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P 142247Z APR 77

FM INDIANAPOLIS 27-22720(S)

TO DIRECTOR PRIORITY

ATLANTA (87-22775) PRIORITY

BOSTON (87-18320) PRIORITY

BUFFALO (87-12335) PRIORITY

CHICAGO (87-44756) PRIORITY

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NEWARK (87-28732) PRIORITY

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4-44-77

from: bwn

TELETYPE TO:

5: MAY 16 1977

APR 14 7 27 AM '77 ~~CONFIDENTIAL~~

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 8/23/84

Classified by SP 6/2/84  
Declassify on: OADR  
2005

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Asst. Dir.:	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
R. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

682  
RF  
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87-140402-287

APR 30 1977

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~~CONFIDENTIAL~~

PAGE TWO

IP 87-22720(3) E F T O

~~CONFIDENTIAL~~

NEW HAVEN (87-12845) PRIORITY

NEW YORK (87-78363) PRIORITY

PHILADELPHIA (87-16187) PRIORITY

SAN FRANCISCO (87-36643) PRIORITY

SAN JUAN (87-3783) PRIORITY

ST. LOUIS (87-23321) PRIORITY

TAMPA (87-13132) PRIORITY

ALL OFFICES VIA WASHINGTON

BT

E F T O

~~CONFIDENTIAL~~  
PHILLIP KARL KITZER, JR. TOP THIEF PROGRAM-ITSP. OO: INDIANAPOLIS

RE BUREAU TEL TO INDIANAPOLIS, APRIL 14, 1977.

*d.R. Conn. / ch / 10-11-77 (possibly en. cov. date 4-15-77)*

AS GENERAL INFO FOR ALL OFFICES RECEIVING THIS COMMUNICATION AND THE LEGATS INVOLVED, THE FOLLOWING IS SET FORTH RE THE HIGHLY CONFIDENTIAL UNDERCOVER OPERATION CONDUCTED BY THE INDIANAPOLIS DIVISION:

ORIGINAL INDIANAPOLIS INQUIRY INTO THIS MATTER EVOLVED INTO A SITUATION WHEREIN INDIANAPOLIS UNDERCOVER SPECIAL AGENTS (IPUCSAS) ~~CONFIDENTIAL~~, AND ~~CONFIDENTIAL~~ WERE INTRODUCED TO PHILLIP KARL KITZER, JR. AND THEREAFTER GAINED

b7c

~~CONFIDENTIAL~~

PAGE THREE

IP 87-22720(3) E F T O

HIS CONFIDENCE AND TRAVELED EXTENSIVELY WITH HIM IN THE UNITED STATES, THE CARIBBEAN, HAWAII AND FRANKFORT, GERMANY. UCSAS HAVE SINCE RETURNED TO THE U. S.

~~CONFIDENTIAL~~

SINCE THE INCEPTION OF THIS OPERATION, THE INDIANAPOLIS DIVISION HAS ATTEMPTED TO FURNISH ALL INFO OF BOTH AN INTELLIGENCE AND EVIDENTIARY NATURE TO INTERESTED FIELD DIVISIONS AS WELL AS LEGATS ABROAD. DUE TO THE IMMENSE VOLUME OF INFO, IT HAS BEEN NECESSARY TO FURNISH THE DETAILS VIA TELETYPE TO INTERESTED OFFICES.

AS POINTED OUT IN COMMUNICATIONS DIRECTED TO VARIOUS FIELD OFFICES AND LEGATS, NUMEROUS FRAUDULENT BUSINESS TRANSACTIONS HAVE BEEN DISCUSSED WITHIN THE U. S., EUROPE, THE CARIBBEAN AND THE FAR EAST. INDIVIDUALS HAVE BEEN PREVIOUSLY IDENTIFIED WHO PLANNED AND PERPETRATED THESE SCHEMES.

THIS TELETYPE WILL IDENTIFY AGAIN THE KNOWN BANKS AND FINANCIAL INSTITUTIONS WHO HAVE BEEN INVOLVED WITH THESE FRAUDULENT FINANCIAL SCHEMES. IN MANY CASES, BANKS LISTED WILL HAVE BEEN VICTIM BANKS. UCSAS HAVE BEEN DEBRIEFED AND WHERE POSSIBLE, AFTER EACH BANK LISTED, THERE WILL BE AN INDICATION AS TO WHETHER UCSAS POSSESS INFO INDICATING THIS

~~CONFIDENTIAL~~

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E F T O

~~CONFIDENTIAL~~

BANK WAS A SUBJECT OR A VICTIM BANK. SUBJECTS BANKS AND/OR FINANCIAL INSTITUTIONS WERE INVOLVED WITH EITHER ISSUING FRAUDULENT LETTERS OF CREDIT AND CERTIFICATES OF DEPOSIT OR ACCEPTING A FRAUDULENT TRANSACTION. VICTIM BANKS NOT BELIEVED TO HAVE PRIOR KNOWLEDGE THAT THEY WERE BEING VICTIMIZED.

THE INDIANAPOLIS DIVISION HAS THUS FAR FURNISHED ALL AVAILABLE KNOWN INFO CONCERNING FRAUDULENT TRANSACTIONS; HOWEVER, IN CORRESPONDENCE WITH OTHER FIELD DIVISIONS, OTHER FINANCIAL INSTITUTIONS HAVE BEEN IDENTIFIED WHO HAVE EITHER BEEN VICTIMS OR SUBJECTS OF FRAUDULENT FINANCIAL TRANSACTIONS. INDIANAPOLIS DIVISION HAS COMPILED A SPECIAL INDICES AND A LISTING IS BEING SET FORTH IN THIS COMMUNICATION OF ALL KNOWN FINANCIAL INSTITUTIONS WHO ARE LISTED IN THIS INDICES AND HAVE BEEN INVOLVED AS EITHER A VICTIM OR SUBJECT IN THESE FINANCIAL TRANSACTIONS. FINANCIAL INSTITUTIONS ARE:

BANK OF GRENADA LIMITED, WEST INDIES; BANK OF MEXICO, BELIEVED TO BE IDENTIFIED AS THE BANCO COMERCIALES MEXICANO, MEXICO CITY (VICTIM BANK); BANK OF VA RHINE, SWITZERLAND (VICTIM BANK); CENTURY BANK, LOS ANGELES, CALIF.; ~~LALECARD~~ BNT, SCOTLAND (SUBJECT); CITY OR CITI BANK, ENGLAND; CLEVELAND

~~CONFIDENTIAL~~

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E F T O

~~CONFIDENTIAL~~

BANK AND TRUST CO., CLEVELAND, OHIO (VICTIM); COMMERCIAL BANK  
AND TRUST, NEW HAVEN, CONN. (VICTIM); CROCKER NATIONAL BANK,  
SAN FRANCISCO, CALIF. (VICTIM); DEAK NATIONAL BANK, NEW YORK;  
ENIDJOTAN BANK (PHONETIC), GERMANY (VICTIM); FEDERAL BANK OF  
DOMINICA; FEDERAL BANK OF DOMINICAN REPUBLIC; FIRST HAWAIIAN  
BANK, HAWAII (VICTIM); FIRST NATIONAL BANK OF BOSTON, BOSTON,  
MASS.; FIRST NATIONAL BANK OF CHICAGO; ~~FIRST NATIONAL CITY  
BANK AND TRUST CO. LTD., GRANADA, WEST INDIES (SUBJECT); FIRST  
NATIONAL CITY BANK, NEW YORK (VICTIM); FIRST NATIONAL CITY  
BANK, LONDON, ENGLAND (SUBJECT); INTERNATIONAL COMMERCIAL BANK  
OF LONDON, ENGLAND; LOUISVILLE TRUST BANK, LOUISVILLE, KY.  
(VICTIM); MERCANTILE BANK AND TRUST CO. LTD., KINGSTOWN, ST.  
VINCENT (SUBJECT); NATIONAL BANK OF COMMERCE, MEMPHIS, TENN.;  
~~NATIONAL BANK OF COMMERCE, ST. VINCENT (SUBJECT); NATIONAL  
WESTMINSTER BANK, CHICAGO, ILL.; REPUBLIC NATIONAL BANK,  
NEW YORK; SILVER PLATE BANK, COPENHAGEN, DENMARK (SUBJECT);  
STERLING CO., N.A., INC., MILWAUKEE, WISC. (SUBJECT); SWISS  
CREDIT BANK, BRANCH OFFICE LOS ANGELES, CALIF., HOME OFFICE  
ZURICH, SWITZERLAND (VICTIM); SWISS WKS BANK, ZURICH,  
SWITZERLAND (PREVIOUS HANDLING OF EURO-AFRU-ASIATIC TRUST~~~~

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E F T O

~~CONFIDENTIAL~~

MATTERS); TRAVELLERS BANK AND TRUST, ST. VINCENT; UNION BANK OF SWITZERLAND AND UNITED OVERSEAS BANK (BOTH OF THESE BANKS ARE REPRESENTED BY JEAN CLAUDE CORNAZ AND IT IS NOT KNOWN IF THESE BANKS REALIZE CORNAZ'S INTERNATIONAL FRAUDULENT DEALINGS); UNKNOWN BANK BEING ESTABLISHED IN NEW ZEALAND AND OPERATED BY PAUL E. CHOVANEC (THIS BANK IS BEING SET UP TO OPERATE IN THE SAME MANNER AS THE SEVEN OAK FINANCE LTD. CONCERN IN ENGLAND AND AS SUCH, IS TO BE A VEHICLE FOR FRAUDULENT FINANCIAL TRANSACTIONS); WESTMINSTER BANK OF LONDON.

THE PRIMARY FINANCIAL CONCERNS UTILIZED FOR FRAUDULENT TRANSACTIONS SINCE INDIANAPOLIS INVOLVEMENT WHEN THIS MATTER BEGAN, INCLUDE THE ~~EURO-CANTILE BANK AND TRUST LTD., KINGSTOWN, ST. VINCENT;~~ ~~SEVEN OAK FINANCE LTD., KENT, ENGLAND;~~ AND THE ~~EURO-ASIA-PACIFIC TRUST FUND, ALSO KNOWN AS EURO TRUST, VIDUZ LIECHTENSTEIN.~~ BASED ON DEBRIEFINGS OF UCSAS, THE FOLLOWING INDIVIDUALS ARE BELIEVED TO BE SUBJECTS IN THESE FRAUDULENT TRANSACTIONS AND ARE INVOLVED IN CONSPIRACY VIOLATIONS PERTAINING TO THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AS IT RELATES TO FRAUDULENT SCHEMES, VIOLATIONS OF THE FRAUD BY WIRE STATUTE, THE MAIL FRAUD STATUTE, THE RICO STATUTE AND IN SOME

~~CONFIDENTIAL~~

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IP 87-22720(S) . . . E F T O

~~CONFIDENTIAL~~

CASES BANK FRAUD AND EMBEZZLEMENT. THESE INDIVIDUALS ARE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]; PAUL E. CHOVANEC, MILWAUKEE, WISC.;  
 JEAN CLAUDE CORNAZ AND HIS SON, PASCAL CORNAZ, GENEVA, SWITZER-  
 LAND; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]; PHILLIP KARL KITZER, JR., ELLEN-  
 DALE, MINN.; [REDACTED]

QA

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~~CONFIDENTIAL~~

~~ANNIE LAMONT, NEW YORK;~~

~~FREDERICK M. PAU, MIAMI, FLA. AND  
NEW YORK;~~

~~LUCY TRAJK VSKI, LOS ANGELES, CALIF.;~~

UCSAS ADVISED THAT THE FOLLOWING INDIVIDUALS ARE POSSIBLY  
SUBJECTS IN THIS MATTER BUT THEIR INFO IS TOO LIMITED AT THIS  
TIME TO ASCERTAIN THIS POSITIVELY. INDIVIDUALS ARE:

~~USA~~

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INDIA APOLIS DIVISION HAS COMMUNICATED EXTENSIVELY WITH  
OTHER FBI FIELD DIVISIONS AND THE FOLLOWING CASES ARE KNOWN

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TO EXIST WHICH ARE BELIEVED RELATED TO FRAUDULENT FINANCIAL TRANSACTIONS MENTIONED HEREIN. DIVISIONS AND THEIR CASES ARE:

~~CONFIDENTIAL~~

ATLANTA - PAUL ~~CHUVANEC~~ [REDACTED]

[REDACTED] ITSP-FRAUD BY WIRE. *GA*

LOS ATLANTA ATLANTA FILE 87-23313.

BOSTON [REDACTED] POSSIBLE ITSP *MD*

CHICAGO - UNSUBS; PAUL ~~CHUVANEC~~, JR.; PHILIP KARL

KITZER, JR.; [REDACTED] *UBA* MERCANTILE BANK AND

TRUST CO. LTD., KINGSTOWN, ST. VINCENT AND CHICAGO, ILL.

ET AL. ITSP; FRAUD BY WIRE; MAIL FRAUD; BANK FRAUD AND

EMBEZZLEMENT, CONSPIRACY; HICO. OO: CHICAGO. UNSUB, AKA

[REDACTED] *UBA* INTERCONTINENTAL FINANCING, COLOGNE,

WEST GERMANY; POSSIBLE ITSP; FRAUD BY WIRE (THIS CASE IS NOT

KNOWN SPECIFICALLY BY INDIANAPOLIS TO BE INVOLVED WITH THE

KITZER MATTER; HOWEVER, IT DOES FOLLOW A PATTERN SIMILAR TO

FINANCIAL DEALINGS PREVIOUSLY DISCUSSED BY INDIANAPOLIS).

[REDACTED]

[REDACTED] *UBA* BARNES INTERNATIONAL TRUST, NEW YORK, BARNES

BANK 9 THRU 10 SAVILLE ROW, LONDON, ENGLAND AND MANDELSCADE

5, CURACAO, NETHERLANDS ANTILLES. ITSP-FRAUD BY WIRE. OO:

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*ENCLOSURE*

~~CONFIDENTIAL~~

*9*

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IP 87-22720(3) E F T O

CHICAGO.

~~CONFIDENTIAL~~

CLEVELAND - [REDACTED]

ITSP, LOS CLEVELAND.

HOUSTON - [REDACTED]

DBA TRAVELERS BANK AND TRUST CO. LTD. (TB & IC), KINGS-

TOWN, ST. VINCENT, WEST INDIES, ITSP; FRAUD BY WIRE; MAIL

FRAUD, LOS HOUSTON.

INDIANAPOLIS - PHILLIP KARL KITZER, JR. ITSP - TOP THIEF

PROGRAM. DBA INDIANAPOLIS (INDIANAPOLIS DIVISION DID HAVE ONE

LETTER OF CREDIT ISSUED ON THE SEVEN OAK FINANCE LTD. CONCERN

NEGOTIATED IN THE NORTHERN PART OF IND. ALL INFO OBTAINED

BY THE INDIANAPOLIS DIVISION IN THE CONDUCT OF ITS INVESTI-

GATION AS RELATED TO KITZER AND SEVEN OAK FINANCE HAVE BEEN

DISSEMINATED APPROPRIATELY TO INTEREST U. S. FIELD OFFICES AND

LEGATS ABROAD).

LOS ANGELES - [REDACTED]

PHILLIP KITZER; ET AL;

DBA FIRST NATIONAL CITY BANK AND TRUST LTD. (GRANADA), LOS ANGELES.

LOS ANGELES. [REDACTED] DBA BULLION METALS INTERNATIONAL

SWISS VAULTS; [REDACTED] PHILLIP KARL KITZER, JR. DBA

SEVEN OAK BANK, SEVEN OAK LTD. ITSP-FBN, LOS LOS ANGELES.

ENGLAND

~~CONFIDENTIAL~~

PAGE ELEVEN

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~~CONFIDENTIAL~~

~~ITSP. OO: LOS ANGELES.~~

~~LOUISVILLE - UNSUB; SEVEN OAK FINANCE LTD. KENT.~~

~~ENGLAND ITSP. OO: LOUISVILLE~~

~~MEMPHIS - FREDERICK N. P. PRO; ELVIS A. PRESLEY -~~

~~VICTIM. ITSP - FBW. OO: MEMPHIS.~~

~~MIAMI - EURO-ASIATIC TRUST FUND (EURO FUND), ITSP~~

~~OO: MIAMI.~~

~~MILWAUKEE - PAUL E. CHOVANEC, JR.; PHILLIP KARL KITZER,~~

~~JR.; FREDERICK N. P. PRO, DBA SEVEN OAK FINANCE LTD., KENT,~~

~~ENGLAND, 215 BRANDON CORP., ITSP; MAIL FRAUD; FRAUD BY WIRE.~~

~~OO: MILWAUKEE.~~

~~MINNEAPOLIS -~~

~~REF SWISS~~

~~FUNDING CORP. ITSP - FBW. OO: MINNEAPOLIS.~~

~~MN~~

~~NEW HAVEN -~~

~~CHAPEL SQUARE~~

~~MALL BRANCH, CONN. BANK AND TRUST CO., NEW HAVEN, CONN.~~

~~BF & E OO: NEW HAVEN.~~

~~NEWARK -~~

~~DBA NATIONAL BANK OF COMMERCE,~~

~~LTD., ST. VINCENT, WEST INDIES;~~

~~LIBERTY NATIONAL BANK,~~

~~HILLSDALE, N.J. - VICTIM, ITSP; FBW. OO: NEWARK. UNSUB;~~

~~CONFIDENTIAL~~

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IP 87-22728(S)

E F T O

~~CONFIDENTIAL~~

~~FIRST NATIONAL CITY BANK AND TRUST CO., LTD., ST. GEORGE,~~

~~GRANADA, WEST INDIES, ITSP. OO: NEWARK.~~

NEW YORK -

~~[REDACTED] ET AL. GAMBLING IN THE~~

~~NETHERLANDS ANTILLES, EPC (THIS MATTER INVOLVES PRIMARILY~~

~~INTELLIGENCE GATHERING PERTAINING TO GAMBLING AND~~

SAN JUAN -

~~[REDACTED] DBA GUILA ASSOCIATES,~~

~~ZURICH, SWITZERLAND; NEQUIP EXPORTS LTD., CANADA; CLUB NO LOC~~

~~WIDE, INC., ITSP - FBW. OO: SAN JUAN. (POSSIBLY RELATED).~~

SAN FRANCISCO - UNSIBS; AKA EUR-ASIAN INVEST FUND

~~VIAZ LIECHTENSTEIN; CROCKER NATIONAL BANK, SAN FRANCISCO S.A.~~

~~VICLIA ITSP - CONSPIRACY. OO: SAN FRANCISCO.~~

ST. LOUIS -

~~[REDACTED]~~

ET AL *110*

ITSP - CONSPIRACY; TFIS. OO: ST. LOUIS (IT IS NOT KNOWN  
POSITIVELY IF THIS CASE DIRECTLY RELATES TO INVESTIGATIONS  
INDICATED IN THIS COMMUNICATION).

FROM THE ABOVE LISTING OF INDIVIDUALS, BANKS AND CASES  
BEING WORKED BY SEPARATE DIVISIONS WITHIN THE FBI, IT IS  
OBVIOUS THAT THIS IS A HIGHLY COMPLICATED INVESTIGATIVE MATTER.  
UCSAS HAVE ADVISED THE INDIANAPOLIS DIVISION THAT THE

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IP 67-22720(S)

E F T O

~~CONFIDENTIAL~~

PRINCIPALS IN THIS MATTER HAVE NOTED ON NUMEROUS OCCASIONS

THAT ONE OF THE PRIMARY REASONS THEY HAVE NEVER BEEN PROSECUTED

IS BECAUSE IT IS DIFFICULT FOR LAW ENFORCEMENT AGENCIES TO

CORRELATE THE INFO GATHERED

[REDACTED]

(c)

[REDACTED]

(c)

b

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~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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THE INDIANAPOLIS DIVISION SPECIFICALLY NOTES FOR ALL RECEIVING OFFICES THAT AT THE CURRENT TIME IT IS IMPOSSIBLE TO VERIFY THROUGH CHECKS AT FINANCIAL INSTITUTIONS, THE FRAUDULENT NATURE OF SOME OF THE FINANCIAL INSTITUTIONS MENTIONED HEREIN, PARTICULARLY THE SEVEN OAK FINANCE LTD. BANK AND THE EURO-ASIO-ASIATIC TRUST FUND. THE INFO WHICH HAS BEEN FURNISHED BY INDIANAPOLIS IS BASED ON STATEMENTS MADE TO IPUCSAS BY PRINCIPALS INVOLVED IN THESE FRAUDULENT FINANCIAL FIRMS.

THE PRINCIPALS HAVE INDICATED TO UCSAS THAT BILLIONS OF DOLLARS IN FRAUDULENT FINANCIAL TRANSACTIONS HAVE OCCURRED THROUGHOUT THE WORLD. IT IS THEREFORE NECESSARY TO ADVISE THE VARIOUS COUNTRIES THROUGHOUT THE WORLD OF INFO DEVELOPED PERTAINING TO THESE FRAUDULENT FINANCIAL TRANSACTIONS.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

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UNDER NO CIRCUMSTANCES IS ANY OFFICE OR ANY LEGAT TO  
 RELEASE INFO RELATING TO THE INDIANAPOLIS UNDERCOVER OPERATION.  
 IT IS FELT THAT THIS OPERATION SHOULD BE APPROPRIATELY  
 CONCEALED AS IT HAS CONTINING VALUE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

b1

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INDIANAPOLIS DIVISION HAS ON A CONTINUING BASIS  
 DISSEMINATED INFO AS IT IS OBTAINED THROUGH DEBRIEFING OF

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

PAGE SIXTEEN

IP 87-22728(S)

E F T O

JCSAS. ADDITIONAL DEBRIEFINGS ARE CONTINUING AND THIS INFO WILL BE FURNISHED AS AVAILABLE.

THE BUREAU IS REQUESTED TO FURNISH COPIES OF THIS COMMUNICATION TO THE FOLLOWING LEGATS: BERN, BONN, CARACAS, HONG KONG, LONDON, MANILA, MEXICO CITY, PARIS, ROME, AND TOKYO. THESE LEGATS SHOULD REVIEW PREVIOUS COMMUNICATIONS FURNISHED BY INDIANAPOLIS DIVISION IN THIS MATTER AND EXTRACT THAT INFO HAVING RELEVANCE TO THE RESPECTIVE COUNTRIES COVERED BY RECEIVING LEGATS.

[REDACTED]

[REDACTED]

[REDACTED]

(c) CONTINUING INFO WILL BE DEVELOPED AND FURNISHED BY THE INDIANAPOLIS DIVISION AND AUTHORITY IS GRANTED BY THE INDIANAPOLIS DIVISION TO RELEASE THIS INFO UNLESS A SPECIFIC CAUTION STATEMENT APPLIES.

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FOR ANY QUESTIONS OR CORRECTIONS PLS CONTACT THE IP DIV. IXS

BT

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- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

W.S.M. 7-1  
(7)



### ELVIS GETS A DRAFT REPRIEVE

Elvis Presley appears nonchalant in Memphis, Tenn., when notified he has been granted a 60-day draft delay so he can complete a movie. His houseguests are Kathy Gabriel (left), the current Miss Ohio, and Hannerl Melcher, this year's Miss Austria.—AP Wire-photo.

Tenn.

INDEXED-79

[Redacted]  
 JAN 30 1958  
 [Redacted]

- Wash. Post and Times Herald \_\_\_\_\_
- Wash. News \_\_\_\_\_
- Wash. Star Up 122
- N. Y. Herald Tribune \_\_\_\_\_
- N. Y. Journal-American \_\_\_\_\_
- N. Y. Mirror \_\_\_\_\_
- N. Y. Daily News \_\_\_\_\_
- N. Y. Times \_\_\_\_\_
- Daily Worker \_\_\_\_\_
- The Worker \_\_\_\_\_
- New Leader \_\_\_\_\_

Date 12-29-57

~~SECRET~~

63 FEB 4 1958

63 File

[Redacted]  
 [Redacted]

[Handwritten signature]

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

SALT LAKE CITY

~~SECRET~~

19C

REPORT MADE AT <b>SALT LAKE CITY</b>	DATE WHEN MADE Jan 22 1958	PERIOD FOR WHICH MADE 12/17/57; 1/C/58	REPORT MADE BY [REDACTED]
TITLE <b>HANNAH MELCHER, wa., Hannerl Melcher</b>		CHARACTER OF CASE [REDACTED]	

SYNOPSIS OF FACTS:

[REDACTED]

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the  
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She left Las Vegas on 12/17/57 for New York City, where she is to audition for a job as a show girl. She has no plans to return to Las Vegas.

Classified by ~~SP-6 BIA/MSK~~  
Declassify on: OADR  
236052 - 5/11/84  
AT RENO, NEVADA

[REDACTED]

b7c

On January 3, 1958, [REDACTED] Immigration and Naturalization Service advised SA [REDACTED]

[REDACTED]

b7c

Classified by ~~G-3 BIA/MSK~~  
Declassify on: OADR  
236052 6/4/84

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APPROVED AND FORWARDED [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN THESE SPACES [REDACTED]
COPIES OF THIS REPORT ⑤ - Bureau (REGISTERED AIR-MAIL) (Continued on 1a)		RECORDED - 17 INDEXED - 17 JUN 22 1958 86 OCT 31 1972 [REDACTED] b7c

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~~SECRET~~

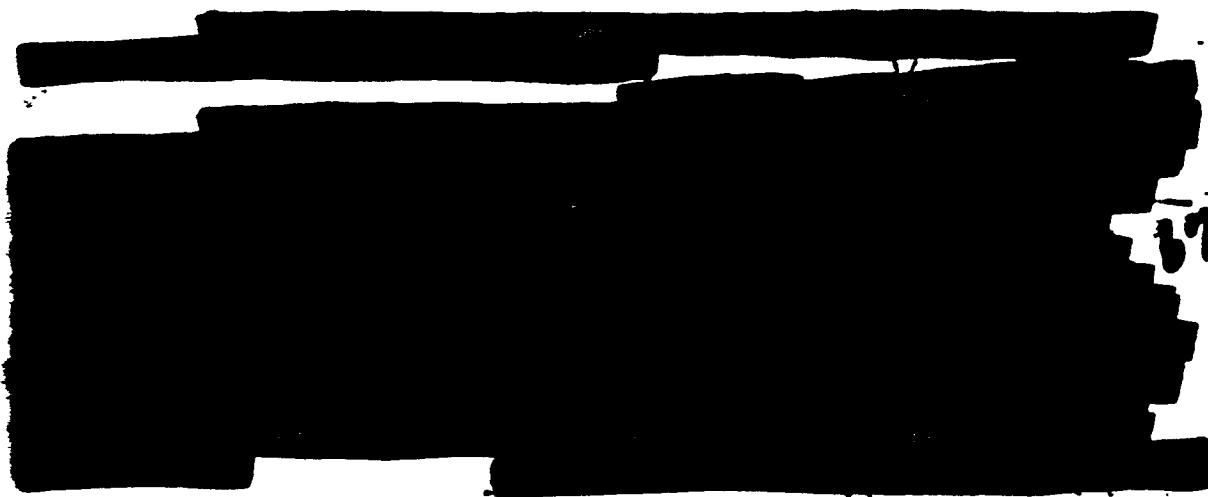
[REDACTED] (S) b1



b7c

b7c

[REDACTED] exhibited a photograph which he stated appeared in the "Nevada State Journal", Reno, about a week previously. According to the caption, the photograph was of ELVIS PRESLEY with HANNERL WEICHER and KATHY GABRIEL during a visit at PRESLEY's home in Memphis, Tennessee, while the girls were en route to fill engagements in New York City.



~~SECRET~~

~~SECRET~~

FD-302 (6-8-57) FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORT

January 20, 1958

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] said MELCHER and KATHY GABRIEL were flying to New York City on December 18, 1957, and did not plan to return to Las Vegas. They are going to audition for a job

Interview with [REDACTED] File # [REDACTED] (S)  
on 12/17/57 at Las Vegas, Nevada Dictated 12/17/57 b1  
by Special Agent [REDACTED] b7c

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~SECRET~~


~~CONFIDENTIAL~~

Communist youth social functions, may try to spark the bonfire meeting in the plaza, but even the Communists may not stop rock and roll in Mexico. The new ads for the aforementioned movie point out that Mexican rock and roll is an independent dance of local origin. The ad reads: "Death to ELVIS PRESLEY! Burn his records, his pompadour, his photographs, his guitar, burn anything you want, but give yourself a treat with the true kings of happiness and of rock and roll!" At last reports the movie was receiving extremely good attendance.

**ACTION TAKEN:** None. Public source material.

X U.S.-MEXICO CIVIL AVIATION AGREEMENT

On March 7 last the United States and Mexico signed a civil aviation agreement which brings to a close efforts to reach an understanding carried out during the past eleven years. The agreement shall run until June 30, 1959, and it is frankly exploratory in nature. It provides for a large increase in the number of flights between the United States and Mexico of both U. S. and Mexican airlines.

 **ACTION TAKEN:** None. Public source material and personal opinion of Legal Attache. (c) b1

COMMUNIST PARTY OF MEXICO (CPM)

In mid-February, 1957, there appeared for the first time a monthly magazine of the Central Committee of the CPM entitled "Liberacion." An editorial in this first issue stated it was being published in accord with an agreement taken at the December, 1956, plenum of the Central Committee to issue a magazine of ideological and political character. It goes on to state "Liberacion" was born fundamentally to aid the members of the Party in the study of Marxist-Leninist theory. The Editing

~~CONFIDENTIAL~~ 135

~~SECRET~~  
~~SECRET~~

as showgirls at the "Copa" in New York City. They plan to stay at a hotel located adjacent to the night club. MELCHER and GABRIEL stated they intended to stop over en route at Memphis, Tennessee, for the purpose of visiting with ELVIS PRESLEY. They met PRESLEY when he recently visited the Tropicana while in Las Vegas.

- P -

~~SECRET~~  
~~SECRET~~

- 4 -

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Felt	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Date: March 11, 1957

~~CONFIDENTIAL~~

To: Director, FBI

From: Legat, Mexico (100-7430)

Classified by SP-1 BAK/...

Declassify on: OADR

Subject: MONTHLY INTELLIGENCE SUMMARY

*Political matters - Mex*  
SYNOPSIS

INTERNATIONAL CRIMINALS (Page 2): Two sensational crime stories monopolized Mexico City newspaper space. Both involved non-Mexican subjects, but Mexicans are concerned lest Mexico acquire a bad reputation and the tourist trade be adversely affected.

ROCK AND ROLL (Page 3): Strong press campaign in Mexico City to ban music and propaganda of ELVIS PRESLEY in view of alleged statement by him belittling attractiveness of Mexican women. Rock and roll dancing in United States stated to be indication of moral degeneration in that country.

U.S.-MEXICO CIVIL AVIATION AGREEMENT (Page 4): Civil aviation agreement signed March 7 last providing for large increase in number of flights between U.S. and Mexico of both U.S. and Mexican airlines.

COMMUNIST PARTY OF MEXICO (CPM) (Page 4): "Liberacion," new monthly magazine of the CPM, made its initial appearance in mid-February 1957. National Labor Union Conference of CPM held February 23, 24 and 25, 1957.

(C)PARTIDO POPULAR (POPULAR PARTY) (PP) (Page 7): LAZARO RUBIO FELIX represented VICENTE LOMBARDO TOLEDANO at Constitution Day ceremonies, February 5, 1957. PP National Assembly set for May, 1957. PP planning meetings for next four months in twelve states to launch 1958 political campaign.

(C)Soviet Ambassador ANATOLIY KULAZHENKOV departing Mexico and, according to newspaper reports, new Soviet Ambassador to Mexico will be YEDIMIR IVANOVICH BAZYKINE, formerly in the American Affairs Department of the Soviet Ministry of Foreign Relations.

(C)RECORDED - 33  
 DIVISION SECTION 111  
 MAR 12 1 00 PM '57  
 REC'D - FOREIGN DIVISION MAR 25 1957

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

*1 cc to C. C. Case, San Antonio, Phoenix, El Paso and Houston 2/15/57*

**PROV.**  
 UNRECORDED  
 MAR 15 1957



~~CONFIDENTIAL~~

In both cases the newspapers have emphasized that the crimes were committed by foreigners. This was entirely true in the jewel theft case, and in the murder case the Mexicans are choosing to overlook the acts of the Mexican boatman who helped murder the tourists since they say that the boatman was a poor, ignorant, illiterate person entirely under the control of the tourist guide, who it appears was born in El Paso, Texas.

Reading between the lines of the newspapers, one senses a deep relief that the major murderer turned out to be an American, but there is continuing worry about future effects on the tourist trade, and this might even conceivably result in some beneficial remedial action in regulating the activities of the vast numbers of so-called tourist guides.

**ACTION TAKEN:** None. Public source material and personal opinion of Legal Attache.

ROCK AND ROLL

Mexican magazines and newspapers have for months pointed out that the vogue for rock and roll dancing among the youth in the United States was a sign of moral degeneration perfectly explainable in the United States, but not present in Mexico. It was said that the new dance rhythm would find no popular reception among the Mexican youth due to their strict upbringing and serious views toward life. Then rock and roll began to catch on. Considerable money was even invested in a locally made movie in which certain prominent Mexican entertainers danced and otherwise approved of the craze. At that time a news report reached Mexico City that during a radio interview in Los Angeles ELVIS PRESLEY had made a statement that he would rather kiss three Negroes rather than one Mexican girl. This reported statement has received tremendous publicity, so much so that it would almost appear contrived. A campaign has been successfully initiated to prevent the playing of any ELVIS PRESLEY recording over any Mexico City radio station, and on March 14 next university students are planning a protest celebration in a downtown Mexico City park where ELVIS PRESLEY music, magazines, and recordings will be publicly burned. The Communists, quick to ban rock and roll dancing from Mexican

~~CONFIDENTIAL~~

BU 9-512

ADMINISTRATIVE

A copy of this report is being sent to the Memphis Office for their information inasmuch as the AUSA at Buffalo, New York, has advised that in the event the victim receives any additional threatening letters or postal cards from Niagara Falls, New York, he would reconsider the facts of the case and furnish his prosecutive opinion.

9-30861

Buffalo airtel to Bureau 9-14-56.

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MEMPHIS</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>9/29/56</b>	INVESTIGATIVE PERIOD <b>9/28/56</b>
TITLE OF CASE <b>UNKNOWN SUBJECT ELVIS PRESLEY - VICTIM</b>		REPORT MADE BY [REDACTED]	CLASSIFICATION <b>EXTORTION</b>

STORY:  
Superintendent of Mails, Memphis, Tennessee, advised post card taken from mail prior to delivery to addressee. Unable to furnish any information of value concerning origin of post card.

DETAILS: On September 18, 1956, Mr. [REDACTED] Superintendent of Mails, U. S. Post Office, Memphis, Tennessee, advised that the instant post card in this case was received by him in his inter-office mail one morning with the notation that it was taken from the incoming mail of the previous night. He stated that all incoming mail is received at the Main Post Office and assorted by some 150 employees in that Post Office. He stated that one of them, whom he could not identify, had obviously run across this post card while assorting mail the night it was received at the Post Office. This employee then dropped the post card into the inter-office mail, directing it to [REDACTED]. He stated that when he received it he forwarded it to the Postal Inspector in Charge at Chattanooga, Tennessee, which was his usual method of handling such matters.

- SPECIAL AGENT IN CHARGE
- COPIES MADE:
- 1 - Bureau
  - 1 - Buffalo (1 USA Buffalo)
  - 1 - Memphis (9-792)

DO NOT WRITE IN SPACES BELOW

7-11-3 RECORDED-11

9-80861-9

WJW

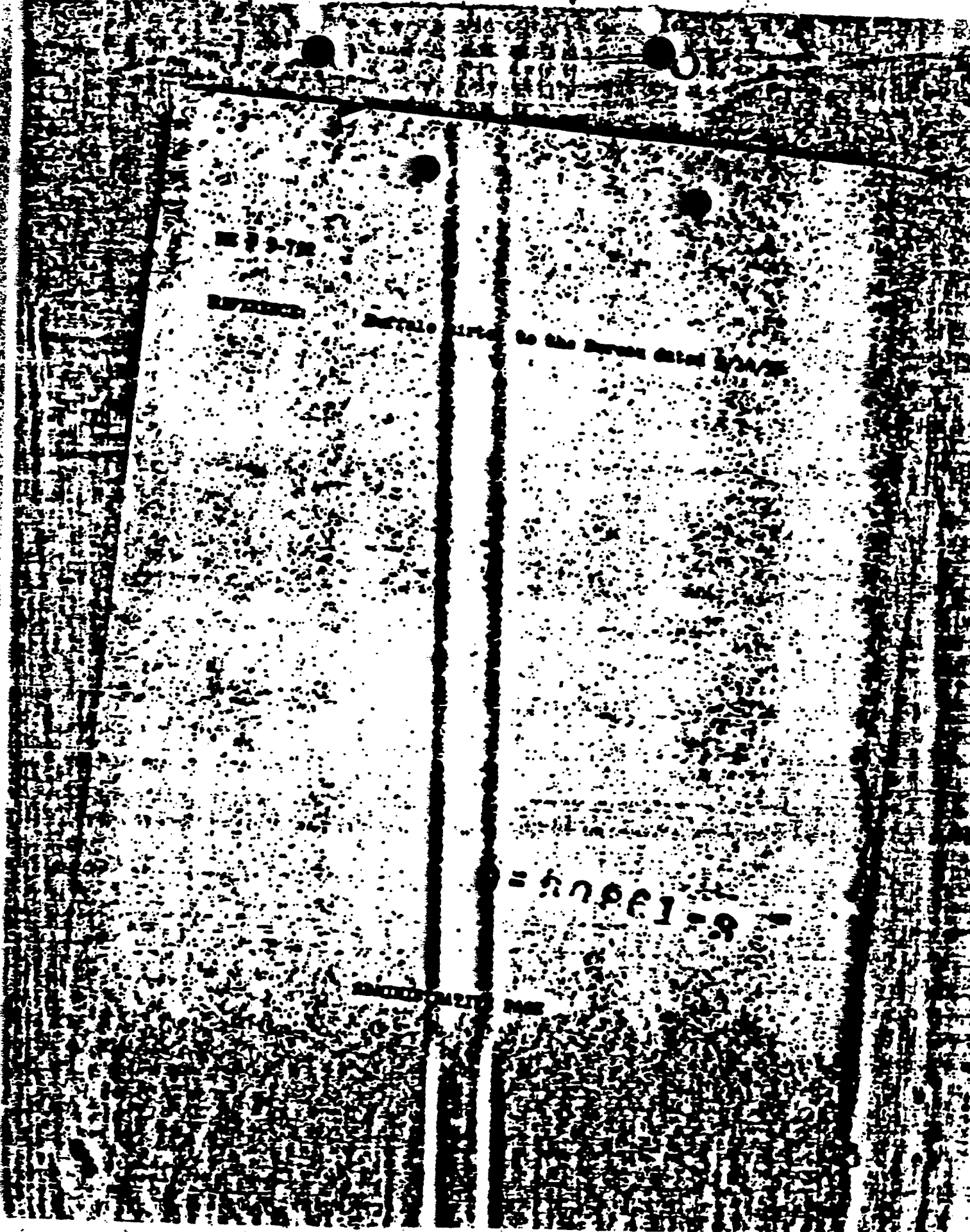
90  
OCT 4 1956

NY 9-72

b7c

██████████ stated it might be possible to ascertain which employee had extracted the card; however, it would mean canvassing all of the employees. ██████████ stated that this employee would not be able to furnish any information in addition to the above as all of the mail was received in bulk in large mail bags and there would be no way of ascertaining any pertinent information as to the origin of the post card. He could furnish no further information of value concerning the post card.

30267-2



FD-36 (2-2-55)

FBI

Date: 9/14/56

Transmit the following message via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

From SAC, BUFFALO (9-New)

To: BUREAU

RE: SUB; ELVIS PRESLEY - VICTIM  
EXTORTION

Re NY airtel to BU, 9/12/56. Re airtel is quoted as follows:

"Enclosed herewith is an anonymous postcard addressed to ELVIS PRESLEY at Memphis, Tennessee, postmarked 8:00 p.m. 8/30/56 at Niagara Falls, New York, and letters of transmittal by Postmaster, Memphis 1, Tennessee and Postal Inspector in Charge, Chattanooga, Tennessee."

A copy of the postcard referred to above is enclosed to the Bureau and Memphis in the attached envelope marked "Obscene." The original postcard is being submitted to the FBI Laboratory by separate communication.

From the enclosures furnished with re airtel it appears this postcard was intercepted by [redacted] Postmaster, Memphis 1, Tennessee, and was forwarded to the Postal Inspector in Charge at Chattanooga 1, Tennessee, by their communication 9/4/56. Postal Inspector in Charge at Chattanooga thereafter furnished the postcard to our New York Office by communication dated 9/6/56. Nowhere in the enclosures is it indicated whether the postcard in question was ever delivered to the addressee.

Inasmuch as the postcard, as indicated by the enclosed, contains a threat to kill the victim, Memphis should make inquiry of the Postal Authorities, Memphis 1, Tennessee, to ascertain details of the receipt and handling of this postcard.

Buffalo will consult with USA for a legal opinion and thereafter conduct any appropriate investigation.

ENCLOSURE

ROCKE

- Bureau (Enc. 1)
- Memphis (Enc. 1)
- Buffalo

Mr. Rosen

SEP 24 1956

2-30861

SEP 24 1956

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

*[Handwritten signature]*

b7c

# memorandum

DATE: 4/2/81

TO: SAC, OMAHA (87B-18813) (P)

SUBJECT:

1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55G0R1D2, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000  
ITSP (B)  
OO: Omaha

b7c

4-10  
UIK

10410038

TO: DIRECTOR, FBI  
(ATTN: FBI LABORATORY)

V-50

DE-82

For the information of the FBI Laboratory, the Omaha Division is currently investigating captioned ITSP matter to determine if a fraud has occurred regarding the sale of a 1955 Chevrolet Corvette convertible automobile purportedly owned by Elvis Presley in Atlantic City, New Jersey, in February of 1979. The present owner of this automobile, [redacted] of Oelwein, Iowa, paid \$34,000 for the Corvette at the auction in Atlantic City, New Jersey. Previous owners furnished the auction with an original bill of sale and an original invoice for the vehicle, which were both dated in January of 1955, and the Corvette was sold by the Don Allen Chevrolet dealership of New York City to Presley. Individuals at the 2/19/79 Atlantic City, New Jersey, car auction purported that the bill of sale for the vehicle, which was signed by Presley, was found under the seat of the automobile by individuals restoring the car some years ago.

b7c

"COPY AND SPECIMENS RETAINED IN LAB"

After the owner returned to Oelwein, Iowa, with the Corvette, an article appeared in the "Old Cars Weekly" newspaper approximately six months later indicating that the Elvis Presley Corvette was a fraud because of the fact that the car had a three-speed manual transmission and a Wonder Bar radio. These options were not available to the Corvette in January of 1955 when Presley supposedly purchased it. The current owner wants to determine if he is the victim of a fraud in this matter, or if the Corvette is, in fact, a vehicle that was owned by Elvis Presley. If the Corvette was, in fact, Presley's car, its value would be many times greater than if it was not Presley's car.

15 APR 8 1981

2-Bureau  
2-Omaha

b7c

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

Rec'd 4/19/81

4/9

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

136

INDEX EC

OM 87B-18813

The U. S. Attorney's Office at Cedar Rapids, Iowa, believes that a violation of Title 18, Section 2314, may have been committed in that the current owner was required to travel interstate to purchase the car and that the sellers knew that the vehicle was a fraud.

REQUEST OF THE FBI LABORATORY

DOCUMENT EXAMINATION SECTION

It is requested that the FBI Laboratory, Document Examination Section, inform Omaha if it is possible to examine the type on the original invoice or bill of sale for the Corvette convertible to tell whether or not the typewriter was manufactured prior to or subsequent to 1955.

It is also requested that the FBI Laboratory advise Omaha of the feasibility of determining the age of the paper on which the bill of sale and invoice were printed. The current owner of the automobile would relinquish these documents to have them examined by the FBI Laboratory if it were felt that such examination might be able to prove the age of the documents.



# Memorandum

DATE: 5/11/81

REPLY TO: SAC, OMAHA (87B-18813) (P)

UII

SUBJECT:

**[REDACTED]** b7C  
1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102,  
FORMERLY OWNED BY ELVIS PRESLEY,  
VALUED AT \$34,000  
ITSP (B)  
OO: Omaha

10518035 -D

TO: DIRECTOR, FBI  
(ATTN: FBI LABORATORY  
SA **[REDACTED]** b7C  
DOCUMENT SECTION)

*Request*

Re Omaha letter to Director, FBI, dated 4/2/81; and  
FBI Laboratory telephone call to Omaha (Waterloo RA) dated  
4/14/81.

By registered mail on 5/4/81, the original invoice  
Number 15208 from Don Allen Chevrolet, 1775 Broadway, New  
York 19, New York, which was dated 1/18/55, was mailed  
directly from the Waterloo, Iowa, RA, to the FBI Laboratory,  
Document Section, attention SA **[REDACTED]** b7C

This original invoice is in laminated plastic;  
and therefore, examination of the paper itself may be  
difficult. The invoice indicates that a 1955 Chevrolet  
Corvette convertible, red in color, was purchased new on  
1/18/55 by Elvis Presley, VIN is VE55S001102. The purchase  
price was \$3,864. The invoice was never signed by Elvis  
Presley as previously believed by the automobile's current  
owner, **[REDACTED]** of Oelwein, Iowa. b7C

3-Bureau  
2-Omaha

(5)

b7C

87-153820 -2  
21  
MAY 21 1981

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

OPTIONAL FORM NO. 10  
(REV. 7-78)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

Rec'd 5/11/81

87-153820

138

"COPY AND SPECIMENS RETAINED IN LAB"

EXP. PROC. #17

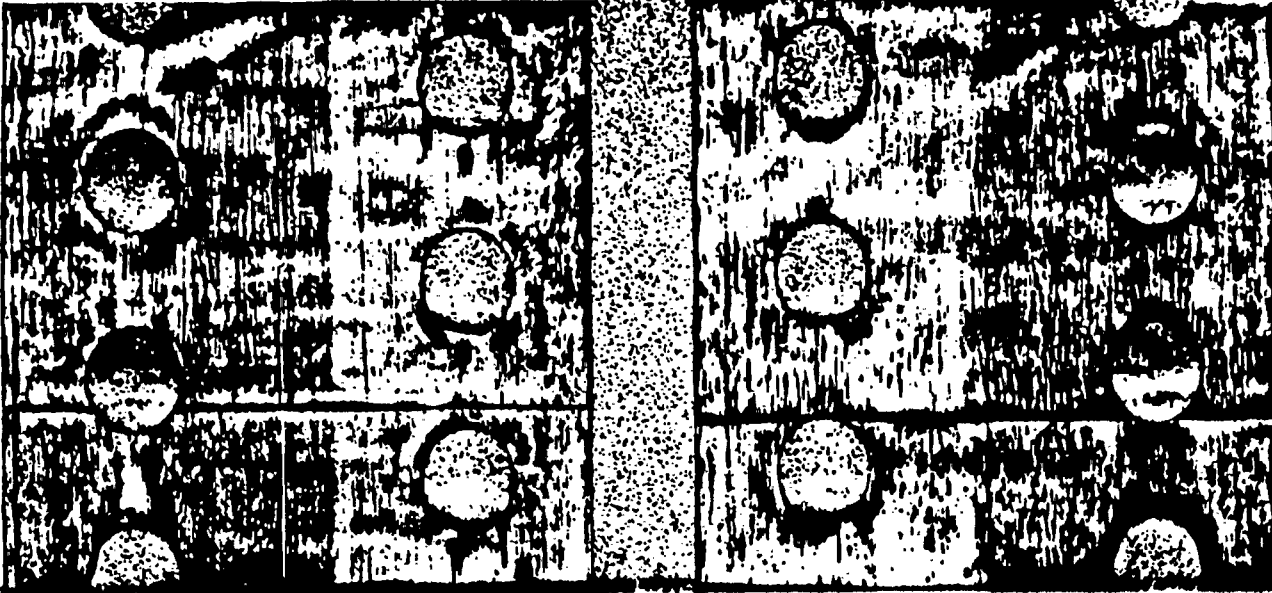
OM 87B-18813

REQUEST OF THE FBI LABORATORY, DOCUMENT SECTION

It is requested that the Document Section of the FBI Laboratory attempt to determine the make and model of typewriter used to prepare the original car invoice Number 15208. After this determination has been made, it is requested that the examiner determine whether the ink used on the original invoice (blue) or the typewriter itself would have been commercially available prior to 1/18/55.

Upon completion of the above requested examination, it is further requested that the original invoice be returned via registered mail directly to SA [REDACTED] Post Office Box 1673, Waterloo, Iowa 50703, in order that the invoice can be returned to [REDACTED]

b7c



140

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE:

May 15, 1981

TO:

SA [REDACTED]  
FBI  
Post Office Box 1673  
Waterloo, Iowa 50704

Re:

[REDACTED] b7c  
1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

1000 Stamps

Q1

Return to

Room

3226 TL 241

FBI File #

87-157820

Case #

10410038 D UI

Mail Room: 1B327, TL 168

(registered mail)

PSM - Supply Unit, 1B368

(not registered)

MAILED 7  
MAY 15 1981  
FBI

715705

Shipping Method

59 JUN 2 1981  
[REDACTED] b7c

social

b7c

1 [REDACTED]  
b7c



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha (87B-18813)

May 15, 1981

From: Director, FBI

FBI FILE NO.

[REDACTED] b7c

LAB. NO. 10410038 D UI

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001182, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

*[Handwritten initials]*

OO: Omaha

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Remarks:

Specimen Q1 is returned via registered mail to  
the Waterloo, Iowa Resident Agency.

*[Handwritten circled number 9]*

ENCLOSURE

ENC. BLIND FIVE

Enclosures (2) (2 Lab report)

87-153820-3

MAY 18 1981

MAY 15 1981

*[Handwritten signature]*  
JUN 8 1981

ADMINISTRATIVE PAGE

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN

*[Handwritten initials]*

141

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

[Redacted] b7c

To: SAC, Omaha (87B-18813)

May 15, 1981

[Redacted] b7c

FBI FILE NO. 87-153820

LAB. NO. 10410038 D UI

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

Specimens received

April 9, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated  
1/18/55, for a 1955 Chevrolet Corvette, VIN VE  
55S001102

Result of Examination:

The typewriting appearing on specimen Q1 corresponds  
to a pica style of type available on IBM, SCM, and Remington  
typewriters, having a horizontal spacing of ten characters  
to the inch. This typewriter is equipped with typebars, as  
apposed to a printwheel or a single element.

Without an authentic form similar to specimen Q1,  
it cannot be determined whether Q1 is an authentic car  
invoice. However, some printing characteristics were noted  
which are associated with producing fraudulent documents by  
the offset printing process.

Specimen Q1 contains no watermark.

Specimen Q1 is being returned herewith. Photographs  
are retained.

[Redacted] b7c

RECORDED  
5/8/81  
mr\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

5/10/81

b7c

To: SAC, Omaha (87B-18813)

[Redacted]

b7c

FBI FILE NO.

91-15333

1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
Re: ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

LAB. NO. 10410038 D UI

YOUR NO.

[Redacted]

OO: Omaha

Examination by:

5/12/81 b7c

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Specimens received: April 10<sup>th</sup>, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated  
1/18/55, for a 1955 Chevrolet Corvette, VIN VE  
557001102

S

7-722, 716  
5-15-81

[Redacted]

b7c


143

#1 The typewriting appearing on Q1 covers, <sup>is a piece of</sup> avail on IBM, 500, a Rem type, having horizontal spacing of 10/width. This typewriter is equipped with typebars as opposed to a printwheel or a single element.


#2. Without an authentic form similar to spec Q1, it can not be determined whether Q1 is an authentic car invoice. However, some printing characteristics were noted which are associated with producing fraud docs by the offset printing process.

#3. Q1, no w/m

#4. Spec Q1 is being returned a.w. Photo's are retained.

 b7C  
5/12/81

T.F. spec Q1 is returned via registered mail to the Waterloo, Iowa RA.

label, invoice b7C  
SA   
FBI  
P.O. Box 1673  
Waterloo, Iowa 50704

XXXXXX  
XXXXXX  
XXXXXX

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.

- Deleted under exemption(s) (b) (5) 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:  
HQ 87-153820-3 (notes)

XXXXXX  
XXXXXX  
XXXXXX

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



RECORDED  
5/8/81  
SR

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

8/20/81

b7c

Laboratory Work Sheet

To: SAC, Omaha (87B-18813)

[Redacted]

b7c

FBI FILE NO. 87-153820

1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE558001102, FORMERLY OWNED BY  
Re: ELVIS PRESLEY, VALUED AT \$36,000;  
ITSP (B)

LAB. NO. 10410038 D UI

YOUR NO.

OO: Omaha

Examination by:

*returned to*  
[Redacted]

b7c

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Specimens received: April 20, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated  
1/18/55, for a 1955 Chevrolet Corvette, VIN VE  
551001102

S

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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) \_\_\_\_\_ 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.
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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.

2 Page(s) withheld for the following reason(s):  
Duplicate copy of HQ 87-153820-1

- For your information: \_\_\_\_\_
- The following number is to be used for reference regarding these pages:  
HQ 87-153820-3

XXXXXX  
XXXXXX  
XXXXXX

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

# U. S. Department of Justice

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

FOIPA REQUEST *July 90-245*  
DO NOT DESTROY BEFORE 4/89

## FEDERAL BUREAU

of

## INVESTIGATION

Bureau File Number

*(Omaha file) (GM)*

See also Nos.

Serial

Volume Number

978-18813

*1/11/82*  
*2/16/84*

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases  
[Redacted]  
1955 Chevrolet Corvette  
Convertible - VIN U55S-  
001102, formerly owned  
By Elvis PRESLEY -

Character of case  
**ITSP (B)**  
Complainant  
**Ms. Kathryn Graf**  
**Town Attorney General's Office**  
Complaint received  
**By Letter**  
 Personal  Telephonic Date \_\_\_\_\_ Time \_\_\_\_\_

Address of subject  
[Redacted] **Deposits,**  
**West Chester, Pa.**

Complainant's address and telephone number  
**Des Moines, Ia.**

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data [Redacted]						

Facts of complaint **MR. [Redacted] Oelwein, Iowa**  
purchased a red 1955 Chev. Corvette in Feb.  
1979, at Kruse Antique Car Auction in Atlantic  
City, New Jersey for \$34,000. The car was  
sold as Elvis Presley's Corvette. Presley  
according to documents signed at the  
auction purchased the Corvette in  
Jan. 1955, from DON ALLEN Chevrolet, New  
York, New York.  
Due to several discrepancies with  
options listed on the auto - it is quite  
possible that the auto is not the Presley  
car. [Redacted] purchased the car at the  
auction from [Redacted] who had previously  
bought it from [Redacted].  
If fraud perpetrated at time of sale,  
NDIAUSA believes T. R. Sec. 2314 may have been  
committed (causing [Redacted] to travel interstate  
to buy car). It seems would lie in New  
York. Omaha & Oelwein  
Obtain details of purchase from [Redacted]

Action Recommended  
[Redacted] (Agent)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

FEB 5 1981

b7c  
up



DOUGLAS R. CARLSON  
ASSISTANT ATTORNEY GENERAL IN CHARGE  
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ADDRESS REPLY TO:  
CONSUMER PROTECTION DIVISION  
HOOVER BLDG. SECOND FLOOR  
1200 EAST WALNUT  
DES MOINES, IOWA 50319  
515/281-9826

# Department of Justice

THOMAS J. MILLER  
ATTORNEY GENERAL

January 6, 1981

[Redacted]

Special Agent in Charge  
F.B.I.  
P.O. Box 328  
Des Moines, IA 50302

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b7c  
]

Dear [Redacted]

Enclosed is the Elvis Presley car case which our office has discussed with you by phone and which we are referring to you.

Thank you for your assistance.

Very truly yours,

KATHRYN L. GRAF  
Assistant Attorney General

/mr

enclosures

87B-18813-2  
Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Post Office Box 545  
Omaha, Nebraska 68101  
January 9, 1981

Ms. Kathryn L. Graf  
Assistant Attorney General  
Consumer Protection Division  
Hoover Building, Second Floor  
1300 East Walnut  
Des Moines, Iowa 50319

Dear Ms. Graf:

Regarding your letter of January 6, 1981, concerning the Elvis Presley car, please be advised this matter has been referred to our Waterloo Resident Agency for review.

Thank you for the referral.

Very truly yours,

Harlan C. Phillips  
Special Agent in Charge

By: [REDACTED] **b7C**  
Supervisory Special Agent

1 - Addressee  
2 - Omaha

(3) [REDACTED] **b7C**

87B-18813-3  
Searched \_\_\_\_\_  
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