

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/11/94

TO : Director, FBI
FROM : SAC, Los Angeles Field Office (72-LA-167314) (C)
(CE-6)
SUBJECT : SOMEN BANERJEE, AKA;
OBSTRUCTION OF JUSTICE

b6
b7C

OO: LOS ANGELES

For information of the Bureau, on August 3, 1994,
AUSA [REDACTED] CDC, declined prosecution in captioned
matter, inasmuch as subject has pled guilty to RICO-MURDER
charges at Los Angeles and will be sentenced to twenty-six
(26) years on October 24, 1994.

b6
b7C

In view of the above, this matter is being closed.

1 CC TO WCCS, RM 3849

DATE: 8/19/94 BY: [Signature]

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b7C

2 - Bureau
1 - Los Angeles

MFW/dw
(3)

1*

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1473473-0

Total Deleted Page(s) = 96

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0002 MRI 00301

OO P12 FBIHQ FBILA LON

DE FBILV #0004 2022227

ZNR UUUUU

O 212140Z JUL 91

FM FBI LAS VEGAS (166B-0) LV 20433

TO DIRECTOR FBI/IMMEDIATE/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3380:SQ 3//

SUBJECT: [REDACTED]

ITAR.

b6
b7C

ON JULY 20, 1991, [REDACTED]

DATE OF BIRTH

b6
b7C
b7D
b7E

(DOB) [REDACTED]

PROVIDED THE FOLLOWING INFORMATION TO THE

LAS VEGAS FBI.

[REDACTED]

b6
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b7E



7-24-91
H
A

166B-LA-126411-1
~~166B-LA-20433-1~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1991	
FBI - LOS ANGELES	

b6
b7C

TELETYPE

0001 MRI 00302

OO P12 FBIHQ FBILA LON

DE FBILV #0005 2022227

ZNR UUUUU

O 212140Z JUL 91

FM FBI LAS VEGAS (166B-0)

TO DIRECTOR FBI/IMMEDIATE/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3380:SQ 3//

SUBJECT:

[REDACTED]

LTAR.

b6
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TEXT CONTINUES:

[REDACTED]

b6
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JUL 21 5 29 PM '91

TELETYPE ROOM

PAGE TWO DE FBILV 0005 UNCLAS

ACCOMPANYING THIS TELETYPE, BUT AS STATED EARLIER, THIS
SCHEDULE MAY BE WRONG.

LOS ANGELES, AT NEWHALL, CALIFORNIA, WILL GATHER ANY
AVAILABLE IDENTIFYING INFORMATION ON [] AND TO CHECK
LOS ANGELES INDICES AND []

b6
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b7F

ALL INQUIRIES REGARDING THE ABOVE SHOULD BE ADDRESSED TO
SPECIAL AGENT [] LAS VEGAS DIVISION, TELEPHONE
NUMBER [] FTS []

b6
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BT

#0005

NNNN

0003 MRI 00043

OO P12 FBIHQ FBILA LON

DE FBILV #0003 2030520

ZNR UUUUU

O 220126Z JUL 91

FM FBI LAS VEGAS (166B-0)

TO DIRECTOR FBI/IMMEDIATE/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT LONDON/IMMEDIATE/

BT

0003 MRI 00043

OO P12 FBIHQ FBILA LON

DE FBILV #0003 2030520

ZNR UUUUU

O 220126Z JUL 91

FM FBI LAS VEGAS (166B-0)

TO DIRECTOR FBI/IMMEDIATE/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

LEGAT LONDON/IMMEDIATE/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //33801SQ 3//

SUBJECT:

TEXT CONTINUES:

TELETYPE

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1991	
FBI - LOS ANGELES	

KCP

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ACCOMPANYING THIS TELETYPE, BUT AS STATED EARLIER, THIS

PAGE TWO DE FBILV 0003 UNCLAS

SCHEDULE MAY BE WRONG.

LOS ANGELES, AT NEWHALL, CALIFORNIA, WILL GATHER ANY
AVAILABLE IDENTIFYING INFORMATION ON [REDACTED] AND TO CHECK

b6
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LOS ANGELES INDICES AND [REDACTED]

ALL INQUIRIES REGARDING THE ABOVE SHOULD BE ADDRESSED TO
SPECIAL AGENT [REDACTED] LAS VEGAS DIVISION, TELEPHONE

b6
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NUMBER [REDACTED]

FTS [REDACTED]

BT

#0003

NNNN

0057 MRI 00703

PP FBINY FBILA

DE FBILV #0002 2061205

ZNR UUUUU

P 251032Z JUL 91

FM FBI LAS VEGAS (166B-LV-20433) (P) b6
[REDACTED] 1TAR: OO: LAS b7C

VEGAS,

FOR THE INFORMATION OF NEW YORK, ON JULY 20, 1991, [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED]

PROVIDED THE

FOLLOWING INFORMATION TO THE LAS VEGAS FBI.

[REDACTED]

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TELETYPE

166B-LV-20433-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1991	
FBI - LOS ANGELES	

[REDACTED]

b6
b7C

/READ/MRI 302/207
0062 MRI 00302

JUL 25 11 54 PM '91

PP RUCNEB FBILA FBINY LON

DE FBILV #0005 2070653

TELETYPE ROOM

ZNR UUUUU

P 260355Z JUL 91

FM FBI LAS VEGAS (166B-LV-20433) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ3//

SUBJECT: "CHANGED";

b6
b7c

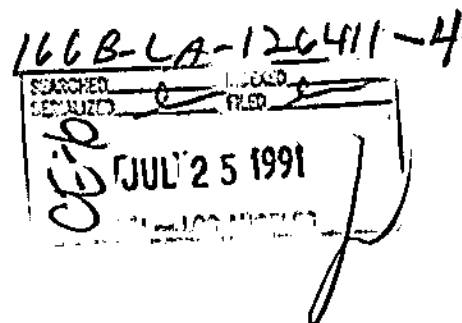
ITAR: OO: LOS ANGELES.

TITLE MARKED "CHANGED" TO REFLECT FULL NAME OF SUBJECT
AND CHANGE OF OFFICE OF ORIGIN FROM LAS VEGAS TO LOS ANGELES.

REFERENCE LAS VEGAS TELETYPE TO RECEIVING OFFICES, DATED
JULY 24, 1991.

THE BUREAU IS REQUESTED TO CHANGE OFFICE OR ORIGIN IN THE

TELETYPE



PAGE TWO DE FBILV 0005 UNCLAS

ABOVE TITLED MATTER FROM LAS VEGAS TO LOS ANGELES. BOTH
UNITED STATES ATTORNEY'S IN LAS VEGAS AND LOS ANGELES HAVE
DETERMINED THAT VENUE IN THIS CASE CLEARLY BELONGS TO LOS
ANGELES.

BT

#0005

NNNN

0078 MRI 01116

PP FBILA LON

DE FBILV #0007 2071739

ZNR UUUUU

P 261632Z JUL 91

FM FBI LAS VEGAS (166B-LV-20433) (P)

TO FBI LOS ANGELES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ.3//

SUBJECT: [REDACTED]

ITAR: OO:

b6
b7C

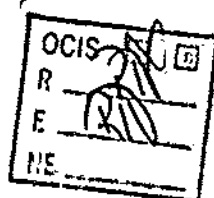
LAS VEGAS.

RE TELETYPE FROM LAS VEGAS TO DIRECTOR, LOS ANGELES AND
LEGAT LONDON, DATED JULY 21, 1991, AND TELCAL FROM SSA [REDACTED]

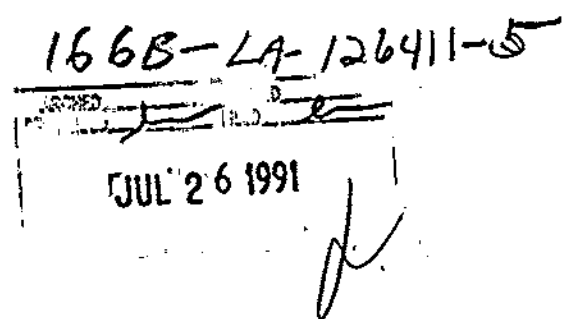
b6
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[REDACTED] LAS VEGAS, TO ASAC [REDACTED] ON JULY 23, 1991.

TELETYPE



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LAS VEGAS BELIEVES THAT [REDACTED]

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ON JULY 25, 1991, SPECIAL AGENT [REDACTED]
LAS VEGAS, WILL TRAVEL TO LOS ANGELES TO ASSIST LOS ANGELES
BUREAU AGENTS [REDACTED]

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[REDACTED] LAS VEGAS BUREAU AGENTS WILL ALSO

ASSIST LOS ANGELES

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SAC LAS VEGAS AND SAC LOS ANGELES CONCUR WITH TRAVEL.

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BT

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0081 MR1 01383

OO P12 FBILA FBILV

DE LON #0093 2071851

ZNR UUUUU

O 261827Z JUL 91

FM LEGAT LONDON (166B-HO-30879) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI LAS VEGAS/IMMEDIATE/

BT

UNCLAS

CITE: //5200:LON108.207 26 JUL 1991//

PASS: HQ FOR OLIA. I/FPCU. ROOM 7458; VCU. VCMO SECTION, CID.

SUBJECT: [REDACTED]

ITAR.

b6
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RE LVTEL DATED JULY 22, 1991; HOTEL DATED JULY 23, 1991.

[REDACTED]

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[REDACTED]

PROVIDED

THE FOLLOWING INFORMATION:

[REDACTED]

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[REDACTED]

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TELETYPE COPY

166B-LA-126411-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1991	
FBI - LOS ANGELES	

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[REDACTED] ARE CONVINCED THAT THE MAN BEHIND THE MURDER

CONTRACT IS STEVE BANNERJEE. BANNERJEE IS A U.S. CITIZEN BORN IN INDIA. BANNERJEE OWNS A COMPANY, EASBE ENTERPRISE, TRADING AS CHIPPENDALE, INC., 2115 PICO, SANTA MONICA, CALIFORNIA, 90405, TELEPHONE (213) 396-4045. CHIPPENDALE RUNS CLUBS AND TROUPES OF MALE STRIPPERS. THE COMPANY STARTED ABOUT 12 YEARS AGO, IN A CLUB ON OVERLAND AND CULVER BOULEVARD, CULVER CITY, CALIFORNIA. THE EXISTING CLUB WAS THE VENUE FOR FEMALE MUD WRESTLING. MALE STRIPPERS STARTED PERFORMING THERE AND BANNERJEE, SEEING THE

166B-LA-126411-6

PAGE THREE LON 166B-HO-30879 UNCLAS

POTENTIAL. BOUGHT THE CLUB AND CALLED IT CHIPPENDALE BECAUSE IT HAD GOOD FURNITURE.

BANNERJEE TOOK ON A PARTNER NAMED NICK DENOYA WHO HAD BEEN A DIRECTOR OF CHILDREN'S TELEVISION PROGRAMS. THERE WAS FRICTION OVER THE ARTISTIC DIRECTION. BY 1983, THE CLUB HAD MOVED TO LOS ANGELES, AND WAS AT ITS HEIGHT. BANNERJEE SENT DENOYA TO NEW YORK TO OPEN A CLUB. THIS CLUB STILL EXISTS AT 1111 FIRST AVENUE, NEW YORK, NEW YORK. [REDACTED]

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[REDACTED]
[REDACTED] IN 1985 BANNERJEE DECIDED THAT HE WOULD RUN THE LOS ANGELES CLUB PERSONALLY AND HIRED A NEW CHOREOGRAPHER. [REDACTED]

[REDACTED] THIS CHANGE WAS NOT POPULAR. SOON AFTER, BANNERJEE LOST HIS LIQUOR LICENSE IN LOS ANGELES, CALIFORNIA, FOR SERVING MINORS AND BREACH OF FIRE REGULATIONS.

MEANWHILE THERE HAD BEEN TROUBLE AT THE NEW YORK CITY CLUB BECAUSE OF DRUGS, BELIEVED CAUSED BY DENOYA. BANNERJEE GOT DENOYA THE ROAD RIGHTS FOR THE TOURING COMPANY TO GET HIM OUT OF THE CLUBS. BANNERJEE SOON DISCOVERED THAT DENOYA WAS MAKING A LOT OF MONEY FROM TOURING. BANNERJEE STARTED ANOTHER TOURING

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PAGE FOUR DE LON 000 UNCLAS

COMPANY TO COMPETE. A LEGAL BATTLE ENSUED. DENOYA WAS

PAGE FOUR LON 166B-HO-30879 UNCLAS

SUBSEQUENTLY SHOT DEAD IN HIS OFFICE IN NEW YORK CITY. THE CASE
REMAINS UNSOLVED.

[REDACTED] THE CHIPPENDALE'S TOURING COMPANY TO
AUSTRALIA IN 1988. [REDACTED]

[REDACTED] THE ADONIS OPERATION
WHICH IS NOW IN COMPETITION WITH CHIPPENDALE. [REDACTED]

SINCE ADONIS STARTED THERE HAVE BEEN THREATS OF LEGAL ACTION
FROM CHIPPENDALE. ATTEMPTS TO DISCOURAGE VENUES FROM BOOKING
THEM, AND ATTEMPTS (SOME SUCCESSFUL) TO BUY OFF AND SCARE OFF
DANCERS.

WITHOUT A LIQUOR LICENSE. CHIPPENDALE'S OPERATION IN LOS
ANGELES, CALIFORNIA, WORKS IN A CLUB CALLED "CARLOS AND
CHARLIE'S," SUNSET BOULEVARD, LOS ANGELES, CALIFORNIA.

BANNERJEE IS 42 - 45 YEARS OF AGE, ASIAN APPEARANCE, AND
DESCRIBED AS UNATTRACTIVE. LAST KNOWN TELEPHONE NUMBER WAS (213)
822-2177. BANNERJEE IS MARRIED [REDACTED]
AND HAS [REDACTED] CHILDREN. [REDACTED]

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166B-LA-126411-16

PAGE FIVE DE LON 000 UNCLAS

OF THE WHOLE OPERATION.

PAGE FIVE LON 166B-HO-30879 UNCLAS

[REDACTED] IS AN ASSOCIATE OF [REDACTED]

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BANNERJEE, [REDACTED]

[REDACTED] FOR BANNERJEE.

[REDACTED] TO BACK CHIPPENDALE, BUT IT WOULD APPEAR THAT

BANNERJEE HAS CONVINCED HIM THAT THE MONEY HAS BEEN LOST.

BANNERJEE MAY NOW BE TRYING TO USE [REDACTED] A "FRONT MAN" TO
OBTAIN A LOS ANGELES, CALIFORNIA, LIQUOR LICENSE. [REDACTED]

166B-LA-126411-6

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PAGE SIX LON 166B-HQ-30879 UNCLAS

BANNERJEE HAS FREQUENTLY SET HIS MINDERS ON PEOPLE ASSOCIATES BELIEVE HE WAS RESPONSIBLE FOR THE MURDER OF DENOYA AND IS INVOLVED IN TAX EVASION.

THE CHIPPENDALES HAVE JUST OPENED AT THE STRAND THEATER, LONDON, ENGLAND. IT IS BELIEVED THAT [REDACTED] SET UP THE UK TOUR, AND BANNERJEE RIPPED HIM OFF. [REDACTED]

[REDACTED] APPARENTLY SUED BANNERJEE IN THE UNITED STATES COURTS AND WON.

ON JULY 26, 1991, [REDACTED]

THERE IS NO

INDICATION THAT BANNERJEE IS STAYING OR TRAVELING WITH THE CHIPPENDALES.

BT

#0003

NNNN

166B-HQ-126411-6

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/29/91

~~166B-LA-126411~~
 FM FBI LOS ANGELES (166B-LV-20433) (CE-6) (P)
 TO FBI LAS VEGAS (166B-LV-20433) (P)/IMMEDIATE/
 BT

UNCLAS E F T O

CITE: //3410:CE-6//

b6
b7C

SUBJECT: ITAR; 00: LOS
 ANGELES.

RE LEGAT LONDON TELETYPE TO BUREAU, LAS VEGAS AND LOS
 ANGELES DATED JULY 26, 1991.

RE TELETYPE IDENTIFIES STEVE BANERJEE AS THE PERSON
 BELIEVED RESPONSIBLE FOR THE MURDER OR HIT CONTRACT BEING PUT
 OUT AT LONDON, ENGLAND, OVER A
 DISPUTE INVOLVING CHIPPENDALE'S AND ADONIS, BOTH MALE DANCE
 GROUPS.

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ON JULY 25, 1991, LOS ANGELES EXECUTED A SEARCH WARRANT

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AND RECOVERED CYANIDE.

Approved: *[Signature]*Original filename: BAROON-210

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 7/29/91 4:10 PM166B-LA-126411-7SEARCHED INDEXED SERIALIZED FILED

OCIS	☒
R	☒
E	☒
NE	☒

Info shared pursuant to

^PAGE 2 (166B-LV-20433) UNCLAS E F T O

[REDACTED] DENIED AN KNOWLEDGE OF A MURDER FOR HIRE PLOT.

LAS VEGAS DIVISION [REDACTED]

DEVELOPED THE INFORMATION CONCERNING THIS MURDER PLOT. LAS

VEGAS CASE AGENT SA [REDACTED]

[REDACTED] IS THE BASIS FOR

THIS CASE. [REDACTED] ADVISED ON JULY 26, 1991 THAT HE MET BANERJEE

[REDACTED] APPROXIMATELY [REDACTED] YEARS AGO.

IN VIEW OF THE ABOVE INCLUDING THE KNOWLEDGE OF SA [REDACTED]

[REDACTED] AUSA [REDACTED]

LOS ANGELES,

CONCURS WITH THE ABOVE TECHNIQUE AND REQUESTS THAT THIS
INVESTIGATION TAKE PLACE.

LAS VEGAS AT LAS VEGAS, NEVADA, SA [REDACTED] WILL TRAVEL
TO LOS ANGELES JULY 30, 1991 TO CONDUCT THE ABOVE INTERVIEW
WITH LOS ANGELES.

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b7C
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b6
b7C

^PAGE 3 (166B-LV-20433) UNCLAS E F T O

SAC LAS VEGAS AND SAC LOS ANGELES CONCUR.

BT

FBI

TRANSMIT VIA:

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PRECEDENCE:

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CLASSIFICATION:

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

Date 7/30/91

1 TO : ADIC, NEW YORK
 2 FROM : SAC, LOS ANGELES (166B-LA-20433) (CE-6) (P)
 3 SUBJECT : [REDACTED] aka b6
 4 b7C

5 ITAR;
 6 00: Los Angeles

7 Enclosed for New York Division is the original and
 8 one (1) copy of a subpoena directed to [REDACTED]
 9 [REDACTED]

10 Enclosed for St. Louis Division is an original and
 11 one (1) copy of a subpoena directed to [REDACTED]
 12 [REDACTED]

13 For information of New York and St. Louis
 14 Divisions, this case involves a Murder For Hire contract in
 15 [REDACTED]

16 believed to be [REDACTED] for STEVE BANERJEE, a Los
 17 Angeles resident and owner of CHIPPENDALES, a male dance
 18 group.

19 2 - New York (Enc. 2)
 20 2 - Las Vegas (Info)
 21 2 - St. Louis (Enc. 2)
 22 2 - Los Angeles

AJS/BAR
 (8)

b6

b7C

SEARCHED

INDEXED

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

166B-LA-126411-8

166B-LA-20433

Above enclosed subpoenas have been issued in an effort to corroborate an investigation conducted herein. [redacted]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will serve subpoena on [redacted]
[redacted] New York,
New York, regarding [redacted]
[redacted]

b3

ST. LOUIS

AT [redacted] Will serve the enclosed
subpoena on [redacted]
[redacted]

b3

inter call

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/30/91

TO : DIRECTOR, FBI
 (ATTN: FBI LABORATORY, CHEMICAL ANALYSIS UNIT &
 LATENT FINGERPRINT IDENTIFICATION SECTION)

FROM : SAC, LOS ANGELES (166B-LA-20433) (CE-6)

b6
 b7C

SUBJECT : [REDACTED] aka

ET AL;
 ITAR - MURDER
 00: Los Angeles

Re Los Angeles teletype to Bureau dated 7/26/91.

Enclosed for the FBI Laboratory, Attention: Chemical Analysis Unit and Fingerprint Identification Unit, by separate package, is a plastic jar containing an unknown white crystalline substance believed to be cyanide. This cyanide is contained in a clear plastic jar inside a small canvas sack labeled "Do Not Open" "Precious Metals Refining".

REQUEST OF FBI LABORATORY - Chemical Analysis Unit & Fingerprint Identification Unit

b6
 b7C

It is requested that a fingerprint examination be conducted on the plastic jar to determine if any latent fingerprints of value can be obtained.

3 - Bureau
 (1 - package copy)
 2 - Las Vegas
 2 - Los Angeles

AJS/BAR
 (7)

SEARCHED
 INDEXED
 SERIALIZED

FILED

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

166B-LA-120411-9

166B-LA-20433

Thereafter, it is requested that the FBI Laboratory conduct a chemical analysis of the unknown white crystalline substance to determine its identification. It is further requested that Los Angeles be advised as to the feasibility of injecting such chemical in a solvent form into a person and the results of such injection. [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

For the information of the Bureau, on 7/25/91, Los Angeles Division conducted a search warrant [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

The Bureau is requested to expeditiously conduct the above requested examination inasmuch as a Federal Grand Jury is being convened at Los Angeles to hear testimony in this matter.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/1/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LAS VEGAS (166B-LV-20433)/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA OC/CID.b6
b7C

SUBJECT: ITAR; 00: LOS
ANGELES.

b6
b7C

RE TELEPHONE CALL FROM LEGAT LONDON TO LOS ANGELES DATED
JULY 31, 1991.

PURSUANT TO A FEDERAL GRAND JURY SUBPOENA ISSUED ON JULY
30, 1991,

b3

OCIS	☒	☐
R	☐	☐
E	☐	☐
NE	☐	☐

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: *[Signature]*Original filename: BAR003W.213 ATJTime Received: 1459/2/4

Telprep filename: _____

MRI/JULIAN DATE: 1459/2/4

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 8/2/91 9:49 AM166B-LA-126411-10

^PAGE 3 (166B-LV-20433) UNCLAS E F T O

BT

0029 MRI 00262

PP RUCNEB FBILA FBILV LON

DE FBIHO #0003 2040454

ZNR UUUUU

JUL 22 10 02 PM '91

TELETYPE ROOM

P 230406Z JUL 91

FM FBI HOUSTON (166B-HO-30879)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI LAS VEGAS (166B-O)/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3290//

b6
b7C

SUBJECT:

[Redacted Subject Box]

ITAR.

RE LAS VEGAS TELETYPE TO DIRECTOR AND RECEIVING OFFICES
DATED 7/21/91.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES.

[Redacted Content Box]

Referral/Consult

TELETYPE

GCIS ☒ INDEXED ☒
R ☒ FILED ☒
JUL 22 1991
FBI - LOS ANGELES

166B-LA-156411-11
~~166B-LA-20433-3~~
JUL 22 1991
FBI - LOS ANGELES

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/26/91

12641
FM FBI LOS ANGELES (166B-LA-20433) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LAS VEGAS/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: FBIHQ, OLIA.

b6
b7CSUBJECT: AKA; ITAR; OO: LOS ANGELES.

RE TELETYPE FROM LAS VEGAS TO RECEIVING OFFICES, DATED
JULY 24, 1991

ON JULY 25, 1991, LOS ANGELES EXECUTED A SEARCH WARRANT

b6
b7C
b7D
b7Eb6
b7CApproved: *[Signature]*Original filename: JAK009W.207

Time Received: _____

Telprep filename: JAK009SO.207MRI/JULIAN DATE: 270/208ISN: 012FOX DATE & TIME OF ACCEPTANCE: 0402MAH 7/26/91

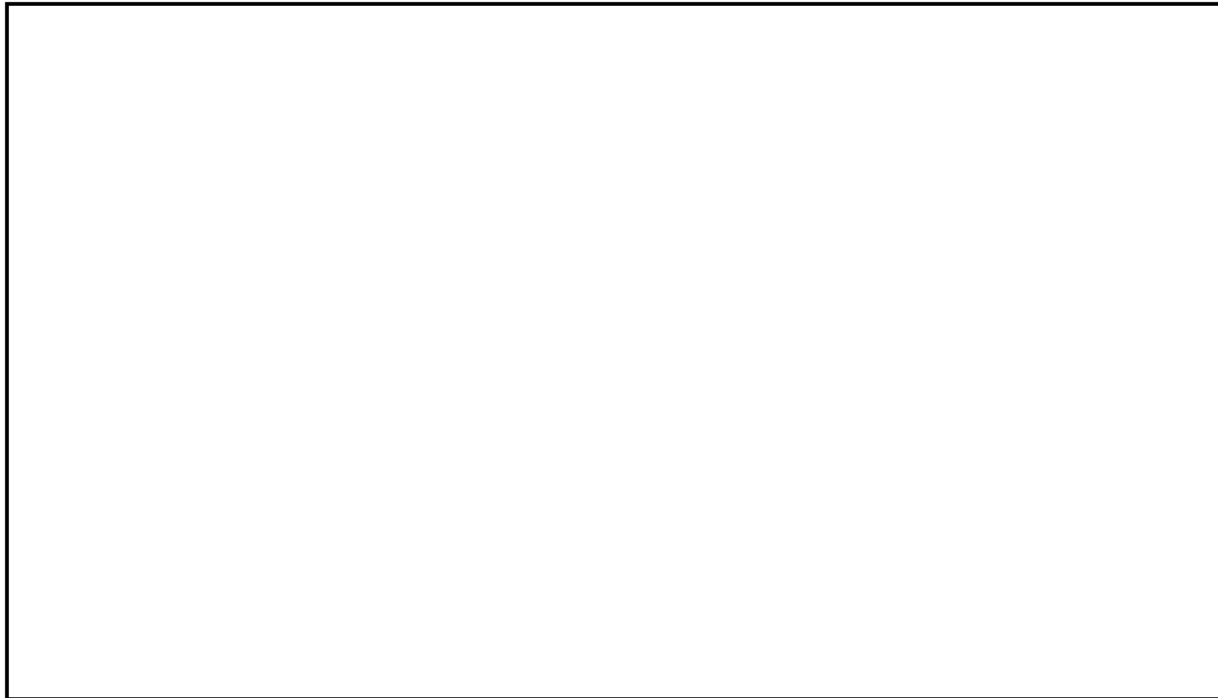
166-LA-12641-12

OCIS	☒	☐
R	☒	☐
E	☒	☐
NE	☐	☐

SEARCHED —INDEXED —SERIALIZED 2FILED 2

^PAGE 3 (166B-LA-20433) UNCLAS E F T O

LEGAT LONDON



b6
b7C
b7D
b7F

(2) ATTEMPT TO GATHER ANY RELEVANT INFORMATION
CONCERNING THE ADONIS DANCE TROUPE.



b6
b7C
b7D
b7F

BT

Memorandum



To : SAC, LOS ANGELES (166B-LA-20433) (P) Date 7/30/91

From : SA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

ITAR;
00: Los Angeles

Attached hereto is a copy of an affidavit by SA [redacted]
[redacted] Las Vegas Division, and a copy of a search warrant obtained
at Los Angeles, 7/30/91. [redacted]

b6
b7C
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b7E

[redacted] It is noted that a
sealing order was obtained for the affidavit.

AJS/BAR
(1)

OCIS	☒	☐
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NE		

166-^{LA}16411-13

SEARCHED	☒
SERIALIZED	☒
7/30/91	
FBI-LOS ANGELES	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/91

On July 25, 1991, a search warrant was executed at

[Redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

Investigation on 7/25/91 at [Redacted] CALIFORNIA File # 166B-LA-126411-15
by SA [Redacted] ^{20K-1}pc <sup>b6
b7C</sup> Date dictated 7/27/91

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/5/91

From : SSA [redacted] (CE-6)

b6
b7C

Subject: [redacted] aka

b6
b7C

ET AL;
ITAR - MURDER FOR HIRE
OO: Los Angeles

On 8/5/91, [redacted] FBIHQ, Laboratory Division, extension 3380, advised that the evidence submitted in referenced matter tested positive for the presence of potassium cyanide. [redacted] stated that additional tests will be conducted with a report to follow.

b6
b7C

On 8/5/91, AUSA [redacted] CDC, was advised of the above.

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b7C

PWM/BAR
(1)



166-LA-126411-16

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 6 1991	

[redacted]

b6
b7C



Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/5/91

From : SSA [redacted] (CE-6)

b6
b7C

Subject: [redacted] aka

b6
b7C

ET AL;
ITAR - MURDER FOR HIRE
00: Los Angeles

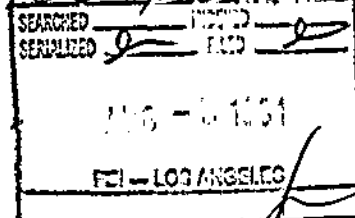
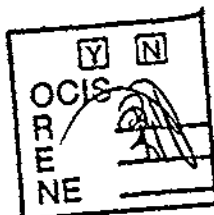
5 x 8

For information, [redacted]
[redacted] were arrested by Bureau Agents [redacted] California,
[redacted] were arrested regarding

b6
b7C
b7D
b7F

- 1 - SAC LAWLER
- 1 - ASAC PARKER
- 1 - ASAC THORNTON

PWM/BAR
(3)



Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/6/91

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

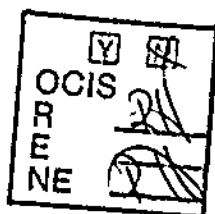
b6
b7C

ITAR - MURDER FOR HIRE
00: Los Angeles

On 8/5/91, subjects appeared before U.S. Magistrate MAHLUM who scheduled detention hearing for August 8, 1991, at 2:00 p.m.

MAHLUM set the preliminary hearing for August 19, 1991 at 4:30 p.m. in Judge KING's court N and scheduled post indictment arraignment for August 26, 1991 at 8:30 a.m. before Judge BROWN in Courtroom O.

GRS/BAR
(1)



166-126411-18

SEARCHED	INDEXED
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AUG - 6 1991	
[redacted]	
ELES	

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b7C

FD-442 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

FBI Los Angeles (A)

Date: 8/3/91

Facsimile number: _____

213-445-3507

Attn: _____

SCA

(Name)

(Room)

b6
b7C

From: _____

INVEST DIVISION

(Name of Office)

Subject: _____

b6
b7C
b7D
b7E

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

OCIS	☒
R	☒
E	☒
NE	☒

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 3 1991	
FBI - LOS ANGELES	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/6/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LAS VEGAS/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: ///3410:CE-6//

PASS: SSA [] OC/CID. b6 b7C

SUBJECT: []; ET AL; ITAR - MURDER FOR
 HIRE; 00: LOS ANGELES. b6 b7C

FOR INFORMATION, ON AUGUST 2, 1991, SUBJECTS [] b6 b7C

[] WERE ARRESTED BY BUREAU AGENTS WITHOUT INCIDENT b6 b7C b7E

Approved: *[Signature]*Original filename: BAR002W.218 PWRTime Received: 15/2/19Telprep filename: 0017SEARCHED 2MRI/JULIAN DATE: 15/2/19ISN: DO1INDEXED 2FOX DATE & TIME OF ACCEPTANCE: 0017

MAR 8/6/91

SERIALIZED 2FILED 2

166B-LA-126411-20

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

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b7E

ON AUGUST 5, 1991, LABORATORY DIVISION, FBIHQ, ADVISED THAT THE EVIDENCE SUBMITTED IN THIS MATTER TESTED POSITIVE FOR THE PRESENCE OF POTASSIUM CYANIDE.

ON AUGUST 5, 1991, SUBJECTS APPEARED BEFORE U.S. MAGISTRATE WHO SCHEDULED DETENTION HEARING FOR AUGUST 8, 1991. PRELIMINARY HEARING SET FOR AUGUST 19, 1991 AND POST INDICTMENT ARRAIGNMENT SCHEDULED FOR AUGUST 26, 1991.

AUSA [REDACTED] CENTRAL DISTRICT OF CALIFORNIA, REQUESTS THE PRESENCE OF SA [REDACTED] LAS VEGAS DIVISION, AT THE DETENTION HEARING ON AUGUST 8, 1991.

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b7C

SAC'S LOS ANGELES AND LAS VEGAS CONCUR WITH THE TRAVEL OF SA [REDACTED]

BUREAU AND INTERESTED OFFICES WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

0058 MRI 01451

RR FBIHO FBILV FBILA FBINY LON

DE RUCNFB #0043 2182207

ZNY EEEEE

R 061807Z AUG 91

FM DIRECTOR FBI (166-10155)

TO FBI HOUSTON (166B-HO-30879)/ROUTINE/

FBI LAS VEGAS (166B-LV-20433)/ROUTINE/

FBI LOS ANGELES (166B-LA-20433)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS E F T O

CITE: //0665//

AUG 6 3 14 PM '91

TELETYPE ROOM

SUBJECT:

ITAR; OO:

b6
b7c

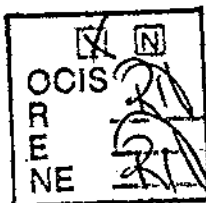
LOS ANGELES.

RE LV TELETYPES TO THE DIRECTOR DATED JULY 22 AND 26,

1991.

REDESIGNATION OF OFFICE OF ORIGIN, AS REQUESTED IN LVTCL
OF JULY 26, 1991, IS APPROVED.

TELETYPE



166B-LA 126411-21

SEARCHED	INDEXED
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CE-6	
AUG 06 1991	
FBI - LOS ANGELES	

PAGE TWO DE RUCNFB 0043 UNCLAS E F T O

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/8/91

TO : LEGAT LONDON
 (ATTN: DEPUTY LEGAL ATTACHE [REDACTED])
 FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 SUBJECT : [REDACTED] b6
 ET AL; b7C
 ITAR - MURDER FOR HIRE
 00: Los Angeles

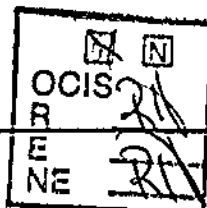
Re Los Angeles telcal 8/7/91 and Los Angeles teletype 8/8/91.

Enclosed for London are two (2) photographs of SALVATORE GIGLIO/STEVE BANERJEE and BANERJEE, [REDACTED] b6
 b7C

The enclosures are being sent as requested by Legat London.

2 - London (Enc. 2)
 ② - Los Angeles

PWM/BAR
 (4)



SEARCHED _____
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 FILED L

166B-LA-126411-22

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/91b6
b7C
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166-B6411-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 7 1991	
FBI - LOS ANGELES	

b6
b7C
b7D
b7F

Investigation on 7/25/91 at [redacted] CA File # 166B-LV-20433
by SA [redacted] (Las Vegas) SA [redacted] Date dictated 7/26/91

b6
b7C
b7E

Classification

Draft Request (Rev.) 1 Date: 07.25.91

2 Request for: ☒ Advance !! Expense 3 Social Security No

4 Payee Name: 5 File No: 166 B.L.A. 126411

16	Cat	Item No	6	Description	7	Amount
01	AC	25402				
02						
03						
04						
05						
06						
07						

8 Total \$

9 Justification:

Asset/Informant File No. Symbol No.
Payment/Code Name Period Covered 8/12/91 to 9/12/91
(Attach Justification Memorandum for confidential expenditure.)

Payment for reimbursable expense - forfeiture/drug related? ...YES ☒ NO

10 Requested by: SA 11 Telephone No: 0265

12 PAYMENT DATE: 10/18/91 Approval Date
Supervisor Initials: 11/6/91
SAC/ASAC/OSH/AOSH Approval: 11/6/91
Supply Technician Approval: 11-6-91
Draft Approval Officer:
Procurement Authorization:

13 Vendor No. P.S.L.A. 126411 Group No. A-1 14 Obligation No. 14565

15 Cost Center: 3416 16 Squad/RA: 17 Follow up Date: 11.22.91

18 Draft No: 3787 20 Date: 11/12/01 21 Cashier:

22 Document No. F.R.D.V.L.A. 92 13161010

24 Settlement of Advance: Advance Amount : \$
Less: Receipts : \$
Funds Returned : \$
Amount to be returned or reimbursed : \$

25 Cashier 26 Date 27 Draft No.

FEXPLA 12/340/001

Classification:
Classified By:
Declassify On:

166 CA-126411-25X1
SEARCHED INDEXED
SERIALIZED FILED
APR 07 1992
FBI - LOS ANGELES

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 11/5/91

From : SA [redacted] (CE-6) b6 b7C

Subject: [redacted] b6 b7C

ET AL;
ITAR - MURDER-FOR-HIRE
OO: Los Angeles

PURPOSE:

b7E

SAC authority is requested to pay [redacted]
[redacted]
[redacted] in connection
with captioned investigation.

DETAILS:

b6
b7C
b7D
b7E
b7F

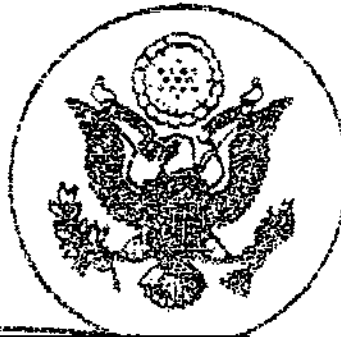
[redacted]
Investigation also continues into the involvement of CHIPPENDALES
night club owner, SOMEN BANERJEE's, involvement in this murder-
for-hire scheme. BANEJREE is a known associate of BONANNO LCN
Family member SALVATORE GIGLIO, aka HARRY LEONARD. Cellular
telephone is being utilized in connection with captioned
investigation. [redacted]
[redacted]

MJK/BAR
(1)

OK
11/6/91

FAX: 71-499-7344

UNCLASSIFIED



To: SA

15th

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TIME

8:20 AM

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INT.

DATE
TIME

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三、政府：

DEPUTY LOCAL ATTACHE

20:

FILE, LOS ANGELES OFFICE, SEP- 74

SUBJECT:

REQUEST OF LEGAT, LONDON

NO. OF PGS.

3

(including cover and last page)

SENDER:

234

DATE: AUG 17 7, 1961

REC'D BY:

DATE:

COMMENTS:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/91

[Redacted]

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E	☒	
NE	☒	

166B-LA-126411-28

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

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b7D
b7E

Investigation on 7/30/91 at [Redacted] CA File # 166B-LV-20433
by SA [Redacted] (Las Vegas) SA [Redacted]
Date dictated 7/30/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/91

b3

Y	N
OCIS	<i>[initials]</i>
RE	<i>[initials]</i>
NE	<i>[initials]</i>

166B-LA-126411-29

SEARCHED	INDEXED
SERIALIZED	<i>[initials]</i>
FBI - LAS VEGAS	

b6
b7C
b7D
b7F

Investigation on 7/30/91 at CA File # 166B-LV-20433
by SA (Las Vegas) SA Date dictated 7/30/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/91

[Redacted]

b3



166B-LA-126411-30

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten signature]

b6
b7C
b7D
b7E

Investigation on 7/30/91 at [Redacted] CA File # 166B-LV-20433
by SA [Redacted] (Las Vegas) SA [Redacted] Date dictated 7/30/91

b6
b7C

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/7/91

From : SSA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]
ET AL
ITAK - MURDER FOR HIRE
OO: LOS ANGELES

b6
b7C

b6
b7C

On 8/7/91, at 10:45 a.m., SA [redacted] advised that STEVE BANERJEE traveled to London, England, on Saturday, 8/3/91 for an indefinite period.

On 8/7/91, at 10:50 a.m., Assistant Legat [redacted] London, ENGLAND, was contacted and advised of the above. [redacted] advised that he would advise [redacted] of BANERJEE's travel.

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b7C
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2 - Los Angeles
PWM/ams
(2)

166-126411-33

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1991	
FBI - LOS ANGELES	

[redacted]

[redacted]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/8/91

FM FBI LOS ANGELES (166B-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [] OC/CID; SSA [] LONDON; SA

b6
b7C

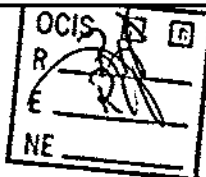
[] LAS VEGAS, SSA [] C-10.

SUBJECT: [] ET AL; ITAR - MURDER FOR HIRE;

b6
b7C

00: LOS ANGELES.

FOR INFORMATION OF NEW YORK, ON AUGUST 2, 1991, SUBJECTS

b6
b7C
b7D
b7FApproved: [Signature]Original filename: BARCO20-220 nom

Time Received: _____

Telprep filename: _____

SEARCHED

INDEXED

MRI/JULIAN DATE: _____

ISN: _____

SERIALIZED [Signature]FOX DATE & TIME OF ACCEPTANCE: XM 6/19/23FILED [Signature]

166B-LA-126411-34

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

THE COMMISSION OF MURDER FOR HIRE.

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b7E

ON JULY 24, 1991, [REDACTED]

b6
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b7D
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[REDACTED]
[REDACTED] WERE CONVINCED THAT STEVE

BANERJEE, OWNER OF CHIPPENDALES, IS BEHIND THE MURDER

CONTRACTS. [REDACTED] FURTHER ADVISED THAT BANERJEE WAS

ALSO RESPONSIBLE FOR THE MURDER OF NICOLAS DE NOIA, FORMER

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

PARTNER OF BANERJEE IN CHIPPENDALES, NEW YORK, NEW YORK.

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b7C
b7D
b7E

LOS ANGELES INVESTIGATION HAS DETERMINED THAT SOMEN BANERJEE (TRUE NAME), AKA STEVE BANERJEE, DATE OF BIRTH OCTOBER 8, 1946, RESIDENCE 151 NAPOLEON STREET, PLAYA DEL REY, CALIFORNIA, [REDACTED] DEPARTED FOR LONDON, ENGLAND, ON SATURDAY, AUGUST 3, 1991, FOR AN INDEFINITE PERIOD. BANERJEE IS THE OWNER ON RECORD OF CHIPPEDALES, LOCATED IN LOS ANGELES, CALIFORNIA, NEW YORK, NEW YORK, AND WITH TOURING COMPANIES WORLD WIDE.

BANERJEE IS CLOSELY ASSOCIATED WITH SALVATORE GIGLIO, AKA HARRY LEONARD, MEMBER BONANNO LCN FAMILY RESIDING IN SANTA

^PAGE 4 (166B-LA-126411) UNCLAS E F T O

MONICA, CALIFORNIA, [REDACTED]

b6
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b7E

[REDACTED]

[REDACTED]

[REDACTED] GIGLIO AND BANERJEE HAVE A
CLOSE RELATIONSHIP AND ARE INVOLVED IN CRIMINAL ACTIVITIES.

NEW YORK WILL BE REQUESTED AT A LATER DATE TO OBTAIN FROM
DETECTIVE [REDACTED] NYPD, MANHATTAN SOUTH, [REDACTED]

b3
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b7C

[REDACTED]

[REDACTED]

[REDACTED] NO CONTACT

WITH [REDACTED] SHOULD BE MADE AT THIS TIME.

PHOTOGRAPHS OF BANERJEE AND GIGLIO WILL BE FORWARDED TO
LEGAT LONDON UNDER SEPARATE COVER.

BT

Memorandum



To : SAC, LOS ANGELES

Date 8/15/91

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

b6
b7C

ET AL;
MURDER FOR HIRE;
OO: Los Angeles

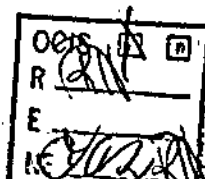
Attached hereto is a copy of [redacted]

b3
b6
b7C

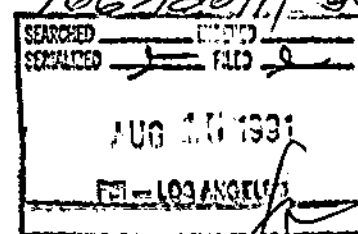
[redacted] as obtained by Federal Grand Jury subpoena dated 7/26/91
and received 8/12/91 by IA [redacted]

GRAND JURY MATERIAL DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.
GRAND JURY MATERIAL DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

AJS/BAR
(1)



6E NOT entered.



ORIGINAL

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

TO: Custodian of Records

Los Angeles, CA 90017

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012

COURTROOM

1346B

DATE AND TIME
August 16, 1991
9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

GRAND JURY MATERIAL DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

*not need s current
calls also asap!*

TITLE 8/2/91
10:30

TIME

SENT BY

DATE

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD

(BY) DEP

DATE

July 26, 1991

This subpoena is issued on application
of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1300 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-0500

AUG-22-1991 08:18 FROM: FBI LOS ANGELES
AUG-22-1991 8:18 PM FROM: (UNCLAS)

TO

P.02

FD-443 (Rev. 3-7-83)

Transmit attached by Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

To: FBI Los Angeles

From: Special Processing Center

Subject:

[Redacted]
and [Redacted]

Date 08-02-91

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☐ Other _____

b6
b7C

Special handling instructions: ATTN: SSA [Redacted] CE-6

1.
2.
3.

[Large redacted area]

b6
b7C
b7D
b7E

Approved: LKY/imb

166-26411-37
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 16 1991
FBI - LOS ANGELES

☒ N
OCIS
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FACSIMILE

FBI/DOJ

REC. _____
INT. _____
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TIME
SENT _____
INT. _____
DATE _____

TOTAL P.02

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/16/91

From : SSA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

b6
b7C

ET AL;
ITAR - MURDER FOR HIRE
00: Los Angeles

5 x 8

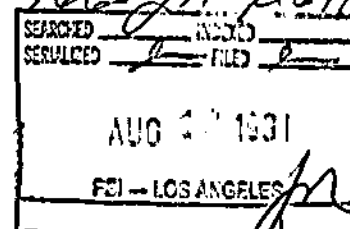
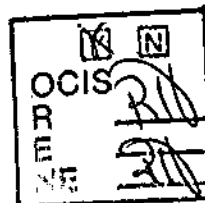
For information, on 8/16/91, a true bill indictment was returned at Los Angeles [redacted]

b6
b7C
b7D
b7F

No press release being made by FBI nor U.S. Attorney's Office. Any press inquiries should be responded to by "no comment" due to continuing investigation.

- 1 - SAC LAWLER
- 1 - ASAC PARKER
- 1 - ASAC THORNTON
- 1 - Duty Agent
- 1 - Media Room
- ① - 166B-LA-126411

PWM/BAR
(6)



**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 166B-LA-20433 (CE-6) 8/15/91
FBI FILE NO. 166-10155
LATENT CASE NO. C-98985

TO: SAC, Los Angeles

RE:

ET AL.;
ITAR - MURDER

b6
b7C

REFERENCE: Airtel 7/30/91
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: Q1, white powder in plastic jar

The requested latent print examination was conducted, but no latent prints of value were detected.

The result of the laboratory examination and the disposition of the specimen will be furnished in a separate report.

166-LA-126411-40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1991	

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/16/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [REDACTED]

SUBJECT: [REDACTED] ITAR - MURDER

FOR HIRE; 00: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED AUGUST 8, 1991.

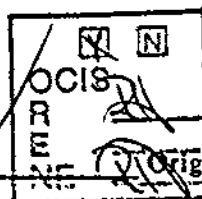
ON AUGUST 16, 1991, A TRUE BILL INDICTMENT WAS RETURNED
 BY THE FEDERAL GRAND JURY, CENTRAL DISTRICT OF CALIFORNIA, LOS
 ANGELES, CALIFORNIA, [REDACTED]

Approved: [Signature]

Time Received: [Signature]

MRI/JULIAN DATE: 116/232

FOX DATE & TIME OF ACCEPTANCE:



Original filename:

Telprep filename:

ISN:

MAL 7:20

SEARCHED

INDEXED

SERIALIZED 0FILED 2

BAROD/LW.228

EZM003SO.231

166B-LA-126411-41

b6
b7Cb6
b7Cb6
b7C
b7D
b7E

^PAGE 2 (166B-LA-126411) UNCLAS E F T O



b6
b7C
b7D
b7F



b6
b7C
b7D
b7F

[REDACTED] AT LOS ANGELES, CALIFORNIA.

INVESTIGATION CONTINUING AND RECEIVING OFFICES WILL BE
KEPT ADVISED.

BT

0001 MRI 02163

PP RUCNFB FBILA FBINY LON

DE FBILV #0010 2340043

ZNR UUUUU

P 212225Z AUG 91

FM FBI LAS VEGAS (166B-LA-20433) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ3//

AUG 21 6 50 PM '91

TELETYPE ROOM

SUBJECT: [REDACTED]

17AR - MURDER

b6
b7C

FOR HIRE: OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO RECEIVING OFFICES,
DATED AUGUST 20, 1991, AND TELCAL FROM LAS VEGAS TO LEGAT
LONDON ON JULY 22, 1991.

FOR THE INFORMATION OF NEW YORK, A DETERMINATION WAS MADE
THAT VENUE IN THIS CASE LIES WITH THE CENTRAL DISTRICT OF

CC'S	1
R	2
E	3
NE	4

TELETYPE

166B-26411-42

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1991	
LOS ANGELES	

b6
b7C

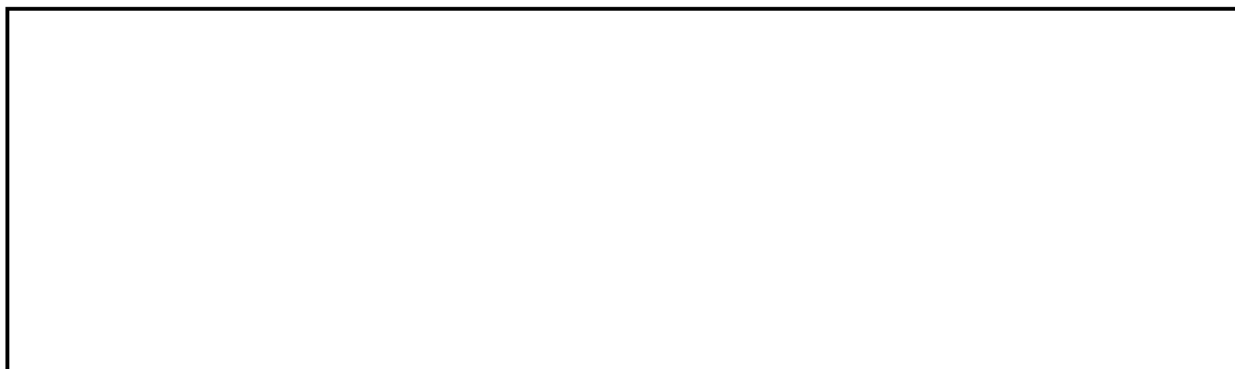
PAGE TWO DE FBILV 0010 UNCLAS

CALIFORNIA.. AS A RESULT, THE OFFICE OF ORIGIN HAS BEEN
CHANGED FROM LAS VEGAS TO LOS ANGELES.



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NEW YORK DIVISION AT NEW YORK:



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b6
b7C
b7D
b7E

PAGE THREE DE FBILV 0010 UNCLAS

THE MURDER FOR HIRE PLOT.

RESULTS OF ALL INTERVIEWS SHOULD BE FORWARDED TO THE LOS ANGELES OFFICE.

LEGAT LONDON IS REQUESTED TO PROVIDE LOS ANGELES ANY DETAILS AVAILABLE CONCERNING AN INDIVIDUAL ATTEMPTING TO CONTACT THE FBI IN LONDON DURING THE PERIOD JULY 13, 1991 THROUGH JULY 17, 1991. [REDACTED]

b7D

[REDACTED]

AS REFERENCED ABOVE, LEGAT/LONDON ADVISED LAS VEGAS BY TELEPHONE ON JULY 22, 1991. THAT AN INDIVIDUAL HAD ATTEMPTED TO CONTACT THE FBI IN LONDON DURING THIS PERIOD. HOWEVER, IT WAS BELIEVED THAT SAID INDIVIDUAL WAS DESTITUTE AND IN NEED FOR MONEY.

b7D

[REDACTED]

[REDACTED] AS SET OUT IN LEAD TO LEGAT LONDON FROM LOS ANGELES IN TELETYPE, DATED AUGUST 2, 1991. LEGAT LONDON IS REQUESTED TO PROVIDE RESULTS [REDACTED]

b7D

[REDACTED] CONCERNING

PAGE FOUR DE FBILV 0010 UNCLAS

b3

[REDACTED] WHEN LOS ANGELES HAS DETERMINED
[REDACTED]

BT

#0010

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/22/91

b6
b7c

TO : DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION, DOCUMENT SECTION)

FROM : SAC, Los Angeles (166B-LA-126411) (CE-6)

SUBJECT :

b6
b7c

ET AL;
 ITAR - MURDER FOR HIRE;
 OO: Los Angeles

REQUEST OF THE BUREAU:

Document Section is requested to examine enclosed

(which is currently in custody of Las Vegas Division).

Re Los Angeles teletype to Bureau dated 8/8/91.

Enclosed for the Bureau are

which were obtained pursuant to
 Federal Grand Jury subpoena on 8/19/91.

3 - Bureau (Enc. 2)
 2 - Las Vegas (166B-LV-20433)

(Attn: SA)

② - Los Angeles

MJK/BAR
 (7)

GRAND JURY MATERIAL DISSEMINATE ONLY
 PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

Approved:

OCIS

E
NE

Transmitted

(Number) (Time)

Per

SEARCHED

INDEXED

SERIALIZED

FILED

166B-LA-126411-43

166B-LA-126411

For information of the Bureau, on 8/16/91, a true bill indictment was returned by the Federal Grand Jury, United States District Court, Central District of California,

b6
b7C
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b6
b7C
b7D
b7F

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA: Will furnish [redacted] to FBIHQ. Laboratory Division, Document Section, for comparison with [redacted]
[redacted]

b3
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b7C
b7D
b7F

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/22/91

From : SSA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

ET AL;
ITAR - MURDER FOR HIRE;
OO: Los Angeles

Attached are the following:

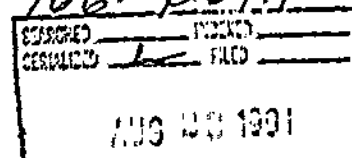
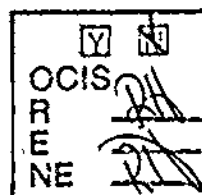
- 1) New York airtel dated 9/27/89.
- 2) Composite drawing of suspect in the homicide of NICHOLAS DI NOIA, with NEW YORK POLICE DEPARTMENT (NYPD) complaint #1664.
- 3) Facsimile transmittal dated 6/8/89 from [redacted]

b6
b7C

Copies of the attached were furnished to AUSA [redacted]
[redacted] CDC, for referenced matter.

b6
b7C

PWM/BAR
(1)



/READ/REF 7
0065 MRI 01276

AUG 23 10 39 AM '91

PP RUCNEB FBILV FBILA FBINY

TELETYPE ROOM

DE LON #0006 2351743

ZNR UUUUU

P 231631Z AUG 91

FM LEGAT LONDON (166B-HO-30879) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LAS VEGAS (166B-LA-20433)/PRIORITY/

FBI LOS ANGELES (166B-LA-20433)/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5200:LON295.235 23 AUGUST 1991//

SUBJECT: [REDACTED]

ITAR - MURDER FOR

b6
b7C

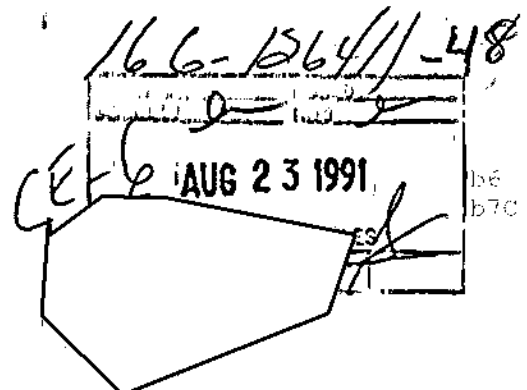
HIRE: OO: LOS ANGELES.

RELVTTEL, 8/21/91, AND LATEL, 8/20/91.

REGARDING LEADS SET FORTH IN RELVTTEL, LONDON CASE AGENT IS
OUT OF THE COUNTRY AND UNAVAILABLE UNTIL SEPTEMBER 3. LONDON
FILE AND LONDON EMPLOYEES CAN ADD NO INFORMATION TO THAT SET OUT
IN RETEL [REDACTED]

b7D

TELETYPE



b6
b7C

PAGE TWO DE LON 0006 UNCLAS

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

WILL PROVIDE RESULTS

AS SOON AS POSSIBLE.

BT

#0006

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles

Date: August 21, 1991

FBI File No. 166-10155

Lab No. 10801070 S QX

Reference: Communication dated July 30, 1991

Your No. 166B-LA-20433 (CE-6)

b6
b7C

Re:

ET AL;
ITAR - MURDER

OO: Los Angeles

Specimens received: August 1, 1991

Specimen:

Q1 White powder in plastic jar

Result of examination:

166-106411-49

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1991	
LOS ANGELES	

OCIS
RE
NE

b6
b7C

The powder in specimen Q1 is 46.2 grams of potassium cyanide. It is noted that when Q1 was dissolved in water and allowed to stand for three days in the Laboratory, the solution did not turn red.

It is reported in the literature that approximately 200 milligrams (0.20 gram) of potassium cyanide is lethal.

Specimen Q1 is being returned to the Los Angeles Office under separate cover by Federal Express.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/91

b3

[redacted] accepted service of a Grand Jury Subpoena issued July 26, 1991 by the UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA, Los Angeles, California. The subpoena requested [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted] was instructed to telephonically contact Special Agent (SA [redacted]) at [redacted] if additional information was needed. She stated the subpoenaed information would be mailed directly to Assistant United States Attorney [redacted] at the Los Angeles, California address listed on the reference subpoena.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P. 166B-LA-12641-50

OCIS	☒	☐
R	☒	☐
E	☒	☐
NE	☒	☐

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1991	
[redacted]	

b6
b7CInvestigation on 8/9/91 at [redacted] File # 166B-LA-20433

b3

by [redacted] :dlp Date dictated 8/9/91

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/9/91

TO : SAC, LOS ANGELES (166B-LA-20433) (CE-6)

FROM : SAC, ST. LOUIS (166B-LA-20433) (RUC)

SUBJECT : aka; b6
 ITAR; b7C
 OO: LOS ANGELES

Reference Los Angeles airtel to New York, 7/30/91.

Enclosed to Los Angeles is executed Federal Grand Jury Subpoena to and original and copy of FD-302 regarding service of same.

No further investigation being conducted by St. Louis.

EXHIBIT MATERIAL - DISSEMINATE ONLY
 INSTANT TO RULE 6(e), Fed. R. Crim. P.

② - Los Angeles (Encls. 3)
 1 - St. Louis
 JOE:dlp
 (3)

166B-LA-1264/1-51

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
JUL 29 1991	

b6
b7C

1*

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/91

A confidential source was interviewed at the Las Vegas office of the FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the official identity of the interviewing Agent, the source provided the following information:

b6
b7C
b7D
b7F

[redacted] STEVE
BANERJEE, owner of CHIPPENDALES [redacted]

[redacted] BANERJEE appeared to be
well acquainted. [redacted] no
further contact with BANERJEE.

b6
b7C
b7D
b7F

Investigation on 7/26/91 at Las Vegas, Nevada File # 6A-126411
166A-LV-20433-52
by SA [redacted] Date dictated 7/26/91

CF-6

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/20/91

TO : LOS ANGELES (166B-LA-20433) (P)
 FROM : SAC, LAS VEGAS (166B-LA-20433) (P)
 SUBJECT : aka; b6
 Et Al; b7C
 ITAR
 OO: LOS ANGELES

Reference Los Angeles teletype to Las Vegas dated 8/19/91.

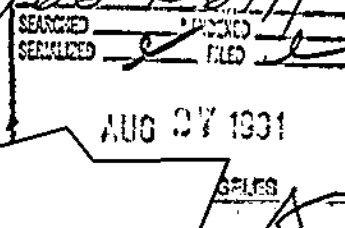
Enclosed for Los Angeles are the originals and one copy each of two FD-302's of concerning the above referenced case.

Investigation in Las Vegas continues.

2-Los Angeles
 2-Las Vegas
 DEW:qq
 (2)



b6
 b7C



1*

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

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

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

2 to Be Arraigned in Alleged Scheme to Have Dance Troupe Workers Killed

By JIM HERRON ZAMORA
TIMES STAFF WRITER

Two Newhall men who allegedly offered another man \$50,000 to poison two employees of a male exotic dance troupe with cyanide are scheduled to be arraigned in federal court today.

According to federal prosecutors and court documents, Augustine Colon, 46, and his brother-in-law, William Barnes Jr., 31, hired a man to kill the business manager and master of ceremonies of the Adonis troupe, which is based in England.

But the man hired to do the killings turned FBI informant and helped agents record four of his conversations with Barnes and Colon, Assistant U.S. Atty. Jean Gilliland said.

Adonis is a group of mostly American male strippers who have recently toured

South Africa, Australia, Hong Kong and England, Gilliland said. Barnes' attorney, Paul E. Potter, maintained that his client had no connection with the troupe, which he said usually does shows "for wealthy older women."

"My client has absolutely nothing to do with Adonis and nothing to do with these charges," Potter said. "When the facts are known, Mr. Barnes will be vindicated."

Colon's lawyer could not be reached for comment.

Colon and Barnes are charged in a six-count indictment with conspiracy and using interstate commerce facilities, such as long-distance telephone lines, in an alleged attempt to arrange the murder of Steve White, the troupe's Australian business manager, and Read Scott, the emcee. They each face up to 35 years in prison if convicted, Gilliland said.

After their arrests Aug. 2, a federal magistrate ordered the two released on \$100,000 bail and confined to their homes. U.S. District Judge Manuel L. Real later overruled the magistrate and ordered the men held without bail, Gilliland said.

"We thought they were a danger to the community," she said.

Court documents do not mention any motive for the alleged murder scheme, and Gilliland declined to comment on the topic or on whether the suspects were connected to the dance troupe.

166-12641-55

JUL 27 1991

FBI/DOJ

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

(Mount Clipping in Space Below)

Date:
Edition:8/24/91
DAILY NEWS
Title: Santa Clarita Valley
Edition

Character:

or

Classification:

Submitting Office:

166 B-LA-126411
Indexing:

2—SANTA CLARITA VALLEY / SATURDAY, AUGUST 24, 1991 / DAILY NEWS

BRIEFLY

2 accused of plotting deaths face hearing

A Newhall man and his brother-in-law will be arraigned Monday in Federal Court on suspicion of plotting with a third man to use cyanide to kill two male dancers.

Augustine Colon, 46, a free-lance writer, and William Barnes Jr., 31,

of the Palms area of West Los Angeles are accused of hiring a man to kill the business manager and master of ceremonies of the "Adonis" troupe, according to an FBI affidavit.

Colon and Barnes, arrested Aug. 2, are charged in a six-count indictment with conspiracy and using interstate commerce facilities to commit a murder for hire. They were being held without bail and face up to 35 years in prison if convicted.

The man hired for the killings became an FBI informant and helped agents record four conversations with Barnes and Colon, according to the affidavit.

— Daily News Staff and Wire Services

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1991	
FBI - LOS ANGELES	

COPIES	FILED
R	21
E	
HE	21

not entered

166 B-LA-126411-56

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

(Mount Clipping in Space Below)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

8/26/91

Los Angeles Times

S.F. Valley Edition

Part B

Page 3

2 to Be Arraigned in Alleged Scheme to Have Dance Troupe Workers Killed

By JIM HERRON ZAMORA
TIMES STAFF WRITER

Two Newhall men who allegedly offered another man \$50,000 to poison two employees of a male exotic dance troupe with cyanide are scheduled to be arraigned in federal court today.

According to federal prosecutors and court documents, Augustine Colon, 46, and his brother-in-law, William Barnes Jr., 31, hired a man to kill the business manager and master of ceremonies of the Adonis troupe, which is based in England.

But the man hired to do the killings turned FBI informant and helped agents record four of his conversations with Barnes and Colon, Assistant U.S. Atty. Jean Gilliland said.

Adonis is a group of mostly American male strippers who have recently toured

South Africa, Australia, Hong Kong and England, Gilliland said. Barnes' attorney, Paul E. Potter, maintained that his client had no connection with the troupe, which he said usually does shows "for wealthy older women."

"My client has absolutely nothing to do with Adonis and nothing to do with these charges," Potter said. "When the facts are known, Mr. Barnes will be vindicated."

Colon's lawyer could not be reached for comment.

Colon and Barnes are charged in a six-count indictment with conspiracy and using interstate commerce facilities, such as long-distance telephone lines, in an alleged attempt to arrange the murder of Steve White, the troupe's Australian business manager, and Read Scott, the emcee. They each face up to 35 years in prison if

Please see POISON, B4

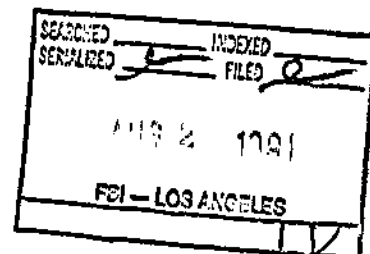
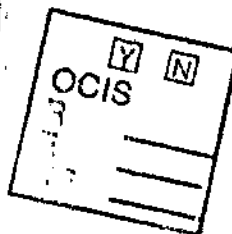
POISON

Continued from B3
convicted, Gilliland said.

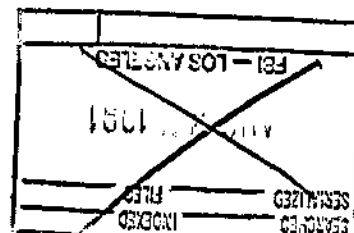
After their arrests Aug. 2, a federal magistrate ordered the two released on \$100,000 bail and confined to their homes. U.S. District Judge Manuel L. Real later overruled the magistrate and ordered the men held without bail, Gilliland said.

"We thought they were a danger to the community," she said.

Court documents do not mention any motive for the alleged murder scheme, and Gilliland declined to comment on the topic or on whether the suspects were connected to the dance troupe.



166B-LA-126411-57



(Mount Clipping in Space Below)

2 Men Plead Innocent to Plotting Killings

Two Newhall men pleaded innocent Monday to charges that they tried to arrange the murder of two employees of a male striptease dance troupe, the U.S. attorney's office said.

Augustine Ralph Angel Colon, 46, and William Nelson Barnes Jr., 31, were charged with conspiracy and with using interstate commerce facilities, such as long-distance telephone lines, to arrange a murder for hire, Assistant U.S. Atty. Sean Berry said.

The pair allegedly offered another man \$50,000 to poison with cyanide two employees of Adonis, a British-based troupe of mostly American male strippers that has toured extensively overseas. Authorities have declined to give details of any connection between the defendants and the dance revue and its employees.

If convicted, Colon and Barnes could each face up to 35 years in prison.

Their trial was scheduled to begin Oct. 15 before U.S. District

Judge William J. Rea, Berry said. The two were being held without bail at the Metropolitan Detention Center in Los Angeles.

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

Date:
Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

8/27/91
LOS ANGELES TIMES
SF Valley Edition
Part B
Page 6

File 166B-LA-126411-58



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1991	
FBI - LOS ANGELES	



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

Immediate

Priority

Normal

☐ Top Secret

☐ Secret

☒ Confidential

☐ Sensitive

☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: SAC, LOS ANGELES (100B-LA-20433)

Date: 8/20/91

Facsimile number: _____

Attn: SA [redacted] (Name Room Telep No.)

CE-6

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b7C

From: SAC, LAS VEGAS (100B-LA-20433)

Subject: [redacted]

ISAR

OV. LA

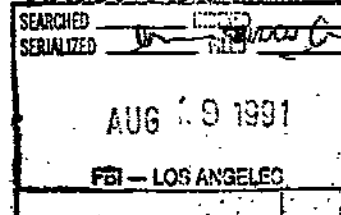
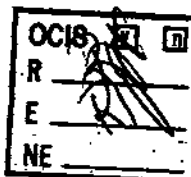
Special Handling Instructions: DELIVER TO SA [redacted]

Originator's Name: SA [redacted]

Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: JPW/DEW



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PP FBILV

DE FRINY #0005 2182248

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ZNR UUUUU

P 061804Z AUG 91

FM FBI NEW YORK (166B-LV-20493)

TO FBI LAS VEGAS (166B-LV-20493) (P)/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3549:3613//

b6
b7C

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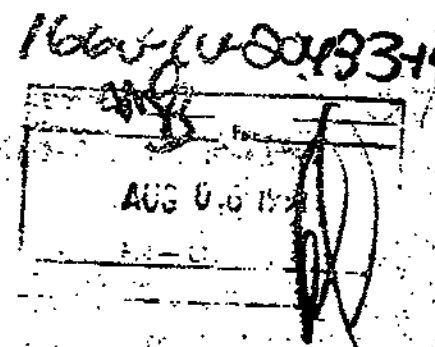
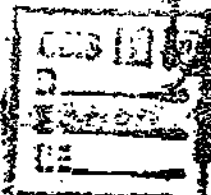
RE LV TELETYPE OF JULY 25, 1991.

REFERENCED TELETYPE SET FORTH LEAD FOR NEW YORK (C-27/LIRA) TO DEVELOP

b6
b7C

INFORM [REDACTED] REGARDING [REDACTED]

ON AUGUST 5, 1991, OBSERVATIONS AT [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/27/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6)

TO DIRECTOR FBI/PRIORITY/

FBI LAS VEGAS/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [REDACTED] OC/CID; SSA [REDACTED]

b6
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SUBJECT: [REDACTED] AKA ET AL; ITAR - MURDER FOR

b6
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HIRE; 00: LOS ANGELES.

ON AUGUST 26, 1991, SUBJECTS [REDACTED]

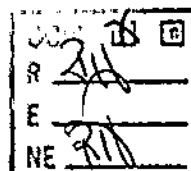
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b7D
b7E

[REDACTED] WERE AFFORDED A POST INDICTMENT

HEARING BEFORE U.S. MAGISTRATE VOLNEY V. BROWN, JR. BOTH

SUBJECTS REPRESENTED BY PUBLIC DEFENDERS. MAGISTRATE BROWN

ASSIGNED CASE TO U.S. DISTRICT COURT JUDGE WILLIAM J. REA,



Approved: [Signature]

Original filename: BAR 002W-239 ATS

Time Received: [Signature]

Telprep filename: _____

SEARCHED _____

MRI/JULIAN DATE: 52/240ISN: 000

INDEXED _____

FOX DATE & TIME OF ACCEPTANCE: 0026 MAH 8/27/91SERIALIZED 2FILED 2166A-LA-126411-61

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

CENTRAL DISTRICT OF CALIFORNIA, LOS ANGELES, CALIFORNIA.

SUBJECTS THEREAFTER ENTERED NOT GUILTY PLEAS BEFORE JUDGE REA
AND TRIAL DATE SET FOR OCTOBER 15, 1991. MOTIONS DUE
BEGINNING MID SEPTEMBER. BOTH SUBJECTS REMAIN IN CUSTODY WITH
NO BAIL.

RECEIVING OFFICES ARE REQUESTED TO NOTE SHORT TRIAL DATE
WHEN COVERING LEADS.

FOR INFORMATION OF BUREAU AND NEW YORK, LOS ANGELES
PREVIOUSLY CONDUCTED A SEARCH [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]
[REDACTED] THE EXECUTION

KILLING OF NICK DE NOIA WHICH OCCURRED IN NEW YORK IN 1987 AND
STEVE BANERJEE WAS A PRIME SUSPECT IN THIS UNSOLVED MURDER.
BANERJEE IS ALSO IDENTIFIED HEREIN BY THE TWO (2) INTENDED
MURDER VICTIMS AS THE ONLY POSSIBLE PERSON WITH A MOTIVE TO
HAVE THEM KILLED.

[REDACTED] IN JUNE
AND JULY 1991. ALSO [REDACTED] PHYSICAL DESCRIPTION IS SOMEWHAT
SIMILAR TO THE UNSUB IN THE DE NOIA KILLING.

b6
b7C
b7D
b7F

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

b3

LOS ANGELES HAS OBTAINED [REDACTED]

[REDACTED]

[REDACTED] HAVE BEEN SENT TO THE FBI LAB FOR
COMPARISONS IN THIS CASE AS WELL AS THE DE NOIA CASE. A
SUBPOENA IS BEING SENT TO NEW YORK FIELD OFFICE REQUESTING THE

[REDACTED]

FBI LAB FOR APPROPRIATE EXAMINATION. PHOTOGRAPHS OF [REDACTED] AND
[REDACTED] WILL BE SENT TO NEW YORK FOR LINEUP DISPLAY.

[REDACTED]

[REDACTED]

[REDACTED]

BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED.

BT

Two plead innocent to murder-for hire charges

By MIKE KLINGBEIL
Signal staff writer

LOS ANGELES — Two Ne-
whall men are expected to be tried
in federal court on charges they of-
fered \$50,000 to a man — who
turned out to be a government infor-
mant — to kill two men affiliated
with a male exotic dance troupe.

Augustine Colon, 46, and his
brother-in-law, William Barnes Jr.,
31, entered innocent pleas in U.S.
District Court on Monday to six
counts of conspiracy to commit
murder and using interstate and
foreign commerce to commit mur-
der, Assistant U.S. Attorney Jean
Gilliland said Tuesday.

The trial is expected to start Oct.

15 at U.S. District Court and last at
least a week, Gilliland said.

Prosecutors allege Colon and
Barnes asked the informant last
month to deliver a cyanide mixture,
that they reportedly concocted, to
London, Britain, where the Adonis
troupe is based.

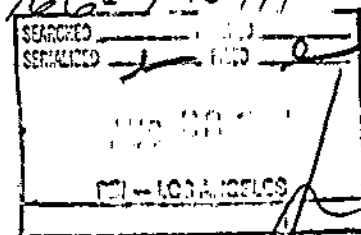
Prosecutors charged they were
trying to have Steve White, the

troupe's business manager,
Read Scott, the emcee, killed.

An additional \$1,200 was
provided to the informant for travel
expenses, she said.

Gilliland did not say what
motivated the men to allegedly
White and Scott or what, if
connection Colon and Barnes

See MURDER, p



Free concert series continues Sunday

SANTA CLARITA — The city's free summer cultural arts series is scheduled to continue Sunday with concerts featuring Japanese drums and Motown tunes.

The program is scheduled to begin 3:30 p.m. at Santa Clarita Park, 27285 Seco Canyon Road. During the family arts hour, sponsored by Mervyn's, children and their parents can experience "Japanese Taiko Drumming."

At 5:30 p.m., "My Generation" is scheduled to perform dance music from the 1950s to current hits, including Motown tunes, classic rock and rhythm and blues.

The shows are part of the city's free summerlong series of concerts and cultural arts events held at various city parks.

More information on the cultural arts program is available by calling Cultural Arts Coordinator Michael Marks at 286-ARTS.

— TIM WHYTE

work day — if the drivers are running on time.

Bus operators are not allowed a lunch hour or half-hour meal break, he said, but added this is not required by law. The complaint alleges drivers work 10-hour shifts on Saturdays without a break. Navarette said he does not know how long drivers work on Saturdays.

He said bus drivers have been told that, if they need to go to the restroom during a shift, they may do so with the permission of their dispatcher.

"Basically, we're looking into revising the schedules, along with the

light."

City Transportation Manager Mike Prior said the city is not yet discussing route changes with Ryder officials. He said the issue may be discussed during the review of the service's first month of operation. The service began Aug. 5.

Prior added city officials will not investigate the complaint until Ryder is finished doing so. "We want to give ATE Ryder the opportunity to handle their employee matters. One of the reasons the city went with a contract was so the city wouldn't have to handle employee matters."

Murder

Continued from page 1
the dance troupe.

Attorneys for the accused men declined to comment Tuesday.

The informant was wired and conversations during the alleged transfer of money made between the three men recorded, Gilliland said.

Federal agents on Aug. 2 raided the Hillsfall Court home Colon and

Barnes share and found 46 grams of cyanide and a gun, Gilliland said. No further details were available.

Shortly after their arrests, a federal magistrate ordered the men held in custody without bail, Gilliland said Tuesday. "They're a danger to the community," Gilliland said.

Both men were being held at the Metropolitan Detention Center in downtown Los Angeles.

They face a maximum of 35 years in prison if found guilty of the charges.

Weather roundup

Lines separate high temperature periods for the day

COPY

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

b6
b7C

V.

SUBPOENA

b6
b7C

CASE NUMBER:

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

b5

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

UNITED STATES COURTHOUSE
312 North Spring Street
Los Angeles, CA 90012

COURTROOM

Hon. William J. Rea
Courtroom 10; Spring St.

DATE AND TIME

October 15, 1991
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ See additional information on reverse

This subpoena shall remain in effect until you are ordered to appear by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Fernando G. Garcia, CLERK,
U.S. DEPUTY CLERK.



SEARCHED

INDEXED

SERIALIZED

FILED

DATE

August 27, 1991

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

1100 U.S. Courthouse
312 North Spring St., Los Angeles
(213) 894-0500

*If not applicable, enter "none". LGB:RLB:JEG:trl

CV - 2 (11/86)

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		FEE AND MILEAGE TENDERED TO WITNESS (2) ☐ YES ☐ NO AMOUNT \$ _____
SERVED BY		TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

Copy of this subpoena sent to NY

2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC Rule 17(b) Federal Rules of Criminal Procedure)".

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/29/91

TO : DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION, FIREARMS TOOL MARKS UNIT, c/o SSA [redacted] Unit Chief

b6
b7C

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT : [redacted]

b6
b7C

ET AL;
 ITAR - MURDER FOR HIRE;
 00: Los Angeles

REQUEST OF THE BUREAU:

The Firearms Unit is requested to conduct a function test and ballistic comparison test of [redacted]

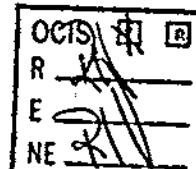
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b7F

and thereafter a ballistic comparison test should be conducted between this weapon and evidence obtained in an unsolved New York murder case in which NICK DE NOIA was murdered 4/7/87 at New York. The weapon being furnished herein is described as a [redacted] serial number [redacted] with clip. The evidence in the DE NOIA killing is in possession of NEW YORK POLICE DEPARTMENT (NYPD) and New York Division is arranging to furnish this evidence to the FBI Laboratory.

- 3 - Bureau
 (1 - Firearms Unit/Tool Marks Unit) (Enc.1) [package copy]
 2 - New York (Attn: SSA [redacted] C-10) (Enc. 1)
 (2) - Los Angeles

b6
b7C

AJS/BAR
 (7)



RECORDED

INDEXED

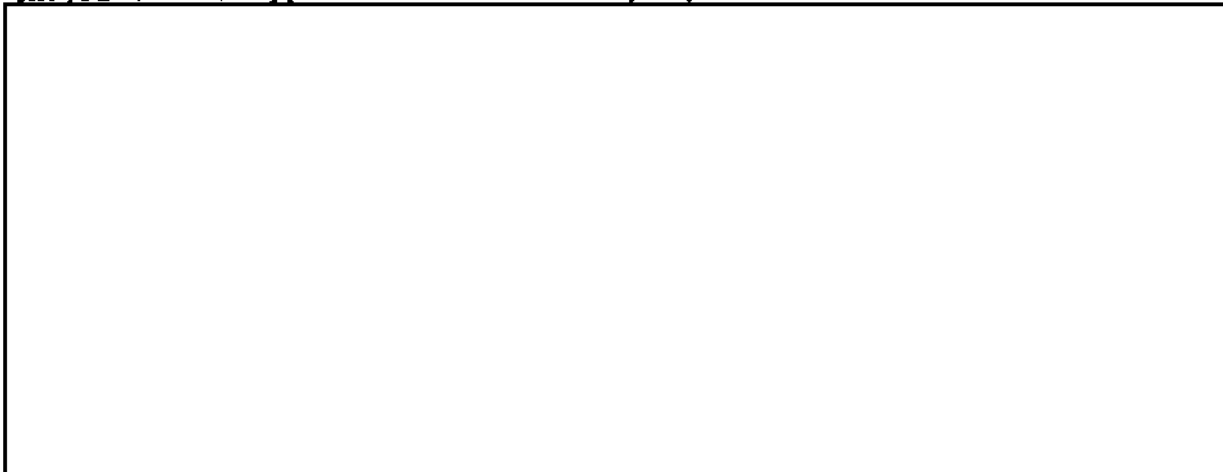
Approved: _____ Transmitted _____
 (Number) (Time)

Per SERIALIZED [signature]
 FILED [signature]

166B-LA-126411-66

166B-LA-126411

Re Los Angeles airtel to the Bureau 8/22/91 and Los Angeles teletype to the Bureau 8/27/91.



b3
b6
b7C
b7D
b7F

For information of the Bureau on 8/16/91, a true bill indictment was returned by the Federal Grand Jury, United States District Court, Central District of California.



b6
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b7D
b7F

For further information of the Bureau, on 4/7/87 at New York, NICHOLAS DE NOIA was murdered in his New York office by an unknown assailant. The slug that penetrated DE NOIA's head exited from the rear of his head and lodged in a telephone book. The slug was recovered by the NYPD and according to their report, it is believed to be a .380 or a .9 mm.

LEADS

NEW YORK



b3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1473473-0

Total Deleted Page(s) = 66

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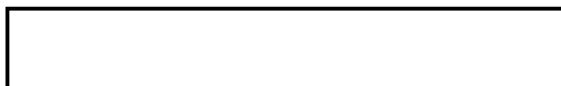
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X Deleted Page(s) X
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0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/21/91

Re:



b6
b7C

TO: SAC, Los Angeles

ET AL;
ITAR - MURDER

OO: Los Angeles

Invoice of Contents

Description of Contents:

Q1

FBI File# 166-10155

Case# 10301070 S OX

Your# 166B-LA-20433
(CE-6)

Shipping#

☐ Return to

Room TL

Ext.

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
☐ 2-Day Standard Service
☐ Saturday Delivery
☐ Economy (2-3 Days Service)
☐ Deferred (4-5 Days Service)

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ FMSS - Supply Room, 1B353
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

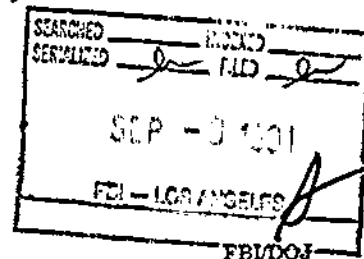
Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 8/21/91



File 166B-LA-126411-68



(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

Memorandum



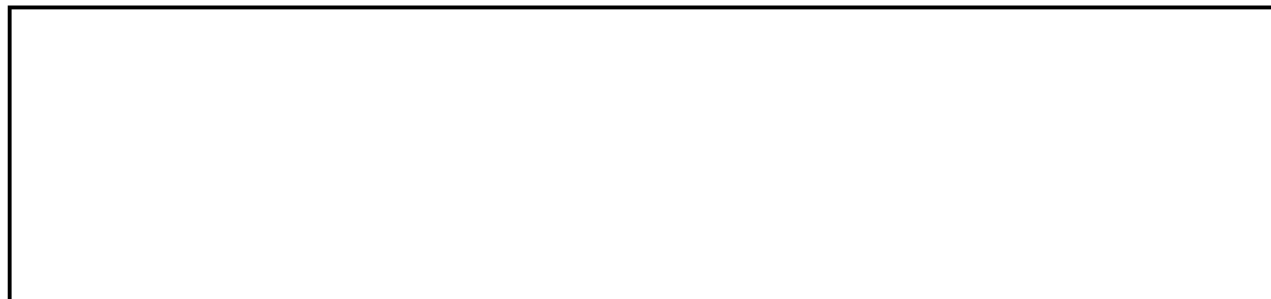
To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 9/6/91

From : SA [redacted] (CE-6)

b6
b7C

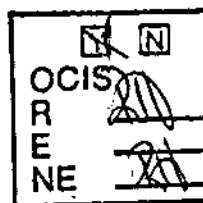
Subject: [redacted]

ET AL;
ITAR - MURDER FOR HIRE;
00: Los Angeles

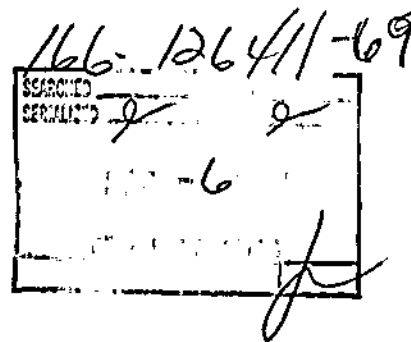


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AJS/BAR
(1)



per entered



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/6/91

FM FBI LOS ANGELES (166A-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LAS VEGAS/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: [REDACTED]

ET AL; ITAR-MURDER FOR

HIRE; OO:LOS ANGELES.

b6
b7Cb6
b7C
b7D
b7F

PREVIOUS

INFORMATION RECEIVED INDICATES STEVE BANERJEE COULD BE THE
PERSON WHO INITIATED THE "CONTRACT". [REDACTED]

b3

b6
b7C

AJS/SGA

OCIS	☒	☐
R	☒	☐
E	☒	☐
NE	☒	☐

Approved: GP/fOriginal filename: SGA DD4W.249SERIALIZED hTime Received: 179/250Telprep filename: SGA DD4SD.249FILED hMRI/JULIAN DATE: 179/250ISN: D22FOX DATE & TIME OF ACCEPTANCE: MAY 9/6/91 0402

166A-LA-126411-70

4
^PAGE 2 166A-LA-126411 UNCLAS E F T O

[REDACTED]

b3
b6
b7C
b7D
b7F

[REDACTED] BANERJEE WAS ALSO A SUSPECT IN THE
1987 UNSOLVED MURDER OF NICK DE NORA AT NEW YORK. [REDACTED]

[REDACTED] SHOULD ALSO BE INTERVIEWED RE THEIR KNOWLEDGE OF
BANERJEE'S INVOLVEMENT IN THIS MURDER.

LEADS:

LEGAT LONDON REQUESTED TO [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

[REDACTED] TRIAL IN THIS MATTER CURRENTLY SET FOR OCTOBER
15, 1991.

BT

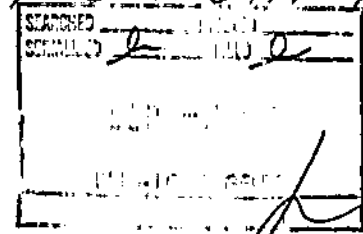
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/91

b3

The above information [redacted],

[redacted] were obtained pursuant to a Federal
Grand Jury subpoena previously issued and served on [redacted]Investigation on 8/19/91 at Los Angeles, California File # 166B-LA-126411by SA [redacted]
SA [redacted]Date dictated 8/20/91

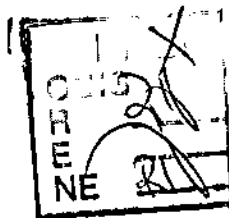
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/91

b3

The above information
 were obtained pursuant to a Federal Grand
Jury subpoena previously issued and served on



166-126411-72

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1991	
FBI - LOS ANGELES	

[Signature]

Investigation on 8/19/91 at Los Angeles, CA File # 166B-LA-126411by SA
SA b6
b7CDate dictated 8/20/91

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

OPR ID# REQUESTED BY R _____
 CWS X SVS X DMV A INFO CODE 4 GROUP REQ# ____
 ORI CA019 LIC 2SJF884 LIS CA
 VIN _____ VMA _____ VYR _____ ENG _____
 QAN _____ FCN _____ AID _____

FOR PARTS ONLY: SER# _____ BRA _____ CAT _____
 FOR OUT-OF-STATE INQUIRIES: LIY _____ LIT _____ REF _____
 FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE _____ LST-3-CHARS-OF-VIN _____
 * THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV
 DATE: 09/06/91 TIME: 16:08
 EXP: 05/18/92 LIC#: 2SJF884 YRMD: 90 MAKE: MERZ BTM : 4D
 VIN: 1WDBCA35E0LA531292
 R/O: BANERJEE SOMEN, 151 NAPOLEON ST CITY: PLAYA DEL REY C.C.: 19
 ZIP#: 90293
 SOLD: 00/00/90 RCID: 04/30/91 OCID: 06/03/90 LOCD: 4
 L/O: MERCEDES BENZ CR CORP, PO BX 3415, PORTLAND CITY: OR
 TYPE: 11 POWR: G VEH: 12 BODY: 0 CLAS: PD
 05/24/90 PREV LIC W946953

OUTPUT MSG 978, PAGE 01 OF 02, FROM CL20

09/06/91 16:09 NO MSGS WAITING

File 166B-LA-126411-73

CCIS
 R E N E
[Signature]

plw entub

SEARCHED INDEXED
 SERIALIZED FILED
 SEP 10 1991
 FBI - LOS ANGELES
[Signature]

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 8/21/91

From : SA [REDACTED]

b6
b7C

Subject: [REDACTED]

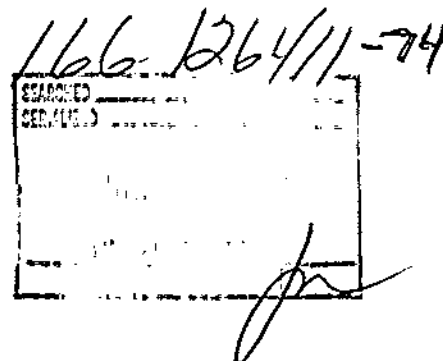
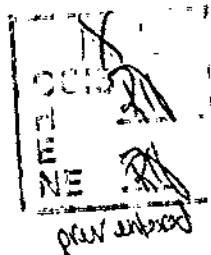
ET AL;
ITAR - MURDER FOR HIRE;
00: Los Angeles

Attached hereto is a copy of the true bill indictment
returned by the Federal Grand Jury Los Angeles on 8/16/91

b6
b7C
b7D
b7F

[REDACTED]

AJS/BAR
(1)



~~COPY~~
~~ORIGINAL~~

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

b6
b7C

SUBPOENA

v.

CASE NUMBER:

TYPE OF CASE

☐ CIVIL

☒ CRIMINAL

SUBPOENA FOR

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Records

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

UNITED STATES COURTHOUSE
312 North Spring Street
Los Angeles, CA 90012

COURTROOM

Hon. William J. Rea
Courtroom 10; Spring St.

DATE AND TIME

October 15, 1991
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

BY DEPUTY CLERK

CLERK

U.S. DISTRICT COURT

DATE

September 10, 1991

This subpoena is issued upon application of the:

☐ Plaintiff

☐ Defendant

☒ U.S. Attorney

PERSONS MAY BE ADDRESSED TO:

1100 U.S. Courthouse
312 North Spring St., Los Angeles
(213) 894-0500

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/11/91

TO : ADIC, NEW YORK
FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
SUBJECT : b6
b7C

ITAR - MURDER FOR HIRE;
00: Los Angeles

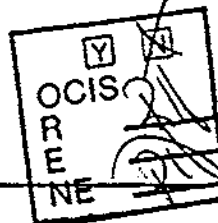
Re Los Angeles airtel to the Bureau and New York
dated 8/21/91.

Enclosed for New York Division is the original and
one (1) copy of a subpoena directed to Custodian of Records.

Above enclosed subpoena has been issued in an
effort to corroborate an investigation conducted herein.

- 2 - New York (Enc. 2)
1 - Las Vegas (Info)
② - Los Angeles

AJS/BAR
(5)



SEARCHED _____

INDEXED _____

SERIALIZED 0FILED 2

Approved: _____ Transmitted _____
(Number) (Time)

Per _____

166B-LA-126411-77

166B-LA-126411

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will serve subpoena on
Custodian of Records, [REDACTED]
[REDACTED] New York, New York. [REDACTED]

b3

[REDACTED] Expeditious coverage of this lead is
requested.

#8

#7

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/11/91

TO : DIRECTOR, FBI
 (IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT :

b6
 b7C

ITAR - MURDER FOR HIRE
 OO: Los Angeles

REQUEST OF THE BUREAU:

Latent Fingerprint Section is requested to compare enclosed fingerprint cards and major case prints of captioned subjects with fingerprint evidence obtained from crime scene of murder of NICHOLAS DE NOIA, on 4/7/87. This evidence is now in the custody of NEW YORK POLICE DEPARTMENT (NYPD) and are being forwarded to the Bureau under separate cover.

Re Los Angeles airtels to Bureau dated 8/22/91 and 8/29/91.

Enclosed for the Bureau are two (2) 1A envelopes containing of which were obtained on 8/19/91 at Los Angeles pursuant to FEDERAL GRAND JURY subpoena.

b6 For information of the Bureau, captioned subjects

b7C
 b7D
 b7E

- 3 - Bureau (Enc. 2)
- 2 - New York
- 2 - Las Vegas
- ② - Los Angeles

MSK/DAR
 (9)

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166B-LA-126411-78

166B-LA-126411

Los Angeles and New York field offices are also investigating subjects' possible involvement in murder of New York night club owner NICHOLAS DE NOIA on 4/7/87. 



b3



b6
b7C
b7D
b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/11/91

TO : ADIC, NEW YORK

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT : b6
b7C

ET AL;
 ITAR - MURDER FOR HIRE;
 OO: Los Angeles

Re Los Angeles airtel to New York dated 8/29/91.

Enclosed for New York are the following:

pursuant to a Federal Grand Jury subpoena at Los Angeles.

pursuant to a Federal Grand Jury subpoena at Los Angeles.

- 2 - New York (Enc. 3)
 (Attn: SSA C-10)
 2 - Las Vegas
 ② - Los Angeles

MJK/BAR
 (6)

b6
b7Cb6
b7C

OCIS	☒
R	☒
E	☒
NE	☒

per entered info

SEARCHED
 INDEXED
 SERIALIZED
 FILED

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

166B-LA-126411-79

166B-LA-126411

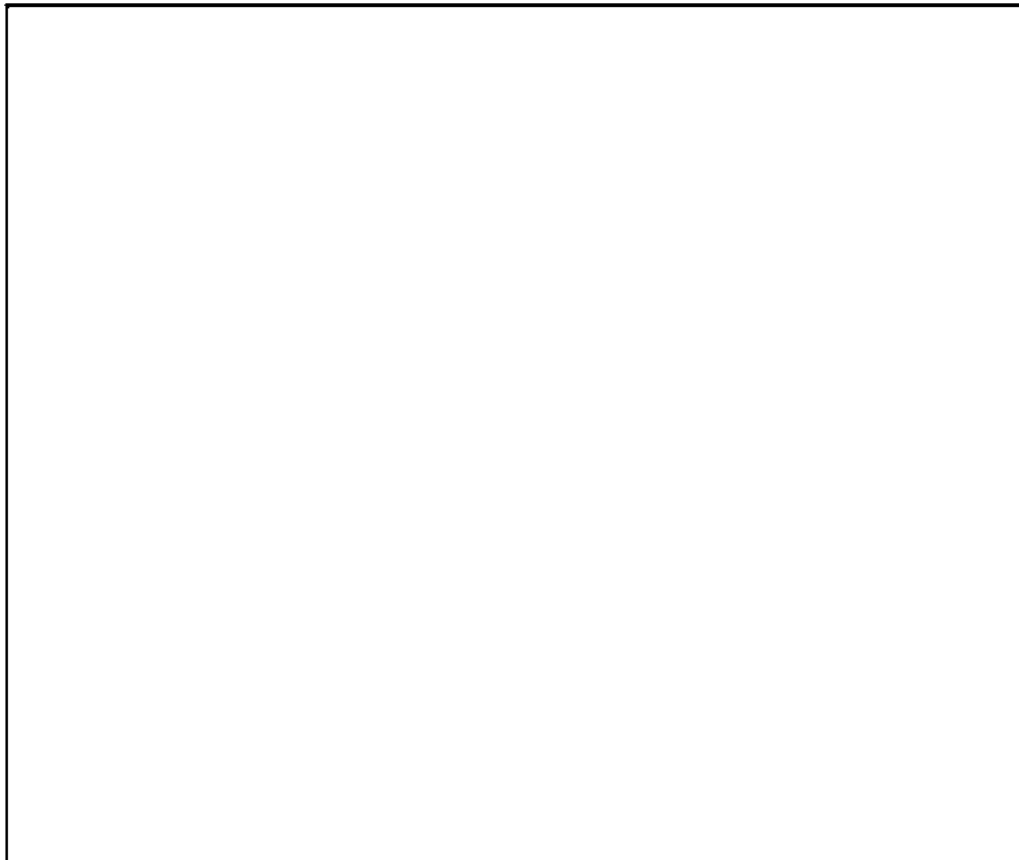


b6
b7C
b7D
b7F

Los Angeles field office is continuing the investigation and believes that SOMEN BANERJEE, aka STEVE BANERJEE, is possibly involved in this murder-for-hire scheme as the person who initiated the plot.

As New York is aware, BANERJEE is a suspect in the 4/7/87 murder of NICHOLAS DE NOIA at New York.

Due to the similarity of these two murder-for-hire schemes, the enclosed photographs are being forwarded to New York for photo lineup display to witnesses in the DE NOIA case.



b6
b7C
b7D
b7F

166B-LA-126411



b6
b7C
b7D
b7E

LEADS

NEW YORK

b6
b7C

AT NEW YORK, NEW YORK: Disseminate enclosed photographs to Detective [REDACTED] NEW YORK CITY POLICE DEPARTMENT (NYPD) to be displayed to witnesses involved in the DE NOIA murder investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/91

b3

[redacted] [redacted]
[redacted] New York, New York 10036 provided
[redacted]
for the following:

b3

Investigation on 8/26/91 at NEW YORK, NEW YORK File # 166B-LA-R20433
by IA [redacted] IA [redacted] Date dictated 8/27/91

FEDERAL BUREAU OF INVESTIGATION

b3

Date of transcription 8/26/91

[redacted] [redacted]
[redacted] New York, New York 10036 accepted
the service of a Grand Jury Subpoena to provide [redacted]
[redacted]

b3

Investigation on 8/19/91 at NEW YORK, NEW YORK File # 166B-LA-R20433
by IA [redacted] *ms* b6 b7C
IA [redacted] Date dictated 8/26/91

166B-LA-126411-82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/28/91

TO : SAC, LOS ANGELES (166B-LA-20433)

FROM : ADIC, NEW YORK (166B-LA-R20433) (P) (C 27)

SUBJECT :

[REDACTED]

b6
b7C

ITAR;

OO: LOS ANGELES

Re Los Angeles airtel to New York 7/30/91.

Enclosed for Los Angeles are the following: b3

1. Original Grand Jury Subpoena served to [REDACTED]

2. Original and three copies of FD-302 requesting [REDACTED]

3. Original and three copies of FD-302 regarding [REDACTED]

4. [REDACTED]

As ■ leads remain outstanding in the NYO, this case is considered ■ P.

2 - Los Angeles (Enc 13) eB
 1 - New York
 RJB:rjb
 (3)

Y	N
OCIS	
RE	
NE	

166B-126411-83

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1991	

b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

0002 MR1 00090

PP FBISD FBILA

DE FBILV #0004 2570101

ZNR UUUUU

P 140049Z SEP 91

FM FBI LAS VEGAS (166B-LA-20433) (P)

TO FBI SAN DIEGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3380.SQ.3//

b6
b7C

PASS: ATTENTION: SA [REDACTED]

SUBJECT: [REDACTED] ET AL; 1TAR - MURDER FOR

b6
b7C

HIRE; OO: LOS ANGELES.

RE TELCAL FROM LAS VEGAS TO SAN DIEGO SEPTEMBER 12, 1991.

LAS VEGAS REQUESTS THAT SA [REDACTED] TRAVEL FROM SAN

DIEGO TO LAS VEGAS ON SEPTEMBER 23 AND 24, 1991. [REDACTED]

b6
b7C
b7D
b7E
b7F

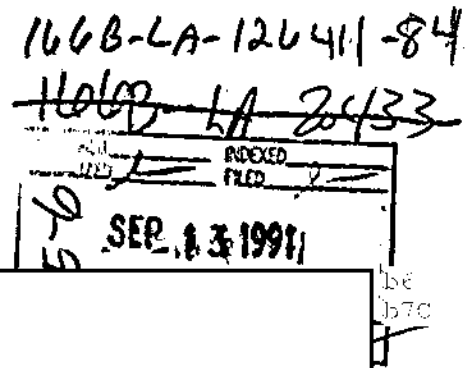
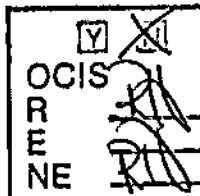
[REDACTED] IN THE

ABOVE-REFERENCED CASE. [REDACTED]

CONCERNING

A MURDER FOR HIRE PLOT. LAS VEGAS WILL FOLLOW WITH MORE

TELETYPE



PAGE TWO DE FBILV 0004 UNCLAS

b6
b7C
b7D
b7F

DETAILED INFORMATION [REDACTED]

[REDACTED]

LAS VEGAS EXAMINER, SA [REDACTED]

b6
b7C

[REDACTED] DURING

SCHEDULED TIME. CONTACT AGENT IN LAS VEGAS IS SA [REDACTED]

[REDACTED]

SAC LAS VEGAS, CONCURS WITH TRAVEL.

BT

#0004

NNNN

0013 MRI 00001

PP RUCNEB LON FBILA

DE FBILV #0001 2640022

ZNR UUUUU

P 210001Z SEP 91

FM FBI LAS VEGAS (166B-LA-20433) (RUC)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3380.SQ3//

PASS: BUREAU ATTENTION OLIA.

SUBJECT: [REDACTED] ITAR; OO: LAS VEGAS.

b6
b7C

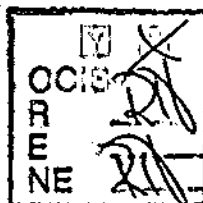
RE LOS ANGELES TELETYPE TO LEGAT/LONDON DATED SEPTEMBER
7, 1991, AND TELEPHONE CALL BETWEEN LEGAT/LONDON AND ASSISTANT
UNITED STATES ATTORNEY [REDACTED] LOS ANGELES.

b6
b7C

LEGAT/LONDON [REDACTED]

b6
b7C
b7D
b7F

TELETYPE



b6
b7C



b6
b7C
b7D
b7F

TRIAL IN CAPTIONED MATTER IS SCHEDULED FOR OCTOBER 15,
1991. AND ALL RECORDS OBTAINED SHOULD BE FORWARDED TO THE LOS
ANGELES DIVISION.

BT

#0001

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/18/91

TO : DIRECTOR, FBI
 (Attn: LABORATORY DIVISION, Document Section)

FROM : SAC, LAS VEGAS (166B-LA-20433) (RUC)

SUBJECT :



b6
 b7C

Et Al;
 ITAR-MURDER FOR HIRE;
 OO: LOS ANGELES

Reference Los Angeles airtel to Bureau dated
 8/22/91 in Los Angeles file 166B-LA-126411.

REQUEST OF THE BUREAU:

b3
 b6
 b7C
 b7D
 b7F

Enclosed for the Bureau is one (1) 1A envelope
 containing [redacted]
 [redacted] as requested above.

3-Bureau (enc 1)
 (1-Laboratory Division
 Document Section)
 ②-Los Angeles (enc 3)
 2-Las Vegas
 DEW:qq
 (7)

166B-LA-126411-86

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1991	
FBI - LOS ANGELES	

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

166B-LV-20433

Enclosed for Los Angeles are three (3) 1A envelopes
containing the following obtained from

b6
b7C
b7D
b7F

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/23/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO LEGAT LONDON/ROUTINE/

INFO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: b6
b7C ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RE LEGAT LONDON TELETYPE DATED AUGUST 23, 1991.

FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, SUBJECTS' TRIAL IN CAPTIONED MATTER IS SCHEDULED TO BEGIN ON OCTOBER 15, 1991. LOS ANGELES FIELD OFFICE IS ALSO CONTINUING ITS INVESTIGATION INTO STEVE BANERJEE'S INVOLVEMENT IN THIS MURDER-FOR-HIRE SCHEME.

b6
b7CSEARCHED INDEXED SERIALIZED FILED Approved: *[Signature]*Original filename: BAR003W.266

AJS

Time Received: Telprep filename: MRI/JULIAN DATE: ISN: FOX DATE & TIME OF ACCEPTANCE: km 6157 151166B-LA-126411-87

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

INFORMATION HAS BEEN DEVELOPED INDICATED THAT BANERJEE
TRAVELED TO LONDON DURING THE WEEK OF SEPTEMBER 9, 1991.
BANERJEE IS SCHEDULED TO REMAIN IN LONDON FOR APPROXIMATELY
THREE (3) WEEKS WHILE ATTENDING TO HIS CHIPPENDALE'S BUSINESS.

LEGAT LONDON

b6
b7C
b7D
b7F

BT

COPY

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

b6
b7C

SUBPOENA

b6
b7C

CASE NUMBER:

TYPE OF CASE

☐ CIVIL

☒ CRIMINAL

SUBPOENA FOR

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

TO: Custodian of Record

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

UNITED STATES COURTHOUSE
312 North Spring Street
Los Angeles, CA 90012

COURTROOM

Hon. William J. Rea
Courtroom 10; Spring St.

DATE AND TIME

October 15, 1991
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

☐ See additional information on reverse

This subpoena shall remain in effect until you are ordered to report by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Donald B. Benson, CLERK, U.S. DISTRICT COURT
DEPUTY CLERK

DATE

September 26, 1991

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff

☐ Defendant

☒ U.S. Attorney

1100 U.S. Courthouse
312 North Spring St., Los Angeles
(213) 894-0500

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

SEARCHED

INDEXED

SERIALIZED

FILED

*If not applicable, enter "none".

CV - 2 (11/86)

166B-LA-126411-88

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME):		FEE AND MILEAGE TENDERED TO WITNESS (2) ☐ YES ☐ NO AMOUNT \$ _____
SERVED BY		TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on: _____
Date: _____ Signature of Server: _____
Address of Server: _____

ADDITIONAL INFORMATION

1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(e), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC * Rule 17(d) Federal Rules of Criminal Procedure)".

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/27/91

TO : ADIC, NEW YORK

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT :

ITAR - MURDER FOR HIRE;
 00: Los Angeles

Re Los Angeles airtel to New York dated 9/11/91.

Enclosed for New York Division is the original and one (1) copy of a subpoena directed to Custodian of Records, New York 11370, telephone number

Above enclosed subpoena has been issued in an effort to corroborate an investigation conducted herein.

- 2 - New York (Enc. 2)
- 1 - Las Vegas (Info)
- ② - Los Angeles

AJS/BAR
 (5)

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166-LA-126411-89

166B-LA-126411

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will serve subpoena on
Custodian of Records,

b2

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

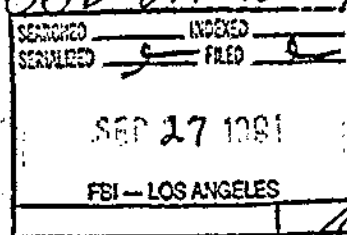
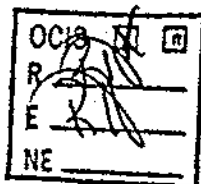
OPR ID# REQUESTED BY R _____
 CWS X SVS X DMV A INFO CODE 4 GROUP REQ* _____
 ORI CA019 LIC 2SJF884 LIS CA
 VIN _____ VMA _____ VYR _____ ENG _____
 OAN _____ FCN _____ AID _____

FOR PARTS ONLY: SER# _____ BRA _____ CAT _____
 FOR OUT-OF-STATE INQUIRIES: LIY _____ LIT _____ REF _____
 FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE _____ LST-3-CHARS-OF-VIN _____
 * THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV
 DATE: 09/27/91 TIME: 13:42
 EXP :05/18/92 LIC#:2SJF884 YRMD:90 MAKE:MERZ BTM :4D
 VIN :WDBCA35E0LA531292
 R/O :BANERJEE SOMEN, 151 NAPOLEON ST CITY:PLAYA DEL REY C.C.:19
 ZIP#:90293
 SOLD:00/00/90 RCID:04/30/91 OCID:06/03/90 LOCD:4
 L/O :MERCEDES BENZ CR CORP, PO BX 3415, PORTLAND CITY:OR
 TYPE:11 POWR:G VEH :12 BODY:0 CLAS:PD
 05/24/90 PREV LIC W946953
 CLEARANCE INFORMATION RECORDS
 OUTPUT MSG 340, PAGE 01 OF 02, FROM CL10

09/27/91 13:43 NO MSGS WAITING

File 166B-LA-126411-91



166B-LA-126411

Continuation of FD-302 of , On 9/24/91, Page 2

b6
b7C
b7D
b7E

Likewise, the names SOMEN BANERJEE, or STEVE BANERJEE meant nothing to her. She has never heard of the ADONIS MALE DANCE GROUP.

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

166B-LA-126411

Continuation of FD-302 of _____, On 9/24/91, Page 2

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED] The names
[REDACTED] STEVE BANERJEE, or SOMEN
BANERJEE were not familiar to him, and he had never heard of the
Adonis Male Dance Group.

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/25/91

TO: SAC, LOS ANGELES

FROM: ADIC, NEW YORK (166B-LA-126411) (P) (C-27/LIRA)

SUBJECT: [REDACTED]

b6
b7C

ITAR - MURDER FOR HIRE;

OO: LA

Re NY teletype to LA, 9/24/91, and LV teletype to Director and NY, 8/21/91.

Enclosed for LA are the original and two (2) copies each of FD-302s regarding the interviews of [REDACTED] and [REDACTED]

b6
b7C
b7D
b7E

Also enclosed are two (2) 1-A envelopes with original notes regarding above interviews.

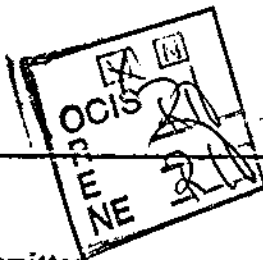
ADMINISTRATIVE

All leads on LI are completed. Since remaining leads are in NYC, LA should direct future communications to NYO, Squad C-10.

b6
b7C
b7D
b7E

- 2 - Los Angeles (Encls. 8)
 1 - New York

WFL:mxh
 (4)



166B-LA-126411 94

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 05 1991	

b6
b7C

Approved: _____ Transmitted _____ (Number) (T)

166B-LA-126411

b6
b7C
b7D
b7E

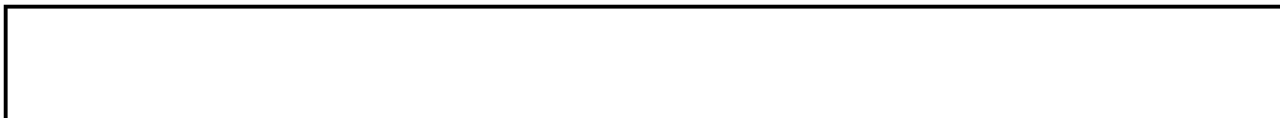


LEADS:

LOS ANGELES DIVISION

AT CALIFORNIA

b6
b7C
b7D
b7E



NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK (SQUAD C-10)

1. Cover remaining leads in NYC

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

*serial 94X1 permanently
transferred to sub F*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial-No. Description of Serial Date Charged

serial 94X2 permanently
transferred to sub F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

0002 MRI 02164

SEP 24 5 12 PM '91

RR FBILA

DE FBINY #0057 2680010

TELETYPE ROOM:

ZNR UUUUU

R 242356Z SEP 91

FM FBI NEW YORK (166B-LA-126411) (P)

TO FBI LOS ANGELES (166B-LA-126411)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b6
b7C

SUBJECT: [REDACTED]

AKA [REDACTED] ET AL: ITAR-MURDER FOR HIRE; OO: LA (C-27/0002 MRI 02164

RR FBILA

DE FBINY #0057 2680010

ZNR UUUUU

R 242356Z SEP 91

FM FBI NEW YORK (166B-LA-126411) (P)

TO FBI LOS ANGELES (166B-LA-126411)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

TELETYPE

166-126411-95

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1991	
FBI - LOS ANGELES	

b6
b7C

SUBJECT: [REDACTED]

AKA [REDACTED] ET AL: ITAR-MURDER FOR HIRE; OO: LA (C-27/LIRA).

RE LAS VEGAS TELETYPE TO DIRECTOR AND NEW YORK DATED AUGUST 21, 1991,
AND LOS ANGELES AIRTEL TO NEW YORK WITH ENCLOSURE, DATED SEPTEMBER 11,
1991.

ADMINISTRATIVE:

LEADS ON LONG ISLAND FINISHED. FUTURE LOS ANGELES COMMUNICATIONS

SHOULD BE DIRECTED TO NYO. SQUAD C-10.

REFERENCED TELETYPE SET FORTH LEADS FOR NEW YORK

b6
b7C
b7D
b7E

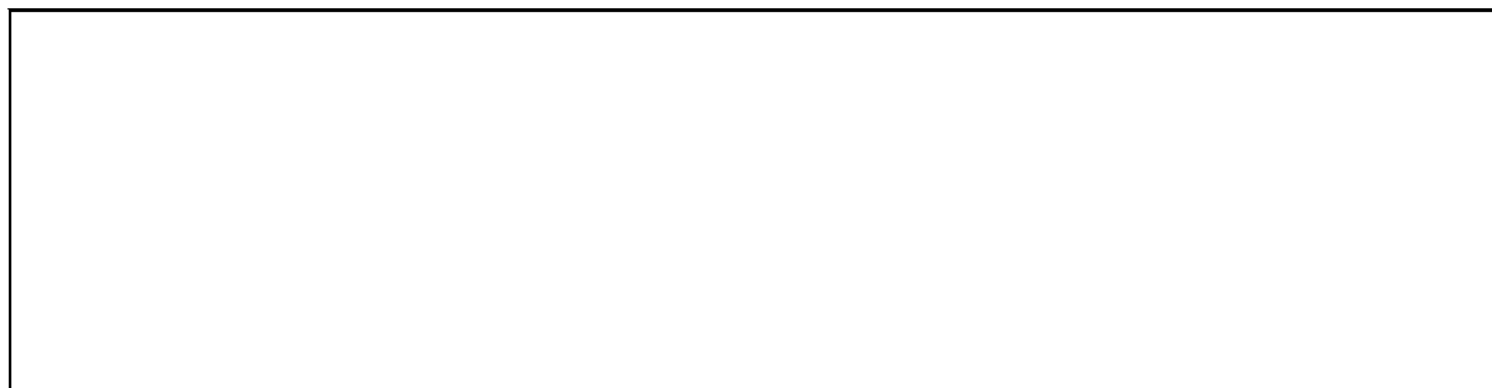
PAGE TWO DE FBINY 0057 UNCLAS



FD-302'S FORTHCOMING RE ABOVE INTERVIEWS.



LEADS:



PAGE THREE DE FBINY 0057 UNCLAS

BT

BT

#0057

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 166B-LA-126411 (CE-6) (P) 10/15/91
FBI FILE NO. 166-10155
LATENT CASE NO. C-98985

TO: SAC, Los Angeles

b6
b7C

RE:

ET AL.;
ITAR- MURDER FOR HIRE

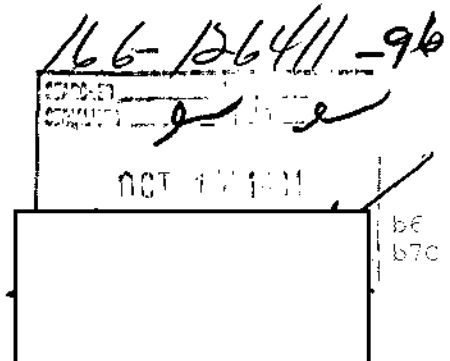
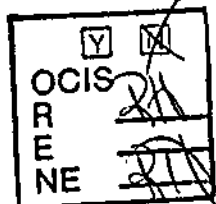
REFERENCE: Airtel 9/11/91
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: Fingerprints and palm prints of [redacted]
[redacted] and [redacted]

b6
b7C
b7D
b7E

To date, no evidence has been received in the LFPS from the New York Division for a latent print examination in the captioned case.

The fingerprints and palm prints are being held pending receipt of additional evidence.

1 - New York



b6
b7C

FBI

29

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/16/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: FBI LABORATORY, CHEMICAL ANALYSIS UNIT; FINGERPRINT
 IDENTIFICATION UNIT.

SUBJECT: b6
b7c ET AL; ITAR - MURDER FOR HIRE;

00: LOS ANGELES.

RE LOS ANGELES AIRTEL TO BUREAU DATED JULY 30, 1991, FBI
 LABORATORY REPORT DATED AUGUST 15, 1991 (LATENT CASE NUMBER
 C98985), AND FBI LABORATORY REPORT (LABORATORY NUMBER
 1081070SQX.

REQUEST OF THE BUREAU - FINGERPRINT IDENTIFICATION UNIT

b6
b7c

SEARCHED _____
 INDEXED _____
 SERIALIZED 17
 FILED 17

Approved: *[Signature]*Original filename: BARCOFW-289

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: 274/291ISN: 629FOX DATE & TIME OF ACCEPTANCE: 0409MAY 10 17 1991 9:00pm166 LA - 126 411 - 97

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

BUREAU IS REQUESTED TO FURNISH TO LOS ANGELES NAME AND QUALIFICATIONS OF PERSON WHO PERFORMED LATENT FINGERPRINT TEST CASE NUMBER C98985 PER REFERENCED FBI LABORATORY REPORT DATED AUGUST 15, 1991.

REQUEST OF CHEMICAL ANALYSIS UNIT:

BUREAU IS REQUESTED TO FURNISH NAME AND QUALIFICATIONS OF PERSON WHO PERFORMED CHEMICAL ANALYSIS, LABORATORY NUMBER 10801070SQX, PER REFERENCED FBI LABORATORY REPORT DATED AUGUST 21, 1991.

FOR INFORMATION OF BUREAU TRIAL IN CAPTIONED MATTER SCHEDULED TO BEGIN DECEMBER 3, 1991 AGAINST SUBJECTS [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]
[REDACTED] BOTH SUBJECTS HAVE BEEN DETAINED WITHOUT BAIL.

REFERENCED LOS ANGELES AIRTEL DATED JULY 30, 1991 CONTAINED REQUEST FOR LATENT FINGERPRINT EXAMINATION AND CHEMICAL ANALYSIS OF AN ENCLOSED PLASTIC JAR CONTAINING POSSIBLE POTASSIUM CYANIDE. REFERENCED FBI REPORT FROM LATENT FINGERPRINT SECTION UNIT DATED AUGUST 15, 1991, INDICATED THAT

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

NO LATENT FINGERPRINTS OF VALUE WERE DETECTED. REFERENCED FBI REPORT DATED AUGUST 21, 1991 CONFIRMED THAT WHITE POWDERY SUBSTANCE IN ENCLOSED PLASTIC JAR CONTAINED POTASSIUM CYANIDE.

b6
b7c

ON OCTOBER 10, 1991 AT DISCOVERY HEARING, UNITED STATES DISTRICT JUDGE WILLIAM REA ORDERED DISCLOSURE OF SIX (6) FBI PERSONNEL NAMES PERFORMING LATENT FINGERPRINT EXAMINATION AND CHEMICAL ANALYSIS ON PLASTIC JAR CONTAINING POTASSIUM CYANIDE. IN ADDITION, AUSA [REDACTED] CDC, HAS REQUESTED A RESUME LISTING QUALIFICATIONS OF THESE PERSONNEL SO THAT NECESSARY TRIAL PREPARATION FOR QUALIFYING THESE INDIVIDUALS AS EXPERT WITNESSES CAN BE COMPLETED.

IT IS REQUESTED THAT THIS INFORMATION BE FURNISHED AS SOON AS POSSIBLE TO INSURE PROMPT COMPLIANCE WITH JUDGE REA'S DISCOVERY ORDER.

BT



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 166B-LA-126411 (CE-6) (P) 10/15/91
FBI FILE NO. 166-10155
LATENT CASE NO. C-98985

TO: SAC, Los Angeles

RE:

ET AL.;
ITAR- MURDER FOR HIRE

b6
b7C

REFERENCE: Airtel 9/11/91
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: Fingerprints and palm prints of

b6
b7C
b7D
b7F

To date, no evidence has been received in the LFPS from the New York Division for a latent print examination in the captioned case.

The fingerprints and palm prints are being held pending receipt of additional evidence.

1 - New York

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7FDate of transcription 10/1/91

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

File w/o initials

OCIS
RE
NE

166B-LA-126411-98

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

b6
b7C
b7D
b7F

Investigation on 7/30/91 at [Redacted] CA File # 166B-LA-126411
by SA [Redacted] (Las Vegas) b6
SA [Redacted] AJS/BAR b7C Date dictated 9/23/91

Memorandum



To : SAC, LAS VEGAS (166B-LV-20433)
(166B-LA-126411)

Date 10/1/91

From : SA [redacted]

Subject: [redacted]

ITAR;
00: Los Angeles

b6
b7C
b7D
b7F

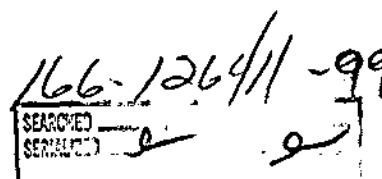
On July 22, 1991, SA [redacted] telephonically contacted
Assistant Legat London [redacted] SA [redacted] asked SA [redacted]

[redacted] SA
[redacted] replied that an unknown individual contacted the embassy
during this time, however, the nature of the call was not
disclosed to the American Embassy telephone operator. SA [redacted]
added that the caller appeared to be destitute and in need of
money. The caller did not speak directly to a Special Agent of
the FBI.

Administrative:

[redacted]
(Female took the calls per [redacted])

DEW/BAR
(1)



OCT 24 1991

15

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/28/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI PHILADELPHIA IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [REDACTED] SQUAD 8.

b6
b7C

SUBJECT: [REDACTED] ET AL; MURDER FOR HIRE; 00:

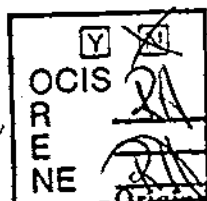
b6
b7C

LOS ANGELES.

RE LOS ANGELES TELCALLS TO PHILADELPHIA OCTOBER 25, 1991
OF SA [REDACTED] AND SA [REDACTED]

b6
b7C

FOR INFORMATION OF THE BUREAU AND PHILADELPHIA, A HEARING
IS SCHEDULED FOR 2:00 P.M., OCTOBER 28, 1991 AT LOS ANGELES,
CALIFORNIA, BEFORE USDC JUDGE REA PERTAINING TO WITNESS
INTERVIEWS AND VENUE. AUSA [REDACTED] CDC, HAS ADVISED
THAT PURSUANT TO A HEARING BEFORE JUDGE REA ON OCTOBER 25

b6
b7C

Approved: [Signature]

Original filename: BARODIW-301 ATS

Time Received: [Signature]

Telprep filename: [Signature]

MRI/JULIAN DATE: 1976/301

ISN: 015

FOX DATE & TIME OF ACCEPTANCE: 10/28/91 3:46 PM

166B-LA-126411-100

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

1991, IT IS MANDATORY THAT SA [] PHILADELPHIA DIVISION,
BE PRESENT TO TESTIFY OCTOBER 28, 1991 AT LOS ANGELES.

b6
b7C

SA [] WILL TRAVEL TO LOS ANGELES TO BE AVAILABLE TO
TESTIFY OCTOBER 28, 1991 AT 2:00 P.M. SAC, LOS ANGELES AND
PHILADELPHIA CONCUR.

b6
b7C

BT

Memorandum



To : SAC, LOS ANGELES (183B-2265) (P*)

Date 10/29/91

From : SSA [redacted] (CE-6) b6 b7C

Subject: [redacted] aka b6 b7C
ET AL;
RICO; MF; FBW
OO: Los Angeles

In view of the fact that the subjects of this matter

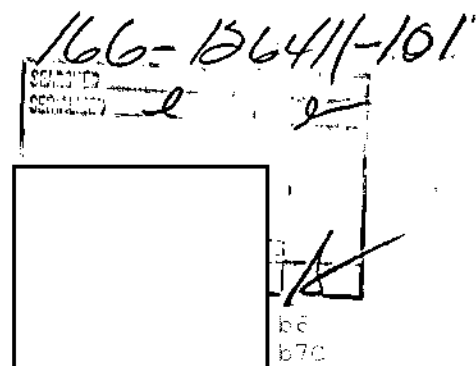
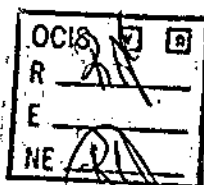
b6
b7C
b7D
b7E
b7F

This investigation should be [redacted]

[redacted] Los Angeles; 166B-LA-126411", relative to GIGLIO, [redacted] and BANERJEE's involvement.

- ① - 166-LA-126411
- 1 - 183B-LA-2163
- 1 - 183B-2265

PWM/BAR
(3)



Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 10/30/91

From : SA [redacted] (CE-6) b6
b7C

Subject: [redacted]
ET AL;
ITAR;
MURDER FOR HIRE;
OO: Los Angeles

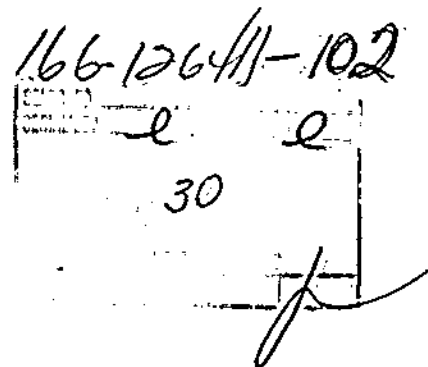
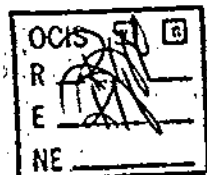
Attached hereto is a copy of a memo from [redacted]
dated 9/19/91 regarding interview with [redacted]
[redacted] and SA [redacted]
9/15/91.

b6
b7C
b7D
b7F

Also attached hereto is a copy of a memo dated 9/18/91
from SA [redacted] regarding [redacted]
[redacted]

b6
b7C
b7D
b7F

✓
AJS/BAR
(1)



FBI

2

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/29/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: ///3410:CE-6//

PASS: SSA [REDACTED] OC/CID.

b6
b7C

SUBJECT: [REDACTED]; ET AL; ITAR; MURDER FOR HIRE;

b6
b7C

00: LOS ANGELES.

RE LAS VEGAS TELCALL TO LEGAT ROME, JULY 22, 1991 (SA [REDACTED])

[REDACTED] LAS VEGAS, AND SSA [REDACTED] LEGAT LONDON).

b6
b7C
b7D
b7F

AS LONDON IS AWARE, THIS CASE INVOLVES MURDER FOR HIRE

CONTRACT ON TWO INTENDED VICTIMS [REDACTED]

[REDACTED] TRIAL SET FOR DECEMBER 3, 1991 AND AUSA [REDACTED]

[REDACTED] CDC, IS ATTEMPTING TO CORROBORATE [REDACTED]

OCIS	AS	IN
R	AS	IN
E	AS	IN
NE	AS	IN

Original filename: BARC D/LU, 3/12Approved: [Signature]Time Received: [Signature]Telprep filename: [Signature]MRI/JULIAN DATE: 175 303ISN: 002FOX DATE & TIME OF ACCEPTANCE: 0151MAH 10/29/91 5:50pm

166B-LA-11-103

SEARCHED

SERIALIZED

FILED

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

b6
b7C
b7D
b7F

[REDACTED]

IN REFERENCED TELCALLS, LEGAT LONDON ADVISED HE HAD
DETERMINED THAT SOMEONE HAD ATTEMPTED TO CONTACT THE AMERICAN
EMBASSY TELEPHONE OPERATOR AND THAT THIS CALLER APPEARED TO BE
DESTITUTE AND IN NEED OF MONEY AND WAS UNSUCCESSFUL IN MAKING
ANY PERSONAL OR TELEPHONIC CONTACT WITH THE FBI. AUSA [REDACTED]

[REDACTED] CDC, LOS ANGELES, IS ATTEMPTING TO FURTHER

CORROBORATE [REDACTED]

[REDACTED]

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

LEGAT LONDON AT LONDON, ENGLAND: LEGAT LONDON IS REQUESTED TO IDENTIFY THE TELEPHONE OPERATOR ON DUTY ON THE ABOVE DATES WITH CONSIDERATION FOR A ROUGH ESTIMATE ON THE TIME SETS OUT ABOVE. THESE OPERATORS SHOULD BE INTERVIEWED TO DETERMINE IF THEY CAN RECALL RECEIVING THE ABOVE DESCRIBED TELEPHONE CALLS AND RESULTS FORWARDED TO LOS ANGELES.

LEGAT LONDON IS ALSO REQUESTED TO ADVISE LOS ANGELES OF THE RESULTS OF THE INTERVIEWS WITH

BT

b6
b7C
b7F

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (166B-LA-126411)

October 17, 1991

FBI FILE NO. 166-10155

LAB NO. 10826062 D UI
10923070 D UI

Re:

b6
b7C

ITAR - MURDER FOR HIRE;

Examination requested by: Addressee

Reference: Communications dated August 22, 1991, from
FBI Los Angeles, and September 18, 1991 from FBI Las Vegas

Examination requested: Document

Specimens received: August 26, 1991, from FBI Los Angeles and
September 23, 1991, from FBI Las Vegas
Specimens received August 26, 1991, from FBI Los Angeles:

K1

K2



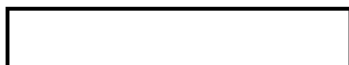
b3

ALSO SUBMITTED:

Two sheets of paper

Specimens received September 23, 1991, from FBI Las Vegas:

Q1



b3

① - FBI, Las Vegas (166B-LA-20433)

(Over)

DWA:jak

b6
b7C
b7D
b7E

Result of examination:

Due to the lack of sufficient detail and clarity in the submitted photocopy, it could not be determined whether the Q1 questioned writing was prepared by the K1 or K2 writer. Characteristics were noted which indicate that [redacted] [redacted] the K2 writer, may have prepared this writing.

Specimens K1 and K2 are returned herewith to FBI Los Angeles. Specimen Q1 is returned herewith to FBI Las Vegas. Photographs are retained.

Memorandum



To : DIRECTOR, FBI
(ATTN: Identification Division)

Date 10/29/91

From : SAC, LOS ANGELES

Subject: REQUEST FOR IDENTIFICATION RECORDS

The Bureau is requested to facsimile forward to Los Angeles copies of the Identification Records (rap sheets) for the below listed individuals. The Bureau is further requested to provide a separate Transmittal Sheet (FD-448) to each Agent who requested a record.

MAY BE IN III, BUT REQUEST FAX COPIES FOR TRIAL PURPOSES.



b6
b7C
b7D
b7F

Faxed to HQ 10/29/91



b6
b7C

HQ called & said since the records are automated in FTS, they won't fax them out. We asked that they do it anyway, & they refused. If you want to call the # is (FTS)



IJ
FL01
CAFBILA00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

b6
b7C

FBI
END - [REDACTED]

OUTPUT MSG 517, FROM CL20 FOR FBI2 10/29/91 19:29

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/31/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HOUSTON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA OC/CID.b6
b7CSUBJECT: ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED SEPTEMBER 23,
 1991 AND LAS VEGAS AIRTEL TO THE BUREAU DATED SEPTEMBER 18,
 1991, AND LOS ANGELES TELCAL TO HOUSTON DIVISION OCTOBER 29,
 1991, SA LOS ANGELES, AND SA HOUSTON.

b6
b7C

FOR INFORMATION OF HOUSTON DIVISION, ON AUGUST 16, 1991,

SUBJECTS b6
b7C
b7C
b7EApproved: Original filename: BARODU-304 AJSTime Received: Telprep filename:

SEARCHED

MRI/JULIAN DATE: ISN:

INDEXED

FOX DATE & TIME OF ACCEPTANCE: KM 7:25 325

SERIALIZED

FILED

166B-LA-126411-106

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

ON OCTOBER 29, 1991, AT THESE HEARINGS, UNITED STATES
DISTRICT COURT JUDGE WILLIAM REA ORDERED THE GOVERNMENT TO
FURNISH [REDACTED] MATERIAL TO THE DEFENSE INCLUDING
[REDACTED] THEREFORE, HOUSTON
DIVISION IS REQUESTED TO OBTAIN AND FURNISH TO LOS ANGELES THE
FOLLOWING INFORMATION:

HOUSTON AT HOUSTON, TEXAS: WILL CONTACT [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] Referral/Consult

^PAGE 4 (166B-LA-126411) UNCLAS E F T O

Referral/Consult

[REDACTED]

IT IS NOTED THAT [REDACTED]

[REDACTED]

[REDACTED] INFORMATION AS RECEIVED IN RESPONSE TO THE
ABOVE LEADS WILL BE FURNISHED TO AUSA [REDACTED], CDC, LOS
ANGELES, FOR REVIEW AND THEREAFTER FURNISH TO DEFENSE COUNSEL
IN INSTANT MATTER. IT IS NOTED THAT THE TRIAL DATE IS SET FOR
DECEMBER 3, 1991 AND EXPEDITIOUS COVERAGE OF THESE LEADS IS
REQUESTED.

BT

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/31/91

TO : SAC, DALLAS
 (ATTN: SA [redacted])
 FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 SUBJECT : [redacted]

b6
 b7C

b6
 b7C

ET AL;
 ITAR - MURDER FOR HIRE;
 00: Los Angeles

Enclosed herewith for Dallas Division is the original and one copy of a subpoena directed to the

For information of Dallas, [redacted]

[redacted] Trial
 is set for December 3, 1991.

Specifically, [redacted]

The enclosed subpoena is
 being served [redacted]

2 - Dallas (Enc. 2)
 ② - Los Angeles

AJS/BAR
 (4)



Approved: _____

Transmitted _____

(Number) (Time)

Per _____

107

166B-LA-126411

b6
b7C
b7D
b7E

For further information of Dallas Division, [REDACTED]

[REDACTED] This information is furnished in the event additional investigation is required in the future.

LEADS

DALLAS

AT DALLAS, TEXAS: Will serve enclosed subpoena on [REDACTED] as identified on the subpoena. It is noted the short trial date of 12/3/91 and expeditious coverage of this lead is requested.

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/31/91

TO : SAC, LAS VEGAS
FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
SUBJECT :

b6
b7C

ET AL;
ITAR - MURDER FOR HIRE;
OO: Los Angeles

Re FBI Lab Report letter dated 10/17/91 directed to SAC Los Angeles.

Enclosed herewith is a copy of referenced FBI Lab Report dated 10/17/91 which copy with Las Vegas enclosures was inadvertently sent to Los Angeles Division. A copy of the report is being furnished herewith for Las Vegas Division. However, the enclosures are being maintained at Los Angeles due to the upcoming trial scheduled for 12/3/91 at Los Angeles. The specific enclosure had previously been furnished by Las Vegas Division to the Laboratory which consisted of a copy of a map of Heathrow Airport. This enclosure was identified as Las Vegas file, item 166B-LA-20433-1A6. This item is being maintained at Los Angeles due to the upcoming trial and the fact that Los Angeles is OO.

2 - Las Vegas (Enc. 1)
2 - Los Angeles

AJS/BAR
(4)

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

166B-LA-126411-108

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/7/91

TO: DIRECTOR FBI
 (ATTN: OLIA, I/FPCU, ROOM 7458)

FROM: LEGAT, LONDON (166B-HO-30879) (P)

SUBJECT: b6
 ITAR; b7C
 OO: LAS VEGAS
 (166B-LA-20433)

Enclosed for Los Angeles is b6
 b7C
 b7D
 b6
 b7C
 b7D
 b7F

Book A AUSA
11-26-91

b6
 b7C

Signed
Slmt
to la

4 - Bureau
 (1 - OLIA)
 (2 - Los Angeles) (Enc)
 (166B-LA-20433) (166B-LA-126411 - SQ.CE-6) (SENT VIA DHL)

1 - London
 RJT/bt
 (5)

166-126411-109
 SEARCHED
 SERIALIZED

b6
 b7C

Approved: _____ Transmitted _____

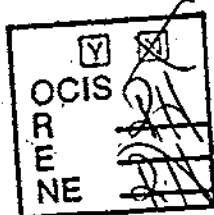
(Number) (Time)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91b6
b7C
b7D
b7E

This is to record that the weapon previously seized herein described as a [redacted] was obtained from the evidence locker of the Los Angeles FBI on August 29, 1991 and transported thereafter to Washington, D.C. and turned over to the FBI Laboratory on September 3, 1991 at approximately 10:00 a.m.



166B-111-110
e e

Investigation on 8/29 - 9/3/91 at Los Angeles, CA File # 166B-LA-126411by SA [redacted] BAR Date dictated 9/6/91b6
b7C

1.

166C-LA-126411

mjk MJK/BAR

The following investigation was conducted at Los Angeles, California, on September 13, 1991 by SA [redacted]

b6
b7C

Toll records for telephone number [redacted]
subscribed to by [redacted]
[redacted] covering the time period
[redacted] were reviewed. These toll
records [redacted]

b6
b7C
b7D
b7F



b6
b7C

1

166B-LA-126411

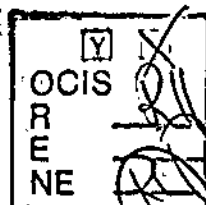
NJF MJK/BAR

b6
b7C

On September 17, 1991, Lieutenant
METROPOLITAN DETENTION CENTER (MDC), Los Angeles, California, m
advised that the following phone numbers were checked for
outgoing calls for MDC with negative results:

b6
b7C

166-126411-112
~ ~



b6
b7C

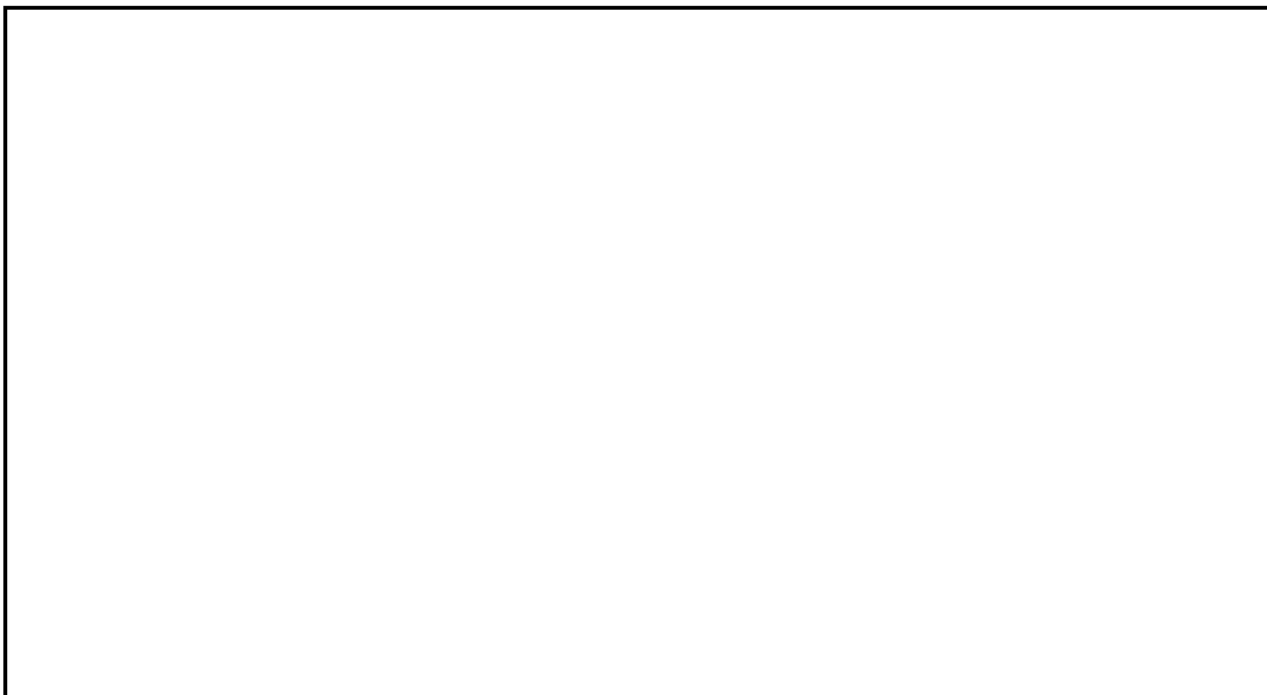
1
166B-LA-126411
MJK/BAR

right
The following investigation was conducted at Los Angeles, California, on September 19, 1991, by SA [redacted]
[redacted]

b6
b7C

Evidence seized at the residence of [redacted]
[redacted] California, was reviewed.
This evidence was identified as bulky number 166B-LA-126411 1B2.
This evidence contained the following items of evidence:

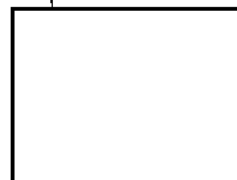
b6
b7C
b7D
b7F



b6
b7C
b7D
b7F

OCIS	☒	☒
R	☒	☒
E	☒	☒
RE	☒	☒

166-156411-113
en e



b6
b7C

A

1

166B-LA-126411

MJK/BAR

The following investigation was conducted at Los Angeles, California, on September 19, 1991, by SA [REDACTED]

b6
b7C

Evidence seized pursuant to a search warrant executed at the residence of [REDACTED] on July 25, 1991, and [REDACTED] California, was reviewed. This evidence has been identified as Bulky number 166B-LA-126411-1B2.

b6
b7C
b7D
b7E

Item #2 from this exhibit has been identified as a

[REDACTED] which was furnished to SA [REDACTED]

by

b6
b7C
b7D
b7E

1
166B-LA-126411
MJK/BAR

The following investigation was conducted on September 19, 1991, at Los Angeles, California, by SA [REDACTED]

Evidence seized pursuant to a search warrant executed at [REDACTED]

[REDACTED] California, was reviewed by SA [REDACTED]. This evidence was identified by Bulky Exhibit Number 166B-LA-126411 1B2.

Item number 4 which was seized from this residence was identified as [REDACTED]

Item number 6 which is identified as [REDACTED]

b6
b7C
b7D
b7F

b6
b7C

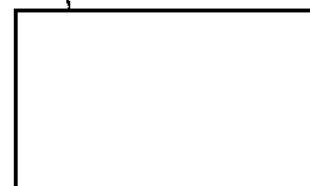
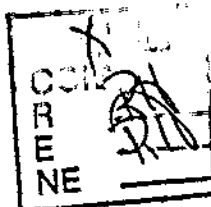
b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

166B-126411-115
e e

b6
b7C





FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

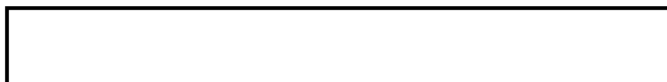
YOUR FILE NO. 166B-LA-126411 (CE-6) (P)
FBI FILE NO. 166-10155
LATENT CASE NO. C-98985

10/29/91

TO: SAC, Los Angeles

b6
b7C

RE:



ET AL.;
ITAR - MURDER FOR HIRE

REFERENCE: Teletype 10/18/91
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS:

b6
b7C

Fingerprint Specialist [redacted] conducted the latent print examination in the captioned case.

The resume for [redacted] is enclosed, as requested.

The requested identity and qualifications of the laboratory examiner in this case will be furnished separately.

Enc.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7FDate of transcription 10/31/91

[redacted] telephonically advised on October 29, 1991
that [redacted] was his previous telephone
number [redacted] earlier this year (1991). He stated
that [redacted]
[redacted]



166-B6411-117
e e
f

Investigation on 10/29/91 at Los Angeles, CA File # 166B-LA-126411by SA [redacted] BAR Date dictated 10/31/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/91

b3

Pursuant to a subpoena served October 31, 1991 on [redacted]
[redacted] California, telephone number [redacted]
[redacted], furnished the following
information: b3

[Large redacted area]



166-126411-118

SEARCHED	INDEXED
SERIALIZED	FILED
1991	
FBI - LOS ANGELES	

Investigation on 10/31/91 at Mission Hills, CA File # 166B-LA-126411
by SA [redacted] BAR Date dictated 10/31/91

b6
b7C

FBI

40

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/5/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR - MURDER FOR HIRE; 00: LOS

ANGELES.

RE LOS ANGELES TELCAL TO DALLAS OCTOBER 31, 1991, (SSA

b6
b7C

[REDACTED] LOS ANGELES TO SSA [REDACTED] DALLAS),

AND LOS ANGELES AIRTEL TO DALLAS OCTOBER 31, 1991.

b6
b7C
b7D
b7F

AS DALLAS IS AWARE, [REDACTED]

b6
b7CApproved: CP/Original filename: BAROOLW.309SERIALIZED 2Time Received: Telprep filename: MRI/JULIAN DATE: 1535/310ISN: 041FOX DATE & TIME OF ACCEPTANCE: 06 NOV 911242pm
166B-LA-126411-119

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

[REDACTED]

b6
b7C
b7D
b7F

LOS ANGELES SPECIAL AGENT [REDACTED] AND AUSA

b6
b7C

[REDACTED] CDC, WILL TRAVEL TO DALLAS, TEXAS, NOVEMBER 6, 1991 FOR SUBSEQUENT INTERVIEWS, NOVEMBER 7, 1991, AND IF NECESSARY NOVEMBER 8, 1991 AT DALLAS, TEXAS.

SAC'S LOS ANGELES AND DALLAS CONCUR.

BT

FBI

47

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/5/91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: DEPUTY LEGAL ATTACHE [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

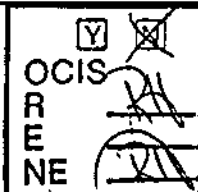
[REDACTED] ET AL; ITAR - MURDER FOR HIRE;

00: LOS ANGELES.

RE LEGAT LONDON AIRTEL TO THE BUREAU OCTOBER 7, 1991 WITH
COPIES TO LOS ANGELES.

b6
b7C
b7D

REFERENCED AIRTEL FURNISHED LOS ANGELES DIVISION THE

b6
b7C

INDEXED

SERIALIZED

FILED

Approved: [Signature]

Original filename: BARCO210309-AS

Time Received: [Signature]

Telprep filename: _____

MRI/JULIAN DATE: 15103/310ISN: 048FOX DATE & TIME OF ACCEPTANCE: NOV. 06, 1991 AT 10:24

166B-LA-126411-120

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

IN ADDITION TO THE ABOVE ENCLOSURES INCLUDING [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

LEGAT LONDON AT LONDON, ENGLAND, WILL, THROUGH [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] AND FURNISH SAME TO LOS

ANGELES. EXPEDITIOUS COVERAGE OF THIS LEAD REQUESTED DUE TO
TRIAL DATE OF DECEMBER 3, 1991.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/5/91

TO : ADIC, NEW YORK
 FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 SUBJECT : b6
 b7C

ET AL;
 ITAR - MURDER FOR HIRE;
 OO: Los Angeles

Re Los Angeles airtel to New York dated 9/27/91,
 9/11/91 and 7/30/91 and St. Louis airtel to Los Angeles dated
 8/9/91 under previous case number 166B-LA-20433.

Enclosed for New York are the following:

a) The original and one (1) copy of a trial
 subpoena addressed to Custodian of Records,
 New York. b3

b) The original and one (1) copy of a trial
 subpoena addressed to Custodian of
 Records New York,
 New York, 10014. b3

Enclosed for St. Louis is the original and one (1)
 copy of a trial subpoena addressed to Custodian
 of Records, b6
 b7C

- 2 - New York (Enc. 4)
 2 - St. Louis (Enc. 2)
 2 - Los Angeles

MJK/BAR
 (6)

Y	X
OCIS	
RE	
NE	

SEARCHED
 INDEXED

SERIALIZED
 FILED

Approved: _____ Transmitted _____
 (Number) (Time)

Per _____

166B-LA-126411-121

183B-LA-12641

For information of St. Louis, captioned matter previous carried under file number 183B-LA-20433 has be reassigned a new file number 183B-LA-126411. As set forth in referenced airtel dated 7/30/91, captioned subjects [redacted]

b6
b7C
b7D
b7F

[redacted] Los Angeles, California, pending trial which is scheduled to begin 12/3/91. Witnesses are requested to telephonically contact Victim Witness Coordinator, United States Attorney' Office, Los Angeles, California, telephone (213) 894-3308 and/or AUSA [redacted] telephone (213) 894-0500 or SA [redacted] FBI, telephone (213) 477-6565 upon receipt of trial subpoena.

LEAD

NEW YORK

b3

AT NEW YORK, NEW YORK: 1) Serve enclosed trial subpoena addressed to Custodian of Records, [redacted] New York.

2) Serve enclosed trial subpoena addressed to [redacted] Custodian of Records, [redacted] New York.

b3

ST. LOUIS

b3

AT ST. LOUIS, MISSOURI:

Serve enclosed trial subpoena addressed to [redacted] Custodian of Records, [redacted]

TO : Director, FBI

b6
b7C

11/7/91

FROM: SAC, Los Angeles
SUBJECT: [REDACTED]

166B-IA-126411
Field Office File Number

07

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with

(Identify of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

1 - Used, but did not help
2 - Helped, but only minimally
3 - Helped, substantially
4 - Absolutely essential

b7E

1 Acctg Tech Assistance	8 Eng. Sect. Tape Exams	15 Photographic Coverage	22 Telephone Toll Recs
2 Aircraft Assistance	9 Hypnosis Assistance	16 Polygraph Assistance	23 UCO Group 1
3 Computer Assistance	10 Ident Div Assistance	17 Search Warrants Executed	24 UCO Group 2
4 Consensual Monitoring	11 Informant Information	18 Show Money Usage	25 UCO Other
5 ELSUR POSA	12 Lab Div Exams	19 Surveil Sd (SOC) Asst	26 NCAVC: VICAP
6 ELSUR Title III	13 Lab Div Field Support	20 SWAT Team Action	27 Visual Invest Analysis (VIA)
7 Eng. Sect. Field Support	14 Pen. Registers	21 Tech. Aids or Tech Equip	

ET AL;
ITAR - MURDER FOR HIRE:
OO: Los Angeles

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)									
Subject Priority*									
FBI Arrests	A	B	C	Subpoenas Served					
FBI Locates				Criminal Summons					
Local Arrests				Local Civil Summons					
FBI Subj. Resisted									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					Civil Suits Amount of Suit				
Missing or Kidnaped Children Located					Settlement of Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Administrative Sanctions									
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
Time Frame		Time Frame			Time Frame		Time Frame		
Years		Months			Years		Months		
☐ Suspension					☐ Suspension				
☐ Debarment					☐ Debarment				
		☐ Permanent					☐ Permanent		
G. Final Judicial Process:									
Judicial District		District		State		Conviction or Pretrial Div. Date		Sentence Date	
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
Conviction		Combined Sentence			Conviction		Combined Sentence		
Title		Counts			Title		Counts		
In-Jail Yrs		Suspended Yrs			In-Jail Yrs		Suspended Yrs		
Probation Yrs		Probation Mos			Probation Yrs		Probation Mos		
Total Fines \$					Total Fines \$				
Add consecutive sentences together		Enter longest single concurrent sentence			Add consecutive sentences together		Enter longest single concurrent sentence		
Do not add concurrent sentences together		Sentence 10 yrs - 8 yrs susp - 2 yrs In-Jail			Do not add concurrent sentences together		Sentence 10 yrs - 8 yrs susp - 2 yrs In-Jail		
Pretrial Diversion					Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race, sex, and if available POB and SSAN)

Search Warrant executed 7/30/91 at residence of [REDACTED]

OCIS ☒ ☐

R _____

E _____

NE _____

166B-IA-126411-122

NOV - 91

b6
b7C

2 Bureau (1) 166B-IA-126411; (1-Admin. Room); (1-Personnel folder/SA [REDACTED])
2 Field Office (1-Personnel folder/SA [REDACTED]) (Philadelphia)

* See codes on reverse side

ATC/DAD

11/7/91

FROM: SAC, Los Angeles
SUBJECT:166B-LA-126411
Field Office File Number

07

Squad or RA Number

Agent's Social Security No.

ET AL;

ITAR - MURDER FOR HIRE; ☐ X if a joint operation with
00: Los Angeles

(Identify other agency)

☐ X if case involves
conviction of a public
official (Federal, State or
Local)

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	2. Aircraft Assistance	3. Computer Assistance	4. Consensual Monitoring	5. ELSUR FOSA	6. ELSUR Title III	7. Eng. Sect. Field Support	8. Eng. Sect. Tape Exams	9. Hypnosis Assistance	10. Ident. Div. Assistance	11. Informant Information	12. Lab Div. Exams	13. Lab Div. Field Support	14. Pen. Registers	15. Photographic Coverage	16. Polygraph Assistance	17. Search Warrants Executed	18. Show Money Usage	19. Survival Syst. (SOG) Asst.	20. SWAT Team Action	21. Tech. Agt. or Tech. Equip.	22. Telephone Toll Recs.	23. UCO Group I	24. UCO Group II	25. UCO Other	26. NCAC/VI-CAP	27. Visual Invest. Analysis (VIA)

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)									
Subject Priority*		Subpoenas Served							
FBI Arrests -	A B C								
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted									
Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: All Other Hostage Situations:									
Missing or Kidnaped Children Located:									
F. Administrative Sanctions									
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
☐ Suspension		Time Frame Years Months			☐ Suspension		Time Frame Years Months		
☐ Debarment		☐ Permanent			☐ Debarment		☐ Permanent		
G. Final Judicial Process:									
Judicial District		District State		Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects Acquitted Dismissed	
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
☐ Felony		Conviction			☐ Felony		Conviction		
☐ Misdemeanor		Combined Sentence			☐ Misdemeanor		Combined Sentence		
☐ Parole		Title Section Counts			☐ Parole		Title Section Counts		
☐ Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			☐ Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		
☐ Probation					☐ Probation				
☐ Revocation					☐ Revocation				
☐ Plea		Total Fines \$			☐ Plea		Total Fines \$		
☐ Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.			☐ Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs. susp. = 2 yrs. In-Jail.		
☐ Pretrial					☐ Pretrial				
☐ Diversion					☐ Diversion				

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race*, sex, and if available POB and SSAN.

166B-LA-126411-123

Search warrant executed 7/25/91 at residence of [redacted]
[redacted] and other evidence recovered.

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pre-arranged

NOV - 8 1991

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11/7/91

FROM: SAC, Los Angeles

166B-LA-126411

Investigative Assistance or Technique Used

SUBJECT

Field Office File Number

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7E

ET AL;
ITAR - MURDER FOR HIRE;
00: Los Angeles07
Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with

(Identify of other agency)

☐ X if case involves
conviction of a public
official (Federal, State or
Local)

1. Acctg Tech Assistance	2. Aircraft Assistance	3. Computer Assistance	4. Consensual Monitoring	5. ELSUR FOSA	6. ELSUR Title II	7. Eng. Sect. Field Support	8. Eng. Sect. Tape Exams	9. Hypnosis Assistance	10. Ident Div Assistance	11. Informant Information	12. Lab Div Exams	13. Lab Div Field Support	14. Per. Assistants	15. Photographic Coverage	16. Polygraph Assistance	17. Search Warrants Executed	18. Show Money Usage	19. Survival Sdg (SOG) Asst	20. SWAT Team Action	21. Tech Aids or Tech Equip	22. Telephone Toll Recs	23. UCO Group I	24. UCO Group II	25. UCO Other	26. NCAVC VI-CAP	27. Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
2									
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)									
Subject Priority									
A B C									
FBI Arrests									
FBI Locates									
Local Arrests									
FBI Subj. Resisted									
Armed									
Criminal Summons									
Local Crim Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					RICO - Civil Convictions				
Missing or Kidnaped Children Located					Civil Suits Amount of Suit				
					Settlement or Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Administrative Sanctions									
Subject 1 Subject Description Code*									
Time Frame									
Years Months									
☐ Suspension									
☐ Debarment									
☐ Permanent									
Subject 2 Subject Description Code*									
Time Frame									
Years Months									
☐ Suspension									
☐ Debarment									
☐ Permanent									
G. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code* 1D									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs + 8 yrs susp = 2 yrs. In-Jail.									
☐ Felony									
☐ Misdemeanor									
☐ Parole									
☐ Probation									
☐ Probation Revocation									
☐ Plea									
☐ Trial									
☐ Pretrial Diversion									
Subject 2 Subject Description Code* 1D									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs + 8 yrs susp = 2 yrs. In-Jail.									
☐ Felony									
☐ Misdemeanor									
☐ Parole									
☐ Probation									
☐ Probation Revocation									
☐ Plea									
☐ Trial									
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race*, sex, and if available POB and SSAN)

Complaint filed and arrest warrants obtained 8/2/91 and subjects

Subjects held in custody without bail.

NOIS

Personnel folder/SA
(1-Personnel folder/SA
(1-Personnel folder/SA
(1-Personnel folder/SA
(1-Personnel folder/SA2 - Bureau
2 - Field Office (1-166B-LA-126411); (1-Admin. Stat. File); (1-Personnel folder/SA
* See codes on reverse side

(1-Personnel folder/SA

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166B-LA-126411-124

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11/7/91

FROM: SAC, Los Angeles
SUBJECT: [REDACTED]

166B-IA-126411
Field Office File Number

07

Squad or RA Number

Agent's Social Security No.

ET AL;
ITAR - MURDER FOR HIRE;
00: Los Angeles

☐ X if a joint operation with.

(Identify of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
Acctg Tech Assistance	Admin. Assistance	Computer Assistance	Consensus Monitoring	ELSUR / FOSA	ELSUR / Title III	Eng. Sect. Field Support	Eng. Sect. Tape Exams	Hyphers Assistance	Ident Div Assistance	Informant Information	Lab Div Exams	Lab Div Field Support	Pen Registers	Photographic Coverage	Polygraph Assistance	Search Warrants Executed	Show Money Usage	Survail Ssd (SOG) Asst	SWAT Team Action	Tech Agt or Tech Equip	Telephone Toll Recs	UCO Group I	UCO Group II	UCO Other	NCAVC / VI-CAP	Visual Invest. Analysis (VIA)

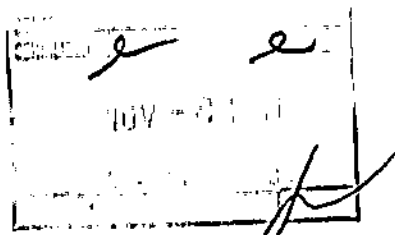
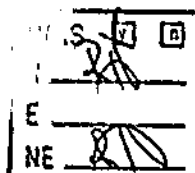
A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses of Subpoenas Served (No. of Subjects)									
FBI Arrests		Subject Priority*							
FBI Locates		Subpoenas Served							
Local Arrests		Criminal Summonses							
FBI Subj. Resisted		Local Crim. Summonses							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists		All Other Hostage Situations			RICO - Civil Convictions	Civil Suits Amount of Suit			
Missing or Kidnaped Children Located					No of Subj.	Settlement of Amount			
F. Administrative Sanctions									
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
Suspension		Time Frame			Suspension		Time Frame		
Debarment		Years Months			Debarment		Years Months		
		Permanent					Permanent		
G. Final Judicial Process:		Judicial District			Conviction or Pretrial Div. Date		Sentence Date		
		District State					No. of Subjects		
							Acquitted Dismissed		
Subject 1		Subject Description Code*			Subject 2		Subject Description Code*		
Felony		Conviction			Felony		Conviction		
Misdemeanor		Combined Sentence			Misdemeanor		Combined Sentence		
Parole		Title Section Counts			Parole		Title Section Counts		
Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			Revocation		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		
Probation					Probation				
Revocation					Revocation				
Plea		Total Fines \$			Plea		Total Fines \$		
Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs + 8 yrs susp = 2 yrs. In-Jail			Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs + 8 yrs susp = 2 yrs. In-Jail		
Pretrial Diversion					Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, F, or G above, provide name, DOB, race, sex, and if available POB and SSAN.)

Subjects

Subjects continue to be held in custody without bail.



2 - Bureau (1-166B-IA-126411); (1-Admin. Room); (1-Personnel folder/SA
2 - Field Office (1-Personnel folder/SA
* See codes on reverse side
ATC/DAD (1-Personnel folder/SA

(Philadelphia)

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FM FBI HOUSTON (166B-LA-126411) (RUC)

TO FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3290//

PASS: .

Nov 8 4 36 PM '91

TELETYPE ROOM

SUBJECT: [REDACTED]

[REDACTED] ET AL; ITAR-MURDER FOR HIRE; OO:

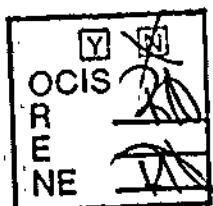
LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR, DATED

11/1/91.

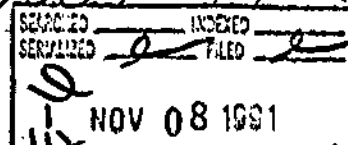
Referral/Consult

FOR INFORMATION OF LOS ANGELES, [REDACTED]



TELETYPE

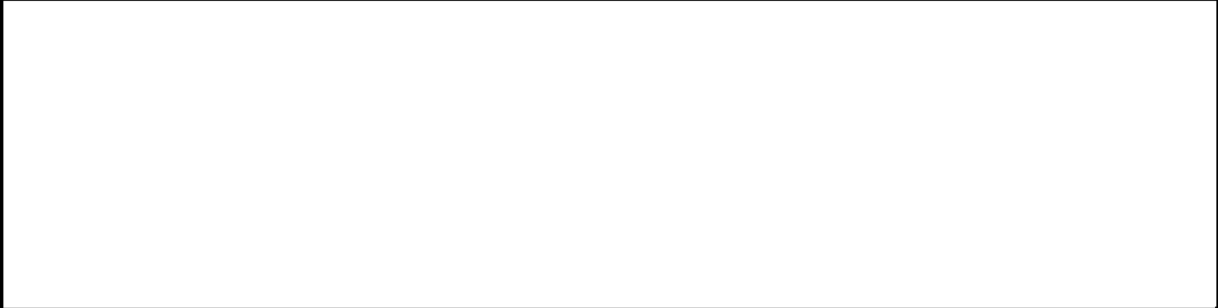
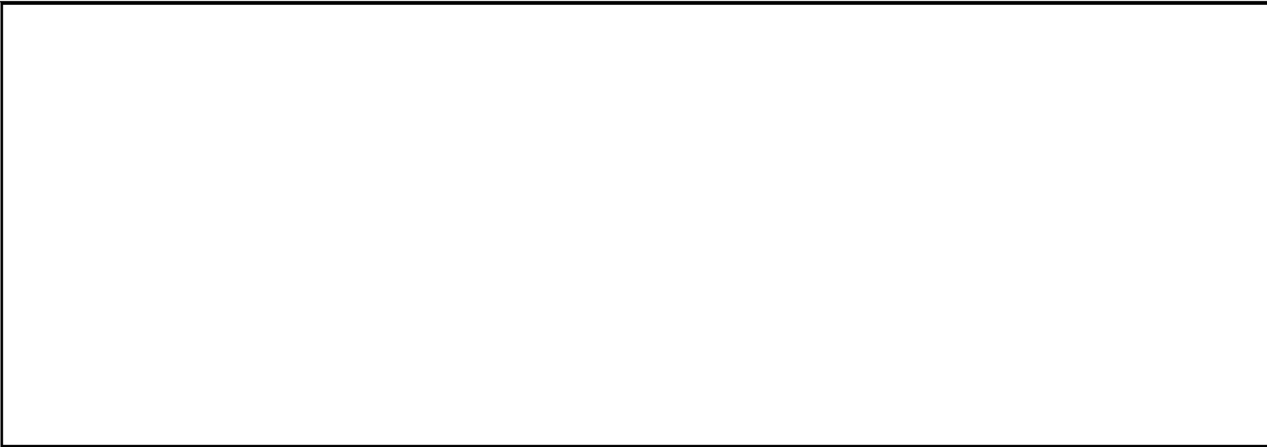
AUSA
NOV 11-12-91
[Signature]



Referral/Consult

PAGE TWO DE FBIHO 0012 UNCLAS E F T O

HOUSTON RECOMMENDS THAT LOS ANGELES DIVISION CONTACT 



AS NO OUTSTANDING LEADS REMAIN HOUSTON DIVISION, HOUSTON
CONSIDERS THIS MATTER RUC.

BT

#0012

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/91

This is to record that [redacted]
furnished the October 11, 1991 telephone bill for telephone number
[redacted]

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OCIS	<i>[initials]</i>
R	<i>[initials]</i>
E	<i>[initials]</i>
NE	<i>[initials]</i>

166-126411-127

<i>[initials]</i>	<i>[initials]</i>
<i>[initials]</i>	<i>[initials]</i>

[signature]

Investigation on 11/8/91 at Rockwall, Texas File # 166B-LA-126411

by SA [redacted] *[initials]* BAR *b6* *b7C* Date dictated 11/8/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/91

STEVE BANERJEE, owner of CHIPPENDALES, 2115 Pico Boulevard, Santa Monica, California, telephone number (213) 3986-4045, was interviewed and he furnished the following information:

It is noted that the interview was conducted in response to BANERJEE's efforts to contact the FBI at Los Angeles to furnish information in which he stated that he had been concerned over his safety. At the onset of the interview, BANERJEE advised that he was not specifically in fear of his life but that the information he was about to furnish concerned activities that had been going on for the previous six months in connection with his CHIPPENDALES male dance group at New York City, New York. BANERJEE furnished the following information:

BANERJEE advised that he operates CHIPPENDALES which is a male dance group and that he has currently ongoing about six or seven dance groups operating in the United States and England. He stated that he has a small dance group operating in Los Angeles, a dance group that operates occasionally in Las Vegas, a dance group that travels the United States to various cities and one that operates in New York City. In addition, he has three dance groups that are presently operating in London, England. He stated that the information that he was about to furnish concerns the dance group that operates in New York City at 1110 First Avenue, New York City, New York. In regards to this CHIPPENDALES New York location, he conducts his business there in association with [redacted]

[redacted] He stated that this group has arranged for the lease of the property and the necessary licensing permits and that they get paid on a month-to-month basis. He stated that he is in charge of the entire dance group and business operation in New York and utilizes the services of [redacted] to run the New York business.

BANERJEE advised that sometime between February, March or April, 1991, or about six months ago, that there took place a bachelorette party among the patrons at his New York dance group. In the course of the performance by one of the dancers [redacted]

[redacted] that one of the girls in the group touched [redacted] BANERJEE stated that he was not present during this situation but he had been told this by the different persons that were there. He said

Investigation on 9/6/91 at Santa Monica, CA File # LA 183B-2163
LA 166B-LA-126411 -128
 by SA [redacted] b6
 SA [redacted] b7C
 AJS/BAR Date dictated 9/9/91
LA 183B-2265

92A-6824

Continuation of FD-302 of STEVE BANERJEE, On 9/6/91, Page 2b6
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[REDACTED]

persons. [REDACTED] advised that he had no intention of reporting the assault to the Police Department to which BANERJEE advised that he would not pay or put forth any assistance unless [REDACTED] filed a police report.

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BANERJEE identified this JOHN and TONY's PIZZA business as an Italian restaurant across the street from his business and the location where several persons would get together and meet. He suspected these people were associated or involved in organized crime activities. He stated that in years past, his company in New York had been doing business with JOHN and TONY's PIZZA in that they would supply food for a restaurant that he operated on the second floor of his New York business. He stated that in the recent past, this business changed hands and that the new people that owned the business applied pressure [REDACTED] asking that CHIPPENDALES should pay them a certain amount for the bar patrons and then later for a certain amount for each patron at CHIPPENDALES [REDACTED] was told that this payment was protection money and that bad things would happen if CHIPPENDALES or BANERJEE did not pay this money.

92A-6824

Continuation of FD-302 of STEVE BANERJEE, On 9/6/91, Page 3 b6
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BANERJEE stated that he was never contacted personally but that the messages were given to [redacted] would then relate them to himself. [redacted] he had no intentions of making any payments to the persons out of JOHN and TONY's PIZZA business whom he did not identify other than to say he believed they were involved in organized crime activities. BANERJEE recalled a conversation that he had between himself and [redacted] stated that he, BANERJEE, did not understand how business was done in New York and that the incident involving [redacted] as well as the above demands should not be reported to the police and that if he reported it to the police or the FBI that nothing would take place because of the numerous and greater other problems in the New York area.

Nevertheless, BANERJEE advised that he contacted the FBI in New York on two different occasions on April 25th and 26th to report these problems. To his knowledge, nothing ever took place nor was he recontacted by the FBI.

BANERJEE advised that he continued to receive pressure by these organized crime people [redacted] and that he finally decided to take matters into his own hands by contacting an individual whom he knew to be acquainted with organized crime-type individuals. He declined to identify this person other than to say that he met him through another person who was involved in the ownership and promotion of theater acts. He stated as a result this person traveled into New York including the Brooklyn and Bronx area and spent a week on behalf of BANERJEE in an effort to resolve these extortion demands on his New York business. Reportedly, this person met with people out of JOHN and TONY's PIZZA including [redacted] (LNU) and others. He stated that this person then reported back to him and told him that he shouldn't pay any money but that they had dealt a hard deal and still wanted a piece of the liquor business. This person said that he should not pay anything and that in fact he should get out of the food business relationship with the pizza restaurant. BANERJEE stated that he hasn't discontinued the food business and that he has not made any payments and did not intend to. The person that went on his behalf stated that he would continue to keep tabs on the New York matter and if anything came up that he, BANERJEE, should advise this b6
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92A-6824

Continuation of FD-302 of STEVE BANERJEE, On 9/6/91, Page 4

person. He stated that this action on behalf of BANERJEE's interest took place a couple of months ago and that he in fact still owes this person his expense money for the week that it took for him to resolve this matter.

BANERJEE also advised that this same person was also instrumental in handling a couple of other problems and/or booking arrangements although he did not represent him as a booking agent but rather as an individual knowledgeable with persons connected with or associated with organized crime activities. He stated he recalled that he had to pay this person \$5,000 on a deal which netted himself \$50,000. He also stated that there was another business deal in which he paid this person some money and that he intended also to give this person another percentage of profits in connection with an upcoming several week performance in Las Vegas, Nevada, which this person was somewhat responsible for "arranging."

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BANERJEE advised that the only other incident involving a problem that he has had in connection with his business, CHIPPENDALES, occurred over a matter involving his CHIPPENDALES' production in England. He stated that he sent over a front man to survey the business opportunities in England whom he identified as [redacted]. He stated that [redacted] did all the preliminary surveys and thereafter they opened the CHIPPENDALES act in London. [redacted]

[redacted] other representatives on behalf of BANERJEE went to London to conduct the business. This included [redacted] who in effect took control of CHIPPENDALES activities or matters in England. [redacted]

He stated that the problem was diffused over this and he then bought off [redacted] contract and [redacted] is no longer associated with CHIPPENDALES.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/91b6
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[redacted] also known as [redacted] employed as [redacted]
[redacted] was interviewed
at the U. S. Attorney's Office, Federal Building, Los Angeles,
California, and he advised as follows:

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[redacted]
He stated in fact that he believed [redacted] worked for the owner of
CHIPPENDALES, STEVE BANERJEE. He stated [redacted]
[redacted] and remembered [redacted] had
a business or employer/employee relationship with BANERJEE. In fact,
[redacted] recalled [redacted] STEVE
BANERJEE get started in the business of CHIPPENDALES [redacted]
[redacted] BANERJEE put together the format that
became CHIPPENDALES and the resulting success that BANERJEE received.
[redacted] also identified one [redacted] who was also associated and
worked for BANERJEE at CHIPPENDALES.

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Investigation on 9/9/91 at Los Angeles, CA File # 166B-LA-126411
by SA [redacted] /BAR Date dictated 9/10/91

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166B-LA-126411

Continuation of FD-302 of [REDACTED]

On 9/9/91

Page 2

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[REDACTED] advised that upon learning the details and circumstances surrounding the nature of the case [REDACTED] that if the case had something to do with a male dance group that the only person he could suspect as being behind any attempt on anyone's life would be STEVE BANERJEE, owner of CHIPPENDALES. [REDACTED] stated that at least BANERJEE would be his best guess as to the person who would initiate action to have someone killed in connection with any dance group.

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[REDACTED]

He said that [REDACTED] had been good friends with BANERJEE and he knew [REDACTED] and for this reason his opinion would be that STEVE BANERJEE could possibly be the person responsible for any contract type murder for hire case.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7EDate of transcription 9/16/91

[redacted] California, telephonically
advised that [redacted]

[redacted]

[redacted] stated that he may have
mentioned the name STEVE referring to STEVE BANERJEE in his previous
conversations with [redacted] but he was not sure of this fact.

[redacted]

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NE	☒	☐

166-166411-131
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Investigation on 9/12/91 at Los Angeles, California File # 166B-LA-126411

by SA [redacted] /BAR Date dictated 9/13/91

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription September 24, 1991

On September 20, 1991, [redacted] date of birth [redacted] and [redacted] date of birth [redacted] were interviewed in the Office of the Legal Attache, American Embassy, London, England. Also present during this interview was [redacted]
[redacted]

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[Large redacted area]

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b7F

[redacted] The Chippendales are owned and operated by Steve Banergee.

Investigation on 9/20/91, at London, England File #166B-HO-30879

By Assistant Legal Attache [redacted] on 9/24/91

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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. 166B-4A-12641-132

OCIS [initials]
R [initials]
E [initials]
NE [initials]

per entered

[Redacted area]

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FD-302 (continue)

166B-HO-30879

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[redacted] Banergee ran the Chippendales as a complete one-man show who did not accept criticism from any quarter.

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[redacted] Banergee thought highly of him at that time. [redacted]

[redacted] believes Banergee took his ideas and used them as his own as the Chippendales expanded their world traveling.

[redacted] said that an individual by the name of Nick DeNoia secured from Banergee touring rights in the U.S. and Canada for one of the two Chippendale groups in the U.S. When these tours proved successful, [redacted] Banergee moved his Chippendale group on the road, resulting in DeNoia bringing a lawsuit against Banergee.

b6
b7C
b7D
b7F

FD-302 (continue)

166B-HO-30879

3

b6
b7C
b7D
b7F

[redacted] that although he could not back it up with any proof, he felt Banergee was responsible for the subsequent murder of DeNoia. [redacted] but could provide no evidence for that assumption.

[redacted]
disagreements on the Chippendales' operation with Banergee
[redacted]
[redacted]

[redacted]
[redacted] feel that Banergee is concerned, worried and feels financially threatened by the Adonis group's operation. [redacted] Chippendales, [redacted] have put together a "shadow tour" to either precede Adonis or perform at the same time in the same cities as Adonis. They believe that the Chippendales' organization has been responsible for removing Adonis promotional literature and for trying to prebook halls, thereby preventing Adonis from performing.

[redacted] that have tried to leave the Chippendales had been threatened with legal action by Banergee and had also been threatened with financial ruin and with being blackballed in the male dance circuit. [redacted]

[redacted] saw Banergee in London several weeks ago and Banergee told him that "If it's the last thing I do, I'm going to stop them." [redacted] could offer no further expansion on this statement.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-4A-126411 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

*serial 132X1 permanently
transferred to sub F*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/91

STEVE BANERJEE telephonically contacted SA [redacted] at the Los Angeles office of the FBI and furnished the following information:

b6
b7C

BANERJEE advised that he had recently been in London conducting business in connection with CHIPPENDALES and in the course of that trip had given additional thought to the matter which he had previously furnished information to the FBI regarding the efforts by individuals associated with organized crime in New York to gain a percentage of his New York CHIPPENDALES's business. BANERJEE advised that the problem that he had in New York concerned efforts by the GAMBINO organized crime family. He stated he learned of this both from the older man that he had utilized to put an end to the New York problem as well as to articles he had read during the past year which indicated that the area of his New York CHIPPENDALES business was in the GAMBINO organized crime family territory. In this regards, he furnished the following information concerning a matter that took place during the past year or so in the Las Vegas, Nevada, area.

b6
b7C

STEVE BANERJEE advised that he had previously put on a CHIPPENDALES show for a three day period of time at the DUNES HOTEL in Las Vegas, Nevada. He stated that [redacted] was an individual he went through in putting together this three day show at the DUNES HOTEL. He had previously known [redacted] and had known him for three or four years. Through [redacted], he

[redacted] He said he had attempted to put together a promotion involving a record deal in connection with his CHIPPENDALES business. He

[redacted] BANERJEE advised that [redacted] told him that if he ever needed any help that he (BANERJEE) should contact [redacted]



166-186411-134
2

[Handwritten signature]

Investigation on 10/21/91 at Los Angeles, CA File # 166B-LA-126411

by SA [redacted] BAR Date dictated 10/24/91

b6
b7C

166B-LA-126411

Continuation of FD-302 of STEVE BANERJEE, On 10/21/91, Page 2b6
b7C

BANERJEE stated that the three day show was successful at the DUNES HOTEL so he later put on a three week show. At this time he went through an individual named [redacted] who was now the man connected with the DUNES HOTEL. This show was again successful so he put on a third show which lasted for a six week period of time. It was in this regards that [redacted] contacted him and told him that he should continue his association with [redacted] and that his show should now be put on at the SANDS HOTEL [redacted]

[redacted]

[redacted] hired away BANERJEE's show director as well as some of his dancers. At this point, BANERJEE said he wrote a letter through his attorney to [redacted] advising him that was not the proper thing to do and that his people were under contract with him to put on his show. [redacted]

[redacted]

BANERJEE advised that he felt that [redacted] was doing this as a followup out of the New York problem in connection with the efforts by the GAMBINO organized crime family. He said that because he failed to pay respect or monies to the GAMBINO Family in New York, that [redacted] the GAMBINO Organized Crime Family

[redacted]

b6
b7C

In regards to the previous New York problem BANERJEE had described, BANERJEE still declined to identify the older man that he utilized to handle his New York problem. He described him as 75 to 80 years old and stated he has known this person for about five years. He further stated that this individual could handle any problems in the United States and Canada and in effect acts like a "consigliere" or "middleman."

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/24/91

TO : FBIHQ Laboratory
 Firearms and Tool Marks Unit, Attn: [] Lab
 #10903005
 Latent Fingerprint Section, Latent case # C-98985

FROM : ADIC, NEW YORK (166B-LA-126411) (C-10)

SUBJECT : []

ITAR- Murder for Hire;
 OO: LA

11031008 S

Re LA airtel to NYO dated 9/11/91

Enclosed for the Firearms Unit are one 9mm bullet, one 9mm casing and a bullet fragment.

Enclosed for the Latent Fingerprint Section are seven copies of latent prints recovered at the scene of the DeNoia murder.

REQUEST OF THE BUREAU

The Firearms unit is requested to conduct a comparison between the enclosed 9mm bullet and casing to the markings made by the [] already in possession of the lab, serial number [] which was furnished by LA. It is noted that the calibers are different and the enclosed bullet, if originating from enclosed brass, could not be chambered in a [] however LA was advised telephonically on 10/23/91 and has requested that the comparison be made.

3- Bureau (1- Firearms Unit/ (1) Latent Fingerprint Unit) (enc. 3)
 2-New York
 2-Los Angeles
 MJP/mjp
 (7)

166B-LA-126411-134X1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

The Latent Fingerprint section is requested to compare enclosed latent prints with the known finger and palm prints of captioned subjects as requested in referenced airtel.

Investigation at NYO is continuing.

LEADS

NYO at New York:
Report results of investigation to LA upon completion.

b6
b7C
b7D
b7F

166B-LA-126411

Continuation of FD-302 of

[Redacted]

. On 10/28/91 . Page 2

[Redacted]

[Redacted] did not recall the name but stated that the name SOMEN or STEVE BANERJEE was not familiar at all to her.

P

Memorandum

b6
b7C



To : SUPERVISOR [redacted]
SQUAD OR RESIDENT AGENCIES *66-6*

Date *11/8/91*

From *22* ASAC [redacted]

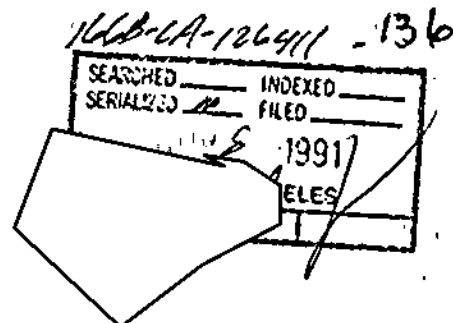
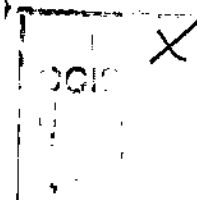
Subject: BULKY EXHIBITS
LATE SUBMISSION OF FD-192(S)
LA FILE *166B-CA-126411-135*

According to Bureau regulations, the Case Agent and/ or Case Agent's Supervisor is responsible for ensuring that seized/recovered/contributed evidence is properly documented in the EVIDENCE CONTROL SYSTEM and printed Form FD-192 (Control Form for General/Drug/Valuable Evidence) is recorded in the case file on a timely basis, i.e., within five (5) working days from date seized/recovered. Should extenuating circumstances prevent handling within five working days, the SAC OR ASAC is to be advised by memorandum to be placed in case file. (PER EVIDENCE MANUAL ITEM 10 PAGE 3).

Disposition of the above listed evidence is in question. The Case Agent or Submitting Agent is directed to resolve the issue immediately with the Bulky Exhibit Room.

0 - SUPV. *CE-6*
1 - BULKY FILE 66F-4636-SUB. A
(2)

GAL/drg *[initials]*



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/13/91

TO: DIRECTOR, FBI
 (ATTN: SSA [redacted] OC/CID)

b6
 b7C

FROM: LEGAT, LONDON (166B-HO-30879) (P)

SUBJECT: [redacted]
 ET AL;
 ITAR; MURDER FOR HIRE;
 OO: LOS ANGELES

b6
 b7C
 b7D
 b7E

ReLatel 10/30/91.

Enclosed for FBIHQ is one copy, and for Los Angeles the original and two copies of an FD-302 reflecting interview of [redacted]. Also enclosed for LA are Agent's interview notes.

b6
 b7C

5-Bureau (Encs. 1)

1-OLIA

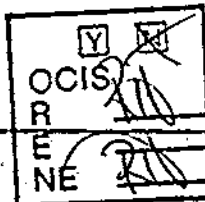
②-Los Angeles (166B-LA-126411) (Encs. 4) (VIA DHL)

(ATTN: [redacted])

1-London (166B-HO-30879)

FWW:cmm

(6)



166-126411-137

Approved: [signature]

Transmitted

(Number) (Time)



Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 11/14/91

From : SA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

b6
b7C

ET AL;
ITAR - Murder For Hire
OO: Los Angeles

Re ASAC Lisotto's memo dated 11/8/91.

Delay in submitting evidence identified as 1B5 due to fact that such evidence was transported to U.S. Attorney's Office, for review prior to submission to Bulky.

[Handwritten signature]
AJS/BAR
(1)



166-126411-138
[Handwritten marks]

[Handwritten signature]

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 11/14/91

From : SA [redacted] (CE-6) b6 b7C

Subject:

[redacted]

b6
b7C

ET AL;
ITAR - Murder For Hire
OO: Los Angeles

b6
b7C
b7D
b7F

This is to record that on November 13, 1991, [redacted]
[redacted] FBIHQ, Firearms Unit, telephonically advised that in
regards to laboratory #10903005 that the [redacted]
previously seized from [redacted] and forwarded to the
Laboratory was not identical to the weapon utilized in the NICK
DE NOIA killing in New York in 1987. [redacted] advised that he
would prepare a final report in this regard and return the
evidence to Los Angeles and New York.

AJS/BAR
(1)

☒	Y
OCIS	
RE	
NE	

166-156411-139

[Handwritten signature]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/20/91

40

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/CID; SSA [REDACTED] LEGAL

ATTACHE.

SUBJECT: [REDACTED]

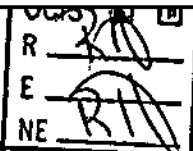
b6
b7C

[REDACTED] ITAR - MURDER FOR HIRE; 00: LOS ANGELES.

RE LEGAT LONDON AIRTEL TO THE BUREAU AND LOS ANGELES
 NOVEMBER 13, 1991 AND LEGAT LONDON TELETYPE TO BUREAU AND LOS
 ANGELES NOVEMBER 19, 1991.

b6
b7C
b7D
b7F

FOR INFORMATION OF LEGAT LONDON, [REDACTED]

b6
b7C

Approved: [Signature]

Original filename: BAROODIW.324 ATS

Time Received: [Signature]

Telprep filename: _____

SEARCHED _____

INDEXED _____

MRI/JULIAN DATE: 2125/325ISN: 046SERIALIZED 2FOX DATE & TIME OF ACCEPTANCE: 11-21-91 2340 VSP FILED

166B-LA-126411-140

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/26

TO : DIRECTOR, FBI
 (ATTN: OC/DOS# 2)

FROM : SAC, Los Angeles Field Office (281A-LA-126411) (P)

SUBJECT : SOMEN BANERJEE, AKA;
 ET.AL.;
 OC/DI - LCN - BONANNO FAMILY;
 OO:LA

UACB, [redacted] the Los Angeles Field
 Office intends to request [redacted]
 [redacted] regarding above captioned
 case.

Chippendales is a criminal enterprise whose assets have recently been seized pursuant to a guilty plea entered into on July 29, 1994 between Somen "Steve" Banerjee, the sole owner of Chippendales and the United States Government. Banerjee pled guilty to RICO and murder for hire charges. Source information has revealed that Banerjee has hidden Swiss Bank accounts in which the bulk of his money is hidden. These accounts are the property of the United States Government and as such are subject to forfeiture proceedings.

281A-LA-126411-141

C-Bureau

3-Los Angeles

(1 - 281A-LA-126411)
 (1 - 281A-NY-126411 Sub A)
 (1 - 66-598 Sub A)

SFG/sfg
 (5)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

The federal statutes involved in this investigation are Title 18, USC, Section 1962 (C) Racketeering; Title 18, USC, Section 1952, Murder for Hire; Title 18, USC, Section 1963, Forfeiture.

SAC, Los Angeles and the Principal Legal Adviser (PLA)
concur with b7E

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 11/14/91

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

b6
b7C

ET AL;
ITAR - Murder For Hire
OO: Los Angeles

SSA [redacted] Legal Attache, FBI London, advised on this date, 11/13/91, that in recalling the previous question as to a contact made at his office by an individual in July, 1991, that he recalls the following information:

b6
b7C

SSA [redacted] stated that he recalls receiving a telephonic request from a male individual who advised Referral/Consult

b6
b7C

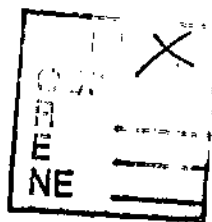
[redacted]

b6
b7C
b7D
b7E

SSA [redacted] advised that he would make inquiry with the females employees on the switchboard at the Embassy to determine if they can specifically recall receiving any incoming telephone calls from [redacted] as previously requested by FBI Los Angeles.

b6
b7C
b7D
b7E

AJS/BAR
(1)



166-126411-142

[Handwritten signature]

- 1 -

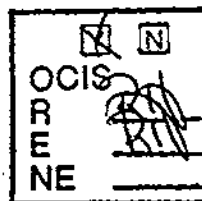
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/91b6
b7C
b7D
b7E

[redacted]
[redacted] San Fernando, California, telephone [redacted]
[redacted] telephonically advised that he has located the records of

[redacted]

166 B6411 -143
em
h



Investigation on 11/14/91 at Los Angeles, CA File # 166B-LA-126411
by SA [redacted] BAR [redacted] Date dictated 11/15/91

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 11/20/91

From : SA [redacted] (CE-6)

b6
b7C

Subject:



ITAR - MURDER FOR HIRE:
00: Los Angeles

b6
b7C
b7D
b7F

This is to advise that on 11/19/91, Fingerprint Specialist [redacted] FBI Laboratory, Washington, D.C., advised that he had conducted an analysis of the comparison of the known fingerprints of subject [redacted] and subject [redacted] [redacted] with the unknown fingerprints previously obtained as evidence in the murder case of NICHOLAS DE NOIA at New York in 1987 and determined they were not identical. He stated that he would submit a written report to that effect in the immediate future.

AJS/BAR
(1)

☒	Y
OCIS	☒
RE	_____
NE	_____

166-126411-144

Memorandum



To : SAC SAC, LOS ANGELES (270A-135)

Date 11/14/91

From : SA SA [redacted] (CE-6)

b6
b7C

Subject: [redacted] b7D

Dates of Contact

11/13/91

File #s on which contacted (Use Titles if File #s not available)

LA 183B-2163;

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Description of
Statistical Accomplishment

Title of Case

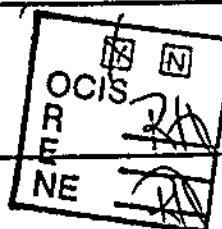
File No.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

1 - [redacted]
 1 - 183B-2265
 1 - 183B-2163
 1 - 166B-1A-126411

b7D



AJS/BAR
 (1)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7EDate of transcription 11/15/91

[redacted] advised that he did not know nor had he ever met STEVE BANERJEE but through various persons knew that STEVE BANERJEE owned CHIPPENDALES, a male dance group. He stated that through conversations [redacted]

[redacted] CHIPPENDALES. He understood that [redacted] and STEVE BANERJEE were partners [redacted]

[redacted] He stated that he generally learned about BANERJEE and CHIPPENDALES in 1989 and in fact the business was up for sale during that period of time. He stated that BANERJEE was asking two million and [redacted]

[redacted] attempted to put through a deal where [redacted] would buy CHIPPENDALES. However, this deal never materialized [redacted]

Investigation on 11/13/91 at Los Angeles, CA File # 183B-LA-2163

by SA [redacted] BAR ^{b6}_{b7C} Date dictated 11/14/91

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/18/91

1 TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6)

2 FROM : SAC, DALLAS (166B-LA-126411) (FWRA) (RUC)

3 SUBJECT : b6
b7C

ET AL;
 ITAR-MURDER FOR HIRE;
 OO: LOS ANGELES

7 Re Los Angeles airtel to Dallas dated 10/31/91.

8 Enclosed for Los Angeles Division is a packet of
 9 information in response to a Federal Grand Jury subpoena
 pertaining to

10 No further investigation remains outstanding,
 11 therefore this case is RUC.

12
 13 ② - Los Angeles
 2 - Dallas
 14 DWS/smf
 (4)

b3
b6
b7C

☒	☒
OCIS	
RE	
NE	

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166B-LA-126411-146

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1991	
LOS ANGELES	

1* 11-26-91

See 1a-35



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

To: SAC, Los Angeles

Date: November 21, 1991

FBI File No. 166-10155

Lab No. 10903005 S WT
11031008 S WT

Reference: Communications dated August 29, 1991 and October 24, 1991

Your No. 166B-LA-126411 (CE-6) (P)

Re:



b6
b7C

ET AL;
ITAR - MURDER FOR HIRE;

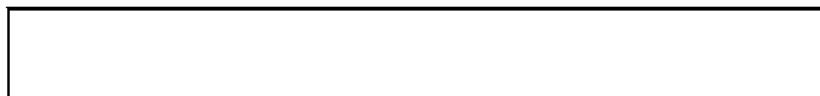
OO: Los Angeles

Specimens received: September 3, 1991

b6
b7C

Specimen personally delivered by [redacted] on
September 3, 1991 (10903005 S WT):

K3



b6
b7C
b7D
b7E

Specimens received October 31, 1991, under cover of
communication dated October 24, 1991 (11031008 S WT):

Q2

Q3

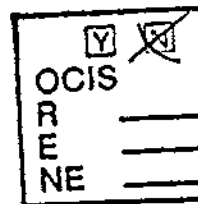
Q4



ALSO SUBMITTED:

Seven photos of latent lifts

1 - ADIC, New York (166B-LA-126411)



NOV 25 1991



(over)

b6
b7C

Page 1

Result of examination:

Due to differences in caliber and general rifling characteristics, specimens Q2 through Q4 were not fired by the K3 pistol.

Based upon measurements of the general rifling characteristics present in specimens Q2 and Q3, a list of weapons which could have fired them would include those manufactured by or bearing the trade names of Astra, Beretta, Taurus and Walther.

The results of the requested latent fingerprint examinations are the subject of a separate report.

The submitted items are being returned to your office under separate cover by registered mail.

0083 MRI 01535

PP FBILA

DE FBILA #0041 3102037

ZNY EEEEE

P 062012Z NOV 91

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR - MURDER FOR HIRE; OO: LOS ANGELES.

RE LOS ANGELES TELCAL TO DALLAS OCTOBER 31, 1991, (SSA

b6
b7C

[REDACTED] LOS ANGELES TO SSA [REDACTED] DALLAS).

AND LOS ANGELES AIRTEL TO DALLAS OCTOBER 31, 1991.

AS DALLAS IS AWARE, [REDACTED]

b6
b7C
b7D
b7F

☒	☒
OCIS	
R	
E	
NE	

166 B6411 -148

SEARCHED	_____
INDEXED	_____
SERIALIZED	_____
FILED	_____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/91[redacted]
california, telephone number [redacted]

[redacted] California, was

interviewed by Special Agents [redacted]
regarding [redacted] and he furnished the following information:

[redacted]

[redacted]

[redacted]

Investigation on 11/21/91 at Playa Del Rey, CA File # 166B-LA-126411 -149
by SA [redacted] /AJS/BAR Date dictated 11/21/91
SA [redacted]

166B-LA-126411

Continuation of FD-302 of [REDACTED] , On 11/21/91 , Page 2

[REDACTED]

[REDACTED] the fact that [REDACTED] was somehow tied up with the CHIPPENDALES' owner identified as BANNERCHECK or BANNERJEE in connection with the case [REDACTED] [REDACTED] stated however that he did not know anything further about CHIPPENDALES and did not presently know if they were still in business or if BANERJEE or BANNERCHECK was still connected with the business.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7EDate of transcription 11/22/91

On November 22, 1991, [REDACTED]

[REDACTED] Los Angeles, California, furnished to SA [REDACTED]
[REDACTED] a copy of the Visitors Logs pertaining to [REDACTED]
[REDACTED]

☐	Y
☒	X
OCIS	
R	
E	
NE	

166-126411-150
✓b6
b7CInvestigation on 11/22/91 at Los Angeles, CA File # 166B-LA-126411by SA [REDACTED] *MLK* BAR Date dictated 11/22/91
b6
b7C

- 11 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A United States District Court subpoena was served on
[redacted] Custodian of Records [redacted]

b6
b7C

for records reflecting [redacted]
[redacted]

[redacted] The trail subpoena also requests the person of [redacted]
[redacted] to appear, with stated records, at the United States Court
House in Los Angeles, California, at 9:30 a.m. on December 3,
1991.

Investigation on 11/22/91 at Bridgeton, Missouri File # 166B-LA-126411 150X1
by SA [redacted] :dls Date dictated 11/22/91
SA [redacted] b6
b7C

Memorandum



To : SUPERVISOR: [REDACTED] CE-6 Date 11/26/91

From : SUPERVISOR: [REDACTED]

b6
b7C

Subject:

LATE SUBMISSION OF FD-192
FOR LOS ANGELES FILE
166B-LA-126411-1B-5

TITLE: [REDACTED]

CASE AGENT: [REDACTED]

According to Bureau regulations, a late memo should have been submitted to the Evidence Control Section for the above 1B(s).

We are unable to locate any memo to clarify the reason for the delay in placing evidence into EVIDENCE CONTROL SYSTEM. Please note there are five (5) working days from date seized/recovered to place evidence into the Evidence Unit. Please have case agent submit memo.

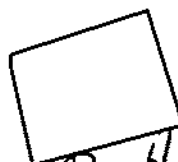
Date property acquired 1B-5 DTD 10/01/91 received in Evidence Unit 11/08/91.

Done

b6
b7C

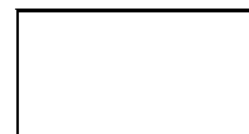
① SUPERVISOR: [REDACTED] CE-6
1- BULKY FILE: 66F-4636 SUB. A-470
(2)
DRG

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RE	
NE	



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b7C

166-126411-151





FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

12/4/91

YOUR FILE NO. 166B-LA-126411 (C-10)
FBI FILE NO. C-98985
LATENT CASE NO.

TO: ADIC, New York

b6
b7C

RE:

ITAR- MURDER FOR HIRE

REFERENCE:

Airtel 10/24/91

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Seven photographs of latent prints

This report confirms and supplements information furnished telephonically on 11/19/91 to the Los Angeles Division.

One latent fingerprint and two latent palm prints of value are present in the seven photographs.

The latent prints are not the prints of

b6
b7C
b7D
b7F

The results of the laboratory examinations and the disposition of the specimens will be furnished in a separate report.

(2) - Los Angeles

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/25/91

TO : SAC, LOS ANGELES (166B-LA-126411)
 FROM *B4* SAC, ST. LOUIS (166B-LA-126411) (RUC)
 SUBJECT : b6
b7C

ET AL;
 ITAR - MURDER FOR HIRE
 OO: LOS ANGELES

b6
b7C

Reference Los Angeles airtel to New York, dated 11/5/91.

To AUSA

1-3-92
 Enclosed for Los Angeles is the original copy of served trial subpoena for United States District Court, Central District of California, and original and one copy of an FD-302 reflecting the service of trial subpoena.

No further investigation indicated at St. Louis, therefore, this matter is being placed in an RUC status.

2 - Los Angeles (Enc. 3)
 1 - St. Louis
 DDC:dls
 (3)

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166B-LA-126411-153

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 09 1991	

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

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 11/26/91

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

ITAR - Murder For Hire
00: Los Angeles

PURPOSE:

SAC authority requested to [redacted]

b7E

[redacted] in connection with captioned investigation for the time period [redacted]

DETAILS:

Captioned subjects have been indicted for their involvement in a murder-for-hire scheme involving the owners of London based male dance revue called ADONIS. Trial is scheduled to begin in United States District Court on December 3, 1991.

Los Angeles Field Office also continues to investigate the involvement of Los Angeles organized crime members, SALVATORE GIGLIO and STEVE BANERJEE in this murder for hire scheme. [redacted]

b7E

MJK/BAR
(1)

P 12/2/91

OK [signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date DEC 04 1991

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

FROM : SAC, NEW YORK (166B-LA-126411) (C-10)

SUBJECT: b6
b7C

ITAR-MURDER FOR HIRE;
 (OO: LA)

ReNYairtel to LA, dated 10/24/91 and numerous telcalls
 from NY to LA.

b6
b7C

Enclosed for LA are the following:

1. US District Court subpoena to Custodian of Records,
BRITISH AIRWAYS
2. US District Court subpoena to Custodian of Records,
VIRGIN ATLANTIC AIRWAYS
3. US District Court subpoena to Det. GEDDES
4. NYPD property invoice #C810491, reflecting
investigation and description of bullet and casing
recovered 4/7/87

For the information of LA, enclosed subpoenas have been
 served where appropriate and return has been made.

② - Los Angeles (Encls. 4)
 1 - New York

MJP:lan
 (4)

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b6
b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166-LA-126411

SA [redacted] *adv*
to hold photo spread
in advance pending
further information
Det. [redacted] was provided photographs enclosed in previous LA communications for use in a photographic array, to determine if eyewitnesses to the DENOIA murder can identify subjects captioned above in that homicide. [redacted] provided bullet and casing obtained during crime scene search of this murder to SA [redacted] who forwarded it to FBIHQ Laboratory for analysis under separate cover in referenced communication. *1292*

Supoena for VIRGIN ATLANTIC AIRWAY records was served to [redacted] on 10/18/91. [redacted] advised that she would be the person who would authenticate these records during trial and stated that she would contact SA [redacted] NYO, at such time they are available.

US District Court subpoena for Custodian Records, BRITISH AIRWAYS was served on 10/29/91 to [redacted] US Consulate, BRITISH AIRWAYS. [redacted] advised that these records were transferred on microfilm to the London, England Office after three days time, and further advised that she would fax a copy of the subpoena to London so that these records could be hand searched. [redacted] advised on 11/11/91, that no records could be found in London and that a letter reflecting this was sent to the AUSA in LA.

It is further noted that latent fingerprints lifted during the DENOIA murder crime scene were photographed and sent to FBI Laboratory for a comparison. These latents were submitted with the bullet and casing also obtained from the crime scene.

NY will maintain contact with Custodian of Records at VIRGIN ATLANTIC AIRWAYS and provide these records to LA as soon as available. All other leads have been covered and reported to LA under a separate cover.

EVIDENCE RELEASE/INVESTIGATION COPY

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/91

This is to record that [redacted] were obtained on December 10, 1991 from [redacted] Los Angeles, and a total of [redacted] were obtained. It was observed that [redacted]

166-126411-154

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Investigation on 12/10/91 at Los Angeles, California File # 166B-LA-126411by SA [redacted] b6
SA AJS/BAR b7C Date dictated 12/10/91

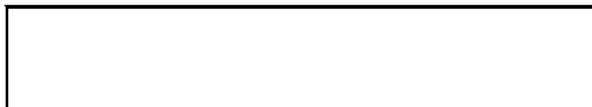
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/91

Photographs of the following persons were displayed to []
[] and he advised that these persons were unknown to him:



b6
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166-R6411-157



Investigation on 11/30/91 at Woodland Hills, CA File # 166B-LA-126411

SA []
by SA []

/AJS/BAR

b6
b7C

Date dictated: 12/2/91

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 12/17/91

From : SA [REDACTED] (CE-6)

b6
b7C

Subject:

[REDACTED]

RICO; MURDER FOR HIRE;
00: Los Angeles

Attached herewith is the original and one copy of a subpoena directed to SHEARSON LEHMAN MORTGAGE COMPANY, San Bernardino, California.

LEADS

LOS ANGELES

AT SAN BERNARDINO, CALIFORNIA: Will serve the enclosed subpoena at SHEARSON LEHMAN MORTGAGE COMPANY directing the recipient that he/she can furnish copies to any Agent of the FBI as noted on the subpoena.

b6
b7C

AJS/BAR
(2)

LEAD ASSIGNED
TO [REDACTED]
SAN BERNARDINO
12/17/91

166B-LA-126411-159

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 17 1991
FBI - LOS ANGELES

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OCIS
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NE _____

1
166B-LA-126411
SFG/BAR

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The following investigation was conducted by SA [redacted]
[redacted] on November 27, 1991 at North Hollywood, California:

[redacted]
[redacted] North Hollywood, California,
telephone [redacted] checked her records for any files
pertaining to [redacted] with negative results.
[redacted] stated that she knows almost all of her customers by name
and by face and does not recognize either of the above two names.
However [redacted] advised that they have another location [redacted]

[redacted] suggested that the owner, [redacted]
[redacted] contact the FBI when he gets into town of Monday, December
2, 1991 to have the [redacted] office's records check.

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166B-LA-126411-160

- 1 -

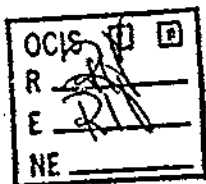
FEDERAL BUREAU OF INVESTIGATION

b6
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b7D
b7FDate of transcription 12/3/91

[redacted] was interviewed regarding [redacted]
[redacted] CHIPPENDALES in 1989 and he advised as follows:

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[redacted] stated he had
no knowledge of STEVE BANERJEE, [redacted] EJH
COMPANY or REGAL ASSOCIATES at this time.

b6
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b7D
b7FInvestigation on 11/30/91 at Woodland Hills, CA File # 166B-LA-12641-161
LA 183B-2265by SA [redacted] /BAR Date dictated 12/2/91
SA [redacted]

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.

166B-LA-126411

Continuation of FD-302 of _____, On 11/30/91, Page 2

b6
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b7D
b7F

He learned that CHIPPENDALES was owned by STEVE BANERJEE and that BANERJEE's representative in Australia was _____

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_____ He stated however that at or near the end of the six week show that STEVE BANERJEE _____ traveled to Australia _____ BANERJEE demanded an increase of \$9,000 per week or a total payment of \$21,500 per week to be paid to CHIPPENDALES. _____ BANERJEE stated that if _____ didn't comply that CHIPPENDALES would depart the country. _____

_____ stated that of this \$9,000 increase in payment demanded by BANERJEE that a large percentage of this increase was sent direct to the CHIPPENDALES account in the United States.

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_____ business. He stated that in late 1990, a second tour of CHIPPENDALES took place in Australia. _____ with BANERJEE. The tour was not profitable and barely paid expenses.

166B-LA-126411

Continuation of FD-302 of _____, On 11/30/91, Page 3

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b7F

[Redacted]

b6
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b7D
b7F

[Redacted]

[Redacted] He also identified
photographs of STEVE BANERJEE [Redacted]
[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7EDate of transcription 12/10/91

On December 3, 1991, SA [redacted] obtained documents
from [redacted]

[redacted] These documents have been
attached hereto.

Investigation on 12/3/91 at San Fernando, CA File # 166B-LA-126411-162
by SA [redacted] /BAR Date dictated 12/4/91

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

serial 167X1 permanently
transferred to sub F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/22/92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR - MURDER FOR HIRE; 00: LOS
 ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU AND DALLAS NOVEMBER 5,
 1991 AND LOS ANGELES TELCAL TO DALLAS JANUARY 22, 1992 (SA

b6
b7C

[REDACTED] AND SA [REDACTED]

FOR INFORMATION OF DALLAS DIVISION, [REDACTED]

b6
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b7E

[REDACTED]

[REDACTED] LONDON, ENGLAND,

[REDACTED] THE ADONIS DANCE GROUP PLANS TO GO ON



166B-LA-126411-167

Approved: [signature]

Original filename: **BAR003W.022**

Time Received: [signature]

Telprep filename: [signature]

MRI/JULIAN DATE: 3361023ISN: 30FOX DATE & TIME OF ACCEPTANCE: MAH 1/22/92 0521

SEARCHED

INDEXED

SERIALIZED

FILED

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

TOUR FEBRUARY, 1992. AUSA [REDACTED] LOS ANGELES, HAS
REQUESTED THAT [REDACTED]

[REDACTED]

[REDACTED] TRIAL SET TO START AT LOS ANGELES IN
THE IMMEDIATE FUTURE. IN ADDITION, LOS ANGELES IS CONDUCTING
AN ADDITIONAL INVESTIGATION REGARDING STEVE BANERJEE AND [REDACTED]
WILL ALSO BE INTERVIEWED REGARDING THIS MATTER.

LOS ANGELES SA [REDACTED] WILL TRAVEL [REDACTED]
JANUARY 23, 1992 TO CONDUCT SUCH INTERVIEW WITH [REDACTED] ON
JANUARY 24, 1992.

SAC'S LOS ANGELES AND DALLAS CONCUR.

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7FDate of transcription 2/4/92

Photographs of [redacted]
[redacted] were displayed to [redacted]
[redacted] and he advised that none of these
persons were known to him.

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Investigation on 1/24/92 at [redacted] Texas File # 166B-LA-126411-167X2
by SA [redacted] AJS/BAR Date dictated 1/27/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/91b6
b7c

[REDACTED]

was interviewed and he advised as follows:

[REDACTED]

[REDACTED] CHIPPENDALES, a male dance group owned by STEVE BANERJEE. [REDACTED]

[REDACTED]

[REDACTED]

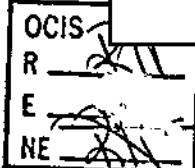
was involved with BANERJEE's club on Overland Avenue in West Los Angeles where the CHIPPENDALES performed. [REDACTED]

[REDACTED] the CHIPPENDALES touring groups which amounted to two touring shows in the United States and a group that traveled outside of the United States including Hong Kong, Australia, and South Africa. [REDACTED]

He stated it was in the summer of 1989 that a CHIPPENDALES group went to Australia to perform. [REDACTED]

[REDACTED]

He stated that the Australian group employed ten to fifteen dancers.



Investigation on 12/17/91 at Los Angeles, CA File # 166B-LA-126411 -168

by SA [REDACTED] /AJS/BAR Date dictated 12/19/91

166B-LA-126411

Continuation of FD-302 of [REDACTED], On 12/17/91, Page 2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised that the CHIPPENDALES dance group also went to England and had two (2) shows, one was at a stationary location and the second one on tour. They also did well. [REDACTED] advised that when the ADONIS group started up in approximately March, 1991, [REDACTED]

166B-LA-126411

Continuation of FD-302 of _____, On 12/17/91, Page 3

_____ and considered STEVE BANERJEE a reasonable man to work for or at least a man of his word.

_____ advised that _____ stayed with BANERJEE's CHIPPENDALES business including going to London to do their show but had left CHIPPENDALES employment _____

_____ stated that he had heard rumors to the effect that BANERJEE would "get even" with persons who left his employment or went to work for a competitor. He did not know the sources of these rumors and did not feel that he was at all threatened by these comments. He stated that he did give this some thought when he initially heard such rumors inasmuch as he recalled that in 1987, NICK DE NOIA was killed in New York after an apparent business dispute with STEVE BANERJEE. In this regard, he stated that DE NOIA was in effect the choreographer for the New York end of the CHIPPENDALES tour group and was forced to quit after a dispute with BANERJEE but continued to get paid royalties over some business agreement that he had previously made with BANERJEE. He stated in that DE NOIA had been in charge of putting together the shows and touring groups for CHIPPENDALES before STEVE MERRITT and himself joined CHIPPENDALES. FULLINGTON said that everyone thought that BANERJEE may have had something to do with DE NOIA's death but the case was never solved.

166B-LA-126411

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Continuation of FD-302 of _____, On 12/17/91, Page 4

When asked whether there were threats by BANERJEE of getting even with former employees for leaving, _____ stated that to some extent pressures were put on the various dancers not to leave the CHIPPENDALES tour group. These threats however were more in the form of innuendo rather than explicit statements. He stated that most of the intimidations took place when the show first got started. One of BANERJEE's intimidation techniques was sending unknown individuals to _____ rehearsals to interrupt them. He said he felt a little threatened but has since discounted any threat to his safety and in fact felt he could go back to work for BANERJEE if he so wanted.

_____ stated that _____ had previously worked for BANERJEE _____ with CHIPPENDALES and was promised more money and a better position but never received any so he went to work with the ADONIS group. In addition, _____ BANERJEE never got along so there was more of a personality conflict between the two. He said this also applied in terms of any disagreements _____ with STEVE BANERJEE which _____ also described as a personality conflict.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____

Class _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No. _____

Description of Serial _____

Date
Charged _____

*serial 168X1 permanently
transferred to sub F*

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

MEMORANDUM
OF CALL

Previous editions usable

TO:

☒ YOU WERE CALLED BY

☐ YOU WERE VISITED BY

OF (Organizat

☒ PLEASE PHONE ►

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

*Everything is on
for meeting with*

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

• U.S. GPO: 1990 - 262-060

b6
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DATE: 1/15/92

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b7E

RECEIVED FROM SA THE TOTAL AMOUNT OF
\$ REPRESENTING ----- FOR
SERVICES RENDERED FOR THE PERIOD ----- AND
\$ FOR EXPENSES INCURRED FOR THE
PERIOD 8/6/91-11/30/91

WITNESS:

WITNESS:

0022 MRI 00109

RR FBILA

DE FBILV 10005 3540219

ZNR UUUUUU

R 200137Z DEC 91

FM FBI LAS VEGAS [REDACTED] (P) b7D

TO FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //3380:SQ3//

SUBJECT: [REDACTED] b7D

REFERENCE TELEPHONE CONVERSATION BETWEEN SPECIAL AGENT

(SA) [REDACTED] LAS VEGAS, AND SA [REDACTED]

LOS ANGELES, ON DECEMBER 18, 1991.

SENT UNDER SEPARATE COVER IS A CASHIER'S CHECK FOR

SA [REDACTED] FOR PAYMENT OF [REDACTED] (SOURCE), AND

RECEIPTS TO DOCUMENT THE PAYMENT.

LAS VEGAS WILL CLOSE SOURCE AND FORWARD INFORMANT FILES

UNDER SEPARATE COVER TO LOS ANGELES TO FACILITATE FUTURE

MANAGEMENT.

b6
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b7D

TELETYPE

DEC 19 1991

b6
b7C

CE-6

DE FBILV 0005 UNCLAS

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA:

LOS ANGELES IS REQUESTED TO RETURN COMPLETED INFORMANT PAYMENT
RECEIPTS ON COMPLETION OF PAYMENT, TO LAS VEGAS.

0005

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/29/92

TO : SAC, LAS VEGAS [REDACTED]
 FROM : SAC, LOS ANGELES [REDACTED]
 SUBJECT : [REDACTED]

b7E

Re Las Vegas teletype to Los Angeles dated 12/19/91.

b7E

Enclosed herewith is the receipt reflecting [REDACTED] paid to captioned source.

Above enclosure self-explanatory.

Las Vegas will forward to Los Angeles captioned file [REDACTED] to facilitate future management.

b7D

2 - Las Vegas (Enc. 1) b7E
 2 - Los Angeles

(1) - [REDACTED]
 (1) - 166B-LA-126411)

AJS/BAR
 (4)

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NE	

SEARCHED
 INDEXED
 SERIALIZED
 FILED

b6
 b7C

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

166B-LA-126411-171

Memorandum



To : SSA [REDACTED]
SPECIAL OPERATIONS GROUP (SOG)

b6
b7C

Date 1-29-92

From : SUPERVISOR [REDACTED], SQUAD CE-6

Subject: REQUEST FOR SOG ASSISTANCE

[REDACTED]

CASE AGENT [REDACTED]
SIGNAL# [REDACTED] EXT. 2265
BEEPER NO. [REDACTED]
HOME PHONE [REDACTED]

b6
b7C

ETAL

ALTERNATE C/A [REDACTED]
SIGNAL# [REDACTED] EXT. 2147
BEEPER NO. [REDACTED]
HOME PHONE [REDACTED]

ITAR - MURDER FOR HIRE

OO: LA FILE NO.: 66F-7A-12641

TYPE OF SOG ASSISTANCE REQUESTED:

SOG FISUR X SURVEILLANCE PHOTOS X TITLE III/50 SURVEY
AVIATION ASSIST. FOR NON-SOG FISUR TRANSPORTATION FLIGHT
AERIAL PHOTO OTHER

BRIEF SUMMARY OF CASE: Subjects in custody on murder for hire plot initiated by Steve Baneville owner of Chippendale

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OBJECTIVE OF SOG ASSISTANCE: [REDACTED]

ANTICIPATED DURATION OF ASSISTANCE: [REDACTED]

OTHER AGENCIES AWARE OF INVESTIGATION: No

WOULD DETECTION OF FISUR IMPACT ADVERSELY ON CASE? Yes

IT IS REQUESTED THAT THE SOG BE NOTIFIED OF ANY INTERVIEW CONDUCTED OR OTHER INFORMATION THAT MIGHT AFFECT SUBJECTS UNDER SURVEILLANCE.

(PLEASE COMPLETE ATTACHED PAGES AS NECESSARY)

- ② - LA CASE FILE
1 - 66F-7164
2 - SURVEILLANCE COORDINATOR

Rev. 5/90

OCIS [REDACTED]
R [REDACTED]
E [REDACTED]
NE [REDACTED]

[REDACTED]

66F-7A-12641-172

FURNISH THE FOLLOWING DESCRIPTIVE/BACKGROUND INFORMATION
(attach separate page for each individual)

SUBJECT, ASSOCIATE OR RELATIVE _____ (circle one)
(relation)

NAME/ALIAS STEVE BANERJEE (TRUE NAME: SOMEN BANERJEE)

DATE OF PHOTO ATTACHED _____ (include ten glossy photos of each person)

RACE _____ SEX _____ HEIGHT _____ WEIGHT _____ BUILD _____ HAIR _____ EYES _____

DOB _____ GLASSES _____ FACIAL HAIR _____

COMPLEXION _____ SCARS, MARKS, TATOOS _____

NARCOTICS USER YES-NO-UNKNOWN ARMED AND DANGEROUS? _____

NORMAL DRESS _____

RESIDENCE _____ PHONE 822-2177

DESCRIBE LOCATION/PROBLEM AREAS? _____

IS OFF STREET OBSERVATION POINT AVAILABLE? _____

BUSINESS CHIPPENDALES 2115 PICO

SANTA MONICA PHONE 396 4045

IS OFF STREET OBSERVATION POINT AVAILABLE? ?

SUGGESTED TIME OF DAY/NIGHT FOR MOST EFFECTIVE COVERAGE AND WHY: _____

VEHICLES:	#1	#2	#3	#4
MAKE/MODEL	<u>MERCEDES-4dr</u>	_____	_____	_____
LICENSE	<u>2SJF884</u>	_____	_____	_____
COLOR	<u>LT GOLD</u>	_____	_____	_____
YEAR	<u>199</u>	_____	_____	_____
REGISTRATION	_____	_____	_____	_____
(ATTACH CLETS)	_____	_____	_____	_____
IS R/O PERTINENT	_____	_____	_____	_____
TO CASE?	_____	_____	_____	_____

HAS SUBJECT BEEN SURVEILLED BY FBI OR OTHER AGENCIES IN THE PAST? YES/NO IF YES BY WHOM _____

HAS SUBJECT BEEN INTERVIEWED BY FBI OR OTHER AGENCIES IN THE PAST? YES/NO IF YES GIVE DETAILS _____

IS SUBJECT AWARE OF FBI INTEREST IN HIM/HER? YES/NO

PRIOR SURVEILLANCE CONDUCTED BY _____

WHAT OTHER SQUADS OR AGENCIES ARE AWARE OF FBI SURVEILLANCE OR ARE CONDUCTING THEIR OWN INVESTIGATION OR SURVEILLANCES? _____

CAN LOCAL AGENCIES BE ADVISED OF FBI FISUR? _____

IS OCSIS PRINTOUT ON OC SUBJECTS AVAILABLE? YES/NO IF YES ATTACH A COPY

ANY INFORMANT/SOURCE IDENTITY OR LOCATION THAT FISUR TEAM SHOULD BE AWARE OF? _____

OTHER PERTINENT LOCATIONS KNOWN TO FREQUENT _____

OTHER PERTINENT INFO _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

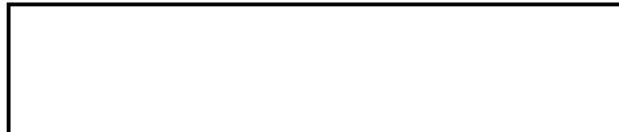
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

FROM : ADIC, NEW YORK (166B-LA-126411) (RUC)

SUBJECT :

b6
b7C

ET AL;
 ITAR-MURDER FOR HIRE;
 OO:LA

ARMED AND DANGEROUS

ReLAat to New York, dated 11/5/91 and Latel call to
 SA [redacted] New York Division on 12/18/91.

b6
b7C

Enclosed for Los Angeles are the following:

1. Original and copy of unexecuted subpoenas for
 Custodian of records, BRITISH AIRWAYS.

2. Original and copy of unexecuted subpoenas for
 [redacted] Custodian of records of VIRGIN ATLANTIC
 AIRWAYS.

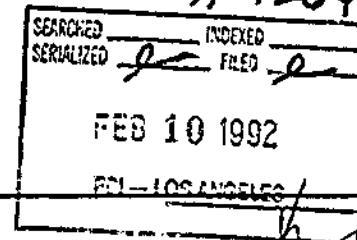
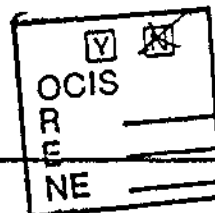
b6
b7C

3. Copy of letter and records from VIRGIN ATLANTIC
 AIRWAYS to [redacted], United States Courthouse,
 Los Angeles, California.

b6
b7C

2 - Los Angeles (166B-LA-126411) (Encls. 3)
 2 - New York (166B-LA-126411)

MJP: jkl
 (5)



166B-LA-126411-173

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

166B-LA-126411

New York Division is enclosing original subpoenas not executed in this matter due to the fact that both airways have stated no records, as requested in this matter, were located.

New York has been advised by Los Angeles that records possibly exist, however, Assistant United States Attorney at Los Angeles, California has made necessary contacts to obtain these records and to have persons from these airways be available for trial in captioned matter.

Due to the fact that no further investigation is indicated at New York, this matter is considered RUC.

ARMED AND DANGEROUS



virgin atlantic

b6
b7C

November 26, 1991

[redacted] Esq.,
1100 U.S. Courthouse
312 North Spring Street,
Los Angeles, California 90012

b6
b7C

Re: United States of America v.

[redacted]
Case #: [redacted]

Gentlemen:

b6
b7C

This letter is submitted in response to the subpoena served on our office in connection with the above matter.

Please be advised that we have carefully reviewed our records both in California and our central records in New York and find the following information regarding [redacted]

[redacted] made a reservation through Casino Travel Agency in Los Angeles (818-891-1727) for the purchase of one round trip ticket to London from Los Angeles on our airline. The reservation were for July 12, 1991 returning July 19, 1991. However, on July 11, 1991 our records indicate that Casino Travel Agency canceled the reservations of [redacted]. Consequently no tickets were issued by Virgin Atlantic Airways to [redacted]. Therefore based on our records, [redacted] did not travel at any time on Virgin Atlantic Airways. A copy of our records indicating this information is enclosed.

Obviously, given the fact that [redacted] did not travel on our airline, there is no need for any personal appearance in this matter by anyone from Virgin Atlantic Airways.

VIRGIN ATLANTIC AIRWAYS LTD.

96 Morton Street, New York, New York 10014

Admin.: 212-206-6612 Sales: 212-727-7700 Fax: 212-627-1494 SITA: NYCSMVS

Registered in England #1600117, Registered office 120 Campden Hill Road, London W8 7AR

Page 2

We trust this information is satisfactory and wish to assure you of our continued cooperation in any respect.

Very truly yours,

b6
b7C

Director of Human Resources
and Legal Affairs

Enclosure

cc: Honorable William J. Rea, Courtroom 10
[redacted] Special Agent

COPY

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

SUBPOENA

AUGUSTINE RALPH ANGEL COLON,
WILLIAM NELSON BARNES, JR., aka
Billy Barnes

CASE NUMBER: CR 91-721-WJR

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)TO: Custodian of Records
Virgin Atlantic Airways
96 Morton Street
New York, New York 10014

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

UNITED STATES COURTHOUSE
312 North Spring Street
Los Angeles, CA 90012

COURTROOM

Hon. William J. Rea
Courtroom 10; Spring St.

DATE AND TIME

October 15, 1991
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Virgin Atlantic Airways Airline Ticket No. 7496922049-1 and any and all information concerning Virgin Atlantic Airways ticket number 7496922049-1 in the name of Mr. L. Bressler, including but not limited to, flight coupons, flight manifests showing dates of actual travel, and records of method of payment.

☐ See additional information on reverse

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Donald B. Green

CLERK

U.S. DISTRICT COURT

DATE

September 10, 1991



This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

JEAN E. GILLILAND

1100 U.S. Courthouse

312 North Spring St., Los Angeles

(213) 894-0500

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

LGB:RLB:JEG:trl

FEB 13 2 59 AM '92

TELETYPE ROOM

0079 MRI 00853

PP RUCNFB FBILA

DE LON #0002 0441109

ZNY EEEEE

P 131048Z FEB 92

FM LEGAT LONDON (166B-HO-30879) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (166B-HO-30879)/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON239.042 11 FEB 92//

PASS: HQ FOR SSA [REDACTED] OC/CID; OLIA; LA FOR SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR-MURDER FOR HIRE; OO: LOS

ANGELES.

RELATEL 11/21/92, AND TELCALLS BETWEEN LA SA [REDACTED] AND

b6
b7C

LONDON ALAT [REDACTED]

b7D

TELETYPE

OCIS	☒	☒
R	☒	☒
E	☒	☒
NE	☒	☒

processed

166 LA-16411-175

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1473473-0

Total Deleted Page(s) = 124

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Page 4 ~ Duplicate - 281A-LA-126411 Sub E, pg. 4;
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Page 28 ~ b6; b7C;
Page 31 ~ Duplicate - 281A-LA-126411 Sub E Pg. 7;
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FBI

33

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/14/92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT: [REDACTED] b6 b7C

[REDACTED]; ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED 2/4/92.

FOR INFORMATION OF THE BUREAU, [REDACTED] b6 b7C b7D b7E

ITAR - MURDER FOR HIRE CASE AT LOS ANGELES, CALIFORNIA, ON
 FEBRUARY 10, 1992 AND FEBRUARY 11, 1992, RESPECTIVELY, BEFORE
 U.S. DISTRICT COURT JUDGE WILLIAM J. REA, CENTRAL DISTRICT OF
 CALIFORNIA, LOS ANGELES, CALIFORNIA. [REDACTED] BOTH
 PLED TO ONE COUNT OF VIOLATION OF TITLE 18, U.S. CODE, SECTION

Approved: CP/pOriginal filename: BARDOW.045

Time Received: _____

Telprep filename: _____

SEARCHED _____

MRI/JULIAN DATE: 1627/045ISN: 41

INDEXED _____

FOX DATE & TIME OF ACCEPTANCE: 2-15-92 2148. 12thSERIALIZED 1FILED 2

166B-LA-126411-177

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

1958, ITAR - MURDER FOR HIRE AND ONE COUNT OF TITLE 18, U.S. CODE, SECTION 371, CONSPIRACY. SENTENCING SET FOR APRIL 6, 1992.

THIS PLEA WAS MADE FOLLOWING NEGOTIATIONS BETWEEN U.S. ATTORNEY'S OFFICE AND DEFENSE ATTORNEYS IN AN

b6
b7C
b7D
b7E

SOMEN BANERJEE, AKA STEVE BANERJEE, THE OWNER OF CHIPPENDALES, A WORLD WIDE MALE DANCE GROUP. THE INTENDED VICTIMS HEREIN WERE ASSOCIATED WITH THE ADONIS GROUP, A COMPETITOR OF BANERJEE/CHIPPENDALES. FURTHER, NICK DE NOIA WHO WAS KILLED IN APRIL 1987 AT NEW YORK WAS A FORMER PARTNER AND COMPETITOR OF BANERJEE.

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

HIRING DE NOIA'S MURDERERS AS WELL AS THE MURDER FOR HIRE

b6
b7C
b7D
b7F

[REDACTED] IT IS

NOTED THAT BANERJEE IS CLOSELY ASSOCIATED WITH SALVATORE
GIGLIO, AKA HARRY LEONARD, A BONANNO LCN SOLDIER AND LOS
ANGELES RESIDENT.

IN AN EFFORT TO CORROBORATE THIS INFORMATION, LOS ANGELES
HAS THUS FAR RECOVERED TWO (2) .9 MM GUNS WHICH WILL BE
TRANSPORTED TO FBIHQ FOR COMPARISON WITH THE DE NOIA EVIDENCE.

b6
b7C
b7D
b7F

[REDACTED]

BUREAU WILL BE KEPT ADVISED.

BT

FBI

(2)

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/19/92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: ALAT [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR - MURDER FOR HIRE; 00: LOS

ANGELES.

RE LEGAT LONDON TELETYPE DATED FEBRUARY 13, 1992.

LEGAT LONDON IS REQUESTED TO [REDACTED]

b7D

b6
b7C

OCIS	☒	☐
R	☒	☐
E	☒	☐
NE	☒	☐

Approved: CP/fOriginal filename: BAR006W.050 AS

Time Received: _____

Telprep filename: _____

SEARCHED _____

INDEXED _____

MRI/JULIAN DATE: 245/051

ISN: _____

SERIALIZED 1FOX DATE & TIME OF ACCEPTANCE: MAL 6:35FILED 2

166B-LA-126411-178

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

LOS ANGELES WILL FORWARD UNDER SEPARATE COVER TRIAL
SUBPOENA REQUESTING ORIGINAL DOCUMENTATION.

BT

27

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS

Date 2/24/92

FM FBI LOS ANGELES (166B-LA-126411) (CE 5) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

OO: LOS ANGELES.

PURPOSE:

UACB, LOS ANGELES WILL UTILIZE AN ELECTRONIC DEVICE TO
 MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

b7D
b7E

[REDACTED] STEVE BANERJEE AND OTHERS AS YET UNKNOWN FOR A

b6
b7C

IN

CONNECTION WITH ABOVE CAPTIONED MATTER.

DETAILS:

DOJ AUTHORITY IS NOT REQUIRED.

OCIS	☒	☒
R	☒	☒
E	☒	☒
NE	☒	☒

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: CSH/MLWOriginal filename: **BARDOO11056**

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: 1442/157ISN: 030FOX DATE & TIME OF ACCEPTANCE: 2-28-92 1814 1st

166B-LA-126411-179

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

b7D
b7E

[REDACTED]

[REDACTED] MULTIPLE MURDERS FOR HIRE, ATTEMPTED MURDERS FOR HIRE, EXTORTIONS AND ARSONS, MASTERMINDED BY LOS ANGELES ORGANIZED CRIME ASSOCIATE STEVE BANERJEE, OWNER OF THE CHIPPENDALES MALE DANCE GROUP WHO CURRENTLY TOUR THROUGH THE UNITED STATES AND THE UNITED KINGDOM. BANERJEE IS ASSOCIATED WITH LOS ANGELES BONANNO LCN SOLDIER SALVATORE GIGLIO, AKA HARRY LEONARD.

b6
b7C
b7D
b7E
b7F

U.S. ATTORNEY'S OPINION:

ON FEBRUARY 12, 1992, AUSA [REDACTED] CENTRAL DISTRICT OF CALIFORNIA, WAS CONSULTED REGARDING THIS MATTER AND SHE ADVISED THAT THE USE OF THIS TECHNIQUE DOES NOT INVOLVE ENTRAPMENT AND SHE FULLY SUPPORTS PROSECUTION OF THE SUBJECTS IN ABOVE CAPTIONED CASE.

b6
b7C

ADMINISTRATIVE DATA:

^PAGE 3 (166B-LA-126411) UNCLAS E F T O

FOR INFORMATION OF THE BUREAU, [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]
BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/27/92

TO : DIRECTOR, FBI
 (ATTN: FBI LABORATORY)
 (ATTN: FIREARMS UNIT)
 (ATTN: FINGERPRINT UNIT)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT :



b6
 b7C

ET AL;
 ITAR - MURDER FOR HIRE;
 OO: Los Angeles

Re Bureau airtel to Los Angeles dated 11/21/91, FBI file number 166-10155 and Lab No. 10903005 S WT and 11031008 S WT.

REQUEST OF THE BUREAU:

Fingerprint Unit

Fingerprint Unit is requested to develop latent prints from each of the two weapons for future comparison herein.

Firearms Unit

Firearms Unit is requested to conduct a ballistics examination comparing these two weapons with the recovered evidence from the April 7, 1987 murder of NICHOLAS DE NOIA at New York, which evidence has previously been furnished to the Laboratory.

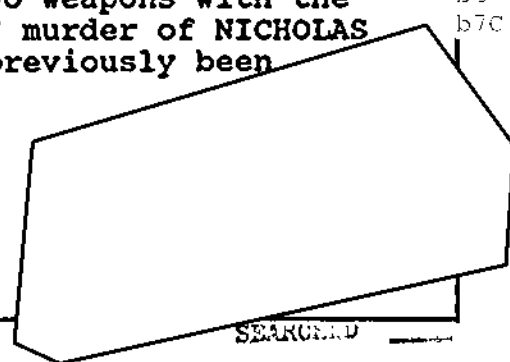
4 - Bureau (Enc. 2)

② - Los Angeles

AJS/BAR

(6)

Y	X
OCIS	
RE	
NE	



b6
 b7C

Approved: CSP/HCW

Transmitted

(Number) (Time)

Per

SERIALIZED 2

FILED 2

166B-LA-126411-180

166B-LA-126411

Enclosed herewith are two .9 mm semi-automatic weapons described further as:

b6
b7C

1) One Smith & Wesson Model 39 semi-automatic pistol blue steel with magazine inserted, Serial Number [REDACTED]

2) One Taurus PT-92 .9 mm semi-automatic pistol, blue steel with brown hand grips, Serial Number [REDACTED] along with one magazine for above Taurus weapon.

The above enclosures being furnished for the Bureau in connection with captioned case. As previously advised, NICK DE NOIA was murdered in New York in April, 1987, by a lone gunman utilizing a .9 mm weapon. The above enclosed weapons have been obtained at Los Angeles and Las Vegas as a result of an investigation conducted herein. [REDACTED]

b6
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b7D
b7E

[REDACTED]
Investigation continuing to fully identify this person for subsequent fingerprint comparisons if any latent fingerprints of value are developed from the weapons.

The FBI Laboratory is requested to conduct the above examinations expeditiously and advise Los Angeles.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/28/92

TO : SAC, DALLAS
 (ATTN: SA)
 (FT. WORTH RA; AMARILLO RA)

b6
 b7C

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT :

b6
 b7C

ITAR - MURDER FOR HIRE;
 00: Los Angeles

Enclosed for Dallas is a Federal Grand Jury
 subpoena directed to

b3

Enclosed for Phoenix is a Federal Grand Jury
 subpoena directed to

b3

For information of Phoenix Division, as well as Dallas Division, this case involves a murder for hire scheme in which the two intended victims were employed with the male dance group "ADONIS" in the London, England, area during 1991. The persons behind the plot was the owner of a competing business, CHIPPENDALES, also a male dance group. The itinerary of the ADONIS was believed furnished by someone with

b6
 b7C

- 2 - Dallas (Enc. 1)
 2 - Phoenix (Enc. 1)
 ② - Los Angeles

AJS/BAR
 (6)

OCIS	☒	☒
R	☒	☒
E	☒	☒
NE	☒	☒

SEARCHED
 INDEXED
 SERIALIZED
 FILED

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

166B-LA-126411-181

166B-LA-126411

b3

the CHIPPENDALES group [REDACTED]
[REDACTED]

[REDACTED] and therefore, the enclosed subpoenas are being
forwarded herewith to obtain [REDACTED] Non-
disclosure letters are also included.

LEADS

DALLAS

AT AMARILLO, TEXAS: Serve enclosed subpoena and
non-disclosure letter on [REDACTED]
[REDACTED]

b3

PHOENIX

AT PHOENIX, ARIZONA: Serve enclosed subpoena and
non-disclosure letter on [REDACTED]
[REDACTED]

b3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/92b6
b7C

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing agent
and the nature of the interview and provided the following
information:

b6
b7C

Investigation on 2/11/92 at Las Vegas, NV File # 166B-LA-126411-182
by SA [redacted] ^{AN}BAR Date dictated 2/14/92
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/9/92

TO : SAC, LOS ANGELES (166B-LA-126411)
 FROM : SAC, PHOENIX (166B-LA-126411) (RUC)
 SUBJECT : b6
 b7C

ITAR-MURDER FOR HIRE
 OO: Los Angeles

Re LA Airtel to Px dated 2/28/92.

Enclosed for Los Angeles is an original executed Federal Grand Jury (FGJ) subpoena dated February 25, 1992 from the United States District Court Central District of California, issued to b3

For information of Los Angeles, as there was no stipulation that Phoenix Division should receive b3

directly to the Assistant United States Attorney, 1100 United States Courthouse, 312 North Spring Street, Los Angeles, California 90012, telephone number (213)894-0500.

② - Los Angeles
 1 - Phoenix
 LS/lis
 (3)

b6
 b7C

Encl ret to AUSA
 4/9/92
 1*

166B-LA-126411 -186

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
MAR 10 1992	

[Signature]

b6
 b7C

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

0073 MRI 01843

MAR 4 11 26 PM '92

RR FBILA

TYPE ROOM

DE RUCNFB #0155 0650631

ZNY EEEEE

R 042216Z MAR 92

FM DIRECTOR FBI (166-10155)

TO FBI LOS ANGELES (166B-LA-126411)/ROUTINE/

BT

UNCLAS E F T O

CITE: //0665//

PASS: ASAC [] SSA [] CE-6.

b6
b7C

SUBJECT: [] ET AL; ITAR-MURDER FOR HIRE;

b6
b7C

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED FEBRUARY 28, 1992.

REFERENCED TELETYPE ADVISED FBIHQ THAT LOS ANGELES WOULD USE

AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE

CONVERSATIONS []

b7D
b7E
b7F

IN CONNECTION WITH CAPTIONED MATTER, UACB.

TELETYPE

☒	Y
☒	X
OCIS	
RE	
NE	

166GA-126411-187

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 04 1992	

b6
b7C

PAGE TWO DE RUCNFB 0155 UNCLAS E F T O

FBIHQ, BY TELETYPE TO LOS ANGELES DATED FEBRUARY 26, 1992,

ENTITLED

b7D

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BT

#0155

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

This is to record that on February 27, 1992, the following described weapons were transported from Los Angeles, California, to Washington, D.C. and turned over to the Evidence Control Center at FBI Headquarters at approximately 9:30 a.m., February 28, 1992. These weapons are described as follows:

1) One Smith & Wesson Model 39 semi-automatic pistol blue steel with magazine inserted, Serial Number

b6
b7C

2) One Taurus PT-92 .9 mm semi-automatic pistol, blue steel with brown hand grips, Serial Number along with one magazine for above Taurus weapon.

Investigation on 2/27&28/92 at Los Angeles, CA File # 166B-LA-126411 -188
by SA b6
b7C Date dictated 3/1/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

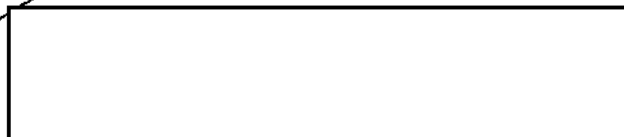
Date

3/10/92

TO : ADIC, NEW YORK

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT

b6
b7C

ITAR - MURDER FOR HIRE;
 00: Los Angeles

Re New York airtel to Los Angeles 12/4/91.

Enclosed for New York is an original and a copy of
 a subpoena directed to



For information of New York Division,



to corroborate information received at Los Angeles.

b6
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b7F

2 - New York (Enc. 2)
 2 - Los Angeles

AJS/BAR
 (4)

OCIS	☒
RE	☐
NE	☐

SEARCHED

INDEXED

SERIALIZED

FILED

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b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166B-LA-126411-189

166B-LA-126411

LEADS

NEW YORK

[redacted] NEW YORK: Will serve enclosed subpoena on [redacted] and return original executed copy to Los Angeles. Requested information can be furnished by mail direct to AUSA [redacted] 312 North Spring Street, Suite 1100, Los Angeles, California 90012, or to the FBI Los Angeles, Attention: SA [redacted] 11000 Wilshire Boulevard, Suite 1700, Los Angeles, California, 90024.

b6
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b7D
b7E

Sectional ②

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

TTY 01251.073
 TTY 01252.073

Date 3/11/92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [] OC/CID; SSA [] CI/WSPU.

b6
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SUBJECT: []

b6
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[] ITAR - MURDER FOR HIRE; 00: LOS

ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU MARCH 3, 1992

CAPTIONED []

b6
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Approved: CP//Original filename: BAR001W.071Time Received: 222-223/073Telprep filename: BAR001W.071

INDEXED

MRI/JULIAN DATE: 222-223/073ISN: 222-223/073

SERIALIZED

FOX DATE & TIME OF ACCEPTANCE: MAL

FILED

166B-LA-126411 - 190

b6
b7C
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[REDACTED]

[REDACTED]

INTENDED VICTIMS WERE MEMBERS OF THE ADONIS MALE DANCE GROUP WHICH WAS OPERATING IN LONDON, ENGLAND, IN DIRECT COMPETITION WITH CHIPPENDALES, ANOTHER MALE DANCE GROUP OWNED AND OPERATED BY SOMEN BANERJEE, AKA STEVE BANERJEE, LOS ANGELES, CALIFORNIA. [REDACTED] IDENTIFIED BANERJEE AS A PERSON [REDACTED] [REDACTED] TO ATTEMPT TO HAVE THE TWO MEMBERS OF THE COMPETITION DANCE GROUP MURDERED. BANERJEE HAS PREVIOUSLY BEEN A TARGET OF AN INVESTIGATION AT LOS ANGELES AS WELL AS THE PRINCIPAL SUSPECT IN A 1987 MURDER AT NEW YORK IN WHICH NICK DE NOIA WAS KILLED. EFFORTS TO SUBSTANTIATE THIS ALLEGATION AS WELL AS BANERJEE'S INVOLVEMENT IN OTHER CRIMINAL ACTIVITIES IN LOS ANGELES HAVE BEEN ATTEMPTED IN THE PAST

^PAGE 5 (166B-LA-126411) UNCLAS E F T O

THROUGH THE USE OF WITNESS INTERVIEWS, FEDERAL GRAND JURY PROCEEDINGS, AND TITLE III COVERAGE. THESE EFFORTS HAVE PROVED FRUITLESS.

6) STEVE BANERJEE IS BELIEVED TO BE THE INDIVIDUAL WHO INITIATED THIS MURDER FOR HIRE CONTRACT.

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^PAGE 6 (166B-LA-126411) UNCLAS E F T O

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b7C
b7D
b7F

[REDACTED]

[REDACTED]

[REDACTED] THE 1987 MURDER CONTRACT ON NICK DE NOIA AT NEW YORK ON APRIL 8, 1987 WHICH CONTRACT WAS SOLICITED BY BANERJEE. [REDACTED] ATTEMPT TO VERIFY PREVIOUS CRIMINAL ACTIVITIES AT LOS ANGELES WHICH WERE CARRIED ON AT THE REQUEST OF BANERJEE. THIS INCLUDES TWO ATTEMPTED ARSONS AND ANOTHER MURDER FOR HIRE SOLICITATION BY BANERJEE REGARDING A FORMER BUSINESS ASSOCIATE ON THE VENTURE THAT FAILED TO MATERIALIZE. THIS CONTRACT WAS PUT ON HOLD BY BANERJEE WHILE BANERJEE ENDEAVORED TO HAVE THE TWO EMPLOYEES OF THE ADONIS GROUP KILLED. [REDACTED]

[REDACTED]

[REDACTED]

^PAGE 9 (166B-LA-126411) UNCLAS E F T O

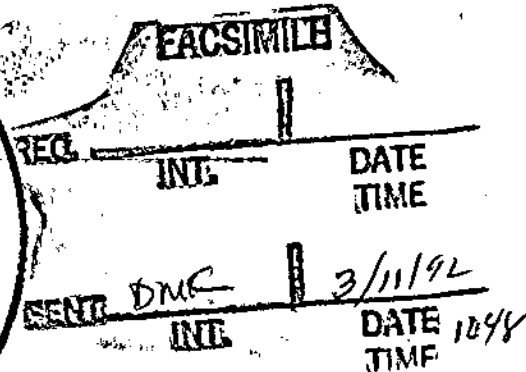
[REDACTED] IN AN EFFORT TO DEVELOP EVIDENCE
IMPLICATING BANERJEE IN THE ABOVE CRIMINAL ACTIVITIES.

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BT



FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD., SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (213)477-6565 FACSIMILE (213)445-3507



CLASSIFICATION:
OTOP SECRET
OSECRET
OCONFIDENTIAL
OUNCLAS E F T O
OUNCLAS

PRECEDENCE:
~~OIMMEDIATE~~ *OR 1048*
OPRIORITY
OROUTINE

TO: [REDACTED]
ATTENTION [REDACTED]
FAX #: [REDACTED]

FROM: *Return to* FBI, LOS ANGELES

TELEPHONE: 310-477-6565

SUBJECT: [REDACTED]

PAGES SENT (INCLUDING COVER PAGE): 2

DATE: 3-10-92

APPROVED: CE-6 *File 166B-LA-12641/*

SEARCHED —
INDEXED —
SERIALIZED —
FILED —

190X1

United States District Court ORIGINAL

TO: Hertz DISTRICT OF CALIFORNIA

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES COURTHOUSE 312 NORTH SPRING STREET LOS ANGELES, CALIFORNIA 90012	COURTROOM 1346B DATE AND TIME March 20, 1992 9:00 A.M.
---	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

--

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK LEONARD A. [REDACTED]	DATE March 3, 1992
--------------------------------	-----------------------

This subpoena is issued on application of the United States of America

LOURDES G. BAIRD
UNITED STATES ATTORNEY

b6
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894- 0500

b6
b7C

NOT RECORDED BY

NOTE:

AGENT:

SA [REDACTED]

AN AGENT OF THE FBI WILL DELIVER THE ABOVE MENTIONED DOCUMENT TO THE GRAND JURY SHOULD YOU DESIRE VOLUNTARILY TO SURRENDER THEM TO THE GRAND JURY IN ADVANCE OF THE GRAND JURY DATE INDICATED ABOVE.



REC
MAR 19 1992
U. S. Atty.
CRIMINAL DIV.

March 17, 1992

b3
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[Redacted] Esq.
Assistant United States Attorney
1100 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

Re: Subpoena - [Redacted]

Dear [Redacted]

In compliance with your subpoena dated March 3, 1992, enclosed herewith is [Redacted] in reference to the above.

Sincerely,

[Redacted signature block]

Enclosure

[Redacted box at the bottom of the page]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

166B-LA-126411 (CE-6) (P)
C-98985

3/13/92

TO: SAC, Los Angeles

RE:



b6
b7C

ET AL.;

ITAR - MURDER FOR HIRE

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

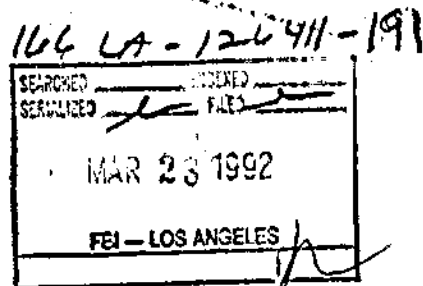
Airtel 2/27/92

Los Angeles

K4 and K5, two pistols and two magazines

The requested latent print examination was conducted, but no latent prints of value were detected.

The result of the laboratory examination, a further description and the disposition of K4 and K5, will be furnished in a separate report.



FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRIORITY:
☐ Immediate
☒ Priority
☐ Routine

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

Date 3/27/92

FM FBI LOS ANGELES (94-430 Q) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: INVESTIGATIVE SUPPORT SECTION.

SUBJECT: [REDACTED]

b6
b7C
b7D
b7E

SYNOPSIS OF INVESTIGATION:

[REDACTED]

ITAR - MURDER FOR HIRE; 00: LOS

ANGELES, LA 166B-LA-126411.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF
 INFORMATION [REDACTED]

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b7D
b7E

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b7C

Approved: COF/jn



166-LA-126411-10
BARON/W.087 AJS

Time Received: _____

Teletype filename: _____

SEARCHED _____

MR/CLERK DATE: 1380 & 1381

087

IN: 031 & 022

INDEXED _____

FOR DATE & TIME OF ACCEPTANCE: _____

3-27-92 R20

SERIALIZED 1

FILED 2

^PAGE 2 (94-430 Q) UNCLAS E F T O

b6
b7C
b7D
b7F

AS A RESULT OF INFORMATION DEVELOPED DURING THE
CONSENSUALLY RECORDED CONVERSATIONS [REDACTED]
[REDACTED] INFORMATION WAS DEVELOPED INDICATING A THIRD

b6
b7C
b7D
b7F

^PAGE 3 (94-430 Q) UNCLAS E F T O

b6
b7C
b7D
b7E

PARTY WAS INVOLVED IN THIS MURDER FOR HIRE SCHEME. THIS PERSON WAS BELIEVED TO BE THE ONE WHO DESIRED TO HAVE THE TWO INTENDED VICTIMS MURDERED. THIS INDIVIDUAL IS IDENTIFIED AS SOME BANERJEE, AKA STEVE BANERJEE, WHO WAS PREVIOUSLY A SUSPECT IN AN UNSOLVED MURDER INVESTIGATION IN NEW YORK CONCERNING THE KILLING OF NICK DE NOIA IN APRIL, 1987.

ONGOING INVESTIGATION IS CONTINUING TO SUBSTANTIATE THE BELIEF THAT BANERJEE IS BEHIND THE MURDER FOR HIRE CONTRACT HEREIN AS WELL AS THE 1987 MURDER OF NICK DE NOIA IN NEW YORK.

^PAGE 4 (94-430 Q) UNCLAS E F T O

3) IN PREVIOUS INVESTIGATIONS AT LOS ANGELES CONCERNING STEVE BANERJEE, BANERJEE HAS BEEN OBSERVED MEETING WITH SALVATORE GIGLIO, AKA HARRY LEONARD, A BONANNO LCN FAMILY MEMBER WHO RESIDES IN SANTA MONICA, CALIFORNIA. ADDITIONALLY,

b3

BANERJEE IS THE OPERATOR OF CHIPPENDALES, A MALE GROUP HEADQUARTERED IN SANTA MONICA, CALIFORNIA, WITH GROUPS PERFORMING IN LOS ANGELES, LAS VEGAS, NEW YORK, AND ENGLAND.

4) INVESTIGATION CONDUCTED TO DATE REFLECTS THAT BANERJEE HAS BEEN INVOLVED IN EXTENSIVE CRIMINAL ACTIVITIES. INFORMATION RECEIVED REFLECTS BANERJEE WAS RESPONSIBLE FOR THE 1987 NICK DE NOIA MURDER IN NEW YORK, THE TWO MURDER FOR HIRE CONTRACTS HEREIN, A THIRD MURDER FOR HIRE CASE IN THE LOS ANGELES AREA THAT HAS PRESENTLY BEEN PUT ON HOLD AND AT LEAST TWO PREVIOUS ARSON FOR HIRE FIRE BOMBING ATTEMPTS AT COMPETING

^PAGE 5 (94-430 Q) UNCLAS E F T O

BUSINESS ESTABLISHMENTS. AS A RESULT, IT IS EXPECTED THAT THE
SCOPE OF POSSIBLE PROSECUTION OF BANERJEE WOULD BE EXTENSIVE.



b6
b7C
b7D
b7E

TO IDENTIFY AND PROSECUTE THE PERSON RESPONSIBLE FOR THE
INITIATION OF THE CONTRACT (BANERJEE), [REDACTED]

--

--

CONTINUES TO INVESTIGATIVE THE MURDER OF NICK DE NOIA IN NEW YORK IN 1987 WHICH CONTRACT IS ALSO BELIEVED TO HAVE BEEN INITIATED BY BANERJEE [REDACTED] FURTHER, INFORMATION HAS BEEN DEVELOPED AT LOS ANGELES INDICATING THAT BANERJEE WAS BEHIND AT LEAST TWO ARSON FOR HIRE SCHEMES AS WELL AS A POSSIBLE PENDING MURDER FOR HIRE SCHEME. [REDACTED]

^PAGE 7 (94-430 Q) UNCLAS E F T O

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b7F

B) SOMEN BANERJEE, AKA STEVE BANERJEE, WHITE MALE, BORN
OCTOBER 8, 1946, CALIFORNIA DRIVER'S LICENSE NUMBER A0387200.

ADDITIONALLY, IT IS EXPECTED THAT INDICTMENTS WILL ALSO BE
SOUGHT AGAINST BANERJEE FOR THE 1987 MURDER AT NEW YORK AS

^PAGE 8 (94-430 Q) UNCLAS E F T O

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WELL AS THE LOS ANGELES AREA ARSON CASES. IN ADDITION TO

BANERJEE, [REDACTED]

[REDACTED]

5) THE INVESTIGATION HEREIN HAS DEMONSTRATED THAT BANERJEE WILL RESORT TO ANY METHOD INCLUDING MURDER AND ARSON TO ELIMINATE ANY POTENTIAL BUSINESS COMPETITORS OR TO SOLVE BUSINESS DISPUTES. IT IS BELIEVED THAT BANERJEE HAS VERY LITTLE RESPECT FOR THE LIFE OF A PERSON AND WOULD TAKE EVERY EFFORT TO KILL ANYONE RESPONSIBLE FOR ANY THREAT AGAINST HIS FREEDOM. [REDACTED]

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b7E

1) INASMUCH AS THIS CASE INVOLVES A MURDER FOR HIRE SCHEME CONCERNING TWO (2) TARGETED VICTIMS AND AN EXPANDED INVESTIGATION INTO ANOTHER MURDER FOR HIRE SCHEME IN WHICH THE VICTIM WAS KILLED AND A THIRD PENDING MURDER FOR HIRE SCHEME AND TWO ARSON CASES, THAT THERE IS NO QUESTION AS TO THE SERIOUSNESS OF THE ENTIRE SCOPE OF THIS INVESTIGATION.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/19/92

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6)

FROM : SAC, DALLAS (166B-LA-126411) (RUC)

SUBJECT :

b6
b7C

ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

Re Los Angeles airtel to Dallas, dated 2/28/92.

Enclosed for Los Angeles is one executed Federal
 Grand Jury subpoena.

b3
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On 3/16/92, [redacted]
 [redacted] was served with a copy of enclosed subpoena. [redacted]
 advised records would be forwarded to Assistant United States
 Attorney [redacted]

Dallas is placing matter in a RUC status.

②-Los Angeles (Enc. 1)
 2-Dallas
 JAA/at
 (4)

Y	N
OCIS	
REC	

*Ret'd to
 AUSA
 4/92*

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166B-LA-126411-193

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1992	
FBI - LOS ANGELES	

[Signature]

b6
b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166B-LA-126411

b6
b7C
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b7E

Continuation of FD-302 of [REDACTED]

, On 1/24/92 , Page 2

[REDACTED]

[REDACTED]

a company called CHIPPENDALES which show was a male strip dance revue type show. [REDACTED] was in Las Vegas

[REDACTED] STEVE BANERJEE, the owner of CHIPPENDALES, and NICK DE NOIA, who was the director of CHIPPENDALES. He advised that DE NOIA had previously been a Hollywood writer/producer/director and was knowledgeable in the area of promoting shows. He stated that STEVE BANERJEE owned a club on the west side of Los Angeles on Overland Boulevard named CHIPPENDALES which at that time had females mud wrestling. He stated that he heard the story that on a slow night, a group of males performed a male strip act which appealed to women. Apparently it was successful and they continue this production and expanded it to five nights a week. NICK DE NOIA apparently heard about this group and saw the show and thereafter teamed up with STEVE BANERJEE and produced the male strip show along the lines of a professional or Hollywood type show. As a result, DE NOIA and BANERJEE became partners in this CHIPPENDALES male strip show. [REDACTED] advised that he learned of this information through conversations both with DE NOIA and BANERJEE.

[REDACTED]

[REDACTED] hired by STEVE BANERJEE. He stated that at this time, NICK DE NOIA was in New York putting together the New York version of the CHIPPENDALES show. [REDACTED]

166B-LA-126411

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Continuation of FD-302 of [REDACTED], On 1/24/92, Page 3

[REDACTED]
[REDACTED] immediate supervisors were STEVE BANERJEE who ran the club or business and NICK DE NOIA who directed or ran the show. He stated that there were two (2) clubs, one in New York and one in Los Angeles. [REDACTED]

[REDACTED] NICK DE NOIA was more involved in the New York show.

[REDACTED] advised that NICK DE NOIA had a choreographer and writers working for him. He stated that DE NOIA's choreographer was [REDACTED] but he did not know the names of his writers. He stated the writer would write a script for the emcee who would then emcee the particular show involving the different male strippers. He advised as [REDACTED] was the emcee for the CHIPPENDALES act in Los Angeles, however, he did not know the name of the emcee for the New York show.

[REDACTED]
[REDACTED]
[REDACTED] stated it was about this time that STEVE BANERJEE hired [REDACTED] of the Los Angeles CHIPPENDALES show while NICK DE NOIA primarily ran the New York show utilizing his assistants, [REDACTED] and others.

[REDACTED]
[REDACTED] stated that apparently STEVE BANERJEE was not pleased with NICK DE NOIA and as a result they agreed that NICK DE NOIA would have the road or traveling rights for the CHIPPENDALES show and that STEVE BANERJEE would have the club rights both for the Los Angeles and New York club. DE NOIA had one road show or touring group show which performed in the northeast area of the United States and parts of Canada. [REDACTED]
[REDACTED] BANERJEE found out that DE NOIA was doing very good on his touring show so BANERJEE started his own road show operating in both the

166B-LA-126411

Continuation of FD-302 of [REDACTED], On 1/24/92, Page 4

southeast and southwestern parts of the United States including Florida, Texas, and Arizona. At this time, there developed a court battle between DE NOIA and BANERJEE over who had rights to what in connection with the CHIPPENDALES male strip show. Then in early 1987, NICK DE NOIA was murdered in New York. As a result of this, BANERJEE subsequently obtained all rights to the CHIPPENDALES shows including the stationary and touring groups which was very profitable.

[REDACTED] advised he was aware of the fact that STEVE BANERJEE and NICK DE NOIA did not get along with each other. They would argue and fight between the two of them all the time [REDACTED] They both commented that they did not like each other. Once NICK DE NOIA was out of the way, STEVE BANERJEE had total control over CHIPPENDALES. [REDACTED] advised that he did not believe DE NOIA's murder was connected with anything other than the CHIPPENDALES dispute. He did not believe there was any drugs involved nor any homosexual relationship that could have possibly been a motive in DE NOIA's killing.

[REDACTED] advised that sometime in 1988, the Overland Street club closed down and the CHIPPENDALES group then performed at a couple of other locations in downtown Los Angeles. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] At this time, the Los Angeles show of CHIPPENDALES moved to CARLOS and CHARLIES on Sunset Boulevard in Los Angeles.

166B-LA-126411

Continuation of FD-302 of [REDACTED], On 1/24/92, Page 5

[REDACTED] advised that about this time, a group named ADONIS was formed out of Cleveland, Ohio. [REDACTED]

[REDACTED] previously worked for CHIPPENDALES and were fired by STEVE BANERJEE, apparently formed this group and they felt they could compete with CHIPPENDALES and earn money. [REDACTED]

BANERJEE got word of the new show and the fact that others were going to work with ADONIS. [REDACTED]

[REDACTED] BANERJEE was angry and threatened to sue [REDACTED] everyone associated with ADONIS. He claimed that the ADONIS group was stealing his show. [REDACTED]

[REDACTED]

[REDACTED]

In approximately December, 1990, [REDACTED] did a second Las Vegas show at the DUNES for STEVE BANERJEE. He stated that this lasted approximately five weeks and again it was successful.

[REDACTED] advised that at this time BANERJEE had a CHIPPENDALES show which was beginning to operate in London and [REDACTED] was in charge of the group. He stated at the same time, ADONIS was also putting together a show in London which [REDACTED]

[REDACTED]

[REDACTED]

166B-LA-126411

Continuation of FD-302 of , On 1/24/92, Page 6

advised that he later found out from persons unrecalled that STEVEN BANERJEE and others in Los Angeles knew was employed with the ADONIS group in London. He stated has had no personal contacts from BANERJEE but he could expect that BANERJEE would be upset over the fact was working for a competitor.

166B-LA-126411

Continuation of FD-302 of [REDACTED], On 1/24/92, Page 7

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[REDACTED]

[REDACTED] stated that BANERJEE is a very possessive and greedy type person and would not at all be pleased with the fact that a former qualified employee with CHIPPENDALES would be now working with a competitor.

[REDACTED]

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WHITE ROOM

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ZNY EEEEE

O 242257Z MAR 92

FM DIRECTOR FBI (166-10155)

TO FBI LOS ANGELES (166-LA-126411)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0665//

PASS: PERSONAL ATTENTION SAC; ASAC THOMAS PARKER; SSA [REDACTED]

[REDACTED] CE-6.

SUBJECT: [REDACTED] AKA; ET AL; ITAR-MURDER FOR HIRE;

OO: LOS ANGELES.

RE FBIHQ TELCAL TO LOS ANGELES ON MARCH 24, 1992.

THE LOS ANGELES DIVISION, BY TELETYPE DATED MARCH 13, 1992,

REQUESTED THAT FBIHQ [REDACTED]

b6
b7C

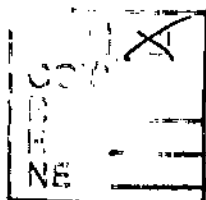
b6
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TELETYPE

ASAC Parker [REDACTED]

b6
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166-LA-156411-195



cc: asac Parker [REDACTED]
SSA [REDACTED]

Keep me advised
daily of status - [REDACTED]

OK

APR 15 3 39 PM '92

0089 MRI 01800

PP FBILA

DE FBILA #0055 1062209

ZNY EEEEE

P 152158Z APR 92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [REDACTED] OC/CID.

b6
b7C

SUBJECT: [REDACTED]

[REDACTED] ITAR - MURDER FOR HIRE; 00: LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES DATED MARCH 24, 1992 AND LOS ANGELES/BUREAU TELCALLS MARCH 27, 1992 AND MARCH 31, 1992.

THIS TELETYPE SUBMITTED TO CLARIFY AND CONFIRM REFERENCED TELETYPE AND TELCALLS. AS BUREAU IS AWARE, LOS ANGELES IS

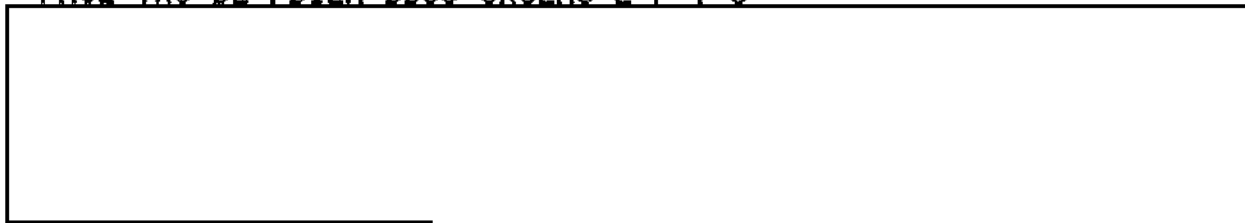
b6
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INDEXED
SERIALIZED
FILED

166B-LA-126411-197

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PAGE TWO DE FBILA 0055 UNCLAS E F T O



[REDACTED] SUBJECTS INCLUDE STEVE BANERJEE, OWNER
OF CHIPPENDALES AND [REDACTED] (LNU) BELIEVED TO BE RESPONSIBLE FOR
THE MURDER OF BANERJEE'S FORMER BUSINESS ASSOCIATE, NICK DE
NOIA, IN NEW YORK, IN 1987.



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b7C
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PAGE FOUR DE FBILA 0055 UNCLAS E F T O



THE BUREAU WILL BE KEPT ADVISED OF PERTINENT RESULTS.

BT

#0055

NNNN

FORM A

CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS

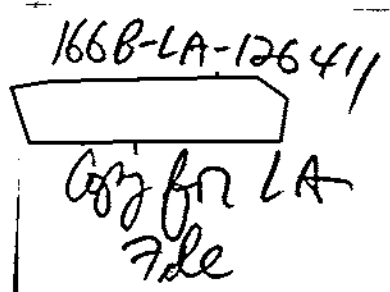
I, _____, attest on penalty of criminal
(Name)
punishment for false statement or false attestation that I am
employed by _____ and that my official
(Name of Business from which documents are sought)
title is _____. I further state that each
(Official Title)
of the records attached hereto is the original or a duplicate of
the original records in the custody of _____.
(Name of Business from line three)
I further state that:

- A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice; and
- D) if such records is not the original, such records is a duplicate of the original.

(Signature)

(Date)

Sworn and subscribed to before me
this _____ day of _____, 199_



b6
b7C

SEARCHED
INDEXED
SERIALIZED
FILED

166B-LA-126411-198

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/15/92

TO : DIRECTOR, FBI
 FROM : SAC, LOS ANGELES (166B-LA-126411)
 SUBJECT :

b6
 b7C

ITAR - MURDER FOR HIRE;
 00: Los Angeles

Re Legat London telcalls to Los Angeles, February and March, 1992; Los Angeles teletype to Legat London 2/19/92 and Legat London teletype to Bureau and Los Angeles, 2/13/92.

Enclosed herewith for Legat London are copies of "Form A, Certificate of Authenticity of Business Records".

For information of Legat London, above enclosures were obtained from the Department of Justice (DOJ) by AUSA U.S. Attorney's Office, Los Angeles, California. It is requested that the Legat London utilize these forms

b6
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 b7D

- 2 - Bureau
 3 - Legat London
 (ATTN: SSA)
 ② - Los Angeles

b6
 b7C

AJS/BAR
 (6)

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NE	

SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: _____ Transmitted _____
 (Number) (Time)

Per _____
 166B-LA-126411-119

166B-LA-126411

LEADS

b7E

LONDON

--

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 3/12/92

From : SA [REDACTED] (CE-6)

b6
b7C

Subject:

[REDACTED]

ITAR - MURDER FOR HIRE;
00: Los Angeles

This is to record that on 3/11/92, [REDACTED]

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b7E

[REDACTED]

AJS/BAR
(1)

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166B-LA-126411-200

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1992	
FBI - LOS ANGELES	

[Signature]

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 4/8/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

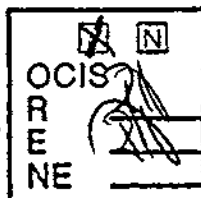
ET AL;
ITAR - MURDER FOR HIRE
00: Los Angeles

b6
b7C
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b7F

Attached hereto are the names, phone numbers, etc. from

[redacted]

AJS/BAR
(1)



166B-126411 -261

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1992	
FBI - LOS ANGELES	

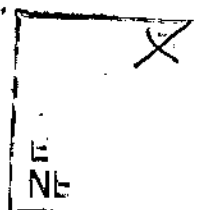
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/92b6
b7C

This is to record that at approximately 9:00 a.m. on April 15, 1992, a beeper was activated with number [redacted] through "ON CALL" PAGING, number [redacted] Physical possession of this beeper (paging service) took place on April 17, 1992, at approximately 1:00 p.m. The beeper was received in the "activated" or "on" position and no calls had been received or recorded thereon.

(6)



166B-LA-126411-202

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1992	
166B-LA-126411	

Investigation on 4/15/92 at Los Angeles, California File # 166B-LA-126411by SA [redacted] bab Date dictated 4/16/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/92

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

At approximately 6:44 a.m. on Friday April 17, 1992, the digital beeper number [redacted] was activated and displayed the number [redacted]

A check of the 1991 Haines Criss Cross Directory revealed this number is subscribed by [redacted] in the Directory in 1991. This number was first listed

Investigation on 4/17/92 at Los Angeles, California File # 166B-LA-126411-203

by SA [redacted] *CK* bab Date dictated 4/20/92

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

*serial 203x1 permanently
transferred to sub 7*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/92b6
b7C

This is to record that at approximately 12:14 p.m. on April 27, 1992, pager number [redacted] was activated, however, no number was displayed thereon.

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166B-LA-126411-204

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1992	
FBI - LOS ANGELES	

Investigation on 4/27/92 at Los Angeles, California File # 166B-LA-126411by SAs [redacted] and [redacted]
AJS/babb6
b7CDate dictated 4/27/92

FBI

137

1

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/30/92

FM FBI LOS ANGELES (166B-LA-126411) (CE-6) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA OC/CID.b6
b7CSUBJECT: ~~SECRET~~

ITAR - MURDER FOR HIRE; 00: LOS
 ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES MARCH 24, 1992 AND LOS
 ANGELES TELETYPE TO THE BUREAU APRIL 15, 1992.

BUREAU REQUESTED TO b6
b7C
b7D
b7E
b7F

☒ Y
☒ X
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 NE

Approved: *[Signature]*Original filename: BARROW/121 ATS

Time Received: _____

Telprep filename: _____

SEARCHED _____

MRI/JULIAN DATE: _____

ISN: _____

INDEXED _____

FOX DATE & TIME OF ACCEPTANCE: KA 203FILED 2

166B-LA-126411-205

166B-LA-126411
SFG/bab

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b7C
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b7F

On April 19, 1992, [redacted] advised Special Agent
(SA) [redacted] of the following:

[redacted]

1
SFG/bab

2

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] at Los Angeles, California, on April 29, 1992:

[redacted] of the RED ONION restaurant chain, telephone number [redacted] advised that [redacted] began employment at the RED ONION, Marina Del Rey Branch, in 1986. [redacted] advised that she searched for incident reports for the entire year of 1986 and could not find any incident reports relative to a bombing incident at the RED ONION for the year of 1986.

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10/15

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w/ Hox

Employment Record
Rec'd 10/15/88 NO RECORD
SERIAL
1988

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166-LA-B6411-2111
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/92

[redacted] White male, date of birth [redacted]
[redacted] Fireman Specialist, LOS ANGELES FIRE
DEPARTMENT, Station 110, Marina Del Rey, California, (310)
823-3773, was advised of the identity of the interviewing Agent
and the nature of the interview and thereafter telephonically
provided the following information:

b6
b7c

[redacted] recalls an incident at the RED UNION in the Marina
Del Rey which occurred approximately five to seven years ago.
[redacted] advised that he remembered that the Fire Department was
called out early in the morning to respond to an incendiary
device being thrown through the basement window of the RED UNION.
By the time the LOS ANGELES FIRE DEPARTMENT had arrived, the
janitorial crew had already put out whatever flames there were
with a fire extinguisher. [redacted] advised that upon his arrival
there was only smoke and some glass damage on the scene. [redacted]
further advised that he is almost positive an incident report was
filed with the LOS ANGELES FIRE DEPARTMENT, as is customary in
situations when the Fire Department responds to a call. [redacted]
does not recall what suspicions they might have had regarding the
origin of the incendiary device at that time. However, he
believes that somebody was angry at someone else, and that was
the reason for this device being thrown through the window.

Investigation on 4/30/92 at Los Angeles, California File # 166B-LA-126411-2-12
by SA [redacted] bab Date dictated 4/30/92

b6
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AP
SFG/bab

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b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] at Los Angeles, California, on April 29, 1992:

b6
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[redacted] Assistant to the Vice President of the [redacted] RED ONION restaurant chain, telephone number [redacted] advised that [redacted] began employment at the RED ONION, Marina Del Rey Branch, in 1986. [redacted] advised that she searched for incident reports for the entire year of 1986 and could not find any incident reports relative to a bombing incident at the RED ONION for the year of 1986.

156-112 1262-211

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/92b6
b7c

[redacted] Employee, LOS ANGELES COUNTY FIRE DEPARTMENT, telephone number (213) 881-2475, advised that she had conducted a manual search of all incident reports filed by the LOS ANGELES COUNTY FIRE DEPARTMENT, Marina Del Rey Station Number 110, from 1983 through 1986, inclusive, for incidents which occurred at the Marina Del Rey branch of the RED ONION. [redacted] advised that there were only two incidents for which there were reports on file. One incident occurred on January 19, 1984, to wit an umbrella was propped up against a door and accidentally caught fire. The second incident occurred February 21, 1986, and it was a grease fire in the kitchen which was extinguished by the kitchen employees. [redacted] could find no incident reports regarding a fire bombing or incendiary device which was thrown inside the RED ONION. [redacted] will advise that any requests of searches from 1987 thereafter needed to be requested in writing and sent to the appropriate LOS ANGELES COUNTY FIRE DEPARTMENT officials.

Investigation on 5/4/92 at Los Angeles, California File # 166B-LA-126411 2/3
by SA [redacted] Bab [redacted] Date dictated 5/5/92

b6
b7c

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-4A-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

*Serial 213X1 permanently
transferred to sub F*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/12/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:CE-6//

PASS: SSA OC/CID; SSA CI/WSPUb6
b7CSUBJECT: b6
b7C

ITAR - MURDER FOR HIRE; OO:
 LOS ANGELES.

REFERENCE BUREAU TELETYPE TO LOS ANGELES DATED 5/6/92.

FOR INFORMATION OF THE BUREAU, b6
b7C
b7D
b7FApproved: *mlk/bab*Original filename: BARB001W.133Time Received: 155/135Telprep filename: BARB00150.133MRI/JULIAN DATE: 155/135ISN: 8FOX DATE & TIME OF ACCEPTANCE: MALSEARCHED 2INDEXED 2SERIALIZED 2FILED 2

166B-LA-126411-214

^PAGE 2 166B-LA-126411



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FBIHQ WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 5/12/92

From : SA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

PURPOSE:

SAC authority requested to consensually monitor and record the telephonic conversations [redacted]

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DETAILS:

[redacted]

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AUSA OPINION:

On 3/8/92, AUSA [redacted] United States Attorney's Office, Los Angeles, California, was advised of the foregoing. AUSA [redacted] concurred with the use of consensual telephonic recordings in order to further the objectives of the investigation. AUSA [redacted] further advised that she did not see entrapment as being a bar to prosecution.

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ADMINISTRATIVE:

[redacted]

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3 - Los Angeles
(1 - 166B-LA-126411)
(1 - Sub EE)
(1 - 66-6689)

MJK/Bab
(3)

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166B-LA-126411-215

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1992	
FBI - LOS ANGELES	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/18/92

FM FBI LOS ANGELES (166B-LA-126411)

TO DIRECTOR FBI IMMEDIATE/

BT

UNCLAS

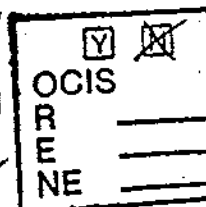
CITE: //3410:CE6//

SUBJECT: b6
b7C ITAR-MURDER FOR HIRE; OO:LOS

ANGELES.

REFERENCE BUREAU TELETYPE TO LOS ANGELES MAY 6, 1992.

REQUEST OF THE BUREAU:

b6
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b7D
b7FApproved: *CF/p*Original filename: SLA 002W.139

Time Received: _____

Telprep filename: SLA 002SD.139MRI/JULIAN DATE: 110481 0139ISN: 28FOX DATE & TIME OF ACCEPTANCE: MAY 18 1992 0130

SEARCHED

INDEXED

SERIALIZED

FILED

166B-LA-126411-257

SFG/Bab
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b7D
b7F

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] at Los Angeles, California on May 19, 1992:

[redacted]
[redacted] was interviewed regarding his past business relationship with CHIPPENDALE'S owner STEVE BANERJEE. [redacted]

b6
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b7D
b7F

[redacted] stated that he has heard the rumors about BANERJEE being responsible for the murder of NICK DENOIA in New York many years ago and he just wanted to get on record with the FBI in the event that he disappears mysteriously. [redacted] stated that the rumors about the DENOIA murder came mainly from his friend [redacted]

b6
b7C
b7D
b7F

[redacted]
[redacted] should be interviewed regarding their knowledge of the murder of NICK DENOIA. [redacted] could not elaborate further on any details surrounding DENOIA's murder, however, he stated that it was common knowledge among CHIPPENDALE employees that BANERJEE was responsible for the murder due to BANERJEE's past business disputes with DENOIA.

b6
b7C
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b7Fb6
b7C
b7D
b7F

0001 MRI 01402

MAY 6 6 32 PM '92

00 FBILA

DE RUCNFB #0100 1280017

ZNY EEEEE

O 062002Z MAY, 92

FM DIRECTOR FBI (166-10155)

TO FBI LOS ANGELES (166-LA-126411)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0665//

b6
b7C

PASS: PERSONAL ATTENTION SAC; ASAC THOMAS PARKER; SSA [REDACTED]

[REDACTED] CE-6.

SUBJECT: [REDACTED] AKA; ET AL; ITAR-MURDER FOR HIRE; b6
b7C

OO: LOS ANGELES.

RE FBIHQ TELCAL TO LOS ANGELES ON MAY 1, 1992, AND
LOS ANGELES TELETYPE TO FBIHQ DATED MAY 1, 1992.

THE LOS ANGELES DIVISION, BY REFERENCED TELETYPE, REQUESTED
THAT FBIHQ [REDACTED] b6
b7C
b7D
b7E

☒	Y
☒	OCIS
☐	RE
☐	NE

TELETYPE

*no immediate
action required
2/2*

166 SA-156411-218

SEARCHED	SERIALIZED
SERIALIZED	FILED
MAY 06 1992	

b6
b7C

U.S. Department of Justice
United States Attorney
Central District of California
312 North Spring Street
Los Angeles, California 90012-4701

Official Business
Penalty for Private Use \$300

LOS ANGELES GM



21 55 05-08-92



Postage and Fees Paid
U.S. Department
of Justice
JUS-431

CE-6

b6
b7C

SA [redacted]
FEDERAL BUREAU OF INVESTIGATION
11000 Wilshire Boulevard
Los Angeles, California 90024



r u



To : SAC, LOS ANGELES (166B-LA-126411)

Date 5/8/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

ITAR - MURDER FOR HIRE;
00: Los Angeles

b6
b7C
b7D
b7E

Attached hereto is a court order filed May 6, 1992
UNDER SEAL in Case [redacted] re [redacted]

[redacted]

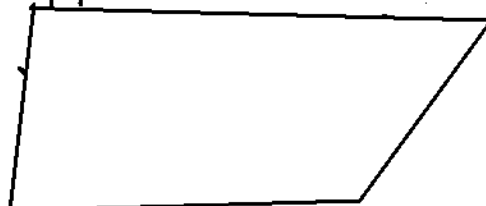
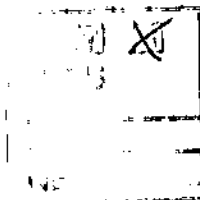
[redacted]

[redacted] SA's [redacted]
[redacted] and [redacted]

AJS/BAR
(1)

*A/S,
send letter to [redacted]
re his release!*

166B-LA-126411-220



b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/21/92

FM FBI LOS ANGELES (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410:CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/CID

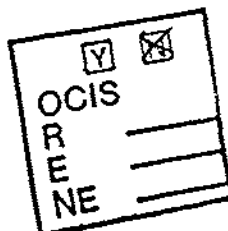
SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RE BUREAU TELEPHONE CALL MAY 21, 1992.

b6
b7C
b7D
b7E
b7F

SEARCHED _____
 INDEXED _____
 SERIALIZED 2
 FILED 2

Approved: [Signature]Original filename: BAB001W.142

Time Received: _____

Telprep filename: BAB00150.142MRI/JULIAN DATE: 1990/142ISN: 049FOX DATE & TIME OF ACCEPTANCE: me 3:45 pm 5/21166B-LA-126411-221

^PAGE 2 166B-LA-126411

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] STEVE BANERJEE, PRINCIPAL SUBJECT IN THE
APRIL, 1987 MURDER OF NICK DENOIA AT NEW YORK, NEW YORK. [REDACTED]
[REDACTED]

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/92b6
b7C
b7D

[redacted]
[redacted]
[redacted] was observed from [redacted] by Special Agents (SAs) [redacted]
[redacted] and [redacted]
[redacted]

[redacted]

Investigation on 5/8 and 5/9/98 Culver City, California File # 166B-LA-126411-223

by SAs [redacted] and [redacted] ^{b6}
[redacted] SFG/Bab ^{b7C} Date dictated 5/10/92



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

To: SAC, Los Angeles

Date: 5/13/92

FBI File No. 166B-LA-126411

Lab No. 11031008 S WT
20228002 S WT

Reference: Communication dated February 27, 1992

Your No. 166B-LA-126411 (CE-6) (P)

Re:



b6
b7C

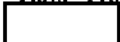
ET AL;
ITAR - MURDER FOR HIRE;

OO: Los Angeles

Specimens received: February 28, 1992

Specimens personally delivered by  on
February 28, 1992:

b6
b7C

K4 9mm Smith and Wesson pistol, Model 39, Serial Number
 with magazine

K5 9mm Taurus pistol, Model PT-92, Serial Number 
with magazine

Result of examination:

Nothing was found to indicate that the Q4 cartridge case (Laboratory number 11031008 S WT) was fired by K4 or K5.

Due to differences in general rifling characteristics, specimen Q2 (Laboratory number 11031008 S WT) could not have been fired from K4.

Although the general rifling characteristics of the barrel from which Q2 was fired are consistent with the barrel of the K5 pistol, due to a lack of corresponding patterns of microscopic marks between specimen Q2 and test bullets fired from K5, it could not be determined if Q2 was fired from K5.

The remaining general rifling characteristics in specimen Q3 (Laboratory number 11031008 S WT) are consistent with the barrel of K5, however, the Q3 bullet fragment does not bear sufficient microscopic marks for comparison purposes and, therefore, cannot be associated with K5.

The submitted items are being returned to your office under separate cover by Federal Express.

MAY 15 6 58 AM '92

0042 MRI 00825

PP RUCNFB FBILA

DE LON #0016 1361257

ZNR UUUUU

P 151038Z MAY 92

FM LEGAT LONDON (166B-HO-30879)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

BT

UNCLAS

CITE: //5200:LON791.135 14 MAY 1992//

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] ITAR-MURDER FOR HIRE; OO:LA.

RE LOS ANGELES AIRTEL DATED 4/15/92.

CONTACT WITH [REDACTED] BY LEGAT LONDON

b7D

ASCERTAINED THAT ENCLOSURES FURNISHED BY LOS ANGELES IN
REFERENCED AIRTEL WOULD MOST APPROPRIATELY BE USED IN
CONNECTION WITH [REDACTED]

[REDACTED]

TELETYPE

☒	☒
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RE	
NE	

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166LA-126411-226
SEARCHED SERIALIZED INDEXED FILED
MAY 15 1992

[REDACTED]
[REDACTED]

PAGE TWO DE LON 0016 UNCLAS

b7D



LEGAT LONDON EXPRESSED A DESIRE TO  EXPEDITIOUSLY
HANDLE THIS MATTER.

BT

#0016

NNNN

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 5/22/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

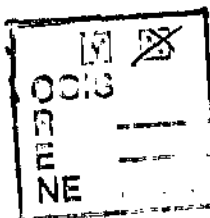
ITAR - MURDER FOR HIRE;
OO: Los Angeles

b6
b7C
b7D
b7F

Attached hereto is a court order filed May 12, 1992.
UNDER SEAL in Case [redacted]

[redacted]

AJS/Bab
(1)



166-LA-126411-229
2 2

[signature]

166B-LA-126411

Continuation of FD-302 of [REDACTED], On 5/26/92, Page 2

[REDACTED]

[REDACTED]
[REDACTED] must have done something illegal on behalf of
STEVE B., the owner of CHIPPENDALE'S, [REDACTED]
[REDACTED] knew of this individual known
as "STEVE B.", the owner of CHIPPENDALE'S, [REDACTED]
[REDACTED]
[REDACTED] could not recall the
full last name of "STEVE B."

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166B-LA-126411

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
May 26, 1992

Honorable Lourdes G. Baird
United States Attorney
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b6
b7C
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b7E

Re: [REDACTED]

Attn: Assistant United States Attorney [REDACTED]

Dear Ms. Baird,

This letter is to confirm a conversation between Assistant United States Attorney [REDACTED] and Special Agent [REDACTED] on May 8, 1992. During this conversation, Assistant United States Attorney [REDACTED] concurred with the use of electronic equipment to consensually monitor and record telephonic conversations [REDACTED]

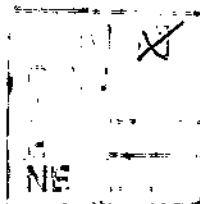
[REDACTED] Assistant United States Attorney [REDACTED] also advised that she did not foresee entrapment as a bar to prosecution.

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge



166B-LA-126411-230



SEARCHED _____
INDEXED _____
SERIALIZED e
FILED e

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/92

The following investigation occurred:

b6
b7C

[Redacted]

Investigation on 5/29/92 at Los Angeles, California File # 166B-LA-126411-23/
by SAS [Redacted] and [Redacted] Date dictated 5/29/92
[Redacted] /SEG/Bab

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/92

Attached hereto is a copy of a letter dated May 29, 1992, received from [redacted] in response to a Subpoena seeking [redacted]

b6
b7C
b7D
b7F

[redacted]
[redacted]
[redacted] The original letter is maintained in the 1A section of the file.

Investigation on 6/2/92 at Los Angeles, California File # 166B-1A-126411-232

by SA [redacted] ⁴ Bab [redacted] Date dictated 6/3/92

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 6/4/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/
 TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA OC/CIDb6
b7CSUBJECT: ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RE LOS ANGELES TELETYPES TO THE BUREAU DATED MAY 18, 1992
 AND MAY 21, 1992, AND BUREAU TELETYPE TO LOS ANGELES DATED
 MAY 29, 1992.

b6
b7CREQUEST OF THE BUREAU:b6
b7C
b7D
b7EApproved: *CP/p*Original filename: BARBOOW.155

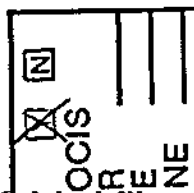
Time Received: _____

Telprep filename: BARBOOW.155MRI/JULIAN DATE: 2065/196

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

SEARCHED _____
 INDEXED _____
 SERIALIZED *h*
 FILED *h*



166-LA-126411-233

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/5/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:CE-6//

PASS: FBI LABORATORY/FINGERPRINT EXAMINATION UNIT

SUBJECT: b6
b7C

ITAR - MURDER FOR HIRE; OO: LOS
 ANGELES.

RE LOS ANGELES TELEPHONE CALL TO THE BUREAU/FINGERPRINT
 UNIT ON JUNE 5, 1992.

REQUEST OF THE BUREAU/FINGERPRINT EXAMINATION UNIT:

THE FBI LABORATORY, FINGERPRINT UNIT IS REQUESTED TO
 COMPARE PREVIOUSLY SUBMITTED LATENT FINGERPRINTS AND PALM
 PRINTS WITH THE FINGERPRINTS OF AKA,

b6
b7C
b7D
b7F

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OCIS	
RE	
NE	

Approved: CP/jrOriginal filename: BARBOO1W.157Time Received: 1849/157Telrep filename: BARBOO150.157MRI/JULIAN DATE: 1849/157ISN: 42FOX DATE & TIME OF ACCEPTANCE: 2145 6/5

SEARCHED

INDEXED

SERIALIZED

FILED

166-LA-126411-234

^PAGE 2 166B-LA-126411

b6
b7C
b7D
b7F

[REDACTED] LATENT FINGERPRINT SECTION SHOULD REFER TO
THEIR CASE NUMBER C-98985.

THIS CASE INVOLVES THE CASE OF THE UNSOLVED MURDER OF
NICK DENOIA WHICH OCCURRED APRIL 7, 1987, IN NEW YORK. CRIME
SCENE SEARCH DEVELOPED ONE LATENT FINGERPRINT AND TWO LATENT
PALM PRINTS FROM UNKNOWN PERSON. LOS ANGELES HAS [REDACTED]

[REDACTED]
[REDACTED]
PREVIOUSLY BEEN FURNISHED TO THE FBI LABORATORY.

EXPEDITIOUS HANDLING OF THIS REQUEST IS DESIRED AND IT IS
FURTHER REQUESTED THAT LOS ANGELES BE TELEPHONICALLY ADVISED
OF THE RESULTS.

BT

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 6/5/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
b7C
b7D
b7F

Attached hereto is a court order filed June 4, 1992,
UNDER SEAL in case number [redacted] re [redacted]

[redacted]

8
AJS/Bab
(2)

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NE	

166 LA-126411-235
e e
J

Hand delivered to US Marshal

[Redacted]

6-4-92 4PM

Chief

[Redacted]

S

b6
b7C

- 1 -

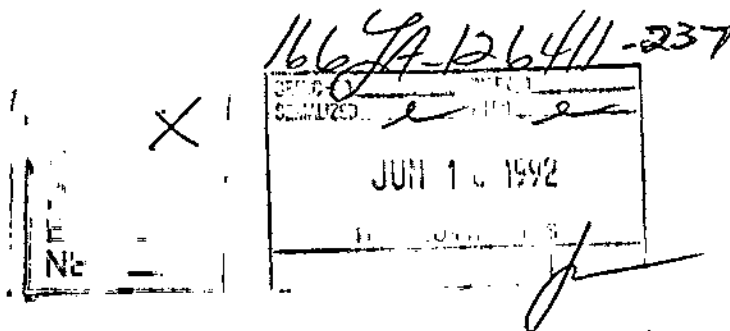
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/92

b6
b7C
b7D
b7E

Attached hereto is a copy of a letter and envelope
addressed to [REDACTED]

[REDACTED]



Investigation on 6/4/92 at Los Angeles, California File # 166B-LA-126411

b6
b7C

by SA [REDACTED] /Bab Date dictated 6/5/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/8/92

TO : SAC, WMFO
 ATTN: [REDACTED] (CI-10)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

SUBJECT : [REDACTED]
 ET AL;
 ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

b6
b7C

Captioned investigation is a Murder-For-Hire scheme originating in Los Angeles. [REDACTED]
 [REDACTED] in an attempt to incriminate subject SOMEN BANERJEE, aka Steve Banerjee.

b6
b7C
b7D
b7ELEADS:

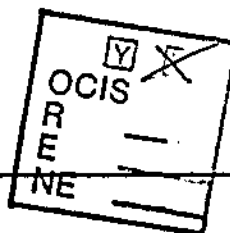
WMFO AT WASHINGTON D.C. Expeditionously obtain passport photo of subject SOMEN BANERJEE, Indian male, date of birth 10/8/46.

Questions may be directed to SAs [REDACTED]
 and [REDACTED]

b6
b7C

3 - WMFO
 ② - Los Angeles

SFG/Bab
 (5)



SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____

166B-LA-126411-238

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

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 11/18/91

Re:

b6
b7c

TO: SAC, Los Angeles

ET AL;
ITAR - MURDER FOR HIRE;

OO: Los Angeles

Invoice of Contents

Description of Contents:

K3 (10903005)

Q2-Q4/ALSO SUBMITTED items (11031008)

K4, K5

FBI File# 161-10155

Case# 10903005 S WT
11031008 S WT
20228002 S WTYour# 166B-LA-126411
(CE-6) (P)☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 11/18/91

Y	X
CCIS	_____
R	_____
E	_____
NE	_____

166A-126411-240
S Lb6
b7c

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLASDate 6/15/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
TO DIRECTOR FBI/PRIORITY/
LEGAT LONDON/ PRIORITY/
BT

~~SECRET~~

CITE: //3410:CE-6//

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;
OO: LOS ANGELES.

RE LEGAT LONDON TELETYPE TO BUREAU AND LOS ANGELES DATED
JUNE 10, 1992.

THE LOS ANGELES AREA TELEPHONE NUMBER (213-392-9912) [REDACTED]

[REDACTED]
[REDACTED] IS LISTED TO CHIPPENDALE'S,
2115 WEST PICO BOULEVARD, SANTA MONICA, CALIFORNIA, WHICH
BUSINESS IS OWNED AND OPERATED BY STEVE BANERJEE, THE TARGETED
SUBJECT OF THE INVESTIGATION HEREIN.

OCIS	☒
RE	☐
NE	☐

Approved: CP/jmOriginal filename: 166B-LA-126411-

Time Received: _____

Telprep filename: BAB002W.167MRI/JULIAN DATE: 974/167ISN: 7FOX DATE & TIME OF ACCEPTANCE: 194/SERIALIZED 2

CHED _____

EXED _____

FILED 2

^PAGE 2 166B-LA-126411

THE INFORMATION REPORTED IN REFERENCED TELETYPE IS INDEED
VITAL TO THIS INVESTIGATION. IT IS REQUESTED THAT APPROPRIATE
STEPS BE TAKEN TO ENSURE THE PRESERVATION OF THIS EVIDENCE AND
THE OBTAINING OF SAME THROUGH THE USE OF THE REQUEST FORM
PREVIOUSLY FURNISHED LEGAT LONDON BY FBI LOS ANGELES IN
CONNECTION WITH ADDITIONAL RECORDS [REDACTED]

b7D

[REDACTED]

LOS ANGELES APPRECIATES THE DILIGENT EFFORTS OF LEGAT
LONDON, [REDACTED]

b7D

[REDACTED]

BT

MAY 29 9 03 AM '92

0039 MRI 00805

OO FBILA

DE RUCNFB #0019 1501600

ZNY EEEEE

O 291432Z MAY 92

FM DIRECTOR FBI (166-10155)

TO FBI LOS ANGELES (166-LA-126411)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION (SAC) ASAC THOMAS PARKER; SSA [REDACTED]

[REDACTED] CE-6.

SUBJECT: [REDACTED] AKA; ET AL; ITAR-MURDER FOR HIRE; ✓

OO: LOS ANGELES.

RE FBIHQ TELCALLS TO LOS ANGELES ON MAY 22 AND MAY 26, 1992.

LOS ANGELES TELETYPES TO FBIHQ DATED MAY 18 AND MAY 21, 1992.

[REDACTED]

NE [REDACTED]

TELETYPE

ASAC Parker

SSA

SA

SA

b6
b7C

166-LA-126411-243
SEARCHED [X] SERIALIZED [X]
MAY 29 1992
FBI-LOS ANGELES
SA [REDACTED]

info.

cc asac Parker

10/26/1/92

PAGE FOUR DE RUCNFB ØØ19 UNCLAS E F T O

BE ADVISED.

BT

#ØØ19

NNNN

0053 MRI 01278

DECLASSIFIED BY 60324 UC BAW SAB/sab
ON 11-19-2012

PP RUCNFB FBILA

DE LON #0007 1621742

~~SECRET~~ JUN 10 1 54 PM '92

ZNY SSSSS

P 101706Z JUN 92

FM LEGAT LONDON (166B-HO-30879)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

~~SECRET~~

CITE: //5200:LON982.161//

b6
b7C

SUBJECT: [REDACTED] AKA: [REDACTED]

JR.; ITAR-MURDER FOR HIRE; OO:LA.

RE LEGAT LONDON TELETYPE DATED 5/14/92.

BY COMMUNICATION DATED 6/9/92, [REDACTED]

b7D

PROVIDED THE FOLLOWING INFORMATION:

[REDACTED]

TELETYPE
~~SECRET~~

166 LA-26411-244

SEARCHED	SERIALIZED
SERIALIZED	FILED
JUN 10 1992	

b6
b7C

[REDACTED]

LEAD.

LOS ANGELES DIVISION AT LOS ANGELES, CA.

LA IS REQUESTED TO DETERMINE SUBSCRIBERS TO THESE FAX
NUMBERS AND ADVISE LONDON.

BT

#0007

NNNN

310-392-9912

Chippendale's Business

2115 W Pico

SM

(FAX)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/92b6
b7C

On May 1, 1992, at approximately 4:37 p.m, I delivered a white envelope addressed to [redacted] to the address of 2115 West Pico Boulevard, Santa Monica, California (CHIPPENDALE's main office and office of STEVE BANERJEE). The envelope was accepted at the address by [redacted]

[redacted] This male stated he knew [redacted] and that [redacted] was gone and would return [redacted] at which time he would give the envelope to [redacted]

Investigation on 5/1/92 at Santa Monica, California File # 166B-LA-126411-245
by SA [redacted] *Q.A.I.* bab [redacted] Date dictated 5/1/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

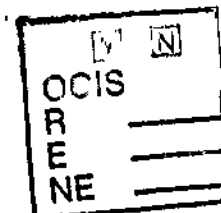
Date of transcription 5/27/92

The following investigation occurred:

At approximately 5:17 p.m. on May 26, 1992, I approached the entrance to 2115 West Pico Boulevard, the corporate offices of CHIPPENDALE'S, and was met by [redacted] at the entrance to the building. I presented the Black male with a white, legal-sized envelope bearing the writing "For [redacted] Only!", and asked if he was the same person who I had dropped off a letter to a couple of weeks earlier. [redacted]

b6
b7c

[redacted] stated that he would make sure the letter was received by [redacted]. At that point, I departed the premises.

Investigation on 5/26/92 at Santa Monica, California File # 166B-LA-126411-246by SA [redacted] /Bab *Ra:1* Date dictated 5/26/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date MAY 28 1992

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 FROM *JMP:rx* ADIC, NEW YORK (166B-LA-126411) (RUC) (C-10)
 SUBJECT : b6
 b7C

ITAR-MURDER FOR HIRE;
 OO: LA

Re LA airtel to NY dated 3/10/92.

Enclosed for LA is original subpoena directed to *Field to ASAC office*

For information of LA, contact was made on 4/6/92,
 with At this time,

Contact with on 4/23/92 and 4/29/92 also
 proved negative advised that NY agent should
 contact counsel for at

On 4/29/92, was contacted and advised
 that he would search the records warehouse for records called
 for in enclosed subpoena.

- ② - Los Angeles (Enc. 1)
 1 - New York

MJP:rx
 (4)

See on 10/24/92

166B-LA-126411-246X1

SEARCHED	SERIALIZED
SERIALIZED	FILED
JUN 01 1992	
LOS ANGELES	

up...

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

166B-LA-126411

b6
b7C

On 5/19/92, NY contacted [] who stated that the search for these records was met with negative results.

Due to the fact that these records were not obtainable, NY has enclosed the original subpoena with this airtel. Due to the fact that no further investigation remains in the NY Division, this matter is considered RUC.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/92

Attached hereto is a copy of a LOS ANGELES POLICE
DEPARTMENT (LAPD) Arrest Report relative to [redacted] for

b6
b7C
b7D
b7F

[redacted]
[redacted] The
original report received from LAPD on today's date is maintained
in the 1A section of this file.

☒	Y	☐	N
OCIS			
R			
E			
NE			

[Signature]
166-LA-126411-247
[Signature]
[Signature]

Investigation on 6/8/92 at Los Angeles, California File # 166B-LA-126411

b6
b7C

by SA [redacted] /Bab Date dictated 6/9/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/92

This is to record that on today's date, a recording device was placed [redacted] in an effort to consensually record a meeting with subject STEVE BANERJEE. [redacted]

b6
b7C
b7D
b7E

Investigation on 6/10/92 at Los Angeles, California File # 166B-LA-126411-248
by SA [redacted] ^{b6}_{b7C} Bab Date dictated 6/10/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/92b6
b7C
b7D
b7E

Attached hereto is a copy of a letter received by
writer at the address [REDACTED]
Santa Monica, California. This letter was mailed [REDACTED]

[REDACTED]
[REDACTED] The original envelope and
letter are maintained as evidence in this file.

Investigation on 6/10/92 at Santa Monica, California File # 166B-LA-126411 -250

by SA [REDACTED] Bab [REDACTED] Date dictated 6/11/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/92

The following scenario occurred:

On today's date at approximately 11:10 a.m., I observed a champagne colored Mercedes Benz, four-door, with a cellular phone antenna on the back windshield, California license plate 2SJF884, parked in front of the PALLEY'S florist on Motor Avenue just north of D.B. COOPER'S restaurant. This car was readily recognizable to me from a prior physical surveillance conducted by myself at 2115 West Pico Boulevard in Santa Monica, the offices of CHIPPENDALE'S INC. The car then moved southbound out of my vision and returned northbound on Motor Avenue just south of Woodbine Avenue. The car then crossed Woodbine Avenue and parked directly behind my surveillance vehicle. At this point, I recognized the driver of the vehicle as being one STEVE BANERJEE, who had been identified to me on numerous occasions in the past, relating to this investigation. At this point, I took more photographs of the vehicle, as well as the license plate. The vehicle then moved to the front of my surveillance vehicle and stopped. I observed the driver, STEVE BANERJEE, to be sitting in his vehicle at these times and glancing over in the direction of D.B. COOPER'S restaurant which was located immediately across the street from the location of my surveillance vehicle and BANERJEE's vehicle. BANERJEE then proceeded to make a U-turn on Motor Avenue and headed westbound on Woodbine, out of my sight.

Investigation on 6/11/92 at Los Angeles, California File # 166B-LA-126411 252
by PHOTOGRAPHER Bab Date dictated 6/11/92

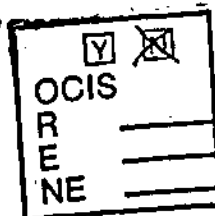
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92b6
b7C
b7D
b7F

Attached hereto is a copy of a letter written by

[redacted]
[redacted] This letter was mailed on
the afternoon of June 16, 1992, by writer.



166-126411-253

*e e**J*Investigation on 6/16/92 at Los Angeles, California File # 166B-LA-126411b6
b7Cby SA [redacted] /Bab Date dictated 6/19/92



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 166B-LA-126411
LATENT CASE NO. C-98985

6/17/92

TO: SAC, Los Angeles

RE:

b6
b7C

ET AL.;
ITAR - MURDER FOR HIRE

REFERENCE: Telephone call 6/5/92
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS:

b6
b7C
b7D
b7F

This report confirms and supplements information furnished telephonically on 6/10/92 to the Los Angeles Division.

The latent fingerprint previously reported in the captioned case is not a fingerprint of [REDACTED] FBI [REDACTED] Palm prints of [REDACTED] are needed for comparisons with the two previously reported latent palm prints.

1 - New York

166B-LA-126411-254

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1992	
LOS ANGELES	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

The following surveillance was conducted on June 19, 1992, at 2115 West Pico Boulevard, Santa Monica, California:

11:30 a.m.

Surveillance initiated.

3:47 p.m.

A male wearing [redacted] and [redacted] arrived at the location. He was carrying a large white envelope and walked through the parking lot and into the front door.

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3:48 p.m.

Male leaves without the envelope, and carrying a small white piece of paper.

3:55 p.m.

Surveillance terminated.

☐	☒
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R	
E	
NE	

Investigation on 6/19/92 at Santa Monica, California File # 166B-LA-126411-256
by SA [redacted] Bab [redacted] Date dictated 6/22/92

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 6/22/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/CID

b6
b7C

SUBJECT: [REDACTED]

[REDACTED] ITAR - MURDER FOR HIRE; OO:
 LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED JUNE 4, 1992,
 AND LOS ANGELES TELEPHONE CALLS TO THE BUREAU DATED JUNE 12,
 1992 AND JUNE 17, 1992 (SA [REDACTED] AND SSA [REDACTED])

b6
b7CREQUEST OF BUREAU:

[REDACTED]

b6
b7C
b7D
b7EApproved: [Signature]Original filename: BARB003W.174Time Received: [Signature]Telprep filename: BARB003S2.174MRI/JULIAN DATE: 1387-1388/175ISN: 34/35FOX DATE & TIME OF ACCEPTANCE: 1929/1929

MW

FILED

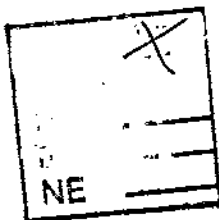
166B-LA-126411 - 258

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92

Attached hereto is a copy of a letter sent via SUPERIOR MESSENGER to STEVE BANERJEE at CHIPPENDALE'S on today's date. The receipt for this delivery is maintained in the 1-A Section of this file.



166LA-126411-259
e e

jr

Investigation on 6/19/92 at Los Angeles, California File # 166B-LA-126411
by SAs [redacted] and [redacted] ^{b6}
[redacted] SFG/Bab ^{b7c} Date dictated 6/19/92

For STEVE B.

ONLY!!

PERSONAL

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

*serial 261 permanently
transferred to sub F*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Serial 261X1 permanently
transferred to sub 7

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166-LA-12641 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

serial 263 permanently
transferred to SUBF

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126461 Date 9/22/92
Class. Case No. Last Serial
☒ Pending ☐ Closed
Serial No. Description of Serial Date Charged

265 permanently sent to
[redacted] rotor b7D

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 7/1/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

b6
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ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
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Attached hereto is a court order filed May 29, 1992.
UNDER SEAL in case number [redacted]

[redacted]

AJS/Bab
(1)

☒	Y
☒	X
OCIS	
R	
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NE	

166B-LA-126411-266
e e

J

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 7/1/92

From : SA [REDACTED] (CE-6)

b6
b7C

Subject:

[REDACTED]

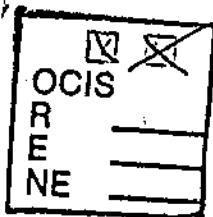
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
b7C
b7D
b7E

Attached hereto is a court order filed June 16, 1992,
UNDER SEAL in case number [REDACTED]

[REDACTED]

AJS/Bab
(1)



166 LA-156411-267

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1473473-0

Total Deleted Page(s) = 105

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Page 101 ~ Duplicate - 281A-LA-126411-E Pg. 39;
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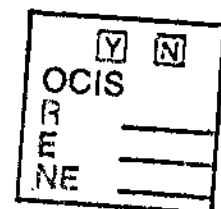
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/92

This is to record that at approximately 9:19 a.m. on June 10, 1992, [redacted] was observed speaking with STEVE BANERJEE at the side entrance of a liquor store located directly across the street from the CHIPPENDALE'S office, 2115 West Pico, Santa Monica, California.

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Investigation on 6/10/92 at Santa Monica, California File # 166B-LA-126411-268
by SAs [redacted] AJS/Bab Date dictated 6/10/92

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/92

Attached hereto is a copy of a SANTA MONICA POLICE DEPARTMENT report and a SANTA MONICA FIRE DEPARTMENT report relative to an attempted arson occurring at MOODY'S DISCO, 321 Santa Monica Boulevard, Santa Monica, California, on March 6, 1979.



Investigation on 6/23/92 at Santa Monica, California File # 166B-LA-126411-270
by SA [redacted] ^{b6} _{b7C} Bab Date dictated 6/25/92

Entries contained in this report are intended for the sole use of the State Fire Marshal. Estimations and adjustments made herein represent "most likely" and "most probable" cause and effect. Any representation as to the validity or accuracy of reported conditions outside the State Fire Marshal's office, is neither intended nor implied.

STATE OF CALIFORNIA
OFFICE OF THE STATE FIRE MARSHAL
FIRE INCIDENT REPORT

INCIDENT NO. _____

FIRE DEPARTMENT ☐ DEL ☐ CORR ☐

(DEPARTMENTAL USE)

OCCUPANT NAME MOODY'S DISCO		RELATIONSHIP	ALARM SOURCE	TEL ☒ BOX ☐	PPAS ☐ VERBAL ☐	RADIO ☐ OTHER ☐
ADDRESS 321 SANTA MONICA BL.		ROOM APT. NO.	CITY SANTA MONICA	ZIP 90401	TELEPHONE NO. (CALL BACK)	
OWNER NAME b6 b7c	ADDRESS	CITY	ZIP	CENSUS/PARCEL NO. 15		
MANAGER NAME	ADDRESS	CITY	ZIP	TELEPHONE NO.		

A. INFORMATION (PAGE 17)

FIRE DEPT. ID 19180	INCIDENT NO. 01455	EXPOSURE NO.	TIME 0316	MONTH 03	DAY 03	YEAR 79	DAY CODE 3	COUNTY OF FIRE	DIST. CITY	OUT OF JURISDICTION CHECK IF YES ☐
-------------------------------	------------------------------	--------------	---------------------	--------------------	------------------	-------------------	----------------------	----------------	------------	--

B. PROPERTY CLASSIFICATION (PAGE 19)

CODE 11	TYPE OF INCIDENT BUILDING FIRE	CONSTR. DATE PRE-72 ☐ POST-72 ☐
CODE	PROPERTY CLASSIFICATION (COMPLEX)	
CODE 121	PROPERTY CLASSIFICATION (INDIVIDUAL) DANCE HALL	

C. PROPERTY TYPE (PAGE 41)

PROPERTY MANAGEMENT RVT ☒ FED ☐	STATE	COUNTY	CITY	DISTRICT	FOREIGN	OTHER
CODE STRUCTURE, BUILDING OR VEHICLE - PROPERTY TYPE 1	BUILDING					
STRUCTURE, BUILDING OR VEHICLE - CONSTRUCTION TYPE EXT. WALL ☐ INT. WALL ☐ FLOOR ☐ ROOF ☐ FIRE RATED ☐						

D. EXTENT OF DAMAGE (PAGE 45)

CODE 2	EXTENT OF DAMAGE - FIRE CONFINED TO AREA OF ORIGIN
CODE 2	EXTENT OF DAMAGE - SMOKE CONFINED TO AREA OF ORIGIN
CODE	EXTENT OF DAMAGE - WATER
ESTIMATED LOSS - PROPERTY 500	
ESTIMATED LOSS - CONTENTS	

E. LOCATION & CAUSE (PAGE 49)

CODE 101	LEVEL OF ORIGIN GROUND FLOOR
CODE 39	SOURCE OF HEAT CAUSING IGNITION NATURAL GAS METER
CODE 45	FORM OF HEAT CAUSING IGNITION MATCH
CODE 17	ACT OR OMISSION CAUSING IGNITION INCENDIARY

F. AREA, MATERIALS & SMOKE SPREAD (PAGE 63)

CODE 24	AREA OF ORIGIN KITCHEN
CODE 11	TYPE OF MATERIAL FIRST IGNITED NATURAL GAS
CODE 65	FORM OF MATERIAL FIRST IGNITED FUEL
CODE	MAIN AVENUES SMOKE SPREAD

G. SPREAD OF FIRE (PAGE 77)

CODE	MAIN AVENUES FIRE SPREAD
CODE	TYPE MATERIAL CAUSING SPREAD
CODE	FORM MATERIAL CAUSING SPREAD
CODE	ACT OR OMISSION CAUSING SPREAD

H. PROTECTION FACILITIES (PAGE 91)

CODE 1	SPRINKLERS - TYPE WET PIPE
CODE	SPRINKLERS - EFFECTIVENESS
CODE	STANDPIPES - TYPE
CODE	STANDPIPES - EFFECTIVENESS
CODE 5	PORTABLE EXTINGUISHERS - TYPE CLASS A, B, C
CODE	PORTABLE EXTINGUISHERS - EFFECTIVENESS

I. PROTECTION FACILITIES (PAGE 97)

CODE	PRIVATE BRIGADE - TYPE
CODE	PRIVATE BRIGADE - EFFECTIVENESS
CODE	SPECIAL HAZARD PROTECTION - TYPE
CODE	SPECIAL HAZARD PROTECTION - EFFECTIVENESS
CODE	SIGNAL OR WARNING SYSTEM TYPE CODE EFFECTIVENESS
CODE	SIGNAL WARNING SYSTEM - MEANS OF ACTIVATION
CODE	SIGNAL WARNING SYSTEM - TYPE DETECTORS
CODE	WATCHMAN EFFECTIVENESS
CODE	OTHER FACILITIES EFFECTIVENESS

J. MISCELLANEOUS (PAGE 109)

FIREFIGHTER NO INJURED NO OF DEATHS		CIVILIANS NO INJURED NO OF DEATHS	
SPM FORM 60-1 SUBMITTED FOR EACH DEATH (CHECK BOX IF YES) ☐			

OVER

K. Calls Other Than Fire ☐

L. How Extinguished (3) BOOSTER LINE

Number of Streams Used ONE Hose Used 200 Ft.

Property Left in Charge of _____ P.D. Unit I.D. TECH.

Forcible Entry YES Where and How FRONT DOOR - HAYWARD BAR

	2nd	3rd	Special	Time of First Arriving Company
M. Time of				0319
Companies	E1 0506	E3	E5	T1
Time in	E2	E4	C5	R1
				E6

Officer in Charge ☐

b6
b7C

N. Members Responding Off Duty _____

Reported By ☐Dispatcher ☐

Further Investigation YES

F.P.B. Response CHIEF ERICKSON

Narrative Description of Incident. Factors Contributing to Loss.

Call came in as a trash fire - upon arrival we found a garden hose attached to a gas meter at one end and lying next to the rear of Moody's Disco at 321 Santa Monica Bl. at the other end. Next to the open end of the hose was a one-gallon can of flammable liquid (probably gasoline). Both were burning. We extinguished the fire and contacted Chief Erickson, Santa Monica Police and So. California Gas Co. (C.F. ☐ Supervisor, ☐ responded and restored gas meter). We turned off natural gas to building and it was NOT turned on by So. Calif. Gas Co. We later called Edison to confirm integrity of incoming power which was involved in fire (did not appear to be damaged) and estimated time of arrival was 0800. We forced entry into front door and found charring to the inside of the rear door leading from kitchen area to area outside where we found the gasoline can and garden hose. Approximately 4 feet of garden hose was found inside the building which had been pushed through the poke-through construction. It appeared that the natural gas had been ignited before the garden hose had been pushed into the building - the fire from the gasoline can appeared to have burned through the garden hose on the outside of the building stopping the flow of natural gas going inside the building - the fire inside then appeared to have burned itself out. Damage to building confined to charring of interior side of rear exit door in kitchen, paint damage to wall and ceiling around door. The exterior sustained charring to outside of the same rear door, a cracked window near the door and a screen covering the window - smoke damage to area around door and window - possible damage to incoming Edison Company power (to be determined by Edison). Santa Monica Police Identification Technician photographed all areas and took latent fingerprints, took the garden hose, a fitting from gas meter and the gasoline can as evidence. We notified owner, ☐ of the situation, secured the building and returned to quarters.

CAPT. ☐

Incendiary device (gasoline in 1-gallon can with garden hose taped to meter at northwest corner of building running to can) - ignited at rear door to kitchen. Approx. 6 feet of hose in interior from "poke-thru" hole (approx. 4 feet above floor) to floor and turned back up - approx. 1 foot - charring interior and exterior. \$500 damage to building. Forced front door to vent and investigate. S.M. Police I.D. Technician ☐ at scene.

CHIEF K. W. ERICKSON

Approved By: _____

SANTA MONICA POLICE DEPARTMENT

CRIME REPORT 3-6-79 515

Steno Init

4 DR NO

79-3835

5 Classification ARMED ROBBERY & KIDNAP				6 Location of Occurrence REAR OF MEX DOYS 321 S.M. BLVD. SW.			
7 Date & Time Crime Occurred 3-6-79 310				8 Date & Time Rptd to P.D. 3-6-79-316		9 Day of Wk Occr TUE	
11 Name MEX DOYS DELCO		12 Res Address 321 SANTA MONICA BL. SAN 90403		13 Res Phone 641-5203		14 Bus. Phone	
15 Information Provided 1		16 Bus Address 321 SANTA MONICA BL. SAN 90403		17 Occupation Sex Race Age			
18. WAS THERE A WITNESS TO THE CRIME? IF NO PLACE AN X IN BOX							
19 Name SMITH CARP				20 Res Address 321 SANTA MONICA BL.		21 Res Phone	
22 Information Provided P. 18 INV. 515 2022				23 Bus Address 321 SANTA MONICA BL.		24 Occupation Sex Race Age	
25 Name				26 Res Address		27 Res Phone	
28 Information Provided				29 Bus Address		30 Occupation Sex Race Age	
23. WAS A SUSPECT ARRESTED? IF NO PLACE AN X IN BOX							
24. CAN A SUSPECT BE NAMED? IF NO PLACE AN X IN BOX							
25. CAN A SUSPECT BE LOCATED? IF NO PLACE AN X IN BOX							
26. CAN A SUSPECT BE DESCRIBED? IF NO PLACE AN X IN BOX							
27	Sex	Race	Age	Height	Weight	Hair	Eyes
5.1							
Name and Address Identifying marks and characteristics (If arrested, suspect's full name, booking number and age only)							
28	Sex	Race	Age	Height	Weight	Hair	Eyes
5.7							
Name and Address Identifying marks and characteristics (If arrested, suspect's full name, booking number and age only)							
29. CAN A SUSPECT BE IDENTIFIED? IF NO PLACE AN X IN BOX							
30. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO PLACE AN X IN BOX							
31 Suspect's vehicle Year, make, type, color, license number and any other identifying features							
32 Victim's Vehicle Year, make, type, color, license number							
33. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? IF NO PLACE AN X IN BOX							
34 Where Hospitalized		35 IAP #		36 Date/Time		37 Attending Physician	
38 Nature of Injury							
39. IS THE STOLEN PROPERTY TRACEABLE? IF NO PLACE AN X IN BOX							
40 Type of Property Taken				41 Location of Property on Premises			
42 Amount of Loss							
43. IS THERE A SIGNIFICANT M.O. PRESENT? IF NO PLACE AN X IN BOX							
44 Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime)							
SUSP RUNS HOSE OF NATURAL GAS TO GASOLINE CAN LIGHTS GASOLINE FLIES							
45. Type of Premises DISCO - BAR				46. Method to Gain Entry		47. Type of Weapon, Instrument or Force GASOLINE / NATURAL GAS	
48. Were Occupants Present Yes ☐ No ☒		49. Premises Locked Yes ☒ No ☐		50. Point of Entry		51. If Request Serial # Items Incribed Items	
						Yes ☐ No ☒	
52. Inv. Bur. or Units Notified & Persons Contacted J.D. MRS CO				53. Point of Exit		54. Form #26 made Form #38 made	
						Yes ☐ No ☒	
55. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? IF NO PLACE AN X IN BOX							
56. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED? IF NO PLACE AN X IN BOX							
57. Evidence Tagged? (Yes or No) If yes, Locker # or Person Released to YES P. 67							
58. Property Report Yes ☒ No ☐							
59. IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? IF NO PLACE AN X IN BOX							
60. Reporting Officer Recommends () Office Rev. () Inv. T/U		61. On Tape Yes ☐ No ☒		62. Supervisor Review () Concur () O/R () Follow Up		63. Inv. Bureau Screening CSO () Concur () O/R () Follow Up	
64. Officer(s) Reporting TERRELLA		65. Serial No 25022 N.		66. Supervisor Approving 3/6 0610		67. Date & Time Signed	

VICTIM/WITNESS

SUSPECTS

VEH.

INJ.

LOSS

M.O.

EVID.

REVIEW

DR NO 79-3835 3.1 Rev. 1-78

FEDERAL BUREAU OF INVESTIGATION

Date & Time 3-6-79-0310	Classification ARSON FLAMMABLE LIQUIDS	OR No. 79-3935
-----------------------------------	--	--------------------------

UPON ARRIVAL, AFTER THE FIRE DEPT. I NOTICED THAT A HOSE WAS INSERTED INTO THE
 WAS WHEN ON THE WEST SIDE OF THE BLDG. THE HOSE RAN INTO A HOLE IN THE NORTH REAR
 WALL OF THE BLDG. UNDER THE HOSE WAS A BURNT. 1/2 GALLON CAN. THE SUSP. OPENED THE OUTLET
 TO THE MAIN GAS MAIN ON THE WEST SIDE OF THE BLDG. SUSP. INSERTED A 3/4 INCH BLACK
 NYLON/RUBBER GARDEN HOSE INTO THE GAS MAIN & SECURED IT BY WRAPPING IT UP
 WITH SEVERAL DUCT TAPE. SUSP. RAN THE HOSE AROUND THE NORTH SIDE OF THE BLDG &
 INSERTED IT INTO A HOLE IN THE NORTH WALL UNDER MULTIPLE HOLE SUSP. THEN
 PLACED A 1/2 GALLON CAN CONTAINING GASOLINE UNDER THE HOSE AND LET IT GO.
 IGNITED GASOLINE CAUSED THE HOSE CARRYING NATURAL GAS INTO THE BLDG TO
 CATCH FIRE & MELT, FALLING TO THE GROUND. THE BURNING GASOLINE ALONG BY THE
 BURNING NATURAL GAS FROM THE HOSE CAUSED A SMOKELESS FIRE. THERE WAS
 MINOR DAMAGE TO THE NORTH REAR WALL & ALSO SOME ELECTRICAL CONNECTIONS ON THE
 NORTH REAR WALL. THE FIRE DEPT. GAINED ACCESS TO THE INSIDE OF THE PREMISES IN
 ORDER TO DETERMINE IF THERE WAS AN EXCESSIVE AMOUNT OF NATURAL GAS LEAKING.
 FIRE DAMAGE TO THE NORTH KITCHEN WALLY WOOD WAS ALSO NOTICEABLE. THIS WAS CAUSED
 BY A LOT OF NYLON HOSE THAT WAS BURNING. BURNING THE NYLON.
 THE SUSPECT TRIED TO FILL THE INTERIORS BY NATURAL GAS, USING THE HOSE CONNECTED
 TO THE MAIN & IGNITING IT THROUGH THE USE OF FLAMMABLE GASOLINE.
 ACTUAL DAMAGE UNIT AT THIS TIME NO MAJOR STRUCTURAL DAMAGE.
 I.D. TECH CALLED FOR PHOTOS & LATENT PRINTS.

NO SUSPECTS SEEN.			
5CC: INVS.			
CC: SMFD			
CC: ID BUR.			
CC: PROP. CUST.			
Supervisor Approving		Serial No.	Officer Reporting
[Signature]		1680	3092M

OR No. 79-3935

PROPERTY REPORT - 3.2.2.

Santa Monica Police Department

1. DATE & TIME RPTD. TO P.D. 3-1-79-0310		CHECK ONE TYPE ONLY ☒ EVIDENCE ☐ FOUND EVIDENCE ☐ FOUND PROPERTY ☐ SAFEKEEPING		3. DR. NO. 79-3835	
4. DATE & TIME CRIME OCCURRED #1		5. LOCATION OF OCCURRENCE 321 S. W. BLVD.		6. REPORTING DIST. 319	
7. VICTIM OR OWNERS NAME MEXICO DRESS		8. RES. ADDRESS (BUS. ADD. IF FIRM) CITY ZONE #5		7. DAY OF WEEK TUE	
12. PERSON RPTG. INFORMATION TO P.D. S.M. #126		13. RESIDENCE ADDRESS S.W. #1		10. RES. PHONE 451 5003	
14. RES. PHONE		15. 8-5 PHONE		11. 8-5 PHONE	
16. PERSON PROPERTY BOOKED TO H.B.		17. DATE & TIME PROPERTY TAKEN INTO POLICE CUSTODY-LOCATION #1 H.S.			
18. TYPE OF PREMISES DRESS		19. TYPE OF PROPERTY 1/2 GALLON CAN BURN NOSE			
20. DATE & TIME CRIME OCCURRED #1		21. LIST ANY CONNECTING RPTS BY TYPE & DR. ARSON 79-3835			
22. IS THIS STOLEN PROPERTY? ☐ YES ☐ NO ☒ UNKNOWN		23. PROBABLE CRIME ARSON			
(1) If crime in City of Santa Monica each case must be covered by crime and follow-up reports, using original DR number. (2) Describe circumstances resulting in booking of this property. (3) Give address time and/or phone where concerned person(s) may be contacted by day investigators if not listed, or other than above. (4) Itemize and describe all property, give all serial numbers and other marks of identification. List only one article on a line.					
ITEM NO.	QTY.	SERIAL NO. (S), A ENGRAVING			
1	1	1/2 GALLON PYES GREENING CAN			
2	1	1/4 INCH BURN NOSE (CARRIAGE & WHEEL)			
SEE ARSON RPT. SAME DR.					
P-27					
24. SUPERVISOR APPROVING		25. OFFICER(S) REPORTING		26. PERSON REPORTING INFORMATION	
[Signature]		b6 b7C		X	

DR. NO.
79-3835

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/92

The following investigation was conducted by Special Agent (SA) [redacted]:

Investigative Assistant (IA) [REDACTED] Ventura R.A., advised that GTE telephone company notified STEVE BANERJEE on November 19, 1991, that his phone records were Subpoenaed by the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7Cb6
b7C

Investigation on 6/24/92 at Los Angeles, California File # 166B-LA-126411 - 271

by SA [redacted] Bab [redacted] Date dictated 6/25/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/92b6
b7C

Attached hereto is a copy of a letter, envelope, and
postal money order mailed on today's date by writer to
 aka



166B-LA-126411-272

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1992	
FBI - LOS ANGELES	

Investigation on 6/26/92 at Santa Monica, California File # 166B-LA-126411

by SA Bab Date dictated 6/29/92

JUN 26 6 07 PM '92

0093 MRI 01905

00 FBILA

DE RUCNFB #0174 1782358

ZNY EEEEE

O 262203Z JUN 92

FM DIRECTOR FBI (166-10155)

TO FBI LOS ANGELES (166-LA-126411)/IMMEDIATE/

BT

UNCLAS E F T O

b6
b7C

CITE: //0665//

PASS: PERSONAL ATTENTION SAC; ASAC THOMAS PARKER; SSA [REDACTED]

[REDACTED] CE-6.

b6
b7C

SUBJECT: [REDACTED] AKA; ET AL; ITAR-MURDER FOR HIRE;

OO: LOS ANGELES.

RELATELS TO FBIHQ DATED JUNE 4 AND 23, 1992.

THE LOS ANGELES DIVISION, BY REFERENCED TELETYPES, REQUESTED THAT FBIHQ OBTAIN [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]



TELETYPE

advised
6-26-92
7:00PM

b6
b7C

166-LA-126411-273
SAC JUN 20 1992

[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/2/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

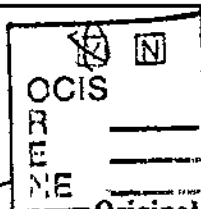
CITE: //3410:CE-6//

PASS: SSA SSA OC/CIDb6
b7CSUBJECT: b6
b7C ITAR - MURDER FOR HIRE; OO:

LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED JUNE 23,
 1992, AND BUREAU TELETYPE TO LOS ANGELES JUNE 26, 1992.

THE FOLLOWING INFORMATION IS SUBMITTED TO UPDATE THE
 BUREAU ON THE MOST RECENT INVESTIGATIVE ACTIVITIES CONDUCTED
 HEREIN AT LOS ANGELES.

AS PREVIOUSLY REPORTED, b6
b7C
b7D
b7Eb6
b7CApproved: *CP/jr*Original filename: BARB001W.10

Time Received: _____

Telprep filename: BARB00152.184MRI/JULIAN DATE: 74,75/185ISN: 4,5

FOX DATE & TIME OF ACCEPTANCE: _____

166B-LA-126411-274

^PAGE 2 166B-LA-126411

CONDUCTING INVESTIGATIVE ACTIVITIES AT THE DIRECTION OF FBI
LOS ANGELES IN AN EFFORT TO DEVELOP CORROBORATING EVIDENCE
SUFFICIENT TO SUBSTANTIATE CHARGES OF RICO - MURDER FOR HIRE
AGAINST STEVE BANERJEE, [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

FOLLOWING BANERJEE'S RETURN TO CALIFORNIA FROM A BRIEF
AND TYPICAL OUT OF THE COUNTRY TRIP, [REDACTED]

b3
b6
b7C
b7D
b7F

[REDACTED]

0015 MRI 00075

PP FBILA

DE FBILA #0005 1850100

ZNY EEEEE

P 080035Z JUL 92

FM FBI LOS ANGELES (146B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3410:CE-6//

PASS: SSA [REDACTED]/SSA [REDACTED] OC/CID.

b6
b7C

b6
b7C

SUBJECT: [REDACTED]

[REDACTED] ITAR - MURDER FOR HIRE; OO:

LOS ANGELES.

TEXT CONTINUES:

b6
b7C
b7D
b7E

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 7/1/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
b7C
b7D
b7E

Attached hereto is a court order filed July 1, 1992,
UNDER SEAL in case number [redacted]

[redacted]

AJS/Bab
(1)

☒	☐
OCIS	
RE	
NE	

166B-LA-126411-275
[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/92b6
b7C
b7D
b7F

Attached hereto is a copy of a letter and envelope received from [redacted] aka [redacted] on July 2, 1992, at [redacted] California, addressed to [redacted] return address as listed on the envelope is [redacted] CA [redacted]

The original envelope and letter is maintained as evidence.



Investigation on 7/2/92 at Santa Monica, California File # 166B-IA-126411 -276
by SA [redacted] Bab [redacted] Date dictated 7/2/92

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/14/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/
 TO DIRECTOR FBI/IMMEDIATE/
 BT

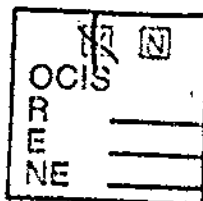
UNCLAS E F T O

CITE: //3410 CE-6//

b6
b7CPASS: OC/CIDb6
b7CSUBJECT: ITAR - MURDER FOR HIRE; OO:

LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES DATED JUNE 26, 1992,
 AND LOS ANGELES TELETYPE TO THE BUREAU JULY 2, 1992.

REQUEST OF THE BUREAU:b6
b7C
b7D
b7E166B-LA-126411-277
SEARCHED

INDEXED

SERIALIZED

FILED

Approved: CP/jOriginal filename: BAB003W.196

Time Received: _____

Telprep filename: BAB00350.196MRI/JULIAN DATE: 1154/197

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: 7/15/92 10330 (UC)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/15/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

b6
b7C

CITE: //3410:CE-6//

PASS: SSA [] OC/CID; SSA [] UNDERCOVER AND
 SENSITIVE OPERATIONS UNIT

SUBJECT: [] AKA; ET AL; ITAR - MURDER FOR
 HIRE; OO: LOS ANGELES.

b6
b7C

RE TELEPHONE CALL BETWEEN LOS ANGELES AND SSA []

[] OCSOU UNIT.

REQUEST OF THE BUREAU/LAB:b6
b7C
b7D
b7E
b7F

OBTAIN AUTHORITY FOR THE LAB TO PRODUCE AND PROVIDE A

[]

[]

166B-LA-126411-278



SEARCHED —
 INDEXED —
 SERIALIZED —
 FILED —

Approved: CPH Original filename: BA B00150.199Time Received: 1203/199 Telprep filename: BA B00150.199MRI/JULIAN DATE: 1203/199 ISN: 31FOX DATE & TIME OF ACCEPTANCE: AW 7/17/92 at 1734

b6
b7C
b7D
b7E
b7F

^PAGE 2 166B-LA-126411

AS HEADQUARTERS IS AWARE; [REDACTED]

[REDACTED]

[REDACTED] THE MURDER OF NICK DENOIA IN NEW YORK ON
APRIL 7, 1987. SUBSEQUENTLY, AT LEAST FOUR (4) OTHER MURDERS
WERE ORDERED BY SUBJECT STEVE BANERJEE, OWNER OF CHIPPENDALE'S
MALE DANCE GROUP, AND ASSOCIATE OF BONANNO LCN FAMILY SOLDIER
SALVATORE GIGLIO, AKA HARRY LEONARD. [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/14/92

TO : DIRECTOR, FBI
FROM : SAC, WMFO (166B-LA-126411) (RUC) (C-11)
SUBJECT : aka;
ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
b7C

Re Los Angeles airtel to Director dated 6/8/92.

Referral/Consult

No further investigation being conducted at WMFO.

- 2 - Bureau
- ② - Los Angeles (166B-LA-126411)
- 1 - WMFO

MLH:mlh
(5)

166B-LA-126411-279

CEG

b6
b7C

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/15/92

TO : SAC, SAN FRANCISCO
 FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 SUBJECT : b6
 b7C

ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

Enclosed for San Francisco Division are the following:

- 1) Original and one copy of a Federal Grand Jury Subpoena directed to San Francisco, California;
- 2) Copy of a letter also directed to San Francisco, California, regarding a non disclosure matter.

For information of San Francisco Division, this case is essentially involves a Murder-For-Hire matter in which subjects utilized the services of an individual who traveled to England with the plan/purpose of murdering two individuals associated with the ADONIS male dance group. This group was a competitive business of CHIPPENDALE'S, the Los Angeles male dance group, and it is believed that the owner of CHIPPENDALE'S was desiring to eliminate his competition by

2 - San Francisco (Enc. 3)
 2 - Los Angeles

AJS/Bab
 (5)

OCIS	☒	☐
RE		
NE		

SEARCHED
 INDEXED

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

166B-LA-126411-280

166B-LA-126411

murdering the two lead performers for ADONIS. The planned Murder-For-Hire scheme was foiled when the person hired reported the matter to the FBI and resulted in subject's arrest.

Investigation is continuing to determine those person/persons behind the actual planning, including the owner of CHIPPENDALE'S. In this regard, the above Subpoena is being furnished to San Francisco Division [REDACTED]

b3

[REDACTED]
[REDACTED] It is noted that the Subpoena calls for [REDACTED]
[REDACTED]

LEADS:

SAN FRANCISCO DIVISION

b3

AT SAN FRANCISCO, CALIFORNIA Will serve the above captioned Subpoena on [REDACTED] As noted on the Subpoena, the results can be furnished to the FBI.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/92b6
b7C
b7D
b7E

Attached hereto is a copy of a letter and envelope received on today's date from [redacted] aka [redacted] addressed to [redacted] return address is listed as [redacted], mailed from [redacted] and post marked July 14, 1992, and was received at [redacted] California.

The original letter and envelope are maintained as evidence.

Investigation on 7/16/92 at Santa Monica, California File # 166B-LA-126411-281
by SA [redacted] ^{gls} Bab [redacted] Date dictated 7/17/92
b6
b7C

REPORT OF THE
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

July 17, 1992

To: SAC, Los Angeles (CE-6)

FBI File No. 166B-LA-126411

Lab No. 20615056 E YF

Reference: Airtel dated June 11, 1992

Your No.

Re:

ET AL;
ITAR - MURDER FOR HIRE

aka;

b6
b7C

166B-LA-126411-282

SEARCHED	SERIALIZED
INDEXED	FILED

CE-6

JUL 20 1992

b6
b7C

Specimens received: June 12, 1992

Q5 One Nagra cassette marked in part "6-10-92"

Result of examination:

Enhancement procedures did not improve the intelligibility of specimen Q5. No copies were made.

SSA [redacted] conducted the enhancement examination.

b6
b7C

Specimen Q5 was returned to your office via Federal Express on July 2, 1992.

REPORT OF THE
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

July 17, 1992

To: SAC, Los Angeles (CE-6)

FBI File No. 166B-LA-126411

Lab No. 20629073 E YF

Reference: Airtel dated June 24, 1992

Your No.

Re:

ET AL;
ITAR - MURDER FOR HIRE

aka;

b6
b7C

166-LA-126411-283

SEARCHED	SERIALIZED
INDEXED	FILED
JUL 21 1992	

Q6-6

Specimens received: June 29, 1992

Q6 One Nagra magnetic tape cassette, marked in part
"6/23/92"

Result of examination:

Two processed monaural copies of specimen Q6 were made, with each copy on separate sets of magnetic tape cassettes. Enhancement procedures were not effective in improving the intelligibility of specimen Q6, due to the very low levels of the whispering segments.

In order to obtain maximum intelligibility, the processed copies should be played back using a high-quality tape recorder and reviewed with headphones.

SSA [redacted] conducted the enhancement examination.

b6
b7C

Specimen Q6 and the processed copies were forwarded to your office via Federal Express on July 1, 1992.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/92

Attached hereto is a copy of a letter sent to STEVE BANERJEE on today's date via SUPERIOR MESSENGER SERVICE. Also attached are copies of the messenger service receipt and the two envelopes wherein the letter was contained.

Investigation on 7/17/92 at Los Angeles, California File # 166B-LA-126411 - 284
by SA [redacted] Bab [redacted] Date dictated 7/17/92
b6
b7C

**SUPERIOR
Messenger Service**

H3 43783
(310) 441-2030

DATE 7/17/92	PERSON CALLING	PICK-UP TIME
REFERENCE NUMBER	TYPE OF PACKAGE	NO. OF PIECES
PICK UP FROM (CO. NAME)		
ADDRESS		STATE
CITY		ZIP CODE
DELIVER TO (CO. NAME) Steve Brannage (Chippendale's)		
ADDRESS 2115 Pico Blvd.		STATE
CITY Santa Monica		ZIP CODE 90404
CHARGE TO (CO. NAME)		
ADDRESS		CITY & ZIP CODE
SPECIAL INSTRUCTIONS	DELIVERY CHARGE	
	WAITING TIME	
Part	WEIGHT	
	ROUND TRIP	
	TOTAL CHARGE	\$12

TYPE OF SERVICE DESIRED

- ☒ **TOP PRIORITY** — Direct, non-stop delivery within 1 to 2 hours.
- ☐ **STANDARD RUSH** — Expedited delivery within 2½ to 3 hours.
(Applies to orders placed before 3 p.m.)
- ☐ **SAME DAY SERVICE** — Package ready before 11 a.m. and to be delivered by 5 p.m. on the same day.
- ☐ **NEXT MORNING SERVICE** — Package ready by 4 p.m. and to be delivered by 11 a.m. the following morning.
- ☐ **ROUND TRIP** — Performed at 40% discount on return trip.
- ☐ **AFTER HOURS** — Delivery after 5:30 p.m. and prior to 7:30 a.m. or delivery on a weekend or holiday.
- ☐ **CONFIRMATION OF DELIVERY** — Provided at no charge.

SIGNATURE OF RECIPIENT X	NAME (PLEASE PRINT)	TIME
------------------------------------	---------------------	------

Our liability for loss or damage is limited to \$250 per shipment.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/92

Attached hereto is a copy of a letter and envelope
mailed to [redacted]
[redacted] on today's date.

b6
b7C
b7D
b7E



166 LA-126411-285
[Handwritten marks]

Investigation on 7/18/92 at Los Angeles, CA File # 166B-LA-126411
by SA [redacted] Bab Date dictated 7/18/92

JUL 20 6 11 PM '92

0001 MRI 01216

OO FBILA

DE RUCNFB #0096 2030009

ZNR UUUUU

O 201955Z JUL 92

FM DIRECTOR FBI

TO FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

BT

UNCLAS

CITE: //0661//

PASS: LOS ANGELES TO SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

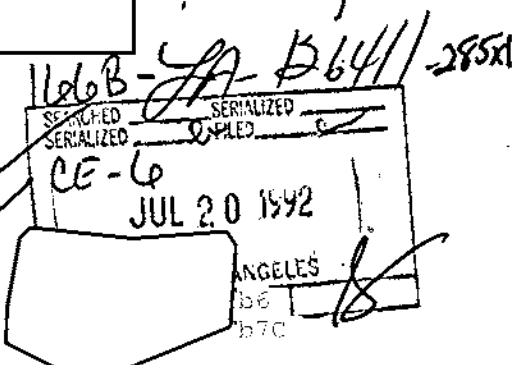
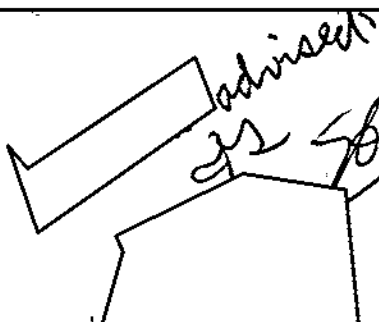
[REDACTED] ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

RELATELS DATED JULY 3, 1992 AND JULY 15, 1992, AND FBIHQ
TELCAL TO LOS ANGELES JULY 15, 1992 AND JULY 16, 1992.

b6
b7C
b7D
b7F

TELETYPE



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/92

On June 5, 1992 at approximately 4:00 p.m., I delivered a white envelope addressed to [] to the address of 2115 West Pico Boulevard, Santa Monica, California (office of CHIPPENDALE'S and office of STEVE BANERJEE). The envelope was accepted by an unknown Black male, age approximately [] height [] weight [] pounds, []. The man said [] was on vacation and would not be back for two (2) weeks. He said he would leave the envelope in [] mail box for him when he returns.

b6
b7C

This unknown Black male then departed in a [] California license [] registered to [] California.

b6
b7C

Investigation on 6/5/92 at Santa Monica, California File # 166B-LA-126411 -286
by SA [] *RAA* ^{b6} _{b7C} Bab Date dictated 6/5/92

Memorandum



To : SAC, LOS ANGELES (166B-LA-2163) (P) Date 7/24/92

From : SA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]

ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

b6
b7C

This is to record that on 7/20/92, SA [redacted] advised that STEVE BANERJEE had left the Los Angeles area on Saturday morning, 7/18/92. SA [redacted] advised that BANERJEE left with his entire family, which includes his wife IRENE, two children, a nanny, and that they had traveled to London, and would be visiting Switzerland and possibly Spain. He stated further that BANERJEE and family would be gone for approximately six weeks, although STEVE BANERJEE would be returning by himself to the Los Angeles area to attend to his business. He said that the returns trips to the Los Angeles area by STEVE BANERJEE would be short trips for a few days at a time and that BANERJEE would probably stay at a hotel when he returned to Los Angeles, inasmuch as the BANERJEE's were in the process of remodeling their house.

SA [redacted] advised that BANERJEE was traveling to Europe on business and that he was taking his family with him on a vacation, so that they could be away from their residence while they were remodeling the house.

b6
b7C

AJS/Bab
(2)

OCIS	
RE	
NE	

166 LA-2163-287
e e

[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/92b6
b7C
b7D
b7E

At approximately [redacted]
Cooperating Witness (CW) called to CHIPPENDALE'S [redacted]
[redacted] in an attempt to locate STEVE BANERJEE. Source was
told BANERJEE was out of town and that he should try next week to
contact BANERJEE. This call was not recorded due to technical
difficulties.

Investigation on 7/27/92 at Los Angeles, California File # 166B-LA-126411-287
by SA [redacted] Bab [redacted] Date dictated 7/27/92

b6
b7C

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 7/31/92

From : SA [redacted] (CE-6)

b6
b7C

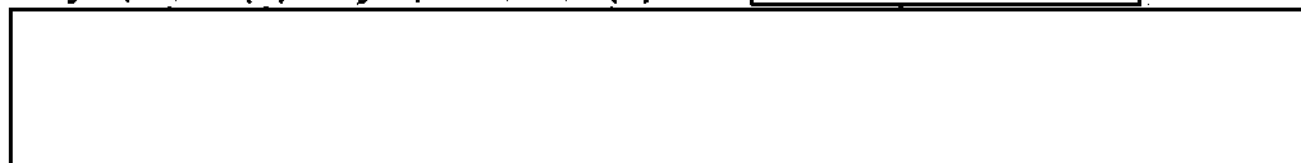
Subject: [redacted]

b6
b7C

ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

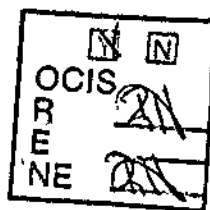
b6
b7C
b7D
b7F

The purpose of this memo is to request one (1) mini nagra, one (1) nagra, and one (1) T-4 [redacted]



[redacted] It is requested that this technical equipment be obtained from the Bureau if necessary and then be made available to writer at the earliest possible convenience prior to August 18, 1992.

AJS/Bab
(2)



166B-LA-126411-289
e e
f

ce/ [redacted] (A.3)

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7/27/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA OC/CID;b6
b7C

SUBJECT: ET AL; ITAR-MURDER FOR
 HIRE; OO: LOS ANGELES.

b6
b7C
b7D
b7Eb6
b7C

OC	☒	N
R	☐	
E	☐	
NE	☐	

SEARCHED _____
 INDEXED _____
 SERIALIZED ✓
 FILED ✓

Approved: CG/j Original filename: BARB001W.209Time Received: _____ Telprep filename: BARB00150.209MRI/JULIAN DATE: 167/213 ISN: 15FOX DATE & TIME OF ACCEPTANCE: MAL166B-LA-126411-290

^PAGE 2 166B-LA-126411

THE BUREAU WILL BE KEPT ADVISED OF INVESTIGATIVE
DEVELOPMENTS IN THIS MATTER AS PARTICULARLY PERTAINING TO

STEVE BANERJEE.

BT

b6
b7C
b7D
b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/7/92

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6)
 FROM : SAC, SAN FRANCISCO (166B-LA-126411) (SQ 7) (RUC)
 SUBJECT : [REDACTED] b6
 b7C

ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

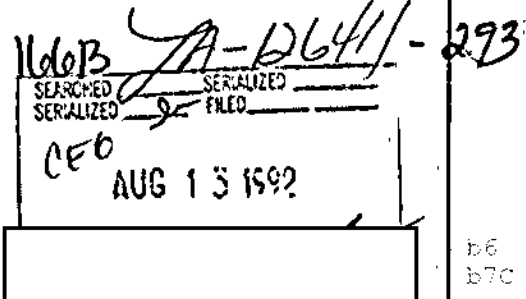
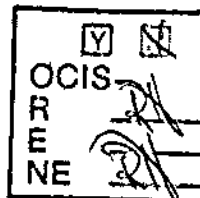
Re Los Angeles airtel to San Francisco dated
 7/15/92. b3

Enclosed for Los Angeles is an original Federal
 Grand Jury subpoena [REDACTED] b6
 b7C

AT SAN FRANCISCO, CALIFORNIA

On July 29, 1992, IA [REDACTED] served a copy
 of enclosed subpoena at [REDACTED]
 On August 3, 1992, [REDACTED] b3
 provided the following information (see enclosure):

(2) - Los Angeles (Enc. 2)
 1 - San Francisco
 /sjb
 (3)



Approved: _____

Transmitted _____

(Number) (Time)

Per _____

166B-LA-126411
/sjb

b3



No investigation remains and this matter is
considered RUC.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/92

Attached hereto is a copy of a letter and envelope
[redacted] and

mailed to [redacted]
[redacted]

b6
b7C
b7D
b7F

(1)

166JA-126411-294
e e



J

Investigation on 7/7/92 at Santa Monica, California File # 166B-LA-126411

by SAs [redacted] and [redacted] Date dictated 7/7/92
[redacted] /SFG/Bab

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Date
Charged

Serial No.

Description of Serial

serial 295 permanently
transferred to sub F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

serial 297 permanently
transferred to sub-F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class: _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

*serial 298 permanently
transferred to sub F*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Serial 299 permanently
transferred to sub F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

*serial 300 permanently
transferred to sub E*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

*serial 301 permanently
transferred to sub E*

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

*serial 302 permanently
transferred to*

b7D

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

serial 303 permanently
transferred to sub-F

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

AUG 26 3 42 PM '92

0088 MRI 01592

PP FBILA

DE FBILA #0062 2392159

ZNY EEEEE

P 262101Z AUG 92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3410:CE-6//

b6
b7C

PASS: SSA [] OC/CID; [] BONN.

SUBJECT: "TITLE CHANGED"; []

b6
b7C

[] SOMEN

BANERJEE, AKA STEVE BANERJEE; []

[] ITAR-MURDER FOR HIRE; OO: LOS ANGELES.

TITLE MARKED CHANGED TO REFLECT THE ADDITION OF SUBJECT
SOMEN BANERJEE, AKA STEVE BANERJEE, AND []

TELETYPE

SEARCHED
INDEXED
SERIALIZED
FILED

166B-LA-126411-305

b6
b7C
b7D
b7F

PAGE TWO DE FBILA 0062 UNCLAS E F T O

RE LOS ANGELES TELETYPE TO THE BUREAU DATED 7/30/92, NO
COPIES TO BONN.

REQUEST OF THE BUREAU

[REDACTED]

AS BUREAU IS AWARE AND FOR INFORMATION OF LEGAT BONN,
THIS INVESTIGATION INVOLVES MURDER FOR HIRE SCHEMES, IN WHICH
SUBJECT STEVE BANERJEE UTILIZED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] THE MURDER FOR HIRE SCHEMES, DESCRIBED HEREIN, AS
WELL AS ADDITIONAL ARSON FOR HIRE MATTERS AT LOS ANGELES
DATING BACK TO 1979. [REDACTED]

[REDACTED]

[REDACTED] THERE ARE TWO
MAIN TARGETS, ONE OF WHICH IS STEVE BANERJEE, WHO IS THE OWNER
OF CHIPPENDALE'S, A MALE DANCE GROUP HEADQUARTERED IN SANTA
MONICA, CALIFORNIA. PREVIOUS INVESTIGATION HAS LINKED

PAGE THREE DE FBILA 0062 UNCLAS E F T O

BANERJEE TO SALVATORE GIGLIO, AKA HARRY LEONARD, A BONANNO LCN MEMBER, WHO RESIDES IN LOS ANGELES AND CONTINUES TO HAVE NATIONWIDE CONTACTS INCLUDING VEGAS, NEW YORK, AND CANADA.

[REDACTED]

b6
b7C
b7D
b7E

BANERJEE IN THE PAST [REDACTED] IN AN EFFORT TO ELIMINATE OR CRIPPLE HIS COMPETITION. BOTH ARSON FOR HIRE SCHEMES TARGETED COMPETING BUSINESSES IN THE LOS ANGELES AREA. IN 1986 AND 1987, BANERJEE FORMED A PARTNERSHIP WITH NICK DENOIA AND AT THAT TIME, EXPANDED HIS BUSINESS FROM LOS ANGELES TO NEW YORK AND THE EAST COAST. THE EAST COAST BUSINESS BECAME VERY SUCCESSFUL UNDER DENOIA'S DIRECTION AND AFTER BANERJEE FAILED TO FORCE DENOIA OUT OF CONTROL, HE HAD HIM MURDERED IN APRIL, 1987. [REDACTED]

b6
b7C
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b7E

[REDACTED] NO CHARGES HAVE BEEN FILED IN THIS MURDER CASE. SUBSEQUENTLY IN 1991, AS BANERJEE EXPANDED HIS NOW TOTAL CONTROL OF CHIPPENDALE'S TO EUROPE, A BREAKAWAY GROUP CALLED "ADONIS" WAS FORMED BY FORMER EMPLOYEES AND ASSOCIATES OF CHIPPENDALE'S. THIS GROUP OPENED

PAGE FOUR DE FBILA 0062 UNCLAS E F T O

BUSINESS IN LONDON, ENGLAND WHERE CHIPPENDALE'S HAD BEEN
OPERATING. BANERJEE AGAIN SOLICITED [REDACTED] THE
MURDER OF TWO PRINCIPALS OF THIS ADONIS TOUR GROUP. THIS PLAN
FAILED TO MATERIALIZE [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

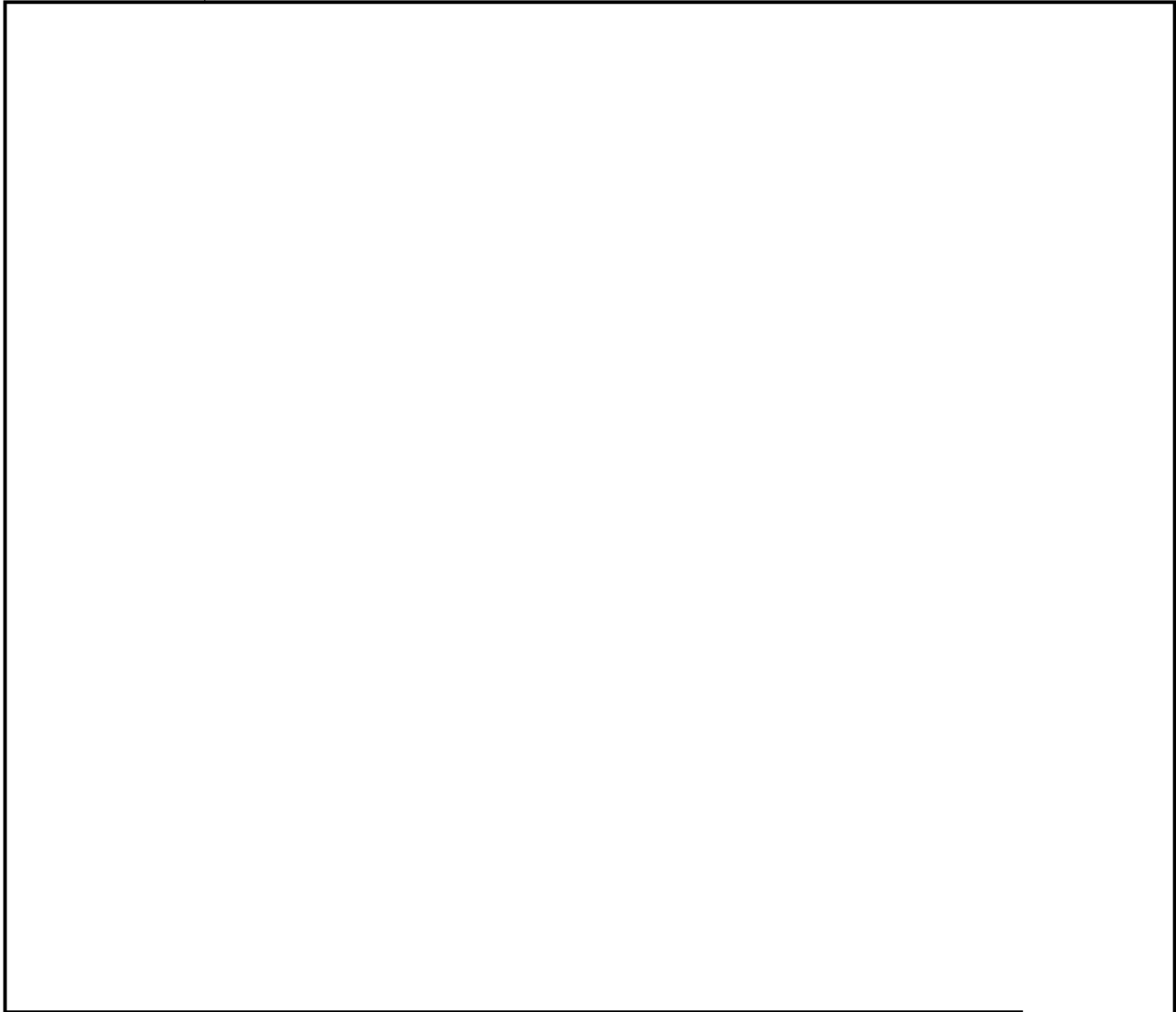
THE FOCUS OF THE INVESTIGATION IS DIRECTED TOWARDS
OBTAINING INCRIMINATING STATEMENTS BY BANERJEE. [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

PAGE FIVE DE FBILA 0062 UNCLAS E F T O



AS

OF THIS MOMENT, BANERJEE IS IN EUROPE ON AN EXTENDED
WORK/VACATION TRIP WITH RETURN TRIPS PLANNED BACK TO THE

b6
b7C
b7D
b7E
b7F

PAGE SIX DE FBILA 0062 UNCLAS E F T O

UNITED STATES TO ATTEND TO HIS LOCAL CHIPPENDALE'S BUSINESS.



BT

#0062

NNNN

AUG 26 5 21 92

0089 MRI 01617

PP FBILA

DE FBILA #0063 2392200

ZNY EEEEE

P 242110Z AUG 92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3410:CE-6//

PASS: SSA [REDACTED] OC/CID: [REDACTED] BONN.

b6
b7C

SUBJECT: "TITLE CHANGED"; [REDACTED]

b6
b7C

[REDACTED] SOMEN

BANERJEE, AKA STEVE BANERJEE; [REDACTED]

[REDACTED] ITAR-MURDER FOR HIRE; OO: LOS ANGELES.

TEXT CONTINUES:

b7E

[REDACTED]

0030 MRI 00440

PP RUCNFB FBILA

DE BON #0001 2451236

ZNY EEEEE

P 010930Z SEP 92

FM LEGAT BONN (166B-LA-126411) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS E F T O

CITE: //5300:BON262.244//

PASS: HQ FOR SSA [REDACTED] OC/DO, SECTION 2, LCN/IOC UNIT. b6 b7C

SUBJECT: [REDACTED] b6 b7C

[REDACTED] SOMEN BANERJEE, AKA STEVE

BANERJEE; [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RE LOS ANGELES TEL TO THE BUREAU, AUG. 26, 1992.

LEGAT OFFICE BONN IS PREPARED TO ASSIST IN THIS MATTER

b6
b7C
b7D
b7E

TELETYPE

OCIS	RE	NE
------	----	----

166B-LA-126411-306

SEARCHED	SERIALIZED
SERIALIZED	FILED
SEP 01 1992	

LES

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/2/92

FM FBI LOS ANGELES (66F-LA-138509)/ROUTINE/
TO DIRECTOR FBI (62A-HQ-1033381 SUB 26)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

SUBJECT:

RE BUREAU TELETYPE TO LOS ANGELES DATED 8/3/92.

PURSUANT TO ABOVE REFERENCED TELETYPE,

FOR INFORMATION OF THE BUREAU, AND AS REQUESTED IN
REFERENCED TELETYPE, [REDACTED]

b6
b7C
b7D
b7E
b7F

166B-LA-126411

Approved:

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:**ISN:**

FOX DATE & TIME OF ACCEPTANCE:

11d.B-LA-126411-307

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/92

[redacted] also known as [redacted], White male, date of birth approximately [redacted] was handed a copy of a Federal Grand Jury Subpoena issued from the district of Nevada, which requested [redacted] appearance on [redacted] to provide testimony before the Federal Grand Jury. During the service of the subpoena, [redacted] provided the following information:

[Large redacted area]



166B-LA-126411-308

Investigation on 8/25/92 at Santa Monica, California File # 183B-LV-18868

by SAs [redacted] and [redacted] (SEG/Bab)

b6
b7CDate dictated 8/26/92

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 166B-LA-126411 Date _____
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

serial 309 permanently
transferred to sub F0

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/92

Attached hereto is a copy of a letter received on
today's date from [redacted]

[redacted] addressed to [redacted]
[redacted]

b6
b7C
b7D
b7F

Investigation on 9/1/92 at Santa Monica, California File # 166B-LA-126411-311

by SA [redacted] /Bab Date dictated 9/2/92

Date of transcription 9/8/92

12:55 p.m. *HD 201*
MTW Des
D

Surveillance initiated at
CHIPPENDALE'S, 2115 West
Pico Boulevard, Santa Monica,
California. Champagne
colored Mercedes Benz
license plate 2SJF884, in
parking lot.

1:23 p.m. *MON*

STEVE BANERJEE enters the Mercedes and exits the parking lot.

1:30 p.m. *2/1*

1:31 p.m.

Surveillance lost.

3:24 p.m. *2nd*

3:25 p.m.

Surveillance discontinued.

Investigation on 9/3/92 at Santa Monica, California File # 166B-LA-126411 - 312 X1
by SAs [redacted] [redacted] DISPATCHED 9/8/92 b6 b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 9/16/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/
 LEGAT ROME/PRIORITY/
 BT

UNCLAS E F T O

CITE: //3410:CE-6//

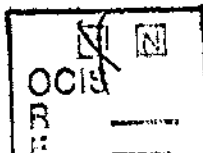
PASS: ALAT ROME.b6
b7CSUBJECT: b6
b7C

SOMEN BANERJEE, AKA STEVE
 BANERJEE; ITAR-MURDER
 FOR HIRE; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED 8/26/92, NO
 COPIES TO ROME AND LOS ANGELES TELEPHONE CALL TO ALAT
 AND ALAT ON 9/16/92.

b6
b7Cb6
b7C

FOR INFORMATION OF LEGAT ROME, THIS INVESTIGATION
 INVOLVES MURDER FOR HIRE SCHEMES, IN WHICH SUBJECT STEVE

Approved: CP/hOriginal filename: BAR001W.259Time Received: 117-118/261Telrep filename: BAR001S1.259 ; BAR00152.259MRI/JULIAN DATE: 117-118/261ISN: 007-008FOX DATE & TIME OF ACCEPTANCE: MAY 9/16/92 0231-0232166B-LA-126411-313

INDEXED
 SERIALIZED

^PAGE 2 166B-LA-126411

BANERJEE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] SOLICITED THE
ASSISTANCE OF DIFFERENT INDIVIDUALS TO EFFECTUATE THE MURDER
FOR HIRE SCHEMES, DESCRIBED HEREIN, AS WELL AS ADDITIONAL
ARSON FOR HIRE MATTERS AT LOS ANGELES DATING BACK TO 1979.

[REDACTED] STEVE BANERJEE, THE OWNER OF CHIPPENDALE'S, A
MALE DANCE GROUP HEADQUARTERED IN SANTA MONICA, CALIFORNIA.
PREVIOUS INVESTIGATION HAS LINKED BANERJEE TO SALVATORE
GIGLIO, AKA HARRY LEONARD, A BONANNO LCN MEMBER, WHO RESIDES
IN LOS ANGELES AND CONTINUES TO HAVE NATIONWIDE CONTACTS
INCLUDING VEGAS, NEW YORK, AND CANADA. [REDACTED]

[REDACTED]

BANERJEE IN THE PAST HAS [REDACTED]
EFFORT TO ELIMINATE OR CRIPPLE HIS COMPETITION. BOTH ARSON

^PAGE 3 166B-LA-126411

FOR HIRE SCHEMES TARGETED COMPETING BUSINESSES IN THE LOS ANGELES AREA. IN 1986 AND 1987, BANERJEE FORMED A PARTNERSHIP WITH NICK DENOIA AND AT THAT TIME, EXPANDED HIS BUSINESS FROM LOS ANGELES TO NEW YORK AND THE EAST COAST. THE EAST COAST BUSINESS BECAME VERY SUCCESSFUL UNDER DENOIA'S DIRECTION AND AFTER BANERJEE FAILED TO FORCE DENOIA OUT OF CONTROL, HE HAD HIM MURDERED IN APRIL, 1987. [REDACTED]

b6
b7C
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[REDACTED]
[REDACTED] SUBSEQUENTLY IN 1991, AS BANERJEE EXPANDED HIS NOW TOTAL CONTROL OF CHIPPENDALE'S TO EUROPE, A BREAKAWAY GROUP CALLED "ADONIS" WAS FORMED BY FORMER EMPLOYEES AND ASSOCIATES OF CHIPPENDALE'S. THIS GROUP OPENED BUSINESS IN LONDON, ENGLAND WHERE CHIPPENDALE'S HAD BEEN OPERATING. BANERJEE AGAIN SOLICITED [REDACTED] THE MURDER OF TWO PRINCIPALS OF THIS ADONIS TOUR GROUP. THIS PLAN FAILED TO MATERIALIZE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

^PAGE 4 166B-LA-126411

b6
b7C
b7D
b7F

THE FOCUS OF THE INVESTIGATION IS DIRECTED TOWARDS
OBTAINING INCRIMINATING STATEMENTS BY BANERJEE.

b6
b7C
b7D
b7F

^PAGE 5 166B-LA-126411

b6
b7C
b7D
b7E

BANERJEE CONTINUES TO BE CAUTIOUS AND CONCERNED ABOUT U.S. LAW
ENFORCEMENT EAVESDROPPING DEVICES AND SURVEILLANCE. THE

^PAGE 6 166B-LA-126411

b6
b7C
b7D
b7E



[REDACTED] BANERJEE AGAIN INQUIRED ABOUT THE NEW YORK MURDER
AND HOW MUCH OTHER PERSONS KNEW ABOUT THE FACTS.



[REDACTED] BANERJEE IS EXTREMELY
APPREHENSIVE [REDACTED] IN THE UNITED STATES FOR FEAR OF
THE U.S. LAW ENFORCEMENT COVERAGE. IT IS BELIEVED THAT
BANERJEE WILL TRAVEL OUT OF THE COUNTRY [REDACTED] AND
THEN MORE FREELY DISCUSS HIS PAST ILLEGAL ACTS.

^PAGE 7 166B-LA-126411

THE FOCUS OF THE INVESTIGATION WILL THEN BE TO
SUCCESSFULLY EFFECT A RECORDED MEETING BETWEEN SUBJECT
BANERJEE [] IN ORDER TO OBTAIN INCRIMINATING
STATEMENTS AND ADMISSIONS FROM BANERJEE WHICH ARE NECESSARY
FOR THE SUCCESSFUL RICO PROSECUTION OF THIS CASE. []

b6
b7C
b7D
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AUSA'S [] AND [] CDC, HAVE BEEN
KEPT APPRISED OF THIS INVESTIGATION AND THE RESULTS OF THE
[] CONTACTS WITH BANERJEE [] AUSA'S [] AND
[] HAVE ALSO BEEN ADVISED OF THE SCENARIO CONCERNING BOTH

b6
b7C
b7D
b7F

^PAGE 8 166B-LA-126411

b6
b7C
b7D
b7F

[REDACTED]
[REDACTED] AUSA'S [REDACTED] AND [REDACTED] FULLY SUPPORT THIS
INVESTIGATION AND CONCUR IN ANY ATTEMPT TO MEET WITH BANERJEE
IN AN EFFORT TO OBTAIN INCRIMINATING STATEMENTS. THE U.S.
ATTORNEY'S OFFICE, LOS ANGELES, HAVE ADVISED THAT THEY WOULD
PROSECUTE BANERJEE IF SUCH STATEMENTS ARE OBTAINED.

b7D

BT

0007 MRI 00118

PP FBILA

DE FBILA #0008 2610238

ZNY EEEEE

P 170223Z SEP 92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //8410:CE-6//

PASS: ALAT [REDACTED] ROME.

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA STEVE

BANERJEE; [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

TEXT CONTINUES:

THEN MORE FREELY DISCUSS HIS PAST ILLEGAL ACTS.

THE FOCUS OF THE INVESTIGATION WILL THEN BE TO

PAGE TWO DE FBILA 0008 UNCLAS E F T O

SUCCESSFULLY EFFECT A RECORDED MEETING BETWEEN SUBJECT
BANERJEE [REDACTED] TO OBTAIN INCRIMINATING
STATEMENTS AND ADMISSIONS FROM BANERJEE WHICH ARE NECESSARY
FOR THE SUCCESSFUL RICO PROSECUTION OF THIS CASE. [REDACTED]

[REDACTED]

[REDACTED]

AUSA'S [REDACTED] AND [REDACTED] CDC, HAVE BEEN
KEPT APPRISED OF THIS INVESTIGATION AND THE RESULTS [REDACTED]

[REDACTED] AUSA'S [REDACTED] AND
[REDACTED] HAVE ALSO BEEN ADVISED OF THE SCENARIO [REDACTED]

[REDACTED]

[REDACTED] AUSA'S [REDACTED] AND [REDACTED] FULLY SUPPORT THIS

PAGE THREE DE FBILA 0008 UNCLAS E F T O

INVESTIGATION AND CONCUR IN ANY ATTEMPT TO MEET WITH BANERJEE
IN AN EFFORT TO OBTAIN INCRIMINATING STATEMENTS. THE U.S.
ATTORNEY'S OFFICE, LOS ANGELES, HAVE ADVISED THAT THEY WOULD
PROSECUTE BANERJEE IF SUCH STATEMENTS ARE OBTAINED.



b7D

BT

#0008

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/92

Attached hereto is a copy of a letter and envelope
mailed to on today's date.

b6
b7C

*Correct date
9/8/10-2-92
Replace
with Ser
-322*

Investigation on 10/3/92 at Santa Monica, California File # 166B-LA-126411 -316
by SA Bab b6
b7C Date dictated 10/6/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/92

Attached hereto is a copy of a Subpoena served upon GTE
by Investigative Assistant (IA) [redacted] on October 6, 1992,
for [redacted]

b6
b7C

Investigation on 10/6/92 at Los Angeles, California File # 166B-LA-126411 -317

by SA [redacted] /Bab [redacted] Date dictated 10/8/92

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 10/8/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO FBI NEW YORK (C-10)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

b6
b7C

PASS: SSA [REDACTED]

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR
 HIRE; OO: LOS ANGELES.

b6
b7C

RE TELEPHONE CALL OF SSA [REDACTED] TO SSA [REDACTED]

b6
b7C

[REDACTED] ON 10/8/92.

FOR INFORMATION OF NEW YORK, SA [REDACTED] AND SA [REDACTED]

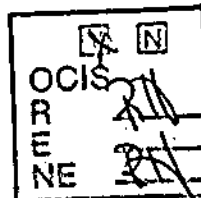
show/

[REDACTED] WILL TRAVEL TO NEW YORK ON 10/15/92, TO WHO [REDACTED]

b6
b7C
b7D
b7E

PHOTO SPREADS OF A SUBJECT DEVELOPED IN ABOVE CAPTIONED CASE

[REDACTED] THE 1987 MURDER OF NICK DENOIA. THE
 AGENTS WILL BE ASSISTED BY DETECTIVES OF THE NEW YORK CITY
 POLICE DEPARTMENT HOMICIDE DIVISION.

Approved: CP/hOriginal filename: BAR003W.283Time Received: 367/284Telprep filename: BAR00350.283MRI/JULIAN DATE: 367/284ISN: 027FOX DATE & TIME OF ACCEPTANCE: MAY 10/10/92 1114166B-LA-126411-378

^PAGE 2 166B-LA-126411

SAC'S LOS ANGELES AND NEW YORK CONCUR IN THIS TRAVEL.

BT

SEP 3 6 04 PM '92

0130 MRI 00735

PP FBILA BON

DE RUCNFB #0032 2472358

ZNY EEEEE

P 031444Z SEP 92

FM DIRECTOR FBI

TO FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

LEGAT BONN/PRIORITY/

BT

~~UNCLAS E F T O~~

CITE: //0661//

PASS: ALAT [REDACTED] LEGAT BONN, SSA [REDACTED]

b6
b7C

LOS ANGELES.

b6
b7C

SUBJECT: "TITLE CHANGED"; [REDACTED]

[REDACTED] SOMEN BANERJEE, AKA

STEVE BANERJEE; [REDACTED]

ITAR-

MURDER FOR HIRE; OO: LOS ANGELES.

RELATEL TO DIRECTOR DATED AUGUST 26, 1992 AND FBIHQ TELCAL
TO LEGAT BONN ON AUGUST 31, 1992.

FBIHQ AUTHORIZATION IS DENIED FOR LOS ANGELES CASE AGENTS

TELETYPE

OCIS	RA
RE	RA
NE	RA

166B-LA-126411-319

SEARCHED	SERIALIZED
SERIALIZED	FILED
SEP 03 1992	

[REDACTED]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/92

Attached hereto is a letter and envelope written to

b6
b7C
b7D
b7F

on October 2, 1992.

166B-LA-126411-



Investigation on 10/2/92 at Los Angeles, California File # 166B-LA-126411-322

b6
b7C

by SA [redacted] / Bab Date dictated 10/6/92

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/8/92

FM FBI LOS ANGELES (166B-LA-126411)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/
 LEGAT ROME/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: ALAT ROME.b6
b7CSUBJECT: b6
b7C SOMEN BANERJEE, AKA STEVEBANERJEE; ITAR-MURDER

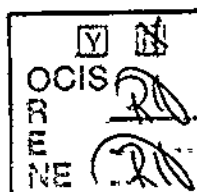
FOR HIRE; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE DATED 9/16/92, AND LOS ANGELES
 TELEPHONE CALL TO ALAT GENOVESE ON 9/28/92.

b7D

BT

166B-LA-126411-325



SEARCHED _____
 INDEXED _____
 SERIALIZED ☒
 FILED ☒

Approved: CP/mOriginal filename: BARBOOI W.314

Time Received: _____

Telprep filename: BARBOOI 50.314MRI/JULIAN DATE: 117/315ISN: 1FOX DATE & TIME OF ACCEPTANCE: MAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/92

Attached hereto are copies of the following obtained
from NEW YORK CITY POLICE DEPARTMENT Detective [redacted]

b6
b7C

1. Interview of witness [redacted] on April 7, 1987,
by NEW YORK CITY POLICE DEPARTMENT (NYPD) Detective
[redacted]
2. Interview of witness [redacted] on April 7, 1987, by
NYPD Detective [redacted]
3. NYPD response-to-scene investigative form

b6
b7C
b7D
b7F

The original copies are maintained in the IA section of
the file.

Investigation on 10/16/92 at New York, N.Y. File # 166B-LA-126411-326
by SAs [redacted] and [redacted] b6
[redacted] /SFG/mlf b7C Date dictated 10/19/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/13/92

TO : DIRECTOR, FBI
 (ATTN: LABORATORY, FINGERPRINT UNIT)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6)

SUBJECT : b6
 b7C

SOMEN BANERJEE, AKA
 STEVE BANERJEE;

ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

Re Los Angeles airtel to the Bureau dated 2/27/92.

REQUEST OF THE BUREAU:

1) The fingerprint unit is requested to develop latent prints from enclosure #1. It is requested that fingerprints be developed from the gray envelope, as well as a representative sample of the \$100 bills contained in four packages within the gray envelope. Further requested is that an accurate counting be made of the cash contained in the gray envelope.

2) The fingerprint unit is also requested to develop latent prints from a representative sample of enclosure #2 described as \$14,000 cash.

- 3 - Bureau (Enc. 3)
 ② - Los Angeles

AJS/Bab
 (5)

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INDEXED

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

166B-LA-126411-328

3) It is then requested that the latent fingerprints developed from the above two enclosures be compared with enclosure #3 described as fingerprints belonging to subject SOMEN BANERJEE, aka Steve Banerjee, male, born 10/8/46.

Being hand carried to the Bureau Fingerprint Laboratory Examination Unit are the following three enclosures:

- 1) One gray envelope containing four rubber band wrapped bundles of \$100 bills believed to be \$10,000 each for a total of \$40,000. The name [redacted] is written on the gray envelope. This enclosure was obtained 3/30/92, at Los Angeles from subject [redacted] attorney, [redacted].
- 2) One package containing \$14,000 cash which was received at Los Angeles on 6/11/92, from [redacted].
- 3) One fingerprint card containing the fingerprints of SOMEN BANERJEE.

b6
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For the information of the Bureau, the above enclosures #1 and #2 are believed to be monies being furnished by subject STEVE BANERJEE to [redacted].

[redacted] ITAR - MURDER FOR HIRE case involving a planned murder in August, 1991, in England, as well as an unsolved murder that was committed on behalf of BANERJEE in New York in 1987.

It is requested that this examination be conducted expeditiously and Los Angeles advised of the results.

0001 MRI 00428

Nov 16 8 32 AM '92

PP RUCNFB FBILA

DE ROM #0004 3211609

ZNY EEEEE

P 161332Z NOV 92

FM LEGAT ROME (166B-LA-126411) (P)

TO DIRECTOR FBI/PRIORITY/

~~FBI LOS ANGELES (166B-LA-126411)/PRIORITY/~~

BT

~~UNCLASSIFIED~~ T O

CITE: //5350:ROM186.321//

PASS: LA - SSA [REDACTED] AND SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA STEVE

BANERJEE; [REDACTED] ITAR-MURDER

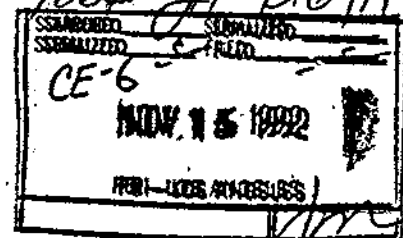
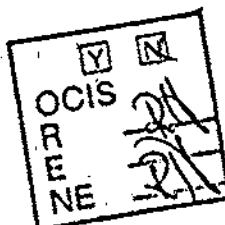
FOR HIRE; OO: LA.

REFERENCE LOS ANGELES TELETYPE DATED 11/10/92, AND TELCAL
BETWEEN ROME AND LOS ANGELES DATED 11/12/92.

FOR INFORMATION OF RECIPIENTS, ON 11/12/92 [REDACTED]

b7D

TELETYPE



Memorandum



To : SSA [redacted], CE-6
SSA [redacted]-7

b6
b7C

Date 11/13/92

From : SSA [redacted], A-3

Subject:

b6
b7C

At the request of Case Agent [redacted] (CE-7) and SA
[redacted] (CE-6).

b6
b7C
b7D
b7E

[redacted]

[redacted]

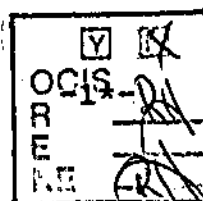
b6
b7C
b7E

and [redacted] are in the possession of SA's [redacted]
[redacted]

- ① - SSA [redacted]
1 - SSA [redacted]
1 - SSA [redacted]
1 - 66-119A

b6
b7C

MDH/mdm
(4)



166LA-126411-330
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[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/92b6
b7C

Two (2) photospreads were shown on today's date [redacted] the 1987 murder of NICK DENOIA. The photographs were displayed by NEW YORK CITY POLICE DEPARTMENT (NYCPD) Detective [redacted] at the NYCPD, 357 West 35th Street, New York, New York, and were absent of any marks, scratches, holes, writings, or any other notable physical characteristics except for the photospread carrier which was numbered above each photo. Upon viewing photospread "A", [redacted]

[redacted]

After the display, SA [redacted] identified the photos on the back by writing the date and position of each photo in the display. These photospreads are maintained in the 1A section of this file. Copies of the actual photospread are attached hereto.

Investigation on 10/16/92 at New York, New York File # 166B-LA-126411 -331
by SAs [redacted] and [redacted] Date dictated 10/19/92
SEB/Bab

b6
b7C

0001 MRI 00428

PP RUCNFB FBILA

DE ROM #0004 3211609

ZNY EEEEE

P 161332Z NOV 92

FM LEGAT ROME (166B-LA-126411) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

BT

UNCLAS E F T O

CITE: //5350:ROM186.321//

PASS: LA - SSA [REDACTED] AND SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

[REDACTED] SOMEN BANERJEE, AKA STEVE

BANERJEE; [REDACTED] ITAR-MURDER

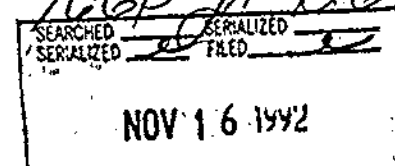
FOR HIRE; OO: LA.

REFERENCE LOS ANGELES TELETYPE DATED 11/10/92, AND TELCAL
BETWEEN ROME AND LOS ANGELES DATED 11/12/92.

b7D

FOR INFORMATION OF RECIPIENTS, [REDACTED]

TELETYPE COPY



b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/19/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
TO DIRECTOR FBI/PRIORITY/
LEGAT ROME/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

b6
b7CPASS: ALAT ROME; SSA OC/DOS #2.SUBJECT: b6
b7C SOMEN BANERJEE, AKA STEVEBANERJEE; ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RE-LOS ANGELES TELETYPE TO THE BUREAU DATED 8/26/92,
9/16/92, 11/10/92, AND LEGAT ROME TELETYPE DATED 11/16/92.

SEARCHED INDEXED SERIALIZED FILED b6
b7CApproved: CP/pmOriginal filename: RIAR3001W.324Time Received: Telprep filename: BA300152.324MRI/JULIAN DATE: 1461, 1463/324ISN: 32, 33FOX DATE & TIME OF ACCEPTANCE: 11/19/922021/2021 BM
166B-LA-126411-333

^PAGE 3 166B-LA-126411

CHIPPENDALE'S, A MALE DANCE GROUP HEADQUARTERED IN SANTA MONICA, CALIFORNIA, PREVIOUS INVESTIGATION HAS LINKED BANERJEE TO SALVATORE GIGLIO, AKA HARRY LEONARD, A BONANNO LCN MEMBER, WHO RESIDES IN LOS ANGELES AND CONTINUES TO HAVE NATIONWIDE CONTACTS INCLUDING VEGAS, NEW YORK, AND CANADA [REDACTED]

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b7C
b7D
b7F

[REDACTED]
IN A 1987 NEW YORK MURDER ORCHESTRATED BY BANERJEE.

BANERJEE IN THE PAST HAS [REDACTED] IN AN EFFORT TO ELIMINATE OR CRIPPLE HIS COMPETITION. BOTH ARSON FOR HIRE SCHEMES TARGETED COMPETING BUSINESSES IN THE LOS ANGELES AREA. IN 1986 AND 1987, BANERJEE FORMED A PARTNERSHIP WITH NICK DENOIA AND AT THAT TIME, EXPANDED HIS BUSINESS FROM LOS ANGELES TO NEW YORK AND THE EAST COAST. THE EAST COAST BUSINESS BECAME VERY SUCCESSFUL UNDER DENOIA'S DIRECTION AND AFTER BANERJEE FAILED TO FORCE DENOIA OUT OF CONTROL, HE HAD HIM MURDERED IN APRIL, 1987. [REDACTED]

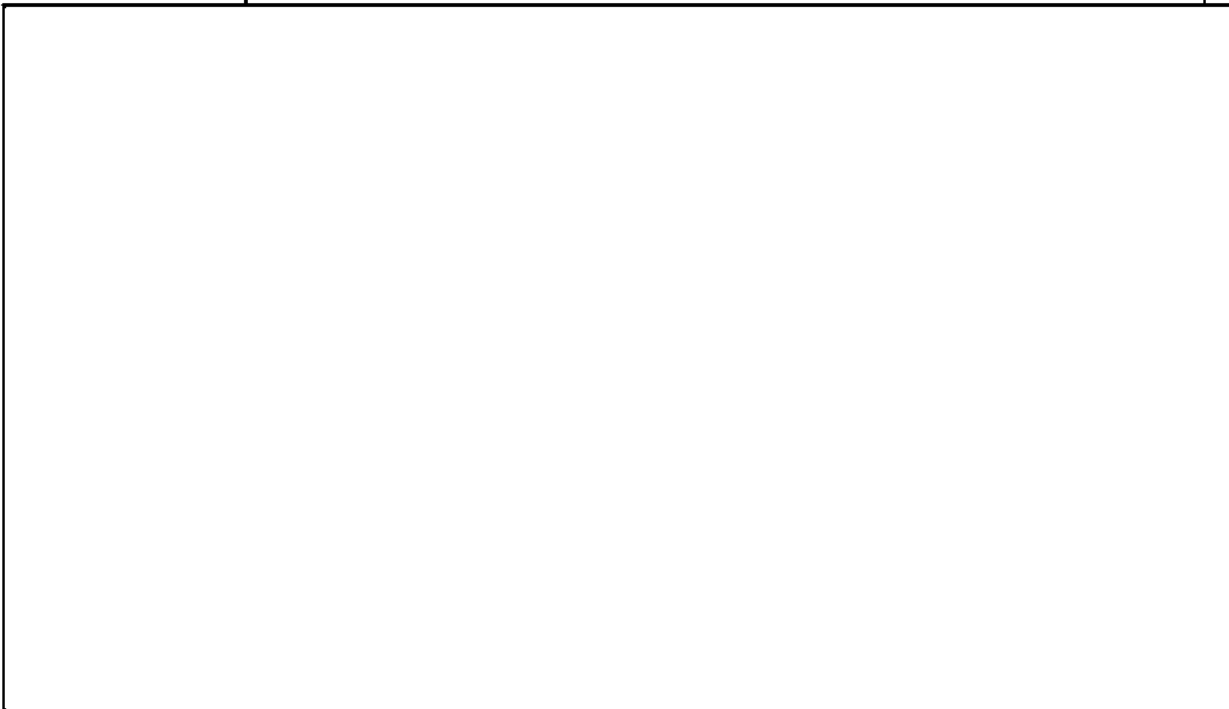
[REDACTED]
[REDACTED] SUBSEQUENTLY IN 1991, AS BANERJEE EXPANDED HIS NOW TOTAL CONTROL OF CHIPPENDALE'S TO EUROPE, A BREAKAWAY GROUP CALLED "ADONIS" WAS FORMED BY FORMER EMPLOYEES

^PAGE 4 166B-LA-126411

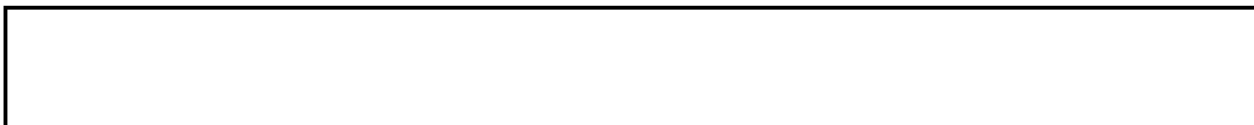
AND ASSOCIATES OF CHIPPENDALE'S. THIS GROUP OPENED BUSINESS
IN LONDON, ENGLAND WHERE CHIPPENDALE'S HAD BEEN OPERATING.

b6
b7C
b7D
b7E

BANERJEE AGAIN SOLICITED [REDACTED] THE MURDER OF TWO
PRINCIPALS OF THIS ADONIS TOUR GROUP. THIS PLAN FAILED TO
MATERIALIZE [REDACTED]



THE FOCUS OF THE INVESTIGATION IS DIRECTED TOWARDS
OBTAINING INCRIMINATING STATEMENTS BY BANERJEE. [REDACTED]



0079 MRI 01463

PP FBILA

DE FBILA #0033 3250433

ZNY EEEEE

P 192018Z NOV 92

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3410:CE-6//

PASS: ALAT [REDACTED] ROME: SSA [REDACTED] OC/DOS #2.

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA STEVE

BANERJEE: [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

TEXT CONTINUES:

EXTREMELY APPREHENSIVE [REDACTED] IN THE UNITED STATES FOR

FEAR OF THE U.S. LAW ENFORCEMENT COVERAGE.

b6
b7C
b7D
b7E

PAGE TWO DE FBILA 0033 UNCLAS E F T O

THE FOCUS OF THE INVESTIGATION WILL THEN BE TO
SUCCESSFULLY EFFECT A RECORDED MEETING BETWEEN SUBJECT
BANERJEE [REDACTED] IN ORDER TO OBTAIN INCRIMINATING
STATEMENTS AND ADMISSIONS FROM BANERJEE WHICH ARE NECESSARY
FOR THE SUCCESSFUL RICO PROSECUTION OF THIS CASE. [REDACTED]

AUSA'S [REDACTED] AND [REDACTED], CDC, HAVE BEEN
KEPT APPRISED OF THIS INVESTIGATION [REDACTED]

[REDACTED] AUSA'S [REDACTED] AND

[REDACTED] HAVE ALSO BEEN ADVISED OF THE SCENARIO [REDACTED]

[REDACTED] AUSA'S [REDACTED] AND [REDACTED] FULLY SUPPORT

THIS INVESTIGATION AND CONCUR WITH THE TRAVEL. AUSA'S WILL

PAGE THREE DE FBILA 0033 UNCLAS E F T O

b6
b7C
b7D
b7E

OBTAIN THE CONCURRENCE OF THE USDJ, CDC.

BUREAU IS REQUESTED TO OBTAIN THE NECESSARY [REDACTED]

CLEARANCE [REDACTED] BY LOS ANGELES SPECIAL AGENTS SA

[REDACTED] SA [REDACTED] AND [REDACTED]

[REDACTED] ON OR ABOUT DECEMBER 4, 1992.

BT

#0033

NNNN

0036 MRI 01465

OO ROM FBILA

DE RUCNFB #0105 3292310

ZNY EEEEE

O 242156Z NOV 92

FM DIRECTOR FBI

TO LEGAT ROME/IMMEDIATE/

FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE

BT

UNCLAS E F T O

CITE: //0661//

PASS: LEGAT ROME FOR ALAT [REDACTED] LOS ANGELES FOR [REDACTED] b6 b7C

SSA [REDACTED]

SUBJECT: [REDACTED] b6 b7C

[REDACTED] SOMEN BANERJEE, AKA, STEVE

BANERJEE; [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RELATEL TO FBIHQ DATED NOVEMBER 19, 1992, AND ROMETEL DATED NOVEMBER 16, 1992.

PRIOR TO FBIHQ CONSIDERING LOS ANGELES' REQUEST TO TRAVEL TO

OCIS	RE	NE

TELETYPE

166B-LA-126411-334

SEARCHED	SERIALIZED
CE-6	NOV 24 1992
FBI-LOS ANGELES	

PAGE THREE DE RUCNFB 0105 UNCLAS E F T O

b7D
b7E

LOS ANGELES WILL ADVISE FBIHQ THAT SAC, LOS ANGELES SUPPORTS THE TRAVEL OF THE NECESSARY MANPOWER TO PROVIDE ROUND-THE-CLOCK SECURITY ARRANGEMENTS.

BT

#0105

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/30/92

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/
 TO DIRECTOR FBI/IMMEDIATE/
 LEGAT ROME/IMMEDIATE/

BT

UNCLASS E F T O

CITE: //3410: CE-6//

PASS: OC/DOS #2, SSA [REDACTED] ALAT [REDACTED]

SUBJECT: [REDACTED] ET AL; ITAR -
 MURDER FOR HIRE; OO: LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES AND ROME DATED
 11/24/92, AND TELEPHONE CALL BETWEEN LOS ANGELES AND ROME ON
 11/30/92.

THE FOLLOWING IS SET FORTH IN RESPONSE TO ABOVE
 REFERENCED TELETYPE:

[REDACTED]

Approved: CP/jmTime Received: 179/336MRI/JULIAN DATE: 179/336

FOX DATE & TIME OF ACCEPTANCE:

Original filename: BAR002W.335Telprep filename: BAR00150.335ISN: BAR00250.3351

SEARCHED —
 INDEXED —
 SERIALIZED —
 FILED —

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b7Cb6
b7Cb6
b7C
b7D
b7F166B-LA-126411-337

b6
b7C
b7D
b7F

2) LOS ANGELES DOES NOT HAVE NOR HAS THERE EVER BEEN ANY PLAN TO ARREST BANERJEE ABROAD. LOS ANGELES INTENDS TO OBTAIN INCRIMINATING CONVERSATIONS WITH BANERJEE THEN SEEK AN INDICTMENT IN LOS ANGELES AND ARREST BANERJEE. REGARDING THE TYPE OF CONVERSATIONS NEEDED TO BEGIN LEGAL PROCESS ON BANERJEE, AUSA [] HAS INDICATED THAT AS LONG AS BANERJEE ADMITS HIS PARTICIPATION AND KNOWLEDGE IN THE 1987 CONSPIRACY, WHEN COMBINED WITH INVESTIGATION TO DATE, SHE WILL SEEK A RICO INDICTMENT ON BANERJEE FOR THE 1987 MURDER CONSPIRACY, THE 1991 MURDER FOR HIRE CONSPIRACY FOR WHICH THE

b6
b7C

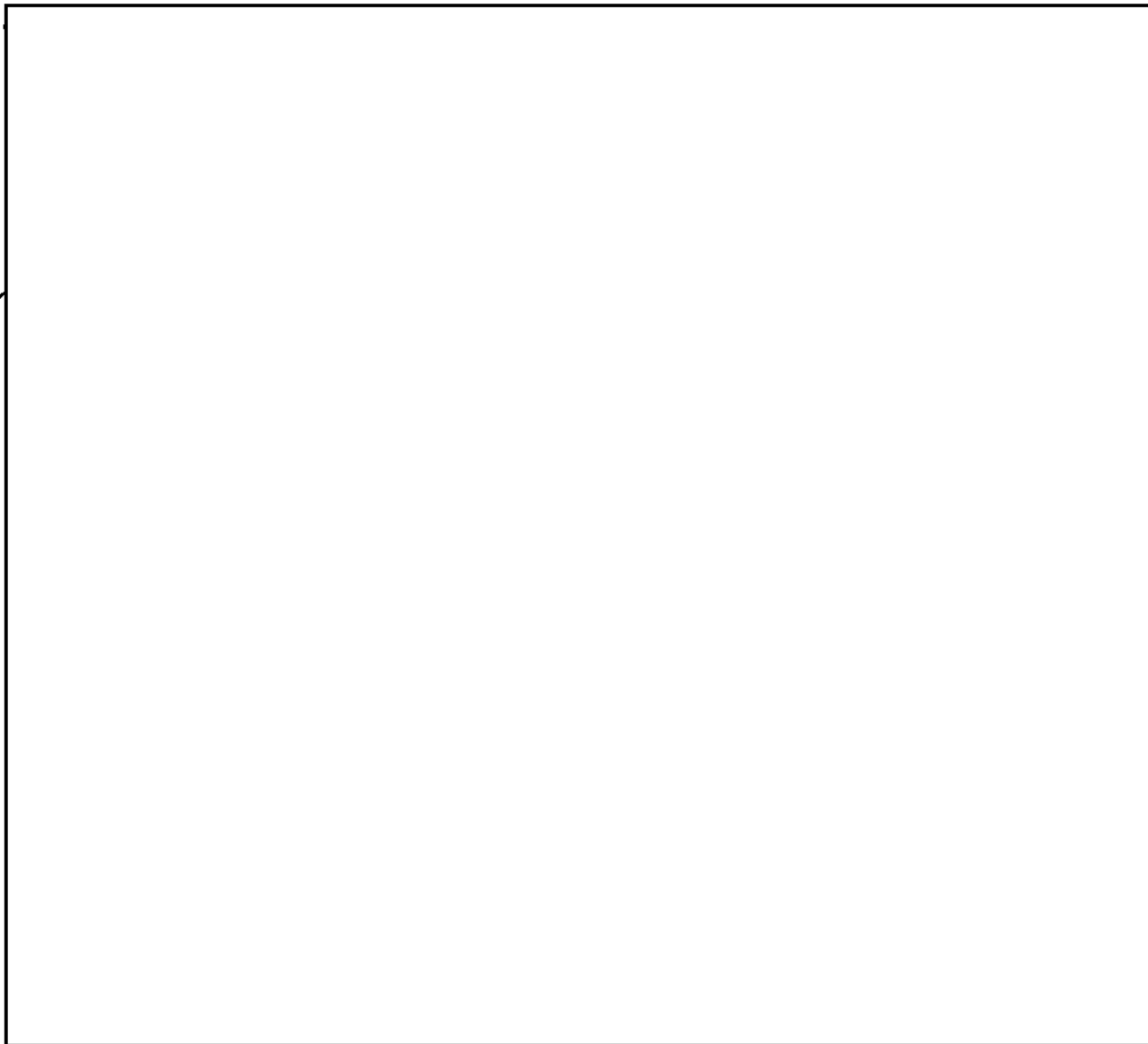
^PAGE 4 166B-LA-126411

b7D
b7F

[REDACTED] AND THE ARSON FOR

HIRE'S.

b7D
b7E
b7F



166b-LA-126411
SFG/Bab

1

b6
b7c

The following investigation was conducted by Special Agent (SA) [REDACTED] at Los Angeles on November 3, 1992:

A check with [REDACTED] UNITED STATES CUSTOMS, revealed that STEVE BANERJEE recently re-entered the country on October 25, 1992.

166B-LA-126411

SEB/Bab

1

b6
b7C

On November 30, 1992, the following investigation was conducted by Special Agent (SA) [REDACTED] at Los Angeles, California:

A check with GENERAL TELEPHONE COMPANY revealed that STEVE BANERJEE has forwarded his phone calls from his residence at 151 Napoleon Drive to his temporary residence at the OAKWOOD APARTMENTS in the Marina Del Rey. The temporary phone number (310) 301-3775 is listed to the OAKWOOD APARTMENTS.

(K)

☒	☒
OCIS	RM
RE	

166 LA 126411 -340

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/92

Attached hereto is a copy of a letter and envelope
written by [redacted] to [redacted]

b6
b7C
b7D
b7E

[redacted] as mailed on today's date.

☒	☐
OCIS	RI
RE	RI
NE	RI

166 LA-126411 - 341
DEC - 8 1992

b6
b7C

Investigation on 12/3/92 at Los Angeles, California File # 166B-LA-126411

by SA [redacted] /Bab Date dictated 12/3/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92b6
b7C
b7D
b7F

Attached hereto is a copy of a letter written by [redacted] to STEVE BANERJEE on June 18, 1992. This letter was delivered by SUPERIOR MESSENGER SERVICE TO BANERJEE on June 18, 1992, at approximately 10:20 a.m. at 2115 West Pico Boulevard, Santa Monica, California, the address of CHIPPEDALE'S.

The receipt for this delivery is maintained in the 1A section of the file.

Investigation on 6/18/92 at Santa Monica, California File # 166B-LA-126411 -342
by SAs [redacted] and [redacted] Date dictated 6/19/92
SFG/Bab

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b7C

DEC 9 2 31 PM '92

0084 MRI 00984

PP RUCNFB FBILA

DE LON #0003 3441750

NR UUUUU

091713Z DEC 92

M LEGAT LONDON (166B-HO-30879) (P)

TO DIRECTOR FBI/PRIORITY/

FI LOS ANGELES/PRIORITY/

NCLAS

ITE: //5200:LON893.343//

b6
b7C

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

TO: LOS ANGELES.

LEGAT LONDON HAS BEEN ADVISED [REDACTED]

b7D

[REDACTED]

TELETYPE

Admin Ausa's!
12/10/92

166 JA-B6111-344

SEARCHED	SERIALIZED
SERIALIZED	FILED
DEC 9 1992	

[REDACTED]

b6
b7C



003

IN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 1A-3893-92CA

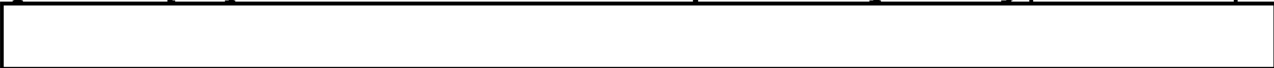
11000 WILSHIRE BLVD #1700
LOS ANGELES, CA 90024
December 18, 1992



b3

Attn: 
Acting Security Officer

Dear 

Pursuant to an official investigation being conducted by the Federal Bureau of Investigation, a subpoena was served on your company on or about October 10, 1992 requesting 


Inasmuch as this investigation continues, you are again requested not to disclose the existence of this request for another ninety (90) days. Any such disclosure could obstruct and impede the investigation being conducted.

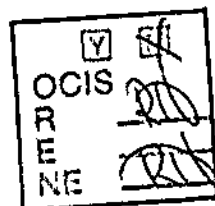
Very truly yours,

CHARLIE J. PARSONS
Special Agent in Charge

By: 

Supervisory Special Agent

b6
b7C



166-126411 - 345

SEARCHED 
INDEXED 
SERIALIZED 
FILED 

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/24/92

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted] OC/DOS #2)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)

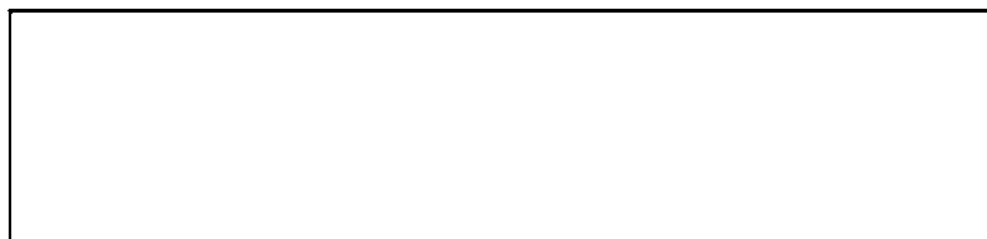
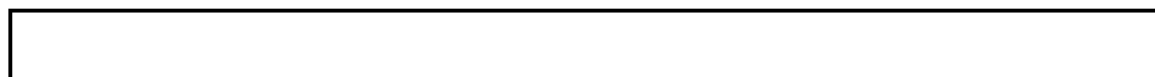
SUBJECT : [redacted]
 ET AL;
 ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

b6
b7C

Re Los Angeles telephone call to SSA [redacted] on
 December 24, 1992.

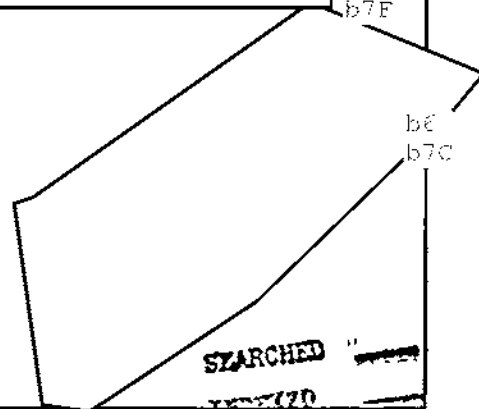
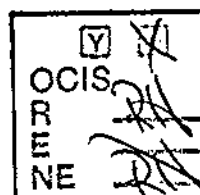
b6
b7C

Enclosed for the Bureau is the following:

b6
b7C
b7D
b7E
b7FREQUEST OF THE BUREAUb6
b7C
b7D
b7E
b7F

2 - Bureau (Enc. 6)
 2 - Los Angeles

PWM/Bab
 (4)

b6
b7C

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

166B-LA-126411-346

166B-LA-126411

b6
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[redacted]
[redacted] will be used only
for display to subject SOMEN BANERJEE while in Italy. The
[redacted] remain in the custody and control of Special
Agents.

Bureau is requested to expeditiously provide the
[redacted]

166B-LA-126411
SFG/Bab

1

b6
b7C

The following investigation was conducted by Special
Agent (SA) [redacted] on December 20, 1992, at Los
Angeles, California:

Referral/Consult

[Redacted content]

166B-LA-126411-347

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/4/93

FM FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

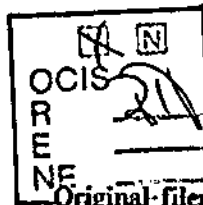
PASS: SSA OC/DOS #2.SUBJECT: ET AL; ITAR - MURDER FOR HIRE; b6
b7C

OO: LOS ANGELES.

RE BUREAU TELETYPE TO LOS ANGELES AND ROME DATED
 11/24/92, AND LOS ANGELES TELETYPE TO THE BUREAU AND ROME
 DATED 12/10/92.



b6
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Approved: CG/jrOriginal filename: BAR300220004Time Received: 136/5Telprep filename: 8MRI/JULIAN DATE: 136/5ISN: 8FOX DATE & TIME OF ACCEPTANCE:

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166B-LA-126411-348

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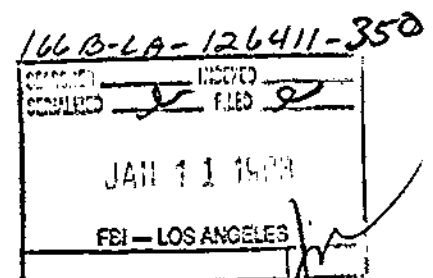
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

Attached hereto is a copy of a letter, envelope, and cashier's check [redacted] mailed by [redacted] to [redacted] also known as [redacted] on today's date.

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b7E

The original receipt for the cashier's check is maintained as evidence in the 1A section of this file.



Investigation on 12/18/92 at Los Angeles, California File # 166B-LA-126411

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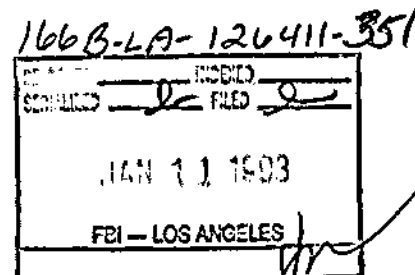
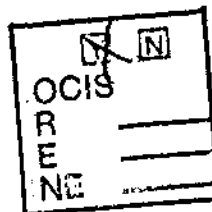
by SA [redacted] / Bab Date dictated 12/21/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/93b6
b7C
b7D
b7E

Attached hereto is a copy of a letter and envelope
received on today's date from [redacted] also known as
[redacted] addressed to [redacted]

Investigation on 1/2/93 at Santa Monica, California File # 166B-LA-126411b6
b7Cby SA [redacted] Bab Date dictated 1/4/93

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1473473-0

Total Deleted Page(s) = 221

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DEC 30 2 10 PM '92

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OO ROM FBILA

DE RUCNFB #0018 3652207

ZNY EEEEE

O 301710Z DEC 92

FM DIRECTOR FBI

TO LEGAT ROME/IMMEDIATE/

FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0661//

PASS: LEGAT ROME FOR ALAT [REDACTED] LOS ANGELES FOR

SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA, STEVE

BANERJEE; [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RELATEL TO FBIHQ DATED DECEMBER 10, 1992, AND FBIHQ TELCAL
TO LEGAT ROME, DECEMBER 15, 1992, LATELCA TO FBIHQ BETWEEN
ASAC JERRY THORTON AND UNIT CHIEF [REDACTED] DECEMBER 21,

TELETYPE

SSA [REDACTED]
ADVISED

12/30/92

166B-LA-126411-354

SEARCHED	SERIALIZED
SERIALIZED	FILED
DEC 30 1992	

b6
b7C

PAGE TWO DE RUCNFB 0018 UNCLAS E F T O

1992.

b6
b7C
b7D
b7E
b7F

[REDACTED] ADDITIONALLY, LOS

ANGELES IS ADVISED THAT EVERY EFFORT SHOULD BE MADE TO OBTAIN
NEEDED CONVERSATIONS WITH SUBJECT, BANERJEE, [REDACTED]

[REDACTED]
IN REFERENCED TELCAL, ASAC JERRY THORTON WAS ADVISED OF THE
CONTENTS OF THIS COMMUNICATION AND CONCURS WITH THESE PARAMETERS
AND THE NEED TO OBTAIN NECESSARY CONVERSATIONS WITH BANERJEE
[REDACTED]

PAGE THREE DE RUCNEB 0018 UNCLAS E F T O

BT

#0018

NNNN

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 1/4/93

From : SA [redacted] (CE-6) b6
b7C

Subject: [redacted]
ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

[redacted] This is to record that on December 31, 1992, [redacted] b6
[redacted] fingerprint examiner FBIHQ, telephonically advised that b7C
he had completed the fingerprint examination of the \$54,000.
previously submitted to the laboratory for examination. He
advised that the results were as follows:

[redacted] obtained one latent fingerprint and two latent
palm prints from the bank wrapping paper containing the \$40,000.
He stated further that of the total money submitted, he developed
three latent fingerprints from two of the \$100 bills. [redacted]
advised that he compared these fingerprints with that of SOMEN
BANERJEE and determined that two of the latent fingerprints were
not identical and that the other two latent fingerprints and
palmprints were inconclusive due to the poor quality of
BANERJEE's fingerprints submitted, as well as the lack of palm
prints from BANERJEE.

[redacted] advised that he would submit a report
reflecting the above information and return the money via
registered mail to Los Angeles.

AJS/Bab
(2)

166B-LA-126411-355

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1993	
FBI - LOS ANGELES	

[redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1/7/93

YOUR FILE NO. 166B-LA-126411 (CE-6)
FBI FILE NO. C-98985
LATENT CASE NO.

TO: SAC, Los Angeles

RE: [REDACTED]
ET AL.;
ITAR - MURDER FOR HIRE

b6
b7C

166B-LA-126411-356

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1993	
FBI - LOS ANGELES	

b6
b7C

REFERENCE: Communication 11/13/92
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: \$54,000.00 in U.S. currency
One torn bank envelope
Copy of fingerprints of SOMEN BANERJEE

This report confirms and supplements information furnished telephonically on 12/31/92.

The specimens were examined and six latent prints of value for identification purposes were developed as follows:

- One fingerprint and two palm prints on the bank envelope
- Two fingerprints on \$100.00 bill, serial #D 07273549 A, series 1990
- One fingerprint on \$100.00 bill, serial #B 59115617 B, series 1988

Two latent fingerprints are not fingerprints of BANERJEE. Two latent fingerprints were compared with the fingerprints of BANERJEE, but no identification was effected. Completely and clearly recorded impressions of all areas of the fingers are needed for conclusive comparisons. Palm prints are needed for comparisons with the latent palm prints.

The specimens are being returned under separate cover.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/8/93 1/12/93

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/
 TO DIRECTOR FBI/PRIORITY/
 LEGAT ROME/PRIORITY/
 BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: SSA OC/DOS #2; ALAT b6
b7CSUBJECT: ET AL; ITAR - b6 b7C

MURDER FOR HIRE; OO: LOS ANGELES.

RE FBIHQ TELETYPE TO LOS ANGELES AND ROME DATED 12/30/92,
 LOS ANGELES TELEPHONE CALL TO LEGAT ROME DATED 1/8/93.

b6
b7Cb7D
b7EApproved: *CP*Original filename: BA001W.012Time Received: 143/13Telprep filename: BA00150.012MRI/JULIAN DATE: 143/13ISN: 32SEARCHED INDEXED SERIALIZED FOX DATE & TIME OF ACCEPTANCE: FILED

166B-LA-126411-357

BA001W.012

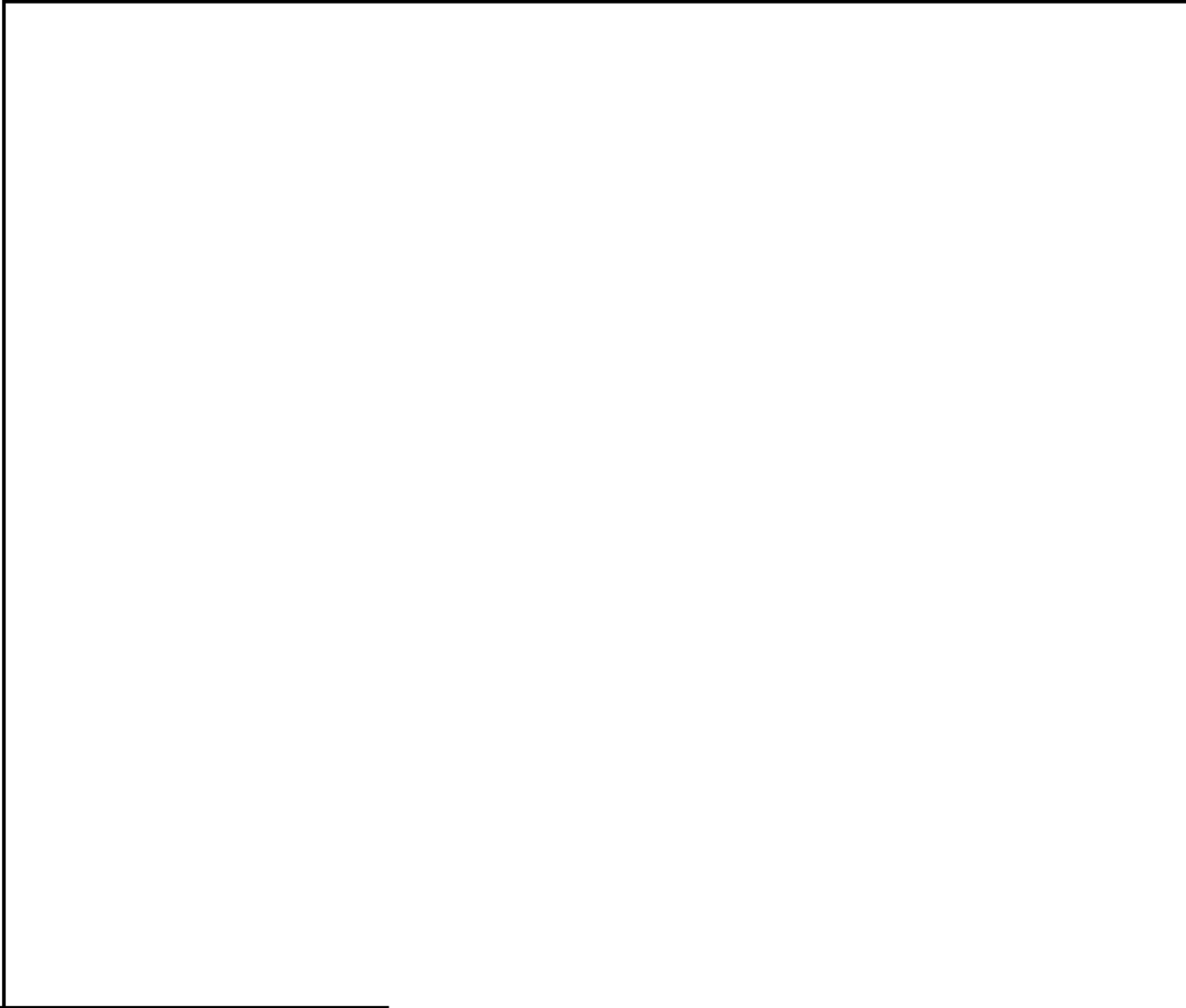
~~BA001W.008~~

BA00150.012

^PAGE 2 166B-LA-126411

b7D
b7E

SUBJECT STEVE BANERJEE UPON ARRIVAL IN ROME AND PROVIDE HIM
WITH A CONTACT NUMBER IN ROME.



hold b

AS A REMINDER TO LEGAT, BANERJEE IS NOT A

^PAGE 3 166B-LA-126411

U.S. CITIZEN AND TRAVELS UNDER AN INDIA PASSPORT. ALSO,
BANERJEE IS A VERY FREQUENT WORLD TRAVELLER AND WOULD BE
SUSPICIOUS OF ANY UNUSUAL OCCURRENCES AT THE ROME AIRPORT.

BANERJEE IS DESCRIBED AS FOLLOWS: SOMEN BANERJEE, MALE,
5'9", 165 POUNDS, HAIR-BROWN, EYES-BROWN, DOB 10/8/46, POB
INDIA.

BT

JAN 21 6 16 AM '93

0038 MRI 00668

OO P12 FBILA

DE ROM #0004 0211412

ZNR UUUUU

O 211241Z JAN 93

FM LEGAT ROME (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

b6
b7C

BT

UNCLAS

CITE: //5350:ROM383.021//

PASS: HQ - SSA [REDACTED] OC/DOS #2, CID; SSA [REDACTED]

FLU #1, OLIA.

b6
b7C

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR

HIRE; OO: LA.

RE LATEL DATED 1/13/93.

ON 1/20/93, LEGAT ROME ADVISED [REDACTED]

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JK. RA -

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TELETYPE

166B-LA-126411-359

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SERIALIZED	FILED
JAN 2 1993	

PAGE TWO DE ROM 0004 UNCLAS

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b7F

[REDACTED]

[REDACTED]

[REDACTED] IN VIEW OF LA'S CHARACTERIZATION OF
BANERJEE AS A SEASONED WORLD TRAVELER AS WELL AS A SUSPICIOUS,
CRAFTY INDIVIDUAL WHO IS WARY OF SURVEILLANCE, [REDACTED]

[REDACTED]

CERTAIN ACCOMMODATIONS OR CIRCUMSTANCES IN TERMS OF LODGING,
TELEPHONES, ETC. WOULD MAKE BANERJEE SUSPICIOUS. [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/22/93

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/
TO DIRECTOR FBI/IMMEDIATE/
LEGAT ROME/IMMEDIATE/
BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: SSA [] OC/DOS #2; SSA [], FLU #1,
OLIA; ALAT []

b6
b7C

SUBJECT: [] ET AL; ITAR - MURDER FOR
HIRE; OO: LOS ANGELES.

b6
b7C

RE ROME TELETYPE DATED 1/21/93; TELEPHONE CALL BETWEEN
LOS ANGELES SA [] AND ALAT [] ON
1/22/93.

PER ABOVE REFERENCED COMMUNICATIONS, SA [] WILL

b6
b7C

SA []

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: CP/KEPOriginal filename: BABOOLW.022

Time Received: _____

Telprep filename: BABOOL50.022MRI/JULIAN DATE: 1918/622ISN: 055FOX DATE & TIME OF ACCEPTANCE: 1-22-93 2329

VSD

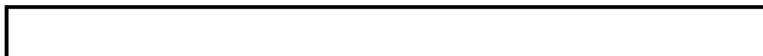
166B-LA-126411-360

^PAGE 2 166B-LA-126411



b6
b7C
b7D
b7F

ADMINISTRATIVE:



b7D
b7F

BT

Memorandum



To : SR. ASAC [redacted] (166B-LA-126411) Date 1/26/93

From : SSA [redacted] (CE-6)

b6
b7C

Subject:

[redacted]
SOMEN BANERJEE, AKA
STEVE BANERJEE;
[redacted]

ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

For information, this investigation involves murder for hire schemes, in which subject STEVE BANERJEE [redacted]

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[redacted] solicited the assistance of different individuals to effectuate the murder for hire schemes, as well as additional arson for hire matters at Los Angeles dating back to 1979. [redacted]

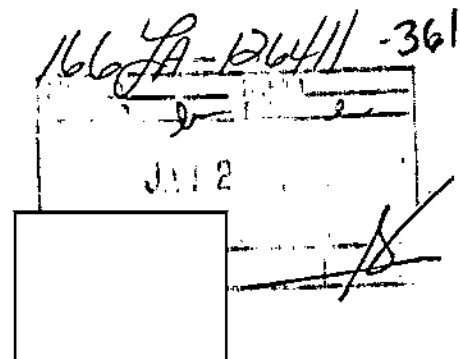
[redacted] main targets, one of whom is STEVE BANERJEE, the owner of CHIPPENDALE'S, a male dance group headquartered in Santa Monica, California. Investigation has linked BANERJEE to SALVATORE GIGLIO, aka Harry Leonard, a BONANNO LCN member, who resides in Los Angeles and continues to have nationwide contacts including Las Vegas, New York, and Canada. [redacted]

[redacted] a 1987 New York murder orchestrated by BANERJEE.

- 1 - SR. ASAC LISOTTO
- 1 - ASAC JERRY THORNTON
- 1 - SSA [redacted]
- 1 - SA [redacted]
- ① - (166B-LA-126411)

PWM/Bab
(5)

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b7C



166B-LA-125411

b6
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b7D
b7F

BANERJEE's connection and role in these schemes. To date, BANERJEE has put up approximately \$200,000 cash [REDACTED]

[REDACTED] FBI Los Angeles observed two payments by BANERJEE totaling \$54,000, and forfeiture procedures will be initiated.

The focus of the investigation is directed towards obtaining incriminating statements by BANERJEE. [REDACTED]

[REDACTED] BANERJEE again inquired about the New York murder and how much other persons knew about the facts.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/27/93

FM FBI LOS ANGELES (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: SSA [] ORGANIZED CRIME/DRUG OPERATION SECTION

b6
b7C

2; SSA [] FLU NUMBER 1, OLIA; ALAT []

ROME; FBIHQ FOR OLIA.

SUBJECT: [] AKA ET AL; ITAR - MURDER FOR
 HIRE; OO: LOS ANGELES.

b6
b7C

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU AND LEGAT
 ROME, DATED JANUARY 22, 1993, AND LEGAT ROME TELETYPE, DATED
 JANUARY 21, 1993.

FOR THE INFORMATION OF FBIHQ, SA [] SA

b6
b7C
b7D
b7EApproved: CP/fnOriginal filename: CM002W.027Time Received: 192/28Telprep filename: CM002SO.027MRI/JULIAN DATE: 192/28ISN: 31FOX DATE & TIME OF ACCEPTANCE: 166B-LA-126411-362

SEARCHED

INDEXED

SERIALIZED

FILED

NO CORRECTIONS
 ①

AJS/KMM
 CP/fn

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/28/93

FM FBI LOS ANGELES (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410:CE-6//

PASS: OC/DOS NUMBER 2; USOU; ALAT SUBJECT: ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED 1/28/93.REQUEST OF THE BUREAU:
SERIALIZED 2FILED 2Approved: CPJ Original filename: GFJ001W.028Time Received: 250/29 Telprep filename: GFJ00150.028MRI/JULIAN DATE: 250/29 ISN: 2FOX DATE & TIME OF ACCEPTANCE: MAL

166B-LA-126411-363

^PAGE 2 (166B-LA-126411) UNCLAS E F T O

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THE TARGETED SUBJECT [REDACTED] STEVE BANERJEE, HAS
NUMEROUS CONTACTS IN THE LEGAL FIELD [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] LOS ANGELES WILL TELEPHONICALLY ADVISE
THE BUREAU OF THIS DATE.

THE FOLLOWING IDENTIFYING INFORMATION IS SET FORTH TO
ENABLE FBIHQ TO PLACE THIS ENTRY:

[REDACTED]

b6
b7C
b7D
b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/25/93

TO : SAC, BOSTON
 FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6) (P)
 SUBJECT :
 ET AL;
 ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

b6
b7C

Enclosed for Boston is one (1) original and one (1) copy of a Federal Grand Jury (FGJ) Subpoena.

LEAD:BOSTON DIVISION

AT Serve the copy of the enclosed FGJ on owner of (or a suitable representative) telephone number was personally interviewed by Los Angeles Agents in August, 1992, and denied having the records sought. Los Angeles specifically seeks information on

b3

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2 - Boston (Enc. 2)
 ② - Los Angeles

SFG/Bab
 (4)

SEARCHED —
 INDEXED —
 SERIALIZED */*
 FILED */*

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

166B-LA-126411-364



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
February 3, 1993

b6
b7C
b7D

Attn:
Acting Security Officer

Dear :

Pursuant to an official investigation being conducted by the Federal Bureau of Investigation, a subpoena was served on your company on or about November 11, 1992,

Inasmuch as this investigation continues, you are again requested not to disclose the existence of this request for another ninety (90) days. Any such disclosure could obstruct and impede the investigation being conducted.

Very truly yours,

CHARLIE J. PARSONS
Special Agent in Charge

By:

b6
b7C

Supervisory Special Agent

166JA-126411-365

SEARCHED _____
INDEXED _____
SERIALIZED *h*
FILED *h*

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/93b6
b7C
b7D
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This is to record that the attached letter written by [redacted] to STEVE BANERJEE was mailed at the Van Nuys Post Office, San Fernando Valley, at approximately 1:00 p.m., by Special Agent [redacted]

Attached hereto is a copy of the letter and envelope.

Investigation on 1/28/93 at Los Angeles, California File # 166B-LA-126411-346
by SA [redacted] /Bab Date dictated 1/29/93

b6
b7C

/READ/MRI 598/036
0048 MRI 00598

OO P12 BER FBILA

DE ROM #0001 0361750

ZNR UUUUU

O 051124Z FEB 93

FM LEGAT ROME (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT BERN/IMMEDIATE/

FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

BT

UNCLAS

CITE: //5350:ROM424.036//

PASS: HQ - SSA [REDACTED] OCS #2; LEGAT BERN FOR LEGAL

b6
b7C

ATTACHE [REDACTED] LOS ANGELES FOR SSA [REDACTED]

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

OO: LOS ANGELES.

REFERENCE BUREAU TELETYPE TO ROME AND LOS ANGELES ON
2/3/93.

FOR INFORMATION OF RECEIVING OFFICES, ON JANUARY 29,
1993, FBI PERSONNEL MET WITH [REDACTED]

b7D

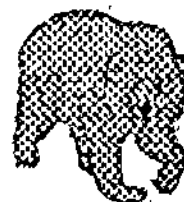
TELETYPE

166B-LA-126411-369

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 05 1993	
FBI - LOS ANGELES	



Office of the Legal Attache
American Embassy
Bern, Switzerland



Fax No. 41/31/43-73-68
(International)
031/43-73-68 (Domestic)
Telephone Number: 031/43-73-40

Page 1 of 5 pages

February 8, 1993

TO: FBI LOS ANGELES

FAX NUMBER: 001 310 445 3507

ATTN: SSA

b6
b7C

FROM: LEGAL ATTACHE, BERN
ORIGINATOR:

SUBJECT: YOU! IO. 166B-LA-126411

b7D
b7E
b7F

COMMENTS/MESSAGE: PLEASE HAND CARRY IMMEDIATELY TO SSA

[Large redacted area]

166B-LA-126411-3

FEB - 9 1993

FBI - LOS ANGELES



Embassy of the United States of America

Office of the Legal Attache
Jubiläumsstrasse 93
CH 3005 Bern, Switzerland

Our No. 166B-LA-126411

8 February 1993

URGENT REQUEST

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b7C

RE: Investigation of SOMEN BANERJEE,
also known as "STEVE" BANERJEE,
Indian Male born 8 October 1946 in India
Murder for Hire

Dear Sirs,

The United States Attorney for the Southern District of California and FBI LOS ANGELES is investigating BANERJEE and others in an arson and murder for hire scheme, further described below:

BANERJEE is the owner of the male strip show "Chippendales" in Santa Monica, California. Investigation reveals that he has hired various persons in the past to burn out and murder competitors. One of the persons he has hired in the

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In 1986, BANERJEE formed a partnership with one NICK DENOIA to expand "Chippendales" to New York and the East Coast, an operation which was very successful. In 1987, BANERJEE tried to force DENOIA out of the business and take over the expanded operation, which met with resistance from DENOIA. BANERJEE subsequently [redacted] to murder DENOIA

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In 1991 BANERJEE expanded "Chippendales" to Europe, primarily London, again with great success, however, a group broke away from "Chippendales" and tried to form a rival group called "ADONIS". BANERJEE again arranged [redacted] to murder two of the principals of "Adonis". however, on this occasion [redacted]

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1 - Addressee (Fax)

1 - Bern (166B-LA-126411)

(2)

166B-LA-126411
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August 1991. [REDACTED]

[REDACTED] revealed to the FBI that BANERJEE was behind the murder plots [REDACTED]

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-BANERJEE has consistently expressed an almost paranoid fear of being monitored by U.S. law enforcement [REDACTED]
[REDACTED]

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BANERJEE on Monday, 8 February, 1993, BANERJEE advised he is currently staying in Amsterdam, the Netherlands at a Ramada Renaissance Hotel and that he had made reservations for Wednesday 10 February, 1993 at the Raamada Renaissance Hotel near the Zuerich airport. He further advised he is not able to travel to Italy, because, with his Indian passport, he would need to obtain a visa to enter Italy and this could take up to thirty days.

This investigation involves violation of U.S. Code, Title 18, Section 1952, entitled "Interstate Transportation in aid of Racketeering", which as amended in 1984, provides that whoever travels in interstate or foreign commerce, or uses or causes another (including the intended victim) to use the mail or any facility in interstate or foreign commerce, with intent that a murder be committed in violation of the laws of any State or the United States as consideration for the receipt of, or as consideration for a promise or agreement to pay, anything of pecuniary value, shall be fined not more than \$10,000 or imprisoned for not more than 5 years or both; and if personal injury results, shall be fined not more than \$20,000 and imprisoned for not more than 20 years, or both, and if death results, shall be subject to imprisonment for any term of years or for life, or shall be fined not more than \$50,000, or both.

REQUESTED ASSISTANCE:

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b7F

[Redacted]

The FBI Special Agents (SA) are as follows:

SA
SA
SA

[Redacted]

[Redacted]

by

Sincerely yours,

[Redacted]

Legal Attache

[Redacted]

FEB 8 8 37 AM '93

0005 MRI 00504

OO P12 ROM FBILA

DE BER #0004 0391635

ZNR UUUUU

O 081457Z FEB 93

FM LEGAT BERN (166B-LA-126411)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

BT

UNCLAS

CITE: //5550:BR068W.039//

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

b6
b7C

OO: LA.

RE: LEGAT ROME TEL 2/5/93 AND LEGAT ROME TELCALL TO LEGAT
BERN 2/8/93.

BY TELCALL 2/8/93, ALAT ROME, [REDACTED] ADVISED
THAT IT NOW APPEARS SUBJECT BANERJEE [REDACTED]

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b7C
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LEGAT BERN HAS MADE ARRANGEMENTS [REDACTED]

TELETYPE

166B-LA-126411-371

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1993	
FBI - LOS ANGELES	

0004 MRI 00406

FEB 8 8 38 AM '93

OO P12 BER FBILA

DE ROM #0002 0391634

ZNR UUUUU

O 081349Z FEB 93

FM LEGAT ROME (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT BERN/IMMEDIATE/

FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

BT

UNCLAS

CITE: //5350:ROM429.039//

b6
b7C

PASS: HQ - SSA [REDACTED] OC/DS2; LEGAT BERN - [REDACTED]

LOS ANGELES - SSA [REDACTED]

SUBJECT: [REDACTED] ET AL; ITAR-MURDER FOR

b6
b7C

HIRE; OO: LA.

REFERENCE LEGAT ROME TELETYPE TO FBIHQ 2/5/93.

b6
b7C
b7D
b7F

TELETYPE

166B-LA-126411-32

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
FEB 08 1993	
FBI - LOS ANGELES	

0087 MRI 01071

FEB 9 9 11 AM '93

OO FBILA

DE FBILA #0034 0401712

ZNY EEEEE

O 091711Z FEB 93

FM FBI LOS ANGELES (166B-LA-126411) (P)/IMMEDIATE/

TO DIRECTOR FBI/IMMEDIATE/

LEGAT BERN/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/DOS #2.

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

b6
b7C

OO: LOS ANGELES.

RE LEGAT ROME TELETYPE TO THE BUREAU DATED 2/8/93, LEGAT
BERN TELETYPE TO THE BUREAU DATED 2/8/93, AND BUREAU TELEPHONE
CALL OF SSA [REDACTED] TO LOS ANGELES SA [REDACTED] DATED
2/8/93.

REQUEST OF THE BUREAU

AUTHORITY IS REQUESTED FOR LOS ANGELES AGENTS AND

TELETYPE

SEARCHED _____
SERIALIZED ✓
FILED ✓

166B-LA-126411-373

b6
b7c

IN
RE: QHY.CAFBILA00.05695462. [REDACTED] DATE:02-09-93 TIME:10:14:26
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN: [REDACTED] DIV 1 166B
CII/A05695462
DOB/10-08-1946 SEX/M RAC/WHITE
HGT/508 WGT/155 EYE/BRO HAI/BRO POB/II
NAM/01 BANERJEE, SOMEN
FPC [REDACTED]
O 31 - IIM -
I 32 - OII 19
CDL/A0387200
SOC/097440461
OCC/INC PRESIDENT, MANAGER
* * * *
APPLICANT: NAM:01
08-29-75 CASD ALCOHOLIC BEV CONTROL, INGLEWOOD
CNT:01 #ING-049297
APPLICANT LICENSE OR PERMIT
* * * *
ARR/DET/CITE: NAM:01
12-15-82 CAPD CULVER CITY
CNT:01 #42407
12420 PC-SELL/ETC TEAR GAS/TEAR GAS WEAPON
* * * *
END OF MESSAGE * * *

OUTPUT MSG 249, FROM CL10 FOR FBI4 02/09/93 10:15

166 LA-26411-374
[REDACTED]
[REDACTED]
[REDACTED]

ID

DATE:02-09-93*TIME:10:13*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:A0387200*B/D:10-08-46*NAME:BANERJEE SOMEN*

RES/ADDR: AS OF 09-12-88:151 NAPOLEON AVE PLAYA DEL REY 90293*

OTH/ADDR AS OF 04-02-85:151 NAPOLEON AVE LOS ANGELES *

AKA:BARNERJEE SOMEN*

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:5-09*WT:165*

LIC/ISS:05-17-89*EXP/BD:96*RBM1*CLASS:C NON-COMMERCIAL*

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 05-17-89*OFFICE: SMO*BATES:267*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
12-06-90	03-08-91	22350 VC	P237010	AF	19499	2SJF884
			ABST DISM 1803.5, 1808.7 VC			

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

OUTPUT MSG 246,

FROM CL20 FOR FBI4

02/09/93 10:13

0067 MRI 01124

FEB 11 2 33 PM '93

OO P12 FBILA ROM

DE BER #0001 0422157

ZNY EEEEE

O 111826Z FEB 93

FM LEGAT BERN (166B-LA-126411) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5550:BR072.042//

PASS: FBIHQ, SSA [REDACTED] OC/LRU; FBI LOS ANGELES, SSA [REDACTED]

b6
b7C

[REDACTED] LEGAT, ROME, PASS ALAT [REDACTED]

SUBJECT: [REDACTED] AKA ET AL; ITAR - MURDER FOR

HIRE; OO: LA.

RE LEGAT ROME TELETYPE, 2/8/93.

b6
b7C
b7D
b7F

TELETYPE

166B-LA-126411-375

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
FEB 11 1993	
FBI - LOS ANGELES	

PAGE TWO DE BER 0001 UNCLAS E F T O

b6
b7C
b7D
b7F

AT APPROXIMATELY 12 NOON, 2/10/93, SUBJECT BANERJEE
ARRIVED ZURICH, SWITZERLAND FROM AMSTERDAM NETHERLANDS ABOARD
KLM FLIGHT 311.

0069 MRI 01217

FEB 11 2 36 PM '93

OO FBILA ROM BER

DE RUCNFB 40044 0422158

ZNY EEEEE

O 111936Z FEB 93

FM DIRECTOR FBI

TO FBI LOS ANGELES (166B-LA-126411)/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

LEGAT BERN/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0661//

PASS: LEGAT ROME FOR ALAT [REDACTED] LEGAT BERN FOR

b6
b7C

[REDACTED] LOS ANGELES FOR SSA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA, STEVE

BANERJEE [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RELATEL TO FBIHQ DATED FEBRUARY 5, 1993 AND
FEBRUARY 8, 1993, AND FBIHQ TELCAL TO LEGAT ROME,

TELETYPE

166B-LA-126411-376

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
FEB 11 1993	
FBI - LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 2/1/93

From : SA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

ET AL;
ITAR - ATTEMPTED MURDER;
OO: LOS ANGELES

b6
b7C

This is to record that on January 28, 1993, [redacted] advised that STEVE MERRITT died on January 27, 1993, in Los Angeles, California. [redacted] advised that MERRITT had previously been associated with CHIPPENDALE'S and STEVE BANERJEE.

■ Steve Merritt; Choreographed Academy Awards Show in 1989

Steve Merritt, 48, Las Vegas choreographer and stage theater director who choreographed the 61st Academy Awards show in 1989. Merritt, who had created exotic male dance acts for Chippendales in Los Angeles, began his career designing acts for such stars as Sammy Davis Jr., Petula Clark, Tom Jones, Liza Minnelli and Pia Zadora. In recent years, he had staged musicals primarily at the Dunes Hotel in Las Vegas. His most recent production was "NightDreams" in 1991. On Tuesday in Los Angeles of the complications of AIDS.

LA-TIMS 1-28-93

AJS/Bab
(2)

166B-LA-126411 - 378
[Handwritten signature]

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 2/1/93

From : SA [redacted] (CE-6)

b6
b7C

Subject: [redacted]

ET AL;
ITAR - ATTEMPTED MURDER;
OO: LOS ANGELES

b6
b7C

This is to record that on January 28, 1993, AUSA [redacted] advised that per her previous agreement with defendant attorney, [redacted] that the \$40,000 previously obtained from [redacted] in connection with evidence in this investigation should be returned to [redacted] AUSA [redacted] advised that the cash, with the exception of those bills that contained fingerprint evidence, should be returned to [redacted] AUSA [redacted] noted, however, that the gray packaging material should be retained. AUSA [redacted] requested that the money should be photocopies prior to returning to [redacted]

Defense attorney, [redacted] Century City, California, is aware of the above agreement and has been advised that SA [redacted] will handle the return of the \$40,000 evidence in this matter.

AJS/Bab
(2)

166B-LA-126411-379
[redacted]
[redacted]
[redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

On February 8, 1993, \$39,800 in United States currency (Bulky exhibit 1B9) was returned to Attorney [redacted] Los Angeles, California. A copy of the receipt for property returned has been attached hereto. The original property receipt was placed in the 1A section of the file.

b6
b7C

Investigation on 2/8/93 at Los Angeles, California File # 166B-LA-126411 -380X1
by SA [redacted] /Bab: [redacted] Date dictated 2/10/93

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 10/1/93

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To

(Name)

(Street Address)

(City)

Description of
Item(s):

\$39,800 IN U.S. currency

Received by

Received from

(Signature)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

166 LA-126411

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
February 16, 1993

b6
b7C

Honorable Terree A. Bowers
United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

Re: [REDACTED]

Attn: AUSA [REDACTED]

b6
b7C

Dear [REDACTED]

b6
b7C
b7D
b7F

The purpose of this letter is to confirm a conversation between Assistant United States Attorney (AUSA) [REDACTED] of your office and Special Agent [REDACTED] of our office on February 10, 1993, wherein AUSA [REDACTED] provided her approval for the continuing use of consensually monitored conversations in this investigation. AUSA [REDACTED] advised that she sees no insurmountable bar to prosecution due to entrapment claims which might arise from the use of these devices.

Sincerely,

CHARLES J. PARSONS
Special Agent in Charge

By: [REDACTED]

[REDACTED]
Supervisory Special Agent

SEARCHED _____
INDEXED _____
SERIALIZED H
FILED H

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 2/10/93

From : SA [REDACTED] (CE-6) b6
b7C

Subject: [REDACTED]
ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

PURPOSE:

The purpose of this memo is to request [REDACTED]

b7E

DETAILS:

Captioned investigation involves a Murder For Hire scheme dating back to 1987, [REDACTED]

[REDACTED] subject STEVE BANERJEE to murder BANERJEE's business competitor in New York City. [REDACTED]

[REDACTED] BANERJEE [REDACTED] also participated in two (2) arson for hire schemes dating back to 1979, [REDACTED] torch competing nightclubs in the Los Angeles area on behalf of BANERJEE. [REDACTED]

Subject BANERJEE [REDACTED] were going to discuss BANERJEE's complicity in these various schemes, [REDACTED]

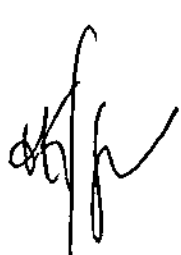
b6
b7C
b7D
b7F

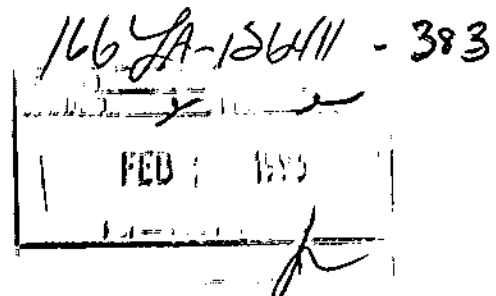

ASAC/SAC

2/10/93

Date

SFG/Bab
(2)





- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/93

Bulky exhibit 1B9 consists of one gray envelope containing four (4) wrapped bundles of one-hundred dollar bills totalling \$40,000 in United States currency. On February 3, 1992, at approximately 2:15 p.m., \$39,800 was removed from evidence and subsequently returned to Attorney [redacted] on February 8, 1992.

b6
b7C

The gray envelope and two (2) one-hundred dollar bills (serial number [redacted] and serial number [redacted] were retained as evidence.

b7E

It was noted that the \$39,800 in United States currency was photographed and photocopied before its return to Attorney [redacted]. The photocopies have been attached hereto. The photographs were placed in the 1A section of the file.

b6
b7C

Investigation on 2/3-8/93 at Los Angeles, California File # 166B-LA-126411-385X1
by SA [redacted] / Bab [redacted] Date dictated 2/3/93

b6
b7C

SFG/sfg

The following investigation was conducted by SA []
[] on 2/19/93 at Los Angeles, California:

A check with General Telephone (GTE) revealed that telephone numbers (310) 394-9081 and (310) 394-9100 are public pay telephones located at the Guest Quarters Suite Hotel (GQSH), 1723 4th Street, Santa Monica, California.

Investigation at the GQSH revealed that in fact said pay telephones are located in a bank of public telephones inside the lobby of the hotel.

166B-LA-126411

1

b6
b7C

SFG/sfg

The following investigation was conducted by SA. [redacted]
[redacted] at Los Angeles, California on 2/21/93:

Referral/Consult

166-LA-126411 - 387

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/16/93

TO : SAC, LOS ANGELES (166B-LA-126411) (CE-6)

FROM : SAC, BOSTON (166B-LA-126411) (RUC)

SUBJECT: [redacted] et al.; b6
 ITAR-MURDER FOR HIRE; b7C
 OO:LOS ANGELES

b3

Enclosed for Los Angeles is a copy of a Federal Grand Jury subpoena which was served on [redacted]

For the information of Los Angeles, enclosed subpoena was served on 2/11/93 on [redacted]

Inasmuch as this lead has been covered by Boston, this matter is considered RUC.

② - Los Angeles (Enc. 1)
 1 - Boston
 DRG/srw
 (3)

b6
b7C

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

166B-LA 126411-389

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1993	
LOS ANGELES	

V/enc.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 3/5/93

FM FBI LOS ANGELES (166B-LA-126411)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: SSA [] OC/DOS #2; SSA [] USOU. ^{b6} ^{b7C}

SUBJECT: [] AKA; ET AL; ITAR - MURDER FOR ^{b6} ^{b7C}
 HIRE; OO: LOS ANGELES.

FOR INFORMATION OF THE BUREAU AND LEGAT BERN, LOS ANGELES
 HAS RECEIVED [] ^{b6} ^{b7C} ^{b7D} ^{b7E}

[] LOS ANGELES

IS PRESENTLY IN THE PROCESS OF REVIEWING THE CONVERSATIONS AND

Approved: CTPOriginal filename: BABOODW.064

Time Received: _____

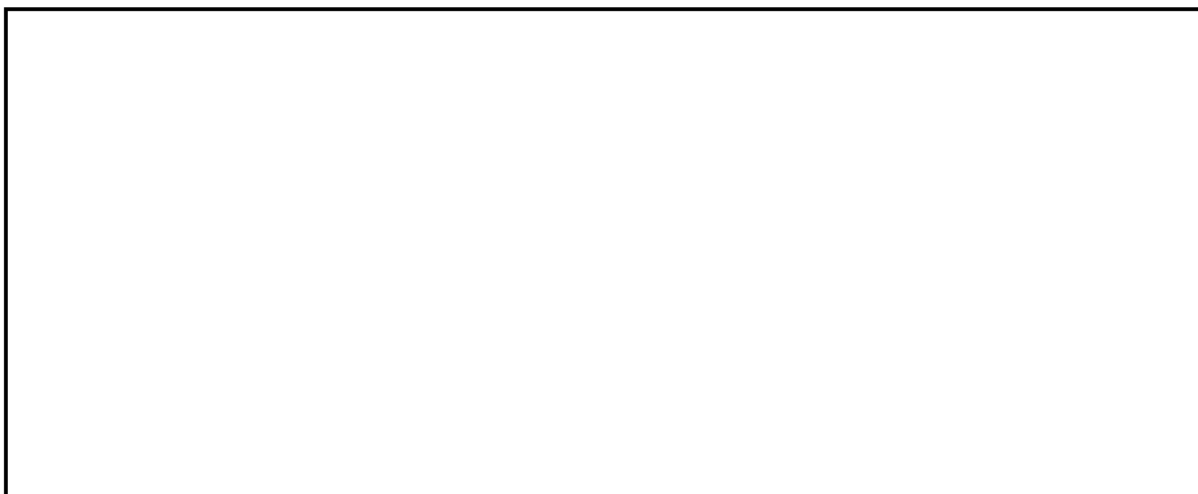
Telprep filename: BABOOD250.064MRI/JULIAN DATE: 816/067ISN: 005FOX DATE & TIME OF ACCEPTANCE: 3-8-93 1831

166B-LA-126411 - 392

^PAGE 2 166B-LA-126411

WILL FURNISH SUMMARY TO FBIHQ UPON COMPLETION. IT IS NOTED
THAT [REDACTED] REFLECTS CULPABILITY ON THE
PART OF BANERJEE BY HIS OWN ADMISSIONS IN THE MURDER FOR HIRE
SCHEMES.

b7D
b7E
b7F



THE BUREAU WILL BE KEPT ADVISED.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 3/10/93

FM FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: OC/DOS #2, SSA

UCSOU.

b6
b7C

SUBJECT: ET AL; ITAR; OO: LOS
 ANGELES.

b6
b7C
b7D
b7E
b7F

BT

SEARCHED INDEXED SERIALIZED FILED Approved: Original filename: BAB002W.069Time Received: Telprep filename: BAB00250.069MRI/JULIAN DATE: 1670/069ISN: 035FOX DATE & TIME OF ACCEPTANCE: 3-10-93 2134VSR166B-LA-126411-393

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 3/11/93

FM FBI LOS ANGELES (166B-LA-126411)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT BERN/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/DOS #2.

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR
 HIRE; OO: LOS ANGELES.

FOR INFORMATION OF THE BUREAU, A REVIEW OF THE
 CONSENSUALLY MONITORED RECORDINGS [REDACTED]

b7D

[REDACTED] HAS BEEN
 COMPLETED BY FBI LOS ANGELES. AFTER CONSULTING WITH AUSA(S)
 LOS ANGELES, LOS ANGELES FBI IS OF THE OPINION THAT BANERJEE
 MADE SUFFICIENTLY INCRIMINATING STATEMENTS ON BOTH THE 1987
 MURDER OF NICK DENOIA AND THE 1991 MURDER FOR HIRE CONSPIRACY

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: CJP/SFGOriginal filename: BAB001W.070

Time Received: _____

Telprep filename: BAB00150.070MRI/JULIAN DATE: 191/071ISN: 1

FOX DATE & TIME OF ACCEPTANCE: _____

166B-LA-126411-397

^PAGE 2 166B-LA-126411

TO WARRANT FILING RICO CHARGES AGAINST BANERJEE. [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] LOS ANGELES HOPES TO SEIZE
BANERJEE'S CHIPPENDALE'S BUSINESS AS THE RICO ENTERPRISE AND
WILL WORK CLOSELY WITH THE UNITED STATES ATTORNEY'S OFFICE,
LOS ANGELES, TO ACCOMPLISH SAME.

PROSECUTION OF THIS CASE IS RIFE WITH COMPLEX LEGAL
ISSUES, SUCH AS CONCURRENT JURISDICTION WITH NEW YORK STATE
AND STATUTE OF LIMITATION ISSUES, THEREFORE, LOS ANGELES DOES
NOT ANTICIPATE ARRESTS IN THE IMMEDIATE FUTURE. HOWEVER, AS
MENTIONED BEFORE, LOS ANGELES WILL BE WORKING CLOSELY WITH THE
UNITED STATES ATTORNEY'S OFFICE OVER THE NEXT SEVERAL MONTHS
AND WILL AFFECT THESE ARRESTS AS SOON AS PRACTICAL.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/2/93

TO : DIRECTOR, FBI
FROM : LEGAT, BERN (166B-LA-126411) (P)
SUBJECT : b6
ET AL; b7C
ITAR-MURDER FOR HIRE;
OO:LA

Enclosed for Los Angeles is

To assist in identifying the documents, Legat has attached to each document in the lower right hand corner a yellow "stick-on" with a number corresponding to the inventory listed in the FD-302.

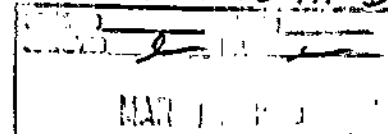
5 - Bureau

② - Los Angeles (with encls.)

ATTN: SSA (shipped via Federal Express)
(1- OLIA)

1 - Bern (166B-LA-126411)
RMF/hac
(6)

166B-LA-126411-398

b6
b7C

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



U.S. Department of Justice

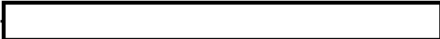
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
March 15, 1993.



b6
b7C
b7D

Attn: 
Acting Security Officer

Dear 

b6
b7C
b7D

Pursuant to an official investigation being conducted
by the Federal Bureau of Investigation, a subpoena was served to
you company on or about November 11, 1992 



Inasmuch as this investigation continues, you are again
requested not to disclose the existence of this request for
another ninety (90) days. Any such disclosure could obstruct and
impede the investigation being conducted.

Very truly yours,

CHARLIE J. PARSONS
Special Agent in Charge

By: 


Supervisory Special Agent

b6
b7C

166A-126411-399
SEARCHED 

INDEXED 

SERIALIZED 

FILED 

CHARGE-OUT RECORD OF NONEXPENDABLE PROPERTY

b6
b7C
b7E

Status	Item	Property Number	Serial Number	Name Print and Sign	Prop. Cust. Initials	Date
Charged Out						6/92
Returned						
Charged Out						
Returned						
Charged Out						
Returned						
Charged Out						
Returned						
Charged Out						
Returned						
Charged Out						
Returned						
Charged Out						
Returned						

CHARGE-OUT RECORD OF NONEXPENDABLE PROPERTY

Status	Item	Property Number	Serial Number	Name Print and Sign	Prop. Cust. Initials	Date
<u>Charged Out</u>					b6 b7C b7E	1/92
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						
<u>Charged Out</u>						
<u>Returned</u>						

Memorandum



To : SAC, LOS ANGELES (166B-LA-126411)

Date 3/25/93

From : SSA [REDACTED] (CE-6)

b6
b7C

Subject:

[REDACTED]
ET AL;
MURDER-FOR-HIRE;
OO: LOS ANGELES

Enclosed is one FD-79.

It is requested that the below listed cellular telephones be placed on Los Angeles' inventory:

	<u>MAKE</u>	<u>SERIAL NUMBER</u>
1)	[REDACTED]	
2)		

b7E

These phones continue to be utilized in captioned matter.

1 [REDACTED] (Supply)
2 (166B-LA-126411)

PWM/Bab
(2)

166B-LA-126411-402
[REDACTED]

b6
b7C

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/26/93

TO : DIRECTOR, FBI
 (ATTN: LATENT FINGERPRINT SECTION,
 IDENTIFICATION DIVISION)

FROM : SAC, LOS ANGELES (166B-LA-126411) (CE-6)

SUBJECT :
 ET AL;
 ITAR - MURDER FOR HIRE;
 OO: LOS ANGELES

b6
 b7C

Re FBI Latent Fingerprint Section, Identification
 Division Report dated 6/17/92, Latent case #C-98985.

Enclosed for the Latent Fingerprint Section are
 three (3) fingerprint cards containing fingerprints, including
 major case prints of

b6
 b7C
 b7D
 b7F

REQUEST OF LATENT FINGERPRINT SECTION, IDENTIFICATION DIVISION

The Latent Fingerprint Section, Identification
 Division is requested to compare the major case prints of
 enclosed herewith
 previously unmatched latent palm prints recovered from the
 crime scene involving the murder of NICHOLAS DE NOIA which
 occurred on 4/7/87, in New York (the Latent Fingerprint
 Section has a copy of these unmatched prints. Previously,
 fingerprints were compared with latent fingerprint
 evidence recovered at the scene with negative results. Two
 (2) latent palm prints were recovered and it is requested that

2 - Bureau (Enc. 3)
 ② - Los Angeles

AJS/Bab
 (4)

b6
 b7C

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____ Transmitted _____
 (Number) (Time)

Per

166B-LA-126411-403

166B-LA-126411 .

these be compared with [redacted] palm prints as enclosed here with. The above enclosed fingerprints including the palm prints were obtained at Los Angeles on 1/19/93, [redacted]
[redacted]

b6
b7C
b7D
b7F

FEB 17 4 28 PM '93

0128 MRI 01075

RR FBILA BER ROM

DE RUCNFB #0049 0482354

ZNY EEEEE

R 171725Z FEB 93

FM DIRECTOR FBI

TO FBI LOS ANGELES (166B-LA-126411)/ROUTINE/

LEGAT BERN/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS E F T O

CITE: //0661//

PASS: LEGAT ROME FOR ALAT [REDACTED] LEGAT BERN FOR

b6
b7C

LEGAT [REDACTED] LOS ANGELES FOR SSA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C

[REDACTED] SOMEN BANERJEE, AKA, STEVE

BANERJEE; [REDACTED] ITAR-MURDER

FOR HIRE; OO: LOS ANGELES.

RELATEL TO FBIHQ DATED FEBRUARY 11, 1993, AND FBIHQ TELCAL
BETWEEN FBIHQ UNIT CHIEF [REDACTED] AND LOS ANGELES ASAC

b6
b7C

TELETYPE

166 LA-126411-406

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1993	

b6
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PAGE TWO DE RUCNFB 0049 UNCLAS E F T O

b6
b7C

[REDACTED] FEBRUARY 11, 1998.

b6
b7C
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b7F

[REDACTED]

LOS ANGELES IS REQUESTED TO EXPEDITIOUSLY PROVIDE A SUMMARY OF
THE EVIDENCE OBTAINED FROM THE RECORDINGS [REDACTED] AND
AN OPINION FROM THE CENTRAL DISTRICT OF LOS ANGELES CONCERNING
THE PROSECUTIVE STATUS OF THIS MATTER.

[REDACTED]

[REDACTED] UNLESS EXTRAORDINARY EVIDENTIARY REASONS
DEVELOP, FBIHQ WILL NOT CONSIDER ADDITIONAL TRAVEL IN THIS
MATTER. LOS ANGELES HAS REPEATEDLY DETAILED THE CAPABILITY FOR
VIOLENCE ON THE PART OF BANERJEE, AND ONCE LEGAL OPINION IS

PAGE THREE DE RUCNFB 0049 UNCLAS E F T O

RENDERED FBIHQ OPINES THAT A PROMPT ARREST OF BANERJEE SHOULD BE
CONSIDERED.

BT

#0049

NNNN

Memorandum



b6
b7C

To : SAC LOS ANGELES (166B-LA-126411)
(Attn: SA [redacted])

Date 3/29/93

From : DIRECTOR, FBI (166B-LA-126411)
(Language Services Unit)

b6
b7C

Subject: [redacted]

ET AL;
ITAR - MURDER FOR HIRE;
OO: LOS ANGELES

one copy for AUSA

Enclosed are ~~two~~ ^{one} copies of the translation from German requested in Los Angeles airtel dated 3/8/93.

The foreign-language material is forwarded herewith.

Enclosures (3)

166B-LA-126411-411

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1993	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Date of transcription 4/16/93

Attached hereto is a copy of a letter and envelope addressed to [] from [] also known as [] that was received on April 15, 1993.

Investigation on 4/15/93 at Santa Monica, California File # 166B-LA-126411-412
by SA [] /Bab [] Date dictated 4/16/93

b6
b7c

APR 16 5: PM '93

0104 MRI 01954

PP FBILA

DE FBILA #0036 1062222

ZNY EEEEE

P 162200Z APR 93

FM FBI LOS ANGELES (166B-LA-126411) (P)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

LEGAT BERN/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

b6
b7C

PASS: SSA [REDACTED] OC/DOS #2.

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

b6
b7C

OO: LOS ANGELES.

LOS ANGELES IS IN RECEIPT OF ALL EVIDENTIARY MATERIALS
FORWARDED FROM LEGAT BERN RELATIVE TO CAPTIONED CASE.

HOWEVER, LOS ANGELES REQUESTS LEGAT BERN [REDACTED]

b7D

[REDACTED]
[REDACTED] FOR TRIAL PURPOSES, AND FORWARD THESE TO LOS
ANGELES.

TELETYPE

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

166B-LA-126411-413

PAGE TWO DE FBILA 0036 UNCLAS E F T O

BT

#0036

NNNN

166B-LA-126411
SFG/Bab

1

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b7C

The following investigation was conducted by Special
Agent (SA) [redacted] at Los Angeles, California on
April 19, 1993:

b3

[redacted]

166B-LA-126411 - 414

166B-LA-126411
SFG/Bab

1

The following investigation was conducted by Special Agent (SA) [redacted] at Los Angeles, California on April 19, 1993:

b6
b7C

A Subpoena was served upon [redacted]

b3

A check with the DEPARTMENT OF MOTOR VEHICLES (DMV) revealed [redacted]

b6
b7C
b7D
b7E

The above printouts are maintained in the 1A section of this file.

166B-LA-126411-415



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

YOUR FILE NO.
FBI FILE NO. 166B-LA-126411 (CE-6)
LATENT CASE NO. C-98985

4/19/93

TO: SAC, Los Angeles

RE: [REDACTED]
ET AL.;
ITAR - MURDER FOR HIRE

547
1A
enclosure!
for

166B-LA-126411-416

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1993	
FBI - LOS ANGELES	

[Signature]

[Signature]

b6
b7C

REFERENCE: Communication 3/26/93
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: Fingerprints and palm prints of [REDACTED]
[REDACTED]

Four of the previously reported latent fingerprints and three of the previously reported latent palm prints in this case are not identical with the fingerprints or palm prints of [REDACTED]. The remaining previously reported latent fingerprint and the remaining previously reported latent palm print were compared, insofar as possible, with the submitted fingerprints and palm prints, but no identification was effected. Conclusive comparisons of these latent prints could not be made, inasmuch as the entire ridged areas of the fingers and palms of [REDACTED] are not completely and clearly recorded.

[Signature] The specimens are enclosed, inasmuch as they do not meet the criteria for retention in the main fingerprint file.

Enc. (3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

166 B6411

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
May 3, 1993



Attn: 
Acting Security Officer

Dear 

Pursuant to an official investigation being conducted
by the Federal Bureau of Investigation, a subpoena was served on



Inasmuch as this investigation continues, you are again
requested not to disclose the existence of this request for
another ninety (90) days. Any such disclosure could obstruct and
impede the investigation being conducted.

Very truly yours,

CHARLIE J. PARSONS
Special Agent in Charge

Bv: 


Supervisory Special Agent

SEARCHED 
INDEXED 
SERIALIZED 
FILED 

166B-LA-126411-4/17

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/92

On the evening of November 18, 1992, Special Agents (SAs) [redacted] and [redacted] departed Los Angeles with two items of evidence (further identified as bulky exhibit 1B37 and 1B9) which contained cash that had been previously obtained and sealed in valuable evidence containers.

b6
b7C

After arriving in WASHINGTON NATIONAL AIRPORT on the morning of November 19, 1992, these items were then delivered to [redacted] Latent Fingerprint Section, FEDERAL BUREAU OF INVESTIGATION (FBI), J. Edgar Hoover Building, Washington, D.C., for latent fingerprint analysis. Before releasing custody of these items of evidence to [redacted] the items were unsealed and the money contained therein was counted in the presence of [redacted] SA [redacted] and SA [redacted]

b6
b7C

Bulky exhibit 1B37 contained \$14,000 in United States currency. Bulky exhibit 1B9 contained \$40,000 in United States currency.

These exhibits were then turned over to [redacted] for appropriate fingerprint examination.

b6
b7C

Investigation on 11/18-19/92 at Washington, D.C. File # 166B-LA-126411-418
by SAs [redacted] and [redacted] MJK/Bab Date dictated 11/19/93

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7c

DATE: 1/7/93

Re:

TO: SAC, Los Angeles

ET AL.;
ITAR - MURDER FOR HIRE

PERSONAL ATTENTION

Invoice of Contents

Description of Contents:

\$54,000.00 in U.S. currency
One torn bank envelope
Copy of fingerprints of SOMEN BANERJEE

FBI File# 166B-LA-126411 (CE-6)

Case# C-98985

1898
18317

Shipping#

Your#

☐ Return to

Room TL

Ext.

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

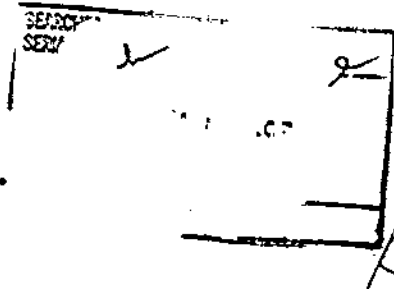
All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 1/7/93.

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

File 166B-LA-126411/419



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 5/12/93

FM FBI LOS ANGELES (166B-LA-126411) (P)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: SSA OC/DOS #2.b6
b7C

SUBJECT: ET AL; ITAR - MURDER FOR
 HIRE; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED 3/11/93.

FOR INFORMATION OF THE BUREAU, b6
b7C
b7D
b7Eb6
b7CApproved: CP/jOriginal filename: BAB0015.132SEARCHED INDEXED Time Received: Telprep filename: BAB0015.132SERIALIZED 1FILED MRI/JULIAN DATE: 59/133ISN: 8FOX DATE & TIME OF ACCEPTANCE: 166B-LA-126411-420

^PAGE 2 166B-LA-126411

b6
b7C
b7D
b7E

[REDACTED]

ON 3/30/93, A FEDERAL GRAND JURY BEGAN HEARING TESTIMONY
IN THIS MATTER. AS PREVIOUSLY ADVISED, THE TARGETS OF THE
INVESTIGATION INCLUDE SOMEN BANERJEE, AKA STEVE BANERJEE AND
[REDACTED] THE U.S. ATTORNEY'S
OFFICE, LOS ANGELES, IS REVIEWING THE EVIDENCE TO DEVELOP A
RICO CASE AGAINST THESE SUBJECTS.

THE BUREAU WILL BE KEPT ADVISED.

BT



U.S. Department of Justice

Federal Bureau of Investigation

166B-LA-126411
In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
May 10, 1993

Honorable Terree A. Bowers
United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

Re: [redacted]

b6
b7C

Attn: AUSA [redacted]

b6
b7C

Dear Mr. Bowers:

The purpose of this letter is to confirm a conversation between Assistant United States Attorney (AUSA) [redacted] of your office and Special Agent [redacted] of our office on May 10, 1993, wherein AUSA [redacted] provided her approval for the continuing use of consensually monitored conversations in this investigation. AUSA [redacted] advised that she sees no insurmountable bar to prosecution due to entrapment claims which might arise from the use of these devices.

b6
b7C

Sincerely,

CHARLES J. PARSONS
Special Agent in Charge

[redacted]
Supervisory Special Agent

SEARCHED —
INDEXED —
SERIALIZED 1
FILED 2

166B-LA-126411-421

1

b6
b7C

166B-LA-126411

1

SFG/Bab

b6
b7C

The following investigation was conducted by Special
Agent (SA) [redacted] at Los Angeles, California on
May 7, 1993:

Referral/Consult

[Redacted Content]

166-LA-126411-422

0038 MRI 00786

PP RUCNEB FBILA

DE LON #0004 1391600

ZNR UUUUU

P 191407Z MAY 93

FM LEGAT LONDON (166B-HO-30879)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //5200:LON806.139//

MAY 19 9 30 AM '93

SUBJECT: [REDACTED] ET AL; ITAR - MURDER FOR HIRE;

OO: LA.

REFERENCE LEGAT LONDON TELETYPE, 12/8/92 AND LOS ANGELES
TELCAL TO LEGAT LONDON, 5/7/93.

REFERENCED LEGAT LONDON TELETYPE ADVISED LOS ANGELES THAT



TELETYPE

166B-*LA-126411* 425

SEARCHED	INDEXED
SERIALIZED	FILED
CE-6	
MAY 19 1993	



b6
b7C

b7D

b6
b7C

1

166B-LA-126411

SFG/BAR

b6
b7C

The following investigation was conducted by SA [redacted]
[redacted] and [redacted] at Marina Del Rey, California,
on February 25, 1992:

[redacted] was questioned regarding a fire
bombing incident that occurred at the RED UNION RESTAURANT in
Marina Del Rey, California, circa 1985. [redacted] stated that
he was not present at the incident but had the story relayed to
him by [redacted]

b6
b7C

[redacted] could only recall that the window at the
bottom of the stairs was broken and there was a fire [redacted]
[redacted] stated that
he would make [redacted] available to the FBI for an
interview and that [redacted]

166B-LA-126411-427

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/92b6
b7c

Attached hereto is a copy of an affidavit by [redacted]
[redacted] to Attorney [redacted] detailing the
events surrounding the delivery of \$40,000 to [redacted] law
office by an individual named [redacted] on March 2, 1992. The original
is maintained in the 1A section of this file.

Investigation on 3/3/92 at Los Angeles, CA File # 166B-LA-126411 -429
by SA [redacted] b6
SA FG/BAR b7c Date dictated 3/4/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/92

This is to record that on March 3, 1992, at approximately 4:15 p.m., the following item was obtained from attorney [redacted] Century City, California, telephone [redacted] advised that [redacted] had received this package the previous day, March 2, 1992, and that he had cut open the package to examine the contents and believed it contained a total of \$40,000.00. The package was delivered to his office by an individual identified as [redacted] (LNU).

b6
b7C

One (1) grey envelope containing four (4) rubberband wrapped bundles of \$100 bills believed to be \$10,000 each for a total of \$40,000. The name [redacted] is written thereon.

b6
b7C

This package was transported to the Los Angeles FBI office and placed in a safe.

Investigation on 3/3/92 at Los Angeles, CA File # 166B-LA-126411
by SA [redacted] /AJS/BAR Date dictated 3/6/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/92

This is to record that a telephone call placed to telephone number [] by Special Agent (SA) [] reflects that this telephone number is a fax machine, which upon being answered emits a tone indicating a fax machine awaiting to receive a message.

b6
b7C

Investigation on 6/16/92 at Los Angeles, California File # 166B-LA-126411 *432*by SA [] /Bab Date dictated 6/16/92b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
June 3, 1993



b6
b7C
b7D

Attn: 
Acting Security Officer

Dear :

Pursuant to an official investigation being conducted
by the Federal Bureau of Investigation, a subpoena was served to

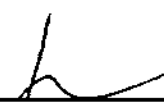


b6
b7C
b7D

Inasmuch as this investigation continues, you are again
requested not to disclose the existence of this request for
another ninety (90) days. Any such disclosure could obstruct and
impede the investigation being conducted.

Very truly yours,

CHARLIE J. PARSONS
Special Agent in Charge

By: 


Supervisory Special Agent

b6
b7C

SEARCHED _____
INDEXED _____
SERIALIZED 
FILED 

166-*JA*-126411-435



Memorandum



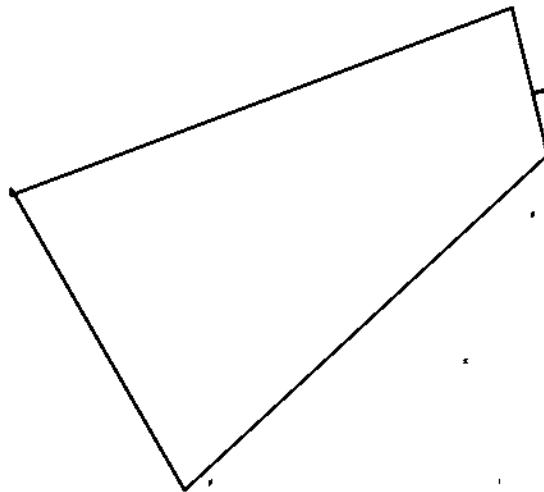
To : SAC, LOS ANGELES (166B-LA-126411) (P) Date 5/26/93

From : SA [redacted] (CE-6)

b6
b7C

Subject: HOLIDAY PAY

The purpose of this memo is to request holiday pay for Special Agents [redacted] and [redacted] for a shift on 5/30/93. Per request of AUSA [redacted] numerous tapes must be transcribed and documents supplied to AUSA [redacted] for preparation of an upcoming RICO indictment.



b6
b7C

3 - Los Angeles
1 - 66-170

b6
b7C

1 - [redacted]
1 - [redacted]

[Handwritten signature]

166B-LA-126411-440
~~66-170~~

SFG/Bab
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 1993	
FBI - LOS ANGELES	