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;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

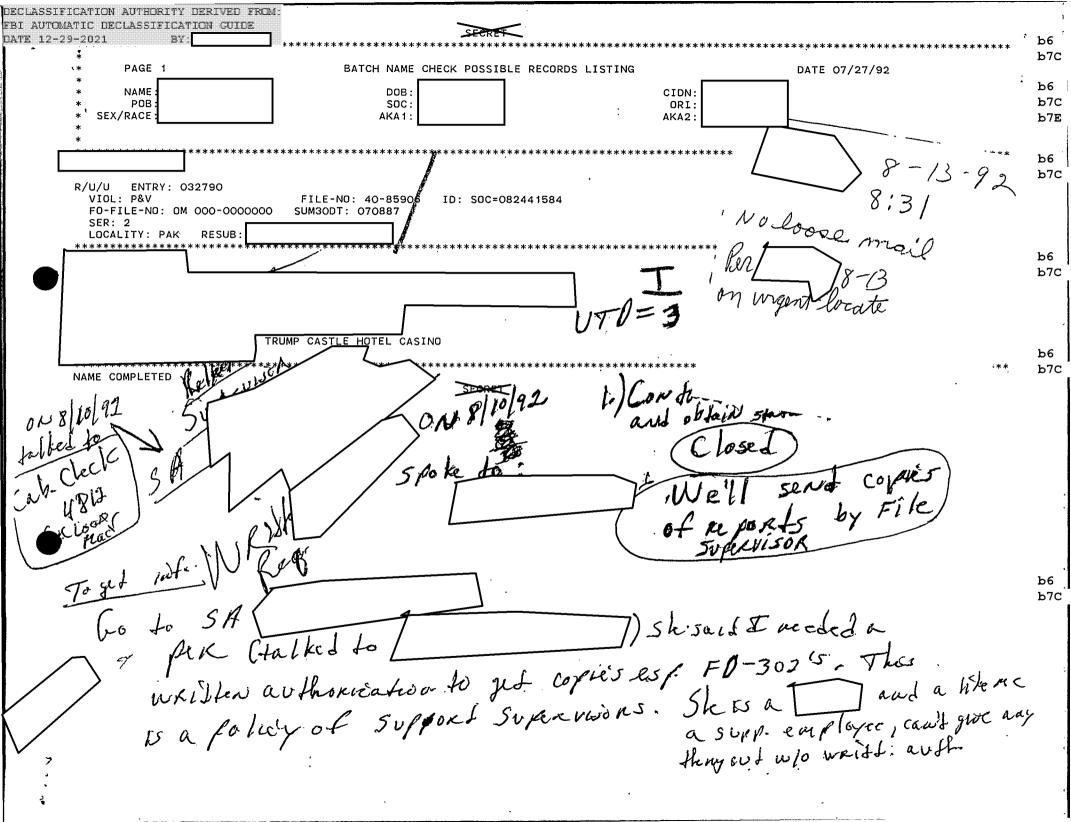
xxxxxxxxxxxxxxxxxxxxxxxxxxxx

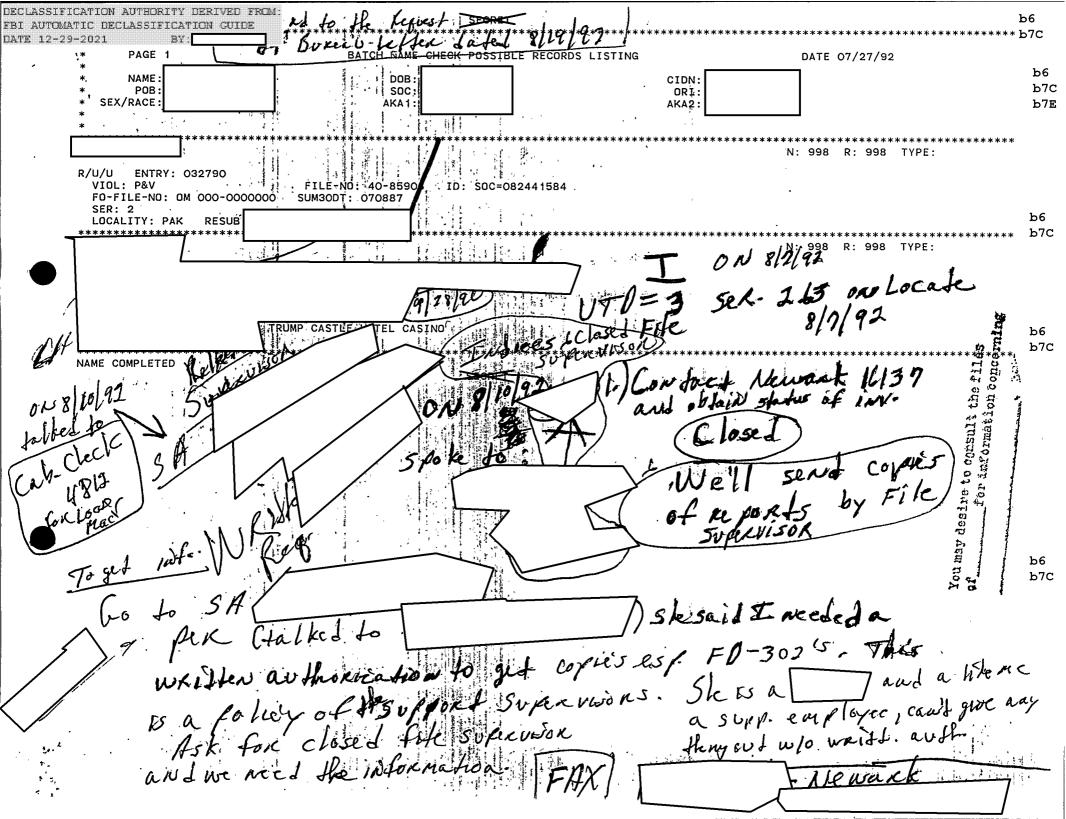
FBI

		4	
TRANSMIT V Teletype Excsimile AIRTEL	☐ Immediate ☐ TOP SECRET ☐ Priority ☐ SECRET		
SS AT A A A A A A A A A A A A A A A A A	Date 6/11/90		
TO	DIRECTOR, FBI (29B-NK-65666)		
FROM	ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRA)		
SUBJECT:	UNSUB;		
.	THEFT FROM AUTOMATIC TELLER MACHINE		b7
5	LOCATED ATETRUMP CASTLE HOTEL/CASINO BETWEEN 5/8-15/90;		•
5	BF&E OO: NEWARK		
7			
copies of	Enclosed for the Bureau are the original and an LHM regarding captioned theft.	five	
teller ma	Interviews have been conducted with bank offi ity of victim bank's guards who service the auchines. Several possible suspects include		b 7
2			
3	Investigation is continuing.		
4	hend. Held', Cyst, Guaratic	•	
5	9-25-90 27/11/	161-1	
	M B/UM	7	b b
2. Bureau	(Enc. 6) FIVE CALL OF ES JUN 18.		_
2-Newark BHW/sam	horo	Λ	
(4)	OCT 1 SS2		
	DU	The A	~
Annroved.	Transmitted Per		

(Time)

(Number)





Memorandum

Off Laisen 8 in Affs ____ , און פענטטאיני riching beny



	•				
то :	SAC, Newark	(29B-NK-65666)	Date 8/	19/92	
From :	Director, FE	BI (29-114102)			
Subject:	OFFICE OF PE NAME CHECK F BUDED: 9/21		(OPM)		b6 b70
OPM conc		is in receipt of a ned individual, copy		quest from	
	THEFT CASTLE HOTEL/	irected to its case FROM AUTOMATIC CASINO BETWEEN 5/8- nvolved as one of th	TELLER MACHINE 15/90;BF&E,"	E, LOCATED	b6 b70 b7E
executiv		orized to conduct na lies under MAOP, Par			
investig techniqu regardin	ation to OPM, ation (do not es in this LHN	submit an airtel a setting forth perti include Grand Jury M) and the final proe attention of F	nent details of 6E material or secutive actions	of the r Bureau	ь6 ь70
Enclosur 1 - 1 - PD:adw (e <u>5)</u> .	. ,			
P	-,			Records	b6
					b7C
Exec AD Agm Exec AD .r.v Erec AD LES Assi Dir Adm Sanza Crini .r.v -cent		Name 4/EA	Chek ov 1000 C	opy of Or emove when y is falled 411	iz wz Clow EAOU/D
Inc;					
			;		
GC: . MVS					

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 03-03-2021



То	; SAC,	NEWARK	(29B-NK-65666)	(ACRA) (C)	Date 1/18/91
----	--------	--------	----------------	------------	--------------

From : SA

b6 b7C

b7E

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 accepts. JOHN SHIELDS, INC., Philadelphia, PA, to service the ATMs

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

In view of the above, this matter is closed. 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.

S PURGED

Received from Newark 2→Newark (1-29B-NK-656 1-29K-NK-65 CAD/kjm Seriels in file were naising or a 129/192.

2913-NK-65666-558

file to be sestrayed

b7C

b6

** TOTAL PAGE . 07 ***

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;
```

X Deleted Page(s)XX No Duplication Fee X

X For this Page X

21	1/24/91	RLB	FD497 FD395 FD328 AND POLYGRAMS FOR RECD 8/14/90 b6 FROM BY SA b7c
22	1/24/91	RLB	FD497 FD395 FD328 AND POLYGRAMS FOR RECD 8/4/90 FROM BY SA
23	1/24/91	RLB	FD497 FD395 FD328 AND POLYGRAMS FOR RECD 8/14/90 FROM b6 b7c
24	1/24/91	RLB	FD497 FD395 FD328 AND POLYGRAMS FOR RECD 8/14/90 FROM
25	1/24/91	RLŖ	FD497 FD395 FD328 AND POLYGRAMS RECD 8/14/90 FROM
26	1/24/91	RLB	LIST OF SHIELDS GUARDS RECD 8/31/90 FROM SHIELDS BY SA b7C
27	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM MAT WEST BY
28	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA b6
29	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
30	1/24/91	RLB	PHOTO OF ANTHONY CESTONE RECD 9/5/90 FROM NAT WEST BY SA
31	1/24/91	RLB	PHOTO OF JAMES A GEILFOY RECD 9/5/90 FROM NAT WEST BY SA b6
32	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
33	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
34	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
35	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA 6 -
36	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
37	1/24/91	RLB	PHOTO OF ROBERT RUSS, SR RECD 9/5/90 FROM NAT WEST BY SA
38	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
39	1/24/91	RLB	PHOTO OF ROBERT SHAW RECD 9/5/90 FROM NAT WEST BY SA b6
40	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
41	1/24/91	RLB	PHOTO OF LEO A CONNOR RECD 9/5/90 FROM NAT WEST BY SA
42	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
43	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA b6 b7C
44	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA
45	1/24/91	RLB	PHOTO OF RECD 9/5/90 FROM NAT WEST BY SA

	9.	5/28/9	0 TAC	ORIGINAL NOTES RE INTERVIEW OF DATE REC'D: 5/23/90; FROM: NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY: SA
	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
	11.	6/28/	90 TAC	ORIGINAL NOTES RE INTERVIEW OF: DATE REC'D: 5/23/90; FROM: NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY:
	12.	7/9/90) TAC	CREDIT REPORTS RE: SHIELDS BUSINESS MACHINE EMPLOYEES. DATE REC'D: 5/22/90; FROM: b6 . NATIONAL WESTMINSTER BANK, NORTHFIELD, NJb7c BY: SA
	13.	7/9/9	90 TAC	CREDIT REPORTS RE: NATIONAL WESTMINSTER BANK GUARDS. DATE REC'D: 5/22/90; FROM: 66 NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; 67C BY: SA
14	9/12/90	RLB	ORIGINAL GUARD, TR BY SA	NOTES RE INTERVIEW OF, SECURITY b6 UMP TAJ MAHAL, REC'D 7/28/90 FROM b7c
15	9/12/90	RLB	R/D 302 F BY SA	OR
16	9/12/90	RLB	R/D 302 R	EC'D 8/14/90 FROM BY SA
17	9/12/90	RLB	R/D 302 R	EC'D 8/14/90 FROM BY SA b6
18	9/12/90	RLB	ORIGINAL FROM	NOTES RE INTERVIEW OF REC'D 8/14/90 BY SA
19	12/13/9	0 RLB	ORIGINAL 12/10/90	NOTES RE INTERVIEW OF AND RD 302 RIb6 FROM BY SA b7c
20	12/27/9	0 RLB		INTERVIEW NOTES OF GUILFOY, RECD 12/13/90 FROM UILFOY BY SA

(Title) 29B-NK-65666-1a (File No.) Date To be returned Item Filed Yes No Disposition 1 6/4/90 TAC ORIGINAL NOTES RE INTERVIEW OF b6 DATE RECID 5/22/00 FROM. b7C NATIONAL WESTMINSTER BANK, NORTHFIELD, NJ; BY: 2 6/4/90 TAC ORIGINAL NOTES RE INTERVIEW OF b6 DATE REC'D: 5/22/90; FROM: b7C NATIONAL WESTMINSTER BANK, NORTHFIELD, MJ; 6/4/90 CRIGINAL NOTES RE INTERVIEW OF b6 DATE REC'D 5/22/90; FROM: b7C BY: 6/11/90 | RLBFROM CASTLE ATM RECD 5/22/90 BY SA ORIGINAL MOTES RE INTERVIEW OF ROBERT EDWARD SHAW REC'D 22/90 6/11/90 <u> I RL</u>B FROM ROBERT EDWARD SHAW BY SA b6 b7C ORIGINAL NOTES INTERVIEW OF Ĝ 6/11/90 REC"D 5/22/90 RLBFROM BY SA **8** 6/28/90 TAC ORIGINAL NOTES RE INTERVIEW OF DATE REC'D: 5/22/90; FROM: WESTMINSTER BANK, MORTHFIELD, NJ; BY: 8 1 -6/28/90 TAC ORIGINAL NOTES RE INTERVIEW OF DATE REC'D: 5/23/90; FROM: NATIONAL WESTMINSTER BANK, BY:

Eiold	File No. 29B-NK-65666 —
	al # of Originating Document
	and File No.
	Received <u>5/22/90</u>
Fron	
Natu	(NAME OF CONTRIBUTOR)
r www	(ADDRESS OF CONTRIBUTOR)
	Nowher & V.J.
Ву	(MARKE OF OF COME AGENT)
To B	e Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Rule	d Jury Material - Disseminate Only Pursuant to 6(e), Federal Rules of Criminal Procedure es
Title	:
Pofe	prence:
11010	(Communication Enclosing Material)
Προ	Cription: 🖄 Original notes re interview of
, Des	Original libres to interview of
_	

ь6 ь7с

ьб ь7с PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT SAB-NK-65666 - 1A-1

b7E ъ6 b7С has been hanging locati - Leo Conner L b7C parking lots office on one occasion

Field File No. &	29B-NK-65666-
Serial # of Origina	(//)
00 and File No.	
Date Received	5/22/90
From	ALLIA MARIANIA DELLA
National Wo	Stminster Blodke
North	held N.S.
By _	TO THE MOLINI
To Be Returned 🗆 \	es X No Receipt Given ☐ Yes X No
Grand Jury Material Rule 6(e), Federal F □ Yes	- Disseminate Only Pursuant to Rules of Criminal Procedure
Title:	
•	
Reference:	
	(Communication Enclosing Material)
Description: 🗶	Original notes re interview of
(

ь6 ь7С

b6 b7С

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-

b7C 5/22/20 b7C doealt know with be reponsible Jun Guilfoz - gantiles - Harrah intend to retire 7 usually gots in at & o'dock -7 to monta machine has an problem? b6

Serial # of Originating Document OO and File No. Date Received 5/22/9 From NAME OF SPECIAL AGENTY To Be Returned 1 Yes 2 No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	Given □ Yes.⊠
From NAME OF SPECIAL AGENT) To Be Returned Yes No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
By	•
By	•
To Be Returned (1) Yes (1) No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
To Be Returned (1) Yes (1) No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
To Be Returned (1) Yes (1) No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
To Be Returned (1) Yes (1) No Receipt Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
Grand Jury Material - Disseminate Only Rule 6(e), Federal Rules of Criminal Pr	•
Rule 6(e), Federal Rules of Criminal Pr	
mules of Chiminal Pl	/ Pursuant to
□ Yes ⊠No	aceaure
Title:	
Reference: (Communication Encior	lo-Matrice :
(Oonaninineanon) Englos	and wateren?
Description: Original notes re	interview of
	•
•	
• .	

ь6 ь7с

ь6 ь7с PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65660-1A3

sometime meet thield people - when there's machine break down Claridge - deposit slips beig re placed 6.

20's in trash - bold for

Field File No. 298-NR-6566-
Serial # of Originating Document
00 and File No.
Date Received 5/22/90
From
Nat Westminster Bank
(ADDRESS OF CONTRIBUTOR)
By
(NAME OF SPECIAL AGENT)
To Be Returned ☐ Yes Tho 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 Sloss
at Trungo Castle
ATM.

b6 b7C

b6 b7C b7E

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-UK-65666-1A4

Trump Castle Atm machine 5/22/90

Lintial settlement date 5/8/90 \ loss

Nativest b7E Joss bricks 5D's bricks 20's

Shields

- repair adls from Natwest

NW b6

b7c

b7E 40d /9/40 L pikup deposits Aur., 910/90 (b7E 5/11/90 [pripag dep. -5/13/90 L > Shields - [replinish 5/18/20 [Sheplanish cash 5/14/90 [picing dep. b7C Robert Russ 3/15/90 [settlement + pick up dep. 66 J Robt. Kuss Unauthorized entry 8:00 Am 5/13/90.

unknown except person kness to according to Shield's Their b7E 5/12/90b7C Jersey City Tilthere -office b6 b7C b7E Dir of Security most work out of Phil. Margate satellite

avrente b6 b7C b7E

Field File No. <u>29B-NK-65666</u>
Serial # of Originating Document
00 and File No.
Date Received 5/22/90
From Robert Edward Shaw
National Westminster Bank
Northfield, N. D.
By (MANIE 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

ь6 ь7с PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-Ce5466-1A5

Robert Edward Shaw DOB 1/3/32 RoB Pleasantoille, N.J. P.O. 262 13th for, Dorothy navied - 2 girls employed lyr. Zuos, Naturot. -25 /2 yrs. b7C 186 Portrac paid 1990 Gan C pickup #3,000 \$16,000 yr. Natwest--pel- & City b7E b7E

Field File No. ${\mathscr Q}$	9B-NK-65666
Serial # of Origina	ating Document IMO
00 and File No.	
Date Received	5/22/90
From	
National Wes	Eminater Bank
Northfie	CONTHIBUTOR)
Ву	
To Be Returned □ Y	es ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Material - Rule 6(e), Federal Ru □ Yes ☑No	Disseminate Only Pursuant to ules of Criminal Procedure
Title:	
×91	
Reference:	
	(Communication Enclosing Material)
Description: 🖽	Original notes re interview of
	7

b6 b7С

ь6 b7С PLEASE DO NOT REMOVE

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

298-UK-656661A6

5/22/90b7c Harrah's all Time - not too may guys get along b7C there have been this whe dy, trobots a needed - I would stay in room

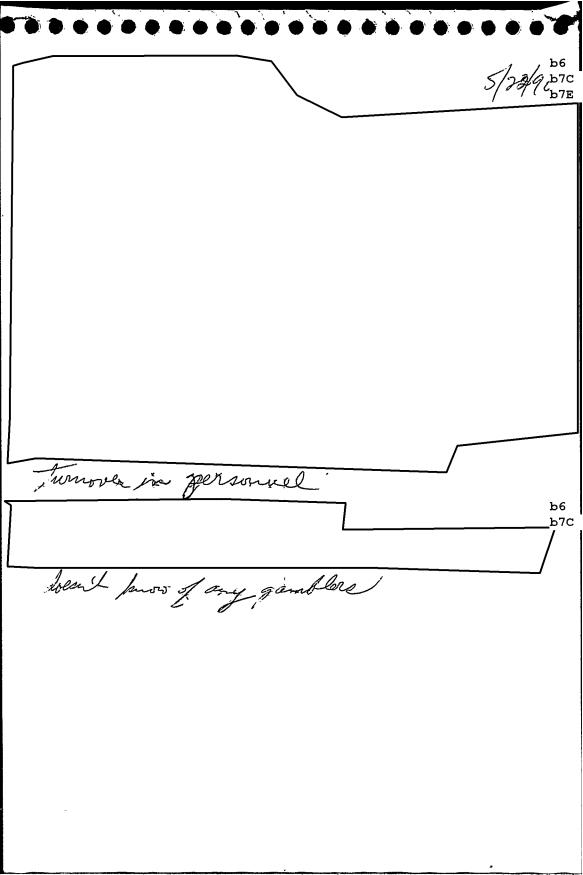
while other went to get sugget J85/10\$5/11 dates - Bob Russ would have been in truck doentroend how may bricks lefton on 5/9/90 - Soestit recall why he didn't goin - Russ might have wanted to visit restroom the stayed truck

Field File No. 29B-NK-65666
Serial # of Originating Document $\frac{-/A-}{}$
00 and File No.
Date Received 5/22/90
From
National Woshminster Bank
Northhold A. 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

ь6 . b7С

> b6 b7C

PLEASE DO NOT REMOVE HIS SLIP FROM EXHIP 29B-NK-65666-14-7



Field File No. 29B-NK-65666-
Serial # of Originating Document/AX
00 and File No.
Date Received 5/23/90
From
National Westminster Bank Northfield N. Q.
Ву
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

al

ь6 ь7с

PLEASE DO NOT REMOVE

29 B-NK-65666-14-8

b6 b7C b6 b7C response by hir of or occasion

Field File No. 29 B-NK 65666	e
10	
Serial # of Originating Document	-
00 and File No.	-
Date Received 5/2.3 Mo	Z.
From /	-
National Westeninster, Ear	K
North Contributory	-
By	
To Be Returned ☐ Yes P No Receipt Given ☐ Yes P No)
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No	
Title:	
-	
Reference: (Communication Enclosing Material)	•
(Communications Encouring Internity)	
Description: Original notes re interview of	
	-
	1

b6 b7C

ь6 ь7с

29B-NK-65666-14-9

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIB:

Field File No. 29B-AK-65666
Serial # of Originating Document $\frac{-1/4-1/6}{2}$
00 and File No.
Date Received 5/23/90
From Robert Lee Russ, SR
Vational Westminston Ban
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 b7С

PLEASE DO NOT REMOVE THIS SLIP FROM EXTENSION 29B-NK-65666-1A-17 Robert See Russ so, DOB 5/29/31 POB - Attartic City, N.J.
Natured - 3 mos. belsea title Co. Please tull Po 12,000 gr. pension - Naturest
wife works - Staris Shoprite - Absecon doesn't mon what left on nort. \$100,000 pd. for home -3 yra ago 40,000 down 6 children - 1 at hone - 27 86 Nissan - almost paid off - wo other vehicles mort + can payment - us other paner Bob Shaw before stated workhere dolant know any one gambles heavely dosn't know who might have done it

Field File No. <u>298-NK-65666</u>
Serial # of Originating Document <u> </u>
00 and File No.
Date Received 5/23/90
From
National Contribution for Ray 6
(ADDRESS, OF CONTRIBUTOR)
Aforemenal A. a.
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)
Communication introduction
Description: Original notes re interview of

b6 b7C

b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT 29B-NK-65666-1A-11

5/23/96 b7c besit know anyone if gambling proble all deposit madines probed up onlant recall how much safe on 5/11/90

Field File No. $29B-NR-65666-1A-$
Serial # of Originating Document
OO and File No.
Date Received
From
National Wintminster Bank
(Address of Contributor)
Ву
(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 employées
Business machine employées
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of

ь6 ь7с

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

29B-NK-65666-1A-12

credit reportane 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

CAO6 201 MCCAFFREY

SS# 178446723 1-90 ROBERT F MCCAFFREY 53 HOLLY DR MOODBURY NJ 08096 MONTHS PRIOR ACCOUNT # SUBR # ASSN P / N SUBSCRIBER NAME STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE STATUS PAST DUE 123456789012 DATE DATE OPEN COMMENT 24751191820 1300000 4 HIBAL J C PENNEY NCC \$0 3-31-90 2-90 9-89 CHG REV -\$100 CURR ACCT LASTPAY 1-90 31616114332 1370450 1 HIBAL MACYS NORTHEAST MMMMMMMMMM \$0 3-27-90 CURR ACCT 5-88 5-85 ISC 20 \$1000 NNNNNNCCCCCC 1370450 4 31194441842 MACYS NORTHEAST MMMMMMMMMM \$0 3-27-90 10-Y CHG REV 8-87 \$100 CURR ACCT NNNNNNCCCCCC 450166157 1390547 1 WANAMAKERS \$0 3-28-90 \$200 7-85 CHG REV 5-88 CURR ACCT 484524439912 LIMIT 6319841 3 SEARS C-NNNNNNNCNN 9-86 CHG REV \$3300 \$0 5-04-90 5-90 CURR ACCT NNNNN-NCCCCC >>>> CHECKPOINT >>>>> GEN IS JUNIOR, ZIP IS 08051/OTHER FILE IDENT: YOB IS 1955 MID INIT IS F, SPOUSE INIT IS L 10-85 SHIELDSBUSINESSMACHINES SS# 178446723 1-86 ROBERT MCCAFFREY PHILA PA G103 HEATHER RIDGE MANTUA NJ 08051 450166157 1390547 1 WANAMAKERS Α

\$200

12 \$1000

7-85 CHG REV

6117011 2

5-88

PAID SATIS 10-86 10-85 UNS

CURR ACCT

1ST PEOPLE

उन्हें राष्ट्रसम्बर पर जिल्लाके राई है है

BNJ1

\$0 3-28-90

1008010000223826

A	STRAWBRIDGE & CLOTH PAID SATIS 2-88	IER 6380055 1 10-Y CHG REV \$500	6198676620	
	CHECKPOINT >>>> SS ROBERT MCCAFFREY 207 BECK ST PHILA PA 19147	# IS 191161430,STREET	INIT IS B, ZIP IS 1914	47
А		6230335 1 LIMIT 4—83 CRC REV \$3000 SCH MONTH PAY	\$743 4-30-90	
>>>>		# IS 191161430,STREET IDENT: MID INIT IS F,		17
Α	J C PENNEY CURR ACCT 3—90	1301837 1 HIBAL 10-Y CHG REV \$300 SCH MONTH PAY	11171142020 \$68 3-31-90 \$15 LASTPAY 3-90	CCCNNNNNNNCC
А		1301837 1 10-Y ISC 36 \$800	11171142030	
Α	MACYS NORTHEAST CURR ACCT 2-90	1370450 1 HIBAL 10-Y CHG REV \$600	31882680042 \$0 3-27-90	N-CCCCCNNNNN NNNNNNCCCCCC
Α	MACYS NORTHEAST CURR ACCT 5—88	1370450 1 HIBAL 5-85 ISC 20 \$1000	31616114332 \$0 3-27-90	NNNNNNNNNNNNNNNN
A	WANAMAKERS CURR ACCT 4-85	1390547 1 10-Y CHG REV \$400		
Α	THE FIDELITY BANK PAID SATIS 6-87	6125198 1 6-85 UNS 24 \$1500	1062010000690713:	3

*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-SPRINGTIMNE,

1 05/22/90 06:57:08 CA06 601 MAWHINNEY

5 <u>-</u> 90	OJ/22/90 OB:37:08 CAOB BO) MAWHINNEY BNJI) JOSEPH MAQWHINNEY 1-89 RETIRED 506 SPRINGTIME RD VILLAS NJ 08251	SS# 207286166
P / M	STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMO	MONTHS PRIOR JNT TO BAL DATE DUE 123456789012
Α	J C PENNEY 1300000 1 HIBAL 11264199820 CURR ACCT 2-90 10-Y CHG REV \$200 \$0 3-31-90 LASTPAY 2-	NCCNNNNCCCCC 90 CCCCNNCCCCCC
Α	J C PENNEY 1301837 1 11264199820 CURR ACCT 12-85 10-Y CHG REV \$200 \$0 3-31-90	NNNNNNNNNNNN NNNNNNCCCCC
Α	BLOOMINGDALE BROTHER 1349030 2 5744079 CURR ACCT 9-84 1-81 CHG REV -\$100 \$0 3-31-90	
А	BOSCOVS DEPT STORE 1362760 4 ORIGL 7768869 CURR ACCT 4—90 10—88 CHG REV \$900 \$206 4—30—90 SCH MONTH PAY \$18	cccccc cccccc
Α	MACYS NORTHEAST 1370450 1 HIBAL 31744155222 CURR ACCT 3-90 10-Y CHG REV \$400 \$412 3-27-90	C
А	STERNS BROTHERS 1390036 1 LIMIT 60658762 CURR ACCT 11-89 12-83 CHG REV \$200 \$0 11-18-89	NNNNNN-NNNNN NNNCCCC
A	STERNS BROTHERS 1390036 O LIMIT 60658762 CURR ACCT 10-89 12-83 CHG REV \$200 \$0 10-18-89	NNNNN-NNNNNN NNCCCCCCCC
Α	WANAMAKERS 1390547 1 56678942 CURR ACCT 3-90 10-Y CHG REV \$1600 \$0 3-23-90	
А	HARRIS BANK CARD CENTER2230250 1 LIMIT 523052720654 CURR ACCT 4-90 7-88 CRC REV \$2500 \$0 4-17-90	NN-N-NNNN-N

BNJ1

NN-N-NNNNN-N MINI---N

Α	DISCOVER CARD SERVICES CURR ACCT 7-86 7-86		601100167250 \$0 4-15-90	NNC
А		3437520 4 HIBAL CRC REV -\$100		NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN
А	DILLARDS DEPT STORE CURR ACCT 3-90 3-87			NNNNNCCCCCN NNNNNNNCCCCC
Α	1ST PA BK N/A CURR ACCT 12-88 10-Y			NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN
Α	1ST FIDELITY BK NA SOJE CURR ACCT 3-90 3-90	UNK 36 \$9700		6
Α	FIRST NATE BK-TOMS RIVE PAID ACCT 2-89 UNKN	6160190 O ORIGL UNK UNK UNKN		1
A	FIRST NATL BK-TOMS RIVE FAID SATIS 3-90 1-89			
А	FIRST NATL BK-TOMS RIVE PAID SATIS 2-89 2-87	:6160190 1 ORIGL 'UNS 24 \$2500		
A	1ST PA BK N/A CURR ACCT 3-90 10-\	6200064 2 LIMIT C/C REV \$4200		cccccccc-c
A	FIRST NAT BK TOMS RIVER CURR ACCT 4-90 9-84		4121505102005075 \$2855 4-30-90	ccccccc-cc
А	FIRST NAT BK TOMS RIVER CURR ACCT 4-90 5-85			CCCNNCCCCNC
А	SEARS CURR ACCT 8-87 10-\	6319841 0 ' CHG REV \$300	450520553345 \$0 4-22-90	NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN
A	STRAWBRIDGE & CLOTHIER CURR ACCT 4-90 10-1	6380055 1 CHG REV \$2000	6013956520 \$0 4-28-90	NNNCNNNN
Α	COLLECTIVE FED SVGS BK CURR ACCT 1990 1978	R/C 30%34000		000000000
А	BROADWAY SOUTHWEST CURR ACCT 4—90 2—87	CHG UNK \$200	9028775090967442 \$24	NNNNNNNNNN
Α	1ST FIDELITY BK NA SOJE INQUIRY 3-29-90	6160011		
Α	FIRST NATL BK-TOMS RIVE INGU(RY 1-18-89	6160190		
M	SHORE TOYOTA INGUIRY 3-26-90	6960242		
>>>>>	CHECKPOINT >>>>> SS# IS JOS P MAWHINNEY 0506 S 08251	404040404/0THER	FILE IDENT: MID INIT	IS P
А	STERMS BROTHERS CURR ACCT 10-89 12-83			NNNNN-NNNNNN NNCCCCCCCC
А	SUN REFINING & MKTG CURR ACCT 10-89 10-Y	2437572 1 CRC 1 UMKN	33571968040 \$0 4-03-90	NNNNN
basin durin enter pates during a	-)E[N[)			

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

Field File No. 29B-NK-65666-1A-
Serial # of Originating Document
OO and File No.
Date Received 5/22/90
From
National Westminster Bank
(Address of Contributor)
Ву
To Be Returned ☐ Yes 爲 No Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rule of Criminal Procedure ☐ Yes No
Title: Credit reports re National Westminster Bank guards
Wedninsler Bank guards
Reference:
(Communication Enclosing Material)
Description: ☐ Original notes re interview of

ь6 ь7с PLEASE DO NOT REMOVE

THIS SLIP FROM EMPER

29B-NK-65666-1A-12

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

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

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

----END

SS# 156161174

BNJ1

P/N	SUBSCRIBER NAME STATUS STATUS COMMENT DATE	SUBR # ASSN DATE TYPE TERM AMT OPEN	ACCOUNT # BAL BALANCE AMOUNT DATE PAST DUE	MONTHS PRIOR TO BAL DATE 123456789012
Α	NATWEST NEW JERSEY CURR ACCT 3-90	1230080 1 LIMIT 6-86 CRC REV \$2500 SCH MONTH PAY	5217660378004492 \$102	CNNCNNNCNN NCNNNNNN
А	NATWEST NEW JERSEY CURR ACCT 3-90	1230080 1 LIMIT 6-86 CRC REV \$2500	4256370343976 \$0	NNNNNNNNCN NNNNNNNNN
Α	SOUTHERN OCEAN STATE PAID SATIS 6-84	E BK6114040 0 10-Y UNK 84 \$9200	531010909175	
А	NTL WESTMNSTR BK N CURR ACCT 9-87	J 6200137 1 6-86 CRC REV \$1000	5217482906004492 \$0 3-30-90	NNNNNNNNNNNN NNNN-NNNCCC
Α	NTL WESTMNSTR BK N PAID SATIS 11-88	J 6200138 1 LIMIT 6-86 CRC REV \$2000	4428120170343976	
А	SEARS CURR ACCT 4-90 ** CREDIT LINE CLOS	6319841 3 LIMIT 10-Y CHG REV \$600 SCH MONTH PAY BED - REPORTED BY SUBS	480670939721 \$122 4-22-90 \$10 SCRIBER	000000000000000000000000000000000000000

-- 1/106 -- TNA1 RTS 1123074Y1P SHAW ROBERT E..,0 1 08317, S-138247136, H-Y, L-13,

1 05/22/90 07:16:11 CIO7 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 STATUS STATUS DAT COMMENT DATE OPE		ACCOUNT # BAL BALANCE AMOUNT DATE PAST DUE	MONTHS PRIOR TO BAL DATE 123456789012
Α	FIRST CARD CURR ACCT 3-90 10-	1200114 1 LIMIT Y CRC REV \$8700	4250799520174 \$0 3-27-90	CNGNCCC-CCCC CCCCCCCCCCCC
А	STEINBACHS CO CURR ACCT 4-90 9-8			ccccc-cccc
Α	CHEMICAL NEW JERSEY PD WAS 30 6-86 10-8		4097360050023838	
Α	SEARS CURR ACCT 3-90 11-8	6319841 1 LIMIT 7 CHG REV \$3000	484710366432 \$0 4-22-90	NNCCCCCCCCC C-C-CCCCCCCC
Α	SEARS CURR ACCT 11-87 10-	6319842 0 Y ISC 50 \$1000	430532811881 \$0 3-21-90	NNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNNN
Α	G M A C CURR ACCT 5-90 10-8	9 AUT 48\$10400	194020454422 \$9115	ccccc
Α	· · · · · · · · · · · · · · · · · · ·	6610194 2 ORIGL 6 AUT 48\$17500		
А	G M A C PAID SATIS 2-90 6-8	6610194 B 6 AUT 48 \$1700	194150230506	
Α	CHRYS CRED PAID SATIS 7-86 12-8	6630415 2 :4 AUT 42\$15900	2145941549	
. А	COLLECTIVE FED SVGS B PAID ACCT 10-88 9-8	: 6800120 4 ORIGL 7 UNK 180+25200		
А	COLLECTIVE FED SVGS B CURR ACCT 1990 198	8 R/C 15\$20000	5003075935 \$19103 4-04-90 \$413 LASTPAY 3-90	

----END

GMAC

INQUIRY 10-11-89

INQUIRY 2-28-89

NTL WESTMNSTR BK N J 6160118

2611194

-- 1/104 -- TNA1 RTS 1123074Y1P RUSS ROBERT L.S,403 0 08201, \$-579360859,H-Y,L-OHIO,Y-1931,

05/22/90 07:15:15

3-90 ROBERT L RUSS SR

ROB L RUSS 0024 T 08232

----END

CI07 301 RUSS

9-85 CHEL TITLE

N.J

BNJ1

50039596536

N--NNN

\$0 4-03-90

SS# 579360859

403 OHIO AVE ABSECON NJ 08201 MONTHS PRIOR SUBR # ASSN ACCOUNT # P / N SUBSCRIBER NAME BAL BALANCE AMOUNT TO BAL DATE
DATE - PAST DUE 123456789012 STATUS STATUS DATE TYPE TERM AMT DATE OPEN 9930001098 1124230 2 ORIGL NATWEST NJ 12-89 9-87 CLS REV \$7900 \$7680 12-31-89 CURR ACCT \$105 LASTPAY 12-89 SCH MONTH PAY · 1124230 4 LIMIT 5217644000001092 NATWEST NJ PAID SATIS 11-88 9-87 CRC REV \$7900 20102011052412 NATWEST NEW JERSEY 1124378 2 C-CCN--N 3-90 1-87 C/C REV \$500 \$332 3-30-90 LASTPAY 3-90 NATWEST NEW JERSEY 1230080 4 LIMIT 5217807300001092 4-89 9-87 CLS REV \$7900 \$6497 4-01-89 ccccc \$185 LASTPAY 3-89 SCH MONTH PAY 2346590 1 LIMIT 4600226502 SPIEGEL MMMMMMMMM 10-Y CHG REV \$1200 \$0 4-21-90 CURR ACCT 4-88 LASTPAY 2-86 MM 30111420000002368 1ST FIDELITY BK NA SOJE6160011 7 PAID SATIS 11-86 6-83 AUT 48\$12600 STRAWBRIDGE & CLOTHIER 6380055 4 6774523220 PAID SATIS 2-90 6-88 CHG REV \$1000 *6*560005 2 80030000548304394 AVCO FIN 10-Y R/O 84 \$8500 PAID SATIS 3-87 70000606617006288 GARDEN STATE MTG 6991161 2 ORIGL 30\$61000\$60224 4-05-90 CCC-CCCCC CURR ACCT 1987 R/C 1990 SCH MONTH PAY \$735 70000016130015625 6991161 1 ORIGL GARDEN STATE MTG 1989 1977 R/C 10\$15000 PAID ACCT 6160116 NTL WESTMNSTR BK N J INGUIRY 2-07-90

>>>>> CHECKPOINT >>>>> NO GENERATION, STREET INIT IS T, ZIP IS 08232

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

SUN REFINING & MKTG 2437572 3

CURR ACCT 10-89 7-85 CRC 1 UNKN

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

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

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

SUBSCRIBER_NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE P / N SUBSCRIBER_NAME ____ PAST DUE 123456789012 DATE DATE OPEN COMMENT 936002866 CHEMICAL NEW JERSEY 1113896 2 48 \$8600 4-85 10-83 UNK PAID SATIS 22502251018602 NATWEST NEW JERSEY 1124378 2 C-CCC--C 3-90 10-Y C/C REV \$1500 \$O 3-30-90 CURR ACCT LASTPAY 3-90 1370450 4 HIBAL 33231264222 MACYS NORTHEAST MMMMMMMMMM \$0 3-27-90 CURR ACCT 12-88 12-88 CHG REV UNKN MNM 913150819 2437582 1 GULF OIL PAID ACCT 1-90 10-Y CRC 1 -\$100 913150819 2437582 1 HIBAL GULF OIL PAID SATIS 3-90 10-Y CRC 1 -\$100 67011420000956852 1ST FIDELITY BK NA SOJE6160011 1 ORIGL CURR ACCT 3-90 7-87 UNK 54 \$9600 \$3734 3-31-90 cccccccccc -cccccccccc SCH MONTH PAY \$177 67011420001875069 1ST FIDELITY BK NA SOJE6160011 7 ORIGL CURR ACCT 3-90 10-89 UNK 60\$14600\$11440 CCCCC 3-31-90 SCH MONTH PAY \$243 10612400303561 6160116 1 NTL WESTMISTR BK N J PAID SATIS 2-88 3-85 UNS 36 \$6000 480438157848 6319841 O LIMIT SEARS 4-90 10-81 CHG REV \$3200 \$3005 4-16-90 cccccc-ccccc CURR ACCT C-CCCCCCCCCCC SCH MONTH PAY \$85 430288038283 6319842 0 SEARS 44 \$2000 \$0 4-09-90 MMMMMMMMMM CURR ACCT 7-84 10-Y ISC NN-NNNCCCCCC

----END

INQUIRY

1ST FIDELITY BK NA SOJE6160011 10-04-89

Field File No. 29B-NK-65666	· .
Serial # of Originating Document	ALL
00 and File No.	
Date Reg - 1/28/90	7
From	-
	}
	<u></u>
Ву	
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	
	<u> </u>
Security Quard Trumy	0
" of	

ь6 ь7с

b6 b7С

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIB:

29B-UK-652666-1A-14

Taj Mahal achbe casino closes at 6 pm dayers still wardering around casino hall - use

employee area downstairs

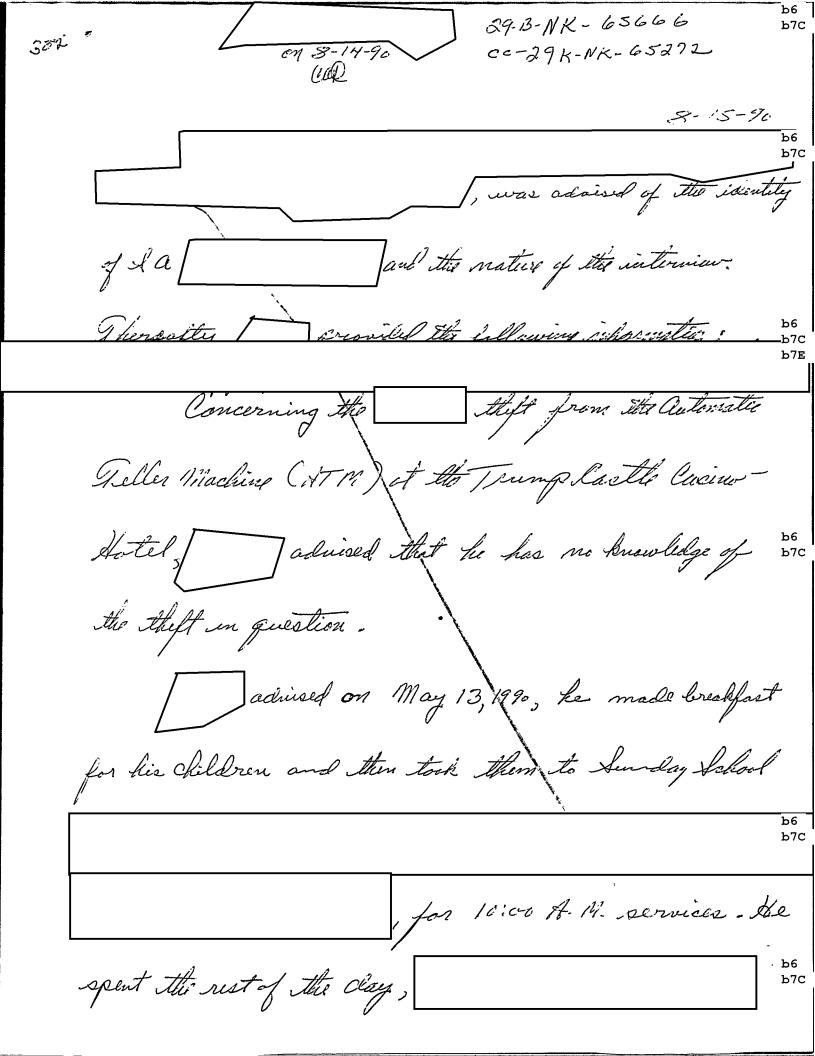
Field File No.
Serial # of Originating Document
00 and File No. <u>29 B-NK-65666-</u>
Date Received 8-14-90 A
From /
/
\prec
Ву
To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☒No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No
Title:
Reference: (Communication Enclosing Material)
Description: Original notes re interview of
rough draft 302 for
roughdraft 302 for about.
aboul.

ь6 ь7с

DIEASE DO NOT REMOV

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

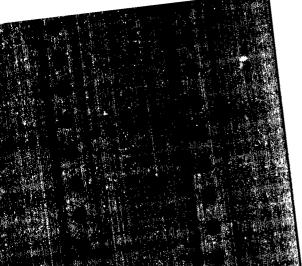
29B-NK-656666-1415



b6 b7C is described as follows: Sex Roce b6 b7C D.O.B. height weight eyes hair

Field File No.	<u>.</u>
Serial # of Originating	Document
OO and File No2	9B-NK-65666-1A16
Date Received	8-14-90
From	
`	
	producti)
Ву/	State)
0, –	(Ivame Special Agent)
To Be Returned ☐ Yes	
Grand Jury Material - Discord Criminal Procedure □	seminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
·	
Reference:	
	(Communication Enclosing Material)
Description: Origina	al notes re interview of
	·
rough draft	4302

b6 b7С



PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-LESTOLO6-1A160

2/. wekemently denied any knowledge or involvement in the theft i question. He could He does not know who is responsible for the theft. Concerning his wheresbouts on Mother's Day, May 13, 1990, advised that he usually sleeps-in on Sunday's. He recalled telling his girlfrient to kept 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 Mothers For house for the day.

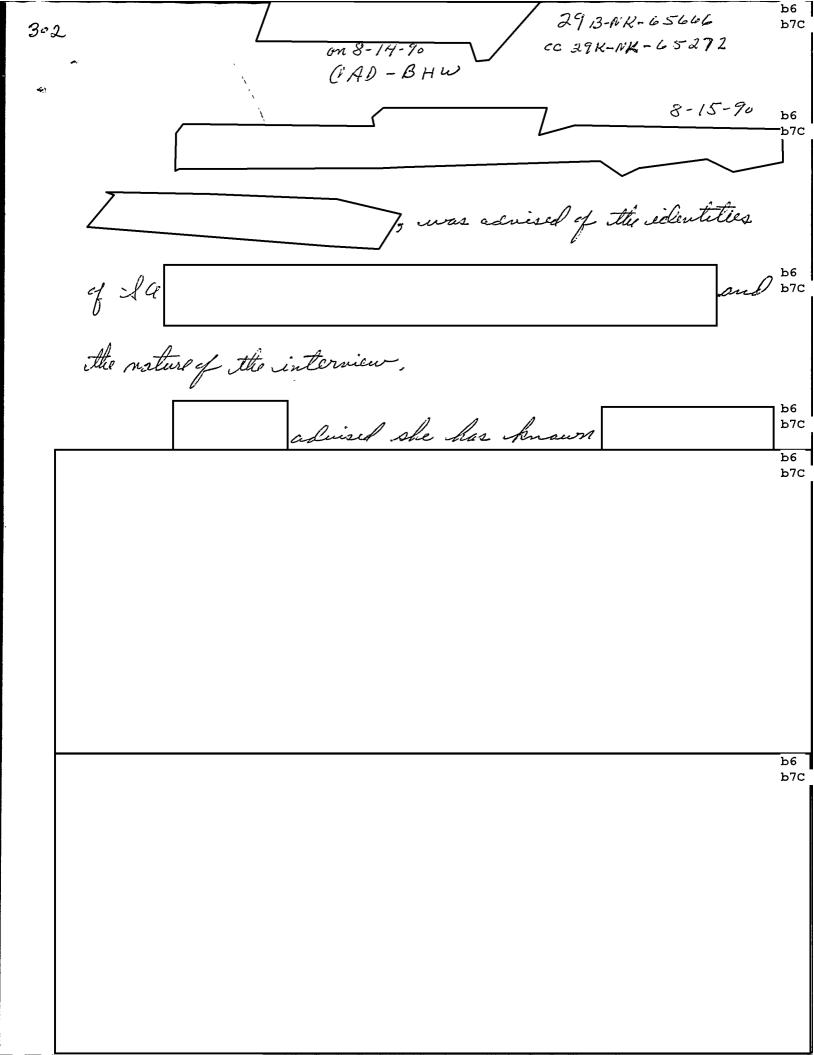
Field File No.	/)
Serial # of Origin	nating Document
OO and File No.	29B-NK-65666-1A17
Date Received	S-14-90
From _	
_	/tate)
By _	Special Agent)
To Be Returned	☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Grand Jury Mater of Criminal Proce	ial - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure □ Yes □ No
Title:	
Reference:	(Communication Enclosing Material)
	(commandation arrolosing material,
Description:	Original notes re interview of
rough	draft 302 for above

b6 b7C

PLEASE DO NOT REMUVE

THIS SLIP FROM EXHIBIT

29B-NK-65666-1A17



2/		
•		٦٢٤
		ь70
	<u> </u>	
	Concerning her activities on Mathee's Hay, 1990,	
	she & awake at about 1:00 A.M.; awake a little later.	b6 b70
	At about 8:00 A.M., they their apartment for]
	where dropped off his two children with their	b6 b7С
_	mother. Dropped of at his Mother's residence in	
	proceeded to the	
		b6 b7С
	for	

a special Mothers' Day service. After the service, she wint to visit with the rest of her family at her sister's résidence, tlephone her sister's visitione is the late in the afternoon to pick up at his Athatter's residence . The two geople arrived home cliving the early evening hours of Sunday, May 13, 1990. is described b7c as follows: Hey Tright wight Fair eyes

Field File N	lo
Serial # of (Originating Document
00 and File	No. <u>29 B-NK-65666-1418</u>
	8-14-90
From	
ву	(Iva. f Special Agent)
To Be Return	ned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Nof Criminal P	Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules rocedure ☐ Yes ☐ No
Title:	Almond; Theft from althorates telly Martines Socialed at Trump. Costlottotel Cisins
	Social at Trump. CostloHotel/ cisins
	Between 5/8-15/90; BF4E
Reference:	oo:NK.
	(Communication Enclosing Material)
Description:	☐ Original notes re interview of

-

b7E

b6 b7С

ь6 ь7с

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65666-1A18

8-14-190 b7C POB SSAN b7C W/ sister up about 7:00 AM left S:00 AM b6 to visit nirom. b7C kids home at Mone howel larly evening

Field File No.	
Serial # of Originating Document	
OO and File No. 29 B-NK-6	5666-1A19
Date Received /2-10-9	30
From	
(manio or oon	mbator,
	ntributor)
Pu	tate)
Ву	al Agent)
To Be Returned ☐ Yes ☐ No Rece	eipt Given □ Yes □ No
Grand Jury Material - Disseminate Only P of Criminal Procedure ☐ Yes ☐ No Title:	rursuant to Rule 6(e), Federal Rules
Reference: (Communication	on Enclosing Material)
Description: Original notes re interconstant and rough draft 3	

ь6 ь7с

b6 b7C

PLEASE DO NOT REMOVE

29B-NK-656666-1A-19

29B-NK 65666 29K-NK-65272 CC 302 12-10-90 08332, home telyshou b7C , work telephone [was adoised of the identity of SA QAD and The nature of the internion. us Calendas to ascertan his schedule for May 13, 1990. He odivied he worked at Shields. He dals int 1070 oreall who was his partner on that day. The specific information would be available at Skields. Le realled that he clied not have the Casino run on that date If Shirlis Garard 66 b7c Lervice, Called him to ask for some suggestions Concerning ways to tighten security with

		b6 b7C
		 b6
	·	ь7С
	•	
		b6
		b7C
		b6 b7С
	in Described as follows:	D/C
	J /	٦
Sex Roce		
DOB		
POB		
Leight		
weight		
feight weight hair		
elyes		
elyes miscellareous		
35AN		

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK 65666-1A2()
Date Received 12-13-96
From James a. Suilfay
(Name of Contributor) 500 Main St., Suite 110
Luckerton, M. (Address of Contributor)
Ву
Ent)
To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rule of Criminal Procedure Yes No
Title:
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
Samuel Alexander Of
rough draft 302 Finternew
notes of above.
()

ь6 ь7с PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

29B-65666 at Tuckerton, M. J.
on 12-13-90
Capl 302 29K-NK-65272 James a. Duilfoy, Executive Hardens, apartment 110, 500 Main Street, Tuckerton, New Jersey 08089, telephone 609-296-6855, was advised of the identity of Sa Cal and the nature of the Avilfay advised that he used his accumulated

Stilfay adnised that he used his accumulate leave at Mat west Bank from April, 1990 to August, 1990. For seven years prior to April, 1990, he was a security guard for Guarantee Bank, which later became, Mat West Bank.

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

First Jersey Het became the owner, the security sy was changed dramatically. First, Persey	stens
introduced a supplemental guard service call	ad .
Shields was provided with	b7E
	b7E
	D/E

Routinely employees would guit, retise,

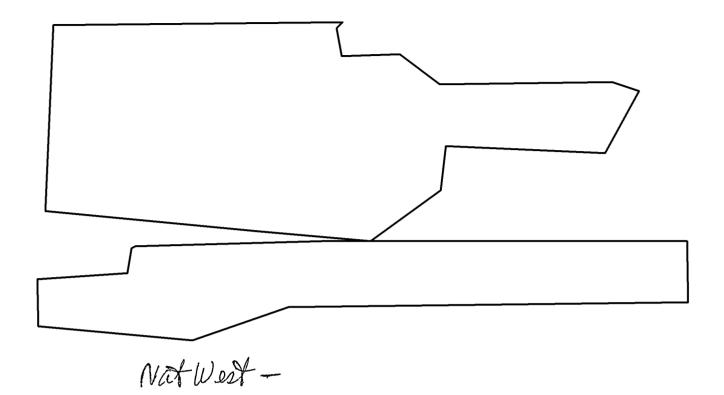
In response to to a question concerning

In response to the a question concerning gambling, Duilfoy produced a receipt, similar to a W-2 form, from Harrah's Marina Casino-Aotel, dated 11-16-90, which showed he had won

\$25,000 Cash on that date. He also advised that he won \$ 12,500 at Sarralis Casino-Hotel, dwing October, 1990. He could not locate his receipt for the wirmings. He said it was around the havse samewhere, if necessary he wall produce it. Heilfog enjoys Black Jack and the slot machines. Duilfoy could not add anything else to the interview. James a. Guilfoy is Described as follows:

> Sex Race height weight DOB SSAN hair eyss

male male 5'6'' 130 5-29-24 156-16-1174 balf blue M 12-13-90 11-16-90 \$25K form W-2G Harrah's Marina left 4-13-90 efficiel August '90 Deuring alctober 12,420 Spå Slot Machine Deven yrs. NAT-West-Guarante 1st Jersey 30's - W-F surveillance Trup Plays ther an mane unrecalled,



b7E

b7E

Field File No.	<u>29B</u>	-NK-X	05666	IAZI	
Serial # of Origi	nating Docu	ment	77	- 	
OO and File No.					
Date Received	81	14/90			
From					
			1		
•			1		
	<u> </u>				
Ву			<u></u>		
To Do Date of the		of Specia			
To Be Returned [☐ Yes ☐ No	Recei	pt Given 🗆 🕆	Yes □ No)
Grand Jury Materi of Criminal Proced	al - Dissemina Jure □ Yes	ate Only Pu	rsuant to Rul	e 6(e), Fed	eral Rules
Title:					
•			•		
Reference:					
	(Comr	nunication	Enclosing M	aterial)	-
					4 *
Description:	Original notes	re intervie	w of	73	
Fo.	-497 FD	-345	FO-328	AND	Tud 21
Po	LYGRANS	FUR]			, , , , , , , , , , , , , , , , , , ,

ь6 ь7с

b6 b7C

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

29B-101C-65666-18021

Polygraph Examination Worksheet

Date of Report	- Date of Ex	amination	Bureau F	le Number		Field File Number	
8/15/90	8/14					29B-NK-65666	
Location of Examination	0/14	, , , , , , , , , , , , , , , , , , , ,	Examiper	· Nama		475 MW 02000	
LINWOOD, NJ			SA			cen	b 6
Examinee Name (Last First M	iddle)					LCCM	———ь7с
Date of Birth	Age	Place of Birth					
	· Ade	Place of Bitth			1		
HT WT	<u> </u>				<u></u>		
M W	Sex	Marital Status	<u> C</u>	urrent Address		•	
Provious Polygraph Transit is							
Previous Polygraph Examination	n	Language Durin	g Exam	, R	equested E	By Examinee	
NONE		ENGLISH				☐ Yes 疑 No	ъ6
Education (Total Years	<u> </u>						b7C
							D/C
		,					
Employment Hate - A fills -							
Health/Medication	·····			· · · · · · · · · · · · · · · · · · ·			
	$\overline{}$						b 6
			~				b7C
Arrosto/Convictions						•	
Arrests/Convictions							
Check One Only		FBI EMP/APP		ype of Investiga	ation	Total Examiner Time (In	clude Travel)
			1			,	<u> </u>
							j
	il .						b7E
							Hours
	ll					Estimated Property Valu	ie į
			-				
Date(s)	Time In Tim	e Out Type Test	<u> </u>	ZOC MGQ	T R	I POT STIM	Total
	1111	No. Series		LOG MIGG	, ₁ Ω	i j i O j O jililil	b7E
8/14/90							H
		No. Charts					
		Instrument	Serial No.				
Examination Results		· · · · · · · · · · · · · · · · · · ·					
						•	:
		Pretest Adm	nission		Coi	nfession	
		Post Tost As				nfossion	

Comments (Name of Witness or Interpreter)

Q#	Questions	Ans.
		b6 b7C b7E
	·	
		•

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LIMMON NO DATE: SIYIGO TIME:	b7E
Before we begin an examination by means of the polygraph in connection with THE THEFT FRUMP CASTLE HOTEL/CHSIND S - 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 NOT) contain an observation device and that the examination (WILL NOT) be monitored or recorded.	b6 b7С
WITNESS:	

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

_	LINGOOD.	NJ
Date _	RIVI	96
$_{-}$		

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:

Sign

Witness:

Time:

b7E

b6 b7C b7E FD-340 (Rev. 4-2-85)

Field File No.	29B-NK-65666-1ADD							
Serial # of Originating Document								
OO and File Note Received	Shule .							
	(Address of Contributor)							
Ву	(Name or Special Agent)							
To Be Returne	ed □ Yes □ No Receipt Given □ Yes □ No							
	aterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure \square Yes \square No							
Title:								
Reference:	To also in Makacially							
	(Communication Enclosing Material)							
Description:	☐ Original notes re interview of FO - 797 FO 395 FO - 328 AND							
	FO-497 FO 395 FO-328 AND 4 POLYGRAMS FOR							

b6 b7C

b6 b7С

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

29B-NK-65666-

Polygraph Examination Worksheet

5	 -										
Date of Report		Date of Examination		Bureau	File Numb	per		Field File Nun			_
8/15/90		8/14/	90					29B-NK-	<u>656</u> 66		_
Location of Examination	_			_	er Name						
LINWOOD, NJ	1000		· ·	SA				Car			_b6
Examinee Name (Last, First,	. Middle)			_				SSN		_ 	-ъ7С
Data of Dist			To					L			_
Date of Birth		Age	Place of Birth			¬					_
			4								
HT WT		Sex	Maritai Status	7 1	Current Ad	ddress					٦
Dravious D. 1	اـــــــــــــــــــــــــــــــــــــ		Ļ	<u></u> _							Щ,
Previous Polygraph Examina	ation		Language During	Exam		Requ	ested By E	xaminee			_
NONE	<u> </u>		ENGLISH					l Yes ⊡ _X No			— -b6
Education (Total Years		1							_		-ве b70
											٠,٠
Employment I I'm a min			···								
Employment History/Military											\neg
											- 1
					``						
Health/Madies !!											_
Health/Medication											 b6
											bo b7C
											2,0
Arrosta/Oarral-M		•							•		
Arrests/Convictions		 1							_ -		
			W	-							
Check One Only	<u>. </u>	EDI E	MP/APP	1	Time -f'	nyooti		Total	orTi "	aluda T	,
OMEGR ONE UNI	1	- rbi El	III /AFF	1	type of li	nvestigatio	··	Total Examir	ier i ime (<i>ln</i> o	ouae Iravel,) b7E
				П			- 1				 - これに
		1		H					!		
				[]			l			Hours	
		1		H							_
		1		H			l	Estimated P	roperty Valu	16	
		1		H			l				
		1		H			l				
				I <u> </u>							L
Deta/s\	·		7		—						
Date(s)	Time In	Time Out	Type Test		ZOC	MGQT	R/I	POT	STIM	Total	<u></u>
8/14/90			No. Series								b7E
-			No. Charts								_
			Instrument S	serial No.	_	L	********				
Examination Results	•		_	-						·. ·	
	•		_							•	—
			Pretest Admis				Confes				_
			Post Test Adm	nission		1	Confee	sion			1

Comments (Name of Witness or Interpreter)

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

	Questions	Anc
Q#_	Questions	b6 ь76 ь75
		•

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: LINWOOD NJ DATE: XI.Y 90 TIME:
Before we begin an examination by moons of the polygraph in connection with THE THEFT FRIM ANTOMATIC TELLER MACHINE, TRUMP CASTLE HVTEL CASINO S & -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 NOT) contain an observation device and that the examination (WILL NOT) be monitored or recorded.
SIGNED
WITNESS:

b7E

b6 b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place	LI	yw	OP	NJ	
Date	8	114	190		
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.

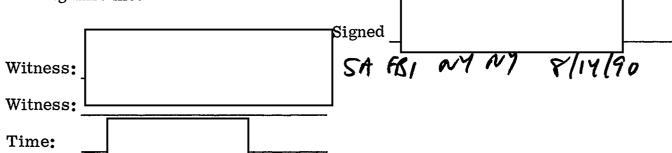
You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

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

Field File No	. 29B-NK-65666-1A23
Serial # of O	riginating Document
OO and File	
Date Receive	ed <u>8/14/90</u>
From	/Name of Oankilla Lab
	(Name of Contributor)
	(Anniess of Contributor)
C	(City and State)
Ву	
.	(Name of Special Agent)
To Be Return	ned □ Yes □ No Receipt Given □ Yes □ No
Grand Jury M of Criminal Pi	laterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure Yes No
Title:	
	•
Reference:	
	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
, , , , , , , , , , , , , , , , , , ,	FO-497 FO-395 FO-378 AND THEEE(3)
	POLY GRAMS FUR
	I V U CONOTA CO

b6 b7С

ь6 ь7с

THIS SLIP FROM EXHIB:

PLEASE DO NOT REMOVE



29B-NK-65666-

Polygraph Examination Worksheet

Date of Report	Date of Examination	Bureau File Number	Field File Number	
8/15/90 Location of Examination	8/14/90		29B-NK-6566	6
		Examiner Name		
LTNWOOD, N.T Examinee Name (Last, First, Middle)		l sa	<u>G</u>	b6 b7c
Data of Righ	Age Place of Birth			
HT WT	Sex Marital Status	Current Address		
Previous Polygraph Examination	Language Durin	Exam . nequ	Esteu by Examinee	
Education (lotal Years _	ENGLISH		☐ Yes 🔀 No	
				b6
				ь7с
□ CITIDIOVIMENT HISTORY/MIIITARY				
Health/Medication			•	
				b6 b7С
				. B/C
Arrests/Convictions				
L				
•				
Check One Only	FBI EMP/APP	Type of Investigation	Total Examiner Time (II	nclude Travel) b7E
				Hours
			Estimated Property Va	lue
]		
Date(s) Time In	Time Out Type Test	ZOC MGQT	R/I POT STIM	Total
8/14/90	No. Series	200 MGQ1	n/s POI SIIM	<u> lotal </u> b7E
	No. Charts			
	Instrument	Serial No.		
Examination Results				,
	Pretest Adm	ission	Confession	b7E
	Post Test Ad		Confession	
Comments (Name of Witness or Interp	nrotor)	-	····	
Comments (Marile OF WILLIESS OF IRLEF)	Ji etel j			

Q#	Questions	Ans.
		b6 b7с b7E

CONSENT TO INTERVIEW WITH POLYGRAPH

		PLACE: LINWOOD NO DATE: TIME:
Before we in connection with	THE THEFT	from Automatic
you must understand	your rights.	
	YOUR RIGHTS	•
You have test.	the right to refuse	to take the polygraph
	ree to take the polyone. The test at any time.	ygraph test, you have
	ree to take the polyer to answer any indiv	ygraph test, you have vidual questions.
	WAIVER AND CONSENT	
stand what my right by means of the pol and know what I am used against me to I understand that t	s are. I voluntarily ygraph during this in doing. No threats of obtain my consent to the examination room to and that the examination	or promises have been the use of the polygraph. (DOES NOT) contain
De monreoled of lee	orded.	
	SIGN	VED .
WITNESS:		

b6 b7C

b7E

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place	LIN	טטע	0	NJ	•
Date	8	14	91	2	
Time					

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

lawyer at this time. I	his statement of my rights and I unake a statement and answer questi understand and know what I am do to me and no pressure or	ons I do not want a
used against me.	Signed	
Witness:	SA GBI NY	11/90
Witness:		
Time:		

ł

b7C

b6 b7C

FBI/DOJ

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666-1A24
Date Received
From
(Name or Contributor)
(Address of Contributor)
(City and State)
By
(Name of Special Agent) To Be Returned □ Yes □ No Receipt Given □ Yes □ No
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure \Box Yes \Box No
Title:
Reference:
(Communication Enclosing Material)
Description: ☐ Original notes re interview of
FD-497, FD-498 FD-328 FD-395
FD-497, FD-498, FD-328, FD-395 polygrams for

b6 b7C

b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65066-1824

FU-395 (Rev. 0-22-11)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place	Linwood	. ZU
Date	2-14-90	1
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.

F	٥.	——— Signed x		
Witness			<u> </u>	
Witness	***************************************			
Time:				•

. b6 b7С

CONSENT TO INTERVIEW WITH POLYGRAPH

	PLACE: LINWOOD, N. T. DATE: 8 - 14 - 90 TIME:
in connect	Before we begin an examination by means of the polygraph ion with THEFT FROM ATM MACHINE
you must u	nderstand your rights.
	YOUR RIGHTS
test.	You have the right to refuse to take the polygraph
	If you agree to take the polygraph test, you have to stop the test at any time.
	If you agree to take the polygraph test, you have to refuse to answer any individual questions.
	WAIVER AND CONSENT
by means o and know w used again I understa an observa	I have read this statement of my rights and I undermy rights are. I voluntarily agree to be examined of the polygraph during this interview. I understand that I am doing. No threats or promises have been use me to obtain my consent to the use of the polygraph. Indicate the examination room (DOES) (DOES NOT) contain that the examination (WILL NOT) red or recorded.
	SIGNED
LITMINESS	
WITNESS:	

b6 b7C

b7E



Polygraph Examination Worksheet

	Date of Examination	I	Burea	u File Numbe	er		Field File Num		-	-
8/16/90	8/14/90						29B-NK-			
Location of Examination			Exam	in <u>er Name</u>		1.				L.C
Atlantic City, N.J.	Resident Ag	rency								b6
Examinee Name (Last First Middle)		1					SSN			- b7C
Date of Bir A	Age Plac	ce of Birth				-				-
HT S	Sex Mai	rital Statue		Current Ad	drocc					-
Previous Polygraph Examination	Lan	nguage During E	—— I Exam		Reques	sted By Ex	aminee			J
N/A	F	nglish					Yes Ϫ No			
Education (Total Years		3			<u> </u>					_
Eddedion (Total Teals	<u> </u>							_		
										b6
										b7C
Employment Listen / Mills				• • •						-
Employment History/Military										
1										
1										
<u> </u>										
										_
Health/Medication										
										_
Arrests/Convictions										
1										
1							.			
										_
										_
Check One Only	FBI EMP/AI	PP		Type of In	vestigation		Total Examir	er Time (Inclu	ide Travel)	7
								•	·	b7E
		l								
		ļ							Hours	
		ŀ								
		į					Estimated D	roperty Value		1
		ĺ					Louinateur	operty value		
										1
								· · · · · · · · · · · · · · · · · · ·		_
										_
Date(s) Time In	Time Out	Type Test		ZOC	MGQT	R/I	POT	STIM	Total	_
8/14/90										b7E
	─									_
		Instrument S	erial N	o. 26	51596					1
Evamination December										_
Examination Results										
		Pretest Admis	sion	·····		Confes	sion			7
	1 }	Post Tost Adm				Confoc		-		1

Comments (Name of Witness or Interpreter)

•

POLYGRAPH REPORT

DATE OF REPO	RT	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
		REQUESTING EXAMINATION Division		1
AUTHORIZING	OFFICIAL	Division		DATE AUTHORIZED 8/13/90
EXAMINEE NAN	ME (LAST FI	RST MIDDLE)		b
CASE TITLE	LOCATED	FROM IC TELLER MACHINE AT TRUMP CASTLE HO 5/8-15/90;	TEL/CASINO	00924506 b
CASE SYNOPSIS		s Dated 8/15/90, on	ı	b L
Day). St Investiga	t Trump's olen were tion fur- was sucl	Casino at approxi "bricks" of \$ ther discloses that h that any employee	mately 8:00am on 5 50 bills access and securi could have stolen	ty procedures to the money.
the packa	ged money ng money	ty guard for Nation y the the ATM's The following re	al Westminister Ba denied have a	ny knowledge about b
				_
EXAMINER NAM	Æ:	lope		b.

Field File No.
Serial # of Originating Document
00 and File No. <u>29B-NK-65666-187</u>
Date Received ————————————————————————————————————
From
(Name or Commoutor)
(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 \Box Yes \Box No
Title:
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
FD 498, FD 497 ED -328, FD-395
FD 498, FD 497 ED -328, FD-395

b6 b7C

b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

298-NK-105666-1825

POLYGRAPH REPORT

DATE OF REP 8/16/90		DATE OF EXAMINAT	rion	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666
		REQUESTING EXAMINA	ATION		29B-NK-03000
	.J. Divisi				
AUTHORIZING	SAC, News	ark Division			DATE AUTHORIZED 8/13/90
EXAMINEE NA	ME (LAST EI	RST MIDDLE)			be
					ъ
CASE TITLE	UNSUB;				00924507
	THEFT	FROM			$\overline{w}\overline{\nu}^*$
		TELLER MACHI	NE		
		AT TRUMP CASTL	E/HOI	EL	
REFERENCES		5/8-15/90;			
	BF&E OO:NEWARI	7			
			Γ		be
	FD-498'c	Dated 8/15/90		- 3-	b
CASE SYNOPS	IS/EXAMINER (CONCLUSION ; All	so,	, da	ted 8/16/90;
	,				
	Investiga	ation determin	ed th	nat an unauthorized	entry was made to
the ATM	at Trump's	<u>Casi</u> no at ap	proxi	mately 8:00 am on 5	<u> </u>
	tolen were				b
				access and securit	
the ATM	s was suci	n that any emp	тохее	could have stolen	the money.
	On 8/14/9	90 -		appeared for a poly	graph examination.
			t the	National Westminis	ter Bank who are
		ervicing the A	TM's.	denies an	ny knowledge or
				wing relevant quest	cions were asked
during t	he polygra	aph examination	n:		
					b
				- -	
					be
EXAMINER NA	ME:		WRL		b
			1000		EPI (DOI

Polygraph Examination Worksheet

Date of Report	Da	te of Examination		Bureau File Num	ber		Field File Nur	nber		-
8/16/90 8/14/90					1	9B-NK-6			_	
Location of Examination		**		ExaminanNama		<u></u>				b6
Atlantic C Examinee Name (Last First	ity, N.J.	<u>Resident</u>	. Agency	<u></u>			SSN			- b70
Examinee Name // act Fire							ADIN .			
Date of Birth			Place of Rirth							-
HT WIF		х┌──┖ ┐┈ ^{┞╏}	Marita us						$\overline{}$	-
Previous Polygraph Examin	ation		Language During	Exam	 neque	Steu by E	tammee			-
	N/A		English				Yes 🖫 No		PHY	-
Education (Total Years										ь6 ь70
Employment History/Military	v									_
, , , , , , , , , , , , , , , ,										
							•			_
Health/Medication	,									
Arrests/Convictions										_
										-
Check One On	lv I	FBI EMF	D/ADD 1	Time of	Investigation	, ,	Total Even:	iner Time (Incl	ude Travell	7
Check One On	·· y	- FDI EMI	I/AFF	i jype ot	vcəแฎสแปโ	·	וטומו באמוחו	arer rane (IIIC)		b7E
									-	
							<u> </u>		Hours	
							Fotimeted 5	Proporty Volum	1	-
							Louinated	Property Value	,	
]
D-4-/-\		T'	92 9	1 805	1 1100=		- BOT	OTIS	Takat	7
Date(s) 8/14/90	Time In	Time Out	Type Test	ZOC	MGQT	R/I	POT	STIM	Total	b7E
3/ 4 4/ 90										ا آ
			Instrument S	Serial No.	261596]
Examination Results										_
		 1	Pretest Admis	seion		Confes	sion			7
			Pretest Admis			Confes				4

Comments (Name of Witness or Interpreter)

Q#	Questions	Ans.
		ъ6 ъ70 ъ71
	•	
		*

CONSENT TO INTERVIEW WITH POLYGRAPH

	PLACE: L'NWOOD, N.T. DATE: 8-14-90 TIME:
	Before we begin an examination by means of the polygraph ion with The FT OF MONEY FROM
you must u	nderstand your rights.
	YOUR RIGHTS
test.	You have the right to refuse to take the polygraph
	If you agree to take the polygraph test, you have to stop the test at any time.
the right	If you agree to take the polygraph test, you have to refuse to answer any individual questions.
	WAIVER AND CONSENT
by means o and know w used again I understa an observa	I have read this statement of my rights and I undermy rights are. I voluntarily agree to be examined of the polygraph during this interview. I understand that I am doing. No threats or promises have been ast me to obtain my consent to the use of the polygraph. Indicate the examination room (DOES) (DOES NOT) contain that the examination (WILL NOT) and or recorded.
	SIGNED
	,
WITNESS: _	

b6 b7C

b7E

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LINWOOD, N.Z.,
Date 2-14-90
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.

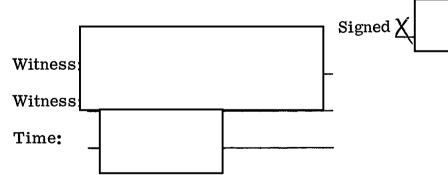
You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

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.



b6 b7C b7E

Field File No.
Serial # of Originating Document
00 and File No. 29 B-NK- 65666-1A866
Date Received \$-31-91
Fromtor)
Phila . , a .
By
of Special Agent) To Be Returned □ Yes □ No Receipt Given □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rule of Criminal Procedure \Box Yes \Box No
Title:
Reference: (Communication Enclosing Material)
Description: ☐ Original notes re interview of
list of Shielde guarde

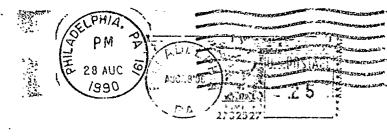
b6 b7C

PLEASE DO 1. MERITURE THIS SLIP FROM EXHIBIT

296-NK-1050100-186260



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



b6

b7C

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

Dhalaladadaddadlaall



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

Authorized Office Products Dealer



ь6 ь7с

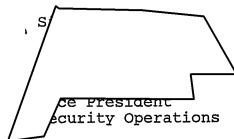
b6 b7C

b6 b7C

[215] 922-6161

August 28, 1990

	•	• • • • • • • • • • • • • • • • • • •	·			,
a .			•			,
Linwo	al Bureau of Inves od Commons New Road, Suite D- od, NJ 08221			•		d g
Dear[,			,
assig	Enclosed is the lined to our Margate	st of SBM office.	Security	y personn	eΪ	*
1.				•	•	· ·
				,	•	•
	The state of the s	, we'll see the second		, , , , , , , , , , , , , , , , , , ,		
2.			h .		* *.) (F) (F) (F) (F) (F) (F) (F) (F) (F) (F
				•	•	0
3.		ï,				,
,					* -	· ·
4.	Joseph Mawhinney DOB 03/20/32 SSN 207-28-6166 506 Springtime Ro	3.0				
	Villas, NJ 08251	<u>aw</u>		,		•
5.		, .				•
			,	•		•



JJS:mpo

1

b6 b7C

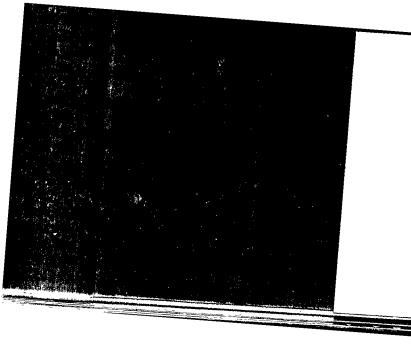
b6 b7С

b6 b7C

Field File	No					
Serial # c	of Originating Document					
00 and File No. 29B-NK-45666-1407						
Date Rec	Date Received 9-5-90					
From _	Mat West					
	(Name of Contributor)					
	(Address of Contributor)					
· ·	(City and State)					
Ву	Name of Special Agent)					
To Be R	eturned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No					
Grand Ju of Crimin	ury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules nal Procedure \Box Yes \Box No					
Title:						
*,						
Referer	nce:(Communication Enclosing Material)					
-						
Descri	otion: Original notes re interview of					
·	Photo of					

ь6 ь7с

ь6 ь7с



PLEASE DO NOT REMOYE THIS SLIP FROM EXHIBIT

29B-NK-65266-1827

Field File No.
Serial # of Originating Document
00 and File No. 29.B-NK-65666 - 1A28
Date Received 9-5-90
From
(Name of Contributor)
(Address of Contributor)
(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:
•
m /
Reference: (Communication Enclosing Material)
Description: Original notes re interview of
Photog
√

ъ6 b7С

> ь́б ь7с

PLEASE DO NOT DEMOVE THIS SLIP FROM EXHIBIT

2918-NK-1651066-18528

Field File No.					
Serial # of Origina	ting Document				
00 and File No.	29B-NK-45666-1A29				
Date Received 9-5-90					
From/	Max Wood				
	(Name of Contributor)				
ge.	(Address of Contributor)				
Ву	(City and State)				
	(Name of Special Agent)				
To Be Returned □	Yes □ No Receipt Given □ Yes □ No				
Grand Jury Material of Criminal Procedu	- Disseminate Only Pursuant to Rule 6(e), Federal Rules re □ Yes □ No				
Title:					
•					
	•				
Reference:					
	(Communication Enclosing Material)				
Description: O	riginal notes re interview of				
Photo of L					

b6 b7C

> ь6 ь7с

PLEASE GO INC. REMOVE THIS SLIP FROM EXHIBIT

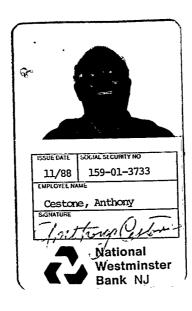
2918-NK-63e66-4829

Field File No.					
Serial # of Originating Document					
00 and File No. 2913-11K-45666 (A30)					
Date Received 9-5-90					
From Mat Cost					
(Name of Contributor)					
(Address of Contributor)					
(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:					
procedure.					
Reference: (Communication Enclosing Material)					
Description: Original notes re interview of					
Stoto of authory aleston					

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

298-NK-65766-1830





FD-340 (Rev. 4-2-85)

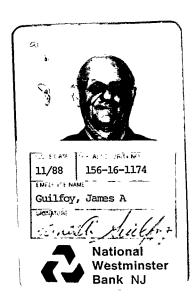
Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666 A3(
Date Received 9-5-90
From
(Name of Contributor)
(Address of Contributor)
By (City and State)
(Name of Special Agent)
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure \Box Yes \Box No
Title:
Reference:
(Communication Enclosing Material)
Description: ☐ Original notes re interview of
Roto of Same a. Seilfay

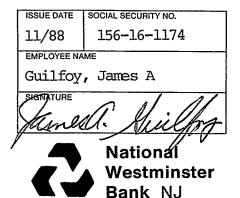
1 , 1

b6 b7C

PLEASE DO NOT REMOVE HIS SLIP FROM EXHIBIT

296-10x-65(d60-1631





Field File No.
Serial # of Originating Document
00 and File No. 29811X- 65666-1732
Date Received 9-5-98
From
(Name of Contributor)
(Address of Contributor)
By Dity 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 \Box Yes \Box No
Title:
•
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
Photogl

ь6 -- b7с

> b6 b7С

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-652660- 1832

Field File No.	
Serial # of Origina	ating Document
00 and File No.	29B-NK-65666-1A33
Date Received	9-5-90
From	at wol
	(Name of Contributor)
	(Address of Contributor)
	(City and State)
Ву	(Name of Special Agent)
To Be Returned [7]	 (Name of Special Agent)Yes □ No Receipt Given □ Yes □ No
TO TO HOLDING E	res □ No Receipt Given □ Yes □ No
Grand Jury Material of Criminal Procedu	- Disseminate Only Pursuant to Rule 6(e), Federal Rules are \square Yes \square No
Title:	
1100,	
Reference:	•
riololog.	(Communication Enclosing Material)
	wateria,
Description: C	Original notes re interview of
•	The second secon
	1
I hald as	/
~ //	
	/

b6 -- b7С

b6

THIS SLIP TRUM EXHIBIT

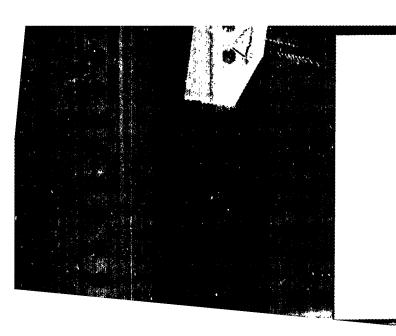
29B-12-6566-1833

in a second seco

Field File No.
Serial # of Originating Document
00 and File No. 29 B-NK-65666- 1A34
Date Received 9-5-98
FromMat Wrest
(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)
(This can be a second of the contains a secon
Description: Original notes re interview of
Photoel

ь6 ъ7С

> 66 67C



PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-UK-162661B34

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666-1A35
Date Received 9-5-90
From Mit West
(Name of Contributor)
(Address of Contributor)
7(City and State)
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
Photofi

b6 b7C

b6 b7C

PLEASE DO NOT REMOVE. THIS SLIP FROM EXHIBIT

.

298-NV-65666- 1835

Field File No.
Serial # of Originating Document
00 and File No. 29B-NX-65666 TA36
Date Received 9-5-96
FromMat West
(Name of Contributor)
(Address of Contributor)
(City and State)
By
Imme 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
Photod

_ b6 b7C

> ь6 ь7с

DEATE ON NOT REMEDIE

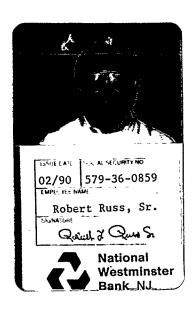
29B-NK-65666-1B36

Field File No.
Serial # of Originating Document
00 and File No. 29 B-MX-65.66C-1837
Date Received 9-5-90
From Max Wost
(Name of Contributor)
(Address of Contributor)
(City and State)
he 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)
(Commanication Englosing Material)
Description: Original notes re interview of
Photo of Robert Russ, Str.

b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-UK 650661637



ISSUE DATE | SOCIAL SECURITY NO.

02/90 | 579-36-0859

EMPLOYEE NAME

Robert Russ, Sr.

SIGNATURE

Qual 7. Quas Sr.



National Westminster Bank NJ

Field File No.		
Serial # of Origin	ating Document	
OO and File No.	29B-NK-65666-1	A38
Date Received	9-5-90	
From	Mat West	
	(Name of Contributor)	
	(Address of Contributor)	
Ву	ty and State)	
	of Special Agent)	
To Be Returned	Yes ☐ No Receipt Given ☐	Yes 🗓 No
Grand Jury Materia of Criminal Proced	I - Disseminate Only Pursuant to Ru ure □ Yes □ No	le 6(e), Federal Rules
Title:		
·		•
•		
Reference:	(Communication Fundament	
	(Communication Enclosing N	/laterial)
Description: (Original notes re interview of	
Phatog	<u> </u>	

b6 b7С

ь6 ь7с

THIS SLIP FROM EXHIBIT

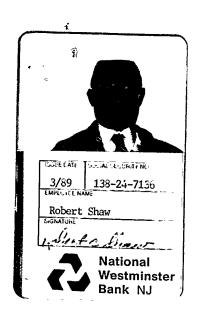
2916-10K-6569-1638

PLEASE DO NOT REMUVE

Field File No.
Serial # of Originating Document
00 and File No 39 B-NK 65666 -1839
From Max West (Name of Contributor)
(Address of Contributor)
By 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 Shaw

ъ6 ъ7С

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT 29B-WK-652661B39



ISSUE DATE	SOCIAL SECURITY NO.	
3/89	138-24-7136	
EMPLOYEE NAME		
Robert Shaw		
SIGNATURE		
Bolest	C lleger	

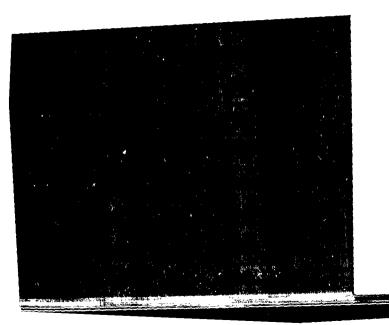


National Westminster Bank NJ

Field File No.	
Serial # of Origin	iting Document
OO and File No.	29B-NK-65666-17-40
Date Received	9-5-90
From	Mat west
	(Name of Contributor)
#F**	(Address of Contributor)
	City and State)
Ву	e of Special Agent)
To Be Returned	
	l - Disseminate Only Pursuant to Rule 6(e), Federal Rules ure □ Yes □ No
Title:	
Reference:	
1 (010101100.	(Communication Enclosing Material)
-	6
Description:	Original notes re interview of
Ploto	-

ъ6 ъ7С

> b6 b7C



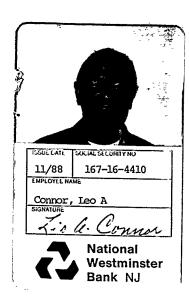
PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

9612-10K-102999- 1840

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666-174
Date Received 9-5-90
From 4-570 MANUEST
(Name of Contributor)
(Address of Contributor)
(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 Les A- Connal

ь6 - ь7с

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT 29BNX-1020012 1841



ISSUE DATE | SOCIAL SECURITY NO.

11/88 | 167-16-4410

EMPLOYEE NAME

Connor, Ieo A

SIGNATURE

LLS A. Common



National Westminster Bank NJ

Field File No.
Serial # of Originating Document
00 and File No. 29B.NK-65-66L-1A42
Date Received 9-5-96
FromMat west
(Name of Contributor)
(Address of Contributor)
City and State) By
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 b7С

ь́6 ь7с

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

296-NK-65Relet 1842

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-6566C 1A43
Date Received 9-5-90
From Met West
(Name of Contributor)
(Address of Contributor)
(City and State)
Byne 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
Photog

-- b6 b7C

> ь6 ь7с

THIS SLIP FROM EXHIBIT

29B-WK-65666 1B43

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666-1A44
Pate Received 9-5-96 From Mat West
(Name of Contributor)
(Address of Contributor)
By
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
Phitog

b6 _ b7с

b /C

PLEASE DO NOT REMOVE

THIS SLIP FROM EXHIBIT

298-10K-63666-1B44

Field File No.
Serial # of Originating Document
00 and File No. 29B-NK-65666-1A45
Date Received $9-5-98$
FromMar west
. (Name of Contributor)
(Address of Contributor)
(City and State)
By ame 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

ь6 — ь7с

> b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-10K-65666- 1845

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

```
Total Deleted Page(s) = 155
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 13 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 14 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 15 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 16 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 17 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 19 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 22 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 23 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Orde;
Page 24 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Orde;
Page 26 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Orde;
Page 28 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Orde;
Page 29 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 30 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Orde;
Page 32 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 33 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order:
Page 35 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 36 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 37 ~ b3: OTHER - sealed pursuant to United States Court Order:
Page 39 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 40 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 41 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 43 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 46 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 47 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order:
Page 48 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order:
Page 50 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 51 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 53 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 54 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 55 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 56 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 58 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 59 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 60 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 61 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order:
Page 63 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 64 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 65 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 67 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 68 ~ b3; OTHER - sealed pursuant to United States Court Order:
Page 70 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 71 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 74 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 77 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 79 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 80 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order:
Page 82 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 83 ~ b3; b6; b7C; OTHER - sealed pursuant to United States Court Order;
Page 85 ~ b3; OTHER - sealed pursuant to United States Court Order;
Page 86 ~ b3; OTHER - sealed pursuant to United States Court Order;
```

```
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;

X For this Page X

Page 220 ~ Duplicate:

	29B-NK-65666 SUB A SECTION 4 PAGE 4			
105 1/25/91	b3 b6 b7C			
106 1/25/91	OTHER sealed pursuant to United States Court Order			
107 1/25/91				
108 1/25/91				
109 1/25/91				
110 1/25/91				
111 1/25/91	ь3			
112 1/25/91	b6 b7C OTHER sealed pursuant to United States Court Order			
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 b7D FROM BY SA OTHER sealed pursuant to United States Court Order			
119 1/25/91	SUBPOENA SA			
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			

29B-NK-65666	SUB	Α	SECTION	2	PAGE	3

86	1/25/91	ь3 ь6 ь7С
87	1/25/91	OTHER sealed pursuant to United States Court Order
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
94	1/25/91	OTHER sealed pursuant to United States Court Order
95	1/25/91	
96	1/25/91	
97	1/25/91	
98	1/25/91	
99	1/25/91	b3 b6
100	1/25/91	b7C OTHER sealed pursuant to United States Court Order
101	1/25/91	
102	1/25/91	
103	1/25/91	
104	1/25/91	

29B-NK-65666 SUB A SECTION 2 PAGE 2

66	1/24/91	b3 b6
67	1/24/91	b7C OTHER sealed pursuant to United States Court Order
68	1/24/91	
69	1/24/91	
70	1/24/91	b3 b6
71	1/24/91	b7C OTHER sealed pursuant to United States Court Order
72	1/24/91	
73	1/24/91	
74	1/24/91	
75	1/24/91	b3 b6 b7C
76	1/24/91	OTHER sealed pursuant to United States Court Order
77	1/24/91	
78	1/24/91	
79	1/24/91	
80	1/24/91	ь3 ь6 ь7С
81	1/24/91	OTHER sealed pursuant to United States Court Order
82	1/24/91	
83	1/24/91	
84	1/24/91	
8\$	1/24/91	
	ŀ	

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

• •
Field File No.
Serial # of Originating Document
00 and File No 29 B-NK- 45 660 1441
Date Received 9-5-90
From Maxtu of
(Name of Contributor)
. (Address of Contributor)
City and State)
Ву
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
Photoaf

b6 b7С

ь6 ь7с

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Origi OO and File No.	nating Document 29 B-NK-65666 - 1R47 10-18-90
Date Received	10-18-70
From	(rvame or commutator)
	ontributor)
	(City and State)
Ву	(Name of Special Agent)
To Be Returned	I □ Yes □ No Receipt Given □ Yes □ No
Crand June Mat	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure ♀ Yes □ No
Title: Sabj	Roena & drul
Reference:	(Communication Enclosing Material)
Description:	☐ Original notes re interview of

United States District Court

D.C.	STRICT OF NEW J	ERSEV	
	STRICT OF NAME OF	lad in the case of the	······································
D:			
	OTHER sealed	pursuant to United S ORE GRAND JURY	States Court Or
	SUBPOENA FOR	₹:	
YOU ARE HEREBY COMMANDED to appear a court at the place, date, and time specified below.	•	Grand Jury of the United S	States District
ACE	***************************************	ROOM	
UNITED STATES DISTRICT COURT U.S. POST OFFICE & COURTHOUSE	E BLDG.	Grand Jury Room 483	
FEDERAL SQUARE NEWARK, NEW JERSEY 07101	b3	DATE AND TIME	
	OTHER sealed	pursuant to United S	States Court O:
YOU ARE ALSO COMMANDED to bring with	you the following doc	cument(s) or object(s):*	
	b3	pursuant to United S	
Please see additional Information on reverse			
This subpoena shall remain in effect until you a ehalf of the court.	tre granted leave to dep	ent by the court or by an of	ficer acting on
LERK		DATE	
	,	Oct	18, 1990
		000.	10, 1330
	NAME, ADDRESS AN	NO PHONE NUMBER OF ASSISTANT U.S	
of the United States of America	970 Broa	ad Street	, AUSA
MICHAEL CHERTOFF UNITED STATES ATTORNEY	Newark, (201) 62	NJ 07102	
"If not applicable enter "none" Total	b6 AOII0		FORM OBD-227

OTHER sealed pursuant to United States Court Order

"If not applicable, enter "none."

29B-1X-6266-1B47

b3 b6
Field File No. b7C OTHER sealed pursuant to U.S. Court Order
Serial # of Originating Document
00 and File No. 29B-NK-65666-1A48
Date Possived 18/22/97)
From
By JA
To Be Returned ☐ res ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No
Title:
र १६१३८ ।
Reference: (Communication Enclosing Material)
Description: ☐ Original notes re interview of
OTHER sealed pursuant to United States Court Ord

2915-1216-165666 111848

	b3
Eisla Mils St.	b6 b7C
Field File No.	DTHER sealed pursuant to United States Court Order
Serial # of Origina	ating Document
00 and File No.	29BNK-65666-+17749
Date Peceived	10/22/90
From	
11	
Ву	7
To Be Return	les ☑No Receipt Given ☐ Yes ☑No
. o bo Hetalik	
Grand Jury Materia	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Proced	lure Ø∕es □ No
Title:	
	į į
	• • • • • • • • • • • • • • • • • • •
	į. R
	1 :
Reference:	
	(Communication Enclosing Material)
Description	Outside all most as well to the
Description:	Original notes re interview of
	b6
	b7C OTHER sealed pursuant to United States Court Ord
	İ

•	b3
Field File No.	b6 b7C
Serial # of Origin	OTHER sealed pursuant to United States Court Order ating Document
00 and File No.	29B-NK-65666-1AS
Date Received	1142210)
From /	
Ву	7
To Be Returned □	Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Material of Criminal Procedu	- Disseminate Only Pursuant to Bulg 6/2)
Title:	
D-1	
Reference:	(Communication 5
	(Communication Enclosing Material)
Description: 🗆 O	riginal notes re interview of
	b3 b6 b7C OTHER sealed pursuant to United States Court Orde:

	b3 b6
Field File No.	b7C . OTHER sealed pursuant to United States Court Order
Serial # of Ori	iginating Document
OO and File N	10. 29B-NK-65666-1A51
Date P	. 11/32/97
From	
Ву Д	
To Do Dotumo	(Special Agent)
10 Be Heturne	d ☐ Yes Ø No Receipt Given ☐ Yes Ø No
Grand Jury Ma of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure 🗓 Yes 🗆 No
Title:	
	b3
	b6
	b7C OTHER sealed pursuant to United States Court Order
Reference: _	(Communication Enclosing Material)
	· · · · · · · · · · · · · · · · · · ·
Description:	☐ Original notes re interview of
	·
	· · ·

	·
b3 b6	; ;
Field File Nooti	- 8
	HER sealed pursuant to United States Court Order
Serial # of Originating Do	WX-65666 1A50
OO and File No.	10/201000
Date Passing //)/	22190
From	
TA	
By A	Agent)
To Be Returned ☐ Yes	☑No Receipt Given ☐ Yes ☑No
Grand Jury Material - Disse	eminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure	res \square No
V	
Title:	.
	5
	a. A. Baraga
Reference:	
nelelelice.	(Communication Enclosing Material)
Description	notes re interview of
h	o6
	o7C OTHER sealed pursuant to United States Court Orde
	{.
	The state of the s

	b3 b6
•	b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origin	ating Document
OO and File No.	20/2/1/10/10/10/10/10/10/10/10/10/10/10/10/1
Date (11/22/97
From	:
	_
Ву Д	
To Be Returned	☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Mater of Criminal Proce	ial - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure Oves □ No
Title:	

	•
Defendance	
Reference:	(Communication Enclosing Material)
Description:	Original notes re interview of
	OTHER sealed pursuant to United States Court Orde
	•

•	•	
FD-340 (Rev. 4-2-85)		
	ьз ,	<u>-</u>
	b6 .	
	ь7C j	
•	OTHER sealed pursuant to United States Court Order	
Field File No.	<u> </u>	
Serial # of Origin	nating Document	
00 and File No.	29/3-NK-656666-1A54	
Date Passing	11/22/91	
From		
·		
		_
By IAI		
• > /	or opeoidi Agenti)	
To Be Returned		
Grand Jury Materion of Criminal Proceed	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure ☐ Yes ☐ No	
Title:		
, - इं र इ	! !	
Reference:		
· = -	(Communication Enclosing Material)	
Description:	Original notes re interview of	
	b3 OTHER sealed pursuant to United State Court Or	der

	b3
Field File No.	b6 b7C
Serial # of Orig	OTHER sealed pursuant to United States Court Order inating Document
OO and File No	29B-NK-65666-(A5\$5
Date -	1/22/07
From	
Ву Д	
	or opecial Agent)
To Be Returned	□ res □ No Receipt Given □ Yes □ No
Grand Jury Mate of Criminal Proc	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules edure (2) Yes No
Title:	
Titlo.	
Reference:	b6 (Communication Englosing Material)
	b7c
Description:	OTHER sealed pursuant to United States Court Order Original notes re interview of
	3 Original flotes te litterview of
	· ·

29B-NK-65666- 1B55

·	b3	
	ь6 ь7с	
Field File No.	OTHER sealed pursuant to United States Court Order	
Serial # of Origin		
00 and File No.	24/3-NK-65666 (7456	
Date Presided	10/20/90	
From		
	ę	_
Ву	rvame or Special Agent)	
To Be Returned		
Grand Jury Mater	ial - Disseminate Only Pursuant to Rule 6(e), Federal Rules	
of Criminal Proce	edure 🛈 Yes 🗆 No	
Title:	•	
ille.		
		•
Reference:		ŧ
11010101100.	(Communication Enclosing Material)	
		. •
Description:	Original notes re interview of	•
	b3	-
	ь6 ь7с	•
	OTHER sealed pursuant to United States Court Or	de
		•
		1
		•

	ь3
	b6 b7С
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origina	nting Document
OO and File No.	29/3-NK-65666-1A57
Date Pagelyad	41/22/90
From	
Du TA	<u> </u>
By	Avame or Special Agent)
To Be Returned L	
	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Proced	lure DYes D No
Title	
Title:	· ·
	:
	;
Reference:	(Control of the Control of the Contr
	(Communication Enclosing Material)
	
Description:	Original notes re interview of
	b3
	b6 b7c
	OTHER sealed pursuant to United States Court Orde
	··.···

	b3 b6
Field File No.	b7C
Serial # of Origina	OTHER sealed pursuant to United States Court Order
OO and File No.	29BNK-65666 1A58
Date	
Fror	
	_
ву Д	
	——————————————————————————————————————
To Be Returned	Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Materia of Criminal Proced	l - Disseminate Only Pursuant to Rule 6(e), Federal Rules ure ☑ Yes □ No
Title:	
	,
Reference:	(Communication Englacing Material)
	(Communication Enclosing Material)
Description:	Original notes re interview of
	b3 b6
	ъ7C
	OTHER sealed pursuant to United States Court Order

		-
	b3 b6	ļ.
Field File No.	ъ7C	
Serial # of Original	OTHER sealed pursuant to United States Court Order inating Document	*
OO and File No		‡ †
_	(1) (2) (6)	•
Date		
Froi		1
		ļ
		-
By IA		
-, -	(Hame) or opening	
To Be Returned	✓Yes ☐ No Receipt Given ☐ Yes ☐ No)
Grand Jury Mate	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rules	‡ •
of Criminal Proce	edure Ses Sono	1 1
Title:		1
riue:		<u> </u>
·		: 1:
Reference:		;
 -	(Communication Enclosing Material)	-
		
Description:	Original notes re interview of	•
	ъ3 ъ6	
	b7C	04.
	OTHER sealed pursuant to United States Court	Urae
		``
	·	T .

Field Filother	R sealed pursuant to United States Court Order
Serial # of Or	riginating Document
OO and File	No. 29 B-NK-65666 1A60
Date -	
From	
By A	
To Be Return	ed Des No Receipt Given Des PNo
	aterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure (a) Yes (a) No
or ordining r	/ -
•	
•	
•	
•	
Title:	
Title:	(Communication Enclosing Material)
Title:	(Communication Enclosing Material)
Title: Reference:	(Communication Enclosing Material) □ Original notes re interview of
Title: Reference: Description:	

1

ì

	b3 b6					
	b7C					
Field File No.	OTHER sealed pursuant to United States Court Order					
Serial # of Origin	ating Document					
OO and File No.	00 and File No. 29/3-1/2-65666-19-61					
Date	///* · // /					
From	- ;					
	* · · · · · · · · · · · · · · · · · · ·					
By A						
->//	(Name of Special Agent)					
To Be Returned [Yes ONO Receipt Given I Yes INO					
Grand Jury Materion of Criminal Proceed	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure ☐ Yes ☐ No					
Title:						
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•					
	•					
	į.					
Reference:	(Communication Enclosing Material)					
	(Communication — Institution —					
Description:	Original notes re interview of					
	b3 OTHER sealed pursuant to United States Court Orde					
	ļ'.					
	,					

		and the second s	۲
	Field File No.	b3 b6 b7COTHER sealed pursuant to United States Court Order	
	Sarial # of Origi	nating Document	į
	Serial # Of Origi	29 BNK-657666-1Ala	1
	OO and File No.	29 BNR-65666-1A60	
	Date		
	From		*
			-
,	By JA	Name of Special Agent)	
	To Be Returned	☐ Yes ☐ No Receipt Given ☐ Yes ☐ No	
	Grand Jury Mate of Criminal Proc	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules edure: 🗇 Yes 🔲 No	
	Title:	•	
	i irioʻ		
	Reference:		
	neterence	(Communication Enclosing Material)	
		-	
	Description:	☐ Original notes re interview of	
		b3 OTHER sealed pursuant to United States Court Ord	-
		OTHER Sealed pursuant to United States Court Ord	æ
Company of			_

29B-NY-657666- (ACE)

	ь3						
	ь6						
	b7C						
Field File No.	File No. OTHER sealed pursuant to United States Court Order						
Serial # of Origina	ating Document						
00 and File No.	29B-NK-6566E1A63						
Date Pagaired	10/25/20						
From							
1 10111							
	<u> </u>						
By A							
71	O Opecial Agent)						
To Be Returned	TYes ⊅No Receipt Given □ Yes ⊅No						
	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules						
of Criminal Proced	lure Des 🗆 No						
Title:							
1140.							
Reference:							
	(Communication Enclosing Material)						
	i .						
Description:	Original notes re interview of						
	b3						
	b6						
	b7C						
	OTHER sealed pursuant to United States Court Orde						
	- Page 1						

29B-NK-65666- 1A63

		F
	b3	*
	b6 b7C	
Field File No.	_OTHER sealed pursuant to United States Court Order	}
Serial # of Origina		
00 and File No.	29BNK-65666 1A64	
Date Persion	11 3 19 x	1
From		The state of the s
By //		,
To Be Returned	Yes ☑No Receipt Given ☐ Yes ☑No	
Grand Jury Material of Criminal Procedu	- Disseminate Only Pursuant to Rule 6(e), Federal Rules ure □ Yes □ No	****
Title:		
		*; ;
		/ F E
	,	i I
Reference:		! !
	(Communication Enclosing Material)	:
<u></u>		•
Description: 🗆 C	original notes re interview of	
	b3 b6	
	ь7С	
	OTHER sealed pursuant to United States Court Or	rde:
		٠٠.
	···	٠

	b3	ř
	b6 b7С	
Field File No.	OTHER sealed pursuant to United States Court Orde	r
Serial # of Origina	iting Document	ļa Pa
00 and File No.	29BNK-65666-1A65	
Date	18/22/03	
Fron		i,
		;
		سر
		i .
- TAI		•
By J	(reame or opecial Agent)	,
To Be Returned □		
of Criminal Procedu	l - Disseminate Only Pursuant to Rule 6(e), Federal Rules ure ☐ Yes ☐ No	į
	. 7	Ė
Title:		þ
		1
		The second second
Reference:		,
	(Communication Enclosing Material)	j.
	·	
Description: 🗌 (Original notes re interview of	
	b3 b6	
	b7C OTHER sealed pursuant to United States Court On	m d a
	oriman seared pursuant to onitted states court of	Lue
	·	

	-	è
	b 3	-
	ь6 ь7с	i
Field File N		1
Serial # of C	Originating Document	ŀ
00 and File	No. 298-14-65666 1/166	,
Date		
From	All and a second	
· .	i	
	-	-
<i>;</i> ————————————————————————————————————	;	
By A		
To Be Return	ed	
Grand Jury M	aterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules	
of Criminal Pr	ocedure D Yes D No	
Title:		
	A. A. A. A. A. A. A. A. A. A. A. A. A. A	
Reference:	(Communication Endough	
	(Communication Enclosing Material)	
Description:	☐ Original notes re interview of	
	b3	
	b6 b7С	
	OTHER sealed pursuant to United States Court Or	de

	b3 b6
	b7C OTHER sealed pursuant to United States Court Order
	Serial # of Originating Document
,	00 and File No. 29 BNK-65666 1 AG7
	Date Passived 18/22/90
	From
	à t
	(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 Ves No
	Fitle:
	j. P
	Reference:
	(Communication Enclosing Material)
!	Description: Original notes re interview of
	b3 OTHER sealed pursuant to United States Court Orde
	CHER Sealed pursuant to onited states court order
	
Table S	

	b3 b6			•
Field File No.	b7C OTHER sealed purs	uant to United St	cates Court O	rder
	inating Document			* # #
	29B-NK-6	5666 MA	28	
Date Positod	18/2/9	<u> </u>		- ;
From				i i
Ву			\geq	
To Be Returned	Yes Ano F	Receipt Given \square Ye	es Avo	1
Grand Jury Mate of Criminal Proc	orial - Disseminate Or edure Ø Yes □ N		6(e), Federal F	Rules
Title:				
,				N PT P P P P P P P P P P P P P P P P P P
				die de la company de la compan
Reference:	(Communic	cation Enclosing Ma	aterial)	-
			•	† - - -
Description:	Original notes re i	nterview of		
	b3 b6 b7C		-	· ·
	OTHER se	ealed pursuant to	United State	s Court Ord
				1
				• • •

29 B-NK-65666 (A68

	ь3 ь6	ſ
	b7C OTHER sealed pursuant to United States Court Order	
Field File No.		
Serial # of Origi	nating Document	
00 and File No	2962K-65666 1A69	
Date Bearing	18/22/90	
Fro		
Ву	gine of Special Agent)	
To Be Returned		
Grand Jury Mate of Criminal Proc	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure 🗹 Yes 🗆 No	
Title:	,	
. (6,111)		
Reference: _	(Communication Enclosing Material)	
Description:	☐ Original notes re interview of	
	ъ6	
	b7C OTHER sealed pursuant to United States Court Or	de

29B-NE-65666- 1A69

	b3 b6			
Field File No.	b7C OTHER sealed pursuant to United States Court Order			
	nating Document			
Serial # of Originating Document				
Date Possived 10/22/91				
From				
Ву				
To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No				
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Pres				
Title:	· }			
)			
Deference				
Reference:	(Communication Enclosing Material)			
Description: ☐ Original notes re interview of				
	b3 b6			
	b7C OTHER sealed pursuant to United States Court Orde			
	by			
	\$ 1 m			

	b3			
	b6 b7C			
Field File No.	OTHER sealed pursuant to United States Court Order			
Serial # of Originating Document				
00 and File No. 29Bak-65666 -1A71				
Da ta Bassiusd	10/25/90			
	· ·			
Fro	,			
— <u>L</u>				
By A				
	rvame or Special Agent)			
To Be Returned	d ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No			
Grand Jury Mat of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure 🗆 Yes 🔲 No			
Title:				
1100.				
-				
	; }			
Reference:				
_	(Communication Enclosing Material)			
	•			
Description:	☐ Original notes re interview of			
	b3 b6			
	b7C			
	OTHER sealed pursuant to United States Court Ord			

29B-NC-686661A71

	Pieta more	b3 b6 b7C OTHER sealed pursuant to United States Court Order
	Field File No	J
		riginating Document
	00 and File	No. 29/3-NK-65666 - 1A72
	Dai	de la Clari
	Fr	
	\int	
	By 1	
	To Be Returne	d Yes ONO Receipt Given Yes ONO
	Grand Jury Mad	terial - Diagomidate O
i	of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
ì	Title:	
	119:	
•		
	Reference: _	(Community 1)
		(Communication Enclosing Material)
	Description:	Original notes re interview of
		b3 b6
		ь7С
		OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE

298-NK-6566-1A72

THIS SLIP FROM EXHIBIT

b3

	b6 b7C	1
Field File No.	OTHER sealed pursuant to United States Court Orde	r
Serial # of Origi	nating Document	Aller von
OO and File No.	29B-NX-65666 -1A73	4
Dat	11/16/91	7 : 1
Fro		ل جي ۔
		; ;
Ву ДД		
To Be Returned	✓ Yes ☑ No Receipt Given ☐ Yes ☑ No	
Grand Jury Mate of Criminal Proce	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rule	s
Title:		
Reference:		
	(Communication Enclosing Material)	
Description:	Original notes re interview of	, s
	b3 b6 b7C OTHER sealed pursuant to United States C	Court Orde
		ligh Jazzph = u.b

29B-NK-694667A73

b3 b6 b7C Field File No. OTHER sealed pursuant to United States Court Order Serial # of Originating Document 29BNK-65666-1A74 00 and File No. Dat (Name of Special Agent) To Be Returned I Yes No Receipt Given ☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Pres No Title: Reference: (Communication Enclosing Material) Description:
Original notes re interview of 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 Orig	inating Document
OO and File No	29B-UK-65666-1A75
Dat	
Fro	
By A	
•	(Name of Special Agent)
To Be Returned	☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
0	,
Grand Jury Mate	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
or Chiminal Proce	edure 🗗 Yes 🗆 No
Title:	
Reference:	
Reference:	(Communication Enclosing Material)
Reference:	(Communication Enclosing Material)
	(Communication Enclosing Material) Original notes re interview of
	Original notes re interview of
	Original notes re interview of

	b3 b6
mr. Lu mus Ala	b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origin	ating Document
00 and File No.	29/3-NX-65666-1A76
.D.	
F	
By //	(Name, of Special Agent)
To Be Returned	
Grand Jury Mater of Criminal Proce	ial - Disseminate Only Pursuant to Rule 6(e), Federal Rules edure ☐ 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 1776

	b3 b6
Field File No.	b7C
	OTHER sealed pursuant to United States Court Order
Serial # of Origin	29BNK-65leleb-1477
OO and File No.	11. 1.
Dat	;
Fro	
By TAI	
By /	(Name of Special Agent)
To Be Returned	☐ Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand June Motorie	ol - Diogominato Only Burguent to Dula Co Cadaral Bullar
of Criminal Proced	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
	•
Reference:	
ricicicile	(Communication Enclosing Material)
Description:	Original notes re interview of
	ь3
	ь6 ь7С
	OTHER sealed pursuant to United States Court Order

29B-NK-656661277

	•	
	ь3	
	b6	
	b7C	
Field File No.	OTHER sealed pursuant to United States Court Order	
Serial # of Origin		
00 and File No.	29 B-UK-65666 - 1478	
Dat	11/20	
Fro		
		-
		
By A		r
	(Name of Special Agent)	
To Be Returned [ĬYes ☑ No Receipt Given ☐ Yes ☑ No	
Grand Jury Materion	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules	
Title:		
	•	
		4
		\$
Reference:		
	(Communication Enclosing Material)	
	-	
Description -	Outstand and the second second	, .
pescription: 🗆	Original notes re interview of	ī
	b3	
	b6 b7С	
	OTHER sealed pursuant to United States Court (orde.
		٠.
		1
		į

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Orig	ginating Document
OO and File No	0. 29 Balk-656Ce 6 - (A79
Da r - · · ·	15/8/60
Fra	
	;
Ву Д	
	(Name of Special Agent)
To Be Returned	d
	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure ☐ Yes ☐ No
Title:	
र राम्यकर	
Reference: _	(Osamunication Francisco Material)
	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	b3 b6
	ь 7с
	OTHER sealed pursuant to United States Court Orde

	b 3
	b6 b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origi	nating Document
oonan a on ong.	29 B-WK-65666-1A80
OO and File No.	11/4/60
Date	11 / 5 (16)
Froi	
	□ i
By A	<u> </u>
	(Ivaine of Special Agent)
To Be Returned	☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Mate	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Proce	edure Dyes D No
0. 0	
Title:	
	·
Reference:	
	(Communication Enclosing Material)
Description:	Original notes re interview of
	b3
	OTHER sealed pursuant to United States Court Ord

29B-WK-656651A86

12 040 (1017 4 2 00)		· ~
	ьз	
	b6 b7C	- 1
Field File No.	OTHER sealed pursuant to United States Court Order	٠ ا
Serial # of Orig	inating Document	
OO and File No	29/30K-65666 - A8	
Da		
Frc		
		`-
Ву	/ (Ivame or Special Agent)	
To Be Returned	Yes DNo Receipt Given D Yes DNo	
	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules redure Yes No	in a
Title:		
		1
Reference:		
neleielice	(Communication Enclosing Material)	
		•
Description:	Original notes re interview of	,
	b3 OTHER sealed pursuant to United States Court	 : Order
		-
		•)

29B-NC-165666-1ASI

	b3 b6	
	b7C	
Field File No.	OTHER sealed pursuant to United States Court Order	1
Serial # of Origin		
00 and File No.	29/3-12-6570 Ce G - 1 A 80	İ
Da Fr		
		1
Ву Д	Treatile of Special Agent)	
To Be Returne	Yes A No Receipt Given A Yes A No	
Grand Jury Materia of Criminal Proces	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules lure	•
Title:		
	f P	
		İ
Reference:	100	
	(Communication Enclosing Material)	
Description:	Odahalasi	•
Description:	Original notes re interview of b3	
	b6 b7c	
	OTHER sealed pursuant to United States Court C	rde
	!	••,
	 	
	•	

PLEASE DO NOT REMOVE

29B-NK-651de6- 1AS2

THIS SLIP FROM EXHIBIT

FD-340	(Rev.	4-2-85)

	b3 b6 b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origin	nating Document
OO and File No.	29B-NK-656661A83
Date Beceived	
F -	
By THE	
To Be Returned	Yes □ No Receipt Given □ Yes □ No
Grand Jury Materi of Criminal Proced	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
5 (
Reference:	(Communication Enclosing Material)
	2
	iginal notes re interview of
	OTHER sealed pursuant to United States Court Order
	·

	b3 b6 b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Orig	inating Document
OO and File No	29B-NK-65666-1484
Da	(him ida)
Frd	
By IA	
•	Apocial Agent)
To Be Returned	☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Mate	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Proc	edure 🗇 Yes 🗆 No
Title:	
	į
•	
D - (
Reference:	(Communication Enclosing Material)
	·
Description:	Original notes re interview of
	b3 b6
	ь7с
	OTHER sealed pursuant to United States Court Orde

	b3 .
	b6 b7C
Field File No.	
Serial # of Ori	Iginating Document
OO and File N	10. 29B-1K-65666-1A85
D	16-26-3
F	
<u>`</u>	
By A	
	(Ivanie or Special Agent)
To Be Returne	o Yes ⊕No Receipt Given ☐ Yes ᡚNo
Grand Jury Mai of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure Yes
Title:	
ride.	
Defend	
Reference: _	(Communication Enclosing Material)
	(Communication Enclosing Material)
Noscription:	Original nates we interview of
Description.	Original notes re interview of
	b6
	b7C
	OTHER sealed pursuant to United States Court Ord
	·

	b3
	b6
	b7C
	OTHER sealed pursuant to United States Court Order
Field File No.	- Court order
Serial # of Origin	ating Document
•	29B-UK-65666-1A86
OO and File No.	<u> </u>
ח	1/2×/0)
F	
	;
_	,
D. 1A	
by ////	
	\mathcal{A}
To Be Returned	I Yes ONo Receipt Given □ Yes ☑ No
	/
Grand Jury Materi	al - Dissèminate Only Pursuant to Rule 6(e), Federal Rules 💍
of Criminal Proce	/ 1
Of Chilling Libre	adie (1) ica (1) ita
Title:	•
	i
Reference:	
Helefelloe	(Communication Enclosing Material)
	(Oommanoation Enclosing Matorial)
Description:	Original notes re interview of
pescription:	Original notes relinterview of
	b3
	b6
	ь6 ь7с
	ь6 ь7с
	b6
	ь6 ь7с

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
	nating Document
OO and File No.	29/b-UK-656 CG-1A87
By A	rame or Special Agent)
To Be Returned	
	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
	1
Reference:	(Communication Enclosing Material)
Description:	Original notes re interview of
	b3 b6 b7C OTHER sealed pursuant to United States Court Orde

29B-NK-65666 1AET

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1343563-000 Total Deleted Page(s) = 85Page 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;

XXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

xxxxxxxxxxxxxxxxxxxxxxxxxxxx

	b3 b6 b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Origin	
00 and File No.	29/3-2K-65666-1A88
Da	
Fro	
By A	¥
	(Name of Special Agent)
To Be Returned L	Tes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Materi of Criminal Proced	al - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure ☑ Yes ☐ No
Titio	
Title:	
Reference:	
	(Communication Enclosing Material)
Description:	Original notes re interview of
	b3
	ь6 ь7С
	OTHER sealed pursuant to United States Court Ord

	b3 b6
	b7C
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Orig	inating Document
OO and File No	29BAK-65666-1A89
F	1,(R5 < /G)
Ву	(Name or Special Agent)
To Be Returne	Yes No Receipt Given I Yes And
Grand Jury Ma of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure No
Title:	(
	•
Reference:	
Meterence.	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	b3 OTHER sealed pursuant to United States Court Orde
	•
	-

29B-NK-64500- 1A89

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Orig	ginating Document
QQ and File N	10. 29B-NK-657e66-1A90
By A	(Name or Special Agent)
To Be Returne	
Grand Jury Ma of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
Reference:	
110.0101100.	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	ъ3
	OTHER sealed pursuant to United States Court Order

29B-NK-65666- 1A9D

	b3 b6 b7C	
Field File No.	OTHER sealed pursuant to United States Court Order	
Serial # of Origin	· / .	
OO and File No.	29BNR-65666-1A91	1
D. Fr		
		_
By To Be Returned I	(Name of Special Agent) ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No	
Grand Jury Mater of Criminal Proce	ial - Disseminate Only Pursuant to Rule 6(e), Federal Rules dure ☑ Yes □ No	
Title:		
Reference:	(Communication Enclosing Material)	
Description:	Original notes re interview of	
	b3 b6 b7C OTHER sealed pursuant to United States Court Ord	eı

b3 b6 b7C OTHER sealed pursuant to United States Court Order Field File No. **Serial # of Originating Document** 3-NK-65666 OO and File No. 29Dat Fro (Name of Special Agent) To Be Returned Yes And Receipt Given I Yes And Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure DYes

No Title: Reference: (Communication Enclosing Material) **Description:** □ Original notes re interview of b3 b6 b7C OTHER sealed pursuant to United States Court Order

296 NK-65666- 1A92

b3 b6 b7C

00 and File	No. 29/5-NK-65666 179.73
Dat	
Fro	
Ву	
T- D- D-t-	rvanie oi opeciai Agent)
To Be Return	led ☐ √es ☐ No Receipt Given ☐ Yes ☑ No
Grand Jury M of Criminal Pr	laterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure 🗇 Yes 🔲 No
	Tes 140
Tial	occupie 2 res - 140
Title:	occupie iz res - 140
Title:	occudio 12 Tes 1140
Title:	occudio 12 Tes 1140
Title:	occudio 12 Tes 1140
	occudio 12 Tes 1140
Title: Reference:	(Communication Enclosing Material)
Reference: 	
Reference: 	(Communication Enclosing Material) ☐ Original notes re interview of
Reference: 	(Communication Enclosing Material) Original notes re interview of b3 b6 b7c
Reference: 	(Communication Enclosing Material) ☐ Original notes re interview of ☐ b3 ☐ b6
	(Communication Enclosing Material) Original notes re interview of b3 b6 b7c

29B-NK-65666-1A 93

	b3 b6 b7C
Field File No.	OTHER Sealed pursuant to United States Court Order
Serial # of Orig	ginating Document
OO and File N	0. 29B-NK-65666 -1A94
Date Persient	14/2016
From	
Ву []Д	or opecial Agent)
To Be Returne	d ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Ma of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure ⊈ Yes □ No
Title:	
Reference:	(Communication Enclosing Material)
	· · · · · · · · · · · · · · · · · · ·
Description:	☐ Original notes re interview of
	b3 b6
	b7C OTHER Sealed pursuant to United States Court Orde
	orner scarca parsault to onreca scarce court orde

b3
b6
b7C
OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

298-NK-65066- 1494

Field File No.			
rielu riie 140.			
Serial # of Origin	nating Document	1100	
OO and File No.	29BNK-656	66 1495	
Date Date	10/3/160		
From			
,			
	1.0	<u> </u>	
1 4	b3 		
By	b7C OTHER Sealed	pursuant to United	States Court O
To Be Returned [、厂、ヘノ・・・	ipt Given □ Yes 🕦	200
io bo notamba :	7	, p. cc	
	ial - Disseminate Only Pu	ursuant to Rule 6(e),	Federal Rules
of Criminal Proce	dure Yes 🗆 No		
Title:	1		
Reference:			
Reference:	(Communication	n Enclosing Material)	······································
	(Communication		· · · · · · · · · · · · · · · · · · ·
	Original notes re interv		

b3 b6 b7C

OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29BNR-657666-1A95

en Por la

.

i

	FU-340 (HeV4-2-85)
	b3 b6 b7C OTHER Sealed pursuant to United States Court Orde:
	Field File No.
,	Serial # of Originating Document
•	00 and File No. 298 NK-65666 -1A96
	Date
	From
	By A (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
	Title:
	•
·	
	Reference:
	(Communication Enclosing Material)
5	Description: ☐ Original notes re interview of
	b3
	OTHER Sealed pursuant to United States Court Order
TI AREA TO THE TIME TO THE TIM	
· and · and	
1	

· †

.

PLEASE DO NOT REMOVE 1HIS SLIP FROM EXHIBIT

29B-NK-65666-1A96

4	FD-340 (Rev. 4-2-85)	-
**************************************	b3 b6 b7С	1
•	Field File No. OTHER Sealed pursuant to United States Court Order	,
	Serial # of Originating Document	
	Serial # of Originating Document OO and File No. $\frac{296 \times 16566}{1346}$	- -
	Date Position / / / // / / / / / / / / / / / / / /	1.
/		
	By (IName or 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	# # # # # # # # # # # # # # # # # # #
1	Title:	
, ;		
- * }		
gge tr 1		
***************************************	Reference: (Communication Enclosing Material)	
,	Description: Original notes re interview of	
	ъ6 ъ7С	
	OTHER Sealed pursuant to United States Court (Ordei
		<u>.</u>

b6
b7C
OTHER Sealed pursuant to United States Court Order

'b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NX-102066-1A97

FD-340 (Rev. 4-2-85)	A DESCRIPTION OF THE PARTY OF T
b3 b6 b7C	t 1
Field File No. OTHER Sealed pursuant to United States Court Order	
Serial # of Originating Document	
00 and File No. 29B NK-65666 - 1A98	
Date Received / / 25/02	
From	
	:
By A	
To Be Returned □ Yes ☑ No Receipt Given □ Yes ☑ No	;
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Ares No	:
Title:	F
	•
	5
	Ì
Reference:	Ļ
(Communication Enclosing Material)	, ,
Description: ☐ Original notes re interview of	<u>.</u>
b3 b6	a populario
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

2915-NX-65666- 1A98

	•
	b3
	b6
	b7C
Field File No.	OTHER Sealed pursuant to United States Court Order
Sorial # of Oria	inating Document
	and will assure the sunger
00 and File No	29B-NR-65666 1A99
	1) A 1
Date	
Fron	
	jutor)
	J,
	\
By 🎢	
	(Name of Opecial Agent)
To Be Returne	√ Yes ⊈No Receipt Given ☐ Yes ⊈No
of Criminal Prod	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure 🗇 es 🗆 No
Title:	
Hide:	
	•
Reference: _	
110101011001 _	(Communication Enclosing Material)
	•
Description:	□ Original notes re interview of
	b3 b6
	b6 b7C
	OTHER Sealed pursuant to United States Court O

b6
b7C
OTHER Sealed pursuant to United States Court Order

b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK 65666-1799

FD-340 (Rev. 4-2-85)

	b3
	b6
	b7C
Field File No.	OTHER Sealed pursuant to United States Court Order
Serial # of Ori	ginating Document
OO and File N	10. 29BNK-65666 1A100
Date/Dassive	10/3/192
Fro	
By A	
by ///-	Agent)
To Be Returne	Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Ma	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Pro	ocedure 🗗 Yes 🗆 No
Till .	
Title:	•
	<u> </u>
1	
Reference:	
riolororioo.	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
:	ьз
	b6
	ь7c
	OTHER Sealed pursuant to United States Court Orde
	•

b6 b7C OTHER Sealed pursuant to United States Court Order

b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65666-1A100

FD-340 (Rev. 4-2-85)

b3 b6 b7C Field File No. OTHER Sealed pursuant to United States Court Order Serial # of Originating Document 00 and File No. 29 B-NK-65666 14101 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 Wes \square No Title: Reference: (Communication Enclosing Material) ☐ Original notes re interview of Description: OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

Janux-25 recelo- 17-101

FD-340 (Rev. 4-2-85	FD-340	(Rev.	4-2-85
---------------------	--------	-------	--------

	b3
	b6 b7C
Field File No.	OTHER Sealed pursuant to United States Court Order
Serial # of Oriç	ginating Document
OO and File No	
Date Possin	(3 /涤)
Fre	
	<i></i>
Ву	
	- Igony
To Be Returned	Yes No Receipt Given I Yes No
Grand Jury Mate of Criminal Proc	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
9	
Title;	
Ŷ	
i.	
- Andrews	
er Constitution	'
Reference:	
Rivings 4	(Communication Enclosing Material)
	•
Description:	Salario to interview of
	b3 OTHER Sealed pursuant to United States Court Orde

b3

3 OTHER Sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-656666-1A102

Field File No.	
Serial # of Ori	ginating Document
OO and File N	10. 29BNX-65666-1A103
Date/	
/	
Fred	
\	b3
	b6
By A	b7C OTHER Sealed pursuant to United States Court Ore
/	(Name of Special Agent)
To Be Returne	ed Yes No Receipt Given I Yes No
Grand Jury Ma	aterial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure 🗇 Yes 🗆 No
	, oodd, o
Title:	
1	
ı u	
Reference:	(Communication Enclosing Material)
f.	•
Description:	□ Original notes re interview of
	b3
	OTHER Sealed pursuant to United States Court Or
No.	

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

IUI9 OFIL LUAM FUIIDH

2BNL-65666- 1A103

FD-340 (Rev. 4-2-85)

			_
		b3 b6	
	PO 1.1 PO11 A.5	b7C	
	Field File No.	OTHER sealed pursuant to United States Court Order	
	Serial # of Ori	ginating Document	
	OO and File N	10. 29BNK-65666-1A104	
	Date		
	From		
		į,	
			~
/		F	
	0.44		
i	By 17/	- Special Agent)	
1	To Be Returne	d Yes No Receipt Given 1 Yes No	
		terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules	
1			
	Title:		
		i !	
- Minter			
1			
Beccalaire .	Reference:		
1	nelelelice.	(Communication Enclosing Material)	
	Description:	☐ Original notes re interview of	
		b3	
		ь6 ь7с	
		OTHER sealed pursuant to United States Court Or	d

b3 b6

b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

2918-NK-6566614104

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Origin	nating Document
OO and File No.	29B-NK-65666 - 1A-105
Date	
By A	
To Be Returned	Yes PNo Receipt Given Yes No
Grand Jury Mate of Criminal Proce	rial - Disseminate Only Pursuant to Rule 6(e), Federal Rules edure 🗇 Yes 🔲 No
Title:	
¥	
Reference:	
	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	b6 b3
	b7C OTHER sealed pursuant to United States Court Orde
	· · · · · · · · · · · · · · · · · · ·

b3
b6
b7C
OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65066-1A105

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Orig	ginating Document
OO and File N	20 16 112 1 5 (1 - 1) \(\sigma \)
Date P	(3/6)
From	
Ву	(Maine of Special Agenty
To Be Returne	d □ Yes ☑ No Receipt Given □ Yes ☑ No
Grand Jury Ma of Criminal Pro	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
٠	
	· ·
Reference: .	
	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	b3 b6
	b7C OTHER sealed pursuant to United States Court Order
]	

b6
b7C
OTHER sealed pursuant to United States Court Order

b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65666-1A106

FD-340 (Rev. 4-2-85)	
1 -	, ,3
	o6
	7C
Field File No. $^\circ$	OTHER sealed pursuant to United States Court Order
Serial # of Orig	inating Document
OO and File No	0. 29B-NK-65666-1A107
Date P	
From	
\	
	/
By [A	
To Do Poturnos	T ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
10 be neturnet	TES 12410 Neceipt Given in tes 12410
Grand Jury Mate of Criminal Proc	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure Des Des No
Title	
Title:	
1	
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-652ele6-1A107

	b3 b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
Serial # of Orig	ginating Document
00 and File N	0. 29B-NK-65666 - 1A108
Date Dani-	7.3 762 7
From	
	
By A	/ (Name, of Special Agent)
To Be Returne	
of Criminal Pro	cerial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
nue.	
	Er de la companya de
	! !
Reference:	1 2 1
neierence: _	(Communication Enclosing Material)
marked 1 throughout	
Description:	☐ Original notes re interview of
	b3 b6
	b7C Country of the Co
	<u></u>

b3 b6 b7C

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-62eldo 1A108

b3 b6
b7C Field File NO. OTHER sealed pursuant to United States Court Order
Social # of Originating Document
OO and File No. 29/3-1/K-65666-14109
Date 7
- 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 Ves No
Title:
ing.
•
•
Reference: (Communication Enclosing Material)
Description: Original notes re interview of
ъ3
OTHER sealed pursuant to United States Court Ord
·

b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

39B-NK-65666-1A(09

Field File No.	
Serial # of Orig	inating Document
OO and File No	29B-NK-65666-1X110
Date Bosoined	18 / Z = (/C)
_From	
	}
	b3 b6
By A	b7C
	OTHER sealed pursuant to United States Court Ord Ves 2 No Receipt Given Ves No
Grand Jury Mai	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Pro	cedure 🗘 Yes 🗆 No
Title:	
THO.	
Reference:	- Line Englacing Material)
	(Communication Enclosing Material)
	of
Description:	☐ Original notes re interview of
	b3 OTHER sealed pursuant to United States Court Or
n-day	· · · · · · · · · · · · · · · · · · ·

b3
OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVITHIS SLIP FROM EXHIBIT

29BNK-165666-1A110

FD-340 (Rev. 4-2-85)

	b3 b6
Field File No.	OTHER sealed pursuant to United States Court Order
Serial # of Ori	ginating Document
OO and File N	10. 29B-NK-65666-1A111
Date	10 130 192
Eron	
Ву	- Special Agenty
To Be Returne	od ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No
Grand Jury Ma	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
Title:	
1	
Reference:	
<u>₹</u>	(Communication Enclosing Material)
Description:	☐ Original notes re interview of
	b3 b6
	b7C OTHER sealed pursuant to United States Court Orde
	original scarca paradant to onitied states court order
•	,
	*

b7C

b3 b6

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-65666-1A111

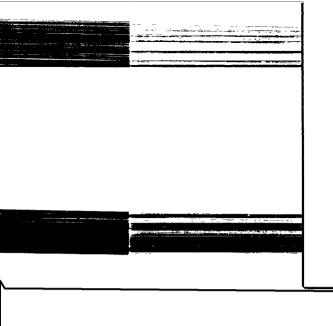
FD-340 (Rev.-4-2-85)

Field File No. Serial # of Orig OO and File No.	on Description of the sealed pursuant to United States Court Order pinating Document 19
Date Provi	//t/3/llg>
By To Be Returne	d ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No
Grand Jury Ma	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules ocedure 🗇 Yes 🔲 No
Title:	
	•
,	
Reference:	(Communication Enclosing Material)
	(Communication Enclosing Material) □ 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-NC-65666- /A112



PLEASE DO ROT REMOVE THIS SLIP FROM EXHIBIT

b3 b7C b7C

OTHER sealed pursuant to United States Court Order

	ь3
	b6 b7С
	Field File No. OTHER sealed pursuant to United States Court Order
	Serial # of Originating Document
	00 and File No. 29/3-WK-65666 1A113
	Date
	Erd
	<i>\</i>
/	\
	By A
	(reame or 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 (2) Yes
4	
Mary - Philadelle - Straff	Title:
f	
,	
1	
DMC 17 4 - MICE	
	Reference: (Communication Englacia Matrix II)
NAME OF TAXABLE PARTY.	(Communication Enclosing Material)
	Description: Original pates as interest
	Description: Original notes re interview of
	b3 b6
	ь7С
	OTHER sealed pursuant to United States Court Orde

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-69666-1A113

		b3 b6 b7C
	Field File No.	OTHER sealed pursuant to United States Court Order
	OO and File No	inating Document 29BNK-65666-1A114
	Date	
_		
١		
	Ву Д	or opecial Agent)
	To Be Returned	Yes Ano Receipt Given A Yes No
	Grand Jury Mat of Criminal Prod	erial - Disseminate Only Pursuant to Rule 6(e), Federal Rules cedure 🗇 Yes 🗆 No
	Title:	,
		•
	Reference: _	
r		(Communication Enclosing Material)
1	Description:	☐ Original notes re interview of
		b3 b6
		ь7c
		OTHER sealed pursuant to United States Court Orde

b6
b7C
OTHER sealed pursuant to United States Court Order

b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-6561do-171124

	b3
	b6
Field File No.	b7C OTHER sealed pursuant to United States Court Order
	-
Serial # of Orig	inating Document
OO and File No	0. 29B-NK-65666 IAIS
Date	
Fron	
Ву 🎢	
	Desire Chan D. Von D.
To Be Returne	Yes PNo Receipt Given Pyes No
Grand Jury Mat	terial - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Pro	cedure ☐ Yes ☐ No
Title:	
; ; -	
- 4- de de la companya de la company	
i i	
Reference: _	(Communication Enclosing Material)
5.' - - - 	·
Description	☐ Original notes re interview of
Description.	Original notes to interview or
	b3 b6
	ь7c
	OTHER sealed pursuant to United States Court Orde

b6
b7C
OTHER sealed pursuant to United States Court Order

b3

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NK-6966-1A115

b3 b6
Field File No. OTHER sealed pursuant to United States Court Order
Serial # of Originating Document
00 and File No. 298 NK-65666-174116
Date Peceived 14734/0
From
By IA
(Name of Special Agent)
To Be Retuin ☐ 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

__b3

OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-N165666- 1A116

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29BNK-65666 1A117

FD-340 (Rev. 4-2-85) b3 b6 b7C OTHER sealed pursuant to United States Court Order Field File No. **Serial # of Originating Document** 29B-NK-65666 - 1A118 00 and File No. Date Received From (Name or 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 Mulpolina to alone Title: Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

United States District Court

F	DISTRICT OF NEW JEE	RSEY	
ro <u> </u>	MUMA 1	rsuant to United States C	ourt Orde
4.	CHROCENY EUR-		
YOU ARE HEREBY COMMANDED to appea Court at the place, date, and time specified below			strict
UNITED STATES DISTRICT COUR U.S. POST OFFICE & COURTHOU FEDERAL SQUARE NEWARK, NEW JERSEY 07101	SE BLDG.	ROOM Grand Jury Room 483 rsuant to United States C	ourt Orde
YOU ARE ALSO COMMANDED to bring wi	ith you the following docu	ment(s) or object(s):*	
	b3 OTHER sealed pu	rsuant to United States C	ourt Orde
This subpoens shall remain in effect until you behalf of the court.	u are granted leave to depa	art by the court or by an officer acti	ng on
CLERK · .	-	Oct. 18, 1	 L990
This subpoena is issued upon application of the United States of America MICHAEL CHERTOFF UNITED STATES ATTORNEY	NAME ADDRESS AND 970 Broad Newark, M (201) 623	NJ 07,102	AUSA
*If not applicable, enter "none."	b3 To t b6 in less of A0110 b7C		1 OBD-227 JAN. 86

OTHER sealed pursuant to United States Court Order.

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-NC-657666-1A118

b3 b6 b7C OTHER sealed pursuant to United States Court Order Field File No. Serial # of Originating Document 29B-NX-65646 17119 00 and File No. **Date Received** From (Ivame or Contributor) pf 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 Sulpained to above Title: Reference: (Communication Enclosing Material) Description:

Original notes re interview of

DIS	TRICT OF NEW JE	ERSEY
		pursuant to United States Cour
•	T GUBBUENY EUB	, · 1
•		
YOU ARE HEREBY COMMANDED to appear a t at the place, date, and time specified below.	nd teatify before the C	Grand Jury of the United States District
INTERD CHARGE DICERTON COURT		ROOM
UNITED STATES DISTRICT COURT U.S. POST OFFICE & COURTHOUSE	BLDG.	Grand Jury Room 483
FEDERAL SQUARE NEWARK, NEW JERSEY 07101	b3	pursuant to United States Cour
· · · · · · · · · · · · · · · · · · ·		 L
YOU ARE ALSO COMMANDED to bring with y	b3	pursuant to United States Cour
	b3	
Please see additional information on reverse	b3 OTHER sealed	pursuant to United States Cour
ease see additional information on reverse This subpoena shall remain in effect until you are	b3 OTHER sealed	pursuant to United States Cour
ease see additional information on reverse This subpoens shall remain in effect until you are alf of the court.	b3 OTHER sealed	pursuant to United States Cour
lease see additional information on reverse This subpoens shall remain in effect until you are tall of the court.	b3 OTHER sealed	pursuant to United States Cour
This subpoens shall remain in effect until you are raif of the court.	b3 OTHER sealed	pursuant to United States Courter to United St
Please see additional information on reverse	b3 OTHER sealed	pursuant to United States Courter to United St

*If not applicable, enter "none."

FORM OBD-227 JAN 86 To be b7C "ru of AOI 10 OTHER sealed pursuant to United States Court Order

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

29B-UK-65666- 1A119

Field File No.
Serial # of Originating Document
00 and File No. 298-NK-65666-1A 120
Date Received #-4-9/
From
· (Name of Contributor)
(Address of Contributor)
(City and State)
ame of Special Agent)
To Be Returned □ Yes □ No Receipt Given □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rule of Criminal Procedure □ Yes □ No
Title:
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
Photos of subjects from Matwest
Photos of subjects from Matwest DM theft at Perth Chuloy on 12-24-90
91.B-N4-67581

b6 b7C

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

293-NIL-65666 17120

b6 b70

ъ7:

Polaroid K03512A27867L

UNSUB (2) NATIONAL WESTMINSTER BANK 313 STATE ST. Peroth Amboy, NJ 12/24/90

K03215V57867L Polaroid

UNSUBS(2) NATIONAL WESTMINSTER BANK

313 STATE STREET PERTH AMBOY, NJ 12/24/90

91B-NK-\$67582

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

> K03512A27867L Polaroid

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;
```


Memorandum



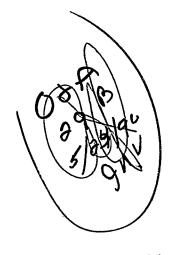
b6 b7C b7E

b7C

b7C

To :	ACTING SAC, NEWARK (29B-NK-) (P) (ACRA) Date 5/24/90
From :	SA
Subject:	UNSUB; THEFT FROM AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE HOTEL/CASINO, BETWEEN 5/8-15/90; BF&E OO: NEWARK
Automat TRUMP C advised checkin	On 5/18/90, NATIONAL WESTMINSTER BANK , Northfield, New Jersey, advised writer that her schecking into a possible loss from a "MAC" ic Teller Machine (ATM) which her bank operates at the ASTLE HOTEL/CASINO in Atlantic City, New Jersey. She that the bank's bookkeeping department was double g the deposits and receipts of the ATM to determine if the ad been misplaced into a wrong account.
	On 5/21/90, advised that there definitely oss and that she would have the necessary records le for review on 5/22/90.
	The form of the control and analysis analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis and analysis analysis and analysis analysis analysis and analysis analysis and analysis analy

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



2) Newark BHW/sam (2) SEARCHED INDEXED SERIALIZED FILEO DEL MAY 2 4 1990

1*

b6 b7C See Sub "A"
Slect. I

SEARCHED MINDEXED ACCEPTION SERIALIZED FILED APR 0 6 1990 b6 b7c

un un gr

FEDERAL BUREAU OF INVESTIGATION

b7C

- 1 -

Date of transcription 4/6/90	
·	
On April 4, 1990, NATIONAL WESTMINSTER BANK (NATWEST), 950 Tilton Road, Northfield, New Jersey, was interviewed by Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI). She furnished the following information concerning loss of monies from two NATWEST Automatic Teller Machines (ATM's).	ъ6 ъ7С
Between June 30, 1989 and July 7, 1989, 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 in \$20 bills, and in \$10 bills. The settlement and placement of monies was handled by NATWEST guards	, b6 b7c b7E
The following entries were made into the ATM vault	
between the June 30 and July 7 dates:	•
July 1, 1989 of SHIELDS Business Machines to replenish money	b 6
July 1, 1989 LEO CONNER - NATWEST guards at to pick up deposits	b7C b7E
July 3, 1989 of NATWEST at to repair some type of jam	
July 3, 1989 LEO CONNOR and JIM GUILFOY of NATWEST at to pick up deposits	ь6 ь7с
July 3, 1989 LEO CONNOR and JIM GUILFOY of NATWEST at to pick up deposits	b7E
29B-NK-65666 Investigation on 4/4/90 at Northfield, N.J. File # 29K-NK-65272	
by SA Date dictated 4/6/90	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.

ontinuation of FD-302 of					****	, On	4/4/90	, Page	2	6 7C
July	3,	1989	LEO CONN			FOY of 1				
July	4,	1989		to rep	plenish	cartride	f SHIELDS ges			7C
July	5,	1989	LEO CONN		JIM GUII ck up de		NATWEST		p,	7E
July	5,	1989		to	pick/up	deposi	of NATWES	T	b	6 7C 7E
July	6,	1989		to		JILFOY o	f NATWEST	•	D	<i>,</i> E
July	6,	1989		to		JILFOY o	f NATWESI ts			
July	7,	1989	LEO CONN			LFOY of deposits	NATWEST		b	6 7C
July	7,	1989	LOE CONN	OR and S to set	JIM GUII ttle and	FOY of Preplace	NATWEST E		a	7E
the mone	Ham y wl EST	d by ARMo ilton Ind hich is p quards		SERVICE Ark in 1 d by AM s calle placed	ES/CORPO Mays Lar SC emplo d "brick in close	DRATION ding, No pyees is s. The ed plast	(AMSC) lo ew Jersey handed o e "bricks ic bags a	ocated at The over to " are and seale	b7	E
		In the	inted upon e case <u>of</u> e been	the mone	ey place	ed in the	- e <u>STAR</u> N'S	_	310 b	7E
bill	ടെത്	laced in	the machi	ne on Ji	ine 30.	1989.				

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.

ation of FD-302 of		, On	4/4/90 , Page	3
	At the time of this sh	nortage in July,	1989,	7
returned	According to the compute being placed into the machine according \$20 bills at the STA	achine on June 3 ling to AMSC, the	0, 1989 <u>, and</u>	
in a cart The reaso occasions 20's stac regular o	It was noted that the bills upon opening a "karidge in order to verifon this is done is because where the money received, 20's in a 50's stack occurrence, but has happer and denominations of	prick" and before by the denominations ase in the past to yed from AMSC has a, or vice versa. bened. The guard	placing the money ons of the bills. here have been had tens in the This is not a s make a note of	
<u></u>				

and on wee	kénds.				
	SHIELDS handles	s both resuppl	v of monev	to the dis	pensin
cartridges	as well as brothey do not do	eakdowns and j	ams to the	machines.	The
	The NATWEST gua the same and n			rvice team	s are
	Most of the ATM e casino ATM's				

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

b6 b7C b7E

Continuation of FD-302 of	, On 4/4/90 , Page 5	ь6 - ь7с
"bricks" of the TROPWORLD ATM by the daily access log entries into this ma	LEO CONNER According to	b6 b7С b7Е
January 10, 1990	of NATWEST to retrieve CONNER's pen.	b6 b7С b7Е
January 11, 1990	LEO CONNER of NATWEST to pick up overdrawn credit cards	D/E
January 11, 1990	ROBERT SHAW of NATWEST to respond to a receipt jam	b6 b7С b7Е
January 12, 1990	of NATWEST to pick up overdrawn cards	
January 13, 1990		b6
January 15, 1990	JOSEPH MAWHINNEY of SHIELDS to replenish cash of SHIELDS to replenish cash	b7C b7E
January 16, 1990	and BOB SHAW of NATWEST of pick up overdrawn cards	
January 17, 1990	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

<u>1</u>

On May 23, 1990, the <u>following investigation</u> was conducted by Special Agent (SA) at		
Atlantic City, New Jersey:		
Detective 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		
who begins work at 8:00 a.m. and is off duty on Fridays		
and Saturdays, who works from Midnight to		
8:00 a.m. and is off Mondays and Tuesdays, and		
who sometimes fills in at locations during the switch over period, and is off work Wednesdays and Thursdays.		
has an address telephone number.		

29B-NK-65006-

ь6 ь7с

b6 b7C

b6 b7C

SEARCHED INDEXED SERIALIZED FILED B6
b7c

.

SEARCHED SERIALIZED SE

ing a rai

On May 22, 1990, the NATIONAL WESTMINSTER BANK (NATWEST), was place of business, 950 Tilton Road, Northfie Special Agent (SA) as an agent of the FEDERAL BUREAU OF INVESTI was interviewed concerning to three NATWEST Automatic Teller Machines (ATM STARN'S SHOPRITE in Absecon, New Jersey, one CASINO in Atlantic City, New Jersey, and one CASINO in Atlantic City, New Jersey. He stated that the procedures for generally the same at all three machines.	eld, New Jersey, by to identified himself
three NATWEST Automatic Teller Machines (ATM STARN'S SHOPRITE in Absecon, New Jersey, one CASINO in Atlantic City, New Jersey, and one CASINO in Atlantic City, New Jersey. He stated that the procedures for	
	s), one located at a a at the TROPWORLD
	handling the monev are
L	
stigation on 5/22/90 at Northfield, N.J.	
SA /Sam Date dictat	File # 29B-NK-65666

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.

b7C

b6 b7C

b6 b7C b7E

b6

b7C

29B-NK-65666

Continuation of FD-302 of, On	5/22/90 , Page	2 b6 b7	
He is aware that money has been report several NATWEST ATMs, but does not know who migh	t be responsib	om ole.	
He furnished the following personal in Name: Date of Birth: Place of Birth: Residence:	formation:	ь6 ь7	
Military:		Ь6 Ь7	

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 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 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 on May 21, 1990.	67E
Investigation determined that there was no indication of a forced entry into the machine	b7E
Both NATWEST guards and SHIELDS BUSINESS MACHINE guards, which service the machines	b7E
6-Bureau (2-Newark (29B-NK-65666) BHW/sam (8)	b6 b7c

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

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

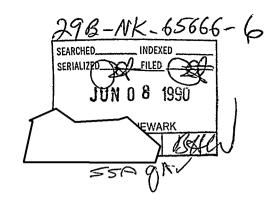
It was also noted after a review of bank records that there was an unauthorized entry into the vault at 8:00 a.m. on Sunday, May 13, 1990.

b7E

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	
		Date6/11/90	
TO : DIRECTO	R, FBI (29B-NK-656	66)	
	·	K-65666) (P) (ACRA)	
LOCATED	FROM FROM TELLER MACHINE OF AT TRUMP CASTLE H	OTEL/CASINO	
	WARK		
Enclose copies of an LHM	d for the Bureau a regarding captione	re the original and five d theft.	& sH
the majority of v		ucted with bank officials s who service th <u>e automat</u> suspects include	
Investi	gation is continui	ng.	
		1	
2-Bureau (Enc. 6) 2-Newark			
BHW/sam (4)	1*	SEARCHED GEN FOIMS SERIALIZED THOREXED	5666 F
		1300	
* Robor note con	closures H	3300	RAW



ь6 b7С

1.	Name, Location and Charter Number of Financial Institution NAMENational 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, N	
2.	Asset Size of Financial Institution _5.02 Billion	
Ŝ.	Approximate date and dollar amount (prior to any allowance for restitution or recovery) of transaction DATE 5/13/90 AMOUNT Month Day Year	b7
4.	Summary characterization of the transaction. Check appropriate box(es) Defalcation/Embezzlement Bribery/Gratuity Check Fraud Check Statement Misuse of Position or Self Dealing Credit Card Fraud Money Laundering Other (Describe) Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Statement Money Laundering Check Statement Check Sta	
_	Applicable Section(s) of the U.S. Code (if known). (See list on page 7)	
5.	This matter is being referred to the FBI/SecretxService/URS (circle one or more) in Linwood CITY ST	Ţ
	and the U.S. Attorney in Newark NJ 312-2 CITY ST JUDICIAL DISTRICT (if known)	6,
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. NAMENONE	
	FIRST MI LAST	
	ADDRESSSTREET CITY ST ZIP	
	DATE OF BIRTH SOCIAL SECURITY NO. (If known)	
	b. Relationship to the financial institution (check all applicable blocks) ☐ Officer ☐ Employee ☐ Broker ☐ Shareholder ☐ Account Holder ☐ Director ☐ Agent ☐ Borrower ☐ 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. Describe a hales respective description of the activity giving rice to the referral combining what is unusually a irregular	
1.	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.	ъ7

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 Paperwork checked and anneared OK - Armored Motor SErvice	b7E
	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 report for the weekend of May 12 & 13, 1990, indicated pricks were missing - not specifically, just difference in amount of money left between two individuals servicing on Saturday and those servicing on Sunday.	b7E
	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. of the FBI - Linwood, as he has been investigating two other shortages of ATM's of ours.	ь6 ь7с
	Agent 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.	Has any pertinent in		rom this referral as a result o		raint? ☐ Yes 炎ズ No
	Has the excluded i	information, or documents,	been segregated for later	retrieval? 🔎 Yes 🗆 N	lo
9.			ons? ☐ Yes ☐ No If so,		
10.	Witnesses List any witnesses Indicate if they have	who might have information we been interviewed. (Use	about the suspected violation continuation sheet if necess	on and describe their po sary.)	sition or employment.
	Name	Position	Address	Tele.	Interviewed Yes No
	2 3 4				
11.	Discovery and Repa. Who discovered	porting If the transaction and when			•
	b. Has the transac	ction been reported to the	Board of Directors? ☐ Yes	☐ No By whom ar	nd when?
	will	2 be at next meex	ting.		
	c. Has the Board	of Directors taken action?	☐ Yes ☐ No If so, wha	it and when?	
	d. Has the transactivisory agency?	ction previously been repor ☐ Yes ☐ No If so, by	ted to federal or local law e whom, to whom, and when	enforcement or to any f ?	ederal or state super-
	Repor	ited to the local	2 FBI Office on Mo	ay 16, 1990.	

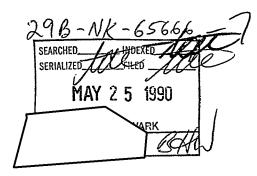
b d e !	. Amount of loss known \$ Restitution by In the amount of \$ Name of Surety Bond Company (if applicable)	orm of restitution or settlement) \$
•	so, please explain. No	otherwise affected the financial soundness of the institution? If
T ir N	Offer of Assistance The individuals listed below are authorized to discuss this in location or explaining any documents pertinent to this lame Thone No.	referral with appropriate law enforcement officials and to assist referral, provided that contact is first made with Position
١	lamelamelame	Tele. No
F	Position	Date6/1/90
	DISTRIBUTION	INCODESTION
	5,01.1150.1101	
	BANK REFERRALS	OCC EXAMINER REFERRALS
	BANK REFERRALS etain one copy in the bank's files.	OCC EXAMINER REFERRALS Examiner
2. Se	BANK REFERRALS	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers.
2. Se Di: 3. Se	BANK REFERRALS etain one copy in the bank's files. end one copy to appropriate OCC District Office. Attn:	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file.
2. Se Di: 3. Se of	BANK REFERRALS etain one copy in the bank's files. end one copy to appropriate OCC District Office. Attn: strict Counsel. end one copy to the nearest Office of the Federal Bureau	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with
 Se Di: Se of Se of In 	BANK REFERRALS etain one copy in the bank's files. end one copy to appropriate OCC District Office. Attn: strict Counsel. end one copy to the nearest Office of the Federal Bureau Investigation. end one copy to the nearest Office of the U.S. Attorney. cases involving the unauthorized use of a credit card or	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with recommendation for referral.
 Se Di Se of Se of In cre U. 	BANK REFERRALS Interest of the bank's files. Ind one copy to appropriate OCC District Office. Attn: strict Counsel. Ind one copy to the nearest Office of the Federal Bureau Investigation. Ind one copy to the nearest Office of the U.S. Attorney. Ind cases involving the unauthorized use of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complici-	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with recommendation for referral. District Counsel
2. Se Di: 3. Se of 4 Se 5. In cre U. ty to	BANK REFERRALS Interest of the bank's files. Ind one copy to appropriate OCC District Office. Attn: strict Counsel. Ind one copy to the nearest Office of the Federal Bureau Investigation. Ind one copy to the nearest Office of the U.S. Attorney. Ind cases involving the unauthorized use of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complicity of a bank employee or officer, in lieu of sending a copy the F.B.I., send one copy to the nearest Office of the U.S.	OCC EXAMINER REFERRALS Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with recommendation for referral.
2. Se Di: 3. Se of 4 Se 5. In cre U. ty to Se	BANK REFERRALS Italian one copy in the bank's files. Ind one copy to appropriate OCC District Office. Attn: strict Counsel. Ind one copy to the nearest Office of the Federal Bureau Investigation. Ind one copy to the nearest Office of the U.S. Attorney. cases involving the unauthorized use of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complicion a bank employee or officer, in lieu of sending a copy the F.B.I., send one copy to the nearest Office of the U.S. coret Service.	Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with recommendation for referral. District Counsel 5. Send one copy to the nearest Office of the Federal Bureau of Investigation. 6. Send one copy to the nearest Office of the U.S. Attorney.
2. Se Dii 3. Se of 4 Se 5. In cre U. ty to Se 6. In se to Cr of sy	BANK REFERRALS Itain one copy in the bank's files. Ind one copy to appropriate OCC District Office. Attn: strict Counsel. Ind one copy to the nearest Office of the Federal Bureau Investigation. Ind one copy to the nearest Office of the U.S. Attorney. cases involving the unauthorized use of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complicion a bank employee or officer, in lieu of sending a copy the F.B.I., send one copy to the nearest Office of the U.S. coret Service. Cases involving known or suspected violations of the bank crecy laws (31 U.S.C. §§5311 and 5324), send one copy the nearest office of the Internal Revenue Service—iminal Investigation Division, and one copy to the Office Financial Enforcement, Treasury Department, 1500 Pennstrania Avenue, Washington, D.C. 20220.	Examiner 1. Retain one copy in work papers. 2. Where appropriate, provide one copy to bank for its criminal referral file. 3. Send one copy to bank's Supervising Office. 4. Send one copy to District Office, Attn: District Counsel, with recommendation for referral. District Counsel 5. Send one copy to the nearest Office of the Federal Bureau of Investigation.
2. See Dia See of 4 See 5. In cre U. ty to See 6. In see to Cr of sy 7. In law	BANK REFERRALS Indian one copy in the bank's files. Indian one copy to appropriate OCC District Office. Attn: strict Counsel. Indian one copy to the nearest Office of the Federal Bureau Investigation. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complicition of a bank employee or officer, in lieu of sending a copy the F.B.I., send one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the Dank one copy to the Dank of the Dank of the Internal Revenue Service—iminal Investigation Division, and one copy to the Office Financial Enforcement. Treasury Department, 1500 Pennivania Avenue, Washington, D.C. 20220. Indian one copy to the appropriate state or one of the U.S. one of the U.S. one of the U.S.	 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.
2. See Dia See of 4 See 5. In cre U. ty to See 10 Cr of sy 7. In law loc	BANK REFERRALS Indian one copy in the bank's files. Indian one copy to appropriate OCC District Office. Attn: strict Counsel. Indian one copy to the nearest Office of the Federal Bureau Investigation. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of the U.S. Attorney. Indian one copy to the nearest Office of a credit card or edit card number (18 U.S.C. §1029) or computer fraud (18 S.C. §1030), perpetrated without any apparent complicition of a bank employee or officer, in lieu of sending a copy the F.B.I., send one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the nearest Office of the U.S. cret Service. Indian one copy to the Dank one copy to the Dank of the Dank of the Internal Revenue Service—iminal Investigation Division, and one copy to the Office Financial Enforcement. Treasury Department, 1500 Pennivania Avenue, Washington, D.C. 20220. Indian one copy to the appropriate state or one of the U.S. one of the U.S. one of the U.S.	 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 Penn-

b7E

b6 b7C

b6 b7С

b6 b7С



ь6 ь7с

b6 b7C

b7C

- 1 -

				Date o	f transcription	5/25/90	_
inte: Agent	(NATWEST), 9 rviewed at hi t (SA) t of the FEDE	50 Tilton : s place of	Road, Noi employme who	rthfield, ent on May o identifi	New Jerse 22, 1990 ed himsel), by Special	b6 b7C
	<u>ral NATWEST A</u>	TRUMP CAS	eller Mac TLE <u>CASII</u>	chines (AT	Ms)		b7E
was been mach:	that he had the general f one of the S ines orting this f	eeling amo: HTELDS BUS	ng NATWES	ST guards <u>HINE g</u> uar	that it m	nust have service the	0.1
	been consider	s			nnel at N		\ b7E
	Name: Date of	f Birth:	IOTIOWING	personar	IIITOLIIIA		ъ6 ъ7С
Investigation on _	5/22/90	atNo:	rthfield,	N.J.		-NK-65666 -NK-65272	
by SA		'sam		Date dictate	d6/2	5/90	b6

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.

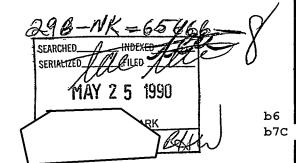
FD-302a (Rev. 11-15-83)				
29B-NK-6	5666			
Continuation of FD-302 of		 , On	5/22/90	_, Page
	Military:			
	Prior Employment:			

b6 b7C

b6 b7C

b6 b7C

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



الأستني الإ

b6 b7C

b7E

b6 b7C b7E

b6 b7C

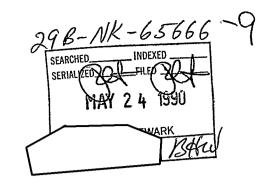
- 1 -

	Date of transcri	iption _	5/25/90
Nort he m Auto SHOP New inte iden INVE	On May 23, 1990, Ind for NATIONAL WESTMINSTER BANK (NATWEST), 950 Infield, New Jersey, was interviewed concerning Inight have concerning thefts of money from three Instructional Machines (ATMs), one located at a PRITE in Absecon, New Jersey, and two at Atlant Jersey, TROPWORLD CASINO, and TRUMP CASTLE CAS Intified himself as an agent of the FEDERAL BURN INSTIGATION (FBI). He advised the following: He has been employed as a guard at NATWA and has worked on all the ATL Inding the response group which handles problem Indines. The problems could be money jams or deposite the second sec	g any ee NA a STA tic C SINO. EAU O EST TM se ms wi	knowledge TWEST RN'S ity, He was who F rvice groups
were	. He recalls several occasions when only he on response calls, and one occasion when he w	was a	lone.
one GUIL	He does not know who mig money from any of the three ATMs. He advised, of the NATWEST guards does quite a bit of game FOY, and another guard has made comments conce olems	, how	ever, that , JIM
Investigation on	5/23/90 at Northfield, N.J. File #		-NK-65666 NK-65272
by SA	Date dictated	5/2	5/90

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.

29B-NK-65666

					
	He furnished the following	r norgonal i	nformation		
	he lullished the lollowing	g bersonar r	TIOI Macion	•	_
	Name:				
	Date of Birth: Place of Birth:				
	Residence:				
	Prior Employment:				
	•				



b6 b7C

[₩] * ¹ #

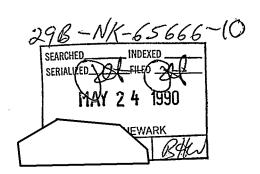
- 1 -

	Date of transcription 5/24/90	
On May 22, 1990, the follow the TRUMP CASTLE HOTEL/CASINO. Atlant Special Agent (SA) WESTMINSTER BANK (NATWEST) Automatic	, concerning a NATIONAL	ь6 ь7
The ATM was located in the approximately 100' from the checkout wall as the checkout desk. Immediate three doors marked "Employees" and to ATM, a second ATM belonging to another	desk on the same side of the ely beside the ATM is a set of the far side of the NATWEST	
Behind the set of three doo stairways leading up and down to vari also to an outside exit. Just to the doorways is a separate steel door wit	ous areas of the hotel and left of the employee	@ ₁₆₇₁
An examination of the steel showed no indication of any forced on kind.	access door and vault door ening or tool marks of anv	b 71
		b7E
There was no indication o	f any breaks in the fence.	
5/22/90 Atlantic Cit	V N T 20P-NV-65666	
y SA sam	Y, N.J. File # 29B-NK-65666 Date dictated 5/24/90	ь6 b70

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.

29B-NK-65666

Continuation of FD-302 of	Observ. a	at TRUMP	CASTLE,	A.C., N.Jon	5/22/90	, Page2	
							b7E
							1.75
NATWEST		was loca	ated dir as on du	served that a ectly across ty at this en	the hall i	from the	b7E



b6 b7C

- 1 -

				Date of	transcription	5/24/90
Agent (agent o intervi 950 Til intervi Automat SHOPRIT Atlanti	AL WESTMINSTE (SA) E of the FEDERA Lewed at his ton Road, No lew concerned tic Teller Ma TE in Absecon Ic City, New Ic City, New	L BUREAU place of place of place of present the place of	ATWEST), who OF INVEST business, New Jers ich was m TMs), one sey, one nd one at	was interpolation identification (NATWEST He was a located at the TRUM the tree the TRUM	eviewed lied himse (FBI). I Security vas advisom three at the SECOPWORLD IP CASTLE	elf as an Mr. SHAW was y Department, sed that the e NATWEST STARN'S CASINO in E CASINO in
problem	ns with the A		leposit i		onev iams	S. [
	and has not y financial	been with or gamblin	NATWEST ng proble	long enou ms.	gh to kn	e taken the now who might
	He provid Name: Date of B Place of Residence	irth:	ROBERT July 3, Pleasan Post Of 13th Av	EDWARD SH 1932 tville, N Tice_Box	AW ew.Jerse 262	
Investigation on	5/22/90	at Nort	chfield,	N.J.		-NK-65666 -NK-65272
by SA		sam		Date dictated	5/2	4/90

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.

b6 b7C

b7E

M.

b6

b7C

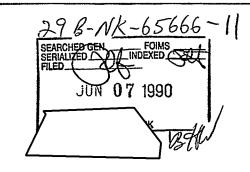
29B-NK-65666

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 vears 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 b7С



ь6 ь7С

1

NATIONAL WESTMINS New Jersey, was in Who is BUREAU OF INVESTION that the interview Automatic Teller SHOPRITE grocery TROPWORLD CASINO	22, 1990, ETER BANK (NATWEST), 9 Interviewed by Special Identified himself as IGATION (FBI). He was IWA CONCERNED MONEY MIS Machines (ATM), one 1 store in Absecon, New in Atlantic City, New INO in Atlantic City,	Agent (SA) an agent of the advised by SA ssing from three tocated at the Agent Jersey, and control of the Agent Ag	ne FEDERAL ne NATWEST STARN'S	·
missing between Methe vault, while	ag the TRUMP CASTLE AT Tay 8, 1990, and May 1 would have made the BOB RUSS would have be, he does not recall	5, 1990, he ad initial deposition in the true why he did not	t of money in ack. On the	da
have needed to vi	sit the restroom and	ed that possib he would have	stayed in the	
On the 1	ast date, he entered	the vault at T	RIIMP CASTIE	
during that perion many "bricks" (st	od of time, May 11, 19 cacks of money) were 1	90, he does no eft in the ATM	t recall how	
during that perion many "bricks" (st	ed of time, May 11, 19 cacks of money) were 1 shed the following pe	90, he does no eft in the ATM	t recall how	
during that period many "bricks" (store the furnion Name: Date of	ed of time, May 11, 19 cacks of money) were 1 shed the following pe	90, he does no eft in the ATM	t recall how	
during that period many "bricks" (store the furnion Name: Date of	ed of time, May 11, 19 cacks of money) were 1 shed the following pe	90, he does no eft in the ATM	t recall how	
during that period many "bricks" (store the furnion Name: Date of	ed of time, May 11, 19 cacks of money) were 1 shed the following pe	90, he does no eft in the ATM	t recall how	
during that period many "bricks" (store the furnion Name: Date of	ed of time, May 11, 19 cacks of money) were 1 shed the following pe	eft in the ATM	t recall how	

to your agency; it and its contents are not to be distributed outside your agency.

NK 29B-NK-65666

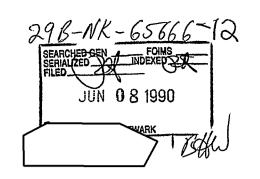
Continuation of interview of	, 5/22/90	, Page <u>∠</u> _

b6 b7C

b6 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.



b6 b7C

b6 b7C

b6 b7C

b6 b7C b7E

b7E

b7C b7E

b6

b7C

1

Date of transcription 6/8/90 NATIONAL WESTMINSTER BANK Guard Service, was interviewed at his place of employment, 950 Tilton Road, Northfield, New Jersey, on May 22, 1990, by who identified himself as a Special Agent of the FEDERAL BUREAU OF INVESTIGATION (FBI). advised that he Service of NATIONAL WESTMINSTER BANK (NATWEST)	<u> </u>
<u> </u>	
He was hired as a quard at NATWEST	
NEWARK estigation on 5/22/90 at Northfield, NJ File # 2.9B=NK-6	5666
restigation on 5/22/90 at Northfield, NJ File # 29B-NK-6 29K-NK- SA Sas Date dictated 5/28/90	65272

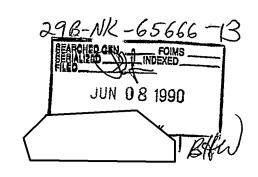
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 29B-NK-65666

Continuation of interview of		5/22/90	, Page 2	ь6 — ь7
petween o	including Sergeants	roups are rotated from one run The guards are also rotated works with the same person al usually done weekly.		
				b7
				b 7
CONNER we found a p	TROPWORLD, and TRUM ere replacing deposition package of \$20 bills	y concerning the money placed if prior to the recent losses at P CASTLE machines was when he at slips at the CLARIDGE CASINO in the trash near the machine. If and advised his Supervisor	nd LEO	ь6 ь7
at the S	He furnished the for Address: Telephone Number: Date of Birth:	might be responsible for the and TROPWORLD CASINO machines	losses •	ь6 ь7
	Place of Birth: Military: Prior Arrests:			b6 b7

NK 29B-NK-65666

Continuation of interv	iew of, 5/22/90, Page	, <u>3</u>	b6 b70
		\neg	b6
			b70
fre	He said he knows of only one NATWEST guard who gambles quently, and that is JIM GUILFOY, who is currently on		b 6
CAS	ability leave. GUILFOY has stated that he gambles at HARRAH'S INO every weekend. He does not know of any other quards who e any heavy expenditures	;	ь70



b6 b7С

l

On May 22, 1990, NATIONAL WESTMINSTER BANK, 950 Tilton Road, Northfield. New Jersey, was interviewed by Special Agent (SA) of the FEDERAL BUREAU OF INTENTIGATION. She furnished the following information concerning missing from a NATIONAL WESTMINSTER BANK (NATWEST) Automatic Teller Machine (ATM) located at the TRUMP CASTLE HOTEL/CASINO in Atlantic City, New Jersey. 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 employees service the machine SHIELDS BUSINESS MACHINE SAN SAN SAN SAN SAN SAN SAN SAN SAN SAN	,	Date of transcription6/8/90
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 SHIELDS BUSINESS MACHINE employees service the machine NEWARK File # 29B-NK-65666	NATIONAL WESTMINSTER BANK, 950 Tilto New Jersey, was interviewed by Speci of the FEDERAL BUREAU OF the following information concerning NATIONAL WESTMINSTER BANK (NATWEST) (ATM) located at the TRUMP CASTLE HO	on Road, Northfield, al Agent (SA) INVESTIGATION. She furnished missing from a Automatic Teller Machine
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 SHIELDS BUSINESS MACHINE employees service the machine NEWARK 298-NK-65666	department was checking the deposits the ATM. She advised that in regard procedures for placing money in the with the machine, and settlement of the same as with two previous NATWES	s and withdrawals made from to this machine, the machine, servicing problems accounts for the machine, are
employees service the machine igation on 5/22/90 at Northfield, NJ File # 29B-NK-65666	during which the loss occurred was be May 15, 1990. In this instance, the hallway of the TRUMP CASTLE HOTEL, a check-out desk and across from one of there are a set of employee area according to the contract of the contrac	petween May 8, 1990, and ATM is located in a main a short distance from the of the casino entrances. cess doors next to the machine
igation on 5/22/90 at Northfield, NJ File # 29B-NK-65666	employees service the machine	SHIELDS BUSINESS MACHINE
igation on 5/22/90 at Northfield, NJ File # 29B-NK-65666		
igation on 5/22/90 at Northfield, NJ File # 29B-NK-65666		
Date dictated 5/20/90	sas	NJ File # 29B=NK-65666 Date dictated 5/28/90

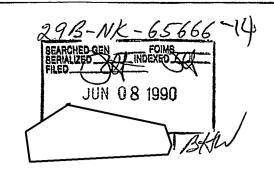
to your agency; it and its contents are not to be distributed outside your agency.

NK 29B-NK-65666

on of interview of	, 5/22/90	, Page
time May 8, 1990 ·	ding to the daily access log for t through May 15, 1990, the followir ess room of the ATM at the TRUMP (ng entries were
May 8, 1	of NATWEST to settle week accounts	the prior
	, and place the c	urrent week's
	plastic package containing	S50
	denomination, and printo	the ATM.
May 8, 1	or SHIELDS to repair upon receipt of a call from some type of service problem.	om NATWEST of
May 9, 1	RUSS of NATWEST to pick up	ROBERT deposits.
May 10, 1	1990 OT NATWEST to pick to	ip deposits.
May 11, 1	1990 OT NATWEST to pick t	ip deposits.
May 12, 3	L990 or SHIELDS to rein the cartridges.	plenish cash
•		

NK 29B-NK-65666

uation of interview of		5/22/90	, Page3
May 13,	Ca me	SHIELDS to replenished ash-a note that was made by these en that the alarm was not set when ney entered.	h.
May 14,		ROBER OF NATWEST to pick up deposits.	
May 15,	प्र	ROBER' USS of NATWEST to pick up deposits, and settle the machine.	ľ
entry at 8:00 a.m no log entries fo	m. on May] or either S	the computer recorded an unauthoris 13, 1990, a Sunday morning. There a SHIELDS or NATWEST employees for the r made the entry must have known how	are is
Atlantic <u>Avenues</u> Security Pennsylvania, tel	, Margate, , w Lephone num	MACHINES is located at Essex and New Jersey. Their Director of who is located in Philadelphia, mber . She does not l	know
There and records including will be made avai	a the ATM a	nite suspects at this time, and any access logs and computer print-outs review.	



ь6 ь7с

1

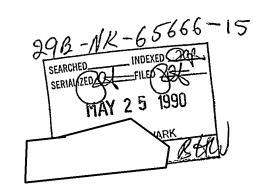
		Date of transcription 6/8/90	
place of em New Jersey,	ecurity Guard, was interviewed ployment located at 950 Tilton by Special Agent (SA) himself as an agent of the FED	Road, Northfield, who	
Machines (A Absecon, Ne New Jersey,	was advised that he was bethe loss of money from three NATM), located at the STARN'S SHOW Jersey, the TROPWORLD CASINO and the TRUMP CASTLE CASINO in the advised the following:	ATWEST Automatic Teller DPRITE grocery store in in Atlantic City,	
He ATMs but do or TROPWORL	recalls there had been a probles not really recall any detail D losses.	lem with several of the Ls regarding the STARN'S	.
advised tha serviced th	garding the loss of money at the he and ROBERT RUSS, another he ATM from which the money was day. They had picked up depositely the book of the book o	NATWEST Guard, had missing on May 14.	
• The	next day, he and RUSS returned	to service and settle	
		the machine.	
but it shou	 He does not recall the number ld be noted on the machine's ac 	r of packages returned, tivity log.	
He	also recalls that they were sh	ort on NATWEST Guard	
personnel o	n the 15th		
			
r			
		NEWARK	
gation on <u>5/22/</u>	at Northfield, NJ	File # 29B-NK-6566	6
SA	/sas	Date dictated 5/28/90	
DA	505	Date dictated 3/26/90	

to your agency; it and its contents are not to be distributed outside your agency.

		and the second		
FU	-302	a (3	-8-8	13)

NK 29B-NK-65666

ontinuation of interview of	, 5/22/90	, Page 2 b6
No.	provided the following personal information ame: ate of Birth: lace of Birth: esidence:	ation: b6 b7c
		 b6 b7C
		ъ6 ъ7С
money, but	e does not know what might have happened noted that a former NATWEST employee wh ng detail, and on the ATM guard response	o worked on the
noticed has employee is	nging around the NATWEST office recently	The former b6
CASTLE, and	as he recalls. lives supposedly NATWEST Guards LEO CONNER nim hanging around the NATWEST office.	near the TRUMP b7c



b6 b7C

§ 5

FEDERAL BUREAU OF INVESTIGATION

b6 b7C b7E

b7E

b6 b7C

b6 b7C

b6

b7C

- 1 -

		Date of transcription	5/25/90
		, Security Guard, NATIO	NAL
New J emplo ident INVES conce Machi from	INSTER BANK (NATWEST), 99 ersey, was interviewed or yment by Special Agent (Sified himself as an agent TIGATION (FBI). He was a rning losses on money from the ATM at TRUMP CASTLE because.	n May 23, 1990, at his of the FEDERAL BUREAU advised he was being into three NATWEST Automatch was in the amount of	olace of, who
depos neces	He advised that he letween May 8 and 15, 1990 its and refilling the cassary. He does not recall period of time, and also left in the ATM vault when	rtridges that dispensed l off-hand who he worked does not recall how mud	, picking up the money if d with during ch extra money
servi	He said that deposice the machines.	ts are picked up SHIELD'S BUSINESS MACHI	NES guards
. that with	He does not know what the TRUMP HOTEL/CASINO are missing money. He a a gambling problem, and lem might be	lso does not know any N.	NATWEST ATMS ATWEST guards
	He supplied the fol	lowing personal informa	tion:
	Name: Date of Birth: Place of Birth: Residence:		
estigation on	5/23/90 at Nort		9B-NK-65666
a2 [leam		/25/90
SA	sam	Date dictated	

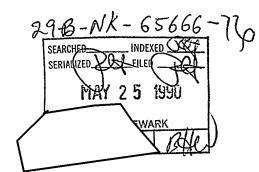
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

b6

b7C

b6 b7C



ь6 ь7с

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

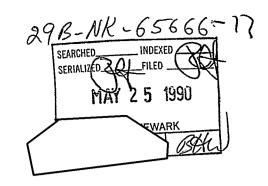
b6 b7C

b6 b7C

- <u>1</u> -

		_			
			Dat	e of transcription	n5/25/90
of bus FEDERA interv	JAL WESTMINST Siness by Spe AL BUREAU OF Viewing agent	3, 1990, ROBERT ER BANK (NATWES cial Agent (SA) INVESTIGATION s identity and hree NATWEST A	ST) was inte (FBI). He w that the in	erviewed was advis	at his place of the sed of the concerned a
ATMs.	, and has no	d that he has o idea who might know of any NA pparently	: have taker	n money f	from any of th
have a	. He k financial p	new of no one e roblem.	else among t	the guard	ls who might
	He furni	shed the follow	ving persona	al inform	α
	Name: Date of Place of Address:	Birth: May Birth: Atl 403	BERT LEE RUS 29, 1931 antic City, 6 Ohio Avenu secon, New D	New Jer	:sey.
makes \$20,00	l 25 years an about \$300 a	tired from the d receives \$12, week from NATV O a year workin New Jersey.	000 a year VEST and his	in pensi wife ma	on. He also kes between
paymer paymer lives	ch he paid \$ nts or balanc nt. He and h	t his current h 40,000 down. H e on the house is wife have si owns a 1986 Ni bills.	Me does not are, as his .x children,	know wha wife ha only on	t the monthly ndles this e which still
tigation on	5/23/90	at Northfie	eld, N.J.	File # 2	9B-NK-65666
	<u> </u>		·•		9K-NK-65272
SA		sam	Date dict	ated 5	/25/90

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.



b6 b7C

É.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcri	ption 5/25/90
Bank Security Guard for WESTMINSTER BANK (NATWEST), 950 Tilton Road, North New Jersey, was interviewed at his place of employ Agent (SA) of the FEDERAL BUINVESTIGATION (FBI). He was advised of the intervidentity and that the interview concerned money minatures and attended at the TRUMP CASTLE HOTEL/CASINO in New Jersey.	nfield, Thent by Special TREAU OF Tiewing agent's Ssing from three
He advised that regarding the money miss CASTLE, he does not recall working on that particulduring the week the money was discovered missing, worked on the guard detail that serviced the TROPW which was found to be short on money.	llar guard detail but might have ORLD CASINO ATM
He does not know who might <u>have taken mo</u> the machines, however, he knows that	ney from any of
formish de fall and a constant and a	
Name: Date of Birth: Place of Birth: Address:	information:
	•
Investigation on 5/23/90 at Northfield, N.J. File #	29B-NK-65666 29K-NK-65272
by SA Sam Date dictated	5/25/90

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.

b6 b7C b7E

b6 b7C

■ b6 b7C

b6

b7C

FD-302a	(Rev.	111583

29B-NK-65666

Continuation of I	FD-302 of		, On	5/23/90	, Page	2	ь6 - b7с
							ь6 ь7с

Memorandum



To : ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRADate 7/3/90
From : SA
Subject: UNSUB: THEFT 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 for NATIONAL WESTMINSTER BANK, Northfield, New Jersey (NJ), telephone number 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
Were no arrests or charges filed against among inches FIRST
were no arrests or charges filed against anyone in the FIRST FIDELITY losses.

2-Newark BHW/lm (2) SEARCHED GEN FOIMS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERIALIZED TOURS
SERI

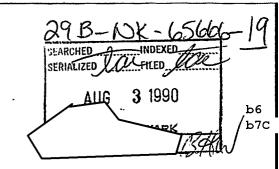
ь6 ь7с

b6

b7C b7E

b6 b7С

1*



FEDERAL BUREAU OF INVESTIGATION

<u>1</u>

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. 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. He stated that even though he was usually relieved from his position 15 to 20 minutes before by the guard on the next shift. 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 off 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	Date of transcription 8/3/90	
CASINO at Post Number Six, which is across from two automatic teller machines at the main entrance to the casino from the hotel section. He stated that even though he was usually relieved from his position 15 to 20 minutes before by the guard on the next shift. 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	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	
minutes before by the guard on the next shift. 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	security guard	
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	he was usually relieved from his position 15 to 20	
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	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	Ph
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	He did not always work at the same post during the week, as the guards are shifted from one location to another.	
·	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	
, ****** ***	He furnished his address as	
	, *. *** · * * * * * * * * * * * * * * *	
	NEWARK signation on 7/28/90 at Atlantic City, NJ File # 29B-NK-65666	_
		•
igation on 7/28/90 at Atlantic City, NJ File # -29B-NK-65666	SA Date dictated 7/28/90	

to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



	ACTING
To :	SAC, NEWARK (29B-NK-65666) (P) (ACRA) Date 6/28/90
From :	SA
Subject:	UNSUB; THEFT FROM AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE HOTEL/CASINO BETWEEN 5/8-15/90; BF&E OO: NEWARK
of the guards from MACHINE	Numerous interviews have been conducted of NATIONAL NSTER BANK (NATWEST) bank guards as well as an examination scene where the loss occurred. Credit reports for NATWEST as well as SHIELDS BUSINESS MACHINES quards were obtained NATWEST NATWEST SHIELDS BUSINESS ES supply guards for weekend and nighttime servicing of the tic Teller Machines (ATMs).
	Several individuals have been named in interviews of I guards who could possibly be considered suspects. These are located on FD-302's in the file.
recomme	In view of the writing agent ansfer, it is ended that this case be reass
2 Newar	SEARCHED NIDEXED SERIALIZED SERIALIZED JUN 28 1990
BHW/sam (2){シジン	m l

Memorandum



To :	ACTING SAC, NEWARK (29B-NK-65666) (P) (ACRA) Date 8/13/90
From:	SA
Subject:	UNSUB: THEFT FROM AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE HOTEL/CASINO BETWEEN 5/8-15/90; BF&E OO: NEWARK
	Re: Telephone conversation between Supervisor and ASAC , 8/9/90.
	SAC authority is requested to afford a polygraph ation to NET WORK service guards, a wholly owned ary of NATIONAL WESTMINSTER BANK, in captioned matter.
_	The guards work 8:00 a.m. to 4:00 p.m., Monday through

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)/ SEARCHED INDEXED SERIALIZED FILED AUG 1 3 1990

FBI — NEWARK

b7E

b6 b7C

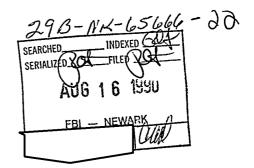
29B-NK-65666

The guards who have been interviewed thus far have all denied any involvement in captioned theft.

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.

b7E



ь6 ь7с

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

b7C b7E

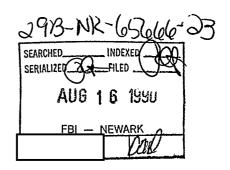
b6 b7C b7E

b6 b7C

b6 b7C

- <u>1</u> -

	Date of transcrip	tion 8/16/9	90
•			
(SA)	was advised of the identity of a land the nature of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the integral of the identity of a land of a land of the identity of a land of a land of the identity of a land of a land of a land of a land of a land of a land of a land of a land of a land of a land of a land of a land of a land o		 ∍nt
Teller Ma	achine (ATM) located inside the TRUMP CASTI	an Automati LE CASINO-H	lc HOTEL ed
	Following the polygraph examination,	was advi	sed
not know 1990, recalled he was to	vehemently denied any knowledge or in question. He could only explain who is responsible for the theft. Concerning his whereabouts on Mother's Da advised that he usually sleeps-in on Su telling his girlfriend to keep the childrent to sleep. He awoke at about 10:00 a. he went to his mother's house for the day.	ay, May 13, unday's. H en quiet be .m. and the	does Ie ecause
ciiougiio,)e	
			•
estigation on 8/	14/90 at File #	29B-NK-656	
		29K-NK-652	12



FEDERAL BUREAU OF INVESTIGATION

- <u>1</u> -

	Date of transcription 8/2	L6/90
-		
	, was advised of the ide	
Special intervie	Agent (SA) and the nature of provided the following information	
Intervie	ew. inerearcer,provided the rollowing into	
	Concerning the theft from the Automatic	Teller
Machines	adv	rised (1)
that he	has no knowledge of the theft in question.	(!)
	advised on May 13, 1990, he made breakfast	for his
children	and then took them to Sunday School	
	, for 10:00 a.m. services. He spent the rest of	 the
day,	, 101 10:00 a.m. Services. He spent the rest of	. che
	is described as follows:	
	Sex: Race:	
	Date of Birth:	
	Height:	
	Weight: Eyes:	
	Hair:	
tigation on 8	3/14/90 at File # 29B-NK-	65666
ingation on	29K-NK-	65272
	sam Date dictated 8/15/90	

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.

b7C

29 B-NK-65666-24	
SEARCHED INDEXTO	
AUG 1 6 1990	
FRI - NEWARK	
Car	

b6 b7C

~ 1. %

bу

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

b6 b7C

b6 b7C

b6 b7C

b6

b7C

· - 1 -

			Date of transcrip	8/16/90
			<u> </u>	
idontiti	es of Special A	gente (SA/s)	. was advis	ed of the and
Idelicici	a a	nd the nature	e of the interv	
_	advised	she has know	vn	<u> </u>
	, 00000			
church so her siste telephone afternoon	for a ervice, she wender's residence, she to pick up rrived home dur	special Mother to visit with the left her side at his mother side.	dren with their er's residence led to the her's Day service th the rest of ester's residence ther's residence	where she ce. After the her family at ce late in the ce. The two
estigation on8	/14/90 — at _		File #	29B-NK-65666 29K-NK-65272
SA			mate that is t	
SA		CAD/sam	Date dictated	8/15/90

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.

29B-NK-65666

Continuation of FD-302 of		, On	8/14/90	_, Page2	ь6 — ь7с
					270
		_is des	scribed as	follows:	b6 b7С
	Sex: Race:				
	Height: Weight: Hair:				
	Eyes: Date of Birth:				
	Place of Birth:				

~~

SERCHED INDEXED FLORE
SERIALTED FLORE SHED SERIALTED FLORE
SEP 0 4 1990

ERI NIEWARK

PAR

ь6 b7С

1 The following is a list of NATIONAL WESTMINSTER BANK security guards: 2. 3. LEO A. CONNOR 222 Cains Mill Road Williamstown, New Jersey 08094 SSAN: 167-16-4410 5. б.

b6 b7C

b6

2

7. JAMES a. GUILFOY
Post Office Box 276
West Creek, New Jersey 08092
Also, EXECUTIVE GARDENS,
Apartment 110
500 Main Street
Tuckerton, New Jersey 08087

8.

9.

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

> 3 13. The following is a list of SHIELDS security guards: 1. 2.-3. 4.

> > JOSEPH MAWHIMMEY

506 Springtime Road

SSÁN: 207-28-6166

Villas, New Jersey 08251

Date of Birth: March 20, 1932

5.

b6 b7С

4

6. ROBERT
53 Holly Drive
Woodbury, New Jersey 08096
SSAN: 178-44-6723

7.

8.

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

Division of Gaming Enforcement Richard G. Hughes Justice Complex CN047 Trenton, New Jersey 08625

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:

'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) SEP 1 1990

b6
b7c

b6 b7С

√ b6 b7C

James A. Guilfoy — 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

*Robert L. Russ, Sr. 403 Ohio Avenue Absecon, New Jersey 08201

Social Security Account Number: 579-36-0859 Date of Birth: May 2, 1931

2

b6 b7С

ь6 ь7с

ь6 ь7с

Joseph Mawhimmey
506 Springtime Road
Villas, New Jersey 08251
Social Security Account Number: 207-28-6166
Date of Birth: March 20, 1932

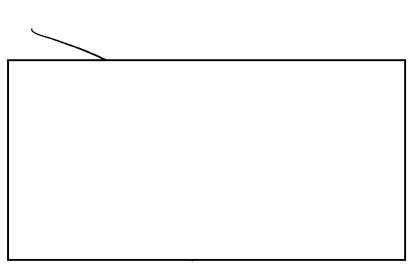
Robert Mc Caffery
53 Holly Drive
Woodbury, New Jersey 08096
Social Security Account Number: 178-44-6723

Natwest guard

ь6 ь7с

b6 b7С 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:

b6 b7C

b7E

b6 b7C

<u>Date</u>	Location	Amount of Theft
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	
The above Shields security a	re listed security quards	for Natwest and

In addition.	Natwest	guard		

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

Thank you for your cooperation in this and other matters of mutual concern.

Sincerely,

Gary L. Penrith Special Agent in Charge

By:

Senior Supervisory Resident Agent

6

b6 b7C

b6 b7С

Memorandum



То

SAC, Newark (29B-NK-65666)

Date 9/28/90

From:

Director, FBI

SA

b6 b7C b7E

Subject:

UNSUB: FROM

AUTOMATIC TELLER MACHINE

LOCATED AT TRUMP CASTLE HOTEL/CASINO

BETWEEN 5/8-15/90;

BF & E

Attn:

OO: NEWARK.

in the second

b6

b7C

A technical review of the polygraph examination documents pertaining to the examination of on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

Enclosures (9)

1 - NEWARK (94-727)

Del

293-WK-65661

TYPOSIED GEN
FILED

OCT 12 1930

FWARK

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWALL

OWAL



POLYGRAPH REPORT

DATE OF REPORT 8/15/90	DATE OF EXAMINA 8/14/90	ATION BUREAU FILE NUMB	er field file number 29B-NK-65666
	ENCY REQUESTING EXAMIN	ATION	1 2 3 D NX 0 3 0 0 0
FBI, NEWARK			
AUTHORIZING OFFIC	IAL		DATE AUTHORIZED
SAC, NEWARK	AST, FIRST, MIDDLE)		8/13/90
I) SWAN SSHIWAX	ASI, FIRSI, MIDDLE,		b6
			b7
CASE TITLE	UNSUB; THEFT	FROM	00924510 b7
	AUTOMATIC TELLER		ω
	BETWEEN 5/8-15/90	CASTLE HOTEL/CASINO	
	DEIWEEN 3/0 13/90	, Bran, OO. MK	
REFERENCES			
CASE SYNOPSIS/EXA	MINER CONCLUSION		
Investig	ation determined t	hat an unauthorized	entry was made to the ATM
		<u>elv 8:00AM on 5/1</u> 3/9	0 (Mother's Day). Stolen
	cks" of \$50 bills	I	nvestigation further discl ^{b7}
that access a	nd security proced	ures to the ATM's wa	s such that any employee
On 8/14/	olen the monev.	appeared for a polyg	raph examination. He was b6
		ch he read, stated h	raph examinación. ne was
subsequently	signed. is a	security quard for	<u>National Westminster Bank b7</u>
	s the packaged mon		provided the same
	nd details as he h		denied stealing the money.
The following	<u>relevant question</u>	<u>s were asked during</u>	the polygraph examination:
			•
EXAMINER NAME:			
CA	Cam		h6

b7C

FBI/DOJ

Memorandum



9/28/90 SAC, Newark-(29B-NK-65666. To Date Attn: SA Director, FBI From: Subject: UNSUB; THEFT FROM AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE HOTEL/CASINO BETWEEN 5/8-15/90; BF & E 00: NEWARK A technical review of the polygraph examination documents pertaining to the examination of on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion. All documents are enclosed herewith, for appropriate filing. Enclosures (7) 1 - NEWARK (94-727)

All (A

29B-NK-65666 - 26X2

CENTRE STATE OF THE STA

b6 b7C

b6

b6 b7C

b7C b7E

EXAMINER NAME:

POLYGRAPH REPORT

	2020		•	
DATE OF REPORT	DATE OF EXAMINATION 8/14/90	BUREAU FILE NUMBER	FIELD FILE NUMBER 29B-NK-65666	-
FIELD OFFICE OR AGENC	Y REQUESTING EXAMINATION		<u> 29B-NK-03000</u>	
FBI, NEWARK AUTHORIZING OFFICIAL			DATE AUTHORIZED	_
SAC, NEWARK			8/13/90	
EXAMINEE NAME (LAST,	FIRST, MIDDLE)			 b6
LOCATED	FROM TELLER MACHINE AT TRUMP CASTLE HOT: 5/8-15/90; BF&E OO: N	EL/CASINO	00924508	b70 b71
REFERENCES POLYGRAI	PH REPORT DATED 8/15	/90 for		
CASE SYNOPSIS/EXAMINE	R CONCLUSION		`	
at Trump's Casing were "bricks' discloses that ac employee could ha On 8/14/90, was furnished FD- subsequently sign BANK which delive same information	o at approximately 8 of \$50 bills cess and security pave stolen the money are and FD-328 which is ers the packaged mon and details as he h	investor to the Associated language area for a point a security guard for a point a security guard for a point a security guard for a point a security guard for a previously. He contact the ad previously.	ry was made to the ATE other's Day). Stolen stigation further IM's was such that and lygraph examination. He understood and or NATUONAL WESRMINST provided the denied stealing the molygraph examination	b6 y b70 b71 He ER e oney
			•	
			,	

b6 b7C

FBI/DOJ

Memorandum



То

SAC, Newark (29B-NK-65666)

66)___

Date 9/28/90

From:

Director, FBI

SA

b6 b7C b7E

Subject:

UNSUB:

Attn:

THEFT 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 on 8/14/90 has been completed. Review personnel concur with the examiner's conclusion.

ь6 ь7с

All documents are enclosed herewith, for appropriate filing.

Enclosures (8)

1 - NEWARK (94-727)

pert

29B-NK-45646 - 203 OCT 12 1990

WARK TAM

b6 b7C

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER	
8/15/90	8/14/90		29B-NK-65666	
FIELD OFFICE OR AGENCY R	EQUESTING EXAMINATION			
FBI, NEWARK AUTHORIZING OFFICIAL		***************************************	DATE AUTHORIZED	
SAC, NEWARK			8/13/90	
EXAMINEE NAME (LAST, FIR	RST, MIDDLE)		18/13/30	1
,				b6
	B;THEFT	FROM		b7C
	MATIC TELLER MACHI		00924509 ₩∨	b7E
	TED AT TRUMP CASTL	•	₩ 0	
BETW	EEN 5/8-15/90;BF&E	;00:NK		
REFERENCES Re Pol	vgraph reports dat	ed 8/15/90 for		7
		.ea 0/13/30 101		
	r .			
•				
CASE SYNOPSIS/EXAMINER O	CONCLUSION · ·			
Investigation	"determined that a	n unauthorized ent	ry was made to the AT	M
at Trump's Casino	at approximately 8	1:00AM on 5/13/90(M	other's Day). Stolen	-
	of \$50 bills		stigation further	b6
			TM's was such that any	yb7C
employee could hav				b7E
On 8/14/90,		security guard		
at Natio	nal Westminster Ba	nk, appeared for a	polygraph examination	n.
			tated he understood as	nd
subsequently signe			agreed that security	
			itiated a number of	ihla
		ne job in 1988. не <u>r established proce</u>	felt somewhat respons	TDTE
In chac management	. was lax to lollow	estabilished proce	dures,	b6
				b7C
Ö	enied any involvem	ent in the theft n	or could he provide	b7E
			r position in the ban	k.
			polygraph examination	

Can b6 SA b7C FBI/DOJ

Memorandum



Го :	SAC, Newark (29B-NK-65666)	Date	10/1/90
From :	Director, FBI		
Subject :	UNSUB; THEFT FROM AUTOMATIC TELLER MACHINE LOCATED AT TRUMP CASTLE/HOTEL/CASINO BETWEEN 5/8-15/90; BF & E		
	OO: NEWARK		
on $8/14$	A technical review of the polygraph ts pertaining to the examination of \[/90 has been completed. Review persor's conclusion.		
filing.	All documents are enclosed herewith	, fo	r appropriate
Enclosu	res (11)		,
l - NEW Att	YORK (94-1273) n: SA WRQ		poelA

9B-NK-65666 OKY

OCT 11 1990

b6 b7C

b7E

b6 b7C

b7E

ь6 ь7с

Memorandum



_		
-	_	

SAC, Newark (29B-NK-65666)

Date 10/1/90

From:

Director, FBI

Subject:

UNSUB;
THEFT 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 ______ 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)

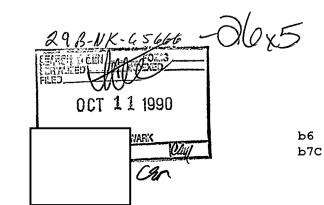
1 - NEW YORK (94-1273) Attn: SA

pu (A

b6 b7C

b7E

b6 b7C



					Date	10-2-90	_
Birth	Credit	Criminal (Death I	NS Marriag	e* Motor Vehi	-	Σ
То					Buded		- ъ6
	TRENT	TON, R	A		7		ь7с
Return to	00/				File number		
Name and alia	ses of subject, ap		J. HCK	<u> </u>	29B-N	K-65666	_
Addresses		pricare, e.	and spouse				}_ь6
Residence							b7C
Business							<i>[</i> 2
Former .							. ** _f
•		·					

* Date and pla (if appl	ce of marriage _ icable)					·····	
Race	Sex	Age	Height	Weight	Hair	Eyes	-
	☐ Male ☐ Female						
Birth date	7	Birthplace					ь6
Arrest Number		Fingerprint clas	sification		Criminal specialty		. ъ7с
Specifić informa	ation desired					Social Security Number	-
•		tus neli	: les coul	boats re	in tend	Social Security Number	
Results of chec	k			1	genery		•
a	A Sold l	y aleast	person	after Jem	e, 1989.		
	ed 10/10/]				b6
Note:	_	tion attac reflected	hed for in	iormation.		u.	ь7С
		s above sp	ecificatio	n.)	292 NV.	1051010h - 2	7.
				: 6	SEARCHED	NDEXED.	<u></u>
		N.		•	SERIALIZED X	ILED ALON	
	1 AR	~ 1 \			OCT	3 1990	
		Z			FBI - NE	WARK	b6 b7С
	× .	1 /	(Use reverse side	, if necessary)		/	/DOJ
	*					r 81/	

					Date	10-2-90	
Birth	Credit ' (Criminal [Death] INS Marri	age* Motor Veh		<u>.</u> 2
То			1		Buded		
Return to	TRENT	TON R.	A-	~	7	2'	ь7с —
xtotum to	. In		7/10	21	File number	11 (-11)	
Name and alias	ses of sub		and spouse	<i>C #1</i>	070-111	K-65666	
Addresses	 					•	- b6
Residence.	—	-					b7C
Business -							· New York
Former -	<u> </u>						
-							
_							
* Date and nlo	ce of marriage						
(if appli	icable)				····································		
Race	Sex	Age	Height	Weight	Hair	Eyes	
	Male Female			, ioigit	Trans	Byes	
Birth date		Birthplace					- b6
Arrest Number		Fingerprint clas	sification		Criminal specialty		ь7C -
Specific informs	ation desired	1				Social Security Number	-
	110		1. 1.	11 -4	00 = 1 to 10	occur occurry Humber	
Results of chec	<u>GUM</u> :k	day who	ricles an	ed Sooks.	regesterel		-
		ley above	0 0000	a alto 1	me, 1989.		
(Covered	10/10/90√)		n agear g	me, 1707.		b 6
(Attached	is DL & 1	egistrati	on printo	uts	1.		b7C
TITHEOUE :	arrached 1	e purchas	e of vehi	rcTe	Da R.		ı <u>.</u>
	_					NK-65666-	29
(AA				SEARCHED_	INDEXED FILED	
\				•			.,
'		KAU /			00	T 3 1990	
					FBI	- NEWARK /)	
	0 101	O.M.			1/1/1	C#	
	•	' \		-M	CA	L Oal 1	b6 b7C
	1	· /				o orp.	_
			///				
			(Use reverse s	ide, if necessary)		FBI	1/001

							Date	10.2-90	
Birth	Credit	Criminal	Death	ins	Marria	ge*	Motor Vehic		DATS_
То			7			1	Buded		b6
	TREN	TON, R	. A.			>			b7C
Return to	_ /		<u> </u>				File number		············
Nome and alice	S.A.			2RA			29B-NK	1-65666	
Name and allas	ses of subject,	apprice	ee, and spe	ouse					
								_	
Addresses		-							b6
Residence		_							$-\sqrt{}$
Business		_							
Former									Will
								_	
									······································
* Date and pla (if appl	ice of marriage icable)								
Race	Sex Male	Age	Height		Weight		Hair	Eyes	
Birth date	Female	Birthplace							
] Shaipiace							b6 b7С
Arrest Number		Fingerprint cl	assification		·	Cri	minal specialty		
Specific informa	ation desired							1	
Specific infolia	arion desired	4	11	1	1		. 1	Social Security Nu	ımber
	_Ull m	notal ne	hirle		roats r	lgi	isterel	<u> </u>	<u></u>
Results of chec	_			4	11. 1		10.510		
	ed 10/10/	by alow	pers	onof	tes Jer	ne	1989.		b 6
(DL &	registra	tion atta		: info.					ь7с
Note:		reflected		i oo ti on					_
	rintout.)	eet above	speciii	LCallon	· •		m R -11	V JoSJolda	业 ~7
•	ŕ						SEARCHED	INDEXED	107.
	•	Δ /			•		SERIALIZED	FILED TO	
	/ AK	() COQ /					OCT	3 1990	
	1 03	#W. 11					061	- 9 1990	
		6189					FBI - 1	NEWARK	
		DA LEV			m		1/2/4		1.7 b6
	ı	(V)				is.	CA	1 <u>C</u>	b7C
		J	\		I		/ · / <u>_</u>	— / ·	'W '
		· · ·	(Use rever	se side, if	necessarvì			\vee	50./50·
				,	,				FBI/DOJ

						Date	0-2-90	
Birth	Credit	Criminal	Death	INS	Marriage	* Motor Vehic		-
То						Buded		b6 b7C
	TRENTO	W, Re	7	_	/			2.0
Return to	1~		7 10	/		File number		
Name and alias	XU ses of		1, ACK			29B-NK-	-65666	
			byee, and spo	ouse				
						_	<u>. </u>	1.6
Addresses							Sti	−b6 ∖ b7C
Business								- · ·
Former							- All	/
ronner .								
•	·							
* Date and pla (if appl	ce of marriage icable)							
Race	Sex	Age	Height		Weight	Hair	Eyes	
	☐ Male ☐ Female					ITAN	Буев	
Birth date	15-65	Birthplace			·			` ke 22
Arrest Number		Fingerprint c	lassification		(Criminal specialty		•
Specific informa	ation desired				L_		Social Security Number	
	all	-	0-1		11-1	registerel		
Results of chec	:k	noral 1	unca	s una	woods ,	regiseere	<u> </u>	
O	1 sold	by abou	Perso	n aft	Es lune	, 1989,		
Covered	1 10/10/9	6-1	1					b6
(DL & 1	registrat	ion attac						b7C
		ts above flecting					≪.	•
		\	•			ab-NK-1	Sloldo -RO	
	,				. 0	SEARCHEDINC	DEXED	
	L. MA				•	SERIALIZED Z	ED BE	••
/	X					oet 3	1990	
	1/1/4	6				•		
i	\ SKALL	702			2	FBI - NEW	ARK	
	177	31; 1 r		<u> </u>		/ [b6
		(M)				'A	(14/1)	b7C
		/ -			,			

(Use reverse side, if necessary)

					Date/	10-2-90	
Birth	Credit	Criminal .	Death IN	S Marriage	* Motor Vehic	cle Other <i>BoA75</i> cense	-
To					Buded		. b6
	TRENT	TON , R.L	7:				b7C
Return to		,	7		File number		•
Name and alice	Ses of subject, a		GACRA		29B-NK	-65666	
Name and arras	ses of subject, a	pp	e, and spouse				
Addresses							b 6
Residence							√ Ь 7С
Business .						(%)	-
Former .							
* Date and nla	so of marriage						
(if appli	icable)						
Race	Sex	Age	Height	Weight	Hair	Eyes	
	☐ Male ☐ Female						
Birth date		Birthplace					b6
Arrest Number		Fig. 1	.**				b7C
Timest (Admost		Fingerprint clas	sification	(Criminal specialty		
Specific informa	ation desired					Social Security Number	
	alln	1 - fr 1 0 6		boats reg	in the of		
Results of chec	·k				esees		
0	y sold	ley aban	o person	after Jun	e, 1989.		
Cover	ed 10/29/	904					b6
(See	attached	registratio	on info				b7C
sold a	after Jun	vehicles 1 e, 1989.)	oougnt or	•		11 / 1/ 1/2	> 1
				•	\$15-1U	15-105 COUCE	121
	/ , ^				SEARCHED SERIALIZED	DO FILED THE	٠.,
	A			•		3 1990	
					1 00	T _ 3 1990 _	
	1 (OX)	Jagu 1			EBI	- NEWARK	
		10/3/3		N	71/4	1	b6
		10			(1/A)	\ _()/	ь7С
		1 /		7	('' -	— , , , ,	
			(Use reverse side,	if necessary)		F81/0	201

							Date	0-2-90		
Birth	Credit	Criminal	Death	☐ INS	Marria _l	ge* 🔀]Motor Vehi	•	ther <i>B0A7</i> S	<u></u>
То		······································				Bude	d		·	- ь6
	TREN	TON, K	7, A.			7				ь7с
Return to	10/		— \ r				number		_	
Name and alia	ses of subject,	~~~		CRA		29	B-NK-	-6560	66	_
traile and ana	ses of subject,	арриса	, and sp	ouse						
				•						
Addresses										- b6
Residence							,		(у ^{ь7с}
Business										1
Former										
										
* Date and nla	oo of morions									
(if appl	icable)			······			· · · · · · · · · · · · · · · · · · ·			
Race	Sex Male Female	Age	Height		Weight	Hai	r	Eyes		-
Birth date		Birthplace		<u>_</u>					<u> </u>	- b6
Arrest Number		Fingerprint c	classification			Crimina	l specialty		<u>-</u>	ь7C
Specific informa	ation desired					<u> </u>		10-110	• • •	-
op come intomic	A AA	0	1 1	ρ	0 4	•	_1 1	Social Sect	rity Number	
Results of chec	allen	notas nu	ekicles	and I	roals	rige	stered]	· · · · · · · · · · · · · · · · · · ·	_
				_	1-1	0	16.60			
Covered	1 Dold 1 10/29/9	les sla	eve p	erson	ofles	Jem	2,1787,			ь6
(See at	ttached r	e <mark>gistrati</mark>	on info							b7C
		vehicles , 1989.)	bought	or		随	Λ			a) ·
00114 4.	reer danc	, 1000.7					29B-	NKLO	5760	
		•				1	SEARCHED	INDEXED	1	<u></u>
		M			•		SERIALIZED	FILED	Cole	*
	/ XI						00	T 3 199	0	
							FBI	– – NEWARK		
	\. \\X			<u></u>	M	į Į	TRE			, b6
	\bigcup	M. B.			400	6 0	10-		M	ь7C
		»				Al C	//T		1 -10.4	-
			(Use reve	rse side, if	necessari)			\		
									FBI	/DOJ

• 🕠	♣ `							
						Date	10-2-90	
Birth	Credit	Criminal	Death	□INS □ M	arriage*	Motor Vehi	cle ⊠ Other∧	BOATS
			•			Driver's Li	cense	
l'o		-				Buded		
	TRED	TON, K	A -					1
Return to	10/		7 1 10	1		File number		
lame and alia	XU/		J. HCKI	7		<u> 29 B-NK</u>	-65666	<u> </u>
ane and arra	ses of subject,	cipie	oyee, and spous	е				
ddresses Residence								1
Business								
								- Tri
Former .						<u>-</u>		
•	· · · · · · · · · · · · · · · · · · ·			·····				
				-				
* Date and pla	ce of marriage							
(if appl	icable)							`
lace	Sex	Age	Height	Weight		Hair	Eyes	
	☐ Male ☐ Female							
irth d		Birthplace	······································				1	
rrest Number		<u> </u>						
nest Mumber		Fingerprint c	lassification		Cri	minal specialty		
pecific informa	ation desired			· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	Social Security	Number
	alln	<i>A</i> , a		01-	<u>,</u>	· A 1		
esults of chec	:k		hicles an		re	gesterel e, 1989.		
6	M sold	has also	w perso	n atte	Jun	e 1989		
Corre	red 10/10		1			-).2.7.		1
			 ched for :	info.				
Four	vehicle	s meet abo	ve specifi	ication.)	G		,	
						29B-	- NIC-LOS	7666 Z
		_			3 6.	SEARCHED	INDEXED A	
				•		SERIALIZED	A. FILED	
						oct	3 1990	
	NA NA					- FRI	- NEWARK	·
		XXIIIV /				1111	C	7
	M GT	NAW I				0/0		GAI 3
		Policy		-675	Z. Z.	U/T	\	BAN 1
		' ") /		-		_		/
		·	(Use reverse	side, if necessar	ry)			F81/D0.

						1	Date	0-2-90		
Birth	Credit	Criminal [Death	INS	Marri age	•	otor Vehicle		975	
То						Buded				b6 b7C
Return to	TREN	TON, R.T	4 :.<			12,1	-1.			D/C
	La/). ACR	24		File nur	_	65666		
Name and alias	ses of suo,	<i>/</i> 3	yee, and spot			10/10	///<			
Addresses									7	b6 b7C
Residence . Business .									- ' <i>\</i> /	#
Former .									-	
-										
* Date and pla (if appli	ce of marriage _ cable)								_	
Race	Sex Male Female	Age	Height		Weight	Hair		Eyes	_	
Birth date		Birthplace		<u></u>						
Arrest Number		Fingerprint clas	sification			Criminal sp	pecialty		·	
Specific informa			1				1	Social Security Num		11-6
	all mo	tos vehis	cles ar	nd br	oats re	gester	el			b6 b7С
Results of chec	k		a nan	1 000 01	F1 0	0 10	—— ∟ ' <i>oa</i>			1
		by abou	+	son Ö	e en ze	me, 19	07,			•
(DL		ation atta							-14	
Vehi	cles do n	ot meet ab	ove spe	cific	ation.) つ間	M R	h\1/	15/100	1-3 3-3	L.
					4	SEARCH	IED A.A.	INDEXED A	, * C	7).
/	´	,			•	SERIÁL		FILED TOP		٠.,
	(AD)	7					OCT	3 1990		
\ /	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	11V /1				-	FBI - N	NEWARK	_	
//	/ XXXV						7KM			b6 b7C
	V Y W	<i>⟨\\\</i> } ⊢		-9)	り	t U	/) /	4	>	-
	N.	" L					_	/		
		_	(Use reverse	e side, if	necessary)				FBI/DO	oJ.

•							Date	10-2-90		
Birth	Credit	Criminal	Death	☐ INS	Marri ag	ge* [Motor Vehi Driver's Li	-	ner <i>B0ATS</i>	
То	· · · · · · · · · · · · · · · · · · ·					Bu	ded			b 6
Datum to	TREN	TON, R.	<u> </u>		7_					b7C
Return to	da		7.10	01		- 1	le number 19 <i>B–N/</i>	1 151	<i>[[</i>	
Name and alias	ses of s		yee, and sp	ouse				1 -63 66		
Addresses								7		b 6
Residence										b7C
Business									Ý	,
Former .										•
		·············						_		
							·		·····	
* Date and pla (if appli	ce of marriage icable)									
Race	Sex Male Female	Age	Height		Weight	Н	Iair	Eyes		
Birth date	1	Birthplace		.,I		!	***************************************	<u> </u>		b 6
Arrest Number		Fingerprint cl	assification			Crimi	nal specialty		····	b7C
Specific informa	ation desired						<u></u>	Social Secur	ity Number	
	all m		icles a	nd for	ate reg	rest	terel			
Results of chec					-			1		
		by also	ul per	son af	tes Jen	re,	1989,			
	d 10/29/9 ttached 1	904 registrati] .on info							b6 b7C
which		vehicles			-	(C)	000	, 1 –1		
5014 4	icei sunc	-, ±,,,,			1		LD -NK	INDEXED	100	5.
	(i)	A					SEARCHED SERIAL ZED	FILED	THE STATE OF THE S	٠
).//) VC	T 3 1990		
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	XXX W					FRI	- NEWARK	-	
							MH	9 16		۸
	,	12.00			BB	0	IA] call	ь6 ь7с
			(-]		_			
			(Use reve	rse side, if	necessary)			•	FBI/D	ro

					Date _	10-2-90	-
Birth	Credit	Criminal [Death	INS 🦳 Marria	•	ehicle Other 2 License	BOATS
То	·				Buded		b6
	TRENT	TON, R.	A / _				b7C
Return to	0		7		File number		
	Sal		LACRA		29B-NB	1-65666	•
Name and alia	ses of subject, a	ppre	ee, and spouse		101/2 111	10000	
			•				
Addresses							b6
Residence		_			·····		b7c
Business		_					
Former							77
ronner							
,							
					· · · · · · · · · · · · · · · · · · ·		
* Date and pla	ace of marriage _ icable)						
(ii appi	icable)						
Race	Sex	Age	Height	Weight	Hair	Eyes	
	☐ Male ☐ Female		ļ				
Birth date		Birthplace					——— b6
			_				b7C
Arrest Number		Fingerprint clas	sification		Criminal specials	ty	, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,
Specific information	otion desired	1					
Specific informs			4			Social Security 1	Number
	all mo	to nehi	icles and	boats re	gesterel		1
Results of chec	ck			0			
'	or sold	by about	person	after Je	ml, 1989.		
	red 10/10/	_	1				b 6
(See	attached	DL & regis	stration.				b 7C
Vehi	cles does	not meet a	above spec	ification.			
					JUB-N	1K -LISTOLO	0-76
					SEARCHED	NDEXED /	
		•		•	SERIALIZET	FILED S	
	(, 4	> \			1	oet 3 1990	
		$^{\circ}$					
	\ \ \ \ \	// X) \			F	FBI - NEWARK	
	(\ ()	MAN WIN			is Control		b6
	ψ	$\mathcal{N}_{\mathcal{L}}}}}}}}}}$				Sa	₩ b7C
	\	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			477	_ /-	
	`		(Use reverse sid	e. if necessary)			En. (= - :

						Date	10-2-90	
Birth	Credit	Criminal	Death	□ INS □] Marriage *	Motor Vehic	<i>-</i>	<u> 3647-5</u>
То	=======================================		, , (<i>y</i>		Buded		b6 b7C
Return to	<u> </u>	TON, K				File number		
	Sal		· ac	RA		29 B-NK-	1.2666	•
Name and alia	ses of subject,	appricare, **	ee, and spor				03600	
				m C	a.C.	001		
Addresses				11/20	4110	REY.		
Residence		Ros	BERT	Mc Q	AFFE	RY =	(<u> </u>
Business							`	المنتها
Former			DBUR				1	
Totalor			12.00	, ,,,	<u> </u>	1.4		
								
•			···		· · · · · · · · · · · · · · · · · · ·			
* Date and pla (if appl	ace of marriage icable)	-	.,,,,,	,		V-14		
Race	Sex	Age	Height	Weigh	t	Hair	Eyes	
	☐ Male ☐ Female			.5				
Birth date	55	Birthplace	L			<u> </u>	I	
Arrest Number		Fingerprint c	assification		Cr	iminal specialty	· · · · · · · · · · · · · · · · · · ·	
Specific informa	ation desired						Social Security	Numbor
•	all me		! 0	11-		A- 1	1	
Results of chec	all me	das weh	icles and	Loals.	regice	lered	178-44-	6/d3
		1 1 1		1	0-0			
		by ale	me per	son aft	u Jen	re, 1989.		ъ.c
	ered 10/1 & regist	u/#/u- ration at:	tached fo	r info.	0		•	b6 b7C
Vehi	iclecdoes	not meet	above sp	ecificat	ion.)	OP W	1 -11	ă.
	***			•	₩.	UD-NK	-los loca)一 男 う
\	'as A	\				SEARCHED SERIALIZED	INDEXED	1.
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ZAHNI			_		SEKIALIZED (SEC	4 HILLED COLO	• .
	ON MAL					ОСТ	3 1990	
	JEW V	1		_		FRL-	NEWADIA	
	NOI IF	.			73	TILA	NEWARK	
	CO	/ /						b6 b7C
	· /					1991	>	M I BIC
			\bigvee		•		/`	
			/TT	.,		\		
			(Use revers	e side, if neces	sary)		\ /	FBI/DOJ

AUTOPIC:

M1129 65866 07552

LAST NAME:

FIRST NAME:

MID INI:

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

STREET:

53 HOLLY DRIVE

CITY: WOODBURY

WGT: 2 STATE: NJ

RESTRICTION CODE: DO

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: P

EXP DATES: ALL 0391 AUT 0391 MC ART-VEH

BUS

BOAT

ARR35181

REGISTRATION INFORMATION INQUIRY

DATE: 10/09/90

AU/TOPIC: M1129 65866 07552

LAST TRAN NO: RP9008640811901 .

NAME: ROBERT F MCCAFFREY

STREET: 53 HOLLY DRIVE

COUNTY:

CITY: WOODBURY

ZIP: 08096 3320

STATE: NJ

VIN 1 3N69F 7X218 505

VIN PFX:

FUEL:

MAKIE: OLD

. COLOR:

TYPE:

BG 04

MODEL:

PAS/GVW/LEN: 00005

— AXLES/PROF<mark>\</mark> 2

YEAR: 77

EXP DATE: 05 91

SP PRMT:

PLATE NO: ZMS967

REG CODE: 05

STATUS: A

LAST DASH: 00

NUM PL.: 01

LT PRMT:

ACTIVE: 01

for into-possibly father- no vehicle

ALL00981

DRIVER INFORMATION INQUIRY DATE: 10/09/90

AUTOFIC:

M1129 65863 10262

LABT NAME:

FIRST NAME:

HID INI:

SEK

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:

EYE-CLR: 2

MID-INI:

C

HGT: 5 FT 11 IN

WGT:

STREET:

229 S WARNER ST

CITY: WOODBURY

STATE: NJ

RESTRICTION CODE: DO &...

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	9-2-90		_
☐ Birth	Credit	Criminal	Death	☐ INS	Marria _l	ge * Motor	Vehicle r's Licen	, ,	0AT.S	<u>-</u>
То						Buded				- b6
Return to	TRENT	TON, A	A.							ъ7с -
2000000	Jal		· AC	RA		File number		5666		
Name and alia	ses of subject,	appireare, or emp	and spo			10-170 /1	<i>P</i> - 4			-
			•							
Addresses										
Residence)	7050	=PH /	MAW	HIMM	EY	h.		<u> </u>	A
Business			SPRI					·	((
Former		VILL	AS, N	Y, J.	0825	_/				
				······································						
				<u> </u>		-				
* Date and pla (if appl	ice of marriage icable)		<u> </u>							
Race	Sex Male Female	Age	Height		Weight	Hair		Eyes		
Birth date	20-32	Birthplace				<u> </u>		<u></u>		
Arrest Number	W 32	Fingerprint cl	assification			Criminal speci	alty			
Specific informa	ation desired			·····			‰	ocial Security N	umber	
	all m	eator rel	linles	and s	lasta	na interes	1	201-28-6		
Results of chec	ek		muce_	wa c	1 1	agreemen		, , , , ,		
	orsald	by also	ul perso	on aft	ter June	9,1989.				
	rered 10/1	0/90-			V					b6
		ratio <mark>n in</mark> meet abo					•		c 3	b7C
	attached					29B	N	-656	(do-	-78
	, 🔈					SEARCHED SERIALIZED	7 17:23	NDEXED THE	·	• .
	(1	$\wedge \wedge \wedge$			•			3 1990		-
	1						JUI _ (3 1990 -		
	1 6	#				F	BI - NE	WARK		
	101	β , \			.	06			NA .	b6
		and the second		< 0.	173			/1	ZVIJ	<u>ь</u> 7с
			(_		_		1			
			evers	se side, if r	necessary)			\/	F81/1	DOJ

ALL00981

DRIVER INFORMATION INQUIRY

DATE: 10/09/90

AUTOFIC: M0932 41077 03322

LAST NAME:

FIRST NAME:

HID INI:

SEX

DOB:

EYE-CLR

EYE COLORS: 1-BLACK 2-BROWN 3-GRAY 4-BLUE 5-HAZEL 6-GREEN

AUTOFIC: M0932 41077 03322

DOB: 03 20 32

FIRST-NAME: JOSEPH

SEX: M

EYE-CLR: 2

MID-INI:

LAST-NAME: MAWHINNEY

RESTRACTION CODE: F1

HGT: 5 FT 10 IN WGT:

STREET: .506 SPRINGTIME ROAD

CITY: VILLAS STATE: N)

ZIP: 082511165

CNTY-CD: E

SUS-STATUS: 000 AND BUS/INS-DEN-IND:

FRO-DVR-IND: N CASE-IND N

TRANS-ID: SI9007900000089 EYE TEST DATE: 00 EMPLOYEE ID: PHOTO:

EXP DATES: ALL 0394 AUTO 0394 MC 0394 ART-VEH

BUS ·

BOAT

DATE: 10/09/90

PF3-END . .

PF5-COMPUTE DLNO PF6-PERFORM NAME SEARCH

PF111-CANCEL

PF12-MAIN MENU

ENTER-FIND DRIVER

ARR35151

AUTOPIC: M0932 41077 03322

LAST TRAN NO: WT9009500000094

NAME: JOSEPH

F MAWHINNEY

STREET: 506 SPRINGTIME ROAD

CITY:

VILLAS '

COUNTY: E

VIN:

STATE: 'NJ

ZIP: 08251 1165

REGISTRATION INFORMATION INQUIRY

JT4KN 81R9L 50683 56

VIN PFX: COLOR:

FUEL:

MAKE: TOY

GY

YEAR: 90

MODEL: 4X2

TYPE:

07

PAS/GVW/LEN: 05000 AXLES/PROP:

PLATE NO: FU073D

REG CODE: 15

STATUS: A

EXP DATE: 03 91

LAST DASH: 00

NUM PL: 01

SP PRMT:

LT PRMT:

ACTIVE:

ARR35181 REGISTRATION INFORMATION INQUIRY DATE: 10/09/90 AUTOFIC: M0932 41077 03322 LAST TRAN NO: RP9003738107401 NAME: JOSEPH P MAWHINNEY STREET: 506 SPRINGTIME ROAD CITY: VILLAS COUNTY: E STATE: NJ ZIF: 08251 1165 VIN: NJZ52 87206 86 VIN PFX: FUEL: MAKE: AQU COLOR: FIBER MODEL: TYPE: 31 YEAR 75 PAS/GVW/LEN: 00019 AXLES/PROP: 1 PLATE NO: NJ4812AK REG CODE: 81 STATUS: EXP' DATE: 03 91 LAST DASH: 00 NUM PL:

LT PRMT:

ACTIVE:

ARRITOOS3

VEHICLE REGISTRATION HISTORY

VIN: NJZ52 87206 86

PFX AUTOPIC

NAME

PLATE NO. ISS DATE TY

M09324107703322

JOSEPH P MAWHINNEY

NJ4812AK

012489

BT

SP RRMT:

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 I	NS Marria	ge* Motor Ve	ehicle Othe	T BOATS
<u></u>						License	he
То			/ L		Buded		b7C
	TRENTO	N, R.A					
Return to			\sim		File number		
	XU/		ACRA		29B-NA	4-65666	,
Name and alias	ses of s ubject, .	هٔ اهٔ ا	yee, and spouse				
Addresses							———, b6
Residence	>						b7C
							1/23
Business .							J
Former .					<u></u>		
_					*		
-	· · · · · · · · · · · · · · · · · · ·						
* Date and pla	ce of marriage	···					
(if appli	icable)						
Race	Sex	Age	Height	Weight	Hair	Eyes	
	Male Female		1.2.2	neight	nan	Lyes	
Birth date	r emale	Birthplace					
Dittil date		Bittiplace					b6 b7С
Arrest Number	<u></u>	Fingerprint class	sification		Criminal specialt		
		-	Sincauon		Crimmar special	y	
Specific informs	ation desired	1	······································			Social Securit	v Number
			1 0	1 1	. 1 0	Social Securit	3 Ivanioei
		olas vehi	cles and i	roots reg	ristul		
Results of chec		_		1			
	OI sold	les stra	ul person.	after Jun	ne, 1989.		
					,		
	ered 10/10						b6
(See Note		l DL & region reflected		\neg	100 A	6	b7C
		<u>h resardi</u> :		ᆜ	1/8/12-1	14-105/	1/12-29
of		.)			SEARCHE	D INDEXED	J. J. J.
	>			_	SERIĀLIZ		Me .
		N/		-			
	1/X/v	1 \				OCT 3 1991	J _
	OFF	A				FBI - NEWARK	. , ,
		X 1			70		
	. ((M			21/		∆## \$b6
	•	٠. ــــــــــــــــــــــــــــــــــــ	`	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	JUZA		b7C
					///		
			(IIco rovous - : :		L		
			(Use reverse side	, if necessary)			FBI/DOJ

					Date/	10-2-90	
☐ Birth	Credit	Criminal .	Death	INS Marria	nge* Motor Veh	icle Dother <i>BoA</i>	<u>75</u>
То	-				Buded		— b6 b7С
	TREN	TON, K	. A.		>		B/C
Return to	, 7				File number		
	Sal		LACK	A	29B-NK-	65666	
Name and alias	ses of su vect, a	Spirous, Company	and spouse				
Addresses							b6 b7C
Residence							1,11
Business .					,		1t
Former .							H
•							
•							
* Date and pla (if appli	ce of marriage _ icable)						
Race	Sex	Age	Height	Weight	Hair	Eyes	
	☐ Male ☐ Female				l lan	Dyes	
Birth date		Birthplace		<u></u>			
							b6 b7С
Arrest Number	-	Fingerprint clas	sification		Criminal specialty		
Specific informs	etion desired			···	<u> </u>	10	
opecific infolina		•	1 1			Social Security Number	er
	allm	atas weh	ides ava	boats or	egistered		
Results of chec							
G	or sold	lee alm 20	e person	after Jun	re, 1989.		L. C
Coyer & In. &	ed 10/10/3	tion <u>into a</u>]/ attached	for inform	nation.		b6 b7С
DOB i:	s reflecte	ed as					
Vehic	le does <u>no</u>	ot meet abo	oye speci;	fication. L		1:0-11	Bi /
					ZQB-N	K-65600-	
					SEARCHED	OCI O INDEXED	
				•	SERIÁLIZEÓ	FILED AGE	* .,
	·-•				1 00	T 3 1990	
	~~	\					
(709	1 - NEWARK	
\	/\"\yg					1900	/
. \	V GYILLAN	$\mathcal{Y}_{\mathcal{A}}$			(1/4)		₩ b 7C
	PIN	(4)			7/4		
		Ø. \					
			(Use reverse si	de, if necessary)			.BI/DO7

					Date	-2-90	
Birth	Credit	Criminal .	Death INS	Marriage	* Motor Vehicle Driver's Licen	₩ Other <i>Bo A</i> :	<u>7.5</u>
То					Buded		— b6
Detrom to	TRENT	ON, RIF	7:				ь7С —
Return to	Jal	/	0000		File number	-111	
Name and alias	ses of		ACRA ree, and spouse		29B-NK-6	5666	
			, and opodoo				
Addresses					4-,-		b6
Residence)-					<u> </u>		ъ7C
Business -							
Former -	··						(
-			······································				
_							
* Date and pla	ce of marriage						
(if appli	cable)						
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes	
-	remare	Birthplace					
1							
Arrest Number		Fingerprint class	sification	C	Criminal specialty		— b6
Specific informa	tion desired				So	cial Security Number	- h7C
	alln	4	1. 1	01 4	• —	cooling trained	
Results of chec	k		hicles an				
	or sold	by also	ul person	after J	une, 1989.		
	red 10/10		¬′		•		
(DL	& registr	ation info	attached f	or informa	ition.		nst.
Vehi	.cles do <u>n</u>	ot meet ab	ove specifi	cation.)	129B-11	1-65666-	ŒŁ1
					SEARCHED	INDEXED	平1.
	_	`			SERIALIZED X.O.	FILED	٠.,
	MAN	,		•	9et	3 1990	
		/ \			FBI - I	NEWARK (
	1 SARX	$\sum_{i} \int_{a} dx$			TRA	14	*
	94	3 40			7/1		b6
	- JUNI				44	\ _00	b7C
						\ \ \	
	* 74		(Use rev	f necessary)		FF	LOQ/I
				-			

			•				
					Date _	10-2-90	
Birth	Credit	Criminal	Death	INS Marr	•	ehicle O ther 30	<u>ATS</u>
			•		Driver's	License	
То	777-11	- ()	1		Buded		"
Return to	I RENT	TON, R.	.H.		- In:		b6
	.La/		7.000	1	File number	K-65666	ь7С
Name and alia	ses of subje		vee, and spouse)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	K- 03 0 0 0	
			_				
Addresses							b tb6
Residence	<u> </u>						_ // b7C
Business							_
Former							 •
n							_
alse							-
* Date and pla	ace of marriage icable)						_
(11 appl	icable)						
Race	Sex Male	Age	Height	Weight	Hair	Eyes	
	Female						
Birth date		Birthplace					
Arrest Number		Fingerprint c	lassification		Criminal specialt	у	
		•					
Specific informa		•	1 .			Social Security Num	
	all o	notor ve	hicles ar	I books	registerel June, 19.	2	b6 b7C
Results of chec	ck	2 1 - 1	0 . 0 15	1.4	0	~O .	
17/190	of Dold	by al	oue jeur	on after	June, 19.	s, CUPA	
3MV							
 }	•				総		-:#
VONE				·	29B	-NX -lotted	7-16
					SEARCH SERIAL	ED INDEXED	
	,			•	SERIAL		2
		\Q\				OCT _ 3 1990	
		1/20				FBI - NEWARK	
					, 🗀	KRYNERpr	₩ 106
	A	4319				\	W 156 1570
	1	MA)					7
		V ,	(Use reverse s	ide, if necessary)	ナ	\ /	
				-, occoding)	/	\ /	FBI/DOJ

			-		Dat	e_/0-2-90	
Birth	Credit	Criminal	Death .	INS Marri	age* Motor	r Vehicle Other <u>B</u> or's License	PATS
То	TRENTO	N P A	2		Buded	·	
Return to Name and alia	sa	N, R, A.	ACKA		File numbe	r NK-65666	b6 b70
			, , , , , , , , , , , , , , , , , , , ,				
Addresses Residence							b6 b7c
Business					<u></u>		- Öğ
Former			0	V			_ '

* Date and pla (if appl	ace of marriage icable)						_
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes	
Birth date		Birthplace					
Arrest Number		Fingerprint cl	assification		Criminal spec	ialty	
Specific informa		-	1. 0 - 1	00-4		Social Security Nur	nber b6
Results of chec	$\frac{yelm}{a}$	alal wek	icles and e person	the o	egistered		ъ70
17/90	Or sold	leg abou	e person	ofler Gu	nl,/989.		
37V					199B-	NK-6566	-U2
				_	SEARCH SERIÁL	Time A HYDEXED A	
		R)AIN		•		OCT 3 1990	
	170					FBI - NEWARK TOWKHAT	
		TUST			9/4	and	ь6 ь7с
	٠.	V					

(Use reverse side, if necessary)

						Date	0-2-90	
Birth	Credit	Criminal	Death	☐ INS	Marriage *	'∭Motor Vehicl ☐ Driver's Lice		<u>475</u>
То						Buded		
Return to	TREN	TON, R.	<i>. </i>			File number		_L
	Sal), ACK	A		29 B-NK- 6	6.5666	b b
Name and alia	ses of storect,	appricant,	oyee, and sp			3.12 1.70	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		~						
Residence	>	KOBEL	RT L.	RUS	S, SR.	·	······································	
Business		403	OHIO	ave	,			J-,
Former		abser	con, 1	η. f.	08201			_

* Date and pla	ace of marriage licable)						····	
								<u></u>
Race	Sex Male	Age	Height		Weight	Hair	Eyes	
Birth date	Female	Birthplace						
	2-31						•	
Arrest Number		Fingerprint c	lassification		Cı	iminal specialty		
pecific inform			_				Social Security Num	ber
	all,	matar.	nehid	les an	I boats.	registered	519-36-0	859
Results of che	ck		_			0		/
	or sol	d ley al	rove p	erson e	Yller Ju	ne, 1989	•	
·				-	U			
Nollecor	L				2%			,)
	25873 0. Russ fr	1585			O	1B-NX-10	566h - 4	b
154 (58/50	, , , ,				SEARCHED	INDEXED.	3 /
hert L	Russ fr	, ,			•	SERIALIZED	FILED TOR	
3 DONNA	DR M	P)				000	3 1990	
70NA		MY /				FBI - NE		
, •	1 Of				<u> </u>	TUTUM	JERI Jos	A
	γ γ	(0) JA				CIA) - ugy	1
		7)	l			L	7	
		· /	(Use rever	rse side, if	necessary)			F8I/DOJ

					Date _	10-2-90	
Birth	Credit	Criminal	Death .] INS Marria	ge* Motor Ve	ehicle F Other <i>BoA</i> License	7_5
То	TRE	NTON, 1	Q A		Buded		
Return to	2a	1010 ,1	ACA		File number	1-65666	
Name and alia	ses of subject,	applicant, or c.	e, and spous		10 10 111		
	Г]	
Addresses							
Business							S
Former							•
also,							
* Dot 1							
T Date and pla (if appl	ace of marriage icable)						
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes	
Sirth date		Birthplace				I	
Arrest Number		Fingerprint o	classification	····	Criminal specialty	y	
pecific informa		1				Social Security Number	 er
	all m	otos ve	hicles and	d boats r	egisterel		
Results of chec					0		
	or word	of ac	one pero	on after J	une, 110/	•	
7					VIL DO	1011 Bis	
					SEARCHED SEARCHED	OSCACO INDEXED	۷
		^		•	SERIALIZED X	FILED .	
	(At				oet _	3 1990	
	1,5/	X Low \			THE TOWN	EWARK	
	زو()	Talke			M		
		644		Y	14	> Oud	
		1 Ner pay 1	(Use reverse s	side, if necessary		_ / _	B1/0

						Date	10-2-90	
Birth	Credit	Criminal	Death	☐ INS	Marri age	* Motor Veh		<u>oats</u>
То						Buded		
Return to	Ja [N, R. A	, T, ACRA			File number 29 B-NK-	-6566]]
Name and alias	ses of suo	emi	oloyee, and spo		·	100 / 10-11X	63066	
Address						*]
Addresses Residence	>					•		: کرنی
Business								
Former .								
			·					_
•						-		
* Date and pla (if appli	ace of marriage icable)							_
Race	Sex Male Female	Age	Height	1	Veight	Hair	Eyes	
Birth date	_l	Birthplace		<u></u>	· · · · · · · · · · · · · · · · · · ·			
Arrest Number	•	Fingerprint c	lassification		С	riminal specialty		
pecific informa	ation desired						Social Security Nu	mber
	all	notos a	chicles	and.	boats	registered		
Results of chec	ek	0 1 0		······································	10	J	···· <u> </u>	
1	01 sold	by al	ove per	son of	tter Jun	e, 1989.		
				,	· ·	i		
だ								1900
					\$ <i>C</i>	SEARCHED OA	<u> 105660=</u>	<u>- W</u>
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\			-	SERIAL ZED	FILED TO	一八
	WW			•		l oet	3 1990	
	JAKAZ.	\mathcal{O}				FBI	EWARK	
	Joseph J.) Pr	- JK/WW	Harful	
	~ 100 p		_					1
	J	.' _) <u>Ua</u>	<u>V</u>
	The second of		(Use revers	e side, if n	ecessary)		\neg I	FBI/DO

			•				
					Date _	10-2-90	
Birth	Credit	Criminal	Death .	INS Man	riage * Motor V 	ehicle S Other <u>Bo</u>	9 <i>T-</i> 5
To					Buded		
	TRENT	TON, R	A :.				
Return to	111011	, ,	/// -		File number		— ь6
	Ja/		, ACRA		I	K-65666	b7
Name and alias	ses of subject,	applicant, q	byee, and spouse	·	10 / 10 /10	/\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
		L	J				
Addresses							
Residence		TAMES	A. G	VILFOY	, 		_
Business		P.O. B	ax 296				1
		lu ent (200 B 1	7.9.080	92		(0)
Former		<u>ے مصن مر</u> م ص	-A- 1-	.//	A		٠ ، ر
aco,		_ yec	ulul N	ardens	-, apt. 110	2	-
		500	main .	Street	,		
* Date and pla	ce of marriage icable)	Tuck	certon, Vi	1.1.080	87		
(if appl	icable)	/8	9167	38361	05244		
Race	Sex	Age	Height	Weight	Hair	Eyes	
	Male Female		11018	Height	nan	LLyes	
Birth date	1 0 : 4	Birthplace	L				
Arrest Number		Fingerprint	classification		Criminal special	ty	
Specific informa						Social Security Numb	er
	all m	ester rel	hicles and	O boots	resistered		
Results of chec	ck	· · · ·	0	1.0	J		
	or sol	d by al	sove per	son after	registered June, 198	9,	
		V	/			•	
		•			1		
	•			•	80 a 1/1	, [-1 (; .3	· ·
				c	24 B-NI	(-125/0126-1	
		ζ.			SEARCHED SERIALIZED	INDEXED A	+ (
	~^^	Ì		•	SERIALIZED X	. FILE	٠.
					00	f 3 1990	
		M				-	
	10/21	XX.1			TRA	NEWARK	
	161	KAN Y					b6
	.0	4/			QAS	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	b7
		1			7''/) <u>life</u>	

(Use reverse side, if necessary)

1176-173 11753-1687 76689-3019

ARR35161 AUTOPIC: G9167 38361		NOITAMROPNI V	•	DATE: 10 0: MK902210000	
NAME: JAMES /	A GUILFOY				
STREET: FO BOX 276					
CITY: WEST CREEK	COUNTY:	Ġ.			
STATE: NJ	ZIF:	08092 0276			
VIN: 1080F 26577 8	525	VIN PEX.	5	FUEL:	Ø
MAKE: CHE		COLOR:	AH		
MODEL: ELC		TYPE:	09		
YEAR: 72		PAS/GVW/LI	EN: 05000	AXLES/PRO	P: 2
PLATE NO: XU44PU		REG CODE:	11	STATUS: A	
EXP DATE: 07 91		LAST DASH	: 00	NUM PL: 01	
SP PRMT:		LT FRMT:		ACTIVE: 01	

IDENTIFICATION NUMBER SUPPOX YEAR MAKE MODEL 5 1D80F 2B577 625 ELC PKUP 72 CHE GVW/NP/LGTH/CYL COLORWITLING DEALERID. ANLES,PROP FUEL STANDARD 05000 NA FEE ISSUE DATE VIN-REPLACEMENT MEAGE STATUS 70835 080990 5.00 F-FLOOD OWNER(S) G9167 38361 05244 P-POLICE T.TAM JAMES A GUILFOY A-ACTUAL MILEAGE **FO EOX 276** H-NOT THE ACTUAL MILEAGE NJ 08092 0276 WEST CREEK MAMLEAGE EXCEEDS THE MECHANICAL LIMITS NUMBER OF OWNERS. MANDER OF LICHHOLDERS MUTOR VEHICLE FILE COPY I THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF LAW AND PUBLIC SAPETY OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAY EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE ETATE 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. gut State of New Jersey **DIVISION OF MOTOR VEHICLES** CATE LIEN RELEASED BY BIONATURE. LIEN RELEASED BY BIONATURE. P570230 MK902210102

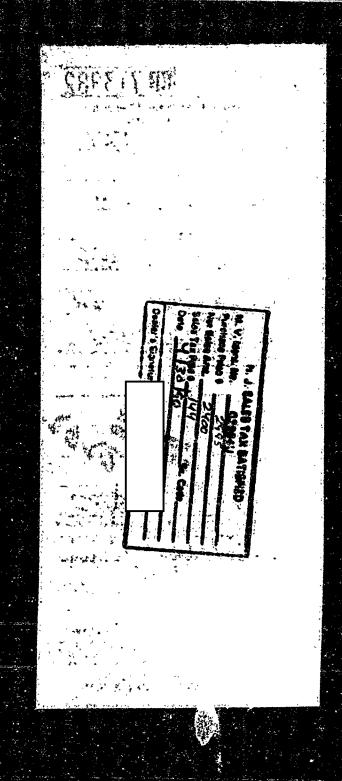
We hereby assign and werrard Cartifi renountirance(s), if any, and none of	ase of Characthip of the vehicle described or her. Little harper certify the accuracy of the te	A Carist Sang Salata La et al Managery pagas. Tarist de salat resolution de Apparat.	M seril ACZ
		continue of 7	7 3731/ 052
WKENE JAMES	A. Guil Foy	Corporate	
)		Service Commen	
		7 0.01	
m K.O . Box 2	76 WESTCREEK, I	11. 050.72	
•		Directlic C.	
lancolder's Name		Conference of the Conference o	
		Drinks LA. Vancour	the second second
			
dres	and making a construction of the second second second second second second second second second second second		
8-7-90	1 000	70	832.2
1 () () () () () () () () () (- Synakoski il Securiti		
	X	720	
5.38.13.24 States "A parties white	revision of the chapter which stone and produ	And according to the second	
i. Knowingly of Walkey Yorkins it is it. Knowingly or widely makes a m	micable resources to the company of the property of the proper	IN TANDEL OF HASE BREAK SPRINGER	The commissioned in commo
thereofth;	michae vehicle art a title paper by victorial ed (N \	
· Paraga ancurac or oversimilatin	e suid al t de mesere		
Standards a rumber ricenti d	nà a matér validità ha Siè Chillia (1886). 🕬 🤼	programme transportation of the	RELEGION CL & LUCEDA MELIDIER (
Uses is a papers on or for a will	ng mater valide, will intere to evade ar will der and pumphes by a Seie Adt Gerbelity time	manufacture of the second of the second	managed not exceeded by
leaus' cu popy' et gas contus application	in, and about brunedistally splices the fills perfor	a specially fit gat a management.	
r R			
the unclinated, hardly 627% MI	Chief and in the control of the family	hide of the continues of surviving t	de purchased by me, and t
	nion phone on the constants with the of the o		
Mainte up control material and by Mainte up of the property of 2,200 march	THE SALES OF THE SALES OF THE SALES OF THE	for article towns	. ////
	w 🔾	Innu US	· MA
No. 1 . I Section of	Security of Dayson 1)		7
	*/		
ł	ACTIVATIONS ON MARKING WX		

b6 b7С

	ARR351S1 . RESTRATION AUTORIC: G9167 38361 05244	INFORMATION		! NO:	DATE:	10/17/90 0000262
	NAME: JAMES A GUILFOY STREET: PO BOX 276					
	CITY: WEST CREEK COUNTY: Q			• .		. 4
•	STATE: NJ ZIP: 0	8092 0276				
	VIN: 1G3AR 69A1C M5925 15	VIN PFX:	D		FUEL:	0
	MAKE: OLD	COLOR: ·	EG			
	MODEL: CUT	TYPE:	0.4		r	
	YEAR: 82	PAS/GVW/LE	N: 00007		AXLES/I	PROP: 2
	PLATE NO: ML1100	REG CODE:	07	÷	STATUS:	A
	EXF DATE: 04 91	LAST DASH:	00		NUM PL:	01
	SP PRMT:	LT PRMT:	•		ACTIVE:	01

	and the same of th	
goatt militati:	BB 713982	
FEE: 82.00		1
	of Cortificate of Contention	
(This term seems to do	Continued by a garacty assigned file)	
(70 Garage		
Tones A	Guilfor	
691613	8361 05 244	
POBOX	276	2
LIBERT OF	eek N.J. 08092	
MSI U		Į.
weg / / //	1982 YOR.	\$
Oldsmobile	-1-10-	·
1/2/2/	9 Air m 592515	
103/100	and market and surface that same in market	<
to the federal scools.		1
		7
ESLO OFFI		ŝ
	A STATE OF THE	
	A TON	Š
OTT THE PARTY	Tan V	
		, ,
SHE OF SHE	1.176782	ا ئۇ
5 7 30	to any bell region parameted harson, acts of	,
	The state of the s	
Con programme by the	and has compared to which the street and a	ď,
School Day Stay agents	A HATT	
	es a Kullet	4
THE ME	purchaser rolls from a tone Jacon / Burning Cont	Ý
Deliver of \$15.00 at	COMMITTED THE PARTY OF THE PART	- T.
	A SHARE BY ME ME MAKEN	
	1	400

b6 b7C



b6 b7C

CERTIFICATE OF TITLE.

· Name	ECKIYKATYN MANEER	CAM ALVE MED	KOS_ N	
B 103A	R 69A1C M5925 15	82 OLD	CUT 6 D	
STANDARD	7	· Address of section 1	022 3	***
FLE	MEURCATE WARRENCE	****		CALD S
2.00	020790	758	79	
			FRANCE CONTRA	788
	06532 34600 87010		PRODUCT TYAN	
25 CHATSER	ICHANGE INC	•	A ACTUAL MULACU HADT THE ACTUAL WEE	
LAKEWOOD	NJ 08701			
DESIGNATION OF THE PROPERTY OF	110 00/0-	•	Maritage ender da 12 Majorahijan enast	
		MARCHOF CARENO	Ĺ	
		1		
		A HANGE SCHOOL		
THE OPTION HOSEN OF THE ENGINEER OF CRITICATE OF	OF MOTOR VONCLES DEPARTMENT OF I THAT EXTREMED OF PLACHAGE OF GREE I DESCRIBED ARTICLE, HAS BEEN REG CHARLESTHER CLOSEDT TO ECOLUTIVAES	F LINN AND PUBLIC BAPETY OF THE ESTIMAN, BI COMMINANCE BITH THE ORIDED AND FALCH WATER NEW, AN ESTIMANT OR LICK OF ASSE, AN OTAT	E STATE OF MAN AND THE STATE OF MAN AND THE STATE OF THE	7 50
		A		
	State of	New Fersey		
	DEVISION OF	MOTOR VEHICLES		

	τ,			
DATE		LICHACLEA	¥ەرىت سىنىس	
65		COUNTRY	-	TOWN TO
13		23		
i ii		ि कार	lo.d	
CATE		LOHROLLA	ಭಾ ಕ್ಕ	
N.		SICHATURE		
. 9		_#	/ } ¥	
		1 Table 1		propriession:
		esi pp	900380323	***************************************
STATE A	200011	SEE EX		
				Section 1
The second secon	V To Street WOULD	PACILIED .	Marin Company	

Ū

夏、

-		
M A SALES TAX SATIS	PMD .	
M. V. Mart. No. 025621	Married - Spale and Company of the C	
Not Selec Ant. 6		
4		
1 30 90	Code 757	
Dedar's Signatur	HIP TO BE SECURE	THE STATEMENT
र अस् सम्पर्धात्र एक	of the vehicle dosc	ribed on the front of this Certificate of
The following temperature of the second temp	"KEEP PERSONS" INDOORS IF AND AND AND ALL	other 17.Wa further certify the accuracy
	and the transfer of	
Duyon Sangay he Aut	o Exchange Soure I'm	04552 3460 80870
Luyer & Address		
	Dr. or Lo #	
Laurane Fierre (177 -17		
Lienholdur's Address		
Ceffee's Asins (Fr #1THE	LITO EXCHANGE INC.	
	Chambersbridge Road	
10000 4 30 90 Lour	wicota News Preser Col701	
1		
NOTE: FEBERAL LAW requires that y	the state and numbers upon transfer the state of the stat	Ownership Falluro to complete this
descent of the control of the contro	75,680 (200046)	www.tomba.cd.a.mile) and to the best of
o, dur knowledge that reflects the print	ii ii lagigay da iiid bermera kokka maa ka	the reverse side of the centificate of
- (1) If We hereby core withat to the	best of my four kin midwing the common	or has exceeded to mechanics make
and the reading claims egain s	1 29: 0	
The Deliver and the first of the	REPANCY—I/We hereby certily that the dupon for coguracy. To the best of my	Continuedades the constant make of
GRU VER DIE IR		• •
NOTE How Jessey stole i provides that or makes a falso statement in an	A FUO DELICAL E PARA PARA CANONIA USE	epresonts the description of a vehicle forfalls a port of the persons of uses
to papers on or fulthe wreng o	interverb	
See the second region to the Second	X enutant	
trass.	entrina X	
•		Manufactural and American Section 1 American Section 2 American Section 2 American Section 2 American Section 2
11.00 St	tricler Siziemen	on professional states and the state of the state of
I.A. Br. Intermed h. and al.	STATEMENT IN HEYER	
own with was pershared by contry the	I live have company the unbire is	troffication sumbar -
the second of th	FERREAD BRY INITY ITY MOU POTON IS A	very particular
TOTAL TENENT PROPERTY OF THE STORY OF THE ST	r militain aller assignment be proceed	ed to the Division at these
new continua of ownership		edition to the fixed
BOYER SIGN MERI	arun X	1
		Military and All September 1
Coyer's Sig	or erasures vill void this cer	MERCATE
	are breatained transfe gette \$1259 CEM	reignië
Ĭ.		

b6 b7C

12.5

EXPLAPR 90 PLATE NO. CVKŽRI A GUILFOY JAMES WEST CREEK NJPO BOX 276 MAKE FOR, YR 84, SERIAL ABP3907EA160404 ,BODY 4,CODE P WT.CL.7,COLOR NA

STATUS

PRET A FOON"FEATION NUMBER SCCY TYPE 1FABP 39C7E A1604 04 LTD 4 DE. 84 DUPLICATENO OVER THE CYL DENLEM D STANDARD 5.00 04-06-88 VIN-REPLACEMENT 94646 STATUS F-F-200 **SEALVAGE** G9167 38361 05244 T-TAX JAMES A GUILFOY PO BOX 276 WEST CREEK NJ 08092 HAMBER OF LIEDHOLDERS: MOTOR VEHICLE FILE COPY I THE DIRECTOR OF MOTOR VEHICLES, DEPARTMENT OF LAW AND PUBLIC GAFETY OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVOENCE OF PURCHASE OF OWNERSHIP IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY OF THE DISCONDED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND FIDO HERBY ISSUE THIS CERTIFICATE OF OWNERSHIP BURIEST TO SECURITY ADREEMENT OR LIEN, IF ANY, AS STATED. State of New Jersey DIVISION OF MOTOR VEHICLES CATE LIDENCLEASED BY LIEN NELEABED BY BL NF480970436* H489222

					Date	10-2-90	
Birth	Credit	Criminal	Death .	INS Marrie		Vehicle 🔀 Other 🗹	BOATS
То		0 1			Buded	,	
Return to	La.	N, R.A	. ACRA		File number	K-65666	b6 b7
Name and alias	ses of subject,	applicant, or	oyee, and spouse		p ///	, , , , , , , , , , , , , , , , , , , ,	
							h
Addresses Residence							— b6 — , Xi
Business .							- 03
Former .							
•			<u> </u>				
		· · · · · · · · · · · · · · · · · · ·					
Date and pla (if appli	ce of marriage icable)				1		
ace	Sex Male Female	Age	Height	Weight	Hair	Eyes	
irth date		Birthplace		,,,,, , <u> </u>	···········		b
rrest Number		Fingerprint cl	assification		Criminal specia	alty	b7
pecific informs	ation desired				<u> </u>	Social Security No	umber
	all me	tor vekin	cles and t	boats reg	esterel		
esults of chec	k Ornald g	he alone	e person	Ate Ou	ne 1989.		
/g _V /	7,000		2 92	July July			
	÷.,	**************************************			70 R-K	X-lostddo-	U.S.
E				lý A	SEARCHED	INDEXED TO	70
	(Infl)			•	SERIALIZED	1 0	٠.
					OČT	3 1990	
	CAN W	(AV)			FBI TO RI	NEWARK .	
				· AN	QA)	d	b6 b7
	•				·		
			(Use reverse sid	de, if necessary		~	FBI/DOJ

Date 10-2-90 Bitth Credit Criminal Death INS Marriage* Motor Vehicle Sother RealTS									
To TRENTON, R.A.							Date	0-2-90	
Return to Return to	Birth	Credit	Criminal	Death	INS [Marriage *		———	475
Return to ACRA ACRA File number 29 B-NK-65666 Name and aliases of subject, upproceedings Addresses Addresses Acra Addresses Acra Addresses Acra Business Formor Afti Date and place of marriage (if applicable) * Date and place of marriage (if applicable) Formor Fine number Area Age	To			<u> </u>				cense	
Return to ACRA ACRA 29B-NK-65666 Name and aliases of subject, approx. Addresses Cormer Affin * Date and place of marriage (if applicable) * Date and place o	10	T0-1	- 10 0	1 .			Buded		
Addresses Gesidence Business Former After Male Birthplace Arrest Number Fingerprint classification Specific information desired All motor vehicles and boots registered Fingerprint classification Results of check Arrest Age Arrest Age Height Weight Hair Eyes Social Sacurity Number Specific information desired All motor vehicles and boots registered Results of check Arrest Age Fingerprint classification Fingerprint classification Criminal specialty Social Sacurity Number Specific information desired All motor vehicles and boots registered Fingerprint classification Fingerprint classifi	Return to	<u> </u>	7, 18,7	7 . ·	· · · · · · · · · · · · · · · · · · ·		File number		
Addresses Commer	,	Jak		ACA	4	ļ		- 65666	
Business Former after * Date and place of marriage (if applicable) Race Sex Male Female Birth date Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired All mutar wehicles and boats registered Results of check Any Any Sold by above person after June, 1989. SERICHED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE SERIALIZED THE FILED TO SERIALIZED THE FILED TO SERIALIZED THE	Name and alias	ses of subject,	appro				0.10 7.7	80200	
Business Former after * Date and place of marriage (if applicable) Race Sex Male Female Birth date Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor wehicles and boats registered Results of check Any Any Any Any Any Any Any An				_					
Business Former after * Date and place of marriage (if applicable) Race Sex Male Female Birth date Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired All mutar wehicles and boats registered Results of check Any An Sold by above person after June, 1989. SERICHTO INT. MINDERED. SERIALIZED THE MEWARK AN DIMMER D. SERIALIZED THE MEWARK AND D. SERIALIZED THE MEWARK									
Business Former after * Date and place of marriage (if applicable) Race Sex Male Female Birth date Birth date Birth place Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor wehicles and boats registered Results of check And Age Height Weight Hair Eyes Social Security Number Specific information desired Arrest Number Specific information desired And Analysis of check And Analysis of check And Analysis of check And Analysis of check And Analysis of check And Analysis of check And Analysis of check And Analysis of check Anal	Addresses		<u> </u>						
* Date and place of marriage (if applicable) Race Sex Male Female Female Weight Hair Eyes Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired Social Security Number Results of check Arrest Number Arrest Number Searcher Results of check Arrest Number Searcher Arrest Number Fingerprint classification Criminal specialty Specific information desired Social Security Number Barcher Arrest Number Searcher Arrest Number Searcher Arrest Number Searcher Barcher Searcher Searcher			_					····	_ &
* Date and place of marriage (if applicable) Race Sex Male Female Female Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired Social Security Number Results of check Arrest Number Pingerprint classification Criminal specialty Specific information desired Social Security Number Arrest Number Pingerprint classification Specific information desired Social Security Number Arrest Number Pingerprint classification Specific information desired Social Security Number Arrest Number Social Security Number Arrest Number Social Security Number BEARCHED SERNALIZED FILED OGT 3 1990 FBI NEWARK ARREST ARREST	Business								
* Date and place of marriage (if applicable) Race Sex Age Height Weight Hair Eyes Birth date Birth date Arrest Number Fingerprint classification Criminal specialty Specific information desired All mata reficles and boats regestered Results of check Arrest Number Social Security Number Results of check Arrest Number Fingerprint classification Criminal specialty Social Security Number Searchep Serialize Serial June, 1989.									_
* Date and place of marriage (if applicable) Race Male Height Weight Hair Eyes Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired Social Security Number Results of check A Sold ley above person after June, 1989.	7								-
Race Sex Male Female Birthplace Birth date Birthplace Arrest Number Fingerprint classification Ctiminal specialty Specific information desired Social Security Number All motor wehicles and boats registered Results of check An sold by above person after June, 1989. SEARCHED SERIALIZED DESTRICT SINDEXED SERIALIZED DESTRICT SINDEXED SERIALIZED DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTRICT SINDEXE DESTR	, you L		ļ						
Race Sex Male Height Weight Hair Eyes Birth date Birthplace Arrest Number Fingerprint classification Ctiminal specialty Specific information desired Social Security Number All motor wehicles and boats registered Results of check An Sold by above person after June, 1989. SEARCHED SERIALIZED BY FILED FOR 3 1990 FINDERED OCT 3 1990 FINDERED OCT 3 1990 FINDERED OCT 3 1990									
Birth date Birth date Birth date Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor nehicles and boots registered Results of check As Sold by above person after June, 1989. SEARCHED SERIALIZED TO	* Date and pla (if appli	ce of marriage icable)			.7			-	
Birth date Birth date Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor neficles and boots registered Results of check As Sold by above person after June, 1989. SEARCHED INDEXED SERIALIZED TO SERIALIZ	Race	T _{Con}	 _						
Birth date Birthplace Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor wehicles and boats registered Results of check And Social Security Number Results of check And Social Security Number Searched Searc	Race	☐ Male		Height	Wei	ght	Hair	Eyes	
Arrest Number Fingerprint classification Criminal specialty Specific information desired All motor vehicles and boats registered Results of check And above person after June, 1989. SEARCHED INDEXED SERIALIZED TO SERIALI	Birth date	Female							
Specific information desired All motor webicles and boats registered Results of check An sold by above person after June, 1989. SEARCHED SERIALIZED STRILL FILED TOE SERIALIZED STRILL FILED TOE SERIALIZED TOE SERIALIZED TOE FILED TOE OCT 3 1990 FBI - NEWARK TOE DIMENSIONED	Z Gate		Ditaiplace		•				
Specific information desired All motor reficles and boats registered Results of check As sold by above person after June, 1989. 24 B-NX - 5566- File File of 3 1990 FBI - NEWARK TO FINALED MANAGE AND SERIALIZED	Arrest Number		Fingerprint	classification		Cri	minal specialty		
Results of check An sold by above person after June, 1989. 24 B-NX - 5566-19 SERIALIZED DE FILED FOR SERIALIZED DE FILED FOR TOP DIMENDED. OST 3 1990 FBI - NEWARK TOP DIMENDED.									
SEARCHED INDEXED SERIALIZED DE FILED								Social Security Num	ber
SEARCHED INDEXED SERIALIZED TO		all r	motor re	eficles	and bo	ets ren	istered		
SEARCHED INDEXED SERIALIZED TO	Results of chec	·k	0 1			10 0	1000		
SEARCHED INDEXED SERIALIZED DE FILED DE		or sole	d ley al	ove pe	rson of	tes Jun	e, 1989.		
SEARCHED INDEXED SERIALIZED TO FILED TO	100		V	•					
SEARCHED INDEXED SERIALIZED DE FILED TO SERIALIZED TO SERI	/99	,	_						
SEARCHED INDEXED SERIALIZED TO FILED TO SERIALIZED TO SERI	/90								
SEARCHED INDEXED SERIALIZED DE FILED SERIALIZED DE FILED FIL	V					SI.		100	h
097 3 1990 FBI - NEWARK TO A Dim Go put	V					SI.	19 B-NK -	6566-Y	
FBI - NEWARK TO A DIM GO PAI	V		1			SI.	GB-NX -	INDEXED 1	
FBI - NEWARK TRADIMAN	V					SI.	GB-NX -	INDEXED 1	
TOP DIMEDIAL	V					SI.	SERIALIZED DE	FILED	
C/A Call	V					SI.	SEARCHEDSERIALIZED TAX	FILED 3 1990	
GAT CALL	\bigvee					SI.	SEARCHEDSERIALIZED TAX	FILED 3 1990	1500 TO 1500 T
	V						SEARCHEDSERIALIZED TAX	FILED 3 1990	

(Use reverse side, if necessary)

FBI/DQJ

					Date .	10-2-90	
Birth	Credit	Criminal	Death .] INS 🔲 Marria		/ehicle 🔀 Other <i>Bo)</i> s License	97 <u>5</u>
То					Buded		
	TRENT	TON, R.	A :				
Retum to	Dat	¬		1	File number		b6
Name and alia	ses of subject.		yee, and spouse		27 B-N	K-65666	ь7С ——
		· · · · · · · · · · · · · · · · · · ·	byee, and spouse				
Addresses		LEO A	1. CONNO	R			
	•		INS MILL				Ø
Business				N.J. 08	2004		
Former		VIFF IITI	asiowiv,	77.0.00	0/7		-
		C	642d	45861 0	15202		_
* Date and pla (if appl	ace of marriage licable)						
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes .	
Birth date		Birthplace			I		
Arrest Number	· ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Fingerprint o	lassification		Criminal special	ty	
		<u> </u>					
Specific inform		4	A 0	0 0 1	. 4	Social Security Numb	
Results of che	gll ,	mator r	eficles a	nd boats	regestere	D 167-16-44	10
$/g_{(i)}$	or sol	of ley at	Poul pers	on after J	une, 1989,		
í							
INE		·					
				· #	,) and	
					29B-NX	JoHddo-1	•
	$\left(\right) \mathcal{M}$	9 /			SEARCHED	INDEXED.	L • .,
1	MI) \			SERIALIZED X	FILED.	
	1 / X	1			det _	3 1990 ·	
	MAN / MAN				FBI - NE	EWARK	
`	/ Alold	14			TRAIN	te m	b 6
					/A\ _	Cal	b7C

(Use reverse side, if necessary)

74975-718 JT4RNSOR7HOZ9US92 1987 Toyator / 7/29/87

						Date/	10-2-90	_
Birth	Credit	Criminal	Death	INS	∭ Marriage∗	∭Motor Vehi ☐ Driver's Li	cle Mother <i>BoA7</i> ,	Z
То						Buded		_
	TRENT	N, R.	A ."					
Return to		\ <u></u>				File number		— b6 b7С
Name and alia	XU		ACR			29B-NK	-65666	_
Trans and and	ses of subject	• •	Joyee, and sp	oouse				
Addresses								- b6
Residence	•					-		€ b7C
Business						-	•	19 h. 4
Former								,
		· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·		
			-					
* Date and pla (if appl	ace of marriage icable)							
Race	Sex Male	Age	Height		Weight	Hair	Eyes	
Birth date	Female	Birthplace	<u> </u>					_
								_
Arrest Number		Fingerprint of	classification		Cı	riminal specialty		
Specific inform	ation desired						Social Security Number	-
	(100	+	A 0.	. 01	oats reg	· 4 1		b6
Results of che	rk -				0		-	b7C
	or sol	It by al	boul pe	rson of	Eter June	£, 1989.		
	a saar awanna ay saan ah				S	UgB-NK	(-la5666-\$	·]
,					# ·	SEARCHED SERIALIZED	FILED TO	J .
İ		<i>y</i>				FBI -	3 1990 NEWARK	
, , , , , , , , , , , , , , , , , , ,	Apr. A.	j				9A)		b6 b7C

(Use reverse side, if necessary)

Assignment of Cartificate of Conscribio while and express Continues of Ownerskip of the school described on the trees of the Continues of Concerns trains it are and name about 1766 further easily the excitacy of the sade price and element as expected below CANOLIC .. Downsta . Сограссе. Oriente Lie, P. If the de desires. The period spins:

Westingly or willings resistance a provision of twic chapter states does not provise for a specific printing. is a sympton companion at Susa explanació in any ble papers at cities papers automited to the or A Proper in the second of the second of the papers of the second of the and the special of waters rational risk to have beinging by have been the Colonies. I. this particular hartest versity that the money versits described on the selectic side of this common of everywhelp and purchased by me was I have administrative before the particular administrative before the particular selection of the particular purchased and found that they agree to describe the particular selection of the particu the depresentation of the period of the peri Wilder Land the Surveying MAT And Mile City

M

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;
```

					Date	0-2-90	
Birth	Credit [Criminal	Death .	INS Marriag	ge* Motor Vehic	٠	2ATS
То					Buded		
	TRENTO	ON, R.	4.				
Return to					File number		—— b6 b7С
Name and alie	Ses of subject.		, ACRA		29B-N	K-65666	
Name and arra	ses of subje ct, ap		oyee, and spouse				
Addresses					,		b6
Residence) ———						/_ ь7с
Business							_04/
Former							
				·			
* Date and pla (if appl	ace of marriage _ icable)						
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes	
Birth date		Birthplace					
Arrest Number		Fingerprint cl	assification		Criminal specialty		 ,
Specific inform	ation desired					Social Security Nu	mber
		1-1		I boots or	A- 0		b6
Results of che	ck	cor nen	icles and	or vools of	elgeplered	- <u>l</u>	b7c
	or sold	by ab	oul pers	on after J	lune, 1989.		
	70				29B-NK	1 <u>65106-</u> 5	
		}			SERIALIZED VOT	INDEXED	
(6	10110				TRADIN	WARK AR	b6 b7c
				iž)	YM	_ /	340
			(Use reverse si	ide, if necessary)		\vee	FBI/DOJ

					Date	10-2-90	_
Birth	Credit	Criminal (Death	INS Marria	age * Motor Vehi		S
То		·			Buded		_
Return to	TRENT	ON, RA.					
iverain to	Sas		1. ACRI	4	File number	4-65666	ь6 ь7с
Name and alia	ses of subject, a	ppricare, or	ee, and spouse	<u> </u>	W B-707	X-63666	_
	•					<u></u>	
Addresses Residence						(-)	T≬ b6 √ b7C
Business							
Former						•	
* Date and pla	ace of marriage . icable)						
(if appl	icable)						
Race	Sex Male	Age	Height	Weight	Hair	Eyes	-
Birth date	Female	Birthplace					=
							b6 b7C
Arrest Number	<u>-</u>	Fingerprint cla	ssification		Criminal specialty		
Specific information	ation desired		· · · · · · · · · · · · · · · · · · ·		.1	Social Security Number	•
	all n	natar ne	licles and	l boats	registered		
Results of chec	ck orsofd			_	_0	- !	
	Olxoro	by abo	ne pers	on ofler	June, 1989	<i>¥</i>	
		Ì					
	r	\sim i					
	MI	Jet 1			Man N.	(
	APAG			,	BUB-NK	-105/dob-	$\langle 3 \rangle$
	Top The	ŽΧ			SEARCHED SERIALIZED	FILED COLO	
					OCT	. ' 1	
		` '			001	3 1990	
					TRA	NEWARK)	
					9/2	AM/	b6 b7С
					数クオー) V	

(Use reverse side, if necessary)

10.	
	nı

	☐ Teletype ☐ Facsimile ☒ AIRTEL	☐ Immediate ☐ TOP SECRET ☐ SECRET	
		Date 11/2/90	
1 2	TO	: SAC, PHILADELPHIA (ATTN:, COMPUTER SECTION)	b6 b7С
3	FROM	: SAC, NEWARK (29B-NK-65666) (P) (ACRA)	270
4 5	SUBJECT	: UNSUB; TELLER MACHINE, TRUMP CASTLE HOTEL/CASINO; BF&E-WCC	
6		OO: NEWARK	
7 8		Re: Telephone conversation between SA Newark and IA Philadelphia,	b6 b7С
9		10/29/90.	2.0
10	attachme	Enclosed for Philadelphia are three subpoenas with	
11	a codonino		
12			
13			
14			
15 16		·	
17			
18			
19	2-Philade	elphia (Enc. 3)	/
20	2-Newark CAD/sam	1 00 0 m 1 1 1 (Talko - 5)	
21	(4)	SEARCHED FACE SERIAL SERIAL	
	* Rotor	, note enclosure #	
	Approved:	Transmitted (Number) (Time)	

29 B-NK-65666-55

SEARCHED INDEXED ROSE
SERIALIZED TO 1990

ERI - NEWARK
CARL

b6 b7C

Memorandum



To : SAC, NEWARK (29B-NK-65666) (ACRA) (C) Date 1/18/91	
From : SA	b6 b70
Subject: UNSUB; TELLER MACHINE TRUMP CASTLE HOTEL/CASINO DO: NEWARK OTHER sealed pursuant to United State	es Court Order
This investigation was opened on 5/24/90.	
Numerous interviews have been conducted: polygraph examinations have been performed	un-
•	
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	b7I
During the past several	
years, numerous employees have been retired, fired, reassigned	7
In view of the above, this matter is closed. In the event some new lead material should come to the attention of the	ь71
FBI, this matter will be reopened and all leads pursued to their logical conclusion.	
2-Newark (1-29B-NK-656 (1-29K-NK-69	66 670
CAD/kjm (2)	Total Control of the
11/3/86, ON 1/32/9/INITIALS TOPE FILE IN DE DESTROYER 1/96	

b6 12/10/90 , Page <u>2</u> , On 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		
[FRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐ X AIRTEL ☐	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 11/5/90	
1	To:	SAC, NEWARK (29B-NK-656	66) (ACRA)	
2	FROM:	SAC, PHILADELPHIA (29B-	NK-65666) (SQ9) (RUC)	
3 4 5	SUBJECT:	UNSUB; TELLER MACHINE, TRUMP CASTLE HOTEL/CASI BF&E-WCC, OO:NEWARK	NO,	
6	Atlantic	Re Telephone call from S		b6 b7C
7	10/24/90;	Philadelphia telcalls to	, Philadelphia Divis o Atlantic City RA, 10/29, 1 Philadelphia dated 11/2/90.	1/1
8	City RA)	Enclosed under sepab3 e are three executed sb6 o	cover to SA (Atlantic	<u>. </u>
9		b7C	R sealed pursuant to United Sta	
10		OTHE	k sealed pursuant to United Sta	tes Court Order
11	conducted placed in	Inasmuch as all request by the Philadelphia Div an RUC status.	ed investigation has been ision, this matter is being	
12	-			}
13	(3) - Newar	k (29B-NK-65666) (Encls.)	(ACRA)	
14	1 - P	ackage Copy (Federal Exp delphia (29B-NK-65666)(S	ress)	
15	MCD:njg	<u> </u>	~- /	
16	(4)			
17				
18				
19				
20			700	
21			SEARCHED WHO FILED W	5-56
A	pproved: <u>\rack_r</u>	Transmitted (Number) (Time) NOVPer 3 1990	ь6 ь7с

29 B-NK-65664	51
SEARCHED HIDEXED HERE SERIALIZED FILED TO	- ' ' -
DEC 1 7 1990	
ERI NEWARK	
· Cif	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) and the nature of the interview.	b6 b7
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	b'
	b
	1.
	b
vestigation on 12/13/90 at Tuckerton, New Jersey File # 29B-65666	
SA Wlw Date dictated 12/13/90	b'

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

Routinely employees would quit retire

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: 516" Weight: 130

Date of birth: May 29, 1924 Social Security

Account Number: 156-16-1174 Hair: Bald Blue'

Eyes:

b7E

b6 b7C

b6

b6 b7C

b6 b7C

b6 b7C

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	12/10/90
, home telephone , was advised of the id- and the nature of	, work entity of Special of the interview.], telephone Agent (SA)
schedule for May 13, 1990. He advise	DS. He does not recific information vat he did not have ask for some sugges	ecall who would be the of
Investigation on 12/10/90 at sam	1-29	B-NK-65666 K-NK-65272 10/90

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.

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. Mústapich, Ext 3556

Approved By: Kelley Thomas A

Cignoli Paul C Jr

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-HO-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 obliquations.

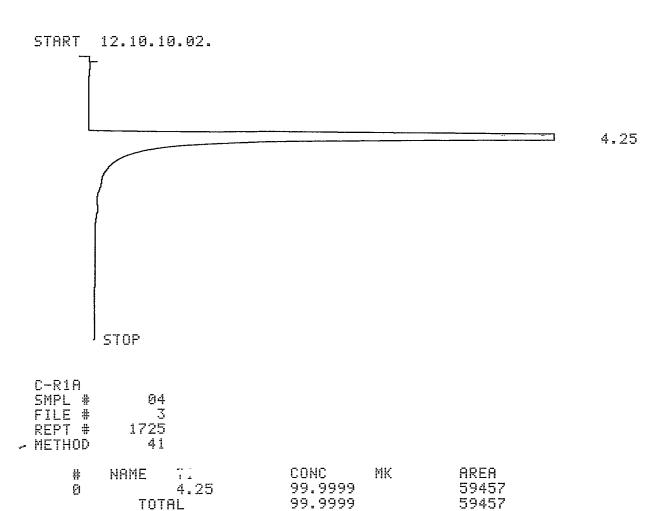
The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON

SY: 5/49/89

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
```



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

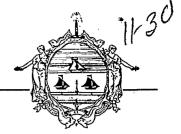
1 - Mrs. M. E. Layton, Room 5448

1 - Ms. A. A. Mustapich, Room 5448

1 - Mrs. M. A. Bookstein, Room 5448

O-4a (Rev. 5-31-83) FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535		(illin)		
TO: Chief of Police 1301 Bach Foulevard Atlantic City, New Jorsey	Re: 7 08401	Unknown Subj Trump Castli Robumy		
Attention: Casino Unit			8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	ь6 ь7с
MAILED 22 FEB 24 1988 362180495				
302100490	Invoice of Con	tents		
Description of Contents:			FBI File #	2 6
Ql				
Shipping #		<i>s</i>	Your # Room TL	b6 b7C
Shipping Method				-
	Hazardous Materia	als Only		
Weight of Hazardous Materials:				
Packaged BySignature				
Date				
	1/25	2/88		

DEPARTMENT OF POLICE ATLANTIC CITY, NEW JERSEY 08401



Cory & Specs Detached

LOCAL & STATE

71130065

24 Nov. 1987

RUMP CASTLE CASINO

ROBBERT

Sir,

Director FBI Washington, D

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:

ACPD Casino Unit

1301 Bach. Blvd.

Atlantic City, NJ 08401

V-103

Phone

Thank You

b6 b7C

DEC 8 1987

,b7C

b6

SSP CLASS SRC'I SER REC

To:

of the



b6 b7C

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

January 26, 1988

Chief of Police 1301 Bacharach Boulevard Atlantic City, New Jersey 08401

FBI FILE NO.

95-280726

b6 b7C

Attention:

Casino Unit

LAB. NO.

YOUR NO.

71130065 S VY

Re:

UNKNOWN SUBJECT; TRUMP CASTLE CASINO: ROBBERY

Examination requested by:

Addressee

Reference:

Letter dated November 24, 1987

Examination requested:

Chemical Analysis

Specimen:

Ol

Hair spray

Result of examination:

No drugs or foreign substances were identified in Ql.

The submitted evidence is being returned under separate cover by registered mail.

95-251724-3-

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 rixu"ilizer Eaboratory report in connection with a civil proceeding.

MAIL ROOM

RECORDED 12/4/87 tab#19

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

11/30/87

Laboratory Work Sheet

To:

Chief of Police

1301 Bach Boulevard

Atlantic City, New Jersey 08401

Attention:

Casino Unit

FBI FILE NO.

95-28072

LAB. NO.

71130065 S VY

b7C

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

1-19-88 1-99-88 17-18

FILE # 45-280726-2

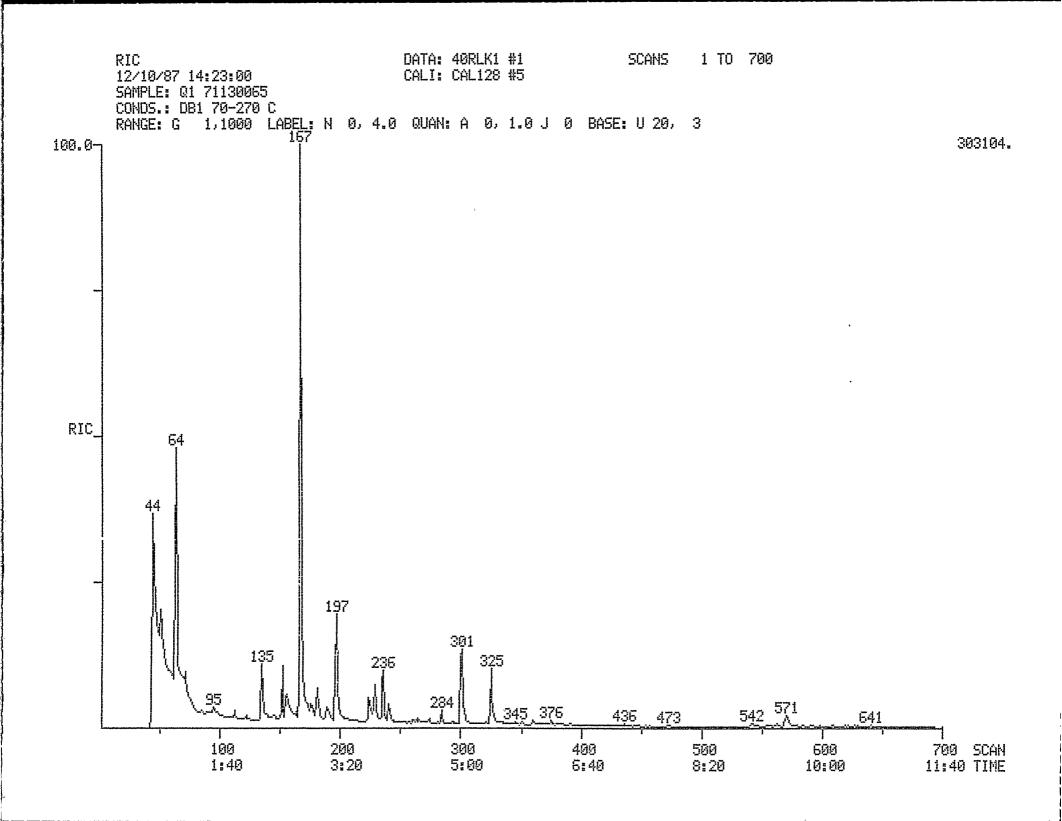
CONTENTS: LAB WORKSHEET ITEMS

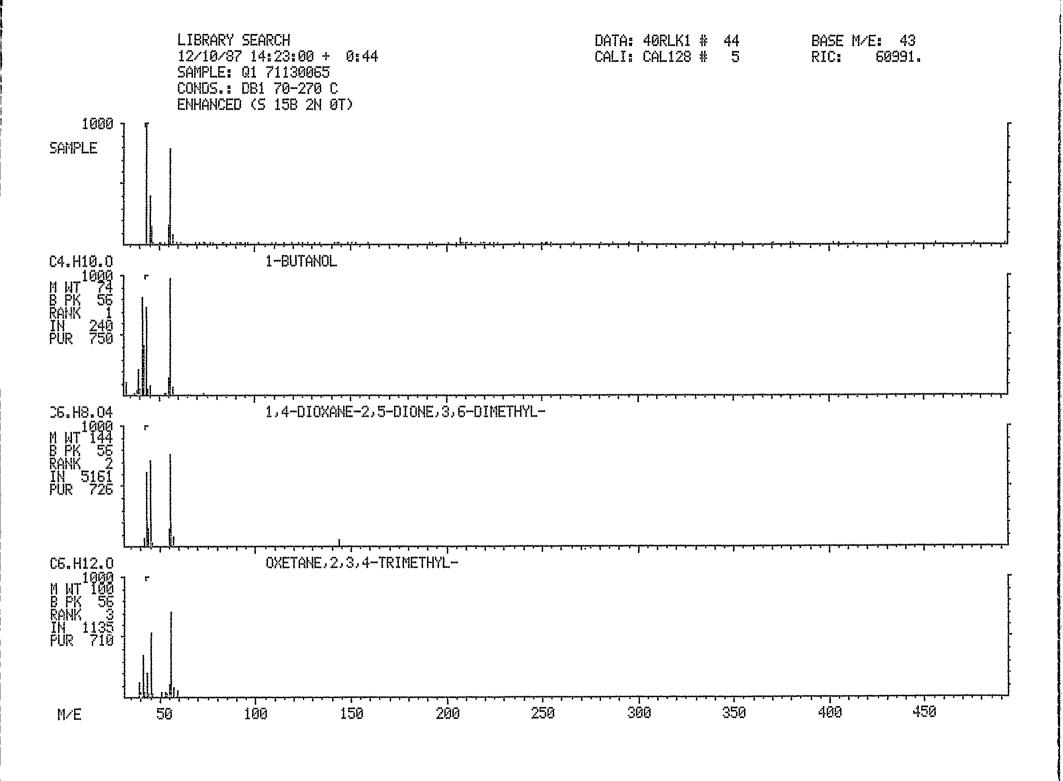
DO NOT STAMP OR HANDLE AS ENCLOSURE

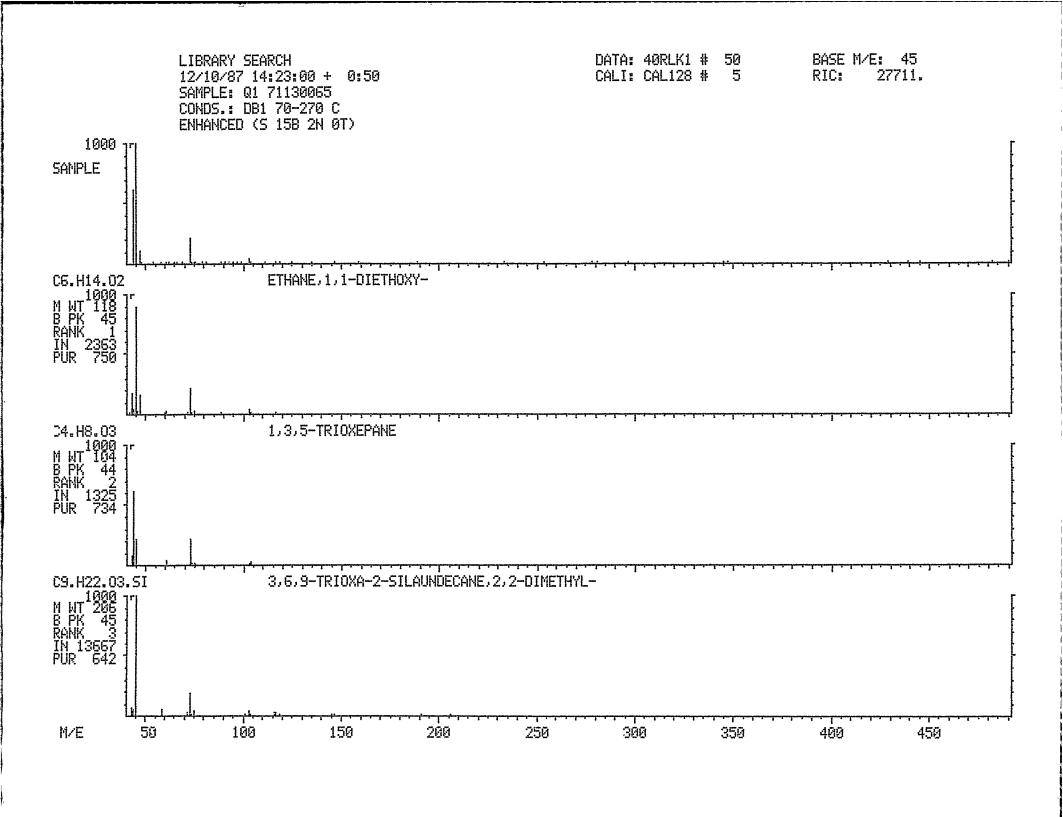
.

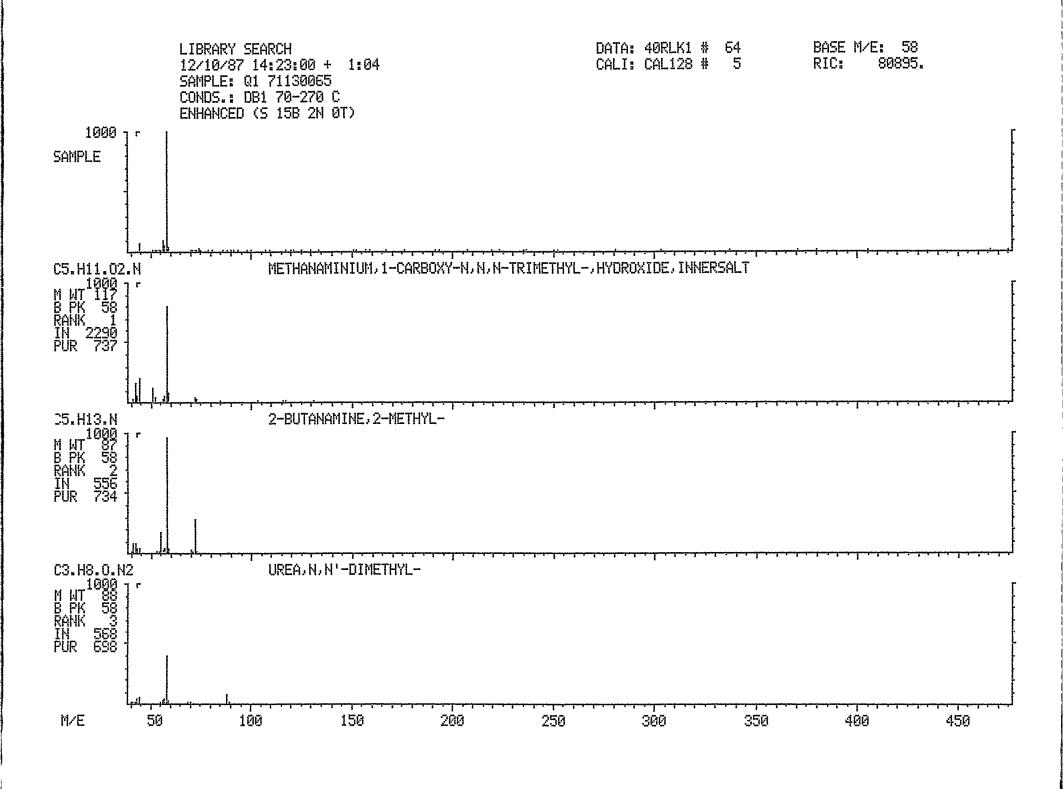


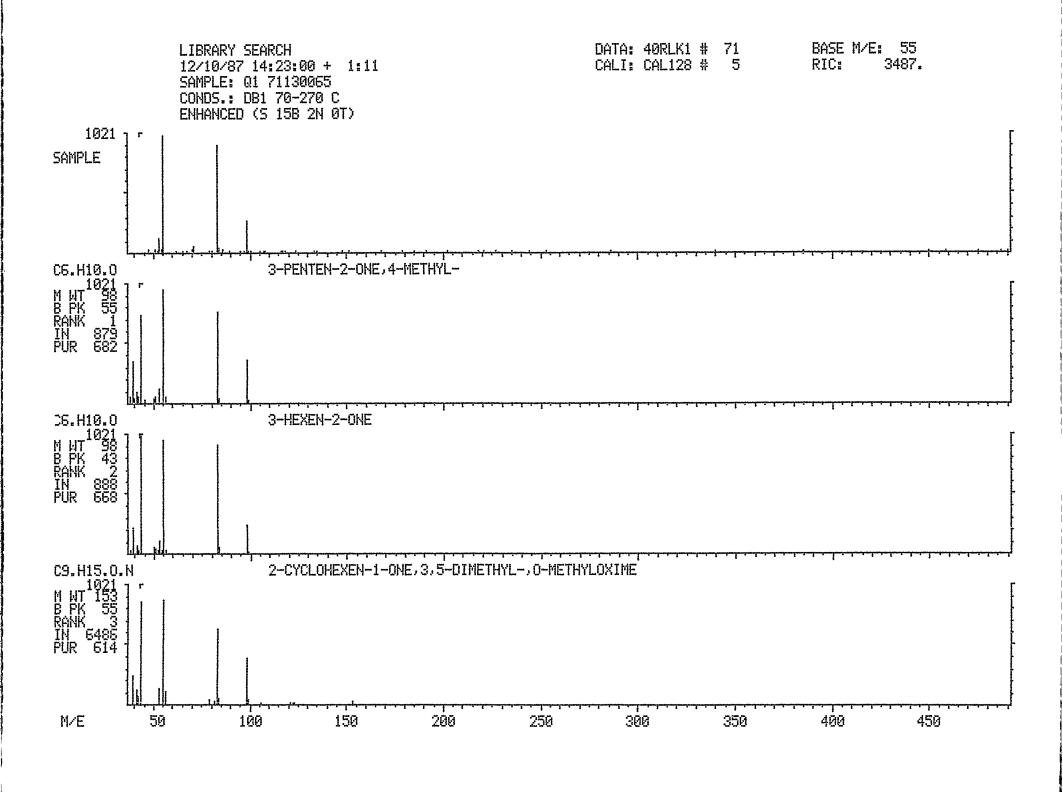
71130065-5-VY

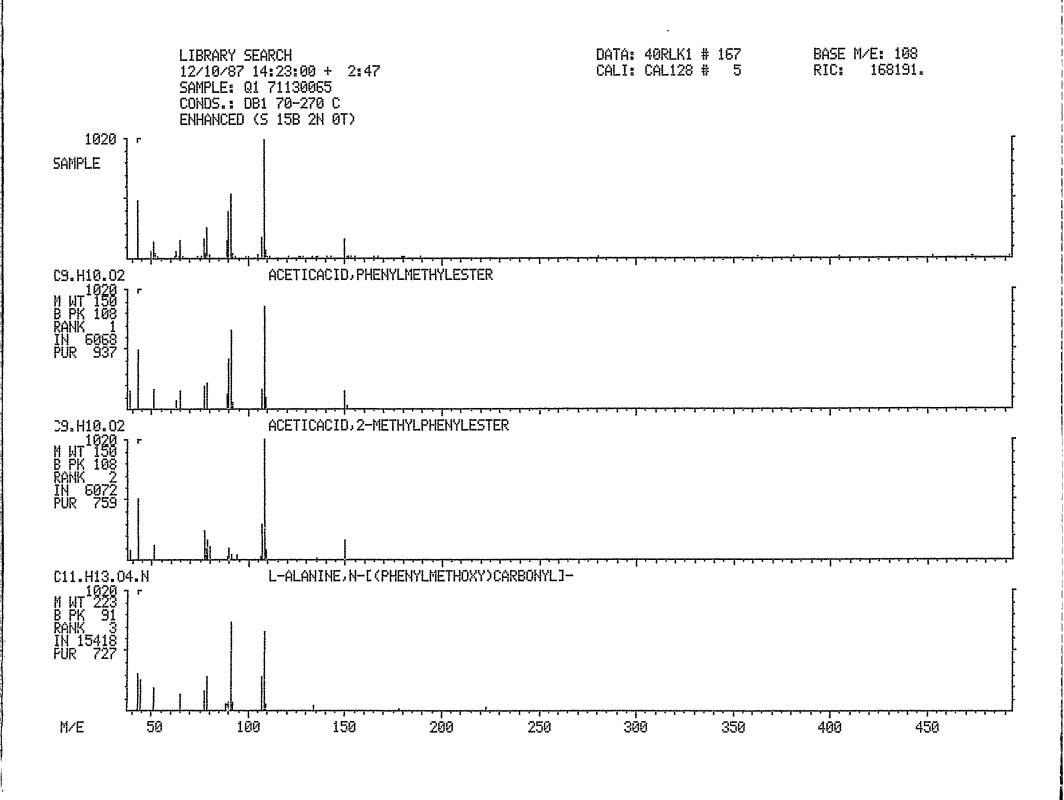


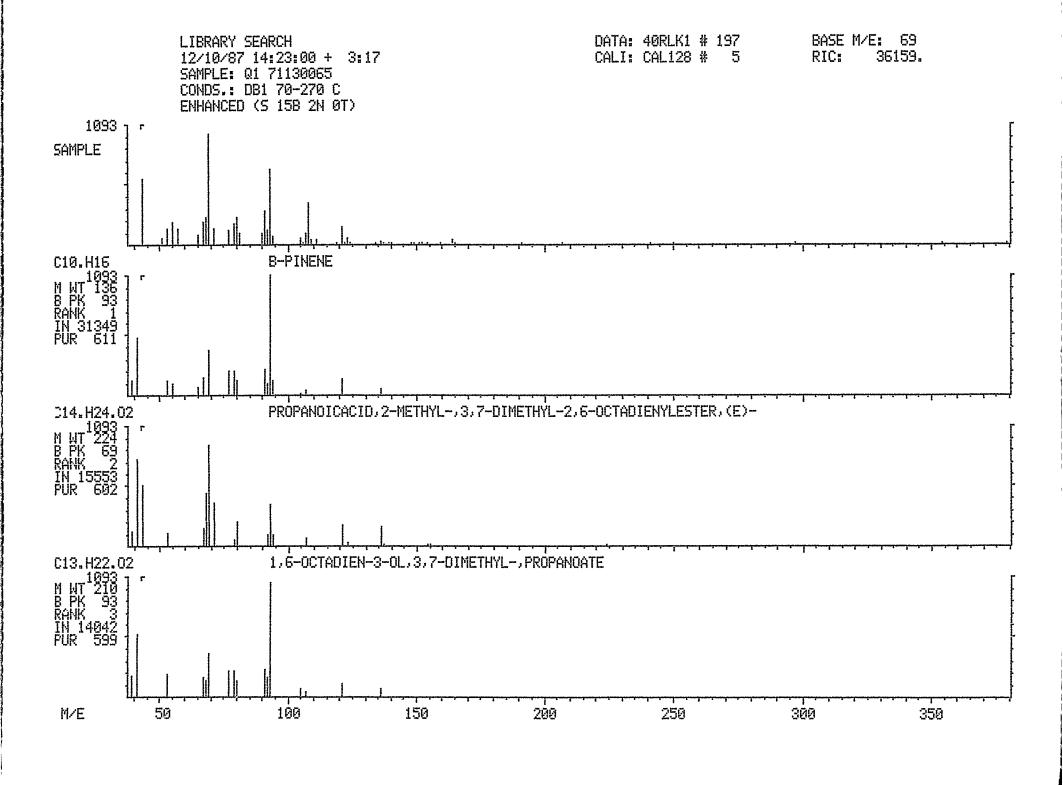


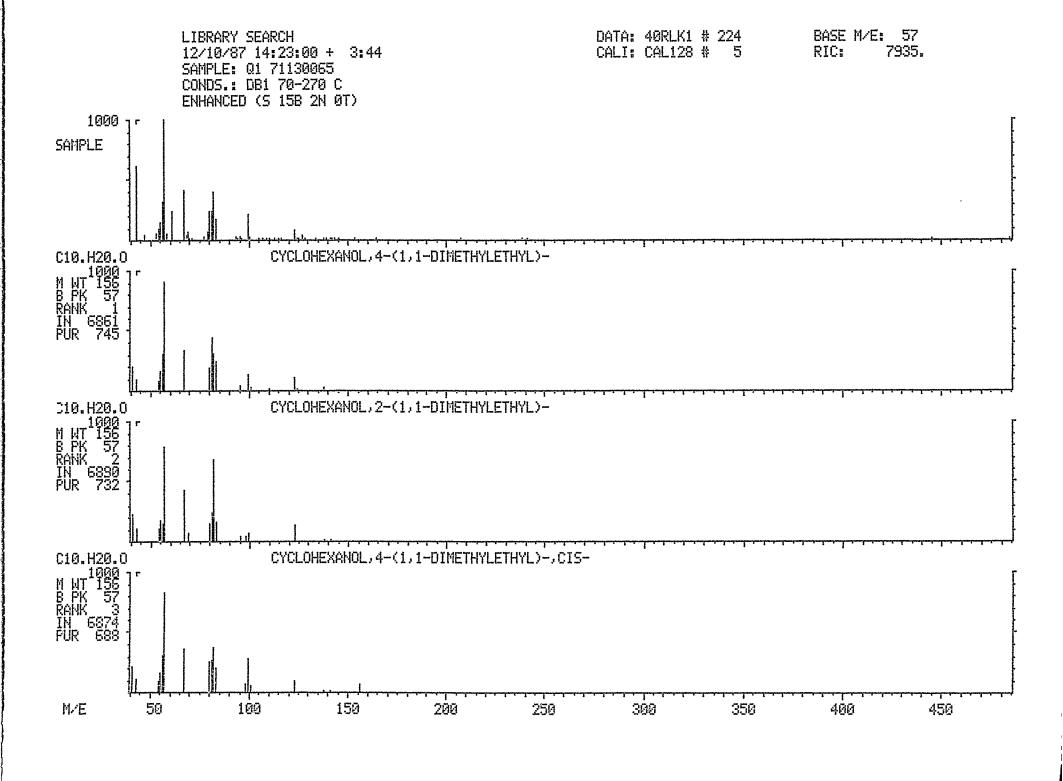


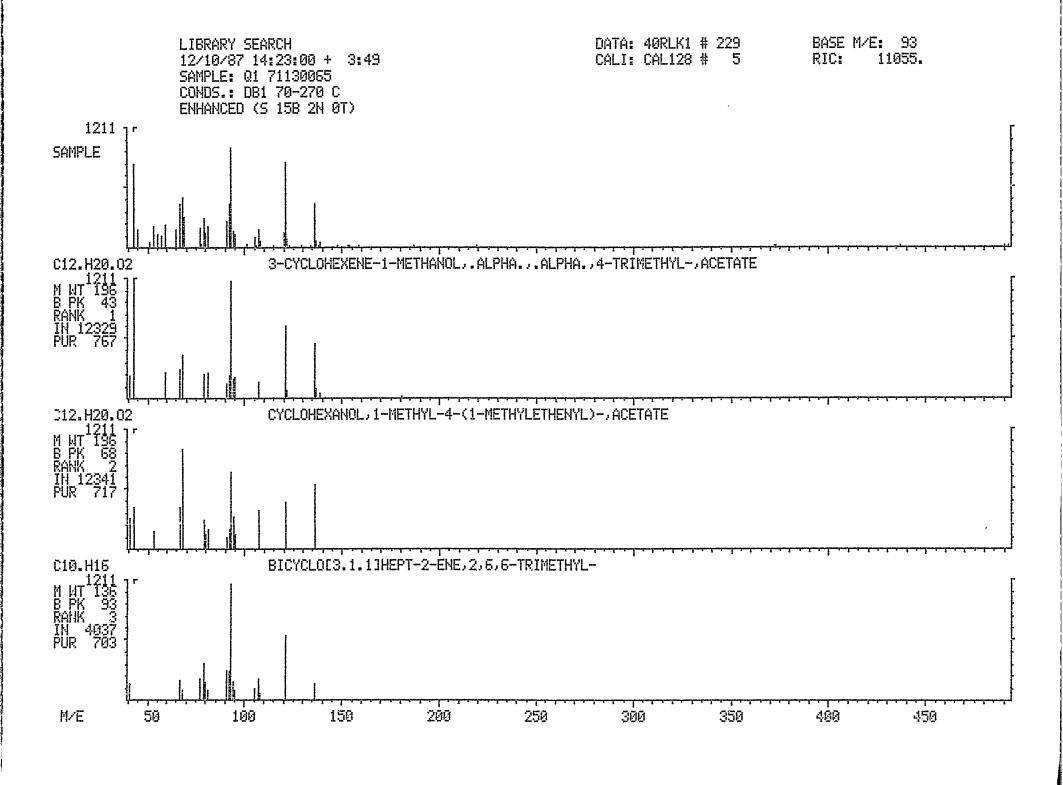


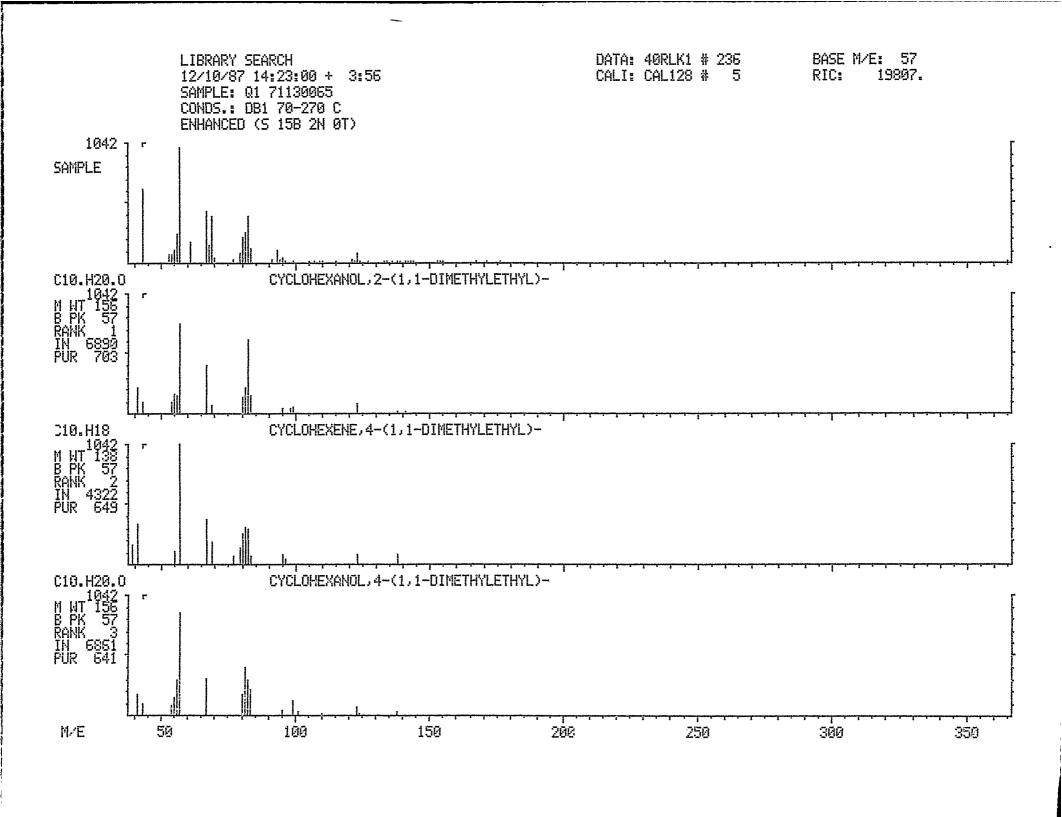


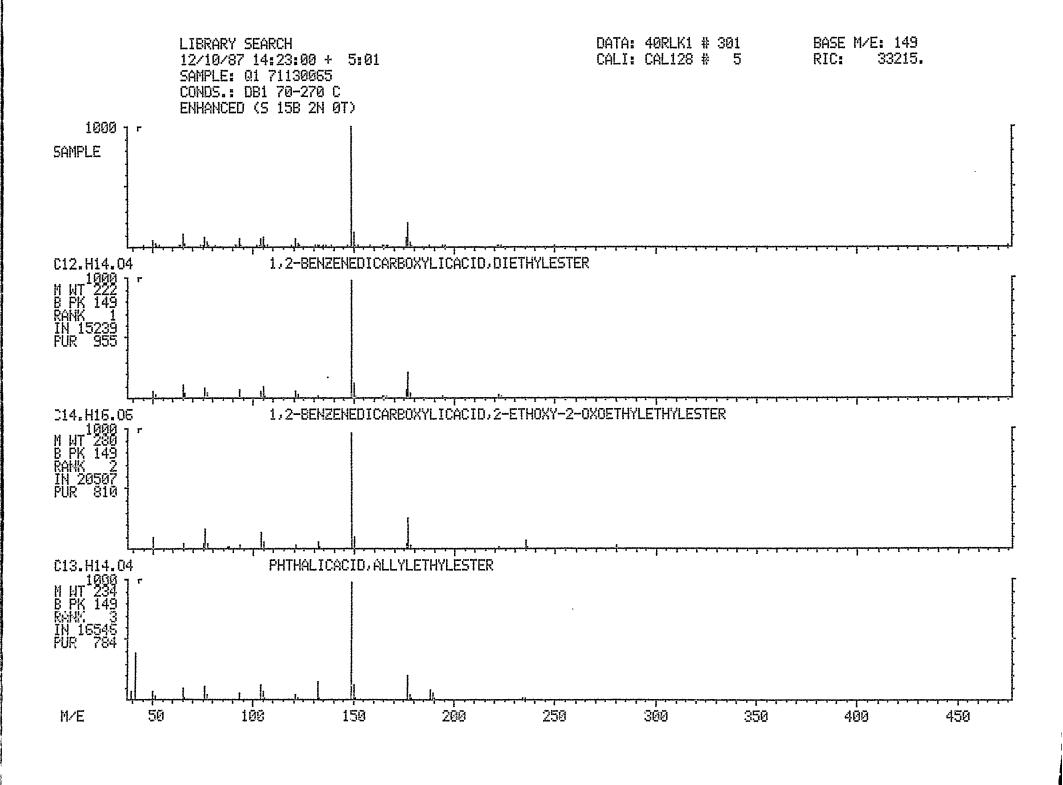


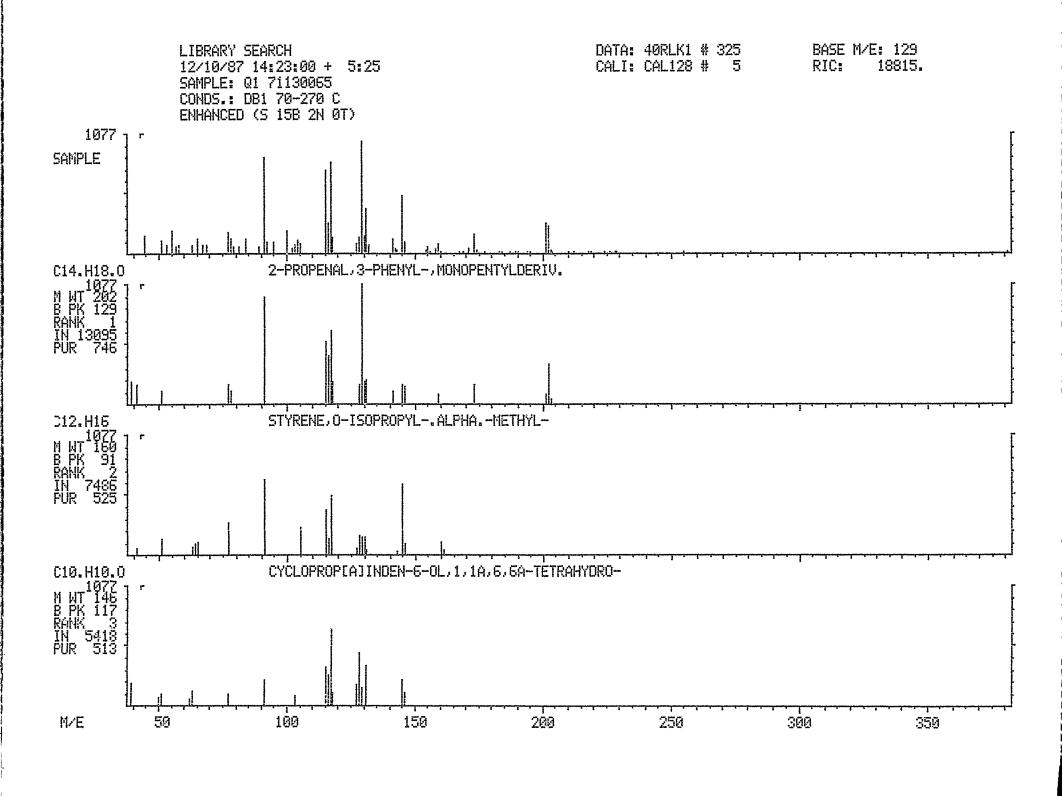


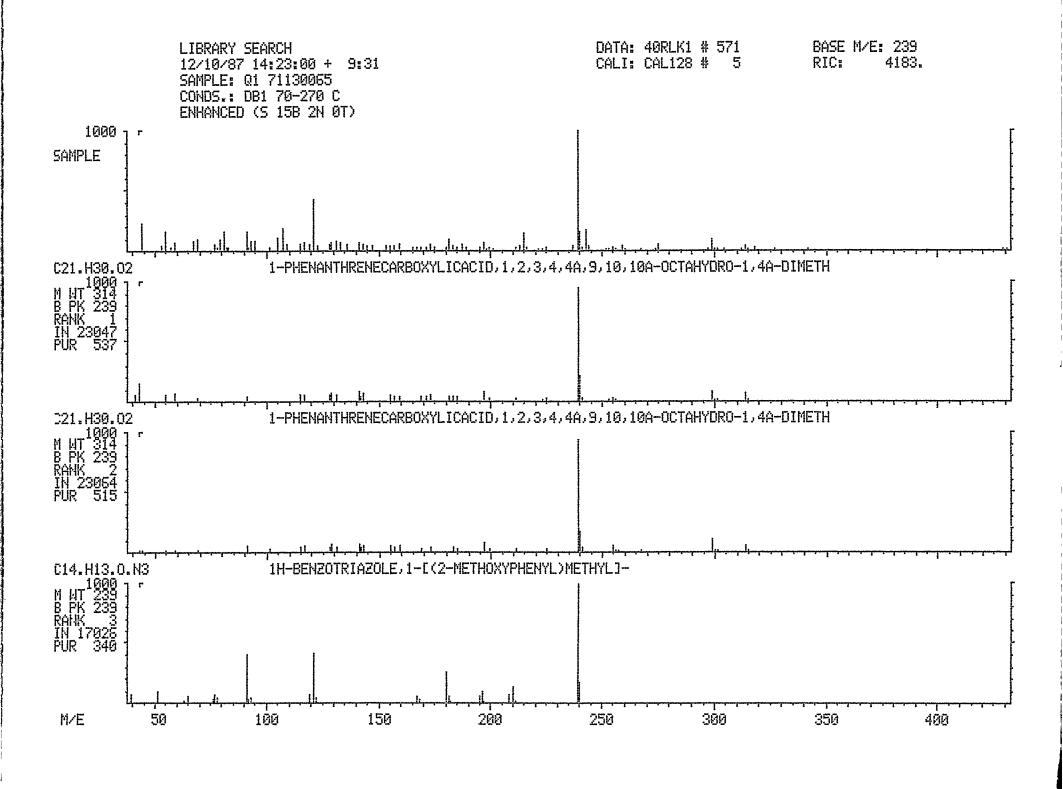


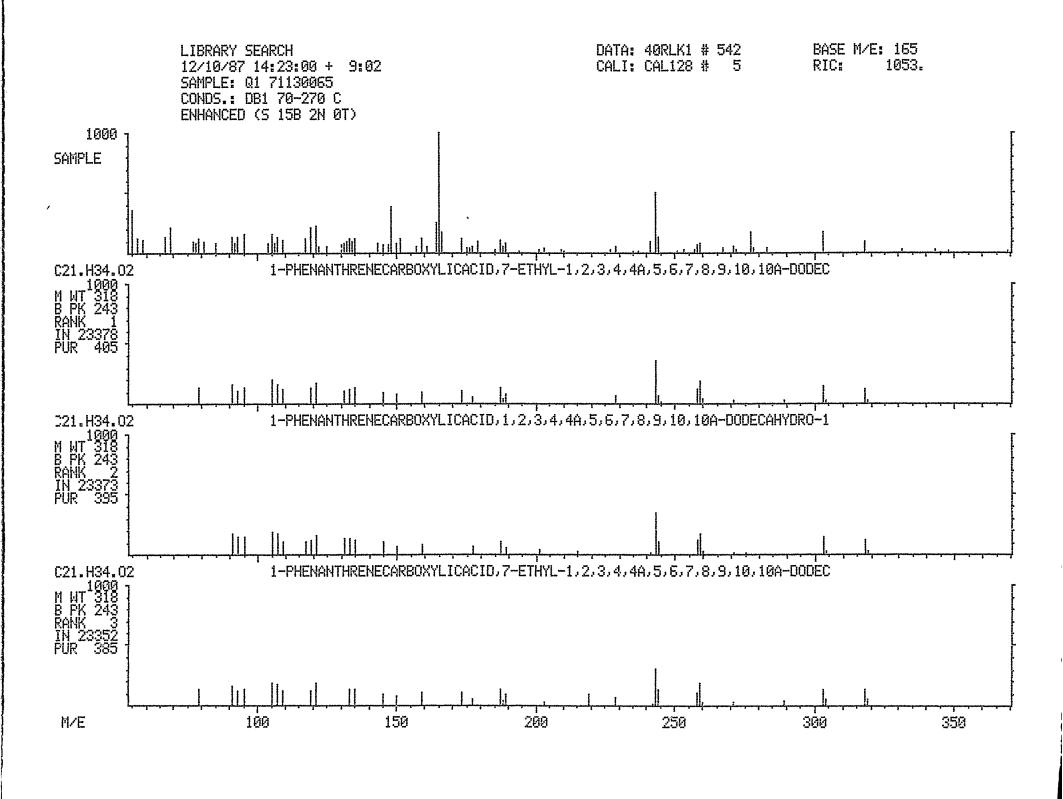












12/10/87 14: 23: 06 SCAN 1 OF 700

ACQUISITION STARTED

ACQUIRING

ACQUIRE RUN 3: 40RLK1 12/10/87 14: 23: 00 + 0: 02 FREE SECTORS: 25963 SCAN: 2 OF 700

SAMPLE: Q1 71130065 SAMPLE: 01 /11-1-1 CONDS.: DB1 70-270 C

WEIGHT: 0.000 FORMULA: INSTRUMENT: 4000

SUBMITTED BY: RMM ACCT. NO.: ANALYST: RLK

TOP: 0.00 BOTTOM: 0.10 UP: 0.90 L* LOW MASS: 43 UP: 0.90 L* DOWN: 0.00 L HIGH MASS: 500

CENT S/P: 10 ACTUAL: 10 SAMP INT (MS): 0.200 PEAK WIDTH: 1000. FRAG S/P: 10 ACTUAL: 10 SAMP INT (MS): 0.200 INTEN/ION: 2

MIN PEAK WIDTH: 1 MIN FRAG WIDTH %: 83 MIN AREA: 5 A/D THRESHOLD: 1 BASELINE: 0

MODE: CENTROID POSITIVE ION

INTERFACE NUMBER SUB-INTERFACE NUMBER O # OF ACQU BUFFERS 16 INSTRUMENT TYPE Œ.

FULL SCALE MASS 1024 AMU 1 AMU ZERO SCALE MASS

2

INTENSITY/ION PEAK WIDTH OFFSET AT LOW MASS 1000. MMU UFFSET AT LOW MASS O MMU
OFFSET AT HIGH MASS O 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.

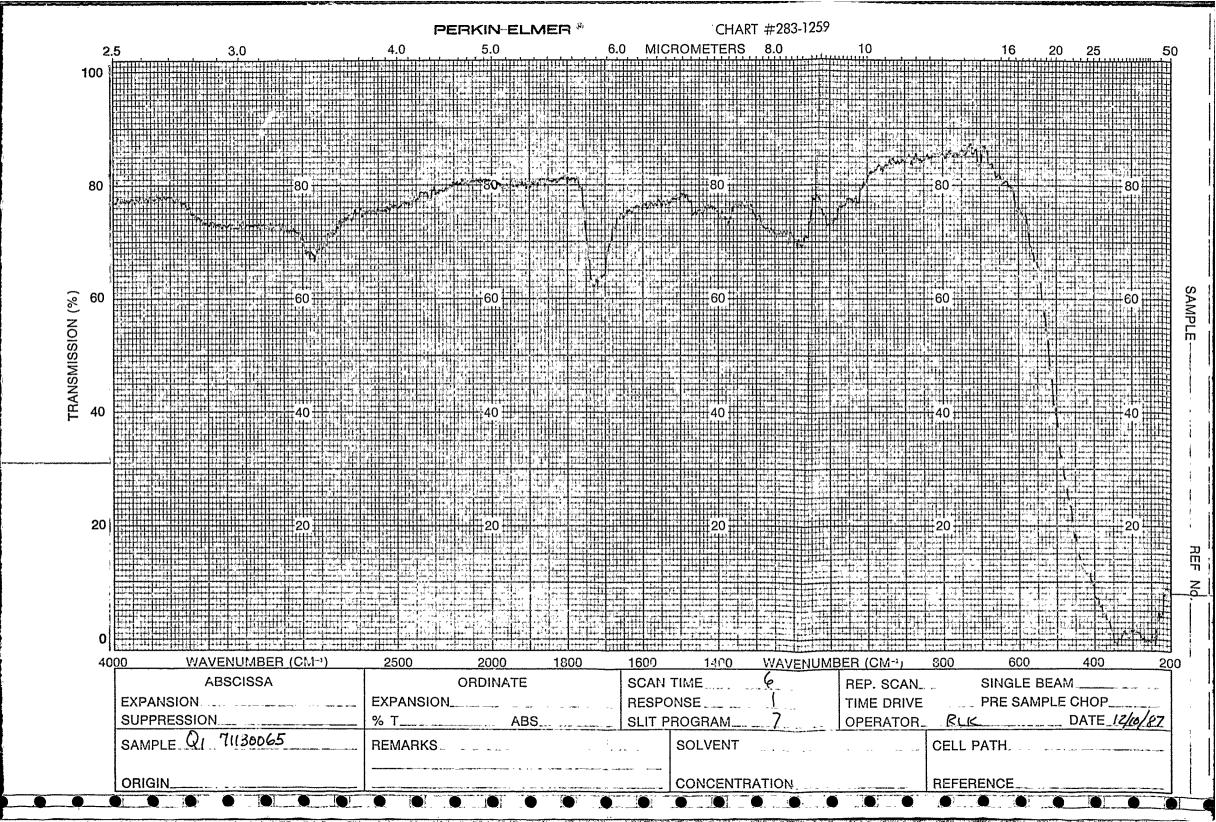
71130065 12-11-87 RV

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.

FM PD ATLANTIC CITY 6x9" BROWN ENY 52 2 tyre
CM IF P 162 538 838 C 01 P2



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.