

Exec AD-Adm.	
Exec AD-Inv.	
AD-LES	
Asst. Dir.:	
Adm. Servs.	2/13/84
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

NG0016 202 2315Z
 RR HQ IP SF
 DE PG
 R 202315Z JUL 84

FM SAC, PITTSBURGH (164B-NEW) (P) INFORMATION
 TO DIRECTOR, FBI ROUTINE
 SAC, INDIANAPOLIS ROUTINE
 SAC, SAN FRANCISCO ROUTINE

BT
 UNCLAS

ANDREW J. WASHINGTON; INTERFERENCE ABOARD AN AIRCRAFT: USAIR
 FLIGHT 31, FROM PITTSBURGH TO SAN FRANCISCO; JULY 19, 1984;
 OO: INDIANAPOLIS

RETEL CALL FROM SSA [REDACTED] INDIANAPOLIS DIVISION,
 TO SA [REDACTED], PITTSBURGH DIVISION, JULY 19, 1984.

[REDACTED] PENNSYLVANIA
 (PA) [REDACTED] BLACK MALE, DATE OF BIRTH - [REDACTED], FBI

NO. [REDACTED] WAS THE SUBJECT OF AN IMPRESONATION CASE (PG 47-4028)
 IN PITTSBURGH, WHEREIN HE IMPERSONATED AN FBI EMPLOYEE AND ASSAULTED
 A DEFENSE DEPARTMENT EMPLOYEE ON THE FEDERAL BUILDING ELEVATOR IN
 APRIL 1983. AUSA [REDACTED], WESTERN DISTRICT OF PENNSYLVANIA

66 SEP 13/1984

1cc to USSS & FAA
 7-23-84 TPM/RMS

DE-14
 1-2002

6-10-84
 [Signature]
 Director
 & FAA

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 b7c

PAGE TWO

164B-NEW

ROUTINE

(WDPA), DECLINED PROSECUTION ON THE ADVICE OF [REDACTED] OF THE VETERANS ADMINISTRATION (VA) HOSPITAL OUTPATIENT CLINIC. IT WAS THE OPINION OF [REDACTED] THAT BECAUSE OF [REDACTED] PAST HISTORY OF MANIC DEPRESSIVE PSYCHOSIS, IT WOULD NOT BE A WORTHWHILE ENDEAVOUR TO ATTEMPT TO PROSECUTE HIM. IT WAS THE OPINION OF THE STAFF AT THE VA HOSPITAL THAT AS LONG AS [REDACTED] WAS TAKING HIS MEDICATION (HALDOL) TWICE A DAY, HE REMAINED A CALM, WELL-ORIENTED INDIVIDUAL.

ON JULY 19, 1984, [REDACTED] WHO IS IN CHARGE OF THE MC KEESPORT, PA, OFFICE OF CONGRESSMAN JOSEPH GAYDOS, CALLED THE PITTSBURGH DIVISION TO ADVISE THAT [REDACTED] WHO IS ON A 100 PERCENT MENTAL DISABILITY FROM THE U.S. AIR FORCE, HAS MADE FREQUENT VISITS TO THE CONGRESSMAN'S OFFICE IN AN AGITATED STATE AND THAT [REDACTED] FEARS FOR THE SAFETY OF HIS OFFICE PERSONNEL.

[REDACTED] FURTHER ADVISED THAT HIS OFFICE HAD BEEN INSTRUMENTAL IN THE PAST IN ACQUIRING VA BENEFITS FOR [REDACTED] AND THAT, AS A RESULT, EVERY TIME [REDACTED] HAS A PROBLEM, HE GOES TO THE OFFICE OF CONGRESSMAN GAYDOS FOR RELIEF.

ON JULY 19, 1984, PATROLMAN [REDACTED], ALLEGHENY COUNTY POLICE DEPARTMENT (ACPD), GREATER PITTSBURGH INTERNATIONAL AIRPORT

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(GPIA), ADVISED THAT HIS DEPARTMENT RESPONDED TO A COMPLAINT AT 8:00 AM ON THAT DATE, ANT THAT AN [REDACTED] WAS BEING DISORDERLY AT THE USAIR FLIGHT GATES.

[REDACTED] WAS A TICKETED PASSENGER ON USAIR FLIGHT 31 FROM PITTSBURGH TO SAN FRANCISCO. [REDACTED] STATED THAT [REDACTED] WAS DETAINED AND QUESTIONED BY POLICE AND THAT [REDACTED] RELATED THAT HE WAS GOING TO SAN FRANCISCO TO ASSIST JOSEPH GAYDOS IN BECOMING PRESIDENT OF THE UNITED STATES. [REDACTED] NOTIFIED USAIR REPRESENTATIVE [REDACTED] WHO RESPONDED TO THE POLICE STATION TO QUESTION [REDACTED]. [REDACTED] INFORMED [REDACTED] THAT, IF HE WOULD PROMISE TO REMAIN IN HIS SEAT ON THE FLIGHT TO SAN FRANCISCO AND NOT TO BOTHER THE FLIGHT ATTENDANTS, USAIR WOULD PERMIT HIM TO FLY ON FLIGHT 31. COUNTY POLICE OFFICERS THEN ESCORTED [REDACTED] TO FLIGHT 31 WHERE THEY PLACED HIM IN HIS SEAT WITHOUT INCIDENT. [REDACTED] WAS NOT CHARGED BY THE ACPD WITH ANY CRIMINAL VIOLATION. HE WAS PLACED ON THE FLIGHT AT 9:15 AM FOR A 9:30 DEPARTURE TIME. PATROLMAN [REDACTED] ADVISED THAT THE ACPD WERE NOTIFIED AT 11:00 AM, JULY 19, 1984, THAT THE FLIGHT WAS BEING DIVERTED TO INDIANAPOLIS, INDIANA (IN), FOR THE PURPOSE OF EJECTING [REDACTED] WHO HAD BECOME DISORDERLY DURING THE FLIGHT.

ON JULY 19, 1984, DUQUESNE, PA, POLICE CHIEF YUN ADVISED THE PITTSBURGH DIVISION THAT HE HAS HAD HIS MEN ON A "FULL ALERT LOOK OUT" FOR [REDACTED] WHO'S BEHAVIOR HAS BECOME INCREASINGLY ERRATIC AND DANGEROUS WITHIN THE LAST TWO (2) WEEKS' TIME. YUN ADVISED THAT [REDACTED] TOOK AN INDEPENDENT CONTRACTOR TAXI CAB FROM WASHINGTON, D.C., TO PITTSBURGH, PA, VA MEDICAL FACILITY, RUNNING UP A BILL OF NEARLY \$80 ON JULY 18, 1984. WHEN THE CAB REACHED THE VA HOSPITAL, [REDACTED] ABANDONED THE CAB REFUSING TO PAY THE DRIVER AND FLED.

ON JULY 19, 1984, [REDACTED] VA HOSPITAL, PITTSBURGH, PA, ADVISED THAT HE HAS PREVIOUSLY DIAGNOSED [REDACTED] AS A PARANOID SCHIZOPHRENIC, AND THAT HE SHOULD BE IMMEDIATELY BE PLACED IN THE CARE OF THE VA HOSPITAL FACILITIES IN INDIANAPOLIS, IN. [REDACTED] FURTHER ADVISED THAT [REDACTED] IS AN EXTREMELY POWERFUL INDIVIDUAL AND COULD BE DANGEROUS WHEN AROUSED. SUBJECT IS DESCRIBED AS FOLLOWS:

NAME - [REDACTED]; BLACK MALE; DOB - [REDACTED]

HEIGHT - 6'2" TO 6'6"; WEIGHT - 230 - 280 LBS.; BUILD - LARGE, EXTREMELY MUSCULAR, STRONG PHYSICAL BUILD; ADDRESS - [REDACTED]

[REDACTED] ARREST RECORD - [REDACTED]

-PAGE FIVE

PG 164B-NEW

ROUTINE

[REDACTED]

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IN VIEW OF THE INFORMATION PROVIDED BY VA PERSONNEL AND
DUQUESNE, PA, POLICE DEPARTMENT, SUBJECT SHOULD BE CONSIDERED
DANGEROUS AND HANDLED WITH EXTREME CAUTION.

BT

MEKTY
[Handwritten initials and markings]

015
7-20-84

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-20-84 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

~~FEDERAL GOVERNMENT~~

112
[Handwritten initials]

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Unclas

Addressee Internal Distribution

For: 114-5694-2

Subject: 2 11

See Attached

Approved By: <u>[Signature]</u>	Originator: <u>[Signature]</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
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R.27

0133E/910
JUL 27 1984

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

2008 13 07 Z

FEDERAL BUREAU OF INVESTIGATION

msg 9/13 WT
#msg ret 8/11 WT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MOG Section 16-1-7, Pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~IP 0019-2020400~~

~~RR HQ PG SF~~

~~DE IP~~

~~R 130700Z JUL 84~~

~~FM INDIANAPOLIS (164B-NEW) (P) (175B-NEW) (P)~~

~~TO DIRECTOR ROUTINE~~

~~(ATTENTION: [redacted])~~

~~PITTSBURGH ROUTINE~~

~~SAN FRANCISCO ROUTINE~~

~~BT~~

~~UNCLAS~~

[redacted]

INTERFERENCE WITH FLIGHT CREW, US AIR
Crime Aboard Aircraft.

FLIGHT 31, PITTSBURGH, PA TO SAN FRANCISCO, CA, 7/19/84; ~~CAA~~

ALLEGED THREATS AGAINST PRESIDENTIAL CANDIDATE WALTER F. MONDALE

AND VICE-PRESIDENTIAL CANDIDATE GERALDINE A. FERRARO; ~~PPSAKA; 00~~

FBI, INDIANAPOLIS, INDIANA, ADVISED BY TELETYPE JULY 20, 1984, AS FOLLOWS:

~~IP~~

~~RE IP TELCALLS TO HQ, PG, AND SF, 7/19/84.~~

ON 7/19/84, AT APPROXIMATELY 10:30 A.M., THE INDIANAPOLIS OFFICE OF THE FBI RECEIVED A CALL FROM THE INDIANAPOLIS AIRPORT POLICE DEPARTMENT ADVISING THAT US AIR FLIGHT 31, ENROUTE FROM PITTSBURGH TO SAN FRANCISCO, WAS DIVERTED TO INDIANAPOLIS BECAUSE

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
JUL 20 10 41 AM '84

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

[Handwritten signature]

~~PAGE TWO IP 164B NEW AND 175B NEW UNCLAS~~

AN INDIVIDUAL INTERFERING WITH THE FLIGHT CREW. SUBJECT WAS DE-
PLANED WITHOUT INCIDENT OF HIS OWN ACCORD AND DETAINED BY IAP.
FLIGHT 31 WAS DIVERTED AS A RESULT OF SUBJECT'S DISRUPTIVE BEHAVIOR,
INCLUDING USING LOUD AND ABUSIVE LANGUAGE AND INTERFERING WITH
THE FLIGHT CREW IN THE PERFORMANCE OF THEIR DUTIES.

JOINT INTERVIEW WAS CONDUCTED BY IP SA [REDACTED] AND USSS
AGENT [REDACTED] AT APPROXIMATELY 12:15 PM AT THE IAP HOLDING
FACILITY. RESULTS OF THE INTERVIEW REVEALED THAT THE SUBJECT DENIED
MAKING ANY THREATS TOWARD THE PRESIDENT AND/OR PRESIDENTIAL OR VICE-
PRESIDENTIAL CANDIDATES. IT WAS EVIDENT TO INTERVIEWING AGENTS THAT
SUBJECT WAS SUFFERING FROM MENTAL DISORDERS. ADDITIONAL INVESTIGATION
REVEALED SUBJECT IS CURRENTLY UNDER PSYCHIATRY CARE OF THE
PITTSBURGH'S VETERANS ADMINISTRATION, DIAGNOSED AS A PARANOID
SCHIZOPHRENIC, ON AN OUT-PATIENT STATUS AND IS CURRENTLY PRESCRIBED
MEDICATION FOR THIS CONDITION.

SUBJECT WAS RELEASED TO THE CUSTODY OF THE INDIANAPOLIS POLICE
DEPARTMENT FOR TRANSPORTATION TO WISHARD MEMORIAL HOSPITAL, INDPLS.
IT IS ANTICIPATED THAT SUBJECT WILL APPEAR AT A CIVIL PROCEEDING
AT THAT FACILITY TO DETERMINE FURTHER ACTION REGARDING HIS MENTAL
CONDITION.

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b7c

~~PAGE THREE IP 164B NEW AND 175B NEW UNCLAS~~

UNITED STATES ATTORNEY'S OFFICE, INDIANAPOLIS, IS WITHHOLDING PROSECUTIVE OPINION, PENDING RECEIPT OF PSYCHIATRIC REPORTS AND RESULTS OF INTERVIEWS OF FLIGHT CREW AND PASSENGERS BY THE SF DIV OF THE FBI.

THE FOLLOWING IS A DESCRIPTION OF SUBJECT OBTAINED BY OBSERVATION AND INTERVIEW: (X) NAME, [REDACTED] DOB, [REDACTED] SSAN, [REDACTED] ADDRESS, [REDACTED] RACE, BLACK; SEX, MALE; AGE, [REDACTED] HEIGHT, 6'4"; WEIGHT, 245 LBS; HAIR, BROWN; EYES, BROWN; SCARS, SURGICAL SCAR ON RIGHT KNEE; MISCELLANEOUS, [REDACTED] (X)

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b7c

~~PG AT PITTSBURGH, PA WILL FURNISH IP WITH BACKGROUND INFO REGARDING SUBJECT, INCLUDING MEDICAL HISTORY.~~

~~SF AT SAN FRANCISCO, CA WILL PROVIDE IP WITH RESULTS OF INTERVIEWS OF FLIGHT CREW AND PASSENGERS/WITNESSES.~~

~~IP AT INDIANAPOLIS, IN: (1) WILL FOLLOW AND REPORT LOCAL ACTION REGARDING SUBJECT; (2) WILL, UPON RECEIPT OF ABOVE INVESTIGATION FROM PG AND SF, PRESENT TO THE USA FOR PROSECUTIVE OPINION; AND (3) WILL SUBMIT FD-365 WITH LHM.~~

"POTENTIAL RISK DUE TO MENTAL INSTABILITY"

BT

006

CLUTIA

BF 757

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/19/84

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

~~FEDERAL GOVERNMENT~~

~~OUTSIDE SOURCE~~

112/00

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

(12)

BT

Classification: Unclass

Addressee Internal Distribution

For: 164 - 5694-3

Subject: _____

See Attached

Approved By: <i>AX</i>	Originator: <i>pas</i>	Tele Ext.: <i>2805</i>	Room/Div.: <i>5027/6</i>
------------------------	------------------------	------------------------	--------------------------

24 MAY 1985

06-48ms

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

011 113 WT

USE AND PREPARATION OF FORM 0-73

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

20 JUN 80 10 32 2

FEDERAL BUREAU OF INVESTIGATION

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20 JUN 1984

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspector	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7c

SF0757 2020123Z

PP HS

DE SF 013

F 190045Z JUL 84

FM SAN FRANCISCO (164-NEW) (175-NEW) (P) (SFIA)

TO DIRECTOR (PRIORITY)

BT

U R C L A S

ATTN: TOM MC CADE, PERSONAL CRIME SECTION

[REDACTED] U.S. AIR FLIGHT 31, PITTSBURGH TO SAN FRANCISCO, 7/19/84; CCA - INTERFERENCE WITH FLIGHT CREW; OO: INDIANAPOLIS

ALLGEL THREATS AGAINST PRESIDENTIAL CANDIDATE WALTER MONDALE AND VICE PRESIDENT CANDIDATE GERALDINE FERRARO; PPS - AKA; OO:

INDIANAPOLIS.
By teletype dated 7/19/84 FBI San Francisco advised.
~~THE BUREAU TELCALL TO SAN FRANCISCO, JULY 19, 1984.~~

INSTANT DATE, CAPTIONED FLIGHT ARRIVED AT SAN FRANCISCO AT 12:25 PM AND WITNESSES WERE INTERVIEWED. THEY REPORTED SUBJECT BOARDED AT PITTSBURGH AFTER BEING DENIED PASSAGE ABOARD A PREVIOUS FLIGHT DUE TO A DISTURBANCE OF HIS OWN MAKING. U.S. AIR PERSONNEL ABOARD FLIGHT 31 WERE ASSURED BY THE GROUND PERSONNEL THAT SUBJECT

013 USSS
7/19/84 bas

PAGE TWO

SF 164-NEW

U N C L A S

WOULD BEHAVE HIMSELF ABOARD FLIGHT 31. ALMOST IMMEDIATELY AFTER TAKEOFF SUBJECT BEGAN YELLING AND SHOUTING, INCLUDING OBSCENITIES AT THE STEWARDESS AND OTHERS. THE FLIGHT CREW ATTEMPTED TO CALM HIM DOWN ON SEVERAL OCCASIONS WITH THE ASSISTANCE OF PASSENGERS. SOME OF WHAT THE SUBJECT YELLED, OR SHOUTED WAS UNINTELLIGIBLE AND MOST OF IT WAS ILLOGICAL, STRONGLY INDICATING PRESENT AND CONTINUING MENTAL DISORDER.

NO ONE REPORTED HEARING ANY SUCH TREAT AGAINST THE PRESIDENT OR ANY PRESIDENTIAL CANDIDATE. SUBJECT WAS HEARD TO SAY THAT HE WAS GOING TO THE CONVENTION TO "YOU KNOW WHO WILL BE PRESIDENT."

NONE OF THE WITNESSES REPORTED ANY ALTERCATION ALTHOUGH SUBJECT WAS WILDLY SWINGING HIS ARMS AND AT ONE POINT A STEWARDESS WAS FORCED TO BACK AWAY FROM SUBJECT TO AVOID BEING STRUCK.

THREE MALE PASSENGERS FROM COACH SECTION ALSO INTERVENED TO PREVENT ANY PHYSICAL CONTACT.

THE CREW ADVISED SUBJECT WAS FINALLY CALMED DOWN AND SEATED LONG ENOUGH FOR THE PLANE TO LAND AT INDIANAPOLIS AND FOR AUTHORITIES TO REMOVE HIM FROM THE AIRCRAFT.

~~FD-302 TO FOLLOW~~

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/14/84

mf

TO: DIRECTOR, FBI (164-5694)

FROM: *WDP* SAC, PITTSBURGH (164B-328) (RUC)

SUBJECT:
 INTERFERENCE ABOARD AN AIRCRAFT; b6
 US AIR FLIGHT 31, b7c
 FROM PITTSBURGH, PA, TO
 SAN FRANCISCO, CA
 7/19/84
 (OO: INDIANAPOLIS)

Re Pittsburgh teletype to the Director, 7/20/84, and Indianapolis airtel to the Director, 8/1/84.

For information of receiving offices on 8/9/84, AUSA WDP, was advised of the facts surrounding captioned case and declined prosecution of subject due to lack of prosecutive merit. further advised that an involuntary commitment under the Pennsylvania Mental Health Act may be in order in this case.

On 8/10/84, Indianapolis Veteran's Administration Hospital at Coalspring Road, Indianapolis, Indiana, advised that subject has been released and was directed to take public transportation unaccompanied back to Pittsburgh where he was to voluntarily report to his doctor at the Pittsburgh Veteran's Administration facility. said he knew of no

- 2-Bureau
- 2-Indianapolis (164B-223)
- 2-San Francisco (164B-1036)
- 1-Pittsburgh
- RWB/smh
- (7)

164-5694-4

1-3042

[Signature]

Approved: *[Signature]* Transmitted _____ Per _____
 (Number) (Time)

way possible to transfer the subject intra-hospital. [redacted] advised that subject had been medicated and should not pose a problem enroute.

On 8/10/84, [redacted] Pittsburgh VA Hospital, was telephonically contacted and advised that he was not aware of [redacted] release by officials at the Indianapolis VA facility. Both [redacted] and [redacted] advised that in the event of a problem caused by [redacted] an attempt should be made to obtain an emergency commitment order under the Pennsylvania Mental Health Act, Subsection 301. [redacted] further advised that in the event that [redacted] should contact him, he would notify the FBI, Pittsburgh, as to [redacted] status.

On 8/10/84, FBI, Pittsburgh, notified the Pittsburgh Terminal Managers of both the GREYHOUND and CONTINENTAL TRAILWAYS bus companies of the possibility that [redacted] would be enroute in their vehicles. In addition, Federal Protective Service Officers at the Pittsburgh Federal Building were notified as to [redacted] release by Indianapolis VA Hospital.

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[redacted] to Congressman JOSEPH GAYDOS, was contacted on 8/10/84, and advised as to [redacted] release. [redacted] advised that he would notify McKeesport and Duquesne, PA, Police Chiefs and his Administrative Staff.

On 8/10/84, [redacted] United States Army, Criminal Investigation Division, Carlisle, PA, advised FBI, Pittsburgh, that he is currently investigating [redacted] [redacted] for passing \$600 worth of bad checks. [redacted] was advised of declinations by AUSA's for the WDPA and the Southern District of Indiana. [redacted] advised that in view of the declinations of the AUSA's, he may file charges at the state Magisterial level in order to prosecute [redacted]. [redacted] advised that he will keep FBI, Pittsburgh, advised as to progress of investigation.

In view of the fact that all concerned parties have been notified of [redacted] release and due to the fact that declinations have been issued on Federal charges Pittsburgh is considering this matter RUC.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

b6
b7c

Date 8/1/84

To: Director, FBI

ATTENTION:

From: SAC: INDIANAPOLIS (164B-223)

CRIMINAL INVESTIGATIVE DIVISION

- DOMESTIC SECURITY AND TERRORISM SECTION
- PERSONAL AND PROPERTY CRIMES SECTION

Subject:
 INTERFERENCE WITH FLIGHT CREW,
 U.S. AIR FLIGHT 31,
 PITTSBURGH, PENNSYLVANIA, TO
 SAN FRANCISCO, CALIFORNIA
 7/19/84
 CAA; ALLEGED THREATS AGAINST
 PRESIDENTIAL CANDIDATE WALTER F. MONDALE
 (Title continued on page 2)

- DAMV
- CAA
- EID
- Bomb Threats
- AP
- IWFC
- CWAA
- FI

Summary of Complaint:

On 7/19/84, U.S. Air Flight 31, en route from Pittsburgh, Pennsylvania, to San Francisco, California, was diverted to Indianapolis, Indiana, because of an individual interfering with the flight crew. Subject was deplaned without incident of his own accord and detained by Indianapolis Airport Police. Subsequent investigation revealed subject was involved in verbal altercation with other passengers and the flight crew, however, no actual threats were made against the President (Summary continued on page 2)

POTENTIAL RISK DUE TO MENTAL INSTABILITY.

INDICES: Negative Summary

ACTION: UACB:

- 2 - Bureau (Enc. 5)
- 2 - Pittsburgh (164B-328)(Enc. 3)
- 1 - San Francisco (Info) (164-1036)(Enc. 1)
- 2 - Indianapolis JEM-als (7)

- No further action being taken and
- LHM enclosed
- FD-376 (Enc. to LHM)
- LHM being submitted
- Report being submitted
- Preliminary investigation instituted
- Limited investigation instituted
- Investigation continuing

- Copy to: USA, Indianapolis
- Secret Service, Indianapolis
- ATF

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

(ATTACHMENT C)

FBI/DOJ

5550
 8/1/84
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DE-101 / 64 17 1/2 5
 110 AUG 6 1984

IP 164B-223

Title Continued:

~~AND VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO;
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT~~

OO: IP

Re SA [redacted] telcall to SA [redacted]
Indianapolis, 7/19/84; Indianapolis teletype to Bureau, Pittsburgh,
and San Francisco, 7/19/84; Pittsburgh teletype to Bureau,
Indianapolis, and San Francisco, 7/21/84; and Indianapolis
telcall of SA [redacted] to SA [redacted], San Francisco,
7/26/84.

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Enclosed for the Bureau are the original and four
copies of an LHM regarding captioned matter. Enclosed for
Pittsburgh are three copies, and for San Francisco, one copy
of same LHM.

Summary Continued:

or the presidential and vice presidential candidates. Subject
is currently under psychiatric care of Pittsburgh Veterans
Administration, diagnosed as a paranoid schizophrenic on
an outpatient status and is currently prescribed medication
for this condition. Subject was transported to Wishard Memorial
Hospital, Indianapolis, for transport to the Veterans Administration,
Indianapolis, who will make arrangements for his return to
the Veterans Administration Facility at Pittsburgh, Pennsylvania.

For additional information of the Bureau, it is
noted that the Pittsburgh Division has received inquiries
from the office of Congressman JOSEPH GAYDOS, regarding the
subject's activities and status. *PH DC*

Investigations reflected in enclosed LHM were conducted
by Special Agents [redacted] and [redacted] and
U.S. Secret Service SA [redacted] at Indianapolis.

IP 164B-223

LEADS

PITTSBURGH

At Pittsburgh, Pennsylvania

Will disseminate copy of LHM to United States Secret Service, Pittsburgh, Pennsylvania.

INDIANAPOLIS

At Indianapolis, Indiana

Will follow and report subject transfer from Veterans Administration, Indianapolis, to the Veterans Administration, Pittsburgh.

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POTENTIAL RISK DUE TO MENTAL INSTABILITY.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Indianapolis, Indiana
August 1, 1984

[REDACTED]
INTERFERENCE WITH FLIGHT CREW,
U.S. AIR FLIGHT 31,
PITTSBURGH, PENNSYLVANIA, TO
SAN FRANCISCO, CALIFORNIA
JULY 19, 1984
CRIME ABOARD AIRCRAFT;
ALLEGED THREATS AGAINST PRESIDENTIAL
CANDIDATE WALTER F. MONDALE AND
VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT

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The following investigation was, unless otherwise noted, conducted by Special Agents of the Federal Bureau of Investigation at Indianapolis, Indiana:

On July 19, 1984, U.S. Air Flight 31, en route from Pittsburgh, Pennsylvania, to San Francisco, California, was diverted to Indianapolis International Airport. [REDACTED] a ticketed passenger on U.S. Air Flight 31, was deplaned without incident of his own accord and detained by the Indianapolis Airport Police. [REDACTED] had exhibited disruptive behavior and interfered with the flight crew in the performance of their duties while the plane was in flight. During this time, [REDACTED] was alleged to have made threats against Presidential Candidate Walter F. Mondale and Vice Presidential Candidate Geraldine A. Ferraro, including

POTENTIAL RISK DUE TO MENTAL INSTABILITY

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.



ENCLOSURE

164-5694-5

[REDACTED]
INTERFERENCE WITH FLIGHT CREW,
U.S. AIR FLIGHT 31,
PITTSBURGH, PENNSYLVANIA, TO
SAN FRANCISCO, CALIFORNIA
JULY 19, 1984;
CRIME ABOARD AIRCRAFT;
ALLEGED THREATS AGAINST PRESIDENTIAL
CANDIDATE WALTER F. MONDALE AND
VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT

the statement, "I am going to get rid of Mondale and Ferraro, because the system doesn't work."

Interview of Washington by Special Agents of the FBI and the United States Secret Service, revealed that subject denied making any threats toward the President and/or presidential and vice presidential candidates. It was evident to interviewing Agents that the subject was suffering from mental disorders. Further investigation revealed [REDACTED] is currently under psychiatric care of Pittsburgh Veterans Administration Hospital on an outpatient-type of status, diagnosed as a paranoid schizophrenic and is currently prescribed medication for this condition.

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Interviews conducted by the FBI, San Francisco, on July 19, 1984, with passengers and members of the flight crew of U.S. Air Flight 31, indicated that a verbal altercation had taken place aboard the aircraft, but no physical contact had been made between subject [REDACTED] other passengers, and/or the flight crew.

Subject was released into the custody of the Indianapolis Police Department for transportation to Wishard Memorial Hospital, Indianapolis, Indiana. Contact with [REDACTED] at Wishard Hospital, revealed that subject Washington was in their custody and medicated and would be transferred to the Veterans Administration Hospital in Indianapolis and that the Veterans Administration, Indianapolis, would make the necessary arrangements for transfer of Washington back to the Veterans Administration Facility in Pittsburgh, Pennsylvania.

[REDACTED]

INTERFERENCE WITH FLIGHT CREW,
U.S. AIR FLIGHT 31,
PITTSBURGH, PENNSYLVANIA, TO
SAN FRANCISCO, CALIFORNIA
JULY 19, 1984;
CRIME ABOARD AIRCRAFT;
ALLEGED THREATS AGAINST PRESIDENTIAL
CANDIDATE WALTER F. MONDALE AND
VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT

On July 20, 1984, [REDACTED] Assistant United States Attorney (AUSA), Southern District of Indiana (SDI), Indianapolis, Indiana, was apprised of this incident and declined prosecution of subject [REDACTED] at this time because it lacked prosecutive merit.

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The following is a description of subject [REDACTED] developed by observation and interview:

Name	[REDACTED]
Sex	Male
Race	Black
Date of Birth	[REDACTED]
Age	[REDACTED]
Height	Approximately 6'5"
Weight	240 pounds
Eyes	Brown
Hair	Brown
<u>Social Security</u>	[REDACTED]
<u>Account Number</u>	[REDACTED]
<u>Current Address</u>	[REDACTED]
Scars	Surgical scar right knee
Miscellaneous	[REDACTED] currently under treatment for psychiatric condition, currently prescribed medication for this condition (Haldol)

[REDACTED]
INTERFERENCE WITH FLIGHT CREW,
U.S. AIR FLIGHT 31,
PITTSBURGH, PENNSYLVANIA, TO
SAN FRANCISCO, CALIFORNIA
JULY 19, 1984;
CRIME ABOARD AIRCRAFT;
ALLEGED THREATS AGAINST PRESIDENTIAL
CANDIDATE WALTER F. MONDALE AND
VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT

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The following are the results of an interview
of subject [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/24/84

[redacted] Pennsylvania, was contacted at the Indianapolis Airport Police Holding Facility, where he was in custody at the time. After being advised of the identity of the interviewing Agents and the nature of the interview, he provided the following information in the presence of Special Agent [redacted] United States Secret Service:

[redacted] advised he is retired from the United States Air Force. He further advised he is currently under treatment by physicians at the Veterans Administration Hospital in Pittsburgh and is receiving medication for this condition.

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He stated he had some problems on the aircraft with other passengers and flight attendants; he had become very nervous and shaky and had used some loud and abusive language. He advised he had two previous arrests, one in [redacted] in connection with [redacted] and one in [redacted]. He further advised he was a "bodyguard" for [redacted] (Phonetic) and he needed to warn him of danger to him [redacted].

[redacted] advised he changed seats with a passenger so she and her daughter could sit together, but he had caused no problem in the plane during the flight. It should be noted that [redacted] was very nervous and agitated during the interview.

[redacted] stated that the next President of the United States will be JOSEPH M. GAYDOS, and he made that announcement on the plane. He further stated he made the announcement to the whole world and would continue to do so. He stated, "I don't know anything about MONDALE" and "I don't anything about politics." At this point in the interview, [redacted] began rambling and spoke of his mother and his childhood. [redacted] advised he would not hurt or even embarrass the candidates; he did state he might hit the Reverend JESSE JACKSON in the nose if he lied to him [redacted] but meant no harm to any of the current administration or candidates.

[redacted] totally and forcefully denied making any threats against MONDALE and FERRARO. When directly questioned if he made any threatening statements, he stated, "It's a lie, totally" and "I never made any threatening statements."

Investigation on 7/19/84 at Indianapolis, Indiana File # IP 164B-223

SA's [redacted] and [redacted]
by JEM-cap Date dictated 7/23/84

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[REDACTED]
INTERFERENCE WITH FLIGHT CREW,
U.S. AIR FLIGHT 31,
PITTSBURGH, PENNSYLVANIA, TO
SAN FRANCISCO, CALIFORNIA
JULY 19, 1984
CRIME ABOARD AIRCRAFT;
ALLEGED THREATS AGAINST PRESIDENTIAL
CANDIDATE WALTER F. MONDALE AND
VICE PRESIDENTIAL CANDIDATE
GERALDINE A. FERRARO
PRESIDENT AND PRESIDENTIAL STAFF
ASSASSINATION, KIDNAPING, AND ASSAULT

POTENTIAL RISK DUE TO MENTAL INSTABILITY

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/15/84

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS (164B-223) (C)

[Redacted]
 Interference with Flight Crew,
 US Air Flight 31,
 Pittsburgh, Pennsylvania, to
 San Francisco, California
 7/19/84

CAA;
 ALLEGED THREATS AGAINST
 PRESIDENTIAL CANDIDATE
 WALTER F. MONDALE AND
 VICE-PRESIDENTIAL CANDIDATE
 GERALDINE A. FERRARO;
 PPSAKA
 OO: Indianapolis

Re Indianapolis teletype to the Bureau, Pittsburgh,
 and San Francisco, 7/19/84;
 Pittsburgh teletype to the Bureau, Indianapolis,
 and San Francisco, 7/20/84;
 Telephone call of SA [Redacted] (Pittsburgh)
 to SA [Redacted] (Indianapolis), 7/19/84;
 Indianapolis airtel to the Bureau, 8/1/84.

For the information of the Bureau, Pittsburgh, and
 San Francisco, subject [Redacted] was transferred to the
 Veterans Administration Center, Indianapolis, Indiana,
 on 7/27/84, where he received his medication under the
 care of [Redacted]

- 2 - Bureau
 - 1 - Pittsburgh (164B-328) (Info)
 - 1 - San Francisco (164B-1036) (Info)
 - 1 - Indianapolis
- JEM-jae (5)

POTENTIAL RISK DUE TO
MENTAL INSTABILITY.

17 AUG 20 1984

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

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IP 164B-223

On 8/13/84, contact with [redacted] a social worker at the Veterans Administration, Indianapolis, revealed that [redacted] had been put on a Greyhound bus at 10:20 AM on Friday, 8/10/84, and was due to arrive in Pittsburgh at approximately 7:15 PM the same date. The transfer of subject [redacted] was not an intra-hospital transfer from the Veterans Administration, Indianapolis, to the Veterans Administration, Pittsburgh; [redacted] traveled as a free individual and was to check in with his physician at the Veterans Administration facility in Pittsburgh upon his arrival there.

SA [redacted] U.S. Secret Service, Indianapolis, was contacted by SA [redacted] and advised of current information in instant matter. SA [redacted] stated he was closing this case in Indianapolis and would advise U.S. Secret Service, Pittsburgh, of same.

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SA [redacted], FBI, Pittsburgh, was telephonically advised of disposition of this matter by SA [redacted] Indianapolis.

On 7/20/84, [redacted] AUSA, Southern District of Indiana (SDI), Indianapolis, was apprised of this incident and declined prosecution of subject [redacted].

Inasmuch as the USA's Office, Indianapolis, has declined prosecution, subject [redacted] has been returned to Pittsburgh, and no investigations remain in Indianapolis in this matter, this case is being placed in a "Closed" status.

POTENTIAL RISK DUE TO MENTAL INSTABILITY.

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RR HQ PG SF

DE IP

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FM INDIANAPOLIS (164B-NEW) (P) (175B-NEW) (P)

TO DIRECTOR ROUTINE

(ATTENTION:)

PITTSBURGH ROUTINE

SAN FRANCISCO ROUTINE

BT

UNCLAS

³ INTERFERENCE WITH FLIGHT CREW, US AIR

FLIGHT 31, PITTSBURGH, PA TO SAN FRANCISCO, CA, 7/19/84; CAA;

ALLEGED THREATS AGAINST PRESIDENTIAL CANDIDATE WALTER F. MONDALE

AND VICE-PRESIDENTIAL CANDIDATE GERALDINE A. FERRARO; PPSAKA; OO:

IP

RE IP TELCALLS TO HQ, PG, AND SF, 7/19/84.

ON 7/19/84, AT APPROXIMATELY 10:30 A.M., THE INDIANAPOLIS OFFICE OF THE FBI RECEIVED A CALL FROM THE INDIANAPOLIS AIRPORT POLICE DEPARTMENT ADVISING THAT US AIR FLIGHT 31, ENROUTE FROM PITTSBURGH TO SAN FRANCISCO, WAS DIVERTED TO INDIANAPOLIS BECAUSE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[Handwritten signature]
AUG 20 10 4 11
FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature] 11

[Handwritten notes and signatures]
Chas
M. Ferraro
A. Ferraro
20425
M. Ferraro

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164-5011-7

AUG 1 1984

Relayed to U.S. Secret Service

*1 a.m. 7-20-84
MONDAY
3/6 ERG*

15042

XEROX
AUG 16 1984
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PAGE TWO IP 164B-NEW AND 175B-NEW UNCLAS

AN INDIVIDUAL INTERFERING WITH THE FLIGHT CREW. SUBJECT WAS DE-
PLANED WITHOUT INCIDENT OF HIS OWN ACCORD AND DETAINED BY IAP.
FLIGHT 31 WAS DIVERTED AS A RESULT OF SUBJECT'S DISRUPTIVE BEHAVIOR,
INCLUDING USING LOUD AND ABUSIVE LANGUAGE AND INTERFERING WITH
THE FLIGHT CREW IN THE PERFORMANCE OF THEIR DUTIES.

JOINT INTERVIEW WAS CONDUCTED BY IP SA [REDACTED] AND USSS
AGENT [REDACTED] AT APPROXIMATELY 12:15 PM AT THE IAP HOLDING
FACILITY. RESULTS OF THE INTERVIEW REVEALED THAT THE SUBJECT DENIED
MAKING ANY THREATS TOWARD THE PRESIDENT AND/OR PRESIDENTIAL OR VICE-
PRESIDENTIAL CANDIDATES. IT WAS EVIDENT TO INTERVIEWING AGENTS THAT
SUBJECT WAS SUFFERING FROM MENTAL DISORDERS. ADDITIONAL INVESTIGATION
REVEALED SUBJECT IS CURRENTLY UNDER PSYCHIATRY CARE OF THE
PITTSBURGH'S VETERANS ADMINISTRATION, DIAGNOSED AS A PARANOID
SCHIZOPHRENIC, ON AN OUT-PATIENT STATUS AND IS CURRENTLY PRESCRIBED
MEDICATION FOR THIS CONDITION.

SUBJECT WAS RELEASED TO THE CUSTODY OF THE INDIANAPOLIS POLICE
DEPARTMENT FOR TRANSPORTATION TO WISHARD MEMORIAL HOSPITAL, INDPLS.
IT IS ANTICIPATED THAT SUBJECT WILL APPEAR AT A CIVIL PROCEEDING
AT THAT FACILITY TO DETERMINE FURTHER ACTION REGARDING HIS MENTAL
CONDITION.

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PAGE THREE IP 164B-NEW AND 175B-NEW UNCLAS

UNITED STATES ATTORNEY'S OFFICE, INDIANAPOLIS, IS WITHHOLDING PROSECUTIVE OPINION, PENDING RECEIPT OF PSYCHIATRIC REPORTS AND RESULTS OF INTERVIEWS OF FLIGHT CREW AND PASSENGERS BY THE SF DIV OF THE FBI.

THE FOLLOWING IS A DESCRIPTION OF SUBJECT OBTAINED BY OBSERVATION AND INTERVIEW: (X) NAME, [REDACTED] DOB, [REDACTED] SSAN, [REDACTED] ADDRESS, [REDACTED] RACE, BLACK; SEX, MALE; AGE, [REDACTED] HEIGHT, 6'4"; WEIGHT, 245 LBS; HAIR, BROWN; EYES, BROWN; SCARS, SURGICAL SCAR ON RIGHT KNEE; MISCELLANEOUS, [REDACTED] (X)

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PG AT PITTSBURGH, PA: WILL FURNISH IP WITH BACKGROUND INFO REGARDING SUBJECT, INCLUDING MEDICAL HISTORY.

SF AT SAN FRANCISCO, CA: WILL PROVIDE IP WITH RESULTS OF INTERVIEWS OF FLIGHT CREW AND PASSENGERS/WITNESSES.

IP AT INDIANAPOLIS, IN: (1) WILL FOLLOW AND REPORT LOCAL ACTION REGARDING SUBJECT; (2) WILL, UPON RECEIPT OF ABOVE INVESTIGATION FROM PG AND SF, PRESENT TO THE USA FOR PROSECUTIVE OPINION; AND (3) WILL SUBMIT FD-365 WITH LHM.

"POTENTIAL RISK DUE TO MENTAL INSTABILITY"

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>RJW</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

20 July 1984
 INVESTIGATION

SF0797 2629123Z

PP No.

DE SF 013

F 190745Z JUL 84

FM SAN FRANCISCO (164-NEW) (175-NEW) (P) (SFIA)

TO DIRECTOR (PRIORITY)

BT

U R C L A S

ATTN: FOR HQ GUARD, PERSONAL CRIME SECTION

U.S. AIR FLIGHT 31, PITTSBURGH/TO

SAN FRANCISCO, 7/19/84; CCA - INTERFERENCE WITH FLIGHT CREW;

OO: INDIANAPOLIS

ALLGED THREATS AGAINST PRESIDENTIAL CANDIDATE WALTER MONDALE AND

VICE PRESIDENT CANDIDATE GERALDINE FERRARO; PPS - AKA; OO:

INDIANAPOLIS.

RE BUREAU TELCALL TO SAN FRANCISCO, JULY 19, 1984.

INSTANT DATE, CAPTIONED FLIGHT ARRIVED AT SAN FRANCISCO AT 12:25 PM AND WITNESSES WERE INTERVIEWED. THEY REPORTED SUBJECT BOARDED AT PITTSBURGH AFTER BEING DENIED PASSAGE ABOARD A PREVIOUS FLIGHT DUE TO A DISTURBANCE OF HIS CREW MAKING. U.S. AIR PERSONNEL ABOARD FLIGHT 31 WERE ASSURED BY THE GROUND PERSONNEL THAT SUBJECT

16 AUG 1 1984

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7/19/84 bas

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PAGE TWO

SF 164-NEW

U N C L A S

WOULD BEHAVE HIMSELF ABOARD FLIGHT 31. ALMOST IMMEDIATELY AFTER TAKEOFF SUBJECT BEGAN YELLING AND SHOUTING, INCLUDING OBSCENITIES AT THE STEWARDESS AND OTHERS. THE FLIGHT CREW ATTEMPTED TO CALM HIM DOWN ON SEVERAL OCCASIONS WITH THE ASSISTANCE OF PASSENGERS. SOME OF WHAT THE SUBJECT YELLED, OR SHOUTED WAS UNINTELLIGIBLE AND MOST OF IT WAS ILLOGICAL, STRONGLY INDICATING PRESENT AND CONTINUING MENTAL DISORDER.

NO ONE REPORTED HEARING ANY SUCH TREAT AGAINST THE PRESIDENT OR ANY PRESIDENTIAL CANDIDATE. SUBJECT WAS HEARD TO SAY THAT HE WAS GOING TO THE CONVENTION TO "YOU KNOW WHO WILL BE PRESIDENT."

MORE OF THE WITNESSES REPORTED ANY ALTERCATION ALTHOUGH SUBJECT WAS WILDLY SWINGING HIS ARMS AND AT ONE POINT A STEWARDESS WAS FORCED TO BACK AWAY FROM SUBJECT TO AVOID BEING STRUCK.

THREE MALE PASSENGERS FROM COACH SECTION ALSO INTERVENED TO PREVENT ANY PHYSICAL CONTACT.

THE CREW ADVISED SUBJECT WAS FINALLY CALMED DOWN AND SEATED LONG ENOUGH FOR THE PLANE TO LAND AT INDIANAPOLIS AND FOR AUTHORITIES TO REMOVE HIM FROM THE AIRCRAFT.

FD-302 TO FOLLOW.

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 1
Page 35 ~ Referral/Direct

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P. 7
NY POST

Date: 10-2-86
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Title:

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Submitting Office: BRURR

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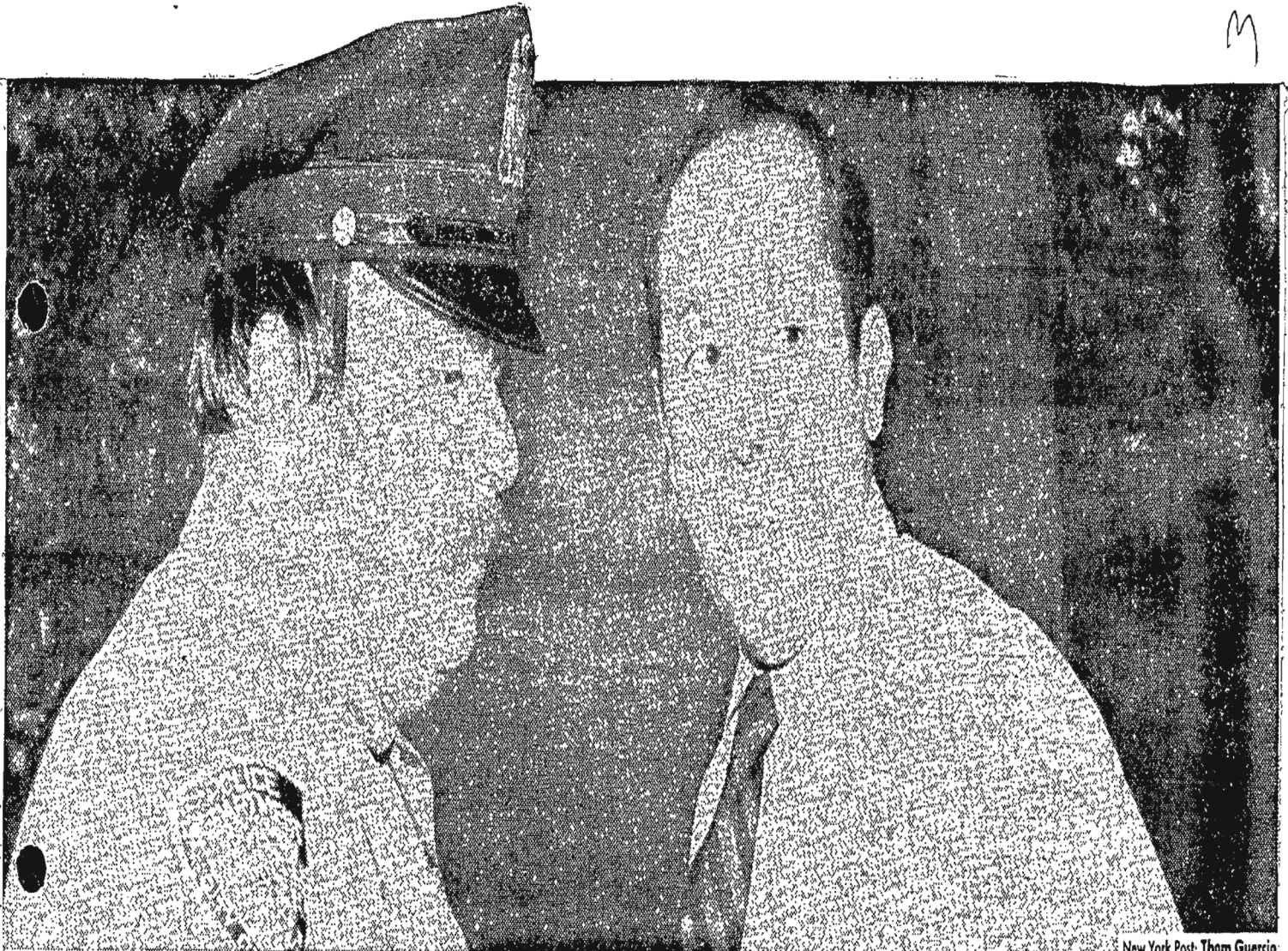
REPRODUCED FROM



New York Post: Don Halasy

Embattled John Zaccaro at his office building on Lafayette Street after his indictment yesterday.

M



New York Post: Thom Guercio

A worried John Zaccaro is met at his Forest Hills home last night by a cop assigned to protect his property from the media and the curious after learning he had been named in a sealed indictment in Queens cable TV scam. PAGE SEVEN

Long trail of woe

By MARSHA KRANES
JOHN Zaccaro's agony began shortly after the

ecstasy when his wife, Geraldine Ferraro, became the first woman nominated for vice president by a major party, in August 1984.

The scrutiny began when he refused to release his income tax returns as part of his wife's financial disclosure.

As charges and rumors flew, Zaccaro gave in — but only partially. He released returns for his personal, but not his business, taxes.

His half-gesture fueled the fire — investigations launched.

Zaccaro's name surfaced in a probe into an improper \$550,000 loan from the Port Authority Federal Credit Union to some of his associates.

Although he was not indicted in that case, the investigation led to charges that Zaccaro falsified documents in a business deal with one of those associates.

He later pleaded guilty in State Supreme Court to "scheming to defraud" by altering an appraisal report and overstating his net worth.

He was sentenced to 150 hours of community service, although he could have been jailed for a year. His conviction also led the New York Dept. of State to suspend his real estate broker's license for 90 days.

Then Zaccaro was fined for loaning himself money from a trust he managed for an elderly woman. He was also found guilty of mismanaging funds in a second similar case. The feds investi-

gated and found that Zaccaro acted improperly during his wife's first congressional campaign. The Federal Elections Commission fined him for making \$130,000 to Ferraro's 1978 campaign.

The House Ethics Committee also ruled that Ferraro "technically" violated the Ethics in Government Act by failing to provide a full financial disclosure and by improperly claiming that her husband's finances were exempt

from public view. The Zaccaro household came when John Zaccaro Jr., 22, was arrested in February in Vermont on charges he was a cocaine dealer. The case is in pre-trial proceedings.

ZACCARO

INDICTED IN CABLE TV BRIBE SCAM

A SEALED indictment — which names John Zaccaro in a cable TV bribery scam — was handed up yesterday in Queens Supreme Court amid fast and furious legal maneuvering.

Zaccaro's lawyer, Robert Morvillo, confirmed that Zaccaro — husband of former vice presidential candidate Geraldine Ferraro — was named in the document.

Zaccaro has been under investigation for allegedly soliciting a \$1 million fee for trying to obtain a cable franchise for Cablevision Inc.

Zaccaro's name was the only one in the indictment, according to sources close to the case.

A sealed indictment against Michael Nussbaum, a former campaign manager for late Queens borough president Donald Manes, was handed up Monday afternoon, according to a source.

Nussbaum also was being investigated for allegedly seeking money from companies in the running for cable TV franchises in Queens.

The charges in the indictment against Zaccaro were not revealed.

"It's sealed," Morvillo said.

He said that when he asked Asst. DA Paul Pickelle about its contents, "he told me he can't tell me."

Through Morvillo, Zaccaro issued a statement saying, "Until I get the details of what was contained in the indictment, I am not going to have any comment."

Zaccaro called his wife in Detroit to tell

By MIKE HUREWITZ, JACK PERITZ
and SAM ROSENTOHN

her the news "because she had not expected the decision today," said a source.

Ferraro rushed home to Forest Hills, and when reached by The Post last night for a comment on the indictment, she slammed down the phone.

Earlier, Zaccaro spoke to reporters who had been camped outside his Manhattan office all day.

"We have a long way to go. It's not over yet," he said.

He refused to comment further.

But he blasted Queen's DA John Santucci in a statement issued by his lawyer, calling the DA's dramatic maneuvering a "panicked race to file a charge to preclude us from gaining a fair hearing."

He was attacking Santucci for delivering the sealed indict-

ment to Acting Supreme Court Justice Seymour Rotker while Morvillo was asking another Queens judge to block the "likely" indictment on the grounds that the grand jury that heard the case was illegal.

By handing up the indictment, Santucci's office made that hearing moot since the indictment — once handed up — cannot be blocked.

But, Morvillo noted, it still can be invalidated at a later date.

Pickelle refused to discuss the case.

A spokesman for Santucci would only say that "we are continuing the investigation."

Morvillo claims that the grand jury that heard evidence against Zaccaro was illegal because prosecutor Pickelle isn't a full-time city resident.

Memorandum



Subject

Date MAR 25 1985

Former Congresswoman Geraldine A. Ferraro

SST:GEMcd:PEG:ab

186-16-791

FEDERAL GOVERNMENT

AR

To The Director
Federal Bureau of
Investigation

From SST Stephen S. Trott
Assistant Attorney General
Criminal Division

The Public Integrity Section has concluded a preliminary inquiry into complaints that former Congresswoman Geraldine Ferraro may have violated the False Statements Statute (18 U.S.C. §1001) in filing Ethics in Government Act (EIGA) financial disclosure statements with the House of Representatives from 1979 through 1984. We request that the Federal Bureau of Investigation assist the Public Integrity Section in conducting further investigation.

MS

The Public Integrity Section's inquiry has centered upon the ownership and multiple real estate transfers in 1978 of certain commercial property located in New York City, which may have violated the Federal Election Campaign Act. The true ownership and nature of these real estate conveyances may have been falsely portrayed, through statement and omission of fact, on Ms. Ferraro's House financial disclosure statements to conceal possible unlawful and criminal campaign activity from the Federal Election Commission and Ferraro's political opponents.

DE-105 N46-75010-1

Please have the supervisory Special Agent assigned to this matter contact Public Integrity Section attorneys H. Marshall Jarrett (724-6970) or [redacted] (724-7069).

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- Exec AD Adm.
- Exec AD Inv.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Insp.
- Intell.
- Lab.
- Legal Coun.
- Off. Cong. & Public Affs.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Telephone Rm.
- Director's Sec'y

26 APR 11 1985

BR

1-CC-WCCS, CID
Rm 3249
DWS

Hoff/Hoff
Hoff/Hoff

10 APR 1985

3/29/85

JUDGE:

RE: FORMER CONGRESSWOMAN GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978 (EIGA)
FINANCIAL DISCLOSURE STATEMENTS WITH
THE HOUSE OF REPRESENTATIVES FROM
1979 THROUGH 1984

AK

By attached letter of 3/25/85, Steve Trott requests that the Bureau conduct an investigation of allegations that former Congresswoman and 1984 Democratic Vice-Presidential Nominee Geraldine A. Ferraro violated Federal law in filing financial statements pursuant to the EIGA wherein the true ownership of certain commercial property located in New York City may have been falsely portrayed. In response to Mr. Trott's letter, a representative of the White Collar Crimes Section, Criminal Investigative Division, will meet with an attorney from the Department's Public Integrity Section to discuss in detail the nature and scope of the investigation requested. The Department will be advised that in accordance with existing procedures, the Bureau will handle the actual conduct of the investigation, with investigative results furnished to the Department as required. I will keep you advised of significant developments as they occur.

(61)

Boch

O. B. Revell

Enclosure

ENCLOSURE

7

MAN 46-75010-2

26 APR 11 1985

File

AK

AIRTEL

4/2/85

Director, FBI

PERSONAL ATTENTION

SAC, WFO (46-NEW)

FORMER CONGRESSWOMAN ⁰GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH
THE HOUSE OF REPRESENTATIVES FROM
1979 THROUGH 1984; FAG
OO: WFO

ReBucal to WFO on 4/1/85.

The Assistant Attorney General, Criminal Division, U. S. Department of Justice (DOJ), has requested that the FBI conduct an investigation of allegations that former Congresswoman and 1984 Democratic Vice-Presidential Candidate Geraldine A. Ferraro violated Federal law (18 USC 1001) in filing financial statements pursuant to the Ethics in Government Act of 1978 wherein the true ownership of certain commercial property located in New York City may have been falsely portrayed. The DOJ has advised that should evidence be uncovered sufficient to present this matter before a Federal grand jury, that venue would lie in the District of Columbia. Accordingly, the Washington Field Office is being designated as Office of Origin.

You are requested to expeditiously assign this matter to an experienced and mature Special Agent Accountant (SAA) (an SAA who is also a Certified Public Accountant would be desirable) who preferrably has background in real estate financial transactions. The identity of the SAA selected should be provided as soon as possible to the Public Corruption Unit, White Collar Crimes Section, Criminal Investigative Division, Room 3849, FBIHQ.

46-7510-3

26 APR 11 1985
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(SEE NOTE PAGE 2)

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APR 03 1985

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. 1 - Mr. Helterhoff
- Crim. Inv. 1 - Mr. Clancy
- Ident. _____
- Insp. _____
- Intell. PWK:dlt (6)clt
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

APPROVED:

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____

Adm. Servs. _____
 Crim. Inv. OPR/ht
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

10 APR 1985

NOTE: By letter dated 3/25/85, Assistant Attorney General Stephen S. Trott requested an FBI investigation into allegations that captioned subject may have violated the False Statements Statute (18 USC 1001) in the course of filing financial disclosure statements as required by the Ethics in Government Act of 1978 during the period 1979 through 1984. On 4/1/85, a representative of the Public Corruption Unit, White Collar Crimes Section, Criminal Investigative Division, met with DOJ Public Integrity Section Attorneys Marshall Jarrett and [redacted] to discuss the nature and scope of the requested investigation.

It was learned that the allegations received by the DOJ center around Ms. Ferraro's reporting of business dealings in connection with a piece of property located at 231-235 Center Street, New York, New York. There is evidence that the true nature and ownership of this property was concealed, possibly by means of shell companies, strawmen and less than arms length transactions. The DOJ is in receipt of numerous documents from the Federal Elections Commission, the Washington Legal Foundation (a complainant in this matter) and Ms. Ferraro's attorneys [redacted], and [redacted]. Although it appears that a significant amount of investigation will occur in New York City, since venue in this matter will lie in the District of Columbia, WFO has been designated as Office of Origin.

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Memorandum



To : Mr. Revell *ODR/nk*

Date 4/

From : H. N. Helterhoff *nk*

Subject : FORMER CONGRESSWOMAN GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH
THE HOUSE OF REPRESENTATIVES FROM 1979
THROUGH 1984; FAG
OO: WFO

PURPOSE: To request authority to maintain the Bufile for captioned matter in the Special File Room.

RECOMMENDATION: That the Bufile for captioned matter be maintained in the Special File Room.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. <i>ODR/nk</i>	Legal Coun. _____
<i>nk</i>	Director _____	Off. of Cong. & Public Affs. _____
	Exec. AD-Adm. _____	Ident. _____
	Exec. AD-Inv. _____	Inspection _____
	Exec. AD-LES _____	Intell. _____
		Rec. Mgnt. <i>m/z</i> *
		Tech. Servs. _____
		Training _____

DETAILS: The Assistant Attorney General, Criminal Division, U. S. Department of Justice has requested that the FBI conduct an investigation of allegations that former Congresswoman and Vice Presidential Candidate Geraldine A. Ferraro violated Federal law (18 USC 1001) in filing financial statements pursuant to the Ethics in Government Act of 1978 wherein the true ownership of certain commercial property located in New York City may have been falsely portrayed.

24H
PWK:iyh (8)

(CONTINUED - OVER)

- 1 - Mr. Monroe (Attn:)
- 1 - Mr. Revell
- 1 - Mr. Clarke *nk*
- 1 - Mr. Gilbert
- 1 - Mr. Helterhoff
- 1 - Mr. Clancy
- 1 -

* - a single person is to be designated in SFR to process mail to maintain the file. h. matter of SSA *Hyman* The reg other permitted to see matters and then only for audit control/Security purposes.
SA advised of above 4-5-85 by *Hyman*

26 APR 11 1985

10 APR 1985 *nk*

(SIX)

66-17404-
 FILE
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 VANDERBILT

H. N. Helterhoff to Mr. Revell Memorandum
RE: FORMER CONGRESSWOMAN GERALDINE A. FERRARO

To assist in protecting the integrity of this investigation, it is recommended that the file created to receive and store material generated during the course of investigation be maintained in the Special File Room. Access to this file should be limited to the following individuals:

Mr. Oliver B. Revell	Assistant Director, Criminal Investigative Division
Mr. Floyd I. Clarke	Deputy Assistant Director, Criminal Investigative Division
Mr. Wayne R. Gilbert	Deputy Assistant Director, Criminal Investigative Division
Mr. Hal N. Helterhoff	Chief, White-Collar Crimes Section, Criminal Investigative Division
Mr. William J. Clancy, Jr.	Chief, Public Corruption Unit, White-Collar Crimes Section, Criminal Investigative Division
<div data-bbox="224 1087 592 1146" style="border: 1px solid black; width: 227px; height: 28px;"></div>	SSA, Public Corruption Unit, White-Collar Crimes Section, Criminal Investigative Division

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#2230)

TEXT:

VZCZCWFO 014

PP HQ

DE WF 014 112 1832

ZNR UUUUU

P 24 1810Z APR 85

FM: WASHINGTON FIELD OFFICE (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY

ATTENTION: [] PUBLIC CORRUPTION UNIT, WCC, CID

BT

U N C L A S

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; (OO:WFO)

RE BU AIRTEL TO WFO. 4/2/85; CONFERENCE MEETING RE CAPTIONED MATTER AT PIS ON 4/10/85; AND TEL CAL BETWEEN SSA [] FBIHQ AND SA [] WFO ON 4/18/85.

AS THE BUREAU IS AWARE, WFO CASE AGENTS, [] [] AND [] HAVE BEEN CONDUCTING A REVIEW OF VOLUMINOUS FILES, DOCUMENTS, PUBLIC RECORDS, ETC. THAT HAVE BEEN ACCUMULATED BY THE PUBLIC INTEGRITY SECTION (PIS),

Routing slip with handwritten initials and a date stamp '507'.

Handwritten signatures and initials, including 'Dancy' and 'K...'. Includes stamps 'b6' and 'b7C'.

Handwritten file number: 46-75010-5

Stamp: 26 MAY 19 1985

9 MAY 1985 700 [initials]

PAGE TWO DE WF #0014 U N C L A S

DOJ, REGARDING CAPTIONED MATTER. THESE RECORDS WERE OBTAINED FROM PIS IN REFERENCED CONFERENCE MEETING ON 4/10/85.

ON 4/23/85, A MEETING WAS HELD AT PIS BETWEEN WFO CASE AGENTS AND PIS ATTORNEYS MARSHALL JARRETT AND [REDACTED] THE PURPOSE OF THE MEETING WAS TO DISCUSS IN GENERAL TERMS THE FACTS OF THE CASE, INCLUDING THE SPECIFIC ALLEGATIONS AGAINST FERRARO AND POSSIBLE CRIMINAL VIOLATIONS INVOLVED.

ALLEGATIONS.

THIS INVESTIGATION IS PREDICATED ON THE ALLEGATIONS THAT GERALDINE FERRARO DELIBERATELY FAILED TO DISCLOSE ON HER HOUSE FINANCIAL DISCLOSURE FORMS, ALL THE CIRCUMSTANCES SURROUNDING THE 1978 REAL ESTATE TRANSACTIONS INVOLVING THE PURCHASE AND SALE OF THE PROPERTY LOCATED AT 231 CENTRE STREET, NEW YORK, NEW YORK AND AS SUCH VIOLATED TITLE 18, USC 1001.

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IT SHOULD BE NOTED THAT JARRETT AND [REDACTED] EMPHASIZED THAT DOJ HAS TAKEN THE POSITION THAT IT WILL PROSECUTE MEMBERS OF CONGRESS IN CASES WHERE THOSE CONGRESSMEN KNOWINGLY AND WILLINGLY MADE FALSE STATEMENTS ON THEIR HOUSE DISCLOSURE STATEMENTS WHERE IT CAN BE PROVEN THE PURPOSE OF THE FALSE STATEMENT(S) WAS TO CONCEAL OR COVERUP SOME UNDERLYING TRANSACTION THAT WAS EITHER IMPROPER, ILLEGAL OR CRIMINAL.

PAGE THREE DE WF #0014 U N C L A S

BACKGROUND SURROUNDING 231 CENTRE STREET.

IN 1978, FERRARO ACCEPTED APPROXIMATELY \$130,000 IN
LOANS FROM [REDACTED] AND OTHER FAMILY MEMBERS
TO FINANCE HER INITIAL CONGRESSIONAL CAMPAIGN. JUST PRIOR
TO THE GENERAL ELECTION, THESE LOANS WERE FOUND BY THE FEDERAL
ELECTIONS COMMITTEE (FEC) TO BE ILLEGAL AND FERRARO WAS
FORCED TO PAY BACK THE LOANS. FACED WITH THE OBLIGATION OF
REPAYING THE \$130,000, FERRARO SOLD HER INTEREST IN A PIECE
OF COMMERCIAL PROPERTY LOCATED AT 231 CENTRE STREET, NEW YORK
CITY.

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FERRARO'S CONNECTION WITH THIS PROPERTY BEGAN ON 5/1/78
WHEN POLAROB REALTY CORPORATION, A "DUMMY" CORPORATION, PURCHASED
THE CENTRE STREET PROPERTY FROM NORFOLK PROPERTIES, INC. THE
CONTRACT OF SALE PROVIDED THAT POLAROB PAY A TOTAL PURCHASE
PRICE OF \$175,500. TERMS OF THE CONTRACT PROVIDED \$7,500 TO
BE PAID AT THE SIGNING OF THE CONTRACT, \$43,395 TO BE PAID
AT CLOSING AND A NOTE OF \$124,605 TO BE HELD BY THE SELLER,
NORFOLK PROPERTIES. ON THE SAME DAY, 5/1/78, POLAROB DEEDED
ITS ENTIRE INTEREST IN THE PROPERTY, 50 PERCENT TO MELRO

PAGE FOUR DE WF #0014 U N C L A S

COMPANY, [REDACTED] AND 50 PERCENT

TO FERRARO. [REDACTED] IS ALSO A BUSINESS ASSOCIATE OF [REDACTED]

[REDACTED] MELRO AND FERRARO PAID THE SAME PRICE AS POLAROB.

PURPORTEDLY POLAROB IS OPERATED BY ONE [REDACTED] AN ATTORNEY

WHO REPRESENTS FERRARO'S REAL ESTATE INTERESTS. IT IS ALSO

PURPORTED THAT THE ROLE OF POLAROB IN THIS TRANSACTION MERELY

SERVED TO INSULATE THE BUYERS (FERRARO & MELRO) FROM PERSONAL

LIABILITY.

ON 10/5/78, FERRARO SOLD HER 50 PERCENT INTEREST IN THE
CENTRE STREET PROPERTY TO MELRO COMPANY. THIS SALE WAS NEGOTIATED

BY [REDACTED] AND [REDACTED]. ALTHOUGH FERRARO AND [REDACTED]

HAD PAID \$175,500 FOR THE PROPERTY FIVE MONTHS EARLIER, A

VALUATION OF \$325,000 WAS USED IN THE SECOND SALE. FERRARO

RECEIVED APPROXIMATELY \$100,000 AS THE RESULT OF HER SALE. THIS

AMOUNT IS REACHED BY DIVIDING THE \$325,000 VALUATION IN HALF

(\$162,500) AND SUBTRACTING FERRARO'S \$72,000 OBLIGATION ON

ONE HALF OF THE MORTGAGE. MELRO FINANCED THIS BUY-OUT BY USING

MONEY BORROWED FROM NORTHEASTERN TRADING COMPANY, AN ENTITY

[REDACTED].

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[REDACTED] SUBSEQUENTLY REPURCHASED FERRARO'S 50 PERCENT SHARE IN JANUARY, 1979 PAYING NORTHEASTERN TRADING COMPANY \$100,000.

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[REDACTED] AND [REDACTED] HAVE ADMITTED THAT THIS REPURCHASE WAS PURSUANT TO AN UNDERSTANDING BETWEEN THE TWO MEN REACHED SHORTLY AFTER THE TIME OF FERRARO'S SALE. IN NOVEMBER, 1980, THE CENTRE STREET PROPERTY WAS SOLD TO W & N ENTERPRISES FOR \$375,000.

IT SHOULD BE NOTED THAT THE FOREGOING INFORMATION WAS OBTAINED THROUGH A NUMBER OF SOURCES, INCLUDING RESULTS OF INVESTIGATIONS CONDUCTED BY THE FEC, THE COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT, U.S. HOUSE OF REPRESENTATIVES AND INFORMATION RELEASED BY FERRARO'S LEGAL COUNSEL. THE INFORMATION HEREIN IS NOT THE RESULT OF FBI INVESTIGATION.

WITH RESPECT TO THE ALLEGATIONS, QUESTIONS HAVE BEEN RAISED REGARDING THE ORIGIN OF THE INITIAL \$25,000 USED BY FERRARO TO BUY INTO THE CENTRE STREET PROPERTY. ADDITIONAL QUESTIONS HAVE BEEN RAISED AS TO WHETHER THIS TRANSACTIONS WAS AT "ARMS LENGTH" BECAUSE OF THE SUBSTANTIALLY UNDERVALUED SALES PRICE OF THE PROPERTY AT THE TIME OF PURCHASE.

AS STATED EARLIER, WFO HAS COMPLETED ITS INITIAL REVIEW OF DOCUMENTS AND WILL IMMEDIATELY INITIATE SCHEDULING OF THE FOLLOWING INTERVIEWS:

- 1) [REDACTED] NORFOLK PROPERTIES, INC.
- 2) [REDACTED] NORFOLK PROPERTIES, INC.
- 3) [REDACTED] POLAROB REALTY CORPORATION
[REDACTED]
- 4) [REDACTED] - ATTORNEY REPRESENTING [REDACTED] AT SALE OF 231 CENTRE STREET PROPERTY.
- 5) [REDACTED] MELRO AND BUSINESS ASSOCIATE OF [REDACTED]
- 6) [REDACTED] - ACCOUNTANT FOR FERRARO.

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THE ABOVE INTERVIEWS HAVE BEEN SELECTED AS THE MOST LOGICAL TO START THE INVESTIGATION WITH, HOWEVER, IT IS EXPECTED THESE INTERVIEWS WILL NOT BE CONCLUSIVE IN NATURE AND AS SUCH ADDITIONAL INVESTIGATION IS EXPECTED.

THE BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0014

NNNN

Assistant Attorney General
Criminal Division

April 15, 1985

Assistant Director
Criminal Investigative Division

FEDERAL GOVERNMENT

FORMER CONGRESSWOMAN GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH
THE HOUSE OF REPRESENTATIVES FROM
1979 THROUGH 1984

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This will acknowledge receipt of your letter of March 25, 1985, requesting that the Federal Bureau of Investigation conduct an investigation of allegations that former Congresswoman Geraldine Ferraro may have violated the False Statements Statute (18 USC 1001) in the course of filing financial disclosure statements pursuant to the Ethics in Government Act of 1978 during the period of 1979 through 1984. A representative of the White Collar Crimes Section of the Bureau's Criminal Investigative Division will meet with a member of the Department's Public Integrity Section (PIS) in order to coordinate this matter and determine the scope of the Department's requested investigation. Thereafter, FBIHQ will consult with PIS to insure that the investigation conforms with the Department's needs to render a prosecutive opinion.

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- 1 - Mr. Ravell
- 1 - Mr. Clarke
- 1 - Mr. Gilbert
- 1 - Mr. Holterhoff
- 1 - Mr. Clancy
- 1 - [Redacted]

MAILED 8
APR 16 1985

FBI

DE-118

PWR:dlt (9) dlt

46-15010-6

NOTE: Following receipt of Mr. Trott's letter of 3/25/85, contact was made with H. Marshall Jarrett, Attorney, Public Integrity Section, Criminal Division, U. S. Department of Justice by a representative of the Public Corruption Unit, White Collar Crimes Section (WCCS), Criminal Investigative Division (CID). Mr. Jarrett requested a subsequent meeting at his office to discuss in detail the information received to date concerning the above allegations. Following this meeting, the WCCS, CID, will expeditiously set in motion the required investigation.

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE
ENCLOSURE ATTACHED

2 APR 23 1985

MAIL ROOM

69 SEP 27 1985

Memorandum



Subject <p>Former Congresswoman Geraldine A. Ferraro</p>	Date <p>25 1985</p> <p>SST:GEMcD:PEG:ab 186-16-791</p>
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To The Director
Federal Bureau of
Investigation

From Stephen S. Trott
Assistant Attorney General
Criminal Division

The Public Integrity Section has concluded a preliminary inquiry into complaints that former Congresswoman Geraldine Ferraro may have violated the False Statements Statute (18 U.S.C. §1001) in filing Ethics in Government Act (EIGA) financial disclosure statements with the House of Representatives from 1979 through 1984. We request that the Federal Bureau of Investigation assist the Public Integrity Section in conducting further investigation.

The Public Integrity Section's inquiry has centered upon the ownership and multiple real estate transfers in 1978 of certain commercial property located in New York City, which may have violated the Federal Election Campaign Act. The true ownership and nature of these real estate conveyances may have been falsely portrayed, through statement and omission of fact, on Ms. Ferraro's House financial disclosure statements to conceal possible unlawful and criminal campaign activity from the Federal Election Commission and Ferraro's political opponents.

Please have the supervisory Special Agent assigned to this matter contact Public Integrity Section attorneys H. Marshall Jarrett (724-6970) or [redacted] (724-7069).

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AG - 75010 - 6
ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT
INBOX.1 (#3057)

TEXT:
VZCZWFO006
RR HQ
DE WF006 122 1829
ZNR UUUUU
R 02 1815Z MAY 85
FM: SAC, WASHINGTON FIELD (46A-11363) (P) (SQ C-7)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	<i>SBP</i>
Crim. Inv.	<i>PME</i>
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Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

AR

TO: DIRECTOR FBI (ROUTINE)
(ATTN: [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID)

BT

UNCLAS

FORMER CONGRESSWOMAN GERALDINE A. FERRARO: ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; 00:WFO

6-10-85

(Handwritten mark)

RE TEL CALL BETWEEN SSA [REDACTED] FBIHQ AND SA [REDACTED]

WFO ON 4/30/85.

FOR INFORMATION OF FBIHQ, WFO CASE AGENTS CONDUCTED INTERVIEWS OF [REDACTED]

[REDACTED] IN NEW YORK ON 4/29 AND 30/85. THE FOLLOWING IS A SUMMARY OF INFORMATION OBTAINED DURING THOSE INTERVIEWS:

INTERVIEW OF [REDACTED]

46-75016-7

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PAGE TWO DE WF #0006 UNCLAS

[REDACTED] IS PRESENTLY A REAL ESTATE INVESTOR AND HAS BEEN EMPLOYED IN THAT CAPACITY FOR MANY YEARS. [REDACTED]

[REDACTED] SAMSON ROSENBLATT (DECEASED) PURCHASED THE PROPERTY AT 231 CENTRE STREET, NEW YORK, NEW YORK OVER 25 YEARS AGO. SAMSON ROSENBLATT BOUGHT THE PROPERTY UNDER NORFOLK PROPERTIES, INCORPORATED, A COMPANY OWNED AND MANAGED BY SAMSON ROSENBLATT. THIS WAS THE ONLY PROPERTY OWNED AND/OR CONTROLLED BY NORFOLK PROPERTIES. APPROXIMATELY 15 TO 20 YEARS AGO, SAMSON ROSENBLATT CONVEYED THE PROPERTY AT 231 CENTRE STREET TO [REDACTED] AND [REDACTED] OF SAMSON ROSENBLATT). THE BUILDING WAS THEN LEASED BACK TO 231 CENTRE STREET CORPORATION. THIS CORPORATION WAS OWNED AND OPERATED BY SAMSON ROSENBLATT.

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IN 1978, SAMSON ROSENBLATT AGREED TO SELL 231 CENTRE STREET TO [REDACTED]. ROSENBLATT DID NOT CONSULT [REDACTED] OR [REDACTED] REGARDING THE SALE OF THE PROPERTY DESPITE THE FACT THAT THEY WERE THE OWNERS OF IT.

[REDACTED] BELIEVED THAT [REDACTED] SOLD THE PROPERTY BECAUSE HE (SAMSON) THOUGHT [REDACTED] MADE A GOOD OFFER AND BECAUSE HE (SAMSON) HAD DECIDED TO LIQUIDATE SOME OF HIS ASSETS. SAMSON ROSENBLATT DECIDED TO LIQUIDATE SOME

PAGE THREE DE WF #0006 UNCLAS

OF HIS ASSETS BECAUSE HE WAS 80 YEARS OLD AND APPARENTLY
FELT NO NEED TO HOLD ALOT OF PROPERTIES. [REDACTED]

WAS OPPOSED TO THE SALE OF THE PROPERTY AND INDICATED AS
MUCH TO [REDACTED]

[REDACTED] KNEW FEW FACTS SURROUNDING THE SALE
OF 231 CENTRE STREET BECAUSE [REDACTED] HANDLED THE ENTIRE
TRANSACTION AND DID NOT INVOLVE HIM.

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[REDACTED] BELIEVES THAT [REDACTED] WAS NOT
PRESSURED INTO SELLING THE PROPERTY BY [REDACTED] OR ANYONE
ELSE. HE FURTHER BELIEVES THAT [REDACTED] WAS OLD AND
SINCERELY THOUGHT HE WAS MAKING A GOOD DEAL REGARDLESS
OF THE FACT THE PROPERTY SOLD FOR \$50,000 UNDER THE ASSESSED
VALUE. ACCORDING TO [REDACTED] THERE WERE OTHER PROPERTIES
THAT [REDACTED] SOLD BELOW ASSESSED VALUE DURING THE SAME
TIME FRAME. [REDACTED] STATED THAT [REDACTED] WAS
NOT SENILE BUT PERHAPS WAS A LITTLE OUT OF STEP WITH THE
REAL ESTATE BUSINESS.

[REDACTED]
[REDACTED] IS AN ATTORNEY-AT-LAW AND HAS A BUSINESS ADDRESS
AT 8TH AND 14TH STREET, NEW YORK, NEW YORK. [REDACTED] RECALLED

PAGE FOUR DE WF #0006 UNCLAS

THAT SOMETIME IN LATE 1977 AND/OR EARLY 1978. JOE DUNN

(DECEASED) CAME TO [REDACTED] AND REQUESTED [REDACTED]

[REDACTED] FOR SALE OF PROPERTY LOCATED AT 231 CENTRE

STREET. DUNN WAS A BUSINESS BROKER AND DID NOT HAVE A

BROKER'S LICENSE. [REDACTED]

FOR THE

PROPERTY. [REDACTED] HOWEVER, WAS UNABLE TO RECALL DETAILS

OF THE TRANSACTION, NOR COULD HE REMEMBER THE IDENTITIES

OF EITHER THE SELLER OR PURCHASER.

[REDACTED]

[REDACTED] IS AN ATTORNEY-AT-LAW AND IS [REDACTED]

WITH THE LAW FIRM OF SLADE & PELLMAN, 850 THIRD AVENUE, NEW

YORK, NEW YORK. DURING THE PERIOD OF [REDACTED]

[REDACTED] THE NEW YORK LAW FIRM OF BONDY & SCHLOSS.

[REDACTED] ACKNOWLEDGED THAT HE ON OCCASION [REDACTED]

SAMSON ROSENBLATT IN REAL ESTATE TRANSACTIONS. WITH RESPECT

TO THE SALE OF 231 CENTRE STREET, [REDACTED] WAS UNABLE TO RECALL

ANY OF THE PERTINENT CIRCUMSTANCES. [REDACTED] SUGGESTED THAT

HE OBTAIN THE FILE CONTAINING THE DOCUMENTS SURROUNDING SALE

OF 231 CENTRE STREET FROM BONDY & SCHLOSS AND THAT REVIEW

OF THESE DOCUMENTS MAY ASSIST HIM RECALL THE DETAILS OF THE

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PAGE FIVE DE WF #0006 UNCLAS

TRANSACTION. IT WAS MUTALLY AGREED THAT [REDACTED] WOULD BE REINTERVIEWED BY THE FBI IN THE NEAR FUTURE REGARDING THIS MATTER. [REDACTED] WAS CORDIAL TO THE INTERVIEWING SA'S AND COOPERATIVE IN HIS EFFORTS TO ASSIST THE FBI IN THIS INVESTIGATION.

FOR INFORMATION OF FBIHQ, WFO RECENTLY CONTACTED [REDACTED] [REDACTED] OF POLAROB CORPORATION AND ATTORNEY REPRESENTING FERRARO IN SALE OF 231 CENTRE STREET. [REDACTED] DECLINED TO BE INTERVIEWED BY THE FBI REGARDING CAPTIONED MATTER. [REDACTED] SUBSTANTIATED HIS DECLINATION BY INVOKING ATTORNEY/CLIENT PRIVILEGE. [REDACTED] INFORMED THE FBI THAT SHOULD FERRARO WAIVE THE ATTORNEY/CLIENT PRIVILEGE, HE WOULD THEREAFTER BE AVAILABLE FOR INTERVIEW.

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THE FOREGOING WAS IMMEDIATELY BROUGHT TO THE ATTENTION OF THE PUBLIC INTEGRITY SECTION. [REDACTED] COUNSEL FOR FERRARO HAS SUBSEQUENTLY ADVISED THAT HE DOES NOT BELIEVE A ATTORNEY/CLIENT RELATIONSHIP EXISTED BETWEEN FERRARO AND [REDACTED] IT IS EXPECTED [REDACTED] WILL ENCOURAGE [REDACTED] TO COOPERATE WITH THE FBI.

IF AND WHEN THIS MATTER IS RESOLVED, WFO WILL IMMEDIATELY INITIATE INTERVIEW OF [REDACTED]

PAGE SIX DE WF #0006 UNCLAS

A SUMMARY OF THE ALLEGATIONS AND INVESTIGATION CONDUCTED TO DATE, HAVE BEEN SET OUT UNDER SEPARATE COVER TO NEW YORK DIVISION.

BUREAU AND NEW YORK WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0006

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507

FORMS.TEXT HAS 1 DOCUMENT

73 JUN 10 1985

INBOX.1 (#2239)

FEDERAL BUREAU OF INVESTIGATION

TEXT:
VZCZWFO001
RR HQ NY
DEWFO00011431630
ZNR UUUUU
R 23 1600Z MAY 85
FM: SAC, WASHINGTON FIELD (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI ROUTINE

ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT, WCC, CID

AR

ADIC, NEW YORK ROUTINE

ATTN: SSA [redacted] (C-4)

BT

U N C L A S

6- P [signature]

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO

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RE WFO TEL TO FBIHQ AND NEW YORK, 5/20/85.

FOR INFORMATION OF BUREAU AND NEW YORK, WFO CASE AGENTS CONDUCTED INTERVIEWS OF [redacted] AND [redacted] IN NEW YORK ON 5/21/85. THE FOLLOWING IS A SUMMARIZED ACCOUNT OF THOSE INTERVIEWS:

446-75610-8

25 JUN 7 1985

[redacted] E & W BLANKSTEEN

758
97 AUG 01 1985 700

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO DE WF #0001 U N C L A S

AGENCY, INC., 161 WILLIAM STREET, NEW YORK, NEW YORK. [REDACTED]

IS AN [REDACTED] AND HAS BEEN INVOLVED IN THE INSURANCE
BUSINESS SINCE [REDACTED]

[REDACTED] BECAME ACQUAINTED WITH GERALDINE FERRARO AND
[REDACTED] SOMETIME AROUND 1972. [REDACTED] AND [REDACTED]
ARE [REDACTED] AND OVER A PERIOD OF YEARS BECAME [REDACTED]
FRIENDS.

AROUND 1974 OR 1975, BOTH FERRARO AND [REDACTED]
[REDACTED] BEGAN TO DISCUSS VARIOUS WAYS OF EN-
HANCING THEIR CAREERS. FERRARO EXPRESSED AN INTEREST IN POLITICS
AND THROUGHOUT THIS PERIOD, THE [REDACTED] ALONG WITH [REDACTED]
ATTENDED POLITICAL AFFAIRS.

SOMETIME IN LATE 1977 OR EARLY 1978, THE LONG TIME IN-
CUMBENT CONGRESSMAN FROM THE 9TH DISTRICT OF NEW YORK ANNOUNCED
HIS RETIREMENT. THIS VACANT SEAT STIMULATED FERRARO'S INTEREST
AND NOT LONG AFTERWARD, SHE ANNOUNCED HER CANDIDACY.

[REDACTED] RECALLED A MEETING AT FERRARO'S HOUSE IN LATE
APRIL OR EARLY MAY, 1978. THIS WAS DEPICTED AS A "FEASIBILITY
MEETING" THE PURPOSE OF WHICH WAS TO DETERMINE HOW BEST TO

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PAGE THREE DE WF #0001 U N C L A S

RUN AN EFFECTIVE POLITICAL CAMPAIGN. THE MEETING WAS INFORMAL IN NATURE AND ATTENDED BY ROUGHLY 17 OR 18 PEOPLE. ATTENDEES OF NOTABILITY WERE [REDACTED] THE FEC) AND [REDACTED] DESIGNATED TO BE FERRARO'S [REDACTED] [REDACTED] DURING THE MEETING, EITHER [REDACTED] OR [REDACTED] INDICATED THAT \$150,000 TO \$200,000 WOULD BE REQUIRED TO FINANCE THE CAMPAIGN. [REDACTED] STATED THAT FERRARO'S FAMILY COULD CONTRIBUTE ANY AMOUNT OF MONEY TOWARDS THE CAMPAIGN, INCLUDING THE CANDIDATE AND THAT ADDITIONAL REVENUE COULD BE RAISED FROM "FRIENDS OR UNIONS."

AS [REDACTED] WAS RESPONSIBLE FOR DEPOSITING ALL MONIES CONTRIBUTED TO FERRARO'S CAMPAIGN. [REDACTED] ALSO PAID BILLS AND SALARIES OF EMPLOYEES.

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[REDACTED] WAS NOT AWARE THAT FERRARO OWNED PROPERTY LOCATED AT 231 CENTRE STREET, UNTIL THE FEC VIOLATION BECAME AN ISSUE. THERE WAS NEVER ANY INDICATION THAT THIS PROPERTY WAS OWNED BY ANYONE ELSE EXCEPT FERRARO.

[REDACTED] BELIEVES FERRARO POSSESSED LITTLE KNOWLEDGE OF [REDACTED] BUSINESS DEALINGS. THE BELIEF WAS BASED ON THE FACT THAT [REDACTED] IS A VERY QUIET AND PRIVATE INDIVIDUAL. FERRARO WAS CHARACTERIZED AS VERY SELF-CENTERED, WHO WAS IN-

PAGE FOUR DE WF #0001 U N C L A S

TERESTED TO DISTRACTION OVER HER CAREER AND HAD LITTLE INTEREST IN ANYTHING EXCEPT WHAT SHE WAS WORKING ON.

[REDACTED] AT [REDACTED] NY, NY, INITIALLY MET [REDACTED] AND FERRARO IN THE SPRING OF 1978.

[REDACTED] MET FERRARO THROUGH MUTUAL ACQUAINTANCE [REDACTED] WHO CONTACTED [REDACTED] TO DETERMINE IF HE WOULD [REDACTED] CONGRESSIONAL CAMPAIGN FOR FERRARO. AFTER MEETING WITH FERRARO AND [REDACTED]

AT THE OUTSET, [REDACTED] INFORMED FERRARO THAT SHE WOULD NOT BE ABLE TO RAISE MONEY OF ANY CONSEQUENCE INASMUCH AS FERRARO WAS AN "UNKNOWN QUANTITY" IN THE POLITICAL ARENA. [REDACTED] CAUTIONED FERRARO THAT HER CAMPAIGN WOULD PROBABLY COST \$200,000 TO \$300,000. FERRARO NOR [REDACTED] DID NOT APPEAR DISTURBED BY THIS AND [REDACTED] GOT THE IMPRESSION THAT BOTH OF THEM WERE SUBSTANTIAL FINANCIALLY.

[REDACTED] WAS NOT COGNIZANT OF FERRARO'S INVESTMENT AT 231 CENTRE STREET. SOMETIME IN LATE AUGUST OR EARLY SEPTEMBER, 1978, SOMEONE TOLD [REDACTED] THAT THE METHOD BY WHICH THE CAMPAIGN HAD BEEN FINANCED WAS ILLEGAL. [REDACTED] WAS NOT AWARE THAT FERRARO SOLD HER INTEREST IN 231 CENTRE STREET IN ORDER

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PAGE FIVE DE WF #0001 U N C L A S

TO RESOLVE HER MONEY PROBLEMS. [REDACTED] HAD NO INPUT INTO THE SOLUTION OF THE ILLEGAL CONTRIBUTIONS AND DOUBTS THAT ANYONE OTHER THAN FERRARO AND [REDACTED] WERE PART OF THIS DECISION.

FOR INFORMATION OF THE BUREAU, INTERVIEW OF [REDACTED] SON OF [REDACTED] IS SCHEDULED FOR INTERVIEW AT HIS OFFICE IN WASHINGTON, D.C. ON 5/23/85.

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INTERVIEWS OF [REDACTED] AND [REDACTED] ARE ANTICIPATED IN NEW YORK DURING THE WEEK OF 5/28-31/85. FBIHQ AND NEW YORK WILL BE APPRISED OF INTERVIEW DATES WHEN SCHEDULED.

BT

#0001

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FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

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

CERTIFIED

INBOX.1 (#1906)

TEXT: VZCZCWF017
PP HQ NY
DE WF017 1402319
ZNR UUUUU

P 202319Z MAY 85FM: WASHINGTON FIELD (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY

ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT, WCC, CID

ADIC, NEW YORK PRIORITY

ATTN: SSA [redacted] (C-4)

BT

U N C L A S

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; (OO:WFO)

6- Hayden

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(11)

FOR INFORMATION OF BUREAU AND NEW YORK, [redacted] WAS INTERVIEWED AT HIS RESIDENCE, [redacted], NEW YORK, NEW YORK (NYC) BY WFO CASE AGENT ON 5/14/85.

THE FOLLOWING IS A SUMMARIZED ACCOUNT OF THE [redacted] INTERVIEW:

46-75010-9

4 JUN 1985

97 AUG 01 1985 757 768

[REDACTED] IS AN ATTORNEY AND IS PRESENTLY SEMI-RETIRED FROM
[REDACTED] KALIK AND KALIK, 250 WEST 57TH STREET, NYC.

[REDACTED] IS ALSO PRACTICING ATTORNEY AT
SAID LAW FIRM. [REDACTED] PRIMARILY DEALS IN REAL ESTATE, TAX
AND COMMERCIAL LAW.

[REDACTED] MET [REDACTED] SOMETIME BETWEEN THE YEARS 1968
AND 1970 THROUGH [REDACTED] THE PURPOSE OF THIS ASSOCIATION
WAS A REAL ESTATE TRANSACTION WHICH [REDACTED] WAS UNABLE TO RECALL.

[REDACTED] MET GERALDINE FERRARO IN APPROXIMATELY 1976 OR
1977 THROUGH [REDACTED] THE PURPOSE OF THIS ASSOCIATION WAS
LIKEWISE A REAL ESTATE TRANSACTION. [REDACTED] MAINTAINED NO
SOCIAL RELATIONSHIP WITH EITHER FERRARO OR [REDACTED]

[REDACTED] RECALLED THAT HE ACTED AS ATTORNEY ON APPROXIMATELY
THREE TO FIVE REAL ESTATE TRANSACTIONS WITH [REDACTED] WAS
INVOLVED IN ALL OF THESE BUSINESS DEALS AS A PARTNER WITH
[REDACTED] TWO OF THE TRANSACTIONS INVOLVED THE PURCHASE AND
SALE OF PROPERTIES LOCATED AT 231 CENTRE STREET AND 231 GRAND
STREET, NYC. [REDACTED] ACTED ONLY AS AN ATTORNEY AND NEVER HAD
ANY PERSONAL BUSINESS INTERESTS IN REAL ESTATE TRANSACTIONS
WITH [REDACTED] AND [REDACTED].

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PAGE THREE DE WF #0017 U N C L A S

[] SECURED THE DEAL TO PURCHASE 231 CENTRE STREET THROUGH JOE DUNN (DECEASED). [] POSSESSED NO KNOWLEDGE CONCERNING THE REASONS FERRARO INVESTED INTO THIS PROPERTY, NOR COULD [] PROVIDE ANY INFORMATION REGARDING THE ORIGIN OF THE MONIES (\$25,000) USED AS DOWNPAYMENT BY FERRARO TO PURCHASE 231 CENTRE STREET.

[] RECALLED THAT THE OWNER OF THE PROPERTY, SAMSON ROSENBLATT DECIDED TO SELL THE PROPERTY BECAUSE OF THE PROBLEMS THAT HE WAS HAVING WITH AN ILLEGAL TENANT. HE WAS NOT AWARE OF ANY OTHER CONSIDERATIONS OR PRESSURES BY [] TO FORCE ROSENBLATT TO SELL THE PROPERTY. [] EMPHASIZED TO INTERVIEWING SA'S THAT IT WAS HIS PRACTICE NOT TO NEGOTIATE REAL ESTATE DEALS. THEREFORE, HE WAS NOT PRIVY TO REASONS WHY THE PROPERTY AT 231 CENTRE STREET WAS PURCHASED WELL BELOW THE ASSESSED VALUE.

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IN JULY, 1978, [] BROUGHT [] A REAL ESTATE DEAL TO PURCHASE PROPERTY AT 231 GRAND STREET, NYC. [] OFFERED [] THE OPPORTUNITY TO PURCHASE 50% OF THE PROPERTY, BUT INSISTED [] PRODUCE SUFFICIENT COLLATERAL TO BACK UP THE GRAND STREET INVESTMENT. TO ACCOMPLISH THIS,

PAGE FOUR DE WF #0017 U N C L A S

[] INSTRUCTED [] TO PREPARE A DEED OF SALE ON 231 CENTRE STREET, WHEREBY FERRARO WOULD SELL THE PROPERTY TO [] NO CONSIDERATION.

ALTHOUGH THE DEED WAS DRAWN UP AND SIGNED BY FERRARO, IT WAS NEVER RECORDED BECAUSE OF THE FEC VIOLATION OF \$130,000 IN ILLEGAL LOANS TO FERRARO'S CAMPAIGN BECAME AN ISSUE FORCING THE ABORTION OF THE PROPERTY TRANSFER. FERRARO SUBSEQUENTLY SOLD HER 50% SHARE IN CENTRE STREET TO COVER THE \$130,000 CAMPAIGN DEBT.

[] ADVISED THAT [] REPURCHASED THE 50% SHARE FROM [] SEVERAL MONTHS LATER ON OR ABOUT JANUARY, 1979. ACCORDING TO [], NO DEED WAS DRAFTED IN THIS TRANSACTION BECAUSE IT WAS A PRIVATE AGREEMENT BETWEEN [] AND [] [] ADDED THAT THIS ARRANGEMENT WAS NOT UNUSUAL BECAUSE THE TWO MEN ORDINARILY CONDUCTED BUSINESS OR A "HAND SHAKE".

124-126 BOWERY STREET MORTGAGE

THIS PROPERTY WAS OWNED HALF BY MELRO AND HALF BY FRAJO ASSOCIATES, INC. (A COMPANY [] AND HIS

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PAGE FIVE DE WF #0017 U N C L A S

[REDACTED]. A MORTGAGE HELD ON THE PROPERTY BY THE NATIONAL BANK OF NORTH AMERICA WAS PURCHASED BY FERRARO AND MEMBERS OF [REDACTED] FAMILY IN NOVEMBER, 1977 FOR \$70,000. IN OCTOBER, 1978, FERRARO SOLD HER HALF INTEREST TO [REDACTED] FOR \$30,000 AND AS SUCH INCURRED A \$5,000 LOSS ON THE DEAL.

[REDACTED] WAS UNABLE TO RECALL SPECIFIC DETAILS REGARDING THE TRANSACTIONS. HE WAS UNSURE OF THE AMOUNT OF THE MORTGAGE OR THE FACT THAT FERRARO HAD INCURRED A LOSS. [REDACTED] ADVISED HIS ONLY INVOLVEMENT WAS HANDLING THE ASSIGNMENT OF THE MORTGAGE FROM FERRARO TO [REDACTED].

FUTURE INVESTIGATION

THE FOLLOWING INDIVIDUALS ARE SCHEDULED FOR INTERVIEW

BY WFO:

- 1) [REDACTED] NEW YORK,
NEW YORK, TENTATIVE DATE OF INTERVIEW: 5/21/85 AT
10:00 AM [REDACTED] COMMITTEE
TO ELECT GERALDINE FERRARO TO CONGRESS.
- 2) [REDACTED] NEW YORK, NEW YORK
TENTATIVE DATE OF INTERVIEW: 5/21/85 AT 1:00 PM
[REDACTED] FOR FERRARO.

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PAGE SIX DE WF #0017 S E C R E T

SAC'S WFO AND NEW YORK CONCUR WITH PROPOSED TRAVEL.

WFO WILL KEEP BUREAU AND NY DIVISION APPRISED OF
PERTINENT DEVELOPMENTS.

BT

#0017

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RECEIVED
TELETYPE UNIT

76

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#4872)

19 JUN 85 03 27

FEDERAL BUREAU
OF INVESTIGATION

TEXT: VZCZCWF030

RR HQ NY

DE WF030 1700146

ZNR UUUUU

R 180146Z JUN 85FM WASHINGTON FIELD (46A-11363) (P) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

ADIC, NEW YORK ROUTINE

ATTN: SQUAD C-4 SUPERVISOR

BT

UNCLAS SECTION 1 OF 2

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS AND FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO.

RE WFO TELETYPE TO FBIHQ, 5/28/85.

ON 5/29 AND 30/85, WFO CONDUCTED INTERVIEWS OF [REDACTED]

[REDACTED] IN NEW YORK. THE

FOLLOWING SUMMARIZED ACCOUNT IS PROVIDED FOR THE INFORMATION OF

BUREAU AND NEW YORK DIVISION:

DE-105, 46-75000-10

[REDACTED] WAS INTERVIEWED AT HER RESIDENCE, [REDACTED]

[REDACTED]

DE-105

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Handwritten mark]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

6-12-85

[Handwritten circle]

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20 JUN 1985

[Handwritten initials]

48 OCT 12 1985

PAGE TWO DE WF 0030 UNCLAS

[REDACTED] QUEENS BOROUGH, NEW YORK, NEW YORK
(NY). [REDACTED] IS PRESENTLY EMPLOYED AS [REDACTED]
FOR GOVERNOR MARIO CUOMO, 270 BROADWAY, NEW YORK.

[REDACTED] INITIALLY BECAME ACQUAINTED WITH FERRARO SOMETIME
IN [REDACTED]. SOMETIME IN FEBRUARY, 1978, THERE WAS AN
ARTICLE IN THE QUEENS DAILY NEWS REGARDING FERRARO'S POSSIBLE
CANDIDACY FOR THE CONGRESSIONAL SEAT IN THE 9TH DISTRICT OF NEW
YORK. IN MARCH, 1978, FERRARO AND [REDACTED] DISCUSSED THE POSSI-
BILITY OF FERRARO'S CANDIDACY. AT A SUBSEQUENT MEETING WITH
FERRARO IN APRIL, 1978, [REDACTED] HAD THE IMPRESSION THAT FERRARO
WAS GIVING SERIOUS CONSIDERATION TO BECOMING A CONGRESSIONAL
CANDIDATE.

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TOWARDS THE END OF APRIL, 1978, FERRARO HELD A MEETING AT
HER HOME IN FORREST HILLS, NEW YORK, THE PURPOSE OF WHICH WAS
TO DISCUSS FERRARO'S CANDIDACY. THIS MEETING WAS ATTENDED BY
FERRARO, [REDACTED]

[REDACTED]
[REDACTED] DISCUSSIONS FOCUSED ON THE MAKEUP OF A
POLITICAL CAMPAIGN AND THE RESOURCES NECESSARY TO OPERATE ONE.
FERRARO INITIALLY BELIEVED THAT IT WOULD ONLY COST \$2,500 TO

4/3

PAGE THREE DE WF 0030 UNCLAS

TO FINANCE HER CAMPAIGN.

DURING THE MEETING, [] INDICATED THAT FERRARO COULD ACCEPT AS MUCH MONEY AS SHE NEEDED FROM FAMILY MEMBERS. [] WAS PURPORTEDLY AN EXPERT ON FEC ELECTION LAWS AND PROCEDURES.

FOLLOWING FERRARO'S OFFICIAL ANNOUNCEMENT, [] WAS ENLISTED TO COMPILE A "PRIME VOTING LIST." WITHIN A SHORT PERIOD OF TIME, [] WAS EMPLOYED ON A FULL TIME BASIS WITH SALARY. FOR THE FIRST FIVE WEEKS OF THE CAMPAIGN, [] WORKED ON COMPILING THE CAMPAIGN, [] WORKED ON COMPILING THE PRIME VOTING LIST, THEREAFTER, [] WAS IN CHARGE OF SCHEDULING EVENTS FOR FERRARO.

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[] HAD NO INVOLVEMENT IN CAMPAIGN FINANCES NOR WAS SHE RESPONSIBLE FOR RAISING CONTRIBUTIONS.

DURING 1978 TIME FRAME, [] WAS NOT AWARE THAT FERRARO HAD PURCHASED A COMMERCIAL PROPERTY AT 231 CENTRE STREET. HOWEVER, [] LATER BECAME AWARE OF THIS FACT WHEN IT BECAME PUBLIC KNOWLEDGE IN 1984. [] AND FERRARO DID NOT HAVE THE KIND OF RELATIONSHIP WHERE FERRARO WOULD SHARE HER PERSONAL FINANCES WITH

[]
[] RECALLS THAT SHE AND FERRARO DISCUSSED THE \$130,000 FEC VIOLATIONS JUST PRIOR TO THE 1978 PRIMARY ELECTIONS. FERRARO

PAGE FOUR DE WF 0030 UNCLAS

EXPRESSED CONCERN ABOUT HOW SHE WOULD RAISE THE MONEY LEAVING [REDACTED] WITH THE DISTINCT IMPRESSION THAT FERRARO DID NOT HAVE ENOUGH MONEY IN THE BANK TO COVER THE \$130,000.

[REDACTED] GOT A SENSE THAT FERRARO WAS NOT INTIMATELY INVOLVED WITH [REDACTED] BUSINESS DEALINGS. [REDACTED] CHARACTERIZED [REDACTED] AS A PRIVATE MAN WHO NEVER DISCUSSED HIS BUSINESS DEALINGS WHEN [REDACTED] WAS PRESENT.

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[REDACTED] IS CURRENTLY EMPLOYED AS [REDACTED] OFFICE OF GERALDINE FERRARO, 108-18 QUEENS BOULEVARD, NEW YORK. [REDACTED] HAS WORKED FOR FERRARO IN VARIOUS [REDACTED] CAPACITIES SINCE [REDACTED]. DURING FERRARO'S CAMPAIGN FOR CONGRESS IN 1978, [REDACTED] WORKED AS A VOLUNTEER RUNNING [REDACTED] AND [REDACTED] IN NEW YORK WITH FERRARO.

[REDACTED] ATTENDED A MEETING OF FERRARO'S HOUSE IN THE SPRING OF 1978, REGARDING FERRARO'S CANDIDACY FOR CONGRESS. THE MEETING WAS ATTENDED BY FERRARO; [REDACTED] [REDACTED]. [REDACTED] WAS INTRODUCED AS A LAWYER AND EXPERT ON FEDERAL ELECTION LAWS AND PROCEDURES. ACCORDING TO [REDACTED] INDICATED THAT FERRARO COULD BORROW UNLIMITED AMOUNTS FROM HER FAMILY.

PAGE FIVE DE WF 0030 UNCLAS

THE DAY BEFORE THE 1978 PRIMARY ELECTION, [REDACTED] BECAME AWARE THAT FERRARO WAS IN VIOLATIONS OF FEC REGULATIONS.

[REDACTED] WAS NOT AWARE THAT FERRARO HAD INVESTED IN 231 CENTRE STREET PROPERTY AND EMPHASIZED SHE HAD NO PERSONAL KNOWLEDGE OF EITHER FERRARO OR [REDACTED] PERSONAL FINANCES.

[REDACTED] CITY UNIVERSITY OF NEW YORK LAW SCHOOL, FLUSHING, NEW YORK, WAS INTERVIEWED AT HER PLACE OF EMPLOYMENT.

[REDACTED] BECAME ACQUAINTED WITH FERRARO IN [REDACTED]. IN APPROXIMATELY MARCH OF 1978, FERRARO ASKED [REDACTED] FOR ADVICE REGARDING RUNNING A CONGRESSIONAL CAMPAIGN. [REDACTED] SUBSEQUENTLY REFERRED [REDACTED] TO FERRARO.

TO START HER CAMPAIGN, FERRARO GATHERED PEOPLE AT HER HOME IN ORDER TO INTRODUCE [REDACTED] AS THE [REDACTED]. THE ATTENDEES OF THIS MEETING ARE IDENTICAL TO THOSE NOTED BY [REDACTED] AND [REDACTED] DURING THE MEETING, [REDACTED] STATED THAT FAMILY MEMBERS COULD LOAN UNLIMITED AMOUNTS TO THE CAMPAIGN. [REDACTED] PLANS TO FILE A GRIEVANCE WITH THE STATE OF NEW YORK, FIRST DEPARTMENT OF THE GRIEVANCE COMMITTEE REGARDING [REDACTED] BEHAVIOR AND HIS SUBSEQUENT DENIAL OF WHAT HE SAID.

BECAUSE OF [REDACTED] EMPLOYMENT AT THE [REDACTED]

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PAGE SIX DE WF 0030 UNCLAS

OFFICE IN [REDACTED] WAS NOT INVOLVED IN FERRARO'S CAMPAIGN.
AS A RESULT, [REDACTED] POSSESSED NO KNOWLEDGE OF HOW FERRARO RAISED
MONEY TO REPAY THE FAMILY CONTRIBUTIONS DISALLOWED BY THE FEC.

[REDACTED] DOES NOT KNOW IF FERRARO IS FINANCIALLY INDEPENDENT
FROM [REDACTED]

FOR INFORMATION OF THE BUREAU AND NEW YORK, [REDACTED] *44*
BUSINESS ASSOCIATE OF [REDACTED] WAS INTERVIEWED BY WFO CASE
AGENTS ON 6/12/85. INTERVIEW WAS CONDUCTED AT OFFICE OF [REDACTED]
[REDACTED] LAW FIRM OF SKADDEN, ARPS, SLATE, MEAGHER, AND FLOM, 919
THIRD AVENUE, NEW YORK. [REDACTED] IS COUNSEL REPRESENTING [REDACTED]
IN THIS MATTER.

[REDACTED] OPERATES [REDACTED] REAL ESTATE AND IS [REDACTED] OF
~~MELRO COMPANY. BOTH BUSINESSES ARE OPERATED OUT OF 330 MADISON
AVENUE, NEW YORK.~~

[REDACTED] HAS BEEN ACQUAINTED WITH [REDACTED] FOR APPROXIMATELY
[REDACTED]

IN THE SPRING OF 1973, [REDACTED] CONTACTED [REDACTED] AND ASKED
IF [REDACTED] WOULD BE INTERESTED IN PURCHASING 50% INTEREST OF A
COMMERCIAL PROPERTY IN "LITTLE ITALY" SECTION OF MANHATTAN,
LOCATED AT 230 GRAND STREET. [REDACTED] WOULD PURCHASE THE OTHER

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#4873)

TEXT: VZCZCWF047

RR HQ NY

DE WFO47 1700150

ZNR UUUUU

R 180150Z JUN 85FM WASHINGTON FIELD (46A-11363) (P) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

ADIC, NEW YORK ROUTINE

ATTN: SQUAD. C-4 SUPERVISOR

BT

UNCLAS SECTION 2 OF 2

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS ^{IN} AND FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO. 50% INTEREST IN THIS PROPERTY.

THE PURCHASE PRICE FOR THE PROPERTY WAS \$200,000. [REDACTED] AND [REDACTED] IN CASH, \$150,000 MORTGAGE WAS HELD BY THE FIRST CITY NATIONAL BANK. FERRARO WAS NOT INVOLVED IN THIS ASPECT OF THE TRANSACTION.

IN 1977, THE MORTGAGE FOR 230 GRAND STREET WAS PURCHASED BY [REDACTED] FERRARO FROM FIRST CITY NATIONAL BANK. [REDACTED] COULD

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PAGE TWO DE WF 0047 UNCLAS

NOT RECALL THE CIRCUMSTANCES SURROUNDING WHY FERRARO BOUGHT INTO THIS PROPERTY. HOWEVER, APPROXIMATELY ONE YEAR LATER, (IN SEPTEMBER, 1978). [] SUGGESTED THAT [] PURCHASE FERRARO'S INTEREST IN THE MORTGAGE, EXPLAINING THAT [] (FERRARO) NEEDED THE MONEY. [] AGREED TO PURCHASE THE MORTGAGE FOR \$30,000, A \$5,000 DISCOUNT. [] DEMANDED A DISCOUNT FROM [] BECAUSE HE FELT IT WAS IN HIS BUSINESS INTEREST TO GET ONE.

SOMETIME IN LATE 1977, [] CAME TO [] WITH A PROPOSAL FOR HE AND [] TO PURCHASE A COMMERCIAL PROPERTY IN LITTLE ITALY LOCATED AT 231 CENTRE STREET, NEW YORK. AFTER THE PRICE WAS NEGOTIATED, [] ASKED [] IF HE ^{HAD} ~~HAD~~ ANY ^{OBJECTION} ~~OBLIGATION~~ TO FERRARO REPLACING [] AS 50% OWNER. THIS SUGGESTION BY [] CAME SOMETIME BETWEEN THE DATE OF THE CONTRACT IN JANUARY, 1978, AND CLOSING ON 5/1/78. ACCORDING TO [] NEVER EXPRESSED HIS REASONS AS TO WHY FERRARO WAS BUYING INTO THE PROPERTY IN PLACE OF HIM.

AT SOME POINT DURING THE LATE SUMMER OF 1978, [] MENTIONED THAT FERRARO NEEDED MONIES FOR THE REPAYMENT OF MONIES THAT [] HAD LOANED HER DURING THE COURSE OF HER CONGRESSIONAL CAMPAIGN. AS A RESULT, AN AGREEMENT WAS ARRANGED BETWEEN [] FERRARO AND

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PAGE THREE DE WF 0047 UNCLAS

[REDACTED] WHEREBY [REDACTED] FERRARO'S INTEREST IN 230 GRAND STREET AND 31 CENTRE STREET FOR \$130,000. THIS WAS THE EXACT AMOUNT THE FEC ORDERED FERRARO TO REPAY AND [REDACTED]

[REDACTED] THE PROPERTIES FROM FERRARO AT \$130,000 TO HELP FERRARO OUT OF HER PREDICAMENT.

[REDACTED] INSISTED THAT [REDACTED] FERRARO'S INTERESTS WERE NOT LOANS AND THAT THERE WERE NO PREARRANGED AGREEMENTS TO REPURCHASE THE PROPERTIES AT A LATER TIME.

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[REDACTED] STATED THAT SEVERAL MONTHS AFTER [REDACTED] FERRARO'S INTEREST IN 231 CENTRE STREET, [REDACTED] APPROACHED HIM ABOUT REPURCHASING 50% INTEREST. [REDACTED] AGREED TO [REDACTED] PROPOSAL AND NOT LONG AFTERWARD, A FORMAL AGREEMENT WAS REACHED.

BECAUSE OF APRIOR COMMITMENT BY [REDACTED] IT WAS MUTUALLY AGREED TO TERMINATE THE INTERVIEW OF [REDACTED] PRIOR TO ITS CONCLUSION. IT WAS AGREED TO RECONVENE THIS INTERVIEW ON 6/19/85, AT 2:00 P.M., IN [REDACTED] OFFICE.

SACS WFO AND NEW YORK CONCUR WITH TRAVEL OF WFO CASE AGENTS TO CONDUCT INTERVIEW OF [REDACTED] ON 6/19/85.

BUREAU AND NEW YORK DIVISION WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS.

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NEW MAIL JUST ARRIVED: INBOX.1
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1299)

TEXT: VZCZCWF001
PP HQ
DE WF001 2052342
ZNR UUUUU

P 242342Z JUL 85FM: SAC, WASHINGTON FIELD (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

BT

U N C L A S SECTION ONE OF TWO

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS AND FILING ETHICS IN GOVERNMENT ACT OF 1978, FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO

RE WFO TEL TO BUREAU, DATED 6/18/85.

ON 6/19/85, WFO RECONTACTED [REDACTED] TO COMPLETE INTERVIEW THAT WAS INITIATED ON 6/12/85. INTERVIEW WAS CONDUCTED IN PRESENCE OF [REDACTED] AT 919 3RD AVENUE, NEW YORK, NEW YORK.

[REDACTED] ADVISED THAT THE PROPERTY AT 231 GRAND STREET WAS PURCHASED FOR \$225,000 FROM MANUFACTURER'S HANOVER TRUST BANK.

IT WAS AN ALL CASH DEAL, WHICH ALSO CALLED FOR \$400,000 TO \$500,000

46-75610-11

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Asst. Dir.:	
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Ident.	
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Off. Cong. & Public Aff.	
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Director's Sec'y	

6-10-85

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97 AUG 01 1985 73 70

PAGE TWO DE WF #0001 U N C L A S

IN RENOVATION COSTS.

ORIGINALLY [] WAS TO HAVE PARTICIPATED IN THIS REAL ESTATE VENTURE AND HAD PUT DOWN 50 PERCENT OF THE DOWN PAYMENT, APPROXIMATELY \$11,500. THE CLOSING ON THE PROPERTY WAS POSTPONED SEVERAL TIMES BECAUSE [] EVENTUALLY, MELRO PURCHASED THE PROPERTY WITH THE UNDERSTANDING THAT [] WOULD BUY IN AT A LATER DATE.

ALTHOUGH THE PROPERTY WENT TO SETTLEMENT ON 11/15/78, [] NEVER PURCHASED ANY PORTION OF 231 GRAND STREET AND IT IS PRESENTLY 100 PERCENT OWNED BY []

IT WAS DURING THIS SAME TIME FRAME THAT [] REPURCHASED 50 PERCENT OF 231 CENTRE STREET FROM []

DURING THE INTERVIEW [] WAS SHOWN A LETTER DATED 11/15/78, WRITTEN BY [] TO [] WHICH IN PART STATED "THERE IS AN OBLIGATION FLOWING TO YOU WITH RESPECT TO 231 CENTRE STREET, NY, NY. ACCORDINGLY, I AGREE THAT FRAJO REALTY CORP. SHARE IN 230 GRAND STREET SHALL BE CONVEYED TO YOU FORTHWITH BY DEED HELD IN ESCROW BY []" IN RESPONSE, [] STATED THE LETTER POSSIBLY CONTAINED A MISTAKE AND SHOULD HAVE SAID 231 GRAND STREET. [] LATER CHANGED HIS STATEMENT AND ACKNOWLEDGED

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PAGE THREE DE WF #0001 U N C L A S

THAT 230 GRAND STREET MAY HAVE BEEN PLEDGED FOR 231 CENTRE STREET AND 231 GRAND STREET.

AT THIS POINT, [] WAS SHOWN A LETTER DATED 7/24/85, FROM [] TO [] THE LETTER ENCLOSED THE NECESSARY DOCUMENTS FOR THE TRANSFER OF [] INTEREST IN 231 CENTRE STREET TO [] WHEN ASKED TO EXPLAIN THE LETTER, [] INDICATED THAT THE PROPERTY TRANSFER NEVER HAPPENED AND ADVISED HE DID NOT KNOW WHY THE DOCUMENTS HAD BEEN DRAWN UP. WHEN ASKED IF THERE WAS EVER A DISCUSSION WITH [] REGARDING THE PLEDGE OF 231 CENTRE STREET AS COLLATERAL FOR PARTICIPATION IN 231 GRAND STREET, [] STATED "NO." WHEN PRESSED FOR AN EXPLANATION OF THE LETTER AND THE DOCUMENTS TRANSFERRING OWNERSHIP TO [] [] ACKNOWLEDGED THAT PERHAPS 231 CENTRE STREET HAD BEEN DISCUSSED AS COLLATERAL FOR 231 GRAND STREET.

IT SHOULD BE NOTED THAT THROUGHOUT BOTH INTERVIEWS OF [] HE WAS CONTINUALLY OBSTINATE AND UNCOOPERATIVE. ON SEVERAL OCCASIONS, [] ALTERED HIS STORY, AFTER BEING PRESSED BY INTERVIEWERS. THERE ARE SEVERAL DISCREPANCIES BETWEEN STATEMENTS BY [] AND OTHER INDIVIDUALS INTERVIEWED BY THE FBI. ONE MAJOR DIVERGENCE EXISTS BETWEEN STATEMENTS BY [] AND

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PAGE FOUR DE WF #0001 U N C L A S

[] WHEREIN [] ADVISED THE FBI THAT PRIOR TO []
PURCHASE OF 231 GRAND STREET, [] REQUIRED [] TO PLEDGE
231 CENTRE STREET AS COLLATERAL. [] HOWEVER, DENIED THERE
WAS EVER ANY SUCH DISCUSSION BETWEEN HE AND []

ON 7/11/85, [] CERTIFIED PUBLIC ACCOUNTANT, WAS
INTERVIEWED AT [] 60 E 42ND STREET, NYC. IT SHOULD
BE NOTED THAT ALSO PRESENT FOR THIS INTERVIEW WAS []
[] AND [] COUNSEL FOR FERRARO. ALTHOUGH WFO
CASE AGENTS EXPRESSED OPPOSITION TO THEIR PRESENCE, [] RE-
QUESTED THAT BOTH [] AND [] ATTEND THE INTERVIEW.

[] DEALT ALMOST EXCLUSIVELY WITH [], NOT FERRARO.
[] WOULD FURNISH INFORMATION AT YEAR END IN ORDER FOR
[] TO PREPARE TAX RETURNS. [] PREPARED YEAR END TAX
RETURNS FOR FERRARO, [] GUERRA ASSOCIATES, []
AND [] COMPANY, INC. HE LAST PREPARED RETURNS FOR FERRARO
AND [] FOR CALENDAR YEAR 1983. HE ALSO PREPARED RETURNS
FOR FIRST GRAND COMPANY, UNTIL PERSONAL DIFFERENCES WITH []
[] CAUSED AN END TO THAT RELATIONSHIP.

ON THE 1978 TAX RETURN, THE NUMBERS USED WERE PROVIDED BY
[] REGARDING 231 CENTRE STREET, [] TOLD HIM THAT THEY

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PAGE FIVE DE WF #0001 U N C L A S

HAD RECEIVED \$100,000 FOR THE PROPERTY. [] DID NOT KNOW ABOUT MORTGAGE ON 231 CENTRE AT THE TIME OF RETURN. HE NEVER SAW ANY DOCUMENTS OR TALKED TO FERRARO ABOUT 231 CENTRE STREET. HE BASED THE REPORTING OF THE SALE ON INFORMATION PROVIDED BY []. SINCE [] DID NOT TELL HIM ABOUT THE MORTGAGE, THE SALES PRICE WAS INCORRECTLY REPORTED.

[] FILLED OUT THE ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT (EIGA FORMS) FOR FERRARO FROM 1978-1983. IT WAS HIS UNDERSTANDING FROM READING THE FORMS THAT FERRARO QUALIFIED UNDER ALL THREE EXEMPTIONS ALLOWING HER TO EXCLUDE [] FINANCIAL INFORMATION. HE TOLD [] THAT IT WAS HIS BELIEF THAT [] DID NOT HAVE TO DISCLOSE HIS INFORMATION. [] WOULD FILL THE EIGA FORMS OUT IN PENCIL AND PROVIDE A COPY TO [] THE VALUATIONS WERE PROVIDED BY [] IF [] DID NOT HAVE ENOUGH INFORMATION FROM THE TAX RETURN OR IF THE EIGA FORMS WERE PREPARED PRIOR TO THE TAX RETURNS.

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ON THE 1978 EIGA FORM, [] REPORTED CAPITAL GAIN ON SALE OF PROPERTY AS BEING CATEGORY V, \$15,000-50,000. THIS WAS A COMBINATION OF THE SALE OF 231 CENTRE STREET, JEB REALTY LIQUIDATION, AND THE SALE OF THE MORTGAGE ON 230 GRAND STREET. THE CORRECT VALUE BASED ON THE ERRONEOUS 1978 TAX RETURN SHOULD HAVE

PAGE SIX DE WF #0001 C L A S

BEEN \$59,845 OR CATEGORY IV. HE STATED THIS WAS HIS MISTAKE IN MISADDING THE NUMBERS. (IT SHOULD BE NOTED, HOWEVER, THAT THIS WOULD HAVE STILL BEEN WRONG AS THE CORRECT CATEGORY WOULD HAVE BEEN VII, OVER \$100,000 IF [REDACTED] HAD PROVIDED SELGER THE CORRECT SALES FIGURES FOR 231 CENTRE STREET.)

ON 7/17/85, [REDACTED] ATTORNEY, [REDACTED] NYC, WAS INTERVIEWED BY WFO CASE AGENTS. THE FOLLOWING IS A SUMMARIZED ACCOUNT OF HIS STATEMENT TO THE FBI.

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[REDACTED] PRESENTLY HAS PART-TIME LAW PRACTICE AND SPECIALIZES IN ESTATE, REAL ESTATE, AND CORPORATE LAW. MOST OF [REDACTED] CLIENTS ARE CHINESE.

[REDACTED] BECAME ACQUAINTED WITH [REDACTED] SOMETIME DURING THE EARLY 1970'S. THEIR ACQUAINTANCE WAS BASED ON TWO SEPARATE REAL ESTATE TRANSACTIONS IN WHICH [REDACTED] REPRESENTED THE SELLERS IN ONE INSTANCE AND THE PURCHASERS IN THE OTHER. [REDACTED] ACTED AS A BROKER FOR BOTH TRANSACTIONS.

SOMETIME AROUND [REDACTED] CONTACTED [REDACTED]

BT

#0001

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1300)

TEXT: VZCZCWF002

PP HQ

DE WFO02 2052349

ZNR UUUUU

P 242349Z JUL 85FM: SAC, WASHINGTON FIELD (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CI-D

BT

U N C L A S SECTION TWO OF TWO

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS AND FILING ETHICS IN GOVERNMENT ACT OF 1978, FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO

CONCERNING THE PURCHASE OF A PIECE OF COMMERCIAL REAL ESTATE LOCATED AT BROOME AND GRAND STREETS (LITTLE ITALY), NYC. [REDACTED] OFFERED [REDACTED] THE OPPORTUNITY TO BECOME A ONE-THIRD PURCHASER OF THE BUILDING ALONG WITH [REDACTED] AND [REDACTED]. THE SALE PRICE WAS \$150,000 DOWN PAYMENT AND \$400,000 MORTGAGE.

IN ORDER TO LIMIT THEIR PERSONAL EXPOSURE, JEB REALTY CORPORATION WAS ESTABLISHED. AT SOME POINT BETWEEN SIGNING OF THE CONTRACT AND CLOSING, [REDACTED] MENTIONED THAT HIS ONE-THIRD SHARE

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PAGE TWO DE WF #0002 U N C L A S

OF STOCK IN JEB REALTY WOULD BE IN [REDACTED] NAME, GERALDINE ZACCARO. NO EXPLANATION WAS PROVIDED BY [REDACTED] FOR TAKING THIS ACTION.

AT THE CLOSING, [REDACTED] HANDLED THE FINANCES, [REDACTED] ACTED AS THE LAWYER, AND [REDACTED] WAS THE BROKER. FERRARO WAS NOT IN ATTENDANCE. P. ZACCARO AND COMPANY MANAGED THE BUILDING OWNED BY JEB REALTY CORPORATION AND CHARGED A FIVE PERCENT COMMISSION FEE.

[REDACTED] NEVER DEALT WITH FERRARO CONCERNING JEB REALTY CORPORATION MATTERS. [REDACTED] BELIEVES THAT HE MAY HAVE MET FERRARO ON ONE OCCASION IN [REDACTED] OFFICE, HOWEVER, THIS MEETING WAS NOT IN RELATION TO JEB REALTY. [REDACTED] EMPHASIZED THE FACT THAT HE IS NOT WELL ACQUAINTED WITH EITHER FERRARO OR [REDACTED]

SOMETIME IN LATE 1976 OR EARLY 1977, [REDACTED] DISCOVERED THAT HE WAS [REDACTED] AND APPROACHED [REDACTED] ABOUT SELLING JEB REALTY CORPORATION. EVENTUALLY [REDACTED] AND [REDACTED] AGREED TO SELL BECAUSE OF [REDACTED] CONDITION. UPON FINAL DISSOLUTION OF THE CORPORATION IN 1977, EACH OF THE THREE STOCK HOLDERS RECEIVED A SMALL PROFIT OF APPROXIMATELY \$40,000 TO \$50,000 A PIECE.

[REDACTED] HAS HAD NO FURTHER BUSINESS ASSOCIATIONS WITH [REDACTED] OR FERRARO.

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PAGE THREE DE WF #0002 U N C L A S

SUMMARY OF ALLEGED SCHEME

FOR INFORMATION OF THE BUREAU, WFO HAS REFINED THE SCOPE OF CAPTIONED INVESTIGATION TO FOCUS ON THE CIRCUMSTANCES SURROUNDING THE PURCHASE AND SALE OF 231 CENTRE STREET.

AS THE BUREAU IS AWARE, IT HAS BEEN WELL ESTABLISHED THAT FERRARO PURCHASED ONE-HALF INTEREST IN THE COMMERCIAL PROPERTY LOCATED AT 231 CENTRE STREET, NYC, ON 5/1/78. THE PURCHASE PRICE WAS \$175,500 AND FERRARO PUT DOWN \$25,000.

IT HAS FURTHER BEEN ESTABLISHED THROUGH DOCUMENTS AND INTER-
VIEWS THAT IN LATTER JULY, 1978, FERRARO SIGNED OVER HER 50 PERCENT INTEREST IN 231 CENTRE STREET TO [REDACTED] FOR NO CONSIDERATION. ALTHOUGH THE DEED FOR THIS TRANSACTION WAS NEVER NOTARIZED AND/OR RECORDED, IT WAS SIGNED BY BOTH FERRARO AND [REDACTED]. THIS TRANSFER OF PROPERTY WAS CANCELLED BY FERRARO AND/OR [REDACTED] BECAUSE THE FEDERAL ELECTION COMMISSION (FEC) RULED THAT FERRARO HAD VIOLATED ITS REGULATIONS AND WOULD HAVE TO PAY BACK \$130,000 IN ILLEGAL LOANS FROM [REDACTED] NOTE: FERRARO COULD NOT HAVE TRANSFERRED THE PROPERTY TO [REDACTED] AND SOLD IT TO RAISE THE \$130,000 BECAUSE OBVIOUSLY IT WOULD HAVE BEEN CONSTRUED AS ANOTHER ILLEGAL LOAN FROM [REDACTED]

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PAGE FIVE DE WF #0002 U N C L A S

ALTHOUGH IT WOULD HAVE BEEN LEGITIMATE (UNDER FEC REGULATIONS) FOR [REDACTED] TO PURCHASE FERRARO'S INTEREST IN THE CENTRE AND BOWERY STREET PROPERTIES, EVIDENCE INDICATES THAT

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[REDACTED]
REQUIREMENTS FOR PROSECUTION OF FERRARO

RECENTLY, MARSHALL JARRETT, ASSISTANT CHIEF OF OPERATIONS, PUBLIC INTEGRITY SECTION, DOJ, EMPHASIZED THAT THE FOLLOWING EVIDENCE MUST BE ESTABLISHED TO JUSTIFY PROSECUTION OF FERRARO:

1) EVIDENCE MUST SHOW THAT OWNERSHIP OF THE 231 CENTRE STREET WAS TRANSFERRED FROM FERRARO'S INTO [REDACTED] NAME IN JULY, 1978, SO THAT [REDACTED] COULD USE CENTRE STREET AS COLLATERAL FOR ANOTHER DEAL.

2) EVIDENCE MUST SHOW THAT THE PROPERTY AT 231 CENTRE STREET WAS ULTIMATELY TRANSFERRED BACK TO FERRARO BECAUSE OF THE PENDING FEC VIOLATIONS.

3) EVIDENCE MUST SHOW THAT [REDACTED] AND FERRARO WENT TO [REDACTED] TO BORROW \$130,000 TO EXTRACT THEMSELVES FROM THE FEC INVESTIGATION.

4) EVIDENCE MUST SHOW THAT FERRARO PARTICIPATED IN DECEPTION OF THE FEC IN ORDER TO LEAD THEM TO BELIEVE THAT SALE OF 231

PAGE SIX DE WF #0002 U N C L A S

CENTRE STREET WAS A LEGITIMATE TRANSACTION.

JARRETT FURTHER NOTED THAT SHOULD THE ABOVE BE ESTABLISHED, DOJ WILL RECOMMEND PROSECUTION OF FERRARO FOR FALSIFICATION OF ETHICS IN GOVERNMENT ACT-FINANCIAL DISCLOSURE STATEMENT (EIGA FORM) IN VIOLATION OF TITLE 18, USC 1001 (FALSE STATEMENTS).

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THE PROSECUTION WOULD FOCUS ON TWO AREAS:

1) FERRARO'S FAILURE TO LIST THE \$130,000 LOAN FROM [REDACTED] ON HER AMENDED 1978 EIGA FORM.

2) FERRARO'S IMPROPER ASSERTION OF THE SPOUSAL EXEMPTION ON HER AMENDED 1978 EIGA FORM.

AS A RESULT OF CONFLICTING STATEMENTS BY [REDACTED] AND VARIOUS OTHER INCONSISTENCIES IN THE INVESTIGATION, JARRETT WILL REQUEST THE IMPANELMENT OF A GRAND JURY IN THE NEAR FUTURE. BECAUSE OF THE EXTREME POLITICAL SENSITIVITY REGARDING CAPTIONED MATTER, DOJ HAS BEEN RELUCTANT TO INPANEL A GRAND JURY TO DATE.

BT

#0002

REVISED: JUNE 8, 1984

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	233	5012	[Redacted]		242	4246	[Redacted]
	231	3002	[Redacted]		231	3076	[Redacted]
	233	5012	[Redacted]		233	5155	[Redacted]
					233	5030	[Redacted]
	231	3823	[Redacted]				
	231	3823	[Redacted]		233	5012	[Redacted]
					233	5012	[Redacted]
	231	3841	FINANCIAL CRIMES UNIT		231	3002	[Redacted]
			[Redacted]		231	3823	[Redacted]
	231	3839			231	3823	
	231	3835					
					233	5121	ADMINISTRATIVE UNIT
	231	3149	GOVERNMENTAL FRAUD UNIT		233	5129	SPECIAL ASSISTANTS
			[Redacted]				
					244	6212	CORRESPONDENCE
					233	5027	EXTRA DUTY ROOM, CID
					244	6437	INFORMATION DESK
	231	3859	PUBLIC CORRUPTION UNIT		231	3648	LEGAL COUNSEL
			[Redacted]		152	1B327	MAIL ROOM
					153	1907	PAYROLL PREPARATION
					244	6248	READING ROOM
					244	6247	TELETYPE SUBUNIT
	231	3835	[Redacted]		231	3123	USQU
	231	3835			153	1262	VOUCHER UNIT
	231	3835	[Redacted]				
					122	9891	Special File Room

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| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Note & Return |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return |
| <input type="checkbox"/> Initial | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry | |

Remarks: Please place on record in Bufile 46-75010

FROM [Redacted]

WHITE-COLLAR CRIMES SECTION
CRIMINAL INVESTIGATIVE DIVISION

Room 3849 TL# 231 Phone 5701 Date 8/8/85

7/22/85

JUDGE:

AM

RE: FORMER CONGRESSWOMAN GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH THE
HOUSE OF REPRESENTATIVES FROM
1979 THROUGH 1984; FAG

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By letter dated 3/25/85, the Department requested that the Bureau conduct an investigation of allegations that former Congresswoman and 1984 Democratic Vice-Presidential candidate Geraldine A. Ferraro violated Federal law in filing financial statements pursuant to the Ethics in Government Act. These allegations center around Ferraro's reporting of business dealings in connection with real estate located in New York's "Little Italy." It is complained that the true nature and ownership of this property was concealed, possibly by means of shell companies, strawmen, and less than arms length transactions.

The scope of the investigation requested included selected interviews and a review of records accumulated by the Department's Public Integrity Section from the Federal Elections Commission (FEC), the Congressional Committee on Standards of Official Conduct, the Washington Legal Foundation, and Ferraro's attorneys.

A review of the above records disclosed the following:

46-55010-10

In 1978, Ferraro accepted approximately \$130,000 in loans from [redacted] to finance her initial Congressional campaign. Just prior to the General Election, these loans were found by the FEC to be illegal and Ferraro was forced to pay back the loans. Faced with the obligation of repaying the \$130,000, Ferraro sold her interest in a piece of commercial property located at 231 Centre Street, New York City.

[redacted]

26 AUG 16 1985

[redacted]

file

13 SEP 1985 *AM*

Ferraro's connection with this property began on 5/1/78, when Polarob Realty Corporation, a "dummy" corporation, purchased the Centre Street property from Norfolk Properties, Inc. The contract of sale provided that Polarob pay a total purchase price of \$175,500. Terms of the contract provided \$7,500 to be paid at the signing of the contract, \$43,395 to be paid at closing and a note of \$124,605 to be held by the seller, Norfolk Properties. On the same day, 5/1/78, Polarob deeded its entire interest in the property, 50 percent, to Melro Company, [redacted] and 50 percent to Ferraro. [redacted] is also a business associate of [redacted] Melro and Ferraro paid the same price as Polarob. Purportedly Polarob is operated by one [redacted] Ferraro's real estate interests. It is also purported that the role of Polarob in this transaction merely served to insulate the buyers (Ferraro and Melro) from personal liability.

On 10/5/78, Ferraro sold her 50 percent interest in the Centre Street property to Melro Company. This sale was [redacted]. Although Ferraro and [redacted] had paid \$175,500 for the property five months earlier, a valuation of \$325,000 was used in the second sale. Ferraro received approximately \$100,000 as the result of her sale. This amount is reached by dividing the \$325,000 valuation in half (\$162,500) and subtracting Ferraro's \$72,000 obligation on one half of the mortgage. Melro financed this buy-out by using money borrowed from Northeastern Trading Company, an entity controlled by [redacted].

[redacted] subsequently repurchased Ferraro's 50 percent share in January, 1979, paying Northeastern Trading Company \$100,000. [redacted] and [redacted] have admitted that this repurchase was pursuant to an understanding between the two men reached shortly after the time of Ferraro's sale. In November, 1980, the Centre Street property was sold to W & N Enterprises for \$375,000.

At issue is the origin of the initial \$25,000 used by Ferraro to buy into the Centre Street property and the nature and purpose of the subsequent sale of the property.

The Department requested that the following individuals be interviewed initially:

- 1) [redacted] of Norfolk Properties, Inc.;
- 2) [redacted] of Norfolk Properties, Inc.;
- 3) [redacted] for Polarob Realty Corporation
and [redacted] Ferraro in real estate matters;

- 4) [redacted] - attorney representing [redacted] at sale of [redacted] 231 Centre Street, New York, New York, property; b6
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- 5) [redacted] of Melro and business associate
of [redacted]
- 6) [redacted] for Ferraro;
- 7) [redacted] - New York real estate attorney [redacted]
Samson Rosenblatt (deceased), a former owner of 231 Centre Street,
New York, New York;
- 8) [redacted] of the Committee to Elect
Geraldine Ferraro to Congress;
- 9) [redacted] for Ferraro.

The interviewing process commenced in late April, 1985, and is still in progress. Results of interviews obtained to date are being reviewed by the Department, and it is anticipated that additional interviews will be necessary.

I will keep you advised of pertinent developments as they occur.


Floyd I. Clarke

W

7/29/85

JUDGE:

RE: FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG

ML

The following is an update in captioned matter:

WFO has advised that a key witness, [redacted] a business associate of Ms. Ferraro's [redacted] has provided statements that are apparently in conflict with statements made by others interviewed in connection with this case and in conflict with documents that relate to transactions concerning 231 Centre Street, New York, New York. [redacted] it will be recalled, is the individual [redacted] Ms. Ferraro's [redacted] in the above property for \$130,000 and later [redacted] \$130,000 was the amount [redacted] Ms. Ferraro needed to raise in order to reimburse [redacted] for a loan determined by the Federal Elections Commission to be illegal.

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In view of the above, Marshall Jarrett, Assistant Chief for Operations of the Department's Public Integrity Section, has advised that he will seek authority to call witnesses before the Federal grand jury in an effort to determine the validity of statements made by witnesses to date.

I will continue to keep you advised of significant developments as they occur.

FC
Floyd I. Clarke

46-750-13

26 AUG 14 1985

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FORMS.TEXT HAS 1 DOCUMENT FEDERAL BUREAU OF INVESTIGATION

INBOX.1 (#2634)

TEXT: VZCZCWF032

PP HQ NY

DE WF032 1482155

ZNR UUUUU

P 282155Z MAY 85FM FBI, WASHINGTON FIELD (46A-11363) (P) (C-7)

TO DIRECTOR, FBI PRIORITY

ATTENTION: SSA [redacted], PUBLIC CORUPTION UNIT

WCC, CID

ADIC, NEW YORK PRIORITY

ATTENTION: SSA [redacted], SQUAD C-4

BT

UNCLAS

DC NY

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS AND FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979, THROUGH 1984; FAG; 00:WFO.

REFERENCE WFO TELETYPE TO FBIHQ AND NEW YORK, MAY 23, 1985.

FOR INFORMATION OF THE BUREAU AND NEW YORK, THE FOLLOWING INTERVIEWS HAVE BEEN SCHEDULED REGARDING CAPTIONED MATTER IN NEW YORK CITY:

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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PAGE TWO, DE WF 0032 U N C L A S

(1)

[REDACTED]

NEW YORK, NEW YORK.

(2)

[REDACTED]

NEW YORK, NEW YORK.

(3)

[REDACTED]

NEW YORK.

ABOVE INTERVIEWS WILL BE CONDUCTED ON MAY 29 AND 30,
1985 BY WFO.

SAC'S WFO AND NEW YORK CONCURR WITH PROPOSED TRAVEL.

WFO WILL KEEP BUREAU AND NEW YORK DIVISION APPRISED OF
PERTINENT DEVELOPMENTS.

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10/10/85

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Handwritten notes and signatures in the top right corner, including a circled '4' and other illegible scribbles.

R
JUDGE:

RE: FORMER CONGRESSWOMAN GERALDINE A. FERRARO
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH THE
HOUSE OF REPRESENTATIVES FROM
1979 THROUGH 1984; FAG

The following is an update in the captioned matter:

Marshall Jarrett, Assistant Chief for Operations of the Public Integrity Section, Department of Justice, advised that no authority had been granted to conduct Federal grand jury proceedings in this investigation. Jarrett said he had originally intended to use a Federal grand jury but had since decided that it was premature.

So. Press

Jarrett advised that an attempt will be made to interview [redacted] a business associate of [redacted] while in the presence of a court reporter and with [redacted] under oath. [redacted] attorney has agreed to the presence of a court reporter during the interview and the interview has been set for the last week in October. Subsequent to the interview of [redacted] Jarrett anticipates interviews with Ferraro and [redacted]. After the interviews of [redacted] Ferraro, and [redacted] have been completed, the Public Integrity Section will determine if any further investigation would be productive in this matter.

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I will continue to keep you advised of significant developments as they occur.

Handwritten signature and file number: 46 - 75010 - 16

Floyd I. Clarke

Stamp: NOV 5 1985

Handwritten: FILE

FEB 05 1986

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FORMS.TEXT HAS 1 DOCUMENT

RECEIVED TELETYPE UNIT

INBOX.1 (#3901)

19 OCT 85 01 43

TEXT:

FEDERAL BUREAU OF INVESTIGATION

VZCZCWFO034

RR HQ NY

DE WFO034 291 2001

ZNR UUUUU

R 18 1945Z OCT 85

FM SAC, WFO (46A-11363) (P) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT, WCC, CID ADIC, NEW YORK

ATTN: SSA [redacted] C-4

BT

UNCLAS

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS AND FILING ETHICS IN GOVERNMENT ACT OF 1978, FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO.

RE WFO TELS TO BUREAU, DATED 6/18/85 AND 7/24/85; TELCALL BETWEEN SSA [redacted] NEW YORK AND SA [redacted] WFO ON 10/18/85.

AS THE BUREAU IS AWARE, NO SUBSTANTATIVE INVESTIGATION HAS BEEN CONDUCTED BY WFO SINCE LATTER PART OF JUNE, 1985.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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POFFS

AK

(11)

46-9500-17

to

FEB 05 1986

AK

PAGE TWO DE WF #0034 UNCLAS

THIS CESSATION WAS AGREED TO BY MARSHAL JARRETT, ASSISTANT CHIEF OF OPERATIONS, PUBLIC INTEGRITY SECTION, DOJ, BECAUSE OF CONFLICTING STATEMENTS BY [REDACTED] AND [REDACTED] TO FBI.

BECAUSE [REDACTED] IS SUCH A KEY WITNESS IN THIS CASE, WFO AND PUBLIC INTEGRITY BOTH AGREE THAT [REDACTED] SHOULD BE RE-INTERVIEWED UNDER OATH AND HIS STATEMENTS RECORDED BY A COURT REPORTER. IT IS BELIEVED THIS METHOD OF INTERVIEW WILL ENCOURAGE [REDACTED] TO COOPERATE WITH INVESTIGATORS AND ENABLE THEM TO RESOLVE VARIOUS DISCREPANCIES NOW OUTSTANDING.

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INTERVIEW OF [REDACTED] IS SCHEDULED FOR 10/22/85 AT 10:00 A.M. IN OFFICE OF [REDACTED] LAW FIRM OF SKADDEN & ARPS, 919 3RD AVENUE, NEW YORK, NEW YORK. [REDACTED] IS COUNSEL FOR

[REDACTED]

INTERVIEW OF [REDACTED] WILL BE CONDUCTED BY WFO SA'S [REDACTED] ALSO IN ATTENDANCE WILL BE MARSHAL JARRETT AND [REDACTED] TRIAL ATTORNEY, PUBLIC INTEGRITY SECTION, DOJ.

BUREAU WILL BE IMMEDIATELY ADVISED OF RESULTS UPON

PAGE THREE DE WF #0034 UNCLAS

CONCLUSION OF INTERVIEW.

SACS WFO AND NEW YORK CONCUR WITH TRAVEL OF WFO CASE
AGENTS TO NEW YORK DIVISION.

BT

#0034

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TELETYPE UNIT

INBOX.34 (#7625)

21 NOV 1985

TEXT:
VZCZCWFO021

FEDERAL BUREAU
OF INVESTIGATION

File

PP HQ

DE WF 0021 3241940

Jh
ZNR UUUUU
P 201935Z NOV 85

FM: FBI, WASHINGTON FIELD (46A-11363) (P) (C-7)

TO: DIRECTOR, FBI (PRIORITY)

(ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID)

BT

UNCLAS

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENT AND FILING ETHICS IN GOVERNMENT ACT OF 1978, FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO

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RE WFO TELETYPE TO BUREAU, DATED OCTOBER 18, 1985.

FOR INFORMATION OF BUREAU, [REDACTED] WAS INTERVIEWED ON NOVEMBER 19, 1985 AT THE OFFICES OF SHEA AND GARDNER, ATTORNEYS AT LAW, 1800 MASSACHUSETTS AVENUE, N. W., WASHINGTON, D. C.

THE INTERVIEW WAS CONDUCTED IN THE PRESENCE OF [REDACTED] AND [REDACTED] ATTORNEY REPRESENTING FERRARO AND [REDACTED]

[REDACTED] PROVIDED DETAILED INFORMATION REGARDING [REDACTED]

40-15010-18

NOV 26 1985

to

FEB 10 1986

AN

PAGE TWO DE WF 0021 U N C L A S

PARTICIPATION IN JEB REALTY, HER PURCHASE OF A 50 PERCENT INTEREST IN A MORTGAGE ON 230 GRAND STREET AND HER PURCHASE OF A 50 PERCENT INTEREST IN 231 CENTRE STREET, NEW YORK CITY.

HE ALSO EXPLAINED HIS PARTICIPATION IN BUSINESS DEALINGS REGARDING 230 GRAND STREET AND 231 GRAND STREET. THE DETAILS PROVIDED INCLUDED HOW THE TRANSACTIONS WERE INITIATED, THE IDENTITY OF ALL PARTIES INVOLVED, AND THE SOURCE OF THE FUNDS USED FOR THE PURCHASE.

[REDACTED] WAS QUESTIONED EXTENSIVELY REGARDING THE FEDERAL ELECTION COMMISSION VIOLATIONS IN 1978 AND HOW FERRARO RAISED THE FUNDS TO PAY BACK THE ILLEGAL LOANS TO HER CAMPAIGN. HE STATED THAT FERRARO SOLD HER 50 PERCENT INTEREST IN 231 CENTRE STREET AND THE MORTGAGE ON 230 GRAND STREET [REDACTED] FOR A TOTAL SALES PRICE OF \$130,000. [REDACTED]

[REDACTED] THE 231 CENTRE STREET PROPERTY WAS PURCHASED [REDACTED] AND THE MORTGAGE ON 230 GRAND STREET WAS PURCHASED IN [REDACTED]. HE PAID [REDACTED] PLUS ALL INTEREST EXPENSE INCURRED BY [REDACTED] FROM THE TIME OF SALE UNTIL THE REPURCHASE DATE. [REDACTED] WAS UNSURE IF FERRARO KNOWS ABOUT THE REPURCHASE OF THE MORTGAGE.

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PAGE THREE DE WF 0021 U N C L A S

[REDACTED] ROLE IN THE FILLING OF FERRARO'S EIGA FORMS
WAS ALSO DISCUSSED. [REDACTED] ADVISED THAT THE PRIMARY
RESPONSIBILITY FOR THESE FORMS FELL TO [REDACTED]
[REDACTED] ONLY PROVIDED VALUATIONS AND OTHER INFORMATION
REQUESTED BY [REDACTED]

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BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOP-
MENTS.

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Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#6524)

TEXT: VZCZCWF023

RR HQ

DE WFO23 007 2315

ZNR UUUUU

R 072315Z JAN 86

FM FBI, WFO (46A-11363) (P) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA PUBLIC CORRUPTION UNIT, WCC,
CID

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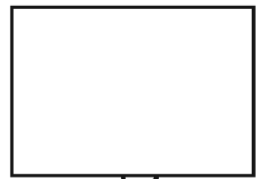
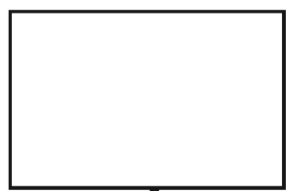
BT

UNCLAS

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO.

RE WFO TELETYPE TO FBIHQ, 11/20/85.

FOR INFORMATION OF THE BUREAU, GERALDINE FERRARO IS SCHEDULED FOR INTERVIEW RE CAPTIONED MATTER ON THURSDAY, 1/9/86 AT 10:00 A.M. INTERVIEW WILL TAKE PLACE AT THE LAW FIRM OF SHEA AND GARDNER, 1800 MASSACHUSETTS AVENUE, N.W., WASHINGTON, D.C. FERRARO WILL BE REPRESENTED BY



MAR 25 1986

2 APR 30 1986

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FEDERAL BUREAU OF INVESTIGATION

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FERRARO

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46-75010-19

JAN 11 1986

PAGE TWO DE WF #0023 UNCLAS

COUNSEL [REDACTED]

THE GOVERNMENT WILL BE REPRESENTED BY WFO SPECIAL
AGENTS [REDACTED] ALONG WITH
DEPARTMENTAL ATTORNEY'S H. MARSHALL JARRETT AND [REDACTED]
[REDACTED] (PUBLIC INTEGRITY SECTION).

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BUREAU SHOULD BE AWARE THAT INTERVIEW WILL BE CONDUCTED
AS DISPOSITION AND ALL STATEMENTS WILL BE RECORDED BY A
COURT REPORTER. IN VIEW OF THE INTERVIEW FORMAT, WFO WILL
NOT PREPARE AN FD 302 INASMUCH AS TRANSCRIPTS WILL BE
PROVIDED.

WFO WILL FURNISH THE BUREAU WITH SUMMARY RESULTS OF THE
FERRARO INTERVIEW UPON ITS COMPLETION.

BT

#0023

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Memorandum



To : Mr. Monroe *cm/cmf*

Date 1/14/86

cm
From : R. W. Scherrer *RWS/cmf*

Subject : ^o GERALDINE FERRARO A.
46-75010

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

46 75010 -

4/cmf

93 JAN 14 1986

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#7819)

TEXT: VZCZCWF0024

PP HQ

DE WF0024 010 2324

ZNR UUUUU

P 102324Z JAN 86

FM FBI WASHINGTON FIELD OFFICE (46A-11363) (P) (C-7)

TO DIRECTOR, FBI PRIORITY

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

BT

U N C L A S

FORMER CONGRESSWOMAN GERALDINE A. FERRARO; ALLEGATIONS OF FALSE STATEMENTS IN FILING ETHICS IN GOVERNMENT ACT OF 1978 FINANCIAL DISCLOSURE STATEMENTS WITH THE HOUSE OF REPRESENTATIVES FROM 1979 THROUGH 1984; FAG; OO:WFO

RE WFO TELETYPES TO FBIHQ DATED 11/20/85 AND 1/6/86.

CAPTIONED SUBJECT, GERALDINE A. FERRARO WAS INTERVIEWED ON 1/9/86 AT LAW OFFICE OF SHEA AND GARDNER, 1800 MASSACHUSETTS AVENUE, N.W., WASHINGTON, D.C.(WDC). THE INTERVIEW WAS CONDUCTED IN THE PRESENCE OF [REDACTED] ATTORNEYS REPRESENTING FERRARO.

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TELETYPE UNIT

11 JAN 86 2 4 20 Z

FEDERAL BUREAU
OF INVESTIGATION

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JAN 30 1986

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THE GOVERNMENT WAS REPRESENTED BY WFO SPECIAL AGENTS

[REDACTED] ALONG WITH H. MARSHALL
JARRETT AND [REDACTED] TRIAL ATTORNEY'S PUBLIC INTEGRITY
SECTION, DOJ.

THE FOLLOWING IS A SUMMARY ACCOUNT OF FERRARO'S
STATEMENT:

IN MARCH, 1978, FERRARO DECIDED TO RUN FOR THE
CONGRESSIONAL SEAT IN THE 9TH DISTRICT OF NEW YORK. INITIALLY
FERRARO WAS OF THE OPINION THAT A CAMPAIGN FOR THE 9TH DISTRICT
CONGRESSIONAL SEAT WOULD COST APPROXIMATELY \$25,000. HER
CONFIDENCE WAS FURTHER BOLSTERED BY TWO INFLUENTIAL BUSSINESSMEN
IN HER QUEEN'S DISTRICT THAT PLEDGED TO RAISE IN EXCESS OF
\$200,000 FOR FERRARO'S CAMPAIGN. SOMETIME IN APRIL OR
MAY, 1978, FERRARO HOSTED A MEETING AT HER HOME IN NEW YORK
TO DISCUSS CAMPAIGN FINANCING. AMONG OTHERS THIS MEETING WAS
ATTENDED BY [REDACTED] THE FEDERAL
ELECTION COMMISSION (FEC). FERRARO MAINTAINED THAT [REDACTED]
RECOMMENDED SHE FINANCE HER CONGRESSIONAL CAMPAIGN WITH FAMILY
LOANS BECAUSE IT COULD LATER BE PAID BACK BY THE CAMPAIGN COMMITTEE.
BASED ON THIS ADVICE, FERRARO'S [REDACTED] LENT HER
CAMPAIGN OVER \$100,000. THIS WAS NECESSARY BECAUSE HER INITIAL

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PAGE THREE DE WF #0024 U N C L A S

COST ESTIMATE OF THE CAMPAIGN TURNED OUT TO BE EXTREMELY LOW AND THE TWO QUEENS BUSINESSMEN DID NOT FOLLOW THROUGH ON THEIR PLEDGES TO RAISE \$200,000.

JUST PRIOR TO THE PRIMARY ELECTION IN 1978, FERRARO WAS NOTIFIED BY THE FEC THAT ALL THE MONIES LOANED TO HER CAMPAIGN IN EXCESS OF \$1,000 WAS ILLEGAL AND WOULD HAVE TO BE REPAID. IN AN EFFORT TO RAISE THE NEEDED \$130,000, FERRARO SOLD HER INTEREST IN TWO PROPERTIES WHICH SHE

[REDACTED]

FERRARO ACKNOWLEDGED THAT SHE WAS VAGUELY AWARE THAT SHE OWNED TWO PROPERTIES IN 1978, HOWEVER UNTIL JUST RECENTLY, FERRARO KNEW ABSOLUTELY NOTHING ELSE ABOUT THEM INCLUDING WHERE THE PROPERTIES WERE LOCATED OR HOW MUCH THE PROPERTIES COST. FERRARO ADMITTED THAT [REDACTED] HAS FOR MANY YEARS HANDLED PROPERTY INVESTMENTS FOR HER [REDACTED] [REDACTED]. FERRARO HAS TAKEN NO INTEREST IN THE WAY [REDACTED] [REDACTED] HAS MANAGED HER PROPERTY INVESTMENTS AND THEREFORE KNOWS VERY LITTLE ABOUT THEM.

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SHORTLY BEFORE HER VICE-PRESIDENTIAL CAMPAIGN IN 1984,

[REDACTED] TOLD FERRARO THAT HE HAD [REDACTED]

[REDACTED] INTERESTS IN 231 CENTRE STREET AND 230 GRAND STREET.

UPON LEARNING THIS FERRARO TOLD [REDACTED] "THIS SURE DOESN'T
LOOK TOO HOT."

ETHICS IN GOVERNMENT ACT

FOLLOWING HER ELECTION TO CONGRESS IN 1978, FERRARO
ATTEMPTED TO FILL OUT A HOUSE FINANCIAL DISCLOSURE FORM(EIGA).
BECAUSE FERRARO DID NOT HAVE THE NECESSARY DATA AT HER DISPOSAL,
SHE BECAME FRUSTRATED WITH THE FORM AND DECIDED TO HAVE HER
[REDACTED] HANDLE IT. [REDACTED] COMPLETED THE
FORM IN LONGHAND AND SENT IT BACK TO FERRARO. FERRARO COPIED
THE DATA ONTO A CLEAN FORM AND SUBMITTED IT TO THE HOUSE.
FERRARO MADE THE DECISION TO CLAIM THE SPOUSAL EXEMPTION ON
HER OWN WITHOUT ANY ADVICE OR CONSULTATION WITH ANYONE ELSE.
FERRARO CLAIMED THE EXEMPTION SINCE SHE HAD NO KNOWLEDGE OF
HER HUSBAND'S BUSINESS AND BECAUSE SHE HAD UNDERTAKEN A CONSCIOUS
EFFORT NOT TO DERIVE ANY BENEFITS FROM HER HUSBAND'S INCOME.

FERRARO MAINTAINED THAT [REDACTED] COMPLETED HER EIGA FORMS
FROM 1978 THROUGH 1983. HER WDC [REDACTED]
USUALLY TYPED THE EIGA FORMS FROM A [REDACTED] ROUGH DRAFT AND
SUBMITTED THE FORMS AFTER FERRARO HAD SIGNED THEM. FERRARO

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NEVER QUESTIONED [REDACTED] REGARDING ANY OF THE INFORMATION CONTAINED ON THE EIGA FORMS.

CONCLUSION

THE BUREAU SHOULD BE AWARE THAT THROUGHOUT THE COURSE OF THE INTERVIEW, FERRARO WAS VERY CORDIAL AND MADE EVERY EFFORT TO COOPERATE WITH INTERVIEWERS. THE INTERVIEW BEGAN AT APPROXIMATELY 10:00 A.M. AND CONCLUDED AT APPROXIMATELY 3:00 P.M.

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IT IS NOW APPARENT THAT FERRARO HAD ALMOST NO KNOWLEDGE OF [REDACTED] BUSINESS INTERESTS. SHE ENTRUSTED [REDACTED] TO PURCHASE INVESTMENT PROPERTIES FOR HER AND EVEN AUTHORIZED HIM TO SIGN HER NAME ON BUSINESS MATTERS INVOLVING HER INVESTMENTS. FERRARO EXPRESSED LITTLE INTEREST IN BEING ACTIVELY INVOLVED IN THESE INVESTMENTS, PREFERRING INSTEAD TO RELY ENTIRELY ON [REDACTED] REAL ESTATE EXPERTISE.

WITH RESPECT TO FERRARO'S EIGA FORMS, IT WOULD APPEAR THAT SHE RELIED ON THE EXPERTISE OF HER ACCOUNTANT TO COMPLETE THE FINANCIAL DATA. FERRARO TOOK NO INTEREST IN THE "FIGURES" OR THE FORMS AND NEVER QUESTIONED THE ACCURACY OF THEM. IT SHOULD BE NOTED THAT THERE IS NO EVIDENCE TO THE CONTRARY.

PAGE SIX DE WF #0024

U N C L A S

THERE IS LITTLE EVIDENCE AT THIS POINT IN TIME TO INDICATE THAT FERRARO WILLFULLY FALSIFIED HER CONGRESSIONAL EIGA FORMS FOR THE EXPRESS PURPOSE OF CONCEALING HER OR BUSINESS INTERESTS. HOWEVER, AT THE CONCLUSION OF FERRARO'S INTERVIEW, WFO CASE AGENTS AND DOJ ATTORNEYS COLLECTIVELY DECIDED THAT A FULL REVIEW OF INVESTIGATION CONDUCTED TO DATE, INCLUDING A REVIEW OF FERRARO'S TRANSCRIPT OF 1/9/86 INTERVIEW, WOULD BE PRUDENT PRIOR TO CLOSING THIS INVESTIGATION.

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BUREAU WILL BE KEPT APPRISED OF ANY FURTHER DEVELOPMENTS.

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#0024

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
 - SECRET
 - CONFIDENTIAL
 - UNCLAS E F T O
 - UNCLAS 7/27/87
- Date _____

TO: DIRECTOR, FBI
ATTN: PUBLIC CORRUPTION UNIT, WCC, CID

FROM: SAC, WFO (46A-11363) (C) (C-7)

FORMER CONGRESSWOMAN GERALDINE A. FERRARO;
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH THE
HOUSE OF REPRESENTATIVES
FROM 1979 THROUGH 1984;
FAG;
OO:WFO

Re Bureau airtel, 4/2/85; WFO teletypes, dated 4/24/85,
11/20/85 and 1/10/86.

Enclosed for the Bureau are the original and four
copies of a self-explanatory LHM.

Inasmuch as DEPARTMENT OF JUSTICE has declined
prosecution in captioned matter, WFO is placing this case into a
closed status.

2-Bureau (Encl. 5)
1-WFO

ENCLOSURE

TET:1
(3)

RR 12/31/93
[ec 211993

ANS BY JSG/Kds
Re: Geraldine A. Ferraro

Handwritten notes:
1-claim/PIS
J... 8/1/87
46-11363-21

JUL 30 1987

Approved: WM

Transmitted _____

(Number) (Time)

Per Photo (Encl)

CC TO DOS/DIP/SEC

RR 1-12-94

Mar 17 1994

ANS BY MHP/Kds
Re: Geraldine A. Ferraro

13 FEB 16 1989



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

46A-11363

Washington Field Office
Washington, D.C. 20535

July 27, 1987

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FORMER CONGRESSWOMAN GERALDINE A. FERRARO
ALLEGATIONS OF FALSE STATEMENTS IN FILING
ETHICS IN GOVERNMENT ACT OF 1978
FINANCIAL DISCLOSURE STATEMENTS WITH THE
HOUSE OF REPRESENTATIVES
FROM 1979 THROUGH 1984;
FRAUD AGAINST THE GOVERNMENT

On April 1, 1985, the Assistant Attorney General, Criminal Division, U.S. Department of Justice (DOJ) requested the Federal Bureau of Investigation (FBI) conduct an investigation into allegations that former Congresswoman and 1984 Democratic Vice Presidential Candidate Geraldine A. Ferraro violated Title 18, Section 1001 (False Statements) in filing financial statements pursuant to the Ethics in Government Act of 1978 (EIGA) by deliberately failing to disclose all the circumstances surrounding the 1978 real estate transactions involving the purchase and sale of commercial properties located at 231 Centre Street and 230 Grand Street, New York, New York.

During the course of the FBI's investigation, it was established that in 1978, Ferraro accepted \$130,000 in loans from [redacted] and other family members to finance her initial Congressional campaign. Just prior to the general election, the Federal Election Commission (FEC) had ruled that these loans were illegal and therefore had to be repaid. Faced with a crisis on how to quickly raise \$130,000, Ferraro and [redacted] approached [redacted], a business associate of [redacted] with an offer to sell Ferraro's interest in 231 Centre Street and 230 Grand Street for \$130,000.

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.



Bicentennial of the United States Constitution (1787-1987)

46-75010-21
ENCLOSURE

Ferraro's connections with 231 Centre Street began on May 1, 1978, when Polarob Realty Corporation, a "dummy" corporation, purchased the Centre Street property from Norfolk Properties, Inc. Polarob [redacted] an [redacted] Ferraro's real estate interests. The contract of the sale provided that Polarob pay a total purchase price \$175,500. On the same day (May 1, 1978), Polarob deeded its entire interest in the property, 50 percent to Melro Company, [redacted] and 50 percent to Ferraro. Melro and Ferraro paid the same price as Polarob.

~~X~~ The property at 230 Grand Street was jointly owned by Melro & Frajo Associates, Inc. (a company [redacted] and [redacted]). In November, 1977, Ferraro and members of [redacted] purchased the mortgage on this property from the National Bank of North America for \$70,000.

Knowing that Ferraro was in desperate need of cash to repay [redacted] agreed to purchase Ferraro's interests in the two commercial properties in October, 1978. Although Ferraro and [redacted] had paid \$175,000 for the property at 231 Centre Street just five months earlier, a valuation of \$325,000 was used in the second sale. By dividing the \$325,000 valuation in half (\$162,500) and subtracting Ferraro's \$72,000 obligation on one half of the mortgage, Ferraro received \$100,000 as a result of the sale. With respect to the property at 230 Grand Street, Ferraro agreed to sell her fifty percent interest [redacted] [redacted] for \$30,000 at \$5,000 under the original purchase price.

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Investigation determined that approximately two months after [redacted] purchased Ferraro's interests in the two commercial properties, fifty percent of the 231 Centre Street property was reconveyed to [redacted] with the agreement that [redacted] would reimburse [redacted] \$100,000.

[redacted] was interviewed on two separate occasions by the FBI and deposed on another occasion by DOJ and FBI. Throughout, [redacted] maintained that [redacted] of Ferraro's interests in the 231 Centre and 230 Grand Street properties were not loans and that there had been no prearranged arrangements with either Ferraro or [redacted] to repurchase the properties at a later time.

On November 19, 1987, [redacted] was deposed by DOJ

and FBI representatives. [redacted] acknowledged that Ferraro sold her fifty percent interest in 231 Centre and 230 Grand Street properties to [redacted] for \$130,000 in order to repay her campaign loan that was ruled to be improper by the FEC. [redacted] further acknowledged that several months later, he repurchased a fifty percent interest in the 231 Centre Street property from [redacted] for \$100,000. [redacted] denied that there had been an agreement to repurchase the 231 Centre Street property and further denied that the initial transaction between [redacted] had been a loan. [redacted] said that he was uncertain if he ever told [redacted] that he had repurchased the property from [redacted] because he had always handled her business investments. [redacted] maintained that [redacted] was not interested in his business dealings and as such knew very little about it. [redacted] further advised that Ferraro's EIGA forms were prepared by [redacted], a Certified Public Accountant in New York City, from 1978 to 1983.

During an interview, [redacted] acknowledged that he dealt almost exclusively with [redacted] on the preparation of Ferraro's tax returns and EIGA forms. [redacted] interpreted the EIGA regulations as exempting Ferraro from having to report [redacted] financial transactions.

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On January 9, 1986, Geraldine Ferraro was deposed under oath by DOJ attorneys from the Public Integrity Section. Two FBI agents from the Washington Field Office were also present.

Ferraro recalled that just prior to the primary election in 1978, the FEC notified her that \$130,000 in loans from [redacted] was considered improper and would have to be repaid. Ferraro then sold her half interests in two properties which she [redacted]. Ferraro advised that she was vaguely aware that she owned these properties in 1978, but knew very little about the investments since [redacted] had for many years handled her investments for her [redacted].

Ferraro said that shortly before her vice presidential campaign in 1984, [redacted] told her that he had repurchased a fifty percent interest in 231 Centre Street from [redacted]. Ferraro maintained that [redacted] buy out of her two properties was not a loan and as far as she knew there was no agreement at that time for [redacted] to repurchase the properties at a later time.

With respect to her EIGA forms, Ferraro said that she

made the decision to claim the spousal exemption on her own. Ferraro said that she claimed the exemption since she had no knowledge of [redacted] business and because she had undertaken a conscious effort not to derive any benefits from [redacted]. Ferraro acknowledged that [redacted] prepared her EIGA forms from 1978 through 1983. Ferraro said that she never questioned [redacted] regarding any of the information contained in the EIGA submissions.

The FBI investigation established that Ferraro had very little knowledge of [redacted] business interests. She entrusted [redacted] to purchase investment properties for her and even authorized him to sign her name on business matters. Ferraro expressed little interest in being actively involved in these investments, preferring instead to rely entirely on [redacted] real estate expertise. In addition, the evidence showed that Ferraro relied on her CPA to prepare her EIGA forms.

Based on the results of the FBI's investigation, [redacted], Trial Attorney, Public Integrity Section, DOJ, declined prosecution of Ferraro on May 1, 1986. He cited a lack of any evidence that showed Ferraro knowingly made false statements in the filing of her EIGA forms as his basis for the declination.

In view of DOJ's decision not to prosecute this matter, the FBI will conduct no further investigation.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1

Page 6 ~ Duplicate

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[Handwritten signatures and initials: McCall, K...]

PXO 005 2330147Z

P HQ NY WFO

DE PX

P 200147Z AUG 84

FM PHOENIX (89A-423) (P)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

WASHINGTON FIELD OFFICE (PRIORITY)

BT

UNCLAS

UNKNOWN SUBJECT; GERALDINE FERRARO-MEMBER OF CONGRESS; WASHINGTON

D.C.-VICTIM; AUGUST 19, 1984; CCSCAKA (MEMBER OF CONGRESS-THREAT);

OO: PHOENIX.

AT APPROXIMATELY 9:45 P.M., AUGUST 19, 1984, THE SWITCHBOARD OF THE PHOENIX DIVISION OF THE THE FBI, PHOENIX, ARIZONA, WAS

TELEPHONICALLY CONTACTED BY AN UNKNOWN WHITE MALE WHO DID NOT

APPEAR TO BE DRINKING AND WHO SOUNDED LUCID. THIS UNSUB STATED

THAT HE WAS A REPRESENTATIVE OF THE KLU KLUX KLAN AND DECLARED

THAT GERALDINE FERRARO WILL NEVER BECOME VICE-PRESIDENT.

AT APPROXIMATELY 9:47 P.M., HE AGAIN CALLED TO MAKE SURE THAT THE MESSAGE HAD BEEN RECEIVED, AND REPEATED THAT SHE (FERRARO)

073 USSS

MAY 14 1985

[Handwritten initials and date: CAR... 8/21/84]

V-27 DE-19 89-5794-1

2 AUG 23 1984

[Handwritten signature]

PAGE TWO (89A-423) UNCLAS

WOULD NEVER COME NEAR IT.

UNITED STATES SECRET SERVICE SA [REDACTED] PHOENIX, ARIZONA,
WAS TELEPHONICALLY NOTIFIED AT 9:20 A.M., AUGUST 20, 1984, BY

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SA [REDACTED] SECRET SERVICE WAS ALSO ADVISED THAT
THE FBI WILL NOT BE CONDUCTING ACTIVE INVESTIGATION.

WASHINGTON FIELD OFFICE AT WASHINGTON FIELD OFFICE. WILL
NOTIFY CAPITOL POLICE REGARDING THE ABOVE, AND WILL NOTIFY
REPRESENTATIVE FERRARO'S OFFICE ON CAPITOL HILL.

NEW YORK DIVISION AT NEW YORK. WILL NOTIFY REPRESENTATIVE
FERRARO'S LOCAL NEW YORK OFFICE.

PHOENIX DIVISION AT PHOENIX. WILL DISSEMINATE HARD COPY
OF ABOVE INFORMATION TO US SECRET SERVICE LOCALLY.

BT

VZCZCVF0726

RR HQ PX

DE WF 0213 2351945

ZNR UUUUU

R 221829Z AUG 84

FM SAC, WFO (89A-943) (RUC) (C-4)

TO DIRECTOR, FBI (ROUTINE)

ATTN: PERSONAL CRIMES UNIT

FBI, PHOENIX (ROUTINE) 89A-423

BT

UNCLAS

UNKNOWN SUBJECT; GERALDINE FERRARO - MEMBER OF CONGRESS, VDK-

VICTIM: COSCAKA (MEMBER OF CONGRESS - THREAT); OO: PHOENIX

RE PHOENIX TELETYPE DATED, 8/20/84.

ON 8/21/84, [REDACTED] FOR

CONGRESSWOMAN GERALDINE FERRARO, RM 312, CANNON OFFICE BUILDING

WAS APPRISED AS TO THE DETAILS OF CAPTIONED MATTER.

ADVISED SHE WAS NOT AWARE OF ANY TELEPHONING TELEPHONE CALLS AS

HAVING BEEN RECEIVED AT CONGRESSWOMAN FERRARO'S WASHINGTON, D.C.

OFFICE. [REDACTED] ADVISED SHE WOULD CONTACT THE FBI IMMEDIATELY

SHOULD ANY THREATS BE RECEIVED.

ON 8/21/84, DETECTIVE SERGEANT [REDACTED] WAS APPRISED

AS TO THE DETAILS OF CAPTIONED MATTER. ON 8/21/84, SPECIAL AGENT

22 AUG 20 00z

FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

McGhee

4/4/84
SA [REDACTED] Casey

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CF

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89-5791-2

16

1600/84

073/1555
MAY 14 1985

PAGE TWO OF 17 0013 UNCLAS

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[REDACTED] UNITED STATES SECRET SERVICE, WASHINGTON FIELD OFFICE,
HAS ADVISED AS TO THE DETAILS OF CAPTIONED MATTER.

INASMUCH AS ALL INVESTIGATION HAS BEEN COMPLETED AT WFO,
THIS MATTER IS BEING PLACED IN AN OUC'D STATUS.

BT

0013

1999

**MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)**

WF728

218

Date: 8/22/84 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

2-4 [Signature]

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

See index

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

See Attached

89 5794-3

Approved By: <u>[Signature]</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
---------------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
033774

AUG 23 1984

1 AUG 23 1984

MAY 14 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

OC 5 11/30 AUG 27 1984

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED
TELETYPE
FEDERAL BUREAU
OF INVESTIGATION
AUG 27 1984
362

Preparation of 0-73 Form (Yellow)

1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.
2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

TELETYPE UNIT

22 AUG 84 20 00Z

FEDERAL BUREAU OF INVESTIGATION

VZCZCF072S

RR HQ PX

DE WF 2013 2351945

ZNR UUUUU

R 221829Z AUG 84

FM SAC, WFO (89A-943) (RUC) (C-4)

TO DIRECTOR, FBI (ROUTINE)

ATTN: PERSONAL CRIMES UNIT

FBI, PHOENIX (ROUTINE) 89A-423

BT

UNCLAS

~~SECRET~~

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UNKNOWN SUBJECT; GERALDINE FERRARO - MEMBER OF CONGRESS, WDK-

VICTIM; CCSCAKA (MEMBER OF CONGRESS - THREAT); OO: PHOENIX

By teletype dated 8/21/84 FBI Washington field advised, RE PHOENIX TELETYPE DATED, 8/21/84.

ON 8/21/84, [REDACTED] FOR

CONGRESSWOMAN GERALDINE FERRARO, RM 312, CANNON OFFICE BUILDING

WAS APPRISED AS TO THE DETAILS OF CAPTIONED MATTER. [REDACTED]

ADVISED SHE WAS NOT AWARE OF ANY THREATENING TELEPHONE CALLS AS

HAVING BEEN RECEIVED AT CONGRESSWOMAN FERRARO'S WASHINGTON, D.C.

OFFICE. [REDACTED] ADVISED SHE WOULD CONTACT THE FBI IMMEDIATELY

SHOULD ANY THREATS BE RECEIVED.

ON 8/21/84, DETECTIVE SERGEANT [REDACTED] WAS APPRISED

AS TO THE DETAILS OF CAPTIONED MATTER. ON 8/21/84, SPECIAL AGENT

OT3 USSS
8/22/84

✓

~~PAGE TWO DE WF 0013 UNCLAS~~

[REDACTED] UNITED STATES SECRET SERVICE, WASHINGTON FIELD OFFICE,
WAS APPRISED AS TO THE DETAILS OF CAPTIONED MATTER.

~~INASMUCH AS ALL INVESTIGATION HAS BEEN COMPLETED AT WFO,
THIS MATTER IS BEING PLACED IN AN RUC'D STATUS.~~

BT

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8/22/01 hoo

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

OCT 9 1984

TO : DIRECTOR, FBI
FROM : *ADIC* NEW YORK (89A-762) (RUC) (M-9)

SUBJECT: UNKNOWN SUBJECT;
GERALDINE FERRARO
MEMBER OF CONGRESS;
WASHINGTON, D.C. -
VICTIM;
8/19/84;
CCSCAKA
(MEMBER OF CONGRESS-THREAT)
(OO:PX)

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alt
RePxtel to Bureau dated 8/21/84.

For the information of the Bureau and the Phoenix Division on 8/22/84, Special Agent (SA) [redacted] of the UNITED STATES SECRET SERVICE (USSS), who is attached to the Intelligence Unit of the Protection Detail presently assigned to GERALDINE FERRARO, was advised of the contents of above referenced communication.

SA [redacted] advised that he was sure that appropriate staff members of Mrs. FERRARO's office were notified as well as the security detail presently assigned to her.

In view of the above no further investigation is being conducted by the NYO and this case is being placed in a RUC status.

89-5794-4

23

- 2-Bureau
- 2-Phoenix (89A-423)
- 1-WFO (INFO)
- 1-New York

PG:agp

MAY 14 1985

1-3092

[Handwritten signature]

VZCZCWF0441

RR HQ DL

DE WF 0032 326 0338

ZNR UUUUU

R 202326Z NOV 84

FM WASHINGTON FIELD (89-NEW)

TO DIRECTOR, FBI ROUTINE

(ATTN: PERSONAL CRIMES UNIT, CID)

FBI, DALLAS ROUTINE

BT

UNCLAS

21 NOV 84 13 45Z

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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AKA [REDACTED] REPRESENTATIVE GERALDINE A.

FERRARO-VICTIM; CAS; OO:DALLAS.D

FOR THE INFORMATION OF RECEIVING OFFICES, INFORMATION RECEIVED ON 11/20/84 FROM U.S. CAPITOL POLICE INDICATES SUBJECT SENT A NEWSPAPER CLIPPING TO HIS SISTER, [REDACTED]

[REDACTED] ON 10/17/84, WHICH CONTAINED A PHOTO OF VICTIM WITH THE STATEMENT, "SO LONG BIECH, THIS IS MY LAST GO AROUND, READ THE PAPERS NEXT WEEK."

SUBJECT'S SISTER NOTIFIED U.S. SECRET SERVICE IN PLEASANTON, TEXAS. 10 NOV 23 1984

SUBJECT WAS INTERVIEWED AT HIS RESIDENCE ON 10/17/84 BY USSS AND ADMITTED WRITING ON THE PHOTO BUT INSISTED IT

Relayed to
U.S. Secret Service
53 JAN 16 1985
aim [Signature] ERG

DE-04
5813-1

[Handwritten mark]

b- [REDACTED]

PAGE TWO DE WF 0032 UNCLAS

WAS NOT MEANT AS ANY KIND OF THREAT. SUBJECT STATED HE DISLIKED MONDALE AND FERRARO BUT WOULD NEVER HARM THEM OR ANYONE. SUBJECT STATED HE DISLIKES THE WAY HE HAS BEEN TREATED BY HIS FAMILY BUT WOULD NEVER TRY TO HURT THEM. HE ADDED HE HAS CALLED THE DEMOCRATS NAMES AND STILL FEELS THAT FERRARO IS A "DAGO WHORE" BUT HE HAS NO REAL INTEREST IN HER OR ANY POLITICIANS.

DURING THE INTERVIEW, SUBJECT PROVIDED USSS WITH PHOTOS AND HANDWRITING SAMPLES. SUBJECT APPEARED TO BE IN TOUCH WITH REALITY AND STATED HE MAILED THE NEWSPAPER CLIPPING OF FERRARO TO HIS SISTER TO UPSET HER AS SHE WAS A DEVOTED LIBERAL DEMOCRAT AND HE WAS A CONSERVATIVE REPUBLICAN.

USSS FELT THAT SUBJECT WAS NOT A DANGER TO USSS PROTECTEEES AT TIMES OF INTERVIEW.

ON 11/26/84, USSS, WASHINGTON, D.C. ADVISED U.S. CAPITOL POLICE THAT SUBJECT HAD KILLED ONE PERSON AND WOUNDED NUMEROUS OTHERS IN DALLAS, TEXAS.

THE WASHINGTON POST, 11/26/84, CONTAINED THE FOLLOWING NEWS ITEM, "A MAN OPENED FIRE IN A DALLAS BAR WITH A SEMI-AUTOMATIC RIFLE, KILLING ONE PERSON AND INJURING

PAGE THREE DE WF 0032 UNCLAS

AT LEAST FIVE, POLICE SAID."

SUBJECT IS DESCRIBED AS FOLLOWS: WHITE MALE, SIX FEET
TALL, ONE HUNDRED EIGHTY POUNDS, BLUE EYES, BROWN HAIR, BORN

[REDACTED] AT MEMPHIS, TENNESSEE, SOCIAL SECURITY ACCOUNT

NUMBER [REDACTED]

ADDRESS: [REDACTED]

[REDACTED] TEXAS.

USSS DETERMINED SUBJECT'S ARREST RECORD TO BE: [REDACTED]

ASSAULT FOR MURDER, [REDACTED] POSSESSION OF MACHINE GUN,

[REDACTED] GAMBLING, [REDACTED] DWI/

WFO INDICATES NEGATIVE RE SUBJECT.

LEAD. DALLAS, AT DALLAS, TEXAS. ASKERTAIN DETAILS OF
SHOOTING AND DETERMINE IF SUBJECT IS IN CUSTODY AND NOTIFY
WFO.

ARMED AND DANGEROUS.

BT

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WF 441

034

FA/TA

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 11-21-84 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

um

FEDERAL GOVERNMENT

2-4

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

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b7c

BT

Classification: Unclass

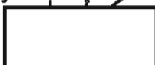

Addressee Internal Distribution

For: _____

Subject: _____

89-5813-2

See Attached

Approved By: 	Originator: 	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
--	---	-----------------------	-------------------------------

53 JAN 19 1985

11272-101

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

OC 1/17

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
NOV 17 09 37 Z
FEDERAL BUREAU OF INVESTIGATION

VZCZCWF0441

RR HQ DL

DE WFO 0032 326 0338

ZNR UUUUU

R 22326Z NOV 84

FM WASHINGTON FIELD (89 NEW)

TO DIRECTOR, FBI ROUTINE

~~(ATTN: PERSONAL CRIMES UNIT, CID)~~

~~FBI, DALLAS ROUTINE~~

~~BT~~

UNCLAS

[redacted] AKA [redacted] REPRESENTATIVE GERALDINE A. Congressional Assassination Statute.

FERRARO-VICTIM; CAS; OO: DALLAS; D

FBI, WASHINGTON FIELD, WASH., D.C., ADVISED BY TELETYPE NOVEMBER 21, 1984, AS FOLLOWS:
~~FOR THE INFORMATION OF RECEIVING OFFICES, INFORMATION~~

RECEIVED ON 11/20/84 FROM U.S. CAPITOL POLICE INDICATES
SUBJECT SENT A NEWSPAPER CLIPPING TO HIS SISTER, [redacted]
[redacted] ON 10/17/84, WHICH CONTAINED A PHOTO OF
VICTIM WITH THE STATEMENT, "SO LONG BITCH, THIS IS MY LAST
GO AROUND, READ THE PAPERS NEXT WEEK."

SUBJECT'S SISTER NOTIFIED U.S. SECRET SERVICES IN
PLEASANTON, TEXAS.

SUBJECT WAS INTERVIEWED AT HIS RESIDENCE ON 12/18/84
BY USSS AND ADMITTED WRITING ON THE PHOTO BUT INSISTED IT

RECEIVED
TELETYPE UNIT
21 NOV 84 10 51 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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~~PAGE TWO DE WF 0032 UNCLAS~~

WAS NOT MEANT AS ANY KIND OF THREAT. SUBJECT STATED HE DISLIKED MONDALE AND FERRARO BUT WOULD NEVER HARM THEM OR ANYONE. SUBJECT STATED HE DISLIKES THE WAY HE HAS BEEN TREATED BY HIS FAMILY BUT WOULD NEVER TRY TO HURT THEM. HE ADDED HE HAS CALLED THE DEMOCRATS NAMES AND STILL FEELS THAT FERRARO IS A "DAGO WHORE" BUT HE HAS NO REAL INTEREST IN HER OR ANY POLITICIANS.

DURING THE INTERVIEW, SUBJECT PROVIDED USSS WITH PHOTOS (AND HANDWRITING SAMPLES. SUBJECT APPEARED TO BE IN TOUCH WITH REALITY AND STATED HE MAILED THE NEWSPAPER CLIPPING OF FERRARO TO HIS SISTER TO UPSET HER AS SHE WAS A DEVOTED LIBERAL DEMOCRAT AND HE WAS A CONSERVATIVE REPUBLICAN.

USSS FELT THAT SUBJECT WAS NOT A DANGER TO USSS PROTECTEES AT TIMES OF INTERVIEW.

ON 11/20/84, USSS, WASHINGTON, D.C. ADVISED U.S. CAPITOL POLICE THAT SUBJECT HAD KILLED ONE PERSON AND WOUNDED NUMEROUS OTHERS IN DALLAS, TEXAS.

THE WASHINGTON POST, 11/20/84, CONTAINED THE FOLLOWING NEWS ITEM, "A MAN OPENED FIRE IN A DALLAS BAR WITH A SEMI-AUTOMATIC RIFLE, KILLING ONE PERSON AND INJURING

~~PAGE THREE DE WF 6332 UNCLAS~~

AT LEAST FIVE, POLICE SAID."

SUBJECT IS DESCRIBED AS FOLLOWS: WHITE MALE, SIX FEET
TALL, ONE HUNDRED EIGHTY POUNDS, BLUE EYES, BROWN HAIR, BORN
[REDACTED] AT MEMPHIS, TENNESSEE, SOCIAL SECURITY ACCOUNT
NUMBER [REDACTED] ADDRESS: [REDACTED]
[REDACTED] TEXAS.

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USSS DETERMINED SUBJECT'S ARREST RECORD TO BE: [REDACTED]
ASSAULT FOR MURDER, [REDACTED] POSSESSION OF MACHINE GUN,
[REDACTED] GAMBLING, [REDACTED] DWI/

~~WFO INDICES NEGATIVE RE SUBJECT.~~

~~LEAD DALLAS, AT DALLAS, TEXAS. ASKERTAIN DETAILS OF
SHOOTING AND DETERMINE IF SUBJECT IS IN CUSTODY AND NOTIFY~~

~~WFO.~~

ARMED AND DANGEROUS.

BT

~~632~~

~~NNNN~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/1/85

ST

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b7c

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT, CID)

FROM: SAC, WFO (89A-954) (C-4) (P) *1 4*

SUBJECT: aka

REPRESENTATIVE GERALDINE A. FERRARO - VICTIM;
CAS;
(OO:DALLAS)

Reference: WFO teletype to Director and Dallas dated 11/20/84.

Referenced teletype requested Dallas to ascertain details of shooting involving subject and notify WFO.

Dallas is again requested to provide details to WFO for dissemination to U.S. Capitol Police.

(X)

(b)

ARMED AND DANGEROUS

87-513-3

2 Bureau *1 Room 5042 4/2/85 A*

2- Dallas

1- WFO

10 APR 2 1985

KDP:kdp
(5)

Approved: *2/19* Transmitted _____ Per *[Signature]*
(Number) (Time)

6610-2 135

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/29/85

b6
b7c

JH

TO: DIRECTOR, FBI
Attention: Personal Crimes Unit - CID

FROM: SAC, DALLAS (89A-310) (C)

[Redacted] aka

REPRESENTATIVE GERALDINE A. FERRARO - VICTIM;

CAS

OO - DALLAS

Re WFO teletype to Dallas dated 11/20/84; WFO airtel to Dallas dated 4/1/85.

For the information of WFO, subject was arrested in Denton County, Texas, at 1:00 AM on [Redacted] for murder charge, Dallas, Texas, which occurred at 5:40 PM on [Redacted]. Subject has been in custody of Dallas County Sheriff's Office Jail ever since that arrest, being held on \$400,000 bond. FBI, Dallas, contacted Detective [Redacted] Crimes Against Persons, DALLAS POLICE DEPARTMENT, upon receipt of referenced teletype of 11/20/84 and determined that subject's family were opposed to subject making bond, and it would be unlikely subject would be released. Through Lieutenant [Redacted] Dignitary Protection Unit, DALLAS POLICE DEPARTMENT, Intelligence Division, a "stop" was placed on subject with Dallas County Sheriff's Office Jail so that DPD and FBI would be notified should efforts be made to get subject out on bond.

According to Detective [Redacted] subject was accused of going to a local bar with a rifle and shooting six people in conjunction with an argument over a gambling debt. Subject knew several of the victims. Two people were killed, two people

- ② - Bureau
- 2 - WFO (89A-954)
- 1 - Dallas
- JRH/mpc
- (5)

1 room 5042 staples
89-5813-4
 12 MAY 2 1985

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

DL 89A-310

seriously wounded, and two people slightly wounded as a result of this shooting incident, according to [redacted]

On [redacted] subject was convicted in Dallas County, Texas, of two counts of murder and four counts of attempted murder. On [redacted] subject received four life sentences, two 75 year sentences, and a \$60,000 fine in conjunction with the [redacted] convictions.

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Subject is described as follows:

Name	[redacted]
Race	White
Sex	Male
DOB	[redacted]
Hair	Gray
Eyes	Blue
POB	Tennessee
Height	5'10"
Weight	180 pounds
Texas Drivers License	[redacted]
Last Known Address	Dallas, Texas
Person To Notify In Case of Emergency	[redacted] Mother [redacted]

In view of lengthy sentences imposed on subject on multiple charges, as well as the fact that alleged threat made against victim was when she was a U. S. SECRET SERVICE protectee and U. S. SECRET SERVICE has investigated that threat, no further investigation is being conducted by Dallas.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will provide above details to U. S. Capitol Police.

8/29/84

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 8/13/84

✓ FROM: Director, FBI

TO: SAC, New York
(Attention: Brooklyn-Queens MRA)

UNSUB, AKA [redacted]
VICE PRESIDENTIAL CANDIDATE
GERALDINE FERRARO; ET AL - VICTIMS;
EXTORTION; CCSCAKA;
OO: NEW YORK

AUTOMATED RECORD
DATE 8/29/84

Enclosed herewith is one copy of a letter from Congressman Norman F. Lent dated 8/6/84, and one copy of threat letter signed [redacted] mailed from Hicksville, New York on 8/2/84.

Original of this letter has been turned over to USSS, Washington, D. C., for appropriate action.

Brooklyn-Queens should conduct an indices check and assist USSS as appropriate.

Enclosures (2)

b6
b7C

9-0
2297

~~SEARCHED~~ INDEXED ~~CASE~~ FILED
~~BY~~ BQ DATE 8/17/84
~~SUPV~~ JH SGT. GERS

~~SEARCHED~~ INDEXED
9A-9215-1
~~BY~~ GORA
~~SUPV~~ JH

ODP - [redacted]
Copy to c/n

"AUTOMATED RECORD"

PLEASE REPLY TO THE
WASHINGTON, D.C. OFFICE
UNLESS OTHERWISE INDICATED

WASHINGTON OFFICE
2228 RAYBURN HOUSE OFFICE BUILDING
TELEPHONE: (202) 225-7888

DISTRICT OFFICES:

- BALDWIN PLAZA BUILDING
ROOM 300, 2280 GRAND AVENUE
BALDWIN, NEW YORK 11510
TELEPHONE: (516) 223-1616
- MASSAPEQUA PARK VILLAGE HALL
151 FRONT STREET
MASSAPEQUA PARK, NEW YORK 11762
(516) 795-4454

COMMITTEE ON ENERGY
AND COMMERCE

SUBCOMMITTEE:
COMMERCE, TRANSPORTATION,
AND TOURISM

COMMITTEE ON
MERCHANT MARINE AND
FISHERIES

SUBCOMMITTEE:
PANAMA CANAL AND OUTER
CONTINENTAL SHELF

COAST GUARD AND NAVIGATION

Congress of the United States
House of Representatives
Washington, D.C. 20515

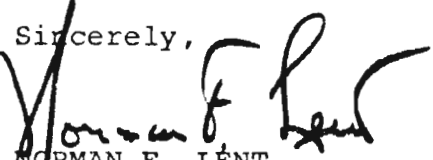
August 6, 1984

Congressional Liaison
Federal Bureau of Investigation
9th Street and Pennsylvania Avenue NW
Washington, D.C. 20535

Dear Sir:

I am forwarding the attached letter and envelope received in my office today for your attention and disposition because of the content.

The envelope is addressed to 'The Congress of the United States' and is postmarked 'Hicksville, NY', which is a part of my 4th Congressional District.

Sincerely,

NORMAN F. LENT
Member of Congress

NFL/jm
Enclosures

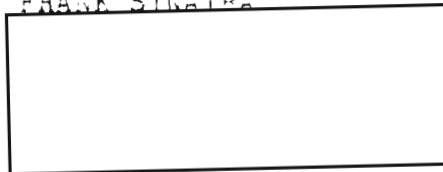
AUG 06 1984

THE CONGRESS OF THE UNITED STATES

THE TRIED AND PROVEN GUILTY FROM ALL FACTS AND FINDINGS
AND WHO ARE ANTI-AMERICAN UNAMERICAN SOCIALIST ACTIVIST
CRIMINALS SENTENCED AND CONDEMNED TO DIE ARE:



GERALDINE FARABO (QUEENS REP.)
FRANK SINATRA



ALL ARE BORN TO AMERICAN SOIL. NONE HAVE MILITARY,
JUDICIAL, POLITICAL AUTHORITY OR JURISDICTION OVER ME.

b6
b7c

ALL FOURTEEN ABOVE NAMED CRIMINALS ARE CONDEMNED TO DEATH
UNDER THE IRON CROSS.

*Carry out by firing squad
at Point of View.*



Memorandum



To : BROOKLYN/QUEENS MRA (9-A-9215) Date 9/11/84

From : SA [redacted] (GCRA) (C)

Subject : UNSUB, aka
[redacted]
VICE PRESIDENTIAL CANDIDATE
GERALDINE FERRARO;
ET AL - VICTIMS;
EXTORTION; CCSCAKA
(OO:BQ)

ReBuairtel to New York, 8/13/84.

On 9/10/84, SA [redacted] US SECRET SERVICE, Melville, NY, was advised that the NYO indices contain no information concerning a [redacted] SA [redacted] advised his investigation identified the subject as [redacted] [redacted] residing at [redacted] telephone number [redacted]. He said the subject uses the name [redacted] as a stage name. He said his investigation included an interview of the subject and her husband, [redacted] who resides with her and is mentioned in her letter. SA [redacted] said he is of the opinion that she will not write any other such letters.

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b7c

NYO indices contain no reference to a [redacted].

Referenced Bureau airtel requested NY conduct indices check and assist US SECRET SERVICE as appropriate. Both requests have been accomplished, and it is recommended that this case be closed administratively.

DFK
CLOSED ON FILE
9-27-84
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DFK:mes
(1)

DFK

9-A-9215-2
[redacted]
SEP 17 1984
[redacted] *DFK*