

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3-23-89

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

FM FBI LOS ANGELES (183B-2119) (OC-1/[redacted]) (P)

TO FBI CHICAGO (183-2286) (SQ-13)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3410:0670//

PASS: ATTENTION SA [redacted]

SUBJECT: [redacted] LLOYD MITCHEL BLOOM; DBA WORLD SPORTS & ENTERTAINMENT, INC., NEW YORK CITY, NEW YORK; ET AL; RICO-MF; WF; EXTORTION; OOJ; FORGERY; OO: CHICAGO.

RE CHICAGO TELETYPE TO LOS ANGELES, DATED 3/21/89.

ON 3/22/89, THE FOLLOWING INVESTIGATION WAS CONDUCTED IN THE LOS ANGELES DIVISION.

SOLOMEN "SOL" SAFFIAN, WHITE MALE, DATE OF BIRTH 3/15/37, BOOKING AGENT, VARIETY ARTIST BOOKING AGENCY, 2980 BEVERLY GLENN

[redacted] *AK*
12/3/89

3 MON 100

b6
b7c

Approved: L. G. [signature]

Transmitted _____
(Number) (Time)

SENT TO LA TT VIA
DYSOSS *1/2* 4:30pm 83B-2119-23
3/23/89

Per _____
SEARCHED
INDEXED
SERIALIZED
FILED

[signature]

CIRCLE, SUITE 302, BEVERLY HILLS, CALIFORNIA, OFFICE NUMBER (213) 475-9900, RESIDENT TELEPHONE NUMBER (818) 995-8219, WAS CONTACTED REGARDING THE CAPTION MATTER.

SAFFIAN STATED HE DOES NOT KNOW SUBJECT BLOOM.

SUBJECT [REDACTED] HAS BEEN KNOWN TO SAFFIAN FOR 34 YEARS. SAFFIAN USE TO SOCIALIZE AT [REDACTED] NIGHT CLUB, SOLIDER MEYERS IN BROOKLYN, NEW YORK.

SAFFIAN [REDACTED] ENTERED INTO A TALENT BOOKING AGENCY FOR THE PERIOD OF 9/1/79 TO 8/31/80. THE BUSINESS WAS KNOWN AS THE NORBY WALTERS AGENCY -- AND WAS LOCATED IN NEW YORK CITY, NEW YORK. SAFFIAN HANDLED THE WEST COAST OPERATIONS.

IN 1980, [REDACTED] SAFFIAN MADE A "PITCH" TO BOOK THE JACKSONS WHICH FEATURED MICHAEL JACKSON AND HIS BROTHERS. THE APPEAL WAS MADE IN LOS ANGELES, BUT THE JACKSONS DID NOT ACCEPT HIS OFFER.

SAFFIAN CAN RECALL NO TIME DURING HIS ASSOCIATION WITH [REDACTED] THAT [REDACTED] EVER USED FORCE, THREATS OR INTIMIDATIONS TO INFLUENCE AN ENTERTAINER OR ANYONE ELSE.

SAFFIAN STATES HE NEVER LOANED [REDACTED] ANY MONEY. [REDACTED] ATTORNEY, MASON, - SLOAN AND GILBERT, 1299 OCEAN AVENUE, PENTHOUSE SUITE, SANTA MONICA, CALIFORNIA

b6
b7c

[REDACTED] ADVISED HE REPRESENTED THE JACKSON FIVE FROM 1979 TO 1980, BUT NEVER ENTERED INTO ANY AGREEMENT WITH [REDACTED]

[REDACTED] DOES NOT KNOW LLOYD BLOOM.

[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED] OFFICE [REDACTED] LOS ANGELES, CALIFORNIA, [REDACTED] ALLOWED HE NEVER MET LLOYD BLOOM.

IN JUNE OF 1980, [REDACTED] WAS ASSOCIATED WITH THE JACKSON FIVE. HE WAS PRESENT WHEN SUBJECT [REDACTED] MADE A PRESENTATION TO THE JACKSONS IN LOS ANGELES, CALIFORNIA, IN ATTEMPT TO SIGN THEM FOR A TOUR. [REDACTED] FURTHER MENTIONED A MOVIE HE WANTED TO MAKE WITH THEM.

[REDACTED] BELIEVED THAT [REDACTED] DID NOT HAVE THE CONNECTIONS TO PUT A MOVIE DEAL TOGETHER.

[REDACTED] IS UNKNOWN TO [REDACTED]

[REDACTED] STATES HE NEVER HEARD [REDACTED] THREATEN OR INTIMIDATE ANYONE.

[REDACTED] NEGRO MALE, DATE OF BIRTH [REDACTED] OFFICER [REDACTED] LOS ANGELES, CALIFORNIA, ADVISED HE HAS NEVER MET OR HAD DEALINGS WITH SUBJECT BLOOM.

[REDACTED] HAS KNOWN OF SUBJECT [REDACTED] SINCE 1975, AS A BOOKING

AGENT WHO SPECIALIZES IN THE "CHITLIN CIRCUIT" TALENT.

[] AND HIS ASSOCIATE [] HAVE BEEN TOGETHER FOR A NUMBER OF YEARS IN THE BOOKING AGENCY ACCORDING TO [] [] ADVISED THAT HE REPRESENTED JOE JACKSON, FATHER OF THE JACKSON FIVE PERFORMERS, FROM 1982 TO 1985. AT THAT TIME (1985) JOE JACKSON WAS RELEASED BY HIS SONS FROM HIS MANAGERIAL DUTIES. CONSEQUENTLY [] AND JOE JACKSON TERMINATED THEIR ASSOCIATION.

JOE JACKSON []

[] ENCINO, CALIFORNIA.

[] ALLEGED THAT HE DOES NOT KNOW JOE JACKSON'S STREET ADDRESS OR TELEPHONE.

[] STATES IN 1983, HE WAS PRESENT WHEN [] "PITCHED" BOOKING A TOUR TO THE JACKSONS AT THEIR RESIDENCE IN ENCINO.

THE JACKSONS DID NOT ACCEPT [] OFFER AND [] NOTED THAT [] DID NOT USE MY THREATS OR INTIMIDATIONS.

ON SAME DATE, A SOURCE PROVIDED THE FOLLOWING INFORMATION:

[] IS A NEW YORKER AND IS BELIEVED TO RESIDE CURRENTLY IN NEW YORK.

[] KNOWS HOW TO CONTACT HIM AND ANY MAJOR NEW YORK MODELING AGENCY COULD REACH HER.

b6
b7c

[REDACTED] FOR THE ROCK GROUP KOOL AND THE
GANG. HE CAN BE CONTACTED VIA DELITE RECORDS IN NEW YORK CITY,
NEW YORK.

[REDACTED] IS NEGRO MALE RHYTHM AND BLUES SINGER BASED IN
ATLANTA GEORGIA. HE IS REPRESENTED BY ATLANTA ATTORNEY [REDACTED]

[REDACTED]
[REDACTED] OF ZAP-ROGER GROUP AND CAN BE
REACHED VIA TROUTMAN ENTERPRISES, 4114 KINGS HIGHWAY, DAYTON,
OHIO, [REDACTED]

LEADS: LOS ANGELES DIVISION; AT ENCINO, CALIFORNIA: WILL
ATTEMPT TO LOCATE AND INTERVIEW JOE JACKSON, FATHER OF MICHAEL
JACKSON AT HIS HAVENHURST RESIDENCE.

LOS ANGELES DIVISION; AT SANTA ANA, CALIFORNIA: WILL
CONTINUE INVESTIGATION.

BT

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/89

JOE JACKSON, father of Singer MICHAEL JACKSON and the JACKSON Singing Group telephonically contacted the interviewing agent at the Santa Ana Resident Agency from his residence located at [redacted] Las Vegas, Nevada, [redacted]

JACKSON allowed that in addition to his Las Vegas residence, he maintains a residence at [redacted] Encino, California, [redacted]. His record company, JACKSON RECORDS, is located at 18321 Ventura Boulevard, Suite 580, Encino, California, (818) 344-7117.

JACKSON states that he [redacted] started their children singing in Chicago, Illinois. He was their manager and handled all business needs for the group.

b6
b7c

LLOYD MITCHELL BLOOM is unknown to him.

[redacted] is known to JACKSON as a booking agent. [redacted] is known by JACKSON to be associated with [redacted] in his booking agency.

In 1981 or 1982, JACKSON recalls that [redacted] approached JACKSON and wished to make a presentation to JACKSON and his family in an effort to obtain their business.

JACKSON agreed to let [redacted] make his presentation to the JACKSON family.

During [redacted] presentation to the JACKSONS, [redacted] expressed his background, his connections, his clients and that he envisioned putting the JACKSONS in a motion picture.

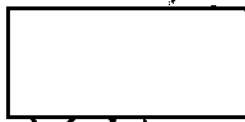
The motion picture that [redacted] planned would be to cast the JACKSONS as an up dated version of "The Dead End Kids", stars of films during 1930's or 1940's.

After [redacted] presentation, the JACKSON'S declined [redacted] offer.

JACKSON stated that [redacted] did not threaten or intimidate him in any manor.

Investigation on 3/22/89 at Santa Ana, California File # LA 183B-2119

by SA [redacted] adv Date dictated 3/23/89



1853-2119-24/0

~~Handwritten scribbles and a circle with a diagonal line through it.~~

Handwritten scribbles.

b6
b7c

LA 183B-2119

Continuation of FD-302 of JOE JACKSON, On 3/28/89, Page 2*

[redacted] is known to JACKSON as the former personal manager of [redacted] a Rhythm and Blues Vocalist.

b6
b7c

[redacted] never had any dealings with the JACKSON FIVE or MICHAEL JACKSON.

While [redacted] in the early 1980's, [redacted] booked [redacted] into several engagements.

[redacted] according to JACKSON, was last known to be associated with a New York City Public Relations man by the name of [redacted] is believed by JACKSON to be residing in New York City.

JACKSON stated he could provide no other information regarding [redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/18/89

1 TO : SAC, CHICAGO (183B-2286) (SQ 13)

2 FROM : SAC, LOS ANGELES (183B-2119) (OC-1/[redacted]) (P)

3 SUBJECT: [redacted]

4 LLOYD MITCHELL BLOOM;

5 dba WORLD SPORTS AND ENTERTAINMENT, INC.,

6 New York City, New York;

7 ET AL;

8 RICO - EXTORTION; MAIL FRAUD;

9 WIRE FRAUD; OOJ; PERJURY;

10 OO: Chicago

b6
b7c

Re Chicago teletype to Los Angeles, dated 3/31/89.

Enclosed for Chicago is an original and one copy of an FD-302, reflecting a telephonic interview with ~~JOE JACKSON~~, father of entertainer ~~MICHAEL JACKSON~~ and the ~~JACKSON FIVE~~ Singing Group.

On 4/6/89, subjects [redacted] and BLOOM were convicted in United States Federal Court, NDI, Chicago, Illinois, on five counts pertaining to the caption violations.

On 4/10/89, Detective [redacted] Fraud Unit, LAPD, Van Nuys Division, allowed that subject BLOOM, at the time of the felony check cashing offenses, was operating a "Credit Restitution Business" known as LINCOLN WILSHIRE FINANCIAL in Encino, California.

On 4/18/89, subject BLOOM is scheduled to appear at the Van Nuys, California Municipal Court for a preliminary hearing pertaining to his arrest for three felony counts involving twelve check's totaling \$17,000.

- 2 - Chicago (Enc. 2)
- 2 - Los Angeles

MON:adv
(4)

[Handwritten signature and large rectangular stamp]

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per 183B-2119-258

SEARCHED [initials]

INDEXED [initials]

SERIALIZED [initials]

FILED [initials]

LA 183B-2119

It is noted that [redacted] who is currently being debriefed in the Chicago, Illinois, area, has expressed a desire to speak with the Los Angeles Division Case Agent, [redacted], in the caption matter to expound on other unrelated organized crime operations and individuals in the Orange/Los Angeles County areas.

b6
b7c

It is further noted that SA [redacted] has developed a professional rapport with [redacted] that will engender a maximum return of organized crime information for the Orange/Los Angeles County areas.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate the time and place wherein [redacted] will be debriefed by SA [redacted] and SSA [redacted] Los Angeles Division, for information pertaining to Organized Crime Activity in the Orange and Los Angeles County areas and expeditiously notify SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/88

WILLIAM BRAY, also known as (aka) Bill Bray, was apprised of the identity of the interviewing agents and the purpose of the interview at the CULVER CITY STUDIOS, Washington Boulevard, Culver City, California.

BRAY allowed that he is a retired Los Angeles California Police Officer and that he has been the full time Director of Security for MICHAEL JACKSON and the JACKSON FIVE since 1981.

[redacted] according to BRAY, was [redacted]

b6
b7C

[redacted] FRANK DELEO, who continues on today as "MICHAEL'S" manager. DELEO is a former executive with CBS.

FRANK DELEO maintains his office at 4641 Havenhurst, Encino, California, telephone (818) 995-7747.

BRAY continued that he has been associated with the JACKSON FIVE for roughly 20 years. During his tenure with the LOS ANGELES POLICE DEPARTMENT (LAPD), BRAY worked part time for the JACKSONS.

In the beginning of their entertainment climb, BRAY recalls that the group was managed by their father, JOSEPH JACKSON, whose expertise in show business came from his former employment as a steel worker in the state of Indiana.

[redacted] and JOSEPH JACKSON were friends. BRAY believes that [redacted] may have tried to influence JACKSON around 1981 to let him manage the JACKSON FIVE. BRAY was not sure of the details of this episode.

b6
b7C

BRAY stated that he knows of [redacted] as a promoter and personal manager.

He states he has never heard [redacted] or anyone associated with him threaten or intimidate anyone, particularly the JACKSONS.

b6
b7C

BRAY states he has never heard of [redacted] consequently he has no knowledge that [redacted] has ever

LA 183B-2119-139
CG 183B-2286Investigation on 5/11/88 at Culver City, California File #by SA [redacted] & SA [redacted] Date dictated 5/13/88b6
b7C