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MEDANO DESMODST

8 AL BE AN MA WA

D #900057 MAR 79

by ALMONIC (106-31) (b)

TO DIFECTOR (P7-143671) ROUTIME

POSTON (97-1939P) ROUTINE

MINAI (186-ta) boull at

MEN YORK (196-66) PONTINE

HEN HAUEN BUILL ME

POED POICE PETED POO, ANA - FURITIVE; ET AL; ELVIS A. PRESLEY

DECEASED) - VICTIM: ITSP: FRM; MF; CONSPIPACY; ROND DEFAULT.

DO ME.

PF WIAMI TELETYPE TO THE BUREAU MAPCH 6, 1970, AND MEMPHIS

AIPTEL TO MIAMI FEBRUARY 1, 1978.

WITH PEGARD TO SUBJECT POY SMITH BEING CONTACT TREED 2 MATIONALLY SYMPICATED NEWSPAPER COLUMNIST," IT IS BELIEVED 87-M3601-70 THAT ONE PRANCIS ANTEL, A PREELANCE WRITER WHO SELLS APTICLES MAR 21 1978 TO THE UNITED FEATURES SYNDICATE, NEW YORK CITY, IS THE PRIEL HAS BEER REPOPTER PEFERPED TO BY SMITH.

OF INVESTIGATION COMMUNICATIONS SECTION aboratory olic Afte. Off. Iphony Rm.

PAGE TWO (ME 196-91) F F T O
WITH AUSA, WIT, REGARDING CAPTIONED MATTER AND IS ALSO THE
MAMF OF A CONTACT FOR SMITH DURING THE PERIOD OF HIS ARREST.
AT MEMPHIS IN 1973.

00

I WESTIGATION AT MEMPHIS HAS DETERMINED THE PILOT FOR ALP VAMAN, NEW WINDSON LOCKS, CONF., IS

RECEIVING OFFICES WILL MOTE TRIAL OF SUBJECTS IS STILL SCHEPULED TO COMMENCE MAPCH 27, 1979, AT MEMPHIS AND THE JUDGE HAS INDICATED THAT FRED PRO WILL BE TRIED IN ABSENTIA.

MEN HAVEM WILL COMPLETE LEADS AT WIMDSON LOCKS PREVIOUSLY
REQUESTED INCLUDING THE INTERVIEW OF PILOT 170

ALL OFFICES WILL BE ALERT TO BEING CONTACTED BY BOY SMITH AS HE WAS IN TELEPHONIC CONTACT WITH THE MEMPHIS DIVISION THE SAME DATE HE WAS IN CONTACT WITH MIAMI. POSSIBILITY EXISTS, DUE TO THE MATURE OF HIS QUESTIONING, THAT HE WAS SEEKING TO DECORD MADE OF THE COMMERCATION.

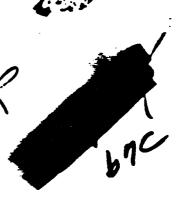
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R 891336Z MAR 78

FM BERN (196-9) (P)

TO DIRECTOR (87-14644)

POWER BOUNDS &Z



<u>(</u>'S)

Duc.
Addr.
A

E F T O

FREDEPICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT (OO: MEMPHIS).

REBUCAB, FEBRUARY 16, 1978.66

REQUEST OF BUREAU:

PETRANSMIT TO MEMPHIS.

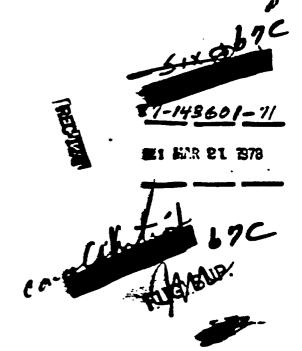
RT

Relayed to Memphis

aim. 3-10-78

67C

FUGITIVE INBER



87-143601-71

*3*4°

Washington, D. C. 20537



NT FINGERPRINT SECTION

YOUR FILE NO. FBI FILE NO.

196-**6**8 (P)

March 10, 1978

LATENT CASE NO. B-58309

SAC, Mari

RE: FREDERICY N. P. PRO1 ET /L.: ENICA. PRESILY (DECEMBE) - VICTOR

IISP: MF: FEW CINCPIRACY

REFERENCE: A1=tel 1/74/78 44 EXAMINATION REQUESTED BY MI ...

SPECIMENS:

Q1 through Q9, nine sheets of paper

The Q specimens are further described in a separate Laboratory report.

The specimens were examined and ten latent fineerprints and one latent palm print were developed on six specimens designated Q3, Q4, and Q6 through Q9.

17- 17-87-143601-71 The latent fingerprints are not identical with the fingerprints of Frederick M. P. Pro, FBT

There are no pelm prints in our Identification Division files for Pro.

The specimens are enclosed.

7 MAR 24 1979

RESTART IS FLANISIED FOR OFFICIAL USE ONLY





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——	Page(s) withheld for the following reason(s):
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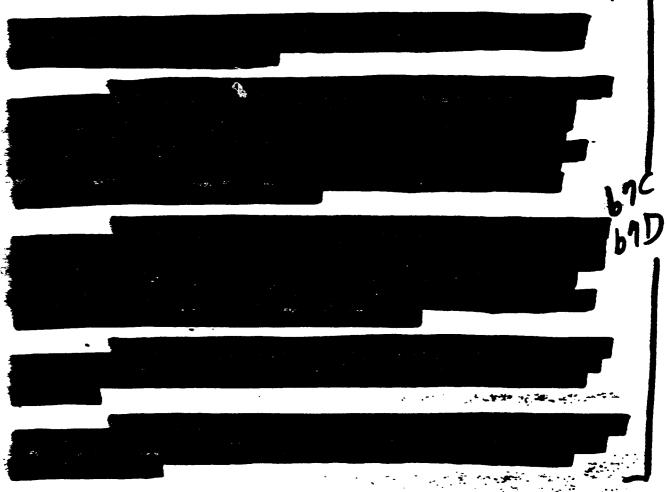
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POR THIS PAGE

**TOTAL CONTROL OF THE
FBI/BOJ

ME 196-21

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On February S4, 1978, a pre-trial hearing was held before U. S. District Judge EARRY VELLFORD relative to FRED PRO and his associates.







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PBI/90.

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TO:

DIRECTOR, FBI (87-143601)

(ATTH: PBI LABORATORY)

FROM:

SAC, NIAMI (196-68) (17)

SUBJECT:

PREDERICK M. P. PRO;

ET AL;

BLVIS A. PRESLEY (DECEASED)

AICLIM

ITSP; MF;

802010v2

PEN; COMSPIRACY

(OO: MENDEIS)

67C

Re Memphis report of SA 11/10/77; Memphis airtel to Miami, 11/11/77; Memphis airtel to Miami, 12/9/77.

Enclosed for the FBI Laboratory are nine sheets of paper believed to contain the handwriting of FREDERICK W. P. PRO,

Enclosed for Memphis is the original and one copy each of five FD-302s reflecting interviews in Mismi.

G - Bureau (Enc. 9) 2 - Memphis (Minc. 10)

- Miani o

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O Bra

FEG ;

304 196-68

47C

Miami Flights Service Station, Miami, Florida, telephone number 305-233-2611, advised that records of flights in and out of Miami are maintained only for 15 days and then destroyed unless plane is involved in an accident or other incident.

REQUEST OF THE BUREAU

- 1. FBI Identification Division, Latent Pingerprint Section, is requested to process enclosed mine sheets of paper for any latent fingerprints and compare any obtained therefrom with fingerprints of record for PRINKRICK W. P. PRO, white, and male, born August 3, 1926, FBI Number of PRO are developed, Identification Division is Turther requested to prepare a clear plastic everlay which can be used on top of the examined material to show graphically how the hand was placed in holding the paper. Latents, should they be PRO's, should be so placed on the paper as though PRO were holding the paper in position while writing. Namphis advised in 12/9/77 mirtel to Miami, referenced above, that this technique is being used most effectively in ITSP procedutions at Mamphis.
- 2. FBI Identification Division, Handwriting Section, is also requested to determine if the handwriting appearing on the nine sheets of paper is identical to any of records for that of PREDERICK P. PRO.

The Laboratory should be advised that trial date in this matter is tentatively scheduled for sometime in March.

IMI

At Mismi, Florida:

Investigation continuing.

CONTRACTOR AND AND AND ASSESSMENT OF THE SECOND SEC

Jin.

	Bate	3-10-78
PRECEDENCE: HUMEDIATE PRIORITY ROUTINE FM: DIRECTOR (97-140402) TO: MEMPHIS	CLASSIFICATI FIELD AND LEGAT MES SAGES ONLY CLEAR EFTO	ON: TOP SECRET SECRET CONFIDENTIAL WHICLASSIFIED
Attorney General Deputy Attorney General Attn: Emergency Programs Center Assistant Attorney General, Civil Right Assistant Attorney General, Criminal D Attn: Internal Security Section Attn: General Crimes Section Immigration and Naturalization Service U. S. Marshal's Service U. S. Secret Service (PID) Director, CIA Secretary of State Department of Treasury Attn: U. S. Customs Department of, Treasury Attn: Bureau of Alcohol Tobacco & Firearms		The President White House Situation Roo Atta: The Vice President Atta:
BOND DEFAULT OO: MEMPHIS ORIGINATOR Total Series Total	PRO - FUGITIVE; (DECEASED) - (C); (C); (C) (C) (C) (C) (C) (Linison Unit uto through for seview ared telephonically

Telautane 'im. 37

LEGAT, BERN (196-9) ADVISED BY TELETYPE MARCH 10, 1978,

REBUCAS, FEBRUARY 16, 1978.

G ME0888 8738117Z DE HE FEDERAL BUREAU OF INVESTIGATION 19 DIRECTOR (87-148482) FREDERICK PETER PRO. AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICT M; ITSP; WF; CONSPIRACY; FBW; BD. REURIEL MARCH 18, 1978. 45 SUBJECT PRO BORN AUGUST 2, 1926, PENNSYLVANIA, USA BT REC-124 87-143601-14 MAR 16 1978

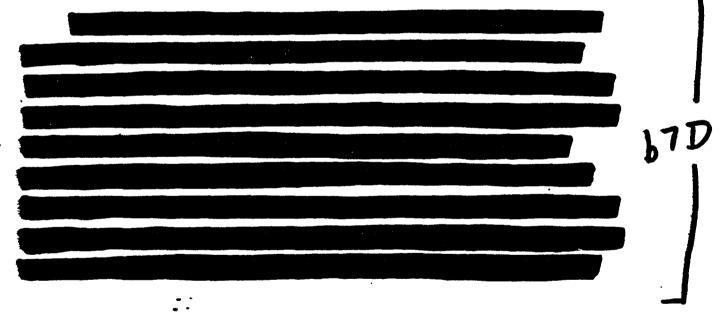
-15 Mar 78 P 14838892 FAR 78 FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION FM MEMPHIS (196-21) (P) TO DIRECTOR (87-14360) PRIORITY MEW YORK (196-66) PRIORITY BT WINCLAS E F T FREDERICK PETER PRO, AKA - FUGITIVE (A); ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FBV; MAIL FRAUD; COMSPIRACY; BOND DEFAULT. (A) 00: PE RE MEMPHIS REPORT OF SA MAR 16 1978 PAGE TVO (ME 196-21) UNCLAS E F T O

: 4.

PHILLIP KARL KITZER TO BE ARRAIGHED MARCH 15, 1978, BEFORE U. S. MAGISTRATE, MEMPHIS, AND THEREAFTER INCARCERATED

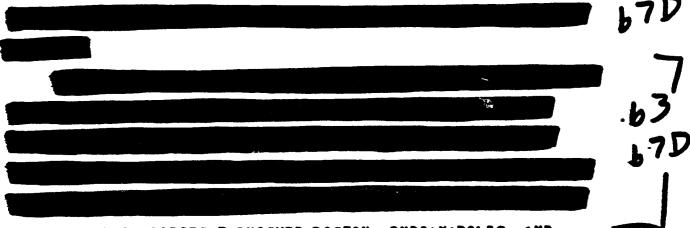
67

USDJ, WDT, TO FURNISH OPINION REGARDING OPPOSITION BY AUSA, WDT, TO TRANSFERRAL OF ACE RECORDS, MIAMI, TO MEMPHIS FOR DEFENSE ATTORNEY REVIEW, AND WILL ALSO STATE IF IT IS HIS CONTINUED DESIRE TO COMMENCE TRIAL MARCH 27, 1978, AT MEMPHIS WITH PRO TRIED "IN ABSENTIA."



ü.

PAGE THREE _ (ME 196-21) UNCLAS E F T O



AIR MAIL COPIES FURNISHED BOSTON, INDIANAPOLIS, AND MIAHI TO ALERT CASE AGENTS AND UCSA'S FOR SUBPOENA LAST WEEK OF MARCH, 1978.

FIRM TRIAL DATE WITH SPECIFIC IDENTITY OF AGENTS FORTHCOMING.

BT

BAC, MIAMI (196-68) (P)

DIRECTOR, FBI

FEDFRICK N. P. PRO; Et Al; ELVIS APPRESLET (Deceased) -VICTIM ITSP; FEW; MF; CONSPIRACY (A) FL. (00: ME)

MAILED 4

Re SAC Mismi sirtel to the Bureau dated 2/16/78.

· E4 KAI E3 1978

MED 883 8818115Z RR NO BS IP MM WH

R 218115Z MAR 78

PM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143661) ROUTINE

BOSTON (196-13) ROUTINE

INDIANAPOLIS (87-22738) ROUTINE

MIAMI (196-68) ROUTINE

WEW YORK (196-66) ROUTINE

M

PREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ITSP; FBV; MF;
CONSPIRACY; BD. OO HE.

RE MEMPHIS TELETYPE TO THE BUREAU, MARCH 17, 1978.

USDJ, WOT, WEMPHIS, THIS DATE GRANTED A DELAY OF TRIAL

IN CAPTIONED MATTER SCHEDULED ORIGINALLY TO COMMENCE MARCH 27,

1978, AT MEMPHIS, TENN. NO FIRM DATE WAS BEEN SET . 87-143601-

ACCORDINGLY, ASENTS SUBPOENAED AS IDENTIFIED IN

REFERENCED TELETYPE WILL NOT BE REQUIRED TO BE AT MEMPHIS

AS PREVIOUSLY REQUESTED.

41. 21 1 50 H 11

11 MAR 28 1978

37-143601-7

22 MAR 78 8 222

FEDERA: BUREAU OF IN ESTIGATION COMMUNICATION SECTION

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· : h = :: 21978

PAGE TWO (ME 196-21) UNCLAS E FT 0

INDIANAPOLIS IS REQUESTED TO RETAIN THE REQUESTED ORIGINAL INTERVIEW REPORT FROM IPFILE 183-184 DATED MAY 11, 1976, RELATING TO AN INTERVIEW MELD MAY 6, 1976, AT THE MAYFLOWER HOTEL. INDIANAPOLIS IS REQUESTED TO FORWARD MOST RECENT FD-382 WITH SUBJECT KITZER AS PERTAINS TO THIS CASE. INVESTIGATION AT MEMPHIS CONTINUES.

BI

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FD-36	(Rev. 7-27-76)	FE		
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_	Facsimile .	Priority	■ SECRET	
	Airtel	Rostine	CONFIDENTIAL	75,74
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	TO: DIRECT	77-141 FOR, FBI (87-246)	S2)	
\	1	-		67E
	FROM: SAC	, MIAMI (196-68) (P)	6,0
1.	PREDERICK	N. P. PRO; Et Al;		
	STOTIM	PRESLEY (Deceased)		•
	ITSP; FBW (00: ME)	; MF; CONSPIRACY (A	nes lut	il
.	(00: FE)	Do Mambie sirtel	to Boston 11/25/77.	
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	turn and an	44 danamen mafi at	ureau and Memphis au	\boldsymbol{D}
	Investiga	btained through in	restigation in the A	ami Division.
l		For the information	on of Memphis, indica	s check
		I MANIA PA (A)	entify any new names stant case, and of w	
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18 Mar 78 11 52 z ME0204 2778125Z RP HG ES IP MM NY DE MF R 176125Z MAR 78 FM MEMPHIS & 196-21) (P) TO DIPECTOR (E7-143601) ROUTINE BOSTON (196-13) ROUTINE INDIANAPOLIS (E7-2273E) ROUTINE MIAMI (196-68) ROUTINE NEW YORK (196-65) ROUTINE BI UNCLAS E F T O FPETEPICK PETEP PRC, AKA - FUGITIVE; ET AL; ITSP; FBW; MF; CONSPIPACY: BD. OO ME. RE MEMPHIS REPORT OF SA TRIAL CAPTIONED CASE SCHEDULED TO COMMENCE MARCH 27. 1978, USDC. WDT. MEMPHIS. WITNESSES ARE SA'S DIVISION, WHO WILL TESTIFY CONCERNING UNDERCOVER CONTACTS

57 APR 1 0 1978

SUBJECTS PRO AND KITZER: SA

FUGITIVE INDE

WHO WILL TESTIFY CONCERNING INTERVIEW OF BUBLIECT WOLFSON

WELL AS SERVICE OF SUBPOENA FOR PERTINENT RECORDS, REFUSE

87-143601-79

PAGE TVO (ME 196-21) UNCLAS E F T O

BY WOLFSON; SA BOSTON DIVISION, WHO WILL
TESTIFY CONCERNING CONTACTS WITH SUBJECT CAGGIANO AND HIS
PARTNER AT BOSTON; AND SA REW YORK OFFICE, WHO
WILL PRODUCE RECORDS OBTAINED FROM THE OFFICE OF FRED PRO AND
WILL BE IN A POSITION TO TESTIFY CONCERNING INTERVIEWS OF
SIGNIFICANT WITNESSES WHO, AS IN THE BOSTON DIVISION, ARE
EXPECTED TO BE HOSTILE TO THE GOVERNMENT.

INDIANAPOLIS IS REQUESTED TO FORWARD ORIGINAL INTERVIEW REPORT FORM FROM IPFILE 163-164 DATED MAY 11, 1976, DICTATED MAY 8, 1976, AND RELATING TO AN INTERVIEW HELD MAY 6, 1976, AT THE MAYFLOWER HOTEL. NEW YORK CITY, BY UCSA'S.

INDIANAPOLIS CONFIRM APRIVAL OF SA'S AND AND AT MEMPHIS BY CLOSE OF BUSINESS MAY 29, 1978; BOSTON CONFIRM APRIVAL SA MIAMI SA MIAMI SA AND NYO SA BY E:CP AM, APRIL 3, 1978.

ANY DEVIATION FROM SCHEDULED TRIAL DATE WILL BE IMMEDIATELY FURNISHED BUREAU AND INTERESTED OFFICES.

MY0433 6776618Z

PP HI ME

DE NY 978

18Mar78 0100z/

P 172390Z MARCH. 78

FECENAL DIREAU
OF IN ESTIGATION

FM NEW YORK (196-66) (208)"

TO DIRECTOR (87-143601) PRIORITY

MEMPHIS (196-21) PR BOR ITY

TI FAR

FREDERICK PETER PRO AKA - FUGITIVE (A); ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT (A); OFFICE OF ORIGIN: MEMPHIS.

RE MEMPHIS AIRTELS TO MIAMI AND NEW YORK, DATED FEBRUARY 1, 1978 AND MARCH 2, 1978; AND MEMPHIS TELETYPE TO BUREAU, MARCH 15, 1978.

TERMINAL, QUEENS, NEW YORK, ADVISED THAT HE HAS LOCATED ORIGINAL FORM NUMBER 531265, FILED FOR THE AIRPLANE JETSTAR, NUMBER 77EP, SIGNED BY THE PILOT, MILO. THIS FORM INDICATES THAT THE JETSTAR ARRIVED AT LA GUARDIA ON JULY 28, 1976, 28:39 HOURS AND DEPARTED ON JULY 23, 1976, 12:18 HOURS. A LANDING FEE, PARKING FEE, AND 588 GALLONS OF FUEL COSTING A TOTAL OF \$681.77, WAS PAID IN CASH

EX.101. MEC.55

87-14360

MAR 24 1978

FUGITIVE INDEX

7-12/1978

WAUP!

87-143601-80

F

E

NY L 96-66 BUT NO RECORD OF WHO MADE THE PAYMENT. THERE RECORDS. COULD BE OBTAINED UPON ISSUANCE OF A SUBPOENA. CANNOT BE CONTACTED UNTIL MARCH 21, 1978. HE WILL BE CONTACTED AT THAT TIME AND RESULTS WILL BE FURNISHED MEMPHIS EXPED IT IDUSLY. BI

DE ME 31 E F T O PHONICALLY CALLED SA

ME0884 3578318Z

RR HQ MM MY TP

Dec 24 . J 19 FH 777 .

R 220310Z DEC 77

FM MEMPHIS (196-21) (87-17190) (P) TO DIRECTOR (87-143-621) ROUTINE

MIAMI ROUT INE

NEW YORK ROUT INE

TAMPA ROUT INE

FREDERICK N. P. PRO, DBA TRIDENT CONSORTIUM, ET AL: ITSP.

NEW YORK. 77-12477

FREDERICK N. P. PRO, AKA; ET AL; ELVIS A. PRESLEY (DECERSED)

VICTIM; ITSP; FBW; MF; CONSPIRACY. &C \$7-1430.01

FROM MIAMI, FLORIDA, TO 676

ADVISE THAT A HEAR ING WAS HELD ON DEC. 21, 1977, AT ORLANDO,

FLORIDA, REGARD ING INTERNATIONAL PHOTOGRAPHERS CORPORATION

(IPC), WHICH IS PRESENTLY BEING RUN BY THE INDIVIDUAL MANAGERS.

PRO, SINCE DEC. 2. 1977, HAS BEEN ORDERED TO CEASE

87-143601-NR 12/2477

PAGE TWO ME 196-21, ME 87-17190 E F T O

REGARD ING THIS COMPANY, AND ON JANUARY 13, 1978, A SHOW CAUSE

MEARING WILL BE HELD FOR FORMER OWNER JAMES FOLEY,

TO PROVIDE PROOF THAT HE SHOULD RECEIVE

THIS IPC BACK FROM PRO.

DADE COUNTY, FLORIDA, WILL EXTRADITE PRO TO THAT JURIS-DICTION IF, THROUGHOUT THE STATE, AN AGGREGATE OF \$18,800 OR MORE OF FRAUDULENT CHECKS WHICH ARE TO BE PROSECUTED ARE IDENTIFIED.

HELD AT MIAMI, FLORIDA, DEC. 15, 1977, AND UPON TRANSCRIPTION, RESILTS WILL BE FURNISHED TO MIAMI AND NEW YORK.

TAMPA IS ACTIVELY INVESTIGATING IPC MATTER AND SHOULD REVIEW FILE TO DETERMINE IF SAN ANTONIO AND LOUISVILLE DIVISIONS HAVE BEEN INFORMED OF ALLEGED FRAUDS BY PRO IN CONNECTION WITH

PAGE THREE ME 196-21, ME 87-17198 EF 1 U

IPC, AND HANDLE ACCORD INGLY.

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TELETYPE

ROUTINE

CLEAR

9-L-78

FM DIRECTOR (87-143601)

TO MEMPHIS (196-21)

81

CLEAR

FREDERICK N. P. PRO, AKA, FUGITIVE, ITSP. FBU. CONSPIRACY:

RECENT FINGERPRINTS IDENTIFIED WITH FBI NUMBER

RECEIVED FROM ENITED STATES MARSHAL, MEMPHIS, JENNESSEE, AS

FREDRICK P. PRO, THEIR NUMBER 7543, ARRESTED 20-33-77, FOR

FRAUD BY MAIL, TRANSPORTATION OF 600DS TAKEN BY FRAUD AND

CONSPIRACY. DISPOSITION ON BOND. RESIDENCE LISTED AS: 328

CENTRAL PARK SOUTH, NEW YORK, NEW YORK. MANDLE AND SUTEL IF

RT

SUBJECT LOCATED.

4.120 LOC

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22 APR 11 1978

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PEDERAL BUREAU OF BIVESTIGATION COMMUNICATIONS SECTION

OGA STOP

G. Ber.:

intell. _____ Laboratory ____ Logal Case. ___ Plan. & Insp. __

Plan. & Insp. __ Box. Mget.

TR 26 1978

87-143601-83

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LOS ANGELES REQUESTED TO EXPEDITE INTERVIEW OF ANDERSON AND SUTEL SUMMARY OF INFORMATION OBTAINED, ADVISING IF ADEQUATE INFORMATION AVAILABLE TO INDICATE SHOULD BE CONSIDERED A CONSPIRATOR TO DEFRAUD PRESLEY ALONG WITH OTHER SUBJECTS PREVIOUSLY IDENTIFIED IN RE COMMUNICATION.







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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

MEMPHIS

FEDERAL BUREAU OF INVESTIGATION

4/27/78

TITLE OF CASE	REPORT MAD	E 84		TYPEB SY
PREDERICK PETER PRO, aka 2-10-78	BA		1 676	
	CHARACTE	OF CASE		
Alfredo Proc,				
Fred Proc - FUGITIVE;				
LAURENCE WOLFSON;	ITSP; I	BW; MF;		
RAYMOND WALSH BASZNER;	COMBPIE	ACY; BD -28		
GABRIEL ROBERT CAGGIANO;		3-5-76		•
BOY EVERETT SMITH, ake	-1			
"Cowboy"; PHILLIP KARL KITZER, JR.;				
ELVIS A. PRESLEY (DECEASED) - VIC	TIM			
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REFERENCE:		. •	470	
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Memphis report of SA		iated 3/6/78	•	,
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ADMINISTRATIVE:

Mo leads are being set forth in this report for auxiliary offices as all leads are being handled on an expedite basis and have been previously set forth by numerous interoffice communications, too voluminous to list as references in this report.

2 - Memphis (196-21)

- Information copies of this report are being furnished to those offices having an investigative interest.

The period of this report overlaps the period of referenced report due to the receipt of additional investigative information following submission of referenced report.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

- 1 ACCOUNTING AND FRAUD SECTION, U. S. DEPARTMENT OF JUSTICE (ATTN: ATTORNEY BOB HICKEY)
 - 1 CHICAGO STRIKE FORCE (ATTN: ATTORNEY GARY SHAPIRO)
 - 1 CLEVELAND STRIKE FORCE (ATTN: ATTORNEY M. MICHAELSON)
 - 1 USA, SOUTHERN DISTRICT OF NEW YORK (ATTN: JAKE LAUFER)

Copy to: 1 - USA, WDT (ATTN: AUSA JOE A. DYCUS)

1 - MIAMI STRIKE PORCE (ATTN: JAY MOSKOWITZ)

Bapert of: SA
Date: APRIL 27, 1978

b72

Office: MEMPHIS

Field Office File #: 196-21

Succe File F: 87-143601

PREDERICK PETER PRO; LAURENCE WOLFSON;
RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO;
ROY EVERETT SMITH; PHILLIP KARL KITZER, JR.;
ELVIS A. PRESLEY (DECEASED) - VICTIM

Characteristate Transportation of Stolen Property; Fraud by Wire; Mail Fraud; Conspiracy; Bond Default

An pertinent corroborating background information on PRO developed. KITZER sentenced in USDC, WDT, 4/20/78, following a plea of guilty. KITZER received 5 years each on Counts 1 and 16 of the indictment, concurrent with previously recorded sentence in another federal district and with each other as well as receiving 3 years probation with a suspended sentence on Count 17 of the indictment.

DETAILS:

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FEDERAL BUREAU OF MINVESTIGATION

3/12/78

Louisville, Kentucky, was contacted by the investigating

Agent and Assistant United States Attorney (AUSA) DAVID EVERITY, and after being advised of the nature of the inquiry as well as the official identities of Special Agent (SA) and 67C AUSA EVERETT, furnished the following information:

Prior to being interviewed, was crally advised of his Constitutional Rights as outlined on Form PD-395, entitled "Interrogation; Advice of Rights", which he stated he understood and would waive those rights also waived the right to have his attorney present during the interview, noting that he did not want him present at this time.



indicated that if he remembered any new or additional information concerning this matter, that he would immediately contact either \$4 at the 17C Tadianapolis Office of the FBI or AUSA DAVID SYMBET at Louisville, Kentucky.

********** M. 12/20/77 ** Louisville, Esstucky *** * TP 183-104

b on sum 1/8/78

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FEDERAL BUREAU OF INVESTIGATION

Dots of transform 2/24/78

<u>1.</u>

Concept 2000, 1125 N. E. 125th Street, North Miami, Plorida, telephone 305-868-0000, was contacted regarding his knowledge of copy of a letter dated September 15, 1976, and addressed to Concept 2000.

Florida, regarding a

Jumery private jet service available for the use of a Jetstar by Air Cargo Express, Inc. and FRED PRO.

advised that the only contact that he can remamber having with any air carriers or air freight companies was possibly around September of 1976, when he was considering chartering a 727 or 707 to fly merchandise from Hong Kong to the United States for his company, Concept 2000, in order to have the merchandise available in the U. S. for Christmas, 1976. He stated that at this time his company had a large amount of back orders and naceand to get the merchandise here as fast as possible. made several telephone calls to several of the Elm cargo companies listed in the telephone book at Miami International Airport, and he stated that he selected these companies on a random basis. He advised other than that he had no reason for any such service as reflected in a copy of the letter which he was shown. He advised that the had never seen the letter before, and did not receive the letter, and that he did not have any idea who FRED or FREDER<u>ICK PRO was.</u>

At this point made a long distance telephone call to the presence of the interviewing Agents and spoke to by phone. Upon the conclusion of his telephone call with advised the interviewing Agents that and not know FRED PRO, and had never received any such copy of the letter, that he was aware of, at his home address in

S7.5 and S7.

this decrement contains mother recommendations may conclusions of the FBL. It is the property of the FBI and it bosted to your agency.





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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/78

Miami, Florida, telephone was contacted regarding work performed for Span Last Airlines, Inc. (SEL), and Air Cargo Express (ACE),

The identity of the interviewing Agent, and the reason for the interview.

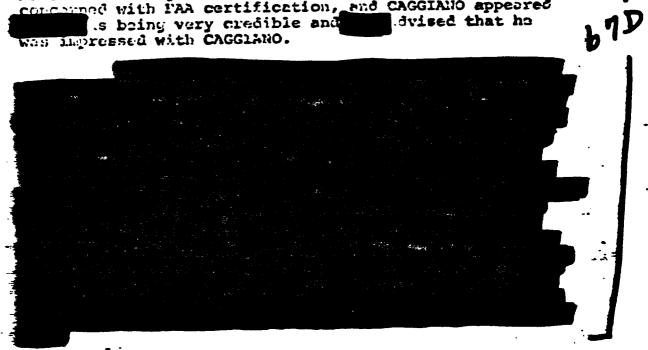
PRO, through Trident Consortium, or World Wide Communications, Inc., had purchased or gained control of SLA and at the same time was trying to set up ACE. There seemed to be a substantial deposit of money into ERA by PRO.

This document contains nother recommendations nor conclusions of the FSL. It is the property of the FSI and is board to your agency.

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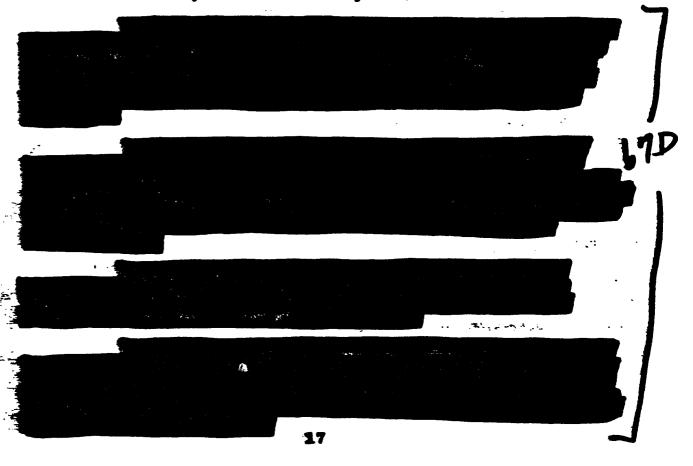
advised that SEA was concerned during this time with their compliance with FAA regulations regarding the SEA certification.

advised that the ELVIS PRESIEY airplane was constantly being discussed during this time by PRO and his associates, and it was supposedly a big deal that SEA/ACE were getting into to lease the PRESIEY airplane. An individual by the name of BASZNER, one of PRO's associates, appeared to have a technical expertise regarding airplanes, and ROBERT CACGIANO was an aviation attorney representing SLA/ACE. Advised that CAGGIANO made all the right sounds as a lawyer, such as being concouned with PAA certification, and CAGGIANO appeared is being very credible and dissed that he was impressed with CAGGIANO.



On March 7, 1978, SC reviewed the military personnel file for FRED PETER PRO. SSAN

On February 7, 1978, SC caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no record was found concerning Civil Service Commission file 35107755 of FREDERICK PETER PRO. It should be noted that this file is over 20 years old and Civil Service Commission destroys them after 20 years.



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prevented from contacting the provide this information but promised SA would cooperate in the future.

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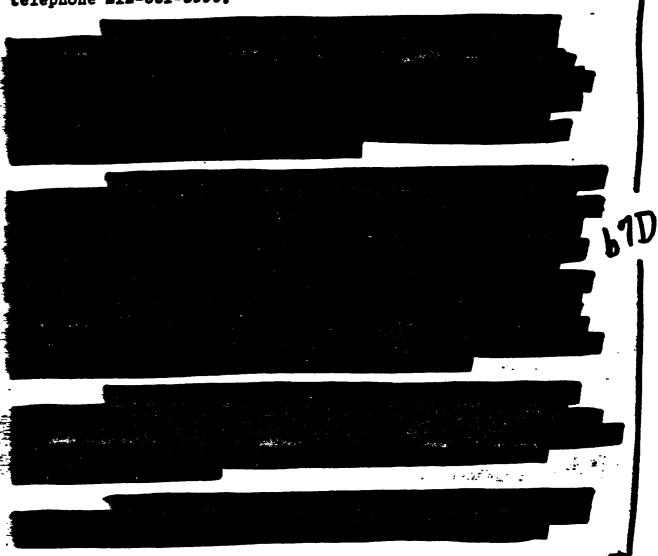
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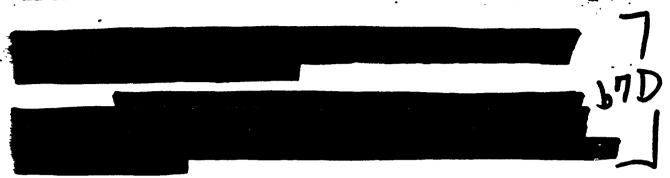
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791/903

On March 8, 1978.

Season Travel, 3300 East Oakland Park Boulevard, Fort
Lauderdale, Florida, advised that his company has only been
in existence since August, 1977. Further investigation by
Miami revealed that there is a telephone directory listing
for All-Season Travel at 45 East 45th Street, New York,
telephone 212-661-5990.





Investigation by the New York Division on March 17, 1978, determined that Butler Aviation Company, LaGuardia Airport, Marine Terminal, Queens, New York, advised that he had located the original Form No. 531265 filed for the Jetstar No. N777EP and signed by the pilot, NILO. The form indicated that the Jetstar arrived at LaGuardia on July 20, 1976, at 8:39 P.M. and departed on July 23, 1976, at 12:1 P.M. Landing fee, parking fee, and 580 gallons of fuel costing a total of \$601.77 were paid for in cash but there was no record as to who made the payment. These records can be obtained upon issuance of a subpoens.

Investigation at Miami has determined that there is no telephone credit card outstanding for FRED PRO in the Miami area.

On March 20, 1978, contacted SA and advised he had not heard from or seen PRO, but he would make a personal effort to determine PRO's location.









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State of Florida, Department of Corporations, 6501 R. W. 36th Street, Miami, Florida, furnished a computer printout containing information on file with the Florida Secretary of State's Office regarding the following corporations:

> International Airmotive Corporation (IAC) Date of incorporation April 5, 1966

IAC, Inc. Date of incorporation July 9, 1976

Winfield Jet Center, Inc. Date of incorporation August 2, 1977

WJC, Inc. Date of incorporation November 23, 1977.

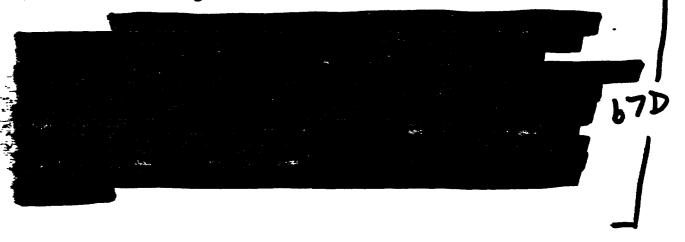
Miami 196-68 Miami, Florida .

On March 21, 1978, U. S. District Judge HARRY WELLFORD, Western District of Tennessee, Memphis, granted a delay in the trial of PREDERICK PETER PRO and others which was originally scheduled to commence March 27, 1978. No established date has been set for the future.

On March 29, 1978, St. Charles Seminary, Highland and Wynnwood Avenue, Overbrook, Pennsylvania, telephone TE 9-3760, advised records of the seminary do not reflect subject PRO had ever attended St. Charles Seminary in Overbrook. She stated the seminary has been located in Overbrook since its inception and to her knowledge there is no St. Charles Seminary in Lansdowne, Pennsylvania.

"resigned file" which contains the names of those students who attended the seminary but were never ordained. She also stated she checked the Registrar's Office which lists anyone who was in attendance at the seminary since the seminary has been in existence in 1890. In addition, she checked the book listings of all seminarians who have been ordained through 1890 up through 1963. None of these above sources provided the name of PRO.

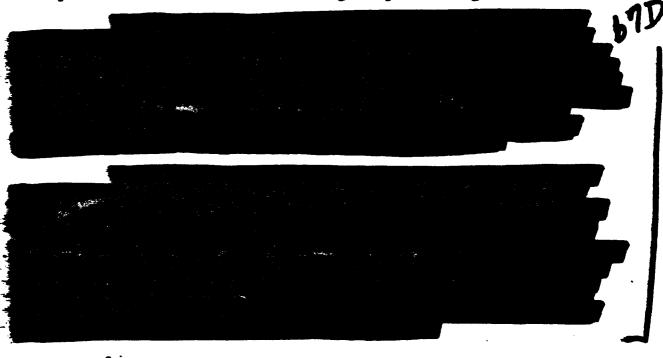
Seminary in Catonsville, Maryland, which is the only other one to her knowledge in the United States.



On March 9, 1978,

was contacted and requested he be furnished with a subpoena before he discussed the Air Cargo Express account or any work which he had done on that account.

On March 14, 1978, was recontacted by telephone and stated he would be willing to discuss his work on Span East Airlines and Air Cargo Express in general terms.







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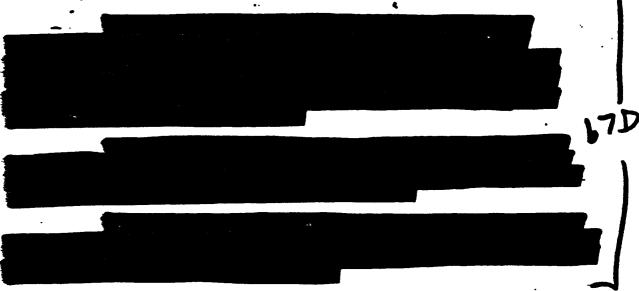
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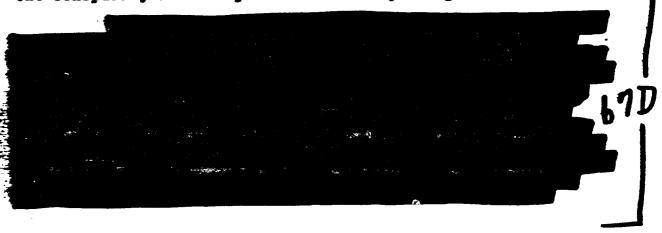
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ME 196-21



On April 20, 1978, PHILLIP KARL KITZER, JR., appeared in U. S. District Court, Memphis, Tennessee, before U. S. District Judge HARRY WELLFORD and entered a plea of guilty to Counts 1, 16, and 17 of the indictment returned against him and the co-conspirators.

AITZER was then sentenced to five years on Count 1 and five years on Count 16 to run concurrently with each other and also concurrently with an existing federal sentence which KITZER is presently serving. In addition he received a suspended sentence for his participation in Count 17 of the conspiracy and was placed on three years probation.









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