

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343563-000

Total Deleted Page(s) = 13

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 19 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/11/90

SSP
 CLASS
 SRC'D
 SER
 REC

1 TO DIRECTOR, FBI (29B-NK-65666)
 2 FROM *GW*: ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRA)
 3 SUBJECT: UNSUB; [REDACTED] FROM
 4 THEFT [REDACTED] AUTOMATIC TELLER MACHINE
 5 LOCATED AT TRUMP CASTLE HOTEL/CASINO
 6 BETWEEN 5/8-15/90;
 7 BF&E
 8 OO: NEWARK

8 Enclosed for the Bureau are the original and five
 9 copies of an LHM regarding captioned theft.

10 Interviews have been conducted with bank officials and
 11 the majority of victim bank's guards who service the automatic
 12 teller machines. Several possible suspects include [REDACTED]
 13 [REDACTED]
 14 [REDACTED]

13 Investigation is continuing.

encl. ABC, CBE, Quanta

*9-25-90
 MB/UPW*

27 11/10-1

18 2-Bureau (Enc. 6)
 19 2-Newark
 20 BHW/sam
 21 (4)

ENCLOSURE

Photo
OPN
7/22/92
 OCT 1 1992
DU

5 JUN 18 1990

Approved: _____ Transmitted _____ (Number) (Time) Per _____

DATE 07/27/92

CIDN:
ORI:
AKA2:

SUM3ODT: 070887

TRUMP CASTLE HOTEL CASINO

NAME COMPLETED

on 8/10/97
talked to
Cah. Clerk
4812
Cah. Clerk
Mack

To get info. WTB

Go to SA

per talked to

PRK talked to [redacted],
written authorization to get copies esp. FD-302's. There
is a policy of support Supervisions. She is a [redacted] and a like me
a supp. employee, can't give any
things out w/o writt. auth.

$$UTD = 3$$

1 No loose mail
** Per [redacted] 8-13
1 on urgent locate

1.) Confr. and obtain sperm

Closed

We'll send copies
of reports by File
SUPERVISOR

ad to Hs Request ~~SECRET~~
Boxed letter dated 8/19/92

b6
b7C

PAGE 1
NAME: [redacted] DOB: [redacted] CIDN: [redacted]
POB: [redacted] SOC: [redacted] ORI: [redacted]
SEX/RACE: [redacted] AKA1: [redacted] AKA2: [redacted]

DATE 07/27/92

b6
b7C
b7E

R/U/U ENTRY: 032790
VIOL: P&V
FO-FILE-NO: 0M 000-0000000
SER: 2
LOCALITY: PAK RESUB [redacted]
FILE-NO: 40-8590 ID: SOC=082441584
SUM30DT: 070887
N: 998 R: 998 TYPE:

b6
b7C

NAME COMPLETED
TRUMP CASTLE HOTEL CASINO
Indices closed File
SUPERVISOR

b6
b7C

on 8/10/92
talked to
Cab-Check
4812
for floor
plan

SA [redacted]

ON 8/10/92
Spoke to [redacted]

(1) Conduct Newark 16137
and obtain status of inv.

Closed

We'll send copies
of reports by File
SUPERVISOR

You may desire to consult the files
of [redacted] for information concerning [redacted]

b6
b7C

To get info. [redacted]

Go to SA [redacted]

PRK talked to [redacted] she said I needed a
written authorization to get copies esp. FD-302's. This
is a policy of support Supervisors. She is a [redacted] and a [redacted]
a supp. employee, can't give any
thing out w/o writt. auth.
Ask for closed file supervisor
and we need the information. FAX [redacted] Newark [redacted]

Memorandum



To : SAC, Newark (29B-NK-65666)

Date 8/19/92

From : Director, FBI (29-114102)

Subject:

[REDACTED]
OFFICE OF PERSONNEL MANAGEMENT (OPM)
NAME CHECK REQUEST
BUDED: 9/21/92

b6
b7C

This Bureau is in receipt of a name check request from OPM concerning captioned individual, copy attached.

Newark is directed to its case 29B-NK-65666 captioned "UNSUB; THEFT [REDACTED] FROM AUTOMATIC TELLER MACHINE, LOCATED AT TRUMP CASTLE HOTEL/CASINO BETWEEN 5/8-15/90;BF&E;," where [REDACTED] appears to be involved as one of the subjects.

b6
b7C
b7E

We are authorized to conduct name checks for Federal executive branch agencies under MAOP, Part 2, Section 9, 9-2.4.

Newark is to submit an airtel and LHM suitable for dissemination to OPM, setting forth pertinent details of the investigation (do not include Grand Jury 6E material or Bureau techniques in this LHM) and the final prosecutive action, regarding [REDACTED] to the attention of [REDACTED], Executive Agencies Dissemination Unit, [REDACTED], FBIHQ.

b6
b7C

Enclosure

1 - [REDACTED]
1 - [REDACTED]
PD:adw (5)

D

Records

b6
b7C

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Intell _____
Lab _____
Legal Coun _____
Off Liaison & _____
Off Affs _____
Telephone Rm _____
Director's Sec'y _____

✓

*Name Check
4/EA DU/IDU*

*Copy of Original
Remove when Yellow
is filed 4/EA DU/IDU*

Memorandum



To : SAC, NEWARK (29B-NK-65666) (ACRA) (C)

Date 1/18/91

From : SA [redacted]

b6
b7C

Subject: UNSUB;
TELLER MACHINE
TRUMP CASTLE HOTEL/CASINO
OO: NEWARK

This investigation was opened on 5/24/90.

Numerous interviews have been conducted; polygraph examinations have been performed; documents and reports obtained via subpoenas have been examined. All the preceding have met with negative results.

The victim bank in this matter, NATIONAL WESTMINSTER BANK OF NEW JERSEY, employed an in-house guard service to service the Automatic Teller Machines (ATMs) and an outside security agency, JOHN SHIELDS, INC., Philadelphia, PA. to service the ATMs

b7E

[redacted] During the past several years, numerous employees have been retired, fired, reassigned, and terminated. [redacted]

In view of the above, this matter is closed. In the event some new lead material should come to the attention of the FBI, this matter will be reopened and all leads pursued to their logical conclusion.

Received from Newark

SA [redacted]

for Name

2-Newark

(1-29B-NK-656

(1-29K-NK-65

CAD/kjm

(2)

Check [redacted]

Serials in file were missing
6 Newark provided the cl.

on 9/29/97.

4/EA 00/00

ALL COPIES PURGED
FBI NEW YORK
ON 1/29/98 INITIALS [redacted]

29B-NK-65666-58

[redacted]

[redacted]

b6
b7C

FILE TO BE DESTROYED 1/91

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343563-0

Total Deleted Page(s) = 84

Page 7 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C;
Page 109 ~ b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C; b7E;
Page 130 ~ b6; b7C; b7E;
Page 131 ~ b6; b7C; b7E;
Page 132 ~ b6; b7C; b7E;
Page 133 ~ b6; b7C; b7E;
Page 134 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C; b7E;
Page 136 ~ b6; b7C; b7E;
Page 137 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7E;
Page 147 ~ b6; b7C; b7E;
Page 148 ~ b6; b7C; b7E;
Page 149 ~ b6; b7C; b7E;
Page 157 ~ b6; b7C; b7E;
Page 158 ~ b6; b7C; b7E;
Page 159 ~ b6; b7C; b7E;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;

Page 163 ~ b6; b7C; b7E;
Page 164 ~ b6; b7C; b7E;
Page 165 ~ b6; b7C; b7E;
Page 166 ~ b6; b7C; b7E;
Page 174 ~ b6; b7C; b7E;
Page 175 ~ b6; b7C; b7E;
Page 176 ~ b6; b7C; b7E;
Page 177 ~ b6; b7C; b7E;
Page 178 ~ b6; b7C; b7E;
Page 179 ~ b6; b7C; b7E;
Page 180 ~ b6; b7C; b7E;
Page 181 ~ b6; b7C; b7E;
Page 189 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 210 ~ b6; b7C;
Page 213 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 222 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 234 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 247 ~ b6; b7C;
Page 248 ~ b6; b7C;
Page 249 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

21 1/24/91 RLB FD497 FD395 FD328 AND POLYGRAMS FOR [REDACTED] RECD 8/14/90 b6
FROM [REDACTED] BY SA [REDACTED] b7C

22 1/24/91 RLB FD497 FD395 FD328 AND POLYGRAMS FOR [REDACTED] RECD 8/4/90 FROM
[REDACTED] BY SA [REDACTED]

23 1/24/91 RLB FD497 FD395 FD328 AND POLYGRAMS FOR [REDACTED] RECD 8/14/90 FROM b6
[REDACTED] BY SA [REDACTED] b7C

24 1/24/91 RLB FD497 FD395 FD328 AND POLYGRAMS FOR [REDACTED] RECD 8/14/90 FROM
[REDACTED]

25 1/24/91 RLB FD497 FD395 FD328 AND POLYGRAMS [REDACTED] RECD 8/14/90
FROM [REDACTED]

26 1/24/91 RLB LIST OF SHIELDS GUARDS RECD 8/31/90 FROM SHIELDS BY SA [REDACTED] b6
b7C

27 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM MAT WEST BY
SA [REDACTED]

28 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED] b6
b7C

29 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

30 1/24/91 RLB PHOTO OF ANTHONY CESTONE RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

31 1/24/91 RLB PHOTO OF JAMES A GEILFOY RECD 9/5/90 FROM NAT WEST BY SA [REDACTED] b6
b7C

32 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

33 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

34 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

35 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED] b6
b7C

36 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

37 1/24/91 RLB PHOTO OF ROBERT RUSS, SR RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

38 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

39 1/24/91 RLB PHOTO OF ROBERT SHAW RECD 9/5/90 FROM NAT WEST BY SA [REDACTED] b6
b7C

40 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

41 1/24/91 RLB PHOTO OF LEO A CONNOR RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

42 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

43 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED] b6
b7C

44 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

45 1/24/91 RLB PHOTO OF [REDACTED] RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]

9. 5/28/90 TAC ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b6
DATE REC'D: 5/23/90; FROM: [REDACTED] b7C
NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ;
BY: SA [REDACTED]
10. 6/28/90 TAC ORIGINAL NOTES RE INTERVIEW OF ROBERT LEE RUSS, SR. b6
DATE REC'D: 5/23/90; FROM: ROBERT LEE RUSS, SR. b7C
NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ.
BY: SA [REDACTED]
11. 6/28/90 TAC ORIGINAL NOTES RE INTERVIEW OF: [REDACTED] b6
DATE REC'D: 5/23/90; FROM: [REDACTED] b7C
NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY:
[REDACTED]
12. 7/9/90 TAC CREDIT REPORTS RE: SHIELDS BUSINESS MACHINE b6
EMPLOYEES. DATE REC'D: 5/22/90; FROM: [REDACTED] b7C
[REDACTED], NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ;
BY: SA [REDACTED]
13. 7/9/90 TAC CREDIT REPORTS RE: NATIONAL WESTMINSTER BANK GUARDS. b6
DATE REC'D: 5/22/90; FROM: [REDACTED] b7C
NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ;
BY: SA [REDACTED]
- 14 9/12/90 RLB ORIGINAL NOTES RE INTERVIEW OF [REDACTED] SECURITY b6
GUARD, TRUMP TAJ MAHAL, REC'D 7/28/90 FROM [REDACTED] b7C
BY SA [REDACTED]
- 15 9/12/90 RLB R/D 302 FOR [REDACTED] RE'CD 8/14/90 FROM [REDACTED]
- 16 9/12/90 RLB R/D 302 REC'D 8/14/90 FROM [REDACTED] BY SA [REDACTED]
- 17 9/12/90 RLB R/D 302 REC'D 8/14/90 FROM [REDACTED] BY SA [REDACTED] b6
b7C
- 18 9/12/90 RLB ORIGINAL NOTES RE INTERVIEW OF [REDACTED] REC'D 8/14/90
FROM [REDACTED] BY SA [REDACTED]
- 19 12/13/90 RLB ORIGINAL NOTES RE INTERVIEW OF [REDACTED] AND RD 302 RLB b6
12/10/90 FROM [REDACTED] BY SA [REDACTED] b7C
- 20 12/27/90 RLB RD 302 & INTERVIEW NOTES OF GUILFOY, RECD 12/13/90 FROM
JAMES A GUILFOY BY SA [REDACTED]

(Title) _____

(File No.) 29B-NK-65666-1a

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/4/90		TAC	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATE REC'D: 5/22/90; FROM: [REDACTED] NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY: SA [REDACTED]
2	6/4/90		TAC	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATE REC'D: 5/22/90; FROM: [REDACTED] NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY: SA [REDACTED]
3	6/4/90		TAC	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATE REC'D: 5/22/90; FROM: [REDACTED] BY: SA [REDACTED]
4	6/11/90		RLB	FROM [REDACTED] RE [REDACTED] LOSS AT TRUMP CASTLE ATM RECD 5/22/90 BY SA [REDACTED]
5	6/11/90		RLB	ORIGINAL NOTES RE INTERVIEW OF ROBERT EDWARD SHAW REC'D 22/90 FROM ROBERT EDWARD SHAW BY SA [REDACTED]
6	6/11/90		RLB	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] REC'D 5/22/90 FROM [REDACTED] BY SA [REDACTED]
7	6/28/90		TAC	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATE REC'D: 5/22/90; FROM: [REDACTED] NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY: SA [REDACTED]
8	6/28/90		TAC	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATE REC'D: 5/23/90; FROM: [REDACTED] NATIONAL WESTMINSTER BANK, BY: SA [REDACTED]

b6
b7Cb6
b7Cb6
b7C
b7Eb6
b7Cb6
b7C

29B-NK-65666-1a

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 1990	
FBI - NEWARK	

Field File No. 29B-NK-65666-

Serial # of Originating Document 1A-1

OO and File No. _____

Date Received 5/22/90

From _____

National Westminster Bank

Northfield N.J.

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666 - 1A-1

[redacted]

[redacted] worked leaving details + response

b6

b7C

[redacted] - has been hanging around
local - Leo Conner [redacted]
in parking lot - office on one occasion

b6

b7C

Field File No. 29B-NK-65666-

Serial # of Originating Document 1A-2

OO and File No. _____

Date Received 5/22/90

From _____

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)

Northfield, N.J.

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

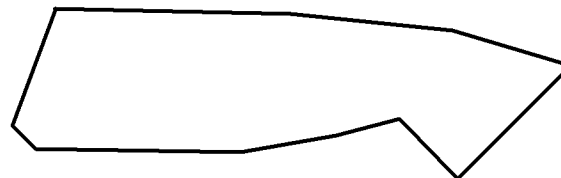
Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65660-1A-
2

5/22/90

Don't know who might be responsible
Jim Guiffy - gambles - Horvath - disability
intends to retire

usually gets in at 8 o'clock - he
gets in at 7 to monitor machine & see
which one has any problems?

Field File No. 29B-NK-65666-1A

Serial # of Originating Document 3

OO and File No. _____

Date Received 5/22/90

From

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of


b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-3

sometime meet Shields people —
when there's machine break down
know first name —

Claridge — deposit slip being replaced by
w/ Leo — he found
20's in trash — told for 

b6
b7C

b7E

Field File No. 29B-NK-65666-

Serial # of Originating Document 1A4

OO and File No. _____

Date Received 5/22/90

From _____

(NAME OF CONTRIBUTOR)

Nat. Westminster Bank

(ADDRESS OF CONTRIBUTOR)

Northfield, N.J.

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

re _____ loss
at Trump Castle
ATM

b6
b7C

b6
b7C
b7E

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-VK-65666-1A4

Trump Castle ATM machine 5/22/90

b6
b7C
b7E

casinofloor
initial settlement date 5/8/90 loss
Natwest

b6
b7C
b7E

Mon 5/8/90 bricks 50's shields
NW - repair calls from Natwest re problem
Wed 5/9/90

b6
b7C
b7E

Thurs 5/10/90 pickups deposits
" " -

b6
b7C
b7E

Fri 5/11/90 pickups dep. -

b6
b7C
b7E

Sat 5/13/90 shields -

b6
b7C
b7E

replenish cash
shields
replenish cash
note - alarm not set

Sun 5/14/90 pickups dep. -

b6
b7C

Robert Russ

5/15/90 - settlement + pickup dep.
Robt. Russ

b6
b7C
b7E

Unauthorized entry 8:00 AM 5/13/90 -
Sunday morn.

unknown except person knew to

b7E

according to Shields their

b7E

5/12/90 -

b6

b7C

shooting -

Jersey City -

b6

b7C

b7E

still there

Sat, nite

left at office -

b6

b7C

b7E

Dir. of Security

b6

b7C

most work out of Phil.

- Margate satellite office

currently

b6
b7C
b7E

Field File No. 29B-NK-65666

Serial # of Originating Document 1A5

OO and File No. _____

Date Received 5/22/90

From Robert Edward Shaw

(NAME OF CONTRIBUTOR)

National Westminster Bank

(ADDRESS OF CONTRIBUTOR)

Northfield, N. J.

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Robert Edward Shaw

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65466-1A5

Robert Edward Shaw

5/22/90

DOB 7/3/32 POB Pleasantville, N.J.

P.O. 262 13th Ave, Dorothy — \$20,000 mort.
400 mo.
married. — 2 girls —
employed 1 yr. 2 mos. Natwest. — city of Northfield
25 1/2 yrs. —

b6
b7C

186 Pontiac ^{paid} 1990 Gen C pickup \$3,000
no boats \$16,000 yr. Natwest —
insurance ~~pol.~~ by City —

b7E

b7E

Field File No. 29B-NK-65666

Serial # of Originating Document 1A6

OO and File No. _____

Date Received 5/22/90

From _____

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)
Northfield, N.J.

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

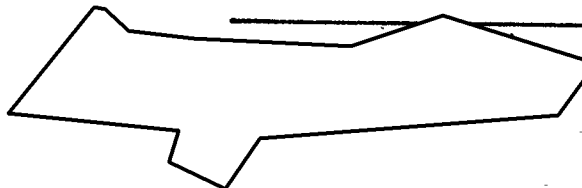
Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-LK-65666-1A6

b6
b7C
5/22/90

Jim Guilfoxy - Talks about going to
Harrah's all time - not too many of
guys get along

b6
b7C

There have been times when dip. trips
or something needed - I would stay in room

while other went to get supply

5/8, 5/10 & 5/11 dates - Bob Russ would have
been in truck



b7E

doesn't recall how many bricks left on
Fri, 5/10

on 5/9/90 - doesn't recall why he didn't
go in - Russ might have wanted to
visit restroom & he stayed in truck

Field File No. 29B-NK-65666

Serial # of Originating Document -1A-7

OO and File No. _____

Date Received 5/22/90

From _____

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)

Northfield, N.J.

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIB

29B-AK-65666-1A-7

5/22/92

b6
b7C
b7E

turnover in personnel

b6
b7C

doesn't know of any gamblers

Field File No. 29B-NK-65666-

Serial # of Originating Document 1A-8

OO and File No. _____

Date Received 5/23/90

From

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)

Northfield N.J.

By

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS CARD FROM FILE

29 B-NK-65666-1A-8

5/23/90

Jim Gault - gambling

[redacted] - financial

on response w/ Leo Corner - also on
response by himself on occasion

not on duty w/ groups where thefts occurred at times

Shields got contract - from NCR -

[redacted]

- NCR did NCR, Shields - IBU

more NCRs
from IBUs

Field File No. 29B-NK 65666-

Serial # of Originating Document 1A-9

OO and File No. _____

Date Received 5/23/90

From _____

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)
Northfield N. J.

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIB:

29B-NK-65666-1A-9

Field File No. 29B-AK-65666

Serial # of Originating Document -1A-10

OO and File No. _____

Date Received 5/23/90

From Robert Lee Russ, SR.
(NAME OF CONTRIBUTOR)

National Westminster Bank
(ADDRESS OF CONTRIBUTOR)

Northfield, N.J.

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Robert Lee Russ, SR.

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK - 65666 - 1A - 10

Robert Lee Russ sr.

5/23/90

DOB 5/29/31 POB - Atlantic City, N.J.

463 Ohio Ave., Absecon

Natwest - 3 mos. - Chelsea Title Co. -

Pleasantville 18²⁵ yrs. 12,000 yr. pension - \$300 wk - Natwest

wife works - Stern's Shoprite - Absecon 20-25,000 yr.

doesn't know what's left on mort.

\$100,000 pd. for house - 3 yrs ago \$40,000 down

6 children - 1 at home - 27

'86 Nissan - almost paid off - no other vehicles
mort. & car payment - no other

knows Bob Shaw before started work here

doesn't know anyone gambles heavily

b6

b7C

doesn't know who might have done it

Field File No. 29B-NK-65666

Serial # of Originating Document 1A-11

OO and File No. _____

Date Received 5/23/90

From _____

(NAME OF CONTRIBUTOR)

National Westminster Bank

(ADDRESS OF CONTRIBUTOR)

Northfield, N.J.

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK - 65666-1A-11

5/23/90

b6
b7C

doesn't know anyone w/ gambling problem

b6
b7C

all deposit machines picked up [redacted]
couldn't recall how much left in
safe on 5/11/90 —

b7E

Field File No. 29B-NR-65666-1A-12

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/22/90

From _____

(Name of Contributor)

National Westminster Bank

(Address of Contributor)

Northfield, N.J.

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Credit reports re Shields
Business machine employees

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-12

Credit reports re

Shields employees

-- 1/098 -- TNA1 RTS 1123074Y1P MCCAFFREY ROBERT ...,53 H 08096,
S-178446723,H-Y,L-HOLLY,

1 05/22/90 06:58:59 CA06 201 MCCAFFREY BNJ1
1-90 ROBERT F MCCAFFREY SS# 178446723
53 HOLLY DR
WOODBURY NJ 08096

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS	DATE TYPE TERM AMT BAL	BALANCE AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN	DATE PAST DUE	123456789012
A	J C PENNEY		1300000 4 HIBAL	24751191820	
	CURR ACCT	2-90	9-89 CHG REV -\$100	\$0 3-31-90	NCC
				LASTPAY 1-90	
A	MACYS NORTHEAST		1370450 1 HIBAL	31616114332	
	CURR ACCT	5-88	5-85 ISC 20 \$1000	\$0 3-27-90	NNNNNNNNNNNNNN
					NNNNNNCCCCC
A	MACYS NORTHEAST		1370450 4	31194441842	
	CURR ACCT	8-87	10-Y CHG REV \$100	\$0 3-27-90	NNNNNNNNNNNNNN
					NNNNNNCCCCC
A	WANAMAKERS		1390547 1	450166157	
	CURR ACCT	5-88	7-85 CHG REV \$200	\$0 3-28-90	
A	SEARS		6319841 3 LIMIT	484524439912	
	CURR ACCT	5-90	9-86 CHG REV \$3300	\$0 5-04-90	C-NNNNNNNNCINN
					NNNNNN-NCCCCC

>>>> CHECKPOINT >>>> GEN IS JUNIOR, ZIP IS 08051/OTHER FILE IDENT: YOB IS 1955
MID INIT IS F, SPOUSE INIT IS L
1-86 ROBERT MCCAFFREY 10-85 SHIELDSBUSINESSMACHINES SS# 178446723
G103 HEATHER RIDGE PHILA PA
MANTUA NJ 08051

A	WANAMAKERS		1390547 1	450166157	
	CURR ACCT	5-88	7-85 CHG REV \$200	\$0 3-28-90	
A	1ST PEOPLE		6117011 2	1008010000223826	
	PAID SATIS	10-86	10-85 UNS 12 \$1000		

A STRAWBRIDGE & CLOTHIER 6380055 1 6198676620
PAID SATIS 2-88 10-Y CHG REV \$500

>>>> CHECKPOINT >>>> SS# IS 191161430, STREET INIT IS B, ZIP IS 19147
1-89 ROBERT MCCAFFREY
207 BECK ST
PHILA PA 19147

A DELAWARE TRUST CO 6230335 1 LIMIT 4332112123134136
CURR ACCT 4-90 4-83 CRC REV \$3000 \$743 4-30-90 CCCCCCCCCCCCCC
SCH MONTH PAY \$36 CCCCCCCCCCCCCC

>>>> CHECKPOINT >>>> SS# IS 191161430, STREET INIT IS B, ZIP IS 19147
/OTHER FILE IDENT: MID INIT IS F, SPOUSE INIT IS J
ROB F MCCAFFREY
0207 B 19147

A J C PENNEY 1301837 1 HIBAL 11171142020
CURR ACCT 3-90 10-Y CHG REV \$300 \$68 3-31-90 CCCNNNNNNNNCC
SCH MONTH PAY \$15 LASTPAY 3-90 CCCCCCCCCCCCCC

A J C PENNEY 1301837 1 11171142030
PAID SATIS 11-84 10-Y ISC 36 \$800

A MACYS NORTHEAST 1370450 1 HIBAL 31882680042
CURR ACCT 2-90 10-Y CHG REV \$600 \$0 3-27-90 N-CCCCNNNNNN
NNNNNNCCCCCC

A MACYS NORTHEAST 1370450 1 HIBAL 31616114332
CURR ACCT 5-88 5-85 ISC 20 \$1000 \$0 3-27-90 NNNNNNNNNNNNNN
NNNNNNCCCCCC

A WANAMAKERS 1390547 1 659474752
CURR ACCT 4-85 10-Y CHG REV \$400 \$0 3-23-90

A THE FIDELITY BANK 6125198 1 10620100006907133
PAID SATIS 6-87 6-85 UNS 24 \$1500

*CAUTION*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY
-----END

DERIVED CREDIT RISK SCORE = 159 SCORE FACTORS: M,L.

-- 1/096 -- TNA1 RTS 1123074Y1P MAWHINNEY JOSEPH ...,506 S 08251,
S-207286166,H-Y,L-SPRINGTIME,

1 05/22/90 06:57:08 CA06 601 MAWHINNEY BNJ1
5-90 JOSEPH MAWHINNEY 1-89 RETIRED SS# 207286166
506 SPRINGTIME RD
VILLAS NJ 08251

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
STATUS	STATUS DATE	DATE	TYPE	TERM	AMT BAL
COMMENT	DATE	OPEN			
				BALANCE DATE	AMOUNT PAST DUE
					123456789012
A	J C PENNEY	1300000	1	HIBAL	11264199820
	CURR ACCT	2-90	10-Y	CHG REV \$200	\$0 3-31-90
				LASTPAY	2-90
					NCCNNNNNCCCCC
					CCCCNNCCCCC
A	J C PENNEY	1301837	1		11264199820
	CURR ACCT	12-85	10-Y	CHG REV \$200	\$0 3-31-90
					NNNNNNNNNNNNNN
					NNNNNNNCCCCC
A	BLOOMINGDALE BROTHER	1349030	2		5744079
	CURR ACCT	9-84	1-81	CHG REV -\$100	\$0 3-31-90
A	BOSCOVS DEPT STORE	1362760	4	ORIGL	7768869
	CURR ACCT	4-90	10-88	CHG REV \$900	\$206 4-30-90
				SCH MONTH PAY	\$18
					CCCCCCCCC---
					CCCCC
A	MACYS NORTHEAST	1370450	1	HIBAL	31744155222
	CURR ACCT	3-90	10-Y	CHG REV \$400	\$412 3-27-90
					C
A	STERNS BROTHERS	1390036	1	LIMIT	60658762
	CURR ACCT	11-89	12-83	CHG REV \$200	\$0 11-18-89
					NNNNNNN-NNNNNN
					NNNCCCC
A	STERNS BROTHERS	1390036	0	LIMIT	60658762
	CURR ACCT	10-89	12-83	CHG REV \$200	\$0 10-18-89
					NNNNNN-NNNNNN
					NNCCCCCCCCC
A	WANAMAKERS	1390547	1		56678942
	CURR ACCT	3-90	10-Y	CHG REV \$1600	\$0 3-23-90
A	HARRIS BANK CARD CENTER	2230250	1	LIMIT	523052720654
	CURR ACCT	4-90	7-88	CRC REV \$2500	\$0 4-17-90
					NN-N-NNNNNN-N
					NNNN-----N

A	DISCOVER CARD SERVICES	2250066	2		601100167250		
	CURR ACCT	7-86	7-86	CHG REV \$1500	\$0	4-15-90	NNC
A	CHEVRON U S A	3437520	4	HIBAL	7651380219		
	CURR ACCT	4-90	10-Y	CRC REV -\$100	\$20	4-30-90	NNNNNNNNNNNNNN NNNNNNNCCCCC
A	DILLARDS DEPT STORE	3459999	3	HIBAL	55799779		
	CURR ACCT	3-90	3-87	CHG REV \$200	\$0	3-28-90	NNNNNCCCCC NNNNNNNCCCCC
A	1ST PA BK N/A	6101400	2		1009340024043015		
	CURR ACCT	12-88	10-Y	UNS 38 \$5900	\$0	4-30-90	NNNNNNNNNNNNNN NNNNNN-NCCCCC
A	1ST FIDELITY BK NA	SOJE6160011	1	ORIGL	67011420002074746		
	CURR ACCT	3-90	3-90	UNK 36 \$9700	\$9753	3-31-90	
				SCH MONTH PAY	\$270		
A	FIRST NATL BK-TOMS RIVE	6160190	0	ORIGL	16211360619718701		
	PAID ACCT	2-89	UNKN	UNK UNK UNKN			
A	FIRST NATL BK-TOMS RIVE	6160190	7	ORIGL	1624061135082048		
	PAID SATIS	3-90	1-89	UNS 13 \$1600			
A	FIRST NATL BK-TOMS RIVE	6160190	1	ORIGL	110036061971		
	PAID SATIS	2-89	2-87	UNS 24 \$2500			
A	1ST PA BK N/A	6200064	2	LIMIT	522510426236		
	CURR ACCT	3-90	10-Y	C/C REV \$4200	\$3521	3-30-90	CCCCCCCC-CCC CCCCCCCCCCC-C
A	FIRST NAT BK TOMS RIVER	6250080	2	LIMIT	4121505102005075		
	CURR ACCT	4-90	9-84	CRC REV \$3500	\$2855	4-30-90	CCCCCCCC-CC CCCCCCCC-CCC
A	FIRST NAT BK TOMS RIVER	6250081	4	LIMIT	6003782130106211		
	CURR ACCT	4-90	5-85	CRC REV \$400	\$122	4-30-90	CCCNCCCCNC
A	SEARS	6319841	0		450520553345		
	CURR ACCT	8-87	10-Y	CHG REV \$300	\$0	4-22-90	NNNNNNNNNNNN NNNNNNNCCCCC
A	STRAWBRIDGE & CLOTHIER	6380055	1		6013956520		
	CURR ACCT	4-90	10-Y	CHG REV \$2000	\$0	4-28-90	NNNCNNNN
A	COLLECTIVE FED SVGS BK	6800120	1	ORIGL	5002044534		
	CURR ACCT	1990	1978	R/C 30\$34000\$33188	4-04-90		CCCCCCCCCCCC CCCCCCCC
				SCH MONTH PAY	\$493 LASTPAY	3-90	
A	BROADWAY SOUTHWEST	8370399	2		9028775090967442		
	CURR ACCT	4-90	2-87	CHG UNK \$200	\$24	4-21-90	NNNNNNNNNNNN NNNNCCCCCCCC
				SCH MONTH PAY	\$15 LASTPAY	5-89	
A	1ST FIDELITY BK NA	SOJE6160011					
	INQUIRY	3-29-90					
A	FIRST NATL BK-TOMS RIVE	6160190					
	INQUIRY	1-18-89					
M	SHORE TOYOTA	6960242					
	INQUIRY	3-26-90					
>>>> CHECKPOINT >>>> SS# IS 404040404/OTHER FILE IDENT: MID INIT IS P							
JOS P MAWHINNEY							
0506 S 08251							
A	STERNS BROTHERS	1390036	1	LIMIT	60658762		
	CURR ACCT	10-89	12-83	CHG REV \$200	\$0	10-18-89	NNNNN-NNNNNN NNCCCCCCCC
A	SUN REFINING & MKTG	2437572	1		33571968040		
	CURR ACCT	10-89	10-Y	CRC 1 UNKN	\$0	4-03-90	NNNNNN

-----END

DERIVED CREDIT RISK SCORE = 449 SCORE FACTORS: L,M,E,A.

Field File No. 29B-NK-65666-1A-13
Serial # of Originating Document _____

OO and File No. _____

Date Received 5/22/90

From _____

(Name of Contributor)

National Westminster Bank

(Address of Contributor)

Northfield N.J.

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Credit reports re National
Westminster Bank guards

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-13

Credit reports re
Nativest emps.

-- 1/110 -- TNA1 RTS 1123074Y1P GUILFOY JAMES A.,276 # 08092,
S-156161174,H-Y,

1 05/22/90 07:18:09 CI07 501 GUILFOY BNJ1
1-90 JAMES A GUILFOY 6-86 FJNB SD SS# 156161174
PO BOX 276
WESTCREEK NJ 08092

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS	DATE TYPE TERM AMT BAL	BALANCE AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN	DATE PAST DUE	123456789012
A	NATWEST NEW JERSEY	1230080	1 LIMIT	5217660378004492	
	CURR ACCT	3-90	6-86 CRC REV \$2500	\$102 3-30-90	CNNC>NNNC--NN
			SCH MONTH PAY	\$23 LASTPAY 12-89	NCNNNNNNNN
A	NATWEST NEW JERSEY	1230080	1 LIMIT	4256370343976	
	CURR ACCT	3-90	6-86 CRC REV \$2500	\$0 4-30-90	NNNNNNNNNC--N
				LASTPAY 8-89	NNNNNNNNNN
A	SOUTHERN OCEAN STATE BK	6114040	0	531010909175	
	PAID SATIS	6-84	10-Y UNK 84 \$9200		
A	NTL WESTMNSTR BK N J	6200137	1	5217482906004492	
	CURR ACCT	9-87	6-86 CRC REV \$1000	\$0 3-30-90	NNNNNNNNNNNNNN
					NNNN--NNNCCCC
A	NTL WESTMNSTR BK N J	6200138	1 LIMIT	4428120170343976	
	PAID SATIS	11-88	6-86 CRC REV \$2000		
A	SEARS	6319841	3 LIMIT	480670939721	
	CURR ACCT	4-90	10-Y CHG REV \$600	\$122 4-22-90	CCCCCCCCCCCC
			SCH MONTH PAY	\$10	CCCCCCCCCCCC
	** CREDIT LINE CLOSED - REPORTED BY SUBSCRIBER				

-----END

DERIVED CREDIT RISK SCORE = -039 SCORE FACTORS: M.

-- 1/106 -- TNA1 RTS 1123074Y1P SHAW ROBERT E.,O 1 08317,
S-138247136,H-Y,L-13,

1 05/22/90 07:16:11 CI07 201 SHAW BNJ1
3-90 ROBERT E SHAW 11-87 CITY OF NORTHFIELD SS# 138247136
POB 262 13TH
DOROTHY NJ 08317

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS	DATE	DATE	TO BAL DATE
	COMMENT	DATE	OPEN	PAST DUE	123456789012
A	FIRST CARD		1200114 1	LIMIT	4250799520174
	CURR ACCT	3-90	10-Y	CRC REV \$8700	\$0 3-27-90
					CNCNCCC-CCCC
					CCCCCCCCCCCC
A	STEINBACHS CO		1362819 1	LIMIT	271366693
	CURR ACCT	4-90	9-84	CHG REV \$600	\$0 4-10-90
				LASTPAY 3-90	CCCCCC-CCCC
A	CHEMICAL NEW JERSEY		6115165 5		4097360050023838
	PD WAS 30	6-86	10-83	UNS 60 \$8700	
A	SEARS		6319841 1	LIMIT	484710366432
	CURR ACCT	3-90	11-87	CHG REV \$3000	\$0 4-22-90
					NNCCCCCCCCCCC
					C-C-CCCCCCCC
A	SEARS		6319842 0		430532811881
	CURR ACCT	11-87	10-Y	ISC 50 \$1000	\$0 3-21-90
					NNNNNNNNNNNNNN
					NNNNNNNCCCCCCC
A	G M A C		6610194 7	ORIGL	194020454422
	CURR ACCT	5-90	10-87	AUT 48\$10400	\$9115 5-04-90
				SCH MONTH PAY \$217	LASTPAY 4-90
					CCCCCC
A	G M A C		6610194 2	ORIGL	194150230506
	PAID SATIS	2-90	6-86	AUT 48\$17500	
A	G M A C		6610194 B		194150230506
	PAID SATIS	2-90	6-86	AUT 48 \$1700	
A	CHRYSLER CRED		6630415 2		2145941549
	PAID SATIS	7-86	12-84	AUT 42\$15900	
A	COLLECTIVE FED SVGS BK		6800120 4	ORIGL	5005072494
	PAID ACCT	10-88	9-87	UNK 180+25200	
A	COLLECTIVE FED SVGS BK		6800120 4	ORIGL	5003075935
	CURR ACCT	1990	1988	R/C 15\$20000\$19103	4-04-90
				SCH MONTH PAY \$413	LASTPAY 3-90
					CCCCCCCCCCCC
					CCCCCCCC
A	G M A C		2611194		
	INQUIRY	10-11-89			
M	NTL WESTMNSTR BK N J		6160118		
	INQUIRY	2-28-89			

-----END

DERIVED CREDIT RISK SCORE = 333 SCORE FACTORS: C,M,L,E.

-- 1/104 -- TNA1 RTS 1123074Y1P RUSS ROBERT L.S,403 O 08201,
S-579360859,H-Y,L-OHIO,Y-1931,

1 05/22/90 07:15:15 CI07 301 RUSS BNJ1
3-90 ROBERT L RUSS SR 9-85 CHEL TITLE SS# 579360859
403 OHIO AVE NJ
ABSECON NJ 08201

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE AMOUNT TO BAL DATE
COMMENT	DATE	OPEN		DATE	PAST DUE 123456789012
A	NATWEST NJ	1124230	2 ORIGL	9930001098	
	CURR ACCT	12-89	9-87 CLS REV \$7900	\$7680	12-31-89
			SCH MONTH PAY	\$105	LASTPAY 12-89
A	NATWEST NJ	1124230	4 LIMIT	5217644000001092	
	PAID SATIS	11-88	9-87 CRC REV \$7900		
A	NATWEST NEW JERSEY	1124378	2	20102011052412	
	CURR ACCT	3-90	1-87 C/C REV \$500	\$332	3-30-90
					LASTPAY 3-90
A	NATWEST NEW JERSEY	1230080	4 LIMIT	5217807300001092	
	CURR ACCT	4-89	9-87 CLS REV \$7900	\$6497	4-01-89
			SCH MONTH PAY	\$185	LASTPAY 3-89
A	SPIEGEL	2346590	1 LIMIT	4600226502	
	CURR ACCT	4-88	10-Y CHG REV \$1200	\$0	4-21-90
					LASTPAY 2-86
A	1ST FIDELITY BK NA	SOJE6160011	7	30111420000002368	
	PAID SATIS	11-86	6-83 AUT 48\$12600		
A	STRAWBRIDGE & CLOTHIER	6380055	4	6774523220	
	PAID SATIS	2-90	6-88 CHG REV \$1000		
A	AVCO FIN	6560005	2	80030000548304394	
	PAID SATIS	3-87	10-Y R/O 84 \$8500		
A	GARDEN STATE MTG	6991161	2 ORIGL	70000606617006288	
	CURR ACCT	1990	1987 R/C 30\$61000\$60224	4-05-90	CCC-CCCCC
			SCH MONTH PAY	\$735	

A GARDEN STATE MTG 6991161 1 ORIGL 70000016130015625
PAID ACCT 1989 1977 R/C 10\$15000

A NTL WESTMNSTR BK N J 6160116
INQUIRY 2-07-90

>>>> CHECKPOINT >>>> NO GENERATION, STREET INIT IS T, ZIP IS 08232
ROB L RUSS
0024 T 08232

A SUN REFINING & MKTG 2437572 3 50039596536
CURR ACCT 10-89 7-85 CRC 1 UNKN \$0 4-03-90 N--NNN

*CAUTION*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY
-----END

DERIVED CREDIT RISK SCORE = 549 SCORE FACTORS: A,M,D,E.

-- 1/100 -- TNA1 RTS 1123074Y1P CONNOR LED A.,222 C 08094,
S-167164410,H-Y,L-CAINS MILL,

1 05/22/90 07:00:22 CA06 301 CONNOR BNJ1
3-90 LED A CONNOR 7-87 FIRST JERSEY NATL SS# 167164410
222 CAINS MILL ROAD
WILLIAMSTOWN NJ 08094

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM	AMT BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012
A	CHEMICAL NEW JERSEY	1113896	2			936002866		
	PAID SATIS	4-85	10-83	UNK	48 \$8600			
A	NATWEST NEW JERSEY	1124378	2			22502251018602		
	CURR ACCT	3-90	10-Y	C/C	REV \$1500	\$0 3-30-90		C-CCC--C
						LASTPAY	3-90	
A	MACYS NORTHEAST	1370450	4	HIBAL		33231264222		
	CURR ACCT	12-88	12-88	CHG	REV UNKN	\$0 3-27-90		NNNNNNNNNNNNNNN
								NNN
A	GULF OIL	2437582	1			913150819		
	PAID ACCT	1-90	10-Y	CRC	1 -\$100			
A	GULF OIL	2437582	1	HIBAL		913150819		
	PAID SATIS	3-90	10-Y	CRC	1 -\$100			
A	1ST FIDELITY BK NA	SDJE6160011	1	ORIGL		67011420000956852		
	CURR ACCT	3-90	7-87	UNK	54 \$9600 \$3734	3-31-90		CCCCCCCCCCCCC
				SCH	MONTH PAY \$177			-CCCCCCCCCCCCC
A	1ST FIDELITY BK NA	SDJE6160011	7	ORIGL		67011420001875069		
	CURR ACCT	3-90	10-89	UNK	60\$14600\$11440	3-31-90		CCCCC
				SCH	MONTH PAY \$243			
A	NTL WESTMNSTR BK N J	6160116	1			10612400303561		
	PAID SATIS	2-88	3-85	UNS	36 \$6000			
A	SEARS	6319841	0	LIMIT		480438157848		
	CURR ACCT	4-90	10-81	CHG	REV \$3200 \$3005	4-16-90		CCCCCC-CCCCC
				SCH	MONTH PAY \$85			C-CCCCCCCCCCC
A	SEARS	6319842	0			430288038283		
	CURR ACCT	7-84	10-Y	ISC	44 \$2000	\$0 4-09-90		NNNNNNNNNNNNNNN
								NN-NNNCCCCC
A	1ST FIDELITY BK NA	SDJE6160011						
	INQUIRY	10-04-89						

-----END



DERIVED CREDIT RISK SCORE = 434 SCORE FACTORS: A,M,L,E.

Field File No. 29B-NK-65666-

Serial # of Originating Document 1A14

OO and File No. _____

Date Recd. 7/28/90

From 
By 


To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of


*Security Guard, Trump
Taj Mahal*

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIB:

29B-WK-652660-1A-14

1/28/91 b6
b7C

Taj Mahal

Sunday May 13

works different posts during week

Post 6 across from George + MAC

casino closes at 6 AM

players still wandering
around casino hall - use
machines - employees
getting off work - use machines & doors next to
machines to access

machines b6
b7C

employee area downstairs

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-

Date Received 8-14-90 1A15

From _____

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

*rough draft 302 for
above.*

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NX-65666-1A15

302

on 8-14-90
(100)

29-B-NK-65666

CC-29K-NK-65272

b6
b7C

8-15-90

b6
b7C

[redacted], was advised of the identity of La [redacted] and the nature of the interview.

Thereafter [redacted] provided the following information:

b6
b7C
b7E

Concerning the [redacted] theft from the Automatic Teller Machine (ATM) at the Trump Castle Casino-Hotel, [redacted] advised that he has no knowledge of the theft in question.

b6
b7C

[redacted] advised on May 13, 1990, he made breakfast for his children and then took them to Sunday School

b6
b7C

[redacted] for 10:00 A.M. services. He spent the rest of the day, [redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

[Redacted]

is described as follows:

Sex
Race
D.o.B.
height
weight
eyes
hair

[Redacted]

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A16

Date Received 8-14-90

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

roughdraft 302

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A 16

on 8-14-90
CAD

29-B-NK-65666

CC 29-K-NK-65272

b6
b7C

8-15-90

b6
b7C

[redacted], was advised of the identity
of SA [redacted] and the nature of the interview.

[redacted] was requested to voluntarily submit to

b6
b7C
b7E

a polygraph examination concerning the theft [redacted]
from an Automatic Teller Machine (ATM) located inside
the Trump Castle Casino-Hotel on Mathis Hwy, May 13,
1990. [redacted] agreed to be polygraphed concerning this matter.

b6
b7C

Thereafter, [redacted] was examined by SA [redacted]

[redacted]

Following the polygraph examination, [redacted]

b6
b7C
b7E

was advised.

[redacted]

[redacted]

[REDACTED]

b6
b7C
b7E

[REDACTED] vehemently denied any knowledge or involvement in the theft in question. He could only explain [REDACTED]

b6
b7C
b7E

[REDACTED] He does not know who is responsible for the theft.

Concerning his whereabouts on Mother's Day, May 13, 1990, [REDACTED] advised that he usually sleeps in on Sunday's. He recalled telling his girlfriend to keep the children quiet because he was trying to sleep. He ~~at~~ awoke at about 10:00 A.M. and then, he thought, he went to his Mother's ~~the~~ house for the day.

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A17

Date Received 8-14-90

From _____

By _____

(state)

(Name) Special Agent

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

rough draft 302 for above

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1A17

302

on 8-14-90
CAD-BHW

29B-NK-65666
CC 29K-NK-65272

b6
b7C

8-15-90

b6
b7C

[redacted], was advised of the identities

of SA

and

b6
b7C

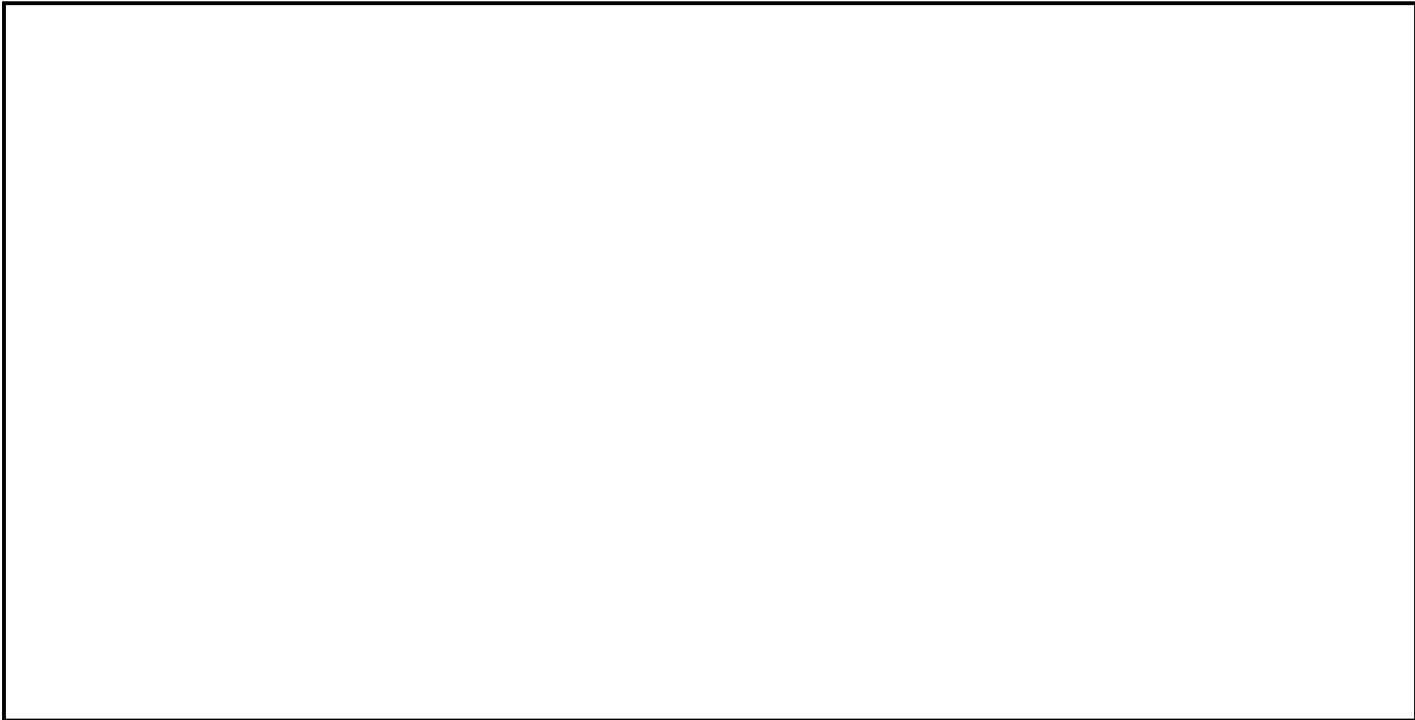
the nature of the interview.

[redacted] advised she has known [redacted]

b6
b7C

b6
b7C

b6
b7C



b6
b7C

Concerning her activities on Mother's Day, 1990,

she ~~at~~ awoke at about 7:00 A.M.; [redacted] awoke a little later. b6
b7C

At about 8:00 A.M., they ^{left} their apartment for [redacted]

[redacted] where [redacted] dropped off his two children with their b6
b7C

mother. [redacted] dropped [redacted] off at his Mother's residence in

[redacted]. [redacted] proceeded to the

[redacted]

b6
b7C

[redacted]

for

a special Mothers' Day service. After the ^{church} service, she went to visit with the rest of her family at her sister's

residence, [REDACTED]

b6
b7C

telephone [REDACTED] she left her sister's residence

is ~~the~~ late in the afternoon to pick up [REDACTED] at his

Mother's residence. The two people arrived home during the early evening hours of Sunday, May 13, 1990.

[REDACTED]

is described b6
b7C

as follows:

Sex
race
Height
Weight
Hair
eyes
DOB
POB

[REDACTED]

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29 B-NK-65666-1A18

Date Received 8-14-90

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

*Unsub;
Theft from
allotment, teller Machine
located at Trump Castle Hotel/Casino
Between 5/8-15/90;
B F&E
OO: NK.*

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b7E

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A18

8-14-90
Carl
BW

b6
b7C

[REDACTED]

DOB
POB
SSAN

b6
b7C

w/ sister
up about 7:00 AM
left 8:00 AM

[REDACTED]

to visit mom.

b6
b7C

Kids home
at Mom

Home early evening

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29 B-NK-65666-1A19

Date Received 12-10-90

From _____
(Name of Contributor)

By _____
(Contributor)

(State)

(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

and rough draft 302

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP. FROM EXHIBIT

29B-NK-65666-1A19

302

ON 12-10-90

CAD

29B-NK 65666

CC 29K-NK-65272

12-10-90

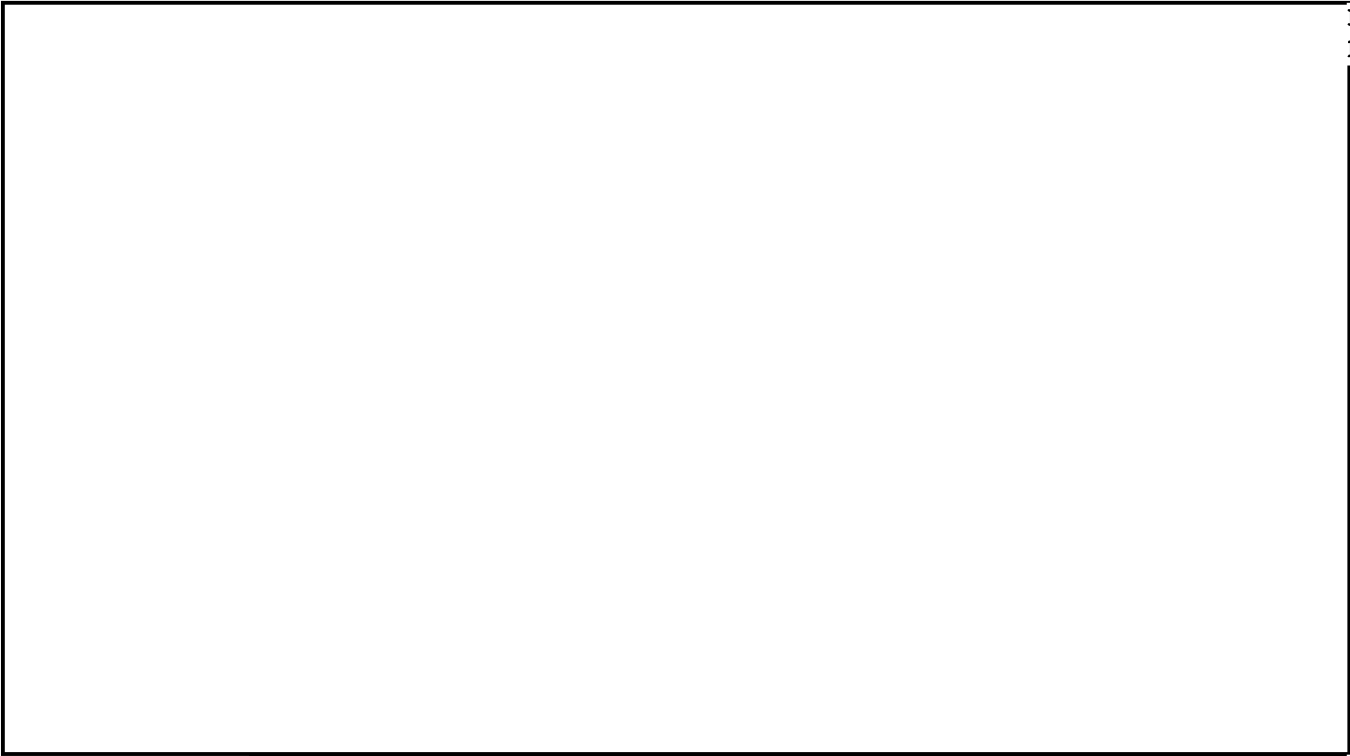
08332, home telephone

, work telephone

was advised of the identity of SA CAD and the nature of the interview.

checked his calendar to ascertain his schedule for May 13, 1990. He advised he worked the [redacted] at Shields. He does not

recall who was his partner on that day. The specific information would be available at Shields. He recalled that he did not have the Casino run on that date because [redacted] of Shields Hazard Service, called him to ask for some suggestions concerning ways to tighten security with the agency.



b6
b7C



b6
b7C



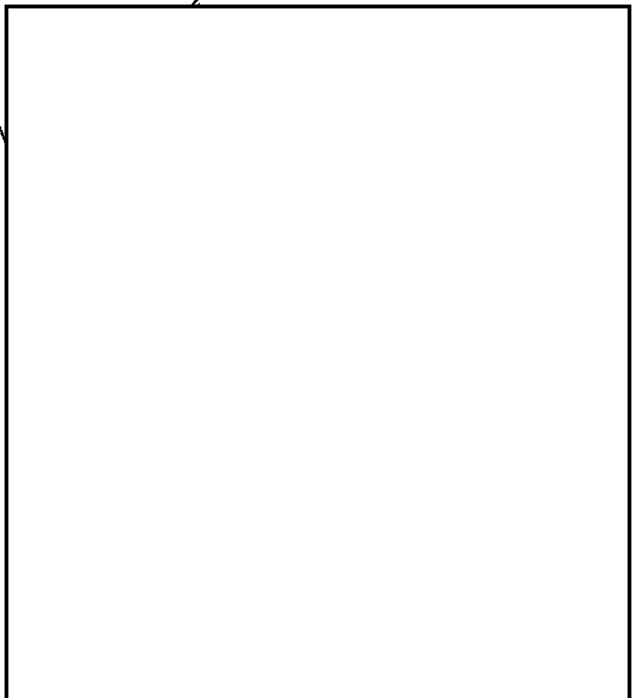
b6
b7C



b6
b7C

is described as follows:

Sex
Race
DOB
POB
height
weight
hair
eyes
miscellaneous
~~SS~~
SSAN



Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK 65666-1A20

Date Received 12-13-96

From James A. Guilfoyle
(Name of Contributor)

500 Main St., Suite 110
(Address of Contributor)

Truckerton, N.J.

By _____



(Signature)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

rough draft 302 & interview
notes of above.

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A22

At Tuckerton, N.J. 29B-65666
on 12-13-90 29K-NK-65272
Capl (2)

12-13-90

James A. Guilfoyle, Executive Gardens,
apartment 110, 500 Main Street, Tuckerton, New
Jersey 08087, telephone 609-296-6855, was advised
of the identity of SA CAP and the nature of the
interview.

Guilfoyle advised that he used his accumulated
leave at Mat West Bank from April, 1990 to August,
1990. He officially retired in August, 1990. For seven
years prior to April, 1990, he was a security
guard for Guarantee Bank, which later became,
First Jersey National Bank, which later became,
Mat West Bank.

Whenever the Bank was sold generally
a new security system was introduced. After

(2)

First Jersey
~~that~~ ~~became~~ became the owner, the security systems
was changed dramatically. First, ^{Jersey} ~~that~~
introduced a supplemental guard service called
Shields. Shields was provided with b7E

(4)

b7E

Routinely employees would quit, retire,
get fired/

b7E

In response to ~~to~~ a question concerning
gambling, Guilfoxy produced a receipt, similar
to a w-2 form, from Harrah's Marina Casino-
Hotel, dated 11-16-90, which showed he had won

\$25,000 cash on that date. He also advised that he won \$12,500 at Harrah's Casino-Hotel, during October, 1990. He could not locate his ^{these} receipt for ~~the~~ winnings. He said it was around the house somewhere, if necessary he would produce it.

Guilfoyle enjoys Black Jack and the slot machines.

Guilfoyle could not add anything else to the interview.

James A. Guilfoyle is described as follows:

Sex	male
Race	white
Height	5'6"
Weight	130
DOB	5-29- 27 24
SSAN	156-16-1174
Hair	bald
Eyes	blue

red 12-13-90

11-16-90 8/25 K form W-26

Davrah's Marina
AC.

left 11-13-90 office August '90

During October 12,420

lock each slot
B of machine

seven yrs. NAT-West - Guarantees 1st Jersey

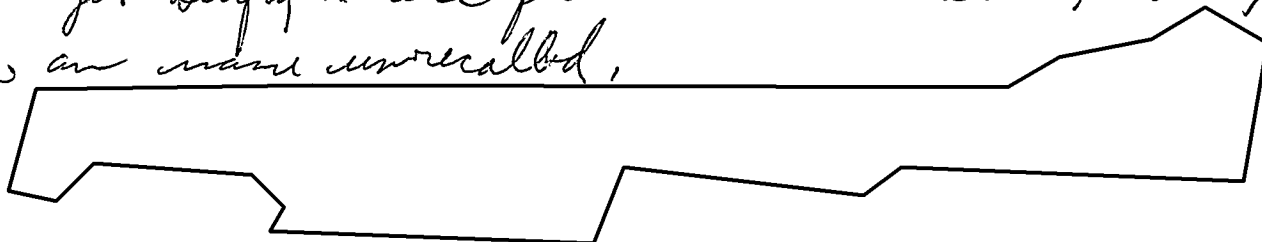
keys



30's - W-F

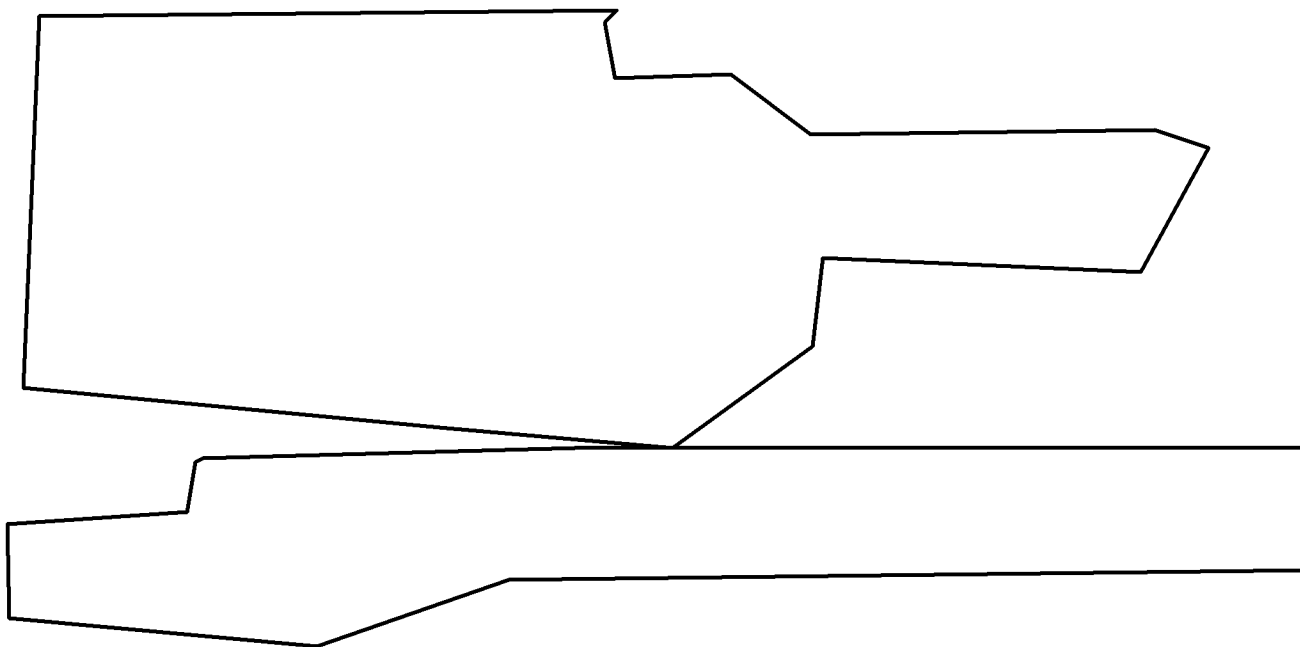
surveillance Trump Plaza

→ got Guilfoyle name for maintenance was list, no long
there an name unrecalled.



b6
b7C

b7E



b7E

b7E

Nat West -

Field File No. 29B-NK-65666-1A21

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/14/90

From _____

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-497 FD-395 FD-328 AND TWO(2)
POLYGRAMS FOR _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-WK-65666-1A21

Polygraph Examination Worksheet

Date of Report 8/15/90	Date of Examination 8/14/90	Bureau File Number	Field File Number 29B-NK-65666
Location of Examination LINWOOD, NJ		Examiner Name SA [redacted] cm	b6 b7C
Examinee Name (Last First Middle) [redacted]		SSN [redacted]	
Date of Birth [redacted]	Age [redacted]	Place of Birth [redacted]	
HT [redacted]	WT [redacted]	Sex [redacted]	
Marital Status [redacted]		Current Address [redacted]	
Previous Polygraph Examination NONE		Language During Exam ENGLISH	Requested By Examinee <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Education (Total Years) [redacted]		b6 b7C	

Employment History (Last 10 Years)

[redacted]

Health/Medication

[redacted]

Arrests/Convictions

[redacted]

Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (Include Travel) [redacted] Hours
[redacted]	[redacted]	[redacted]	Estimated Property Value [redacted]

Date(s)	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total
8/14/90	[redacted]	[redacted]	No. Series	[redacted]					
			No. Charts	[redacted]					
			Instrument Serial No.	[redacted]					

Examination Results

[redacted]

Pretest Admission	Confession
Post Test Admission	Confession

Comments (Name of Witness or Interpreter)

Q#	Questions	Ans.
		b6 b7C b7E

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LIMPOO NJ
 DATE: 8/14/90
 TIME:

b7E

Before we begin an examination by means of the polygraph
 in connection with THE THEFT FROM AUTOMATIC
TELLER MACHINE TRUMP CASTLE HOTEL/CASINO
5/8 - 15/90

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room ~~(DOES)~~ (DOES NOT) contain an observation device and that the examination ~~(WILL)~~ (WILL NOT) be monitored or recorded.

b6
b7CSIGN 

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LINWOOD, NJ
Date 8/14/96
Time

b7E

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7C
b7E

Witness

Sign

SA FBI NY NY

Witness:

Time:

Field File No. 29B-NK-65666-1A22

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/14/90

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-497 FD 395 FD-328 AND
4 POLYGRAMS FOR _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A22

Polygraph Examination Worksheet

Date of Report 8/15/90	Date of Examination 8/14/90	Bureau File Number	Field File Number 29B-NK-65666
Location of Examination LINWOOD, NJ		Examiner Name SA [redacted] <i>can</i>	
Examinee Name (Last, First, Middle) [redacted]		SSN [redacted]	
Date of Birth [redacted]	Age [redacted]	Place of Birth [redacted]	
HT [redacted]	WT [redacted]	Sex [redacted]	Marital Status [redacted]
Previous Polygraph Examination NONE		Language During Exam ENGLISH	
Education (Total Years) [redacted]		Requested By Examinee <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
[redacted]			

b6
b7Cb6
b7C

Employment History/Military

[redacted]

Health/Medication

[redacted]

b6
b7C

Arrests/Convictions

[redacted]

Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (Include Travel) [redacted] Hours
[redacted]	[redacted]	[redacted]	Estimated Property Value [redacted]

b7E

Date(s) 8/14/90	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total
	[redacted]		No. Series	[redacted]					
No. Charts			[redacted]						
Instrument Serial No.			[redacted]						

b7E

Examination Results

[redacted]

Pretest Admission		Confession	
Post Test Admission		Confession	

Comments (Name of Witness or Interpreter)

STIM test run as first chart with #7 as known key with expected results.

Q#	Questions	Ans.
----	-----------	------

b6
b7C
b7E

--	--	--

--	--	--

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LINWOOD NJ
 DATE: 8/14/90
 TIME:

b7E

Before we begin an examination by means of the polygraph in connection with THE THEFT FROM AUTOMATIC
TELLER MACHINE, TRUMP CASTLE HOTEL/CASINO
5/8-15/90

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~DOES~~) (DOES NOT) contain an observation device and that the examination (~~WILL~~) (WILL NOT) be monitored or recorded.

SIGNED

b6
b7C

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LINWOOD NJ
 Date 8/14/90
 Time

b7E

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: Signed
 Witness: SA FBI NY NY 8/14/90
 Time:

b6
b7C
b7E

Field File No.

29B-NK-65666-1A23

Serial # of Originating Document

OO and File No.

Date Received

8/14/90

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-497 FD-395 FD-328 AND THREE(3)
POLYGRAMS FOR [REDACTED]

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A23

Polygraph Examination Worksheet

Date of Report 8/15/90	Date of Examination 8/14/90	Bureau File Number	Field File Number 29B-NK-65666
Location of Examination LITWOOD, NJ		Examiner Name SA [redacted] <i>CR</i>	b6 b7C
Examinee Name (Last First Middle) [redacted]		[redacted]	
Date of Birth [redacted]	Age [redacted]	Place of Birth [redacted]	
HT [redacted]	WT [redacted]	Sex [redacted]	Marital Status [redacted]
Previous Polygraph Examination [redacted]		Language During Exam ENGLISH	Requested by Examinee <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Education (Total Years) [redacted]			

Employment History/Voluntary

Health/Medication

Arrests/Convictions

Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (Include Travel)
[redacted]	[redacted]	[redacted]	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div> Hours </div>
			Estimated Property Value

Date(s)	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total
8/14/90	[redacted]	[redacted]	No. Series	[redacted]					
			No. Charts	[redacted]					
			Instrument Serial No.	[redacted]	[redacted]				

Examination Results

[redacted]	Pretest Admission	Confession	[redacted]
	Post Test Admission	Confession	

Comments (Name of Witness or Interpreter)

Q#	Questions	Ans.
		b6 b7C b7E

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LINWOOD NJ
 DATE: 8/14/80
 TIME: []

b7E

Before we begin an examination by means of the polygraph in connection with THE THEFT [] FROM AUTOMATIC TELLER MACHINE TRUMP HOTEL/CASINO 5/F-15/80

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~DOES~~) (DOES NOT) contain an observation device and that the examination (~~WILL~~) (WILL NOT) be monitored or recorded.

SIGNED

b6
b7C

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LINWOOD NJ
 Date 8/14/90
 Time

b6
b7C

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7C

Signed

SA FBI NY NY 8/14/90

Witness:

Witness:

Time:

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A24

Date Received 8-14-90

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-497, FD-498, FD-328, FD-395
polygrams for

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A24

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LINWOOD, NJ.
DATE: 8-14-90
TIME:

b7E

Before we begin an examination by means of the polygraph
in connection with THEFT FROM ATM MACHINE

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph
test.

If you agree to take the polygraph test, you have
the right to stop the test at any time.

If you agree to take the polygraph test, you have
the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I under-
stand what my rights are. I voluntarily agree to be examined
by means of the polygraph during this interview. I understand
and know what I am doing. No threats or promises have been
used against me to obtain my consent to the use of the polygraph.
I understand that the examination room ~~(DOES)~~ (DOES NOT) contain
an observation device and that the examination ~~(WILL)~~ (WILL NOT)
be monitored or recorded.

SIGNED

b6
b7C

WITNESS: _____

Polygraph Examination Worksheet

Date of Report 8/16/90	Date of Examination 8/14/90	Bureau File Number	Field File Number 29B-NK-65666
Location of Examination Atlantic City, N.J. Resident Agency		Examiner Name	
Examinee Name (Last, First, Middle)		SSN	
Date of Birth	Age	Place of Birth	
HT	WT	Sex	Marital Status
Previous Polygraph Examination N/A		Language During Exam English	Requested By Examinee <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

b6
b7C

Education (Total Years _____)

b6
b7C

Employment History/Military

Health/Medication

Arrests/Convictions

Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (Include Travel)
			<div style="border: 1px solid black; width: 50px; height: 20px; margin: 0 auto;"></div> Hours
			Estimated Property Value

b7E

Date(s)	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total
8/14/90									

Instrument Serial No. 261596

b7E

Examination Results

	Pretest Admission	Confession
	Post Test Admission	Confession

Comments (Name of Witness or Interpreter)

Q#

Questions

Ans.

b6
b7C
b7E

POLYGRAPH REPORT

DATE OF REPORT 8/16/90	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION Newark, N.J. Division			
AUTHORIZING OFFICIAL SAC, Newark Division			DATE AUTHORIZED 8/13/90
EXAMINEE NAME (LAST FIRST MIDDLE) [REDACTED]			

CASE TITLE UNSUB: [REDACTED] FROM
 THEFT [REDACTED] AUTOMATIC TELLER MACHINE
 LOCATED AT TRUMP CASTLE HOTEL/CASINO
 BETWEEN 5/8-15/90;
 REFERENCES BF&E
 00: NEWARK

00924506
WV

FD 498's Dated 8/15/90, on [REDACTED]
 CASE SYNOPSIS [REDACTED]

Investigation determined that an unauthorized entry was made to the ATM at Trump's Casino at approximately 8:00am on 5/13/90, (Mother's Day). Stolen were [REDACTED] "bricks" of \$50 bills [REDACTED]. Investigation further discloses that access and security procedures to the ATM's was such that any employee could have stolen the money.

On 8/14/90, [REDACTED] appeared for a polygraph examination. [REDACTED] is a security guard for National Westminster Bank, which delivers the packaged money the the ATM's. [REDACTED] denied have any knowledge about the missing money. The following relevant questions were asked during the polygraph examination:

[REDACTED]

[REDACTED]

EXAMINER NAME:

WRE

b6
b7C
b7Eb6
b7C

b7E

b6
b7C
b7Eb6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A25

Date Received 8-14-90

From  _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No


Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 498, FD 497, FD-328, FD-395

Polygram for 

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-657666-1A25

POLYGRAPH REPORT

DATE OF REPORT 8/16/90	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION Newark, N.J. Division			
AUTHORIZING OFFICIAL SAC, Newark Division			DATE AUTHORIZED 8/13/90
EXAMINEE NAME (LAST FIRST MIDDLE) [REDACTED]			
CASE TITLE	UNSUB; [REDACTED] FROM THEFT [REDACTED] AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE/HOTEL BETWEEN 5/8-15/90; REFERENCES BF&E OO:NEWARK [REDACTED] FD-498's Dated 8/15/90, [REDACTED] [REDACTED]; Also, [REDACTED] dated 8/16/90;		
CASE SYNOPSIS/EXAMINER CONCLUSION			

b6
b7C00924507
wvb6
b7C

Investigation determined that an unauthorized entry was made to the ATM at Trump's Casino at approximately 8:00 am on 5/13/90. (Mother's Day). Stolen were [REDACTED] "bricks" of \$50 bills [REDACTED]. Investigation further discloses that access and security procedures to the ATM's was such that any employee could have stolen the money.

b7E

On 8/14/90, [REDACTED] appeared for a polygraph examination. [REDACTED] supervises the guards at the National Westminster Bank, who are responsible for servicing the ATM's. [REDACTED] denies any knowledge or involvement in the theft. The following relevant questions were asked during the polygraph examination:

b6
b7C
b7E

b7E

EXAMINER NAME: [REDACTED] *WFL*b6
b7C

Polygraph Examination Worksheet

Date of Report 8/16/90	Date of Examination 8/14/90	Bureau File Number	Field File Number 29B-NK-65666
Location of Examination Atlantic City, N.J. Resident Agency		Examiner Name	
Examinee Name (Last, First, Middle)		SSN	
Date of Birth	Age	Place of Birth	
HT	WT	Sex	Marital Status
Previous Polygraph Examination N/A		Language During Exam English	Requested by Examinee <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Education (Total Years)			

b6
b7Cb6
b7C

Employment History/Military	
Health/Medication	
Arrests/Convictions	

Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (Include Travel) ____ Hours
			Estimated Property Value

b7E

Date(s)	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total
8/14/90									
			Instrument Serial No. 261596						

b7E

Examination Results

	Pretest Admission	Confession
	Post Test Admission	Confession

Comments (Name of Witness or Interpreter)

Q#	Questions	Ans.
		b6 b7C b7E

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LINWOOD, NJ.
DATE: 8-14-90
TIME:

b7E

Before we begin an examination by means of the polygraph
in connection with THEFT OF MONEY FROM
ATM.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph
test.

If you agree to take the polygraph test, you have
the right to stop the test at any time.

If you agree to take the polygraph test, you have
the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I under-
stand what my rights are. I voluntarily agree to be examined
by means of the polygraph during this interview. I understand
and know what I am doing. No threats or promises have been
used against me to obtain my consent to the use of the polygraph.
I understand that the examination room ~~(DOES)~~ (DOES NOT) contain
an observation device and that the examination ~~(WILL)~~ (WILL NOT)
be monitored or recorded.

SIGNED

b6
b7C

WITNESS: _____

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A826

Date Received 8-31-91

From _____ (Contributor)

(Address of Contributor)
Phila., Pa.

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

list of Shields guards

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A26



Shields Business Machines, Inc.
410 North 8th Street
Philadelphia, Pa. 19123



25
2702527



Federal Bureau of Investigations
Linwood Commons
2100 New Road, Suite D-3
Linwood, NJ 08021

b6
b7C





Shields Business Machines, Inc.
410 North 8th Street
Philadelphia, PA 19123

[215] 922-6161



August 28, 1990

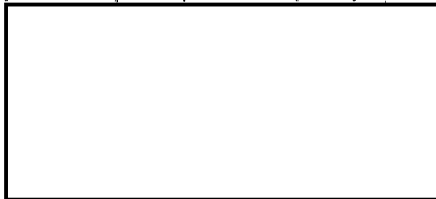
[redacted]
Federal Bureau of Investigations
Linwood Commons
2106 New Road, Suite D-3
Linwood, NJ 08221

b6
b7C

Dear [redacted]

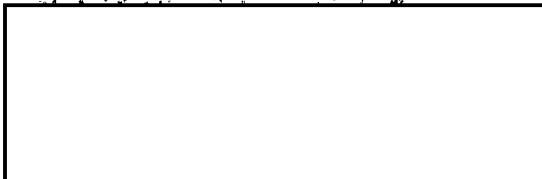
Enclosed is the list of SBM Security personnel
assigned to our Margate office.

1.

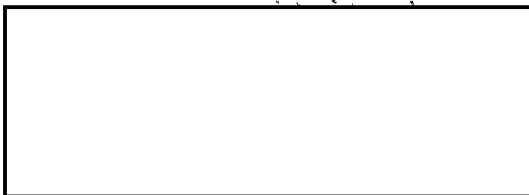


b6
b7C

2.

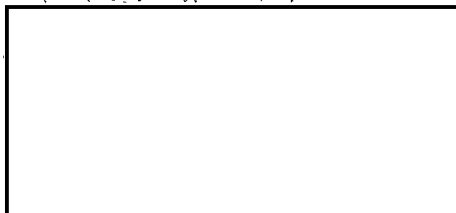


3.

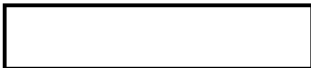


4. Joseph Mawhinney ✓
DOB 03/20/32
SSN 207-28-6166
506 Springtime Road
Villas, NJ 08251

5.



b6
b7C



6.

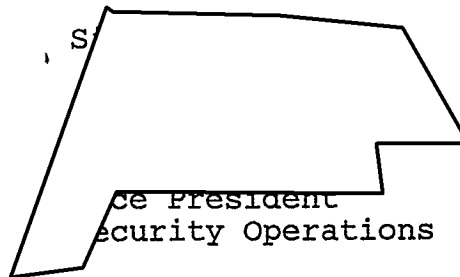


b6
b7c

7.



If you desire any additional information, please
feel free to call me.



b6
b7c

JJS:mpo

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-45666-1A27

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1A27

Field File No. _____


Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A28

Date Received 9-5-90

From Max West
(Name of Contributor)

(Address of Contributor)

By  (City and State)

(Name of Special Agent)

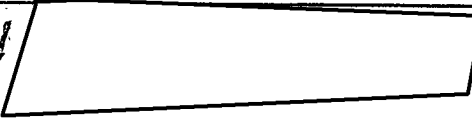
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of 

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A28

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-WK-4566C-1A29

Date Received 9-5-90

From Max Wood
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

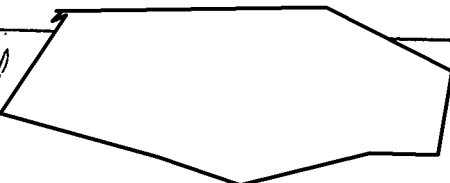
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of 

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

291B-NK-65266-1B29

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-MK-45666-1A30

Date Received 9-5-90

From Mat Cost
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of Anthony Costant

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1B30



ISSUE DATE	SOCIAL SECURITY NO
11/88	159-01-3733
EMPLOYEE NAME	
Cestone, Anthony	
SIGNATURE	
<i>Anthony Cestone</i>	



National
Westminster
Bank NJ

ISSUE DATE	SOCIAL SECURITY NO.
11/88	159-01-3733
EMPLOYEE NAME	
Cestone, Anthony	
SIGNATURE	
<i>Anthony Cestone</i>	



National
Westminster
Bank NJ

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-WK-65666 ~ (A3)

Date Received 9-5-90

From Max W. [Signature]
(Name of Contributor)

(Address of Contributor)

(City and State)

By  _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of James A. Guilfoyle

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-UK-65666-1B31



ISSUE DATE	11/88	SOCIAL SECURITY NO.	156-16-1174
EMPLOYEE NAME			
Guilfoyle, James A			
SIGNATURE			
<i>James A. Guilfoyle</i>			



National
Westminster
Bank NJ

ISSUE DATE	11/88	SOCIAL SECURITY NO.	156-16-1174
EMPLOYEE NAME			
Guilfoyle, James A			
SIGNATURE			
<i>James A. Guilfoyle</i>			



National
Westminster
Bank NJ

Field File No. _____


Serial # of Originating Document _____

OO and File No. 29B-MK-65666-1A32

Date Received 9-5-90

From Mad West
(Name of Contributor)

(Address of Contributor)

By  _____
(Name of Special Agent)

(City and State)

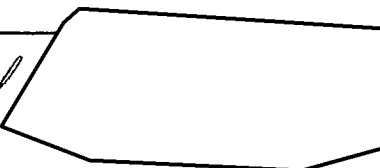
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of 

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652662- 1B32

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A33

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By  (City and State)

(Name of Special Agent)

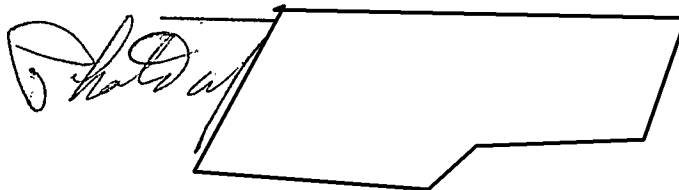
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65006-1B33

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29 B-PK-65666-1A34

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-UK-6926661B34

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A35

Date Received 9-5-90

From Det West
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

P. West



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1B35

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65661-7A36

Date Received 9-5-96

From Mat West
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1B36

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29 B-MK-6566C-1A37

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

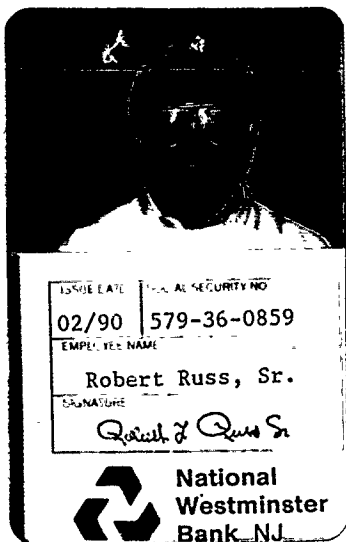
Description: ☐ Original notes re interview of

Photo of Robert Russ, Sr.

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK 6526661B37



ISSUE DATE	SOCIAL SECURITY NO.
02/90	579-36-0859
EMPLOYEE NAME	
Robert Russ, Sr.	
SIGNATURE	
Robert R. Russ Sr.	



National
Westminster
Bank NJ

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A38

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

City and State)

By _____
(Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of _____

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1638

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK 65666 -A39

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By _____ City and State)

(Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of Robert Shaw

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65206-1B39



ISSUE DATE	SOCIAL SECURITY NO.
3/89	138-24-7136
EMPLOYEE NAME	
Robert Shaw	
SIGNATURE	
<i>Robert C. Shaw</i>	



National
Westminster
Bank NJ

ISSUE DATE	SOCIAL SECURITY NO.
3/89	138-24-7136
EMPLOYEE NAME	
Robert Shaw	
SIGNATURE	
<i>Robert C. Shaw</i>	



National
Westminster
Bank NJ

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65661-1A40

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By _____

City and State)

e of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-657dd6-1840

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A41

Date Received 9-5-90

From ~~9-5-70~~ *Ad Ward*
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)



Description: ☐ Original notes re interview of

Photo of Leo A. Connors

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-6526665 1B41

	
ISSUE DATE	SOCIAL SECURITY NO.
11/88	167-16-4410
EMPLOYEE NAME	
Connor, Leo A	
SIGNATURE	
<i>Leo A. Connor</i>	
 National Westminster Bank NJ	

ISSUE DATE	SOCIAL SECURITY NO.
11/88	167-16-4410
EMPLOYEE NAME	
Connor, Leo A	
SIGNATURE	
<i>Leo A. Connor</i>	



National
Westminster
Bank NJ

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65-666-1A42

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By _____

City and State)
(Name of Special Agent)


To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of 

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666 1B42

Field File No. _____


Serial # of Originating Document _____

OO and File No. 29B-NK-6566C-1A43

Date Received 9-5-90

From West
(Name of Contributor)

(Address of Contributor)

By  _____
(City and State)
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1B43

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A44

Date Received 9-5-96

From Mat West
(Name of Contributor)

(Address of Contributor)

By _____ _____
(City and State)

(Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP. FROM EXHIBIT

29B-NK-652666-1B44

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A45

Date Received 9-5-90

From Mat West
(Name of Contributor)

(Address of Contributor)

By  (City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6
-b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-10K-652666-1B45

Page 88 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 91 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 94 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 95 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 96 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 99 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 100 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 101 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 102 ~ Duplicate;
Page 105 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 106 ~ Duplicate;
Page 107 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 108 ~ Duplicate;
Page 109 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 110 ~ Duplicate;
Page 111 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 112 ~ Duplicate;
Page 115 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 116 ~ Duplicate;
Page 117 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 118 ~ Duplicate;
Page 120 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 121 ~ Duplicate;
Page 122 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 123 ~ Duplicate;
Page 125 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 126 ~ Duplicate;
Page 127 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 128 ~ Duplicate;
Page 129 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 130 ~ Duplicate;
Page 131 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 132 ~ Duplicate;
Page 133 ~ b3; b6; b7C; OTHER - pursuant to United States Court Order;
Page 134 ~ Duplicate;
Page 137 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 138 ~ Duplicate;
Page 139 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 140 ~ Duplicate;
Page 143 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 144 ~ Duplicate;
Page 145 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 146 ~ Duplicate;
Page 148 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 149 ~ Duplicate;
Page 150 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 151 ~ Duplicate;
Page 152 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 153 ~ Duplicate;
Page 155 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 156 ~ Duplicate;
Page 157 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 158 ~ Duplicate;
Page 159 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 160 ~ Duplicate;
Page 163 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 164 ~ Duplicate;
Page 165 ~ b3; OTHER - sealed pursuant to United States Court Order;

Page 166 ~ Duplicate;
Page 167 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 168 ~ Duplicate;
Page 171 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 172 ~ Duplicate;
Page 173 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 174 ~ Duplicate;
Page 177 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 178 ~ Duplicate;
Page 179 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 180 ~ Duplicate;
Page 181 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 182 ~ Duplicate;
Page 183 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 184 ~ Duplicate;
Page 186 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 187 ~ Duplicate;
Page 188 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 189 ~ Duplicate;
Page 190 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 191 ~ Duplicate;
Page 192 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 193 ~ Duplicate;
Page 195 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 196 ~ Duplicate;
Page 198 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 199 ~ Duplicate;
Page 200 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 201 ~ Duplicate;
Page 203 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 204 ~ Duplicate;
Page 205 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 206 ~ Duplicate;
Page 207 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 208 ~ Duplicate;
Page 211 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 212 ~ Duplicate;
Page 213 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 214 ~ Duplicate;
Page 215 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 216 ~ Duplicate;
Page 217 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 218 ~ Duplicate;
Page 219 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 220 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

105	1/25/91		b3 b6 b7C OTHER sealed pursuant to United States Court Order
106	1/25/91		
107	1/25/91		
108	1/25/91		
109	1/25/91		
110	1/25/91		
111	1/25/91		b3 b6 b7C OTHER sealed pursuant to United States Court Order
112	1/25/91		
113	1/25/91		
114	1/25/91		
115	1/25/91		
116	1/25/91		
117	1/25/91		b3 b6
118	1/25/91	SUBPOENA [REDACTED] BY SA [REDACTED]	b7C [REDACTED] b7D [REDACTED] FROM [REDACTED] OTHER sealed pursuant to United States Court Order
119	1/25/91	SUBPOENA [REDACTED] SA [REDACTED]	
120	1/25/91	PHOTOS OF SUBJECTS FROM NATURES & A&T THEFT AT PERTH AMBOY ON 12/24/90 RECD 1/4/91 BY SA [REDACTED]	

86 1/25/91

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

87 1/25/91

88 1/25/91

89 1/25/91

90 1/25/91

91 1/25/91

92 1/25/91

93 1/25/91

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

94 1/25/91

95 1/25/91

96 1/25/91

97 1/25/91

98 1/25/91

99 1/25/91

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

100 1/25/91

101 1/25/91

102 1/25/91

103 1/25/91

104 1/25/91

66 1/24/91

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

67 1/24/91

68 1/24/91

69 1/24/91

70 1/24/91

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

71 1/24/91

72 1/24/91

73 1/24/91

74 1/24/91

75 1/24/91

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

76 1/24/91

77 1/24/91

78 1/24/91

79 1/24/91

80 1/24/91

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

81 1/24/91

82 1/24/91

83 1/24/91

84 1/24/91

85 1/24/91

46	1/24/91	PHOTO OF [REDACTED]	b3 b6	RECD 9/5/90 FROM NAT WEST BY SA [REDACTED]
47	1/24/91	SUBPOENA [REDACTED]	b7C	OTHER sealed pursuant to United States Court Order
48	1/24/91	[REDACTED]		
49	1/24/91			
50	1/24/91			
51	1/24/91			
52	1/24/91			
53	1/24/91	[REDACTED]		
54	1/24/91			
55	1/24/91			
56	1/24/91			
57	1/24/91			
58	1/24/91			
59	1/24/91			
60	1/24/91	[REDACTED]		
61	1/24/91			
62	1/24/91			
63	1/24/91			
64	1/24/91			
65	1/24/91	[REDACTED]		

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-45660-1A46

Date Received 9-5-90

From Matwest
(Name of Contributor)

(Address of Contributor)

By _____
City and State)

e of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

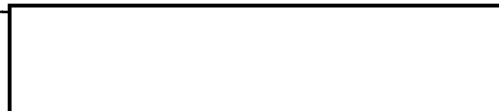
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of



b6
b7C

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A47

Date Received 10-18-90

From [Redacted]
(Name of Contributor)

[Redacted] Contributor)
(City and State)

By [Redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Subpoena to appear

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

United States District Court

DISTRICT OF NEW JERSEY

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY
OTHER sealed pursuant to United States Court Order
BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
U.S. POST OFFICE & COURTHOUSE BLDG.
FEDERAL SQUARE
NEWARK, NEW JERSEY 07101

ROOM

Grand Jury
Room 483

DATE AND TIME

b3

OTHER sealed pursuant to United States Court Order

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

b3

OTHER sealed pursuant to United States Court Order

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

Oct. 18, 1990

[Redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted], AUSA
970 Broad Street
Newark, NJ 07102
(201) 621- 2700

b3

b6

b7C

*If not applicable, enter "none."

To be used

AO110

FORM OBD-217
JAN. 86

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-69266- 1B47

b3
b6
b7C

Field File No. _____

OTHER sealed pursuant to U.S. Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A48

Date Received 10/22/90

From _____

By JA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666 11848

b3
b6
b7C

Field File No. _____

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29BWK-65666-~~1118~~ 7A49

Date Received 6/22/90

From _____

By LA

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3

b6

b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-NK-65066-1A30

Date Received

10/22/92

From

By

JA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A51

Date Received 12/5/90

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

b3
b6
b7C

Reference: OTHER sealed pursuant to United States Court Order

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

Field File No. _____ OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29/BK-65066-1A52

Date Received 10/22/90

From _____

By JA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A53

Date 11/2/98

From _____

By JA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A54

Date Received 11-22-90

From _____

By IA

(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United State Court Order

b3

b6

Field File No.

b7C

Serial # of Originating Document

OTHER sealed pursuant to United States Court Order

OO and File No.

29 B-NK-65666-1A55

Date

11/22/01

From

[Redacted]

By

JA

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

b3

b6

b7C

(Communication Enclosing Material)

OTHER sealed pursuant to United States Court Order

Description: ☐ Original notes re interview of

[Redacted]

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266- 1B55

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

24B-NK-65666 1A56

Date Received

10/25/90

From

[Redacted]

By

JA

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. _____ OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A57

Date Received 11/22/90

From _____

By TA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No. 29BWK-65666 1A58

Date

From

By LA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No. 29B-NK-65666 1A59

Date Received 11/22/82

From

By IA

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure: ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29 B-NK-65066 1A6C

Date 11/2/82

From _____

By JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A(61)

Date 10/27/62

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 296-NK-652666-1A62

Date 11/22/92

From _____

By JA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NL-65666- (1A62)

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-6566E-1A(3)

Date Received 10/25/90

From

By JA

(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A63

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29BKK-65666 1A64

Date Received 10/30/91

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. _____

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A65

Date 11/2/62

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-WK-65666-1A66

Date

From

By

LA

To Be Returned

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-KR-65666 1A67

Date Received

10/22/90

From

[Redacted]

By

TA

(Name of Special Agent)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

[Redacted]

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A68

Date Received 10/22/90

From

By 1A

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NIC-68666 (A68)

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 295WK-65666-1A69

Date Received 10/22/90

From _____

By IA _____

Name of Special Agent

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C
OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A69

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-NK-65666-1A70

Date Received

10/22/90

From

By

JAT

(Agent)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-WK-65666-1A71

Date Received 10/25/90

From

[Redacted box]

By JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652665(A71

b3
b6
b7C

Field File No. _____

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A72

Date _____

From _____

By LA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A72

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A73

Date 11/25/91

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-684667A73

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No. 29BWK-65666-1A74

Date

From

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A75

Date _____

From _____

By TA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-WK-65666-1A76
16-562

D
F

By

JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A76

b3
b6
b7C

Field File No. .OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B NK-65666-1A77

Date _____
From _____

By IA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C
OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-77

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-WK-65666-1A78

Date 11/15/78
From _____

By TA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C
OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29BWK-65606-1A79

Date 10/15/80

From

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29 B-UK-65666-1A80
u/s 160

Date

From

By

IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-WK-656651A86

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29/BWK-65066-1A8

Date _____

From _____

By TA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-N/C-65266-1A81

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65266-1A82

Date

From

By JA

(Name of Special Agent)

To Be Returned ☒ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-nk-bSide6- 1A82

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-NK-65666-1A 83

Date Received

10/30/92

F

By

IA [Redacted Signature]

To Be Returned

Yes

☐ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ b3
☐ b6

original notes re interview of

b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A34

Date _____

From _____

By IA

Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-K-65666-1A85

D
F

By

JA

(Name of Special Agent)

To Be Returned ☒ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-NK-65666-1A86
1/2/86

D
F

By JA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-656 CG-1A87

[Redacted Box]

By IA (Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

[Redacted Box]

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

2GIB-NK-652666- 1A27

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343563-000

Total Deleted Page(s) = 85

Page 2 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 3 ~ Duplicate;
Page 4 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 5 ~ Duplicate;
Page 8 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 9 ~ Duplicate;
Page 10 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 11 ~ Duplicate;
Page 12 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 13 ~ Duplicate;
Page 14 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 15 ~ Duplicate;
Page 18 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 19 ~ Duplicate;
Page 20 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 21 ~ Duplicate;
Page 22 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 23 ~ Duplicate;
Page 25 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 26 ~ Duplicate;
Page 29 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 30 ~ Duplicate;
Page 31 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 32 ~ Duplicate;
Page 33 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 34 ~ Duplicate;
Page 35 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 36 ~ Duplicate;
Page 39 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 40 ~ Duplicate;
Page 41 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 42 ~ Duplicate;
Page 43 ~ b3; b6; b7C; OTHER - Sealed pursuant to United States Court Order;
Page 44 ~ Duplicate;
Page 50 ~ Duplicate;
Page 53 ~ Duplicate;
Page 56 ~ Duplicate;
Page 59 ~ Duplicate;
Page 62 ~ Duplicate;
Page 65 ~ Duplicate;
Page 67 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 68 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 72 ~ Duplicate;
Page 74 ~ b3; OTHER - Sealed pursuant to United States Court Order;
Page 75 ~ Duplicate;
Page 76 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 77 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 83 ~ Duplicate;
Page 86 ~ Duplicate;
Page 89 ~ Duplicate;
Page 92 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 93 ~ Duplicate;
Page 96 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 101 ~ Duplicate;
Page 104 ~ Duplicate;
Page 107 ~ Duplicate;
Page 112 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 113 ~ Duplicate;
Page 114 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 115 ~ Duplicate;
Page 119 ~ Duplicate;
Page 122 ~ Duplicate;
Page 125 ~ Duplicate;

Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 152 ~ b6; b7C; b7E;
Page 154 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65266-1A88

Date _____

From _____

By JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-K-65666-1A89
11/15/89

D
F

By JA
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

65666
29B-NK-64500- 1A89

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A90

[Redacted Box]

By IA

(Name of Special Agent)

To Be Returned ☒ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Box]

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266- 1A9D

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 24BKR-65666-1A91

Date

From

By

JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NR-65666-11A92

Date _____

From _____

By JA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666- 1A92

b3
b6
b7C

Field File No. OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-PK-65666-1A.93

Date

From

[Redacted Box]

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

[Redacted Box]

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A 93

b3
b6
b7C

Field File No. OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A94

Date Received 11/28/82

From _____

By IA _____
(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266- 1A94

b3

OTHER Sealed pursuant to United States Court Order

THIS SLIP FROM EXHIBIT
PLEASE DO NOT REMOVE

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A95

Date Received 10/31/60

From _____

By LA

b3

b6

b7C

OTHER Sealed pursuant to United States Court Order

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

b6

b7C

OTHER Sealed pursuant to United States Court Order

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NR-65266-1A95

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A9C

Date _____

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER Sealed pursuant to United States Court Order

b3

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A96

b3
b6
b7C

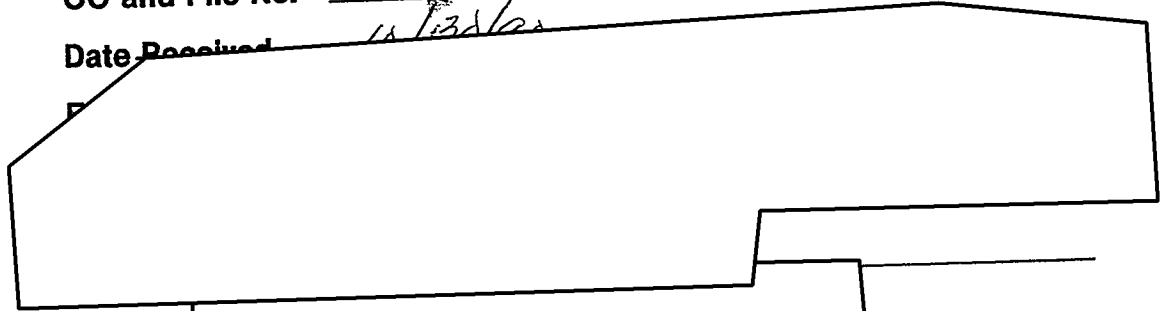
OTHER Sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A97

Date Received 11/3/12



By IA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

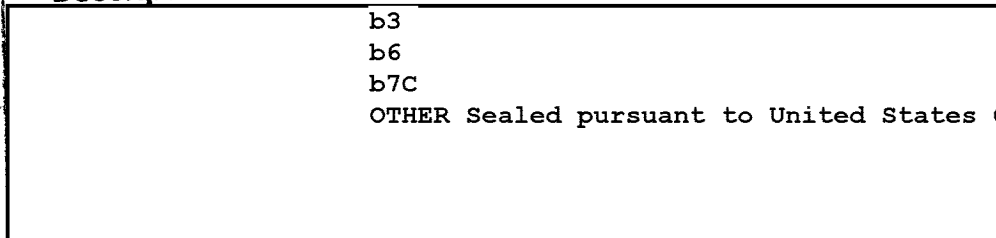
Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order



b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-4566-1A97

b3
b6
b7C

Field File No. OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B NK-65666-1A98

Date Received 10/2/00

From _____

By LA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666 1A98

b3
b6
b7C

Field File No. OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NR-65666-1A99

Date _____

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK 652666-1A99 .

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A100

Date Received 10/3/02

From _____

By IA

Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

b3
b6
b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-WK-65666-1A100

b3
b6
b7C

Field File No. OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-60666-1A101

Date 11/30/60

Ex

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666- 1A 101

b3
b6
b7C

Field File No. _____

OTHER Sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-WK-656667A102

Date Received 12/18/85

From _____

By IA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER Sealed pursuant to United States Court Order

b3

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A 102

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A103

Date _____

From _____

b3

b6

b7C

By IA

OTHER Sealed pursuant to United States Court Order
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

2B-NK-652666- 1A103

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A104

Date _____

From _____

By [Signature]

(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A104

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A105

Date _____

By JA _____

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b3
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A105

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No.

Serial # of Originating Document

OO and File No.

29B-NK-65666-1A106

Date

From

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A06

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A107

Date Recd. _____

From _____

By IA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A107

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A108

Date Received 1/22/11

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65266-1A108

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A109

Date _____

From _____

By IA _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1A(09

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A110

Date Received 11/23/10

From _____

By IA

b3

b6

b7C

OTHER sealed pursuant to United States Court Order

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-265666-1A110

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A111

Date Received 10/30/92

From _____

By IA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A111

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

Date Received

Error

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666-1A112

THIS IS AN EXHIBIT
PLEASE DO NOT REMOVE

b3

b7C

b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B NK-65666-1A113

Date 11/2/81

From _____

By JA

(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65066-1A113

b3
b6
b7C

Field File No. _____

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A114

Date _____

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-GS666-1A1124

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A115

Date _____

From _____

By IA

To Be Returned ☒ Yes ☒ No **Receipt Given** ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-6866-1A115

b3
b6
b7C

Field File No. OTHER sealed pursuant to United States Court Order

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A116

Date Received 10/30/00

From _____

By IA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

OTHER sealed pursuant to United States Court Order

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666- 1A116

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1A117

b3
b6
b7C

OTHER sealed pursuant to United States Court Order

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A118

Date Received 11-6-96

From
(Name of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: Subpoena to alone

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

United States District Court

DISTRICT OF NEW JERSEY

TO:

[Redacted]

b3

OTHER sealed pursuant to United States Court Order

BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
U.S. POST OFFICE & COURTHOUSE BLDG.
FEDERAL SQUARE
NEWARK, NEW JERSEY 07101

ROOM

Grand Jury
Room 483

b3

OTHER sealed pursuant to United States Court Order

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

b3

OTHER sealed pursuant to United States Court Order

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

Oct. 18, 1990

[Redacted]

This subpoena is issued upon application
of the United States of America
MICHAEL CHERTOFF
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted], AUSA
970 Broad Street
Newark, NJ 07102
(201) 621-2700

*If not applicable, enter "none."

To b3
b6 in lieu of AO110

b7C

OTHER sealed pursuant to United States Court Order.

FORM OBD-227
JAN. 86

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-652666-1A118

b3
b6
b7C

Field File No.

OTHER sealed pursuant to United States Court Order

Serial # of Originating Document

OO and File No.

29B-NK-65666 1A119

Date Received

7-1-6-90

From

(Name of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Subpoena to above

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

United States District Court

DISTRICT OF NEW JERSEY

TO:

[Redacted]

b3

OTHER sealed pursuant to United States Court Order

BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
U.S. POST OFFICE & COURTHOUSE BLDG.
FEDERAL SQUARE
NEWARK, NEW JERSEY 07101

ROOM

Grand Jury
Room 483

DATE AND TIME

b3

OTHER sealed pursuant to United States Court Order

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

b3

OTHER sealed pursuant to United States Court Order

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

Oct. 18, 1990

(BY)

[Redacted]

This subpoena is issued upon application of the United States of America

MICHAEL CHERTOFF
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted], AUSA
Newark, NJ 07102
(201) 621- 2700

b3

b6

b7C

To be "20 of A0110

FORM OBD-227
JAN 86

*If not applicable, enter "none."

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-UK-652666- 1A119

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29B-NK-65666-1A 120

Date Received 4-4-91

From _____
(Name of Contributor)

(Address of Contributor)

By _____

(City and State)

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Photos of subjects from Matwest
ARM theft at Perth Amboy on 12-24-90
91B-NK-67582*

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-NK-65666 1A120

b6
b7C
b7E

UNSUB (2)
NATIONAL WESTMINSTER BANK
313 STATE ST.

Roseth Ambroy, NJ

12/24/90

Polaroid K03512A278671

UNSUB (2)
NATIONAL WESTMINSTER BANK
313 STATE ST.

UNSUBS(2)
NATIONAL WESTMINSTER BANK
313 STATE STREET
PERTH AMBOY, NJ
12/24/90
91B-NK - 67582

Polaroid

E01932A235558

UNSUBS(2)
NATIONAL WESTMINSTER BANK
313 STATE STREET
PERTH AMBOY, NJ
91B-NK-67582 12/24/90

Polaroid K03512A278671

UNSUBS(2)
NATIONAL WESTMINSTER BANK
313 STATE ST.
PERTH AMBOY, NJ
12/24/90
91B-NK-67582

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343563-0

Total Deleted Page(s) = 131

Page 12 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 78 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 87 ~ Duplicate;
Page 89 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 96 ~ Duplicate;
Page 99 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 138 ~ b6; b7C;

Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;
Page 142 ~ b6; b7C;
Page 144 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 158 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 160 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 189 ~ b6; b7C;
Page 190 ~ b6; b7C;
Page 191 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 193 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 201 ~ b6; b7C;

Page 209 ~ b6; b7C;
Page 210 ~ b6; b7C;
Page 212 ~ b6; b7C;
Page 214 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 219 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 221 ~ b6; b7C;
Page 222 ~ b6; b7C;
Page 223 ~ b6; b7C;
Page 224 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 234 ~ b6; b7C;
Page 243 ~ Duplicate;
Page 244 ~ b6; b7C;
Page 245 ~ b6; b7C;
Page 247 ~ b6; b7C;
Page 249 ~ b6; b7C;
Page 253 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 255 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 260 ~ b6; b7C;
Page 261 ~ b6; b7C;
Page 262 ~ b6; b7C;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Memorandum



To : ACTING
SAC, NEWARK (29B-NK-) (P) (ACRA) Date 5/24/90

From : SA [REDACTED]

Subject: UNSUB;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO,
BETWEEN 5/8-15/90;
BF&E
OO: NEWARK

b6
b7C
b7E

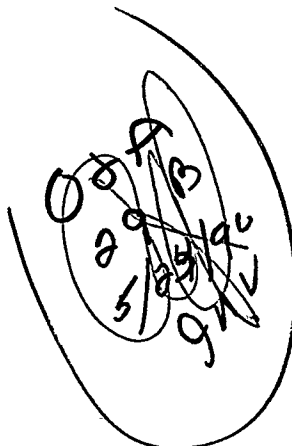
On 5/18/90, NATIONAL WESTMINSTER BANK [REDACTED]
[REDACTED], Northfield, New Jersey, advised writer that her
bank was checking into a possible loss [REDACTED] from a "MAC"
Automatic Teller Machine (ATM) which her bank operates at the
TRUMP CASTLE HOTEL/CASINO in Atlantic City, New Jersey. She
advised that the bank's bookkeeping department was double
checking the deposits and receipts of the ATM to determine if the
money had been misplaced into a wrong account.

b6
b7C
b7E

On 5/21/90, [REDACTED] advised that there definitely
was a loss and that she would have the necessary records
available for review on 5/22/90.

b6
b7C

It is recommended that this matter be opened and assigned
writer.



2-Newark
BHW/sam
(2) [signature]

1*

29B-NK-65666-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1990	
[REDACTED]	

[signature]

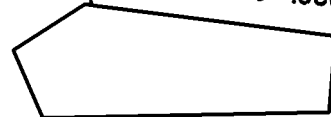
b6
b7C

See Sub "A"

Sect. I

Ex(5)

29B-WK-65666-
SEARCHED INDEXED
SERIALIZED FILED
APR 06 1990



BAW

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/6/90

On April 4, 1990, [REDACTED] NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed by Special Agent (SA) [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION (FBI). She furnished the following information concerning loss of monies from two NATWEST Automatic Teller Machines (ATM's).

b6
b7C

Between June 30, 1989 and July 7, 1989, [REDACTED] in \$20 bills was determined to be missing from the NATWEST ATM located at the STARN'S SHOPRITE store on Route 30, in Absecon, New Jersey.

b7E

On June 30, 1989, the prior week's accounts of this machine were settled, and all monies from this prior week were removed. New monies were placed in the machine [REDACTED] in \$20 bills, and [REDACTED] in \$10 bills. The settlement and placement of monies was handled by NATWEST guards [REDACTED]

b6
b7C
b7E

The following entries were made into the ATM vault between the June 30 and July 7 dates:

July 1, 1989	[REDACTED] of SHIELDS Business Machines [REDACTED] to replenish money	
July 1, 1989	[REDACTED] LEO CONNER - NATWEST guards at [REDACTED] to pick up deposits	b6 b7C b7E
July 3, 1989	[REDACTED] of NATWEST at [REDACTED] to repair some type of jam	
July 3, 1989	LEO CONNOR and JIM GUILFOY of NATWEST at [REDACTED] to pick up deposits	b6 b7C b7E
July 3, 1989	LEO CONNOR and JIM GUILFOY of NATWEST at [REDACTED] to pick up deposits	

Investigation on 4/4/90 at Northfield, N.J. File # 298-NK-65666
29K-NK-65272

by SA [REDACTED] /sam Date dictated 4/6/90

b6
b7C

29K-NK-65272

Continuation of FD-302 of _____, On 4/4/90, Page 2

b6
b7C

July 3, 1989 LEO CONNOR and JIM GUILFOY of NATWEST [redacted]
[redacted] to load and reset machine [redacted]

July 4, 1989 [redacted] of SHIELDS [redacted]
[redacted] to replenish cartridges [redacted]

b6
b7C
b7E

July 5, 1989 LEO CONNOR and JIM GUILFOY of NATWEST [redacted]
[redacted] to pick up deposits

July 5, 1989 [redacted] of NATWEST
[redacted] to pick up deposits

b6
b7C
b7E

July 6, 1989 [redacted] JIM GUILFOY of NATWEST
[redacted] to pick up deposits

July 6, 1989 [redacted] JIM GUILFOY of NATWEST
[redacted] to pick up deposits

July 7, 1989 [redacted] LEO CONNOR and JIM GUILFOY of NATWEST [redacted]
[redacted] to pick up deposits

b6
b7C
b7E

July 7, 1989 ^{EO} LOE CONNOR and JIM GUILFOY of NATWEST
 to settle and replace money.

The money that is placed in all the NATWEST ATM's is supplied by ARMORED MOTOR SERVICES CORPORATION (AMSC) located at the Hamilton Industrial Park in Mays Landing, New Jersey. The money which is prepackaged by AMSC employees is handed over to NATWEST guards in packages called "bricks". The "bricks" are [REDACTED] [REDACTED] each placed in closed plastic bags and sealed.

b7E

The money is counted upon its return to AMSC by AMSC employees.

In the case of the money placed in the STARN'S ATM, there would have been [] bricks of \$20 bills and [] bricks of \$10 bills placed in the machine on June 30, 1989.

b7E

The amount of money which is returned to AMSC on the settlement date should coincide with the amounts reported by the computer that services the machine as being paid out to customers.

29K-NK-65272

Continuation of FD-302 of , On 4/4/90, Page 3

b6
b7C

At the time of this shortage in July, 1989,

b7E

According to the computer calculations and the amounts noted as being placed into the machine on June 30, 1989, and returned from the machine according to AMSC, there is a shortage in \$20 bills at the STARN'S ATM.

b7E

It was noted that the guards do quickly thumb through a stack of bills upon opening a "brick" and before placing the money in a cartridge in order to verify the denominations of the bills. The reason this is done is because in the past there have been occasions where the money received from AMSC has had tens in the 20's stack, 20's in a 50's stack, or vice versa. This is not a regular occurrence, but has happened. The guards make a note of the number and denominations of "bricks" they pick up and return.

b7E

b7E

b7E

29K-NK-65272

Continuation of FD-302 of [redacted], On 4/4/90, Page 4

b6
b7C

[redacted]
SHIELDS services all the NATWEST ATM's after 4:00 p.m. on weekdays and on weekends. [redacted]
[redacted]
[redacted]

b7E

SHIELDS handles both resupply of money to the dispensing cartridges as well as breakdowns and jams to the machines. The only thing they do not do is pick up and deliver money from or to AMSC.

b7E

The NATWEST guard groups and SHIELDS service teams are not always the same and rotate frequently [redacted].

Most of the ATM's receive "bricks" of 10's and 20's, however the casino ATM's receive "bricks" of 20's and 50's.

b7E

[redacted]
Regarding another loss of money from an ATM belonging to NATWEST, [redacted] advised that the ATM at the TROPWORLD CASINO in Atlantic City, New Jersey, showed a loss [redacted] between the period of time January 10, 1990 to January 17, 1990.

b6
b7C
b7E

The procedures and physical details as aforementioned also apply in this instance.

29K-NK-65272

Continuation of FD-302 of _____, On 4/4/90, Page 5

b6
b7C

On January 10, 1990, [redacted] "bricks" of 20's and [redacted] and [redacted] "bricks" of 50's, [redacted] was placed in the TROPWORLD ATM by LEO CONNER [redacted]. According to the daily access log, this occurred [redacted]. The other entries into this machine during the period of time January 10, 1990 to January 17, 1990 were noted as follows:

b6
b7C
b7E

January 10, 1990	[redacted] LEO CONNER [redacted] of NATWEST to retrieve CONNER's pen.	b6 b7C b7E
January 11, 1990	[redacted] LEO CONNER [redacted] of NATWEST to pick up overdrawn credit cards	
January 11, 1990	[redacted] ROBERT SHAW of NATWEST to respond to a receipt jam [redacted] [redacted]	b6 b7C b7E
January 12, 1990	[redacted] LEO CONNER [redacted] of NATWEST to pick up overdrawn cards	
January 13, 1990	[redacted] [redacted] of SHIELDS to replenish cash	b6 b7C b7E
January 15, 1990	[redacted] JOSEPH MAWHINNEY [redacted] [redacted] of SHIELDS to replenish cash	
January 16, 1990	[redacted] and BOB SHAW of NATWEST of pick up overdrawn cards	
January 17, 1990	[redacted] [redacted] of NATWEST to settle the machine and pick up cards	b6 b7C b7E

There was no apparent break in on either machine, or any particular suspect relative to either loss.

29B-NK-65666

BHW/sam

BHW

1

On May 23, 1990, the following investigation was conducted by Special Agent (SA) [redacted] at Atlantic City, New Jersey:

b6
b7C

Detective [redacted] of the NEW JERSEY DIVISION OF GAMING ENFORCEMENT (DGE) advised that either one of three casino guards might have been on duty at the TRUMP CASTLE CASINO in Atlantic City, New Jersey on Sunday, May 13, 1990, at 8:00 a.m. in the morning. This would have been at the casino entrance across the hall from the NATIONAL WESTMINSTER Automatic Teller Machine (ATM) located in the hallway. The guards were [redacted] [redacted] who begins work at 8:00 a.m. and is off duty on Fridays and Saturdays, [redacted] who works from Midnight to 8:00 a.m. and is off Mondays and Tuesdays, and [redacted] who sometimes fills in at locations during the switch over period, and is off work Wednesdays and Thursdays.

b6
b7C

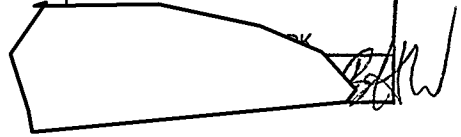
[redacted] has an address [redacted]
[redacted] telephone number [redacted].

b6
b7C

29B-NK-65666-
2

29B-NK-65666-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1990	

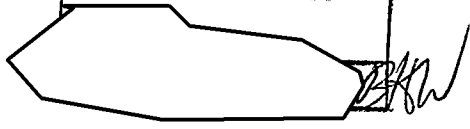


b6
b7C

29B-NK-1056146 -

SEARCHED INDEXED
SERIALIZED FILED

MAY 24 1990



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/24/90

On May 22, 1990, [redacted] Security Guard for the NATIONAL WESTMINSTER BANK (NATWEST), was interviewed at his place of business, 950 Tilton Road, Northfield, New Jersey, by Special Agent (SA) [redacted], who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] was interviewed concerning the loss of money from three NATWEST Automatic Teller Machines (ATMs), one located at a STARN'S SHOPRITE in Absecon, New Jersey, one at the TROPWORLD CASINO in Atlantic City, New Jersey, and one at the TRUMP CASTLE CASINO in Atlantic City, New Jersey.

b6
b7C

He stated that the procedures for handling the money are generally the same at all three machines. [redacted]

b7E

b6
b7C
b7E

Investigation on 5/22/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [redacted] /sam Date dictated 5/24/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of , On 5/22/90, Page 2b6
b7C

He is aware that money has been reported missing from several NATWEST ATMs, but does not know who might be responsible.

He furnished the following personal information:

Name:

Date of Birth:

Place of Birth:

Residence:

Military:

b6
b7Cb6
b7C

The only NATWEST guard who gambles frequently, of whom he is aware, is JIM GUILFOY who is currently on disability leave and is due to retire soon. He does not know of any NATWEST employee who might be having financial difficulty or spending a lot of money.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Newark, New Jersey

June 11, 1990

UNKNOWN SUBJECT;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN MAY 8-15, 1990
BANK FRAUD AND EMBEZZLEMENT

b7E

Information was received on May 18, 1990 from a
NATIONAL WESTMINSTER BANK (NATWEST) security officer that there
was a possible loss [REDACTED] from one of their Automatic
Teller Machines (ATMs) located at the TRUMP CASTLE HOTEL/CASINO
in Atlantic City, New Jersey. The bank is a Federally insured
bank, and the bank's bookkeeping department verified the loss [REDACTED]
[REDACTED] on May 21, 1990.

b7E

Investigation determined that there was no indication
of a forced entry into the machine [REDACTED]

b7E

Both NATWEST guards and SHIELDS BUSINESS MACHINE
guards, which service the machines [REDACTED]

b7E

6-Bureau
2-Newark (29B-NK-65666)
BHW/sam
(8)

29B-NK-65666
SEARCHED INDEXED
SERIALIZED FILED

JUN 11 1990

b6
b7C

UNKNOWN SUBJECT;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN MAY 8-15, 1990;
BANK FRAUD AND EMBEZZLEMENT

b7E

It was also noted after a review of bank records that
there was an unauthorized entry into the vault at 8:00 a.m. on
Sunday, May 13, 1990. [REDACTED]

b7E

Interviews have been conducted of the majority of the
NATWEST guards with negative results to date, and the
investigation is continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/11/90

1 TO : DIRECTOR, FBI (29B-NK-65666)
 2 FROM : ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRA)
 3 SUBJECT: UNSUB: [REDACTED] FROM
 4 THEFT [REDACTED] FROM
 5 AUTOMATIC TELLER MACHINE
 6 LOCATED AT TRUMP CASTLE HOTEL/CASINO
 7 BETWEEN 5/8-15/90;
 8 BF&E
 9 OO: NEWARK

8 Enclosed for the Bureau are the original and five
 9 copies of an LHM regarding captioned theft. (X) BHW

10 Interviews have been conducted with bank officials and
 11 the majority of victim bank's guards who service the automatic
 12 teller machines. Several possible suspects include [REDACTED]

13 Investigation is continuing.
 14
 15
 16
 17

18 2-Bureau (Enc. 6)
 19 2-Newark
 20 BHW/sam
 21 (4) *BHW*

1*

29B-NK-65666 5

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		

JUN 13 1990

[REDACTED] *BHW*

* Refer note enclosures *

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

29B-NK-65666-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 08 1990	
NEWARK	

SSA GR

b6
b7C

1. Name, Location and Charter Number of Financial Institution

NAME National Westminster Bank NJ
 LOCATION 10 Exchange Place Jersey City NJ 07302
 STREET CITY ST ZIP
 CHARTER NUMBER 374 If transaction occurred at branch office(s), please identify Automatic Teller Machine-
Trump Castle, Atl. City, NJ

2. Asset Size of Financial Institution 5.02 Billion

3. Approximate date and dollar amount (prior to any allowance for restitution or recovery) of transaction

DATE 5/13/90 AMOUNT
 Month Day Year

b7E

4. Summary characterization of the transaction. Check appropriate box(es)

- | | | |
|---|--|---|
| <input type="checkbox"/> Defalcation/Embezzlement | <input type="checkbox"/> Bribery/Gratuity | <input type="checkbox"/> Check Fraud |
| <input type="checkbox"/> False Statement | <input type="checkbox"/> Misuse of Position or Self Dealing | <input type="checkbox"/> Credit Card Fraud |
| <input type="checkbox"/> Check Kiting | <input checked="" type="checkbox"/> Mysterious Disappearance | <input type="checkbox"/> Money Laundering |
| | | <input type="checkbox"/> Other (Describe) _____ |

Applicable Section(s) of the U.S. Code (if known). (See list on page 7) _____

5. This matter is being referred to the FBI ~~Secret Service~~ IRS (circle one or more) in Linwood NJ
 CITY ST

and the U.S. Attorney in Newark NJ 312-2
 CITY ST JUDICIAL DISTRICT (if known)

6. Person(s) suspected of criminal activity. Complete subparagraphs (a) through (e) on **each** individual suspected of criminal activity (if more than one, use continuation sheet). Include primary suspects only. Individuals who may have knowledge of the loss but who are not themselves suspected of being involved should be listed as witnesses under Item 10. Provide any additional details known with respect to prior referrals or affiliations.

a. NAME NONE
 FIRST MI LAST
 ADDRESS _____
 STREET CITY ST ZIP
 DATE OF BIRTH: _____ SOCIAL SECURITY NO. _____
 (if known) Month Day Year (if known)

b. Relationship to the financial institution (check all applicable blocks)

- | | | | | |
|-----------------------------------|-----------------------------------|-----------------------------------|---|---|
| <input type="checkbox"/> Officer | <input type="checkbox"/> Employee | <input type="checkbox"/> Broker | <input type="checkbox"/> Shareholder | <input type="checkbox"/> Account Holder |
| <input type="checkbox"/> Director | <input type="checkbox"/> Agent | <input type="checkbox"/> Borrower | <input type="checkbox"/> Other, Specify _____ | |

c. Is person still affiliated with the financial institution ☐ Yes ☐ No

If no, ☐ terminated ☐ resigned. DATE _____
 Month Day Year

Describe Circumstances (if necessary use continuation sheet) _____

d. Prior or related referrals ☐ Yes ☐ No. (If yes, please identify.)

Have had other mysterious shortages at two other ATM's - referred to FBI

e. Is person affiliated with any other financial institution ☐ Yes ☐ No or business enterprise ☐ Yes ☐ No. (If yes to either or both, please identify.)

7. a. Provide a **brief** narrative description of the activity giving rise to the referral, explaining what is unusual or irregular about the transaction. Details will be required later in the form. The purpose of this paragraph is to provide a **summary** description of the overall transaction. (List applicable account numbers.)

Routine settlement of ATM (Automatic Teller Machine) located in the Trump Castle Hotel & Casino showed difference . Paperwork checked, Money Center verified count as right - no apparent errors. In examining the outside vendor reports for the weekend of May 12 & 13, found where bricks of fifties were possibly missing - sometime between Saturday and Sunday. In examining the machine's service detail report, found an entry to the machine on Sunday, 5-13 - at 8AM - which is unaccounted for.

b7E

- b. Give a chronological and complete account of the suspected violation. (Use continuation sheets, if necessary.)
- Relate key events to documents and attach copies of those documents.
 - Explain who benefited, financially or otherwise, from the transaction, how much and how.
 - Furnish any explanation of the transaction provided by the suspect and indicate to whom and when it was given.
 - Furnish any explanation of the transaction provided by any other person.
 - Furnish any evidence of cover-up or evidence of an attempt to deceive federal or state examiners or others.
 - Indicate where the suspected violation took place (e.g., main office, branch, other).
 - Suggest any further investigation that might assist law enforcement in fully examining the potential violation.

THIS SECTION OF THE REFERRAL IS CRITICAL. It should be as detailed as circumstances permit. The care with which this section is written may make the difference in whether or not the described conduct and its criminal nature are clearly understood. The discussion points listed in this section are not exhaustive. They should be covered but to the extent additional explanation would be useful as to any particular item or to the extent an additional category should be addressed, it should be done here. Feel free to use attachments or to continue the description on a separate sheet. Include any suggestions for the interviewing of any witnesses, gathering of any documents, or other suggestions which might prove useful in following up on the referral (e.g., tracing of proceeds).

5/16/90 - Automatic Teller Machine settled and came up short [redacted] b7E
Paperwork checked and appeared OK - Armored Motor Service [redacted]
[redacted] was called and they verified their vault had settled and that the correct amount of money had been issued for this location on May 8, 1990 - the last settlement.

Shields Business Machines [redacted] b7E
[redacted] report for the weekend of May 12 & 13, 1990, indicated [redacted] tricks were missing - not specifically, just difference in amount of money left between two individuals servicing on Saturday and those servicing on Sunday.

Checked the ATM Service Detail Report which indicated an entry to service/cash door on Sunday, May 13, 1990 at 8AM. This entry was and currently is unaccounted for.

Notified S.A. [redacted] of the FBI - Linwood, as he has been investigating two other shortages of ATM's of ours. b6 b7C

Agent [redacted] began an investigation which is ongoing at this time.

C. Indicate whether the transaction appears to be an isolated incident or whether it relates to other transactions.
(Explain)

May relate to other transactions, as same group of people are involved as in two other shortages we have had at Automatic Teller Machines located in remote areas - away from a branch.-

8. Exclusion of information from the Referral

Has any pertinent information been excluded from this referral as a result of any legal or other restraint? ☐ Yes ☒ No
If so, why? _____

Has the excluded information, or documents, been segregated for later retrieval? ☒ Yes ☐ No

9. Has suspected individual(s) made any admissions? ☐ Yes ☐ No If so, by whom? _____

10. Witnesses

List any witnesses who might have information about the suspected violation and describe their position or employment. Indicate if they have been interviewed. (Use continuation sheet if necessary.)

	<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Tele.</u>	<u>Interviewed</u>	
					Yes	No
1.	_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
2.	_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
3.	_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
4.	_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
5.	_____	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

11. Discovery and Reporting

a. Who discovered the transaction and when?

Was discovered during routine settlement on May 16, 1990.

b. Has the transaction been reported to the Board of Directors? ☐ Yes ☐ No By whom and when?

Will be at next meeting.

c. Has the Board of Directors taken action? ☐ Yes ☐ No If so, what and when?

d. Has the transaction previously been reported to federal or local law enforcement or to any federal or state supervisory agency? ☐ Yes ☐ No If so, by whom, to whom, and when?

Reported to the local FBI Office on May 16, 1990.

12. Loss

b7E

- a. Amount of loss known \$
- b. Restitution by
In the amount of \$
- c. Name of Surety Bond Company (if applicable) N/A
- d. Amount of Bond \$
- e. Amount of Deductible \$
- f. Was claim filed? Yes ☐ No ☐
- g. Settlement by Surety Company \$
- h. Total restitution and settlement to date \$
- i. Net Loss (after subtracting any amount paid in the form of restitution or settlement) \$
- j. Is additional loss suspected? Yes ☐ No ☒ (if yes, explain)

- k. Has the suspected violation had a material impact on or otherwise affected the financial soundness of the institution? If so, please explain.

No

13. Offer of Assistance

The individuals listed below are authorized to discuss this referral with appropriate law enforcement officials and to assist in locating or explaining any documents pertinent to this referral, **provided that contact is first made with**

Name 	Position
Phone No. 	
Name 	Tele. No.
Name 	Tele. No.
Name 	Tele. No.

b6
b7C14. Form Prepared by

Position

Agency/Institution Nat West NJ

Phone No. Date 6/1/90

b6
b7C

DISTRIBUTION INFORMATION

BANK REFERRALS

- Retain one copy in the bank's files.
- Send one copy to appropriate OCC District Office. Attn: District Counsel.
- Send one copy to the nearest Office of the Federal Bureau of Investigation.
- Send one copy to the nearest Office of the U.S. Attorney.
- In cases involving the unauthorized use of a credit card or credit card number (18 U.S.C. §1029) or computer fraud (18 U.S.C. §1030), perpetrated without any apparent complicity of a bank employee or officer, in lieu of sending a copy to the F.B.I., send one copy to the nearest Office of the U.S. Secret Service.
- In cases involving known or suspected violations of the bank secrecy laws (31 U.S.C. §§5311 and 5324), send one copy to the nearest office of the Internal Revenue Service—Criminal Investigation Division, and one copy to the Office of Financial Enforcement, Treasury Department, 1500 Pennsylvania Avenue, Washington, D.C. 20220.
- In cases involving a suspected violation of state criminal law, consider sending one copy to the appropriate state or local prosecuting authority

cc:



OCC EXAMINER REFERRALS

Examiner

- Retain one copy in work papers.
- Where appropriate, provide one copy to bank for its criminal referral file.
- Send one copy to bank's Supervising Office.
- Send one copy to District Office, Attn: District Counsel, with recommendation for referral.

District Counsel

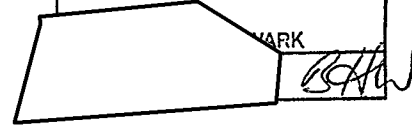
- Send one copy to the nearest Office of the Federal Bureau of Investigation.
- Send one copy to the nearest Office of the U.S. Attorney.
- In cases involving the unauthorized use of a credit card or credit card number (18 U.S.C. §1029) or computer fraud (18 U.S.C. §1030), perpetrated without any apparent complicity of a bank employee or officer, in lieu of sending a copy to the F.B.I., send one copy to the nearest Office of the U.S. Secret Service.
- In cases involving known or suspected violations of the bank secrecy laws (31 U.S.C. §§5311 and 5324), send one copy to the nearest office of the Internal Revenue Service—Criminal Investigation Division, and one copy to the Office of Financial Enforcement, Treasury Department, 1500 Pennsylvania Avenue, Washington, D.C. 20220.
- In cases involving a suspected violation of state criminal law, consider sending one copy to the appropriate state or local prosecuting authority.

b6
b7C

29B-NK-65666-7

SEARCHED *file* INDEXED *file*
SERIALIZED *file* FILED *file*

MAY 25 1990



b6
b7c

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/25/90

[redacted] Security Guard for NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed at his place of employment on May 22, 1990, by Special Agent (SA) [redacted] who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

He stated that he was aware of money missing from several NATWEST Automatic Teller Machines (ATMs) [redacted] [redacted] from the TRUMP CASTLE CASINO ATM. He advised that he always followed bank procedure [redacted]

b7E

[redacted] He said that he had no idea who might have taken the money, but it was the general feeling among NATWEST guards that it must have been one of the SHIELDS BUSINESS MACHINE guards, who service the machines [redacted] He had no facts supporting this feeling.

b7E

[redacted] He said there has been considerable turnover in guard personnel at NATWEST during these years [redacted].

He furnished the following personal information:

Name:
Date of Birth:
Place of Birth:
Residence:

b6
b7C

Investigation on 5/22/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 6/25/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of , On 5/22/90, Page 2

b6
b7C

Military:

Prior Employment:

b6
b7C

b6
b7C

He does not gamble nor does he know any NATWEST guard employees that gamble frequently.

298-NK-65466-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1990	
[Redacted Box]	
[Redacted Box]	

ARK

[Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/25/90

On May 23, 1990, [REDACTED], Security Guard for NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed concerning any knowledge he might have concerning thefts of money from three NATWEST Automatic Teller Machines (ATMs), one located at a STARN'S SHOPRITE in Absecon, New Jersey, and two at Atlantic City, New Jersey, TROPWORLD CASINO, and TRUMP CASTLE CASINO. He was interviewed by Special Agent (SA) [REDACTED] who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI). He advised the following:

b6
b7C

He has been employed as a guard at NATWEST [REDACTED] [REDACTED] and has worked on all the ATM service groups including the response group which handles problems with the machines. The problems could be money jams or deposit ticket jams [REDACTED]

(2)
b6
b7C
b7E

[REDACTED]. He recalls several occasions when only he and LEO CONNER were on response calls, and one occasion when he was alone. [REDACTED]

[REDACTED] He does not know who might have taken the money from any of the three ATMs. He advised, however, that one of the NATWEST guards does quite a bit of gambling, JIM GUILFOY, and another guard has made comments concerning his money problems [REDACTED].

b6
b7C
b7E

Investigation on 5/23/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [REDACTED] Date dictated 5/25/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of , On 5/23/90, Page 2

b6
b7C

He furnished the following personal information:

Name:
Date of Birth:
Place of Birth:
Residence:

Prior Employment:

b6
b7C

b6
b7C

29B-NK-65666-9

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1990	
[Redacted Box]	
[Redacted Box]	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/24/90

On May 22, 1990, the following observations were made at the TRUMP CASTLE HOTEL/CASINO, Atlantic City, New Jersey, by Special Agent (SA) [REDACTED], concerning a NATIONAL WESTMINSTER BANK (NATWEST) Automatic Teller Machine (ATM):

b6
b7C

The ATM was located in the main hotel hallway approximately 100' from the checkout desk on the same side of the wall as the checkout desk. Immediately beside the ATM is a set of three doors marked "Employees" and to the far side of the NATWEST ATM, a second ATM belonging to another bank.

Behind the set of three doors is steel and concrete stairways leading up and down to various areas of the hotel and also to an outside exit. Just to the left of the employee doorways is a separate steel door with one lock. [REDACTED]

b7E

An examination of the steel access door and vault door showed no indication of any forced opening or tool marks of any kind. [REDACTED]

b7E

[REDACTED] There was no indication of any breaks in the fence.

b7E

Investigation on 5/22/90 at Atlantic City, N.J. File # 29B-NK-65666

by SA [REDACTED] sam Date dictated 5/24/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of Observ. at TRUMP CASTLE, A.C., N.J on 5/22/90, Page 2

[Redacted]

b7E

[Redacted]

b7E

[Redacted] it was observed that an entrance to the casino floor space was located directly across the hall from the NATWEST ATM, and a guard was on duty at this entrance. There were no further pertinent observations.

29B-NK-65666-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1990	
NEWARK	
Btkw	

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/24/90

On May 22, 1990, ROBERT EDWARD SHAW, Security Guard for NATIONAL WESTMINSTER BANK (NATWEST), was interviewed by Special Agent (SA) [REDACTED], who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI). Mr. SHAW was interviewed at his place of business, NATWEST Security Department, 950 Tilton Road, Northfield, New Jersey. He was advised that the interview concerned money which was missing from three NATWEST Automatic Teller Machines (ATMs), one located at the STARN'S SHOPRITE in Absecon, New Jersey, one at the TROPWORLD CASINO in Atlantic City, New Jersey, and one at the TRUMP CASTLE CASINO in Atlantic City, New Jersey. He furnished the following information:

b6
b7C

[REDACTED]
[REDACTED] The response groups handle problems with the ATMs like deposit iams or money iams. [REDACTED]
[REDACTED]

b7E

He stated that he has no idea who might have taken the money, and has not been with NATWEST long enough to know who might have any financial or gambling problems.

He provided the following personal information:

Name:	ROBERT EDWARD SHAW
Date of Birth:	July 3, 1932
Place of Birth:	Pleasantville, New Jersey
Residence:	Post Office Box 262 13th Avenue Dorothy, New Jersey

Investigation on 5/22/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [REDACTED] sam Date dictated 5/24/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of ROBERT EDWARD SHAW, On 5/22/90, Page 2

He stated that he is married and has two daughters. He has been employed by NATWEST for one year and two months, and receives approximately \$16,000 a year in wages. He also receives a pension as he was a policeman for Northfield, New Jersey for 25 and one-half years and retired as the chief of that department.

he at present is paying \$400 a month on a \$20,000 home mortgage. He owns no boats or other recreational vehicles, has a 1986 Pontiac which is paid off, and also owns a 1990 GMC pickup on which he owes \$3,000. He has no other debts, and does not gamble.

b6
b7c

29B-NK-65666-11

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	SET
FILED		
JUN 07 1990		



BTH

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/7/90

On May 22, 1990, [redacted] Security Guard for NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed by Special Agent (SA) [redacted] who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised by SA [redacted] that the interview concerned money missing from three NATWEST Automatic Teller Machines (ATM), one located at the STARN'S SHOPRITE grocery store in Absecon, New Jersey, one at the TROPWORLD CASINO in Atlantic City, New Jersey, and one at the TRUMP CASTLE CASINO in Atlantic City, New Jersey.

b6
b7C

Regarding the TRUMP CASTLE ATM, which had [redacted] missing between May 8, 1990, and May 15, 1990, he advised that he [redacted] would have made the initial deposit of money in the vault, while BOB RUSS would have been in the truck. On the May 9, 1990, date, he does not recall why he did not go in the casino [redacted]. He related that possibly RUSS might have needed to visit the restroom and he would have stayed in the truck..

b6
b7C
b7E

On the last date, he entered the vault at TRUMP CASTLE during that period of time, May 11, 1990, he does not recall how many "bricks" (stacks of money) were left in the ATM vault.

He furnished the following personal data:

Name: [redacted]
Date of Birth: [redacted]
Place of Birth: [redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

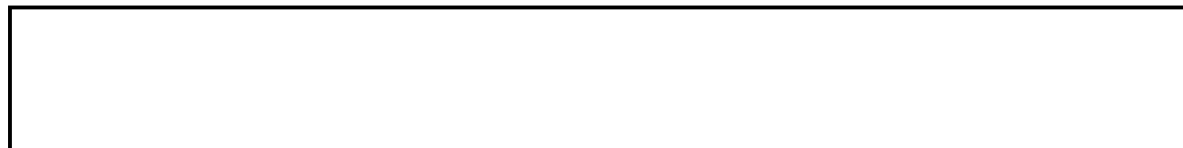
b6
b7C

Investigation on 5/22/90 at Northfield, NJ File # NEWARK 29B-NK-65666
by SA [redacted] /sas Date dictated 5/28/90

b6
b7C

NK 29B-NK-65666

Continuation of interview of [REDACTED], 5/22/90

, Page 2b6
b7Cb6
b7C

He stated he does not know who might have taken the money or if any of the other guards are financially in trouble.

He is not a gambler, and the only guard he knows that gambles is JIM GUILFOY, who talks about going to HARRAH'S CASINO all the time. Not too many of the guards get along with GUILFOY, he noted.

29B-NK-65666-12

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JUN 08 1990		



[Handwritten signature]

b6
b7C

The guards on the groups are rotated from one run to another, including Sergeants. The guards are also rotated between groups so that no one works with the same person all of the time. This rotation is usually done weekly.

[REDACTED]

b7E

[REDACTED]

b7E

The only discrepancy concerning the money placed in the machines that he was aware of prior to the recent losses at STARN'S, TROPWORLD, and TRUMP CASTLE machines was when he and LEO CONNER were replacing deposit slips at the CLARIDGE CASINO and he found a package of \$20 bills in the trash near the machine. He returned the money to NATWEST and advised his Supervisor [REDACTED].

b6
b7C

He does not know who might be responsible for the losses at the STARN'S, TRUMP CASTLE, and TROPWORLD CASINO machines.

He furnished the following personal information:

Address:

Telephone Number:

Date of Birth:

Place of Birth:

Military:

Prior Arrests:

[REDACTED]

b6
b7C

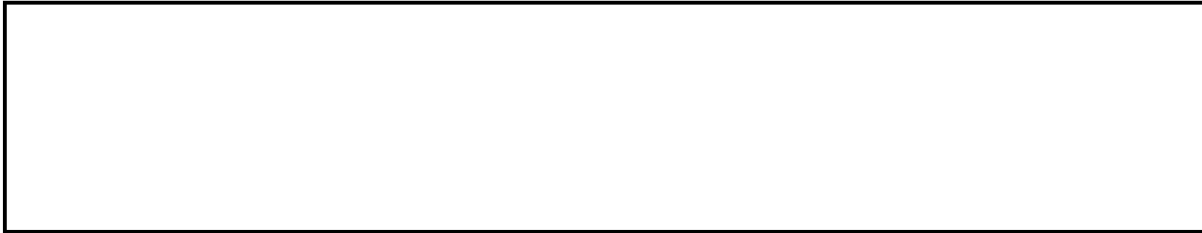
[REDACTED]

b6
b7C

NK 29B-NK-65666

Continuation of interview of [REDACTED], 5/22/90, Page 3

b6
b7C



b6
b7C

He said he knows of only one NATWEST guard who gambles frequently, and that is JIM GUILFOY, who is currently on disability leave. GUILFOY has stated that he gambles at HARRAH'S CASINO every weekend. He does not know of any other guards who have any heavy expenditures [REDACTED]

b6
b7C

29B-NK-65666-13

SEARCHED <input checked="" type="checkbox"/>	FOIMS <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
JUN 08 1990	

Bffw

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/8/90

On May 22, 1990, [REDACTED] for NATIONAL WESTMINSTER BANK, 950 Tilton Road, Northfield, New Jersey, was interviewed by Special Agent (SA) [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION. She furnished the following information concerning [REDACTED] missing from a NATIONAL WESTMINSTER BANK (NATWEST) Automatic Teller Machine (ATM) located at the TRUMP CASTLE HOTEL/CASINO in Atlantic City, New Jersey.

b6
b7C
b7E

The loss was discovered when NATWEST bookkeeping department was checking the deposits and withdrawals made from the ATM. She advised that in regard to this machine, the procedures for placing money in the machine, servicing problems with the machine, and settlement of accounts for the machine, are the same as with two previous NATWEST machines that have suffered losses.

There was no indication of a break-in, and the dates during which the loss occurred was between May 8, 1990, and May 15, 1990. In this instance, the ATM is located in a main hallway of the TRUMP CASTLE HOTEL, a short distance from the check-out desk and across from one of the casino entrances. There are a set of employee area access doors next to the machine and just behind these doors and to the left, a locked door

[REDACTED]
[REDACTED] SHIELDS BUSINESS MACHINE
employees service the machine [REDACTED]

b7E

b7E

Investigation on 5/22/90 at Northfield, NJ File # NEWARK 29B-NK-65666
by SA [REDACTED] sas Date dictated 5/28/90

b6
b7C

NK 29B-NK-65666

Continuation of interview of [REDACTED] 5/22/90

, Page 2

b6
b7C
b7E

[REDACTED]

b7E

[REDACTED]
[REDACTED]
[REDACTED] According to the daily access log for the period of time May 8, 1990 through May 15, 1990, the following entries were made into the access room of the ATM at the TRUMP CASTLE:

May 8, 1990

[REDACTED]
[REDACTED] of NATWEST to settle the prior week accounts. [REDACTED]

b6
b7C
b7E

[REDACTED]
[REDACTED], and place the current week's money in the dispensing cartridges. They placed [REDACTED] bricks (a brick is a plastic package containing [REDACTED] \$50 denomination, and [REDACTED] bricks of \$20's, [REDACTED] into the ATM. [REDACTED]

b7E

May 8, 1990

[REDACTED]
[REDACTED] of SHIELDS to repair the machine upon receipt of a call from NATWEST of some type of service problem.

b6
b7C
b7E

May 9, 1990

[REDACTED] ROBERT RUSS of NATWEST to pick up deposits.

b6
b7C
b7E

May 10, 1990

[REDACTED]
[REDACTED] of NATWEST to pick up deposits.

May 11, 1990

[REDACTED]
[REDACTED] of NATWEST to pick up deposits.

b6
b7C
b7E

May 12, 1990

[REDACTED]
[REDACTED] of SHIELDS to replenish cash in the cartridges.

NK 29B-NK-65666

Continuation of interview of

[REDACTED], 5/22/90

Page 3

May 13, 1990

[REDACTED] SHIELDS to replenish cash--a note that was made by these men that the alarm was not set when they entered.

b6
b7C
b7E

May 14, 1990

[REDACTED] ROBERT RUSS of NATWEST to pick up deposits.

b6
b7C
b7E

May 15, 1990

[REDACTED] ROBERT RUSS of NATWEST to pick up deposits, and settle the machine.

It was noted that the computer recorded an unauthorized entry at 8:00 a.m. on May 13, 1990, a Sunday morning. There are no log entries for either SHIELDS or NATWEST employees for this particular entry. Whomever made the entry must have known how to

b6
b7C
b7E

[REDACTED]
[REDACTED]
[REDACTED] SHIELDS BUSINESS MACHINES is located at Essex and Atlantic Avenues, Margate, New Jersey. Their Director of Security [REDACTED], who is located in Philadelphia, Pennsylvania, telephone number [REDACTED]. She does not know the security procedures followed by SHIELDS [REDACTED].

b6
b7C
b7E

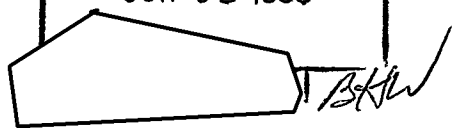
There are no definite suspects at this time, and any records including the ATM access logs and computer print-outs will be made available for review.

b7E

29B-NK-65666-14

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		

JUN 08 1990



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/8/90

[redacted], NATIONAL WESTMINSTER BANK (NATWEST) Security Guard, was interviewed on May 22, 1990, at his place of employment located at 950 Tilton Road, Northfield, New Jersey, by Special Agent (SA) [redacted], who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] was advised that he was being interviewed concerning the loss of money from three NATWEST Automatic Teller Machines (ATM), located at the STARN'S SHOPRITE grocery store in Absecon, New Jersey, the TROPWORLD CASINO in Atlantic City, New Jersey, and the TRUMP CASTLE CASINO in Atlantic City, New Jersey. He advised the following:

b6
b7C

He recalls there had been a problem with several of the ATMs but does not really recall any details regarding the STARN'S or TROPWORLD losses.

Regarding the loss of money at the TRUMP CASTLE, he advised that he and ROBERT RUSS, another NATWEST Guard, had serviced the ATM from which the money was missing on May 14, 1990, a Monday. They had picked up deposits, and as he recalls added [redacted] 50's [redacted]

b6
b7C
b7E

[redacted]. The next day, he and RUSS returned to service and settle [redacted] the machine. [redacted]

b7E

[redacted]. He does not recall the number of packages returned, but it should be noted on the machine's activity log.

He also recalls that they were short on NATWEST Guard personnel on the 15th [redacted]

b6
b7C
b7E

Investigation on 5/22/90 at Northfield, NJ File # NEWARK 29B-NK-65666

by SA [redacted] /sas Date dictated 5/28/90

b6
b7C

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.

NK 29B-NK-65666

Continuation of interview of [REDACTED] 5/22/90

, Page 2

b6
b7C

He provided the following personal information:

Name:

Date of Birth:

Place of Birth:

Residence:

Military:

b6
b7Cb6
b7Cb6
b7C

He does not know what might have happened to the missing money, but noted that a former NATWEST employee who worked on the ATM cleaning detail, and on the ATM guard response team has been noticed hanging around the NATWEST office recently. The former employee is [REDACTED]

[REDACTED] as he recalls. [REDACTED] lives near the TRUMP CASTLE, and supposedly NATWEST Guards LEO CONNER [REDACTED] have seen him hanging around the NATWEST office.

b6
b7C

29B-NK-65666-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1990	
MARK	

[Redacted] *BTU*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/25/90

[redacted] Security Guard, NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed on May 23, 1990, at his place of employment by Special Agent (SA) [redacted], who identified himself as an agent of the FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised he was being interviewed concerning losses on money from three NATWEST Automatic Teller Machines (ATMs), one loss which was in the amount of [redacted] from the ATM at TRUMP CASTLE HOTEL/CASINO in Atlantic City, New Jersey.

b6
b7C
b7E

He advised that he had helped service the TRUMP CASTLE ATM between May 8 and 15, 1990, on several occasions, picking up deposits and refilling the cartridges that dispensed the money if necessary. He does not recall off-hand who he worked with during that period of time, and also does not recall how much extra money was left in the ATM vault when he entered on May 11, 1990.

He said that deposits are picked up [redacted] SHIELD'S BUSINESS MACHINES guards service the machines.

b7E

He does not know who might have taken the money from the ATM at the TRUMP HOTEL/CASINO, or from the other two NATWEST ATMs that are missing money. He also does not know any NATWEST guards with a gambling problem, and the only guard with a monetary problem might be [redacted].

b6
b7C

He supplied the following personal information:

Name: _____
Date of Birth: _____
Place of Birth: _____
Residence: _____

[redacted]

b6
b7C

Investigation on 5/23/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 5/25/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of , On 5/23/90, Page 2

b6
b7C

b6
b7C

b6
b7C

29B-NK-65666-770

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1990	
NEWARK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/25/90

On May 23, 1990, ROBERT LEE RUSS, SR., Security Guard at NATIONAL WESTMINSTER BANK (NATWEST) was interviewed at his place of business by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised of the interviewing agents identity and that the interview concerned a loss of money at three NATWEST Automatic Teller Machines (ATMs).

b6
b7c

He stated that he has only worked for NATWEST for three months, and has no idea who might have taken money from any of the ATMs. He does not know of any NATWEST guards who gamble heavily, but advised that apparently [redacted]

b6
b7c

[redacted]. He knew of no one else among the guards who might have a financial problem.

He furnished the following personal information:

Name: ROBERT LEE RUSS, SR.
Date of Birth: May 29, 1931
Place of Birth: Atlantic City, New Jersey
Address: 403 Ohio Avenue
Absecon, New Jersey

He is retired from the CHELSEA TITLE COMPANY for whom he worked 25 years and receives \$12,000 a year in pension. He also makes about \$300 a week from NATWEST and his wife makes between \$20,000 and \$25,000 a year working at STARN'S SHOPRITE grocery store in Absecon, New Jersey.

He bought his current house three years ago for \$100,000 on which he paid \$40,000 down. He does not know what the monthly payments or balance on the house are, as his wife handles this payment. He and his wife have six children, only one which still lives at home. He owns a 1986 Nissan which is almost paid off, and owes no other bills.

Investigation on 5/23/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 5/25/90

b6
b7c

29B-NK-65666-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1990	
NEWARK	

[Redacted Box] [Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/25/90

[redacted] Bank Security Guard for NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed at his place of employment by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). He was advised of the interviewing agent's identity and that the interview concerned money missing from three NATWEST Automatic Teller Machines (ATMs), including [redacted] from an ATM located at the TRUMP CASTLE HOTEL/CASINO in Atlantic City, New Jersey.

He advised that regarding the money missing at the TRUMP CASTLE, he does not recall working on that particular guard detail during the week the money was discovered missing, but might have worked on the guard detail that serviced the TROPWORLD CASINO ATM which was found to be short on money.

He does not know who might have taken money from any of the machines, however, he knows that [redacted]

[redacted]

[redacted] furnished the following personal information:

Name:
Date of Birth:
Place of Birth:
Address:

[redacted]

Investigation on 5/23/90 at Northfield, N.J. File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 5/25/90

29B-NK-65666

Continuation of FD-302 of , On 5/23/90, Page 2 b6
b7C

b6
b7C

Memorandum



To : ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRA) date 7/3/90

From : SA [REDACTED]

Subject: UNSUB: [REDACTED]
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO,
BETWEEN 5/8-15/90
BF&E
OO: NEWARK

On 7/2/90, writer was contacted by [REDACTED]
[REDACTED] for NATIONAL WESTMINSTER BANK, Northfield,
New Jersey (NJ), telephone number [REDACTED]. She advised that she
had been recently talking to a security officer from FIRST
FIDELITY BANK, and he noted that FIRST FIDELITY had a problem a
few years back with money missing from their bags in their
armored cars. It seemed to be a number of guards involved as the
shortages were on different days when different guards were
working. The guard service was discontinued shortly after.

It was noted after a review of guards employed by FIRST
FIDELITY at the time, that one of the guards which was on duty
two occasions when money was missing [REDACTED]

[REDACTED] There
were no arrests or charges filed against anyone in the FIRST
FIDELITY losses.

2-Newark
BHW/lm
(2) *lm*

1*

29B-NK-65666-18

SEARCHED	GEN	FOIMS
SERIALIZED	FILED	INDEXED
JUL 03 1990		

[REDACTED] BHW

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

29B-NK-6566-19

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1990	

MARK
134

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/3/90

On July 28, 1990, [] was interviewed at his current place of employment, TRUMP's TAJ MAHAL CASINO/HOTEL, Atlantic City, New Jersey (NJ), by Special Agent [] of the FEDERAL BUREAU OF INVESTIGATION. He was advised of the interviewing Agent's identity and that he was being interviewed concerning a loss of money from a NATIONAL WESTMINSTER BANK automatic teller machine located at the TRUMP CASTLE HOTEL/CASINO on or about May 13, 1990.

b6
b7C

He advised that at the time he was employed as a security guard [] at the TRUMP CASTLE CASINO at Post Number Six, which is across from two automatic teller machines at the main entrance to the casino from the hotel section.

b6
b7C

He stated that even though [] [] he was usually relieved from his position 15 to 20 minutes before [] by the guard on the next shift.

b6
b7C

He noted that although the casino closes at 6 am on Sunday mornings, there are usually a lot of hotel patrons still about, having an early breakfast or returning to their rooms. This is also a time when many casino workers are getting off work, and many of them use the automatic teller machines before leaving. The set of doors next to the machines are also heavily used by the casino workers, as it is one of the main access points to the employee area downstairs.

He did not always work at the same post during the week, as the guards are shifted from one location to another.

He does not recall any unusual occurrences while being stationed across from the two teller machines, but does recall some talk among the employees of the hotel/casino shortly after the loss of money was discovered at one of the machines. None of the talk was specific in nature, but general speculation.

He furnished his address as []

b6
b7C

Investigation on 7/28/90 at Atlantic City, NJ File # NEWARK 29B-NK-65666
by SA []/kml Date dictated 7/28/90

b6
b7C

Memorandum



To : ACTING
SAC, NEWARK (29B-NK-65666) (P) (ACRA) Date 6/28/90

From : SA [REDACTED]

Subject: UNSUB;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90;
BF&E
OO: NEWARK

b6
b7C
b7E

Numerous interviews have been conducted of NATIONAL WESTMINSTER BANK (NATWEST) bank guards as well as an examination of the scene where the loss occurred. Credit reports for NATWEST guards as well as SHIELDS BUSINESS MACHINES guards were obtained from [REDACTED] NATWEST [REDACTED] SHIELDS BUSINESS MACHINES supply guards for weekend and nighttime servicing of the Automatic Teller Machines (ATMs).

b6
b7C

Several individuals have been named in interviews of NATWEST guards who could possibly be considered suspects. These names are located on FD-302's in the file.

In view of the writing agent transfer, it is recommended that this case be reassigned.

b6
b7C

2-Newark
BHW/sam
(2) *pen*

1*

29B-NK-65666-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1990	
NEWARK	

Card

Memorandum



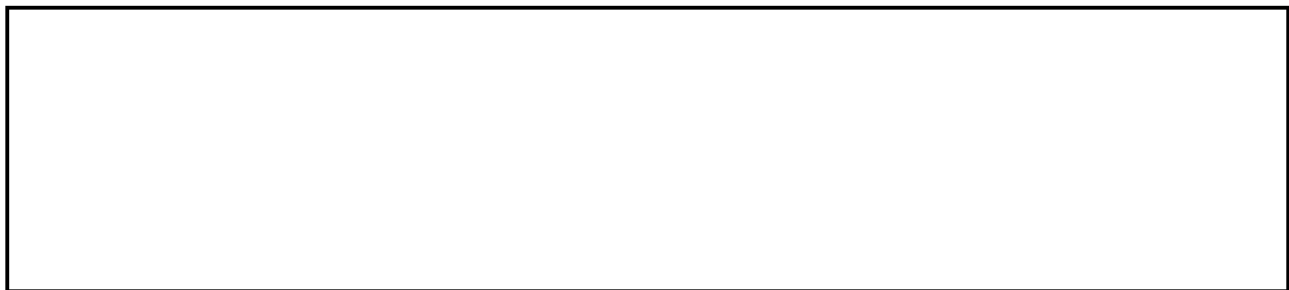
To : ACTING
SAC, NEWARK (29B-NK-65666) (P) (ACRA) Date 8/13/90

From : SA [REDACTED]

Subject: UNSUB;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90;
BF&E
OO: NEWARK

Re: Telephone conversation between Supervisor
[REDACTED] and ASAC [REDACTED],
8/9/90.

SAC authority is requested to afford a polygraph examination to NET WORK service guards, a wholly owned subsidiary of NATIONAL WESTMINSTER BANK, in captioned matter.



The guards work 8:00 a.m. to 4:00 p.m., Monday through Friday. They are off Saturday, Sunday, and holidays. In the interim another guard service takes care of the machines.

The computers indicate that an unauthorized entry was made into the vault area at 8:00 a.m., Sunday, 5/13/90, however, the bank did not notify the FBI of a possible loss until 5/18/90, and the theft was not confirmed until 5/21/90. Therefore, the crime scene search was of little investigative value.

2-Newark
CAD/sam
(2) *Sam*

29B-NK-65666-21

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1990	
FBI - NEWARK	
[REDACTED]	<i>CB</i>

b6
b7C

b6
b7C

b7E

b6
b7C

29B-NK-65666

The guards who have been interviewed thus far have all denied any involvement in captioned theft.

[REDACTED]

b7E

The bank is in the process of replacing its in-house guard service with WELLS FARGO. It is anticipated that this change will take place on 8/15/90. Inasmuch as the bank will be unable to exercise any authority over its employees after 8/15/90, time is of the essence in the polygraph matter.

It is noted that the polygraph technique is not being used as an initial screening device or as a substitute for logical investigation by conventional means.

29B-NK-65666-20

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1990	
FBI - NEWARK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/16/90

[redacted]
[redacted] was advised of the identity of Special Agent (SA) [redacted] and the nature of the interview.

[redacted] was requested to voluntarily submit to a polygraph examination concerning the theft [redacted] from an Automatic Teller Machine (ATM) located inside the TRUMP CASTLE CASINO-HOTEL on Mother's Day, May 13, 1990. [redacted] agreed to be polygraphed concerning this matter. Thereafter, [redacted] was examined by SA [redacted].

Following the polygraph examination, [redacted] was advised

[redacted]

[redacted] vehemently denied any knowledge or involvement in the theft in question. He could only explain [redacted] He does not know who is responsible for the theft.

Concerning his whereabouts on Mother's Day, May 13, 1990, [redacted] advised that he usually sleeps-in on Sunday's. He recalled telling his girlfriend to keep the children quiet because he was trying to sleep. He awoke at about 10:00 a.m. and then, he thought, he went to his mother's house for the day.

Investigation on 8/14/90 at [redacted] File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 8/15/90

29B-NK-65666-23

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1990	
FBI — NEWARK	
	<i>Den</i>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/16/90

[redacted]
[redacted] was advised of the identity of
Special Agent (SA) [redacted] and the nature of the
interview. Thereafter, [redacted] provided the following information:

b6
b7C

[redacted]

b6
b7C

Concerning the [redacted] theft from the Automatic Teller
Machines (ATM) at the TRUMP CASTLE CASINO-HOTEL, [redacted] advised
that he has no knowledge of the theft in question.

b6
b7C
b7E

[redacted] advised on May 13, 1990, he made breakfast for his
children and then took them to Sunday School [redacted]

[redacted] for 10:00 a.m. services. He spent the rest of the
day, [redacted]

[redacted] is described as follows:

Sex:
Race:
Date of Birth:
Height:
Weight:
Eyes:
Hair:

[redacted]

b6
b7C

Investigation on 8/14/90 at [redacted] File # 29B-NK-65666
29K-NK-65272
by SA [redacted] sam Date dictated 8/15/90

b6
b7C

29B-NK-65666-24

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1990	
FBI - NEWARK	
	Carl

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/16/90

[redacted]
[redacted] was advised of the
identities of Special Agents (SA's) [redacted] and
[redacted] and the nature of the interview.

b6
b7C

[redacted] advised she has known [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

Concerning her activities on Mother's Day, 1990, she
awoke to about 7:00 a.m., [redacted] awoke a little later. At about
8:00 a.m., they left their apartment for [redacted]
where [redacted] dropped off his two children with their mother.
[redacted] dropped [redacted] off at his mother's residence [redacted]
[redacted] proceeded to the [redacted]
[redacted] where she
[redacted] for a special Mother's Day service. After the
church service, she went to visit with the rest of her family at
her sister's residence, [redacted]
telephone [redacted]. She left her sister's residence late in the
afternoon to pick up [redacted] at his mother's residence. The two
people arrived home during the early evening hours on Sunday,
May 13, 1990.

b6
b7Cb6
b7C

Investigation on 8/14/90 at [redacted] File # 29B-NK-65666
29K-NK-65272
by SA [redacted] CAD/sam Date dictated 8/15/90

b6
b7C

29B-NK-65666

Continuation of FD-302 of , On 8/14/90, Page 2 b6
b7C

is described as follows: b6
b7C

Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Date of Birth:
Place of Birth:

29B-NK-65666-25A1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1990	
FBI - NEWARK	
	Cal

b6
b7C

29B-NK-65666
(1-29K-NK-65272)
CAD/sam

1

The following is a list of NATIONAL WESTMINSTER BANK
security guards:

1.

2.

3.

4. LEO A. CONNOR
222 Cains Mill Road
Williamstown, New Jersey 08094
SSAN: 167-16-4410

5.

6.

b6
b7c

b6
b7c

29B-NK-65666
(1-29K-NK-65272)
CAD/sam

2

7. JAMES a. GULLFOY
Post Office Box 276
West Creek, New Jersey 08092
Also, EXECUTIVE GARDENS,
Apartment 110
500 Main Street
Tuckerton, New Jersey 08087

8.

9.



b6
b7C

10. ROBERT L. RUSS, SR.
403--Ohio--Avenue
Absecon, New Jersey 08201
SSAN: 579-36-0859--
Date of Birth: May 2, 1931

11. ROBERT E. SHAW
13th-Avenue--
Dorothy, New Jersey 08317
SSAN: 138-24-7136

12.



b6
b7C

29B-NK-65666
(1-29K-NK-65272)
CAD/sam

3

13.



b6
b7C

The following is a list of SHIELDS security guards:

1.

2.

3.

4.

5. JOSEPH MAWHIMMEY
506 Springtime Road
Villas, New Jersey 08251
SSAN: 207-28-6166
Date of Birth: March 20, 1932

b6
b7C

29B-NK-65666
(1-29K-NK-65272)
CAD/sam

4

6. ROBERT [REDACTED] MC CAFFREY
53 Holly Drive
Woodbury, New Jersey 08096
SSAN: 178-44-6723

b6
b7c

7.

8.

9.

10.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101-1158
September 14, 1990

[Redacted]

Division of Gaming Enforcement
Richard G. Hughes Justice Complex
CN047
Trenton, New Jersey 08625

b6
b7C

Dear Sir:

The Federal Bureau of Investigation (FBI) requests the Division of Gaming Enforcement (DGE) to survey each operating casino to determine if any information in the form of credit, cash deposits and/or complimentaries exists for the below-listed individuals:

[Redacted]

b6
b7C

Leo A. Connor
222 Cains Mill Road
Williamstown, New Jersey 08094
Social Security Account Number: 167-16-4410

- 1- Addressee
- 2- Newark (29B-NK-65666)
CAD/sam
- (3) *Sam*

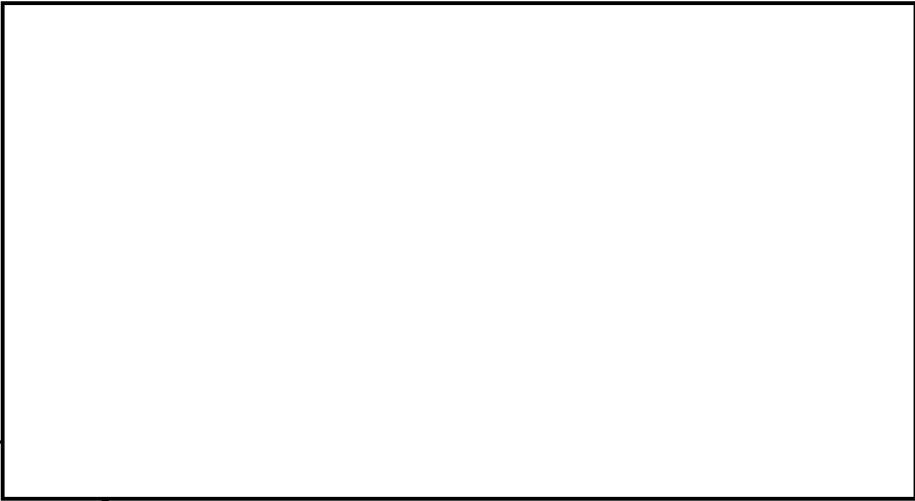
29B-NK-65666-26

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1990	
NEWARK	

Out


b6
b7C

b6
b7C

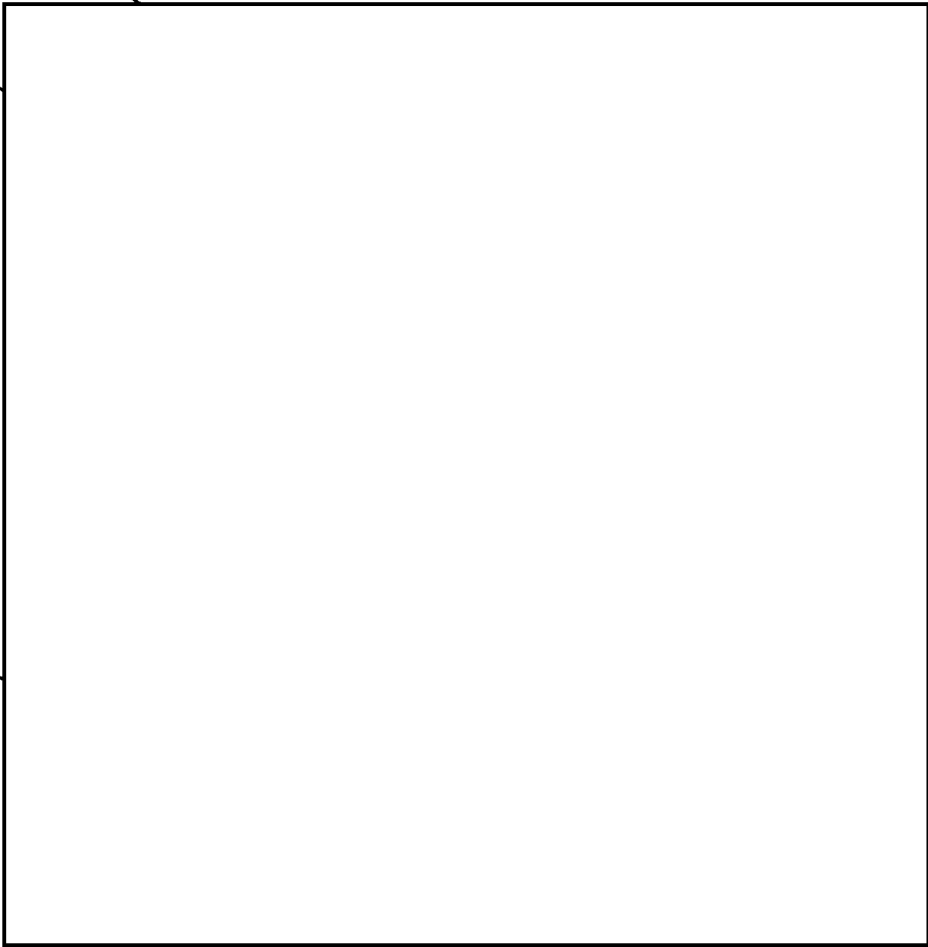


James A. Guilfoyle — SSAN 156-16-1174
Post Office Box 276
West Creek, New Jersey 08092
Also, Executive Gardens
Apartment 110
500 Main Street
Tuckerton, New Jersey 08087

b6
b7C

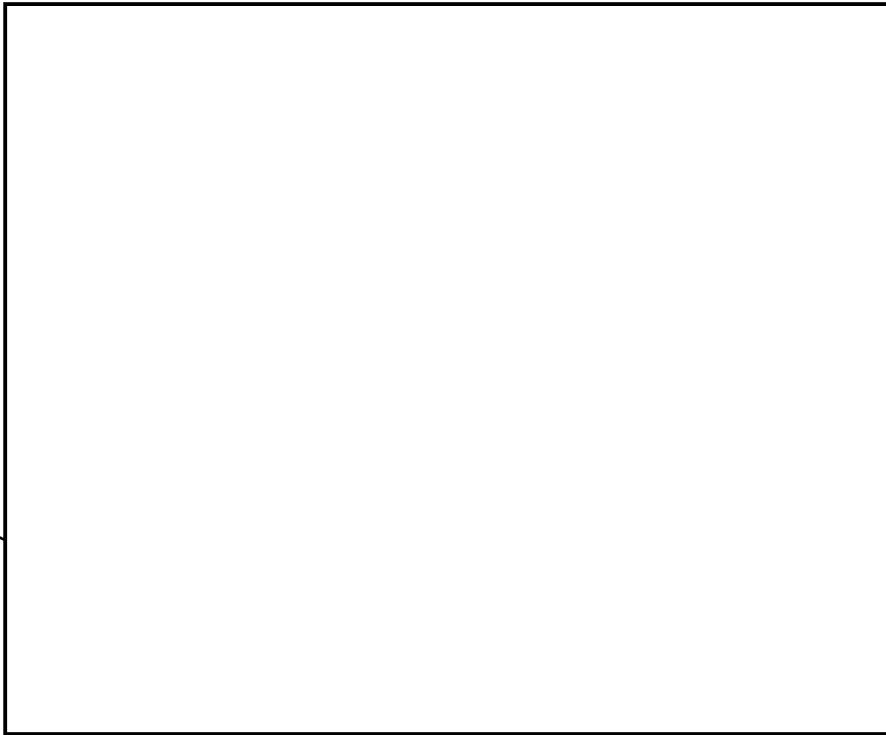


Robert L. Russ, Sr.
403 Ohio Avenue
Absecon, New Jersey 08201
Social Security Account Number: 579-36-0859
Date of Birth: May 2, 1931



, Joseph Mawhimmey
506 Springtime Road
Villas, New Jersey 08251
Social Security Account Number: 207-28-6166
Date of Birth: March 20, 1932

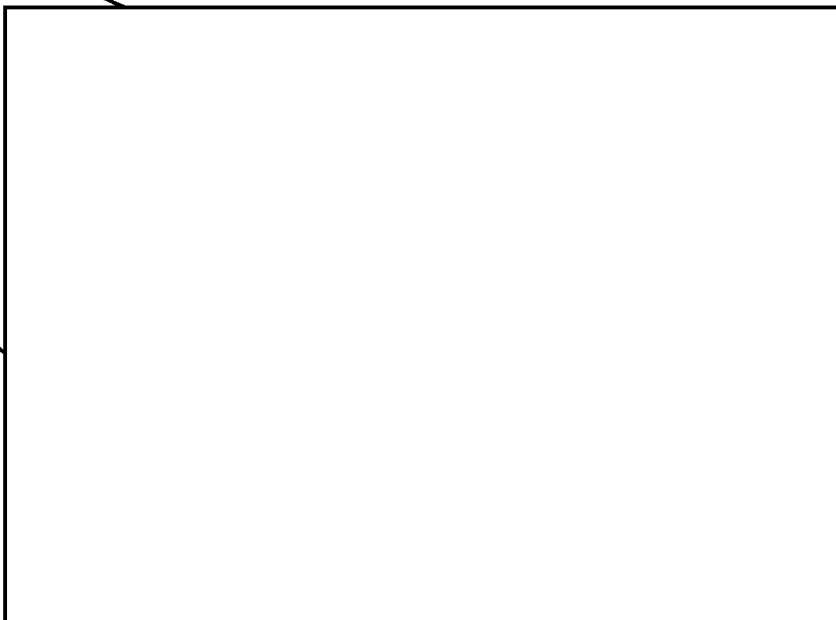
, Robert Mc Caffery
53 Holly Drive
Woodbury, New Jersey 08096
Social Security Account Number: 178-44-6723

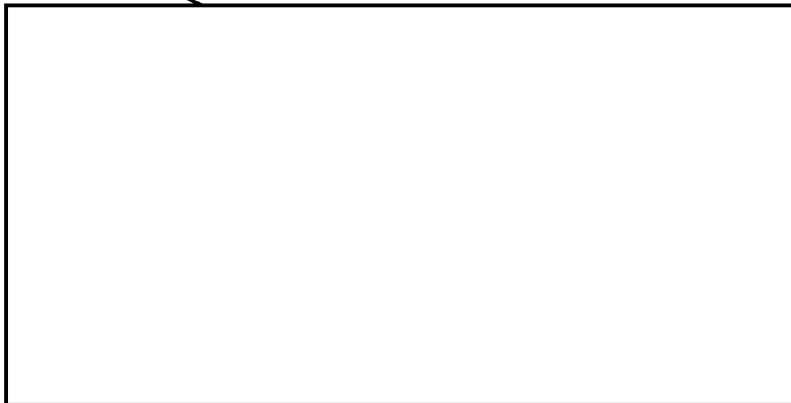


b6
b7C

Natwest guard :

b6
b7C
b6
b7C





b6
b7C

By way of background to receiving agency, the following is a chronology of thefts from "automated teller machines" which have occurred in the Atlantic City area:

<u>Date</u>	<u>Location</u>	<u>Amount of Theft</u>
Between 6/20/89 and 7/7/89	Starn's Shoprite Absecon, N.J.	
1/17/90	Lobby - Tropworld	
5/13/90	Lobby - Trump Castle	

b7E

The above listed security guards for Natwest and Shields security agencies

In addition, Natwest guard

b6
b7C

It is requested that all casinos be surveyed as outlined in paragraph one of this letter.

It is requested that the results of your record check be mailed to the following address:

Federal Bureau of Investigation
2106 New Road
Suite D-3
Linwood, New Jersey 08221
Attention: Special Agent [redacted]

b6
b7C

Thank you for your cooperation in this and other matters of mutual concern.

Sincerely,

Gary L. Penrith
Special Agent in Charge

By:

[redacted]
Senior Supervisory
Resident Agent

b6
b7C

Memorandum



To : SAC, Newark (29B-NK-65666)
Attn: SA [redacted]

Date 9/28/90

b6
b7C
b7E

From : Director, FBI

Subject : UNSUB;
THEFT [redacted] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90;
BF & E

OO: NEWARK.

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

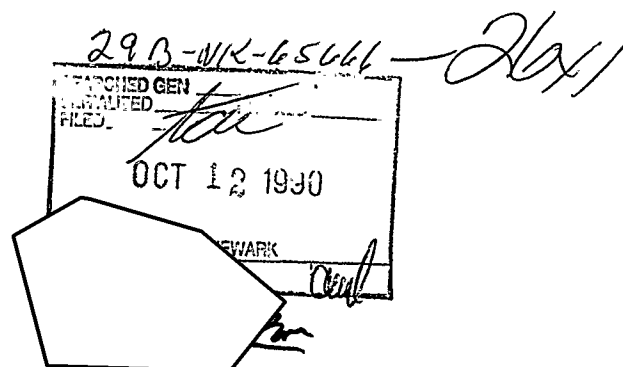
b6
b7C

All documents are enclosed herewith, for appropriate filing.

Enclosures (9)

1 - NEWARK (94-727)

*See
1A*



b6
b7C

POLYGRAPH REPORT

DATE OF REPORT 8/15/90	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, NEWARK			
AUTHORIZING OFFICIAL SAC, NEWARK			DATE AUTHORIZED 8/13/90
EXAMINEE NAME (LAST, FIRST, MIDDLE) [REDACTED]			

CASE TITLE

UNSUB; THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90; BF&E; OO: NK

00924510
WJb6
b7C
b7E

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation determined that an unauthorized entry was made to the ATM at Trump's Casino at approximately 8:00AM on 5/13/90 (Mother's Day). Stolen were [REDACTED] "bricks" of \$50 bills [REDACTED]. Investigation further disclosed that access and security procedures to the ATM's was such that any employee could have stolen the money.

On 8/14/90, [REDACTED] appeared for a polygraph examination. He was furnished FD-395 and FD-328 which he read, stated he understood and subsequently signed. [REDACTED] is a security guard for National Westminster Bank which delivers the packaged money to the ATMs. [REDACTED] provided the same information and details as he had previously. [REDACTED] denied stealing the money. The following relevant questions were asked during the polygraph examination:

b6
b7C
b7E

EXAMINER NAME:

SA [REDACTED] CM

FBI/DOJ

b6
b7C

Memorandum



To : SAC, Newark (29B-NK-65666)
Attn: SA [redacted]

Date 9/28/90

b6
b7C
b7E

From : Director, FBI

Subject : UNSUB:
THEFT [redacted] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90;
BF & E

OO: NEWARK

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

b6
b7C

All documents are enclosed herewith, for appropriate filing.

Enclosures (7)

1 - NEWARK (94-727)

*See
1A*

29B-NK-65666 - 26x2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1990	
NEWARK	

Can

b6
b7C

POLYGRAPH REPORT

DATE OF REPORT 8/15/90	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, NEWARK			
AUTHORIZING OFFICIAL SAC, NEWARK			DATE AUTHORIZED 8/13/90
EXAMINEE NAME (LAST, FIRST, MIDDLE) [REDACTED]			

CASE TITLE UNSUB; THEFT [REDACTED] FROM
 AUTOMATIC TELLER MACHINE
 LOCATED AT TRUMP CASTLE HOTEL/CASINO
 BETWEEN 5/8-15/90; BF&E; OO: NK

00924508
WJb6
b7C
b7E

REFERENCES POLYGRAPH REPORT DATED 8/15/90 for [REDACTED]

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation determined that an unauthorized entry was made to the ATM at Trump's Casino at approximately 8:00AM on 5/13/90 (Mother's Day). Stolen were [REDACTED] "bricks" of \$50 bills [REDACTED]. Investigation further discloses that access and security procedures to the ATM's was such that any employee could have stolen the money. b6
b7C
b7E

On 8/14/90, [REDACTED] appeared for a polygraph examination. He was furnished FD-395 and FD-328 which he read, stated he understood and subsequently signed. [REDACTED] is a security guard for NATIONAL WESTMINSTER BANK which delivers the packaged money to the ATMs. [REDACTED] provided the same information and details as he had previously. He denied stealing the money. The following relevant questions were asked during the polygraph examination:

b7E

EXAMINER NAME:

SA [REDACTED] Cam

FBI/DOJ

b6
b7C

Memorandum



To : SAC, Newark (29B-NK-65666)
Attn: SA [REDACTED]

Date 9/28/90

From : Director, FBI

Subject : UNSUB:
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90;
BF & E

OO: NEWARK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

Enclosures (8)

1 - NEWARK (94-727)

See 1A

29B-NK-65666 - 26x3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1990	
NEWARK	
[REDACTED]	
[REDACTED]	

CM

b6
b7C
b7E

b6
b7C

b6
b7C

POLYGRAPH REPORT

DATE OF REPORT 8/15/90	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
---------------------------	--------------------------------	--------------------	-----------------------------------

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION

FBI, NEWARK

AUTHORIZING OFFICIAL

DATE AUTHORIZED

SAC, NEWARK

8/13/90

EXAMINEE NAME (LAST, FIRST, MIDDLE)

CASE TITLE

UNSUB; THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE HOTEL/CASINO
BETWEEN 5/8-15/90; BF&E; OO: NK

00924509
WV

b6

b7C

b7E

REFERENCES

Re Polygraph reports dated 8/15/90 for [REDACTED]
[REDACTED]

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation determined that an unauthorized entry was made to the ATM at Trump's Casino at approximately 8:00AM on 5/13/90 (Mother's Day). Stolen were [REDACTED] "bricks" of \$50 bills [REDACTED]. Investigation further disclosed that access and security procedures to the ATM's was such that any employee could have stolen the money.

b6

b7C

b7E

On 8/14/90, [REDACTED] security guard [REDACTED] at National Westminster Bank, appeared for a polygraph examination. [REDACTED] was furnished FD-395 and FD-328 which he read, stated he understood and subsequently signed. During pre-test interview, [REDACTED] agreed that security at the bank for the ATM's was suspect. He stated he initiated a number of security procedures when he began the job in 1988. He felt somewhat responsible in that management was lax to follow established procedures; [REDACTED]

b6

b7C

b7E

[REDACTED] denied any involvement in the theft nor could he provide any further details inasmuch as he has moved to another position in the bank. The following relevant questions were asked during the polygraph examination:

EXAMINER NAME

SA [REDACTED] CSM

b6

b7C

Memorandum



To : SAC, Newark (29B-NK-65666)

Date 10/1/90

From : Director, FBI

Subject : UNSUB;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE/HOTEL/CASINO
BETWEEN 5/8-15/90;
BF & E

OO: NEWARK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

b7E

b6
b7C

b7E

All documents are enclosed herewith, for appropriate filing.

Enclosures (11)

1 - NEW YORK (94-1273)

Attn: SA [REDACTED]

wre

b6
b7C

29B-NK-65666-2664

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1990	
[REDACTED]	

cm

b6
b7C

Memorandum



To : SAC, Newark (29B-NK-65666)

Date 10/1/90

From : Director, FBI

Subject : UNSUB;
THEFT [REDACTED] FROM
AUTOMATIC TELLER MACHINE
LOCATED AT TRUMP CASTLE/HOTEL
BETWEEN 5/8-15/90;
BF & E

OO: NEWARK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

Enclosures (12)

1 - NEW YORK (94-1273)

Attn: SA [REDACTED] *wpe*

See 1A

29B-NK-65666 - 26x5

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1990	
NEWARK	
<i>Can</i>	

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to SA [redacted] ACR A File number 29B-NK-65666
Name and aliases of subject, applicant, and spouse

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	[redacted]	Birthplace	[redacted]			
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired all motor vehicles and boats registered Social Security Number
Results of check or sold by above person after June, 1989.

Covered 10/10/90- [redacted]
(DL & registration attached for information.)

Note: DOB is reflected as [redacted].
[redacted] meets above specification.)

29B-NK-65666-27

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

RA CA

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	[redacted]	Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired Social Security Number

Results of check All motor vehicles and boats registered

as sold by above person after June, 1989.
(Covered 10/10/90 - [redacted])
(Attached is DL & registration printouts
Printout attached re purchase of vehicle [redacted].)

b6
b7C

[Handwritten signature and date 10/10/90]

[redacted]

29B-NK-65666-128
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten initials]

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to S.A. [redacted]; ACR File number 29B-NK-65666
Name and aliases of subject, appearance, and spouse

b6
b7C

Addresses

Residence

Business

Former

[redacted]

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

b6
b7C

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

All motor vehicles and boats registered
Results of check or sold by above person after June, 1989.

Covered 10/10/90 [redacted]
(DL & registration attached for info.
Note: DOB is reflected as [redacted]
Vehicle does meet above specification;
see printout.)

b6
b7C

29B-NK-65666-29

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

TRA CA

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To TRENTON, RA. [redacted] Buded
Return to SA [redacted], ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>1-15-65</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All motor vehicles and boats registered Social Security Number

Results of check
or sold by above person after June, 1989.

Covered 10/10/90 [redacted]
(DL & registration attached for info.
One vehicle meets above specification -
see printout reflecting purchase [redacted].)

b6
b7C

[Handwritten signature and date 10/13/90]

29B-NK-65666-30

SEARCHED.....	INDEXED.....
SERIALIZED <u>201</u>	FILED <u>lee</u>
OCT 3 1990	
FBI - NEWARK	

10215 14

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to SA [redacted]; ACRA File number 29B-NK-65666
Name and aliases of subject, app. e, and spouse

b6
b7C

Addresses
Residence [redacted]
Business
Former

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date [redacted]	Birthplace
--------------------------	------------

b6
b7C

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>All motor vehicles and boats registered</u>	Social Security Number
--	------------------------

Results of check
or sold by above person after June, 1989.

Covered 10/29/90 [redacted]
(See attached registration info
which reflects vehicles bought or
sold after June, 1989.)

b6
b7C

[Handwritten signature and initials]
10/3/90
[redacted]

29B-NK-65666-31
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten initials]

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R. A. [redacted] Buded
Return to LA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, applicant, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired All motor vehicles and boats registered Social Security Number

Results of check or sold by above person after June, 1989.
Covered 10/29/90 [redacted]
(See attached registration info which reflects vehicles bought or sold after June, 1989.)

b6
b7C

[Handwritten signature/initials]

[Redacted area]

29B-NK-65666 32
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten initials]

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded [redacted] b6
Return to SA [redacted] ACRA File number 29B-NK-65666 b7C
Name and aliases of subject, employee, and spouse

Addresses [redacted] b6
Residence [redacted] b7C
Business [redacted]
Former [redacted]

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Social Security Number

Results of check All motor vehicles and boats registered [redacted]

or sold by above person after June, 1989.

Covered 10/10/90 [redacted]
(DL & registration attached for info.
Four vehicles meet above specification.)

29B-NK-65666-33
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
C/A [redacted] b6
b7C

[Handwritten signature and initials]

[redacted]

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [Redacted] Buded
Return to LA [Redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses
Residence [Redacted]
Business [Redacted]
Former [Redacted]

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All motor vehicles and boats registered
Results of check or sold by above person after June, 1989.
Covered 10/10/90- [Redacted]
(DL & registration attached for info.
Vehicles do not meet above specification.)

Social Security Number
[Redacted]

b6
b7C

[Handwritten signature]
11/13/90
9/11/90

[Redacted]

(Use reverse side, if necessary)

29B-NK-65666-34
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten initials]

b6
b7C

To	TRENTON, R.A. [redacted]	Buded
Return to	SA [redacted] ACRA	File number
Name and aliases of [redacted]	nee, and spouse	29B-MK-65666

Addresses	
Residence	
Business	
Former	

b6
b7C

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired	Social Security Number
<i>All motor vehicles and boats registered</i>	

or sold by above person after June, 1989.

Covered 10/29/90- [REDACTED]
(See attached registration info
which reflects vehicles bought or
sold after June, 1989.)

b6
b7C

SEARCHED.....INDEXED.....
SERIALIZED *pat* FILED *hine*
OCT 3 1990
FBI - NEWARK
MA *1418*

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, address, and spouse

b6
b7C

Addresses
Residence [redacted]
Business
Former

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired All motor vehicles and boats registered Social Security Number [redacted]

Results of check or sold by above person after June, 1989.

Covered 10/10/90- [redacted]
(See attached DL & registration.
Vehicles does not meet above specification.)

b6
b7C

29B-NK-65666-36

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

[redacted] [redacted]

b6
b7C


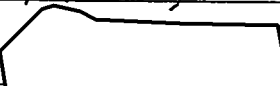
10/13/90
GA

[redacted]

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To TRENTON, R.A.  Buded
Return to SA  ACRA File number 29B-NK-65666
Name and aliases of subject, appearance, and spouse

b6
b7C

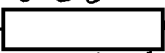
Mc CAFFREY
Addresses
Residence ROBERT MC CAFFERY
Business 53 HOLLY DRIVE
Former WOODBURY, N.J. 08096

(X)
62

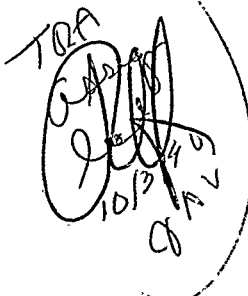
* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>7/55</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired all motor vehicles and boats registered Social Security Number 178-44-6723
Results of check



as sold by above person after June, 1989.
Covered 10/10/90 
(DL & registration attached for info.
Vehicle does not meet above specification.)

b6
b7C

TQA

10/3/90
CAV

29B-NK-65666-37

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

b6
b7C

AUTOPIC: M1129 65866 07552

LAST NAME:

FIRST NAME:

MID INI:

SEX:

DOB:

EYE-CLR

EYE COLORS: 1-BLACK 2-BROWN 3-GRAY 4-BLUE 5-HAZEL 6-GREEN

AUTOPIC: M1129 65866 07552

LAST-NAME: MCCAFFREY

DOB: 07 00 55

FIRST-NAME: ROBERT

SEX: M

EYE-CLR: 2

MID-INI: F

HGT: 5 FT 11 IN

WGT: 2

STREET: 53 HOLLY DRIVE

CITY: WOODBURY

STATE: NJ

RESTRICTION CODE: D0

ZIP: 080963320

CNTY-CD:

SUS-STATUS: 000

BUS/INS-DEN-IND: N

PRO-DVR-IND: N

CASE-IND Y

TRANS-ID: CD8811000003516

EYE TEST DATE: 00

EMPLOYEE ID: 00

PHOTO: F

EXP DATES: ALL 0391

AUT 0391

MC

ART-VEH

BUS

BOAT

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 10/09/90

AUTOPIC: M1129 65866 07552

LAST TRAN NO: RP9008640811901

NAME: ROBERT F MCCAFFREY

STREET: 53 HOLLY DRIVE

CITY: WOODBURY

COUNTY:

STATE: NJ

ZIP: 08096 3320

VIN: 3N69F 7X218 505

VIN PFX:

FUEL: 0

MAKE: OLD

COLOR: BG

MODEL:

TYPE: 04

YEAR: 77

PAS/GVW/LEN: 00005

AXLES/PROP: 2

PLATE NO: ZMS967

REG CODE: 05

STATUS: A

EXP DATE: 05 91

LAST DASH: 00

NUM PL: 01

SP PRMT:

LT PRMT:

ACTIVE: 01

for info - possibly father - no vehicle

ALL00951

DRIVER INFORMATION INQUIRY

DATE: 10/09/90

AUTOPIC: M1129 65863 10262

LAST NAME:

FIRST NAME:

MID INI:

SEX

DOB:

EYE-CLR

EYE COLORS: 1-BLACK 2-BROWN 3-GRAY 4-BLUE 5-HAZEL 6-GREEN

AUTOPIC: M1129 65863 10262

LAST-NAME: MCCAFFREY

DOB: 10 00 26

FIRST-NAME: ROBERT

SEX: M

EYE-CLR: 2

MID-INI: C

HGT: 5 FT 11 IN

WGT: 2

STREET: 229 S WARNER ST

CITY: WOODBURY

STATE: NJ

RESTRICTION CODE: D0

ZIP: 080962294

CNTY-CD: H

SUS-STATUS: 000

BUS/INS-DEN-IND: N

PRO-DVR-IND: N

CASE-IND N

TRANS-ID: RP8629532510301 EYE TEST DATE: 00

EMPLOYEE ID:

PHOTO:

EXP DATES: ALL 1190 AUTO 1190

MC



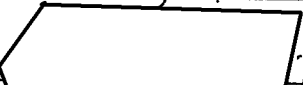
ART-VEH

BUS

BOAT

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A.  Buded 
Return to SA  ; ACRA File number 29B-NK-65666
Name and aliases of subject, applicant, or employee, and spouse

Addresses


Residence JOSEPH MAWHIMMEY
Business 506 SPRINGTIME ROAD
Former VILLAS, N.J. 08251

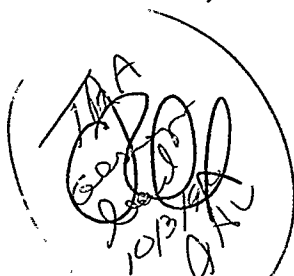
* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>3-20-32</u>		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired All motor vehicles and boats registered Social Security Number 207-28-6166

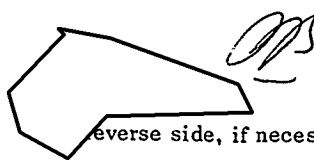
Results of check or sold by above person after June, 1989.

Covered 10/10/90-
(DL & registration info attached for info.
Two vehicles meet above specification -
see attached.)



29B-NK-65666-38

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	



(reverse side, if necessary)

ALL009S1

DRIVER INFORMATION INQUIRY

DATE: 10/09/90

AUTOPIC: M0932 41077 03322

LAST NAME:

FIRST NAME:

MID INI:

SEX

DOB:

EYE-CLR

EYE COLORS: 1-BLACK 2-BROWN 3-GRAY 4-BLUE 5-HAZEL 6-GREEN

AUTOPIC: M0932 41077 03322

LAST-NAME: MAWHINNEY

DOB: 03 20 32

FIRST-NAME: JOSEPH

SEX: M

EYE-CLR: 2

MID-INI: P

HGT: 5 FT 10 IN

WGT: 3

STREET: 506 SPRINGTIME ROAD

CITY: VILLAS

STATE: NJ

RESTRICTION CODE: F1

ZIP: 082511165

CNTY-CD: E

SUS-STATUS: 000

BUS/INS-DEN-IND:

PRO-DVR-IND: N

CASE-IND N

TRANS-ID: SI90079000000089

EYE TEST DATE: 00

EMPLOYEE ID:

PHOTO: P

EXP DATES: ALL 0394 AUTO 0394

MC 0394 ART-VEH

BUS

BOAT

PF3-END

PF5-COMPUTE DLNO

PF6-PERFORM NAME SEARCH

PF11-CANCEL

PF12-MAIN MENU

ENTER-FIND DRIVER

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 10/09/90

AUTOPIC: M0932 41077 03322

LAST TRAN NO: WT90095000000094

NAME: JOSEPH P MAWHINNEY

STREET: 506 SPRINGTIME ROAD

CITY: VILLAS

COUNTY: E

STATE: NJ

ZIP: 08251 1165

VIN: JT4RN 81R9L 50683 56

VIN PFX:

FUEL: 0

MAKE: TOY

COLOR: GY

MODEL: 4X2

TYPE: 07

YEAR: 90

PAS/GVW/LEN: 05000

AXLES/PROP: 2

PLATE NO: FU073D

REG CODE: 15

STATUS: A

EXP DATE: 03 91

LAST DASH: 00

NUM PL: 01

SP PRMT:

LT PRMT:

ACTIVE: 01

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 10/09/90

AUTOPIC: M0932 41077 03322

LAST TRAN NO: RP9003738107401

NAME: JOSEPH P MAWHINNEY

STREET: 506 SPRINGTIME ROAD

CITY: VILLAS COUNTY: E

STATE: NJ ZIP: 08251 1165

VIN: NJZ52 87206 86

VIN PFX:

FUEL: 1

MAKE: AQU

COLOR: FIBER

MODEL:

TYPE: 31

YEAR: 75

PAS/GVW/LEN: 00019

AXLES/PROP: 1

PLATE NO: NJ4812AK

REG CODE: 81

STATUS: A

EXP DATE: 03 91

LAST DASH: 00

NUM PL: 01

SP RRMT:

LT PRMT:

ACTIVE: 01

ARR700S3

VEHICLE REGISTRATION HISTORY

DATE: 10/10/90

VIN: NJZ52 87206 86

MAKE: AQU

MODEL:

YEAR: 75

PFX: AUTOPIC

NAME

PLATE NO.

ISS DATE TY

M09324107703322

JOSEPH P MAWHINNEY

NJ4812AK

012489

BT

ARR700S3

VEHICLE REGISTRATION HISTORY

DATE: 10/10/90

VIN: JT4RN 81R9L 50683 56

MAKE: TOY

MODEL: 4X2

YEAR: 90

PFX: AUTOPIC

NAME

PLATE NO.

ISS DATE TY

M09324107703322

JOSEPH P MAWHINNEY

FU073D

040590

PA

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded [redacted] b6 b7C
Return to La [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

Addresses [redacted] b6 b7C
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	[redacted]	Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty		

 b6 b7C

Specific information desired Social Security Number

All motor vehicles and boats registered [redacted]
Results of check

as sold by above person after June, 1989.

Covered 10/10/90- [redacted]
(See attached DL & registration.
Note: DOB is reflected as [redacted]
Info set forth regarding sale
of [redacted].)

29B-NK-65666-39

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. [redacted] Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, approver, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired Social Security Number

All motor vehicles and boats registered [redacted]

Results of check

or sold by above person after June, 1989.
Covered 10/10/90 [redacted]
(DL & registration info attached for information.
DOB is reflected as [redacted]
Vehicle does not meet above specification.)

b6
b7C

29B-NK-65666-46

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

C/A [redacted] and [redacted]

b6
b7C

[Handwritten signature and initials]

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.I.A. [redacted] Buded b6
b7C
Return to LA [redacted] File number 29B-NK-65666
Name and aliases of ACRA [redacted] employee, and spouse

Addresses b6
b7C
Residence [redacted]
Business [redacted]
Former [redacted]

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
[redacted]						
Birthplace						
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired b6
b7C

all motor vehicles and boats registered [redacted] Social Security Number

Results of check or sold by above person after June, 1989.

Covered 10/10/90- [redacted]
(DL & registration info attached for information.
Vehicles do not meet above specification.)

29B-NK-65666-41

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	



LA IC

LA
10/3/90
942


(Use reverse side, if necessary)

Date 10-2-90


☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to AG  ACRA File number 29B-NK-65666
Name and aliases of subject  yee, and spouse

b6
b7C

Addresses										
<u>Residence</u>										
Business										
Former										
also,										
* Date and place of marriage (if applicable)										
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes				
Birth date		Birthplace								
Arrest Number		Fingerprint classification			Criminal specialty					

b6
b7C

Specific information desired All motor vehicles and boats registered Social Security Number 


b6
b7C

Results of check
10/17/90 DMV None
or sold by above person after June, 1989. OVER ->


10/13/90

29B-NK-65666-40

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

C/A  Out

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to la [redacted] ACLA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Social Security Number

Results of check All motor vehicles and boats registered
or sold by above person after June, 1989.

b6
b7C

10/17/90
DMV

[Handwritten signature/initials in a circle]

29B-NK-65666-4B

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, applicant, employee, and spouse

b6
b7C

Addresses
Residence ROBERT L. RUSS, SR.
Business 403 OHIO AVE.
Former Absecon, N.J. 08201

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>5-2-31</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All motor vehicles and boats registered Social Security Number 579-36-0859

Results of check

10/17/90
DMV or sold by above person after June, 1989.

No Record

R9454 65873 01585
Robert L Russ Jr
413 DONNA DR
POTOMAC

[Signature]
10/3/90
94W

29B-NK-65666-44
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
TDA Dwyer
CIA

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded

Return to LA [redacted], ACRA File number 29B-NK-65666

Name and aliases of subject, applicant, or owner, and spouse

Addresses

Residence

Business

Former

also,

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired Social Security Number

All motor vehicles and boats registered

Results of check

or sold by above person after June, 1989.

10/17/94
DM

NONE

[Handwritten signature]

29B-NK-65666-45

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded _____
Return to LA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, African American, employee, and spouse

b6
b7C

Addresses _____
Residence [redacted]
Business _____
Former _____

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired _____ Social Security Number _____

b6
b7C

Results of check

10/17/90
D.V.

All motor vehicles and boats registered
or sold by above person after June, 1989.

NONE

[Handwritten signature and date 10/19/90]

29B-NK-65666-46
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten signature]

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To	TRENTON, R.A.	Buded
Return to	LA [redacted], ACRA	File number 29 B-NK-65666
Name and aliases of subject, applicant, employee, and spouse		

b6
b7C

Addresses

Residence JAMES A. GUILFOY

Business P.O. Box 276

Former West Creek, N.J. 08092

also, Executive Gardens, apt. 110

500 Main Street

* Date and place of marriage (if applicable) Truckerton, N.J. 08087

B 9167 38361 05244

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check All motor vehicles and boats registered
or sold by above person after June, 1989.

29 B-NK-65666-47

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	
TRADW/ajm	

GA [redacted] [signature]

b6
b7C

✓ 1176-173

✓ 1753-1687

76689-3019

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 10/17/90

AUTOPIC: G9167 38361 05244

LAST TRAN NO: MK9022100000102

NAME: JAMES A GUILFOY

STREET: PO BOX 276

CITY: WEST CREEK COUNTY: Q

STATE: NJ ZIP: 08092 0276

VIN: 1D80F 2B577 625

VIN PFX. S

FUEL: 0

MAKE: CHE

COLOR: NA

MODEL: ELC

TYPE: 09

YEAR: 72

PAS/GVW/LEN: 05000

AXLES/PROP: 2

PLATE NO: XU44PU

REG CODE: 11

STATUS: A

EXP DATE: 07 91

LAST DASH: 00

NUM PL: 01

SP PRMT:

LT PRMT:

ACTIVE: 01

PREFIX IDENTIFICATION NUMBER SUPPLY YEAR MAKE MODEL BODY TYPE

5 1D80F 2B577 625 72 CHE ELC PKUP

TYPE OF TITLE DUPLICATE NO. GVW/HP, LGTH/CYL COLOR/MTL/HP DEALER I.D. AXLES/PROP FUEL

STANDARD 05000 NA 2

FEE ISSUE DATE VIN-REPLACEMENT MILEAGE STATUS

5.00 080990 70835 A

OWNERS) G9167 38361 05244

JAMES A GUILFOY

PO BOX 276

WEST CREEK NJ 08092 0276

F-FLOOD S-SALVAGE

P-POLICE T-TAX

A-ACTUAL MILEAGE

N-NOT THE ACTUAL MILEAGE

M-MILEAGE EXCEEDS THE MECHANICAL LIMITS

NUMBER OF OWNERS 1

NUMBER OF LIENHOLDERS

MOTOR VEHICLE FILE COPY

I, THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF LAW AND PUBLIC SAFETY OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY, AS STATED.

State of New Jersey
DIVISION OF MOTOR VEHICLES



DATE

SECOND LIENHOLDER

DATE

FIRST LIENHOLDER

CD-1 (P. 10)

CONTROL NUMBER

P570290

LIEN RELEASED BY

SIGNATURE _____

SECOND RELEASE

TITLE _____ DATE _____

LIEN RELEASED BY

SIGNATURE _____

FIRST RELEASE

TITLE _____ DATE _____

EP HK902210102

Assignment of Certificate of Ownership

(We hereby assign and warrant Certificate of Ownership of the vehicle described on the front of this Certificate of Ownership subject to the following terms, or encumbrance(s), if any, and none other. (We further certify the accuracy of the sale price and mileage as specified below.)

Buyer's Name JAMES A. GUILFOY Owner's Lic. # G7167 37311 05214

Address P.O. Box 276 West Creek, N.J. 08092 Corporate _____

Licenseholder's Name _____ Driver's Lic. # _____

Address _____ Corporate _____

Date of Sale 8-7-90 Sale Price \$ 1,000 Mileage 70835.3

Signature(s) of Seller(s) _____

R.S. 38:12-24 States "A person who:

- Knowingly or willfully violates a provision of this chapter which does not provide for a specific penalty;
- Knowingly or willfully makes a misrepresentation or false statement in any title paper or other papers submitted to the commissioner in connection therewith;
- Purchases, receives or obtains a motor vehicle on a title paper in violation of this chapter;
- Forges, changes or counterfeits a part of title papers;
- Misrepresents a number placed on a motor vehicle by the manufacturer, or in any other manner misrepresents the description of a motor vehicle; or
- Uses title papers on or for a wrong motor vehicle, with intent to evade or violate the requirements of this chapter.

shall be guilty of a misdemeanor and punished by a fine not exceeding one thousand dollars (\$1,000.00) or by imprisonment not exceeding two years, or both, at the court's discretion, and shall immediately return the title papers involved to the commissioner.

I, the undersigned, hereby certify that the motor vehicle described on the reverse side of this certificate of ownership was purchased by me, and I have compared the vehicle identification number shown on this certificate with that of the motor vehicle purchased and found that they agree in every particular.

NOTE: R.S. 38:12-11 requires that this certificate after assignment be presented to the New Jersey Division of Motor Vehicles for recording. Failure to do so will result in a penalty of \$15.00 which will be in addition to the filing and recording fee for this certificate of ownership.

Signature(s) of Buyer(s) James A. Guilfoyl

ALTERATIONS OR ERASURES WILL VOID THIS CERTIFICATE

b6
b7C

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 10/17/90

AUTORIC: G9167 38361 05244

LAST TRAN NO: PP9012400000262

NAME: JAMES A GUILFOY

STREET: PO BOX 276

CITY: WEST CREEK COUNTY: Q

STATE: NJ ZIP: 08092 0276

VIN: 1G3AR 69A1C M5925 15

VIN PFX: D

FUEL: 0

MAKE: OLD

COLOR: BG

MODEL: CUT

TYPE: 04

YEAR: 82

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO: ML1100

REG CODE: 07

STATUS: A

EXP DATE: 04 91

LAST DASH: 00

NUM PL: 01

SP PRMT:

LT PRMT:

ACTIVE: 01

CO-244 (11/1/85)

FEE: \$2.00

BB 713982

Reassignment of Certificate of Ownership
by Licensed New Jersey Dealer

(This form must be accompanied by a properly assigned title)
The undersigned does hereby sell, assign or transfer title

NAME OF BUYER (PRINT OR TYPE)

James A. Guilfoyle

ALIAS, OR COMPASS

G9167 38361 05 244

CURRENT ADDRESS

PO Box 276

CITY, STATE AND ZIP

West Creek N.J. 08072

On the following described motor vehicle

Oldsmobile 1982 4DR.

VEHICLE IDENTIFICATION NUMBER
1G3AR69A1CM592515

and warrants title to the said motor vehicle and certifies that same is subject
to the following security agreement or lien.

NAME

GLOBAL OR COMPASS

CURRENT ADDRESS

CITY, STATE AND ZIP

DATE OF SALE

5/4/86 15,782

NAME OF BUYER

James A. Guilfoyle

I, the undersigned, hereby certify that the above described motor vehicle
was purchased by me, and I have assigned it to the person named above.
I warrant on these documents with that of the motor vehicle purchased and
transferred that they agree in every particular.

NOTARY PUBLIC

NOTARY NOTE: Any purchaser other than a New Jersey Licensed Dealer
is required to present these documents after assignment to the New Jersey
Division of Motor Vehicles within 10 days. Failure to do so will result in a
penalty of \$15.00 in addition to the filing and recording fee.

NOTES: SELLER TO SIGN ON REVERSE SIDE.
ATTACHMENT ON REVERSE SIDE AND THE SIGNATURE.

0888 11 100

H. J. SALES TAX RECEIPT	
Mr. V. [redacted] No.	088811
Address [redacted]	25 93
City [redacted]	2500
State Tax [redacted]	100
Date 1/30/50	100
Order & Receipt	

b6
b7C

CERTIFICATE OF TITLE

PLATE	CERTIFICATION NUMBER	MAKE	YEAR	MODEL	TYPE
B	103AR 69A1C M5925 15	82	OLD	CUT	4 DR.
TYPE OF TITLE	DUPLICATE NO.	OWNERS/STRUCTURE	COLOR/CLAS	CHASSIS NO.	VEHICLE NO.
STANDARD	7	BO	027022	7	
FEE	YEAR DATE	WARRANTY/REPLACEMENT	MILEAGE	STATUS	
2.00	020790		75679		

OWNER: 06532 34600 87010
THE AUTO EXCHANGE INC
25 CHAMBERSBURGE
LAKEWOOD NJ 08701

F. F. F. F. F. F.
 P. P. P. P. P. P.
 A. A. A. A. A. A.
 M. M. M. M. M. M.
 M. M. M. M. M. M.

NUMBER OF
COPIES 1

NUMBER OF
ALPHABETIC

I, THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF LAW AND PUBLIC SAFETY OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF CERTAIN MOTOR VEHICLE WITH THE LAWS OF THE STATE OF NEW JERSEY BY THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LEND, IF ANY, AS STATED.

90/11

State of New Jersey
DIVISION OF MOTOR VEHICLES



DATE

DATE RELEASED BY

SIGNATURE

TITLE

DATE RELEASED BY

SIGNATURE

TITLE

DATE

10-10-82

6340517

CH PP900380123

VOID IF ALTERED

NO A SALES TAX SATISFIED
A. V. Ident. No. 075621
Previous Price \$ _____
Net Sales Amt. \$ _____
Sales Tax Paid \$ _____ Ex. Code 28
Date 4/30/90

Dealer's Signature _____

STATEMENT OF THE STATEMENT

of the vehicle described on the front of this Certificate of Ownership is subject to the following lien(s) or encumbrance(s), if any, and none other. I/we further certify the accuracy of the above information as specified below.

Buyer's Name The Auto Exchange South Inc.
Buyer's Address 6552 246th Rd 70

Lienholder's Name THE AUTO EXCHANGE, INC.
Lienholder's Address 20 Chambersbridge Road

Seller's Name THE AUTO EXCHANGE, INC.
Seller's Address 20 Chambersbridge Road
Date 4/30/90 Labrador, New Brunswick, Canada A6B 0J1

NOTE: FEDERAL LAW requires that you state the mileage upon transfer of ownership. Failure to complete this disclosure or providing false information may result in fines and/or imprisonment.

I/we state that the odometer now reads 25,620 (do not show tenths of a mile) and to the best of my/our knowledge that reflects the actual mileage of the vehicle described on the reverse side of this certificate of ownership, unless one of the following statements is checked.

- (1) I/we hereby certify that to the best of my/our knowledge the odometer has exceeded its mechanical limits and the reading started again at zero.
- (2) **WARNING—ODOMETER DISCREPANCY**—I/we hereby certify that the odometer reading is NOT the actual mileage, and should not be relied upon for accuracy. To the best of my/our knowledge the actual mileage of the vehicle is _____ (do not show tenths of a mile).

NOTE: New Jersey statute provides that anyone who knowingly or willfully misrepresents the description of a vehicle or makes a false statement in any title papers, license, chassis, or certificate as a part of the papers, or uses the papers on or for the wrong motor vehicle.

SELLER SIGN HERE → Seller's Signature X

Date of Odometer Statement _____

STATEMENT BY BUYER

I, the undersigned, hereby certify that the motor vehicle described on the reverse side of this certificate was purchased by me/us and I/we have compared the vehicle identification number with that of the motor vehicle purchased and found that they agree in every particular.

NOTE: N.J.S. 20:13-11 requires that this certificate after assignment be presented to the Division of Motor Vehicles for filing. Failure to do so will result in a new certificate of ownership.

BUYER SIGN HERE → Buyer's Signature X

Buyer's Signature X

ALTERATIONS OR ERASURES WILL VOID THIS CERTIFICATE

PLATE NO. CVK221

EXP. APR 90

JAMES A GUILFOY

PO BOX 276

WEST CREEK

NJ

MAKE FOR, YR 84, SERIAL ABF39C7EA160404

WT. CL. 7, COLOR NA, BODY 4, CODE F

STATUS

PREFIX A IDENTIFICATION NUMBER 1FABP 39C7E A1604 04
 YEAR 84 MAKE FOR LTD BODY TYPE 4 DR.
 TYPE OF TITLE STANDARD DUPLICATION 7 OWNERS WITH CYL NA
 COLOR NA DEALER D AGE PROP 2 FUEL
 FEE 5.00 ISSUE DATE 04-06-88 VIN REPLACEMENT MILEAGE 94646 STATUS

OWNER'S
 G9167 38361 05244
 JAMES A GUILFOY
 PO BOX 276
 WEST CREEK NJ 08092

F-FLOOD S-SALVAGE
 P-POLICE T-TAX

NUMBER OF OWNERS 1

NUMBER OF LIENHOLDERS

MOTOR VEHICLE FILE COPY

I, THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF LAW AND PUBLIC SAFETY OF THE STATE OF NEW JERSEY, DO
 HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW
 JERSEY OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS
 CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY, AS STATED.

[Signature]

SIGNATURE

State of New Jersey
 DIVISION OF MOTOR VEHICLES



DATE
 SECOND
 LIENHOLDER
 DATE
 FIRST
 LIENHOLDER

LIEN RELEASED BY
 SIGNATURE
 TITLE DATE
 LIEN RELEASED BY
 SIGNATURE
 TITLE DATE

CONTROL NUMBER
 H488222

BL NF680970436

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to LA. [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, applicant, or employee, and spouse

Addresses [redacted] b6
Residence b7C
Business
Former
* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>[redacted]</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All motor vehicles and boats registered Social Security Number [redacted]

Results of check as sold by above person after June, 1989.

10/17/94
DMV

NONE

[Handwritten signature]

29B-NK-65666-48
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
[Handwritten signature]
CIA [redacted]

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to LA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, approximate date of birth, employee, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]
also, after

b6
b7C

* Date and place of marriage (if applicable) [redacted]
Race Sex Age Height Weight Hair Eyes
Sex ☐ Male ☐ Female
Birth date Birthplace
Arrest Number Fingerprint classification Criminal specialty

Specific information desired Social Security Number

All motor vehicles and boats registered [redacted]
Results of check

b6
b7C

or sold by above person after June, 1989.

10/17/90
DMV

None

(Handwritten signature and initials)

29B-NK-65666-49
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
T.R.A. [redacted]
C/A [redacted]

b6
b7C

(Use reverse side, if necessary)

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to LA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses

Residence LEO A. CONNOR
Business 222 CAINS MILL ROAD
Former WILLIAMSTOWN, N.J. 08094
CL 422 45861 05202

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All motor vehicles and boats registered Social Security Number 167-16-4410

Results of check

or sold by above person after June, 1989.

10/17/90
SMV
NONE

[Handwritten signature/initials]

29B-NK-65666-8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1990	
FBI - NEWARK	

[Handwritten signature]

b6
b7C

(Use reverse side, if necessary)

74975-718

JT4RNSOR7H0Z90592

1987 Toyota
7/29/87

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses
Residence [redacted]
Business
Former

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired all motor vehicles and boats registered
Results of check or sold by above person after June, 1989.

Social Security Number
[redacted]

b6
b7C

[Handwritten signature]

29B-NK-65666-57
SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1990
FBI - NEWARK
TOLP Dwyer
GA [redacted]

b6
b7C

Assignment of Certificate of Ownership

This hereby assigns and transfers Certificate of Ownership of the vehicle described on the front of this Certificate of Ownership subject to the following terms or encumbrances, if any, and none other. (We further certify the accuracy of the sale price and mileage as specified below)

Buyer's Name _____ City & State _____
 _____ Corporation _____
 Driver's Lic. # _____
 _____ Corporation _____
 Address _____
 Driver's Lic. # _____
 _____ Corporation _____
 Driver's Lic. # _____
 _____ Corporation _____
 Address _____
 Date of Sale _____ Sale Price \$ _____ Mileage _____

Signature(s) of Seller(s) _____

N.J. 20-10-11 states "A person who:

- a. knowingly or willfully violates a provision of this chapter which does not provide for a specific penalty
- b. knowingly or willfully makes a misrepresentation or false statement in any title papers or other papers submitted to the commissioner in connection therewith
- c. transfers, receives or stores a motor vehicle in a title paper in violation of this chapter
- d. forges, forges or counterfeits a part of the papers
- e. knowingly transfers a number placed on a motor vehicle by the manufacturer, or in any other manner misrepresents the description of a motor vehicle or
- f. issues this paper on or for a wrong motor vehicle, with intent to defraud, shall be deemed to have violated the provisions of this chapter

shall be guilty of a misdemeanor and punished by a fine not exceeding one hundred dollars (\$100.00) or by imprisonment not exceeding two years, or both, at the court's discretion, and shall immediately return the said papers to the commissioner.

I, the undersigned hereby certify that the motor vehicle described on the reverse side of this certificate of ownership was purchased by me and I have compared the vehicle identification number shown in this certificate with that of the motor vehicle purchased and found that they agree in every particular.

NOTE: N.J. 20-10-11 requires that this certificate after assigned and be presented to the New Jersey Division of Motor Vehicles within 30 days. Failure to do so will result in a penalty of \$10.00 which will be in addition to the filing fee, making too for a new certificate of ownership.

Signature(s) of Buyer(s) _____

ALTERATIONS OR SIGNATURES WILL VOID THIS CERTIFICATE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1343563-0

Total Deleted Page(s) = 27

Page 2 ~ b6; b7C;
Page 3 ~ b6; b7C;
Page 4 ~ b6; b7C;
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 32 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other BOATS
☐ Driver's License

To TRENTON, R.A. Buded
Return to SA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, employee, and spouse

b6
b7C

Addresses
Residence [redacted]
Business [redacted]
Former [redacted]

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Social Security Number

Results of check All motor vehicles and boats registered
or sold by above person after June, 1989.

b6
b7C

[Handwritten signature and date 10/3/90]

29B-NK-65666-52

SEARCHED <u>OK</u>	INDEXED <u>OK</u>
SERIALIZED <u>OK</u>	FILED <u>OK</u>
OCT 3 1990	
FBI - NEWARK	

TRADW/SL

[Handwritten signature]

b6
b7C

Date 10-2-90

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☒ Other Boats
☐ Driver's License

To TRENTON, RA. Buded _____
Return to LA [redacted] ACRA File number 29B-NK-65666
Name and aliases of subject, applicant, or owner, and spouse

b6
b7C

Addresses
Residence _____
Business _____
Former _____

b6
b7C

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest number	Fingerprint classification			Criminal specialty		

b6
b7C

Specific information desired _____ Social Security Number _____

Results of check

all motor vehicles and boats registered
or sold by above person after June, 1989.

[Handwritten signature/initials]

29B-NK-65666-153
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 3 1990
FBI - NEWARK
TRF-DW
C/A [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/90

1 TO : SAC, PHILADELPHIA
 2 (ATTN: [REDACTED] COMPUTER SECTION)
 3 FROM : SAC, NEWARK (29B-NK-65666) (P) (ACRA)
 4 SUBJECT : UNSUB;
 5 TELLER MACHINE,
 6 TRUMP CASTLE HOTEL/CASINO;
 7 BF&E-WCC
 8 OO: NEWARK

9 Re: Telephone conversation between
 10 SA [REDACTED] Newark and
 11 IA [REDACTED] Philadelphia,
 12 10/29/90.

13 Enclosed for Philadelphia are three subpoenas with
 14 attachments.

15 2-Philadelphia (Enc. 3)
 16 2-Newark
 17 CAD/sam
 18 (4) *can*

1*

* Rotor note enclosure *

Approved: _____ Transmitted _____

(Number) (Time)

29B-NK-65666-54

SEARCHED	SERIALIZED
FBI - NEWARK	
Per <i>[Signature]</i>	

b6
b7Cb6
b7C

29B-NK-65666-55

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1990	
FBI - NEWARK	
	<i>Cal</i>

b6
b7C

Memorandum



To : SAC, NEWARK (29B-NK-65666) (ACRA) (C)

Date 1/18/91

From : SA [redacted]

b6
b7C

Subject: UNSUB;
TELLER MACHINE
TRUMP CASTLE HOTEL/CASINO
OO: NEWARK

b3
b7E

OTHER sealed pursuant to United States Court Order

This investigation was opened on 5/24/90.

Numerous interviews have been conducted: polygraph
examinations have been performed [redacted]
[redacted]
[redacted]

The victim bank in this matter, NATIONAL WESTMINSTER
BANK OF NEW JERSEY, employed an in-house guard service to service
the Automatic Teller Machines (ATMs) and an outside security
agency, JOHN SHIELDS, INC., Philadelphia, PA. to service the ATMs
[redacted]

b7E

[redacted] During the past several
years, numerous employees have been retired, fired, reassigned
and terminated. [redacted]
[redacted]

b7E

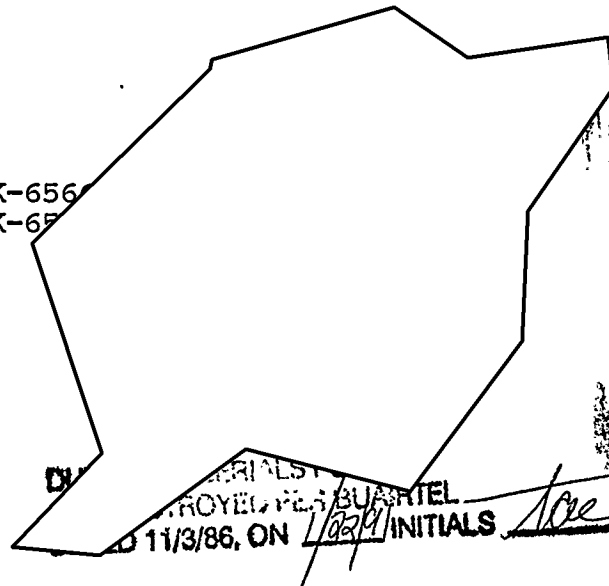
In view of the above, this matter is closed. In the
event some new lead material should come to the attention of the
FBI, this matter will be reopened and all leads pursued to their
logical conclusion.

b6
b7C

②-Newark
(1-29B-NK-65666)
(1-29K-NK-65666)
CAD/kjm
(2)
[Signature]

29B-NK-65666-58
[Signature]

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JAN 18 1991
FBI - NEWARK
[redacted] [redacted]



COPIES DESTROYED PER FBI BUREAU TEL
11/3/86, ON 1/22/91 INITIALS *[Signature]*

FILE TO BE DESTROYED 1/96

29B-NK-65666

Continuation of FD-302 of , On 12/10/90, Page 2

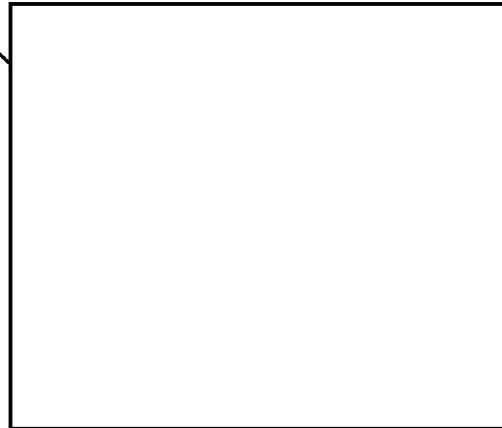
b6
b7C

is described as follows:

b6
b7C

Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Miscellaneous:

Social Security
Account Number:



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/5/90

TO: SAC, NEWARK (29B-NK-65666) (ACRA)
 FROM: SAC, PHILADELPHIA (29B-NK-65666) (SQ9) (RUC)
 SUBJECT: UNSUB;
 TELLER MACHINE,
 TRUMP CASTLE HOTEL/CASINO,
 BF&E-WCC,
 OO:NEWARK

Re Telephone call from SA [REDACTED]
 Atlantic City RA, to IA [REDACTED], Philadelphia Division,
 10/24/90; Philadelphia telcalls to Atlantic City RA, 10/29, 11/1
 and 11/2/90; and Newark airtel to Philadelphia dated 11/2/90.

Enclosed under sepab3 e cover to SA [REDACTED] (Atlantic
 City RA) are three executed sb6 oenas [REDACTED]

b7C

OTHER sealed pursuant to United States Court Order

Inasmuch as all requested investigation has been
 conducted by the Philadelphia Division, this matter is being
 placed in an RUC status.

- (3) - Newark (29B-NK-65666) (Encls.) (ACRA)
 1 - Package Copy (Federal Express)
 1 - Philadelphia (29B-NK-65666) (SQ9)

MCD:njg
 (4)

Approved: W. R. G. / SK

Transmitted

(Number)

29B-NK-65666-56

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 13 1990	
NEWARK	

b6
b7Cb6
b7C

29B-NK-65664-57

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1990	
FBI - NEWARK	
	CEH

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/90

JAMES A. GUILFOY, Executive Gardens, Apartment 11,
500 Main Street, Tuckerton, New Jersey 08087, telephone number
(609) 296-6855, was advised of the identity of Special Agent (SA)
[redacted] and the nature of the interview.

b6
b7C

GUILFOY advised that he used his accumulated leave at
NAT WEST BANK from April, 1990 to August, 1990. He officially
retired in August, 1990. For seven years prior to April, 1990,
he was a security guard for GUARANTEE BANK, which later became
FIRST JERSEY NATIONAL BANK, which later became NAT WEST BANK.

Whenever the bank was sold generally a new security
system was introduced. After FIRST JERSEY became the owner, the
security system was changed dramatically. FIRST JERSEY
introduced a supplemental guard service called SHIELDS. SHIELDS
was provided with [redacted]

b7E

b7E

b7E

Investigation on 12/13/90 at Tuckerton, New Jersey File # Newark 29B-65666

by SA [redacted] /wlw Date dictated 12/13/90

b6
b7C

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.

NK

Continuation of FD-302 of JAMES A. GUILFOY, On 12/13/90, Page 2Routinely employees would quit retire get fired

b7E

In response to a question concerning gambling, GUILFOY produced a receipt similar to a W-2 form, from HARRAH'S MARINA CASINO/HOTEL, dated November 16, 1990, which showed he had won \$25,000 cash on that date. He also advised that he won \$12,500 at HARRAH'S CASINO/HOTEL, during October, 1990. He could not locate his receipt for these winnings. He said it was around the house somewhere, if necessary he would produce it. GUILFOY enjoys black jack and the slot machines.

GUILFOY could not add anything else to the interview.

JAMES A. GUILFOY is described as follows:

Sex:	Male
Race:	White
Height:	5'6"
Weight:	130
Date of birth:	May 29, 1924
Social Security	
Account Number:	156-16-1174
Hair:	Bald
Eyes:	Blue

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/90

[redacted]
[redacted] home telephone [redacted] work telephone
[redacted] was advised of the identity of Special Agent (SA)
[redacted] and the nature of the interview.

b6
b7C

[redacted]

b6
b7C

[redacted] checked his calendar to ascertain his
schedule for May 13, 1990. He advised that he worked [redacted]
[redacted] at SHIELDS. He does not recall who
was his partner on that day. The specific information would be
available at SHIELDS. He recalled that he did not have the
casino run on that date because [redacted] of
SHIELDS GUARD SERVICE, called him to ask for some suggestions
concerning ways to tighten security with the agency.

b6
b7C

[redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

Investigation on 12/10/90 at [redacted] File # 29B-NK-65666
1-29K-NK-65272
by SA [redacted]/sam Date dictated 12/10/90

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel

Civil Discovery Review Unit (CDRU), Room 5448

Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A

Cignoli Paul C Jr

Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:

(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

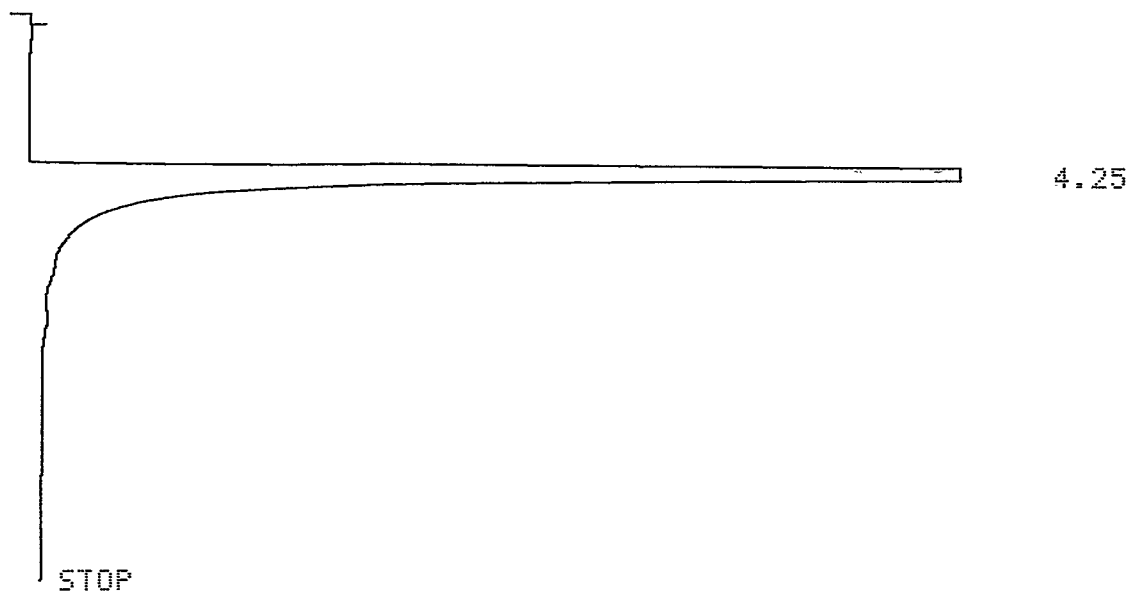
UPLOADED ON

DATE: 5/19/99
BY: [Signature]

Permanent Top Serial

LEVEL 4.4
 LEVEL 3.2
 S TEST 50
 SLOPE 53.76
 METHOD 41
 STP TM 15
 METHOD 41
 STP TM 15

START 12.10.10.02.



C-R1A
 SMPL # 04
 FILE # 3
 REPT # 1725
 ✓ METHOD 41

#	NAME	TI	CONC	MK	AREA
0		4.25	99.9999		59457
	TOTAL		99.9999		59457

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
① - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/22/88

Re:

TO: Chief of Police
1301 Bach Boulevard
Atlantic City, New Jersey 08401

UNKNOWN SUBJECT;
TRUMP CASTLE CASINO;
ROBBERY

Attention:

Casino Unit

FEB 23 1988

b6
b7C

MAILED 22

FEB 24 1988

FBI

362180495

Invoice of Contents

Description of Contents:

FBI File # 95-280726

Case # 71130063 S VY

Q1

Your #

☐ Return to

Room

TL

241

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

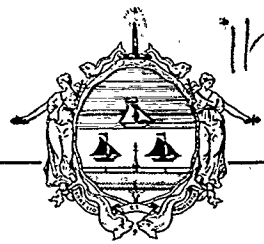
Date

1/22/88

RMA: 130476(4)

CITY OF ATLANTIC CITY

DEPARTMENT OF POLICE
ATLANTIC CITY, NEW JERSEY 08401



LOCAL & STATE

71130065

Director FBI
Washington, DC

24 Nov. 1987

~~INSUB~~
TRUMP CASTLE CASINO

ROBBERY

Sir,

Q1 HAIR SPRAY

Please examine this bottel of "Pantene" hair spray and determine if the contents, if taken internally, can cause a victim to pass out.

On 11/14/87 the victim was taken to a room in Trump Castle Casino by a known prostitute. The victim remembers taking a drink of Champagne before passing out. When she was arrested, the suspect had in her possession this bottel of hair spray.

Please address your results and any questions to:

[Redacted]

ACPD Casino Unit

1301 Bach. Blvd.

Atlantic City, NJ 08401

V-103

DE-1073

Phone [Redacted]

Thank You,

b6
b7C

b6
b7C

DEC 8 1987

SAFETY

ORIGINAL
Copy & Specs Detached

7-1A
1-22-88
RUM: 15074

INDEXED
FILED

116

REPORT
of the1 - b6
b7CCLASS
SRC'D
SER
RECFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

January 26, 1988

To:

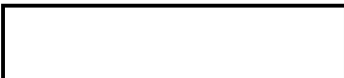
Chief of Police
1301 Bacharach Boulevard
Atlantic City, New Jersey 08401

FBI FILE NO.

95-280726

b6
b7C

Attention:



LAB. NO.

71130065 S VY

Re:

Casino Unit

YOUR NO.

C UNKNOWN SUBJECT;
TRUMP CASTLE CASINO;
ROBBERY

Examination requested by:

Addressee

Reference:

Letter dated November 24, 1987

Examination requested:

Chemical Analysis

Specimen:

Q1 Hair spray

Result of examination:

No drugs or foreign substances were identified
in Q1.The submitted evidence is being returned under
separate cover by registered mail.

95-280726-2

ENCLOSURE ATTACHED

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

RECEIVED
JAN 27 1988

20067 00 145

RMM:lj#76(4)

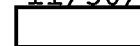
MAIL ROOM ☐

FBI/DOJ

RECORDED
12/4/87
tab#19

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

11/30/87



b6
b7C

Laboratory Work Sheet

To: Chief of Police
1301 Bach Boulevard
Atlantic City, New Jersey 08401

Attention:



Casino Unit

FBI FILE NO.

95-2807262

LAB. NO.

71130065 S VY

b6
b7C

Re:

UNKNOWN SUBJECT;
TRUMP CASTLE CASINO;
ROBBERY

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Letter dated November 24, 1987

Examination requested: Chemical Analysis

Specimens received:

Specimen:

Q1 Hair spray

9.1

7-1A
1-22-88
RUN: 115077 716

FILE # 95-280726-2

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

89

71130 065-S-VY

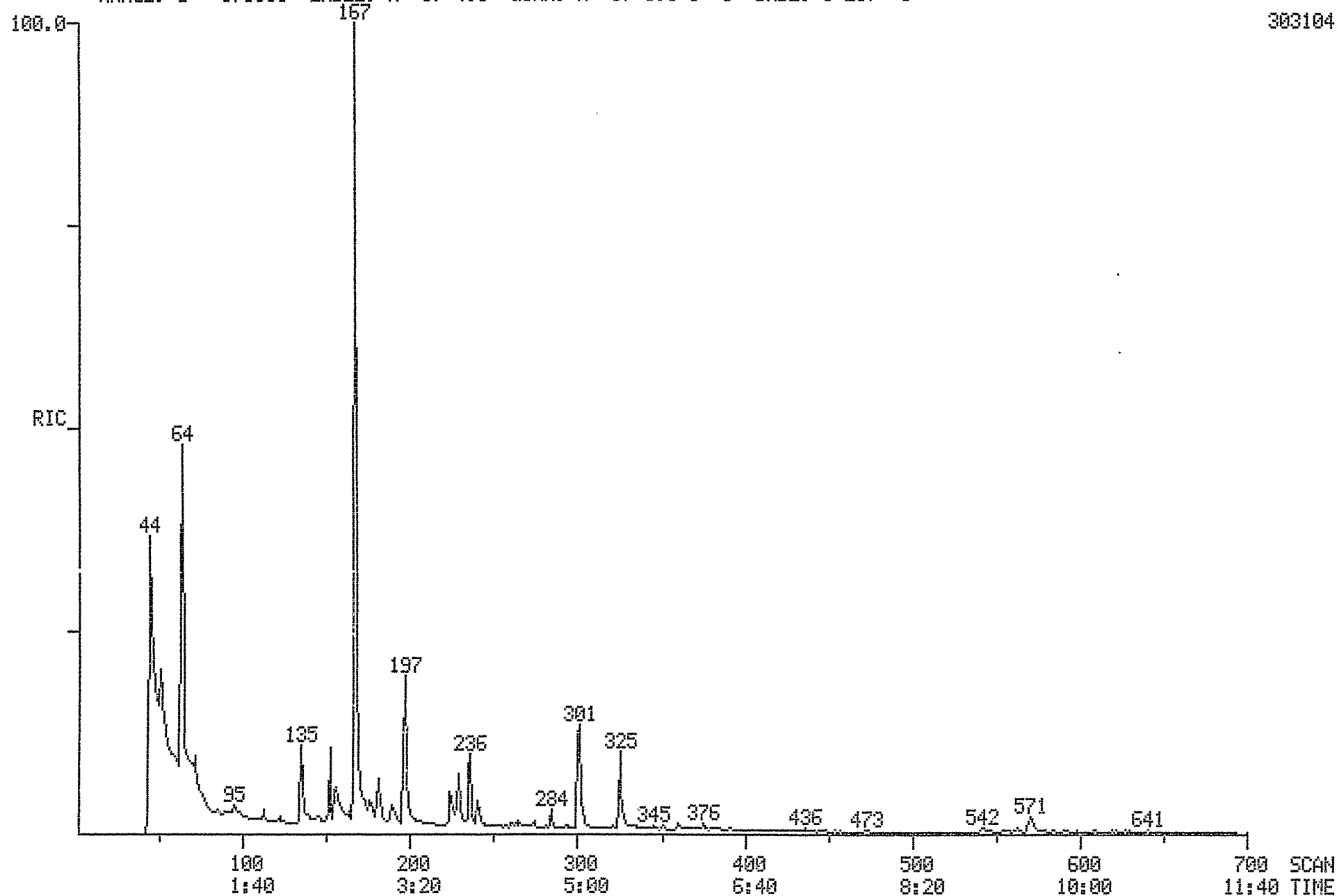
RIC
12/10/87 14:23:00
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
RANGE: G 1.1000

DATA: 40RLK1 #1
CALI: CAL128 #5

SCANS 1 TO 700

LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

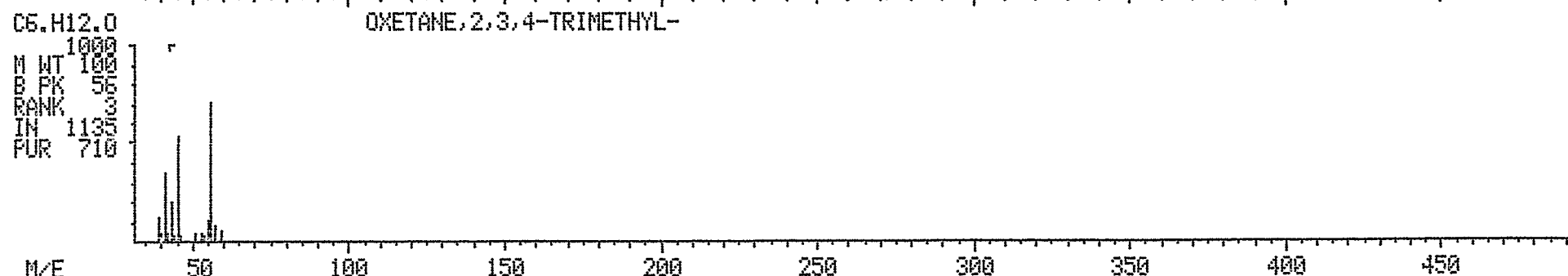
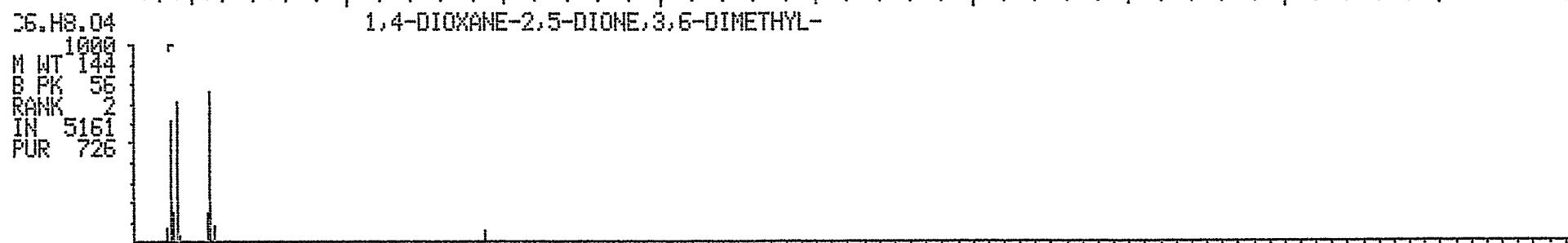
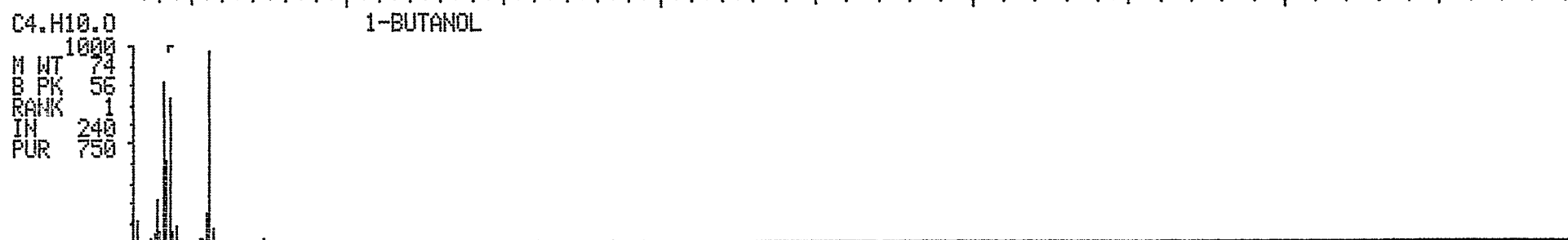
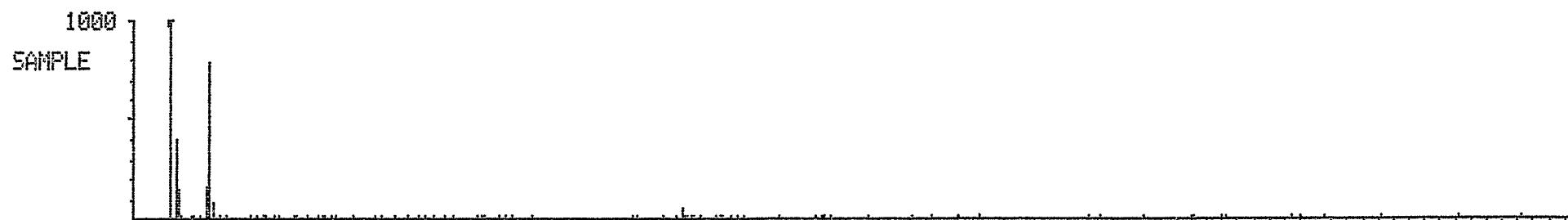
303104.



LIBRARY SEARCH
12/10/87 14:23:00 + 0:44
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 44
CALI: CAL128 # 5

BASE M/E: 43
RIC: 60991.



M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 0:50
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

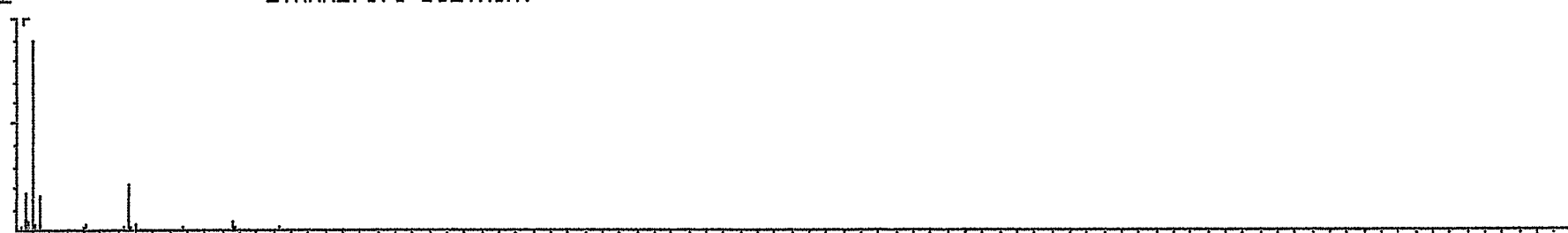
DATA: 40RLK1 # 50
CALI: CAL128 # 5

BASE M/E: 45
RIC: 27711.



C6.H14.02 ETHANE,1,1-DIETHOXY-

M WT 118
B PK 45
RANK 1
IN 2363
PUR 750



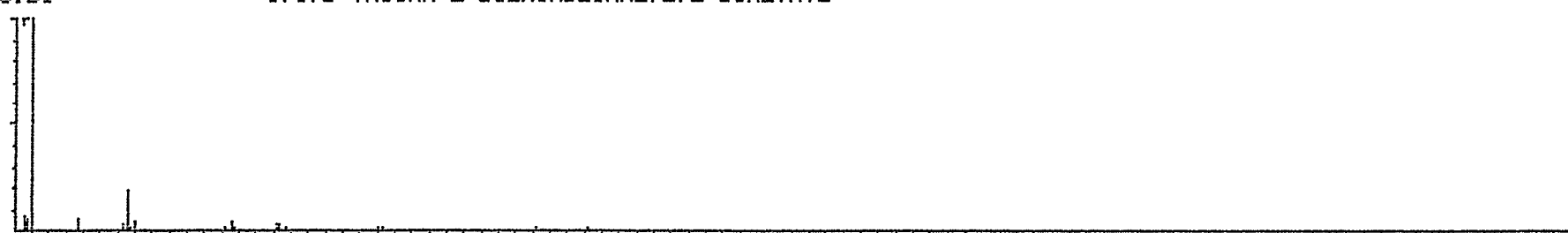
C4.H8.03 1,3,5-TRIOXEPANE

M WT 104
B PK 44
RANK 2
IN 1325
PUR 734



C9.H22.03.51 3,6,9-TRIOXA-2-SILAUNDECANE,2,2-DIMETHYL-

M WT 206
B PK 45
RANK 3
IN 13667
PUR 642

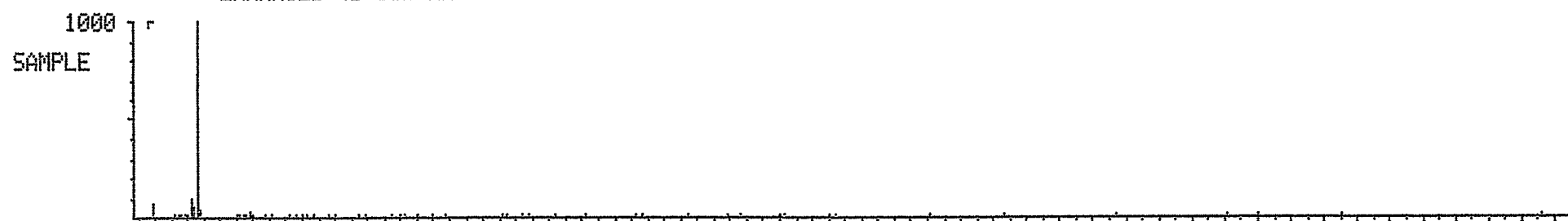


M/E 50 100 150 200 250 300 350 400 450

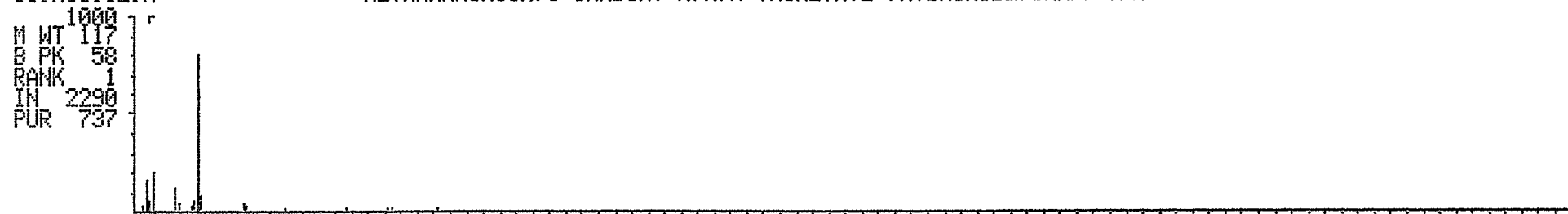
LIBRARY SEARCH
12/10/87 14:23:00 + 1:04
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 64
CALI: CAL128 # 5

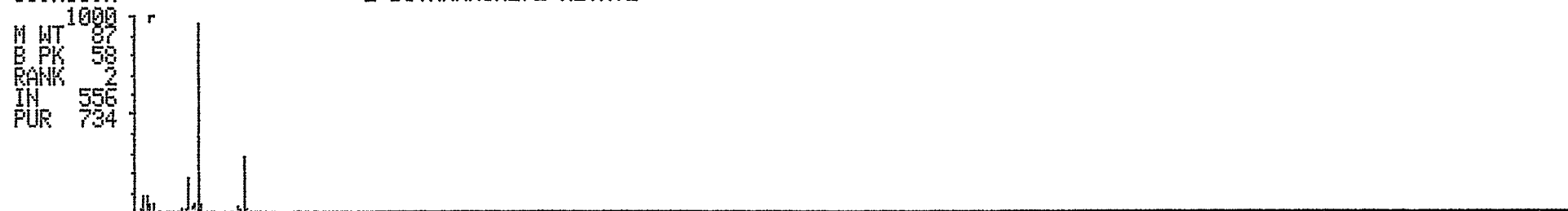
BASE M/E: 58
RIC: 80095.



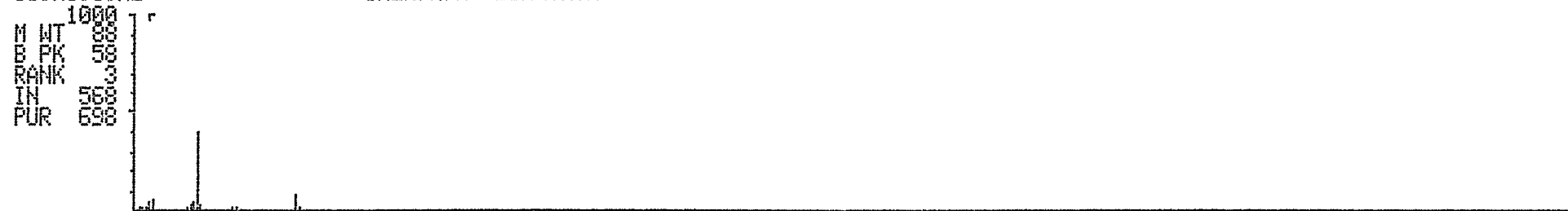
C5.H11.O2.N METHANAMINIUM, 1-CARBOXY-N, N, N-TRIMETHYL-, HYDROXIDE, INNERSALT



C5.H13.N 2-BUTANAMINE, 2-METHYL-



C3.H8.O.N2 UREA, N, N'-DIMETHYL-

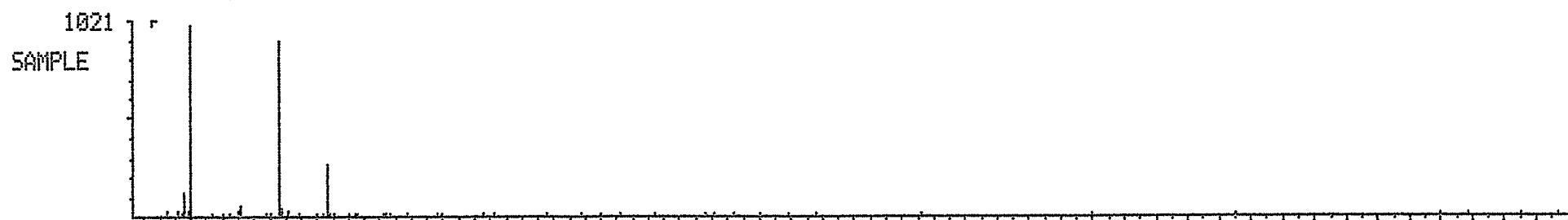


M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 1:11
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 71
CALI: CAL128 # 5

BASE M/E: 55
RIC: 3487.



C6.H10.O 3-PENTEN-2-ONE,4-METHYL-



C6.H10.O 3-HEXEN-2-ONE



C9.H15.O.N 2-CYCLOHEXEN-1-ONE,3,5-DIMETHYL-,O-METHYLOXIME

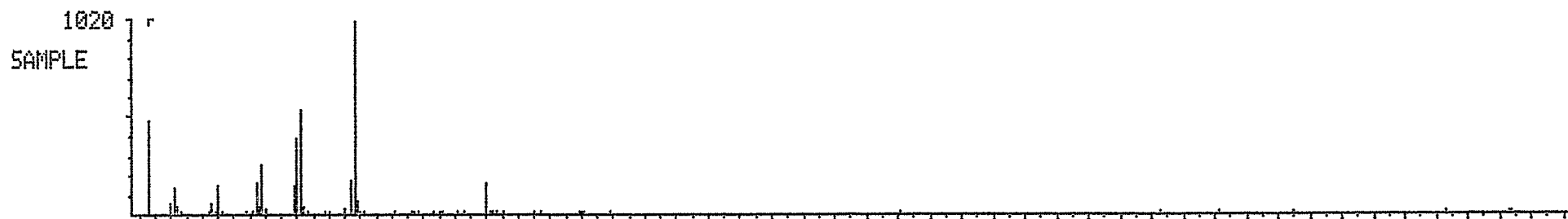


M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 2:47
SAMPLE: Q1 71130065
CONDS.: DE1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 167
CALI: CAL128 # 5

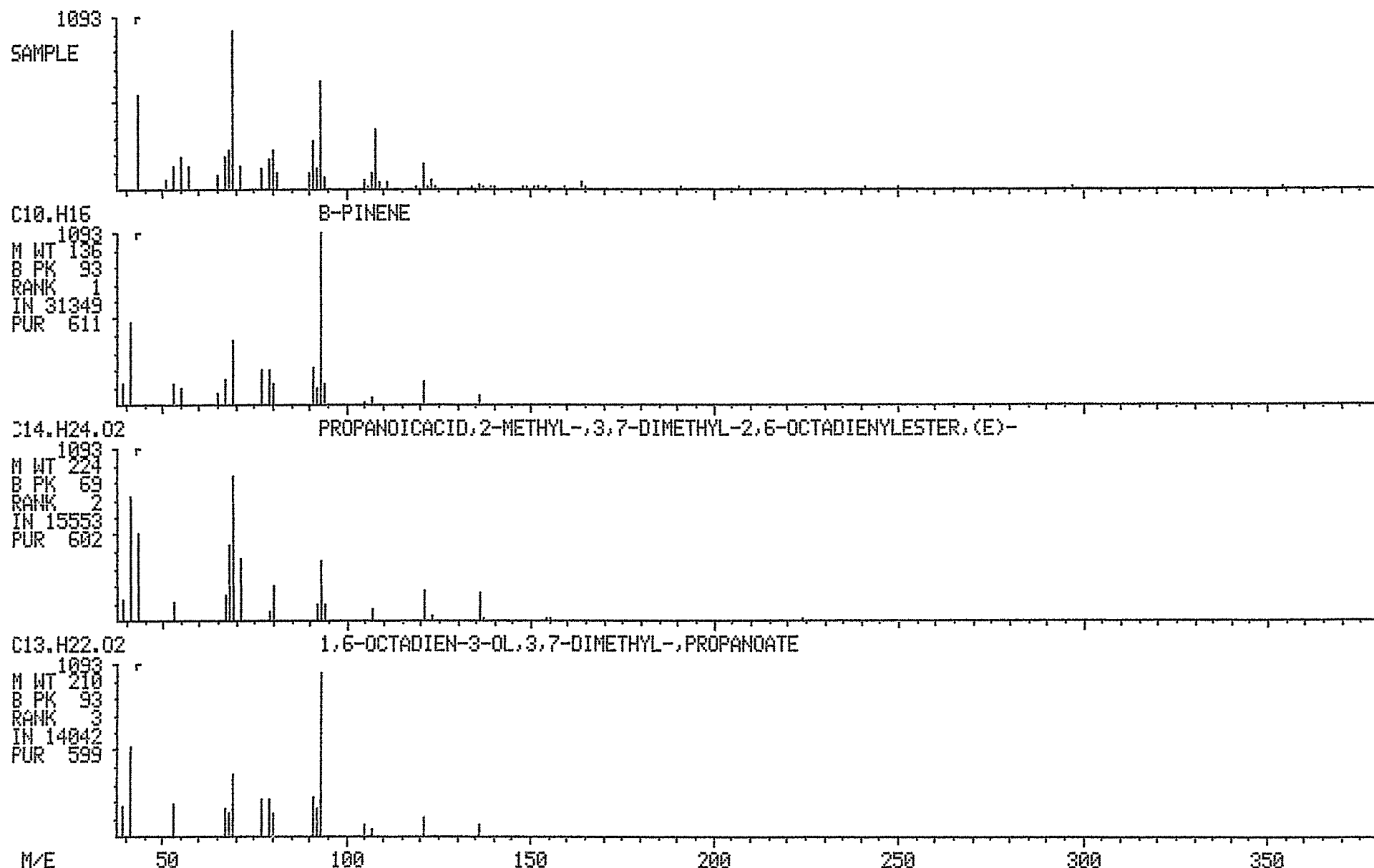
BASE M/E: 100
RIC: 168191.



LIBRARY SEARCH
12/10/87 14:23:00 + 3:17
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 197
CALI: CAL128 # 5

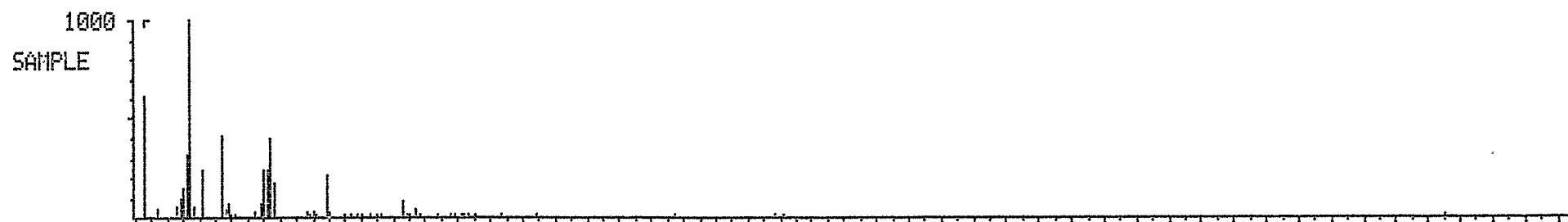
BASE M/E: 69
RIC: 36159.



LIBRARY SEARCH
12/10/87 14:23:00 + 3:44
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 224
CALI: CAL128 # 5

BASE M/E: 57
RIC: 7935.



C10.H20.O CYCLOHEXANOL, 4-(1,1-DIMETHYLETHYL)-



C10.H20.O CYCLOHEXANOL, 2-(1,1-DIMETHYLETHYL)-



C10.H20.O CYCLOHEXANOL, 4-(1,1-DIMETHYLETHYL)-, CIS-



M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 3:49
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 229
CALI: CAL128 # 5

BASE M/E: 93
RIC: 11055.



C12.H20.O2 3-CYCLOHEXENE-1-METHANOL, .ALPHA., .ALPHA., 4-TRIMETHYL-, ACETATE



C12.H20.O2 CYCLOHEXANOL, 1-METHYL-4-(1-METHYLETHENYL)-, ACETATE



C10.H16 BICYCLO[3.1.1]HEPT-2-ENE, 2,6,6-TRIMETHYL-

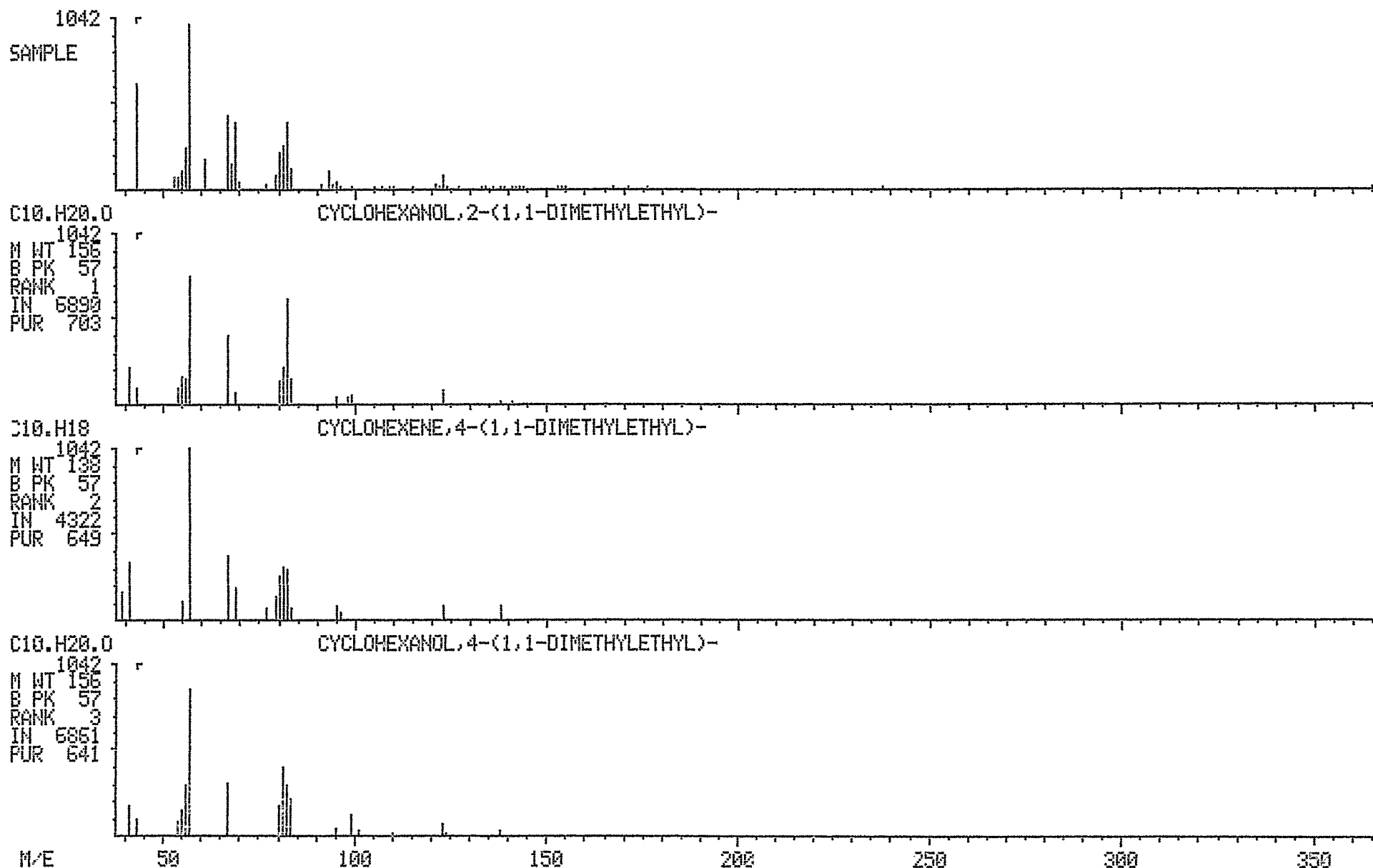


M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 3:56
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 236
CALI: CAL128 # 5

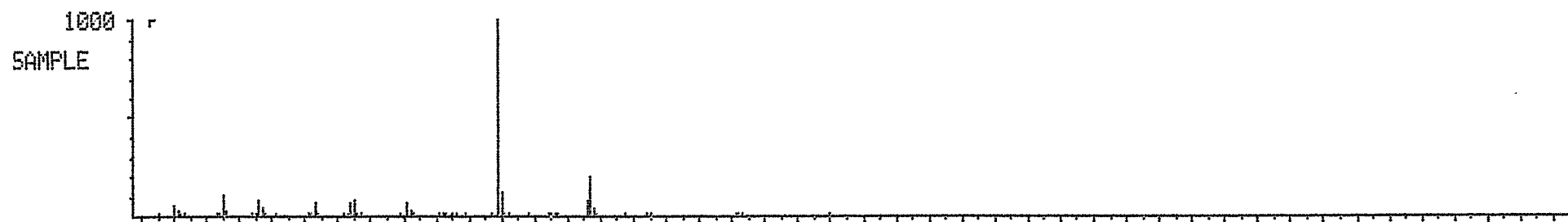
BASE M/E: 57
RIC: 19807.



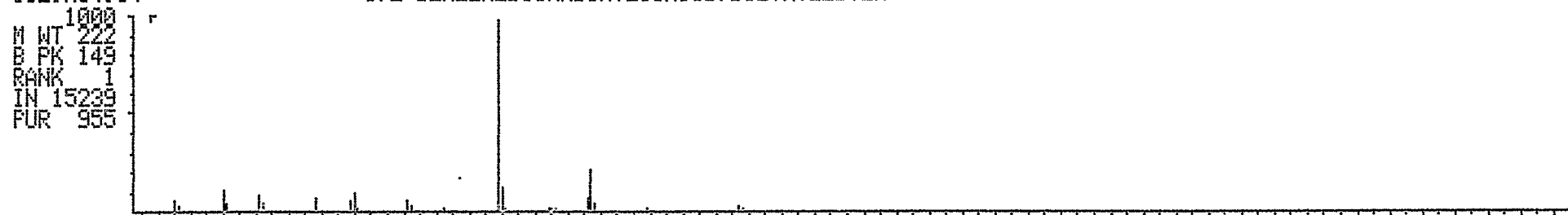
LIBRARY SEARCH
12/10/87 14:23:00 + 5:01
SAMPLE: 01 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 301
CALI: CAL128 # 5

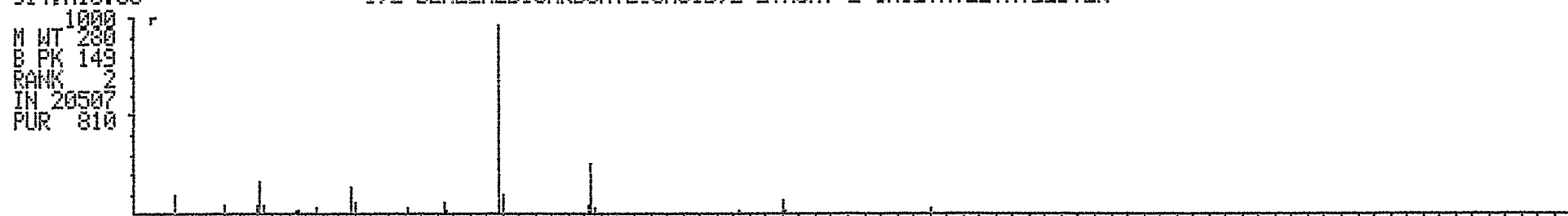
BASE M/E: 149
RIC: 33215.



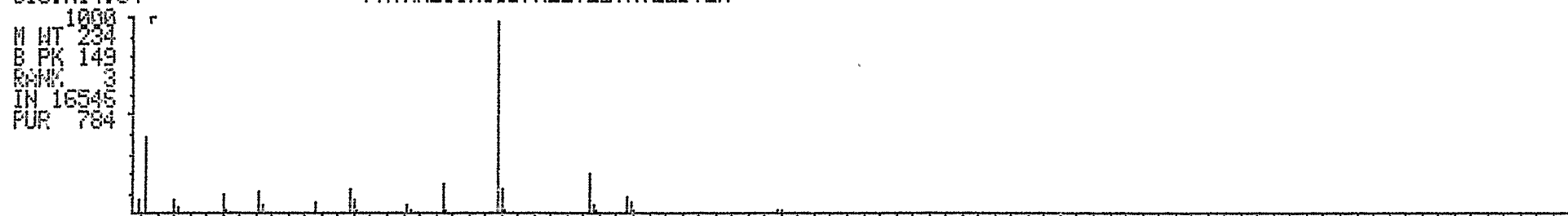
C12.H14.O4 1,2-BENZENEDICARBOXYLICACID,DIETHYLESTER



C14.H16.O5 1,2-BENZENEDICARBOXYLICACID,2-ETHOXY-2-OXOETHYLESTER



C13.H14.O4 PHTHALICACID,ALLYLETHYLESTER

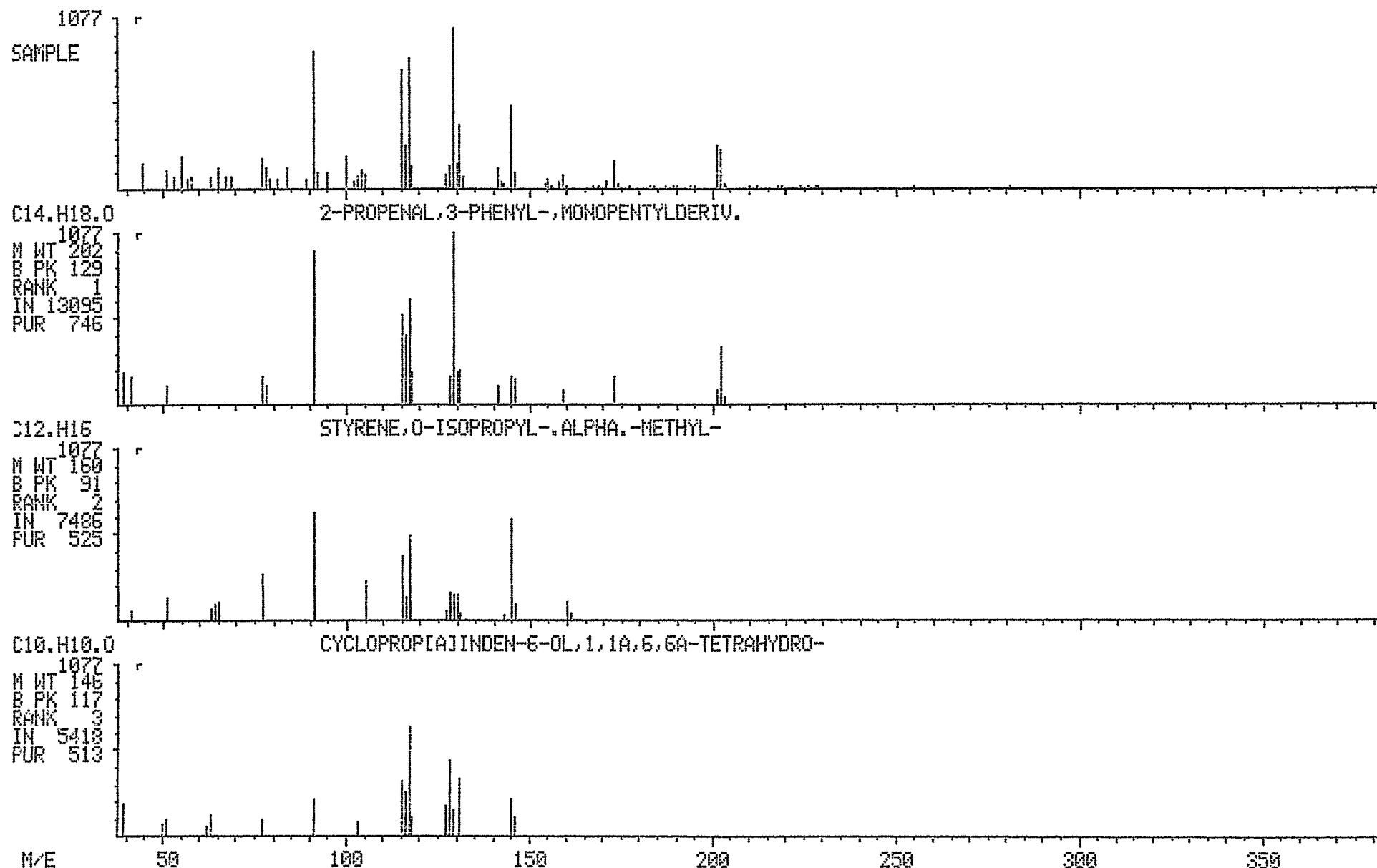


M/E 50 100 150 200 250 300 350 400 450

LIBRARY SEARCH
12/10/87 14:23:00 + 5:25
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 325
CALI: CAL128 # 5

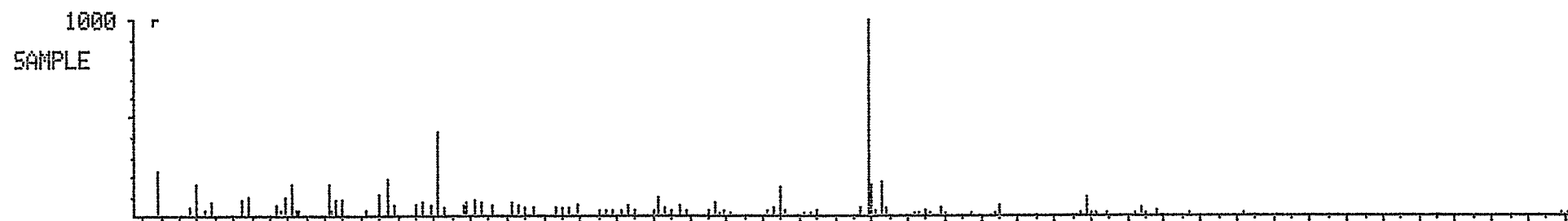
BASE M/E: 129
RIC: 18815.



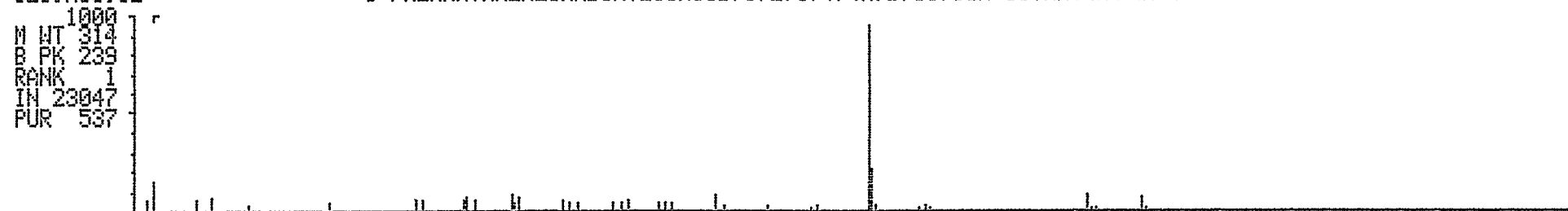
LIBRARY SEARCH
12/10/87 14:23:00 + 9:31
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 571
CALI: CAL128 # 5

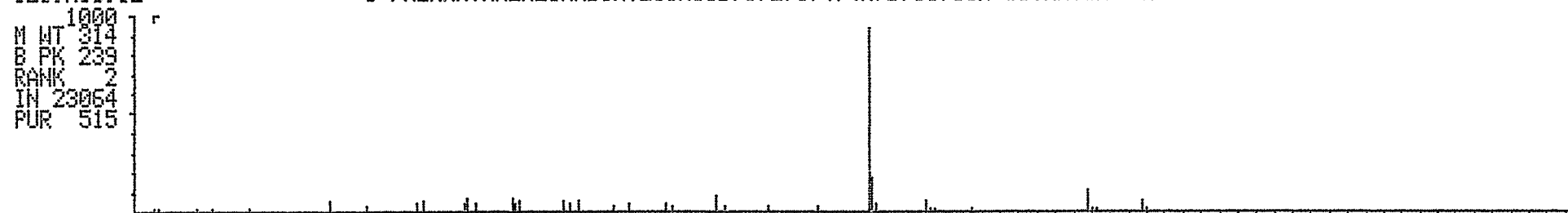
BASE M/E: 239
RIC: 4183.



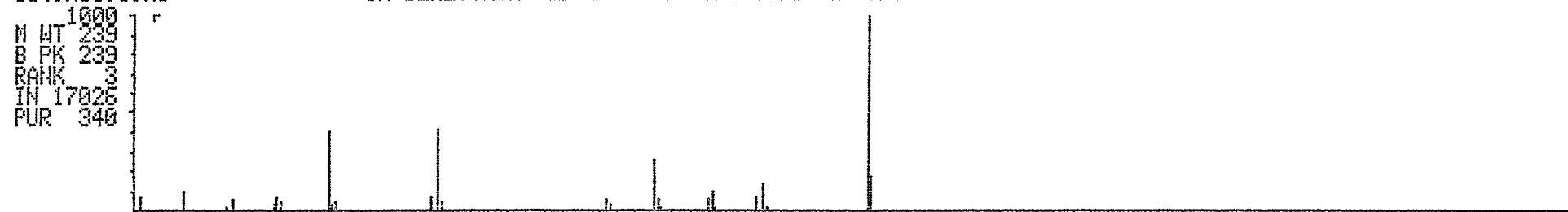
C21.H30.O2 1-PHENANTHRENECARBOXYLICACID,1,2,3,4,4A,9,10,10A-OCTAHYDRO-1,4A-DIMETH



C21.H30.O2 1-PHENANTHRENECARBOXYLICACID,1,2,3,4,4A,9,10,10A-OCTAHYDRO-1,4A-DIMETH



C14.H13.O.N3 1H-BENZOTRIAZOLE,1-[(2-METHOXYPHENYL)METHYL]-

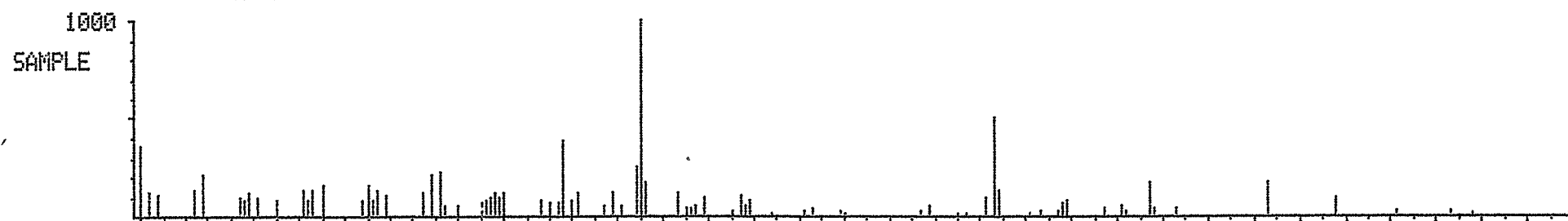


M/E 50 100 150 200 250 300 350 400

LIBRARY SEARCH
12/10/87 14:23:00 + 9:02
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
ENHANCED (S 15B 2N 0T)

DATA: 40RLK1 # 542
CALI: CAL128 # 5

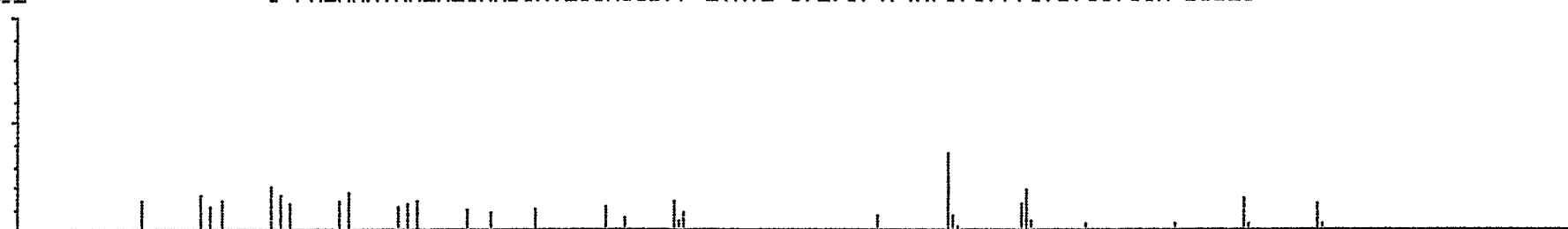
BASE M/E: 165
RIC: 1053.



C21.H34.02

1-PHENANTHRENECARBOXYLICACID,7-ETHYL-1,2,3,4,4A,5,6,7,8,9,10,10A-DODEC

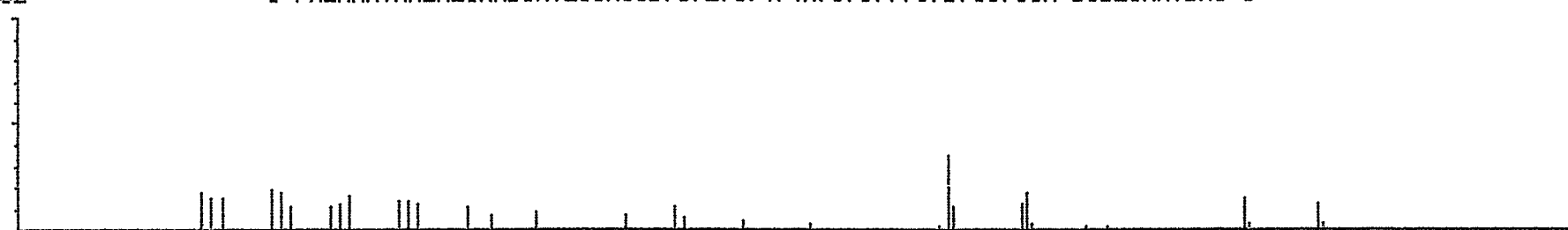
1000
M WT 318
B PK 243
RANK 1
IN 23378
PUR 405



C21.H34.02

1-PHENANTHRENECARBOXYLICACID,1,2,3,4,4A,5,6,7,8,9,10,10A-DODECAHYDRO-1

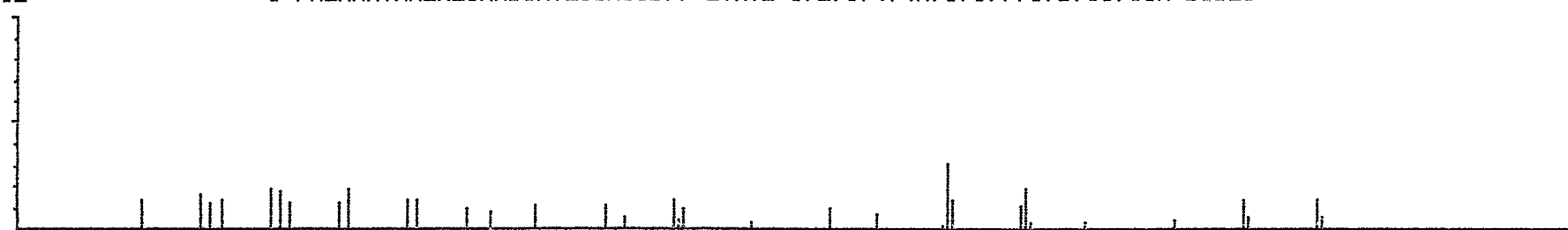
1000
M WT 318
B PK 243
RANK 2
IN 23373
PUR 395



C21.H34.02

1-PHENANTHRENECARBOXYLICACID,7-ETHYL-1,2,3,4,4A,5,6,7,8,9,10,10A-DODEC

1000
M WT 318
B PK 243
RANK 3
IN 23352
PUR 385



M/E

100

150

200

250

300

350

12/10/87 14:23:06
ACQUISITION STARTED

SCAN 1 OF 700

ACQUIRE
12/10/87 14:23:00 + 0:02
SAMPLE: Q1 71130065
CONDS.: DB1 70-270 C
FORMULA:
SUBMITTED BY: RMM

RUN 3:40RLK1
FREE SECTORS:25963

ACQUIRING
SCAN: 2 OF 700

INSTRUMENT: 4000
ANALYST: RLK

WEIGHT: 0.000
ACCT. NO.:

LOW MASS: 43
HIGH MASS: 500

UP: 0.90 L*
DOWN: 0.00 L

TOP: 0.00
BOTTOM: 0.10

CENT S/P: 10 ACTUAL: 10
FRAG S/P: 10 ACTUAL: 10

SAMP INT (MS): 0.200
SAMP INT (MS): 0.200

PEAK WIDTH: 1000.
INTEN/ION: 2

MIN PEAK WIDTH: 1
A/D THRESHOLD: 1

MIN FRAG WIDTH %: 83
BASELINE: 0

MIN AREA: 5

MODE: CENTROID POSITIVE ION

INTERFACE NUMBER 0
SUB-INTERFACE NUMBER 0
OF ACQU BUFFERS 16
INSTRUMENT TYPE Q
FULL SCALE MASS 1024 AMU
ZERO SCALE MASS 1 AMU
INTENSITY/ION 2
PEAK WIDTH 1000. MMU
OFFSET AT LOW MASS 0 MMU
OFFSET AT HIGH MASS 0 MMU
VOLTAGE SETTling TIME(MS) 4

12/10/87 14:34:37
ACQUISITION COMPLETED
SCANS 1 TO 700 CENTROID

MODE	SCANS	SECS	OUT OF	%	PEAKS PER SCAN	PER SEC
CENTROID	700	122.6	700.0	17.5	46449.	66. 66.

71130065

12-11-87

RLK

Robbery Investigation
Atlantic City, New Jersey

I. Examination of Evidence

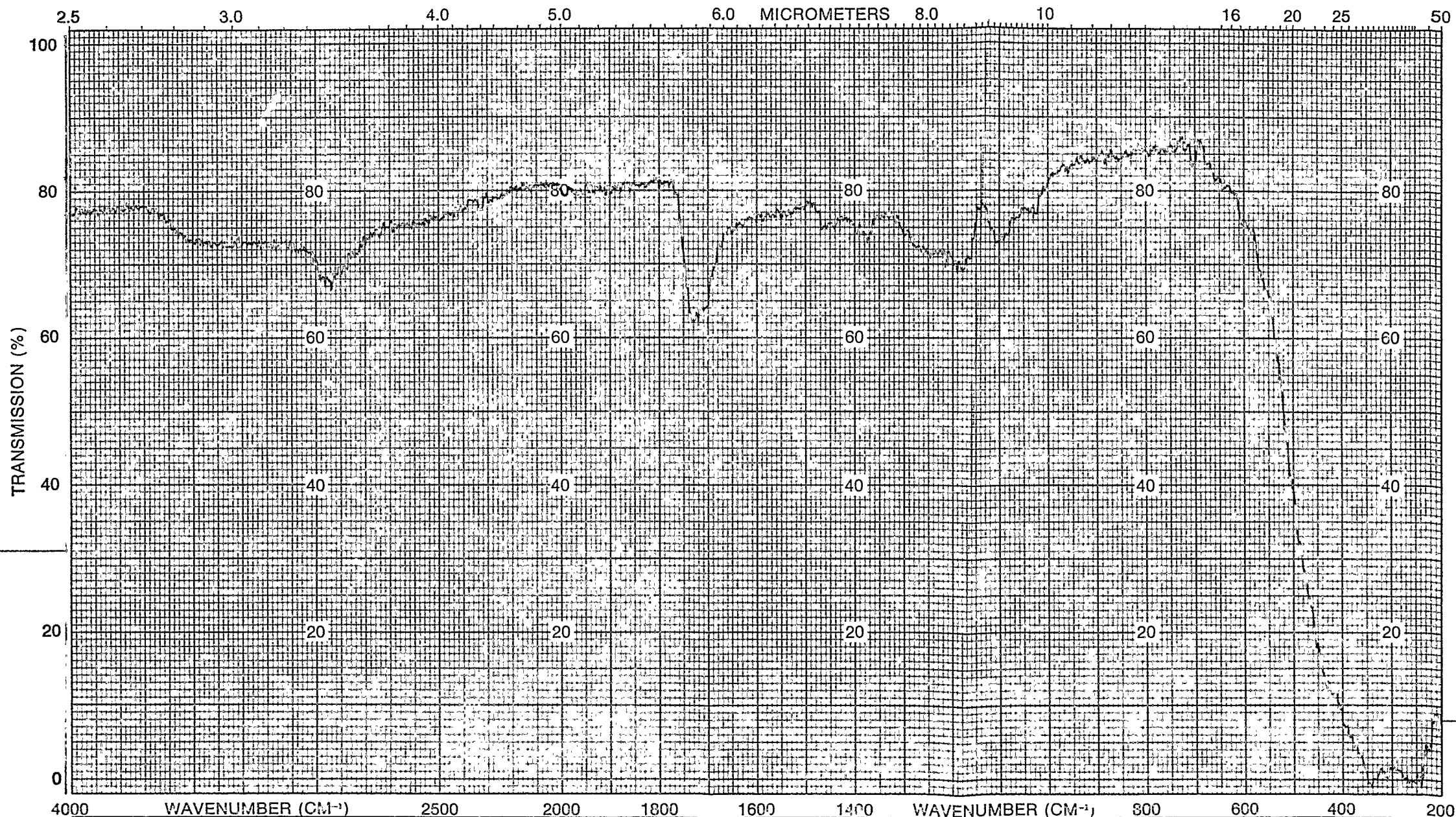
- A. Q1 is a small sampler size plastic container of hair spray.
- B. A headspace of the sample was screened on the Porapak Q. Ethanol was detected in the sample in very large quantities.
- C. The sample was screened as is on the GC/MS 4000 EI capillary column. Charts enclosed. Many esters and volatiles were detected, typical of the ingredients per the product label. The drug lorazepam, detected in beverages in similar cases from Atlantic City, was not present in the sample.

12-2-87

71130065-S-VY

FM PD ATLANTIC CITY 6x9" Brown ENY SW E type

CM # P 162 538 838 C as p.v



SAMPLE

REF No

ABSCISSA		ORDINATE		SCAN TIME	6	REP. SCAN	SINGLE BEAM
EXPANSION		EXPANSION		RESPONSE	1	TIME DRIVE	PRE SAMPLE CHOP
SUPPRESSION		% T		SLIT PROGRAM	7	OPERATOR	RLK
SAMPLE Q1 71130065		REMARKS		SOLVENT		DATE 12/10/87	
ORIGIN				CONCENTRATION		CELL PATH	
						REFERENCE	

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.