TO: DIRECTOR, FBI (87-140402)
FROM: SAC, MEMPHIS (196-21) (P)
SUBJECT: FREDERICK PETER PROKAKA - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM ITSP; FBW; MF; CONSPIRACY; EDD CO: ME

WR
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.

Fugitive Index

87-143601-88

Transmitted May 9, 77
MA: 18 1978

CHAPMAN, FREDERICK DREW PETER, 2602 E. BLOODSTICK AVE., ST. JOHN, INDIANA

POSITIVE (P): ET AL: ELVIS A. PRESLEY (DECEASED)

VICTIM, PERP, FRA: BOMB DEFUSAL

TITLE MISTAKEN CHANGED TO ADDITIONAL ALIASES. 1 JUN 19 1978

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES.

REFER TO IDENTIFICATION DIVISION

INDEX # 86128

TELETYPED TO:

F/292 10-78

DATE/AT&T INITIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MA: 16 1978

CHAPMAN, FREDERICK DREW PETER, 2602 E. BLOODSTICK AVE., ST. JOHN, INDIANA

POSITIVE (P): ET AL: ELVIS A. PRESLEY (DECEASED)

VICTIM, PERP, FRA: BOMB DEFUSAL

TITLE MISTAKEN CHANGED TO ADDITIONAL ALIASES. 1 JUN 19 1978

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES.

REFER TO IDENTIFICATION DIVISION

INDEX # 86128

TELETYPED TO:

F/292 10-78

DATE/AT&T INITIAL
PAGE TWO (p. 196-473) UNCLE

SUBJECT ARRESTED WITHOUT INCIDENT, THIS DATE, BY BUREAU
AGENT, OXNEAD, CALIFORNIA. SUBJECT INCARCERATED
SAN BERNARDINO COUNTY JAIL, SAN BERNARDINO, CALIFORNIA.
SUBJECT WILL BE APPEALED MAY 16, 1977, UNITED STATES
MAGISTRATE, SAN BERNARDINO.

PLEASE FOLLOW.

NEW YORK WILL RECEIVE APPROPRIATE PAPERS, LOS
ANGELES, CLEAR "CIC."

LOS ANGELES "CIC LOCATE ENTERED."

ADVICE UNITED STATES MAGISTRATE, LOS ANGELES, OF
INCARCERATION.

SI
MESSAGE RELAY VIA TELETYPING

FM: DIRECTOR (GT-166402)
TO: LEGATS, BERN (196-9)

PARIS

□ 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 Admin.
□ 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
□ Commandant, U. S. Coast Guard
□ Director, Defense Intelligence Agency

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

SUBJECT (TEXT BEGINS NEXT PAGE):

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

87-143601-89X

Foreign Liaison Unit
Route through for review
Cleared telephonically

EX-101
MAY 22 1978

COMMUNICATIONSQUIZION

MAY
1009
TELETYPING
87-143601-89X
MEMPHIS (196-11) (F)
TO DIR./SHF (CS-193-99) ROUTINE
BOSTON (CP-193-91) ROUTINE
HOUSTON (CP-193-90) ROUTINE
KANSAS CITY (CP-193-89) ROUTINE
LOUISVILLE (CP-193-88) ROUTINE
NEW ORLEANS (CP-193-87) ROUTINE
PHILADELPHIA (CP-193-86) ROUTINE
TAMPA (CP-193-85) ROUTINE
DI-

WELSH, E. P. E. O.
FREDERICK PETER ETO, AKA: ET AL: ELVIS A. PRESLEY (DECEASED)

VICTIM, ITSELF, ROYAL DEPALMA, CO: MEMPHIS.
MEMPHIS ADVISED BY TELETYPE DATED 5/19/76: RE LOS ANGELES TEL TO BUREAU, MAY 16, 1976.

FOR INFO RECEIVING OFFICES, LA ADVISED OF SUBJECT PRO'S ARREST, ONTARIO, CALIFORNIA, MAY 17, 1976, BY BUAGELTS.
BUREAU REQUESTED TO ADVISE [REDACTED] OF SUBJECT'S ARREST.
CHANGED TO

87-143601-90-91-92-93-94

87-147030-9x1-9x2-9x3-9x4-10x

MAR 20 1979

CMKL/BDC

87-143601-9022094
CHANGED TO
87-148831-NR

MAR 23 1978
CMT | BDC

87-143601-NR 7/21/78
UNCLASSIFIED

FREDDIE PETEK PRO. AKA; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; IISP; FBW; MF; CONSPIRACY; BOND DEFAULT. 00: MEMPHIS.

RETLE CALL AUGUST 9, 1976 FROM ASA DYCUS; REULET TO LOU?


FBING RELAY TO MEMPHIS.

60-78

MEMPHIS

57 AUG 1978
MESSAGE RELAY VIA TELETYPRE

Date: August 10, 1978

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAL MESSAGES
ONLY ☐ CLEAR ☐ INTELLIGENCE

FM: DIRECTOR
TO: 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. Marshall's Service
☐ U. S. Secret Service (FID)
☐ 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 Admin.
☐ 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
☐ DEANSA/NSC (Attn: BOO)
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency
☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

REC-120

SUBJECT (TEXT BEGINS NEXT PAGE):

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; GIRF; YPS; SF; CONSPIRACY; DON'T DEFAULT. CO: MEMPHIS.

Foreign Liaison Unit
☐ Route through for review
☐ General telephonic with

ORIGINATOR: 8027: 187: 8805

FEDERAL BUREAUX OF INVESTIGATION
COMMUNICATIONS SECTION

MAIL ROOM ☐ TELETYPRE 87-143601-97
UNCLASSIFIED

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

VICTIM; ITOP; FBI; NF; CONSPIRACY; BOND DEFAULT; GPE: MEMPHIS -

BY TELETYPE AUGUST 10, 1978, MAC 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] HE HAS ALSO BEEN IN TELEPHONIC CONTACT -

WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER FOR [redacted]
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: 87-143601-97p.3
CHANGED TO
87-147030-10X1

MAR 20 1979

CMK/BDG

C

87-143601-98
UNCLAS EFTO

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


MEMPHIS ADVISE.

FBHQ RELAY TO MEMPHIS.

0-73  
MEMPHIS  
8/15/78

87-143601-99
MESSAGE RELAY VIA TELETYPewriter

FM: DIRECTOR
TO: Memphis

☐ Attorney General
☐ Deputy Attorney General
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Department of the Interior
☐ Drug Enforcement Administration
☐ Energy Research and Development Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Admin.
☐ Department of Transportation
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSS)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency
☐ White House: Situation Room
☐ The President
☐ The Vice President

SUBJECT (TEXT BEGINS NEXT PAGE): See Attached

Foreign Liaison Unit:
☐ Route through for review
☐ Cleared telephonically

87-143601-100

COMMUNICATIONS SECTION

AUG 16 1978

87-143601-100
MEMPHIS OFFICE (196-21) ADVISED BY TELETYPE AUGUST 21, 1976, AS FOLLOWS:

TO BUNCH TELETYPE TO MEMPHIS DATED AUGUST 11, 1976.

MRS. LEE BUNCH, MEMPHIS, TENNESSEE, ADVISED JUSTICE DEPARTMENT IN PROCESS OF VERIFYING STATE DEPARTMENT REGARDING EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING FOR HER TRAVEL AND TO ARRIVE IN MEMPHIS AUGUST 29, 1976. SHE IS TO MAKE HER OWN TRAVEL ARRANGEMENTS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY FOR PREPARING A WHICH SHE SHOULD HAVE AT THE EARLIEST DATE TO INSURE THAT SHE CAN LEAVE BY AUGUST 29, 1976.
UNCLASSIFIED

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -
VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. 00: MEMPHIS.

Captioned matter scheduled for trial USDC, Memphis, Aug. 21, 1978.

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

HE HAS ALSO BEEN IN TELEPHONIC CONTACT
WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER

54SEP7 87-143601-102
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

☐ DELETED PAGE(S)

NO DUPLICATION FEE
FOR THIS PAGE
CHANGED TO
87-147030-20X4

MAR 20 1979
CMK/BDG-

C
R 118445Z DEC 78
FM MEMPHIS (196-21) (P)
TO DIRECTOR (87-14360) ROUTINE
MIAMI (196-68) ROUTINE

UNCLAS FOR
FREDERICK PETER PRO; NIGEL J. WINFIELD - FUGITIVE; ET AL;
ITSF; 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.

MIA DISSOCONTINUE, TS.

EX-113

62 JAN 8 1979
RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

16 Aug 1978 0316z

P 15703157-AUG 78

FX MEMPHIS (196-21) (P)

TO DIRECTOR (57-143601) PRIORITY

FT

UNCLASSIFIED

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

VICTIM, ITSP; FEB; MF; CONSPIRACY; EO 00: MEMPHIS

RF BUREAU TELETYPE TO MEMPHIS DATED AUGUST 11, 1976.

AUSA JOE DYCUS, MEMPHIS, TENNESSEE, ADVISED JUSTICE

DEPARTMENT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING

EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING

FOR FUNDS FOR HER TRAVEL. SHE REQUESTS THAT

ARRIVE MEMPHIS BY AUGUST 22, 1976. 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, 1976.

Preliminary Report

57-143601-1

a.m. 8-16-78

57-143601-103
REQUEST OF THE BUREAU
MEMPHIS OFFICE (196-21) ADVISED BY TELETYPE AUGUST 10, 1978, AS FOLLOWS:

TO FREDERICK PETTEL, P.O. BOX 117, FREDERICK PETTEL, MEMPHIS, TENNESSEE, ADVICE JUSTICE TO FREDERICK PETTEL, P.O. BOX 117, FREDERICK PETTEL, MEMPHIS, TENNESSEE, ADVICE JUSTICE

ADVISEMT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING EXPENSE TRAVEL TO MEMPHIS AND ARE ARRANGING FOR FUNDS FOR HER TRAVEL. IT POUTS THAT ARRIVE IN 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 EASIEST DATE TO INSURE THAT SHE CAN ARRIVE BY AUGUST 22, 1978.
RECEIVED
OF 1's CAIO
COMMUNICATIONS SECTION

SECRET

UNTIL FURTHER NOTICE

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

VICTIM: ITSP; FEB; WH; CONSPIRACY; BD. CO: MEMPHIS

REBUTTED 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] APPEHENSIVE

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.

S1-126

[REDACTED] 87-143601-

[REDACTED] DESCRIBED AS 28 YEARS OF AGE, 5' 6", 135 POUNDS,

WELL BUILT, DARK BROWN HAIR (AFRO STYLE), AND BROWN EYES.

FBIING RELAY TO MEMPHIS.

[REDACTED] 57 Sep 19, 1978

87-143601-105
MESSAGE RELAY VIA TELETYPING

Date: 8/17/78

CLASSIFICATION: [ ] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

FIELD AND LEGAL MESSAGES
ONLY [ ] CLEAR [ ] EFO

FM: DIRECTOR
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 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 Admin.
  [ ] Attn: Director of Security
[ ] Federal Aviation Administration
[ ] Department of the Air Force (AFOSI)
[ ] Department of the Army
[ ] Naval Investigative Service
[ ] National Security Agency
  (DNRSA NSOC (Attn: 900))
[ ] Commandant, U.S. Coast Guard
[ ] Director, Defense Intelligence Agency
[ ] The President
[ ] White House Situation Room
  [ ] Attn:
[ ] The Vice President
  [ ] Attn:

☐ [ ] See Attached

Foreign Liaison Unit
Box 49
Letter through for review
☐ Cleared telephonically
with______

87-143601-1

AUG 22 1978

EVR Dec 5195

ORIGINATOR

AUG 1 1973

TELETYP 87-143601-106
R115152 AUG 78
RE: LONDON (67-547) 11Aug78 1540
TO DIRECT: (37-14369) ROUTINE BRIEFING
COMMUNICATIONS SECTION

FREDERICK FERREY PEREIRA; ET AL; ELVIN A. PRESLEY (DECEASED)
VICTIM; ITS; FBI; MF; CONSPIRACY; BD; OU: MEMPHIS

REBUTTED 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 1044 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.

FLIGHT RELAY TO MEMPHIS.
TO: DIRECTOR, FBI (C7-143661)
(ATTN: FBI LABORATORY)

FROM: SAC, LOS ANGELES (196-31)(P)(21)

RE: Oppen; FREDERICK PETER PRO, aka: ET AL;
PHILIP KARL KIZER, JR.; ELVIS A. PRESLEY (DECEASED) - VICTIM;
ITSP-POW; NF;
CONSPIRACY; GD

Cu: Memphis

Re Los Angeles telephone call to Memphis, 7/31/73, and Memphis telephone call to Los Angeles, 8/1/73.

Enclosed herewith for the Bureau are three pages and one envelope containing the known handwriting and signature of subject FREDERICK PETER PRO.

Enclosed for Memphis is one copy each of the above pages and envelope.

87-143661-

O - Bureau (Eng. 4)(ML-M)
? - Memphis (196-21)(Eng. 4)
1 - Mobile (Eng.)
1 - So. Korean (Info)
2 - L.A. Angeles (Eng.)

LF

Approved: 87-143661-MR 06/78

Transmitted 62076 1978
As the Bureau is aware, the trial regarding subject PRO is set to commence in U.S. District Court, Memphis, Tennessee, on 6/21/78, with every indication PRO intends to plead not guilty.

The handwriting and signature of PRO contained on the enclosed pages were voluntarily furnished to S. on 7/27/73. 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.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to compare the handwriting and signature of PRO with handwriting or

It is also requested these three pages and envelopes be processed for latent fingerprints identifiable with those of PRO. FBI Number

The FBI Laboratory is requested to furnish the results of these examinations most expeditiously to the

Memphis Office.
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 FRC to may be studied and utilized in trial on 8/21/78.

LOS ANGELES

AT SANTA ANA, CALIFORNIA: Will submit appropriate FD-302 to Memphis Office.
TO: DIRECTOR, FBI (87-143601)
ATTENTION: FBI LABORATORY

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

SUBJECT: FREDERICK PETER PRO, a/k/a;
ET AL;
ELVIS A. PRESLEY (DECEASED) - VICTIM
(ITSP; FSB; MF; CONSPIRACY; BOND DEFAULT
(OO Memphis)

Be 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.

87-143601-107
PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

NIGEL J. WILFORD and four other individuals entered into a conspiracy to defraud jet aircraft operator, ELVIS A. PRESCOTT, of approximately $350,000. This scheme involved the purchase of lease-back of a jet aircraft owned by PRESCOTT. These individuals convinced PRESCOTT and/or his agents he could re-finace the 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. Caption (MICKEY) - Insert "a" in block if caption statement indicated. Basis for caption statement must appear in Miscellaneous block, e.g., armed and dangerous.

2. Name (NAME) - 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 (Native American), C (Chinese), J (Japanese), O (other). Mexicans who are not specifically indicated as "Mexican" should be described as "W".

5. Place of Birth (DOB) - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are listed, place of birth is in the block of additional identifiers block.

6. Date of Birth (DOB) - Enter as month, day, and year. Where multiple birth dates are reported, enter verified birth date or that date which is most logical in this block. Enter other dates of birth in Additional Identifiers block.

7. Weight (WGT) - Express in pounds. Omit fractions.

8. Height (HTG) - Express in inches. Omit fractions.

9. Eye Color (EYE) - Use appropriate three character symbol.

10. Hair Color (HAIR) - Use appropriate three character symbol.

11. Skin Tone (SKM) - Use appropriate three character symbol.

12. Scars, Marks, Tattoos, etc. (SMT) - Place in this block only appropriate NCIIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded item.

13. NCIIC Fingerprint Classification (FPC) - Enter NCIIC fingerprint classification.

14. Other Identifying Number (MINU) - Mimesis numbers may be entered with appropriate identifiers (prefix).

15. Social Security Number (SSN) - Place subject's Social Security Account Number in this block.

16. Operator's License Number (OLN) - Place operator's operator's license number in OLN block. Also show licensing authority (OLN) and year license expires (OLY).

17. Warrant Issued By (WIZ) - If warrant issued, enter date of issuance in this block.

18. Miscellaneous (NIS) - Enter additional pertinent information in this block. If caption statement used, basis for statement must be set forth on first item in this block.

19. 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.

20. Additional Identifiers - Enter additional pertinent information concerning additional license plates, numbers, state, year expired, and where applicable, type; Social Security numbers; operator's license number, state and year expired; vehicle identification number (VIN); vehicle identification number (VIN), year, make, type, body; MUN's (see list in Item 12 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security #475-55-3254; Michigan operator's license 224567, expires 12/17; DOB's 6/6/17, 3/2/17, etc.

22. Changes and deletions should be as indicated in the appropriate blocks.
87-143601-119

CHANGED TO
87-147030 -20X5

MAR 20 1979

CMK/BDG

C
FD-65 (Rev. 3-9-78)

Federal Bureau of Investigation

Director, FBI
At: Criminal Investigative Division
Fugitive Unit

Memphis (196-21) (P)

Subject:

CHANGED:

FREDERICK PETER PRO
RAYMOND WALSH BASZNER, JR.
FUGITIVE (A);
ET AL;
ITSP; MF; CONSPIRACY; FBV; BD (A)

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

CR. LATOL 1-6-70

Place of Birth

P.O. B. Birth Date 801 Height 802 Weight 803
3/11/44 6'1" 250

Eye Color 804 Hair Color 805 MHI FBI No. 806 FBN 807
Blue Brown [redacted]

NCIC Fingerprint Classification 808 Other Identifying Number 809

Operator's License Number 810 Operator's License State 811
B9C Massachusetts

Offense Charged

Conspiracy, Mail Fraud, Fraud by Wire, Bond Default

U. & Code, Title and Section 812
T18, USC, Sections 371, 1343, 2314

Warrant Issued By 813
USDC, VDT, Memphis, Tenn.

Date PBV or Bond Default Case Referred to Office 814
12/22/78

Miscellaneous Including Bond Recommended

$25,000 secured bond

LIC STATE YEAR EXPIRES LIC LICENSE PLATE TYPE

Vehicle Identification No. 815 VIN Year VYA Make VWA Model VWD Style VST Color VCU

Allies

Additional Identifiers

NCIC No. W20292683 MIC

89-143601-120

6/30/79

JAN

FBI/DOJ
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. Caption (MKE) - Insert "C" in block if caption statement indicated. Bead for caption 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 Miscellaneous 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 nationwide should be described as "O".
5. Place of Birth (POB) - Indicate city and state or, if foreign born, city and county. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
6. Birth Date (DOB) - Enter as month, day and year, whereby multiple birthdates 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 (HT) - Express in feet and inches, e.g., 6' 6". Round off fractions to nearest inch.
8. Weight (WG) - Express in pounds. Omit fractions.
9. Eye Color (EYE) - Use appropriate three character symbol.
10. Hair Color (HARI) - Use appropriate three character symbol.
11. Skin Type (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 SMN is to be entered, use Additional Identifiers block for additional appropriately coded names. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMN's which have been entered in SMN 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 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 (MIN) - Miscellaneous numbers may be entered with appropriate identifiers (prefix). For first miscellaneous identifying number, use buffer block. When military service number is in fact Social Security Account Number, the number should be entered in both MIN and SOO 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 6, 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 (OLN) - Place subject's operator's license number in OLN block. Also show licensing state (OLI) and year license expires (OLY).
18. Warrant Issued By (WIB) - In Escaped Federal Prisoner cases enter date of escape in DOV block.
19. Miscellaneous (SMN) - Enter additional pertinent information in this block. If caption statement used, basis for statement must be set forth as first item in this block.
20. License Plate and Vehicle Information (LPV) - 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 (ADT) - 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, YLD, LPR, VNO, YPD, VPD); MIN's (see list in item 14 above); visible scars, marks, tattoos, etc.; and date of birth. Clearly identify what data is being set forth, e.g., Social Security # 423-55-234; Michigan operator's license 93567, expires 3/72; DOB's 4/4/32, 5/4/32, etc.
22. Changes and deletions should be so indicated in the appropriate blocks.
CHANGED TO

87-143601-121
122

87-147030-20V6
21X

MAR 20 1979

CMK/BDG

C

87-143601-121; 122
6 Jan 79 04 423
FM LOS ANGELES (196-473) (23) ROC
TO DIRECTOR ROUTINE
MEMPHIS (196-21) ROUTINE
MIAMI (196-65) ROUTINE
ET UNCLAS źę
FREE PETER PRO; RAYMOND WALSH BASZNER, JR. - FUGITIVE (A)
ET AL; ITSP; MF; CONSPIRACY; FBW; BD (A); NO: MEMPHIS.
RE MEMPHIS TELETYPETO LOS ANGELES, JANUARY 4, 1979.
ON JANUARY 5, 1979, SUBJECT BASZNER APPREHENDED AT
MARINA DEL REY, CALIFORNIA, APARTMENT WITHOUT INCIDENT.
BASZNER APPEARED BEFORE U.S. MAGISTRATE JOHN KRONENBERG,
WERESPONSAED ON CHARGE OF BOND DEFAULT, TITLE 18, USC,
SECTION 315, AND WAS RELEASED ON $1,000 PERSONAL SURETY
BOND WITH ORDER TO APPEAR BEFORE U.S. DISTRICT JUDGE
NCIC LOGIC PLACED AT LOS ANGELES.
57 JAN 1979
87-143601-123
CHANGED TO
87-143601-124 shaw 126
MAR 20 1979
CMK/BDG
UNCLASSIFIED

FREDERICK PETER PRO, AV; LAURENCE VOLFE &; RAYMOND WALKER
BASS; GEORGE ROBERT CARRION; ROY EVERETT SMITH, AV; GRAY
PHILIP MARK WITHE, AV; MOE HINFIELD; ELVIS A. PRESLEY
(SUSPECT); VICTOR H. ROY; NAJF FAYS; CONSPIRACY;
SOT AI: SADIE (9); AV; FOR.

IF THE COURT DICTATED TO THE FRONT FROM AUGUST 17, 1979.

THE COURT MATTER INVOLVES SEVEN DEFENDANTS, FIVE OF
 WHICH ARE DUE HERE TO GO TO TRIAL ON AUGUST 26, 1979, AND
 FOORT OF FIVE CONVICTIONS. THE, MEMPHIS, RECEIVED
 INFORMATION THAT
 PURCHASED PROPERTY BELONGING TO SUSPECT FOR AT AUCTION IN
 NEW YORK CITY. THIS PROPERTY INCLUDED A LARGE QUANTITY OF

ALL INFORMATION CONTAINED
MEREIN IS UNCLASSIFIED

REO 20 87-142601-127

06SEP 1979

87-143601-127
It is expected that ABBEE's continued to operate therein.

It is reported that ABBEE has been advised to cease operation in the near future.

The project was delayed in various respects that have been discussed with ABBEE.

Several individuals traveled to Titusville, Florida, and several of the documents were reviewed.

It has been recommended that several documents were reviewed.

The project was delayed in various respects that have been discussed with ABBEE.

The project was delayed in various respects that have been discussed with ABBEE.
PATTER Z-195-21 UNLESS LAST 0

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. HAS BEEN TELPHERICALLY CONTACTED AND HAS AGREED TO MAKE THE RECORDS AVAILABLE FOR REVIEW.

SAC, MEMPHIS, AND SAC, TAMPA CONCERN THAT THIS TRAVEL IS NECESSARY TO COMPLETE THE INVESTIGATION. USA, MEMPHIS, HAS REQUESTED THAT AGENT FROM MEMPHIS CONDUCT THE RECORD REVIEW.
UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, AKA; PHILIP KARL KIZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY (DECEASED)—VICTIM; ITSP-FBIV; MAIL FRAUD; CONSPIRACY; BOND DEFAULT (A). DDI: 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 FAMILAR WITH THIS CASE AND HAS BEEN FULLY BRIEFED BY CASE AGENT AND USA, MEMPHIS, WILL TRAVEL TO TITUSVILLE IN LIEU OF SA [REDACTED].

87-143601-128
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.

UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI (87-143601)
FROM: Lemuel London (196-21) (F)

DATE: 2/5/79

CONFIDENTIAL

SUBJECT: ALFREDO PROCO, AKA, ET AL
FBW, CONSPIRACY

Reference: Butet 2/2/79.

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

1 copy of above tel furnished for information.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

87-143601-NR 2/1/79

Bureau

Foreign Liaison Desk

Date of Review for Declassification

February 5, 1979

Classified and extended by 3522
Reason for Extension, FCIN, II 1-24-21

Bureau

Foreign Liaison Desk

U.S. Savings Bonds Regularly on the Payroll Savings Plan
8/23/79

UNCLASSIFIED

TO F.B.I. MEMPHIS (196-21) ROUTINE
FBI TAMPA ROUTINE

BT
UNCLASSIFIED

FREDERICK PETER PROF. AKA: LAURENCE WOLFSON; RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; AKA:
PHILIP KARL KITZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY
(DCEASED); VICTIM; ITSP; FBW; MAIL FRAUD; CONSPIRACY;
BOND DEFAULT (4/3/79); ME.

REMETH TO THE DIRECTOR, AUGUST 30, 1979.

BUREAU AUTHORITY IS GRANTED FOR SA
TO TRAVEL FROM MEMPHIS TO TITUSVILLE, FLORIDA, TO REVIEW RECORDS
PERTAINING TO THIS CASE. SA SHOULD COORDINATE HIS PLANS
WITH THE TAMPA DIVISION, COCOA RESIDENT AGENCY.

BT

8/23/79 5358/6 4228

89-143601-127
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
DATE 8/26/81

TO: DIRECTOR, FBI
ATTENTION: WHITE COLLAR CRIME SECTION
(SUPERVISOR

FUGITIVE WANTED

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.
Following a jury trial in July, 1982, Raymond V. Daseyner, J. Lawrence Wolfson, Nigel Winfield and Gabriel Robert Cagisano 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.
Potential Eco (1) Prevented (PEP) Type Codes:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>Bank Negotiable Instruments or Tickets</td>
</tr>
<tr>
<td>22</td>
<td>Counterfeit Bills, Bonds, Currency or Negotiable Instruments</td>
</tr>
<tr>
<td>23</td>
<td>Counterfeit or Printed Sound Recordings or Motion Pictures</td>
</tr>
<tr>
<td>24</td>
<td>Bank Theft Scheme Aborted</td>
</tr>
<tr>
<td>25</td>
<td>Ransom, Extortion or Bribe Demand Aborted</td>
</tr>
<tr>
<td>26</td>
<td>Theft From, or Fraud Against, Government Scheme Aborted</td>
</tr>
<tr>
<td>27</td>
<td>Commercial or Industrial Theft Scheme Aborted</td>
</tr>
<tr>
<td>30</td>
<td>All Other Potential Economic Loss Prevented (not falling in any category above)</td>
</tr>
</tbody>
</table>

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation along must accompany this report if the recovery is $1 million or more, or if the PEP 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 Capodocia or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Racketeers (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Th被认为
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Officer 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 circumstances.

In the event of conviction, enter "P" in the "Punishment" block for all sentences. For all capital punishment sentences, enter "CP" in the "Punishment" block.

Instructions

Subject Priorities for FBI Arrest or Locate:
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 must be included in the "Conviction-Section" block, listing all convictions up to the sentence in the appropriate blocks. Enter "L" in the "In-Jail" field for all sentences and "CP" in the "Punishment" field for all capital punishment sentences.

Reporting Convictions:
Convictions should not be reported unless 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 Testimonies (IAT) Used:
Since more than one IAT could have contributed to the accomplishment, each IAT must be noted.
- The IAT must be noted 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 it separate FD-815's are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-815 even if it was the same information that contributed to all the accomplishments.)
PRELIMINARY JUDICIAL Procces

Subject: [Redacted]

<table>
<thead>
<tr>
<th>Number of Subjects</th>
<th>Properties of PEP Type(s)</th>
<th>Response</th>
<th>Restraint</th>
<th>Court OrderedFORFEITURES</th>
<th>Potential Economic Loss Prevented</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional Notes:
- All Other Haltage Solutions
- Other APE Payment Inc.

Subject 1 - Name: Gabriel Robert Caggiano

- [Redacted]

Subject 2 - Name:

- [Redacted]

Subject 3 - Name:

- [Redacted]
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.

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.
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 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.
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 guidelines 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.

2 - Miami (196A-68)
1 - FBIHQ (87-143601)
1 - POF

APPROVED:  87-143-1-1
1 - 14 MAR 1983

Laboratory
Legal Conns.
Off. of Cong.
Pub. Affairs
Econ. Mgmt.
Tech. Serv.
Training

51.
Memorandum

To: DIRECTOR, FBI  (87-143601)  

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

Subject: FREDERICK PETER PRO, aka: AT AL; ITSP; FBW; CONSPIRACY; BOND DEFAULT (OO: MINNEAPOLIS) MEMPHIS

Re Minneapolis airtel to the Bureau dated 2/4/83, and Bureau letter dated 3/10/83:

It is noted that these records, in view of their voluminous nature are being maintained in an offsite location, at cost to the Bureau, and the Miami Division is desirous of returning or destroying these documents at the earliest possible date.

It is requested that the Bureau or advise the Miami Division regarding requested disposition to be made of the records in question.

W. B. Bureau
1. Minneapolis (Info.) MEMPHIS
1. Miami

87-143601-135
12/18/83

UNCLASSIFIED

FD7B3PP ME MNSDLE AO ADD7A 097YURP 1818372 NOV 83

FROM DIRECTOR FBI (87-143601)
TO FBI MIAMI (196-68) PRIORITY
FBI MEMPHIS (INFO) PRIORITY
BT
UNCLASSIFIED
FREDERICK PETER AKAY ET AL; ITSP; FBI; CONSPIRACY; BOND
DEFAULT; CO: MEMPHIS

REMEMBER DATED JUNE 23, 1983.

MIAMI MAY IMMEDIATELY ARRANGE TO HAVE THE VOLUMINOUS
RECORDS IN POSSESSION OF MIAMI REGARDING THIS CASE TRANSPORTED
TO MIA. MIAMI SHOULD INSURE THAT ALL
DO NOT TYPE MESSAGE BELOW THIS LINE

DATE 12/18/83 ROOM 3641 5660

DECISION 19F1EZ 87-143601-136

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
UP HINTS (103-567) (F)
TO (77-143601) ROUTINE
TO MEMPHIS (103-567) ROUTINE
ET
INCLASS
CONFIDENTIAL REPORTS, DVI: FT AL; ITSP; FRAUD BY WIFE; CONSPIRACY; FRAUD OR FRAUD.

OF MEMPHIS APPEL TO THE BUREAU DATED FEBRUARY 4, 1994, AND
BUFFALO TELETYPE TO MIAMI AND MEMPHIS DATED NOVEMBER 18, 1993.

PER DIRECTIONS SET FORTH IN RE TELETY, 33 CARTONS OF
MATERIAL WERE SHIPPED VIA OF AIR FREIGHT TO
ON FEBRUARY 22, 1994,
OF AIR FREIGHT ELECTRONICALLY ADVISED THE MIAMI DIVISION THAT
SHIPPED MATERIAL HAS BEEN REFUSED AND HAS BEEN
RETURNED IN✔ GOVERNMENT BILL OF LADING NUMBER TO MIAMI.
FLORIDA. SAID SHIPPED IS BEING HELD AT OF AIR FREIGHT FACILITIES
AWAITING FURTHER INSTRUCTIONS AS TO ITS DISPOSITION.

On 3/154, OF OF 67C
ME, WAS ADVISED THAT
AFTER CONSIDERATION WITH OF A LETTER
THE LEGAL DIV, IT WAS DECIDED THAT A CERTAIN
MATERIAL SHOULD BE SENT TO OF DESTROYED BY A CERTAIN
DATE UNLESS he REQUESTS OTHERWISE.

87-143601-137
On February 29, 1974, Buffalo supervisor [redacted] was apprised of this situation and suggested that authority be obtained from the assistant United States attorney who handled instant prosecution or 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 materials had been left in an abandoned state by pro with us shipped 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 Kempis trial proceedings. In view of their not having been accepted by the intended recipients [redacted], it is requested that the utmost efforts be exhausted to have this material destroyed.

In view of the fact that Miami was burdened with these materials since the inception of this case and the fact that Kempis is origin in this matter albeit the fact the case is closed, these materials will be forwarded to Kempis within 30 days.
PAGE THREE FOLIO (195-67) UNCLASSIFIED

UNLESS ADVISED TO THE CONTRARY BY THE BUREAU.

ST.
MARCH 2, 1984

FM DIRECTOR FBI (87-143601)
TO FBI MIAMI (176-48) PRIORITY
FBI MEMPHIS (176A-21) PRIORITY

UNCLAS
FREDERICK PETER PRO, AKA: ET AL: ITSP: FBI: CONSPIRACY: BOND


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

DATE:
3-2-84
ROOM:
3643
TELEPH:
5594

3 - [Redacted]
3 - FOF

12749/FW
87-143601-138
PAGE TWO DE HQ 0235 UNCLAS

PRO THAT THE ADDRESS OF MR. PRO IN XXX XXX IS
NOT AN ACCEPTABLE ADDRESS SINCE THEY REFUSE TO ACCEPT THE

MATERIAL.

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

BT