

(File No.) 73-621-1A^S

RECEIVED
FBI
MAY 13 1986
FBI

Field File No. 73-621-1A^①

Serial # of Originating Document _____

OO and File No. _____

Date Received 5-12-86

From b6
b7c
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FD-406 Authority TO Release
info.

Field File No. CW 73-621-1A^②

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/1/86

From _____

(Name of Contributor)

(Address of Contributor)

Cleveland Ohio
(City and State)

By _____

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

5/1/86

Father in Ship Bldg
died last year

when he visits Mother
Talk to him
frequently
at ball games
W.C. W. NY
Spring training

30 yrs

Thru Group 66

3 times in Canadian
\$14,000 → \$38,000

Mother 2 sisters in Canada

[Redacted]

★ Known with derogatory
Everything is known his posture
Very Charitable especially with young
people

Exaggeration

Opportunity for forming these opinions

esp. sports

Release of Credit & Arrest for where employed

b6
b7C

Check indices on close relatives

Asked if confidentiality requested - No

[Redacted]

Who prepared affidavit?

[Redacted]

did

[Redacted]

offices not [Redacted]
[Redacted] American Ship Building - now closed in Lorain
since last year Kinsman Lines New Bedford moved it to Tampa
Now Consolidated
Chicago
Nashville

[Redacted]

Other areas associated?

What does X know re violation? New Bedford
Any geology for SP? Both

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (73-621)(P)

DATE: 3/5/79

FROM : SC

SUBJECT: GEORGE MICHAEL STEINBRENNER, III
APACS

Re Tampa report of SA dated
2/20/79.

On 3/2/79, records of the US Clerk of Courts,
US District Court, Northern District of Ohio, Eastern
Division were reviewed by the writer and a copy of docket
sheet CR 74-372 pertaining to STEINBRENNER was obtained.

On 3/5/79, records of the Credit Bureau of
Cleveland, 666 Euclid Avenue, Cleveland, Ohio, were
reviewed and the attached information was obtained.

b6
b7C

:slk
(2)



5010-110

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

73-621-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 1979	
AND	

[Handwritten signature]

CR74-372
JUDGE CONTIE

CUYAHOGA COUNTY

[illegible]

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed	Clerk	9-12-74	B. M. ... 5,000.00		
J.S. 3 mailed AUG 31 1974	Marshal	9-13-74	Trans. of U.S.		5,000.00
Violation Unlawful Contribution to election of Government Officials	Deputy				
Title 18					
Sec. Sections 3, 610 U. S. C.					
1 count information					

DATE	PROCEEDINGS
8-23-74.	Information filed. <i>To change</i>
8-23-74	Minutes of Proceedings filed. <i>Officer [unclear]</i> Contie, J. Pavolino, R. Defendant arraigned, plea of Guilty entered. Referred for Pre-sentence report.
8-30-74	Minutes of Proceedings filed. Contie, J. Thompson, R. Sentence \$5,000.00
8-30-74	Judgment and Commitment filed. Contie, J. Two Certified copies to U. S. Marshal, one certified copy each to U. S. Attorney, U. S. Probate and Edward B. Williams for service on the Deft. 8-30-74.
9-10-74	Transcript of Proceedings before the Hon. Leroy J. Contie, Jr. on Friday, August 23, 1974 filed. Pavolino, R.
	<i>Contie</i>
	<i>S. [unclear]</i>

red line
N/6068662

B-CLV #60686620, NAME2 #6068663 STEINBRENNER, GEORGE MICHAEL 3, 

#03# 30400 SALEM AV, BAY VILLAGE S00/58 44140, 0

B07/30 M/MAR/06/SSN285-28-5751

03EMP AMER SHIP BLDG, V07/73 H00/67 CHAIRMAN OF BD *employment*

02FE1 GRT LKS ASSOC INC, - *former mply*

02FA1 25004 BRUCE, BAY VILLAGE - *former add*

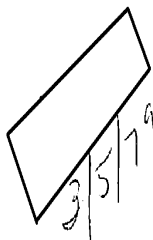
01FA2 21015 WESTWAY, - *former address*

END ID

b6

b7C

*no line
update*


3/5/79

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (73-621) (P)
(ATTN: SA [REDACTED])

DATE: 3/7/79

FROM : SC [REDACTED]

SUBJECT: GEORGE MICHAEL STEINBRENNER, III
APACS

Re report of SA [REDACTED] dated 2/20/79 at
Tampa, Florida.

On 3/2/79 Patrolman [REDACTED] Cleveland Police
Department, Record Room advised he could locate no record
identifiable with GEORGE MICHAEL STEINBRENNER, III.

On 3/2/79 Detective [REDACTED] Organized Crime
Unit, Cleveland Police Department advised he could locate
no record identifiable with GEORGE MICHAEL STEINBRENNER, III.

On 3/2/79 [REDACTED] Identification Division,
Cleveland Police Department advised she could locate no
record identifiable with GEORGE MICHAEL STEINBRENNER, III.

b6
b7C



5010-110

BAW/bw
(2)

73-621-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1979	
FBI CLEVELAND	

[REDACTED]

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

X

3/13/79

TO: DIRECTOR, FBI
FROM: SAC, CINCINNATI (73-751) (RUC)
SUBJECT: GEORGE MICHAEL STEINBRENNER, III,
George Michael Steinbrenner
APACS

Re TP rep of SA [REDACTED] 2/20/79.

ADMINISTRATIVE

The lead set forth for Cincinnati Division at Columbus, Ohio, to verify applicant's ownership of the American Ship Building Company and Kinsman Lines at the State of Ohio, Corporate Records, reflected their records contain information as to the date of corporation, amount of stock authorized and issued, the principal place of business, and statutory agent. The records do not denote stockholders and the amount of stock owned. This information may be secured at the principal place of business.

LEAD

CLEVELAND

AT CLEVELAND, OHIO

Verify applicant's ownership of the American Ship Building Company at the Bond Court Building. Also contact Chairman of the Board, Kinsman Lines, and verify applicant's ownership of this corporation.

2-Bureau
1-Cleveland (Info.)
1-Tampa (73-312) (Info.)
1-Cincinnati

HMC/cc (5)

73-621-4
MAR 13 1979
[REDACTED]

b6
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CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

CR 74-164
JUDGE CONTIE.

D. C. Form No. 100 Rev.

6

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	Frederick M. Coleman 4392
(1) George M. Steinbrenner III	
(2) The American Shipbuilding Company	
	For Defendant:
	E. B. Williams
	Robert J. Rotatori
	Investment Plaza
	Cleveland, Ohio

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4/30/74	Clerk	9-12-74	Am. Ship Bldg	20,000.00	
		9-13-74	Treas. of U.S.		2,000.00
J.S. 3 mailed AUG 31 1974	Marshal	9-12-74	G.M. Steinbrenner	10,000.00	
		9-13-74	Treas. of U.S.		10,000.00
Violation Conspiracy;	Docket fee				
Unlawful contribution; Obstruction of criminal investigation;					
Title 18 False statements to federal officers, aiding & abetting; Influencing Grand Jury witnesses.					
Sec. 2, 371, 610, 1001, 1503, 1510					
(15 counts)					

DATE	PROCEEDINGS
4/5/74	Indictment filed.
4/8/74	Praecipe filed. Summons issued. (Defts. to appear on 4/19/74 at 9:00 A.M.)
4-12-74	Summons returned and filed. Served Both Defts. 4-10-74.
4-19-74	Minutes of Proceedings filed. Maher, Mag. Recording Both Defendants arraigned, pleas of Not Guilty entered, Bond Personal Amount \$ S/C May 22, 1974 at 12:00 NOON
4-19-74	Bail Reform Act form executed & filed.
4-30-74	Stipulation and Order that the Defendants may have until May 24, 1974 in which to file any pre-trial motions and the United States shall respond twenty days after the filing of defendant's motions filed.
	Contie, J. Copies certified to both counsel 4-30-74.
5-24-74	Motion of the Defendant to Dismiss filed.
5-24-74	Motion of the Defendants to Dismiss the Indictment or for other Relief on the Grounds of Pre-Indictment Publicity filed.
5-24-74	Motion to Suppress by the Defendants filed.
5-24-74	Motion of the Defendants for Discovery filed.
5-24-74	Motion of the Defendants for Bill of Particulars filed.
5-24-74	Memorandum of the Defendants in support of Pre-Trial Motions filed.
5-24-74	Exhibits to Memorandum in support of Pre-Trial Motions filed.
5-24-74	Proof of Service re-Above Pleadings Copies mailed 5-24-74 filed.

CR74-174

DATE	JUDGE CONTIE PROCEEDINGS
6-19-74	Memorandum in Opposition to Defendant's Motion to dismiss the Indictment Suppress Evidence for reasons relating to the authority of the Watergate Special Prosecutor filed.
6-19-74	Memorandum of the Government in Opposition to Defendants' Motion to Dismiss Count 1 on the basis that a Corporation allegedly cannot conspire solely its officers filed.
6-19-74	Memorandum of the Government in Opposition to defendants' Motion to Dismiss for the grounds that the conspiracy charged allegedly violates Wharton's filed.
6-19-74	Memorandum of the Government in opposition to defendants' Motion to Dismiss 1-7 on the basis of the alleged Unconstitutionality of Section 610 filed.
6-19-74	Memorandum in Opposition to Defendants' Motion to dismiss Cts. 8 and 9 on basis of the alleged Failure to State an Offense under 18 U. S. C. Sec. filed.
6-19-74	Memorandum of the Government in opposition to defendants' motion to dismiss Cts. 10 & 11 on the basis of the alleged Failure to State an offense under 18 U. S. C. Section 1001 filed.
6-19-74	Response of the Government to Defendants' Motions relating to Preindictment Publicity filed.
6-19-74	Response of the Government to Defendants' Motion for Discovery filed.
6-19-74	Memorandum of the Government in Support of Government's Response to Defendant's Motion for Discovery filed.
6-19-74	Memorandum of the Government in response to motion for Bill of Particulars attached Bill of Particulars filed.
6-19-74	Certificate of Service re- the above 10 Pleadings June 13, 1974 filed.
6-24-74	Memorandum in Opposition to Government's Response to Defendants Motion for Discovery filed. Copies mailed 6-24-74.
7-5-74	Supplemental Response of the Government to Defendant's Motion for Discovery filed. Copies mailed 7-3-74.
7-5-74	Supplemental Submission of the Government concerning Bill of Particulars Copies mailed 7-3-74.
7/30/74	Memo. (suppl) of defts. in support of pretrial motions filed. Copy delivered 7/26/74
8-23-74	Minutes of Proceedings filed. Contie, J. Pavolino, R. (Re-Both Defts. re-Deft. Steinbrenner III plea of not guilty withdrawn plea of Guilty entered to Ct. 1 as to Deft. American Shipbuilding Corp. plea of not Guilty withdrawn plea of Guilty entered to Cts I and VII. Both defts referred for pre-sent report.
8-30-74	Minutes of Proceedings filed. Contie, J. Thompson, R. Cts. 2,3,4,5,6,7,9, 12,13,14 & 15 to be dismissed Sentence re-Ct. 1 \$10,000.00 re-Deft. Steinbrenner III \$10,000.00 Ct. 7 Fined \$10,000.00 Total Fine \$20,000.00
8-30-74	Judgment and Commitment filed. Contie, J. Two certified copies to U. S. M. one certified copy each to U. S. Atty, U. S. Prob. and Traxler for service on deft. 8-30-74 Steinbrenner
8-30-74	Judgment and Commitment filed. Contie, J. Two Certified copies to U. S. M. one certified copy each to U. S. Atty, U. S. Prob. and Traxler for service on deft. American Shipbuilding
9-1-74	Order filed. Contie, J. (All Pending Motions are now moot after plea etc. Copies mailed 9-2-74.
9-10-74	Transcript of Proceedings before the Hon. Leroy J. Contie, Jr. on Friday August 23, 1974 filed. Pavolino, R.

VZCZCH000108

PP BU CV JK

DE HQ #0108 0052000

ZNR UUUUU

P 032201Z APR 86

FM DIRECTOR FBI (73-312)

TO FBI BUFFALO PRIORITY

FBI CLEVELAND (73-621) PRIORITY

FBI JACKSONVILLE (73-364) PRIORITY

BT

UNCLAS ✓ ✓

GEORGE MICHAEL STEINBRENNER, APPLICATION FOR PARDON, BUDED:

5/19/86.

FBIHQ OCIS DATA BASE INDICATE RECEIVING OFFICES MAY HAVE RECORDS PERTAINING TO APPLICANT, GEORGE MICHAEL STEINBRENNER WHO IS DESCRIBED AS BORN JULY 4, 1930 AT ROCKY RIVER, OH AND RESIDES 10102 LINDELAAN DRIVE, TAMPA, FLA, AND HAS SSAN: 285-28-5751.

RECEIVING OFFICES DETERMINE IF HITS ARE IDENTICAL TO STEINBRENNER BASED UPON AVAILABLE INFORMATION. SUTEL RESULTS OF DATA BASE SEARCH AND FILE REVIEW BY TELETYPE SUMMARY. IF POSITIVE FOLLOW WITH COPIES OF PERTINENT DOCUMENTS BY AIRTEL.

BT

#0108

Noted
AUTOMATED SEARCH
DATE 4-6-86
Lcl

pk callor
see me

73-621-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1986	
FBI - CLEVELAND	

RF

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NNNN

4/12 CLE

Kam
Adt
4/15/86
J *AR*

73-621-8

SEARCHED <i>70</i>	INDEXED
SERIALIZED <i>Kam</i>	FILED <i>183</i>
APR 10 1985	
FBI - CLEVELAND	

J

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Rec'd ON Rotor 4/15/86. *Kam*

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 4/11/86

FM CLEVELAND (73-621)

TO DIRECTOR (73-312) ROUTINE

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER, APPLICATION FOR PARDON, BUDED:

MAY 19, 1986.

REFERENCE BUTEL TO BUFFALO DATED APRIL 3, 1986.

REFERENCED TELETYPE DIRECTED RECEIVING OFFICES TO DETERMINE IF OCIS DATA BASE INFORMATION REGARDING CAPTIONED INDIVIDUAL IS IDENTICAL TO INFORMATION CONTAINED IN FILES OF RECEIVING OFFICES. CLEVELAND OCIS DATA BASE REFLECTS TWO REFERENCES: CLEVELAND MAIN FILE ON 73-621 AND CLEVELAND REFERENCE CV 92-1320-263. CV 73-621 REFLECTS CLEVELAND INVESTIGATION CONCERNING 1979 INVESTIGATION RELATIVE TO APPLICATION FOR PARDON; APPLICATION FOR COMPUTATION OF SENTENCE, RESULTS OF WHICH WERE REPORTED TO FBIHQ. THE REFERENCE IN CV 92-1320 REFLECTS SOURCE INFORMATION CONCERNING CAPTIONED INDIVIDUAL. THIS LATER INFORMATION WAS DEVELOPED IN 1981.

IN ADDITION, ALTHOUGH FBIHQ DID NOT SPECIFICALLY REQUEST SAME

ARM:MAK

(1) *mak*

Searched _____

Serialized _____

Indexed _____

Filed _____

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*b6
b7C

73-621-9

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO CV 73-621 UNCLAS

IN REFERENCED TELETYPE, A REVIEW OF CLEVELAND INDICES REFLECTS 19 INDICES REFERENCES TO CAPTIONED INDIVIDUAL. CLEVELAND DIVISION WILL HOLD IN ABEYANCE ANY DETAILED REVIEW OF INDICATED FILES PENDING DIRECTION FROM FBIHQ.

CLEVELAND AT CLEVELAND, OHIO: WILL SUBMIT TO FBIHQ VIA AIRTEL, COPIES OF PERTINENT DOCUMENTS REFLECTED IN THE OCIS DATA BASE FILES IDENTICAL WITH CAPTIONED INDIVIDUAL CITED ABOVE.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
PROBATION DEPARTMENT

666 Euclid Avenue, Room 606
Cleveland, Ohio 44114

April 28, 1986

Mr. [REDACTED]
Pardon Attorney
5550 Friendship Boulevard
Bethesda, Maryland 20014

Re: STEINBRENNER, George M., III

Dear Mr. [REDACTED]:

As requested by the local Federal Bureau of Investigation Office, we are forwarding a copy of the Presentence Investigation prepared on the above-named subject.

Sincerely yours,

[REDACTED]

DL:jbz

Encs.

cc: Mr. [REDACTED]

b6
b7C

CV 73-621-

MEMORANDUM OF CALL

Previous editions usable

TO: */*



YOU WERE CALLED BY—



YOU WERE VISITED BY—

OF



PLEASE PHONE

▶ (Enter area code
if necessary)

W.C.C.



WILL CALL AGAIN



IS WAITING TO SEE YOU



RETURNED YOUR CALL



WISHES AN APPOINTMENT

MESSAGE

Til

b6
b7C

RECEIVED BY

DATE

TIME

C O V E R

FAX

S H E E T

To: SSA [REDACTED]
Fax #: 601/360-7550
Subject: GEORGE MICHAEL STEINBRENNER (CV 73-621)
Date: January 12, 1998
Pages: 8, including this cover sheet.

COMMENTS:

PLEASE HAND CARRY TO SSA [REDACTED]

RE TELCALL BETWEEN SSA [REDACTED] JACKSON DIVISION AND
SECRETARY [REDACTED] CLEVELAND DIVISION 1/12/98.

I HAVE THE FILE AT MY DESK IF ANY MORE INFORMATION IS NEEDED.

b6
b7c

*Thx
Good follow-up.*

[REDACTED]

[REDACTED]

From the desk of...

SECRETARY

FEDERAL BUREAU OF INVESTIGATION
1240 EAST 9TH STREET, SUITE 3005
CLEVELAND, OHIO 44199

216/622-6661
Fax: 216/622-6754

73-621-13

SEARCHED	INDEXED
SERIAL	FILED
JAN 14 1998	
CLEVELAND	

MEMORANDUM

OF CALL

b6
b7C

OF (Organization)

Jackson, Miss.

☐

PLEASE PHONE



(Enter area code,
if necessary)

☐

DSN

☐

WILL CALL AGAIN

☐

IS WAITING TO SEE YOU

☐

RETURNED YOUR CALL

☐

WISHES AN APPOINTMENT

MESSAGE

*George
Michael
Steinbrenner*

*73-624
old
case*

RECEIVED BY

DATE

NSN 7540-00-634-4018
50363-112

OPTIONAL FORM
General Service

*U.S. Government Printing Office: 1996 *

01/09/98

List Summary Response

UNI050M6

16:04:45

Page 1 of 3

Type X, x, or / to view Full Response, then press Enter.

Seq	Type	Name	Case ID	M/R
1		STEINBRENNER, GEORGE, MICHAEL	HQ 73-19114	M
2		STEINBRENNER, GEORGE, MICHAEL	AL 73-405	M
3		STEINBRENNER, GEORGE, MICHAEL	BF 73-C451	M
4		STEINBRENNER, GEORGE, MICHAEL	CV 73-621	M
5		STEINBRENNER, GEORGE, MICHAEL	NY 73-3631	M
6		STEINBRENNER, GEORGE, MICHAEL	NY 73-R27	M
7		STEINBRENNER, GEORGE, MICHAEL	NY 73-3631	M
8		STEINBRENNER, GEORGE, MICHAEL	BA 73-841	M
9		STEINBRENNER, GEORGE, MICHAEL	WF 73-2064	M
10		STEINBRENNER, GEORGE, MICHAEL	HQ 190-64473	M

Command . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F11=NextPg F12=Cancel

Just in case he calls
back, case is closed



73-621

60 Fax
360-
7550

~~ITC Test~~

b6
b7C

01/09/98

View Full Response

UNI040M2

16:05:01

Page 1 of 3

Press desired program function key or Enter.

Name : STEINBRENNER, GEORGE, MICHAEL

DDN : 111

Name No . . . : 1 Rec No : 1

Race : U Sex . : M

Case ID . . . : CV 73-621

Character . . : BIOPA

Main/Ref . . : M

Serial :

Document Date :

Event Date. . :

DOB : 07/04/1930

POB : ROCKY RIVER OH

ID Info . . . : SOC 285-28-5751

Locality. . . : OH FL NY

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

01/09/98

View Full Response

UNI040M9

16:05:18

Page 3 of 3

Press desired program function key or Enter.

Name : STEINBRENNER, GEORGE, MICHAEL

Case ID . : CV 73-621

Contributing Office . : CV

Class Level : SN

SCI :

FD-501 :

Rule 6(e) :

Authority :

Duration :

Handling Caveats. . . :

See SAC :

Creation Source . . . : FOIMS

Added On : 04/15/86 00:00:00 By CV11018

Modified On :

Command . . > +

F1=Help F3=Exit F4=Prompt F10=PreviousPg F12=Cancel F14=AddAKA

01/09/98

View Full Response

UNI040M2

16:05:44

Page 1 of 3

Press desired program function key or Enter.

Name : STEINBRENNER, GEORGE, MICHAEL
DDN : 111

Name No . . . : 1 Rec No : 1
Race : U Sex . : M
Case ID . . . : CV 73-621
Character . . : BIOPA
Main/Ref . . : M
Serial :
Document Date :
Event Date. . :
DOB : 07/04/1930
POB : ROCKY RIVER OH
ID Info . . . : SOC 285-28-5751
Locality. . . : OH FL NY

Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 67

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