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UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

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

DATE: 10/19/77

JH/BJ : SAC, MEMPHIS (87-16994) (P)

SUBJECT: FREDERICK N.P. PRO -
 FUGITIVE (C) ⁰
 ROY EVERETT SMITH ⁰
 FUGITIVE (C);
 ET AL;

- Initial Submission
- Supplements FD-205 dated _____
- Photograph not needed

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

ITSP - ME: FBI; CONSPIRACY (OO: ME)

Caution <input type="checkbox"/>		NAME: ROY EVERETT SMITH		DOB	Sex	SEC	Race	HAIR	OC	
Place of Birth Steubenville, Ohio		POB	Birth Date 4/16/25	DOB	Height 5'9"	WG	Weight 165	OC	OC	
Eye Color BRO	EYE	Hair Color BRO	HAIR	FBI No.	FBI	Skin Tone SKD	SKN	SKN	SKN	
Scars, Marks, Tattoos, etc.		Right palm scarred, cut scar over each eye							SM	SM
NCIC Fingerprint Classification		FPC	Other Identifying Number MPD# 125809		GNU	Social Security #		SOC	SOC	
Operator's License Number		OLN	Operator's License State		OLS	Year Expires		OLY	OLY	
Offense Charged OFF		U. S. Code, Title and Section T18, Sec. 1341, 1343, 2314, 2, 271, USC								
Warrant Issued By USDJ ROBERT MC RAE, WDT		Date Issued 10/13/77		DOV	F. O. File #		DOA	DOA	DOA	
Date PBV or Bond Default Case Referred to Office		87-16994								
Miscellaneous Including Bond Recommended \$10,000 secured		MIS	Fingerprint Classification (Marty System)							
LICENSE PLATE AND VEHICLE INFORMATION										
License Plate Number AL 109		LIC	State	LIS	Year Expires		LIT	License Plate Type		
Vehicle Identification # 87-143601-11		VIN	Year	VYR	Make	VMA	Model	VMS	Style	
Aliases		Industrial Identifiers								

NCIC # **W176153436**

1 - Bureau
 1 - Miami (87-38971)
 1 - Memphis

FUGITIVE INDEX

87-143601-11

OCT 25 1977

INSTRUCTIONS

- 1. Caution (MKE)** - Insert "C" in block if caution statement indicates. Caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
- 2. Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- 3. Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
- 4. Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or of any other race should be described as "O".
- 5. Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
- 6. Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
- 7. Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
- 8. Weight (WGT)** - Express in pounds. Omit fractions.
- 9. Eye Color (EYE)** - Use appropriate three character symbol.
- 10. Hair Color (HAJ)** - Use appropriate three character symbol.
- 11. Skin Tone (SKN)** - Use appropriate three character symbol.
- 12. Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, see Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
- 13. NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
- 14. Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, see MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
- AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Post Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
- 15. Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
- 16. Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
- 17. Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
- 18. Warrant Issued By - On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
- 19. Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- 21. Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-66-2394; Michigan operator's license 284567, expires 1972; DOB's 6/5/32, 8/3/32, etc.
- 22. Changes and deletions** should be so indicated in the appropriate blocks.

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

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OO HQ BS IP LS NM NY

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

O 130050Z OCT 77

FM MEMPHIS (87-15974) (P)

TO DIRECTOR (87-143601) IMMEDIATE

BOSTON (87-18320) IMMEDIATE

INDIANAPOLIS (87-22720) IMMEDIATE

LOUISVILLE IMMEDIATE

MIAMI (87-38971) IMMEDIATE

NEW YORK (87-79558) IMMEDIATE

//////////////////// ALL OFFICES VIA FBIHQ //////////////////////

BT

E F T O

FUGITIVE INDEX

CHANGED: ~~FREDERICK N. PRO~~ FUGITIVE (A); J. LAWRENCE WOLFSON

FUGITIVE (A); RAYMOND W. BAZNER-FUGITIVE (A); GABRIEL ROBERT

CAGGIANO-FUGITIVE (A); ROY EVERETT SMITH-FUGITIVE (A); PHILLIA

KARL KITZER, JR.-FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) VICTIM;

ITSP; FBW; MAIL FRAUD; CONSPIRACY; ME

TITLE CHANGED TO IDENTIFY ALL SUBJECTS PREVIOUSLY CARRIED

AS "FREDERICK N.P. PRO."

OCT 18 1977

FACTS CAPTIONED CASE PRESENTED GRAND JURY AND TRUE BILL

RETURNED CHARGING ALL SUBJECTS, COLLECTIVELY, IN COUNTS

ALL 119

87-143601-12



67C

67C

144

PAGE TWO ME 87-6997

E F T O

1 AND 2 OF MAIL FRAUD (T18, S341 & 2); PRO IN COUNTS 3, 4, AND 5 WITH ITSP VIOLATION; (T18, S2314 & 2); WOLFSON IN COUNTS 6 & 7, ITSP; BAZNER AND CAGGIANO IN COUNTS 8 & 9, ITSP; ALL SUBJECTS IN COUNTS 10 THROUGH 16 FOR FBW (T18, S1343 & 2); ALL SUBJECTS CHARGED WITH CONSPIRACY (T18, S1341, 2314 & 2 AND 371).

TRUE BILL AND WARRANTS SIGNED BY USDJ ROBERT M. MC RAE, MEMPHIS, TENNESSEE, AND SEALED AND TO BE OPENED ON APPLICATION TO THE USDJ. RECOMMENDED BONDS, ALL SECURED, PRO AND KITZER \$100,000; CAGGIANO \$2,500; SMITH \$10,000; BAZNER \$5,000; AND WOLFSON \$10,000.

MEMPHIS FILES REFLECT LAWRENCE WOLFSON, 2335 DISCAYNE BAY DRIVE, NORTH, MIAMI, FLORIDA, TREASURER, COMMERCIAL AIR TRANSPORT SALES, PRESIDENT, TRANSWORLD INDUSTRIES, INC.

ROY EVERITT SMITH, 7947 S.W. 184TH STREET, APARTMENT C-183, MIAMI, FLORIDA, SECRETARY, AIR CARGO EXPRESS.

RAYMOND W. BAZNER, 6398 STONEHAVEN ROAD, MIAMI LAKES, FLORIDA, EXECUTIVE VICE-PRESIDENT, WORLD AIRCRAFT EXCHANGE, BOSTON, MASSACHUSETTS.

GABRIEL ROBERT CAGGIANO, ATTORNEY, 210 COMMERCIAL STREET,

PAGE THREE

ME 87-16997

E F T O

SIXTH FLOOR, BOSTON, MASSACHUSETTS, HEAD, WORLD AIRCRAFT
EXCHANGE.

FREDERICK N.P. PRO, 120 CENTRAL PARK, SOUTH, NEW YORK, N.Y.
CITY, PRESIDENT, AIR CARGO EXPRESS.

PHILLIP KARL KITZER, MINNEAPOLIS, MINNESOTA, EXECUTIVE,
SEVEN OAK FINANCE LIMITED.

BOSTON, MIAMI, NEW YORK HOLD ARREST OF SUBJECTS IN
ABEYANCE UNTIL ADVISED BY INDIANAPOLIS OF ARREST OF KITZER.
INDIANAPOLIS ADVISE RECEIVING OFFICES OF KITZER'S ARREST,
INDICTMENT WILL BE OPENED AND PRESS RELEASE EFFECTED.

FOR ANY QUESTIONS OR CORRECTIONS CONTACT MEMPHIS DIVISION
BT

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

MEMPHIS 292142Z

PP HQ BS ME NY

DE ME

P 191427Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-14360) PRIORITY

BOSTON (87-18320) PRIORITY

MIAMI (87-3897) PRIORITY

NEW YORK (87-79558) PRIORITY

BT

E F T O

FREDERICK W. P. PRO-FUGITIVE; ESTABLISHED TSP; FBW; MF; CONSPIRACY

(OO: MEMPHIS).

RE MIAMI, BOSTON AND NEW YORK TELETYPES TO MEMPHIS, OCTOBER 18, 1977.

CHIEF DEPUTY U. S. MARSHAL, HAROLD GRIFFITHS, WDT, MEMPHIS, TENNESSEE, ADVISED HE IS FORWARDING APPROPRIATE WARRANTS AND COPIES OF INDICTMENTS TO BOSTON REGARDING GABRIEL ROBERT CAGGIANO, TO NEW YORK, RE SUBJECT FREDERICK W. P. PRO, AND TO MIAMI REGARDING SUBJECTS LAURENCE WOLFSON AND PHILIP KARL KITZER, JR.

Oct 19 10 39 AM '77
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 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION



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 k.e.

REC-33

87-143601-13

2 OCT 21 1977

EUG

10

FUGITIVE INDEX

54 NOV 3 1977

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87-143601-13

PAGE TWO ME 87-16994 E F T O

SUBJECT ROY EVERETT SMITH ENTERED NCIC THIS DATE. *T.C. Ash* **111**

MIAMI FURNISH MEMPHIS ADEQUATE DESCRIPTIVE DATA SUB-
JECT RAYMOND BASZNER FOR ENTRY NCIC.

RECEIVING OFFICES REPORT ARRESTS AND DISPOSITION
OF PROCEEDINGS.

BT

145

MM0765 292230Z

RR HQ BS IP LS ME NY

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R 192300Z OCT 77

FM MIAMI P

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-18320) ROUTINE

INDIANAPOLIS (87-22720) ROUTINE

LOUISVILLE ROUTINE

MEMPHIS (87-109974) ROUTINE

NEW YORK (87-79558) ROUTINE

BT

E F T O

OPFOPEN, TTP, 02: INDIANAPOLIS, MIAMI FILE 87-39331.

(FREDERICK W. P. PRO - FUGITIVE; ET AL, ITSP; FBV, MF;

CONSPIRACY, 03: MEMPHIS, MIAMI FILE 196-68.

FOR INFORMATION OF RECEIVING OFFICES, ON OCTOBER 19, 1977, PHILLIP KARL KITZER WAS PRESENTED BEFORE U. S. MAGISTRATE CHARLENE M. SORRENTINO AT MIAMI, FLORIDA, FOR IDENTITY HEARING. KITZER WAS REMANDED TO CUSTODY OF U. S. MARSHAL, MIAMI, FLORIDA, UNTIL OCTOBER 21, 1977, OR

Exec AD-1	
Exec AD-2	
Exec AD-3	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

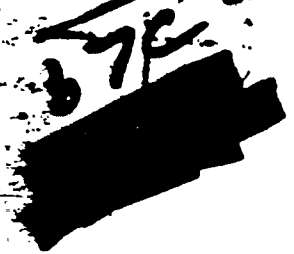


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87-143601-
NOT RECORDED

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REC 12



87-143601-NK-10/19/77

PAGE TWO MM 87-39331 AND MM 196-68 E F T O
SCHEDULED BOND HEARING.

LAURENCE WOLFSON APPEARED BEFORE U. S. MAGISTRATE
SORRENTINO, SUPRA, ON OCTOBER 19, 1977. WOLFSON WAS
REPRESENTED AT HIS IDENTITY HEARING BY AN INDIVIDUAL WHO
IS NOT HIS REGULAR ATTORNEY, LOUIS WILLIAMS. WOLFSON
INSTRUCTED BY MAGISTRATE TO INFORM HER OFFICE BY FRIDAY,
OCTOBER 21, 1977, WHETHER OR NOT WILLIAMS WOULD REPRESENT
HIM (WOLFSON) OR ELSE APPEAR BEFORE U. S. MAGISTRATE AT
THAT TIME FOR THE APPOINTMENT OF COUNSEL. WOLFSON'S
REMOVAL HEARING SCHEDULED FOR NOVEMBER 3, 1977. WOLFSON
HAD PREVIOUSLY POSTED BOND ON OCTOBER 18, 1977, SUBSEQUENT
TO HIS ARREST.

ATTEMPTS TO ARREST RAYMOND W. BASZNER AT HIS RESIDENCE,
16398 STONE HAVEN ROAD, MIAMI LAKES, FLORIDA, EARLY A.M.,
OCTOBER 19, 1977, UNSUCCESSFUL.

[REDACTED] BASZNER'S EMPLOYER, WAS CONTACTED; AND **b7c**
HE ADVISED HE WOULD HAVE BASZNER APPEAR AT MIAMI FBI OFFICE
AT 9 A.M., OCTOBER 20, 1977.

150

PAGE THREE MM 87-39331 AND MM 196-68 E F T O

THE FOLLOWING DESCRIPTIVE DATA WAS OBTAINED FROM
BASZNER: SEX MALE, RACE WHITE, DATE OF BIRTH MARCH 11, 1944,
SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] HEIGHT 6'1".
WEIGHT 252 POUNDS, HAIR BROWN, EYES BLUE.

b7c

BT

NY0171 294228Z

PP HQ IP MEE

DE NY 113

P 212128Z OCT 77

FM NEW YORK (196-66) (21)

TO DIRECTOR (87-143601) PRIORITY

INDIANAPOLIS (87-22720) PRIORITY

MEMPHIS (87-16994) PRIORITY

BT

CLEAR

FREDERICK N.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY - (DECEASED) - VICTIM; ISP; FBV; MF; CONSPIRACY, OO:MEMPHIS RENEWTELETYPE TO THE BUREAU, DATED OCTOBER 18, 1977.

AUSA JACOB LAUFER, SDNY, ADVISED THAT FREDERICK PRO APPEARED BEFORE USM KENT SINCLAIR, SDNY, AT WHICH TIME HE POSTED AT \$15,000 CHECK AS GUARANTEE FOR \$100,000 BAIL. AUSA LAUFER STATED THIS ARRANGEMENT WAS AGREEABLE TO THE USDCJ IN MEMPHIS.

PRO WAIVED REMOVAL HEARING AND WILL APPEAR USDC, MEMPHIS, OCTOBER 31, 1977.

BT

151-116 REC-33

FUGITIVE INDEX

87-143601-11

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87-143601-14

Assoc. Dir.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
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Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	



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OCT 18 10 58 PM '77

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Director's Sec'y	

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PP HQ ME -

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P 160238Z OCT 77

FM BOSTON (196-13) P

TO DIRECTOR (87-143601) PRIORITY

MEMPHIS (87-169974) PRIORITY

BT

EFTO

FREDERICK W. PRO-FUGITIVE(A); J. LAWRENCE WOLFSOHN-FUGITIVE(A);

RAYMOND W. BAZNER-FUGITIVE(A); GABRIEL ROBERT CAGGIANO-FUGITIVE(A);

ROY EVERETT SMITH-FUGITIVE(A); PHILLIP KARL RITZER, JR.-FUGITIVE(A);

(A); ELVIS A/ PRESLEY (DECEASED)-VICTIM; ITSP; FBV; MAIL FRAUD;

CONSPIRACY. OO: ME

RE BOSTON PHONE CALL TO MEMPHIS OCTOBER 18, 1977.

GABRIEL ROBERT CAGGIANO ARRESTED WITHOUT INCIDENT BY SDAGENTS.

BOND HEARING BEFORE US MAGISTRATE RUDOLPH PIERCE AND BOND SET AT

\$2500 SURETY. REMOVAL HEARING SET FOR 2PM ON OCTOBER 25, 1977.

MEMPHIS FORWARD COPY OF WARRANT AND INDICTMENT.

BOSTON WILL FOLLOW REMOVAL.

BUREAU CREDIT BOSTON ONE FUGITIVE.

MEMPHIS CLEAR NCIC

BT

EX-105

REC-5 87-143601-15

FUGITIVE INDEX

37 OCT 28 1977

30 OCT 3 1977

87-143601-15

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Exec AD	
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Dep AD Inv.	
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Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
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Plan. & Insp.	
Rec. Mgmt.	
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Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

BS0863 2992145

RR HQ ME

DE BS

R 262125Z OCT 77

FM BOSTON (196-13) (P)

TO DIRECTOR (87-143601) ROUTINE

MEMPHIS (87-16974) ROUTINE

BT

CLEAR

FREDERICK W. PRO; J. LAWRENCE WOLFSON; RAYMOND V. BAZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL KITZER; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY;

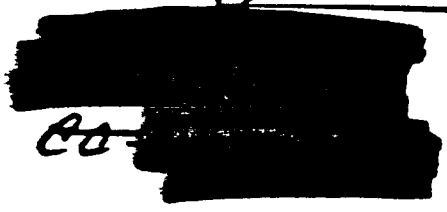
OO: MEMPHIS

RE BOSTON TELETYPE, OCTOBER 18, 1977.

GABRIEL ROBERT CAGGIANO APPEARED BEFORE U.S. MAGISTRATE RUDOLPH PIERCE ON OCTOBER 25, 1977 AND WAIVED REMOVAL TO MEMPHIS, TENNESSEE. MAGISTRATE PIERCE ORDERED CAGGIANO TO SURRENDER HIMSELF TO THE USA'S OFFICE IN MEMPHIS, TENNESSEE NOT LATER THAN NOVEMBER 7, 1977.

OCT 26 5 47 PM '77

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EX-115

REC-5. 87-143601-16

OCT 28 1977

58 NOV 3 1977

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MEMPHIS 2920104Z

PP HQ BS IP LS MM NY

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P 180104Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18328) PRIORITY

INDIANAPOLIS (87-22728) PRIORITY

LOUISVILLE (196-5) PRIORITY

MIAMI (87-38971) PRIORITY

NEW YORK (87-79558) PRIORITY

BZ

EFTO

cr. 8460 10-12
 FREDERICK W. P. PRO - FUGITIVE (A); J. LAWRENCE WOLFSON - *free.*
TC P in P. T.C. Postal
 FUGITIVE (A); RAYMOND W. BAZNER - FUGITIVE (A); GABRIEL ROBERT
cr. BSDO 10-18
 CAGLIANO - FUGITIVE (A); ROY EVERETT SMITH - FUGITIVE (A);
T.C. Pw Postal
 PHILLIP EARL KITZER, JR. - FUGITIVE (A); ELVIS A. FRELEY
REC-13 87-143601-17
 (DECEASED) - VICTIM; ITSP; FBI; MAIL FRAUD; CONSPIRACY. *5110*

RE MEMPHIS TELETYPE TO THE BUREAU, OCTOBER 13, 1977.

BASED ON INFORMATION REFLECTING SUBJECT KITZER IN CUSTODY IN MIAMI, FLORIDA, WSDJ ROBERT W/ MC RAE, VDT.

FUGITIVE INDEX

56 NOV 7 1977
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87-143601-17

OCT 18 3 08 PM '77

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COMMUNICATIONS SECTION

Memo to Ident

DATE 10-19-77

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Assoc. Dir.	_____
Dep. AD Adm.	_____
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Asst. Dir.:	
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Crim. Inv.	_____
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Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

•PAGE TWO ME 87-16994 E F T O

RESPONSE TO REQUEST OF AUSA JOE DYKUS, DIRECTED THE CLERK TO
UNSEAL THE INDICTMENT REFERRED TO IN RE TELETYPE.

INTERESTED OFFICES ADVISED BY TELEPHONE.

BOSTON, MIAMI AND NEW YORK, SUTEL EXECUTION OF ARREST
WARRANTS AND MEMPHIS WILL FORWARD APPROPRIATE COPIES OF
WARRANT AND INDICTMENT TO USM'S IN THEIR RESPECTIVE DISTRICTS.

BT



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)(3) 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:
87-143601-18

XXXXXX
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NO DUPLICATION FEE
FOR THIS PAGE
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NY0845 2928135Z

PP HQ IP LS ME

DE NY 015

P 180007Z OCT 77

FM NEW YORK (196-66) (21) COMMUNICATIONS SECTION
TO DIRECTOR (87-14360) PRIORITY
INDIANAPOLIS (87-22720) PRIORITY
LOUISVILLE (196-5) PRIORITY
MEMPHIS (87-16994) PRIORITY

OCT 18 8 44 PM '77

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

BT

CLEAR

FREDERICK N.P. PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY, (OO:MEMPHIS).

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 13, 1977.

FREDERICK N.P. PRO, DOB-AUGUST 3, 1926, ARRESTED BY
BUREAU AGENTS ON OCTOBER 18, 1977, AT 128 CENTRAL PARK SOUTH
NEW YORK (NY), NY, WITHOUT INCIDENT. PRO WAS CHARGED WITH
VIOLATIONS OF TITLE 18, SECTIONS 1341, 2314, 1343 AND 2, AND
371.

PRO, UPON ADVICE OF COUNSEL, DECLINED TO DISCUSS
SUBSTANTIVE CHARGES.

REC-59 87-143601-19

OCT 28 1977

FUGITIVE INDEX

70 NOV 9 1977

87-143601-19

PAGE TWO

NY 196-66

C L E A R

PRO WAS ARRAIGNED BEFORE U.S. MAGISTRATE BENT SINCLAIR,
SDNY, THIS DATE, AND WAS RELEASED ON HIS OWN RECOGNIZANCE
AND AFFORDED 48 HOURS TO RAISE \$100,000 BAIL.

NCIC LOCATE.

BT

PAGE TWO BS 196-13 27-17328 E F T O

WINCHESTER, MASS. AND IS LISTED IN THE TELEPHONE DIRECTORY IN THAT MANNER. THE ATTORNEY'S DIARY FOR THE COMMONWEALTH OF MASS. REFLECTS CAGGIANO GRADUATED FROM LAW SCHOOL IN 1956. HE IS A MEMBER OF THE MASS. BAR ASSOCIATION.

THE REGISTRY OF MOTOR VEHICLES, REFLECTS GABRIEL R. CAGGIANO, WHITE MALE, DOB JULY 11, 1925, HEIGHT 67 INCHES, b7C

SSA N [REDACTED]

THE FOLLOWING INFORMATION CANNOT BE DOCUMENTED AS IT WAS OBTAINED FROM [REDACTED] b7D

BT

MI0658 2882031Z

MM HQ ME -

DE MM

R 142231Z OCT 77

FM MIAMI (196-68) P

TO DIRECTOR (87-143601) ROUTINE

MEMPHIS (87-16974) ROUTINE

BT

CLEAR

C. NY 60 10/26
 FREDERICK N. P. PRO - FUGITIVE (A); LAURENCE WOLFSON - FUGITIVE
A.R.
 (A); RAYMOND W. BASZNER - FUGITIVE (A); GABRIEL ROBERT CAGGIANO -
C. 85 del 10-18-77
 FUGITIVE (A); ROY EVERETT SMITH - FUGITIVE (A); PHILLIP KARL
C. NY 10-21-77
 KITZER, JR. - FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) -
C. FL 10-18-77
 VICTIM; ITSP; FBW; MAIL FRAUD; CONSPIRACY; OO: MEMPHIS.

RE MEMPHIS TELETYPE TO DIRECTOR, OCTOBER 13, 1977, AND
 MEMPHIS TELCAL OF SA [REDACTED] TO MIAMI, OCTOBER 14, 1977.

SUBJECTS, CAPTIONED ABOVE, KNOWN TO BE RESIDING IN
 MIAMI DIVISION, AND TO BE ARRESTED BY MIAMI UPON DIRECTION OF
 BUREAU ON OCTOBER 17, 1977 AS FOLLOWS:

1. LAURENCE WOLFSON, DOB OCTOBER 13, 1916, AGE 61, ADDRESS
 2335 BISCAYNE BAY DRIVE, NORTH MIAMI, FLORIDA, [REDACTED]

OCT 14 8 39 PM '77
 RECEIVED
 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

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

b7c
 [REDACTED]

REC-39 87-143601-21

OCT 28 1977

MAILED
 FUGITIVE
 [Handwritten initials and signatures]

87-143601-21

b7c

162

PAGE TWO MM 196-68 CLEAR

[REDACTED]

2. RAYMOND W. BASZNER, ADDRESS 16398 STONEHAVEN ROAD,
MIAMI LAKES, FLORIDA, [REDACTED]

[REDACTED]

[REDACTED]

3. ROY EVERETT SMITH, DOB APRIL 10, 1925, AGE 52, ADDRESS
7947 SOUTHWEST 104TH STREET, APARTMENT C183, MIAMI, FLORIDA,

[REDACTED]

[REDACTED]

[REDACTED]

BT

}
b7c
}

ME0207 288042SZ

PP HQ ES IP LS MM NY

DE ME

P 142428Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18320) PRIORITY

INDIANAPOLIS (87-22720) PRIORITY

LOUISVILLE PRIORITY

MIAMI (87-38971) PRIORITY

NEW YORK (87-79558) PRIORITY

BT

E F T O

FREDERICK W.P. PRO-FUGITIVE; J. LAWRENCE WOLFSON-FUGITIVE;

RAYMOND W. BASZNER-FUGITIVE; GABRIEL ROBERT CAGGIANO-FUGITIVE;

ROY EVERETT SMITH-FUGITIVE; PHILIP KARL KITZER, JR.-FUGITIVE;

ELVIS A. PRESLEY (DECEASED)-VICTIM; ITSP; FBW; MAIL FRAUD;

CONSPIRACY. OO: MEMPHIS

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 13, 1977; BUREAU TELEPHONE CALL ST. LOUIS AND MEMPHIS TELCALLS TO BOSTON AND MIAMI, OCTOBER 14, 1977.

U 3 12 16 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Adm.	
F.D. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

[Redacted] b7c

REC-39

87-143601-22
OCT 26 1977

Disregard lead -
Handled by [Redacted]
RM [Redacted]

10/14/77
10/15/77

[Handwritten signature]

Conspirator
[Redacted] b7c

87-143601-22

PAGE TWO

ME 87-16994

E F T O

REFERENCED BUREAU TELCALL INDICATED ARREST OF SUBJECTS WILL PROBABLY NOT TAKE PLACE UNTIL MONDAY, OCTOBER 17, 1977 AND ORDER DIRECTING ARREST WILL COME FROM FBIHQ BASED ON AVAILABILITY OF SUBJECT KITZER.

PRESS RELEASE WILL BE ISSUED NATIONWIDE AT FBIHQ FOLLOWING OPENING OF SEALED INDICTMENT WHICH OPENING OF THE INDICTMENT WILL BE BASED ON AFOREMENTIONED BUREAU INSTRUCTIONS. HEAVY LOCAL PRESS INQUIRY ANTICIPATED AT MEMPHIS AND TO FULLY RESPOND, MEMPHIS NEEDS MOST RECENT DESCRIPTIVE DATA OF SUBJECTS, INCLUDING FULL NAME AND KNOWN ALIASES, ADDRESS, AGE, EMPLOYMENT AND MARITAL STATUS.

BUREAU REQUESTED TO FURNISH MEMPHIS CONTEMPLATED PRESS RELEASE OF CAPTIONED MATTER.

BOSTON FURNISH DESCRIPTIONS OF SUBJECT CAGGIANO; INDIANAPOLIS OF SUBJECT KITZER; MIAMI OF SUBJECTS BASZNER, SMITH AND WOLFSON; AND NEW YORK SUBJECT PRO.

SUTEL.

BT

165

10-20

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

OCT 20 10 57 PM '77

MDCS13 2530252Z

PP HC SS TP LS ME NY

DE MM

P 202252Z OCT 77

FM MIAMI P

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18322) PRIORITY

INDIANAPOLIS (87-22722) PRIORITY

LOUISVILLE (87-16362) PRIORITY

MEMPHIS (87-163974) PRIORITY

NEW YORK (87-79558) PRIORITY

BT

E F T O

OPFOEN, ITP, CC: INDIANAPOLIS, MIAMI FILE 87-39331.

FREDERICK M. P. PRO - FUGITIVE; ET AL, ITSP; FEW; KF;

CONSPIRACY, CC: MEMPHIS, MIAMI FILE 196-69.

RE MIAMI TELETYPE TO BUREAU, OCTOBER 19, 1977.

RAYMOND WALSH BASTNER, JR., DATE OF BIRTH MARCH 11, 1914;

VOLUNTARILY SURRENDERED TO MIAMI FBI AGENTS ON OCTOBER 20,

1977. ON OCTOBER 20, 1977, BASTNER APPEARED BEFORE U. S.

MAGISTRATE PETER R. PALERNO, MIAMI, AND WAS RELEASED ON

87-143601-
NOT RECORDED

NOV 14 1977

87-143601-NR 10/20/77

DEC 23 67 dw

b7c

cc [redacted]

[redacted]

[redacted]

ORIGINAL FILED

PAGE TWO MM 87-39331 AND MM 196-62 E F T O

\$10,000 PERSONAL SURETY BOND. BASZNER REPRESENTED BY LOCAL
MIAMI ATTORNEY VINCENT FLYNN, AND BASZNER WAIVED REMOVAL
HEARING. [REDACTED]

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

7
b7D
]

CHECK BY MIAMI INDICATED BASZNER NOT YET IN NCIC.
MEMPHIS CLEAR NCIC IF NECESSARY.
MIAMI INVESTIGATION CONTINUING.

BT

10-21

MHC679 2952126Z

PP HQ IP 15 ME

DE MM

F 210106Z OCT 77

FM MIAMI (87-39331) P

TO DIRECTOR (87-143661) PRIORITY

INDIANAPOLIS (87-22722) PRIORITY

LOUISVILLE (87-16009) PRIORITY

MEMPHIS (87-159974) PRIORITY

BT

E F T O

OPEN, ITP, CC: INDIANAPOLIS. MIAMI FILE 87-39331

(FREDERICK M. S. PRC-FUGITIVE; ET AL; IISP; FEW; MF)

CONSPIRACY, CC: MEMPHIS, MIAMI FILE 196-62.

RE MIAMI TEL TO BUREAU OCTOBER 20, 1977.

ON OCTOBER 20, 1977 ROY ^{NOTED} EVERETT SMITH, DOB APRIL 12, 1925, VOLUNTARILY SURRENDERED HIMSELF AT US MARSHAL'S OFFICE, MIAMI, FLA. HE SUBSEQUENTLY POSTED \$10,000 SURETY BOND AND WAS THEREAFTER RELEASED.

ON OCTOBER 21, 1977, SMITH APPEARED BEFORE U.S. ~~ES~~ OCT 23 1977 MAGISTRATE PETER P. PALERMO, USDC, SDF, MIAMI, FLA.

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

OCT 21 1977
RECEIVED
COMMUNICATION SECTION

[REDACTED]
b7C [REDACTED]
[REDACTED]
[REDACTED]

87-143601-~~52~~
NOT RECORDED

NOV 14 1977

DEC 23 1977

87-143601-NR 10/21/77

PAGE TWO MM 87-39331 E F I C

HIS INITIAL APPEARANCE. AT THE TIME OF INITIAL APPEARANCE
SMITH WAIVED REMOVAL PROCEEDINGS. US MAGISTRATE PALERMO
GAVE SMITH PERMISSION TO TRAVEL WITHIN THE CONTINENTAL U.S.
AND EAST UPON THE NEEDS OF HIS WORK.

MEMPHIS CLEAR NCIC IF NECESSARY.

MIAMI INVESTIGATION CONTINUING.

BT

10-21

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

11/14/77
RECEIVED
SECTION

UNDECODE 2950117Z

PP HQ EG IP LA LS ME NY

DE MM

P 212116Z OCT 77

FM MIAMI F

TO DIRECTOR (87-143601) PRIORITY

BOSTON (87-18320) PRIORITY

INDIANAPOLIS (87-22700) PRIORITY

LOS ANGELES (87-40316) PRIORITY

LOUISVILLE (87-16500) PRIORITY

MEMPHIS (87-10074) PRIORITY

NEW YORK (87-79553) PRIORITY

BT

CLEAR

OPFOPEX, IIF, OO: INDIANAPOLIS, MM 87-39331.

FREDERICK L. F. PRO - FUGITIVE; ET AL, ITSP; FEW; MF;

CONSPIRACY, OO: MEMPHIS, MM 100-10.

b7c CO
[REDACTED]

ORIGINAL FILED IN 87-143601-1034

Handwritten signature

Circle around subject line

RE INDIANAPOLIS TELETYPE TO THE BUREAU, OCTOBER 21, 1977.

FOR INFORMATION OF RECEIVING OFFICES, PHILLIP EARL
write as follows
WITTS, HAS APPROX. EIGHT WEEKS APPEARANCE BEFORE U.S.

~~87-143601-1034~~
OCT 26 1977

MAGISTRATE PETER R. PALERMO, USDC, SD, MIAMI, FLORIDA, ON

87-143601-
NOT RECORDED

NOV 14 1977
87-143601-NR 10/31/77

Handwritten signature

PAGE TWO MM 87-39331 AND MM 196-68

OCTOBER 21, 1977. U.S. MAGISTRATE PALERMO SET BOND FOR KITZER-AT \$100,000 CORPORATE SURETY AND \$50,000 CORPORATE SURETY RESPECTIVELY FOR CASES EMANATING FROM LOUISVILLE, KENTUCKY AND MEMPHIS, TENNESSEE. SUBSEQUENT TO THE BOND HEARING, KITZER WAS REMANDED INTO THE CUSTODY OF THE U.S. MARSHAL, MIAMI, FLORIDA, WHEREUPON HE IS TO AWAIT REMOVAL PROCEEDINGS.

RECEIVING OFFICES WILL BE KEPT APPRISED OF ANY DEVELOPMENTS.

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MEMPHIS	DATE NOV 3 1977	INVESTIGATIVE PERIOD 10/18-10/21/77
TITLE OF CASE CHANGED. RAYMOND-W. BAZNER - FUGITIVE; GABRIEL ROBERT CAGGIANO - FUGITIVE; PHILLIP KARL KITZER, JR. - FUGITIVE; (TITLE CONT'D COVER PAGE B)		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP - FBW - MF - CONSPIRACY 11-21-77	

Title is changed to reflect the true name of subject as **FREDERICK PETER PRO**, aka (TN) Alfredo Proc. This subject was previously carried as **FREDERICK M. P. PRO**. Subject stated his birth certificate erroneously shows his name as **ALFREDO PROC**, but said his true name is **FREDERICK PETER PRO**.

REFERENCES

NYlet to Memphis, 10/11/77
 METel to the Bureau, 10/13/77
 NYtel to the Bureau, 10/18/77.-19
 NYtel to the Bureau, 10/21/77.

-RUC-

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 checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 1 - Bureau (87-143601) 1 - USA, SDNY (ATT: AUSA JACOB LAUPER) 1 - USA, Memphis 1 - Indianapolis (87-22720) (INFO) 1 - New York (196-66) (COPIES CONT'D COVER PAGE B)		87- 4 NOV 7 1977	REC-6 EX-10 DE-15

Dissemination Record of Attached Report				Notations FUGITIVE [REDACTED] [REDACTED]
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NOV 1 1977

-A-
COVER PAGE

87-143601-23

NY 196-66

TITLE OF CASE (CONT'D)

FREDERICK PETER PRO aka *Cr NY 66 1045-77*
Alfredo Proc (TN), *2,4*
Frederick N. P. Pro

- FUGITIVE;

ROY EVERETT SMITH *Cr NY 66 1045-77*

- FUGITIVE;

J. LAWRENCE WOLFSON *Cr NY 66 1045-77*

- FUGITIVE;

ELVIS A. PRESLEY (DECEASED) - VICTIM

ADMINISTRATIVE

Form FD-351 was submitted to the USA, SDNY, on
10/25/77.

LEADS

MEMPHIS

AT MEMPHIS, TENNESSEE. Will, as set out in referenced
NY letter, advise the NYO what investigation is presently
required for prosecution of FREDERICK PETER PRO.

COPIES (CONT'D)

- 1 - Louisville (196-5) (INFO)
- 2 - Memphis (87-16994)

COVER PAGE
-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA JACOB LAUFER)
1 - USA, Memphis

Report of: [REDACTED] b7c Office: New York, New York

Date: NOV 3

Field Office File #: 196-66

Bureau File #: 87-143601

Title: RAYMOND W. BAZNER;
GABRIEL ROBERT CAGGIANO;
PHILLIP KARL KITZER, Jr.;
FREDERICK PETER PRO;
ROY EVERETT SMITH;
Character: J. LAWRENCE WOLFSON;
ELVIS A. PRESLEY (DECEASED) - VICTIM

Synopsis: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD
BY WIRE - MAIL FRAUD - CONSPIRACY

FREDERICK PETER PRO, DOB 8/3/26, Philadelphia, Pa.,
(true name ALFREDO PROC), arrested on 10/18/77 at
his place of business, 128 Central Park So., Apt. 4B, NYC,
based on indictment returned Memphis, Tennessee, charging
him with violation of Section 1341, 1343, 2314, 371, and 2, Title 18,
USC. PRO, upon advice of counsel, declined to discuss charges.
PRO arraigned 10/18/77 before USM KENT SINCLAIR, SDNY, released
on his own recognizance, and afforded 48 hours to raise \$100,000
bail. On 10/20/77, PRO again appeared before USM SINCLAIR, at
which time bail was fixed at \$100,000, and PRO placed as guarantee
a check in the amount of \$15,000. PRO waived removal and agreed
to appear before USDC, Memphis, on 10/31/77.

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/77

FREDERICK PETER PRO was placed under arrest by SA [REDACTED] at his place of business, Trident Consortium, 128 Central Park South, Apartment 4B, New York City (NYC), New York (NY). PRO was advised by SA [REDACTED] that his arrest was based upon a warrant issued by the United States District Court (USDC) Judge in Memphis, Tennessee. PRO immediately requested that he be allowed to consult his attorney and he was permitted to call his attorney from his place of business. Following the discussion with his attorney, PRO stated that upon advice of his attorney, he would decline to make any statement or comments other than to supply information concerning his identity and background. b7c

PRO was verbally advised of his rights by SA [REDACTED] and while enroute to the New York Office (NYO) of the Federal Bureau of Investigation (FBI) shortly thereafter, he was furnished a form by SA [REDACTED] setting forth his rights. PRO read this form and indicated that he understood his rights, but he declined to sign the form.

PRO stated that his true complete name is FREDERICK PETER PRO, but through some way, unknown to him, his birth certificate erroneously carries his name as ALFREDO PROC. He said his mother and father, and his brothers and sisters have always been known as PRO.

Following is a description of PRO taken during this interview:

Name	FREDERICK PETER PRO
Sex	Male
Race	White
Date of Birth	August 3, 1926
Place of Birth	Philadelphia, Pennsylvania
Height	5 foot
Weight	180 pounds
Eyes	Brown
Hair	Gray

Interviewed on 10/18/77 at New York, New York File # NY 196-66
 by SAS [REDACTED] b7c Date dictated 10/20/77

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(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:
87-143601-23 p.3

XXXXXX
XXXXXX
XXXXXX

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

NY 196-66

3

b7c



Residence

128 Central Park South,
Apartment 4B, New York
City, telephone number
(212) 582-1673, December,
1976 to present

Previous Addresses

4120 Kiaora Street
Miami, Florida

150 South Ocean Boulevard
Palm Beach, Florida

Employment

333 East 49th Street
New York City, NY
Financial Consultant,
presently President of
Trident Consortium Funding
Corporation, 128 Central
Park South, Apartment
4C, telephone number
212-757-8037

PRO advised that he was previously Vice-President and Program Manager of Budd Company in NY and Philadelphia and did extensive work on the Metroliner and the Long Island Railroad. He advised that he has also been president of the following companies:

NY 196-66

4

- Air Cargo Express

Miami, Florida;

Incorporated in Florida in January, 1976

Span East Airlines

Miami, Florida;

Incorporated in New York City

Parker West Corporation

Miami, Florida

Incorporated in Florida in July, 1974

Arrest Record

Admits to no arrests

 b7c
NY 196-66

On October 18, 1977, FREDERICK PETER PRO was arraigned before United States Magistrate (USM) KENT SINCLAIR, Southern District of New York (SDNY), at which time he was released upon his own recognizance and was given 48 hours to raise the \$100,000 bail recommended by United States District Judge ROBERT M. MC RAE, Memphis, Tennessee. PRO was requested, as a condition of this release, to maintain daily contact with pre-trial services, SDNY.

On October 21, 1977, Assistant United States Attorney (AUSA) JACOB LAUFER advised that FREDERICK PRO appeared before USM KENT SINCLAIR, SDNY, on October 20, 1977, at which time bail was fixed at \$100,000, and PRO was permitted to place as a guarantee a check in the amount of \$15,000. AUSA LAUFER advised that this was previously arranged with the United States District Court Judge in Memphis.

PRO at this time waived removal and agreed to appear before the United States District Court in Memphis on October 31, 1977.

87-143601-24
CHANGED TO
87-144383-102X

FEB 9 1978

Am/ade

✓
87-143601-24

MECF11 3140526Z

RR HC KK NY

D E ME

R 29252EZ NOV 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143631) ROUTINE

MIAMI (87-38971) ROUTINE

NEW YORK (195-66) ROUTINE

BT

E F T O

FREDERICK M.P. PRO; ET AL; ITSP; FBW; MF; CONSPIRACY. (OO: MEMPHIS).

RE MEMPHIS TELETYPE TO BUREAU, OCTOBER 18, 1977; NEW YORK REPORT OF SA [REDACTED] NOVEMBER 3, 1977. *b7C*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] REVIEW WAS INTERRUPTED AT REQUEST OF AUSA, MEMPHIS, FOR SA [REDACTED] TO BE AVAILABLE TO TESTIFY AT

ARRAIGNMENT AND BOND REDUCTION HEARING OF PRO AT MEMPHIS,

OCTOBER 31, 1977.

NOV 15 1977

Justified
11/11/77
86

movement report

87-143601-25
concurrence
b7C

55 NOV 7 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
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Legal Coun.	_____
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Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

NOV 14 12 40 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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b7C

b7C

b7C

b7C

b7C

b7C

b7C

PAGE TWO ME 87-15994 E F T O

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES,
FOLLOWING ARRAIGNMENT, PRO, IN THE PRESENCE OF HIS ATTORNEY,
WAS REQUESTED TO SUBMIT TO AN INTERVIEW REGARDING CAPTIONED
CASE. PRO'S ATTORNEY DECLINED AT THIS TIME BUT RECORDED AGENT'S
NAME AND TOOK UNDER ADVISEMENT THIS OFFER SHOULD HE HAVE A
CHANCE OF ATTITUDE IN THE FUTURE.

UACB, SA [REDACTED] FOR SAME REASONS AS ORIGINALLY SET FORTH
IN REFERENCED TELETYPE, WILL RETURN TO MIAMI, NOVEMBER 14, 1977
TO COMPLETE REVIEW OF FILES IN THE CUSTODY OF MIAMI DIVISION
WITH THE MIAMI CASE AGENT. [REDACTED]

b7c

[REDACTED]
[REDACTED]
[REDACTED]

b3

[REDACTED] CONTENTS TO BE DISSEMINATED
IN NEAR FUTURE TO INTERESTED OFFICES.

NEW YORK: WILL COVER LEADS 2, 3, 5, 6, AND 7 CONTAINED
IN MEMPHIS REPORT OF JUNE 6, 1977, INCLUDING THE INTERVIEW OF
TONY (LNU) PREVIOUSLY REQUESTED TO BE DEFERRED. ADDITIONAL
LEADS FOR NEW YORK OFFICE FORTHCOMING AND REPORT CURRENTLY
IN DICTATION.

BT

MEMPHIS 3850120Z

RR HQ BS IP LA LS MH NY
DE ME

R 310120Z OCT 77

FM MEMPHIS (87-16994) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-19810) ROUTINE

INDIANAPOLIS (87-22738) ROUTINE

LOS ANGELES ROUTINE

LOUISVILLE (86-5) ROUTINE

MIAMI (87-38971) ROUTINE

NEW YORK (87-79585)

BT

E F T O

~~DEFOIA~~

FREDERICK B. P. PRO; J. LAURENCE WOLFSON; RAYMOND V. BASZNER;
GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL KITZER,
JR.; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FBI; ME;
CONSPIRACY. OO: ME (87-143601)

EX-136
RE MEMPHIS TELETYPE TO THE DIRECTOR, OCTOBER 13, 1977.

REC-82 87-143601-20

NOV 20 1977

55 NOV 21 1977

STX
Conspiracy b7c
[Redacted]

87-143601-26

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

[Redacted]
b7c

9

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PAGE TWO (ME 87-16994) E F T O

ON OCTOBER 31, 1977, SUBJECT PRO APPEARED BEFORE USDJ HARRY W. WELLFORD, VDT, MEMPHIS, TENN., FOR ARRAIGNMENT AND PLEADED NOT GUILTY TO ALL CHARGES CONTAINED IN THE MEMPHIS INDICTMENT. HE WAS REPRESENTED BY ATTORNEY LAURENCE JEFFREY WEINGARDE, 481 BROADWAY, NEW YORK CITY.

IN SEEKING BOND REDUCTION FROM \$100,000 SECURED, ATTORNEY WEINGARDE, IN BEHALF OF PRO, TOLD THE COURT THAT PRO WAS HIS PROPER NAME AND THAT THE NAME PROC ON HIS BIRTH CERTIFICATE WAS A TYPOGRAPHICAL ERROR AS BOTH OF HIS PARENTS ARE NAMED PRO. PRO IS PRESENTLY OPERATING TWO BUSINESSES, TRIDENT CONSORTIUM AT NEW YORK CITY, WHICH WEINGARDE STATED IS UNDER INVESTIGATION BY THE FBI, AND ALSO OPERATES A BUSINESS AT ORLANDO, FLA., KNOWN AS INTERNATIONAL PHOTOGRAPHERS ASSOCIATION. THE ABBREVIATION OF THIS COMPANY IS IPC (RPT IPC). IPC DEALS WITH PHOTOGRAPHING OF RECRUITS AT THE MILITARY BASES IN THE SURROUNDING AREAS. PRO IS A VETERAN OF THE ARMED FORCES, HAVING SERVED IN 1946-1947 AND RECEIVING AN HONORABLE DISCHARGE. HE ALSO STUDIED FOR THE PRIESTHOOD AT ST. CHARLES SEMINARY, LANSDOWNE, PA.

THE USDJ ORDERED PRO'S BOND REDUCED FROM \$100,000 TO

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PAGE THREE (ME 87-16994) E F T O

\$75,000 SECURED. HE REQUIRED THAT IN ADDITION TO THE \$15,000 ALREADY POSTED PRO POST ANOTHER \$10,000 PRIOR TO LEAVING MEMPHIS AND IN 6 WEEKS IS TO POST AN ADDITIONAL \$25,000 CASH OR ITS EQUIVALENT AND AT THE END OF THE SECOND 6 WEEKS THE NECESSITY OF THE REMAINING ONE-THIRD CASH WOULD BE CONSIDERED. PRO'S PASSPORT IS TO BE RETAINED BY THE FBI WHICH, ACCORDING TO THE ATTORNEY, WAS SEIZED AT NEW YORK. HE WILL BE ALLOWED TO TRAVEL IN THE SOUTHERN AND EASTERN DISTRICTS OF NEW YORK, THE WESTERN DISTRICT OF TENNESSEE, AND WITHIN A 50 MILE RADIUS OF ORLANDO, FLA. HOWEVER, 5 DAYS' NOTICE IN WRITING REGARDING TRAVEL TO THE STATE OF FLORIDA MUST BE SUBMITTED. PRO IS TO REPORT BY NOON ON TUESDAY AND FRIDAY WEEKLY TO THE PRE-TRIAL SERVICES SECTION, NEW YORK, AND HIS TRAVEL MUST NOT INTERFERE WITH THESE TWICE A WEEK REPORTS.

THE JUDGE FURTHER RULED THAT THE \$10,000 SEIZED BY FBI AGENTS AT NEW YORK MAY BE APPLIED TOWARD THE \$25,000 INITIAL SECURED DEPOSIT OF HIS BOND PROVIDING PRO CAN SHOW LEGAL POSSESSION OF THAT MONEY. ATTORNEY WEINGARDE STATES THAT THIS MONEY WAS SENT TO PRO BY HIS COMPANY IN ORLANDO, IPC AND THAT

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PAGE FOUR (ME 87-10994) E F T O

THEY WOULD SUBMIT AFFIDAVITS FROM THE COMPANY ALLOWING HIM TO USE THIS MONEY IN CONNECTION WITH HIS BOND.

PRO LEFT MEMPHIS WITH HIS ATTORNEY AFTER SIGNING APPROPRIATE PAPERS OF BAIL REFORM ACT AND BY FRIDAY WILL BE ALLOWED TO POST THE ADDITIONAL MONEY REQUIRED OF THE COURT TO COMPLETE THE FIRST \$25,000 INSTALLMENT ON HIS BOND.

IT SHOULD BE NOTED THAT PRO HAD AN APPARENT LIMP WHICH HIS ATTORNEY DESCRIBED AS "PRE-PHLEBITIS" AND ALSO HAD A BRUISE APPEARING BELOW HIS LEFT EYE.

INVESTIGATION MEMPHIS CONTINUING.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN MEMPHIS	DATE 11/10/77	INVESTIGATIVE PERIOD 6/17 - 11/7/77
TITLE OF CASE CHANGED FREDERICK N. P. PRO; LAURENCE WOLFSON; RAYMOND A. BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL KITZER, JR.; ELVIS A. PRESLEY (Deceased) - VICTIM		REPORT MADE BY SA [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP; FBW; MF - CONSPIRACY	

Title of this report is marked changed to identify the true name of subject LAURENCE WOLFSON, previously carried as J. LAWRENCE WOLFSON.

REFERENCES:

- Memphis reports of SA [REDACTED] b7c 8/2 and 8/77.
- Miami airtel to Memphis, 8/30/77.
- Memphis airtels to Miami, 9/9/77, 10/4/77, and 10/5/77.
- Los Angeles letter to Memphis, 9/14/77.
- Memphis airtel to New York, 10/4/77.
- Memphis teletypes to Bureau, 10/7, 13/77.

- P -

LEADS:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 ②-Bureau (1-Fraud Section, U. S. Department of Justice)

2-Memphis (87-16994)
(See Cover Page B)

DO NOT WRITE IN SPACES BELOW

87-143601-27

NOV 24 1977

b7c

REC-5
SI-13T

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
1 CRIM		11/15/77		TJG/AM

[Handwritten notes and stamps]

b7c

58 DEC 12 1977

COVER PAGE

87-143601-27

EXP. PROC.

ME 87-16994



1-USA, Memphis, Tennessee
2-Baltimore
2-Boston (87-18320)
1-Charlotte (Info)
2-Chicago (1-Chicago Strike Force)
2-Cleveland (1-Cleveland Strike Force)
1-Los Angeles (196-5)
3-Miami (87-38971)
(1-Miami Strike Force, JAY MOSKOWITZ)
3-New York (196-66)
1-USA, New York, New York (SDNY)
2-San Diego
1-San Francisco (Info)
1-Louisville (Info)

(leads continued)

BALTIMORE DIVISION

AT HAGERSTOWN, MARYLAND

Locate 

 to determine if subjects or companies are known  in connection with the proposed Jetstar modification. Fully explore any positive information developed.

BOSTON DIVISION

AT BARNSTABLE, MASSACHUSETTS




COVER PAGE

B

b7C

b7C
b7D

ME 87-16994

MIAMI DIVISION

AT MIAMI, FLORIDA

(Miami refer to page 60 of Memphis report dated 8/2/77).

Will locate and interview [REDACTED] to determine the veracity of the information [REDACTED] relative to PRO's business background.

2) [REDACTED]

3) [REDACTED]

4) [REDACTED]

5) [REDACTED]

6) [REDACTED]

b7D

COVER PAGE
C

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b7D

[REDACTED]

NEW YORK DIVISION

AT NEW YORK, NEW YORK

*Will interview [REDACTED]

[REDACTED]

*2) [REDACTED]

[REDACTED]

*3) [REDACTED]

[REDACTED]

b7C
b7D

*4) Will furnish Memphis the results of the interview of [REDACTED] conducted by SA [REDACTED]

*5) Through [REDACTED] telephone number [REDACTED] will interview [REDACTED] regarding his association and business transactions with PRO.

6) Will furnish interview report form reflecting arrest and interview of FREDERICK W. P. PRO.

7) Will recontact [REDACTED] to determine the circumstances of CAGGIANO receiving a check [REDACTED]

[REDACTED] Allegedly, the check CAGGIANO brought was [REDACTED] believed to be made out to ELVIS PRESLEY.

Interview of [REDACTED] should be directed to obtain additional conspiracy activity on the part of CAGGIANO and others.

COVER PAGE

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SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will contact [REDACTED] b7C

[REDACTED] to determine the extent of his dealings with FRED PRO regarding the purchase of conversion of five Convair 880.

MEMPHIS DIVISION

AT MEMPHIS, TENNESSEE

Will obtain photographs of the Lockheed Jetstar upon its return to the city.

2) Will conduct sound recordings inside the plane to determine the possibility of the subjects hearing the alleged telephone conversation between PRO and PHILIP KITZER conducted shortly after the plane took off.

3) [REDACTED] b3

4) Will follow and report prosecution of the subject.

ADMINISTRATIVE:

The investigative period of this report overlaps that of the previously submitted report based upon receipt of additional investigative information following submission of the last Memphis report.

This report does not reflect the interview dates of July 9, August 25, or September 2, 1976 for [REDACTED] and [REDACTED] respectively, or the August 25 interview of [REDACTED]. These interviews were furnished the Memphis Division by the Chicago Division and have previously been reported in their case entitled [REDACTED] b7D

[REDACTED] b7C
Due to the significance

COVER PAGE

2

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ME 87-16994

of the content of these interviews, they are again set forth
in titled case. [REDACTED]

[REDACTED]

b1

(C)

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

One (FNU) [REDACTED] (phonetic), identifying himself
as an attorney, representing [REDACTED] telephonically con-
tacted Memphis furnishing Laguna Beach, California telephone
number [REDACTED] He wanted to know if [REDACTED] had been

b7c

COVER PAGE

F

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indicated along with PRO, and if so, he, [REDACTED] knew where he was and would turn [REDACTED] in. b7C

Information copies of this report are being furnished San Francisco and Los Angeles Divisions in view of their interest in [REDACTED] and the contents of Section 29 of this report, records of [REDACTED] b7C b7D

An information copy being furnished Louisville Division in view of their interest in subject PHILIP KARL KITZER, JR.

An information copy being furnished Charlotte in view of their interest.

The confidential source of the Memphis Division referred to on the last page of the report is [REDACTED] b7D

COVER PAGE
G*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-Fraud Section, Criminal Division, 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)
1-USA, Western District of Tennessee (ATTN: JOE A. DYCUS, AUSA)
1-Miami Strike Force (ATTN: JAY MOSKOWITZ)

Report of: SA [REDACTED]
Date: November 10, 1977

b7C

Office: MEMPHIS

Field Office File #: 87-16994

Bureau File #: 87-143601

Title: FREDERICK N. P. PRO; LAURENCE WOLFSON; RAYMOND A. BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH; PHILIP KARL KITZER, JR.; ELVIS A. PRESLEY (Deceased) - VICTIM

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

Synopsis:

[REDACTED]

37D

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ME 87-16994

[REDACTED]
Search warrants executed for Pro

b3
b7D

[REDACTED] FGJ returned true bill charging subjects with violation ITSP, Mail Fraud, FBW and Conspiracy. True bill and warrants sealed following signature by USDJ, WDT, Memphis. Arrests and appearances of subjects set forth.

- P -

ME 87-16994

DETAILS:

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I.	[REDACTED]	6
II.	[REDACTED]	12
III.	[REDACTED]	14
IV.	[REDACTED]	17
V.	[REDACTED]	19
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VI.	[REDACTED]	25
VII.	[REDACTED]	28
VIII.	[REDACTED]	29
IX.	[REDACTED]	31
X.	[REDACTED]	32
XI.	[REDACTED]	33
XII.	[REDACTED]	34
XIII.	[REDACTED]	37
XIV.	[REDACTED]	40
XV.	[REDACTED]	43
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XVIII.	[REDACTED]	59
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XX.	[REDACTED]	62
XXI.	[REDACTED]	63

b7D

ME 87-16994

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XXV.	[REDACTED]	76
XXVI.	[REDACTED]	77
XXVII.	[REDACTED]	78
XXVIII.	[REDACTED]	81
	[REDACTED]	83
XXIX.	[REDACTED]	88
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b7D

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87-143601-27 p. 87

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87-143601-27 p. 88-99

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ME 87-16994

On September 19, 1977, Assistant U. S. Attorney JACOB LAUFER, Southern District of New York, New York City, filed an affidavit before the U. S. Magistrate LEONARD BERNIKOW, Southern District of New York, and a search warrant was issued for the office and apartment of FREDERICK M. P. PRO. Numerous records and documents were taken regarding PRO's "deals" and Seven Oak Finance Limited. A small quantity each of several drugs was taken, \$10,540 in cash, a Telex machine and a file cabinet.

[REDACTED]

[REDACTED]

b3

[REDACTED]

[REDACTED]

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87-143601-27 p. 103

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/77

D. BEECHER SMITH is an attorney who represents the estate of the late ELVIS A. PRESLEY.

Through a review of his file, he was able to determine that he received in the mail the typed resolution entitled "Minutes of a Special Meeting of the Board of Directors of Air Cargo Express, Inc." which is dated June 20, 1976 and bears the signature of FREDERICK P. PRO and ROY E. SMITH.

This was at the request of SMITH who wanted a resolution from Air Cargo Express that the Board of Directors would authorize PRO to enter into contracts in behalf of Air Cargo Express. This was particularly of importance since PRO was to sublease the PRESLEY Lockheed Jetstar.

Although this resolution, which was requested much earlier, was received by mail with a letter dated August 12, 1976, SMITH stated this was in response to his request for necessary documentation.

The letter which accompanied this resolution was typed and was not signed but contained the typed signature of ROY SMITH who is Secretary for Air Cargo Express, according to the resolution.

Interviewed on 10/6/77 at Memphis, Tennessee File # ME 87-16994
 by SA [REDACTED] b7c Date dictated 10/6/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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87-143601-27 pp 105-108

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C: [unclear]

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

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 R 142855Z OCT 77
 FM BOSTON (196-13) (87-12328) (P)
 TO DIRECTOR (87-143681) ROUTINE
 INDIANAPOLIS (87-227285) ROUTINE
 LOUISVILLE ROUTINE
 MEMPHIS (87-169974) ROUTINE
 MIAMI (87-38971) ROUTINE
 NEW YORK (87-79558) ROUTINE
 BT

b7c
 [Redacted]
 [Redacted]
 [Redacted]

E F T O
 c. NY ed 10-18-77
 T.C. Poch
 NR
 BS ed 10-18-77
 c. ME ed 10-18-77
 FREDERICK W. P. PRO (A); J. LAWRENCE WOLFSON - FUGITIVE (A);
 RAYMOND W. BAZNER - FUGITIVE (A); GABRIEL ROBERT CAGGIANO -
 FUGITIVE (A); ROY EVERETT SMITH - FUGITIVE (A); PHILIP EARL
 KITZER, JR. - FUGITIVE (A); ELVIS A. PRESLEY (DECEASED) -
 VICTIM; ITSP; FBW; MAIL FRAUD; CONSPIRACY; OO: MEMPHIS

RE MEMPHIS TELETYPE TO THE DIRECTOR, OCTOBER 11, 1977
 AND MEMPHIS TELEPHONE CALL TO BOSTON, OCTOBER 11, 1977.
 ROBERT GABRIEL CAGGIANO, RESIDES AT 12 VEDGENERE AVE.,

ST-101 REC-30 87-143601-20

OCT 26 1977
 [Handwritten signature/initials]

58 NOV 9 1977
 [Handwritten mark]

[Redacted] b7c
 87-143601-20

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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87-143601-27 p. 110

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/13/77

[REDACTED] b7C
Federal Reserve Bank, Memphis, Tennessee, furnished the following information:

Deposits from the National Bank of Commerce are to reach the Federal Reserve Bank, Memphis, before 7 pm, of the depositing date. Thereafter, the deposit items for the Miami area are sent by messenger to the airport, where in accordance with a contract, the Midwest Air Courier Service transports the bank items to the Miami area, where they go by messenger, thereafter, to the Federal Reserve Bank at Miami.

[REDACTED] believes that the Federal Reserve Bank at Miami, which is a branch of the Federal Reserve Bank, Atlanta, is located in Coral Gables, Florida. Thereafter, by messenger, the items are directed to the various banks. b7C

Through a review of records and a check of other individuals who have been at this Federal Reserve Bank, Memphis, for the past 20-odd years, he was unable to locate any indication that items going to Miami, Florida would be other than through the afore-mentioned courier service. No use of the United States Mails is involved.

Interviewed on 10/12/77 at Memphis, Tennessee File # Memphis 87-16994
by SA [REDACTED] b7C Date dictated 10/12/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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87-143601-27 pp. 112-116

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ME 87-16994

On October 13, 1977, the facts of this case were presented to the Federal Grand Jury, Western District of Tennessee, Memphis, Tennessee. Following deliberation, a sealed indictment was returned, which indictment remained sealed until October 18, 1977 when it was opened upon application of the United States Attorney's Office, Memphis. The indictment charged that FREDERICK P. PRO, J. LAURENCE WOLFSON, RAYMOND BASZNER, GABRIEL ROBERT CAGGIANO, ROY EVERETT SMITH and PHILIP KARL KITZER, JR. devised and intended to devise a scheme and artifice to defraud and obtain money and property from ELVIS A. PRESLEY knowing that all representations made were false. The indictment sets forth that PRO did do business as Air Cargo Express, Inc. and as Span East Airlines, J. LAURENCE WOLFSON did business at Transworld Industries, RAYMOND W. BASZNER and GABRIEL ROBERT CAGGIANO did operate and control the business known as World Aircraft Exchange, Inc. and CAGGIANO acted as attorney for BASZNER and for World Aircraft Exchange. It was further part of the scheme to defraud ROY EVERETT SMITH, who acted as Secretary of the Board of Directors of and as Secretary of Air Cargo Express, Inc. and acted as an Agent of FREDERICK P. PRO.

In furtherance of this scheme, neither BASZNER nor CAGGIANO revealed to PRESLEY that they were employees of PRO nor did CAGGIANO reveal that he was a part owner of World Aircraft Exchange, Inc.

WOLFSON acted as Treasurer of Commercial Air Transport Sales, Inc. but did not reveal he did business as Transworld Industries, Inc.

By means of false pretenses and promises, PRESLEY sold his Lockheed Jetstar aircraft to WWP Aircraft Leasing Corporation, which in turn leased back the aircraft to PRESLEY for a monthly rental of \$16,775 for 84 months. PRESLEY sub-leased the aircraft to Air Cargo Express for 84 months at a monthly rent of \$17,775 and for an additional 36 months at a monthly rental of \$10,000. At the same time WWP Leasing Corporation obtained a loan of \$950,000 from the Chemical Bank of New York to finance the above transaction with \$611,951.67 going to release PRESLEY's indebtedness to

the American National Bank of Morristown, New Jersey. This indebtedness was only for aforementioned plane and the surplus of the loan, \$338,048.33, would be used to finance the upgrading of this aircraft.

The indictment further notes that on June 25, 1976 and July 14, 1976 written lease agreements were executed. BASZNER agreed to report on the upgrading of the aircraft and PRO issued checks to PRESLEY in the amounts of \$40,000, \$17,755 and \$17,755, all of which were subsequently determined to be worthless. Also, on June 25, 1976, PRO, WOLPSON and CAGGIANO left Memphis in PRESLEY's aircraft for Miami, Florida.

In continuance of this scheme to defraud, PRO obtained money from PRESLEY never having performed any of the necessary modifications and PRO, as operator of Air Cargo Express, never made payments to PRESLEY required under the sub-lease terms of the contract. Also, PRO, WOLPSON, BASZNER and CAGGIANO caused false and misleading invoices to be prepared in order to obtain money from PRESLEY, causing checks to be issued in amounts of \$129,500, \$17,500, \$117,500 and \$33,000. Also PRO and PHILIP KARL KITZER, JR. caused a false Telex message to be sent from Seven Oak Finance Limited, London, England, to the National Bank of Commerce, Memphis, Tennessee, reflecting that at the request of PRO the Seven Oak Finance had confirmed that Air Cargo Express had an account in excess of 500,000 U. S. dollars, knowing this statement to have been false. The subjects, on the 20th of July, 1976, caused a letter to be addressed to CHARLES H. DAVIS, attorney for PRESLEY, which was in violation of the Fraud by Mail Statute, Title 18, U. S. Code, Section 1341 and 2.

Count two notes that ROY SMITH caused a letter to be sent to CHARLES H. DAVIS in violation of the Fraud by Mail Statute.

In Count three, PRO is charged with violation of the Interstate Transportation of Stolen Property Statute, Title 18, Section 2314, U. S. Code, with regard to taking the Lockheed Jetstar to Miami, Florida; count four identifies PRO as causing a Cashier's check, number 647716, in the amount of \$32,000, drawn on the National Bank of Commerce, Memphis, Tennessee, and dated July 16, 1976, payable to Air Cargo Express, and a second Cashier's check, number 647717, payable

ME 87-16994

to FREDERICK PRO, in the amount of \$38,490, drawn on the National Bank of Commerce, Memphis, to be transported to Coral Gables, Florida; count five notes that PRO also caused the checks to be returned from Florida to Memphis, Tennessee, all in violation of the Interstate Transportation of Stolen Property Statute.

Similarly charged in count six is J. LAURENCE WOLFSON relative to the transportation to Ft. Lauderdale, Florida, Cashier's check number 647718, in the amount of \$129,500, drawn on the National Bank of Commerce, Memphis, Tennessee, and dated July 16, 1976, which was payable to Transworld Industries, Inc. Count seven refers to the return of this check to Memphis, Tennessee and count six and seven are in violation of Title 18, Section 2314 and 2, U. S. Code.

Count eight of the indictment notes that BASNER and CAGGIANO caused a Cashier's check, number 647719, drawn on the National Bank of Commerce, in the amount of \$45,000, and dated July 16, 1976, payable to World Aircraft Exchange, Inc. to be transported to Boston, Massachusetts; and in count nine, they caused the transportation from Boston, Massachusetts to Memphis, Tennessee, both in violation of Title 18, Section 2314 and 2, U. S. Code.

Count ten identifies all the subjects causing transmission of telephone conversation between ROY SMITH and D. BEECHER SMITH, III between Miami, Florida and Memphis, Tennessee on or about August 27, 1976, and count eleven refers to a telephone communication between PRO and D. BEECHER SMITH which occurred between Miami, Florida and Memphis, Tennessee on August 27, 1976, both of which were in violation of the Fraud by Wire Statute, Title 18, Section 1343 and 2, U. S. Code.

Count twelve referred to all subjects with regard to another telephone communication between Miami, Florida and Memphis, Tennessee on September 14, 1976 and also other communications in the month of September, 1976 between Memphis, Tennessee and Miami, Florida as well as on October 1, 1976 and October 4, 1976, all in violation of Title 18, Section 1343 and 2, U. S. Code, involving Fraud by Wire.

ME 87-16994

Count sixteen refers to a Telex message transmitted between Seven Oak Finance Limited, England, and the National Bank of Commerce, containing fraudulent contents, and this is in violation of the Fraud by Wire Statute also.

Count seventeen refers to the conspiracy between all the subjects in violation of Title 18, Sections 1341, 2314 and 2, and 371.

The indictment and warrants for arrest were all sealed under the Order of the U. S. District Judge ROBERT M. McRAE, Western District of Tennessee, Memphis, Tennessee, to be opened upon application by the United States Attorney to the District Court, whereupon the Clerk would be ordered to unseal the indictment.

By telephone communication on October 18, 1977, the Miami Division of the Federal Bureau of Investigation advised the Memphis Division that at approximately 5:00 p.m., Eastern Daylight Savings Time, PHILIP KARL KITZER was arrested by Special Agents [REDACTED] and [REDACTED] b7c

[REDACTED] This arrest was effected at Miami International Airport as KITZER arrived aboard Braniff International Airlines flight from the Republic of Panama.

Upon receiving this information, the Assistant U. S. Attorney, JOE A. DYCUS, Western District of Tennessee, Memphis, Tennessee, filed appropriate papers with U. S. District Court Judge McRAE and the indictment relative to the subject was unsealed by the Clerk, U. S. District Court, Western District of Tennessee. Orders were immediately dispatched to appropriate field divisions to arrest the individuals named in the indictment.

[REDACTED] b1
(C)

ME 87-16994

By appropriate communication, the Miami Division advised that LAURENCE WOLFSON, white male, date of birth October 13, 1916, and residing at 2335 Biscayne Bay Drive, North Miami, Florida, was arrested October 18, 1977 by Bureau Agents without incident.

Attempts to arrest ROY E. SMITH in Miami at 7947 Southwest, 104th Street, Apartment C-103, were unsuccessful.

[REDACTED] b7C

Additionally, it was determined that RAYMOND W. BASZNER was not at his residence or at Classical Automotive, his employment.

On October 20, 1977, RAYMOND W. BASZNER surrendered to FBI Agents of the Miami Division and appeared before U. S. Magistrate PETER R. PALERMO. He was released on \$10,000 personal surety bond. He was represented by Attorney VINCENT FLYNN and waived formal removal hearing.

PHILIP KARL KITZER appeared before U. S. Magistrate PALERMO, Miami, Florida, on October 21, 1977, at which time bond was set at \$100,000 corporate surety and \$50,000 corporate surety respectively for cases emanating from Louisville, Kentucky and Memphis, Tennessee. KITZER was remanded to the custody of the U. S. Marshal, Miami, to await removal proceedings.

Subsequently, on October 20, 1977, KITZER was afforded an identity hearing before U. S. Magistrate SORRENTINO, Miami, Florida, at which time he waived removal proceedings for the indictment pending out of Memphis, Tennessee. Attorney JAY MOSKOWITZ, Miami Strike Force, advised Magistrate SORRENTINO that an arrangement was scheduled for KITZER to be in Louisville, Kentucky on November 3, 1977 and subsequent to the identity hearing, KITZER was remanded to the custody of the U. S. Marshal, Miami, Florida, to be incarcerated at the Federal Correctional Institute, Dade County, Florida.

By appropriate communication, the Boston Division advised that GABRIEL ROBERT CAGGIANO was arrested on October 18, 1977 at Boston, Massachusetts by Special Agents of the Federal Bureau of Investigation. A bond hearing was held before U. S. Magistrate RUDOLPH PIERCE and bond was set at \$2,500 surety.

ME 87-16994

By appropriate communication, the New York Division advised that FREDERICK N. P. PRO, a white male, date of birth August 3, 1926, was arrested by Special Agents of the Federal Bureau of Investigation on October 18, 1977, at 128 Central Park South, New York City. PRO, upon advice of counsel, declined to discuss substantive charges. He was arraigned before U. S. Magistrate KENT SINCLAIR, Southern District of New York, and was released on his own recognizance and afforded 48 hours to raise \$100,000 bail.

PRO subsequently appeared before U. S. District Judge HARRY WELLFORD, Western District of Tennessee, Memphis, Tennessee, and was represented by Attorney LAWRENCE JEFFREY WEINGARD, 401 Broadway, New York City. PRO entered a not guilty plea to all counts.

Through his attorney, he advised the court, in an effort for bond reduction, that he had worked for Budd Company of Philadelphia in the construction of railroad cars for ten years and was Vice-President of the program for the implementation of the Metro Liner Service.

The name PROC on his birth certificate is a typographical error as both his parents are named PRO, and he constantly uses the name PRO.

PRO presently has two businesses he runs, one the Trident Consortium, New York City, which, according to the attorney, is presently under investigation by the New York Office of the Federal Bureau of Investigation. In addition, he has a company known as IPC representing International Photographers Company which is based in Orlando, Florida and deals with the photographing of recruits at the various military bases.

PRO is allegedly a veteran with the Armed Forces during the period of 1946 - 1947, receiving an honorable discharge. He also entered St. Charles Seminary, at Landsdown, Pennsylvania, to study for the priesthood.

ME 87-16994

PRO complained, through his attorney, of having a pre-flebitis which caused him problems in his legs and requires treatment. In addition, the FBI seized \$10,460 from him which was money forwarded to PRO by his company, IPC, which is in Orlando and was forwarded to PRO at New York.

After hearing various information furnished by PRO, United States District Judge ruled that the \$100,000 bond on PRO should be reduced to \$75,000 and that the \$15,000 check already provided by PRO should be supplemented by another \$10,000 prior to his departure from Memphis. He can, if so desired, according to the court, apply the monies seized in connection with the search warrant in New York, to the \$25,000 if it is legitimate money of PRO and not someone else's money.

After six weeks, he will be required to post the second third of the \$75,000 bond, that is another \$25,000. His passport, which was taken from him at New York shall be retained in the custody of the U. S. He is to give five days notice in writing regarding travel which he may take to the state of Florida and in Florida he must stay within a 50 mile radius of Orlando, the site of his business. He is allowed to retain his travel status in the Southern and Eastern districts of New York and come to the Western District of Tennessee when required by the court.

On October 20, 1977, ROY EVERETT SMITH, white male, date of birth April 10, 1925, surrendered at the U. S. Marshal's Office, Miami, Florida. He posted a \$10,000 surety bond, and on October 21, 1977 appeared before U. S. Magistrate PETER R. PALERMO, U. S. District Court, Southern District of Florida, Miami, Florida, for his initial appearance. He waived at removal proceedings and SMITH was given permission to travel within the Continental United States based upon needs of his work.

On October 25, 1977, GABRIEL ROBERT CAGGIANO appeared before U. S. Magistrate RUDOLPH PIERCE, Boston, Massachusetts, and waived removal to Memphis, Tennessee. CAGGIANO was to surrender himself to the United States Attorney's Office, Memphis, no later than November 7, 1977.

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97-143601-27 p. 125

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The following investigation was conducted by SA [redacted] of the Memphis Division:

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On November 1, 1977, [redacted] Memphis, Tennessee, telephone [redacted] was contacted regarding the location of a travel firm known as Welch Travel. [redacted] a member of the American Society of Travel Agents, reviewed his copy of that association's directory and determined that the following listings could be identical with Welch Travel:

b7D

VALEDA M. WELCH, Welch Travel, 1012 Ralston Avenue, Defiance, Ohio, telephone (419) 782-3821;

DEBORAH WELCH, Shirey House of Travel, 21 North Scokie Boulevard, Lake Bluff, Illinois, telephone (312) 234-0720.

On November 1, 1977, a confidential source of the Memphis Division advised that his records reflect two listings under the heading Welch Travel as follows:

Welch Travel, 1012 Ralston Avenue, Defiance, Ohio;

Welch Travel Consultants, Inc., 15 Walnut Street, Wellesley, Massachusetts.

Exec Dir	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	

NOV 16 10 22 PM '77
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 OF INVESTIGATION
 COMMUNICATIONS SECTION

MEMPHIS 315731Z

PP HQ

DE ME

P 120319Z NOV 77

M MEMPHIS (87-17190) (P)

TO DIRECTOR (87-14360) (87-14357) PRIORITY

BT

E F T O

URGENT

FREDERICK W. S. PRO; ET AL; ELVIS A. PRESLEY (DECEASED)

VICTIM; IIRP; MF; FV; CONSPIRACY.

PERMUT TO HOUSTON, NOVEMBER 8, 1977.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(C) NO TRIAL DATE HAS BEEN SET AND APT. DIVISION OPINED THAT THE

87-14360
 NOT RECORDED

NOV 17 1977

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11/17/77 TC

87-14360-NR 11/14/77

NOV 17 1977

ORIGINAL FILED IN

b7c

22

PAGE TWO (ME 87-17198) E F T O

ARRANGEMENTS BETWEEN STRIKE FORCE ATTORNEYS, U. S. ATTORNEYS,
AND THE DEPARTMENTAL ATTORNEY AT INDIANAPOLIS CONFERENCE
RELATIVE TO TESTIMONY CONCERNING SEVEN OAK FINANCE CO.
FINANCIAL DEALINGS WOULD STILL BE CONSIDERED ADEQUATE.

AM COPIES FOR INFO PURPOSES TO HOUSTON, INDIANAPOLIS,
AND LOUISVILLE.

BT

285

MESSAGE RELAY VIA TELETYPE

Date 11/21/77

PRECEDENCE: IMMEDIATE
 PRIORITY
 ROUTINE

CLASSIFICATION: TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY CLEAR EFTO

FM: DIRECTOR
TO: MEMPHIS
INDIANA POLIS
LOUISVILLE

Wike pg 2

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

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

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

EX-108

REC-45

87-143601-28

11 NOV 22 1977

SEE ATTACHED

(SUBJECT (TEXT BEGINS NEXT PAGE):

Foreign Liaison Unit

- Route through for review
- Cleared telephonically with _____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ORIGINATOR

TELETYPE

5 NOV 22 1977

MAIL ROOM

TELETYPE UNIT

87-143601-28

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87-143601-28 pp. 1, 2

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FOR THIS PAGE
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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (⁸⁷⁻¹⁴³⁶⁰¹ ~~87-143583~~) DATE: 11/16/77

FROM : *[Signature]* Legal Attache, London (196-15) (P)

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

Reference: Butels to London 11/15/77 and 11/10/77. **b7c**
 (11/10/77 tel captioned 
 (Bufile 87-143601)

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

One copies of  **c b1**

Pertinent information from

Name and Location of Agency	Date Furnished
	 b1 (C)

87-143601-
NOT RECORDED
11 NOV 22 1977

3- Bureau
 (1 - Foreign Liaison Desk)
 **b7c**

58 *[handwritten]*
 10/15

Completed
 **b7c**
87-143601-NR 11/10/77

ME0024 3330130Z

RR HQ LS IP

DE ME

R 280130Z NOV 77

FM MEMPHIS (196-21) P

TO DIRECTOR (87-143601) ROUTINE

LOUISVILLE (196-5) ROUTINE

INDIANAPOLIS ROUTINE

BT

E F T O

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

ITSP; MF; FBW; CONSPIRACY.

RE BUREAU TELETYPE TO MEMPHIS, NOV. 22, 1977.

IN LIGHT OF UNAVAILABILITY [REDACTED] AS

WITNESS IN UNITED STATES PROCEEDINGS, CONFERENCE HELD WITH AUSA, WDT.

UAC, MEMPHIS CASE AGENT WILL TRAVEL TO LOUISVILLE EVENING OF DEC. 4, 1977, [REDACTED]

AUSA, WDT WILL BE ABLE TO DETERMINE IF HE WILL BE NECESSARY

Exec AD	_____
Asst AD Adm.	_____
Asst AD Inv.	_____
Asst AD Leg.	_____
Asst AD Plan. & Insp.	_____
Asst AD Rec. Mgmt.	_____
Asst AD Tech. Servs.	_____
Asst AD Training	_____
Asst AD Public Affs. Off.	_____
Asst AD Telephone Rm.	_____
Asst AD Director's Sec'y	_____

NOV 20 8 34 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED] b7c

REC 12 186

87-143601-21

b1

DEC 1 1977

b7c

dhw

87-143601-29

229

PAGE TWO ME 196-21 E F T O

WITNESS.

AUSA, WDI HAS DISCUSSED WITH STRIKE FORCE ATTORNEYS EXACT
NATURE OF TESTIMONY TO BE REQUIRED FROM BANK OF ENGLAND AND
WILL ARRANGE FOR SUBPOENAING NECESSARY WITNESS TO FULFILL
PROSECUTIVE DESIRES.

BT

23

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/18/77

TO: DIRECTOR, FBI (87-143601)

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

SUBJECT: ~~FREDERICK M. P. PRO;~~
~~LAURENCE WOLFSON;~~
~~RAYMOND A. BASNER;~~
 GABRIEL ROBERT CAGGIANO;
 ROY EVERETT SMITH;
 PHILIP KARL KITZER, JR.;
 ELVIS A. PRESLEY (Deceased) - VICTIM;
 ITSP-FBW-MF-CONSPIRACY

Re Memphis report of SA [redacted] 11/10/77.

Captioned case initially was handled, based on the original complaint, as an ITSP matter. It has developed into an international fraud matter.

Accordingly, the Memphis Division has adjusted the classification number to reflect the new file as shown above. The previous Memphis file of 87-16994 is no longer in use and future correspondence should be handled under the new file number.

Receiving offices should administratively adjust their records.

- 2-Bureau
- 1-Baltimore
- 2-Boston (87-18320)
- 2-Charlotte
- 2-Chicago
- 2-Cleveland
- 2-Indianapolis (87-2273)
- 2-Los Angeles
- 2-Louisville (196-5)

- 2-Miami (87-38971)
- 2-New York (196-66)
- 2-San Diego
- 2-San Francisco
- 2-Memphis

87-143601-30

NOV 21 1977

Approved: [Signature]

Transmitted

(Number)

87-143601-30

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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87-143601-31

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FOR THIS PAGE
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87-143601- 32
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CHANGED TO

FEB 9 1978

Case / det

87-143601-32 ± hru 36

C

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

MEMPHIS (156-21) (P)
 TO DIRECTOR (77-143601) ROUTINE
 BOSTON ROUTINE
 CHARLOTTE ROUTINE
 HOUSTON ROUTINE
 INDIANAPOLIS ROUTINE
 KANSAS CITY ROUTINE
 NEW YORK (106-66) ROUTINE
 PITTSBURGH ROUTINE

[REDACTED]
 b7C

REPT O
 COORDEN.

FREDERICK N. PPO; ET AL; ELVIS A. PRESLEY (DECEASED) -
 VICTIM; ITSP; FRM; MF; CONSPIRACY. OO: MEMPHIS.

b7C *duh*

RE MEMPHIS REPORT OF SA **[REDACTED]** NOV. 19, 1977.

AUSA JOE DYKUS, WOI, MEMPHIS, THIS DATE ADVISED TRIAL
 OF FREDERICK PPO AND RELATED SUBJECTS TO COMMENCE IN LATE ~~1977~~ 1978

~~DEC 15 1977~~

7-143601-15132
 NOT RECORDED
 DEC 21 1977

b7C
[REDACTED]
 b7C
[REDACTED]

③ *Continuing*

[REDACTED]

DEC 28 1977 *duh*

87-143601-NR 12/2/77 b7C

MARCH, 1978.

FOR INFORMATION OF RECEIVING OFFICES, PRO, ON OCT. 21, 1977, APPEARED IN USDC, EDT, AND WAS REQUIRED TO POST \$25,000 CASH AS THE FIRST PHASE OF HIS \$75,000 BOND. HE IS TO POST A SECOND \$25,000 IN SIX WEEKS FROM AFOREMENTIONED DATE, AT WHICH TIME IT WILL BE DECIDED WHETHER AN ADDITIONAL \$25,000 WILL BE REQUIRED.

[REDACTED]

b5
b7D

65

[REDACTED]

RECEIVING OFFICES ARE REQUESTED TO ADVISE SCHEDULED
INDICTMENTS OF PRO, AND THE BUREAU IS REQUESTED TO CONSIDER
THE AFOREMENTIONED FACTS IN ANY CONTEMPLATED DISCUSSIONS
WITH DEPARTMENTAL ATTORNEYS RELATIVE TO THE PROSECUTION OF
ALL OPENED MATTERS.

BT

HOLD

256

12-2
100-107 37003057

ED MO CO TO MM NY

RE NY

0 0003057 DEC 77

ON MEMPHIS (106-21) D

TO DIRECTOR (87-14360) ROUTINE

CHICAGO ROUTINE

INDIANAPOLIS ROUTINE

MIAMI (106-60) ROUTINE

NEW YORK (106-65) ROUTINE

BT

E F T O

OPPEN.

FREDERICK W. P. PRO; ET AL; ELVIS A. PRESLEY (DECEASED)

VICTIM; ITSP; FOM; MF; CONSPIRACY. OO: MEMPHIS.

RE MIAMI TELETYPES TO MEMPHIS, NOV. 28, 1977, AND MEMPHIS TELEPHONE CALL TO NEW YORK, DEC. 1, 1977.

[REDACTED]

10/30/77
NOT RECORDED
DEC 21 ...

③ [REDACTED] b7C

87-14360-NR 12/2/77

DEC 28 1977

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

ORIGINAL FILED IN 100-107-1146

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1977

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87-143601-NR 12/2/99 p. 2

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X FOR THIS PAGE X
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[REDACTED]

b7D

THE ABOVE HAS BEEN DISCUSSED WITH AUSA JOE DYCHS, WOT,
AND IT WAS RESOLVED THAT MEMPHIS SHOULD BE ADVISED BY RECEIVING
OFFICES OF SPECIFIC POINTS THAT THEY ARE INTERESTED IN RELATING
TO THE OPEN CASES WHEREIN [REDACTED] MIGHT BE ABLE TO PROVIDE
SPECIFIC INFORMATION.

b7D

[REDACTED]

b5

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87-143601-NR 12/2/97 p. 8

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