

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1466362-0

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DD RUEHFS LON

DE FBICV #0016 0362128

ZNR UUUUU

O 052126Z FEB 90

FM FBI CLEVELAND [REDACTED] (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //3170:3962//

SUBJECT: JOSEPH LOUIS ~~POPP~~; DBA ~~CYBORG~~ CORPORATION; [REDACTED] -  
GENERAL CRIMINAL MATTERS.

RE LONDON TELETYPE TO CLEVELAND DATED 2/2/90.

CLEVELAND CONFERRED WITH AUSA [REDACTED] NORTHERN  
DISTRICT OF OHIO REGARDING POSSIBILITIES OF OBTAINING A SEARCH  
WARRANT FOR POPP'S PARENTS RESIDENCE LOCATED AT 29040 WEST  
WILLOWICK DRIVE, WILLOWICK, OHIO.

[REDACTED] ADVISED THAT THERE IS, AT PRESENT, INSUFFICIENT  
PROBABLE CAUSE FOR A SEARCH WARRANT. [REDACTED] STATED THE

[REDACTED]

FEB 5 1990

[REDACTED]

[REDACTED] 3839

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FOLLOWING REQUIREMENTS:

1. DETAILS WILL NEED TO BE PROVIDED AS TO SOURCE'S CREDIBILITY. 2. THERE MUST BE RECENT INFORMATION TO SHOW THERE IS REASONABLE BELIEF THAT POPP [REDACTED]

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[REDACTED]

SUBJECT APPEARED BEFORE AN UNITED STATES MAGISTRATE JOSEPH BARTUNEK ON 2/2/90. A PSYCHIATRIC HEARING IS PENDING. INDICATIONS ARE THAT SUBJECT WILL FIGHT EXTRADITION. SUBJECT IS PRESENTLY IN CUSTODY OF U.S. MARSHALS.

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ADD. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

0440 MRI 01855

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DE LON #0002 0121916

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P 121910Z JAN 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON641.012 12 JAN 1990//

PASS: HQ FOR OLIA; WCC SECTION.

SUBJECT: "CHANGED" UNSUBS, AKA CYBORG CORPORATION; [REDACTED] GENERAL  
CRIMINAL MATTERS.

RELONTEL DATED 1/3/90; LONTELCALL FROM DLAT [REDACTED] TO [REDACTED]  
SSRA [REDACTED] AKRON, 1/10/90.

RETELCALL REQUESTED THAT CLEVELAND ENDEAVOR TO OBTAIN PHOTO  
OF SUBJECT. SINCE THAT CONVERSATION, [REDACTED] 2 MAR 5 1990

[REDACTED] HAVE ADVISED THAT DUE TO  
THE EXTREMELY AGGRAVATED AND WIDESPREAD NATURE OF THE OFFENSE,

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PAGE TWO DE LON 0002 UNCLAS E F T O

[REDACTED] PLANS TO SEEK A PROVISIONAL ARREST  
WARRANT FOR SUBJECT ONCE HIS WHEREABOUTS ARE FIXED IN THE U.S.

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CLEVELAND IS REQUESTED TO DISCREETLY LOCATE SUBJECT POPP AT  
WILLOWICK, OHIO, SO THAT PROVISIONAL ARREST WARRANT MAY BE  
OBTAINED BY [REDACTED] FOR POPP'S ARREST IN THE UNITED  
STATES AND SUBSEQUENT EXTRADITION TO THE UK.

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19 JAN 90 11:34

FEDERAL BUREAU  
OF INVESTIGATION

0369 MRI 01476

PP RUEHFB FBICV

DE LON #0011 0191806

ZNY EEEEE

P 191757Z JAN 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON671.019 19 JAN 1990//

PASS: CLEVELAND PASS TO SSRA [REDACTED] AT AKRON FOR

PAINESVILLE RA.

SUBJECT: "CHANGED" JOSEPH LEWIS POPP, DBA CYBORG CORPORATION;

[REDACTED] - GC; OO: FBIHQ.

TITLE MARKED "CHANGED" TO IDENTIFY MAIN SUBJECT. TITLE  
PREVIOUSLY CARRIED AS "UNSUBS, AKA CYBORG CORPORATION."

GENERAL CRIMINAL MATTERS, OO: FBIHQ" [REDACTED]

RELONTEL/DATED 1/12/90, LONTELCALL TO SSRA [REDACTED] 1/16/90.

REQUEST OF THE BUREAU:

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

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PAGE TWO DE LON 0011 UNCLAS E F T O

OLIA, I [ ] REQUESTED TO ADVISE DOJ, OIA OF FBI INTEREST  
WARRANT PURPOSES.

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ON 1/18/90, [ ]

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[ ] DISCLOSED THAT [ ]

[ ] HAS

FORWARDED MATERIALS TO THE UNITED STATES DEPARTMENT OF JUSTICE,  
OFFICE OF INTERNATIONAL AFFAIRS REQUESTING THE PROVISIONAL ARREST  
OF JOSEPH LOUIS POPP.

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[ ] ACCORDINGLY, LONDON REQUESTS THAT IF  
POSSIBLE, PREFERRED ATTENTION BE AFFORDED THIS MATTER BY  
CLEVELAND. CLEVELAND SHOULD ALSO CONSIDER CONTACTING USA'S  
OFFICE FOR THE DISTRICT ENCOMPASSING WILLOWICK, OHIO, TO ENSURE  
THAT THE ANTICIPATED WARRANT WILL BE DIRECTED TO THE FBI FOR  
EXECUTION. CLEVELAND SHOULD ADVISE LONDON REGARDING ANY  
WHEREABOUTS INFORMATION DEVELOPED.

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FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5200:LON761.033 2 FEB 90//

PASS: HQ FOR OLIA, I [REDACTED] ROOM 7458; CV FOR SSRA [REDACTED]

AT AKRON FOR PAINESVILLE, RA.

SUBJECT: JOSEPH LOUIS POPP - FUGITIVE (B), DBA CYBORG

CORPORATION; [REDACTED] GENERAL CRIMINAL MATTERS - FOREIGN FUGITIVE

UNITED KINGDOM.

RELONTELS, FEBRUARY 1, 1990; TELEPHONE CALL BETWEEN SSA

[REDACTED] AND DEPUTY LEGAL ATTACHE [REDACTED]

LEGAT LONDON IS GREATLY APPRECIATIVE FOR THE ASSISTANCE

PROVIDED BY SSA [REDACTED] AT AKRON AND SA [REDACTED] AT PAINESVILLE AND

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ANY OTHER CLEVELAND PERSONNEL WHO WERE INVOLVED IN THE LOCATION  
AND APPREHENSION OF SUBJECT ON BEHALF OF THE [REDACTED]

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[REDACTED]  
PLEASE PROVIDE LODGING AND ANY OTHER PERTINENT DETAILS  
FOLLOWING SUBJECT'S APPEARANCE BEFORE U.S. MAGISTRATE ON FEBRUARY  
2, 1990.

ALSO, [REDACTED] ADVISED THAT THE SOURCE WHO  
PROVIDED [REDACTED] DISCLOSED THAT [REDACTED]

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[REDACTED]  
[REDACTED] CLEVELAND SHOULD DISCUSS THIS ISSUE WITH  
U.S. ATTORNEY'S OFFICE. THE SOURCE IS [REDACTED]

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26 FEB 90 14 53

FEDERAL BUREAU  
OF INVESTIGATION

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DE LON #0005 0571840

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P 261751Z FEB 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON923.057 26 FEB 1990//

PASS: HQ FOR OLIA. CV TO SSA [REDACTED] AKRON RA.

SUBJECT: JOSEPH LOUIS POPP, DBA CYBORG CORPORATION; [REDACTED]-GCM.

RECVTEL, FEB. 26, 1990.

[REDACTED]  
ADVISED THAT DRAFT DOCUMENTS WERE SENT DIRECTLY BY [REDACTED]

[REDACTED] TO USA CLEVELAND OUTLINING THE FACTS AND  
OFFENSE PRIOR TO THE FORMAL EXTRADITION PACKAGE MOVING THROUGH  
DIPLOMATIC CHANNELS. [REDACTED]

[REDACTED] ADDED THAT [REDACTED]

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PAGE TWO DE LON 0005 UNCLAS E F T O

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CV IS TO ADVISE LEGAT, LONDON IF APPROPRIATE INFO NOT  
ALREADY IN POSSESSION OF AUSA. LEGAT, LONDON WILL HAPPILY  
ARRANGE FOR APPROPRIATE TRANSMITTAL OF NECESSARY INFORMATION.

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21 MAY 90 20 21

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DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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REC FBI CV #0009 1412004

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P 212003Z MAY 90

FM FBI CLEVELAND [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3170:3962//

SUBJECT: JOSEPH LOUIS POPP; DBA., CYBORG CORPORATION; [REDACTED] - GCM;

OO: FBIHQ.

HEARING SCHEDULE FOR SUBJECT POPP IS AS FOLLOWS:

1. PRETRIAL HEARINGS, MAY 30, 1990.
2. EXTRADITION HEARING, JUNE 4, 1990, 9:00 A.M.

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ADD. Adv.	
ADD. Inv.	
ADD. OI	
ADD. Crim.	
ADD. Gen.	
ADD. Int.	
ADD. Lab.	
ADD. Legal	
ADD. Plan.	
ADD. Tech.	
ADD. Training	
ADD. Cong. Aff.	
ADD. Off. of ELO	
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ADD. Int. Aff.	
ADD. Off. of Public Aff.	
ADD. Operations Rm.	
ADD. Records Mgmt.	

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FM LEGAT ROME [REDACTED]

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

LEGAT LONDON [REDACTED] /PRIORITY/

BT

UNCLAS E F T O

CITE: //5350:ROM772.172 21 JUNE 1990//

SUBJECT: UNSUBS, AKA CYBURG CORPORATION; [REDACTED] GCM.

RELOTEL 1/3/90.

REQUEST OF FBIHQ:

THE IDENTIFICATION DIVISION IS REQUESTED TO PROVIDE LEGAT  
ROME WITH COPY OF ARREST PHOTOGRAPH AND FINGERPRINTS OF JOSEPH  
LOUIS POPP SO THAT THEY MAY BE DISSEMINATED TO [REDACTED]

FOR INFORMATION OF RECEIVING OFFICES, THE [REDACTED]

*copy to Ident  
to handle lead  
6/26/90*

*7458*

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PAGE TWO DE RDM 0005 UNCLAS E F T O

[REDACTED] IN AN EFFORT TO FURTHER THEIR ONGOING INVESTIGATION, HAVE REQUESTED THE FINGERPRINTS OF DR. JOSEPH LOUIS POPP, DPOB SEPTEMBER 9, 1950, WHITE MALE, SSAN 276-50-8635, ARRESTED BY FBI CLEVELAND AT WILLOWICK, OHIO, ON FEBRUARY 1, 1990.

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[REDACTED] ALSO REQUESTED THAT THEY BE ADVISED OF THE STATUS OF BRITISH EXTRADITION OF SUBJECT POPP.

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LEGAT LONDON IS REQUESTED TO ADVISE ROME OF THE STATUS OF EXTRADITION PROCEEDINGS BY BRITISH WITH RESPECT TO POPP.

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FM FBI CLEVELAND

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3170:3962//

SUBJECT: JOSEPH LOUIS POPP, DRA, ~~LYRURG~~ CORPORATION; [REDACTED] - GCM;

OO: FBIHQ.

DE ROME TELETYPE TO FBIHQ, DATED 6/22/90.

AUSA [REDACTED] ADVISED FBI ON 6/23/90 THAT EXTRADITION  
HEARING FOR POPP IS PENDING TO BE HEARD IN THE COURT OF JUDGE ANN  
ULDRIGE, NORTHERN DISTRICT OF OHIO, FOR A DATE PROBABLY SOME TIME  
IN JULY 1990. ULDRIGE IS PRESENTLY WORKING ON AN ORDER TO TURN  
POPP'S COMPUTER BACK OVER TO OFFENSE ATTORNEYS. [REDACTED]

JUN 23 10 1990

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FBI REQUEST FROM WASHINGTON FOR ALL COPYRIGHT CERTIFICATES  
FOR ZYDROG CORPORATION HAS BEEN RECEIVED BY CLEVELAND FBI.  
INITIAL REVIEW INDICATES NO MATERIAL RELEVANT TO THIS CASE.  
COPIES FORWARDED TO

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FEDERAL  
BUREAU OF INVESTIGATION

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

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RR RUEHFB FBICV ROM

DE LON #0004 1761638

ZNR UUUUU

R 251636Z JUN 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //5200:LON627/176 25 JUNE 90//

SUBJECT: UNSUBS, AKA CYBORG CORP.; [REDACTED] GCM.

REROMTEL JUNE 22, 1990.

CLEVELAND MIGHT ADVISE ROME OF ANY KNOWN DETAILS REGARDING  
CURRENT EXTRADITION PROCEEDINGS. LONDON CONTACTS ONLY KNOW THAT  
BASED UPON A DEFENSE APPLICATION TO HAVE A JUDGE, NOT MAGISTRATE,  
HEAR THE EXTRADITION HAS PUSHED FORWARD THE HEARING INTO JULY, [REDACTED]  
DATE UNKNOWN.

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OF INDIANA

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FM FBI CLEVELAND [REDACTED]

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3170-3962//

PASS: ATTENTION INTERPOL [REDACTED] ROOM

7458.

SUBJECT: JOSEPH LOUIS POPP, DBA: CYBORG CORPORATION; [REDACTED] GCM; [REDACTED]

OO:BUREAU.

STATUS UNCHANGED. POPP STILL AWAITING DECISION OF JUDGE ANN

ALDRIDGE, NORTHERN DISTRICT OF OHIO, AS TO EXTRADITION. NO

INDICATION OF WHEN DECISION WILL BE MADE.

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