FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: FEB 27 1989

[redacted] : SAC, MIAMI (31B-NEW)

b6
b7C

FROM : ADIC, NEW YORK (31B-NEW)

SUBJECT: RONNY EPPINGER,
[redacted]
WHITE SLAVE TRAFFIC ACT,
(OO:MM)

On [redacted] (protect identity) of [redacted] contacted the New York Office of the FBI. She provided [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

2-Miami
1-New York

[redacted]
(4)

CASE ID: 31 ALPHA B 31B-MM-46692-1
SERIAL: MM DATE: 3/6/89

INDEX
X
Init [redacted]

[redacted]
MAR 04 1989

b6
b7C

[redacted]

b6
b7C
b7D

The aforementioned information is provided to the Miami Office for informational purposes.

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A	8-8-91 SA		✓	Orig NOTES Re: [redacted]	
1A2	11/2		X	Drivers License printout	

b6
b7C
b7D

31G-MA-46692-1X

[redacted]

b6
b7C

AUG 20 1999

FBI — [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 31B mm 46692 - 14

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/25/89

From [redacted]

b6
b7C
b7D

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

FD-340 (Rev. 4-2-85)

Field File No. 31 B mm 46692-1A2

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/25/89

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Driver Licence Printout

b6
b7C

310-MM-46692-2

C-3

Memorandum

To : SAC, Miami (31B-MM-46692) Date 4/19/89

From : SA [redacted] (C-3)(P) b6 b7C

Subject : RONNY EPPINGER, [redacted]
WSTA
(OO:MM)

On 3/10/89 a call was placed to the NYO for SA [redacted], and a message was left for a call back.

On 3/15/89 [redacted] called writer. b6 b7C b7D
He described source [redacted] as a little flaky, but he felt information may be good. [redacted] feels source should be contacted at her home rather than place of employment.

On 3/15, 20 + 23, calls were placed to source residence, but no one answered. On 3/24 a recording on source home number said the phone was temporarily disconnected at the request of the customer.

On 3/24 writer placed a call to SA [redacted] at the NYO. He was out, and again a message was left. On 3/28/89 [redacted] returned writer's call, and agreed that the only recourse was to call source at b6 b7C

at her employment. [redacted] relayed that SA [redacted], NYO, also has an interest in Eppinger.

On 3/29/89 [redacted] was contacted. She said subject is an associate of one [redacted] recently received additional info. from SA [redacted] furnished by source. The info. is sketchy at this point, but ~~it~~ does point to similar activity as described earlier by source. [redacted] says that part of the activity described by source in the NY area can be corroborated.

Miami office indices contain numerous references to Eppinger, but International Management Co. is negative in indices.

Miami

Attempt to contact source at her employment, & if she is cooperative, interview further re subject.

1-MM

[redacted]

b6
b7C

b6
b7C

EPPINGER, RONALD R. 8/80 145-1415-234

OO-MM

DOB/2-25-1936; ADDR/2020 N. E. 135 St.,
North Miami, Fla. ; W/M

EPPINGER, RONALD 8-6-85 196B-2532*

OO: MM

VIO: FBW
RE: [redacted]

b6
b7C

EPPINGER, RONALD R. 7/75 62-6265-18

ckd

EPPINGER, RONALD R. 10/80 145-1415-249

OO-MM

aka Ron Eppinger; W/M; DOB/2-25-1936;
SSAN/014-28-1355; FBI/52 570 P 7

EPPINGER, RONALD R. 10/79 145-0-1790

OO:MM

DOB: [redacted]

b6
b7C

EPPINGER, RONALD 2/79 145-671-793 p2

[redacted]:MM

ADDR: 1111 Bisc. Blvd

EPPINGER, RON [redacted] 11-13-85 183A-1794-1380

OO: MM

VIo RICO
Addr; Unknwon
SUB [redacted] b6
LOC: [redacted] b7C

EPPINGER, RON 3-22-85 183B-2055-SUB AA-17*

OO: MM

VIO:RICO
Addr; Unknwon
RE: [redacted] b6
LOC: [redacted] b7C

EPPINGER, RONALD 10/80 145-1415-248

OO-MM

W/M; DOB/2-25-1936; SSAN/014-78-1355;
FBI/52 570 P 7

EPPINGER, RON 3/79 196-382-8p3

ckd

EPPINGER, RONALD 6-11-84 31C-10059*

OO:MM

VIO: WSTA
Addr: Unknown
RE: [redacted] b6
LOC: [redacted] b7C

EPPINGER, RON 5/14/86 145B-1259-122

OO:MM

VIO:ITOM
SUB: [redacted]

b6
b7C

EPPINGER, RON 5-28-86 145-1259-123

OO:BU

VIO: ITOM-SEOC
SUB: [redacted]

b6
b7C

EPPINGER, RON 8/80 145-1415-235
8/80 145-1415-236

OO-MM

W/M; DOB/2-25-1936; ADDR/2020 N. E. 135 St.,
North Miami, Fla.

EPPINGER, RON 10/80 145-1415-24

OO-MM

aka Ronald R. Eppinger; W/M; DOB/2-25-1936;
SSAN;014-28-1355; FBI/52 570 P 7

EPPINGER, RON 3/79 145-1501-1p3
OO:MM
ckd

EPPINGER, RON 8/81 183A-1351 SUB B-3
OO:MM
ADDR/2020 N. E. 135 Street
North Miami, Florida

EPPINGER, RON 9/12/85 12E-54-Sub-E-4301

OO; MM

VIO: NARCOTIC

EPPINGER, RON 12/81 26B-45580-198p3

OO:MM
2020 N.E. 135 Street
North Miami, Florida

EPPINGER, RON 1-82 88A-17065-18

OO:BQ

Ckd.

EPPINGER, RON 2-84 92A-853-2317

OO:MM

Ckd.

EPPINGER, RON 7/79 145-0-1755

OO:MM

Ckd

EPPINGER, RON 8/83 145B-1259-118

OO:MM

2020 N. E. 135th St.
N. Miami, Fl.

DOB: 2/25/36
SSAN: 014-28-1355

AKA: RON

Memorandum

To : SAC, Miami (31B mm 46692) Date 6/27/89

From : SA [redacted] (C-3)(P) b6 b7C

Subject : Ronny Eppinger, Etal
WSTA-SEOC

On 6/27/89 SA [redacted] NYO, & writer discussed the prospects of interviewing [redacted] along with the form the interview might take. It was concluded that, for the time being, writer will acquaint himself with [redacted] via telephone attempting to evaluate the information she provides. If it becomes impossible to achieve the desired results, and [redacted] does have information to provide, further discussions on what course to take will be necessary. b6 b7C b7D

[redacted] provided a number (home) for [redacted] b6 b7C b7D

31B-MM-46692-3

1-mm

[redacted] [redacted] C-3 [redacted] [redacted] b6 b7C

FD-302 (Rev. 10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/89

[redacted] telephone number [redacted] was interveiwed telephonically for information pertaining to RONALD R. EPPINGER. [redacted] said that her Date of Birth (DOB) is [redacted] [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 8/15/89 at Miami, Florida File # Miami 31B-MM-46692-4

[redacted]

by SA [redacted] [redacted] Date dictated 8/15/89

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.

AIRTEL

8/28/89

TO: ADIC, NEW YORK (31B-MM-46692)

FROM: SAC, MIAMI (31B-MM-46692)

OK [redacted]

CHANGED ~~INTEROFFIC~~
RONALD R. EPPINGER, aka
Ronnie Eppinger;
WSTA - SEOC
(OO: ~~NEW YORK~~)
mm

Title marked "Changed Interoffice" to show true name of EPPINGER, and to drop [redacted] from the title. b6 b7C

Re New York airtel to Miami 2/27/88; telephone conversation between SA [redacted] and SA [redacted] 3/15/89; telephone conversation between [redacted] and SA [redacted] 8/25/89.

Enclosed for the NYO are two copies of an FD-302 with the interview of [redacted]

[redacted] b6 b7C b7D

Miami is aware that EPPINGER is an associate of [redacted] [redacted] a New York office subject in [redacted] b6 b7C During referenced telephone conversations, Miami was advised that another female had complained to the NYO about [redacted] EPPINGER or both. The Miami Division is attempting to relocate a former Miami source who had provided scant information in the past concerning EPPINGER.

2 - New York (Enc. 2)
2 - Miami
[redacted] b6 b7C

INDEX
1
Initial [redacted]

C-3 [redacted]

[redacted]
Searched [redacted]
Indexed
Serialized
Filed

31B-MM-46692-5

LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Forward any information pertaining to [redacted] EPPINGER's relationship, and any additional complete information which would pertain to EPPINGER. b6 b7C

MIAMI DIVISION

AT MIAMI, FLORIDA

1. Continue attempts to locate the Miami source who previously provided information concerning EPPINGER.

2. Complete all background work available concerning EPPINGER.

3. Maintain contact with the NYO regarding this matter.

QD.NAM/RONALD,R,EPPINGER,022536,M

0547 1031 1418

E152736360650
RONALD,R,EPPINGER
2020 NE 135 ST PH2 N MIAMI FL 33181
TYPE LIC: OPERATOR DOB: 02/25/36 HT: 511 RACE: W SEX: M
CURRENT LICENSE ISSUED: 09/11/87 EXPIRES : 02/25/94 SOC SEC:014281355
VALID LICENSE

END OF DDL/DHSMV RESPONSE
PAGE: 01 OF 01

[redacted]

b6
b7C

318-MM-46692-6

[redacted]

NOV 1989

[redacted]

Memorandum

To : SAC, MIAMI (31B-MM-46692) (C-3) (P) Date 11/3/89

From : SA [redacted] b6 b7C

Subject : RONALD R. EPPINGER, aka
Ronnie Eppinger;
WSTA - SEOC
(OO: MIAMI)

On 11/1/89, a Miami source advised that [redacted]

b6 b7C b7D

On 10/25/89, SA [redacted] NYO, was contacted telephonically regarding a lead set out in Miami airtel to New York dated 8/28/89, and he advised that the lead and the case involving [redacted] will be assigned to an agent due to arrive that division on 11/1/89.

Investigation continuing at Miami.

(1) - 31B-MM-46692
[redacted]
(1 [redacted]

b6 b7C

31B-MM-46692-7

SERIALIZED [redacted]

NOV 1 1989

FBI — MIAMI

[redacted]

C-3

INDEX

Initial [redacted]

X AIRTEL

12/26/89

TO: ADIC, NEW YORK

FROM: SAC, MIAMI (31B-MM-46692)

SUBJECT: RONALD R. EPPINGER, aka
RONNIE EPPINGER;
WSTA-SEOC
(OO: MIAMI)

Re Miami airtel to New York, 8/28/89; phone conversation between writer and Special Agent (SA) [redacted] [redacted] NYO, 10/25/89.

The NYO is requested to provide Miami with information requested in referenced airtel.

b6
b7C
b7D

A Miami source has [redacted]

LEADS

NYO

Furnish information requested in referenced airtel.

2 - New York
(2) - Miami
[redacted]

[redacted]

1*

b6
b7C

[redacted]

[redacted]

C-3 [redacted]

[redacted]

31B-MM-46692-8

Memorandum

To : SAC, MIAMI (31B-MM-46692) (~~C~~) Date 10/12/90

From : SA [redacted] (A-1) b6 b7C

Subject : RONALD R. EPPINGER, aka
Ronnie Eppinger;
WSTA - SEOC

[redacted] b6 b7C b7D

It should be noted that subject was arrested in the recent past by Broward County officials on charges of airline ticket fraud and sentenced to time spent with community service.

[redacted]

10/16/90
C3
[redacted] b6 b7C

1) - 31B-MM-46692
[redacted]

31B-MM-46692-12

INDEX
X
Initi [redacted]

SEARCHED INDEXED
SERIALIZED FILED
OCT 16 1990
FBI — MIAMI
[redacted]

1*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1438004-000

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

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

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

Date 6/5/84

455802 692978 OC-1

FM MIAMI (31C-NEW)

TO DIRECTOR ROUTINE

(ATTENTION: [redacted] OCS/CID)

BT

UNCLAS

RONALD EPPINGER; [redacted] WTSA-SEOC;

OO: MIAMI.

RE TELCAL FROM SA [redacted] TO [redacted] ON

MAY 3, 1984.

THIS TELETYPE IS TO FACILITATE [redacted]

[redacted]

1. [redacted]

2. LOCATION: [redacted]

3. [redacted] IS ESSENTIAL IN CAPTIONED MATTER [redacted]

[redacted]

b6
b7C

b6
b7C
b7D
b7E

b2, b

31C-100591

OCIS No
E
NE
D

(1)-Miami

[redacted]

Indexed
Serialized
Filed

b6
b7C

Approved: [redacted] Transmitted 016 (Number) [redacted] (Time) Per [redacted]

☆ U.S. Government Printing

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

4. TARGETS OF INVESTIGATION; RONALD EPPINGER HAD BEEN A LONG TIME PIMP FOR WEALTHY INDIVIDUALS. EPPINGER DOES BUSINESS AS EPPI PRODUCTIONS AND USES THIS AS A WAY TO PROCURE YOUNG GIRLS. INDEPENDENT INFORMATION [redacted] TO SUPPORT ALLEGATIONS MADE BY [redacted]

b6
b7C
b7D

EPPINGER PROVIDES QUAALUDES AND OTHER NARCOTICS TO REDUCE INHIBITIONS IN THE GIRLS. EPPINGER HAS ALSO BEEN CONVICTED ON TWO NARCOTICS DISTRIBUTION CHARGES. EPPINGER HAS BEEN REFERENCED IN NUMEROUS OTHER FBI INVESTIGATIONS.

[redacted] NORTH MIAMI, FLORIDA. [redacted] IS FINANCIALLY SUPPORTED BY [redacted] IN MIAMI. [redacted] IS A PHOTOGRAPHER WHO SPECIALIZES IN PHOTOGRAPHING [redacted]

b6
b7C

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

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE THREE MM (31C-NEW) UNCLAS

[redacted] PROCURES YOUNG GIRLS FOR [redacted] WHO IS A VERY WEALTHY INDIVIDUAL WITH A PERVERSION FOR YOUNG GIRLS. [redacted] AND MANY OF HIS ASSOCIATES UTILIZE THE PROCUREMENTS OF THESE GIRLS AND PORNOGRAPHY GENERATED BY [redacted]. b6 b7C

[redacted] IS INVOLVED IN SIMILAR ACTS AS [redacted] EPPINGER. [redacted] USES THIS HOUSE AS HIS PHOTOGRAPHY STUDIO. b6 b7C

[redacted] IS INVOLVED WITH [redacted] [redacted] HAS BEEN INVOLVED IN PORNOGRAPHY IN THE MIAMI AREA FOR SOME TIME. [redacted] PROCURES GIRLS FOR HIMSELF AND "INVESTORS" IN HIS BUSINESS.

[redacted] FURTHER CORROBORATED THE ABOVE INFORMATION BY [redacted] BY SA [redacted]. DURING THE TWO DAYS OF INTERVIEWS, NUMEROUS GIRLS MADE MENTION OF CAPTIONED SUBJECTS AND SUPPORTED [redacted] ALLEGATIONS. FURTHER, ONE OF THE b6 b7C b7D b7E

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

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

GIRLS WAS LATER REINTERVIEWED BY SA [redacted] USING OFFICIAL IDENTITY. SHE ADVISED THAT [redacted] AND HIS ASSOCIATES WERE NOTHING MORE THAN A TEENAGE PROSTITUTION RING. [redacted] b6 b7C [redacted] FURTHER, AN ASSOCIATE OF HERS ADVISED ONE OF THE MEN [redacted] WHO IS EXTEMELY WEALTHY ADVISED HE LIKES THE GIRLS TO BE [redacted]

5. THIS IS THE FIRST ATTEMPT TO STOP CHILD/TEENAGE PROSTITUTION IN THE MIAMI AREA FOR THESE POWERFUL/WEALTHY PEOPLE.

THE INDIVIDUALS NAMED IN THIS INVESTIGATION ARE THE PROCURERS OF THE GIRLS. THEY HAVE BEEN INVOLVED IN THIS BUSINESS FOR MANY YEARS WITHOUT BEING TOUCHED BY LAW ENFORCEMENT. THE WEALTHY "JOHNS" INVEST IN THE TALENT OR MODELING AGENCY AND FROM THAT POINT ON BROUGHT GIRLS BY CAPTIONED SUBJECTS. WITH A SUCCESSFUL PROSECUTION THE INVESTIGATION WOULD IMPACT HEAVILY ON THE COMMUNITY IN MIAMI SHOWING THAT CHILD/TEENAGE PROSTITUTION WILL BE PROSECUTED REGARDLESS OF PLACE IN THE COMMUNITY OR WEALTH OF THE INDIVIDUALS INVOLVED.

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

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE FIVE MM (31C-NEW) UNCLAS

6. [redacted] WOULD BE INVOLVED [redacted] AND WOULD BE MAKING [redacted] OF SA [redacted] TO CAPTIONED SUBJECTS. [redacted]

b6
b7C
b7D
b7E

7. [redacted] WILL BE WORKING CLOSELY WITH SA [redacted] AND ANY MEETINGS WITH SUBJECTS WILL BE ATTENDED BY SA [redacted], HOWEVER, NO OTHER SECURITY MEASURES ARE DEEMED NECESSARY.

8. [redacted]

9. [redacted]

b6
b7C
b7D
b7E

10. [redacted]

11. [redacted]

BT

#

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

☆U.S. Government Printing Office: 1984—431-613/6249

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 8/23/84

Title and Character of Case

RONALD EPPINGER;
ETAL
WSTA-SEOC

Date Property Acquired	Source From Which Property Acquired
8/20/84	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ELSUR ROOM	EVIDENCE

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C
b7D

Description of Property or Exhibit

[redacted]

DESTROYED 9/12/07
SEE SERIAL # 27
INITIALS [redacted]

b6
b7C
b7D
b7E

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

31C-10059-1B

BLOCK STAMP

AUG 2 1984

[redacted]

b6
b7C

Field File # 31C-10059 (CM-258)

OO: MM

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

Item No. **Remarks**

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

June 4, 1984

[redacted]
Assistant United States Attorney
U.S. Attorney's Office
P.O. Box 1858
Greensboro, North Carolina 27402

b6
b7C
b7D

RE: [redacted]

Dear [redacted]

This letter is to give you an update concerning the [redacted] with the Federal Bureau of Investigation (FBI).

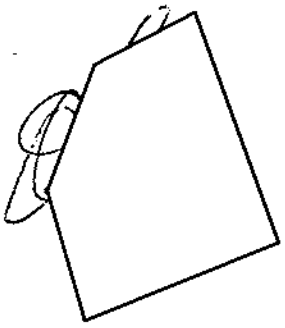
Since our last letter of March 22, 1984 concerning [redacted]

b5
b6
b7C
b7D
b7E

[redacted]

31C-10059-2

1 - Addressee
1 - Miami (31C-10059)
[redacted]
(2)



[redacted]

b6
b7C

[redacted]

(b)

b6
b7C
b7D
b7E

MM 31-4982

1.

WHITE SLAVE TRAFFIC ACT MATTERS
MIAMI DIVISION

The following information was furnished on October 10, 1978, to SA by

b6
b7C
b7D

advised as follows:

b6
b7C
b7D

b6
b7C
b7D

31C-10059-3

196-382-4

b6
b7C

SA [redacted]

[redacted]

SAC, MIAMI [redacted] (P)

b6
b7C
b7D
b7E

During the course of original contact with the above identified individual, he furnished the following information, [redacted]

b6
b7C
b7D

31C-10059-4
~~196-382-5~~

[redacted]

1 - [redacted]
1 - 196-382
[redacted]

b6
b7C
b7D
b7E

[redacted]

Index

[redacted]

b6
b7C
b7D

RE: ITOM MATTERS, MIAMI DIVISION
ITOM

The following information was furnished to Special Agent [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

31C-10059-5

b6
b7C

#4 — FBI-MIAMI [redacted]

[redacted]

196-382-7

b6
b7C
b7D

2

b6
b7C
b7D

31C-10059-6

2/16/79

Date of transcription

Source [redacted]

[redacted] advised as follows:

b6
b7C
b7D

[redacted]

31C-10059-7

Investigation on 2/8/79 at [redacted] File #

by SA [redacted] Date dictated 2/12/79

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.

Date of transcription 3/12/79

Source, [redacted] advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 3/6/79 at [redacted] File # 31C-10059-8

by SA [redacted] Date dictated 3/9/79

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.

MM
2

b6
b7C
b7D

[redacted]

b6
b7C
b7D
b7E

RE: ITOM MATTERS
MIAMI DIVISION
ITOM

The following information was furnished to Special Agent (SA) [redacted]

[redacted]

b6
b7C
b7D
b7E

31C-10059-9
~~176-382~~-10

SEARCHED
SERIALIZED
INDEXED
FILED

APR 2 1979

FBI — MIAMI

b6
b7C

RE: NARCOTICS MATTERS
MIAMI DIVISION

The following information was furnished to Special Agent (SA) [redacted]

b6
b7C
b7D
b7E

31C-10059-10
196-382-11

INDEXED
SERIALIZED FILED
APR 10 1979
FBI—MIAMI

b6
b7C

TO : SAC, MIAMI (ITOM-W)

FROM : SA [redacted]

SUBJECT: ITOM MATTERS - MIAMI DIVISION
ITOM

b6
b7C
b7D

On 5/24/79, the writer contacted [redacted]

[redacted] furnished the following information, specifically requesting that his identity be maintained as confidential:

b6
b7C
b7D

[redacted]

1-145-0

[redacted]

SEARCHED
SERIALIZED
[redacted]
JUN 13 1979
FBI — MIAMI
[redacted]

b6
b7C

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

On Sale Here

TO : SAC, MIAMI (ATTN: SUPV. [redacted])

DATE:

FROM : SA [redacted]

SUBJECT: UNSUB; aka UNKNOWN POLICE OFFICER, HALLANDALE, FLA. PD

On 6/3/75, SAs [redacted] and [redacted] received the following information from Supv. [redacted] Drug Enforcement Administration (DEA), Miami, Fla. RONALD R. EPPINGER was recently arrested by his agency for possession of dangerous drugs. During the arrest, EPPINGER's automobile, a 1975 Lincoln 2-door, was seized by DEA. Supv. [redacted] caused a search of the vehicle's history to be made and determined that the vehicle, VIN [redacted] bearing 1975 Fla. license [redacted] had been produced by the Ford Motor Co. and delivered to Avon Lincoln Mercury, 1185 S. Rochester Rd., Rochester, Mich., on 9/30/74. Avon sold the vehicle to [redacted] telephone numbers [redacted] and [redacted] The vehicle was purchased on 10/2/74. The vehicle was stolen from [redacted] on 3/25/75 from the Hollywood Dog Track in Hallandale, Fla.

b6 per FBI, DEA
b7C per FBI, DEA
b7F per DEA

Supv. [redacted] advised that during investigation which preceded the arrest of EPPINGER, DEA had an undercover agent in a position of trust who associated with EPPINGER. This agent was told by EPPINGER that EPPINGER could arrange for $2,000.00 to have a late-model Lincoln or Cadillac delivered to the agent for $2,000.00. The vehicle would be stolen in Hallandale, Fla., and through an unnamed police officer at the Hallandale PD the record of this theft would be removed from the Federal computer which lists all stolen automobiles. The undercover agent took this explanation to

b6 per FBI, DEA
b7C per FBI, DEA
b7F per DEA

31C-10059-12

62-6265-18

(2) - [redacted] - 12-0 [redacted]

(3) [redacted]

[redacted]

SEARCHED [redacted]
SERIALIZED
JUL 7 1975
FBI — MIAMI [redacted]

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

5010-110

[redacted] [redacted]

4 Copies made available from FHS

MM

mean that the car thieves had an associate in the Hallandale PD who could remove stolen auto entries from NCIC. These cars were then registered with the State of Florida as in the case of EPPINGER's stolen auto at a Dade County tag agency. EPPINGER's auto was registered at the Opa Locka Tag Agency.

The following information is a copy of original documents maintained by Supv. [redacted] at DEA:

b6 per DEA
b7C per DEA
b7F per DEA

[redacted] [redacted]

b6 per FBI
b7C per FBI

4 Explain the relation. THS

Three hundred Twenty-Eight 100 Dollars

Ans. Insurance

[illegible] ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33311

No.

IDENTIFICATION CARD
☒ LUMBERMENS MUTUAL CASUALTY COMPANY
☐ AMERICAN MOTORISTS INSURANCE COMPANY
☐ AMERICAN MANUFACTURERS MUTUAL INS. CO.

EXPIRATION DATE 4-16-76 5GA 003 780

KEMPER INSURANCE

AUTOMOBILE
POLICY NUMBER

SIGNATURE OF POLICYHOLDER

FLORIDA AUTOMOBILE LIABILITY
IDENTIFICATION CARD

☒ LUMBERMENS MUTUAL CASUALTY COMPANY
☐ AMERICAN MOTORISTS INSURANCE COMPANY
☐ AMERICAN MANUFACTURERS MUTUAL INSURANCE CO.
☐ FEDERAL MUTUAL INSURANCE COMPANY
☐ AMERICAN PROTECTION INSURANCE COMPANY

POLICY NUMBER	CO. CODE	EFFECTIVE DATE MO - DAY - YR
5GA 003 780	-09755	4 16 75

NAMED INSURED
RONALD R. EPPINGER

(SIGNATURE OF NAMED INSURED)

AK 1326-2

FLORIDA VEHICLE REGISTRATION CERTIFICATE

74 TAG NUMBER	YR. MK.	DMV	DMV	75 TAG NUMBER
ILLINOIS	75			

GROSS WT.	MAKE	TYPE
	LINC	2DR

CYL.	WT. LGTH.	IDENTIFICATION NUMBER	TITLE NUMBER
8	5250		N.P.O./ILL.

DATE OF BIRTH	SEX	CITY-COUNTY	CAPACITY	DATE TAG ISSUED
				4/5/75

REGISTRATION ONLY

OWNERS NAME

STR

CITY

ISSUED

OPAL/WO

ZIP CODE

TAX	TRANS. FEE	SERV. CHG.	OTHER CHARGES	TOTAL
9.75		.50		10.25

DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES
TALLAHASSEE, FLORIDA, EXECUTIVE DIRECTOR
VALID THROUGH 8/20/75

AGENT CHARGE $1.00

OPA LOCKA TAG AGCY

3 OWNER'S COPY USE ABOVE SPACE FOR CORRECTION. THIS IS NOT A TITLE CERTIFICATE

b6 per DEA
b7C per DEA

3.

1 - O'Shea - (1975)

b7E per DEA

☐ PERSONAL HISTORY
☐ G - DEP SUBMISSION
☐ INFORMANT SUBMISSION
☐ G - DEP SUPPLEMENTAL (Give Computer assigned ID No.)
☐ FUGITIVE DECLARATION

[redacted] 4. PHOTO NO. 876

5a. NAME (Last, First, Middle; Title ie. Capt., Dr., etc.)
EPPINGER RONALD R.

5b. CHINESE TELEGRAPHIC NAME CODE

6. ADDRESS (No., Street, City, State, ZIP Code)
888 Intercostal Dr., Ft Lauderdale Apt 4F

7. ALIAS OR OTHER NAMES

8. TELEPHONE NUMBER (Include Area Code)
305-561-3476

9. DATE OF BIRTH (Mo., Day, Year)	10. PLACE OF BIRTH (City and State)	11. CITIZENSHIP	12. ILLEGAL ALIEN
FEB 25, 1936	Worcester, Mass	U.S.	☐ Yes ☒ No

13. NATIONALITY	14. RACE	15. SEX	16. HEIGHT	17. WEIGHT	18. EYES	19. HAIR
U.S.	Caucc.	☒ M ☐ F	5'11"	185	Blue	Brn

20. IDENTIFYING CHARACTERISTICS (Scars, Marks, Physical Defects, etc.)

21. OCCUPATION
Real Estate Sales

22. DRUG USER
☐ No ☒ Yes (If Yes, what Drug) Marijuana

23. SOCIAL SECURITY No.	24. FBI No.	25. DEA REGISTRATION No.	26. OTHER Nos. (Federal, State, Local)
[redacted]			

27. PASSPORT No.	28. VISA APL. No.	29. ISSUING COUNTRY	30. NAME ON PASSPORT
~~[illegible]~~		U.S.	RONALD R. EPPINGER

31. DRIVER'S LICENSE

a. State or Country	b. Number	c. Expiration Date
Fla.	E152-736-36-065	3/1/74

32. VEHICLE REGISTRATION

a. Make	b. Year of Car	c. License Number	d. Year	e. State

33. EDUCATION (Level and Name of School)
Year Worchester Jr. College

34. CLASS OF VIOLATOR (Check one)
[redacted]

35. FILE REFERENCES (G - DEP Only)

b6 per DEA
b7C per DEA
b7E per DEA

36. CRITERIA

a. Check one
☒ DOMESTIC
☐ FOREIGN

b. Check one
☒ INTELLIGENCE
☐ DIRECT EVIDENCE

37. CRITERIA IDENTIFICATION (Check applicable)
[redacted]

38. LOCATIONS OF CRIMINAL ACTIVITY (City, State, Country)
South Florida

39a. CRIMINAL ASSOCIATES (Last, First, Middle Name)
[redacted]

39b. SOURCE OF SUPPLY (Name)
[redacted]

40. PRIOR CRIMINAL RECORD NONE -

41a. FAMILY (Last, First, Middle Name)

SPOUSE:

FATHER:

MOTHER:

[redacted]

b6 per DEA
b7C per DEA

4.

DEA Form (Oct. 1974) — 202

Previous edition, dated 1/74, may be used until supply is exhausted.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

09/20/80

Use of the following FBI record, NUMBER 52 570 P7 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES
RACE		UNKNOWN	BIRTH DATE		02/25/36
SEX		MALE	BIRTH CITY		
HEIGHT		511	BIRTH PLACE		MISSISSIPPI
WEIGHT		185	SOC SEC NO.		014-28-1355
HAIR		BROWN	MISC ID NO.		
EYES		BLUE			
SCARS ETC.					

ATTENTION— SINCE NEITHER FINGERPRINTS NOR ANY IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, THE FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS. 18 62 10 18 12 14 09 09 11 12

[redacted] DEA MIAMI [redacted]	EPPINGER, RONALD	05/24/75	C-POSS CONTROLLED SUBS W/INTENT TO DISTRIBUTE D-CONVICTED-10/09/75 CONFINEMENT-18M 5 YEARS SPECIAL PAROLE TERM-IN PRISON
FL046017C FEDERAL PRISON CAMP ELGIN AFB, FL 06017-155	EPPINGER, RONALD USF022536	11/05/75	C-NARCOTICS DISTRIBUTION D-CONVICTED-CONFINEMENT-18M
FL013017G US PROBATION MIAMI, FL FLSH-CANCL	EPPINGER, RONALD USF022536	11/05/75	PAROLED-11/30/76 THIS IS A CANCELED FLASH DISCHARGED-12/20/78 EARLY TERMINATION OF PAROLE

b6 per FBI
b7C per FBI
b7E per DEA

31C-10059-13

145-14/15-248

SEARCHED ___ INDEXED ✓
SERIALIZED ___ FILED ___
OCT 2 1980

CONTINUED NEXT PAGE

92849-10485

and has been arrested for embezzlement and was a close associate of [redacted] who was considered the leading original photographer of hard core, [illegible] and otherwise sexually oriented still photographs [illegible] and if millionaire sex motion pictures filmed in the United States. 8/12/83

b6
b7C

TO: SAC, BROOKLYN QUEENS (145B-4039) (BQ-1)

FROM: SAC, MIAMI (145B-1259) (OC-1) (RUC)

SUBJECT: [redacted] Ronald Eppinger, aka Ron
ET AL
ITOM - CHILD PORNOGRAPHY
(OO: BUFFALO)

Re Brooklyn Queens airtel to Newark dated 6/28/83.

Enclosed for receiving offices are one copy of an FBI rap sheet and one copy each of two FD-302's containing information on Ron Eppinger. [redacted]

The 1983 Bresser's Cross Index Directory for Miami, Florida, lists the subscribers to the following telephone numbers. [redacted]

b6
b7C

949-8270 Ron Eppinger
2020 N.E. 135th St.
North Miami, Florida

Miami files are negative on [redacted] but contain the following information on Eppinger.

File 145-671-765 entitled [redacted] aka [redacted] "ITOM; (OO: MIAMI)," dated 1/31/79, reflects that Eppinger had been observed at the residence of [redacted] Florida, an attorney, residing at [redacted] has served time in a federal penitentiary for [redacted] (misdemeanor),

b6
b7C

2 - Brooklyn Queens (Encs. 3)
2 - Buffalo (Encs. 3)
(1) - Miami
[redacted]
(5)

Searched
Indexed
Serialized
Filed

[redacted]

[redacted]

[redacted]

b6
b7C

145B-1259-118

and has been arrested for embezzlement and was a close associate of [redacted] who was considered the leading original photographer of hard core, soft core, and otherwise sexually oriented still photographs, 8 millimeter, and 16 millimeter sex motion picture films in the Southeastern United States. b6 b7C

Miami files contain several other references on Eppinger, however, these files cannot be located at this time. Miami files do reflect the following description of Eppinger:

Name: Ronald Eppinger, aka Ron
Address: 2020 N.E. 135th Street, North Miami Beach, Florida
DOB: 2/25/36
SSAN: 014-28-1355
FBI #: 52-570-P7

The records of the Metro-Dade Police Department (MDPD), and the Miami Beach Police Department, (MBPD) do not contain any information on [redacted]

The MDPD records reflect that Eppinger was arrested on 7/26/83, for not registering his boat and not having a fire extinguisher on board. The following information was obtained from the MDPD files: [redacted] b6 b7C

Name: Ronald R. Eppinger
DOB: 2/25/36
Race: White
Sex: Male
Height: 5'11"
Weight: 195
Hair: Black
Eyes: Brown
Florida Driver's License Number: B15273636065

Eppinger is due in court on 8/19/83.

The MBPD records are negative regarding Eppinger.

2 - Brooklyn-Queens
1 - Miami Miami case remains [redacted] b6 b7C

AIRTEL

8/3/83

TO: SAC, BROOKLYN-QUEENS MRA (145B-4039)(BO-1)

FROM: SAC, MIAMI (145B-1259) (FLRA) (RUC)

SUBJECT:

dba Coast Holding Corporation
ITOM-CHILD PORNOGRAPHY
(OO: BUFFALO)

Re Brooklyn-Queens airtel to Newark, dated 6/28/83; and Miami airtel to Brooklyn-Queens dated, 7/22/83.

The 1982 Cross Reference Directory for Ft. Lauderdale, Florida and vicinity reflects the following subscriber information:

Security Assistant, Southern Bell Telephone Company, Ft. Lauderdale, Florida advised telephone company records reflect the following subscriber information:

2 - Brooklyn-Queens
(1) - Miami

31C-10059-15

SEARCHED
INDEXED
SERIALIZED
FILED

145A-1259-17

b6
b7C
b7E

FILED

UNITED STATES DEPARTMENT OF JUSTICE

MM 145B-1259

Reply, Please Refer to File No.

X

305-763-9419 (coin) Sky Motel
153 S.W. 26th Street
Ft. Lauderdale, Florida

The 1983 Bresser's Cross-Index Directory for Miami and vicinity reflects the following subscriber information:

[redacted]

Ron Eppinger
33308 2020 N.E. 135th Street
Miami, Florida

Dear Mr. [redacted]

Miami indices contain no record identifiable with above subscribers. Information regarding the following non-published telephone numbers is needed in connection with an official investigation [illegible]

Leads for criminal checks at Dade and Broward County, Florida cannot be conducted without additional background information fo[redacted]

No further investigation being conducted at Miami.

You are requested to furnish subscriber information to this office without notifying the subscribers to these numbers.

[redacted]

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

[redacted]

Supervisory Special Agent

Departure Lounge
Ft Laud Airport

cc- Sky Motel
153 SW 26 St
Ft Laud

[redacted]

SECURITY
SOUTHEAST AREA
JUL 21 1983

145B-1259-14

[redacted]

2*

b6
b7C

b6
b7C

VZCZCNOC175

PR NM

DE HQ #3175

ZNY EEEEE

P 132353Z JUL 84

FM DIRECTOR FBI

TO FBI MIAMI (31C-NEW) ROUTINE

BT

31C-10059* (6-11-84)
145-671-793 #2 (2/79)

UNCLAS E F T O

145-1415-248 (10/80) 31C-10059* (6-11-84)

RONALD SPRINGER; [redacted] USTA-SECC.

See Attached sheet

CC: MIAMI

RE NM TEL TO THE DIRECTOR 6/5/84.

ON 7/2/84, [redacted] SENIOR ASSOCIATE DIRECTOR, OFFICE OF ENFORCEMENT OPERATIONS, CRIMINAL DIVISION, USDOJ APPROVED NM'S REQUEST TO [redacted] PERIOD ONLY.

THIS INFORMATION HAS BEEN PREVIOUSLY FURNISHED TO SA [redacted] NM DIVISION WHO HAS PROVIDED WITH CONTACT NUMBER IN ORDER TO FACILITATE TIMELY [redacted] AT THE CONVENIENCE OF THE NM DIVISION.

NM IS REQUESTED TO ADVISE FBIHQ OF PERTINENT DEVELOPMENTS IN THE [redacted] IN CAPTIONED INVESTIGATION.

BT

#3175

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

#? 31C-100 17

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 16 1984
FBI — MIAMI

b6
b7C

7/18/84

NNN

2010042 mm

Memorandum

To : SAC, MIAMI (31C-10059) Date 6/6/84

From : SA [redacted]

Subject : RONALD EPPINGER; [redacted]
WSTA - SEOC;
(OO: MIAMI)

b6
b7C
b7D
b7E

The following expenses were incurred for the purpose [redacted] as [redacted] charges were incurred due to the purchase of [redacted] for potential [redacted]

The lengthy period between expense to submission is due to Agent being out of the Division and preparing for trial.

DATE	PAYEE	AMOUNT
[redacted]		

b7E

4 - Miami
2 - 31C-10059)
(2 - 66-2362)
[redacted]
(4)

31C 10059 - 18

b6
b7C
b7E

ASAC

Chief Eng [redacted] 6/11/84

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

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

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

Date 8/8/84

81074
0017896

FM MIAMI (31C-10059) P

TO DIRECTOR PRIORITY

(ATTENTION: [redacted] CID/OCS)

b6
b7C

BT

UNCLAS

RONALD EPPINGER; [redacted] WSTA - SEOC; OO:MIAMI.

RE MIAMI TELETYPE TO BUREAU DATED JUNE 5, 1984, AND BUREAU TELETYPE TO MIAMI DATED JULY 18, 1984.

[redacted] (PROTECT IDENTITY) BEGAN WORKING WITH THE MIAMI FBI [redacted]

b6
b7C
b7D
b7E

2 - MIAMI
[redacted]
(1)

corrections made

31C-10059-19

Searched
Indexed
Serialized
Filed

b6
b7C

Approved: [redacted] Transmitted 20 | 6 30 pm (Number) (Time) Per [redacted]

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO MM (31C-10059) UNCLAS

[redacted]

IN THE MIAMI AREA. [redacted]

[redacted] BY SA [redacted]

[redacted], DOING BUSINESS AS [redacted] b6 b7C b7D b7E

OF THOSE MODELS, FOUR PROVIDED INFORMATION CONCERNING CAPTIONED SUBJECTS. ONE OF THE GIRLS WENT SO FAR AS TO SAY THAT [redacted] [redacted] AND HIS ASSOCIATES WERE NOTHING MORE THAN A TEENAGE PROSTITUTION RING. FROM THIS SHORT TWO-DAY PROBE, THE MODELS CONFIRMED ALLEGATIONS MADE BY [redacted] CONCERNING CHILD PORNOGRAPHY AND/OR CHILD PROSTITUTION.

TARGETS OF INVESTIGATION:

RONALD EPPINGER HAD BEEN A LONG-TIME PIMP FOR WEALTHY INDIVIDUALS. EPPINGER DOES BUSINESS AS EPPI PRODUCTIONS AND USES THIS AS A WAY TO PROCURE YOUNG GIRLS. INDEPENDENT INFORMATION [redacted]

TO SUPPORT ALLEGATIONS MADE BY [redacted], [redacted] b6 b7C b7D

[redacted]

[redacted] [redacted]

[redacted]

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

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE THREE MM (31C-10059) UNCLAS

[redacted] EPPINGER PROVIDES QUAALUDES AND OTHER NARCOTICS TO REDUCE INHIBITIONS IN THE GIRLS. EPPINGER HAS ALSO BEEN CONVICTED ON TWO NARCOTICS DISTRIBUTION CHARGES. EPPINGER HAS BEEN REFERENCED IN NUMEROUS OTHER FBI INVESTIGATIONS. b6 b7C b7D

[redacted] NORTH MIAMI, FLORIDA. [redacted] IS FINANCIALLY SUPPORTED BY [redacted] IS A PHOTOGRAPHER WHO SPECIALIZES IN PHOTOGRAPHING [redacted] PROCURES YOUNG GIRLS FOR [redacted] WHO IS A VERY WEALTHY INDIVIDUAL WITH A PERVERSION FOR YOUNG GIRLS. [redacted] AND MANY OF HIS ASSOCIATES UTILIZE THE PROCUREMENTS OF THESE GIRLS AND PORNOGRAPHY GENERATED BY [redacted]. b6 b7C

[redacted] IS INVOLVED IN SIMILAR ACTS AS [redacted] EPPINGER. [redacted] USES THIS HOUSE AS HIS PHOTOGRAPHY STUDIO.

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Date _____

[redacted] IS INVOLVED WITH [redacted]. [redacted] HAS BEEN INVOLVED IN PORNOGRAPHY IN THE MIAMI AREA FOR SOME TIME. [redacted] PROCURES GIRLS FOR HIMSELF AND "INVESTORS" IN HIS BUSINESS.

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OBJECTIVES:

[redacted] OF SA [redacted] IN AN ATTEMPT TO DETERMINE FEDERAL VIOLATIONS AND TO WHAT EXTENT CAPTIONED SUBJECTS AND OTHERS ARE INVOLVED IN CHILD/TEENAGE PROSTITUTION AND/OR CHILD PORNOGRAPHY. FURTHER, TO IDENTIFY OTHER PRODUCERS/DISTRIBUTORS OF CHILD PORNOGRAPHY IN THE MIAMI DIVISION AND INFILTRATE THEIR SECRETIVE SUBWORLD.

VIOLATIONS:

IN THIS AREA, VIOLATIONS CONTAINED IN THE NEW CHILD PROTECTION ACT OF 1984 WILL BE THE PRINCIPAL VIOLATIONS PURSUED. THEY ARE TITLE 18, SECTIONS 2251-2255. FURTHER, IT WILL BE KEPT IN MIND THAT FEDERAL ELECTRONIC INTERCEPT STATUS HAS RECENTLY BEEN AMMENDED TO INCLUDE SEXUAL EXPLOITATION OF CHILDREN AS A

STATUTES

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PREDICATE OFFENSE. MIAMI WILL CONSIDER THIS option AS INVESTIGATION DEVELOPS.

STRIKE FORCE ATTORNEY [redacted] ADVISED FBI, MIAMI, THAT ANY CASES MADE BY THE FBI CONCERNING THOSE VIOLATIONS WILL BE VIGOROUSLY PURSUED.

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SCENARIO:

[redacted]

[redacted] IN VIEW OF THE FACT A LARGE NUMBER OF THESE INDIVIDUALS AND [redacted] ATTEMPTS TO OBTAIN INFORMATION CONCERNING CHILD/TEENAGE PROSTITUTION WITH WEALTHY JOHNS WILL ALSO BE MADE.

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EXPENSES:

MIAMI ANTICIPATES INCURRING THE FOLLOWING EXPENSES for the next month IN CONNECTION WITH INVESTIGATION:

[redacted]

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AT THE CONCLUSION OF INVESTIGATIVE CONTACTS BY [redacted]

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AND [redacted] MIAMI WILL ASSESS THE RESULTS AND DETERMINE FUTURE INVESTIGATIVE STRATEGY. b7E

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FM MIAMI (31C-10059)(P)

TO DIRECTOR PRIORITY

(ATTENTION: LCN UNIT - SUPERVISOR [redacted]

BT

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UNCLAS

RONALD EPPINGER; [redacted] WSTA -

SEOC, OO: MIAMI.

RE MIAMI TELEPHONE CALL TO THE BUREAU ON AUGUST 20, 1984.

FOR INFORMATION OF THE BUREAU, TWO MEETINGS BETWEEN [redacted] (PROTECT IDENTITY) AND [redacted] HAVE BEEN MADE WITH [redacted] NORTH MIAMI BEACH. [redacted]

ADVISED [redacted]

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[redacted] ON THE SECOND CONTACT, [redacted]

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[redacted]

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[redacted]

Dec'd made for Elsner 8/28/84

[redacted] 8/22

[redacted] re Elsner requirements

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Date 8/21/84

FM MIAMI (31C-10059)(P)

TO DIRECTOR PRIORITY

(ATTENTION: LCN UNIT - SUPERVISOR [redacted] b6 b7C

BT

UNCLAS

RONALD EPPINGER; [redacted] WSTA -

SEOC, OO: MIAMI.

RE MIAMI TELEPHONE CALL TO THE BUREAU ON AUGUST 20, 1984.

FOR INFORMATION OF THE BUREAU, TWO MEETINGS BETWEEN [redacted] (PROTECT IDENTITY) AND [redacted] HAVE BEEN MADE WITH [redacted] NORTH MIAMI BEACH. [redacted] b6 b7C b7D b7E

ADVISED [redacted]

[redacted] ON THE SECOND CONTACT, [redacted]

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[redacted]

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[redacted] b6 b7C

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Date 8/23/84

FM MIAMI (31C-10059)(OC-1)(P)

TO DIRECTOR (IMMEDIATE)

(ATTENTION: ORGANIZED CRIME SECTION, SA [redacted]) b6 b7C

BT

UNCLAS

RONALD EPPINGER; ET AL; WHITE SLAVE TRAFFICKING; OO: MIAMI

REFERENCE MIAMI TELEPHONE CALL TO THE BUREAU ON AUGUST 21, 1984.

ON AUGUST 13, 1984, [redacted] ARRIVED IN MIAMI, FLORIDA [redacted] IN ORDER TO ASSIST THE MIAMI DIVISION IN CAPTIONED MATTER FOR A PERIOD OF 14 DAYS. b6 b7C b7D b7E

SINCE HIS ARRIVAL, CONTACT HAS BEEN INSTITUTED BY [redacted] WITH RONALD EPPINGER ON [redacted] INTRODUCED [redacted] ON THIS SAME DATE AT [redacted] CONVERSATIONS BETWEEN [redacted] AND EPPINGER THAT DATE CLEARLY

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[redacted]

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ESTABLISHED THE [redacted]

AND [redacted] EPPINGER DISCLOSED THAT HE IS CURRENTLY SUPPLYING GIRLS FOR [redacted] IS A CLOSE ASSOCIATE OF SEVERAL GENOVESE LCN FAMILY MEMBERS. b6 b7C b7E

EPPINGER DISCLOSED THAT HIS "PIMPING" ACTIVITIES IS EXTREMELY LUCRATIVE AND EPPINGER ACTS AS A "FINDER OF WOMEN" FOR [redacted] AND ASSOCIATES. TO FURTHER COMPENSATE EPPINGER FOR THIS SERVICE, [redacted] HAS ALLOWED EPPINGER TO ENGAGE IN ADDITIONAL BUSINESS VENTURES ASSOCIATED WITH THE [redacted] ORGANIZATION. EPPINGER ADVISED [redacted] THAT HE WILL BE OPERATING THE CONCESSION CONTRACT [redacted] MOB HANGOUT. EPPINGER WILL ALSO BE IN CHARGE OF THE PROMOTIONAL WORK OF THE NIGHTCLUB AT THIS LOCATION. b6 b7C b7D

AS A FOLLOW-UP TO THE [redacted] CONVERSATION, EPPINGER MET WITH [redacted] ON [redacted] AT HIS RESIDENCE TO DISCUSS [redacted]. EPPINGER AND COOPERATIVE SOURCE DISCUSSED [redacted] b6 b7C b7D b7E

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EPPINGER ALSO HAS STRONG TIES AT TURNBURY ISLE AND THE JOCKEY CLUB AND INDICATED THAT THERE WOULD BE POTENTIAL BUSINESS AT THESE LOCATIONS. ALL THREE OF THESE CLUBS MENTIONED BY EPPINGER ARE WELL KNOWN HANGOUTS BY ORGANIZED CRIME MEMBERS IN THE MIAMI AREA. THESE THREE LOCATIONS HAVE BEEN VIRTUALLY IMPENETRABLE TO LAW ENFORCEMENT DUE TO THE EXPENSE OF MEMBERSHIP AND THE PRESENCE OF NUMEROUS FORMER POLICE OFFICERS WORKING AS SECURITY PERSONNEL IN THESE COMPLEXS. SOURCE COVERAGE IS EXTREMELY WEAK AT THIS TIME AND INFORMATION BEING OBTAINED IS FROM LOW LEVEL SOURCES.

[redacted] IS REPORTEDLY EXPECTED TO RETURN TO MIAMI WITHIN THE NEXT SEVERAL DAYS, AT WHICH TIME [redacted] HAS BEEN INVITED BY EPPINGER TO GO TO [redacted] THE [redacted] ALLEGEDLY COSTS SEVERAL MILLION DOLLARS. [redacted] IS CURRENTLY LISTED IN OCIS AS BEING AN ASSOCIATE OF MEYER LANSKY, ANTHONY SALERNO, [redacted] AND VINCENT ALO. HIS ORGANIZATIONS ARE LISTED [redacted] IS CONSIDERED BY FEDERAL

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LAW ENFORCEMENT OFFICIALS TO BE [redacted]

[redacted] THE LATE MEYER LANSKY [redacted]

[redacted]

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AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED, COOPERATING SOURCE [redacted] IS BEING DIRECTED BY MIAMI FOR THE PURPOSE OF UNCOVERING VIOLATIONS RELATING TO THE FEDERAL CHILD PORNOGRAPY ACT. ADDITIONALLY, MIAMI'S CURRENT ASSESSMENT IS THAT [redacted] HAS A UNIQUE OPPORTUNITY TO GATHER INFORMATION PERTAINING TO A VARIETY OF FEDERAL CRIMINAL VIOLATIONS, INCLUDING NARCOTICS TRAFFICKING, LOANSHARKING, GAMBLING AND TO GATHER DETAILED INFORMATION CONCERNING THE EXTENT OF LCN INFLUENCE IN THE HOTEL AND RESTAURANT BUSINESSES IN THE MIAMI AREA. IT SHOULD ALSO BE NOTED THAT MIAMI FILES REFLECT [redacted] HAS ENJOYED TREMENDOUS ACCESS TO THE TEAMSTERS SOUTHERN STATES PENSION FUND IN OBTAINING LOANS, INCLUDING $4.6 MILLION FOR A 556 ACRE TRACT OF LAND IN SOUTHERN FLORIDA AND A $15 MILLION FOR A HOTEL IN THE POCONO MOUNTAINS AND TWO CALIFORNIA SHOPPING CENTERS.

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RON EPPINGER, BY WAY OF BACKGROUND, IS CONSIDERED A CON MAN AND IS CURRENTLY RESIDING IN A PENTHOUSE APARTMENT IN MIAMI BEACH. HE HAS BEEN ASSOCIATED WITH AUTO THEFT AND NARCOTICS TRAFFICKING, AND IS CURRENTLY ASSOCIATED WITH PORNOGRAPHY AND PROSTITUION IN ADDITION TO ANY LEGITIMATE ACTIVITIES.

EPPINGER IS THE DIRECT TIE TO [redacted] EPPINGER IS IN THE POSITION TO PROVIDE COOPERATIVE SOURCE WITH DETAILED INFORMATION CONCERNING THE BUSINESS OPERATIONS, AS WELL AS CRIMINAL ACTIVITIES THAT TAKE PLACE AND ARE BEING DIRECTED OUT OF [redacted]

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MIAMI REQUESTS THAT THE BUREAU CONTACT [redacted] DEPARTMENT OF JUSTICE, TO DETERMINE WHETHER OR NOT MIAMI WOULD BE ALLOWED TO UTILIZE COOPERATIVE SOURCE [redacted]

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[redacted]

THE BUREAU IS ALSO REQUESTED TO SEEK AN ADDITIONAL ONE [redacted] TO REMAIN IN MIAMI SO AS TO COMPLETE MATTERS CURRENTLY IN PROGRESS, BUT UNRELATED TO RON EPPINGER AND [redacted] IS EXPECTED TO [redacted] [redacted] ON [redacted] BASED UPON THE ASSESSMENT OF THE DEPARTMENT OF JUSTICE AND FBIHQ RELATING TO THE UTILIZATION OF [redacted]

[redacted]

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TO DIRECTOR PRIORITY

(ATTENTION: [redacted] CID/OCS)

BT

UNCLAS

RONALD EPPINGER; ET AL; WSTA - SEOC; 00:MIAMI.

RE MIAMI TELETYPE TO BUREAU, DATED AUGUST 23, 1984.

TO UPDATE PROGRESS IN CAPTIONED MATTER, COOPERATIVE SOURCE SPENT CONSIDERABLE TIME [redacted] WITH SUBJECT RON EPPINGER. HE WENT TO [redacted] WHERE HE MET WITH [redacted] AND [redacted]

[redacted] INFORMED SOURCE THAT HE IS [redacted] [redacted] IS CURRENTLY LISTED IN OCIS AS A [redacted]

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OCIS [redacted]
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[redacted] EPPINGER

ADVISED SOURCE THAT HE IS [redacted]

EPPINGER AGAIN DISCUSSED BECOMING [redacted] WITH SOURCE AT

[redacted]

ACCORDING TO SOURCE, [redacted]

[redacted]

EPPINGER EXPLAINED TO SOURCE THAT [redacted]

[redacted]

EPPINGER ALSO ADVISED SOURCE [redacted]

[redacted]

[redacted]

[redacted]

ATTEND.

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SOURCE ALSO LEARNED THAT [redacted]

[redacted]

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FOR THE INFORMATION OF THE BUREAU CONCERNING ONGOING CONVERSATIONS WITH [redacted] DEPARTMENT OF JUSTICE (DOJ), RELATIVE TO THE USE OF [redacted] IT SHOULD BE NOTED THAT THE MAIN SUBJECT IN THE NARCOTICS MATTER WHICH [redacted]

[redacted]

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BUREAU WILL BE ADVISED RE ANY NEW DEVELOPMENTS.

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FM MIAMI (31C-1359) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTENTION: [redacted] CID/CCS) b6 b7C

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UNCLAS

RONALD EPPINGER; ET AL; WSTA-SEOC; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU DATED AUGUST 27, 1984.

AS PER INSTRUCTIONS OF [redacted] AND DEPARTMENT OF JUSTICE, [redacted] (PROTECT IDENTITY) [redacted] ON AUGUST 30, 1984. [redacted] ADVISED SUBJECT EPPINGER ALONG WITH [redacted] HE HAD PROBLEMS WITH [redacted] IN NEW YORK AND WOULD RETURN IN APPROXIMATELY ONE WEEK. [redacted] IS CURRENTLY HOLDING THE JOB OF [redacted] UNTIL HIS RETURN. b6 b7C b7D b7E

[redacted] DEPARTMENT OF JUSTICE REQUESTED BACKGROUND INFORMATION ON [redacted] SUBJECT AND

[redacted]

[redacted] 9/7/84

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[redacted] b6 b7C

POSSIBLE SUBJECTS OF INVESTIGATION.

FOR THE INFORMATION OF THE BUREAU, DOJ AND [redacted] THE FOLLOWING OVERVIEW IS SET FORTH CONCERNING CONTEMPLATED SUBJECTS.

[redacted]

[redacted] FIRST CAME TO THE ATTENTION OF MIAMI FBI IN 1981. [redacted] WAS LISTED AS THE [redacted] THE [redacted] WAS REPORTEDLY A BANKING INSTITUTION BEING USED BY WELL KNOWN PUBLIC OFFICIALS AND RACKETEERS THROUGHOUT THE UNITED STATES AS A PLACE TO DEPOSIT LARGE SUMS OF MONEY BECAUSE OF ITS LOCATION AND PRIVACY LAWS. FROM THIS POINT FORWARD, [redacted] INVOLVEMENT IN MONEY LAUNDERING AND TIES TO ORGANIZED CRIME HAVE BEEN TUNNED UP IN NUMEROUS INVESTIGATIONS FROM STOLEN SECURITIES, BOOKING TO ABSCAM. [redacted] APPARENT TO MEYER LANSKY, ELDER FINANCIAL WIZARD FOR THE LCN. [redacted] ADMITTEDLY RECEIVED HIS START AS A SUCCESSFUL ATTORNEY FROM [redacted] WHO SENT HIM OTHER WELL CONNECTED CLIENTS.

IN THE ENSUING YEARS THE [redacted]

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FUND BECAME A TOOL OF [redacted] BECAME THE SPOKESPERSON AND FINDER FOR THE FUND. LATER THE FUND BECAME A KIND OF PRIVATE BANK FOR [redacted] AND HIS ASSOCIATES TO INCLUDE [redacted] AND HIS FAMILY. [redacted]

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[redacted] IS CURRENTLY REPORTED BY OTHER FLORIDA LAW ENFORCEMENT AGENCIES AS STILL BEING ENGAGED IN ORGANIZED CRIME. HOWEVER, NO ONE HAS BEEN ABLE TO GET CLOSE TO [redacted] THE MOST CURRENT INFORMATION WAS DEVELOPED BY [redacted] IN THE PERIOD OF ONE WEEK AND IS CONTAINED IN REFERENCED TELETYPES.

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[redacted]

AS CONTAINED IN OCIS ON [redacted] BUSINESS ASSOCIATE IS COMMONLY KNOWN AS [redacted] IS A FRONTMAN AND RESIDES AT [redacted] EITHER OWNS AN INTEREST IN OR IS AN OFFICER OF THE FOLLOWING ORGANIZATIONS.

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[redacted]

MEYER LANSKY (DECEASED) AND [redacted] HAS AN 87 MAIN FILE, A 92 MAIN FILE, AND A MYRIAD OF REFERENCES IN MIAMI INDICES ALL POINTING TO HIS INVOLVEMENT IN ORGANIZED CRIME. b6 b7C

[redacted]

AS CONTAINED IN OCIS, [redacted] AND CURRENTLY RESIDES [redacted] IS KNOWN AS AN ENFORCER FOR ORGANIZED CRIME, [redacted] WITH RONALD EPPINGER, AND WAS PREVIOUSLY INTRODUCED [redacted] BY EPPINGER. b6 b7C b7D b7E

[redacted]

AS CONTAINED IN OCIS [redacted] OWNS A [redacted] IS AN LCN ASSOCIATE [redacted] CASE AGENT ADVISES [redacted] IS ASSOCIATED WITH SUBJECT RONALD EPPINGER ON A REGULAR BASIS AND IS AN EXTREMELY WORTHY TARGET. b6 b7C b7E

[redacted]

ENTERTAINED BY EPPINGER FOR [redacted] AS REPORTED [redacted] BY EPPINGER, [redacted] GO TO [redacted] FOR ANYTHING THEY NEED IN THE UNITED STATES. EPPINGER HAS STATED SEVERAL TIMES THAT [redacted] HAVE MADE GUN DEALS WITH [redacted] IN THE PAST. EPPINGER ALSO SUPPLIES WOMEN FOR THEIR ENTERTAINMENT. IT SHOULD BE NOTED [redacted] BOTH [redacted] RESIDE PART-TIME AT [redacted]

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RONALD EPPINGER:

RONALD EPPINGER WAS BORN FEBRUARY 25, 1936, AND CURRENTLY RESIDES AT 2020 N.E. 135TH STREET, IN A PALATIAL PENTHOUSE. EPPINGER HAS BEEN ARRESTED FOR POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE. HE WAS CONVICTED OF THAT CHARGE IN 1975 AND SUBSEQUENTLY SENTENCED TO 18 MONTHS INCARCERATION WITH A FIVE YEAR SPECIAL PROBATION. THE MIAMI FILES REFLECT EPPINGER HAS BEEN INVOLVED IN PORNOGRAPHY IN THE MIAMI AREA FOR MANY YEARS. FURTHER, HE HAS TO SOME EXTENT INVOLVED IN BUFFALO FILE 147B-4730 ENTITLED [redacted] ET AL." EPPINGER IS CURRENTLY A PIMP AS DESCRIBED IN REFERENCED TELETYPES AND HAS BEEN INVOLVED IN STOLEN AUTOMOBILES AND POSSIBLE POLICE CORRUPTION.

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EPPINGER IS CURRENTLY INVOLVED WITH THE POSSIBLE SUBJECTS LISTED IN THIS TELETYPE [redacted]

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PLACES:

[redacted] THEY ALL HAVE EXCELLENT SECURITY WITH EXORBITANT MEMBERSHIP FEES. THESE CLUBS HAVE, SINCE THEIR INCEPTION, BEEN HANGOUTS FOR TRADITIONAL ORGANIZED CRIME MEMBERS SUCH AS [redacted] JIMMY "BLUE EYES," ALO. ALSO, THE CASINO GAMBLING OPERATIONS WITHIN TURNBERRY ISLE ARE CONTROLLED BY [redacted]

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BEYOND THE TRADITIONAL OC FIGURES, THESE CLUBS ARE A PROVERBIAL "HOT BED" OF ACTIVITY FOR NARCOTICS TRAFFICKERS AND PROSTITUTION RINGS. THE INDIVIDUALS INVOLVED IN THE PROSTITUTION AND THEIR MODUS OPERANDI ARE LISTED IN MIAMI TELETYPE TO BUREAU DATED AUGUST 8, 1984.

AND NO LIMITATION TO SPECIAL PAROLE. FURTHER, [redacted] AGREED TO COOPERATE FULLY [redacted]

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ON AUGUST 1, 1984, THE HONORABLE HIRAM H. WARD, U.S.D.J., MIDDLE DISTRICT OF NORTH CAROLINA, DENIED A RULE 35. JUDGE WARD STATES IN HIS ORDER OF AUGUST 1, 1984, THAT "MATTERS RELIED UPON BY [redacted] HAVE OCCURRED SUBSEQUENT TO [redacted] AND TO A GREAT EXTENT SINCE HE COMMENCED [redacted]" IN FACT, [redacted] WAS COOPERATING WITH THE FBI PRIOR TO [redacted] SINCE THAT TIME, [redacted] CONTINUED HIS COOPERATION UNTIL THE DAY HE WAS TO [redacted] THE ONLY OPPORTUNITY [redacted] HAS HAD TO COOPERATE SINCE [redacted] IS THE BASIS FOR THIS COMMUNICATION. MIAMI OFFICE BELIEVES THE JUDGE IS UNAWARE OF THE EXTENT OF [redacted] COOPERATION. AUSA [redacted] WAS CONTACTED BY USA STANLEY MARCUS AND THE MIAMI FBI. [redacted] ADVISED [redacted] WAS COOPERATIVE THROUGHOUT HIS ASSOCIATION CONCERNING [redacted] AT TRIAL.

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USA STANLEY MARCUS WAS CONTACTED BY MIAMI, FBI, AND ADVISED OF THE FACT AS CONTAINED IN THIS TELETYPE AND TELETYPES FROM MIAMI TO THE BUREAU OF JUNE 5, 1984, AUGUST 8, 1984, AND AUGUST 23, 1984, AND AUGUST 27, 1984.

USA MARCUS IS IN FULL SUPPORT OF THIS PROJECT AND EMPHASIZED THE NEED FOR INFORMANT COVERAGE AT THE [redacted]

MARCUS STATED THIS REQUEST SHOULD BE MADE AS A LONG TERM PROJECT IN VIEW OF THE FACT THE INVESTIGATION WILL RELY HEAVILY ON THE DEVELOPMENT OF PERSONAL RELATIONSHIPS [redacted] WITH ANY INTENDED TARGETS. THEREFORE, IT IS THE REQUEST OF MIAMI, FBI THAT FBIHQ SEEK APPROVAL FOR [redacted] TO ASSIST IN THIS INVESTIGATION FOR A [redacted] THIS REQUEST WILL BE SUGGESTED BY 30 DAY SUMMARIES OF PROGRESS AS REQUIRED BY THE [redacted] REGULATIONS.

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IT IS ALSO THE OPINION OF USA MARCUS AND MIAMI FBI THIS

[redacted]

NEED, IF ANY, TO CONTACT U.S.D.C. JUDGE HIRAM H. WARD, MIDDLE DISTRICT OF NORTH CAROLINA, TO MITIGATE ANY CONCERNS RELATED TO ANY PERCEPTIONS THAT THE DOJ IS ACTING UNILATERALLY AT THE EXPENSE OF THE JUDICIAL SYSTEM.

PLEASE ADVISE MIAMI OF THE DETAILED RESULTS OF DISCUSSIONS TO INCLUDE THE TERMS AND CONDITIONS OF THE RELEASE OF [redacted] NEED TO OBTAIN CONCURRENCE OF U.S.D.C. JUDGE AND REPORTING REQUIREMENTS OF FBI MIAMI TO THE AGENCIES INVOLVED.

IN VIEW OF THE FACT, [redacted] IS HOLDING THE JOB OF [redacted] FURTHER SUBJECT RONALD EPPINGER IS CURRENTLY AWAITING [redacted] TO PROCEED WITH THEIR BUSINESS RELATIONSHIPS. A DECISION IS REQUESTED BY COB SEPTEMBER 7, 1984, AS NOT TO JEOPARDIZE THE POTENTIAL OF CAPTIONED MATTER OF SAFETY OF [redacted]

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OT

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 9/27/84

FROM: Director, FBI

TO: SAC, Miami (31C-1059)
Attn: Supervisor [redacted]

RONALD EPPINGER; ET AL;
WSTA - SEOC
OO: MIAMI

b6
b7C

Enclosed for Miami is response from Assistant Attorney General, Criminal Division, U.S. Department of Justice, concerning Miami's request for utilization of cooperating witness in captioned investigation.

Enclosure [redacted]

31C-1059-25

SEARCHED [redacted]
SERIALIZED [redacted]
OCT 02 1984
FBI MIAMI [redacted]

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FBI/DOJ

FD-664 (9-20-84)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ **DATE:** 10/4/84

FROM: SAC MIAMI (66-3784)

TO: Director, FBI (62-318)
Attn: ELSUR Index

ELSUR

Enclosed for the ELSUR Index are # three index cards.

Case Title:

RONALD EPPINGER;
ET AL;
WSTA - SEOC
OO:MIAMI

Title III _____ FISA _____
TESUR _____ Source # _____
MISUR _____ Source # _____
Approved by: Judge _____
on _____ FISA Installation _____
on _____.

Consensual Monitoring: Telephone _____ Nontelephone X
Consensual Monitoring # 258.

ELSUR Index card submissions:
Principal Card(s) #Enclosures _____
Name(s) only:

Proprietary Card(s) #Enclosures _____
(All names, addresses and telephone numbers pertaining to proprietary interest)

31C-10059-26

Overhear card(s) #Enclosures 3
Name(s) only:

[redacted]

[redacted]

[redacted]

b6
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2 - Bureau (Enclosures) (3)
2 - Miami
(1 -66-3784) Det
(1 -31C-10059)

[redacted]
(4)

FBI/DOJ

Memorandum

To : SAC, MIAMI (31C-10059) (P) Date 8/14/84

From : SA [redacted] (OC-1)

Subject : RONALD EPPINGER; [redacted]
WSTA - SEOC
(OO: MIAMI)

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[redacted] (protect identity), [redacted]

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[redacted] in the Miami area. [redacted] SA [redacted] doing business as [redacted] Of those models, four provided information concerning captioned subjects. One of the girls went so far as to say that [redacted] and his associates were nothing more than a teenage prostitution ring. From this short two-day probe, the models confirmed allegations made by [redacted] concerning child pornography and/or child prostitution.

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Targets of Investigation:

RONALD EPPINGER had been a long-time pimp for wealthy individuals. EPPINGER does business as EPPI PRODUCTIONS and uses this as a way to procure young girls. Independent information [redacted]

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(2) - 31C-10059
2 - 66-2362
[redacted]
(4) [redacted]

[redacted] 8/15/84

SEARCHED
SERIALIZED
AUG 15 1984
FBI — MIAMI

[redacted] EPPINGER provides quaaludes and other narcotics to reduce inhibitions in the girls. EPPINGER has also been convicted on two narcotics distribution charges. EPPINGER has been referenced in numerous other FBI investigations.

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[redacted] North Miami, Florida. [redacted] is financially supported by [redacted] is a photographer who specializes in photographing [redacted] procures young girls for [redacted] who is a very wealthy individual with a perversion for young girls. [redacted] and many of his associates utilize the procurements of these girls and pornography generated by [redacted]

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[redacted] is involved in similar acts as [redacted] EPPINGER. [redacted] uses this house as his photography studio.

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[redacted] is involved with [redacted] has been involved in pornography in the Miami area for some time. [redacted] procures girls for himself and "investors" in his business.

Objectives:

[redacted] of SA [redacted] in an attempt to determine federal violations and to what extent captioned subjects and others are involved in child/teenage prostitution/distributors or child pornography in the Miami division and infiltrate their secretive subworld.

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Violations:

In this area, violations contained in the new Child Protection Act of 1984 will be the principal violations pursued. They are Title 18, Sections 2251-2255. Further,

it will be kept in mind that federal electonic intercept statutes have recently been ammended to include sexual exploitation of children as a predicate offense. Miami will consider this option as investigation develops.

Strike Force Attorney [redacted] advised FBI, Miami, that any cases made by the FBI concerning those violations will be vigorously pursued. b6 b7C

Scenario:

[redacted] will be introducing SA [redacted] [redacted] In view of the fact that a large number of these individuals and their associates are photographers, [redacted] Attempts to obtain information concerning child/teenage prostitution with wealthy Johns will also be made. b6 b7C b7D b7E

Expenses:

Miami anticipates incurring the following expenses over the next 30 days in connection with captioned investigation:

[redacted] b6 b7C b7E

SA [redacted] will instruct source and maintain detailed record and justification of expenses incurred in captioned matter.

Investigative Direction:

On August 9, 1984, Supervisor OC-1 met with METRO-DADE - ORGANIZED CRIME BUREAU (OCB) personnel at the request of Commander [redacted] OCB, to discuss a possible joint project directed at subjects involved in the making, sale and distribution of child pornography and violations of state and federal law concerning the sexual exploitation of children. OCB is currently operating a CI in the procurement of Child pornography. [redacted] b6 b7C b7E

[redacted] At the conclusion of initial evidence gathering phase as outlined above, an assessment will be made by FBI and OCB related to the quality of targets and viability of a joint operation. Investigation will be specifically directed at child pornography, not general pornography. Project is consistent with national Bureau priorities, DOJ prosecutive priorities and current legislative emphasis. b7E

Memorandum

To : SAC, MIAMI (31C-10059) (P) Date 10/19/84

From : SA [redacted] (OC-1)

Subject : RONALD EPPINGER;
ET AL;
WSTA-SEOC
(OO: MIAMI)

b6
b7C

Re memo of SA [redacted] to SAC dated 6/6/84, Miami teletype to Bureau dated 8/21, 8/8, 8/23, 8/27, and 9/5/84.

On 8/13/84, [redacted] (protect identity) [redacted] Information concerning contacts with subjects and direction of investigation in which funds were expended are contained in referenced memo and teletypes (attached).

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Briefly, [redacted] original task was to make [redacted] to local pornography and/or to individuals involved in teenage/child prostitution. [redacted] did make [redacted] to major OC activities. During the week of [redacted] cooperative witness [redacted] and/or SA [redacted] met with four Miami based pornographers. These initial meetings were targeted at gathering information concerning the production and distribution of pornography and, most particularly, child pornography. Some of the information gathered was the product of consensual monitoring and evidence was provided to Strike Force Attorney [redacted] for review and opinion regarding the potential prosecutive violation.

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On [redacted] cooperative witness [redacted] was contacted by investigative target RON EPPINGER for the purpose of discussing possible buisness ventures. EPPINGER suggested that they meet that afternoon at the [redacted] and continue the [redacted] immediately contacted SA [redacted] and suggested that he meet with [redacted]

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NOV 08 1984
FBI — MIAMI

2 - 31C-10059
2 - 66-2362
[redacted]
(4) [redacted]

10/19/84

31C-10059-28

[redacted]

8/15/84 PY

and EPPINGER at [redacted] that afternoon, thereby, affording an appropriate introduction. Prior to [redacted] of EPPINGER [redacted] That afternoon, [redacted] was introduced to EPPINGER at [redacted] Considerable amount of business was discussed including a possible position for [redacted] at the [redacted]

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Over the next 10 day period, [redacted] with SA [redacted] and RON EPPINGER concerning [redacted] becoming a [redacted] Investigative interest was extremely high concerning EPPINGER, who is known to be an employee of [redacted] a top echelon organized crime figure in the South Florida area. For the next several days, [redacted] through social contacts, met with numerous individuals in the [redacted] organization and established sufficient credibility to be taken into the organization. These contacts [redacted] was advised at the commencement of his cooperative effort that he would be provided [redacted] per diem for food, lodging, and other miscellaneous expenses, inasmuch as he had no resources of his own. [redacted] was advised not to divulge to [redacted] members of his family the nature of his activities in the Miami area. On page four of this memorandum, the food, lodging, and related expenses are set forth.

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The following is an itemized accounting for advance of funds in the amount of [redacted] for captioned matter for the period [redacted] These expenditures are reimbursements to cooperative witness for expenses incurred over 17 day period. Cooperative witness arrived in Miami with [redacted] on his person.

b7E

The following are items numbered one through six with explanations relative to expenditures in captioned matter:

ITEM 1:

Date	Payee	Amount
[redacted]		

Cert

[redacted] paid [redacted] meeting on [redacted] however, did not advise SA [redacted] until the following week after going into federal custody. Expenditure was paid when [redacted] returned to Miami on 8/13/84.

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FD-36 (Rev. 8-26-82)

FBI

78385
182 (Sides 1)
324 (Side 2)

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

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

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

Date 11/21/84

FM MIAMI (31C-10059) (OC-1) P

TO DIRECTOR PRIORITY

(ATTN: SSA [redacted] OC SECTION, CID) b6 b7C

BT

UNCLAS E F T O

RONALD EPPINGER; ET AL, WSTA - SEOC, OO: MIAMI.

DURING THE PERIOD [redacted] COOPERATING WITNESS [redacted] (PROTECT IDENTITY) PROVIDED EXTENSIVE ASSISTANCE TO THE MIAMI FBI DIVISION IN DEVELOPING ORGANIZED CRIME INTELLIGENCE AND AIDING IN THE IDENTIFICATION OF SIGNIFICANT SUBJECTS OF INVESTIGATION. [redacted] b6 b7C b7D b7E

[redacted] WHILE ASSISTING FBI, MIAMI, MET WITH SEVERAL INDIVIDUALS INVOLVED IN THE PRODUCTION, SALE, AND DISTRIBUTION OF PORNOGRAPHIC MATERIAL. [redacted] FOR THE PURPOSE OC CASE DEVELOPMENT.

1 - Miami
[redacted]
(1) [redacted]

[redacted]

Approved: [redacted] Transmitted 0/0 (Number) 6:40P (Time) Per [redacted] b6 b7C

☆U.S. Government Printing Office: 1984—431-613/5249

Rec'd for Serialization 11-29-84 [redacted]

31C-10059-29

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO MM 31C-10059 UNCLAS E F T O

[redacted] WAS SUCCESSFUL IN MAKING CONTACTS WITH SIGNIFICANT FIGURES ASSOCIATED WITH [redacted], A TOP ECHELON ORGANIZED CRIME FIGURE IN THE SOUTH FLORIDA AREA. [redacted] BY HIS INITIATIVE, WAS ABLE TO PLACE HIMSELF IN A POSITION WHERE HE WAS [redacted] WAS PREPARED [redacted] IN A PROPOSED INVESTIGATION DIRECTED AT LCN FIGURES WITH DOMINANT CONTROL OF THE MIAMI [redacted] TARGETS BEING DEVELOPED INCLUDED [redacted], JAMES ALO, [redacted] AND OTHERS.

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BY MIAMI TELETYPES DATED AUGUST 21, AUGUST 23, AUGUST 27 AND SEPTEMBER 5, 1984, A DETAILED OUTLINE OF INVESTIGATION WAS SET FORTH AND A REQUEST WAS MADE TO THE DEPARTMENT OF JUSTICE (DOJ) [redacted] TO ALLOW [redacted] TO CONTINUE HIS COOPERATION. BY AIRTEL DATED SEPTEMBER 27, 1984, FBIHQ ADVISED THAT THE CRIMINAL DIVISION, DOJ, DENIED MIAMI'S REQUEST AND [redacted]

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BY LETTER DATED NOVEMBER 5, 1984, COUNSEL FOR [redacted]

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

☆ U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE THREE MM 31C-10059 UNCLAS E F T O

REQUESTED THAT FBI PERSONNEL WORKING WITH [redacted] APPEAR AT [redacted] CONCERNING THE NATURE AND EXTENT OF [redacted] COOPERATION. MIAMI REQUESTS THAT SA [redacted] BE AUTHORIZED TO TRAVEL AND APPEAR AT [redacted] TO PRESENT THE RELEVANT FACTS. [redacted] BY SA [redacted] WILL NOT ~~ENDOW~~ include CLASSIFIED MATERIAL; DISCLOSURE OR DISCUSSION OF SOURCE MATERIAL; TESTIMONY RELATED TO ANY ONGOING INVESTIGATION; OR MATERIAL THAT MAY COMPROMISE FBI INVESTIGATIVE TECHNIQUES. U.S. ATTORNEY'S OFFICE, MIAMI, IS AWARE OF THE FBI'S REQUESTED PARTICIPATION AT [redacted] AND CONCURS THAT A REPRESENTATIVE SHOULD BE AVAILABLE TO SET FORTH THE FACTUAL CONSENT OF [redacted] COOPERATION. FBI, MIAMI, AND THE U.S. ATTORNEY'S OFFICE AGREE AND UNDERSTAND THAT NO RECOMMENDATIONS WILL BE MADE TO [redacted]

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FBI, MIAMI, WILL COORDINATE THE [redacted] PROVIDED BY SA [redacted] WITH THE PRINCIPAL LEGAL ADVISOR, FBI, MIAMI.

SAC'S, MIAMI, AND MOBILE, CONCUR IN THE TRAVEL OF SA [redacted]

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

☆U.S. Government Printing Office: 1984—431-613/6249

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE FOUR MM 31C-10059 UNCLAS E F T O

SA [redacted] WILL APPEAR AT [redacted] b6 b7C b7E

[redacted] UACB.

BT

#

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

☆ U.S. Government Printing Office: 1984—431-613/5249

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 4/22/85

FROM: Director, FBI

TO: SAC, Miami (31C-10059) (OC-1)

RONALD EPPINGER; ET AL;
WHITE SLAVE TRAFFICKING;
OO: MIAMI

b6
b7C

Re Miami teletype dated 8/23/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

31C-10059-35

SEARCHED
SERIALIZED
APR 2

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FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/10/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (31C-10059) (C)

RONALD EPPINGER;
ET AL;
WHITE SLAVE TRAFFICKING;
(OO: MIAMI)

OC/S-00

Re Bureau airtel to Miami, dated 4/22/85 and Bureau airtel to Miami dated 9/27/84.

Due to the rejection of Miami's request by STEPHEN S. TROTT, Assistant Attorney General dated 9/24/84, this matter is considered closed in that [redacted] was the only productive avenue of approach into EPPINGER and others.

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Rot GR

Close

9-10-86

2 - Bureau
1 - Miami
[redacted]
(3) [redacted]

CLOSE RUC

4
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6

1*9/24/86

b6
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SEARCHED
SERIALIZED
INDEXED
FILED

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

DATE 11/5/90 [redacted] / SVITC
Extra copies purged and destroyed pursuant to instructions in BuA/T 11/3/86

31 C-10059-36

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-986 (Rev. 8-24-05)

DISPOSITION OF CONSENSUAL MONITORING ELECTRONIC SURVEILLANCE (ELSUR) MEDIA ACQUIRED IN CRIMINAL INVESTIGATIONS

Background

In accordance with authorities provided by the National Archives and Records Administration (NARA), the FBI has developed a Disposition Plan allowing for the destruction of original consensual monitoring media acquired in criminal investigations after 11 years has elapsed from the last date of interception and when certain other conditions have been satisfied.

The 11 year time frame is consistent with statutory requirements present in maintaining Title III ELSUR media, see (Title 18 USC § 2518 (8) (a)). The 11 year retention period will further permit the media to remain in existence for a period sufficiently long in time to satisfy the statute of limitations for actions against the government. As provided by Title 28 USC § 2401(a), an action must be brought within six years from the time the right of action first accrues.

This destruction plan applies to original electronic surveillance media obtained via Departmental/SAC/ASAC approval and court authorization(s) for consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from ELSUR media which are incorporated in FBI case files.

Destruction Guidelines

The following **statutory/regulatory** requirements must be met in determining destruction eligibility for consensual monitoring ELSUR media:

- A minimum period of 11 years must have elapsed from the last date of intercept.
- The media must not have known historical value (i.e., well-known national public figure(s) or event(s), etc.).
- Media containing evidence of a criminal offense will be retained until a decision is rendered by prosecutory authorities. If a decision to prosecute is made, media will be retained until the end of the prosecution process and any appeals.
- Media required to be retained by applicable rule of law or judicial order.

Furthermore, FBI policy requires that the following conditions be satisfied in determining destruction eligibility for consensual monitoring media:

- The case must be in a closed status.
- There are no pending fugitive issues.
- There are no pending or anticipated litigation/prosecutory issues.
- The media must no longer have investigative or intelligence value.

To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the Records Management Division (RMD), has created this checklist to readily identify original ELSUR consensual monitoring media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications," " Security Policy."

Any questions regarding the use of this checklist may be directed to FBIHQ, RMD, ELSUR Program Manager or the Office of the General Counsel, Investigative Law Unit.

Case ID #: 31C-10059-37

321B-NM-88928-DESTROYED-184

Part I Basic Information

(To be completed by the ELSUR Operations Technician (EOT))

Case caption to include violation: RONALD EPPINGER; ETAL; WSTA - SEOC Case ID #: 31C-10059

If evidence has been automated, generate "Collected Items For a Case" report or list the following information:

1B/1D Number(s)	Intercept Date(s)	1B/1D Number(s)	Intercept Date(s)
1B1	8/20/84		

Required Documentation

- [x] Query the ELSUR Records System (ERS) in the name of all interceptee(s) as noted on the corresponding FD-192 sheet(s)/FD-504(s) or generate an Intercept Report of the ERS by case file and attach intercept records that "match" the above listed evidence.
- [x] Conduct an indices search of UNI and other existing manual general indices of the name(s) of all interceptee(s) and attach results.
- [N/A] If sufficient biographical data is available, conduct NCIC check of all interceptee(s) for active warrants, and attach results.
- [x] Attach a machine copy of the "package" copy of the FD-192 sheet(s) identifying ELSUR media subject to destruction.
- [x] Attach all ELSUR consensual related Subfiles/volumes.
- [x] Attac[redacted]ach v[redacted]e case file.

Name of EOT [redacted] [redacted] (Signature) 9/2/07 (Date) b6 b7C

Part II Destruction Eligibility of Consensual Monitoring Media

(To be completed by a Supervisory Special Agent (SSA))

To assist each division in identifying original media (i.e., analog audio and video cassette tapes, compact disks, and digital audio and video storage media, etc.) eligible for destruction, the following conditions must be satisfied:

1. Has a period of 11 years elapsed since the last intercept occurred? [x] Yes [ ] No
2. The case is in a closed status? [x] Yes [ ] No

If answers to question 1& 2 are yes, please continue.

3. Are there pending fugitive issues? [ ] Yes [x] No
4. Are there any pending or anticipated litigation or prosecution issues? [ ] Yes [x] No
5. Does the media still have investigative or intelligence value? [ ] Yes [x] No
6. To the best of your knowledge, does the media appear to have historical value (i.e., well-known national public figure(s) or event(s), etc.)? [ ] Yes* [x] No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

Name and title of official responsible for completing Part II.

SSA Official Name: SA [redacted] (Print Name) SA [redacted] 9/3/2007 (Date) b6 b7C

If answers to questions 3-6 are No, please continue.

Part III Legal Review
(To be completed by the CDC/ADC)

I, [redacted], serve as Chief Division Counsel/Associate Division Counsel of the [redacted] Division. To the best of my knowledge and with the information presented to me, I am not aware of any pending or anticipated legal issues surrounding this case.

b6
b7C

☐ Chief Division Counsel
☑ Associate Division Counsel Signature: [redacted] Date: 9/7/07

Part IV Destruction Authorization
(To be completed by the ASAC)

Based upon applicable regulations and FBI Guidelines governing the destruction of original ELSUR consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☑ I authorize the destruction of this media by "approved destruction method" under the guidelines set by the Security Division and in the presence of an EOT.

☐ I decline to authorize the destruction of this media pending further action/interest. Media will remain in ELSUR storage under the custody and control of the EOT.

Note instructions if any: _____

Official Name: [redacted] 9/7/02 (Date)

Part V Disposition and Recordkeeping Requirements
(To be completed by the EOT)

b6
b7C

If destruction of ELSUR media has been approved, sign below and complete Items 1 thru 5.

If authority to destroy ELSUR media has been declined complete Item 6 only.

Physical destruction of ELSUR media by "approved destruction method" occurred in the presence of

EOT [redacted] (Print Name) [redacted] 9/12/07 (Date)

1. ☑ Original FD-986 has been serialized and filed in the last volume of the corresponding main case file.
2. ☑ A copy of the FD-986 has been serialized and filed in the ELSUR Subfile designated for housing the checklist relating to the disposition of Consensual Monitoring ELSUR media for a minimum of five years or until the corresponding case file has been destroyed.
3. ☑ The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.
4. ☐ If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed to include all required information, and the serial number of the file copy of the FD-986.
5. ☑ If media has not been automated the disposition has been noted on the file copy of the FD-192 sheet(s) to include the action, date, file number and serial number of the corresponding FD-986, i.e., "DESTROYED 8/8/2005, SEE AL 12D-1234 SERIAL 899".
6. ☐ If authority to destroy ELSUR media has been declined, place this checklist in a "drop folder" designated for housing the checklist for a period of not less than three years.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438004-000

Total Deleted Page(s) = 32
Page 169 ~ b6; b7C; b7E;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 213 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 223 ~ b6; b7C;
Page 226 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 231 ~ b6; b7C;
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Page 234 ~ b6; b7C;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 241 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 250 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 262 ~ b6; b7C;
Page 263 ~ b6; b7C;
Page 264 ~ b6; b7C;
Page 268 ~ b6; b7C;
Page 272 ~ b6; b7C;
Page 275 ~ b6; b7C;

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

FD-340 (Rev. 4-2-85)

Field File No. AM 196B 3063-1A 29

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-19-88

From Metro
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____ b6 b7C

Photo

[redacted]

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063 - 1A (30)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/12/88

From [redacted]
(Name of Contributor)

ARC
(Address of Contributor)
Washington DC

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Uniglobe travel ticket useage furnished by Pan American

MEMORANDUM FROM [redacted]

1/12/88 196B-3063-1A (30)

[redacted]

Here are the Pan Am documents forwarded to me by [redacted] b6 b7C [redacted] of Pan Am - Miami.

Regards

[redacted]

PAN AM

TRANSACTION NOTICE

EVEN EXCHANGE ▶ ☒ EXCHANGE WITH ADDITIONAL COLLECTION ▶ ☐

ADDITIONAL FARE ▶

ADDITIONAL TAX ▶

TOTAL

DOLLARS CENTS

VOLUNTARY ☒

INVOLUNTARY ☐

FORM OF PAYMENT OF ADDITIONAL COLLECTION

CASH ▶ ☐ CREDIT ▶ ☐

COMPLETE FOR ALL EXCHANGES ISSUED IN EXCHANGE FOR:

1 ☒ PAA TICKET MCO
2 ☐ PAA PREPAID TICKET ADVICE
3 ☐ OAL TICKET MCO
4 ☐ OAL PREPAID TICKET ADVICE
5 ☐ COMBINATION OF PAA AND OAL DOCUMENT
6 ☐ LOST TICKET INDEMNITY (EXPLAIN)
7 ☐ PASSENGER COUPON (EXPLAIN)
8 ☐ OTHER (EXPLAIN)

EXPLAIN:

COMPLETE FOR ANY TRANSACTION WHERE COMMISSION IS DEDUCTED ▶

AGENCY NAME | AGENCY NUMERIC CODE | DOLLARS | CENTS

STAPLE TO AUDITOR COUPON(S) AND REISSUED DOCUMENT(S)

1 CAO COPY

924 5 2270 PRTD USA 7-84

PAN AM. ISSUED BY PAN AMERICAN WORLD AIRWAYS, INC.

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT ON BACK OF PASSENGER'S COUPON

AUDITOR'S COUPON

ORIGIN MIA
DESTINATION

DATE AND PLACE OF ISSUE 28JUL87

RESTRICTIONS/ENDORSEMENTS (CARRIER)

TOUR CODE AGT/MIA

NOT TRANSFERABLE

CONJUNCTION TICKET(S)

M1FWQ

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS/TKT DESIGNATOR	NOT VALID BEFORE	NOT VALID AFTER	ALLOW
	FROM VOID		VOID		VOID	VOID					
	MUNICH	SR	551M		29JUL	0935	OK	YHE6M			
X	ZURICH	SR	302M		29JUL	1210	OK	YHE6M			
	ATHENS ATH	PA	OPEN		OPEN			YHE6M			
	NEW YORK JFK										

ACCT. DEPT. USE ONLY | DIV. | S. B. | COM. | DLLRS | CTS.

USD [redacted] JUL87MIA PA NYC [redacted] MUC [redacted] ZRH SR ATH [redacted]

EQUIV. FARE PAID NYC R524.00USD1199.00

XO [redacted]
XT
USD

FOR TRANSPORTATION TRT-AGT/CK

APPROVAL CODE

ORIGINAL ISSUE—CARRIER/FORM NO—SERIAL NO | PLACE | DATE | AGENT'S NUMERIC CODE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

BOOKING REFERENCE L

CONJUNCTION TICKET(S)

FLIGHT COUPON 3

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 12 MAY 87

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENT'S NUMERIC CODE

FROM/TO	CARRIER	FARE CALCULATION
MIA		
NYC	PA	
MUC		
ZRH		
ATH		
NYC	SU	

PLACE OF ISSUE – AGENCY

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
TO 50261-2

COUPON NOT VALID BEFORE 1 2 3 4

COUPON NOT VALID AFTER 1 2 3 4

ORIGINAL ISSUE

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM Munich	PA	660Q	MAY 15	8:00 AM	NL	Q	
	TO New York							
	FROM Munich (WGER)							
	TO Athens							
	FROM New York							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY
PAN AM.
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

026 3

3 026

b6
b7C

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA-NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 4

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 12 MAY 87

FROM/TO	CARRIER	FARE CALCULATION
MIA		
NYC	PA	
NYC		
ATH		
NYC		

PLACE OF ISSUE – AGENT

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

COUPONS NOT VALID BEFORE 14

COUPONS NOT VALID AFTER 14

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	MIAMI	PA	660Q	MAY 15	5 AM	NL	Q	
TO	NEW YORK							
TO	MUNICH (MUC)							
FROM	ATHENS							
TO	NEW YORK							

BAGGAGE CHECKED UNCHECKED

FORM OF PAYMENT MUH CK

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY

PAN AM

026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

4 026

b6
b7C

PAN AM

TRANSACTION NOTICE

EVEN EXCHANGE ☒

EXCHANGE WITH ADDITIONAL COLLECTION ☐

ADDITIONAL FARE

ADDITIONAL TAX

TOTAL

DOLLARS CENTS

VOLUNTARY ☐

INVOLUNTARY ☒

FORM OF PAYMENT OF ADDITIONAL COLLECTION

CASH ☐ CREDIT ☐

COMPLETE FOR ALL EXCHANGES ISSUED IN EXCHANGE FOR:

1 ☒ PAA TICKET/MCO
2 ☐ PAA PREPAID TICKET ADVICE
3 ☐ OAL TICKET/MCO
4 ☐ OAL PREPAID TICKET ADVICE
5 ☐ COMBINATION OF PAA AND OAL DOCUMENT
6 ☐ LOST TICKET INDEMNITY (EXPLAIN)
7 ☐ PASSENGER COUPON (EXPLAIN)
8 ☐ OTHER (EXPLAIN)

EXPLAIN:

COMPLETE FOR ANY TRANSACTION WHERE COMMISSION IS DEDUCTED

AGENCY NAME AGENCY NUMERIC CODE DOLLARS CENTS

STAPLE TO AUDITOR COUPON(S) AND REISSUED DOCUMENT(S)

1-GAO COPY

724 222420 PRTD USA 7-84

b6
b7C

PAN AM. ISSUED BY PAN AMERICAN WORLD AIRWAYS INC

PASSENGER TICKET AND BAGGAGE CHECK

SUBJECT TO CONDITIONS OF CONTRACT ON PAGE 2

ORIGIN/DESTINATION: DYC/DYC

BOOKING REFERENCE: [redacted]

NAME OF PASSENGER: [redacted]

NOT TRANSFERABLE

CONJUNCTION TICKET(S)

DATE OF ISSUE: [redacted]

COUPONS NOT VALID BEFORE: 1 | 2

COUPONS NOT VALID AFTER: 1 | 2

TICKET DESIGNATOR: VHE60

FROM/TO	CARRIER	FARE CALCULATION
JVL		
FRA PA		
ATH PA		
JVL OA		

PA
ATO
FRANKFURT/GERMANY
1987
Agent

DATE AND PLACE OF ISSUE

X/O	NOT GOOD FOR PASSAGE	FARE BASIS	ALLOW	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
FROM FRANKFURT	VHE			HH 501	V	13 JUL	1945	OK
TO ROME	VHE			QF 167	J	13 JUL	2330	OK
TO ATHENS								

ACCT. DEPT. USE ONLY | DIV. | S. B. | COM | DLLRS | CTS.

FORM OF PAYMENT: CK

ENDORSEMENTS/RESTRICTIONS (CARBON)

INVOL REISSUED
DUE OLD PA66/13JUL

FORM AND SERIAL NUMBER | CK

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGINAL ISSUE: NYC [redacted]

BOOKING REFERENCE

CONJUNCTION TICKET(S)

IN EXCHANGE FOR

DATE OF ISSUE: 07 MAY 87

FLIGHT COUPON 2

COUPONS NOT VALID BEFORE: 3 | 4

COUPONS NOT VALID AFTER: 3 | 4

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENT'S NUMERIC CODE

TICKET DESIGNATION: VHE60

TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS GIVEN

NOT FOR USE BY TRAVEL AGENTS

ISSUING OFFICE: TYPAO

FROM/TO	CARRIER	FARE CALCULATION
JVL		
FRA		
JVL		

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
NEW YORK					
FRANKFURT	OA	700 V	14 JUL	1250	OK
ATHENS					
NEW YORK					
VOID					

1987

BAGGAGE CHECKED UNCHECKED | PCS. | WT. | PCS. | WT. | PCS. | WT. | PCS. | WT.

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 026

PLACE OF ISSUE AGENCY NO.

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

INVOL REISSUED
TO BE BY PA ONLY
DUE OLD PA66/DIE

FORM OF PAYMENT: MPT CK

TICKET FROM TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY PAN AM.

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

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b7C

ATC-8960 (924-701610) AR-8 U/M PRTD 2/84

PAN AM.

Passenger Revenue Accounting
P.O. Box 592055
Miami, Florida 33159

AGENCY DEBIT MEMO

On your next sales report, please include payment for the amount shown on the stub below. Detach the stub and forward it with the report. Pay only the amount shown. If you have information which would cancel or revise this charge, note the facts below and return this memo intact to the address indicated above.

MEMO DATE		
AGENCY NO.		
FORM	SERIAL NO.	
8960		

REASON FOR MEMO: Our records indicate the attached tickets have been used for transportation but we have not received payment.

TICKET NBR.	FARE	+	TAX	−	COMM.	=	NET DUE $

PAN AM.

DEBIT MEMO

MEMO DATE	AMOUNT DUE AIRLINE
	$

1

Please attach a copy of this invoice to your remittance. If you have information which would cancel or revise this charge, note the facts and return to your local Pan Am office within ten days of receipt.

Pan American World Airways Inc.

FORM / SERIAL NUMBER		A/L NO.	O	AGENCY NO.
8960		026	5	
FORM	SERIAL NO.	AIRLINE CODE		

TICKET USAGE INQUIRY 01/07/88

TKT NBR: [redacted] ISSUE DATE: AGENCY PAA-10-50261 CPN USE IND: LPFL

SVC CARR: TCN: CONJ TKT: FOP:

FARE: [redacted] SALE CURR: US CONV RATE: TRANS CODE:

COMM: COMM CODE: PRICING TYPE:

TAX\CD: 23.00 ADD TAX\CD: ADD TAX\CD: NBR PSGRS: 1

*** COUPON DATA ***

CPN	+\-	COMM	FARE-ADJ	BK	MO	W	C	FILM	FRAME	BOX\PIC	BATCH	MCF-IN	PROC-DTE	S-U
A										0428039	08711	12/03/87		0D
01								221511	02027	0000165	80997	08/30/87	07/87	10
02										1002703	00016	12/02/87		30
03												**OPEN**		
04								230303	03443	0000127	91648	12/01/87	10/87	10

PAN AM

CPN	CARR	TKTD-O\D	ACT-O\D	FLT	FLT-DATE	BC	FARE-BASIS	COS	P-RATE-AMT	PC	FB
01			JFK FRA	072	07/14/87			YE			
02			FRA SKG	1720	07/15/00						
03											
04			FRA JFK	103	10/17/87			YE			

CPN:02 SVC CHG: .00 HLDG FEE: .00 BILL CARR: 050 BILL DATE: 07/87

GROSS VALUE: [redacted] OAL INVOICE: 002857

b6
b7C

TICKET USAGE INQUIRY 01/07/88

TKT NBR: [redacted] ISSUE DATE: AGENCY PAA-10-50261 CPN USE IND: FLEE

SVC CARR: TCN: CONJ TKT: FOP:

FARE: [redacted] SALE CURR: US CONV RATE: TRANS CODE:

COMM: COMM CODE: PRICING TYPE:

TAX\CD: 13.00 ADD TAX\CD: ADD TAX\CD: NBR PSGRS: 1

*** COUPON DATA ***

CPN	+\-	COMM	FARE-ADJ	BK	MO	W	C	FILM	FRAME	BOX\PIC	BATCH	MCF-IN	PROC-DTE	S-U
A										0428039	08711	12/03/87		0D
01												**OPEN**		
02								221910	04925	0000221	81433	09/11/87	07/87	10
03			00	08	5	3				0000853	00023	10/09/87		42
04			00	08	5	3				0000853	00023	10/09/87		42

CPN	CARR	TKTD-O\D	ACT-O\D	FLT	FLT-DATE	BC	FARE-BASIS	COS	P-RATE-AMT	PC	FB
01											
02			JFK MUC	002	07/24/87			YE			

20,644.75
PAA

03

04

CPN:03 NEW TKT NBR/EXCHG AGENT: 4467225509 EXCHANGE DATE: 07/28/87

CPN:04 NEW TKT NBR/EXCHG AGENT: 4467225509 EXCHANGE DATE: 07/28/87

TICKET USAGE INQUIRY 01/07/88

TKT NBR: [redacted] ISSUE DATE: AGENCY FAA-10-50261 CPN USE IND: LEFT

SVC CARR: TCN: CONJ TKT: FOP:

FARE: [redacted] SALE CURR: US CONV RATE: TRANS CODE:

COMM: COMM CODE: PRICING TYPE:

TAX\CD: 13.00 ADD TAX\CD: ADD TAX\CD: NBR PSGRS: 1

*** COUPON DATA ***

CPN	A\-	COMM	FARE-ADJ	BK	MO	W	C	FILM	FRAME	BOX\PIC	BATCH	MCF-IN	PROC-DTE	S-U
A.										0428039	08711	12/03/87		0D
01								221910	09870	0000224	81451	09/11/87	07/87	10
02				00	08	2	4			0000824	00017	10/07/87		42
03										1002699	00012	12/02/87		30
04												**OPEN**		

CPN	CARR	TKTD-D\D	ACT-D\D	FLT	FLT-DATE	BE	FARE-BASIS	COS	P-RATE-AMT	PC	FB
01		JFK	FRA	066	07/13/87			YE			
02											
03		ATH	NYC	4110	07/26/00						
04											

CPN:02 NEW TKT NBR/EXCHG AGENT: 4213643221 EXCHANGE DATE: 07/18/87

CPN:03 SVC CHG: .00 HLDG FEE: .00 BILL CARR: 050 BILL DATE: 07/87

GROSS VALUE: [redacted] DAL INVOICE: 002857 Olympic Air

b6
b7C

b6
b7C

4467225509
4213643221

TICKET USAGE INQUIRY 01/07/88

orig tkt 8441280070

TKT NBR: [redacted] ISSUE DATE: 07/28/87 AGENCY MUC-23-00205 CPN USE IND: VPPF

SVC CARR: TGN: CONJ TKT: FOP: EX

FARE: SALE CURR: CONV RATE: TRANS CODE: 2030

COMM: .00 COMM CODE: 0% PRICING TYPE:

TAX\CD: ADD TAX\CD: ADD TAX\CD: NBR PSGRS: 1

*** COUPON DATA ***

CPN	+\-	COMM	FARE-ADJ	BK	MO	W	C	FILM	FRAME	BOX\PIC	BATCH	MCF-IN	PROC-DTE	S-U
A				00	08	5	3			0000853	00023	10/09/87		03
01				00	08	5	3			0000853	00023	**VOID**		
02										1003132	06407	12/02/87		30
03										1003132	06407	12/02/87		30
04												**OPEN**		

CPN	CARR	TKTD-O\D	ACT-O\D	FLT	FLT-DATE	BC	FARE-BASIS	COS	P-RATE-AMT	PC	FB
02			MUC ZRH	551	07/29/87						

b6
b7C

03 ZRH ATH 302 07/29/87

04

CPN:02 SVC CHG: .00 HLDG FEE: .00 BILL CARR: 085 BILL DATE: 07/87

GROSS VALUE: [redacted] OAL INVOICE: 833741

CPN:03 SVC CHG: .00 HLDG FEE: .00 BILL CARR: 085 BILL DATE: 07/87

GROSS VALUE: [redacted] OAL INVOICE: 833741

TICKET USAGE INQUIRY 01/07/88

TKT NBR: [redacted] ISSUE DATE: 07/18/87 AGENCY FRA-23-00165 CPN USE IND: FP

SVC CARR: TCN: CONJ TKT: FOP: EX

FARE: SALE CURR: CONV RATE: TRANS CODE: 2030

COMM: .00 COMM CODE: 0% PRICING TYPE:

TAX\CD: ADD TAX\CD: ADD TAX\CD: NBR PSGRS: 1

*** COUPON DATA ***

CPN 4\- COMM FARE-ADJ BK MO W C FILM FRAME BOX\PIC BATCH MCF-IN PROC-DTE S-U

A 00 08 2 4 0000824 00017 10/07/87 03

01 **OPEN**

02 1003029 00005 12/02/87 30

CPN CARR TKTD-O\D ACT-O\D FLT FLT-DATE BC FARE-BASIS CDS P-RATE-AMT PC FB

01

02 ROM ATH

CPN:02 SVC CHG: .00 HLDG FEE: .00 BILL CARR: 081 BILL DATE: 07/87

GROSS VALUE: [redacted] OAL INVOICE: 002077

1709

orig tkt 8436642911

b6
b7C

b6
b7C

[redacted]

[redacted]

19 JUN 07

UNRULY PERMIT
TRAVEL NO.
10 60281-2

b6
b7C

026 $

[redacted]

1 026

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA

MIA - NYC

NYC PA 126

MIA 104Y

NYC 5025

12 MAY 87

2

3 4

3 4

NOT FOR USE BY TRAVEL AGENTS

ISSUING OFFICE MIA - ATO

CARRIER	FLIGHT/CLASS	DATE	STATUS
PA	12 Y	24	OK

MIAMI

NEW YORK

UNCHANGED

ATHENS

NEW YORK

UNIQUE AVIANT TRAVEL INC

MIAMI FL

10 50281 2

PAN AM

JFK 5

b6

b7C

026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

2 026

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGINATING AT NYC NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

IN EXCHANGE FOR

DATE OF ISSUE 07 MAY 87

FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

AGENCY NAME/LOCATION/AGENT'S NUMERIC CODE

CODE

COUPONS NOT VALID AFTER 3 4

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK						
FRANKFURT	66 Y	7/12	9:15 P	OK		
ATHENS	OPEN					
NEW YORK						
VOID						

BAGGAGE CHECKED UNCHECKED

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

DO NOT MARK OR WRITE IN THIS AREA ABOVE

ISSUED BY

CASH/CR FARE CHARGING

FRA 714 VVC

NAME OF ISSUING AGENT IN UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

TO PURCHASE OR RESELL THIS TICKET ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS IS PROHIBITED

FORM OF PAYMENT MUH CK

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

PAN AM

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

b6

b7C

1 026

FD-340 (Rev. 4-2-85)

Field File No. 196 B 3063 - 1 A (31)

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/22/87

From [redacted]
(Name of Contributor)

ARC
(Address of Contributor)
Washington DC

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy Swissair file on [redacted]
Omniglobe tkt
Name [redacted]

b6
b7C

SWISSAIR

TO [redacted] 2 DEPT.-LOCATION AR C Francis

FROM DEPT.-LOCATION JFK

SUBJECT Uniglobe Advantage [redacted] DATE 12/14/87

MESSAGE

[redacted] Enclosing copy of file on above for your info. Per receipt, pax paid cash for ticket of $ 4,413.00 - He lives in NYC - Agent is in Mass. (??)

b6
b7C

ORIGINATOR-DO NOT WRITE BELOW THIS LINE SIGNED

REPLY

Regards [redacted]

DEPT.-LOCATION SIGNED DATE / /

SEND PARTS 1 AND 3 WITH CARBON INTACT — PART 3 WILL BE RETURNED WITH REPLY.

TO: [redacted]

FROM: UNIGLOBE

Advantage Travel, Inc.
11900 N. Biscayne Blvd., Suite 105
North Miami, Florida 33181
(305) 891-1900

DATE	FORM OF PAYMENT	CLIENT CONTACT	INVOICE NUMBER
15/MAY/87	CASH.	[redacted]	A16986-A1

SERVICES RENDERED:

One first class round trip ticket.
from NYC - To ZUR - ATH - ZUR - NYC

b6
b7C

Paid [redacted]

ticket NR # [redacted] SR/

Received 12/14/87

Dec. 7, 1987

[redacted]

Uniglobe Advantage Travel
North Miami Beach, Fl.

b6
b7C

Dear [redacted]

Enclosing copy of ticket used by you from New York - Zurich on Swissair flight 101 Nov. 10, 1987 with first class accomodations.

The ticket was validated by subject agent May 15, 1987, for round-trip first class New York-Athens. The total fare is [redacted]

Swissair has not received payment for the transportation provided fromthe Travel Agent. Unoglobe Advantage ceased operations at the end of May 1987.

We will appreciate your cooperation by forwarding copy of your check in favor of Uniglobe Advantage Travel, to assist in our investigation of this matter.

Very [illegible] Yours,
S W [illegible] A I R

b6
b7C

Credit Manager

Swiss Air Transport Company Ltd.
Building 15 · John F. Kennedy International Airport · Jamaica, New York 11430 · Telephone (718) 990-

NYC/NYC

15 MAY 87

ISSUING OFFICE

Not For Use By Travel Agents

Carrier	Flight Class	Date	Time	Status
SR	101 P	10NOV	1715	OK

NEW YORK/
ZURICH
ATHENS
ZURICH
NEWYORK/JFK

NYC		
ZRH	SR	
ATH	SR	
ZRH	SR	
NYC	SR	

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 502812

CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

1 085

b6
b7C

Uniglobe Advantage

OK JFKAFSR ZRHCFSR
.ZRHAVSD 010847
[redacted] CY AERNE RE BUSTOUT UNIGLOBE ADVANTAGE NORTH MIAMI BEACH
ADN 10.E.0261 FRD BULLETIN 85-87 18JUN87 STP TKT [redacted]
ISSD 15MAY87 FOR NYC-ZRH-ATH-ZRH-NYC F/CLASS USD [redacted] -- FVR
[redacted] E/NR STP PAX TRVLD NYC-ZRH SR 101 10NOV87 STP
PNR IN CONFIL WITH CONTACT NYC PHONE [redacted] STP PLS INF
ARC STP REDS [redacted]

b6
b7C

[redacted]

[redacted]

10NOV87 PHTS SR 0101

PURGE DATE	PURGE FLT NO	CREATION TIME	DATE	ORIGINATOR TELETYPE	DUTY	SIGN	CITY
					GS	AM	NYCSR
10NOV87	SR 101	1439	05NOV87				

TKT-DATA STORED: NO JB6B2L PNR. ADDR. 8208804A

b6
b7C

NAMES [redacted]

PHONE
NYCSR-NYC [redacted]

RECEIVED FROM
PSGR

HA FACTS
SSRNSSTSRHK01 SR0101P10NOV. [redacted] SEAT 1A
SSRNSSTSRHK/ SUBJ TO FACILITY

REMARKS.
NEW BOOKING AM/JFKRR/5NOV NYCSRAM
NO FAREQ/PSGR NOT INTERESTED/TRVING OW ONLY-AM/JFKRR/5NOV NYCSRA
M

ITINERARY
SR0101 P 10NOV JFKZRH HK 1 1715-2 0635-2 P-P

FD-340 (Rev. 4-2-85)

Field File No. NYB B 3063-1A 32

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/19/88

From [redacted]
(Name of Contributor)

ARC
(Address of Contributor)
Washington, DC

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sabena Airline file
Uniglobe tkt [redacted]
Name [redacted]

b6
b7C

SABENA
BELGIAN WORLD AIRLINES

AIR TERMINUS
B - 1000 BRUXELLES
BELGIUM

AIR MAIL

A . R . C .
Airlines Reporting Corporation
[redacted]
Assistant Director
1709 NEW YORK Avenue, N.W.

WASHINGTON D.C. 20006-5288

b6
b7C

SABENA
lignes aériennes belges
Société Anonyme
DIRECTION DU PERSONNEL
ET DES SERVICES GENERAUX

AIR TERMINUS
B - 1000 BRUXELLES

Tél. : (02) 511 90 60 Poste :
Télégr. : AIRSABENA BRUXELLES
Télex : 21322

JAN 13 1988

[redacted] b6 b7C
Assistant Director
A.R.C.
Airlines Reporting Corporation,
1709 NEW YORK Avenue , N.W.

WASHINGTON D.C. 20006-5288.

Votre réf.:

Notre réf.: DA.S.FP.AM/ra/7239.

Brussels, December 18, 1987

Mister,

Concern : Confiscated ARC/SR ticket included in L.P.B.
Tkt : [redacted]

C-839
Unjustified advantage
MM

As requested in telex 161347DEC87 from YULQFXB, please find herewith the original ticket as well as the photocopies of the address card of [redacted] and passport of [redacted] b6 b7C

According to the passenger [redacted] who was presenting the ticket for reservation at our offices in Brussels, he bought the ticket in Athens from [redacted] And [redacted] purchased ticket from a travel agency in Athens, which always has their tickets issued in the United States to sell them in Athens (?!).
Still according to the passenger, he bought the ticket on 10 December 87, while it was already issued 19 June 87 for a departure in December.
He paid for it CASH [redacted]

We hope that all elements and documents provided will help you in your investigation.

Meanwhile, please accept our best regards,

[redacted] b6 b7C
Fraud Prevention Officer.

P.S. : For security reasons the ticket has been cancelled.

[redacted]

b6
b7C

ARC

PASSENGER TICKET and BAGGAGE CHECK

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM, TO ANY ENTITY
OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

SABENA
BELGIAN WORLD AIRLINES

Dit is niet het bagagebiljet waarvan sprake is in artikel 4 van de Warschau Conventie.
Ceci n'est pas le bulletin de bagage décrit par l'article 4 de la Convention de Varsovie.
This is not the luggage ticket (baggage check) described by article 4 of the Warsaw Conv.

SN 126780

Brussels

SABENA
BELGIAN WORLD AIRLINES

Dit is niet het bagagebiljet waarvan sprake is in artikel 4 van de Warschau Conventie.
Ceci n'est pas le bulletin de bagage décrit par l'article 4 de la Convention de Varsovie.
This is not the luggage ticket (baggage check) described by article 4 of the Warsaw Conv.

SN 126782

Brussels

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION ATH/ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

19 JUN 87

COUPONS NOT VALID BEFORE

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE

ONE WAY

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	SN	846 Y	19 DEC	0805	OK	Y	20
TO	BRUSSELS		Y				Y	
FROM	LAGOS		Y				Y	20
TO	BRUSSELS		Y				Y	20
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED 2/30

ROUTE CODE ENCODE CPN

FROM/TO ATH BRU LOS BRU ATH X DRA 360

CARRIER SN SN SN SN

FARE CALCULATION

TRAVEL INC MIAMI BCH FL 10 502042

FORM OF PAYMENT CASH/INV

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

IT IS UNLAWFUL TO PURCHASE OR REFUND THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6

b7C

2 085

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION ATH/ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 3

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

19 JUN 87

COUPONS NOT VALID BEFORE

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE

ONE WAY

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	SN	846 Y	19 DEC	0805	OK	Y	20
TO	BRUSSELS		Y				Y	
FROM	LAGOS		Y				Y	
TO	BRUSSELS		Y				Y	20
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED 2/30

ROUTE CODE ENCODE CPN

FROM/TO ATH BRU LOS BRU ATH X DRA 360

CARRIER SN SN SN SN

FARE CALCULATION

TRAVEL INC MIAMI BCH FL 10 502042

CANCELLED

FORM OF PAYMENT CASH/INV

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

IT IS UNLAWFUL TO PURCHASE OR REFUND THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6

b7C

FARE TO

3 085

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: ATH/ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 4

NAME OF PASSENGER: [redacted]

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

19 JUN 87

COUPONS NOT VALID BEFORE: 1 2

COUPONS NOT VALID AFTER: 1 2

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	SN	696	[illegible]	[illegible]	[illegible]	Y	
TO	BRUSSELS						Y	
TO	LAGOS						Y	
FROM	BRUSSELS							
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED: 2/30

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX | TOTAL

EQUIV. FARE PD

FROM/TO	CARRIER	FARE CALCULATION
ATH		
BRU	SN	
LOS	SN	
BRU	SN	
ATH	SN	
X		

TRAVEL INC
MIAMI BCH FL
10 5020172

CANCELLED

FORM OF PAYMENT: CASH/INV

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

4 085

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: ATH/ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

See below for Airline Form, Serial Number

PASSENGER'S COUPON

ISSUED IN EXCHANGE FOR

19 JUN 87

COUPONS NOT VALID BEFORE: 1 2 3 4

COUPONS NOT VALID AFTER: 1 2 3 4

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	[illegible]						Y	
TO	[illegible]						Y	
TO	LAGOS						Y	
TO	[illegible]							
TO								

BAGGAGE CHECKED UNCHECKED: 2/30

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX | EQUIV. FARE PD

FROM/TO	CARRIER	FARE CALCULATION
[illegible]		
[illegible]		
[illegible]		

TRAVEL INC
MIAMI BCH FL
10 5020172

CANCELLED

FORM OF PAYMENT

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

085

b6
b7C

b6
b7C

NOTICE

If the passenger's journey involves an ultimate destination or stop in a country other than the country of departure the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers for death or personal injury and in respect of loss of or damage to baggage. See also notice headed "Advice to International Passengers on Limitation of Liability."

CONDITIONS OF CONTRACT

1. As used in this contract "ticket" means this passenger ticket and baggage check, of which these conditions and the notices form part, "carriage" is equivalent to "transportation", "carrier" means all air carriers that carry or undertake to carry the passenger or his baggage hereunder or perform any other service incidental to such air carriage, "WARSAW CONVENTION" means the Convention for the Unification of Certain Rules Relating to International Carriage by Air signed at Warsaw, 12th October 1929, or that Convention as amended at The Hague, 28th September 1955, whichever may be applicable.

2. Carriage hereunder is subject to the rules and limitations relating to liability established by the Warsaw Convention unless such carriage is not "international carriage" as defined by that Convention.

3. To the extent not in conflict with the foregoing carriage and other services performed by each carrier are subject to: (I) provisions contained in this ticket, (II) applicable tariffs, (III) carrier's conditions of carriage and related regulations which are made part hereof (and are available on application at the offices of carrier), except in transportation between a place in the United States or Canada and any place outside thereof to which tariffs in force in those countries apply.

4. Carrier's name may be abbreviated in the ticket, the full name and its abbreviation being set forth in carrier's tariffs, conditions of carriage, regulations or timetables; carrier's address shall be the airport of departure shown opposite the first abbreviation of carrier's name in the ticket; the agreed stopping places are those places set forth in this ticket or as shown in carrier's timetables as scheduled stopping places on the passenger's route; carriage to be performed hereunder by several successive carriers is regarded as a single operation.

5. An air carrier issuing a ticket for carriage over the lines of another air carrier does so only as its agent.

6. Any exclusion or limitation of liability of carrier shall apply to and be for the benefit of agents, servants and representatives of carrier and any person whose aircraft is used by carrier for carriage and its agents, servants and representatives.

7. Checked baggage will be delivered to bearer of the baggage check. In case of damage to baggage moving in international transportation complaint must be made in writing to carrier forthwith after discovery of damage and, at the latest, within 7 days from receipt; in case of delay, complaint must be made within 21 days from date the baggage was delivered. See tariffs or conditions of carriage regarding non-international transportation.

8. This ticket is good for carriage for one year from date of issue, except as otherwise provided in this ticket, in carrier's tariffs, conditions of carriage, or related regulations. The fare for carriage hereunder is subject to change prior to commencement of carriage. Carrier may refuse transportation if the applicable fare has not been paid.

9. Carrier undertakes to use its best efforts to carry the passenger and baggage with reasonable dispatch. Times shown in timetable or elsewhere are not guaranteed and form no part of this contract. Carrier may without notice substitute alternate carriers or aircraft, and may alter or omit stopping places shown on the ticket in case of necessity. Schedules are subject to change without notice. Carrier assumes no responsibility for making connections.

10. Passenger shall comply with Government travel requirements, present exit, entry and other required documents and arrive at airport by time fixed by carrier or, if no time is fixed, early enough to complete departure procedures.

11. No agent, servant or representative of carrier has authority to alter, modify or waive any provision of this contract.

CARRIER RESERVES THE RIGHT TO REFUSE CARRIAGE TO ANY PERSON WHO HAS ACQUIRED A TICKET IN VIOLATION OF APPLICABLE LAW OR CARRIER'S TARIFFS, RULES OR REGULATIONS

ued by the Carrier whose name is in the "Issued By" section on the face of the Passenger Ticket and Baggage Check.

SUBJECT TO TARIFF REGULATIONS

ARC [redacted]

[redacted]

ORIGIN/DESTINATION ATH/ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

19 JUN 87

FLIGHT COUPON 2

[redacted]

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

ORIGINAL ISSUE

TICKET DESIGNATOR

TOUR CODE

FROM/TO	CARRIER	FARE CALCULATION
ATH		
BRU	SN	
LGS	SN	
BRU	SN	
ATH	SN	
X		
DOB 360		

TRAVEL INC
N MIAMI BCH FL
10/502092

[redacted]

b6
b7C

[redacted]

FORM OF PAYMENT CASH/MV

X TO	GOOD FOR PASSAGE BETWEEN POINTS, OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM ATHENS		SN	846 Y	19 DEC	0805	OK	Y	2
TO BRUSSELS			Y					
HAGUE			Y				Y	2
BRUSSELS			Y				Y	2
ATHENS								

BAGGAGE CHECKED UNCHECKED 2/20

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

swissair

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

[redacted]

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

2 085

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

1. holes in it

1334 16DEC BR1 033106
ZRHQFSR
.BRUCTSN
CONC TKT 085 [redacted] ISS 19 JUN 87/ NIA TRVL INV
NAME [redacted] ROUTING ATH BRU LOS BRU ATH /
BY PHONING SR BRU REPORTED MISSING OR STOLEN / PSE DUBBLE
CHECK AND ADV WHAT TO DO / PSE ANSWER RUSH RUSH /
AS PAP WAITING AT OUR SALES DESK / THKS COOP / [redacted]

b6
b7C

NNNNZCZC 0/8
QU BRUCTSN BRUBGSN
.ZRHQRSR 161349
ATTN [redacted] SN/BRU CPY WALLXB - YT161334
TKT [redacted] PART OF SERIES OF MISSING
US ATC TICKETS STP PLS WITHHOLD TICKET UNTIL
CLRIFICATION/DETAILS ABOUT TICKETS OBTAINED
STP PLS ASK PSGR WHERE/WHEN TICKET BOUGHT
AND HOW MUCH PAID STP ALSO ADV DETAILS ON
ROUTING-FARE ETC ALSO TO OTHER ADDRESSEES STP
RGSD [redacted] FRAUD PREVENTION SR/ZRH
=

b6
b7C

SR: 219.03.41

NNNN
ZCZC 564
BG 614 871216 181407

QD BRUAASR ZRHQFSR YULQFXB BRUBGSN
.BRUBGSN 161614
ATTN [redacted]
HAVE CONFISCATED ARC SR TKT [redacted] FVR [redacted] STP
TKT BLL IN L.P.B. STP MORE DETAILS
ROUTING ATH-BRU-LOS-BRU-ATH //ISS DTE 19JUN87//BY TRAVEL INC N
MIAMI BEACH //IATA CODE 10-5 0261//PAID FOR CASH/INV [redacted]
//THIS IS ON TKT STP THESE ARE DETAILS GIVEN BY PAX
BOUGHT IN ATH FROM [redacted] ON 10DEC87//PAID [redacted]
[redacted] CASH STP PAX TOLD US THAT [redacted] PURCHASED TKT FROM TVL AGCY
IN ATH BUT COULD NOT TELL WHICH STP
ARE IN POSS OF TKT/COPY OF PASSPORT/CPY OF ADDRESS CARD [redacted]
STP WE WILL FRWD CPY OF FILE TO SR ACCOUNTANCY IN BRU FOR MAILING
FURTHER TO ZRH STP BRGDS/ [redacted] FOR [redacted]
=

b6
b7C

* Ticket bought from this person on 10 Dec87 in Athens for [redacted]

PAKISTAN
STUDENTS
FEDERATION

PSF
ATHENS

[redacted]

[redacted]

529 F.E.E.M.P.
ZOGRAFOU, ATHENS

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1A (33)

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/16/87

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 196 B 3063-1A (3)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/4/88

From [redacted] b6 b7C
(Name of Contributor)

ARC
(Address of Contributor)

Washington DC

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Uniglobe ticket & letter of complaint from

[redacted] b6 b7C

196B 30B-1A (7)

3

[redacted]

LON/LON R9R76P

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR 12 MAY 87

ORIGINAL ISSUE

NOT FOR USE BY TRAVEL AGENTS

ISSUING OFFICE LON/PA

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
LONDON	PA	99 Y	DEC 25	4PM	OK
X MIAMI					
SAN JUAN	PA	610Y	JAN 6	5PM	OK Y
X NEW YORK	PA	102Y	JAN 6	9P	OK Y
LONDON					

BAGGAGE CHECKED UNCHECKED

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

FROM/TO LON MIA PA SJU TW JFK PA LON PA

FARE CALCULATION

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

[redacted]

9 [redacted]

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY PAN AM 026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

1 026 [redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

TOT Agent [redacted]

12/23/87

b6
b7C

b6
b7C

TRANSLATION OF ALETTER OF STATEMENT WRITTEN BY PASSENGER AT THE BRITISH AIRWAYS OFFICE IN BRUSSELS.

QUOTE.

I, the undersigned, [redacted] am lodging a complaint against a [redacted] from which I purchased an airline ticket. According to the airlines, these tickets are stolen ones.

I have been introducted to [redacted] by a [redacted] b6 b7C

I have already lodged a previous complaint against these two persons on November 20/87 for EMBEZZLEMENT, using my bank account with false signatures.

Signed: [redacted]

Address: [redacted]

Telephone: [redacted]

UNQUOTE. b6 b7C

Translation: [redacted]
PAN AM / BRUSSELS.

FD-340 (Rev. 4-2-85)

Field File No. 196B-3063-1A 35

Serial # of Originating Document _____

OO and File No. _____

Date Received 11/12/87

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063 - A (36)

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/1/88

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1A (37)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/26/88

From [redacted]

(Name of Contributor)

DRC

(Address of Contributor)

Washington DC

b6
b7C

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Useage Airline Tickets on Onigoble

FEDERAL EXPRESS

QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL NUMBER

79 7 5 1 6

F

00

DATE 1-26-88

[redacted]

AIRBILL NUMBER

1 From (Your Name): [redacted]

Your Phone Number (Very Important): [redacted]

Company: AIRLINES REPORTING CORP

Department/Floor No.:

Street Address: 1730 NEW YORK AVE. N.W. #300

City: WASHINGTON State: D.C. ZIP Required For Correct Invoicing: 20 [redacted]

2 To (Recipient's Name): [redacted] SP. AGENT

Recipient's Phone Number (Very Important): ( )

Company: FEDERAL BUREAU OF INVESTIGATION

Department/Floor No.:

Exact Street Address (Use of P.O. Boxes or P.O. # Zip Codes Will Delay Delivery And Result In Extra Charge.): 16320 NW 2ND AVENUE

City: N. MIAMI BEACH, FL State: ZIP Street Address Zip Requin: 33169

b6
b7C

3 YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

PAYMENT ☒ Bill Sender ☐ Bill Recipient's FedEx Acct. No. ☐ Bill 3rd Party FedEx Acct. No. ☐ Bill Credit Card ☐ Cash [redacted]

H HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS LOCATION: Street Address (See Service Guide or Call 800-238-5355)

City State

ZIP Zip Code of Street Address Required

4 SERVICES CHECK ONLY ONE BOX

1 ☐ PRIORITY 1 Overnight Delivery Using Your Packaging

6 ☒ OVERNIGHT LETTER* (Our Packaging) 9½" x 12½"

OVERNIGHT DELIVERY USING OUR PACKAGING

2 ☐ Courier-Pak Overnight Envelope* 12" x 15½"

3 ☐ Overnight Box 12½" x 17½" x 3" A ☐

4 ☐ Overnight Tube 38" x 6" x 6" B ☐

* Declared Value Limit $100.

STANDARD AIR

5 ☐ Delivery not later than second business day

SERVICE COMMITMENT

PRIORITY 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service areas.

STANDARD AIR - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service areas.

DELIVERY AND SPECIAL HANDLING CHECK SERVICES REQUIRED

1 ☐ HOLD FOR PICK-UP (Bill in Section H at right)

2 ☒ DELIVER WEEKDAY

3 DELIVER SATURDAY (Extra charge) ☐

4 ☐ DANGEROUS GOODS (P-1 and Standard Air Packages only. Extra charge)

5 ☐ CONSTANT SURVEILLANCE SERVICE (CSS) (Extra charge) (Do Not Complete Section 5)

6 ☐ DRY ICE _____ Lbs.

7 ☐ OTHER SPECIAL SERVICE _____

8 ☐

9 ☐ SATURDAY PICK-UP (Extra charge)

10 ☐

PACKAGES	WEIGHT	YOUR DECLARED VALUE	OVER SIZE
	LBS		
	LBS		
	LBS		
	LBS		
Total	Total	Total	

Received At: 1 ☐ Regular Stop 2 ☐ On-Call Stop 3 ☐ 4 ☐ 5 ☐ Station Number

Emp. No. Date

☐ Cash Received

☐ Return Shipment

☐ Third Party ☐ Chg. To Del. ☐ Chg. To Hold

Street Address

City State Zip

Received By: X

Date/Time Received FedEx Employee Number

5 Sender authorizes Federal Express to deliver this shipment without obtaining a delivery signature and shall indemnify and hold harmless Federal Express from any claims resulting therefrom.

Release Signature:

Date/Time For Federal Express Use 1-26-88

Federal Express Use

Base Charges

Declared Value Charge

Origin Agent Charge

Other

Total Charges

PART #106001
FEC-S-751-1000
REVISION DATE 10/86
PRINTED U.S.A. WCSE

RECIPIENT'S COPY

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b7C

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Because the number of packages and weight per package are crucial to our ability to correctly bill you, any omission of this information from this Airbill, or the inaccurate billing based on our best estimate of the number of packages received from you and an estimated "rate-all" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4261 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY

Our liability for loss or damage to your package and/or for your actual damages, or $100, whichever is less, unless you pay for and declare a higher value. We do not carry cargo liability insurance, but you may pay thirty cents for each hundred dollars of declared value, if you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

Our liability for delays not caused by your negligence shall be limited to a refund of your delivery charges.

We won't be liable for your acts or omissions, including but not limited to improper or inadequate packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement.

Finally, we won't be liable for loss, damage or delay caused by events we cannot reasonably foresee or control, including but not limited to acts of God, acts of the air, weather conditions, mechanical delays, acts of public enemies, war, strikes, civil commotions or acts of omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

WE WON'T BE LIABLE IN ANY CASE FOR INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, WHETHER OR NOT WE KNEW THAT SUCH DAMAGES MIGHT BE INCURRED.

DECLARED VALUE LIMITS

The highest declared value we allow is $25,000 per package unless your package contains items of "extraordinary value" in which case the limit of our liability is $500. Items of "extraordinary value" include artwork, jewelry, furs, money, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may list the total declared value for all packages, but not exceed $25,000 per package. (Example: 5 packages can have a total declared value of up to $125,000.)

However, if more than one package is damaged on this Airbill, our liability for loss of damage will be limited to the total declared value of up to $25,000 per package, regardless of the number of packages lost or damaged. You have the burden of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING:

- WITHIN 15 DAYS AFTER WE DELIVER YOUR PACKAGE IF YOUR CLAIM RESULTS FROM SHORTAGE, DAMAGE OR DELAY; OR
- WITHIN 180 DAYS AFTER WE ACCEPT YOUR PACKAGE IF YOUR CLAIM RESULTS FROM NON-DELIVERY.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 15 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. If the recipient accepts your item, you must, to the extent possible, make the original shipping materials and packaging available for inspection.

Claims for overcharges and refunds must be made in writing within 90 days of the billing date.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

We don't provide C.O.D. services. If you send a package C.O.D. by mistake, we'll deliver the package and collect our charges to the recipient.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

QUALIFIED ACCEPTANCE

We reserve the right to reject a shipment after acceptance and prior to the performance of any portion of the transportation service, when such shipment would be likely to cause damage or delay to any carrier, equipment or personnel, or if the transportation of which is prohibited by law or is a violation of any rules contained in this Airbill or our Service Guide.

PART
#106001
FEC S-751-1000
REVISION DATE
10/86
PRINTED U.S.A. WOSE

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Unglobe

UNIGLOBE ADVANTAGE TVL.
A.E.N. 10-50261
Bal. 85-87

C-839
A

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: LAX/NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

FROM/TO	CARRIER	FARE CALCULATION
LAX		
JFK	TW	
LAX	TW	

PLACE OF ISSUE — AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW

FROM: Los Angeles TW

TO: New York

TO: Los Angeles

LOC | AGENT | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS | ALLOW

TWA

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY: TRANS WORLD AIRLINES

TWA 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 015 [redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

FROM/TO	CARRIER	FARE CALCULATION
LAX		
JFK	TW	
LAX	TW	

PLACE OF ISSUE — AGENCY: UNIGLOBE ADVANT TRAVEL INC MIAMI BCH FL 10 50261-2

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW

FROM: Los Angeles TW

TO: New York TW

TO: Los Angeles

LOCATION | AGENT | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS

TOUR OFF: 0158218-087-472 A179-01

PASSENGER: F

TW 00.00

TRANS WORLD AIRLINES

TWA 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 015 [redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

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1/12/88
Checked with [redacted] - UA - PNR mailed this date.

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FROM/TO: LAX | CARRIER | FARE CALCULATION

FLIGHT COUPON 1

SFO TW
LAX TW

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

14 MAY 87

TRAVEL INC
N MIAMI BCH
10 5026

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS | ALLOW

FROM: Los Angeles

TO: New York

TO: Los Angeles

LOCATION | AGENT

UA | F | 16 OCT | 3:15 PM | OK

TW

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN

FORM OF PAYMENT

10

WORLD AIRLINES

015 1

0158218-087-475

A177-01

F 00.00 15

CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FORM | SERIAL NUMBER | CK

1

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b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FROM/TO: LAX | CARRIER | FARE CALCULATION

FLIGHT COUPON 1

SFO TW
LAX TW

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

14 MAY 87

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50 57 2

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS | ALLOW

FROM: Los Angeles

TO: New York

TO: Los Angeles

LOCATION | AGENT

UA | F | 16 OCT | 3:15 PM | OK

TW

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN

FORM OF PAYMENT

10

WORLD AIRLINES

015 1

0158218-087-474

A178-01

F 00.00

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FORM | SERIAL NUMBER | CK

1 015

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Unknown Travel Agency 10-50261
Box. 85-87 C-839
A

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: NYC/ATH
BOOKING REFERENCE:
CONJUNCTION TICKET(S):

[redacted]

4 MAY 87 | 2

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR | TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM / TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK	TW	860W	MAY 16	6:20 PM	OK	V20	2
ATHENS	CY	313	MAY 17	12:00 PM	OK	Y	S
LARNACA							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN

FROM/TO: NYC / ATH
CARRIER: TW / CY
FARE CALCULATION: [redacted]

[redacted]

TRAVEL INC
N MIAMI BCH FL
10 50261-2

USD

FORM OF PAYMENT: CASH

[redacted]

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY
TRANS WORLD AIRLINES 015 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 015

[redacted]

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA
BOOKING REFERENCE:
CONJUNCTION TICKET(S):

[redacted]

ISSUED IN EXCHANGE FOR | 12 MAY 87 | 2

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR | TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM / TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Miami	TW	4 F	NOV 5	2:05 P	OK	F	
Kennedy	TW	5 F	NOV 16	7:00 P	OK	F	
Miami							
VOID							
VOID							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN

FROM/TO: MIA / JFK, MIA
CARRIER: TW / TW
FARE CALCULATION: [redacted]

[redacted]

INIGLOBE ADVANT
TRAVEL INC
MIAMI BCH FL
0 50261-2

10

FORM OF PAYMENT: CASH

[redacted]

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY
TRANS WORLD AIRLINES 015 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 015

[redacted]

CLOBE 460539

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ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA
BOOKING REFERENCE:
CONJUNCTION TICKET(S):

[redacted]

ISSUED IN EXCHANGE FOR | 12 MAY 87 | 1

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR | TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM / TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Miami	TW	4 F	NOV 5	2:05 P	OK	F	
Kennedy	TW	5 F	NOV 16	7:00 P	OK	F	
Miami							
VOID							
VOID							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN

FROM/TO: MIA / JFK, MIA
CARRIER: TW / TW
FARE CALCULATION: [redacted]

[redacted]

INIGLOBE ADVANT
TRAVEL INC
MIAMI BCH FL
0 50261-2

10

FORM OF PAYMENT: CASH

[redacted]

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY
TRANS WORLD AIRLINES 015 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 015

[redacted]

PNR Requested 12/30/87

[redacted]

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

[redacted]

BOS

BOOKING REFERENCE BOS

CONJUNCTION TICKETS 8936842912

FLIGHT COUPON 4

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 07 MAY 87

ORIGINAL ISSUE CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

1 2 3 4

1 210-8788

X/O

TICKET DESIGNATOR C

TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM BOSTON	TW	034 F	20 JUN	0650	OK	F	PC
TO NEW YORK	TW	708 F	20 JUN	1815	OK	F	PC
TO LONDON	OA	260 F	10 AUG	1220	OK	F	PC
FROM ATHENS	OA	145 F	04 SEP	0940	OK	A	PC
TO Kansas City							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

FROM/TO BOS

	CARRIER	FARE CALCULATION
MIL	TW	
LON	TW	
ATH	OA	
BOM	OA	
MIL	TW	
BOS	TW	

FORM OF PAYMENT CASH

FARE

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

[redacted]

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS.

4 015 [redacted]

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 196 B 3063-1A 38

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/26/87

From [redacted]
(Name of Contributor)

Port Authority Police
(Address of Contributor)

JFK Airport
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

[redacted]

Photo & personal notes @ arrest

Money Transfer Application

(PLEASE PRINT)

AMOUNT SENT (WRITE IN WORDS)

FIRST NAME

PAY TO

IMPORTANT — THIS PERSON MUST HAVE IDENTIFICATION. EXAMPLES OF IDENTIFICATION REQUIRED: DRIVER'S LICENSE, PHOTO I.D., BIRTH CERTIFICATE, ETC. IF THE PERSON DOES NOT HAVE I.D., FURNISH AN:

IDENTIFICATION QUESTION —

IDENTIFICATION ANSWER —

MESSAGE

PAS CHECK CASHING
AGENCY #P4[illegible]
AUG 26 1987
PAS CHECK CASHING
23-03 31st St., L.I.C., N.Y.

CHOOSE ONE OF THE FOLLOWING

- [ ] CUSTOMER WILL PICK UP. NORMALLY AVAILABLE IN 15 MINUTES. YOU NOTIFY PERSON RECEIVING MONEY.
- [ ] WESTERN UNION SHOULD NOTIFY CUSTOMER BY TELEPHONE — ADDITIONAL CHARGE.
  TELEPHONE NUMBER IS:
- [ ] DELIVER CHECK BY MESSENGER. ADDITIONAL CHARGE WHERE AVAILABLE. NORMALLY DELIVERED WITHIN 5 HOURS.
  ADDRESS TO DELIVER TO:

YOUR NAME

YOUR TELEPHONE

YOUR ADDRESS

WHEN SIGNED, THE SENDER ACKNOWLEDGES HIS UNDERSTANDING OF THE CONTRACT

AMOUNT SENT
CHARGE
MESSAGE
DELIVERY
TAX
TOTAL

DO NOT WRITE BELOW THIS LINE

FILING TIME AND DATE	OFFICE	ACCTG INFO / OPR NBR	SENT TIME		WORD COUNT
23					

WU 72 (R4-85)

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS FORM

b6
b7C

b6
b7C

I ACKNOWLEDGE RECEIPT OF TICKET(S) AND/OR COUPONS FOR RELATED CHARGES DESCRIBED HEREON. PAYMENT IN FULL TO BE MADE WHEN BILLED OR IN EXTENDED PAYMENTS IN ACCORDANCE WITH STANDARD POLICY OF COMPANY

[redacted]

ISSUED BY EASTERN AIR LINES

PASSENGER'S COUPON
Customer Self-Ticket
AND BAGGAGE CHECK

[redacted]

IF EXTENDED PAYMENT DESIRED, CIRCLE NO. OF MONTHS

3 6 9 12 _____

DATE OF ISSUE

MIAHR
4 OCT

CITY/TO NO. | CONNECTION OF PASSENGER WITH SUBSCRIBER | APPROVAL CODE

REPRESENTS | CARRIER

TICKETS NOT TRANSFERABLE
NO CASH REFUNDS
SUBJECT TO TARIFF REGULATIONS

CREDIT CARD SHARE CODE
FORM OF CREDIT

DATE AND PLACE OF ISSUE

VALID ONLY WHEN SIGNED IN THE PRESENCE OF THE HONORING CARRIER. NOT VALID IF DETACHED FROM UNIVERSAL CREDIT CARD CHARGE FORM.

FROM

MIA

TO

LGA

FORM NUMBER / CARD

DATE | TIME

BAGGAGE CHECKED UNCHECKED | PCS. | WT. | UNCH. WT.

[redacted]

[redacted]

CUSTOMER FILLS IN WHITE AREA ONLY

PRINTED IN U.S.A. BY RAND McNALLY REV 1-63 34-77-209

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. 196 B 3063-1A39

Serial # of Originating Document _____

OO and File No. _____

Date Received 12-16-87

From [redacted]

(Name of Contributor)

ARC

(Address of Contributor)

Washington DC

b6
b7C

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Usage Airline Tickets on Uniglobe

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION LAX/LAX

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

NAME OF PASSENGER [redacted] NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

14 MAY 87

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

CONJUNCTION NOT VALID AFTER

CITY DESIGNATOR FORM CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM Los Angeles

TO Miami

Los Angeles

CARRIER FLIGHT/CLASS DATE FARE BASIS ALLOW

EA 518

EA

FROM/TO LAX MIA LAX

CARRIER FARE CALCULATION

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

10

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

EASTERN

007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

1 007 [redacted]

DO NOT MARK OR WRITE IN THIS AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION LAX/LAX

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

NAME OF PASSENGER [redacted] NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

14 MAY 87

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

CONJUNCTION NOT VALID AFTER

CITY DESIGNATOR FORM CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM Los Angeles

TO Miami

Los Angeles

CARRIER FLIGHT/CLASS DATE FARE BASIS ALLOW

EA 518

EA

FROM/TO LAX MIA LAX

CARRIER FARE CALCULATION

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

10

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

EASTERN

007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

ROUTE CODE AIRLINE CODE FORM SERIAL NUMBER CK

2 007 [redacted]

DO NOT MARK OR WRITE IN THIS AREA ABOVE

b6
b7C

ISSUED BY EASTERN AIR LINES — PASSENGER TICKET AND BAGGAGE CHECK

ENDORSEMENTS/RESTRICTIONS (CARBON)

SUBJECT TO CONDITIONS OF CONTRACT

AUDITOR'S COUPON

ORIGIN/DESTINATION

BOOKING REFERENCE

NAME OF PASSENGER — NOT TRANSFERABLE

DATE OF ISSUE: 00 06JUN87

TOUR CODE

CONJUNCTION TICKET(S)

LOS ANGELES
9C LAX05 0546
520110 33
DATE AND PLACE OF ISSUE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS/TKT. DESIGNATOR	NOT VALID BEFORE	NOT VALID AFTER	ALLOW
	FROM LOS ANGELES	EA	504	LN	5JUN	1127P	OK	L9Z567IP	TUR 5JUN		
0	TO MIAMI FLA	EA	519	L	8JUN	135P	OK	L9X567IP			
	TO LOS ANGELES										
	TO VOID										
	TO VOID										

FORM OF

FARE — BAGGAGE CHECKED UNCHECKED

EQUIV FARE PD — 5JUN LAX EA MIA — FARE CALCULATION — EA LAX

TAX

TAX

TOTAL

CPN — AIRLINE — TICKET NUMBER — CK

ORIGINAL ISSUE

b6
b7C

ISSUED BY EASTERN AIR LINES

SUBJECT TO TERMS AND CONDITIONS ON BACK OF PASSENGER'S COPY

MISCELLANEOUS CHARGES ORDER

AUDITOR'S COUPON

NAME (NOT TRANSFERABLE)

DATE OF ISSUE: 05JUL87

AIRLINE — FORM — SERIAL NUMBER

RATE OF EXCHANGE

DATE AND PLACE OF ISSUE

EQUIVALENT AMOUNT

TYPE OF SERVICE FOR WHICH ISSUED

TAX

VALUE FOR EXCHANGE — CURRENCY USD

OTHER

JUN 5 87 ATO LAXF ANGELES CA

1 TO ANY IATA CARRIER

TOTAL — 30

RESERVATION DATA

ISSUED IN CONNECTION WITH

REMARKS

VOID IF MUTILATED OR ALTERED

FORM OF PAYMENT

ENDORSEMENTS RESTRICTIONS (CARBON)

VOID IF TOTAL VALUE EXCEEDS U.S. $350, (OR EQUIVALENT) FOR SPECIFIED TRAVEL/TOUR.

ISSUED IN EXCHANGE FOR

VALID FOR ONE YEAR FROM DATE OF ISSUE

AIRLINE — FORM — SERIAL NUMBER

CPN — AIRLINE — FORM AND SERIAL NUMBER — CK

ORIGINAL ISSUE — PLACE — DATE — AGENT'S NUMERIC CODE

b6
b7C

ISSUED BY EASTERN AIR LINES

SUBJECT TO TERMS AND CONDITIONS ON BACK OF PASSENGER'S COPY

MISCELLANEOUS CHARGES ORDER

AUDITOR'S COUPON

NAME (NOT TRANSFERABLE)

DATE OF ISSUE: 05JUL87

AIRLINE — FORM — SERIAL NUMBER

RATE OF EXCHANGE

DATE AND PLACE OF ISSUE

EQUIVALENT AMOUNT

TYPE OF SERVICE FOR WHICH ISSUED

TAX

VALUE FOR EXCHANGE — CURRENCY USD

OTHER

5 87 ATO LAXF ANGELES CA

1 TO ANY IATA CARRIER

TOTAL

RESERVATION DATA

ISSUED IN CONNECTION WITH

REMARKS

VOID IF MUTILATED OR ALTERED

FORM OF PAYMENT

ENDORSEMENTS RESTRICTIONS (CARBON)

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ISSUED IN EXCHANGE FOR

VALID FOR ONE YEAR FROM DATE OF ISSUE

AIRLINE — FORM — SERIAL NUMBER

CPN — AIRLINE — FORM AND SERIAL NUMBER — CK

ORIGINAL ISSUE — PLACE — DATE — AGENT'S NUMERIC CODE

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

14 MAY 87

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENT'S NUMERIC CODE

TICKET DESIGNATOR | YOUR CODE

COUPONS NOT VALID AFTER

FROM/TO	CARRIER	FARE CALCULATION
MIA		
BOS	EA	
MIA	EA	
	Q	

TRAVEL INC
N MIAMI BCH FL
10 50261-2

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM Miami	EA	42 Y	26 MAY	05 Upon			Y4	
TO Boston	EA	Y	- open				Y4	
TO Miami								

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

EASTERN

007 0

1 007

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

PRINTED IN U.S.A. BY RAND McNALLY REV. 1-86

1013

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

ISSUED IN EXCHANGE FOR

14 MAY 87

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENT'S NUMERIC CODE

TICKET DESIGNATOR | YOUR CODE

COUPONS NOT VALID AFTER

FROM/TO	CARRIER	FARE CALCULATION
MIA		
BOS	EA	
MIA	EA	
	Q	

TRAVEL INC
N MIAMI BCH FL
10 50261-2

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM Miami	EA	42 Y	26 MAY	05 Upon			Y4	
TO Boston	EA	Y	- open				Y4	
TO Miami								

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

EASTERN

007 0

2 007

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ISSUED BY EASTERN AIR LINES PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT

ENDORSEMENTS/RESTRICTIONS (CARBON)

NAME OF PASSENGER NOT TRANSFERABLE

AUDITOR'S COUPON 00

ISSUED AT 52-8/MIA

EASTERN MIAMI FLA. 68 MIA03 1352 SC2312 33

X/O.	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS/TKT. DESIGNATOR	NOT VALID BEFORE	NOT VALID AFTER	ALLOW
FR	MIAMI FLA.	EA	130	B	16JUN	800A	OK	BXPLYEA			
TO	NYC KENNEDY	EA	401	B	17JUN	815P	OK	BXPLYEA			
TO	MIAMI FLA.										
TO	VOID										
TO	GOOD										

FARE [redacted] 16JUN MIA EA NYC [redacted]

EQUIV. FARE PD EA [redacted]

TAX [redacted]

TAX

TOTAL [redacted]

CPN AIRLINE TICKET NUMBER CK

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

A/L	FORM	SERIAL	CK	CPN
207	411	[redacted]		1/2

FORWARD CO-MAIL TO
EASTERN AIRLINES-
MIAMI, FLORIDA

REFUND ACCOUNTING

63-58
660

ISSUING OFFICE MIAMI RC [redacted]

PAY TO THE ORDER OF [redacted]

NAME

ADDRESS

CITY

DATE DEN 16 79 8
(VOID AFTER 90 DAYS)

[redacted]

DOLLARS

PAYABLE THROUGH
SOUTHEAST BANK N.A.
MIAMI, FLORIDA

[redacted]

FROM	TO
MIA	NYC MIP
FARE	
TAXES	
TOTAL REFUND	
FLIGHT	DATE

☐ RERTG ☐ INTRPTD
☐ OVER FLT ☐
☐ VOL
☐ INVOL

2160- 2180- 3101 12

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Miami	EA	42 Y	JUNE 9	12 05 P	OK	Y4	
TO	Boston	EA	Y				Y4	
TO	Miami							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 007

DO NOT MARK OR MAKE ENTRIES IN THIS AREA ABOVE

PROM/TO	CARRIER	FARE CALCULATION
MIA		
BOS	EA	
MIA	EA	

UNIGLOBE ADVANT
RAVEL INC
MIAMI BCH FL
0 50261-2

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY EASTERN 007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

ISSUED IN EXCHANGE FOR

14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Miami	EA	42 Y	JUNE 9	12 05 P	OK	Y4	
TO	Boston	EA	Y				Y4	
TO	Miami							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 007

DO NOT MARK OR MAKE ENTRIES IN THIS AREA ABOVE

PROM/TO	CARRIER	FARE CALCULATION
MIA		
BOS	EA	
MIA	EA	

UNIGLOBE ADVANT
RAVEL INC
MIAMI BCH FL
0 50261-2

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY EASTERN 007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

b6
b7C

A/L	FORM	SERIAL	CK	CPN
207	801			2

FORWARD CO-MAIL TO.
EASTERN AIRLINES-
MIAMI, FLORIDA

REFUND ACCOUNTING

63-56
660

ISSUING OFFICE MIA TO

PAY TO

NAME

ADDRESS

CITY

DATE JUNE 16, 1987
(VOID AFTER 90 DAYS)

AMOUNT $

b6
b7C

FROM MIA TO BOS MIA

FARE

TAXES

TOTAL REFUND

FLIGHT 42

PAYABLE THROUGH
SOUTHEAST BANK N.A.
MIAMI, FLORIDA

2160 | 2780 | 3101

☐ REFTO ☐ INTRPTD
☐ OVERFLT ☐
☒ VOL
☐ INVOL

AGENCY: UNIGLOBE ADVANTAGE TRAVEL 10 502 61-2
USAGE ON STOLEN TICKETS
DATE:

BUST-OUT 85 (1987)

FORM	SERIAL	CPN	VALIDATION	PASSENGER NAME	ITINERARY	USAGE	DATE	CPN VALUE	ORIGINAL TO
8218		1	5/14/87		MIA-LAX	REISSUE	6/1/87		
		2			LAX-MIA	FLLO			
	NEW TICKET			+ REFUND ACD					
	NEW TICKET		SUBMITTED FOR REFUND ACD						
8218		1	5/14/87		LAX-MIA	REISSUE	6/5		
		2			MIA-LAX	LAXF			
	NEW TICKET #								
8218		1	5/14/87		MIA-BOS	REFUND ACD	6/16		
		2			BOS-MIA				
8218		1	5/14/87		MIA-BOS	REISSUE	6/16		
		2			BOS-MIA	MIAF			
	NEW TICKET			+ REFUND ACD					
						TOTAL			

b6
b7C

b6
b7C

QC-46

SEE RESTRICTIONS (CARBON)

BOOKING REFERENCE

CONJUNCTION TICKET(S)

ISSUED IN EXCHANGE FOR

19 JUN 87

1

FORM & SERIAL NUMBER | PLACE | DATE | AGENT'S NUMERIC CODE

ISSUE

TICKET DESIGNATOR | TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM FT. Lauderdale	EA	712	AUG	7P			
		EA		-OPEN-			Y	
	TO FT. Lauderdale	BAGGAGE CHECKED UNCHECKED						

ROUTE CODE | FARE CALC | CPN

PRO-RATE TO	CARRIER	TARIFF CONSTRUCTION
FTL		
LSP	EA	
FTL	EA	
	CA	

PLACE OF ISSUE — AGENCY
UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

EASTERN

007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER TICKET

b6

b7C

ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER

1 007

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

DOCUMENT REMOVAL REQUEST

BAD-OUT 50261 UniGlobe Advantage

COUPON MATCH MONTH	AUDIT	REQUESTOR	FORM	CPN
8/87	1/4	2	8718	1

	DATE	ORIGIN	FLT	C/S
☐ LIFT	8/8	FLL	712	1

LSP

	DATE	BATCH	DRAFT	AMT
☐ REFUND				

85

1987

	DATE	BATCH	AIRLINE
☐ PAYABLE			

	DATE	STA/AGY	BATCH
☐ REISSUE	72422-3		313

	BATCH	DATE	STA/AGY
☐ A/C			

RA-TC-66
071 REV 6-85

AGENCY: UNIGLOBE ADVANTAGE TRAVEL
USAGE ON STOLEN TICKETS
DATE:

10 50261-2
85 (1987)

BUST-OUT

FORM	SERIAL	CPN	VALIDATION	PASSENGER NAME	ITINERARY	USAGE	DATE	CPN VALUE	ORIGINAL TO:
8218		1	6/19/87		FLL-ISP	712 FLL-ISP	8/8/87		
8218		1	6/19/87		MIA-SDQ	907 MIA-SDQ	8/3		11
		2			SDQ-MIA	948 SDQ-MIA	8/8		
8218		2	6/19/87		SDQ-MIA	948 SDQ-MIA	8/1		11
						TOTAL	$		

b6
b7C

10300

WC-46

ENDORSEMENTS/RESTRICTIONS (CARRIER)

BOOKING REFERENCE MIA

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 8 JUN 87

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
1[illegible]0261-2

DOCSOK

ORIGINAL ISSUE

TICKET DESIGNATOR

TOUR CODE

X/O	OOOO FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	MIAMI	EA	907	7/28				
	SANTO DOMINGO	EA	F	OPEN-F				
	MIAMI							

907

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY
EASTERN
007 0
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | FARECODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER

1 007

b6
b7C

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

DOCUMENT REMOVAL REQUEST

COUPON MATCH	AUDIT	REQUESTOR	FORM	CPN
8/12	EA		8218	1

	DATE	ORIGIN	FLT	C/S
☐ LIFT	8/3	MIA	907	F

	DATE	BATCH	DRAFT	AMT
☐ REFUND				

	DATE	BATCH	AIRLINE
☐ PAYABLE			

	DATE	STA/AGY	BATCH
☐ REISSUE	22/28-3-		1391

	BATCH	DATE	STA/AGY
☐ A/C			

RA-TC-66
071 REV.6/85

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA | BOOKING REFERENCE: MIA

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 19 JUN 87

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

ORIGINAL ISSUE

TICKET DESIGNATOR | TOUR CODE

FROM/TO | CARRIER | FARE CALCULATION

MIA SDQ EA
MIA EA

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM MIA MI		EA	907 F	7/10	12:18	OK	F	
TO SANTO DOMINGO EA								
TO MIA MIX								

HONORED

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY
EASTERN
007 0

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

2 007

b6
b7C

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

DOCUMENT REMOVAL REQUEST

B 5026 Uniglobe

COUPON MATCH MONTH	AUDIT	REQUESTOR	FORM	CPN
8/87	Ila		8218	2

☐ LIFT	DATE 8/1	ORIGIN SDQ-MIA	FLT 948	C/S E
☐ REFUND	DATE	BATCH	DRAFT	AMT
☐ PAYABLE	DATE	BATCH	AIRLINE	
☐ REISSUE	DATE	STA/AGY	BATCH	
☐ A/C	BATCH	DATE	STA/AGY	

22505-3-1454

85
1987

RA-TC-66
071 REV.6/85

ENDORSEMENTS/RESTRICTIONS (CARRIER)

MIA MIA

CONJUNCTION TICKET(S)

ISSUED IN EXCHANGE FOR

19 JUN 87

FLIGHT COUPON 2

FROM/TO: MIA SDQ EA MIA EA

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	MIAMI	EA	907 F	7/28	12 18 p	OK	F	
TO	SANTA DOMINGO	EA	F	—	OPEN			
TO	MIAMI							

BAGGAGE CHECKED UNCHECKED

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY EASTERN 007 0

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER TICKET

IT IS UNLAWFUL TO PURCHASE OR REBELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

2 007

b6
b7C

DO NOT MAKE ANY MARKS IN THIS AREA ABOVE

DOCUMENT REMOVAL REQUEST

B 50287 Mailroom

COUPON MATCH MONTH	AUDIT	REQUESTOR	FORM	CPN
8/87	I/a		8218	2

☐ LIFT	DATE 8/8	ORIGIN SDQ - MIA	FLT 948	C/S F
☐ REFUND	DATE	BATCH	DRAFT	AMT
☐ PAYABLE	DATE	BATCH	AIRLINE	
☐ REISSUE	DATE 23028-3-1965	STA/AGY	BATCH	
☐ A/C	BATCH	DATE	STA/AGY	

RA-TC-66
071 REV 6/85

FD-340 (Rev. 4-2-85)

Field File No. 196 B 3063-1A 40

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/7/87

From [redacted]
(Name of Contributor)

ARC
(Address of Contributor)

Washington DC
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Useage Airline tickets on Uniglobe

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: NYC/MIA

BOOKING REFERENCE

FROM/TO: NYC MIA

CARRIER: AA

FARE CALCULATION

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 12 MAY 87

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50251-2

COUPONS NOT VALID AFTER 2

ISSUE F

TICKET DESIGNATOR

145 Q 70 318

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	New York	F						
TO	Los Angeles	F						
TO	New York							

LOCATION / AGENT / CARRIER / FLT/CL / DATE / TIME / STATUS

EH 1045 9 MAY 0

FORM OF PAYMENT: Mast Ck

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

American Airlines AA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

BAGGAGE CHECKED UNCHECKED

ROUTE CODE / ENCODER / CPN / AIRLINE CODE / FORM / SERIAL NUMBER

1 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA/NYC

BOOKING REFERENCE

FROM/TO: MIA NYC

CARRIER: JM JM

FARE CALCULATION

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50251-2

COUPONS NOT VALID AFTER 2

ORIGINAL ISSUE / CARRIER / FORM & SERIAL NUMBER / PLACE / DATE / AGENTS NUMERIC CODE

TICKET DESIGNATOR / TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	MIAMI	JM	20	June 4	1 45			
TO	Mt Bay	JM						
TO	MIAMI							

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

American Airlines AA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

BAGGAGE CHECKED UNCHECKED

ROUTE CODE / ENCODER / CPN / AIRLINE CODE / FORM / SERIAL NUMBER

1 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

USED

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

FROM/TO: MIA MIA

CARRIER: JM JM

FARE CALCULATION

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50251-2

COUPONS NOT VALID AFTER 2

ORIGINAL ISSUE / CARRIER / FORM & SERIAL NUMBER / PLACE / DATE / AGENTS NUMERIC CODE

TICKET DESIGNATOR / TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	MIAMI	JM	20	June 4	1 45			
TO	Mt Bay	JM						
TO	MIAMI							

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

American Airlines AA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

BAGGAGE CHECKED UNCHECKED

ROUTE CODE / ENCODER / CPN / AIRLINE CODE / FORM / SERIAL NUMBER

1 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

Uniglobe Advantage Tvl.

#85-87

[redacted]

ORIGINATING STATION: nyc/nyc

BOOKING REFERENCE

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM NEW YORK

TO KINGSTON

TO NEW YORK

LOCATION: DELTA DELTA DELTA AGENT: DELTA DELTA

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
AA	645 F	8		

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS

BAGGAGE CHECKED UNCHECKED

FARE BASIS: Y

ALLOW

JFK

Kin JM

JFK JM

[redacted]

UNIGLOBE ADVANT TRAVELING MIAMI BCH FL 10 50261 2

9

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 001

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

~~077~~ ~~050~~ ~~052~~ ~~224~~ ~~084~~ ~~078~~

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGINATING STATION: nyc/nyc

BOOKING REFERENCE

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM NEW YORK

TO KINGSTON

TO NEW YORK

LOCATION: DELTA DELTA DELTA AGENT: DELTA DELTA

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
AA	645 F	8		

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS

BAGGAGE CHECKED UNCHECKED

FARE BASIS: Y

ALLOW

JFK

Kin JM

JFK JM

[redacted]

UNIGLOBE ADVANT TRAVELING MIAMI BCH FL 10 50261 2

9

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 001

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

~~075~~ ~~271~~ ~~057~~ ~~245~~ ~~282~~ ~~274~~ ~~170~~ ~~79~~ ~~78~~ ~~164~~

b6
b7C

Ø on PNR

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE: [redacted]

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR: [redacted]

DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Los Angeles	AA	24 F	16 June	8a			
TO	Dallas	AA	97	16 June	5p			
TO	Acapulco							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO	CARRIER	FARE CALCULATION
LAX		
DFW	AA	
ACA	AA	
DFW	AA	
LAX	AA	

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

UNIGLOBE ADVANT TRAVEL INC MIAMI BCH FL 10 50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

JUN 2 87

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1 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE: [redacted]

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR: [redacted]

DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Miami	AA	917 Y	AUG 20	4p	OK		
TO	San Juan	AA	542 Y	AUG 20	7p	OK	Y	
TO	Martinique							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO	CARRIER	FARE CALCULATION
MIA		
SJU	AA	
MAR	AA	
SJU	AA	
MIA	AA	

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

UNIGLOBE ADVANT TRAVEL INC MIAMI BCH FL 10 50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

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DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE: [redacted]

FLIGHT COUPON 2

ISSUED IN EXCHANGE FOR: [redacted]

DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Miami	AA	712 Y	AUG 20	4p	OK	Y	
TO	San Juan	AA	542 Y	AUG 20	7p	OK		
TO	Martinique							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

USED SJU ABZ

FROM/TO	CARRIER	FARE CALCULATION
MIA		
SJU	AA	
MAR	AA	
SJU	AA	
MIA	AA	

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

UNIGLOBE ADVANT TRAVEL INC MIAMI BCH FL 10 50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

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2 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

Uniglobe Advantage Tvl.
85-87

[redacted]

14 MAY 87

ENDORSED TO DL BY AAL AGENT

ON DATE

Los Angeles

Acapulco

American Airlines AA

001

[redacted]

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[redacted]

14 MAY 87

8218087439

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

DELTA

Miami

Dallas

Los Angeles

MIAMI FLA

American Airlines AA

001 1

1 001 8218087439 6

[redacted]

07 MAY 87

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

ATHENS

MILAN

NEW YORK

MILAN

ATHENS

American Airlines AA

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[redacted]

12 MAY 87

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

ATHENS

MELBOURNE

ATHENS

VOID

VOID

ISSUING OFFICE

American Airlines AA

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FD-340 (Rev. 4-2-85)

Field File No. 196 B 30637 1A #41

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/15/87

From [redacted]
(Name of Contributor)

ARC
(Address of Contributor)

Washington D.C.
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Usage Airline tickets on Uniglobe

DATE 1/6/87

TIME

PLEASE RETURN

FOR YOUR

- ◯ HANDLE
- ◯ FILE
- ◯ DISCUSS WITH ME
- ◯ CALL/SEE ME
- ◯ CALL

- ◯ RETURNED CALL
- ◯ AS DISCUSSED
- ◯ AS REQUESTED

- ◯ INFORMATION
- ◯ COMMENTS
- ◯ APPROVAL
- ◯ SIGNATURE

AT

DELTA

[redacted]

b6
b7C

CORPORATE SECURITY
OFFICE: 404-765-2601
[redacted]

DELTA AIR LINES, INC.
HARTSFIELD ATLANTA INT'L AIRPORT
ATLANTA, GEORGIA 30320

12/15

PORT OF SEATTLE
POLICE DEPARTMENT

INCIDENT REPORT

4. INCIDENT NUMBER: 87-11902

1. INCIDENT CLASSIFICATION: THEFT II
2. DATE/TIME INCIDENT OCCURRED: 10-02-87 2040
3. DAY OF WK OCCURRED: FRIDAY
5. CENSUS:
6. LOCATION OF INCIDENT: S.T.I.A. DELTA TICKET COUNTER
7. DATE/TIME REPORT TAKEN: 10-02-87 2056
8. EVIDENCE NUMBER:
9. TYPE OF PREMISES: TICKET COUNTER
10. TYPE OF PROPERTY TAKEN - DAMAGED - RECOVERED: REFUND CHECK
11. RECOVERY:

CODE C (PERSON REPORTING COMPLAINT) V (VICTIM) W (WITNESS)

12. V — 13. NAME: DELTA AIR LINES, INC
14. RACE/SEX/D.O.B.:
15. INFORMATION PROVIDED: —
16. ADDRESS: DEPT 818 P.O. BOX 20537 ATLANTA, GEORGIA 30320
17. HOME PHONE:
18. WORK PHONE:
19. ☐ INJURED ☐ HOSPITALIZED
20. EMPLOYER & ADDRESS:
21. OCCUPATION:
22. ☐ STATEMENT TAKEN ☐ STATEMENT NEEDED
23. ☐ DISCLOSE ☐ DO NOT DISCLOSE ☐ NOT DISCUSSED

24. C — 25. NAME: [redacted]
26. RACE/SEX/D.O.B.: W/M
27. INFORMATION PROVIDED: INCIDENT
28. ADDRESS: DELTA AIRLINES - SEA-TAC
29. HOME PHONE: —
30. WORK PHONE: [redacted]
31. ☐ INJURED ☐ HOSPITALIZED
32. EMPLOYER & ADDRESS: SAME AS ABOVE
33. OCCUPATION: TICKET AGENT
34. ☐ STATEMENT TAKEN ☐ STATEMENT NEEDED
35. ☐ DISCLOSE ☐ DO NOT DISCLOSE ☒ NOT DISCUSSED

b6 b7C

36. — 37. NAME:
38. RACE/SEX/D.O.B.:
39. INFORMATION PROVIDED:
40. ADDRESS:
41. HOME PHONE:
42. WORK PHONE:
43. ☐ INJURED ☐ HOSPITALIZED
44. EMPLOYER AND ADDRESS:
45. OCCUPATION:
46. ☐ STATEMENT TAKEN ☐ STATEMENT NEEDED
47. ☐ DISCLOSE ☐ DO NOT DISCLOSE ☐ NOT DISCUSSED

48. ☐ CHECK BOX IF ADDITIONAL PERSONS ARE LISTED ON PAGE TWO - LIST INFORMATION USING ABOVE FORMAT

SUSPECT

49. A — 50. NAME: [redacted]
52. PHONE: UNKNOWN
NO CONTACT ☒
53. OCCUPATION: UNK
54. EMPLOYER AND ADDRESS: —
55. WORK PHONE: —
56. SSN: —
57. POB: —
P.R.'D ☐
58. RACE/SEX/D.O.B.: W/M
59. CLOTHING DESCRIPTION/ACCESSORIES:
60. ☒ SUSPECT CAN BE IDENTIFIED BY C1 ☐ STATEMENT TAKEN ☐ NEEDED
BOOKED ☐
61. FACIAL HAIR/EYE WEAR: [redacted]
CITED ☐
68. CITATION NUMBER: —
69. CHARGE M.O. BOOK OF ARREST NO.: —
70. AKA: —
71. ☐ PHOTOGRAPHED ☐ FINGERPRINTED ☐ HAZARD REPORT

b6 b7C

72. B — 73. NAME:
74. ADDRESS:
75. PHONE:
NO CONTACT ☐
76. OCCUPATION:
77. EMPLOYER AND ADDRESS:
78. WORK PHONE:
79. SSN:
80. POB:
P.R.'D ☐
81. RACE/SEX/D.O.B.:
82. CLOTHING DESCRIPTION/ACCESORIES:
83. ☐ SUSPECT CAN BE IDENTIFIED BY ☐ STATEMENT TAKEN ☐ NEEDED
BOOKED ☐
84. HEIGHT 85. WEIGHT 86. BUILD 87. EYES 88. HAIR 89. LENGTH/STYLE
90. SCARS/MARKS/TATTOOS/FACIAL HAIR/EYE WEAR:
CITED ☐
91. CITATION NUMBER:
92. CHARGE M.O. BOOK OF ARREST NO.:
93. AKA:
94. ☐ PHOTOGRAPHED ☐ FINGERPRINTED ☐ HAZARD REPORT

95. ☐ CHECK BOX IF ADDITIONAL SUSPECTS ARE LISTED ON PAGE TWO - LIST INFORMATION USING ABOVE FORMAT

96. VEH — V ☐ S ☐
97. DESCRIBE BY COLOR, YEAR, MAKE, TITLE, VIN, PECULIARITIES:
98. LICENSE/STATE:
99. VEH. DISPOSITION:

REVIEW

100. OTHER REPORTS PREPARED: ☐ RIGHTS FORM ☐ WITNESS ☐ F.I.R. ☐ PERSONAL PROPERTY ☐ SUPERFORM ☐ OFFICERS ☒ OTHER PHOTO COPY ATTACHED
101. OTHER PERSONS OR UNITS NOTIFIED: CIU-DELTA SECURITY
102. [redacted] SERIAL NO. [redacted] UNIT NO. 4T1
103. LAB WORK NEEDED ☐ YES ☒ NO
104. PHOTOS OF EVIDENCE ☒ YES ☐ NO
105. OFFICER REPORTING [redacted] SERIAL NO. UNIT NO.
106. RECOMMEND FOLLOW UP ☐ YES ☐ NO
107. LATENTS RECOVERED ☐ YES ☒ NO
109. RECOMMEND FOLLOW UP: NO
110. CIS SUPERVISOR ☐ FOLLOW UP ☐ NO FOLLOW UP
111. DETECTIVE ASSIGNED:

b6 b7C

1. ADDITIONAL PERSONS, SUSPECTS.
2. NARRATIVE:
A. PHYSICAL EVIDENCE - WHAT AND WHERE FOUND, BY WHOM, AND DISPOSITION.
B. TOOL OR WEAPON USED/POINT OF ENTRY.
C. VICTIM'S INJURIES - DETAILS AND WHERE MEDICAL EXAM OCCURRED.
D. PROPERTY STOLEN/ DAMAGED: DESCRIBE AND INDICATE AMOUNT OF LOSS.
E. JUVENILE: PARENT - GUARDIAN'S NAME, ADDRESS, PHONE NUMBER, INDICATE IF CONTACTED
F. RECONSTRUCT INCIDENT AND DESCRIBE INVESTIGATION.
LIST ADDITIONAL/INCLUDED OFFENCES.

[illegible] ATLANTA INTERNATIONAL AIRPORT
P.O. BOX [illegible]37 ATLANTA, GEORGIA 30320-2537

4[illegible]4165 U 610

REFUND CHECK

DELTA

DATE 10-2-87

PAY TO THE ORDER OF [redacted]

AMOUNT [redacted] DOLLARS

TRUST COMPANY BANK
ATLANTA, GEORGIA

NOT NEGOTIABLE

b6
b7C

[redacted]

DELTA AIR LINES, INC.

[redacted]

AUTHORIZED SIGNATURE

[redacted]

STATE MIAMI FLA ZIP 31129

BOARD MAIL
REFUND GROUP — ATL

[redacted]

[redacted]

BOOKING REFERENCE

CONNECTING TICKETS

ISSUED IN EXCHANGE FOR

14 MAY 87

DATE OF ISSUE

FLIGHT COUPON 2

PROM TO | CARRIER | FARE CALCULATION

LAX | TW

OKC | TW

LAX | TW

[redacted]

NIGLOBE ADVANT
RAVEL INC
MIAMI BCH FL
10 50291-2

ORIGINAL ISSUE | CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR | TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Los Angeles	TW					
New York	TW					
Los Angeles						

5

3

FORM OF PAYMENT CASH

10

[redacted]

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM ITO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | FIN CODE | CPN

PASSENGER TICKET

TWA TRANS WORLD AIRLINES

015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 015

[redacted]

b6
b7C

Logged

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION MIA

BOOKING REFERENCE MIA

[redacted]

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENT'S NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Miami	UA	467 F	5/23	905	OK	F	
Denver	UA	377 F	5/23	12	OK	F	
Colorado Springs							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

FROM TO CPN

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

FROM/TO MIA DEN COS DEN MIA

CARRIER

FARE CALCULATION

[redacted]

UNIGLOBE ADVANT TRAVEL INC MIAMI FL O 50261-2

[redacted]

FORM OF PAYMENT CASH

[redacted]

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

UNITED AIRLINES

016 2

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

TICKET PRICE TO PURCHASER REBILL THE SELLING CARRIER OR ITS AUTHORIZED AGENTS

1 016 [redacted]

b6
b7C

NOV 3

[redacted]

1 copy of this tkt was the only coupon honored

1 no record on tkt [redacted]

b6
b7C

3 PNR attached.

[redacted]

[redacted]

NOV - 9 1987

PNR - REQUEST

SLMM 11/3/87

no Record on pages

Uniglobe Advantage - 85-87

[redacted]

ATTN [redacted]

REQUESTING PNR ON THE FOLLOWING PASSENGERS

[redacted] MAY 29 1987 NYC/BOM USAGE ON TICKET NO [redacted] BLACKLISTED PER OUR BULLETIN 85-87.

REFER TO 85-87 IN YOUR REPLY.

REQUEST PNR ON PASSENGER [redacted] MAY 18 1987 NYC/BOM USAGE ON TICKET NO [redacted] BLACKLISTED PER OUR BULLETIN 85-87.

REGARDS

[redacted]

CCS 00035 10/302305

b6
b7C

3

Logged

OLYMPIC
AIRWAYS
647 Fifth Avenue • New York, New York 10022 • (212) 735-0200

OCT -6 1987

September 30, 1987
Ref: FA01/657

[redacted]
[redacted] Fraud Investigator
AIR TRANSPORT ASSOCIATION
1709 New York Avenue N.W.
Washington, D.C. 20006

Dear [redacted]

In response to your request, we enclose herewith copy of Passenger Reservation Record for [redacted] b6 b7C

Warm regards,

OLY S.A.

[redacted]

ing, N.A.

[redacted]
Enclosures

PAN - AM
- 9 -07- 1987
RECEIVED

NNNNZCZC 5968 091312JUL87
QD TLVRRPA

QD TLVRRPA
.NYCRMPA 091246 JFKXNPA
CRY STATION INFORMATION 09JUL
TKT NBR...[redacted]...
AMT ON TKT.[redacted]...
PSGR NAME.[redacted]...
VALIDATING TRAVEL AGENCY..UNIGLOBE ADVANT TRAVEL INC
VALIDATING DATE...12MAY87...
YOUR TICKET OFFICE LOCATION...TLV...
AGENT SINE.[redacted]..
DATE...08JUL87...

QUESTIONNAIRE

PASSENGER NAME [redacted]
TICKET NUMBER.[redacted] ISSUE DATE.12MAY87...
VALIDATING TRAVEL AGENCY..UNIGLOBE ADVANT TRAVEL INC...
AGN NBR...
1/REQUEST PICTURE IDENTIFICATION PASSPORT/DRIVERS LIC).
TYPE I.D. ...NBR...
IF NO I.D. EXPLAIN...
2/WHERE WAS TICKET PURCHASED THE CLAIMED TKT PURCHASED
NAME OF AGENCY...BY [redacted] - SHE DID NOT...
LOCATION...KNOW WHERE...
NAME OF SALESPERSON...
IF NAME UNKNOWN..DESCRIBE...
...
DATE OF PURCHASE...DATE OF RESVNS...
OTHER INFO...
3/TICKET PURCHASE SHOW CURRENCY CODES)
PRICE PAID...[redacted]...
FARE SHOWN ON TKT.[redacted] TOTAL SHOWN ON TKT.[redacted]
FORM OF PAYMENT/ CASH...CHECK...CREDIT CARD...
CREDIT CARD NUMBER...
4/WHERE DID THEY GET THE NAME OF THE TRAVEL AGENCY
...
HAVE THEY EVER USED IT BEFORE...
5/CTO/ATO AGENTS NAME [redacted].STATION...TLV...
EMPLOYEE NBR.[redacted]...

ATTACH COPY OF PNR AND
MAIL TO SECURITY DEPT/PAB NYC/ ROOM 424

...
REFER QUESTIONS TO [redacted] CURRENCY POLICY COMMITTEE
IF URGENT CALL [redacted] OR [redacted]
END
PAGE3 END
=

b6
b7C

SORRY, WE FOUND QUESTIONNAIRE AFTER PAX HAD BEEN IN OFFICE.

Uni-Globe

[redacted]

[redacted]

12 MAY 87

FREIGHT COUPON 2

UNIGLOBE ADVANT
TRAVEL INC
MIAMI BCH FL
10 50261-2

[redacted]

X/O	GOOD FOR PASSAGE BETWEEN POINTS CITIES/PORTS	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	New York	PA	1190	JUN 18	915	OK		
	DETROIT	PA	[illegible]					
	COPENHAGEN	PA	[illegible]					
	ATHENS	PA	[illegible]					
	New York							

[redacted]

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

PAN AM

026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

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[redacted]

2 026

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

UNIGLOBE ADVANTAGE TVL.
ACN. 10-50261
BOL. 25-87

C-839/4

[redacted]

ORIGIN/DESTINATION: MIA-NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

ISSUED IN EXCHANGE FOR

12 MAY 87

FLIGHT COUPON 2

ORIGINAL ISSUE

FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER

AGENT DESIGNATION: YOE6M

TOUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS | ALLOW

FROM: NEW YORK

TO: ATHENS

TO: NEW YORK

ISSUING OFFICE: US SOT

NOT FOR USE BY TRAVEL AGENTS

RTDX37

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
CA	48 M	31 JUL	1255	OK

BAGGAGE CHECKED UNCHECKED

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

PROMOTED: NYC 111 NYC

CARRIER | FARE CALCULATION

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

[redacted]

FORM OF PAYMENT: CASH

[redacted]

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

TO PURCHASE OR RESELL THIS TICKET BY ANY ENTITY OTHER THAN THE CARRIER OR ITS AUTHORIZED AGENTS

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[redacted]

2 015 [redacted]

Logged

Batch
"
"

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION NYC/NYC

BOOKING REFERENCE

[redacted]

12 MAY 87

FLIGHT COUPON

PROM/TO NYC ATH NYC

CARRIER

FARE CALCULATION

UNIGLOBE ADVANT *
TRAVEL INC
N MIAMI BCH FL
10 50261-2

[redacted]

ISSUE

PLACE DATE AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK							
ATHENS	OA	412 Y	MAY 20	6:45 PM	OK		
NEW YORK							

ISSUING OFFICE

Not for use by travel agents

PNR NUMBER RKD4Q7

FORM OF PAYMENT CASH

[redacted]

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

ENCODE

CPN

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1

TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

1 015

[redacted]

GLOBE 460539

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION NYC/NYC

BOOKING REFERENCE

[redacted]

ISSUED IN EXCHANGE FOR

12 MAY 87

FLIGHT COUPON

PROM/TO NYC ATH NYC

CARRIER

FARE CALCULATION

UNIGLOBE ADVANT *
TRAVEL INC
N MIAMI BCH FL
10 50261-2

[redacted]

ISSUE

PLACE DATE AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK							
ATHENS	OA	412 Y	MAY 20	6:45 PM	OK		
NEW YORK							

ISSUING OFFICE

Not for use by travel agents

PNR NUMBER RKD407

FORM OF PAYMENT CASH

[redacted]

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

ENCODE

CPN

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1

TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

1 015

[redacted]

b6
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PNR Requested 9/9/87

C-839
A

UNIGLOBE ADVANTAGE TVL
ACN. 10-50261
BUL. 85-87

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIG/DESTINATION NYC/NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

[redacted]

12 MAY 87

FLIGHT COUPON 1

TO | CARRIER | FARE CALCULATION
NYC
ATH
NYC

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

AGENTS NUMERIC CODE

YOE6M

OUR CODE

X/O | GOOD FOR PASSAGE BETWEEN POINTS OUTLINED | CARRIER | FLIGHT/CLASS | DATE | TIME | STATUS | FARE BASIS | ALLOW

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS
NEW YORK	PEN		YOE6M			
ATHENS	PEN		YOE6M			
NEW YORK	PAN					

HONORED JFK/OR [redacted]

FORM OF PAYMENT CASH

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1 TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 C 016

[redacted]

b6
b7C

PNR Requested
Olympic - [redacted]
9/9/87

UNIGLOBE ADVANTAGE TVL.
ACN. 10-50261
BUL. 85-87

C-839
A

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: N.Y.C/NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FROM/TO: NYC ATH NYC

CARRIER | FARE CALCULATION

FLIGHT COUPON 2

DATE OF ISSUE 12 MAY 87

PLACE DATE AGENTS NUMERIC CODE

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	NEW YORK							
TO	ATHENS							
TO	NEW YORK							

[redacted]

FORM OF PAYMENT: CASH

[redacted]

BAGGAGE CHECKED UNCHECKED

PCS WT | CHECK WT | PCS | UNCHK WT

ROUTE CODE | FNCODE | CPN

TRANS WORLD AIRLINES 015 1 TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 015 [redacted]

DO NOT MARK OR WRITE IN THE MATRIX AREA ABOVE

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: NYC/NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FROM/TO: NYC ATH NYC

CARRIER | FARE CALCULATION

FLIGHT COUPON 2

DATE OF ISSUE 12 MAY 87

PLACE DATE AGENTS NUMERIC CODE

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE YOE6M

COUPONS NOT VALID AFTER

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	NEW YORK		PEU				YOE6M	
TO	ATHENS		PEU				YOE6M	
TO	NEW YORK							

[redacted]

FORM OF PAYMENT: CASH

[redacted]

BAGGAGE CHECKED UNCHECKED

PCS WT | CHECK WT | PCS | UNCHK WT

ROUTE CODE | FNCODE | CPN

TRANS WORLD AIRLINES 015 1 TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

2 015 [redacted]

DO NOT MARK OR WRITE IN THE MATRIX AREA ABOVE

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b7C

Logged

UNIGLOBE ADVANTAGE TVL.
AGN. 10-50261
BUL. 85-87

C-839
A

[redacted]

NYC/NYC

12 MAY 87

FLIGHT COUPON 2

UNIGLOBE ADVANT
TRAVEL INC.
N MIAMI BCH FL
10 50261-2

FROM	TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK	BOMBAY	TW	878 F	MAY 29	7:50 PM	OK	F	
BOMBAY	NEW YORK		F					

FORM OF PAYMENT: CASH

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

[redacted]

Endorsed Face Value Only To [redacted] 015 [redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

PNR - Requested 10/29/87

[redacted]

NYC/NYC

12 MAY 87

FLIGHT COUPON 2

UNIGLOBE ADVANT
TRAVEL INC.
N MIAMI BCH FL
10 50261-2

FROM	TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
NEW YORK	BOMBAY	TW	878 F	MAY 29	7:50 PM	OK	F	
BOMBAY	NEW YORK		F					

031327

FORM OF PAYMENT: CASH

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

[redacted]

Endorsed Face Value Only To [redacted] 015 [redacted]

b6
b7C

Logged

[redacted]

[redacted]

NYC

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

15 MAY 87

ORIGINAL ISSUE

VHE6M

TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	FARE BASIS	ALLOW
New York JFK	TW	880 V	AUG 28		
ATHENS					
New York JFK					

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

ENCODE

CPN

FARE CALCULATION

PLACE OF ISSUE - AGENCY

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

FORM OF PAYMENT

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

1 015

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

[redacted]

NYC

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

15 MAY 87

ORIGINAL ISSUE

VHE6M

TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	FARE BASIS	ALLOW
New York JFK	TW	880 V	AUG 28		
ATHENS					
New York JFK					

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

ENCODE

CPN

FARE CALCULATION

PLACE OF ISSUE - AGENCY

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

FORM OF PAYMENT

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

1 015

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

[redacted]

NYC

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR

15 MAY 87

ORIGINAL ISSUE

VHE6M

TOUR CODE

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	FARE BASIS	ALLOW
New York	TW	880 V	SEP 06		
ATHENS					
New York					

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

ENCODE

CPN

FARE CALCULATION

PLACE OF ISSUE - AGENCY

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

FORM OF PAYMENT

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

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[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

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880A711

Logged

UNIGLOBE ADVANTAGE TVL. ACN. 10-50261 BUL. 85-87

C-839

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

ORIGINAL ISSUE

TICKET DESIGNATOR YHE6N

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	FARE BASIS	ALLOW
NEW YORK	TW	880				
ATHENS						
NEW YORK						

TRANS WORLD AIRLINES 015511

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

1 015

[redacted]

b6
b7C

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

NYCNYC ZLEVX9 NYC

NON REF

LIFTED FOR REISSUE

PA ATO JFK

TICKET DESIGNATOR F

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	FARE BASIS	ALLOW
NEW YORK	TW	708 F	JUN 6 02	6:15 PM	04 F	
LONDON		F				
NEW YORK						

FORM OF PAYMENT CASH

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

1875

2 015

[redacted]

b6
b7C

[redacted]

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

NYCNYC ZLEVX9 NYC

NON REF

LIFTED FOR REISSUE

PA ATO JFK

TICKET DESIGNATOR F

GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	FARE BASIS	ALLOW
NEW YORK	TW	708 F	JUN 6 02	6:15 PM	04 F	
LONDON		F				
NEW YORK						

FORM OF PAYMENT CASH

TRANS WORLD AIRLINES 015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

1875

1 015

[redacted]

b6
b7C

Endorsed Face Value Only To PA

Logged

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438004-000

Total Deleted Page(s) = 24
Page 18 ~ Duplicate;
Page 20 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 46 ~ b6; b7C;
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Page 51 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 88 ~ Duplicate;
Page 90 ~ Duplicate;
Page 92 ~ Duplicate;
Page 94 ~ Duplicate;
Page 97 ~ b7D;
Page 98 ~ b7D;
Page 99 ~ b7D;
Page 100 ~ b7D;

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FD-340 (Rev. 4-2-85)

Field File No. 196-3 3063-1A 43

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/16/88

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

FD-340 (Rev. 4-2-85)

(44)

Field File No. 196B 3063 - 1A

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/24/88

From [redacted] b6 b7C
(Name of Contributor)

ARC
(Address of Contributor)

Washington DC
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Uniglobe Advantage ticket usage

[redacted] b6 b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE: ATH

CONJUNCTION TICKET(S)

19 JUN 87

FREIGHT COUPON 4

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

1 15/11/87 — COUPONS NOT VALID BEFORE

1 15/12/88 — COUPONS NOT VALID AFTER

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

-2- 8J3M

TICKET DESIGNATOR | TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	VOID							
TO	VOID							
TO	ATHENS	OA	204 Y	14/11	0915	OK	8J3M	2n
FROM	PARIS							
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED

ROUTE CODE

Transporteur	N° de vol / Classe		Date	Heure	Stat. Res.
AF	88 53	Y	23 DEC	0915	OK

VALABLE SEULEMENT APRÈS VALIDATION

FARE: DM 65690

EQUIV. FARE PD

TAX

TOTAL: DM 65690

GLOBE

FROM/TO | CARRIER | FARE CALCULATION

UA

TRANS WORLD AIRLINES — ISSUE AGENCY

N MIAMI BCH FL

10 50401-2

9165

FARE

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

TRANS WORLD AIRLINES 015 1

TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR THE AUTHORIZED AGENTS

015

b6
b7C

Bull 85-87 Uniglobe Miami C-839

ENDORSEMENTS/RESTRICTIONS (CARSON)

ORIGIN/DESTINATION NYC/TYO

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

NAME OF PASSENGER [redacted]

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 19 JUN 87

ORIGINAL ISSUE

COUPONS NOT VALID BEFORE 3 4

COUPONS NOT VALID AFTER ONE 3 SEP 4

TICKET DESIGNATOR R

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM NEW YORK	TW	840 Y	09 NOV	1855	OK	Y	PCS
	FROM ATHENS	PK	708 Y	09 DEC	1920	OK	X	PCS
	TO KARACHI		Y				Y	PCS
	TO NEW YORK		Y				Y	PCS
	TO TOKYO	BAGGAGE CHECKED UNCHECKED						

FROM/TO	CARRIER	FARE CALCULATION
NYC		
ATH	TW	848.00
KHI	PK	732.80
NYC	PK	1050.00
TYO	JL	1876.00
X		
US 106p		26.98

PLACE OF ISSUE – AGENT

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

IT IS UNLAWFUL TO PURCHASE OR REBELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR THE AUTHORIZED AGENTS

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY TRANS WORLD AIRLINES TWA 015-1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE US $ 4.66 | EQUIV. FARE PD | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX US $ 14. | TOTAL US $ 4.80

66 2 015 HOLD

[redacted]

b6
b7C

Bul. 85-87

ENDORSEMENTS/RESTRICTIONS (CARSON)

ORIGIN/DESTINATION FTL/FTL

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

NAME [redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID BEFORE 1 2

COUPONS NOT VALID AFTER 1 2

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM Ft. Lauderdale	TW	194 F	JAN 17	3P	OK	F	
	TO LaGuardia	TW	191 F	JAN 21	8P	OK	H	
	TO Ft. Lauderdale	BAGGAGE CHECKED UNCHECKED						

FROM/TO	CARRIER	FARE CALCULATION
FTL		
LGA	TW	$307.00
FTL	TW	$307.00
	@	$2.00
3-A		
		9

PLACE OF ISSUE – AGENT

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

IT IS UNLAWFUL TO PURCHASE OR REBELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE $620.00

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY TRANS WORLD AIRLINES TWA 015-1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE $576.96 | EQUIV. FARE PD | ROUTE CODE 3/23/88 | ENCODE 707

TAX 23.04 | TOTAL

DO NOT MARK OR WRITE IN THE WHITE

[redacted]

b6
b7C

FEDERAL EXPRESS

QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL NUMBER

DATE 3/23/88

AIRBILL NUMBER

1 From

Your Phone Number (Very Important)

Company: MAILINGS REPORTING CORP-Fraud Prevention

Department/Floor No.

Street Address: 1707 NEW YORK AVE NW #300

City: WASHINGTON

State: DC

ZIP Required For Correct Invoicing: 20006

2 To (Recipient's Name): S.T.

Recipient's Phone Number (Very Important) b6 b7C

Company: Federal Bureau of Investigation

Department/Floor No.

Exact Street Address (Use of P.O. Boxes or P.O.B. Zip Codes Will Delay Delivery And Result in Extra Charge.): 16320 N.W. 2nd Avenue

City: N. Miami Beach

State: FL

ZIP Street Address Zip Required: 33169

3 YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

PAYMENT ☒ Bill Sender ☐ Bill Recipient's FedEx Acct. No. ☐ Bill 3rd Party FedEx Acct. No. ☐ Bill Credit Card ☐ Cash

4 SERVICES CHECK ONLY ONE BOX

1 ☐ PRIORITY 1 Overnight Delivery Using Your Packaging

OVERNIGHT DELIVERY USING OUR PACKAGING

2 ☐ Courier-Pak Overnight Envelope* 12"x 15½"

3 ☐ Overnight Box 12½"x 17½"x 3" A ☐

4 ☐ Overnight Tube 38"x 6"x 6" B ☐

*Declared Value Limit $100

6 ☒ OVERNIGHT LETTER* (Our Packaging) 9½"x 12½"

STANDARD AIR

5 ☐ Delivery not later than second business day

SERVICE COMMITMENT

PRIORITY 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service areas.

STANDARD AIR - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service areas.

DELIVERY AND SPECIAL HANDLING CHECK SERVICES REQUIRED

1 ☐ HOLD FOR PICK-UP (Fill in Section H at right)

2 ☒ DELIVER WEEKDAY

3 DELIVER SATURDAY (Extra charge) ☐

4 ☐ DANGEROUS GOODS (P-1 and Standard Air Packages only. Extra charge)

5 ☐ CONSTANT SURVEILLANCE SERVICE (CSS) (Extra charge) (Do Not Complete Section B)

6 ☐ DRY ICE _____ Lbs.

7 ☐ OTHER SPECIAL SERVICE _____

8 ☐

9 ☐ SATURDAY PICK-UP (Extra charge)

10 ☐

PACKAGES	WEIGHT	YOUR DECLARED VALUE	OVER SIZE
	LBS		
	LBS		
	LBS		
	LBS		
Total	Total	Total	

Received At: 1 ☒ Regular Stop 2 ☐ On-Call Stop 3 ☐ Drop Box 4 ☐ B.S.C. 5 ☐ Station

5 Sender authorizes Federal Express to deliver this shipment without obtaining a delivery signature and shall indemnify and hold harmless Federal Express from any claims resulting therefrom.

Release Signature:

Date/Time For Federal Express Use: 2R 5/65

H HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS LOCATION: Street Address (See Service Guide or Call 800-238-5355)

City

State

ZIP * Zip Code of Street Address Required

Emp. No.

Date

☐ Cash Received

☐ Return Shipment

☐ Third Party ☐ Chg. To Del. ☐ Chg. To Hold

Street Address

City State Zip

Received By: X

Date/Time Received FedEx Employee Number

Federal Express Use

Base Charges

Declared Value Charge

Origin Agent Charge

Other

Total Charges

RECIPIENT'S COPY

PART #106001 FEC-S-751-1000 REVISION DATE 10/86 PRINTED U.S.A. WCSE

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, us and our refer to Federal Express Corporation and its designated operating companies. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to the terms and conditions of this Airbill and our Service Guide, which is available on request. Terms and conditions may be changed or modified by us from time to time.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your package and for properly filling out this Airbill. Because the number of packages and weight per package affect our rates, you agree to provide to us or to cause to be given to you any omission of this information from this Airbill. We may use an estimated weight based on the basis of the number of packages in a shipment if you and an estimated weight per package as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY

Our liability for loss or damage to your package is limited to your actual damages or $100, whichever is less, unless you pay for and declare a higher value. We do not offer cargo liability insurance, but you may pay the applicable charge for declaration of $100 or declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

Our liability for delay is limited to a refund of your delivery charges.

We won't be liable for your acts or omissions, or those of your agents or Airbill Preparer, including packing, sealing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violate any of the terms of our agreement.

Finally, we won't be liable for loss or damage caused by circumstances beyond our control or foreseeable control, including but not limited to, acts of God, acts of any government or military authority, mechanical delays, acts of public enemies, war, strikes, civil unrest, riots, or compliance with orders or actions of public authorities (including customs and other officials with the power or claimed authority).

WE WON'T BE LIABLE IN ANY CASE FOR INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, WHETHER OR NOT WE KNEW THAT SUCH DAMAGES MIGHT BE INCURRED.

DECLARED VALUE LIMITS

The highest declared value we allow is $25,000 per package. Certain types of cargo and certain items of extraordinary value, which include artwork, jewelry, furs, money, precious metals or stones, musical instruments, and other items listed in our current Service Guide, are limited to a declared value of $500 (except "extraordinary value," include artwork, jewelry, furs, money, precious metals or stones, musical instruments, and other items listed in our current Service Guide).

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed $25,000 per package. (Example: 5 packages can have a total declared value of up to $125,000.)

However, a more than one package is shipped on this airbill our liability for loss of damage will be limited to the total declared value (not to exceed $25,000 per package), regardless of the number of packages lost or damaged. You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING:

- WITHIN 15 DAYS AFTER WE DELIVER YOUR PACKAGE IF YOUR CLAIM RESULTS FROM MISSORTAGE, DAMAGE OR DELAY; OR
- WITHIN 180 DAYS AFTER WE ACCEPT YOUR PACKAGE IF YOUR CLAIM RESULTS FROM NON-DELIVERY.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 30 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the recipient's satisfaction, make the original shipping cartons and packing available for inspection.

Claims for overcharges and refunds must be made in writing within 90 days of the billing date.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

We don't provide C.O.D. services. If you send a package C.O.D. by mistake, we'll deliver the package and add our charges to the recipient.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all our very costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

QUALIFIED ACCEPTANCE

We reserve the right to reject a shipment after acceptance and prior to the performance of any portion of the transportation service, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our Service Guide.

PART
#106001
FEC-S-751-1000
REVISION DATE
10/86
PRINTED U.S.A. WCSE

3-21-88

b6
b7C

[redacted]

per your request - copy of ticket # [redacted]

[redacted] are in conjunction with [redacted], they were never pulled

[redacted]

ACCOUNT				AMOUNT	
1240	045				
1890	0				
2040	002				
2040	0				
2160	072				
2160					
3110	003				
4818	015	904	251		
6539	008	900	575		
6861	001	900	168		
TULE 7342-1 TOTAL					

[redacted]

14 MAY 87 — FLIGHT COUPON 1

ENDORSED TO [redacted] BY AAL AGENT

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

American Airlines AA 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

14 MAY 87 — FLIGHT COUPON 1

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

DELTA

American Airlines AA 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

07 MAY 87 — FLIGHT COUPON 3

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

208 3305 001906 3
470.00

American Airlines AA 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

12 MAY 87 — FLIGHT COUPON 1

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

ISSUING OFFICE

American Airlines AA 001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

MAR 25 1988

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QANTAS

Qantas Airways Limited
(Incorporated in Queensland)
Qantas International Centre
International Square
Sydney N.S.W. Australia
Post: Box 489 G.P.O. Sydney 2001
Telephone 236 3636 Area Code 02
Telegraphic: Qantas Sydney
Telex 20113

MAR 14 1988

M.Q07.134.2110

8th March 1988

[redacted]
Airlines Reporting Corporation,
1709 New York Avenue, NW,
WASHINGTON DC 20006,
U.S.A.

b6
b7C

Dear Sir,

RE: UNIGLOBE ADVANTAGE TRAVEL, INC. (DEFAULT AGENT)
N. MIAMI BCH FL. - ACN 50261-2

With reference to A.R.C. Bulletin 85-87, usage has been detected on tickets associated with this agency.

Ticket [redacted] CPN4 - Availed QF15 SYD/ATH.

Copy of coupon is attached.

Yours faithfully,

[redacted]

b6
b7C

for: [redacted]
REVENUE CONTROLS ACCOUNTANT

cc: [redacted]
Security Manager TA
Qantas San Francisco

[redacted]
Security Manager - Asia
Qantas Singapore

[redacted]
Security Manager Europe - M.E.
Qantas London

[redacted]
Security Investigator
Qantas Mascot

8440A:do

ARC

ENDORSEMENTS/RESTRICTIONS (CARBON)

ARC TATA

BOOKING REFERENCE

CONJUNCTION TICKET(S)

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 07 1 87

FLIGHT COUPON 4

TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7C

COUPONS NOT VALID BEFORE

COUPONS NOT VALID AFTER

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
SQ						

FROM NEW YORK

TO GENEVA

TO ATHENS

ISSUING OFFICE SNDOF

Not for use by Travel Agent

CARRIER	FLIGHT/CLASS		DATE	TIME	STATUS
OF	15	J	17 FEB	445	OK

Use Form 2640 if transferring Qantas flights on Qantas paper to other Airlines. Cancel/Adjust previous Flight/Hotel Reservations.

FROM/TO CARRIER FARE CALCULATION

NYC		
FRA	SQ	4
ATH	SQ	2675
SYD	OF	1826
ATH	OF	286630
US	106	469.30

BUSINESS CLASS

TOTAL 8216

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY AIR FRANCE

057 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE BONUS FARE FR

US 8216

TOTAL

US 43

ROUTE CODE ENCODE

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

AIRLINE CODE FORM SERIAL NUMBER CK

057

A$ 4281.92

[redacted]

ORIGIN/DESTINATION: NYC/NYC
CONJUNCTION TICKET(S)
ISSUED IN EXCHANGE FOR
DATE OF ISSUE: 14 MAY 87
FLIGHT COUPON 2

FROM/TO: JFK KIN JFK
CARRIER: JM JM
FARE CALCULATION

PLACE OF ISSUE — AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COUPONS NOT VALID BEFORE
COUPONS NOT VALID AFTER
ORIGINAL ISSUE
CARRIER — FORM & SERIAL NUMBER — PLACE — DATE — AGENTS NUMERIC CODE
TICKET DESIGNATOR — TOUR CODE

X/O — GOOD FOR PASSAGE BETWEEN POINTS OUTLINED — CARRIER — FARE BASIS — ALLOW.

FROM: NEW YORK JM
TO: KINGSTON JM
TO: NEW YORK

FLIGHT/CLASS — DATE — TIME — STATUS

BAGGAGE CHECKED UNCHECKED

FARE: $422 EQUIV. FARE TO: USD
TAX: $3 TOTAL: $425

FOR USE IN MIA USD

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY: American Airlines AA 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

ROUTE CODE — ENCODE — CPN — AIRLINE CODE — FORM — SERIAL NUMBER — CK

2 001 [redacted]

1-01-124470

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER)

USED TAIR AGNC

ORIGIN/DESTINATION: MIA/MIA
CONJUNCTION TICKET(S)
ISSUED IN EXCHANGE FOR
DATE OF ISSUE: 14 MAY 87
FLIGHT COUPON 1

FROM/TO: MIA DFW ELP DFW MIA
CARRIER: AA AA AA AA
FARE CALCULATION: #1444

PLACE OF ISSUE — AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COUPONS NOT VALID BEFORE 3 4
COUPONS NOT VALID AFTER 3 4
ORIGINAL ISSUE
CARRIER — FORM & SERIAL NUMBER — PLACE — DATE — AGENTS NUMERIC CODE
TICKET DESIGNATOR — TOUR CODE

X/O — GOOD FOR PASSAGE BETWEEN POINTS OUTLINED — CARRIER — FLIGHT/CLASS — DATE — TIME — STATUS — FARE BASIS — ALLOW.

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS
MIAMI	AA	801 F	Dec 24	8 29 A	OK	F
Dallas	AA	671 F	Dec 24	11 24 A	OK	F
El Pas	AA	374 F	Dec 28	1 54	OK	F
Dallas	AA	172 F	Dec 28	5 23 A	OK	F
Miami						

BAGGAGE CHECKED UNCHECKED

FARE: $1338.89 EQUIV. FARE TO:
TAX: $107.11 TOTAL: $1446.00

Q $ 2 BEFORE CONV

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY: American Airlines AA 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

ROUTE CODE — ENCODE — CPN — AIRLINE CODE — FORM — SERIAL NUMBER — CK

1 001 [redacted]

1-12-1197563

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

name not on PNR. K

Uniglobe Advantage Tvl.

[redacted]

Logged

TOT [redacted]

3/23/88

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1A45

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/11/88

From [redacted] b6 b7C

(Name of Contributor)

ARC

(Address of Contributor)

Washington DC

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Uniglobe ticket Useage

MEMORANDUM FROM

[redacted]

5/10/88

b6
b7C

[redacted]

Enclosed is additional usage on Uniglobe tickets.

Note that [redacted] is validated with an agency ID plate other than that of Uniglobe-

Regards

[redacted]

b6
b7C

B# 85-87

- Uniglobe Advantage Travel

10-50261

3 different passengers

1 ticket

[redacted]

b6
b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARRIER) | ORIGIN/DESTINATION | BOOKING REFERENCE: ATH / ATH

CONJUNCTION TICKET(S)

NAME OF PASSENGER: [redacted] | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 12 MAY 87 | FLIGHT COUPON: 1

COUPONS NOT VALID BEFORE: 3 | 4 | ORIGINAL ISSUE | CARRIER, FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 30-8-87 | 4 | TICKET DESIGNATOR: -R- ATHGR | TOUR CODE: 10 50261-2

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM ATHENS	OA	411 Y	23/7	1255	OK		PC
TO NEW YORK	OA	412 Y	30/8	1845	OK		PC
TO ATHENS							
TO VOID							
TO VOID							

BAGGAGE CHECKED UNCHECKED | PCS | WGT | PCS | WGT | PCS | WGT | PCS | WGT

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO | CARRIER | FARE CALCULATION

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY PAN AM. 026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: DM 107280 | EQUIV. FARE PD | TAX: 1800 | TOTAL: DM 109080

1 026 [redacted]

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER) | ORIGIN/DESTINATION | BOOKING REFERENCE: ATH / ATH

CONJUNCTION TICKET(S)

NAME OF PASSENGER: [redacted] | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 12 MAY 87 | FLIGHT COUPON: 2

COUPONS NOT VALID BEFORE: 3 | 4 | ORIGINAL ISSUE | CARRIER, FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 30-8-87 | 4 | TICKET DESIGNATOR: -R- ATHGR | TOUR CODE: 10 50261-2

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM ATHENS	OA	411 Y	23/7	1255	OK		PC
FROM NEW YORK	OA	412 Y	30/8	1845	OK		PC
TO ATHENS							
TO VOID							
TO VOID							

BAGGAGE CHECKED UNCHECKED | PCS | WGT | PCS | WGT | PCS | WGT | PCS | WGT

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO | CARRIER | FARE CALCULATION

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

FORM OF PAYMENT: CASH

REPORTED JFK/OA

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY PAN AM. 026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: DM 107280 | EQUIV. FARE PD | TAX: 1800 | TOTAL: DM 109080

2 026 [redacted]

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER) | ORIGIN/DESTINATION: BOS | BOOKING REFERENCE: NYC

CONJUNCTION TICKET(S)

NAME OF PASSENGER: [redacted] | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 12 MAY 87 | FLIGHT COUPON: 3

COUPONS NOT VALID BEFORE: 7 | ORIGINAL ISSUE | CARRIER, FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 120 31 88 | -R- | TICKET DESIGNATOR | TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM BOSTON	TW	034 F	20MAY	0700	OK	FCAUS	PC
TO NEW YORK	OA	412 F	20MAY	1845	OK	FCAUS	PC
FROM ATHENS	OA	F					
TO NEW YORK							
TO VOID							

BAGGAGE CHECKED UNCHECKED | PCS | WGT | PCS | WGT | PCS | WGT | PCS | WGT

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO: BOS, NYC, ATH, NYC | CARRIER: TW, OA, OA, OA | FARE CALCULATION: US$2200, US$2200

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY PAN AM. 026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: US$ 4400.00 | EQUIV. FARE PD | TAX: 3.00 | TOTAL: US$ 4403.00

3 026 [redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER) | ORIGIN/DESTINATION: NYC | BOOKING REFERENCE: NYC

CONJUNCTION TICKET(S)

NAME OF PASSENGER: [redacted] | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 12 MAY 87 | FLIGHT COUPON: 4

COUPONS NOT VALID BEFORE: 12 3 87 | ORIGINAL ISSUE | CARRIER, FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 126 1 88 | -R- E7-180D | TICKET DESIGNATOR | TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM NEW YORK	PA	072 Y	06JUL	1830	OK	NY180D	PC
TO FRANKFURT							
TO THESALONIKI							
FROM ATHENS							
TO NEW YORK							

ISSUING OFFICE: Not for use by travel agents | PNR NUMBER: KBS42X

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS

BAGGAGE CHECKED UNCHECKED | PCS | WGT | PCS | WGT | PCS | WGT | PCS | WGT

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

FROM/TO: NYC, FRA, SKG, ATH, NYC | CARRIER: PA, OA, OA, OA | FARE CALCULATION: 25.00 STOP, 1048.00

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY PAN AM. 026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: US$1.073.00 | EQUIV. FARE PD | TAX: 39.00 | TOTAL: US$1.112.00

4 026 [redacted]

b6
b7C

9 1988

[redacted]

ORIGIN/DESTINATION: BOS-ATH

BOOKING REFERENCE

FLIGHT COUPON 3

NAME OF PASSENGER — NOT TRANSFERABLE: [redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 10 SEP 87

ORIGINAL ISSUE

COUPONS NOT VALID AFTER

KEY DESIGNATOR

TOUR CODE

FROM/TO	CARRIER	FARE CALCULATION
BOS		
NYC	AA	899
ATH	TW	899

PLACE OF ISSUE — AGENCY: FRIENDLY TRAVEL INC NEW YORK NY 33 66017 0

X/O — GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM	TO	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
MOID								
MOID								
BOSTON	NEW YORK JFK	TW	34	DEC 19	6 A	OK		
NEW YORK JFK	ATHENS	TW	880	11	9 P			

LOC BOS AGENT AIO

BAGGAGE CHECKED UNCHECKED

FORM OF PAYMENT: [illegible]

PASSENGER: 279 3302 001001 3 0 98.00 051 A 0 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

IT IS UNLAWFUL TO PURCHASE OR REFUND THIS TICKET FROM TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE $899.00 USD

EQUIV. FARE PAID

TAX $ 3.04 TOTAL $ 902.04

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

2QNOMG

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

[redacted]

7-12-13302-015

b6
b7C

Amglobe Advantage Tvl.

[redacted] 6-18-87.

0 on PNR

Change stated to stolen!

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1A 4/6

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/27/88

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

CONJUNCTION TICKET(S)

BOOKING REFERENCE

NAME OF PASSENGER

NON TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 22 MAY 87

AUDITOR'S COUPON

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

1 | 2 | 3 | 4

COUPONS NOT VALID AFTER: 1 | 2 | 3 | 4

X/O — NOT GOOD FOR PASSAGE

	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM Miami	CO	921 F	Jun 2	910A	OK	F	
TO Los Angeles	CO	F	— open —			F	
TO Honolulu	CO	F	— open —			F	
TO Los Angeles	CO	F	— open —			F	
TO Miami							

COMMISSION: 12

TAX: 8.—

FARE: $111.18

EQUIV. FARE PD

TAX: $72.82

TOTAL: $111.00

ROUTE CODE | ENCODE | CPN | STATIONS CODE | FORM | SERIAL NUMBER | CK

005

FROM/TO	CARRIER	FARE CALCULATION
MIA		
LAX	CO	
HNL	CO	$125.—
LAX	CO	
MIA	CO	$125.—
	CO	7.00

PLACE OF ISSUE — AGENCY 86: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

CONJ. DATE: 70

$111.00

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY CONTINENTAL AIRLINES

0004585 — SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON — 005 9

IT IS UNLAWFUL TO PURCHASE OR REBELL THE TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

FROM/TO	CARRIER	FARE CALCULATION
MIA		
LAX	CO	

PLACE OF ISSUE — AGENCY 86

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1A47

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/21/88 22

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

[redacted]

ENDORSEMENTS/RESTRICTIONS (CARBON) | ORIGIN/DESTINATION: MIA/MIA | BOOKING REFERENCE

[redacted]

NAME OF PASSENGER | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE: CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 1 | 2 — TICKET DESIGNATOR — TOUR CODE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM: Miami	AA	225 F	June 2	1:13 P	OK	F		
TO: Dallas	AA	1 F	2	4:10 P	OL	F		
TO: Los Angeles								

COMMISSION: 10 | TAX: 8

PRESS FIRMLY & PRINT CLEARLY

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	196.00
DFW	AA	
MIA	AA	614.50
	Q	1.00
		2.50

PLACE OF ISSUE - AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COMM. RATE 10 | FARE 1428.50

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY American Airlines AA 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE 1327.27 | EQUIV. FARE PD | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX 101.23 | TOTAL 1428.50

⊙ 001 [redacted] ⊙

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON) | ORIGIN/DESTINATION: MIA/MIA | BOOKING REFERENCE

[redacted]

NAME OF PASSENGER | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE: CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 1 | 2 — TICKET DESIGNATOR — TOUR CODE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM: Los Angeles	DL	1916 F	June 5	3:30 P	OK	F		
TO: Las Vegas				Open				
TO: Dallas								

COMMISSION: 10 | TAX: 8

PRESS FIRMLY & PRINT CLEARLY

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	
DFW	AA	196.00
MIA	AA	614.50
	Q	1.00
		2.50

PLACE OF ISSUE - AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COMM. RATE 10 | FARE 1428.50

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY American Airlines AA 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE 1327.27 | EQUIV. FARE PD | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX 101.23 | TOTAL 1428.50

⊙ 001 [redacted] ⊙

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON) | ORIGIN/DESTINATION: MIA/MIA | BOOKING REFERENCE

[redacted]

NAME OF PASSENGER | NOT TRANSFERABLE | ISSUED IN EXCHANGE FOR | DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE: CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

COUPONS NOT VALID AFTER: 1 | 2 — TICKET DESIGNATOR — TOUR CODE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM: Dallas	AA	F — Open						
TO: Miami								
TO: Void								

COMMISSION: 10 | TAX: 8

PRESS FIRMLY & PRINT CLEARLY

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	196.00
DFW	AA	
MIA	AA	614.50
	Q	1.00
		2.50

PLACE OF ISSUE - AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50261-2

COMM. RATE 10 | FARE 1428.50

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY American Airlines AA 001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE 1327.27 | EQUIV. FARE PD | ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX 101.23 | TOTAL 1428.50

⊙ 001 [redacted] ⊙

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

[redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	196.00
DFW	AA	
MIA	AA	614.50
	Q	1.00
		2.50

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7C

COMM. RATE 10 FARE 1428.50

FORM OF PAYMENT CASH

[redacted]

1 2 COUPONS NOT VALID BEFORE

ORIGINAL ISSUE: CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

1 2 COUPONS NOT VALID AFTER

TICKET DESIGNATOR TOUR CODE

X/O NOT GOOD FOR PASSAGE

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Miami	AA	225 F	June 2	1:13 p			
Dallas	AA	1 F	June 2	4:10 p	OK	F	
Los Angeles							

PRESS FIRMLY - PRINT CLEARLY

COMMISSION 10 TAX 8

FARE $1327.27 EQUIV. FARE PD

TAX 101.23 TOTAL 1428.50

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY
American Airlines AA
001 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

[redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	196.00
DFW	AA	
MIA	AA	614.50
	Q	1.00
		2.50

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7C

COMM. RATE 10 FARE 1428.50

FORM OF PAYMENT CASH

[redacted]

1 2 COUPONS NOT VALID BEFORE

ORIGINAL ISSUE: CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

1 2 COUPONS NOT VALID AFTER

TICKET DESIGNATOR TOUR CODE

X/O NOT GOOD FOR PASSAGE

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Los Angeles	DL	1116 F	June 5	3:30 p			
LAS Vegas			Open			F	
Dallas							

PRESS FIRMLY - PRINT CLEARLY

COMMISSION 10 TAX 8

FARE $1327.27 EQUIV. FARE PD

TAX 101.23 TOTAL 1428.50

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY
American Airlines AA
001 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: MIA/MIA

BOOKING REFERENCE

[redacted]

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

AUDITOR'S COUPON

FROM/TO	CARRIER	FARE CALCULATION
MIA		
DFW	AA	
LAX	AA	614.50
LAS	DL	196.00
DFW	AA	
MIA	AA	614.50
	Q	1.00
		2.50

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7C

COMM. RATE 10 FARE 1428.50

FORM OF PAYMENT CASH

[redacted]

1 2 COUPONS NOT VALID BEFORE

ORIGINAL ISSUE: CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

1 2 COUPONS NOT VALID AFTER

TICKET DESIGNATOR TOUR CODE

X/O NOT GOOD FOR PASSAGE

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Dallas	AA	F	Open				
Miami							
Void							

PRESS FIRMLY - PRINT CLEARLY

COMMISSION 10 TAX 8

FARE $1327.27 EQUIV. FARE PD

TAX $101.23 TOTAL $1428.50

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY
American Airlines AA
001 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

001

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE

[redacted]

NAME OF PASSENGER NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 24 MAY 87

AGENTS COUPON

FROM/TO	CARRIER	FARE CALCULATION
LAX		
Lon	PA	
Par	AF	
Rom	AF	
Mad	IB	
Lon	BA	
LAX	PA	5247.00

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7C

COMM. RATE 9 FARE 5247.00

FORM OF PAYMENT CASH

[redacted]

1 2 3 4 COUPONS NOT VALID BEFORE

ORIGINAL ISSUE: CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

1 2 3 4 COUPONS NOT VALID AFTER

TICKET DESIGNATOR TOUR CODE

X/O NOT GOOD FOR PASSAGE

FROM	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
Madrid	BA	453 F	June 13	10:00 p	OK	F	
Lon Don	PA	121 F	June 13	1:30 p	OK	F	
Los Angeles							
VOID							
VOID							

COMMISSION TAX

FARE $247.00 EQUIV. FARE PD CSD

TAX 27.00 TOTAL $274.00

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY
PAN AM
026 5
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

026

STUDENT FARE CERTIFICATE

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: LAX/LAX

BOOKING REFERENCE

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 24 MAY 87

AGENTS COUPON

FROM/TO	CARRIER	FARE CALCULATION
LAX		
Lon	PA	
Par	AF	
Rom	AF	
MAD	IB	
Lon	BA	
LAX	PA	5247.00

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 50261-2

b6
b7c

COUPONS NOT VALID BEFORE: 1 2 3 4

COUPONS NOT VALID AFTER: 1 2 3 4

ORIGINAL ISSUE — CARRIER — FORM & SERIAL NUMBER — PLACE — DATE — AGENTS NUMERIC CODE

TICKET DESIGNATOR — TOUR CODE

X/O	NOT GOOD FOR PASSAGE	CARRIER	FLIGHT/CLASS		DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	Los AnGelis	PA	120	F	June 3	6 43 P	OK	F	
TO	LonDon	AF	809	F	June 7	9 30 P	OK	F	
TO	PARIS	AF	630	F	June 10	8 55 P	OK	F	
TO	Rome	IB	771	F	June 13	12 50 P	OK	F	
TO	MADRID								

COMMISSION — TAX

FORM OF PAYMENT: CASH

CONFIRM. DATE: 9 — FARE: 5247.

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

PAN AM

026 5

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR REBELL THIS TICKET FROM / TO ANY ENTITY OTHER THAN THE

FARE	EQUIV. FARE PD	ROUTE CODE	ENCODE	CPN	AIRLINE CODE	FORM	SERIAL NUMBER	CK
5247.00	US D				026			
TAX 24.00	TOTAL 5271.00							

FD-340 (Rev. 4-2-86)

Field File No. 196B 3063-A 48

Serial # of Originating Document _____

OO and File No. _____

Date Received 6 | 8 | 88

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C b7D

FD-340 (Rev. 4-2-86)

Field File No. 196B 3063-A 49

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/29/88

From [redacted] b6 b7C

(Name of Contributor)

ARC

(Address of Contributor)

Washington DC

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Uniglobe ticket Useage

[redacted]

ORIGIN/DESTINATION/TYPE: AMA/AMA

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 1

NAME [redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 22 MAY 87

COUPONS NOT VALID BEFORE 3 4

COUPONS NOT VALID AFTER 3 4

ORIGINAL ISSUE

CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	AMARILLO	AA	332 Y	6/28	10:19 A	OK	M	B
TO	DALLAS	AA	922 Y	6/28	12:36 P	OK	M	
FROM	MIAMI	AA	Y	— OPEN —			M	
TO	DALLAS	AA	Y	— OPEN —			M	
FROM	AMARILLO							

BAGGAGE CHECKED UNCHECKED

FROM/TO	CARRIER	FARE CALCULATION
AMA		
DFW	AA	
AMA	AA	$220.00
DFW	AA	
AMA	AA	$220.00

UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL PO 50261-2

203 10

10 OF $440.00

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

American Airlines AA

001 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS ONLY WITH THE PASSENGER TICKET ISSUING CARRIER, OR ITS AUTHORIZED AGENTS THAT THE TICKET PROMOTES ANY ENTITY OTHER THAN THE

FARE $407.40

EQUIV. FARE PD

TAX $32.60

TOTAL $440.00

ROUTE CODE | INCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

1 001

[redacted] n

3-10-01370-007

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

Uniglobe Advantage Tvl.

#8587

C-839 A

UNIGLOBE ADVANTAGE TVL.
ACCT. 10-50261
BUL. 85-87

JAN 25 1988

[redacted]

ATH NYC

FLIGHT COUPON 1

ISSUED IN EXCHANGE FOR 07 MAY 87

UNIGLOBE ADVANT TRAVEL INC
N MIAMI BCH FL
10-50261-2

[redacted]

b6
b7C

ATHENS
NEW YORK
VOID
VOID
VOID

ISSUING OFFICE [redacted]

PNR NUMBER RDEH83

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
OA	411 Y	26OCT	1240	OK

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY
TRANS WORLD AIRLINES 015 1
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE OUA 97.80
1800 07MAY87 117.80

1 1 015

[redacted]

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

GLOBE 460539

RNR Requested 1/25/88 [redacted]

OLYMPIC
AIRWAYS
647 Fifth Avenue • New York, New York 10022 • (212) 735-0200

FEB - 9 1988

February 05, 1988
Ref: FA01/78

[redacted]
Sr. Fraud Investigator
AIR TRANSPORT ASSOCIATION
1709 New York Avenue N.W.
Washington, D. C. 20006

b6
b7C

Dear [redacted]

As per your telephone request, enclosed is PNR for passenger [redacted]

Best regards,

[redacted]
Revenue Accounting, N.A.

b6
b7C

[redacted]
Enclosures

b6
b7C

Uniglobe Miami

C-839

Bul. 85-87

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: FTL/FTL

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FREIGHT COUPON NO. 1

NAME OF PASSENGER: [redacted] NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID BEFORE 2

COUPONS NOT VALID AFTER 2

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	FT. Lauderdale	TW	104 F	JAN 17	5P	OK	F	
TO	LA Guardia	TW	191 F	JAN 22	8:25 P	OK	F	
TO	FT. Lauderdale							

BAGGAGE CHECKED UNCHECKED

FROM/TO	CARRIER	FARE CALCULATION
FTL		
LGA	TW	$309.00
FTL	TW	$309.00
	Q	$2.00
		9

FARE $620.00

FORM OF PAYMENT: CASH

PLACE OF ISSUE AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50281-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY TRANS WORLD AIRLINES

TWA

015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

FARE $596.96

EQUIV. FARE PD

TAX $23.04

TOTAL $620.00

ROUTE CODE | ENCODE | CPN

1 015 [redacted]

b6
b7C

Bul. 85-87

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: FTL/FTL

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FREIGHT COUPON NO. 1

NAME OF PASSENGER: [redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE: 14 MAY 87

ORIGINAL ISSUE

COUPONS NOT VALID BEFORE 2

COUPONS NOT VALID AFTER 2

TICKET DESIGNATOR

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	FT. Lauderdale	TW	104 F	JAN 17	5P	OK	F	
TO	LA Guardia	TW	191 F	JAN 21	8:25 P	OK	F	
TO	FT. Lauderdale							

BAGGAGE CHECKED UNCHECKED

FROM/TO	CARRIER	FARE CALCULATION
FTL		
LGA	TW	$309.00
FTL	TW	$309.00
	Q	$2.00
		9

FARE $620.00

FORM OF PAYMENT: CASH

PLACE OF ISSUE AGENCY: UNIGLOBE ADVANT TRAVEL INC N MIAMI BCH FL 10 50281-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY TRANS WORLD AIRLINES

TWA

015 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

FARE $596.96

EQUIV. FARE PD

TAX $23.04

TOTAL $620.00

ROUTE CODE | ENCODE | CPN

1 015 [redacted]

b6
b7C

3/23/88 TOT [redacted]

b6
b7C

PNR - Requested Magill 3/2/88

Bal. 85-87

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE: ATH

CONJUNCTION TICKET(S)

13 JUN 87

FLIGHT COUPON 3

NAME OF PASSENGER: [redacted]

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

COUPONS NOT VALID BEFORE 1 4: 1 12/11/87

COUPONS NOT VALID AFTER 1 4: 1 12/2/88

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR: -0- 8.3M

TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM: VOID

TO: VOID

FROM: ATHENS

TO: PARIS

TO: ATHENS

CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
AF	601 Y	14/11	1410	OK		

ISSU[redacted] OFF[redacted]

PNR NUMBER ATHTAR

BAGGAGE CHECKED UNCHECKED

FROM/TO

CARRIER

FARE CALCULATION

UN[redacted]

TRAVEL AGENCY ISSUE - AGENCY 86

N MIAMI BCH FL

10 50261-2

CS

FARE

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1 TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE: DM 65690

EQUIV. FARE PD

TAX

TOTAL: DM 65.690

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

3 015 [redacted]

GLOBE 460539

Billed by AF 11/87 Batch_ 400024

b6
b7C

Bal. 85-87

ENDORSEMENTS/RESTRICTIONS (CARBON)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE: NYC

CONJUNCTION TICKET(S)

13 JUN 87

FLIGHT COUPON 1

[redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

COUPONS NOT VALID BEFORE 1 2: 3 4

COUPONS NOT VALID AFTER 1 2: 3 4

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR: -0-

TOUR CODE

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

FROM: ATHENS

TO: NEW YORK

TO: VOID

TO: VOID

TO: VOID

CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
OA	411 Y	7/11	1140	OK	Y	PC

BAGGAGE CHECKED UNCHECKED

FROM/TO

CARRIER

FARE CALCULATION

UN[redacted]

TRAVEL AGENCY ISSUE - AGENCY 86

N MIAMI BCH FL

10 50261-2

FARE

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK ISSUED BY

TRANS WORLD AIRLINES 015 1 TWA

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

FARE: DM 8830

EQUIV. FARE PD

TAX: 1300

TOTAL: DM 8830

ROUTE CODE ENCODE CPN AIRLINE CODE FORM SERIAL NUMBER CK

1 015 [redacted]

Billed by OA 11/87 Invoice Batch_ 400007

b6
b7C

[redacted]

Addl. PNR
WM
3/23

b6
b7c

MAR 29 1988

QK MKCAYTW
.WASITXD 021937
ATTN/[redacted]
REQUEST PNR ON THE FOLLOWING PASSENGERS/PER OUR BULLETIN 85-87 -
UNIGLOBE ADVANTAGE - N. MIAMI BCH. FL./
TICKET NO. [redacted]
[redacted] TW 104 1/17/88 FLL/LGA
TW 191 1/22/88 LGA/FLL
TICKET NO. [redacted]
[redacted] TW 104 1/17/88 FLL/LGA
TW 191 1/21/88 LGA/FLL

b6
b7c

PER OUR BULLETIN 126-87 HORIZON TVL CENTER - LANHAM MD

TICKET NO. [redacted]
[redacted]
TW 761 8/9/88 LON/LAX
TW 760 1/16/88 LAX/LON

CC8 00125 03/021935

From the desk of ...

[redacted]

b6
b7C

3/25

[redacted]

Enclosed are copies of tickets you requested on [redacted] (I am told it is the Greek custom to drop the "s" from the [redacted] surname.

b6
b7C

Best regards

[redacted]

MAR 2 8 1988

TKTS/RESTRICTIONS (CARBON)

BOOKING REFERENCE ATH

CONJUNCTION TICKET(S)

FLIGHT COUPON 4

[redacted]

ISSUED IN EXCHANGE FOR

DATE OF ISSUE 13 JUN 87

ORIGINAL ISSUE

TICKET DESIGNATOR -R-

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM BOSTON	TW	034 F	30/4	0650	OK	F	PC
	TO NEWYORK	TW	860 F	30/4	1810	OK	F	PC
	TO ATHENS	O		P	E	N	JN	PC
	TO SYDNEY							
	TO ATHENS							

ISSUING OFFICE SYDKS		Not for ~~use by Travel Agent~~		
CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
QF	15 J	27 FE 3	1415	OK

Use Form 2640 if transferring Qantas flights on Qantas paper to other Airlines. Cancel/Adjust previous Flight/Hotel Reservation

BUSINESS CLASS

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

FROM/TO FARE CALCULATION

NYC TW

ATH TW

SYD QF

ATH QF 4630.30

[redacted]

AGCY (USA)
ASTORIA NY
33 73163-3

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

QANTAS

081 4

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE FORM SERIAL NUMBER CK

4109 081 [redacted]

b6
b7C

[redacted]

b6
b7C

3/29/88

ENDORSEMENTS/RESTRICTIONS (CARBON)

NYC/AZH BOOKING REFERENCE

CONJUNCTION TICKET(S)

[redacted]

ISSUED IN EXCHANGE FOR 07 DATE OF ISSUE 81

FLIGHT COUPON 4

COUPONS NOT VALID BEFORE 1 2

COUPONS NOT VALID AFTER 1 2

ORIGINAL ISSUE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
	FROM NEW YORK	SR						
	TO GENEVA							
	TO ATHENS							
	TO SYDNEY							
	TO [illegible]							

ISSUING OFFICE SYDQF

Not for use by Travel Agent

CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS
QF	15 J	17 FEB	45	OK

Use Form 2640 if transferring Qantas flights on Qantas paper to other Airlines. Cancel/Adjust previous Flight/Hotel Reservations.

FARE US 8216

FROM/TO	CARRIER	FARE CALCULATION
NYC		
GVA	SR	M
ATH	SR	96??
SYD	QF	28??
ATH	QF	98???
US	NUC	468??

BUSINESS CLASS

[redacted]

TRAVEL INC
N MIAMI BCH FL
10 50261-2

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY AIR FRANCE

057 1

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

ROUTE CODE ENCODE AIRLINE CODE FORM SERIAL NUMBER CK

057 [redacted]

A$ 4281.92

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

b6
b7C

232-5231

AIR CANADA

ARC FLIGHT COUPON 3

DATE OF ISSUE 16 JUN '87

[redacted]

AGCY INC
NY (USA)
33 73163 3 22

LOCATION			AGENT [redacted]			
CARRIER	FLIGHT/CLASS		DATE	TIME	STATUS	
QF	16	Y	FEB 23	300 A	WL	

MONTREAL
LONDON
ATHENS

1556.00 YUL AC LHR DA ATH OR SYD DA ATH
8.00
CASH

3 014 [redacted]

AVAILED

b6
b7C

TOTAL P.03

AIR CANADA

ARC FLIGHT COUPON 3

DATE OF ISSUE 16 JUN '87

[redacted]

AGCY INC
NY (USA)
33 73163 3 22

LOCATION			AGENT [redacted]			
CARRIER	FLIGHT/CLASS		DATE	TIME	STATUS	
QF	16	Y	FEB 23	300 A	WL	

MONTREAL
LONDON

10.00
8.00
CASH

3 014 [redacted]

AVAILED

b6
b7C

FD-340 (Rev. 4-2-86)

50

Field File No. 196B 3063 - 1A

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/13/88

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
Ron Eppinger

6/13

- RE Ergunger office [redacted] PO NE 3 Ave SU 194 763 600 b6 b7C

Money coming for movie Mickey's War

Sell them. [redacted] soc acquain so had

seem ltr credit. Delayed sug put in direct contact.

Intro [redacted] jo [redacted] Not kno name 3 mo.

RE Intro to _____ Write ltr credit. [redacted] so

[redacted] go Airline Agy get tkts real good price - Talk

[redacted] if get tkts real good price can offload - few days

so friends need money. [redacted] no so used tkts

for months. 1/2 price face tkts. [redacted] delt direct

@ 40% - [redacted] Other [redacted] name [redacted]

Thru in May 87. Tel and known. Never

meet [redacted]

[redacted] brought [redacted] to RE agt believe before b6 b7C

arrest. [redacted] so [redacted] involve sale Uniglobe -

Son PO like [redacted] related tkts @ Uniglobe -

RE.

[redacted]

2

→ use own name on [redacted] →

→ met [redacted] —

2 got free tkts from [redacted]

b6
b7C

2 [redacted] called guy [redacted] Use fiduciary [redacted] bank Cal.

→ use [redacted] bk ck buy stock

[redacted]

b6
b7C

[redacted] gave 45,000 cash + baylner board (repo) to buy bonds. @ Time in Foreclosure bus - bought couple houses [redacted] 20-25¢ on dollar cd take bonds bank borrow on - Took Sample [redacted] stock broker [redacted] ok. Gave money - [redacted] gave Certificate of bond. Claim need money. [redacted] use [redacted] float. [redacted]

b6
b7C

other. [redacted] guy NY get Charter other in [redacted] should Not give gave Peroxx. [redacted] went ck cash [redacted] def ck should have in 10 days. Went [redacted] 55 000 [redacted] ask go chg that they [redacted] [redacted] gave money foreclosure. Went bank [redacted] had [redacted] 10 day up can get money. learn ck not go [redacted]

b6
b7C

MM 196B-3463-1A50

FD-340 (Rev. 4-2-85)

Field File No. 196B 3063-1 (51)

Serial # of Originating Document _____

OO and File No. _____

Date Received 10/26/88

From [redacted]
(Name of Contributor)

Metro Dade PD
(Address of Contributor)

Miami Inter Airport

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ARC flight coupons validated & used
United Airlines:

[redacted]

b6
b7C

METROPOLITAN DADE COUNTY, FLORIDA
METRO-DADE POLICE DEPARTMENT
AIRPORT DISTRICT
P.O. BOX 592075
MIAMI, FLORIDA 33159

DADE COUNTY
AVIATION DEPT.
MIAMI
INTERNATIONAL AIRPORT
AIR GATEWAY OF THE WORLD

MIAMI
OCT 24 '68
FLA.
U.S. POSTAGE
.25
PB METER 895193

Special Agent [redacted]
Federal Bureau of Investigation
Miami Field Office
16320 NW 2 Ave
No. Miami Beach, Florida. 33169

b6
b7C

METRO-DADE
64.01-1

MM 1968-3063-1A-51

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGINAL ISSUE — ATH

BOOKING REFERENCE — ATH

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	18D
ATH	BA	

PLACE OF ISSUE — AGENCY 90

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR — NON

DATE OF ISSUE

ORIGINAL ISSUE — CARRIER — FORM & SERIAL NUMBER — PLACE — DATE — AGENTS NUMERIC CODE

1 9-1388 4

2 25-1388 4

COUPONS NOT VALID AFTER

TICKET DESIGNATOR — R (7-18D)

FOUR CODE — 67-96

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561	Y25/6	[illegible]			PC
TO	LONDON	BA	215	Y25/6	1700	OK	YCT 180	PC
TO	BOSTON	BA					YCT 180	PC
TO	LONDON	BA					YCT 180	PC
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED — PCS — WGHT/WT — PCS — WGHT/WT — PCS — WGHT/WT

COUPON USED BA 561

25 JUN 1988

VALID FOR STATS ONLY

FARE

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

JUNIED

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER COUPON

FARE DRA 76300

EQUIV. FARE PD

TAX 1800

TOTAL DRA 78.100

ROUTE CODE

ENCODE BILLED BY (125) BA 06-010-03706 70088

CPN 1

AIRLINE CODE 016

FORM — SERIAL NUMBER — CK

MIA

GLOBE

b6

b7C

IT IS UNLAWFUL TO PURCHASE OR TRANSFER THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 2

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	48D
ATH	BA	

PLACE OF ISSUE — AGENCY

NAME OF PASSENGER

NOT TRANSFERABLE: F / 10Y

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

1 COUPON NOT VALID BEFORE: 2-13-88 4

1 COUPON NOT VALID AFTER: 2-13-88 4

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR

OUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	061 Y	25/6	0850	OK	YEE18	PC
FROM	LONDON	BA	215 Y	25/6	1800	OK	YLE	PC
TO	BOSTON	BA					Y-T 180	PC
TO	LONDON	BA					Y-T 180	PC
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED: 2 PCS

FARE: DM 6300

EQUIV. FARE PD

TAX: 1800

TOTAL: DM 8100

ROUTE CODE

ENCODE

BILLED BY

CPN: BA 2

FORM OF PAYMENT: CASH

FARE

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

AIRLINE CODE | FORM | SERIAL NUMBER | CK

016

N/A

UNIGLOBE

IT IS UNLAWFUL TO PURCHASE OR TRANSFER THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6
b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGINATING AGENT: A44 | BOOKING REFERENCE: 17H

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

FROM/TO: ATH | CLASS | FARE CALCULATION

LON BA
BOS BA
LON BA
ATH BA

18B

PLACE OF ISSUE — AGENCY

NAME OF PASSENGER | NOT TRANSFERABLE: G

ISSUED IN EXCHANGE FOR | DATE OF ISSUE

12 COUPONS NOT VALID BEFORE: 2-13 8X 14

12 COUPONS NOT VALID AFTER: 13 10 88 14

ORIGINAL ISSUE | CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR: -R Rec Y 1KUD | TOUR CODE

b6
b7C

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561 Y	25/6	08[illegible]	OK	YY 180 Pc	
TO	LONDON	BA	215 Y	25/6	1700	OK	YY 180 Pc	
FROM	BOSTON	BA					YY 180 Pc	
TO	LONDON	BA					YY 180 Pc	
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED: PCS 1X5 | WGT | PCS | WGT | PCS | WGT | PCS | WGT

COUPON USED BA 561
25 JUL 1988
VALID FOR STATS ONLY
CARA

PAID | REMARKS

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

IT IS UNLAWFUL TO PURCHASE OR TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORISED AGENTS

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: DRA 113.880 | EQUIV. FARE PD | ROUTE CODE | CHCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX: DRA 1.800 | TOTAL: DRA 115.680

GILLED BY

BA 1 016

MA

UN 6L086

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: [redacted]

BOOKING REFERENCE

CONJUNCTION TICKETS

FLIGHT COUPON 2

[redacted]

NOT TRANSFERABLE G

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	18B
LON	BA	
ATH	BA	

[redacted]

b6
b7C

12 COUPONS NOT VALID BEFORE 7-13-88 4

13 COUPONS NOT VALID AFTER 1-31-88 4

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR | TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	501	Y	25/6	0830	OK	YY 180	PC
FROM	LONDON	BA	215	Y	29/6	1400	OK	Y 180	PC
TO	BOSTON	BA						YY 180	PC
TO	LONDON	BA						YY 180	PC
TO	ATHENS								

BAGGAGE CHECKED UNCHECKED — PCS. | WT. | PCS. | WT. | PCS. | WT. | PCS. | WT. | PCS. | WT.

FARE

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

IT IS UNLAWFUL TO PURCHASE OR TICKET FROM/TO ANY ENTITY OT ISSUING CARRIER, OR ITS AUTHO

FARE DM 113880

EQUIV. FARE PD

ROUTE CODE

ENCODE

BILLED BY (BA)

AIRLINE CODE | FORM | SERIAL NUMBER | CK

TAX DM 1800

TOTAL DM 115680

2 16

[redacted]

MIA

UNIGLOBE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE: ATH

CONJUNCTION TICKET(S)

FLIGHT COUPON: 1

FROM/TO	CARRIER	FARE CALCULATION
ATH LON	BA	
BOS	BA	
LON	BA	22E
ATH	BA	

[redacted]

NAME OF PASSENGER: [redacted]

NOT TRANSFERABLE: S 8 X

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

1 | 12 COUPONS NOT VALID BEFORE: 25-7388 | 4

1 | 12 COUPONS NOT VALID AFTER: 25-12388 | 4

ORIGINAL ISSUE | CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR: -R- (-7-180D

TOUR CODE: 6%0/0

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	S61	Y25	[illegible]	[illegible]	YCH	PC
TO	LONDON	BA	215	Y25/6	1300	OK	YC7180	PC
TO	BOSTON	BA					YC7180	PC
TO	LONDON	BA					YC7180	PC
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED: 45

COUPON USED BA 56

25 JUL 1988

VALID FOR STATS ONLY

FORM OF PAYMENT: CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE OR ... THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6
b7C

FARE: DM 76300

EQUIV. FARE PD

TAX: 1.800

TOTAL: DM 78100

ROUTE CODE

BILLED BY

ENCODE

CPN: BA 1

AIRLINE CODE | FORM | SERIAL NUMBER | CK

016

[redacted]

MIA

UNIGLOBE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGINATING TICKET NO. ATH

BOOKING REFERENCE ATH

CONSOLIDATION TICKET(S)

FLIGHT COUPONS 2

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	22E
LON	BA	
ATH	BA	

PLACE OF ISSUE — AGENCY 00

NAME OF PASSENGER

NOT TRANSFERABLE S 8

ISSUED IN EXCHANGE FOR Y

DATE OF ISSUE

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR

FORM CODE

1 COUPONS NOT VALID BEFORE 7 7388 4

2 COUPONS NOT VALID AFTER 25 13 88 4

X/O GOOD FOR PASSAGE BETWEEN POINTS OUTLINED

	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM ATHENS	BA	561 Y	25/6	0810	OK	YC7 180	PC
FROM LONDON	BA	175 Y	25/6	1700	OK	YC7 &	PC
TO BOSTON	BA					YC7 180	PC
TO LONDON	BA					YC7 180	PC
TO ATHENS							

BAGGAGE CHECKED UNCHECKED

FARE

DM 76.300

EQUIV. FARE PD

TAX 1.800

TOTAL DM 78.100

ROUTE CODE

ENCODE

BILLED BY

BA

2

216

AIRLINE CODE FORM SERIAL NUMBER CK

MIA

UNIGLOBE

FORM OF PAYMENT CASH

FARE

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE A TICKET FROM ITO ANY ENTITY O ISSUING CARRIER OR ITS AUTH

b6

b7C

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: ATH

BOOKING REFERENCE: -A7H

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	180
ATH	BA	

PLACE OF ISSUE – AGENCY

NAME OF PASSENGER

NOT TRANSFERABLE: K 9Y

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

COUPONS NOT PAID BEFORE: 2-7-88 14

COUPONS NOT VALID AFTER: 25-7-88 14

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR: -R- (7-SOR) 010/

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561	V25/6	0855	OK	YCT180	PC
TO	LONDON	BA	215	V25/6	1700	OK	YCT180	PC
TO	BOSTON	BA					YCT180	PC
TO	LONDON	BA					YCT180	PC
TO	ATHENS							

COUPON USED BA 561

25 JUL 1988

FORM OF PAYMENT: VALID ATH STATS ONLY

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY

IT IS UNLAWFUL TO PURCHASE OR TRANSFER THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS

b6
b7C

BAGGAGE CHECKED UNCHECKED

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE: DM 6300

EQUIV. FARE PAID: -

TAX: 1800

TOTAL: DM 8100

ROUTE CODE | ENCODE | CPN | AIRLINE CODE | FORM | SERIAL NUMBER | CK

BILLED BY

BA

MIA

UNIGLOBE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGINATING TICKET NO. ATH

BOOKING REFERENCE ATH

CONJUNCTION TICKET(S)

FLIGHT COUPON 2

NAME OF PASSENGER [redacted]

NOT TRANSFERABLE K 19

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	18C
ATH	BA	

PLACE OF ISSUE — AGENCY 86

b6
b7C

IT IS UNLAWFUL TO PURCHASE OR TRANSFER THIS TICKET FROM/TO ANY ENTITY OT REPUTE CARRIER, OR ITS AUTHO

12 COUPON NOT VALID BEFORE 9 7 1388 4

13 COUPON NOT VALID AFTER 10 7 1388 4

ORIGINAL ISSUE — CARRIER | FORM & SERIAL NUMBER | PLACE | DATE | AGENTS NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE [redacted]

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561	Y 25/6	0850	OK	YC7 180	PC
FROM	LONDON	BA	215	Y 25/6	1700	OK	YC7 180	PC
TO	BOSTON	BA					YC7 180	PC
TO	LONDON	BA					YC7 180	PC
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED — PCS. / WT. / PCS. / WT. / PCS. / WT. / PCS. / WT.

FORM OF PAYMENT CASH

FARE

PASSENGER TICKET & BAGGAGE CHECK — ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

FARE DM 76300

EQUIV. FARE PD

FAX 1800

TOTAL DM 78.100

ROUTE CODE

ENCODE BILLED BY

CPN BA

AIRLINE CODE | FORM | SERIAL NUMBER | CK

016

MIA

[redacted]

UNIGLOBE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: ATH BA ATH

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

TO/AT	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	18A
ATH	BA	

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

COUPONS NOT USED BEFORE 9-7-85 | 4

COUPONS NOT USED AFTER 25-7-85 | 4

ORIGINAL ISSUE — CARRIER — FORM & SERIAL NUMBER — PLACE — DATE — AGENTS NUMERIC CODE

TICKET DESIGNATOR -R- C7-160

TOUR CODE

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561	Y	25/6	0600	OK	YY/60	PC
TO	LONDON	BA	215	Y	25/6	1400	OK	YY/60	PC
FROM	BOSTON	BA		Y				YY/60	PC
TO	LONDON	BA		Y				YY/60	PC
FROM	ATHENS								

BAGGAGE CHECKED UNCHECKED — UNIT — WT — PCS — WT — PCS — WT

COUPON USED BA 561

25 JUL 1985

FORM OF PAYMENT

VALID COUPONS ONLY

PASSENGER TICKET & BAGGAGE CHECK

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE TICKET FROM / TO ANY ENTITY O ISSUING CARRIER OR ITS AUTH

b6 b7C

FARE DM 113860

EQUIV. FARE PD

TAX 1800

TOTAL DRA 115.680

ROUTE CODE

RS BILLED BY

ENCODE

CPN BA

1

AIRLINE CODE — FORM — SERIAL NUMBER — CK

ATH

UNIGLOBE

ENDORSEMENTS/RESTRICTIONS (CARRIER)

ORIGIN/DESTINATION: B ATHENS

CONJUNCTION TICKET(S)

BOOKING REFERENCE

FLIGHT COUPON 2

FROM/TO	CARRIER	FARE CALCULATION
ATH		
LON	BA	
BOS	BA	
LON	BA	18A
ATH	BA	

PLACE OF ISSUE – AGENCY

NAME OF PASSENGER — NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

DATE OF ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

ORIGINAL ISSUE

TICKET DESIGNATOR

TOUR CODE

2-9-88 4

15-11-88 4

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT CLASS	DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	ATHENS	BA	561 Y	25/6	0850	OK	YY/60	PC
FROM	LONDON	BA	215 Y	25/6	1400	OK	YY/60	PC
TO	BOSTON	BA	Y				YY/60	PC
TO	LONDON	BA	Y				YY/60	PC
TO	ATHENS							

BAGGAGE CHECKED UNCHECKED

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

IT IS UNLAWFUL TO PURCHASE A TICKET FROM/TO ANY ENTITY OTHER THAN A SERVICE AGENTS SERVING CARRIER OR ITS AUTH

FARE DM 113860

EQUIV. FARE PD

TAX 1800

TOTAL DM 115.680

ROUTE CODE

ENCODE

KLS BILLED B

BA

AIRLINE CODE FORM SERIAL NUMBER CK

MIA

UNIGLOBE

b6

b7C

FD-340b (Rev. 12-6-83)

Field File No. 196B-3063-1A52

00 and File No. _____

Date Received 1/9/89

From Bulky
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

FD-192 in w/chain of custody. RE: 1B1, 1B3 & 1B4.

1A52

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted] Reason Receive Tickets	12/3/87	4 30 PM	[redacted] TO BULKY	12/4/87	12 05
Signature [redacted] Reason with exhibit	12/4/87	12.05 P	[redacted] Checked Out	12/4/87	9.55 AM
Signature [redacted] Reason Inspection	12/14/87	9 55 A	[redacted] TO BULKY	12/14/87	10 50 A
Signature [redacted] Reason return exhibit	12/14/87	10 50 A	[redacted] Removed Checked Out	1/9/89	9 00 A
Signature [redacted] Reason Receive Evidence	1/9/89	11 00 A	[redacted] Release for disposal	1/9/89	
Signature Reason					
Signature Reason					
Signature Reason					
Signature Reason					
Signature Reason					

b6
b7C

Item No. Remarks

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	2/2/88	45 10 am	[redacted]	2/19/88	10 B
Reason Receive evidence			To Bulky		
Signature [redacted]	7/17/88	11:00 Am	[redacted]	5/14/91	2:30 PM
Reason enter exhibit			[redacted]		
Signature			[redacted] dated		
Reason			4-11-91		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No. 2/12/88 exhibit retained by SA

Remarks [redacted]

b6
b7C

CHAIN OF CUSTODY

1A52

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	3/2/88	8:30 AM	[redacted]	3/7/88	4:00 P
Reason Receive Evidence			To Bulky		
Signature [redacted]	3/7/88	4:00 AM	[redacted]	3/16/88	10:55 AM
Reason enter exhibit			Change Out		
Signature [redacted]	3/16/88	10:55 AM	[redacted]	8/8/88	10:00 A
Reason Investigation			to Bulky		
Signature [redacted]	8/8/88	10:00 A	[redacted]	1/9/89	9:00 A
Reason Return exhibit			Released ~~Change Out~~		
Signature [redacted]	1/9/89	11:00 A	[redacted]	1/9/89	
Reason Receive Evidence			Release for Disposal		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No. **Remarks**

3/2/88 Agent retrieved exhibit.

CHAIN OF CUSTODY

1A52

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	3/15/88	9:00 p	[redacted]	8/8/8	10:00 AM
Reason			To Bulkey		
Signature [redacted]	8/8/8	10:00	[redacted]	1/9/89	9:00
Reason enter exhibit			Remove ~~Chain Elect~~		
Signature [redacted]	1/9/89	11:00	[redacted]	1/9/89	
Reason Receive Evidence			Release for disposal		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No.

Remarks

3/17/88 Exhibit retained by SA [redacted]

b6
b7C

FD-340 (Rev.8-18-89)

(53)

Universal File Case Number MM 196B-3063-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5-15-91

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted] b6 b7C
(Name of Contributor)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Disposition of Evidence (Packaged Copy) of FD192 for 1B (2)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438004-000

Total Deleted Page(s) = 91
Page 14 ~ b7D;
Page 15 ~ b7D;
Page 16 ~ b7D;
Page 17 ~ b7D;
Page 19 ~ Duplicate;
Page 21 ~ Duplicate;
Page 23 ~ Duplicate;
Page 25 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 43 ~ b6; b7C;
Page 45 ~ Duplicate;
Page 54 ~ Duplicate;
Page 60 ~ Duplicate;
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Page 67 ~ Duplicate;
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1960-3063

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JUN 25 1987

b6
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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

U C R Classification: 3J

OFFENSE – INCIDENT REPORT

Case No. 267757-H

1 Nature of Offense — Incident	Unit No.	Date of Report	Dispatch	Arrival	In Service	Address of Dispatch	Will Victim prefer charges
FRAUD	7612	06-13-87	8:00 A	8:00 A	10:24 A	11900 N. Biscayne Blvd.	☒ Yes ☐ No

Address of Occurrence (Incl. Name of Business or Type of Premises): UNIGLOBE Advantage Travel 11900 N. Biscayne Blvd Suite105
Vice Violation: ☐ Yes ☒ No
Date – Day – Time of Occurrence: Between 3/18/87 and 6/1/87
Contact Information: Reporter
Juvenile Subject: ☐ Yes ☒ No

2 ☒ Victim ☐ Missing Person ☐ Runaway
Name: Airlines Reporting Corp
Address: WASHINGTON D.C. 1709 New York Ave N.W.
Age / Race / Sex: /
Res. Phone: —
Bus. Phone: (202) 626-4067

☒ Report[redacted]
Name: [redacted]
Address: WASH. D.C. 1709 New York Ave N.W.
Age / Race / Sex: [redacted]
Res. Phone: —
Bus. Phone: [redacted]

Owner
Name: Victim
Address:
Age / Race / Sex:
Res. Phone:
Bus. Phone:

Witness
Name: [redacted]
Address: c/o [redacted]
Age / Race / Sex: [redacted]
Res. Phone: —
Bus. Phone: —

3 Subject ☐ Suspect ☒ Juvenile ☐
Name: [redacted]
Address: [redacted]
Age / Race / Sex: [redacted]
Res. Phone: Unknown
Bus. Phone: Unknown

Incarcerated ☐ Yes ☒ No
Where:
Authority & Time:
D.O.B.: Unknown
Occupation: Unknown

Juvenile's Parents: N
Res. Phone:
Notified ☐ Yes ☐ No
Address: N
Bus. Phone:
By Whom:

Action Taken: ☐ W/O ☐ Intake ☐ Jud. Attn.
School:
Parent's Attitude:

Person/Unit Notified: N/A
Time:

4 Property Taken (Type): (1523) Air line Tickets
Value:
Recov. Value: 115,600.00
Property Receipt ☐ Yes ☒ No
Property Recovered (Type): Airline Tickets (136)

5 Modus Operandi: TRAVEL Agency "Bust-out"
Tool/Weapon: Hands
How Used: Remove
How Offenders — App/Fled.: on Foot
No. Offenders: 2
What did Offenders Say: See Remarks
Exact Location of Victim/Prop.: Suite 105 - 11900 Biscayne Blvd

6 Vehicle: ☒ Subject ☐ Victim ☐ Stolen
Year & Make: Unknown
Model — Color:
Condition:
Tag No.:
VIN No.:
Value:
Recov. Value:
Doors Locked ☐ Yes ☐ No
Keys in Ign. ☐ Yes ☐ No
Teletype Operator:
Time:
Articles in Veh.:
Veh. Stored at:

7 Missing Person Info.
Relatives/Friends:
Address:
Phone:
Last Seen By: N
Phone:
Location Last Seen: N
Previous Case No.:
Prop./ID Carried:
Mental/Physical Condition:
Alias/Maiden/Nickname:
Reporter's Signature:
Photo ☐ Yes ☐ No
D.O.B.:

8 Bank — Credit Card
Acct. No:
Payable To: See Remarks
Document No.:
Amt. of Chk.:
Amt. Loss:
Date of Doc.:
Can Subj. Be ID'd ☐ Yes ☐ No
Signature on Face:
Printed Name:
Reason Not Honored:
ID Used:

9 Hospital
Physician:
Nature Of Injury — Location On Body: N
Condition: A
Next of Kin Notified ☐ Yes ☐ No
By Whom:

10 Remarks

ON OR ABOUT March 18, 1987 [redacted] sold 100% of the stock of UNIGLOBE Advantage Travel, Inc to a [redacted] for [redacted] an additional [redacted] after [redacted]

b6
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11 Reporting Officer's Name (Print)
1. [redacted]
Badge No.:
District:
2.
Badge No.:
Grid: [redacted]

Assigned To:
Referred To: STA 6/GU 6/15
Supervisor: [redacted]

12 ☐ Domestic ☐ Civil Matter ☐ Advised
☐ Neighbor Dispute ☐ NPA
☐ [redacted]nant — Landlord ☐ Scene Secured
☐ [redacted]ity/False Alarm ☐ Other
☐ All Parties GOA

114.02-98

13L6981C 6/82

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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name	Case No.
2 of 8	OFFENSE	FRAUD	Airlines Reporting Corp.	267757-A

Remarks Continued:

[redacted] is owned by the Airlines Reporting Corporation. ON April 1, 1987 the day to day operations of the Travel agency was taken over by [redacted] One employee of Uniglobe Advantage Travel was left employed as the [redacted] b6 b7C

ON June 2, 1987, The [redacted] became suspicious of the new [redacted] and she resigned as the [redacted] An audit of the travel agency was conducted by [redacted] (ARC) [redacted] found that a Number of airline tickets assigned to the travel agency were missing and not reported as required. She removed the Airline plates and ARC plate and notified the Reporter. [redacted] b6 b7C

ON June 4, 1987, this writer recovered the airline plates and ARC plate from [redacted] ON June 8, 1987 these plates were delivered to [redacted] The plates were destroyed on 6-8-87 in the presence of this writer. b6 b7C

Reporting Officer's Name (Print)	Badge No.	District	Grid
[redacted]	[redacted]	[redacted]	

33 02 32 (REV 10/81)

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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	Victim / Missing Person / Runaway	Case No.
3 of 8	OFFENSE	FRAUD	☒ Victim ☐ Missing Person ☐ Runaway Name: Airlines Reporting Corp	267757-H

Remarks Continued:

ON 6-9-87 This writer and [redacted] met with [redacted] at Uniglobe Advantage Travel at 11900 N. Biscayne Blvd Suite 105. [redacted] DOB [redacted] POB [redacted] current address - [redacted]. b6 b7C

[redacted] stated that he was interested in selling his travel agency and he contracted a [redacted] of Comet Development Corp., located in the same office building as Uniglobe ADVANTAGE TRAVEL. [redacted] introduced [redacted] to [redacted] as a prospective buyer. [redacted] met with [redacted] and agreed to sell the agency. [redacted] stated that she and [redacted] would purchase the agency. [redacted] paid him [redacted] at the signing of the letter of intent, and another [redacted] in [redacted] dollar bills in Later March, 1987. He turned over the agency on April 1, 1987. He also turned over the entire ticket stock of the agency and relinquished his authority to enter the safe deposit box at the Sunset Commercial Bank 12000 Biscayne Blvd. b6 b7C

Reporting Officer's Name (Print)	Badge No.	District	Grid
[redacted]	[redacted]	[redacted]	[redacted]

13 02 32 (REV 10/81)

METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name:	Case No.
4 of 8	OFFENSE	FRAUD	Air Lines Reporting Corp	267757-H

Remarks Continued:

[redacted] became aware of the problems when he was notified by the [redacted]

[redacted] states that he never met [redacted], but did speak to him on the telephone. [redacted] describes [redacted] as:

[redacted]

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[redacted] did not believe that [redacted] had been a Travel agent.

ON June 8, 1987 Det [redacted] located [redacted] at 2022 Hollywood Blvd and she gave the following information:

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b7C

Reporting Officer's Name (Print) | Badge No. | District | Grid

[redacted]

33 02 32 (REV 10/81)

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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name	Case No.
5 of 8	OFFENSE	FRAUD	Airlines Reporting Corp.	267757-14

Remarks Continued:

She met [redacted] after [redacted] had sold the Travel agency. She described [redacted] as;

[redacted]

She became suspicious after the following series of events had occured. [redacted] was introduced to [redacted] a young pretty girl [redacted] long dark Blonde dirty hair the alleged [redacted] of [redacted] who gave her a pay check on May 29, 1987. [redacted] wore casual clothes and [redacted] believed she was from [redacted] called her and asked her to issued a Pre Paid Ticket Advice for [redacted] adamites for Travel from Detroit to Miami. She also contacted [redacted] about

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Reporting Officer's Name (Print)	Badge No.	District	Grid
[redacted]	[redacted]		

33 02 32 (REV 10/81)

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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name:	Case No.
6 of 8	OFFENCE	FRAUD	Airlines Reporting Corp.	267757-4

Remarks Continued:

Issusing two tickets for [redacted] and [redacted] b6 b7C
Ticket numbers [redacted] These tickets were picked
by another associate a [redacted]. A telephone number for [redacted]
[redacted] as [redacted] (Non-Pub working number - answer
machine party named [redacted] ON May 29, 1987 she was
telephoned by [redacted] who told her he was on his
[redacted] 1ST he told [redacted]
[redacted] that he was going to charter a sail boat out
of Puerto Rico, But he then told her he was island-
hopping around Puerto Rico. She was told that another
man named [redacted] was to meet with
[redacted], he had corporate clients from
New York. She was not to do any more ticketing
until [redacted] arrived. ([redacted] never arrived).

She sent a telegram to ARC on June 1, 1987 with
her concerns and suspicions.

Reporting Officer's Name (Print)	Badge No.	District	Grid
[redacted]			

b6 b7C

33 02-32 (REV 10/81)

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METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name:	Case No.
7 of 8	OFFENSE	FRAUD	Airlines Reporting Corp	267757-H

Remarks Continued:

The following is a list of Air line Tickets missing from Uniglobe Advantage Travel, Inc.

Form	Serial		Number
- 7923	683	284- 800	517
8016	551	218- 300	83
8050	271	304- 350	47
8213	705	024-100	77
8218	087	201- 500	300
8436	842	819- 999	181
8436	843	000	1
8441	280	001- 300	300
8532	699	448- 500	53
8536	523	501- 600	100
			1659 Total

Recovered by [redacted] Are auditor (136)

Total 1523

(Recovered Numbers to be supplied later)

(Average value of each ticket $850.00)

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Reporting Officer's Name (Print) | Badge No. | District | Grid

33 02 32 (REV 10/81)

METRO-DADE POLICE DEPT.
DADE COUNTY, FLORIDA

CONTINUATION

Page	Type of Report Continued	Offense — Incident	☒ Victim ☐ Missing Person ☐ Runaway Name:	Case No.
8 of 8	OFFENSE	FRAUD	Airlines Reporting Corp	267757-A

Remarks Continued:

ON June 11, 1987 Det [redacted] received copies of the Registration records for [redacted] at the Mario Polo Resort 19201 Collins Avenue from April 1, 1987 to April 30, 1987.

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Det [redacted] Contacted [redacted] - System one Technical [redacted] and requested various reservation records between March 18, 1987 and June 1, 1987.

Dispo: Open Pending further INFO.

Reporting Officer's Name (Print)	Badge No.	District	Grid
[redacted]			

b6
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33 02-32 (REV 10/81)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 12-4-87

Title and Character of Case
Unsubs;
Uniglobe Advantage Travel
N Miami Fl
FBW

Date Property Acquired	Source From Which Property Acquired
12-3-87	Cooperating Witness

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No			

b6
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☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

b7D

Forwarded RM to ARC Washington Destroy on 1/10/89
Ale 1A52

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196B-3063-1B1

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED
DEC 04 1987
FBI — MIAMI

Field File # 196 B 3063

OO: MM

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 2-12-88

Title and Character of Case

Unsub
Dba Uniglobe Advantantage Travel
N Miami Fl
FBW

Date Property Acquired	Source From Which Property Acquired
2-12-88	[redacted] NY Port Authority Police

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

2 Consensual telephone recording Cassettes [redacted]

b6
b7C
b7D

(53)

Destroyed 5-14-91, memo PASA [redacted] dated 4-11-91. 196B-3063-1A [redacted] 5-15-91

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

See 196B-3063-1A

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196B-3063-1B2

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SERIALIZED [redacted] FILED [redacted]
FEB 12 1988
FBI — MIAMI

b6
b7C

Field File # 196B 3063

OO: MM

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 3/2/88

Title and Character of Case

Unsubs
~~DBA~~ Unglobe Advantage Travel
N Miami Fla.
~~FBW~~

Date Property Acquired	Source From Which Property Acquired
3/2/88	Cooperating Witness

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		[redacted]	[redacted]

b6
b7C

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents

Forwarded RM to ARC Washington
Destroy 1/10/88
SEP 1988

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP
196B-3063-1B3
SEARCHED SERIALIZED INDEXED
[redacted]
MAR 3 1988
FBI - MIAMI
[redacted]

Field File # 196 B 3063

OO: MM

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 3-16-88

Title and Character of Case

Uniglobe Advantage Travel
11900 Biscayne Blvd
N Miami, Fla
FBW

Date Property Acquired	Source From Which Property Acquired
3/15/88	Cooperating Witness

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		[redacted]	

b6
b7C

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

b7D

Forwarded R/M to
ARC Washington
Destroy on 1/10/89
[redacted] SEE 1A 52

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196B-3063-1134

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED
MAR 17
FBI — MI

Field File # 196B 3063

OO: MM

ORIGINAL (FILE COPY)

Memorandum

To : SAC, MIAMI (196B-) (WCC-2) Date 6/24/87

From : SA [redacted]

b6
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Subject : UNSUBS; aka
[redacted]
dba UNIGLOBE ADVANTAGE TRAVEL,
Suite 105, 11900 North Biscayne Blvd,
North Miami, Florida
FBW; MF

On 6/23/87 [redacted] Detective, Metro Dade PD Division 6, furnished attached copy of incident report involving apparent travel agency bust out scheme. In March 1987 captioned subjects purchased UNIGLOBE from [redacted] for about [redacted] in cash. [redacted] turned the agency over to them in April, which included airline ticket stock and plates which were in a safe deposit box. [redacted] [redacted] thereafter absconded with the ticket stock which has a market value of [redacted] $115,600 value of tickets have been recovered to date. [redacted] advised that Detective [redacted] of Metro airport division at MIA has actively investigated this matter. Further, [redacted] of AIRLINES REPORTING CORP (ARC), Washington, D.C. has been actively involved in this investigation.

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On 6/23/87 [redacted] Detective Metro Dade MIA Division advised although he has done extensive work in captioned matter that substantial investigation remains. His supervisor has told him not to become involved in further travel bust outs due to the time necessary to complete this nature of violation. Dade Co. State Attorney has prosecutively handled these matters to date, in that USA, Miami has not been willing to commit attorneys and prosecute this area of violation. [redacted] said that the federal saction is much heavier than that available under state racketeering statutes.

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ACTION:

It is requested that this case be discussed with USA, Miami on a management level in effort to secure a firm prosecutive guideline and commitment.

If possible this should be done on a timely basis so that this case may be opened and actively investigated if deemed appropriate.

OPEN (REOPEN)
CLASS. 196 ALPHA B
ORIGIN M DATE 6-23-87

196B-3062-2

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 23 1987
FBI — MIAMI

2-Miami (196B-) [redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 196B- 3063

Post Office Box 592418
Miami International Airport
Miami, Florida 33159
July 2, 1987

Honorable Leon B. Kellner
United States Attorney
155 South Miami Avenue
Seventh Floor
Miami, Florida 33130

Attention: [redacted]
Assistant United States Attorney

b6
b7C

Re: UNKNOWN SUBJECTS; also known as [redacted]
[redacted]
dba UNIGLOBE ADVANTAGE TRAVEL
Suite 105,
11900 North Biscayne Blvd,
North Miami, Florida
FRAUD BY WIRE; MAIL FRAUD

Dear Sir:

This will confirm a conversation which took place on June 30, 1987 between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] of this office. During the conversation the following information regarding a travel agency "bust out" was discussed.

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On June 23, 1987 Metro Dade Police Department reported an apparent travel agency "bust out" scheme to the Miami office of the FBI. The facts as outlined in their incident report indicate that captioned subjects purchased UNIGLOBE ADVANTAGE TRAVEL from [redacted] for about [redacted] in cash during March 1987. [redacted] turned the agency over to them in April which included airline ticket stock and validation plates which were in a safe deposit box. [redacted] thereafter absconded with the ticket stock which has a market value of [redacted] $115,600 value of tickets have been recovered to date.

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On June 24, 1987 RONALD R. EPPINGER [redacted] were arrested at Continental Airlines ticket counter Ft. Lauderdale International Airport by Broward County Sheriff's Office, when they attempted to exchange tickets from the UNIGLOBE theft.

2 - Addressee
1 - Miami
[redacted]
(3)

[redacted]

b6
b7C

196B-3063-3

EPPINGER had on his person four (4) Pan American Airlines exchange orders which reference additional stolen tickets. This arrest was predicated on the recognition of EPPINGER as having exchanged tickets at Continental ticket counter the week before. Initial record check indicates EPPINGER has been convicted by DEA in the Southern District of Florida on drug charges and is carried as subject in numerous current FBI investigations. b5 b6 b7C

AUSA [redacted] stated [redacted]

[redacted]

Your attention to this matter is greatly appreciated.

Very truly yours,

WILLIAM E. WELLS
Special Agent in Charge

/S/

By: [redacted] b6 b7C
Supervisory Special Agent

METROPOLITAN DADE COUNTY, FLORIDA

METRO-DADE

METRO-DADE POLICE DEPARTMENT
OFFICE OF THE DIRECTOR
1320 N.W. 14TH STREET
MIAMI, FLORIDA 33125

July 30, 1987

[redacted]

b6
b7C

Assistant Special Agent In Charge
Federal Bureau of Investigation
16320 N. W. 2nd Avenue
North Miami Beach, Florida 33169

Dear [redacted]

In accordance with your conversation with Chief R. C. Windsor and Major Arthur Nehrbass on July 9, 1987, the information on the enclosed police report concerning a theft of airline tickets is forwarded for action as you deem appropriate.

It has been our experience that cases of this nature, almost without exception, are national and often international in scope, thus they exceed the jurisdictional boundaries of Dade County. We are referring the matter to you for consideration.

As always, please be assured of our continued cooperation in this and all matters of mutual concern.

Sincerely,

FRED TAYLOR
Director

FT/ab
Enclosure

196B-3063-4
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 12 1987
FBI — MIAMI

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b7C

METRO–DADE POLICE DEPARTMENT
DADE COUNTY, FLORIDA

SUPPLEMENTARY

Case No. 267757-H

Unit No.	Date of Report	Address of Original Occurrence (Incl. Name of Business)	Address of Supplemental Incident
6601	6/29/87	11900 BISCAYNE BLVD SUITE 105 UNIGLOBE ADVANTAGE TRAVEL	STA #6

☒ Victim ☐ Missing Person ☐ Runaway
Name: AIRLINES REPORTING CORP
Address: 1709 NEW YORK AVE NW WASHINGTON, D.C.
Person/Unit Notified: F.B.I
Time: 800A
Multiple Clearance Case No.

Victim's Condition	Will Victim Prefer Charges	Age	Race	Sex	Res. Phone	Bus. Phone	Kind of Property Recovered	Property Receipt	Recovery Value	Change of Value
N/A	☒ Yes ☐ No	—	N/A	—		202 626-4067	AIRLINE TICKETS	☐ Yes ☒ No	$115,600.	

☐ Subject ☒ Suspect ☐ Juvenile
Name: [redacted]
Address: [redacted]
Age: UNK Race: [redacted] Sex: [redacted] Date of Birth: UNK
Res. Phone: UNK Bus. Phone: UNK
Occupation: UNK
Incarcerated ☐ Yes ☒ No
Where: — School: —

Veh. Year: N/A Make: N/A Model: VIN No.
Tag No. Year State Color
Storage Receipt ☐ Yes ☐ No
Vehicle Stored At: N/A
Where Recovered

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Original Offense	Original UCR Classification	Juv. Parent's (Name)	Notified	By Whom
FRAUD	FRAUD		☐ Yes ☐ No	

Offense Changed To	UCR Classification Changed To	Address	Res. Phone	Bus. Phone	Parent's Att.	Action Taken
						☐ W/D ☐ Intake ☐ Jud. Attn.

Remarks: REPORTER: [redacted] INVESTIGATOR A.R.C.
Incarcerating Authority — Time

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ON 06/16/87 ORIGINAL REPORT WAS RECEIVED FROM AIRPORT GIU. REPORTER WAS CONTACTED ON 06/17/87 AND EXPRESSED CONCERN OVER WHO WITH THE PROPER EXPERTISE WOULD CONDUCT THE FOLLOW-UP.
ON 06/22/87 THE F.B.I., AGENT [redacted], WAS CONTACTED AND GIVEN A COPY OF THE REPORT. AGENT [redacted] OFFERED TO ASSIST IN THE INVESTIGATION.
ON 06/26/87 THE NE G.I.U. COMMANDER, LT. [redacted], MET WITH THE DISTRICT COMMANDER, MJR. MINIUM AND IT WAS DETERMINED BY THEM TO FOWARD THE REPORT TO THE ORGANIZED CRIME BUREAU, TACTICAL INVESTIGATIONS SECTION FOR FOLLOW-UP INVESTIGATION.

Report (a): [redacted] Badge No. [redacted] District [redacted] R [redacted]
(b) Badge No. [redacted] Grid [redacted] A [redacted]

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Disposition: ☐ Cl. By Arrest ☐ Exceptionally Cl. ☒ Pending ☐ Unfounded
Investigation: ☐ Suspended
Assigned To: [redacted]
Sup [redacted]
Date: 06/29/87

114.02-99

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/87

[redacted] Detective, Metro-Dade Police Department, Miami International Airport, telephone number [redacted] furnished the following original airline tickets which he obtained from [redacted] PAN AMERICAN WORLD AIRWAYS INCORPORATED, at Miami International Airport, Miami, Florida, on July 21, 1987:

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[redacted]

Investigation on 7/22/87 at Miami, Florida File # MM 196B-3063-5

by SA [redacted] Date dictated 7/28/87

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/87

[redacted] Metro-Dade Police Department, 1320 Northwest 14 Street, Miami, Florida, telephone number [redacted] furnished a reproduced copy of AIRLINE REPORTING CORPORATION (ARC) sales report, with copies of ARC tickets, for report period ending June 3, 1987, from UNIGLOBE ADVANTAGE TRAVEL INCORPORATED (UATI) of North Miami Beach, Florida. This report was signed with authorized signature [redacted] representing UATI.

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Investigation on 7/22/87 at Miami, Florida File # MM 196B-3063-6

by SA [redacted] Date dictated 7/22/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/87

[redacted] Detective, Metro-Dade Police Department, Miami International Airport, telephone number [redacted] furnished reproduced copies of the following documents from his investigative file number 267757-H: b6 b7C

Letter of intent dated [redacted] from [redacted] of UNIGLOBE ADVANTAGE TRAVEL INCORPORATED (UATI) to [redacted]

Lease agreement dated [redacted] signed by a [redacted]

AIRLINE REPORTING CORPORATION (ARC) application for travel agency approval on UATI dated February 26, 1987.

Computer printouts on EASTERN AIRLINE flight information regarding travel taken on certain stolen UAI travel airline tickets.

Copy of ARC computer printout on missing airline tickets from UATI.

Letter of resignation dated [redacted] to [redacted]

Copy of Federal Bureau of Investigation (FBI) record on [redacted] FBI number [redacted] b6 b7C

Florida Department of Law Enforcement (FDLE) computerized criminal history on [redacted] FDLE number [redacted]

MARCO POLLO HOTEL registration record on [redacted]

Investigation on 7/2/87 at Miami, Florida File # MM 196B-3063 -7

[redacted] b6 b7C

by SA [redacted] Date dictated 7/2/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/87

[redacted] Detective, Metro-Dade Police Department, Division Six, furnished a copy of Metro-Dade Police Department, case number 267757-H, concerning theft of AIRLINE REPORTING CORPORATION (ARC) tickets and possible travel agency "bust out" of UNIGLOBE ADVANTAGE TRAVEL INCORPORATED, at 11900 North Biscayne Boulevard, Suite 105, Miami, Florida. b6 b7C

Investigation on 7/23/87 at North Miami Beach, Florida File # MM 196B-3063-8

by SA [redacted] Date dictated 7/28/87 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/87

[redacted] Deputy, Broward County Sheriff's office, Fort Lauderdale International Airport, Fort Lauderdale, Florida, furnished a copy of his investigative report, case number 87-6-11889, concerning arrest on [redacted] at Fort Lauderdale International Airport of RONALD EPPINGER, White, male, date of birth February 25, 1936, and [redacted] date of birth [redacted] EPPINGER [redacted] were arrested at the CONTINENTAL AIRLINES ticket counter on grand theft charges when they tried to exchange airline tickets identified as having been stolen from UNIGLOBE ADVANTAGE TRAVEL OF MIAMI.

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Investigation on 7/8/87 at Fort Lauderdale, Florida File # MM 196B-3063-9

by SA [redacted] Date dictated 7/8/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/87

[redacted] in Miami Springs, Florida, telephone [redacted] was interviewed at his place of employment, PAN AMERICAN WORLD AIRWAYS Ticket Counter at MIAMI INTERNATIONAL AIRPORT, where he works as a ticket agent. b6 b7C

[redacted] said on about June 17, 1987 an individual came to the counter requesting that a first class PAN AMERICAN ticket be exchanged. [redacted] recalled the value of the ticket was about [redacted] The person wanted a ticket to Nice and made a reservation. The individual then asked if he could get cash refunded for the difference of the fare. [redacted] said he told him that the refund would have to be through the accounting department office who would issue a miscellaneous charges order. [redacted] recalled the name of this individual was R. EPPINGER. [redacted] recalled another individual was with EPPINGER and spoke with PAN AMERICAN Agent [redacted] at the time EPPINGER was speaking with [redacted] b6 b7C

[redacted] b6 b7C b7E

Investigation on 7/7/87 at Miami, Florida File # MM 196B-3063-11

by SA [redacted] Date dictated 7/8/87 b6 b7C

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/87

[redacted] TRAVEL EASY, Suite 313, 2455 East Sunrise Boulevard, telephone number [redacted] furnished the following information after being made aware of the identity of interviewing Agent and purpose of interview:

On about [redacted] b6 b7C [redacted] came into the travel agency with an airline ticket. [redacted] questioned whether the name on the ticket could be changed. [redacted] said that he viewed the ticket and determined that something was wrong as the commission was too low. [redacted] said he telephoned his CONTINENTAL AIRLINES representative and learned that the ticket had been reported stolen. [redacted] said he would telephone the person he received the ticket from and not take any more tickets. [redacted] recalled that the airline ticket which was in value of about [redacted] was first class with no reservations on PAN AMERICAN from Miami, to New York, to Rome, Italy, and return.

[redacted] can be reached at telephone number [redacted] and [redacted] telephone number [redacted] b6 b7C

FTL

[redacted]

Investigation on 7/6/87 at Ft. Lauderdale, Florida File [redacted]

by SA [redacted] Date dictated 8/4/87 b6 b7C

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[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/87

[redacted] Investigator, AGENCY AUDIT AND FRAUD PREVENTION, AIRLINES REPORTING COOPERATION (ARC), 1709 New York Avenue, N.W., Washington, D.C., telephone number [redacted] furnished the following information regarding theft of airline tickets from UNIGLOBE ADVANTAGE TRAVEL, Suite 105, 11900 North Biscayne Boulevard, North Miami, Florida: b6 b7C

[redacted] said ARC is a closed corporation registered in the state of Delaware with main offices in Washington, D.C. The stockholders and board of directors of ARC are made up of the major airlines. ARC administers a travel agency program consisting of about 27,000 travel agencies in the United States. Travel agencies must apply to ARC for accreditation. The agency must have a full-time employee with a minimum of two years airline ticketing experience and furnish specifics of the intended travel agency location, background and assets. Agents must sign an "Agent Reporting Agreement" contract. The contract requires agents report all sales weekly to a designated bank covering their location. The reporting bank for the state of Florida is located in Louisville, Kentucky. Approved agents request airline ticket stock from ARC. If ARC approves the ticket request, [redacted] ships the tickets to the agent. A representative of the travel agency must sign off receipt of the ticket stock. Further, the travel agent, by contract, agrees to hold the tickets in trust until sold. Agents further agree to keep a minimal supply of airline tickets on the travel agency premises during work hours. After close of business, only a minimal amount may be maintained in the office with an aggregate of eighty hand-written tickets including MCO and PTA, and up to four leg tickets, plus two hundred blank automated tickets per ticket machine with a maximum of three machines in the agency. b6 b7C

[redacted] stated the Agency Reporting Agreement requires that travel agents notify ARC by application of change of ownership. The application must state the name of the new owner and address. The potential owner of the travel agency must qualify with ARC. [redacted] of UNIGLOBE TRAVEL never notified ARC of the sale of his agency at 11900 Biscayne Boulevard, North Miami, Florida.

Investigation on 7/7/87 at Miami, Florida File # MM 196B-3063-13

by SA [redacted] Date dictated 8/4/87 b6 b7C

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[redacted] furnished attached reproduced copies of ARC lost/stolen ticket bulletin #85-87 and his memo dated June 19, 1987, regarding theft of airline tickets stock from UNIGLOBE ADVANTAGE TRAVEL.

ARC

AIRLINES REPORTING CORPORATION

TO CALL WRITER DIRECT: [redacted] b6 b7C

OFFICIAL LOST/STOLEN
TICKET BULLETIN

DATE: JUNE 18, 1987
BULLETIN NO: 85-87
CASE NO: C-839

CONFIDENTIAL

TO: AUDIT (1), ASP, AND SECURITY (RB)

FROM: AGENCY AUDIT AND FRAUD PREVENTION

SUBJECT: MISSING ARC TICKET STOCK - SUSPECTED BUST OUT

RE: UNIGLOBE ADVANTAGE TRAVEL, INC.
11900 BISCAYNE BOULEVARD, SUITE 105
NORTH MIAMI BEACH, FLORIDA 33160
ACN: 10 50261-2
(DEFAULT AGENT)

1. REFERENCE TELEX, THIS OFFICE, TRANSMITTED JUNE 12, 1987.

2. INFORMATION HAS BEEN RECEIVED THAT ARC TICKETS ISSUED TO UNIGLOBE ADVANTAGE TRAVEL ARE BEING SOLD AT SUBSTANTIAL DISCOUNTS IN LONDON.

3. UNIGLOBE ADVANTAGE TRAVEL, INC, WAS INCLUDED ON THE ARC AGENCY LIST ON JULY 1, 1986. [redacted] RECORD AT ARC IS [redacted] THE CORPORATE STOCK, RESIDING AT [redacted] b6 b7C

4. ON [redacted] UNIGLOBE ADVANTAGE TRAVEL ADVISED THIS OFFICE THAT [redacted] SOLD UNIGLOBE ADVANTAGE TRAVEL ON MARCH 18, 1987 TO A PERSON IDENTIFIED AS [redacted] FOR THE SUM OF [redacted] ACCORDING TO THE [redacted] LEFT THE AGENCY [redacted] THE AGENCY WAS CLOSED BY THE MANAGER ON MAY 29, 1987 AFTER RECEIPT OF A PHONE CALL FROM [redacted] ADVISING THE MANAGER NOT TO REPORT FOR WORK ON MONDAY, JUNE 1, 1987. THE MANAGER TURNED OVER THE ARC TICKET STOCK, AIRLINE IDENTIFICATION PLATES AND THE AGENT IDENTIFICATION PLATE, WHICH WERE ON THE AGENCY PREMISES, TO A REPRESENTATIVE OF THIS OFFICE. b6 b7C

5. [redacted] WAS LOCATED AND INTERVIEWED ON [redacted] ACKNOWLEDGED THE SALE OF UNIGLOBE ADVANTAGE TRAVEL TO [redacted] ON MARCH 18, 1987. ACCORDING TO

[redacted] THE TICKET STOCK AND PLATES WERE TRANSFERRED, ON APRIL 1, 1987. ON THE SAME DATE, THE DAY TO DAY OPERATION OF THE AGENCY WAS ALSO TURNED OVER TO [redacted] AND THE SAFE DEPOSIT BOX, USED TO SECURE THE RESERVE SUPPLY OF TICKETS, WAS PLACED IN HER NAME. THIS CHANGE OF OWNERSHIP WAS NOT APPROVED BY ARC. FURTHERMORE, THE ARC TICKET STOCK, AGENT IDENTIFICATION PLATE AND AIRLINE IDENTIFICATION PLATES WERE WRONGFULLY TRANSFERRED TO [redacted] WITHOUT THE KNOWLEDGE OR CONSENT OF ARC. ANY SUBSEQUENT SALE OR OTHER DISPOSAL OF THESE ARC TRAFFIC DOCUMENTS BY [redacted] ET AL., ARE NOT NOW AND NEVER HAVE BEEN AUTHORIZED NOR CONDONED BY ARC. b6 b7C

6. ON JUNE 10, 1987 ARC WAS NOTIFIED BY THE AREA BANK THAT THE AGENT'S DRAFT FOR THE REPORT PERIOD ENDING MAY 24, 1987 IN THE AMOUNT OF [redacted] HAD BEEN DISHONORED. AN INVESTIGATOR FROM THIS OFFICE MADE A DEMAND FOR A CERTIFIED CHECK TO REPLACE THE DISHONORED DRAFT. [redacted] FAILED TO PROVIDED A CHECK IN THIS AMOUNT AND UNIGLOBE ADVANTAGE TRAVEL WAS DECLARED IN DEFAULT. b6 b7C

7. A RECONCILIATION OF ARC TICKET STOCK ISSUED TO UNIGLOBE ADVANTAGE TRAVEL DISCLOSED THAT THE FOLLOWING ARC TICKETS ARE MISSING AND UNACCOUNTED FOR:

7861 301 566	THRU 576	(11)
7923 683 313	THRU 320	(8)
7923 683 329	THRU 338	(10)
7923 683 350	THRU 372	(23)
7923 683 401	THRU 800	(400)
8016 551 226	THRU 300	(75)
8050 271 304	THRU 350	(47)
8213 705 024	THRU 100	(87)
8218 087 201	THRU 500	(300)
8436 842 819	THRU 843 000	(182)
8441 280 001	THRU 300	(300)
8532 699 457	THRU 500	(44)
	TOTAL	(1,477)

8. THIS INCIDENT WAS REPORTED TO DETECTIVE [redacted] METRO DADE POLICE DEPARTMENT, AIRPORT DETAIL, MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA 33159, PHONE [redacted] UNDER COMPLAINT NUMBER [redacted] b6 b7C

9. IT IS REQUESTED THAT THE TICKETS LISTED ABOVE NOT BE HONORED IF PRESENTED FOR USAGE, REISSUE, OR REFUND, AND ANY INSTANCES NOTED BE REPORTED TO THIS OFFICE.

INVESTIGATION CONTINUES.

[redacted] b6 b7C

ASSISTANT DIRECTOR

MEMO FOR RECORD

6/19/87

Uniglobe Advantage Travel
11900 Biscayne Boulevard
Suite 106
North Miami Beach, Florida 33160
ACN:10 50261-2
(Defaulted Agent)

On May 27, 1987 this office received a call from [redacted] Pan Am Security, New York, with reference to the status of Uniglobe Advantage. According to [redacted] their London Office had inquired of ticket number [redacted], validated May 22, 1987. Subsequent check of the agents sales report indicated that this ticket was reported on the report period ending May 24, 1987. It was further determined that on June 10, 1987 the agent's draft for that report period in the amount of [redacted] had been returned by the area bank. b6 b7C

On June 3, 1987 Investigator [redacted] of this office received a call from [redacted] of Uniglobe Advantage Travel, reporting that [redacted] reportedly was in the process of selling the agency to [redacted] of no fixed address [redacted] has a friend by the name of [redacted] who is supposed to be her partner, although no one has ever met him. b6 b7C

Based on the foregoing, [redacted] from the ARC audit staff met with [redacted] on [redacted] concerning these irregularities and actions of [redacted] According to [redacted] paid [redacted] cash for the agency and that she then told [redacted] that she would take care of the paper work like change of ownership and bond renewal. [redacted] then left for Costa Rica and was not to return until [redacted] became extremely suspicious when she received a mailgram from [redacted] dated [redacted] wherein she made certain allegations of wrong doing by [redacted] b6 b7C

1. Refer to mailgram in this report
2. Refer to report of [redacted] b6 b7C

The following ticket stock was surrendered to [redacted] by [redacted]

8016 551 220 thru 225	(6)
8536 523 501 thru 501	(100)
7923 683 373 thru 400	(28)
Total:	(134)

The agency ID plate and a list of the airline plates surrendered is contained herein. Detective [redacted] and the writer met [redacted] at the Uniglobe Advantage Agency at 9:45 A.M. Tuesday June 9, 1987 where a search was made of the premises to no avail as all of the remaining ticket stock had been turned over to Auditor [redacted] b6 b7C

An interview with [redacted] followed and he related that he had signed a contract of sale with [redacted] on [redacted] According to [redacted] he was given [redacted] at the signing of the contract and was paid [redacted] in cash on or about March 31, 1987. He surrendered a telephone number of [redacted] of [redacted] which was found to be an answering service. Upon checking with the company it was discovered that the service was for the period of 2 days during March 1987 and that the messages were never picked up by [redacted] no address was given. [redacted] said that he turned over the day to day operation of the agency, the safe box and authorization to enter to [redacted] on April 1, 1987. He described [redacted] b6 b7C

It was learned that she was supposed to be represented by an attorney having the name of [redacted] Miami Beach Florida, phone [redacted] Detective [redacted] plans to interview this attorney. b6 b7C

[redacted] reportedly has a [redacted] by the name of [redacted] who was a travel agent. This, however, has never been corroborated.

[redacted] Uniglobe) was also interviewed on [redacted] described [redacted] as being [redacted] drew specific attention to what appeared to be [redacted] she was wearing. According to [redacted] friend did have a [redacted] who was to move [redacted] she had met [redacted] once and described her as being in her [redacted] hair, pulled back, and very pretty. Both [redacted] always wore casual clothes such as jump suits and shorts. b6 b7C

On May 29, 1987 [redacted] stated that [redacted] came into the agency and gave her a pay check. Later the same day [redacted] called the agency and requested that she issue no more tickets, stating that he and [redacted] On Monday, June 1, 1987, [redacted] reported to work and there was no one around. The agency appeared to have been abandoned. The mailgram was received later that day at the agency. [redacted] hardly ever came into the agency and when she did she appeared to be very nervous and in a hurry-she would rush in b6 b7C

and then out. There were a number of pre-paid tickets issued to friends of [redacted] (ticket numbers unknown) validated May 21, 1987, [redacted] validated May 22, 1987, [redacted] validated May 26, 1987, [redacted] (Friend of [redacted], [redacted], tickets picked up at the agency by [redacted] who is reported to be a tour operator [redacted] and doing business with [redacted] The itinerary of this ticket is unknown. Another name that surfaced in the course of this investigation is [redacted] who was supposed to meet with [redacted] on [redacted] to discuss employment at the agency to be effective on Monday June 8,1987.

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The writer received a call at his hotel on June 9,1987 requesting that he call [redacted] Ft.Lauderdale Florida, with reference to Uniglobe. The writer was successful in making contact with [redacted] on June 11, 1987. [redacted] stated that he had received a call from [redacted] of Travel Easy, located at 2455 E. Sunrise Boulevard, Suite 313, Ft. Lauderdale, Florida - Phone [redacted] concerning a person who had tried to refund a Uniglobe ticket at his agency.

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Detective [redacted] and the writer spoke with [redacted] by telephone during the P.M. hours on June 11, 1987, concerning this matter. [redacted] stated that on Wednesday, June 10, 1987 a well dressed, [redacted] of age and wearing good jewelry entered his agency and attempted to refund a Uniglobe ticket valued at [redacted] with an international itinerary. According to [redacted] this person told him that the name on the ticket was not his name. [redacted] did not refund the ticket, and I strongly suspect that he knew the individual who brought the ticket into his agency, however, at the time of our conversation he was not willing to make identification of this person. [redacted] records it was determined that [redacted] did stay at the hotel between April 1, 1987 and May 1, 1987 in Room [redacted] left an address of [redacted] Lake Buena Vista, Florida 32830 and another of [redacted] Orlando, Florida. Detective [redacted] is now in the process of confirming these addresses.

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Numerous leads have been established that need to be investigated by the writer and Detective [redacted] On June 18, 1987, [redacted] Civil Attorney, for ARC called this office to advise that the safe box at Uniglobe was entered on June 17, 1987 by court order with negative results.

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FD-302 (REV. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/87

[redacted] BOND SERVICES INTERNATIONAL CORPORATION, 1915 A Hollywood Boulevard, telephone number [redacted] furnished the following information at Broward County Sheriff's Office in Fort Lauderdale International Airport, after being made aware of the identity of interviewing Agent and purpose of interview. [redacted] said he was born [redacted] and can be reached at residence telephone number [redacted]

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[redacted] said he has been acquainted with RON EPPINGER for about four to five months and was introduced to EPPINGER by [redacted] in North Miami Beach. EPPINGER supposedly, at one time, was involved in the operation of the CRICKET CLUB. About two months ago EPPINGER said he had a friend in a travel agency which was going out of business and EPPINGER could get airline tickets at half price. EPPINGER said [redacted] introduced two individuals to EPPINGER who purchased airline tickets from Los Angeles to Miami and return.

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[redacted] advised about two months ago EPPINGER said he wanted to purchase bonds to be used as collateral for loans to finance a movie. EPPINGER never came up with the money to buy the bonds. Thereafter, EPPINGER said he had a group of Colombians who wanted to invest in bonds. EPPINGER produced two checks drawn on a bank in Aguilla in the British West Indies. The checks were in amounts $94,300 and $943,000. EPPINGER wanted $100,000 in commission on the deal and said [redacted] could not have the checks until the commission was paid. [redacted] said he started to arrange borrowing the money to pay the commission and decided to telephone the bank in Aguilla. He spoke with an attorney by the name of [redacted] and learned that this was a "paper" bank. [redacted] said the $943,000 had been deposited in the HANCOCK BANK in Gulfport, Mississippi, by [redacted] who is a trustee for BOND SERVICES INTERNATIONAL. The $93,000 check was deposited in BROWARD BANK in Fort Lauderdale. No disbursement has been made on these checks.

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[redacted]

[redacted] said that [redacted] furnished bond to get EPPINGER out of jail when he was arrested on June 24 at Fort Lauderdale International Airport.

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Investigation on 6/26/87 at Fort Lauderdale, Florida File # MM 196B-3063-1d

by SA [redacted] Date dictated 8/4/87

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 2 1987
FBI — MIAMI

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/87

[redacted] MARVIN MARKMAN GALLERY at 114 Northeast 40th Street, telephone [redacted] furnished the following information after being made aware of the identity of interviewing Agent and purpose of interview:

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[redacted] said he has known RON EPPINGER for about [redacted] He met EPPINGER at the CRICKET CLUB and since he and EPPINGER are [redacted] EPPINGER promotes movie production.

[redacted] said EPPINGER and [redacted] came into [redacted] a day or two before EPPINGER was arrested June 24th of this year. EPPINGER had three DALI prints which he wanted framed. The bill was $540 and EPPINGER wanted to pay half in cash and half in trade. EPPINGER said he had an airline ticket he would trade in partial payment for the framing. EPPINGER offered $130 value on the airline ticket in trade which was in his name. He told [redacted] to take the airline ticket to the airport and give his name to get the ticket changed to where [redacted] wanted to go. [redacted] recalled the ticket was first class from Miami to New York to Miami. EPPINGER left the airline ticket with [redacted] said he called a friend who was a former EASTERN AIRLINES employee and took the ticket for this person's opinion. [redacted] was told that the ticket could not be transferred and that he should return the ticket to EPPINGER. [redacted] said he returned the ticket to RON EPPINGER that night.

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EPPINGER claimed that he was innocent of any wrongdoing and had no idea that the ticket was bad. EPPINGER did not say who or how he acquired the airline ticket.

[redacted] furnished a copy of his business invoice regarding aforementioned business transaction with RON EPPINGER.

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Investigation on 7/20/87 at Miami, Florida File # MM 196B-3063-15

by SA [redacted] Date dictated 7/21/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/87

[redacted] North Miami, Florida, voluntarily appeared at the Broward County Sheriff's Office located in Fort Lauderdale International Airport at which time she was interviewed by Broward County Detective [redacted] Present during the interview were Broward County Sheriff's Office Deputy [redacted] and Agent [redacted] who is a White female stated that her date of birth is [redacted]

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[redacted] said she met RON EPPINGER through friends about [redacted] ago at which time she was a resident of Orlando, Florida. [redacted] said her friends told her that EPPINGER had a lot of contacts and knew the right people to get her [redacted] thereafter moved to the Miami area [redacted] she recuperated from an operation. She advised EPPINGER helped [redacted] in the Miami area and [redacted] who she [redacted] in Hollywood, Florida.

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[redacted] mentioned to EPPINGER about the time of Father's Day that she missed her father and wished she could visit him in the St. Louis, Missouri area. EPPINGER told her that he had an airline ticket she could use to visit her father. [redacted] said on June 23, 1987, while driving with EPPINGER in his car that he handed her an airline ticket which was wrapped in a receipt. The airline ticket was in [redacted] name but showed from [redacted] and return in amount of about [redacted] EPPINGER said they would go to the airline to exchange this ticket for a St. Louis ticket and EPPINGER would take the difference in money. [redacted] said they were going to do this that day; however, they went to MARVIN MARKMAN ART GALLERY, 114 N.E. 40th Street, Miami. EPPINGER gave [redacted] an airline ticket and money [redacted]

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[redacted] said on June 24 in the afternoon EPPINGER drove her to Fort Lauderdale International Airport to exchange the airline ticket. EPPINGER told her to tell the ticket agent that she had received the ticket for a [redacted] job. When they arrived at the CONTINENTAL AIRLINE ticket counter, EPPINGER started talking. EPPINGER made arrangements for two trips with the CONTINENTAL agent before mention was made of changing the

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Investigation on 6/26/87 at Fort Lauderdale, Florida File # MM 196B-3063-16

by SA [redacted] Date dictated 8/4/87

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 4 1987

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ticket to St. Louis. [redacted] said she told the ticket agent that she wanted to exchange the ticket for a trip to St. Louis to see her father. [redacted] said she had no reason to believe that there was anything wrong with the airline ticket. She stated she did not give EPPINGER money for this ticket.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/87

[redacted] telephone [redacted] furnished the following information after being made aware of the identity of the interviewing Agent and purpose of interview:

[redacted] said he worked as Interior Contractor for the Biscayne Center First Building at 119th and Biscayne Boulevard, Miami, Florida. In July, 1986, he took over responsibility of administrating the building. [redacted] [redacted] started UNIGLOBE TRAVEL on the first floor in about October 19, 1986 and established a good relation with the other tenants. In about January or February, 1987 [redacted] claimed he had made a mistake as he did not know the travel business. He did not like the business and wanted out. He discussed this with numerous people in the building claiming he had invested about [redacted] but would let the agency go for [redacted] to [redacted]

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[redacted] said in about February, 1987 one evening he was in the GEEWIZ LOUNGE at 171st and Biscayne. He had a conversation with [redacted] They introduced themselves as [redacted] questioned what business they did for a living and they responded the travel business. [redacted] said he gave [redacted] [redacted] telephone number. He thereafter spoke with [redacted] who agreed to give [redacted] a ten percent commission or finders' fee should the sale go through. [redacted] said he was present on introducing [redacted] The sale was negotiated for [redacted] with [redacted] to be paid down on initial arrangement and [redacted] on approval of AIRLINE REPORTING CORPORATION (ARC) Appointment. In telephone contact, [redacted] said she was [redacted] and that [redacted] was in the travel business. [redacted] described [redacted] as a [redacted] was a [redacted] between [redacted] on one occasion and he was well-dressed.

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Investigation on 7/28/87 at North Miami, Florida File # MM 196B-3063-17

by SA [redacted] Date dictated 7/29/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/87

[redacted] Miami Beach, Florida, telephone [redacted] was interviewed at her employment UNIGLOBE TRAVEL on Hollywood Boulevard. [redacted] said she has worked in the travel agency business for [redacted]

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[redacted] said about [redacted] she was working as an Agent with TRAVELSTOP on Normandy Drive in Miami Beach when [redacted] stopped in the agency and discussed buying a travel agency. In about April, 1986 [redacted] asked [redacted] to go to work with him in a new travel agency. [redacted] said about September 29, 1986 she went to work with [redacted] at UNIGLOBE TRAVEL at 119th and Biscayne Boulevard. [redacted] had been in business for about a month and had used [redacted] to qualify the agency. [redacted] thereafter quit and [redacted] took over management. In about February, 1987 [redacted] began saying that he wanted to close the agency. [redacted] would not hire additional employees, therefore, the business was not promoted. [redacted] had no knowledge of the business and said he hated the business. [redacted] did the bookkeeping. [redacted] said the AIRLINE REPORTING CORPORATION (ARC) reports were small but were progressing. In about February, 1987 [redacted] started newspaper advertising to sell the agency. Several people expressed an interest and came in to speak with [redacted] In early March, a tenant in the building introduced [redacted] After several weeks, [redacted] came into the office, but gave no indication she knew the business. [redacted] supposedly had knowledge of the business. [redacted] met with [redacted] and a contract was signed. [redacted] said he was supposed to receive half the payment then and the balance at a later date regardless whether [redacted] received ARC approval. [redacted] recalled hearing the selling figure of [redacted] Each time, thereafter, [redacted] came into the office, she had a list of items to ask about. [redacted] was becoming impatient as conclusion of the sale was continuously delayed. About three to four weeks after [redacted] initial visit, she came into the office and [redacted] was called into [redacted]

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Investigation on 7/21/87 at Hollywood, FL File # MM 196B-3063-18

by SA [redacted] Date dictated 7/22/87

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office at which point he read the numerical inventory of the ARC ticket stock. [redacted] believed that [redacted] maintained the tickets in the office. [redacted] to order additional airline ticket stock. She thereafter requested that another order be placed for 600 handwritten tickets. [redacted] recalled the agency had run out of computer print tickets. In [redacted] presence, [redacted] received the tickets and handed [redacted] an envelope containing money. [redacted] said she had little conversation with [redacted] and that [redacted] never questioned applying to ARC for appointment. [redacted] believes [redacted] told [redacted] that the application procedure was contained in the ARC handbook. [redacted] took the ARC handbook with her on occasion of visiting the office. [redacted] recalled that [redacted] received the airline tickets on about April 3, 1987 which she thinks was a Friday. The following Monday [redacted] was supposed to come into the office with [redacted] to do the books. [redacted] did not come in until about the following Friday at which time she gave [redacted] her payroll check. [redacted] always appeared in a hurry and never spent more than 30 minutes in the business. [redacted] never saw [redacted] About three weeks after [redacted] took over the business, [redacted] came in with [redacted] came in one other time and made a phone call afterwhich she asked [redacted] if everything was all right. [redacted] phoned on several occasions. [redacted] was anxious for Iata Plates. [redacted] asked [redacted] to send letters to most of the major named airlines for plates. [redacted] said he had a tour operator in Miami he would be working with. [redacted] said she did prepaids but had to leave a message on the recorder to contact [redacted] [redacted] was not asked to issue tickets until about the Thursday or Friday before Memorial Day Weekend. A man by the name of [redacted] came in to pick up these tickets. [redacted] telephoned and said [redacted] and [redacted] wanted [redacted] to send prepaid tickets for a man and woman to fly Detroit to Miami. [redacted] would pay for these tickets. The next day, [redacted] called wanting tickets for two girls to fly from Fort Lauderdale, Florida to Indianapolis, Indiana with another joining them in Atlanta, Georgia. One of the reservations was in the name [redacted] on EASTERN flight 53, May 21, with value [redacted] Further, there was a booking of two men to London, England. [redacted] picked up the Indianapolis tickets Thursday night. Friday, [redacted] picked up the London tickets and said [redacted] would take care of the payment of the tickets. There was a ticket in the name [redacted] with routing from Ft. Lauderdale to Las Vegas, Nevada to Los Angeles, California to Honolulu, Hawaii with open return. The London tickets were in the

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name [redacted] The Indianapolis tickets were in the name [redacted] also picked up the [redacted] Indianapolis tickets on Friday. [redacted] said [redacted] telephoned on Saturday and said he was in San Juan winding up their honeymoon. [redacted] further had a person telephone who said he was involved in the business with [redacted] and from New York City, New York, but would be moving to Miami. [redacted] and this New York man all were to be in the office the end of the following week. The man from New York telephoned the following Thursday and asked for a meeting on Saturday. On Saturday, he telephoned and said he could not meet, but would meet Monday to gather with [redacted] He told [redacted] not to write any tickets until they met on Monday.

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[redacted] said on Monday she telephoned ARC in Washington, D.C. and reported the circumstances to the Fraud Unit. On Wednesday, she met with [redacted] of ARC and gave the plates and validator to her.

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[redacted] said [redacted] came in a couple of times after the sale to leave notes to [redacted] regarding the bond and bills to pay regarding rental furniture. [redacted] said [redacted] had her send a telegram to ARC saying the bond would be covered. [redacted] said at the time she called ARC, she also telephoned [redacted] attorney, and advised him of the problem and that she was resigning. She advised [redacted].

[redacted] advised [redacted] sent a telegram to ARC on May 31, claiming tickets were missing, but that she would straighten it out. The telegram advised that [redacted] had been instructed not to write tickets.

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[redacted] said she did no handwritten tickets while [redacted] had the agency, and that what tickets issued such as [redacted] were done on the automated machine. She recalled that RON identified his last name as sounding like APILITO. She recalled that the automated ticket record on the London flights showed international tours booking. She called a number RON had left and he returned her call stating that he would clear this reservation so that it could be ticketed by UNIGLOBE.

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[redacted] viewed a series of photographs and identified the photograph of RON EPPINGER as the individual she recalled as [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] WELLINGTON PROPERTIES, 2021 East Commercial Boulevard, [redacted], telephone [redacted] provided the following information after being apprised of the identity of the interviewing agent, and the purpose of interview. b6 b7C

[redacted] said [redacted] BROWARD COUNTY SHERIFF'S ADVISORY COUNCIL [redacted] In connection with this position, he has had occasion to assist and attempt to rehabilitate individuals on two occasions.

About two months ago, one of the aforementioned individuals came to [redacted] and said that RON EPPINGER had given him an airline ticket to use. The airline ticket was in another person's name. This individual asked [redacted] to check whether the ticket was good. [redacted] recalled the transportation on the airline ticket was to Europe in amount of between [redacted]. The ticket was imprinted either GLOBAL or UNIGLOBE TRAVEL. The ticket was in a business envelope with either GLOBAL or UNIGLOBE imprinted on it. Further, the ticket was drawn on a major airline, either PAN-AMERICAN or TWA. [redacted] called the telephone number of the agency and received the recording that the number was not in service and had been disconnected. [redacted] said, he then took the ticket to his agent, [redacted] of TRAVEL EASY. [redacted] checked and said that the ticket was not good and invalidated. [redacted] returned the ticket to the individual who gave it to him, and the friend burned the ticket in [redacted] presence. This individual said that EPPINGER claimed that he had gotten the ticket from the agency and swore that the ticket was good. Further, [redacted] went on a trip to California using one of these tickets. b6 b7C

[redacted] said he is acquainted with RON EPPINGER through contact in the South Florida business community. [redacted] viewed a series of photographs and identified the picture of RON EPPINGER. b6 b7C

Investigation on 8/19/87 at Fort Lauderdale, Florida File # MM196B-3063-19

by SA [redacted] Date dictated 9/15/87 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] Investigator, AGENCY AUDIT AND FRAUD PREVENTION, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue NW, Washington D.C., telephone [redacted] telephonically provided the following information: b6 b7C

[redacted] stated that UNIGLOBE ADVANTAGE TRAVEL ticket [redacted] was exchanged on June 2, 1987 at TWA ticket counter at Fort Lauderdale Airport. The TWA agent issued airline ticket [redacted] for travel on TWA flight [redacted] on June 14, 1987 from Miami to New York, to Stockholm, Sweden and return. The passenger's name was identified as [redacted]

[redacted] further stated that UNIGLOBE ADVANTAGE TRAVEL ticket [redacted] was used for travel on May 16, 1987 on flight TWA [redacted] from New York to Athens, Greece to Larnaca by passenger in name [redacted] b6 b7C

[redacted]

Investigation on 7/29/87 at Miami, Florida File # MM196B-3063-[redacted]

by SA [redacted] Date dictated 9/15/87 b6 b7C

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

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FD-302 (REV. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] North Miami, Florida, provided the following additional information beyond that which she told Broward County Sherriff's Office and FBI Agent [redacted] on June 26, 1987. b6 b7C

[redacted] said a couple of weeks prior to her being arrested with RON EPPINGER on June 24, 1987 she was in EPPINGER'S apartment when a tall, thin, grey-haired man between [redacted] came to the apartment. This man purchased three to four UNIGLOBE airline tickets from EPPINGER for [redacted] dollars. [redacted] said she recalls the tickets were to the Orient, either Japan or Korea, and were first-class. EPPINGER and the man argued over the price at the kitchen counter. b6 b7C

[redacted] said the same day she was in EPPINGER'S apartment where she saw three stacks of tickets on his bedroom dresser. EPPINGER had said he purchased about 100 of the UNIGLOBE tickets at a good price. b6 b7C

[redacted] recalled the day before EPPINGER and she were arrested, she had lunch with EPPINGER at the FISH PEDDLER. During lunch EPPINGER said a friend had called and wanted more tickets. EPPINGER said he had to tell him there were no more. EPPINGER commented that it was a good deal.

[redacted] said [redacted] in Fort Lauderdale, purchased a ticket from [redacted] The ticket was to Europe. b6 b7C

[redacted] said three to four weeks after the arrest she went to [redacted] residence and EPPINGER'S Jaguar was there. EPPINGER claimed he was innocent and that he had bought the tickets from the agency.

[redacted]

Investigation on 9/10/87 at Hollywood, Florida File # MM196B-3063 -7.1

by SA [redacted] Date dictated 9/15/87

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 07 1987

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[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] telephone [redacted] was interviewed in the presence of and at the office of [redacted] b6 b7C [redacted] stated, she was born [redacted]

[redacted] advised she met RON EPPINGER through [redacted] of this year. EPPINGER was represented to be a movie producer and promised her a part in the movie "MICKY'S WAR."

[redacted] advised in late May or early June, she went to dinner one evening at the SEA SHANTY on Biscayne Boulevard in Miami at about 140th Street. RON EPPINGER [redacted] took her to dinner. [redacted] said in conversation that he had airline tickets which he would be able to get for EPPINGER and [redacted] to travel cheap. [redacted] commented that EPPINGER traveled because of the movie. [redacted] explained how he was going to the airport to cash in tickets, either for other tickets or to get cash. [redacted] said she had the impression that [redacted] used one of the tickets to go to Australia. [redacted] commented that [redacted] were using the tickets to travel from where they lived, to and from Florida. [redacted] said she asked if this was a scam and [redacted] said no. EPPINGER said he wanted in on the deal and that he wanted some tickets. [redacted] said that she believes [redacted] said that the tickets were stolen. [redacted] commented to EPPINGER that he would be making a profit off of EPPINGER. [redacted] further said that the airline tickets would have the name on them of whoever was to take the tickets in and change or cash them. [redacted] advised that the agency was going under, and there was no way for them to get caught. [redacted] said he was making alot of money cashing in the tickets. b6 b7C

[redacted] said that EPPINGER has his personal banking account with EAGLE NATIONAL BANK on Biscayne Boulevard. She further advised that [redacted] offered on occasion to help her get into [redacted] and is connected with a helicopter. She further noted that [redacted] telephoned EPPINGER on business matters. b6 b7C

[redacted]

Investigation on 8/19/87 at Hollywood, Florida File # MM196[redacted]3-77

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

by SA [redacted] Date dictated 9/15/87 OCT 07 1987 b6 b7C

[redacted]

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[redacted] said [redacted] lives in [redacted] met [redacted] at EPPINGER'S residence. EPPINGER flew [redacted] back to [redacted] had visited Florida [redacted] EPPINGER for [redacted] was supposed to get the airline ticket for her to fly down. [redacted] was present in EPPINGER'S apartment while [redacted] was visiting.

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[redacted] said she is a friend of [redacted] On about August 11, 1987 [redacted] told her what happened [redacted] EPPINGER in June. [redacted] said that she was supposed to get her nails done that day. RON EPPINGER came and said what was more important to get her nails done or an airline ticket to [redacted] said she went with EPPINGER to the Fort Lauderdale airport. [redacted] asked EPPINGER what she should say and how to go about changing the ticket which he had given her because the ticket was [redacted] but not to St. Louis, [redacted] said she was told by EPPINGER to say the ticket was [redacted] and that she did not take [redacted] therefore, wanted to change the ticket to St. Louis. [redacted] said she started to tell the girl at the airline counter in Fort Lauderdale airport what EPPINGER had told her, however, EPPINGER pushed her aside and started talking changes with the girl at the counter. When EPPINGER [redacted] arrested, EPPINGER questioned why he was being arrested and said he had only brought the girl to the counter. [redacted] said she became confused and did not know what was going on. When EPPINGER [redacted] were alone, EPPINGER told her not to say anything or she would get herself in more trouble. [redacted] said [redacted] told her that she knew nothing whatsoever about the tickets and that they were stolen.

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[redacted] said that RON EPPINGER abused and took advantage of her. She stated that because of EPPINGER'S [redacted] EPPINGER further tried to make her participate [redacted] which she found repulsive and not normal. [redacted] said she refused and had nothing further to do with EPPINGER.

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[redacted] viewed a series of photographs and identified pictures of RON EPPINGER [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] telephone [redacted] and business telephone (201) 751-2121, was contacted and telephonically furnished the following information:

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[redacted] said in about April 1987, she learned that RON EPPINGER of Miami was casting girls for movies. She telephoned EPPINGER [redacted] EPPINGER told her that he would fly her to Miami. On about a Friday in the first week of May, [redacted] flew to Miami. EPPINGER paid for a one way airline ticket. EPPINGER had said he would put her in a hotel, however, had her stay in his place. She said she quickly learned that EPPINGER was not casting but just wanted girls for company.

[redacted] said that [redacted] came to EPPINGER'S place while she was there and tried to fool around. [redacted] came in during this time and left with [redacted] gave [redacted] and tried to proposition her. She returned the money. She said she told EPPINGER she wanted to go home. EPPINGER said that [redacted] would get her a first class ticket home. That evening [redacted] was in the apartment. [redacted] said she caused a fuss over wanting a ticket to go home. The airline was telephoned for a reservation and EPPINGER gave her [redacted] for a ticket. [redacted] drove her to the airport in Fort Lauderdale. She did not make the flight and stayed with [redacted] that night. The next day which was possibly Tuesday, [redacted] returned to [redacted]

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[redacted] said during the time she spent in EPPINGER'S place that another individual by the name of [redacted] with [redacted] visited the apartment. [redacted] telephoned a travel agency and [redacted] spoke with a person who identified the agency as UNIGLOBE. [redacted] discussed a bookkeeping job at the agency. EPPINGER thereafter said [redacted] would make arrangements for a first class flight back to New York airport for her. EPPINGER said the person she spoke with at the travel agency was a friend of his. [redacted] said [redacted] came into the place and told EPPINGER he needed money. [redacted] then went into the bedroom to apparently get money out of a safe.

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Investigation on 8/20/87 at North Miami Beach, Florida File # MM196B-3063 -23

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by SA [redacted] Date dictated 9/15/87

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The [redacted] came back into the room with a bag of marijuana from the safe. [redacted] said while in EPPINGER'S apartment, EPPINGER tried to [redacted]

[redacted] gave her his phone number. [redacted] EPPINGER argued over who made the most deals. [redacted] offered [redacted] a new car from a dealer who owed him a favor, if she wanted it. EPPINGER said [redacted] could help her in casting for a movie. [redacted] made a telephone call to UNIGLOBE after having said he knew someone who was looking for a bookkeeper. The telephone number was in his book. The guy on the phone sounded older, with no accent and was from New York. The man said he came to Miami to do the travel agency. [redacted] described [redacted] as being in [redacted] short with dark hair, clean cut with brown eyes.

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[redacted] said EPPINGER telephoned her after she returned to [redacted] He encouraged her to move to Miami and said [redacted] would set her up in an apartment. Thereafter, she telephoned and the secretary said he was out. She decided not to return to Miami.

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/87

[redacted] Investigator, AGENCY AUDIT AND FRAUD PREVENTION, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue NW, Washington D.C., telephone [redacted] furnished background information and reproduced copies of the following UNIGLOBE ADVANTAGE TRAVEL tickets. b6 b7C

UNIGLOBE ADVANTAGE ticket [redacted] in name [redacted] was exchanged at Los Angeles airport on June 11, 1987 by agent number [redacted] AMERICAN AIRLINES ticket [redacted] was issued in exchange for travel June 13, 1987 from Los Angeles connection Dallas/Fort Worth to Miami in value [redacted] AMERICAN AIRLINES check [redacted] in amount [redacted] was issued to [redacted] indicated address of [redacted] b6 b7C

UNIGLOBE tickets 8218087436 and 437 in name R. EPPINGER were exchanged at Fort Lauderdale airport on June 17, 1987 by agent [redacted] AMERICAN AIRLINES ticket [redacted] in amount [redacted] was issued for travel on June 18, from Miami connection Dallas to Los Angeles and return June 24. AMERICAN AIRLINES check 0013830853104 in amount $1009.50 was issued to RON EPPINGER who gave address 2020 Northeast 135 Street, number 2 in North Miami, Florida. b6 b7C

UNIGLOBE tickets [redacted] were exchanged at MIAMI INTERNATIONAL AIRPORT on June 6, 1987 by AMERCIAN agent [redacted] AMERCIAN AIRLINES ticket [redacted] was reissued in name [redacted] for travel June 18, 1987 from Miami to Dallas with return to Miami over New York City in amount [redacted]. At the same time AMERICAN AIRLINES ticket [redacted] was issued in similar amount and routing for [redacted] A refund check number [redacted] in amount [redacted] was issued to [redacted] indicating address [redacted] b6 b7C

UNIGLOBE ticket [redacted] was reissued on June 23, 1987 at Los Angeles airport by AMERICAN agent [redacted] AMERICAN AIRLINES issued ticket [redacted] in amount [redacted] for travel July 27, from Boston to Chicago. [redacted] used AMERICAN EXPRESS credit card [redacted] to pay additional collection of [redacted]. b6 b7C

Investigation on 8/31/87 at North Miami Beach, Florida File # MM196B-3063 -24 b6 b7C

SEARCHED [redacted] INDEXED [redacted]
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by SA [redacted] Date dictated 9/15/87

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UNIGLOBE ticket [redacted] in name [redacted] was reissued May 28, 1987 at LaGuardia Airport, New York City, by AMERICAN agent [redacted] AMERICAN issued ticket [redacted] for travel June 4, 1987 from New York to Honolulu and return in amount [redacted] At that time AMERICAN AIRLINES issued refund check number [redacted] in amount [redacted] to [redacted] with address of [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/87

[redacted] telephone number [redacted] was interviewed at her place of employment, AMERICAN AIRLINES, at Fort Lauderdale International Airport. [redacted] stated she has been employed with AMERICAN AIRLINES for [redacted] b6 b7C

[redacted] stated on about June 17, 1987 in the afternoon, possibly about 2:00 p.m., an individual came to the AMERICAN AIRLINES ticket counter asking to change a reservation. [redacted] recalled the individual desired first class, but coach was reserved as first class was unavailable. [redacted] does not recall conversation with this individual. b6 b7C

[redacted] viewed a copy of AMERICAN AIRLINES refund draft number 0014830853104, dated June 17, 1987, payable to RON EPPINGER in the amount of $1,009.50. [redacted] said she wrote this AMERICAN AIRLINES refund check. The individual she wrote the refund for displayed [redacted] driver's license in the name of RON EPPINGER. The driver's license displayed the address of 2020 Northeast 135th Street, Apartment 202, in North Miami, Florida. [redacted] said the photograph on the driver's license matched the individual she wrote the check for. This check would have been issued in refund of moneys left over after exchange of ticket. She believed the individual was alone and that she made a reservation for him. The ticket printer was not working at the time and she had to handwrite this ticket. She noted it was rare that she wrote a ticket by hand at the counter and that, in this instance, she was alone on the counter. [redacted] said she has no reason to believe this individual did not use the reissued ticket for flight. b6 b7C

Investigation on 9/10/87 at Fort Lauderdale, Florida File # MM 196B-3063 25

by SA [redacted] Date dictated 11/3/87 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/87

[redacted] telephone number [redacted] was interviewed at his business, INTERNATIONAL MARKET AND PROMOTION, 11900 North Biscayne Boulevard, Suite 230, telephone number (305) 893-9838. b6 b7C

[redacted] said on an unrecalled day in late May, 1987, he visited a social acquaintance, RON EPPINGER. [redacted] went to EPPINGER, as EPPINGER was involved with the CRICKET CLUB CONDOMINIUMS. [redacted] had leased a condominium belonging to [redacted] and after leaving, [redacted] had not returned [redacted] deposit. During conversation, EPPINGER said that he had some airline tickets which he got for half price. [redacted] said he asked EPPINGER if the tickets were good. EPPINGER said the tickets were good and that he could not afford to get in trouble. EPPINGER said to come back the following day and he would either have [redacted] deposit or an airline ticket for [redacted] said the next day he went to EPPINGER's apartment and that EPPINGER gave him an airline ticket in exchange for the deposit [redacted] should have returned. The ticket was in [redacted] name. [redacted] said he thereafter contacted a friend, [redacted] who has EXCLUSIVE CRUISES in Miami, at telephone number [redacted] to determine if the ticket was good. [redacted] put an employee by the name of [redacted] on the telephone, who checked and said that the ticket was good. A day or two later [redacted] went to the AMERICAN AIRLINES ticket counter at Miami International Airport and exchanged this ticket. He presented his business card and driver's license to the AMERICAN AIRLINES ticket agent. He exchanged the ticket, which was in the value of [redacted] for two tickets from Miami to Dallas and return New York City to Miami. [redacted] said he had to visit HARD ROCK CAFE in Dallas. He received a refund in the amount of [redacted] from AMERICAN AIRLINES. The second ticket was in the name of [redacted] who was [redacted] at the time and did not use the ticket. [redacted] said the next day, which should have been June 7, 1987, he returned to the same AMERICAN AIRLINES ticket agent at Miami International Airport and turned in the ticket in the name of [redacted] which had been issued the previous day, and received a refund in the amount of [redacted] said when RON EPPINGER was arrested at Fort Lauderdale Airport, he telephoned and asked [redacted] to get him an attorney and a bondsman. [redacted] said he did not know anything was wrong with the tickets until EPPINGER called and said that he had been arrested. b6 b7C

[redacted]

P1,2

Investigation on 10/1/87 at Miami, Florida File # MM 196B-3063 196B-3063-26 [redacted] b6 b7C

by SA [redacted] Date dictated 11/3/87 NOV 27 1987

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b7C

[redacted] stated that RON EPPINGER told him that [redacted] was the individual who introduced him to whoever had the airline tickets, but now was not helping EPPINGER pay his attorney's fees.

[redacted] advised that [redacted] in Hollywood received an airline ticket from RON EPPINGER about the same time [redacted] did. [redacted] gave the ticket to [redacted] to use. [redacted] worked in [redacted] office, supposedly involved with a legitimate import/export business. [redacted] said [redacted] bonds were no good. RON EPPINGER gave a large amount of money to [redacted] for bonds. The deal did not go down and RON EPPINGER wanted his money back. EPPINGER was trying to obtain a loan to make a movie and was to use the bonds as collateral. [redacted] supposedly put the deal together and was to bring the people with the money together on the movie.

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[redacted] furnished an AMERICAN AIRLINES ticket, number [redacted] dated June 6, 1987, in name of [redacted] with valuation in amount of [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/87

[redacted] Miami Beach, Florida, telephone [redacted] telephonically provided the following information:

[redacted] said in the Spring of 1987, he received a telephone call from RON EPPINGER. He described his relationship to EPPINGER as a business contact which evolved from the sale of a building. EPPINGER said he knew of a Travel Agency selling discounted airline tickets and asked if [redacted] would be interested. During initial telephone contact, a discount of 20 percent was mentioned. Thereafter, EPPINGER referred the airline ticket discount deal to another individual. [redacted] recalled the individual's name was [redacted] and that he was an older man with white hair. [redacted] recalls about a week after initial contact, EPPINGER called and increased the discount to 50 percent off and identified the source of the tickets as UNIGLOBE TRAVEL. [redacted] checked with his Travel Agency who confirmed that UNIGLOBE was a legimate travel bureau.

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[redacted] said [redacted] delivered an initial order of tickets which were first class open tickets. [redacted] said they checked the tickets to determine that they were legimate and thereafter received the balance of the tickets from [redacted] son then went to the bank with [redacted] to cash a check in payment of the tickets. [redacted] said he saved about [redacted] in value by buying these discounted tickets. The tickets, which were all first class travel, included a number of Los Angeles trips for himself. There were tickets for his parents to travel round-trip to Tel Aviv. [redacted] furnished his [redacted] with round-trip to Newark, and further purchased tickets for friends of his [redacted] traveling from Los Angeles to Europe and return.

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[redacted] said he had no reason to question the legitimacy of the tickets until he learned that RON EPPINGER had been picked up trying to cash in some of the tickets. [redacted]

[redacted] said that he would locate any outstanding tickets which had not been used and turn them in to the FEDERAL BUREAU OF INVESTIGATION (FBI). He stated he made every effort to ensure that the tickets were legimate when he purchased them. [redacted] requested that if at all possible, he receive an airline credit for the value of the tickets he will turn in to the FBI.

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Investigation on 11/10/87 at North Miami Beach, Florida File # Miami 196B-3063-78

by SA [redacted] [redacted] Date dictated 11/12/87

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 22 1987

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/87

[redacted] telephone [redacted] provided the following information after being made aware of the identity of interviewing Agent and purpose of interview:

[redacted] said in April or May of 1987, [redacted] who uses the name [redacted] were contacted by an individual regarding discounted airline tickets. The individual came to the [redacted] residence. The [redacted] said they wanted the airline tickets point to point or city to city, but needed to insure the tickets were okay. The individual said he would give a good discount on the airline tickets and assured they were okay. UNIGLOBE TRAVEL was imprinted on the tickets. [redacted] telephoned UNIGLOBE TRAVEL and learned they were a Travel Agency in North Miami. The [redacted] purchased the ticket for 50 percent of the ticket value. They purchased about 15 tickets at half price and furnished name of passenger and reservation for each ticket.

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The individual came on two occasions to the [redacted] residence. The first visit he delivered four to five tickets. The [redacted] took a partial delivery as they wanted to learn if the tickets were good. Then [redacted] telephoned the airlines and confirmed that the tickets were good and the reservations were in the computer. Thereafter, the individual returned to deliver the balance of the tickets. [redacted] initially wrote a business check for the amount of the tickets. Upon arriving at the [redacted] residence, the individual said he could not take a check. Then [redacted] accompanied the individual to their bank and the check was cashed so the individual could be paid in cash.

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[redacted] said the individual was alone and he has had no prior dealings nor has seen the individual since purchasing the tickets. He noted the individual visited the [redacted] residence on two occasions within the same week.

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Investigation on 11/10/87 at Miami Beach, Florida File # Miami 196B-3063 -24

by SA [redacted] Date dictated 11/12/87

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV 22 1987

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/87

[redacted] Detective, PORT AUTHORITY POLICE, JOHN F. KENNEDY AIRPORT, Jamaica, New York, telephone (718) 656-6057, furnished reproduced copies of PORT AUTHORITY POLICE Report 4068-87 concerning arrest of [redacted] White Male, born [redacted] [redacted] White Male, Date of Birth [redacted]. Both individuals were arrested [redacted], upon arrival KENNEDY AIRPORT from Athens, Greece, on TRANSWORLD AIRLINES. [redacted] was traveling on stolen UNIGLOBE ADVANTAGE TRAVEL Ticket [redacted], and [redacted] was traveling on UNIGLOBE ticket [redacted]. Incidental to arrest, the following additional blank stolen UNIGLOBE tickets were recovered from luggage: [redacted]. Also recovered, were UNIGLOBE tickets numbers [redacted]. [redacted] subsequently identified the source of the stolen tickets to be [redacted] in Miami who could be reached at area code [redacted] [redacted]

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The report further indicates identification of [redacted] [redacted] White Male, Date of Birth [redacted] residence [redacted] in Miami, Florida, as being identified as a forementioned [redacted] was arrested PORT AUTHORITY POLICE at KENNEDY INTERNATIONAL AIRPORT on [redacted], after arriving on EASTERN Flight Number [redacted] from Miami, Florida, with 398 UNIGLOBE ADVANTAGE TRAVEL airline tickets in his possession.

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Investigation on 11/9/87 at Miami, Florida File # Miami 196B-3063-30

by SA [redacted] Date dictated 11/12

SEARCHED INDEXED SERIALIZED FILED [redacted]

NOV 22 1987

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/87

[redacted] Miami Beach, Florida, telephone [redacted] voluntarily appeared at the Miami Office of the FEDERAL BUREAU OF INVESTIGATION. [redacted] gave Special Agent [redacted] the following airline tickets imprinted UNIGLOBE ADVANTAGE TRAVEL INCORPORATED:

Ticket Number [redacted], dated May 22, 1987, on EASTERN AIRLINES, in name [redacted] for first class travel New York to Fort Lauderdale and return, in amount [redacted] with receipt.

Ticket Number [redacted], imprinted AMERICAN AIRLINES, in name [redacted] issued May 14, 1987, for first class travel Los Angeles to Dallas to Acapulco with return from Acapulco to Dallas to New York. Value of ticket [redacted] with UNIGLOBE ADVANTAGE TRAVEL receipt.

Ticket Number [redacted], imprinted PAN AMERICAN AIRLINES, in name [redacted] for first class travel from New York to Los Angeles and return New York, in amount [redacted] Date of ticket issue, May 12, 1987, with UNIGLOBE ADVANTAGE TRAVEL receipt.

Ticket Number [redacted], issued on PAN AMERICAN AIRLINES, in name [redacted] for travel Los Angeles to Miami to Los Angeles first class, in amount [redacted]. Issued May 12, 1987, with UNIGLOBE ADVANTAGE TRAVEL receipt.

Ticket Number [redacted], issued DELTA AIRLINES on May 14, 1987, in name [redacted] for first class travel from New York to Fort Lauderdale to New York, in amount [redacted]

Airline Ticket Number [redacted] on TRANSWORLD AIRLINES, issued on May 12, 1987, in name [redacted] for coach travel from Los Angeles to Boston to Tel Aviv and return, in amount [redacted]

Ticket Number [redacted], issued AMERICAN AIRLINES on May 14, 1987, in name [redacted] for first class travel

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Investigation on 11/20/87 at North Miami Beach, Florida File # Miami 196B-3063-31

by SA [redacted] Date dictated

SEARCHED [redacted] SERIALIZE [redacted] 11/23/87 NOV 22 1987

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from Los Angeles to Dallas to Acapulco and return, in amount $855.00.

Ticket Number [redacted], issued UNITED AIRLINES on May 14, 1987, in Name [redacted] for first class travel New York to Miami and return, in amount [redacted], with UNIGLOBE ADVANTAGE TRAVEL receipt.

Ticket Number [redacted], issued PAN AMERICAN AIRLINES on May 15, 1987, in name [redacted] for coach travel New York to Tel Aviv and return, in amount [redacted], with UNIGLOBE ADVANTAGE TRAVEL receipt. b6 b7C

Ticket Number [redacted], issued PAN AMERICAN AIRLINES on May 12, 1987, in names [redacted] for first class travel Los Angeles to Miami and return, in amount [redacted], with UNIGLOBE ADVANTAGE TRAVEL receipt.

Ticket Number [redacted], issued PAN AMERICAN AIRLINES on May 12, 1987, in name [redacted] for first class New York to Los Angeles and return, in amount [redacted], with UNIGLOBE ADVANTAGE TRAVEL receipt. Flight coupon Number One missing.

Ticket Number [redacted], issued PAN AMERICAN AIRLINES on May 15, 1987, in name [redacted] for coach travel Paris to Miami to Paris, in amount [redacted], with UNIGLOBE ADVANTAGE TRAVEL receipt. b6 b7C

Ticket Number [redacted], issued AMERICAN AIRLINES on May 14, 1987, in name [redacted] for first class travel Los Angeles to Dallas to Acapulco and return, in amount [redacted] with UNIGLOBE ADVANTAGE TRAVEL receipt.

Receipt for ticket Number [redacted], on May 12, 1987, in name [redacted] for travel New York - Paris - Tel Aviv and return, in amount [redacted].

Receipt on UNIGLOBE ADVANTAGE TRAVEL, for ticket Number [redacted], dated May 22, 1987, in name [redacted] for travel New York - Fort Lauderdale - New York, in amount [redacted]. b6 b7C

CAPITAL BANK of North Bay Village check Number [redacted], on OFRA CORPORATION, 17720 North Bay Road, North Bay Village, Florida, dated June 10, 1987, payable cash, in amount [redacted], signed [redacted] and endorsed [redacted]

with notation "Florida Driver's License Number [redacted], which is Florida Driver's License number, [redacted]"

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CAPITAL BANK of North Bay Village check Number [redacted], dated June 15, 1987, on OFRA CORPORATION, 17720 North Bay Road, North Miami Beach, Florida, payable cash in amount [redacted], signed [redacted] endorsed [redacted] with notation "Deposit WENDWOOD WEST 0101028903."

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/87

[redacted] provided the following information after being made aware of the identity of the interviewing agent and the purpose of the interview.

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[redacted] stated in about May 1987 he had a telephone call from RON EPPINGER who said he had a deal on inexpensive airline tickets. [redacted] questioned if anything was wrong with the tickets and EPPINGER replied no. [redacted] went to EPPINGER'S residence. [redacted] said two or three friends of EPPINGER were in the apartment at the time and mentioned that they had bought tickets. [redacted] said EPPINGER charged half price for the tickets. [redacted] again questioned EPPINGER whether the tickets were legitimate. EPPINGER said the travel agency was going out of business and was selling tickets at a discount.

[redacted] recalls he bought six to eight tickets from RON EPPINGER. He said he travels a lot and used the tickets he purchased. [redacted] gave one or two tickets to [redacted] a friend, who asked to cash in the tickets if [redacted] was not going to use them.

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[redacted] advised after he learned EPPINGER had been arrested, he questioned EPPINGER regarding the airline tickets. EPPINGER said he was straightening out the airline ticket situation and the people who supplied the tickets had no business selling bad tickets.

Investigation on 11/10/87 at Miami, Florida File # MM 196B-3063-32

by SA [redacted] Date dictated 12/10/

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/87

[redacted] was interviewed at his place of employment, BOND SERVICES, 220 North State Road 7, Suite 1, telephone number [redacted]

[redacted] said about [redacted] RON EPPINGER contacted him and said he had a big market for Unit Trust Bonds backed by government securities. EPPINGER wanted to buy into BOND SERVICES International Unit Trust. [redacted] said he told him that the trust had a limit of $500,000.00 and was almost full; however, [redacted] could set up a second trust. EPPINGER was supposed to come up with $500,000.00 as he stated he wanted sole control and the additional stipulation that his investment be with a financial institution escrow account. [redacted] said he gave EPPINGER a copy of the securities which guaranteed this trust. EPPINGER thereafter verified the value of the securities. [redacted] told EPPINGER that he would charge 100 percent cost of business markup. [redacted] informed EPPINGER this would amount to $40,000.00 and explained the expenses involved in setting up the trust.

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EPPINGER claimed he intended to work on a barter system wherein he traded the bonds for services. EPPINGER indicated he wanted the bonds as soon as possible. [redacted] said he started to print and prepare registration of the bonds for EPPINGER. EPPINGER furnished $40,000.00 which consisted of two cashier's checks drawn on [redacted] account with BARNETT BANK.

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[redacted] advised in [redacted] he gave RON EPPINGER the bonds. EPPINGER was supposed to pay the balance upon receipt of the bonds but he did not. Shortly after receiving the bonds, EPPINGER returned and said a banker friend claimed the bonds were worthless. [redacted] said he informed EPPINGER that the bonds had not been registered as he had not paid for them. EPPINGER demanded his money back. EPPINGER claimed the $40,000.00 he paid [redacted] was from people in New

Investigation on 12/4/87 at Hollywood, Florida File # MM 196B-3063-33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

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by SA [redacted] Date dictated 12/10/87

JAN 05 1987

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Jersey for repossession of mortgage business. [redacted] said thereafter for about two weeks EPPINGER hounded him daily for return of the money. [redacted] advised he gave EPPINGER a check and EPPINGER'S attitude changed. EPPINGER claimed he had investors who were Colombians and interested in investing $1,000,000.00. [redacted] said he told EPPINGER he would be interested as long as the situation was legal.

EPPINGER wanted a 10 percent finder's fee which he had to give to his contact and it would have to be in cash or money order. In about May 1987 RON EPPINGER produced two checks drawn on NATIONAL SECURITY BANK AND TRUST COMPANY, LIMITED, OF ANGUILLA IN THE WEST INDIES. The checks by order of PAN. A. LATINO INVESTMENT GROUP were in amounts of [redacted] and [redacted], one payable to [redacted] of Hollywood, Florida, and the other to BOND SERVICES, INC., Escrow Account.

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EPPINGER said to use the [redacted] check but the larger amount check had to be deposited in an escrow account until the commission was paid. EPPINGER demanded [redacted] in good faith so [redacted] would not cash the other check. [redacted] said the [redacted] check was deposited in a Broward bank. The check turned out to be a bank draft, not a cashier's check as EPPINGER claimed.

At this time [redacted] gave EPPINGER a BOND SERVICES check in the amount of [redacted] who has a check cashing service in Fort Lauderdale said he would verify and cash the Anguilla check. [redacted] telephoned Anguilla from [redacted] office and spoke with an individual by the name of [redacted] learned from [redacted] that the charter had expired on the bank and the check was worthless. Thereafter, EPPINGER claimed that money would have been put into the account when the commission was paid.

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[redacted] said RON EPPINGER'S initial interest in this bond issue was 15 percent return on investment and liquidity of value.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/87

[redacted] was interviewed at his place of employment, SAFEGUARD ADVANCED TECHNOLOGY, LIMITED, 1150 Kane Concourse, Bay Harbor Islands, telephone number (305) 864-9075, after being made aware of the identity of the interviewing agent and the purpose of the interview. [redacted] advised he resides at [redacted] telephone number [redacted] b6 b7C

[redacted] viewed a copy of UNIGLOBE ADVANTAGE TRAVEL Airline Ticket [redacted] which was issued May 12, 1987, and named [redacted] for travel May 18, 1987, first-class EASTERN AIRLINES from Miami to Atlanta to Miami in the amount of [redacted] stated to his recollection he flew on this airline ticket. He had told his secretary [redacted] that he had to go to Atlanta on business and needed an airline ticket. [redacted] recalled that business associate [redacted] had some discounted airline tickets. [redacted] obtained this airline ticket from [redacted] b6 b7C

[redacted] stated that he met [redacted] through [redacted] who works in sales at SAFEGUARD. [redacted] whose business is unknown, introduced [redacted] an electrical contractor. b6 b7C

[redacted] advised that the aforementioned airline ticket would likely have been paid for by company check. He noted the last known telephone number for [redacted] is [redacted]

Investigation on 11/13/87 at Miami Beach, Florida File # MM 196B-3063 24

by SA [redacted] Date dictated 12/1[illegible]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 05 1987

b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/87

[redacted] telephone number [redacted] provided the following airline tickets to Special Agent [redacted]

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Ticket [redacted] imprinted UNIGLOBE ADVANTAGE TRAVEL for PAN AMERICAN AIRLINES, issued May 22, 1987, in the name [redacted] for coach travel, Miami to Guatemala City to Miami in the amount of [redacted].

Ticket [redacted] imprinted UNIGLOBE ADVANTAGE TRAVEL on PAN AMERICAN AIRLINES, issued May 22, 1987, in the name [redacted], for coach travel, Miami to Guatemala City to Miami in the amount of [redacted] with UNIGLOBE ADVANTAGE TRAVEL receipt.

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Ticket [redacted] imprinted UNIGLOBE ADVANTAGE TRAVEL on PAN AMERICAN AIRLINES, issued May 22, 1987, in the name [redacted] for coach travel, Miami to Guatemala City to Miami in the amount of [redacted].

[redacted]

NO Notes

Investigation on 12/9/87 at Miami, Florida File # MM 196B-3063

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b7C

by SA [redacted] Date dictated 12/10/87

SEARCHED [redacted] EXEDED [redacted]
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JAN 05 1987

[redacted]

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MASTER
1-4 (Rev. 1-19-61)

MASTER

1-4-88

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER 509 194 E, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
				b6 b7C
PD Boston Mass				
PD Boston Mass				
USM Boston Mass				
H of C Billerica Mass				
PD Boston Mass				
Dept of Pub Safety Providence RI				
Adult Corr Inst Howard RI				
SO West Palm Beach FL				
			196B-3063-36 [redacted]	b6 b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961—O-615915

U.S. GOVERNMENT PRINTING OFFICE: 1978—255-991

MASTER
1-4 (Rev. 7-19-77)

MASTER

1-4-88
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Miami Beach FL [redacted] was identified with this record and returned to contributor 9-14-66.			

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b7C

Identification Record Request
FD-9 (Rev. 4-14-80)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.*
6. *Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.*
7. *Do not fill in block in lower left corner.*

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12-7-87

Re Uniglobe Advantage Travel
11900 N Biscayne Blvd Miami, Fl
FBW

Field File No. 196B-3063

Furnish The Known Identification Record of the Following:

Name [redacted]

FBI No.

Other No. FDLE [redacted]

b6
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Aliases

509-94-E

Sex	Race	Birth Date	Birthplace	Residence
[redacted]				[redacted]

Height	Weight	Build	Hair	Eyes	Complexion	Age
[redacted]			[redacted]	[redacted]		

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- [x] Criminal Files
- [ ] Civil Files

Also Furnish:

- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

X [redacted]

ORI/FLFBIMM00

Identification Division's Reply 1-4-88

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

[redacted] MIAMI

(SA [redacted])

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b7C

Send Copies To:

196B-3063-37

[redacted]

[redacted]

[redacted]

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/87

[redacted] residence telephone [redacted] provided the following information after being made aware of the identity of interviewing Agent and purpose of interview:

[redacted] said he has known RON EPPINGER since about 1967. EPPINGER was General Manager of BUTLER CHEVROLET in Lowell, Massachusetts. [redacted] said about May 1, 1987, EPPINGER telephoned and asked if [redacted] wanted to buy some airline tickets. EPPINGER advised he was getting the tickets from UNIGLOBE TRAVEL at a discounted price which was a bartering situation. [redacted] said thereafter, he saw some of the airline tickets in RON EPPINGER's apartment. EPPINGER inquired where [redacted] wanted to travel and said the tickets would be good for about a year. EPPINGER assured that if UNIGLOBE went out of business that the tickets would be guaranteed by ARC.

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[redacted] stated about a week after seeing the tickets in EPPINGER's apartment, he purchased about five tickets for one-half face value of the ticket plus 10 percent. He recalled he had two tickets for Boston, two tickets for NEW YORK LAGUARDIA AIRPORT and one to Los Angeles. He said at no time did he have reason to question whether the tickets were good. On about June 25, 1987, he telephoned EPPINGER who said he had been arrested the night before at FORT LAUDERDALE AIRPORT over one of the tickets. He claimed he had receipts and the tickets were validated and good. EPPINGER advised that charges would be following by a given date. [redacted] said he has no reason to believe RON EPPINGER knew the tickets were stolen.

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[redacted] said he used the UNIGLOBE tickets for personal travel. On about October 2, 1987, while in Seattle, Washington, he went to SEATTLE AIRPORT and purchased a ticket round-trip Miami - Bangor, Maine. He used a UNIGLOBE ticket in exchange for the purchased ticket. He was given a refund check from the airlines for the difference in value. [redacted] said DELTA AIRLINES at SEATTLE AIRPORT did not question him on exchange of the ticket.

[redacted] said he purchased a round-trip Miami - Guatamala City airline ticket for [redacted]. He further purchased a similar ticket to Guatamala City for [redacted] He purchased a similar ticket for [redacted] in name [redacted]. He said he purchased two Miami - Guatamala

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Investigation on 11/5/87 at Miami, Florida File # Miami 196B-3063-30

by SA [redacted] Date dictated 11/10/87

SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
NOV 22 1987

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

City round-trip tickets in name [redacted] who owned a chain of stores in Guatamala and are affiliated in business with [redacted] [redacted] said to his knowledge these tickets have not been used and he will make every effort to recover the tickets and turn them over to the FEDERAL BUREAU OF INVESTIGATION.

MERSHON, SAWYER, JOHNSTON, DUNWODY & COLE
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
SOUTHEAST FINANCIAL CENTER • SUITE 4500
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2387
(305) 358-5100
CABLE MERCOLE TELEX 515705
TELECOPIER (305) 358-8918

NAPLES OFFICE
600 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
TELEPHONE (813) 262-7302

[redacted]

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b7C

July 29, 1987

[redacted]
Federal Bureau of Investigation
16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

RE: Airlines Reporting Corp. v. Uniglobe Advantage Travel

Dear [redacted]:

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Enclosed please find a copy of the deposition of [redacted] on behalf of himself and on behalf of Uniglobe.

[redacted]
For the Firm

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[redacted]

Enclosure

(X)
[redacted]

196B 3063-39

SEARCHED, SERIALIZED [redacted] INDEXED FILED [redacted]
JUL 30 1987
FBI - MIAMI
[redacted]

Subpoena

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA.

STATE OF FLORIDA VS:

[redacted]

JUDGE: H. DANIEL FUTCH

MAIN CHARGES: 3RD DEGREE FELONY GRND/TFT/300>20000

ACTION: TRIAL

ASS'T. STATE ATTY.: [redacted]

COURT CASE NO.: 87-10446CF

TO:

[redacted]

FBI
16320 NW 2ND AVE.
N. MIAMI BC FL33169

TO THE SHERIFFS OF THE STATE OF FLORIDA:
WE COMMAND YOU TO SUMMON THE WITNESS NAMED HEREIN TO APPEAR AT THE BROWARD COUNTY CTHSE
201 SE SIXTH STREET
FORT LAUDERDALE, FL 33301

ON: [redacted]

AT: [redacted] IN ROOM: [redacted]

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IMPORTANT: READ BOX CHECKED BELOW
SEE REVERSE SIDE FOR EXPLANATION

☐ **MANDATORY** — MUST APPEAR ON DATE AND TIME ABOVE. CALL NUMBERS INDICATED BELOW.

☒ **STANDBY** — FOR EXACT TIME YOU WILL BE NEEDED, CALL NUMBERS INDICATED BELOW.

CALL WITNESS LIAISON AT [redacted] OR
CALL STATE ATTORNEYS OFFICE AT [redacted]
MONDAY THROUGH FRIDAY BETWEEN 8:30 AM AND 5:00 PM

WITNESS, ROBERT E. LOCKWOOD, CLERK OF SAID COURT, AND THE SEAL OF SAID COURT, AT FT. LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS THE 22 DAY OF OCTOBER, 1987

CIRCUIT COURT 17th JUDICIAL CIRCUIT BROWARD COUNTY, FLORIDA

Robert E. Lockwood
ROBERT E. LOCKWOOD, CLERK

196 B 3063-40

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
OCT 29 1987
FBI — MIAMI
[redacted]

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196B 3063-42

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 25 1987
FBI - MIAMI

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PVB INFORMANT'S PAL PICKED UP AT LaGUARDIA

Cops swoop up swindler, 400G hot tix

By JAMES PETERS and PAUL MESKIL
Daily News Staff Writers

A former New York broker and convicted swindler was arrested at LaGuardia Airport yesterday as authorities say he tried to unload 400 stolen airline tickets worth $400,000.

Five Port Authority detectives grabbed Herbert Ralph Rapp, 59, on his arrival from Miami, where he lives and once befriended con man Michael Burnett, the FBI informant in the Parking Violations Bureau scandal here.

Investigators said Rapp was carrying two cardboard boxes containing the stolen tickets, which he had hoped to sell here. According to a spokesman for Queens District Attorney John Santucci, Rapp was lured to New York by an informant who offered to put him in touch with a buyer who wanted up to 700 hot tickets.

Rapp's collar was the latest in a series of arrests resulting from a joint investigation by Port Authority police, Santucci's rackets squad and Miami police.

Tix stolen in June

Police said Rapp's tickets were among 1,400, worth $1.4 million, that were stolen June 18 from a North Miami travel agency. Four weeks ago, the agency owner was found dead in his Miami home, a bullet in his head. The death was listed as a suicide but police are investigating the possibility of murder. A man employed by the agency has been reported missing and is presumed dead.

Rapp was first arrested here in 1962 for stealing $1 million in securities and $25,000 worth of oil paintings from a Fifth Ave. brokerage house in which he had been a partner.

After serving time in an upstate prison, he moved to Florida and became a close friend of his fellow convicted swindler Burnett. In December 1975, Rapp told Fort Lauderdale police that Burnett had admitted killing a Florida woman, Adelaide Stiles, who is listed as missing.

It was later, while under investigation in at least two murder cases, that Burnett agreed to become a federal informer and set up the FBI sting that led to the PVB scandal, the suicide of Queens Borough President Donald Manes and the indictment and conviction of several other officials.

After Rapp was arrested yesterday, he was charged with grand larceny, conspiracy and 400 counts of criminal possession of stolen property.

HERBERT RALPH RAPP under arrest

SEARCHED
SERIALIZED
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FILED
DEC 15 1986
FBI — MIAMI

1968 3063-45

New York Daily News 10/05/87

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Identification Record Request
FD-9 (Rev. 4-14-80)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12-7-87

Re Uniglobe Advantage Travel
11900 N Biscayne Blvd Miami, Fl
FBW

Field File No. 196B-3063

Furnish The Known Identification Record of the Following:

Name Ronald R EPPINGER

FBI No. 52 570 P7

Other No.

Aliases

NCIP

Sex	Race	Birth Date	Birthplace	Residence
M	W	2-25-36	MASS	

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- [x] Criminal Files
- [ ] Civil Files

Also Furnish:

- [ ] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

ORI/FLFBIMM00

Identification Division's Reply 12-23

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

[redacted] MIAMI
SA [redacted]

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[redacted]

Send Copies To:

196B 3063-47

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
JAN 05 1988
FBI — MIAMI
[redacted]

0681-b

FBI/DOJ

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

12/22/87

Use of the following FBI record, NUMBER 52 570 P7 is REGULATED BY LAW. It is furnished FOR ~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

01

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE	TYPE OF DESCRIPTOR	ON FILE
RACE	UNKNOWN	BIRTH DATE	02/25/36
SEX	MALE	BIRTH CITY	
HEIGHT	511	BIRTH PLACE	MISSISSIPPI
WEIGHT	185	SOC SEC NO.	014-28-1355
HAIR	BROWN	MISC ID NO.	
EYES	BLUE		
SCARS ETC.			

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS: 18 62 10 18 12 14 09 09 11 12

FLDEA0200 DEA MIAMI,FL G1-75-0090	EPPINGER, RONALD	05/24/75	C-POSS CONTROLLED SUBS W/INTENT TO DISTRIBUTE D-CONVICTED-10/09/75 CONFINEMENT-18M 5 YEARS SPECIAL PAROLE TERM-IN PRISON
FL046017C FEDERAL PRISON CAMP EGLIN AFB,FL 06017-155	EPPINGER, RONALD USF022536	11/05/75	C-NARCOTICS DISTRIBUTION D-CONVICTED-CONFINEMENT-18M
FL013017G US PROBATION MIAMI,FL FLSH-CANCL	EPPINGER, RONALD USF022536	11/05/75	PAROLED-11/30/76 THIS IS A CANCELED FLASH DISCHARGED-12/20/78 EARLY TERMINATION OF PAROLE
FBI INTERNAL COPY FLFBIMM00 FBI MIAMI,FL			

196 B 3063-48

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JAN 05 1988
FBI — MIAMI

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90244-71703

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196B-3063-51

SEARCHED
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INDEXED
FILED

JAN 19 1988

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

12/22/87

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02

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
	SPECIAL INFORMATION-		
	SUBJECTS FINGERPRINT FILE DOES NOT CONTAIN A PHOTOGRAPH		

FD-332 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/87

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number (202) 626-4068, provided reproduced copies of UNIGLOBE ADVANTAGE TRAVEL airline tickets which have been fraudulently used for travel or exchanged. The tickets reflect the following information: b6 b7C

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on May 14, 1987, in name [redacted] for coach travel, Miami to Los Angeles to Miami, on June 27, 1987, in the amount of [redacted]. This ticket was exchanged June 1, 1987 at EASTERN AIRLINES' ticket counter, Fort Lauderdale Airport. EASTERN ticket [redacted] was issued for round trip first class travel, Fort Lauderdale to La Guardia, in amount of [redacted], and refund check in amount of [redacted] was issued to [redacted]. On June 15, 1987, at EASTERN AIRLINES, Fort Lauderdale, [redacted] turned in ticket [redacted], and received a refund in amount of [redacted].

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on May 14, 1987, in name [redacted] for coach travel, Los Angeles to Miami to Los Angeles, in amount of [redacted]. On June 6, 1987, EASTERN AIRLINES, Los Angeles, reissued ticket [redacted] for travel Los Angeles to Miami to Los Angeles, in amount [redacted] and issued miscellaneous charge order [redacted], in name [redacted] in amount of [redacted], and miscellaneous charge [redacted] in amount of [redacted]. Reservation record on [redacted] indicates Los Angeles telephone number of [redacted] b6 b7C

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on May 14, 1987, for coach travel, Miami to Boston to Miami, in amount of [redacted], in name [redacted] On June 16, 1987, [redacted] Miami, Florida, turned in this ticket and received a refund check in the amount of [redacted].

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on May 14, 1987, in name [redacted] for coach travel, Miami to Boston to Miami, in the amount of [redacted]. On June 16, 1987, [redacted] Miami, Florida, exchanged this ticket at EASTERN AIRLINES, Miami, for EASTERN ticket b6 b7C

Investigation on 12/16/87 at North Miami Beach, FL File # Miami 196B-3063

by SA [redacted] Date dictated 1/19/88 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.

[redacted], trave. Miami to Kennedy Airport to Miami, in the amount of [redacted]. EASTERN AIRLINES issued refund check to [redacted] for difference in amount of [redacted]. b6 b7C

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on June 19, 1987, in name of [redacted] for travel from Fort Lauderdale to Islip to Fort Lauderdale, coach travel, in the amount of [redacted]. Travel used Fort Lauderdale to Islip.

UNIGLOBE ticket [redacted], issued EASTERN AIRLINES, on June 19, 1987, in name of [redacted] for first class travel, Miami to Santa Domingo to Miami, in amount of [redacted]. Travel used Miami to Santa Domingo. Reservation record indicates Miami telephone number on [redacted] b6 b7C

Flight coupon 2, of UNIGLOBE tickets [redacted] and [redacted], returning travel Santa Domingo to Miami, on [redacted] Reservation records indicate Santa Domingo telephone number of [redacted] and Fort Lauderdale telephone number [redacted] Top flight travel in Hollywood. b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided reproduced copies of UNIGLOBE ADVANTAGE TRAVEL airline tickets which have been fraudulently used for travel or exchanged. The tickets reflect the following information: b6 b7C

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for first class travel from Los Angeles to Dallas to Acapulco with conjunctive ticket [redacted] in amount of [redacted]. Ticket is identified as reissue on June 24, 1987, DELTA AIRLINES, Los Angeles, CTO at Beverly Hills, California.

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel from Miami to San Juan to Martinique with conjunctive ticket [redacted], in amount [redacted]. b6 b7C

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel from Miami to San Juan to Martinique, with conjunctive ticket [redacted] in amount of [redacted].

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for first class travel from Los Angeles to Dallas to Acapulco with conjunctive ticket [redacted], in amount of [redacted]. Notation on ticket "reissued." b6 b7C

Ticket number 8218087439, issued May 14, 1987, on AMERICAN AIRLINES, in name R. EPPINGER, for first class travel Miami, Dallas, Los Angeles, with conjunctive tickets 440 and 441, in amount of $1428.50. Notation on ticket "reissue, PTO-17 at Miami, Florida", date appearing to be June 21, 1987.

Ticket number [redacted], issued May 7, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel, Athens to Milan to New York and return. Minimum value [redacted]. This ticket was used New York to Athens flight [redacted] on July 24, 1987. b6 b7C

Investigation on 12/7/87 at North Miami Beach, FL File # Miami 196B-3063 -56

by SA [redacted] Date dictated 1/19/88 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.

Ticket number [redacted], issued May 12, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel, Athens to Melbourne to Athens, in amount [redacted]. Ticket indicates travel OLYMPIC AIRLINES flight [redacted] on June 9, 1987 from Athens to Melbourne. b6 b7C

Ticket number [redacted], issued May 12, 1987, on AMERICAN AIRLINES, in name [redacted] for first class travel, New York to Los Angeles to New York, in amount [redacted]. Travel identified EASTERN [redacted] on June 17, 1987, from New York to Los Angeles.

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel, Miami to Montego Bay to Miami, in amount [redacted]. Travel used Miami to Montego Bay on JAMAICAN AIRLINES on June 4, 1987. b6 b7C

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel, Miami to Montego Bay to Miami, in amount of [redacted]. Ticket identified as refunded.

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for first class travel, New York to Kingston to New York, in amount of [redacted]. Ticket indicates travel AMERICAN AIRLINES flight [redacted] on August 28, 1987, from New York to Kingston. b6 b7C

Ticket number [redacted], issued May 14, 1987, on AMERICAN AIRLINES, in name [redacted] for coach travel, New York to Kingston to New York, in amount of [redacted]. Ticket indicates travel AMERICAN flight [redacted], first class, on August 21, 1987, from New York to Kingston.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), [redacted] Washington, D.C., telephone number [redacted] provided reproduced copies of UNIGLOBE ADVANTAGE TRAVEL airline tickets which have been fraudulently used for travel or exchanged. The tickets reflect the following information: b6 b7C

[redacted] Revenue Accounting, OLYMPIC AIRWAYS, New York City, by letter dated September 30, 1987, furnished to [redacted] copy of UNIGLOBE ticket [redacted], issued TWA on May 12, 1987, in name [redacted] for coach travel, New York to Athens to New York, in amount [redacted]

b6 b7C

UNIGLOBE ticket [redacted], issued TWA, on May 12, 1987, in name [redacted] for coach travel, New York to Athens to New York, in amount of [redacted]. Travel on ticket identified as OLYMPIC flight [redacted], May 20, 1987, from New York to Athens.

UNIGLOBE ticket [redacted], issued TWA, on May 12, 1987, in name [redacted] for coach travel, New York to Athens to New York, in amount of [redacted]. Travel identified as OLYMPIC flight [redacted] on May 20, 1987, from New York to Athens.

UNIGLOBE ticket [redacted], issued PAN AMERICAN, on May 12, 1987, in name [redacted] for coach travel, New York to Tel Aviv to Salonica to Athens to New York, in amount [redacted].

b6 b7C

The [redacted] reservations were made by [redacted] Further, a questionnaire was supplied by PAN AMERICAN AIRWAYS indicating [redacted] was questioned by PAN AMERICAN agent [redacted] at PAN AMERICAN in Tel Aviv regarding the UNIGLOBE ticket. Passenger claimed the ticket was purchased by her brother but did not know where.

UNIGLOBE ticket [redacted], issued UNITED AIRLINES, on May 14, 1987, in name [redacted] for first class travel, Miami to Denver to Colorado Springs and return conjunctive ticket [redacted], in amount of [redacted]. Passenger travelled from Miami to

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Investigation on 12/15/87 at North Miami Beach, FL File # Miami 196B-3063 -57

b6 b7C

by SA [redacted] Date dictated 1/19/88

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.

Denver on UNITED flight [redacted], on May 23, 1987. Reservation records indicate [redacted] travelled with [redacted] with Miami telephone number [redacted]

UNIGLOBE ticket [redacted], issued TWA, on May 12, 1987, in name [redacted] for first class travel, New York to Bombay to New York, in amount of [redacted]. Ticket indicates travel was used.

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UNIGLOBE ticket [redacted], issued TWA, on May 14, 1987, in name [redacted] for first class travel, Los Angeles to New York to Los Angeles, in amount of [redacted]. Travel used New York to Los Angeles.

UNIGLOBE ticket [redacted], issued TWA, on May 15, 1987, for coach travel, New York to Athens to New York, in name of [redacted] in amount [redacted]. Travel used TWA flight [redacted] on August 28, from New York to Athens.

UNIGLOBE ticket [redacted], issued TWA, on May 15, 1987, for coach travel, New York to Athens to New York, in name of [redacted] in amount of [redacted]. Travel used TWA flight [redacted] on August 28, 1987, from New York to Athens.

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UNIGLOBE ticket [redacted], issued TWA, on May 15, 1987, for coach travel, New York to Athens to New York, in amount of [redacted], in name of [redacted]

UNIGLOBE ticket [redacted], issued TWA, on May 15, 1987, for coach travel, New York to Athens to New York, in amount of [redacted], in name of [redacted]

UNIGLOBE ticket [redacted], issued TWA, on May 12, 1987, for first class travel, New York to London to New York, in amount of [redacted], name illegible. Notation on ticket "non-refundable, lifted for reissue, PAN AMERICAN ATO at John F. Kennedy Airport."

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Copy of incident report 87-11902 submitted by [redacted] Security Representative for DELTA AIRLINES at Atlanta, Georgia International Airport, indicates that at 8:40 p.m. on October 2, 1987, DELTA Ticket Agent [redacted] at Seattle-Tacoma Airport handled passenger [redacted], number [redacted] Miami, Florida. [redacted] produced a pictured Florida identification card to purchase an airline ticket from Miami, return to Miami, in amount of [redacted]. [redacted] thereafter, produced a flight coupon issued by EASTERN AIRLINES in amount of [redacted] and asked if he could use the ticket as payment for the [redacted] ticket with refund of difference. [redacted] was refunded [redacted].

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/88

A Cooperative Witness (CW) furnished the following information.

[redacted]

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b7D

Exp'

Investigation on 11/18/87 11/23/87 at Miami, Florida File # MM 196B-3063

by SA [redacted] Date dictated 11/23/87

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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.

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b7D

b6
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b7D

[redacted]

b6
b7C
b7D

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue northwest, Washington, D.C., telephone number [redacted] provided the following information:

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Flight coupons three and four covering travel to Munich to Athens to New York on UNIGLOBE ADVANTAGE TRAVEL airline ticket number [redacted], which had been issued by PAN AMERICAN on May 12, 1987, for travel Miami to New York to Munich to Athens to New York in name [redacted] in the amount of [redacted]. On July 27, 1987, PAN AMERICAN sales in Munich, Germany issued airline ticket number [redacted], in exchanged for these coupons. The new ticket indicted travel on SWISS AIR, July 29 from Munich to Zurich and SWISS AIR continuing same date to Athens with open PAN AMERICAN from Athens to New York, ticket value [redacted].

Flight coupon two of UNIGLOBE ADVANTAGE TRAVEL airline ticket number [redacted], which had been issued PAN AMERICAN on May 7, 1987, in name [redacted] coach travel. New York to Frankfurt to Athens to New York in the amount [redacted]. On July 13, 1987, coupon two was exchanged by PAN AMERICAN at Frankfurt, Germany for PAN AMERICAN ticket number [redacted], routing Frankfurt to ROME, on July 13, with continuing flight to Athens. Notation on ticket, involuntary reissue, due to delayed PAN AMERICAN flight [redacted] on July 13.

b6
b7C

Reproduced copy coupon one of UNIGLOBE ticket number [redacted], indicating travel PAN AMERICAN flight [redacted], on July 12, from New York to Frankfurt by passenger [redacted]

Reproduced copy of coupon two of UNIGLOBE ticket number [redacted], indicating travel PAN AMERICAN flight [redacted], on July 24 from New York to MUNICH by passenger [redacted]

b6
b7C

Reproduced copy o coupon one of UNIGLOBE ticket number [redacted], indicating travel PAN AMERICAN flight [redacted], on July 14 from New York to Frankfurt, passenger named [redacted]

Investigation on 1/12/88 at North Miami Beach, Florida File # Miami 196B-3063-59

by SA [redacted] Date dictated 1/20/88

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

[redacted] Investigator, AIRLINES REPORTING SERVICE (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided the following information:

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Reproduced copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket number [redacted], issued SWISS AIR on May 15, 1987, in the name [redacted] for first class travel to New York to Zurich to Athens to Zurich to New York in the amount [redacted].

A copy of SWISS AIR letter, dated December 7, 1987, from [redacted] SWISS AIR New York, to [redacted] New York City, telephone number [redacted] requesting payment in the amount [redacted] for the airline ticket.

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A copy of UNIGLOBE ADVANTAGE TRAVEL invoice number [redacted], in name [redacted] dated May 15, 1987, with payment cash in care of [redacted] for one first class round trip ticket from New York to Zurich to Athens to Zurich to New York with notation, paid and ticket number [redacted].

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[redacted]

b6
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Investigation on 12/22/87 at North Miami Beach, Florida File # Miami 196B-3063 60

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b7C

by SA [redacted] [redacted] Date dictated 1/20/88

FEB 11 1988

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

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

[redacted] Investigator, AIRLINES REPORTING SERVICE (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided the following information:

SABENA AIRLINES file regarding seizure of UNIGLOBE ADVANTAGE TRAVEL airline ticket number [redacted], issued SWISS AIR on June 19, 1987, in name of [redacted] for coach travel Athens to Brussels to Lagos to Brussels to Athens in the amount of [redacted]. b6 b7C

A copy of NIGERIAN Passport number [redacted] in name [redacted]

A copy of business card in name [redacted] PAKISIAN STUDENTS FEDERATION, Athens, Greece, with notation ticket brought from this person on December 10, 1987, in Athens. b6 b7C

A copy of telexes, one of which indicates passenger brought ticket in Athens from [redacted] on December 10, 1987, for [redacted], cash. Passenger further advised that [redacted] purchased ticket from travel agency in Athens but could not tell which.

A copy of letter, dated December 18, 1987, from [redacted] Fraud Prevention Officer, SABENA AIRLINES in Brussels to AIRLINE REPORTING CORPORATION (ARC) in Washington, D.C. Enclosing original airline ticket as well as photocopies of the address card and passport. The letter further sets forth that [redacted] presented the ticket for reservation at SABENA's office in Brussels. b6 b7C

[redacted]

Investigation on 1/19/88 at North Miami Beach, Florida File # Miami 196B-3063 - [redacted]

by SA [redacted] Date dictated 1/20/88 b6 b7C

FEB 11 1988

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

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided the following information: b6 b7C

A copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket number [redacted], issued by PAN AMERICAN on May 12, 1987, in the name of [redacted] for travel, London to Miami to San Juan to New York to London, in the amount of [redacted] further furnished reproduced copy of translation of statement written by [redacted] at BRITISH AIRWAYS Office in Brussels on December 1, 1987, which indicates he purchased the airline ticket from [redacted] who was introduced by [redacted] residing at [redacted] further claimed he filed a complaint against [redacted] on November 20, 1987, for embezzlement in that they used his bank account with false signatures. [redacted] indicated resident's address [redacted] b6 b7C

[redacted]

Investigation on 1/4/88 at North Miami Beach, Florida Miami File # 196B-3063 67

by SA [redacted] [redacted] Date dictated 1/20/8[redacted]

SEARCHED SERIALIZED FEB 1 1988

[redacted] b6 b7C

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

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/88

[redacted] Investigator, AIRLINES REPORTING SERVICE (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided the following information:

[redacted] stated that he determined from [redacted] in Revenue Accounting at PAN AMERICAN AIRLINES, that UNIGLOBE ADVANTAGE TRAVEL tickets [redacted] and UNIGLOBE ADVANTAGE TRAVEL tickets [redacted] were not used. [redacted] noted tickets [redacted] were issued PAN AMERICAN AIRLINES on May 24, 1987, in name [redacted] for travel Miami, London, Nice, Rome, London, New York, and Miami in the amount of [redacted] UNIGLOBE ADVANTAGE tickets [redacted] were issued similar in name [redacted]

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b7C

Investigation on 12/16/87 at North Miami Beach, Florida File # Miami 196B-3063-63

by SA [redacted] [redacted] Date dictated 1/20/88

b6
b7C

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Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

February 10, 1988

[redacted]
Assistant State Attorney
Broward County Courthouse
Suite 640
201 Southeast 6th Street
Fort Lauderdale, Florida 33301

b6
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RE: STATE VERSUS RONALD EPPINGER
CASE NUMBER 87-10446-CF10

Dear [redacted]

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This will confirm conversations on January 27, 1988 between yourself and Special Agent [redacted] of this office concerning Ronald Eppinger [redacted] who you are prosecuting in connection with stolen Uniglobe Advantage Travel airline tickets. In anticipation of your forthcoming prosecutive action, Agent [redacted] apprised you of certain aspects of the Bureau's ongoing fraud by wire investigation of Uniglobe Advantage Travel, 11900 North Biscayne Boulevard, North Miami, Florida, a bust out which involved Eppinger [redacted]

As Federal Bureau of Investigation (FBI) case agent in this matter, Agent [redacted]

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PERSONAL AND ~~CONFIDENTIAL~~

1 - Addressee
2 - Miami (1 - 196B-306) [redacted]
(1 - 66-2586)

[redacted]
(3)

Rec'd at Miami 2-12-88

Searched
Indexed
Serial
Filed

b6
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196B-3063-65

Some of the aforementioned individuals who have been identified as being involved in the Uniglobe criminal activity are in or are associated with organized crime/LCN activities.

Assuring you of our continuing cooperation in every possible way.

Sincerely yours,

WILLIAM E. WELLS
Special Agent in Charge

By:
[redacted]
Supervisory Special Agent

b6
b7C

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/88

[redacted] Miami Beach, Florida, telephone number [redacted] the [redacted] had contact with concerning the take-over of UNIGLOBE ADVANTAGE TRAVEL BUREAU on Biscayne. [redacted] said she [redacted]

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Investigation on 1/27/88 at Miami, Florida File # Miami 196B-3063-1014

by SA [redacted] Date dictated 2/1/88

b6
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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue Northwest, Washington, D.C., telephone number [redacted] provided reproduced copies of UNIGLOBE ADVANTAGE TRAVEL airline tickets which have been fraudulently used for travel or exchanged. The tickets reflect the following information:

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Ticket number [redacted], issued May 14, 1987, on TWA, in name of [redacted] for first class travel from Los Angeles to New York to Los Angeles, in amount of [redacted]. Flight coupon one from Los Angeles to New York was used TWA flight [redacted] on illegible date.

Ticket number [redacted], issued May 14, 1987, on TWA, in name of [redacted] for first class travel froom Los Angeles to New York to Los Angeles, in amount of [redacted]. Flight coupon one indicates used UNITED flight [redacted], first class, on October 16, 1987 from Los Angeles to New York.

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Ticket number [redacted], issued May 14, 1987, on TWA, in name of [redacted] for first class travel from Los Angeles to New York to Los Angeles, in amount of [redacted]. Flight coupon one used October 16, 1987, UNITED flight [redacted], first class, Los Angeles to New York.

Ticket number [redacted], issued May 14, 1987, on TWA, in name of [redacted] for first class travel from Los Angeles to New York to Los Angles, in amount of [redacted]. Flight coupon one used for first class travel, UNITED flight [redacted], on October 16, 1987, Los Angeles to New York.

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Reservation record indicates [redacted] held confirmed first class reservations, UNITED flight [redacted], on October 16, 1987, routing Los Angeles to Kennedy. Los Angeles telephone number identified as [redacted] address [redacted]

Ticket number [redacted], issued May 7, 1987, on TWA, in name of [redacted] for first class travel, Boston to

---

Investigation on 1/26/88 at Miami, Florida File # Miami 196B-3063-67

b6
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by SA [redacted] Date dictated 2/1/88

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New York to London to Athens to Brussels, in amount of [redacted], with conjunctive ticket [redacted], returned Boston.

Ticket number [redacted], issued May 14, 1987, on TWA, in name of [redacted] for coach travel from New York to Athens to Larnaca, in amount of [redacted]. Flight coupon two indicating travel May 17, 1987, on airline CY from Athens to Larnaca.

Ticket number [redacted], issued May 12, 1987, on TWA, for first class travel, Miami to Kennedy to Miami, in amount of [redacted]. Flight coupons one and two indicate ticket usage on flight TW number [redacted], on November 5, 1987, to Kennedy and TW flight [redacted], November 16, 1987, return Miami.

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Reservations record on [redacted] outbound reservation on May 16, 1987, on TWA flight [redacted], from Kennedy to Athens, with New York telephone number [redacted]

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/88

[redacted] Attorney, 1141 71st Street, Miami Beach, was telephonically contacted at [redacted] b6 b7C

[redacted] recalled he received two to three hundred dollars for some paperwork involving UNIGLOBE ADVANTAGE TRAVEL on Biscayne Boulevard. [redacted] said he represents [redacted] who likely referred this from [redacted] who was secretary in building management at the UNIGLOBE ADVANTAGE TRAVEL office building. [redacted] said he had no personal contact with the individuals involved but only prepared the paperwork. [redacted] likely had contact with the individuals involved in the UNIGLOBE sale.

Investigation on 2/1/88 at Miami, Florida File # Miami 196B-3063-68

by SA [redacted] Date dictated 2/1/88

b6 b7C

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/88

[redacted] telephone number [redacted] was made aware of the identity of the interviewing agent and the purpose of the interview.

[redacted] was advised that a UNIGLOBE ADVANTAGE TRAVEL AGENCY airline ticket had been issued May 24, 1987 by PAN AMERICAN AIRWAYS in the amount of [redacted] for travel from Los Angeles to London to Paris to Rome to Madrid and returned in name of [redacted] b6 b7C

[redacted] stated that he never had, or used, an airline ticket issued by UNIGLOBE ADVANTAGE TRAVEL. He further advised the circumstances of aforementioned airline ticket do not sound familiar to him.

b6 b7C [redacted]

Investigation on 11/12/87 at Ft. Lauderdale, Florida File # Miami 196B-3063 to4

by SA [redacted] Date dictated 2/1/88

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] FEB 16 1988 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/88

A cooperative witness (CW) furnished the following information:

[redacted]

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Investigation on 12/9/87 at Miami, Florida File # MM 196B-3063-70
MM 196A-3182

by SA [redacted] [redacted] Date dictated 12/14/87

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/88

A cooperative witness [redacted]

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Investigation on 11/30/87 at Miami, Florida File # MM 196B-3063 -71

by SA [redacted] Date dictated 12/3/87

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/88

[redacted] office telephone [redacted] was interviewed at Fort Lauderdale, Florida, and furnished the following information:

[redacted] said about Easter time 1987, he met a woman by the name [redacted] at a party given RON EPPINGER. The party took place in EPPINGER's penthouse in North Miami. [redacted] gave [redacted] her business card which was UNIGLOBE ADVANTAGE TRAVEL. [redacted] said she was buying or had just bought the business. [redacted] recalled another girl was with [redacted] possibly with the name of [redacted] [redacted] said a few weeks later, possibly around Memorial Day, [redacted] telephoned for [redacted] called her back at the travel agency. [redacted] offered airline tickets at 25 per cent discount and if [redacted] traveled a lot, a possible discount up to 50 per cent. [redacted] believes [redacted] said it would have to be first class travel. [redacted] said he ordered a set of tickets from [redacted] said the tickets could be picked up at the agency or at the MARCO POLO HOTEL. [redacted] said when he telephoned to pick up the tickets [redacted] told him to bring cash. [redacted] insisted she could only deal in cash and [redacted] said to forget it. [redacted] noted around the same time that [redacted] asked him if he had any friends who travel a lot and wanted to buy airline tickets.

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[redacted]

Investigation on 9/23/87 at Fort Lauderdale, Florida File # Miami 196B-3063-72

by SA [redacted] Dictated

SEARCHED NDEXED
SERIALIZED FILED
1/2 [redacted]
FEB 18 1988

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it and its contents are not to be distributed outside your agency.

FRIEDMAN, KRAUSS & ZLOTOLOW
ATTORNEYS AT LAW
888 SEVENTH AVENUE
NEW YORK, N.Y. 10019
(212) 247-5990

[redacted] (RET.)
COUNSEL
[redacted]

b6
b7C

* MEMBER OF N.Y. & N.J. BARS

January 22, 1988

Better Business Bureau
16291 Northwest 67th
Miami, Florida 33014

Attention: Complaints

Re: Uniglobe
Advantage Travel, Inc.
11900 N. Biscayne Blvd., Suite 105
North Miami, Florida 33181
(305) 891-1900

b6
b7C

Dear Sirs/Madam:

Please be advised that we represent [redacted] purchased a British Airways ticket from the above agency, which ticket the airline has refused to honor. Phone calls to the agency have been to no avail, their number has been discontinued.

Preliminary inquiries have revealed that this agent may not have been authorized to issue that ticket, and that the agent may have been involved in a scam. Note that the purchase price was paid in cash. (Copies of ticket, receipt of payment, and letter to British Airways detailing the purchase are enclosed herewith).

Your assistance in investigating this matter would be greatly appreciated. Should our client not be able to obtain a refund in full or be able to use the ticket issued, he will stand to lose a substantial amount of money.

196B-3063-73

SEARCHED INDEXED
SERIALIZED FILED
FEB 01 1988

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b7C

Please feel free to contact me should you have any questions or need any further information.

Very truly yours,

FRIEDMAN, KRAUSS & ZLOTOLOW

By: [redacted]

b6
b7C

Encls.

cc: [redacted]

NOT VALID FOR TRAVEL ON BA

ORIG. ISSUE: NYC/NYC

BOOKING REFERENCE

CONJUNCTION TICKET(S)

FLIGHT COUPON 1

NAME OF PASSENGER

NOT TRANSFERABLE

ISSUED IN EXCHANGE FOR

22 MAY 87

FROM/TO	CARRIER	FARE CALCULATION
NYC		
ATH	BA	2745
LON	BA	690
NYC	BA	690
	BA	2745

8441 280 129

UNIGLOBE ADVANT
TRAVEL INC
N MIAMI BCH FL
10 60261-2

b6
b7C

COUPONS NOT VALID BEFORE 3 4

COUPONS NOT VALID AFTER 3 4

ORIGINAL ISSUE

CARRIER FORM & SERIAL NUMBER PLACE DATE AGENTS NUMERIC CODE

TICKET DESIGNATOR

TOUR CODE

XTO	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	CARRIER	FLIGHT/CLASS		DATE	TIME	STATUS	FARE BASIS	ALLOW
FROM	NEW YORK/JFK	BA	2	R	JUN01	09.30	DK	R	R
TO	LONDON	BA		F				F	
TO	ATHENS			F				F	
TO	LONDON	BA		R				R	
TO	NEW YORK								

BAGGAGE CHECKED UNCHECKED

FORM OF PAYMENT CASH

PASSENGER TICKET & BAGGAGE CHECK – ISSUED BY

British airways

SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGERS COUPON

EQUIV FARE PD

TOTAL $688.00

ROUTE CODE

ENCODE

CPN 1 ALIGNM CODE 125 FORM SERIAL NUMBER CK

10 3

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

ISSUING CARRIER OR ITS AUTHORIZED AGENTS

TO: [redacted]

FROM: UNIGLOBE

Advantage Travel, Inc.
11900 N. Biscayne Blvd., Suite 105
North Miami, Florida 33181
(305) 891-1900

DATE	FORM OF PAYMENT	CLIENT CONTACT	INVOICE NUMBER
MAY, 15, 87	CASH	ARI	[redacted]

SERVICES RENDERED:

One ticket NYC-LON-ATH-LON-NYC.
on British Airways total amount paid
$ [redacted]

[redacted]

b6
b7C

Ticket No. [redacted] BA/

BRITISH AIRWAY

530 Fifth Avenue
New York, N.Y. 10036
212-

29DEC8

To Whom it May Concern.

British Airways will not honor ticket [redacted] issued by UNIGLOBE ADVANT TRAVEL INC N. Miami Beac Florida on 22 May 1987.

Value on ticket US$ [redacted] plus $ [redacted] TAX. TOTAL $ [redacted]

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b7C

As the Company has not Received the Correct Payment for the ticket stated above.

[redacted]

British Airways Plc,
Registered office:
Speedbird House,
Heathrow Airport (London)
Hounslow TW6 2JA,
Registered in England No. 17

FRIEDMAN, KRAUSS & ZLOTOLOW
ATTORNEYS AT LAW
888 SEVENTH AVENUE
NEW YORK, N.Y. 10019
(212) 247-5990

[redacted] (RET.)
COUNSEL
[redacted]

[redacted]

° MEMBER OF N.Y. & N.J. BARS

January 21, 1988

b6
b7C

VIA AIRMAIL

British Airways
Speedbird House
Heathrow Airport
London, England

Attention: [redacted] Revenue Protection

RE: British Airways Ticket No. [redacted]
issued by: Uniglobe Advantage
Travel Inc., 11900 North Biscayne Blvd.
Suite 105, North Miami, Florida 33181
TO: [redacted]

Dear [redacted]

Please be advised that we represent the above ticket holder, [redacted]

On May 15, 1987 he paid [redacted] (U.S. Dollars) to the above issuer and on May 22, 1987 he received Ticket No. [redacted]. Copies of the receipt for payment and the ticket are enclosed. This was an open ended ticket. On December 29, 1987, [redacted] went to your New York City office at 530 Fifth Avenue to have the ticket validated for the first leg of his trip.

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[redacted] would not honor the ticket, and wrote on the upper left hand corner "NOT VALID FOR TRAVEL ON BA". She supplied the enclosed letter at that time.

We inquired further with the New York City office Legal Department. [redacted] informed us that the "agent" was not authorized to write the ticket, and again stated the ticket would not be honored. This is not sufficient.

196B-3063-74

SEARCHED INDEXED
SERIALIZED FILED
FEB 01 1988

[redacted]

b6
b7C

My client has paid in full the price of the ticket, and the amount of that figure is not in question. Furthermore, the so-called "unauthorized agent" had a British Airways ticket plate and ticket forms. There is no reason to believe the ticket is not valid.

Your New York City Legal Department would not discuss the matter in any greater detail, nor provide us with any information concerning this agency so that we could investigate this matter, but would only give us your address.

Our client stands to lose a very substantial amount of money should British Airways not honor this ticket, and we request your immediate attention to this matter. Please contact the undersigned upon receipt of this letter so that we can resolve this problem as soon as possible.

Very truly yours,

FRIEDMAN, KRAUSS & ZLOTOLOW

By: [redacted] b6 b7C

Encls.

FRIEDMAN, KRAUSS & ZLOTOLOW
ATTORNEYS AT LAW
888 SEVENTH AVENUE
NEW YORK, N.Y. 10019
(212) 247-5990

[redacted]

[redacted] (RET.)

COUNSEL

[redacted]

* MEMBER OF N.Y. & N.J. BARS

January 26, 1988

b6
b7C

FBI
16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

Attention: [redacted]

Re: Uniglobe Travel

Dear [redacted]

As per our conversation of January 26, 1988, I enclose herewith copies of my correspondence and photocopies of the ticket and payment receipt.

Please contact me when your investigation is complete so that I may take whatever action is appropriate against the parties involved.

Very truly yours,

FRIEDMAN, KRAUSS & ZLOTOLOW

By: [redacted]

Encls.

[redacted]

b6
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196B 3063-75

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FEB 1 1988

[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/18/88

A cooperative witness (CW) furnished the following information:

[redacted]

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[redacted]

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OCTS [redacted]

11/18/87
11/23/87

Miami, Florida

MM 196B-3063

Investigation on _____ at _____ File # _____

SA [redacted]

11/23/87

by _____ Date dictated _____

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/88

A cooperative witness (CW) furnished the following information.

[redacted]

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[redacted]

Investigation on 11/18/87 11/23/87 at Miami, Florida File # MM 196B-3063 5Cr 78

b6
b7C

by SA [redacted] Date dictated 11/23/87

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196B-3063-79

SEARCHED [redacted] ED [redacted]
SERIALIZED

APR 04 1999

[redacted]

[redacted]

[redacted]

b6
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IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO: 87-10446 CF 10
JUDGE: FERRIS

STATE OF FLORIDA :
vs. :
RONALD EPPINGER, :
Defendant. :

SUBPEONA FOR DEPOSITION

TO: Special Agent [redacted] b6
FBI 16320 N.W. 2nd Avenue b7C
North Miami Beach, FL

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at Lauderdale Reporting Service, 633 South Federal Highway, Suite 200, Fort Lauderdale, Florida on [redacted] for the taking of b7E deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed. Please contact the undersigned 24 hours prior to the date of your deposition to confirm this date and time.

WITNESS my hand and the seal of said Court on this _____ day of JAN 11 1988, 1988.

ROBERT E. LOCKWOOD, Clerk

[redacted]

[redacted] b6
b7C

A TRUE COPY
Circuit Court Seal

100 N.E. 3rd Avenue, Ste. 794
Fort Lauderdale, Florida 33301
Post Office Box 697
Fort Lauderdale, Florida 33302
Telephone: [redacted]
Florida Bar # [redacted]

Received this subpoena on the _____ day of _____, 1988, and executed the same on the _____ day of _____, 1988, by delivering a True Copy thereof to the within named witness in the Court of Broward, State of Florida.

URGENT NOTE

PLEASE CALL OUR OFFICE 24 HOURS PRIOR TO THE SCHEDULED TIME AND DATE TO ARRANGE YOUR APPEARANCE FOR A MINIMUM OF INCONVENIENCE.

196B 3063

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

January 12, 1988

[redacted] Esquire
100 Northeast 3rd Avenue
Suite 794
Ft. Lauderdale, Florida 33301

Re: State v Ronald Eppinger
Case No. 87-10446-CF10

b6
b7C

Dear Sir:

This letter is in response to your subpoena for deposition for Special Agent (SA) [redacted] in connection with the referenced matter.

Please be advised that since the United States of America is not a party to this action, the Federal Bureau of Investigation (FBI) response to your subpoena is governed by Title 28, Code of Federal Regulations (CFR), Section 16.21 et seq.

Title 28, CFR, Sub-part 13, specifies that no employee of the Department of Justice shall, in response to a demand, produce or disclose information unless there is compliance with applicable regulations. The procedure is mandatory and governs state and Federal proceedings and has been upheld by the United States Supreme Court. See United States ex rel. Touhy v Ragen, 340 U.S. 462 (1951).

A party making a demand must first provide an affidavit or a statement setting forth a summary of the information sought and its relevance to the proceedings. Please see Title 28, CFR, Sections 16.22(c) and (d).

1 - Addressee
2 - Miami
(1 - 196B-3063)
(1 - SA [redacted]

[redacted]

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b7C

Searched
Indexed
Serialized
Filed

196B-3063-8

You may comply with these requirements by submitting an affidavit or letter regarding the nature of the information you are seeking and its relevance to the proceedings to SA/Special Assistant United States Attorney [redacted] at the above address.

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In the event the above described procedure is not followed, SA [redacted] will not be authorized to [redacted]

Should you have any questions, please contact SA [redacted] at telephone number [redacted]

Sincerely yours,

WEW/ad

WILLIAM E. WELLS
Special Agent in Charge

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue, Northwest, Washington, D. C., telephone [redacted] furnished the following regarding UNIGLOBE ADVANTAGE TRAVEL (UAT).

Copy of AIR FRANCE AGENCY debit memo indicating unreported ARC documents [redacted] on 19 June 1987 in name [redacted] in amount [redacted]. Ticket [redacted] issued UNIGLOBE ADVANTAGE TRAVEL on May 15, 1987, with AIR FRANCE validation is a 4-coupon ticket in which three coupoons were issued for separate passenger travel. Flight Coupon 1 was written in name [redacted] for travel on OLYMPIC AIRLINES from Athens to New York in value [redacted]. Flight Coupon 2 was used in name [redacted] for travel on OLYMPIC AIRLINES from New York to Athens to New York in amount [redacted]. Flight Coupon 3 was issued in name [redacted] [redacted] for travel on AIR FRANCE from New York to Paris to Athens and OLYMPIC AIRLINES from Athens to Sidney, return to Athens open, in amount [redacted]. b6 b7C

Airline ticket [redacted] issued UNIGLOBE ADVANTAGE TRAVEL on May 15, 1987 with AIR FRANCE validation was a 4 coupon travel ticket wherein separate passenger travel was used on individual coupons. Flight Coupon 1 was issued in name [redacted] [redacted] from Athens to New York in value [redacted]. Flight Coupon 2 was issued in name [redacted] for travel New York to Athens to New York on OLYMPIC AIRLINES in amount [redacted]. Flight Coupon 3 was issued in name [redacted] for travel AIR FRANCE New York to Paris to Athens, OLYMPIC from Athens to Sidney, and open return to Athens in amount [redacted]. Airline ticket [redacted] was issued UNIGLOBE ADVANTAGE TRAVEL on May 15, 1987 with AIR FRANCE validation. This was a four-flight ticket with separate passenger travel on individual coupons. Flight Coupon 1 was issued in name [redacted] for travel OLYMPIC AIRLINES from Athens to New York in amount [redacted]. Flight Coupon 2 was issued in name [redacted] age [redacted] for travel OLYMPIC AIRLINES New York to Athens to New York in amount [redacted]. Flight Coupon 3 was issued in name [redacted] age [redacted] for travel AIR FRANCE from New York to b6 b7C

Investigation on 3/9/88 at Miami Beach, Florida File # Miami 196B-3063-81

by SA [redacted] Date dictated 4/4/88 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.

to Paris to Athens with OLYMPIC AIRLINES Athens to Sidney and open return in amount [redacted].

Airline ticket [redacted] was issued UNIGLOBE ADVANTAGE TRAVEL on May 15, 1987 with AIR FRANCE validation. This ticket which consisted of four flight coupons was issued with separate passenger travel per flight coupon. Coupon 1 was issued in name [redacted] for travel OLYMPIC AIRLINES Athens to New York in amount [redacted]. Flight Coupon 2 was issued in name [redacted] for travel from New York to Athens to New York on OLYMPIC AIRLINES in amount [redacted]. Flight Coupon 3 was issued in name [redacted] for travel New York to London to Athens to Luxembourg to Athens in amount [redacted]. Flight Coupon 4 was issued in name [redacted] for travel TWA from New York to London to Athens with continuing to Luxembourg and Athens in amount [redacted]. b6 b7C

Airline ticket [redacted] was issued UNIGLOBE ADVANTAGE TRAVEL on June 19, 1987 with AIR FRANCE validation. This is a four flight coupon ticket with Coupon 1 issued in name [redacted] for travel Athens to Paris to New York to Paris to Athens in amount [redacted]. Flight Coupon 3 was issued in name [redacted] age [redacted] for travel New York to Paris to Athens on AIR FRANCE and OLYMPIC AIRLINES continuing Sidney with open return Athens in amount [redacted]. b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue, Northwest, Washington, D. C. , telephone [redacted] furnished the following regarding UNIGLOBE ADVANTAGE TRAVEL (UAT).

[redacted] furnished reproduced copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], validated TWA on June 19, 1987, in name [redacted] for travel New York to Athens to Karachi to New York to Tokyo in amount [redacted]. b6 b7C

Copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted] issued June 19, 1987 with TWA validation in name [redacted] for travel Athens to Paris to Athens in amount [redacted].

Copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted] issued May 14, 1987 with TWA validation in name [redacted] for travel Fort Lauderdale to LaGuardia to Fort Lauderdale in amount [redacted].

Copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted] issued May 14, 1987 with AMERICAN AIRLINES validation in name MR. R. EDWARDS for travel New York to Kingston to New York in amount [redacted].

Copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted] issued May 14, 1987 with AMERICAN AIRLINES validation in name [redacted] for travel Miami to Dallas to El Paso and return in amount [redacted]. b6 b7C

Copy of [redacted] notification letter and UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted], issued May 7, 1987 with AIR FRANCE validation in name [redacted] for travel New York to Geneva to Athens to Sidney to Athens in amount [redacted].

Copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted] issued May 14, 1987 with AMERICAN AIRLINES validation in name [redacted] from Los Angeles to Dallas to Acapulco to Dallas to Los Angeles in amount [redacted]. b6 b7C

Investigation on 3/24/88 at North Miami Beach, FL File # Miami 196B-3063-82

by SA [redacted] Date dictated 4/4/88

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.

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Copy of UNIGLOBE ADVANTAGE TRAVEL airline ticket 8218087439 with indication conjunctive tickets 440 and 441 issued May 14, 1987 with AMERICAN AIRLINES validation in name R. EPPINGER for travel Miami to Dallas to Los Angeles to Las Vegas to Dallas to Miami in amount $1,428.50. This ticket was reissued by Miami DELTA AIRLINES agent 17.

Copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted] issued May 7, 1987 with AMERICAN AIRLINES validation in name [redacted] for travel Athens to Milan to New York to Milan to Athens in amount [redacted]. b6 b7C

UNIGLOBE ADVANTAGE TRAVEL airline ticket [redacted] issued May 12, 1987 with AMERICAN AIRLINES validation in name [redacted] for travel Athens to Melbourne to Athens in amount [redacted].

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/88

[redacted] nicknamed [redacted] was interviewed at her residence [redacted] and furnished the following information:

[redacted] stated that she was introduced to RON EPPINGER at a party in Miami about a year ago. EPPINGER claimed that he had a travel agency. [redacted] decided to travel to the Indianapolis 500 race. [redacted] telephoned EPPINGER who furnished airline tickets for [redacted] to travel from Miami to Indianapolis and [redacted] to travel from Atlanta to Indianapolis. [redacted] recalled she paid EPPINGER full price for the airline tickets by business check. Her company check identified her in name, [redacted] and gave her phone number. [redacted] stated that she picked up the airline tickets from RON EPPINGER at a restaurant in Miami. EPPINGER, at the time, said if she ever had problems booking airline reservations to call him. She said EPPINGER telephoned her and tried to date her on a couple of occasions. She said these were the only airline tickets she obtained from RON EPPINGER.

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[redacted] viewed copy of a British Airways ticket in name [redacted] with first-class routing from New York to London to Paris to London to New York in amount [redacted]. [redacted] said she has not seen this airline ticket before.

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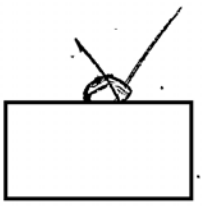

Investigation on 3/16/88 at Boca Raton, Florida File # Miami 196B-3063-83

by SA [redacted] [redacted] Date dictated 4/4/88

APR 12 1988

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

[redacted]

196B 3063-84

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
MAY 4 1988
FBI — MIAMI

[redacted]

[redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/88

[redacted] was interviewed [redacted] FLIRTS, at 2705 East Commercial Boulevard, telephone [redacted] after being made aware of the identity of interviewing Special Agent (SA) and purpose of the interview. [redacted] said [redacted] FLIRTS since November, 1987. b6 b7C

[redacted] viewed copies of UNIGLOBE ADVANTAGE TRAVEL airline tickets [redacted], validated May 14, 1987, on AMERICAN AIRLINES in name [redacted] from Miami to Dallas to Los Angeles to Las Vegas and return in amount of [redacted]; UNIGLOBE ADVANTAGE TRAVEL tickets [redacted], validated May 24, 1987, on PAN AMERICAN in name [redacted] for travel Madrid to London to Los Angeles and return London to Paris to Rome to Madrid in amount of [redacted]; and UNIGLOBE ADVANTAGE TRAVEL tickets [redacted], on AMERICAN AIRLINES, validated May 14, 1987 in name [redacted] for first class travel Miami to Dallas to Los Angeles to Las Vegas and return in amount [redacted]. [redacted] stated that she does not recognize aforementioned airline tickets. b6 b7C

[redacted] stated that [redacted] mentioned that he could get discounted airline tickets at a point in time. [redacted] said she usually uses a travel agent to obtain her transportation airline tickets and often flys DELTA AIRLINES. She advised that she knows RON EPPINGER, however, does not like him. [redacted] on occasion, mentioned flying with EPPINGER. b6 b7C

Investigation on 4/21-22/88 at Fort Lauderdale, Florida File # MM 196B-3063 -85

SA [redacted]

by Date dictated

SEARCHED INDEXED SERIALIZED FILED 4/27 [redacted]

JUN 07 1988

FBI — MIAMI

[redacted]

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/88

[redacted] residence telephone [redacted] was interviewed at the GALLERIA MALL on East Sunrise Boulevard after being made aware of the identity of the interviewing Special Agents (SAs) and purpose of interview. [redacted] said that she is [redacted] presently residing in [redacted] She travels between her home in [redacted] with income derived from [redacted]. b6 b7C

[redacted] viewed UNIGLOBE ADVANTAGE TRAVEL, INCORPORATED, Airline ticket [redacted], which was issued May 22, 1987, in name [redacted] for First Class travel on CONTINENTAL AIRLINES from Miami to Los Angeles to Honolulu and return in value [redacted]. [redacted] said that she has not seen nor received this ticket. Further, she does not recognize the name UNIGLOBE ADVANTAGE TRAVEL. b6 b7C

[redacted] said that she is a friend of RON EPPINGER and has been a social acquaintance of his for about [redacted] She initially called EPPINGER concerning a talent agency he ran. [redacted] claimed that EPPINGER never mentioned discounted airline tickets or UNIGLOBE. She advised that none of her friends or acquaintances mentioned discounted airline tickets or UNIGLOBE ADVANTAGE TRAVEL.

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[redacted]

Investigation on 4/27/88 at Fort Lauderdale, Florida File # MM 196B-3063

by SA [redacted] [redacted] Date dictated 4/27/88

SEARCHED INDEXED SERIALIZED FILED [redacted]

JUN 07 1988

FBI — MIAMI [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue, Northwest, Washington, D. C., telephone [redacted] furnished the following regarding UNIGLOBE ADVANTAGE TRAVEL:

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[redacted] Fort Lauderdale, telephone [redacted] ticketed on UNIGLOBE ADVANTAGE TRAVEL Airline ticket [redacted], flew TRANS WORLD AIRLINES (TWA) Flight [redacted], First Class, January 17, 1988, from Fort Lauderdale to La Guardia with return TWA [redacted], First Class January 22, 1988, from La Guardia to Fort Lauderdale. UNIGLOBE Ticket [redacted] issued in name [redacted] indicates usage TWA Flight [redacted] on January 17, 1988, Fort Lauderdale to La Guardia with return TWA [redacted] on January 21, 1988 from La Guardia to Fort Lauderdale.

Reproduce copy of ARC ticket [redacted] validated AGCY, Astoria, New York, travel agency number [redacted] on QANTAS AIRLINES, validation June 13, 1987, in name [redacted] for First Class travel Boston to New York to Athens on TWA with open reservation to Sydney to Athens. Copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], validated AIR FRANCE in name [redacted] for First Class travel New York to Geneva to Athens to Sydney to Athens. [redacted] also furnished copies of ARC tickets [redacted], validated AGCY, INCORPORATED, travel agency in name [redacted] for travel Montreal to London to Athens to Sydney to Athens. Copy of telex from QANTAS AIRLINES indicates [redacted] was interviewed in Athens and claims he had business dealings in New York City with a [redacted] telephone number [redacted] who owed [redacted] money. [redacted] offered to supply [redacted] with airline tickets for [redacted] in lieu of payment.

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[redacted] furnished reproduced copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], issued June 19, 1987, TWA for travel [redacted] for travel Athens to Paris to Athens in amount [redacted]. Also furnished reproduced copy UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], issued June 19, 1987, TWA for travel [redacted] for travel Athens to New York in amount [redacted]. UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], issued May 7, 1987, TWA in name [redacted] for travel Athens to New York in amount [redacted]. UNIGLOBE ADVANTAGE TRAVEL ticket [redacted], issued May 22, 1987, AMERICAN AIRLINES in name [redacted] for travel Amarillo to Dallas to Miami and return in amount [redacted].

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Investigation on 3/29/88 at Miami, Florida File # MM 196B-3063-87

by SA [redacted] Date dictated 3/29/88

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/88

[redacted] Investigator, AIRLINES REPORTING CORPORATION (ARC), 1709 New York Avenue, Northwest, Washington, D. C., telephone [redacted] furnished the following regarding UNIGLOBE ADVANTAGE TRAVEL:

[redacted] furnished reproduced copy of UNIGLOBE ADVANTAGE TRAVEL ticket [redacted] which bears validation of FRIENDLY TRAVEL, INCORPORATED, New York, New York, agency identifying number [redacted]. The ticket was issued, date September 10, 1987 in name [redacted] b6
[redacted] for travel Boston to New York to Athens in amount [redacted]. b7C

[redacted] further furnished reproduced copy of UNIGLOBE ADVANTAGE Ticket [redacted], validated May 12, 1987, on PAN AMERICAN. Coupon one and two of this ticket are issued in name [redacted] for travel Athens to New York to Athens in amount [redacted]. Coupon three of this ticket is issued in the name of [redacted] for travel Boston to New York to Athens to New York in amount [redacted]. Coupon four is issued in name [redacted] for travel New York to Frankfurt to Thesaloniki to Athens to New York in amount [redacted].

Investigation on 5/11/88 at Miami, Florida File #MM 196B-3063-88

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by SA [redacted] Date dictated 5/11/88

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.

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 6/16/88

FROM: SAC, MIAMI
SUBJECT:

RONALD EPPINGER
FBW; MF
OO:MIAMI

Bureau File Number: 196B-3063 WCC
Field Office File Number: WCC-2
Squad or RA Number:
Agent's Social Security No.:

☐ X if a joint operation with: _____ (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Accig Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div. Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Suppor		20. SWAT Team Action		27. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Suppor		14. Pen Registers		21. Tech. Agt. or Tech Equip			

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A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

FBI Subj. Resisted _____ ; Armed _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$	22	$ 156,572.11
	$	$		$
	$	$		$
	$	$		$
	$	$		$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____ ; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Captioned case involves the "bust-out", or planned bankruptcy, of UNIGLOBE ADVANTAGE TRAVEL AGENCY in North Miami Beach, Florida, during June 1987. Airline tickets taken by captioned subjects had a market value of

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2 - Bureau (With Attachment) 196B-3063-84
2 - Field Office Miami (1 - 196B-3063) (1 - 66-418)
* See codes on reverse side.
DEJ:sl (4)

INDEX/INITIALS
Filed

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[redacted] Investigator, AIRLINES REPORTING CORPORATION, Washington, D.C., states that blank ARC tickets have a corporate value of [redacted] each ticket. b6 b7C b7D

Attached is [redacted] recovered by Miami Division Cooperating Witness.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/88

[redacted] provided the following information in the presence of her attorney, [redacted] in [redacted] office at 2450 Northeast Miami Gardens Boulevard.

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[redacted]

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b7D

Investigation on 6/8/88 at North Miami Beach, FL File # MM 196B-3063-9D

by SA [redacted] Date dictated 6/9/88

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Memorandum

To : SAC, MIAMI (196B-3063) (WCC-2)

Date 7/14/88

From : SA [redacted]

Subject : [redacted]

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RONALD EPPINGER
FBW;MF
OO: MIAMI

On 6/2/88 [redacted] appeared before Queens County Judge at Kew Gardens, New York and was sentenced to one(1) year unsupervised probation resulting from charges of joint investigation New York Port Authority Police and Miami FBI.

On 6/9/88 SA [redacted] met with [redacted] at [redacted] to ensure [redacted] had furnished all information known to her in captioned case.

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On 6/6/88 [redacted] met with SA [redacted] and AUSA [redacted]

On 6/13/88 RONALD EPPINGER was interviewed in the office of his attorney [redacted] at 100 NE 3 Ave in Ft Lauderdale.

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On 6/20/88 [redacted] was opened based on development by SA [redacted] during the course of investigation in this case.

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On 6/27/88 Florida Probation Officer [redacted] Ft Lauderdale, telephonically contacted SA [redacted] concerning presentence on RON EPPINGER.

On 7/5/88 AUSA [redacted] stated that he would draft a one(1) count information charging Conspiracy on [redacted]

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196B-3063-91

2-Miami (196B- 3063)

[redacted]

SEARCHED [redacted] INDEXED [redacted]

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JUL 15 1988

[redacted]

FD-515 (Rev. 2-24-88)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI
SUBJECT: [redacted]

RONALD EPPINGER
FBW; MF
OO:MIAMI

Bureau File Number: 196B-3063 WCC
Field Office File Number: WCC-2
Squad or RA Number: [redacted]
Agent's Social Security No.: [redacted]

☐ X if a joint operation with: _____ (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/27/88

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SCG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

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Re Miami FD 515 dated 6/16/88.

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)
Subject Priority*
FBI Arrests -
FBI Locates -
Local Arrests -
FBI Subj. Related _____ ; Armed _____
Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$	22	$ 350,000.
	$	$		$
	$	$		$
	$	$		$
	$	$		$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage-Situations _____
Missing or Kidnaped Children Located _____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District NY (District State) 6/2/88 (Conviction or Pretrial Div. Date) 6/2/88 (Sentence Date) No. of Subjects _____ Acquitted _____ Dismissed _____

Subject 1 Subject Description Code* - [redacted]

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor		Local						5	
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-5 yrs. susp. = 2 yrs. in-jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-5 yrs. susp. = 2 yrs. in-jail.					
☐ Pretrial Diversion									

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Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-5 yrs. susp. = 2 yrs. in-jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-5 yrs. susp. = 2 yrs. in-jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

During weekend of 10/2/87, telephonic contacts between Miami SA [redacted] and NEW YORK PORT AUTHORITY Detective [redacted] led to [redacted] arrest on 10/4/87 at LaGuardia Airport, New York, in possession of 400 airline tickets stolen in captioned matter. [redacted] described as [redacted] DOB [redacted] SSAN [redacted] sentenced to five years probation on 6/2/88 in Queens County Circuit Court, Kew Gardens, New York.

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(Continued on Page 2)

State SA [redacted]

196B 3063

2 - Bureau
(2) - Field Office
* See codes on reverse side.

Miami (1 - 196B-3063) (1 - 66-418)
[redacted] (4)

Searched _____ INITIALS [redacted]
Index _____
Serial _____
Filed _____

196B-3063-92

[redacted] Investigator, AIRLINES REPORTING CORPORATION, Washington, D.C., states that blank ARC tickets have a corporate value of [redacted] each ticket. b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/88

RONALD R. EPPINGER was interviewed and furnished the following information in the presence of his attorney, [redacted] in Suite 794 at 100 Northeast Third Avenue, telephone number [redacted]

EPPINGER said in early 1987 he was trying to obtain a money commitment to do a movie by the name of MICKEY'S WAR. [redacted] whom EPPINGER described as a social acquaintance, said he had access to a letter of credit. EPPINGER said he told [redacted] to put him in direct contact with the individual who had access to the letter of credit. [redacted] introduced EPPINGER who was identified as [redacted] EPPINGER said that he did not learn [redacted] for about three months. [redacted] introduced EPPINGER to [redacted] who had access to letters of credit drawn on a bank in Abidabi. In about spring 1987 [redacted] said [redacted] had access to airline tickets at a travel agency for a real good price. [redacted] said he had used airline tickets from this agency for months and could get the tickets at half price of the face value on the ticket. EPPINGER said he spoke with [redacted] who said his friends in the travel agency needed money and could give a real good price on the tickets if EPPINGER could offload them. EPPINGER said he put [redacted] in contact with [redacted] bought tickets directly from [redacted] at 40 percent value. [redacted] had a partner who used the name [redacted] was arrested in New York City with some of the airline tickets and EPPINGER learned his name was [redacted] EPPINGER started selling tickets from [redacted] in about May 1987. He telephoned airline ticket orders to [redacted] EPPINGER said he never met [redacted] who supposedly ran the travel agency for [redacted]

[redacted] brought [redacted] to EPPINGER'S apartment at a time prior to EPPINGER'S arrest at FORT LAUDERDALE AIRPORT on June 24, 1987. [redacted] said [redacted] was involved with the sale of UNIGLOBE TRAVEL AGENCY. EPPINGER visited UNIGLOBE TRAVEL AGENCY on Biscayne Boulevard and met [redacted] picked up airline tickets at UNIGLOBE for [redacted] relatives. EPPINGER said he had individuals' true names put on the airline tickets. He received free tickets from [redacted]

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Ser 93

Investigation on 6/13/88 at Fort Lauderdale, FL File # MM 196B-3063

by SA [redacted] Date dictated 6/13/88

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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.

EPPINGER said he recalls obtaining tickets for the following individuals:

[redacted]

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EPPINGER said he gave $45,000.00 in cash and a Bayliner boat to [redacted] to buy treasury bonds. At the time he was involved in the foreclosure business and had bought a couple of houses. [redacted] told him he would give him the bonds for 20 to 25 cents on the dollar and EPPINGER could take the bonds to a bank to borrow on. [redacted] gave EPPINGER a sample bond which he took to BARNETT BANK and his stockbroker. EPPINGER said he was told that the bonds were all right. [redacted] gave him certificate of bonds when he gave him the money. Thereafter, [redacted] claimed he needed money. EPPINGER recalled that [redacted] had told him he could use checks from a paper bank as a float to buy stock. EPPINGER contacted [redacted] who obtained two checks on a paper bank in Anguilla in the British West Indies through a guy in California. [redacted] claimed these checks were covered through a fiduciary in a California bank. [redacted] said to use the checks for show and not to allow them to be deposited. [redacted] further said to give [redacted] a reproduced copy of the checks. EPPINGER said he gave [redacted] the checks and [redacted] thereafter deposited the checks. EPPINGER said that [redacted] who was in the foreclosure business with him had given him the money for the bonds. EPPINGER said he went to [redacted] and picked up a check for $55,000.00 which was to be commission the same day that he and [redacted] were arrested at FORT LAUDERDALE AIRPORT.

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Memorandum

To : SAC, MIAMI (196B-3063) (WCC-2) (P) Date 9/19/88

From : SA [redacted]

Subject : [redacted]
RONALD EPPINGER
FBW; MF
(OO: MIAMI)

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On July 15, 1988, [redacted] Broward County State Attorney, telephone number [redacted] advised that RON EPPINGER was late for sentencing on July 7, 1988, and Fort Lauderdale Judge ordered EPPINGER's arrest. EPPINGER was incarcerated in Broward County Jail until July 14, 1988, when he appeared before the court in Fort Lauderdale and was sentenced to two years community control, which amounts to house arrest, restitution to CONTINENTAL AIRLINES, and complete cooperation with Agent [redacted] of the FBI. [redacted] was also sentenced on July 15, 1988, to 18 months probation and also complete cooperation with Agent [redacted] of the FBI.

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On July 20, 1988, AUSA [redacted] Southern District of Florida, Miami, Florida, furnished copy of criminal information charging [redacted] with one count of conspiracy in this investigation. [redacted] attorney [redacted] has failed to return [redacted] telephone calls.

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On July 25, 1988, RON EPPINGER, telephone 785-5009, telephonically contacted SA [redacted] and expressed desire to cooperate in every way.

On [redacted] AUSA [redacted] stated that he had discussed this matter with AUSA [redacted] AUSA [redacted]
[redacted]

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1 - 196B-3063
[redacted]
(1)

196B-3063-94

SEARCHED [redacted]
SERIALIZED [redacted]
SEP 21 1988
MIAMI

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1*

Memorandum

To : SAC, MIAMI (196B-3063) (WCC-2) Date 11/8/88

From : SA [redacted] b6 b7C

Subject : [redacted]
RONALD EPPINGER
FBW;MF

On 9/27/88 AUSA [redacted] SDF, Miami, Florida advised that he and AUSA [redacted] Fraud Unit Chief, feel [redacted] b5 b6 b7C b7D b7E

On 10/25/88 [redacted] Detective, Metro Dade PD Airport Detail advised at appropriate time [redacted] AIRLINE REPORTING CORP (ARC),Washington,should be contacted regarding disposal of recovered airline tickets in this case. b6 b7C

On 11/8/88 RON EPPINGER expressed willingness to meet with SA [redacted] in the Miami Office FBI on 11/14/88 to assist in matters of investigative interest.

2-Miami (196B-3063)

[redacted]

[redacted]

196B-3063-95

SEARCHED [redacted] XED
SERIALIZED [redacted]

[redacted] b6 b7C

[redacted]

Memorandum

To : SAC, MIAMI (196B-3063)(WCC-2)(P) Date 10/11/88

From : SA [redacted]

Subject : [redacted]
RONALD EPPINGER;
FBW; MF
(OO: MIAMI)

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On 9/8/88 [redacted] met with SSA [redacted]

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On 9/9/88 the [redacted]

② - Miami
(① - 196B-3063)
(1 - [redacted]
(2)

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196B-3063-96

SEARCHED [redacted] EXED
SERIALIZED [redacted] D [redacted]
OCT 20 1988

[redacted]

1*

INDEX/INITIALS [redacted]

Memorandum

To : SAC, MIAMI (196B-3063) (WCC-2) (C)

Date 1/10/89

From : SA [redacted]

Subject : [redacted]

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RONALD EPPINGER
FBW;MF
OO:MM

On 1/10/89 Airlines Reporting Corp tickets recovered in this investigation were forwarded to ARC, Washington, D.C. to [redacted] for destruction.

In view of the fact no investigation remains, it is recommended that this case be closed.

1- Miami (196B-3063)

[redacted]

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196B-3063-97

SEARCHED [redacted] INDEXED [redacted]

JAN 1 0 1989

[redacted]

CLOSE
RUC

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1/10/89

[redacted]

[redacted]

Memorandum

To : SAC, MIAMI (196B-3063) (WCC-2) (C) Date 11/30/89

From : SA [redacted]

b6
b7C

Subject [redacted]

RONALD EPPINGER
FBW;MF
OO:MM

On 11/27/89 [redacted] Federal Probation Officer, Miami, Florida, telephone [redacted] advised that [redacted] has furnished information to him which will likely violate [redacted] parole status. [redacted] said that among other things [redacted] has furnished specific detail regarding [redacted] criminal involvement in engineering the bust out of Uniglobe Travel, which is subject of captioned investigation.

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[redacted] asked that he be allowed to incorporate results of investigation, FD 302s, from captioned investigation in Probation's report to substantiate [redacted] information.

[redacted]

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1-Miami (196B-3063)

[redacted]

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SA [redacted]

196B-3063-98

SEARCHED [redacted]
SERIALIZED [redacted]
[redacted]
[redacted]

X

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

July 7, 1989

[redacted]
Assistant State Attorney
16 Southeast 6th Street
Second Floor
Fort Lauderdale, Florida 33301

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RE: Ronald Eppinger

Dear Sir:

This will confirm a telephone conversation on July 6, 1989, between yourself and Special Agent [redacted] of this office.

During the course of conversation, it was noted that pursuant to conditions of sentencing in state court at Fort Lauderdale, Florida, Ronald Eppinger has been in contact with Miami Federal Bureau of Investigation (FBI) Agents [redacted] It has been determined that Eppinger has been less than truthful, forthwith and candid in interview and conversation with aforementioned agents regarding ongoing FBI investigative matters.

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Trusting this information will provide answer to your inquiry, should we be able to further assist you in any way, please contact Special Agent [redacted] of this office.

Sincerely yours,

DATE 7/27/90 [redacted] SVITO
Extra copies purged and destroyed pursuant to instructions in BuA/A 11/3/86

[redacted]
Supervisory Special Agent

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1 - Addressee
1 - Miami (196B-3063)

[redacted] [redacted]

[redacted]
7/10/89

[redacted]
196B-3063-99

Bicentennial of the United States Constitution (1787-1987)

Memorandum

To : SAC, MIAMI

Date 4/11/91

From : SA [redacted]

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Subject : GENERAL BULKY EXHIBIT DESTRUCTION

The following action is to be taken regarding evidence/ items on attached FD-192:

[X] DESTROY EVIDENCE/ITEMS. Case has been investigatively or prosecutively concluded; need not be returned; and is of no historical or material value.

[ ] ATTEMPT TO RETURN EVIDENCE/ITEMS to:

Name -
Address

phone ( )

Copy memo dsignated to : 66/mm-53614

[ ] RETAIN EVIDENCE. Case is active; pending prosecution; pending AUSA resolution; of material or historical value.

[redacted]

Houston

[redacted]

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196B-3063/00

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
APR 11 1991
FBI — MIAMI

[redacted]

W 2

Bulky Exhibit - Inventory of Property Acqui[redacted]Evidence
FD-192 Rev. 7-18-85)

Date 2-12-88

[redacted]le and Character of Case

Unsub
Flora Unglobly Advantantage Travel
N Miami FL
FBW

Date Property Acquired	Source From Which Property Acquired	
2-12-88	[redacted]	NY Port Authority Police

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	evidence

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To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		[redacted]	

☐ Yes ☑ No Grand Jury P[redacted]

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

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2 Consensual telephone recording Cassettes [redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196B-3063-1B2

SEARCHED ~~RUBBER STAMP~~
SERIALIZED FILED
FEB 12 1988
FBI — MIAMI

Field File # 196B 3063

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CO: [redacted]

~~EVIDENCE PACKAGE COPY~~ Inventory Copy

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	2/2	45			
Reason [redacted]					
Signature					
Reason					
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Item No. Remarks

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1438004-000

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FM SECSTATE WASHDC

TO RUEHRL/AMEMBASSY BERLIN IMMEDIATE 6038

INFO RUCNFB/FBI WASHDC IMMEDIATE 8763

RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY

BT

UNCLAS STATE 242676

FOR CON - [redacted] /ALSO FOR [redacted]

[redacted]

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E.O. 12958: N/A

TAGS: CJAN, CASC, CPAS, KCRM, GE

SUBJECT: EXTRADITION: RONALD R. EPPINGER/REQUEST FOR 20-DAY EXTENSION

1. THIS IS AN ACTION MESSAGE. SEE PARAS 3 AND 8.

2. SUBJECT WAS PROVISIONALLY ARRESTED ON DECEMBER 11, 2000.

3. IN ACCORDANCE WITH ARTICLE 16(4) OF THE EXTRADITION TREATY BETWEEN THE UNITED STATES AND GERMANY, THE DEPARTMENT OF JUSTICE ASKS THAT EMBASSY MAKE A FORMAL REQUEST VIA DIPLOMATIC NOTE TO THE GERMAN GOVERNMENT FOR A 20-DAY EXTENSION FOR THE SUBMISSION OF EXTRADITION DOCUMENTS FOR RONALD EPPINGER. PERTINENT INFORMATION FOLLOWS: 2451 - MM-88743-546

4. RONALD R. EPPINGER IS THE SUBJECT OF INDICTMENT NUMBER 00-0131-CR-MORENO WHICH WAS FILED ON FEBRUARY 24, 2000, IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF

FILED IN 175226

FLORIDA, CHARGING HIM WITH: (1) ONE COUNT OF CONSPIRACY TO IMPORT ALIENS FOR THE PURPOSE OF PROSTITUTION, IN VIOLATION OF TITLE 18 U.S.C. SECTION 371 AND 8 U.S.C. SECTION 1328; (2) ONE COUNT OF ALIEN HARBORING FOR THE PURPOSE OF PROSTITUTION, IN VIOLATION OF 8 U.S.C. SECTION 1328; (3) SIX COUNTS OF PERSUADING AN INDIVIDUAL TO TRAVEL VIA FOREIGN OR INTERSTATE COMMERCE FOR PROSTITUTION, IN VIOLATION OF 18 U.S.C. SECTION 2422(A); AND (4) FOUR COUNTS OF MONEY LAUNDERING IN VIOLATION OF 18 U.S.C. SECTIONS 1956, 1957.

5. THE FACTS OF THE CASE INDICATE THAT FROM ABOUT JANUARY 1997 THROUGH JUNE 1999, RONALD R. EPPINGER [redacted] CONSPIRED WITH BOTH KNOWN AND UNKNOWN PERSONS TO IMPORT FOREIGN NATIONALS INTO THE UNITED STATES FOR THE PURPOSE OF PROSTITUTION. SPECIFICALLY, IN OR ABOUT AUGUST OR SEPTEMBER OF 1998, EPPINGER [redacted] ASSISTED A FEMALE FROM THE CZECH REPUBLIC IN COMING TO THE UNITED STATES FOR THE PURPOSE OF PROSTITUTION. FROM APPROXIMATELY SEPTEMBER TO DECEMBER OF 1998 AND JANUARY TO MARCH OF 1999, EPPINGER [redacted] DIRECTED AND SUPERVISED THAT FEMALE'S WORK AS A PROSTITUTE IN SOUTHERN FLORIDA. IN MAY OF 1999, [redacted] ASSISTED ANOTHER FEMALE FROM THE CZECH REPUBLIC IN COMING TO THE UNITED STATES FOR THE PURPOSE OF PROSTITUTION. THE FEMALE WAS NERVOUS ABOUT WORKING AS A PROSTITUTE, BUT [redacted] CONVINCED HER TO WORK FOR EPPINGER. [redacted] ALSO PROMISED EPPINGER THAT, WITHIN A MONTH, [redacted] WOULD SEND HIM TWO MORE FEMALES FROM THE CZECH REPUBLIC FOR THE PURPOSE OF PROSTITUTION.

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IN ADDITION, ON SIX DIFFERENT OCCASIONS BETWEEN APRIL OF 1998 AND JUNE OF 1999, EPPINGER SENT THE FEMALES WHO PROSTITUTED FOR HIM IN SOUTHERN FLORIDA TO NEW YORK, TEXAS, THE BAHAMAS

AND THE INTERNATIONAL WATERS FOR THE PURPOSE OF PROSTITUTION. FURTHERMORE, IN MAY OF 1999, EPPINGER ATTEMPTED TO PURCHASE A BOAT AND A LIMOUSINE USING THE PROCEEDS FROM THE UNLAWFUL ACTIVITY OF PROSTITUTION. ALSO, ON OR ABOUT APRIL, 1999, EPPINGER ATTEMPTED TO DEPOSIT LARGE AMOUNTS OF MONEY DERIVED FROM THE UNLAWFUL ACTIVITY INTO ACCOUNTS AT TWO DIFFERENT CASINOS IN LAS VEGAS, NEVADA.

6. PROVISIONAL ARREST IS COVERED BY ARTICLE 16 OF THE 1978 EXTRADITION TREATY BETWEEN THE UNITED STATES AND GERMANY AS AMENDED BY THE SUPPLEMENTARY TREATY OF MARCH 11, 1993. SEIZURE AND SURRENDER OF PROPERTY ARE COVERED BY ARTICLE 25 OF THE TREATY. THE OFFENSES WITH WHICH THE FUGITIVE IS CHARGED ARE COVERED UNDER ARTICLE 2 OF THE EXTRADITION TREATY AS AMENDED BY THE SUPPLEMENTARY TREATY OF MARCH 11, 1993. THE APPLICABLE U.S. STATUTE OF LIMITATIONS DOES NOT BAR PROSECUTION OF RONALD R. EPPINGER FOR THE OFFENSES FOR WHICH EXTRADITION IS SOUGHT.

7. RONALD R. EPPINGER IS AN UNITED STATES CITIZEN BORN ON FEBRUARY 25, 1936, IN BOSTON, MASSACHUSETTS. HE IS DESCRIBED AS A MALE, FIVE FEET 11 INCHES TALL, WEIGHING 220 POUNDS, WITH BROWN (BALDING) HAIR AND BLUE EYES. HE HAS A SCAR ON HIS RIGHT LEG AND WEARS PRESCRIPTION CONTACT LENSES. HIS SOCIAL SECURITY NUMBER IS 014-28-1355. HE HAS A FLORIDA DRIVER'S LICENSE NUMBER #152-736-36-065-0. EPPINGER MAY HAVE FICTITIOUS HUNGARIAN IDENTITY DOCUMENTS.

8. PLEASE POUCH THE DEPARTMENT [redacted] A COPY OF THE EMBASSY'S NOTE REQUESTING EXTENSION OF THE FILING DEADLINE, AND CABLE THE EFFECTIVE DATE OF THE EXTENSION [redacted]. PLEASE CONTINUE TO REPORT DEVELOPMENTS. EMBASSY'S ASSISTANCE

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IS APPRECIATED.

[redacted]

BT

#2676

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NNNN

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Assistant Attorney General
Criminal Division

5/~~3~~21/99

Assistant Director
Criminal Investigative Division

RED OWAN;
OCDETF-RUSSIAN ORGANIZATION;
OO: MIAMI

ACTION MEMORANDUM

Enclosed is one copy of an affidavit, in which Miami Special Agent [redacted] is the affiant. This memorandum is based upon the content of the accompanying affidavit and seeks the approval from the Department of Justice for the filing of an application, supported by the enclosed affidavit, for a court order authorizing, [redacted] b3 b6 b7C b7E

As a result of this investigation, [redacted] b6 b7C b7E

The principal subject of the investigation is RONALD EPPINGER. It is believed that EPPINGER operates an exclusive prostitution ring, under the guise of an escort service, in South

Enclosure

1 - [redacted]
1 - [redacted]
1 - [redacted]
~~1 - ELSUR Index, IMD~~
[redacted] (4)

APPROVED: Director ____ Deputy Director ____ Crim. Inv. ____ CJIS ____ Finance ____ Gen. Counsel ____ Info. Res. ____ Inspection ____ Laboratory ____ Nat'l Sec. ____ Personnel ____ Training ____ Off. of EEO Affairs ____ Off. of Public & Cong. Affs. ____

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245H-MM-88743

[redacted]

Florida. EPPINGER's "stable" of prostitutes is predominantly composed of very beautiful, young Eastern European/Eurasian women. EPPINGER houses the women in his expansive $2 million condominium within the beach-front complex The Grand. EPPINGER maintains additional apartments within The Grand, in which other prostitutes reside. [redacted] b3 b7E

In addition to the prostitution, EPPINGER is believed to be involved in the illegal sale of Viagra, and money-laundering. EPPINGER is believed to have ties/contacts with known Russian Organized Crime (ROC) entities, specifically the Izmailovskaya Organization and the Kazanskaya Organization.

It is believed that the enclosed affidavit contains [redacted] the named principals and others as yet unknown, concerning the enumerated offenses, evidence will be obtained therefore, justifying [redacted] Privacy Act of 1986. b3 b7E

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that your authorization be granted for the filing of the application, supported by the affidavit, with the United States District Court for the Southern District of Florida.