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Title U.S. v. John Thomas Draper, CR-72-973, U.S. District Court for Northern District of California -- Collected legal papers from 1972

Date 1972-03-27
Abstract Draper indictment and tape "call detail and transcript"
Keywords John Thomas Draper; Captain Crunch

Source $\quad$ National Archives (Court Records)

UNITED STHIES V. JOHN $\perp$ HOMAS DRAPER
VIOLATION: Title 18 U.S.C., Section 1343-Fraud by Wire

PENALTY: Shall be imprisoned not more than 5 years and/or fined not more than $\$ 1,000$ or both for each count.

Agent Gross
Agency FBI
In Custody $\qquad$

Process (Check One)
Summons
Bail (Amt.) $\qquad$
Fo Process* X
*Where defendant previously apprehended on complaint no new warrant or summons required since Magistrate automatically has scheduled his arraignment date.

Other Information: Set for Trial - 11/29/72
20. $\qquad$
ONIIED STATE DISTRICT COUTT
NORTHERN Distriot of CAIIFORNIA

## Divicion

the united states of america
ข.

FILED
NOV 28 1972.

JOHN THOMAS DRAPER
,

INDICTMENT
VIOLATION: Title 18 U.S.C., Section 1343 - Fraud by Wire

CR=72-9\%3 SJ.

of
A. D. 10


JAMES L. BROWNING, JR. United States Attorney Attorney for Plaintiff
 FILED
NOV 28 1972; CHARLES J. ULFERS, CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA


INDICTMENT
FIRST COUNT: (Title 18 U.S.C., Section 1343)
The Grand Jury charges: THAT
On or about March 27, 1972, in the' City of Los Matos, and County of Santa Cruz, State and Northern District of Califormia,

JOHN THOMAS DRAPER, defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in foreign commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a long distance toll free call to Australiaw.

SECOND COUNT: (Title 18 U.S.C., Section 1343)
The Grand Jury charges: T H A T
On or about March 27, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern District of California,

JOHN THOMAS DRAPER, defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in foreign commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a second long distance toll free call to Australia.

THIRD COUNT: (Title 18 U.S.C., Section 1343)
The Grand Jury charges: THAT
On or about March 27, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern District of California,

JOHN THOMAS DRAPER, defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in foreign commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a third long distance toll free call to Australia.

FOURTH COUNT: (Title 18 U.S.C., Section 1343)
The Grand Jury charges: T H A T
On or about March 27, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern Distigict of Califomia,

JOHN THOMAS DRAPER, defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in foreign commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone. Company) through the use of a multi frequency signaling device and then did complete a fourth long distance toll free call to Australia. FIFTH COUNT: (Title 18 U.S.C., Section 1343)

The Grand Jury charges: THAT
On or about March 30, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern District of California,

## JOHN THOMAS DRAPER,

 defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in interstate commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a long distance toll free call to New York.```
    SIXTH COUNT: (Title 18 U.S.C., Section 1343)
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The Grand Jury charges: THAT
On or about March 30, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern District of California,

## JOHN THOMAS DRAPER,

 defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in interstate commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a second long distance toll free call to New York.SEVENTH COUNT: (Title 18 U.S.C., Section 1343)
The Grand Jury charges: TH A T
On or about May 1, 1972, in the City of Los Gatos, and County of Santa Cruz, State and Northern District of California,

JOHN THOMAS DRAPER,
defendant herein, having devised a scheme to defraud, did cause to be transmitted by wire communication in interstate commerce for the purpose of executing said scheme; signals and sounds, to wit, knowingly and without authority enter the long distance network of the Western Telephone Company (a subsidiary of the General Telephone Company) through the use of a multi frequency signaling device and then did complete a long distance toll free call to Oklahoma.

A True Bill,


JAMES E. BROWNING, JV!
United States Attorney
AUSA: PJF
(Approved as to Form: $\qquad$
GPO: 1971 O-427-736

#  FOR THE 

NORTHERN DISTRICT OF CALIFORNIA
United States of America
$v$.
JOHN THOMAS DRAPER


On this 29th. day of November, 1972 , came the attorney for the government and the defendant appeared in person, and ${ }^{1}$ by counsel.

## nolo contendere

 satisfied there is a factual basis for the plea,
has been convicted of the offense of fraud by wire, in violation of Title 18 , Section 1343, United States Code,

Indictment, as charged ${ }^{3}$ in count one (1) of the and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is Adjudged that the defendant is guilty as charged and convicted.
It Is AdJudged that ${ }^{4}$ the imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) years, a condition of probation being that the defendant pay a fine to the United States in the sum of one thousand dollars and no/l00 cents ( $\$ 1,000,00$ ). The total sum to be paid through the Federal Probation Officer in such installments to be determined by the Probation Officer.

IT IS FURTHER ORDERED that defendant shall refrain from illegal use of the telephone or other such electronics devices for fraudulent means.

IT IS FURTHER ORDERED that counta 2, 3, 4, 5, 6 and 7 of the Indictment herein be, and are hereby, dismissed.

It Is Further Ordered that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is Further Ordered that the clerk deliver three certified coples of this judgment and order to the probation officer of this court, one of which shall be delivered +0 the defendant by the probation officer.
Judgment \& Order of Probation filed this 29th. day of November, 1972


1 Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him 1 Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him
whether he, desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the rignt to the asslstance of counsel."
${ }^{2}$ Insert (1) "guity, and the court being satisfled there is a ractual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

3 Insert "in count(s) number $\quad \because$ if required.

- If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the
sentence or sentences and (5) the period of probation.
If sentence is suspended and probatlon ordered, enter here the following: "The imposition of sentence is hereby suspended and the If sentence is suspended and probation ordered, enter here the following: "The lmpos
defendant is placed on probation for a period of


CHARLES J. ULFERS, CLERK


CALL DETAIL \&
TRANSCRIPT

TAPE \#工

Sope
Canl $1(000)$
1F Tones
Ringe no maver
1F Fones
A - IIeIlo?
C - Steve there?
A - No.
C - Skip there?
A - Ho
C - Is Steve rext door?
A - ITo, they're not
C. All right, thanks
Call $2(055)$
A - OakJand (Inwerd Operator)
C - Yes, we have an emergency call for 451-2547, verify please
A - Hold the line, I'll comect you with verify
A - Vexify (Operator)
C - Yes, we have on emergency call for 451-2547, would you please cut in
A - For who please?
C - The party's name is John Thonas
A - All righty, just a moment - Operator?
C. - Yes?
A - Hello there seens to be trouble on the line, will you please dial, I thint hehang up, while I hold, dial the number
C - Yeah, would you go ahead and dial ..... it?
C - I cen't

C - On, thrat's right, you're not the operator, I thought you were Invard
A - No
C - I'II go anead and aidi ft and then $I^{\prime} l l$ call you back if I have tronble, ola?

194 rombin
A - Hello?
C - Hi, I finaily got ahold of you, Doth lines vere busy
A - I linow, I was on this one doing something absurd and
C - Yeen, this
A - And Freeton was on the other one, but I heard, I heard the operator intermint it with her clicks, so I stopped what I was doing

C - That's good, always stop whet you are doing, yeah, I have been trying to get you, what's been going on?

A - I've been pullimg through 415 with a fine tooth comb
C - Well, I've got some news for you
A - OK, shoot
C - There's a brand nev Inwats prefix for Los Angeles
A - Oooh, hard core, what is it?
C - 252
A - 252?
C-800 252, and the working numbers are 0022 and 0011
A - Aiye Gavalt
C - And you can get the testboard
A - You can get the testboard?.
C - In the office, of 8002520000 ; the testboard in I. A. happens to ive 0000 and they have the entire 00 marker group in the 800 Wats conversion

A - Aiye, aiye, aiye, aiye, go back over thet, one once more, they have the what group?
C - They have the entire freme of 100 's in there, in other woxds 00 from 0000 to 0099

Tape Hi
all convert into that, into thet oficee
A - AII convert into that office, but
C - And it just so hapens that 0000 is a testboard number for Los Angeles, so it's in there too

A - Aiye Gavalt, Mary the duarf, ah, that is interesting, that is hard core, umi, oh dear, bizzare, how did you find that one?

C - heil, I foum it boday when I did the usual $792-0750$ and fond the darned momer disconnected, and I usually like to change around occasionally, anả
s - 792-0750 is whet?
C - I went to tell you this, which now goes to $252-0011$
A - Bizzare
C - For sure
A - Is 792 out of service now?
C - Yes
A - The whole prefix is gone?
C - Naw, just the 792, a couple of 792's are out
A - The 792 is still an Inwats prefix?
C - 0750 was taken out
A - Interesting
C - Uh huh
A - Very interesting, I discovered sone very strange things in 4.15
C - Waht?
A - The one seven series gives you direct inward operators to all sorts of bizzare Itttle islands in the Caribbean

C - Oh, yeah; yeah, well of course, of course, of course
A - What do you mean of course?
C - Of course, right, it'll key pulse 175 plus l2l
A - And you get Jamaica

Maje HI
tendoms? I had exmeted you to ean? me back on that
A - heil, I wert over, I'm coing over inf vith a fane tooth comb, I dian't act up that high in the other oues

C - On, yes, well: you'll find the other ones will comvert to that too
A - They all do it?
(3 - Yeah - Mat did you find? And bow do you get on to 415?
A - In doine it throngh 208 in omana
C. What do you do, oh, you just a 41500 something, right?

A - 415175186 to see ir, if it transits, or one like 415175121 to see if it gives you an invard or sonethinc, and generally ry getting invard, she'll say what city she's in

C - On, you con't go beck thet way
A - Well, I know
C - Some of them don't translate, some of the tandems in 415 won't directly translate into the 186, the only one that will do that is 4.52 , all together the 41515 's.I don ${ }^{\text {t }} \mathrm{t}$ even think does j.t

A - The 4152 is the one that I land in, 4152 is what I'm working through
C - Well, how do you directly get on 4152 ?
A - When I, I'm in the 22800 in Omaha
C - Right
A - And anything $I$ do in the 415 is going into the 4152 , and
C - In other words, when you blow off you land in 4.25
A - No, I land in Omaha
C - Oh, aill right
A - Yeah, and anything, I punch up any reorder I've been getting out of 4.5 , 415 plus enything has been putting me in 4152

C - Yeah
A - Any one of them, I didn't choose it that way, it just happened
C. Yealz

Traty
Page 5 of 9
A . I mpe no paticular deeree of control over tit, but that in the way it womed
C. Yeen

A - But, there's a trunk to Atjenta, and one to Philadelphis, and ore to hoodiand in 216 , and there's an operator service center that says leave a masage and tier hare un, and

C .. Weit's the operator service muber?
A - 162, It's a recoring that answers and says operator service conter leave your message and then

C-Fight, right, right, right, thet's like repair service
A-On, it's whore you fix it for operdors, hum, bizzere, is that universal
throughout the 8, throughout the 8
C-Some of them are, some of them aren't though, you can't always tell
A - On, one of those - Do you mon off hand what 170 translates to?
C. - Mo, What?

A - Well, I don't haow, I
$\mathrm{C}-\mathrm{Ho}$
A - I haver't been able to get through on it, it has such a faint ring, I can't even hear i it must be going to some island in the middle of no where

C - Oh, yeah, yeah, it goes to an island somewhere, right
A - Well, it must be going to one that has a helf a phone attached, and they left out the bell, it took Jamaica 45 rings to answer on invard

C - Oh, those people on those islands are very, very, very; very, rery, very notorious for not answering their phone for at least 10 days

A - Yeah, Jamaica took 45 rings, by the time it got to 10 I was so upset the invard hadn't anavered I thought I'd stay on until she did, and it turned out, I think they were both asleep, but, I found, let's see, what was it? 1, 2, 3, 4, 5, I Iound 5 into the Caribbean so far: 1.74 translates into a route and rate sonewhere, I don't lnow where, and let's see, what else have I foun in 415, wh, there

O - How may tandem stacks dia you get'
A - Hone so far becavee I straticd at 199 and In wowning down
C - Oin
A - On, I wow whet I wonted to ask you, wat the hell is the 187 oversees senden?
© - You mean to tenl me there's a 187 in now?
A - Imean to tell you there's a 287 theat when you give it an invelid number gives you a 125 reorder, but jit is not the seme proceed to send tone as the 186 , and it takes hustralia

0- You mean to tell me there is a 187 sender rou?
A - That's what I mean to tell you, I tried it at least 10 times to make certein there vee

C - Try 303187
A-303 is, ah
C - Denver
A - Right, but now when I, I was, I tried 187 out of 412 the other night and got a 303 reorder

C - Right
A - But, I tried 187, I tried 415 187, it works about half the time and it gives me a proceed to send, and if you, now if you don't give it anything it duraps you into a reoraer, and it dumps me into a 4152 reorder, everytime

C - OK, now, what I want you to do now is stop whatever you're doins, get on that 187 and find out what countries take the 187, they, they must have just turned that up recentily
A - On, OK
C - Get on that 187 now, and, ah, and go ohead and, ah
A .- And just stuff it, right?
C - And sturf it with country codes, plus 12l, and find out what countries they $g 0$ to

Tape

## Page 7 of 9

C-Mark country cole, and see if it will ring, and note the country code
A .- Richt
C - You already hnow whet countries the country codes go to
B - Right
C - I'm very curious to find out what countries thet 187 goes to
A - It's a different proceed to send signel than 186 has
C - What does it sound line?
A - It's a little bit higher frequency than 186, it's just a hair higher, but jt's different, it's definitely not the seme sender

C - On no, it's not, it's not
A - But it gives the 415 reoracr when you give it something: I tried to give it
C - Right, right, when you give it sonething, right, when you give it an invalid code it must send into 415 , which means that the 287 sender micht, might open the door to other countries if not available to 415

A - Hunm
C - So try feeding it in different countries, go all the way from 00 , go all the way from

A - No, I'II just go through the list I have
C - No, go through your country code Iist
A - OK
C - And put Zero in front of the country code and 121 after it
A - OK
C - I wanted to find out where that goes
A - OK
C - Where each of those goes, do that now and give me a call back, this is interesting, I'm goma have to see if I can't get on the conf

A - ok, that makes 6 overseas senders that are operating
C - Richt
A - Bizzare ok, uh. do vou bnow where 184 is from? Ts that Phitariotrinis nr

Pittshurg or sometrine?
C - I cion ${ }^{1}$ t Mow
A - I think it's Philedolphia, but I'm not certain
C - What, which one's that?
A -284
C - Oh, thet's 412 184?
A - Yeah
C - That goes to, eh
A - I mean, when I punch 415 184 it transhates it to wherever it is
C - Right
A - And I was just trying to fird where the sender actually was iff jou knew
C - Un hom
A - I suspect 412, but I'm not certain, OK, Well, I'll go through 187 now, I'II stop whet I'm doing and go through 187

C - OK, fine, do that now
A - I'll ring you back within an hour
C - OK, great
A - OK, take it easy
C - OK, bye bye
A - bye, byre

Cal1 3 (325)
A - Operator
C - Yes; I have an emergency, would you please try to cut in on 265-5683
A - Your namé?
C - John Draper, and I'm calline from 356-4972

-     -         - 

CaII 4 (353)

Call $5(390)$
A - music

Cain 6(430)
A - music

Cail 7 (465)
A - music

