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ME0772 062025Z

R PD BS MM NY NY

DE ME

O 09025Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-18300) ROUTINE

MIAMI (196-60) ROUTINE

NEW YORK (196-66) ROUTINE

NEW HAVEN ROUTINE

BT

E F T O

PEDERICK PETER PPO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT.
OO ME.

RE MIAMI TELETYPE TO THE BUREAU MARCH 6, 1978, AND MEMPHIS
AIPTEL TO MIAMI FEBRUARY 1, 1978.

WITH REGARD TO SUBJECT POY SMITH BEING CONTACTED
NATIONALLY SYNDICATED NEWSPAPER COLUMNIST," IT IS BELIEVED
THAT ONE FRANCIS ANTEL, A FREELANCE WRITER WHO SELLS ARTICLES
TO THE UNITED FEATURES SYNDICATE, NEW YORK CITY, IS THE
REPORTER REFERRED TO BY SMITH. ANTEL HAS BEEN IN CONTACT

10 MAR 78 02 46z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
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Crim. Inv.	
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Telephone Rm.	
Director's Sec'y	



b7c



APR 1 1978 FUGITIVE INDEX

87-143601-70

87-143601-70

394

PAGE TWO (ME 195-21) F F T O

WITH AUSA, VDT, REGARDING CAPTIONED MATTER AND IS ALSO THE
NAME OF A CONTACT FOR SMITH DURING THE PERIOD OF HIS ARREST
AT MEMPHIS IN 1973.

INVESTIGATION AT MEMPHIS HAS DETERMINED THE PILOT FOR
AIP VAMAN, NEW WINDSOR LOCKS, CONN., IS [REDACTED]

b7C

[REDACTED]
[REDACTED]
[REDACTED]

7
b3
J

RECEIVING OFFICES WILL NOTE TRIAL OF SUBJECTS IS STILL
SCHEDULED TO COMMENCE MARCH 27, 1978, AT MEMPHIS AND THE JUDGE
HAS INDICATED THAT FRED PPC WILL BE TRIED IN ABSENTIA.

[REDACTED]
[REDACTED]

b3

NEW HAVEN WILL COMPLETE LEADS AT WINDSOR LOCKS PREVIOUSLY
REQUESTED INCLUDING THE INTERVIEW OF PILOT [REDACTED]

b7C

ALL OFFICES WILL BE ALERT TO BEING CONTACTED BY ROY SMITH
AS HE WAS IN TELEPHONIC CONTACT WITH THE MEMPHIS DIVISION THE
SAME DATE HE WAS IN CONTACT WITH MIAMI. POSSIBILITY EXISTS,
DUE TO THE NATURE OF HIS QUESTIONING, THAT HE WAS SEEKING TO
RECORD PART OF THE CONVERSATION.

BT

305

R 291336Z MAR 78

FM BERN (196-9) (P)

TO DIRECTOR (87-143601-71)

BT

E F T O

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

REBUCAS, FEBRUARY 16, 1978.66

[REDACTED]

[REDACTED] (S)

REQUEST OF BUREAU:

PETRANSMIT TO MEMPHIS.

BT

Relayed to Memphis

a.m. 3-10-78

[REDACTED] b7c

67H
FUGITIVE INDEX
APR 4 1978

ca-
[REDACTED] b7c
[REDACTED]

87-143601-71

Dir.	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
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10 APR 1978 00459 KZ
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED] b7c

51-967C
[REDACTED]
87-143601-71

21 MAR 21 1978

3/6

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION LATENT FINGERPRINT SECTION



YOUR FILE NO. 196-68 (P)
FBI FILE NO. 87-143601
LATENT CASE NO. B-58309

March 10, 1978

TO: SAC, Miami

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

REFERENCE: Airtel 1/24/78 44
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Q1 through Q9, nine sheets of paper

The Q specimens are further described in a separate Laboratory report.

The specimens were examined and ten latent fingerprints and one latent palm print were developed on six specimens designated Q3, Q4, and Q6 through Q9.

The latent fingerprints are not identical with the fingerprints of Frederick W. P. Pro, FBI files for Pro.

There are no palm prints in our Identification Division files for Pro.

The specimens are enclosed.

87 MAR 14 1978

Robert E. Kent
Acting Assistant Director, Identification Division

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

Enc. (9) b7C
1978
MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

87-143601-72

MAILED 24
MAR 10 1978
FBI

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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)(7)(D) with no segregable material available for release to you.
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87-143601-68 p. 189

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

ME 196-21

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

On February 24, 1978, a pre-trial hearing was held before U. S. District Judge HARRY WELLFORD relative to FRED PRO and his associates.

[REDACTED]

63

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
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For your information: _____

The following number is to be used for reference regarding these pages:
87-143601-68 p. 191

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Date

27 - 23

27 - 29

27 - 29

27 - 29

27 - 29

27 - 29

(67c)

a lot of other ...
 lot of ... of Frederick P. Pro.
 ...
 ...

(7)

UNITED STATES DEPARTMENT OF JUSTICE



2/24/78

TO: DIRECTOR, FBI (87-143601)
(ATTN: FBI LABORATORY)
FROM: SAC, MIAMI (196-68) (P)
SUBJECT: FREDERICK W. P. PRO;
ET AL;
ELVIS A. PRESLEY (DECEASED) -
VICTIM
ITSP; MF;
FBW; CONSPIRACY
(OO: MEMPHIS)

802010v2

60-157-209
2/14/78
1/24/78

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]

b7C

b3

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

b7C

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

(5) [redacted] b7C

REC'D 2/24/78

Quint
3/13/78
33

G.B.F.

SD: 196-68

b7C

[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.

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 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.

JIN

MESSAGE RELAY VIA TELETYPE

Date 8-10-78

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR (~~87-14040Z~~)
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 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-123
87-143601-75
2 MAR 10 1978

(SUBJECT (TEXT BEGINS NEXT PAGE):

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

Foreign Liaison Unit
 Route through for review
 Cleared telephonically with _____

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

ORIGINATOR [REDACTED] 5027 EXT 2805

b7c

DLM
J.S.C.

APR 1 1978

MAIL ROOM

TELETYPE UNIT

87-143601-73

FBI/DOJ

40

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

~~REBUCA~~
~~PH 196-9~~ (P)
~~TO DIRECTOR (97-143402)~~

~~REBUCA~~
~~REBUCA~~
~~REBUCA~~



BT
~~BT~~

~~FREDERICK W. PRO~~ FUGITIVE, ET AL, ~~LEWIS W. BRIDLEY (DECEASED)~~
 LEGAT, BERN (196-9) ADVISED BY TELETYPE MARCH 10, 1978,
~~VICTIM, 1967, MAIL FRAUD, CONSPIRACY, FDU, BOND DEFAULT (OO: MEMPHIS)~~
 AS FOLLOWS:
 REBUCA, FEBRUARY 16, 1978.



b1

~~REQUEST OF BUREAU:~~
~~RETRANSMIT TO MEMPHIS~~

BT

ME0888 0730117Z

PP HQ

DE ME

P 130117Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-14360) PRIORITY

BT

E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; WF; CONSPIRACY; FBW; BD. OO ME.

REURTEL MARCH 10, 1978. 15

SUBJECT PRO BORN AUGUST 2, 1926, PENNSYLVANIA, USA.

BT

14 MAR 78 0121Z

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OF INVESTIGATION
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[REDACTED]

cc [REDACTED]

[REDACTED]

EMJ/s

b7c

REC-124

87-143601-74

2 MAR 16 1978

SEARCHED

INDEXED

MAR 17 1978

FUGITIVE

1978

87-143601-74

Assoc. Dir.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	12/14/78
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Legal Coun.	
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Director's Sec'y	

ME0004 0740309Z

PP HQ NY

DE ME

P 1403009Z MAR 78

FM MEMPHIS (196-21) (P)

15 MAR 78 03 39z
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 COMMUNICATIONS SECTION

TO DIRECTOR (87-14360) PRIORITY

NEW YORK (196-66) PRIORITY

BT

UNCLAS E F T O

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

PRESLEY (DECEASED) - VICTIM; ITSP; FBW; MAIL FRAUD; CONSPIRACY;

BOND DEFAULT. (A) OO: ME

RE MEMPHIS REPORT OF SA [REDACTED] MARCH 6, 1978.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

cc [REDACTED]

b7c

[REDACTED]

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187510

87-143601-
 MAR 16 1978

54 APR 1 1978

87-143601-75

45

PAGE TWO (ME 196-21) UNCLAS E F T O

PHILLIP KARL KITZER TO BE ARRAIGNED MARCH 15, 1978,
BEFORE U. S. MAGISTRATE, MEMPHIS, AND THEREAFTER INCARCERATED

[REDACTED]

b7D

USDJ, WDT, TO FURNISH OPINION REGARDING OPPOSITION BY
AUSA, WDT, TO TRANSFERRAL OF ACE RECORDS, MIAMI, TO MEMPHIS
FOR DEFENSE ATTORNEY REVIEW, AND WILL ALSO STATE IF IT IS HIS
CONTINUED DESIRE TO COMMENCE TRIAL MARCH 27, 1978, AT MEMPHIS
WITH PRO TRIED "IN ABSENTIA."

[REDACTED]

b7D

PAGE THREE (ME 196-21) UNCLAS E F T O

[REDACTED]

b7D

7
b3
b7D

AIR MAIL COPIES FURNISHED BOSTON, INDIANAPOLIS, AND MIAMI TO ALERT CASE AGENTS AND UCSA'S FOR SUBPOENA LAST WEEK OF MARCH, 1978.

FIRM TRIAL DATE WITH SPECIFIC IDENTITY OF AGENTS FORTHCOMING.

BT

airtel

3/22/78

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

FROM: DIRECTOR, FBI

FEDERICK, N. P. PRO; Et Al;
ELVIS A. PRESLEY (Deceased) -
VICTIM
ITSP; FBW; MF; CONSPIRACY (A) FL.
(OO: ME)

Re SAC Miami airtel to the Bureau dated 2/16/78. ^{98.}

[REDACTED] b7E
[REDACTED] (6) b7C

EX-101

REC-65

7-1-78

MAR 23 1978

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MAR 22 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Crim. Inv. _____
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- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

87-143601-96

FBI/DOJ

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RR HQ BS IP MM WH

DE ME

R 210115Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (196-13) ROUTINE

INDIANAPOLIS (87-22738) ROUTINE

MIAMI (196-68) ROUTINE

NEW YORK (196-66) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ITSP; PBV; MF;
CONSPIRACY; BD. OO ME.

RE MEMPHIS TELETYPE TO THE BUREAU, MARCH 17, 1978.

USDJ, WDT, MEMPHIS, THIS DATE GRANTED A DELAY OF TRIAL
IN CAPTIONED MATTER SCHEDULED ORIGINALLY TO COMMENCE MARCH 27,
1978, AT MEMPHIS, TENN. NO FIRM DATE HAS BEEN SET.

ACCORDINGLY, AGENTS SUBPOENAED AS IDENTIFIED IN
REFERENCED TELETYPE WILL NOT BE REQUIRED TO BE AT MEMPHIS
AS PREVIOUSLY REQUESTED.

22 MAR 78 01 22z

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[REDACTED] b7c

[REDACTED]

79

EX-114 REC-45

87-143601-77

11 MAR 28 1978

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[REDACTED]

b7c

FUGITIVE

87-143601-77

... 1978

4

PAGE TWO (ME 196-21) UNCLAS E F T O

INDIANAPOLIS IS REQUESTED TO RETAIN THE REQUESTED ORIGINAL INTERVIEW REPORT FROM IPFILE 183-184 DATED MAY 11, 1976, RELATING TO AN INTERVIEW HELD MAY 6, 1976, AT THE MAYFLOWER HOTEL. INDIANAPOLIS IS REQUESTED TO FORWARD MOST RECENT FD-302 WITH SUBJECT KITZER AS PERTAINS TO THIS CASE.

INVESTIGATION AT MEMPHIS CONTINUES.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date February 16, 1978

MM
SDW
guc

TO: DIRECTOR, FBI (87-143601) (87-24402)

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

FREDERICK N. P. PRO; Et Al;
ELVIS A. PRESLEY (Deceased) -
VICTIM
ITSP; FEW; MF; CONSPIRACY (A)
(OO: ME)

[Redacted] b7E

NE 3/13/78

Re Memphis airtel to Boston 11/25/77.

Enclosed for the Bureau and Memphis are copies of investigative inserts reflecting [Redacted] obtained through investigation in the Miami Division. b7D

For the information of Memphis, indices check [Redacted] unable to identify any new names which may have been connected with instant case, and of which Miami was not already aware. b7D

The following is a list of [Redacted] reflecting investigation conducted in Miami: b7D

ENCLOSURE

- 3 - Bureau (Enc. 4)
- 2 - Memphis (196-21) (Enc. 2)
- 1 - Miami

[Redacted] b7C

*copy and enclosed
with Miami at 2:15 3/21/78*

REC-45 87-143601-78

7 FEB 21 1978

[Signature]
DATA PROCESSING

Approved: *[Signature]* 12 1978

Transmitted _____ (Number) _____ (Time)

Per _____

87-143601-78

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) (b)(7)(D) ; (b)(7)(E) 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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87-143601-78 pp. 2; 2a; 3

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18 MAR 76 01 52z

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Asst. Dir.:	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ME0204 2770125Z

RP HQ BS IP MM NY

DE MF

R 170125Z MAR 76

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143621) ROUTINE

BOSTON (196-13) ROUTINE

INDIANAPOLIS (87-2273E) ROUTINE

MIAMI (196-62) ROUTINE

NEW YORK (196-65) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ITSP; FBW; MF;
CONSPIRACY; BD. OO ME.

RE MEMPHIS REPORT OF SA [REDACTED] 27-143601-68
MARCH 6, 1976.

TRIAL CAPTIONED CASE SCHEDULED TO COMMENCE MARCH 27,
1976, USDC, WDT, MEMPHIS. NECESSARY BUREAU PERSONNEL AS
WITNESSES ARE SA'S [REDACTED] AND [REDACTED] INDIANAPOLIS
DIVISION, WHO WILL TESTIFY CONCERNING UNDERCOVER CONTACTS WITH
SUBJECTS PRO AND KITZER; SA [REDACTED] MIAMI DIVISION,
WHO WILL TESTIFY CONCERNING INTERVIEW OF SUBJECT WOLFSON AS
WELL AS SERVICE OF SUBPOENA FOR PERTINENT RECORDS, REFUSED

b7c

b7c

57 APR 10 1978
en

FUGITIVE INDIANAPOLIS

FUGITIVE

87-143601-79

415

PAGE TWO (ME 196-21) UNCLAS E F T O

BY WOLFSON; SA [REDACTED] BOSTON DIVISION, WHO WILL TESTIFY CONCERNING CONTACTS WITH SUBJECT CAGGIANO AND HIS PARTNER AT BOSTON; AND SA [REDACTED] NEW YORK OFFICE, WHO WILL PRODUCE RECORDS OBTAINED FROM THE OFFICE OF FRED PRO AND WILL BE IN A POSITION TO TESTIFY CONCERNING INTERVIEWS OF SIGNIFICANT WITNESSES WHO, AS IN THE BOSTON DIVISION, ARE EXPECTED TO BE HOSTILE TO THE GOVERNMENT.

b7c

INDIANAPOLIS IS REQUESTED TO FORWARD ORIGINAL INTERVIEW REPORT FORM FROM IPFILE 193-194 DATED MAY 11, 1976, DICTATED MAY 8, 1976, AND RELATING TO AN INTERVIEW HELD MAY 6, 1976, AT THE MAYFLOWER HOTEL, NEW YORK CITY, BY UCSA'S.

INDIANAPOLIS CONFIRM ARRIVAL OF SA'S [REDACTED] AND [REDACTED] AT MEMPHIS BY CLOSE OF BUSINESS MAY 29, 1978; BOSTON CONFIRM ARRIVAL SA [REDACTED] MIAMI SA [REDACTED] AND NYO SA [REDACTED] BY 8:00 AM, APRIL 3, 1978.

ANY DEVIATION FROM SCHEDULED TRIAL DATE WILL BE IMMEDIATELY FURNISHED BUREAU AND INTERESTED OFFICES.

BT

NYO433 077001BZ

PP HI ME

DE NY 978

18 MAR 78 01 00z

P 172300Z MARCH 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW YORK (196-66) (208)

TO DIRECTOR (87-143601) PRIORITY

MEMPHIS (196-21) PRIORITY

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	

b7c
[REDACTED]

BT
CLEAR

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

RE MEMPHIS AIRTELS TO MIAMI AND NEW YORK, DATED FEBRUARY 1, 1978 AND MARCH 2, 1978; AND MEMPHIS TELETYPE TO BUREAU, MARCH 15, 1978.

[REDACTED] BUTLER AVIATION, LA GUARDIA AIRPORT, MARINE TERMINAL, QUEENS, NEW YORK, ADVISED THAT HE HAS LOCATED ORIGINAL FORM NUMBER 531265, FILED FOR THE AIRPLANE JETSTAR, NUMBER 77EP, SIGNED BY THE PILOT, MILO. THIS FORM INDICATES THAT THE JETSTAR ARRIVED AT LA GUARDIA ON JULY 20, 1976, 20:39 HOURS AND DEPARTED ON JULY 23, 1976, 12:10 HOURS. A LANDING FEE, PARKING FEE, AND 580 GALLONS OF FUEL COSTING A TOTAL OF \$681.77, WAS PAID IN CASH

EX-101 REC-56 87-143601-80
MAR 24 1978

FUGITIVE INDEX

7 APR 3 1978

EVAN AUP.
[Signature]

87-143601-80 45

PAGE TWO NY 196-66 C L E A R

BUT NO RECORD OF WHO MADE THE PAYMENT. [REDACTED] SAID THAT
THERE RECORDS. COULD BE OBTAINED UPON ISSUANCE OF A SUBPOENA.

b7c

[REDACTED]

7
b3

[REDACTED] CANNOT BE CONTACTED UNTIL MARCH 21, 1978.
HE WILL BE CONTACTED AT THAT TIME AND RESULTS WILL BE FURNISHED
MEMPHIS EXPED IT IDUSLY.

b7D

[REDACTED]

7
b3

BT

Asst. 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.	_____
Trng. Servs.	_____
Training	_____
Public Aff. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ME0004 3570310Z

Dec 22 3 19 PM '77

RR HQ MM NY TP

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE ME

R 220310Z DEC 77

FM MEMPHIS (196-21) (87-17190) (P)

TO DIRECTOR (87-143601) ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

TAMPA ROUTINE

BT

E F T O

FREDERICK N. P. PRO, DBA TRIDENT CONSORTIUM, ET AL; ITSP.

OO: NEW YORK. 87-12470;

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

VICTIM; ITSP; FBW; MF; CONSPIRACY. CC 87-143601

[REDACTED]

PHONICALLY CALLED SA [REDACTED] FROM MIAMI, FLORIDA, TO

ADVISE THAT A HEARING WAS HELD ON DEC. 21, 1977, AT ORLANDO,

FLORIDA, REGARDING INTERNATIONAL PHOTOGRAPHERS CORPORATION

(IPC), WHICH IS PRESENTLY BEING RUN BY THE INDIVIDUAL MANAGERS.

PRO, SINCE DEC. 2, 1977, HAS BEEN ORDERED TO CEASE AND DESIST

87-143601-

NOT RECORDED

APR 7 1978

[REDACTED]

b7c

[REDACTED]

b7c

58 APR 11 1978

87-143601-NR 12/22/77

b7c

b7D

b7c

ORIGINAL FILED IN

PAGE TWO ME 196-21, ME 27-17190 E F T O

REGARDING THIS COMPANY, AND ON JANUARY 13, 1978, A SHOW CAUSE HEARING WILL BE HELD FOR FORMER OWNER JAMES FOLEY, [REDACTED] [REDACTED] TO PROVIDE PROOF THAT HE SHOULD RECEIVE THIS IPC BACK FROM PRO.

b7D

DADE COUNTY, FLORIDA, WILL EXTRADITE PRO TO THAT JURISDICTION IF, THROUGHOUT THE STATE, AN AGGREGATE OF \$10,000 OR MORE OF FRAUDULENT CHECKS WHICH ARE TO BE PROSECUTED ARE IDENTIFIED. [REDACTED]

7
b7D

INTERVIEW [REDACTED] REGARDING ELVIS PRESLEY MATTER WAS HELD AT MIAMI, FLORIDA, DEC. 15, 1977, AND UPON TRANSCRIPTION, RESULTS WILL BE FURNISHED TO MIAMI AND NEW YORK.

TAMPA IS ACTIVELY INVESTIGATING IPC MATTER AND SHOULD REVIEW FILE TO DETERMINE IF SAN ANTONIO AND LOUISVILLE DIVISIONS HAVE BEEN INFORMED OF ALLEGED FRAUDS BY PRO IN CONNECTION WITH

PAGE THREE ME 196-21, ME 87-17198 E F T O

IPC, AND HANDLE ACCORD INGLY.

BT

HOLD

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87-143601-AR 4/6/98

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3:25

TELETYPE
ROUTINE
CLEAR

9-6-78

FM DIRECTOR (87-143601)

TO MEMPHIS (196-21)

BT

CLEAR

FREDERICK M. P. PRO, AKA, FUGITIVE, ITSP, FBM, CONSPIRACY:

(POSITIVE IDENT WITH FBI NUMBER 96D 205 R7)

RECENT FINGERPRINTS IDENTIFIED WITH FBI NUMBER [REDACTED] b7c

RECEIVED FROM UNITED STATES MARSHAL, MEMPHIS, TENNESSEE, AS
FREDRICK P. PRO, THEIR NUMBER 7541, ARRESTED 10-31-77, FOR
FRAUD BY MAIL, TRANSPORTATION OF GOODS TAKEN BY FRAUD AND
CONSPIRACY. DISPOSITION ON BOND. RESIDENCE LISTED AS: 328
CENTRAL PARK SOUTH, NEW YORK, NEW YORK. HANDLE AND SUTEL IF
SUBJECT LOCATED. V

BT

3 - [REDACTED]

MSW:MEG WEG
(5)

EX-120 b7c
REC-7 87-1111-83

22 APR 11 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

100 0-1978
TELETYPE

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

APR 26 1978
MAIL ROOM

87-143601-83

ME0002 0881440Z

OO HQ IP LA NH

DE ME

O 291440Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) IMMEDIATE -

INDIANAPOLIS (87-227385) IMMEDIATE

LOS ANGELES (196-5) IMMEDIATE

NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY

(DECEASED) - VICTIM. ITSP - FBW - MF - CONSPIRACY - BOND DEFAULT.

OO: ME.

RE BUREAU TELCALL TO MEMPHIS, MARCH 24, 1978; MEMPHIS AIRTEL

TO LOS ANGELES, MARCH 10, 1978; MIAMI AIRTEL TO LOS ANGELES,

MARCH 13, 1978.

MEMPHIS PREPARING FURTHER INDICTMENTS IN CAPTIONED CASE TO

INCLUDE NIGEL WINFIELD AND POSSIBLY

[REDACTED]

APR 11 1978

58 APR 19 1978

87-143601-84

79 MAR 78 14 48z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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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	

[REDACTED]

b7c

[REDACTED]

EX-114
REC-45
87-143601-84

b7c

2113

424

PAGE TWO ME 196-21 UNCLAS E F T O

[REDACTED]

LOS ANGELES REQUESTED TO EXPEDITE INTERVIEW OF [REDACTED] AND
SUIEL SUMMARY OF INFORMATION OBTAINED, ADVISING IF ADEQUATE
INFORMATION AVAILABLE TO INDICATE [REDACTED] SHOULD BE CONSIDERED
A CONSPIRATOR TO DEFRAUD PRESLEY ALONG WITH OTHER SUBJECTS
PREVIOUSLY IDENTIFIED IN RE COMMUNICATION.

7
b7c

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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87-143601-84 p. 3

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87-143601-85

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FOR THIS PAGE
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87-143601-86

CHANGED TO

87-140402-1343X2

MAR 27 1979

CMK/BDG

87-143601-86

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN MEMPHIS	DATE 4/27/78	INVESTIGATIVE PERIOD 12/30/77 - 4/20/78
TITLE OF CASE FREDERICK PETER PRO, aka Frederick N. P. Pro, Alfredo Proc, Fred Proc - FUGITIVE; LAURENCE WOLFSON; RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, aka "Cowboy"; PHILLIP KARL KITZER, JR.; ELVIS A. PRESLEY (DECEASED) - VICTIM		REPORT MADE BY SA [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP; FBW; MF; CONSPIRACY; BD 3-5-78 3-5-78	

REFERENCE:

Memphis report of SA [REDACTED] dated 3/6/78. b7C

-P-

LEAD:

MEMPHIS DIVISION

AT MEMPHIS, TENN.

Will follow and report prosecution in this matter as well as the status of the fugitive investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *JH7/25* SPECIAL AGENT IN CHARGE

COPIES MADE: (SEE COVER PAGE B)

MEFILE 196-21

DO NOT WRITE IN SPACES BELOW

27 - 42 - 1 - 1/1

MAY 31 1978

REC-13
EX-101

Bureau

Dissemination Record of Attached Report			
Agency	<i>1 copy -</i>		
Request Recd.	<i>Hickman</i>		
Date Fwd.	<i>Jan 5/78</i>		
How Fwd.			
By	<i>1978</i>		

NOTATIONS

87-143601-~~87~~ b7C

FUGITIVE INDEX

ME 196-21

COPIES:

- ② - Bureau (87-143601)
 - (1 - Accounting and Fraud Section, USDJ, BOB HICKEY)
- 1 - USA, Memphis (AUSA JOE DYCUS)
- 1 - Boston (87-19010) (Info)
- 1 - Charlotte (Info)
- 2 - Chicago (87-46088B) (Info)
 - (1 - Chicago Strike Force, GARY SHAPIRO)
- 2 - Cleveland (Info)
 - (1 - Cleveland Strike Force, M. MICHAELSON)
- 1 - Indianapolis (87-22738) (Info)
- 1 - Los Angeles (196-5) (Info)
- 1 - Louisville (87-16808) (Info)
- 2 - Miami (196-68) (Info)
 - (1 - Miami Strike Force, JAY MOSKOWITZ)
- 1 - New Orleans (196-24) (Info)
- 2 - New York (196-66) (Info)
 - (1 - USA, SDNY, JAKE LAUFER)
- 1 - Philadelphia (196-63) (Info)
- 1 - Tampa (87-13132) (Info)
- 2 - Memphis (196-21)

ADMINISTRATIVE:

No leads are being set forth in this report for auxiliary offices as all leads are being handled on an expedite basis and have been previously set forth by numerous interoffice communications, too voluminous to list as references in this report.

Information copies of this report are being furnished to those offices having an investigative interest.

The period of this report overlaps the period of referenced report due to the receipt of additional investigative information following submission of referenced report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- 1 - ACCOUNTING AND FRAUD SECTION, U. S. DEPARTMENT OF JUSTICE (ATTN: ATTORNEY BOB HICKEY)
- 1 - CHICAGO STRIKE FORCE (ATTN: ATTORNEY GARY SHAPIRO)
- 1 - CLEVELAND STRIKE FORCE (ATTN: ATTORNEY M. MICHAELSON)
- 1 - USA, SOUTHERN DISTRICT OF NEW YORK (ATTN: JAKE LAUFER)
- Copy to: 1 - USA, WDT (ATTN: AUSA JOE A. DYCUS)
- 1 - MIAMI STRIKE FORCE (ATTN: JAY MOSKOWITZ)

Report of: SA [REDACTED]
Date: APRIL 27, 1978

b7c

Office: MEMPHIS

Field Office File #: 196-21

Source File #: 87-143601

Title: FREDERICK PETER PRO; LAURENCE WOLFSON;
RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO;
ROY EVERETT SMITH; PHILLIP KARL KITZER, JR.;
ELVIS A. PRESLEY (DECEASED) - VICTIM

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE; MAIL FRAUD; CONSPIRACY; BOND DEFAULT

Synopsis:

[REDACTED]

}
b7D
}

No pertinent corroborating background information on PRO developed. KITZER sentenced in USDC, WDT, 4/20/78, following a plea of guilty. KITZER received 5 years each on Counts 1 and 16 of the indictment, concurrent with previously recorded sentence in another federal district and with each other as well as receiving 3 years probation with a suspended sentence on Count 17 of the indictment.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/78

1

[REDACTED] b7D
[REDACTED] Louisville, Kentucky, was contacted by the Investigating Agent and Assistant United States Attorney (AUSA) DAVID EVERETT, and after being advised of the nature of the inquiry as well as the official identities of Special Agent (SA) [REDACTED] and b7C AUSA EVERETT, furnished the following information:

Prior to being interviewed, [REDACTED] was orally advised of his Constitutional Rights as outlined on Form FD-395, entitled "Interrogation; Advice of Rights", which he stated he understood and would waive those rights. [REDACTED] b7D also waived the right to have his attorney present during the interview, noting that he did not want him present at this time.

[REDACTED] b7D

[REDACTED] b7D

[REDACTED] b7D indicated that if he remembered any new or additional information concerning this matter, that he would immediately contact either SA [REDACTED] at the Indianapolis Office of the FBI or AUSA DAVID EVERETT at Louisville, Kentucky. b7C

Interviewed on 12/30/77 at Louisville, Kentucky File # JP 183-104

by SA [REDACTED] b7C Date dictated 1/6/78

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87-143601-87 pp. 3-11

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/78

1.

[REDACTED]

Concept 2000, 1125 N. E. 125th Street, North Miami, Florida, telephone 305-868-0000, was contacted regarding his knowledge of copy of a letter dated September 15, 1976, and addressed to [REDACTED] Concept 2000, [REDACTED] Florida, regarding a luxury private jet service available for the use of a Jetstar by Air Cargo Express, Inc. and FRED PRO.

[REDACTED] advised that the only contact that he can remember having with any air carriers or air freight companies was possibly around September of 1976, when he was considering chartering a 727 or 707 to fly merchandise from Hong Kong to the United States for his company, Concept 2000, in order to have the merchandise available in the U. S. for Christmas, 1976. He stated that at this time his company had a large amount of back orders and needed to get the merchandise here as fast as possible. [REDACTED] made several telephone calls to several of the air cargo companies listed in the telephone book at Miami International Airport, and he stated that he selected these companies on a random basis. He advised other than that he had no reason for any such service as reflected in a copy of the letter which he was shown. He advised that he had never seen the letter before, and did not receive the letter, and that he did not have any idea who FRED or FREDERICK PRO was.

b7c

[REDACTED]

At this point, [REDACTED] made a long distance telephone call to [REDACTED] in the presence of the interviewing Agents and spoke to [REDACTED] by phone. Upon the conclusion of his telephone call with [REDACTED] advised the interviewing Agents that [REDACTED] did not know FRED PRO, and had never received any such copy of the letter, that he was aware of, at his home address in [REDACTED]

Interviewed on 2/15/78 at North Miami, Florida File # Miami 196-68

by SJS [REDACTED] and [REDACTED] dictated 2/21/78

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87-143601-87 pp. 13;14

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NO DUPLICATION FEE
FOR THIS PAGE
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/78

1.

[REDACTED]

Miami, Florida, telephone [REDACTED] was contacted regarding work performed for Span East Airlines, Inc. (SEA), and Air Cargo Express (ACE), [REDACTED] as advised of the identity of the interviewing Agent, and the reason for the interview.

[REDACTED]

PRO, through Trident Consortium, or World Wide Communications, Inc., had purchased or gained control of SEA and at the same time was trying to set up ACE. There seemed to be a substantial deposit of money into SEA by PRO.

[REDACTED]

b7D

Interviewed on 3/1/78 at Miami, Florida File # Miami 196-68

by SA [REDACTED] 15 Date dictated [REDACTED]

3/1/78

MM 196-68

2.

[REDACTED] advised that SEA was concerned during this time with their compliance with FAA regulations regarding the SEA certification.

[REDACTED] advised that the ELVIS PRESLEY airplane was constantly being discussed during this time by PRO and his associates, and it was supposedly a big deal that SLA/ACE were getting into to lease the PRESLEY airplane. An individual by the name of BASZNER, one of PRO's associates, appeared to have a technical expertise regarding airplanes, and ROBERT CAGGIANO was an aviation attorney representing SLA/ACE. [REDACTED] advised that CAGGIANO made all the right sounds as a lawyer, such as being concerned with FAA certification, and CAGGIANO appeared [REDACTED] as being very credible and [REDACTED] advised that he was impressed with CAGGIANO.

b7D

[REDACTED]

ME 196-21

On March 7, 1978, SC [REDACTED] reviewed the military personnel file for FRED PETER PRO, SSAN

[REDACTED]

}
b7C

On February 7, 1978, SC [REDACTED] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no record was found concerning Civil Service Commission file 35107755 of FREDERICK PETER PRO. It should be noted that this file is over 20 years old and Civil Service Commission destroys them after 20 years.

[REDACTED]

[REDACTED]

}
b7D

[REDACTED]

[REDACTED]

ME 196-21

[REDACTED]

[REDACTED] is aware that PRO is a fugitive but [REDACTED] prevented [REDACTED] from contacting the FBI prior to this time. [REDACTED] was initially reluctant to provide this information but promised SA [REDACTED] [REDACTED] would cooperate in the future.

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ME 196-21

On March 8, 1978, [REDACTED] All-Season Travel, 3300 East Oakland Park Boulevard, Fort Lauderdale, Florida, advised that his company has only been in existence since August, 1977. Further investigation by Miami revealed that there is a telephone directory listing for All-Season Travel at 45 East 45th Street, New York, telephone 212-661-5990.

b7c

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

ME 196-21

[REDACTED]

[REDACTED]

7
b7D

Investigation by the New York Division on March 17, 1978, determined that [REDACTED] Butler Aviation Company, LaGuardia Airport, Marine Terminal, Queens, New York, advised that he had located the original Form No. 531265 filed for the Jetstar No. N777EP and signed by the pilot, NILO. The form indicated that the Jetstar arrived at LaGuardia on July 20, 1976, at 8:39 P.M. and departed on July 23, 1976, at 12:1 P.M. Landing fee, parking fee, and 580 gallons of fuel costing a total of \$601.77 were paid for in cash but there was no record as to who made the payment. These records can be obtained upon issuance of a subpoena.

b7C

Investigation at Miami has determined that there is no telephone credit card outstanding for FRED PRO in the Miami area.

On March 20, 1978, [REDACTED] contacted SA [REDACTED] and advised he had not heard from or seen PRO, but he would make a personal effort to determine PRO's location.

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b7C

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

3/24/78

Date of transcription

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[redacted] State of Florida, Department of **b7C**
Corporations, 6501 N. W. 36th Street, Miami, Florida,
furnished a computer printout containing information on file
with the Florida Secretary of State's Office regarding the
following corporations:

International Airmotive Corporation (IAC).
Date of incorporation April 5, 1966

IAC, Inc.
Date of incorporation July 9, 1976

Winfield Jet Center, Inc.
Date of incorporation August 2, 1977

WJC, Inc.
Date of incorporation November 23, 1977

Investigation on 3/21/78 at Miami, Florida File # Miami 196-68

by SA [redacted] **b7C** Date dictated 3/23/78

ME 196-21

On March 21, 1978, U. S. District Judge HARRY WELLFORD, Western District of Tennessee, Memphis, granted a delay in the trial of FREDERICK PETER PRO and others which was originally scheduled to commence March 27, 1978. No established date has been set for the future.

On March 29, 1978, [REDACTED] St. Charles Seminary, Highland and Wynnwood Avenue, Overbrook, Pennsylvania, telephone TE 9-3760, advised records of the seminary do not reflect subject PRO had ever attended St. Charles Seminary in Overbrook. She stated the seminary has been located in Overbrook since its inception and to her knowledge there is no St. Charles Seminary in Lansdowne, Pennsylvania. b7C

[REDACTED] stated she checked the seminary's "resigned file" which contains the names of those students who attended the seminary but were never ordained. She also stated she checked the Registrar's Office which lists anyone who was in attendance at the seminary since the seminary has been in existence in 1890. In addition, she checked the book listings of all seminarians who have been ordained through 1890 up through 1963. None of these above sources provided the name of PRO. b7C

[REDACTED] stated there is a St. Charles Seminary in Catonsville, Maryland, which is the only other one to her knowledge in the United States. b7C

[REDACTED]

ME 196-21

On March 9, 1978, [REDACTED]

[REDACTED] was contacted and requested he be furnished with a subpoena before he discussed the Air Cargo Express account or any work which he had done on that account.

On March 14, 1978, [REDACTED] was recontacted by telephone and stated he would be willing to discuss his work on Span East Airlines and Air Cargo Express in general terms.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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On April 20, 1978, PHILLIP KARL KITZER, JR., appeared in U. S. District Court, Memphis, Tennessee, before U. S. District Judge HARRY WELLFORD and entered a plea of guilty to Counts 1, 16, and 17 of the indictment returned against him and the co-conspirators.

KITZER was then sentenced to five years on Count 1 and five years on Count 16 to run concurrently with each other and also concurrently with an existing federal sentence which KITZER is presently serving. In addition he received a suspended sentence for his participation in Count 17 of the conspiracy and was placed on three years probation.

[REDACTED]

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