

1P0559 142247Z

PP MI AT BS BU CG CL CV HH HU LA LS MM MI MP NK NH NY PH

SF SJ SL TP

DE IP

P 142247Z APR 77

FM INDIANAPOLIS 27-22720(S)

TO DIRECTOR PRIORITY

ATLANTA (87-22775) PRIORITY

BOSTON (87-18320) PRIORITY

BUFFALO (87-12335) PRIORITY

CHICAGO (87-44756) PRIORITY

CHARLOTTE (87-16746) PRIORITY

CINCINNATI (87-22758) PRIORITY

CLEVELAND (87-21144) PRIORITY

HONOLULU PRIORITY

HOUSTON (87-16192) PRIORITY

LOS ANGELES (87-42316) PRIORITY

LOUISVILLE (87-16528) PRIORITY

MIAMI (87-38396) PRIORITY

MILWAUKEE (87-13289) PRIORITY

MINNEAPOLIS (87-24961) PRIORITY

NEWARK (87-28732) PRIORITY

3cc mem:
Re: a/c to Nag, Bern, Bonn,
Caracas, Hong Kong, Lisbon,
Manila, Mex City, Paris, Rome,
Tough

4-94-77
W.R. Linn

TELETYPE TO:
MAY 16 1977

APR 14 7 27 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE

Classified by SP 601/PSK
Declassify on: OADR
8/24/64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Asst. Dir.:	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~CONFIDENTIAL~~

[Redacted area with handwritten notes: b7c, b7d, 101, 287]

87-140402

APR 30 1977

~~CONFIDENTIAL~~

PAGE TWO

IP 87-22720(3) E F T O

~~CONFIDENTIAL~~

NEW HAVEN (87-12845) PRIORITY

NEW YORK (87-76363) PRIORITY

PHILADELPHIA (87-16187) PRIORITY

SAN FRANCISCO (87-36643) PRIORITY

SAN JUAN (87-3723) PRIORITY

ST. LOUIS (87-23321) PRIORITY

TAMPA (87-13132) PRIORITY

ALL OFFICES VIA WASHINGTON

BT

E F T O

~~CONFIDENTIAL~~
PHILLIP KARL KITZER, JR. TOP THIEF PROGRAM-ITSP. OO: INDIANAPOLIS

RE BUREAU TEL TO INDIANAPOLIS, APRIL 14, 1977.

*d.R. Conn. / ch / 10-11-77 (possibly encl. att
dated 4-25-77)*

AS GENERAL INFO FOR ALL OFFICES RECEIVING THIS COMMUNI-
CATION AND THE LEGATS INVOLVED, THE FOLLOWING IS SET FORTH
RE THE HIGHLY CONFIDENTIAL UNDERCOVER OPERATION CONDUCTED BY
THE INDIANAPOLIS DIVISION:

ORIGINAL INDIANAPOLIS INQUIRY INTO THIS MATTER EVOLVED
INTO A SITUATION WHEREIN INDIANAPOLIS UNDERCOVER SPECIAL AGENTS
(IPUCSAS) [REDACTED], AND [REDACTED] WERE
INTRODUCED TO PHILLIP KARL KITZER, JR. AND THEREAFTER GAINED

b7c

~~CONFIDENTIAL~~

PAGE THREE

IP 87-22720(3) E F T O

HIS CONFIDENCE AND TRAVELED EXTENSIVELY WITH HIM IN THE UNITED STATES, THE CARIBBEAN, HAWAII AND FRANKFORT, GERMANY. UCSAS HAVE SINCE RETURNED TO THE U. S.

~~CONFIDENTIAL~~

SINCE THE INCEPTION OF THIS OPERATION, THE INDIANAPOLIS DIVISION HAS ATTEMPTED TO FURNISH ALL INFO OF BOTH AN INTELLIGENCE AND EVIDENTIARY NATURE TO INTERESTED FIELD DIVISIONS AS WELL AS LEGATS ABROAD. DUE TO THE IMMENSE VOLUME OF INFO, IT HAS BEEN NECESSARY TO FURNISH THE DETAILS VIA TELETYPE TO INTERESTED OFFICES.

AS POINTED OUT IN COMMUNICATIONS DIRECTED TO VARIOUS FIELD OFFICES AND LEGATS, NUMEROUS FRAUDULENT BUSINESS TRANSACTIONS HAVE BEEN DISCUSSED WITHIN THE U. S., EUROPE, THE CARIBBEAN AND THE FAR EAST. INDIVIDUALS HAVE BEEN PREVIOUSLY IDENTIFIED WHO PLANNED AND PERPETRATED THESE SCHEMES.

THIS TELETYPE WILL IDENTIFY AGAIN THE KNOWN BANKS AND FINANCIAL INSTITUTIONS WHO HAVE BEEN INVOLVED WITH THESE FRAUDULENT FINANCIAL SCHEMES. IN MANY CASES, BANKS LISTED WILL HAVE BEEN VICTIM BANKS. UCSAS HAVE BEEN DEBRIEFED AND WHERE POSSIBLE, AFTER EACH BANK LISTED, THERE WILL BE AN INDICATION AS TO WHETHER UCSAS POSSESS INFO INDICATING THIS

~~CONFIDENTIAL~~

PAGE FOUR

IP 67-22720(S)

E F T O

~~CONFIDENTIAL~~

BANK WAS A SUBJECT OR A VICTIM BANK. SUBJECTS BANKS AND/OR FINANCIAL INSTITUTIONS WERE INVOLVED WITH EITHER ISSUING FRAUDULENT LETTERS OF CREDIT AND CERTIFICATES OF DEPOSIT OR ACCEPTING A FRAUDULENT TRANSACTION. VICTIM BANKS NOT BELIEVED TO HAVE PRIOR KNOWLEDGE THAT THEY WERE BEING VICTIMIZED.

THE INDIANAPOLIS DIVISION HAS THUS FAR FURNISHED ALL AVAILABLE KNOWN INFO CONCERNING FRAUDULENT TRANSACTIONS; HOWEVER, IN CORRESPONDENCE WITH OTHER FIELD DIVISIONS, OTHER FINANCIAL INSTITUTIONS HAVE BEEN IDENTIFIED WHO HAVE EITHER BEEN VICTIMS OR SUBJECTS OF FRAUDULENT FINANCIAL TRANSACTIONS. INDIANAPOLIS DIVISION HAS COMPILED A SPECIAL INDICES AND A LISTING IS BEING SET FORTH IN THIS COMMUNICATION OF ALL KNOWN FINANCIAL INSTITUTIONS WHO ARE LISTED IN THIS INDICES AND HAVE BEEN INVOLVED AS EITHER A VICTIM OR SUBJECT IN THESE FINANCIAL TRANSACTIONS. FINANCIAL INSTITUTIONS ARE:

BANK OF GRENADA LIMITED, WEST INDIES; BANK OF MEXICO, BELIEVED TO BE IDENTIFIED AS THE BANCO COMERCIALES MEXICANO, MEXICO CITY (VICTIM BANK); BANK OF VA RHINE, SWITZERLAND (VICTIM BANK); CENTURY BANK, LOS ANGELES, CALIF.; ~~LALEGARD~~ BNT, SCOTLAND (SUBJECT); CITY OR CITI BANK, ENGLAND; CLEVELAND

~~CONFIDENTIAL~~

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E F T O

~~CONFIDENTIAL~~

BANK AND TRUST CO., CLEVELAND, OHIO (VICTIM); COMMERCIAL BANK
AND TRUST, NEW HAVEN, CONN. (VICTIM); CROCKER NATIONAL BANK,
SAN FRANCISCO, CALIF. (VICTIM); DEAK NATIONAL BANK, NEW YORK;
ENDUCTAN BANK (PHONETIC), GERMANY (VICTIM); FEDERAL BANK OF
DOMINICA; FEDERAL BANK OF DOMINICAN REPUBLIC; FIRST HAWAIIAN
BANK, HAWAII (VICTIM); FIRST NATIONAL BANK OF BOSTON, BOSTON,
MASS.; FIRST NATIONAL BANK OF CHICAGO; ~~FIRST NATIONAL CITY
BANK AND TRUST CO. LTD., GRANADA, WEST INDIES (SUBJECT); FIRST
NATIONAL CITY BANK, NEW YORK (VICTIM); FIRST NATIONAL CITY
BANK, LONDON, ENGLAND (SUBJECT); INTERNATIONAL COMMERCIAL BANK
OF LONDON, ENGLAND; LOUISVILLE TRUST BANK, LOUISVILLE, KY.
(VICTIM); MERCANTILE BANK AND TRUST CO. LTD., KINGSTOWN, ST.
VINCENT (SUBJECT); NATIONAL BANK OF COMMERCE, MEMPHIS, TENN.;
~~NATIONAL BANK OF COMMERCE, ST. VINCENT (SUBJECT); NATIONAL
WESTMINSTER BANK, CHICAGO, ILL.; REPUBLIC NATIONAL BANK,
NEW YORK; SILVERPLUM BANK, COPENHAGEN, DENMARK (SUBJECT);
STERLING CO., N.A., INC., MILWAUKEE, WISC. (SUBJECT); SWISS
CREDIT BANK, BRANCH OFFICE LOS ANGELES, CALIF., HOME OFFICE
ZURICH, SWITZERLAND (VICTIM); SWISS WKS BANK, ZURICH,
SWITZERLAND (PREVIOUS HANDLING OF EURO-AFRU-ASIATIC TRUST~~~~

~~CONFIDENTIAL~~

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E F T O

~~CONFIDENTIAL~~

MATTERS); TRAVELLERS BANK AND TRUST, ST. VINCENT; UNION BANK OF SWITZERLAND AND UNITED OVERSEAS BANK (BOTH OF THESE BANKS ARE REPRESENTED BY JEAN CLAUDE CORNAZ AND IT IS NOT KNOWN IF THESE BANKS REALIZE CORNAZ'S INTERNATIONAL FRAUDULENT DEALINGS); UNKNOWN BANK BEING ESTABLISHED IN NEW ZEALAND AND OPERATED BY PAUL E. CHOVANEC (THIS BANK IS BEING SET UP TO OPERATE IN THE SAME MANNER AS THE SEVEN OAK FINANCE LTD. CONCERN IN ENGLAND AND AS SUCH, IS TO BE A VEHICLE FOR FRAUDULENT FINANCIAL TRANSACTIONS); WESTMINSTER BANK OF LONDON.

THE PRIMARY FINANCIAL CONCERNS UTILIZED FOR FRAUDULENT TRANSACTIONS SINCE INDIANAPOLIS INVOLVEMENT WHEN THIS MATTER BEGAN, INCLUDE THE ~~EURO-CANTILE BANK AND TRUST LTD., KINGSTOWN, ST. VINCENT;~~ ~~SEVEN OAK FINANCE LTD., KENT, ENGLAND;~~ AND THE ~~EURO-AMERICAN LEGAL TRUST FUND, ALSO KNOWN AS EURO TRUST, VIDUZ LIECHTENSTEIN.~~ BASED ON DEBRIEFINGS OF UCSAS, THE FOLLOWING INDIVIDUALS ARE BELIEVED TO BE SUBJECTS IN THESE FRAUDULENT TRANSACTIONS AND ARE INVOLVED IN CONSPIRACY VIOLATIONS PERTAINING TO THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AS IT RELATES TO FRAUDULENT SCHEMES, VIOLATIONS OF THE FRAUD BY WIRE STATUTE, THE MAIL FRAUD STATUTE, THE RICO STATUTE AND IN SOME

~~CONFIDENTIAL~~

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IP 87-22720(S) L F T O

~~CONFIDENTIAL~~

CASES BANK FRAUD AND EMBEZZLEMENT. THESE INDIVIDUALS ARE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]; PAUL E. CHOVANEC, MILWAUKEE, WISC.;

JEAN CLAUDE CORNAZ AND HIS SON, PASCAL CORNAZ, GENEVA, SWITZER-

LAND;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]; PHILLIP KARL KITZER, JR., ELLEN-

DALE, MINN.;

[REDACTED]

QA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~ANNIE LAMONT, NEW YORK;~~

~~FREDERICK M. PAU, MIAMI, FLA. AND
NEW YORK;~~

~~LUCY TRAJK VSKI, LOS ANGELES, CALIF.;~~

UCSAS ADVISED THAT THE FOLLOWING INDIVIDUALS ARE POSSIBLY
SUBJECTS IN THIS MATTER BUT THEIR INFO IS TOO LIMITED AT THIS
TIME TO ASCERTAIN THIS POSITIVELY. INDIVIDUALS ARE:

~~USA~~

b7c

INDIA APOLIS DIVISION HAS COMMUNICATED EXTENSIVELY WITH
OTHER FBI FIELD DIVISIONS AND THE FOLLOWING CASES ARE KNOWN

~~CONFIDENTIAL~~

TO EXIST WHICH ARE BELIEVED RELATED TO FRAUDULENT FINANCIAL TRANSACTIONS MENTIONED HEREIN. DIVISIONS AND THEIR CASES ARE:

~~CONFIDENTIAL~~

ATLANTA - PAUL ~~E. CHOVANEC~~; [REDACTED]

ITSP-FRAUD BY WIRE. *GA*

LOS ANGELES ATLANTA FILE 87-23313.

BOSTON - [REDACTED] POSSIBLE ITSP *MA*

CHICAGO - UNSUBS; PAUL ~~E. CHOVANEC, JR.~~; PHILIP KARL

KITZER, JR.; [REDACTED] *UBA* MERCANTILE BANK AND

TRUST CO. LTD., KINGSTOWN, ST. VINCENT AND CHICAGO, ILL.

ET AL. ITSP; FRAUD BY WIRE; MAIL FRAUD; BANK FRAUD AND

EMBEZZLEMENT, CONSPIRACY; HICO. OO: CHICAGO. UNSUB, AKA

[REDACTED] *UBA* INTERCONTINENTAL FINANCING, COLOGNE,

WEST GERMANY; POSSIBLE ITSP; FRAUD BY WIRE (THIS CASE IS NOT

KNOWN SPECIFICALLY BY INDIANAPOLIS TO BE INVOLVED WITH THE

KITZER MATTER; HOWEVER, IT DOES FOLLOW A PATTERN SIMILAR TO

FINANCIAL DEALINGS PREVIOUSLY DISCUSSED BY INDIANAPOLIS).

[REDACTED] *UBA* BARNES INTERNATIONAL TRUST, NEW YORK, BARNES

BANK 9 THRU 10 SAVILLE ROW, LONDON, ENGLAND AND MANDELSCADE

5, CURACAO, NETHERLANDS ANTILLES. ITSP-FRAUD BY WIRE. OO:

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ENCLOSURE

~~CONFIDENTIAL~~

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IP 87-22720(3) E F T O

CHICAGO.

~~CONFIDENTIAL~~

CLEVELAND - [REDACTED]

[REDACTED] ITSP, LOS CLEVELAND.

HOUSTON - [REDACTED]

[REDACTED] TRAVELERS BANK AND TRUST CO. LTD. (TB & IC), KINGSTOWN, ST. VINCENT, WEST INDIES, ITSP; FRAUD BY WIRE; MAIL FRAUD, LOS HOUSTON.

INDIANAPOLIS - PHILLIP KARL KITZER, JR. ITSP - TOP THIEF PROGRAM. LOS INDIANAPOLIS (INDIANAPOLIS DIVISION DID HAVE ONE LETTER OF CREDIT ISSUED ON THE SEVEN OAK FINANCE LTD. CONCERN NEGOTIATED IN THE NORTHERN PART OF IND. ALL INFO OBTAINED BY THE INDIANAPOLIS DIVISION IN THE CONDUCT OF ITS INVESTIGATION AS RELATED TO KITZER AND SEVEN OAK FINANCE HAVE BEEN DISSEMINATED APPROPRIATELY TO INTEREST U. S. FIELD OFFICES AND LEGATS ABROAD).

LOS ANGELES - [REDACTED]

PHILLIP KITZER; ET AL;

DB: FIRST NATIONAL CITY BANK AND TRUST LTD. (GRANADA), LOS ANGELES.

LOS ANGELES. [REDACTED] DBA BULLION METALS INTERNATIONAL

SWISS VAULTS; [REDACTED] PHILLIP KARL KITZER, JR. DBA

SEVEN OAK BANK, SEVEN OAK LTD. ITSP-FBN, LOS LOS ANGELES.

~~CONFIDENTIAL~~

PAGE ELEVEN

IP 87-22728(S) E F T O

~~CONFIDENTIAL~~

~~ITSP. OO: LOS ANGELES.~~

~~LOUISVILLE - UNSUB; SEVEN OAK FINANCE LTD. KENT.~~

~~ENGLAND ITSP. OO: LOUISVILLE~~

~~MEMPHIS - FREDERICK N. P. PRO; ELVIS A. PRESLEY -~~

~~VICTIM. ITSP - FBW. OO: MEMPHIS.~~

~~MIAMI - EURO-ASIATIC TRUST FUND (EURO FUND). ITSP~~

~~OO: MIAMI.~~

~~MILWAUKEE - PAUL E. CHOVANEC, JR.; PHILLIP KARL KITZER,~~

~~JR.; FREDERICK N. P. PRO, DBA SEVEN OAK FINANCE LTD., KENT,~~

~~ENGLAND, 215 BRANDON CORP., ITSP; MAIL FRAUD; FRAUD BY WIRE.~~

~~OO: MILWAUKEE.~~

~~MINNEAPOLIS -~~

~~REF SWISS~~

~~FUNDING CORP. ITSP - FBW. OO: MINNEAPOLIS.~~

~~MN~~

~~NEW HAVEN -~~

~~CHAPEL SQUARE~~

~~MALL BRANCH, CONN. BANK AND TRUST CO., NEW HAVEN, CONN.~~

~~BF & E OO: NEW HAVEN.~~

~~NEWARK -~~

~~DBA NATIONAL BANK OF COMMERCE,~~

~~LTD., ST. VINCENT, WEST INDIES;~~

~~LIBERTY NATIONAL BANK,~~

~~HILLSDALE, N.J. - VICTIM, ITSP; FBW. OO: NEWARK. UNSUB;~~

~~CONFIDENTIAL~~

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87-11-007

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E F T O

~~CONFIDENTIAL~~

~~FIRST NATIONAL CITY BANK AND TRUST CO., LTD., ST. GEORGE,~~

~~GRANADA, WEST INDIES, ITSP. OO: NEWARK.~~

NEW YORK - ~~[REDACTED]~~ ~~ET AL.~~ ~~GAMBLING IN THE~~

~~NETHERLANDS ANTILLES, EPC (THIS MATTER INVOLVES PRIMARILY~~

~~INTELLIGENCE GATHERING PERTAINING TO GAMBLING AND [REDACTED]~~

SAN JUAN - ~~[REDACTED]~~ ~~DBA~~ ~~GUILA ASSOCIATES,~~

~~ZURICH, SWITZERLAND; [REDACTED] EQUIP EXPORTS LTD., CANADA; [REDACTED] NO LOC~~

~~WIDE, INC., ITSP - FBW. OO: SAN JUAN. (POSSIBLY RELATED).~~

SAN FRANCISCO - ~~UNSUBS; AKA EUR-ASIAN TRUST FUND~~

~~VICORZ LIECHTENSTEIN; [REDACTED] NATIONAL BANK, SAN FRANCISCO S.A.~~

~~VICTOR ITSP - CONSPIRACY. OO: SAN FRANCISCO.~~

ST. LOUIS - ~~[REDACTED]~~

ET AL 110

ITSP - CONSPIRACY; TFIS. OO: ST. LOUIS (IT IS NOT KNOWN
POSITIVELY IF THIS CASE DIRECTLY RELATES TO INVESTIGATIONS
INDICATED IN THIS COMMUNICATION).

FROM THE ABOVE LISTING OF INDIVIDUALS, BANKS AND CASES
BEING WORKED BY SEPARATE DIVISIONS WITHIN THE FBI, IT IS
OBVIOUS THAT THIS IS A HIGHLY COMPLICATED INVESTIGATIVE MATTER.
UCSAS HAVE ADVISED THE INDIANAPOLIS DIVISION THAT THE

~~CONFIDENTIAL~~

PAGE THIRTEEN

IP 87-22722(S)

E F T O

~~CONFIDENTIAL~~

PRINCIPALS IN THIS MATTER HAVE NOTED ON NUMEROUS OCCASIONS

THAT ONE OF THE PRIMARY REASONS THEY HAVE NEVER BEEN PROSECUTED

IS BECAUSE IT IS DIFFICULT FOR LAW ENFORCEMENT AGENCIES TO

CORRELATE THE INFO GATHERED

[REDACTED]

b

(c)

(c)

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~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

THE INDIANAPOLIS DIVISION SPECIFICALLY NOTES FOR ALL RECEIVING OFFICES THAT AT THE CURRENT TIME IT IS IMPOSSIBLE TO VERIFY THROUGH CHECKS AT FINANCIAL INSTITUTIONS, THE FRAUDULENT NATURE OF SOME OF THE FINANCIAL INSTITUTIONS MENTIONED HEREIN, PARTICULARLY THE SEVEN OAK FINANCE LTD. BANK AND THE EURO-ASIO-ASIATIC TRUST FUND. THE INFO WHICH HAS BEEN FURNISHED BY INDIANAPOLIS IS BASED ON STATEMENTS MADE TO IPUCSAS BY PRINCIPALS INVOLVED IN THESE FRAUDULENT FINANCIAL FIRMS.

THE PRINCIPALS HAVE INDICATED TO UCSAS THAT BILLIONS OF DOLLARS IN FRAUDULENT FINANCIAL TRANSACTIONS HAVE OCCURRED THROUGHOUT THE WORLD. IT IS THEREFORE NECESSARY TO ADVISE THE VARIOUS COUNTRIES THROUGHOUT THE WORLD OF INFO DEVELOPED PERTAINING TO THESE FRAUDULENT FINANCIAL TRANSACTIONS.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

]

(c)

UNDER NO CIRCUMSTANCES IS ANY OFFICE OR ANY LEGAT TO
 RELEASE INFO RELATING TO THE INDIANAPOLIS UNDERCOVER OPERATION.
 IT IS FELT THAT THIS OPERATION SHOULD BE APPROPRIATELY
 CONCEALED AS IT HAS CONTINUING VALUE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b1

]

(c)

INDIANAPOLIS DIVISION HAS ON A CONTINUING BASIS
 DISSEMINATED INFO AS IT IS OBTAINED THROUGH DEBRIEFING OF

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIXTEEN

IP 87-22728(S)

E F T O

JCSAS. ADDITIONAL DEBRIEFINGS ARE CONTINUING AND THIS INFO WILL BE FURNISHED AS AVAILABLE.

THE BUREAU IS REQUESTED TO FURNISH COPIES OF THIS COMMUNICATION TO THE FOLLOWING LEGATS: BERN, BONN, CARACAS, HONG KONG, LONDON, MANILA, MEXICO CITY, PARIS, ROME, AND TOKYO. THESE LEGATS SHOULD REVIEW PREVIOUS COMMUNICATIONS FURNISHED BY INDIANAPOLIS DIVISION IN THIS MATTER AND EXTRACT THAT INFO HAVING RELEVANCE TO THE RESPECTIVE COUNTRIES COVERED BY RECEIVING LEGATS.

[REDACTED]

[REDACTED]

[REDACTED]

(c) CONTINUING INFO WILL BE DEVELOPED AND FURNISHED BY THE INDIANAPOLIS DIVISION AND AUTHORITY IS GRANTED BY THE INDIANAPOLIS DIVISION TO RELEASE THIS INFO UNLESS A SPECIFIC CAUTION STATEMENT APPLIES.

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J

BT

FOR ANY QUESTIONS OR CORRECTIONS PLS CONTACT THE IP DIV. TKS

BT

~~CONFIDENTIAL~~

~~SECRET~~

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

W.S.M. 7-1
 (7)



ELVIS GETS A DRAFT REPRIEVE

Elvis Presley appears nonchalant in Memphis, Tenn., when notified he has been granted a 60-day draft delay so he can complete a movie. His houseguests are Kathy Gabriel (left), the current Miss Ohio, and Hannerl Melcher, this year's Miss Austria.—AP Wirephoto.

Tenn.

INDEXED-29

[Redacted]
 JAN 30 1958

Wash. Post and Times Herald _____
 Wash. News _____
 Wash. Star Up 122
 N. Y. Herald Tribune _____
 N. Y. Journal-American _____
 N. Y. Mirror _____
 N. Y. Daily News _____
 N. Y. Times _____
 Daily Worker _____
 The Worker _____
 New Leader _____

Date 12-28-57

~~SECRET~~

63 FEB 4 1958

63 File

[Redacted]

5-9/4/57

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

SALT LAKE CITY

~~SECRET~~

19C

REPORT MADE AT SALT LAKE CITY	DATE WHEN MADE Jan 22 1958	PERIOD FOR WHICH MADE 12/17/57; 1/C/58	REPORT MADE BY [REDACTED]
TITLE HANNAH MELCHER, wa., Hannerl Melcher			CHARACTER OF CASE [REDACTED]

SYNOPSIS OF FACTS:

[REDACTED]

b1
7-7
the
b7c

She left Las Vegas on 12/17/57 for New York City, where she is to audition for a job as a show girl. She has no plans to return to Las Vegas.

Classified by SP-6 BIA/MSK

Declassify on: OADR

DETAILS:

236052 - 5/11/84

AT RENO, NEVADA

[REDACTED]

b7c

On January 3, 1958, [REDACTED] Immigration and Naturalization Service advised SA [REDACTED]

Immigra- b7c

[REDACTED]

b7c

Classified by G-3 AIA/MSK

Declassify on: OADR

236052 6/4/84

ll

APPROVED AND FORWARDED: [REDACTED]
SPECIAL AGENT IN CHARGE

COPIES OF THIS REPORT
⑤ - Bureau (REGISTERED AIR-MAIL)
(Continued on 1a)

[REDACTED]

JAN 22 1958

RECORDED - 17

INDEXED - 17

36 OCT 31 1972

~~SECRET~~

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6 FEB 1958

U.S. GOVERNMENT PRINTING OFFICE: 1957-O-289-000

~~SECRET~~

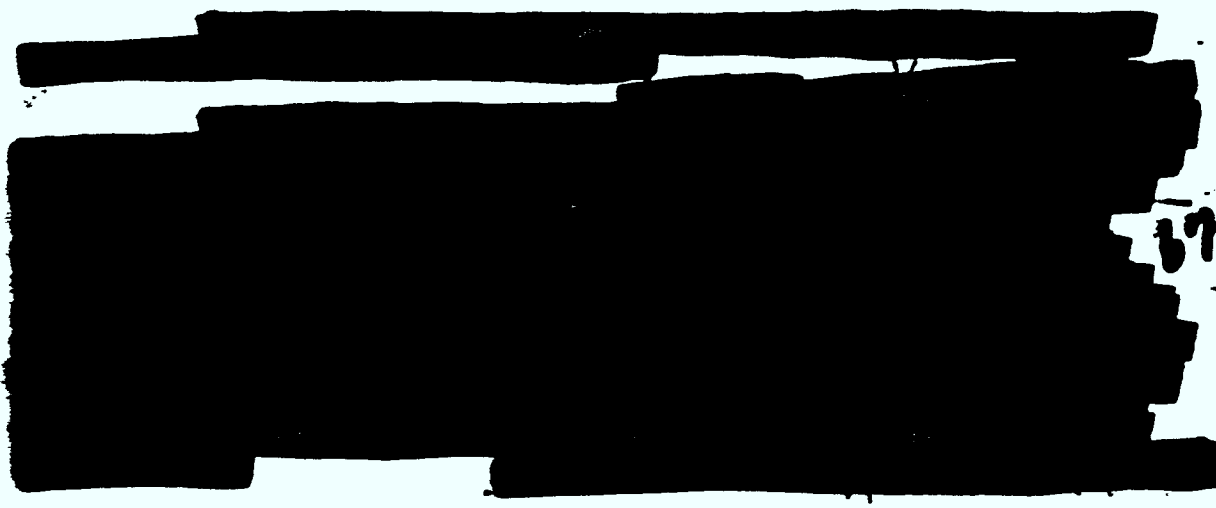
[REDACTED] (S) b1



b7c

b7c

[REDACTED] exhibited a photograph which he stated appeared in the "Nevada State Journal", Reno, about a week previously. According to the caption, the photograph was of ELVIS PRESLEY with HANNERL WEICHER and KATHY GABRIEL during a visit at PRESLEY's home in Memphis, Tennessee, while the girls were en route to fill engagements in New York City.



~~SECRET~~

~~SECRET~~

FD-302 (6-8-57) FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

January 20, 1958

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] said MELCHER and KATHY GABRIEL were flying to New York City on December 18, 1957, and did not plan to return to Las Vegas. They are going to audition for a job

Interview with [REDACTED] File # [REDACTED] (S)
on 12/17/57 at Las Vegas, Nevada Dictated 12/17/57 b1
by Special Agent [REDACTED] b7c

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Communist youth social functions, may try to spark the bonfire meeting in the plaza, but even the Communists may not stop rock and roll in Mexico. The new ads for the aforementioned movie point out that Mexican rock and roll is an independent dance of local origin. The ad reads: "Death to ELVIS PRESLEY! Burn his records, his pompadour, his photographs, his guitar, burn anything you want, but give yourself a treat with the true kings of happiness and of rock and roll!" At last reports the movie was receiving extremely good attendance.

ACTION TAKEN: None. Public source material.

~~X~~ U.S.-MEXICO CIVIL AVIATION AGREEMENT

On March 7 last the United States and Mexico signed a civil aviation agreement which brings to a close efforts to reach an understanding carried out during the past eleven years. The agreement shall run until June 30, 1959, and it is frankly exploratory in nature. It provides for a large increase in the number of flights between the United States and Mexico of both U. S. and Mexican airlines.

 (c) b1
ACTION TAKEN: None. Public source material and personal opinion of Legal Attache.

COMMUNIST PARTY OF MEXICO (CPM)

In mid-February, 1957, there appeared for the first time a monthly magazine of the Central Committee of the CPM entitled "Liberacion." An editorial in this first issue stated it was being published in accord with an agreement taken at the December, 1956, plenum of the Central Committee to issue a magazine of ideological and political character. It goes on to state "Liberacion" was born fundamentally to aid the members of the Party in the study of Marxist-Leninist theory. The Editing

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~~SECRET~~
~~SECRET~~

as showgirls at the "Copa" in New York City. They plan to stay at a hotel located adjacent to the night club. MELCHER and GABRIEL stated they intended to stop over en route at Memphis, Tennessee, for the purpose of visiting with ELVIS PRESLEY. They met PRESLEY when he recently visited the Tropicana while in Las Vegas.

- P -

~~SECRET~~
~~SECRET~~

- 4 -

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Felt	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Date: March 11, 1957

~~CONFIDENTIAL~~

To: Director, FBI

From: Legat, Mexico (100-7430)

Classified by SP-1 BAI/BJP

Declassify on: OADR

Subject: MONTHLY INTELLIGENCE SUMMARY

Political matters - Mexico
SYNOPSIS

INTERNATIONAL CRIMINALS (Page 2): Two sensational crime stories monopolized Mexico City newspaper space. Both involved non-Mexican subjects, but Mexicans are concerned lest Mexico acquire a bad reputation and the tourist trade be adversely affected.

ROCK AND ROLL (Page 3): Strong press campaign in Mexico City to ban music and propaganda of ELVIS PRESLEY in view of alleged statement by him belittling attractiveness of Mexican women. Rock and roll dancing in United States stated to be indication of moral degeneration in that country.

U.S.-MEXICO CIVIL AVIATION AGREEMENT (Page 4): Civil aviation agreement signed March 7 last providing for large increase in number of flights between U.S. and Mexico of both U.S. and Mexican airlines.

COMMUNIST PARTY OF MEXICO (CPM) (Page 4): "Liberacion," new monthly magazine of the CPM, made its initial appearance in mid-February 1957. National Labor Union Conference of CPM held February 23, 24 and 25, 1957.

(C)PARTIDO POPULAR (POPULAR PARTY) (PP) (Page 7): LAZARO RUBIO FELIX represented VICENTE LOMBARDO TOLEDANO at Constitution Day ceremonies, February 5, 1957. PP National Assembly set for May, 1957. PP planning meetings for next four months in twelve states to launch 1958 political campaign.

(C)Soviet Ambassador ANATOLIY KULAZHENKOV departing Mexico and, according to newspaper reports, new Soviet Ambassador to Mexico will be YEDIMIR IVANOVICH BAZYKINE, formerly in the American Affairs Department of the Soviet Ministry of Foreign Relations.

(C)RECORDED - 33 DIVISION SECTION 104-12-307-117

REC'D - 33 MAR 12 1 00 PM '57
 REC'D - 20512N DIVISION MAR 25 1957

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

100-7430, San Antonio, Phoenix, El Paso and San Diego
 2/15/57
 2/16

PRO
 UNRECORDED
 MAR 15 1957

~~CONFIDENTIAL~~

In both cases the newspapers have emphasized that the crimes were committed by foreigners. This was entirely true in the jewel theft case, and in the murder case the Mexicans are choosing to overlook the acts of the Mexican boatman who helped murder the tourists since they say that the boatman was a poor, ignorant, illiterate person entirely under the control of the tourist guide, who it appears was born in El Paso, Texas.

Reading between the lines of the newspapers, one senses a deep relief that the major murderer turned out to be an American, but there is continuing worry about future effects on the tourist trade, and this might even conceivably result in some beneficial remedial action in regulating the activities of the vast numbers of so-called tourist guides.

ACTION TAKEN: None. Public source material and personal opinion of Legal Attache.

NOVA AND ROLL

Mexican magazines and newspapers have for months pointed out that the vogue for rock and roll dancing among the youth in the United States was a sign of moral degeneration perfectly explainable in the United States, but not present in Mexico. It was said that the new dance rhythm would find no popular reception among the Mexican youth due to their strict upbringing and serious views toward life. Then rock and roll began to catch on. Considerable money was even invested in a locally made movie in which certain prominent Mexican entertainers danced and otherwise approved of the craze. At that time a news report reached Mexico City that during a radio interview in Los Angeles ELVIS PRESLEY had made a statement that he would rather kiss three Negroes rather than one Mexican girl. This reported statement has received tremendous publicity, so much so that it would almost appear contrived. A campaign has been successfully initiated to prevent the playing of any ELVIS PRESLEY recording over any Mexico City radio station, and on March 14 next university students are planning a protest celebration in a downtown Mexico City park where ELVIS PRESLEY music, magazines, and recordings will be publicly burned. The Communists, quick to ban rock and roll dancing from Mexican

~~CONFIDENTIAL~~

BU 9-512

ADMINISTRATIVE

A copy of this report is being sent to the Memphis Office for their information inasmuch as the AUSA at Buffalo, New York, has advised that in the event the victim receives any additional threatening letters or postal cards from Niagara Falls, New York, he would reconsider the facts of the case and furnish his prosecutive opinion.

9-30861

Buffalo airtel to Bureau 9-14-56.

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN BUFFALO	DATE 9/29/56	INVESTIGATIVE PERIOD 9/28/56
TITLE OF CASE UNKNOWN SUBJECT ELVIS PRESLEY - VICTIM		REPORT MADE BY [REDACTED]	STATUS [REDACTED]
		CHARACTER OF CASE EXTORTION	

Superintendent of Mails, Memphis, Tennessee, advised post card taken from mail prior to delivery to addressee. Unable to furnish any information of value concerning origin of post card.

DETAILS: On September 18, 1956, Mr. [REDACTED] Superintendent of Mails, U. S. Post Office, Memphis, Tennessee, advised that the instant post card in this case was received by him in his inter-office mail one morning with the notation that it was taken from the incoming mail of the previous night. He stated that all incoming mail is received at the Main Post Office and assorted by some 150 employees in that Post Office. He stated that one of them, whom he could not identify, had obviously run across this post card while assorting mail the night it was received at the Post Office. This employee then dropped the post card into the inter-office mail, directing it to [REDACTED]. He stated that when he received it he forwarded it to the Postal Inspector in Charge at Chattanooga, Tennessee, which was his usual method of handling such matters.

- DISTRIBUTION:**
- 1 - Bureau
 - 1 - Buffalo (1 USA Buffalo)
 - 1 - Memphis (9-792)

DO NOT WRITE IN SPACES BELOW

7-11-3 RECORDED-11

9-20861-9

WJW

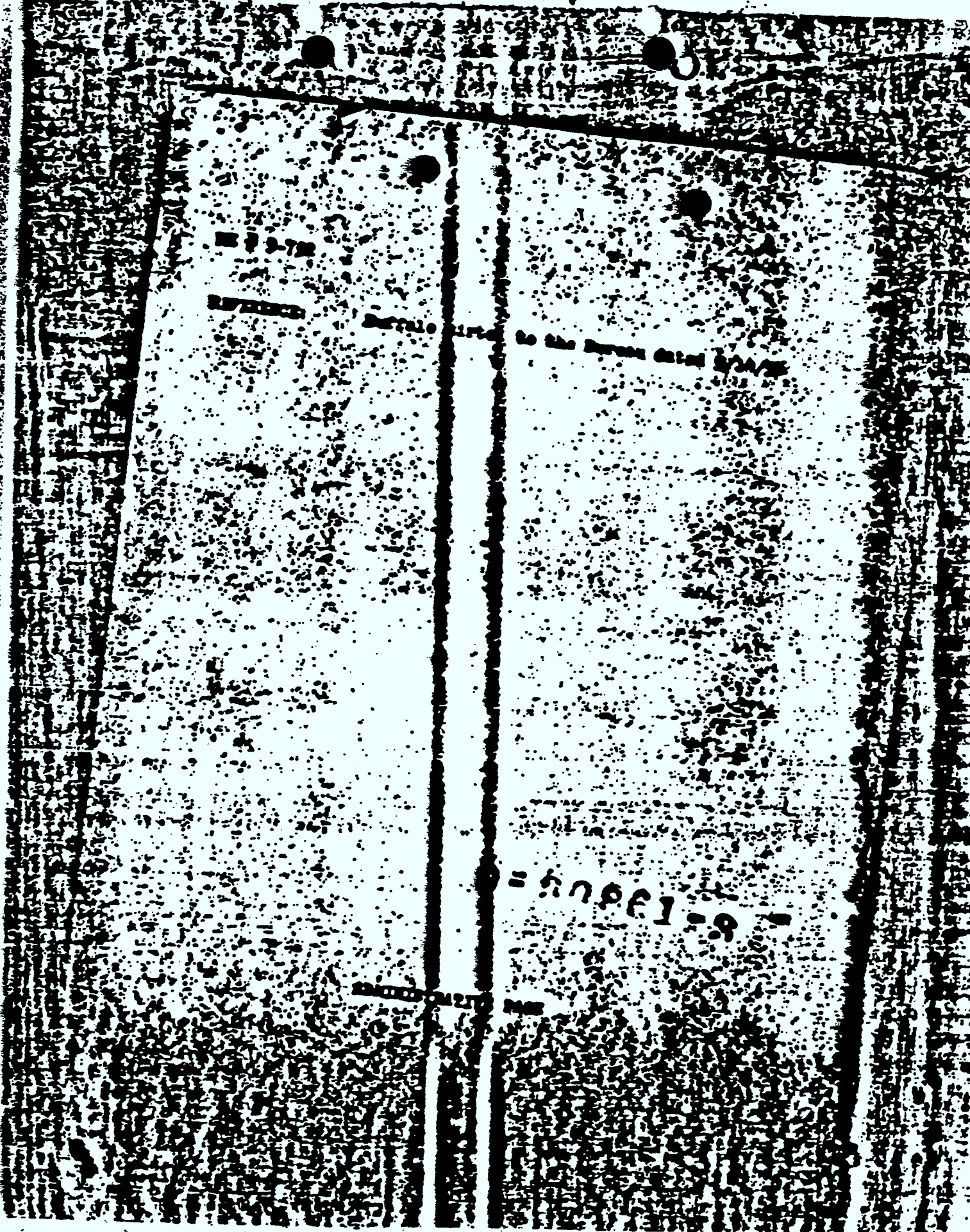
90
OCT 4 1956

NY 9-72

b7c

██████████ stated it might be possible to ascertain which employee had extracted the card; however, it would mean canvassing all of the employees. ██████████ stated that this employee would not be able to furnish any information in addition to the above as all of the mail was received in bulk in large mail bags and there would be no way of ascertaining any pertinent information as to the origin of the post card. He could furnish no further information of value concerning the post card.

30267-2



FD-36 (2-2-55)

FBI

Date: 9/21/56

Transmit the following message via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

From SAC, BUFFALO (9-New)

To: BUREAU

RE: SUB; ELVIS PRESLEY - VICTIM
EXTORTION

Re NY airtel to BU, 9/12/56. Re airtel is quoted as follows:

"Enclosed herewith is an anonymous postcard addressed to ELVIS PRESLEY at Memphis, Tennessee, postmarked 8:00 p.m. 8/30/56 at Niagara Falls, New York, and letters of transmittal by Postmaster, Memphis 1, Tennessee and Postal Inspector in Charge, Chattanooga, Tennessee."

A copy of the postcard referred to above is enclosed to the Bureau and Memphis in the attached envelope marked "Obscene." The original postcard is being submitted to the FBI Laboratory by separate communication.

From the enclosures furnished with re airtel it appears this postcard was intercepted by [redacted] Postmaster, Memphis 1, Tennessee, and was forwarded to the Postal Inspector in Charge at Chattanooga 1, Tennessee, by their communication 9/4/56. Postal Inspector in Charge at Chattanooga thereafter furnished the postcard to our New York Office by communication dated 9/6/56. Nowhere in the enclosures is it indicated whether the postcard in question was ever delivered to the addressee.

Inasmuch as the postcard, as indicated by the enclosed, contains a threat to kill the victim, Memphis should make inquiry of the Postal Authorities, Memphis 1, Tennessee, to ascertain details of the receipt and handling of this postcard.

Buffalo will consult with USA for a legal opinion and thereafter conduct any appropriate investigation.

ENCLOSURE

ROCKE

- Bureau (Enc. 1)
- Memphis (Enc. 1)
- Buffalo

Mr. Rosen

2-30861

SEP 24 1956

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

[Handwritten signature]

b7c

-2

EX-117

SEP 24 1956

memorandum

DATE: 4/2/81

TO: SAC, OMAHA (87B-18813) (P)

SUBJECT: [REDACTED]

1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55G02102, FORMERLY OWNED BY
ELVIS PRESLEY, VALUED AT \$34,000
ITSP (B)
OO: Omaha

10410038

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

For the information of the FBI Laboratory, the Omaha Division is currently investigating captioned ITSP matter to determine if a fraud has occurred regarding the sale of a 1955 Chevrolet Corvette convertible automobile purportedly owned by Elvis Presley in Atlantic City, New Jersey, in February of 1979. The present owner of this automobile, [REDACTED] of Oelwein, Iowa, paid \$34,000 for the Corvette at the auction in Atlantic City, New Jersey. Previous owners furnished the auction with an original bill of sale and an original invoice for the vehicle, which were both dated in January of 1955, and the Corvette was sold by the Don Allen Chevrolet dealership of New York City to Presley. Individuals at the 2/19/79 Atlantic City, New Jersey, car auction purported that the bill of sale for the vehicle, which was signed by Presley, was found under the seat of the automobile by individuals restoring the car some years ago.

After the owner returned to Oelwein, Iowa, with the Corvette, an article appeared in the "Old Cars Weekly" newspaper approximately six months later indicating that the Elvis Presley Corvette was a fraud because of the fact that the car had a three-speed manual transmission and a Wonder Bar radio. These options were not available to the Corvette in January of 1955 when Presley supposedly purchased it. The current owner wants to determine if he is the victim of a fraud in this matter, or if the Corvette is, in fact, a vehicle that was owned by Elvis Presley. If the Corvette was, in fact, Presley's car, its value would be many times greater than if it was not Presley's car.

"COPY AND SPECIMENS RETAINED IN LAB"

2-Bureau
2-Omaha

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Rec'd 4/19/81

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

4-10
UIK

b7c

Q1

v-50

DE-52

18 APR 8 1981

SIX

4/9

136

INDEX ECC

OM 87B-18813

The U. S. Attorney's Office at Cedar Rapids, Iowa, believes that a violation of Title 18, Section 2314, may have been committed in that the current owner was required to travel interstate to purchase the car and that the sellers knew that the vehicle was a fraud.

REQUEST OF THE FBI LABORATORY

DOCUMENT EXAMINATION SECTION

It is requested that the FBI Laboratory, Document Examination Section, inform Omaha if it is possible to examine the type on the original invoice or bill of sale for the Corvette convertible to tell whether or not the typewriter was manufactured prior to or subsequent to 1955.

It is also requested that the FBI Laboratory advise Omaha of the feasibility of determining the age of the paper on which the bill of sale and invoice were printed. The current owner of the automobile would relinquish these documents to have them examined by the FBI Laboratory if it were felt that such examination might be able to prove the age of the documents.

memorandum

DATE: 5/11/81

REPLY TO SAC, OMAHA (87B-18813) (P)

UII

SUBJECT:

[REDACTED] b7C
1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55S001102,
FORMERLY OWNED BY ELVIS PRESLEY,
VALUED AT \$34,000
ITSP (B)
OO: Omaha

10518035 -D

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY
SA **[REDACTED]** b7C
DOCUMENT SECTION)

Request

Re Omaha letter to Director, FBI, dated 4/2/81; and
FBI Laboratory telephone call to Omaha (Waterloo RA) dated
4/14/81.

By registered mail on 5/4/81, the original invoice
Number 15208 from Don Allen Chevrolet, 1775 Broadway, New
York 19, New York, which was dated 1/18/55, was mailed
directly from the Waterloo, Iowa, RA, to the FBI Laboratory,
Document Section, attention SA **[REDACTED]** b7C

This original invoice is in laminated plastic;
and therefore, examination of the paper itself may be
difficult. The invoice indicates that a 1955 Chevrolet
Corvette convertible, red in color, was purchased new on
1/18/55 by Elvis Presley, VIN is VE55S001102. The purchase
price was \$3,864. The invoice was never signed by Elvis
Presley as previously believed by the automobile's current
owner, **[REDACTED]** of Oelwein, Iowa. b7C

3-Bureau
2-Omaha

(5)

b7C

87-153820 -2
21
MAY 21 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

Rec'd 5/11/81

87-153820

138

"COPY AND SPECIMENS RETAINED IN LAB"

EXP. PROC. #17

OM 87B-18813

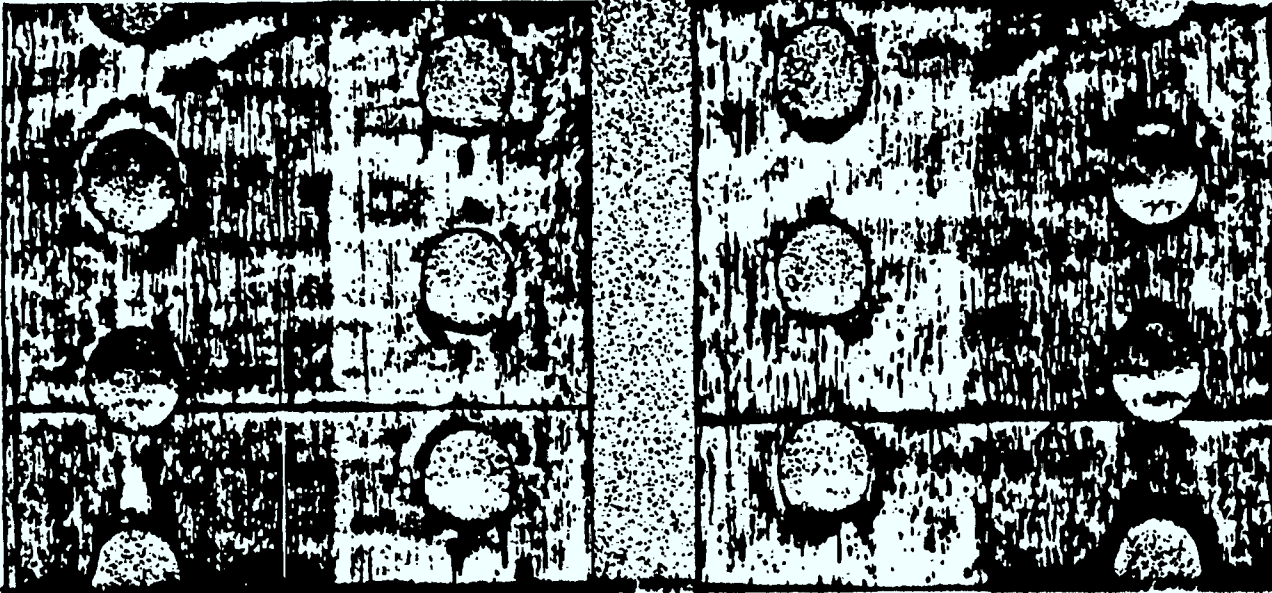
REQUEST OF THE FBI LABORATORY, DOCUMENT SECTION

It is requested that the Document Section of the FBI Laboratory attempt to determine the make and model of typewriter used to prepare the original car invoice Number 15208. After this determination has been made, it is requested that the examiner determine whether the ink used on the original invoice (blue) or the typewriter itself would have been commercially available prior to 1/18/55.

Upon completion of the above requested examination, it is further requested that the original invoice be returned via registered mail directly to SA [REDACTED] Post Office Box 1673, Waterloo, Iowa 50703, in order that the invoice can be returned to [REDACTED]

b7c

140



O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

May 15, 1981

TO:

SA [REDACTED]
FBI
Post Office Box 1673
Waterloo, Iowa 50704

Re:

[REDACTED] b7c
1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55S001102, FORMERLY OWNED BY
ELVIS PRESLEY, VALUED AT \$34,000;
ITSP (B)

1000 Stamps

Q1

Return to

Room

3226 TL 241

FBI File #

87-157820

Case #

10410038 D UI

Mail Room: 1B327, TL 168

(registered mail)

PSM - Supply Unit, 1B368

(not registered)

MAILED 7
MAY 15 1981
FBI

715705

Shipping Method

59 JUN 2 1981
[REDACTED] b7c

social

1 [REDACTED]
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha (87B-18813)

May 15, 1981

From: Director, FBI

FBI FILE NO.

[REDACTED] b7c

LAB. NO. 10410038 D UI

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55S001182, FORMERLY OWNED BY
ELVIS PRESLEY, VALUED AT \$34,000;
ITSP (B)

Handwritten initials/signature

OO: Omaha

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Remarks:

Specimen Q1 is returned via registered mail to
the Waterloo, Iowa Resident Agency.

Handwritten circled number 9

ENCLOSURE

ENC. BLIND FILE

Enclosures (2) (2 Lab report)

87-153820-3

MAY 18 1981

MAY 15 1981

Handwritten: b7c, JUN 8 1981

ADMINISTRATIVE PAGE

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN

Handwritten: c/s

Handwritten: 14

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[Redacted] b7c

To: SAC, Omaha (87B-18813)

May 15, 1981

FBI FILE NO. 87-153820

[Redacted] b7c

LAB. NO. 10410038 D UI

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55S001102, FORMERLY OWNED BY
ELVIS PRESLEY, VALUED AT \$34,000;
ITSP (B)

Specimens received

April 9, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated
1/18/55, for a 1955 Chevrolet Corvette, VIN VE
55S001102

Result of Examination:

The typewriting appearing on specimen Q1 corresponds
to a pica style of type available on IBM, SCM, and Remington
typewriters, having a horizontal spacing of ten characters
to the inch. This typewriter is equipped with typebars, as
apposed to a printwheel or a single element.

Without an authentic form similar to specimen Q1,
it cannot be determined whether Q1 is an authentic car
invoice. However, some printing characteristics were noted
which are associated with producing fraudulent documents by
the offset printing process.

Specimen Q1 contains no watermark.

Specimen Q1 is being returned herewith. Photographs
are retained.

[Redacted] b7c

RECORDED
5/8/81
mr*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

5/10/81

b7c

To: SAC, Omaha (87B-18813)

[Redacted]

b7c

FBI FILE NO.

67-15333-3

1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE55S001102, FORMERLY OWNED BY
Re: ELVIS PRESLEY, VALUED AT \$34,000;
ITSP (B)

LAB. NO.

10410038 D UI

YOUR NO.

[Redacted]

OO: Omaha

Examination by:

5/12/81 b7c

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Specimens received: April 10th, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated
1/18/55, for a 1955 Chevrolet Corvette, VIN VE
557001102

S

7-722, 716
5-15-81

[Redacted]

b7c


143

#1 The typewriting appearing on Q1 covers, and a piece of
avail on IBM, 500, a Rem type, having horizontal spacing
of 10/wich This typewriter is equip with typebars as
opposed to a printwheel or a single element.


#2. Without an authentic form similar to spec Q1, it can
not be deter whether Q1 is an authentic car invoice.
However, some printing char were noted which are
associated with producing fraud docs by the offset
printing process.

#3. Q1 no w/m

#4. Spec Q1 is being returned a.w. Photo's are retained.

 b7C
5/12/81

T.F. spec Q1 is returned via registered mail to
the Waterloo, Iowa RA.

label, invoice b7C
SA 
FBI
P.O. Box 1673
Waterloo, Iowa 50704

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b) (5) with no segregable material available for release to you.
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- Information pertained only to a third party. Your name is listed in the title only.
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

RECORDED
5/8/81
SR

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/10/81

b7c

Laboratory Work Sheet

To: SAC, Omaha (87B-18813)

[Redacted]

b7c

FBI FILE NO.

87-153820

1955 CHEVROLET CORVETTE CONVERTIBLE,
VIN VE558001102, FORMERLY OWNED BY
Re: ELVIS PRESLEY, VALUED AT \$36,000;
ITSP (B)

LAB. NO.

20410038 D UI

YOUR NO.

OO: Omaha

Examination by:

returned to
[Redacted]

b7c

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Specimens received: April 20, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated
1/18/55, for a 1955 Chevrolet Corvette, VIN VE
551001102

S

XXXXXX
XXXXXX
XXXXXX

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Duplicate copy of HQ 87-153820-1

- For your information: _____
- The following number is to be used for reference regarding these pages:
HQ 87-153820-3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

U. S. Department of Justice

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

FOIPA REQUEST *July 90 - 245*
DO NOT DESTROY BEFORE *4/89*

FEDERAL BUREAU

of

INVESTIGATION

Bureau File Number

(Omaha file) (GM)

See also Nos.

Serial

Volume Number

978-18813

1/11/82
2/16/84

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases
[REDACTED]
1955 Chevrolet Corvette
Convertible - VIN U55S-
001102. Formerly owned
By Elvis PRESLEY-

Character of case
ITSP (B)
Complainant
Ms. Kathryn Graf
Town Attorney General's Office
Complaint received
By Letter
 Personal Telephonic Date _____ Time _____

Address of subject
[REDACTED] **Neponsit,**
West Chester, Pa.

Complainant's address and telephone number
Des Moines, Ia.

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age	Weight	Eyes	Complexion	Social Security Number	[REDACTED]
Scars, marks or other data						

Facts of complaint **MR. [REDACTED]** **Oelwein, Iowa**
purchased a red 1955 Chev. Corvette in Feb.
1979, at Kruse Antique Car Auction in Atlantic
City, New Jersey for \$34,000. The car was
sold as Elvis Presley's Corvette. Presley
according to documents filed at the
Auction purchased the Corvette in
Jan. 1955, from DON ALLEN Chevrolet, New
York, New York.

Due to several discrepancies with
options listed on the auto - it is quite
possible that the auto is not the Presley
car. [REDACTED] purchased the car at the
auction from [REDACTED] who had previously
bought it from [REDACTED]

If fraud perpetrated at time of sale,
NDIAUSA believes T. R. Sec. 2314 may have been
committed (causing [REDACTED] to travel interstate
to buy car). It seems would lie in New
York. Omaha & Oelwein
Obtain details of purchase from [REDACTED]

Action Recommended
[REDACTED] (Agent)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 5 1981

Handwritten notes and markings on the right margin, including a large bracket and the letters 'b7c' and 'up'.



DOUGLAS R. CARLSON
ASSISTANT ATTORNEY GENERAL IN CHARGE
CONSUMER PROTECTION DIVISION

ADDRESS REPLY TO:
CONSUMER PROTECTION DIVISION
HOOVER BLDG., SECOND FLOOR
1200 EAST WALNUT
DES MOINES, IOWA 50319
515/281-5826

KATHRYN L. GRAF
ASSISTANT ATTORNEY GENERAL
TAM B. ORMISTON
ASSISTANT ATTORNEY GENERAL
FRANK THOMAS
ASSISTANT ATTORNEY GENERAL
PATRICIA J. MC FARLAND
ASSISTANT ATTORNEY GENERAL

Department of Justice

THOMAS J. MILLER
ATTORNEY GENERAL

January 6, 1981

[Redacted]

Special Agent in Charge
F.B.I.
P.O. Box 328
Des Moines, IA 50302

7
b7c
]

Dear [Redacted]

Enclosed is the Elvis Presley car case which our office has discussed with you by phone and which we are referring to you.

Thank you for your assistance.

Very truly yours,

KATHRYN L. GRAF
Assistant Attorney General

/mr

enclosures

4
87B-18813-2
Searched _____
Indexed _____
Filed _____

Post Office Box 545
Omaha, Nebraska 68101
January 9, 1981

Ms. Kathryn L. Graf
Assistant Attorney General
Consumer Protection Division
Hoover Building, Second Floor
1300 East Walnut
Des Moines, Iowa 50319

Dear Ms. Graf:

Regarding your letter of January 6, 1981, concerning the Elvis Presley car, please be advised this matter has been referred to our Waterloo Resident Agency for review.

Thank you for the referral.

Very truly yours,

Harlan C. Phillips
Special Agent in Charge

By: [REDACTED] **b7C**
Supervisory Special Agent

1 - Addressee
2 - Omaha

(3) [REDACTED]

b7C

87B-18813-3
Searched _____
Serialized 11
Indexed _____
Filed _____

b7C

XXXXXX
XXXXXX
XXXXXX

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2 Page(s) withheld for the following reason(s):
Duplicate copy of HQ 87-153820-1

For your information: _____

The following number is to be used for reference regarding these pages:
OM 87B-18913-4

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