

NCIC ACTIVITY LOG  
(Instructions - Reverse Side)

Bureau File No. \_\_\_\_\_

Field Office File No. 87B-PH-61008

Activity	Date	Serial	NCIC Number	Date Retention Period Expires	Miscellaneous Information
enter	8/9/90	<del>2</del> 3	A340693546		

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

## INSTRUCTIONS

### 1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

### 2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

### 3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

### 4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

### 5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

#### Article File

Remainder of the year of entry plus one year.

#### Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

#### Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

#### Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

#### III File

Retained until the individual reaches the age of 80.

#### License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

#### Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

#### Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

#### U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

#### Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

#### Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

#### Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Complaint Form  
FD-71 (Rev. 2-13-88)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases

LNSub;  
THEFT OF ELECTRICAL-HYDRAULIC  
PUMP VALVED AT \$30,000-\$50,000  
TRUMP SHUTTLE

Character of case

150 FFIS

Complainant  Protect Source

Complaint received

Personal  Telephonic Date 7-31-90 Time 5:30 PM

Address of subject

Complainant's address and telephone number TRUMP SHUTTLE  
NATIONAL AIRCRAFT

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

[redacted] maintenance foreman, Trump Shuttle  
 (home phone [redacted]) advised that early in the morning  
 of July 30, 1990, at the American Airlines Terminal, Philadelphia,  
 PA, unknown subject(s) stole an aircraft part, an electrical  
 hydraulic pump for a Boeing 727. The part, serial # unknown  
 at this time, is valued between \$30,000 - \$50,000.  
 TRUMP SHUTTLE works out of the American Airlines  
 terminal in Philadelphia  
 Philadelphia Police Department notified 7-30-90.

87B-PH-61008-1

Do not write in this space.

SEARCHED	INDEXED
SERIALIZED <i>CM</i>	FILED <i>CM</i>
AUG 1 1990	
FBI - PHILADELPHIA	

BLOCK STAMP

[redacted]

(Complaint received by)

b6  
b7C

b6  
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b6  
b7C

FILE: PH-0061008 (087B)

1A NO | DESCRIPTION

0001 | ORIGINAL NOTES RE INTERVIEW OF

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4ÃY

NUM

#04

(Title) \_\_\_\_\_  
 (File No.) 87B-ph-61008

Item	Date Filed	To be returned		Disposition
		Yes	No	

87B-ph-61008-1A  
 CR CR  
 CR

Field File No. 87B-PH-61008-1A<sup>(1)</sup>

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

OO and File No. \_\_\_\_\_

Date Received 8/9/90

From \_\_\_\_\_

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

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

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  No

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title: UNSUB(s); Theft of Electrical Hydraulic Pump Valued at \$30,000 - \$50,000

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

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

JAC  
8/9/90

~~SA~~ Friday at noon.

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(W) [redacted]

[redacted]

-1 Mechanic. Trump Shuttle / Washington Airport.

parked at Days Inn a

6-6 Sunday - Monday  
found car Wednesday.

Foam packing - took tools  
ETR - Trump Shuttle



Locked / No glass / Steering col. broken.

Remote switch for trunk.

Hydraulic pump \$17,000 under

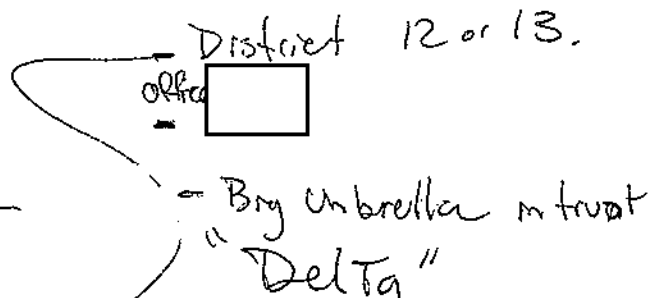
81 Buick Revel  
Wh/ Bus. [redacted]

b6  
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- found car

Defenat

- Bible
- left maintenance man
- left
- took Eastern Uniforms.



"Delta"

8/9/90

Police Report

Officer

[Redacted]

PHPD

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Stolen #12

53129 -

tele (215) 686-3120

(215) 686-3190 -

Officer

[Redacted]

\$16,910 new

Report # 284081

19th District

witness  
b.s.g. # [Redacted]

[Redacted]

SSN # for Pump is as follows:

Haverford PD



MX 196804  
Part # AF19570C.

Officer

[Redacted]

~~Haverford?~~

1st. Suburb.

starter motor w/ pump.

400 cc

115 v.

20" long

6 or 7" high

40 lbs.

Grey castle

[Redacted] ?

from N.Y.

- Field Trip - Charter maintenance over night in P.H.

B-Pump for precaution for leakage - didn't use was bring it back.

(H)

[Redacted]

4 pm.

6:30 pm - 3:00 pm

300 or 400 hundred

Sunday night to Wednesday

SSN

[Redacted]

D of Theft

Btg

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~~Police~~



⊗  
JBC

Ag # 4987/31/90

87B-PH-61008-1A

SEARCHED	INDEXED
SERIALIZED <i>OM</i>	FILED <i>OM</i>
JUL 31 1990	
FBI - PHILADELPHIA	
[Redacted]	<i>JBC</i>

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JUL 31 '90 20:15 ?(B)R; ?G

P.1

FD-448 (Rev. 8-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

To: SAC Philadelphia

From: SAC WMFO

Date 7-31-90

Subject: UNSUB(S). THEFT OF ELECTRICAL HYDRAULIC PUMP VALUED AT \$30,000 - \$50,000

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Teletype
- Other FD 71

Special handling instructions:

Approved: TED/FR

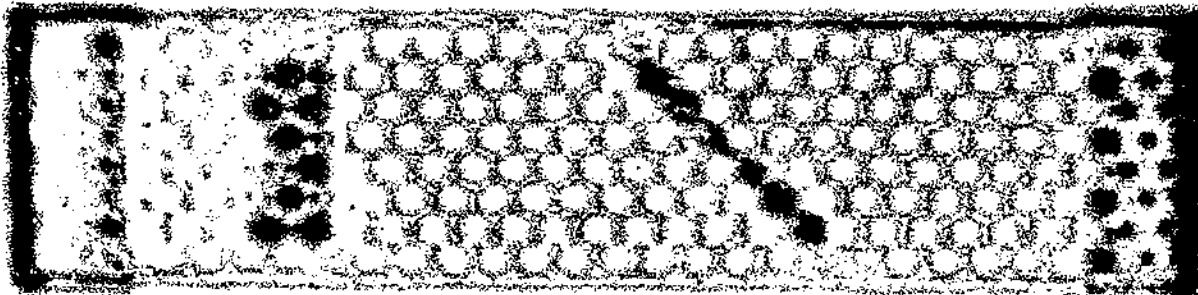
8/31/90

87B-PH-61008-1A

SEARCHED	INDEXED
SERIALIZED <u>CA</u>	FILED <u>CA</u>
JUL 31 1990	
FBI-PHILADELPHIA	

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FBI/DOJ



## INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

**Only one numeral or letter may be entered per space. Do not use special symbols when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate symbols for unknown, otherwise fill in blank lines where they appear.**

### STOLEN ARTICLE ENTRY

An article having a serial number and/or an owner - applied number and meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC single article record. Consecutively serialized articles meeting the criteria set forth in the NCIC Operating Manual may be entered in an NCIC group article record. Where theft involves a group of articles which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers and/or owner - applied numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
  - (a) When entering a single article, fill in first serial number block **only**.
  - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Owner - Applied Number (**OAN**) - Fill in spaces, starting with first space on left, with the complete owner - applied number including any letters which are part of the number. **Caution:** Owner - applied number cannot be used in consecutively serialized article entry.
8. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

### STOLEN OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for nonconsecutive serial numbers, complete one form and attach a list of the nonconsecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed.) Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Model (**MOD**) - Indicate the model of the gun using number or name.
6. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 gauge - code as 16; etc.
7. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
8. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
9. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
10. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
11. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

87B-PH-61008-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1990	
FBI - [unclear]	

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# NCIC ENTRY FORM

## STOLEN ARTICLE AND STOLEN OR "RECOVERED" GUN

Date 8/9/90  
 File No. 87B-PH-61008  
 Agent \_\_\_\_\_  
 Squad 4

Make an ENTRY concerning:

EA  Single Stolen Article (MKE)  
 EAA  Group of Consecutively Serialized Stolen Articles  
 -P  Hold for Latent Fingerprint Examination

EG  Stolen Gun (MKE)  
 ERG  "Recovered" Gun  
 -P  Hold for Latent Fingerprint Examination

Field Office Identifier (ORI)

P	A	F	B	I	P	H	0	4
---	---	---	---	---	---	---	---	---

Serial # \_\_\_\_\_ (SER)

EPUMP Electrical Hydraulic Pump (TYP)  
 Type of Article

Serial # - Serial number and/or owner - applied number may be used in EA entry. (SER)

M	X	1	9	6	8	0	4												
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

Serial # - Use only for ending serial # of consecutively serialized group (SER)

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MOBRA NO BRA (BRA)  
 Brand Name

Model (MOD)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Owner - Applied # - Cannot be used in EAA entry. (OAN)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Date of Theft (DOT)

Mo.	Day	Yr.
0	7	31
9	0	

Field Office File # (OCA)

8	7	B	-	6	1	0	0	8
---	---	---	---	---	---	---	---	---

Misc - Do not use periods (MIS)

PART# AF19570C, GREY  
CAST, 20" LONG, Wt. 40

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)

A																			
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Entered By: Terminal Operator \_\_\_\_\_ Initials \_\_\_\_\_ Date \_\_\_\_\_

Entry rejected. Above record already on file for this office.  
 Record entered by another agency on file. See attached.

Field Office Identifier (ORI)

		F	B	I															
--	--	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Serial # \_\_\_\_\_ (SER)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Make (MAK)

Model (MOD)

Caliber (CAL)

Type (TYP)

Date of Theft/Recovery (DOT)

Mo.	Day	Yr.

Field Office File # (OCA)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Misc - do not use periods (MIS)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)

G																			
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Block Stamp

NCIC		SUPR. OPR AGENT	
ENTER	<input checked="" type="checkbox"/>	<u>WS</u>	<u>J.H. JEC</u>
MODIFY	<input type="checkbox"/>		
CLEAR	<input type="checkbox"/>		
CANCEL	<input type="checkbox"/>		
LOCATE	<input type="checkbox"/>		
DATE <u>8/9/90</u>		NCIC# <u>A340693546</u>	
CID# _____			

EA

ENTER STOLEN SINGLE ARTICLE

ORI PAFBIPH04

TYP ~~EPUMP~~ SER ~~MX194804~~

BRA ~~NOBRA~~ MOD \_\_\_\_\_

DAN \_\_\_\_\_

DOT 073190 OCA 87B-61008

MIS PART NO AF19570C GRAY CAST 20 INCH LONG WT\_40 \_\_\_\_\_

MSG RCVD 239 AUG 09, 1990 18:38:48

SAN: 1UM00R0200LC

*JBC*

87B-PH-61008-3

SEARCHED	INDEXED
SERIALIZED	FILED
PHIA	
<i>JBC</i>	

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FBI511-0563 - NCIC 08/09/90 18:38:50 - 08/09/90 18:38:50 1UMQ0RQ200LC  
1L011UMQ0RQ200LC075  
PAFBIPH04  
NIC/A340693546 SER/MX196804

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/90

[redacted] Social Security Number [redacted] mechanic for TRUMP SHUTTLE at National Airport, Washington, D.C., work telephone [redacted] home address [redacted] [redacted] Virginia, home telephone [redacted] was interviewed at his place of business by telephone. He was advised of the identity of the interviewing agent and the purpose for the interview. He then furnished the following information:

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[redacted] advised that he was sent to Philadelphia International Airport on Sunday, July 29, 1990, to repair a leak on the TRUMP shuttle. The leakage was noted to be in an area of B-pump; therefore, [redacted] brought a spare pump along with him, just in case he had to replace it. [redacted] kept the spare pump (value \$16,910 new) in the trunk of his 1981 Buick Regal, Virginia license number [redacted] white over blue.

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[redacted] advised that he stayed overnight at the Philadelphia International Airport DAYS INN, on July 29, 1990. His car was parked in the DAYS INN parking lot. Sometime between 6:00 P.M., July 29 and 6:00 A.M., July 30, the car was stolen.

[redacted] advised that his car was recovered on Wednesday, August 1, 1990, by the PHILADELPHIA POLICE DEPARTMENT (PHPD). Officer [redacted] PHPD, telephone (215) 686-3120, an Officer [redacted] HAVERFORD POLICE DEPARTMENT (HPD), telephone (215) 686-3190, recovered the vehicle in Philadelphia, Pennsylvania. [redacted] advised that when he recovered the car several personal items were missing from the trunk including an EASTERN AIRLINES uniform and the B-pump.

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The following is a description of the stolen pump:

Name of the part is B-pump, type of part is a hydraulic pump, vehicle part aircraft, type of vehicle is a Boeing 727, Serial Number MX196804, part number AF19570C, volume 400cc, voltage 115V, length 20", height six or seven inches, weight 40 lbs., color gray, material cast iron.

[redacted] provided no other pertinent information in this interview.

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Investigation on 8/9/90 at Telephonic Philadelphia, Pennsylvania File # 87B-PH-61008 (SQ4)-4  
by SA [redacted] Date dictated 8/17/90

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Memorandum



To : SAC, PHILADELPHIA (87B-PH-61008) (C) Date 12/27/90

From : SA [redacted]

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Subject: THEFT OF ELECTRICAL HYDRAULIC PUMP  
VALUED AT \$30,000 - \$50,000,  
TRUMP SHUTTLE  
OO:PH

Several attempts were made by telephone to contact Officer [redacted] badge # [redacted] Haverford Police Department, telephone (215) 686-3190, in reference to recovery of stolen vehicle that contained the captioned pump. Reports on the recovery of the vehicle show no outstanding leads in the location of the captioned pump.

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Due to the lack of information, it is recommended that this case be administratively closed, until there is any additional information that would merit reopening the case.

*[Handwritten signature]*

*[Handwritten initials]*  
[redacted]  
*1/96*

*87B-PH-61008-5*

SEARCHED	INDEXED
SERIALIZED <i>CM</i>	FILED <i>CM</i>
JAN 02 1991	
FBI-PHILADELPHIA	

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b7C

1 - 87B-PH-61008

*Return Rec 01021991 -2-91*