



Universal File Case Number 160E-NY-271694-1A1

Field Office Acquiring Evidence NYO

Serial # of Originating Document \_\_\_\_\_

Date Received 11/3/99

From Russell Jones  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: See Serial 2  
(Communication Enclosing Material)

Description:  Original notes re interview of

① Russell Jones aka Old Dirty Bastard

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 271694 1A 1

ODB - Russell

11/3/99

- laying on bed asleep, [redacted] apt, in bedroom,  
w/ice up gun in face, got up fast,  
wrestled, shots went off

Ⓟ tried to run out of house came  
back took his jewelry

- gun in right hand, shot in arm (left) and  
back.

Link on, Chain w/7 rings on - gave him  
jewelry, Cousin got up when ran out of  
house, \$10,000

b6  
b7C

Range Rover parked outside, no body guards.

- 2 guys had masks on, one guy  
was behind the other

- did not go over anymore after that

Debra went down sister who lives in projects  
heard that "dirt" when he came around was  
to be hit.

[redacted] - knows who did it, heard  
who did it, plays B-ball always on  
the street.

p2 black ski mask

[redacted] Robbed 2 yrs ago  
on projects, shot during robbery.

[redacted] - p1 - light blue t-shirt 1/2 cut  
t-shirt, brown skin, tall (taller  
than dirty), black ski mask

could tell by  
way they  
reacted.

- kids kept running in and out of house  
[redacted] told them to keep door locked

Family all know who did robbery especially  
[redacted]  
Bainbridge side

spent night

- .357 or 45 grey gun

Cousin in bed next to dirty

Other cousin in other room w/ baby

- Same guy who shot him was  
the one came with for the jewelry

- the 2nd guy said you got the shot,  
before shooter ran back.

b6  
b7c

- just got back from Cal. that night and then it happened.

→ drove himself to hospital → St. John's

Universal Case File Number 106E-NY-271694 - 1A2

Field Office Acquiring Evidence NYD

Serial # of Originating Document \_\_\_\_\_

Date Received 12/28/99

From NEWSDAY  
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\_\_\_\_\_  
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Description:  Original notes re interview of

① NEWS PAPER ARTICLE ABOUT ARREST SHOOTING

OF \_\_\_\_\_ S

\_\_\_\_\_

\_\_\_\_\_

b6  
b7c

SPORTS

# Newsday

http://www.newsday.com

TUESDAY, DEC. 28, 1999

50¢

# Rap Sheet



Photos by Robert Meera

Combs' protege Jamal (Shyne) Barrow under arrest

- Felony Gun Charges Against Sean (Puffy) Combs**
- Attempted Murder Charges Against Protege After Times Square Club Shooting**



AP File Photo

Rap star Sean (Puffy) Combs is led out of midtown police precinct yesterday.


## Jennifer Lopez Detained, Freed

Combs' Girlfriend, the Pop Diva, Released After 12 Hours in Custody

# Tuesday

DECEMBER 28, 1999

## WEATHER

Morning sunshine will quickly cloud over, becoming overcast later in the day. Highs near 33. Snow showers possible overnight. Lows 25-27. 

Page A56.

## ALMANAC

Welcome to Newsday. Today is Tuesday, Dec. 28, the 362nd day of 1999.

On this day in history in 1694:

Queen Mary II of England died after five years of joint rule with her husband, King William III . . . 1832: John C. Calhoun became the first U.S. vice president to resign, leaving over differences with President Jackson . . . 1846: Iowa became the 29th state in the Union . . . 1856: Thomas Woodrow Wilson, the 28th U.S. president, was born in Staunton, Va. . . . 1897: The play "Cyrano de Bergerac," by Edmond Rostand, premiered in Paris . . . 1917: The New York Evening Mail published a facetious essay by H.L. Mencken on the history of the bathtub in America in which Mencken claimed, for example, that Millard Fillmore was the first president to have a bathtub installed in the White House . . .

1937: Composer Maurice Ravel died in Paris . . . 1944: The musical "On the Town" opened on Broadway . . .

1945: Congress officially recognized the "Pledge of Allegiance" . . . 1973:

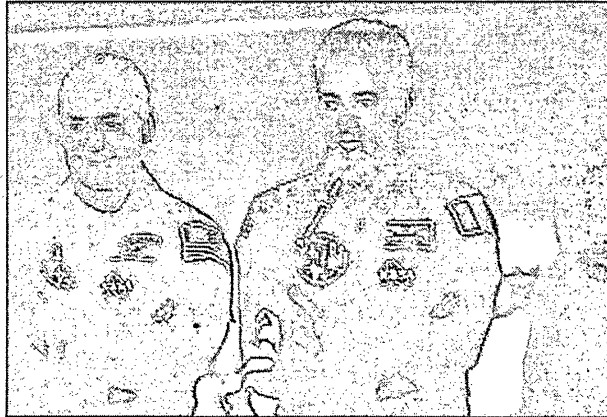
Alexander Solzhenitsyn published "Gulag Archipelago," an expose of the Soviet prison system . . . 1981: Elizabeth Jordan Carr, the first American "test-tube baby," was born in Norfolk, Va. . . . Ten years ago:

Alexander Dubcek, former Czechoslovak Communist leader deposed in 1968 in a Soviet-led Warsaw Pact invasion, was named chairman of the country's parliament . . . Five years ago:

CIA Director R. James Woolsey resigned, ending a tenure shadowed by the Aldrich Ames spy scandal . . . President Clinton nominated Dan Glickman as agriculture secretary, succeeding Mike Espy . . .

One year ago: American warplanes exchanged missile fire with Iraqi air defenses, and President Clinton said there would be no letup in American and British pressure on Saddam Hussein . . . Four people were killed, two missing and presumed dead, when fierce gales struck during an Australian yacht race.

Today's Birthdays: Actors Lou Jacobi, 86, Dame Maggie Smith, 65, Denzel Washington, 45, Chad McQueen, 39, Mackenzie Rosman ("7th Heaven"), 10; Rhythm-and-blues singer Pop Staples, 85; Bandleader



AP Photo

Pilot Scott Kelly smiles as French astronaut Jean-Francois Clervoy addresses the crowd after the shuttle landed safely in Florida yesterday. Story, Page A18.

## QUOTE OF THE DAY

**'As always with these cases, the longer things go on, the worse they are for everyone because people get very nervous.'**

— A Spanish foreign ministry spokesman commenting on the four-day-old hijacking of an Indian Airlines plane. Page A5.

Johnny Otis, 78; Former UAW union president Owen Bieber, 70; Rock singer-musicians Charles Neville, 61, Edgar Winter, 53, Alex Chilton (The Box Tops; Big Star), 49; Country singer Joe Diffie, 41; Country musician Mike McGuire (Shenandoah), 41; Country singer-musician Marty Roe (Diamond Rio), 39.

## PART 2

Portraits of grandmothers from age 30 to 117 grace the walls of the Neuhoff Gallery in Manhattan. Many come from the upcoming "The Grandmother Book," a collection of black and white photographs and stories compiled by two sisters, one a photographer and the other a journalist.

## HOW TO REACH US

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## LOTTERIES

**N.Y. Pick 10:** 2, 7, 18, 21, 23, 27, 31, 34, 37, 39, 40, 46, 50, 54, 55, 59, 64, 69, 72, 73.

**Daily Number: 111.** Win Four: 2620.  
**Saturday's Lotto:** 11, 16, 20, 24, 30, 38.

**Supp: 15.**  
**Monday's Take 5:** 2, 5, 10, 14, 36.

**N.J. Pick 3:** 361. **Pick 4:** 8520.  
**Jersey Cash 5:** 11, 20, 21, 29, 38.

**Conn. Mid-Day 3:** 554. **Mid-Day 4:** 9408.  
**Nightly No.:** 216.

**Play 4:** 3469.  
**Cash 5:** 2, 8, 10, 21, 32.  
**Saturday Powerball:** 6, 19, 29, 39, 44.  
**PB:** 28.

**Results on Newsday: Call**  
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## Newsday's FUTURECORPS

Cambria Heights' first-graders and their teachers improve their literacy by compiling a book of original stories they'll read to senior citizens.

Page B27.

NEWSDAY PUBLIC AFFAIRS



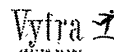
## TOMORROW

### THE FUTURE LIVES HERE

The Millennium Dome, a \$1.2-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.

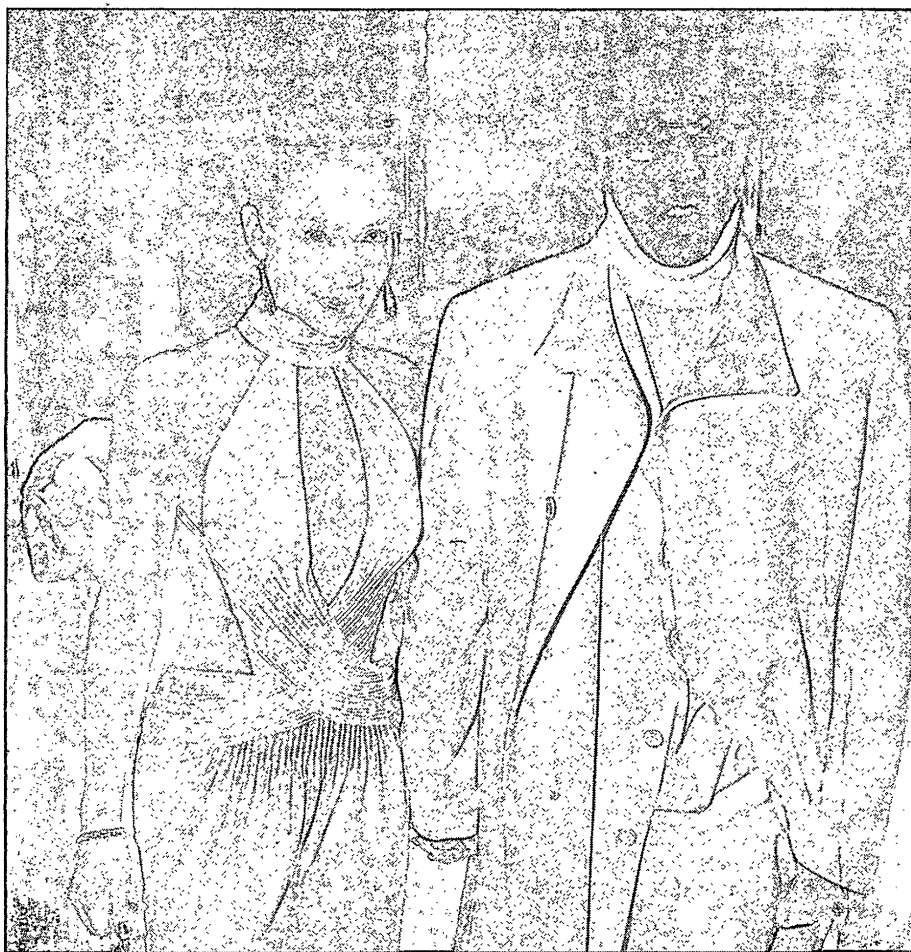


MILLENNIUM PARTNERS FOR NEWSDAY IN EDUCATION





# Puffy Arrested



Actress-singer Jennifer Lopez and rap mogul Sean (Puffy) Combs attend a party at the Metropolitan Museum of Art Dec. 6.

## Jennifer Lopez

Jennifer Lopez started out as one of the sexy dancers on a ground-breaking comedy revue, touched hearts as the slain singer Selena, and topped the charts this year with her debut album. Here's a look:

**July 24, 1970:** Lopez is born in the Bronx to David Lopez, a computer specialist, and Guadalupe Lopez, a teacher.

**1990:** She dances into America's living rooms as one of the Fly Girls on "In Living Color," the Fox comedy show that launched several of the Wayans brothers and rubber-faced actor Jim Carrey.

**1995:** After several film and TV roles, she hits the big time as a lady transit officer opposite Wesley Snipes and Woody Harrelson in the controversial film "Money Train."

**Feb. 22, 1997:** She marries model Ojani Noa. They separate later that year and divorce in 1998.

**1997:** She stars in four films, including "Anaconda," "Blood & Wine" and "U-Turn" but earns her greatest praise starring in "Selena," a movie about the slain Tejano singing sensation.

**1998:** She takes another star turn as a U.S. marshal with a weakness for bank robber co-star George Clooney in "Out of Sight." And she begins a celebrity "friendship" with Sean (Puffy) Combs.

**1999:** Debut solo album "On the 6" and No. 1 single "If You Had My Love" establish Lopez as an entertainment force.

— Dan Morrison

## Sean (Puffy) Combs

The career highs and lows of entertainment mogul Sean (Puffy) Combs.

**1970:** Combs is born in Harlem.

**1972:** Combs' father, Melvin, is gunned down. The family moves to Mt. Vernon.

**1990:** Combs begins an unpaid internship at Uptown Records while studying at Howard University. He is named vice president at age 19.

**Dec. 23, 1991:** Nine people are crushed to death and dozens injured at a Combs-organized charity basketball game at City College in Harlem.

**1993:** Combs leaves Uptown Records to push his Bad Boy label.

**1996:** A war of words between Bad Boy and West Coast label Death Row heats up. When Death Row artist Tupac Shakur is fatally shot in Las Vegas, some blame Bad Boy. Combs denies any connection.

**March 9, 1997:** Combs' pal and Bad Boy powerhouse Biggie Smalls (Christopher Wallace) is murdered in Los Angeles. Combs rules the airwaves, either producing or performing in 40 percent of that year's No. 1 hits, including a song dedicated to Smalls.

**1998:** Combs snags two Grammys. Director Penny Marshall and taste czar Martha Stewart serenade him at his birthday party.

**April 16, 1999:** Steve Stoute, an executive with rival Interscope Records, charges that Combs and two bodyguards beat him. Five months later, Combs is convicted of harassment, a violation, and sentenced to attend a one-day anger management class. Stoute asked the court not to convict Combs and reportedly received a six-figure payment from the rap mogul, whose empire Forbes magazine estimates to be worth \$250 million.

— Dan Morrison

## Lopez detained after shooting in midtown club

By Graham Rayman and Dan Morrison

STAFF WRITERS

Hip-hop magnate Sean (Puffy) Combs and two members of his entourage were hit with felony gun charges yesterday after an early morning shooting that injured three people inside a midtown nightclub.

Police charged a Combs protege, up-and-coming rapper Jamal (Shyne) Barrow, with three counts of attempted murder and held Combs' girlfriend, Bronx-born pop diva Jennifer Lopez, for more than 12 hours after the 2:50 a.m. shooting.

Combs, the recording star and Hamptons socialite, and Lopez, the actress-singer, were pulled over in a 1999 Lincoln Navigator after they ran 11 red lights in the minutes after the shooting at ClubNY on West 43rd Street, police said.

Police found a 9-mm. handgun under the passenger's seat of the Navigator, which was registered to Combs' Bad Boy Productions and Barrow. The handgun was reported stolen in Georgia, police said.

Wardel Fenderson, 41, a Manhattan man described as Combs' driver, and Anthony Jones, 34, a Bronx man described as Combs' bodyguard, who served a prison term for shooting at a police officer, were also arrested, authorities said.

Combs was arraigned last night on one count of second-degree weapons possession and two counts of third-degree weapons possession after a witness told investigators that Combs and Barrow pulled guns out near the bar. Bail for Combs was set at \$10,000.

Fenderson and Jones were charged with one count each of third-degree criminal possession of a weapon. Bail was set at \$20,000 for Jones and \$10,000 for Fenderson.

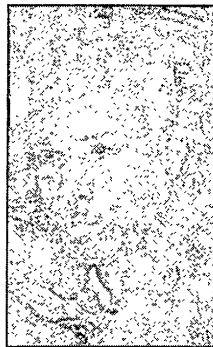
Barrow, 19, of Brooklyn, was arrested as he left the club and police found a 9-mm. semiautomatic in his waistband. Ballistics tests linked the gun to the three shooting victims, police said. He was awaiting arraignment last night on three counts of attempted murder.

Combs recently outbid record giants like Sony and Interscope to sign Barrow, whose nom de rap is Shyne, to a six-figure contract, the hip-hop magazine Blaze reported in a recent issue. Barrow was reportedly discovered rapping in a barber shop.

Harvey Slovis, Combs' lawyer, defended the pop stars. "Combs and Lopez certainly didn't own that gun," he said. "He's a wonderful guy and a very smart man. This is a very hard situation for him to be in. He's very upset about it."

"Mr. Combs was with his friend Jennifer Lopez," the lawyer said. "There were shots fired. They left ... He was the victim of other people's shooting."

Late yesterday afternoon, the Manhattan District Attorney's office declined to prosecute Lopez. Meanwhile, police investigators were tracking down club patrons and awaiting the results of other ballistics tests on the gun found in the Navigator and two .40-caliber shell casings found on the floor of the club — evidence pointing to an exchange of gunfire at the bar. The .40-caliber weapon was unaccounted for, police said.



Rapper Jamal Barrow

# Barak's Coalition Threatened

## Israeli party may back out, citing budget disagreement

STAFF AND WIRE REPORTS

Jerusalem — An ultra-Orthodox party threatened yesterday to quit Israel's governing coalition, a move that would leave Prime Minister Ehud Barak without a parliamentary majority just as Middle East peace talks are gaining momentum.

Political veterans say it's a predictable, temporary crisis over budget allocations, but it is the biggest threat to Barak since he won the election in May.

Shas, a party representing Orthodox Jews of North African origin, informed Barak it was leaving his government because of disagreements over covering the several-million-dollar debt of the scandal-ridden private education network run by Shas, and for its health and welfare programs.

The Knesset was to begin discussing next year's budget today, with a vote set for Thursday. If Shas votes against it, the budget is not likely to pass.

But Shas accepted Barak's plea for 24 hours to work things out, said Yitzhak Vaknin, chairman of the party's faction in the Knesset.

"It's all in the hands of the prime minister," said Shas Health Minister Shlomo Benizri. "If he wants to solve it, he can."

Addressing his Knesset faction, Barak said he was sure the Shas problem could be solved. He appealed to his six-party coalition to put differences aside and approve the budget.

Beyond the budget issue, Shas support is crucial if Barak brings a peace agreement back from talks with Syria or the Palestinians.

Politicians have been beating a path to the door of Shas spiritual leader Rabbi Ovadia Yosef, whose ruling over trading land for peace with Syria would greatly influence Shas voters.

Picking Shas for his coalition instead of the rightist Likud last July, Barak explained that Shas could be counted on to vote for peace.

Shas has 17 seats in the Knesset, second in the ruling coalition to the 26 of Barak's party, One Israel.

Shas' departure would leave Barak with 51 seats, 10 short of the 61 he needs for a majority in the 120-seat parliament.

Several Knesset members suggested that what Shas really wanted from Barak was access to the notoriously secretive prime minister's planning in regards to the peace process with Syria and the Palestinians.

Since joining Barak's coalition in



AP Photo

Prime Minister Ehud Barak said yesterday that the dispute with Shas could be resolved.

May as the second-largest party in the government, Shas leaders have complained that Barak's office kept them out of the information loop.

That complaint, however, is shared by many in Israel including senior members of Barak's own party, the press and even some of his closest advisers.

One longtime government official recently complained that he had never worked under such an uncommunicative prime minister.

Barak, a former head of the Israeli army and the most decorated soldier in the country's history, has retained

his military-trained inclination to keep his own counsel, government officials say.

Parliament is expected to vote on the budget Thursday to meet a Dec. 31 deadline. Should the budget not pass in time, the government has up to three months to win approval for the spending plan or be forced to call new elections.

"I call on all the coalition factions truly to put aside any other concern and unite around passing the budget. I say also to our friends in Shas I am convinced it will be possible to resolve [the matter] suitably and fairly," Barak said.

# Lighter Skin at Any Price?

By Tina Susman  
AFRICA CORRESPONDENT

Johannesburg, South Africa — Christina Motosoali-di wanted to be lighter-skinned. "Not white white white, but lighter, brighter," she says. "I wanted to be nice." For five years, day and night, she slathered a cheap, white cream purchased at local shops on her face and watched her skin change.

At first, she was pleased. Her dark black face began lightening, getting closer to the mocha-colored hue she desired. Her friends noticed the difference and complimented her appearance, says the smiling, 51-year-old woman who works as a janitor at a hospital near Johannesburg.

After a couple of years, though, her cheeks and forehead began turning pink. She kept using the lotion. Then they turned red. Still she used the cream, thinking her face would recover and not linking the ointment to the skin damage. Finally, the red turned darker and eventually became a sooty black, as if

## Some South Africans think pale still rules

she had scorched herself with an iron.

Today, Motosoali-di's once-smooth cheeks are dark, splotchy and mottled, as if tiny pebbles were embedded under the skin, and she is embarrassed to have her picture taken. She is not alone. The illegal creams that ruined Motosoali-di's skin and that disappeared from shop shelves after their ban in 1989 seem to have made a comeback, according to dermatologists and medical inspectors who say they are seeing more of the products and their victims.

"Politically, where we are now, you'd expect not to have that group of people anymore, but you still do," psychologist Mercy Lebakeng said of those who are using such creams more than five years after apart-

heid and its message of white superiority ended here. For a while, the use of over-the-counter skin-bleaching creams appeared to have been quashed.

Dermatologists who saw black patients with skin literally eaten away by the active ingredient in most of the creams—hydroquinone—successfully lobbied the government a decade ago to ban hydroquinone except in prescription drugs. That wiped from store shelves products that had been sold widely in pharmacies and supermarkets and whose advertisements equated lighter skin with wealth, love and happiness.

In the past year or so, however, smugglers have begun bringing the creams across the border from other African countries where regulations are not so stringent. In addition to products with hydroquinone, those containing illegally high doses of corti-

See SKIN on A25

NEWSDAY, TUESDAY, DECEMBER 28, 1999



AP Photo

Jennifer Lopez, in parka, leaves in police custody for the Midtown South precinct yesterday. The singer-actress, detained after a nightclub shooting, was subsequently released.

# Rappers Arrested

COMBS from A3

Detectives were also checking into claims from witnesses and the victims that Combs or his bodyguard was involved in the initial altercation, law enforcement sources said.

During hours of police questioning inside the Midtown South precinct house on West 35th Street, Lopez was "sullen, just sitting there not saying a word," and Combs wore a "very blank expression on his face," law enforcement sources said.

When the night started, Combs and Lopez were making an appearance at the club. About 2 a.m., an altercation erupted followed shortly by gunfire and pandemonium. Three partygoers were shot.

Julius Jones, 27, and Natanya Ruben, 29, both of Brooklyn, were listed in stable condition at St. Vincent's Charity Medical Center. Jones suffered a shoulder wound, and Ruben was shot in the face.

Robert Thompson, 39, of Danbury,

Conn., suffered a graze wound to his shoulder.

Two officers on foot patrol stopped Barrow as he was leaving the club and found the gun in his waistband.

Meanwhile, seated in the rear of the gray Navigator, Combs and Lopez, with Fenderson and Jones seated in front, swerved around a patrol car responding to the club. Police followed them.

The Navigator turned onto Eighth Avenue with the officers behind, blowing through red lights before finally stopping at 54th Street, police said. No one in the quartet would admit to owning the gun, so all four were taken into custody, Police Commissioner Howard Safir said.

After her release, Lopez was rushed out the rear of the stationhouse and sped off in a dark Mercedes-Benz.

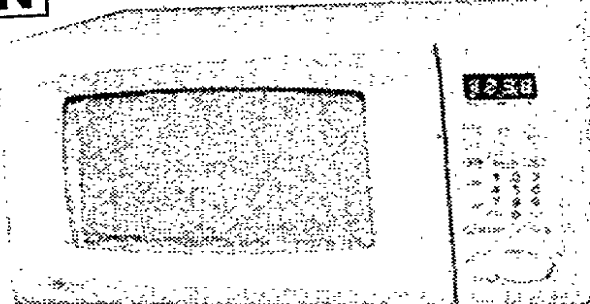
Barrow, who signed with Combs' label late 1998, told *Blaze* magazine shortly after that "Puffy saw me and saw dollar signs."

*Staff writer Mohamad Bazzi contributed to this story.*

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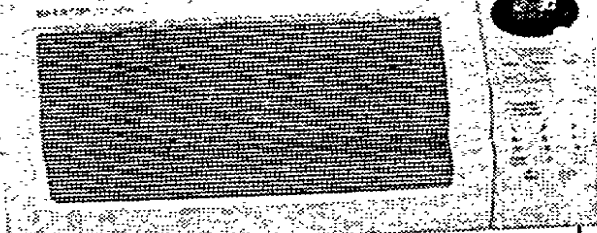


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East of Cross Island Parkway  
GREENVALE /  
MANHASSET . . . . . 516-625-8100  
Northern Blvd., 2 mi W. of Rt. 107  
(3/10 mi. E. of Glen Cove Rd.)  
LEVITTOWN. . . . . 516-731-4422  
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(1 mi. E. of Wantagh Pkwy.)  
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OCEANSIDE. . . . . 516-764-3555  
Atlantic Avenue & Lawson Boulevard  
PLAINVIEW . . . . . 516-694-3300  
Long Island Expy. Exit 48, So. Service Rd.  
ROCKVILLE CENTRE 516-764-3600  
Sunrise Highway. at LIRR Station  
(Municipal Parking In Rear)

06/18/00  
06:17:40

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

[REDACTED]  
JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

06/09/2000

[REDACTED] (SUBJECT)

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED] C-30

Description of Property:

Date Entered

1B 1

ONE HEAT-SEALED BAG CONTAINING \$300.00 IN U.S. CURRENCY

Barcode: E01911655

Location: SACVAULT

06/18/2000

DRUG WEIGHT: .00

Est Dollar Value: 300.00

Sealed By: [REDACTED]

Witnessed By: [REDACTED]

b6  
b7C

Case Number: 166E-NY-271694  
Owning Office: NEW YORK

166E-NY-271694

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JUN 21 2000	
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True Copy

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FD-192

ICMIPR01  
Page 1

Title and Character of Case:

[Redacted]

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

07/14/2000

[Redacted]

(SUBJECT)

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 2

ONE PLASTIC BAG CONTAINING:

1) \$1000 IN U.S. CURRENCY

Barcode: E01912188

Location: SACVAULT S1

D3

10/18/2000

DRUG WEIGHT: .00

Est Dollar Value: 1000.00

Sealed By: [Redacted]

Witnessed By: [Redacted]

b6  
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Case Number: 166E-NY-271694  
Owning Office: NEW YORK

166E-NY-271694

SEARCHED	INDEXED
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FBI - NEW YORK	

[Redacted] [Signature]

File copy

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2000

To: NEW YORK

Attn: Evidence Control Unit

From: NEW YORK

C-30, VCMO

Contact: SA [redacted] Ext.3420

b6  
b7C

Approved By: [redacted]

*[Signature]*

Drafted By: [redacted]:kgh

File Number(s): 166~~E~~-NY-271694 (Pending)

Title: [redacted] et al;  
RUSSELL JONES, [redacted]  
[redacted] VICTIMS;  
ITAR-VC;  
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence submitted for storage in captioned case has been held beyond the ten-day limit for the purposes of substantiating origin.

◆◆

06/05/01  
12:37:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

[Redacted]

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

04/10/2001

[Redacted]

ET AL

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

C.30

Description of Property:

Date Entered

1B 3

ONE HEAT-SEALED BAG CONTAINING \$3,200.00 IN U.S. CURRENCY

Barcode: E02084713 Location: VV

06/05/2001

Total Drug Package Weight:

Est Dollar Value: 3200.00

Sealed By:

[Redacted]

Witnessed By:

[Redacted]

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166E-NY-271694

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JUN 5 2001	
[Redacted]	[Signature]

Case Number: 166E-NY-271694

Owning Office: NEW YORK

**FILE COPY**



160E-M-271694-1

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BY  
RECORDS  
SECTION

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: New York

Attn: SAC [redacted]

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: SSA [redacted] kgh

Case ID #: 166E (Pending)

Title: [redacted] et al;

RUSSELL JONES

ITAR-VC;  
OO:NY

**INDEXED**

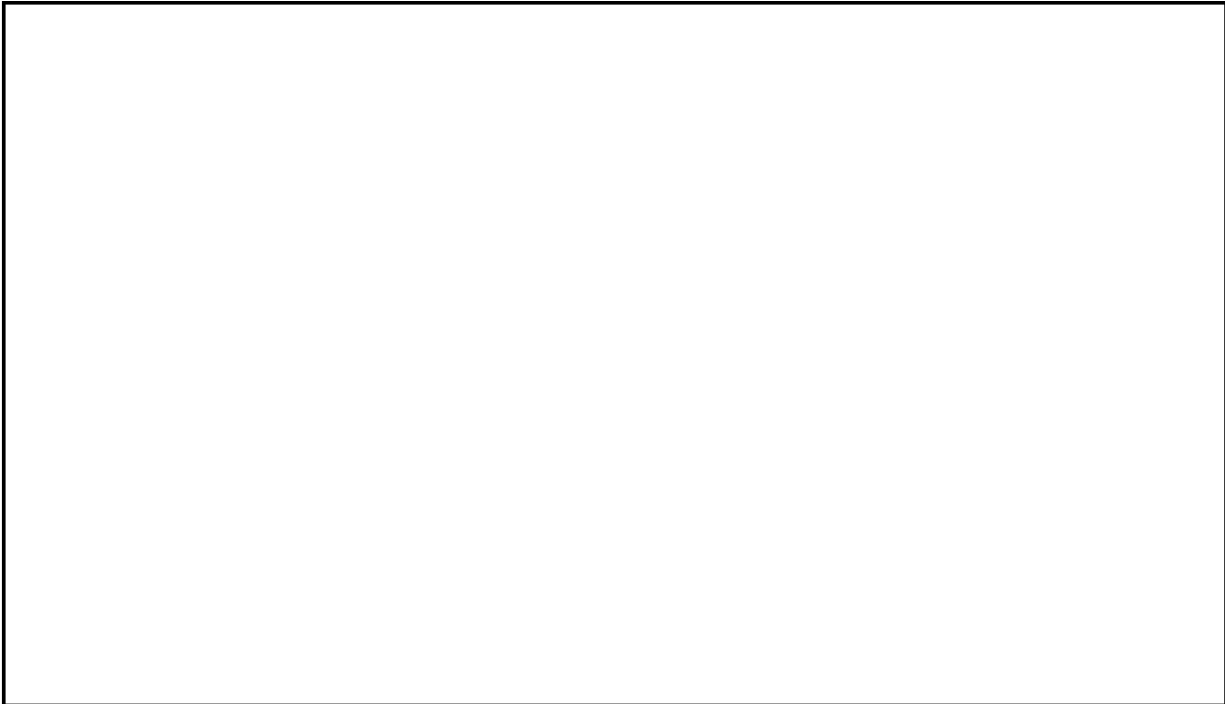
WITH/OUT TEXT

BY *SD*

DATE *8/12/99*

Synopsis: Request case to be opened.

Details: On 08/05/99, SA [redacted] met with AUSA KELLY ANN MOORE in the Eastern District of New York (EDNY). Also present were New York City Police Department (NYCPD) [redacted], all of whom are members of the Gang Investigations Unit.



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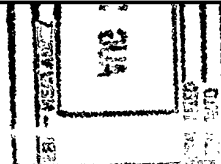
OPEN (OR REOPEN) CASE

SOURCE: CPT *HW*

DATE: *8/12/99* PI/SOI

SUPV: SQUAD *C-30*

PI EFFECTIVE: ASSIGN *[redacted]*



To: New York From: New York  
Re: 166E, 08/10/1999

The known victims of these crimes conduct business and derive proceeds throughout the United States and other countries in the course of their business.

To date, in excess of a dozen individuals have been identified and/or linked to [REDACTED]

AUSA KELLY ANN MOORE has rendered a positive prosecutorial opinion regarding the above-stated information.

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It is for the above reasons that the writer recommends that this case be opened and assigned to SA [REDACTED]

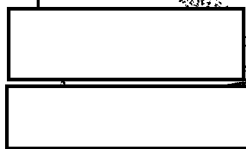
♦♦

-2

KDOE-NV-271694

SEARCHED INDEXED  
SERIALIZED FILED

NOV 17 1999



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UPLOADED

WITH/TEXT   
WITHOUT TEXT   
BY: SN  
DATE: 9/14/00

See 1A1

© dB302-wp2

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

On November 3, 1999, RUSSELL JONES also known as (AKA) OLD DIRTY BASTARD, was interviewed at TARGET PROGRAM REHAB CENTER, 1680 N. Fair Oaks Street, Pasadena, California. Also present during the interview was New York City Police Department Detective, Brooklyn Intelligence Division, [REDACTED] After being advised as to the identities of the interviewers and the purpose of the interview, JONES provided the following information:

JONES had returned from California to New York the night before he was robbed. He parked his Range Rover outside the project houses of [REDACTED] where his [REDACTED] (phonetic) [REDACTED] lived in apartment 1A. JONES planned on spending the night at the apartment. JONES was traveling alone without any bodyguards. (1)

JONES was asleep in a bedroom in the apartment. A male cousin was asleep on the bed next to the one JONES was occupying. [REDACTED] was asleep in another bedroom with her baby. Before falling asleep, JONES told [REDACTED] to tell the children to keep the door locked because they were constantly running in and out of the apartment.

JONES was awoken from his sleep by a man who was pointing .357 or .45 caliber grey gun in his face. JONES was unaware of what was happening and reacted by jumping up from the bed. The UNKNOWN MALE (UNM1) and JONES wrestled until the UNM1 shot JONES in the arm and back. At first JONES was not aware that he was shot. After shooting JONES, the UNM1 started to flee from the apartment but a second UNKNOWN MALE (UNM2) that was standing by the front door of the apartment said to the UNM1 "you got the shit". It is at this point that the UNM1 returned to the bedroom that JONES was occupying. JONES confronted him and asked him do you want my jewelry and the UNM1 stole JONES' jewelry from his body. The UNM1 stole a linked chain with a "7" charm on it and rings all totaling approximately \$10,000. After securing the jewelry, the two (2) UNKNOWN MALES fled the apartment. JONES's cousin who was laying in the bed next to him arouse after the

b6  
b7cInvestigation on 11/03/1999 at Pasadena, CAFile # 166E-NY-271694Date dictated 11/05/1999

by SA [REDACTED]

166E-NY-271694

Continuation of FD-302 of RUSSELL JONES AKA OLD DIRTY BASTARD, On 11/03/1999, Page 2


UNKNOWN MALES fled the apartment. JONES drove himself to St. John's hospital where he was treated for the gun shot wound.

Before the robbery occurred, JONES's sister, who lives in the projects in Brooklyn, NY heard that when "dirty" came around he was going to be hit. JONES thinks that his sister, cousin and/or his little cousin [redacted] (phonetic) LNU knows who committed the robbery. JONES never investigated who robbed him because he did not want to cause problems for his family who still lives in the projects where the robbery occurred. JONES has not returned to the projects since the incident.

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JONES described the UNM1 as being taller than he, wearing a black mask, and a light blue t-shirt with brown skin. UNM1 carried the gun in his right hand. JONES could only provide a brief description of UNM2 because he only got a momentary glimpse of him. The UNM2 was also wearing a black ski mask. JONES believed the UNKNOWN MALES were young in age because of the way they behaved during the robbery.

Two(2) years ago, JONES was robbed while in the Kingston projects. JONES was also shot during this robbery.

168-PY-271694 

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FBI-NEW YORK	

-3



RECEIVED  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slf

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] ICTIMS;

ITAR-VC;

OO:NY

**UPLOADED**

WITH/TEXT \_\_\_\_\_

WITH/OUT TEXT  \_\_\_\_\_

BY SP \_\_\_\_\_

DATE 3/23/02 \_\_\_\_\_

Synopsis: Request for travel to Los Angeles, California.

Enclosures: FD-540

Details: Investigation has revealed an active robbery gang/crew who call themselves [redacted]

[Large redacted block]

[redacted] has revealed to several CW's that he actively participated in the robberies of several rap stars including [redacted] and "OLD DIRTY BASTARD (ODB)" (TRUE NAME:RUSSELL JONES).

The investigation is a joint effort between the Federal Bureau of Investigation(FBI), New York City Police Department (NYPD) and the Eastern District of New York United States District Court's Office(EDNY).

*SSA [redacted] 166E  
LA Division advised by [redacted] on 10/21/99. [redacted] with [redacted]  
SSA [redacted] handle. [redacted]*

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To: New York From: New York  
Re: 166E-NY-271694, 10/21/1999

Writer requests permission to travel to Los Angeles, California from November 2, 1999 to November 4, 1999 with the purpose of interviewing JONES. JONES surrendered to Los Angeles authorities on August 27, 1999 and is currently in a health care facility for approximately six(6) months. Therefore, JONES is unable to travel to the New York area anytime in the near future.

Writer will be traveling with two(2) members of the NYPD, Detective [redacted] and Detective [redacted]. [redacted] has spoken to JONES's attorney on several occasions and JONES is willing to cooperate with the investigation.

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AUSA KELLY MOORE supports interviewing JONES as soon as possible so that a complaint may be drafted against several members of "The Commission".

♦♦

166E-M-271694-4

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

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b7B

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;  
RUSSELL JONES, [redacted]  
[redacted] VICTIMS;  
ITAR-VC;  
OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 09/08/99.

Details: On 09/08/99, NYCPD Detective [redacted] met with defense attorney FRANKEL who is representing RUSSELL JONES a.k.a. "ODB." Also present was SA [redacted]

See attached NYCPD DD-5 for details.

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**COMPLAINT - FOLLOW UP INFORMATIONAL**  
PD 313-081A (Rev. 4-89)-31

Crime: **HOMICIDE/ROBBERY** Pct. **81** OCCB No. \_\_\_\_\_ Complaint No. \_\_\_\_\_ Date of This Report **9/8/99**

Date of Orig. Report \_\_\_\_\_ Date Assigned **4/22/99** Case No. \_\_\_\_\_ Unit Reporting Det. \_\_\_\_\_ Interview-Up No. \_\_\_\_\_

Complainant's Name - Last, First, M.I. **P.S.N.Y EDNY RICO INVESTIGATION** Person's Name - If Different \_\_\_\_\_

Witness No. 1 Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_

Home Telephone \_\_\_\_\_ Business Telephone \_\_\_\_\_ Position / Relationship \_\_\_\_\_ Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_

Total No. of Perpetrators \_\_\_\_\_ Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Weapon  Used  Possessed Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) \_\_\_\_\_

Perp. No. 1 Wanted  Arrested  Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, \_\_\_\_\_ Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

Perp. No. 2 Wanted  Arrested  Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, \_\_\_\_\_ Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

**AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."**

Comp. Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted  Yes  No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results \_\_\_\_\_ Crime Scene Visited  Yes  No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained \_\_\_\_\_

Complainant Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

Witness Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

Crime Scene Dusted  Yes  No By (Enter Results in Details) \_\_\_\_\_ Crime Scene Photos  Yes  No By (Enter Results in Details) \_\_\_\_\_

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:  C-1 Improper Referral  C-2 Inaccurate Facts  C-3 No Evidence / Can't ID  C-4 Uncooperative Complainant  C-5 "Leads" Exhausted

DETAILS: INVESTIGATION: **HOMICIDE/RICO INVESTIGATION**

SUBJECT: INTERVIEW WITH PETER FRANKEL ESQ FOR(OLD DIRTY BASTARD)

1. On 9/8/99 I was present in Queens Criminal Court APN with Det. [redacted] and S/A [redacted] for Russell Jones's arraignment. Mr. Frankel informed the assigned that his client checked out of a drug rehabilitation, upstate New York and went to California. While in California Russell Jones went to court to answer a warrant and was subsequently held by a superior court judge. Mr. Frankel wishes to express his client's cooperation in this case and our case. He will have his client conference call myself and the team on 9/13/99 at 1700Hrs.

2. Case Active.

CASE  ACTIVE  CLOSED IF ACTIVE, DATE OF NEXT REVIEW \_\_\_\_\_

REPORTING OFFICER: \_\_\_\_\_ RANK Det. \_\_\_\_\_ NAME PRINTED \_\_\_\_\_ TAX REG. NO. 87835 \_\_\_\_\_ COMMAND C.I.U. \_\_\_\_\_

REVIEWING / CLOSING SUPERVISOR: \_\_\_\_\_ CASE CLOSED: C \_\_\_\_\_ OR B \_\_\_\_\_ C.O. INITIALS \_\_\_\_\_

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15 PERP 1  
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166E-NY-271694-10

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FBI - NY	



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(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/30/1999

**To:** New York

**From:** New York

Squad C-30

**Contact:** SA [redacted]

**Approved By:** SS [redacted]

**Drafted By:** SA [redacted] kgh

**Case ID #:** 166E-NY-271694 (Pending)

**Title:** [redacted] et al;

RUSSELL JONES, [redacted]  
[redacted] VICTIMS;

ITAR-VC;  
OO:NY

b6  
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**Synopsis:** Coversheet for NYCPD report.

**Enclosures:** (1) copy of NYCPD report(DD-5) dated 10/04/99.

**Details:** On 10/04/99, NYCPD Gang Intelligence Detective [redacted] telephonically contacted defense attorney FRANKEL who is representing rap star RUSSELL JONES a.k.a. "OLD DIRTY BASTARD."

See attached NYCPD DD-5 for details.

◆◆



COMPLAINT - FOLLOW UP  
INFORMATIONAL  
PD 313-081A (Rev. 4-89)-31

Crim. **HOMICIDE/ROBBERY** Pct. **8-1** OCC. **8-1** PAGE **1** OF **1** PAGE **14**  
Complaint No. **10/4/99** Date of This Report

Date of Orig. Report **4/22/99** Date Assigned **4/22/99** Case No. **Det. [redacted]** Unit Reporting **Gang Intell Unit** Follow-Up No.

Complainant's Name - Last, First, M.I. **P.S.N.Y/EDNY RICO INVESTIGATION** Victim's Name - If Different

Last Name, First, M.I. **M.I.** Address, Include City, State, Zip **[redacted]** Apt. No.

Home Telephone **[redacted]** Business Telephone **[redacted]** Position / Relationship **[redacted]** Sex **[redacted]** Race **[redacted]** Date of Birth **[redacted]** Age **[redacted]**

Total No. of Perpetrators **[redacted]** Wanted **[redacted]** Arrested **[redacted]** Weapon **[redacted]** Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted **[redacted]** Arrested **[redacted]** Last Name, First, M.I. **[redacted]** Address, Include City, State, Zip **[redacted]** Apt. No. **[redacted]** Res. Pct. **[redacted]**

Sex **[redacted]** Race **[redacted]** Date of Birth **[redacted]** Age **[redacted]** Height **[redacted]** Weight **[redacted]** Eye Color **[redacted]** Hair Color **[redacted]** Hair Length **[redacted]** Facial Hair **[redacted]** NYSID No. **[redacted]**

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. **[redacted]**  
(Continue in "Details"):

Wanted **[redacted]** Arrested **[redacted]** Last Name, First, M.I. **[redacted]** Address, Include City, State, Zip **[redacted]** Apt. No. **[redacted]** Res. Pct. **[redacted]**

Sex **[redacted]** Race **[redacted]** Date of Birth **[redacted]** Age **[redacted]** Height **[redacted]** Weight **[redacted]** Eye Color **[redacted]** Hair Color **[redacted]** Hair Length **[redacted]** Facial Hair **[redacted]** NYSID No. **[redacted]**

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. **[redacted]**  
(Continue in "Details"):

**AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."**

Comp. Interviewed  Yes  No In Person  By Phone  Date **[redacted]** Time **[redacted]** Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed  Yes  No In Person  By Phone  Date **[redacted]** Time **[redacted]** Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted  Yes  No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results **[redacted]** Crime Scene Visited  Yes  No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained **[redacted]**

Complainant Viewed Photos  Yes  Refused  Future Results: **[redacted]**

Witness Viewed Photos  Yes  Refused  Future Results: **[redacted]**

Crime Scene Dusted  Yes  No By (Enter Results in Details) **[redacted]** Crime Scene Photos  Yes  No By (Enter Results in Details) **[redacted]**

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:  
 C-1 Improper Referral  C-2 Inaccurate Facts  C-3 No Evidence / Can't ID  C-4 Uncooperative Complainant  C-5 "Leads" Exhausted

DETAILS:  
**INVESTIGATION: HOMICIDE/ROBBERY**

**SUBJECT: CONFERRAJ, WITH NEW YORK AND L.A LAWYERS  
RE: OLD DIRTY BASTARD INTERVIEW IN LOS ANGELES**

1. On 10/4/99 at 1200Hrs I spoke with Mr. Frankel who represents Old Dirty Bastard (AKA RUSSELL JONES) he suggested that I contact Mr. Robert Shapiro in Los Angeles who represents him on the west coast. Mr. Frankel did approve the undersigned speaking with his client. Mr. Shapiro was contacted via telephone and gave me permission to speak with RUSSELL JONES, he asked that I gave him a courtesy while out in Los Angeles to which I stated to him that I would comply.

-RUSSELL JONES is currently in a rehab program run by the L.A COUNTY SHERIFF'S OFFICE (TARGET PROGRAM) BELICRUZ, Calif tele# (626) 798-0884 (310) 305-9921.

2. Case Active.

CHOICE 1  
CHOICE 2

CASE  ACTIVE  CLOSED IF ACTIVE, DATE OF NEXT REVIEW **[redacted]**  
REPORTING OFFICER: **Det [redacted]** RANK **Det** NAME PRINTED **[redacted]** TAX REG. NO. **878355** COMMAND **G.I,U**  
REVIEWING / CLOSING SUPERVISOR: **[redacted]** CASE CLOSED: **C** OR **B** SIGNATURE **[redacted]** C.O.'s INITIALS **[redacted]**

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



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166E-NY-271694-20

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

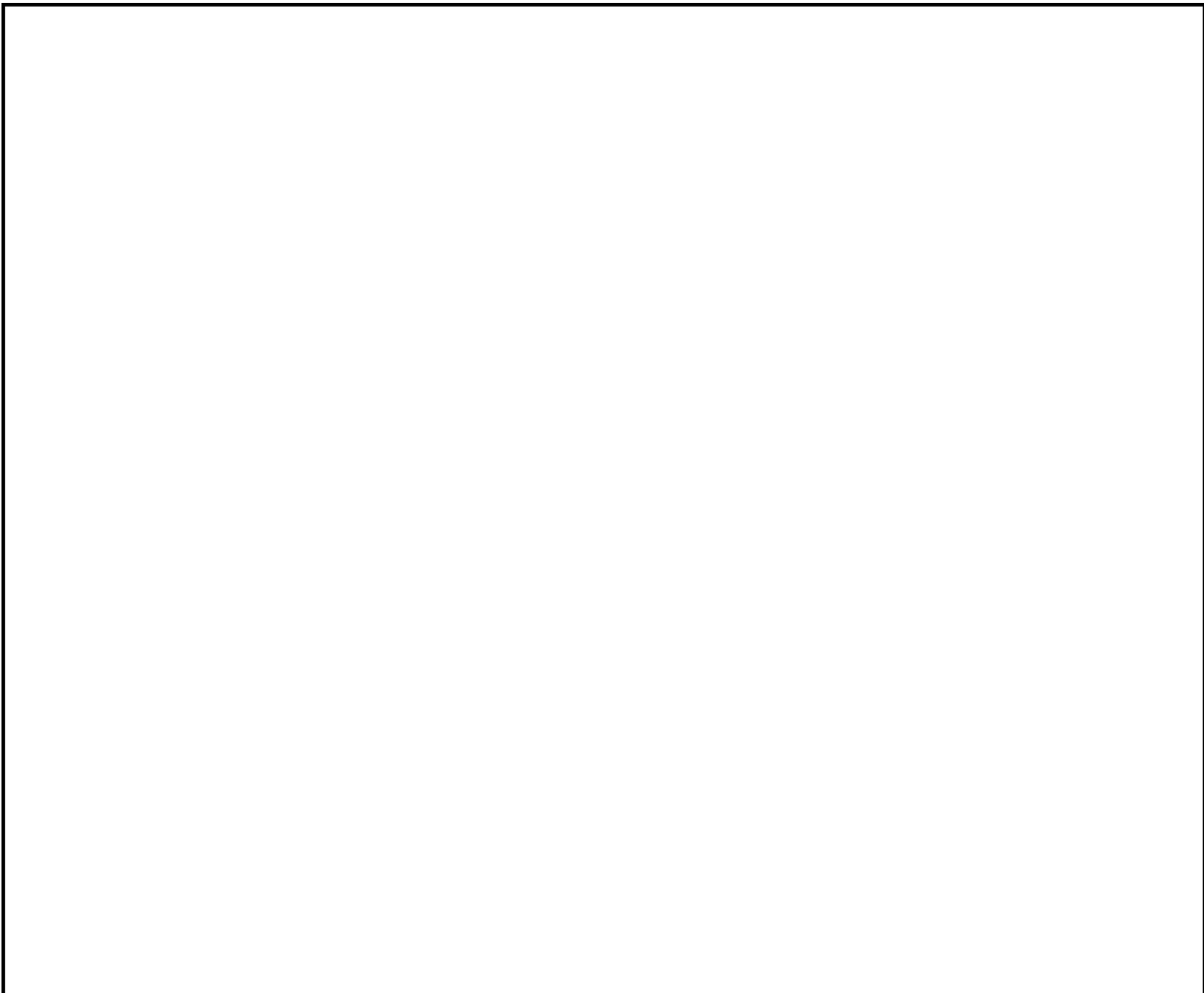
Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al:  
RUSSELL JONES, [redacted]  
[redacted]-VICTIMS;  
ITAR-VC;  
OO:NY

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BY SR  
DATE 3/23/02

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# FBI FACSIMILE COVER SHEET

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### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 9  
 (including cover sheet)

To: BCPO -  
 Name of Office

Date: 12-6-99

Facsimile Number: \_\_\_\_\_  
 Attn: \_\_\_\_\_  
 Name Room Telephone

From: FBI  
 Name of Office

Subject: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
 \_\_\_\_\_  
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### WARNING

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166E-14-2167-32

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*Completed*

DIVISION OF INVESTIGATION  
 FEDERAL BUREAU OF INVESTIGATION  
 U.S. DEPARTMENT OF JUSTICE  
 RECEIVED



**FBI DEADLY FORCE POLICY (effective 01/17/95)**

\*Agents may use deadly force only when necessary, that is, when the Agent has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person

100E-12-271694

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34

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b7B

EX-100  
EX-101  
EX-102  
EX-103



166E-NY-271694 -40

SEARCHED	INDEXED
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FBI - NEW YORK	

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BY  
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MAIL

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/30/000

**To:** New York

**From:** New York

Squad C-30

**Contact:** SA [redacted] Ext. 3420

**Approved By:** SSA [redacted]

**Drafted By:** SA [redacted] kgh

**Case ID #:** 166E-NY-271694 (Pending)

**Title:** [redacted], et al;  
RUSSELL JONES [redacted]  
[redacted]-VICTIMS;  
ITAR-VC;  
OO:NY



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**Synopsis:** Coversheet for NYCPD report.

**Enclosures:** (1) copy of NYCPD report (DD-5) dated 01/20/00.

**Details:** On 01/20/00, a meeting was held at the NYO FBI regarding captioned investigation.

See attached NYCPD DD-5 details.

◆◆

**UPLOADED**

WITH/TEXT   
WITH/OUT   
BY SR  
DATE 5/1/00

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**COMPLAINT - FOLLOW UP**  
**INFORMATIONAL**  
 PD 313-081A (Rev. 4-89)-31

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGE

Crime **HOMICIDE/ROBBERY**

Pct. **81**

OCCB No.

Complaint No.

Date of This Report **1/20/00**

Date of Orig. Report \_\_\_\_\_ Date Assigned **1/22/99** Case No. \_\_\_\_\_ Unit Reporting Det. **G.I.U** Follow-Up No. \_\_\_\_\_

Complainant's Name, Last, First, M.I. **P.S.N.Y./E.D.N.Y RICO INVESTIGATION** Victim's Name - If Different \_\_\_\_\_

Witness No. 1 Last Name, First, M.I. \_\_\_\_\_ Address, include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_

Home Telephone \_\_\_\_\_ Business Telephone \_\_\_\_\_ Position / Relationship \_\_\_\_\_ Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_

Total No. of Perpetrators \_\_\_\_\_ Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Weapon  Used  Possessed Describe Weapon (if firearm, give color, make, calibre, type, model, etc.) \_\_\_\_\_

Perp. No. 1 Wanted  Arrested  Last Name, First, M.I. \_\_\_\_\_ Address, include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

Perp. No. 2 Wanted  Arrested  Last Name, First, M.I. \_\_\_\_\_ Address, include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

**AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."**

Comp. Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

PERP 1 Canvass Conducted  Yes  No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results \_\_\_\_\_ Crime Scene Visited  Yes  No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained \_\_\_\_\_

PERP 2 Complainant Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

5 PERP 1 Witness Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

PERP 2 Crime Scene Dusted  Yes  No By (Enter Results in Details) \_\_\_\_\_ Crime Scene Photos  Yes  No By (Enter Results in Details) \_\_\_\_\_

6 If Closing Case "No Results," Check Appropriate Box and State Justification in Details:  
 C-1 Improper Referral  C-2 Inaccurate Facts  C-3 No Evidence / Can't ID  C-4 Uncooperative Complainant  C-5 "Leads" Exhausted

PERP 1 DETAILS:

PERP 2 INVESTIGATION: **HOMICIDE/ROBBERY**

7 SUBJECT: **STRATEGY MEETING (FBI HEADQUARTERS)**

PERP 2 1. On 1/20/00 at 1230Hrs a meeting was held with the F.B.I at 26 Federal Plaza present was \_\_\_\_\_ Bergen County P.D, G.I.U, GTD and AUSA Moore, EDNY. \_\_\_\_\_ in case was discussed and a planned strategy and outline.

8 PERP 1

9 PERP 1 2. Case Active.

PERP 2

10 CHOICE 1

CHOICE 2

CASE <input type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED		DATE REVIEWED / CLOSED		IF ACTIVE, DATE OF NEXT REVIEW	
REPORTING OFFICER:	RANK <b>Det</b>	SIGNATURE		NAME PRINTED <b>D. Parker</b>	TAX REG. NO. <b>878355</b>
REVIEWING / CLOSING SUPERVISOR:	CASE CLOSED: <b>C</b>	ENTER DESIGNATION <b>ORB</b>	SIGNATURE	C.O.'s INITIALS <b>G.I.U</b>	

166E-NY-271694-41

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APR 10 2000	
FBI - NEW	

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SEARCHED  
 SERIALIZED  
 INDEXED  
 FILED  
 APR 10 2000  
 FBI - NEW

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/30/00

**To:** New York

**From:** New York

Squad C-30

**Contact:** SA [redacted] Ext. 3420

**Approved By:** SSA [redacted]

**Drafted By:** S [redacted]:kgh

**Case ID #:** 166E-NY-271694 (Pending)

**Title:** [redacted] et al;

RUSSELL JONES, [redacted]  
[redacted] VICTIMS;

ITAR-VC;  
OO:NY

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**Synopsis:** Coversheet for NYCPD report.

**Enclosures:** (1) copy of NYCPD report(DD-5) dated 01/27/00.

**Details:** On 01/27/00, NYCPD Gang Intelligence Detective [redacted] spoke with ADA MIDDLEMISS at the Manhattan District Attorney's Office.

See attached NYCPD DD-5 details.

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WITH/OUT TEXT \_\_\_\_\_  
BY SOL  
DATE 5/1/00

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/30/000

**To:** New York

**From:** New York

Squad C-30

**Contact:** SA [redacted] Ext. 3420

**Approved By:** SSA [redacted]

**Drafted By:** SA [redacted] kgh

**Case ID #:** 166E-NY-271694 (Pending)

**Title:** [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

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b7c

**Synopsis:** Coversheet for NYCPD report.

**Enclosures:** (1) copy of NYCPD report(DD-5) dated 01/27/00.

**Details:** On 01/27/00, NYCPD Gang Intelligence Detectives [redacted] had a telephonic conversation with Bergen County Detective [redacted]

See attached NYCPD DD-5 details.

♦♦

**UPLOADED**

WITH/TEXT   
WITH/OUT TEXT \_\_\_\_\_  
BY SQ  
DATE 5/1/00

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**COMPLAINT - FOLLOW UP INFORMATIONAL**  
PD 313-081A (Rev. 4-89)-31

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGE

Crime: **Homicide/Robbery** Pct. **81** OCCB No. \_\_\_\_\_ Complaint No. \_\_\_\_\_ Date of This Report **1/27/00**

Date of Orig. Report \_\_\_\_\_ Date Assigned **4/22/99** Case No. \_\_\_\_\_ Unit Reporting **Det. [Redacted] GIU** Follow-Up No. \_\_\_\_\_

Complainant's Name - Last, First, M.I. **PSNY/EDNY RICO INVESTIGATION** Victim's Name - If Different \_\_\_\_\_

Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_

Home Telephone \_\_\_\_\_ Business Telephone \_\_\_\_\_ Position / Relationship \_\_\_\_\_ Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_

Total No. of Perpetrators \_\_\_\_\_ Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Weapon \_\_\_\_\_ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) \_\_\_\_\_  
 Used  Possessed

Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, \_\_\_\_\_ Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Last Name, First, M.I. \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

Eyeglasses  Sunglasses Clothing Description, \_\_\_\_\_ Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

**AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."**

Comp. Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted  Yes  No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results \_\_\_\_\_ Crime Scene Visited  Yes  No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained \_\_\_\_\_

Complainant Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

Witness Viewed Photos  Yes  Refused  Future Results: \_\_\_\_\_

Crime Scene Dusted  Yes  No By (Enter Results in Details) \_\_\_\_\_ Crime Scene Photos  Yes  No By (Enter Results in Details) \_\_\_\_\_

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:  
 C-1 Improper Referral  C-2 Inaccurate Facts  C-3 No Evidence / Can't ID  C-4 Uncooperative Complainant  C-5 "Leads" Exhausted

**DETAILS:**

INVESTIGATION: **HOMICIDE/ROBBERY**

SUBJECT: TELEPHONE CONVERSATION WITH DET. [Redacted] (BERGEN COUNTY) NARCOTICS

1. On 1/27/00 at 1720Hrs I spoke with Det. [Redacted] via telephone, he states that the C.I on this case will be made available to this investigation next week.

2. Case Active.

CASE  ACTIVE  CLOSED DATE REVIEWED / CLOSED \_\_\_\_\_ IF ACTIVE, DATE OF NEXT REVIEW \_\_\_\_\_

REPORTING OFFICER: \_\_\_\_\_ RANK **Det** SIGNATURE NAME PRINTED **D. Parker** TAX REG. NO. **878355** COMMAND **GIU**

REVIEWING / CLOSING SUPERVISOR: \_\_\_\_\_ CASE CLOSED:  ENTER DESIGNATION \_\_\_\_\_ SIGNATURE \_\_\_\_\_ C.O.'s INITIALS \_\_\_\_\_

166E-NY-271694-43

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SERIALIZED	FILED
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FBI - NEW YORK	

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100-166E-NY-271694-43  
 APR 10 1966  
 FBI - NEW YORK  
 RECORDED  
 INDEXED



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/00

To: New York

From: New York

Squad C-30

Contact: SA [REDACTED] Ext. 3420

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Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [REDACTED] et al.

RUSSELL JONES, [REDACTED]  
[REDACTED] VICTIMS;

ITAR-VC;  
OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 04/19/00.

Details: On 04/19/00, NYCPD Gang Intelligence Detective [REDACTED] interviewed [REDACTED] in Brooklyn, New York regarding captioned investigation and the shooting of RUSSELL JONES aka " OLD DIRTY BASTARD."

See attached NYCPD DD-5 details.

♦♦

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINANT'S RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP (PD 313-081) TO REPORT THE PRECEDING.



**COMPLAINT - FOLLOW UP INFORMATIONAL**  
PD 313-081A (Rev. 4-89)-31

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGE

Crime: **HOMICIDE/ROBBERY** Pct. **81** OCCB No. \_\_\_\_\_ Complaint No. \_\_\_\_\_ Date of This Report **4/19/00**

14 PERP 1

Date of Orig. Report \_\_\_\_\_ Date Assigned **4/22/99** Case No. \_\_\_\_\_ Unit Rep. **Det.** I.U. Follow-Up No. \_\_\_\_\_

PERP 2

Complainant's Name - Last, First, M.I.: **PSNY/EDNY RICO INVESTIGATION** Victim's Name - If Different \_\_\_\_\_

15

Last Name, First, M.I.: \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_

PERP 1

Home Telephone \_\_\_\_\_ Business Telephone \_\_\_\_\_ Position / Relationship \_\_\_\_\_ Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_

PERP 2

Total No. of Perpetrators: Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Weapon:  Used  Possessed Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) \_\_\_\_\_

Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Last Name, First, M.I.: \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

16 CHOICE 1

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

CHOICE 2

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

17 CHOICE 1

Wanted \_\_\_\_\_ Arrested \_\_\_\_\_ Last Name, First, M.I.: \_\_\_\_\_ Address, Include City, State, Zip \_\_\_\_\_ Apt. No. \_\_\_\_\_ Res. Pct. \_\_\_\_\_

CHOICE 2

Sex \_\_\_\_\_ Race \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Eye Color \_\_\_\_\_ Hair Color \_\_\_\_\_ Hair Length \_\_\_\_\_ Facial Hair \_\_\_\_\_ NYSID No. \_\_\_\_\_

18 CHOICE 1

Eyeglasses  Sunglasses Clothing Description, Scars, Marks, M.O., Etc. \_\_\_\_\_ (Continue in "Details"):

CHOICE 2

**AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."**

CHOICE 1

Comp. Interviewed:  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

CHOICE 2

Witness Interviewed:  Yes  No In Person  By Phone  Date \_\_\_\_\_ Time \_\_\_\_\_ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted:  Yes  No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results \_\_\_\_\_ Crime Scene Visited:  Yes  No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained \_\_\_\_\_

19 CHOICE 1

Complainant Viewed Photos:  Yes  Refused  Future Results: \_\_\_\_\_

CHOICE 2

Witness Viewed Photos:  Yes  Refused  Future Results: \_\_\_\_\_

Crime Scene Dusted:  Yes  No By (Enter Results in Details) \_\_\_\_\_ Crime Scene Photos:  Yes  No By (Enter Results in Details) \_\_\_\_\_

20 PERP 1

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:  C-1 Improper Referral  C-2 Inaccurate Facts  C-3 No Evidence / Can't ID  C-4 Uncooperative Complainant  C-5 "Leads" Exhausted

PERP 2

DETAILS:

21 PERP 1

INVESTIGATION: HOMICIDE/ROBBERY "COMMISSION INVESTIGATION"

PERP 2

SUBJECT: INTERVIEW OF [REDACTED]

TELE# [REDACTED]

22 PERP 1

PERP 2

1. On 4/19/00 at 1900Hrs I spoke with [REDACTED] who was present at the 81 Detective Squad I wanted to interview her about her robbery which is currently active with the transit Detective squad, Det. [REDACTED] assigned. However while speaking with [REDACTED] she informed me that she is RUSSELL JONES AKA "OLD DIRTY BASTARD" [REDACTED] states that she was in the apt when [REDACTED] was shot because she had a bad headache and took several tylenol's to feel better. [REDACTED] let her children out to play and I awoke after hearing people in the apt and I heard a shot, I got up to see what happened and the people left. [REDACTED] was shot and the police came to the apt. I later found out from [REDACTED] M/B 14yrs old that it was [REDACTED] and some other guy who robbed [REDACTED].

23 PERP 1

PERP 2

2. Case Active.

24 PERP 1

PERP 2

ASE:  ACTIVE  CLOSED DATE REVIEWED / CLOSED \_\_\_\_\_ IF ACTIVE, DATE OF NEXT REVIEW \_\_\_\_\_

REPORTING OFFICER: \_\_\_\_\_ RANK: Det. SIGNATURE: *D. Parker* NAME PRINTED: D. Parker TAX REG. NO.: 878355 COMMAND: GIU

VIEWING / CLOSING OFFICER: \_\_\_\_\_ CASE: \_\_\_\_\_ ENTER DESIGNATION: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

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166E.M. 271694

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FBI - NEW YORK	

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2005

To: Criminal Investigative

Attn: Americas Criminal Enterprise Section (ACES), Safe Streets and Gang Unit (SSGU)

New York

From: New York

C-30

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

kl

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted]

ET AL;  
RUSSELL JONES - VICTIM;  
[redacted] - VICTIM;  
[redacted] VICTIM;  
ITAR - VIOLENT GANGS

**UPLOADED**  
WITH/TEXT  
WITH/OUT TEX  
BY SE  
DATE 5/12/05

Synopsis: Request to close investigation.

Details: For information, captioned matter was opened in August 1999 as an investigation into an organized gang which was committing robberies of rap industry figures in New York City. The case was a joint investigation with the New York City Police Department (NYCPD).

Rappers RUSSELL JONES, aka Ol' Dirty Bastard [redacted] and others were robbed at gunpoint in various locations, including home invasions. The robbers stole cash and expensive pieces of jewelry. There was an indication that the subjects were current or former industry insiders who had banded together to commit the robberies.

The investigation included an effort to sell jewelry represented as stolen to [redacted]. Source information indicated that he knowingly purchased the stolen jewelry in exchange for cash. An undercover Police Officer met with him on three (3) occasions and sold him jewelry represented as stolen in exchange for cash.

The United States Attorney's Office, Eastern District of New York declined prosecution of this matter, citing a lack of

STOP ON # 2.

To: Criminal Investigative From: New York  
Re: 166E-NY-271694, 05/05/2005

investigative merit. The proceeds of the sale of the jewelry were returned to the NYCPD. There are no outstanding issues remaining.

Based on the above, it is requested that this matter be closed.

To: Criminal Investigative From: New York  
Re: 166E-NY-271694, 05/05/2005

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the ACES, SSGU. Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 295

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Page 26 ~ Duplicate

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Universal Case File Number 281F-NY-271747 la1

Field Office Acquiring Evidence 10

Serial # of Originating Document New YORK

Date Received 10/7/99

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title: WU TANG CLAN  
ET AL  
OC/DF  
OO:NY

Reference: FD-302 \_\_\_\_\_  
(Communication Enclosing Material)

DATED 10/7/99

Description:  Original notes re interview of

\_\_\_\_\_

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: New York

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jjy

Case ID #: 281F-NY-NEW (Pending)

Title: WU TANG CLAN;

[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]

OC/DI  
OO: NY

Synopsis: Request to open new case on above captioned matter.

Details: Information was received from the New York Police Department (NYPD) 120 Detective Squad, 120 Precinct, 78 Richmond Terrace, Staten Island, NY, from [redacted]

[redacted]  
about criminal activity being conducted by members of the WU TANG CLAN (WTC) Organization on Staten Island, NY. The Detectives have documented, in their case files, that the WTC is heavily involved in the sale of drugs, illegal guns, weapons possession, murder, car jackings, and other types of violent crimes.

According to information received from the Detectives, the WTC was started in 1993 and was funded by [redacted]

[redacted]

OPEN OR REOPEN CASE  
ORIGIN DATE 8/6/99  
SUPV. [Signature]  
SECT. [Signature]

281 F - NY - 271747

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1999	
FBI - NEW YORK	

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To: New York From: New York  
Re: 281F-NY-NEW, 08/04/1999

[REDACTED]

The WTC also provides its members and associates with [REDACTED] Information developed by the Detectives determined that the WTC has purchased numerous guns from the Stubenville, Ohio, area through the use of a [REDACTED] Members of the WTC have been identified as being present during the purchase through a photo spread shown to the sellers of the guns. At least one of these guns purchased in Stubenville, Ohio, by the [REDACTED] has been identified as the murder weapon in the killing of ROBERT JOHNSON, aka Pooh, on Staten Island, New York on 12/30/97. JOHNSON was an associate of the WTC who had a falling out with the group and it is believed that his murder was ordered by someone within the WTC. This murder case remains unsolved at this point.

Once individuals have proved themselves as good and loyal members or associates of the WTC ([REDACTED]) they are offered record contracts to record Rap type music. Numerous recording companies were incorporated along with bank accounts established. This allows legitimate monies to flow into these accounts along with the proceeds from [REDACTED]

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The WTC has several other legitimate types of business to include its own line of clothing which is sold through stores on Staten Island and Manhattan New York.

On 6/20/99 the Staten Island Homicide Detectives arrested [REDACTED] for the murder of JEROME ESTRELLA, aka Boo Boo. [REDACTED] confessed to this murder and in his written confession indicated that he was an enforcer who had shot and possibly killed 5 other individuals. During his confession [REDACTED] indicated that [REDACTED] had also participated in the shooting of ESTRELLA. [REDACTED]

According to the Detectives the [REDACTED] are members of the Bloods Gang and are involved in the drug trafficking business in the Park Hill section of Staten Island, New York. The [REDACTED] and the WTC are [REDACTED] in the Park Hill area of Staten Island. It is believed that the [REDACTED] sometimes carry out enforcement actions for the WTC which include beatings, shootings, and murder. [REDACTED] told the Detectives that he wants to make a deal with the Federal authorities and is willing to cooperate with the Feds only. It is likely that [REDACTED] can provide valuable information about



To: New York From: New York  
Re: 281F-NY-NEW, 08/04/1999

past and current activities of the WTC as well as the [redacted]  
[redacted]

Another aspect discussed by the Detectives was that of a shooting and car jacking that occurred on Staten Island by an associate of the WTC. [redacted] attempted to rob [redacted] during a drug deal for angel dust. [redacted] shot [redacted] twice and stole his car during this drug deal gone bad. [redacted] survived his wounds and he and [redacted] identified the shooter as [redacted] is also a suspect in an unsolved homicide which was supposedly ordered by the WTC. Intelligence indicates that [redacted]  
[redacted]

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area. The Detectives have reliable information as to the exact whereabouts of [redacted]

The Detectives are seeking the assistance of the FBI and U.S. Attorney's Office to further their case along as to package the numerous crimes committed by the WTC Organization in the form of a Federal charges and a RICO prosecution. Ben Campbell of the U.S. Attorney's Office, Eastern District of New York, has been briefed about this case and is willing to seek prosecution of the WTC. Based on this information is it recommended that this case be opened and assigned to SA [redacted]  
[redacted]

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/1999

To: New York

From: New York

RIS

Contact: SA [redacted] x3249

Approved By: [redacted]

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending) ✓  
281F-NY-271747 (Sub-A) (Pending)

Title: WU TANG CLAN;  
ET AL;  
OC/DI  
OO: NY

Handwritten initials in a circle: JJY, b6, b7C

Synopsis: Request to open Sub File # 281F-NY-271747 (Sub-A).

Details: Request to open a Sub file to contain information relating to a car jacking committed by [redacted] aka Fife. On or about May 21, 1999, in the vicinity of 27 Warren Street, Staten Island, New York, [redacted] was attempting to sell a quantity of angel dust, PCP, to [redacted]. During this drug deal gone bad, [redacted] 4 times with a .380 caliber handgun and [redacted] automobile.

[redacted]

[redacted] is also the subject in the unsolved homicide of [redacted]. It is believed that this homicide was ordered by members of the WU TANG CLAN as retaliation for [redacted] robbing an associate of the WU TANG CLAN.

The new sub file will be identified as file# 281F-NY-271747 (Sub-A) and will be titled [redacted] aka Fife; [redacted] Victim; OC/DI; OO: NY.

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281F-NY-271747

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AUG 31 1999	
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1 - 281F-NY-271747  
JJY:jjy

The following investigation was conducted by SA [redacted]  
[redacted] on 8/12/99:

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Attached to this insert is a list of the known members of  
the WU TANG CLAN.

*(Handwritten initials in a circle, possibly "JJY")*

281F-NY-271747

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FBI - NEW YORK	

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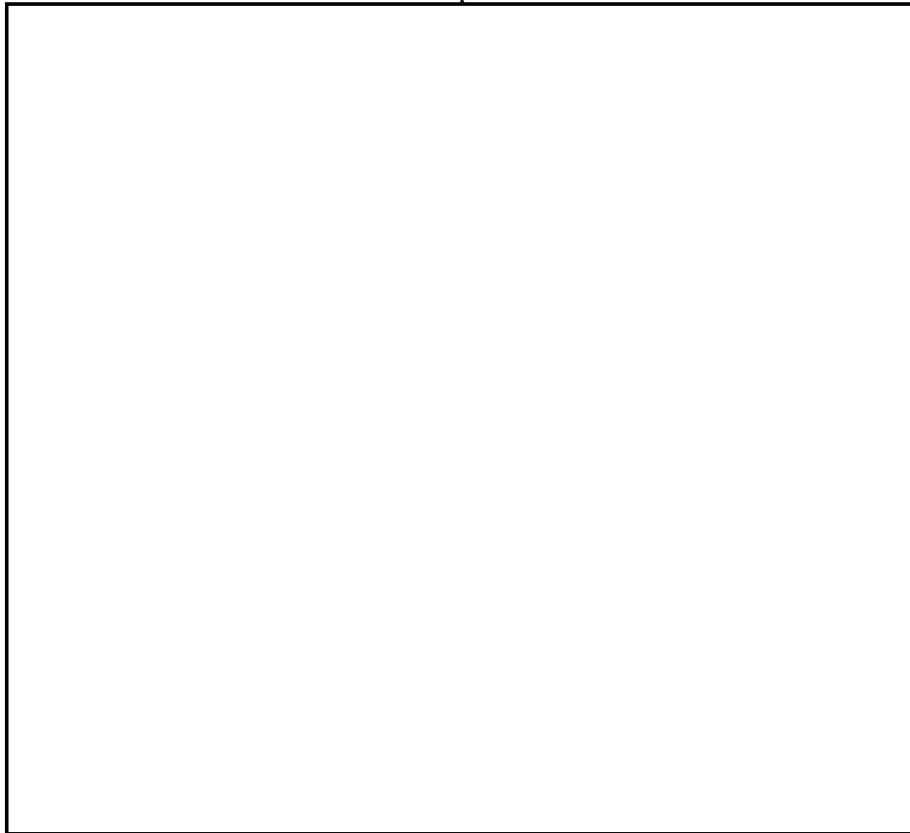
*1999*

WU-TANG CLAN

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Russel T. Jones AKA "Old Dirty Bastard" DOB: 11/15/68  
NYSID #5627262P



**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/17/1999

To: New York

From: New York

RIS

Contact: SA [redacted] X3249

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: WU TANG CLAN;  
ET AL;  
OC/DI  
OO: NY

*Handwritten:* 2, 3, 4, 5, 6, 7, 8, 9, 10  
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b7C

Synopsis: Information received from NYPD, 120 Precinct, Staten Island, New York.

Details: On 8/17/99 SA's [redacted] [redacted] (RIS) met with AUSA Ben Campbell, EDNY, along with NYPD Deputy Inspector [redacted]

discuss the investigation concerning the WU TANG CLAN (WTC). The detectives previously presented a 10 page document which briefly describes the chain of events surrounding the unsolved homicide of ROBERT "Pooh" JOHNSON. Information in this synopsis provides general background information about some of the members of the WTC and their activities. This 10 page document from the NYPD will be attached to this EC.

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*Handwritten:* 281F-NY-271747

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FBI - NEW YORK

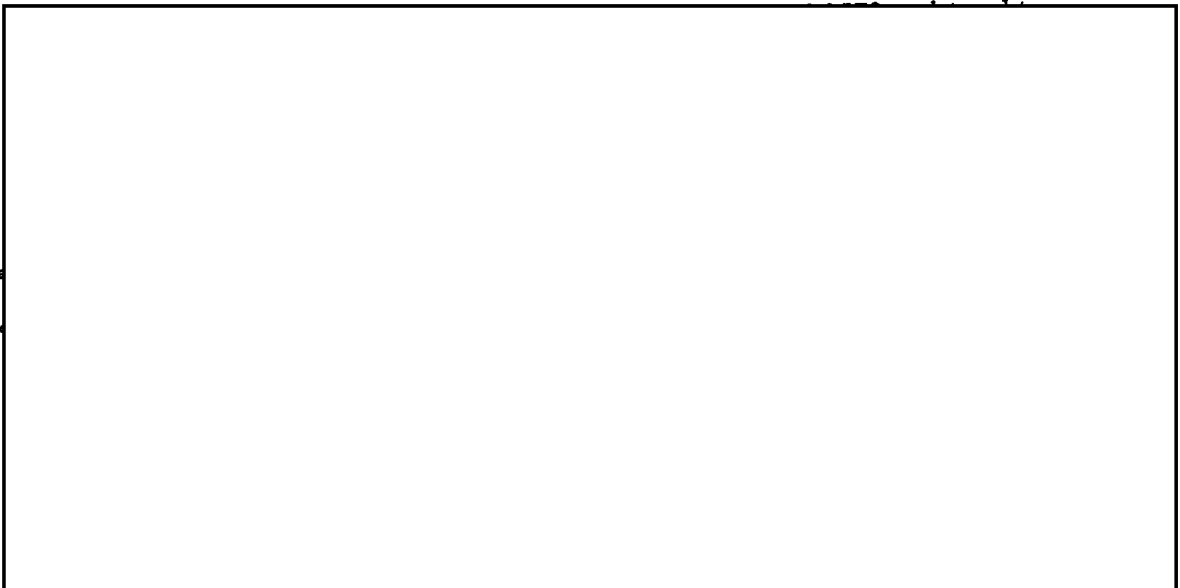
INVESTIGATION WU-TANG CLAN ORGANIZATION  
120 PRECINCT DETECTIVE SQUAD



- 12/30/97 at apx. Midnight ~~Robert "Pooh" Johnson~~ M/B/23 DOB: 10/02/74 NYSID #6819633Y, Known Wu-Tang Clan Associate was victim of Homicide by multiple gunshot wound in front of 48 Hamilton Street Staten Island New York. Weapon recovered at scene: Black Glock 40 Cal. Model #27 Serial #BWE599US with clip. One round was recovered jammed in weapon. Six shells recovered at scene. Witness indicate a Black late model 4X4 Landrover vehicle observed leaving scene following shooting.
- 12/31/97 contact Bureau Alcohol, Tobacco and Firearms/N.Y.P.D. Project Lead Task Force. Request tracer on recovered weapon at Johnson Homicide.

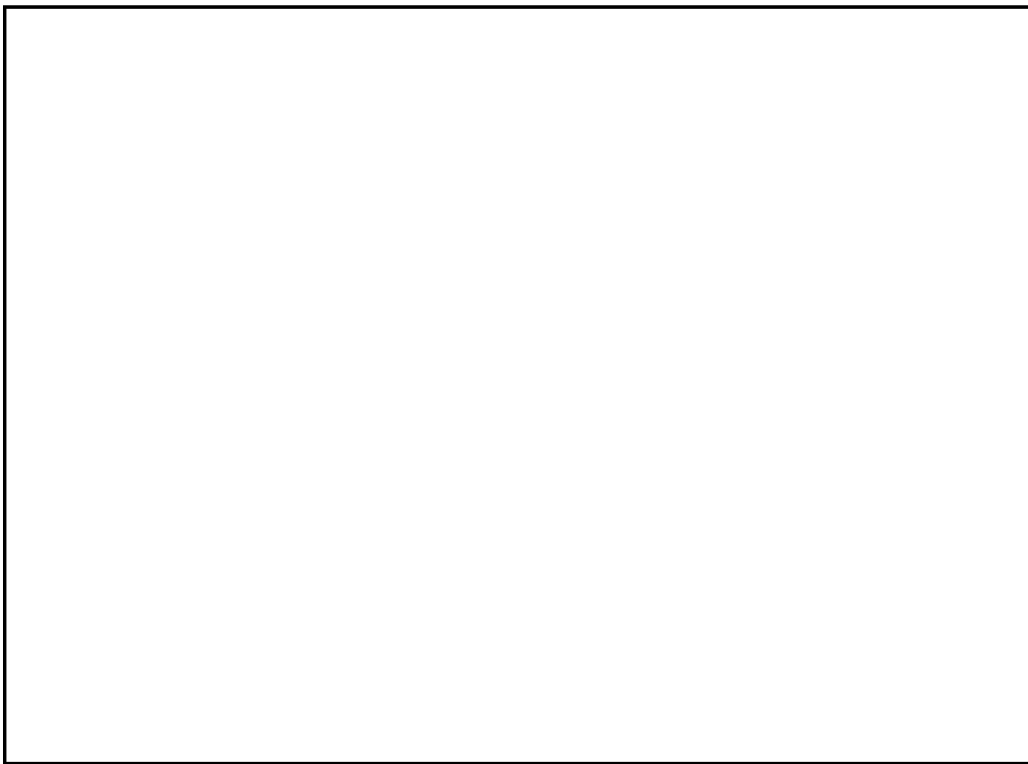


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- 07/01/98 Wu-Tang Group member, **Russell "O'Dirty Bastard" Jones** is victim of a gun shot wound received during an alleged Robbery in confines of 81 Pct. Brooklyn, N.Y. Jones advised 81 Pct. Detectives that while visiting a [redacted] [redacted] two masked men entered apartment robbed him of jewelry and shot him. One single projectile was recovered at the scene,

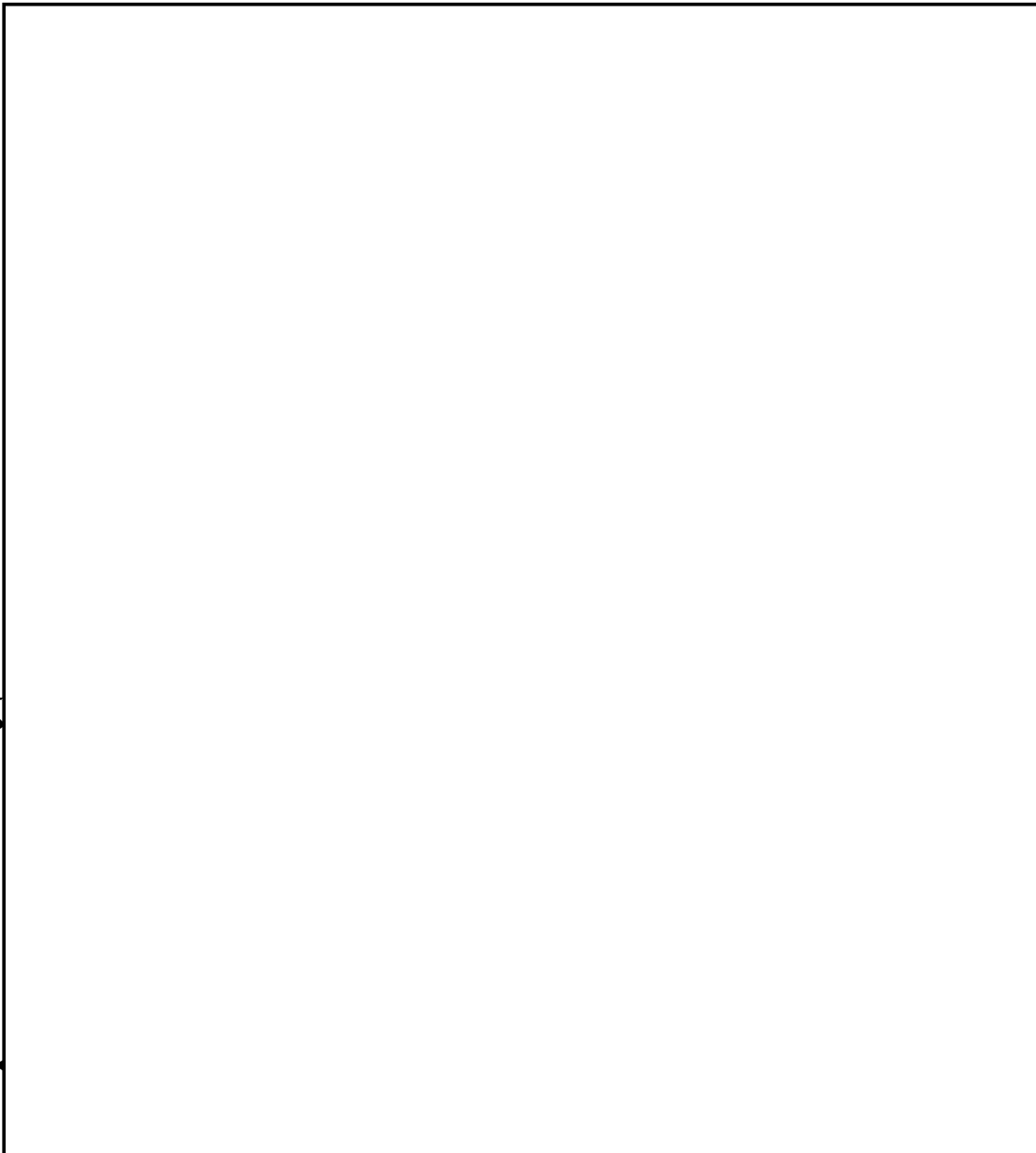


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- 07/23/98 Assigned contacted Steubenville Ohio Police Department, Det. John Lelless who advised that a Homicide occurred in their city on 07/09/98 apx. 2100 hrs., the victim being Steubenville resident, **Ishamael "Hoody" Kourma** M/B/DOB not disclosed. Who received six fatal gunshot wounds. Witnesses state 2-3 males exit [redacted] at location and moments later gunshots were heard. [redacted] advised that on same date at 2040 Hrs. Ohio State Police preformed a carstop on U.S. 22, Islandcreek Township near Steubenville of [redacted] with New Jersey plates occupied by [redacted] **Russell "O'Dirty Bastard" Jones** [redacted] states both vehicles were registered to [redacted] A shotgun, ammo and gun holster were recovered from the vehicles and [redacted] were charged with weapon and

all parties were detained for several hours. [redacted] further advised a Debriefed prisoner on a unrelated matter advised that he was told by [redacted] that Ishamael Kourma was killed because he owed [redacted] money for drugs and someone named [redacted] was the shooter. Assigned Detectives disclosed updated information regarding the **Robert Johnson** Case and Detectives agreed mutual assistance in both investigations. Assigned forwarded Field information posters on Johnson Homicide to [redacted] for posting and requested same on his Homicide Case.

- 07/28/98 Meeting held by Commanding Officer Staten Island Detectives, Deputy [redacted] with 120 Pct. Detective Squad, F.B.I. Group C-30 and P.B.S.I. Gang Investigations regarding this Investigation.



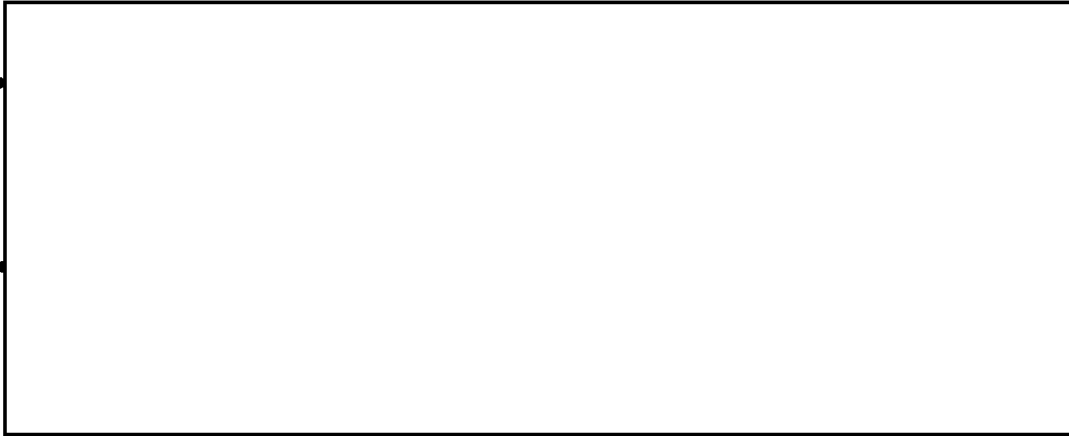
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- 01/15/99 Wu-Tang member **Russell "Ol' Dirty Bastard" Jones** NYSID #5627626P while in company of his [redacted] following a car stop in confines of 77 Pct. Brooklyn, N.Y. was involved in shoot out with N.Y.P.D. Police Officers. Jones was charged with Attempted Murder. A Brooklyn Grand Jury failed to indict him.



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- On 02/17/99 the Assigned Detectives received contact from [redacted] Los Angeles Police Department, Hollywood Division requesting information on **Russell "Ol Dirty Bastard" Jones** arrested by his Department on that day for Possession of Body Armor. Said arrest was made pursuant to a Uniform Patrol vehicle stop. Det. [redacted] was advised of Jones's New York Criminal History and informed Assigned that Jones's case would be brought before an L.A. County District Attorney. On 02/19/99 Det. [redacted] contacted the Assigned Detectives and advised that his District Attorney had filed a charged of "Convicted Felon in possession of Body Armor 1270(a) Cal. P.L. and requested Assigned furnish their Department with Certified copies of Jones's 05/10/92 arrest report, fingerprints. Arrest photo and disposition to be used in their case. All requested information Federal Expressed to their Department.
- On 03/11/99 **Russell "Ol Dirty Bastard" Jones** was formerly charged by the Los Angeles County District Attorney's Office with "Convicted Felon in Possession of Body Armor" and held on \$115,000.00 Bail.

Submitted 03/12/1999, Det. [redacted] 20 Pct. Det. Squad

(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/05/1999

To: Philadelphia

Attn: Allentown RA

SSRA [redacted]

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (~~Pending~~)

Title: Wu Tang Clan;

[redacted]  
RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]  
ETAL;  
OC/DI  
OO: NY

Synopsis: SA [redacted] to travel to Allentown RA on 10/6/99 to speak with [redacted] who is on FBI task force.

Details: On 10/5/99 SA [redacted] spoke with SA [redacted] relief supervisor, and advised that he would be traveling to the Allentown RA to provide and compare information relating to the drug business of the Bloods street gang and the Wu Tang Clan.

ADIC New York concurs with travel plans.

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281F-ny-271747

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SEARCHED	INDEXED
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FBI - NEW YORK	

*[Handwritten initials]*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2000

To: New York

Attn: SSA [redacted] FAST Unit

From: New York

RIS

Contact: SA [redacted] X3249

Approved By: [redacted] *sn*

Drafted By: [redacted] P:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: Wu Tang Clan;

[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]

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OC/DI  
OO: NY

**Synopsis:** Request the assistance of the FAST Unit to be involved in the above captioned case.

**Details:** The Wu Tang Clan is a well know musical group from the Staten Island, New York area that specializes in Rap type music. The WTC was started in the early 1990's and was founded by [redacted]. [redacted] It is primarily made up of the above case captioned individuals who are more widely know by their street names in the music industry. [redacted]

[redacted]

[redacted]

To: New York From: New York  
Re: 281F-NY-271747, 04/05/2000

of the guns purchased by the WTC have been traced to the  
Stubenville, Ohio area.

Once individuals have proved themselves as good and  
loyal members or associates [redacted]  
[redacted] they are offered  
contracts to record Rap music under one of the WTC's record  
labels. Numerous recording companies were incorporated and bank  
accounts established. [redacted]

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[redacted] Some of the legitimate business operated by the WTC  
include record companies, record labels, albums, real estate, a  
car leasing company, a clothing line, and a production company.

Some of the businesses or entities controlled by the  
WTC include:

1. Wu Tang Inc.  
3 Lakeview Drive  
Perrinville, NJ
2. Wu Tang Management  
3 Lakeview Drive  
Perrinville, NJ
3. Wu Tang Productions  
99 University Place  
9th Floor  
New York, NY
4. Wu Tang Records, Inc.
5. Wu Manufacturing Company, LLC  
335 Main Street  
Whitinsville, MA
6. Wu Wear Inc.  
485 7th Avenue  
New York, NY
7. Wu Wear Inc.  
61 Victory Boulevard  
Staten Island, NY
8. Wu Wear Inc.  
6662 East Virginia Beach Boulevard  
Norfolk, VA

To: New York From: New York  
Re: 281F-NY-271747, 04/05/2000

9. Wu Wear Inc  
509 Peachtree Street  
Atlanta, GA
10. MHPG Inc.  
355 Main Street  
Whitinsville, MA
11. Wise Guy Records  
815 Highland Avenue  
Stubenville, OH
12. Steel Valley Records  
87001 Mill Hill Road  
Scio, OH
13. Protect Ya Neck Productions, Inc.
14. Wu Tang Publishing, Inc.
15. Everglow, Inc.
16. Diggs Leasing Corporation  
29 Deer Trail  
Clarksburg, NJ

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This case is being worked in conjunction with Squad C-30 (violent crimes/gangs squad), the U.S. Attorney's Office Eastern District of New York (AUSA Ben Campbell), the 120 Precinct Detectives unit NYPD, Staten Island, and the Richmond County District Attorney's Office (RCDAO), Staten Island. It is anticipated that the RCDAO Forfeiture Unit will also be involved in this case. It is requested from AUSA Ben Campbell, EDNY, that the NYFBI's FAST Unit become involved with this matter also. SA [redacted] (RIS) has been assigned the task of identifying the flow of monies through the assets and entities controlled by the WTC and will work in conjunction with the FAST Unit.

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NY



281F/ny. 271747

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AUG 18 1994

RYAN, S. *SR*

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 07/12/2004

**To:** New York

**From:** New York

C-34

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] J:jjy

**Case ID #:** 281F-NY-271747 (Closed)

**Title:** WU TANG CLAN;  
ET AL;  
OC/DP  
OO: NY

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**Synopsis:** To close case # 281F-NY-271747.

**Details:** It is requested that the above captioned case be closed as the matter is being investigated by Squad C-30, SA [REDACTED] case file # 267C-NY-269537 and all further references should be directed to the 267C case.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

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