FD-406 (Rev. 3-16-78)

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name: George M. Steinbrenner III
(Signature)

Full Name: George M. Steinbrenner III
(Typed or Printed Name)

Social Security Account Number: 285-28-5751

Parent or Guardian: _____
(If required)

Date: February 19, 1979

Current Address: 10102 Lundelaan
Tampa - Florida

Telephone Number: (813) 223-9411

Witness: [redacted]
(Special Agent)
Federal Bureau of Investigation

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 7-17-78)

TO: OFFICE SERVICES MANAGER

Date

Subject George Michael Steinbrenner, III

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
George M.	Steinbrenner		
see att - full search			
George Steinbrenner			
see att - full search			

Requested by	Squad	Extension	File No.

Searched by mg 3-2-79 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

SECRET

STEINBRENNER, 3RD 11/73 139-301-909
GEORGE M.

STEINBRENNER, GEORGE M. 8/74 139-301-1068
III

chairman of the American
shipbuilding Com and the
principal owner of the NY Yankees

STEINBRENNER, GEORGE 9/74 56-0-133
M.

was controlling inter est in the
New York Yankees
pled guilty to making illegal corporate
campaign contr. to Pres Nixon and
members of Congress from both parties.

STEINBRENNER, GEORGE M. 4/78 [redacted] b1
(MR)
VIO [redacted] (S)
(S)

OWNER OF THE NEW YORK YANKEES

STEINBRENNER, GEORGE (VIC) 8/72 9-6032*

STEINBRENNER, GEORGE III 9/74 139-301-1070

~~principal~~ owner of the
New York Yankees

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 02-14-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

FD-406 (Rev. 2-21-85)

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State Bar records (including any grievance records), employment, military, educational records (including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records, (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this application. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name: George Michael Steinbrenner III
(Signature)
(Include maiden & any other previously-used name)

Full Name: GEORGE MICHAEL STEINBRENNER III
(Typed or Printed)
(Include maiden & any other previously-used name)

Social Security Account Number: 285-28 5751

Parent or Guardian: _____
(If required)

Date: 3/26/86

Current Address: 10102 LINDELAAN DR
TAMPA, FL

Telephone Number: _____

CPA/Bar Membership(s) STATE _____

Witness

b6
b7C

FBI/DOJ

INBOX.7 (#1227)

TO: AL @ SAMNET-EMH, NK @ SAMNET-EMH, NY @ SAMNET-EMH, PG @ SAMNET-EMH, SL @ SAMNET-EMH, WF @ SAMNET-EMH

FROM: HQTX @ SAMNET-EMH

SUBJECT: 100/0092 PRIORITY

DATE: 14 APR 86 13:02:46 EST

CC:

TEXT:
VZCZCHQ0092

PP AL PG NY NK SL WF CV CI NO

DE HQ #0092 1032339

ZNR UUUUU

P 102110Z APR 86

FM DIRECTOR FBI (73-19114)

TO FBI CLEVELAND (73-312) PRIORITY

FBI ALBANY (73-405) PRIORITY

FBI PITTSBURGH (73-764) PRIORITY

FBI NEW YORK (73-3631) PRIORITY

FBI CINCINNATI PRIORITY

FBI NEWARK (73-1336) PRIORITY

FBI SAINT LOUIS PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI NEW ORLEANS PRIORITY

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER, APACS, BUDED: 5/19/86.

REFERENCE TP REPORT DATED 4/1/86 TO ALL OFFICES. ALL OFFICES SHOULD NOTE THAT BUDED IN CAPTIONED CASE IS 5/19/86.

CV, NY, WFO SHOULD ALSO NOTE THE FOLLOWING:

73-3631-4

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 14 1986
FBI - NEW YORK

b6
b7C

CV - INSURE THAT INDICES CHECKS ARE CONDUCTED ON APPLICANT'S PARENTS.

NY - NOTE P. D, E - NY LEADS ARE UNDER NO HEADING (INTERVIEW [redacted] REVIEW OF 3 CIVIL MATTERS). b6 b7C

WFO NOTE P4, NO. 9 OF CIVIL MATTERS. REVIEW COURT RECORDS REGARDING THIS MATTER.

BT

#0092

NNNN

BUDED [redacted]

THE ATTACHED IS APPLICANT MAIL. DO NOT HOLD.

Please search the applicant/appointee and all others herein who live or work in the New York Division.

CIFU	DATE	BY WHOM
Neg.	APR 15 1986	[redacted]

b6
b7C

All indices will be assumed negative unless otherwise indicated.

MON APR 14 1986

RETURN TO THE APPLICANT SQUAD

73-3631-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 16 1986
FBI NEW YORK

APR 14 1 42 PM '86

4

26

BUDED

THE ATTACHED IS APPLICANT MAIL******** DO NOT HOLD.
Please search the applicant/appointee and all others herein who live or work in the New York Division.

✓ELSUR	DATE	BY WHOM
	4/15/86	[redacted]

b6
b7C

All indices will be assumed negative unless otherwise indicated.

RETURN TO APPLICANT SQUAD

MON APR 14 1986

MON APR 14 1986

73-3631-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 16 1986
FBI NY

4/14

Completed By [redacted]

ON 4/15/86

FILE REVIEW UNIT 4/15

41

BUDED***

b6
b7C

The attached is Indices Search Slip for applicant cases.

Please review files pertaining to the applicant/appointee and all others shown herein who live or work in the New York area.

AGENTS INITIAL & DATE

MON APR 14 1986

PLEASE NOTE**

DO NOT DESTROY, MAINTAIN AS A SEPARATE SERIAL

73-3631-8

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 17 1986
FBI NEW YORK

AUTOMATED SEARCH
DATE APR 14 1986

[redacted]

b6
b7C

Indices Search Slip
FD-160 (Rev. 7-21-83)

~~SECRET~~

TO: OFFICE SERVICES MANAGER

Date

Subject: George Michael Steinbrenner

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
	7/4/30 15/45			☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
23-3631*	3/29	UNABLE TO LOCATE FILE	
George Steinbrenner			
9-8315*	3/81	HE IS WITH THE NY YANKEE ORGANIZATION. HE RECEIVED A NUTLETTER (SEE ATT.)	
183-340-113	3/84	HE IS PRINICIPAL OWNER OF THE NY YANKEES (SEE ATT.)	
A-140	3/84	HE IS PRINICIPAL OWNER OF THE NY. YANKEES AND PRES. OF AMERICAN SHIPBUILDING (SEE ATT.)	
George M. Steinbrenner			
[redacted] (S) b1	5/28	HE IS OWNER OF THE NY. YANKEES (SEE ATT.)	
Approximately of lowing people		HE IS PRINICIPAL OWNER OF THE N.Y. YANKEES (SEE ATT.)	

EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE 25X(1) DATE 02-14-2011

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Requested by

Squad

Exte

☐ General Indices: Searched by Date
☐ Confidential Indices: Searched by Date
☐ ELSUR Indices: Searched by Date
☐ ISIS: Searched by Date
☐ OCIS: Searched by Date
☐ IIS: Searched by Date

Consolidated by Date

Reviewed by AKH Date APR 15 1986

~~SECRET~~

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P1

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject: [redacted] b6 b7C

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
? 183-801-M-81	6/28	name mentioned but no	
-A-321		ident info was given	
-260 -	6/28	name mentioned no ident info given	
-281			
-287	6/28	Name NOT MENTIONED IN Serial	
-301			
-311	6/28		
? -V-1		name mentioned but no	
		ident info given in file	
183-3066-TT-27	10/25	assigned to [redacted] C-6	
manual		b6 b7C	
see attch			

Requested by

Squad | Extension | File No.

☐ General Indices:
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by
Date

Reviewed by AKH
APR 15 1986
Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P92

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
? 183-801-260	6/78	name mentioned in serial but no ident info given	
? 183-801-281	6/78	name mentioned in serial but no ident info given	

Requested by	Squad	Extension	File No.

☐ General Indices:
Searched by — Date

☐ Confidential Indices:
Searched by — Date

☐ ELSUR Indices:
Searched by — Date

☐ ISIS:
Searched by — Date

☐ OCIS:
Searched by — Date

☐ IIS:
Searched by — Date

Consolidated by — Date

Reviewed by AKH — APR 15 1986 Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P2B

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subjec [redacted] b6 b7C

Social Security Account #

Aliases [redacted]

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
? 92-2903-699 p.2	12/72	Res. [redacted]	SmithTown, NY
? -3063-132 p.18	4/65	According to NY T-3 [redacted]	Worked
		For [redacted]	He Is [redacted]
? 183-801-5.bv-1k	5/78	He was present at a meeting at	
		The Homstead Restaurant in Great	
[redacted]		Neck, NY.	
91-860-451	2/56		
dest -565 p.23		10/78	
-579 p.1			
			b6 b7C
dest 87-67435-76	4/73	10/78	
dest 26-1,860-1	12/44	7/16/68	
? 92-2247-60-886	9/74	By Dob [redacted]	Res. [redacted]
		Drive, Commack, NY	Occ: [redacted]
? 87-75996-72	8/75	FBI# [redacted]	

Requested by

Squad | Extension | File No.

☐ General Indices:
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by

Date

Reviewed by AKH

APR 15 1986
Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P3

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

[redacted]	marks	File & Serial Number	Remarks
? 7-326-1854 p.43 —		[redacted]	
? — 2559 p.21			
? 87-75996-120	4/77		
? 92-1965-1221 p.3	2/65	Res [redacted]	BROOKLYN, NY He
		APPLIED FOR A LOAN TO BUY A 1968 BUICK 2dr/ SPICOUPE, VIN#	[redacted]
dest 87-65709	10/71	10/78	
dest 26-6878 p.1	—	5/4/66	
66-3710	4/5d	Caruso died	7/14/50
[redacted]			
? 105-30056-27 p.5	4/5	Res. [redacted]	SCHNECTADY

Requested by NO OTHER MID NAMES

Squad , NY | Extension | File No.

☐ General Indices:
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by
Date

Reviewed by AKH
APR 15 1986
Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P4

b6
b7C

Indices Search Slip
FD-160 (Rev. 7-21-83)

Date

[redacted]

Security Account # b6 b7C

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	b6 b7C		
57-13453-2058 -2083	1/58	2/77	
183-365-10 p.1	3/76	Could not have been a Business rep from local 14, because he is in the	
NO. [illegible]	[illegible]	[redacted]	

Requested by

Squad | Extension | File No.

☐ General Indices:
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by
Date

Reviewed by AKH
APR 15 1986
Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P5

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject: George Michael Steinbrenner III

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
George M. Steinbrenner			
I 56-0-133	9/74	He is Principal owner of the NY. Yankees also Chief Executive officer of The American Shipbuilding Co. (see ATT.)	
I 139-301-1068	8/74	He is Principal owner of the New York Yankees also Executive officer of The American Shipbuilding Co (see ATT.)	
I 139-301-909	11/72	He was chief Executive officer of The American Shipbuilding Co. He was Indicted for Illegal Campaign Funds (see ATT.)	
George Steinbrenner			
[illegible]	8/72	10/17/79	
I 139-301-1070	9/74	He is Principal owner of the NY. Yankees He was Arrested for Making Illegal Campaign Contribution To Pres. Nixon's Campaign (see ATT.)	
No rec rest of [illegible]			

Requested by

Squad | Extension | File No.

☐ General Indices:
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by

Date

Reviewed by AKH

APR 15 1986
Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

P6

BUDED

THE ATTACHED IS APPLICANT MAIL******* DO NOT HOLD.

Please search the applicant/appointee and all others herein who live or work in the New York Division.

b6
b7C

ISIS	DATE	BY WHOM
Rec	4-15-86	

All indices will be assumed negative unless otherwise indicated.

RETURN TO APPLICANT SQUAD

MON APR 14 1986

73-3631-9

SEARCHED INDEXED
SERIALIZED FILED
APR 17 1986
FBI N.Y.

LST NAME. FIRST-NAME. MIDDLE-NAME DATA-FILE.

MNU

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b7C

DECLASSIFIED BY uc/baw 60324
ON 02-14-2011

CONFIDENTIAL - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

☆ U.S. GOVERNMENT PRINTING OFFICE: 1986—491-519-43426

CONFIDENTIAL - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

Record Request
FD-125 (Rev. 1-30-75)

Date 4-15-86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☑ Other
☐ Driver's License CIVIL MATTERS

To SC

Buded -

Return to [redacted] A-4 b6 b7C

File number 73- Steinbrenner

Name and address of subject, applicant, or employee, and spouse

GEORGE MICHAEL Steinbrenner III

Addresses

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date 7/4/30 Birthplace

Arrest Number Fingerprint classification Criminal specialty

Specific information desired Social Security Number

Results of check

U.S. DISTRICT COURT
S.D.N.Y. 82-CIV-0894
(Bruce Poston and Chemical Bank)
73-3631-91

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 22 1986
FBI N.Y.

(Use reverse side, if necessary)

FBI/DOJ

NOTICE

The court documents you wish to review have been transferred to
Federal Archives and Records Center, GSA
Building 22, Military Ocean Terminal
Bayonne, New Jersey 07002

In order to avoid delays in obtaining documents for review, you should notify the Center at least four working hours in advance of your estimated arrival. The telephone numbers are: (201) 823-7242, 7243, 7244. So that the FRAC can locate the records, you will need to furnish the following information which must be obtain from the court of record.

CASE TITLE: _____ DOCKET NO.: 82 civ 894

ACCESSION NO.: 21 85 142 FRC NO.: 618936

ACCESSION NO.: 21 85 142 FRC NO.: 618937

ACCESSION NO.: _____ FRC NO.: _____

YOUR NAME: _____ PHONE NO.: _____
(where you can be reached or a message left between 8:00AM - 4:30PM)

DIRECTIONS:

BY AUTOMOBILE

FROM NEW JERSEY
The Military Ocean Terminal (MOT) is about 2 miles from New Jersey Turnpike Exit 14A - Bayonne. On leaving exit, take Avenue E to 32nd Street, turn left and follow signs to the MOT

FROM MANHATTAN VIA HOLLAND OR LINCOLN TUNNELS, OR GEORGE WASHINGTON BRIDGE
Follow signs to New Jersey Turnpike. Take Turnpike to exit 14A-Bayonne. Take Avenue E to 32nd Street, turn left, and follow signs to the MOT.

FROM BROOKLYN VIA VERRAZANO BRIDGE
Follow signs to New Jersey. Take Staten Island Expressway to Bayonne Bridge exit, follow Willowbrook Expressway and cross Bayonne Bridge. Proceed along Kennedy Boulevard to 32nd Street, turn right and continue to Avenue E, cross bridge, turn left, and follow signs to the MOT.

PUBLIC TRANSPORTATION BY BUS
From Newark, N.J., take a bus from Penn Station to Exchange Place in Jersey City, At Exchange Place, take a bus from 32nd Street and Avenue C, Bayonne, then follow the signs to the MOT.
From Jersey City, N.J., take a bus from Journal Square bus terminal to 32nd Street and Kennedy Boulevard, Bayonne. Or take a bus from Exchange Place to 32nd Street and Avenue C, Bayonne. Follow signs to the MOT.
From New York City, at Port Authority Bus Terminal, 41st Street and 8th Avenue, take a bus to 32nd Street and Kennedy Boulevard, Bayonne. Then cross Kennedy Boulevard or Avenue C, walk East on 32nd Street to the MOT.

PUBLIC TRANSPORTATION BY TRAIN
Take a PATH train to Journal Square in Jersey City. At Journal Square bus terminal, take a bus to 32nd Street and Kennedy Boulevard, Bayonne. Cross Kennedy Boulevard, walk East on 32nd Street to the MOT.

REPRODUCTIONS

Reproductions will be made by Center personnel at a cost of 50 cents per copy. Certification of documents is $2.00 per document.

NOO 013 113 0026

RR NY

DE NO

R 22 2240Z APR 86

FM NEW ORLEANS (73-912) (P)

TO DIRECTOR (73-19114) ROUTINE

NEW YORK ROUTINE

TAMPA (73 312) ROUTINE

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, AKA, GEORGE MICHAEL STEINBRENNER.

RE TAMPA REPORT OF SA [redacted] DATED APRIL 1, 1986.

REVIEW OF REFERENCED REPORT BY NEW ORLEANS REVEALED THAT LEADS SET OUT FOR NEW ORLEANS DIVISION WERE INADVERTENTLY ASSIGNED AND SHOULD BE SET OUT FOR NEW YORK DIVISION. IT IS NOTED TAHT THERE IS NO SAYVILLE, LOUISIANA.

NEW ORLEANS AT GRAMBLING, LOUISIANA: INTERVIEW OF [redacted] [redacted] WILL BE COVERED AND REPORTED BY NEW ORLEANS.

BT

73-363(-12)

1986

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TELETYPE ROUTINE UNCLAS

4/22/86

10.3

OSM
CLOSE ON THIS
4 5 6
DESTROY

ROUTINE
NEW YORK (73-3631) (P) (A-4)
ROUTINE
DIRECTOR (73-19114) ()
NEWARK () ()
BT
UNCLAS

0054

GEORGE MICHAEL STEINBRENNER III, AKA; APACS; BUDED: MAY 19, 1986

A REVIEW OF CIVIL MATTER 82-CIV-0894 AT USDC, SDNY, CONCERNING APPLICANT, BRUCE POSTON AND CHEMICAL BANK, REVEALS THE DOCUMENTS HAVE BEEN TRANSFERRED TO FEDERAL ARCHIVES AND RECORDS CENTER, GSA, BUILDING 22, MILITARY OCEAN TERMINAL, BAYONNE, NEW JERSEY, TELEPHONE NUMBER (201) 823-7242.

IN ORDERR FOR (FRAC) TO LOCATE THE RECORDS, THE FOLLOWING INFORMATION MUST BE PROVIDED.

73-3631-13
SEARCHED INDEXED
SERIALIZED FILED
APR 23 1986

1 - New York
1 - Supervisor A-4
RLB:mn022V3
(2)

b6
b7C

Approved: JRHB Transmitted 112/136 Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: CB

DOCKET NUMBER 82-CIV-84, ACCESSION NUMBER 2185142, FRC NUMBER 618936 AND 618937.

NEWARK AT BAYONNE, NEW JERSEY. WILL REVIEW ABOVE DESCRIBED RECORDS AND FORWARD RESULTS TO THE BUREAU.

Record Request
FD-125 (Rev. 1-30-75)

Date 4/15/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☑ Other
☐ Driver's License Civil Matter

To SC

Buded —

Return to [redacted] b6 b7C

File number 73 Steinbrenner

Name and [redacted] nt, or employee, and spouse

Steinbrenner, George Michael

Addresses

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date 7/4/30 Birthplace

Arrest Number Fingerprint classification Criminal specialty

Specific information desired TRY EDNY Social Security Number

Results of check

4/24/86 CV 0878-1984 is unrelated [redacted] TO SUBJECT. b6 b7C

U.S. District Court
Western District of New York
CIV 84-0878
(Peavey Company and Congra

CIVIL INDEX HAS NO RECORD OF STEINBRENNER; OR PEAVEY COMPANY; OR CONGRA.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 24 1986
FBI

73-3631

(Use reverse side, if necessary)

FBI/DOJ

EDNY

DIST.	OFF.	DOCKET YR.	DOCKET NUMBER	FILING DATE MO	DAY	YEAR	J	N/S	O	D PTF	D DEF	R 23	$ DEMAND	JUDGE/ MAG. NO.	COUNTY	JURY DEM.	DOCKET YR.	DOCKET NUMBER
207	81	84	0878	03	01	84	3	820	1				Nearest $1,000	J 0726 M	88888		84	0878

CV 84 0878

GLASSER I

PLAINTIFFS

MGM/UA ENTERTAINMENT CO., ET.AL

MGM/UA ENTERTAINMENT CO.,
PARAMOUNT PICTURES CORPORATION,
TWENTIETH CENTURY FOX FILM CO.,
WALT DISNEY PRODUCTIONS,
UNIVERSAL CITY STUDIOS, INC.
WARNER BROS., INC.

OTHER

DEFENDANTS

ZUPNICK, ROBERT, ET.AL

ROBERT ZUPNICK,
HELEN ZUPNICK &
VIDEO INVADERS, INC.

CLOSED

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

28 USC 1338(a): COPYRIGHT INFRINGEMENT.

ATTORNEYS

FOR PLAINTIFF:
SARGOY, STEIN & HANFT
105 Madison Avenue
New York, N.Y. 10016
(212) 889-1420

FOR DEFTS:
JOSHUA ROSENBERG
149 Madison Avenue
New York, N.Y. 10016
(212) 889-5610

CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	
				JS-6	

UNITED STATES DISTRICT COURT DOCKET

DC-111 (Rev. 9/81)

GLASSER, J. CV 84 08 68 MGM/UA VS. ZUPNICK

SCHEINDLIN, M.

DATE	NR.	PROCEEDINGS
1984		
3/1	1	Complaint filed; summons issued. EC
6/5	2	By Glasser, J., Order To Show Cause ret. 6/8/84 @ 4:30 PM, Why an Order should not be entered dismissing the action for lack of prosecution (order dtd 5/24/84). Parties informed. EC
6/11	3	Letter dtd 6/6/84 from Harvey Shapiro to Glasser, J., confirming that OTSC re dismissal has been adjourned to 6/21/84. EC
6/29	4	Defts' ANSWER Filed. EC
*6/28	—	Before Glasser, J., Case called for an Order To Show Cause why this case should not be dismissed for lack of prosecution. Counsel for both sides present. Discovery to be concluded by 9/14/84. Pre-trial conference before Judge Glasser on 10/18/84 @ 4:30 PM. Pre-trial scheduling Order signed and given to parties. Answer of deft handed up to the Court. Pre-trial motions to be filed on or before 10/18/84. Case referred to Magistrate Chrein for discovery. EC
7/3	5	By Glasser, J., Pre-trial Scheduling Order dtd 6/28/84 filed. See above for details. Parties informed. EC
7-2	6	BY GLASSER, Order of referral of case to Mag CHREIN filed: CM. dc
7/11	7	Letter dtd 6/20/84 from Joshua Rosenberg to Glasser, J., confirming that the conference scheduled for 6/21/84 is adjourned to 6/28/84 @ 4:30 PM. EC
7-24	8	BY CHREIN, Order that status conf will be held on 8-9-84 at 9:30 A.M. filed. CM. dc
1985		
2-11	9	By Glasser, J., Order of Discontinuance dated 2/11/85 that parties having informed this Court that case has been settled, it is ordered that action is discontinued. eg
3-22	10	Pltff's Notice of Motion returnable 4/5/85 for an Order vacating the 2/11/85 Order of Discontinuance. eg
3-22	11	Memo of Law in support of pltff's motion, filed. eg
4-5	—	Before Glasser, J., Case called. Counsel for all sides present. Motion argued. Motion granted. eg
4-8	12	By Glasser, J., Stip & Agreement for settlement & entry of judgment & Order, filed. eg
4-8	13	By Glasser, J., Judgment & Decree dated 4/5/85 that defts are permanently enjoined from infringing any & all of the copyrights of any of the pltffs, etc.; that pltffs recover the sum of $500 against the defts. eg

Record Request
FD-125 (Rev. 1-30-75)

[redacted] BQ → NO
A.4 ?

rec'd 4/21/86

Date 4/15/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☑ Other
☐ Driver's License Civil MATTERS

To SC

Buded —

Return [redacted] Who?

File number 73- Steinbrenner

Name [redacted] ect, applicant, or employee, and spouse

GEORGE MICHAEL Steinbrenner III

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

73-3637-17

SEARCHED INDEXED
SERIALIZED FILED
MAY 2 1986
FBI NEW YORK

b6
b7C

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date 7/4/30

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

Results of check

Supreme Court of N.Y.
County of Bronx 8098/84 — NOT correct index #.
(Ed Linn and CBS INC)

4/29/86 [redacted] advised

[redacted] Clerk, Civil matters.

On 4/29/86, a search of '83, '84, '85 of Calendar Docket Indexes for corporations & individuals was conducted with negative results.

IA [redacted]
N.R.R.A.

(Use reverse side, if necessary)

FBI/DOJ

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
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- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
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- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☑ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

5/16/86
Date

RE: George Michael Steinbrenner
APACS
Buded 5/19/86
ATTN: SA [redacted]

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____
dated _____.

b6
b7C

Remarks:

[redacted] Attached is a copy of NK teletype of 4/30/86. NK said they would retransmit to NY (A copy was facsimiled to me.). This and credit & arrest checks are all that's out for NY. My completion date is 5/29 — could we possibly have it in by 73-3631 then? Thanks.

SEARCHED / INDEXED
[redacted]
MAY 22 1986
[redacted]
RK
FBI/DO
WEL

Enc.
Bufile
Urfile NY 73-3631

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1295)

TEXT:

NK00008 1201957

RR NY

DE NK

R 301957Z APR 86

FM: NEWARK (73-1336) (P) (C-7)

ADIC, NEW YORK (73-3631) (P) (A-4) (ROUTINE)

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, AKA; APACS; BUDED: MAY 19, L986

INVESTIGATION AT FEDERAL ARCHIVES AND RECORDS CENTER, GSA, MILITARY OCEAN TERMINAL, BAYONNE, NEW JERSEY, DETERMINED THAT CIVIL MATTER 82-CIV-0894 IS CURRENTLY CHARGED OUT TO A MS. [redacted] SOUTHERN DISTRICT OF NEW YORK, TELEPHONE [redacted] b6 b7C

NEW YORK AT NEW YORK: CONTACT [redacted] AND REVIEW FILE 83-CIV-0894 AND REPORT RESULTS.

BT

#

-->

SERIALIZED FILED

73-1336-6

CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

TO 404VF00090,H FBI X06 05/23/86
STEINBRENNER GEORGE M 3 FN 12-0716949-04-200
10102 LINDELAAN DR TAMPA FL 33618

STEINBRENNER,GEORGE,M,3. FILE SINCE 12/20/74
10102,LINDELAAN,DR,TAMPA,FL,33618 .
2502,ROCKY POINTE,RD,TAMPA,FL,33607,DAT RPTD 12/85 .
3727,SW 95TH,AV,OCALA,FL,32637 .
BORN 07/04/30,SSS-285-18-5751
*INQS-

FBI	404VF90	05/23/86	C&S BK	728BB4079	03/27/86
EQUIFAXSVC	728ZB15	12/09/85	MERCHANTS	402ZB163	04/26/85

* FIRM/ID CODE	RPTD	OPND	H/C	TRM	BAL	P/D	CS	MR	ECOA	ACCOUNT NUMBER
NEIMAN-M *906DC656	04/86	07/69	7799		653		R1	34	J	4-06770696012
MAAS BROS *906DC52	04/86	08/71	10K	250	1485		R1	42	S	5949318
BELK LINDS*447DC541	05/86	04/70	384		0		R1	99	I	7402024725
BURDINES *402DC304	04/86	09/76	2610		0		O1	42	J	70311641
*401CG1236	05/86		1362		0		R1	16	J	43572510
30(00)60(01)90(00)	04/85-R3									DLA 04/85
SAKS *906CG118	04/86	11/67	3165		0		R1	48	I	66930421
LORD & TAY*906DC151	04/86	09/73	5052		0		R1	48	U	78402433
BONWIT TEL*404CG94	03/86	01/65	3047		0		R1	43	I	14675145
ROBINSON'S*906DC86	02/86	02/75	946		0		R1	42	J	76195341
SEARS *906DC29	02/86	12/69	2037		0		R1	53	U	8625-7593034768090
J C PENNEY*906DC185	01/86	01/62	1135		0		R1	32	U	21-1687463958020
MACYS *906DC177	05/85	04/82	0		0		R1	32	I	14-34642838F
BARNT VISA*826ON36	06/84	05/83	1287		532		R1	13	J	312670169502
J C PENNEY*906DC193	02/81	01/62	179		0		I1	07	U	1687463958030
J C PENNEY*906DC185	07/83	01/62	1135	15	249		R1	12	U	-1687463958020

*PUBLIC RECORDS AND OTHER INFORMATION
PAGE 1

CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

TO 404VF00090,H FBI
STEINBRENNER GEORGE M 3 FN 12-0716949-04-200
10102 LINDELAAN DR TAMPA FL 33618

11/83 SECURED LOAN 858VC15,FZ,CASE NO- B1185P1720 MID FLA

73-363/22

SEARCHED INDEXED
SERIALIZED FILED
MAY 28 1986
FBI - NEW YORK

REF TO CBR FLORIDA DIV 405 N REO STE 330 TAMPA FL 33609 813-875-0047

CBI NEW YORK, 708 THIRD AVE, NEW YORK, NEW YORK 10017

COMMON LANGUAGE FOR CONSUMER CREDIT

TERMS OF SALE

Open Account (30 days or 90 days) ____ O
Revolving or Option (Open-end a/c) ____ R
Installment (fixed number of payments) ____ I

USUAL MANNER OF PAYMENT	TYPE ACCOUNT		
	O	R	I
Too new to rate; approved but not used	0	0	0
Pays (or paid) within 30 days of billing; pays accounts as agreed	1	1	1
Pays (or paid) in more than 30 days, but not more than 60 days, or not more than one payment past due	2	2	2
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due.	3	3	3
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	4	4	4
Pays (or paid) in more than 120 days.	5	5	5
Making regular payments, is under Wage Earner Plan or similar arrangement	7	7	7
Repossession	8	8	8
Bad Debt; Placed for collection, skip	9	9	9

Form 250R—1-86 USA

KIND OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Materials, Hardware
M	Medical and Related Health
N	National Credit Card Companies and Air Lines
O	Oil Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services
Z	Miscellaneous

COMMON LANGUAGE FOR CONSUMER CREDIT

TERMS OF SALE

Open Account (30 days or 90 days) ____ O
Revolving or Option (Open-end a/c) ____ R
Installment (fixed number of payments) ____ I

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Too new to rate; approved but not used	0	0	0
Pays (or paid) within 30 days of billing; pays accounts as agreed	1	1	1
Pays (or paid) in more than 30 days, but not more than 60 days, or not more than one payment past due	2	2	2
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due.	3	3	3
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	4	4	4
Pays (or paid) in more than 120 days.	5	5	5
Making regular payments, is under Wage Earner Plan or similar arrangement	7	7	7
Repossession	8	8	8
Bad Debt; Placed for collection, skip	9	9	9

Form 250R—1-86 USA

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K	Contractors
L	Lumber, Building Materials, Hardware
M	Medical and Related Health
N	National Credit Card Companies and Air Lines
O	Oil Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services
Z	Miscellaneous

Record Request
FD-125 (Rev. 1-30-75)

Date 5/23/86

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to IA'S	File number 73-3631

Name and aliases of subject, applicant, or employee, and spouse

GEORGE MICHAEL STEINBRENNER III

Addresses
Residence 10102 LINDELAAN, TAMPA, FLA
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date 7/4/30	Birthplace
Arrest Number	Fingerprint classification / Criminal specialty

Specific information desired	Social Security Number

Results of check

27 MAY 1986

b6
b7C

(Use reverse side, if necessary)

NY-32

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to ~~File~~ IA'S
File No. 73-3631

SECTION
DATE 5/23/86

Honorable Benjamin Ward
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

Dear Commissioner:

In connection with an official investigation being conducted by this office, it is requested that you furnished the criminal record of: (last name followed by given name and middle name)

Name: STEINBRENNER, GEORGE MICHAEL III

Also Known As:

Address:

Race:

Sex: M

Date of Birth: 7/4/30

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or Marks:

Social Security Number:

Arrest number or previous arrest:

Photograph desired:

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.
Searched by

73-363/23

SEARCHED INDEXED
SERIALIZED FILED
MAY 28 1986
FBI — NEW YORK

Very truly yours,

John L. Hogan

JOHN L. HOGAN
Assistant Director in Charge

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	FBIHQ	5/22/86	5/20/86 - 5/22/86

TITLE OF CASE	Report Made By	Typed By
GEORGE MICHAEL STEINBRENNER, III aka, APACS; BUDED: PAST (5/19/86)	IA [redacted] b6 b7C	lxg

CHARACTER OF CASE
APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE (APACS)

REFERENCE

NKTEL to New York, dated 4/30/86.

-RUC-

ADMINISTRATIVE

Investigation at Southern District of New York.

DESTROY (DATE)

ACCOMPLISHMENTS CLAIMED [] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		Pending over 1 year [] yes [] no
							Pending pros. over 6 mos. [] yes [] no

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
3 - Bureau (Enc. 3)
1 - New York (73-3631)
R27

R27 - 25

73-3631

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 23 1986
FBI - NEW YORK

COVER PAGE
-A*-

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA [redacted]
Date: May 22, 1986

Office: New York, New York

b6
b7C

Field Office File #: 73-3631

Bureau File #: >

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

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.

ADMINISTRATIVE

The writer contacted [redacted] Southern District of New York (SDNY), [redacted] on May 20, 1986. [redacted] advises that the correct case numbers referring to STEINBRENNER are 83-CIV-7273; and 82-CIV-3381. 7273 was closed by Judge WARD in 1984; and 3381 was closed by Judge WARD in 1982. Photocopies of both dockets are enclosed; as is referenced Newark teletype to New York dated April 30, 1986.

b6
b7C

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: NEW YORK OFFICE

Date: 5/15/86

From: NEWARK OFFICE

Time: Transmitted -

Subject: GEORGE MICHAEL STEINBRENNER III
APACS

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other TELETYPE

Special handling instructions: HAND CARRY TO SUPERVISOR . (73 DESK)

Approved:

FBI/DOJ

MAY 16 '86 00:08 FBI-NEWARK-N.J. P.1

DIST.	OFF.	DOCKET YR.	DOCKET NUMBER	FILING DATE MO	DAY	YEAR	J	N/S	O	D PTF	D DEF	R 23	S DEMAND	JUDGE/ MAG. NO.	COUNTY	JURY DEM.	DOCKET YR.	DOCKET NUMBER
208	1	83	7273	10	4	83	4	190	1	4	4		Nearest $1,000 2,325.000	J 0059 M	88888	P	83	7273

PLAINTIFFS
THE DAVID M. WINFIELD FOUNDATION

DEFENDANTS
STEINBRENNER, GEORGE, M.

WARD J.

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

Breach of Contract 28 U.S.C. §1332 (a),.

dc

ATTORNEYS

Weil, Gotshal & Manges
767 Fifth Ave.
New York, New York, 10153
212 310-8000

CHECK HERE CASE WAS FILED IN FORMA PAUPERIS	OCT 4 1983	FILING FEES PAID		STATISTICAL CARDS	
		RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
		23894		JS-5	
				JS-6	

	NR.	PROCEEDINGS
3	1	Fld. Complt. Issued Summons and Notice purs. to 28 USC 636 (c),.
83	2	FLD. NOTICE OF ASSIGNMENT TO JUDGE WARD. notified parties.
3	3	Fld. summons & affdvt of service of S & C...Served; George M. Steinbrenner by; Mel Southard, VP on; 10-4-83 and by mail
3	4	Fld. pltffs. notice of deposition and request for production of documents of deft on 11-14-83.
83	5	Fld. defts. notice of motion & affdvt for an order to stay the action and compel arbitration. Ret. 11-9-83.
3	6	Fld. defts. memo of law in support of motion for stay of action and to compel arbitration.
	7	Fld. Stip & Order that the return date of defts motion to compel arbitration and stay the proceedings from 11-9-83, to 12-14-83. Pltff shal hand deliver his opposition papers to defts. attys no later than 12-6-83 and defts shall hand deliver his reply papers no later than 12-14-83. WARD, J. mm
3	8	Fld. Stip & Order that the return date for defts. motion to compel arbitration is adjourned to 1-13-84, pltffs. papers in opposition to the motion shall be delivered no later than 1-6-84 and defts reply papers shall be hand delivered by 1-13-84. WARD,J.
3	9	Filed Stit & order that the return date fro defts motion to compel arbitration is adj to 2-13-84 pltffs papers in opposition to the motion shall be delivered no later tham 2-3-84 and defts papers in reply shall be hand delivered by 2-10-84 ...Ward,J.
	--	PRE TRIAL CONFERENCE HELD BY WARD, J.
	10	Fld. EX PARTE ORDER that the deft appear for a deposition on 1-26-84, defts. motion for a stay of this action is returnable 2-13-84, etc. WARD,J.
	11	Fld. ORDER TO SHOW CAUSE...to deft why an order should not be made purs. to Rule 37(b) and (d) FRCP...WARD, J. Issued 1-27-84. Ret. 1-30-84.
	12	Fld. affdvt of service of OSC...Served; Sace, Bacon & Bolan, Esq. by; Jose Bonilla & by; 1-27-84
	--	ORAL ARGUMENT BEGUN AND CONCLUDED ON PLTFFS. MOTION PURS. TO RULE 37(b)(d).
	13	Fld. defts affdvt of T.A. Bolan.
	--	Fld. Memo-Endorsed on doc. #11...motion granted insofar as pltff seeks its reasonable expenses including attys fees in connection with the conference of 1-12-84, and the within motion and otherwise denied w/o prej to a further application in the event deft fails to appear for his deposition or in the alternative to serve and file an affdvt as directed by the Court. Settle Order on notice. WARD,J. mm
	14	Fld. pltffs. affdvt of J.S. Klein in support of the proposed order submitted on 2-2-84.
	15	Fld. Stip & Order that the return date for defts motion is adjourned to 3-2-84, etc. WARD, J.
	16	Fld. pltffs. affdvt of R.J. Erra in opposition to defts. motion to stay this action

: 111A
ev. 1/75)

CIVIL DOCKET CONTINUATION SHEET

TPI-MAR—7.14.80.70M.4398

PLAINTIFF	DEFENDANT	83 civ 7273 RJW DOCKET NO.
DAVID M. WINFIELD FOUNDATION	STEINBRENNER	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
-27-84	17	Fld. pltffs. memo of law in opposition to defts motion to stay the action.
-2-84	18	Fld. defts affdvt of F.L. Tiffenberg in opposition to pltffs. request for reasonable attys fee.
-5-84	19	Fld. ORDER that the deposition of David M. winfield be conducted on 3-8-84, etc...WARD,J. mn
·27-84	20	Fld. defts reply affdvt of R.M. Cohn in support of defts motion purs. to 9 U.S.C. 3.
-27-84	21	Fld. defts reply memo of law in support of motion to stay.
·27-84	22	Fld. transcript of record of proceedings dtd. 1-30 84 .
11-84	23	Fld. pltffs affdvt of James W. Quinn in response to defts reply papers in support of motion to stay this action.
11-84	24	Fld. pltffs affdvt of J.S. Klein in support of proposed order.
·2-84	25	Fld. Stip & order that purs. to the order of Judge Ward, dtd 1-30-84, the reasonable expenses including attys fees relating to the deposition of the deft are $4,166.20. WARD, J.
·17-84	26	Fld. Stip & Order that this action shall be settled upon the following terms and conditions as indicated....WARD, J.
·20-84	--	Fld. Memo-endorsed on doc. #5...motion denied as moot. WARD,J.
2-6-84	27	Filed transcript of record of proceedings dated 7-23-84

DIST.	OFF.	DOCKET YR.	DOCKET NUMBER	FILING DATE MO	DAY	YEAR	J	N/S	O	D PTF	D DEF	R 23	$ DEMAND	JUDGE/ MAG. NO.	COUNTY	JURY DEM.	DOCKET YR.	DOCKET NUM.
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PLAINTIFFS | DEFENDANTS | Judge Ward

THE DAVID M. WINFIELD FOUNDATION

STEINBRENNER, GEORGE M.

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE) gl

28 USC 1332
Action for failure to make payments purs. to written agreement with charitable foundation.

ATTORNEYS

GERALD & LAWRENCE BLUMBERG
One Rockefeller Plaza
New York, NY 10020
246-6950

SAXE, BACON & BOLAN, P.C.
39 East 68th Streer
New York, N.Y. 10021
(212) 472-1400

☐ CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS

FILING FEES PAID		
DATE	RECEIPT NUMBER	C.D. NUMBER
MAY 25 1982	6173 21	

STATISTICAL CARDS

CARD	DATE MAIL.
JS-5	✓
JS-6	

E	NR.	82 Civ. 3381 PROCEEDINGS Judge Ward
-82	1	Filed complaint; issued summons and notice purs. to 28 USC 636(c).
82	2	Filed Summons with Marshals return" George M Steinbrenner 00 36865 6-1-82
82	3.	Filed pltff's notice of taking deposition of George Steinbrenner on 6-28-82.
82	4.	Filed Stip. & Order....That the time for the deft. to answer the complaint is extended till 7-9-82. & that the deposition of Deft. is postponded till 7-22-82....etc...Ward, J.
2	5	Fld. ANSWER & COUNTERCLAIM of deft. SB&B
82	6	Fld. pltff. reply to defts. counterclaims
82	--	Oral Arguement begun & concluded on defts. motion to stay discovery judge's decision, motion of in accordance with oral decision rendered this date, Ward
82	7	Fld. ORDER TO SHOW CAUSE...why an order of protection should not be made and entered purs. to FRCP 26(c), etc. REt. 7-21-82
82	—	Fld. Memo-Endorsed on doc. #7...the deposition of deft. scheduled for 7-22-82 is adjourned to 7-26-82...so ordered, Ward, J.
2	8	Fld. deft. notice of motion for summary judgment. Ret. 8-5-82
2	9	Fld. defts. memo of law in support of defts. motion for summary judgment.
2	10	Fld. Stip & Order that the defts. motion for summary judgment ret. 8-5-82 is hereby adjourne- to 9-7-82, So Ordered, Ward, J.
2	—	PRE-TRIAL CONFERENCE HELD BY WARD, J.
82	11	Fld. Stip & Order that the defts. motion for summary judgment is hereby adjourned to 9-22-82, further that the examination of deft. G. M. Steinbrenner is hereby adjourned to 9-7-82. So Ordered, Ward, J.
	12	Fld. deft. notice to take deposition of pltff. on 9-10-82
	13	Fld. Stip & Order of Settlement & Dismissal...Ordered that Steinbrenner shall be entitled to nominate a member to the foundation's Board of Directors, etc. The Foundation agrees to use all funds which Steinbrenner contributes or causes to be contributed to it solely for the Foundation programs in the area of health, nutrition, et, for the benefit of the children residing in the New York City Metro area, etc. Steinbrenner will contribute $145,000 in cash to the Foundation by 9-14-82, also $300,000 to the Foundation by 12-13-82, etc. Except as modified by this agreement the Foundation & Steinbrenner reaffirm the validity of the Memo of Understanding executed by them & dtd. 12-14-80...the complt and all counterclaims shall be dismissed with prej. So Ordered, WArd, J.
2	—	Fld. Memo-Endorsed on doc. #8...motion denied as moot- So ordered, Ward, J. mm
2	14	[illegible] of Record of Proceedings [illegible] 7-21-82
2	15	[illegible] of record of proceedings [illegible] 8-13-82

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 5/29/86

FROM: Director, FBI (73-19114)

TO: SAC, New York (73-3631)

GEORGE MICHAEL STEINBRENNER III
APACS
BUDED: PAST (5/19/86)

Reference attached NY report dated 5/22/86 by IA [redacted]

The writer of referenced report is requested to review NK teletype dated 4/30/86. NY was to review file and report results. Photocopies of dockets will not be accepted, unless specifically requested by FBIHQ. Additionally, copies of teletypes and FD 448 are for FBI use, not for forwarding to the Pardon Attorney (See last 2 pages of report).

NY: review civil matters and report appropriately. Submit report by COB 6/2/86.

b6
b7C

Enclosure

OPEN (OR REOPEN) CASE 73-3631
ORIGIN [illegible] I/GCI
DATE 6-2-86
SUBV [illegible]
PI EXPLOSIVE

73-R 27-26

JUN 02 1986
FBI NEW YORK

[redacted]

FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	FBIHQ	6/9/86	5/20/86 - 5/22/86

TITLE OF CASE	Report Made By	Typed By
GEORGE MICHAEL STEINBRENNER, III aka, APACS; BUDED: PAST (5/19/86)	IA [redacted] b6 b7C	lxg
	CHARACTER OF CASE APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE (APACS)	

REFERENCE

NKTEL to New York, dated 4/30/86.
Bureauairtel to New York, dated 5/29/86.

-RUC-

ADMINISTRATIVE

Investigation at Southern District of New York.

ACCOMPLISHMENTS CLAIMED [] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		Pending over 1 year [] yes [] no
							Pending pros. over 6 mos. [] yes [] no

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
3 - Bureau (73-19114)
1 - New York (73-3631)

OSM
CLOSE CASE
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(DATE)

Dissemination Record of Attached Report				
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Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

73-3631-27

JUN 11 1986
FBI NEW YORK

COVER PAGE
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA [redacted] Office: New York, New York
Date: June 9, 1986

b6
b7C

Field Office File #: 73-3631 Bureau File #: 73-19114

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

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.

NY 73-3631

DETAILS

MISCELLANEOUS

The dockets in the civil matters referred to in referenced airtel were reviewed in the Southern District of New York on May 22, 1986, by IA [redacted] and reflect the following: b6 b7C

The plaintiffs, the DAVID M. WINFIELD FOUNDATION, brought a civil action against subject pursuant to 28 U.S.C., section 1332 (a), action for failure to make payments pursuant to written agreement with charitable foundation.

Judge WARD ordered as follows: That STEINBRENNER shall be entitled to nominate a member to the Foundation's Board of Directors, etc. The Foundation agrees to use all funds which STEINBRENNER contributed to it solely for the Foundation programs in the area of health, nutrition, etc., for the benefit of the children residing in the New York metro area, etc. STEINBRENNER will contribute $145,000.00 in cash to the Foundation by September 14, 1982, also $3000,000.00 to the Foundation by December 12, 1982, etc. Except as modified by this agreement, the Foundation and STEINBRENNER reaffirm the validity of the Memo of Understanding executed by them and dated December 14, 1980. All counterclaims are dismissed without prejudice.

0-9 (Rev. 8-16-79)

~~5/6/86~~
6/11/86

TRANSMIT VIA: Airtel

CLASSIFICATION:

DATE: 6/16/86

FROM: Director, FBI (73-19114)

TO: SAC, New York (73-3631)
Attention: SSA [redacted]

GEORGE MICHAEL STEINBRENNER III
APPLICATION FOR PARDON
AFTER COMPLETION OF SENTENCE
BUDED: PAST (5/19/86)

b6
b7C

Attached is NY report dated 6/9/86 by IA [redacted] (It should be noted that this report, originally dated 5/22/86 was returned to NY by Buairtel 5/29/86.)

NY should note changes, and correct report. Resubmit report by COB 6/23/86. Any questions should be directed to PSS [redacted] Ext. [redacted]

Enclosure

73-R27 NOS
73-3631-28

SERIALIZED 28 INDEXED 28
JUN 20 1986
FBI NEW YORK

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: IA [redacted] Office: New York, New York b6 b7C
Date: June 9, 1986

Field Office File #: 73-3631 Bureau File #: 73-19114

Title: GEORGE MICHAEL STEINBRENNER, III

Character: APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis: Review of Dockets at Southern District of New York.

-RUC-

Insufficient - A synopsis should provide reader with a summary of information contained within report.

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.

NY 73-3631

DETAILS

MISCELLANEOUS

what civil matter, number please

how many matters? If more than one provide details on all.

Administrative should not be in report

The dockets in the civil matters referred to in referenced airtel were reviewed in the Southern District of New York on May 22, 1986, by IA [redacted] and reflect the following:

b6
b7C

list name of subject

DATE

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DATE

Judge WARD ordered as follows: That STEINBRENNER shall be entitled to nominate a member to the Foundation's Board of Directors, etc. The Foundation agrees to use all funds which STEINBRENNER contributed to it solely for the Foundation programs in the area of health, nutrition, etc., for the benefit of the children residing in the New York metro area, etc. STEINBRENNER will contribute $145,000.00 in cash to the Foundation by September 14, 1982, also $3001,000.00 to the Foundation by December 12, 1982, etc. Except as modified by this agreement, the Foundation and STEINBRENNER reaffirm the validity of the Memo of Understanding executed by them and dated December 14, 1980. All counterclaims are dismissed without prejudice.

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INBOX.9 (#2511)

TO: CI @ EMH2, NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 163/1011 IMMEDIATE

DATE: 12 JUN 86 21:45:06 GMT

CC:

TEXT:
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OO CI NY

DE HQ #1011 1632238

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FM DIRECTOR FBI (73-19114)

TO FBI CINCINNATI (73-751) IMMEDIATE

FBI NEW YORK (73-3631) IMMEDIATE

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER III, APACS, BUDED: PAST (5/19/86).

CI REFERENCE BUTEL 5/15/86, NY REFERENCE BUAIRTEL 5/29/86.

CI - SUBMIT REPORT CONTAINING RESULTS OF CHECK OF STATE CORPORATION RECORDS RE KINSMAN LINES.

NY - RESUBMIT NY REPORT DATED 5/22/86 RE CIVIL MATTERS.

REPORTS SHOULD BE SUBMITTED BY FEDERAL EXPRESS TO REACH FBIHQ NO LATER THAN 6/17/86.

BT

#1011

73-3631-29

H-4

[redacted] b6 b7C

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 5/19/88

FROM: Director FBI (73-19114)

TO: ADIC, New York
Attn: [redacted]

GEORGE M. STEINBRENNER
BACKGROUND INVESTIGATION
OFFICE OF PARDON ATTORNEY
BUDED: 6/1/88

Enclosed for New York is a copy of a statement submitted in support of a petition of pardon by GEORGE STEINBRENNER. The statement sets forth instances he allegedly assisted the FBI in sensitive investigations.

A review of FBIHQ files failed to determine whether the statements made on behalf of STEINBRENNER are accurate.

New York should review its files and submit a letterhead memorandum concerning items #1 and #3 of the statement. In particular, indicate the degree of assistance that STEINBRENNER provided the FBI in those investigations.

b6
b7C

Submit results by 6/1/88, attention CI-1A.

Enclosure

I-2 [redacted] pls handle

See me first please

OPEN (REOPEN) CASE 73-
ORIGIN FBIHQ DATE 5-26-88
SUPV RSG CI-2

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 1988
NEW YORK

OPA → [redacted] 73-3631-32

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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