

ME0824 3420123Z

RR HQ LS IP LA

DE ME

R 070123Z DEC 77

FM MEMPHIS (196-21) (87-17198) (P)

TO DIRECTOR (87-148402) (87-143601) ROUTINE

LOUISVILLE (196-5) ROUTINE

INDIANAPOLIS (87-22720) (S) ROUTINE

LOS ANGELES (196-31) ROUTINE

BT

E F T O

OPPOFEN (ME FILE 87-17193)

FREDERICK M. P. PRO; PHILLIP KARL KITZER, ETC.; ELVIS A. PRESLEY (DECEASED) - VICTIM. ITSP; FBW; MAIL FRAUD; CONSPIRACY (A). (ME FILE 196-21)

RE LOS ANGELES TELETYPE TO DIRECTOR DEC. 7, 1977.

CONTACT WITH AUSA, WDT, WAS HAD RELATIVE TO CONTENTS OF RETEL. INFORMATION DESIRED FROM [REDACTED] OF INTEREST TO THE MEMPHIS DIVISION WOULD BE HIS ENTIRE KNOWLEDGE OF THE PRESLEY MATTER, INCLUDING ANY AND ALL CONVERSATIONS HAD WITH OTHER SUBJECTS IN CONNECTION WITH THIS MATTER [REDACTED]

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



b7c

ORIGINAL FILED IN

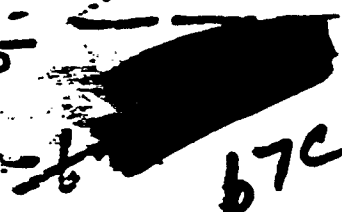
b7D

b7D

DEC-15 1977

87-143601-
NOT RECORDED

DEC 21 1977



b7c

DEC 23 1977

87-143601-NR 12/9/77



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)(5) ; (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.

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_____ 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-NR 12/9/77 p. 2

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XXXXXX

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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22

ROUTINE
CLEAR

12/14/77

b7c

pk

FM DIRECTOR (87-143601)
TO MIAMI (196-68) ROUTINE
NEW YORK (196-66) ROUTINE
MEMPHIS (196-23) ROUTINE

NAM FREDERICK PETER PRO

BT
CLEAR

X

FREDERICK N. PRO; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIMS
ITSP; FBW; MF; CONSPIRACY; OO: MEMPHIS.

REBUTELCAL TO MIAMI, DECEMBER 14, 1977.

THIS IS TO CONFIRM REBUTELCAL IN WHICH AUTHORITY WAS
GRANTED FOR SA [REDACTED] TO TRAVEL FROM NEW YORK TO
MIAMI TO CONDUCT INTERVIEW OF [REDACTED]

b7c

b7D

BT

[REDACTED]

(5)

b7c

17-25

REC-21
DE-18

EX-130

87-143601-37

DEC 15 1977

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

37

MAIL ROOM

TELETYPE UNIT

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 14 1977

TELETYPE

87-143601-37

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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_____ 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-NR 12/15/99, pp. 3-8

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FOR THIS PAGE
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASS:

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

Date 12/16/77

TO: DIRECTOR, FBI [REDACTED] b7E

FROM: SAC, KNOXVILLE (196-41) (RUC)

SUBJECT: FREDERICK N. P. PRO;
 LAURENCE WOLFSON;
 FAYMOND A. ELSZNER;
 GABRIEL R. CACCIAMO;
 ROY EVERETT SMITH;
 PHILIP KARL KITZER, JR.;
 ELVIS A. FRESLEY (DECEASED) - VICTIM;
 ITSP; FBW; MF; CONSPIRACY (A)
 OO: Memphis

Reference Memphis Airtel to Boston and Knoxville, dated 11/25/77.

[REDACTED] b7C b7E

[REDACTED] 87-143601-41

Since all leads set forth in this matter by the Memphis Division has been covered, it is being considered RUC'd.

- 2 - Bureau
- 2 - Memphis (196-21)
- 1 - Knoxville

[REDACTED] b7C

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FEB 6 1978

87-143601-41

12/16/77

AIRTEL

TO : DIRECTOR, FBI

FROM : ACTING LEGAT, LONDON (196-6) (P)
(196-33) (P)

SUBJECT: OPTOPEN
OO: IP
(Bufile 87-140402)

FREDERICK H. P. PRO;
ET AL
ELVIS A. PRESLEY (DECEASED) - VICTIM;
ITSP; MF; FSW; CONSPIRACY
OO: ME
(Bufile 87-143601)

Rebutsals to London 11/15, 18/77 in the OPTOPEN case.

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

ENCLOSURE

- 4 - Bureau (Enc. 2)
- 1 - Foreign Liaison Unit
- 2 - Indianapolis (Enc. 1) (Mailed Direct thru FPO) (87-337204)
- 2 - Memphis (Enc. 1) (Mailed Direct thru FPO) (87-16994)
- 2 - London

[REDACTED] b7C

87-143601-NR 12/14/77

87-143601
NOT RECORDED
JAN 27 1978

0011 - 51 11-11-62 IN OTHER JURISDICTION

at

(16)

251

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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)(1) 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-NR 10/16/99 (enclosure)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 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); (b)(7)(D); (b)(7)(E) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-42; 42x

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FOR THIS PAGE
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IP 87-227205

On 9/20/77, a series of search warrants were executed at key locations throughout the United States at the residences and businesses of primary subjects related to OPPOPEN. The two additional cases captioned in the title of this communication are considered OPPOPEN related. One of these searches was conducted at Bannon International, 156 State Street, Boston, Massachusetts. The Boston Division seized a voluminous amount of records stored at this establishment and thereafter began to put the information in a form suitable for entry into the computer system (Major Case Information System).

At the present time, Boston is continuing to review the seized material and is in the process of setting forth leads based on information obtained from the material.

As brief background:

Beginning on 12/16/74, and extending through 1975, PHILLIP KARL KITZER, JR. and other individuals operated an "off shore bank" identified as the First National City Bank and Trust Company, Ltd., Granada, West Indies. From approximately 11/75 through 5/76, KITZER was a leading figure in the operation of a second "off shore" bank, the Mercantile Bank and Trust Company, St. Vincent, and Chicago, Illinois. With increasing law enforcement interest in each of the aforementioned "off shore" banks, KITZER and his associates moved to create a new vehicle for fraud. The third "off shore" bank organized was the Seven Oak Finance, Ltd. Bank in Kent, England, which KITZER and his associates had acquired by the Fall of 1976. It is reasonably estimated through comments made by KITZER that the total amount of fraudulent negotiable instruments written through the "off shore" banks operated by KITZER and his associates, approximates 24 billion dollars. In all three of these ventures, KITZER and others sold and/or were involved in the negotiation of letters of credit, certificates of deposit, loan guarantees and other financial instruments on these "off shore" banks.

KITZER and his associates have termed themselves, "The Fraternity" and are a loosely knit group comprised of approximately 30 to 40 of the world's top con-men. These con-men have maintained contact with each other through the extensive use of telephones, telex machines, the mail and personal visits.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 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)(3); (b)(5); (b)(7)(D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-38

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
89-143601-39

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

59 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)(3) ; (b)(7)(E) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-40 with enclosure

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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24

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/15/77

TO Director, FBI (87-140402)

FROM SAC, Indianapolis (87-22720) (P) (COD)

OPFOPEN
ITSP-TTP
OO: IP



b7c

87-143601-
NOT RECORDED

JAN 27 1978

RAYMOND W. BAYNER;
 GABRIEL ROBERT CAGGIANO;
 PHILLIP KARL KITZER, JR.;
 FREDERICK PETER PRO, aka;
 BOY EVERETT SMITH;
 J. LAWRENCE WOLFSON;
 ELVIS A. PRESLEY - VICTIM
 ITSP-FBW-MF-CONSPIRACY
 OO: Memphis

87-143601-1185
 DE 10 1977

- 2 - Bureau
- 2 - Albany (87-8247)
- 2 - Boston (87-18320)
- 2 - Charlotte (87-18278)
- 2 - Chicago (87-46088B)
- 2 - Cleveland (87-21144)
- 2 - Tampa (87-13132)

- 2 - Los Angeles (87-42316)
- 2 - Memphis (87-17190)
- 2 - Mobile
- 2 - New Orleans (87-21311)
- 2 - Pittsburgh (87-19599)
- 2 - San Francisco (87-36843)
- 2 - San Juan (87-3703)
- 2 - WFO (87-21981)

[Redacted] b7c

87-143601-1185 (12/15/77)

Approved: _____

Transmitted _____

Per _____

JAN 27 1978

87-140402-1

1/3/78

TO: DIRECTOR, FBI (87-140402)
FROM: SAC, SAN JUAN (196-5) (RDC)
SUBJECT: OPFOPEN
ITSP-TTP
OO : IP

ah



b7c

ORIGINAL FILED IN 87-143601-1101

RAYMOND W. BAZNER;
GABRIEL ROBERT CAGGIANO;
PHILLIP KARL KITZER, JR.;
FREDERICK PETER PRO, aka;
ROY EVERETT SMITH;
J. LAWRENCE WOLFSON;
ELVIS A. PRESLEY - VICTIM
ITSP-FBW-MF-CONSPIRACY
OO : MEMPHIS

- 3 - Bureau (87-140402) (Enc. 1)
- 2 - Boston (Enc. 2)
- 2 - Indianapolis (Enc. 1)
- 1 - San Juan



(7)

b7c
1-ENCLOSURE

87-143601-
NOT RECORDED
JAN 31 1978

87-143601-NR 1/3/78

254

JF: C/ah

SJ 196-5

Re: Indianapolis airtel to Director, 12/15/77.

Enclosed for the Bureau and Indianapolis is one copy each of an FD 302 setting forth an interview of [REDACTED]

[REDACTED] San Juan, Puerto Rico. Enclosed for the Boston Office are an original and one copy of instant FD 302.

On 12/29/77, [REDACTED] was interviewed with negative results. [REDACTED] was not familiar with [REDACTED] nor any other individuals or financial organizations identified in re airtel. [REDACTED]

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b7C
b7D
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25



FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-NR 1/2/92 pp (enclosure)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-43

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

SP/JP

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/24/78

91-09

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

60201002 D

FROM: SAC, MIAMI (196-68) (P)

SUBJECT: FREDERICK W. P. PRO
ET AL;
ELVIS A. PRESLEY (DECEASED) -
VICTIM
ITSP; MF;
FBW; CONSPIRACY

(OO: MEMPHIS)

Re Memphis report of SA [redacted] 11/10/77; Memphis airtel to Miami, 11/11/77; Memphis airtel to Miami, 12/9/77

Enclosed for the FBI Laboratory are nine sheets of paper believed to contain the handwriting of FREDERICK W. P. PRO. [redacted]

Enclosed for Memphis is the original and one copy each of five FD-302s reflecting interviews in Miami. [redacted]

- 2 - Bureau (Enc. 9) ENCLOSURE
- 2 - Memphis (Enc. 10)
- 1 - Miami

(5)

INDEXED

REC-120 87-143601-44
JAN 25 1978
87-143601-44
CONSOLIDATED
b7c

Approved: [Signature]

Transmitted

(Number) (Time)

Per

MAR 7 1978

258

MM 196-68

[REDACTED] Miami Flights Service Station, Miami, Florida, telephone number 305-233-2611, advised that records of flights in and out of Miami are maintained only for 15 days and then destroyed unless plane is involved in an accident or other incident. b7c

REQUEST OF THE BUREAU

1. FBI Identification Division, Latent Fingerprint Section, is requested to process enclosed nine sheets of paper for any latent fingerprints and compare any obtained therefrom with fingerprints of record for FREDERICK N. P. PRO, white, male, born August 3, 1926, FBI Number [REDACTED]. If latents of PRO are developed, Identification Division is further requested to prepare a clear plastic overlay which can be used on top of the examined material to show graphically how the hand was placed in holding the paper. Latents, should they be PRO's, should be so placed on the paper as though PRO were holding the paper in position while writing. Memphis advised in 12/9/77 airtel to Miami, referenced above, that this technique is being used most effectively in ITSP prosecutions at Memphis. b7c

2. FBI Identification Division, Handwriting Section, is also requested to determine if the handwriting appearing on the nine sheets of paper is identical to any of records for that of FREDERICK P. PRO.

The Laboratory should be advised that trial date in this matter is tentatively scheduled for sometime in March.

MIAMI

At Miami, Florida:

Investigation continuing.

OL:1

MEC 22 342223JZ

CO HI BS CG CE CV HO IP KC LA LS MI MP NK NH NY PH NO

PG TP .1

JE ME

O 112222Z FEB 78

11 FEB 78 22 23z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

////////////////////// VIA AIR MAIL ////////////////////////

FM MEMPHIS (156-21) (P)

87-143601

DIRECTOR ~~(87-143601)~~ IMMEDIATE

0-9 & 10, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32

Re: *Conrad*
Conrad
2-16-78

BOSTON (87-18323) IMMEDIATE

CHICAGO (87-462885) IMMEDIATE

CHARLOTTE (87-18278) IMMEDIATE

CLEVELAND (87-21144) IMMEDIATE

HOUSTON (87-16192) IMMEDIATE

INDIANAPOLIS (87-22723) IMMEDIATE

KANSAS CITY (87-32622) IMMEDIATE

LOS ANGELES (87-42316) IMMEDIATE

LOUISVILLE (87-16823) IMMEDIATE

MILWAUKEE (87-13746) IMMEDIATE

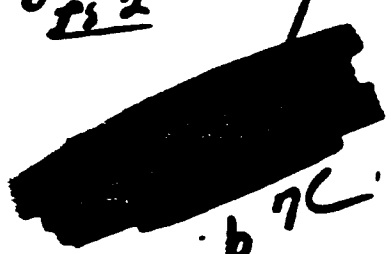
MINNEAPOLIS (87-24961) IMMEDIATE

NEWARK (87-29569) IMMEDIATE

NEW HAVEN (87-13845) IMMEDIATE

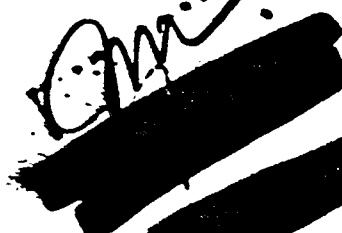
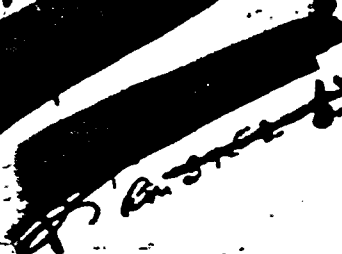
NEW YORK (87-66) IMMEDIATE


PHILADELPHIA (87-27343) IMMEDIATE

0 2 2

b7c

REC-120 87-143601-44

2 FEB 15 1978

Q.M.


b7c
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b7c
En 3-11-78


b7c
SM ADVISE O JMC

Relay to [redacted] b7D
21 2178
TCM: L93

Relay to Bureau London
21 3148
TCM: L93

FUGITIVE INDEX

Conrad: b7c


TELETYPED TO

FEB 27 1978

cc to 5152

87-143601-45

PAGE TWO ME (196-21) E F T O
NEW ORLEANS IMMEDIATE
PITTSBURGH (87-19599) IMMEDIATE
TAMPA (37-13132) IMMEDIATE
MIAMI (87-33971) IMMEDIATE

BT

E F T O

T.C. Posted
CHANGED. FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; IISP; MAIL FRAUD; CONSPIRACY; FSW; BOND DEFAULT.

TITLE MARKED CHANGED TO IDENTIFY SUBJECT PRO AS FUGITIVE AND LIST THE CHARACTER OF BOND DEFAULT. OO: NEW YORK

RE NEW YORK TELETYPE TO DIRECTOR FEBRUARY 10, 1978, AND 87-144870-50
MEMPHIS TELCALLS TO BUREAU, NEW YORK, MIAMI AND NEW ORLEANS, FEBRUARY 11, 1978. *Sub. 100-100-100-100*

USJ HARRY WELLFORD, WDT, MEMPHIS, ON FEBRUARY 10, 1978, ISSUED BENCH WARRANT FOR ARREST OF FREDERICK PRO CHARGING VIOLATION TITLE 18, SECTION 3150, USC, BOND DEFAULT, AND REQUIRING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND UPON ARREST, PRO MUST POST ADDITIONAL \$50,000 CASH BOND.

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-45 p.3

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NO DUPLICATION FEE
FOR THIS PAGE
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213

[REDACTED]

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[REDACTED]

[REDACTED] (C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

b1

FOR INFORMATION RECEIVING OFFICES, SUBJECT INDICTED OCTOBER 13, 1977, BY FGJ, WDT, MEMPHIS, IN 21-COUNT INDICTMENT ALONG WITH FIVE OTHERS. PRO INITIALLY INDICATED COOPERATION WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW HIS COOPERATION RECENTLY AS PROPOSED TERM OF INCARCERATION WAS NOT AGREEABLE TO HIM.

[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-45 p. 5

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PAGE SIX ME (196-21) E F T O

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(c)

INVESTIGATION CONTINUING. FD-65 TO FOLLOW.

BT

////// ANY QUESTIONS CONTACT MEMPHIS//////////

BT

UNITED STATES GOVERNMENT

DISTRUB... ..verse side

Memorandum

TO : Director, FBI (87-143601)
Att: Special Investigative Division

DATE: 2/13/78

Handwritten:
87-143601
Rec'd
Comp. [unclear]
2-22-78

FROM : SAC, MEMPHIS (P)

- Initial Submission **86128**
- Supplemental FD-65 dated _____
- Photograph not needed

SUBJECT: FREDERICK N. P. PRO, aka -FUGITIVE;
ET AL;
ELVIS A. PRESLEY - VICTIM
ITSP; FB; MF; CONSPIRACY

- Indicate following:
- Extremist (Black)
 - Extremist (White)
 - Rev. Act.
 - Other Security background
 - None of these

Handwritten: 8

Caution	<input type="checkbox"/>	MKE	Name	FREDERICK N. P. PRO		Sex	SEX	Race	RAC	
Place of Birth	Pennsylvania		DOB	Birth Date	DOB	Height	HGT	Weight	WGT	
				8/2/26		6'		161		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN			
	BPN	GRAY/BRN		[REDACTED]	b7c	OLIVE				
Scars, Marks, Tattoos, etc.	FUGITIVE CARDS PREPARED 2-24-78									
NCIC Fingerprint Classification	Date		Identifying Number		SSN	Social Security #	SOC			
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	b7c					
Offense Charged	OFF ITSP; MAIL FRAUD; FRAUD BY WIRE; CONSPIRACY									
U. S. Code, Title and Section	Title 18, Sections 1341, 2, 2314, 1343, 371									
Warrant Issued By	USDJ HARRY WELLFORD		on		2/10/78		F.O. File #	OCA		
Date PBV or Bond Default Case Referred to Office							196-21			
Miscellaneous Including Bond Recommended	\$50,000 secured over and above \$75,000 posted		MIS Fingerprint Classification (Henry System)							
LICENSE PLATE AND VEHICLE INFORMATION										
License Plate Number	LIC	State	LIS	Year Expires	LIV	License Plate Type	LIT			
Vehicle Identification #	VIN	Year	VYR	VMA	Model	VMO	Style	VST	Color	
									46	
Aliases	ALFREDO PROC, FRED PROC		Additional Identifiers		11/3601-46					
NCIC #	W182605124		NIC		16 FEB 17 1978					

FUGITIVE INDEX
56 MAR 1 1978

- 1 - Bureau
- 1 - Memphis

87-143601-46

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) as shown below. 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.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Post Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
 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 13 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.
- 257

MESSAGE RELAY VIA TELETYPE

Date 2/13/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR (87-140402)
TO: BERN
LONDON

0/4-2

- 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 Trc
 - 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:
-
-

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 17 1978
EM 8 05 30 Z
TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE):

SEE ATTACHED

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

with 87-143601-47

FEB 15 1978

- 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. Mgt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

ORIGINAT

[REDACTED]

143601-47

b7c

MAR 9 1978

MAIL ROOM

TELETYPE UNIT

87-143601-47

FBI/DOJ

26

Vertical lines and markings at the top of the page, possibly representing a table or a list of items that have been redacted or are otherwise obscured.

CHARGES. FREDERICK W. PRO - FUGITIVE; ET AL; ELVIS A. PROBY (SUSPECT) - VICTIM; ISSP; MAIL FRAUD; CONSPIRACY; FLS; BOND DEFAULT.

TITLE WANTED GRANTED TO IDENTIFY SUBJECT PRO AS FUGITIVE AND LIST THE CHARACTER OF BOND DEFAULT. CO: NEW YORK.

~~RE: NEW YORK TELETYPE TO BUREAU FEBRUARY 18, 1973, AND BUREAU TELETYPE TO NEW YORK, MEMPHIS AND NEW ORLEANS, FEBRUARY 11, 1973.~~

ON 2/10/78, Memphis advised

LEOJ HARRY KELLFORD, SDT, MEMPHIS, ON FEBRUARY 18, 1973, ISSUED ARREST WARRANT FOR ARREST OF FREDERICK PRO CHARGING VIOLATION TITLE 18, SECTION 5150, USC, BOND DEFAULT, AND REQUIRING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND LEOJ KELLFORD, PRO MUST POST ADDITIONAL \$25,000 CASH BOND.

2/10

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-47 p. 3

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FOR THIS PAGE
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

7

b1

(
FOI INFORMATION RECEIVING OFFICES, SUBJECT INDICTED
OCTOBER 13, 1977, BY FBI, VOT, MEMPHIS, IN 21-COUNT INDICTMENT
ALONG WITH FIVE OTHERS. PRO INITIALLY INDICATED COOPERATION
WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW
HIS COOPERATION. RECENTLY HE PROPOSED TERM OF INCARCERATION WAS
NOT AGREEABLE TO HIM.

[REDACTED]

[REDACTED]

[REDACTED]

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(c)

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
97-143601-45 p. 5

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X FOR THIS PAGE X
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

CR 77-10493-01

FREDERICK P. PRO

ORDER DIRECTING ISSUANCE OF WARRANT OF ARREST
AND THE POSTING OF ADDITIONAL CASH BOND

On October 31, 1977, the defendant, Frederick P. Pro, signed Bail Reform Act Form No. 2 in this District. After a hearing concerning the bond in this matter, this Court imposed several conditions of release, including the execution of a bond in the amount of \$75,000.00, cash or surety bond. Further, this Court directed that the defendant was to report in person each Tuesday and Friday by 12:00 noon to the Federal Pre-Trial Services Agency, Southern District of New York, where he was to sign the Agency's register.



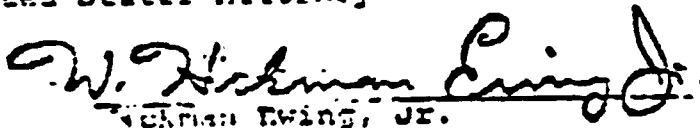
defendant Pro and to cancel his bond, in light of the fact that the defendant Pro had not reported to the Federal Pre-Trial Services Agency in New York as directed. In light of all the facts and circumstances of this case and for good cause shown, it is ORDERED that a warrant issue for the arrest of the defendant, Frederick P. Pro. The Court further finds that the bond heretofore posted by the defendant Pro is now insufficient. Therefore, it is ORDERED that the defendant Pro execute a further and additional cash bond in the amount of \$50,000.00.

ENTER: This 15th day of February, 1978.


UNITED STATES DISTRICT JUDGE

APPROVED:

W. J. MICHAEL CODY
United States Attorney

By: 
W. Dickman Ewing, Jr.
Asst. United States Attorney

000486 846829Z

RR HQ NY ME NO

DE NO

R 150815Z FEB 78

FM NEW ORLEANS (196-24)

TO DIRECTOR (87-143422) ROUTINE

NEW YORK (196-66) ROUTINE

MEMPHIS (196-21) ROUTINE

HOUSTON (87-16192) ROUTINE

BT

E F T O

FREDERICK M. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP - MF; CONSPIRACY; FBW; BD; OO: NEW YORK.

RE MEMPHIS TEL, FEB. 11, 1978. ⁴⁵

NEW ORLEANS CASE AGENT IS SA [REDACTED]

[REDACTED]

(C)

FEB 24 1978

0-73 TO LEGATS,
SE: [REDACTED] km
2/15/78
LON
BERN

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[REDACTED] b7c

Concurrence [REDACTED] b7c

4 MAR 9 1978

87-143601-49

276

15 FEB 78 08 39z

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

b7c

REC-127

87-142671-47

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-49 p. 2; 3

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R 150945Z FEB 78

15 FEB 78 11 24

FM BERV (196-9) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (87-143601) ROUTINE 061-14

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.	
Telephone Rm.	
Director's Sec'y	

BT

BT

FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; DRND DEFAULT.

REBICAB, FEBRUARY 14, 1978.

[REDACTED]

LEAD:

MEMPHIS: SUTEL NECESSARY BACKGROUND INFORMATION.

REC-127-143601-50

ADMINISTRATIVE:

FEB 17 1978

BUREAU REQUESTED TO RELAY TO MEMPHIS.

Relayed to Memphis
a.m. 2-15-78

[REDACTED]

[REDACTED]

Consistent

[Signature]

[REDACTED]

54 MAR 9 1978

87-143601-50

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-51

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X FOR THIS PAGE X
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MESSAGE RELAY VIA TELETYPE

Date 2/15/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY CLEAR EFTO

hi
FM: DIRECTOR
TO: MEMPHIS
NEW ORLEANS
NEW YORK

White pg 2

- 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: 800))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency

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

REC-12

(SUBJECT (TEXT BEGINS NEXT PAGE): **SEE ATTACHED**)

87-143601-52

Foreign Liaison Unit
 Route through for review
 Cleared telephonically
with _____
FEB 22 1978

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

ORIGINATOR [REDACTED] RM 0027 EXT 2805

b7c

1000 53 03

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1978
DEC 30 1977
TELETYPE

b7c

87-143601-52

MAIL ROOM TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-52 p. 2; 3

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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87-143601-53

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NO DUPLICATION FEE
FOR THIS PAGE
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ME0212 0470219Z

PP HQ

DE ME

P 152219Z FEB 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-142400) (PRIORITY)

BT

E F T O

FREDERICK N.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT. OO: MEMPHIS.

RE BUTEL TO MEMPHIS, FEB. 15, 1978.

FOR INFORMATION LEGAT, BERN (196-9), FRED PRO WAS CHARGED BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18, SECTIONS 134, 1314, 1343, AND 371, U. S. CODE, WHICH ARE MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, MONEY TAKEN BY FRAUD, WIRE FRAUD, AND CONSPIRACY. CHARGES STEM FROM PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY, NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING MONIES AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

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	

16 FEB 78 02 20z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED] b7c
[REDACTED]

REC-125 87-143601-54

FEB 24 1978

01300... 0-7340
[REDACTED] b7D
[REDACTED] b7C

Consolidated
[REDACTED] b7C

54 MAR 9 1978

87-143601-54

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

DOLLARS LOSS TO PRESLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 10,
1978, USDJ HARRY WELLFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000
BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO
POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.

ET

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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17 FEB 78 21 192

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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	

PG0887 8472105Z

PP HQ BS CG CE CL HO IP KC LA LS MP MI NP NX NH NY PH TP
DE PG

P 2172106Z FEB 78

FM PITTSBURGH (196-51) (RUC)

TO DIRECTOR (87-148482) (PRIORITY)

BOSTON (87-18320) (PRIORITY)

CHICAGO (87-46088B) (PRIORITY)

CHARLOTTE (87-18278) (PRIORITY)

CLEVELAND (87-21144) (PRIORITY)

HOUSTON (87-16192) (PRIORITY)

INDIANAPOLIS (87-22720) (PRIORITY)

KANSAS CITY (87-30622) (PRIORITY)

LOS ANGELES (87-316) (PRIORITY)

LOUISVILLE (87-16888) (PRIORITY)

MEMPHIS (87-17190) (PRIORITY)

MILWAUKEE (87-13746) (PRIORITY)

MINNEAPOLIS (87-2496L) (PRIORITY)

NEWARK (87-29569) (PRIORITY)

NEW HAVEN (87-10845) (PRIORITY)

NEW YORK (87-79935) (196-66)

092



b7c

ck

JM

REC-124

87-143601-56

FEB 22 1978

TELETYPE TO:

54 MAR 9 1978

87-143601-56

256

PG 196-51 . PAGE TWO EFTO

PHILADELPHIA (87-27342) (PRIORITY)

TAMPA (87-13132) (PRIORITY)

//////////ALL OFFICES VIA HEADQUARTERS//////////

BT

EFTO

FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; MAIL FRAUD; CONSPIRACY;
FBW; BOND DEFAULT

87-144870-60

RE NEW YORK TELETYPE TO BUREAU DATED FEBRUARY 10, 1978,
ENTITLED, "ALFREDO PROC, AKA FREDERICK P. PRO; ET AL,
ITSP - FBW; RICO, OO: NEW YORK", AND MEMPHIS TELETYPE TO
BUREAU DATED FEBRUARY 11, 1978.

INVESTIGATION CONDUCTED AT PITTSBURGH RELATIVE
TO FREDERICK PRO HAS FAILED TO ESTABLISH ANY INDIVIDUALS
WHO WOULD HAVE KNOWLEDGE OF PRO'S CURRENT WHEREABOUTS
OR BE IN A POSITION TO BE CONTACTED BY HIM TO OBTAIN
FINANCES.

[REDACTED SECTION]

7
b7c
J

[REDACTED]
[REDACTED]
[REDACTED]

INDIANAPOLIS AT INDIANAPOLIS, INDIANA. WILL QUERY MAJOR CASE INFORMATION SYSTEM (MCIS) RE ANY POSITIVE INFORMATION REGARDING [REDACTED]

b7c

MEMPHIS AT MEMPHIS, TENNESSEE. WILL REVIEW CASE FILE TO DETERMINE IF ANY SPECIFIC INFORMATION RE THE WHEREABOUTS OF [REDACTED] IS AVAILABLE.

NEW YORK AT NEW YORK, NEW YORK. WILL REVIEW CASE FILE TO DETERMINE IF ANY SPECIFIC INFORMATION RE THE WHEREABOUTS OF [REDACTED] IS AVAILABLE.

END

BT

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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.

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For your information: _____

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87-143601-57; 58

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289

MESSAGE RELAY VIA TELETYPE

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

Date 2/21/78
CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR
TO: NEW YORK
MEMPHIS
NEW ORLEANS

- 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:

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FFR 29 1978
FMS 66592
TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit

- Route through for review
- Cleared telephonically

with 87-143601-59

RECEIVED

b7c

- Assoc. Dir. _____
- Sup. AD Adm. _____
- Sup. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Insp. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

ORIGINATOR [REDACTED] RM 5027 EXT 2905 FEB 23 1978

[REDACTED]

87-143601-59

TELETYPE UNIT

FBI/DOJ

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290

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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-59 p. 2

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [REDACTED]
b7c

To: SAC, Miami (196-68)

February 24, 1978

From: Director, FBI

FBI FILE NO.

87-143601

Re: FREDERICK N. P. PRO;
ET AL;
ELVIS A. PRESLEY (DECEASED) -
VICTIM;
ITSP; MF;
PBW; CONSPIRACY
OO: Memphis

LAB. NO.

80201002 D SP

Examination requested by: Miami

Reference: Airtel dated January 24, 1978^{yy}

Examination requested: Document - Fingerprint

Remarks:

If additional examinations are desired in this matter concerning Q1 through Q9, it is suggested that handwriting exemplars be acquired from any logical suspect. These exemplars should consist of examples of all questioned writing appearing on the questioned specimens and should be sufficiently numerous to represent the writing ability of the writer. The exemplars should be prepared on paper corresponding in size and general format to the questioned specimens.

SEALED ENCL

REC-124

87-143601-60

7 FEB 24 1978

ENCLOSURE (2)
FEB 23 1978

(2 Lab report)

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

87-143601-60

b7c
TK/E
[REDACTED]

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (196-68)

February 24, 1978

FBI FILE NO.

87-143601

LAB. NO.

00201002 D SP

Re: FREDERICK N. P. PRO;
ET AL;
ELVIS A. PRESLEY (DECEASED) -
VICTIM;
ITSP; MF;
FBW; CONSPIRACY

Specimens received

January 31, 1978

Nine sheets of paper bearing handwritten notations, further described as follows:

- Q1 Sheet with notations beginning "Do you have . . . "
- Q2 Sheet with notations beginning "Guess What has . . . "
- Q3 Sheet with notations beginning "Miami now has . . . "
- Q4 Sheet with notations beginning "gally Bar . . . "
- Q5 Sheet with notations beginning "Supreme Jet Service ..."
- Q6 Sheet with notations beginning "Should you have . . . "
- Q7 Sheet with notations beginning "NonStop - New York . . . "
- Q8 Sheet with notations beginning "Hello, we would like . . . "
- Q9 Sheet with notations beginning " 99 passengers . . . "

Page 1

(over)

293

Result of examination:

Due to the limited nature of comparable letters and letter combinations in the questioned writing and handwriting variations observed in the comparison of portions of the questioned writing, it could not be determined whether the questioned writing on Q1 through Q9 was or was not prepared by the same writer or writers.

The available known writing of FREDERICK P. PRO, **b7C**
FBI ██████████ consisting of signatures on fingerprint cards, is not sufficiently comparable with the questioned writing on Q1 through Q9 for adequate examination.

The submitted evidence has been photographed and will be returned with the result of the latent fingerprint examination.

RECORDED
TWG
2/3/78
3

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

FEB 21
NO LAB FILE
LATENT
1/31/78
b7c

To: SAC, Miami (196-68)

FREDERICK N. P. PRO;
ET AL;
RELVIS A. PRESLEY (DECEASED) -
VICTIM;
ITSP; MF;
FBW; CONSPIRACY
OO: Memphis

FBI FILE NO. 87-143601 ()
LAB. NO. 80201002 D SP
YOUR NO. b7c

Examination by: [Redacted]
2/21/78

Examination requested by: Miami

Reference: Airtel dated January 24, 1978

Examination requested: Document - Fingerprint

Specimens received: 1/31/78

Nine ^{hand} sheets of paper bearing written notations, ~~obtained from Span...~~ described as follows:

- Q1 Sheet, ^{with notations} beginning "Do you have . . . "
- Q2 Sheet, ^{with notations} beginning "Guess What has . . . "
- Q3 Sheet, ^{with notations} beginning "Miami now has . . . "
- Q4 Sheet, ^{with notations} beginning "gally Bar . . . "
- Q5 Sheet, ^{with notations} beginning "Supreme Jet Service . . . "
- Q6 Sheet, ^{with notations} beginning "Should you have . . . "
- Q7 Sheet, ^{with notations} beginning "Non/Stop - New York . . . "
- Q8 Sheet, ^{with notations} beginning "Hello, we would like . . . "
- Q9 Sheet, ^{with notations} beginning "99 passengers . . . "

Report

① Due to limited nature of comp. letters & letter
numbers & how they were noted in comp section
g.w., it could not be determined whether the
g.w. in Q1-Q9 was or was not person
in the file.

② The serial number of 7 reduced P. P. 10,
FBI # [redacted] consisting of pages on
fp cards, not suff. comp w/ g.w. on
Q1-Q9 for adeq. exam.

③ Sub and photo'd & ret'd w/ result
inter fp exam.

T.F. [unclear] [unclear]

RECORDED
TWC
2/3/78

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
EX-117
2/21/78

b7c

To: SAC, Miami (196-
282-68)

87-143601-60

FBI FILE NO. 896143601
LAB. NO. 80201002 D SP
YOUR NO.
Examination by:

FREDERICK M. P. PRO;
ET AL;
MELVIS A. PRESLEY (DECEASED) -
VICTIM;
KTSF; MF;
FBW; CONSPIRACY
OO: Memphis

Examination requested by: Miami

Reference: Airtel dated January 24, 1978

Examination requested: Document - Fingerprint

Specimens received: *Specs with 12 - 3/17/78*

Nine of paper bearing written notations, which were obtained from Span East Airlines and Air Cargo Express records, are described as follows:

- Q1 Sheet beginning "Do yourselves....."
- Q2 Sheet beginning "Guess What has"
- Q3 Sheet beginning "Miami now has"
- Q4 Sheet beginning "gully Bar"
- Q5 Sheet beginning "Supreme Jet Service"
- Q6 Sheet beginning "Should you have....."
- Q7 Sheet beginning "Man-Stop - New York"
- Q8 Sheet beginning "Hello, we would like"
- Q9 Sheet beginning "99 passengers"

FPS pls. return specs Q1 -> Q9

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87-143601-60 enclosure

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FOR THIS PAGE
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MESSAGE RELAY VIA TELETYPE

Date: 2/13/78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR (87-143602)
TO: [REDACTED]

b7D

h2

- 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/NBOC (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)

87-143601-61

SEE ATTACHED

REC-124

Foreign Liaison Unit

Route through for review
 Cleared telephonically

with _____

- 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. Mgt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

ORIGINATOR [REDACTED]

COMMUNICATIONS SECTION
3015 EXT 5718

22 FEB 15 1978

COMMUNICATIONS SECTION

13 FEB 18 1978

FEB 13 1978
TELETYPE

MAIL ROOM TELETYPE UNIT

87-143601-61

299
FBI/DOJ

PAGE TWO ME (96-21) E F F D
NEW ORLEANS IMMEDIATE
PITTSBURGH (87-19599) IMMEDIATE
TAMPA (37-13132) IMMEDIATE
MIAMI (87-639710) IMMEDIATE
BT
BT

CHARGES. FREDERICK W. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; HISP; MAIL FRAUD; CONSPIRACY; FSW; BOND DEFAULT. OO: NY.

~~TITLE MARKED CHANGED TO IDENTIFY SUBJECT PRO AS FUGITIVE AND LIST THE CHARACTER OF BOND DEFAULT. OO: NEW YORK.~~

~~RE NEW YORK TELETYPE TO DIRECTOR FEBRUARY 15, 1975, AND MEMPHIS TELECALLS TO BUREAU, NEW YORK, MIAMI AND NEW ORLEANS, FEBRUARY 11, 1975.~~

OW 2/10/75 Memphis ADVISED

USJ ... WELLFORD, WDT, MEMPHIS, ON FEBRUARY 10, 1975, ISSUED BENCH WARRANT FOR ARREST OF FREDERICK PRO CHARGING VIOLATION TITLE 18, SECTION 3152, USC, BOND DEFAULT, AND REQUIRING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND UPON ARREST, PRO MUST POST ADDITIONAL \$92,223 CASH BOND.

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87-143601-61 p. 3

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301

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

b1
b7D

FOR INFORMATION RECEIVING OFFICES, SUBJECT INDICTED OCTOBER 13, 1977, BY FBI, WDT, MEMPHIS, IN 21-COUNT INDICTMENT ALONG WITH FIVE OTHERS. PRO INITIALLY INDICATED COOPERATION WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW HIS COOPERATION RECENTLY AS PROPOSED TERM OF INCARCERATION WAS NOT AGREEABLE TO HIM.

[REDACTED]

[REDACTED]

[REDACTED] (c)

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FEDERAL BUREAU OF INVESTIGATION
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87-143601-61 p. 5

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NO DUPLICATION FEE
FOR THIS PAGE
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323

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (87-143601) DATE: 2/14/78

FROM : *PC* Legal Attache, London (196-33) (P)

SUBJECT: FREDERICK N. P. PRO - FUGITIVE;
ET AL
ELVIS A. PRESLEY (DECEASED) - VICTIM
ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT

top copy posted

Reference: Butel to BER & LON 2/13/78. *COI ME*

Dissemination, as outlined below, was made on dates indicated to foreign agencies listed.

One copies of [redacted] *b1 (C)*

information from

Name and Location of Agency	Date Furnished
[redacted] <i>b1</i>	[redacted] <i>(C)</i> 87-143601- NOT RECORDED FEB 22 1978

③ Bureau
(1 - Foreign Liaison Desk) *see Acad ME*

[redacted] *b7C*
AC
56 MAR 1 1978

[redacted] *b7C*
87-143601-NR 2/14/78 *304*
FBI/DOJ

MESSAGE RELAY VIA TELETYPE

Date 2-15-78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES
ONLY CLEAR EFTO

FM: DIRECTOR (87-140402)
TO: MEMPHIS

- 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 Treas
 - 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):

**FREDERICK N. P. PRO - FUGITIVE; ET AL.;
ELVIS A. PRESLEY (DECEASED) - VICTIM;
ITSP; MAIL FRAUD; CONSPIRACY; FBW;
BOND DEFAULT**

REC-127 87-143601-6

Foreign Liaison Unit
 Route through for review
 Cleared telephonically with _____

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

ORIGINATOR [REDACTED] RM 5027 EXT 2805

FEB 17 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 15 1978
1520 ME/B
TELETYPE

87-143601-62

54 MAR 9 1978

TELETYPE UNIT

FBI/DOJ

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.

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For your information: _____

The following number is to be used for reference regarding these pages:

87-143601-67 p. 2

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
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MESSAGE RELAY VIA TELETYPE

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

Date 2/16/78
CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM DIRECTOR (87-143601)
TO: [REDACTED]

b7D

- 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 Tobacco

- 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:
-
-

REC-124

(SUBJECT (TEXT BEGINS NEXT PAGE):

87-143601-63

Foreign Liaison Unit

- Route through for review
- Cleared telephonically with _____

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

[REDACTED]

b7C

ORIGINATOR [REDACTED]

RM 3015 EXT: 5718

TELETYPE 12 22

FEB 16 1978

TELETYPE

54 MAR 9 1978

ROOM

TELETYPE UNIT

87-143601-63

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

~~16 FEB 73 02 28~~
 RECEIVED
 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

MEMPHIS 6470218Z
 P 15 219Z FEB 73
 TO DIRECTOR (155-21) (P)
 FROM MEMPHIS (155-21) (P)
 RE: FUGITIVE (155-21) (P)
 ET AL

[REDACTED] b7c
 [REDACTED]

FREDERICK W.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -
 VICTIM; MSP; MAIL FRAUD; CONSPIRACY; FBM; FOND DEFAULT. OO:
 MEMPHIS.

~~RE BUTEL TO MEMPHIS, FEB. 15, 1973.~~

FOR INFO OF LEGAT, BETH (155-21), FRED PRO WAS CHARGED
 BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18,
 SECTIONS 1341, 2, 2314, 1343, AND 371, U. S. CODE, WHICH ARE
 "MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,
 MONEY TAKEN BY FRAUD, WIFE FRAUD, AND CONSPIRACY." CHARGES
 stem from PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY,
 NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING
 MONIES AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE
 ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

01/28/73
 155-21

PAGE TWO ME 196-21 E F T O

DOLLARS LOSS TO PRECLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 17,
1978, USDOJ HARRY WELFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000
BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO
POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.

IT

301

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.

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- Information pertained only to a third party. Your name is listed in the title only.
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_____ 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:
87-143601-64; 65

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XXXXXX
XXXXXX

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

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 (87-140402)
TO: BERN (196-9)

- 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: 800))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency
- The President
 - White House Situation Room
 - Attn:
 - The Vice President
 - Attn:

COMMUNICATIONS SECTION
FEB 15 1978
TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED 87-143601-66

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

ORIGINATOR _____ RM _____ EXT _____

Foreign Liaison Unit
 Route through for review
 Cleared telephonically with _____

FEB 28 1978

APR 1 1978 MAIL ROOM

TELETYPE UNIT

87-143601-66311

ME 196-21

The following investigation was conducted at
New York City:

[REDACTED]

b3

0212 2472219Z

PP HQ

DE ME

P 152219Z FEB 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (37-142422) (PRIORITY)

BT

EFIT O

16 FEB 78 02 19Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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



FREDERICK N.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -
VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT. OO:
MEMPHIS.

~~RE BUTEL TO MEMPHIS, FEB. 15, 1978.~~

BY TELETYPE DATED 2/15/78 X MEMPHIS FURNISHED THE FOLLOWING
FOR INFO (ON LEGAT, BERN 196-91) FRED PRO WAS CHARGED

BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18,
SECTIONS 1341, 2, 2314, 1343, AND 371, U. S. CODE, WHICH ARE
"MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,
MONEY TAKEN BY FRAUD, WIRE FRAUD, AND CONSPIRACY." CHARGES
STEM FROM PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY,
NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING
MONEY AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE
ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

PAGE TWO ME 196-21 E F T O
DOLLARS LOSS TO PRESLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 12,
1978, USDJ HARRY WELFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000
BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO
POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.
BT

airtel
PRIORITY
CLEAR

3-23-78

b7D
[Redacted]

TO: [Redacted]
FROM: DIRECTOR, FBI (87-143602)

FREDERICK M. P. PRO # 962 205 P1
FUGITIVE; ET AL;
Elvis A. Presley (Deceased) - Victim
ITSP; MAIL FRAUD; Conspiracy;
FBW; Bond Default
(OO:MEMPHIS)

118

Reurtel, 2-15-78

Enclosed herewith is a copy of PRO's identification record, FBI [Redacted] and photographic copy of fingerprints. Photograph not available in identification record. However, a photograph may be obtained from United States Marshal, Memphis, Tennessee.

b7C

Enclosures (3)

[Redacted] b7C

(5)

akj

ENCLOSURE

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

111 2 15

REC-124

87-143601-67

MAR 1 1978

87-143601-67

314

54 APR 4 1978 TELETYPE UNIT

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-67 envelope

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XXXXXX

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

-87-143601-67X
CHANGED TO
87-148831-1

MAR 20 1978

CMK:BDG

87-143601-67X