FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 69
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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 4/9/79

HAND CARRY
IN SEALED ENVELOPE

TO: SAC, ALEXANDRIA

FROM: SAC, MIAMI (183-510) (P)

SUBJECT: MIPORN
ITOM; RICO (A)
(OO: MIAMI)

[redacted] with which captioned undercover operation has dealt over the past 20 months. Miami anticipates commencing Federal Grand Jury presentation of this matter in [redacted] and in that regard will need all background information relative to the listed corporations. b3

LEADS

Receiving offices are requested to obtain all available background for corporations listed within their respective divisions to include, but not limited to, corporate officers, subsidiary companies, assets, net worth, etc.

Responses should be directed to the Miami file number listed for each company.

ALEXANDRIA

At Alexandria, Virginia:

Will conduct Dun and Bradstreet checks on all companies listed.

2 - Alexandria
2 - Atlanta
2 - Baltimore
2 - Boston
2 - Chicago
2 - Cleveland
2 - Honolulu
2 - Los Angeles
2 - New York
2 - San Francisco
2 - Tampa
3 - Miami
JCVR:jkc
(25)

145-795-1

SEARCHED SERIALIZED INDEXED FILED

[redacted] b7C

MM0006 1151640

RR AV AT BA BS CG CV HN LA NY SF TP

DE MM

R 251640Z APR 79

FM MIAMI (183-510) P

TO ALEXANDRIA ROUTINE

ATLANTA ROUTINE

BALTIMORE ROUTINE

BOSTON ROUTINE

CHICAGO ROUTINE

CLEVELAND ROUTINE

HONOLULU (VIA WASHINGTON) ROUTINE

LOS ANGELES ROUTINE

NEW YORK ROUTINE

SAN FRANCISCO ROUTINE

TAMPA ROUTINE

BT

UNCLAS ~~E F T O~~

H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN ITOM; RICO (A); OO: MIAMI.

RE MIAMI AIRTEL TO ALEXANDRIA, ET AL, APRIL 9, 1979.

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Stripped 5/2/79

145-745-2

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APR 25 1979

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FOR THE INFORMATION OF RECEIVING OFFICES, COVERT PORTION OF CAPTIONED OPERATION STILL IN PROGRESS, THEREFORE, NO DIRECT CONTACT WITH COMPANIES LISTED IN REFERENCED AIRTEL SHOULD BE MADE AT THIS TIME. REQUESTED INFORMATION SHOULD BE OBTAINED FROM PUBLIC SOURCES, DOCUMENTS AND WHATEVER INFORMATION MAY BE AVAILABLE IN FIELD OFFICE FILES.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

5/1/79

SAC, BOSTON (145-795) (RUC)

MIPORN
ITOM; RICO (A)
OO:MM

SAC, MIAMI (183-510)

Re Miami airtel to Alexandria dated 4/9/79.

Enclosed for Miami office are copies of FD-302s dated 3/6/78 by SA [redacted] and 4/21/78 by AT [redacted] Boston, Ma. b3 b6 b7C

The FD-302 by SA [redacted] will furnish to Miami the background regarding corporate structure of [redacted] and its subsidiaries.

There is no requirement in the state of Rhode Island that assets and net worth be filed annually for any corporation.

On 2/28/78, a duly authorized search warrant was executed at 208 Laurel Hill Ave., Providence, R.I., the premises of [redacted] b3

From a review of records obtained from that search it would appear that a skimming operation of three-quarters of a million dollars annually is realized from [redacted] and its subsidiaries.

For information of Miami, the ITOM prosecution concerning [redacted] is presently being conducted by the FGJ, Boston and indictments are expected to be rendered prior to [redacted] b3

145-795-3

3 Miami (Encs. 2)
2 145-795
1 183-510
2 Boston
[redacted]
(5)

1-145-545
1-145-795

RUC (6)
[redacted]
5/1/79

[redacted] b6 b7C

VZCZCHQ0114 2482159

PP HQ AT BA BS CG CV DN HN HO LA MP MY SF WF

DE MM

P 05 2046Z SEP 79

FM MIAMI (183-510) (P)

TO DIRECTOR (183-2537) PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BOSTON PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

DENVER PRIORITY

HONOLULU (VIA WASHINGTON) PRIORITY

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

WASHINGTON FIELD PRIORITY ALLOFFICES VIA FBI HQ

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UNCLAS ~~E F T O~~

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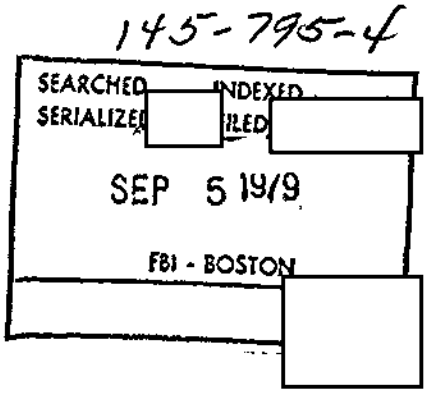

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SECTION ONE OF TWO

ATTENTION FBIHQ ORGANIZED CRIME SUPERVISOR [redacted] b6 b7C

H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU DATED APRIL 18, 1979.

THIS SUBMISSION IS TO REQUEST THE BUREAU TO AUTHORIZE AN EXPENDITURE OF [redacted] b7E

[redacted] TOTAL EXPENDITURE OVER THE

[redacted] THE FOLLOWING SUBMISSION

IS SET FORTH TO SUPPORT MIAMI'S REQUEST:

1. OBJECTIVES. TO DATE, THE THRUST OF CAPTIONED OPERATION HAS CONTINUED TO CONCENTRATE ON ORGANIZED CRIME CONTROL OF THE FOUR BILLION DOLLAR A YEAR PORNOGRAPHY INDUSTRY IN THE UNITED STATES. CAPTIONED OPERATION HAS THUS FAR SUCCESSFULLY INFILTRATED AND PENETRATED THE ORGANIZED CRIME INFLUENCE AND CONTROL EXISTING WITHIN THE PORNOGRAPHY INDUSTRY TO THE EXTENT THAT UNDERCOVER AGENTS (UCAS) ARE CURRENTLY DEALING WITH RECOGNIZED ORGANIZED CRIME FIGURES WITHIN THE NATIONAL PORNOGRAPHY INDUSTRY.

UCAS, DURING THE PAST SIX-MONTH PERIOD, HAVE HAD NUMEROUS CONVERSATIONS WITH ORGANIZED CRIME FIGURES WHEREIN INFORMATION WAS DEVELOPED THAT THESE ORGANIZED CRIME FIGURES HAVE UTILIZED EXTORTION AND ECONOMIC PRESSURES TO CONTROL CERTAIN INDIVIDUALS AND BUSINESS ENTERPRISES OPERATING WITHIN THE NATIONAL PORNOGRAPHY INDUSTRY.

UCAS CONTINUE TO METHODICALLY PENETRATE AND DEVELOP DETAILED INFORMATION REGARDING THE ACTIVITIES [redacted] b6 b7C

[redacted]

[redacted]

b6
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UCAS CONTINUE TO CONCENTRATE THEIR EFFORTS ON DEVELOPING RICO VIOLATIONS AGAINST THESE INDIVIDUALS AND ASSOCIATES IN AN ATTEMPT TO DISMANTLE ORGANIZED CRIME INDIVIDUALS' CONTROL OVER THIS INDUSTRY.

2. PROSECUTIVE STATUS. THE MIAMI DIVISION, WORKING CLOSELY WITH [redacted] CHIEF, MIAMI STRIKE FORCE, AND DEPARTMENTAL ATTORNEYS [redacted] AND [redacted] HAVE DEVELOPED A PROSECUTIVE STRATEGY WHEREIN SUBSTANTIVE ITOM COUNTS WILL BE BROUGHT AGAINST THE MAJOR NATIONAL

b6
b7C

DISTRIBUTORS OPERATING WITHIN THE PORNOGRAPHY INDUSTRY AS WELL AS AN OVERALL CONSPIRACY COUNT AGAINST THESE INDIVIDUALS AND BUSINESS ENTERPRISES. THE MIAMI STRIKE FORCE ADDITIONALLY HAS DEVELOPED PROSECUTIVE STRATEGY REGARDING SIX RICO VIOLATIONS AGAINST INDIVIDUALS AND BUSINESS ENTERPRISES DEALING PRIMARILY IN THE "PIRATED MAJOR MOTION PICTURE INDUSTRY".

PROSECUTIVE STRATEGY HAS FOCUSED ON [redacted]

[redacted]

b3
b6
b7C
b7E

[redacted] b6 b7C b7E

3. FUNDING. AS THE BUREAU IS AWARE, THE MIPORN OPERATION CONTINUES TO HAVE RECURRING EXPENSES OF APPROXIMATELY [redacted]

[redacted] UCAS CONTINUE TO [redacted] ADDITIONALLY, UCAS WILL INCUR [redacted] AS IT WILL BE NECESSARY TO MAINTAIN CONTACT WITH NUMEROUS SUBJECTS WITHIN THE MIPORN INVESTIGATION TO FULLY ESTABLISH RICO VIOLATIONS. IT IS NOTED AND THE BUREAU IS AWARE THAT THE MIPORN OPERATION HAS UTILIZED [redacted] b6 b7C b7E

FUNDING FROM THE BUREAU WILL BE UTILIZED IN THE FINAL PHASE OF THE MIPORN OPERATION TO INSURE SUCCESSFUL PROSECUTION AGAINST THESE SUBJECTS.

EVIDENCE IS NOW BEING PRESENTED TO THE FEDERAL GRAND JURY (FGJ) AT MIAMI, FLORIDA, AND IT IS ANTICIPATED THAT INDICTMENTS WILL BE RETURNED DURING THE FIRST PART OF [redacted]

ADDITIONALLY, IT IS ANTICIPATED THAT A MAJORITY OF THE ARRESTS IN THE MIPORN OPERATION WILL OCCUR [redacted] b3 b7E

[redacted] IN AN EFFORT TO COORDINATE ARRESTS AND SEARCHES ANTICIPATED DURING THIS TIME FRAME, THE MIAMI DIVISION REQUESTS A CONFERENCE BE HELD AT FBIHQ SEPTEMBER 20-21, 1979, TO ANALYZE AND DEVELOP THE ARREST AND SEARCH STRATEGY.

THE FOLLOWI G IS A LIST OF DIVISIONS WHICH WILL BE REPRESENTED AT THE CONFERENCE ALONG WITH SUBJECTS AND BUSINESS ENTERPRISES WITHIN THEIR RESPECTIVE DIVISIONS:

ATLANTA: [redacted] b6 b7C

ATLANTA, GEORGIA, ITOM;

BT

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PP HQ AT BA BS CG CV DN HN HO LA MP NY SF WF

DE MM

P 05 2100Z SEP 79

FM MIAMI (183-510) (P)

TO DIRECTOR (183-2537) PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BOSTON PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

DENVER PRIORITY

HONOLULU (VIA WASHINGTON) PRIORITY

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

WASHINGTON FIELD PRIORITY

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UNCLAS ~~E F T O~~

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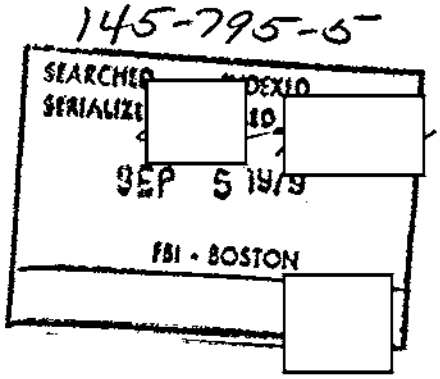

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SECTION TWO OF TWO

ATTENTION FBIHQ ORGANIZED CRIME SUPERVISOR [redacted] b6 b7C

H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A); OO: MIAMI.

BALTIMORE: [redacted]

[redacted] ITOM; RICO;

BOSTON: [redacted]

[redacted] ITOM;

CHICAGO: [redacted] b6 b7C

[redacted]

ITOM;

[redacted]

[redacted] ITOM;

CLEVELAND: [redacted]

[redacted]

DENVER: SITE OF NATIONAL PORNOGRAPHERS' CONVENTION, BROADMORE HOTEL, COLORADO SPRINGS, COLORADO;

HONOLULU: [redacted] ITOM; RICO;

HOUSTON: [redacted] ITOM; RICO;

LOS ANGELES: [redacted] ITOM; RICO; [redacted] TOM; RICO; [redacted] ITOM; [redacted] ITOM; [redacted]

b6
b7C

[redacted] ITOM;

b6
b7C

[redacted]

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM; RICO;

[redacted]

[redacted]

[redacted] ITOM;

[redacted]

[redacted]

ITOM;

[redacted]

[redacted]

[redacted] ITOM; RICO-CONSPIRACY;

MIAMI: [redacted] ITSP; ITOM; RICO;

[redacted] ITSP; NM;

[redacted] FBW;

b6
b7C

MINNEAPOLIS: [redacted]

[redacted]

NEW YORK: [redacted]

[redacted]

[redacted] ITOM;

[redacted]

[redacted]; ITOM;

[redacted]

[redacted] ITOM;

SAN FRANCISCO: [redacted]

[redacted]

ITOM;

[redacted]

[redacted]

ITOM;

[redacted]

[redacted] ITOM;

WASHINGTON FIELD: IN CONJUNCTION WITH BALTIMORE DIVISION

[redacted]

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b7E

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO APPROVE SUPPLEMENTAL FUNDING FOR THE MIPORN OPERATION IN THE AMOUNT OF [redacted] AS OUTLINED ABOVE AS EXPEDITIOUSLY AS POSSIBLE TO INSURE OVERALL PROSECUTIVE SUCCESS OF THIS INVESTIGATION. ADDITIONALLY, THE BUREAU IS REQUESTED TO COORDINATE WITH THE MIAMI DIVISION THE AGENDA FOR THE ABOVE-PROPOSED CONFERENCE, SEPTEMBER 20-21, 1979. THE BUREAU IS REQUESTED TO ADVISE OFFICES LISTED ABOVE AS TO DETAILS REGARDING THIS CONFERENCE.

THE BUREAU WILL BE KEPT APPRISED OF ALL PERTINENTS DEVELOPMENTS IN THIS MATTER.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FOR QUESTIONS OF CORRECTIONS CONTACT MIAMI OFFICE

C-3

VZCZCHQ0001

PP AT BA BS CG CV DN HN HO LA MP NY SF WF

DE HQ 0001 2580157

ZNY EEEEE

P 150010Z SEP 79

FM DIRECTOR FBI (183-2537)

TO FBI MIAMI (183-512) PRIORITY

FBI ATLANTA PRIORITY

FBI BALTIMORE PRIORITY

FBI BOSTON PRIORITY

FBI CHICAGO PROIRTY

FBI CLEVELAND PRIORITY

FBI DENVER PRIORITY

FBI HONOLULU PRIORITY

FBI HOUSTON PRIORITY

FBI LOS ANGELES PRIORITY

FBI MINNEAPOLIS PRIORITY

FBI NEW YORK PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS ~~E F T O~~

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SERIALIZED FILED
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FBI - BOSTON

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9/14/79

PAGE TWO DE HQ 0001 UNCLAS ~~E F T O~~

MIPORN; ITOM; RICO (A); OO: MIAMI.

REFERENCE MIAMI TELETYPE TO DIRECTOR SEPTEMBER 5, 1979.

FOR THE INFORMATION OF RECEIVING OFFICES A CONFERENCE IS SCHEDULED AT FBI HEADQUARTERS 10 A.M., SEPTEMBER 20 AND 21, 1979, ROOM 3058. CONFERENCE WILL DISCUSS TOPCIS AS OUTLINED IN REFERENCED TELETYPE. IF AVIALABLE, RECEIVING OFFICES ARE REQUESTED TO GIVE FAVORABLE CONSIDERATION TO THE EOLLOWING ATTENDEES:

CHICAGO SA [redacted] LOS ANGELES SA'S [redacted] BALTIMORE SA [redacted] BOSTON [redacted] CLEVELAND SA [redacted] DETROIT SA [redacted] SAN FRANCISCO SA [redacted] MIAMI SA'S [redacted] BRUCE ELLAUSKY, AND SUPERVISOR [redacted] AND WASHINGTON FIELD OFFICE SUPERVISOR [redacted] AND SA [redacted]

b6
b7C

OTHER OFFICES ARE REQUESTED TO DESIGNATE ATTENDEES WHO HAVE A WORKING FAMILIARITY WITH RESPECTED SUBJECTS IN THEIR FIELD DIVISIONS AS LISTED IN REFERENCED TELETYPE. RESPONSE REQUESTED ONLY FROM THOSE OFFICES WHO CANNOT SEND A REERESENTATIVE TO THE CONFERENCE.

BT

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PP HQ MM

DE BS

P 171530Z SEP 79

FM BOSTON (145-795)

TO DIRECTOR (183-2537) PRIORITY

MIAMI (183-512) PRIORITY

BT

UNCLAS

MIPORN; ITOM; RICO (A), (00: MM).

RE MIAMI TELETYPE TO DIRECTOR, SEPTEMBER 5, 1979 AND BUREAU TELETYPE TO MIAMI, SEPTEMBER 15, 1979.

SA [redacted] ASSIGNED TO THE PROVIDENCE RESIDENT AGENCY, BOSTON DIVISION, WILL ATTEND CONFERENCE AT FBIHQ ON SEPTEMBER 20 AND 21, 1979 RE CAPTIONED MATTER. SA [redacted] b6 b7C [redacted] HAS NOT HANDLED MATTERS PERTAINING TO THE ACTIVITIES OF [redacted] ET AL, [redacted] FOR A SUBSTANTIAL PERIOD OF TIME. ON THE OTHER HAND, SA [redacted] HAS HANDLED MATTERS RELATING TO [redacted] INCLUDING CAPTIONED MATTER.

SA [redacted] IS KNOWLEDGEABLE REGARDING ITOM ACTIVITIES AT

145-795-57

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

[redacted] b6 b7C

PROVIDENCE, R.I. HOWEVER, SHOULD FBIHQ DESIRE AGENT FAMILIAR WITH ITOM MATTERS IN HEADQUARTERS CITY, ANOTHER REPRESENTATIVE FROM THE BOSTON DIVISION SHOULD BE DESIGNATED AS WELL.

BT

VCZCHQ0065 3332047

PP HQ AT BA BS CG CV HN HO LA MP NY SF WF

DE MM

P29 1515Z NOV 79

FM MIAMI (183-510) (P)

TO DIRECTOR (183-2537) PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BOSTON PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

HONOLULU PRIORITY ////ALL OFFICES VIA FBI HQ/////////

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS ~~E F T O~~ (U)

SECTION TWO OF TWO

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145-795-8

SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1979
FBI - BOSTON

b6
b7C

ATTENTION FBIHQ ORGANIZED CRIME SUPERVISOR [redacted]

H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A);.00: MIAMI.

LOS ANGELES: SA [redacted] SA [redacted] SA [redacted] [redacted] SA [redacted]

MINNEAPOLIS: SA [redacted]

NEW YORK: TO BE DETERMINED;

SAN FRANCISCO: SA [redacted] SA [redacted]

WASHINGTON FIELD: TO BE DETERMINED.

SPECIAL ATTORNEY [redacted] IS REQUESTING THAT AN SAA BE ASSIGNED TO AND PARTICIPATE IN EACH EXECUTION OF A SEARCH WARRANT WHEREIN IT IS ANTICIPATED THAT VOLUMINOUS BOOKS AND RECORDS ARE TO BE SEIZED. DUE TO THE VOLUME OF RECORDS ANTICIPATED, IT IS ESSENTIAL THAT A UNIFORMED, SYSTEMATIC AND CONSERVATIVE APPROACH BE TAKEN, AND THAT RECORDS NOT ESSENTIAL TO THE CASE IN CHIEF BE EXCLUDED FROM SEIZURE TO AVOID DISCOVERY, BRADY AND OTHER RELATED PROBLEMS DURING THE JUDICIAL PROCEEDINGS. IT IS ANTICIPATED THAT THE COST OF COPYING DOCUMENTS FOR DEFENSE DISCOVERY MOTIONS WILL NOW EXCEED [redacted] FOR MATERIAL ALREADY

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b7C
b7E

GENERATED, THEREFORE, IT IS ESSENTIAL THAT EACH SAA HAVE A FULL UNDERSTANDING OF THE CASE IN CHIEF AND STRINGENT REQUIREMENTS FOR DISCRETION IN DOCUMENT SEIZURE. IN THIS REGARD, IT IS ANTICIPATED THAT THE SAA'S INVOLVED IN THE SEARCHES WILL BE REQUIRED TO ATTEND THE MIPORN CONFERENCE IN MIAMI ON DECEMBER 13-14, 1979.

THE BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIHGLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, HIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FOR QUESTIONS/CORRECTIONS CONTACT MIAMI OFFICE.

C-3

VCZCH90064 3332030

PP HQ AT PA BS CG CV HN HO LA MP NY SF WF

DE MM

P29 1501Z NOV 79

FM MIAMI (183-510) (P)

TO DIRECTOR (183-2537) PRIORITY

ATLANTA PRIORITY

BALTIMORE PRIORITY

BOSTON PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

HONOLULU PRIORITY/////////ALLICES VIA FBI HQ/////

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO

Boston —

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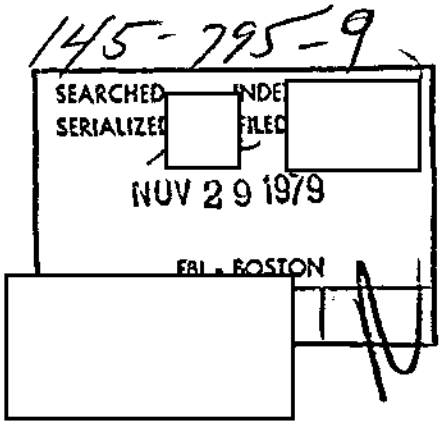

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b7C

ATTENTION FBIHQ ORGANIZED CRIME SUPERVISOR [redacted] b6 b7C

H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU AND AUXILIARY OFFICES, SEPTEMBER 5, 1979.

REFERENCED TELETYPE SET FORTH A DETAILED SUMMARY OF OBJECTIVES AND CURRENT STATUS OF CAPTIONED OPERATION ALONG WITH PROSECUTIVE STRATEGIES. THESE STRATEGIES WERE FURTHER ANALYZED AND DEVELOPED DURING CONFERENCE HELD AT FBIHQ, SEPTEMBER 20TH THROUGH 21ST, 1979, WITH A TENTATIVE TIME FRAME FOR COMPLETION OF CAPTIONED OPERATION SET FOR LATE DECEMBER, 1979.

UCAS CONTINUE TO METHODICALLY PENETRATE AND DEVELOP DETAILED INFORMATION REGARDING ORGANIZED CRIME FIGURES AND KEY INDIVIDUALS WITHIN THE PORNOGRAPHY INDUSTRY. ADDITIONALLY, EVIDENCE IS CURRENTLY BEING PRESENTED TO THE FEDERAL GRAND JURY, MIAMI, FLORIDA, AND IT IS ANTICIPATED THAT INDICTMENTS WILL BE RETURNED DURING DECEMBER, 1979. ADDITIONALLY, IT IS ANTICIPATED THAT A MAJORITY OF ARRESTS AND SEARCHES IN THE MIPORN OPERATION WILL OCCUR DURING JANUARY, 1980, IN THE RESPECTIVE FIELD DIVISIONS WHEREIN

THE SUBJECTS IN CAPTIONED MATTER HAVE MAINTAINED THEIR BUSINESS ENTERPRISES. IN AN EFFORT TO COORDINATE ARRESTS AND SEARCHES ANTICIPATED DURING THIS TIME FRAME, THE MIAMI DIVISION REQUESTS A CONFERENCE BE HELD AT MIAMI, FLORIDA, DECEMBER 13-14, 1979, TO ANALYZE AND DEVELOP THE ARREST AND SEARCH STRATEGY.

THE FOLLOWING IS A LIST OF DIVISIONS WHICH WILL BE REPRESENTED AT THE CONFERENCE ALONG WITH SUBJECTS AND BUSINESS ENTERPRISES WITHIN THESE DIVISIONS:

ATLANTA: [redacted], ITOM;

BALTIMORE: [redacted] ITOM; RICO;

[redacted] ITOM;

BOSTON: [redacted] ITOM;

CHICAGO: [redacted] ITOM;

b6
b7C

b6
b7C

[redacted] ITOM;

[redacted] ET AL; [redacted]

CLEVELAND: [redacted]

[redacted] ITOM;

HONOLULU: [redacted]

[redacted] ITOM; RICO;

HOUSTON: [redacted]

[redacted] ITOM; RICO;

LOS ANGELES; [redacted]

[redacted] ITOM; RICO;

[redacted] DBA

[redacted]

ITOM; RICO;

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM;

b6
b7C

[redacted]; ITOM;

[redacted]

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM; RICO;

[redacted]

[redacted]

[redacted] ITOM;

[redacted]

[redacted] ITOM;

[redacted] AKA

[redacted]

[redacted] ITOM; RICO;

[redacted] AKA [redacted]

[redacted]

CALIFORNIA; ITOM;

MIAMI: [redacted] ITSP; ITOM; RICO; [redacted] ITSP; NM; [redacted] ITOM;

MINNEAPOLIS: [redacted] RICO;

NEW YORK: [redacted] AKA [redacted] ITOM; [redacted] ITOM [redacted] ITOM;

SAN FRANCISCO: [redacted] ET AL; [redacted] CALIFORNIA; ITOM;

b6
b7C

WASHINGTON FIELD: IN CONJUNCTION WITH BALTIMORE DIVISION

RE [redacted] b6 b7C

THE FOLLOWING IS A LIST OF AGENTS ASSIGNED TO THE ABOVE-MENTIONED FIELD OFFICES WHO HAVE INTIMATE KNOWLEDGE REGARDING THE SUBJECTS WITHIN THEIR RESPECTIVE DIVISIONS AND WHO HAVE MAINTAINED AN ONGOING INVESTIGATIVE INTEREST WITH UCAS IN CAPTIONED OPERATION DURING THE PAST TWO YEARS. ADDITIONALLY, THESE AGENTS HAVE PARTICIPATED IN NUMEROUS CONFERENCES REGARDING THE MIPORN OPERATION AND IT IS IMPERATIVE THAT THEY ATTEND THE ABOVE-MENTIONED CONFERENCE AT MIAMI TO ENSURE SUCCESSFUL COORDINATION DURING THE ARREST AND SEARCH PHASE OF THIS OPERATION:

FBIHQ: SUPERVISOR [redacted] ORGANIZED CRIME SECTION;

ATLANTA: SA [redacted]

BALTIMORE: SA [redacted]

BOSTON: SA [redacted]

CHICAGO: SA [redacted] SA [redacted] b6 b7C

CLEVELAND: SA [redacted] SA [redacted]

HONOLULU: SA [redacted]

HOUSTON: SA [redacted]

BT

VZCZCHG0090

PP AT BA BS CG CV HN HO LA MP NY SF WF

DE HQ 0090 3401521

ZNY EEEEE

P 052035Z DEC 79

FM DIRECTOR, FBI (145-5822)

TO FBI ATLANTA (183-32) PRIORITY

FBI BALTIMORE (145-953) PRIORITY

FBI BOSTON (145-795) PRIORITY

FBI CHICAGO PRIORITY

ATTN: SUPERVISOR [redacted] b6 b7C

FBI CLEVELAND PRIORITY

ATTN: SUPERVISOR [redacted]

FBI HONOLULU PRIORITY

FBI HOUSTON PRIORITY

FBI LOS ANGELES (145-2361) (20) PRIORITY

FBI MINNEAPOLIS PRIORITY

FBI NEW YORK (92-958) PRIORITY

ATTN: ORGANIZED CRIME COORDINATOR

FBI SAN FRANCISCO PRIORITY

FBI WASHINGTON FIELD PRIORITY

ATTN: SUPERVISOR [redacted]

[redacted] advised telephonically approval 12/6/79 [redacted]

145-795-10

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
DEC 6 1979
FBI - BOSTON

b6 b7C

(1) [redacted]

(2) (info)

PAGE TWO DE HQ 0090 UNCLAS ~~E F T O~~

BT

UNCLAS ~~E F T O~~

MIPORN; ITOM; RICO (A); OO: MIAMI

RE MIAMI TELETYPE TO DIRECTOR NOVEMBER 29, 1979; REBUTELCALS FROM SA [redacted] TO SA [redacted] MIAMI; SA [redacted] NEW YORK; SA [redacted] BALTIMORE; AND SA [redacted] WFO, DECEMBER 4, 1979. b6 b7C

THIS CONFIRMS AUTHORIZED TRAVEL OF SAS TO ATTEND CONFERENCE AT MIAMI DECEMBER 13 - 14/79, AS REQUESTED AND DOCUMENTED IN REFERENCED TELETYPE FROM MIAMI TO DIRECTOR. ADDITIONALLY, AS CONFIRMED BY REBUTELCALS, THE FOLLOWING ESSENTIAL SAS NOT SPECIFICALLY REQUESTED IN RETEL ARE DESIGNATED TO ATTEND UNLESS RECEIVING SACS SELECT OTHER APPROPRIATE KNOWLEDGEABLE PERSONNEL:

FBIHQ - UNIT CHIEF JAMES LILE, FBI LAB.

BALTIMORE - SUPERVISOR [redacted]

NEW YORK - SUPERVISOR [redacted]

WFO - SUPERVISOR [redacted] AND CASE AGENT [redacted] b6 b7C

AS AGREED, MIAMI WILL ASSIST ATTENDEES IN RESERVING

LODGING.

FBIHQ DOES NOT CONCUR WITH THE NECESSITY FOR THE FOLLOWING SPECIAL AGENTS TO ATTEND CONFERENCE AS REQUESTED IN RETEL. THIS DISAPPROVAL, HOWEVER, IS SUBJECT TO RECONSIDERATION IF MIAMI PRESENTS SUITABLY STRONG ARGUMENTS FOR THEIR ATTENDANCE. ALL SAAS NOT ALREADY SPECIFIED BY NAME, AND:

CHICAGO - SA [redacted] b6 b7C

LOS ANGELES - SA [redacted]

SAN FRANCISCO - SA [redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

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VZCZCHQ0032 3441838

OO HQ BA BS CG CV LA NY SF

DE MM

O 10 1745Z DEC 79

FM MIAMI (183-510) (P)

TO DIRECTOR (183-2537) IMMEDIATE

BALTIMORE (145-953) IMMEDIATE

BOSTON (145-795) IMMEDIATE

CHICAGO (183-794) (SQ 18) IMMEDIATE

CLEVELAND (183-456) IMMEDIATE /////ALL OFFICES VIA FBIHQ///

LOS ANGELES (145-2361) (20) IMMEDIATE

NEW YORK (183-1549) IMMEDIATE

SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ ORGANIZED CRIME SUPERVISOR [redacted]

MIPORN; ITOM; RICO (A); OO: MIAMI.

MIAMI IS ENDEAVORING TO OBTAIN [redacted] ON THE SUBJECTS AND SUBJECT CORPORATIONS. ALSO, MIAMI INTENDS TO SUBPOENA [redacted] AFTER WHICH THE BUREAU WILL BE REQUESTED TO PREPARE [redacted]

b3
b6
b7C
b7E

[redacted] advised to contact HQ morning of 12/11/79

[redacted] advised 12/11/79 of above

145-795-11

SEARCHED [redacted] INDEXED

SERIALIZED [redacted] FILED [redacted]

DEC 10 1979

FBI - BOSTON

[redacted]

b6
b7C

[redacted] b3

BELOW IS A LIST OF NAMES FOR WHICH RESIDENCE ADDRESSES, COMPANY AFFILIATION AND/OR COMPANY ADDRESSES AND PHONE NUMBERS ARE NEEDED. IT IS NOTED THAT SOME OF THE BELOW-LISTED INDIVIDUALS HAVE SEVERED THEIR RELATIONSHIP WITH SUBJECT COMPANIES AND ARE NOW WORKING IN THEIR OWN BUSINESSES OR WORKING FOR OTHER SUBJECT COMPANIES. MIAMI IS ATTEMPTING TO OBTAIN ABOVE-DESCRIBED INFORMATION THROUGH [redacted] HOWEVER, DUE TO IMPENDING DEADLINE FOR INDICTMENT AND [redacted] b7F

[redacted] IT IS ESSENTIAL THAT ABOVE INFORMATION BE OBTAINED BY C.O.B., DECEMBER 13, 1979, AND HAND CARRIED TO MIAMI DURING "MIPORN" CONFERENCE OR SENT BY TELETYPE IF TIME PERMITS. IT IS NOTED THAT MANY OF THESE NAMES AND/OR CORPORATIONS HAVE BEEN THE SUBJECT OF PREVIOUS INVESTIGATIVE REQUESTS BY MIAMI, HOWEVER, SOME FIELD DIVISIONS HAVE NOT YET SENT THE RESULTS OF THE REQUESTED INVESTIGATION. WITH RESPECT TO LOS ANGELES, MIAMI HAS RECEIVED RESULTS OF LOS ANGELES INVESTIGATION, HOWEVER, SOME NAMES HAVE BEEN ADDED TO ORIGINAL REQUEST BY STRIKE FORCE

PAGE THREE MM 183-510 UNCLAS ~~E F T O~~

ATTORNEY [redacted] b6 b7C

BALTIMORE WILL PROVIDE TO MIAMI RESIDENCE ADDRESSES (RA) AND/OR COMPANY NAME, ADDRESS AND PHONE NUMBER (CN) FOR THE FOLLOWING INDIVIDUALS:

[redacted] CN; [redacted] CN; [redacted], CN; [redacted] [redacted] RA AND CN.

BOSTON SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS:

[redacted], RA AND CN: [redacted], RA AND CN; [redacted] RA AND CN.

CLEVELAND SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS:

[redacted] RA AND CN; [redacted], RA AND CN; [redacted] [redacted] CN.

CHICAGO SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS: b6 b7C

[redacted] RA AND CN; [redacted], CN; [redacted] RA AND CN.

LOS ANGELES SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS:

[redacted] CN; [redacted] RA AND CN; [redacted] RA AND CN; [redacted] [redacted], CN; [redacted] RA AND CN; [redacted] CN; [redacted]

[redacted] CN.

b6
b7C

NEW YORK SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS:

[redacted] RA AND CN; [redacted] RA AND CN; [redacted] RA AND CN.

SAN FRANCISCO SAME AS ABOVE FOR THE FOLLOWING INDIVIDUALS:

[redacted] CN; [redacted] CN.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FOR QUESTIONS /CORRECTIONS CALL MIAMI OFFICE.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] _____	[ ] Routine	[ ] CONFIDENTIAL
		[X] UNCLAS ~~E F T O~~
		[ ] UNCLAS

Date 12/11/79

[redacted] b6 b7C

PP MM

DE BS

P 111405Z DEC 79

FM BOSTON (145-795)

TO MIAMI (183-510) PRIORITY 1536

BT

UNCLAS ~~E F T O~~

MIPORN; ITOM; RICO, (A); (00: MM).

RE MIAMI TELETYPE TO BOSTON, DECEMBER 10, 1979.

SA [redacted], PROVIDENCE, R.I. RESIDENT AGENCY, b6 b7C

WILL CONDUCT INVESTIGATION REQUESTED IN REFERENCED TELETYPE AND HAND CARRY RESULTS TO MIAMI FOR "MIPORN" CONFERENCE IN MIAMI, DECEMBER 13-14, 1979.

BT

145-795-12

STAMPED [redacted]
SERIALIZED
INDEXED
FILED

[redacted] b6 b7C

Approved: [redacted] Transmitted 004 1536 Per [redacted]
(Number) (Time)

C-3

LA0021

RR BS

DE LA

R 180320Z DEC 79

FM LOS ANGELES (166-4540) (19)

TO MIAMI (183-510) (SA [redacted] ROUTINE

ATLANTA (SA [redacted] ROUTINE

BALTIMORE (SA [redacted] ROUTINE

BOSTON (SA [redacted] ROUTINE

CHICAGO (SA [redacted] ROUTINE

CLEVELAND (SA [redacted] ROUTINE

EL PASO (166-302) ROUTINE

HONOLULU (SA [redacted] ROUTINE

MINNEAPOLIS (SA [redacted] ROUTINE

NEW YORK (SA [redacted] ROUTINE

SAN FRANCISCO (SA [redacted] ROUTINE

WASHINGTON FIELD (SA [redacted] ROUTINE

BT

UNCLAS

MIPORN; ITOM, RICO (A); OO: MIAMI

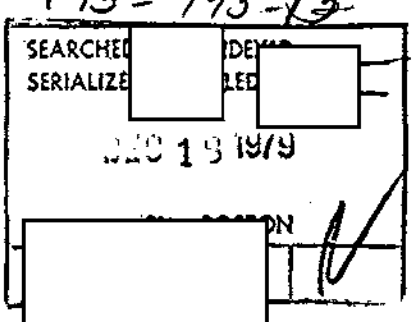
UNSUB (L); [redacted] VICTIM;

ITAR - EXTORTION; ARSON (A); OO: EL PASO

b6
b7C

b6
b7C

145-795-13



[redacted] 12/18/79

RE EL PASO TELETYPE TO LOS ANGELES DATED DECEMBER 5, 1979; MIPORN CONFERENCE AT MIAMI DATED DECEMBER 13, 1979.

FOR INFORMATION OF RECEIVING OFFICES, ON [redacted] [redacted] SHOT BY [redacted] AND ONE UNKNOWN SUBJECT NAME BELIEVED [redacted] (LAST NAME UNKNOWN). [redacted] IS OWNER OF [redacted] [redacted] THREE 357 MAGNUM SHOTS FIRED [redacted] AND ONE FRAGMENT HIT [redacted] [redacted] BELIEVES ASSAULT ON HIM BECAUSE ONE, [redacted] [redacted], AND/OR TWO, [redacted] [redacted] ON [redacted] VARIOUS TELEPHONE CALLS RECEIVED BY [redacted] ADVISING [redacted] [redacted] [redacted] PORNOGRAPHER INTERVIEWED [redacted], AND VERIFIED MOST OF [redacted] STATEMENT. [redacted] [redacted] ADVISED HE HAS NO [redacted] BUSINESS WITH [redacted] AT THIS TIME BUT RUMOR IS [redacted]

b6
b7C
b6
b7C
b7D

[redacted] ARE OWNED BY SOMEONE ELSE AND [redacted] DESIRES TO [redacted] ADVISED IF HE WERE INVESTIGATING MATTER HE WOULD LOOK AT [redacted] OPERATION. HE WOULD NOT FURNISH ANY DETAILS OF HIS OPINION. b6 b7C b7D

RECEIVING OFFICES ARE REQUESTED TO INTERVIEW MAJOR DISTRIBUTORS REGARDING ASSAULT ON [redacted] REPORT ONLY POSITIVE INFORMATION TO EL PASO. b6 b7C

BT

x Airtel

12/20/79

TO: DIRECTOR, FBI (183-2537)
(ATTN: FBI LABORATORY, DOCUMENT SECTION,
SUPERVISOR JAMES LILE)

FROM: SAC, BOSTON (145-795)

SUBJECT: MIPORN;
ITOM;
RICO(A)
(OO: MIAMI)

Enclosed for the Document Section is one reel of 35mm color file, ASA 400.

On 12/20/79, photographs were taken of Superior News Inc., 18 Thelma Street, North Providence, Rhode Island, the pornography distributorship [redacted] b6 b7C

This building is described as a ground floor, cinder block and brick warehouse with three front entrance doors and three garage doors. The buildings consists of the following corporations which are all [redacted]

Superior News Inc.
18 Thelma Street
North Providence, Rhode Island

2 - Bureau (183-2537) (Enc. 1)
1 - Miami (183-510)
(2) - Boston (145-795)
[redacted]
(5) [redacted]

145-795-14

b6 b7C

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

BS 145-795

Vista Enterprises Inc.
20 & 24 Thelma Street
North Providence, Rhode Island

It is requested that the FBI Document Section process enclosed film and forward the necessary copies to Miami and one copy to Providence RA.

C-3

1/3/80

To: SAC, Miami (183-510)
(HAND CARRY TO SUPERVISOR [redacted]) b6 b7C

From: Director, FBI (145-5822)

HIPORN;
ITOM

CO: Miami

Reference Boston airtel, dated 12/20/79, a copy of which was furnished to Miami.

Enclosed for Miami, as requested, are seventy-six 5" by 7" color photographs representing two copies of each exposure on the roll of 35mm film submitted by Boston with referenced airtel. One copy of each photograph and the processed roll of film have been retained in the Laboratory for future reference. One copy of each exposure is enclosed for Boston.

Enclosures (76) [redacted] b6 b7C

2 - Boston (145-795) Enclosures (19)
(Providence RA)

145-795-15

[redacted] b6 b7C

JAN 07 1980

UNITED STATES GOVERNMENT

memorandum

DATE: 1/8/80

REPLY TO ATTN OF: SUPV. [redacted] b6 b7C

SUBJECT: MIPORN; ITOM; RICO (A) OO: MM

TO: SAC, BOSTON (145-795) (P)

The attached subpoena was forwarded directly to the Providence Resident Agency from Miami.

LEAD

BOSTON

AT QUINCY, MASSACHUSETTS

Serve the attached subpoena to [redacted] b3

[redacted]

(3) [redacted]

Rec'd 1/10/80

145-795-16

[redacted] INDEXED [redacted] FILED [redacted]

FBI - BOSTON

4C [redacted] b6 b7C

w/ Sub

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

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

CASE: [redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 1/11/80

REPLY TO ATTN OF: SC [redacted] b6 b7C

SUBJECT: MIPORN
ITOM; RICO (A)
OO - MM

TO:
SAC, BOSTON (145-795)

Re memo of Supv. [redacted] 1/8/80. b3 b6 b7C

On 1/11/80, the attached copy of subpoena was hand delivered to [redacted]

[redacted]

[redacted] b6 b7C
(2)

145-795-17

[redacted] DEXED
[redacted] ED
JAN 1 [illegible]
[redacted] BOSTON
[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the P[redacted]an

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

Subpoena to Testify Before Grand Jury

79-134

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

[redacted] b3

G.J. #79-4(MIA)

To [redacted]

You are hereby commanded to appear in the United States District Court for the Southern District of Florida at U.S. Courthouse 300 N.E. 1st Avenue in the city of Miami on the [redacted] b3 o'clock A.M. to testify before the Grand Jury and bring with you[1] [redacted]

This subpoena is issued on application of the United States.

[redacted] b6 b7C
Special Attorney
U.S. Department of Justice
77 S.E. 5th Street, Suite 401
Miami, Florida 33131

[redacted]
Clerk.

Date December 28, 1979.

By Lillie Hannan
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at Boston, Massachusetts on [redacted] b3
and on [redacted] at Quincy, Massachusetts I served it on the b6 b7C
within named [redacted]
by delivering a copy to [redacted] and tendering[2] to [redacted] the fee for one day's attendance and the mileage allowed by law.

Date January 11, 1980.

By [redacted]

Service Fees
Travel ..... $
Services ....
Total ..... $

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

1/16/80

TO : SAC, MIAMI (183-510)

FROM : SAC, BOSTON (145-795) (P)

SUBJECT: MIPORN
RICO - ITOM
(OO: Miami)

Enclosed for the OO are an original and two copies of an FD 302 reflecting investigation by SA [redacted] in Providence, Rhode Island. b6 b7C

On 1/7/80 [redacted] Secretary of State's Office, Rhode Island Capitol Building, Providence, Rhode Island, furnished the following corporation records:

VISTA Enterprises, Inc.,
Business Merchandising and Vending Machines and Coin Operated Machines.
[redacted] b6 b7C
6920 N. Sepulveda Boulevard,
Los Angeles, California.
[redacted]
906 Industrial Bank Building,
Providence, Rhode Island. Date of corporation 1/3/79.
(Above corporation known to be at 20-24 Thelma Street, North Providence, Rhode Island.
[redacted] b6 b7C

2 - Miami (Encs. 3)
(2) - Boston
[redacted]
(4) [redacted]

[redacted]
1/16/80

[redacted]
Providence
145-795-18

SEARCHED [redacted]
INDEXED
FILED

Superior New, Inc.,
Sales and Distribution of Merchandise
of Books, Magazines and Periodicals.
[redacted] b6 b7C
18 West 1256 Third Street,
Westmount, Illinois. Date of corporation
1/30/79. [redacted], 906 Industrial Bank Building
Providence, Rhode Island.
(Superior News, Inc., (SNI) is known to be
[redacted] at 18 Thelma Street,
North Providence, Rhode Island.)

SNI and VISTA Enterprises replaced previous corporations [redacted] Imperial Distributors and Gemini, Inc., which had been located at 208 Laurel Hill Avenue, Providence, Rhode Island. b6 b7C

Investigation by Providence FBI office reflects that sometime after [redacted] Imperial Distributors was raided in February 1978, he disbanded those corporations on Laurel Hill Avenue and moved his new corporations to Thelma Street, Providence, Rhode Island.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/79

1.

During the course of official investigation, Special Agent (SA) [redacted] entered the building at 18 Thelma Street, North Providence, Rhode Island, which is known to him to be a distribution point of magazines and films by [redacted] This one story factory type building of cinder block and red brick facing is located in a residential area although there are two other businesses in the area. This building has the writing on the southerly door of S.N.I. entrance 18 Thelma Street and in the middle of the building 24 and 20. b6 b7C

Upon being admitted entrance to the building by an unknown male, SA [redacted] met [redacted] who was with other males in the area of building that is used for shipping magazines and films. Numerous boxes of magazines with nude figures were visible on the conveyor racks, floor and shelves. A room of boxes which appear to be films were observed on the eastern section of the building. This room was similar to the one in [redacted] Imperial Distributors, 208 Laurel Hill Avenue, Providence, Rhode Island. b6 b7C

Two of the young males who were doing the shipping work were familiar to SA [redacted] as employees at Laurel Hill Avenue in February 1978. [redacted] was also observed in the building but when he observed SA [redacted] he immediately left the area. b6 b7C

[redacted] advised that [redacted] is still with him, but is mostly handling [redacted] in Johnston, Rhode Island. [redacted] stated that [redacted] is on two weeks vacation and he was not observed on the scene. [redacted] stated that the name on the door, SNI, is [redacted] and Imperial Distributor is now defunct. [redacted] refused to identify what SNI signified. b6 b7C

Investigation on 12/11/79 at North Providence, Rhode Island File # BS 145-795

by SA [redacted] Date dictated 12/11/79 b6 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.

The following vehicles were observed in the area of the building:

Rhode Island ZY 206	Joni Auto Rental Post Road Warwick, Rhode Island 1979 Oldsmobile wagon
Rhode Island JA 669	Joni Auto Rental Post Road Warwick, Rhode Island 1979 Chevrolet Malibu
Rhode Island TH 206	Joni Auto Rental Post Road Warwick, Rhode Island 1979 Oldsmobile Coupe
Rhode Island [redacted]	[redacted] Date of birth: [redacted]
Rhode Island [redacted]	[redacted]
Rhode Island [redacted]	[redacted] Date of Birth: [redacted]
Rhode Island [redacted]	[redacted] Date of birth: [redacted]
Rhode Island Commercial 56383 and 56385	Quick Transit 97 Fairmont Avenue Providence, Rhode Island

b6
b7C

b6
b7C

Rhode Island [redacted]

[redacted]
Date of birth: [redacted]
[redacted]

Rhode Island [redacted]

[redacted]
Date of birth: [redacted]
[redacted]

Rhode Island TH 464

Potter Hazelhurst, Incorporated
1150 New London Avenue
Cranston, Rhode Island
V.P. [redacted]
1979 Oldsmobile Cutlass

Rhode Island [redacted]

[redacted]
Date of birth: [redacted]
[redacted]

[redacted] (Rhode Island)

[redacted]
Date of birth: [redacted]
[redacted]

Rhode Island [redacted]

[redacted]
Date of birth: [redacted]
[redacted]

Rhode Island TH 464

Potter Hazelhurst, Incorporated
1150 New London Avenue
Cranston, Rhode Island
V.P. [redacted]
1979 Oldsmobile Cutlass, two-door

Rhode Island [redacted]

[redacted]
Date of birth: [redacted]
[redacted]

Q3

MM0008 0190319Z

PP HQ AT BA BS CG CV HN HO LA MP NY SF WFO

DE MM

P 180319Z JAN 80

FM MIAMI (183-510) P

TO DIRECTOR (183-2537) PRIORITY

ATLANTA (183-32) PRIORITY

BALTIMORE (145-953) PRIORITY

BOSTON (145-795) PRIORITY

CHICAGO (183-794) (SQ 18) PRIORITY

CLEVELAND (183-456) PRIORITY

HONOLULU (183-105) PRIORITY

HOUSTON PRIORITY

LOS ANGELES (1452361) (20) PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK (183-1549) PRIORITY

SAN FRANCISCO (183-577) SQ 7) PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECTION.

b6
b7C

SA [redacted] telephonically advised by [redacted] 8:30am, 1/21/80

145-795-19

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

JAN 18 1980

FBI - BOSTON

[redacted]

[redacted] 1/18/80

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE CONFERENCE HELD AT MIAMI DECEMBER 13-14, 1979, RE CAPTIONED OPERATION.

FOR INFORMATION OF RECEIVING OFFICES, THE TARGET DATE FOR EXECUTION OF ARRESTS AND SEARCH WARRANTS IN CAPTIONED MATTER HAS BEEN CHANGED TO FEBRUARY 12, 1980.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATON TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 2/1/80

[redacted] b6 b7C

PP MM

DE BS

P 012115Z FEB 80

FM BOSTON (145-795)

TO MIAMI (183-510) PRIORITY

BT

UNCLAS

MIPORN.

RE MIAMI TELETYPE TO THE DIRECTOR JANUARY 18, 1980.

INVESTIGATION BY SAS OF PROVIDENCE RESIDENT AGENCY REFLECTS THAT THE BUSINESS RECORDS FOR SUPERIOR NEWS INC., 18 THELMA STREET, NORTH PROVIDENCE, R.I., ARE NOT LOCATED AT THIS ADDRESS BUT ARE LOCATED AT 1759 C MINERAL SPRING AVENUE, NORTH PROVIDENCE, R.I. A PRETEXT INQUIRY AT 1759 C MINERAL SPRING AVENUE, NORTH PROVIDENCE REFLECTS INVOICES ON THE DESKS AT THIS ADDRESS WITH THE LETTERHEADING OF SUPERIOR NEWS INC. THERE WERE TWO MALES WHO WERE HANDLING THE OFFICE WORK AT 1759 C MINERAL SPRING AVENUE, NORTH PROVIDENCE. THIS BUILDING IS DESCRIBED AS A TWO STORY MULTI TENANT BUILDING OF CINDER BLOCK WITH WINDOW FRONT. FOR THE INFORMATION OF MIAMI, [redacted] IS NO LONGER EMPLOYED BY [redacted] b6 b7C

145-795-20

SEARCHED
INDEXED

[redacted]

Approved: [redacted] Transmitted 002 0302
(Number) (Time)

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO BS 145-795 UNCLAS

MIAMI AT MIAMI WILL IMMEDIATELY ADVISE [redacted] STRIKE FORCE ATTORNEY, OF THE ADDRESS 1759 C MINERAL SPRING AVENUE, NORTH PROVIDENCE, R.I. AS THE PLACE WHERE SUPERIOR NEWS INC., BUSINESS RECORDS ARE BEING KEPT BUT THERE ARE SHIPPING DOCUMENTS AT THE SUPERIOR NEWS INC., WAREHOUSE AT 18 THELMA STREET, NORTH PROVIDENCE AND VISTA ENTERPRISE, INC., 20-24 THELMA STREET, NORTH PROVIDENCE, R.I.

BT

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

FBI/DOJ

C-3

MMO 001 039 0320Z

PP HQ AT BABS CGCV HN HO MP NY SF WF

DE MM

P08 0320Z FEB80

FM MIAMI (183-510) P

TO DIRECTOR (183-2537) PRIORITY

ATLANTA (183-32) PRIORITY

BALTIMORE (145-953) PRIORITY

BOSTON (145-795) PRIORITY

CHICAGO (183-794) (SQ 18) PRIORITY

CLEVELAND (183-456) PRIORITY

HONOLULU PRIORITY

HOUSTON (183-105) PRIORITY

LOS ANGELES (145-2361) (20) PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK (183-1549) PRIORITY

SAN FRANCISCO (183-577) (SQ 7) PRIORITY

WASHINGTON FIELD (PRIORITY)

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECTION.

145-795-21

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 7 1980

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SSRA [redacted] telephonically advised

2/7/80

[redacted]

PAGE TWO MM 183-510 UNCLAS ~~E F T O~~

H A N D C A R R Y I N S E A L E D E N V E L O P E.

MIPORN; ITOM; RICO (A); OO: MIAMI.

DUE TO UNFORSEEN COMPLICATIONS ENCOUNTERED IN SECURING APPROVAL TO PROCEED WITH EXECUTION OF SEARCHES AND ARRESTS IN CAPTIONED MATTER, IT IS NECESSARY TO MAKE A SECOND POSTPONEMENT UNTIL THURSDAY, FEBRUARY 14, 1980.

CHICAGO DIVISION INSURE SA [redacted] MAKES APPROPRIATE ADJUSTMENT IN TRAVEL PLANS.

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BT

VZCZCH0104 0430807

RR HQ BA BS CG CV HN HO LA MP NY SF WF

DE MM

P 11 2209Z FEB80

FM MIAMI (183-510) P

TO DIRECTOR (183-2537) PRIORITY

BALTIMORE (145-953) PRIORITY

BOSTON (145-795) PRIORITY

CHICAGO (183-794) (SQ 18) PRIORITY

CLEVELAND (183-46) PRIORITY

HONOLULU PRIORITY ///////ALL OFFICES VIA FBI HQ//////////////

HOUSTON (183-105) PRIORITY

LOS ANGELES (1452361) (20) PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK (183-1549) PRIORITY

SAN FRANCISCO (183-577

(SQ 7) PRIORITY

WASHINGTON FIELD (PRIORITY)

BT

UNCLAS ~~E F T O~~

SECTION ONE OF TWO

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECTION.

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145-795-22

SEARCHED INDEXED

SERIALIZED FILED

FEB 12 1980

FBI - BOSTON

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H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A); OO: MIAMI.

MIAMI HAS PURPOSELY HELD OFF SENDING INSIRUCTIONS FOR SEARCH WARRANT EXECUTION PENDING DECISION BY DEPARTMENT OF JUSTICE REGARDING DATE, SCOPE AND DIRECTION OF IMPENDING INDICTMENTS AND SEARCH WARRANTS. COPY OF INDICTMENT, SEARCH AND ARREST WARRANTS WILL BE FORWARDED FASTEST WAY AS THEY ARE TRANSCRIBED AND PROOFREAD. SIGNIFICANT CHANGES HAVE ALREADY BEEN MADE TO WARRANTS AND INDICTMENTS WHICH HAD BEEN TYPED IN FINAL FORM AS EARLY AS FEBRUARY 5, 1980, BUT THESE HAD TO BE CHANGED DUE TO DEPARTMENT OF JUSTICE DECISION.

WITH RESPECT TO FILMS, VIDEO AND FILM EQUIPMENT, THE FACE OF EACH WARRANT SETS OUTSPECIFICITY WHAT EVIDENCE IS TO BE SEIZED FROM EACH LOCATION. SEARCH TEAMS SHOULD ADHERE CLOSELY TO THESE SPECIFICATIONS TO AVOID ATEMPTS BY DEFENSE ATTORNEYS TO HAVE EVIDENCE RETURNED, FOUND TO BE NOT COVERED BY WARRANT. WITH RESPECT TO PIRATED COPYRIGHT MOTION PICTURES, AGENTS FAMILIAR WITH COPMAT SHOULD MAKE FINAL DETERMINATION CONCERNING SEIZURE OF VIDEO TAPE CASSETTES WHICH APPEAR TO BE IN VIOLATION IF ANY DOUBT EXISTS. IN ANY CASE, SA'S INVOLVED

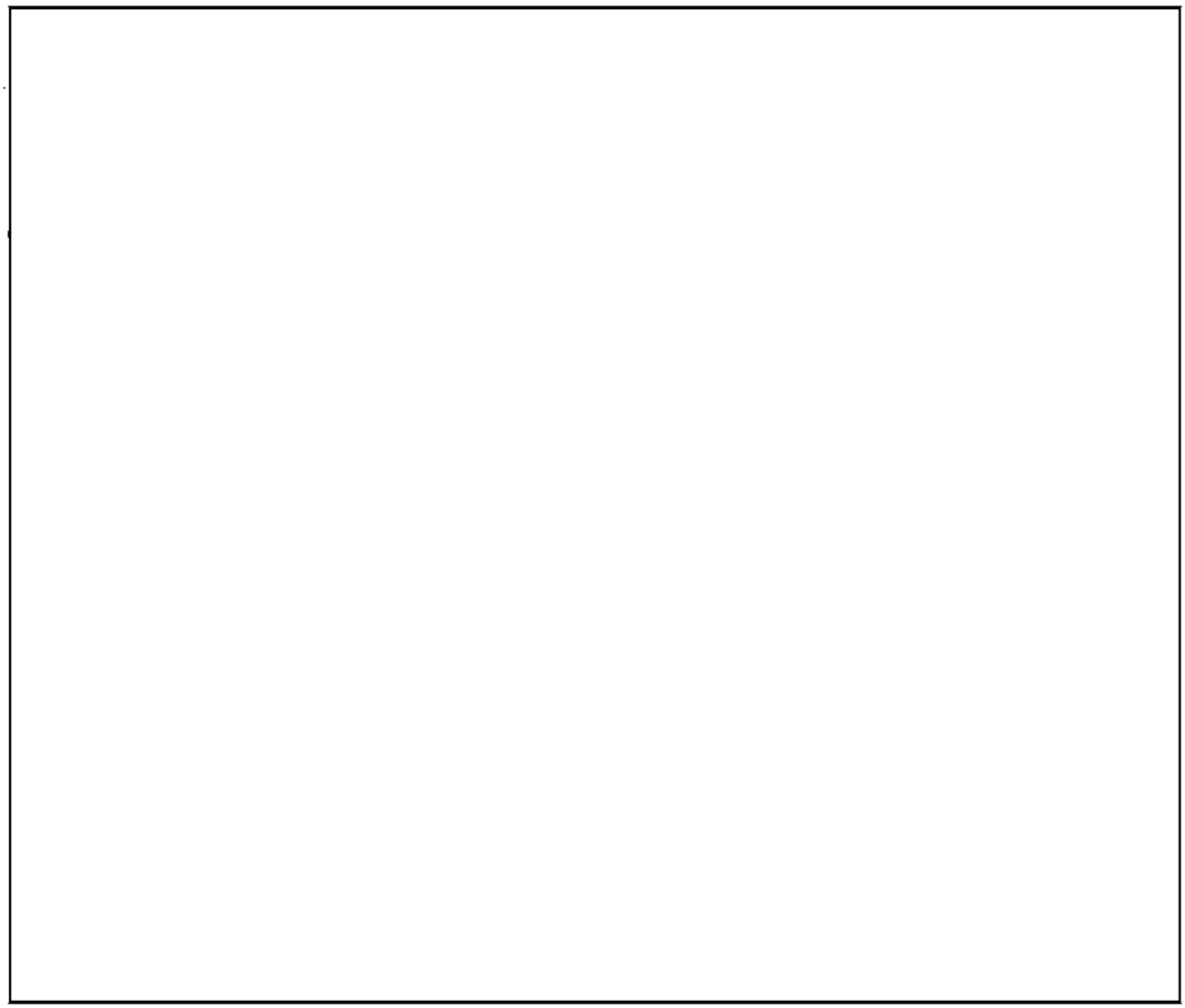
IN SEARCH SHOULD BECOME FAMILIAR WITH APPEARANCE OF "DUPED" VIDEO TAPE CASSETTES, EQUIPMENT USED TO DUPLICATE, ETC. THIS KIND OF EQUIPMENT IS DESCRIBED IN EACH SEARCH WARRANT AFFIDAVIT.

EACH OFFICE WILL RECEIVE APPROXIMATELY 500 AVERY PRESSURE SENSITIVE LABELS. THESE LABELS SHOULD BE AFFIXED TO EACH PIECE OF EQUIPMENT, VIDEO TAPE CASSETTE SLEEVE, TAPE OR FILM CARTON SEIZED IN A CONSPICUOUS PLACE AFTER WHICH TIME THE SEIZING SA SHOULD INITIAL, DATE AND INDICAE PLACE OF LOCATION EVIDENCE FOUND, WITHIN BORDERS OF COLORED LABELS. COLORED LABELS WOULD GREATLY ASSIST MIAMI IN HANDLING EVIDENCE AS EACH LOCATION WILL HAVE A DIFFERENT SHAPED AND COLORED LABEL. AVERY LABELS CAN BE PURCHASED A ANY STATIONERY STORE IF RECEIVING OFFICE FEELS SUPPLY IS INADEQUATE. WITH RESPECT TO VIDEO TAPE CASSETTES AND FILM REELS, WHICH ARE FOUND IN CLOSED BOXES OR CASSETTE SLEEVES, COLORED LABELS SHOULD BE PLACED ON THE BOXES AND SLEEVES, HOWEVER, THE FILM REELS AND CASSETTES SHOULD BE INITIALED, DATED AND LOCATION INDICATED TO CORRES-POND WITH INFORMATION PLACED ON CASSETTE SLEEVES AND FILM

BOXES. MARKS, SCRATCHES, OR OTHER ETCHING SHOULD NOT BE MADE ON THE ACTUAL FILM OR FILM LEADERS AS FILMS WILL BE REVIEWED BY FBI LABORATORY, ETC. LIKEWISE, LABELS SHOULD NOT BE USED TO "SEAL" FILM BOXES, CASSETTE SLEEVES, OR OTHER CONTAINERS SINCE LABELS WOULD BE BROKEN WHEN FILM IS REVIEWED. CASSETTES SHOULD BE PACKED WITH CARE TO INSURE THAT IN SHIPPING THE CASSETTES WILL NOT BE SEPARATED FROM THEIR SLEEVES. IT IS SUGGESGED THAT SUITABLE CARTONS FOR PACKING EVIDENCE BE ACQUIRED PRIOR TO RAID ALONG WITH APPROPRIATE SEALING TAPE. AS DISCUSSED DURING MIPORN CONFERENCE AT MIAMI, SKETCHES AND PHOTOGRAPHS SHOULD BE TAKEN PRIOR TO SEIZURE OF ANY EVIDENCE. LOCATION OF THE EVIDENCE SEIZED WILL BE INDICATED ON EACH AVERY LABEL AND SHOULD CORRESPOND WITH SKETCH. PHOTO LOG IS TO BE PREPARED FOR EACH PHOTOGRAPH TAKEN. ALL CARTONS, WHETHER EVIDENCE OR NOT, SHOULD HAVE COLORED LABEL AFFIXED FOR ADDITIONAL IZENTIFICATION.

DOCUMENTS: LIKEWISE, CARTONS CONTAINING DOCUMENTS, IF APPROPRIATE, SHOULD HAVE COLORED LABEL AFFIXED. IT IS ANTICIPATED, HOWEVER, THAT NO FILE BOXES OR FILE CABINETS WILL BE

SEIZED AS THE DOCUMENT SEARCH IS TO BE CONDUCTED IN A PRECISE AND SELECTIVE MANNER. AS EACH OFFICE IS AWARE, UCSA'S HAVE



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[redacted]

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b7E
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[redacted]

STRIKE FORCE ATTORNEY [redacted] WILL BE PRESENT IN THE LOS ANGELES DIVISION AND STRIKE FORCE ATTORNEY [redacted] WILL BE AVAILABLE IN THE MIAMI DIVISION TO RESOLVE QUESTIONS. EACH DOCUMENT SHOULD BE INITIALED, DATED AND THE LOCATION OF SEIZURE BE INDICATED. FOR UNIFORMITY, INITIALS SHOULD BE PLACED IN UPPER RIGHTHAND CORNER OF EACH DOCUMENT SEIZED. COLORED LABELS SHOULD NOT BE PUT ON THE DOCUMENTS BUT SHOULD BE PLACED ON CARTONS, ROLODEXES AND SIMILAR

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EVIDENCE. I THE CASE OF A FOLDER OG A FILE CONTAINING UNBOUND DOCUMENTS, WHERE ALL DOCUMENTS AND THE FOLDER ARE TO BE SEIZED, EACH DOCUMENT AND THE FILE OR FOLDER COVER IS TO BE INITIALED. WHEN INVENTORY LISTS ARE PREPARED IT WILL BE NECESSARY TO DESCRIBE EACH DOCUMENT WITH ENOUGH PARTICULARITIES SO THAT IT CAN BE MATCHED TO THE INVENTORY LIST RECENT CASE LAW REQUIRES THAT THE ABOVE PROCEDURES BE FOLLOWED AND IT WILL NOT BE ACCEPTABLE TO DESCRIBE DOCUMENTS IN THE INVENTORIES AS MERELY "BUSINESS RECORDS". WITH RESPECT TO CHECKBOOKS, CHECK-STUBS AND SIMILAR DOCUMENTS, ONLY THOSE RELATED TO THE OFFENSES CHARGED ARE TO BE SEIZED.

XEROXING: IT IS NECESSARY THATPRIOR TO SHIPPING RECORDS TO MIAMI DIVISION, TWO COPIES OF EACH DOCUMENT BE MADE AND BE RETAINED IN THE RESPECTIVE FIELD DIVISION WHERE SEIZED. THIS WILL ENABLE A RAPID RESPONSE TO MOTIONS AND COURT ORDERS AND WILL ALLOW DEFENSE ATTORNEYS AND SUBJECTS ACCESS TO THEIR RECORDS WHICH THEY WILL INEVITABLY CLAIM ARE NECESSARY TO THEIR ONGOING BUSINESSES. THE COST OF XEROXING COPIES FOR THE DEFENSE IS TO BE BORN BY THE SUBJECT OR DEFENSE UNLESS

BT

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PP HQ BA BS CG CV HN HO LA MP NY SF WF

DE MM

P11 2224Z FEB80

FM MIAMI (183-510) P

TO DIRECTOR (183-2537) PRIORITY

BALTIMORE (145-953) PRIORITY

BOSTON (145-795) PRIORITY

CHICAGO (183-794) (SQ 18) PRIORITY

CLEVELAND (183-456) PRIORITY

HONOLULU PRIORITY ////////ALL OFFICES VIA FBI HQ////////////

HOUSTON (183-105) PRIORITY

LOS ANGELES (145-2361) (20) PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK (183-1549) PRIORITY

SAN FRANCISCO (183-577,

(SQ 7) PRIORITY

WASHINGTON FIELD (PRIORITY)

BT

UNCLAS ~~E F T O~~

SECTION TWO OF TWO

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECTION.

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H A N D C A R R Y I N S E A L E D E N V E L O P E

MIPORN; ITOM; RICO (A); OO: MIAMI.

INSTRUCTIONS ARE RECEIVED TO THE CONTRARY.

TRANSPORTATION OF EVIDENCE: METHOD OF TRANSPORTATION IS BEING LEFT TO THE DISCRETION OF EACH PARTICIPATING FIELD DIVISION, HOWEVER, MIAMI PREFERS THAT THE EVIDENCE BE "HAND CARRIED" TO MIAMI VIA TRUCK OR OTHER SUITABLE TRANSPORTATION. STRIKE FORCE ATTORNEY [redacted] MIAMI, HAS REQUESTED THAT EVIDENCE BE EN ROUTE TO MIAMI NO LATER THAN FEBRUARY 15, 1980. OVERTIME REQUESTS FOR SUPPORT PERSONNEL ENGAGED IN XEROXING, ETC., SHOULD BE FORWARDED TO FBIHQ FOR EACH INDIVIDUAL FIELD DIVISION IF THE NEED IS ANTICIPATED. AN INVENTORY SHEET FORMAT HAS BEEN PREPARED AND SENT TO EACH OFFICE AND IT IS REQUESTED THATTHIS FORMAT BE USED.

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MIAMI WILL PROVIDE FURTHER INSTRUCTIONS REGARDING LOCATION TO WHICH EVIDENCE SHOULD BE BROUGHT AND THE BUREAU HAS BEEN REQUESTED TO ADVISE APPROPRIATE METHOD OF PAYMENT FOR RENTAL OF TRUCKS, ETC. IT IS NOW ANTICIPATED THAT ARRESTS AND RAIDS WILL COMMENCE 9:00 A.M., PACIFIC STANDARD TIME, FEBRUARY 14,

1980 (12:00 P.M. MIAMI TIME).

RECOMMENDED NATIONAL PRESS RELEASE UNDER DIRECTOR WEBSTER'S NAME WILL BE FORWARDED VIA TELETYPE LATER THIS DATE FOR USE ON FEBRUARY 14, 1980.

INVESTIGATION IN THIS CASE WAS INITIAED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

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FM MIAMI (183-510) P

TO DIRECTOR (183-2537) IMMEDIATE

BALTIMORE (145-953) IMMEDIATE

BOSTON (145-795) IMMEDIATE

CHICAGO (183-794) (SQ 18) IMMEDIATE

CLEVELAND (183-456) IMMEDIATE

HONOLULU IMMEDIATE

HOUSTON (183-105) IMMEDIATE

LOS ANGELES (145-2361) (20) IMMEDIATE

MINNEAPOLIS IMMEDIATE

NEW YORK (183-1549) IMMEDIATE

SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS ~~E F T O~~ ALL OFFICES VIA WASH

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECT.

ATTENTION BALTIMORE SA [redacted]

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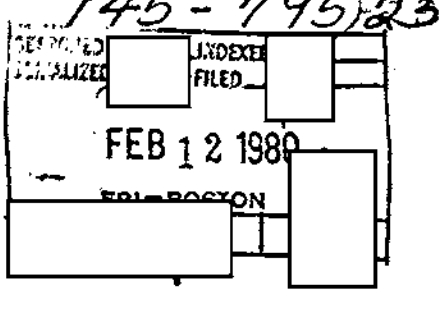
b7C

145-795-23



ATTENTION BOSTON SA [redacted]

ATTENTION CHICAGO SA [redacted]

ATTENTION CLEVELAND SA [redacted]

ATTENTION HONOLULU SA [redacted]

ATTENTION HOUSTON SA [redacted]

ATTENTION LOS ANGELES SA [redacted]

ATTENTION MINNEAPOLIS SA [redacted]

ATTENTION NEW YORK SA [redacted]

ATTENTION SAN FRANCISCO SA [redacted]

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b7C

H A N D C A R R Y I N S E A L E D E N V E L O P E.

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE MIAMI TELETYPE TO FBIHQ, ET AL, FEBRUARY 11, 1980.

FOR CLARIFICATION OF RECEIVING OFFICES, MIAMI REQUESTS THAT ONLY THREE COPIES EACH OF FILMS, MAGAZINES AND VIDEO TAPE CASSETTES ENUMERATED ON THE FACE OF THE SEARCH WARRANTS AND AFFIDAVIT FOR SEARCH WARRANTS BE SEIZED DURING SEARCHES. THE LIST OF ALL TITLES PURCHASED DURING THE COURSE OF UNDERCOVER OPERATION WHICH IS ATTACHED TO SEARCH WARRANTS IS FOR INFORMATION PURPOSES FOR THE ASSISTANCE OF AGENTS CONDUCTING SEARCHES. ITEMS

APPEARING ON THIS LIST, IF LOCATED, SHOULD BE PHOTOGRAPHED BUT NOT SEIZED.

THE ABOVE APPLIES TO INSTANCES WHERE SEARCHES ONLY INVOLVE OBSCENITY. IF, DURING THE COURSE OF THESE SEARCHES, COPYRIGHT VIOLATIONS ARE LOCATED IN PLAIN VIEW, THEY SHOULD BE SEIZED. NO ADDITIONAL WARRANT NEED BE OBTAINED.

IN SEARCHES INVOLVING COPYRIGHT MATTERS, THE ITEMS ENUMERATED IN THE SEARCH WARRANTS AS WELL AS ANY OTHER COPYRIGHTED MOTION PICTURES LOCATED SHOULD BE SEIZED ALONG WITH EQUIPMENT AS SET FORTH IN REFERENCED TELETYPE.

FOR THE INFORMATION OF OFFICES CONDUCTING SEARCHES INVOLVING COPYRIGHTED MAJOR MOTION PICTURES, THE TELEPHONE NUMBERS FOR THE FILM SECURITY OFFICES OF THE MOTION PICTURE ASSOCIATION OF AMERICA ARE AS FOLLOWS: LOS ANGELES (213) 464-3117; NEW YORK (212) 840-6161.

ANY QUESTIONS REGARDING THE LEGITIMACY OF COPYRIGHTED MOTION PICTURES ENCOUNTERED CAN BE ANSWERED BY PERSONNEL OF THESE OFFICES.

FOR THE ADDITIONAL INFORMATION OF DIVISIONS CONDUCTING

SEARCHES INVOLVING OBSCENE FILMS, MAGAZINES AND VIDEO TAPE CASSETTES, THE FOLLOWING VIDEO TAPE CASSETTES SHOULD BE ADDED TO THE LIST FURNISHED WITH THE AFFIDAVIT: "CALIFORNIA GIGOLO" AND "DEBBIE DOES DALLAS (IN SPANISH)".

FOR ADDITIONAL INFORMATION OF RECEIVING OFFICES, SPECIFICALLY THOSE OFFICES CONDUCTING SEARCHES INVOLVING OBSCENITY, THE CASE NUMBER TO BE INSERTED ON PAGE TWO OF BOTH THE SEARCH WARRANT AND THE AFFIDAVIT FOR SEARCH WARRANT IS 80-56-CR-EPS AND THE DATE TO BE INSERTED ON PAGE TEN OF THE AFFIDAVIT FOR SEARCH WARRANT IS FEBRUARY 11, 1980.

FOR LOS ANGELES, THE CASE NUMBER FOR THE INDICTMENT INVOLVING [redacted] ET AL, IS 80-57-CR-SMA WHICH SHOULD BE INSERTED IN THE SEARCH WARRANT AND THE AFFIDAVIT FOR SEARCH WARRANT AND THE DATE OF THE INDICTMENT ALSO TO BE INSERTED IN THE AFFIDAVIT FOR SEARCH WARRANT IS FEBRUARY 12, 1980. b6 b7C

FOR LOS ANGELES, THE INDICTMENT INVOLVING [redacted] ET AL, THE CASE NUMBER FOR THE INDICTMENT IS 80-59-CR-JE, WHICH IS TO BE INSERTED IN THE SEARCH WARRANT AND THE AFFIDAVIT FOR b6 b7C

SEARCH WARRANT AND THE DATE TO BE INSERTED IN THE AFFIDAVIT FOR SEARCH WARRANT IS FEBRUARY 12, 1980.

FOR THE HOUSTON DIVISION, THE CASE NUMBER FOR THE INDICTMENT INVOLVING [redacted] IS 80-58-CR-CA, WHICH IS TO BE INSERTED. b6 b7C IN THE SEARCH WARRANT AND THE AFFIDAVIT FOR SEARCH WARRANT AND THE DATE TO BE INSERTED IN THE AFFIDAVIT FOR SEARCH WARRANT IS FEBRUARY 12, 1980.

ALL OFFICES CONDUCTING SEARCHES IN CAPTIONED MATTER ON FEBRUARY 14, 1980, ARE REQUESTED TO CONTACT THE MIAMI DIVISION TELEPHONICALLY WITH SUMMARY OF THE ARRESTS AND SEARCHES AND FOLLOW UP WITH A TELETYPE REGARDING THE ARRESTS AND THE CONDUCT OF THE SEARCHES TO INCLUDE METHOD BY WHICH ITEMS SEIZED WILL BE TRANSPORTED TO THE MIAMI DIVISION. ADDITIONAL TELETYPE TO FOLLOW WITH IDENTITIES OF INDIVIDUALS FOR WHOM ARREST WARRANTS ISSUED.

MIAMI ADDITIONALLY REQUESTS THAT ALL AGENTS CONDUCTING SEARCHES BE AWARE OF STATEMENTS OF INDIVIDUALS DURING THE COURSE OF THE SEARCH WHICH MAY LEAD TO ADDITIONAL SEARCH LOCATIONS WHERE SUCH THINGS AS DUPLICATE SETS OF BOOKS, ETC., MAY BE

MAINTAINED.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDR THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

VZCZCHQ
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OO HI BA BS CG CV HN HO MM MP NY SF WF
DE LA 0011
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FM LOS ANGELES (145-2361) (20) (P)
TO DIRECTOR (183-2537) IMMEDIATE
BALTIMORE (145-953) IMMEDIATE
BOSTON (145-795) IMMEDIATE
CHICAGO (183-794) (SQ 18) IMMEDIATE
CLEVELAND (183-456) IMMEDIATE
HONOLULU IMMEDIATE
HOUSTON (183-105) IMMEDIATE
MIAMI (183-10) IMMEDIATE (ALL OFFICE VIA FBIHQ)
MINNEAPOLIS IMMEDIAE
NEW YORK (183-1549) IMMEDIATE
SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE
WASHINGTON FIELD IMMEDIATE
BT
UNCLAS ~~E F T O~~
ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECTION
H A N D C A R R Y I N S E A L E D E N V E L O P E
MIPORN; ITOM; RICO (A); OO: MIAMI
RE MIAMI TELETYPE TO DIRECTOR DATED FEBRUARY 11, 1980.

145-795-24

SERIALIZED INDEXED FILED
FEB 12 1980
FBI - BOSTON

b6
b7C

CORRECTION SHOULD BE MADE TO PAGE 6, PARAGRAPH WHICH BEGAN, "OTHER DOCUMENTS" AS FOLLOWS: "IF IT APPEARS THAT THEY ARE [redacted] PLEASE MAKE APPROPRIATE CORRECTION TO YOUR TELETYPES.

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b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/79

Pictures of a building located at 18, 20 and 24 Thelma Street were taken using a Topcon .35mm camera.

The role of film was Kodak color .35mm 36 exposures with ASA 400. Approximately 30 exposures were used. This exposed film was turned over to Special Agent [redacted] b6 b7C

Investigation on 12/20/79 at North Providence, Rhode Island File # BS 145-795-24

by SA [redacted] Date dictated 12/20/79 b6 b7C

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OO HQ BA BS CG CV HN HO LA MP NY SF WFO

DE MM

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FM MIAMI (183-510) P

TO DIRECTOR (183-2537) IMMEDIATE

BALTIMORE (145-953) IMMEDIATE

BOSTON (145-795) IMMEDIAE

CHICAGO (183-794) (SQ 18) IMMEDIATE

CLEVELAND (183-456) IMMEDIATE

HONOLULU IMMEDIATE

HOUSTON (183-105) IMMEDIATE

LOS ANGELES (145-2361) (20) IMMEDIATE

MINNEAPOLIS IMMEDIATE

NEW YORK (183-1549) IMMEDIAE

SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

WASHINGTON FIELD IMMEDIATE

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECT.

ATTENTION BALTIMORE SA [redacted]

145-795-25

SEARCHED INDEXED
SERIALIZED FILED
FEB 13 1980
FBI - BOSTON

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ATTENTION BOSTON SA [redacted]

ATTENTION CHICAGO SA [redacted]

ATTENTION CLEVELAND SA [redacted]

ATTENTION HONOLULU SA [redacted]

ATTENTION HOUSTON SA [redacted]

ATTENTION LOS ANGELES SA [redacted]

ATTENTION MINNEAPOLIS SA [redacted]

ATTENTION NEW YORK SA [redacted]

ATTENTION SAN FRANCISCO SA [redacted].

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b7C

H A N D C A R R Y I N S E A L E D E N V E L O P E.

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE MIAMI TELETYPE TO FBIHQ, ET AL, FEBRUARY 13, 1980.

FOR THE INFORMATION OF RECEIVING OFFICES, UNDER SOUTHERN DISTRICT OF FLORIDA (SDF) CASE NUMBER 80-56-CR-EPS, ORDERS FOR THE ARREST WARRANTS AS FURNISHED IN REFERENCED TELETYPE WERE ISSUED BY U. S. DISTRICT JUDGE (USDJ) EUGENE P. SPELLMAN, SDF, MIAMI, FLORIDA.

INDICTMENTS ARE BEING FURNISHED TO ALL DIVISIONS PARTICIPATING IN SEARCHES AND ARRESTS FOR ASSISTANCE IN SUBSEQUENT JUDICIAL

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FBI - BOSTON
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Req @ PV. 5:10PM
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PROCEEDINGS, HOWEVER, THESE INDICTMENTS ARE SEALED AND CAUTION SHOULD BE EXERCISED IN THEIR USE.

IF DURING THE COURSE OF ANY SEARCH WHAT IS BELIEVED TO BE "CHILD PORNOGRAPHY" IS DISCOVERED, THE ITEMS SHOULD NOT BE SEIZED, HOWEVER, CONTACT SHOULD BE MADE WITH THE MIAMI DIVISION REGARDING ANY SUCH ITEMS LOCATED AND A DETERMINATION WILL BE MADE BY THE STRIKE FORCE, MIAMI, FLORIDA, AS TO WHAT ACTION, IF ANY, SHOULD BE TAKEN.

TO REITERATE, THIS OPERATION WILL COMMENCE AT 9:ØØ A.M., PACIFIC STANDARD TIME (12 NOON EASTERN STANDARD TIME) ON FEBRUARY 14, 198Ø, AND MIAMI WILL DISSEMINAE NO FURTHER INSTRUCTIONS.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE ZISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/80

Special Agent [redacted], entered a business located at 1759C, Mineral Springs Avenue on a pretext. b6 b7C

Upon entering the business area of this location, two white males were observed working at a desk. On the desks in this area, business type records were observed. The two males were discussing a balance sheet.

On one of the desks, business invoices with the letterhead "Superior News Agency" were observed clipped together. There were other pieces of paper on this relating to Superior News Agency, however, these specific items could not be determined.

A

Investigation on 2/1/80 at North Providence, Rhode Island File # BS 145-795-35

by SA [redacted] Date dictated 2/1/80 b6 b7C

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O 1319587 FEB 80

SQ. 6) (P)

TO DIRECTOR IMMEDIATE

ALL OFFICES/VIA FBIHQ IMMEDIATE

BT

UNCLAS

HAND-CARRY IN SEALED ENVELOPE

ATTENTION: FBIHQ SUPERVISOR [redacted] ORGANIZED b6 b7C

CRIME SECTION

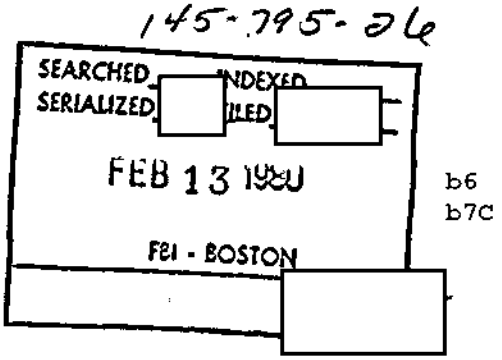
CLEAN STREETS, OO: BALTIMORE; RINGER 183-226, OO: WFO;

MIPORN 183-510, OO: MIAMI

RE MM TELS TO BUREAU, ET AL, FEBRUARY 11 AND 12, 1980.

IT SHOULD BE CAREFULLY NOTED THAT ALTHOUGH VARIOUS OFFICES ARE CONDUCTING RAIDS AND ARRESTING INDIVIDUALS IN MM'S NATIONAL ITOM CONSPIRACY INVESTIGATION, BALTIMORE AND WASHINGTON FIELD'S INVESTIGATION, UTILIZING UNDERCOVER AGENTS AND COOPERATING WITNESSES, WIL NOT, REPEAT, WILL NOT BE SURFACED AND WILL CONTINUE IN A COVERT STATUS.

145-795-26



b6 b7C

ALL OFFICES CONDUCTING INVESTIGATION REGARDING CLEAN STREETS OPERATION SHOULD BE AWARE THAT NO MENTION OF THE UNDERCOVER TPERATION IS BEING MADE IN THE NATIONAL PRESS RELEASE AND BALTIMORE'S AFFIDAVIT IN SUPPORT OF SEARCH WARRANTS IS BEING SEALED TO SECURE CLEAN STREETS INVESTIGATION.

AS A RESULT OF THE FACT THAT HIGHLY SENSITIVE SOURCES AND UNDERCOVER AGENTS ARE INVOLVED IN THIS INVESTIGATION, DISCRETION SHOULD BE USED IN CONDUCTING INVESTIGAION AND DISSEMINATING INFORMATION REGARDING THIS CASE. FBI INTEREST IN THIS MATTER SHOULD NOT BE DISCLOSED. ARMED AND DANGEROUS.

BT

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FM MIAMI (183-510) P

TO DIRECTOR (183-2537) IMMEDIATE

BALTIMORE (145-953) IMMEDIATE

BOSTON (145-795) IMMEDIATE

CHICAGO (183-794) (SQ 18) IMMEDIATE

CLEVELAND (183-45) IMMEDIATE

ALL OFFICES VIA WASHINGTON

LOS ANGELES (145-2361) (20) IMMEDIATE

NEW YORK (183-1549) IMMEDIATE

SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECT. b6 b7C

ATTENTION BALTIMORE SA [redacted]

ATTENTION BOSTON SA [redacted]

ATENTION CHICAGO SA

ATTENTION CLEVELAND SA [redacted]

ATTENTION LOS ANGELES SA [redacted]

.

145-795-27

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FBI - BOSTON

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PAGE TWO MM 183-510 UNCLAS ~~E F T O~~

ATENTION NEW YORK SA [redacted] b6 b7C

ATTENTION SAN FRANCISCO SA [redacted]

H A N D C A R R Y I N S E A L E D E N V E L O P E.

MIPORN; ITOM; RICO (A); OO: MIAMI.

RE MIAMI TELETYPE TO FBIHQ, ET AL, FEBRUARY 12, 1980.

THE FOLLOWING IS A LIST OF NAMES BY DIVISION OF INDIVIDUALS INDICTED UNDER SOUTHERN DISTRICT OF FLORIDA CASE NUMBER 80-56-CR-EPS FOR WHICH MIAMI HAS OBTAINED ARREST WARRANTS.

BALTIMORE: [redacted]

BOSTON: [redacted]

CHICAGO: [redacted] b6 b7C

CLEVELAND: [redacted]

LOS ANGELES: [redacted]

[redacted] b6 b7C

NEW YORK: [redacted]

[redacted] b6 b7C

SAN FRANCISCO: [redacted]

MIAMI: [redacted]

MIAMI WILL FORWARD COPIES OF WARRANTS VIA EXPRESS MAIL, FEBRUARY 13, 1980.

ALL OF THE ABOVE INDIVIDUALS HAVE BEEN CHARGED WITH CONSPIRACY TO TRANSPORT OBSCENE, LEWD, LASCIVIOUS AND FILTHY MATERIALS IN INTERSTATE COMMERCE FOR SALE AND DISTRIBUTION AND WITH TRANSPORTING THE SAME IN VIOLATION OF TITLE 18, U. S. CODE, SECTIONS 371, 1465 AND 2. NO RECOMMENDATION HAS BEEN MADE REGARDING BOND.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION

DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

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FM MIAMI (183-510) P

TO DIRECTOR PRIORITY

BOSTON (PROVIDENCE, RHODE ISLAND RA) PRIORITY

BALTIMORE PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

HONOLULU PRIORITY ////VIA FBIHQ /////////

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCOSCO PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

H A N D C A R R Y I N S E A L E D E N V E L O P E

SECTION ONE OF TWO

145-79528

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SERIALIZED FILED
FEB 12 1980
FBI - BOSTON

2/13/80

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ATTENTION: FBIHQ, [redacted] ORGANIZED CRIME SECTION, AND
PUBLIC AFFAIRS OFFICE, [redacted]
PROVIDENCE RA, SA [redacted]
BALTIMORE, SA [redacted]
CHICAGO, SA [redacted]
CLEVELAND, SA [redacted]
HONOLULU, SA [redacted]
HOUSTON, SA
LOS ANGELES, SA [redacted]
MINNEAPOLIS, SA
NEW YORK, SA [redacted]
SAN FRANCISCO, SA [redacted]

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MIPOR".

RE MIAMI TELETYPE TO THE BUREAU, ET AL, FEBRUARY 11, 1980.

THE FOLLOWING IS THE RECOMMENDED PRESS RELEASE UNDER DIRECTOR WEBSTER'S NAME FOR USE OF RECEIVING OFFICES ON FEBRUARY 14, 1980:

"WILLIAM H. WEBSTER, DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION, TODAY ANNOUNCED THE FBI'S MOST MASSIVE RAID EVER

ON THE ORGANIZED CRIME DOMINATED NATIONAL PORNOGRAPHY MANUFACTURING AND DISTRIBUTION INDUSTRY, INDIVIDUALS AND CORPORATIONS INVOLVED IN THE "PIRATING" AND DISTRIBUTION OF COPYRIGHTED MAJOR MOTION PICTURES, AND INDIVIDUALS VIOLATING THE NATIONAL FIREARMS ACT. THIS WAS ACHIEVED AS A RESULT OF A 21 YEAR EXTENSIVE INVESTIGATION BY THE FBI'S ORGANIZED CRIME UNIT IN MIAMI, FLORIDA, UTILIZING UNDERCOVER FBI SPECIAL AGENTS. SEARCH WARRANTS WERE SERVED ON 30 BUSINESSES AND OFFICES LOCATED IN VARIOUS STATES THROUGHOUT THE UNITED STATES. THESE BUSINESSES ARE:

STAR DISTRIBUTORS, 150 LAFAYETTE STREET, NEW YORK, NEW YORK.

K.E.D. PRODUCTS, INC. (STAR DISTRIBUTORS), 75 SPRING STREET, 4TH FLOOR, NEW YORK, NEW YORK.

ARROW FILM AND VIDEO, 500 EIGHTH AVENUE, ROOM 706 AND 708, NEW YORK, NEW YORK.

SUPERIOR NEWS, INC., OF 18 THELMA STREET, NORTH PROVIDENCE, RHODE ISLAND, AND 1759C MINERAL SPRING AVENUE, NORTH PROVIDENCE, RHODE ISLAND.

CENTRAL SALES, INC., 1023 E. BALTIMORE STREET, BALTIMORE, MARYLAND.

BON JAY SALES, 6601 MORAVIA PARK DRIVE, BALTIMORE, MARYLAND.

SOVEREIGN NEWS CO., 2075 EAST 65TH STREET, CLEVELAND, OHIO.

A AND A DISTRIBUTORS, 1633 N. MILWAUKEE AVENUE, CHICAGO, ILLINOIS.

L.W. SALES, 1112 N. MILWAUKEE AVENUE, CHICAGO, ILLINOIS.

LE SALON, 30 SHERIDAN STREET, SAN FRANCISCO, CALIFORNIA.

AL NUNES ENTERPRISES, 43 SOUTH KAM HIGHWAY, WAHIAWA, HAWAII.

ATLANTIC VIDEO, KENANN BUILDING, SUITE 408, 3101 NORTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA.

M AND M VIDEO SYSTEMS, INC., 4401 SOUTH MAIN STREET, HOUSTON, TEXAS.

MINNEAPOLIS AUDIO DISTRIBUTING (SMOLIAK AND SONS, INC.) 301 EAST LAKE ST

EET, MINNEAPOLIS, MINNESOTA.

MINNEAPOLIS AUDIO DISTRIBUTING, 1807 EAST LAKE STREET, MINNEAPOLIS, MINNESOTA.

MEDI-BILLING, INC., 11252 SHERMAN WAY, SUN VALLEY, CALIFORNIA.

VIDEOSTAR, 8531 BEVERLY BOULEVARD, LOS ANGELES, CALIFORNIA.

TVX DISTRIBUTORS (VIDEO CITY), 1643 NORTH CHEROKEE AVENUE, HOLLYWOOD, CALIFORNIA.

TVX DISTRIBUTORS (OFFICE), 1652 NORTH CHEROKEE AVENUE, HOLLYWOOD, CALIFORNIA.

VIDEO CLUB OF AMERICA, 336 NORTH FOOTHILL ROAD NO. 23, BEVERLY HILLS, CALIFORNIA.

S AND L DISTRIBUTORS, 7313 VARNA AVENUE, NORTH HOLLYWOOD, CALIFORNIA.

ARROW FILM AND VIDEO, 16153 COHASSET STREET, VAN NUYS, CALIFORNIA.

CALIFORNIA INTERNATIONAL DISTRIBUORS, 7920 ALABAMA AVENUE, CANOGA PARK, CALIFORNIA.

T.G.A. INC., 8821 LONDELIUS, NORTHRIDGE, CALIFORNIA.

CAL PUBLISHERS LIQUIDATING CORP., 1765 WEST ADAMS BOULEVARD, LOS ANGELES, CALIFORNIA.

NATIONAL FILM CO., 22482 CALIPATRIA DRIVE, WOODLAND HILLS, CALIFORNIA.

WONDERFUL WORLD OF VIDEO, 6315 HOLLYWOOD BOULEVARD, HOLLYWOOD, CALIFORNIA.

M AND M SALES, 1023 NORTH LA BREA, LOS ANGELES, CALIFORNIA.

J AND G SALES, 11358 VENTURA BOULEVARD, STUDIO CITY, CALIFORNIA.

THE FBI IS ALSO IN THE PROCESS OF ARRESTING 56 INDIVIDUALS

ON BENCH WARRANTS BASED ON INDICTMENTS BY A FEDERAL GRAND JURY IN MIAMI ON FEBRUARY 11, 1980. THE GRAND JURY CHARGED 45 OF THESE PERSONS OF VIOLATIONS OF VARIOUS U.S. PORNOGRAPHY LAWS AND OF BEING PART OF A NATIONAL CONSPIRACY TO FACILITATE OWNERSHIP, MANUFACTURING AND PRODUCING OBSCENE FILMS, MAGAZINES AND VIDEO TAPE CASSETTES THROUGHOUT THE OBSCENITY INDUSTRY IN THE UNITED STATES. THESE INDIVIDUALS BEING SOUGHT ARE:

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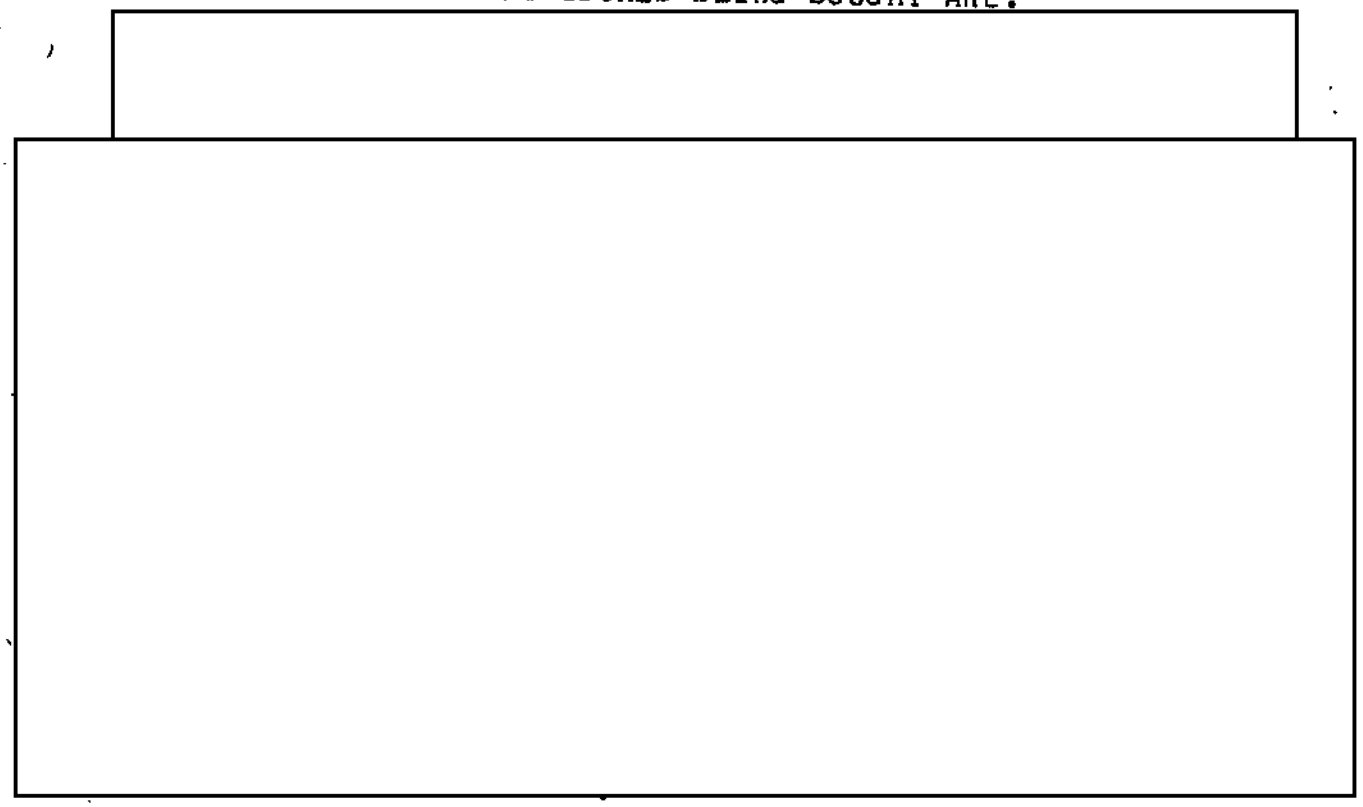

[redacted] b6 b7C

ROBERT DI BERNARDO, 370 5TH AVENUE, CEDAR HURST, LONG ISLAND, NEW YORK.

[redacted] b6 b7C

BT

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FM MIAMI (183-510) P

TO DIRECTOR PRIORITY

BOSTON (PROVIDENCE, RHODE ISLAND RA) PRIORITY

BALTIMORE PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

HONOLULU PRIORITY ////VIA FBIHQ ///////

HOUSTON PRIORITY

LOS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW YORK PRIORITY

SAN FRANCOSCO PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

H A N D C A R R Y I N S E A L E D E N V E L O P E

SECTION TWO OF TWO

ATTENTION: FBIHQ, [redacted] ORGANIZED CRIME SECTION, AND
PUBLIC AFFAIRS OFFICE, [redacted]
PROVIDENCE RA, SA [redacted]
BALTIMORE, SA [redacted]
CHICAGO, SA [redacted]
CLEVELAND, SA [redacted]
HONOLULU, SA [redacted]
HOUSTON, SA
LOS ANGELES, SA [redacted]
MINNEAPOLIS, SA
NEW YORK, SA [redacted]
SAN FRANCISCO, SA [redacted]

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MIPORM.

[redacted]

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[redacted]

[redacted] b6 b7C

NEW YORK.

[redacted] b6 b7C

THE GRAND JURY ALSO CHARGED SOME OF THE PERSONS INDICTED FOR PORNOGRAPHY VIOLATIONS, AND OTHERS WITH VIOLATIONS OF ANTI-RACKETEERING LAWS. ARREST WARRANTS HAVE BEEN ISSUED FOR THESE PERSONS.

[redacted] WERE CHARGED WITH ANTI-RACKETEERING ACTIVITY IN CONNECTION WITH INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AND COPYRIGHT VIOLATIONS. b6 b7C

THEY WERE ALLEGED TO HAVE ASSOCIATED WITH AN ENTERPRISE ENGAGED IN ANTI-RACKETEERING ACTIVITY. [redacted] WERE ALLEGED TO HAVE OBTAINED "PIRATED" VIDEO TAPE CASSETTES OF MAJOR MOTION PICTURES AND TO HAVE SOLD COPYRIGHTED VIDEO TAPE CASSETTES WITHOUT THE CONSENT OF THE COPYRIGHT OWNERS OR LICENSEES.

THE FBI IS ALSO SEEKING [redacted]

[redacted]

[redacted] b6 b7C

[redacted] THESE INDIVIDUALS WERE CHARGED BY THE GRAND JURY WITH ANTI-RACKETEERING ACTIVITY IN CONNECTION WITH DUPLICATING MAJOR MOTION PICTURE VIDEO CASSETTES AND THEREAFTER DISTRIBUTING THESE "PIRATED" CASSETTES IN VIOLATION OF VARIOUS FEDERAL LAWS.

[redacted] b6 b7C

[redacted] IS CHARGED WITH ANTI-RACKETEERING ACTIVITY IN CONNECTION WITH INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AND COPYRIGHT VIOLATIONS. [redacted] WAS ALLEGED TO HAVE PRODUCED "PIRATED" VIDEO TAPE CASSETTES OF MAJOR MOTION PICTURES AND TO HAVE SOLD THESE COPYRIGHTED VIDEO TAPE CASSETTES WITHOUT THE CONSENT OF THE COPYRIGHT OWNERS OR LICENSEES.

[redacted] b6 b7C

WAS CHARGED BY THE GRAND JURY WITH EIGHT COUNTS OF VIOLATION OF FEDERAL FIREARMS LAWS WITH [redacted]. AN ARREST WARRANT FOR HIS ARREST WAS ISSUED. [redacted] ARE ALLEGED TO HAVE [redacted]

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[redacted]

INVESTIGATION IN THIS MATTER WAS INITIALLY PREDICATED BY INFORMATION FURNISHED BY LAW ENFORCEMENT OFFICERS OF THE DADE COUNTY PUBLIC SAFETY DEPARTMENT, WHO ASSISTED IN THIS OPERATION. AMONG MATTERS PURSUED IN THIS INVESTIGATION WERE COPYRIGHT VIOLATIONS IN WHICH THE MOTION PICTURE ASSOCIATION OF AMERICA PLAYED A MAJOR SUPPORTIVE ROLE. FUNDING FOR THIS UNIQUE, MIAMI UNDERCOVER OPERATION WAS FUNDED JOINTLY BY THE FBI AND THE JOINT ORGANIZED CRIME COMMITTEE OF THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION. THIS COMMITTEE IS COMPRISED OF REPRESENTATIVES OF THE MIAMI STRIKE FORCE, FBI, U.S. CUSTOMS, DRUG ENFORCEMENT AGENCY, DADE COUNTY PUBLIC SAFETY DEPARTMENT, DADE COUNTY STATE ATTORNEY'S OFFICE, AND THE FLORIDA DEPARTMENT

OF LAW ENFORCEMENT.

CONVICTIONS FOR VIOLATIONS OF RICO STATUTES CARRIES A MAXIMUM PENALTY OF 20 YEARS IMPRISONMENT AND/OR $25,000 FINE FOR EACH VIOLATION. VIOLATION OF PORNOGRAPHY STATUTES CARRIES A MAXIMUM PENALTY OF FIVE YEARS IMPRISONMENT AND/OR A $5,000 FINE. VIOLATION OF COPYRIGHT STATUTES CARRIES A MAXIMUM PENALTY OF ONE YEAR IMPRISONMENT AND/OR A $25,000 FINE.

PROSECUTION IN THIS CASE IS BEING HANDLED BY SPECIAL ATTORNEYS [redacted] AND [redacted] OF THE OFFICE OF [redacted] U.S. STRIKE FORCE, MIAMI, FLORIDA. b6 b7C

THOSE ARRESTED TODAY WILL HAVE HEARINGS BEFORE U.S. MAGISTRATES IN THE AREAS WHERE THEY WERE ARRESTED.

JUDGE WEBSTER IN SUMMARIZING THE INDICTMENTS DESCRIBED THEM AS COUNT BY COUNT GRAPHIC PORTRAYAL OF ORGANIZED CRIMINAL CONTROL OF THE PORNOGRAPHY INDUSTRY, DETAILING HUGE PROFITS AND TRADITIONAL STRONG ARM ENFORCEMENT OF THEIR DOMINANCE OVER THIS UNLAWFUL INDUSTRY."

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FM MIAMI (183-510) P

TO DIRECTOR (183-2537) IMMEDIATE

BALTIMORE (145-953) IMMEDIATE

BOSTON (145-795) IMMEDIATE

CHICAGO (183-794) (SQ 18) IMMEDIAE

CLEVELAND (183-456) IMMEDIATE

HONOLULU IMMEDIATE

HOUSTON (183-105) IMMEDIATE

LOS ANGELES (145-2361) (20) IMMEDIATE

MINNEAPOLIS IMMEDIATE

NEW YORK (183-1549) IMMEDIATE

SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

WASHINGTON FIELD IMMEDIAE

BT

UNCLAS ~~E F T O~~

ATTENTION FBIHQ SUPERVISOR [redacted] ORGANIZED CRIME SECT.

ATTENTION BALTIMORE SA [redacted]

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FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES IMMEDIATE

BT

UNCLAS

MIPORN.

FOR YOUR INFORMATION, THE FOLLOWING PRESS RELEASE WILL BE ISSUED BY THE PUBLIC AFFAIRS OFFICE AT 2:00 P.M., EST, FEBRUARY 14, 1980. ALL OFFICES SHOULD "NO COMMENT" ANY INQUIRIES CONCERNING THIS INVESTIGATION UNTIL THAT TIME. PROBLEMS REGARDING THE EMBARGO SHOULD BE REFERRED TO THE PUBLIC AFFAIRS OFFICE. THE RELEASE IS AS FOLLOWS:

FORTY-FIVE PERSONS HAVE BEEN INDICTED IN MIAMI, FLORIDA, AS A RESULT OF A TWO-AND-A-HALF-YEAR UNDERCOVER INVESTIGATION BY THE FEDERAL BUREAU OF INVESTIGATION INTO THE PORNOGRAPHY INDUSTRY, ATTORNEY GENERAL BENJAMIN R. CIVILETTI ANNOUNCED TODAY.

THE SAME INVESTIGATION, DUBBED MIPORN BY THE FBI, ALSO

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YIELDED INDICTMENTS AGAINST THIRTEEN PERSONS ON FILM PIRATING CHARGES. FOUR PERSONS FIGURED IN BOTH OF THE CASES.

FBI DIRECTOR WILLIAM H. WEBSTER SAID THOSE INDICTED IN THE PORNOGRAPHY CASE INCLUDED SOME OF THE BIGGEST PRODUCERS AND DISTRIBUTORS OF HARDCORD PORNOGRAPHY, A $4-BILLION-A-YEAR INDUSTRY.

MR. WEBSTER ADDED THAT THE ALLEGED PIRATING AND DISTRIBUTION OF MAJOR MOTION PICTURES HAD COST THE LEGITIMATE MOTION PICTURE INDUSTRY SOME $700 MILLION A YEAR.

BOTH SETS OF INDICTMENTS WERE HANDED DOWN BY A FEDERAL GRAND JURY IN MIAMI.

DEFENDANTS IN THE PORNOGRAPHY CASE WERE CHARGED WITH CONSPIRACY AND INTERSTATE TRANSPORTATION OF OBSCENE MATERIAL (ITOM). IN THE FILM PIRACY CASE, THE INDICTMENTS CHARGED INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, COPYRIGHT VIOLATIONS AND VIOLATIONS OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) STATUTE.

MR. CIVILETTI SAID THAT AS A RESULT OF THE INDICTMENTS 54 ARREST WARRANTS WERE ISSUED IN MIAMI. SOME 400 FBI AGENTS IN TEN STATES WERE SEEKING THOSE NAMED IN THE WARRANTS AND

EXECUTING SEARCH WARRANTS AT 30 BUSINESSES ALLEGEDLY INVOLVED IN THE PORNOGRAPHY AND PIRACY SCHEMES.

MR. WEBSTER SAID MIPORN WAS INITIATED BY THE FBI OFFICE IN MIAMI IN AUGUST, 1977. THE OPERATION WAS THREE-PHASED. INITIALLY, MR. WEBSTER SAID, TWO UNDERCOVER AGENTS ESTABLISHED THE COVER NECESSARY TO GAIN CREDIBILITY WITH THE CRIMINAL ELEMENTS DEALING IN PORNOGRAPHY. AS THEIR CREDIBILITY WAS ESTABLISHED, THE UNDERCOVER AGENTS SET OUT TO IDENTIFY AND DO BUSINESS WITH THE NATION'S MAJOR DISTRIBUTORS OF PORNOGRAPHIC MATERIAL. FINALLY, THE AGENTS INFILTRATED THE INDUSTRY TO THE POINT WHERE THEY DEALT DIRECTLY WITH THE MOST SIGNIFICANT FIGURES IN PORNOGRAPHY, THE DIRECTOR SAID. THIS LAST PHASE TOOK NEARLY TWO YEARS TO ACCOMPLISH.

MR. WEBSTER SAID THE FBI BEGAN MIPORN BY ESTABLISHING A "FRONT" BUSINESS, GOLDE COASTE SPECIALITIES, INC., IN MIAMI. WITH GOLDE COASTE, THE UNDERCOVER AGENTS WERE ABLE TO CREATE THE APPEARANCE OF BEING INVOLVED WITH THE DISTRIBUTION OF OBSCENE MATERIAL ON A NATIONAL SCALE THROUGH A THRIVING MAIL ORDER BUSINESS, HE SAID.

THEREAFTER, HE SAID, THE UNDERCOVER AGENTS TRAVELED THROUGHOUT THE UNITED STATES MEETING WITH AND ESTABLISHING A BUSINESS RELATIONSHIP WITH MAJOR DISTRIBUTORS AND PRODUCERS OF PORNOGRAPHY. AS A RESULT OF THESE CONTACTS, HE SAID, THE UNDERCOVER AGENTS WERE ABLE TO MAKE SIZABLE PURCHASES OF PORNOGRAPHIC MATERIAL THROUGHOUT THE COUNTRY FOR SHIPMENT TO MIAMI.

AS CONFIDENCE IN GOLDE COASTE INCREASED, MR. WEBSTER SAID, THE AGENTS PENETRATED THE PORNOGRAPHIC INDUSTRY FURTHER, DEALING WITH SOME 200 PERSONS AT DIFFERENT LEVELS OF THE HIERARCHY BEFORE MAKING CONTACT WITH THOSE ALLEGED TO HAVE SUBSTANTIAL CONTROL OF THE INDUSTRY.

THE INDICTMENT CHARGES THAT THE CONTROL OF THE INDUSTRY WAS ACCOMPLISHED BY VARIOUS MEANS, INCLUDING ACTUAL OP THREATENED USE OF FORCE. DURING THE INVESTIGATION, THE UNDERCOVER AGENTS THEMSELVES RECEIVED THREATS BECAUSE OF CONFLICTS ARISING FROM THE PURCHASE OF OBSCENE MATERIAL, MR. WEBSTER SAID.

THE RICO INDICTMENTS CHARGED 13 PERSONS WITH THE PIRATING AND DISTRIBUTION OF VIDEO TAPE CASSETTES. THE UNDERCOVER

AGENTS PURCHASED ILLEGAL COPIES OR MASTER VIDEO TAPE CASSETTES OF MORE THAN 50 MOTION PICTURES, MR. WEBSTER SAID.

ATTORNEY GENERAL CIVILETTI SAID THAT, DURING THE MIPORN INVESTIGATION, INFORMATION WAS DEVELOPED CONCERNING VIOLATIONS OF FEDERAL LAWS UNRELATED TO THE PORNOGRAPHY AND COPYRIGHT CASES. AT ONE POINT THE UNDERCOVER AGENTS PURCHASED 45 M-10 MACHINE GUNS AND SILENCERS. TWO PERSONS WERE INDICTED EARLIER IN MIAMI ON THE CHARGE OF VIOLATION OF FEDERAL FIREARMS LAWS.

MR. CIVILETTI ADDED THAT EVIDENCE OF OTHER FEDERAL CRIMES UNCOVERED DURING MIPORN WILL BE PRESENTED TO FEDERAL GRAND JURIES AROUND THE COUNTRY. EVIDENCE CONCERNING LOCAL CRIMES WILL BE GIVEN TO THE APPROPRIATE AUTHORITIES.

MR. WEBSTER SAID MIPORN WAS FINANCED JOINTLY BY THE FBI AND THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION WITH THE COOPERATION OF DADE COUNTY AUTHORITIES AND THE MOTION PICTURE ASSOCIATION OF AMERICA.

THE MAXIMUM PENALITY FOR INTERSTATE TRANSPORTATION OF OBSCENE MATERIALS IS FIVE YEARS IN PRISON AND A $5,000 FINE. THE FIRST CONVICTION FOR A COPYRIGHT VIOLATION CARRIES A MAXIMUM PENALTY OF ONE YEAR IN PRISON AND A $25,000 FINE.

MAXIMUM PENALITY UNDER THE RICO STATUTE IS 20 YEARS IN PRISON AND A $25,000 FINE.

THOSE OFFICES INVOLVED IN ARRESTS AND SEARCHES SHOULD BE PREPARED TO RESPOND TO PRESS INQUIRIES. OFFICES CONDUCTING SEARCHES ARE REQUESTED TO EXPEDITIOUSLY FORWARD RESULTS OF THE SEARCHES TO THE MIAMI OFFICE TO FACILITATE RESPONSE TO INQUIRIES CONCERNING THIS PHASE OF THE INVESTIGATION.

BT

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OO HQ BS BA CG CV HN HO LA MP NY SF WFO

DE MM

O 430116Z FEB 80

FM MIAMI (183-510) P ALL OFFICES IMMEDIATE

TO DIRECTOR

BOSTON (PROVIDENCE, RHODE ISLAND RA)

BALTIMOR

CHICAGO

CLEVELAND

HONOLULU IMMEDIATE ///VIA FBIHQ///

HOUSTON

LOS ANGELES

MINNEAPOLIS

NEW YORK

SAN FRANCOSCO

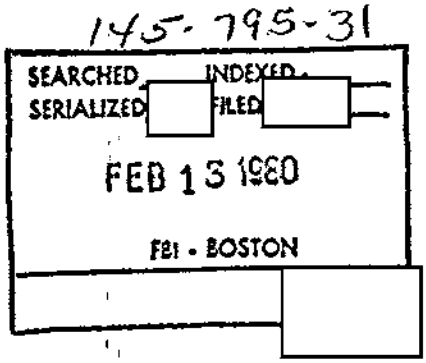
WASHINGTON FIELD

BT

UNCLAS

H A N D C A R R Y I N S E A L E D E N V E L O P E

145-795-31



b6
b7C

ATTENTION: FBIHQ, [redacted] ORGANIZED CRIME SECTION, AND
PUBLIC AFFAIRS OFFICE, [redacted]
PROVIDENCE RA, SA [redacted]
BALTIMORE, SA [redacted]
CHICAGO, SA [redacted]
CLEVELAND, SA [redacted]
HONOLU[redacted]L
U, SA [redacted]
HOUSTON, SA [redacted]
LOS ANGELES, SA [redacted]
MINNEAPOLIS, SA [redacted]
NEW YORK, SA [redacted]
SAN FRANCISCO, SA [redacted]

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b7C

MIPORN.

RE MIAMI TELCALLS TO ALL OFFICES REGARDLESSOF ANY INSTRUCTIONS RECEIVED TO THE CONTRAREY, SEARCHES AND ARRESTS IN THIS MATTER WILL COMMENCE AT 12 NOON , EST., 9AM PACIFIC TIME.

BT.

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DE HQ 0039 0451616

ZNY EFEEE

O 141554Z FEB 80

FM DIRECTOR, FBI (183-2537)

TO FBI BALTIMORE (145-953) IMMEDIATE

FBI BOSTON (PROVIDENCE RHODE ISLAND RA) (145-795) IMMEDIATE

FBI CHICAGO (183-794) (SQ 18) IMMEDIATE

FBI CLEVELAND (183-456) IMMEDIATE

FBI HONOLULU IMMEDIATE

FBI HOUSTON (183-105) IMMEDIATE

FBI LOS ANGELES (145-2361) (SQ 20) IMMEDIATE

FBI MIAMI (183-510) IMMEDIATE

FBI NEW YORK (183-1549) IMMEDIATE

FBI SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

AND ALL OTHER FBI FIELD OFFICES IMMEDIATE

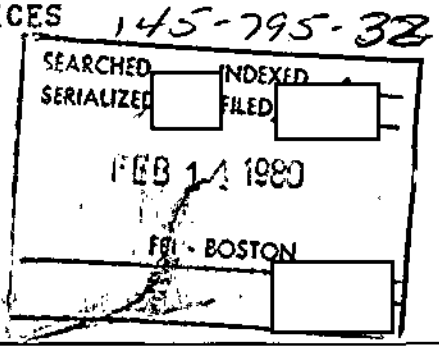
BT

UNCLAS ~~E F T O~~

MIPORV; ITOM; RICO (A) OO: MIAMI

REFERENCE DIRECTOR TELETYPE TO ALL FIELD OFFICES

145-795-38



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b7C

PAGE TWO DE HQ 0039 UNCLAS ~~E F T O~~

FEBRUARY 13, 1980.

PURSUANT TO SPECIFIC PERSONAL DIRECTIVES FROM DIRECTOR, FBI AND U. S. ATTORNEY GENERAL; EVERY OFFICE PARTICIPATING IN MIPORN ARRESTS AND SEARCHES ARE CAUTIONED TO AVOID MEDIA COVERAGE OF ON THE SCENE ARRESTS OF SUBJECTS IN THIS CASE.

ADDITIONALLY, OFFICE OF PUBLIC AFFAIRS HAS ADVISED THAT NO PRESS RELEASE CONCERNING THIS INVESTIGATION SHOULD BE ISSUED BEFORE 2:45 P.M., EASTERN TIME, FEBRUARY 14, 1980.

BT

0039

NNNN

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☒ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ ————	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 2/15/80

[redacted] b6 b7C

OO HQ MI

DE BS

O 151415Z FEB 80

FM BOSTON (145-795)

TO DIRECTOR (183-2537) IMMEDIATE 011 1650Z

MIAMI (183-510) IMMEDIATE 012 1654Z

BT

UNCLAS

MIPORN; ITOM; RICO (A); OO: MIAMI

RE BOSTON TELEPHONE CALL TO MIAMI, FEBRUARY 14, 1980.

ON FEBRUARY 14, 1980 AT PROVIDENCE, R.I., SUBJECTS [redacted] AKA [redacted] AND [redacted] WERE ARRESTED WITHOUT INCIDENT BY BUREAU AGENTS AND APPEARED BEFORE U.S. MAGISTRATE. [redacted] RELEASED ON $10,000 PR BOND. [redacted] AND [redacted] RELEASED ON $5,000 PR BOND. [redacted] AND [redacted] WAIVED REMOVAL AND IDENTITY HEARINGS. [redacted] WILL BE AFFORDED A HEARING NEXT WEEK. b6 b7C

SEARCHES WERE CONDUCTED PURSUANT TO SEARCH WARRANTS AT 145-795-33 1759 C MINERAL SPRING AVE., NORTH PROVIDENCE, R.I., WHERE NUMEROUS BUSINESS RECORDS WERE OBTAINED WHICH REFLECTED THE INTER-RELATIONSHIP

[redacted] [redacted] SEARCHED [redacted] INDEXED b6 b7C

Approved: [redacted] Transmitted 011 (Number) 1650Z (Time) [redacted] [redacted]

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

PAGE TWO BS 145-795 UNCLAS

OF CO-CONSPIRATORS IN CAPTIONED CASE. A SEARCH WAS CONDUCTED AT 18 THELMA ST., NORTH PROVIDENCE, R.I. PURSUANT TO SEARCH WARRANT AND TWO OF THE OBSCENE 8MM FILMS THAT WERE OBTAINED BY UCA'S WERE LOCATED AND SEIZED. OTHER FILMS AND VIDEO CASSETTES THAT WERE MENTIONED IN AFFIDAVIT WERE PHOTOGRAPHED BUT NOT SEIZED.

ALL FD-302'S REGARDING CAPTIONED CASE WILL BE FORWARDED TO OO AS SOON AS POSSIBLE. ARRANGEMENTS FOR EVIDENCE TO BE FORWARDED TO MIAMI WILL BE DONE THIS DATE.

BT

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

FBI/DOJ

x Airtel

2/15/80

TO: DIRECTOR, FBI (183-2537)
ATTN: FBI LABORATORY, DOCUMENT SECTION
ATTN: SUPERVISOR JIM LYLE

FROM: SAC, BOSTON (145-795) (P)

SUBJECT: MIPORN
ITOM; RICO (A)
(OO: MIAMI)

Re Boston teletype to Bureau dated 2/15/80.

Enclosed for the Laboratory are two rolls of Kodacolor 400 35mm film and one roll of Vericolor II, 35mm film.

For the information of the Bureau and Miami the two rolls of Kodacolor depict the warehouse of Superior News Inc., 18 Thelma Street, North Providence, Rhode Island and the Vericolor roll depicts Superior News Inc., business office, 1759C Mineral Spring Avenue, North Providence, Rhode Island. FD-302's regarding these photographs will be forwarded to Miami under separate cover.

The Laboratory is requested to furnish necessary copies to Miami and return negatives and two copies of prints in order to Boston, attn: Providence RA.

2 - Bureau (183-2537) (Enc. 3)
2 - Miami (183-510)
(2) - Boston (145-795)

[redacted]

b6
b7C

145-795-34

Providence

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

UNITED STATES GOVERNMENT

memorandum

DATE: 2/14/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM; RICO
(OO: Miami)

TO: SAC, BOSTON (145-795) (P)

This is to reflect from primarily background information concerning pornography in Providence, Rhode Island, and the New England area. [redacted] has been involved in pornographic distributorship in the [redacted] area for a number of years. It is alleged that he began the pornographic business through an association with [redacted] has previously been in operation at [redacted] under the following corporations: b6 b7C

[redacted]

These aforementioned businesses were the subject of a Federal ITOM investigation in February of 1978 whereupon [redacted] The driver of this vehicle was arrested and search warrants issued for the vehicle. As a result of said search of this vehicle, search warrants were issued in Providence, Rhode Island, for the same contents of [redacted] to be located at [redacted] warehouse at [redacted] This search in February of 1978 was in cooperation with other law enforcement agencies; namely, Providence, Rhode Island, Police Department; Rhode Island State Police; U.S. Secret Service and U.S. Postal Service. As a result of this search, selected magazines and films were seized pursuant to the search warrant and [redacted] were seized. These [redacted] are maintained at the U.S Attorney's Office, Boston, Massachusetts, at this time inasmuch as Federal Grand Jury proceedings have been in existence in Boston, Massachusetts, against [redacted] since [redacted] to [redacted] During this period of time that the FBI has held b3 b6 b7C

145-795-35

SEARCHED [redacted] INDEXED [redacted] FILED [redacted] b6 b7C

FEB 15 1980

FBI — BOS [redacted]

(2) - Boston
[redacted]
(2) [redacted]

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

OPTIONAL FORM (REV. 7-76) GSA FPMR (41 CFR) 5010-112

[redacted] b3 b6 b7C As a result of the search in February 1978, Providence City Police arrested and further searched on subsequent dates 208 Laurel Hill Avenue, Providence, Rhode Island, and charged [redacted] with obscene material and child pornography violations. Also as a result of this search, Rhode Island State Police further charged [redacted] with obscenity violations and searched another one of his warehouses in [redacted] Neither the City of Providence nor the State of Rhode Island cases have been disposed of as yet.

[redacted] is a major distributor of pornographic materials in [redacted] by virtue of having numerous retail stores in [redacted] and numerous customers in [redacted] b6 b7C

[redacted] has allegedly been associated with an organized crime figure by the name of [redacted] (phonetic) of New Jersey. Although this has never been documented.

[redacted] has been represented in a [redacted] prior to [redacted] At the time of the searches in February 1978, information appeared in the Providence paper during many subsequent days relating to an organized crime and political association of [redacted] and [redacted] none of which was ever proven to be a fact. b6 b7C

Shortly after the searches were made by FBI in February 1978, the attorneys for [redacted] namely, [redacted] filed suit against FBI Agents and City and State Police who were involved in the searches in February 1978. These matters were handled in U.S. District Court, Providence, Rhode Island, before Judge RAYMOND J. PETTINE and it was ruled that these matters were in the wrong district and they should be handled in Boston, Massachusetts. Nothing further transpired concerning these b6 b7C

suits and the Federal Grand Jury in Boston is still hearing matters regarding [redacted] b3

[redacted] has been associated with [redacted] for many years and, in fact, [redacted] has previously been convicted in Federal Court of [redacted] violations.

[redacted] b6 b7C who had been convicted of [redacted] violations while a [redacted] warehouse for a number of years, although since [redacted] has left [redacted] and is now involved in other employment.

Since [redacted] in February 1978, he has [redacted] called the [redacted] Rhode Island. [redacted] has also moved his complete operation to [redacted] b6 b7C Rhode Island, under the name of [redacted] also has an office [redacted] which is located at [redacted] Rhode Island.

The subjects of this case are described as follows:

SUBJECT NUMBER 1:

NAME:	[redacted]
RACE:	White
SEX:	Male
HEIGHT:	6 feet
WEIGHT:	225
DATE OF BIRTH:	
ADDRESS:	[redacted] b6 b7C

SUBJECT NUMBER 2:

NAME:	[redacted]
RACE:	White
SEX:	Male
HEIGHT:	6 feet 3 inches

WEIGHT: 195
DATE OF BIRTH: [redacted] b6 b7C
ADDRESS:

SUBJECT NUMBER 3:

NAME: [redacted]
ALIAS:
RACE: White
SEX: Male
HEIGHT: 5 feet 8 inches
WEIGHT: 150
DATE OF BIRTH: [redacted]
ADDRESS:

February 14,1980
Boston, Mass.

PRESS RELEASE

JAMES J. DUNN, JR., Special Agent in Charge of the Boston Office of the FBI announced today that in connection with the Nationwide investigation dubbed: MIPORN, Special Agents working out of the Providence, Rhode Island, Resident Agency conducted searches at SUPERIOR NEWS, INC., located at the following addresses: 18 Thelma Street, North Providence, R. I., and 1759C Mineral Spring Avenue, Providence, R. I. Items of evidentiary value were seized during the searches.

Indicted in the same matter were KENNETH F. GUARINO, aged 31 of SUPERIOR NEWS, INC., and residing at 40 Hopkins Avenue, Johnston, R. I.; ANTHONY J. DiBONA, aged 40, of SUPERIOR NEWS,INC., and residing at Summit Street, Johnston, R. I.; and JOSEPH A. RENZI, aged 35, of 29 Castle Drive, Cranston, Rhode Island.

The indictments and warrants were returned in the Southern District of Florida and charged KENNETH GUARINO, JOSEPH RENZI and ANTHONY DiBONA with violation of Title 18, U. S. Code, 36 Section 1465, which is Interstate Transportation of Obscene Matter

SEARCHED INDEXED
SERIALIZED FILED
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b7C

and Title 18, Section 371, U. S. Code, which is Conspiracy. If convicted all three could possibly be sentenced to a total of ten years and/or fined up to $15,000.

These three individuals, according to Mr. DUNN, were arrested in Providence, Rhode Island, today and will be afforded a hearing before U. S. Magistrate JACOB HAGOPIAN this afternoon.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

54 indicted for porno, film piracy

Associated Press

WASHINGTON — FBI agents fanned out over 12 states yesterday to arrest 54 persons on pornography and film-piracy charges and to search 30 businesses in the culmination of a lengthy undercover investigation.

Attorney General Benjamin R. Civiletti announced that 45 persons had been indicted in Miami on pornography charges and 13 persons on film-piracy counts as a result of the 2½-year undercover investigation, code-named Miporn. Four persons figured in both cases.

An FBI spokesman said one pornography kingpin, organized crime figure Michael Zafferano, dropped dead of a heart attack in New York City as FBI agents were trying to serve him with an arrest warrant.

The Miporn case became the third major FBI undercover operation to be made public in the last two weeks.

FBI Director William Webster said those indicted in the pornography case included some of the biggest producers and distributors of hard-core pornography in the $4 billion-a-year industry.

Webster said the alleged pirating and distribution of major motion pictures had cost the legitimate motion picture industry some $700 million a year.

Civiletti said 54 arrest warrants were issued in Miami and some 400 FBI agents were seeking those named. The agents were conducting searches at 30 businesses allegedly involved in the pornography and piracy schemes.

Defendants in the alleged pornography scheme were charged with conspiracy and interstate transportation of obscene material. In the film-piracy case, the indictments charged interstate transportation of stolen property as well as violation of copyright andd antiracketeering laws.

Webster said Miporn was begun by the FBI's Miami office in August 1977 and consisted of three phases.

Agents established cover roles with "criminal elements" dealing in pornography, then set out to identify and do business with the nation's major pornography distributors, he said.

Eventually, the agents infiltrated the industry to the point where they dealt directly with the most significant figures in pornography, Webster said. This final phase took two years to accomplish.

Among the films that agents obtained illegal copies of were: "Grease," "Saturday Night Fever," "The Godfather: Part II" and "Heaven Can Wait."

Among the films and videotape cassettes alleged to have been sent across state lines in violation of obscenity statutes were "Debbie Does Dallas," "Give the Maid a Raise," "Strip Poker," "Let's Play Doctor," "Sex Psycho" and "Hot and Saucy Pizz Girls."

FBI agents were making arrests in California, Florida, New York, Illinois, Rhode Island, Maryland, Ohio, Michigan, Texas and Minnesota. They were conducting searches in New York, Rhode Island, Maryland, Ohio, Illinois, California, Hawaii, Florida, Texas and Minnesota.

(Indicate page, name of newspaper, city and state.)
BOSTON HERALD
BOSTON, MASS.

BOSTON GLOBE
BOSTON, MASS.
3

CHRISTIAN SCIENCE
MONITOR; BOSTON, MASS.

Date: 3/15/80
Edition: MORNING

Title: MIPORN

Character: ITOM
or
Classification: 145-795*BS
Submitting Office: BOSTON

145-795-37

b6
b7C

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Three R.I. men seized in pornography probe

Associated Press

PROVIDENCE — Three Rhode Islanders were arrested yesterday in connection with the FBI's nationwide investigation into the pornography industry, a probe that was code-named Miporn.

James J. Dunn Jr., special agent in charge of the FBI office in Boston, said the Rhode Islanders arrested were Kenneth F. Guarino, 31, of Johnston; Anthony J. DiBona, 40, of Johnston; and Joseph A. Renzie, 35, of Cranston.

All were charged with interstate transportation of obscene matter and conspiracy, Dunn said in a news release. They appeared yesterday before US Magistrate Jacob Hagopian and were released on personal recognizance pending further judicial proceedings.

Dunn also said "items of evidentiary value" were seized at raids at two Superior News Inc. buildings in North Providence.

(Indicate page, name of newspaper, city and state.)
BOSTON HERALD
BOSTON, MASS.

BOSTON GLOBE
BOSTON, MASS.
20

CHRISTIAN SCIENCE
MONITOR; BOSTON, MASS.

Date: 2/15/80
Edition: MORNING

Title: MIPORN

Character: ITOM
or
Classification: 145-795* BS
Submitting Office: BOSTON

145-795-38

b6
b7C

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

FBI arrests 54 in porno 'sting,' suspect dies as agents close in

WASHINGTON (UPI) — FBI agents fanned out yesterday to arrest 54 persons in a new "sting" operation in which undercover men infiltrated the $4 billion a year pornography industry and reached the highest levels of the underworld.

Officials said one of the nation's top three reputed organized crime figures in the pornography trade, Michael "Mickey" Zaffarano of New York, dropped dead of an apparent heart attack as the agents searched for him.

Rubin Sturman of Cleveland — allegedly another of the top three U.S. pornography dealers — also was among those indicted on charges of interstate shipment of obscene material. The third reputed pornography king, Michael Thevis, is in jail in Atlanta on several charges.

"We were after the main people. We weren't after the underlings," one federal law enforcement source told UPI.

Those sought were named in three sealed indictments returned by a grand jury in Miami, including 45 top officials of the pornography industry and nine others, who were indicted on film pirating charges, FBI officials said.

FBI Director William Webster said the charges resulted from a 2½-year investigation, code-named "MIPORN," in which two bureau agents infiltrated the pornography industry until reaching top levels of the underworld heirarchy.

According to the indictments, the undercover agents purchased illegal copies of master video tape cassettes of more than 50 motion pictures, including "Deep Throat (Spanish version)," and "Debbie Does Dallas" during the probe and, at one point, also bought 45 M-10 machine guns and silencers, which led to the earlier indictment in Miami of two persons on firearms charges.

The FBI set up a "front" business called Golde Coaste Specialties, Inc., in Miami, where the agents posed as nationwide dealers of pornography through a thriving mail order business, Webster said. The agents videotaped dealings with underworld figures, sources said.

The agents then traveled across the country, starting up business relationships with major distributors and producers of pornography, Webster said.

While making sizable purchases of pornographic material, they dealt with some 200 persons at different levels before finally penetrating to the top, Webster said.

The operation, begun in August 1977, was aimed at curbing the pornography industry and at stopping alleged pirating and distribution of motion pictures that cost legitimate business some $700 million a year, Webster said.

It was the third sting-type operation disclosed in recent weeks. Earlier, federal sources leaked information to the press about one undercover probe implicating eight members of Congress and a second in which several politicians from the South and Southwest have been subpoenaed.

Attorney General Benjamin Civiletti said 400 FBI agents in 10 states sought those named in the pornography bribe Thursday and executed search warrants at 30 businesses allegedly involved in pornography and film piracy.

(Indicate page, name of newspaper, city and state.)
BOSTON HERALD
BOSTON, MASS.
C3

BOSTON GLOBE
BOSTON, MASS.

CHRISTIAN SCIENCE MONITOR; BOSTON, MASS.

Date: 2/15/80
Edition: MORNING

Title: MIPORN

Character: ITOM
or
Classification: 145-795* BS
Submitting Office: BOSTON

Boston only
145-795-39

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One source said FBI agents were looking for Zaffarano yesterday, but did not reach him before he died.

"We believe what likely happened was that he knew we were there and tried to hide or escape," the source said. "In the process, he died of a heart attack."

Officials said a number of those indicted have been linked to organized crime, including Robert "Debe" Di Bernardo of Cedarhurst, N.Y., Louis "Butchie" Peraino and his brother, Joseph "Joe" Peraino of New York City, and Anthony "Tony" DeFalco of Chicago.

Others included alleged pornography dealers and film pirates in California, Florida, New York, Illinois, Rhode Island, Maryland, Ohio, Michigan, Texas and Minnesota.

The indictments charged a broad conspiracy to distribute pornographic material and allege that industry leaders gained control by threatening the use of force — and that the undercover agents themselves received threats during conflicts over the purchase of obscene material. The maximum penalty on all counts would total 50 years imprisonment.

A total of 33 warrants were served in the Los Angeles area and 29 of the suspects were arrested.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

3 R.I. men arrested in nationwide probe of porn distributors

By KAREN ELLSWORTH
and HAMILTON ALLEN
Journal-Bulletin Staff Writers

PROVIDENCE — Alleged pornography distributor Kenneth F. Guarino and two other Rhode Island men were arrested by FBI agents yesterday as the result of a nationwide investigation in which the FBI infiltrated the pornography business.

GUARINO

The three men were among 54 persons indicted Monday by a federal grand jury in Miami. They were arrested on charges of interstate transportation of obscene materials, the FBI said.

The Miami grand jury also indicted 13 of the 54 for pirating legitimate motion pictures, but these charges did not involve Rhode Island, the FBI said.

Agents were busy yesterday searching the North Providence office and warehouse of Guarino's latest alleged pornography distribution business, Superior News Co.

FBI Director William Webster said in Washington that the indictments resulted from a 2½-year investigation in which two FBI agents infiltrated the pornography industry until they reached the top levels of the underworld hierarchy.

"We were after the main people. We weren't after the underlings," one federal law-enforcement source told United Press International.

Atty. Gen. Benjamin Civiletti said that as a result of the indictments returned, 400 FBI agents in 10 states were seeking those named in warrants and executing search warrants at 30 businesses allegedly involved in pornography and film-piracy schemes.

The undercover operation, known as

(Indicate page, name of newspaper, city and state.)

FRONT PAGE

THE PROVIDENCE JOURNAL

Providence, Rhode Island

Date: 2/15/80
Edition: Morning

Title: 3 R.I. Men Arrested in Nationwide Probe of Porn Distributors
Character: ITOM; RICO
or MIPORN
Classification: 145
Submitting Office: Boston

145-795-48

FBI/DOJ

SEARCHED
SERIALIZED
INDEXED
FILED

FEB 20 1980

b6
b7C

BS 148-795

"Three Rhode Island Men Arrested in Nationwide Probe of Porn Distributors"

Arrests

Continued From Page One

"MIPORN," was aimed at curbing the $1-billion-a-year hardcore pornography industry and at stopping the alleged pirating and distribution of major motion pictures that costs legitimate businesses $700 million a year, Webster told UPI.

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ARREST WARRANTS were issued Tuesday in Florida for Guarino, 30, of 40 Hopkins Ave., Johnston; Anthony J. "Butch" DiBona, 40, of 2 Summit Ave., Johnston, and Joseph A. Renzi Jr., 34, of 29 Castle Drive, Cranston.

The three surrendered to agents at the FBI office in Providence yesterday after being told by the FBI that arrest warrants had been issued in Florida.

Guarino, DiBona and Renzi all have been charged previously with pornography offenses in connection with police raids on Guarino's alleged multimillion-dollar pornography business.

The search warrants, which were issued here Wednesday by U.S. Magistrate Jacob Hagopian, are for business records on obscene films and magazines at Superior News Inc., which is in a two-story office building at 1759 Mineral Spring Ave., North Providence, and for copies of 11 films and three magazines at the Superior News warehouse at 18 Thelma St., North Providence.

According to the warrant applications, the business records, films and magazines are sought as evidence that would connect Guarino, the operator of that business, to other pornography businesses throughout the country. The names of 20 other firms and 42 other individuals in New York, Los Angeles, Chicago, San Francisco, Cleveland, Baltimore, Flint, Mich., and Oakland Park, Fla., were listed.

An affidavit, apparently made by the FBI, was used to obtain the warrants, but that affidavit cannot be made public until the searches are completed and the warrants returned to the court.

Philip Reilly of the Providence FBI office said the searches are going on now, and the warrants probably will not be returned until early next week.

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THE INDICTMENTS handed up by the federal grand jury were sealed, Asst. U.S. Atty. James E. O'Neil told Magistrate Hagopian at yesterday's bail hearing.

Hagopian released Renzi, who said he works as a plater for Industrial Plating Co. in North Providence, in $5,000 personal recognizance and scheduled a hearing for next Wednesday on his removal to Florida to answer the charge against him.

Guarino and DiBona waived a hearing and will go to Florida voluntarily to face the charges against them, John F. Sheehan, their lawyer, told Hagopian. The magistrate released Guarino in $10,000 personal recognizance and DiBona in $5,000 personal recognizance.

DiBona listed his occupation as a cook at the Place for Ribs restaurant, which is owned by Guarino and his wife, Paula.

Sheehan said after the hearing that he and his clients appreciated the courtesy shown to them by Reilly and the other FBI agents involved.

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ONE OF THE MEN INDICTED, Michael "Mickey" Zaffarano of New York, dropped dead of an apparent heart attack while FBI agents attempted to serve him with a warrant. He was described by the FBI as one of the nation's top three organized-crime figures in the pornography industry.

Besides Zaffarano, Rubin Sturman of Cleveland — also allegedly one of the top three pornography dealers in the country — was among those indicted on charges of interstate shipment of obscene material. The third reputed pornography king, Michael Thevis, is in prison in Atlanta.

IN APRIL, 1978, Guarino was indicted by a Providence County grand jury on 42 counts of possessing and distributing obscene films and magazines. Twelve of the counts involved the alleged distribution of child pornography. He is awaiting trial on those charges.

That indictment resulted from three raids in March on Guarino's Imperial Distributors warehouse on Laurel Hill Avenue in Providence, and Eagle Productions Ltd., 33A Oakdale St., Johnston.

In November, 1978, state police again raided the Imperial Distributors warehouse on Laurel Hill Avenue. The legality of that raid is under appeal.

On April 20, 1979, police raided buildings at 17 and 24 Thelma St., North Providence, which allegedly was the new headquarters of Guarino's distributorship. The building had been under surveillance by state police and the FBI since the fall of 1978, when Guarino began moving his pornography business out of Providence, sources said at the time.

Last July the Rhode Island Supreme Court upheld Guarino's 1974 indictment by a Kent County grand jury for selling and distributing hardcore pornography.

That indictment followed a police raid at the Airport Plaza Bookstore in Warwick, of which Guarino was a co-owner at the time. Trial on those charges had been delayed pending a Rhode Island Supreme Court ruling on a challenge to the state's old obscenity law.

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RENZI WAS CHARGED with possession of obscene materials in the April 20, 1979, raid at 17 and 24 Thelma St. He also was charged in April, 1978, with two child-pornography and 28 adult-pornography counts. Those charges are still pending.

Police have identified Renzi, a former Cranston policeman, as the operations manager of Guarino's pornography distributorship.

DiBona was indicted on two child-pornography and 28 adult-pornography counts at the same time as Renzi and Guarino were indicted on related charges. Those charges are still pending.

x Airtel

2/21/80

TO: DIRECTOR, FBI (183-2537)
(ATTN: PHOTOGRAPHIC SECTION)

FROM: SAC, BOSTON (145-795) (P)

SUBJECT: MIPORN
ITOM; RICO (A)
(OO: MIAMI)

Enclosed for the Bureau, Photographic Section, is a 35mm color film containing photographs of subjects in captioned case.

It is requested that this enclosed be processed with an original and two prints and returned to Boston Division.

145-795-41

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2 - Bureau (183-2537) (Enc. 1)
2 - Boston (145-795)
(4)

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Rain and wind tonight; partly clear tomorrow

Low tonight in 40s; high tomorrow near 50. Page A-2.

The Evening Bulletin

South/ West

118th year, No. 38, 48 Pages | Providence, Rhode Island, Friday, February 22, 1980 © 1980 Providence Journal Co. 25c, $1.20 per week by carrier

The inside story of FBI pornography sting

By KAREN ELLSWORTH
Journal-Bulletin Staff Writer

PROVIDENCE — In August, 1977, Patrick J. Livingston and Bruce E. Ellavsky rented an office and warehouse in Miami, Fla., and opened a firm called Golde Coaste Specialties, Inc.

The firm was a mail-order pornography business. During the next 2½ years, through an ever-widening chain of business contacts, the two men met more than 40 people throughout the country. In time, they visited their homes and bought films and magazines from them.

Among the 40 were some of the top names in the pornography and bootleg Hollywood film business, people who made millions of dollars and were connected with powerful organized crime families.

It didn't take long for the two men to become experts in mail-order pornography and pirated movies.

Ellavsky and Livingston quit the business this month, and the people who sold them magazines, films and video cassettes were pretty upset when they found out why.

Ellavsky and Livingston were undercover FBI agents. And Golde Coaste Specialties was the front for an FBI "sting" operation that resulted in more than 50

Two agents posed as buyers: Rhode Island men arrested

indictments by a Florida federal grand jury last week.

One of the cities the agents visited was Providence.

And one of the people they allegedly met with and bought films and magazines from was Kenneth F. Guarino of Johnston.

THE PORNO STING, similar to other operations which have become a favorite FBI investigative tactic, was sketched out in a 24-page affidavit filed in U.S. District Court last week by the Providence FBI office.

The affidavit, filed in order to seek federal search warrants for Guarino's office and warehouse in North Providence, became public this week when the FBI formally returned inventories of the material agents seized in the raids.

The operation, dubbed "MIPORN" by the agency, involved several contacts between the undercover agents and Guarino, according to the affidavit.

On Nov. 3, 1977, three months after Golde Coaste went into business, Livingston and Ellavsky came to Providence, checked into a hotel, and called Guarino's Imperial Distributors office on Laurel Hill Avenue in Providence.

Guarino sent "Butch" Anthony J. DiBona, a Johnston man also indicted by the Florida grand jury, to the hotel to pick up the agents and drive them to Guarino's office, according to the affidavit.

Guarino told them he was "interested in shipping obscene films and magazines" to Golde Coaste. He brought the men into a room filled with 8-millimeter films, and arranged to send them several films and magazines.

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THE NEXT DAY, the agents met with Butch at a local restaurant and closed the deal, paying for the films with a check. Butch told the agents Guarino would call

See STING, Page A-8

Date: 2-22-80
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Page 1

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Sting

Continued from Page One

them to let them know where and when to pick up the package. It arrived at the Miami airport on Nov. 18, the affidavit says.

Three days later, Ellavsky called Guarino, said he received the package and arranged to buy more material. On Dec. 1, the agents met with Guarino again at the Imperial office in Providence.

Guarino told Butch to take the agents to the warehouse to look at some "novelty items" and 8-millimeter films. Butch also took them to the packing area, where the agents saw a wall of shelves containing magazines.

"These shelves extended across one of the walls of the warehouse and secreted a door leading into a small room where the 8-millimeter obscene film was stored," according to the affidavit.

On Dec. 12, at a Greyhound Express terminal in Miami, the two undercover agents and another agent picked up the material ordered during the second visit. It was shipped from "Ace Products, Providence, RI," according to the affidavit.

On Feb. 21, 1978, Ellavsky called Guarino's office and spoke to "Joe" — Joseph A. Renzi Jr., of Cranston, a former police man who also was indicted by the Floria grand jury — about some films which the agents had inquired about but which were not yet available from Imperial. "Joe" arranged to ship them something else instead.

A week later, FBI agents raided Guarino's Imperial warehouse, after allegedly following a delivery truck from the warehouse to Boston's Combat Zone. Another raid, with FBI and state and local law enforcement officials, took place there March 2.

Officials will not say publically whether the raids were connected to the "sting." But it is believed the FBI raids and searches conducted by local or state police in March, May, July, and November of that year and April of 1979 at Guarino's Imperial warehouse in Providence, the Superior News warehouse in North Providence, his Eagle Productions Ltd. in Johnston, the Airport Plaza bookstore in Warwick were not directly related to the Miami-based operation.

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THE NEXT VISIT to Rhode Island listed in the affidavit was Jan. 2 this year, when Ellavsky went to Guarino's new office, now called Superior News, Inc., at 18 Thelma St. in North Providence.

There, he met with two unidentified employees who told him that Guarino "had gone to the West Coast and Las Vegas" and that Joe no longer worked there.

The employee, who said he had worked for Guarino for several years, told the agent that they had moved from their location on Laurel Hill Avenue in Providence to get more warehouse space.

The employee took Ellevsky into the warehouse area and showed him some films and novelty items that were available.

The agent placed an order and paid for some films and magazines by check. Four days later, undercover agent Livingston attended a "Consumer Electronics Convention" at the Hilton Hotel in Las Vegas.

There, he met Guarino and Ray Hind, identified elsewhere in the court papers as one of the operators of Arrow Films and Video of New York and Los Angeles, and had a conversation with them.

They discussed Guarino's arrest about a year ago. Those charges, Guarino told Livingston, had not yet been resolved in the courts.

Guarino also told the undercover agent that he had moved his operation at Imperial to a different location in the Providence area because of the arrest and because he was trying to keep a "low profile" because of the past problems with law enforcement.

FBI investigators say Kenneth Guarino, left, told them the law was after him and he had moved his business to keep 'a low profile.'

He told Livingston that "he was now keeping his records of shipments separate from his new warehouse location so that the FBI would not know he was shipping across state lines." The location turned out to be an office Guarino rented in a two-story office building at 1759 Mineral Spring Ave.

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THE INFORMATION the agents obtained through Golde Coaste's dealings with Imperial and Superior News was used to obtain the search warrants that were executed last Thursday at the Thelma Street warehouse and the Mineral Spring Avenue office.

More that 800 items were seized in the raids, including six 8-millimeter porno movies and hundreds of invoices, shipping records, and other business records.

Firms that did business with Guarino, according to the records seized, are Star Distributors Ltd. of New York, Sovereign News Co. of Cleveland, Le Salon of San Francisco, and S & L Distributors, California Publishers Liquidating Corp., California International Distributors, and Caballero Control Corp., all of Los Angeles.

Guarino, an employee, a former employee and the operators of those seven firms named in the records seized were among more than 50 persons indicted by the federal grand jury in Miami last week.

The agents had made similar contact with the operators of those and other alleged pornography distribution firms. Guarino's businesses were among 30 locations around the country that were searched last week.

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THE RAIDS were conducted to obtain evidence linking those indicted to a nationwide pornography ring and to obtain samples of the films and magazines the Florida grand jury already had viewed before Feb. 11, when it voted that about 130 of them are obscene by community standards.

Guarino, 30, of 40 Hopkins Ave., Johnston; DiBona, 40, of 2 Summit St., Johnston; and Renzi, 34, of 29 Castle Dr., Cranston, are to be arraigned in Florida next Thursday on charges of conspiracy and interstate shipment of obscene material.

The other alleged pornographers and film pirates who were indicted with them will be arraigned on Thursday, too. One local lawyer, partly in jest, said this week the arraignment probably will have to be held in the Orange Bowl.

FBI/DOJ

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FD-350 (Rev. 10-19-77)

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FBI alleges records link Guarino to porn trade

By KAREN ELLSWORTH
Journal-Bulletin Staff Writer

PROVIDENCE — Business records seized in FBI raids on the Superior News Co. warehouse and office in North Providence link the firm and its owner, Kenneth F. Guarino, with seven other alleged pornography businesses throughout the country, according to papers filed yesterday in U.S. District Court.

Guarino, the owners of the seven firms and several other persons were indicted last week by a federal grand jury in Florida on charges of interstate shipment of obscene material.

The searches, conducted last Thursday, were to obtain evidence that federal authorities will use to prosecute those indicted.

More that 800 items, many of them computerized invoices and shipping records with the names of alleged pornography distributors throughout the country, were seized in the searches.

Twenty-nine pages listing the individual items seized were returned yesterday to U.S. Magistrate Jacob Hagopian. He authorized the search warrants on Feb. 13, the day before the searches were conducted.

The two separate raids — one at the business office and one at the warehouse of Guarino's Superior News Inc. — were conducted the same day that Guarino and an employee and a former employee of his businesses were arrested by the FBI after their indictment in Florida.

The grand jury viewed scores of films, magazines and videotape cassettes of obscene material obtained by two FBI agents who set up their own "pornography" business in a Justice Department "sting" operation called "MIPORN," for "Miami Pornography."

On Feb. 11, the grand jury voted that about 130 of those films, magazines and cassettes are obscene by community standards, according to an affidavit filed in support of the FBI's application for the Guarino search warrants.

The raids were among more than two dozen conducted around the country to obtain evidence on the business dealings of the 54 persons indicted.

AMONG THE ITEMS seized at the warehouse, a single-story cinderblock building at 18 Thelma St., were six 8-millimeter pornographic films, an eight-page handwritten list of distributors, a telephone and address directory, a four-page sheet of "accounts payable" and shipping records with the names of alleged pornography distributors in Ohio and California.

At the office, at 1759c Mineral Spring Ave. in a two-story cinderblock building, the agents seized telephone messages, invoices, consignment sheets, receiving forms, billing statements, credit memos, checks and other business records.

Firms that did business with Guarino, according to the records, are Star Distributors Ltd. of New York, Sovereign News Co. of Cleveland, Le Salon of San Francisco and S & L Distributors, California Publishers Liquidating Corp., California International Distributors and Caballero Control Corp., all of Los Angeles.

The operators of those firms also were indicted by the Florida grand jury, and the records seized seem to confirm what law-enforcement sources told the *Journal-Bulletin* near the start of their 2½-year investigation — that Guarino, through his firm, formerly known as Imperial Distributors, is a "significant figure" in the national pornography trade.

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THE THREE Rhode Islanders indicted in Florida as a result of the Justice Department investigation were Guarino, 30, of 40 Hopkins Ave., Johnston; Anthony J. "Butch" DiBona, 40, of 2 Summit St., Johnston, and Joseph A. Renzi Jr., 34, of 29 Castle Drive, Cranston.

At their bail hearing last Thursday before Hagopian, Guarino and DiBona waived local hearings and chose to go voluntarily to Florida for arraignment.

Renzi, a former employee of Guarino's, was not represented by a lawyer last week, so his hearing was postponed. At his appearance yesterday before Hagopian, with a court-appointed lawyer, Renzi also waived a hearing and said he would go to Florida voluntarily.

Edwin Gale, Rhode Island chief of the Justice Department's Organized Crime Strike Force, told Hagopian that Renzi's arraignment in Florida has been scheduled for March 6.

(Indicate page, name of newspaper, city and state.)

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Submitting Office: 145-795-402

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FBI - BOSTON

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UNITED STATES GOVERNMENT

memorandum

DATE: 2-15-88

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIDORN RICO: ITOM

TO: SAC BOSTON 145-795

ATTACHED ARE THE SEARCH WARRANTS AND AFFIDAVIT FOR SEARCH WARRANTS AT 18 THELMA St., N. PROV. R.I. AND 1759C MINERAL SPRING, N. PROVIDENCE. THE ROUGH DRAFTS OF THE SEARCH WARRANTS AND AFFIDAVITS WERE SENT DIRECTLY TO PROV. RA FOR HANDLING. THE ~~ATTACH~~ AFFIDATIVES WERE READ, STUDIED, AND REDONE BY SA [redacted] b6 b7C AND STRIKE FORCE ATTORNEY [redacted] THE ATTACHED IS THE FINISHED PRODUCT.

145-795-45

[redacted] b6 b7C

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

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

Form A. O. 93 (Rev. Apr. 1973) Search Warrant

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

VS.

Superior News, Incorporated (Records)
1759 C Mineral Spring Avenue
North Providence, Rhode Island

Docket No.

Case No.

SEARCH WARRANT

To: Any Special Agent of the Federal Bureau of Investigation

Affidavit(s) having been made before me by Special Agent [redacted] Federal Bureau of Investigation

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that he has reason to believe that { ~~on the person of~~ / on the premises known as } 1759C Mineral Spring Avenue, North Providence, Rhode Island, a portion of a two-story, multi-tenant building constructed of cinderblock with windows in the front, and entrance to the same being gained through a door located to the left of a window which displays the numerals and letter "1759C."

in the District of

there is now being concealed certain property, namely: (here describe property) Business records concerning films of the obscene motion pictures "Erotic Erotica, #2, Deflowered Virgin," "Stars of Sex, No. SS9, Asshole Lust," "School Doctor," "Afternoon Delight, No. AD3, Anal Sunset," "Burning Films, No. BF1, Teenage Vibration," "Sexual World, No. 1, Poker Prick," and obscene magazines entitled "Animal Lovers No. 1," "Animal Lovers No. 2," and "Spread Your Legs," to wit, (See page 2)/

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of five days: (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) / ~~at any time in the day or night~~* } and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before Jacob Hagopian as required by law.

Federal judge or magistrate

JACOB HAGOPIAN
UNITED STATES MAGISTRATE

Dated this 13 day of Feb, 19 76

Judge (Federal or State Court of Record) or Federal Magistrate.

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

business records pertaining to the purchase, production, sales, transportation, receipts, disbursement, inventory, and other records of a similar nature regarding the above-mentioned obscene materials, and films used to make master video tapes, and original internegatives, used to produce the above-mentioned obscene materials which are the evidence, fruits, and instrumentalities of a violation of Title 18, United States Code, Section 1465 (Interstate Transportation of Obscene Matter) and Title 18, United States Code, Section 371 (Conspiracy); correspondence, telephone records, and business records pertaining to the purchase, production, sales, transportation, receipts, disbursements, inventory and other records of a similar nature which reflect the interrelationship and conspiracy between the following individuals and companies: Robert DiBernardo, [redacted], b6 b7C

[redacted] all of whom were indicted together in indictment 80-56-CR-EPS for violation of Title 18, United States Code, Section 371 (conspiracy to violate 18 U.S.C. § 1465).

Photographs are authorized to be taken during the search of the subject premise.

Form A. O. 106 (Rev. 1970) Affidavit for Search Warrant

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

Magistrate's Docket No. _____

UNITED STATES OF AMERICA

Case No. _____

vs.

Superior News, Incorporated (Records)
1759C Mineral Spring Avenue
North Providence, Rhode Island

AFFIDAVIT FOR SEARCH WARRANT

BEFORE

Name of Magistrate Address of Magistrate

The undersigned being duly sworn deposes and says:

That he (has reason to believe) ~~(is positive)~~[1] that ~~(on the person of)~~ (on the premises known as) 1759C Mineral Spring Avenue, North Providence, Rhode Island, a portion of a two-story, multi-tenant building constructed of cinderblock with windows in the front

in the District of

there is now being concealed certain property, namely: Business records of the films of
here describe property
the obscene motion pictures "Erotic Erotica, #2, Deflowered Virgin," "Stars of Sex, No. SS9, Asshole Lust," "School Doctor," "Afternoon Delight, No. AD2, Anal Sunset," "Burning Films, No. BF1, Teenage Vibration," "Sexual World, No. 1, Poker Prick," and obscene magazines entitled "Animal Lovers No. 1," "Animal Lovers No. 2," and "Spread Your Legs," to wit, (See page 2)
which are
here give alleged grounds for search and seizure
evidence of the sale and transportation of these films and magazines in interstate commerce and of the conspiracy charged in the above-mentioned indictment of which are contraband.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

(See attached affidavit)

_____
Signature of Affiant.

Special Agent, FBI, Boston Division
Official Title, if any.

Sworn to before me, and subscribed in my presence, , 19

_____
United States Magistrate.

[1] The Federal Rules of Criminal Procedure provides: "The warrant shall direct that it be served in the daytime, but if the affidavits are positive that the property is on the person or in the place to be searched, the warrant may direct that it be served at any time." (Rule 41C)

FPI RI—5-11-71-40M-4286

business records pertaining to the purchase, production, sales, transportation, receipts, disbursement, inventory, and other records of a similar nature regarding the above-mentioned obscene materials, and films used to make master video tapes, and original internegatives, used to produce the above-mentioned obscene materials which are the evidence, fruits, and instrumentalities of a violation of Title 18, United States Code, Section 1465 (Interstate Transportation of Obscene Matter) and Title 18, United States Code, Section 371 (Conspiracy); correspondence, telephone records, and business records pertaining to the purchase, production, sales, transportation, receipts, disbursements, inventory and other records of a similar nature which reflect the interrelationship and conspiracy between the following individuals and companies: Robert DiBernardo, [redacted] b6 b7C

[redacted]

[redacted] all of whom were indicted together in indictment 80-56-CR-EPS for violation of Title 18, United States Code, Section 371 (conspiracy to violate 18 U.S.C. § 1465).

AFFIDAVIT OF [redacted] b6 b7C

I, [redacted] being duly sworn, depose and say:

1. I am a Special Agent of the Federal Bureau of Investigation (FBI) and have been so employed for 16 years. I have investigated violations of the Interstate Transportation of Obscene Matter Statute for the last 11 years. For the last 3 years I have been assigned to the Providence, Rhode Island Resident Agency of the Boston Division of the FBI.

2. I am currently one of a number of FBI Agents throughout the nation who are assigned to an approximately two and one-half year old investigation of the unlicensed reproduction, transportation and sale of video tape cassettes of copyrighted motion pictures in violation of Title 17, U. S. Code, Sections 106(1), 106(3), and 506(a) of Title 18, U. S. Code, Section 2314. The investigation also involves the Interstate Transportation of Obscene Matter in violation of Title 18, U. S. Code, Section 1465.

3. The statements contained in this affidavit are made based upon my personal knowledge and based upon information which I have received from other Special Agents of the FBI, [redacted] b6 b7C b7F

A. HISTORY OF THE INVESTIGATION

4. In August, 1977, the Miami Division of the FBI commenced an undercover investigation into the activities of certain individuals who were allegedly transporting obscene material in interstate commerce. [redacted]

[redacted]

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[redacted] During the two and one-half years subsequent to August, 1977, [redacted]

[redacted]

b6
b7C
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[redacted] b6 b7C b7F

[redacted]

of copyrighted motion pictures or obscene films, magazines or video tape cassettes from each of the above-mentioned individuals. [redacted] b6 b7C b7F

[redacted] including, but not limited to, records of shipments to customers, including the UCSAs', eight millimeter films, magazines, video tape cassettes of obscene motion pictures, video tape cassettes of copyrighted motion pictures and equipment for duplicating video tape cassettes. The particular items which were

[redacted] will be discussed later in this affidavit. b6 b7C b7F

8. During the course of this investigation, [redacted] the business of duplication and distribution of copyrighted video tape cassettes of motion pictures and in the sale and distribution of obscene eight millimeter films, magazines and video tape cassettes. I will briefly discuss some of the rudiments of these businesses.

B. METHODS OF DUPLICATION OF FILM ONTO VIDEO TAPE CASSETTES

9. Copyright protected motion picture film (positive prints) can be transferred into video tape cassette format through a variety of methods. Any one of these processes will enable an individual to watch any motion picture by simply utilizing a video tape cassette recorder or player in conjunction with a television monitor and a video tape cassette in the appropriate format of the movie itself.

10. One method of transferring images from film to video tape format is as follows:

A "Film Pirate" can project the images and sound contained on a copyright protected film onto a movie screen or similar object, utilizing a film projector, and then, in turn, picking up the images and sound with a video camera, and transmitting them electronically through a cable to a video tape itself.

A more sophisticated route available to the "film pirate" utilizes a "film chain", which is comprised of a video tape camera and recorder, a standard film projector in the format desired and a special lens and prism system which enables the projection of the film image directly into the video tape camera. In turn, a signal is sent to the video tape recorder which records the image onto video tape cassettes.

11. The end product is an unauthorized reproduction with the same sequence of images as on the original, which is protected by copyright. The "Film Pirate" is then able to sell the cassette reproduction and pocket the proceeds without paying the royalty fee to the holder of the copyright.

C. METHODS OF DUPLICATION FROM VIDEO TAPE CASSETTE TO VIDEO TAPE CASSETTE

12. To reproduce a motion picture in any video tape cassette format from another video tape cassette in any format, the following method is generally used:

13. The "Pirate" inserts a recorded video tape cassette of a motion picture, usually referred to as a "Master" into a "Master" video tape playback machine, which is simply any video tape cassette machine capable of playback. The Pirate then inserts one blank video tape cassette each into one or more video tape cassette recording machines in any format. These recording machines are usually referred to as "Slaves". The "Master" and "Slave" machines are then connected by a series of cables,

the "Master" machine is placed in the playback mode, and the "Slave" machines are placed in the record mode. As the "Master" tape plays in the "Master" machine it is being duplicated simultaneously on the "Slave" machines. The time necessary for producing the duplicates is the actual playing time of the "Master" video tape.

14. The end product is an unauthorized reproduction with the same sequence of images as on the original, which is protected by copyrights.

D. DESCRIPTION OF VIDEO TAPE CASSETTES

15. Video tape cassettes are usually found in three formats, namely three-quarter inch, one-half inch Beta and one-half inch VHS. The video tape cassettes in three-quarter inch are packaged in a container which appears like a book approximately seven inches wide by ten inches tall by one and one-half inches thick. Upon opening that container, a cassette will be found which measures approximately eight and one-half inches wide by five inches tall by one and one-quarter inches wide. The video tape cassettes are generally black smoke or white in color. The one-half inch Beta video tape cassettes are found protected by a cardboard sleeve approximately four inches wide by six and one-half inches high by one inch thick. Upon removing the cassette, it is approximately six inches wide by three and one-half inches high by one inch wide. They are generally black smoke in

color. The one-half inch VHS video tape cassettes will also be found in cardboard sleeves measuring approximately four and one-quarter inches wide by seven and one-half inches tall by one inch thick. The video tape cassette, when removed from the sleeve, will measure approximately seven and one-quarter inches wide by four inches tall by one inch thick and is generally black smoke in color.

E. MOTION PICUTRE INDUSTRY PRACTICES

16. It is the policy of major motion picture companies not to sell their features or rights to their features to individuals, theater owners, et cetera, but rather to enter into licensing agreements for distribution and/or exhibition. Major motion picture companies enter into licensing agreements for exhibitions to include: theatrical, non-theatrical, Army, Navy, Air Force, network television, syndicated television, airlines, cable television, VIPs, and closed circuit television. It is noted that various motion picture companies have authorized the manufacture and subsequent distribution for sale, for home use only, of selected titles of their features in one-half inch pre-recorded video tape cassette formats. These are easily recognizable due to the fact that these cassettes are professionally packaged and labeled. MCA is marketing under the name "Disco Vision" and has made select titles available of their features and features of other motion picture

companies in a "disc" format, which cannot be confused with video tape cassettes since these discs more closely resemble a phonograph record. Furthermore, said motion picture companies have never authorized the manufacture, duplication, or distribution for sale to anyone of any titles of their features in three-quarter inch video tape cassette format.

17. During the course of my investigation in these cases, I have learned that most motion pictures, cartoons, and television programs are duly copyrighted in compliance with all of the provisions of Title 17, U.S. Code, Section 501 (106-118), of the above title, allows only the copyright proprietor certain exclusive rights, namely to print, reprint, publish, copy and vend the copyrighted work.

18. Please continue to paragraph 19.

19. As to each of the individuals and companies from whom the UCSAs purchased video tape cassettes of copyrighted motion pictures, their purchase was transported to them in interstate commerce. On each occasion, their order

was for an amount of video tape cassettes at a price in excess of $5,000. The price was set by the defendants. Thus, in addition to violations of Title 17, U.S. Code, Section 506, the above-named individuals who participated in this conduct also violated Title 18, U.S. Code, Section 2314. Further, since shipments of the above-described material occurred on two or more occasions and since Title 18, U.S. Code, Section 1961 described violation of Title 18, U. S. Code, Section 2314, as a racketeering act, the above-named individuals who engaged in this conduct also violated Title 18, U. S. Code, Section 1962.

F. OBSCENE MATERIALS

20. As I previously stated, in addition to the illegally copied and distributed video tape cassettes of copyrighted motion pictures,

b3
b6
b7C
b7F

[redacted] b3

[redacted] b6 b7C b7F

[redacted] kept on many of these premises equipment to duplicate video tape cassettes and an inventory of video tape cassettes, films and magazines.

22. As to the video tape cassettes of copyright protected motion pictures and the equipment utilized to duplicate the motion pictures onto these video tape cassettes, it is my contention that these constitute contraband and instrumentalities of a crime and are, therefore, subject to be seized. Further, they constitute evidence of the ability of the defendants to commit the crimes for which they are charged in indictments returned in the Southern District of Florida.

23. As to the video tape cassettes, films and magazines of obscenity, because of our respect for any First Amendment claims which may be put forth by the above-named

[redacted] each item which was reviewed by the Grand Jury in the Southern District of Florida [redacted] b3

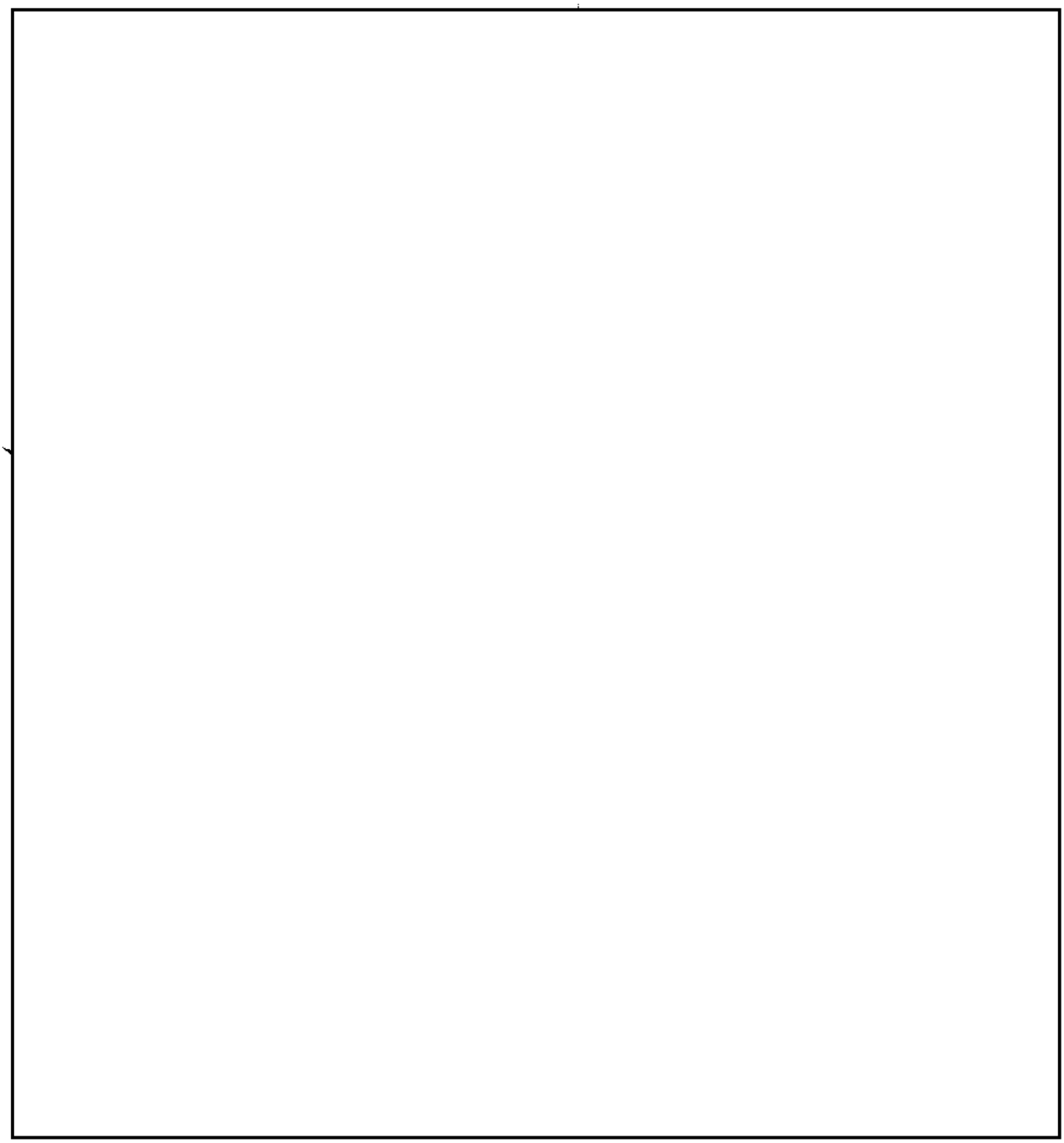
[redacted] items exhibited to the Grand Jury. [redacted]

[redacted] b6 b7C b7F

[redacted] b3 b7F

[redacted] These items have been viewed in their entirety by the aforementioned Federal Grand Jury and incorporated in the above-mentioned indictment.

[redacted] b6 b7C b7F



b6
b7C
b7D

[redacted] the building housing 1759C Mineral Spring Avenue, North Providence, Rhode Island, is a two-story, multi-tenant building constructed of cinderblock with windows in the front. The gold numerals and letter "1759C"

appear on a window facing Mineral Spring Avenue to the right of a glass door leading into 1759C Mineral Spring Avenue. [redacted] b6 b7C b7D

[redacted]

49. [redacted] the building housing 18 Thelma Street, North Providence, Rhode Island, is a ground floor, cinderblock and brick warehouse with three front entrance doors and three garage doors.

[redacted] b6 b7C b7F

[redacted] and which the Grand Jury has found to be obscene is [redacted]

52. I respectfully request that during the course of the search we be permitted to take pictures of the items on the premises and the premises themselves. This is necessary because we are only seizing three copies of certain obscene distribution of obscene materials on the premises in which the defendants are involved and to avoid prior restraint in that we are not seizing all obscene materials.

[redacted] b6 b7C
Special Agent
Federal Bureau of Investigation

Sworn to before me this

____day of_____,

1980.

UNITED STATES GOVERNMENT

memorandum

DATE: 2-15-80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIRON RICO: ITOM

TO: SAC BOSTON

ATTACHED IS A COPY OF THE SEALED INDICTMENT OF ALL SUBJECTS AND COPIES OF ARREST WARRANTS FOR SUBJECTS, [redacted] AND [redacted] b6 b7C THE ATTACHED WAS SENT TO PROV. RA BY EXPRESS AIR MAIL FOR EXPEDICIOUS HANDLING.

145-795-46

[redacted] b6 b7C

[redacted]

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

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

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v. [redacted] et al.

No. 80-56-CR-EPS

b6
b7C

To: Any Special Agent of the Federal Bureau of Investigation

You are hereby commanded to arrest [redacted] and bring him forthwith before the United States District Court for the Southern District of Florida in the city of Miami to answer to an indictment charging him with conspiracy to transport obscene, lewd, and lascivious and filthy materials in interstate commerce for sale and distribution and with transporting the same.

In violation of Title 18, United States Code, Sections 371, 1465, and 2.

Dated at Miami, Florida

February ~~14~~ 12 19 80

Bail fixed at $ TO BE FIXED BY THE MAGISTRATE.

JOSEPH I. BOGART, Clerk.

By Jack Lee, Deputy Clerk.

RETURN

District of ss

Received the within warrant the day of 19 and executed same.

By

Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other duly authorized officer"; or "United States Marshal for District of "; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v. [redacted] et al. } No. 80-56-CR-EPS

b6
b7C

To: Any Special Agent of the Federal Bureau of Investigation

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in violation of Title 18, United States Code, Sections 371, 1465, and 2.

Dated at Miami, Florida

on February ~~11~~, 12 19 80

Bail fixed at $ TO BE FIXED BY THE MAGISTRATE.

JOSEPH I. BOGART, Clerk.

By Jack Lee, Deputy Clerk.

RETURN

District of ss

Received the within warrant the day of 19 and executed same.

By

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for ---------- District of ----------"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FBI HQ—10-7-71-609 PAGE 6937

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v. [redacted] et al.

No. 80-56-CR-EPS

b6
b7C

To[1] Any Special Agent of the Federal Bureau of Investigation

You are hereby commanded to arrest [redacted] and bring him forthwith before the United States District Court for the Southern District of Florida in the city of Miami to answer to an indictment charging him with conspiracy to transport obscene, lewd, and lascivious and filthy materials in interstate commerce for sale and distribution and with transporting the same.

in violation of Title 18, United States Code, Sections 371, 1465, and 2.

Dated at Miami, Florida

on February 12, 1980

Bail fixed at $ TO BE FIXED BY THE MAGISTRATE.

JOSEPH I. BOGART, Clerk.

By Jack Ley, Deputy Clerk.

RETURN

District of ss

Received the within warrant the day of 19 and executed same.

By

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for ____ District of ____"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

FBI PI—10-7-71-600 P105-6927

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

VS.

Superior News, Incorporated (Office)
18 Thelma Street
North Providence, Rhode Island

Docket No.

Case No.

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation

Affidavit(s) having been made before me by Special Agent [redacted] b6 b7C
Federal Bureau of Investigation

that he has reason to believe that ~~on the person of~~ / on the premises known as 18 Thelma Street, North Providence, Rhode Island, single story cinderblock and brick warehouse with three front entrance doors and three garage doors

in the District of Rhode Island

there is now being concealed certain property, namely films of the obscene motion pictures "Erotic Erotica, #2, Deflowered Virgin," "Stars of Sex, No. SS9, Asshole Lust," "School Doctor," "Afternoon Delight, No. AD3, Anal Sunset," "Burning Films, No. BF1, Teenage Vibration," "Sexual World, No. 1, Poker Prick," and obscene magazines entitled "Animal Lovers No. 1," "Animal Lovers No.2," and "Spread Your Legs"

(See page 2)

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of five (5) days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search (in the daytime (6:00 a.m. to 10:00 p.m.) / ~~at any time in the day or night~~*) and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before _____ as required by law.

Federal judge or magistrate

Dated this day of , 19

_____
Judge (Federal or State Court of Record) or Federal Magistrate.

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

which a Federal Grand Jury in Southern District of Florida has found to be obscene in indictment #80-56, C.R. EPS, and boxes containing same; business records pertaining to the purchase, production, sales, transportation, receipts, disbursement, inventory, and other records of a similar nature regarding the above-mentioned obscene materials, and films used to make master video tapes, and original internegatives, used to produce the above-mentioned obscene materials which are the evidence, fruits, and instrumentalities of a violation of Title 18, United States Code, Section 1465 (Interstate Transportation of Obscene Matter) and Title 18, United States Code, Section 371 (Conspiracy); correspondence, telephone records, and business records pertaining to the purchase, production, sales, transportation, receipts, disbursements, inventory and other records of a similar nature which reflect the interrelationship and conspiracy between the following individuals and companies: Robert DiBernardo, [redacted], all of whom have been indicted together for violation of Title 18, United States Code, Section 371 (conspiracy to violate Title 18, United States Code, Section 1465) in indictment #80-56, C.R. EPS.

b6
b7C

Photographs are authorized to be taken during the search of the subject premise.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 3
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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O 141554Z FEB 80

FM DIRECTOR, FBI (183-2537)

TO FBI BALTIMORE (145-953) IMMEDIATE

FBI BOSTON (PROVIDENCE RHODE ISLAND RA) (145-795) IMMEDIATE

FBI CHICAGO (183-794) (SQ 18) IMMEDIATE

FBI CLEVELAND (183-456) IMMEDIATE

FBI HONOLULU IMMEDIATE

FBI HOUSTON (183-105) IMMEDIATE

FBI LOS ANGELES (145-2361) (SQ 20) IMMEDIATE

FBI MIAMI (183-510) IMMEDIATE

FBI NEW YORK (183-1549) IMMEDIATE

FBI SAN FRANCISCO (183-577) (SQ 7) IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

AND ALL OTHER FBI FIELD OFFICES IMMEDIATE

BT

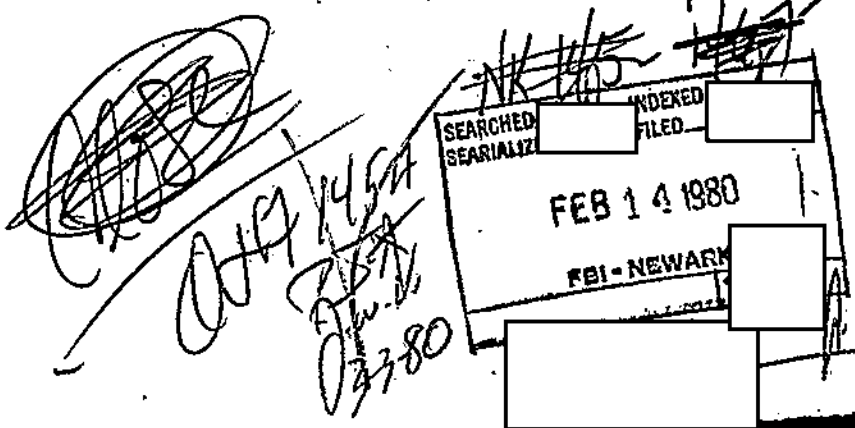
UNCLAS ~~E F T O~~

MIPORN; ITOM; RICO (A) OO: MIAMI

REFERENCE DIRECTOR TELETYPE TO ALL FIELD OFFICES

145-1470-1

1459



b6
b7C

b6
b7C

PURSUANT TO SPECIFIC PERSONAL DIRECTIVES FROM DIRECTOR, FBI AND U. S. ATTORNEY GENERAL; EVERY OFFICE PARTICIPATING IN MIPORN ARRESTS AND SEARCHES ARE CAUTIONED TO AVOID MEDIA COVERAGE OF ON THE SCENE ARRESTS OF SUBJECTS IN THIS CASE.

ADDITIONALLY, OFFICE OF PUBLIC AFFAIRS HAS ADVISED THAT NO PRESS RELEASE CONCERNING THIS INVESTIGATION SHOULD BE ISSUED BEFORE 2:45 P.M., EASTERN TIME, FEBRUARY 14, 1980.

BT

0039

NNNN

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 145-1470-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1)	5/1/80 sc			A receipt from Hudson CountyProsecutors office JC, NJ signed by Lt. [redacted] dtd 4/21/80. Rec'd 4/21/80 from SA [redacted] See serial 15.	
2.	8/4/80 lm			Receipt indicating samples of Cartridges were delivered to Hudson County Prosecutor's offide rec'd 7/21/80 from Hudson County ,NJ byh Lt. [redacted] by SA [redacted]	

b6
b7C

145-1470-1A

[redacted]

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 145-1470-1A-1

OO and File No. MM 152-50

Date Received 7-21-50

From SA [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☒ No

Description:

see Serial 15

A receipt from Auburn County Prosecutor's office, JC, NJ, signed by

24 [redacted], dtd 7/21/50.

b6
b7C

b6
b7C

HUDSON COUNTY, N. J. — PROPERTY & EVIDENCE REPORT — PROSECUTORS OFFICE

1. FOUND OR RECOVERED BY	2. COMMAND	3. FILE
Lt. [redacted]	H.C.P.O.	80-48H

4. LOCATION WHERE FOUND OR RECOVERED	5. TIME & DATE FOUND OR RECOVERED
Hudson County Prosecutor's Office	11:10AM April 21,1980

b6
b7C

6. OWNER'S NAME	7. ADDRESS
F.B.I.	Newark ,N.J.

8. BRIEF EXPLANATION OF FINDING OR RECOVERY

On this date.F.B.I. Agents [redacted] T.O.T. me seven (7) .38 cal. fired bullets in order that they may be compared with the .38 cal. bullets recovered at the autopsy of George W. Malliband who was ~~shot and killed on 2/5/80.~~

9.

PRISONER	ADDRESS	AGE	COL.	DATE OF ARREST	CHARGE	DISPOSITION

10.

ITEM NO.	QUAN.	ARTICLE
1	7	.38 cal fired bullets.

THIS SEAL MUST REMAIN ON EXHIBIT

145-1470-1A1

12. PROSECUTOR'S RELEASE — SENT | RECEIVED

13. PHOTO TAKEN — BY | DATE

14. OK TO RELEASE ITEMS NO. — BY | DATE

15.

	A. CURRENCY	B. JEWELRY	C. FURS	D. CLOTHING	E. LOCAL AUTO	F. MISCELLANEOUS	G. TOTALS
☐ STOLEN ☐ FOUND ☐ OTHER							

16. | 17. | 18.

b6

19. SIGNATURE OF INVESTIGATOR RECEIVING RECEIPT: Lt. [redacted] | 20. DATE: 4-21-80 | 21. PROPERTY LOCATION

b7C

I HEREBY ACKNOWLEDGE RECEIVING OR [redacted] OUNTY PROSECUTORS OFFICE THE PROPERTY LISTED ABOVE.

22. NAME		DATE
NAME	ADDRESS	DATE
NAME	ADDRESS	DATE

PO-103-2/71

CASE FILE COPY

FD-340 REV. (6-14-77)

Field File No. 145-1470-1A-2

00 and File No.

Date Received 7/21/80

From Hudson County, N.J.,
(NAME OF CONTRIBUTOR)
Prosecutors Office
(ADDRESS OF CONTRIBUTOR)
Jc

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Description:

Receipt indicating samples of spent cartridges were delivered to Hudson County Prosecutors Office.

b6
b7C

HUDSON COUNTY, N. J. — PROPERTY & EVIDENCE REPORT — PROSECUTORS OFFICE

1. FOUND OR RECOVERED BY	2. COMMAND	3. FILE
Lt. [redacted]	H.C.P.O.	80-48-H

b6
b7C

4. LOCATION WHERE FOUND OR RECOVERED	5. TIME & DATE FOUND OR RECOVERED
[redacted]	7-21-80 2:30 P.M.

6. OWNER'S NAME	7. ADDRESS
F.B.I.	

8. BRIEF EXPLANATION OF FINDING OR RECOVERY

F.B.I. Agents [redacted] and [redacted] turned over to me four packages, three of which contained 38 cal. fired bullets, one contained .357 magnum fired bullets confiscated ~~by the Los Angeles F.B.I. Office during their investigation of pornography dealers.~~

9.

PRISONER	ADDRESS	AGE	COL.	DATE OF ARREST	CHARGE	DISPOSITION

10. ITEM NO.	QUAN.	ARTICLE	ESTIMATED VALUE
1	4	2 .38 cal. fired bullets &	
		2 cartridge casings	
2	4	two .38 cal. fired bullets &	
		two cartridge casings	
3	4	two .38 cal. fired bullets &	
		two cartridge casings	
4	4	two .357 magnum fired bullets	
		& two fired cartridge casings	

11. PROPERTY ROOM USE ONLY

SIGNATURE	TO	DATE OUT	DATE BACK

145-1470-1A2

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

12. PROSECUTOR'S RELEASE		13. PHOTO TAKEN		14. OK TO RELEASE ITEMS NO.	
SENT	RECEIVED	BY	DATE	BY	DATE

15.	A. CURRENCY	B. JEWELRY	C. FURS	D. CLOTHING	E. LOCAL AUTO	F. MISCELLANEOUS	G. TOTALS
☐ STOLEN							
☐ FOUND							
☐ OTHER							

16. | 17. | 18.

19. SIGNATU[redacted] | 20. DATE 7/21/80 | 21. PROPERTY LOCATIC[redacted]

b6
b7C

I HEREB[redacted] R RELEASING FROM THE HUDSON COUNTY PROSECUTORS OFFICE THE PROPERTY LISTED ABOVE.

22. NAME	ADDRESS	DATE
NAME	ADDRESS	DATE
NAME	ADDRESS	DATE

PO-103-2/71

CASE FILE COPY

FD-356 (R

FBI rounds up 54 as porn industry feels a 'sting'

Star-Ledger Wire Services

WASHINGTON — FBI agents fanned out in 11 states yesterday to arrest 54 persons in a new "sting" operation in which undercover men infiltrated the $4-billion-a-year pornography industry and reached the highest levels of the underworld.

Attorney General Benjamin R. Civiletti announced that 45 persons had been indicted in Miami on pornography charges and 13 persons on film piracy counts as a result of the 2½-year undercover investigation, code-named Miporn. Four persons figured in both cases.

An FBI spkesman said one pornography kingpin, organized crime figure Michael Zafferano, 67, dropped dead of a heart attack in New York City as FBI agents were trying to find him to serve him with an arrest warrant.

The Miporn case became the third major FBI undercover operation to be made public in the last two weeks.

FBI Director William Webster said those indicted in the pornography case included some of the biggest producers and distributors of hard-core pornography.

Rubin Sturman of Cleveland — allegedly another of the top three U.S. pornography dealers — was among those indicted on charges of interstate shipment of obscene material. The third figure, Michael Thevis, is in jail in Atlanta on several charges.

"We were after the main people. We weren't after the underlings," one federal law enforcement source said.

* * *

Officials said a number of those indicted have been linked to organized crime and others included alleged pornography dealers and film piraters in California, Florida, New York, Illinois, Rhode Island, Maryland, Ohio, Michigan, Texas and Minnesota.

Webster said two bureau agents infiltrated the pornography industry until reaching top levels of the underworld hierarchy.

According to the three sealed Miami indictments, the undercover agents purchased illegal copies of master video tape cassettes of more than 50 motion pictures, including "Deep Throat (Spanish

(Please turn to Page 6)

(Indicate page, name of newspaper, city, and state.)

1 PAGE
THE STAR LEDGER
NEWARK, NJ

Date: 2/14/80
Edition:

Title:

Character:
or
Classification:
Submitting Office: NEWARK

145-1920-2
~~145-1454~~ 91

b6
b7C

FBI nabs 54 suspects in porn industry 'sting

(Continued from Page One)

version)," and "Debbie Does Dallas," during the probe and, at one point, also bought 45 M10 machineguns and silencers, which led to the earlier indictment in Miami of two persons on firearms charges.

The FBI set up a "front" business called Golde Coaste Specialties, Inc., in Miami, where the agents posed as nationwide dealers of pornography through a thriving mail order business, Webster said. The agents videotaped dealings with underworld figures, sources said.

The agents then traveled across the country, starting up business relationships with major distributors and producers of pornography, Webster said.

While making sizable purchases of pornographic material, they dealt with some 200 persons at different levels before finally penetrating to the top, Webster said.

The operation, begun in August 1977, was aimed at curbing the pornography industry and at stopping alleged pirating and distribution of motion pictures that costs legitimate businesses some $700 million a year, Webster said.

It was the third sting-type operation disclosed in recent weeks. Earlier, federal sources leaked information to the press about one undercover probe implicating eight members of Congress and a second in which several politicians from the South and Southwest have been subpenaed.

* * *

In New York, local FBI officials announced they had raided three Manhattan locations and seized a quantity of videotapes and films.

Arrested were Louis (Butchie) Perano Jr., 39; Joseph Perano Jr., 41, and Robert Di Bernardo, 42, according to Kenneth P. Walton, special agent in charge of the FBI's local Organized Crime and Criminal Division.

The three Manhattan sites raided by the FBI were Star Distributors, KED Productions, and Arrow Film and Video.

When agents went to the Pussycat Theater at 1600 Broadway in search of Zafferano, they noticed several ambulances parked in front of an office building across the street.

Upstairs in a fifth-floor office the agents found the suspect dead, according to Walton. He said Zafferano was known to have had a heart condition. An autopsy was planned.

United Press International

Reputed bornography czar Rubin Sturman covers his face in an effort to avoid being photographed as he leaves the federal courthouse in Cleveland.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

SAC
ASAC (C)
ASAC (A)
C-1
C-2
C-3 [redacted] b6 b7C
C-4
C-5
C-6
C-7
C-8
C-9
C-10
FCI-1
FCI-2
Night Super.
SA

Smash porn empire from here to Hawaii

By ARTHUR BROWNE

An army of FBI agents and local cops raided pornography arsenals in New York and 13 other cities yesterday, arresting 45 alleged kingpins of a nationwide, billion-dollar smut ring centered in Times Square and closely linked to organized crime.

Operating under a tight lid of secrecy, more than 400 FBI agents and local officers made the arrests in military-style raids in porn centers in cities stretching from here to Los Angeles and Honolulu. The sweeps, capping a costly, 2½-year undercover "Miporn" sting, began precisely at noon New York time in what federal law enforcement officials described as the largest crackdown on pornography ever undertaken by lawmen.

A key target of the raids, Michael Zaffarano—perhaps the top porn king in the country—died of a heart attack in an office building at 1600 Broadway across Times Square from his base of operations at the Pussycat Cinema. Agents were unsure whether his death was related to their attempts to seize him.

Armed with indictments

All afternoon, agents pursued owners of the nation's largest porn wholesalers, armed with indictments charging them with belonging to a tightly knit national ring based on the profits of sex and violence. The agents sought 45 alleged pornographers described by one source close to the operation as "the absolute top men in the business."

Four of the 45 also were accused of film piracy—charged with possession of first-run legitimate movies such as "Kramer vs. Kramer" and "Superman," before they were distributed to regular theaters—as were nine other men. Up to 100 copies of the allegedly bootlegged films were seized in yesterday's raids—most of them in New York.

The porn kingpins' multimillion-dollar businesses—operating out of places ranging from X-rated theaters and storefront peep shows to large warehouses filled with explicitly sexual books, magazines, films and video tapes—reached cities as diverse as Fort Lauderdale, Cleveland, Chicago, and San Francisco.

But the center of the ring, according to law enforcement officials, was here in New York, fed partly by the booming smut trade in Times Square.

The arrests climaxed an undercover

(Indicate page, name of newspaper, city and state.)

2 PAGE
DAILY NEWS
HUDSON COUNTIES

Date: 2/15/80
Edition:
Title:
Character: 145-1459-30
or
Classification:
Submitting Office: N [redacted] b6 b7C

145-1459-30

SEARCHED INDEXED
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FBI—NEWARK

Smash porn empire from here to Hawaii

(Continued from page 2)

operation dubbed Miporn, a 2½-year investigation conducted by the federal Organized Crime Strike Force in Miami in which two FBI agents set up a mail order porn retailing operation.

The agents found themselves in the midst of an industry so rife with extortion that they themselves were threatened, but they were sophisticated enough in marketing techniques to hold several "conventions" yearly to display new wares: generally both heterosexual and homosexual materials, frequently including bestiality and occasionally kiddie porn.

Informed sources said that even in the amoral world in which the undercover agents delved, kiddie porn was considered by some peddlers to be "too hot to handle" because of the public outrage against it. But by no means was it viewed as totally out of bounds. In Chicago, when agents raided one business yesterday, they seized a new shipment of printed matter from New York portraying young boys engaged in sex acts.

Name the top men

Top men named in the arrest warrants, according to law enforcement officials are:

Michael (Mickey) Zaffarano, owner of the the Pussycat Cinema at 1607 Broadway and a reputed member of the old Bonanno crime family; Robert (Dee Bee) DiBernardo, head of Star Distributors, 150 Lafayette St., and a wealthy resident of Cedarhurst, L.I.; Theodore Rothstein, a co-owner with DiBernardo of Star Distributing and, like DiBernardo, a reputed associate of the Gambino family; Andrew (Andre) D'Apice, a reputed Gambino associate and principal of K.E.D. Products at 75 Spring St.; Joseph (Joe) Peraino and his son Louis (Butchie) Peraino, both connected to the Columbo gang and the owners of Arrow Film and Video at 500 Eighth Ave.; and Norman Arno and Joseph (Joe Black) Arieno, both of California.

Several of those named in the warrants had been identified as Sultans of Smut in a Daily News series in 1977.

The News learned about the Miporn operation and the plans for yesterday's raids earlier this week, but at the request of the FBI held the story so as not to jeopardize the investigation or endanger the lives of agents making the arrests. One source said that the agents were fearful of violence because one of their targets, D'Apice—still not captured by late yesterday—had told police when arrested previously that he would come out shooting if he was nabbed again.

Sources close to the investigation said that the undercover agents developed enough evidence to potentially indict more than 200 individuals in what FBI Director William Webster described as the country's "$4 billion-a-year" obscenity industry.

The actual number of arrests was pared to 54 by determining who were the top men in the business and against whom the government had gathered the most evidence.

Transporting material

Forty-five of those arrested or now being sought by the FBI were indicted on charges of transporting obscene material for sale or conspiring to do so. Four of those persons and nine others also were indicted on charges of film piracy.

Financing for the undercover operation was provided partially by the Motion Picture Association of America, which, officials said, hoped to attack film piracy operations which are said to cost the movie industry more than $100 million annually.

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How FBI hustled the Sultans of Smut

By ARTHUR BROWNE

It began in August 1977 with intelligence reports that New York organized crime figures were trying to muscle in on Miami's pornography and sex businesses. And by the time it ended yesterday, the "Miporn" undercover scam had infiltrated the country's $4 billion-a-year smut business and exposed its alleged masterminds.

For 2½ years, two FBI agents worked behind a front business, Gold Coast Specialties Inc., in a Miami warehouse, masquerading as high-rolling mail order retailers looking to purchase porn for shipment to thousands of households and stores across the country.

Their targets were the industry's major wholesalers—Sultans of Smut who had shielded themselves in a maze of 17 corporations and lived by this inviolable code: Don't deal with anyone who hasn't been vouched for.

According to investigators, they also shared a common "watch list" of suspected informers and undercover agents to be avoided at all costs. The list was updated and posted in their offices across the country regularly.

They start small

It took the agents months to gain the trust of the big porn profiteers. But once that was accomplished, after making smaller deals and developing contacts up the chain of command, smut wholesalers began knocking at the agents' door trying to sell them their own brand of entertainment. And buy the agents did—several hundred thousand dollars worth of books, films, movies and tapes, against the day when they would spring their trap. It wasn't always easy.

The agents faced threats from some of their suppliers, the same kind of extortion that is said to be rampant in the industry to collect debts and prevent retailers from exhibiting films without first buying the rights to them from wholesalers.

"It was their own kind of unwritten copywright law that you didn't go to court to enforce," said one investigator. "Ironically, they also thought that our guys were trying to muscle in on their territory."

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NEWARK, NJ

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Top porno dealer drops dead during FBI raid

WASHINGTON (UPI) — Two FBI undercover agents spent 2½ years running a pornography business — and it enabled them to penetrate the highest levels of the underworld in the bureau's latest sweeping "sting" operation.

So convincing was the FBI's supposed porno mail order business that when hundreds of agents finally closed in to make 45 arrests Thursday, the nation's reputed top porno dealer dropped dead of a heart attack in apparent shock.

An FBI source said Michael "Mickey" Zaffarano of New York was believed to have died when he frantically tried to hide or escape while FBI agents searched for him.

Reuben Sturman of the Cleveland suburb of Shaker Heights —allegedly another of the top three U.S. pornography dealers — was among the dozens of persons arrested as a result of indictments returned earlier in the week in Miami and kept sealed until Thursday. The third reputed pornography king, Michael Thevis, is in jail in Atlanta on several charges.

"We were after the main people. We weren't after the underlings," one FBI source said after 400 agents were dispatched to make the nationwide arrests.

The indictments signaled a new direction for the FBI's increasing undercover operations, although Justice Department officials said privately pornography would not become a major law enforcement emphasis.

Sources said the FBI initiated the probe in 1977 because it had evidence the $4 billion-a-year porno industry was being run by organized crime. The indictments said that of the hard-core pornographic films, the most tame were "Deep Throat" and "Debbie Does Dallas".

The pornography indictments, besides alleging the illegal interstate sale of obscene material, charged that industry leaders gained control of the pornography trade at times by threatening to use force — even against the undercover agents.

Besides the 45 persons implicated in the pornography scheme, the indictments named nine others on racketeering charges in a film pirating conspiracy. Several of those named have organized crime ties, sources said.

FBI Director William Webster said the investigation was code-named "MIPORN," and began in 1977 when two bureau agents set up a "front" pornography business called Golde Coast Specialties, Inc., in Miami.

Sources said the FBI set up videotape equipment in the Golde Coast offices to film illegal transactions for use in any prosecutions.

Webster said the two agents traveled the country, starting business relationships with major distributors and producers of pornography and buying pornographic material in dealings with some 200 persons.

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1 PAGE

THE JERSEY JOURNAL, JERSEY CITY, NJ

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54 'Stung' in Widespread Porno Bust

WASHINGTON (UPI) — FBI agents fanned out yesterday to arrest 54 persons in a new "sting" operation in which undercover men infiltrated the $4-billion-a-year pornography industry and reached the highest levels of organized crime.

Officials said one of the nation's top three reputed underworld figures in the pornography trade, Michael (Mickey) Zaffarano of New York, dropped dead of an apparent heart attack as the agents searched for him.

Rubin Sturman of Cleveland — allegedly another of the top three U.S. pornography dealers — also was among those indicted on charges of interstate shipment of obscene material. The third reputed pornography king, Michael Thevis, is in jail in Atlanta on several charges.

WE WERE AFTER the main people. We weren't after the underlings," one federal law enforcement source told UPI.

Those sought were named in three sealed indictments returned by a grand jury in Miami, including 45 top officials of the pornography industry and nine others, who were indicted on film pirating charges, FBI officials said.

FBI Director William Webster said the charges resulted from a 2½-year investigation, code-named "MIPORN," in which two bureau agents infiltrated the pornography industry until reaching top levels of the underworld hierarchy.

According to the indictments, the undercover agents purchased illegal copies of master videotape cassettes of more than 50 motion pictures, including "Deep Throat (Spanish version)," and "Debbie Does Dallas,"

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and, at one point, also bought 45 M-10 machine guns and silencers, which led to the earlier indictment in Miami of two persons on firearms charges.

THE FBI SET UP a "front" business called Golde Coaste Specialties Inc. in Miami, where the agents posed as nationwide pornography dealers through a thriving mail order business, Webster said. The agents videotaped dealings with underworld figures, sources said.

The agents then traveled across the country, starting up business relationships with major distributors and producers of pornography, Webster said.

While making sizable purchases of pornographic material, they dealt with some 200 persons at different levels before finally penetrating to the top, Webster said.

The operation, begun in August 1977, was aimed at curbing the pornography industry and at stopping alleged pirating and distribution of motion pictures that costs legitimate businesses some $700 million a year, Webster said.

IT WAS THE third sting-type operation disclosed in recent weeks. Earlier, federal sources leaked information to the press about one undercover probe implicating eight Congressmen and a second in which several politicians from the South and Southwest have been subpenaed.

Attorney General Benjamin Civiletti said 400 FBI agents in 10 states

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54 'Stung' in FBI Porn Bust

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sought those named in the pornography probe yesterday and executed search warrants at 30 businesses allegedly involved in pornography and film piracy.

One source said FBI agents had been looking for Zaffarano yesterday, but did not reach him before he died.

OFFICIALS SAID some of those indicted have been linked to organized crime, including Robert (Debe) Di Bernardo of Cedarhurst, N.Y.; Louis (Hutchie) Peraino and his brother, Joseph Peraino, of New York City, and Anthony DePalco of Chicago.

Others included alleged pornography dealers and film piraters in California, Florida, New York, Illinois, Rhode Island, Maryland, Ohio, Michigan, Texas and Minnesota.

The indictments charged a broad conspiracy to distribute pornographic material and allege industry leaders gained control by threatening the use of force.

A total of 33 warrants were served in the Los Angeles area, and 29 of the suspects were arrested. Within hours, most were released on bond.

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Michael Zaffarano dies of heart attack

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Another FBI 'sting' nets 45 in porn crackdown

WASHINGTON (UPI) — Two FBI undercover agents spent 2½ years running a pornography business — and it enabled them to penetrate the highest levels of the underworld in the bureau's latest sweeping "sting" operation.

So convincing was the FBI's supposed porno mail order business that when hundreds of agents finally closed in to make 45 arrests Thursday, the nation's reputed top porno dealer dropped dead of a heart attack in apparent shock.

An FBI source said Michael "Mickey" Zaffarano of New York was believed to have died when he frantically tried to hide or escape while FBI agents searched for him.

Reuben Sturman of the Cleveland suburb of Shaker Heights — allegedly another of the top three U.S. pornography dealers — was among the dozens of persons arrested as a result of indictments returned earlier in the week in Miami and kept sealed until Thursday. The third reputed pornography king, Michael Thevis, is in jail in Atlanta on several charges.

"We were after the main people. We weren't after the underlings," one FBI source said after 400 agents were dispatched to make the nationwide arrests.

The indictments signaled a new direction for the FBI's increasing undercover operations, although Justice Department officials said privately pornography would not become a major law enforcement emphasis.

Sources said the FBI initiated the probe in 1977 because it had evidence the

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THE DAILY JOURNAL
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$4 billion-a-year porno industry was being run by organized crime. The indictments said that besides buying hard-core pornographic films — the most tame of which were "Deep Throat" and "Debbie Does Dallas" — the agents at one point also purchased 45 M-10 machine guns and silencers, which led to two earlier indictments on firearms charges.

The pornography indictments, besides alleging the illegal interstate sale of obscene material, charged that industry leaders gained control of the pornography trade at times by threatening to use force — even against the undercover agents.

Besides the 45 persons implicated in the pornography scheme, the indictments named nine others on racketeering charges in a film pirating conspiracy. Several of those named have organized crime ties, sources said.

FBI Director William Webster said the investigation was code-named "MIPORN," and began in 1977 when two bureau agents set up a "front" pornography business called Golde Coast Specialties, Inc., in Miami.

Sources said the FBI set up videotape equipment in the Golde Coaste offices

Reputed pornography czar Reuben Sturman leaves federal courthouse in Cleveland after arrest in series of FBI raids.

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FBI porn scam nets 54 peddlers

By MICHAEL J. SNIFFEN
Associated Press Writer

WASHINGTON—FBI agents fanned out over 11 states yesterday to arrest 54 persons on pornography and film piracy charges and to search 30 businesses in the culmination of a lengthy undercover investigation.

Attorney General Benjamin R. Civiletti announced that 45 persons had been indicted in Miami on pornography charges and 13 persons on film piracy counts as a result of the 2½-year undercover investigation, code named Miporn. Four persons figured in both cases.

An FBI spokesman said one pornography kingpin, organized crime figure Michael Zafferano, died of a heart attack in New York City as FBI agents were trying to serve him with an arrest warrant.

The Miporn case became the third major FBI undercover operation to be made public in the last two weeks.

FBI Director William Webster said those indicted in the pornography case included some of the biggest producers and distributors of hard-core pornography in the $4 billion-a-year industry.

Webster said the alleged pirating and distribution of major motion pictures had cost the legitimate motion picture industry some $700 million a year.

Civiletti said 54 arrest warrants were issued in Miami and some 400 FBI agents were seeking those named. The agents were conducting searches at 30 businesses allegedly involved in the pornography and piracy schemes.

Defendants in the alleged pornography scheme were charged with conspiracy and interstate transportation of obscene material. In the film piracy case, the indictments charged interstate transportation of stolen property as well as violation of copyright and anti-racketeering laws.

Webster said Miporn was begun by the FBI's Miami office in August 1977 and consisted of three phases.

Agents established cover roles with "criminal elements" dealing in pornography, then set out to identify and do business with the nation's major pornography distributors, he said.

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FBI puts 'sting' on the porno world

Washington — (UPI) — FBI agents fanned out across 10 states yesterday to arrest 54 persons in a new "sting" operation in which undercover men infiltrated the $4-billion-a-year pornography industry and reached the highest levels of the underworld.

Officials said one of the nation's top three reputed organized-crime figures in the pornography trade, Michael (Mickey) Zaffarano of New York, dropped dead of an apparent heart attack while an agent was searching for him.

Rubin Sturman of Cleveland — allegedly another of the top three U.S. pornography dealers — also was among those indicted on charges of interstate shipment of obscene material. The third reputed pornography king, Michael Thevis, is in jail in Atlanta on several charges.

"We were after the main people. We weren't after the underlings," a federal law-enforcement source said.

Thirty-three of the suspects were sought in Southern California. Twenty-nine were 29 arrested there but most were freed on bail within hours.

Those sought were named in three sealed indictments returned by a grand jury in Miami, including 45 top officials of the pornography industry and nine others, who were indicted on film-pirating charges, FBI officials said.

FBI Director William Webster said the charges resulted from a 2½-year investigation, code-named "Miporn" (because it was based in Miami) in which two bureau agents infiltrated the pornography industry until reaching top levels of the underworld hierarchy.

According to the indictments, the undercover agents purchased illegal copies of master video-tape cassettes of more than 50 motion pictures, including "Debbie Does Dallas" and the Spanish version of "Deep Throat." At one point, offi-

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THE BULLETIN

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54 cited in porno 'sting'

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cials said, the agents also bought 45 M-10 machine guns and silencers, which led to the earlier indictment in Miami of two persons on firearms charges.

The FBI set up a "front" business called Golde Coaste Specialties Inc. in Miami, where the agents posed as nationwide dealers of pornography through a thriving mail-order business, Webster said. The agents video-taped dealings with underworld figures, sources said.

The agents then traveled across the country, starting up business relationships with major distributors and producers of pornography, Webster said.

While making purchases of pornographic material, they dealt with some 200 persons at different levels before finally penetrating to the top, Webster said.

The operation, begun in August 1977, was aimed at curbing the pornography industry and at stopping alleged pirating and distribution of motion pictures that costs legitimate businesses some $700 million a year, Webster said.

It was the FBI's third sting-type operation recently disclosed. Earlier investigations have implicated eight members of Congress and several politicians from the South and Southwest in alleged bribe-taking.

Attorney General Benjamin Civiletti said 400 FBI agents in 10 states sought those named in the pornography probe and executed search warrants at 30 businesses allegedly involved in pornography and film piracy.

Zaffarano, 56, died as an agent arrived to search for him at the Pussy Cat Theater, located in one of the Times Square buildings Zaffarano owned.

FBI special agent Kenneth Walton said that when he arrived, "I saw ambulances pull up at a building across the street. I knew he (Zaffarano) had a heart condition and I thought it might be him."

Walton said he went to the building's fifth floor, where he found ambulance attendants pounding on Zaffarano's chest, trying to revive him. Zaffarano apparently had suffered a heart attack and was pronounced dead at the scene, Walton said.

Officials said a number of those indicted have been linked to organized crime, including Robert (Debe) Di Bernardo of Cedarhurst, N.Y.; Louis (Butchie) Peraino and his brother, Joseph (Joe) Peraino of New York City; and Anthony (Tony) DeFalco of Chicago.

New 'sting' strikes top porno chiefs

Continued from page 1A

salesman. Forbes magazine in 1978 called him "the number one merchant of sex in the United States."

● Michael "Mickey" Zafferano, 67, reputed boss of an East Coast pornography-distribution ring based in New York. He died of an apparent heart attack only minutes before agents arrived to arrest him yester-day. Law enforcement officials have identified him as a captain in the syndicate family of Joseph Bonanno and the late Carmine Galante.

● Robert "Debe" DiBernardo, 42, of New York, described by authorities as a major East Coast pornography wholesaler. Law-enforcement officials say he is a member of the New Jersey syndicate family of Simone "Sam the Plumber" DeCavalcante.

● Harry Virgil Mohney, 37, of Durand, Mich., near Detroit. Mohney is said to control numerous Midwest pornography operations.

Sturman and DiBernardo were arrested yesterday.

Asked whether Mohney had been apprehended, an FBI spokesman in Detroit would say only that an announcement was planned later today.

The pornography investigation was but one of many prongs in the FBI's huge and unprecedented attack on organized crime, white-collar crime and corruption through the use of undercover "sting" operations in which agents pose as crooks to catch real crooks.

Director William H. Webster says 51 major "stings" have been launched. Two came to light earlier this month — ABSCAM, which implicated eight members of Congress in bribery; and "Brilab," which implicated dozens of state and local politicians and labor leaders in insurance bribery and kickback schemes in the Southwest.

The latest "sting" — code-named "Miporn" for Miami-pornography — was likely to produce a major test of obscenity laws.

Sturman, for instance, has been prosecuted at least six times on a variety of pornography charges but has always been acquitted, partly because of cloudy definitions of illegal obscenity.

The Supreme Court's decisions on obscenity cases during the last decade have caused confusion among prosecutors and pornographers alike.

Many sexually-explicit films, such as the popular and profitable "Deep Throat," are shown in theaters regularly with no risk of prosecution because courts and juries have refused to label them obscene under the law.

But if the titles of the films and other materials involved in the new indictments are any clue, prosecutors this time are basing their cases on the hardest of the hard-core. "Even this indictment is X-rated," quipped one Justice Department official.

"Debbie Does Dallas" sounded tame, indeed, by comparison with other titles suggesting explicit portrayal of all manner of sexual activities.

The FBI launched the investigation more than two years ago by setting up a phony pornography marketing operation called Golde Coaste Specialities Inc. in Miami.

Step by step, Nettles said, the undercover men made contact with porn dealers and began buying sex books, films and videotapes.

"We never sold anything," he continued. "We kept everything that we got in."

Each contact led to a higher level and finally, FBI officials said, the undercover men were dealing directly with unsuspecting kingpins.

The agents, Nettles said, employed a variety of ruses to maintain their cover. They even made a point of paying their bills late — a tradition in the pornography trade, he added.

And like others in the often-violent business, Nettles said, the undercover agents were sometimes targets for threats of "pay up or else."

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Legal Efforts to Define 'Obscenity' Hinder Drive to Curb Pornography

By WARREN WEAVER Jr.
Special to The New York Times

WASHINGTON, Feb. 15 — "Obscenity," Associate Justice William O. Douglas wrote, "at most is the expression of offensive ideas."

The late Justice added: "I see no constitutional basis for fashioning a rule that makes a publisher, producer, bookseller, librarian or movie house operator criminally responsible when he fails to take affirmative steps to protect the consumer against literature, books or movies offensive to those who temporarily occupy the seats of the mighty."

But five of his colleagues on the Supreme Court disagreed with this dissent and upheld a 30-year precedent that obscene material is not protected by the First Amendment's guarantees of freedom of expression. In the process, they drafted the definition used to indict 55 persons yesterday in the Federal Bureau of Investigation's undercover operation against the distribution of pornography.

The split between Justice Douglas and the majority in the 5-to-4 ruling seven years ago is only one of the vexing legal problems posed by recurrent campaigns to prevent the sale of films, books, records and sexual paraphernalia.

Some Convictions Set Aside

As state and local courts have had difficulty harmonizing their obscenity statutes with the High Court language, juries have wrestled with the problem of applying uncertain law and appellate courts have set aside some convictions, largely because of the definition problem.

In 1978, a jury in Cleveland acquitted seven persons charged with obscenity, including a major target of the current F.B.I. operation, because it could not "believe that the average person is capable of having a shameful or morbid interest in sex or excretions."

Over the years, pornography campaigns have rarely been popular with law enforcement officers, who maintain that too many defendants avoid conviction on legal technicalities and that the "crime" involved in obscenity violations should have a low priority compared with crimes of violence.

A police officer supervising a recent campaign in New York City objected to "legislative morality" and called the effort to curb the pornography industry "expensive, frustrating and fruitless."

Several Decisions Cited

The Supreme Court has made several attempts to define obscenity, but never with much satisfaction. In 1957, the majority said that "obscene material deals with sex in a manner appealing to prurient interest," drawing a distinction from sex in art, literature or scientific works.

In 1973, the Court defined as obscene "works which depict or describe sexual conduct in a patently offensive way, and which, taken as a whole, do not have serious literary, artistic, political or scientific value."

As examples, the Justices cited "patently offensive representations or descriptions of ultimate sexual acts, normal or perverted, actual or simulated," or of "masturbation, excretory functions and lewd exhibition of the genitals."

But what is patently offensive to one juror may not be to another, so Justices urged all jurors to apply the definition as "the average person, applying contemporary community standards." Only a year later, however, the Court overturned a jury's finding that the film "Carnal Knowledge" was obscene and said juries did not have "unbridled discretion" to judge local standards.

Some Unusual Results Likely

This judicial instruction for "community standards" could produce some unusual results when the new indictments go to trial in different parts of the country. It is entirely possible that a Federal District Court jury in Los Angeles could acquit one defendant, finding that the film he distributed from that city was not obscene by local standards, while a jury in Cleveland could convict another defendant with respect to the same film, finding it obscene.

This would be comparable to a "conflict between circuits" of the United States Court of Appeals on an issue of civil law, and would presumably have to be resolved, if at all, by the Supreme Court.

Another problem is that most criminal convictins are obtained under state laws, which vary considerably. Some of them have been rewritten by state legislatures to approach the 1973 Supreme Court definition, but variations tend to be wide.

For the current investigation and indictments on violation of Federal bans against interstate trafficking in pornography and use of the mails, the Department of Justice uses the Supreme Court definition directly, as Congress has yet to write it into the Criminal Code.

Aimed at Major Distributors

Justice Department officials said the F.B.I. investigation was aimed at major distributors clearly involved in interstate operations that made them potential Federal violators. The small owner-operated "porn shop" would be much harder to establish in this legal position.

In addition, Federal officials are more likely to concentrate on bigger national operators in the pornography industry, leaving the others for prosecution under state and local laws.

The law enforcement authorities believe at least two relatively new factors are responsible for current public pressure for more obscenity prosecutions. The first is the emergence of "adult" bookstores, motion picture theaters and even "supermarkets" on well traveled city streets.

The second is the campaign that a number of national feminist organizations are waging against pornography, contending that many of the pictures, magazines and films have denigration of women as one of their principal themes.

Countering this sort of pressure is a view expressed by Judge Sol Wachtler of the New York State Court of Appeals in a dissent: "Allowing the minority of competent adults to read and view material found offensive to the majority," he said, "would appear to me to be the hallmark of a truly free society."

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b6
b7C

(Indicate page, name of newspaper, city, and state.)

26 PAGE
THE NEW YORK TIMES
NEW YORK NY

Date: 2/16/80
Edition:
Title:

Character: 145-4459 C04
or
Classification:
Submitting Off: NEWA

b6
b7C

145-4459-11
145-4459-38

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FEB 2 3 1980

FBI—NEWA

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

FBI: We've reeled in all but one smut czar

By ARTHUR BROWNE

The FBI said yesterday it had tracked down all but one of the more than 50 reputed pornography kingpins trageted for arrest in the nationwide "Miporn" undercover sting operation.

With the surrender of reputed Los Angeles smut lord Donald (Sandy) Sarnblad at FBI offices here yesterday morning, the only remaining fugitive is Rubin Gottesman, also of Los Angeles. Another Miporn target, Larry Nelson of San Francisco, is not in custody, but agents said his lawyer promised that Nelson will surrender when he returns from a Mexican cruise.

New search warrants

Agents in New York sifted through truckloads of material seized Thursday and, armed with fresh search warrants, returned to the offices of Arrow Film & Video at 500 Eighth Ave. to seize so-called "slave machines," videotape reproduction equipment that was allegedly used to produce pirated motion pictures for sale in the home cassette market. Evidence seized in New York and in cities across the country included illegal copies of major motion pictures such as "Kramer vs. Kramer" and "The Deer Hunter."

Law enforcement officials involved in the 2½-year Miporn sting—the largest antipornography operation ever undertaken—said the evidence seized in raids in 14 cities will be used to try to prove the existence of a sophisticated nationwide porn cartel involving 16 companies that have cornered the wholesale end of the country's $4 billion-a-year smut industry.

Sources said key evidence gathered [illegible] Thursday's coordinated raids on 30 business locations included invoices and travel records that document the close relationships among the leading companies in the industry and also demonstrate how profitable the organized-crime-ridden industry is.

For example, according to investigators, the records show the New York-based Star Distributors, perhaps the largest in the country, produces a line of films well known in the industry as the "New York Collection," while the "Swedish Erotica Line" is produced by California International Distributors. The companies traded films back and forth to be able to offer their customers complete lines, according to investigators.

The wholesalers indicted in the Miporn sting sold their products to two FBI agents running an undercover porn retailing company in Miami. Typically, the agents bought porn video cassettes for $40 each while the going sales price on the retail level was $100 and more. Investigators said the wholesalers produced the cassettes for $10 to $15 each.

"Now you can see why a lot of these guys drive around in Rolls-Royces," one federal official said.

SAC
ASAC (C
ASAC (A
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
FCI-1
FCI-2
Night Super.
SA

b6
b7C

(Indicate page, name of newspaper, city, and state.)

7 PAGE
THE DAILY NEWS
HUDSON COUNTIES

Date: 2/16/80
Edition:
Title:
Character:
or
Classification:
Submitting Off: NEWA

145-1487-12
145-1487-39

SEARCHED
SERIALIZED
INDEXED
FILED

FEB 2 0 1980

FBI—NEWARK

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, NEWARK (145-1459) (P) DATE: 2/29/80

FROM [ ] SA [ ]

b6
b7C

SUBJECT: MIPORN [ ] Hudson Co.

On 2/15/80, [ ], Homicide Detective, Hudson County, NJ. Prosecutor's Office, telephonically contacted SA [ ] and furnished the following:

On 2/5/80, the body of one GEORGE MALLIBAND, FBI # 311 457 D, was recovered head first in a 55 gallon drum at the Foot of Hope Street in Jersey City, NJ. MALLIBAND, who stood 6'6" and weighed 375 lbs., died as the result of four .38 caliber rounds fired into his head. An inquiry by Det. [ ] with the Huntingdon, Pa. PD revealed MALLIBAND resided at 1124 Mifflin St., Huntingdon, Pa., and was well known in that area for his involvement in pornography and drugs. Huntingdon, Pa. authorities last saw the victim several days prior to 2/5/80, when he departed that area with $25,000 in cash on his person. MALLIBAND was allegedly involved in pornography dealings with [ ] FBI [ ] who resides in [ ]

b6
b7C

Det. [ ] stated that the recent publicity associated with captioned matter led him to contact the Newark Office in order that 1) the above details might be made available to the Bureau for any value with respect to captioned matter and 2) in an attempt to determine if any .38 caliber weapons were recovered during the various searches executed in MIPORN in order that same might assist in solving the MALLIBAND homicide.

145-1470-13

SEARCHED [ ] INDEXED
SERIALIZED [ ] FILED [ ]
FEB 29 1980
FBI-NEWARK

[ ]

b6
b7C

C-4

Arrival Miami & N.Y. of the above 3-3-80

[ ]

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

SAC, MIAMI (183-510) 3/10/80

SAC, NEWARK (145-1470) (P) (C-4)

MIPORN
ITOM; RICO (A)
OO: MIAMI

Re Bureau tel to Baltimore, dated 2/14/80.

For the investigative assistance of Miami and New York, the following information, which may be related to captioned matter, was furnished to the Newark Division. The information is set forth as follows:

On 2/15/80, [redacted], Homicide Detective, Hudson County, Prosecutor's Office, Jersey City, NJ, contacted the Newark Office of the FBI and furnished the following: b6 b7C

According to Det. [redacted] the body of GEORGE MALLIBAND, FBI # 311 457 D, was recovered on 2/5/80 in Jersey City, NJ. MALLIBAND was described as 6'6" in height and weighing 375 lbs. [redacted] stated that the aforementioned body was found head first in a fifty-five gallon drum with four .38 caliber rounds fired into his head.

[redacted] added that a subsequent inquiry revealed that MALLIBAND formerly resided at 1124 Mifflin St., Huntingdon, Pa. [redacted] advised that MALLIBAND was well known to the local law enforcement authorities for his involvement in pornography and drugs. Furthermore, the local authorities indicated that above-noted individual was last seen several days prior to 2/5/80. At that time, MALLIBAND allegedly departed the area with $25,000 in cash. b6 b7C

Det. [redacted] stated that the recent publicity associated with captioned matter led him to contact the Newark Office in the event that the above details may be of value in the investigation. Additionally, Det. [redacted] inquired regarding the recovery of any .38 caliber weapons during the various searches executed during captioned matter which may assist in solving the MALLIBAND homicide. b6 b7C

2 - Miami
2 - New York (183-1549)
(2)- Newark
[redacted]
(6) [redacted]

145-1470-14

[redacted] b6 b7C

C-4

NK 145-1470

LEADS

MIAMI

AT MIAMI, FLORIDA: Will furnish Newark with any information regarding the recovery of .38 caliber weapons during the various searches conducted in captioned matter.

NEW YORK

AT NEW YORK, NEW YORK: Same as lead set forth above for Miami.

NEWARK

AT NEWARK, NEW JERSEY: Upon the receipt of above information, will furnish same to Det. [redacted] Hudson County Prosecutor's Office, Jersey City, New Jersey. b6 b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, NEWARK (145-1470) (C-4) DATE: 3/27/80

FROM : [redacted] SAC, MIAMI (183-510) (P) b6 b7C

SUBJECT: MIPORN
ITOM; RICO (A)
(OO: MIAMI)

Re Newark letter to Miami, Et Al, 3/10/80.

Enclosed for Newark are a number of expended .38 caliber bullets fired from a Smith and Wesson Model 36, 5-shot revolver, which was seized during the search of Le Salon, a wholesale distributor of pornographic material in San Francisco, California.

The weapon allegedly belongs to [redacted], who is [redacted] in the above operation. The weapon is being returned to [redacted] via the San Francisco Division, 3/27/80. b6 b7C

To the best of Miami's knowledge, this was the only .38 caliber weapon seized during the various MIPORN searches conducted 2/14/80.

LEAD

NEWARK

At Jersey City, New Jersey:

Will furnish enclosed expended rounds of ammunition to Homicide Detective [redacted] Hudson County Prosecutor's Office, in order that ballistics comparisons may be made with ammunition used to murder GEORGE MALLIBAND. b6 b7C

(2) - Newark (Enc. [redacted]
1 - Miami
[redacted]
(3)

145-1470-15

SEARCHED [redacted]
SERIALIZED [redacted]
MAR 3 - 1980
FBI-NEWARK
[redacted]

b6
b7C

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

UNITED STATES GOVERNMENT

memorandum

DATE: 4/24/80

REPLY TO ATTN OF: SAC, NEWARK (145-1470) (P) (C-4)

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

TO:
To: ADIC, NEW YORK (183-1549)

Re Newark letter to Miami, dated 3/10/80.
Miami letter to Newark, dated 3/27/80.

For the information of New York, referenced Miami communication advised that on 2/14/80, a Smith and Wesson .38 caliber revolver, Model 36, was seized by the San Francisco Division. The weapon was seized during the search of Le Salon, a wholesale distributor of pornographic material in San Francisco, California.

Subsequently, the Miami Division forwarded a number of expended bullets from aforementioned weapon to Newark before returning it to [redacted] b6 b7C

On 4/21/80, Lt. [redacted] Hudson County Prosecutor's Office, Jersey City, NJ, was furnished with a box containing the expended .38 caliber bullets noted above.

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will furnish Newark with the investigative results of lead set forth in referenced communication dated March 10, 1980.

NEWARK

AT JERSEY CITY, NEW JERSEY: Will maintain contact with Hudson County Prosecutor's Office regarding the comparison of the expended .38 caliber bullets furnished by the Miami Division and the bullets retrieved from the body of GEORGE MALLIBAND.

2 - New York
1 - Miami (183-510) (Info)
2 - Newark

145 1470-16

[redacted] b6 b7C

1 c-y

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

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

☆ GPO: 1979 0-281-187 P.O. 4304

UNITED STATES GOVERNMENT

Memorandum

DATE: 4/28/80

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

TO:
To: SAC, NEWARK (145-1470) (P) (C-4)

In view of case agent's transfer to another squad, it is recommended that this matter be reassigned.

[redacted]

145-1470-17

SEARCHED [redacted]
SERIALIZED [redacted]
APR 28 1980

Reassigned to C-4

4/28/80 [redacted]

b6
b7C

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

☆ GPO: 1979 0-281-187 P.O. 4304

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 4/30/80

TO: SAC, NEWARK (145-1470) (C-4)

FROM: ADIC, NEW YORK (183-1549) (P)

SUBJECT: MIPORN
ITOM;RICO (A)
OO:MM

Re: Newark letter to Miami 3/10/80

No weapons were located at any of the three locations, K.E.D. Products, Arrow Film and Video and Star Distributing, searched in New York.

2-Newark
1 - New York

145-1470-18

SEARCHED
SERIALIZED
MAY 2 1980

b6
b7C

Approved: Transmitted (Number) (Time) Per

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/7/80

TO: SAC, MIAMI (183-510)

FROM: SAC, NEWARK (145-1470) (P) (C-4)

SUBJECT: MIPORN
CROM; RICO (A)
OO: MIAMI

Re Bureau tel to Baltimore, dated 2/14/80.

For the investigative assistance of receiving offices, the following information, which may be related to captioned matter, was furnished to the Newark Division. The information is set forth as follows:

On 2/15/80, [redacted] Homicide Detective, Hudson County Prosecutor's Office, Jersey City, NJ, contacted the Newark Office of the FBI and furnished the following: b6 b7C

According to Det. [redacted] the body of GEORGE MALLIBAND, FBI # 311 457 D, was recovered on 2/5/80 in Jersey City, NJ. MALLIBAND was described as 6'6" in height and weighing 375 lbs. [redacted] stated that the aforementioned body was found head first in a fifty-five gallon drum with four .38 caliber rounds fired into his head. b6 b7C

2-Miami
2-Baltimore
2-Boston
2-Chicago
2-Cleveland
2-Honolulu
2-Houston
2-Los Angeles
2-San Francisco
2-WFO
2-Newark

145-1470-19

[redacted] b6 b7C

[redacted]

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

[redacted] added that a subsequent inquiry revealed that MALLIBAND formerly resided at 1124 Mifflin St., Huntingdon, Pa. b6 b7C

[redacted] advised that MALLIBAND was well known to the local law enforcement authorities for his involvement in pornography and drugs. Furthermore, the local authorities indicated that above-noted individual was last seen several days prior to 2/5/80. At that time, MALLIBAND allegedly departed the area with $25,000 in cash.

Det. [redacted] stated that the recent publicity associated with captioned matter led him to contact the Newark Office in the event that the above details may be of value in the investigation. Additionally, Det. [redacted] inquired regarding the recovery of any .38 caliber weapons during the various searches executed during captioned matter, which may assist in solving the MALLIBAND homicide. b6 b7C

LEADS

MIAMI

AT MIAMI, FLORIDA: This communication furnished for information only per your letter dated 3/27/80.

BALTIMORE

AT BALTIMORE, MARYLAND: Furnish Newark with appropriate samples of any expended rounds from any confiscated .38 caliber weapons in instant matter.

BOSTON

AT PROVIDENCE, RHODE ISLAND RA: Same lead as set forth for Baltimore.

CHICAGO

AT CHICAGO, ILLINOIS: Same lead as set forth for Baltimore.

CLEVELAND

AT CLEVELAND, OHIO: Same lead as set forth for Baltimore.

HONOLULU

AT HONOLULU, HAWAII: Same lead as set forth for Baltimore.

HOUSTON

AT HOUSTON, TEXAS: Same lead as set forth for Baltimore.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Same lead as set forth for Baltimore.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Same lead as set forth for Baltimore, however, exclude sample from .38 caliber S & W Model 36, 5 shot revolver, which was seized during the search of Le Salon and allegedly belonged to [redacted] Newark has already been furnished samples from this weapon via Miami office communication dated 3/27/80. b6 b7C

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.: Same lead as set forth for Baltimore.

UNITED STATES GOVERNMENT

memorandum

DATE: 5/7/80

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

TO:
To: SAC, NEWARK (145-1470) (P) (C-4)

On 5/5/80, Det. [redacted] Hudson County, NJ, Prosecutor's Office, was contacted. [redacted] advised that Det. [redacted] was on loan to the Hudson County Prosecutor's Office from the Hoboken, NJPD and has since returned to the Hoboken, NJPD. The case has been reassigned to [redacted] b6 b7C

[redacted] was advised that to date no additional .38 caliber weapons have been recovered in this matter; he was advised if any additional .38 caliber weapons are recovered, he will be provided appropriate samples for ballistics comparison.

145-1470-20

[redacted] b6 b7C

[redacted]

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

☆ GPO: 1979 0-281-187 P.O. 4304

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X AIRTEL
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/12/80

TO: SAC, NEWARK (145-1470) (C-4)

FROM: SAC, CLEVELAND (183-456) (P)

RE: MIPORN
ITOM;RICO (A)
OO: MM

Re Newark airtel to MM, 5/7/80.

No weapons were seized by this division during MIPORN search and arrests conducted 2/14/80.

2 - Newark
1 - Miami (183-510)
2 - Cleveland

[redacted]
(5)

b6
b7C

145-1470.21

SEARCHED [redacted] N
SERIALIZE [redacted] F
MAY 16 1980
FBI NEWARK

b6
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[redacted]

Approved [redacted] Transmitted _____ (Number) _____ (Time) _____ per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/14/80

TO: SAC, NEWARK (145-1470) (C-4)

FROM: SAC, HONOLULU (183-105) (P)

SUBJECT: MIPORN
ITOM; RICO (A)
(OO: Miami)

[redacted] aka
Et Al.;
RICO
(OO: Honolulu)

b6
b7C

Re Newark airtel to Miami dated 5/7/80.

For the information of Newark, no .38 caliber weapons were confiscated during the MIPORN [redacted] investigation in Honolulu.

b6
b7C

No further investigation being conducted regarding the death of George Malliband.

(2) - Newark
1 - Honolulu
[redacted]
(3)

145-1470-22

[redacted] SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]
MAY 19 1980
[redacted] NEWARK [redacted]

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b7C

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

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/19/80

TO: [redacted]SAC, NEWARK (145-1470) (C-4)

FROM: [redacted] CHICAGO (183-794) (SQ.18) (RUC)

MIDORN;
ITOM; RI[redacted](A);
OO: MIAMI

Re Newark airtel to Chicago 5/7/80.

For information of Newark, searches conducted on 2/14/80, in captioned matter, in Chicago did not produce any firearms at either location.

2 - Newark
1 - Chicago
[redacted]
(3)

145-1470-23

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 22 1980
FBI - NEWARK

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

145-1470-24
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 31 1980
FBI-NEWARK
[ ]

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FD-36 (Rev. 11-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/21/80

TO: DIRECTOR, FBI (145-5822)
ATTN: FBI Laboratory,
Firearm Section.

FROM [redacted] SAC, LOS ANGELES (145-2361) (20) (P)

RE: [redacted] MIPORN
ITOM;
RICO (A)
OO: Miami

b6
b7C

Enclosed Newark airtel to Miami dated 5/7/80.

Being submitted to the FBI Laboratory, Firearms Section, under separate cover for appropriate disposition is one package containing the following firearms:

1. One .357 caliber Colt revolver, Serial Number L43260.

2. One .38 caliber Smith & Wesson revolver, Serial Number 95J640.

3. One .38 caliber Smith & Wesson revolver, Serial Number 3D66946.

4. One .38 caliber Smith & Wesson revolver, Serial Number J 695703.

4 - Bureau (Enc. 1)
1 - Package Copy
2 - Miami (~~183-510~~)
2 - Newark (145-1470) (C-4) (1 Enc.) RA
2 - Los Angeles

[redacted]
(10)

145-1470-25
SEARCHED [redacted]
SERIALIZED [redacted]
MAY 31 1980
[redacted]
FBI

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

b6
b7C

During the execution of a search warrant at Videostar, 8531 Beverly Boulevard, Los Angeles, the above mentioned guns were confiscated.

Newark Division requested that a ballistic test be conducted on weapons confiscated in captioned matter. Refer to enclosed airtel for details.

After completion of test return weapons to the Los Angeles Division.

REQUEST TO THE BUREAU

Conduct appropriate ballistic test on submitted weapons by firing each weapon to obtain identifiable land, groves and other ballistic markings on bullets. Send expended bullets and casings to Newark Division, file number (145-1470).

LEAD

NEWARK

AT NEWARK, NEW JERSEY: When receiving tested bullets and casings from FBI Laboratory, Firearms Section, have mentioned tested bullets compared with bullets being held as evidence by the Jersey City Police Department.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/28/80

TO: SAC, NEWARK

FROM: SAC, BALTIMORE (SQ 6)

b6
b7C

SUBJECT: CLEAN STREETS
RICO (A)
OO: BALTIMORE
(MIAMI FILE 145-1440)
(NEWARK FILE 145-1459)
(BALTIMORE FILE 145-953) (P)

MIPORN
ITOM;
RICO (A)
OO: MIAMI
(MIAMI FILE 183-510)
(NEWARK FILE 145-1470)
(BALTIMORE FILE 145-1010) (P)

Re WFO airtel to the Bureau dated 1/11/80 entitled, "RINGER, RICO, OO: WFO;" report of FBI Laboratory dated 2/6/80 also entitled, "RINGER, RICO, OO: WFO" and Newark airtel to Miami dated 5/7/80 entitled, "MIPORN, ITOM, RICO (A), OO: MIAMI."

For information of Philadelphia, referenced airtel dated 5/7/80 advised of circumstances surrounding death of George W. Malliband, Jr. at Jersey City, New Jersey.

Baltimore has previously conducted investigation regarding Malliband in case entitled, "GEORGE W. MALLIBAND, JR., aka Big George, ET AL, ITOM, OO: BALTIMORE, BALTIMORE FILE 145-854, PHILADELPHIA FILE 145-957, NEWARK FILE 145-1072, BUREAU FILE 145-4732" from 1970 through 1974 at which time

4-Newark (2-145-1470) (2-145-1459)
2-Miami (183-510) (INFO)
2-Philadelphia (INFO)
1-WFO (183-226) (INFO)
3-Baltimore (1-145-1010) (2-145-953)

(12)

145-1470-26

SEARCHED
SERIALIZED
JUN 2 1980
FBI NEWARK

b6
b7C

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

Note Caution on page 4

C-4

prosecution was declined by United States Attorney, District of Maryland. Baltimore file 145-854 contained voluminous background information regarding Malliband [redacted] b7E
[redacted] Malliband's last known address was listed as 1124 Mifflin Court, Huntington, Pennsylvania.

It is also noted that in 1978, the Philadelphia Division was conducting a "Priority I Case," title unknown. Philadelphia file 29-5408 regarding Malliband [redacted] b6 b7C

As receiving offices are aware, CLEAN STREETS is a major RICO investigation of the Baltimore, Miami and WFO field offices. The main target of this investigation is [redacted] and his commercial sex empire which consists of approximately [redacted] United States which operate [redacted] known as [redacted] Investigation in the CLEAN STREETS matter has been extensive and has utilized [redacted] organized crime and criminal informants along with numerous undercover special agents, physical surveillances, consensual monitorings and pen registers during the last 2½ years. From [redacted] b3 b6 b7C b7E maintained Title III coverage on [redacted]

For the information of Newark, George W. Malliband, FBI number 311457D, had been observed on numerous physical surveillances conducted at Bon Jay Sales, 6601 Moravia Park Drive, Baltimore, Maryland, during 1978/79. Malliband was photographed delivering 8 mm film to Bon Jay Sales on at least one occasion.

On 2/14/80, Baltimore and WFO executed search and seizure warrants at Bon Jay Sales and three of its major subsidiaries and four truck loads of business records and contraband were seized. A .38 caliber Colt revolver was located at Bon Jay Sales and was temporarily held to ensure the safety of the Special Agents executing the search warrant. Inasmuch as there was no probable cause to seize this weapon, it was returned to Bon Jay Sales after the execution of the search warrant. It is noted that this weapon was registered to [redacted] b6 b7C

During the course of this investigation, Baltimore developed information that [redacted]

b6
b7C
b7D

[redacted]

b6
b6
b7D

By referenced airtel dated 1/11/80, WFO forwarded this weapon to FBI Laboratory.

Referenced FBI Laboratory report, Lab number [redacted] advised that [redacted]

b6
b7C
b7D

In order to maintain the cooperating witness in a [redacted]

b6
b7C
b7D

[redacted] the cooperating witness introduced a UCA [redacted]

b6
b7C
b7D

It is noted that [redacted]

b6
b7C
b7D

BA 145-953
145-1010

LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Will advise Baltimore of any information which might indicate [redacted] involvement in Malliband's demise. b6 b7C b7D

2. Will advise Baltimore if it desires background information concerning Malliband, his pornography business and associates contained in Baltimore file 145-854 entitled, "GEORGE W. MALLIBAND, JR., aka Big George, ET AL, ITOM, OO: BALTIMORE."

3. Will determine if [redacted] b6 b7C b7D

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will review Title III recordings in an attempt to determine [redacted] b3

2. Will review material seized on 2/14/80 from Bon Jay Sales for any records pertaining to Malliband or his pornography operation.

AS A RESULT OF THE FACT THAT HIGHLY SENSITIVE SOURCES AND UNDERCOVER AGENTS ARE INVOLVED IN THIS INVESTIGATION, DISCRETION SHOULD BE USED IN CONDUCTING INVESTIGATION.

INFORMATION CONTAINED IN THIS COMMUNICATION SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI UNDER ANY CIRCUMSTANCES.

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/30/80

TO: SAC, NEWARK (145-1470)(C-4)

FROM: [redacted] SAC, SAN FRANCISCO (183-577)(RUC)(SQD 7)

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

Re Newark airtel to Miami, dated 5/7/80.

The .38 caliber S & W, Model 36, five shot revolver, bearing serial number J524221 mentioned in the referenced airtel, that was seized during the search of Le Salon from [redacted] desk, has been returned to the registered owner.

This revolver, although kept and maintained by [redacted] at the Le Salon warehouse, and used in threatening several employees, is actually registered to [redacted] and was returned to [redacted] on 4/22/80.

No expended rounds were found or seized regarding this weapon.

145-1470-27
183-577

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 1980
FBI NEWARK

[redacted]

(2) - Newark
1 - Miami (183-510)(Info.)
1 - San Francisco
[redacted]
(4)

b6
b7C

b6
b7C

b6
b7C

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

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 6/11/80

TO: SAC, NEWARK (145-1470)

FROM: SAC, WFO (183-655) (RUC)

MIPORN
ITOM; RICO (A);
(OO:MM)

Re Newark airtel to Miami, dated 5/7/80.

WFO to date has not confiscated nor had any investigation regarding firearms relative to captioned case.

(2) - Newark
1 - WFO

(3)

145-1470-28

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 1980

b6
b7C

Approved: Transmitted (Number) (Time) Per

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ ~~AIRTEL~~	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 6/23/80

TO: SAC, MIAMI (183-510)

FROM: SAC, NEWARK (145-1470) (P) (C-4)

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

Re Miami letter to Newark, dated 3/27/80.
Baltimore airtel to Newark, dated 5/28/80.

On 5/20/80, Lt. [redacted] Hudson County, NJ, Prosecutor's Office, advised with regard to the expended rounds submitted by Miami Division, ballistics tests were negative for these samples. b6 b7C

For the information of Baltimore, [redacted] advised that the last person observed with MALLIBAND has been identified as RICHARD LEONARD KUKLINSKI, Dumont, NJ, DOB 4/11/35.

LEAD

BALTIMORE

AT BALTIMORE, MARYLAND: Review Title III recordings for [redacted] b3

2 - Miami
2 - Baltimore (145-1010)
(2) - Newark
[redacted]
(6)

[redacted]

[redacted]

[redacted]

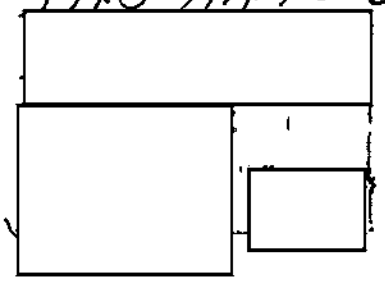
[redacted]

[redacted] b6 b7C

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

HS-71470-30



b6
b7C

-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (145-2361) (20) July 9, 1980

FBI FILE NO. 145-5822

LAB. NO. 00603129 S UO

Re: MIPORN
ITOM;
RICO (A)

Specimens received June 3, 1980

K1 .38 Special caliber Smith and Wesson revolver Model 38 Airweight Serial Number 95J640

K2 .38 Special caliber Smith & Wesson revolver Model 12 Airweight Serial Number 3D66946

K3 .38 Special caliber Smith and Wesson revolver Model 37 Airweight Serial Number J695703

K4 .357 Magnum caliber Colt revolver Model Trooper MKIII Serial Number L43260

Result of examination:

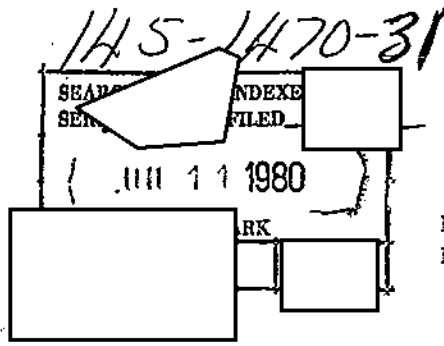
The K1 through K4 revolvers were test fired in the Laboratory and those test bullets and cartridge cases were compared with those specimens contained in the Open Case Ammunition File. None of the test specimens represented by K1 through K4 could be identified with those contained in the Open Case Ammunition File.

Test specimens obtained from the K1 through K4 revolvers are being forwarded under separate cover to the Newark Office.

The submitted revolvers are being returned to the Los Angeles Division under separate cover by registered mail.

145-1470-30

FBI/DOJ


HS-1470-31
SEARCHED
INDEXED
SERIALIZED
FILED
JUN 11 1980
FBI
b6
b7C

Laboratory Transmittal Form
7-72

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (145-2361) (20) July 9, 1980

From: Director, FBI FBI FILE NO. 145-5822

LAB. NO. 00603129 S UO

MIPORN
Re: ITOM;
RICO (A)

OO: Miami

Examination requested by: Los Angeles

Reference: Los Angeles airtel dated May 21, 1980 and Newark airtel to Miami dated May 7, 1980

Examination requested: Firearms

Remarks:

The firearms examination was conducted by

SA [redacted] b6 b7C

Enclosures (2) (2 Lab report)
(2) - Newark (145-1470) Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

FBI/DOJ

.ev. 8-13-79)
.DERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/7/80

TO:
SAC, Newark (145-1470)

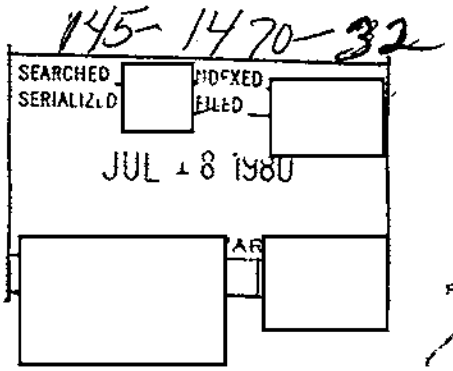
Re MIPORN
ITOM;
RICO.(A)

Invoice of Contents

Test specimens from
K1-K4

FBI File # 145-5822
Case # 00603129 S 00

145-1470-32



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All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated 7/9/80

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/80

Lieutenant [redacted], Hudson County, New Jersey, Prosecutor's Office, was given four samples of spent cartridges, labeled K1 to K4. Each sample contained two casings and two spent cartridges, which are to be compared to the spent cartridges, which were extracted from the dead body of GEORGE MALLIBAND. b6 b7C

[redacted] provided an appropriate receipt, which acknowledges the transfer of the evidence and advised he will notify Special Agent [redacted] of the results of the tests. b6 b7C

Investigation on 7/22/80 at Jersey City, New Jersey File # NEWARK 145-1470-33

by SAs [redacted] and Date dictated 7/22/80 b6 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.

UNITED STATES GOVERNMENT

memorandum

DATE: 9/5/80

REPLY TO ATTN OF: SA [redacted]

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

TO:
To: SAC, NEWARK (145-1470) (P) (C-4)

Lt. [redacted] was contacted in reference to the samples of spent cartridges which were turned over to him for comparison in the MALLIBAND homicide. b6 b7C

[redacted] advised that the cartridges were forwarded to the NJSP Laboratory, West Trenton, NJ, and at this time he is still awaiting the results of the tests

145-1470-34

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
SEP 5 - 1980
FBI - NEWARK

b6 b7C

[redacted]

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

☆ GPO: 1979 0-281-187 P.O. 4304

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

UNITED STATES GOVERNMENT

memorandum

DATE: 9/9/80

REPLY TO ATTN OF: SAC, NEWARK (145-1470) (RUC) (C-4)

SUBJECT: MIPORN
ITOM; RICO (A)
OO: MIAMI

TO:
To: DIRECTOR, FBI (145-5822) (ATTN: FBI LABORATORY/FIREARMS SECTION)

Re Los Angeles airtel to Bureau, 5/21/80.

On 9/8/80, Lt. [redacted] Jersey City, NJPD, advised as follows: b6 b7C

Appropriate samples of the spent cartridges were compared by the New Jersey State Police Laboratory, West Trenton, NJ, to the spent cartridges which were extracted from the body of GEORGE MALLIBAND on 2/5/80, the results of these tests are negative.

In view of the above, this matter is being placed in an RUC status.

[redacted]

NY 5-1470-35 b6 b7C

3 - Bureau
2 - Miami (183-510)
2 - Los Angeles (145-236
1 - Newark
1 - [redacted]
1 - [redacted]

File to b. destroyed 3/81

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

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

MM0009 1692204Z

RR HQ BA BS BQ CG CV LA LS MP NK NR NY SF

DE MM

R 182204Z JUN 81

FM MIAMI (145A-510) (OC-2) P

TO DIRECTOR (145-5822) ROUTINE

BALTIMORE (145-953) ROUTINE

BOSTON (145-795) ROUTINE

BROOKLYN-QUEENS ROUTINE

CHICAGO (183-794) ROUTINE

CLEVELAND (183-456) ROUTINE

LOS ANGELES (145-236) ROUTINE

LOUISVILLE ROUTINE

MINNEAPOLIS ROUTINE

NEWARK ROUTINE

NEW ROCHELLE ROUTINE

NEW YORK (183-1549) ROUTINE

SAN FRANCISCO (183-577) ROUTINE

BT

UNCLAS

MIPORN; RICO, 00:MIAMI.N

145-1470 *

183-1172 *

[redacted]

145A-1470-36

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 18 1981
FBI-NEWARK

[redacted]

[redacted]

b6
b7C

ROBERT DI BERNARDO, AKA "DB", "DEE BEE" [redacted] AKA [redacted] UKA [redacted], ITOM; ITOM CONSPIRACY, ØØ:MIAMI, MIAMI FILE 145-1442. b6 b7C

FOR INFORMATION OF OFFICES NOT PREVIOUSLY ADVISED, SUBJECTS DI BERNARDO AND [redacted] CONVICTED U.S. DISTRICT COURT, MIAMI, ON JUNE 12, 1981, OF SEVEN COUNTS OF ITOM AND ITOM CONSPIRACY. [redacted] SEVERED FROM TRIAL IN LIEU OF TESTIMONY FOR DEFENSE. [redacted] LATER REFUSED TO TESTIFY AND THEREAFTER SENTENCED TO 180 DAYS JAIL FOR CONTEMPT. b6 b7C

MIAMI STRIKE FORCE IS CONSIDERING A FATICO HEARING PRIOR TO SENTENCING OF DI BERNARDO AND [redacted] MIAMI FILES FAIL TO REFLECT PRIOR CRIMINAL RECORD FOR DI BERNARDO, UND MIAMI STRIKE FORCE ADVISED THAT THEY RECEIVED INFORMATION IN THE PAST FROM SA [redacted] UNDERCOVER AGENT (UCA) IN MIPORN, THAT [redacted] SPECIAL ATTORNEY [redacted] ADVISED THAT DURING AN INTERVIEW HE HAD WITH [redacted] b3 b6 b7C b7F

[redacted]

DI BERNARDO AND [redacted] ARE [redacted] b6 b7C

[redacted]

[redacted] HAS NUMEROUS ARRESTS MOSTLY FOR PRONOGRAPHY.

MIAMI STRIKE FORCE IS REQUESTING DOCUMENTATION OF DI BERNARDO'S LCN STATUS AND OTHER CRIMINAL ACTIVITY, PRIOR TO A DECISION ON HOLDING FATICO HEARING.N

LOUISVILLE - SA [redacted] REQUESTED TO ADVISE MIAMI OF HIS SOURCE OF INFORMATION REGARDING [redacted] b6 b7C b7F

RECEIVING OFFICES, EXCEPT LOUISVILLE, REQUESTED TO CONDUCT INDICES AND FILE REVIEWS, CONTACT KNOWLEDGEABLE POLICE SOURCES AND INFORMATNS REGARDING CAPTIONED SUBJECTS.

BROOKLYN-QUEENS, NEWARK, NEW ROCHELLE AND NEW YORK, REQUESTED IN ADDITION TO ABOVE TO CONTACT LCN SOURCES, PARTICULARLY THOSE FAMILIAR WITH THE GAMBINOS AND DECAVALCANTE FAMILIES REGARDING DOCUMENTATION OF DI BERNARDO'S POSITION OR ASSOCIATION WITH THE LCN.

ALL OFFICES REQUESTED TO SUTEL RESULTS.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
XX Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		XX UNCLAS

021

Date 6/29/81

FM NEWARK (145A-1470) (RUC) (C-6)

TO MIAMI (145A-510) (OC-2) (ROUTINE) 7 30 18023252

BT

U N C L A S

MIPORN; RICO, ROBERT DI BERNARDO, AKA "EB", "DEE BEE" [redacted] b6 b7C

[redacted] AKA [redacted], AKA [redacted]

ITOM; ITOM CONSPIRACY; OO: MIAMI

RE: MIAMI TELETYPE TO BUREAU, JUNE 18, 1981.

A REVIEW OF NEWARK FILES REVEALED THE FOLLOWING INFORMATION CONCERNING ROBERT DI BERNARDO:

IN CASE CAPTIONED [redacted] b6 b7C

RICHARD BASCIANO, DBA UNITED BOOKSTORE, ATLANTIC CITY, NJ; OO: NEWARK.

INFORMATION RECEIVED FROM PHILADELPHIA INDICATED THAT RICHARD BASCIANO AND A ROBERT DI BERNARDO WERE LISTED AS OWNERS OF STAR DISTRIBUTORS IN PHILADELPHIA, AND THAT STAR DISTRIBUTORS IS PART OF STAR DISTRIBUTORS LOCATED AT 150 LAFAYETTE STREET, NEW YORK, NY. STAR DISTRIBUTORS ALLEGEDLY HAS LCN CONNECTION IN NEW YORK.

RUC-6 6/30/81

145A-1470-37

OCIS ____
E ____
NE ____
D ✓

[redacted] b6 b7C

File to be destroyed 12/81

[redacted]

(1)

Approved: [redacted] Transmitted 021 (Number) (Time) Per [redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [XX] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [XX] UNCLAS

Date 6/29/81

PAGE TWO (NK 145A-1470) U N C L A S

LA COSA NOSTRA; AR-CONSPIRACY; OO: NEW YORK

INFORMATION FROM LOS ANGELES, MARCH 1, 1979, INDICATED [redacted] ADVISED HE BELIEVED [redacted]

[redacted]

b6
b7C
b7D

REVIEW OF NEWARK FILE 92-1203 ENTITLED, "LCN; AR" REFLECTS REVIEW OF NEWARK INDICES IN JUNE, 1976, WHICH INDICATED THAT DI BERNARDO EMPLOYED WITH SATELLITE WHEEL ALIGNMENT SPECIALISTS GARAGE, 2715 STILLWILL AVENUE, BROOKLYN, NY. DI BERNARDO WAS DESCRIBED AS BEING ASSOCIATED WITH SAMUEL DE CAVALCANTE LCN FAMILY. NEWARK WAS UNABLE TO CORROBORATE THIS INFORMATION.

NEWARK AT PRESENT DOES NOT CARRY DI BERNARDO AS A MEMBER OF THE DE CAVALCANTE FAMILY AND HAS NO CONCLUSIVE EVIDENCE AS TO FAMILY AFFILIATION. NEWARK SOURCES FAMILIAR WITH LCN MEMBERS AND ACTIVITIES WERE UNABLE TO PROVIDE ANY INFORMATION CONCERNING DI BERNARDO.

BT

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 47
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Page 86 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
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Page 152 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 167 ~ Duplicate;
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Page 192 ~ Duplicate;
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Page 205 ~ Duplicate;
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Page 220 ~ b7E;
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Page 236 ~ b6; b7C; b7F;
Page 237 ~ b7E;
Page 238 ~ b7E;
Page 239 ~ b6; b7C; b7E;
Page 240 ~ b6; b7C; b7E;
Page 241 ~ b6; b7C; b7E;
Page 242 ~ b7D; b7E;
Page 243 ~ b7D; b7E;
Page 244 ~ b6; b7C; b7D; b7E;
Page 245 ~ b7D; b7E;

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM MIAMI (145-1440) P
TO DIRECTOR IMMEDIATE
NEW YORK IMMEDIATE
BT
~~E F T O~~
CHANGED. MIPORN. OO: MIAMI.

RE TELEPHONE CALL FROM BUREAU TO MIAMI, AUGUST 29, 1977

b6
b7C

TITLE MARKED CHANGED PER BUREAU AUTHORIZATION TO MIPORN TITLE PREVIOUSLY CARRIED AS INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL.

FD-217

FBIHQ ADVISED THAT PROPOSED UNDERCOVER OPERATION HAS BEEN APPROVED, AND IN REGARD TO SA BRUCE E. ELLAUSKY OF THE NEW YORK DIVISION, HE SHOULD REPORT TO THE MIAMI DIVISION AS HE IS BEING CONSIDERED FOR UNDERCOVER ASSIGNMENT. SA ELLAUSKY

REC 64 145-5822-43 DE-60
12 AUG 31 1977

b6
b7C

259-f229
55 SEP 19 1977

CLASSIFYING

WILL BE INTRODUCED TO SOURCE INVOLVING THIS INVESTIGATION, AS WELL AS CASE AGENT AND MIAMI SUPERVISOR, TO SEE IF HE IS ACCEPTABLE FOR THIS ASSIGNMENT. SA ELLAUSKY SHOULD REPORT TO MIAMI DIVISION AUGUST 30, 1977, UACB.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Moore

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. ____
Fin. ____
Gen. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Secy ____

TO : Mr. Moore

DATE: 8/25/77

FROM : E. J. Sharp

1 - Mr. Sharp
1 - [redacted] (Selective Operations Unit) sent direct

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION OF OBSCENE MATTER
OO: MIAMI

1 - [redacted]
1 - Mr. Mintz
1 - Mr. Long
1 - [redacted] sent direct

PURPOSE: Authorization requested for our Miami Office to utilize two Agents in an undercover capacity in connection with the covert investigation of individuals involved in the production, manufacturing, and distribution of pornographic materials on a national level. In addition, Miami estimates expending [redacted] in Bureau funds over a six-month period in order to establish an appropriate cover and purchase, from national distributors, pornographic materials which will be retained for evidentiary purposes.

SYNOPSIS: Our Miami Office has requested authority to utilize two Agents for a six-month period in an undercover capacity to covertly investigate an organized national network of distributors of pornographic materials. Miami anticipates expending [redacted] in Bureau funds. Of this amount, [redacted] will be utilized, if necessary, to [redacted]. Miami proposes that the two undercover Agents open a mail order business to create the illusion in the industry of being a large distributor of pornographic material. Although materials will be purchased from subject distributors, said materials will not be resold to the general public but will be retained as evidence. The material purchased primarily will be pornographic films which meet the elements of the Interstate Transportation of Obscene Matter Statute. Selected distributors will be targeted, with heavy emphasis placed on the national level controlled by organized crime and those distributors dealing in child pornography. Through the cooperation of two confidential informants, both of whom are willing to testify, and utilizing

REC-56 58222

SEP 7 1977

[redacted]10)

CONTINUED - OVER

[redacted]

5 SEP 22 1977

the mail order business as a cover, Miami will attempt to make contact with national distributors and organized crime figures who exert control within the industry. One of Miami's sources is [redacted] b6 b7C b7D

[redacted]

This investigation, however, will not be limited to the Miami area but will encompass the entire country. Both sources have dealt with [redacted]

[redacted]

The sources to be utilized [redacted] b6 b7C b7D

[redacted]

Miami thus has complete control of the sources and their continued cooperation is assured. Miami Strike Force Chief [redacted] has been contacted regarding the above and fully concurs with this proposal. [redacted] advised that the covert efforts of the undercover Agents will not represent entrapment.

A recent survey by FBIHQ of our field offices has determined that pornography is presently the third largest source of income for La Cosa Nostra. In addition, it is noted that there has not been a concentrated effort by any law enforcement agency to attack this problem at the national level. CID believes that Miami has submitted an imaginative and workable proposal that should obtain significant results. CID strongly recommends that the proposal be authorized.

SA [redacted] recently transferred to the Miami Office, has been selected as one of the undercover Agents. SA Bruce E. Ellavsky of the Newark Office has been selected as the second undercover Agent. Both [redacted] and Ellavsky are experienced investigators and have been highly recommended for this assignment. b6 b7C b7F

Memo Sharp to Moore
Re: MIPORN

RECOMMENDATIONS:

1. That the proposed undercover operation be approved, as well as the necessary expenditure of the above mentioned Bureau funds. Assignment of the undercover Agents will be coordinated with the Selective Operations Unit.

[redacted]

APPROVED: Adm. Serv. Legal Coun. Crim. Inv. Plan. & Insp. Director Fin. & Pers. Rec. Mgmt. Assoc. Dir. Ident. Spec. Inv. Dep. AD Adm. Intell. Tech. Servs. Dep. AD Inv. Laboratory Training Public Affs. Off.

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2. Upon approval, this case will hereafter be referred to as "MIPORN." The Records Management Division has advised that "MIPORN" has never been utilized in previous investigations.

[redacted]

APPROVED: Adm. Serv. Legal Coun. Crim. Inv. Plan. & Insp. Director Fin. & Pers. Rec. Mgmt. Assoc. Dir. Ident. Spec. Inv. Dep. AD Adm. Intell. Tech. Servs. Dep. AD Inv. Laboratory Training Public Affs. Off.

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3. Upon approval, the Finance and Personnel Divison should forward the necessary requested funds to Miami so that the operation can commence. Miami has advised that prior to 10/1/77, [redacted] will be needed in Bureau funds to initiate this investigation. Subsequent to 10/1/77, Miami anticipates expending [redacted] to continue the operation over a six-month period. Forwarding of said funds and the administrative handling of same should be coordinated with Miami Supervisor [redacted]

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[redacted]

APPROVED: Adm. Serv. Legal Coun. Crim. Inv. Plan. & Insp. Director Fin. & Pers. Rec. Mgmt. Assoc. Dir. Ident. Spec. Inv. Dep. AD Adm. Intell. Tech. Servs. Dep. AD Inv. Laboratory Training Public Affs.

Memo Sharp to Moore
Re: MIPORN

DETAILS: The Miami Office has requested authorization to utilize two Agents for a six-month period in an undercover capacity in connection with the covert investigation of known pornographers who are involved in the production, manufacturing, and distribution of pornographic materials on a national level. In order to successfully carry out this endeavor, Miami anticipates expending [redacted] in Bureau funds over a six-month period. Of this amount, [redacted] will be utilized, if necessary, to purchase pornographic materials and [redacted] will be needed for operating expenses. Miami has advised that the two undercover Agents will open a mail order business to create the illusion in the pornography industry of being a large distributor of pornographic material. In order to initiate this type of business, Miami anticipates expending [redacted] for rental of a suitable location, office furniture and related items. In addition, the six-month operating expense should be approximately [redacted] per month. This expenditure should cover continual rental of the location, leasing of appropriate vehicles for the undercover Agents, travel expenses, and funds necessary to establish a believeable cover. Although materials will be purchased from national distributors, said materials will not be resold to the general public but will be retained as evidence. The materials purchased will primarily consist of pornographic films that meet the elements of the Interstate Transportation of Obscene Matter Statute. Miami anticipates expending [redacted] in Bureau funds to purchase the above mentioned materials. During the first month [redacted] will be expended, [redacted] during the two succeeding months and [redacted] over the period of the last three months this operation is in existence. b7E

Miami intends to only concentrate on the distributors at the national level who are controlled by organized crime or that deal in the distribution of child pornography. [redacted] b7E

Memo Sharp to Moore
Re: MIPORN

[redacted] and the utilization of the mail order business as a cover, Miami will attempt to make contact with national distributors and organized crime figures who exert control within the pornography industry. [redacted] cooperate is [redacted] It has been previously established that [redacted] exerts considerable control over the pornography business throughout [redacted] This investigation, however, will not be limited to the [redacted] area but will encompass the entire country. Both sources have dealt with major distributors [redacted] Several of these distributors are connected with La Cosa Nostra members.

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It should be noted that the sources to be utilized are presently [redacted] The only commitment that our Miami Office has made to the informants is that [redacted] Miami thus has complete control of the above mentioned sources and their continued cooperation is assured.

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Miami Strike Force Chief [redacted] has been contacted regarding the above and fully concurs with this proposal. [redacted] has advised that the covert efforts of the undercover Agents and the two sources involved will not represent entrapment. The Miami Office will continually advise [redacted] of the progress of the investigation and prosecutive opinions will be solicited as the case develops.

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It should be pointed out that a recent survey by FBIHQ of our field offices has determined that pornography is presently the third largest source of income for La Cosa

Nostra. In addition, there has not been a concentrated effort by any law enforcement agency to attack this problem at the national level. The proposal submitted by the Miami Office is imaginative, workable, and has tremendous potential. CID strongly recommends that this proposal be authorized as outlined above.

SA [redacted] recently transferred to the Miami Office, has been selected as one of the undercover Agents. SA Bruce E. Ellavsky of the Newark Office has been selected as the second undercover Agent. Both [redacted] and Ellavsky are experienced investigators and have been highly recommended for this assignment.

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P 151725 AUG 77

FM MIAMI (145-1440) P

TO DIRECTOR PRIORITY

BT

E F T O

Aug 15 1 41 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal C
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ATTENTION SUPERVISOR [redacted] DIVISION 6, ORGANIZED CRIME SECTION. 6 MI PORN

INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL, ITOM, OO: MIAMI.

RE MIAMI AIRTELS TO BUREAU, AUGUST 5, 1977 AND AUGUST 10, 1977.

MIAMI SPECIAL AGENT IN UNDERCOVER CAPACITY (UCA) TRAVELED [redacted] WITH [redacted] TO [redacted] AND [redacted] IN CONNECTION WITH THIS OPERATION. THE TRIP WAS INITIALLY INTENDED TO [redacted]

UCA MET A [redacted] AND A LONG TIME ASSOCIATE OF [redacted]

ST-16

REC-47 145-5822-3

SEP 1 1977

55 SEP 28 1977

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[redacted] LCN MEMBER. [redacted] b6 b7C b7D
IS A WELL CONNECTED PERSON IN THE PORNOGRAPHIC INDUSTRY. SA
[redacted] TELEPHONICALLY CONTACTED
[redacted]
[redacted]
DURING MEETING, [redacted] AUTHORIZED UCA AND INFORMANT
TO [redacted]
[redacted] DESCRIBED AS MAJOR HARD CORE b6 b7C b7D
PORNOGRAPHY [redacted] ADDITIONALLY, AT CONCLUSION
OF DISCUSSION, [redacted] INDICATED HE WOULD [redacted]
[redacted] WITHIN THE
PORNOGRAPHIC INDUSTRY. [redacted]
[redacted] MAKING PURCHASES
OF HARD CORE PORNOGRAPHY FOR THEIR MAIL ORDER BUSINESS.
IN [redacted] UCA AND INFORMANT MET WITH [redacted] b6 b7C b7D
[redacted] UCA AND INFORMANT
[redacted] PORNOGRAPHIC OPERATION AND WERE SHOWN HARD CORE
OBSCENE VIDEO TAPE CASSETTE FILMS THAT [redacted] WAS DISTRIBUTING.

[redacted] TO TRAVEL TO [redacted] AND WILL BRING OBSCENE FILMS WITH HIM [redacted] WHICH IN ITSELF IS A POTENTIAL ITOM VIOLATION.

[redacted] INFORMANT WAS [redacted] HE MET WITH [redacted] LCN CAPO. [redacted] TOLD SOURCE HE WOULD [redacted] IN VIEW OF THIS, MIAMI FEELS IT WILL BE ONLY A MATTER OF TIME UNTIL MIAMI'S UC OPERATION IS APPROACHED BY [redacted]

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b7D

IN VIEW OF CURRENT DEVELOPMENTS, MIAMI IS REVISING ITS ESTIMATE OF EXPENSES TO PURCHASE MATERIAL INASMUCH AS IT APPEARS THE OPERATION IS GOING TO BE MORE SUCCESSFUL AND MORE COSTLY THAN WAS APPARENTLY ENVISIONED. THEREFORE, MIAMI IS REQUESTING FOR BUYENTICEMENT PURPOSES [redacted] DURING FIRST MONTH, [redacted] DURING THE NEXT 2 MONTHS, AND [redacted] DURING THE

b7E

4TH THROUGH 6TH MONTHS; TOTALING [redacted] (AS SET OUT ON PAGE 4 OF MIAMI AIRTEL DATED AUGUST 5, L977). THIS WOULD REVISE ANTICIPATED EXPENSES TO START-UP COSTS FOR APPROXIMATELY [redacted] MONTHLY OVERHEAD EXPENSES OF APPROXIMATELY [redacted] AND [redacted] IN BUY-ENTICEMENT MONEY (AS SET OUT ON PAGE FOUR OF MIAMI AUGUST 5, 1977 AIRTEL), FOR A TOTAL OF [redacted] IN A SIX MONTH PERIOD. b7E

IT IS ANTICIPATED EXPENSES PRIOR TO OCTOBER 1, 1977 WILL BE APPROXIMATELY [redacted] START-UP COSTS, [redacted] ADMINISTRATIVE OVERHEAD COSTS, AND BUY-ENTICEMENT EXPENSES OF [redacted] TOTALING [redacted] b7E

IT IS ESSENTIAL TO THE OPERATION OF UNDERCOVER BUSINESS IN THIS CASE TO ESTABLISH [redacted] IN THIS REGARD IT IS REQUESTED MIAMI BE FURNISHED BUREAU APPROPRIATED FUNDS IN THE FOLLOWING AMOUNTS:

PRIOR TO OCTOBER 1, 1977 - [redacted] SUBSEQUENT TO OCTOBER 1, 1977 - [redacted] b6 b7C b7E

BT

#

[redacted]

Corrections made per Supv. Miami 8/16/77

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/10/77

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

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (145-1440) (P)

INVESTIGATION OF
NATIONAL DISTRIBUTORS
OF PORNOGRAPHIC MATERIAL
ITOM
OO:Miami

MIPORN

b6
b7C

Re Miami airtel to Bureau 8/5/77, and Bureau telephone call to Miami 8/9/77.

To amplify information set out in referenced Miami airtel, the following is furnished in regard to sources to be utilized in this proposed operation:

In _____ and _____ was arranged to facilitate the evaluation of information furnished by these sources. The sources agreed to cooperate with the Bureau prior to _____ but it is felt the _____

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REC-47 145-6822-4

(2) - Bureau (RM) 1cc'd _____
1 - Miami
_____
(3)

SEP 1 1977

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

35 SEP 2 1977

U.S.Government Printing Office: 1972 — 455-574

[redacted] will enhance the control of the informants. DCPSD agrees that this should be exclusively an FBI operation and they request that any matters affecting their jurisdiction (Dade County) be furnished to them at the conclusion of the operation. b6 b7C b7D

Further, [redacted] expressed [redacted] (described in referenced Miami airtel) and feels [redacted]

[redacted]

Both of these informants are interested in having their [redacted] b6 b7C b7D b7F

[redacted]. The only other request made by the informants was that [redacted] He was advised that no firm commitment could be given to him at this time and he stated that the only item he was interested in was in [redacted] He is aware that because of his activities, in all probability he will be required to give testimony in this matter.

[redacted]

[redacted] and [redacted] have dealt for approximately [redacted] with the following national distributors: b7D

b6
b7C
b7D

1. [redacted]

According to sources, [redacted]

2. [redacted]

Operated by [redacted] who is associated with [redacted]

3. [redacted]

who is associated with [redacted]

4. [redacted]

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/5/77

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

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL
ITOM

(OO: MIAMI)

Miami requests authority and funding for operation of a mail order pornography business centered within the Miami Division, with anticipated exposure to include areas of the United States known to be engaged in the production, manufacturing, and distribution of pornographic materials on a national level. [redacted] Chief of the Miami Strike Force, Miami, Florida, advised departmental guidelines regarding pornography decree that efforts should be concentrated in the areas of national distributors, child pornography and organized crime involvement. Miami Division intends to seize the incentive in this area of selective prosecution within the pornography industry in view of the availability now of a source capable of penetrating the national industry and their organized crime affiliates. With this proposed undercover endeavor, Miami anticipates this operation will precipitate successful prosecution in line with established departmental guidelines. Proposed operation will be for a six-month period, to commence during September, 1977. This operation, an objective under the Management By Objective Program, is primarily targeted towards infiltration of the pornography industry on a national level; arrest and conviction of national distributors in the pornography industry; penetration of organized crime financing in the pornography industry on a national level, and identification of profits derived from pornography; arrest and conviction of organized

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b7C

REC-47 145-5822-5

11 AUG 8 1977

(2) - Bureau (encl)
1 - Miami
(3) [redacted]

b6
b7C

55 SEP 28 1977

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

crime figures providing financing in the pornography industry on a national level; arrest and conviction of organized crime figures engaged in utilizing extortion and/or other influences to control manufacturing, distribution and marketing within the pornography industry. Efforts will be concentrated in the areas of national distributors, child pornography, and organized crime involvement with the anticipated goal of establishing ITOM and RICO violations in these areas.

The operation currently plans to utilize two undercover Agents (UCA) full time, with part-time support on an as-needed basis, and will be exclusively operated by the FBI with knowledge and cooperation of local jurisdiction in which the base of operation is located.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material and to allow the stock-piling of pornographic material received. The material itself will be retained as evidence and will not be distributed.

The objective of the operation will be to purchase pornographic material from national distributors on a select basis to establish the operation as a viable part of the industry so that UCA's can successfully penetrate additional national distributors and develop contacts within the industry that would bring the UCA's into direct contact with organized crime figures exerting influence within the industry.

Miami Divison will utilize a [redacted] source, [redacted] Source will be utilized to [redacted] Additionally, source will be utilized to [redacted]

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[redacted] b6 b7C b7D

[redacted] Review of Miami files determined source is [redacted]

It is anticipated UCA's will establish themselves within the industry to an extent that they will thereafter [redacted] b6 b7C b7D

It is believed a specific need for this type of activity is needed within the national pornography industry to establish ITOM and RICO violations not readily amenable to solution by conventional means. Miami will utilize one UCA from within its Division that has extensive undercover expertise and recently participated in [redacted] b6 b7C b7E which operation produced significant results. Additionally, it is requested that UCA from outside of the Miami Division be utilized in the operation with Miami's UCA.

A minimum amount of overhead starting expenses is expected, that cost being in the neighborhood of [redacted] Start-up costs will include mainly deposits for office/warehouse and apartment, and will include refurbishing and security expenses to enhance the credibility of the operation as well as afford maximum security for the UCA's in the operation. A monthly recurring administrative overhead expense of [redacted] is expected for costs, including rent, utilities, lease of vehicles, advertising, enticement, and

miscellaneous expenses. The operation will operate as a mail order pornography distributor and will maintain a limited inventory. It is anticipated that appropriate office/warehouse location and utilization of leased vehicles will provide optimum security of the operation and UCA's, and maximize effectiveness of the operation. Buy-enticement operating expenses for the purchase from national distributors is estimated at [redacted] during the first month, [redacted] during the second and third months, and [redacted] during the fourth through sixth months operation, totaling [redacted] b7E

Technical equipment support to be utilized, will consist of photographic, recording, and telephonic monitoring.

In this regard, this matter was thoroughly discussed with [redacted] Chief, Miami Strike Force, Miami, Florida, and he concurred that a body recorder should be utilized and telephone conversations recorded, to be used as evidence for prosecution of individuals. All aspects of entrapment have been fully discussed and there are no problems anticipated with Miami's proposal according to [redacted] further advised that he concurred with Miami Division that the goal of the operation, to develop cases in the national pornography field, in particular, those dealing with national distributors, child pornography, and organized crime involvement, is in line with the Department of Justice guidelines relative to selective prosecution in this area. b6 b7C

The potential of this operation is believed to be unlimited and this office strongly feels that such investigative techniques are much needed, especially in light of the present quality versus quantity concept. It is also felt that the operation will aid in suppression of future production, manufacturing, and distributing of pornography in furtherance of the Bureau's Crime Resistance Program. Bureau authority is requested to initiate this operation on a six-month basis, and authorize start-up costs of approximately [redacted] and monthly overhead expenses of approximately [redacted] The Bureau is also requested to authorize [redacted] in buy-enticement money to be used to purchase pornography on a select basis, as well as designate an Agent suitable for this b7E

operation. The latter items will be coordinated with the Selective Operations Unit at the Bureau. Miami Division feels this Agent should be [redacted] b7E
[redacted] Additionally, Agent should be willing to be committed to the Miami Division for an extended period of time inasmuch as it is anticipated with the success of the operation, additional phases will be proposed necessitating undercover activity possibly as long as 12 to 18 months in duration.

It is anticipated expenses prior to October 1, 1977, will be approximately [redacted] start-up cost; [redacted] administrative overhead cost; [redacted] buy-enticement expenses, totaling [redacted]

The Miami Division would anticipate using the code name "Mi Porn." Bureau is requested to determine if above code name previously utilized.

MM 145-1440

ADDENDUM

This addendum is being attached to Bureau airtel to insure the Bureau has up-to-date, most current information to evaluate this proposal.

On [redacted] Miami Agents met with [redacted] and [redacted] who are to assist in this operation. b6 b7C b7D

[redacted] advised that about [redacted] when he was [redacted] He was told to contact [redacted] is a well known [redacted] The source contacted [redacted] He told him to [redacted] The source did as he was told and [redacted] He stated that in approximately [redacted]

In the early part of [redacted] he received a telephone call from an individual who identified himself as [redacted] The individual asked the source [redacted] Source replied that he had been [redacted] The source did as he was told, [redacted] individuals he identified as LCN members. They discussed it and decided [redacted] b6 b7C b7D

[redacted] He stated he [redacted]

b6
b7C
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It would appear that this is further evidence that the sources in this endeavor are capable of [redacted]

TELETYPE

PRIORITY

EFTO

AUGUST 30, 1977

1 - [redacted] b6 b7C
1 - [redacted]

FM DIRECTOR

TO MIAMI (145-1440) (PRIORITY)

BT

EFTO

MIPORN; INTERSTATE TRANSPORTATION OF OBSCENE MATTER; b6 b7C

OO: MIAMI

REMIAMI AIRTEL TO BUREAU DATED AUGUST 5, 1977, AUGUST 10, 1977, AND MIAMI TELETYPE TO BUREAU DATED AUGUST 15, 1977.

MIAMI PROPOSED UNDERCOVER OPERATION REGARDING CAPTIONED MATTER HAS BEEN APPROVED BY FBIHQ. ST-106 REC-47 145-5822-6

ALL FUTURE COMMUNICATIONS CONCERNING THIS CASE SHOULD BE CAPTIONED AS ABOVE. MIAMI SHOULD OPEN A P&C FILE WHICH SHOULD BE MAINTAINED IN A SECURE LOCATION. ALL COMMUNICATIONS CONCERNING THIS CASE, WITH THE EXCEPTION OF TELETYPES, SHOULD BE PLACED IN A SEALED ENVELOPE AND MARKED TO THE ATTENTION OF THE APPROPRIATE PERSONNEL THAT SHOULD RECEIVE ~~THE~~ SAME. ANY TELETYPES THAT HAVE TO BE SENT TO FBIHQ OR SURROUNDING FIELD OFFICES SHOULD BE FORWARDED DURING REGULAR WORKING HOURS AND

SEP 1 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
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Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

(4) [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1977

TELETYPE

b6 b7C

5 SEP 28 1977

MAIL ROOM TELETYPE UNIT

MARKED TO THE ATTENTION OF THE APPROPRIATE PERSONNEL. A FURTHER NOTATION SHOULD BE MADE ON THE TELETYPE THAT INDICATES THAT SAME SHOULD BE HAND CARRIED TO THE DESIGNATED SUPERVISOR BY NAME.

MIAMI SHOULD SUBMIT A WEEKLY SUMMARY AIRTEL TO FBIHQ EVERY FRIDAY. THIS AIRTEL SHOULD INCLUDE A SUCCINT SUMMARY OF INVESTIGATIONS CONDUCTED THAT WEEK AS WELL AS PROJECTED INVESTIGATIONS.

TRANSMITTAL OF FINANCES CONCERNING THIS OPERATION SHOULD BE COORDINATED WITH THE FINANCE AND PERSONNEL DIVISION.

BT

NOTE: The proposed undercover operation by the Miami Office requesting the utilization of two Agents as well as the expenditure of [redacted] in Bureau funds over a 6-month period was approved by FBIHQ on 8/26/77. (See memorandum of Mr. Sharp to Mr. Moore 8/25/77, captioned as above.) b7E

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
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Training
Public Affs. Off.

MMQ710 245 1820

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SEP 2 2 26 PM '77

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Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM MIAMI (145-1440) P

TO DIRECTOR ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted]

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b7C

MIPORN. ITOM. OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU AND NEW YORK, AUGUST 29, 1977, AND BUREAU TELETYPE TO MIAMI, AUGUST 30, 1977.

SA ELLAVSKY, NEW YORK DIVISION, ARRIVED MIAMI, AUGUST 30, AND DEPARTED SEPTEMBER 1, 1977. SA ELLAVSKY WAS INTRODUCED TO OTHER UNDERCOVER AGENT AND THE MIAMI SUPERVISOR AND INFORMANTS INVOLVED IN THE CASE. SA ELLAVSKY WAS ACCEPTABLE TO THE MIAMI OFFICE AND ALSO TO THE INFORMANTS, AND IT APPEARS HE WILL BE AN ASSET TO THE OPERATION AND SHOULD FIT IN WELL WITH THE INFORMANTS AND OTHER UNDERCOVER AGENT.

MIAMI IS REQUESTING THAT SA ELLAVSKY BE FURNISHED TO

ST-105 REC-36 145-5822-7

7 SEP 23 1977

Memo to Mr. Moore
9/9/77

[redacted]

SIR [redacted]

b6
b7C

84 SEP 28 1977

MIAMI FOR ASSIGNMENT IN THIS UNDERCOVER OPERATION.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

HAND CARRY TO SUPERVISOR [redacted] b6 b7C

TELETYPES TO MIAMI SHOULD BE DIRECTED TO SUPERVISOR [redacted] HAND CARRIED.

BT

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Mohr

DATE: 9/20/77

FROM : E. J. Sharp

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER

1 - [redacted]
1 - [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

PURPOSE: To request the Records Management Division place captioned case in the Special File Room and to restrict handling of the abstracts in this matter. This action is necessary due to the sensitive nature of this investigation.

RECOMMENDATION: That the Records Management Division handle the above request.

[redacted]

[redacted]

(Pls. handle)

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b7C

File should not be forwarded to any official without clearance from Supv. [redacted] or Section Chief J. Edwin T. Sharp, Organized Crime Section

Handled Spec. Mgt. File Room 9-28-77

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[redacted]

SI-100

REC-36

145-5822-8

7 SEP 23 1977

[redacted]

b6
b7C

Abstracts returned 9-28-77

[redacted]

b6
b7C

84 SEP 8 1977.

5010-110

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

FBI/DOJ

145-5822-8

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 9/2/77

b6
b7C

TO: DIRECTOR, FBI
ATT: STSD, ENGINEERING SECTION

FROM: SAC, MIAMI (145-1440) (P)

MIPORN;
CCTV
ITOM
OO:Miami

Enclosed for the Bureau are two copies of a schematic of an office/warehouse which will be used by the Miami Division in captioned matter.

Miami Division is currently conducting an undercover operation directed at LCN figures involved in the pornography industry. Part of this operation requires the use of the office/warehouse as diagrammed in the enclosed schematic.

REC 44 145-5822-9

To facilitate the documentation of events, both in the office/warehouse location as well as in a vehicle and an apartment which will be used by undercover Agents, Miami requests the following technical equipment be supplied by the Bureau:

ENCLOSURE

2 SEP 20 1977

28

(3) Bureau (RM) (Enc. 2) (HAND CARRY TO SUPERVISOR
1 - Miami
[redacted]
(4)

1cc detached by DIVE, HSD.

Ref. airtel answered per 9/20/77 TT. to Miami. hgd

b6
b7C

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

79 OCT 06 1977

For use in the vehicle, Miami requests:

One Nagra Tape Recorder equipped with a dual microphone harness.

Regarding the office/warehouse location, Miami requests:

One CCTV camera with a 10 mm lens capable of [redacted]

b7E

In conjunction with the CCTV camera, Miami requests a videotape recorder capable of recording both audio and visual. It is currently projected that two microphones will be concealed [redacted] Appropriate mixers and microphones are requested to be supplied by the Bureau.

Additional recording equipment will also be placed in the apartment to be used by undercover Agents, as well as on the telephone at the office/warehouse location; however, Miami believes sufficient equipment is currently on hand to handle these locations.

Miami also contemplates alarm equipment will be installed in the office/warehouse location; however, Miami believes sufficient equipment is available within the division to handle this matter.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

TO DIRECTOR, FBI - HAND CARRY TO SUPERVISOR [redacted]

FROM SAC, MIAMI (145-1440) - Miami airtel 9/2/77

MIPORN

Diagrams enclosed

b6
b7C

1 copy of diagram kept by CCTV unit [redacted]

145-5822-9

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 9/9/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77.

The stated objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

In view of the recent Bureau approval of this program, the Miami Office has instituted investigative activity for which preliminary introductions and investigation had been prepared in anticipation of the Bureau's approval.

During the week of [redacted] Miami undercover Agent (UCA) traveled with [redacted] where they

REC-105 N-51 DE-27 145-5822-10

(3) - Bureau (RM) (HAND CARRY TO
1 - Miami SUPERVISOR [redacted]
[redacted]
(4)

SEP 28 1977

DE-27 P. 2-13

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

79 OCT 03 1977

met [redacted] is a [redacted] b6 b7C b7D
and was in the past affiliated with LCN members. These three individuals then proceeded to [redacted] to meet [redacted]

[redacted] the UCA was introduced to individuals active nationally in the pornography industry, and made purchases [redacted] these purchases to be shipped to Miami to the Golde Coaste Specialties, Inc., Miami's undercover corporation. Shipment of these items in itself should establish ITOM violations in these instances: b6 b7C b7D

1. [redacted]

2. [redacted]

3. [redacted]

Contact was also made with a [redacted] b6 b7C b7D
according to [redacted] and the informant, is [redacted]

In discussions with [redacted] the UCA was told that [redacted] He also indicated that he had a [redacted] inasmuch as SA BRUCE ELLAVSKY, the other potential UCA in this operation, has had extensive experience in [redacted] in investigating [redacted] UCA discussed the possibility of UCA's [redacted] This angle will be viewed and contrasted with stated objective to see if it can be pursued logically at this time. b6 b7C b7F

Significant intelligence was obtained regarding pornography and organized crime activities during conversations between UCA and various individuals [redacted] For example, [redacted] discussed a [redacted] While in [redacted] b6 b7C b7F

While in [redacted] the UCA, through [redacted] made contacts [redacted] It was anticipated the next move will be made [redacted] b6 b7C b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

b6
b7C

CLEAR TELETYPE PRIORITY

9/28/77

FM DIRECTOR

TO MIAMI (145-1440) PRIORITY

BT

C L E A R

ATTENTION: SUPERVISOR

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE

OMIPORN; ITOM. OO: MIAMI.

RE BUTEL DATED SEPTEMBER 20, 1977.

SA TECHNICAL SERVICES DIVISION (TSD) WILL ARRIVE MIAMI, FLORIDA, ON SEPTEMBER 29, 1977 AT 11:42AM VIA NATIONAL AIRLINES FLT 109 TO SUPERVISE INSTALLATION OF CLOSED CIRCUIT TELEVISION (CCTV) EQUIPMENT.

TSD REQUESTS THAT MIAMI HAVE TECHNICAL PERSONNEL AVAILABLE FOR THIS INSTALLATION.

BT

1 - Mr. Moore
(Attn:
1 -
1 -
1 -

b6
b7C

REC-29 145-5822-11

23 SEP 29 1977

ST 110

NOTE: Audio and Closed Circuit Television (CCTV) installation has been approved for this case by the Attorney General on 9/28/77.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
9/28/77
TELETYPE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

1 ENCLOSURE

MAIL ROOM TELETYPE UNIT

79 OCT 06 1977

MM0114 2641501

RR HI

DE MM

R 211501Z SEPT 77

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

SEP 21 11 10 [redacted]

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy.

b6
b7C

ATTENTION: SUPERVISOR [redacted] AND

FINANCE AND PERSONNEL DIVISION

HAND CARRY TO ABOVE PERSONNEL.

MIPORN. ITOM. OO: MIAMI.

THIS INVESTIGATION INVOLVES AN EFFORT TO INFILTRATE THE NATIONAL PORNOGRAPHIC INDUSTRY BY USE OF UNDERCOVER AGENTS. THERE IS PRESENTLY ONE MIAMI AGENT ASSIGNED TO THE INVESTIGATION AND ONE OTHER AGENT IS UNDER TRANSFER TO THE MIAMI DIVISION TO PARTICIPATE IN THIS CASE.

THE NATURE OF THIS ASSIGNMENT REQUIRES THAT THE AGENTS WORK WHEN THE SUBJECTS ARE AVAILABLE. EXPERIENCE HAS SHOWN THIS IS GENERALLY DURING THE EVENING HOURS AND ON WEEKENDS.

145-5822-12
1 REC-93
ST-126
11 SEP 28 1977

UACB, SA [redacted] AND SA BRUCE ELLAVSKY

No reply necessary
See [redacted]

b6
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b7F

3-

SEE ADDENDUM PAGE 3.

7 90CT 12 1977

WILL BE SCHEDULED TO WORK SUNDAY THROUGH THURSDAY, 2:00 PM TO 10:00 PM. TIME AND ATTENDANCE CARDS WILL BE MARKED APPROPRIATELY.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted] b6 b7C [redacted] MIAMI, HAND CARRY.

BT

GIC REC [redacted]

#

2641507Z HQI

cc - Fin. + Pers.

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION [redacted] 9/22/77

The Criminal Investigative Division (CID) concurs with the recommendation of the SAC, Miami concerning the scheduling of undercover Agents [redacted] and Bruce Ellavsky to work Sunday through Thursday 2:00 p.m. to 10:00 p.m. in connection with this important investigation. It is necessary for these Agents to work these hours due to the nature of their undercover assignment.

b6
b7C
b6
b7C
b7F

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Off. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

b6
b7C

DATE: 9/9/77

FROM

1 - Mr. Moore
1 -
1 -
1 - Mr. E. Sharp
1 -
1 -
1 - Mr. R. E. Long

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER
OO: MIAMI

PURPOSE: Set forth request to cancel pending transfer of Special Agent (SA) Bruce E. Ellavsky to Newark Division and assign him to Miami Division for captioned operation.

RECOMMENDATIONS: (1) That transfer of SA Bruce E. Ellavsky, New York Division to Newark Division, be cancelled and that SA Ellavsky be transferred to Miami Division for assignment in captioned operation.

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

transfer letter prepared 9-15-77

(2) If approved, Finance and Personnel Division will handle.

b6
b7C

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

REC-93
11 SEP 28 1977

SI-126

(8)

CONTINUED - OVER

b6
b7C

Memorandum to Mr. Moore
RE: MIPORN

DETAILS: In an E. J. Sharp to Mr. Moore memo dated 8/24/77, captioned as above, Bureau authority was granted for Miami Division to commence operation. Assignment of undercover Agents to participate in this project was also approved. SA Bruce E. Ellavsky, New York Division, was selected to serve in an undercover capacity for this project. On 8/29/77, SA Ellavsky traveled to Miami Division for a briefing and discussion of his role in this project. Miami Division, in teletype dated 9/2/77, advised SA Ellavsky had been introduced to other undercover Agent and informants involved in the case. Miami Division advised SA Ellavsky was acceptable for assignment and requested that he be assigned to the Miami Division for this project. Criminal Investigative Division concurs with request of Special Agent in Charge (SAC), Miami that SA Ellavsky be transferred to Miami Division for assignment to this project. SA Ellavsky is currently under transfer to the Newark Division. This matter has been coordinated with SAC Louis A. Giovanetti, Newark Division, who posed no objection to the transfer of SA Ellavsky from New York to Miami.

MMP

MM0117 2641535

RR HI

DE MM

R 211535Z SEPT 77

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

SEP 21 11 45 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted]

[redacted]

b6
b7C

ATTENTION: SUPERVISOR [redacted]

HAND CARRY TO SUPERVISOR [redacted]

MIPORN. ITOM. OO: MIAMI

[redacted]

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN THREE SOURCES AND INDIVIDUALS IN CONNECTION WITH ITOM MATTER.

EX-101

DETAILS:

REC-77 145-5822-14

ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED

SEP 1977

letter to AAG [redacted] 9/27/77 Conf

[redacted]

b6
b7C

79 OCT 12 1977

CRIME FIGURES WHO EXERT CONTROL AND ~~CONTROL~~ OVER FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS AND SOURCES HAVE FURNISHED CONSENTS TO USE DEVICE AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION:

STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT. b6 b7C

ADMINISTRATIVE DATA:

ABOVE SOURCES ARE SA [redacted] SA BRUCE ELLAVSKY, AND [redacted] b6 b7C b7D b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF

PAGE THREE MM 145-1440 ~~E F T O~~

THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted] b6 b7C

[redacted] MIAMI, HAND CARRY.

BT

#

0-91 (2-1-77)

Assistant Attorney General
Criminal Division

September 27, 1977

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Theisen
(sent direct)
1 - [redacted]

b6
b7C

MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

[redacted]

b6
b7C

[redacted]

[redacted]

EX-101 REC-77 145-5822-15

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

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

[redacted]

Issued authorization for delivery to [redacted] 9/27/77

[redacted]

[redacted]

99

7 9 OCT 12 1977

MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Moore DWH

DATE: 9/29/77

[redacted] b6 b7C : E. J. Sharp EJS

SUBJECT: MIPORN
ITOM

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 9/27/77, bearing written approval of the Deputy Assistant Attorney General.

ACTION:

Letter to be placed in file with no further markings.

[redacted]

Enclosure

[redacted] b6 b7C

SEALED ENCL
"ENCLOSURE ATTACHED"

EX-108 REC-82 145-5822-16

Placein [redacted]

2 OCT 3 1977

5 OCT 12 1977

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

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDE

FEDERAL BUREAU OF IN
WASHINGTON,

ENCLOSURE

145-5822-16

MMP

MM0117 2641535

RR HI

DE MM

R 211535Z SEPT 77

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

MIPORN. ITOM. OO: MIAMI

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN THREE SOURCES AND INDIVIDUALS IN CONNECTION WITH ITOM MATTER.

DETAILS:

ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND OTHER INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED

b6
b7C

CRIME FIGURES WHO EXERT CONTROL OVER FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS AND SOURCES HAVE FURNISHED CONSENTS TO USE DEVICE AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION:

STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

airtel

9/29/77

To: SAC, Miami 1 - [redacted] b6 b7C

From: Director, FBI

MIPORN
ITOM

ReButelcal to Miami 9/27/77.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/27/77, and approved on 9/28/77, which authorizes you to use a transmitting and recording device on the persons of sources for a 30-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment: b6 b7C [redacted]

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

Enclosure [redacted]

2- ENCLOSURE

NOTE: ReButelcal was made by Supervisor [redacted] b6 b7C CID, to Miami Supervisor [redacted]

EX-108

REC-82 145-5822-17

2 OCT 3 1977

(4) [redacted]

MAILED 5

SEP 30 1977

FBI

Assoc. Dir. [redacted]
Dep. AD Adm. [redacted]
Dep. AD Inv. [redacted]
Asst. Dirs.
Adm. Serv. [redacted]
Crim. Inv. [redacted]
Fin. & Pers. [redacted]
Ident. [redacted]
Intell. [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Plan. & Insp. [redacted]
Rec. Mgmt. [redacted]
Spec. Inv. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Public Affs. Off. [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

OCT 1 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 27, 1977

FROM: Director, FBI

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

will task SAC, [redacted]

9/29/77
ERC

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney
Deputy Assistant Attorney General

Date: 9-28-77

b6
b7C

FBI/DOJ

ENCLOSURE 145-5822-17

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 9/16/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/9/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the week of [redacted], Miami undercover Agent (UCA) traveled with [redacted] to [redacted] Florida, and met with [redacted] and in the past affiliated with LCN members. These [redacted] individuals made significant contacts within the national pornography business while in the [redacted] area. UCA was

b6
b7C
b7D

1cc dd V-25 DEC-5 145-5822-18

(3) - Bureau (RM) (HAND CARRY TO
1 - Miami SUPERVISOR [redacted] 3 OCT 7 1977
[redacted]
(4)

b6
b7C

SI-126

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

7 9 OCT 17 1977

introduced to individuals active nationally in the pornography industry and made purchases from these distributors, with arrangements to be shipped to Golde Coaste Specialties, Inc., Miami's undercover operation.

b6
b7C
b7D

Material purchased [redacted] arrived at Golde Coaste Specialties, Inc., [redacted], and consisted of [redacted] hard core pornography films which have been retained as evidence in establishing ITOM violation against [redacted]

UCA [redacted] and [redacted] in telephonic contact with [redacted] and arrangements were made to meet [redacted] at the [redacted] During meeting in [redacted] with [redacted] advised UCA he had [redacted]

b6
b7C
b7D

[redacted] Additionally, [redacted] furnished UCA with [redacted] It is noted that [redacted] indicated in the conversation [redacted]

[redacted] further advised that [redacted] and reportedly an organized crime associate. [redacted] indicated that [redacted] was interested in meeting UCA and UCA's associate (SA BRUCE ELLAVSKY, New York Division, who will be introduced [redacted] In this regard, [redacted] expressed an interest in utilizing UCA's and [redacted] (SA ELLAVSKY's) [redacted] Tentative arrangements were made for UCA to [redacted]

b6
b7C
b7D

It is anticipated that [redacted] UCAs would be in a position to meet individuals active in the national pornography field, including [redacted] and arrangements could be made for purchases of hard core pornography to be sent to Golde Coaste Specialties, Inc., thereby establishing ITOM violations and furthering stated objectives of this operation. b6 b7C b7F

Regarding purchase of hard core pornography from [redacted] hard core magazines and film were en route and being shipped [redacted] b6 b7C b7F

Regarding purchase of hard core pornography from [redacted]

UCA in contact with [redacted] is known associate of [redacted] LCN, and has been target of Miami Division for numerous years. b6 b7C b7F

Information developed through [redacted] that [redacted] in charge of [redacted] During past week, [redacted] operation regarding [redacted] organization and determined to be [redacted] Additionally, [redacted] reportedly [redacted] b6 b7C b7D

Efforts are being made by UCAs and sources to [redacted]

b6
b7C
b7D

Information developed that [redacted] organized crime associate of [redacted]

Efforts by the Miami Division will be concentrated in establishing appropriate front operation at Golde Coaste Specialties, Inc., so that above-mentioned contacts and in-roads into the national pornography area may be advanced and enhanced by a viable mail order pornography front operation operating out of Golde Coaste Specialties, Inc.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

airtel

9/1/77

To: SAC, Miami

From: Director, FBI

INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL, ITOM,
OO: MIAMI

Reurtel 8/15/77.

This will confirm [redacted]

b6
b7C
b7E
b7F

These funds are the first installment of the [redacted] authorized for the above-captioned matter only. [redacted]

b6
b7C

Expenditures from these funds are to be vouchered at least monthly by submission of Form SF-1012, travel voucher, in SACs name, together with Form FD-37, Blue Slip, with supporting documentation. This documentation must consist of original receipts or detailed itemization accounting for each expenditure. At conclusion of this operation, any amount not expended should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation. Travel vouchers and/or refunds should be forwarded to FBI Headquarters, Attention: Voucher and Payroll Section.

MAILED 18
SEP 1977
FBI

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and controllability of same.

1 - Mr. Moore (Attn: [redacted])
1 - [redacted] (Attn: [redacted])

ST-120 REC-46 145-5822-19

b6
b7C

NOTE: These funds were approved by E. J. Sharp to Mr. Moore memorandum dated 8/24/77.

SEP 8 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted] MAIL ROOM [redacted] TELETYPE UNIT

FBI/DOJ

TELETYPE

ROUTINE

CLEAR

9/20/77

1 - [redacted]
1 - [redacted]

b6
b7C

FM DIRECTOR

TO MIAMI (145-1440) ROUTINE

b6
b7C

BT

C L E A R

ATTENTION SUPERVISOR [redacted]

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE.

b6
b7C

MIPORN; ITOM. OO: MIAMI

REMMTEL TO BUREAU DATED SEPTEMBER 19, 1977.

BUREAU AUTHORITY GRANTED FOR SA [redacted] RADIO ENGINEERING SECTION, TO TRAVEL TO MIAMI DURING WEEK OF SEPTEMBER 26, 1977, TO ASSIST IN INSTALLATION OF CLOSED CIRCUIT TV AS SET FORTH IN REFERENCED COMMUNICATION.

BT

#

145-5822-19X

NOTE: Captioned matter, which is an undercover operation presently being operated by our Miami Division, was approved by FBI Headquarters on 8/26/77 (see memo of Mr. Sharp to Mr. Moore dated 8/25/77). Miami intends to install closed circuit TV in a location involved in this investigation and requests authority for SA [redacted] of Radio Engineering Section to travel to Miami to assist in installation. Bureau authority granted for SA [redacted] to travel to Miami during week of 9/26/77, for purpose as set forth above.

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director Sec'y

[redacted] (4)

ST 190

145-5822-19

REC-88

23 SEP 30 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 20 1977

TELETYPE

b6
b7C

[redacted]

145-5822

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 2 8 1977

7 9 OCT 14 1977

MM0048 2621650

RR HQ

DE MM

R 191650Z SEPT 77

SEP 19 12 56 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs Off.
Telephone Rm.
Director's Secy

FM MIAMI (145-1440) P

TO DIRECTOR (145-[redacted]) ROUTINE

b6
b7C

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted]

FOR STSD, RADIO ENGINEERING SECTION, [redacted]

MIPORN; CCTV. ITOM. OO: MIAMI.

RE BUREAU TELEPHONE CALL TO MIAMI, SEPTEMBER 16, 1977, AND MIAMI AIRTEL TO BUREAU, SEPTEMBER 2, 1977.

IN ADDITION TO EQUIPMENT REQUESTED IN REFERENCED MIAMI AIRTEL, MIAMI REQUESTS BUREAU FURNISH A SECOND AUDIO-VISUAL RECORDER IN ORDER THAT TWO ORIGINAL TAPES MAY BE MADE.

MIAMI ALSO REQUESTS, PER CONVERSATION WITH SA [redacted] THAT BUREAU PERSONNEL BE AUTHORIZED TO TRAVEL TO MIAMI DURING WEEK OF SEPTEMBER 26, 1977, TO ASSIST IN INSTALLATION OF CLOSED CIRCUIT TV, DUE TO NUMEROUS TECHNICAL PROBLEMS THAT MAY ARISE DURING THE COURSE OF THIS INSTALLATION.

b6
b7C

87 110

145-5822-19X1

REC-88 145-5822-[illegible]

23 SEP 30 1977

DEC 28 1977

~~9 OCT 14 1977~~

Returned to MM 9/21/77 [redacted]

145-5822

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

HAND CARRY TO SUPERVISOR [redacted] b6 b7C

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted]

[redacted] MIAMI, HAND CARRIED.

BT

#

cc- [redacted] b6 b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 9/23/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
~~ITOM~~
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/16/77.

During the past week, sufficient progress has been made in this investigation. The warehouse/office location to be used as a front has been partially completed, and it is anticipated that technical equipment, including video and audio coverage, will be installed during the week of 9/26/77.

Two weeks ago, Miami undercover Agent (UCA) contacted [redacted] The purpose of the contact was to determine if [redacted]

[redacted]

REC 44 145-5822-[redacted]

ST-126

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR [redacted])
1 - Miami
[redacted]
(4)

3 OCT 13 1977

[redacted]

Approved: [redacted] Transmitted ____ (Number) ____ (Time) Per ____

7 9 OCT 19 1977

[redacted] but then told UCA that [redacted] When questioned as to the identity of [redacted] indicated [redacted] LCN member.) [redacted] told UCA that he would [redacted] UCA would be advised of [redacted] indicated that he did not like to [redacted] Hopefully, the undercover location will be available at that time to afford appropriate coverage. b6 b7C b7F

UCA made arrangements with [redacted] to meet in [redacted] during the week of [redacted] This will afford an opportunity to introduce SA BRUCE ELLAVSKY into the undercover operation. SA ELLAVSKY has conducted extensive [redacted] b6 b7C b7F

Shipments have been received at the undercover location from [redacted] and the evidence has been photographed and catalogued, thereby establishing ITOM violations.

SA [redacted] is using the undercover name of [redacted] The undercover corporation is Golde Coaste Specialties, Inc. Using this fictitious name, SA [redacted] has obtained [redacted] and has incorporated Golde Coaste Specialties, Inc. as a Florida Corporation. b6 b7C b7E b7F

It is anticipated in the trip to [redacted] and a potential trip [redacted] along with a possible trip to [redacted] that the outline of a national picture of the pornography industry will be started, and as further contacts are made, strengthened with each new infiltration into the industry.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 9/30/77

TO: DIRECTOR, FBI (145-5822) b6 b7C

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/23/77.

During the past week, progress has been made in this investigation. The warehouse/office location utilized in this operation has been equipped with audio and video coverage and is ready for appropriate coverage of contemplated future meetings at this location.

Regarding contact by Miami undercover Agent (UCA) with [redacted] affiliated with [redacted] and known organized crime associate, arrangements have been made with source operating with UCA in this operation to make appropriate arrangements [redacted] LCN member), to [redacted] b6 b7C b7D b7F

SI-126 REC 44 145-5822-21

(3) - Bureau (RM) (HAND CARRY TO [redacted]
1 - Miami SUPERVISOR
(4)

b6 b7C

3 OCT 19 1977

[redacted] 6

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

9 OCT 19 1977

source. [redacted] to discuss [redacted] b6 b7C b7D
[redacted] Appropriate coverage will be afforded [redacted] and it is anticipated that [redacted] will have audio-video coverage at the warehouse/office location.

UCA in telephonic contact with [redacted] b6 b7C b7F
[redacted] to meet in [redacted] in near future, at which time UCA will [redacted] SA BRUCE ELLAVSKY, who is part of this operation. During conversation, [redacted] indicated he could [redacted]

On [redacted] shipment received from [redacted] b6 b7C b7F
[redacted] operated by [redacted] Package arrived via UPS and had return address of [redacted] which shipment contained [redacted] hard core publications and numerous hard core 8 millimeter films.

UCA and source in contact with [redacted] who is [redacted] known to be affiliated with LCN members, and to further discuss [redacted] b6 b7C b7D

Information developed through [redacted] regarding [redacted] Efforts are being made by UCA and source to learn [redacted] b6 b7C b7D
[redacted] may be amenable towards cooperation and/or testimony against these individuals, if appropriate contact made by the Bureau.

For the information of the Bureau, SA BRUCE ELLAVSKY will use the undercover name BRUCE WAKERLY in this operation.

Additionally, SA [redacted] during this week testified in matters relating to [redacted] undercover operation formerly operating within the Detroit Division, and SA [redacted] will travel to [redacted] Division during the week of [redacted] and it is anticipated that there will be limited activity during this time period, and the Bureau will be advised of progress of operation at two-week intervals.

b6
b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

MM0369 2762344Z

PP HQ

DE MM

P 032344Z OCT 77

FM MIAMI (145-1440) P

TO DIRECTOR PRIORITY

BT

~~E F T O~~

OCT 3 7 54 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Fin. & Pers.
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Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ATTENTION [redacted], FINANCE AND PERSONNEL DIVISION

b6
b7C

MIPORN, ITOM, 00: MIAMI.

RE BUREAU AIRTEL TO MIAMI, SEPTEMBER 1, 1977, ENTITLED "INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL, ITOM, 00: MIAMI".

REFERENCED BUREAU AIRTEL AUTHORIZED THE SUM OF [redacted] THE ABOVE CAPTIONED MATTER ONLY TO BE [redacted]

b7E

[redacted] HAS BEEN RECEIVED AND EXPENDED AND WILL BE JUSTIFIED BY THE VOUCHERING PROCEDURES SET FORTH IN REFERENCED AIRTEL. IT IS REQUESTED THAT THE BALANCE, [redacted] BE WIRE TRANSFERRED TO [redacted] FLORIDA, TO THE ATTENTION OF [redacted] FOR ASAC [redacted]

MIAMI

SI-120

REC 12 145-3922 SJ-22

9 OCT 18 1977

BT

#

[redacted]

b6
b7C

11 Cited 10/6/77 FIC, MM

79 NOV 08 1977
Crim Inv Div

Airtel

10/5/77

To: SAC, Miami (145-1440)

From: Director, FBI

MIPORN
ITOM

Reurtel 10/3/77. As requested in retel [redacted] was wired this date to [redacted] Miami, Florida, Attention: [redacted] for ASAC James D. McKenzie. These funds are a direct charge to FBI appropriations and should not be considered part of your Field Support Account nor deposited therein. [redacted]

b6
b7C
b7E

These funds represent the remaining installment of the [redacted] authorized for the above-captioned matter. These funds should be expended in connection with this case only.

[redacted]

b7E

Expenditures of this advance are to be vouchered at least monthly using Form SF-1012 Travel Voucher in your name together with Form FD-37 Blue Slip with supporting documentation approved by you. To assist in accounting for these funds a guide for preparation is enclosed herewith. At the conclusion of this operation, any amount not expended should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and provide for the controllability for same.

MAILED 5
OCT 5 19/5
FBI

Enclosure

145-58122-23

ST-115 REC 12

9 OCT 18 '77

1-Mr. Moore (Attn: [redacted])
3-Mr. Long
(1) [redacted]
(1)
(1)

b6
b7C
b7E

NOTE: These funds were approved by E. J. Sharp to Mr. Moore memorandum dated 8/24/77. This memorandum approved the expenditure of [redacted] for captioned matter over a six-month period. On 9/1/77 [redacted] was forwarded to Miami and this airtel confirms the wire transmittal of the remaining [redacted] (7)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
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Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM [ ] TELETYPE UNIT [ ]

29 NOV 08 1977

FBI/DOJ

MM0792 2931835

RR HQ

DE MM

R 291835Z OCT 77

FM MIAMI (145-1448) (P)

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted]

HAND CARRY TO SUPERVISOR [redacted]

CONFIDENTIAL ITOM. OO: MIAMI

RE MIAMI TELETYPE TO BUREAU, SEPTEMBER 21, 1977, AND BUREAU AIRTEL TO MIAMI, SEPTEMBER 29, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND VARIOUS OTHER INDIVIDUALS ACTIVE

Oct 20 2 50 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

REC 58 145-5822-24

OCT 31 1977

b6
b7C
b7E

Letter to AAG
10/27/77
Encs. 4

54 NOV 8 1977

IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT, AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS TO SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

FURTHER REQUEST OF THE BUREAU: IN VIEW OF THE PROJECTED LONG TERM OF THIS UNDERCOVER OPERATION AND DUE TO THE NATURE OF THIS MATTER, WHERE 30 DAY PERIODS WILL ELAPSE WITHOUT ANY OF THE ABOVE-REQUESTED CONSENSUAL MONITORING DEVICES BEING UTILIZED IT IS REQUESTED CONSIDERATION BE GIVEN TO SECURING DEPARTMENTAL APPROVAL FOR EITHER THE DURATION OF THE OPERATION OR AT THE LEAST FOR A 180 DAY PERIOD.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

0-92 (3-22-77)

Assistant Attorney General
Criminal Division

October 27, 1977

Director, FBI

1 - [redacted]
1 - [redacted]

b6
b7C

~~FEDERAL GOVERNMENT~~

MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted. [redacted]

b6
b7C

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

ASB

EX-108 REC 58

145-5822-25

[redacted] (5)

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

OCT 31 1977

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

Signed and sent to Dept 10/27/77

Transmitted to DOJ
to A.G. per 2/13
by memo 10-27-77

[redacted]

b6
b7C

54 NOV 8 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

MM0792 2951835

RR HI
DE MM

R 2916352 OCT 77

FM MIAMI (145-1440) (P)

TO DIRECTOR (145-5822) ROUTINE
BT

E F T O

MIPORN; ITOM. OO: MIAMI

RE MIAMI TELETYPE TO BUREAU, SEPTEMBER 21, 1977, AND BUREAU AIRTEL TO MIAMI, SEPTEMBER 29, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

b6
b7C
b7E

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] [redacted] AND VARIOUS OTHER INDIVIDUALS ACTIVE

145-5822-25

ENCLOSURE

IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEEXING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT, AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS TO SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 10/28/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

[redacted]

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 10/14/77.

[redacted] undercover Agents (UCA) in captioned operation have maintained contact with numerous individuals within the national pornography industry. b6 b7C b7D

Source in contact with [redacted] LCN member), and during conversation with [redacted] indicated that

87-120 REC-51 145-5822-26

1ccdd

(3) - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

6 NOV 1 1977

b6 b7C

[redacted]

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

79 NOV 08 1977

he was [redacted] and to further discuss [redacted] mail order pornography business with [redacted] and others in the pornography industry throughout the United States. Arrangements are being made [redacted] b6 b7C b7D

Sources continue efforts to [redacted] Sources indicate that [redacted] Sources advised they will make every effort to [redacted] b6 b7C b7D

Source advised that [redacted] (LCN member), and [redacted], source has determined that [redacted] for ZRPPI [redacted] Source advised he would attempt to [redacted] b6 b7C b7D

UCAs received large shipment of hard core magazines and shipment of 8 millimeter film [redacted] at Gulde Coaste Specialties, Miami, Florida. Shipment included [redacted] UCA in telephonic contact with [redacted] who advised they have [redacted] UCA will maintain contact with [redacted] as well as with [redacted] as it is anticipated UCAs will make future buys at these and other locations in the [redacted] area. b6 b7C b7D b7F

UCAs and source traveled to [redacted] and made contact with [redacted]

[redacted] and made contact with [redacted] b6 b7C
at [redacted]
Additionally, UCAs and source made contact with [redacted] b7D
[redacted]

[redacted]

Additionally, UCA in contact with [redacted] b6 b7C
[redacted] and arrangements made for [redacted] b7F
to ship hard core video-tape cassettes to UCAs at Golde Coaste Specialties.

UCAs in contact with [redacted] and [redacted]
[redacted] and arrangements made for [redacted] to
[redacted]

UCAs in contact with [redacted] b6 b7C
[redacted] and [redacted] b7F
advised he has [redacted] hard core 8 millimeter films that he desired to sell to UCAs at Golde Coaste Specialties.

UCAs in recent contact with [redacted] b6 b7C
and tentative arrangements made to [redacted] b7F
[redacted] to further discuss [redacted]
[redacted]

In regard to the [redacted] b6 b7C
[redacted] UCAs intend to meet with [redacted] and discuss b7F
this matter. If an agreement is reached wherein [redacted]
[redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dirs.
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore [redacted]

DATE: 11/2/77

FROM : E. J. Sharp [redacted]

b6
b7C

SUBJECT: MIPORN
~~ITOM~~

[redacted]

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/27/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

[redacted]

Place in file

[redacted]

b6
b7C

REC-59 145-5822-27

SEALED ENCL

ENCLOSURE ATTACHED

EX-137

14 NOV 3 1977

NOV 9 1977

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

FBI/DOJ

198

145-5822-27

0-92 (3-22-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 27, 1977

FROM : Director, FBI

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

Russell T. Baker, Jr.
Deputy Assistant Attorney General

Date: 10/28/77

b6
b7C

FBI/DOJ

airtel

11/2/77

To: SAC, Miami

From: Director, FBI

1 - [redacted] b6 b7C

MIPORN
ITOM

ReBucal to Miami on 10/28/77.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 10/27/77, and approved on 10/28/77, which authorizes you to use a transmitting and recording device on the persons of sources for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices on the persons of sources. b6 b7C [redacted]

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

MAILED 19
NOV 2 - 1977
-FBI

Enclosure

EX-108

REC-3 / 45-5822-28

NOTE: ReButelcal was made by Supervisor [redacted] b6 b7C on 10/28/77, to Miami Supervisor [redacted]

(4) [redacted]

[redacted] ENCLOSURE

20 NOV 3 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy

54 NOV 10 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore DWM/DEM

FROM : E. J. Sharp EJS/DEM

SUBJECT: MIPORN
ITOM

DATE: 10/26/77

1 [redacted]
1
1

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dirs:
Adm. Serv. _____
Ext. Affairs _____
[illegible] _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

PURPOSE: To request appropriate [redacted] of SAs [redacted] and Bruce Ellavsky, who are presently working captioned investigation in an undercover capacity.

DETAILS: SAs [redacted] and Bruce Ellavsky, previously presently assigned to the Miami Division, are working captioned investigation in an undercover capacity. In the interest of security, it is necessary to [redacted] and Ellavsky's [redacted]

b6
b7C
b7F

RECOMMENDATION: That the Finance and Personnel Division and the Identification Division [redacted] said inquiries should be referred to Section Chief Edwin J. Sharp or Supervisor [redacted]

11/2/77
MA

[redacted]

APPROVED:

Director	Adm. Serv.	Legal Coun.	b7E
Assoc. Dir.	Crim. Inv.	Plan. & Insp.	
Dep. AD Adm.	Fin. & Pers.	Rec. Mgmt.	
Dep. AD Inv.	Ident.	Spec. Inv.	
	Intell.	Tech. Servs.	
	Laboratory	Training	
		Public Affs. Off.	

[redacted] (4)

EX-137

REC-56
RBC-45

145-5822-29

6 NOV 14 1977

b6
b7C

[redacted]

79 DEC 01 1977

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

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 10/14/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

b6
b7C

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/30/77.

During past two weeks, undercover Agents (UCA) in captioned operation have maintained contact with numerous individuals within the national pornography industry.

ST 110 REC 58 DE-61 145-5822-30

Source and UCA in recent contact with [redacted] b6 b7C b7D

[redacted] LCN member) wherein source discussed with [redacted] During conversation, [redacted] indicated that [redacted] 77

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR [redacted]
1 - Miami
[redacted]
(4)

b6
b7C

DE-61

70 NOV 25 1977

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

54NOV251977

b6
b7C
b7D

However, indicated that if

Arrangements being made for

During period

UCA in contact with and arrangements made for UCA to to UCA met with in and viewed numerous hard core films and magazines.

b6
b7C
b7F

Additionally, UCA met and It is noted that the hard core films and magazines were located UCA purchased large quantity of hard core magazines, Above purchase by UCA being shipped to Golde Coaste Specialties

Additionally, arrangements made by UCA to contact for future purchase of hard core pornography material.

b6
b7C
b7F

Additionally, UCA met several for purchase and delivery of hard core pornography material.

Sources have developed information that [redacted] Sources in contact with [redacted] area, and it is believed [redacted] reportedly currently driving [redacted] no further description available. Sources of opinion [redacted] Source further advised that [redacted] was [redacted] in possession of information that [redacted] Sources will continue to develop additional information regarding relationship of [redacted] to organized crime figures in [redacted] area.

b6
b7C
b7D

Source and UCA in contact with [redacted] and arrangements being made to introduce UCA BRUCE ELLAVSKY to [redacted] and it is contemplated UCAs, sources, and [redacted] known to be affiliated with LCN members, which, it is anticipated, will lead to [redacted]

b6
b7C
b7D

Efforts during the next two weeks will concentrate on introducing UCA BRUCE ELLAVSKY into operation currently centered at Golde Coaste Specialties and acquainting him with all aspects of the operation.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/8/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440 SUB) (P)

MIPORN
ITOM
OO:Miami

[redacted] b6 b7C

Re Bureau airtel to Miami 9/29/77.

Re authorization to use a transmitting and recording device on the persons of sources:

1. Was not used.

Re authorization to use audio-visual monitoring: ST-113

1. Aided in directing course of investigation;
2. Obtained direct evidence; REC-37 145-5822-31
3. Furnished lead material.

9 NOV 17 1977

(2) - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami
(1 - 66-3218)

[redacted] b6 b7C
(4)

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

7 9 NOV 25 1977

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

[redacted] b6 b7C

Date 11/8/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440 SUB B) (P)

MIPORN
ITOM
OO:Miami

SAC, Miami, has authorized consensual monitoring of telephone conversations on a continuing basis in regard to the above captioned undercover operation. Monitoring has been conducted and is expected to be conducted in the future on telephones located at the office and apartment, and only when sources are present. Consent has been given in writing to monitor and record these conversations, and the FD 472s have been executed. Strike Force Chief [redacted] Miami, Florida, concurs in the monitoring and recording. b6 b7C

The following individuals are reasonably expected to be subject to monitoring in the near future:

EX-108 REC-65 145-5822-32

2 NOV 15 1977

(2) - Bureau (RM) (HAND CARRY TO
2 - Miami SUPERVISOR GORDON MC NEIL)
(1 - 66-3218)

[redacted]
(4)

[redacted] b6 b7C

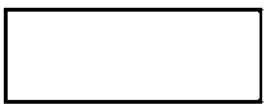
[redacted]

56 NOV 29 1977

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

b6
b7C
b7D

The following individuals have been monitored in the recent past:



MM0473 3210005Z

RR HI

DE MM

R 160005Z NOV 77

FM MIAMI (145-1440)P

TO DIRECTOR (145-5822)ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR GORDON MC NEIL

HAND-CARRY TO SUPERVISOR GORDON MC NEIL

MIPORN. ITOM. (OO: MIAMI).

RE MIAMI TELETYPE TO THE BUREAU OCTOBER 20, 1977; AND [redacted] BUREAU AIRTEL TO MIAMI NOVEMBER 2, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ON GOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND VARIOUS OTHER [redacted]

Nov 16 7 13 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b7E

ST-101 REC-21 145-5822-33

11 NOV 22 1977

79 DEC 02 1977

INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUTIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT. b6 b7C

INVESTIGATION IN THIS CASE WAS INITITATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

0-92 (3-22-77)

Assistant Attorney General
Criminal Division

November 17, 1977

Director, FBI

FEDERAL GOVERNMENT

1 - [redacted] b6 b7C
1 - Mr. McNeill

MIPORN
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval. b6 b7C [redacted]

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

ST-101 REC-21 145-5822-34

11 NOV 22 1977

Enclosures 4

[redacted] (5) b6 b7C

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

3 ENCLOSURE

Request sent to SA McNeill 11/18/77 for delivery to Dept.

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

[redacted] b6 b7C

Hand carried to Dept. to Am. for 2112 Br mail 11-21-77

MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/DOJ

79 DEC 02 1977

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/11/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

(MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 10/28/77.

During the past [redacted] undercover Agents (UCAs) in captioned operation have maintained contact with numerous individuals within the national pornography industry.

Sources continue efforts to [redacted] Sources again indicated that [redacted] Sources and UCAs in contact with [redacted]

b6
b7C
b7D
b7F

REC-93 145-5822-135 NOV 22 1977

(3) Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

b6
b7C

58 DEC 1 1977

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

b6
b7C
b7D

This matter currently being discussed with Strike Force Chief Miami, Florida, to resolve whether can be utilized in current investigation regarding is the LCN member.

b6
b7C
b7D

Source in contact with and during conversation with he indicated again indicated he was during discussion with the sources, indicated he would At the current time, arrangements are being made

b6
b7C
b7F

UCAs met at Golde Coaste Specialties, Miami, Florida, advised he had while at Golde Coaste Specialties, Miami, and engaged in a lengthy discussion regarding telephonically contacted and made arrangements for the shipment of these hard core films from to Golde Coaste Specialties.

The above meeting was [redacted] Specialties. The above-described shipment was received at Golde Coaste Specialties, Miami, [redacted] and the return [redacted] During conversation with [redacted] he indicated he would [redacted]

b6
b7C
b7F

Source and UCAs traveled to [redacted] and met with [redacted] a known LCN member, at [redacted] During initial conversation, [redacted] inquired [redacted] to ship hard core films and magazines to UCAs at Golde Coaste Specialties in Miami. Additionally, while in the presence of UCAs, [redacted] It is noted during conversations with [redacted] he expressed [redacted] However, [redacted] indicated he [redacted]

b6
b7C
b7F

UCAs were in recent contact with [redacted] and tentative arrangements were made to [redacted]

UCAs were in contact with [redacted]

b6
b7C
b7F

UCAs in contact with [redacted] and arrangements made for [redacted] to ship [redacted] hard core video-taped cassettes to Golde Coaste Specialties, Miami. b6 b7C b7D b7F

Sources continuing efforts to establish logical contacts for [redacted]; and it is anticipated UCAs and sources will travel and make contact with these individuals in the near future to further enhance their credibility within the national pornography industry and develop ITOM violations.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 11/16/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)
(ATTN.: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440)(P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS 135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and return to the Miami Division, marked "Hand Carry to Supervisor [redacted]

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

Handled by airtel to MM, 11/24/77

[redacted]

SI-125

CC+enclosure Attached [redacted]

REC-37

145-5822-

b6
b7C

(3) - Bureau (RM) (Enc. 1) Hand CARRY To Supervisor GORDON McNeill, FBIHQ Rm 3152
1 - Miami
[redacted]
(4)

14 NOV 28 1977

Approved: 55 DEC 5 1977

Transmitted _____ (Number) _____ (Time)

Per _____

Airtel

1 - [redacted] 3206 b6 b7C
1 - Mr. Lile, 3161
1 - Mr. McNeill, 3157

November 22, 1977

To: SAC, Miami (145-1440) (Hand carry to Supervisor [redacted]) b6 b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
(OO: Miami)

Re Miami airtel dated 11/16/77.

Enclosed herewith for Miami are the submitted roll of 35 millimeter color negatives and 2 8 x 10 copies of each of the 16 exposures thereon.

Enclosures (33)

ST-126

145-5822-37

REC-37

MAILED 4
NOV 23 1977
FBI

14 NOV 28 1977

ENCLOSURE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM TELETYPE UNIT

b6 b7C

FBI/DOJ

Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/9/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith is one roll of VPS 135-36 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division, marked "Hand Carry to Supervisor [redacted]

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

REC-33 145-5822-38

(3) - Bureau (RM) (Enc. 1) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

1 cc & copies of photos retained in Lab. JJF

ST-132

21 NOV 22 1977

b6
b7C

airtel to AM 11-17 [redacted]

SEC. P2[illegible]

58 DEC 6 1977

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

1 - [redacted] b6 b7C
1 - Mr. McNeill, Rm 3157
1 - Mr. Lile, 3161

Airtel

November 17, 1977

To: SAC, Miami (145-1440) (Hand carry to Supervisor [redacted]) b6 b7C

From: Director, FBI (145-5822)

MIPORN:
ITOM
(OO: Miami)

b6
b7C

Reference your airtel dated 11/9/77.

Enclosed for Miami, as requested, are two copies each of each exposure on the submitted roll of unprocessed film as well as the roll of processed negatives. One photographic print of each exposure has been retained in the Laboratory for possible future usage.

Enclosures (37)

REC-33 145-5822-39
ST-132
21 NOV 22 1977

Bulkley
ENCLOSURE TO BULKY ROOM

MAILED 19
NOV 21 1977
-FBI

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted]

TEL/tws (5)

MAIL ROOM

TELETYPE UNIT

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TO : Mr. Moore DWM/mj

DATE: 11/22/77

FROM : E. J. Sharp EJS/mj

SUBJECT: MIPORN
ITOM

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 11/17/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

[redacted] b6 b7C

[redacted] b6 b7C

*SEALED ENCL ENCLOSURE ATTACHED

6 Encls

REC-85 EX-136 145-5822-40

7 NOV 29 1977

229 21

98DEC7 1977

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

5016-104

FBI/DOJ

CE EVIDENCE EVID

GATION FEDERAL BUREAU OF INVESTIGATION FEDERAL BUREAU

WASHINGTON, D. C. WASHI

145-5822-40

ENCLOSURE

145-5822-40

airtel

11/22/77

To: SAC, Miami

From: Director, FBI

1 - Mr. McNeill

MIPORN
ITOM

Re Miami teletype to the Bureau 11/16/77.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 11/17/77, and approved on 11/21/77, which authorizes you to use a transmitting and recording device on the person of sources for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices on the person of sources.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

MAILED 4
NOV 22 1977
FBI

Enclosure

[redacted] b6 b7C

2-ENCLOSURE

136

REC-85 145-5822-41

7 NOV 29 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

(4) [redacted] b6 b7C

[redacted]

28 DEC 7 1977

MAIL ROOM [ ] TELETYPE UNIT [ ]

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

MM0920 2991630

RR HI

DE MM

R 261630Z OCT 77

FM MIAMI (145-1440) P

TO DIRECTOR

BT

Oct 26 12 46 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted] b6 b7C

1 Engineering Sect
1B046 JEH TL# 254

C O N F I D E N T I A L

ATTENTION SCIENTIFIC AND TECHNICAL SERVICES DIVISION, ENGINEERING SECTION.

MIPORN; ITOM; OO: MIAMI.

RE MIAMI AIRTEL TO BUREAU, SEPTEMBER 2, 1977, AND BUREAU MEMO TO MIAMI, SEPTEMBER 19, 1977.

REFERENCED MIAMI AIRTEL CONTAINED INFORMATION INDICATING THE MIAMI DIVISION IS CURRENTLY CONDUCTING AN UNDERCOVER OPERATION DIRECTED AT LCN FIGURES INVOLVED IN THE PORNOGRAPHY INDUSTRY. PART OF THIS OPERATION WILL REQUIRE THE USE OF RENTAL AUTOMOBILES BY UNDERCOVER SPECIAL AGENTS. TO FACILITATE THE DOCUMENTATION OF EVENTS WHICH MAY OCCUR IN THESE AUTOMOBILES, RECORDING DEVICES WILL BE NECESSARY.

REC-8 145-1440-42

20 DEC 6 1977

MIAMI ORIGINALLY REQUESTED ONE NAGRA TAPE RECORDER WITH A

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2018 BY: [redacted]

79 DEC 12 1977

b6 b7C

DUAL MICROPHONE HARNESS, HOWEVER, SUBSEQUENT DEVELOPMENTS HAVE EXPANDED THE NEEDS AND TWO AUTOMOBILES WILL NOW BE RENTED FOR USE BY TWO UNDERCOVER SPECIAL AGENTS. THE BUREAU HAS SUPPLIED ONE DUAL MICROPHONE HARNESS LEAVING A BALANCE OF EQUIPMENT NEEDED AT TWO NAGRA TAPE RECORDERS AND ONE DUAL MICROPHONE HARNESS.

IN REFERENCED BUREAU MEMO IT WAS NOTED THAT MIAMI ALREADY HAS THREE NAGRA TAPE RECORDERS ASSIGNED TO THIS DIVISION. WHILE IT IS TRUE THAT MIAMI HAS THREE NAGRA TAPE RECORDERS ASSIGNED, IT IS ALSO TRUE THAT THESE RECORDERS ARE IN VIRTUAL DAILY USE ON OTHER MATTERS AND COULD NOT CONCEIVABLY BE COMMITTED FOR THE PROJECTED ONE TO TWO YEAR DURATION OF CAPTIONED MATTER.

THE CAPTIONED MATTER IS CURRENTLY AN ONGOING OPERATION AND ONE RENTED AUTOMOBILE IS ALREADY IN USE BY AN UNDERCOVER SPECIAL AGENT WITH THE OTHER EXPECTED TO BE ACTIVATED WITHIN THE NEXT TWO WEEKS.

IT IS OF PARAMOUNT IMPORTANCE THAT A MEANS OF RECORDING CONVERSATIONS WHICH MAY OCCUR IN THESE AUTOMOBILES BE INSTALLED

AT THE EARLIEST POSSIBLE DATE AS VITAL EVIDENCE COULD CONCEIVABLY BE LOST IN THE INTERIM.

THEREFORE, THE BUREAU IS REQUESTED TO FURNISH MIAMI WITH TWO NAGRA TAPE RECORDERS AND ONE ADDITIONAL DUAL MICROPHONE HARNESS AT THE EARLIEST POSSIBLE DATE. IF THIS EQUIPMENT IS NOT AVAILABLE, THE BUREAU IS REQUESTED TO SUPPLY ALTERNATE EQUIPMENT OR ADVISE MIAMI WHERE SAME MAY BE PURCHASED.

ADMINISTRATIVE

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

HAND CARRY TO SUPERVISOR [redacted] b6 b7C

BT

#

cc Crim Inv Div

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/8/77

[redacted]
b6
b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P) SOB A

MIPORN
ITOM
OO:Miami

[redacted] b6 b7C

Re Miami telephone call to Bureau 11/4/77.

In conducting investigation in this matter, an operation was instituted utilizing Bureau Agents and a Bureau source. The Bureau authorized a certain amount of money to be spent in this operation, and expenses are being paid from this sum of money.

The informant has been paid on a regular basis for expenses in traveling with the Bureau Agents and for information furnished in the investigation. Question arose as to whether the informant should be paid from informant funds or from the money allotted to this investigation.

ST-113 REC-21 145-5822-43

On 11/4/77, this matter was discussed with Supervisor [redacted] FBIHQ. b6 b7C b7D

20 DEC 6 1977

(3) - Bureau (RM) (HAND CARRY TO SUPERVISOR [redacted])
2 - Miami
(1 - [redacted])
[redacted]
(5)

56 DEC

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

The informant, [redacted] plays a major role in this operation, and UACB, monies paid to him for his expenses and assistance in this investigation will be paid from the authorized case fund and not from informant funds. Miami's informant ledger will reflect all payments to this source. b7D

If there are any other informants developed and they play a minor role, as opposed to a major role, these informants will be paid from informant funds and not from case funds, UACB.

In regard to [redacted] Miami will consider the approval and authorization originally furnished by the Bureau in this investigation as authority to continue paying this informant for services and expenses on a continuing basis, without continually asking for [redacted] authorizations, UACB. b7D b7E

On the informants playing a minor role, authorization will be requested in the normal manner under SAC authority.

Airtel

December 12, 1977

To: SAC, Miami (145-1440)

From: Director, FBI (145-5822)

MIPORN, ITOM
OO: Miami

1 - Mr. Moore
(Attn: [redacted]) b6 b7C
1 - Mr. Cochran
1 - Mr. Campbell
1 - [redacted]

Hand carry to Miami Supervisor [redacted] in sealed envelope.

Re Miami airtel dated 9/2/77, Miami teletype dated 9/19/77.

As requested by your office and approved by the Bureau, Miami and Technical Services Division (TSD) personnel installed a closed circuit television (CCTV) and audio system to assist you in the captioned case.

The television camera is concealed behind a wall and views the target room through a small "pinhole size" opening in the same wall. A microphone is concealed in the ceiling above the target area. [redacted] b6 b7C

The monitor room which is adjacent to the target room contains an audio amplifier, a video monitor, a date and time character generator and two video recorders. In this way, both the audio and video signals are recorded simultaneously on the two recorders, providing two original video tapes with identical audio and video information. The date and time generator superimposes the date (consisting of day, month, year) and the time (in hours, minutes, seconds) on the video tape for your further assistance in reviewing the evidence.

MAILED 24 DEC 9 1977 FBI

EX-130 REC-79 145-5822-44

11 DEC 13 1977

1 - 80-829

(7) [redacted] b6 b7C

DEC 8 5 30 PM '77

REC'D [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

54 DEC 20 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

UNRECORDED COPY FILED IN 80-829

After evaluating the performance of the system, Miami personnel felt that the desired objectives would be met.

The cooperation of your personnel in making this installation is appreciated.

NOTE: This installation has been approved for this case by the Attorney General on 9/28/77.

airtel

1-Mr. Kelly
1-Mr. Lile
1-Mr. McNeil
1-Mr. 3157

12/9/77

To: SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR [redacted]

b6
b7C

From: Director, FBI (145-5822)

[redacted]

MIPORN;
ITOM
OO: MIAMI

Reurairtel dated 12/2/77.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8 inch by 10 inch photographic prints of each exposure thereon. One copy of each photograph has been retained in the Laboratory for possible future reference.

Enclosures (35)

[redacted] 6)

b6
b7C

[redacted]

MAILED 24
DEC 12 1977
FBI

ST-115

REC 13 145-5822-45

23 DEC 14 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

DEC 15
Buley
ENCLOSURE
"ENCLOSURE IN BU[illegible]ON"

[redacted]

b6
b7C

24 DEC 20 1977

MAIL ROOM TELETYPE UNIT

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 11/22/77

[redacted] b6 b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN

Re Miami airtels to the Bureau dated 8/5/77 and 11/11/77.

The Miami Office is currently operating a mail order pornography business utilizing undercover agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography, with concentration on national distributors, child pornography and organized crime involvement. [redacted] b6 b7C

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. UCA's have made purchases and contacts with numerous distributors on a nationwide basis.

EX-139 REC-76 145-5822-46

During the course of this operation and through the contacts and dealings with figures in the national pornography business, it has become apparent that [redacted] b7E

[redacted] DEC 8 1977

(2) - Bureau (RM) (Hand Carry to Sup. GORDON MC NEIL)
1 - Miami
[redacted] b6 b7C
(3)

(memo to AAG 12/1/77)

[redacted]

Approved DEC 19 1977 Transmitted _____ (Number) _____ (Time) Per _____

[redacted] The South Florida area has a nationwide reputation in the national pornography business as being an area of strict local enforcement, b7E

[redacted]

Arrangements have been made through local sources [redacted] b7D b7E

[redacted]

In view of the above, UACB, the UCA's will travel to [redacted] b7E

[redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

7-66 (Rev. 6-5-75)

1 - Mr. Davis
11/18/77

SAC, Miami (145-1440)

Director, FBI (80-768)

TECHNICAL EQUIPMENT
NAGRA SNS RECORDERS

Reur T/T 10/26/77.

Omipono

ORIGINAL FILED IN 145-0-[illegible]

☒ Equipment listed below has been received. After repairs have been made it will be returned to your office.

☐ Equipment listed below has been repaired and is being returned to your office.

☒ Equipment listed below ~~is being~~ has been shipped to your office for ☒ permanent ☐ temporary assignment. Appropriate inventory changes should be made.

☐ Your request for equipment listed below has been placed on record and ☐ will be considered ☐ will be ordered when funds are available.

☐

2 each Nagra model [redacted]

2 each Nagra model [redacted]

2 each Nagra model [redacted]

b7E

2 each Nagra model [redacted]

2 each [redacted]

[redacted]

(6)

b6
b7C

NOT RECORDED
20 DEC 8

145-5042
SEARCHED
DEC 8

MAILED 19
NOV 18 1977
FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

79 DEC 21 1977

7-152 (Rev. 12-28-76)

SAC, **Miami (145-1440)** **November 2, 1977**

Director, FBI **(145-5822)**

MIPORN
ITOM
OO: Miami

b6
b7C

Reference is made to your communication dated **10/19/77** transmitting ☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

145-5822-
NOT RECORDED
20 NOV 3 1977

MAILED 17
NOV 02 1977
FBI

Enc. 7

b6
b7C

(47) 9 NOV 08 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 10/19/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

b6
b7C

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

RECEIVED
DEVELOPED CP 10-28-77
PRINTED
ENLARGEMENTS 14c 3x5's
INTERNEGATIVES
SLIDES
COPIED
INSPECTED

Enclosed herewith are one roll VPS 135-36, and one roll CG 135-36.

It is requested that two prints be made of each exposure and returned to the Miami Division.

145-5822-

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

NOT RECORDED
177

(3) - Bureau (RM) (Enc. 2) (HAND CARRY TO SUPERVISOR
1 - Miami
(4)

b6
b7C

Det & Radio
Miami
11/2/77

33388

33389

SPEC

b6
b7C

1 - VPS 135
1 - CG 135

Approved: [illegible] Transmitted _____ (Number) _____ (Time) Per 0174

79 NOV 08 1977

7-152 (Rev. 12-28-76)

SAC, Miami (145-1440) October 19, 1977

Director, FBI

MIPORN

Reference is made to your communication dated 10/12/77 transmitting ☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

MAILED 4
OCT 19 1977
FBI

OCT 18 3 25 PM '77
RECD MAIL ROOM

145-5722
NOT RECORDED
3 OCT 28 1977

b6
b7C

7 9 OCT 31 1977 MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

DATE: 10/12/77

FROM : SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN

RECEIVED
DEVELOPED
PRINTED
INTERVIEWS
SLIDES
COPIED
INSPECTED

P 10-17-77

Enclosed herewith are two rolls of VPS 135-36 and one VPC 135-20 film, which contains photographs of Obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division.

(2) - Bureau (Encs-3)
1 - Miami
(3)

ENCLOSURE
Det. and Rpt. to Miami 10/18/77

b6
b7C

b6
b7C

Ask Special Projects Section film dev. and enlg. made. 10/18/77

33204
33205
33206

145-5822
NOT RECORDED
11 OCT 14 1977

b6
b7C

3 Rolls Jeff. color
0080

SIX

7 9 OCT 11 1977

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

SEP 20 3 57 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Serv.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MM0088 2631951

OO HI

DE MM

[redacted] O 201951Z SEPT 77

FM MIAMI (145-1444) P

TO DIRECTOR IMMEDIATE

[redacted] BI

E F T O

[redacted] AKA, DBA [redacted]

[redacted] ITOM. OO: MIAMI.

MIPORN. ITOM. OO: MIAMI. MIAMI FILE 145-1440, BUREAU FILE 145-5822.

RE BUREAU AIRTEL, AUGUST 14, 1972, REGARDING FIELD SUPPORT ACCOUNT.

PURSUANT TO BUREAU AIRTEL DATED AUGUST 14, 1972, AUTHORIZING [redacted] PER CASE, MIAMI DIVISION INADVERTENTLY INCURRED EXPENSES OF [redacted] ABOVE AUTHORIZED AMOUNT IN CAPTIONED MATTER. ADDITIONAL [redacted] IS REQUESTED TO BE AUTHORIZED TO COVER EXPENSES INCURRED IN CAPTIONED MATTER.

FOR INFORMATION OF THE BUREAU, ABOVE EXPENSES INCURRED PRIOR TO BUREAU AUTHORIZED APPROPRIATED FUNDS FOR UNDERCOVER

NOT RECORDED
38 SEP 27 1977

Tel to MM
9/21/77 [redacted]

ORIGINAL FILED IN 145-

55 OCT 12 1977

OPERATION DETAILED IN CAPTIONED MIAMI FILE 145-1440.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION.

ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

Assistant Attorney General
Criminal Division

December 1, 1977

Director, FBI

1 - Mr. Mintz
1 - Mr. O'Brien,
Room 5200
1 - Mr. McNeill

MIPORN
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER

ACTION MEMORANDUM

~~FEDERAL~~ GOVERNMENT

b6
b7C

Our Miami Office is currently operating a mail order pornography business utilizing undercover FBI Special Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; and identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution, and marketing of pornography, with concentration on national distributors, child pornography, and organized crime involvement.

EX-139 REC-76 145-5822-47

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated in the State of Florida and to date our undercover Special Agents have made numerous purchases and contacts with major distributors operating on a nationwide basis. Since we are merely creating the illusion of being distributors, all items purchased to date and in the future will be retained for evidentiary purposes and will not be redistributed in any way through our operation.

DEC 8 1977

During the course of this operation and through the contacts and dealings with figures in the national pornography business, it has become apparent that b7E

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director Sec'y

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

b6
b7C

Signed one copy to SA McNeill for delivery to Dept. 12/2/77

Memorandum to AAG By 12-2-77

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 19 1977

138

Assistant Attorney General
Criminal Division

[redacted] b7E

The south Florida area has a nationwide reputation in the national pornography business as being an area of strict local enforcement [redacted]

Our Miami Office has made arrangements through local sources for a corporation to be set up [redacted] b7E

[redacted]

[redacted]

You are requested to advise this Bureau if you agree and approve the proposal of our Miami Office.

A copy of this communication is set forth for [redacted] Special Assistant to the Attorney General, in view of his memorandum dated November 15, 1977, which memorandum expressed his interest [redacted] b6 b7C b7E

[redacted]

1 - [redacted]
Special Assistant to the
Attorney General

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☑ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12/2/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

b6
b7C

Re Bureau teletype to Miami 8/30/77, and Miami airtel to the Bureau 11/22/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

EX-130 REC-76 145-5822-48

During the previous weeks, UCAs in captioned operation have maintained contact with numerous individuals within the national pornography area, as well as several contacts with known organized crime figures and/or associates.

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)

1 - Miami

(4)

DEC 9 1977

b6
b7C

FILE

56 DEC 13 1977

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

Sources in contact with [redacted] a known LCN member. [redacted] During conversations with [redacted] indicated [redacted] Shipment contained exact order placed by UCAs during previous meetings with [redacted] b6 b7C b7D

In additional conversations with [redacted] advised he would supply UCAs [redacted] further indicated a desire to further discuss UCAs' [redacted] b6 b7C b7D

Sources and UCAs continue efforts to locate current whereabouts of [redacted] Information developed that [redacted] Sources attempting to develop detailed information regarding [redacted] b6 b7C b7D

[redacted] Chief, Miami Strike Force, Miami, Florida, advised of Bureau's interest in [redacted] and his value in developing potential cases against ETTORE ZAPPI, [redacted] and others. [redacted] expressed interest in continued effort to locate [redacted] in an effort to bring him before FGJ in [redacted] to further gather information and develop potential cases against above organized crime figures and others in the [redacted] area.

Source traveled to [redacted] area in an effort to [redacted] b6 b7C b7D

[redacted] Source engaged in several telephonic conversations and has set stage for UCAs to be introduced to [redacted] and it is anticipated that UCAs will establish rapport with [redacted]

b6
b7C
b7D

UCAs traveled to [redacted] and SA BRUCE E. ELLAVSKY was introduced to [redacted] known to be affiliated with LCN members. During meetings with [redacted]

b3
b6
b7C
b7F

and during conversations with [redacted] indicated a need for [redacted] indicated that he could obtain this pornographic material for UCAs [redacted] pornographic material to UCAs at Golde Coaste Specialties, Miami, Florida.

Additionally, [redacted] indicated UCAs should contact [redacted]

b6
b7C
b7F

UCAs in contact with several known LCN member associates in [redacted] area, and during recent meeting at [redacted]

[redacted] known LCN associates). UCAs discussed with associates of [redacted] UCAs in a position to [redacted] These efforts will continue in connection with overall objectives of captioned operation. b6 b7C b7F

Source in recent contact with [redacted] continues to indicate he will meet with source and UCAs [redacted] b6 b7C b7D

UCAs in contact with [redacted] and continued discussions regarding [redacted] Additionally, UCAs in contact with [redacted] Additionally, [redacted] indicated a desire to meet UCAs [redacted] b6 b7C b7F

Efforts continuing to establish logical contacts for [redacted] and it is anticipated UCAs and sources will travel and make contact with these individuals in the near future [redacted] and to develop ITOM violations. b6 b7C b7D

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

airtel

1 - Mr. Lile
1 - [redacted]

b6
b7C

December 15, 1977

To: SAC, Miami (145-1440) (Hand Carry To Supervisor [redacted]

b6
b7C

From: Director, FBI (145-5822)

HIPORN;
ITOM
OO: Miami

b6
b7C

Reurairtel dated 12/8/77.

Enclosed for Miami are the developed roll of film and two photographic prints of each exposure thereon, as requested. One copy of each photograph is retained in the Laboratory for future reference.

b6
b7C

MAILED 4
DEC 16 1977
FBI

ST-101 REC-92 145-5822-49

11 DEC 20 1977

Enclosures (31)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JEL:tkl (5) DARKROOM

[redacted]

Bulley

ENCLOSURE

b6
b7C

MAIL ROOM ☐ TELETYPE UNIT ☐

84 DEC 28 1977

FBI/DOJ

MM0082 3472032

RR HQ

DE MM

R 132032 Z DEC 77

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

ATTENTION SUPERVISOR GORDON MC NEIL

HAND CARRY TO SUPERVISOR GORDON MC NEIL

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU, NOVEMBER 16, 1977, AND BUREAU AIRTEL TO MIAMI, NOVEMBER 22, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIOVISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND VARIOUS OTHER

[redacted]

Loetter to [redacted] 12/15/77

REC-77 145-5822-50

ST-132

20 DEC 21 1977

79 JAN 05 1978

DEC 13 3 43 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Gordon McNeil
3157

b6
b7C
b7E

INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIOVISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT. b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL

NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

0-92 (3-22-77)

b6
b7C

Assistant Attorney General
Criminal Division

December 15, 1977

Director, FBI

FEDERAL GOVERNMENT

1 - Mr. Guyton, Rm5005
(sent direct)
1 - [redacted] b6 b7C

**MIPORN;
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER**

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval. b6 b7C [redacted]

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

[redacted] b6 b7C

REC-77 145-5722-51

SI-132

20 DEC 21 1977

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

ENCLOSURE

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

Signed and sent to SA [redacted] for delivery to Dept. 12/15/77

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted] b6 b7C

AAG-CO 12/21/77

FBI/DOJ

79 JAN 05 1978

MM0082 3472032

RR HQ

DE MM

R 132032 Z DEC 77

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELETYPE TO BUREAU, NOVEMBER 16, 1977, AND BUREAU AIRTEL TO MIAMI, NOVEMBER 22, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIOVISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE. b7E

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] b6 b7C

[redacted] AND VARIOUS OTHER

ENCLOSURE

145-5822-5

INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIOVISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12/2/77

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

~~OMIPORN~~
ITOM
OO:Miami

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "Hand Carry to Supervisor [redacted]

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

(3) - Bureau (RM) (Enc. 1)
(HAND CARRY TO
SUPERVISOR GORDON MC NEIL)
1 cc airtel in lieu 12/9/77 [redacted]
airtel to MM, 12/9/77.

b6
b7C

1 - Miami
[redacted]
(4)

b6
b7C

EX-139 REC-45 145-5822-352 DEC 13 1977

SEVEN

57 JAN 5 1978

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

UNITED STATES GOVERNMENT

memorandum

DATE: 12/2/77

REPLY TO ATTN OF: SAC, MIAMI (145-1440 SUB B) (P)

SUBJECT: MIPORN
ITOM
OO:Miami

TO: DIRECTOR, FBI (145-5822)
ATT: STSD. RADIO ENGINEERING SECTION,
SA [redacted] b6 b7C

Re Miami telephone call to Bureau 11/28/77.

Being shipped to the Bureau this date is one Nagra tape recorder, [redacted] b7E

Per referenced telephone call, Bureau is requested to purchase a brief case suitable for concealing aforementioned Nagra tape recorder. Bureau is subsequently requested to install aforementioned tape recorder in this brief case for use by undercover Special Agents in captioned matter.

b6 b7C

4 - Bureau (RM)
(1 - Package) (RM)
2 - Miami (1 - 66-1544)
[redacted]
(6)

[redacted]

Project in-work. Coordinated with Supv. [redacted] and ETs [redacted]

Complete - Briefcase shipped 12/1/77 & 145-5822

1cc - Hemenway

NOT RECORDED
2 DEC 13 1977

FILED

58 JAN 16 1978

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

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

12/2/77

SAC, MIAMI (145-1440 SUB B) (P)

MIPORM
ITOM
OO:Miami

DIRECTOR, FBI (145-5822)
ATT: STSD, RADIO ENGINEERING SECTION,
SA [redacted] b6 b7C

Re Miami telephone call to Bureau 11/28/77.

Being shipped to the Bureau this date is one Nagra tape recorder, [redacted] b7E

Per referenced telephone call, Bureau is requested to purchase a brief case suitable for concealing aforementioned Nagra tape recorder. Bureau is subsequently requested to install aforementioned tape recorder in this brief case for use by undercover Special Agents in captioned matter.

4 - Bureau (RM)
(1 - Package) (RM)
2 - Miami (1 - 66-1544)
[redacted] b6 b7C
(6)

145-5822-48 or 52

RECEIVED
1303771
DEC 5 9 58 AM '77
ENGINEERING
TSD

Completed and
Shipped (12-28-77

[redacted]

[redacted]

You can keep for
Your Records

[redacted] b6 b7C

7-66 and 5/25/78

Brown Briefcase
Hoffmann
SEM MIC S/N: 216
Remote switch
NAGRA SNS Back
Plate

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 12/9/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440 SUB B) (P)

MIPORN
ITOM
OO:Miami

Re Bureau airtel to Miami 11/2/77.

Re authorization to use a transmitting and recording device on the persons of sources:

[redacted] b6 b7C

1. Was not used.

Re authorization to use audio-visual monitoring.

1. Was not used.

2 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami
(1 - 66-3218)
SI-120

[redacted] (4) b6 b7C

REC 28 145-5822-53

24 DEC 19 1977

[redacted] b6 b7C

Approved: 58 JAN 11 1978 Transmitted _____ (Number) _____ (Time) Per _____

airtel

12/28/77

To: SAC, Miami

1 - Mr. McNeill

From: Director, FBI

HIPORN Codeword
ITOM

[redacted] b6 b7C

Re Miami teletype to the Bureau, 12/13/77.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 12/15/77, and approved on 12/15/77, which authorizes you to use a transmitting and recording device on the persons of sources for a 30-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

[redacted] b6 b7C

Enclosure

ST-129

REC-36 45-5822-54

23 DEC 29 1977

MAILED 11
DEC 28 1977
FBI

(4) [redacted] ENCLOSURE b6 b7C

58 JAN 6

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

MM0082 3472032

RR HQ

DE MM

R 132032 Z DEC 77

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

MIPORN; ITOM; CO: MIAMI.

RE MIAMI TELETYPE TO BUREAU, NOVEMBER 16, 1977, AND BUREAU AIRTEL TO MIAMI, NOVEMBER 22, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIOVISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE. b7E

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] b6 b7C

[redacted] AND VARIOUS OTHER

145-5822-54

ENCLOSURE

INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIOVISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dirs.
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO: Mr. Moore

DATE: 12/28/77

FROM: E. J. Sharp

SUBJECT: MIPORN
ITOM

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 12/15/77, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

[redacted]

b6
b7C

[redacted]

[redacted]

SEALED ENCL
ENCLOSURE ATTACHED

REC-7

EX-130 145-5822-56

29 DEC 29 1977

SIX

18 JAN 24 1978

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

FBI/DOJ

EVIDENCE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE

145-5822-56

145-5822-56

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12/16/77

[redacted] b6 b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to the Bureau 12/2/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry. [redacted] b6 b7C

During the previous weeks, undercover Agents in captioned operation maintained contact with numerous individuals within the national pornographic area, as well as several contacts with organized crime figures and/or associates. Undercover Agents traveled to [redacted]

REC-45 [illegible]-582-35

(3) - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)

1 - Miami

[redacted]

(4)

6 DEC 27 1977

b6 b7C b7F

[redacted]

18

57 JAN 12 1978

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

during first part of and met with b6 b7C b7F
a known LCN member, at
During conversations with
indicated he had
further advised that he had been in
contact with individuals
indicated that
he would

b6 b7C b7F

UCAs placed an order with for the
following
Undercover Agents paid
further indicated the

b6 b7C b7F

with utilizing
Additionally,
undercover Agents in telephonic with regarding

Undercover Agents and source in contact with

b6 b7C b7D b7F

Undercover Agents dealt directly with

[redacted], (known front men for [redacted]. During the meeting, [redacted] discussed the fact that [redacted] Undercover Agents and [redacted] An order for [redacted] was placed directly with [redacted] and [redacted] undercover Agents ordered several film [redacted]

b6
b7C
b7D
b7F

Undercover Agents discussed obtaining [redacted]

The above shipment arrived at [redacted] and was shipped and addressed [redacted]

b6
b7C
b7D
b7F

Undercover Agents will continue efforts to penetrate [redacted] in efforts to meet with [redacted] to develop additional ITOM violations as well as develop information regarding [redacted] overall nationwide operation and organized crime association.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12/28/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440 SUB B) (P)

MIPORN
ITOM
OO:Miami

Re Bureau airtel to Miami 11/22/77.

Re authorization to use a transmitting and recording device on the person of sources:

[redacted] b6 b7C

1. Was not used.

Re authorization to use audio-visual monitoring:

1. Was not used.

(2) - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami
(1 - 66-3218)
[redacted]
(4)

EX-130

REC-33 145-5822-57

23 JAN 5 1978

[redacted] b6 b7C

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

36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12/8/77

b6
b7C

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked, "Hand Carry to Supervisor

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

Developed + sent to Miami → Airtel to MM, 12/15/77

(3) - Bureau (RM) (Enc. 1)
(HAND CARRY TO
SUPERVISOR GORDON MC NEIL)

1 - Miami

(4)

b6
b7C

cc ntl'd in Jax.

REC-6 145-5822-58

EX-139

6 DEC 19 1977

Approved: 58 0 1978 Transmitted _____ (Number) _____ (Time) Per _____

airtel

12/22/77

To: SAC, Miami (145-1440)

From: Director, FBI (145-5822)

b6
b7C
[redacted]

MIPORN

Re Miami airtel to Director, 11/22/77.

Enclosed herewith for the Miami Division are two copies of a memorandum from Assistant Attorney General, Criminal Division, Benjamin Civiletti, to the Director dated 12/12/77.

Bureau approval granted for Miami undercover Agents to travel to [redacted] b7E

You are directed to advise the State Department Liaison Office in Miami only of the fact that we plan to [redacted] b7E

Any problems encountered with the Liaison Office should be referred to FBIHQ for direct contact with State Department Headquarters, Washington, D. C.

Encs. (2)

EX-130

REC-92 145-5822-59

MAILED 10
DEC 22 1977
FBI

7 JAN 17 1978

[redacted]
(4)

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

56 JAN 31 1978

FEDERAL GOVERNMENT

BY LIAISON

1 - Mr. Moore
1 - Mr. Leavitt
Attn: [redacted] Rm. 4648
1 - Mr. Sharp
1 - Mr. McNeill

Date: January 11, 1978

To: Deputy Assistant Secretary for Security
Department of State

Attention: [redacted]

b6
b7C

From: Clarence M. Kelley, Director

Subject: FBI UNDERCOVER OPERATION

MIPORN

One of our FBI field divisions has been conducting an extensive undercover operation for the past six months aimed at upper-level members of organized crime who are believed to be in violation of numerous Federal statutes under the jurisdiction of the FBI. It is the opinion of the FBI field office conducting the operation that in order to enhance their credibility with the individuals they are dealing with that our undercover Special Agents travel to [redacted]

b7E

b6
b7C

[redacted]

By memorandum from this Bureau dated December 1, 1977, to the then Assistant Attorney General of the Criminal Division, U. S. Department of Justice, Benjamin R. Civiletti, we requested approval of the proposal mentioned above. Mr. Civiletti approved the proposal in a memorandum to this Bureau dated December 12, 1977, with the condition that the appropriate State Department liaison office should be

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
[redacted]
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FX [redacted] 145-5822-61

1 - Miami (Attn: Supervisor [redacted] (Re: MIPORN)

b6
b7C

[redacted] (8)

20 JAN 19 1978

DELIVERED BY LIAISON
1/13/78

MAIL ROOM ☒ TELETYPE UNIT ☐

79 FEB 03 1978

Deputy Assistant Secretary for Security

notified of the proposal in order that it may notify its [redacted] b7E

[redacted]

Unless your Department has some objection to our proposal, we anticipate [redacted]

[redacted]

Deputy Assistant Secretary for Security

NOTE: Our Miami office is currently operating a mail order pornography business utilizing undercover FBI Special Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; and identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution, and marketing of pornography, with concentration on national distributors, child pornography, and organized crime involvement. The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated in the State of Florida and to date our undercover Special Agents have made numerous purchases and contacts with major distributors operating on a nationwide basis. Since we are merely creating the illusion of being distributors, all items purchased to date and in the future will be retained for evidentiary purposes and will not be redistributed in any way through our operation. During the course of this operation and through the contacts and dealings with figures in the national pornography business, [redacted] b7E

[redacted]

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Inspection
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 1/9/78

A I R T E L

TO: DIRECTOR, FBI (145-5822) b6 b7C
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked, "HAND CARRY TO SUPERVISOR [redacted] b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

EX-120 REC-30 145-5822-62

22 JAN 25 1978

1c retained in Lab, 1/25/78

(3) - Bureau (Enc. 1) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

b6 b7C

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

84 FEB 1 1978

GPO : 1977 O - 225-539

[redacted]

[redacted] 1 - Mr. Lile

airtel

January 23, 1978

To: SAC, Miami (145-1445)
(Hand carry to Supervisor [redacted])

b6
b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 1/9/78.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8" x 10" photographic prints of each exposure thereon. One copy of each photograph has been retained in the Laboratory for possible future reference.

Enclosures (31)

[redacted] (5)

b6
b7C

EX-120
REC-30 145-5822-63

22 JAN 25 1978

MAILED 11
JAN 23 1978
FBI

ENCLOSURE IN BULKY

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

84 FEB 1 1978

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

FBI/DOJ

MM0602 0091729

RR HI

DE MM

[redacted] 729Z JAN 78

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

E F T O

ATTENTION SUPERVISOR GORDON MC NEIL

HAND-CARRY TO SUPERVISOR GORDON MC NEIL

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU, DECEMBER 13, 1977, AND BUREAU AIRTEL TO MIAMI, DECEMBER 28, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND [redacted]

[redacted]

REC-42 145-5822-64

7 JAN 17 1978

EX-139

58 FEB 2 1978

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C
b7E

VARIOUS OTHER INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] b6 b7C MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL

NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

0 (3-22-77)

Assistant Attorney General
Criminal Division

January 11, 1978

Director, FBI

1 - Mr. Guyton
Sent direct
1 - Mr. McNeill

MIPORN;
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval. b6 b7C

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

REC-42 145-5822-165

EX-139

7 JAN 17 1978

3-ENCLOSURE

Assoc. Dir. [redacted] b6 b7C
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

18 Signed sent to Mr. Neill for delivery to Dept

FBI

58 FEB 2 1978

MAIL ROOM TELETYPE UNIT

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

RECEIVED
Hand delivered to Dept by cm 1/11/78 9:55am

b6 b7C [redacted]

MM0602 0091729

RR HI

DE MM

R 091729Z JAN 78

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU, DECEMBER 13, 1977, AND BUREAU AIRTEL TO MIAMI, DECEMBER 28, 1977.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE. b7E

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] b6 b7C

[redacted] AND

ENCLOSURE 145-5822-65

VARIOUS OTHER INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted] b6 b7C [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL

PAGE THREE MM 145-1440 SUB B ~~E F T O~~

NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 27, 197

FROM : Director, FBI

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney
Deputy Assistant Attorney General

Date: 9-28-77

ENCLOSURE 145-5822-65

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 1/6/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 12/16/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry. [redacted] b6 b7C

During the previous weeks, Undercover Agents (UCAs) in captioned operation maintained contact with numerous individuals within the national pornographic industry as well as several contacts with organized crime figures and/or associates.

EX-124 REC-42 145-5822-66

UCAs traveled to [redacted] and met with [redacted] b6 b7C b7F

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

23 JAN 19 1978

[redacted] b6 b7C

584

Room 3641

57 JAN 31 1978

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

[redacted] b6 b7C b7F

UCAs dealt primarily with [redacted] b6 b7C b7F
and engaged in lengthy general discussion regarding [redacted]
[redacted]
Additionally, [redacted] advised that the "porno industry" was
[redacted]
[redacted]
[redacted]
[redacted] Additionally,
UCAs viewed [redacted] b6 b7C b7F
[redacted] Thereafter, UCAs discussed with
[redacted] purchase of 8 millimeter hard core
pornographic films and hard core pornographic magazines.
Arrangements were made with [redacted] to have shipment
sent to Golde Coaste Specialties, Miami, Florida. [redacted]
[redacted]

A general discussion was had regarding [redacted]
[redacted] b6 b7C b7F

During further discussions at [redacted]
[redacted]

[redacted] b6 b7C b7F

Additionally, UCAs discussed with [redacted] the possibility of purchasing [redacted] b6 b7C b7F

UCAs in recent telephonic contact with [redacted] wherein they advised [redacted]

Information developed by [redacted] Division sources indicating that after travel by UCAs to [redacted] indicated above, [redacted] These individuals reportedly determined that UCAs [redacted] b6 b7C b7D

[redacted] b6 b7C b7F

UCAs in recent contact with [redacted] b6 b7C b7F

UCAs had general discussion regarding [redacted]

[redacted]

b6
b7C
b7F

Source and UCAs continue efforts to locate current whereabouts of [redacted]

b6
b7C
b7D

Recent discussion with [redacted] Miami Strike Force, indicated a desire for [redacted] to be utilized as a Government witness [redacted]

UCAs in recent contact with [redacted]

b6
b7C
b7F

During conversations, [redacted] indicated he is currently [redacted] The UCAs indicated to [redacted] this may be possible through contacts in [redacted] and it is anticipated UCAs will enter into conversations with [redacted] known to be affiliated with LCN members. Additionally, UCAs will utilize previous contacts with [redacted]

Recent information developed by [redacted] Division indicated source who is knowledgeable of [redacted]

b6
b7C
b7D

[redacted] area, has expressed an interest to assist the Bureau in the investigation of these individuals. Source will be further interviewed by Agents knowledgeable both of the national pornography industry, as well as captioned operation to determine if source can be utilized in this operation. b6 b7C b7F

UCAs in contact with several known LCN associates in [redacted] area, and during recent meetings [redacted] engaged in conversations with [redacted] known LCN associate, and discussions regarding [redacted] UCAs in position to further develop/determine activities of [redacted] and other known organized crime figures in [redacted] area and efforts will continue in this area in connection with overall objectives of captioned operation. Efforts continuing to establish contact with [redacted]

It is anticipated that UCAs and sources will continue to travel and make contact with established national distributors of pornographic material as described above and will further enhance their credibility within the national pornography industry [redacted] b7E

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

A I R T E L

Date 1/9/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR GORDON MC NEIL)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

The Miami Office is currently operating a mail order pornography business utilizing undercover Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography with concentration on national distributors, child pornography and organized crime involvement.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. Undercover Agents have made purchases and contacts with numerous distributors on a nationwide basis.

EX-124 REC-42 145-5822-67

A contact of the undercover Agents has produced a

b6
b7C
b7F

1978

3 - Bureau
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami

(4)

b6
b7C

b6
b7C

2161

Approved: JAN 31 1978 Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1977 O - 225-539

This contact, who is unaware of the identities of the undercover Agents, [redacted]

UACB, undercover Agents will contact [redacted] b6 b7C b7F It is anticipated that this meeting will be attended by [redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Moore DWM/M

DATE: 1/18/78

FROM : E. J. Sharp EJS/M

SUBJECT: MIPORN;
ITOM

[redacted] Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/11/78, bearing written approval of the Deputy Assistant Attorney General.

b6
b7C

ACTION:

Letter to be placed with no further markings in file.

Enclosure

[redacted]

[redacted]

b6
b7C

EX-105 8-File M

[redacted]

REC 58 145-5822-68

SEALED ENCL

23 JAN 19 1978

5010-110

JAN 31 1978

18 *ENCLOSURE ATTACHED*

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

FBI/DOJ

E

TION

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDEN

FEDERAL BUREAU OF INVESTIG
WASHINGTON, D. C.

234

145-5822-68

ENCLOSURE

0-92 (3-22-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 11, 1978

FROM: Director, FBI

SUBJECT: MIPORN;
INTERSTATE TRANSPORTATION
OF OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

Robert L. Keuch
Deputy Assistant Attorney General

Date: 1/13/78

b6
b7C

FBI/DOJ

145-5822-68

airtel

1/18/78

To: SAC, Miami

1 - Mr. McNeill

From: Director, FBI

MIPORN
ITOM

Re Miami teletype to the Bureau 1/9/78.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 1/11/78, and approved on 1/13/78, which authorizes you to use a transmitting and recording device on the person of sources for a 30-day period.

b6
b7C

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Enclosure

MAILED 18
JAN 18 1978
FBI

REC 58 | 5-5822-69

EX-105

23 JAN 19 1978

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy

(4

ENCLOSURE

b6
b7C

23 JAN 1978

MAIL ROOM ☑ TELETYPE UNIT ☐

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 1/27/78

b6
b7C

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS 135-20 & 36 film which contain some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR EUGENE MC KINNEY".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT. 145-5822 -

NOT RECORDED
20 FEB 13 1978

1cc Attainder Det. yet

b6
b7C

(3) - Bureau (Encl. 2) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
(4)

57 FEB 23 1978

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 1/31/78

[redacted] b6 b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440 Sub B) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Re Bureau airtel to Miami, 12/28/77.

Re authorization to use transmitting and recording device on the person of sources: [redacted] b6 b7C

1. Was not used.

Re authorization to use audio-visual monitoring:

1. Was not used.

EX-124

REC-54 145-5822-70

22 FEB 6 1978

(2) - Bureau (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami
[redacted]
(4)

[redacted] b6 b7C

M. Shuttleworth
Room 3050

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

79 FEB 15 1978

GPO : 1977 O - 225-530

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 1/4/78

b6
b7C

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith for the Bureau are an original and two copies of two blind memos containing complete descriptions of undercover identities.

SA [redacted] and SA BRUCE E. ELLAVSKY, using aliases [redacted] and BRUCE E. WAKERLY, are currently operating in an undercover capacity in captioned case.

b6
b7C
b7F

Miami Division requests appropriate stops be placed in NCIC, Finance and Personnel Division, and Identification Division, concerning the true names and aliases mentioned above.

It is felt these stops are necessary due to the sensitive nature of the above-captioned operation.

CV 140 REC-79 145-5822-71

6 ENCLOSURE 4 ENC

2 FEB 8 1978

(3) - Bureau (RM) (Enc. 6) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
(4) [redacted]

[redacted] to MA more memorandum

b6
b7C

1/16/78

ROUTING ENVELOPE

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

79 MAR 03 1978

MM 145-1440

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING,HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

A I R T E L

Date 1/9/78

b6
b7C

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR GORDON MC NEIL)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

The Miami Office is currently operating a mail order pornography business utilizing undercover Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the [redacted] organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography with concentration on national distributors, child pornography and organized crime involvement. b6 b7C

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. UCA's have made purchases and contacts with numerous distributors on a nationwide basis. ST-124 REC-56 145-5822-71X

During the course of this operation and through the contacts and dealings with figures in the national pornography business, it has become apparent that it is common practice for national distributors to provide prostitutes to their clients. During a recent trip by the UCA's [redacted] 1978

b6
b7C
b7F

(3) - Bureau
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami

[redacted] Teletype to Miami, New York

Approved: [redacted] Transmitted [redacted] (Number) [redacted] (Time) Per [redacted]

84 MAR 31 1978

GPO : 1977 O - 225-539

[redacted] During discussions with these individuals, several instances have arisen wherein [redacted] b6 b7C b7E

[redacted]

Additionally, UCA's are in contact with organized crime figures in the [redacted] area on a frequent basis [redacted] b6 b7C b7E

Based on the above information, it is requested that [redacted] b6 b7C b7F

[redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dirs.
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO : Mr. Moore

1 - [redacted]
1 - Mr. Gordon McNeil
1 - Mr. Still
(ATTN: Mr. R. Payne)
1 - Mr. Cochran
(ATTN: [redacted]
1 - Mr. Long
(ATTN: Mr. J. Williamson)

DATE: 1/16/78

FROM [redacted]

SUBJECT: UNDERCOVER ACTIVITIES - CRIMINAL MATTERS

PURPOSE: To place appropriate FBIHQ stops on personnel assigned to the undercover project, MIPORN.

RECOMMENDATIONS: 1. That Identification Division place appropriate stops on the names Bruce E. Wakerly, DOB 10/27/47, (alias of SA Bruce E. Ellavsky), and [redacted] DOB [redacted] (alias of SA [redacted]). Identification Division will note below and advise Selective Operations Unit, CID, when appropriate stop has been placed in effect.

b6
b7C
b7F

STOPS PLACED IN IDENTIFICATION DIVISION
1/20/78

2. That Technical Services Division, Computer Applications Unit place the attached information concerning [redacted] and Bruce E. Wakerly into NCIC and advise Selective Operations Unit, CID, when entry has been made.

b6
b7C

placed in NCIC 1/26/78

REC-79 / 45-5822-72

EX-140

2 FEB 8 1978

3. That Finance and Personnel Division place appropriate stops on personnel files of SAs [redacted] and Bruce E. Ellavsky. Advise Selective Operations Unit, CID, when stops are in effect.

b6
b7C

Stops previously placed in PAU.

(6)

ROUTE IN ENVELOPE

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

FBI/DOJ

6010-110

79 MAR 03 1978

b6
b7C

DETAILS: MIPORN is a previously approved Bureau undercover operation being conducted within the Miami Division. Appropriate FBI stops are being placed against undercover personnel assigned to this operation to further protect their identity.

1 - Mr. Kelly
1 - Mr. Lile

SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR [redacted]) February 2, 1978

Director, FBI (145-5822)

b6
b7C

MIPORN
ITOM

OO: Miami

Reurairtel dated 1/25/78.

Enclosed are the two rolls of processed 35mm film which were submitted by reairtel and thirty 8 x 10 color photographs representing two copies of each exposure. One copy of each has been retained in the Laboratory for possible future reference.

Enclosures (32)

MAILED 4
FEB 3 1978
FBI

[redacted]

145-5822-

NOT RECORDED
4 FEB 23 1978

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

[redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

79 MAR 03 1978

FBI/DOJ

FILE # 145-5822-

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

CE EVID
TIGATION FEDERAL BUREAU

XX

1/25/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS 135-20 film which contain some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR [redacted] b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

(3) - Bureau (Encl. 2) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted] b6 b7C
(4)

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
XX Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 1/25/78

[redacted] b6 b7C

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS 135-20 film which contain some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR [redacted] b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

145-5822-
NOT RECORDED
99 FEB 6 1978

Copies retained in Sub. 2/2/78 [redacted]

(3) - Bureau (Encl. 2) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)
Letter 2/2/78
[redacted]

SPEC. PT [redacted]
[redacted] b6 b7C

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

79 MAR 03 1978

GPO : 1977 O - 225-539

MM0307 0372101

PP HQ

DE MM

[redacted] 062101Z FEB 78

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY

BT

CLEAR

FEB 6 4 10 PM '78

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[redacted] b6 b7C

[redacted]

ATTENTION: HAND CARY TO EDWARD SHARP, SECTION CHIEF.

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELEPHONE CALL TO SECTION CHIEF EDWARD SHARP, FEBRUARY 6, 1978.

[redacted]

MIAMI DIVISION REQUESTS SUPPLEMENTAL APPROPRIATION OF [redacted] FOR CAPTIONED OPERATION. b6 b7C b7E b7F

UNDERCOVER AGENTS, DURING RECENT CONTACT WITH [redacted]

[redacted]

REC-36 145-5822-73

EX-113

4 FEB 15 1978

[redacted] b6 b7C

21

84 FEB 23 1978

[redacted]

b6
b7C
b7F

AS THE BUREAU IS AWARE, CAPTIONED OPERATION IS TARGETED AT DEVELOPING RICO VIOLATIONS AGAINST MAJOR NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL AND ORGANIZED CRIME FIGURES EXERTING INFLUENCE WITHIN THE INDUSTRY, AND DUE TO THIS RECENT DEVELOPMENT REGARDING [redacted]

[redacted]

THE FACTS REGARDING THE [redacted] WERE DISCUSSED WITH [redacted] STRIKE FORCE CHIEF, MIAMI, FLORIDA, AND [redacted] ADVISED [redacted]

[redacted]

[redacted] WOULD CONSTITUTE

b6
b7C
b7F

ITSP VIOLATION AND WOULD BE ESSENTIAL IN ESTABLISHING PORTION OF THE RICO STATUTE.

TO DATE, [redacted] APPROPRIATED b7E FOR CAPTIONED OPERATION HAS BEEN EXPENDED AND WITHOUT THE ADDITIONAL SUPPLEMENTAL FUNDS, THE EFFECTIVENESS AND ACCOMPLISHMENTS ALREADY DEVELOPED BY THIS OPERATION WOULD BE SERIOUSLY HAMPERED.

MIAMI DIVISION IS IN THE PROCESS OF ASKING FOR AN EXTENSION OF CAPTIONED OPERATION WITH DETAILED FINANCIAL COSTS SPELLED OUT FOR FUNDS ALREADY EXPENDED AND SETTING FORTH FACTS REGARDING THE FUTURE POTENTIAL OF THIS OPERATION. DUE TO THE UNIQUE NATURE OF THE ABOVE-DESCRIBED SITUATION, IT IS FELT THAT [redacted] b7E

[redacted]

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY ADVISE MIAMI DIVISION REGARDING APPROVAL OF REQUESTED SUPPLEMENTAL FUNDS

[redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER

OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

airtel

1- [redacted]
1-Mr. Lile
2/9/78

b6
b7C

To: SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR EUGENE MC KINNEY)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: MIAMI

Reurairtel dated 1/27/78.

Enclosed as requested are the submitted two rolls of processed film as well as two 8x10 color prints of each exposure thereon. One copy of each has been retained in the Laboratory for possible future reference.

Enclosures (96)

[redacted]

[redacted] 5)

b6
b7C

Bulkley

EX-11

REC-94

14-5-5822-74

FEB 2 1978

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Inteli. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Secy ___

MAILED 17
FEB 10 1978
FBI

[redacted]

5 FEB 23 1978

MAIL ROOM ☒ TELETYPE UNIT ☐

b6
b7C

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.: ____
Admin. Serv. ____
Crim. Inv. ____
Fingerprint ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO : Mr. Moore

FROM : E. J. Sharp

SUBJECT: MIPORN
ITOM-RICO
OO: MIAMI

DATE: 2/13/78

1 - Mr. Adams
1 - Mr. Long
1 - Mr. Moore
1 - Mr. Mintz
1 - Mr. Best
1 - Mr. Skaggs
1 - Mr. Groover
1 - Mr. Sharp
1 - [redacted] b6 b7C
1 - Mr. Flynn

PURPOSE: Authorization requested for [redacted] in additional Bureau funds for Undercover Agents (UCAs) in our Miami Office to [redacted] to establish violation of ITSP and to establish a RICO case on major national distributors of pornographic materials. Strike Force Chief, Miami, Florida, advised [redacted] would constitute an ITSP violation and would be essential in establishing a bona fide RICO violation without entrapment. b7E

REC-30 145-5822-75

SYNOPSIS: Since August, 1977, our Miami Office has been conducting a major ITOM-RICO investigation, known as MIPORN, utilizing two UCAs. The investigation is aimed at prosecuting major national distributors and organized crime figures involved in interstate handling of pornographic material including child pornography and animal films. The Miami Division was authorized a total of [redacted] in Bureau funds to finance the operation of which [redacted] has been expended to date. These funds were spent to purchase pornographic material as evidence from major distributors across the country. [redacted] b7E

Authorized use of body recorder and transmitter, audiovisual monitoring and consensual monitoring of private conversations between Bureau sources and various implicated individuals have been effectively conducted during this ongoing nationwide investigation.

FEB 15 1978

CONTINUED - OVER

[redacted] b6 b7C

54 FEB 23 1978

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

5010-110

FBI/DOJ

Sharp to Moore Memo
Re: MIPORN

If prosecutorial action were to be initiated on the basis of investigation conducted to date, several ITOM convictions would likely be obtained. However, a much more substantial qualitative impact would result if intensified efforts are directed towards RICO cases since, if the subjects are convicted, the very substantial assets of this operation could be seized. In this context, the enterprises would be crippled and much more severe criminal penalties could be imposed.

RECOMMENDATION: (1) An additional [redacted] in Bureau funds be authorized for the Miami Division [redacted] to establish ITSP and RICO violations. b7E

[redacted] b6 b7C

APPROVED: Adm. Serv. [redacted] Legal Coun. [redacted]
Crim. Inv. [redacted] Plan. & Insp. [redacted]
Director [redacted] Ident. [redacted] Rec. Mgmt. [redacted]
Assoc. Dir. [redacted] Intell. [redacted] Tech. Servs. [redacted]
Dep. AD Adm. [redacted] Laboratory [redacted] Training [redacted]
Dep. AD Inv. [redacted] Public Affs. Off. [redacted]

(2) Since request is expeditious in nature, that Bureau approval be granted via attached teletype to Miami.

[redacted] b6 b7C

APPROVED: Adm. Serv. [redacted] Legal Coun. [redacted]
Crim. Inv. [redacted] Plan. & Insp. [redacted]
Director [redacted] Ident. [redacted] Rec. Mgmt. [redacted]
Assoc. Dir. [redacted] Intell. [redacted] Tech. Servs. [redacted]
Dep. AD Adm. [redacted] Laboratory [redacted] Training [redacted]
Dep. AD Inv. [redacted] Public Affs. Off. [redacted]

DETAILS: After obtaining Bureau approval in August, 1977, the Miami Office has been operating a fronted mail order pornography business, "Golde Coaste Specialties," utilizing UCAs. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution, and marketing of pornography with concentration on national distributors, child pornography and organized crime

involvement. Miami anticipates this operation will precipitate successful prosecutions in line with established Departmental guidelines.

This fronted mail order business was selected to create the illusion of a distribution of large quantities of pornographic material at the retail level. b7E
to create and sustain the appearance of a viable and ongoing mail order pornography business conducted by UCAs.

During this investigation, UCAs have established and maintained contact with numerous key individuals engaged in the distribution and sales of pornographic material on a national level including several known organized crime figures and/or associates.

Sources and UCAs have been in contact with a suspected LCN member, b6 b7C
On separate occasions, UCAs directly contacted b7D

In additional conversations with he b6 b7C
advised he would b7F

UCAs traveled to and were
introduced to
are known to be affiliated with LCN members. The UCAs and b6 b7C
source were in contact with b7F
UCAs dealt directly with

[redacted] b6 b7C b7D

During the latter part of [redacted] UCAs traveled to [redacted] and met with [redacted] They also contacted [redacted] key associates of [redacted] b6 b7C b7F

[redacted] accompanied UCAs and [redacted]

Subsequent to this contact information was developed by [redacted] Division sources indicating that after travel by UCAs to [redacted] extensive contacts were made to [redacted] These individuals reportedly determined that [redacted] UCAs and sources will continue to travel and make contact with established mail distributors of pornographic material and will further enhance their credibility within the national pornography industry. UCAs have also made contact with major pornographic traffickers in [redacted] b6 b7C b7D

Appropriately authorized use of body recorder and transmitter, audiovisual monitoring, and consensual monitoring of private conversations between Bureau sources and various implicated individuals have been effectively conducted in the course of establishing evidentiary proof of Federal criminal violations. To date, the Miami

Division has expended [redacted] in Bureau funds authorized during the course of this investigation to sustain the credibility of the undercover operation and in making large buys of pornographic materials. b6 b7C b7E b7F

This major investigation has been closely coordinated with [redacted] Strike Force Chief, Miami, Florida, who advised that [redacted] constitute an ITSP violation (and would not be entrapment). He advised the establishment of this violation would be essential in order to prosecute a RICO violation in connection with these operations.

It is believed that if prosecutorial action were to be initiated on the basis of investigation conducted to date, it is likely that several ITOM convictions would be obtained. However, a much more substantial qualitative impact would result if intensified efforts are directed towards RICO cases since, upon conviction of the subjects under this statute, the very substantial assets of the purveyors of pornography could be seized. In this context, the enterprises would be crippled and much more severe criminal penalties could be imposed.

Contacts with the White-Collar Crime Section, Criminal Investigation Division, confirm that aforementioned purchase and subsequent shipment would constitute a bona fide ITSP violation to form the basis for a RICO case. The Miami Division has requested a [redacted] b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 56
Page 6 ~ b7E;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
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Page 52 ~ b6; b7C; b7D; b7E;
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Page 58 ~ Duplicate;
Page 84 ~ b6; b7C; b7E; b7F;
Page 89 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7E; b7F;
Page 105 ~ b7D; b7E;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 130 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 163 ~ b6; b7C; b7F;
Page 164 ~ b7E;
Page 167 ~ Referral/Direct;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 180 ~ Duplicate;
Page 196 ~ b7E; b7F;
Page 197 ~ b7E; b7F;
Page 198 ~ b7E; b7F;
Page 227 ~ b6; b7C;
Page 242 ~ b6; b7C; b7D; b7F;
Page 254 ~ b7E;
Page 255 ~ b7E;
Page 256 ~ b7E;

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7/22/77

SUPERVISOR [redacted] b6 b7C

INVESTIGATION OF NATIONAL DISTRIBUTORS
OF PORNOGRAPHIC MATERIAL
ITOM

SAC, MIAMI (145-New) (P)

On 7/20/77, Sergeant [redacted] Organized Crime Bureau (OCB), Dade County Public Safety Department (DCPSD), made available a source of their office. This source had been [redacted] b6 b7C b7D

Sergeant [redacted] advised that after discussions with the source, it appeared that he would be able to furnish [redacted] b6 b7C b7D

Therefore, he was contacting the FBI to determine if they were interested in such an operation.

A proposal was discussed regarding the establishment of a mail order pornography business in the Miami area where a Bureau Agent working under cover would be a partner of the source. It would be anticipated that the source would [redacted] b6 b7C b7D

Sergeant [redacted] and SA [redacted] an Agent extrmely knowledgeable in pornography matters, have advised

2 - 145-New
[redacted]
(2)

145-1440-1 b6 b7C

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

This file is being opened to initiate inquiries into this investigation and submit a proposal to the Bureau proposing that an undercover operation be established with the Bureau, with the objective of infiltrating the pornographic industry on a national level.

UNITED STATES GOVERNMENT

memorandum

DATE: 7/26/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL ITOM

TO: SAC, MIAMI (145-1440) (P)

Discussion with source knowledgeable in the field of distribution of pornography in the [redacted] area determined that logical mail order pornography business b7E

[redacted]

Discussion further determined that [redacted]

Based on the above information, SA [redacted] b6 b7C and Supervisor [redacted] canvassed the [redacted] b7E County areas for a suitable location for a proposed office/warehouse location to be utilized by undercover Agent as a mail order operation and distribution point of pornography. [redacted]

[redacted]

[redacted] - 145-1440

(1)

145-1440-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 27 1977
FBI - MIAMI [redacted] b6 b7C

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

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

[redacted]

[redacted]

A canvass of the Miami [redacted] area for appropriate housing for undercover Agent determined a suitable apartment could be obtained in the [redacted] area at the

b7E

[redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 7/26/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL
ITOM

TO:
SAC, MIAMI (145-1440) (P)

The following proposed costs are estimates for captioned operation:

I. START-UP COSTS

[redacted] b7E

145-1440
[redacted]
(1) b6 b7C

145-1440-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI - MIAMI [redacted]

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

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

The basic objectives for this operation include:

1. Infiltration of pornography industry on a national level;

2. Arrest and conviction of national distributors in the pornography industry;

3. Penetration of organized crime financing in the pornography industry on a national level; and identification of profits derived from pornography

4. Arrest and conviction of organized crime figures providing financing in the pornography industry on a national level;

5. Arrest and conviction of organized crime figures engaged in utilizing extortion to control manufacturing, distributing, and marketing within the pornography industry.

UNITED STATES GOVERNMENT

memorandum

DATE: 7/26/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL ITOM

TO: SAC, MIAMI (145-1440) (P)

On 7/22/77, Supervisor [redacted] discussed with [redacted] head of Miami Strike Force, the proposed undercover operation within the Miami Division wherein undercover Agents would open and operate a mail order pornography business in the Miami area. The goals of this operation would be to develop cases in the national pornography field, in particular, those dealing with national distributors, child pornography, and organized crime involvement. b6 b7C

After discussing the various facets of this proposed undercover operation, [redacted] indicated that the Strike Force was very interested in the proposal and considered this a fertile area in need of attention by both the Miami FBI and the Strike Force. [redacted] advised his office would handle prosecution in the above three mentioned facets of the national pornography field. [redacted] further advised that he saw no entrapment issue involved in undercover Agents ordering hard core pornography from manufacturers and national distributors, knowing material would travel in interstate commerce. [redacted] concurred with the need for strict confidentiality in any venture of this nature and advised that his office would handle any inquiries from the FBI regarding this operation on a strictly need-to-know basis. b6 b7C

[redacted] 1 - 145-1440
[redacted]
(1)

b6
b7C

145-1440-4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 1977
FBI - MIAMI [redacted]

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

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

3/2/77

TO: DIRECTOR, FBI (66-2121)

FROM: SAC, MIAMI (66-3316) (P)

SUBJECT: UNDERCOVER ACTIVITIES
CRIMINAL MATTERS

SA [redacted] Miami Division, has participated in recent undercover operation within the Detroit Division and is an experienced undercover agent, whose service it is anticipated will be utilized by the Miami Division. He has [redacted]

b6
b7C
b7E

LEAD

MIAMI

At Fort Lauderdale, Florida:

Will contact American Express Company and furnish application and obtain credit card.

Mailing address for billing: [redacted]

b7E

2 - Bureau
3 - Miami
(1 - 66-3316)
(2 - 145-1440)
(5) [redacted]

[redacted]

#3 w. application

[redacted]

b6
b7C

145-1440-5

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Organized Crime's Muscle Dominates Porno Distribution

One of a Series

By RON LaBRECQUE
Herald Staff Writer

Behind the gaudy displays of over-priced, glossy pornographic magazines and the darkened back rooms with rows of peep machines is a silent and controlled distribution network.

It is a network that lawmen say is controlled almost completely by organized crime.

"Organized crime has a lock on production and distribution. There is a small group that deals in this stuff," said one detective involved in an undercover operation which penetrated the network.

"The only way these types of films can be controlled is by muscle," explained another. "You don't get a copyright on them. You don't go in and control them through the courts, so you control them by muscle and manpower. The only people involved in those things are the mob. It's nobody legitimate."

The tight organized crime control is a new pattern that has developed across the country since the early 1970s. The mob, lawmen say, has been lured into pornography by the high profit potential dramatized by films such as "Deep Throat."

THE MOB INVESTS IN S. FLORIDA

IN SOUTH Florida a Herald investigation found these examples of organized crime infiltration:

- Purchases made by a large, local distribution operation from national firms which are Mafia controlled, and meetings between local distributors and Mafia members.
- A partnership for the national distribution of the movie "Deep Throat" between a Fort Lauderdale adult movie theater owner and a New York Mafia figure.
- Loans to a Miami pornographic movie production center from a Mafia figure who also is president of one of the largest pornographic book distributorships in the country.

The organized crime chain of control begins in Los Angeles,

(Indicate page, name of newspaper, city and state.)

PAGE 1
THE MIAMI HERALD
MIAMI, FLA

Date: 6/23/77
Edition:
Author: RON LABRECQUE
Editor:
Title:

Character:
or
Classification: 145-1440-6
Submitting Office:
Being Investigated

SEARCHED
SERIALIZED

JUN 29 1977

FBI - MIAMI

b6
b7C

1-145-1107
1-145-1000
1-92-1210
1-92-4538
1-141-1194
1-141-1168
1-145-703
1-145-1284
1-145-959
1-145-955
1-163-79

WMC (1)

Millions of dollars are being made in pornography, investigators say.

"Deep Throat" grossed an estimated $25 million nationally.

A glossy magazine of color photos that costs 75 cents to $1.25 to produce sells in an adult bookstore for $6 to $10.

An 8mm film wholesales for $6.25 to $8.25 and retails for $25 or $30. The same film put into a 25-cent peep-machine will return an average of $200 a week. A screening machine and wooden viewing booth in an adult bookstore costs about $300.

Pornography Network Under Mobster Control

Calif., considered the nation's pornography production center. Last year, a state legislative subcomittee said that in 1975 "organized crime (had) gained control of the production, distribution and sale of hardcore magazines, pocket books, stag films, arcade machines and pornographic materials in the state."

THE NAMES of the same organized crime figures involved in California pornography are found in police intelligence files in New York, Atlanta, Chicago and South Florida.

Metro organized crime investigators recently took a look at the business from the inside. They rented a storefront on Miami's 79th Street for six months. They called their business "Amore Products." Undercover agent "Salvatore Lombardo" became a buyer.

The young Metro detective posed as a streetwise and cocky international pornographer and talked his way into the untalkative business.

He found a world of cash deals over car trunks full of 8-millimeter films and magazines, a limited source of supply tapped only with connections, changing corporate structures and camouflaged shipping procedures from northern publishers.

Behind all of it he found ties to organized crime.

ONE OF the organized crime figures involved is Ettore Zappi. Law enforcement officials believe he is a key figure in the local distribution network and influential elsewhere in the country, investigators say.

Zappi was identified by the Florida Organized Crime Control Council this year as a ranking member in the Carlo Gambino crime family. Gambino was considered to be the most powerful Mafia figure in the country prior to his death last fall.

Zappi has a home at 3031 NE 25th St., Fort Lauderdale, and one in Massepequa, Long Island, next door to the house he sold to Gambino several years ago.

Zappi and his son were indicted on obscenity charges following a 1973 police raid on a warehouse full of pornographic magazines in Santa Ana, Calif. The two were acquitted, but police say information gained in their investigation was further confirmation of a national, Mafia-controlled distribution network for pornography.

After infiltrating the local network, investigators say they dealt with people associated with Zappi.

ONE OF those arrested as a result of the investigation was 29-year-old Michael Wisotsky, now of Boca Raton.

Charges of wholesale promotion of obscene material were filed against Wisotsky Wednesday afternoon by the Broward State Attorney's office. He is accused of selling more than 80 obscene films to undercover agents.

Wisotsky — who once thought of going into law enforcement but chose instead to become a clerk in his aunt's adult bookstore — claims that organized crime influence in pornography has been "blown out of proportion."

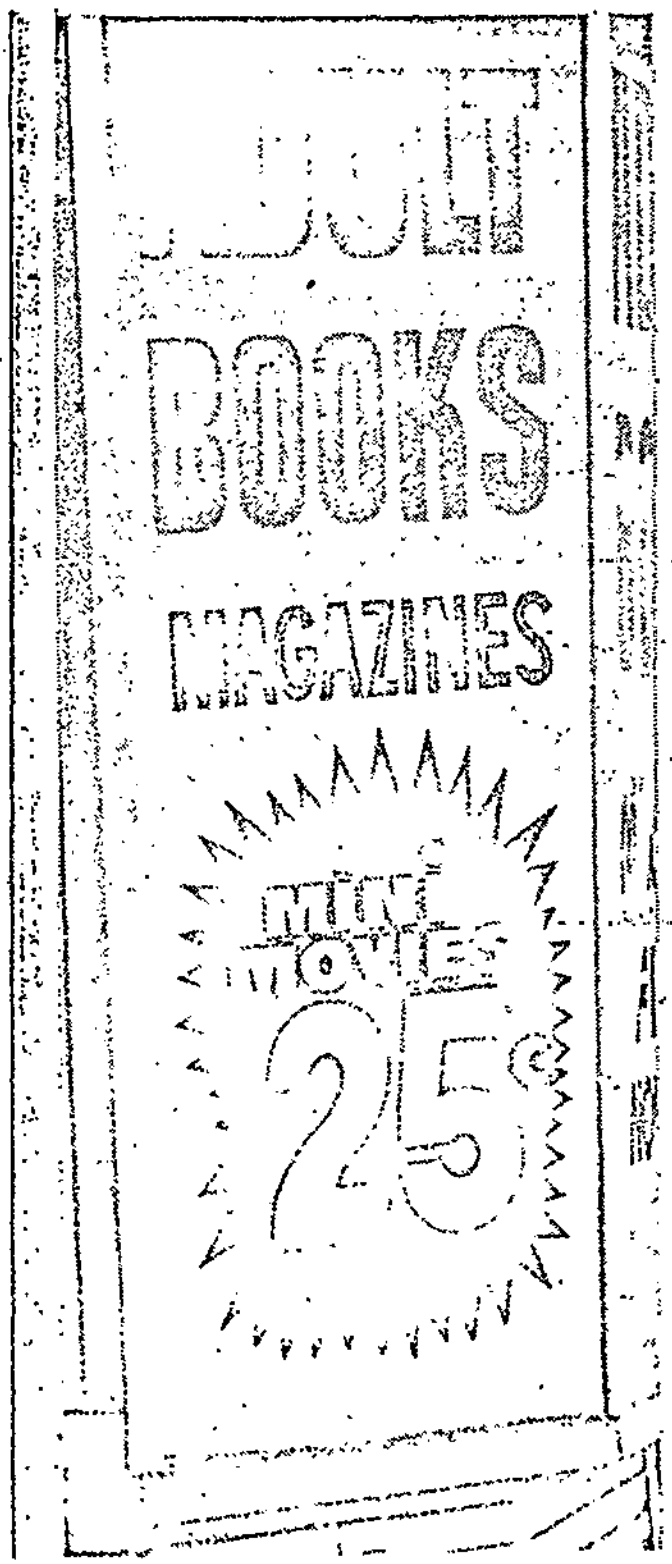
Wisotsky says he simply became manager of his aunt's store and another store. Police claim he became an influential associate in a large string of adult bookstores and massage parlors. Wisotsky denies that.

Police defined Wisotsky's importance in the area's pornography business by his association with Zappi.

"I may have met (Zappi) once or twice," Wisotsky said.

Wisotsky, according to local police and FBI reports, was in charge of the South Florida peep machine business run by Zappi associate Natale Richichi. Police said the operation was run through a company called the Esteart Corporation.

(2)



WISOTSKY says he has met Richichi only once or twice, recalling only an encounter at the Paradise Bookstore in Broward County "three or four years ago."

... But police surveillance photos show men identified as Zappi, Richichi, Wisotsky and others talking outside Tony Roma's Restaurant in Plantation in early September 1975. The restaurant was being renovated and was closed to the public at the time of the meeting, police said.

"I guess that meeting took place," Wisotsky said, "I'm not denying it." He said that Richichi was interested in peep machine parts.

Richichi, now reportedly in New Jersey, left South Florida shortly afterward. About that time, Richichi was seen by FBI agents in a car registered to the Esteart Corporation, investigators said.

Last fall, Broward police raided a Hollywood warehouse operated by the Esteart Corporation.

NICK NAVARRO, then head of the Broward Sheriff's Office Organized Crime Bureau, estimated that the firm supplied 80 per cent of the adult bookstores in Dade, Broward and Palm Beach counties.

Police have had a difficult time unraveling the corporate structure of Esteart. Two of its officers listed in state records are a Virginia couple who reportedly import antiques and told Virginia investigators they know nothing about the business. The couple could not be contacted by The Herald.

Wisotsky said he fixed projectors for the Esteart Coporation, but was not a corporate officer or financial investor. "I knew everybody there. I was not employed there." He said he did not know the Virginia couple.

Wisotsky says he is getting out of the pornography business because of police harassment. "They questioned my neighbors, they said I was associated with organized crime," he said. He learned that Zappi was a Mafia figure from an FBI agent, he said.

METRO OFFICERS say their investigation also turned up links to one of the nation's largest pornography shippers, Star Distributors of New York City.

Star's president is Robert DiBernardo, identified in police intelligence reports as a member of the Samuel DeCavalcante crime family. He is also reportedly an associate of Ettore Zappi.

Two men police say are Wisotsky associates — Vincent DiGiacomo and Ernest Ferguson, who were both arrested following the Metro investigation — received large amounts of pornographic magazines from Star Distributors, police said. The two were charged with wholesale promotion of obscene material, after allegedly selling pornographic magazines to an undercover agent. Their cases are still pending.

DiBernardo's name also came up in a separate South Florida pornography case two years ago.

SIDNEY LEVINE of New York City was convicted in federal court of making as many as 38 low-budget pornographic movies in a North Miami warehouse.

In a letter to then federal district judge Peter Fay after the trial, Levine countered statements by FBI agent William Kelley, considered to be the pornography expert in the 175-man Miami FBI office. "I understand from the New York probation office that FBI agent Kelley has stated that I am a 'king pin' in the business of distributing sexually explicit films. That is positively not true."

Levine admitted, however, that DiBernardo and other officers of Star Distributors were connected with his firm, SFD Film Productions Inc. He said they were employes and had also loaned the firm money to buy a film. "To the best of my knowledge they are positively not connected with organized crime," Levine wrote.

The influence of identified organized crime figures in the distribution of pornographic movies was revealed in the case of another South Florida man, Anthony Arnone of Plantation.

Arnone, once the owner of 13 adult theaters in South Florida, said he became involved with Anthony Peraino in the distribution of Deep Throat.

PERAINO'S SON, Louis, was head of the company which owned the rights to the film. Both Peraino have been identified by the Justice Department as members of the Joseph Columbo crime family.

Arnone said he had heard that Peraino "had connections" but his dealings with him were always on a "legitimate business level."

A man named Gerard Damiano, who sold his interest in the movie to Peraino for $25,000, indicated a different business experience. When he was asked by a New York Times reporter about the seemingly low price he received for the movie rights he was quoted as saying, "I can't talk about it . . . .You want me to get both my legs broken?"

Arnone said Anthony Peraino mediated a dispute between Arnone and another adult movie theater operator about local screening rights to Deep Throat."

Eventually, Arnone said, Peraino gave Arnone Florida distribution rights and the other man, Robert DeSalvo, got rights for most of the rest of the nation.

THOSE THREE men and others have since been convicted in Memphis for conspiracy to produce and distribute the allegedly obscene film.

Arnone says he has dropped out of the pornography business and is appealing the Memphis conviction.

Investigators of organized crime infiltration into pornography usually end up frustrated.

Even if investigators are successful in infiltrating a local operation, they usually aren't able to penetrate the often convoluted corporate structures that shield the high-level leaders of the pornography business.

As a result, the pornography trade continues almost unchecked.

Metro's Amore Products investigation is a good example. "We know we forced them to change the structure of the distribution organization," one detective said.

But, he added, "the operation is still running with new people and they've moved to a warehouse we haven't located."

Sunday: Why law enforcement is losing.

ADULT mini MOVIES
Color & SOUND 25¢
Color Black & White

8/5/77

A I R T E L

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL ITOM

(OO: MIAMI)

Miami requests authority and funding for operation of a mail order pornography business centered within the Miami Division, with anticipated exposure to include areas of the United States known to be engaged in the production, manufacturing, and distribution of pornographic materials on a national level. [redacted] Chief of the Miami Strike Force, Miami, Florida, advised departmental guidelines regarding pornography decree that efforts should be concentrated in the areas of national distributors, child pornography and organized crime involvement. Miami Division intends to seize the incentive in this area of selective prosecution within the pornography industry in view of the availability now of a source capable of penetrating the national industry and their organized crime affiliates. With this proposed undercover endeavor, Miami anticipates this operation will precipitate successful prosecution in line with established departmental guidelines. Proposed operation will be for a six-month period, to commence during September, 1977. This operation, an objective under the Management By Objective Program, is primarily targeted towards infiltration of the pornography industry on a national level; arrest and conviction of national distributors in the pornography industry; penetration of organized crime financing in the pornography industry on a national level, and identification of profits derived from pornography; arrest and conviction of organized

b6
b7C

2 - [redacted]
1 - [redacted]
(3) [redacted]

[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

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145-1440-7

ED-36 (Rev. 7-27-76)

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TRANSMIT VIA:
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b7D

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] ~~E F T~~ O
- [ ] CLEAR

Date AUGUST 15, 1977

FM MIAMI (145-1440) P

TO DIRECTOR PRIORITY

BT

~~E F T~~ O

ATTENTION SUPERVISOR [redacted] DIVISION 6, ORGANIZED CRIME SECTION. b6 b7C

INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL, ITOM, OO: MIAMI.

RE MIAMI AIRTELS TO BUREAU, AUGUST 5, 1977 AND AUGUST 10, 1977.

MIAMI SPECIAL AGENT IN UNDERCOVER CAPACITY (UCA) TRAVELED [redacted] WITH [redacted] TO [redacted] AND [redacted] IN CONNECTION WITH THIS OPERATION. THE TRIP WAS INITIALLY INTENDED TO [redacted] b6 b7C b7D

UCA MET A [redacted] AND A LONG TIME ASSOCIATE OF

1 - Miami

[redacted]

Searched [redacted]
Indexed
Serialized
Filed

b6 b7C

Approved: [redacted]

Transmitted 1166 1:25p Per [redacted]
(Number) (Time) FBI/DOJ

145-1440-8

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 145-1440 ~~E F T O~~

[redacted] LCN MEMBER [redacted]. IS A WELL CONNECTED PERSON IN THE PORNOGRAPHIC INDUSTRY. SA [redacted] TELEPHONICALLY CONTACTED [redacted] b6 b7C b7D

DURING MEETING, [redacted] AUTHORIZED UCA AND INFORMANT TO [redacted] DESCRIBED AS MAJOR HARD CORE PORNOGRAPHY [redacted] ADDITIONALLY, AT CONCLUSION OF DISCUSSION, [redacted] INDICATED HE WOULD [redacted] WITHIN THE PORNOGRAPHIC INDUSTRY. [redacted] PURCHASES OF HARD CORE PORNOGRAPHY FOR THEIR MAIL ORDER BUSINESS. b6 b7C b7D

IN [redacted] UCA AND INFORMANT MET WITH [redacted] UCA AND INFORMANT [redacted] PORNOGRAPHIC OPERATION AND WERE SHOWN HARD CORE OBSCENE VIDEO TAPE CASSETTE FILMS THAT [redacted] WAS DISTRIBUTING. b6 b7C b7D

.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE THREE MM 145-1440 ~~E F T O~~

[redacted] TO

TRAVEL TO [redacted] AND WILL BRING

OBSCENE FILMS WITH HIM [redacted] WHICH IN

ITSELF IS A POTENTIAL ITOM VIOLATION.

IN [redacted] INFORMANT WAS [redacted]

[redacted] HE MET WITH [redacted]

[redacted] LCN CAPO. [redacted]

TOLD SOURCE HE WOULD [redacted]

[redacted] IN

VIEW OF THIS, MIAMI FEELS IT WILL BE ONLY A MATTER OF TIME

UNTIL MIAMI'S UC OPERATION IS APPROACHED BY [redacted]

[redacted]

IN VIEW OF CURRENT DEVELOPMENTS, MIAMI IS REVISING ITS ESTIMATE OF EXPENSES TO PURCHASE MATERIAL INASMUCH AS IT APPEARS THE OPERATION IS GOING TO BE MORE SUCCESSFUL AND MORE COSTLY THAN WAS APPARENTLY EN VISIONED. THEREFORE, MIAMI IS REQUESTING FOR BUY-ENTICEMENT PURPOSES [redacted] DURING FIRST MONTH, [redacted] DURING THE NEXT TWO MONTHS, AND [redacted] DURING THE FOURTH THROUGH SIX

b6
b7C
b7D

b6
b7C
b7D

b7E

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

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE FOUR MM 145-1440 ~~E F T O~~

MONTHS; TOTALING [redacted] (AS SET OUT ON PAGE 4 OF MIAMI AIRTEL DATED AUGUST 5, 1977). THIS WOULD REVISE ANTICIPATED EXPENSES TO START-UP COSTS FOR APPROXIMATELY [redacted] MONTHLY OVERHEAD EXPENSES OF APPROXIMATELY [redacted] AND [redacted] IN BUY-ENTICEMENT MONEY (AS SET OUT ON PAGE FOUR OF MIAMI AUGUST 5, 1977 AIRTEL), FOR A TOTAL OF [redacted] IN A SIX MONTH PERIOD. b7E

IT IS ANTICIPATED EXPENSES PRIOR TO OCTOBER 1, 1977 WILL BE APPROXIMATELY [redacted] START-UP COSTS, [redacted] ADMINISTRATIVE OVERHEAD COSTS, AND BUY-ENTICEMENT EXPENSES OF [redacted] TOTALING [redacted] b7E

IT IS ESSENTIAL TO THE OPERATION OF UNDERCOVER BUSINESS IN THIS CASE TO ESTABLISH [redacted] IN THIS REGARD. IT IS REQUESTED MIAMI BE FURNISHED BUREAU APPROPRIATED FUNDS IN THE FOLLOWING AMOUNTS: b7E

PRIOR TO OCTOBER 1, 1977 - [redacted] SUBSEQUENT TO OCTOBER 1, 1977 - [redacted]

BT

#

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

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (145-1311) DATE: 7/28/77

FROM : SA [redacted]

SUBJECT: [redacted] aka b6 b7C
ITOM
(OO:MM)

The attached "synopsis" and chart was furnished to the writer on 7/12/77, by [redacted], Anti-Obscenity Task Force, Broward County State's Attorney's Office, Fort Lauderdale, Fla.

This information is channelized to appropriate files, listed below.

1-145-1311
(1)-145-1440
1-145-1122
1-183-271

[redacted] b6 b7C

[redacted]

145-1440-9

[redacted] b6 b7C

[redacted]

5010-110

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

8/12/77

SA [redacted] b6 b7C

INVESTIGATION OF NATIONAL
DISTRIBUTORS OF PORNOGRAPHIC MATERIAL
ITOM

SAC, MIAMI (145-1440) (SUB A) (P)

Relative to undercover operation detailed in captioned file, a Sub A file is being established relative to expenses incurred for this operation.

1 - 145-1440 SUB A dcf
1 - 145-1440
[redacted] b6 b7C
(2)

145-1440- 10
~~145-1440 Sub A~~

[redacted] b6 b7C

[redacted]

FD-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION: DATE: 8/15/77

To: SACs, Atlanta, Baltimore, Boston, Chicago, Cleveland, Detroit, Kansas City, Las Vegas, Los Angeles, Miami, New Orleans, New York, Philadelphia, Pittsburgh, San Diego, San Francisco, Washington Field

From: Director, FBI

INTERSTATE TRANSPORTATION OF OBSCENE MATTER (ITOM) SEMINAR
FBI ACADEMY
OCTOBER 26-28, 1977

BUDED: 9/9/77

(This line for LEFT MARGIN.)

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ReBuairtel to All SACs dated 4/6/77, captioned "Organized Crime Program - Pornography Matters."

In referenced communication you were advised that the Department of Justice created the National Organized Crime Planning Council (NOCPC) in November of 1976 consisting of representatives from the various Federal agencies at the headquarters level, namely, FBI, DEA, INS, IRS, ATF, Secret Service, U. S. Customs Service, Labor Department, and U. S. Postal Service. The purpose of the Council is to coordinate the Federal Government's efforts against the traditional organized crime element along the lines of investigation and prosecution. Several subcommittees within the Council are concerned with certain illegal activities where more than one Federal agency has jurisdiction.

In referenced communication, each field office was asked to identify the full scope of the field of pornography within their respective

(Do not type below this line.)

145-1440-11

SEARCHED SERIALIZED INDEXED FILED

AUG 17 1977

FBI-MIAMI

b6
b7C

9-7-77

FBI/DOJ

field division. It was pointed out that the immediate concern is organized crime infiltration over the years into taking over portions of the pornography business.

In view of this and an anticipated commitment from the Department to provide prosecutive support in pornography matters where the operation is one of national distribution, child pornography, and/or organized crime controlled, a seminar will be held on 10/26-28/77 at the FBI Academy at Quantico, Virginia. FBI field and headquarters personnel, along with representatives of the Department of Justice, U. S. Customs Service, and the Postal Inspection Service will attempt to determine targets and coordinate a multi-agency investigative effort against those individuals involved in the areas set out above. This hopefully will provide the basis for prosecutive impact against the major pornographers in this country.

The Atlanta Division is requested to designate an Agent totally familiar with the [redacted] case as well as one other Special Agent; Baltimore Division is requested to designate one Special Agent totally familiar with the [redacted] matter; Boston Division is requested to designate one Special Agent; Chicago Division is requested to designate one Special Agent; Cleveland Division is requested to designate an individual familiar with the [redacted] investigation and one additional Special Agent; Detroit Division is requested to designate one Special Agent totally familiar with the [redacted] operation; Kansas City Division is requested to designate one Special Agent; Las Vegas Division is requested to designate a Special Agent familiar with the [redacted] case; Los Angeles Division is requested to designate Special Agents [redacted] and [redacted] Miami Division is requested to designate SA [redacted] New Orleans Division is requested to designate SA [redacted] New York Division is requested to designate two Special Agents; Philadelphia Division is requested to designate one Special Agent; Pittsburgh Division is requested to designate SA [redacted] San Diego Division is requested to designate one Special Agent; San Francisco Division is requested to designate one Special Agent; and Washington Field is requested to designate SA [redacted]

b6
b7C

It is mandatory that all Agents designated be currently familiar with the full scope of pornography matters in their division and that the Agents anticipate remaining in that division in the immediate future and plan to devote a significant portion of work time to ITOM/organized crime matters.

In order to prepare for the seminar, each attendee is requested to:

1. Review status of current ITOM matters in their respective divisions concentrating on major producers and distributors and be prepared to discuss knowledgeably.

2. Give consideration to how liaison with other agencies, such as the Postal Inspectors, U. S. Customs Service, etc., can best be achieved and utilized both in the field and at national levels.

3. Be prepared to discuss the position of the United States Attorneys Office relative to ITOM prosecutions with Departmental representatives.

4. Consider specific suggestions concerning how FBIHQ (particularly the Organized Crime Section and the Laboratory) can provide assistance and liaison services.

You are requested to furnish the identity of the Agents nominated for this seminar as well as whether those Special Agents specifically mentioned are available for the seminar. You should send your communications to the attention of the Organized Crime Section after which those Special Agents designated by you for attendance will be confirmed by a communication from FBIHQ. Buded 9/9/77.

8/18/77

SAC, MIAMI (66-3316) (P)

UNDERCOVER ACTIVITIES
CRIMINAL MATTERS

DIRECTOR, FBI (66-2121)

Re Miami letter to the Bureau, 8/2/77.

On August 10, 1977, one [redacted] b6 b7C b7E b7F
was obtained from [redacted] has been
forwarded to SA [redacted] of the Miami Division.

2 - Bureau (RM)
(3) - Miami (1 - 66-3316,
(2) - 145-1440)
[redacted]
(5) [redacted]

[redacted] b6 b7C

145-1440 - 12

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] ~~E F T O~~
- [ ] CLEAR

3 PM

5

Date AUGUST 29, 1977

FM MIAMI (145-1440) (P)

TO DIRECTOR (IMMEDIATE) - 561 - 3 0845 P

NEW YORK (IMMEDIATE) - 562 - 3 1845 P

BT

~~E F T O~~

CHANGED. MIPORN. OO:MIAMI.

RE TELEPHONE CALL FROM BUREAU TO MIAMI AUGUST 29, 1977.

TITLE MARKED CHANGED PER BUREAU AUTHORIZATION TO MIPORN. TITLE PREVIOUSLY CARRIED AS INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL.

FBIHQ ADVISED THAT PROPOSED UNDERCOVER OPERATION HAS BEEN APPROVED, AND IN REGARD TO SA BRUCE E. ELLAVSKY OF THE NEW YORK DIVISION, HE SHOULD REPORT TO THE MIAMI DIVISION AS HE IS BEING CONSIDERED FOR UNDERCOVER ASSIGNMENT. SA ELLAUSKY

1 - 145-1440

(1) [redacted]

[redacted]

b6
b7C

Approved: [redacted] Transmitted 561 (Number) 3 0845 P (Time) Per [redacted]

145-1440 - 13

FD-36 (Rev. 5-22-64)

F B I

Date:

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

Via _____ _____
(Priority)

MM 145-1440

PAGE TWO

WILL BE INTRODUCED TO SOURCE INVOLVING THIS INVESTIGATION, AS WELL AS CASE AGENT, AND MIAMI SUPERVISOR, TO SEE IF HE IS ACCEPTABLE FOR THIS ASSIGNMENT. SA ELLAUSKY SHOULD REPORT TO MIAMI DIVISION AUGUST 30, 1977, UACB.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

HQ0023 2421800

PP MM

DE HQ

P 301712Z AUG 77

FM DIRECTOR

TO MIAMI (145-1440) PRIORITY

BT

E F T O

MIPORN; INTERSTATE TRANSPORTATION OF OBSCENE MATTER;

OO: MIAMI

RE MIAMI AIRTEL TO BUREAU DATED AUGUST 5, 1977, AUGUST 10, 1977, AND MIAMI TELETYPE TO BUREAU DATED AUGUST 15, 1977.

MIAMI PROPOSED UNDERCOVER OPERATION REGARDING CAPTIONED MATTER HAS BEEN APPROVED BY FBIHQ.

ALL FUTURE COMMUNICATIONS CONCERNING THIS CASE SHOULD BE CAPTIONED AS ABOVE. MIAMI SHOULD OPEN A P & C FILE WHICH SHOULD BE MAINTAINED IN A SECURE LOCATION. ALL COMMUNICATIONS CONCERNING THIS CASE, WITH THE EXCEPTION OF TELETYPES, SHOULD BE PLACED IN A SEALED ENVELOPE AND MARKED TO THE ATTENTION OF

145-1440-14

[redacted]

b6
b7C

[redacted]

THE APPROPRIATE PERSONNEL THAT SHOULD RECEIVE SAME. ANY TELETYPES THAT HAVE TO BE SENT TO FBIHQ OR SURROUNDING FIELD OFFICES SHOULD BE FORWARDED DURING REGULAR WORKING HOURS AND MARKED TO THE ATTENTION OF THE APPROPRIATE PERSONNEL. A FURTHER NOTATION SHOULD BE MADE ON THE TELETYPE THAT INDICATES THAT SAME SHOULD BE HAND CARRIED TO THE DESIGNATED SUPERVISOR BY NAME.

MIAMI SHOULD SUBMIT A WEEKLY SUMMARY AIRTEL TO FBIHQ EVERY FRIDAY. THIS AIRTEL SHOULD INCLUDE A SUCCINT SUMMARY OF INVESTIGATIONS CONDUCTED THAT WEEK AS WELL AS PROJECTED INVESTIGATIONS.

TRANSMITTAL OF FINANCES CONCERNING THIS OPERATION SHOULD BE COORDINATED WITH THE FINANCE AND PERSONNEL DIVISION.

BT

FD-36 (Rev. 7-27-76)

FBI

8

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] Airtel

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[X] ~~E F T O~~
[ ] CLEAR

2 15 P

Date SEPTEMBER 2, 1977

FM MIAMI (145-1440) (P)

TO DIRECTOR (ROUTINE)

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted] b6 b7C

MIPORN. ITOM. OO:MIAMI.

RE MIAMI TEL TO BUREAU AND NEW YORK AUGUST 29, 1977, AND BUREAU TEL TO MIAMI AUGUST 30, 1977.

SA ELLAVSKY, NEW YORK DIVISION, ARRIVED MIAMI, AUGUST 30, AND DEPARTED SEPTEMBER 1, 1977. SA ELLAVSKY WAS INTRODUCED TO OTHER UNDERCOVER AGENT AND THE MIAMI SUPERVISOR, AND INFORMANTS INVOLVED IN THE CASE. SA ELLAVSKY WAS ACCEPTABLE TO THE MIAMI OFFICE AND ALSO TO THE INFORMANTS, AND IT APPEARS HE WILL BE AN ASSET TO THE OPERATION AND SHOULD FIT IN WELL WITH THE INFORMANTS AND OTHER UNDERCOVER AGENT.

MIAMI IS REQUESTING THAT SA ELLAVSKY BE FURNISHED TO MIAMI FOR ASSIGNMENT IN THIS UNDERCOVER OPERATION.

2 145-1440

[redacted]

(1)

b6 b7C

[redacted]

Approved: [redacted] Transmitted 710 (Number) 2 20 P (Time) Per [redacted]

145-1440-16

UNITED STATES GOVERNMENT

memorandum

DATE: 8/19/77

REPLY TO ATTN OF: SUPERVISOR [redacted]

SUBJECT: INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL
ITOM
OO:Miami

TO:

SAC, MIAMI (145-1440) (P)

The thrust of this investigation is to ascertain organized crime's involvement nationally in the pornography industry. Therefore, this case is being designated, for the purpose of TURK, Major Case #1.

Also, in view of the delicate nature of this investigation, it would appear appropriate that when working on this investigation, the locations where the Agents would be, not be used on the #3 card, for this case only.

Agents working on this investigation should comply with the following instructions:

On the daily #3 card, when completing the TURK information on the reverse side of the card when working on this investigation, the time would be allotted to 145 - (time spent) - 1.

When listing on the face of the card the locations worked on this investigation, the designation NLFSR should be used instead of a geographical location. This abbreviation stands for No Location For Security Reasons.

[redacted] 1 - 145-1440
[redacted]
(1)

b6
b7C

[redacted]

145-1440-18

SER ALIZE [redacted] INDEXED [redacted] FILED

AUG 19 1977

FBI - MIAMI

[redacted]

Buy U.S. Savings Bonds Regularly on the Pay[illegible]gs Plan

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

x

9/2/77

TO: DIRECTOR, FBI
ATT: STSD, ENGINEERING SECTION

FROM: SAC, MIAMI (145-1440) (P)

MIPORN;
CCTV
ITOM
CO:Miami

Enclosed for the Bureau are two copies of a schematic of an office/warehouse which will be used by the Miami Division in captioned matter.

Miami Division is currently conducting an undercover operation directed at LCN figures involved in the pornography industry. Part of this operation requires the use of the office/warehouse as diagrammed in the enclosed schematic.

To facilitate the documentation of events, both in the office/warehouse location as well as in a vehicle and an apartment which will be used by undercover Agents, Miami requests the following technical equipment be supplied by the Bureau:

3 - Bureau (RM) (Enc. 2) (HAND CARRY TO
1 - Miami SUPERVISOR
(4)

b6
b7C

145-1440-19

0-9 (Rev. 8-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION:

DATE: 9/1/77

#3 safe

To: SAC, Miami

From: Director, FBI

INVESTIGATION OF NATIONAL DISTRIBUTORS
OF PORNOGRAPHIC MATERIAL, ITOM,
OO: MIAMI

Reurtel 8/15/77.

This will confirm [redacted] b6 b7C b7E b7F

[redacted]

These funds are the first installment of the [redacted] authorized for the above-captioned matter only.

[redacted]

Expenditures from these funds are to be vouchered at least monthly by submission of Form SF-1012, travel voucher, in SACs name, together with Form FD-37, Blue Slip, with supporting documentation. This documentation must consist of original receipts or detailed itemization accounting for each expenditure. At conclusion of this operation, any amount not expended should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation. Travel vouchers and/or refunds should be forwarded to FBI Headquarters, Attention: Voucher and Payroll Section.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and controllability of same.

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145-1440-20

[redacted] INDEXED [redacted] FILED

SEP 3 1977

[redacted] b6 b7C

[redacted]

FBI/DOJ

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48—16—82475-1 GPO

File 145 — 1440 _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
21		

Now filed in 145-1440 Sub A-3
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date Charged

_____
Employee

_____
Location

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Chicago Porn Tied to New York Mob

Distribution of pornographic material throughout the Chicago area is under direct control of four New York crime "families," police investigators disclosed in early July, as Alderman Edward M. Burke released a list identifying the names and home addresses of the local operators of four distribution centers and 57 porn stores within city limits.

Their investigation disclosed that the four East Coast "families" control printing and distribution of pornography throughout the United States.

In addition, police said, three-fourths of all sex film shops and adult bookstores operating in Chicago pay tribute to the local crime syndicate, amounting to 50 per cent of their profits, for the privilege of operating unmolested.

Their investigation also showed that the syndicate's first move into the pornography

Continued on Page Four

racket in Chicago began six years ago in the form of a "message bomb" placed against the door of an adult bookstore.

The investigation intensified after a late-June bombing of a distribution center. This followed the murder several months ago of a man identified by police as one of the kingpins of pornographic movies in Chicago. Police speculated at that time that he was killed because of his resistance to the syndicate's attempts to cut into his profits.

The Illinois obscenity law was struck down by a U.S. District Court last June. Between June and September 10 new adult bookstores opened in Chicago. The U.S. Supreme Court this June reversed the District Court and upheld the law.

(Indicate page, name of newspaper, city and state.)

P1
MORALITY IN MEDIA NEWSLETTER NY NY

Date: JUNE - JULY 1977
Edition:
Author:
Editor:
Title:

Character: ITOM
or
Classification:
Submitting Office:

☐ Being Investigated

145-1440-22

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

1-145-1440

UNITED STATES GOVERNMENT

memorandum

DATE: 9/12/77

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: MIPORN
ITOM

TO: SAC, MIAMI (145-1440) (P)

On 9/12/77, Supervisor [redacted] Division, was contacted regarding the [redacted] He was advised that an undercover Agent (UCA) of the Miami Office was in [redacted] on [redacted] and while there, contacted [redacted] told the UCA that [redacted] related that he intended to travel to [redacted] on [redacted] and contact individuals he described as "connected" to assist him in [redacted] and the other individuals were to travel to [redacted] on [redacted] b6 b7C b7F

A description of [redacted] was furnished to Supervisor [redacted] and he advised that [redacted] Surveillance Squad would attempt to cover [redacted] to corroborate the fact that [redacted] He was cautioned about the sensitivity of the operation, and he advised that they would merely conduct a surveillance at this point.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

1 - 145-1440
[redacted]
(1)

145-1440-23
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 12 1977
[redacted] b6 b7C

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

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

UNITED STATES GOVERNMENT

memorandum

DATE: 9/12/77

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: MIPORN
ITOM

TO: SAC, MIAMI (145-1440) (P)

On 9/12/77, Strike Force Chief [redacted] was contacted regarding the obtaining of evidence in this investigation. He was advised that one of our Agents involved in this operation traveled to [redacted] during the week of [redacted] While there, [redacted] b6 b7C b7F

He was advised that on [redacted] The question of how to handle this evidence was discussed with [redacted] and he advised as follows: [redacted] b6 b7C b7E

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

1) - 145-1440
[redacted] b6 b7C
(1)

145-1440-24

SEARCHED [redacted] INDEXED
SERIALIZED FILED [redacted]

SEP 12 1977

[redacted] b6 b7C

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

x

9/9/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77.

The stated objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

In view of the recent Bureau approval of this program, the Miami Office has instituted investigative activity for which preliminary introductions and investigation had been prepared in anticipation of the Bureau's approval.

During the week of [redacted] Miami undercover Agent (UCA) traveled with [redacted] to [redacted] where they

b6
b7C
b7D

3 - Bureau (RM) (HAND CARRY TO [redacted]
1 - Miami SUPERVISOR [redacted]
(4)

1. SAC JLM
2. #3 Sec'y [redacted]

b6
b7C

[redacted]

145-1440-25

met [redacted] is a [redacted] b6 b7C b7D
[redacted]
and was in the past affiliated with LCN members. These three individuals then proceeded to [redacted]
[redacted]

In [redacted] the UCA was introduced to individuals active nationally in the pornography industry, and made purchases [redacted] these purchases to be shipped to Miami to the Golde Coaste Specialties, Inc., Miami's undercover corporation. Shipment of these items in itself should establish ITOM violations in these instances: b6 b7C b7D

[redacted]

Contact was also made with a [redacted] b6 b7C b7D
[redacted]
according to [redacted] and the informant, is [redacted]
[redacted]

In discussions with [redacted] the UCA was told that [redacted] He also indicated that he had [redacted] inasmuch as SA BRUCE ELLAVSKY, the other potential UCA in this operation, has had extensive experience in [redacted] in investigating [redacted] UCA discussed the possibility of UCA's [redacted] This angle will be viewed and contrasted with stated objective to see if it can be pursued logically at this time. b6 b7C b7F

Significant intelligence was obtained regarding pornography and organized crime activities during conversations between UCA and various individuals [redacted] For example, [redacted] discussed a [redacted] While in [redacted] b6 b7C b7F

While in [redacted] the UCA, through [redacted] made contacts [redacted] It was anticipated the next move will be made [redacted] b6 b7C b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'Mob Rules Porn Films'

An Orange County (Orlando) Grand Jury investigating pornographic films and their links to organized crime, issued a report early in April that said, "a large percentage of the pornographic film business throughout the nation" is controlled by organized crime. It said further that organized crime "has controlled and still directly influences pornographic film distribution in Florida. The grand jury handed down no indictments, saying it was hampered in its investigation because some witnesses feared death or bodily harm and others would not testify without full immunity. The Grand Jury reported it was also concerned because "most witnesses were represented by the same attorney or same two attorneys," and recommended enactment of legislation to prohibit such a situation.

(Indicate page, name of newspaper, city and state.)

PAGE 4

MORALITY IN MEDIA - NEWSLETTER

Date: JUNE - JULY 1977

Edition:

Author:

Editor:

Title:

Character: ITOT

or

Classification:

Submitting Office:

☐ Being Investigated

145-1440-26

1-145-985

T-145-1440

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

1230

#4

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date 9/19/77

FM MIAMI (145-1440) (P)

TO DIRECTOR (145-5822) (ROUTINE)

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted] b6 b7C

FOR STSD, RADIO ENGINEERING SECTION, [redacted]

MIPORN; CCTV. ITOM. OO:MIAMI.

RE BUREAU TELEPHONE CALL TO MIAMI SEPTEMBER 16, 1977, AND MIAMI AIRTEL TO BUREAU SEPTEMBER 2, 1977.

IN ADDITION TO EQUIPMENT REQUESTED IN REFERENCED MIAMI AIRTEL, MIAMI REQUESTS BUREAU FURNISH A SECOND AUDIO-VISUAL RECORDER, IN ORDER THAT TWO ORIGINAL TAPES MAY BE MADE.

MIAMI ALSO REQUESTS, PER CONVERSATION WITH SA [redacted] b6 b7C THAT BUREAU PERSONNEL BE AUTHORIZED TO TRAVEL TO MIAMI DURING WEEK OF SEPTEMBER 26, 1977, TO ASSIST IN INSTALLATION OF

1) - 145-1440
[redacted]
(1)

[redacted] b6 b7C

Approved [redacted] Transmitted 049 12:50p (Number) (Time) Per [redacted]

145-1440-27

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

MM 145-1440

PAGE TWO

CLOSED CIRCUIT TV, DUE TO NUMEROUS TECHNICAL PROBLEMS THAT MAY ARISE DURING THE COURSE OF THIS INSTALLATION.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

HAND CARRY TO SUPERVISOR [redacted]

b6
b7C

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted] MIAMI, HAND CARRIED.

BT

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

000243 2631910

CD KN

DE HQ

P 201830Z SEP 77

FM DIRECTOR

TO MIAMI (145-1440) IMMEDIATE

CLEAR

ATTENTION SUPERVISOR [redacted] b6 b7C

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE.

HIPORN; ITON. OO: MIAMI

REMNTEL TO BUREAU DATED SEPTEMBER 19, 1977.

BUREAU AUTHORITY GRANTED FOR SA [redacted] RADIO ENGINEERING SECTION, TO TRAVEL TO MIAMI DURING WEEK OF SEPTEMBER 26, 1977, TO ASSIST IN INSTALLATION OF CLOSED CIRCUIT TV AS SET FORTH IN REFERENCED COMMUNICATION.

BT

145-1440-28

RECORDED SERIALIZED INDEXED FILED

SEP 20 1977

[redacted] b6 b7C

2631910Z MK 1

FD-36 (Rev. 7-27-76)

FBI

994397

002 11/AM

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] E F T O
- [ ] CLEAR

Date September 21, 1977

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted] AND

FINANCE AND PERSONNEL DIVISION

HAND CARRY TO ABOVE PERSONNEL.

MIPORN. ITOM. OO: MIAMI.

THIS INVESTIGATION INVOLVES AN EFFORT TO INFILTRATE THE NATIONAL PORNOGRAPHIC INDUSTRY BY USE OF UNDERCOVER AGENTS. THERE IS PRESENTLY ONE MIAMI AGENT ASSIGNED TO THE INVESTIGATION AND ONE OTHER AGENT IS UNDER TRANSFER TO THE MIAMI DIVISION TO PARTICIPATE IN THIS CASE.

THE NATURE OF THIS ASSIGNMENT REQUIRES THAT THE AGENTS WORK WHEN THE SUBJECTS ARE AVAILABLE. EXPERIENCE HAS SHOWN THIS IS GENERALLY DURING THE EVENING HOURS AND ON WEEKENDS.

UACB, SA [redacted] AND SA BRUCE ELLAVSKY

b6 b7C

b6 b7C b7F

1 - Miami

[redacted]

(1)

b6 b7C

Approved: [redacted] Transmitted 114 (Number) 11 01 A (Time) Per [redacted]

145-1440-29

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 145-1440 ~~E F T O~~

WILL BE SCHEDULED TO WORK SUNDAY THROUGH THURSDAY, 2:00 PM TO 10:00 PM. TIME AND ATTENDANCE CARDS WILL BE MARKED APPROPRIATELY.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted] b6 b7C

[redacted] MIAMI, HAND CARRY.

BT

#

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

FD-36 (Rev. 7-27-76)

994969
Pg 1+2
7887
Pg 3
006
11 25 A

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] ~~E F T O~~
- [ ] CLEAR

Date September 21, 1977

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted] b6 b7C

HAND CARRY TO SUPERVISOR [redacted]

MIPORN. ITOM. OO: MIAMI

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND [redacted] INDIVIDUALS IN CONNECTION WITH ITOM MATTER. b6 b7C b7D

DETAILS:

ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED

1) = Miami
(1) [redacted]

T set 10/20 19 to review

[redacted] b6 b7C

Approved: [redacted] Transmitted 119 (Number) 11 35 A (Time) Per [redacted]

145-1440-30

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 145-1440 ~~E F T O~~

CRIME FIGURES WHO EXERT CONTROL AND CONTROL FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS AND SOURCES HAVE FURNISHED CONSENTS TO USE DEVICE AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION:

STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C
b7D
b7F

ADMINISTRATIVE DATA:

ABOVE SOURCES ARE SA [redacted] SA BRUCE ELLAVSKY, AND [redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDER-COVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF

.

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

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE THREE MM 145-1440 ~~E F T O~~

THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

REPLY TELETYPE SHOULD BE DIRECTED TO SUPERVISOR [redacted] b6 b7C [redacted] MIAMI, HAND CARRY.

BT

#

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

UNITED STATES GOVERNMENT

memorandum

DATE: 9/21/77

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: MIPORN
ITOM

TO: SAC, MIAMI (145-1440) (P)

This investigation involves the use of undercover Agents and specific funds have been approved by the Bureau and allotted to the Miami Office for use in this investigation. The money furnished by the Bureau was taken from Bureau-appropriated funds. Thus far in the investigation, money has been spent for traveling expenses; refurbishing of a location used in the investigation. [redacted] b7E [redacted] and these expenses have been accounted for, through either direct receipts or where receipts were not feasible, appropriate memoranda were prepared listing each expense. To ensure that these funds are handled and accounted for in accordance with existing instructions, it is being requested that an accountant be assigned to audit the funds used in this investigation on a monthly basis and to provide a report of this audit each month.

This investigation involves the pornography industry and by its very nature requires that a large amount of pornographic material be obtained, catalogued, set up as evidence, and appropriate records be made via FD 302 and other memoranda regarding the investigation. Most of the exhibits and information developed concern obscene matter and data. It is requested that the Assistant Chief Stenographer, [redacted] be assigned to take dictation from the Agents investigating this case, where necessary.

At the present time, SA [redacted] is working on a full-time basis on this investigation. SA BRUCE ELLAVSKY has been assigned to Miami from the New York Division to also participate full time in the investigation. SA ELLAVSKY has yet to arrive in the Miami Division. In the interim, SA [redacted], has been assisting b6 b7C

2 - 145-1440
[redacted]
(2)

145-1440-31
SEARCHED [redacted] INDEXED [redacted]
SEP 21 1977
[redacted]

plus assign. to audit each to case paper re [illegible] in this matter.

b6 b7C

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

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

SA [redacted] in the preparation of the location to be utilized in this investigation. SA [redacted] will continue to assist SA [redacted] where possible, in the investigation.

SA [redacted] is under transfer to the Miami Division from the New York Division and should arrive the latter part of September or the early part of October. Upon his arrival, he will be assigned on a full-time basis to work with SAs ELLAVSKY and [redacted] in this investigation. Inasmuch as SA [redacted] has set up most of the procedures in the investigation thus far and is the most familiar with the investigation, he will act as the coordinator of the information developed and steps taken in the investigation. b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

x

9/16/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/9/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the week of [redacted] Miami undercover Agent (UCA) traveled with [redacted] to [redacted] Florida, and met with [redacted] and in the past affiliated with LCN members. These [redacted] individuals made significant contacts within the national pornography business while in the [redacted] area. UCA was

b6
b7C
b7D

3 - Bureau (RM) (HAND CARRY TO [redacted])
1 - Miami SUPERVISOR [redacted]
[redacted]
(4)

b6
b7C

Searched [redacted]
Serialized
Indexed
Filed

[redacted]

145-1440-32

introduced to individuals active nationally in the pornography industry and made purchases from these distributors, with arrangements to be shipped to Golde Coaste Specialties, Inc., Miami's undercover operation.

Material purchased from [redacted] arrived at Golde Coaste Specialties, Inc., [redacted] and consisted of [redacted] hard core pornography films which have been retained as evidence in establishing ITOM violation against [redacted] b6 b7C b7D

UCA [redacted] and [redacted] in telephonic contact with [redacted] and arrangements were made to meet [redacted] at the [redacted] During meeting in [redacted] with [redacted] advised UCA he had [redacted] Additionally, [redacted] furnished UCA with [redacted] It is noted that [redacted] indicated in the conversation [redacted] b6 b7C b7D

[redacted] further advised that [redacted] and reportedly an organized crime associate. [redacted] indicated that [redacted] was interested in meeting UCA and UCA's associate (SA BRUCE ELLAVSKY, New York Division, who will be introduced [redacted] In this regard, [redacted] expressed an interest in utilizing UCA's and [redacted] (SA ELLAVSKY's) [redacted] Tentative arrangements were made for UCA to [redacted] b6 b7C b7D

It is anticipated that [redacted] UCAs would be in a position to meet individuals active in the national pornography field, including [redacted] and arrangements could be made for purchases of hard core pornography to be sent to Golde Coaste Specialties, Inc., thereby establishing ITOM violations and furthering stated objectives of this operation. b6 b7C b7F

Regarding purchase of hard core pornography from [redacted] hard core magazines and film were en route and being shipped [redacted] b6 b7C b7F

Regarding purchase of hard core pornography from [redacted] b6 b7C b7F

UCA in contact with [redacted] is known associate of [redacted] LCN, and has been target of Miami Division for numerous years. b6 b7C b7F

Information developed through [redacted] that [redacted] in charge of [redacted] During past week, [redacted] operation regarding [redacted] organization and determined to be [redacted] Additionally, [redacted] reportedly [redacted] b6 b7C b7D

Efforts are being made by UCAs and sources to [redacted] b6 b7C b7D

Information developed that [redacted] known organized crime associate of [redacted] and [redacted]

Efforts by the Miami Division will be concentrated in establishing appropriate front operation at Golde Coaste Specialties, Inc., so that above-mentioned contacts and in-roads into the national pornography area may be advanced and enhanced by a viable mail order pornography front operation operating out of Golde Coaste Specialties, Inc.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

x

9/23/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/16/77.

During the past week, sufficient progress has been made in this investigation. The warehouse/office location to be used as a front has been partially completed, and it is anticipated that technical equipment, including video and audio coverage, will be installed during the week of 9/26/77.

Two weeks ago, Miami undercover Agent (UCA) contacted [redacted] The purpose of the contact was to determine if [redacted] b6 b7C b7F

3 - Bureau (RM) (HAND CARRY TO [redacted]
1) - Miami SUPERVISOR [redacted] b6 b7C
(4)

145-1440-34

[redacted] but then told UCA that he [redacted] When questioned as to the identity of [redacted] indicated [redacted] LCN member.) [redacted] told UCA that he would have [redacted] UCA would be advised of [redacted] indicated that he did not like to [redacted] Hopefully, the undercover location will be available at that time to afford appropriate coverage. b6 b7C b7F

UCA made arrangements with [redacted] to meet in [redacted] during the week of [redacted]. This will afford an opportunity to introduce SA BRUCE ELLAVSKY into the undercover operation. SA ELLAVSKY has conducted extensive [redacted] b6 b7C b7F

Shipments have been received at the undercover location from [redacted] and the evidence has been photographed and catalogued, thereby establishing ITOM violations.

SA [redacted] is using the undercover name of [redacted]. The undercover corporation is Golde Coaste Specialties, Inc. Using this fictitious name, SA [redacted] has obtained a [redacted] and has incorporated Golde Coaste Specialties, Inc. as a Florida Corporation. b6 b7C b7E b7F

It is anticipated in the trip to [redacted] and a potential trip [redacted] along with a possible trip to [redacted] that the outline of a national picture of the pornography industry will be started, and as further contacts are made, strengthened with each new infiltration into the industry.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

VTBBCE JAIEETHQ00[redacted]19 2712028

PP MM

DE HQ

P 282005Z SEP 77

FM DIRECTOR

TO MIAMI (145-1440) PRIORITY

BT

CLEAR

ATTENTION: SUPERVISOR [redacted] b6 b7C

HAND CARRY TO ABOVE PERSONNEL IN SEALED ENVELOPE

MIPORN; ITOM. OO: MIAMI

RE BUTEL DATED SEPTEMBER 20, 1977.

SA [redacted] TECHNICAL SERVICES DIVISION (TSD) WILL ARRIVE MIAMI, FLORIDA, ON SEPTEMBER 29, 1977 AT 11:42AM VIA NATIONAL AIRLINES FLT 109 TO SUPERVISE INSTALLATION OF CLOSED CIRCUIT TELEVISION (CCTV) EQUIPMENT.

TSD REQUESTS THAT MIAMI HAVE TECHNICAL PERSONNEL AVAILABLE FOR THIS INSTALLATION.

BT

145-1440-35

SEARCHED [redacted] INDEXED [redacted] b6 b7C
SERIALIZED [redacted] FILED [redacted]
SEP 4 1977
FBI—MIAMI [redacted]

9/27/77

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (145-3870) (P) (C21)

SUBJECT: MIPORN
ITOM
(OO:MM)

In connection with undercover operation being conducted in captioned matter, it is necessary to [redacted] SA BRUCE E. ELLAVSKY.

[redacted] is requested to transmit the enclosed letter to [redacted] b6 b7C b7E

In reply to this request, please send any response in a plain envelope to Supv. [redacted] Section 21, NYO.

Investigation in this case was initiated upon information developed through a continuing, highly confidential undercover operation under the direction of the MM Division. Accordingly, this case should be given thorough and expeditious investigation and under no circumstances is the concept of this operation to be discussed outside the Bureau, as confidential nature of this project and the safety of the personnel involved are paramount.

2 - Albany (Hand Carry To SAC) (Encl. 2)
(2) - Miami (145-1440) (Hand Carry To Supv. [redacted] (Encl. 1)
1 - New York (Hand Carry To Closed Section)

145-1440-37
~~145-1440-36~~

[redacted] b6 b7C
(6)

[redacted]

x

9/30/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/23/77.

During the past week, progress has been made in this investigation. The warehouse/office location utilized in this operation has been equipped with audio and video coverage and is ready for appropriate coverage of contemplated future meetings at this location.

Regarding contact by Miami undercover Agent (UCA) with [redacted] affiliated with [redacted] and known organized crime associate, arrangements have been made with source operating with UCA in this operation to make appropriate arrangements [redacted] LCN member), to [redacted]

b6
b7C
b7D
b7F

(RM) (HAND CARRY TO SUPERVISOR [redacted]

b6
b7C

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

145-1440-38

source, [redacted] to discuss [redacted] b6 b7C b7D
[redacted] Appropriate coverage will be afforded [redacted] and it is anticipated that [redacted] will have audio-video coverage at the warehouse/office location.

UCA in telephonic contact with [redacted] to meet in [redacted] in near future, at which time UCA will [redacted] SA BRUCE ELLAVSKY, who is part of this operation. During conversation, [redacted] indicated he could [redacted] b6 b7C b7F

On [redacted] shipment received from [redacted] operated by [redacted] Package arrived via UPS and had return address of [redacted]," which shipment contained [redacted] hard core publications and numerous hard core 8 millimeter films. b6 b7C b7F

UCA and source in contact with [redacted] who is [redacted] known to be affiliated with LCN members, and to further discuss [redacted] b6 b7C b7D

Information developed through [redacted] regarding [redacted] Efforts are being made by UCA and source to learn [redacted] may be amenable towards cooperation and/or testimony against these individuals, if appropriate contact made by the Bureau. b6 b7C b7D

For the information of the Bureau, SA BRUCE ELLAVSKY will use the undercover name BRUCE WAKERLY in this operation.

Additionally, SA [redacted] during this week testified in matters relating to [redacted] undercover operation, formerly operating within the Detroit Division, and SA [redacted] will travel to [redacted] Division during the week of [redacted], and it is anticipated that there will be limited activity during this time period, and the Bureau will be advised of progress of operation at two-week intervals.

b6
b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 27, 1977

FROM: Director, FBI

b6
b7C

SUBJECT: MIPORN
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 9-28-77

FBI/DOJ

MMP

MM0117 2641535

RR HI

DE MM

R 211535Z SEPT 77

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

MIPORN. ITOM. OO: MIAMI

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE USE OF BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN THREE SOURCES AND INDIVIDUALS IN CONNECTION WITH ITOM MATTER.

DETAILS:

ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted] AND OTHER INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED

b6
b7C

CRIME FIGURES WHO EXERT CONTROL OVER FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS AND SOURCES HAVE FURNISHED CONSENTS TO USE DEVICE AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION:

STRIKE FORCE CHIEF [redacted] MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 9/29/77

To: SAC, Miami

From: Director, FBI

MIPORN
ITOM

ReButelcal to Miami 9/27/77.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/27/77, and approved on 9/28/77, which authorizes you to use a transmitting and recording device on the persons of sources for a 30-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

Enclosure

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(Do not type below this line.)

65-1440-40

SEARCHED ... INDEXED
SERIALIZED ... FILED

FBI - MIA

b6
b7C

FBI/DOJ

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

FD-36 (Rev. 7-27-76)

5598

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] E F T O
- [ ] CLEAR

12
5 15

Date OCTOBER 3, 1977

FM MIAMI (145-1440) P

TO DIRECTOR PRIORITY

BT

E F T O

ATTENTION [redacted] FINANCE AND PERSONNEL DIVISION b6 b7C

MIPORN, ITOM, OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, SEPTEMBER 1, 1977, ENTITLED "INVESTIGATION OF NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL, ITOM, OO: MIAMI".

REFERENCED BUREAU AIRTEL AUTHORIZED THE SUM OF [redacted] b6 b7C b7E

THE ABOVE CAPTIONED MATTER ONLY TO BE [redacted]

[redacted] HAS BEEN RECEIVED AND EXPENDED AND WILL BE JUSTIFIED BY THE VOUCHERING PROCEDURES SET FORTH IN REFERENCED AIRTEL. IT IS REQUESTED THAT THE BALANCE, [redacted] BE WIRE TRANSFERRED TO [redacted] FLORIDA, TO THE ATTENTION OF [redacted] FOR ASAC [redacted]

BT

#

1 - Miami

[redacted]

Searched [redacted] b6 b7C

Approved [redacted] Transmitted 369 (Number) 744 (Time) Per [redacted]

GPO : 1977 O - 225-539

145-1440-41

METROPOLITAN DADE COUNTY • FLORIDA

1320 N.W. 14TH STREET
MIAMI, FLORIDA 33125

PUBLIC SAFETY DEPARTMENT

September 28, 1977

Mr. Julius Mattson
Special Agent in Charge
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida 33137

Dear Mr. Mattson:

I am forwarding copy of a memorandum from Sergeant [redacted] of the Organized Crime Bureau to his Supervisor concerning subjects [redacted] and [redacted] 44-1423 * (1-64) destroyed

b6
b7C

As these subjects appear to be of significance to your Agency at this time, the status of their pending State charges are brought to your attention.

Please be assured of our cooperation in all matters of mutual interest.

Sincerely,

[redacted]
Organized Crime Bureau

By: [redacted]
Vice Investigation Section

b6
b7C

[redacted]
Enclosure

1440-43

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED
OCT 3 1977

[redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 10/7/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN

TO: SAC, MIAMI (145-1440) (P)

10/7/77

1 - Radio Room
1 - Night Desk

In the event what was formerly the Airport Resident Agency alarm should sound, the following should be called IMMEDIATELY!

Supervisor [redacted] 233-6086 b6 b7C

SA [redacted] 253-6458

SA [redacted] 274-5014

Retain this card

[redacted] 1 - 145-1440 b6 b7C
(1)

145-1440-44

[redacted] 1977

FBI - MIAMI [redacted]

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

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

x

10/14/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 9/30/77.

During past two weeks, undercover Agents (UCA) in captioned operation have maintained contact with numerous individuals within the national pornography industry.

Source and UCA in recent contact with [redacted] b6 b7C b7D
[redacted] LCN member) wherein source discussed with [redacted] During conversation, [redacted] indicated that [redacted]

3 (RM) (HAND CARRY TO
1 SUPERVISOR [redacted] b6 b7C
(4)

[redacted]

145-1440-46

b6
b7C
b7D

However, indicated that if

Arrangements being made for

During period

UCA in contact with and arrangements made for UCA to to UCA met with in and viewed numerous hard core films and magazines. it is noted that

b6
b7C
b7F

Additionally, UCA met and

It is noted that the hard core films and magazines were located UCA purchased large quantity of hard core magazines, Above purchase by UCA being shipped to Golde Coaste Specialties

Additionally, arrangements made by UCA to contact for future purchase of hard core pornography material.

b6
b7C
b7F

Additionally, UCA met several

for purchase and delivery of hard core pornography material.

Sources have developed information that [redacted] Sources in contact with [redacted] area, and it is believed [redacted] reportedly currently driving [redacted] no further description available. Sources of opinion [redacted] b6 b7C b7D

[redacted] Source further advised that [redacted] was [redacted] in possession of information that [redacted] Sources will continue to develop additional information regarding relationship of [redacted] to organized crime figures in [redacted] area.

Source and UCA in contact with [redacted] b6 b7C b7D and arrangements being made to introduce UCA BRUCE ELLAVSKY to [redacted] and it is contemplated UCAs, sources, and [redacted] known to be affiliated with LCN members, which, it is anticipated, will lead to [redacted]

Efforts during the next two weeks will concentrate on introducing UCA BRUCE ELLAVSKY into operation currently centered at Golde Coaste Specialties and acquainting him with all aspects of the operation.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

DIRECTOR, FBI
ATTN: FBI LABORATORY

10/12/77

SAC, MIAMI (145-1440) (P)

MIPORN

Enclosed herewith are two rolls of VPS 135-36 and one VPC 135-20 film, which contains photographs of Obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division.

2 - Bureau (Encs-3)
1 - Miami
(3)

[redacted]

b6
b7C

[redacted]

b6
b7C

145-1440-47

x

10/19/77

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith are one roll VPS 135-36, and one roll CG 135-36.

It is requested that two prints be made of each exposure and returned to the Miami Division.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (RM) (Enc. 2) (HAND CARRY TO
1 - Miami SUPERVISOR [redacted]
(4)

b6
b7C

[redacted]

145-1440-48

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [X] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date OCTOBER 26, 1977

3844
3845
#3
12 15 P

FM MIAMI (145-1440) P

TO DIRECTOR

BT

~~C O N F I D E N T I A L~~

ATTENTION SCIENTIFIC AND TECHNICAL SERVICES DIVISION, ENGINEERING SECTION.

MIPORN; ITOM; OO: MIAMI.

RE MIAMI AIRTEL TO BUREAU, SEPTEMBER 2, 1977, AND BUREAU MEMO TO MIAMI, SEPTEMBER 19, 1977.

REFERENCED MIAMI AIRTEL CONTAINED INFORMATION INDICATING THE MIAMI DIVISION IS CURRENTLY CONDUCTING AN UNDERCOVER OPERATION DIRECTED AT LCN FIGURES INVOLVED IN THE PORNOGRAPHY INDUSTRY. PART OF THIS OPERATION WILL REQUIRE THE USE OF RENTAL AUTOMOBILES BY UNDERCOVER SPECIAL AGENTS. TO FACILITATE THE DOCUMENTATION OF EVENTS WHICH MAY OCCUR IN THESE AUTOMOBILES RECORDING DEVICES WILL BE NECESSARY.

MIAMI ORIGINALLY REQUESTED ONE NAGRA TAPE RECORDER WITH A

1 - Miami

(1) [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-01-2018 BY: [redacted]

[redacted]

b6
b7C

Approved: [redacted] Transmitted 920 (Number) 12 30 P (Time) Per [redacted]

GPO : 1977 O - 225-539

145-1440-49

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

DUAL MICROPHONE HARNESS, HOWEVER, SUBSEQUENT DEVELOPMENTS HAVE EXPANDED THE NEEDS AND TWO AUTOMOBILES WILL NOW BE RENTED FOR USE BY TWO UNDERCOVER SPECIAL AGENTS. THE BUREAU HAS SUPPLIED ONE DUAL MICROPHONE HARNESS LEAVING A BALANCE OF EQUIPMENT NEEDED AT TWO NAGRA TAPE RECORDERS AND ONE DUAL MICROPHONE HARNESS.

IN REFERENCED BUREAU MEMO IT WAS NOTED THAT MIAMI ALREADY HAS THREE NAGRA TAPE RECORDERS ASSIGNED TO THIS DIVISION. WHILE IT IS TRUE THAT MIAMI HAS THREE NAGRA TAPE RECORDERS ASSIGNED, IT IS ALSO TRUE THAT THESE RECORDERS ARE IN VIRTUAL DAILY USE ON OTHER MATTERS AND COULD NOT CONCEIVABLY BE COMMITTED FOR THE PROJECTED ONE TO TWO YEAR DURATION OF CAPTIONED MATTER.

THE CAPTIONED MATTER IS CURRENTLY AN ONGOING OPERATION AND ONE RENTED AUTOMOBILE IS ALREADY IN USE BY AN UNDERCOVER SPECIAL AGENT WITH THE OTHER EXPECTED TO BE ACTIVATED WITHIN THE NEXT TWO WEEKS.

IT IS OF PARAMOUNT IMPORTANCE THAT A MEANS OF RECORDING CONVERSATIONS WHICH MAY OCCUR IN THESE AUTOMOBILES BE INSTALLED

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE THREE MM 145-1440 ~~C O N F I D E N T I A L~~

AT THE EARLIEST POSSIBLE DATE AS VITAL EVIDENCE COULD CONCEIVABLY BE LOST IN THE INTERIM.

THEREFORE, THE BUREAU IS REQUESTED TO FURNISH MIAMI WITH TWO NAGRA TAPE RECORDERS AND ONE ADDITIONAL DUAL MICROPHONE HARNESS AT THE EARLIEST POSSIBLE DATE. IF THIS EQUIPMENT IS NOT AVAILABLE, THE BUREAU IS REQUESTED TO SUPPLY ALTERNATE EQUIPMENT OR ADVISE MIAMI WHERE SAME MAY BE PURCHASED.

ADMINISTRATIVE

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

HAND CARRY TO SUPERVISOR [redacted]

b6
b7C

BT

#

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

GPO : 1977 O - 225-539

10/28/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 10/14/77.

[redacted] undercover Agents (UCA) in captioned operation have maintained contact with numerous individuals within the national pornography industry.

Source in contact with [redacted] b6 b7C b7D

[redacted] LCN member), and during conversation with [redacted] indicated that

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR
1 - Miami GORDON MC NEIL)
[redacted]
(4)

[redacted] b6 b7C

[redacted]

[redacted]

145-1440-50

7-152 (Rev. 12-28-76)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (145-1440) DATE: October 19, 1977

FROM : Director, FBI

SUBJECT: MIPORN

Reference is made to your communication dated 10/12/77 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

145-1440-51

SEARCHED INDEXED SERIALIZED FILED

OCT 21 1977

b6
b7C

Enc. 93

FBI/DOJ

7-152 (Rev. 12-28-76)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (145-1440) DATE: November 2, 1977

FROM : Director, FBI (145-5822)

SUBJECT: MIPORN
ITOM
OO: Miami

Reference is made to your communication dated 10/19/77 transmitting ☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐ pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

145-1440-52

SERIALIZED ☐ INDEXED ☐
FILED ☐

NOV 4 1977

FBI

b6
b7C

Enc. 76

FBI/DOJ

x

11/9/77

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith is one roll of VPS 135-36 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division, marked "Hand Carry to Supervisor [redacted]" b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (RM) (Enc. 1) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami [redacted] b6 b7C
(4)

[redacted]

145-1440-53

11/11/77

TO: DIRECTOR, FBI (145-5322)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 10/28/77.

During the past [redacted] undercover Agents (UCAs) in captioned operation have maintained contact with numerous individuals within the national pornography industry.

b6
b7C
b7D
b7F

Sources continue efforts to [redacted] Sources again indicated that [redacted] Sources and UCAs in contact with [redacted]

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
(4)

b6
b7C

[redacted]

145-1440-54

11/15/77

TO: DIRECTOR, FBI (145-5322)
(ATTN.: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440)(P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS 135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and return to the Miami Division, marked "Hand Carry to Supervisor [redacted]" b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (RM)(Enc. 1)
(1) - Miami
[redacted]
[redacted]

Searched [redacted]
[redacted]
[redacted]
[redacted]
b6
b7C

145-1440-55

UNITED STATES GOVERNMENT

memorandum

DATE: 11/21/77

REPLY TO ATTN OF: SUPERVISOR [redacted]

SUBJECT: MIPORN

b6
b7C
b7F

TO: SAC, MIAMI (145-1440) (P)

It is noted that SA's [redacted] and BRUCE E. ELLAVSKY are engaged in an undercover capacity in this operation. The investigation has been very successful thus far and because of their activities, it is not practical for SA's [redacted] and ELLAVSKY to come to the FBI Office for security reasons.

SA [redacted] is coordinating the paperwork and evidence gathering in this investigation.

A number of 145 files have been opened and assigned to all three agents and as information is developed, it is channeled to these files. For purposes of file review, it appears impractical to review these files with SA's [redacted] and ELLAVSKY, therefore, to meet the requirement regarding file reviews in these cases and for these agents, SA [redacted] will be furnished an FD-271 with all cases that are involved in this matter and he will prepare the file review sheet, which will be followed by a review and discussion of these files with Supervisor #3. This will be done on a regular basis as in the case of any other file review.

b6
b7C
b7F

(1)- 145-1440

(1) [redacted]

145-1440-56

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

NOV 2 1977

FBI - MIAMI [redacted]

b6
b7C

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

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

UNITED STATES GOVERNMENT

memorandum

DATE: 11/21/77

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: MIPORN

TO: SAC, MIAMI (145-1440) (P)

On 11/16/77, a meeting was held at the Strike Force Office, Miami, Florida, with Strike Force Chief [redacted]. In attendance were [redacted] and SA's [redacted] BRUCE E. ELLAVSKY and [redacted]. The purpose of the meeting was to discuss developments and progress in this case and develop proposed courses of action in view of the results to date. b6 b7C

The investigative techniques involving consensual monitoring and the undercover roles played by agents in this case were discussed in detail with [redacted] and he approved of the techniques used thus far and could see nothing from a legal standpoint that would preclude the continuing of these activities.

In discussing potential avenues of investigation, it was pointed out that thus far, we had obtained a number of shipments of hard core, obscene material from major [redacted] b7E

[redacted] b6 b7C b7E

145-1440-37

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 2 : 1977
MIAMI

1 - 145-1440
[redacted]
(1)
[redacted]

[redacted] b6 b7C

[redacted]

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

NO. 10
R) 101-11.6
5010-112

[redacted] stated that at this point, he did not want any correspondence directed to his office regarding this sensitive operation and he would come to the FBI Office on occasion and review the paperwork that has been generated and progress to date in the FBI Office. This would include the confirmation of his authority to consensually monitor when necessary in this investigation. Therefore, letters of confirmation are not being directed to [redacted], but the information will be contained in the Sub file of 145-1440.

b6
b7C

x

11/22/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN

Re Miami airtels to the Bureau dated 8/5/77 and 11/11/77.

The Miami Office is currently operating a mail order pornography business utilizing undercover agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography, with concentration on national distributors, child pornography and organized crime involvement.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. UCA's have made purchases and contacts with numerous distributors on a nationwide basis.

During the course of this operation and through the contacts and dealings with figures in the national pornography business, it has become apparent that [redacted] b7E

2 - Bureau (RM) (Hand Carry to Sup. GORDON MC NEIL)
1 - Miami
(3) [redacted] b6 b7C

145-1440-58

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: November 17, 1977

To: SAC, Miami (145-1440) (Hand carry to Supervisor [redacted]

b6
b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
(OO: Miami)

Reference your airtel dated 11/9/77.

Enclosed for Miami, as requested, are two copies each of each exposure on the submitted roll of unprocessed film as well as the roll of processed negatives. One photographic print of each exposure has been retained in the Laboratory for possible future usage.

Enclosures (37)

145-1440-59

[redacted] SEARCHED [redacted] INDEXED
[redacted] SERIALIZED [redacted] FILED

NOV 23 1977

[redacted]

b6
b7C

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FBI/DOJ

0-9 (Rev. 3-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: November 22, 1977

b6
b7C

To: SAC, Miami (145-1440) (Hand carry to Supervisor [redacted])

From: Director, FBI (145-5822)

MIPORN;
ITOM
(OO: Miami)

Re Miami airtel dated 11/16/77.

Enclosures (33)

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(Do not type below this line.)

145-1440-60

INDEXED
FILED

NOV 25 1977

[redacted]

b6
b7C

FBI/DOJ

UNITED STATES GOVERNMENT

memorandum

DATE: 11/29/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM
OO:Miami

TO:
SAC, MIAMI (145-1440) (P)

On 11/28/77, SA [redacted] telephonically contacted [redacted] Strike Force, Miami, Florida, and related the following facts to ascertain his legal opinion of the situation. [redacted] was advised that on [redacted] SAs [redacted] and BRUCE E. ELLAVSKY traveled to [redacted] and had a lengthy meeting with [redacted] b6 b7C b7F During conversations with [redacted] it was discussed that SAs [redacted] and ELLAVSKY had [redacted] and that [redacted] had shipped [redacted] to SA [redacted] at Golde Coaste Specialties, Miami, Florida.

During the conversation, SAs [redacted] and ELLAVSKY indicated they were going to [redacted] in the near future and at this point, [redacted] requested that SAs [redacted] and ELLAVSKY [redacted] b6 b7C b7F [redacted] further indicated that he had [redacted]

Additionally, during the conversation, [redacted] indicated he would [redacted] b6 b7C b7F It was further noted that [redacted]

[redacted]
1 - 145-1440
[redacted]
(1)

145-1440-61

[redacted] INDEXED [redacted] b6 b7C

DEC 2 1977

FBI - MIAMI

[redacted]

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

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

[redacted]

Additionally, [redacted] was advised that [redacted] more than likely, would be utilized in the future by UCAs [redacted] was specifically asked if there would be any legal problems if SAs [redacted] and ELLAVSKY advise [redacted] that [redacted] wanted [redacted] b6 b7C b7F

[redacted] after considering the above facts, advised that he saw no legal problems whatsoever with SAs [redacted] and ELLAVSKY [redacted] due to the fact [redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 11/29/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM
OO:Miami

TO:
SAC, MIAMI (145-1440) (P)

On [redacted] the Answer Right Answering Service was contacted for messages, and advised that at [redacted] they had answered a call coming to telephone number [redacted] wherein the caller identified himself as being [redacted] and that he was with a law enforcement agency, and wanted to know who was in charge at Golde Coaste Specialties. Answering Service advised that a [redacted] was in charge, and when answering service asked [redacted] for a telephone number for a return call, [redacted] refused to give a telephone number, and hung up the telephone. b6 b7C b7F

Above information is being furnished for information only, and inquiry will be made with established source, Sergeant [redacted] DCPSD, Organized Crime Bureau, to determine if individuals within that department possibly made above-described call.

[redacted] 1 - 145-1440
[redacted]
(1)

[redacted] b6 b7C

[redacted]

[redacted]

145-1440-62

[redacted]
DEC 2 1977
FBI - MIAMI
[redacted]

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

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

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI

DATE: 11/23/77

FROM: SAC, KANSAS CITY (145-456) P

SUBJECT: [redacted] b6 b7C

ITOM
OO KC

Enclosed under separate cover are two Argus Vari-Motion Projectors, model #892Z, with no identifying serial numbers.

These items were seized on 9/14/77, in Kansas City, Kansas, under verbal authority and these items are presently being held as evidence pending action by the U. S. Attorney, Kansas City, Kansas.

It is noted there are no electric cords included as none were obtained in seizure. These items are being sent to the Miami Division at the request of SA [redacted] and b6 b7C can be retained by Miami until such items are necessary for court or authority is given to destruct same. Kansas City is in possession of at least six additional projectors and these could also be made available to Miami if necessary.

3-Miami
(1-package)
2-Kansas City
[redacted]
(5)

145-1440-63

SEARCHED [redacted] EXED
SERIALIZED [redacted] ED
NOV 25 1977

[redacted] b6 b7C

5010-110

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

x

12/2/77

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

[redacted] b6 b7C

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "Hand Carry to Supervisor [redacted] b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (RM) (Enc. 1)
(HAND CARRY TO
SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

b6 b7C

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

[redacted]

145-1440-64

x

12/2/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to the Bureau 11/22/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the previous weeks, UCAs in captioned operation have maintained contact with numerous individuals within the national pornography area, as well as several contacts with known organized crime figures and/or associates.

3 - Bureau (RM) (HAND CARRY TO
SUPERVISOR GORDON MC NEIL)
1 - Miami
(4)

b6
b7C

145-1440-65

x

12/8/77

TO: DIRECTOR, FBI (145-5822)
ATT: FBI LABORATORY

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked, "Hand Carry to Supervisor [redacted]

b6
b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (RM) (Enc. 1)
(HAND CARRY TO
SUPERVISOR GORDON MC NEIL)
2 - Miami
[redacted]
(4)

b6
b7C

[redacted]

145-1440-66

~~0-8~~ (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION: DATE: 12/9/77

To: SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR [redacted]

b6
b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: MIAMI

Reurairtel dated 12/2/77.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8 inch by 10 inch photographic prints of each exposure thereon. One copy of each photograph has been retained in the Laboratory for possible future reference.

Enclosures (35)

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145-1440-67

[redacted] [redacted]

b6
b7C

1977

[redacted]

FBI/DOJ

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: December 15, 1977

To: SAC, Miami (145-1440) (Hand Carry To Supervisor [redacted]

b6
b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 12/8/77.

Enclosed for Miami are the developed roll of film and two photographic prints of each exposure thereon, as requested. One copy of each photograph is retained in the Laboratory for future reference.

Enclosures (31)

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145-1440-68

SEARCHED INDEXED
SERIALIZED FILED

DEC 19 1977

FBI-MIAMI

b6
b7C

FBI/DOJ

x

12/16/77

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to the Bureau 12/2/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the previous weeks, undercover Agents in captioned operation maintained contact with numerous individuals within the national pornographic area, as well as several contacts with organized crime figures and/or associates. Undercover Agents traveled to [redacted]

b6
b7C
b7F

3 - Bureau (RM) (HAND CARRY TO
SUPERVISOR GORDON MC NEIL)
[redacted] 1 - Miami
[redacted]
(4)

b6
b7C

[redacted]

145-1440-69

7-66 (Rev. 6-5-75)

SAC, Miami (145-1440) 11/18/77

Director, FBI (80-768)

TECHNICAL EQUIPMENT
NAGRA SNS RECORDERS

Reur T/T 10/26/77.

☐ Equipment listed below has been received. After repairs have been made it will be returned to your office.

☐ Equipment listed below has been repaired and is being returned to your office.

☒ Equipment listed below has been shipped to your office for ☒ permanent ☐ temporary assignment. Appropriate inventory changes should be made.

☐ Your request for equipment listed below has been placed on record and ☐ will be considered ☐ will be ordered when funds are available.

☐

2 each Nagra model [redacted] b7E

2 each Nagra model [redacted]

2 each Nagra model [redacted]

2 each Nagra model [redacted]

2 each [redacted]

cc 66-1544 Att.

145-1440-70

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 21 1977
FBI—MIAM [redacted]

b6
b7C

0-9 (Rev. 7-27-73)

FBI

Transmit in _____ Via Airtel

(Type in plaintext or code) (Priority)

December 12, 1977

(Date)

To: SAC, Miami (145-1440)

From: Director, FBI (145-5822)

MIPORN; ITOM
OO: Miami

Hand carry to Miami Supervisor [redacted] in sealed envelope.

b6
b7C

Re Miami airtel dated 9/2/77, Miami teletype dated 9/19/77.

As requested by your office and approved by the Bureau, Miami and Technical Services Division (TSD) personnel installed a closed circuit television (CCTV) and audio system to assist you in the captioned case.

The television camera is concealed behind a wall and views the target room through a small "pinhole size" opening in the same wall. A microphone is concealed in the ceiling above the target area.

The monitor room which is adjacent to the target room contains an audio amplifier, a video monitor, a date and time character generator and two video recorders. In this way, both the audio and video signals are recorded simultaneously on the two recorders, providing two original video tapes with identical audio and video information. The date and time generator superimposes the date (consisting of day, month, year) and the time (in hours, minutes, seconds) on the video tape for your further assistance in reviewing the evidence.

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145-1440-71

[redacted] INDEXED [redacted] FILED [redacted] SERIALIZED [redacted] 1977 FBI - MIAMI [redacted]

b6
b7C

After evaluating the performance of the system, Miami personnel felt that the desired objectives would be met.

The cooperation of your personnel in making this installation is appreciated.

0-0 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: December 15, 1977

To: SAC, Pittsburgh (145-439)

From: Director, FBI (145-5051)

[redacted] aka;
Et Al;
ITOM
OO: Pittsburgh

b6
b7C

Reurteletype dated 12/12/77.

The FBI Laboratory has not been furnished any information concerning the sources nor has the Laboratory received any copies of 8mm hard-core motion picture films bearing the following titles:

SERIES	TITLE	MARKING ON LEADER
Pleasure	Collections No. 39 "Milk Maid"	MS 73
Sin-Kay	"After School Fun-SK-11"	Sin-Key; Vanowen
Channel X	"Erotic Art CX No. 5"	Chanel X5

2 - Los Angeles (145-1498)
2 - Memphis (145-364)
(2) - Miami
2 - San Francisco

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145-1498-72

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 21 1977

b6
b7C

[redacted]

MFX 1, 2

Reviewed 1/13/78 MR

b6
b7C

SERIES	TITLE	MARKING ON LEADER
John Holmes' Best	"Dr. John JHB-2"	--
Hustler Presents	"The Lecherous Producer, H-12"	HP-12
Possessed	"3 Go, But 6 Came P No. 4"	P No. 4
"	" Enjoyment Agency P No. 5"	P No. 5

However, due to the common practice in the pornography business of copying, recopying and changing titles, series titles, and numbers of hard-core motion picture films, it is possible that the Laboratory has received other copies of some of these motion picture films, but bearing different titles and series identification markings. To permit such a determination it will be necessary to submit the actual reels of motion picture film and the accompanying cartons to the Laboratory for appropriate examinations.

Concerning the "Pleasure" film series, numerous films in two different series, each series bearing that title but labeled differently, have been submitted to the Laboratory previously, but no information has been furnished concerning their sources.

A copy of a motion picture film in the San Francisco Original 200 series, "Dirty Wash," was previously submitted to the Laboratory by Las Veges letter dated 3/3/77 in case captioned [redacted] aka; [redacted] dba [redacted] ITOM; CONSPIRACY," OO: Las Vegas, Las Vegas file 145-344 and Bureau file 145-5633. That motion picture film was described as specimen Q224 in Laboratory report to Las Vegas in that case dated 6/23/77.

b6
b7C

San Francisco has advised the Laboratory that SF5152-C has identified several motion picture films in the "San Francisco 200" series as being distributed by Plymouth Distributors, Los Angeles, California. Additionally, former [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] aka;
Et. Al;
ITOM
OO: Pittsburgh
145-5051

b6
b7C

[redacted] and that [redacted] continues to [redacted] for national distribution.

b6
b7C
b7D

Although the "Sin-Kay"series was not identified in the Laboratory, your attention is directed to page 2 of Buairtel to Pittsburgh in this matter dated 11/1/77, for information concerning the Cin Kay film series and Vanowen Enterprises.

No motion picture films in the [redacted] series have been submitted to the Laboratory previously. However, the Laboratory has been advised that [redacted] through an extremely sensitive source in Miami case captioned "MIPORN." If Pittsburgh desires, that information can possibly be obtained by telephonically contacting Supervisor [redacted] or SA [redacted] of the Miami Office.

b6
b7C
b7D

Pittsburgh should furnish the Laboratory with any information developed concerning the sources of any materials obtained in this matter, submitting the materials themselves if possible.

XX

12/23/77

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: [redacted]

b7D

Captioned informant [redacted] to date on SAC authority.

b7E

REQUEST:

Bureau authority is requested to [redacted]

RECOMMENDATION:

It is recommended that this authority be granted since the informant continues to provide timely and valuable information not available from other means.

TYPE OF ACTIVITIES:

Source is knowledgeable of the activities of organized crime figures involved in the alleged control of pornography related businesses in [redacted] area. Informant has provided valuable information regarding [redacted]

b6
b7C
b7D

Informant continues to assist an ongoing undercover operation, which efforts are directed to establishing ITOM violations against

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami (1 - [redacted])
(1 - 145-1440)

b7D

[redacted]
(5)

Searched [redacted]

b6
b7C

145-1440-73

[redacted] b7D

national distributors of pornographic material, as well as developing RICO violations against organized crime figures exerting influence and control of this industry.

SUMMARY OF INFORMATION:

MIPORN
ITOM
(OO: MIAMI)
Miami file 145-1440
Bufile 145-5822

8/4/77 Source furnished detailed information regarding pornography operations in [redacted]

[redacted]

8/19/77 [redacted]

[redacted] b6 b7C b7D

ITOM
(OO: MIAMI)
Miami file 145-1446

[redacted]

ITOM
(OO: MIAMI)
Miami file 145-1447

[redacted]

ITOM
(OO: MIAMI)
Miami file 145-1448

[redacted] b7D

[redacted] Source provided entre to above national pornography distributors and directly assisted in [redacted] b6 b7C b7D

[redacted] Activity of source led directly to establishment of ITOM violations against [redacted] national distributors.

[redacted] b6 b7C b7D

ITOM
(OO: MIAMI)
Miami file 145-1455

[redacted] Source assisted UCA's [redacted] b6 b7C b7D

[redacted] Activity of source led directly to establishment of ITOM violation against LCN figure, [redacted]

x

12/23/77

TO: DIRECTOR, FBI [redacted] b7D

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: [redacted]

Captioned informant [redacted] b7E to date on SAC authority.

REQUEST:

Bureau authority is requested to [redacted]

RECOMMENDATION:

It is recommended that this authority be granted since the informant continues to provide timely and valuable information not available from other means.

TYPE OF ACTIVITIES:

Source has provided valuable information relating to the national pornography industry including unique information regarding [redacted] b7D

[redacted] Source continues to assist an ongoing undercover operation, which efforts are directed at establishing ITOM violations against national distributors of pornography as well as developing RICO violations against these distributors and organized crime figures exerting influence and control of this industry.

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
2 - Miami (1 - [redacted] b7D
(1 - 145-1440)
[redacted]
(5)

[redacted] b6 b7C

145-1440-74

[redacted] b7D

SUMMARY OF INFORMATION:

MIPORN
ITOM
(OO: MIAMI)
Miami File 145-1440
Bufile 145-5822

[redacted]

ITOM
(OO: MIAMI)
Miami file 145-1446

[redacted] b6 b7C b7D

ITOM
(OO: MIAMI)
Miami file 145-1447

[redacted]

ITOM
(OO: MIAMI)
Miami file 145-1448

[redacted] Source provided detailed information regarding pornography operations in [redacted]

Source provided [redacted] b6 b7C b7D

[redacted]

Activity of source led directly to establishment of ITOM violations against [redacted] national distributors.

[redacted] b7D

MIPORN
ITOM
(OO: MIAMI)
Miami file 145-1440
Bufile 145-5822

[redacted] Source provided information regarding

[redacted] b6 b7C b7D

Source is in contact with [redacted]

[redacted]

[redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 12/9/77

REPLY TO ATTN OF: SA BRUCE E. ELLAVSKY

SUBJECT: [redacted] b6 b7C

XX: [redacted]

ITOM

(OO: MIAMI)

To: SAC, MIAMI (145-~~NEW~~) (P)

On [redacted] SA's BRUCE E. ELLAVSKY and [redacted] met with [redacted] owner, [redacted] is involved in [redacted] area and [redacted] b6 b7C b7F

During the above meeting, [redacted] stated that he was [redacted]

b6 b7C b7F

During the course of the meeting, [redacted] advised that [redacted]

At this time, it does not appear that [redacted] is involved in [redacted] However, due to his statement concerning [redacted] it is recommended that a 145-NEW be opened. b6 b7C b7F

(1) 145-NEW

(2)

[redacted]

Case not being opened at this time but will be reviewed

145-1440-75

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

FBI - MIAMI [redacted]

b6 b7C

Bonds Regularly on the Payroll Savings Plan

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

x

1/4/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Enclosed herewith for the Bureau are an original and two copies of two blind memos containing complete descriptions of undercover identities.

SA [redacted] and SA BRUCE E. ELLAVSKY, using aliases [redacted] are currently operating in an undercover capacity in captioned case. b6 b7C b7F

Miami Division requests appropriate stops be placed in NCIC, Finance and Personnel Division, and Identification Division, concerning the true names and aliases mentioned above.

It is felt these stops are necessary due to the sensitive nature of the above-captioned operation.

3 - Bureau (RM) (Enc. 6) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

[redacted]

b6
b7C

[redacted]

145-1440-78

MM 145-1440

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 12/22/77

To: SAC, Miami (145-1440)

From: Director, FBI (145-5822)

MIPORN

Re Miami airtel to Director, 11/22/77.

Enclosed herewith for the Miami Division are two copies of a memorandum from Assistant Attorney General, Criminal Division, Benjamin Civiletti, to the Director dated 12/12/77.

Bureau approval granted for Miami undercover Agents to travel to [redacted] b7E

[redacted]

You are directed to advise the State Department Liaison Office in Miami only of the fact that we plan to [redacted] b7E

[redacted]

Any problems encountered with the Liaison Office should be referred to FBIHQ for direct contact with State Department Headquarters, Washington, D. C.

Encs. (2)

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1. SAC

145-1440-80

SERIALIZED [redacted] FILED [redacted]

DEC 24 1977

2. [redacted]

FBI/DOJ

b6
b7C

x

1/6/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 12/16/77.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the previous weeks, Undercover Agents (UCAs) in captioned operation maintained contact with numerous individuals within the national pornographic industry as well as several contacts with organized crime figures and/or associates.

UCAs traveled to [redacted] and met with [redacted]

b6
b7C
b7F

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

[redacted]

b6
b7C

145-1440-81

UNITED STATES GOVERNMENT

memorandum

DATE: 12/15/77

REPLY TO ATTN OF: SA BRUCE E. ELLAVSKY

SUBJECT: ✓MIPORN
OO: MIAMI

TO: SAC, MIAMI (145-1440) (P)

On [redacted], SA BRUCE E. ELLAVSKY and SA [redacted] entered into a conversation with [redacted], employed at [redacted]. SA's ELLAVSKY and [redacted] were at [redacted]

[redacted]

While at [redacted]

[redacted]

[redacted] and [redacted]

[redacted]

They kidded both SA's ELLAVSKY and [redacted] further advised that [redacted] stated that they were [redacted] stated that

[redacted]

SA's ELLAVSKY and [redacted] observed [redacted]

[redacted]

b6
b7C
b7F

1 - 145-1440

[redacted]

145-1440-82

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 10 1978

FBI - MIAMI

[redacted]

b6
b7C

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

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

[redacted]

b6
b7C
b7F

It was not possible to determine what the exact contents of these cartons were but there is a strong indication that they contained pornographic material based on statements made by [redacted].

1/3/78

SA [redacted] b6 b7C b7D

[redacted]

SAC, MIAMI [redacted] (P)

Source is closely involved in an undercover operation with Agents of the Miami Office. In view of the nature of this operation, and the daily contacts and frequent travels of the informant and undercover Agents, contacts with this informant will be located in the 145 control file rather than in the [redacted] file. b6 b7C b7D

At the present time, it is planned to utilize the informant to travel with undercover Agents [redacted] No FD-302's or inserts regarding the activities of the informant have been prepared. It is further expected the informant will be phased out of this operation in the near future. Also, the informant is not furnishing direct information at the present time and is not expected to do so in the future. If he does furnish any information of this nature, appropriate papers will be prepared.

The activities of the source and his participation in "MIPORN, ITOM, OO: MIAMI", Miami file 145-1440, and related cases, are handled in detail in the summary airtels submitted to the Bureau.

1 - [redacted]
(1)- 145-1440
[redacted]
(2)

145-1440-83 b6 b7C b7D

[redacted]

1/3/78

SA [redacted] b6 b7C b7D

[redacted]

SAC, MIAMI [redacted] (P)

Source is closely involved in an undercover operation with Agents of the Miami Office. In view of the nature of this operation, and the daily contacts and frequent travels of the informant and undercover Agents, contacts with this informant will be located in the 145 control file rather than in the [redacted] file. b6 b7C b7D

At the present time, it is planned to utilize the informant to travel with undercover Agents and introduce them to known figures in the national pornography industry, to advise them regarding [redacted] No FD-302's or inserts regarding the activities of the informant have been prepared. It is further expected the informant will be phased out of this operation in the near future. Also, the informant is not furnishing direct information at the present time and is not expected to do so in the future. If he does furnish any information of this nature, appropriate papers will be prepared.

The activities of the source and his participation in "MIPORN, ITOM, OO: MIAMI", Miami file 145-1440, and related cases, are handled in detail in the summary airtels submitted to the Bureau.

1 - [redacted]
1 - 145-1440
[redacted]
(2)

145-1440-84

[redacted] b6 b7C b7D

x

A I R T E L

1/9/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked, "HAND CARRY TO SUPERVISOR [redacted]" b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

Searched [redacted] b6 b7C

3 - Bureau (Enc. 1) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

[redacted]

145-1440-85

x

A I R T E L 1/9/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR GORDON MC NEIL)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

The Miami Office is currently operating a mail order pornography business utilizing undercover Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography with concentration on national distributors, child pornography and organized crime involvement.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. Undercover Agents have made purchases and contacts with numerous distributors on a nationwide basis.

A contact of the undercover Agents has produced a

[redacted] b6 b7C b7F

3 - Bureau
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
(1) - Miami
[redacted]
(4)

[redacted] b6 b7C

145-1440-86

x

A I R T E L 1/9/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR GORDON MC NEIL)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

The Miami Office is currently operating a mail order pornography business utilizing undercover Agents. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography with concentration on national distributors, child pornography and organized crime involvement.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level. The mail order business has been incorporated and arrangements are being made for the printing of brochures through an "approved" printer. UCA's have made purchases and contacts with numerous distributors on a nationwide basis.

During the course of this operation and through the contacts and dealings with figures in the national pornography business, it has become apparent that it is common practice for national distributors to provide prostitutes to their clients. During a recent trip by the UCA's

[redacted] b6 b7C b7F

3 - Bureau
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
(1) - Miami
(4)

[redacted] b6 b7C

145-1440-87

[redacted] During discussions with these individuals, several instances have arisen wherein [redacted]

b6
b7C
b7E

Additionally, UCA's are in contact with organized crime figures in the [redacted] area on a frequent basis [redacted]

b6
b7C
b7E

Based on the above information, it is requested that [redacted]

b6
b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

UNITED STATES GOVERNMENT

memorandum

DATE: 12/23/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

TO:
SAC, MIAMI (145-1440) (P)

Inventory of property obtained from case funds for use in the above-captioned undercover operation at the office/warehouse, [redacted] and the [redacted]

[redacted] b7E

145-1440-88

(1) - 145-1440
[redacted]
(1)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JAN 10 1978
FBI - MIA
[redacted] b6 b7C

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

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

BY LIAISON

Date: January 11, 1978

To: Deputy Assistant Secretary for Security
Department of State

Attention: [redacted] b6 b7C

From: Clarence M. Kelley, Director

Subject: FBI UNDERCOVER OPERATION

One of our FBI field divisions has been conducting an extensive undercover operation for the past six months aimed at upper-level members of organized crime who are believed to be in violation of numerous Federal statutes under the jurisdiction of the FBI. It is the opinion of the FBI field office conducting the operation that in order to enhance their credibility with the individuals they are dealing with that our undercover Special Agents travel to [redacted] b7E

[redacted]

By memorandum from this Bureau dated December 1, 1977, to the then Assistant Attorney General of the Criminal Division, U. S. Department of Justice, Benjamin R. Civiletti, we requested approval of the proposal mentioned above. Mr. Civiletti approved the proposal in a memorandum to this Bureau dated December 12, 1977, with the condition that the appropriate State Department liaison office should be

(1) - Miami (Attn: Supervisor [redacted] (Re: MIPORN) 145-1440-89

[redacted] b6 b7C

[redacted]

Deputy Assistant Secretary for Security

notified of the proposal in order that it may notify [redacted]

b7E

Unless your Department has some objection to our proposal, we anticipate [redacted]

)

PGO 002 016

RR HQ MM

DE PG

R 161735Z JAN 78

FM PITTSBURGH (145-430) (P)

TO DIRECTOR (145-4815) ROUTINE

MIAMI ROUTINE

BT

~~EFTO~~ 145-1319* 9/45 ITOM;

[redacted] ET AL.; BF&E, (OO: PITTSBURGH). b6 b7C

RE PITTSBURGH TEL TO BUREAU DATED DECEMBER 21, 1977;

MIAMI TELCALL TO PITTSBURGH JANUARY 16, 1978.

MIAMI DIVISION HAS REQUESTED THAT SA [redacted]

[redacted] PITTSBURGH, ATTEND A MEETING WITH [redacted] SA'S AND

[redacted] AM, [redacted] RE b6 b7C b7D

PROPOSED CONTACT WITH [redacted] AND [redacted]

[redacted] BUREAU

FAMILIAR WITH PURPOSE OF MEETING AND CONTACT.

UACB, SA [redacted] WILL TRAVEL TO [redacted]

[redacted] FOR AFOREMENTIONED MEETING.

END

BT

145A1440-90

SERIALIZED [redacted] FILED [redacted]

JAN 16 1978

FBI

[redacted] b6 b7C

036

UNITED STATES GOVERNMENT

memorandum

DATE: 1/11/78

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM

TO: (OO: MIAMI)
SAC, MIAMI (145-1440) (P)

Re Miami airtel to Bureau, 11/22/77; Bureau airtel to Miami, 12/12/77; and telephone call between SA [redacted] Miami, and Supervisor GORDON MC NEIL, FBIHQ, 1/11/78. b6 b7C b7E

The following is in reference to proposed travel to [redacted]

Referenced telephone call approved travel by UCAs on 1/11/78 to [redacted] b7E Prior Bureau communication to the State Department reflected that no activity concerning [redacted]

In view of the above approval, UCAs departed Miami [redacted]

1 - 145-1440
[redacted]
(1) [redacted]

145-1440-91

[redacted] b6 b7C

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

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

PG0007 356032°Z

RR HQ MM NY

DE PG

R 220320Z DEC 77

FM PITTSBURGH (145-43°) (P)

TO DIRECTOR, FBI (145-4°15) ROUTINZOO

MIAMI ROUTINE

NEW YORK ROUTINE

BT

~~E F T O~~

ATTENTION: SUPERVISOR [redacted] MIAMI DIVISION, AND SUPERVISOR [redacted] NEW YORK DIVISION, SQUAD 5°. b6 b7C

1 145-1319 (9/75) other reys, mains

[redacted] ET AL; ITOM; BF&E. OO: PG.

[redacted]

TELEPHONE [redacted] INTERVIEWED PITTSBURGH. [redacted]

[redacted] IN COOPERATION WITH DRUG ENFORCEMENT ADMINISTRATION (DEA) AND RELATED INFORMATION RELATIVE TO HIS PAST ASSOCIATION WITH [redacted] AND [redacted] CONCERNING [redacted] b6 b7C b7D

[redacted]

12 pm 1582 pm

145-1440-92

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 2 1977
[redacted] AMI [redacted]

b6 b7C

[redacted] FOR EXAMPLE, [redacted] b6 b7C b7D

ADVISED HE [redacted]

[redacted]

[redacted]

[redacted] b6 b7C b7D b7F

[redacted]

[redacted] HAS PREVIOUSLY DEALT WITH [redacted]

[redacted] AS HE ATTEMPTED TO OBTAIN

[redacted]

[redacted] IDENTIFIED [redacted] SHOTS OF [redacted] b6 b7C b7D b7F

[redacted] AS INDIVIDUAL [redacted]

[redacted] HE SELECTED OCTOBER 19, 1977, PHOTO OF

[redacted] AS BEING PRESENT AT [redacted]

INDIVIDUAL IDENTIFIED AS [redacted] BELIEVED TO BE [redacted]

[redacted] CLAIMED THAT [redacted]

[redacted] BUT COULD NOT FURNISH NO FURTHER DETAILS RE SAME.

[redacted] WILLING TO INTRODUCE FBI AGENTS POSING AS PORNO DISTRIBUTORS TO [redacted]

[redacted]

b6
b7C
b7D

MIAMI REQUESTED TO ADVISE PITTSBURGH IN THE EVENT THAT DIVISION INTERESTED IN INSTANT MATTER AND DETAILS OF MEETING WITH [redacted] AND PLANS RE POSSIBLE INTRODUCTION TO [redacted] CAN BE FORMULATED.

BUREAU AND NEW YORK TO BE KEPT APPRAISED OF DEVELOPMENTS.

END

BT

KK3550324Z MM I

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

643—16—83475-1 GPO

File 145-1440 Date 1-31-78
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
93		
94		

Now in Sub B of 145-1440
Employee

RECHARGE Date

To From

Initials of Clerk

Date

Date Charged

Employee

Location

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: January 23, 1978

To: SAC, Miami (~~145-1445~~)
(Hand carry to Supervisor [redacted]) b6 b7C

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 1/9/78.

Enclosures (1) [redacted] b6 b7C

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

145-1440-95

[redacted] [redacted]

JAN 25 1978

[redacted] b6 b7C

W encl.

FBI/DOJ

XX

1/25/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS 135-20 film which contain some photographs of obscene material.

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR [redacted] b6 b7C

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 2) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4) [redacted] b6 b7C

[redacted]

145-1440-96
~~145-1440-94~~

X

1/30/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR GORDON MC NEIL)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Re conversation between ASAC [redacted] and Bureau Supervisor [redacted] 1/27/78; and Miami telcall to Supervisor GORDON MC NEIL, 1/30/78. b6 b7C

Enclosed for Bureau are diagrams for [redacted]

Undercover Agents, Miami Division, in contact with [redacted], who advised he is currently [redacted] b6 b7C b7F

During conversation with [redacted] undercover Agents obtained [redacted] During discussion [redacted] further indicated that he was [redacted] b6 b7C b7F

3 - Bureau (Encls.) (RM)
(HAND CARRY TO SUPV. GORDON MC NEIL)
1 - Miami
[redacted]
(4) [redacted]

[redacted] b6 b7C

145-1440-98

[redacted]

It is noted that undercover Agents intend to utilize negotiations with [redacted] regarding the above [redacted] Undercover Agents will at all times maintain custody of [redacted]

b6
b7C
b7F

The Bureau, through the FBI Laboratory, is requested to review enclosed [redacted] and if feasible, expeditiously produce [redacted]

x

1/30/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
OO:Miami

Re Bureau teletype to Miami 8/30/77, and Miami airtel to Bureau 1/6/78.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the previous weeks, undercover Agents (UCAs) in captioned operation maintained contact with numerous individuals within the national pornographic industry, as well as several contacts with organized crime figures and/or associates. UCAs traveled to [redacted] during latter part of [redacted] and met with [redacted] b6 b7C b7F

[redacted] As previously indicated, UCAs

3 - Bureau (RM) (HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
[redacted]
(4)

[redacted] b6 b7C

[redacted]

145-1440-99

[redacted] b6 b7C b7F

UCAs were in recent telephonic contact with [redacted] and engaged in the general discussion regarding [redacted] UCAs advised they would further discuss these [redacted]

UCAs received shipment of hard core pornographic, sound, 8 mm. film from [redacted] b6 b7C b7F

During [redacted] Departmental approval was approved for travel by UCAs to [redacted] While in [redacted] b6 b7C b7E b7F [redacted] It is noted during undercover operation, UCAs have informed [redacted]

[redacted] b6 b7C b7E b7F

UCAs plan to utilize the [redacted]

During [redacted] UCAs initiated contact with [redacted] LCN members, [redacted] and this led UCAs into the area of [redacted] It has been decided that [redacted] b6 b7C b7F

[redacted]

Recent contact with source, who is [redacted]

[redacted]

UCAs in contact with several LCN associates in [redacted] area during [redacted] and UCAs continue to be in a position to receive valuable information regarding the activities of these organized crime figures.

During latter part of [redacted] source utilized in this operation expressed a desire to [redacted] b6 b7C b7D b7F

[redacted]

It is anticipated that UCAs and source will continue to travel and make contact with established national distributors of pornographic material and will further

enhance their credibility within the pornographic industry

b7E

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

X

2/1/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Miami Office is currently operating a mail order pornography business utilizing undercover Agents & sources. The undercover operation is targeted towards infiltration of the pornography industry on a national level; penetration of the organized crime financing of the pornography industry; identification of organized crime figures engaged in utilizing extortion and/or other influences to control the manufacture, distribution and marketing of pornography with concentration on national distributors, child pornography and organized crime involvement.

The mail order business was selected to create the illusion of a distributor of large quantities of pornographic material at the retail level without necessitating direct sales to the public.

Source [redacted] has been utilized extensively for [redacted] The source's prior

b6
b7C
b7D

2 - Bureau (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
(3) [redacted]

b6
b7C

[redacted]

145-1440-100

Source has expressed his intention to [redacted]

As indicated in previous Miami proposals, efforts are planned to be made to [redacted] b6 b7C b7D

Source will, however, [redacted] b7F assist the undercover Agents on an "as needed" basis.

It is requested that the Bureau furnish to Miami for transmittal [redacted]

2/2/78

SAC, MIAMI

MIPORN
ITOM

DIRECTOR, FBI

In regard to Bureau routing slip dated 1/27/78, Miami is processing November's and December's vouchers.

Due to recent travel by SA [redacted] b6 b7C in captioned matter, Miami has had to delay process of vouchers. SA [redacted] must sign receipts, for which actual receipts were not feasible to obtain.

Miami will forward November's expense voucher during the week of 2/6-10/78, and December's expense voucher will be completed during the week of 2/13-17/78.

[redacted] b6 b7C

2-Bureau
(1)-Miami (145-1440)
[redacted]
(3)

Searched [redacted]
Indexed [redacted]
Serialized [redacted]
Filed [redacted]

FBI-2122

145-1440-10

FBI

JAN 27 1978

SAC Miami (145-1440) Attn: SAC Mattson

Re: MIPORN
ITOM

ReBu R/S 12/27/77 regarding captioned matter.

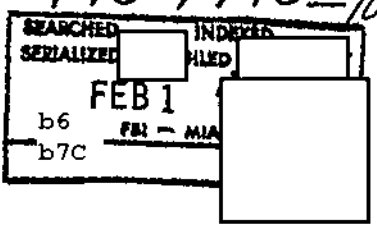
To date, the Bureau has not received the necessary SF 1012 vouchers for the months of October, November, and December, 1977.

Please immediately advise the Bureau via registered mail, attention Voucher and Payroll Section, as to the status of this matter.

SF 1012 voucher covering October, 1977 received this date. However, processing of voucher being held in abeyance pending receipt of a properly executed blue slip.

Blue slip sent 1/30/78 dc

145-1440-101A



Voucher - Payroll Section

FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR [redacted])

DATE: February 2, 1978

FROM : Director, FBI (145-5822)

b6
b7C

SUBJECT: ✓MIPORN
ITOM

00: Miami

Reurairtel dated 1/25/78.

Enclosed are the two rolls of processed 35mm film which were submitted by reairtel and thirty 8 x 10 color photographs representing two copies of each exposure. One copy of each has been retained in the Laboratory for possible future reference.

Enclosures (32)

145-1440-102

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
FEB 6 1978

[redacted]

b6
b7C

5010-110

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

FD-36 (Rev. 7-27-76)

FBI

796287
570714
#13
3:50

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [x] CLEAR

Date FEBRUARY 6, 1978

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY

BT

CLEAR

ATTENTION: HAND CARY TO EDWARD SHARP, SECTION CHIEF.

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELEPHONE CALL TO SECTION CHIEF EDWARD SHARP, FEBRUARY 6, 1978.

MIAMI DIVISION REQUESTS SUPPLEMENTAL APPROPRIATION OF [redacted] FOR CAPTIONED OPERATION.

UNDERCOVER AGENTS, DURING RECENT CONTACT WITH [redacted]

b6
b7C
b7E
b7F

[redacted]

1 - Miami

(1) [redacted]

Searched [redacted]
Serialized
Indexed
Filed

b6
b7C

Approved: [redacted] Transmitted 307 4:01 (Number) (Time) Per [redacted]

GPO 1978 O - 225-539

145-1440-703

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 145-1440 CLEAR

[redacted] b6 b7C b7F

AS THE BUREAU IS AWARE, CAPTIONED OPERATION IS TARGETED AT DEVELOPING RICO VIOLATIONS AGAINST MAJOR NATIONAL DISTRIBUTORS OF PORNOGRAPHIC MATERIAL AND ORGANIZED CRIME FIGURES EXERTING INFLUENCE WITHIN THE INDUSTRY, AND DUE TO THIS RECENT DEVELOPMENT REGARDING [redacted]

[redacted]

THE FACTS REGARDING THE [redacted] b6 b7C b7F

[redacted] WERE DISCUSSED WITH [redacted] STRIKE FORCE CHIEF, MIAMI, FLORIDA, AND [redacted] ADVISED [redacted]

[redacted]

[redacted] WOULD CONSTITUTE

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE THREE MM 145-1440 CLEAR

ITSP VIOLATION AND WOULD BE ESSENTIAL IN ESTABLISHING PORTION OF THE RICO STATUTE.

TO DATE, [redacted] APPROPRIATED b7E FOR CAPTIONED OPERATION HAS BEEN EXPENDED AND WITHOUT THE ADDITIONAL SUPPLEMENTAL FUNDS, THE EFFECTIVENESS AND ACCOMPLISHMENTS ALREADY DEVELOPED BY THIS OPERATION WOULD BE SERIOUSLY HAMPERED.

MIAMI DIVISION IS IN THE PROCESS OF ASKING FOR AN EXTENSION OF CAPTIONED OPERATION WITH DETAILED FINANCIAL COSTS SPELLED OUT FOR FUNDS ALREADY EXPENDED AND SETTING FORTH FACTS REGARDING THE FUTURE POTENTIAL OF THIS OPERATION. DUE TO THE UNIQUE NATURE OF THE ABOVE-DESCRIBED SITUATION, IT IS FELT THAT [redacted]

[redacted]

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY ADVISE MIAMI DIVISION REGARDING APPROVAL OF REQUESTED SUPPLEMENTAL FUNDS b7E

[redacted]

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE FOUR MM 145-1440 CLEAR

OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORD-INGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

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

GPO : 1977 O - 225-539

DIRECTOR, FBI
(ATTENTION: JIM LYLE, DOCUMENT SECTION, FBI LABORATORY) 2/1/78

SAC, PITTSBURGH (145-430)(P)

(9/75) 145-1319 & num. other refs.

[redacted] b6 b7C

ETAL
ITOM; BF&E
(OO: PITTSBURGH)

Enclosed for the FBI Laboratory is one copy each of below listed films. (36) Enclosures under separate cover.

Sergeant [redacted] Administrative Vice Squad, Los Angeles, Police Department reviewed the inventory of the 8mm films seized from the Majestic News Company, 922 W. North Avenue, Pittsburgh, Pa., and selected and identified the below listed films with the following producer/distributor: b6 b7C

Producer/Distributor

[redacted] dba [redacted] b6 b7C

Film Lab (if known)

United Color Labs, Los Angeles, California

Films

Series: Aphrodite

Names: The Vibrating Pussy #1

The Office F____ #2

145-1440-104

3 - Bureau (1-Package Copy)
1 - Los Angeles (Info)
(1) - Miami (Info)
2 - Pittsburgh

[redacted]

(1) INDEX 1, 2, 3, 4

[redacted]

SEARCHED SERIALIZED INDEXED FILED
FEB 4 1978
FBI—MIAMI

[redacted] b6 b7C

2-Xerox 145-1446 2/5/78
145-1440 WPK

PG 145-430

Angelique's Orgasm

Sex Maniacs #3

Purple Passion #6

Series: Far Out Films

Names: Ward S, Bed M-FOF 6

King of his Castle - FOF 4

Triple Decker - FOF 5

Fist Inn - FOF 1

Swinging in the Rain - FOF 2

Sex Salad - FOF 3

Series: Freak Out Films

Names: Son of Quazimado - M-3

Young Dracula - M-1

Series: OZ Films

Names: Black Fantasy - OZ 78

Slave F_____

Truckin and F_____

The Ladies Maid

Invitation to a Cunt

Intimate Friends - OZ 76

Hot Cock - OZ 85

Gypsy Women - OZ 84

Truck Girls

[redacted] All above believed to have been produced by

b6
b7C

Producer/Distributor

[redacted] aka [redacted] dba [redacted]

Films

Series: Colt Demons

Name: The Devil's Clan CD-6

Series: Fahrenheit 220

Name: F-1 Coming Clear

F-2 The French Maid

F-3 The Television Repairman

F-4 Chop Suey Sandwich

F-5 African Queen

F-6 Sailor's Girl

Series: Jocks

Names: Joc 4 Bats and Balls

Joc 6 Scoring a Basket

Series: Night Hawks

Names: K-1 Fill it up, Boy

K-2 Man does not live by bread alone

K-3 Sleep well little brother

K-5 Hang in there

K-6 The Gang's All Here

PG 145-430

[redacted] All above believed to be produced by

b6
b7C

Above being forwarded for review by FBI Laboratory. Return upon completion requested.

[redacted]

During the first part of [redacted], undercover Agent traveled with source to [redacted] where they met [redacted] (LCN associate), and [redacted] (LCN member). Thereafter, undercover Agent, source and [redacted] traveled to [redacted] area and undercover Agent was introduced to individuals active nationally in the pornography industry and made purchases from the following distributors. Arrangements made for these purchases of hard core pornographic material to be shipped to Gold Coast Specialties, Inc., Miami's undercover corporation. Above contact resulted in establishing ITOM violations against the following: b6 b7C b7D

I. [redacted]

II. [redacted] d/b/a [redacted] b6 b7C b7D

III. [redacted]

Above shipments arrived Miami, Florida, and constituted violation of Title 18, Sections 1462 and 1465, U.S. Code.

[redacted]

Undercover Agent using prior undercover contacts made in [redacted] during period [redacted] b6 b7C b7F Undercover Agent met with numerous national distributors of pornographic material including [redacted] and [redacted]

Searched [redacted]
Indexed [redacted]
Serialized [redacted]
Filed [redacted] b6 b7C

145-1440-104A

Undercover Agent subsequently visited [redacted] viewed large quantity of hard core pornographic films and magazines [redacted] Large quantity of [redacted] was purchased and arrangements were made for shipment to Gold Coast Specialties, Miami, Florida. b6 b7C b7D

During early [redacted] source and undercover Agent made contact with [redacted] LCN member) and during conversation [redacted] indicated that source [redacted] b6 b7C b7D

[redacted]

During [redacted], undercover Agents met at [redacted] with [redacted] exhibited a large volume of hard core films and magazines while at [redacted] Arrangements were made to purchase this pornographic material as well as additional hard core pornographic films from [redacted] b6 b7C b7F

During [redacted], source and undercover Agents traveled to [redacted] and met with [redacted] suspected LCN member, at [redacted] Undercover Agents utilizing [redacted] engaged [redacted] in conversation b6 b7C b7D b7F

regarding purchase of hard core pornographic material. b6 b7C b7D

agreed to ship hard core pornographic films and magazines to undercover Agents at Gold Coast Specialties, Miami, Florida.

During undercover Agents in contact with several suspected LCN members and associates in area, and during meeting suspected LCN members), undercover Agents discussed b6 b7C b7F Additionally, information developed that are engaged in production of hard core pornographic films. Additionally, information developed that

Undercover Agents traveled to during the and again met with suspected LCN member, at and during conversations with he indicated he had further advised that he had been in contact with the individuals that b6 b7C b7F), and indicated that he would be

[redacted] for an order of 8mm pornographic films and arrangements were made for shipment to Gold Coast Specialties, Miami, Florida.

During [redacted] undercover Agents and source in contact with [redacted] (operation run by [redacted] Undercover Agents dealt directly with [redacted]. During the meeting, [redacted] discussed that [redacted] introduced undercover Agents to [redacted] who is described as [redacted] arrangements were made for the purchase of hard core pornographic 8mm films to be shipped to undercover Agents at Gold Coast Specialties, Miami, Florida.

b6
b7C
b7D
b7F

Undercover Agents traveled to [redacted] during latter part of [redacted] and met with [redacted] owner of [redacted] Undercover Agents dealt primarily with [redacted] and [redacted] Initially, [redacted] advised that the [redacted]

b6
b7C
b7F

[redacted] b6 b7C b7F

Additionally, undercover Agents [redacted]

During discussion at [redacted] advised that undercover Agents [redacted] b6 b7C b7F

Additionally, undercover Agents discussed with [redacted] purchasing of both 8mm and 16mm sound, hard core pornographic films as well as cassettes featuring pornographic films [redacted] Undercover Agents purchased large quantity of 8mm hard core pornographic films and arrangements were made for shipment to Gold Coast Specialties, Miami, Florida.

Information developed by Miami Division sources indicated that after travel by undercover Agents to [redacted] as indicated above, extensive contacts were made [redacted] b6 b7C b7D b7E

[redacted]

Undercover Agents in contact with [redacted] d/b/a [redacted] during [redacted] exhibited several of these films and thereafter arrangements were made to purchase these 8mm sound hard core pornographic films and have them shipped to Gold Coast Specialties, Miami, Florida. b6 b7C b7F

Undercover Agents during [redacted] in contact with [redacted] d/b/a [redacted]. During conversations, [redacted] indicated he is currently [redacted] b6 b7C b7F

During [redacted] Department approval was obtained for travel by undercover Agents to [redacted] b7E

During undercover operation, undercover Agents have informed various national distributors of hard core pornographic material and organized crime individuals and associates that Gold Coast Specialties, Inc. [redacted] Undercover Agents plan b7E

to utilize [redacted] b7E

[redacted]

Undercover Agents have initiated contact with [redacted] and [redacted] who have [redacted] It is anticipated that as undercover operation penetrates this aspect of the national pornography industry, mention will be made of the undercover Agents [redacted] b6 b7C b7D b7E

[redacted] Recent contact with source, who is [redacted] LCN member and LCN [redacted] is in position to furnish undercover Agents with [redacted]

ADDENDUM

This addendum is being attached to Bureau airtel to insure that the Bureau has up-to-date, most current information to evaluate this proposal.

Miami undercover Agents in contact with [redacted] who advised he is currently attempting to [redacted] b6 b7C b7F

[redacted]

During conversation with [redacted] undercover Agents [redacted] b6 b7C b7F

[redacted]. During discussion [redacted] further indicated that he was receiving [redacted]

[redacted]

It is noted that undercover Agents intend to utilize negotiations with [redacted] b6 b7C b7F

[redacted]

It would appear that this is further evidence that this operation is capable of penetrating the illegal activities of organized crime figures.

FD-36 (Rev. 7-27-76) [redacted] 5629 FBI

b6
b7C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 2/10/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: ✓MIPORN
ITOM
(OO: MIAMI)

Re Miami airtel to Bureau, 8/5/77; and Miami airtel to Bureau, 1/30/78.

Attached hereto is a summary of the activity of the undercover Agents (UCAs) involved in this operation for the period [redacted] b7E This submission is to request the Bureau to extend captioned operation for an additional six months and to authorize [redacted] Total expenditure over the six-month period will be [redacted] The following information is set forth to support Miami's request:

I. OBJECTIVES

The established and continuing objectives of this operation are as follows:

1. Penetration of organized crime's activity in the pornography industry on a national level.

2. Development of evidence which would lead to the arrest and conviction of organized crime figures involved in the pornography industry.

145-1440-104 B

(2) - Bureau (RM) (Encl.)
(HAND CARRY TO SUPV. GORDON MC NEIL)
1 - Miami
[redacted] b6 b7C
(3)

Searched
Indexed
Serialized
Filed

Approved: [redacted] Transmitted [redacted] Per [redacted]

3. Development of information involving the activities of organized crime figures engaged in extortion and related influences in the manufacture, distribution and marketing of pornography.

4. Development of evidence leading to the arrest and conviction of national distributors in the pornography industry.

5. Development of information and evidence involving the child pornography market.

The main thrust of this investigation is directed to the infiltration and penetration of organized crime's involvement in the pornography industry, whether it involves the actual manufacture and distribution of obscene material or the extortionate activities being perpetrated by them in this area. Secondary efforts in this regard have been directed toward developing evidence towards the major pornography distributors in the United States. Miami's efforts in this area are being made not only for the reason of obtaining evidence against these national distributors but also to establish our operation in the industry and to gain credibility as legitimate pornography dealers.

II. ACCOMPLISHMENTS TO DATE

The October, 1977, seminar at Quantico regarding obscene matter cases established five national targets:

(1) [redacted] b6 b7C

(2)

(3) [redacted] b6 b7C

(4)

(5)

The MIPORN operation to date has established excellent evidence which could lead to the prosecution of the following corporations and individuals involved in the pornography industry. It is noted that these involve three of the above Bureau nationwide targets. Separate cases have been opened in each instance and are being actively investigated. Several of these corporations are the largest in the United States.

[redacted] b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] b6 b7C b7E

[redacted] The handling of this material has been coordinated with [redacted] Chief of Miami Strike Force, and appropriate steps have been taken to preserve the evidentiary nature of this material.

During [redacted], Departmental approval was obtained for travel of UCAs to [redacted] b7E

[redacted]

III. FUTURE POTENTIAL

Much of the work accomplished by Miami in this operation to date has enabled us to establish a strong foundation and to build our credibility in this area. Excellent contacts have been made in the pornography industry and the UCAs have developed entrees with many of the major pornographic distributors. This will without a doubt facilitate our future efforts in infiltrating organized crime's activity in this area. In this regard, the following accomplishments to date which will facilitate our movement in this area are set forth:

During this undercover operation, UCAs have informed various national distributors of hard core pornographic material and organized crime individuals and associates that Gold Coast Specialties, Inc. [redacted] b7E

[redacted]

UCAs and sources have infiltrated and maintain a close relationship with [redacted] b6 b7C b7F

[redacted]

UCAs are in frequent contact with [redacted] suspected LCN member operating as [redacted] and known to control distribution of pornographic material [redacted] UCAs

have been in contact with [redacted] suspected LCN members, and [redacted] Additionally, information was developed that [redacted]

It is noted that [redacted] are believed to be involved in [redacted] UCAs have initiated contact with [redacted] and have purchased 16mm hard core pornographic films from them. It is anticipated that this will result in the development of ITOM or RICO violations against [redacted] As the relationship with these individuals continues, efforts will be made to [redacted] Miami is in a position to solidify the UCAs' relationship with [redacted] by utilizing a source who is in a position to [redacted] Special effort is being made to [redacted] in view of their known involvement with organized crime figures.

Miami believes that we have developed an excellent stepping stone to penetrate organized crime's activity within the pornography field. Individuals mentioned above, such as [redacted] are all associating with LCN members. Miami intends to utilize our past association with these individuals to develop an entree into organized crime circles. In our contacts with these individuals, we will attempt to utilize [redacted] Every effort will be made to have conversations with these individuals held at the office of this operation. As the Bureau is aware, the office

b6
b7C
b7E
b7F
b6
b7C
b7D
b7E
b6
b7C
b7E

warehouse of Gold Coast Specialties is equipped with video and audio equipment to record buys and meetings held with national distributors and LCN members or associates. Vehicle utilized by UCAs is equipped with a Nagra recorder and UCAs have a briefcase Nagra recorder which is utilized for recording meetings away from our outside of the offices of Gold Coast Specialties, Inc.

Miami is maintaining close contact with [redacted] Chief of the Miami Strike Force, and all of its operations and endeavors. Our energies are being directed toward the development of violations of the RICO statute against national distributors and the organized crime element within this industry. We will attempt to develop these RICO violations based on multiple counts of Extortion, ITAR-Prostitution, ITSP and Mail Fraud. Miami has recently had an opportunity to purchase copies of [redacted] include pornographic material such as [redacted] This matter has been discussed with [redacted] and after consultation with the Department of Justice, he concurs that interstate shipment of counterfeited copyrighted films could be prosecuted under the ITSP statute if the films' value exceeds $5,000, inasmuch as they could be construed to be stolen property. [redacted] is currently researching this to determine if this could also be construed to be a fraudulent scheme, making this a violation of the Fraud By Wire or Mail Fraud statutes. Miami believes that a continuation of this current undercover project could be most productive in view of the success to date in establishing a foundation in this area.

b6
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b7E

IV. RECOMMENDATION

It is noted that this current operation has been authorized through 3/1/78. Miami recommends that Bureau

5/4

authority be granted to continue this operation for an additional nine months. We believe that we have unlimited potential in this area in that as a result of our earlier successes in establishing our credentials in this area and having gained acceptance by many of the leading figures in the national pornography market, we can now move toward the infiltration and penetration of organized crime's influence and control in this area. [redacted] has stated b6 b7C that he believes the operation to date has been extremely successful and concurs that our potential is outstanding.

The Bureau is further requested to authorize an expenditure of [redacted] a month to support this operation. The monthly overhead expenses of the operation are [redacted] In addition to that, Miami requests authorization to expend [redacted] a month for the purchase of pornographic material on a select basis to further maintain the credibility of the UCAs which is already established within the industry and to obtain additional evidentiary material in connection with existing and future investigations. The total expenditure over the six-month period will be [redacted] Miami will monitor the purchase of materials closely and the authorization of this money does not necessarily mean that it will be expended. Purchases will be made only when necessary to fulfill the needs as set forth above. Miami will also monitor the success of this operation and it will not be continued any longer than necessary. All of Miami's efforts will be closely coordinated with FBIHQ and the Miami Strike Force. b7E

0-92 (3-22-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: February 7, 1978

FR [redacted] Director, FBI

b6
b7C

SUBJECT: MIPORN;
INTERSTATE TRANSPORTATION OF
OBSCENE MATTER

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 2-8-78

MM0310 0372108

RR HQ

DE MM

R 062108Z FEB 78

FM MIAMI (145-1440 SUB B) P

TO DIRECTOR (145-5822) ROUTINE

BT

~~E F T O~~

ATTENTION SUPERVISOR GORDON MC NEIL

HAND CARRY TO SUPERVISOR GORDON MC NEIL

MIPORN; ITOM; OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU, JANUARY 9, 1978, AND BUREAU AIRTEL TO MIAMI, JANUARY 18, 1978.

PURPOSE: RENEWAL OF AUTHORITY TO UTILIZE BODY RECORDER AND TRANSMITTER, AUDIO-VISUAL MONITORING, AND CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS BETWEEN [redacted] SOURCES AND VARIOUS INDIVIDUALS IN CONNECTION WITH ONGOING ITOM INVESTIGATION OF NATIONWIDE SCOPE.

b6
b7C
b7E

DETAILS: ABOVE MATTER RELATED TO UNDERCOVER OPERATION WHEREIN SOURCES WILL BE IN DIRECT CONTACT WITH [redacted]

[redacted]

VARIOUS OTHER INDIVIDUALS ACTIVE IN THE DISTRIBUTION AND PRODUCTION OF PORNOGRAPHIC MATERIAL ON A NATIONAL LEVEL, AS WELL AS POTENTIALLY MEETING WITH ORGANIZED CRIME FIGURES WHO EXERT CONTROL OVER THE FINANCING OF THIS INDUSTRY. FIXED DEVICES WILL BE UTILIZED IN OFFICE, APARTMENT AND AUTOMOBILES USED BY SOURCES AND WILL BE UTILIZED ONLY WHEN SOURCES ARE PRESENT.

BODY RECORDER, AUDIO-VISUAL AND TELEPHONIC MONITORING WILL BE UTILIZED ON AN "AS NEEDED" BASIS BY SOURCES WHO HAVE FURNISHED CONSENTS TO USE DEVICES AND WILL TESTIFY IN COURT.

STRIKE FORCE ATTORNEY'S OPINION: STRIKE FORCE CHIEF [redacted], MIAMI, FLORIDA, RECOMMENDS THE USE OF THE ABOVE DEVICES AND FEELS THAT THIS WILL NOT CONSTITUTE ENTRAPMENT.

b6
b7C

airtel

2/10/78

To: SAC, Miami

From: Director, FBI

MIPORN;
ITOM

ReButelcal to Miami dated 2/9/78.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 2/7/78, and approved on 2/8/78, which authorizes you to use a transmitting and recording device for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

Enclosure

145-1440-106

b6
b7C

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

HQ0056 0450420

PP MM

DE HQ

P 140315Z FEB 78

FM DIRECTOR (145-5822)

TO MIAMI (145-1440) PRIORITY

BT

~~E F T O~~

MIPORN; ITOM; RICO OO: MIAMI.

RE MIAMI TELETYPE TO DIRECTOR DATED FEBRUARY 6, 1978, AND TELEPHONE CALS FEBRUARY 7, AND 8, 1978, SA [redacted] FBI HEADQUARTERS TO SA MC KINNEY, MIAMI.

ADDITIONAL BUREAU FUNDS IN THE AMOUNT OF [redacted] HAVE BEEN APPROVED FOR CAPTIONED OPERATION FOR THE PURCHASE OF VIDEO CASSETTE TAPES OF X-RATED AND FIRST RUN MOVIES FROM [redacted]

b6
b7C
b7E

[redacted]

AS EVIDENCE IN CAPTIONED ITOM-RICO INVESTIGATION.

IN VIEW OF THE EXPEDIOUS NATURE OF YOUR REQUEST, THESE FUNDS WILL BE WIRED TO [redacted]

[redacted]

2/13/78
11 45

145-1440-107

...CHED
...SERIALIZED
INDEXED
FILED

[redacted]

b6
b7C

[redacted] AS AGREED IN REFERENCED b6 b7C

TELEPHONE CALLS, FUNDS WILL BE TRANSPORTED FROM THE BANK

BY SA [redacted] MIAMI.

MIAMI WILL CONTINUE TO KEEP THE BUREAU ADVISED

REGARDING THE PROGRESS IN THIS INVESTIGATION.

BT

0440423Z MM 1

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 2/9/78

To: SAC, Miami (145-1440) (HAND CARRY TO SUPERVISOR EUGENE MC KINNEY)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: MIAMI

Reurairtel dated 1/27/78.

Enclosed as requested are the submitted two rolls of processed film as well as two 8x10 color prints of each exposure thereon. One copy of each has been retained in the Laboratory for possible future reference.

Enclosures (96)

(This line for LEFT MARGIN.)

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(Do not type below this line.)

145-1440-108

[illegible] INDEXED
SERIALIZED FILED

#3
Safe

b6
b7C

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 2/14/78

To: SAC, Miami

From: Director, FBI

MIPORN
ITOM-RICO
OO: MIAMI

ReButel 2/14/78.

As requested [ ] was wired on [ ] b6 b7C b7E

Attention: [ ] for pickup by SA [ ] These funds are for the continuance of captioned matter as set forth in referenced teletype.

Voucher expenditures promptly in accordance with instructions previously furnished to you.

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(Do not type below this line.)

145-1440-109

#10

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

FEB 10 1978

[ ] b6 b7C

FBI/DOJ

XX

2/23/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-~~36~~ film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR EUGENE J. MC KINNEY".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPERVISOR GORDON MC NEIL)
1 - Miami
(4) [redacted]

[redacted]

b6
b7C

145-1440-110A

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: March 1, 1978

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR EUGENE J. MC KINNEY)

From: Director, FBI (145-5822)

MIPORN; ITOM
OO: Miami

Reurairtel dated 2/23/78.

Enclosed for Miami, as requested, are forty-four 8" x 10" color photographs and the submitted roll of processed color film negatives, representing two prints of each exposure thereon. One copy of each has been retained in the Laboratory for future reference.

At the earliest feasible time Miami should submit to the Laboratory one copy of each different reel of motion picture film, magazine, etc. received by Miami in this matter, properly identifying the production and/or distribution source of each item. The items will be returned to Miami upon completion of appropriate Laboratory examinations.

Enclosures (45)

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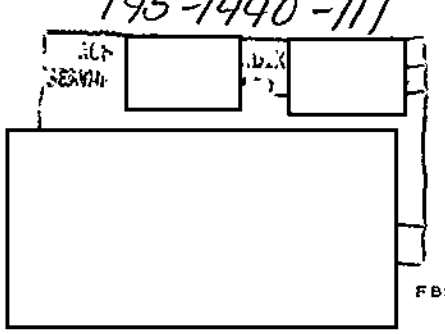
(Do not type below this line.)

145-1440-111



b6
b7C

FBI/DOJ

VZCZCHQ0056

PP MM NY

DE HQ 0056 0730053

ZNY EEEEE

P 142014Z MAR 78

FM DIRECTOR FBI

TO FBI MIAMI (145-5822) PRIORITY

PERSONAL ATTENTIO [redacted] b6 b7C

FBI NEW YORK PRIORITY

PERSONAL ATTENTION

BT

UNCLAS ~~E F T O~~ 145-1440 * (8/77)

MIPORN, ITOM; OO: MIAMI

RE MIAMI AIRTEL TO BUREAU DATED JANUARY 9, 1978, (NO COPY TO NEW YORK). BUTELCALS TO NEW YORK MARCH 7, 9, 14, 1978.

SA [redacted] ASSIGNED NEW YORK DIVISION, HAS BEEN b6 b7C b7F SELECTED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN CONNECTION WITH CAPTIONED UNDERCOVER OPERATION.

FBIHQ APPROVAL IS GRANTED FOR SA [redacted] TO TRAVEL TO THE MIAMI DIVISION ON A MUTUALLY AGREEABLE DATE FOR A PERIOD 145-1440-112

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

[redacted] b6 b7C

[redacted]

CK & ret. Dur

An/ 3/14/78 1030 PM

OF UP TO THREE DAYS, WITH FINAL TRAVEL AND ARRIVAL ARRANGEMENTS TO BE COORDINATED BY SAC, NEW YORK AND SAC, MIAMI.

UPON COMPLETION OF THIS TEMPORARY ASSIGNMENT, SA [redacted] WILL RETURN TO HER OFFICE OF ASSIGNMENT.

UPON ARRIVAL THE MIAMI DIVISION IS INSTRUCTED TO FULLY BRIEF SA [redacted] AS TO THE OBJECTIVES OF CAPTIONED OPERATION, THE NATURE OF HER ASSIGNMENT, AND THE DUTIES THAT WILL BE EXPECTED OF HER.

SAC, NEW YORK IS TO IMMEDIATELY ADVISE SA [redacted] THAT THERE IS TO BE NO DISCUSSION OF HER ASSIGNMENT TO THIS OPERATION EXCEPT ON AN ABSOLUTE NEED TO KNOW BASIS.

b6
b7C
b7F

MIAMI SHOULD ENSURE THAT ANY FUTURE REQUEST FOR THE ASSISTANCE OF SA [redacted] BE FULLY JUSTIFIED IN THE CONTEXT OF THE OBJECTIVES OF CAPTIONED OPERATION. SUCH REQUESTS SHOULD BE DIRECTED TO FBIHQ AND NEW YORK DIVISION ON A UACB BASIS WELL IN ADVANCE OF THE ANTICIPATED TRAVEL.

BT

0056

0730056Z mm 1

NNNN

X

3/17/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Re Bureau tel to Miami, 8/30/77; and Miami airtel to Bureau, 3/1/78.

As indicated in referenced airtel, objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During the previous weeks, undercover Agents (UCAs) in captioned operation have maintained contact with numerous individuals within the national pornography industry, as well as several contacts with known organized crime figures and/or associates.

UCAs in contact with [redacted] known LCN member [redacted] During conversations and meetings with [redacted] UCAs discussed purchase of [redacted], as well as [redacted] indicated during conversations that he had a large quantity of [redacted]

b6
b7C
b7F

2 - Bureau (RM)
(1) - Miami
(3) [redacted]

Searched [redacted]
Filed [redacted]

b6
b7C

145-1440 - 113

b6
b7C
b7F

Arrangements made by UCAs to continue discussions regarding

UCAs in recent contact with and and engaged in lengthy discussions regarding

continues to indicate that he is currently in the process of

UCAs will continue contacts with and to further corroborate or disprove above claims.

b6
b7C
b7F

UCAs in recent contact with and regarding purchase of hard core video-tape movies, During recent conversation with he advised that he had recently

further advised that he would

further indicated the possibility of

b6
b7C
b7F

UCAs in recent contact with During these conversations, introduced UCAs to

During conversations with [redacted] discussed in length [redacted] An order for [redacted] video-tape cassettes was made [redacted] indicated delivery to UCAs at Golde Coaste Specialties [redacted] b6 b7C b7F

UCAs and source, who is [redacted] (known organized crime controlled operation [redacted]. Additionally, UCAs and source attempting to [redacted] Source in recent past had [redacted] b6 b7C b7D

UCAs in recent past travelled to [redacted] links to organized crime figures). During conversations with [redacted] and [redacted] UCAs placed large order for [redacted] and arrangements were made for order to be shipped to Golde Coaste Specialties, Miami, Florida. Additionally, both [redacted] and [redacted] discussed [redacted] UCAs will continue to maintain contact with [redacted] and [redacted] regarding [redacted] b6 b7C b7F

UCAs in recent contact with [redacted] During conversations with [redacted] arrangements made for purchase of [redacted] as well as hard core, pornographic films. Additionally, during conversations with [redacted] available for sale to UCAs. [redacted] indicated that in recent past [redacted] indicated he would be amenable to [redacted] Additionally, [redacted] engaged in lengthy discussion regarding [redacted] further advised he would be amenable to [redacted] further advised that he would [redacted] b6 b7C b7F

Sources previously utilized in captioned operation continue to be utilized by UCAs on an as-needed basis and source recently travelled with UCAs during trips to [redacted] Utilization of these sources will continue to be on an as-needed basis. UCAs continue to utilize operating mail order pornography [redacted] b6 b7C b7D b7E

[redacted] in recent past, and the availability of this type of operation [redacted]

b6
b7C
b7E
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

X

3/22/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. [redacted] ROOM 3076, FBIHQ OC SECTION)
1 - Miami
(4) [redacted]

b6
b7C

[redacted]

145-1440 - 114

UNITED STATES GOVERNMENT

memorandum

DATE: 3/21/78

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

TO:
SAC, MIAMI (145-1440) (P)

This memo is being submitted so as to have in one repository a summary of all payments made to [redacted] b6 b7C
[redacted] symbol [redacted] Miami file [redacted] b7D
These include payments made under SAC authority from the [redacted] file and under Bureau authority from the 145 main case file and authorized funds.

The below-listed payments for services and expenses are for the months of August, September, October and November, 1977:

From [redacted] under SAC authority: b7D b7E

Date	Amount
[redacted]	

From 145-1440:

Date	Amount	Services (S) or Expenses (E)
[redacted]		

b7E

(1) - 145-1440
[redacted]
(1)

Considered at Judge's Chambers 3/23/78

145-1440-115 b7D

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
MAR 24 1978
FBI - MIAMI

b6 b7C

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

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

UNITED STATES GOVERNMENT

memorandum

DATE: 3/21/78

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

TO:
SAC, MIAMI (145-1440) (P)

This memo is being submitted so as to have in one repository a summary of all payments made to [redacted] b6 b7C symbol [redacted] Miami file [redacted] These include payments made under SAC authority from the [redacted] b7D file and under Bureau authority from the 145 main case file and authorized funds.

The below-listed payments for services and expenses are for the months of August, September, October and November, 1977:

From [redacted] under SAC authority: b7D b7E

Date	Amount

From 145-1440:

Date	Amount	Services (S) or Expenses (E)

b7E

(1)- 145-1440
[redacted]
(1)

recorded on Ledger Sheet 3/23/78

145-1440-116 b7D

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 24 1978
FBI - MIAMI [redacted] b6 b7C

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

GSA FORM NO. 10 (REV. 6)
UNITED STATES GOVERNMENT (41 CFR) 101-11.6
5010-112

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☑ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☑ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☑ ~~E F T O~~
- ☐ CLEAR

Date MARCH 31, 1978

4 4P

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY 745 453P

NEW ORLEANS PRIORITY 777 115P

BT

~~E F T O~~

ATTN SUPV. [redacted] FBIHQ (HAND CARRY)

ATTN [redacted] NEW ORLEANS DIVISION

MIPORN. ITOM. OO: MIAMI.

RE MIAMI AIRTEL TO BUREAU, MARCH 17, 1978.

INFORMATION DEVELOPED THROUGH CAPTIONED MATTER THAT

[redacted]

[redacted] UCA'S IN CAPTIONED MATTER WILL AFFORD

APPROPRIATE COVERAGE [redacted] CURRENT INFORMATION

DEVELOPED THAT INDIVIDUALS [redacted]

[redacted]

1 - Miami

[redacted]

(1) [redacted]

Searched [redacted]
Indexed [redacted]
Serialized [redacted]
Filed [redacted]

Approved: [redacted] Transmitted 745 453P (Number) (Time) Per [redacted]

GPO 225-539

145-1440-117

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO MM 145-1440 ~~E F T~~ O

[redacted] S

[redacted] WHO REPORTEDLY

OPERATES [redacted]

ADDITIONAL DETAILS DEVELOPED REGARDING [redacted] WILL BE COORDINATED BY SUPERVISOR GORDON MC NEILL, MIAMI DIVISION, AND NEW ORLEANS AND BUREAU WILL BE IMMEDIATELY ADVISED OF PERTINENT DEVELOPMENTS.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

b6
b7C
b7F

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

GPO : 1977 O - 225-539

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 1
Page 1 ~ b6; b7C; b7E;

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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
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377096-001

Total Deleted Page(s) = 4
Page 30 ~ b7E;
Page 31 ~ b7E;
Page 33 ~ b6; b7C; b7E; b7F;
Page 87 ~ b6; b7C; b7E; b7F;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

airtel

March 29, 1978

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 3/22/78.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and thirty-four 8" x 10" photographs representing two prints of each exposure thereon. One copy of each photograph has been retained in the Laboratory for possible future reference.

Enclosures (35)

145-1440-118

SEARCHED INDEXED
SERIALIZED FILED
APR 3 1978
FBI-MIAMI

b6
b7C

X

4/3/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS-135-20 film which contain some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encls. 2) (RM)
(HAND CARRY TO SUPV. [redacted] ROOM 3076, FBIHQ OC SECTION) b6 b7C
1 - Miami
[redacted]
(4) [redacted]

[redacted]

145-1440-119

X

4/7/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith are two rolls of VPS-135-20 film which contain some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encls. 2) (RM)
(HAND CARRY TO SUPV. [redacted] ROOM 3076, FBIHQ OC SECTION) b6 b7C
1 - Miami
[redacted]
(4) [redacted]

Searched_____
Indexed_____
Serialized [redacted]
Filed_____

145-1440-120
~~145-1440-102~~

X A I R T E L

4/12/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. [redacted] ROOM 3076, FBIHQ OC SECTION) b6 b7C
1 - Miami
[redacted]
(4) [redacted]
[redacted]
[redacted]

145-1440-121

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 4/13/78

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

From: Director, FBI (145-5822)

Subject: MIPORN;
ITOM
(OO: Miami)

Reurairtel dated 4/3/77.

Enclosures (58)

Enclosed for Miami, as requested, are the two rolls of processed 35 mm film and two 8" x 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for furture reference.

Henceforth, Miami should submit requests of this type to the attention of the Laboratory marked "HAND CARRY TO SUPERVISOR JAMES E. LILE."

(This line for LEFT MARGIN.)

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145-1440-122

INDEXED
FILED

APR 17 1978

FBI/DOJ

b6
b7C

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION: DATE: 4/13/78

TO: SAC, Miami (145-1440)
(HAND CARRY TO SUPV. GORDON G. MC NEILL)

FROM: Director, FBI (145-5822)

MIPORN;
ITOM

(OO: Miami)

Reurairtel dated 4/7/78.

Enclosed for Miami, as requested, are the submitted two rolls of processed 35mm film and two 8" x 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Henceforth, Miami should submit requests of this type directly to the Laboratory marked "HAND CARRY TO SUPERVISOR JAMES E. LILE."

Enclosures (42)

(This line for LEFT MARGIN.)

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145-1440-123

[redacted]

b6
b7C

4/19/78

SAC, MIAMI

MIPORN
ITOM
(OO: MIAMI)
XX (MIAMI FILE 145-1440) (P)

[redacted] b6 b7C

DBA [redacted]

ITOM
(MIAMI FILE 145-1462) (P)

TO: ADIC, LOS ANGELES

Re Miami telephone call to SA [redacted] Los Angeles Division, on 4/17/78. b6 b7C

Being shipped to Los Angeles this date are the following videotape cassettes which were [redacted] b7F

[redacted] These cassettes are apparently copies of major motion pictures which are probably copyrighted:

Title	Quantity
"SW-1, Star Wars Part 1"	1
"SW-2, Star Wars Part 2"	1
"FR-1, Fiddler on the Roof, Part 1"	1
"FR-2, Fiddler on the Roof, Part 2"	1
"FR-3, Fiddler on the Roof, Part 3"	1
"FR-4, Fiddler on the Roof, Part 4"	1
"AP-1, All the President's Men, Part 1"	1

3 - Los Angeles
(1 - Package Copy) (RM)
(3) - Miami
(2 - 145-1462)
(1) - 145-1440)

[redacted] b6 b7C

(6) [redacted]

145-1440-124

MM 145-1440
MM 145-1462

Title	Quantity
"AP-2, All the President's Men, Part 2"	1
"AP-3, All the President's Men, Part 3"	1
"BZ-1, Blazing Saddles, Part 1"	1
"BZ-2, Blazing Saddles, Part 2"	1
"NT-1, Network, Part 1"	1
"OM-1, Omen, Part 1"	1
"OM-2, Omen, Part 2"	1
"RM-1, Marathon Man, Part 1"	1
"RM-2, Marathon Man, Part 2"	1
"EX-1, Exorcist, Part 1"	1
"EX-2, Exorcist, Part 2"	1
"ES-1, The Duchess and the Dirtwater Fox, Part 1"	1
"ES-2, The Duchess and the Dirtwater Fox, Part 2"	1
"JW-1, Jaws, Part 1"	1
"JW-2, Jaws, Part 2"	1
"GW-1, Gone With The Wind, Part 1"	1
"GW-2, Gone With The Wind, Part 2"	1
"GW-3, Gone With The Wind, Part 3"	1
"GW-4, Gone With The Wind, Part 4"	1

Title	Quantity
"GF-1, Godfather, Part 1"	1
"GF-2, Godfather, Part 2"	1
"GF-3, Godfather, Part 3"	1
"GFF-1, Godfather II, Part 1"	1
"GFF-2, Godfather II, Part 2"	1
"GFF-3, Godfather II, Part 3"	1
"GFF-4, Godfather II, Part 4"	1
"RK-1, Rocky, Part 1"	1
"RK-2, Rocky, Part 2"	1
"DP-1, The Deep, Part 1"	1
"DP-2, The Deep, Part 2"	1
"DP-3, The Deep, Part 3"	1

LEADS

LOS ANGELES

At Los Angeles, California:

Will, in an effort to establish a copyright violation, verify the copyright, determine whether the cassette is a copy of an original film and whether [redacted] has a right to sell the film in a cassette form. b7F

Upon completion of examination by Los Angeles, these videotapes should be returned to Miami and handled as evidence. Los Angeles should insure that no attempt is made either by Los Angeles Division or the copyright holders of above films to contact [redacted] as it would jeopardize the undercover operation.

MM 145-1440
MM 145-1462

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

4/19/78

SAC, MIAMI

MIPORN
ITOM
(CO: MIAMI)
XX (MIAMI FILE 145-1440) (P)

[redacted] b6 b7C

DBA [redacted]

ITOM
(MIAMI FILE 145-1462) (P)

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY, HAND CARRY TO SUPV. JAMES E. LILE)

Re Miami telephone call to Supervisor JAMES E. LILE, 4/17/78.

Being shipped to the Lab this date are the following obscene, videotape cassettes which were purchased in captioned undercover operation from [redacted] b7F

Title	Quantity
"XTB-1, Teddy Bare, Part 1"	1
"TB-2, Teddy Bare, Part 2"	1
"XTF-1, Teenage Fantasies"	1
"XDJ-1, Devil in Miss Jones"	1
"XMM-1, Mary Mary, Part 1"	1
"MM-2, Mary Mary, Part 2"	1
"XML-1, Marriage and Other Four Letter Words"	1
"MS-1, The Opening of Misty Beethoven, Part 1"	1

3 - Bureau (RM)
(1 - Package Copy)
(3) - Miami
(2 - 145-1462
(1) - 145-1440

[redacted]

(6) [redacted]

[redacted] b6 b7C

145-1440-124

MM 145-1440
MM 145-1462

Title	Quantity
"MB-2, The Opening of Misty Beethoven, Part 2"	1
"XDX-1, The Double Exposure of Holly"	1
"XNS-1, Naked Came The Stranger, Part 1"	1
"NS-2, Naked Came The Stranger, Part 2"	1
"XDT-1, Deep Throat"	1
"KL-1, Kinky Ladies, Part 1"	1
"KL-2, Kinky Ladies of Bourbon Street, Part 2"	1
"PM-1, The Private Afternoons of Pamela Mann, Part 1"	1
"PM-2, The Private Afternoons of Pamela Mann, Part 2"	1
"XSP-1, Sue Prentice RN"	1
"XUT-1, The Untamed, Part 1"	1
"XUT-2, The Untamed, Part 2"	1
"XBB-1, Barbara Broadcast, Part 1"	1
"XBB-2, Barbara Broadcast, Part 2"	1
"RC-1, Cry For Cindy, Part 1"	1
"RC-2, Cry For Cindy, Part 2"	1

MM 145-1440
MM 145-1462

Title	Quantity
"XIJ-1, Inside Jennifer Wells, Part 1"	1
"XIJ-2, Inside Jennifer Wells, Part 2"	1
"XSV-1, Seven Into Snowy, Part 1"	1
"XSV-2, Seven Into Snowy, Part 2"	1
"XSP-1, Soft Places, Part 1"	1
"XSP-2, Soft Places, Part 2"	1
"XCG-1, China Girl, Part 1"	1
"XCG-2, China Girl, Part 2"	1
"XCW-1, Count The Ways"	1
"JO-1, The Journey of O"	1
"XLB-1, Lacey Bodin"	1
"XHH-1, Life and Times of Xavier Hollander"	1

REQUEST OF THE FBI LABORATORY

The Bureau is requested per referenced telephone conversation to conduct appropriate examination of these videotapes in an effort to establish ITOM violation, and upon completion return this evidence to Miami along with laboratory report reflecting review of individual cassettes.

MM 145-1440
MM 145-1462

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 4/19/78

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 4/12/78.

Enclosed for Miami, as requested, are the submitted roll of processed 35 mm film and two 8" x 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Enclosures (41)

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145-1440-125

SEARCHED INDEXED
SERIALIZED FILED
APR 21 1978
FBI/DOJ

b6
b7C

X AIRTEL

4/25/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE, ROOM 3076, FBIHQ OC SECTION)
1 - Miami
(4)

[redacted]

Searched.....
Serialized.....
Indexed.....
Filed.....

[redacted]

b6
b7C

145-1440 - 126

X AIRTEL

4/26/78

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI

SUBJECT: [redacted] d/b/a [redacted] b6 b7C

ITOM
(OO: MIAMI)
(MIAMI FILE 145-1468) (P)

HIPORN
ITOM
(OO: MIAMI)
(MIAMI FILE 145-1440) (P)
(BUFILE 145-5822)

Enclosed for the Lab is one small box sealed with evidence tape containing a business card in a plastic container.

Captioned matter involves investigation by undercover Agents who had occasion to contact one [redacted] (LNU) in [redacted] during [redacted] During the course of UCA's contact with this individual, he apparently used the enclosed business card [redacted] b6 b7C b7F

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. [redacted] ROOM 3076, FBIHQ OC SECTION) b6 b7C
3 - Miami
(2 - 145-1468)
(1 - 145-1440)
[redacted]
(6)
[redacted]
[redacted]

b6
b7C

[redacted]

145-1440-127

MM 145-1468
MM 145-1440

REQUEST OF THE FBI LABORATORY

The Laboratory is requested to examine the enclosed business card [redacted] b6 b7C b7F are present and return to Miami upon completion of examination.

X AIRTEL

4/27/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami
[redacted]
(4) [redacted]

b6
b7C

[redacted]

145-1440-128

VZCZCHQ0117

RR BA MM WF

DE HQ 0117 1180615

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R 272215Z APR 78

FM DIRECTOR FBI

TO FBI BALTIMORE (145-953) ROUTINE

(HAND CARRY TO SUPERVISOR DAN L. ANDERSON)

FBI MIAMI (145-1440) ROUTINE

(HAND CARRY TO SUPERVISOR GORDON MC NEILL)

FBI WASHINGTON FIELD (183-226) ROUTINE

(HAND CARRY TO SUPERVISOR ROBERT R. LILL)

BT

UNCLAS ~~E F T O~~

MIPORN ITOM; OO: MIAMI

[redacted] ET AL. DBA [redacted] b6 b7C

[redacted]

RICO; ITOM; COPMAT; ITSP

REBUAIRTEL TO WASHINGTON FIELD APRIL 18, 1978; BUTELCALS APRIL 26, 1978, OF SUPERVISOR [redacted] TO SUPERVISORS DON L. ANDERSON, BALTIMORE; GORDON MC NEILL, MIAMI; AND ROBERT R. LILL, WASHINGTON FIELD. b6 b7C

THIS CONFIRSM REBUTELCALS SCHEDULING A CONFERENCE AT FBI

145-1440-129

4/28/78 [redacted] no action

[redacted] b6 b7C

ACADEMY, QUANTICO, VIP ROOM 9:00 AM., MAY 16, 1978, ENDING MAY 17, 1978, CONCERNING CAPTIONED CASES. ATTENDEES SHOULD BE PREPARED TO PRESENT SUMMARIES OF RECENT MAJOR INVESTIGATIVE DEVELOPMENTS, LONG-RANGE PROSECUTIVE GOALS, AND TENTATIVE TIME FRAME FOR COORDINATED PRESENTATION OF FACTS FOR PROSECUTIVE OPINIONS.

IN VIEW OF THE EXTENSIVE INROADS BY MIAMI UNDERCOVER AGENST INTO MAJOR NATIONAL PORNOGRAPH DISTRIBUTORS, MIAMI IS REQUESTED TO PREPARE A LIST OF PRIMARY PROSECUTIVE TARGETS UNDER THE RICO STATUTES. DESIRABLE TARGETS SHOULD INCLUDE LCN CONNECTED OPERATIONS, MAJOR NATIONAL DISTRIBUTORS, EVIDENCE OF OFFICIAL CORRUPTION, CHILD PORNOGRAPHY DEALERS, AND MAJOR IMPACT POTENTIAL/

BALTIMORE AND WASHINGTON FIELD SHOULD PREPARE A LIST OF VIABLE INVESTIGATIVE LEADS FOR MIAMI UNDERCOVER AGENTS TO FACILITATE CAPTIONED INVESTIGATION REGARDING [redacted] ET AL. b6 b7C

THE FOLLOWING SPECIAL AGENTS WILL BE ATTENDING CONFERENCES:

FBIHQ - SA'S [redacted] DIVISION 6, AND

[redacted] DIVISION 7

BALTIMORE - SA'S DAN L. ANDERSON,

ROBERT J. LALLY, JR.

[redacted] AND

MIAMI - SA'S GORDON MC NEILL,

BRUCE E. ELLAVSKY, AND

[redacted] b6 b7C

WASHINGTON FIELD - SA'S ROBERT E. LILL,

[redacted] AND

IN VIEW OF THE EXTREMELY SENSITIVE NATURE OF THE UNDERCOVER ASSIGNME

NTS OF SEVERAL AFOREMENTIONED SA'S, FBI ACADEMY IS REQUESTED TO ROOM ALL SA'S IN THE DORMITORY RESERVED FOR BUREAU PERSONNEL.

INVESTIGATION IN THESE CASES WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL UNDERCOVER OPERATION. ACCORDINGLY UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THESE OPERATIONS TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THESE PROJECTS AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

0117

DIRECTOR, FBI 5/1/78

SAC, MIAMI (145-1440)

"MIPORN"; ITOM;
OO:MM

ATTENTION: VOUCHER AND PAYROLL SECTION

Regarding BurR/S dated 4/12/78, Confidential Travel Voucher dated 3/29/78, in the amount of [redacted] the following information is set forth: b6 b7C b7E b7F

[redacted]

2 - Bureau
1 - Miami
(3)

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

145-1440-130

yellow

JHB

Transmit attached by Facsimile - PLAINTEXT

Priority ROUTINE

To: SAC, MIAMI

From: ATLANTA, FBI

Subject: MJ; ROEN
CO: MIAMI

Date: 4/28/78

Time Transmitted:

Initials:

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☒ Photograph

☐ Airtel Correction ☐ Other

Special handling instructions:

MIAMI HAND CARRY TO SUPV

b6
b7C

Approved:

145-1440-131

4/28/78
935
Pm

b6
b7C

FBI

TRANSMIT VIA:
- Teletype
- Facsimile
- Airtel

PRECEDENCE:
- Immediate
- Priority
- Routine

CLASSIFICATION:
- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 4/25/78

TO: DIRECTOR, FBI
ATTENTION: SUPERVISOR [redacted]
ROOM 3058

FROM: SAC, SPRINGFIELD (145-) (P)

SUBJECT: [redacted] b6 b7C
dba [redacted]
[redacted]
ITOM
OO: Springfield

Re Springfield telcall to Bureau 4/18/78 and 4/19/78, Bureau telcall to Springfield 4/20/78, and Springfield telcall to Chicago 4/20/78.

On [redacted] former [redacted] (GHETTO) advised The Book Mart is for sale by the parent company, Capital News. Source advised he [redacted] b6 b7C
He advised he would be able to introduce an undercover Agent of the FBI to [redacted] if the FBI were interested. b7D

On [redacted] source advised the [redacted] telephone number [redacted] The individual actually [redacted]

2 - Bureau
2 - Chicago
2 - Springfield (145-)

[redacted] b6 b7C
(6)

[redacted]
[redacted]

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

SI 145-

source added [redacted] (CNU) of [redacted] The business is located [redacted] b6 b7C b7D

This source advised he had contacted [redacted] (LNU) and was able to ascertain the alleged [redacted] b6 b7C b7D Source was unable to determine the reason [redacted]

On 4/20/78 Springfield determined from Chicago FBI that [redacted] is owned by [redacted] According to Chicago sources, [redacted] b6 b7C b7D Chicago indicated a new company, identified as [redacted] The alleged owners of [redacted] are identified as [redacted] Information developed by Chicago indicates [redacted]

The Bureau advised the above information may facilitate an operation currently under way and that Springfield should hold any further action in abeyance. Accordingly, Springfield will not make further inquiry into this subject until advised by the Bureau.

Chicago is not requested to conduct any additional investigation at the present time concerning this matter.

[redacted] b6 b7C

AIRTEL

5/1/78

TO: DIRECTOR, FBI (145-5822)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Re Bureau teletype to Miami dated 8/30/77, and Miami airtel to the Bureau dated 3/17/78.

As indicated in referenced airtel, the objective of this operation is to investigate national distributors of pornographic material and ascertain the organized crime involvement in the financing and derivation of profits from this industry.

During previous weeks, undercover Agents (UCAs) and sources in captioned operation have maintained contact with numerous individuals within the national pornography industry as well as several contacts with known organized crime figures and/or associates.

UCAs were in contact with [redacted] b6 b7C b7F

[redacted] During discussions with [redacted], arrangements were made for the purchase of [redacted]

[redacted] further indicated to UCAs that the pornography industry [redacted]

[redacted] reiterated that he would

[redacted] b6 b7C

145-1440-132

be ameanable to further discussing with UCAs [redacted]

b6
b7C
b7F

The above order of [redacted] was received at Golde Coaste Specialties, Miami, Florida, during the latter part of [redacted] and is retained as evidence.

Additional telephonic contact was made with [redacted] during [redacted] and arrangements were made to meet with [redacted], to further discuss [redacted] Additionally, [redacted] indicated he would [redacted]

b6
b7C
b7F

UCAs have been in recent contact with [redacted] aka [redacted] and engaged in lengthy discussions regarding [redacted] further indicated in the conversation that he wanted to further discuss with UCAs [redacted] UCAs will continue to maintain contact with [redacted] to further ascertain [redacted]

b6
b7C
b7F

During the latter part of [redacted], UCAs travelled to [redacted]. During meetings with [redacted], UCAs and [redacted] During these discussions, [redacted]

b6
b7C
b7F

After lengthy discussions with [redacted] regarding the pornography industry, UCAs and [redacted] b6 b7C b7F

Arrangements were made with [redacted] indicated the shipment would be shipped to UCAs at Golde Coaste Specialties, Miami, Florida, via [redacted]

UCAs engaged in a lengthy conversation with [redacted]. During discussion, [redacted] indicated that he was [redacted] b6 b7C b7F

[redacted] further advised that [redacted]

UCAs continued lengthy discussions with [redacted] b6 b7C b7F

indicated during these conversations that he [redacted]

The above-described purchase of hard core, pornographic film from [redacted] and the above-described purchase of [redacted] were shipped to Golde Coaste Specialties, Miami, Florida, via [redacted] b6 b7C b7F

UCA's are in frequent contact with [redacted], who has indicated to UCAs that he will [redacted] b6 b7C b7F

UCAs, while in [redacted]. Arrangements were made with [redacted] b6 b7C b7F

UCAs were in contact with [redacted] (owned and operated by [redacted]. UCAs had lengthy discussions regarding the purchase of [redacted] and during these discussions, [redacted] However, [redacted] indicated that they were interested in [redacted] b6 b7C b7F

UCAs, during [redacted], UCAs were in contact with the following individuals: b6 b7C b7F

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7F

As well as numerous additional unidentified pornographers [redacted]

b6
b7C
b7F

UCAs engaged in lengthy conversations regarding the pornography industry with [redacted] arrangements were made for UCAs to meet with [redacted]

[redacted]

b6
b7C
b7F

[redacted] UCAs travelled to [redacted] and engaged in lengthy conversation with [redacted]

b6
b7C
b7F

[redacted]

[redacted] The above shipment was received from [redacted] b6 b7C b7F

[redacted]

During a meeting at [redacted] on [redacted] UCAs engaged [redacted] (LNU) and other individuals at [redacted] in conversation regarding [redacted] b6 b7C b7F

[redacted] During these discussions, it was determined that [redacted]

Further, during discussion at [redacted] UCAs engaged [redacted] in detailed conversation regarding [redacted] and during this discussion, [redacted] indicated he [redacted] b6 b7C b7F

[redacted] indicated during this conversation that there had been [redacted] further indicated he had made arrangements to [redacted]

During the discussion, [redacted] b6 b7C b7F

[redacted]

[redacted] which UCAs kept and are retained as evidence. b6 b7C b7F

The above-described shipment of video tapes received by UCAs at Golde Coaste Specialties from [redacted]

Further, during recent discussions with [redacted] Chief, Strike Force, Miami, Florida, [redacted] was of the opinion that the shipment of the above-described video tape cassettes constitutes violation of the ITSP Statute and partially satisfies the requirements of the RICO Statute. [redacted] further was of the opinion that additional purchase by UCAs of the above-described video tapes from [redacted] would constitute a pattern of racketeering and establish a prosecutible RICO violation against [redacted] b6 b7C

UCAs, during the latter part of [redacted] met with [redacted] b6 b7C b7F

During these meetings, UCAs engaged in lengthy discussion concerning purchase of hard core, pornographic film [redacted] who advised that [redacted] Arrangements were made for the purchase of hard core, pornographic films from [redacted] b6 b7C b7F

UCAs engaged in lengthy discussions regarding the pornographic industry with [redacted] b6 b7C b7F

During above discussions, [redacted] indicated that [redacted] b6 b7C b7F

Sources utilized in this operation continue to [redacted] within this operation and are being utilized on an as-needed basis by UCAs. UCAs continue to utilize operation of mail order pornography business [redacted] b6 b7C b7D b7E

UCAs continue to be in contact with [redacted] b6 b7C b7F

The MIPORN operation is currently utilizing a Beta Max machine to review the above-mentioned video tapes. UCAs plan to travel to [redacted] to engage [redacted] Additionally, UCAs will concentrate efforts to maintain close contact with [redacted] Additionally, UCAs will maintain close contact with [redacted] b6 b7C b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

X AIRTEL

5/2/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami
(4) [redacted]

[redacted]

[redacted]

b6
b7C

145-1440-133

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION:

DATE: May 3, 1978

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated 4/27/78.

Enclosed for Miami, as requested, are the submitted roll of processed 35 mm film and two 8" by 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Enclosures (1)

b6
b7C

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145-1440-134

INDEXED
FILED

1978

b6
b7C

FBI/DOJ

0-9 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION: DATE: 5/4/78

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: MIAMI

Reurairtel dated 4/25/78.

Enclosures (19)

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145-1440-135

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

FBI/DOJ

X AIRTEL

5/12/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 and one roll of VPS-135-36 film which contain some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encls. 2) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami
(4) [redacted]

[redacted]

b6
b7C

Rm [redacted]

145-1440-136

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PP MM

DE HQ 0066 1311825

ZNY EEEEE

P 121714Z MAY 78

FM DIRECTOR FBI

TO FBI MIAMI (145-1440) PRIORITY

HAND CARRY TO SUPERVISOR GORDON MC NEILL.

BT

UNCLAS ~~E F T O~~ (U)

MIPORN, ITOM. OO: MIAMI.

REBUTELETYPE TO BALTIMORE, APRIL 27, 1978, AND MIAMI TELEPHONE CALL FROM SA [redacted] TO BUREAU SUPERVISOR [redacted] MAY 11, 1978. b6 b7C

THIS CONFIRMS RETELCALL DESIGNATING SA WILLIAM KELLY, MIAMI DIVISION, TO ATTEND ITOM CONFERENCE AT FBI ACADEMY, QUANTICO, 9:00 AM, MAY 16, 1978, ENDING MAY 17, 1978. ROOMS HAVE BEEN RESERVED FOR SAS KELLY, MC NEILL, ELLAVSKY, AND [redacted] FOR NIGHTS OF MAY15-16, 1978. b6 b7C

INVESTIGATION OF THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL UNDERCOVER OPERATION. ACCORDINGLY, UNDER NO CIRCUMSTANCES IS THE CONCEPT

145-1440-137

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED

[redacted] b6 b7C

[redacted]

PAGE TWO DE HQ 0066 UNCLAS ~~E F T O~~

OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

0066

NNNN

132RBVNTTDAJ N

UNITED STATES GOVERNMENT

memorandum

DATE: 5/9/78

REPLY TO ATTN OF: SAC, LOS ANGELES (28-7602) (15) (RUC)

SUBJECT: MIPORN;
ITOM,
OO: Miami
XXXX Miami File 145-1440

[redacted] b6 b7C

dba [redacted]

ITOM
Miami file 145-1462

TO: SAC, MIAMI

Re Miami letter to Los Angeles, 4/19/78, and Los Angeles telephone call to Miami, 5/3/78.

Enclosed for Miami is original and one copy of communication furnished by Film Security Office, Los Angeles, California, which reflects copyright information pertaining to those video taped motion pictures forwarded to Los Angeles by Miami. Copyright numbers and date of copyright are indicated in these pages.

Under separate cover Los Angeles is returning video tapes previously sent by Miami.

For information of Miami, all movie production companies involved in these tapes have been contacted. All have advised that these movies are not authorized for reproduction in half inch video cassette format. The video tapes sent by Miami to Los Angeles are therefore considered illicitly reproduced copies of these movies. Because these video taped movies are pirated copies, no attempt was made to determine if [redacted] since this would be impossible. b7F

No further investigation remains at Los Angeles.

(4) - Miami [redacted]
(2 - 145-1462)
(1 - 145-1440)
(1 - Package) (RM)
1 - Los Angeles
(1) [redacted]
(5)

145-1440-138

[redacted] b6 b7C

MAY 15 1978

FBI — MIAMI

1*

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

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

☆U.S. GPO:1977-0-241-830/3271

X

5/19/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: √MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami
(4) [redacted]

[redacted]

b6
b7C

145-1440-139

0-8 (Rev. 7-27-76)

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 5/18/78

TO: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

FROM: Director, FBI (145-5822)

SUBJECT: MIPORN;
ITOM
OO: Miami

Reurairtel, dated 5/12/78.

Enclosed for Miami, as requested, are the submitted rolls of processed 35mm film and two 8" x 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

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copy to 145-1448

145-1440-140

SEARCHED SERIALIZED INDEXED FILED

MAY 22 1978

b6
b7C

Enclosures (8)

(Do not type below this line.)

FBI/DOJ

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (145-1468)
(145-1440)

May 19, 1978

FBI FILE NO. 145-4279

LAB. NO. 80428041 S RC

b6
b7C

Re: [redacted] dba
ITOM
✓MIPORN
ITOM

Specimens received April 28, 1978

Q15 Calling card

Result of examination:

[redacted] too limited for quantitation, was found on the Q15 calling card. b7F

Specimen Q15 is being returned to the Miami office herewith.

145-1440 -141

[redacted]

MAY 22 1978

FBI—MIA[redacted]

b6
b7C

FBI/DOJ

Laboratory Transmittal Form
7-72

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (145-1468)
(145-1440)

May 19, 1978

From: Director, FBI

FBI FILE NO. 145-4279

LAB. NO. 80428041 S RC

b6
b7C

Re: [redacted] dba
ITOM
OO: Miami

✓ MIPORN
ITOM
OO: Miami

Examination requested by: Miami

Reference: Airtel dated April 26, 1978

Examination requested: Chemical Analyses

Remarks:

The chemical analysis in this case was conducted by SA [redacted]

b6
b7C

Enclosures (5) (4 Lab report, Q15)

145-1440-142

[redacted] RECD [redacted]

MAY 22 1978

FBI—MIAMI [redacted]

b6
b7C

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

FBI/DOJ

5/23/78

SAC, MIAMI (145-1440) (P)

MIPORN
ITOM
(OO: MIAMI)
DIRECTOR, FBI (145-5822)
(ATTN: SA JAMES E. LILE, FBI LABORATORY)

Enclosed for the information of SA LILE are Xerox copies of inventory sheets for every shipment of obscene material received by Miami to date in captioned undercover operation per SA LILE's request of 5/16-17/78.

3 - Bureau (Encls.) (RM)
1) - Miami
(4) [redacted]

[redacted]

b6
b7C

[redacted]

145-1440-143

X

5/23/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Enclosed herewith is one roll of VPS-135-20 film which contains some photographs of obscene material.

REQUEST OF THE BUREAU
FBI LABORATORY

It is requested that two prints be made of each exposure and returned to the Miami Division marked "HAND CARRY TO SUPERVISOR GORDON G. MC NEILL".

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami
(4) [redacted]

[redacted]

145-1440-144

b6
b7C

[redacted]

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 5/24/78

TO: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)

FROM: Director, FBI (145-5822)

MIPORN;
ITOM

OO: Miami

Reurairtel dated May 19, 1978.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8" by 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Enclosures (15)

b6
b7C

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

145-1440-145

FILED

MAY 26 1978

b6
b7C

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☑ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☑ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☑ ~~EFTO~~
- ☐ CLEAR

Date MAY 26, 1978

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY 209 7 23P

NEW YORK PRIORITY 218 848P

BT

~~E F T O~~

ATTN ORGANIZED CRIME SECTION CHIEF ED SHARP; HAND CARRY IN SEALED ENVELOPE.

MIPORN. ITOM. OO: MIAMI.

RE BUREAU TEL TO MIAMI AND NEW YORK, MARCH 14, 1978.

IN RETEL, BUREAU AUTHORITY WAS GRANTED FOR SA [redacted] b6 b7C b7F

ASSIGNED NEW YORK DIVISION TO [redacted]

[redacted] IN CONNECTION WITH CAPTIONED UNDERCOVER OPERATION.

MIAMI REQUESTS THAT SA [redacted] be available for travel to ~~ARRIVE~~ MIAMI DIVISION NO ~~LATER~~ ~~THAN NOON~~. Monday WEDNESDAY [redacted] b6 b7C b7F

SA [redacted] ~~WILL BE IN MIAMI NO LATER THAN FRIDAY AFTERNOON~~, [redacted]

1 - Miami

[redacted]

(1) [redacted]

Searched [redacted] b6
Serialized [redacted] b7C
Indexed [redacted]
Filed [redacted]

145-1440-146

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

225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date _____

b6
b7C
b7F

PAGE TWO MM 145-1440 ~~E F T O~~

[redacted] AND WILL RETURN TO THE NEW YORK DIVISION AT THAT TIME.

SA [redacted] SHOULD COORDINATE HER TRAVEL WITH SUPV. GORDON G. MC NEILL, MIAMI DIVISON.

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

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

GPO : 1977 O - 225-539

MM0209 1462323Z

PP HQ NY

DE MM

P 262323Z MAY 78

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY

NEW YORK PRIORITY

BT

~~E F T O~~

ATTN ORGANIZED CRIME SECTION CHIEF ED SHARP; HAND CARRY IN SEALED ENVELOPE.

MIPORN. ITOM. OO: MIAMI.

RE BUREAU TEL TO MIAMI AND NEW YORK, MARCH 14, 1978.

IN RETEL, BUREAU AUTHORITY WAS GRANTED FOR SA [redacted] ASSIGNED NEW YORK DIVISION TO [redacted] IN CONNECTION WITH CAPTIONED UNDERCOVER OPERATION.

b6
b7C
b7F

MIAMI REQUESTS THAT SA [redacted] ARRIVE MIAMI DIVISION NO LATER THAN NOON, WEDNESDAY, [redacted] SA [redacted] WILL BE IN MIAMI NO LATER THAN FRIDAY AFTERNOON, [redacted] AND WILL RETURN

145-1440-146

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

1

TO THE NEW YORK DIVISION AT THAT TIME.

SA [redacted] SHOULD COORDINATE HER TRAVEL WITH SUPV. GORDON G. MC NEILL, MIAMI DIVISON.

b6
b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

PLS HOLD FOR FIVE

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: June 2, 1978

To: SAC, Miami (145-1440)
(Hand carry to Supervisor Gordon G. McNeill)

From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel dated May 23, 1978.

Enclosures (15)

(This line for LEFT MARGIN.)

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(Do not type below this line.)

145-1440-147

1978

b6
b7C

FBI/DOJ

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 6/2/78

To: SAC, Miami (145-1440)
(Hand carry to Supervisor Gordon G. McNeill)

From: Director, FBI (145-5822)

RE: MIPORN;
ITOM
OO: Miami

Re telcall to Supervisor McNeill, Miami on 6/1/78.

Enclosed for Miami are twenty-two half-tone black and white negatives and the illustrated brochure and negative previously hand carried to the Laboratory by SAs of the Miami Office.

The eight reels of film in cartons and the empty film carton, previously hand carried to the Laboratory, are being returned to Miami under separate cover.

Enclosures (24)

Enclosures to
SA [redacted]

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

145-1440-148

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

Enclosed 4 half-tone negatives and 4 prints to Bureau per request of SA [redacted]

b6
b7C

FBI/DOJ

Airtel

6/5/78

To: SAC, Miami

From: Director, FBI

MIPORN
ITOM

ReMMtel dated 5/24/78.

Enclosed for Miami is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 5/31/78, and approved on 6/1/78, which authorizes you to use a transmitting and recording device on the person of four sources for a 30-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

145-1440-150

[redacted] [redacted]

b6
b7C

[redacted]

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBI Headquarters ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

FD-523 (8-23-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

TO: Director, FBI (145-5822)
(Attn: Photographic Operations Unit, Rm 10963)
FROM: SAC, MIAMI (145-1440) (P)
SUBJECT: MIPORN
ITSM
(OO: MIAMI)

Date 6/14/78

ATTN: SUPV. JAMES E. LILE, ROOM 3161, FBIHQ LAB

ENCLOSURE(S)

Film

Size	Color	B&W	Quantity
4X5			
135	36 X		2 Roll
126			
120			
Slides			

Movie Film or Microfilm

16 mm			
35 mm			
8 mm			
8(super)			
70 mm AHU			

Negatives

8X10			
4X5			
135			
120			
110			
126			
220			

Other (Specify)

Item	Quantity

WORK REQUESTED

Copy Work

Item	Size	#Copies

Official Photographs
- ☐ SA &SE Credentials
- ☐ Clerical Badges
- ☐ Portraits (anniv., passport, etc.)

Processing
- ☐ Process only
- X ☐ Process & make copy
- ☐ Process & make contact strip
- ☐ Slides to be mounted
- ☐ _____

Custom Prints
(From any negative)
Quantity 2 each Size 8 x 10
- ☐ Color
- ☐ B&W
- ☐ Borderless

Prints To Be Made
(From 135, 126, and 110)
- ☐ 3½X5 ☐ 5X7
- _____# prints from each frame
- ☐ Color ☐ B&W

(From 120 and 4X5)
- ☐ 4X5 ☐ 8X10
- _____# prints from each frame or sheet
- ☐ Color ☐ B&W

Additional information:
(Include trial date or other mandatory deadline and any other specific instructions)

See Page 2 attached.

FBIHQ ONLY
RETURN TO
EXT _____
RM _____
_____ TL# _____

Cost Center | Certification:

Signature

3 - Bureau (Encl. 1) (RM)
(HAND CARRY TO SUPV. LILE)
(1) - Miami
(4)

Approval
Searched _____
Serialized _____

b6
b7C

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

FBI/DOJ

145-1440-151

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-523 (8[redacted]78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

TO: Director, FBI (145-5822)
[redacted]

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Date 6/15/78

ATTN: SUPV. JAMES E. LILE, FBI LABORATORY, ROOM 3161

ENCLOSURE(S)

Film

Size	Color	B&W	Quantity
4X5			
135-20 X			1 roll
126			
120			
Slides			

Movie Film or Microfilm

16 mm			
35 mm			
8 mm			
8(super)			
70 mm AHU			

Negatives

8X10			
4X5			
135			
120			
110			
126			
220			

Other (Specify)

Item	Quantity

WORK REQUESTED

Copy Work

Item	Size	#Copies

Official Photographs
- ☐ SA &SE Credentials
- ☐ Clerical Badges
- ☐ Portraits (anniv., passport, etc.)

Processing
- ☐ Process only
- ☒ Process & make copy
- ☐ Process & make contact strip
- ☐ Slides to be mounted
- ☐ _____

Prints To Be Made
(From 135, 126, and 110)

☐ 3½X5 ☐ 5X7
_____# prints from each frame
☐ Color ☐ B&W

(From 120 and 4X5)

☐ 4X5 ☐ 8X10
_____# prints from each frame or sheet
☐ Color ☐ B&W

Custom Prints
(From any negative)
Quantity 2 each Size 8 x 10
☒ Color ☐ B&W
☐ Borderless

Additional Information:
(include trial date or other mandatory deadline and any other specific instructions)

See page 2 attached.

FBIHQ ONLY EXT _____
RETURN TO RM _____
_____ TL# _____

Cost Center | Certification: _____

3 - Bureau (RM) Signature (Encl. 1)
(HAND CARRY TO SUPV. JAMES E. LILE)
1 - Miami

Approval [redacted]

b6
b7C

Approved: _____ itted _____ Per _____
(Number) (Time) FBI/DOJ

145-1440-152

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 6/15/78

TO: DIRECTOR, FBI (145-5822)
(ATTN: SUPERVISOR [redacted], ORGANIZED CRIME SECTION, ROOM 3076, HAND CARRY) b6 b7C

FROM: SAC, MIAMI (145-1440) (P)

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

Re Miami airtel to Bureau, 2/10/78.

The basis for this communication is to request the Bureau to authorize an additional supplementary expenditure of [redacted] for captioned operation on which current money authorization is due to terminate 9/1/78. To date, approximately [redacted] has been expended in captioned operation since the current authorization commenced 3/1/78, which, as the Bureau is aware, [redacted] was authorized for the current six month period. Of the above-mentioned expenditures, in excess of [redacted] has been expended for [redacted] b7E

As the Bureau has been continually advised, and as was set forth in referenced airtel, the thrust of this investigation has concentrated on the organized crime control of the billion dollar pornography industry in the United States. The "MIPORN" operation has successfully infiltrated and penetrated the organized crime control of the pornography industry to the extent that Undercover Agents (UCAs) are currently dealing with recognized organized crime figures within the industry throughout the United States. We are continually

3 - Bureau (RM)
(1) - Miami
[redacted]
(4)

Searched [redacted] 145-1440-153
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

[redacted] b6 b7C

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

GPO : 1977 O - 225-539

striving in our undercover efforts to develop RICO cases against these organized crime figures and their operations and against other companies which they own or control.

UCAs in recent contact with organized crime figures affiliated with [redacted]

[redacted] b6 b7C b7F

During these contacts, both personal and telephonic, it has been determined that [redacted]

UCAs have determined through recent contacts with [redacted] according to an associate of [redacted] has indicated to the UCAs that [redacted] b6 b7C b7F

Additionally, UCAs have had continual personal and telephonic contact with [redacted] Both of these individuals [redacted] b6 b7C b7F

[redacted] UCAs have determined that both

[redacted] b6 b7C b7F

Additionally, UCAs have been in recent contact with [redacted] owner, [redacted] and have engaged [redacted] in lengthy discussions regarding [redacted] Additionally, UCAs have developed information at [redacted] b6 b7C b7F As the Bureau is aware, both the [redacted] and have expended a significant amount of manpower to the investigation of [redacted] However, the most successful penetration of [redacted] operation to date has been through the undercover activities developed through the "MIPORN" operation. It is anticipated that because of the extremely close rapport that has been established between our UCAs and [redacted] that the knowledge that we have acquired, if successfully prosecuted, will lead to the dismantlement of the [redacted]

The above and other related matters have been thoroughly discussed with [redacted] Chief of the Miami Strike Force, and in the opinion of [redacted] viable RICO prosecutions could be had against the above-mentioned individuals and companies and others based on the purchase of [redacted] in [redacted] opinion, this would constitute violations under the ITSP and Mail Fraud statutes in view of the value of the films exceeding $5,000 and hence, lend themselves to the criminal and/or civil forfeiture proceedings under the RICO statute. b6 b7C b7E b7F

In line with this thinking, the Miami Division intends to [redacted]

[redacted] in order to establish RICO violations. It is anticipated that between [redacted] and [redacted] will be needed for the purchase of these [redacted] Inasmuch as the above expenditures were not anticipated when consideration for funding of the above operation was submitted in referenced airtel, the Bureau is requested to authorize [redacted] to fully develop the RICO violations on the above-mentioned individuals and companies with particular emphasis to the members and/or associates of organized crime involved in this operation. UCAs continue to make significant inroads in the development of evidence to be used in the prosecution of these cases against the national distributors of pornographic material and organized crime figures associated with them, both in the South Florida area, as well as the United States. These accomplishments will be fully set forth during the latter part of Phase II of the "MIPORN" operation. Miami is of the opinion that it is well within the range of our projections and capabilities to make prosecutable cases, which has almost been accomplished to date, against every major distributor of pornography in the United States, as well as continuing attempts to develop the national conspiracy and the organized crime control of pornography and other related areas in the United States.

b7E
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. ACCORDINGLY, THIS CASE SHOULD BE GIVEN THOROUGH AND EXPEDITIOUS INVESTIGATION, AND UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCUSSED OUTSIDE THE BUREAU, AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

UNITED STATES GOVERNMENT

memorandum

DATE: 6/13/78

REPLY TO ATTN OF: SA EUGENE J. FLYNN

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

TO: SAC, MIAMI (145-1440) (P)

SAs [redacted] and BRUCE E. ELLAVSKY while working undercover and [redacted]

[redacted]

[redacted] Therefore, it is requested that these items be purchased and paid for out of the case fund. These items were obtained by the above-mentioned Agents on 6/3/78.

b6
b7C
b7E
b7F

145-1440-154

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JUN 12 '78
FBI — MI [redacted]

b6
b7C

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

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

UNITED STATES GOVERNMENT

memorandum

DATE: 6/16/78

REPLY TO ATTN OF: SUPV. GORDON G. MC NEILL

SUBJECT: MIPORN
ITOM

TO: (OO: MIAMI)

SAC, MIAMI (145-1440) (P)

Re memo of SA EUGENE J. FLYNN to SAC, Miami dated 6/13/78.

As was pointed out in referenced memorandum, SAs [redacted] and BRUCE E. ELLAVSKY, while working undercover in the "MIPORN" operation, have utilized on a continuing cost-free basis, [redacted] b6 b7C b7E b7F

For as long as our Agents [redacted] b6 b7C b7E b7F

145-1440-155

145-1440-154

(1) - 145-1440

(1) [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 16 19[redacted]
FBI — MIAMI

b6 b7C

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

OPTION NO. 10
(REV. 2-70)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-36 (Rev. 3-24-77)

FBI

7771

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] ~~E F T O~~
- [ ] CLEAR

Date JUNE 16, 1978

FM MIAMI (145-1440) P

TO DIRECTOR (145-5822) PRIORITY 856 713p

NEW YORK PRIORITY 857 713 28p

BT

UNCLAS ~~E F T O~~

ATTENTION: ORGANIZED CRIME SECTION CHIEF ED SHARP; HAND CARRY IN SEALED ENVELOPE.

MIPORN. ITOM. (OO: MIAMI)

RE BUREAU TEL TO MIAMI AND NEW YORK MARCH 14, 1978.

IN RETEL, BUREAU AUTHORITY WAS GRANTED FOR SA [redacted] b6 b7C b7F ASSIGNED NEW YORK DIVISION TO [redacted] [redacted] IN CONNECTION WITH CAPTIONED UNDERCOVER OPERATION.

MIAMI REQUESTS THAT SA [redacted] BE AVAILABLE FOR TRAVEL TO MIAMI work OC DIVISION NO LATER THAT MONDAY, on Wed [redacted] AS OC SUBJECTS IN INSTANT MATTER WILL TENTATIVELY ARRIVE MIAMI THAT DATE. b6 b7C b7F

Searched [redacted]
Serialized [redacted]
Indexed [redacted]

(1) - Miami

[redacted]

(1)

[redacted]

[redacted] b6 b7C

145-1440-156

Approved: [redacted] Transmitted _____ (Number) (Time) Per [redacted] FBI/DOJ

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO MM 145-1440 UNCLAS ~~E F T O~~

SA [redacted] SHOULD COORDINATE HER TRAVEL WITH SA [redacted], MIAMI DIVISION.

b6
b7C
b7F

INVESTIGATION IN THIS CASE WAS INITIATED UPON INFORMATION DEVELOPED THROUGH A CONTINUING, HIGHLY CONFIDENTIAL, UNDERCOVER OPERATION UNDER THE DIRECTION OF THE MIAMI DIVISION. UNDER NO CIRCUMSTANCES IS THE CONCEPT OF THIS OPERATION TO BE DISCLOSED OUTSIDE THE BUREAU AS THE CONFIDENTIAL NATURE OF THIS PROJECT AND THE SAFETY OF THE PERSONNEL INVOLVED ARE PARAMOUNT.

BT

#

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

FBI/DOJ

0-6 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 6/22/78

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)
From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel, dated June 15, 1978.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8" by 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Do not use airtel form FD-523 for submitting material to the Laboratory in this matter, including requests for photographic processing.

Enclosures (22)

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(Do not type BEYOND THIS MARGIN.)

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145-1440-157

SEARCHED SERIALIZED INDEXED FILED

JUN 26 1978

FBI/DOJ

b6
b7C

0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____ DATE: 6/22/78

To: SAC, Miami (145-1440)
(HAND CARRY TO SUPERVISOR GORDON G. MC NEILL)
From: Director, FBI (145-5822)

MIPORN;
ITOM
OO: Miami

Reurairtel, dated June 14, 1978.

Enclosed for Miami, as requested, are the submitted roll of processed 35mm film and two 8" by 10" color photographs of each exposure thereon. One copy of each photograph has been retained in the Laboratory for future reference.

Do not use airtel form FD-523 for submitting material to the Laboratory in this matter, including requests for photographic processing.

Enclosures (42)

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(Do not type BEYOND THIS MARGIN.)

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145-1440-158

SEARCHED INDEXED
SERIALIZED FILED
JUN 26 1978

b6
b7C

FBI/DOJ

UNITED STATES GOVERNMENT

memorandum

DATE: 6/20/78

REPLY TO ATTN OF: SA [redacted]

b6
b7C
b7F

SUBJECT: MIPORN
ITOM

TO: (OO: MIAMI)

SAC, MIAMI (145-1440) (P)

On [redacted] advised that he was in recent contact with [redacted] as well as close associate of [redacted] Source advised that during conversation with [redacted] indicated he had [redacted] advised that he had spoken to [redacted]

b6
b7C
b7D

[redacted] further advised source that these [redacted] Source stated that he had met with [redacted] advised that he had not [redacted]

Source further advised that earlier that evening he telephonically contacted [redacted] advised

b6
b7C
b7D

145-1440-159

(1) - 145-1440
(1) [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 29 1978
FBI - MIAMI

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

OPTIONAL FORM (REV. 7-76)
GSA FPMR (41 CFR 5010-112

him that he had [redacted]

[redacted] further advised b6 b7C b7D
that he was [redacted]

[redacted] Source
again [redacted]

[redacted] Source indicated that he would be [redacted]

Source advised that he had [redacted]

[redacted] b6 b7C b7D
further
advised that [redacted]

[redacted] further reiterated that if
[redacted]

[redacted] The source advised that he and [redacted] [redacted] Addi-
tionally, [redacted] indicated he [redacted] b6 b7C b7D
[redacted] Thirdly, [redacted] indicated that
he [redacted] indicated
that if they [redacted] Source indicated that he would [redacted]

On Sunday, [redacted] was telephonically contacted at his residence, [redacted] and advised of the above developments relating to the "MIPORN" operation. [redacted] after considering the above facts, indicated that the successful investigation attained by the MIPORN operation into the workings of the billion dollar pornography industry and the organized crime control of this industry had been indeed very successful to this date [redacted] b6 b7C b7D b7F
[redacted] Further, [redacted] advised that it was his opinion that UCAs operating in the MIPORN operation should [redacted]

[redacted] b6 b7C b7D b7F

[redacted] in all likelihood this would maintain the security of the operation and more than likely enhance the probability of future successes and inroads into the organized crime control of the pornography industry.

On [redacted] Supervisor GORDON G. MC NEILL was telephonically contacted at his residence, [redacted] and advised of the developments as outlined above and of the telephonic conversation with Departmental Strike Force Attorney [redacted] After consideration of the above facts, MC NEILL advised that without question, [redacted] b6 b7C b7D b7F

[redacted] MC NEILL further advised that [redacted]

[redacted] MC NEILL further advised that if this is successfully completed, in all probability this would put the MIPORN operation in a better position to further penetrate the organized crime figures exerting influence and control within the pornography industry.

Based on the above discussions, source was directed to [redacted] b6 b7C b7D b7F

UNITED STATES GOVERNMENT

memorandum

DATE: 6/28/78

REPLY TO ATTN OF: SA [redacted] b6 b7C b7F

SUBJECT: MIPORN
ITOM
(OO: MIAMI)

TO:
SAC, MIAMI (145-1440) (P)

On [redacted], Undercover Agents (UCAs) [redacted] and BRUCE E. ELLAVSKY were in contact with [redacted] b6 b7C b7F

During this conversation with UCAs, [redacted] advised that he would [redacted] b6 b7C b7F

Information was developed during this time that [redacted] travelled to [redacted]

During these discussions, [redacted] indicated that he had had [redacted] b6 b7C b7F

[redacted] further indicated that he knew [redacted]

[redacted] b6 b7C b7F

On [redacted] telephonically contacted SA's [redacted] b6 b7C b7F During this conversation, [redacted] indicated he had [redacted]

dct 145-1440-160 dlt 1439-1604-1

(1) - 145-1440 1 - 145-1442 (DA[redacted]) 92-4924

[redacted]
(3)

SERIALIZED [redacted] INDEXED [redacted] FILED [redacted]

JUN 29 1978

FBI - MIAMI

[redacted] b6 b7C

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

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

[redacted] b6 b7C b7F

After a short meeting with [redacted] (phonetic) at the [redacted]

[redacted] b6 b7C b7F

At this time, [redacted] b6 b7C b7F

At this point, [redacted] b6 b7C b7F

[redacted] b6 b7C b7F

[redacted] b6 b7C b7F

[redacted]

[redacted]

It should be noted that during this time, [redacted]

[redacted]

It should also be noted that as previously set out in captioned case, Attorney [redacted] b6 b7C b7F

[redacted]

[redacted] b6 b7C b7F

[redacted]

[redacted] b6 b7C b7F

Information was developed from [redacted]

[redacted]

b6
b7C
b7F

In the opinion of SA's [redacted] and ELLAVSKY,

[redacted]

b6
b7C
b7F

Continuous evaluation of the above facts through telephonic contact with [redacted]

[redacted]

b6
b7C
b7F

Information was developed that [redacted] has been in recent contact with [redacted] relative to SA's [redacted] and ELLAVSKY. Due to this contact and [redacted]

b6
b7C
b7F

[redacted] SA's [redacted] and ELLAVSKY are continuing

their efforts to [redacted]

b6
b7C
b7F

Due to this current situation, SA's [redacted]
and ELLAVSKY feel that it will be necessary to [redacted]

b6
b7C
b7F