

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396876-001

Total Deleted Page(s) = 2
Page 33 ~ Duplicate;
Page 55 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

SUBJECT: MITCHELL, MARTHA

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele Room	_____
Holmes	_____

TO Mr. Conrad

DATE 4/9/70

FROM W. D. Griffith *W*

SUBJECT UNKNOWN SUBJECT - John Mitchell
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS;
EXTORTION



W.D.G.

Reference is made to the memorandum from Mr. Mohr to Mr. Tolson, dated 4/8/70, advising of receipt by victims of an anonymous letter of a scurrilous nature containing an implied threat. This letter was searched through the Laboratory's Anonymous Letter File last night without effecting an identification and has been furnished to the Latent Fingerprint Section for processing. A minute examination of the letter and the envelope failed to disclose any features that would in any way suggest the identity of the author. A Laboratory report is being submitted to Washington Field Office today.

ACTION: None. For information.

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Walters
- 1 - Mr. Conrad
- 1 - Mr. Griffith



WDC:eks (8)

W.D.G. *JWS* *W.D.G.*

MCT-54

REC-89 51050

APR 10 1970
FEDERAL BUREAU OF INVESTIGATION

APR 11 1970

W.D.G.

MAY 11 1970



b7C

b7C

b7C

The Attorney General

April 14, 1970

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley



- 1 - Mr. Mohr

b7C

**UNKNOWN SUBJECT;
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

9-50685-10
Reference my memorandum dated April 9, 1970,
captioned as above.

The facts concerning the receipt of the letter received by Mrs. Mitchell, a true copy of which was furnished to you with referenced memorandum, were discussed with Assistant United States Attorney John F. Evans, Washington, D. C., on April 10, 1970. Mr. Evans declined prosecution in this matter as there was no direct threat, and he felt there is no violation of the Federal Extortion Statute.

Secret Service, Metropolitan Police Department, Guard Office of the General Services Administration at the Department of Justice Building, and U. S. Capitol Police have been advised concerning the receipt of the letter.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

REC-89

9- 51050 - 2

19 APR 15 1970

BHC:md
(11)

SEE NOTE PAGE TWO

MAILED 2
APR 14 1970
COMM-FBI

59 APR 20 1970

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

mes
1.5
f

NOTE:

Referenced memorandum to the Attorney General enclosed a true copy of a letter furnished to the Bureau by Mrs. Mitchell on 4/8/70. This letter contained the implied threat against the Attorney General and Mrs. Mitchell "he will get his" and "wise up - something could happen to you."

FBI

Date 4/10/70

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

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (9-2516) ~~CLOSED~~

Unknown Subject

SUBJECT: UNSUB; Attorney General and
Mrs. JOHN MITCHELL - VICTIM
EXTORTION

Office of Origin (OO:WFO)

Re Bureau airtel to WFO dated 4/8/70.

Enclosed for the Bureau are an original and three
copies of LHM regarding captioned subject.

LETTER IN MEMORANDUM

ASSISTANT U.S. ATTORNEY - WASHINGTON, D.C.
On 4/10/70 the facts concerning this case were dis-
cussed with AUSA JOHN F. EVANS, WDC and AUSA EVANS declined
prosecution in this matter inasmuch as no direct threats are
involved and therefore does not constitute a violation of the
Federal Extortion Statute.

3

Dissemination of information contained in LHM made
to U. S. Secret Service, Intelligence Division; MPD, Intelligence
Unit; U.S. Capitol Police; Guard Office, U. S. Department of
Justice by SA [redacted] Subsequent investigation conducted
by SA [redacted] dissemination to AUSA and other agencies
who were notified of threat will be made by separate cover.

METROPOLETA 100

2 - Bureau (Enc. 4)
1 - WFO

HGS:rms
(3)

10 C LHM 11/27/70
See Bureau 5/11/70
REC 44
11-21 70

9-51050-3

COPY 57

Approved: 59 APR 30 1970
Special Agent in Charge

Sent 17 APR 15 1970 Per _____

b7C

b7C

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

April 10, 1970

In Reply, Please Refer to
File No

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

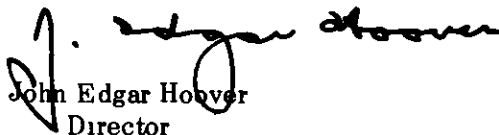
Dear Sir

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. Because of background is potentially dangerous, or has been identified as member or participant in communist movement, or has been under active investigation as member of other group or organization inimical to U. S.
4. U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria
 - (a) Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior
 - (b) Expressions of strong or violent anti-U. S. sentiment,
 - (c) Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. Individuals involved in illegal bombing or illegal bomb-making.

Photograph has been furnished enclosed is not available
 may be available through _____

Very truly yours,


John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s) (1)
U. S. Secret Service, **Washington Field Office**
Washington, D. C.

Enclosure(s) (1) (Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

April 10, 1970

In Reply, Please Refer to
File No

**UNKNOWN SUBJECT; ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIM
EXTORTION**

On April 8, 1970, a letter and envelope was furnished to a Special Agent of the FBI which was addressed to Mrs. Martha Mitchell, Watergate Inn, Washington, D. C. (WDC), April 7, 1970. This letter read as follows:

"Mrs. Martha Mitchell:

This a long time over due you. Too bad you dont have someone belonging to you in Vietnam who is either captured - dead or brought home minus a leg - arm - eye etc. You and your husband wouldn't be quite so brazen. May "God" do to you what your John is doing to us poor people. Remember he will get his you then won't be so high and mighty.

"You thought we should pay your rent - you should see how half of Washington is living ten minutes from the White House - children no shees to go to school would you give a dollar towards a collection. It really is ashame to waste a stamp on you - you are the lowest of the lowest we have'nt read one kind thing you have done for the poor.

"Wise up - something could happen to you - Look at your self and think about this write your answer to Washington Post. We will look for it.

ENCLOSURE

9-51050-3

ATTORNEY GENERAL AND MRS. JOHN MITCHELL

On April 10, 1970 the facts concerning this matter were discussed with Assistant United States Attorney (AUSA) John F. Evans, WDC. AUSA Evans declined prosecution in this matter inasmuch as there was no direct threat involved in the letter and no violation of the Federal Extortion Statute exists.

This information was furnished to the following agencies in WDC:

Assistant Special Agent in Charge
Gary McLeod
U. S. Secret Service, Liaison Division
April 9, 1970

[Redacted]

Metropolitan Police Department,
Intelligence Unit
April 9, 1970

[Redacted]

General Services Administration
Guard Office,
Department of Justice Building
April 9, 1970

[Redacted]

U. S. Capitol Police
April 9, 1970

b7C

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.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: **Protection of
Attorney General**

LATENT

File # **9-51050**
Lab. # **D-700429026 KW**

Memo **4/28/70**

Examination requested by: **Bureau**

Examination requested: **Doc. Physics & Chemistry, Fingerprint**

Date received: **4/29/70**

Result of Examination:

Examination by: [Redacted] *HRL*
4/29/70

*H.P. Q1 searched A-LF- H.P lower case(H) D.C., Michigan
No ident 4-29-70 E.H. Copies to be added*

Dictation:

*Specimen Q1 was searched in the Anonymous Letter File without effect on identification. Appropriate copies are being added thereto.
No watermarks, indented writing of significance or other identifying characteristics were noted on Q1. A description of Q1 is being maintained for future reference.*

Specimens submitted for examination

4/29/70

Q1 Envelope postmarked "KALAMAZOO, MI PM 22 APR 1970," addressed to "Martha Mitchell Watergate Apts. Washington, D.C."

Q2 ~~Postcard of four sheets - double strength toilet tissue bearing~~ *stains*

Q1 - White bond envelope - bearing 6 cent stamp taken from a sheet. No watermark or significant indentation
Length 9.50 inches
Width 4.14 inches
Thickness .0039 inches

1 - Mr. Conrad
1 - Mr. Griffiths / 7601

[Redacted]

4/29/70

Mr. Conrad

[Redacted]

[Redacted]

PROTECTION OF THE ATTORNEY GENERAL

By memorandum from Mr. Mohr to Mr. Tolson dated 4/28/70 (copy attached) it was recommended and approved that the envelope and contents received by Mrs. Mitchell and furnished to SA [Redacted] on 4/28/70 be examined by the Laboratory and processed for fingerprints by the Identification Division.

The envelope is postmarked April 22, 1970, Kalamazoo, Michigan, and is addressed to "Mrs. Martha Mitchell Watergate Apts. Washington, D. C." The contents of the envelope consist of portions of four sheets of double strength toilet tissue bearing deposits of red paint. No blood or other such foreign material was noted in the paint deposits.

The envelope was searched through the Anonymous Letter File without effecting an identification. No watermarks, indented writing of significance or other identifying characteristics were observed.

The results of the fingerprint examinations and the disposition of the envelope and contents will be the subject of a separate memorandum.

ACTION:

For information.

Enclosure

- 1 - Mr. Mohr
- 1 - [Redacted]
- 1 - [Redacted]

bHJ:mjk (7)

b7C

b7C

b7C

b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: Protection of
Attorney General

LATENT

File # 9-51050
Lab. # D-700429026 KW

Examination requested by: Bureau memo 4/28/70

Examination requested: Doc. P & C, Fingerprint

Date received: 4/29/70

Result of Examination

Examination by:

Return to I Whiting

LFPS memo

Received by LFPS
4/29/70 *[Signature]*

b7C

b7C

Specimens submitted for examination

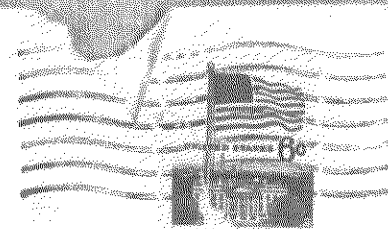
Q1 Envelope postmarked "KALAMAZOO, MI PM 22 APR LB 1970,"
addressed to "Martha Mitchell Watergate Apts. Washington, D.C."

b7C

Q2 Portions of four sheets of double strength toilet tissue bearing **stains**



9-51050-3

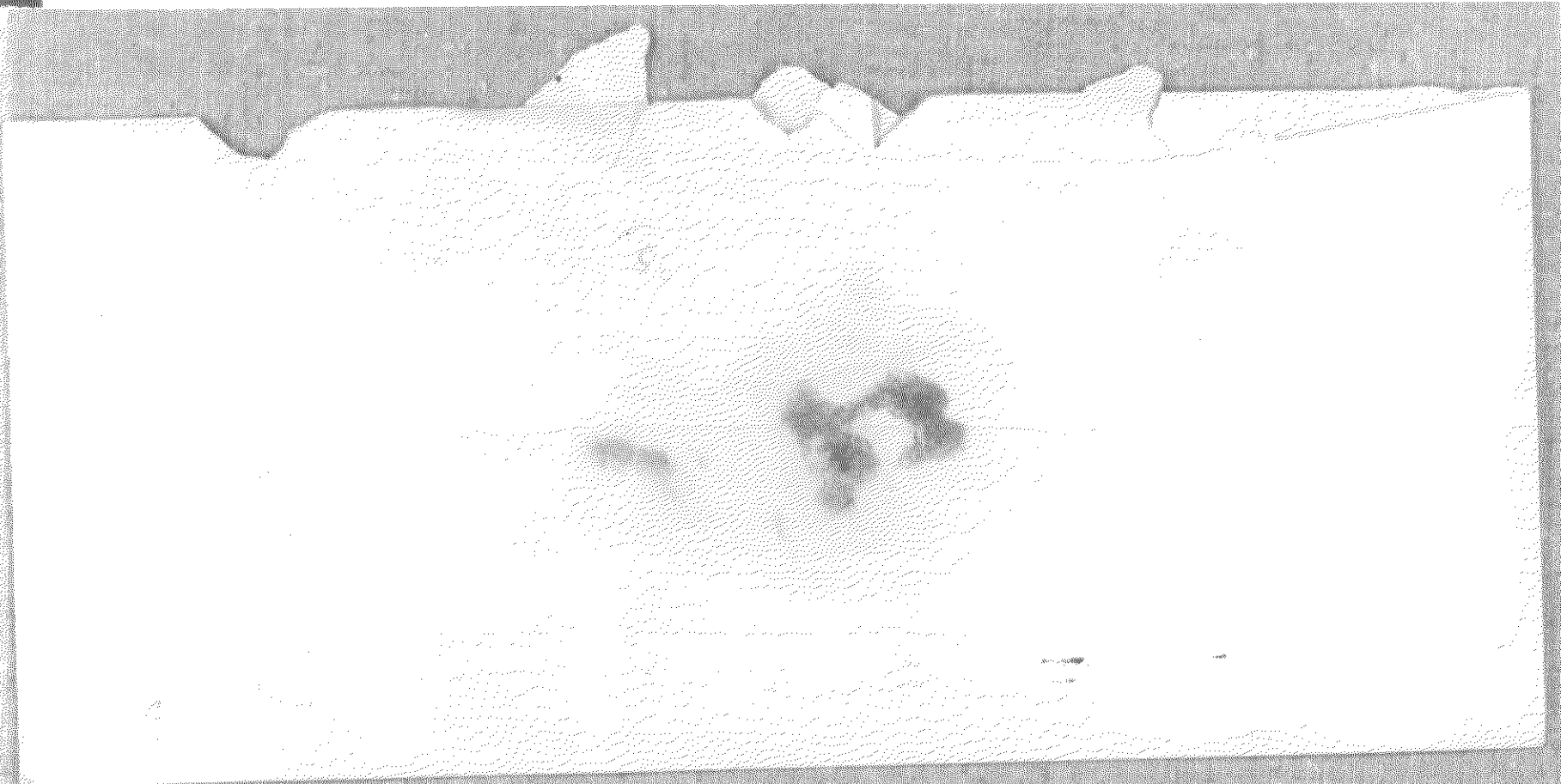


Martha Mitchell
Watergate Apts
Washington DC

D-700429026
FBI

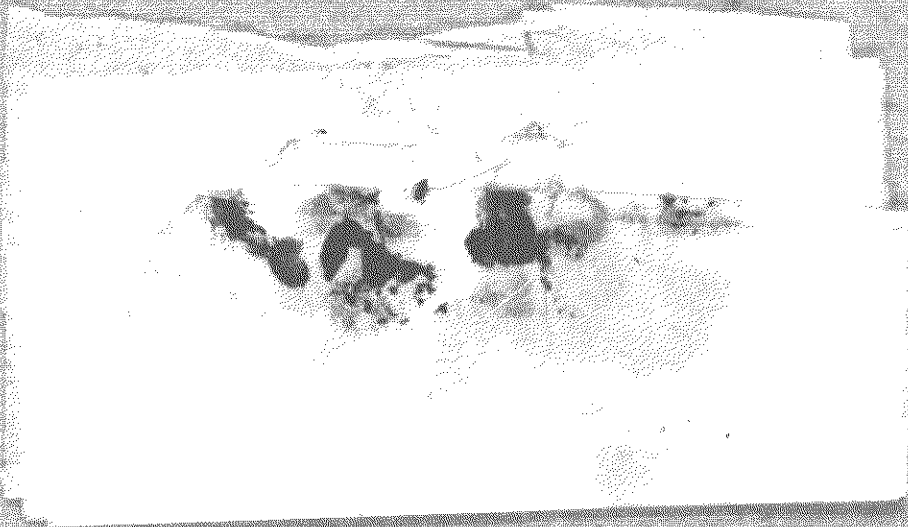
10-1-50

9-51050-3



D-700729026
FBI Q1

9-51050-3



D-700429026

FBI

LABORATORY

also Swd KW

9-51050-3

FILE#

D-20042 9026

DATE _____

EXAMINER

KW

Q# Q1-Q2

K#

NEGATIVES

INITIALS _____

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele Room	_____
Holmes	_____
Gandy	_____

TO MR. TOLSON

DATE April 8, 1970

FROM J. P. MOHR

SUBJECT UNKNOWN SUBJECT
 ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
 EXTORTION *re John Mitchell*



b7C

On 4-8-70 Mrs. John Mitchell made available to SA an anonymous extortion letter (true copy attached) postmarked 4-7-70, Washington, D. C., addressed to Mrs. Mitchell, in which the writer makes an implied threat against the Attorney General and Mrs. Mitchell stating "he will get his" and "wise up - something could happen to you." This letter was opened by Mrs. Mitchell in the presence of SA and handed to SA for reading.

b7C

RECOMMENDATIONS:

detached to Mrs. Mitchell's file

(1) That the attached extortion letter be referred to the General Investigative Division for appropriate investigation.

B

(2) That the attached letter be sent to the Attorney General advising him of the receipt of this extortion letter and the fact that we are initiating investigation.

JGH:mfs

(6)

Enclosures *sent 4-9-70*

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Conrad

REC-97

9-51050-4

3 APR 3 1970

FBI
APR 22 1970

SM

Apr , 1970

GENERAL INVESTIGATION DIVISION

Attached pertains to letter received by Mrs. John Mitchell that was furnished to the Bureau, 4-8-70. Verbatim contents of letter in attached letterhead memorandum. Assistant U.S. Attorney, Washington, D. C., declined prosecution for lack of direct threat. Secret Service and local authorities notified. Mrs. Mitchell is being advised.

P

V. P. W. S. /

BHC:erg

1

2

AB

UNITED STATES GOVERNMENT

Memorandum

[Handwritten signature]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

TO Mr. Rosen *[Handwritten initials]*

DATE April 9, 1970

FROM

[Handwritten initials]

1 - Mr. Rosen
1 - Mr. Malley

SUBJECT

UNSUB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL -
VICTIMS
EXTORTION
OO: WFO

b7C
b7C

MR. JOHN J. MITCHELL

Extortion letter in this matter which was directed to Mrs. Martha Mitchell and bore postmark 4/7/70, Washington, D. C., was being examined by FBI Identification Division.

At 12:20 a. m. 4/9/70, Fingerprint Examiner, Identification Division, advised that some latent prints had been developed on the original letter and envelope, and these findings will be confirmed to General Investigative Division later on 4/9/70.

b7C

ACTION: For information. WFO advised.

b7C

WFH:jh
(6)

REC-26
MCT-23

9-51050-5

232
55 APR 24 1970

[Handwritten mark]

UNITED STATES GOVERNMENT

Memorandum

TO MR. WALTERS *L MW*

DATE 4-9-70

T	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele Room	_____

FROM

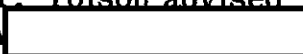


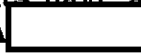
SUBJECT UNKNOWN SUBJECT;
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION



John Mitchell

LATENT PRINT EXAMINATION

Memo 4-8-70 from Mr. Mohr to Mr. Tolson advised that on 4-8-70 Mrs. Mitchell made available to SA  Administrative Division, an anonymous letter and envelope, which were received in Identification Division for latent examination.

Eleven latent fingerprints and one latent palm print developed on letter and envelope. The latent fingerprints have all been eliminated as fingerprints of Mrs. Mitchell and SA  No palm prints of Mrs. Mitchell available in Identification Division.

Administrative Division, General Investigative Division, and WFO have been advised. Letter and envelope are being forwarded to WFO.

RECOMMENDATION:

For information.

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Rosen

DM
AP
JH
REC-26
L MW
51050-6
6-100

(RJH:psp) I
(8)

~~5 APR 1970~~
59 APR 28 1970 F290

L MW
CP
FOR

b7C

b7C

b7C

b7C

April 8, 1970

AIRTEL

[Redacted]

1 - Mr. Conrad
1 - Mr. Mohr

b7C

To: SAC, WFO

From: Director, FBI

**UNSUB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL - VICTIM
EXTORTION
OO: WFO**

Enclosed herewith for WFO is a Xerox copy of original letter, envelope and true copy of letter furnished by Mrs. Mitchell to SA [Redacted] It bore postmark 4/7/70, Washington, D. C.

b7C

WFO should institute immediate investigation and notify appropriate local authorities and Secret Service concerning the implied threat.

For the information of WFO the original letter and envelope are being examined by the FBI Laboratory and you will be advised of the results. The Attorney General has been advised that appropriate investigation has been instituted.

Enclosures (3)

MAILED 4
APR 8 1970
COMM-FBI

NOTE TO LABORATORY DIVISION: Conduct appropriate examination on the original envelope and letter received by the victim and advise WFO of results.

9-51050-7
see d

NOTE: See memo Mr. Mohr to Mr. Tolson 4/8/70 captioned as above.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

BHC:ms:mfd
(6)

mb
0215/ML

REC 16

9-51050-9

19 APR 9 1970

MAY 11 1970
67 APR 13 1970

MAIL ROOM TELETYPE UNIT

The Attorney General

April 9, 1970

Director, FBI

**UNKNOWN SUBJECT
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

JOHN MITCHELL

7-

Enclosed is a true copy of an extortion letter addressed to Mrs. Martha Mitchell which was furnished SA [redacted] on April 8, 1970. Inasmuch as this letter may constitute a violation of the Federal Extortion Statute, appropriate investigation has been initiated.

b7C

Enclosure

1 - The Deputy Attorney General
(With copy of extortion letter)

- 1 - Mr. Mohr (Direct)
- 1 - Mr. DeLoach (Direct)
- 1 - Mr. Rosen (Direct)
- 1 - Mr. Conrad (Direct)

9-51050-8
REC-90

JGH:mfs
(9)

Based on memo J. P. Mohr to Mr. Tolson, 4-8-70, JGH:mfs.

~~9-50685-10~~

MAILED 3
APR 9 - 1970
COMM-FBI

MCT 42

10 APR 10 1970

ENCLOSURE



- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAY 11 1970
59 APR 15 1970

MAIL ROOM TELETYPE UNIT

b7C

TRUE COPY

Mrs. Martha Mitchell,

This a long time over due you. Too bad you dont have someone belonging to you in Vietnam who is either captured - dead or brought home minus a leg - arm - eye etc. You and your husband wouldn't be quite so brazen. May "God" do to you what your John is doing to us poor people. Remember he will get his you then wont be so high and mighty.

You thought we should pay your rent - you should see how half of Washington is living ten minutes from the White House - children no shoes to go to school would you give a dollar towards a collection. It really is ashame to waste a stamp on you - you are the lowest of the lowest we have 'nt read one kind thing you have done for the poor.

Wise up - something could happen to you - Look at your self and think about this write your answer to Washington Post. We will look for it.

True Copy:mfs
April 8, 1970

ENCLOSURE

~~9-50675-10~~

9-51050-8

FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

April 10, 1970

YOUR FILE NO
FBI FILE NO
LATENT CASE NO

A-19464

TO **SAC, WFO**

MAL
SD

4-1

RE **UNSUB.;
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

John Mitchell

J

REFERENCE
EXAMINATION REQUESTED BY
SPECIMENS

Bureau memorandum 4/8/70 ✓

Bureau

One envelope, Q1

Three pages of accompanying letter, Q2 through Q4

Listed Q specimens described in separate Laboratory report.

Eleven latent fingerprints and one latent palm print of value developed on specimens as follows:

Six fingerprints on envelope, Q1

Two fingerprints on letter, Q2

One fingerprint on letter, Q3

Two fingerprints and one palm print on letter, Q4

9-51050-9

726-28 9-50685-11

MAILED 22
APR 10 1970
COMM-FBI

All of the latent fingerprints have been identified as finger impressions of SA [redacted] and Mrs. John Mitchell. No palm prints of Mrs. Mitchell available in Identification Division.

b7C

Specimens enclosed.

Enc. (4)

ENCLOSURE

John Edgar Hoover, Director

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

RJH:smb

J. Edgar Hoover

MAY 11 1970

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

ROOM TELETYPE UNIT

No Lab File
Recorded 4/8/70 PGT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 4-9-70, 8:30 a. m. Laboratory Work Sheet

Received: 4-9-70, jag

Re: **UNSUB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL - VICTIMS
EXTORTION
OO:WFO**

File # 9-51050-9
Lab. # 9-50685-11
LC # A-19464

Examination requested by: **Bureau Memo 4/8/70**

Examination requested: **Document - Fingerprint**

Date received: **4/8/70**

Result of Examination:

Examination by:

Specimen 5, N in 4-8 w/c

NOTED w/c

b7C

*Specimen to P.H. 5th N in 4-9
Called N in 6 8:30 AM 7 w/for advised
of latent prints being seen. R. 1/8
Specs S.N.
- no need for chain*

b7C

Q'S VERIFIED w/c

b7C

Note: Expedite SA
When John Mitchell
Specimens submitted for examination

Q1 Envelope postmarked "WASHINGTON D.C. 445 APR 1970" addressed "Mrs. Martha Mitchell Watergate Inn Washington, D.C."

Q2 First page of accompanying letter beginning "Mrs. Martha Mitchell This is a . . ."

Q3 Second page of accompanying letter beginning "to us poor people."

Q4 Third page of accompanying letter beginning "It really is..."

*11/20 Dept of Post PP seen on 4/10/70
6 spots on env #11 (P. Mitchell) #32 #7-2 #8
2 spots on letter P2 - 10#1 - 10#2
1 spot on letter P3 - 10#2
2 spots on PP letter Q4 - 4#1 - 10#4 1-2/10/70
11/20/70*

b7C

*Anal. 4-10-70
R. J. H. [unclear]*

Examination completed 3:45 PM 4-9-70 Dictated 4-9-70
Time Date Date

PPS award here for WFO. Mitchell

Specs forwarded to SFO Rele Rep App.
per [unclear] functions

Admin. Div., Nov 6 & WFO advised telephonically
4-9-70 RGH.

April 8, 1970

[Redacted]

b7C

AIRTEL

① - Mr. Conrad
1 - Mr. Mohr

To: SAC, WFO

From: Director, FBI

UNSUB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL - VICTIMS
EXTORTION
OO: WFO

Enclosed herewith for WFO is a Xerox copy of original letter, envelope and true copy of letter furnished by Mrs. Mitchell to SA [Redacted] It bore postmark 4/7/70, Washington, D. C.

b7C

WFO should institute immediate investigation and notify appropriate local authorities and Secret Service concerning the implied threat.

For the information of WFO the original letter and envelope are being examined by the FBI Laboratory and you will be advised of the results. The Attorney General has been advised that appropriate investigation has been instituted.

Enclosures (3)

b7C

NOTE TO LABORATORY DIVISION: Conduct appropriate examination on the original envelope and letter received by the victim and advise WFO of results.

NOTE: See memo Mr. Mohr to Mr. Tolson 4/8/70 captioned as above.

BHC:ms:mfd
(6)

LABORATORY DIVISION
APR 8 9 53 AM '70
FBI - WFO

ATT
Annot. 4-10-70
RJM/mmt

4-9-70 (80)
LC#A-19464

[Redacted]

The Attorney General

April 9, 1970

Director, FBI

**UNKNOWN SUBJECT
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

Enclosed is a true copy of an extortion letter addressed to Mrs. Martha Mitchell which was furnished SA [redacted] on April 8, 1970. Inasmuch as this letter may constitute a violation of the Federal Extortion Statute, appropriate investigation has been initiated.

b7C

Enclosure)

1 - The Deputy Attorney General
(With copy of extortion letter)

- 1 - Mr. Mohr (Direct)
- 1 - Mr. DeLoach (Direct)
- 1 - Mr. Rosen (Direct)
- ① - Mr. Conrad (Direct)

JGH:mfs

(9)

Based on memo J. P. Mohr to Mr. Tolson, 4-8-70, JGH:mfs.

MR. TOLSON

April 8, 1970

J. P. MOHR

UNKNOWN SUBJECT
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION

On 4-8-70 Mrs. John Mitchell made available to SA [redacted] an anonymous extortion letter (true copy attached) postmarked 4-7-70, Washington, D. C., addressed to Mrs. Mitchell, in which the writer makes an implied threat against the Attorney General and Mrs. Mitchell stating "he will get his" and "wise up - something could happen to you." This letter was opened by Mrs. Mitchell in the presence of SA [redacted] and handed to SA [redacted] for reading.

b7C

RECOMMENDATIONS:

(1) That the attached extortion letter be referred to the General Investigative Division for appropriate investigation.

(2) That the attached letter be sent to the Attorney General advising him of the receipt of this extortion letter and the fact that we are initiating investigation.

LABORATORY DIVISION
FBI

APR 8 9 00 PM '70

RECEIVED - CONRAD

JGH:mfs

(6)

Enclosures

1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Conrad

9-51050-9

EMMA

OFFICE



Bureau memo dated 4-8-70
sub envelope & 3 page letter DI-PH



JAN 12 5 07 PM '70

9-51050
Bureau memo 4-8-70
PH Photos
4-9-70 JUN 1 1970 KRL

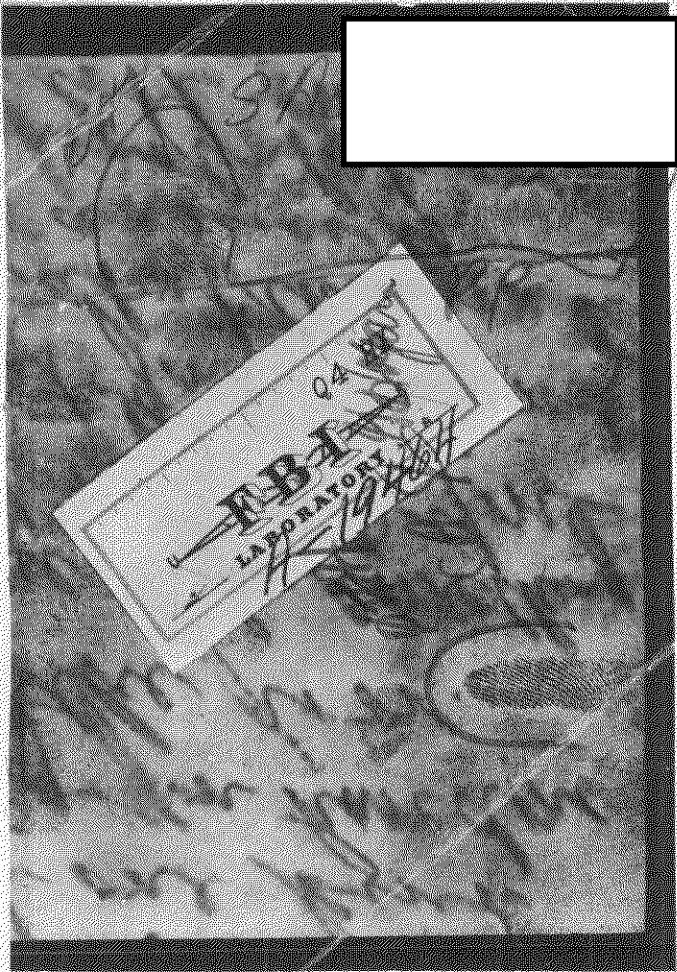
Unsub;
Attorney General &
Mrs. John Mitchell
Victims
Extortion

114 ppts of items

66. A-19464

Photos of 114 ppts
& 1 PP
9 51050

1 HEC



b7C

9-51050

...not have someone
...ring to you in
...am. which is
...captured. Deal
...ought to be
...a la
...and
...What he
...May God

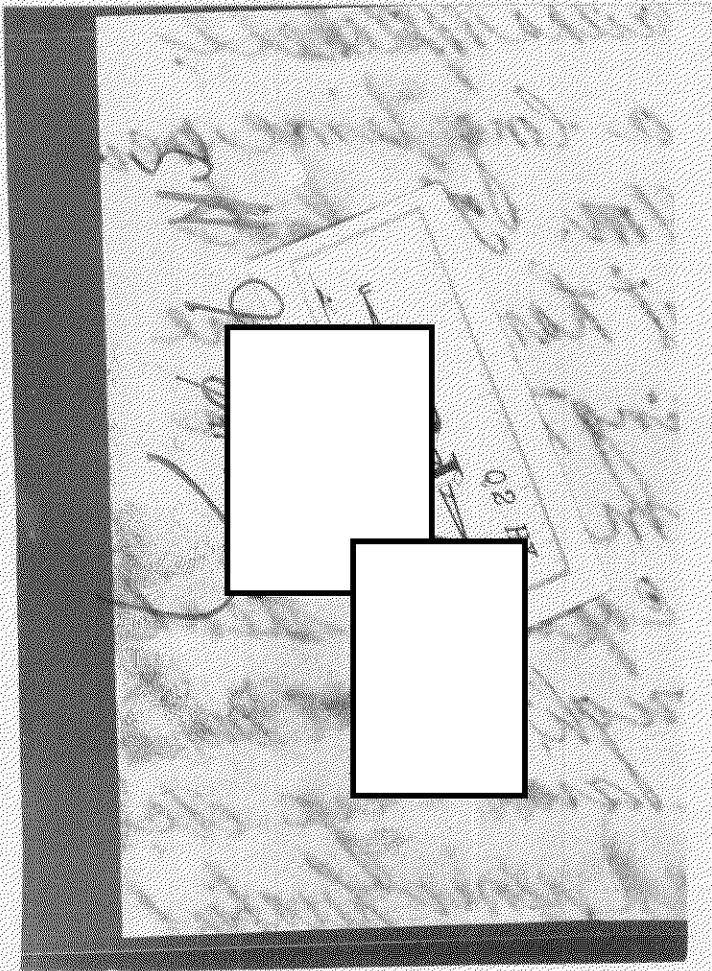
4-19467
LABORATORY
FBI
02 HX

9-51050

Q1 HX
FBI
LABORATORY
A-19464

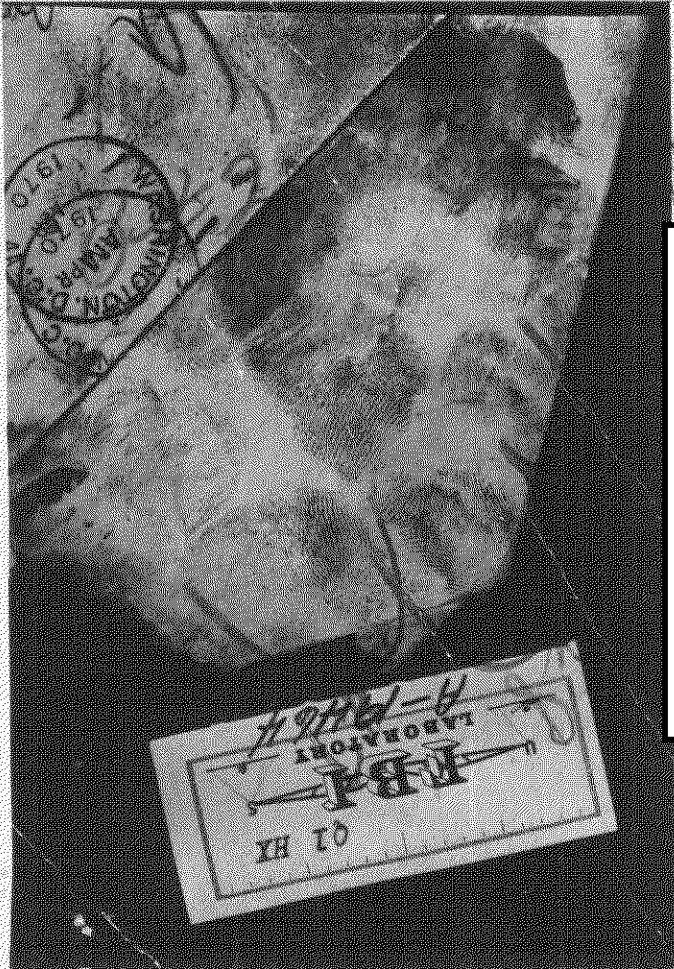
Murphy
W. J. Murphy
W. J. Murphy
W. J. Murphy
W. J. Murphy
1961
1961

9-51050



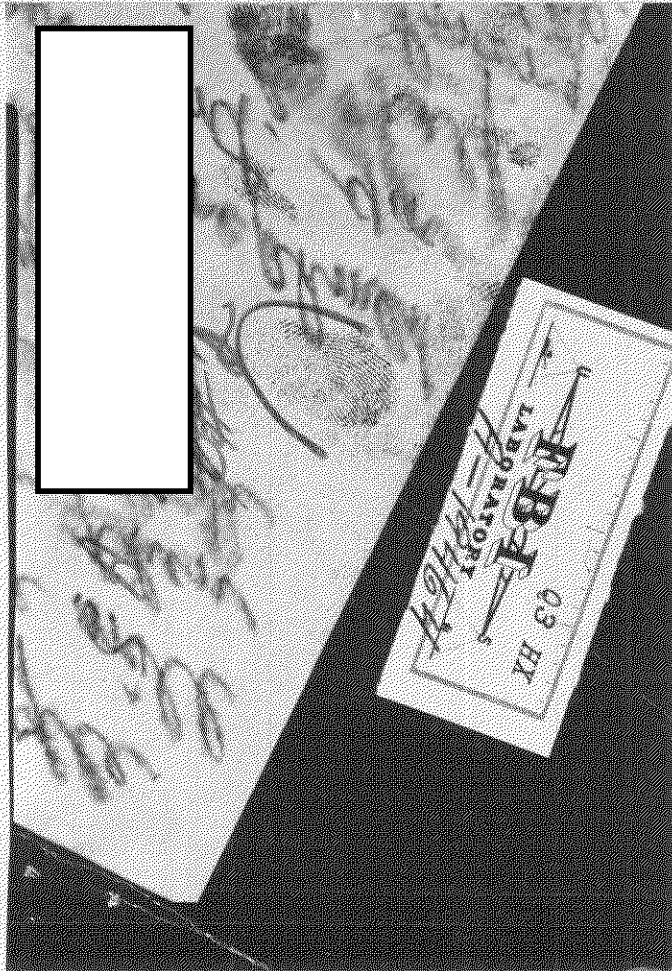
b7C

9-51050

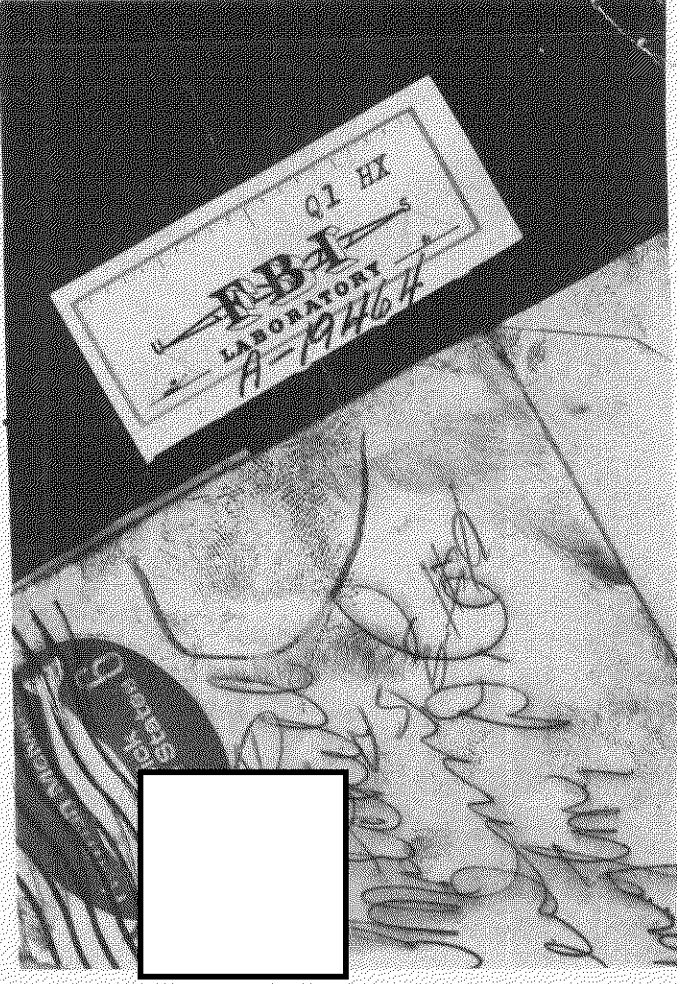


b7C

9-51050



9-51050



b7C

9-51050

May 14, 1970

b7C



Airtel

1 - Mr. Conrad

TO: SACs, New Haven
WFO

50-7

FROM: Director, FBI

UNSUB; ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION
OO: NEW HAVEN

Enclosed herewith for New Haven and WFO is one Xerox copy of note and envelope received by victims. It is noted envelope bears postmark Mystic, Connecticut, 4-14-70.

New Haven discuss with appropriate USA and submit results of all investigation in form suitable for dissemination.

For the information of New Haven the original note and envelope are being examined by FBI Laboratory and Identification Divisions and you will be advised of the results.

New Haven and WFO advise appropriate authorities and keep Bureau advised of all pertinent developments.

Enclosure

BHC:ms
(7) *ms*

REC 16 9-51050-10

NOTE FBI LABORATORY AND IDENTIFICATION DIVISIONS: Conduct appropriate examination on original note and envelope and advise New Haven results.

NOTE: See memo J. P. Mohr to Mr. Tolson dated 5-14-70 captioned as above.

ENCLOSURE

ms
ms

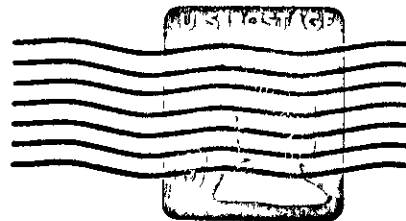
- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele Room _____
- Holmes _____
- Gandy _____

66 MAY 20 1970 MAIL ROOM TELETYPE UNIT

TRAITORS ^{MOTHER} ^{11 AM}
OF COURSE IT
IS "REVOLUTION"
AND YOU & YOUR KIND
WILL HANG FIRST
AMERICA FIRST
TRAITORS LAST
①

NOT ONE BIG SHOT'S
SON HAS DIED IN VNAM

WVAM
222



MRS THELMA MITCHELL
ATTY GENERAL'S OFFICE
WASHINGTON - D.C.

airtel SAC, New Haven, WFO
5-14-70

BHC:AM ENCLOSURE

9-51050-10

The Attorney General

May 14, 1970

Director, FBI

**UNKNOWN SUBJECT
ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

Enclosed is a true copy of an extortion note addressed to Mrs. Thelma Mitchell, Attorney General's Office, Washington, D. C., and postmarked April 14, 1970, at Mystic, Connecticut, with return address V. Nam 222, which was furnished to Special Agent [redacted] on May 14, 1970. Inasmuch as this note may constitute a violation of the Federal Extortion Statute, appropriate investigation has been initiated.

b7C

Enclosure

- 1 - Deputy Attorney General (Enclosure)
- 1 - Mr. Mohr (Direct)
- 1 - Mr. DeLoach (Direct)
- 1 - Mr. Rosen (Direct)
- 1 - Mr. Conrad (Direct)

MCT-40

9-51050-11

REC-115

5 MAY 18 1970

FJI:mfs
(9)

Based on memo Mohr to Tolson, 5-14-70, FJI:mfs

UNRECORDED COPY FILED IN

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 22
MAY 15 1970
COMM-FBI

ENCLOSURE

66 MAY 21 1970

TELETYPE UNIT

MAY

FBI/atk
0-16 7H
#2 repl
#4 direct
HR/5 27-70

[Handwritten signatures and initials]

COPY

TRAITORS:

OF COURSE IT IS "REVOLUTION" AND YOU & YOUR
KIND WILL HANG FIRST
AMERICA FIRST

TRAITORS LAST

NOT ONE BIG SHOT'S SON HAS DIED IN V. NAM

WHY?

YELLOW

6

9-51050-11

11

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele Room	_____
Holmes	_____
Gandy	_____

TO MR. TOLSON



DATE May 14, 1970

FROM J. P. MOHR

SUBJECT UNKNOWN SUBJECT
~~ATTORNEY GENERAL AND~~
 MRS. JOHN MITCHELL - VICTIMS
 EXTORTION



b7C

On 5-14-70 Mrs. John Mitchell made available to SA  , an anonymous note (true copy attached) postmarked 4-14-70 at Mystic, Connecticut, and addressed to Mrs. Thelma Mitchell, Attorney General's Office, Washington, D. C. The envelope has a return address of V. Nam 222. The writer implies that "it is revolution and you and your kind will hang first."

b7C

RECOMMENDATIONS:

(1) That the attached extortion letter be referred to the General Investigative Division for appropriate investigation. (Original evidence sent to FBI Laboratory. True copy attached.)

(2) That the attached letter be sent to the Attorney General advising him of the receipt of this extortion letter and the fact that we are initiating investigation.

FJI:mfs
(6)

- Enclosures *sent 5-15-70*
- 1 - Mr. Mohr
 - 1 - Mr. DeLoach
 - 1 - Mr. Rosen
 - 1 - Mr. Conrad

ENCLOSURE

XEROX
MAY 20 1970

51 MAY 26 1970

REC-103-12-51050-12
MAY 19 1970

UNRECORDED COPY FILED IN 1186-4



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To **FBI, Washington Field Office**

Date **April 9, 1970**

Re **UNSUB; ATTORNEY GENERAL AND
MRS. JOHN MITCHELL - VICTIMS
EXTORTION
OO: Washington Field Office**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No
Lab No **D-70 04 08 070 HX**

Examination requested by **Bureau**
Reference **Bureau Memorandum 4/8/70**
Examination requested **Document - Fingerprint**
Remarks

**The evidence is being forwarded to the
Washington Field Office with the results of a
fingerprint examination.**

*Photographs of 91-494
forwarded to [Redacted] on
4-22-70 for [Redacted]
to direct [Redacted]
to [Redacted] with
[Redacted] 4-16
[Redacted]*

MAILED 25
APR - 9 1970
COMM-FBI

9-51050-13
19 JUN 2 1970

Enclosures (2) (2 Lab report)

32
ATT: [Redacted] (5)

ENCLOSURE
APR 8 1970

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

to **FBI, Washington Field Office**

Date

April 9, 1970

FBI File No

Re **UNSUB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL - VICTIMS
EXTORTION**

at No

D-70 04 08 070 HA

Specimens received **4/8/70**

- Q1 Envelope postmarked "WASHINGTON D.C. 4A5 APR 1970," addressed "Mrs. Martha Mitchell Watergate Inn Washington, D.C."
- Q2 First page of accompanying handwritten letter beginning "Mrs. Martha Mitchell This a.."
- Q3 Second page of accompanying handwritten letter beginning "to us poor people."
- Q4 Third page of accompanying handwritten letter beginning "It really is..."

Result of examination:

Specimens Q1 through Q4 were not identified in the Anonymous Letter File, to which photographs were added for future reference.

The Q1 envelope measures approximately 6.50 inches by 3.62 inches and has a thickness of approximately 0.0051 inch. Q1 bears embossed postage "Herman Melville Moby Dick United States 6." The Q2 through Q4 sheets of paper measure approximately 4.27 inches by 7.25 inches and have a thickness of approximately 0.0032 inch. No indented writing or other indication as to the origin of the paper was found. Q1 contains no indented writing.

The evidence was photographed and is being forwarded to your office separately.

No Lab File
 Recorded 4/8/70 PGT

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: UNSUB; ATTORNEY GENERAL
 AND MRS. JOHN MITCHELL - VICTIMS
 EXTORTION
 OO:WFO

File # 9-5105-13
 Lab. # D-70 04 08 070HX

Examination requested by: Bureau Memo 4/8/70

Examination requested: Document - Fingerprint

Date received: 4/8/70

Result of Examination:

ALF (and V1A) neg. Addr.
 PC's attached

Examination by: [Redacted]

4-8-70

b7C

Specimens submitted for examination

- Q1 Envelope postmarked "WASHINGTON D.C. 4A5 APR 1970" addressed "Mrs. Martha Mitchell Watergate Inn Washington, D.C."
- Q2 First page of accompanying hw letter beginning "Mrs. Martha Mitchell This is a . . ."
- Q3 Second page of accompanying hw letter beginning "to us poor people."
- Q4 Third page of accompanying hw letter beginning "It really is..."

Envelope $\varnothing 1$ $\nearrow 0.0051''$ 6.50" x 3.62" U.S. Embossed
 postage "Herman Melville Moby Dick United States
 Letter p. 1 $\varnothing 2$
 " p. 2 $\varnothing 3$ } 4.27" x 7.25"
 " p. 3 $\varnothing 4$ } 0.0032

$\varnothing 1 \rightarrow \varnothing 4$ blue ball-point
 no indented writing

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

No Lab File
Recorded 4/8/70 PGT

Laboratory Work Sheet

Re **UN UB; ATTORNEY GENERAL
AND MRS. JOHN MITCHELL - VICTIMS
EXTORTION
OO:WFO**

File # *6-51050* **13**
Lab. # *700 408070* **HX**

Examination requested by: **Bureau Memo 4/8/70**

Examination requested **Document - Fingerprint**

Date received: **4/8/70**

Result of Examination

Examination by

b7C

1 - 1/2 found evidence to WFO. 2
1 - 1/2 found evidence to WFO. 4-10-70
R. J. [Signature]

Specimens submitted for examination

- Q1 Envelope postmarked "WASHINGTON D.C. 4AS XAPR 1970 "addressed "Mrs. Martha Mitchell Watergate Inn Washington, D.C."
- Q2 First page of accompanying hw letter beginning "Mrs. Martha Mitchell This is a . . ."
- Q3 Second page of accompanying hw letter beginning "to us poor people."
- Q4 Third page of accompanying hw letter beginning "It really is..."

F294

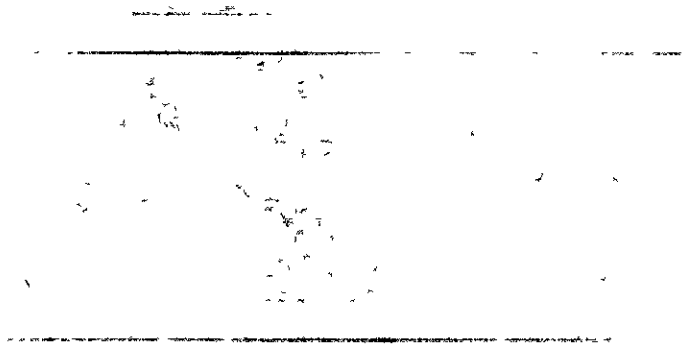


9-51050-13
ENCLOSURE

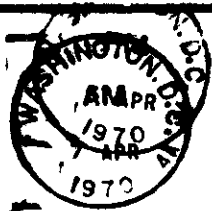
9-51050

D700 408070 H X

$Q_1 \rightarrow Q_f$



2510 Va



Mrs. Martha Mitchell
Watergate Inn
Washington, D.C.

Q-51050-13

Mrs Martha Mitchell,

This a long time over
due you. Too bad
you dont have someone
belonging to you in
Vietnam. who is
either captured - dead
or brought home minus
a leg - arm - eye etc.
You and your husband
wouldnt be quite as
beaten. May "God"
do to you what your
John is doing.

9-51050-13

21



to us poor people.
Remember he will
get his you then
wont be so high
and mighty

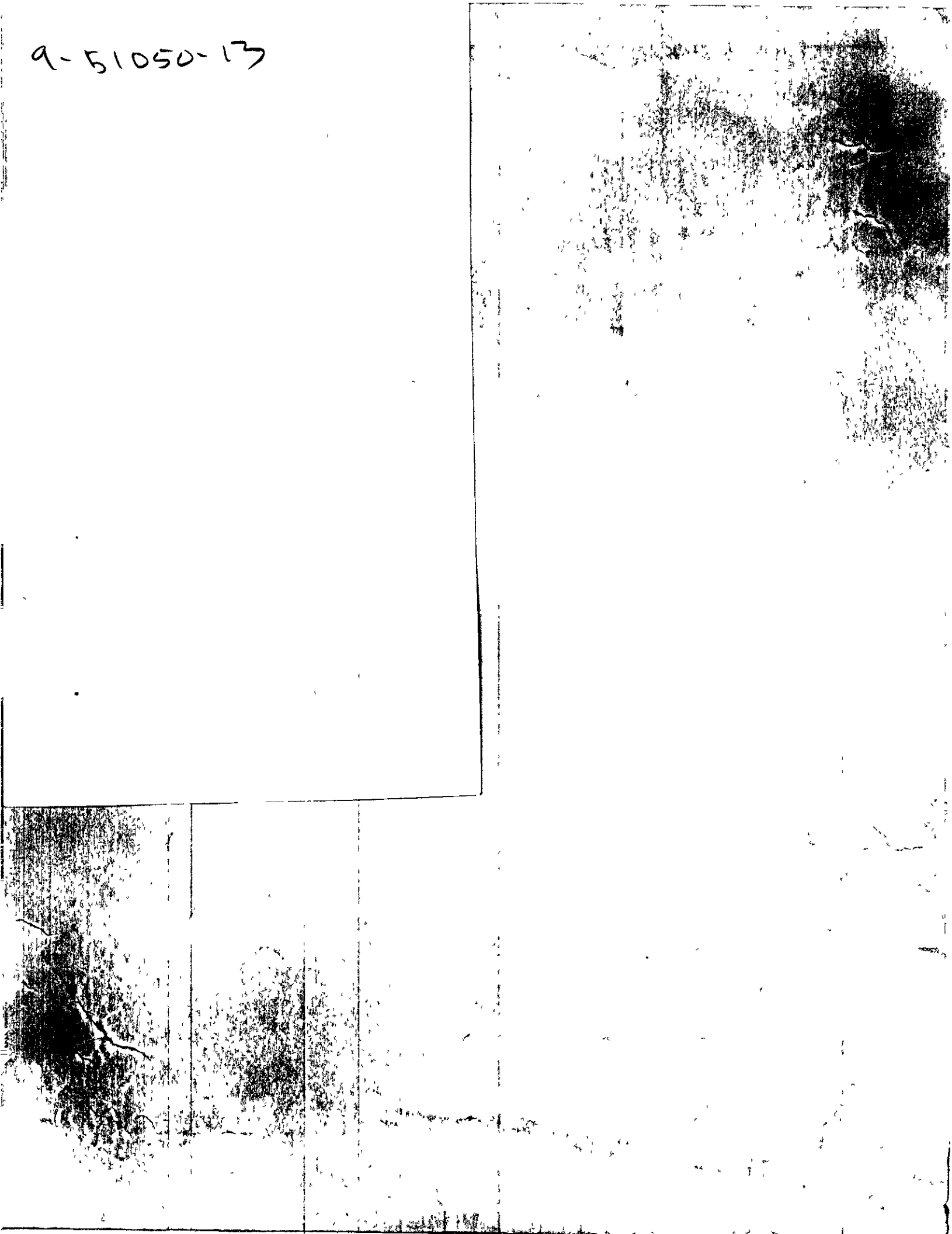
You thought we should
pay your rent. you
should see how half
of Washington is living
ten minutes from the
White House. children
no shoes to go to school
would you give a dollar
towards a collection

9-51050-13

It really is a shame
to waste a stamp
on you - You are
the lowest of the
lowest we haven't
read one kind
thing you have done
for the poor.

Wise up - something
could happen to you
Look at your self and
think about this write
your answer to
Washington Post, we
will look for it

9-51050-13



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-51050)

DATE: 7/28/70

FROM : SAC, NEW HAVEN (9-781) (C)

SUBJECT: UNKNOWN SUBJECT;
Attorney General and
Mrs. JOHN MITCHELL - VICTIM
EXTORTION

Re: Bureau airtel to New Haven 5/14/70;
Bureau letters to New Haven, 5/22/70;
and 5/27/70;
New Haven letter to Bureau, 5/22/70.

Enclosed are five copies of an LHM dated and captioned
as above. One copy is being furnished to the United
States Attorney at New Haven.

AUSA PETER CLARK declined prosecution in this matter on
7/24/70; consequently, no further investigation is being
conducted by New Haven.

K

20 30

2- Bureau (Enc. 5)
1- New Haven
WCH:cah
(3)

9-51050-14

ENCLOSURE

60 AUG 7 1970

9 JUL 30 1970

THREE

ROOM 529

SIX





In Reply, Please Refer to
File No

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
510 Trust Company Building
New Haven, Connecticut 06510
July 28, 1970

**RE: UNKNOWN SUBJECT;
Attorney General and
Mrs. JOHN MITCHELL - VICTIM**

During mid-April, 1970, a letter was received at the United States Department of Justice, Washington, D.C., which was addressed to "Mrs. THELMA MITCHELL, Atty Generals Office, Washington, D.C." and which was postmarked at Mystic, Connecticut, on April 14, 1970. This letter, which was handprinted, was as follows: "Traitors: Of course it is 'Revolution' and you and your kind will hang first. America First, Traitors last. Not one big shot's son has died in Vietnam. Why? Yellow."

On May 22, 1970, the FBI Laboratory, Washington, D.C., advised that an examination of the aforementioned letter revealed it had been written by the writer of numerous other similar letters previously examined by the FBI Laboratory.

On May 27, 1970, the FBI Laboratory also advised that an examination of the letter in question revealed one latent fingerprint which had been developed on the envelope. No latent fingerprints of value were developed on the letter itself.

On May 20, 1970, [redacted] Clerk, United States Secret Service, New Haven, Connecticut, and Trooper [redacted] Connecticut State Police, North Stonington, Connecticut, who covers Mystic, Connecticut, were notified as to the receipt of the aforementioned letter.

b7C

PROPERTY OF FBI
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.

1/1

**UNKNOWN SUBJECT;
Attorney General and
Mrs. JOHN MITCHELL - VICTIM**

On May 21, 1970, Special Agent [REDACTED]
United States Secret Service; Officer [REDACTED],
United States Capitol Police; and [REDACTED] Detective,
Intelligence Division, Metropolitan Police Department, all
at Washington, D.C., were advised of the facts relating to
this matter. These same individuals were recontacted on
June 16, 1970, at which time they advised that their respec-
tive offices had not received any further information in this
regard.

b7C

On July 24, 1970, the facts in instant case were
discussed with Assistant United States Attorney (AUSA) PETER
CLARK, New Haven, Connecticut. Mr. CLARK declined prosecu-
tion in this matter, pointing out that the writer of the
anonymous letter appeared to be a person of unsound mind, an
apparent prolific letter writer, and a person who undoubtedly
would not carry out his threats, which are more implied than
actual.

The Attorney General

January 14, 1971

Director, FBI

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley



1 - Mr. Mohr

UNKNOWN SUBJECT;
MRS. JOHN N. MITCHELL - VICTIM
EXTORTION

b7C

On January 6, 1971, [redacted] of your office, furnished a post card to Special Agent [redacted] of the FBI which was addressed to Mrs. Martha Mitchell, Watergate Apartments, Washington, D. C. A true copy of the message on this post card is enclosed

b7C

The handwriting on the post card was searched in the Anonymous Letter File of the FBI Laboratory without effecting an identification. The post card was also examined for erasures and for indented writing and processed for latent fingerprints with negative results.

On January 11, 1971, the facts concerning this matter were discussed with Assistant United States Attorney (AUSA) John F. Evans, Washington, D. C. AUSA Evans declined prosecution in this matter inasmuch as there was no direct threat involved in the post card and no violation of the Federal Extortion Statute exists.

Appropriate local and Federal authorities in New York City and Washington, D. C., were advised of the receipt of the post card.

MAILED 2
JAN 14 1971
COMM-FBI

The above is submitted for your information.

1 - The Deputy Attorney General (Enclosure)

NOTE See Page 2

1 - Assistant Attorney General
Criminal Division (Enclosure)

REC-52 9-5105015
ST-113
JAN 19 1971

HGR:jny
(11)

ENCLOSURE

58 JAN 21 1971

SEARCHED [] INDEXED []



b7C

The Attorney General

NOTE [redacted] made available to SA [redacted] an anonymous post card directed to Mrs. Mitchell in which the author states in essence that Mrs. Mitchell will be slaughtered when she comes to New York. This post card did not bear a postmark and, according to [redacted] was delivered to the Mitchell residence. Mrs. Mitchell plans to travel to New York City on 1-24-71, and remain through 1-27-71.

b7C

Mitchell
b7C



Mitchell's wife under FBI guard

NEW YORK (UPI) — Martha Mitchell, controversial wife of the U.S. Attorney General, is being protected by the FBI on the personal orders of President Nixon.

Look magazine, in its July 28 issue, said Mrs. Mitchell receives threats "so frightening" that her daughter, Martha, 9, has sometimes said. "You know I can't go out alone. I might be kidnaped."

The article quotes Mrs. Mitchell as suggesting the families of Cabinet members would be safer living in a protected compound as top-ranking military families do.

She is furious at criticism of the fact she owns 100 pairs of stiletto-heel shoes.

STUMPY AND DUMPY

"Who sets the fashion any way?" the interview quotes Mrs. Mitchell "I happen to be five-foot-two, and I need the height. I look stumpy and dumpy and fat in low heels."

Mrs. Mitchell claims she has been misquoted, or quoted out of context and has had untruths written about her.

Look said Mrs. Mitchell was anxious to set the record straight on the following:

✓ She hates "this miserable war" and was once so opposed to it she was "ready to get out and march with anyone." She advised friends with draftable sons to send them to Canada.

✓ As for revolutionaries and radicals, "ship 'em to Russia or Cuba. Preferably Russia. Cuba's too close."

✓ Young people should have the right to express their own opinions, without violence or riots.

✓ Everyone in public life has a responsibility to the American public, and should not say "no comment" unless they have no opinion.

✓ The United States should abstain from foreign involvement "in any way, shape or form, except for trade."

Mrs. Mitchell was quoted as saying. "My speaking out has jolted people into thinking about their government and the people who represent them in Congress. What I've said has caused excitement, and excitement awakens people. Americans need to be awakened."

9-51050-17
NOT RECORDED
18 AUG 12 1970

Washington Daily News
July 14, 1970

51 AUG 14 1970

9-51050-15

ENCLOSURE 17

TRUE COPY

"Mrs. Martha 'Big Mouth' Mitchell
Watergate Apartment
Washington, D. C.

I've just read that you have been roasted and toasted.
When you come to N.Y. next year you will be slaughtered

Watch out Big Mouth we've got your number You Phony
Bitchy Whore"

TRUE COPY

UNITED STATES GOVERNMENT

Memorandum

nm
TO
SPM
FROM

DIRECTOR, FBI

DATE: JAN 28 1971

SAC, NEW YORK (9-5357) (*Ruc*)

7

SUBJECT: UNSUB; Mrs. John Mitchell-
Victim
EXTORTION
(OO:WFO)

Re Bureau airtel to Washington Field, dated 1/6/71; Bureau letter to Washington Field, dated 1/13/71; Washington Field airtel to Bureau, dated 1/11/71.

Transmitted herewith for the attention of the Bureau are six copies of an LHM suitable for dissemination. The NYO disseminated copies of the LHM to Secret Service, NYC and the NYCPD.

U

EX-115

REC-79 9-51050-16

17 JAN 29 1971

3d
② - Bureau (Encls 6) ENCLOSURE
1 - New York

TJM:rc
(3)

*1cc LHM
20 1/11/71
2-3-71*

[Signature]

112

8 FEB 4 1971

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





In Reply, Please Refer to
File No

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

JAN 28 1971

Unknown Subject; Mrs. John Mitchell-
Victim

This investigation was instituted on information received at Federal Bureau of Investigation Headquarters at Washington, D.C. to the effect that a post card was received at the residence of John Mitchell, the Attorney General, and Mrs. Mitchell in Washington, D.C. This post card did not bear a postmark. The post card read as follows:

"Mrs. Martha 'Big Mouth' Mitchell
Water Gate Apartment
Washington, D.C.

"I've just read that you have been
roasted and toasted When you come
to N.Y. next year you will be
slaughtered_

"Watch out Big Mouth we've got
your number_ You phony Bitchy
Whore"

Upon the receipt of the above information the New York Office of the Federal Bureau of Investigation advised Detective [redacted] of the Security and Investigative Section of the Intelligence Division of the New York City Police Department and Special Agent [redacted] Secret Service, New York City of the contents of the post card and of Mrs. Mitchell's travel plans.

b7C

1
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/83 BY SP-8 GJS/STP
THE AGENCY TO WHICH LOANED

9-51050-16

ENCLOSURE

Unknown Subject;
Mrs. John Mitchell - Victim

It is noted that Mrs. Mitchell planned to travel to New York City on January 24, 1971 and to remain through January 27, 1971.

The New York Office received no pertinent information concerning Mrs. Mitchell's visit to New York City.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396876-001

Total Deleted Page(s) = 2
Page 38 ~ b7C;
Page 39 ~ b7C;

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X No Duplication Fee X
X For this Page X
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Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

SUBJECT: MITCHELL, MARTHA

1A

The Attorney General

April 16, 1970

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley

[Redacted]

[Redacted]

1 - Mr. Mohr

MRS. JOHN N. MITCHELL - VICTIM
EXTORTION

On April 12, 1970, [Redacted] Security Guard, Watergate East Apartments, Washington, D. C., advised this Bureau that at 3:40 a. m. that day, he received a telephone call from an individual identifying himself as [Redacted] who requested the Attorney General's telephone number. When this was refused, the caller stated "I'd like to bury her . . . wouldn't you?" The call was then terminated.

Investigation identified the caller as [Redacted]

[Redacted] and he was interviewed by Special Agents of this Bureau on April 12, 1970. [Redacted] admitted placing the telephone call in an effort to talk with Mrs. Mitchell and stated his purposes in calling were to determine whether or not she was sober at that hour of the morning and to tell Mrs. Mitchell "to go on with it." [Redacted] advised he feels Mrs. Mitchell is "doing a hell of a job" and that she has a lot of spunk. He emphatically denied that he intended any threats against the well-being of either the Attorney General or Mrs. Mitchell and stated that he has absolutely no intention of hurting anyone. It was noted during the course of the interview that [Redacted] appeared to be in an intoxicated state and was, in fact, consuming an alcoholic beverage during the interview.

ST-108 REC-7 MCT-52 - 51065

The above facts were discussed with Assistant United States Attorney Jerome Wiener, Court of General Sessions, Washington, D. C., on April 12, 1970, and he advised that he would render a prosecutive opinion on April 13, 1970.

BHC:ms
(11)

SEE NOTE PAGE TWO

MAILED 2
APR 16 1970
COMM-FBI

60 APR 21 1970

MAIL ROOM TELETYPE UNIT

b7C
b7D

b7C

b7C

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 _____

R
KS

The Attorney General

On April 14, 1970, United States Attorney Thomas A. Flannery, Washington, D. C., advised that he is personally handling this case and that he desired to withhold his prosecutive opinion in this matter until background information can be determined concerning [redacted] former commitment to St. Elizabeths Hospital, a mental institution. This information is being developed and you will be advised of the final results in this case.

b7C

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

NOTE:

This matter is being closely followed and WFO has been instructed to complete investigation and obtain final prosecutive opinion at earliest possible time. The Attorney General will be advised of the final results.

F B I

Date: 4/12/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Soyars _____
- Tele Room _____
- Miss Holmes _____
- Miss Gandy _____

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-NEW)(P)

[Redacted] aka

MRS. JOHN N. MITCHELL, aka Martha,
Wife of Attorney General - VICTIM
EXTORTION

Re WFO telephone calls to Bureau 4/12/70.

Investigation in this matter was initiated upon tele-
phonic receipt of the following information from [Redacted]
[Redacted] Washington,
D. C., at 3:45 a.m. on 4/12/70:

[Redacted] stated that he had received a call around 3:40
a.m. on 4/12/70 from an individual identifying himself as
[Redacted] telephone number [Redacted] requested Attorney
General MITCHELL's telephone number. The caller further stated
that he had just arrived in town and wished to speak to the
MITCHELLS; [Redacted] then advised the caller that the phone
number could not be given out. [Redacted] then called the
Attorney General's residence to advise him of receipt of the
call but could get no answer. [Redacted] then called [Redacted]
back and told him that the Attorney General was not in his resi-
dence. [Redacted] then replied, "I'd like to bury her... wouldn't
you?"

2 - Bureau
1 - WFO

DAB/lac
(3)

EX-117
REC-140

9-51065-2

APR 17 1970

50 APR 24 1970

Special Agent in Charge

Sent _____ M Per _____

WFO 9-new

Reference to logical directories for the Washington, D. C. area disclosed that telephone number [redacted] is listed to [redacted]

b7C

[redacted] was interviewed on 4/12/70 by SA [redacted] at which time he substantiated information provided above, but added that it was his opinion that the caller was under the influence of alcohol at the time the call was received. He further said that the caller had mentioned that he was desirous of contacting Mrs. MITCHELL specifically.

b7C

Investigation disclosed that the Attorney General was currently in his residence at Watergate-East Apartments, Washington, D. C.

[redacted] was interviewed 4/12/70 by SAs [redacted] after being advised of his rights by use of written form. He hereafter advised that during the early hours of the morning of 4/12/70 he telephoned the Watergate-East Apartments in hopes of conversing with Mrs. MARTHA MITCHELL, wife of the Attorney General. He stated that his reasons for doing this were (1) to determine whether or not she was sober at that hour of the morning and (2) to tell Mrs. MITCHELL "to go on with it." [redacted] stated that he feels that Mrs. MITCHELL is "doing a hell of a job," and that she has a lot of spunk. [redacted] emphatically denied making any threats against the well-being of the Attorney General or Mrs. MITCHELL during the course of his telephone conversation, either expressed or implied, and he stated that he has no intention to hurt anyone. He further stated that during the course of conversation with the individual with whom he spoke, he recalls making the remark "Wouldn't you like ideas like that buried?"

b7C

WFO 9-new

[redacted] further advised that he does not recall using the name [redacted] during the course of the above conversation, but stated that he has, on occasion, used the name [redacted]

b7C

It is noted that during the above interview, subject appeared to be in an intoxicated state and was, in fact, consuming ^{whiskey} alcohol during the interview. Furthermore, [redacted] rambled considerably throughout the course of the interview. [redacted] is described as follows:

b7C

Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	New York City
Height:	5 feet 9 inches
Weight:	150 pounds
Hair:	Brown
Eyes:	Blue
Characteristics:	Reddish mustache
Complexion:	Medium (face badly pock marked)
Social Security Number:	[redacted]
Employment:	[redacted]

b7C

Wife:

Arrest Record:

WFO 9-new

On 4/12/70 AUSA JEROME WIENER, Court of General Sessions, WDC, was apprised of the facts of this matter, at which time he advised, after discussing the matter with his superior, AUSA CHARLES WORK, that prosecutive opinion would be held in abeyance until 4/13/70, at which time the matter would be discussed with USA THOMAS A. FLANNERY.

LHM follows.

cc. Mr. Mohr

April 1, 1970

GENERAL INVESTIGATIVE DIVISION

Attached sets forth an alleged threatening phone call against Mrs. Martha Mitchell, wife of the Attorney General received by the Security Guard, Watergate-East Apartments, where the Attorney General resides.

The caller was identified as one [redacted] [redacted] of Washington, D. C. who upon interview, denied making any threats in the phone call but intended to encourage Mrs. Mitchell.

b7C

There is no information in Bufiles identifiable with [redacted]. The Security Guard said [redacted] was under the influence at the time of the call. The interviewing Agents said [redacted] was intoxicated and drinking whiskey at the time of interview.

b7C

The U. S. Attorney is withholding prosecutive opinion until 4/13/70. Attorney General has been advised and confirmation in writing to him follows.

JWH:ssc

F B I

Date 4/16/70

Transmit the following in _____
(Type in plaintext or code)

Handwritten initials

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-2519)(P)

[Redacted]

Mrs. JOHN N. MITCHELL, aka
Martha
Wife of Attorney General - VICTIM
EXTORTION
(OO:WFO)

b7C

ReWFOairtels to the Director, dated 4/12/70 and
4/13/70, and WFO telephone calls to the Bureau on 4/15/70
and 4/16/70.

On 4/14/70, USA THOMAS A. FLANNERY, Washington,
D.C. (WDC), advised that the facts of this matter had been
presented to him by AUSA CHARLES WORK earlier that date,
and before rendering prosecutive opinion, he would like to
be advised of the reason why the subject had been committed
to St. Elizabeths Hospital for sixty days mental observa-
tion.

On 4/15/70 [Redacted]

[Redacted]
[Redacted]
[Redacted] which reflected that [Redacted]
[Redacted]

b7C

2- Bureau
1- WFO

LRM: bfm

Handwritten number 232

EX-115

3 APR 20 1970

59 APR 24 1970

Approved _____

Handwritten signature
Special Agent in Charge

Sent _____

M

Per _____



b7C

On the same date, USA THOMAS A FLANNERY, in conference with his Executive Assistant, HAROLD B. TITUS, and the Chief of his Criminal Section, DONALD A. SMITH, were advised of the results of this file review. USA FLANNERY requested that [redacted] Watergate East Apartments, be reinterviewed and a signed statement obtained from him. This interview was to be conducted prior to a final determination of the course of action to be taken in this matter.

b7C

On 4/16/70, [redacted] appeared at the WFO of the FBI, at which time he was reinterviewed concerning the facts surrounding the telephone call received by him on the morning of 4/12/70. At the same time, [redacted] executed a signed statement concerning this telephone call.

b7C

USA HAROLD B. TITUS and USA DONALD A. SMITH subsequently were presented with [redacted] signed statement, at which time they advised that they were going to refer this matter directly to the Attorney General of the United States. It was Mr. TITUS' opinion that prosecutive action should be taken in this matter, but such action should be at the direction of the Attorney General in view of the possible publicity which could arise from such action.

b7C

4/13/70
411
MC

F B I

Date: 4/13/70

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

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (9-2519)

[Redacted] aka

**Mrs. JOHN N. MITCHELL, aka
Martha
Wife of Attorney General - VICTIM
EXTORTION**

ReWFOtel calls to Bureau, 4/12/70, WFO airtel to
Director, 4/12/70.

Enclosed for the Bureau are the original and four
copies of an LHM concerning captioned matter. Also enclosed
for the Bureau are two copies of FD 376.

A copy of enclosed LHM is being disseminated locally
to the Intelligence Division, Washington Field Office, U.S.
Secret Service, the Intelligence Division, MPD, and the U.S.
Capitol Police.

On 4/13/70, Assistant Deputy Chief, CHARLES R. WORK,
U.S. Court of General Sessions, WDC, advised that this matter
is still under consideration by the Office of the U.S. Attor-
ney and when a decision is reached the FBI will be notified
immediately.

7 ENCLOSURE

- 4 - Bureau (ENC. 7)
- 2 - WFO

LRM: cmr
(6)

[Redacted]

b7C
b7C

5
4
7
cmr
R

EX-115 REC 44 9-51065-4

APR 20 1970
FBI
4-14-70
6-12

59 APR 24 1970

Special Agent in Charge

Sent _____ M Per _____

WFO 9-2519

LEAD:

WASHINGTON FIELD

AT WASHINGTON, D.C. Will maintain contact with
U.S. Attorney WORK for a prosecutive opinion in this matter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to

File No.

April 13, 1970

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

Dear Sir.

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. Because of background is potentially dangerous, or has been identified as member or participant in communist movement, or has been under active investigation as member of other group or organization inimical to U. S.
4. U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria
 - (a) Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior
 - (b) Expressions of strong or violent anti-U. S. sentiment;
 - (c) Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. Individuals involved in illegal bombing or illegal bomb-making.

Photograph has been furnished enclosed is not available
 may be available through _____

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

②-Bureau

1 - Special Agent in Charge (Enclosure(s))

U. S. Secret Service, **Washington Field Office, Washington, D.C.****2-WFO****LRM:cmr**Enclosure(s) **1****(5)**

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535
April 13, 1970

In Reply, Please Refer to
File No

[redacted] Also Known As
[redacted]
Mrs. JOHN N. MITCHELL, Also Known As
Martha
Wife of Attorney General - VICTIM
EXTORTION

b7C

On April 12, 1970 [redacted]
[redacted] Watergate-East Apartments, Washington, D.C. (WDC),
advised that he had received a call from an individual iden-
tifying himself as [redacted] telephone number [redacted]
[redacted] requested Attorney General (AG) Mitchell's telephone
number but was advised that such information could not be
given out. [redacted] then called the AG's residence to advise
him of the receipt of the call but could get no answer. He
then called [redacted] back and told him that the AG was not at
his residence. [redacted] then replied "I'd like to bury
her ... wouldn't you".

b7C

Subsequent investigation revealed that telephone
number [redacted] is listed to [redacted]
[redacted] was subsequently interviewed by
Agents of the Federal Bureau of Investigation, at which time
he admitted that he had made a telephone call to the Watergate-
East Apartments in hopes of conversing with Mrs. Martha Mitchell,
wife of the AG. [redacted] emphatically denied making any threats
against the well being of the AG or Mrs. Mitchell during the
course of his conversation, but just wanted to talk to Mrs.
Mitchell because he felt that she was doing "a Hell of a job"
and that she has a lot of spunk. [redacted] stated that he did
not use the name [redacted] during the course of the above
conversation but he has on occasion used the name [redacted]

b7C

9-51065-4

[Redacted]

[Redacted]

is described as follows:

Race:	White
Sex:	Male
Date of birth:	[Redacted]
Place of birth:	New York City
Height:	Five feet, nine inches
Weight:	150
Hair:	Brown
Eyes:	Blue
Characteristics:	Reddish moustache
Complexion:	Medium (face pock marked)
Social Security Number:	[Redacted]
Employment:	[Redacted]
Wife:	[Redacted]

Arrest record:

[Redacted]

b7C

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.

F B I

Date: 4/20/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-2519)



aka

Mrs. JOHN N. MITCHELL, aka
Martha
Wife of Attorney General - VICTIM
EXTORTION
(OO:WFO)

ReWFOairtel to Director, 4/18/70: and WFO telephone calls to the Bureau on 4/20/70.

Enclosed for the Bureau are the original and four copies of an LHM concerning captioned matter.

On 4/20/70, Assistant Deputy Chief, CHARLES R. WORK, U.S. Court of General Sessions, Washington, D.C. (WDC), advised that this matter is still under consideration by the office of the U.S. Attorney and will be discussed with Mr. WILL R. WILSON, Assistant Attorney General, Criminal Division, and when a decision is reached, the FBI will be notified immediately.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. Will maintain contact with AUSA WORK for prosecutive opinion.

2 - Bureau (Enc. 5) ENCLOSURE
1 - WFO

LRM:bfm

REC-10

9-51065-5
REC LHM
Add to file
2/4

MAY 1 1970

54 MAY

Approved: John D. Curran
Special Agent in Charge

Sent _____ M Per _____

SEA

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No

Washington, D.C. 20535
April 20, 1970

[Redacted]

Mrs. JOHN N. MITCHELL
Wife of Attorney General - VICTIM
EXTORTION

b7C

On April 20, 1970, [Redacted]

[Redacted] met with Assistant
United States Attorney (AUSA) Charles R. Work, Assistant
Deputy Chief, United States Court of General Sessions, WDC,
at Mr. Work's office at the Court of General Sessions. [Redacted]

[Redacted] was interviewed at this time by AUSA Work, after
which AUSA Work discussed the facts of this case with [Redacted]

[Redacted] St. Elizabeth's Hospital. AUSA Work
then discussed this matter with the United States Attorney,
Thomas A. Flannery, at which time Flannery advised he would
refer this matter to Mr. Will R. Wilson, Assistant Attorney
General in Charge of Criminal Division, for final decision
as to whether [Redacted]

b7C

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.

1*

ENCLOSURE

9-51065-5

FBI

Date: 4/18/70

MF 18/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (91-2519)(P)

[Redacted]

EXTORTION

Criminal Section

Re WFO airtel to Bureau 4/12/70 and WFO telcalls to Bureau 4/18/70.

In way of background, at about 8:45 a.m. 4/18/70, an individual identifying himself as [Redacted] telephonically contacted the FBI, Washington Field Office and requested to speak with either Agent [Redacted]. He was informed that they were not at work, but either one would contact him. [Redacted] furnished his telephone number as [Redacted] (listing for [Redacted]).

At about 8:50 a.m. Agent [Redacted] contacted [Redacted] at the above number. [Redacted] opening conversation was general in nature, at which time he rambled indicating that about three weeks ago he had worked on a case with the "T-Men" involving dope in the Boston area. He rambled on about prostitution and dope and that it has to be stamped out.

2 - Bureau
1 - WFO

REC-35

MCT-50 - 51065-6

PGM:gml
(3)

APR 18 1970

F 315

54 MAY 6 1970

ST 101 52 1010

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b7C

b7C

b7C

WFO 9-2519

After this discussion, he mentioned, Mrs. MITCHELL (wife of the Attorney General) at which time he stated, "I would like to blow her, she's got to be stopped on those calls." He then rambled and then continued, "I did not mean any harm or threat to her but if she is not drunk, she wants to stimulate the public." Then he said, "Anyone who makes a call to her, the result is that two FBI Agents come out and talk to that person." He said, this costs much money and that he does not want that.

Then he said, "You must think I am a nut" and continued that he was not, that he had been drinking and likes to take a drink. He spoke as if he was presently under the influence. He said, [redacted] would like to get a good news story like this." He did not define his statement further.

b7C

He then stated that he was leaving his apartment to go to the races at Pimlico in Baltimore and spend his \$4.00. He hung up,

U. S. Secret Service, Metropolitan Police Department, WDC, and Capitol Police, were notified of the above.

U. S. Attorney THOMAS A. FLANNERY was contacted and advised of the above at which time he stated this individual had been previously discussed with WILL WILSON, Deputy Attorney General, of the Department of Justice and his office at which time it was decided that [redacted] could be told to appear at the U. S. Attorney's office on Monday 4/20/70, at 10:00 a.m. Mr. FLANNERY stated this procedure is to determine just what should be done in this matter after talking with [redacted]

b7C

Efforts to contact [redacted] 4/18/70 were negative.

b7C

LHM follows.

The Attorney General

May 7, 1970

Director, FBI

DEC-37

9 - 51065-7



- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley



- 1 - Mr. Mohr

MRS. JOHN N. MITCHELL - VICTIM
EXTORTION

Reference is made to my memorandum dated April 16, 1970, captioned as above concerning the April 12, 1970, telephone call to Watergate East Apartments, Washington, D. C., by the subject using the name [redacted]. You will recall that during the telephone conversation the subject made the statement in reference to Mrs. Mitchell "I'd like to bury her . . . wouldn't you?"

Frequent contacts have been made with the Office of the United States Attorney in Washington, D. C., since the case was presented on April 12, 1970. On May 4, 1970, Assistant United States Attorney Charles W. Work advised that a final prosecutive opinion has not been given by United States Attorney Thomas A. Flannery. Mr. Work stated the FBI would be notified immediately when the United States Attorney renders an opinion.

This is submitted for your information.

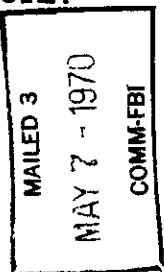
1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

BHC:ms
(11)

NOTE:

In view of the delay by the USA's Office in rendering an opinion, the Attorney General is being advised of the current status of this case.



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

67 MAY 8 - 1970

MAIL ROOM TELETYPE UNIT

F B I

Date 5/4/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (9-2519) (P)

[Handwritten initials]
[Redacted] aka

Mrs. JOHN N. MITCHELL, aka
Martha
Wife of Attorney General - VICTIM
EXTORTION
(OO:WFO)

[Handwritten initials]

b7C

ReWFOairtel to the Director, dated 4/20/70.

Close and constant liaison has been maintained with AUSA CHARLES W. WORK at Washington, D.C. (WDC), concerning this matter. At last contact on 5/4/70, AUSA WORK advised that he has not received a final prosecutive opinion concerning this case from the Office of the USA, THOMAS A. FLANNERY, but when such opinion is received at his office, the FBI would be notified immediately.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. Will maintain close contact with AUSA CHARLES W. WORK.

- ② Bureau
- 1- WFO

[Handwritten notes]
5-7 70
12, Mrs

LRM: bfm
(3)

REC-32 9-51065-7
MAY 4 1970
[Handwritten initials]

Approved _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 5/19/70	INVESTIGATIVE PERIOD 4/12/70 - 5/14/70
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> aka MRS. JOHN N. MITCHELL, aka Martha - WIFE OF ATTORNEY GENERAL - VICTIM		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY pjg
		CHARACTER OF CASE EXTORTION	

b7C

- REFERENCES:**
- WFO telephone calls to Bureau 4/12/70.
 - WFO airtel to Director, 4/12/70.
 - WFO airtel to Director, 4/13/70.
 - WFO telephone calls to Bureau, 4/15/70.
 - WFO telephone calls to Bureau, 4/16/70.
 - WFO airtel to Director, 4/16/70.
 - WFO telephone call to Bureau, 4/18/70.
 - WFO airtel to Director, 4/18/70.
 - WFO telephone call to Bureau, 4/20/70.
 - WFO airtel to Director, 4/20/70.
 - WFO airtel to Director, 5/4/70.

- C -

ly

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN	
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <div style="font-size: 1.5em; font-family: cursive;">JDB/g</div>			SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW			
COPIES MADE						9- 51065-8			
③ - Bureau 1 - USA, WDC (ATTN: AUSA CHARLES WORK) 1 - WFO (9-2519)						5 MAY 22 1970			
Dissemination Record of Attached Report						Notations <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg); display: inline-block;">STAT SECT.</div>			
Agency	100 [unclear]								
Request Recd	[unclear]								
Date Fwd	[unclear]								
How Fwd	[unclear]								
By									

54 JUN 1 1970

- A -
COVER PAGE

WFO 9-2519

ADMINISTRATIVE:

Two additional copies being forwarded Bureau for possible dissemination to U. S. Secret Service and U. S. Department of Justice, who have received previous communications in this matter.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1- United States Attorney, Washington, D.C.
(Attention: AUSA CHARLES R. WORK)

Copy to:

Report of:

SA [REDACTED]

Office: Washington, D.C.

Date:

5/19/70

Field Office File #:

9-2519

Bureau File #:

Title:

[REDACTED]
MRS. JOHN N. MITCHELL - VICTIM

Character:

EXTORTION

Synopsis:

Subject, identifying himself as [REDACTED] called Watergate East Apartments at 3:45 a.m., 4/12/70, requesting to speak to Attorney General JOHN N. MITCHELL or his wife, MARTHA. When advised by [REDACTED] that this could not be done, subject replied, "I'd like to bury her, wouldn't you." Subject interviewed, admitted phone call, denied making threats to life of MARTHA MITCHELL. AUSA CHARLES WORK advised same day, held prosecutive opinion in abeyance until facts discussed with USA THOMAS A. FLANNERY. On 4/15/70, USA FLANNERY requested additional medical information on subject and signed statement from [REDACTED]. On 4/16/70, USA FLANNERY advised facts would be forwarded to Department of Justice for prosecutive opinion. On 4/18/70, subject telephonically contacted FBI, WDC, requesting to speak with SAs [REDACTED] neither of whom were in office at time. Agent [REDACTED] subsequently contacted subject, at which time, after mention of MARTHA MITCHELL, subject said "I would like to blow her, she's got to be stopped on those calls." On same date, USA FLANNERY notified of call, requested subject appear at his office on 4/20/70, for interview. Subject accompanied Bureau Agents to office of AUSA CHARLES R. WORK on April 20, 1970.

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Subject interviewed by AUSA WORK, after which AUSA WORK discussed subject's mental case history with staff member at St. Elizabeths Hospital, WDC. On 5/14/70, AUSA WORK advised that officials at the Department of Justice have declined prosecution of the subject.

- C -

DETAILS:

This case was predicated upon the receipt of a telephone call at 3:45 A.M., on April 12, 1970, [redacted] [redacted] at Watergate East Apartments.

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[redacted] stated that he had received a call around 3:40 A.M., on April 12, 1970, from an individual identifying himself as [redacted] telephone number [redacted] requested Attorney General MITCHELL's telephone number. He further stated that he had just arrived in town and wished to speak to the MITCHELLS. [redacted] advised the caller the phone number could not be given out, then called the Attorney General's residence to see if he could contact him. When [redacted] was unable to make contact with the Attorney General, he called [redacted] at telephone number [redacted] told him the Attorney General was not available, at which time [redacted] replied "I'd like to bury her . . . wouldn't you?"

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Reference to logical directories for the Washington, D. C. (WDC) area disclosed that telephone number [redacted] is listed to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date 4/16/70

[redacted] employed at the Watergate-East
Apartments [redacted]

[redacted] was advised
of the identity of the interviewing Agents and the purpose of
the interview.

[redacted] advised that at approximately 3:40 a.m.,
April 12, 1970, he received a telephone call through the
switchboard at the Watergate East Apartments from an individual
who identified himself as [redacted]. This individual requested
to speak with Mrs. MARTHA MITCHELL and advised that he had
just arrived in town and that it was very urgent that he talk
to her now as he was on his way out of town again very shortly.

[redacted] advised the caller, known to him only as
[redacted] that he would take the necessary steps to get this
message to Mrs. MITCHELL and would recontact the caller.
[redacted] then advised that the number where he could be reached
was [redacted] in care of the Chastleton Apartments. When
[redacted] was unable to make the necessary contacts concerning
this message, he called [redacted] back and advised him that he
was unable to contact anyone who could help him in this matter.
[redacted] apologized to him that he was unable to help him.
[redacted] then asked [redacted] for his full name and its proper
spelling. After giving him his name and telling him how to
spell it, [redacted] replied, I would like to bury her...Wouldn't
you?" [redacted] then hung up.

It was [redacted] opinion that [redacted] was under
the influence of alcohol at the time the initial phone call
was made and when he recontacted [redacted]

On 4/12/70 at Washington, D.C. File # WFO 9-2519
by SAs [redacted] and [redacted] Date dictated 4/16/70
DAB:bfm

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/16/70

[redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing Agents and that the purpose of the interview is in connection with a telephone call that he had made early on April 12, 1970. [redacted] was advised of his Constitutional rights by SA [redacted] advised he understood his rights, but declined to sign the Warning of Rights form which was offered to him.

He hereafter advised that during the early hours of the morning of April 12, 1970, he telephoned the Watergate East Apartments in hopes of conversing with Mrs. MARTHA MITCHELL, wife of the Attorney General. He stated that his reasons for doing this were (1) to determine whether or not she was sober at that hour of the morning and (2) to tell Mrs. MITCHELL 'to go on with it. [redacted] stated that he feels that Mrs. MITCHELL is 'doing a hell of a job, and that she has a lot of spunk. [redacted] emphatically denied making any threats against the well-being of the Attorney General or Mrs. MITCHELL during the course of his telephone conversation, either expressed or implied, and he stated that he has no intention to hurt anyone. He further stated that during the course of conversation with the individual with whom he spoke, he recalls making the remark, "Wouldn't you like ideas like that buried?"

[redacted] further advised that he does not recall using the name [redacted] during the course of the above conversation, but stated that he has, on occasion, used the name [redacted]

It is noted that during the above interview, subject appeared to be in an intoxicated state and was, in fact, consuming whiskey during the interview. Furthermore, [redacted]

On 4/12/70 at Washington, D.C. File # WFO 9-2519

by SAs [redacted] and [redacted] Date dictated 4/16/70
DAB:bfm

WFO 9-2519

2

rambled considerably throughout the course of the interview.
[redacted] is described as follows:

Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	New York City
Height:	5 feet 9 inches
Weight:	150 pounds
Hair:	Brown
Eyes:	Blue
Characteristics:	Reddish mustache
Complexion:	Medium (face badly pock-marked)
Social Security Number:	[redacted]
Employment:	Retired from Veterans Administration (claims 30 years of Government service)

Wife:

[redacted]

Arrest Record:

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WFO 9-2519

On April 12, 1970, Assistant United States Attorney (AUSA) JEROME WIENER, Court of General Sessions, WDC, was appraised of the facts of this matter, at which time he advised, after discussing the matter with his superior, AUSA CHARLES R. WORK, that prosecutive opinion would be held in abeyance until April 13, 1970, at which time the matter would be discussed with United States Attorney (USA) THOMAS A. FLANNERY.

On April 14, 1970, USA THOMAS A. FLANNERY, WDC, advised that the facts of this matter had been presented to him by AUSA CHARLES WORK earlier that date, and before rendering prosecutive opinion, he would like to be advised of the reason why the subject had been committed to St. Elizabeths Hospital for sixty days mental observation.

On April 15, 1970, [redacted] St. Elizabeths Hospital, WDC, made available the subject's hospital file, Number [redacted] which reflected that [redacted]

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On the same date, USA THOMAS A. FLANNERY, in conference with his Executive Assistant, HAROLD B. TITUS, and the Chief of his Criminal Section, DONALD A. SMITH, were advised of the results of this file review. USA FLANNERY requested that [redacted] Watergate East Apartments, be reinterviewed and a signed statement obtained from him. This interview was to be conducted prior to a final determination of the course of action to be taken in this matter.

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WFO 9-2519

On April 16, 1970, at the specific request of USA
THOMAS A. FLANNERY, [redacted] appeared at the Washington
Field Office of the FBI at which time he consented to make
and sign the following statement concerning the telephone
call which he received from [redacted] on April 12, 1970.

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"Washington, D.C.
April 16, 1970

[redacted] do hereby make this
voluntary statement to [redacted]
[redacted] who have identified themselves to me as Special
Agents of the Federal Bureau of Investigation. I reside
at [redacted]
[redacted] employed at the Watergate East Apartments on a
[redacted] and was so employed on the morning of
April 12, 1970. At approximately 3:40 a.m., April 12, 1970,
I received a telephone call through the switchboard at the
Watergate East Apartments from an individual who identified
himself as [redacted]. This individual requested to speak
with Mrs. Martha Mitchell and advised that he had just
arrived in town and that it was very urgent that he talk to
her now as he was on his way out of town again very shortly.

b7C

"I advised the caller that I would take the necessary
steps to get this message to Mrs. Mitchell and would recontact
the caller. [redacted] then advised that the number where he
could be reach was [redacted]

[redacted] When I was unable to make the necessary contacts
concerning this message, I called back [redacted] and advised him
that I was unable to contact anyone who could help him in this
matter. I apologized to him that I was unable to help him.
[redacted] then asked me for my full name and its proper spelling.
After I gave him my name and told him how to spell it, he
replied, "I would like to bury her.. Wouldn't you?" [redacted]
then hung up. It is my opinion that [redacted] was under the
influence of alcohol at the time the initial phone call was
made and when I recontacted [redacted]

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[redacted]

"Witnesses:

/s/ [redacted] Special Agent, FBI, Washington, D.C.
/s/ [redacted] Special Agent, FBI, Washington, D.C."

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WFO 9-2519

On April 16, 1970, USA HAROLD B. TITUS and USA DONALD A. SMITH were presented [redacted] signed statement, at which time they advised that they were going to refer this matter directly to the Attorney General of the United States. It was Mr. TITUS' opinion that prosecutive action should be taken in this matter, but such action should be at the direction of the Attorney General in view of the possible publicity which could arise from such action.

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At approximately 8:45 A.M., April 18, 1970, an individual identifying himself as [redacted] telephonically contacted the FBI, Washington Field Office, and requested to speak with either Special Agent [redacted] [redacted]. He was informed that they were not at work, but either one would contact him. [redacted] furnished his telephone number as [redacted] the listing for [redacted] [redacted]

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FEDERAL BUREAU OF INVESTIGATION

4/18/70

Date _____

On April 18, 1970, at 8:50 a.m. Special Agent

[redacted] telephonically contacted [redacted]
 telephone [redacted]

[redacted] opening conversation was general in nature, at which time he rambled indicating that about three weeks ago he had worked on a case with the "T-Men" involving dope in the Boston area. He rambled on about prostitution and dope and that it has to be stamped out.

After this discussion, he mentioned Mrs. MITCHELL (wife of the Attorney General) at which time he stated, "I would like to blow her, she's got to be stopped on those calls." He then rambled and then continued, "I did not mean any harm or threat to her, but if she is not drunk, she wants to stimulate the public." Then he said, "Anyone who makes a call to her, the result is that two FBI Agents come out and talk to that person." He then said, this costs much money and that he does not want that.

Then he said, "You must think I am a nut" and continued that he was not, that he had been drinking and likes to take a drink. He said, [redacted] would like to get a good news story like this". He did not define his statement further.

He then stated that he was leaving his apartment to go to the races at Pimlico in Baltimore and spend his \$4.00. He hung up.

On 4/18/70 at Washington, D.C. File # WFO 9-2519
 by SA [redacted] /gml Date dictated 4/18/70

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.

WFO 9-2519

On April 18, 1970, USA THOMAS A. FLANNERY, WDC, was contacted and advised of the receipt of the second phone call at which time he stated that this matter had previously been discussed with WILL R. WILSON, Deputy Attorney General at the Department of Justice, and members of his staff, at which time it was decided that [redacted] should appear at the USA's Office on Monday, April 20, 1970, at 10:00 A.M. Mr. FLANNERY felt that it was necessary to have [redacted] interviewed by members of his staff so that a final determination can be made based on the facts already obtained and the results of this interview. Mr. FLANNERY requested that Special Agents of the FBI notify [redacted] of his decision and subsequently escort him to the USA's Office on April 20, 1970.

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On April 18, 1970 and April 19, 1970 numerous attempts were made by SA's [redacted] [redacted] to locate [redacted] and advise him that his presence was requested at the office of USA THOMAS A. FLANNERY on Monday, April 20, 1970, at 10:00 A.M. These attempts were met with negative results.

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On April 20, 1970, [redacted] was located at his residence by Agents of the FBI. [redacted] was advised that USA THOMAS A. FLANNERY had requested that he, [redacted] meet with a member of his staff, AUSA CHARLES R. WORK, Assistant Deputy Chief, U. S. Court of General Sessions, WDC, to discuss the facts of this matter. [redacted] voluntarily accompanied the Bureau agents to the office of AUSA WORK where he was subsequently interviewed by AUSA WORK. AUSA WORK also discussed the facts of this case and [redacted] past medical history with [redacted] St. Elizabeths Hospital at WDC.

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AUSA WORK then discussed this matter with USA THOMAS A. FLANNERY at which time FLANNERY advised he would defer this additional information to WILL R. WILSON, Deputy Attorney General in Charge of the Criminal Division at the Department of Justice for a final decision as to whether [redacted] should be committed for mental observation to St. Elizabeths Hospital, WDC.

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On May 4, 1970, AUSA CHARLES R. WORK advised that he has not received final prosecutive opinion concerning this case from the Office of USA THOMAS A. FLANNERY, but when such opinion is received at his office, he would immediately notify the Washington Field Office of the FBI.

On May 14, 1970, AUSA CHARLES R. WORK, U. S. Court of General Sessions, WDC, advised that he had just received notification from the Office of USA THOMAS A. FLANNERY, that officials at the U. S. Department of Justice advised that no further action should be taken in this matter, that the case was to be considered closed, and that no Federal prosecution of [redacted] was contemplated

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WFO 9-2519

On April 14, 1970, the Identification Division of the Federal Bureau of Investigation made available the Identification Record for [redacted] under Federal Bureau of Investigation Number [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396876-001

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Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

SUBJECT: MITCHELL, MARTHA



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

February 19, 1976

To **SAC, NEW YORK (87-77502)**

EX-116

From Director, FBI

FBI FILE NO **REC-85
87-139940 -/**

Re **INSUR. AKA**

LAB NO **D-760202061 QR
D-760213011 QR**

[Redacted]

etc.
ITSP

OO: NY

b7C

Examination requested by **New York**
Reference **Letters dated 1/27/76 and 2/9/76**
Examination requested **Document - Fingerprint**
Remarks

Q1, Q2 and the ALSO SUBMITTED material will be returned with the results of the requested latent fingerprint examination. For your investigative assistance, it is noted that the handwriting on Q1 and Q2 may be distorted possibly due to disguise.

**Enclosures (4) (2 Lab report, K1, K2)
1 - Cincinnati Enclosure (Lab report)
1 - Newark Enclosure (Lab report)**

PJM/law (6)

57
DUNO
P

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNIT

[Redacted]

55127

19
571124 2 1976

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REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

February 19, 1976

To SAC, NEW YORK (87-77502)

FBI FILE NO 87-139940

Re UNSUB, AKA

LAB NO D-760202061 QR
D-760213011 QR

[Redacted]

etc.
ITSP

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Specimens received 1/30/76 from SAC, New York:

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<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q1	-----	\$400.00	12/1/75	[Redacted]	[Redacted]	First Merchants National Bank Fair Haven, New Jersey
Q2	151	1100.00	"	"	"	Bankers Trust Company 1345 Avenue of Americas, New York, NY

K1 Signature card and two sheets of paper bearing known writing of [Redacted]

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Specimens received 2/11/76 from SAC, New York:

K2 Seven handwriting sample forms bearing the handwriting of [Redacted]

b7C

ALSO SUBMITTED:

Fingerprint card for [Redacted]

Result of examination:

Q1 and Q2 were searched in the National Fraudulent Check File without effecting an identification. Appropriate copies have been added thereto.

Due to the limited amount of comparable material and the presence of unexplained handwriting variations, a definite conclusion was not reached whether any of the questioned writing on Q1 and Q2 was or was not written by the writer of K1 or the writer of K2.

Q1 and Q2, which have been photographed and the ALSO SUBMITTED material, will be returned separately. K1 and K2, which have been photographed, are returned herewith.

To Director, FBI, (Bufile- Attention FBI Laboratory		Date 1/27/	
From SAC, NEW YORK (87-NEW)		DOB or approx. age FBI # or other identify	
UNSUB; aka [redacted] [redacted] ITSP (OO:NY)	Subject's Description	Sex	Height
		Race	Weight
		Build	Eyes
		Glasses	Dress
Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the marks operandi used in cashing check items			

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The following described checks are attached hereto for search in the National Fraudulent Check File

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashced
1	None	\$400	12/1/75	[redacted]	[redacted]	First Merchants National Bank, Fair Haven, NJ	12/3/75; Marine Midland Bank, NYC 30
2	51	\$1100	12/1/75	[redacted]	[redacted]	Bankers Trust Co. 1345 Ave. of Americas Bank, NYC	12/3/75; Marine Midland Bank, NYC

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COPY AND SPECIMENS RETAINED IN LAB

Enclosed also for the FBI Laboratory are the following items:

EX-115
 Original signature card in the name of [redacted] Bronx, New York, and containing the signature of [redacted]
 Also pages of handwriting samples obtained from [redacted] on 12/10/75.

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Specimens Return to Contributing Office Bureau Retain Other, see Details Conduct Latent Fingerprint Examination

Bureau Cincinnati Newark New York

JTD:dml
(10)

2-10
 87-139940
 GEN
 176 2211 E
 [Handwritten signatures and initials]

NY 87-NEW

Enclosed for Cincinnati are two copies of check
number [redacted] dated 12/3/75, on the account of [redacted]
drawn on The Central Trust Company, Cincinnati, Ohio, and
payable to [redacted]

Specimen was furnished by [redacted]
Marine Midland Bank, Mamaroneck Avenue, White Plains, New
York.

Specimens two and three were furnished by [redacted]
[redacted] Marine Midland Bank, White Plains,
New York.

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b7C
b7D

b7C

from whom he was buying or obtaining this merchandise and was reluctant to discuss this activity further. From the interview it would appear [redacted] is possibly involved in buying stolen merchandise for prospective buyers.

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[redacted] on only a few occasions at the Pepper and Salt Bar, located in the Bronx, believed at 168th Street and Jerome Avenue. He advised that he frequents this bar, usually everyother Monday and noted that [redacted] had been at the bar on these occasions. He added that she appeared to be a prostitute who worked this establishment and further described her as follows:

b7C

Name	[redacted]
Sex	Female
Race	Black
Age	About 24 years old
Complexion	Light
Height	Five feet six inches
Build	Slender
Hair	Black, short Afro
Eyes	Brown - green

b7C



[redacted] was subsequently advised by the Marine Midland Bank that the [redacted] check, as well as the check furnished by [redacted] were forgeries.

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NY 87-NEW

[redacted] admitted cashing Specimens 1 and 2, he denied that the signature of [redacted] on the reverse side of these checks was executed by him. He stated that he believed that checks contained the endorsement [redacted] when he received them from the individuals mentioned above.

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b7D

[redacted] advised that he did not prepare any of these checks himself and that he assumed that they were good when he deposited same.

[redacted]
[redacted]
[redacted]
[redacted]

b7C
b7D

indicated that he realized he owed money to the bank in view of these bad deposits and desired to make full restitution.

On 1/13/76, [redacted] Bankers Trust Company, One Bankers Trust Plaza, NY, NY, telephone number [redacted] advised that [redacted] had maintained an account at his bank and had also maintained an account at the First Merchants National Bank, Fair Haven, New Jersey. He determined that [redacted] had experienced a theft of several blank checks for her account at both these banks.

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REQUEST OF THE FBI LABORATORY
AND IDENTIFICATION DIVISIONS

It is requested that the FBI Identification Division conduct appropriate examination of the two enclosed checks for any possible latents of value.

The FBI Lab is requested to conduct appropriate examination of the enclosed specimens to determine if account holder, [redacted] prepared any part of the two enclosed checks, including the endorsement on the reverse sides.

b7C

NY 87-NEW

It is requested that the FBI Lab also compare these specimens with any specimens which may have been possibly furnished previously by other offices, as well as comparing them with specimens to be received in the future.

LEADS

CINCINNATI

AT CINCINNATI, OHIO. Will contact The Central Trust Company, of Cincinnati, Ohio, and conduct appropriate ITSP investigation relative to the above described check numbered [redacted] drawn on the account of [redacted]

b7C

2. Will determine extent of check writing activity by Unsubs on this account and obtain original of check number 15090 and any other pertinent checks in this matter for submission to the FBI Lab.

3. Will interview [redacted] Cincinnati, Ohio, to determine if he prepared this check or if he lost or had similar checks stolen from him.

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NEWARK

AT FAIR HAVEN, NEW JERSEY. Will contact the First Merchants National Bank, and conduct similar investigation as requested of Cincinnati regarding checks drawn on the account of [redacted]

b7C

2. Will obtain any additional pertinent checks drawn on this account by Unsubs for submission to the FBI Lab.

AT SEA BRIGHT, NEW JERSEY. Will interview [redacted] re her knowledge of these pertinent checks drawn on her account.

b7C

NY 87-NEW

NEW YORK

AT BRONX, NEW YORK. Will conduct appropriate investigation at the Pepper and Salt Bar, believed located at 168th Street and Jerome Avenue, in an effort to further identify [redacted] is further identified above and

b7D
b7C

[redacted]
interview [redacted] re her knowledge of this matter.

AT NEW YORK, NEW YORK. Will contact [redacted] Bankers Trust Company, One Bankers Trust Plaza, tel# [redacted] and obtain pertinent information regarding checks written by Unsub on the account of [redacted]

b7C

2. Will obtain any original checks pertinent to this matter for submission to the FBI Lab.

AT WHITE PLAINS, NEW YORK. Will maintain contact with Marine Midland Bank, Mamaroneck Avenue, White Plains, NY.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY/ID)

FROM : *Jay* ADIC, NEW YORK (87-77502) (P)

SUBJECT: UNSUB aka
[Redacted]

DATE FEB 1976

564

ITSP
(OO: NY)

760213011

ReNY FD-196, dated 1/27/76.

Enclosed for the Bu is one copy of a fingerprint card of [Redacted] and six pages of handwriting exemplars provided by [Redacted]

For the information of the Bu, [Redacted]

[Redacted] is considered as possibly involved in the theft of the personal checks of [Redacted] MARTHA BEALL MITCHELL while they were patients at the above hospital. It is noted several checks have subsequently been cashed on the account of [Redacted] MITCHELL, bearing forged signatures and made payable to [Redacted]

REQUEST OF THE FBI LABORATORY

Will compare the six pages of submitted handwriting exemplars by [Redacted] with handwriting on previously submitted specimens for possible identification.

REQUEST OF THE IDENTIFICATION DIVISION

Will compare latent fingerprints developed from previous submissions with the fingerprints of [Redacted]

- 3 - Bureau (Encl. 7)
- (1 - FBI LAB/ID)
- 2 - New York

JCM:am
(5)

57 MAR 10 1976

FEB 21 1976

RECEIVED

FBI 87-139940
FEB 19 1976

Index to Files

EXP. PROC.

b7C

b7C

b7C

b7C

b7C

b7C



5010-108-02

NY 87-77502

for possible identification. It is noted the fingerprint card provided by the Memorial Sloan-Kettering Cancer Center must be returned to them.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will obtain all outstanding original checks drawn on the accounts of [redacted] and MARTHA BEALL MITCHELL, which have been determined to be forgeries and submit them to the FBI Lab.

b7C

INTELLIGENCE DIV.
RECEIVED

FEB 13 3 38 PM '80

To: Director, FBI, (Bufile- Attention: FBI Laboratory)		Date: FEB 20 1976	
From: SAC NEW YORK (87-77502)	DOB or approx. age: FBI # or other identifying number		
Re: CHANGED [Redacted Box]	Sex	Race	Height
Martha Beall Mitchell, Martha B. Mitchell ITSP (OO:NY) <i>TV</i>	Build	Hair	Eyes
	Glasses	Speech	Dress
Subject's Description: Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.			

EXP. PROC.

b7C

Title marked "Changed" to add additional aliases of
 MARTHA BEALL MITCHELL and MARTHA B. MITCHELL.

87-134940
2406?

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen #	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
				ReNYFD-196 to the Bureau, dated 1/27/76 and NYlet to the Bureau, dated 2/9/76.			
				Enclosed for the Bureau are two affidavits with signatures of [Redacted] and MARTHA BEALL MITCHELL. Also enclosed are the below listed checks:			
	290	\$900.00	12/22/75	[Redacted]	MARTHA BEALL MITCHELL	Security National Bank, NY	12/22/75, Chemical Bank Branch 261
	291	\$1,200.00	12/19/75	[Redacted]	MARTHA BEALL MITCHELL	Security National Bank, NY	12/22/75, Chemical Bank Branch 261
	292	\$1,350.00	12/16/75	[Redacted]	MARTHA B. MITCHELL	Security National Bank, NY	12/18/75, Chemical Bank NY, NY
	294	\$ 300.00	12/20/75	Cash	MARTHA BEALL MITCHELL	Security National Bank, NY	12/22/75, [Redacted]

b7C

EX-111
 FEB 26 1976

REC-78
 87-134940

Specimens: Return to Contributing Office Bureau Retain Other; see Details Conduct Latent Fingerprint Examination

Bureau (Encs. 12) (pmb)
 New York

pmb

SEALED ENCL

56 JUN 30 1976

FEB 26 1976

[Redacted Box]

b7C

b7C

Check 291, 292, 294 retained in Lab. Copy 7 sent to [Redacted] 3/3/76

NY 87-77502

b7C

<u>Check #</u>	<u>Amount</u>	<u>Date</u>	<u>Payable To</u>	<u>Signed</u>	<u>Bank</u>	<u>Date & City Where Cashed</u>
	\$1,000.00	12/10/75	Cash		Chemical Bank, White Plains, NY	12/10/75, Chemical Bank, White Plains, NY
	\$ 100.00	12/12/75	Cash		Chemical Bank, White Plains, NY	12/12/75, Chemical Bank, White Plains, NY
	\$ 500.00	12/24/75			Chemical Bank, White Plains, NY	12/26/75, Chemical Bank, White Plains, NY
	\$ 300.00	12/30/75	Cash		Chemical Bank, White Plains, NY	12/30/75, White Plains, NY
615	\$1,200.00	12/8/75			First National City Bank, NY	Unknown
154	\$1,300.00	11/24/75			Bankers Trust Co., NY, NY	11/26/75, Marine Midland Bank, Poughkeepsie, NY

NY 87-77502

Request of the FBI Laboratory

Will compare signatures of MARTHA BEALL MITCHELL and [redacted] affixed to enclosed affidavits with alleged forgeries to ascertain if signatures are, in fact, forgeries.

b7C

Will compare enclosures with previously submitted items to determine how many persons are responsible for handwriting preparation.

b7C

[redacted] Will compare enclosures to handwriting samples of [redacted] previously submitted in referenced NYlet.

Will compare known handwriting of [redacted] with enclosed handwriting to ascertain [redacted] is responsible for forged signatures of [redacted] MITCHELL.

b7C

Request of Identification Division

Will compare any latent fingerprints developed from enclosures with fingerprint card of [redacted] previously submitted in referenced NYlet.

b7C

Recorded
3/5/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENT

b7C
b7C

Laboratory Work Sheet

[Redacted]

2/23/76

Recorded 5/20/76

8:00 a.m.

c/s

Received 5/19/76

To SAC, New York (87-77502)

UNSUB; aka [Redacted]

FBI FILE NO. 87-139940 - 3

LAB NO. D-760224062 QR

b7C

Re [Redacted]
Martha Beall Mitchell,
Martha B. Mitchell
ITSP

YOUR NO. LC#B-26526

b7C

Examination by [Redacted]

OO: New York

Note: By: [Handwritten initials]

Examination requested by New York

Reference Letter dated 2/20/76

Examination requested Document - Fingerprint

Specimens received 2/23/76

Name of Suspect: [Redacted]

N/R

(4 fpts of [Redacted] prev. returned to NY w/ LFTS report dated 3/15/76)

b7C

Proc. Nin. 5/25/76 Omh
Photo. 5/26/76 Omh
Proc S.N. 6/9/76 Omh
Stains removed.
Lat value: 6/9/76 Omh

6/14/76
Omh

b7C

1 fpt + PP, dev. Nin on Q4. -
3 fpts, dev. Nin on Q6. -
1 fpt, dev. Nin on Q11. - #9F9

[Redacted]

b7C

(over)

Annex
6/18/76
[Handwritten initials]

No lat. prints value dec. Remaining
Specs 6/9/76 Omh

Remaining unidentified lat. fpts not of fpts

[Redacted]

6/14/76 Omh

[Redacted]

6/14/76 Omh

No PP's here for

No fpt record here for

[Redacted]

Specs enc.

Enc(10)

b7C

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q3	290	\$900.00	12/22/75	[Redacted]	MARTHA BEALL MITCHELL	Security National Bank, NY
Q4	291	\$1,200.00	12/19/75	"	"	"
Q5	292	\$1,350.00	12/16/75	"	MARTHA B.	"
Q6	294	\$300.00	12/20/75	Cash	MARTHA BEALL MITCHELL	"
Q7	---	\$1,000.00	12/10/75	"	[Redacted]	Chemical Bank, White Plains, NY
Q8	---	\$100.00	12/12/75	"	"	"
Q9	---	\$500.00	12/24/75	[Redacted]	"	"
Q10	---	\$300.00	12/30/75	Cash	"	"
✓Q11	615	\$1,200.00	12/8/75	[Redacted]	[Redacted]	First National City Bank, NY
Q12	154	\$1,300.00	11/24/75	"	[Redacted]	Bankers Trust Co., NY, NY

b7C

Kc3 Photocopy of affidavit dated 1/7/76 signed "Martha B. Mitchell"

Kc4 Photocopy of affidavit dated 12/22/75 signed [Redacted]

Production Complete 10:30 AM 6/14/76 te
 te te te
 te

To: Director, FBI, (Bufile- Attention: FBI Laboratory)		Date 3/3/76	
From: SAC NEW YORK (87-77502)		DOB or approx age FBI # or other identifying number	
Re: UNSUB; aka <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div>		Sex	Race
ITSP (OO:NY)		Height	Weight
		Build	Hair
		Eyes	
		Glasses	Speech
		Dress	
Subject's Description Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.			

b7C

5
6
4

ReNY FD-196, 1/27/76,

The following described checks are attached hereto for search in the National Fraudulent Check File

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
1	none	\$ 623.00	11/26/75			First Merchants National Bank, Fair Haven, New Jersey	11/28/75 Marine Midland Bank, White Plains, NY
2	15090	3500.00	12/3/75			Central Trust Co., NA, Cincinnati Ohio	12/9/75 Marine Midland Bank, White Plains, NY
3	295	15000.00	"			MARTHA B. MITCHELL	Security National Bank (pre-sently Branch 186, Chemical Bank, NYC)

b7C

b7C

87-139940-4

Index 120 Files

Specimens: Return to Contributing Office Bureau Retain Other, see Details Conduct Latent Fingerprint Examination

- 3 - Bureau (Encls. 3)
- 2 - Cincinnati
- 2 - Newark
- 2 - New York

JTD:asm

(9)

ms

56 JUN 30 1976

MAR 8 1976

b7C



NY 87-77502

Specimens 1 and 2 were furnished by [redacted] [redacted] Marine Midland Bank, Poughkeepsie, New York, on 2/4/76.

b7C

For the information of Cincinnati and the FBI Laboratory, Specimen #2 was previously described in referenced FD-196, 1/27/76.

With respect to Specimen #1, [redacted] noted that although this check is payable to [redacted] and endorsed with this name, it was deposited into account [redacted] which was maintained at Marine Midland.

b7C

Specimen #3 was furnished by [redacted] Chemical Bank (Branch 261) 222 Mamaroneck Avenue, White Plains, New York, on 2/20/76. [redacted] advised that her branch received this check in the mail on 12/31/75 for deposit into the account of [redacted]. She advised that on 12/29/75, an attempt was previously made to deposit this check into [redacted] account through Chemical Bank (Branch #22), 9 East 167th Street, Bronx, New York, but for some unknown reason was not accepted. On 1/2/76, [redacted] visited branch 261 and wanted to draw against the [redacted]. He was advised that since this check was carried as an uncollected item, [redacted] would have to wait until the check cleared. [redacted] telephoned Branch 261 on 1/5/76 and was advised that this check had been returned to the branch as the MITCHELL signature was a forgery. She stated that as a result, no loss was sustained by Chemical.

b7C

Investigation has determined that [redacted] and MARTHA MITCHELL, wife of the former Attorney General, were patients at Sloan Kettering Memorial Hospital, New York City, during which time they had their checks stolen. One [redacted] at the hospital, a prime suspect, in these thefts, denied involvement when interviewed by the FBI. He was subsequently caught by hospital personnel in the process of stealing from a patient and fired.

b7C

NY 87-77502

[redacted] is described as a male, negro. DOB
[redacted] SSAN [redacted] [redacted] [redacted]

b7C

For the information of Newark, security personnel at Sloan Kettering Hospital, New York City advised they received the following information from [redacted] re lative to the theft of his wife's checks. The theft was reported to have occurred on 11/23/75 and the following limited description of the items stolen from his wife's pocketbook was obtained:

b7C

\$15 - \$20 cash

Two checks drawn on Bankers Trust Company, New York City. These checks were subsequently cashed with her forged signature and in the amounts of \$1100 and \$1300. The original of these two checks have been secured and forwarded to the Lab.

Three checks drawn on the First Merchants National Bank, Fair Haven, New Jersey. These checks were also subsequently forged and cashed in the amounts of \$400.00, \$655.00 and \$623.00.

Original checks in amount of \$400.00 and \$623.00 have been furnished to the Lab.

[redacted] is described as follows:

Name	[redacted]
Sex	male
Race	Negro
DOB	[redacted]
POB	NYC
Height	5' 10 1/2"
Weight	180 pounds
Hair	Black
Eyes	Brown
Characteristics	Wears moustache

b7C


NY 87-77502

Arrest Record






b7C

Request of the FBI Laboratory and Identification Division

It is requested that the FBI Identification Division conduct appropriate examination of the enclosed 3 checks for any possible latents of value. Will compare any latents with fingerprints of 

b7C

The FBI Laboratory is requested to conduct appropriate examination of the enclosed specimens and compare them with specimens previously submitted, including known handwriting samples of . The FBI Lab is requested to determine what checks or parts thereof were written by  and/or 

b7C

LEADS

CINCINNATI AND NEWARK DIVISIONS.

Will conduct and report investigation previously requested.

Recorded
3/18/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENT

[Redacted]

Laboratory Work Sheet

[Redacted]

Recorded 5/20/76

8:00 a.m.

cds

3/8/76
Received 5/19/76

b7C

To SAC, New York (87-77502)

FBI FILE NO 87-139940 - 4

UNSUB: aka

LAB NO. D-760309097 QR

[Redacted]

YOUR NO. LC#B-26526

b7C

b7C

ITSP

Examination by [Redacted]

OO: New York

Note By [Redacted]

b7C

Examination requested by New York

Reference Letter dated 3/3/76

Examination requested Document - Fingerprint

Specimens received 3/8/76

Name [Redacted]

POB NYC - N/R

[Redacted] - N/R

b7C

*Proc. Thin 5/25/76 Omb
Photo. 5/26/76 Omb
Proc S.N. 6/9/76 Omb
Stains removed*

*Lat value: 6/9/76 Omb
4 lat. fpts, Dev. Nixon Q13. - 1p#8F9*

[Redacted]

(over)

Ames 6/6

b7C

No lat. prints value due remaining specs. 6/19/76
Remaining unscientific lat. prints not smk
& prints [redacted] 6/14/76 smk.

No best record located for [redacted]

[redacted]

Specs enc.
Enc. (3)

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
✓ Q13	-----	\$623.00	11/26/75			First Merchants National Bank, Fair Haven, New Jersey
Q14	15090	\$3500.00	12/3/75			Central Trust Co., NA, Cincinnati, Ohio
Q15	295	\$15,000.00	-----	"	Martha B. Mitchell	Security National Bank, New York, N.Y.

b7C

Page 2
D-760309087 QR

Examination Complete' 10:30 AM 6/14/76 dictated: 6/14/76
time date date
Ombr

FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537



REPORT

of the

IDENTIFICATION DIVISION

~~EX-110~~ LATENT FINGERPRINT SECTION

YOUR FILE NO
FBI FILE NO **REC-88 87-28458**
LATENT CASE NO **87-139940**
B-26526

- 5

June 14, 1976

TO **SAC, Newark**

RE **UNSUB... AKA**
[REDACTED] **ET AL.**
ITSP

b7C

REFERENCE **Letter 3/9/76**
EXAMINATION REQUESTED BY **Newark**
SPECIMENS **Check, Q16**

No latent prints of value developed on enclosed check, which is further described separate Laboratory report.

MAILED 14
JUN 14 1976
FBI

- Assoc Dir _____
- Dep AD Adm _____
- Dep AD Inv _____
- Asst Dir _____
- Admin _____
- Comp Syst _____
- Ext Affairs _____
- Files & Com _____
- Gen Inv _____
- Ident _____
- Inspection _____
- Intell _____
- Laboratory _____
- Legal Coun _____
- Plan & Eval _____
- Spec Inv _____
- T _____
- Training _____
- Off. of Cong. & Public Affairs _____
- Director's Sec'y _____

Enc.
2 - New York

RMH:vls
(6)

Clarence M. Kelley
Clarence M. Kelley, Director

JUN 21 1976

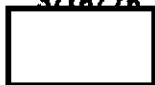
THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

Recorded
3/18/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENT



Laboratory Work Sheet



3/11/76

Recorded 5/20/76

8:00 a.m.

c/s

Received 5/19/76

To SAC, Newark (87-28458)

FBI FILE NO 87-139940

LAB NO. D-760311048 QR

YOUR NO LC#B-26526

b7C

UNSUB:



Et. Al;

Examination by



Note By: X

OO: New York

Examination requested by

Newark

Reference

Letter dated 3/9/76

Examination requested

Document - Fingerprint

Specimens received

3/11/76

SPECIMEN CHECK# AMOUNT DATE PAYABLE TO SIGNED BANK

Q16

\$655.00

11/28/75

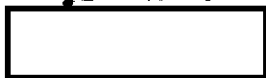


1st Merchants
Nat'l Bank
Fair Haven, N.J.

b7C

KX c/s

Reproduction of affidavit bearing known signature of



b7C

Proc. Trin 5/25/76 Omb
Photo. 5/26/76 Omb
Proc. S.N. 6/9/76 Omb
Stains removed. (over)
2 - New York

14/15
1/24

Examination Complete

10:30 AM
time

6/10/76
date

dictated

6/10/76
date
Omb

No lat prints value dev ~~on~~ spec.

Spec. enc.

Enc(1)

NK 87-28458

The \$400.00 check was forwarded by referenced New York FD 196. The \$655.00 check is enclosed herewith. The \$623.00 check was returned to Marine Midland Bank in New York City as the First Merchants did not take the loss on this check.

On 3/1/76, [REDACTED]

[REDACTED] advised that she was confined for five days in Memorial Hospital, located at approximately First Avenue and 70th Street, New York City. This was in November shortly before Thanksgiving one day when she entered her private room from the bathroom and noted that the three blank First Merchants checks and several Bankers Trust Company checks were missing. She has no idea who stole the checks but noted that many hospital employees entered and exited her room on a daily basis.

b7C

NY 87-77502

On March 2, 1976, SA [redacted] filed an authorized complaint before United States Magistrate HAROLD J. RABY, United States District Court (USDC), SDNY. The complaint charged [redacted] with violation of Title 18, United States Code, Section 2314. The complaint further charged that on or about December 5, 1975, in the SDNY, [redacted] unlawfully, wilfully, knowingly, and with fraudulent intent, did transport and did cause to be transported in interstate commerce a forged and altered security, to wit, a bank check, purporting to be drawn upon the account of [redacted] at The Central Trust Company of North America, Cincinnati, Ohio, dated December 3, 1975, check number 15090, in the amount of \$3500, knowing the same to have been forged and altered.

b7C

On March 2, 1976, [redacted] was arraigned before United States Magistrate RABY, with regard to the above described complaint. [redacted] was released on a \$2,000 personal recognizance bond. [redacted]

b7C

A hearing was scheduled for [redacted] at SDNY on March 22, 1976.

After arraignment, [redacted] was turned over to the custody of the United States Marshal for processing purposes only.

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/8/76	INVESTIGATIVE PERIOD 12/10/75 - 3/8/76
TITLE OF CASE CHANGED [Redacted]		REPORT MADE BY [Redacted]	TYPED BY dml
UNSUB aka [Redacted] Martha Beall Mitchell, Martha B. Mitchell		CHARACTER OF CASE ITSP	

b7C
b7C

b7C

b7C

Title marked "Changed" to reveal subject's true name.
Title previously shown as "UNSUB aka [Redacted] Et Al."

REFERENCES:

NY FD-196s, dated 1/27/76, 2/20/76, and 3/3/76.
NYlet to Bu, 2/9/76.

-P-

ADMINISTRATIVE

Information copies are designated for Cincinnati and Newark Divisions since investigation outstanding in these divisions.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	FUG	FINES	SAVINGS	RECOVERIES		
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

- COPIES MADE
- ① - Bureau
 - 1 - USA, SDNY (ATTN: AUSA EUGENE N. KAPLAN)
 - 1 - Cincinnati (INFO)
 - 1 - Newark (INFO)
 - 2 - New York (87-77502)

DO NOT WRITE IN SPACES BELOW

87-139940-6

20 MAR 12 1976

MCT 15
CH 41
REC-4

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

Notations


DATA PROC

53 MAR 10 1976

NY 87-77502

LEADS

NEW YORK

AT WHITE PLAINS, NEW YORK. Will report results of
outstanding investigation and follow prosecutive action re


b7C

-B*-
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to 1 - USA, SDNY
(ATTN: AUSA EUGENE N. KAPLAN)

Report of [REDACTED] Office New York, New York
Date 3/8/76

Field Office File # 87-77502 Bureau File #

Title [REDACTED]
UNKNOWN SUBJECT

b7C

b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: [REDACTED] opened checking account at Marine Midland Bank, White Plains, NY, 11/21/75. [REDACTED]

[REDACTED] check number [REDACTED] drawn on account of [REDACTED] maintained at The Central Trust Co., Cincinnati, Ohio, in amount of \$3500, and dated 12/3/75. [REDACTED]

[REDACTED] check dated 12/1/75, in amount of \$400, drawn on account of [REDACTED] maintained at First Merchants National Bank, Fair Haven, NJ. Both checks made payable to [REDACTED] and contained endorsement in name of [REDACTED]

[REDACTED]

checks returned by payors' banks, with notation that payors' signatures were forgeries. Investigation at Sloan-Kettering Institute, NYC, determined checks of [REDACTED] and MARTHA BEAL MITCHELL were among items stolen from both women during November and December, 1975, while both were patients at hospital. [REDACTED] at this hospital, considered suspect in these thefts. [REDACTED] interviewed by FBI, 1/28/76, and denied thefts or knowledge of the [REDACTED] or MITCHELL checks. [REDACTED] caught in act of attempting to steal property from hospital patient and dismissed, 2/3/76. Additional checks stolen from [REDACTED] and Mrs. MITCHELL were deposited or attempted to be deposited into accounts [REDACTED]. Investigation determined [REDACTED] under this name, had also opened checking account at Chemical Bank, White Plains, NY. Two checking accounts under the name of [REDACTED] with subject's address, had also been opened at Manufacturers Hanover Trust Co. One [REDACTED] determined to have checking accounts at Chemical Bank and one of stolen checks of Mrs. MITCHELL deposited into [REDACTED] account at Chemical. [REDACTED] identified as individual

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b7C

NY 87-77502

using name of [redacted] who opened accounts at Chase Manhattan Bank and Banco Popular de Puerto Rico, Bronx, New York, February, 1976. On 2/27/76, AUSA, SDNY, authorized prosecution and complaint against subject re check number 15090, if [redacted] identified as identical to [redacted] Subject arrested 3/2/76 by FBI Bronx, NY, in the company of [redacted] [redacted] check number 294, stolen from Mrs. MITCHELL, but indicated he accepted check in good faith through his business. [redacted] arraigned 3/2/76, before US Magistrate, SDNY, and released on \$2,000 personal recognizance bond. Hearing scheduled for 3/22/76, SDNY.

b7C

-P-

DETAILS:

This investigation is predicated upon the following information furnished by [redacted] Marine Midland Bank, Mamaroneck Avenue, White Plains, New York:

b7C

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Predication Page 3

Investigation At Banks

 Banco Popular de Puerto Rico Pages 43-50

 Bankers Trust Company..... Pages 22-23

 Chase Manhattan Bank Pages 37-38; 40-42

 Chemical Bank..... Pages 24-33

 Manufacturers Hanover Trust Co..... Pages 34-36

 Marine Midland Bank Pages 3-11

Investigation at Sloan-Kettering Hospital..... Pages 13-21

Prosecutive Opinion..... Page 39

Arrest of [redacted] Page 51

Interviews of [redacted] Pages 5, 52-53

Interview of [redacted] Pages 54-56

Arraignment of [redacted] Page 57

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/75

[redacted] Marine Midland Bank of Southeastern, New York, ~~Manassas~~ Avenue, White Plains, New York, accompanied by [redacted] the bank's Security Manager, furnished the following information:

On November 21, 1975, [redacted] opened a checking account at his branch with an initial cash deposit of \$20.00. [redacted] advised [redacted] furnished the following information to the bank at that time:

Name
Residence

Home telephone number
Date of Birth
Social Security Number
Employment

Checking account number assigned

[redacted] his bank verified [redacted] is employed by Edison Brothers, which operates the shoe department at Alexander's Department Store, White Plains, New York, and has been so employed for about one year. He stated he also verified [redacted] was currently at his place of employment.

[redacted] several checks which were deposited into his account, have been returned, indicating that the signatures of the various account holders were forgeries. He described two of these checks as follows:

Check dated December 1, 1975, payable to [redacted] in the amount of \$400, and signed [redacted]. He advised that this check had been drawn on the First Merchants National Bank, Fair Haven, New Jersey. This check contained an endorsement in the name of [redacted]. He advised that this check was deposited on or about December 3, 1975, at one of their branches.

Interviewed on 12/10/75 at White Plains, New York File # NY 87-77502

by SAS [redacted] and [redacted] dml Date dictated 12/12/75

A check in the amount of \$3500, made payable to [redacted] and drawn on the account of [redacted] (phonetic), maintained at The Central Trust Company, Cincinnati, Ohio. He advised that this check had been deposited into [redacted] account on or about December 5, 1975. He advised that on December 8, 1975, [redacted] wrote a personal check against his account in the amount of \$3,000. He added that on December 3, 1975, [redacted] also made a deposit of \$1100, but at this time was unable to determine if this amount was cash or a check.

b7C

[redacted] advised that he is continuing to review his records regarding activity of the [redacted] account and would attempt to locate any additional pertinent checks deposited by [redacted] including the check for \$3500, drawn on the Cincinnati Ohio bank. [redacted] furnished the original of the check in the amount of \$400, dated December 1, 1975, and signed by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/24/75

[redacted] Marine
Midland Bank of Southeastern, New York, Mamaroneck Avenue,
White Plains, New York, telephone number [redacted]
furnished the following two items:

Marine Midland Bank signature card for the
account of [redacted], Bronx,
New York, [redacted] containing
the signature of [redacted]

Original check on the account of [redacted]

[redacted]
Jersey drawn on Banker's Trust Company, 1345 Avenue of the

[redacted] STANLEY JOHNSON,

and signed by [redacted]

[redacted] advised that this check which contained an
endorsement in the name of [redacted] was deposited on
December 3, 1975, at one of his bank's branches, and had been
returned to his bank by Banker's Trust Company with the
notation that [redacted] signature was unauthorized. He added
that before the check was returned, his bank had credited
[redacted] account in the amount of \$1100.

Interviewed on 12/17/75 at White Plains, New York File # NY 87-

by SA [redacted] dml Date dictated 12/22/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/76

[redacted] Marine Midland Bank,
Poughkeepsie, New York, furnished the following two described
original checks:

b7C

[redacted] payable to [redacted]
[redacted] in the amount of \$623.00, drawn on the First
Merchants National Bank, Fair Haven, New Jersey, and signed
[redacted] This check contains the endorsement in the name
[redacted]

b7C

[redacted] advised that the above check, although endorsed
in the name of [redacted] was deposited into the indicated
account number, on or about November 28, 1975. He advised that
[redacted]

b7C

Check number 15090, dated December 3, 1975, payable
to [redacted] in the amount of \$3500, drawn on The Central
Trust Company, N.A., Cincinnati, Ohio, and signed [redacted]
The check is endorsed in the name of [redacted] and was
deposited into [redacted] account at Marine Midland Bank, on or
about December 9, 1975. He advised that check number 15090
had been returned by the Central Trust Company, Cincinnati, Ohio,
with the notation that the signature of [redacted] was a forgery.

b7C

Interviewed on 2/4/76 at White Plains, New York File # NY 87-77502

by SA [redacted] dml Date dictated 2/10/76

b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/76

[redacted] Marine Midland
Bank of Southeastern New York, Mamaroneck Avenue, White Plains,
New York, furnished the following information:

b7C

On December 26 and 31, 1975, he received a telephone call from [redacted] stated that he realized that he owed the bank money in connection with checks that he had deposited which had been returned because the signatures of the payors were determined to have been forged. [redacted] according to [redacted] desired to make restitution to the bank through installments. [redacted] advised that after checking with his management he advised [redacted] that the bank would accept restitution only in a lump sum payment and did not desire to receive the funds through various installments. [redacted] advised [redacted] has not recontacted the bank since December 31, 1975.

b7C

[redacted] advised that bank statements mailed to [redacted] during December, 1975 at his listed address of [redacted] Bronx, New York, have been returned by the post office with the notation, "No such number." He advised, however, that the envelopes which were returned, do contain a notation, apparently placed thereon by the post office, indicating a possible forwarding address for [redacted] Bronx, New York, [redacted]

b7C

[redacted] advised that to date [redacted] currently owes the bank \$3,958.00.

b7C

Interviewed on 1/7/76 at White Plains, New York File # NY 87-77502

by SA [redacted] dml Date dictated 1/12/76

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/76

[redacted]
 [redacted] Alexander's Department Store, 60 South Broadway, White Plains, New York, advised that the shoe department is actually operated as a concession by Edison Brothers Shoe Stores, Incorporated, Post Office Box 14020, St. Louis, Missouri, 63178.

[redacted] advised that [redacted] residing [redacted] Bronx, New York, had been employed at the shoe department [redacted]

Before termination, [redacted] requested a leave of absence from the company, stating that he had money problems and wanted to travel to Atlanta, Georgia, [redacted]

[redacted] in order to obtain some money.

[redacted] advised [redacted] did not elaborate upon the type of money troubles he was experiencing, and did not give any further details regarding [redacted] Atlanta, Georgia. [redacted] advised [redacted] request for a leave of absence was denied and he was therefore terminated.

Interviewed on 2/20/76 at White Plains, New York File # NY 87-77502

by SA [redacted] :dml Date dictated 2/25/76

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/5/76

[redacted] Security, Memorial Sloan-Kettering Cancer Center, 1275 York Avenue, New York, New York, was interviewed concerning any knowledge he may have concerning the theft of personal checks from both [redacted] MARTHA BEALL MITCHELL while both were patients at the above hospital. [redacted] had previously telephonically contacted Special Agent (SA) [redacted] and reported the aforementioned theft to him.

[redacted] was interviewed in the presence of [redacted] at the above hospital. [redacted] at the above hospital had received a letter from [redacted] and the administrator forwarded the letter to the Security Department at the above hospital. [redacted] stated the letter was from [redacted] who advised that his wife had been a patient at Memorial Sloan-Kettering Cancer Center during November, 1975, and upon being released from the hospital she observed that her wallet was missing about \$15.00 to \$20.00. [redacted] stated the letter also advised that two personal bank checks of the [redacted] at Bankers Trust in New York and three personal bank checks of the [redacted] at First Merchants National Bank, Fair Haven, New Jersey, were also stolen. [redacted] stated that [redacted] advised the checks issued by the New Jersey bank were cashed with his wife's forged signature and the checks were written in the amounts of \$400.00, \$623.00, and \$655.00. The checks issued by Bankers Trust were cashed in the amounts of \$1,100.00 and \$1,300.00 with his wife's signature also forged. [redacted] also advised two of the five checks were made payable to [redacted] and the other three were made payable to a [redacted]

[redacted] at Memorial Sloan-Kettering Cancer Center from November 18, to November 23, 1975, and was located in private room 906.

Interviewed on 1/28/76 at New York, New York File # NY 87-77502

by SA [redacted] /pmb Date dictated 2/3/76

[redacted] advised that MARTHA BEALL MITCHELL, who was a patient in room 1229 at the above hospital, and wife of former Attorney General JOHN MITCHELL, informed the hospital on December 18, 1975, that her wallet was stolen and it contained \$460.00 in American Express Travelers Cheques. [redacted] stated after speaking to Mrs. MITCHELL about the theft that he determined the theft occurred approximately December 14, 1975. [redacted] advised he asked Mrs. MITCHELL if she would not like to keep other valuables of hers in a safe place with the hospital and she advised that she would not since it was her responsibility. [redacted] stated that Mrs. MITCHELL had her wallet in her locker in her room but that the key to the locker was on the table in plain view.

b7C

[redacted] advised that Mrs. MITCHELL informed the hospital on December 30, 1975, that her bank had told her that some checks had been drawn on her account and Mrs. MITCHELL advised the hospital that her name had been forged. [redacted] added although Mrs. MITCHELL did not know her checks were stolen until after the reported theft of her wallet containing American Express Travelers Cheques, he believes that they were both stolen at the same time.

b7C

[redacted] added Mrs. MITCHELL was transferred last week from Memorial Sloan-Kettering Cancer Center and is presently in the Hospital for Special Research on 70th Street between York Avenue and Franklin Delano Roosevelt (FDR) Drive.

b7C

[redacted] advised [redacted] Security Department, Chemical Bank, 55 Water Street, New York, New York, telephone number [redacted] is in possession of the original checks drawn on MITCHELL's account at Security National Bank, the bank that Chemical Bank has taken over. [redacted] added [redacted] advised him that he believes there are two outstanding forged checks drawn on the account of MITCHELL in the amount of \$15,000.00 each.

b7C

[redacted] advised MITCHELL's checks were stolen while she was a patient in the Memorial Sloan-Kettering Cancer Center and it can be assumed that [redacted] checks were also stolen while she was a patient at Memorial Sloan-Kettering Cancer Center since [redacted] realized that her cash was stolen before she had left the hospital. [redacted] advised it was when [redacted] bank told [redacted] that he was overdrawn that [redacted] realized some checks had been stolen and forged since both the [redacted] were totally unfamiliar with the payees. [redacted]

b7C

[redacted] advised the hospital has had a number of complaints of thefts and lost personal items and when investigation was conducted in both the [redacted] and MITCHELL cases a pattern was observed which involved a hospital employee name [redacted] stated as each recent theft complaint was reviewed it was determined that [redacted] work schedule gave him access to the room where the patient had reported something stolen. [redacted] added [redacted] had worked on the floor where the theft had occurred in each case during the approximate time of the theft. [redacted] stated that a supervisor had recently observed [redacted] entering a room where a patient was out of the room and [redacted] was observed closing the door. [redacted] advised [redacted] was interviewed in connection with this action and [redacted] advised that he had entered the room only to see if the room needed cleaning but was told he had no reason to enter any patients room.

b7C

[redacted] provided the following background description and information regarding [redacted]

Name	[redacted]
Date of Birth	[redacted]
Employee Number	[redacted]
Hair	Black
Eyes	Brown
Address	[redacted]
Miscellaneous	[redacted]

b7C

[redacted] stated the hospital wishes to cooperate fully with the Federal Bureau of Investigation (FBI) until the matter is resolved.

[redacted] provided the following xerox copies:

Letter from [redacted]

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Copy of claim for lost American Express Travelers Cheques executed by MARTHA BEALL MITCHELL

Copy of employment application of [redacted]

b7C

NY 87-77502

Copy of checks numbered 151 and 154 drawn on the account of [REDACTED] at Bankers Trust in the amounts of \$1,100.00 and \$1,300.00 respectively

b7C

Copy of check made payable to [REDACTED] in amount of \$623.00 at the First Merchants Bank, Fair Haven, New Jersey, with forged signature of [REDACTED]

Copy of checks numbered 290, 291, 292, 294 on the account of MARTHA BEALL MITCHELL at Security National Bank bearing forged signature of MARTHA BEALL MITCHELL

Copy of affidavit prepared by MARTHA BEALL MITCHELL regarding above enumerated checks which were cashed with forged signature of MARTHA BEALL MITCHELL

b7C

Copy of Blue Cross waiver form of [REDACTED]

Copy of corrective interview of [REDACTED] by [REDACTED]

b7C

Copy of Blue Cross-Blue Shield application form of [REDACTED]

b7C

[REDACTED] added he would provide a copy of fingerprints of [REDACTED] taken by the hospital at commencement of employment at the above hospital if requested by the FBI.

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/76

[redacted] Building Service, Memorial Sloan-Kettering Cancer Center, 1275 York Avenue, New York, New York, was interviewed concerning his knowledge of the theft of personal checks of [redacted] and MARTHA BEALL MITCHELL while the aforementioned were patients at the Memorial Sloan-Kettering Cancer Center.

b7C

[redacted] was advised of his constitutional rights, as set forth on the "Interrogation; Advice of Rights" form, which [redacted] read and stated he understood but did not wish to execute the form. [redacted] added he would be willing to provide whatever information he could regarding the matter under investigation.

b7C

[redacted] and has been in the employ of Memorial Sloan-Kettering Cancer Center [redacted]

b7C

[redacted] stated he is not acquainted with [redacted] MARTHA BEALL MITCHELL although he was aware that Mrs. MITCHELL was in the hospital as a patient because there was talk circulating that she was a patient at the above hospital.

b7C

[redacted] stated he could provide no further information regarding the theft of either [redacted] Mrs. MITCHELL's checks and added he had nothing to do with the theft.

b7C

[redacted] further added he is not allowed to enter any of the patients' rooms. [redacted] advised he has not heard anything relating to the aforementioned theft from other employees and only once during the time that he has

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Interviewed on 1/28/76 at New York, New York File # NY 87-77502

by SA [redacted]:lp Date dictated 1/28/76

b7C

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worked at the above hospital has he heard of any incident where a patient had lost something. [redacted] added he believes the lost article was a ring but added he never knew how the ring was lost or heard any other facts concerning the matter.

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[redacted] stated after viewing the xerox copies of personal checks bearing the forged signatures of both [redacted] and MITCHELL that he never saw the checks before and had no knowledge of any individuals named [redacted]

b7C

[redacted]

b7C

[redacted]

b7C

[redacted] provided the following background information:

Name: [redacted]
Race: Black
Sex: Male
Social Security
Account Number: [redacted]
Date of Birth:
Place of Birth:

b7C

[redacted]

2.

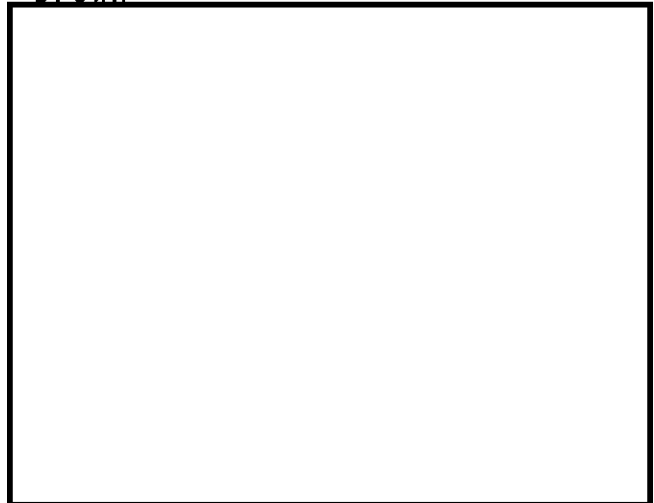
NY 87-77502

Hair: Black
Eyes: Brown
Marks:

Marital Status:

Wife's Date of
Birth:
Wife's Place of
Birth:
Address:

Telephone Number:
Arrest Record:



[redacted] reiterated he could provide no information regarding the theft of either [redacted] Mrs. MITCHELL's checks and their subsequent negotiation.

[redacted] advised he would be willing to provide handwriting samples and would submit to being fingerprinted. [redacted] thereafter provided six pages of handwriting exemplars.

[redacted] stated he would make an attempt to appear at the New York Office of the Federal Bureau of Investigation (FBI) on Friday, January 30, 1976, in order to be fingerprinted.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/76

[REDACTED]

Memorial Sloan - Kettering Cancer Center, 1275 York Avenue, New York (NY), NY, advised telephonically that [REDACTED] at the above hospital, previously interviewed by the FBI on January 28, 1976, regarding his knowledge of the theft of personal checks belonging to [REDACTED] MARTHA BEALL MITCHELL, was suspended on February 2, 1976, and will be dismissed on February 3, 1976. [REDACTED] advised, a patient on the ninth floor at the above hospital had left her room with the door open and when she returned the door was partially closed. [REDACTED] stated the patient entered the room and saw [REDACTED] with his hand in her purse so she reported the incident and [REDACTED] was interviewed by [REDACTED] Memorial Sloan - Kettering Cancer Center, with the patient as the complainant. [REDACTED] admitted attempting to steal money from the purse of the patient and was suspended. [REDACTED] will be dismissed on February 3, 1976.

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(Telephonically)

Interviewed on 2/3/76 at New York, New York File # NY 87-77502by SA [REDACTED] /rmb Date dictated 2/4/76

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FEDERAL BUREAU OF INVESTIGATION

2/9/76

1

Date of transcription _____

[REDACTED]
Memorial Sloan-Kettering Cancer Center, 1275 York Avenue,
New York, New York, furnished one fingerprint card of
[REDACTED] former employee at the above hospital, who
was discharged on February 3, 1976, for attempting to
steal valuables from a patient's room at the aforementioned
hospital.

b7C

Interviewed on 2/6/76 at New York, New York File # NY 87-77502

by SA [REDACTED] am Date dictated 2/6/76

b7C

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FEDERAL BUREAU OF INVESTIGATION

2/13/76

Date of transcription _____

[redacted]
 Bankers Trust Company, 1 Bankers Trust Plaza, New York, New York, was interviewed concerning any knowledge he might provide concerning the encashment of a check drawn on the account of [redacted] Bankers Trust Company in the amount of \$1,300.00 and bearing the forged signature of [redacted]

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b7C

[redacted]
 [redacted] stated check number 151 in the amount of \$1,100.00 is in the possession of the Federal Bureau of Investigation. [redacted] furnished the above original check number 154 in the amount of \$1,300.00 to Special Agent (SA) [redacted]

[redacted] related a matter that he stated appears to be connected with the above encashments since [redacted] was the payee in the above cases and is also the payee on one of two checks which were reported stolen by account holder [redacted] to the New York City Police Department (NYCPD) reference number [redacted]

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b7D

Interviewed on 2/11/76 at New York, New York File # NY 87-77502
 by SA [redacted] /pmb Date dictated 2/12/76

b7C

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[redacted] further stated he later learned that [redacted] wrote a check made payable to [redacted] Brooklyn, New York [redacted]

b7C

[redacted] made available a photostatic copy of the above two checks which were reported stolen by [redacted] and a photostatic copy of a signature card of [redacted] which bears her signature.

b7C

FEDERAL BUREAU OF INVESTIGATION

2/13/76

Date of transcription

1

[redacted] Chemical Bank, 55 Water Street, New York, New York, was contacted concerning any knowledge he might possess concerning personal checks stolen from MARTHA BEALL MITCHELL, account holder at Security National Bank, the bank which has been taken over by Chemical Bank. The checks were subsequently deposited or cashed bearing the forged signature of MARTHA BEALL MITCHELL.

b7C

[redacted] stated he contacted Chemical Bank, Branch 261, White Plains, New York, concerning several checks drawn on MARTHA BEALL MITCHELL's account and deposited into the account of [redacted], bearing the forged signature of MARTHA BEALL MITCHELL. [redacted] stated he interviewed [redacted] at the above bank and obtained a photograph of a Negro male transacting business. [redacted] advised that [redacted] identified the individual in the photograph as [redacted] on [redacted] account at the above bank and made payable to cash. [redacted] also obtained another photograph and the individual in the photograph was identified again by [redacted] as [redacted] while cashing a \$300.00 check, dated December 30, 1975, made payable to cash and drawn on [redacted] account.

b7C

[redacted] advised he also obtained a check dated, [redacted] payable to [redacted]

b7C

Interviewed on 2/11/76 at New York, New York File # NY 87-77502

by SA [redacted] am Date dictated 2/12/76

b7C

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[redacted] stated [redacted] advised him that he okayed the check because [redacted] had a sufficient balance to cover the check and the BAKER's signature matched the signature of [redacted]

[redacted] advised he obtained check number 616 reported stolen by [redacted] account holder at First National City Bank, 57th and First Avenue, New York, New York. The check was dated December 8, 1975, made payable to [redacted] in the amount of \$1,200.00 and bore the forged signature of [redacted]. [redacted] added it appears the check was deposited into [redacted] account at Chemical Bank, Branch 261, White Plains, New York.

b7C

[redacted] advised he obtained check number 291 drawn on the account of MARTHA BEALL MITCHELL at the Security National Bank and was deposited into the account of [redacted] at Chemical Bank, Branch 261, White Plains, New York. [redacted] advised the actual deposit was made at Chemical Bank, 9 East 167th Street, Bronx, New York. [redacted] stated he obtained the deposit slip which reflected the date and time of the above deposit as 12:45 PM on December 8, 1975. [redacted] stated he then reviewed bank surveillance camera film for an encashment at that approximate time and date. [redacted] advised he obtained a photograph of a Negro male wearing a print shirt, a jacket, and wearing a hat covering his forehead. [redacted] further advised he believes this individual who was standing in line deposited the above \$1,200.00 check into the account of [redacted]

[redacted] stated a cash deposit of \$47.63 was made at Chemical Bank, 1 East 170th Street, Bronx, New York, Branch 60, by an individual into [redacted] account at Chemical Bank, Branch 261, White Plains, New York. [redacted] states he

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reviewed bank surveillance film for the deposit time listed on the deposit slip as 2:09 PM, December 8, 1975. [redacted] added he was able to obtain a photograph and believes the Negro male standing second in line is the individual who made the deposit into [redacted] account. [redacted] stated the deposit slip reflected [redacted] account number at Chemical Bank, Branch 261, however, the deposit slip was signed [redacted] [redacted] added this created no suspicion by the teller since he did not know [redacted] wasn't the account holder.

b7C

[redacted] advised he received a telephone call from a [redacted] 47th Precinct, New York City Police Department, Bronx, New York, who advised a [redacted] was arrested on January 16, 1976, for passing a bad check. [redacted] stated [redacted] advised the arrested [redacted] resides at [redacted] Bronx, New York, and lists a business address of [redacted] Bronx, New York. [redacted] viewed the photograph of an unknown individual depicted in the bank surveillance film and [redacted] failed to identify the individual as being identical with [redacted] [redacted] previously arrested by the 47th Precinct.

[redacted] stated there are two \$15,000.00 checks drawn on the account of MARTHA BEALL MITCHELL at Security National Bank, which were deposited into the accounts of [redacted] [redacted] stated one check was deposited on December 24, 1975, at the Chemical Bank, Branch 261, White Plains, New York, and no loss was incurred. [redacted] added he does not have any knowledge as to the whereabouts of this check. [redacted] further added the other \$15,000.00 check was deposited into [redacted] account at the Manufacturers Hanover Trust Company Bank and Manufacturers Hanover Trust incurred a loss on this check. [redacted]

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[redacted] at Chemical Bank, Branch 186, 1121 Madison Avenue, New York, New York, should be able to provide further information regarding the whereabouts of the second check.

[redacted] provided the following items to Special Agent (SA) [redacted].

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Payable To</u>	<u>Signed By</u>
290	12/22/75	\$900.00	[redacted]	MARTHA BEALL MITCHELL
291	12/19/75	\$1,200.00	[redacted]	MARTHA BEALL MITCHELL
292	12/16/75	\$1,350.00	[redacted]	MARTHA B. MITCHELL
294	12/20/75	\$300.00	Cash	MARTHA BEALL MITCHELL
615	12/5/75	\$1,200.00	[redacted]	[redacted]
	12/10/75	\$1,000.00	Cash	
	12/12/75	\$100.00	Cash	
	12/24/75	\$500.00	[redacted]	
	12/30/75	\$300.00	Cash	

b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/17/76

[redacted] Chemical Bank, 1121 Madison Avenue, New York, New York, was contacted concerning the whereabouts of two checks drawn on the account of MARTHA BEALL MITCHELL [redacted] deposited into accounts of [redacted]

[redacted] advised the first check was deposited into [redacted] account at Chemical Bank, Branch 261, White Plains, New York, and was returned unpaid. [redacted] added he believes that Branch 261 of Chemical Bank would have more information regarding the whereabouts of the aforementioned check.

[redacted] further added the second check was deposited into [redacted] account at Manufacturers Hanover Trust in New York City at an unknown branch. [redacted] stated that a bank officer at Manufacturers Hanover Trust, whom [redacted] believes to be a [redacted] telephone number [redacted] contacted [redacted] and inquired as to whether the above-mentioned check, which was drawn on a Security National Bank, would clear since [redacted] had asked her if the check was good because he wanted to draw on his account at Manufacturers Hanover where the check was deposited.

[redacted] added he searched his records and advised the bank officer at Manufacturers Hanover Trust that the check would not clear.

[redacted] further added the bank officer at the Manufacturers Hanover Trust branch should be contacted regarding the whereabouts of the second \$15,000.00 check.

Interviewed on 2/13/76 at New York, New York File # NY 87-77502

by SA [redacted] lp Date dictated 2/17/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/76

[redacted] Chemical Bank,
Branch 261, 222 Mamaroneck Avenue, White Plains, New York,
furnished the following information from her records:

b7C

On December 1, 1975, [redacted] opened a checking
account at her branch with an initial deposit of \$15.00 in cash,
and was assigned account number [redacted] furnished
the following background information to the bank at the time:

Name
Residence

Date of Birth
Social Security Number
Telephone number
Employment

[Large redacted box covering personal information]

Spouse
Identification Shown

[redacted] account revealed the
following deposits. She noted that all these deposits were made in
conjunction with the preprinted deposit tickets for the account of
[redacted]

On December 8, 1975, a \$1200 check was deposited at
Chemical Bank branch number 22, located at 9 East 167th Street,
Bronx, New York. This check was drawn against an account
(believed in the name of [redacted] First National City
Bank, New York, New York.

On December 8, 1975, a cash deposit of \$47.53 was deposited
into [redacted] account through Chemical Bank branch number 60,

Interviewed on 2/20/76 at White Plains, New York File # NY 87-75702

by SA [redacted] fml Date dictated 2/25/76

NY 87-77502

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located at One East 170th Street, Bronx, New York. She noted that the deposit ticket, which was for [redacted] account, contained the name of one [redacted] as the indicated account holder. She stated this money was credited to [redacted] account.

On December 22, 1975, two checks in the amount of \$1200 and \$900, respectively, were deposited into [redacted] account through Chemical branch number eight, located at 970 8th Avenue, New York City. She advised that these two checks are believed to have been check number 291 (\$1200) and number 290 (\$900), both of which were made payable to [redacted] and drawn against the accounts of MARTHA B. MITCHELL, Security National Bank, 1121 Madison Avenue, New York, New York. She advised that both these checks had been signed in the name of MARTHA B. MITCHELL and endorsed in the name of [redacted]. She noted that the Security National Bank at that location is now owned by Chemical Bank and designated branch 186.

[redacted] advised that on December 31, 1975, her branch received the following check in the mail:

Check number 295, not dated, payable to [redacted] in the amount of \$15,000, and signed in the name of MARTHA B. MITCHELL, drawn against the MITCHELL account at Security National Bank, 1121 Madison Avenue, New York City. The check was endorsed in the name of [redacted] for deposit into [redacted] account maintained at branch 261. She noted that accompanying this check was a preprinted deposit slip for [redacted] account which contained a validation date indicating that this check and deposit receipt was received for deposit previously at Chemical branch number 22, located at 9 East 167th Street, Bronx, New York, on December 29, 1975. She stated that check number 295 was processed for deposit into [redacted] account on December 31, 1975.

[redacted] advised that on January 2, 1976, [redacted] visited her bank and wanted to draw a personal check against this \$15,000 check which was deposited into his account. [redacted] was advised at the time that he would be unable to do so since this \$15,000 check was considered an uncollected item at the time. He was advised that he would have to wait until this check cleared until he could draw against it. She advised

that on January 5, 1976, [redacted] telephoned the bank and desired to know if this check had cleared. He was told at the time that the check had been returned through their branch in that the MITCHELL signature was irregular. She advised that on January 2, 1976, [redacted] account was closed at this branch.

b7C

[redacted] advised that subsequent to closing [redacted] account, her bank had received several checks for payment, which were drawn apparently by [redacted] on his account. She noted all these checks were returned to the payee in that [redacted] account was closed. She believed that one of these checks had been made payable by [redacted] to possibly Sunset Appliance Company believed located on Fordham Road in the amount of \$831.80, which was possibly for a television set ordered by [redacted]

[redacted] advised that her branch has not suffered any loss as a result of the activity on [redacted] account. She believed, however, that branch 186 (Security National Bank) suffered a loss of \$900 in connection with check number 290 and \$1200 in connection with check number 291. She advised that she believed that the First National City Bank suffered a \$1200 loss in connection with the \$1200 check, numbered 615, which had been made payable to [redacted] and drawn on the account of [redacted] [redacted] at the First National City Bank.

[redacted] advised that statements mailed to [redacted] at his listed address of [redacted], Bronx, New York, have been returned to the branch by the post office. She advised that the envelopes contain what appeared to be a forwarding address, placed thereon by the post office. She stated this address is listed as [redacted], Bronx, New York, [redacted]

[redacted] advised that she had observed [redacted] when he visited her branch on January 2, 1976, and furnished the following description of him:

b7C

Sex	Male
Race	Black
Height	About five feet ten inches
Weight	About 180
Hair	Black (short Afro)
Eyes	Brown

NY 87-77502

4

Characteristics

Wears moustache, very
neat dresser, wearing
maroon suit jacket

FEDERAL BUREAU OF INVESTIGATION

2/13/76

Date of transcription _____

[redacted] Manufacturers Hanover Trust Company, 44 Wall Street, New York, New York, was contacted concerning the whereabouts of a \$15,000.00 check allegedly drawn on the account of MARTHA BEALL MITCHELL bearing her forged signature, made payable to [redacted] and deposited into [redacted] account at a Manufacturers Hanover Trust Company Branch.

b7C

[redacted] checked Central Indices at Manufacturers Hanover Trust Company and determined that a [redacted] who resides at [redacted] Bronx, New York, has an account at Manufacturers Hanover Trust, Branch 162, White Plains, New York, but that branch knows nothing concerning the deposit of a \$15,000.00 check into [redacted] account. [redacted] added if there were any loss at Branch 162 they would certainly know about it. [redacted] further added he would do some further checking and would contact the Federal Bureau of Investigation (FBI) should he learn anything regarding this case.

b7C

Interviewed on 2/11/76 at New York, New York File # NY 87-77502
 by SA [redacted] /am Date dictated 2/12/76

b7C

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/76

b7C

[redacted] Manufacturers
Hanover Trust Company, 20 Mamaroneck Avenue, White Plains, New
York, branch number 162, furnished the following information
from his files:

[redacted]

[redacted] advised that additional check of his records
revealed that [redacted] on December 1, 1975, opened another account
under the name [redacted] at branch 29, Manufacturers Hanover

Interviewed on 2/19/76 at White Plains, New York File # NY 87-77502

by SA [redacted] fml Date dictated 2/24/76

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NY 87-77502

2

Trust Company. He advised that this branch is located at 128 East Fordham Road, Bronx, New York. He advised that he learned from [redacted] branch 29, that she is in possession of additional information regarding [redacted] activity with respect to the account maintained at branch 29.

[redacted] advised that on January 6, 1976, his branch received a check which was payable to [redacted] in the amount of \$15,000, and signed MARTHA BEALL MITCHELL. This check, which was not further described, did contain a notation that the MITCHELL signature was a forgery and that the check had been deposited at branch 29 some time prior to January 6, 1976. He advised that this check had been inadvertently forwarded to his branch instead of branch 29, in which it was originally deposited. [redacted] advised that the check in the amount of \$15,000 was subsequently returned to branch 29 by his branch. He stated he would attempt to locate a xeroxed copy of this check but that the original should be located at branch 29.

b7C

NY 87-77502

On February 27, 1976, the facts of this case were discussed with Assistant United States Attorney (AUSA) JOAN H. BUSH, Southern District of New York (SDNY) AUSA. BUSH advised that if investigation determined that [redacted] had opened up subsequent checking accounts under an assumed name, he would authorize prosecution and the filing of a complaint, charging [redacted] with the violation of Title 18, United States Code, Section 2314, in connection with depositing into his checking account maintained at the Marine Midland Bank, White Plains, New York, a check numbered 15090, dated December 3, 1975, payable to [redacted] in the amount of \$3500, and drawn on The Central Trust Company, Cincinnati, Ohio, for the account of [redacted].

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] The Chase
 Manhattan Bank, 1620 Westchester Avenue, Bronx, New York,
 telephonically furnished the following information:

On March 8, 1976, he received a letter dated February
 24, 1976, from [redacted] New York, New
 York 10038. [redacted] in his letter advised [redacted] that he had
 never opened a checking account at [redacted] bank, and enclosed
 a number of blank checks which had been received by [redacted] in
 the mail from The Chase Manhattan Bank.

Interviewed on 3/8/76 at White Plains, New York File # NY 87-77502
 (Telephonically)
 by SA [redacted] :dml Date dictated 3/8/76

42

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] Banco Popular de Puerto Rico, 1608 Westchester Avenue, Bronx, New York, advised he is familiar with one [redacted] who had opened an account at this bank on February 4, 1976.

b7C

[redacted] furnished the following description for [redacted]

b7C

Sex	Male
Race	Black
Age	About 30
Height	About five feet ten inches
Weight	Approximately 180 pounds
Hair	Black
Eyes	Brown
Characteristics	Wears moustache and very neat dresser

[redacted] advised that about two weeks ago, [redacted] had attempted to cash a personal check at this bank, for \$1500. He advised that he had told [redacted] at the time that the bank would not be able to cash this \$1500 check in view of the fact that the check [redacted] had previously deposited on February 17, 1976, in the amount of \$2175 was still regarded as an uncollected item. He advised that [redacted] had then gone to one of the tellers, believed to be [redacted] and attempted to cash a personal check in the amount of \$500. [redacted] told the teller at the time that he had authorization from [redacted] to cash this check. [redacted] advised that the teller apparently sensed that something was wrong and before cashing the check referred the matter to him [redacted] advised that when he confronted [redacted] and told him that he would not be allowed to draw against his account, [redacted] acknowledged that there must have been a misunderstanding concerning this matter, and exited the bank.

b7C

[redacted] advised that he could readily identify [redacted] if he ever saw him again. [redacted] was shown four bank surveillance photographs taken by the Chemical Bank, and depicting six black male customers. After viewing these photographs, [redacted] positively identified a photo of [redacted] as being the individual

b7C

Interviewed on 3/1/76 at Bronx, New York File # NY 87-77502

by SAS [redacted] [redacted] Date dictated 3/5/76

b7C

NY 87-77502

who opened the account at his branch on February 4, 1976,
under the name of [REDACTED] initialed the
reverse side of this photograph.

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] Banco Popular de Puerto Rico, 1608 Westchester Avenue, Bronx, New York was interviewed relative to any information he may have concerning [redacted] [redacted] who had opened an account on this bank on February 4, 1976.

b7C

[redacted] advised that he did not recall the name of [redacted] and was unable to recall any incident when [redacted] had attempted to cash a \$500 personal check which [redacted] had stated had been approved by [redacted]

b7C

[redacted] shown four bank surveillance photographs [redacted]

b7C

[redacted] after reviewing these photographs, stated that he was unable to identify any of the individuals depicted therein.

Interviewed on 3/3/76 at Bronx, New York File # NY 87-77502

by SAS [redacted] Date dictated 3/5/76

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] Banco Popular de Puerto Rico, 1608 Westchester Avenue, Bronx, New York, furnished the following information:

b7C

[redacted] advised that she recalled when [redacted] had been in her bank and felt that she could positively identify him if she [redacted] was shown four [redacted] depicted six black male customers. [redacted] after reviewing these photographs, positively identified a photograph of [redacted] as being identical to [redacted] who had opened an account at her branch during early February, 1976.

b7C

Interviewed on 3/4/76 at Bronx, New York File # NY 87-77502

by SAS [redacted] Date dictated 3/5/76

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] Banco Popular
 de Puerto Rico, 1608 Westchester Avenue, Bronx, New York,
 telephonically contacted SA [redacted] during the morning
 of March 2, 1976.

[redacted] advised that he had just received a telephone
 call from [redacted] who wanted to know if his deposits
 had been taken out of the status of uncollected items, inasmuch
 as he wanted to issue checks on his personal account. [redacted]
 stated he told [redacted] that it would be necessary for [redacted]
 to personally appear at the bank in order to straighten out this
 matter.

Interviewed on 3/2/76 at White Plains, New York File # NY 87-77502
 (Telephonic)
 by SA [redacted] :dml Date dictated 3/5/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] Bank Popular de Puerto Rico, 1596 Westchester Avenue, Bronx, New York, advised that [redacted] in the company of a Negro male, had personally appeared at this bank and attempted to cash a personal check. [redacted] advised that he told [redacted] that he would be unable to cash the check at that time and requested [redacted] to return later that morning to the bank.

b7C

[redacted] stated that [redacted] and his companion were currently in a delicatessen located at 1596 Westchester Avenue, Bronx, New York.

b7C

[redacted] furnished the following description of [redacted] companion:

b7C

b7C

Sex	Male
Race	Black
Age	Approximately 40
Height	About five feet seven inches
Weight	Approximately 190 pounds
Characteristics	Well built

[redacted] stated that when [redacted] and his companion were leaving the bank, he overheard the companion tell [redacted] something to the effect that [redacted] would probably be arrested if they returned to the bank.

b7C

Interviewed on 3/2/76 at Bronx, New York File # NY 87-77502

by SA [redacted] :ami Date dictated 3/5/76

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/76

[redacted] was located at approximately 12.10 PM at the S and O Kosher Halicattessen, 1596 Westchester Avenue, Bronx, New York. [redacted] was verbally advised of the identity of the arresting Agent, and that he was being placed under arrest for stolen checks. [redacted] was handcuffed and together with a male, negro, companion, later identified as [redacted] were taken to the Banco Popular Bank, 1608 Westchester Avenue, Bronx, New York.

b7C

Interviewed on 3/2/76 at BRONX, NEW YORK File # NY 87-77502

by SA [redacted] DM1 Date dictated 3/5/76

b7C

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FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION



YOUR FILE NO
FBI FILE NO **87-158640**
LATENT CASE NO **E-26526**

March 15, 1976


TO **SAC, New York**

RE

UNSUB. AKA



1169

REFERENCE **Letters 1-27-76 and 2-9-76**
EXAMINATION REQUESTED BY **New York**
SPECIMENS **Two checks, Q1 and Q2**
Fingerprints of 

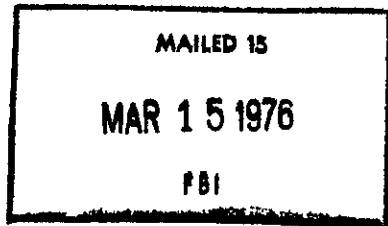
Laboratory report separate.

No latent prints of value developed on checks.

Specimens enclosed.

- Assoc Dir _____
- Dep AD Adm _____
- Dep AD Inv _____
- Asst Dir _____
- Admin _____
- Comp Syst _____
- Ext Affairs _____
- Files & Com _____
- Gen Inv _____
- Ident _____
- Inspection _____
- Intell _____
- Laboratory _____
- Legal Coun _____
- Plan. & Insp _____
- Spec. Inv _____
- Training _____
- Telephone Rm _____
- Director Sec'y _____

Enc. (3)



REC-157 **87-139940-2**
EX-111

RMH:srh
(4)
BAM

61 MAR 26 1976

Clarence M Kelley
Clarence M Kelley, Director

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

b7C

b7C

RECORDED
2/10/76



NO LAB FILE

b7C

LATENT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 2/21/76, 8:30 a.m. tao
Laboratory Work Sheet

To SAC, NEW YORK (87-New)

Received 2/21/76

FBI FILE NO. 87-139940-7

LAB NO. D-760202061 QR

YOUR NO. LC #B-26526 ✓


b7C

Re: UNSUB, 



ET AL;

ITSP

Examination by: 

b7C

OO: NEW YORK

Examination requested by: New York

Noted By: X

Reference Letter dated 1/27/76

Examination requested Document - Fingerprint

Specimens received 1/30/76

*Proc. film 2/24/76 Omb
Photo. 3/2/76 Omb
Proc. S.N. 3/8/76 Omb
No lat prints value dev
stairs removed.
Specs enc.
Enc (-2)*

1/31

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q1	None	\$400.00	12/1/7	[Redacted]		First Merchants National Bank, Fair Haven, N.J.
Q2	151	1100.00	"	"	"	Bankers Trust Co. 1345 Ave. of Americas, New York City

Q3 ~~Original signature card in possession of [Redacted]~~

b7C

K1 { *Signature card card*
Two pages of handwriting samples obtained from [Redacted]

Examination Completed 9:00 PM 3/9/76 Dictated 3/9/76 *JML*
Date Time Date

Record

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/14/76
PJMCL.

Recorded 2/23/76 9:25 am Laboratory Work Sheet smw Received 2/23/76

To
SAC NEW YORK (87-77502)

FBI FILE NO. 87-139940

LAB NO. D-760213011 QR

YOUR NO. LC# B-26526

Re UNSUB, AKA

[Redacted]

~~etc.~~

ITSP

OON.Y.

Examination by

[Redacted]

[Redacted]

Noted by: X

Examination requested by NYO

Reference

Letter 2/9/76

Examination requested Document-Fingerprint

Specimens received 2/11/76

Named Suspect:

[Redacted]

K2 Seven handwriting sample forms bearing the handwriting of

[Redacted]

ALSO SUBMITTED:

Fingerprint card for

[Redacted]

*No lat prints prev. dev. this case.
Fgpts enc Enc (1)*

Examination completed 9:00 AM 3/9/76 dictated 3/9/76

Time

Date

Date

Jmh

b7C

b7C

b7C

b7C

To Director, FBI, (Bufile- Attention FBI Laboratory)		Date 1/23/76	
From SAC, NEW YORK (87-NEW)		DOB or approx age FBI # or other identifying number	
Re UNSUB; [redacted] [redacted] ITSP (OO:NY)	Subject's Description	Sex	Race
		Build	Hair
		Glasses	Speech
		Height	Weight
		Eyes	Dress
Include in details other descriptive information, e g , scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.			

b7C
b7C

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
1	None	\$400	12/1/75	[redacted]	[redacted]	First Merchants National Bank, Fair Haven, NJ	12/3/75 Marine Midland Bank, NYC
2	151	\$1100	12/1/75	[redacted]	[redacted]	Bankers Trust Co. 1345 Ave. of Americas Bank, NYC	12/3/75 Marine Midland Bank, NYC

b7C

Enclosed also for the FBI Laboratory are the following items:

1 Original signature card in the name of [redacted] Bronx, New York, and containing the signature of [redacted]

4 Two pages of handwriting samples obtained from [redacted] on 12/10/75.

b7C

Specimens Return to Contributing Office Bureau Retain Other, see Details Conduct Latent Fingerprint Examination

- 3 - Bureau
- 2 - Cincinnati
- 2 - Newark
- 3 - New York

87-139940

JTD:dml
(10)

L.F.P.S

6-11-76
12/1/75
12/1/75

NY 87-NEW

Enclosed for Cincinnati are two copies of check number 15090, dated 12/3/75, on the account of [redacted] drawn on The Central Trust Company, Cincinnati, Ohio, and payable to [redacted]

Specimen was furnished by [redacted] Marine Midland Bank, Mamaroneck Avenue, White Plains, New York.

Specimens two and three were furnished by [redacted] Marine Midland Bank, White Plains, New York.

[redacted] advised that [redacted] who is employed by the Alexander Department Store, White Plains, New York, for about one year, opened this account at his branch on 11/21/75. He deposited the above two checks into his account at one of their branches on 12/3/75. [redacted] advised that his records revealed that a third check in the amount of \$3500 was also deposited into [redacted] account on 12/5/75. The third check is further described as numbered 15090, drawn on the account of [redacted] maintained at The Central Trust Company, Cincinnati, Ohio, payable to [redacted] and signed [redacted]. [redacted] advised that this check was returned by The Central Trust Company, with the notation that the [redacted] signature was a forgery. [redacted] noted that [redacted] on 12/8/75, by personal check, withdrew \$3,000 from his account at the Marine Midland Bank.

b7C

b7C

[redacted]
[redacted] From the interview it would appear that [redacted] is possibly involved in buying stolen merchandise for prospective buyers.

b7C

[redacted]

b7C

Name	[redacted]
Sex	Female
Race	Black
Age	About 24 years old
Complexion	Light
Height	Five feet six inches
Build	Slender
Hair	Black, short Afro
Eyes	Brown - green

b7C

[redacted]

b7C

[redacted] advised that he was subsequently advised by the Marine Midland Bank that the [redacted] check, as well as the check furnished by [redacted] were forgeries.

b7C

[REDACTED]

b7C

[REDACTED]

On 1/7/76, [REDACTED] advised that [REDACTED] account has been closed at Marine Midland, and that [REDACTED]

b7C

[REDACTED]

[REDACTED] He advised that [REDACTED] contacted him on 12/26/75 and 12/31/75, at which time he [REDACTED] indicated that he realized he owed money to the bank in view of these bad deposits and desired to make full restitution.

On 1/13/76, [REDACTED] Bankers Trust Company, One Bankers Trust Plaza, NY, NY, telephone number [REDACTED] advised that [REDACTED] had maintained an account at his bank and had also maintained an account at the First Merchants National Bank, Fair Haven, New Jersey. He determined that [REDACTED] had experienced a theft of several blank checks for her account at both these banks.

b7C

REQUEST OF THE FBI LABORATORY
AND IDENTIFICATION DIVISIONS

It is requested that the FBI Identification Division conduct appropriate examination of the two enclosed checks for any possible latents of value.

The FBI Lab is requested to conduct appropriate examination of the enclosed specimens to determine if account holder, [REDACTED] prepared any part of the two enclosed checks, including the endorsement on the reverse sides.

b7C

NY 87-NEW

It is requested that the FBI Lab also compare these specimens with any specimens which may have been possibly furnished previously by other offices, as well as comparing them with specimens to be received in the future.

LEADS

CINCINNATI

AT CINCINNATI, OHIO. Will contact The Central Trust Company, of Cincinnati, Ohio, and conduct appropriate ITSP investigation relative to the above described check numbered 15090, drawn on the account of [REDACTED]

2. Will determine extent of check writing activity by Unsubs on this account and obtain original of check number 15090 and any other pertinent checks in this matter for submission to the FBI Lab.

3. Will interview [REDACTED] Cincinnati, Ohio, to determine if he prepared this check or if he lost or had similar checks stolen from him.

NEWARK

AT FAIR HAVEN, NEW JERSEY. Will contact the First Merchants National Bank, and conduct similar investigation as requested of Cincinnati regarding checks drawn on the account of [REDACTED]

2. Will obtain any additional pertinent checks drawn on this account by Unsubs for submission to the FBI Lab.

AT SEA BRIGHT, NEW JERSEY. Will interview [REDACTED] [REDACTED] NJ, re her knowledge of these pertinent checks drawn on her account.

NY 87-NEW

NEW YORK

AT BRONX, NEW YORK. Will conduct appropriate investigation at the Pepper and Salt Bar, believed located at 168th Street and Jerome Avenue, in an effort to further identify [redacted] is further identified above and

[redacted]
[redacted] If identified and located, will interview [redacted] re her knowledge of this matter.

AT NEW YORK, NEW YORK. Will contact [redacted] Bankers Trust Company, One Bankers Trust Plaza, tel# [redacted] and obtain pertinent information regarding checks written by Unsub on the account of [redacted]
[redacted]

2. Will obtain any original checks pertinent to this matter for submission to the FBI Lab.

AT WHITE PLAINS, NEW YORK. Will maintain contact with Marine Midland Bank, Mamaroneck Avenue, White Plains, NY.

b7D
b7C

b7C

DIRECTOR, FBI
(ATTN: FBI LABORATORY/ID)

ADIC, NEW YORK (87-77502) (P)

UNSUB aka



ITSP
(OO: NY)

ReNY FD-196, dated 1/27/76.

Enclosed for the Bu is one copy of a fingerprint card of [redacted] and six pages of handwriting exemplars provided by [redacted]

For the information of the Bu, [redacted] is a former employee of Memorial Sloan-Kettering Cancer Center, 1275 York Avenue, NY, NY, recently discharged when discovered attempting to steal money from a patient's room. [redacted] is considered as possibly involved in the theft of the personal checks of [redacted] MARTHA BEALL MITCHELL while they were patients at the above hospital. It is noted several checks have subsequently been cashed on the account of [redacted] MITCHELL, bearing forged signatures and made payable to [redacted]

REQUEST OF THE FBI LABORATORY

Will compare the six pages of submitted handwriting exemplars by [redacted] with handwriting on previously submitted specimens for possible identification.

REQUEST OF THE IDENTIFICATION DIVISION

Will compare latent fingerprints developed from previous submissions with the fingerprint card of [redacted]

- 3 - Bureau (Encl.7)
- ① - FBI LAB/ID
- 2 - New York

JCM:am
(5)

87-139940



FEB 10 376

b7C

b7C

b7C

b7C

b7C

b7C

Am

NY 87-77502

for possible identification. It is noted the fingerprint card provided by the Memorial Sloan-Kettering Cancer Center must be returned to them.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will obtain all outstanding original checks drawn on the accounts of [REDACTED] MARTHA BEALL MITCHELL, which have been determined to be forgeries and submit them to the FBI Lab.

b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-111

YOUR FILE NO **87-77502**
FBI FILE NO **REC-93 87-139940**
LATENT CASE NO **B-26526**

8

June 18, 1976

TO **ADIC, New York**

RE **[REDACTED] AKA;**
INSIDE... AKA
[REDACTED]
ET AL.;
ITSP

b7C

REFERENCE **Letters dated 2/20/76, 3/3/76, and 3/15/76**
EXAMINATION REQUESTED BY **New York**
SPECIMENS **Fifteen checks, Q3 through Q15, Q18 and Q21**

Two signature cards, Q17 and Q22
Bank form, Q19
Deposit slip, Q20
Book of blank checks

MAILED 14
JUN 18 1976
FBI

Listed Q specimens further described separate laboratory report.

Twenty-five latent fingerprints, two latent impressions, which are fingerprints or partial palm prints and two latent palm prints, developed as follows:

- Assoc Dir _____
- Dep AD Adm _____
- Dep AD Inv _____
- Asst Dir _____
- Admin _____
- Comp Syst _____
- Ext Affairs _____
- Files & Com _____
- Gen Inv _____
- Ident _____
- Inspection _____
- Intell _____
- Laboratory _____
- Legal Coun _____
- Plan & Eval _____
- Spec Inv _____
- Training _____
- Telephone Rm _____
- Director Sec'y _____

One fingerprint and one palm print
on Q4
Three fingerprints on Q6
One fingerprint on Q11
Four fingerprints on Q13

Enc. (20)

RMH:jmr
(6)

(Continued on next page)

Clarence M. Kelley

Clarence M. Kelley, Director

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MAIL ROOM TELETYPE UNIT

56 JUN 30 1976

ADIC, New York

June 18, 1976

Five fingerprints and one palm print
on Q17
Four fingerprints on Q18
Four fingerprints and two impressions
on Q20
Two fingerprints on Q21
One fingerprint on top check of blank
checkbook

No latent prints of value developed remaining specimens.

See attached page for results of comparisons of
two latent fingerprints with fingerprints of [redacted]
[redacted]

Remaining unidentified latent fingerprints and
impressions not identical fingerprints of [redacted]

No palm prints here for [redacted]

Based on information furnished, no fingerprint
records located here for [redacted]

Specimens enclosed.


b7C

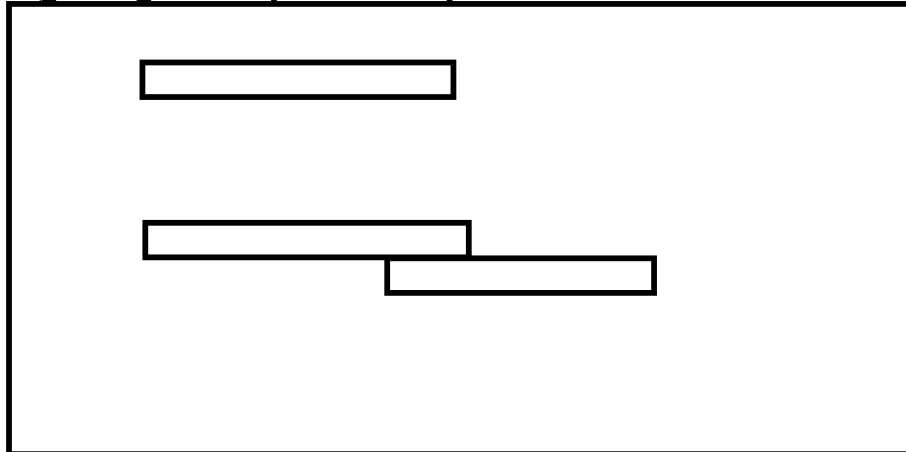
Your File No. 87-77502
FBI File No. 87-139940
Latent Case No. B-26526

June 18, 1976

RE.



Two latent fingerprints, which were developed on two checks, and further described as follows, have been identified as impressions of the left middle and left ring fingers of 



b7C

b7C

Recorded
3/24/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENT

[Redacted]

Laboratory Work Sheet

[Redacted]

3/19/76

Recorded 5/20/76

8:00 a.m.

c's

Received 5/19/76

To ADIC, New York (87-77502)

[Redacted]

FBI FILE NO. 87-139940 - 8

b7C

UNSUB, aka

LAB NO. D-760322056 QR

Re [Redacted]

YOUR NO. LC#B-26526

[Redacted]

Examination by [Redacted]

Martha Beall Mitchell,
Martha Mitchell
ITSP

Note By: [Redacted]

OO: New York

Examination requested by New York

Reference

Letter dated 3/15/76

NAMED INDIVIDUALS: 0

Examination requested

Document - Fingerprint

[Redacted]

Specimens received:

3/19/76

b7C

b7C

*Proc. Tin 5/25/76 Bmk
Photo. 5/26/76 Bmk
Proc S.N. 6/9/76 Bmk
Stamps removed.*

date value: 6/9/76 Bmk

- 5 fpts + 1 PP, dev. Tin on Q17. -*
- 4 fpts, dev. Tin on Q18. -*
- 4 fpts + 2 imps, fgs + PP, dev. Tin on Q20. -*
- 2 fpts, dev. Tin on Q21. -*
- 1 fpt, dev. Tin on top check of checkbook. -*

16/2

Page 1

(over)

(over)

*Arch
6/18/76
[initials]*

No lat prints of value due on remaining
Specs. 6/9/76 Omk

Lat ^{impo}fgpts not & fgpts of [redacted] 6/14/76 Omk

Based on information furnished no fgpts
& record located here for [redacted]

Specs enc.

Enc. (7)

- Q17 ~ Chase Manhattan Bank signature card signed [redacted] [redacted], dated 2/17/76
- Q18 ~ Check dated 2/27/76, payable to cash, in the amount of \$1700, signed and endorsed [redacted]
- Q19 Chase Manhattan Bank form bearing the signature [redacted] [redacted]
- Q20 Chase Manhattan Bank deposit slip, dated 2/24/76, for the account of [redacted] indicating a deposit of a check in the amount of \$2500.00
- Q21 ~ Check dated 2/22/76, made payable to [redacted] in the amount of \$2500, and signed [redacted]
- Q22 ~ Signature card signed [redacted] for Banco Popular de Puerto Rico, account number 97-70843-7
- K6 Sheet of ruled paper bearing handwriting of [redacted] [redacted]
- K7 Sheet of ruled paper bearing handwriting of [redacted] [redacted]

Also Submitted:

Book of blank checks of the Chase Manhattan Bank, account number [redacted]

10:30 AM 6/14/76 6/14/76
[Handwritten initials]

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (87-134440) DATE: 3/15/76
(ATTN: FBI LAB/ IDENTIFICATION DIVISION)

FROM: ADIC, NEW YORK (87-77502)

SUBJECT: CHANGED

[Redacted]

UNSUB, aka

760322056

[Redacted]

Martha Beall Mitchell,
Martha Mitchell
ITSP
(OO:NY)

EXP. PROC.

b7C
b7C

10
PS

#34

Title marked "Changed" to reflect true name of subject
Title previously carried as "Unsub aka [Redacted]"

b7C

Et Al.

ReNY FD-196s, 1/27/76, 2/20/76, and 3/3/76; NYlet to
BU, dated 2/9/76.

Enclosed for the FBI and Identification Division is
one copy each of the following original documents:

1. Chase Manhattan Bank signature card for [Redacted]
2. Chase Manhattan Bank check, dated 2/27/76, payable
to cash, in the amount of \$1700, and both signed
and endorsed [Redacted]
3. Chase Manhattan Bank form containing the signature
of [Redacted]

b7C

3 - Bureau (Encls. 3) IN2LICE
(1 - FBI Lab) B I
(1 - Identification Division)
2 - New York

EX-104

REC-11

87-134440 8

MAR 24 1976

JTD:dml
(5)

SEALD ENCL

MAR 23 1976



5010-108-02

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

Handwritten notes:
20
21
Copy to...
in file
1/27/76
2/20/76
3/3/76

Handwritten notes:
SUTEN
L...
G...
B...

4. Chase Manhattan Bank deposit slip, dated 2/24/76, and validated by the bank on 2/25/76, for the account of [redacted] and indicating a deposit of [redacted] amount of \$2500.
5. A Chemical Bank check, dated 2/22/76, made payable to [redacted], in the amount of \$2500, and signed [redacted]. This check is drawn on Chemical account number [redacted] and contains an endorsement in the name of [redacted]. Investigation determined that Chemical account number [redacted] had been assigned to [redacted].
6. A book of blank checks for the Chase Manhattan Bank, account number [redacted].
7. The signature card for [redacted] for Banco Popular de Puerto Rico, account number [redacted].
8. Handwriting samples of [redacted] obtained 3/2/76.
9. Limited handwriting samples obtained from [redacted] [redacted] 3/2/76.

b7C

Enclosures one through six, inclusively, were furnished by [redacted], The Chase Manhattan Bank, 1620 Westchester Ave., Bronx, New York, on 3/1/76.

Enclosure number seven was furnished on 3/2/76, by [redacted] Banco Popular de Puerto Rico, 1608 Westchester Avenue, Bronx, New York.

For the information of the Bureau, personnel at The Chase Manhattan Bank and the Banco de Popular have both positively identified [redacted] as being identical to [redacted]. The subject, under the name [redacted] opened the account at Chase Manhattan on 2/17/76, and the account at Banco Popular de Puerto Rico, on 2/4/76. Subject [redacted] attempted to cash the enclosed checks at The Chase Manhattan Bank. He had also furnished the bank with the book of blank checks with the expectation of receiving additional checks from Chase Manhattan.

NY 87-77502

For the information of the Bureau, [redacted] was arrested by FBI, NY, on 3/2/76, upon an authorized complaint filed 3/2/76, SDNY, charging [redacted] with violation Title 18, USC, Section 2314. He was specifically charged in connection with check number 15090, dated 12/3/75, in the amount of \$3500, drawn upon the account of [redacted] maintained at The Central Trust Company, Cincinnati, Ohio. This check had been signed [redacted] and contained the endorsement in the name of [redacted]. The check had been returned by The Central Trust Company with the notation that the [redacted] signature was a forgery. [redacted]

b7C

It is noted that when [redacted] was arrested, he was in the company of [redacted].

b7C

REQUEST OF THE FBI IDENTIFICATION DIVISION

Will examine enclosed documents and those previously submitted for any latents of value. It is requested that any latents developed be compared with fingerprints of [redacted] (fingerprints submitted via [redacted] referenced NY letter, 2/9/76), and [redacted] (fingerprints submitted 3/3/76).

b7C

REQUEST OF THE FBI LABORATORY

Will compare enclosures, and those previously submitted, with handwriting of [redacted] [redacted]. Will conduct appropriate examination of specimens received to date in order to determine the number of persons responsible for handwriting preparation.

b7C



1- [redacted] b7C
(LAB FILE)

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, New York (87-77502)

May 17, 1976

From: Director, FBI

FBI FILE NO. 87-139940

Re: UNSUB; aka [redacted],
[redacted]
Martha Beall Mitchell,
Martha B. Mitchell
ITSP

LAB NO. D-780224082 QR
D-780309097 QR
D-780311048 QR
D-780322088 QR

b7C

OO: New York
Examination requested by:

New York and Newark
Letters dated 2/20/76, 3/3/76 and 3/15/76 from SAC, New York
and letter dated 3/9/76 from SAC, Newark

Reference:

Examination requested:

Document - Fingerprint

Remarks:

Q3 through Q22 and the ALSO SUBMITTED material will be returned to respective contributors with results of the requested fingerprint examination.

Enclosures (8) (2 Lab report, Kc3, Kc4, K6 and K7)
2 - Newark (87-28458) Enclosures (3) (2 Lab report, Kc5)
2 - Cincinnati Enclosures (2) (2 Lab report)

EX-110 REC-3 87-139940-9

JC
BA

MAILED 13
FJM/dpl. (8)*
MAY 18 1976
FBI

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) IN
LABORATORY REPORT

[redacted]

b7C

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNIT

56 JUN 02 1976
37

REPORT
of the

1 - [Redacted]

b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, New York (87-77502)

May 17, 1976

[Redacted]

FBI FILE NO. 87-139940

b7C

Re Martha Beall Mitchell,
Martha B. Mitchell
ITSP

LAB. NO D-760224062 QR
D-760309097 QR
D-760311048 QR
D-760322056 QR

Specimens received

2/23/76 under cover of letter dated 2/20/76 from
SAC, New York (D-760224062 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q3	290	\$900.00	12/22/75	[Redacted]	MARTHA BEALL	Security National Bank, NY
Q4	291	\$1,200.00	12/19/75	"	"	"
Q5	292	\$1,350.00	12/18/75	"	MARTHA B. MITCHELL	"
Q6	294	\$300.00	12/20/75	Cash	MARTHA BEALL MITCHELL	"

b7C

Page 1

(over)

PJM/dpl (8*

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q7	---	\$1,000.00	12/10/75	Cash	[REDACTED]	Chemical Bank, White Plains, NY
Q8	---	\$100.00	12/12/75	"	"	"
Q9	---	\$500.00	12/24/75	[REDACTED]	"	"
Q10	---	\$300.00	12/30/75	Cash	"	"
Q11	615	\$1,200.00	12/8/75	[REDACTED]	[REDACTED]	First National City Bank, NY
Q12	154	\$1,300.00	11/24/75	"	[REDACTED]	Bankers Trust Co., NY, NY

b7C

Kc3 Photocopy of affidavit dated 1/7/76 signed "Martha B. Mitchell"

Kc4 Photocopy of affidavit dated 12/22/75 signed [REDACTED]

Specimens received 3/8/78 under cover of letter dated 3/3/78 from SAC, New York (D-760309097 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q13	-----	\$623.00	11/26/75	[REDACTED]	[REDACTED]	First Merchants National Bank, Fair Haven, New Jersey
Q14	15090	\$3500.00	12/3/75	[REDACTED]	[REDACTED]	Central Trust Co., NA, Cincinnati, Ohio

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q15	295	\$15,000.00	-----	[REDACTED]	Martha B. Mitcheel	Security National Bank, New York, N.Y.

Specimens received 3/11/78 under cover of letter dated 3/9/78 from
SAC, Newark (D-780311048 QH):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q18	-----	\$855.00	11/26/75	[REDACTED]	[REDACTED]	First Merchants National Bank Fair Haven, N.J.

Kc5 Photocopy of affidavit bearing known signature of
[REDACTED]

Specimens received 3/19/78 under cover of letter dated 3/15/78 from
ADIC, New York (D-780322058):

Q17 Chase Manhattan Bank signature card signed [REDACTED]
[REDACTED] dated 2/17/78

Q18 Check dated 2/27/76, payable to cash, in the amount of
\$1700.00, signed and endorsed [REDACTED]

Q19 Chase Manhattan Bank form bearing the signature [REDACTED]
[REDACTED]

Q20 Chase Manhattan Bank deposit slip, dated 2/24/76, for the
account of [REDACTED] indicating a deposit of a
check in the amount of \$2500.00

Q21 Check dated 2/22/76, made payable to [REDACTED]
in the amount of \$2500.00, and signed [REDACTED]

Q22 Signature card signed [redacted] for Banco Popular de Puerto Rico, account number [redacted]

b7C

K6 Two sets of ruled paper bearing handwriting of [redacted]
[redacted]

K7 Sheet of ruled paper bearing handwriting of [redacted]
[redacted]

b7C

Also Submitted:

Book of blank checks of the Chase Manhattan Bank,
account number [redacted]

Result of examination:

The photocopies designated Kc3 through Kc5 are not sufficiently clear for adequate comparison purposes.

The use of different names, etc., on some of the questioned material which are not sufficiently comparable with each other for adequate comparison purposes prevents a definite determination being made as to the number of individuals involved in the preparation of the questioned writing.

It was determined that [redacted] K1 and K6, prepared the [redacted] endorsements on Q5, Q7, Q8, Q14 and Q15 and the [redacted] signatures on Q7 through Q10. It was further determined that the [redacted] endorsement on Q6 was written by [redacted] K7.

b7C

Kc3, Kc4, K6 and K7 which have been photographed are being returned herewith to New York. Kc5, which has been photographed is returned herewith to Newark. Q3 through Q22, which have been photographed and the ALSO SUBMITTED material will be returned separately.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 28 1976	INVESTIGATIVE PERIOD 2/3/76 - 5/19/76
TITLE OF CASE <div style="border: 1px solid black; height: 40px; width: 100%;"></div> Martna Beall Mitchell, Martha B. Mitchell		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY dml b7C
		CHARACTER OF CASE ITSP	

REFERENCES:

23
Cilet to NY, 2/17/76.
NYrep of SA 3/8/76.
NY FD-196, 5/21/76.

b7C

-P-

ADMINISTRATIVE

This report includes the results of investigation not previously available for inclusion in referenced report.

24

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN	
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>F/Herb</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE								EX-115	
① - Bureau (87-139940) 1 - USA, SDNY (ATTN: AUSA EUGENE N. KAPLAN) 2 - Newark (87-28458) 2 - New York (87-77502)						87-139940-10 4 JUN 3 1976		REC-88	
Dissemination Record of Attached Report						Notations			
Agency						<i>DATA PROC</i>			
Request Recd									
Date Fwd									
How Fwd									
By <i>58 JUN 16 1976</i> <i>58 JUN 11 1976</i>									

NR 87-77502

LEADS

NEWARK

AT DUNELLEN AND PISCATAWAY, NEW JERSEY. Will conduct investigation requested in referenced NY FD-196.

NEW YORK

AT NEW ROCHELLE, NEW YORK. Will report results of outstanding investigation and follow prosecutive action regarding



b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to 1 - USA, SDNY
(ATTN: AUSA EUGENE N. KAPLAN)

Report of [REDACTED] Office New York, New York
Date MAY 28 1976

Field Office File # 87-77502 (NR) Bureau File # 87-139940

Title [REDACTED]
UNKNOWN SUBJECT

b7C

Character INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis Investigation conducted at Cincinnati, Ohio, revealed that on or about 10/15/75, [REDACTED] [REDACTED] had lost or had stolen his personal wallet which contained, among other things, \$125 in cash, various identifications in the name of [REDACTED] and a blank personal check drawn on the account of [REDACTED] check number 15090, drawn on the Central Trust Company Bank, account number [REDACTED]. Various credit cards were also included in wallet, including [REDACTED] Cincinnati Bell Telephone credit card. Investigation revealed that this telephone credit card used by unknown individuals subsequent to 10/15/75. Check number 15090 subsequently cashed at Marine Midland Bank, NY, during 12/75, and payable to [REDACTED] in the amount of \$3500. The signature of [REDACTED] appearing thereon, determined to be forgery. Cincinnati PD advised that two individuals had been apprehended at Toronto, Ontario, Canada, in possession of [REDACTED] Master Charge credit card. [REDACTED] NYC, advised that some time during 9/75, he either lost or had his wallet stolen. Included in wallet were various credit cards and personal identification containing his signature and photograph. [REDACTED] advised he never opened checking account at Chase Manhattan Bank, 1620 Westchester Avenue, Bronx, NY, during 2/76, and never requested this bank to send him checks. [REDACTED] unfamiliar with anyone named [REDACTED] reinterviewed by FBI, NY, after his termination from employment at Sloan-Kettering Hospital, NYC, for attempting to steal from patients. [REDACTED] denied any theft of checks from patients at this hospital, or knowledge concerning anyone who may have been responsible. [REDACTED] denied knowing [REDACTED] [REDACTED] First National Bank, Dunellen, NJ, advised that two checks stolen from [REDACTED] account holder

NR 87-77502

at this bank, had been deposited into account of [REDACTED] maintained at Banco Popular, Westchester Avenue, Bronx, New York. One check in amount of \$2,175.00, deposited 2/17/76. Second check in amount of \$500.00, deposited 2/10/76. [REDACTED] advised First National Bank that his checks were stolen from him while he was a patient at Sloan-Kettering Hospital. Original of these two checks furnished by Banco Popular. Records of Sloan-Kettering Hospital reveal that [REDACTED] was patient at hospital 8/75, and during May - July, 1975. FBI Lab reports set out re two checks in amount of \$400.00 and \$1100.00, respectively. Both checks payable to [REDACTED] and signed [REDACTED]. FBI Identification record for [REDACTED] set out. Records of District Attorney's Office, NYC, reveal that [REDACTED] was convicted for cashing welfare checks in New York City, and on 5/7/76, was sentenced in Manhattan Supreme Court to one year imprisonment.

b7C

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

b7C

1Date of transcription 3/26/76

[redacted] New York, New York, former employee at Memorial Sloan-Kettering Cancer Center, 1275 York Avenue, New York, New York, was interviewed at his residence concerning any knowledge he might have of personal checks stolen from two patients at the above hospital while [redacted] worked there.

[redacted] was orally advised of his constitutional rights as set forth on the "Interrogation; Advice of Rights" form and he stated he understood his rights and would answer any questions concerning the matter under investigation.

[redacted] stated he was terminated [redacted] at the above hospital shortly after he was interviewed by the Federal Bureau of Investigation (FBI) at the hospital during February, 1976. [redacted] stated he was discovered in a patient's room and the patient claimed he was trying to steal money from her. [redacted] advised he was told, after the incident by hospital officials, that he should never have entered any patient's room in the hospital. [redacted] stated that it was his job to clean and he thought he had a right to be in the room but added he was not trying to steal any money from the patient. [redacted] advised he was told by the hospital officials to return the next day to the hospital and at that time he was officially terminated as an employee at the above hospital.

[redacted] stated he did not steal any personal checks from any patients at the above hospital nor does he have any knowledge of anyone who might be responsible for the theft.

[redacted] stated he does not know anyone named [redacted]

[redacted] concluded by stating that he could offer no help in this matter but added he would be available in the future at his present address, since he is unemployed, for any future questioning.

Interviewed on 3/16/76 at New York, New York File # NY 87-77502
 by SA [redacted] /pmb Date dictated 3/22/76

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

February 19, 1976

To SAC, NEW YORK (87-77502)

FBI FILE NO. 87-139940

LAB. NO. D-760202061 QR
D-760213011 QR

Re UNSUB, AKA

[Redacted]

etc.
ITSP

b7C

Specimens received 1/30/76 from SAC, New York:

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q1	----	\$400.00	12/1/75	[Redacted]	[Redacted]	First Merchants National Bank, Fair Haven, New Jersey
Q2	151	1100.00	"	"	"	Bankers Trust Company 1345 Avenue of Americas, New York, NY

b7C

K1 Signature card and two sheets of paper bearing known writing of [Redacted]

Specimens received 2/11/76 from SAC, New York:

K2 Seven handwriting sample forms bearing the handwriting of [Redacted]

ALSO SUBMITTED:

Fingerprint card for [Redacted]

b7C

Result of examination:

Q1 and Q2 were searched in the National Fraudulent Check File without effecting an identification. Appropriate copies have been added thereto.

Due to the limited amount of comparable material and the presence of unexplained handwriting variations, a definite conclusion was not reached whether any of the questioned writing on Q1 and Q2 was or was not written by the writer of K1 or the writer of K2.

Q1 and Q2, which have been photographed and the ALSO SUBMITTED material, will be returned separately. K1 and K2, which have been photographed, are returned herewith.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

March 15, 1976

YOUR FILE NO
FBI FILE NO 87-139940
LATENT CASE NO B-26526

TO SAC, New York

RE UNSUB., AKA
[Redacted]
ET AL.;
ITSP

b7C

REFERENCE Letters 1-27-76 and 2-9-76
EXAMINATION REQUESTED BY New York
SPECIMENS Two checks, Q1 and Q2
Fingerprints of [Redacted]

b7C

Laboratory report separate.

No latent prints of value developed on checks.

Specimens enclosed.

Enc. (3)

Clarence M. Kelley
Clarence M. Kelley, Director

NR 87-77502

On March 2, 1976, STEPHEN KLEIN, Assistant District Attorney, New York County District Attorney's Office, New York City, telephone number 212-732-7300, was telephonically advised of the arrest of [redacted] by the FBI on March 2, 1976.

b7C

[redacted] This check was payable to cash in the amount of \$300, drawn on the account of MARTHA BEALL MITCHELL, maintained at the Security National Bank, 1121 Madison Avenue, New York, New York. The check was signed in the name of MARTHA BEALL MITCHELL and contained an endorsement [redacted]

On April 6, 1976, the following Identification Record for [redacted] was received from the Identification Division, FBI, Washington D.C., under FBI number [redacted]

b7C

b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-116

YOUR FILE NO. REC-52 87-77502

FBI FILE NO. 87-139940 - 11

LATENT CASE NO. B-26526

July 2, 1976

TO: ADIC, New York

RE: AKA:
 AKA:
 ITOP

b7C
b7C

REFERENCE: Letter 5-27-76 and aural on 6-29-76
 EXAMINATION REQUESTED BY: New York
 SPEGIMENS: Two checks, 023 and 024

MAILED 9
 JUN 11 1976
 FBI

This report supplements and confirms Bual 6-30-76.

Five latent fingerprints of value developed on checks, 023 and 024.

See attached page for results of comparisons of one currently developed latent fingerprint and eight latent fingerprints previously developed, with fingerprints of

b7C

Remaining unidentified latent fingerprints and impressions in captioned case, not identical to prints of

b7C

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

Enc. (2)

(Continued on next page)

Clarence M. Kelley
 Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 MAIL ROOM TELETYPE UNIT

6/3/76

ADIC, New York

July 2, 1976

No palm prints here for aforementioned individuals.

Based on information furnished, no fingerprint record located here for

Specimens enclosed.

b7C

Your File No. 87-77502
FBI File No. 87-139940
Latent Case No. B-26526

July 2, 1976

RE: [REDACTED]

One latent print currently developed on a check and eight latent prints previously developed on four checks, and further described as follows, have been identified as fingerprints of [REDACTED]

b7C

One print on a check, dated 2-13-76, in the amount of \$2,175.00, payable to [REDACTED] drawn on the First National Bank, Dunellen, New Jersey, and designated Q24

Two prints on a Chase Manhattan Bank signature card, signed [REDACTED] account number [REDACTED] dated 2-17-76, and designated Q17

Three prints on a check, dated 2-27-76, in the amount of \$1,700.00, payable to Cash, signed and endorsed [REDACTED] and designated Q18

b7C

Two prints on a check, dated 2-22-76, in the amount of \$2,500.00, payable to [REDACTED] signed [REDACTED] and designated Q21

One print on the top check of a blank checkbook from the Chase Manhattan Bank, account number [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
6/9/76
krd

Laboratory Work Sheet

LAB FILE

Recorded 6/29/76

12:45pm sjs

Received 6/29/76

To: SA ADIC, New York (87-77502)

FBI FILE NO. 87-139940 -11

LAB. NO. D-760604001 QR

YOUR NO.

LC# B-26526

Examination by:

Noted by:

Re: [Redacted]

~~Martha Beall Mitchell,~~
~~Martha B. Mitchell;~~
ITSP *et al;*

OO: New York

Examination requested by: New York

Reference: Letter 5/27/76

Examination requested: Document - Fingerprint

Specimens received: 26/3/76

Named Subject:

[Redacted]

Named Suspects:

[Redacted] *not*

[Redacted] *W/R*

(Advised S.A. [Redacted])
RA - Flew
Beachley, N.Y. 6/29/76
epom 6/29/76
Om

Proc. Trin. 6/29/76 Omh
Photo. 6/29/76 Omh
Proc. S.N. 6/29/76

anal
7-2-76
PMH-um

Note: Phone Answer

(over)

SPECIMEN CHECK # AMOUNT DATE PAYABLE TO SIGNED BANK

Q23 --- \$ 500.00 1/9/76

[Redacted]

The First National Bank, Dunellen, NJ

Q24 --- 2,175.00 2/13/76

" *[Signature]*

Facts value: 6/30/76
Ormh

3 fpts dev. Nin on Q23. -

2 fpts dev. Nin on Q24. - 10 #1 P9.

Remains unidentified lat. fpts not of fpts
of 6/30/76 Ormh

No fpt record located for
No PP's here for

Spec's enc.
Enc(2)

Examination completed 9:30 AM 6/30/76 Dictated 6/30/76
Time Date Date
Ormh

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/29/76 9:55 a.m. SMW

Reference No: 87-77502

Received: 6/29/76

FBI File No: 87-139940-11

Latent Case No: B-26526

Answer to: ADIC, New York

Examination requested by: Addressee

Copy to:

RE: [Redacted]

AKA

INSUR AKA

[Redacted]
[Redacted]
ET AL;
ITSP

b7C

b7C

Date of reference communication: Telephone Call from Special Agent [Redacted]

b7C

Specimens: to Latent Fingerprint Section on 6/29/76

Named Subject:

[Redacted]

b7C

(Advised S.A. [Redacted] (RA-New Rochelle, NY) results of exam. 6/30/76 Omb)

Result of examination:

Req. packet 6/29/76 Omb (over)

Examination by: [Redacted]

Evidence noted by: X

Handwritten notes:
A. [unclear]
B. [unclear]

Handwritten initials:
HJ
AA

Examination completed 9:30 AM 6/30/76
Time Date

Dictated 6/30/76
Date Omb

Previously dev. lat. fpts & as follows: 6/30/76
(Submitted by ADIC, NYC, let. 3/15/76) Omk

2 fpts on Q17, - #7 + #9 F9's

[Redacted]

b7C

Signer

[Redacted]

Signature as of

3 fpts on Q18, - #1 + #2 F9's -

[Redacted]

check dated 2/27/76, payable cash amount \$1700.00
signed & endorsed

[Redacted]

b7C

dis. 12/27/76

2 fpts on Q21, - #2 + #8 F9's -

[Redacted]

check dated 2/22/76, payable
amount \$2500.00, signed

[Redacted]

b7C

[Redacted]

#6 F9. - Chase Manhattan Bank,

[Redacted]

b7C

Remaining unidentified lat. fpts not of fpts
of [Redacted] 6/30/76 Omk.

To Director, FBI, (Bufile- 87-139940) Date **MAY 27 1976**
 Attention: FBI Laboratory
 From: *SA [redacted]* NEW YORK (NR 87-77502) DOB or approx. age FBI # or other identifying number
 Re: [redacted] Sex Race Height Weight
 [redacted] Build Hair Eyes
 [redacted] Glasses Speech Dress
 Subject's Description: Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

b7C
b7C

ReNYrep of SA [redacted] 3/8/76, and NYlet to Bu, 3/15/76.

150604001
EXP. PROC. 34

b7C

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashied
1	none	\$500	1/9/76	[redacted]	[redacted]	The First National Bank Dunellen, NJ	2/1/76, Banco Popular de Puerto Rico, NYC
2	none	\$2175	2/13/76	[redacted]	[redacted]	The First National Bank Dunellen, NJ	2/17/76, Banco Popular de Puerto Rico, NYC

Enclosed for Newark is one photo each of [redacted]

b7C
b7C

Enclosed also for Newark are two copies each of the above listed checks.

*copy of serial section - 1-1-76
Q23, Q24
K-28-26526
6-22-76*

JUN 08 1976

EX-112

U.S. DEPT. OF JUSTICE
FBI
REC-92
77-139940-11

Specimens: Return to Contributing Office Bureau Retain Other, see Details Conduct Latent Fingerprint Examination

- 3 - Bureau (Encls. 2) ENCLOSURE
- 2 - Newark (87-28458) (Encls. 6)
- 2 - New York

JTD:mm
(7)

LF

RECEIVED
JUN 8 1976
SEVEN

NY (NR) 87-77502

The above original checks were furnished by [redacted] Banco Popular de Puerto Rico, 1608 Westchester Ave., Bronx, NY.

[redacted] advised that both these checks were deposited into the account of [redacted] maintained at the Banco Popular on Westchester Ave., Bronx, NY.

It is noted that bank personnel have positively identified [redacted] as being identical to [redacted]

b7C

The \$500 check was deposited on 2/1/76, at Banco Popular Office located at 90 Delancey St., NYC, through teller number 571. The \$2175 check was deposited on 2/17/76, at Banco Popular Branch located at 2923 Third Ave., NYC, through teller number 456.

[redacted] The First National Bank, 333 North Ave., Dunellen, NJ, telephone number (201) 968-1212, telephonically advised the NYO on 3/15/76, that the above two described checks were stolen from [redacted] [redacted] had advised that [redacted] had maintained an account at his bank and that he had his checks stolen while he, [redacted], was a patient at Sloan Kettering Hospital, NYC. [redacted] advised that these checks contained the forged signature of [redacted] as the payor. [redacted] advised that [redacted] resides at [redacted], NJ, telephone number [redacted]. According the [redacted] was unable to determine the exact number of checks that were stolen from him, but noted that he felt he could identify the employee at Sloan Kettering Hospital, who was responsible for the thefts of these checks.

For the information of Newark, reference report contained the results of investigation conducted at Sloan Kettering Hospital, regarding the theft of checks from several patients at this hospital. Reference report also includes information concerning [redacted] as well as the results of interview with him. It is noted that [redacted] was employed [redacted], at this hospital until he was discharged by the hospital management on 2/3/76, for attempting to steal valuables from a patient's room.

NY (NR) 87-77502

REQUEST OF THE FBI, LABORATORY AND IDENTIFICATION DIVISION

The Laboratory is requested to conduct appropriate of the enclosed checks and to compare same with checks previously submitted in this matter. It is requested that the various specimens be compared with known handwritings of

b7C

The Identification Division is requested to examine the enclosed checks for any latents of value. It is requested that any latents developed be prepared with fingerprints of [redacted] (fingerprints for [redacted] submitted via the NY letter, 2/9/76), and [redacted]

b7C

LEADS

NEWARK

AT DUNELLEN, NEW JERSEY. Will conduct appropriate ITSP investigation at the First National Bank, 333 North Ave., Dunellen, re above specimens.

AT PISCATAWAY, NEW JERSEY. 1. Will interview [redacted] re above specimens and information re theft of his checks. It is noted that [redacted] has advised he felt he could identify employee at Sloan Kettering Hospital, NYC, who was responsible for theft.

b7C

2. Will approximately display photos enclosed of [redacted]

b7C

NY (NR) 87-77502

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Will further identify and interview teller number 571, and/or appropriate personnel, Banco Popular de Puerto Rico, 90 Delancey St., NY, NY, re circumstances surrounding the deposit of above check in the amount of \$500.

2. Will include subject [REDACTED] photograph in a photographic spread, and exhibit same to teller number 571 and any other appropriate personnel at this bank, in an effort to determine if subject [REDACTED] was responsible for depositing this check.

b7C

3. Will conduct a similar investigation at Banco Popular de Puerto Branch located at 2933 Third Ave., NYC. It is noted that the check in the amount of \$2175 was deposited at this branch on 2/17/76, and handled by teller number 456.

4. Will show photographic spread to teller 456, and any other appropriate personnel at this branch, as outline in the above lead.



b7C

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

July 21, 1976

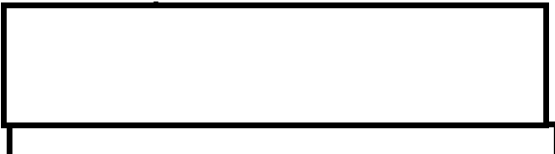
To **ADIC, New York (87-77502)**

From **Director, FBI**

FBI FILE NO **87-139940**

LAB NO **D-760604001 QR**

Re



b7C

**Martha Beall Mitchell,
Martha B. Mitchell;
ITSP
OO: New York**

Examination requested by **New York**

Reference **Letter 5/27/76**

Examination requested **Document - Fingerprint**

Remarks

Q23 and Q24 will be returned with the results of the requested fingerprint examination.

For your investigative assistance only handwriting characteristics in common were noted in some of the questioned material on Q23 and Q24 and also in the known writing of [redacted] which indicate that [redacted] may have prepared some of this questioned writing.

b7C

501-103

87-139940-12

MAILED 12
JUL 21 1976
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)
- Newark (87-28458) Enclosures (2 Lab report)

M:ldb (6)

ADMINISTRATIVE PAGE
MAIL ROOM TELETYPE UNIT

56 AUG 2 1976

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

July 21, 1976

To ADIC, New York (87-77502)

FBI FILE NO. 87-139940

LAB NO D-760604001 QR

Re



Martha Beall Mitchell,
Martha B. Mitchell;
ITSP

b7C

b7C

Specimens received 6/3/76

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q23	---	\$500.00	1/9/76			The First National Bank, Dunellen, NJ
Q24	---	2,175.00	2/13/76			"

b7C

Result of examination:

Specimens Q23 and Q24 were associated with other material previously received in this matter.

Due to the lack of a sufficient amount of comparable material and/or the presence of unexplained variations a definite conclusion was not reached whether any of the questioned writing on Q23 or Q24 was or was not written by

whose known writing consists of specimen K1, specimen K6 and fingerprint card signatures appearing under

b7C

Q23 and Q24, which have been photographed, will be returned separately.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 20 1976	INVESTIGATIVE PERIOD 5/17/76 - 6/30/76
-------------------------------------	-------------------------------------	----------------------------	--

TITLE OF CASE CHANGED <div style="border: 1px solid black; width: 200px; height: 50px; margin: 5px 0;"></div> (TITLE CONT'D COVER PAGE B)	REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY amp
CHARACTER OF CASE <p style="text-align: center;">ITSP</p>		

Title is marked "Changed" to add the name of as a subject in this matter, as well as to list the various names appearing on checks recovered to date. Title previously shown as UNSUB aka Martha Beall Mitchell, Martha B. Mitchell; ITSP."

REFERENCES:

- New York report of SA 5/28/76.
- New York FD-196, dated 5/27/76.
- FBI Lab Report, dated 5/17/76.
- FBI Identification Division reports, dated 6/14 and 18/76.

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	PRETRIAL DIVERSION	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 1-Bureau (87-139940)
- 1-USA, SDNY (ATTN: AUSA JERRY SIEGEL)
- 2-Newark (87-28458)
- 2-New York (NR 87-77502)

DO NOT WRITE IN SPACES BELOW

87-139940-13

REC-40
MGT-14
ST 8955

23 JUL 22 1976

Dissemination Record of Attached Report

Agency	Request Recd	Date Fwd	How Fwd	By

56 AUG 03 1976

COVER PAGE

NR 87-77502

TITLE (CONT'D)

[REDACTED]

Martha Beall Mitchell
Martha B. Mitchell:

[REDACTED]

LEAD:

NEWARK

AT DUNELLEN AND PISCATAWAY, NEW JERSEY. Will conduct investigation as requested in referenced New York FD-196, dated 5/27/76.

NEW YORK

AT NEW ROCHELLE, NEW YORK. Will continue to conduct appropriate ITSP investigation and follow prosecutive action regarding [REDACTED] and prosecutive opinion relative to [REDACTED]

b7C

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1-USA, SDNY (ATTN: AUSA JERRY SIEGEL)

Report of
Date

[Redacted]

Office New York, New York

JUL 20 1976

Field Office File #

NR 87-77502

Bureau File #

87-139940

Title

[Redacted]

UNKNOWN SUBJECTS

b7C

b7C

Character

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis

Results of FBI Laboratory report, dated 5/17/76 set out. FBI Lab determined that [Redacted] prepared [Redacted] endorsements on Q5, Q7, Q8, Q14 and Q15, and the [Redacted] signatures on Q7 through Q10. It was further determined that the [Redacted] endorsement on Q6 was written by [Redacted] FBI Identification Division reports, dated 6/14 and 18/76 set out. No latent prints of value developed on Q16. Two latent fingerprints, which were developed on checks Q11 and Q13, identified as fingerprints of [Redacted]

b7C

- P -

DETAILS:

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, New York (87-77502)

May 17, 1976




FBI FILE NO. 87-139940

LAB. NO. D-760224062 QR
D-760309097 QR
D-760311048 QR
D-760322056 QR

b7C

Re Martha Beall Mitchell,
Martha B. Mitchell
ITSP

Specimens received 2/23/76 under cover of letter dated 2/20/76 from
SAC, New York (D-760224062 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q3	290	\$900.00	12/22/75		MARTHA BEALL MITCHELL	Security National Bank, NY
Q4	291	\$1,200.00	12/19/75	"	"	"
Q5	292	\$1,350.00	12/16/75	"	MARTHA B. MITCHELL	"
Q6	294	\$300.00	12/20/75	Cash	MARTHA BEALL MITCHELL	"

b7C

Page 1

(over)

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q7	---	\$1,000.00	12/10/75	Cash	[Redacted]	Chemical Bank, White Plains, NY
Q8	---	\$100.00	12/12/75	"	"	"
Q9	---	\$500.00	12/24/75	[Redacted]	✓"	"
Q10	---	\$300.00	12/30/75	Cash	"	"
Q11	815	\$1,200.00	12/8/75	[Redacted]		First National City Bank, NY
Q12	154	\$1,300.00	11/24/75	"	[Redacted]	Bankers Trust Co., NY, NY

Kc3 Photocopy of affidavit dated 1/7/76 signed "Martha B. Mitchell"

Kc4 Photocopy of affidavit dated 12/22/75 signed [Redacted]

Specimens received 3/8/76 under cover of letter dated 3/3/76 from SAC, New York (D-760309097 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q13	-----	\$623.00	11/26/75	[Redacted]		First Merchants National Bank, Fair Haven, New Jersey
Q14	15090	\$3500.00	12/3/75	[Redacted]		Central Trust Co., NA. Cincinnati, Ohio

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q15	295	\$15,000.00	-----	[REDACTED]	Martha B. Mitchel	Security National Bank, New York, N.Y.

Specimens received 3/11/76 under cover of letter dated 3/9/76 from
SAC, Newark (D-760311048 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q18	-----	\$655.00	11/26/75	[REDACTED]		First Merchants National Bank Fair Haven, N.J.

Kc5 Photoconv of affidavit bearing known signature of
[REDACTED]

Specimens received 3/19/76 under cover of letter dated 3/15/76 from
ADIC, New York (D - 760322056):

Q17 Chase Manhattan Bank signature card signed [REDACTED]
[REDACTED] " account [REDACTED], dated 2/17/76

Q18 Check dated 2/27/76, payable to cash, in the amount of
\$1700.00, signed and endorsed [REDACTED]

Q19 Chase Manhattan Bank form bearing the signature [REDACTED]
[REDACTED]

Q20 Chase Manhattan Bank deposit slip, dated 2/24/76, for the
account of [REDACTED] " indicating a deposit of a
check in the amount of \$2500.00

Q21 Check dated 2/22/76, made payable to [REDACTED]
in the amount of \$2500.00, and signed [REDACTED]

Q22 Signature card signed [redacted] for Banco Popular de Puerto Rico, account number [redacted]

b7C

K6 Two sheets of ruled paper bearing handwriting of [redacted]
[redacted]

K7 Sheet of ruled paper bearing handwriting of [redacted]
[redacted]

b7C

Also Submitted:

b7C

Book of blank checks of the Chase Manhattan Bank,
account number [redacted]

Result of examination.

The photocopies designated Kc3 through Kc5 are not sufficiently clear for adequate comparison purposes.

The use of different names, etc., on some of the questioned material which are not sufficiently comparable with each other for adequate comparison purposes prevents a definite determination being made as to the number of individuals involved in the preparation of the questioned writing.

It was determined that [redacted], K1 and K6, prepared the [redacted] endorsements on Q5, Q7, Q8, Q14 and Q15 and the [redacted] signatures on Q7 through Q10. It was further determined that the [redacted] endorsement on Q6 was written by [redacted] K7.

b7C

Kc3, Kc4, K6 and K7 which have been photographed are being returned herewith to New York. Kc5, which has been photographed is returned herewith to Newark. Q3 through Q22, which have been photographed and the ALSO SUBMITTED material will be returned separately.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO **87-28458**
FBI FILE NO **87-139940**
LATENT CASE NO **B-26526**

June 14, 1976

TO **SAC, Newark**

RE **INSUR AKA**
[Redacted]
ITSP

b7C

REFERENCE **Letter 3/9/76**
EXAMINATION REQUESTED BY **Newark**
SPECIMENS **Check, Q16**

No latent prints of value developed on enclosed check, which is further described separate Laboratory report.

Enc.

2 - New York

Clarence M. Kelley
Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO 87-77502
FBI FILE NO 87-139940
LATENT CASE NO B-26526

June 18, 1976

TO ADIC, New York

RE [REDACTED]
[REDACTED] AK
[REDACTED]
ET AL.;
ITSP

b7C

REFERENCE Letters dated 2/20/76, 3/3/76, and 3/15/76
EXAMINATION REQUESTED BY New York
SPECIMENS Fifteen checks, Q3 through Q15, Q18 and Q21
Two signature cards, Q17 and Q22
Bank form, Q19
Deposit slip, Q20
Book of blank checks

Listed Q specimens further described separate Laboratory report.

Twenty-five latent fingerprints, two latent impressions, which are fingerprints or partial palm prints and two latent palm prints, developed as follows:

- One fingerprint and one palm print on Q4
- Three fingerprints on Q6
- One fingerprint on Q11
- Four fingerprints on Q13

Enc. (20)

(Continued on next page)

Clarence M. Kelley
Clarence M. Kelley, Director

ADIC, New York

June 18, 1976

Five fingerprints and one palm print
on Q17
Four fingerprints on Q18
Four fingerprints and two impressions
on Q20
Two fingerprints on Q21
One fingerprint on top check of blank
checkbook

No latent prints of value developed remaining specimens.

See attached page for results of comparisons of
two latent fingerprints with fingerprints of [redacted]
[redacted]

b7C

Remaining unidentified latent fingerprints and
impressions not identical fingerprints of [redacted]

No palm prints here for [redacted]

Based on information furnished, no fingerprint
records located here for [redacted]

Specimens enclosed.

b7C

Page 2
LC #B-26526

NR 87-77502

On June 30, 1976, the facts of this case were discussed with Assistant United States Attorney (AUSA) JERRY L. SIEGEL, Southern District of New York (SDNY). AUSA SIEGEL advised that he would review this matter with respect to rendering a prosecutive opinion relative to



b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

A

YOUR FILE NO
FBI FILE NO
LATENT CASE NO

87-77502
87-139940
E-26526

July 28, 1976

TO SAC, New York

RE **INSUB., AKA**

[Redacted]

**ET AL.;
ITSP**

b7C

REFERENCE **Routing slip dated 6-29-76**
EXAMINATION REQUESTED BY **New York**
SPECIMENS **Photographic copy of fingerprints of** [Redacted]

b7C

The previously reported unidentified latent fingerprints in this case are not identical with the submitted fingerprints.

PK

The specimen is enclosed.

EX-101

MAILED 14
JUL 28 1976
FBI

REC-7A 87-139940-14

22 JUL 30 1976

- Assoc Dir _____
- Dep AD Adm _____
- Dep AD Inv _____
- Asst Dir _____
- Admin _____
- Comp Syst _____
- Ext Affairs _____
- Files & Com _____
- Gen Inv _____
- Ident _____
- Inspection _____
- Intell _____
- Laboratory _____
- Legal Coun _____
- Plan & Eval _____
- Spec Inv _____
- Training _____

ENCLOSURE

RMH:clm
term
Bank

Clarence M. Kelley
Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

54 AUG 5 1976

Handwritten initials

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/16/76 9:50a.m. cds Reference No: 87-77502

Received: 7/16/76

FBI File No: 87-139940-14
Latent Case No: B-26526

Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE: UNSUB, AKA



ETAH;

ROUTING SLIP DATED.

Date of reference communication: ~~Letter~~ 6/29/76

Specimens:

Photograph copy of a fingerprint card submitted of suspect:



(No record 7/20/76 smh)

Result of examination:

Examination by:
Evidence noted by: *X*

Previously reported unidentified lat. prints to this case, not submitted for prints



7/20/76 smh

*Spec. enc.
Enc(1)*

*arr'd
7-28-76
Rmtt tem*

Examination completed 2:30PM 7/20/76 Dictated 7/20/76
Time Date Date *smh*

Date 2/29/76

To: Director
latent div

Att. SA

ILE Profile 87-139940
NY NR 87-77502

title latent case # B 26526

- SAC
- ASAC
- Supv.
- Agent
- SE
- SC
- CG
- Steno
- Clerk

aka; Amtrak aka et al
175P

RE: _____
Rotor # _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |

Return with explanation or notation as to action taken.

*Photo of fingerprint card for
att'd per our communication.*

See reverse side

AAC J. Wallace La Prade
New York
(New Rochelle MRA)

Office

LC# B-26526

b7C

b7C

87-139940-14

ENCLOSURE

ansu
7-28-76
RMH:tom

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 20 1976	INVESTIGATIVE PERIOD 7/30/76 - 12/16/76
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY tfb
		CHARACTER OF CASE ITSP	

b7C
b7C

REFERENCES

NYrep of SA dated 7/20/76; NYlet to Boston, dated 7/21/76; NKlet to New York, dated 7/22/76; BSlet to New York, dated 8/4/76; LSlet to New York, dated 8/6/76; TPairtel to New York, dated 8/19/76; CVlet to New York, dated 9/8/76, and CNlet to New York, dated 10/6/76.

b7C

-P-

*87-1-NY
Checks (Posttestin) (2)*

ADMINISTRATIVE

R-84 submitted under separate cover, December 20, 1976.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN	
CONVIC	PRETRIAL DIVERSION	FUG	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<i>NY</i> One					\$1,500.00	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED	<i>S/lew</i>				SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE	<ul style="list-style-type: none"> ① - Bureau (87-139940) 1 - USA, SDNY (ATTN: AUSA JERRY L. SIEGEL) 2 - New York (NR 87-77502) 					<p>87-139940-15</p> <p>24 DEC 22 1976</p>		
Dissemination Record of Attached Report						Notations		
Agency	REC 99 11 31					<p><i>DATA ENTRY</i></p>		
Request Recd								
Date Fwd								
How Fwd								
By								

57 JAN 6 1977

-A-
COVER PAGE

NR 87-77502

LEAD

NEW YORK

AT NEW ROCHELLE, NEW YORK. Will maintain contact with
Assistant United States Attorney, Southern District of New York,
regarding prosecutive opinion regarding

b7C

-B*-
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY (ATTN: AUSA JERRY L. SIEGEL)

Report of: SA [REDACTED] Office: New York, New York
Date: DEC 20 1976

Field Office File #: NR 87-77502 Bureau File #: 87-139940

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Subject [REDACTED] plead guilty, USDC, SDNY, 10/28/76, to indictment returned against him, 8/27/76, by EGI. SDNY, charging violation of Title 18, USC, Section 2314. [REDACTED] sentenced 12/3/76, SDNY, to 3 years, imposition of sentence suspended. [REDACTED] was placed on 3 years probation and ordered to make \$1,500.00 restitution. [REDACTED]

JAN 0

-P-

DETAILS:

On October 29, 1976, Assistant United States Attorney (AUSA) JERRY L. SIEGEL, Southern District of New York (SDNY), advised that [REDACTED] appeared before United States District Judge (USDJ) CONSTANCE MOTLEY, SDNY on October 28, 1976, and plead guilty to an indictment returned against him on August 27, 1976, by the Federal Grand Jury (FGJ), SDNY, charging him with violation of Title 18, United States Code, Section 2314 (Interstate Transportation of Stolen Property, to wit; check). [REDACTED] who was assigned docket number [REDACTED] was scheduled to be sentenced on December 10, 1976.

On December 10, 1976, AUSA SIEGEL advised that [REDACTED] had appeared in United States District Court (USDC), SDNY, on December 3, 1976, for sentencing. [REDACTED] was sentenced by USDJ CONSTANCE MOTLEY, to three years, imposition of which was suspended. He was placed on three years probation and ordered to make \$1,500.00 restitution.

NR 87-77502

Previous examination by the Identification Division, Federal Bureau of Investigation, determined that two (2) latent fingerprints, which were developed on the two following described checks have been identified as impressions of the left middle and left ring fingers of [redacted] Federal Bureau of Investigation Number [redacted]

b7C

[redacted]

b7D

[redacted]

b7C

b7D

On December 10, 1976, AUSA SIEGEL advised that he has not reached a prosecutive opinion relative to [redacted]

b7C

On December 16, 1976, [redacted] Record Section, New York City Correction Institute for Men, Rikers Island, New York City, advised that [redacted] date of birth [redacted]

b7C

[redacted]

Memorandum

TO

Andrew J. Decker, Jr. *AJD/elt*
~~XXXXXXXXXXXX~~

DATE April 28, 1977

FROM

Thomas F. Kelleher, Jr. *TFK/elt*
~~XXXXXXXXXXXX~~

SUBJECT

[Redacted]

[Redacted]

Martha Beall Mitchell,
Martha B. Mitchell;
ITSP

b7C

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Section.

B

Enc. (1)

87-139940

TFK
ENCLOSURE

ENCLOSURE

87-139940-16

NOT RECORDED

7 APR 29 1977

70 APR 29 1977

[Redacted]

b7C

Questioned

87-139940

87-139940-16



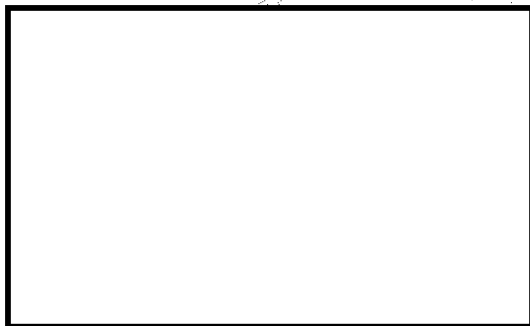
--

--

87-139940-16

87 - 139940 - 16

87 - 139940 - 16



b7C

RETURNED TO THE ISSUING OFFICE
 UNPAID
 PAY TO THE ORDER OF

MARTHA BEALL MITCHELL

No. **295**

19 **1-797** 166
260

\$15,000.00

Security National Bank
 1121 Madison Avenue
 New York, N. Y. 10028

31

186-202954

DOLLARS

Martha B. Mitchell

'000 1500000'

FBI LABORATORY

FBI LABORATORY

87 - 139940 - 16

87 - 139940 - 16

87 - 139940 - 16



06 D760224062 QR

MARTHA BEALL MITCHELL

No 294

12/20 1975 1-797-166
260

PAY TO THE ORDER OF

Cash
Three Hundred DOLLARS

\$ 300.00



Security National Bank

1121 Madison Avenue
New York N Y 10028

Martha Beall Mitchell

⑆0000030000⑆



b7C

07 D760224062 QR

PAY TO THE ORDER OF

PAID
CHEMICAL BANK

12/10 1975 112261
216

\$ 1,000.00

DOLLARS

CHEMICAL BANK
222 MADISON AVENUE
NEW YORK, N.Y. 10008



MEMO

⑆0210⑆ ⑆021⑆ ⑆50905⑆ ⑆000000000000⑆

RETURN CHECK TO



9 11

b7C

MARTHA BEALL MITCHELL

No 292

PAY TO THE ORDER OF



2/16 1975 $\frac{1-797}{260} 166$

\$ 1350 00

DOLLARS

Thirteen hundred fifty



Security National Bank

1121 Madison Avenue
New York N Y 10028

Martha B Mitchell

⑈0000 135000⑈



9 11

Q5 D760224062 QR

Q5 D760224062 QR



MARTHA BEALL MITCHELL

No 290

12/22 1975 1-797/260 166

PAY TO THE ORDER OF



\$ 900.00

Nine Hundred --- DOLLARS



Security National Bank

1121 Madison Avenue
New York, N.Y. 10028

FOR

Rent Bill DUE

Martha Beall Mitchell

0000090000



b7C

Q3 D760224062 QR

MARTHA BEALL MITCHELL

No 291

12/19 1975 1-797/260 166

PAY TO THE ORDER OF



\$1,200.00

Twelve-Hundred --- DOLLARS



Security National Bank

1121 Madison Avenue
New York, N.Y. 10028

FOR

Rent Bill Deposit

Martha Beall Mitchell

0000120000



Q4 D760224062 QR

87-139910-16

87-139940-16

87-139940-16

Conspicuous

87-139940

87-139940-16

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
6/9/76
krd

Laboratory Work Sheet

LAB FILE

To SA ADIC, New York (87-77502)

FBI FILE NO 87-139940 -11

LAB NO D-760604001 QR

b7C

YOUR NO

Re

[Redacted]
UNSUB. aka [Redacted]
[Redacted]

Martha Beall Mitchell,
Martha B. Mitchell;
ITSP

Examination by

[Redacted]

b7C

OO: New York

Examination requested by New York

Reference Letter 5/27/76

Examination requested Document - Fingerprint

Specimens received 6/3/76

*Spec's returned 7/2/76
7/1/76
6/24/76
return Q23
to NYO
[Signature]*

b7C

[Redacted] 6/24
[Signature]

JUN 10 1976

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q23	---	\$ 500.00	1/9/76	[Redacted]	[Redacted]	The First National Bank, Dunellen, NJ
Q2A	---	2,175.00	2/13/76	[Redacted]	[Redacted]	"

b7C

**Recorded
3/18/76**

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

**LAB FILE
LATENT**

[Redacted]

Laboratory Work Sheet

[Redacted]

3/8/76

b7C

To **SAC, New York (87-77502)**

FBI FILE NO. **87-139940**

UNSUB: aka

LAB NO. **D-760309097 QR**

Re

[Redacted]

YOUR NO.

b7C

ITSP

Examination by:

OO: New York

Examination requested by **New York**

Reference **Letter dated 3/3/76**

Examination requested **Document - Fingerprint**

Specimens received **3/8/76**

*LFPs return Q13 → Q15 to STC
New York JPS*

*Specs exam'd LFPs and returned N.Y.
6/18/76
Jmh*

Received by LFPs
[Redacted]
5/18/76
JPS

b7C

Recorded
3/5/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENT

[Redacted]

Laboratory Work Sheet

[Redacted]
2/23/76

b7C

To SAC, New York (87-77502)

[Redacted]

FBI FILE NO 87-139940
LAB NO D-760224062 QR
YOUR NO

b7C

Re Martha Beall Mitchell,
Martha B. Mitchell
ITSP

Examination by

OO: New York

Examination requested by New York
Reference Letter dated 2/20/76
Examination requested Document - Fingerprint
Specimens received 2/23/76

*LFPs return Q3 → Q10 to SAC NY P/B
Key & key returned by Lab P/B
with Lab report dated 5/17/76*

*Spec's of enamel LFPs returned N.Y. 6/18/76
DMC*

Received by LFPs
[Redacted]
5/8

b7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

① [Redacted Box]
Case File

b7C

To **SAC, New York (87-77502)**

May 17, 1976

From **Director, FBI**

FBI FILE NO **87-139840**

Re [Redacted Box]

LAB NO. **D-760224062 QR
D-760309097 QR
D-760311048 QR
D-760322056 QR**

b7C

**Martha Beall Mitchell,
Martha B. Mitchell
ITSP**

OO: New York

Examination requested by

**New York and Newark
Letters dated 2/20/76, 3/3/76 and 3/15/76 from SAC, New York
and letter dated 3/9/76 from SAC, Newark**

Reference

Examination requested

Document - Fingerprint

Remarks

**Q3 through Q22 and the ALSO SUBMITTED material will be
returned to respective contributors with results of the requested fingerprint
examination.**

**Enclosures (8) (2 Lab report, Kc3, Kc4, K8 and K7)
2 - Newark (87-28458) Enclosures (3) (2 Lab report, Kc5)
2 - Cincinnati Enclosures (2) (2 Lab report)**

PJM/dpl (8)*

**DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT**

ADMINISTRATIVE PAGE

REPORT
of the

1

b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, New York (87-77502)

May 17, 1976

FBI FILE NO. 87-139940

Re Martha Beall Mitchell,
Martha B. Mitchell
ITSP

LAB. NO. D-760224062 QR
D-760309097 QR
D-760311048 QR
D-760322056 QR

b7C

Specimens received 2/23/76 under cover of letter dated 2/20/76 from
SAC, New York (D-760224062 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q3	290	\$900.00	12/22/75	<div style="border: 1px solid black; width: 100px; height: 40px;"></div>	MARTHA BEALL	Security National Bank, NY
Q4	291	\$1,200.00	12/19/75	"	"	"
Q5	292	\$1,350.00	12/16/75	"	MARTHA B. MITCHELL	"
Q6	294	\$300.00	12/20/75	Cash	MARTHA BEALL MITCHELL	"

b7C

Page 1

(over)

PJM/dpl (8*

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
✓ Q7	---	\$1,000.00	12/10/75	Cash	[Redacted]	Chemical Bank, White Plains, NY
Q8	---	\$100.00	12/12/75	"	"	"
Q9	---	\$500.00	12/24/75	[Redacted]	"	"
Q10	---	\$300.00	12/30/75	Cash	"	"
Q11	815	\$1,200.00	12/8/75	[Redacted]	[Redacted]	First National City Bank, NY
Q12	154	\$1,300.00	11/24/75	"	[Redacted]	Bankers Trust Co., NY, NY

b7C

Kc3 Photocopy of affidavit dated 1/7/76 signed "Martha B. Mitchell"

Kc4 Photocopy of affidavit dated 12/22/75 signed [Redacted]

Specimens received 3/8/76 under cover of letter dated 3/3/76 from SAC, New York (D-760309097 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q13	-----	\$623.00	11/26/75	[Redacted]	[Redacted]	First Merchants National Bank, Fair Haven, New Jersey
Q14	15090	\$3500.00	12/3/75	[Redacted]	[Redacted]	Central Trust Co., NA, Cincinnati, Ohio

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
✓ Q15	295	\$15,000.00	-----	[REDACTED]	Martha B. Mitchell	Security National Bank, New York, N.Y.

Specimens received 3/11/78 under cover of letter dated 3/9/78 from SAC, Newark (D-760311948 QR):

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q16	-----	\$855.00	11/26/75	[REDACTED]		First Merchants National Bank Fair Haven, N.J.

Kc5 Photocopy of affidavit bearing known signature of [REDACTED]

Specimens received 3/19/78 under cover of letter dated 3/15/78 from ADIC, New York (D - 760322058):

Q17 Chase Manhattan Bank signature card signed [REDACTED] [REDACTED], dated 2/17/78

✓ Q18 Check dated 2/27/78, payable to cash, in the amount of \$1700.00, signed and endorsed [REDACTED]

Q19 Chase Manhattan Bank form bearing the signature [REDACTED] [REDACTED]

Q20 Chase Manhattan Bank deposit slip, dated 2/24/78, for the account of [REDACTED] indicating a deposit of a check in the amount of \$2500.00

Q21 Check dated 2/22/78, made payable to [REDACTED] in the amount of \$2500.00, and signed [REDACTED]

b7c

Q22

Signature card signed [redacted] for Banco Popular de Puerto Rico, account number [redacted]

✓ K6

Two sets of ruled paper bearing handwriting of [redacted]

K7

Sheet of ruled paper bearing handwriting of [redacted]

Also Submitted:

Book of blank checks of the Chase Manhattan Bank, account number [redacted]

Result of examination.

The photocopies designated Kc3 through Kc5 are not sufficiently clear for adequate comparison purposes.

The use of different names, etc., on some of the questioned material which are not sufficiently comparable with each other for adequate comparison purposes prevents a definite determination being made as to the number of individuals involved in the preparation of the questioned writing.

It was determined that [redacted] K1 and K6, prepared the [redacted] endorsements on Q5, Q7, Q8, Q14 and Q15 and the [redacted] signatures on Q7 through Q10. It was further determined that the [redacted] endorsement on Q8 was written by [redacted] K7.

Kc3, Kc4, K6 and K7 which have been photographed are being returned herewith to New York. Kc5, which has been photographed is returned herewith to Newark. Q3 through Q22, which have been photographed and the ALSO SUBMITTED material will be returned separately.

b7C

b7C

b7C

b7C

Recorded
3/24/76

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE
LATENT

[Redacted]

3/19/76

b7C
b7C

To ADIC, New York (87-77502)

[Redacted]

UNSUB, aka

[Redacted]

Re

Martha Beall Mitchell,
Martha Mitchell
ITSP

FBI FILE NO. 87-139940

b7C

LAB NO D-760322056 QR

YOUR NO.

b7C

Examination by

[Redacted]

b7C

OO: New York
Examination requested by New York

Reference Letter dated 3/15/76

Examination requested Document - Fingerprint

Specimens received 3/19/76

Joe. D. 760224056 QR

W.A. - [Signature]

✓ Q17 Chase Manhattan Bank signature card signed [redacted] [redacted] dated 2/17/76

o Q18 Check dated 2/27/76, payable to cash, in the amount of \$1700.⁰⁰ signed and endorsed [redacted]

✓ Q19 Chase Manhattan Bank form bearing the signature [redacted] [redacted]

✓ Δ Q20 Chase Manhattan Bank deposit slip, dated 2/24/76, for the account of [redacted] indicating a deposit of a check in the amount of \$2570.⁰⁰

b7C

✓ Q21 Check dated 2/22/76, made payable to [redacted] in the amount of \$2500.⁰⁰ and signed [redacted] ↓

✓ Q22 Signature card signed [redacted] for Banco Popular de Puerto Rico, account number [redacted]

✓ o K6 *two* Sheet of ruled paper bearing handwriting of [redacted] [redacted]

✓ K7 Sheet of ruled paper bearing handwriting of [redacted] [redacted]

b7C

Also Submitted:

Book of blank checks of the Chase Manhattan Bank, account number [redacted]

b7C

To Director, FBI, (Bufile- Attention: FBI Laboratory (87-139940))		Date 3/9/76	
From SAC Newark (87-28458) (RUC)	DOB or approx age	FBI # or other identifying number	
Re UNSUB; <div style="border: 1px solid black; width: 200px; height: 40px; margin: 5px 0;"></div> ITSP (OO: NEW YORK)	Sex	Race	Height
	Build	Hair	Eyes
	Glasses	Speech	Dress
	Subject's Description Include in details other descriptive information, e g , scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items		

b7C

RE: New York FD 196 to the Bureau dated 1/27/76.
 FBI Lab Transmittal Form dated 2/19/76,
 Lab Number D-760202061QR, 0760213011.

The following described checks are attached hereto for search in the National Fraudulent Check File

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

1							

b7C

Specimens Return to Contributing Office Bureau Retain Other, see Details Conduct Latent Fingerprint Examination

- 3 Bureau (Enc. 2)
- 2 - New York
- 1 - Newark
- GEJ/ma
- (6)

file - for
 D760311048 C.R.
 E. in 5
 Rec'd 3/11/76.

NK 87-28458

The \$400.00 check was forwarded by referenced New York FD 196. The \$655.00 check is enclosed herewith. The \$623.00 check was returned to Marine Midland Bank in New York City as the First Merchants did not take the loss on this check.



for five days in Memorial Hospital, located at approximately First Avenue and 70th Street, New York City. This was in November shortly before Thanksgiving one day when she entered her private room from the bathroom and noted that the three blank First Merchants checks and several Bankers Trust Company checks were missing. She has no idea who stole the checks but noted that many hospital employees entered and exited her room on a daily basis.

b7C

Recorded
3/18/76

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE
LATENT

[Redacted]

3/8/76

b7C

To SAC, New York (87-77502)

UNSUB; aka

[Redacted]

Re

ITSP

OO: New York

FBI FILE NO. 87-139940

LAB NO. D-760309097 QR

YOUR NO.

b7C

Examination by

[Redacted]

[Redacted]

Examination requested by New York

Reference Letter dated 3/3/76

Examination requested Document - Fingerprint

Specimens received 3/8/76

See A-76007262 OK

87-139940-16

~~_____~~
~~_____~~

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
✓ Q13	-----	\$623.00	11/26/75	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		First Merchants National Bank, Fair Haven, New Jersey
✓ Q14	15090	\$3500.00	12/3/75	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>		Central Trust Co., NA, Cincinnati, Ohio
✓ Q15	295	\$15,000 00	-----	"	Martha B. Mitcheel	Security National Bank, New York, N.Y

b7C

Examiner's Name



Date 2-26-76 D # 76022406²

QR

Recognition Section

- | | | | |
|-----------------------|------------------------|------------------------|------------------------|
| 1. <u>[Signature]</u> | 10. <u>[Signature]</u> | 19. <u>[Signature]</u> | 28. _____ |
| 2. <u>[Signature]</u> | 11. _____ | 20. <u>[Signature]</u> | 29. <u>[Signature]</u> |
| 3. <u>[Signature]</u> | 12. <u>[Signature]</u> | 21. <u>[Signature]</u> | 30. <u>[Signature]</u> |
| 4. <u>[Signature]</u> | 13. <u>[Signature]</u> | 22. _____ | 31. _____ |
| 5. <u>[Signature]</u> | 14. <u>[Signature]</u> | 23. <u>[Signature]</u> | 32. <u>[Signature]</u> |
| 6. <u>[Signature]</u> | 15. <u>[Signature]</u> | 24. _____ | 33. _____ |
| 7. <u>[Signature]</u> | 16. <u>[Signature]</u> | 25. <u>[Signature]</u> | 34. <u>[Signature]</u> |
| 8. <u>[Signature]</u> | 17. <u>[Signature]</u> | 26. _____ | 35. <u>[Signature]</u> |
| 9. <u>[Signature]</u> | 18. <u>[Signature]</u> | 27. <u>[Signature]</u> | 36. _____ |

Master Section:

Subsection Searched

Initial & Date

Checks _____

Money Orders

Others

Stolen Money Orders & Travelers Checks Section:

Travelers Checks

Type	# From	To #
------	--------	------

_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders

_____	_____	_____
_____	_____	_____
_____	_____	_____

Remarks:

The photographs designated KC3 →
KC5 not sufficiently clear for adequate
comparison purposes.

~~The questioned writing on this~~
~~matter~~ The use of different names etc.
on some of the questioned material,
which are not sufficiently comparable
with each other for adequate comparison
purposes prevents a definite determination
being made as to the number of
individuals involved in the preparation
of the questioned writing.

It was determined that [redacted]

b7C

[redacted] K1 and K6 prepared the

[redacted] ends on Q 5, Q14, Q15, Q7, Q8

and the [redacted] Q9, Q10

[redacted] signs on Q 97, 98

3/2/06

No conc. K7 lack of sufficient and material and unexplained her variations

(T.F. probably ident [redacted] Q6
Suggest additional K.

b7C

to read [redacted] QK7 3/2/06

KC3, KC4 K6, K7 photo To N.Y with report

K05 To [redacted] with report

Q3 -> Q27 } photo and HQ (with report)
ad AS }

Tu

Q4 .212

Q12,13 .212

Q16 .212

K6



b7C

K7



Q22 only says that appears to be different person:

~~Q16 [redacted] state~~

~~Q16 [redacted] Fed~~

Q16



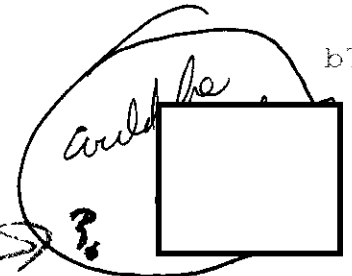
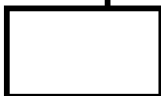
Cover with in red all say is red

Q11 end possible for says no need for comparison

Q11 pages non

Q16 end

Q13



b7C

To: Director, FBI, (Bufile- Attention: FBI Laboratory)		Date: FEB 20 1976		
From: SAC	NEW YORK (87-77502)	DOB or approx. age	FBI # or other identifying number	
Re: CHANGED	<div style="border: 1px solid black; width: 100%; height: 100%;"></div> Martha Beall Mitchell, Martha B. Mitchell ITSP (OO:NY)	Sex	Race	
		Height	Weight	
		Build	Hair	Eyes
		Glasses	Speech	Dress
		Subject's Description Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.		

b7C

Title marked "Changed" to add additional aliases of **MARTHA BEALL MITCHELL and MARTHA B. MITCHELL.**

The following described checks are attached hereto for search in the National Fraudulent Check File. **4062**

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed
----------	---------	--------	------	------------	--------	------	--------------------------

ReNYFD-196 to the Bureau, dated 1/27/76 and NYlet to the Bureau, dated 2/9/76.

Enclosed for the Bureau are two affidavits with signatures of and **MARTHA BEALL MITCHELL.** Also enclosed are the below listed checks:

b7C

<u>Q3</u>	290	\$900.00	12/22/75		MARTHA BEALL MITCHELL	Security National Bank, NY	12/22/75, Chemical Bank Branch 261
<u>Q4</u>	291	\$1,200.00	12/19/75		MARTHA BEALL MITCHELL	Security National Bank, NY	12/22/75, Chemical Bank Branch 261
<u>Q5</u>	292	\$1,350.00	12/16/75		MARTHA B. MITCHELL	Security National Bank, NY	12/18/75, Chemical Bank NY, NY
<u>Q6</u>	294	\$ 300.00	12/20/75		Cash	MARTHA BEALL MITCHELL	Security National Bank, NY

b7C

Specimens: Return to Contributing Office Bureau Retain Other; see Details Conduct Latent Fingerprint Examination

3 - Bureau (Encls. 12) (RM)
 2 - New York

JCM:pmb
 (5)

Kc3 Photocopy of affidavit dated 1/7/76 signed "Martha B. Mitchell."

Kc4 Photocopy of affidavit dated 12/22/75 signed

Lab file copy

D760224062 QR

Q3 → Q2, Kc3,



Kc4

7/23/76

b7C

Record

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/14/76
PJMCL.

To SAC NEW YORK (87-77502)

FBI FILE NO. 87-139940

LAB NO. D-760213011 QR

Re UNSUB AKA

[Redacted]

YOUR NO.

etc.
ITSP
CON.Y.

Examination by

[Redacted]

Examination requested by NYO

Reference

Letter 2/9/76

Examination requested Document-Fingerprint

Specimens received 2/11/76

K2 Seven handwriting sample forms bearing the handwriting of

[Redacted]

Received by LFPS
[Redacted] 2/20/76

ALSO SUBMITTED:

Fingerprint card for

[Redacted]

Spec retch NY.
Specimens RETURN AS TO NYO
K2 Returned by [Signature]
3/15/76
JAR

FEB 15 1976

b7C

b7C

b7C

b7C

b7C

RECORDED
2/10/76



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

LATENT

b7C

Laboratory Work Sheet

To SAC, NEW YORK (87-New)

FBI FILE NO. 87-139940

LAB NO. D-760202061 QR

YOUR NO



Examination by

b7C
b7C

ITSP

OO: NEW YORK

Examination requested by **New York**
Reference **Letter dated 1/27/76**
Examination requested **Document - Fingerprint**
Specimens received **1/30/76**

*LFPS Return Q1 Q2
to NY
K1 returned by LF
Spec's examined by LF & ret'd N.Y.
3/15/76
LFA*

Received by LFPS

3/20/76

b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To

FBI FILE NO.

LAB NO

Re

YOUR NO.

Examination by

Examination requested by

Reference

Examination requested

Specimens received



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

February 19, 1976

To **SAC, NEW YORK (87-77502)**

From Director, FBI

FBI FILE NO
87-139940

LAB NO
**D-760202061 QR
D-760213011 QR**

Re **UNSUB, AKA**

[Redacted]

**etc.
ITSP**

M

b7C

OO: NY

Examination requested by

New York

Reference

Letters dated 1/27/76 and 2/9/76

Examination requested

Document - Fingerprint

Remarks

Q1, Q2 and the ALSO SUBMITTED material will be returned with the results of the requested latent fingerprint examination. For your investigative assistance, it is noted that the handwriting on Q1 and Q2 may be distorted possibly due to disguise.

**Enclosures (4) (2 Lab report, K1, K2)
1 - Cincinnati Enclosure (Lab report)
1 - Newark Enclosures (Lab report)**

PJM/law (6)

DO NOT [Redacted]

Record

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/14/76
PJMCL.

To: SAC NEW YORK (87-77502)

FBI FILE NO. 87-139940

LAB. NO. D-760213011 QR

Re: UNSUB, AKA

[Redacted]

etc.
ITSP
OON.Y.

YOUR NO.

Examination by:

[Redacted]

mt 2-15-76

b7C

b7C

Examination requested by: NYO

Reference: Letter 2/9/76

Examination requested Document-Fingerprint

Specimens received 2/11/76

See D-760202061 QR

K2 Seven handwriting sample forms bearing the handwriting of

[Redacted]

b7C

ALSO SUBMITTED:

Fingerprint card for

[Redacted]

b7C

*1- Cincinnati
1- Newark*

*Lab rpt
PJMCL
2/19/76*

PHOTOGRAPHED
FEB 15 1976

RECORDED
2/10/76
paw

LAB FILE

LATENT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/15

To: SAC, NEW YORK (87-New)

FBI FILE NO 87-139940

LAB NO. D-760202061 QR

YOUR NO. 67602/3011 QR



Examination by



ITSP

OO: NEW YORK

initials

2-15-76

b7C

Examination requested by New York

Reference: Letter dated 1/27/76

Examination requested Document - Fingerprint

Specimens received: 1/30/76

Q12Q2 NI N FCF added

no inc Q12Q2 with

*K1 & K2 limited sample material
I completed the work.*

*photo Q12Q2^{JAS} add ref
K1 & K2 old work*

*1 - County
- Newark*

RETURN EVIDENCE
Page 1

T.K. This notes that the

(over)

Qw on Q12Q2 may be duplicate due to design.

SPECIMEN CHECK # AMOUNT DATE PAYABLE TO SIGNED BANK

0 Q1

~~151~~

\$400.00 12/1/75

[Redacted]

First Merchants
National Bank,
Fair Haven, N.J.

b7C

0 Q2

151 1100.00

" " "

Bankers Trust Co.
1345 Ave of
Americas, New York

~~1345~~ N.Y.

Original signature card in the name of [Redacted] bearing the signature of [Redacted]

Signature card and

K1 Two pages of handwriting samples obtained from [Redacted]

sheds page bearing K-1 of [Redacted]

b7C

UNITED STATES GOVERNMENT

Memorandum

TO Mr Ash

DATE 2/3/76

FROM W V Cleveland Jay Cochran, Jr

LATENT EXAMINATION INVOLVED
Communication 1/27/76
Agency Submitting New York

SUBJECT UNSUB, aka [redacted] BOTH CIVIL & CRIMINAL FILES

[redacted]

SEND OVER ALL CARDS

ITSP

b7C

b7C

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

- Employees Security and Special Inquiry Section, Room _____, _____ Building (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred)
- Laboratory, Att. [redacted], Ex. [redacted] D # 76 0202061

b7C

The following identifying data are listed for your assistance (Att Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title)

Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Race B	Height	Name and aliases (For use of Laboratory) (1)	(2)	(3)
Date and place of birth	Age ABOUT 24		[redacted]		
Military Service #	CSC #		no record		
Last known address					
Previous Government employment					
Date SGE security form received					
Other pertinent identifying data (Att. Lab., including PD #s and location)					

b7C

Identification Division Reply

- Based upon information furnished, no record located.
- A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found
- The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject

Examiner's Name

[Redacted Name]

Date

2/3/76

D #

760202061

Recognition Section:

- 1. Oh
- 2. /
- 3. /
- 4. /
- 5. gls
- 6. gls
- 7. gls
- 8. gls
- 9. gls
- 10. ms
- 11. ms
- 12. ms
- 13. ams
- 14. slar
- 15. slar
- 16. VPO
- 17. WAP
- 18. WAP
- 19. ms
- 20. ms
- 21. ms
- 22. ms
- 23. ms
- 24. ms
- 25. ms
- 26. ms
- 27. ms
- 28. ms
- 29. ms
- 30. ms
- 31. ms
- 32. ms
- 33. ms
- 34. ms
- 35. ms
- 36. ms

Master Section:

Subsection Searched

Initial & Date

Checks _____

Money Orders _____

Others _____

Stolen Money Orders & Travelers Checks Section:

Travelers Checks

Type

From

To #

Money Orders _____

Remarks:

SP

FEB 3 1976

87-139940-16



(LAB FILE)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

July 21, 1978

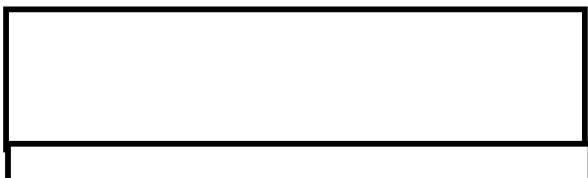
To **ADIC, New York (87-77502)**

From **Director, FBI**

FBI FILE NO **67-139940**

LAB NO **D-760604001 QR**

Re



**Martha Beall Mitchell,
Martha B. Mitchell;
ITSP**

b7C

Examination requested by **OO: New York
New York**

Reference **Letter 5/27/76**

Examination requested **Document - Fingerprint**

Remarks

Q23 and Q24 will be returned with the results of the requested fingerprint examination.

For your investigative assistance only handwriting characteristics in common were noted in some of the questioned material in Q23 and Q24 and also in the known writing of [redacted] which indicate that [redacted] may have prepared some of this questioned writing.

b7C

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

**Enclosures (2) (2 Lab report)
2 - Newark (87-28458) Enclosures (2 Lab report)**

ENCLOSURE (1)

87-1399-0-16

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
6/9/76
krd

Laboratory Work Sheet

LAB FILE

To SA ADIC, New York (87-77502)

FBI FILE NO. 87-139940

LAB NO. D-760604001 QR

b7C
b7C

YOUR NO.

Examination by.

b7C

7/15

Re [redacted]
INSUR. aka [redacted]
[redacted]
Martha Beall Mitchell,
Martha B. Mitchell;
ITSP

[redacted]

6/29/76
BM

OO: New York

Examination requested by: New York

Reference Letter 5/27/76

Examination requested Document - Fingerprint

Specimens received 46/12/76

No core

[redacted]
[redacted]

K1, K6
K2
K7

[redacted]

b7C
b7C

Q23 & Q24 same with other material provided in this case

Q23 & Q24 photo returned IF Sep Sun
Q23 & Q24 (antiquity check & antiquity man)
2. Newark (87-28458) Also with CPB report

SPECIMEN CHECK # AMOUNT DATE PAYABLE TO SIGNED BANK

Q23 --- \$ 500.00 1/9/76

[redacted]

The First National Bank, Dunellen, NJ

OV Q24

Q24 --- 2,175.00 2/13/76

UNCLAS

JUN 08 1976

b7C

TW . 2/12 . Q03

[Redacted]

name is listed as alias
FBI record but no signature Ph

m [Redacted]

b7C

DOCUMENT

FILE# 87-139940-1

DATE 3-26

EXAMINER

#

D 76 6202061

QR

Q# 1, Q2

K# 1

NEGATIVES

INITIALS amv

87-139940-1.6

FILE# 87-139940-11 DATE 6-76

EXAMINER

#

D76 0604001

QR

Q# 23, Q24

K#

NEGATIVES

INITIALS amus

87-139940 -16

FILE# 87-139940-8

DATE 3/76

EXAMINER
#

D76 0322056

QR

Q#17 → Q21

K# 6, K7

NEGATIVES

INITIALS ans

87-139940 - 16.

FILE# 87-139940-5
D-760311048

DATE 3-76

EXAMINER
QR

Q# 16

K# 5

NEGATIVES

INITIALS asms

87-139940 - 16 .

FILE# 87-139940-4
D176Q3090917

DATE 3-76

EXAMINER

QR

Q#13 → Q15

K#

NEGATIVES

INITIALS ams

FILE# 87-1399 40-8

DATE 4-76

EXAMINER
#

D76 03220 56

QR

Q# 22

K#

NEGATIVES

INITIALS am

87-139940-16

FILE# 87-139940

DATE 3-76

EXAMINER

#

76022#062

QR

Q#3 → Q12

K#03 Kc4

NEGATIVES

INITIALS and

87-139940-16

ALSO SUBMITTED
D760322056 QR

87-139940-16

87-139940-16

87-139940-16

87 - 139940 - 16

87-139940-16

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

Martha Beall Mitchell.

being duly sworn, deposes and says:

THAT she resides at 1030 Fifth Avenue
New York, New York 10028

THAT on or about December 18, 1975 this deponent had and
has an account in the Chemical Bank, New York.

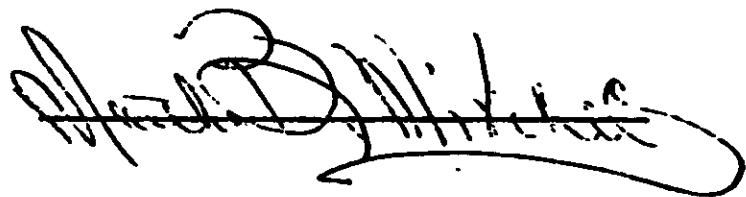
THAT the signature subscribed to certain checks purported
to be drawn by this deponent on Chemical Bank, New York
and further described as follows:

#290 dated 12-22-75 to	[Redacted]	for \$900.00
#291 dated 12-19-75 to	[Redacted]	for \$1200.00
#292 dated 12-16-75 to	[Redacted]	for \$1350.00
#294 dated 12-20-75 to	Cash	for \$300.00

are forgeries and a fraud.

THAT the signature on said checks was not written or
authorized or procured to be written by this deponent.

THAT this deponent has received no monies or benefits
nor any part of the proceeds of said checks.



Sworn to before me this

7th day of January, 1976

[Redacted Signature Area]

NOTARY PUBLIC, State of New York
No. 41-4513806 - Qual. in Queens Co.
Cert. filed in New York County
Commission Expires March 22, 1977

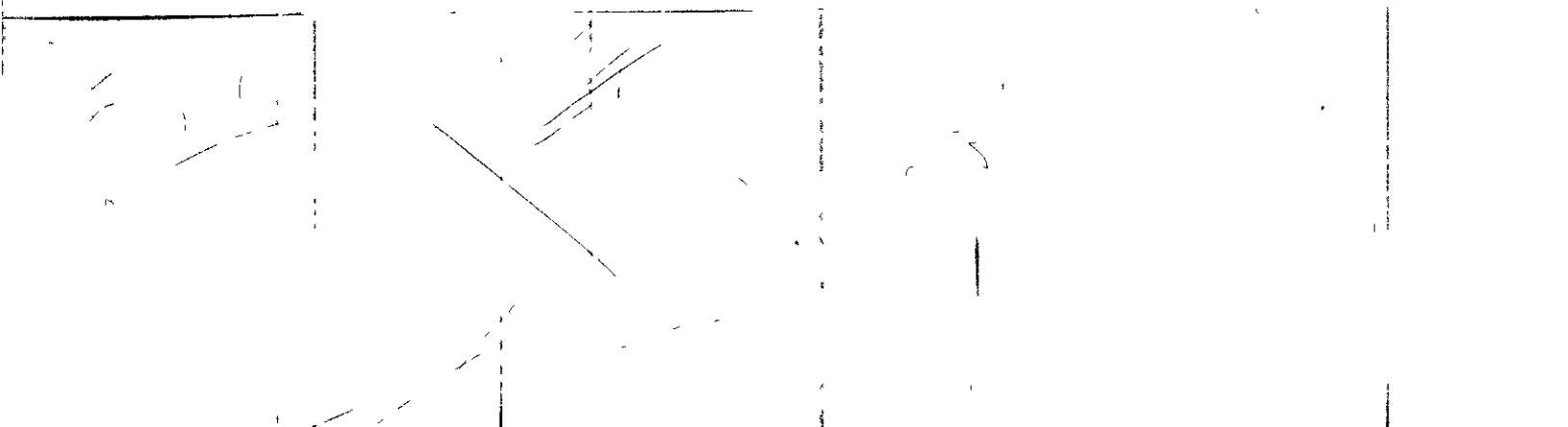
b7C

b7C

K03 D760224062 QR

87-139940-16

87-139940-16



82-139940-16

87 - 139940 - 16

JUL 8 1976
JUN 17 1976
JUL 2 1976

Sac, New York
(87-77502)

Unsub; aka

[Redacted]

Et al.
ITSP

Buffile No.
LC No.
Date of Relet
Examiner
Noted by
No. of Photos

07-139940
B-26526
2-2/20/76
[Redacted]

Master envelope

See Log Card

87-139940
Photos lat. Prints

Dw
CVS

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

MAR 10 1976

Bufile # 87-139940

LC # B-26526

Q #	Fgprts.	Pprts	Imps.	Contributor	Date Letter
Q1+Q2	0	0	0	New York	L-1/27/76 Pmk
Q3-Q12	⁽¹⁰⁾ 5	1	0	New York 87-77502	L-2/20/76 Pmk
Q13-Q15	⁽¹⁰⁾ 4	0	0	New York (87-77502)	L-3/3/76 Pmk
Q16	0	0	0	Newark (87-28458)	L-3/9/76 Pmk
Q17-Q22	⁽⁶⁰⁾ 16	1	2	New York (87-77502)	L-3/15/76 Pmk
Q23-Q24	⁽¹⁰⁾ 5	0	0	New York (87-77502)	L-5/27/76 Pmk

87-139940

Subjects - Suspects to be compared

Name	FBI #	Other Ident Data	
<div style="border: 2px solid black; height: 100%; width: 100%;"></div>			

b7C