



Exploding The Phone

db371

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 196-HQ-1079, redacted subjects, FBW**

Date 1979-10-10

Abstract Use of blue box in Chicago in 1979.

Keywords blue box; Chicago, IL; Scott Turow

Notes Part of "blue box" FOIA request. Corresponding field office file is 196-CG-632. U.S. Attorney is Scott Turow.

Source FBI via FOIA

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 11/14/79	Investigative Period 10/10/79 - 11/6/79
Title of Case ILLINOIS BELL TELEPHONE CO. - VICTIM THEFT OF SERVICES		Report made by SA 	Typed By: mtd
		Character of Case FBW	

b6
b7C**SUMMARY**

PROSECUTIVE

ALL INFORMATION CONTAINED
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DATE 10-18-2007 BY 60324/AUC/BAW/STP/bls

Approved <i>LOS/gm</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ① - Bureau 1 - USA, Chicago (ATTN: AUSA SCOTT TUROW) 2 - Chicago (196-632)		196-1079-1	DE-39 DE 107
		NOV 19 1979	

Notations:

A*
COVER PAGE



FEDERAL BUREAU OF INVESTIGATION

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PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



ILLINOIS BELL TELEPHONE CO. - VICTIM
THEFT OF SERVICES
FRAUD BY WIRE

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Copy to: 1 - USA, Chicago
(ATTN: AUSA Scott Turow)

Report of: SA [REDACTED] Office: Chicago
Date: 11/14/79

Field Office File #: 196-632

Bureau File #:

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Narrative of Offense:

This investigation was instituted on 10/10/79 after receiving information from [REDACTED] Illinois Bell Telephone Company, that a "blue box", an illegal device which circumvents the telephone billing process, was being used to make both local and long-distance calls.

On 10/3/79 [REDACTED] Chicago Police Department Investigator, were able to determine from technical machines located at the Illinois Bell Telephone Company that a "blue box" was being used to make a call from the pay phone, number 421-9778, in the Cabrini Hospital, 811 South Lytle, Chicago, Illinois. [REDACTED]

[REDACTED] that the call was placed using a "blue box" but that it was done by [REDACTED] [REDACTED] was interviewed by [REDACTED] placing the call with a "blue box". He stated that it belonged to a [REDACTED] who was no longer at the hospital. He also advised that [REDACTED] [REDACTED] was another user of the "blue box".


On 10/3/79, [REDACTED] agreed to call [REDACTED] by Monday, 10/8/79, when he expected to hear from [REDACTED] never contacted Investigators [REDACTED]

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CG 196-632

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NAMES OF DEFENDANTS:

1) 
described as:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security
Account Number
Driver's license
Occupation
Address

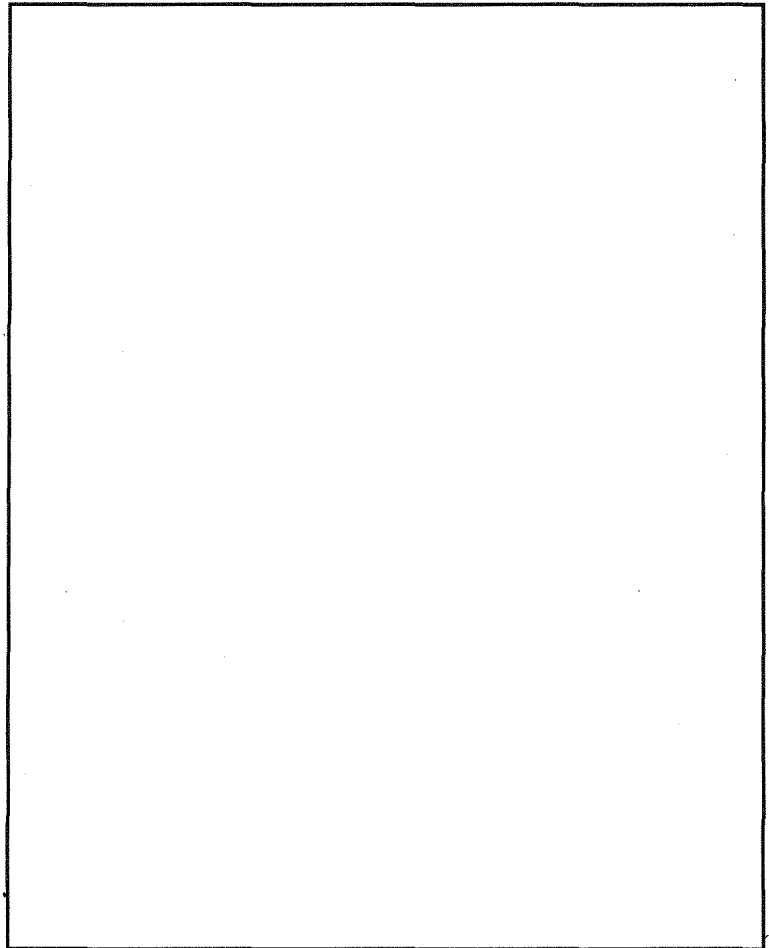
Home telephone
Business address

Business telephone
Citizenship

Spouse

Children

Parents



2) [redacted] described as:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security
Account Number
Driver's license
Occupation
Address

Home telephone
Business address

Business telephone
Citizenship
Marital Status
Parents

3) described as:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Driver's license
Occupation
Address

Home telephone
Business address

Business telephone
Citizenship

Marital Status

CG 196-632

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PROSECUTIVE STATUS:

- 1) On 10/10/79, Assistant United States Attorney (AUSA) Scott Turow, Northern District of Illinois, Chicago, telephonically advised that he had received information from [REDACTED] Illinois Bell Telephone Company, relative to this case. He suggested that an Agent contact [REDACTED] for details and stated that he would be handling prosecution in this matter. He advised that in most cases of this nature, the subject would at least be prosecuted under the Pre Trial Diversion Act.
- 2) On 10/15/79, AUSA Scott Turow was advised of the facts of this case by Special Agent (SA) [REDACTED]. [REDACTED] AUSA Turow advised that the case has prosecutive merit and requested further investigation be conducted prior to rendering a final decision.

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WITNESSES:

1)

[REDACTED]

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Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois
Telephone [REDACTED]

Can furnish details regarding the technological
aspects of the case leading to the discovery of a "blue
box". [REDACTED]
[REDACTED]

Full text of interview, page 2-7, attached.

2)

[REDACTED]

Chicago Police Department
Investigator
Can be reached at:
Illinois Bell Telephone Company
Security Department
Telephone [REDACTED]

Can furnish details of interviews [REDACTED]
[REDACTED]

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EVIDENCE:

The following evidence is maintained by [redacted]
[redacted] in the Security Division of Illinois Bell
Telephone Company, 212 West Washington Street, Chicago,
Illinois:

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1) Teletype print-outs revealing telephone
calls made with a "blue box".

2) Tape recordings in which [redacted]
is placing a call using a "blue box".

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MISCELLANEOUS INVESTIGATION:

- I. Arrest Checks
- II. Law Enforcement Agency Data Systems Checks
- III. Immigration and Naturalization Agency Checks

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On October 22, 1979, the arrest records of the Chicago Police Department (CGPD) were checked at the request of Special Clerk (SC) [redacted] without locating an arrest record for [redacted]

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On October 23, 1979, the arrest records of the Cook County Sheriff's Police Department were checked at the request of SC [redacted] without locating an arrest record for [redacted]

On November 6, 1979, the arrest records of the Glenview Police Department, the Skokie Police Department and the Des Plaines Police Department were checked by SC [redacted] without locating any arrest record for [redacted]

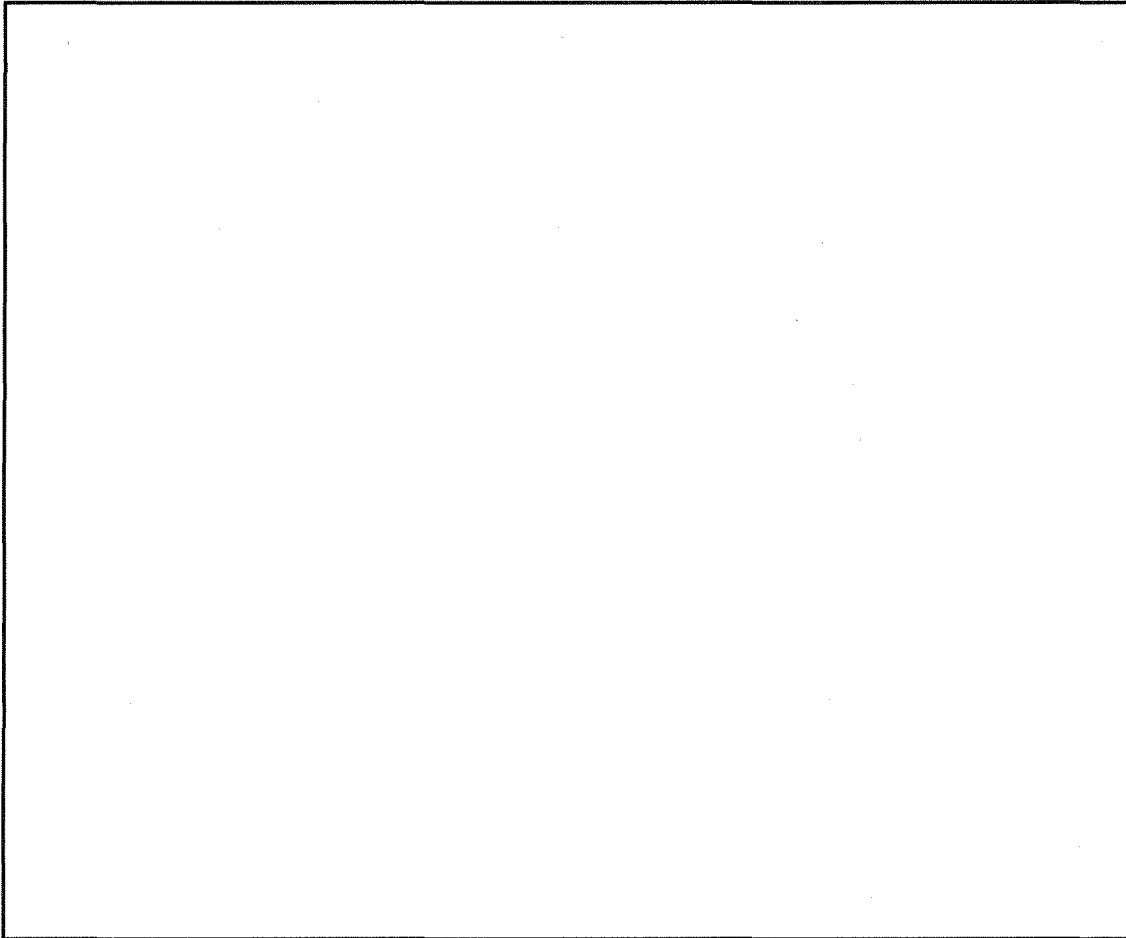
On November 2, 1979, a review of arrest records, Elgin Police Department, Elgin, Illinois, by SA [redacted] failed to disclose any arrest record or other information identifiable with [redacted]

Chicago 196-632
MMB/mtd

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On October 19, 1979, a check of the Law
Enforcement Agency Data System disclosed the following
information:

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Date of transcription 10/29/79

On October 16, 1979, [redacted]
was contacted telephonically by Special Agent (SA) [redacted]
[redacted] at Cabrini Hospital, 1838 West 35th Street,
Chicago, Illinois, telephone number [redacted] and advised
as follows:

He does not wish to be interviewed further and
referred SA [redacted] to his attorney. [redacted]
[redacted]

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1

Investigation on 10/16/79 at Chicago, Illinois File # Chicago 196-632
by SA [redacted] MMB/mtd Date dictated 10/22/79

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REPORT FORMS

(FD-302s)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/79

On October 12, 1979, [redacted]
[redacted] Illinois Bell Telephone Company
(IBT), 212 West Washington Street, Chicago, Illinois,
telephone number [redacted] advised Special Agent (SA)
[redacted] as follows:

He determined through the use of technical machines, which can detect abnormal tones in telephone dialing, that a "blue box" was being used to make both local and long-distance calls. The following are the originating phones used to make these illegal calls:

421-9398	Chapel, second floor Cabrini Hospital 811 South Lytle Chicago, Illinois	b6 b7c
421-9778	Fathers' Waiting Room, fourth floor Mother Cabrini Hospital 911 South Lytle Chicago, Illinois	
888-9465	Blue Moon Lounge 1900 Larkin Elgin, Illinois	
654-9504	Club House Gran Mill Condos 1203 Old Mill Road Hinsdale, Illinois	
363-9720	Vocational Center of Continued Education 1307 East 60th Chicago, Illinois	

Investigation on 10/12/79 at Chicago, Illinois File # Chicago 196-632
by SA [redacted] MMB/mtd Date dictated 10/18/79

CG 196-632

997-9316	O'Hare Airport Second upper
530-9237	Elmhurst West Medical Corp. 533 West North Avenue Elmhurst, Illinois
373-9574	Grove Management Corp. (Clinic) 810 East 47th Street Chicago, Illinois
620-9833 620-9750	Holiday Inn Roosevelt Road Glen Ellyn, Illinois
654-9106	Hinsdale Oasis (East Side) Tri State Tollway
678-9105	Holiday Inn O'Hare
678-9105	Holiday Inn Hillside

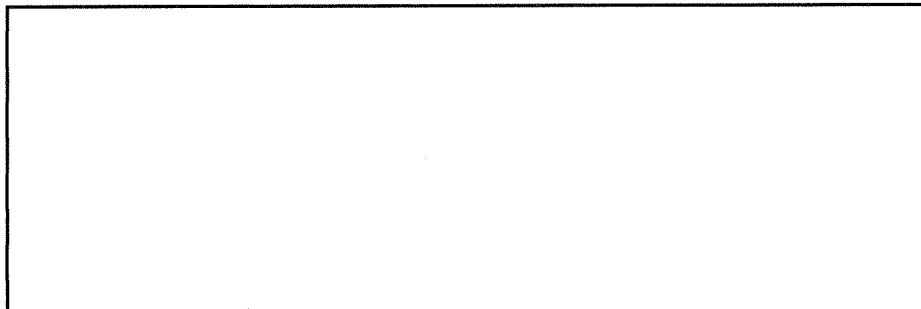
The following are the phone numbers and places
where these illegal calls terminated:

081-121	Japan Inward Operator
061-32117407	Melbourne, Australia
063-2611326	Manila, Philippines
044-532752950	United Kingdom



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b7c

046-8430518	Stockholm, Sweden
065-2207500	Singapore
044-12865126	United Kingdom
044-16846999	United Kingdom
044-16653333	United Kingdom
044-73765030	Red Hill General Hospital Earlswood Common Surry, England
044-784251188	Surry Area Health Center Ashford Hospital London Rd. Ashford Middlesex England
065-2350231	Singapore
061-26332775	Australia
061-23395579	Australia
044-13939163	United Kingdom
081-121-86003	Sri Lanka

CG 196-632/

Through the use of a dial number recorder machine, [redacted] was able to determine that on Wednesdays illegal telephone calls, using a "blue box", were being made from pay phones with telephone numbers 421-9398 and 421-9778 located on the second and fourth floors of the Cabrini Hospital, 811 South Lytle, Chicago, Illinois. [redacted] Chicago Police Department (CGPD) Investigator, drove to this location on October 3, 1979, at 8:00 AM. Upon receiving notification from their office at 12:00 noon that an illegal call was being placed from the pay phone on the fourth floor in the fathers' waiting room of the maternity ward [redacted]

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b7C

[redacted] the pay phone, number 421-9778.

[redacted]

[redacted] the call was placed by [redacted] used a "blue box" to place it. [redacted] stated at that time that he knew the "blue box" was an illegal device. [redacted]

[redacted]

After talking to [redacted] [redacted] interviewed [redacted] also at Cabrini Hospital. [redacted]

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[redacted]
using a "blue box". He stated that he got the blue box from a [redacted] who had already left the hospital. He stated that there was no way to contact [redacted] because he only comes to Chicago occasionally and charges \$10 for the use of his "blue box".

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[redacted]
[redacted] also uses the "blue box".
[redacted]
[redacted] so that the "blue box" could be confiscated. [redacted] stated that they have never heard from [redacted] since October 3, 1979, the day they interviewed him. [redacted]

[redacted]
He stated that there are "blue box" calls to the same locations and numbers as those shown on the toll records. [redacted]
[redacted]
[redacted]

[redacted]
[redacted] stated that based on current telephone rates there is a telephone bill from approximately 60 illegal calls amounting to \$1,638.73. No one has been billed for these calls due to the use of a "blue box". He also stated that the dial number recorder taped

CG 196-632

two minutes each of three different conversations in which [] is making telephone calls using a "blue box". He stated that on one of the tapes, [] identifies himself clearly.

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b7c

[] advised SA [] that the details of his investigation in this matter are included in Illinois Bell Telephone reports, numbers 23E-21-79 and 23E-22-79.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/79

On October 17, 1979, [redacted]
was contacted telephonically by Special Agent (SA)
[redacted] at the Cabrini Medical Center,
811 South Lytle, Chicago, Illinois, telephone number
[redacted] and advised as follows:

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He does not wish to be interviewed further
and referred SA [redacted] to his attorney. [redacted]
[redacted]

1

Investigation on 10/17/79 at Chicago, Illinois File # Chicago 196-632

by SA [redacted] MMB/mtd Date dictated 10/22/79

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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

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 DATE 10-18-2007 BY 60324/AUC/BAW/STP/bls

Date 5/12/80

TO: DIRECTOR, FBI
 FROM: SAC, CHICAGO (196-632) (P) (SQ. 7)

**ILLINOIS BELL TELEPHONE COMPANY-VICTIM
 THEFT OF SERVICES FBW**

Re Chicago Prosecutive Report to the Bureau dated
 11/14/79.

Enclosed for the Bureau are the original and five
 copies of a LHM dated and captioned as above. The Bureau is
 requested to disseminate appropriate copies to Legat, London.

Enclosed for Legat, London are two photos of each of
 the subjects.

(6 Photos)
ENCLOSURE 12

- ③ - Bureau (Enc. 6)
 (1 - Legat, London) (Enc. 6)
 1 - Chicago

MMB/daw
 (4)

1C A/T; 10 encl. sent
 via 0-7 to Legat, London
 TBM/LG
 5/15/80

196-1079-2
15 MAY 15 1980Approved: 68 JUN 17 1980

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 12, 1980

In Reply, Please Refer to
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DATE 10-18-2007 BY 60324/AUC/BAW/STP/bls

ILLINOIS BELL TELEPHONE COMPANY-VICTIM
THEFT OF SERVICES

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b7C

An investigation was instituted by the Chicago Division of the Federal Bureau of Investigation (FBI) on October 10, 1979, after receiving information from [redacted] Illinois Bell Telephone Company, that a "blue box", an illegal device which circumvents the telephone billing process, was being used by the subjects to make both local and long-distance calls.

The subjects are [redacted]

They admitted using the blue box on October 3, 1979, when they were confronted by investigators of Illinois Bell Telephone Company but are now denying these admissions.

Assistant United States Attorney (AUSA) David Bohan, Northern District of Illinois (NDI), Chicago, Illinois, has requested that the following calls to England, allegedly made by the subjects with the aid of a "blue box", be verified and the recipients interviewed:

Date	From	To	Duration	Time
5/2/79 Wed.	(312) 421-9398 Mother Cabrini Hospital, 811 S. Lytle, Chicago, IL	044-532752950 Subscriber Unknown	4m	17:49-17:53
5/2/79 Wed.	"	[redacted] [redacted]	22m	18:13-18:36

196-1079-2
ENCLOSURE

[REDACTED]
ET AL

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b7C

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Duration</u>	<u>Time</u>
6/5/79 Tues.	(312) 620-9750 Holiday Inn, Roosevelt Road, Glen Ellyn, Illinois	044-12865126 Subscriber Unknown	3m	11:51-11:53
6/11/79 Mon.	(312) 373-9574 Grove Management Corp. (Clinic) 810 E. 47th St. Chicago, IL	044-16846999 London, England Subscriber Unknown	4m	15:03-15:07
"	"	044-16653333 London, England Subscriber Unknown	3m	15:08-15:10
6/20/79 Wed.	(312) 421-9398 Mother Cabrini Hospital, 811 S. Lytle, Chicago, IL	044-73765030 Red Hill General Hospital Earlswood Common Surrey, England	13m	17:46-17:59
"	"	044-13303406 Subscriber Unknown	3m	18:06-18:09
"	"	044-784251188 Subscriber Unknown	14m	18:24-18:38
8/15/79 Wed.	(312) 421-9398 Mother Cabrini Hospital, 811 S. Lytle, Chicago, IL	044-13939163 Subscriber Unknown	3m	17:21-17:22

LEADS

LEGAT, LONDON

(1) Determine subscribers to the following telephone numbers and where possible conduct logical interview (s) as to phone call received from subject (s):

044-532752950
044-12865126
044-16846999
044-16653333
044-13303406
044-784251188
044-13939163

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b7C

(2) Interview [redacted]

[redacted] to determine the following:

- a. What is his association if any with any or all of the subjects? Show [redacted] photos of subjects.
- b. Does [redacted] remember receiving calls from one or more of the subjects on 5/2/79 and 6/20/79?
- c. Does he remember the subject (s) mentioning the use of a special device (a "blue box") that allows them to talk as long as they desire without being billed? If so, obtain details.
- d. Determine position and title of [redacted]
- e. Verify the telephone number given above for [redacted]. Determine subscriber to this number and whether it is a private or business phone.
- f. Conduct other appropriate investigation which becomes necessary as a result of the above interview.

(3) Interview administrators and/or other appropriate personnel at Red Hill General Hospital, Earlswood Common, Surrey, England, telephone 044-737-65030, and Surrey Area Health Center, Ashford Hospital, London Road, Ashford Middlesex, England, telephone 044-784251188, to determine the following:

- (a) Verify subscribers to these telephone numbers.
- (b) Determine type of phone; coin, private, business.
- (c) What is the relationship if any between the subjects and staff members at these medical centers?
- (d) Does anyone at Red Hill General Hospital remember receiving a call from one of the subjects on 6/20/79?
- (e) Does anyone at Ashford Hospital remember receiving a call from one of the subjects on 6/20/79?
- (f) Conduct other appropriate investigation which becomes necessary as a result of the above interviews.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ()

FROM : Legal Attache, London (196-172) (P)

SUBJECT: [REDACTED]

DATE: 5/27/80

ET AL

ILLINOIS BELL TELEPHONE COMPANY - VICTIM
THEFT OF SERVICES

Reference: CCAirtel & LHM 5/12/80.

Dissemination, as outlined below, was made on dates indicated.

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☒ One copies of re LHM and one photo of each subject -
criminal matter.

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b7D

☐ Pertinent information from

Name and Location of AgencyDate Furnished

5/27/80

3 - Bureau
(1 - Foreign Liaison Desk)

NOT RECORDED

9 JUN 2 1980

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

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DATE 10-18-2007 BY 60324/AUC/BAW/STP/bls

Date 6/25/80

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (196-632) - P - (SQ. 7)

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 b7C

ILLINOIS BELL TELEPHONE CO. - VICTIM
THEFT OF SERVICES
 FBW (B)
 OO: CHICAGO

Re Chicago airtel to the Bureau with enclosed LHM
 dated 5/12/80.

Enclosed for the Bureau are the original and five
 copies of an LHM dated and captioned as above. The Bureau is
 requested to disseminate appropriate copies to Legat, London.

③ - Bureau (Enc. 6)
 (1 - Legat, London)
 2 - Chicago
 MMB:aho
 (5)

ENCLOSURE

1 Att + 4 enc
 TO Legat, LONDON
 7/8/80
 JRM/RT 1*

196-1079-3

JUL 3 1980

Approved: J. T. Hall

64 JUL 21 1980

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

520



*In Reply, Please Refer to
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

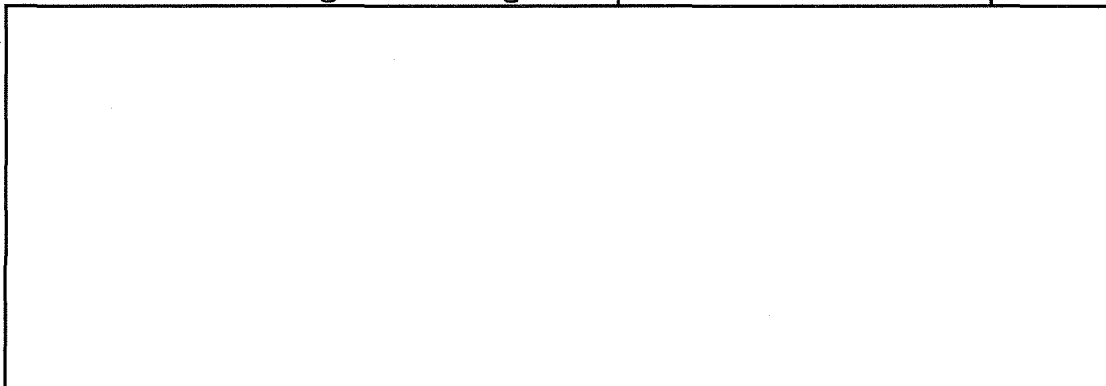
June 25, 1980

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DATE 10-18-2007 BY 60324/AUC/BAW/STP/bls

[REDACTED]
ILLINOIS BELL TELEPHONE COMPANY-
VICTIM
THEFT OF SERVICES

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For information of Legat London, Chicago, has
determined through investigation [REDACTED]



In a previous LHM, Legat London, was requested
to interview recipients of phone calls allegedly made by
the subjects to England. This information is provided to
aid those conducting these interviews. Each recipient of

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conclusions of the FBI. It is the property of the FBI
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196-1079-3
ENCLOSURE

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[redacted]
a phone call or subscriber to the telephone numbers listed in the LHM should be questioned as to their knowledge of

[redacted] It will be especially helpful to the case if it can be determined that one or more of the calls made with a blue box were made by [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

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 DATE 10-19-2007 BY 60324/AUC/BAW/STP/bls

Date June 25, 1980

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (196-632) - P - (SQ. 7)

b6
b7c

ILLINOIS BELL TELEPHONE CO. - VICTIM
THEFT OF SERVICES
 FBW (B)
 OO: CHICAGO

Re Chicago Prosecutive Report to the Bureau
 dated 11/14/77 and Chicago airtel to the Bureau dated 5/12/80.

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 copies of an LHM dated and captioned as above. The Bureau is
 requested to disseminate appropriate copies to Legat, Manila,
 Philippines.

Enclosed for Legat Manila, Philippines are two
 photos of each of the subjects.

1 - Bureau (Encl. 6)
 (1 - Legat Manila, Philippines (Enc. 6)
 2 - Chicago
 MMB:aho
 (5)

1 ATT + 9 ENC
 to Legat, Manila
 7/8/80 1*
 JEM/RT

JUL 3 1980

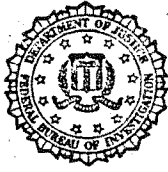
Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 25, 1980

In Reply, Please Refer to
File No.

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DATE 10-19-2007 BY 60324/AUC/BAW/STP/b13

ILLINOIS BELL TELEPHONE COMPANY-VICTIM
THEFT OF SERVICES

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196-1079-4
ENCLOSURE

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Duration</u>	<u>Time</u>
3/9/79 Monday	678-9105 O'Hare Holiday Inn, Chicago, Illinois	061-26357840	23 min.	21:18-21:41
5/9/79 Wednesday	421-9398 Mother Cabrini Hospital, 811 South Lytle Chicago, Ill	<div data-bbox="714 454 1150 771" style="border: 1px solid black; width: 260px; height: 147px; margin: 5px 0;"></div>	15 min.	13:18-13:33
8/15/79 Wednesday	421-9778 Mother Cabrini Hospital, 811 South Lytle, Chicago, Il.	-same-	17 min.	11:29-11:46
8/29/79 Wednesday	421-9398 Mother Cabrini Hospital, 811 South Lytle, Chicago, Il.	-same-	16 min.	16:43-16:59
9/12/79 Wednesday	-same-	-same-	3 min.	18:36-18:37
10/3/79 Wednesday	421-9778 Mother Cabrini Hospital, 811 South Lytle, Chicago, Il.	-same-	10 min.	8:59-9:09
7/1/79 Sunday	654-9504 Grau Mill Condos 1203 Old Mill Rd. Hinsdale, Il	061-26332775 Subscriber unknown Australia	12 min.	20:44-20:54
7/1/79 Sunday	-same-	061-23395579 Subscriber unknown Australia	3 min.	20:55-20:57
9/12/79 Wednesday	421-9398 Mother Cabrini Hospital, 811 South Lytle Chicago, Il.	061-36022200 Subscriber unknown Melbourne, Australia	8 min.	19:38-18:45

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LEADS:

Manila, Philippines

1. Determine subscribers to the following numbers and where possible conduct logical interview(s) as to phone calls received from subject(s):

061-26332775
061-23395579
061-36022200

2. Interview [redacted]

[redacted] to determine the following:

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a. What is his association, if any with any or all of the subjects? Show [redacted] photos of subjects.

b. Does [redacted] remember receiving a call from one or more of the subjects on 3/9/79?

c. Does he remember the subject(s) mentioning the use of a special device (a "blue box") which allows them to talk as long as they desire without being billed? If so, obtain details.

d. Determine full name, position and title of [redacted]

e. Verify the telephone number given above for [redacted] Determine subscriber to this number and whether it is a private or business phone.

f. Determine if [redacted] has been called at other times by the subject. If so, on what dates and times.

g. Conduct other appropriate investigation which becomes necessary as a result of the above interview.

3. Interview [redacted]

[redacted] to determine the same information as contained in number 2 above with the following additions:

h. Determine if this individual is [redacted]
[redacted]

1. Does he or she know of an individual by the name of [REDACTED]

[REDACTED] a call on 10/3/79. This conversation was recorded on tape and it is necessary to determine the identity of the receiver and her relationship to the subject.)

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b7C

CG0030 1972155

PP HQ

DE CG

P 152155Z JULY 80

FM CHICAGO (196-632) (SQ 7)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION LEGAT-MANILA (196-22)

RECEIVED
TELETYPE UNIT

15 JUL 80 22 19Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Ad.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Ident.	
Intell.	
Laboratory	
Legal Co.	

ILLINOIS BELL TELEPHONE COMPANY-VICTIM,

THEFT OF SERVICES, FBW (B), OO: CHICAGO.

RE BUREAU TELETYPE TO CHICAGO DATED JULY 15, 1980.

b6
b7c

FOR INFORMATION OF LEGAT MANILA SUBJECT ONE WHO IS WEARING
NO GLASSES IS [REDACTED] SUBJECT NUMBER TWO WHO IS
WEARING HORN-RIMMED GLASSES IS [REDACTED] AND
SUBJECT NUMBER THREE WHO IS WEARING METAL-RIMMED GLASSES IS [REDACTED]

BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGAT MANILA.

BT

57350
10795
7/15/80
2

68 JUL 29 1980

196-1079-5

23 JUL 17 1980

[Signature]

P 450300Z JUL 80

FM MANILA (196-22) (P)

TO DIRECTOR PRIORITY 190-14 *RECEIVED* *RE UNIT* *juv*

BT

UNCLAS E F T O

15 JUL 80 04 28 Z

ILLINOIS BELL TELEPHONE CO. - VICTIM;

THEFT OF SERVICES; FBW (B) (OO: CHICAGO).

RE CG AIRTEL JUNE 25, 1980.

INCOMING AIRTEL FROM CHICAGO HAS FURNISHED TWO COPIES OF PHOTOGRAPH FOR EACH OF THREE SUBJECTS; HOWEVER, THEY HAVE NOT BEEN IDENTIFIED BY NAME.

CHICAGO REQUESTED TO FURNISH NAME FOR SUBJECT NUMBER ONE, WITHOUT GLASSES; SUBJECT NUMBER TWO, WITH HORN-RIMMED GLASSES; AND SUBJECT NUMBER THREE, WITH METAL-RIMMED GLASSES AND MUSTACHE.

BT

Relayed to Chicago
a.m. 7-15-80
PWC:cy

196-1079-6

JUL 16 1980

6 1 AUG 5 1980 *63*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-2007 BY 60324/AUC/BAW/STP/bls

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1980	
FBI - CHICAGO	
b6 b7C	

R/R

024

Handwritten initials and markings

MESSAGE RELAY VIA TELETYPE

DATE 7/15/80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO LEGAT MANILA (196-22)

Handwritten initials

Handwritten initials

Handwritten numbers: 7-2, 11-2, 9-2, 8-2, 5-2

- | | | |
|---|--|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/> Director CIA
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)
<input type="checkbox"/> (Other Areas, specify CITY/STATE)
<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

SEE ATTACHED

DE-24

Handwritten: 196, 1079-7

APPROVED BY <i>Handwritten signature</i>	ORIGINATOR BVM	ROOM 5027	TELE EXT. <input type="checkbox"/>
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JUL 21 1980

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
Handwritten: 14572 Re

68 AUG 11 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

CG0030 1972155

PP HQ

DE CG

P 152155Z JULY 80

FM CHICAGO (196-632) (SQ 7)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION LEGAT-MANILA (196-22)

RECEIVED
TELETYPE UNIT

15 JUL 80 22 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]
[REDACTED] ILLINOIS BELL TELEPHONE COMPANY-VICTIM,

THEFT OF SERVICES, FBW (B), OO: CHICAGO.

BY TELETYPE 7/15/80 FBI CHICAGO FURNISHED THE FOLLOWING:
RE BUREAU TELETYPE TO CHICAGO DATED JULY 15, 1980.

FOR INFORMATION OF LEGAT MANILA SUBJECT ONE WHO IS WEARING
NO GLASSES IS [REDACTED] SUBJECT NUMBER TWO WHO IS
WEARING HORN-RIMMED GLASSES IS [REDACTED] AND
SUBJECT NUMBER THREE WHO IS WEARING METAL-RIMMED GLASSES IS [REDACTED]

[REDACTED]
~~BUREAU IS REQUESTED TO FORWARD ABOVE TO LEGAT-MANILA.~~

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-2007 BY 60324/AUC/BAW/STP/b1s

MESSAGE RELAY VIA TELETYPE

019

DATE 7-15-80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI

TO CHICAGO

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

b2
b6
b7C

APPROVED BY R/PWC	ORIGINATOR [REDACTED]	ROOM 5027	TELE EXT. [REDACTED]
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68 AUG 27 1980

119

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

1452285

DE-24

196-1079-8

JUL 18 1980

~~P 150300Z JUL 80~~

~~FM MANILA (196-22) (P)~~

~~TO DIRECTOR PRIORITY 190-14~~ ~~RECEIVED~~ ~~TELETYPE UNIT~~

~~BT~~

~~UNCLAS E F T O~~

15 JUL 80 8428Z

RECEIVED

ILLINOIS BELL TELEPHONE CO. - VICTIM;

THEFT OF SERVICES; FBW (B) (OO: CHICAGO).

LEGAT, MANILA (196-22) ADVISED BY TELETYPE JULY 15, 1980, AS FOLLOWS:
RE CG AIRTEL JUNE 25, 1980.

INCOMING AIRTEL FROM CHICAGO HAS FURNISHED TWO COPIES OF
PHOTOGRAPH FOR EACH OF THREE SUBJECTS; HOWEVER, THEY HAVE NOT
BEEN IDENTIFIED BY NAME.

CHICAGO REQUESTED TO FURNISH NAME FOR SUBJECT NUMBER ONE,
WITHOUT GLASSES; SUBJECT NUMBER TWO, WITH HORN-RIMMED GLASSES;
AND SUBJECT NUMBER THREE, WITH METAL-RIMMED GLASSES AND MUSTACHE.

BT

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b7C

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Memorandum**

TO : Director, FBI ()

DATE: 7/21/80

FROM : Legal Attache, MANILA (196-22) (P)

SUBJECT: CHICAGO ILLINOIS BELL TELEPHONE CO. - VICTIM
THEFT OF SERVICES; FBW (B) (OO: CHICAGO)

Reference: CG airtel and LHM dated 6/25/80

Dissemination, as outlined below, was made on dates indicated.

b6
b7C
b7D☒ ~~one~~ ~~xxx~~ copies of referenced LHM☐ Pertinent information fromName and Location of AgencyDate Furnished

7/21/80

4 - Bureau
xxxx Foreign Liaison Desk
(2 - Chicago) (196-632)
1 - Manila
GFE:jn
(5)

32/
60 AUG 29 1980196-1079-
NOT RECORDED
23 JUL 30 1980

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ()

DATE: 7/16/80

FROM : Legal Attache, *N* London (196-172) (P)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-19-2007 BY 60324/AUC/BAW/STP/bls

SUBJECT:

ET AL

FBW (B)

Reference: Chicago LHM 6/25/80.

Dissemination, as outlined below, was made on dates indicated.

b6
b7C
b7D☒ 1 copies of above LHM furnished for information.☐ Pertinent information fromName and Location of AgencyDate Furnished

7/16/80

196-1079

NOT RECORDED

3 JUL 29 1980

3 - Bureau
(1 - Foreign Liaison Desk)~~CONFIDENTIAL~~~~Classified and Extended by 6159
Reason for Extension: (1)
FCIM, II, 1-2.4.2
Date of Review for Declassification:
7-16-2010~~32
68 AUG 13 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-19-2007 BY 60324/AUC/BAW/STP/bls

Date 8/15/80

TO : DIRECTOR, FBI

FROM : LEGAT, LONDON (196-172) (RUC)

SUBJECT:

[REDACTED]

ILLINOIS BELL TELEPHONE CO. - VICTIM
 THEFT OF SERVICES; FBW (B)
 (OO: CG)

b6
 b7C
 b7D

Re CG airtels & LHMs dated 5/12/80 and 6/25/80.

Enclosed for recipients is one copy, each, of the following self-explanatory reports, marked "CONFIDENTIAL FOR POLICE USE ONLY."

1. Report dated 8/6/80 [REDACTED]

2. Report dated 7/22/80 [REDACTED]

3. Report dated 7/2/80 [REDACTED]

ENCLOSURE
 1 - Bureau (Encs. 3)
 2 - Chicago (Encs. 3) (196-632)
 1 - London
 RAK:ejg
 (5)

6 AUG 27 1980

40 SEP 18 1980

CONFIDENTIAL MATERIAL ATTACHED

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-19-2007 BY 60324/AUC/BAW/STP/bls

Date 12/19/80

TO: Director, FBI
 FROM: LEGAT, Manila (196-22) (P)
 SUBJECT: [REDACTED]

ILLINOIS BELL TELEPHONE COMPANY - VICTIM
 THEFT OF SERVICES
 FBW(B)
 OO: CHICAGO

b6
 b7C
 b7D

Re Bureau teletype July 16, 1980.

Enclosed for Bureau to forward to Chicago are two copies of a 12/2/80 letter from [REDACTED] concerning captioned matter.

Results of investigation [REDACTED] will be forwarded immediately upon receipt.

4 - Bureau (Enclosure)
 (2 - Chicago)
 1 - Manila

JHG/lrk
 (5)

20 ATT/ends. via
 0-7 to CG
 JRM/LLG
 1/9/81

196-1079-10

2 JAN 8 1981

FEB 5 1981

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402