

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/28/78

TO: DIRECTOR, FBI (87-140402) -

FROM: SAC, MEMPHIS (196-21) (P)

SUBJECT: FREDERICK PETER PRO, aka -
 FUGITIVE; ET AL;
 ELVIS A. PRESLEY (DECEASED) - VICTIM
 ITSP; FBW; MF; CONSPIRACY; BD
 OO: ME

NR

On 4/20/78, PHILIP KARL KITZER appeared in USDC, WDT, Memphis, Tenn., and entered a plea of guilty to count one (mail fraud), count sixteen (wire fraud), and count 17 (conspiracy). He was sentenced to five years in custody of the USAG to run concurrent with the ten-year sentence received in Louisville, Ky., and was placed on three years probation.



- ② Bureau 14-57D
- 2-New York (87-79935)
- 1-Indianapolis (Info)
- 1-Kansas City (Info)
- 1-Louisville (Info)
- 1-Miami (Info)
- 1-Philadelphia (Info)
- 2-Memphis

ST 114

REC-78

87-143601-88

34 MAY 1 1978

[Redacted] b7c

(11)

LLA 20028

MAY 9 1978

FUGITIVE INDEX

[Handwritten signatures and initials] b7c

5 APR 14 1978

Transmitted

(Number)

(Time)

87-143601-88

Per

Transmitted Copy Filed In 87-143601

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

LAD761 1307235Z

OO HQ OF FBI (NY) IP NY NY NY NY

18 MAY 78 00 48Z
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

DE LA

1707235Z MAY 78

FM LOS ANGELES (196-473) (196-31) (P) (21)

TO DIRECTOR (87-14361-~~1~~) (ROUTINE)

CHARLOTTE (87-15746) (ROUTINE)

CHICAGO (87-46799) (ROUTINE)

CLEVELAND (ROUTINE)

INDIANAPOLIS (87-22720) (ROUTINE)

MEMPHIS (87-17190) (ROUTINE)

MIAMI (87-37955) (ROUTINE)

MILWAUKEE (87-13009) (ROUTINE)

NEW YORK (87-70303) (ROUTINE) (NY VIA HQ)

BT

UNCLAS

~~CHARLES, FREDERICK BETED B. AKA EDWARD AMBROS~~

~~ST. JOHN, ANDREA BLAN ST. JOHN, EDWARD C. ST. JOHN~~

FUGITIVE (P): ET AL: ELVIS B. PRESLEY (DECEASED)

VICTIM, HSP, FRI - BOND DEFAULT: MEMPHIS

TITLE MARKED CHANGED TO ADD ADDITIONAL ALIASES.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES.

REFER TO IDENTIFICATION DIVISION

Bufile # 87-14361

FIDE card dated 2-24-78

CANCEL STAMP

FILE 960-205-R7

TELETYPED TO:

Index # 86128

File

DATE 5-18-78 INITIALS

One Postul. Room 11751

87-1121-01-00

JUN 18 1978

87-14361-

JUN 16 1978

PAGE TWO (LA 156-473) UNCLAS

SUBJECT ARRESTED WITHOUT INCIDENT, THIS DATE, BY BUREAU
AGENTS, ONTARIO, CALIFORNIA. SUBJECT INCARCERATED
SAN BERNARDINO COUNTY JAIL, SAN BERNARDINO, CALIFORNIA.
SUBJECT WILL BE APPEARED MAY 15, 1977, UNITED STATES
MAGISTRATE, SAN BERNARDINO.

ADDITIONS FOLLOW.

MEMPHIS WILL FORWARD APPROPRIATE PAPERS, LOS
ANGELES. CLEAR NCIC.

LOS ANGELES NCIC LOCATE ENTERED.

ADVISE UNITED STATES MAGISTRATE, LOS ANGELES, OF
INCARCERATION.

BT

32

MESSAGE RELAY VIA TELETYPE

Date: 5/19/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY CLEAR EFTO

FM: DIRECTOR (87-140402)
TO: LEGATS, BERN (196-9)
[REDACTED]
PARIS

b7D

- | | | |
|--|---|---|
| <input type="checkbox"/> Attorney General | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> The President |
| <input type="checkbox"/> Deputy Attorney General | <input type="checkbox"/> Energy Research and Development Administration | <input type="checkbox"/> White House Situation Room |
| <input type="checkbox"/> Attn: Emergency Programs Center | <input type="checkbox"/> U. S. Postal Service | <input type="checkbox"/> Attn: |
| <input type="checkbox"/> Assistant Attorney General, Civil Rights Div. | <input type="checkbox"/> National Aeronautics & Space Adm. | <input type="checkbox"/> The Vice President |
| <input type="checkbox"/> Assistant Attorney General, Criminal Div. | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: |
| <input type="checkbox"/> Attn: Internal Security Section | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> |
| <input type="checkbox"/> Attn: General Crimes Section | <input type="checkbox"/> Federal Aviation Administration | <input type="checkbox"/> |
| <input type="checkbox"/> Immigration and Naturalization Service | <input type="checkbox"/> Department of the Air Force (AFOSI) | |
| <input type="checkbox"/> U. S. Marshal's Service | <input type="checkbox"/> Department of the Army | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Naval Investigative Service | |
| <input type="checkbox"/> Director, CIA | <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (Attn: SOO)) | |
| <input type="checkbox"/> Secretary of State | <input type="checkbox"/> Commandant, U. S. Coast Guard | |
| <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Director, Defense Intelligence Agency | |
| <input type="checkbox"/> Attn: U. S. Customs | | |
| <input type="checkbox"/> Department of Treasury | | |
| <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | | |

(SUBJECT (TEXT BEGINS NEXT PAGE):

FREDERICK PETER PRO, AKA;
ET AL., ELVIS A. PRESLEY (DECEASED)
VICTIM. ITSP; FBW; BOND DEFAULT.
OO: MEMPHIS

87-143601-89X

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

EX-101 REC-70

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____

ORIGINATOR [REDACTED]

5027 EXT 2805

MAY 22 1978

(2) [Handwritten]

b7C

COMMUNICATIONS SECTION

MAY 10 1978 TELETYPE

87-143601-89X

MAY 1978 MAIL ROOM

~~REC-6 153425Z~~

~~RR RR BS RO KC LE KC PA TP 19 Mar 78 01 31~~

~~TE ..E~~

~~F 153425Z MAY 78~~

~~FM MEMPHIS (196-21) (P)~~

~~TO DIRECTOR (87-14492) ROUTINE~~

~~BOSTON (87-19218) ROUTINE~~

~~MOBILE (87-16186) ROUTINE~~

~~KANSAS CITY (87-5002W) ROUTINE~~

~~LOUISVILLE (87-18000) ROUTINE~~

~~NEW ORLEANS (196-24) ROUTINE~~

~~PHILADELPHIA (196-25) ROUTINE~~

~~TAMPA (87-15132) ROUTINE~~

~~BT~~

~~UNCLAS E F T O~~

~~FREDERICK PETER PRO, AKA; ET AL; FLUC A. PRESLEY (DECEASED)~~

~~VICTIM: ITSP; FSW; BOND DEFALTY. CO: MEMPHIS.
MEMPHIS ADVISED BY TELETYPE DATED 5/19/78:
RE LOS ANGELES TEL TO BUREAU, MAY 18, 1978.~~

~~FOR INFO RECEIVING OFFICES, LA ADVISED OF SUBJECT PRO'S
ARREST, CANTARIO, CALIFORNIA, MAY 17, 1978, BY BUAGELTS.~~

~~[REDACTED]~~

(C) b1

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



b7c

REC 76 1389425Z

RR RR DS HO KC LS NO PH TP

19 MAY 76 14 31z

IE RL

R 138425Z MAY 76

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

FM MEMPHIS (195-21) (P)

TO DIRECTOR (87-14-452) ROUTINE

DOCTER (87-19810) ROUTINE

HONSTON (87-16192) ROUTINE

KANSAS CITY (87-32620) ROUTINE

LOUISVILLE (87-16228) ROUTINE

NEW ORLEANS (196-24) ROUTINE

PHILADELPHIA (196-23) ROUTINE

TAMPA (87-13132) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; FBW; BOND DEFAULT. OO: MEMPHIS.

RE LOS ANGELES TEL TO BUREAU, MAY 18, 1976.

FOR INFO RECEIVING OFFICES, LA ADVISED OF SUBJECT PRO'S

ARREST, ONTARIO, CALIFORNIA, MAY 17, 1976, BY BUAGENTS.

[REDACTED] (C) MAY 22 1978

[REDACTED] b7D b7C

[REDACTED] b7C

54 JUN 17 1978

87-143601-89X1

• PAGE TWO ME 196-21 UNCLAS E F T O

BUREAU REQUESTED TO ADVISE [REDACTED]

[REDACTED] OF SUBJECT'S ARREST.

b7D

BT

45

87-143601-90-
 91
 92
 93
 94

CHANGED TO

87-147030-9X1
 9X
 9X3
 9X4
 10X

MAR 20 1979

cmk/RDG

87-143601-90-zhr094 45v
 FBI/DOJ

-87-143601-NR 7/21/78
CHANGED TO
87-148831-NR

MAR 23 1978

CM + BDC

C

87-143601-NR 7/21/78
45

[REDACTED]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

P 111445Z-AUG 78

11 AUG 78 17 23Z

FM LONDON (196-33)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (87-143601) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) - b7c

VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS

RETEL CALL AUGUST 9, 1978 FROM AUSA DYOUS; RZETEL TO LON

AUGUST 11, 1978.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

FBIHQ RELAY TO MEMPHIS.

BT

AUG 15 1978

[REDACTED] b7c

0-73
to Memphis
57 AUG 1978

87-143601-95

116

DL (TP)
77c

MESSAGE RELAY VIA TELETYPE

Date *8/15/78*

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR
TO:

Memphis

Uy

- Attorney General
- Deputy Attorney General
 - Attn: Emergency Programs Center
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency
- The President
- White House Situation Room
 - Attn:
- The Vice President
 - Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE))

See Attached

EX-114 REC-70 87-143601-710

Foreign Liaison Unit
 Route through for review
 Cleared telephonically with _____

20 AUG 15 1978

- Asst. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Aff. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Off. of Cong. & Public Affairs _____
- Telephone Rm. _____
- Director's Sec'y _____

ORIGINATOR *[Redacted]* *5150* *4195* EXT _____

286
AUG 29 1978

87-143601-96

MAIL ROOM TELETYPE UNIT

PSI/DOJ *466*

MESSAGE RELAY VIA TELETYPE

Date August 10, 1978

00°

PRECEDENCE:

- IMMEDIATE
- PRIORITY
- ROUTINE

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLASSIFIED

FIELD AND LEGAT MESSAGES

ONLY CLEAR SFTO

FM: DIRECTOR
TO: LONDON

(87-143601)

- Attorney General
- Deputy Attorney General
 - Attn: Emergency Programs Center
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms

- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency

- The President
- White House Situation Room
 - Attn:
- The Vice President
 - Attn:

rib

87-143601-97

REC-120

(SUBJECT (TEXT BEGINS NEXT PAGE))

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FNU; SF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS

Foreign Liaison Unit

- Route through for review
- Cleared telephonically with _____

AUG 15 1978

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

ORIGINATOR

8027 EXT 3805

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 11 1978

TELETYPE

MAIL ROOM

87-143601-97

FBI/DOJ

462

ME0805 222202Z

PP HQ

DE ME

P 102020Z AG 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY .

BT

UNCLAS E F T O

10 AUG 78 20 28z

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

~~FREDERICK PETER PRO, AKA, ET AL; ELVIS A. PRESLEY (DECEASED)~~

~~VICTIM; ITSP; FDW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.~~
BY TELETYPE AUGUST 10, 1978, SAC MEMPHIS ADVISED THAT
CAPTIONED MATTER SCHEDULED FOR TRIAL USDC, MEMPHIS, AUG. 21,
1978.

[REDACTED] AN ENGLISH SUBJECT RESIDING IN OR NEAR
LONDON, IS AN IMPORTANT WITNESS IN THIS MATTER. AUSA JOE DYCUS,
MEMPHIS, HAS REASON TO BELIEVE THAT SHE WILL VOLUNTARILY TRAVEL
TO MEMPHIS, TENN., TO TESTIFY IF SHE CAN BE LOCATED.

AUSA DYCUS HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED]
[REDACTED] HE HAS ALSO BEEN IN TELEPHONIC CONTACT
WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER
FOR [REDACTED]

b7c

b7c

b7D

(c) b1

b7c

46

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-97 p. 3

XXXXXX
XXXXXX
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XXXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXXX

4-528

87-143601-98
CHANGED TO
87-147030-10 XI

MAR 20 1979

CMK/BDG



87-143601-98

4/6

R 151500Z AUG 78

FM LONDON (196-33)

TO DIRECTOR (87-143601) ROUTED TO INVESTIGATION SECTION

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

RELOTEL AUGUST 11, 1978.

[REDACTED]

MEMPHIS ADVISE.

FBIHQ RELAY TO MEMPHIS.

BT

15 AUG 78 16 11z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7c

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>Diff</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	
Telephone Rm.	
Director's Sec'y	

b7c

REC-105

87-143601-1

[Handwritten signature]

0-73
to Memphis
8/15/78

[Handwritten initials]

87-143601-99

46

0-73 (89-76)

139

MESSAGE RELAY VIA TELETYPE

Date 8/15/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR

TO: *Memphis*

- Attorney General
- Deputy Attorney General
- Attn: Analysis and Evaluation Unit
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency
- The President
- White House - Situation Room
 - Attn:
- The Vice President
 - Attn:

02

Git

(SUBJECT (TEXT BEGINS NEXT PAGE):

See Attached
REC-105

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

87-14361-10

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgr. _____
- S. & T. Serv. _____

b7c

COMMUNICATIONS SECTION

ORIGINATOR

COMMUNICATIONS SECTION

AUG 16 1978

043078

4228

87-143601-100

46

R 15 000Z AUG 78

FM LONDON (196-33)

TO DIRECTOR (67-143631) RM

15 AUG 78 16 11

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

BT

UNCLAS E F I O

FREDERICK PETER PRO, AXA; ET AL; ELVIN A. PRESLEY (DECEASED) -
VICTIM; ITSP; FEW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

~~RELOMTEL AUGUST 11, 1978~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

MEMPHIS ADVISE.

~~FBING RELAY TO MEMPHIS.~~

BT

b7c

b7c

7
b1

~~PRECEDENCE~~
S.F.
JIK

~~A
P~~
 IMMEDIATE
 PRIORITY
 ROUTINE

MESSAGE RELAY VIA TELETYPE

Date 8-16-78

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR (87-143601)
TO: LEGAT, LONDON

- Attorney General
- Deputy Attorney General
 - Attn: Emergency Programs Center
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms

- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency

- The President
- White House Situation Room
 - Attn:
- The Vice President
 - Attn:

(Handwritten initials)

(SUBJECT (TEXT BEGINS NEXT PAGE):
FREDERICK PETER PRO, AKA.; ET AL.;
ELVIS A. PRESLEY (DECEASED) -
VICTIM
ITSP; FBW; MF; CONSPIRACY; ED
OO: MEMPHIS

87-143601-101

Foreign Liaison Unit
 Route through for review
 Cleared telephonically
20 AUG 1978

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

ORIGINATOR [REDACTED] RM 1802716 EXT 23805

b7c

MAIL ROOM JCM

[REDACTED] b7c

87-143601-101 FBI/DOJ

~~PAGE TWO ME 196-11-277-0~~

~~APPENDIX OF THE BUREAU~~

[REDACTED]

[REDACTED]

b1

[REDACTED]

[REDACTED] (C)

BT

ME0805 222020Z

PP HQ

DE ME

P 102020Z AG 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -
VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

CAPTIONED MATTER SCHEDULED FOR TRIAL USDC, MEMPHIS, AUG. 21,
1978.

[REDACTED] AN ENGLISH SUBJECT RESIDING IN OR NEAR
LONDON, IS AN IMPORTANT WITNESS IN THIS MATTER. AUSA JOE DYCUS,
MEMPHIS, HAS REASON TO BELIEVE THAT SHE WILL VOLUNTARILY TRAVEL
TO MEMPHIS, TENN., TO TESTIFY IF SHE CAN BE LOCATED.

AUSA DYCUS HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED] HE HAS ALSO BEEN IN TELEPHONIC CONTACT
WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER
FOR [REDACTED]

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

10 AUG 78 20 28z

COMMUNICATION SECTION

b7c

b7c

b7D

b1

REC-122

AUG 15 1978

54 SEP 7 1978
0-73 LM
8/11/78 Kmr/CI

SIX

b7c

ENCLOSURE

87-143601-102

41

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-102 p. 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXXXX

87-143601-117
- CHANGED TO
87-147030-20X4

MAR 20 1979

CMK/BDG

C

87-143601-117

ME0885 3468458Z

HQ MM

DE ME

R 110445Z DEC 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

MIAMI (196-68) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO; NIGEL J. WINFIELD - FUGITIVE; ET AL;
ITSP; MF; CONSPIRACY; FBW; BD (A).

RE MEMPHIS AIRTEL TO BUREAU, NOVEMBER 27, 1978.

AUSA JOE DYCUS, MEMPHIS, TENN., ADVISED DECEMBER 8, 1978,
THAT NIGEL J. WINFIELD SURRENDERED IN USDC, WDT, DECEMBER 8,
1978.

MIAMI DISCONTINUED.

75

12 DEC 78 04 57z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION



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

b7c

noted

EX-113

REC-9 87-143601-118

2 DEC 13 1978

62 JAN 8 1979

87-143601-118

49

MEMPHIS 2270315Z

PP HF

DF ME

P 150315Z-AUG 78

FM MEMPHIS (156-21) (P)

TO DIRECTOR (57-143601) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL, ELVIS A. PRESLEY (DECEASED)

VICTIM, ITSP; FBW; MF; CONSPIRACY; ED OO: MEMPHIS

RE BUREAU TELETYPE TO MEMPHIS DATED AUGUST 11, 1978.

AUSA JOE DYCUS, MEMPHIS, TENNESSEE, ADVISED JUSTICE DEPARTMENT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING [REDACTED] EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING FOR FUNDS FOR HER TRAVEL. HE REQUESTS THAT [REDACTED] ARRIVE MEMPHIS BY AUGUST 22, 1978. SHE IS TO MAKE HER OWN TRAVEL RESERVATIONS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY FOR RESERVATIONS WHICH SHE SHOULD MAKE AT THE EARLIEST DATE TO INSURE THAT SHE CAN ARRIVE BY AUGUST 22, 1978.

Relayed to Sgt, Sanders 87-143601-103

a.m. 8-16-78

JCM:ey

REC 67

2010315Z

16 AUG 78 03 16z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

[REDACTED]

[REDACTED]

b7c

b7c

57 SEP 1978

87-143601-103

47

PAGE TWO ME 196-21 E F T O

REQUEST OF THE BUREAU

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (C)

BT

7
b1
J

4

003

07-10
A
P

MESSAGE RELAY VIA TELETYPE

Date 8/16/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR (87-143601)
TO: LEGAT LONDON

- | | | |
|---|---|---|
| <input type="checkbox"/> Attorney General | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> The President |
| <input type="checkbox"/> Deputy Attorney General | <input type="checkbox"/> Energy Research and Development Administration | <input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: |
| <input type="checkbox"/> Attn: Emergency Programs Center | <input type="checkbox"/> U. S. Postal Service | <input type="checkbox"/> The Vice President
<input type="checkbox"/> Attn: |
| <input type="checkbox"/> Assistant Attorney General, Civil Rights Div. | <input type="checkbox"/> National Aeronautics & Space Adm. | <input type="checkbox"/> |
| <input type="checkbox"/> Assistant Attorney General, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section | <input type="checkbox"/> Department of Transportation
Attn: Director of Security | <input type="checkbox"/> |
| <input type="checkbox"/> Immigration and Naturalization Service | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> U. S. Marshal's Service | <input type="checkbox"/> Department of the Air Force (AFOSI) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Department of the Army | |
| <input type="checkbox"/> Director, CIA | <input type="checkbox"/> Naval Investigative Service | |
| <input type="checkbox"/> Secretary of State | <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (Attn: BOO)) | |
| <input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Commandant, U. S. Coast Guard | |
| <input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Director, Defense Intelligence Agency | |

(SUBJECT (TEXT BEGINS NEXT PAGE))

**FREDERICK PETER PRO, AKA; ET AL;
ELVIS A. PRESLEY (DECEASED) - VICTIM
ITSP; FBW; MF; CONSPIRACY; BD
OO: MEMPHIS**

EX-136 Foreign Liaison Unit
 Route through for review
 Cleared telephonically
with _____

REC-33 87-143601-104

2 AUG 21 1978

- Assoc. Dir. _____
- Dep AD Adm. _____
- Dep AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____

ORIGINATOR [REDACTED] RM 5021 EXT 2005

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1978

87-143601-104
[REDACTED] b7c 47'

NR069 0270315Z

~~PP ME~~

~~DE ME~~

P 150315Z AUG 78

~~FM MEMPHIS (196-21) (P)~~

~~TO DIRECTOR (7-14364) PRIORITY~~

~~BT~~

~~UNCLAS E F T U~~

46 AUG 78 03 46Z

RECEIVED
GENERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7c



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

FREDERICK PETER PRO, AKA: F. A. L., ELVIS PRESLEY (RELEASED) -
MEMPHIS OFFICE (196-21) ADVISED BY TELETYPE AUGUST 10, 1978,

AS FOLLOWS:

RE BUREAU TELETYPE TO MEMPHIS DATED AUGUST 11, 1978.

ANNA JOE BYCUS, MEMPHIS, TENNESSEE, ADVISED JUSTICE

DEPARTMENT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING

~~REDACTED~~ EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING

b7c

FOR FUNDS FOR HER TRAVEL. SHE REQUESTS THAT ~~REDACTED~~ ARRIVE

MEMPHIS BY AUGUST 22, 1978. SHE IS TO MAKE HER OWN TRAVEL

RESTRICTIONS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED

BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY

FOR RESERVATIONS WHICH SHE SHOULD MAKE AT THE EARLIEST DATE TO

INSURE THAT SHE CAN ARRIVE BY AUGUST 22, 1978.

PAGE TWO ~~NO 100-11-875-0~~

REQUEST OF THE BUREAU

[REDACTED]

(C)

b1

BT

Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

R 171515Z AUG 78
FM LONDON (87-547)

17 AUG 78 15 40

TO DIRECTOR (87-143601) ROUTE **RECEIVED**
OF THE **COMMUNICATIONS SECTION**

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) -
VICTIM; ITSP; FBW; MF; CONSPIRACY; BD. OO: MEMPHIS
REBUTEL TO LONDON AUGUST 16, 1978.

ON AUGUST 17, 1978, [REDACTED] APPEARED AT THE U. S. EMBASSY, LONDON, AND ONE-DAY WITNESS FEE AND RETURN TRIP AIRLINE TICKET FURNISHED. SHE WILL DEPART LONDON AT 12 NOON AUGUST 19, 1978 ON DELTA FLIGHT 11. IN ATLANTA SHE WILL CHANGE TO DELTA FLIGHT 336, ARRIVING MEMPHIS 1804 HOURS. SHE HAS OPEN RETURN, AND RESERVATIONS SHOULD BE MADE AT MEMPHIS FOR RETURN TO LONDON. MEMPHIS ATTENTION BROUGHT TO THE FACT THAT [REDACTED] APPREHENSIVE REGARDING TRIP AND TESTIMONY. TELEPHONE NUMBER OF MEMPHIS OFFICE AND NAME OF SA [REDACTED] FURNISHED [REDACTED] SHE WAS ADVISED SHE WOULD BE MET AT AIRPORT AND FURNISHED TRANSPORTATION TO ACCOMMODATION.

[REDACTED] DESCRIBED AS 20 YEARS OF AGE, 5' 6", 135 POUNDS, WELL BUILT, DARK BROWN HAIR (AFRO STYLE), AND BROWN EYES.
FBIHQ RELAY TO MEMPHIS.

BT

17-78
11/5
57 SEP 19 1978

87-143601-105

367

MESSAGE RELAY VIA TELETYPE

Date 8/17/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR
TO: *Memphis*

0122

- Attorney General
- Deputy Attorney General
 - Attn: Emergency Programs Center
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms

- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
 - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency

- The President
 - White House Situation Room
 - Attn:
- The Vice President
 - Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

See Attached

SI-126 REC-66

87-143601-111

Foreign Liaison Unit
 Route through for review
 Cleared telephonically with _____

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____

ORIGINATOR

[Redacted]

FSR 4195

AUG 1 1978
2145 TR
TELETYPE

AUG 21 1978

7 SEP 19 1978 TELETYPE UNIT

TEXT
GRK

87-143601-106

74X

LA 196-31.

As the Bureau is aware, the trial regarding subject PRO is set to commence in U.S. District Court, Memphis, Tennessee, on 8/21/78, with every indication PRO intends to plead not guilty.

[REDACTED]

[REDACTED]

The handprinting and signature of PRO contained on the enclosed pages were voluntarily furnished to S. [REDACTED] on 7/27/78. It is noted PRO clearly alludes to the fraud perpetrated on ELVIS PRESLEY and his father, VERNON PRESLEY, and the \$40,000 loss in this phase of the PRO-VERNON PRESLEY negotiations.

b7c
b7D

REQUEST OF THE BUREAU

The FBI Laboratory is requested to compare the handprinting and signature of PRO with handprinting or handwriting of PRO previously submitted in this case.

It is also requested these three pages and envelope be processed for latent fingerprints identifiable with those of PRO, FBI Number [REDACTED]

b7c

The FBI Laboratory is requested to furnish the results of these examinations most EXPEDITIOUSLY to the Memphis Office.

LA 196-31.

LEADS

MEMPHIS

AT MEMPHIS, TENNESSEE: Will furnish copies of the above letter to Assistant U.S. Attorney JOSEPH A. DYCUS, Memphis, in order that contents of this letter from PRC to [REDACTED] may be studied and utilized in trial on 8/21/78. **b7D**

LOS ANGELES

AT SANTA ANA, CALIFORNIA: Will submit appropriate FD-302 to Memphis Office.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/23/78

TO: DIRECTOR, FBI (87-143601)
ATTENTION: FBI LABORATORY

FROM: SAC, MEMPHIS (196-21) (P)

SUBJECT: FREDERICK PETER PRO, aka; —
ET AL;
ELVIS A. PRESLEY (DECEASED) - VICTIM
ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT
(OO Memphis)

Re Los Angeles airtel to the Bureau dated 8/3/78; and
Memphis telephone call to the Bureau 8/23/78.

Memphis has been advised that subject PRO is entering
a Rule 20 plea in New York to all outstanding charges, in-
cluding the charges in Memphis. For this reason the Laboratory
should discontinue on the requested handprinting and handwriting
comparison and latent fingerprint work requested in referenced
airtel.

The Bureau is requested to return original documents
to Los Angeles to be returned to the contributor.

2 - Bureau
2 - Memphis

EX-122A

REC-80 87-143601-107

AUG 28 1978

Approved: 620016 8/23/78 HI/W Transmitted _____ (Number) _____ (Time) Per _____ (Signature) FBI/DOJ

87-143601-107

87-143601-108

- 109
- 110
- 111
- 112
- 113
- 114
- 115

CHANGED TO

87-147030-

- 13X
- 13X1
- 13X2
- 13X3
- 20X
- 20X1
- 20X2
- 20X3

APR 27 1979

Cmk/BDG



87-143601-108 ZHRU 115

AIRTEL

To: Director, FBI (87-14360-A)
Att: Criminal Investigative Division
Drive Unit

Date: 11/27/78

From: SAC, MEMPHIS (196-21) (P)

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: **CHANGED;**
FREDERICK PETER PRO;
NIGEL J. WINFIELD - FUGITIVE;
ET AL;
ITSP; MF; CONSPIRACY; FBW; BD (A)

Initial Submission

Supplemental FD-65 dated _____

Indicate Fugitive Priority

A

B

C

Title marked changed to add NIGEL J. WINFIELD as subject of this case and to make WINFIELD a fugitive.

Cr. ME-1-12-12-77

Caution <input type="checkbox"/>	MKE	Name	NIGEL J. WINFIELD		RAM	Sex	SEX	Race	KAC
Place of Birth	POB	Birth Date	DOB	Height	WT	Weight	WGT		
		6/23/37		5'9"		180			
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
				[REDACTED]	b7c				
Scars, Marks, Tattoos, etc.	[REDACTED] b7c								
NCIC Fingerprint Classification	FPC	Other Identifying Number	ONU	Social Security #	SOC				
				[REDACTED]					
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY				
Offense Charged OFF	Fraud by Wire, ITSP, Conspiracy								
U. S. Code, Title and Section	T18, USC, Sections 1349, 2314, and 371								
Warrant Issued By	USDC, WDT	on	11/17/78	DOV	F.O. No #	OCA			
					196-21				
Date PBV or Bond Default Case Referred to Office									
Miscellaneous Including Bond Recommended	MIS	Fingerprint Classification (Henry System)							
\$10,000 secured									

LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	ST. 114	Expires	LTY	License #	PLA	Type	LTY
				87-14360-116					
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
									VCO
Aliases	Additional Identifiers								

NCIC # W200273064

② - FBIHQ (186) DEC 22 1978 Memphis [REDACTED] b7c

1cc to 3015 87-143601-116

45

RECEIVED
INVESTIGATIVE

Clayton H. [unclear]

NIGEL J. WINFIELD and several other individuals entered into a conspiracy to defraud the late entertainer, **ELVIS A. PRESLEY**, of approximately \$350,000. This scheme involved the purchase and lease-back of a jet aircraft owned by **PRESLEY**. Those individuals convinced **PRESLEY** and/or his agents he could re-finance his aircraft, obtain sufficient funds to upgrade the aircraft and then lease it out. These individuals obtained the funds to be used to upgrade the aircraft, spent the money but never did any of the upgrading work.

INSTRUCTIONS

1. **Cautions (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAJ)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By - On (DOW)** - Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. **Changes and deletions** should be so indicated in the appropriate blocks.

4

87-143601-119
CHANGED TO
87-147030 -20X5

MAR 20 1979

CMK/BDG

↻

87-143601-119

4

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 12/26/78

From: SAC, MEMPHIS (196-21) (P)

INSTRUCTIONS - Reverse side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: **CHANGED;**
FREDERICK PETER PRO;
RAYMOND WALSH BASZNER, JR. -
FUGITIVE (A);
ET AL;
ITSP; MF; CONSPIRACY; FBW; ED (A)

Initial Submission
 Supplements FD-65 dated _____

Indicate Fugitive Priority

A
 B
 C

Title marked "changed" to reflect full name of subject BASZNER.

CR. Latel 1-6-79

Caution <input type="checkbox"/>	MKE	Name	RAYMOND WALSH BASZNER, JR.		RAM	Sex	SEX	RAC
Place of Birth	POB	Birth Date	DOB	Height	WGT	Weight	WGT	
		3/11/44		6'1"		250		
Eye Color	EYE	Hair Color	HAIR	FBI No.	FBI	Skin Tone	SKN	
Blue		Brown		[REDACTED]	b7c			
Scars, Marks, Tattoos, etc.								
[REDACTED] b7c								
NCIC Fingerprint Classification	FPC	Other Identifying Number		ANU	Social Security #		SOC	
[REDACTED]								
Operator's License Number	OLN	Operator's License State		OLS	Year Expires		OLY	
[REDACTED] b7c		Massachusetts						
Offense Charged OFF <u>Conspiracy, Mail Fraud, Fraud by Wire, Bond Default</u>								
U. S. Code, Title and Section <u>T18, USC, Sections 371, 1343, 2314</u>								
Warrant Issued By <u>USDC, WDT, Memphis, Tenn.</u> on <u>12/22/78</u>								
Date PBV or Bond Default Case Referred to Office <u>12/22/78</u>								
Miscellaneous Including Bond Recommended								
<u>\$25,000 secured bond</u>								
MIS Fingerprint Classification (Henry System) <u>1 BE-1 82-143-1-1</u> <u>1-3-79</u> <u>2 DEC 26 1978</u>								

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LC	State	LIS	Year Expires	LTY	License Plate Type	LTY				
[REDACTED]											
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases											
Additional Identifiers											

NCIC # W202092683 -NIC

01 100-3015

66 JAN 15 1979 (1-Memphis) [REDACTED] b7c

87-143601-120

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime. (..)

RS [redacted] b7c
8138

RAYMOND WALSH BASZNER, JR., and several other individuals entered into a conspiracy to defraud the late entertainer, ELVIS A. PRESLEY, of approximately \$350,000. This scheme involved the purchase and lease-back of a jet aircraft owned by PRESLEY. Those individuals convinced PRESLEY and/or his agents he could re-finance his aircraft, obtain sufficient funds to upgrade the aircraft and then lease it out. These individuals obtained the funds to be used to upgrade the aircraft, spent the money but never did any of the upgrading work.

INSTRUCTIONS

1. Caution (MKE) - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. Name (NAM) - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. Sex (SEX) - Sex will be designated by one letter, M (male) or F (female).
4. Race (RAC) - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. Place of Birth (POB) - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. Birth Date (DOB) - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. Height (HGT) - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. Weight (WGT) - Express in pounds. Omit fractions.
9. Eye Color (EYE) - Use appropriate three character symbol.
10. Hair Color (HAJ) - Use appropriate three character symbol.
11. Skin Tone (SKN) - Use appropriate three character symbol.
12. Scars, Marks, Tattoos, etc. (SMT) - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. NCIC Fingerprint Classification (FPC) - Enter NCIC fingerprint classification.
14. Other Identifying Number (MNU) - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. Fingerprint classification (Henry System) - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. Social Security Number (SOC) - Place subject's Social Security Account Number in this block.
17. Operator's License Number - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. Warrant Issued By - On - (DOW) - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. Miscellaneous (MIS) - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. License Plate and Vehicle Information - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. Additional Identifiers - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3394; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

87-143601-121 **CHANGED TO** 87-147030-20X6
122 21X

MAR 20 1979

Cmk | BDG

C

87-143601-121; 122

494

L00742 0060437Z

RR HQ ME MM

LA

P 060437Z JAN 79

FM LOS ANGELES (196-473) (23)

TO DIRECTOR ROUTINE

MEMPHIS (196-21) ROUTINE

MIAMI (196-69) ROUTINE

BT

UNCLAS

FREDEPICK PETER PRO; RAYMOND WALSH BASZNER, JR. - FUGITIVE (A);

ET AL, ITSP; MF; CONSPIRACY; FBW; BD (A), NO: MEMPHIS.

RE MEMPHIS TELETYPE TO LOS ANGELES, JANUARY 4, 1979.

ON JANUARY 5, 1979, SUBJECT BASZNER APPREHENDED AT
MARINA DEL PEY, CALIFORNIA, APARTMENT WITHOUT INCIDENT.

BASZNER APPEARED BEFORE U. S. MAGISTRATE JOHN KROWENBERG,
WAS APPAIGNED ON CHARGE OF BOND DEFAULT, TITLE 18, USC,

SECTION 315, AND WAS RELEASED ON \$10,000 PERSONAL SURETY

BOND WITH ORDER TO APPEAR BEFORE U. S. DISTRICT JUDGE

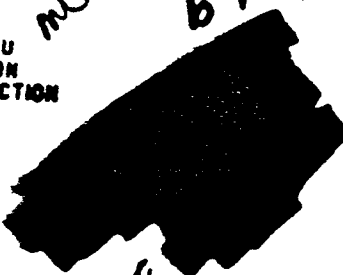
WELFORD, USDC, MEMPHIS, JANUARY 15, 1979.

NCIC LOCATE PLACED AT LOS ANGELES.

BT

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

6 JAN 79 04 42Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION



Handwritten initials and a large circular stamp with the number '1' inside.

EX-125
REC-3
87-143601-123

87-143601-123
2 JAN 9 1979

57 JAN 30 1979

87-143601-123

87-14360-124 **CHANGED TO** 87-147030-25
125 26
126 27

MAR 20 1979
CMK/BDG

C

87-143601-124 sub 126 FBI/DOJ 49

TELETYPE 020644Z

DE MOI

DE ME

R 102442Z AUG 79

FM MEMPHIS (156-21) (P)

TO DIRECTOR (77-143601) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PPO, AKA; LAURENCE WOLFSON; RAYMOND WALSH

SASNET; GABRIEL ROBERT CARRIAGO; BOY EVERETT SMITH, AKA;

PHILIP EARL MITCHELL, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY

(DECEASED) - VICTIM; IT IS - FBI; MAIL FRAUD; CONSPIRACY;

BOND DEFAULT (A). 200 12-1

RE MEMPHIS TELETYPE TO TAMPA, AUGUST 14, 1979.

CAPTIONED MATTER INVOLVES SEVEN DEFENDANTS, FIVE OF WHICH ARE SCHEDULED TO GO TO TRIAL ON AUGUST 22, 1979, AND FOUR OF FIVE COMPANIES. ALSO, MEMPHIS, RECENTLY RECEIVED

INFORMATION THAT [REDACTED] FURNISHED PROPERTY BELONGING TO SUBJECT PPO AT AUCTION IN

NEW YORK CITY. THIS PROPERTY INCLUDED A LARGE QUANTITY OF

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/24/94 BY SP-6/BJP/PS/234652

REC 20

87-143601-127

EX-137

tel to ME, TP. 8/13/79

FAC/ [REDACTED]

AUG 14 1979

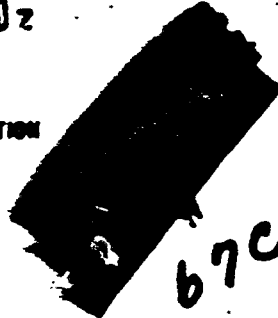
06 SEP 4 1979

S

87-143601-127

11 AUG 79 10 50z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION



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

(S)

b7c



b7c

RECORDS RELATING TO PRO'S ACTIVITIES. AN AGENT FROM NEW YORK DIVISION PREVIOUSLY TRAVELED TO TITUSVILLE, FLORIDA, AND REVIEWED THESE RECORDS FOR A NEW YORK CASE INVOLVING PRO. THIS REVIEW RESULTED IN NUMEROUS DOCUMENTS THAT WERE USED IN PROSECUTION OF PRO. THIS MATTER HAS BEEN DISCUSSED WITH THE NEW YORK AGENT, WHO RECALLS THAT SEVERAL DOCUMENTS WERE OBSERVED RELATING TO CAPTIONED MATTER.

IT IS REQUESTED THAT AN AGENT FROM MEMPHIS BE PERMITTED TO TRAVEL TO TITUSVILLE, FLORIDA, TO REVIEW THE RECORDS THERE. THIS REQUEST IS BEING MADE DUE TO THE COMPLEXITY OF THE CASE, THE LARGE QUANTITY OF RECORDS TO BE REVIEWED WITHOUT ANY SPECIFIC KNOWLEDGE OF WHAT THE RECORDS MIGHT CONTAIN, AND THE FACT THAT TRIAL IN THIS MATTER IS SCHEDULED TO COMMENCE ON APRIL 1, 1978. THE ONLY OTHER CASE AGAINST WINFEL WINFIELD IS THE CHARGE AGAINST ANY OF THE SUBJECTS, AND IT IS BELIEVED THAT DOCUMENTS MIGHT EXIST TO STRENGTHEN THE CASE AGAINST WINFIELD. IT IS DOUBTFUL THAT AN AGENT NOT FAMILIAR WITH ALL ASPECTS OF THIS COMPLICATED INVESTIGATION COULD MAKE A THOROUGH REVIEW OF THE RECORDS.

47

PAGE THREE LA 196-21 UNCLAS E F T O

IF APPROVED, THIS TRAVEL WILL OCCUR AUGUST 15 OR
AUGUST 16, 1976. IT IS ANTICIPATED THAT TWO DAYS WILL BE
REQUIRED TO REVIEW THE RECORDS. [REDACTED] WAS SEEN
TELEPHONICALLY CONTACTED AND HAS AGREED TO MAKE THE RECORDS
AVAILABLE FOR REVIEW. b7c

SAC, MEMPHIS, AND SAC, TAMPA, CONCUR THAT THIS TRAVEL
IS NECESSARY TO COMPLETE THE INVESTIGATION. AUSA, MEMPHIS,
HAS REQUESTED THAT AGENT FROM MEMPHIS CONDUCT THE RECORD
REVIEW.

BT

ME0804 2260345Z

RR HQ TP

DE ME

R 141045Z AUG 79

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, AKA; PHILIP KARL KITZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY (DECEASED)-VICTIM; ITSP-FBW; MAIL FRAUD; CONSPIRACY; BOND DEFAULT (A). OO: MEMPHIS.

RE BUTEL, AUGUST 13, 1979; MEMPHIS TELCALL TO BUREAU, AUGUST 14, 1979.

SA [REDACTED] IS CURRENTLY IN TRIAL AT MEMPHIS AND IT APPEARS AT THIS TIME THAT TRIAL WILL LAST THROUGH AUGUST 17, 1979, AND HE WILL THEREFORE BE UNABLE TO REVIEW RECORDS AT TITUSVILLE, FLA. SA [REDACTED] WHO IS FAMILIAR WITH THIS CASE AND HAS BEEN FULLY BRIEFED BY [REDACTED] AGENT AND AUSA, MEMPHIS, WILL TRAVEL TO TITUSVILLE IN LIEU OF SA [REDACTED]

15 AUG 79 03 52z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Pub. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] b7c

7

b7c

REC-2

87-143601-128

AUG 15 1979

*moment
note change in
agent handling*

[REDACTED] b7c

59 SEP 4 1979

87-143601-128 50

.PAGE TWO ME 196-21 UNCLAS E F T O

[REDACTED] WHO IS IN POSSESSION OF NEEDED RECORDS
IN THIS MATTER, WAS CONTACTED AND ADVISED THAT [REDACTED]
TELEPHONE [REDACTED] WILL MAKE THE RECORDS AVAILABLE FOR REVIEW.

TAMPA AT COCOA, FLA. COCOA RA IS REQUESTED TO CONTACT [REDACTED]
AND INSURE THAT RECORDS WILL BE AVAILABLE FOR REVIEW AFTERNOON OF
AUGUST 16, 1979. SA [REDACTED] ANTICIPATES ARRIVING ORLANDO
AIRPORT, 11:57 A.M., VIA REPUBLIC AIRLINES BUT WILL COORDINATE
PLANS WITH THE COCOA RA ON AUGUST 15, 1979.

BT

7
b7c

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director, FBI (87-143601)

DATE: 2/5/79

FROM : Legal Attache, London (196-21) (P)

~~CONFIDENTIAL~~

SUBJECT: ~~XXXXXXXXXXXXXXXXXXXX~~
ALFREDO PROC, AKA, ET AL
FBW, CONSPIRACY

S.T.
111

Reference: Butel 2/2/79.

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

1 copies of above tel furnished for information.

Pertinent information from

Name and Location of Agency	Date Furnished
[Redacted]	[Redacted]

87-143601-1

NOT RECORDED
6 FEB 27 1979

~~CONFIDENTIAL~~

Classified and extended by 3522
Reason for Extension, FCIM, II 1-2.4.2. (2)
Date of Review for Declassification
February 5, 1979

1-d
3 Bureau
(1 - Foreign Liaison Desk)

[Redacted] b7c
[Signature]

87-143601-NR 2/5/79

05E

0
1
2

8/13/79

UNCLAS E F T O

ROUTINE

◆FD96ERR ME TPSDE HQ #0096 ◆HSYER 132149Z AUG 79

FM DIRECTOR FBI (87-143601)
TO FBI MEMPHIS (196-21) ROUTINE
FBI TAMPA ROUTINE

Copy to (Memphis)
SA C [redacted]
6-26-81 - [redacted]
3-2-82 [redacted]
67C

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH
BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, AKA;
PHILIP KARL KITZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY
{DECEASED} - VICTIM; ITSP - FBW; MAIL FRAUD; CONSPIRACY;
BOND DEFAULT (A); OO: ME.

REMETEL TO THE DIRECTOR, AUGUST 10, 1979.

BUREAU AUTHORITY IS GRANTED FOR SA [redacted]

TO TRAVEL FROM MEMPHIS TO TITUSVILLE, FLORIDA, TO REVIEW RECORDS
PERTAINING TO THIS CASE. SA [redacted] SHOULD COORDINATE HIS PLANS
WITH THE TAMPA DIVISION, COCOA RESIDENT AGENCY.

BT

8

see [redacted]

[redacted]

8/13/79 5158/b 4228

- 1 - MR. [redacted]
- 1 - FOF [redacted]
- 1 - MR. [redacted]
- 1 - MOVEMENT

67C
TRAVEL FOLDER REC-131

87-143601-171

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1979

AUG 14 1979

87-143601-129

66 AUG 30 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

52

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-130

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

memorandum

DATE 8/26/81

REPLY TO SAC MEMPHIS (196A-21) (P)

SUBJECT: FREDERICK PETER PRO, aka;
ET AL;
ITSP; FBW; CONSPIRACY; BOND DEFAULT
XX. OO: MEMPHIS

FUGITIVE INDEX

TO: DIRECTOR, FBI
ATTENTION: WHITE COLLAR CRIME SECTION
(SUPERVISOR [REDACTED])

b7c

Re Memphis telephone call to FBIHQ 8/25/81,
Memphis telephone call to Miami 8/26/81 and Memphis airtel
to Miami 6/30/81.

The Bureau was contacted to determine if records
in this matter being held by Miami could be returned or
destroyed pursuant to a court order if issued by USDC Judge
at Memphis. FBIHQ advised that since Judge Harold Greene's
order for FBI to refrain from returning any documents has
not yet been modified to allow return or destruction at
this time, and since such documents in this matter are
voluminous and ultimately will either be returned by Miami
or destroyed, Miami should retain possession until disposition
can be accomplished through Judge Greene's court.

4 AUG 31 1981

- ② - Bureau
- 2 - Miami (196A-68)
- 1 - Memphis

[REDACTED]

b7c

FUGITIVE
INDEX
SUP



35 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
SEP 1 1981

U.S. GOVERNMENT PRINTING OFFICE: 1979 O-281-187 P.S. 5984

OPTIONAL FORM NO. 10 (REV. 7-78) GSA FPMR (41 CFR) 101-11.6

87-143601-131

35

September 29, 1982

DIRECTOR, FBI

87-143601
 Bureau File Number

196A-21
 Field Office File Number

3
 Squad or RA Number

Investigative Activities or Techniques Used

Were any of the investigative activities or techniques listed below used in connection with accomplishment of this report? No Yes - If Yes, enter each used as follows:

- 1 - Used, but did not help
- 2 - Helped, but only marginally
- 3 - Helped, substantially
- 4 - Absolutely essential

1. Agency Visit	6. BUREAU	11. Lab. Ex.	16. Search
2. Agency	7. Hypnosis	12. Post	17. Search
3. Computer	8. Interview	13. Photograph	18. Search
4. Computer	9. Interview	14. Photograph	19. Search
5. Computer	10. Interview	15. Photograph	20. Search

SAC, MEMPHIS (P)
 ACT:
 DERICK PETER PRO, aka;
 AL;
 P; FBW; CONSPIRACY;
 D DEFAULT
 (ME)

Preliminary Judicial Process (number of subjects) Arrests, Hearings & Sentences (number of subjects) FBI Arrests FBI Hearings Criminal Sentences Number of Subjects of FBI Arrests Who Physically Resisted Number of Subjects of FBI Arrests Who Were Armed Release of Hostages (Number of Hostages Released) Hostages Held by Terrorists At Other Hostage Solutions	Complaints Interviews Statements Subject Priority (See Reverse) A B C	B. Resources, Restraints, Constraints Property or P.E.P. Type Code Resources Restraints Constraints Court Ordered Restraints Potential Economic Loss Potential	C. Civil Matters Government Detainers Government Penalties Amount of Suit Settlement or Award Enter AFA Payment Here
---	---	--	---

Final Judicial Process: Judicial District: **WD TN** (Also use other state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.)
 Subject 1 - Name: **Raymond W. Baskner** Subject's Description Code: **1A**

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	- Conviction - Enter conviction and sentence data in space of right. If more than four convictions are involved, list in the four most relevant.	Conviction			In-Jail Term		Suspended		Probation		Fine
		Year	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
		18	2314	1	2	6	2	0	2	0	\$ 2,500.00

Subject 2 - Name: **J. Lawrence Wolfson** Subject's Description Code: **1C**

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input checked="" type="checkbox"/> Jail	- Conviction - Enter conviction and sentence data in space of right. If more than four convictions are involved, list in the four most relevant.	Conviction			In-Jail Term		Suspended		Probation		Fine
		Year	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
		18	2314	1	2	0					\$ 10,000.00

Subject 3 - Name: **Nigel Winfield** Subject's Description Code: **1A**

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input checked="" type="checkbox"/> Jail	- Conviction - Enter conviction and sentence data in space of right. If more than four convictions are involved, list in the four most relevant.	Conviction			In-Jail Term		Suspended		Probation		Fine
		Year	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
		18	2314	1	3	0	2	6	2	6	\$ 10,000.00

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Following a jury trial in July, 1982, Raymond W. Baskner, J. Lawrence Wolfson, Nigel Winfield and Gabriel Robert Caggiano were each found guilty of one count of violation Title 18, United States Code Section 2314 - ITSP and on 9/10/82, were sentenced as set out above.

2 - Bureau (1-ME 196A-21) (1-Stats in Process)
 1 - Post Office

87-143601-1321 MKL

b7C

Property Type Code

Potential Economic Loss (PEL) Type Codes

Description

- Cash (U.S. and foreign currency)
- Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- Heavy Machinery & Equipment (heavy equipment, computers, etc)
- Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- Jewelry (including unset precious and semiprecious stones)
- Precious Metals (gold, silver, silverware, platinum, etc)
- Art, Antiques or Rare Collections
- Dangerous Drugs
- Weapons or Explosives
- Businesses or Assets Forfeited
- All Other Recoveries (not falling in any category above)

Code No Description

- 21 Blank Negotiable Instruments or Tickets
- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft From, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Men

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Non-elected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Non-elected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Non-elected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.
- The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

DIRECTOR, FBI

87-14360
 Bureau File Number

196A-21
 Field Office File Number

3
 Squad or PMA Number

TO: SAC, MEMPHIS (P)
 SUBJECT:
FREDERICK PETER RPO, aka;
ET AL;
SP; FBW; CONSPIRACY;
BOND DEFAULT
(OO:ME)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with this investigation? No Yes - If Yes, rate each used as follows:
 1 = Used, but do not help
 2 = Used, but only minimally
 3 = Helpful, substantially
 4 = Absolutely essential

1. Army Tech Assistance	6. ELR/JR - Title II	11. Lab Div - Photo Support	16. Bureau - Civil Asset
2. Aircraft Assistance	7. Highway Assistance	12. Fun - Steno	17. Army Tech Station
3. Computer Assistance	8. Motor Div Assistance	13. Photographic Coverage	18. Treasury Tax Records
4. Concealment Monitoring	9. Informant Information	14. Polygraph Assistance	19. Motor Vehicle Operation
5. ELR/JR - PDC	10. Lab Div - Exams	15. Show Money Usage	20. Visual Invest - Analysis (VA)

Preliminary Judicial Process (Number of subjects)	Complaints	Interviews	Indictments	D. Recoveries, Restitutions, Court Ordered Penalties or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property of PELP Type Code *	Recoveries	Restitutions	Court Ordered Penalties	Potential Economic Loss Prevented
Arrests, Leaves & Surrenders (Number of subjects)	A	B	C					
	FBI Arrests -							
FBI Leaves -								
Grand Surrenders -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
E. Bail Status				Government Delinquent		Government Forfeit		
Bail Status				Amount of Bail				
Bail Status				Settlement or Award				Enter AFA Payment Here

F. Final Judicial Process: Judicial District **WD, TN** (Also two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas is ND TX. The District of Maine is ME in the state field only.)
 District **WD** State **TN**
 Subject 1 - Name: **Gabriel Robert Caggiano** Subject's Description Code: **2A**

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal	- Convictions - Enter conviction and sentence date in space of right. If more than four convictions are involved, list in the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Count	Yrs	Mo	Yrs	Mo	Yrs	Mo	
			18	2314	1	1	6	1	3	1	3	

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal	- Convictions - Enter conviction and sentence date in space of right. If more than four convictions are involved, list in the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Count	Yrs	Mo	Yrs	Mo	Yrs	Mo	

<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Appeal	- Convictions - Enter conviction and sentence date in space of right. If more than four convictions are involved, list in the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Count	Yrs	Mo	Yrs	Mo	Yrs	Mo	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

Property Type Codes

- Description**
- Cash (U.S. and foreign currency)
 - Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
 - General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
 - Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
 - Heavy Machinery & Equipment (heavy equipment, computers, etc)
 - Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
 - Jewelry (including unset precious and semiprecious stones)
 - Precious Metals (gold, silver, silverware, platinum, etc)
 - Art, Antiques or Rare Collections
 - Dangerous Drugs
 - Weapons or Explosives
 - Businesses or Assets Forfeited
 - All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

- Code**
- 01 Description
 - 21 Blank Negotiable Instruments or Tickets
 - 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
 - 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
 - 24 Bank Theft Scheme Aborted
 - 25 Ransom, Extortion or Bribe Demand Aborted
 - 26 Theft From, or Fraud Against, Government Scheme Aborted
 - 27 Commercial or Industrial Theft Scheme Aborted
 - 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation arial must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonslected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonslected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonslected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Seizure:

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/4/83

TO: DIRECTOR, FBI (87-143601)
 FROM: SAC, MEMPHIS (196A-21) (C)
 SUBJECT: FREDERICK PETER PRO, aka;
 ET AL
 ITSP; FBW; CONSPIRACY; BOND DEFAULT
 OO: ME

Re Memphis airtel to Miami 6/30/81; Memphis airtel to Bureau and Miami 8/26/81.

During the course of the investigation of captioned matter, approximately 49 boxes of business records were obtained from Air Cargo Express and Span East Airlines located in Miami, Florida. Span East Airlines was acquired by subject Pro and renamed Air Cargo Express. Subject Pro has been prosecuted in captioned matter, as well as other Bureau cases, and in July, 1982, Pro testified in Memphis in a trial re captioned matter. [REDACTED]

The 49 boxes of records would appear to be within the new guidelines of Judge Greene's order permitting return of documents to the contributor. It is believed that Air Cargo Express is now a defunct corporation; therefore, the person to be contacted regarding the return of these records would be subject Pro.

2-Bureau
 2-Miami (196A-68)
 1-Memphis
 [REDACTED]

(5)

87-143601-133

3-14 1983

87-143601-133

Approved: WJM/E

Transmitted

(Number)

(Time)

Per

570

ME 196A-21.

[REDACTED] b7C

On 2/3/83 the return of the above records was discussed with AUSA Joe Dycus, Memphis, who gave his approval for return of the records.

REQUEST OF THE BUREAU

Bureau requested to [REDACTED] b7C
[REDACTED] determine the proper procedure for Miami to follow in contacting Pro regarding the return of the records referred to above.

LEAD

MIAMI

AT MIAMI

Upon receipt of information from the Bureau, will take appropriate steps to return records to Pro.

FEDERAL GOVERNMENT

March 10, 1983

Oliver B. Revell

FREDERICK PETER PRO, ALSO KNOWN AS; ET AL; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY; FRAUD BY WIRE; CONSPIRACY;
BOND DEFAULT; MIAMI FILE 196A-68 AND FBIHQ FILE 87-143601

During the course of an FBI investigation, 69 boxes of
business records were obtained as evidence. The owner of the
business (which is now defunct), Frederick Peter Pro, contributed
the records.

The aforementioned records appear to be within the guide-
lines of Judge Green's order permitting the return of documents to
the contributor. The appropriate United States Attorney's Office
has approved the return of the documents to the contributor, and
the FBI is desirous of returning the records.

MAILED 1
MAR 10 1983

2 - Miami (196A-68)
1 - FBIHQ (87-143601)
1 - [redacted]
1 - [redacted] (8)

APPROVED:

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

MAR 24 1983

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

87-143601-134

51

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

u of
NOV
P. m.

078

1 2

11/18/83

UNCLAS

PRECEDENCE
PRIORITY

ΦFD78SPP ME MMSDE HQ H0078 ΦH2YUSP 281837Z NOV 83

FM DIRECTOR FBI (87-143601)
TO FBI MIAMI (176-68) PRIORITY
FBI MEMPHIS (INFO) PRIORITY

BT

UNCLAS

FREDERICK PETER PRO, AKA; ET AL; ITSP; FBW; CONSPIRACY; BOND
DEFAULT; OO: MEMPHIS

REMMEMO DATED JUNE 23, 1983.

[REDACTED]

DO NOT TYPE PAST THIS LINE

MIAMI MAY IMMEDIATELY ARRANGE TO HAVE THE VOLUMINOUS
RECORDS IN POSSESSION OF MIAMI REGARDING THIS CASE TRANSPORTED

TO [REDACTED] MIAMI SHOULD INSURE THAT ALL

DO NOT TYPE MESSAGE BELOW THIS LINE 87-143601-13

[REDACTED] DATE 11/18/83 ROOM 3843 TELETYPE 5660

2 - [REDACTED]
2 - POF

NOV 22 1983

DEC 7 1983

18182-1

87-143601-136

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0078 UNCLAS

ADDRESS LABELS READ EXACTLY, REPEAT EXACTLY, AS SET FORTH ABOVE

[REDACTED]

b7c

BT

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

UNRECORDED TELETYPE

TO HQ MEM

OF MI

TELETYPE MAP SA

M

FM MIAMI (106-57) (P)

TO DIRECTOR (77-143601) ROUTINE

TO MEMPHIS (106-21) ROUTINE

BT

UNCLAS

FREDERICK PETER PEO, AKA; ET AL; ITSP; FRAUD BY WIFE; CONSPIRACY;
BOND DEFAULT, OO: MEMPHIS.

RE MEMPHIS AIRTEL TO THE BUREAU DATED FEBRUARY 4, 1964, AND
BUREAU TELETYPE TO MIAMI AND MEMPHIS DATED NOVEMBER 18, 1963.

FOR DIRECTIONS SET FORTH IN RE TELETYPE, 33 CARTONS OF
MATERIAL WERE SHIPPED VIA OF AIR FREIGHT TO [REDACTED] b7D

[REDACTED] ON FEBRUARY 25, 1964,
OF AIR FREIGHT TELEPHONICALLY ADVISED THE MIAMI DIVISION THAT
INSTANT SHIPMENT HAD BEEN REFUSED [REDACTED] AND HAD BEEN
RETURNED UNDER GOVERNMENT BILL OF LADING NUMBER [REDACTED] TO MIAMI, b7D
FLORIDA. SAID SHIPMENT IS BEING HELD AT OF AIR FREIGHT FACILITIES
AWAITING FURTHER INSTRUCTIONS AS TO ITS DISPOSITION.

30 MAR 5 1964

On 3/2/64, [REDACTED] b7C
ME, was advised that [REDACTED]
after consultation with [REDACTED]
Local Div, it was decided that a letter
should be sent to Pao advising him the
material will be destroyed by a certain
date unless he requests otherwise
b7C

teletype to
SAD Miami
SAD Memphis
5-2-64 b7C

87-143601-137

PAGE TWO MM (196-57) UNCLAS

ON FEBRUARY 20, 1974, BUFFALO SUPERVISOR [REDACTED] b7C.
WAS APPRISED OF THIS SITUATION AND SUGGESTED THAT AUTHORITY BE
OBTAINED FROM THE ASSISTANT UNITED STATES ATTORNEY WHO HANDLED
INSTANT PROSECUTION OF THE JUDGE WHO PRESIDED OVER THE TRIAL IN
QUESTION IN ORDER THAT THE MATERIALS IN QUESTION BE DESTROYED. IT
IS NOTED THAT THIS MATERIAL HAD BEEN ABANDONED AT THE TIME OF ITS
BEING GIVEN TO THE MIAMI FBI BY THE LANDLORD WHO WAS ABOUT TO
DESTROY SAME. THE MATERIAL HAD BEEN LEFT IN AN ABANDONED STATE BY
PRO WHEN HE SWAPPED OUT ON TWO MONTHS RENT IN THE PREMISES IN
QUESTION AND, TO THE BEST OF THE KNOWLEDGE OF MIAMI CASE AGENT, WERE
NOT USED IN ANY FASHION BY EITHER DEFENSE COUNSEL OR PROSECUTORS
IN INSTANT MEMPHIS TRIAL PROCEEDINGS. IN VIEW OF THEIR NOT HAVING
BEEN ACCEPTED BY THE INTENDED RECIPIENTS [REDACTED] IT IS b7D
REQUESTED THAT THE UTMOST EFFORTS BE EXHAUSTED TO HAVE THIS MATERIAL
DESTROYED.

IN VIEW OF THE FACT THAT MIAMI HAS BEEN BURDENED WITH THESE
MATERIALS SINCE THE INCEPTION OF THIS CASE AND THE FACT THAT
MEMPHIS IS ORIGIN IN THIS MATTER ALBEIT THE FACT THE CASE IS
CLOSED, THESE CARTONS WILL BE FORWARDED TO MEMPHIS WITHIN 30 DAYS

PAGE THREE NY (105-67) UNCLAS
UNLESS ADVISED TO THE CONTRARY BY THE BUREAU.

BT

51

235

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 2

MARCH 2, 1984

CLASSIFICATION
UNCLAS

PRECEDENCE
PRIORITY

0F235XPP ME MM8DE HQ HD235 0HXYU8P 022257Z MAR 84

FM DIRECTOR FBI (87-143601)
TO FBI MIAMI (176-68) PRIORITY
FBI MEMPHIS (176A-21) PRIORITY

BT

UNCLAS

FREDERICK PETER PRO, AKA; ET AL; ITSP; FBW; CONSPIRACY; BOND
DEFAULT; OO: MEMPHIS

RE MM TELETYPE, 3/1/84. AND ME TELCAL, 3/1/84.

ON 3/2/84, CONTACT WITH LEGAL DIVISION, FBIHQ, RESULTED IN
THE OPINION THAT THE 33 CARTONS OF MATERIAL, ALTHOUGH ORIGINALLY
ABANDONED, ARE NOW A POSSESSION OF PRO'S SINCE THE FBI HAS HAD
HIM CONTACTED REGARDING HIS DESIRED DISPOSITION OF THE MATERIAL.

IN ORDER TO SHOW SUFFICIENT EFFORT TO RETURN THESE CARTONS
TO PRO, MEMPHIS SHOULD EXPEDITIOUSLY SEND A LETTER TO PRO ADVIS-
ING HIM THAT UNLESS HE NOTIFIES THE FBI OF AN ADDRESS WHERE THE
CARTONS CAN BE DELIVERED AND WILL BE ACCEPTED, THE MATERIAL WILL
BE DESTROYED. SPECIFY A DEADLINE FOR PRO'S RESPONSE AND INFORM

DO NOT TYPE MESSAGE BELOW THIS LINE

RECEIVED	DATE	ROOM	TELE EXT
[REDACTED]	3-2-84	3843	5574

1 - [REDACTED]
1 - FOF

67061-17-11-138
MAR 6 1984

1249/mw

87-143601-138

DO NOT TYPE PAST THIS LINE

579

2

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

PAGE TWO DE HQ 0235 UNCLAS

PRO THAT THE ADDRESS OF MR. PRO IN [REDACTED] IS
NOT AN ACCEPTABLE ADDRESS SINCE THEY REFUSE TO ACCEPT THE
MATERIAL.

b7D

[REDACTED]

7

b7C

DO NOT PAST THIS LINE

MM SHOULD STORE THE 33 CARTONS UNTIL THE DEADLINE SET BY
ME HAS PASSED; THEREAFTER, ARRANGEMENTS MAY BE MADE TO DESTROY
THE MATERIAL.

BT
1