



# ***Exploding The Phone***

db380

www.explodingthephone.com

Bibliographic Cover Sheet

Title           **FBI files 163-HQ-14206 and 87-HQ-135272: Bernard Cornfeld**

Date            1975-01-28

Abstract       Los Angeles, CA investigation into use of blue box by Bernard Cornfeld. Corresponding field office files are 87-LA-40513, 87-NY-75490, 87-SF-35982.

Keywords      Bernard Cornfeld

Notes          File includes copy of 163-HQ-14206, an unrelated investigation of Cornfeld in 1966.

Source         FBI via FOIA

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 24, 2006

Subject: CORNFELD, BERNARD

FOIPA No. 1047541- 000

Dear

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

- |  |   |                                 |
|--|---|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1)                             | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2)                             | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) <u>The CIA Act of 1949;</u> | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>National Security Act of 1947;</u>                                  | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <u>Federal Rules of Procedure -</u>                                    | <input checked="" type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| <u>Rule 6 (e)</u>  | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
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| <input type="checkbox"/> (b)(5)  | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6)  |   | <input type="checkbox"/> (k)(7) |

424 **page(s)** were reviewed and 313 **page(s)** are being released.

- ☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
  - ☐ referred to the OGA for review and direct response to you.
  - ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s).

If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy

Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s):

Pursuant to Title 28, Code of Federal Regulations, Section 16.11, there is a fee of ten cents per page for duplication. No fees are assessed for the first 100 pages. To expedite your request, the enclosed material is being sent in advance of payment. At your convenience, please remit a check or money order, payable to the Federal Bureau of investigation in the amount of \$21.30. The FOIPA number assigned to this request should be included with your remittance.

**EXPLANATION OF EXEMPTIONS**  
**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

03/14/1966

Total Deleted Page(s) ~ 3

Page 21 ~ b1

Page 24 ~ b1

Page 25 ~ b1

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X No Duplication Fee X  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

01/28/1975

Total Deleted Page(s) ~ 108

Page 18 ~ b3, b7C  
Page 19 ~ b3, b7C  
Page 20 ~ b3, b7C  
Page 21 ~ b3, b7C  
Page 22 ~ b3, b7C  
Page 23 ~ b3, b7C  
Page 24 ~ b3, b7C  
Page 25 ~ b3, b7C  
Page 26 ~ b3, b7C  
Page 27 ~ b3, b7C  
Page 28 ~ b3, b7C  
Page 47 ~ b7C, b7E  
Page 48 ~ b7C, b7E  
Page 76 ~ b3, b7C  
Page 77 ~ b3, b7C  
Page 78 ~ b3, b7C  
Page 79 ~ b3, b7C  
Page 80 ~ b3, b7C  
Page 87 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 88 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 89 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 90 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 91 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 92 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 93 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 94 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 95 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 96 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 97 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 98 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 99 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 100 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 101 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 102 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 103 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 104 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 105 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 106 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 107 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 108 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 109 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 110 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 111 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 112 ~ Misc US Dist. Court for the Central Dist. of CA

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Page 113 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 114 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 115 ~ Misc US Dist. Court for the Central Dist. of CA  
Page 122 ~ b7C, b7E  
Page 142 ~ b7C  
Page 143 ~ b7C  
Page 144 ~ b7C  
Page 145 ~ b7C  
Page 148 ~ b7C  
Page 149 ~ b7C  
Page 150 ~ b7C  
Page 151 ~ b7C  
Page 153 ~ b7C  
Page 155 ~ b7C  
Page 156 ~ b7C  
Page 157 ~ b7C  
Page 158 ~ b7C  
Page 159 ~ b7C  
Page 160 ~ b7C  
Page 161 ~ b7C  
Page 162 ~ b7C  
Page 163 ~ b7C  
Page 165 ~ b7C  
Page 176 ~ Duplicate TO SERIAL 5 OF 87-135272  
Page 177 ~ Duplicate TO SERIAL 4 OF 87-135272  
Page 178 ~ Duplicate TO SERIAL 4 OF 87-135272  
Page 196 ~ Duplicate TO SERIAL 4 OF 87-135272  
Page 197 ~ Duplicate TO SERIAL 4 OF 87-135272  
Page 199 ~ Duplicate TO SERIAL 5 OF 87-135272  
Page 227 ~ Misc US DISTRICT COURT / CENTRAL DISTRICT OF CA.  
Page 228 ~ Misc US DISTRICT COURT / CENTRAL DISTRICT OF CA.  
Page 229 ~ Misc US DISTRICT COURT / CENTRAL DISTRICT OF CA.  
Page 230 ~ Misc US DISTRICT COURT / CENTRAL DISTRICT OF CA.  
Page 231 ~ Misc US DISTRICT COURT / CENTRAL DISTRICT OF CA.  
Page 242 ~ Duplicate TO SERIAL 8 OF 87-135272  
Page 243 ~ Duplicate TO SERIAL 8 OF 87-135272  
Page 244 ~ Duplicate TO SERIAL 8 OF 87-135272  
Page 259 ~ b1, b7C  
Page 260 ~ b1, b7C  
Page 261 ~ b1, b7C  
Page 268 ~ b1, b7C  
Page 269 ~ b1, b7C  
Page 270 ~ b1, b7C  
Page 271 ~ b1, b7C

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Page 272 ~ b1, b7C  
Page 282 ~ b1, b7C  
Page 283 ~ b1, b7C  
Page 291 ~ b7C  
Page 292 ~ b7C  
Page 293 ~ b7C  
Page 294 ~ b7C  
Page 295 ~ b7C  
Page 381 ~ b7D  
Page 383 ~ b7C  
Page 384 ~ b7C  
Page 385 ~ b7C  
Page 386 ~ b7C  
Page 387 ~ b7C  
Page 388 ~ b7C  
Page 389 ~ b7C  
Page 390 ~ b7C  
Page 391 ~ b7C  
Page 392 ~ b7C  
Page 393 ~ b7C

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## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: \_\_\_\_\_

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

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ mlr/ cal

1047541

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit.  

File Number: 103-HQ-14206 b2 Section 1Serial(s) Reviewed: ALL

FOIPA Requester: \_\_\_\_\_

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

FOIPA Computer Number: 1047541

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

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

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

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

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 8-19-06

DO NOT REMOVE FROM FILE

LAST SERIAL: 7

UNITED STATES GOVERNMENT

# Memorandum

MAR 22 1966

TO : DIRECTOR, FBI

~~CONFIDENTIAL~~

DATE: 3/14/66

FROM : LEGAT, PARIS (163-New) (P)

SUBJECT: BERNARD CORNFELD  
FPC

(U)

(U)

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-29-2006

1047541

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class  
DATE 6/9/78 amf

5 - Bureau  
(1 - Liaison Section)  
(2 - New York)  
1 - Paris  
JFF:eim  
(6)

b6 b7C  
b7D

~~CONFIDENTIAL~~

163-14206-1  
MCT-12 MAR 17 1966

EX-101

REC 13 8 03 6M REC-14

CLASSIFIED BY 1259  
EXEMPT FROM GDS CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
JIP 124 5-24-78

To New York  
2cc - NY 5-34  
4/18/66 NCP/rom

163-14206-2

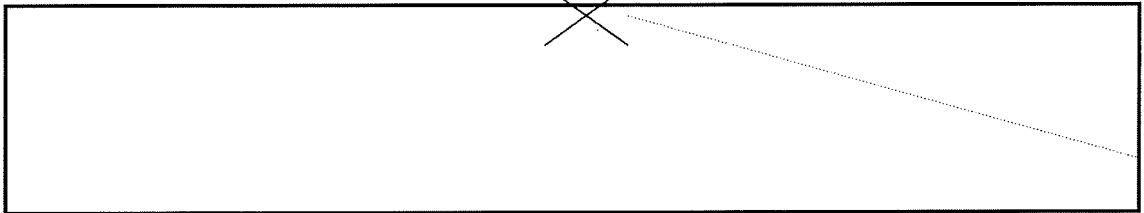
ENCLOSURE

CLASSIFIED BY 1254  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
JPLM 5124178

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 6/9/78 am

DECLASSIFIED BY 60324 auc baw/ nlc/ cal  
ON 09-29-2006



b6 b7C  
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Bernard Cornfeld y

(U)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

NEW YORK, NEW YORK  
APRIL 18, 1966

In Reply, Please Refer to  
File No.



Federal Bureau of Investigation  
Records Branch

19\_\_

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☒ Forward to File Review

b7C

☐ Attention☐ Return to

Supervisor

Room

Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup \_\_\_\_\_

MAR 24 1966

Subject

Cornfield, Bernard / 4

Birthdate &amp; Place

Address

Localities

R#

612

Date

3/23

Searcher

Initials

332

Prod.

570

FILE NUMBER

SERIAL

I	163-14206	2 att
NI	121-41791-9P5	
	Bernie (P.A.R.)	
NI	100-86590-34-100	P133
NI	121-41791-9P6	R551
NI	100-16-35-449	

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-29-2004 BY 60324 and baw/



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTENTION: LIAISON SECTION)

DATE: 4/18/66

FROM : *[Signature]*  
SAC, NEW YORK (163-1641) (RUC) /u

SUBJECT: *[Signature]*  
BERNARD CORNFELD /u  
FPC

ReBulet to NY, 3/18/66. u

Enclosed are the original and five copies of LHM. u

DECLASSIFIED BY 60324 auc baw/ mlt/ 634  
ON 09-29-2006

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Class*  
DATE *6/27/80 any*

③ - Bureau (Encls. 6) ENCLOSURE  
(1 - Liaison Section) /u

1 - New York (163-1641) /u

EJR:mzg  
(4)

(U)

*20 Paris  
100k Zone  
4/21/66  
HCPA*

REC-48

163-14206-2

22  
APR 20 1966

*[Signature]*  
LIAISON

CLASSIFIED BY *1259*  
EXEMPT FROM GDS, CATEGORY *1*  
DATE OF DECLASSIFICATION INDEFINITE

APR 19 5/30/78

APR 27 1966

U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

FEDERAL BUREAU OF INVESTIGATION  
ACCOUNTING AND FRAUD SECTION

b - 1 1973

<input type="checkbox"/> Mr. Gebhardt	<input type="checkbox"/> Mr. Long
<input type="checkbox"/> Mr. Gallagher	<input type="checkbox"/> Mr. Bates
<input type="checkbox"/> Mr. Adams	<input checked="" type="checkbox"/> Mr. McGowan
<input type="checkbox"/> Mr. Cavanaugh	<input checked="" type="checkbox"/> Mr. Brown
<input type="checkbox"/> Mr. Clynick	<input type="checkbox"/> Mrs. Crockett
<input type="checkbox"/> Mr. Dobbs	<input type="checkbox"/> Miss Dougherty
<input type="checkbox"/> Mr. Dolan	<input type="checkbox"/> Miss Eggleston
<input type="checkbox"/> Mr. Frankenfield	<input type="checkbox"/> Night Supervisor, 5710
<input type="checkbox"/> Mr. Henahan	<input type="checkbox"/> Stenos, 2708
<input type="checkbox"/> Mr. Keehan	<input type="checkbox"/> Typists, 2708
<input type="checkbox"/> Mr. Kraus	<input type="checkbox"/> Leave Clerk, 2244 A
<input type="checkbox"/> Mr. Mitchell	<input type="checkbox"/> Data Processing Section
<input type="checkbox"/> Mr. Nuzum	<input type="checkbox"/> Records Branch
<input type="checkbox"/> Mr. O'Connor	<input type="checkbox"/> Consolidation
<input type="checkbox"/> Mr. Petersen	<input type="checkbox"/> Expedite Processing
<input type="checkbox"/> Mr. Pringle	<input type="checkbox"/> Service Unit
<input type="checkbox"/> Mr. Rinaca	<input type="checkbox"/> Foreign Service Desk
<input type="checkbox"/> Mr. Russell	<input type="checkbox"/> Reading Room
<input type="checkbox"/> Mr. Shanley	<input type="checkbox"/> Teletype Unit
<input type="checkbox"/> Mr. Theisen	<input type="checkbox"/> Please See Me
<input type="checkbox"/> Mr. Yelchak	<input type="checkbox"/> Please Call Me
<input type="checkbox"/> Mr. Dennis	<input type="checkbox"/> Please Handle
<input type="checkbox"/> M	<input type="checkbox"/> Initial
	<input type="checkbox"/> Note and Return
	<input type="checkbox"/> Place on Record & Return
	<input type="checkbox"/> For Information
	<input type="checkbox"/> Per Call

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-29-2006 BY 60324 auc bau/ mlr/

Note File # & Return R/S  
to Room

I don't know what  
pertinent info on Comell  
not already furnished  
Legat is desired. For  
to me that we have  
nothing. See serial  
35- 2441 sent Feb  
3/8/72. [redacted]  
is involved, I think we  
must be very careful. We  
are not handling [redacted]

D of B 8-17-27

Pop B - USA

Res. Londa

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HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bar/ mit/ cal

## Federal Bureau of Investigation

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DATE 09-29-2006 BY 60324 GIC DAW/

Records Branch

, 19\_\_

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Cornfeld, Bernard

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 6-13 Searcher Initials 231

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

✓	163-2867	I
✓	163-14206	I
✓	92-2831-1097 p#1	Keep in file
✓	100-391697-693 ep#1	1537
✓	100-121611-16	
✓	105-187930-1 ep#3	
✓	109-12-307-189	
✓	121-41791-9 p#5	
✓	163-2867-8, 15, 31	I
✓	163-19516-1	I
✓	Berne (var)	
✓	100-86590 sub 34-100 p#133	
✓	B.	
✓	100-16-35-449	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ aic/ cal

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_

## Cornfeld's Empire: A Money Maker of Money Makers

### I.O.S. Earns 34% on Invested Capital

By RICHARD PHALON

Investors Overseas Services earned a fat 34.7 per cent on invested capital last year, a return that was due partly to the spectacular growth of the Fund of Funds and partly to a corporate structure designed to produce profits the way a wine press squeezes grapes.

The design includes some very precise calculations on the relative rapacity of tax collectors around the world. As a corporation chartered in Panama and doing business in Switzerland, I.O.S. paid so little in income taxes last year that no separate mention of them was made in the concern's annual report.

Other chunks of Bernard Cornfeld's considerable empire, including three banks and two insurance companies, also have been tucked away in such tax havens as the Bahamas and Luxembourg.

For similar reasons, the empire's crown jewel, the \$420-million Fund of Funds, which can legally be sold only abroad and invests for the most part in American mutual funds and mutual fund management companies, was set up as a non-resident-owned Canadian corporation.



Continued on Page 11, Column 3

Bernard Cornfeld, head of the I.O.S. complex, in ornate office overlooking lake in Geneva

### Group's Chief Calm Despite Criticism

Special to The New York Times  
GENEVA, Dec. 31. — A big red flag emblazoned with the golden letters IOS that waves over the entrance to a seven-story converted Geneva apartment building marks the nerve center of a far-flung financial empire built by a 39-year-old former Brooklyn College psychology student.

The multimillion-dollar complex of financial planning, mutual funds, insurance, investment banking and other companies that is brought together under the banner of the Investors Overseas Services is being sniped at both at home in Switzerland and abroad.

But Bernard Cornfeld appears to take the sniping as part of the ransom of success as he shapes the destiny of this empire from a richly appointed office that looks out over Lake Geneva from the seventh floor of his headquarters.

The short, soft-spoken executive, whose blond hair is now mostly a memory, gives the impression of being secure in the conviction that his empire-building is nothing but a continuation of his effort on behalf of the little man when he started

Continued on Page 11, Column 1

New York World \_\_\_\_\_  
Journal Tribune \_\_\_\_\_  
The Baltimore Sun \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
People's World \_\_\_\_\_

Date 1-1-67

Section 3, pg. 1 F

pg. 11 F

163-14206-A

NOT RECORDED

191 JAN 18 1967

62 JAN 2 1967

FLENNEN

221  
FILE  
163-14206  
6-16

# Cornfeld Describes the Price of Success

## CRITICIZES REPORT ON FUNDS BY S.E.C.

**Calls Document 'Irrelevant' to Industry's Problems—'Quality' Selling Noted**

(Continued From Page 1)

out as a welfare case worker in Philadelphia.

Mr. Cornfeld is not alone in this conviction. "He is the Billy Graham of this industry," is the way one knowledgeable recruit to the I.O.S. sales organization expressed his admiration after hearing the empire builder address the men he sends out to make the hard pitch for the investment dollar.

Mr. Cornfeld summed up recently in one word—"lousy"—what he thinks of the report by the Securities and Exchange Commission in the United States hitting out at the mutual fund industry, which is the life blood of the I.O.S. and its fabulously successful Fund of Funds. This investment vehicle, which buys only the shares of United States funds, has climbed in value to more than \$400-million since its birth in October, 1962.

### Illegal Sales Charged

The S.E.C. sniped at the Cornfeld empire earlier this year by asserting that I.O.S., which is incorporated in Panama despite having made Geneva its home, was illegally selling in the United States shares of its Fund of Funds, a Canadian corporation.

The company was caught in an even heavier barrage that the S.E.C. laid down in its study on the mutual fund industry. The commission wants legislation banning the type of fund of which the Fund of Funds is the most outstanding example.

Mr. Cornfeld rejects the S.E.C. report as "irrelevant" to any of the mutual fund industry's problems and finds it "unthinkable" that any of its recommendations would be enacted into law.

He contends that the study contributes nothing to the "professionalizing" of mutual fund selling, which, he says, is primarily a "part-time" affair in the United States.

Mr. Cornfeld attributes to his drive to make the selling of investment programs a "full-time, high-quality business" the success of the venture he began 10 years ago when he began organizing the sale of mutual fund shares to United States military personnel in Europe.

### Describes Operations

"When you walk into a man's



**I.O.S. NERVE CENTER:** Converted apartment house in Geneva serves as headquarters of Cornfeld operations. Red flag hangs over entrance, to right of the service station.

## A Money Maker of Money Makers

(Continued From Page 1)

poration. Like I.O.S. it is domiciled in Geneva.

As most mutual fund complexes do, I.O.S. makes money in two ways—from commissions on the sale of fund shares and from advisory fees charged for handling the fund's portfolio.

I.O.S., like most of its American counterparts, is an entity separate from the funds it serves. The profits earned by I.O.S. all belong to Bernard Cornfeld and the associates and employees who are his fellow I.O.S. shareholders—and not to the Fund of Funds shareholders. Investors Overseas Services, thanks to its design, also has several other big money clubs in its bag that most American mutual fund managers cannot call on.

I.O.S. acts as a broker for the mutual fund shares that the Fund of Funds buys for its portfolio. The cost to the fund is said to average 66/100 of 1 per cent, most of which I.O.S. pockets as the dealer of record.

Carrying this principle to its logical conclusion, I.O.S. takes a similar cut on the purchase of shares in five captive mutual funds that were set up ex-

clusively for the Fund of Funds use.

Four of the five have investment advisers—at the customary annual charge of 1/2 per cent of net asset value—that are wholly owned subsidiaries of I.O.S. The fifth is 50 per cent owned by Investors Overseas Services.

Like the pork packers, I.O.S. extracts everything from its raw material but the squeal. The banks and insurance companies pull their weight by providing services—at a price—to Fund of Funds shareowners. According to the Securities and Exchange Commission, Investors Overseas Services also has made high-velocity use of that Wall Street phenomenon, directed brokerage.

### S.E.C. Is Upset

As a big buyer of mutual fund shares, the S.E.C. maintains the Fund of Funds ordered three investment companies it dealt with to direct commission business on their portfolio transactions to three different brokerage firms.

The brokerage firms, in turn, according to the commission, directed deposits to banks that in turn lent money on extremely favorable terms to I.O.S.'s Bahamian bank.

The Bahamian bank was lend-

ing money against margin purchases of Fund of Funds shares. The net effect of this was to add to the commissions and advisory fees that Investors Overseas Services took in.

I.O.S. denies that the commission, as a United States Government agency, has any jurisdiction over its activities. The commission argues to the contrary. The case is still in the courts.

The S.E.C., in its recent report on the mutual fund industry, recommended legislation that would outlaw mutual fund holding companies such as the Fund of Funds. It contended, among other things, that they lacked "utility" as "investment vehicles" and saddled investors with a double layer of sales and advisory charges.

I.O.S. contends that costs can be charted only against "performance." It insists that the track record of the Fund of Funds is hard to beat.

The performance of the Fund of Funds cannot be strictly compared with that of American mutual funds because it reinvests all income and realized capital gains. The American funds, because of tax restrictions, do not.

The performance of Investors Overseas Services, on the other hand, seems to speak for itself.

in order," Mr. Cornfeld says. "We have the people," he continues, "who are equipped to do a real financial planning job." Mr. Cornfeld likes to point out that anyone who put \$10 in to the Fund of Funds at its creation just over four years ago now has an investment worth more than \$17.

In the course of looking out for even the smallest investor with the help of a task force of some 8,000 salesmen operating in more than 100 countries, Mr. Cornfeld has developed a business that has sold this year alone investment programs with a face value of more than \$1 billion. It has also brought him a French chateau, with riding horses in the stables, near Geneva, and the sports cars, motor boat and other objects usually associated with wealth.

But Mr. Cornfeld, a bachelor whose Geneva residence is a relatively modest suburban home, has little time and, apparently, even less desire to allow his attention to be distracted from empire building.

"I like to get into the office," he says, "and I have a tough time tearing myself away from it." A nonsmoker with little taste for alcohol, the I.O.S. chief explains, "There is just no time for socializing."

Associates who know him well say he is a workhorse. "Ben just grinds on with absolute concentration," is the way one of them puts it. "But," this associate adds, "he is also very demanding."

#### Makes Own Decisions

Some persons who are familiar with Mr. Cornfeld's way of operating, credit a good measure of his success to his ability to make decisions without endless committee discussions.

"When he sees an opportunity," it is said, "he goes."

Mr. Cornfeld believes in the direct, personal-contact type of salesmanship that employs no mechanical aids.

Advanced training seminars for salesmen are held in a large old-style mansion-type former residence on a choice piece of Geneva lakeside property that the company has bought. The company-convention type of conferences for supervisors and sales managers from all parts of the I.O.S. empire are held in a big Geneva hotel.

Mr. Cornfeld often opens and closes such gatherings, speaking in the soft voice that makes his audience concentrate attentively so as not to lose the message.

"He is always interesting," explains one salesman who was brought into the fold by the classified newspaper advertisement that is Mr. Cornfeld's principal method of recruitment.

Swiss bankers mostly look askance at I.O.S. because, for one thing, they do not like its Fuller Brush Man type of hard sell. "Door-to-door canvassing is not done by Swiss banks, and they object to others practicing it," an informed Swiss source explains.

But there is also discontent, according to this source, because of the feeling that I.O.S.

financial community's reputation for soundness and integrity.

Mr. Cornfeld dismisses such grumbling as expressions of dissatisfaction because the company "cannot do business with all the banks in the country."

There is a more immediate problem for the American financial operator. This is the attention the police are now paying to how I.O.S., with its many offices scattered about town, can be operating on such a growing scale under the present stringent Swiss anti-inflation regulations.

These rules not only ordered cutbacks in the number of foreigners employed by a company, but also clamped a ceiling on the total number of workers, including Swiss citizens, permitted companies with foreigners on their payrolls.

#### Many Loopholes

There are many ways to get around such restrictions on hiring and the related Swiss policy of limiting the issuance of residence permits to foreigners. I.O.S. does not like to go into details on its local staff problems, but a Geneva newspaper recently quoted reports that more than 1,000 persons serve the I.O.S. cause here although the official payroll names only 87.

Foreign "students" who seem to spend much more time with I.O.S. than in the lecture rooms of Geneva's university have been undergoing closer police questioning in the last few days.

The manpower limitations imposed by present Swiss policy are a severe problem for a concern that is continuing to expand rapidly. Some of the company's services are being moved to London, where the financial concern is already implanted with a subsidiary insurance company to facilitate the growth and permit a "far more efficient operation," in Mr. Cornfeld's words.

Despite the occasional sniping at I.O.S. by Swiss newspapers, the Geneva authorities themselves say that to their knowledge the I.O.S. decision to move about one-third of its administrative services to London is due solely to the manpower problem it faces here.

#### Criticism Elsewhere

There has been sniping, too, at the company in countries such as Brazil, where the authorities recently closed down its operations. I.O.S. was accused of abetting fiscal evasion and of serving as a vehicle for getting flight capital out of the country. The company does emphasize in its literature the "strictest confidence" in which it holds the names and addresses of its customers "at all times."

It denies the charges, but at the same time it is working to improve its image in underdeveloped countries. The recent hiring of James Roosevelt, son of the late President, is part of this effort.

Mr. Roosevelt's resignation as United States representative to the United Nations Economic and Social Council, with the rank of Ambassador, to serve the Cornfeld empire gives I.O.S. a man with an illustrious name.

right. Mr. Cornfeld believes that I.O.S. is often unfairly maligned. He says that the foundation it established in 1983 to help the needy is virtually unknown because it was not created as a "public relations gimmick." The foundation has received more than \$600,000 from I.O.S. under a plan that assigns to it 5 per cent of the net profits.

Mr. Cornfeld will speak at length about the foundation, where he again sees himself continuing his early welfare work. But, according to his associates, he does not like to talk about himself. His late father was a motion picture executive who spent much time abroad. This is the reason why Mr. Cornfeld was born in Istanbul, Turkey. His mother is with him in Geneva, but she has her own apartment in town.

64-175-SUB 202-~~202~~ - I

109-12-245-57-

[REDACTED]

[REDACTED]

105-24954-6 Ag 18

[REDACTED]

[REDACTED]

47-0-448

[REDACTED]

[REDACTED]

163-11185- BACKGROUND ON IOS

105-88511- NO PERT INFO

64-43892- NO PERT INFO

64-175-SUB 205-392

- BACKGROUND

SUBA -

[REDACTED]

[REDACTED]

[REDACTED]

"/10156



105-156249-2 Balet 9-13-66

b7C

On 8-25-66

[redacted] Service Investment Corporation, 927 15th Street, N.W., Washington, D.C. advised the Fund of Fund is a mutual fund established abroad which sells U.S. Mutual Funds for the most part to Americans residing abroad who pay no taxes and no dividends received. He advised that the Fund fo Fun has no offices in the United States. He added that this fund cannot sell its stocks or be bought in the United States since it does not conform to the laws governing mutual funds set forth by the Security Exchange Commission. He said the Fund of Fund has office in all major capitals of the world excepting the United States and behind the Iron and Bamboo Curtain.

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ mlt/ cal

NOT RECORDED  
191 JAN 18 1967

~~CONFIDENTIAL~~

(U) [LEGAT, Bern] (c)

March 11, 1969

Director, FBI

REC-6  
63-14206-3

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 p Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. Ware

**BERNARD CORNFELD  
INFORMATION CONCERNING**

On 3/3/69, [redacted]

[redacted] Las Brisas Hotel,

Acapulco, Mexico, called Bureau Headquarters to ask if he might be provided with any information concerning Cornfeld. The basis for his request was that Cornfeld appears to have an enormous amount of cash, possibly as much as two billion dollars, to make investments, and he is apparently anxious to place 100 to 200 million dollars into investments in Mexico immediately, for unexplained reasons. y b7C

[redacted] advised he met Cornfeld about the end of February, 1969. [redacted] Las Brisas Hotel [redacted] requested that [redacted] show Cornfeld certain real estate property in Acapulco. [redacted] told [redacted] that Cornfeld had decided to invest 100 to 200 million dollars immediately during his trip, and his objective was to purchase a 40 per cent interest in the investment and trust institution, Financiera Comerox, S.A., Mexico City, with which [redacted] is affiliated. [redacted] has persuaded [redacted] to hold up on the completion of this transaction until he can make a check of Cornfeld's background. [redacted] later learned that Cornfeld, in the middle of February, 1969, had purchased the Presidente Hotel, Acapulco, making the payment of \$12,000,000 in cash. y b7C

In attempting to investigate Cornfeld's background, [redacted] advised that he contacted the Defense Intelligence Agency, Acapulco, and he was informed that Cornfeld and Investors Overseas Service (IOS), with which Cornfeld is associated, were under investigation by various agencies. He was also informed by a [redacted] that Cornfeld's reputation was bad and his ethics highly questionable. y b7C

- 1 - Legat, Hong Kong
- 2 - Legat, Mexico City (c)
- 1 - Liaison (Route through for review)

ARW:jdp/mfd  
(13)

~~CONFIDENTIAL~~

NOTE: See memorandum J. H. Gale to DeLoach, 3/10/69, captioned as above, ARW:jdp

[photo to Legat, Bern]

FTN:jmt  
6-29-73

MAIL ROOM ☐ TELETYPE UNIT ☐

(U)

MAILED 12  
MAR 12 1969  
COMM-FBI

- Mr. Tolson
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Mr. Holmes
- Gandy

MAR 19 1969 mD

Letter to LEGAT, Bern  
Re: Bernard Cornfeld

~~CONFIDENTIAL~~

[redacted] added that Cornfeld was accompanied by [redacted] of New York City, who appeared to be acting as [redacted] and who was known to [redacted] as [redacted] in the Bahamas. b7C

[redacted] further opined that Cornfeld was friendly with former Mexican President Miguel Aleman, as Cornfeld stayed at the home of a very good friend of Aleman and Aleman recommended Cornfeld [redacted] b7C

Information in Bureau files does not show that Cornfeld has been the subject of investigation by the FBI. But during another investigation of the transfer of Cuban funds to Swiss banks in 1961, it was determined that he was the president and secretary-treasurer of Investors Continental Service, Limited, a subsidiary of IOS. In February, 1968, [redacted]

4 [redacted] advised that this company is engaged in the sale of mutual funds and insurance. IOS has its home office in Geneva, Switzerland, and also has offices in various overseas areas. The financial activities of IOS during recent years have been under scrutiny by the Internal Revenue Service, Securities and Exchange Commission, and Swiss authorities. Various police agencies have also inquired of us concerning the nature and the legitimacy of this company. b7C

This is furnished to you for your information and in the event any further pertinent data concerning Cornfeld, the source of his funds or the financial activities of IOS should come to your attention which might be of pertinence to the Bureau's responsibilities.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach

DATE: March 10, 1969

FROM : J. H. Gale

SUBJECT: BERNARD CORNFELD  
INFORMATION CONCERNING

## SYNOPSIS:

[redacted] Las Brisas Hotel, Acapulco, Mexico, visited Mr. DeLoach on March 5, 1969, to inquire if any information was available concerning Bernard Cornfeld. [redacted] is known to Mr. DeLoach through the American Legion. [redacted] informed Cornfeld and his company are interested in immediately investing 190 to 200 million dollars in Mexico. [redacted] has determined Cornfeld's reputation is bad and his public relations man has been affiliated with gambling interests. He was advised no assistance could be given to him and FBI has not investigated Cornfeld. Information in Bureau files shows Cornfeld born August 17, 1927, in Turkey, and associated with Investors Overseas Service (IOS), a company engaged in the sale of mutual funds and insurance. IOS has been under scrutiny by the Internal Revenue Service, Securities and Exchange Commission and Swiss authorities.

## ACTION:

(U) It is recommended that the information furnished by [redacted] about Cornfeld's efforts to invest money in Mexico be furnished to the Legats at Bern, Mexico City and Hong Kong so that they may be alerted to any further information of interest to us about his activities. Letter attached.

Enc. *sent 3-10-69*

1 - Mr. DeLoach  
1 - Mr. Bishop  
1 - Mr. Sullivan

1 - Mr. Gale  
1 - Mr. Staffeld  
1 - Mr. Ware

ARW:jdp  
(7)

~~CONFIDENTIAL~~

DETAILS - PAGE 2

REC-6

163-14206-3

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

18 MAR 14 1969

Memorandum to Mr. DeLoach  
Re: Bernard Cornfeld

DETAILS:

On March 5, 1969

[redacted] Las Brisas Hotel, Acapulco, Mexico, came in to see Mr. DeLoach and made a request for any available information concerning Bernard Cornfeld, alleging that Cornfeld appears to have an enormous amount of cash, as much as two billion dollars, to make investments and who is apparently anxious to place up to two hundred million dollars into investments in Mexico immediately for unexplained reasons. Mr. Brandstetter is known to Mr. DeLoach through the American Legion. u

[redacted] advised he met Cornfeld about the end of February, 1969. [redacted] Las Brisas Hotel [redacted] requested him, [redacted] to show Cornfeld certain real estate property in Acapulco. According to [redacted] Cornfeld's company has assets of about two billion dollars in cash and Cornfeld decided to invest 190 to 200 million dollars immediately during his current trip, the objective being to purchase a 40 per cent interest in the investment and trust institution, Financiera Comermex, S.A., Mexico City. [redacted] inferred Cornfeld was affiliated with Investors Overseas Service (IOS), which was the source of his funds. The above transaction has been deferred for the time being. [redacted] later learned that Cornfeld, in the middle of February, 1969, had purchased the Presidente Hotel, Acapulco, for 12 million dollars cash. u

In attempting to investigate Cornfeld's background, [redacted] contacted the Defense Intelligence Agency, Acapulco, and was informed that Cornfeld and IOS were under investigation by various agencies. He was also informed by [redacted] that Cornfeld's reputation was bad and his ethics highly questionable. u

[redacted] added that Cornfeld was accompanied by [redacted] New York City, who was known to Brandstetter as [redacted] in the Bahamas. u

[redacted] was advised by Mr. DeLoach that we appreciate the information he furnished, but we could not be of any assistance to him, and that the FBI had not investigated Cornfeld but consideration would certainly be given to such investigation if there was any violation within our jurisdiction. u

Memorandum to Mr. DeLoach  
Re: Bernard Cornfeld

~~CONFIDENTIAL~~

A check of Bureau files disclosed several references to Cornfeld who was born August 17, 1927, at Istanbul, Turkey, and who resides in Switzerland. He was described in a lengthy newspaper article dated January 1, 1967, as "a money maker of money makers." "Time" Magazine, in April, 1965, described Cornfeld as an individual who has built a tremendous financial empire through encouraging the investment by Europeans in American stocks. In 1961, during our investigation of the transfer of Cuban funds to Swiss banks, it was determined that Cornfeld was president and secretary-treasurer of Investors Continental Service, Limited, a subsidiary of IOS. u

In February, 1968, Gerald L. Berkin, Director of Security of IOS, advised IOS is engaged in the sale of mutual funds and insurance. Information in Bureau files shows that IOS has its home office in Geneva, Switzerland, and also has offices in various overseas areas including New York City. The financial activities of IOS during recent years have been under scrutiny by the Internal Revenue Service, Securities and Exchange Commission and Swiss authorities. Various police agencies have inquired of us concerning the nature and legitimacy of IOS. [redacted] b3

[redacted] It is known [redacted]  
[redacted] who was convicted in a court-martial trial for Soviet espionage activity, used a numbered account at IOS for deposit of monies obtained from his espionage activity. b7C u

ACT

- 3 -  
~~CONFIDENTIAL~~

(U)

1 -

b7C

REC-60 Legat, Bern (163-2708)

~~CONFIDENTIAL~~

6-29-73

163-35853  
Acting Director, FBI (u)

EX-117

BERNARD CORNFELD (u)  
FPC

SUMMARY

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 6/29/78

Born 8-17-27 in N.Y.

Reurlet 5-31-73. Reference is also made to LHM dated 2-29-72 captioned "Investors Overseas Services, Bernard Cornfeld,  sent to your Office by O-7 on 3-8-72. This matter is currently in a pending status awaiting trial in New York.

b7C

Enclosed is a copy of a letter to your Office dated 3-11-69 captioned "Bernard Cornfeld; Information Concerning."

Bufiles reveal that in June, 1949, a confidential source who has furnished reliable information in the past advised that the name of B. Cornfeld, 856 East 35th Street, Brooklyn, New York, October 11, appeared on the mailing list of the Brooklyn Branch of the Socialists Workers Party. Cornfeld was not further identified. (u) (100-16-35)

Bufiles also reveal that another source who has furnished reliable information in the past advised in December, 1949, that one Bernie Cornfeld of 856 East 35th Street, Brooklyn, New York, was on the mailing list of the "Labor Action" and "The New International," both communist front publications. (u) (100-86590-34)

Another Government agency which conducts intelligence-type investigations advised in 1958 that a source, reliability not assessed, voluntarily furnished information pertaining to possible subversive activities of mutual fund dealers who were believed to be sympathetic to a communist form of government. One of the dealers was identified as follows: (u)

MAILED 3  
JUL 2 - 1973  
FBI

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baise \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conny \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

KEC-D WLF-KAOM  
Bernie Cornfeld, Investors Overseas Services, 22 Boulevard Flandrin, Paris, France, has solicited on Army bases in Europe, Africa, and the United States. Cornfeld has often stated that he dislikes the United States. Source once heard Cornfeld say, 'I was born 60 years too soon, America is not quite ready for the revolution.' Cornfeld is a sports car enthusiast. Cornfeld's physical description is as follows: Age: 30-32; Height: 5'8"; Weight: 145-155 pounds; Build: Medium; Hair: Blond; Eyes: Blue; Complexion: Fair; Cornfeld has thick lips and is a meticulous dresser. (u) (121-41791)

FTT:GML

(4)

MAIL ROOM ☐

TELETYPE UNIT ☐

~~CONFIDENTIAL~~

CLASSIFIED BY 1359  
EXEMPT FROM GDS CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
JSP 106 5130178

Letter to Legat, Bern  
Re: Bernard Cornfeld; FPC.

~~CONFIDENTIAL~~

In 1953, a loyalty investigation was conducted concerning one [redacted]. Investigation developed that he had [redacted] by the name of Bernard Cornfeld. On SF-85 submitted by [redacted] he listed his address from September, 1947, to August, 1949, as [redacted]. The Civil Service Commission advised on 6-30-53 that [redacted] resigned or otherwise separated from Federal service prior to a decision on loyalty.

b7C

(121-41791)

Another Government agency which conducts investigations abroad advised in October, 1968, that Bernard Cornfeld, a United States national, Number 35, Rue Mornoi, Geneva, Switzerland, was listed on the Board of Directors of Investors Continental Services, Ltd., Number 114, State Street, Dover City, Delaware, USA. This firm was registered with the Japanese government on 2-22-62. (105-187930) (u)

The records of our Identification Division contain no arrest data identifiable with the captioned individual. (u)

Enclosure

INLET-GEACE DIA

-2-

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-29-2006

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Class*  
DATE *6/5/78*

~~CLASSIFIED BY *1259*  
EXEMPT FROM GDS, DATE *5/12/78*  
DATE OF DECLASSIFICATION INDEFINITE~~

*163-14206-4 848*



*163-35853*

ENCLOSURE

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Washington, D. C.

In Reply, Please Refer to  
File No.

December 31, 1973

BERNARD CORNFELD

The November 22, 1973 issue of the Swiss French-language newspaper "Tribune de Lausanne" contained an article which reads as follows in translation:

"IOS: Cornfeld  
Remains in Prison

"The Public Prosecutor's Office of Geneva refused yesterday morning to release on bail the former director of the financial trust IOS, Bernard Cornfeld, and in addition filed a fifth indictment against him, charging forgery, thus conforming to a recent decision of the chief investigating magistrate.

"Mr. Cornfeld's lawyers had offered bond in the amount of 500,000 francs (About \$170,000; Translator), on Monday, a sum which was considered ridiculously low by the deputy attorney general."

"---(ats)"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ mit/ cal

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.

163-14206-5

~~163-35853-2~~

- 1\* -

ENCLOSURE

720117 20

DEPT. DISTRIBUTION

ORIGIN/ACT/AN

SCS-2

DEPARTMENT OF STATE

**AIRGRAM**

PS 7-1 USUK/  
CORNIFELD, BERNARD

RS/R	REP	SAF	ARA
EUR	FE	NEA	CU
5			
INR	E	P	IO
FBO	AID		
AGR	COM	FRB	INT
LAB	TAR	TR	XMB
AIR	ARMY	NAVY	OSD
USIA	NSA	CIA	FBI
			1

(93) Original to be Filed in Decentralized Files.

FILE DESIGNATION

UNCLASSIFIED

A-362

NO.

TO : DEPARTMENT OF STATE (SCS) & (PO)

MAR 13 3 27 PM '73

RS/AN  
ANALYSIS BRANCH

FROM : AMEMBASSY LONDON  
E.O. 11652-N/A

DATE: March 9, 1973

SUBJECT : CASC, CPAS. (CORNIFELD, BERNARD)

REF : SCS  
A-240

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc/baw/mlt/cal

SUGGESTED DISTRIBUTION

The Embassy has been informed by the London police that Mr. Cornfeld's next appearance at Bow Street Magistrates' Court has been delayed from March 9, 1973 until April 17, 1973 at his request. He is reported to be at present in the United States. Enclosed are copies of press clippings concerning this case from the London "Evening Standard" of February 12, 1973, and the London "Daily Telegraph" of March 8, 1973.

Enclosure:  
2 press clippings

ANNENBERG

NOT RECORDED

12 APR 9 1973

ENCLOSURE

UNCLASSIFIED

POST ROUTING	AcNon	Info.	Initials
TO:			
AMB/			
PO			
DCM			
POL			
ECON			
CONS			
ADM			
AID			
USIS			
FILE			

Action Taken:

Date:

Initials:

b7C

FORM 10-64 DS-323

Drafted by:

Drafting Date:

Phone No.:

Contents and Classification Approved by:

Clearances:

XEROX

b7C

CG/S

O-1884

APR 10 1973

105-34674

and 2 London A



Evening Standard: Steve Wood

## Valli, the girl in the Cornfeld case

VALLI DAVIS, the 19-year-old American girl in the Cornfeld sex charge case, leaves her secret London address today.

Financier Bernard Cornfeld is accused of attempting to rape her at his house in West Haldon Street, Belgravia, in the early hours of Friday morning.

He is also accused of indecently assaulting her and assaulting her causing actual

bodily harm. Mr Cornfeld, 45, was remanded on bail at Bow Street court for a month.

Valli, from Los Angeles, has been staying at an expensive flat in London. She answered the door today, dressed in a pink bath towel, but said: "I have nothing to say."

"I know it has been in the papers but I would rather not say it at that. I am getting more to go down to the station."

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ nit/ cel

XEROX

10 1973

The DAILY TELEGRAPH  
Thursday, March 8,  
1973

### CORNFELD CASE

The case of Bernard Cornfeld, 45, the financier, who was to face rape and assault charges at Bow Street this week was put off yesterday until April 17 at the request of the Director of Public Prosecutions.

505  
and 1 London A 30x

ALL FBI INFORMATION CONTAINED  
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DATE 09-29-2006 BY 60324 auc bau/ mit/ cal

163-14206  
~~163-3867~~  
ENCLOSURE

UNITED STATES GOVERNMENT

DECLASSIFIED BY 60324 auc baw/ct/cal  
ON 09-29-2006

# Memorandum

TO : Director, FBI (163-14206)

DATE: June 26, 1975

~~SECRET~~

(U)  
FROM : Legat, Paris (163-1013) (RUC)

SUBJECT: BERNARD CORNFELD;

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Class*  
DATE *6/9/78 am*

b7C

b7C

Beverly Hills, California  
ITSP - FBW  
00: Los Angeles

Re: Los Angeles airtel, March 11, 1975. (u)

(U)

b7C

b7D

(U)

b7C

b7C

EXP. PROC.



50-108

5 - Bureau 2-LA 1-7 EBO/gh 7/2/75  
(1 - Foreign Liaison Unit)  
(2 - Los Angeles) (87-40513)  
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan  
CLASSIFIED BY *SP*  
EXEMPT FROM GDS, CATEGORY *1*  
1 - Paris 17 JUL 1 1975  
MGZ:CAK  
JUL 23 1975

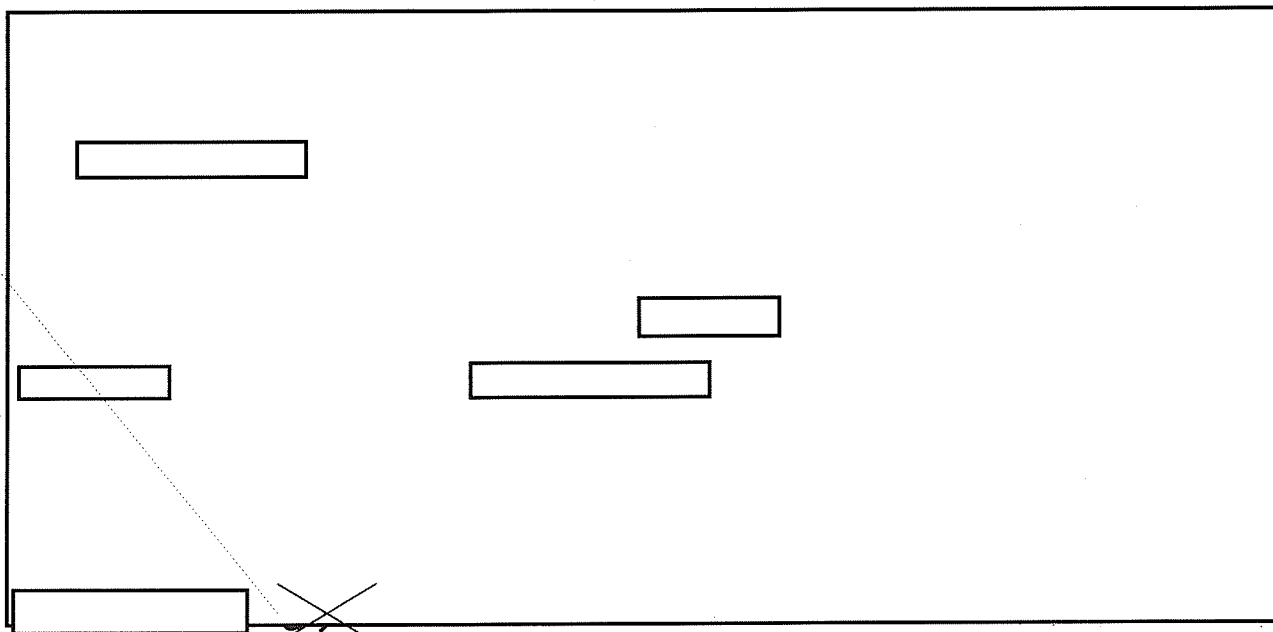
~~SECRET~~

PAR 163-1013

b7D

(U)

b7C



All logical investigation at this time has been completed and captioned matter is being placed in an RUC status. (u)

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (163-14206) /u  
(87-135272)

DATE: 12/23/75

FROM : (U) LEGAT, PARIS (163-1013) (RUC)

SUBJECT: BERNARD CORNFELD - FUGITIVE /u  
ITSP; FBW

00: Los Angeles

(U) Re Paris letter, 8/28/75. (C)

(U) Contact with the French authorities has failed to indicate that the subject is traveling to and from France. (C)

(U) In view of the fact that Los Angeles has not resubmitted their request set forth in Los Angeles letter to Bureau, 7/1/75, this case is being RUC'd by Paris. (C)

DECLASSIFIED BY 60324 auc bow/ mlt/ cal  
ON 09-29-2006

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Class*  
DATE *6/10/78 day*

Unrecorded Copy Filed In

87-135272

④ - Bureau  
(1 - Foreign Liaison Unit) /u  
(1 - Los Angeles) (87-40513) REC-48

(U) [1 - Paris] *Je*  
FJW:jls  
(5)

163-14206-7

ST-105

4 JAN 16 1976

lcc to LAB 0-7  
1/23/76 WAH/n/s

CLASSIFIED BY *1259*  
EXEMPT FROM GDS. CATEGORY *1*  
DATE OF DECLASSIFICATION INDEFINITE  
*UP to 5/30/78*

FUG. SUP.



5010-108

45  
5 FEB 3 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

Director, FBI (163-14206) (87-135272)

August 28, 1975

(U)

~~(U)~~ [Legat, Paris] (163-1013) (P)

BERNARD CORNFELD - FUGITIVE

ITSP - FBW

OO: Los Angeles

(U)

Re: Legat, London airtel, August 15, 1975, enclosing Los Angeles letter and letterhead memorandum, July 1, 1975, and London airtel, July 24, 1975. (C)

Personnel of the Passport Section, American Embassy, Paris, advised that until a formal request from the U. S. Department of Justice with references to an outstanding warrant for subject is received, no action can be taken to revoke CORNFELD's passport.

In view of above, lead set forth in referenced Los Angeles communication is being held in abeyance until notice of such proceeding reaches Paris. (U)

DECLASSIFIED BY 60324 auc bow/ alt/ cal  
ON 09-29-2006

1047541

3 - Bureau  
(1 - Foreign Liaison Unit)  
(2 - Los Angeles) (87-40513)  
(U) [1 - Paris  
FJW:CAK  
(6)]

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *Class*  
DATE *6/9/78*

~~CONFIDENTIAL~~

NOT RECORDED  
160 SEP 11 1975

CLASSIFIED BY 1259  
EXEMPT FROM GDS  
DATE OF DECLASSIFICATION INDEFINITE  
*SEP 14 5/30/78*

*+364*  
70 SEP 18 1975

ORIGINAL FILED IN 163-14206-1

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 29 1975

FD-448 (10-28-71)

TELETYPE

Transmit attached by Facsimile - PLAINTEXT

Priority NITEL

**"TREAT AS ORIGINAL"**

To: **DIRECTOR, FBI**

Date: **1-28-75**

From: **LOS ANGELES (87-40518)**

Time Transmitted - **1015 P.M.**

Subject: **[REDACTED]**  
**BERNARD CORNFELD**

b7C Received -

- ☐ Fingerprint Photo   ☐ Fingerprint Record   ☐ Map   ☐ Newspaper clipping   ☐ Photograph  
☐ Artists Conception   ☐ Other **Two page Press Release**  
☐ (6 min)   ☐ (6 min)

**STAP-FBW**

Special handling instructions:

**ATTN: EXTERNAL AFFAIRS DIV.**  
**GID**  
**TELETYPE FOLLOWS**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/mlt/cal

1047541

Approved: *[Signature]*

**ENCLOSURE**

**MCI-10 / REC-23 87-135272**

**CH 59 EX 104**

**12 FEB 3 1975**

**RESEARCH SECTION**

**4 FEB 24 1975**

(4)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

January 28, 1975

ply, Please Refer to  
to

FBI Agents arrested today a thirtyseven year old Swiss citizen in Beverly Hills, California, on a federal charge of Fraud by Wire. The arrest of Mrs. Jacques Valloton took place after a search warrant was served at the premises located at 1100 Carolyn Way, Beverly Hills.

William A. Sullivan, Assistant Director in Charge of the Los Angeles FBI Office, said that on January 27, 1975, a U. S. Magistrate at Los Angeles authorized the filing of a search warrant to conduct a search at the premises located at 1100 Carolyn Way, Beverly Hills. The warrant was authorized as the result of information received from the Pacific Telephone and Telegraph Company who advised that a multi-frequency generator device commonly known as "blue box," was being used on telephones listed at that address. A blue box is an electronic device which emits various frequencies enabling the user to place long distance telephone calls without their being charged to the number.

The search warrant was filed before a Magistrate at Los Angeles on January 27, 1975. Telephone company records

87-135272-1  
ENCLOSURE

reflect that telephone numbers that are installed at 1100 Carolyn Way are subscribed to by Grayhill, Incorporated, and the officers of this company are Bernard Cornfeld, President; John Heyman, Vice President; and Bruce Perlman, Secretary-Treasurer. The search warrant was executed by FBI Agents this afternoon. Two blue boxes were seized as a result of the search of the premises.

Mrs. Valloton, who also uses the name of Didi Valloton or Diethild Valloton, was arrested on authority of the U. S. Attorney's Office in Los Angeles for violation of the Fraud by Wire Statute. This statute covers the use of interstate telephone lines to defraud the telephone company of their fees. Mrs. Valloton had a Swiss passport in her possession. She described herself as a secretary to Bernard Cornfeld and furnished a Switzerland address of La Batie 1290 Versoix, Geneva, Switzerland. Mrs. Valloton was lodged at [redacted] in Los Angeles pending a hearing before the U. S. Magistrate, Wednesday, January 29, 1975. (4)

Maximum penalty for violation of the Federal Fraud by Wire Statute is a \$1,000.00 fine and or five years imprisonment.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 29 1975

TELETYPE

b7C

Dep. A  
Asst. v  
Adm.  
Comp.  
Ext. A  
Files &  
Gen. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Plan. & Eval.  
Spec. Inv.  
Training  
Legal Coun.  
Telephone Rm.  
Director Sec'y

NR 036 LA PLAIN

1020 PM NITEL JANUARY 28, 1975 MAH

TO DIRECTOR

FROM LOS ANGELES (87-40513)

BERNARD CORNFELD;

CALIFORNIA, ITSP - FBW, OO: LA.

RE LA TEL CALL TO BUREAU JANUARY 28, 1975.

FOR INFO OF BUREAU ON JANUARY 22, 1975, PACIFIC TELEPHONE COMPANY,  
LA ADVISED THAT A "BLUE BOX" WAS BEING UTILIZED ON TELEPHONE NUMBERS

LOCATED AT ABOVE ADDRESS.

ON JANUARY 27, 1975, BASED ON INFO PROVIDED BY PACIFIC  
TELEPHONE A SEARCH WARRANT WAS OBTAINED BY BU AGENTS FOR SEARCH OF  
ABOVE RESIDENCE. PACIFIC TELEPHONE ADVISED ON JANUARY 27, 1975,  
SIMULTANEOUS CALLS WERE MADE UTILIZING "BLUE BOX" WHICH INDICATED THAT  
AT LEAST TWO SUCH DEVICES AT THE LOCATION.

ON JANUARY 28, 1975, SEARCH WARRANT EXECUTED AT ABOVE RESIDENCE  
AND TWO "BLUE BOXES" LOCATED. SUBJECT WHILE DENYING USE  
OF "BLUE BOXES" ASSISTED AGENTS IN LOCATING SAME AFTER BEING FURNISHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

REC-23

87-135272-2

EX 104

EX 104

FEB 3 1975

COMM. SECT.

RESEARCH SECTION

51 FEB 25 1975

84 MAR 24 1975

PAGE TWO (LA 87-40513)

DESCRIPTION OF DEVICES. BASED ON ORAL AUTHORIZATION AUSA JERRY L. NEWTON, CHIEF, COMPLAINT UNIT, SUBJECT [REDACTED] ARRESTED BY BU AGENTS FOR VIOLATION TITLE 18, USC, SECTION 1343. [REDACTED] LODGED [REDACTED] PENDING HEARING BEFORE U. S.

b7C

MAGISTRATE JANUARY 29, 1975.

DURING SEARCH OF RESIDENCE NUMEROUS INDIVIDUALS WERE LOCATED IN VARIOUS PARTS OF THE HOUSE. AMONG THESE INDIVIDUALS WAS BERNARD CORNFELD AND AN INDIVIDUAL WHO FURNISHED HIS NAME AS [REDACTED] AN AMERICAN CITIZEN WHO RESIDES AT [REDACTED]

b7C

[REDACTED]

[REDACTED] CORNFELD [REDACTED]

(u)

[REDACTED] WHO IDENTIFIED HERSELF AS CORNFELD'S [REDACTED] PROBABLE CAUSE FOR HER ARREST BASED ON RECORDINGS MADE BY TELEPHONE COMPANY WHEN "BLUE BOXES" UTILIZED IN WHICH SHE IDENTIFIES HERSELF. ARREST AUTHORIZED BY AUSA INASMUCH AS IT WAS BELIEVED [REDACTED]

b7C

FOLLOWING ARREST [REDACTED] STATED SHE WAS UNCERTAIN AS TO ADVISING SWISS CONSULATE IN LA OF HER ARREST. SHE WAS ADVISED THAT SHOULD A TREATY EXIST BETWEEN US AND SWITZERLAND PROVIDING FOR SUCH NOTIFICATION, NOTIFICATION WOULD BE MADE IRRESPECTIVE OF HER DESIRES. [REDACTED] CONTINUED THAT SHE DESIRED TO SPEAK WITH FORMER CALIFORNIA GOVERNOR PAT BROWN WITH WHOM [REDACTED]

b7C

[REDACTED] BEFORE MAKING ANY DECISION WITH RESPECT TO ABOVE. IT IS

PAGE THREE (LA 87-40513)

TO BE NOTED THAT DURING SEARCH OF RESIDENCE DURING MID AFTERNOON  
JANUARY 28, 1975, A GRAND JURY SUBPOENA WAS PRESENTED TO [REDACTED]

b3

b7C

[REDACTED]  
ADVISED BUREAU AGENTS THAT THIS SUBPOENA WAS PROBABLY IN THE  
THE HANDS OF PAT BROWN AT THIS TIME. SIGNIFICANCE OF THIS IS  
UNKNOWN.

LA INDICES CONTAIN NUMEROUS REFERENCES RE BERNARD CORNFELD  
WHO IS IDENTICAL WITH FORMER HEAD OF INVESTORS OVERSEAS SERVICES,  
ONCE A MULTI-MILLION DOLLAR MUTUAL FUNDS ORGANIZATION.

CORNFELD WAS RELEASED FROM A SWISS PRISON AFTER SERVING  
SENTENCE FOR FRAUD IN APPROX. APRIL 1974.

AS A RESULT OF PRESS INQUIRIES RE REPORTED ARREST OF CORNFELD,  
LA PREPARED PRESS RELEASE RE ARREST OF [REDACTED] AND SEARCH OF  
RESIDENCE. FACIMILE BEING FURNISHED TO BU ATTENTION EXTERNAL  
AFFAIRS DIVISION AND GENERAL INVESTIGATIVE DIVISION.

b7C

REPORT FOLLOWS.

END

EJF FBIHQ 1.

*cc - External Affairs Div.*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>2/3/75</b>	INVESTIGATIVE PERIOD <b>1/24/75 - 1/31/75</b>
TITLE OF CASE <b>CHANGED BERNARD CORNFELD</b>		REPORT MADE BY [REDACTED] b7C	TYPED BY <b>pml</b>
[REDACTED] b7C		CHARACTER OF CASE <b>ITSP - FBW</b>	
		<b>2-26-75</b>	

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HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

Beverly Hills, California

Title marked changed to add the alias of [REDACTED]  
[REDACTED] to add the additional subject of [REDACTED]  
[REDACTED] also known as [REDACTED] and to correct the spelling  
of [REDACTED] which was formerly carried as [REDACTED]

REFERENCE: Los Angeles teletype to the Bureau, 1/28/75.

ADMINISTRATIVE

- P -

Fugitive credit being claimed by Los Angeles. Whereabouts of subject [REDACTED] at time of authorization was not known. FD-65 not submitted as subject apprehended.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<b>1 - LA</b>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau 1 - USA, Los Angeles (Attn: AUSA ROBERT C. BONNER) 2 - Los Angeles (87-40513)		<b>87-135272-3</b> <b>FEB 10 1975</b> <b>MCT-10</b> <b>CH 39</b> <b>REC-23</b> <b>EX 104</b>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*[Handwritten notes and signatures]*  
 SIX  
 DATA PROC

**54 MAR 25 1975**

COVER PAGE



LA 87-40513

ADMINISTRATIVE CONTINUED

On 1/30/75, [ ] advised that the person most responsible for using blue boxes in BERNIE CORNFELD's mansion was [ ] and [ ] of CORNFELD's in Beverly Hills. Source advised that [ ]

b2

b7C

[ ] but is in continuous contact with the people who reside there. She resides at an unknown address in Beverly Hills. Source advised that all the calls placed by use of a blue box were made at CORNFELD's direction. *Call*

On 1/29/75, [ ] Beverly Hills Police Department, specifically advised that he had been requested by Chief of Police CORK to follow the CORNFELD matter and obtain any information regarding the operation of a business at the CORNFELD residence and obtain all available information regarding the telephone numbers and identities of persons at the residence inasmuch as his department is conducting homicide investigation and a case involving stolen airline tickets.

b7C

On 1/29/75, several attempts were made to contact [ ] and no response was received from his department.

b7C

On 1/30/75, [ ] advised they were no longer interested in information relating to a business operation out of the CORNFELD residence as the District Attorney would not prosecute on such matters.

b7C

[ ] was informed relative to the presence of slot machines in the CORNFELD residence, and [ ] indicated that they were not interested in this type of thing. [ ] made the statement, [ ]

b7C

LA 87-40513

b7C

[ ] did, however, requested that they be furnished with a copy of the telephone numbers found in the various telephone directories confiscated on the execution of the search warrant at the CORNFELD residence.

b7C

[ ] was advised that, in view of the lack of prosecutive interest on the part of the Beverly Hills Police Department, in this matter, information regarding the slot machines may be disseminated to the District Attorney's Bureau of Investigation or other appropriate local agencies such as the Los Angeles County Sheriff's Office. He was further advised that it was anticipated that information on the telephone numbers obtained in the search and identities of persons at the residence would probably be disseminated for intelligence information to Local Los Angeles Police Department and Los Angeles County Sheriff's Office Intelligence Details.

b7C

On 1/28/75, SA [ ] at the instructions of [ ] attempted to contact Chief of Police CORK, Beverly Hills Police Department, to advise him of an FBI operation in that city. Attempts to contact Chief of Police CORK, [ ] and officers of Lieutenant rank were negative. All of these individuals were either unavailable or in conference. SA [ ] contacted [ ] and advised him that there would be several FBI cars and Agents in plain clothes conducting an operation in the general area of the Beverly Hills Hotel on Sunset Boulevard. Sometime that day he was further advised that in the event the operation occurred, the Beverly Hills Police Department would be notified of the details.

b7C

[ ] was requested to advise his superiors of the above information in view of the fact that SA [ ] had been unable to contact any of the administrative officers.

LA 87-40513

b7C At approximately 5:00 p.m., SA [ ] after returning to the FBI Office from the search warrant execution, telephonically contacted Detective [ ] [ ] stated that he had already heard from an undisclosed source that the FBI had been at the CORNFELD residence. He was advised that a search warrant was executed at that residence and a successful effort to obtain evidence relating to a telephone electronic device allowing persons to make unauthorized interstate phone calls. He was requested to advise his superiors.

b7C [ ] stated that his office would be interested in information regarding telephone numbers and the identity of girls located at the CORNFELD residence in view of numerous complaints against CORNFELD by girls who had been at the residence along with other problems relating to activities at that residence.

b7C On 1/29/75, [ ] contacted SA [ ] and requested that he be personally furnished with information relating to whether or not CORNFELD appeared to be operating a business out of his residence and whether or not the residence contained what appeared to be business files, equipment and cabinets, inasmuch as there is some obscure Beverly Hills ordinance against this activity. He advised that he had received a request from higher echelon to look into the matter.

b7C [ ] advised further that the Beverly Hills Police Department was interested in investigation of a homicide matter and fraudulent use of airline tickets and desired to have all available information concerning telephone numbers, addresses, and identities of people obtained in the execution of the warrant. He requested that he be personally furnished this information for dissemination to his superiors.

LA 87-40513

b7C

[ ] stated that SA [ ] felt confident that this information that he desired could be disseminated to him for intelligence purposes only, at which time, in view of the current federal case. He was further advised that in view of the volume, xeroxing of this material would take considerable time but he would be contacted when this is completed.

b7C

[ ] wanted to know if CORNFELD was present at the time of the execution of the warrant. He was advised by SA [ ] that CORNFELD and [ ] were present and he was further advised, confidentially, that CORNFELD had denied ownership of the residence and that CORNFELD had stated that the residence belonged to a Bahamas Corporation and that no officer of that corporation was present at the time the search warrant was executed.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Conduct criminal check for BERNARD CORNFELD.

(2) Determine individuals registered to California vehicle licenses [ ]  
[ ]

b7C

(3) Attempt to serve a subpoena on CORNFELD and [ ] for handwriting exemplars and fingerprints.

(4) Locate and interview [ ]  
[ ] CORNFELD's.

LA 87-40513

(5) Locate and interview [redacted]  
[redacted] concerning his association with  
CORNFELD.

b7C

(6) Recontact [redacted] Los Angeles Police  
Department [redacted] concerning  
his source who has advised that CORNFELD was to receive  
additional shipment of blue boxes.

(7) Attempt to locate and interview [redacted]  
[redacted] CORNFELD.

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

Copy to: 1 - USA, Los Angeles  
(Attn: AUSA ROBERT C. BONNER)

Report of:  
Date:

[REDACTED]  
2/3/75

Office: Los Angeles, California

Field Office File #:

87-40513

Bureau File #:

Title:

b7C

BERNARD CORNFELD;

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/ mlt/cal

~~Structure:~~

~~Summary:~~

[REDACTED]  
Beverly Hills, California

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE

Synopsis:

On 1/27/75, a search warrant was authorized by U.S. Magistrate JOHN R. KRONENBERG for the search of blue boxes at the residence at [REDACTED] California. On 1/28/75, the search warrant was executed at which time two blue boxes were located along with phone numbers used by individuals placing long distance phone calls. It was determined primary suspect, [REDACTED] also known as [REDACTED] in the United States temporarily. Assistant United States Attorney (AUSA) GERALD L. NEWTON orally authorized arrest of [REDACTED] for violation of Title 18, United States Code, Section 1343, Fraud By Wire. On 1/28/75, [REDACTED] arrested and released by U.S. Magistrate KRONENBERG on \$10,000 Corporate Surety. On 1/29/75, subject arraigned before Magistrate, who reduced bond to \$2500 Corporate Surety bond to be posted by 12:00 noon 1/30/75. Bond posted on 1/30/75.

b7C

ORIGINALS TAKEN

- P -

DETAILS:

LA 87-40513

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b7C

LA 87-40513

This investigation is predicated upon receipt  
of the following information from [REDACTED]

b7C



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

[redacted]  
[redacted] furnished the following information pursuant to  
a Federal Grand Jury subpoena issued January 23, 1975.

[redacted] furnished the attached affidavit which is  
incorporated herein by reference at this time.

b3

b7C

In addition to the information contained in the  
attached affidavit, [redacted] furnished the following  
information:

[Large redacted area]

b3

b7C

Interviewed on 1/24/75 at Los Angeles, California File # Los Angeles 87-40513

b7C

by SA [redacted] Date dictated 1/29/75

LA 87-40513

SEARCH OF THE RESIDENCE  
AT 1100 CAROLYN WAY,  
BEVERLY HILLS, CALIFORNIA

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/31/75

b7C On January 28, 1975, I served a search warrant at the residence located at 1100 Carolyn Way, Beverly Hills, California. Upon approaching the large front door I pressed two buttons that I thought was the door bell to the residence, with no response. SA [ ] picked up a telephone that was located near the door and dialed a number, and a female answered. She approached the door, which was a glass door, and as she approached I displayed my credentials through the door and stated that I was with the FBI and that I had a search warrant for the premises. Without unlocking the door she immediately turned and disappeared into another room.

A moment later I saw someone approach the door who I later determined was BERNARD CORNFELD. He unlocked the front door and I again identified myself to him and gave him the search warrant. Mr. CORNFELD and I proceeded to the foyer in front of a room that appeared to be a recreational room. Mr. CORNFELD advised me that there were a lot of people conducting business in the residence and did not feel that the FBI should be around to disrupt this procedure. I advised Mr. CORNFELD that in view of the fact we had a search warrant for the premises and because it was the FBI's responsibility to insure that no evidence is destroyed, the people would be placed in a room where their activities could be controlled and observed.

b7C Mr. CORNFELD stated that there was an attorney on the premises and that he wanted to show him the search warrant and consult with him. I advised him that this was permissible and Mr. CORNFELD and I proceeded through the house to a bedroom near the large living room and office. In this bedroom we met a man who identified himself to me as [ ]

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C by SA [ ] 17 Date dictated 1/30/75

2

LA 87-40513

b7C

[ ] was given the search warrant, which he appeared to read for approximately five minutes. He then made the statement to Mr. CORNFELD, "I don't think this is a good search warrant." He then requested to make a phone call.

b7C

We then proceeded to the large office area where I advised [ ] he could make a phone call, but that I would have to be present in order to observe his activities. He requested that I remain out of hearing distance, which I did.

b7C

Mr. CORNFELD and I stayed in the large living room area while [ ] made the phone call. His phone call lasted for approximately 20 minutes. During this time, SA [ ] of the FBI, who was participating in this search, approached Mr. CORNFELD and advised him that there was a room on the upper floor that was locked and asked Mr. CORNFELD if he had a key to that room. Mr. CORNFELD stated that this room was being occupied by a girl who was not there at the present time, and when she left she took the key with her. Mr. CORNFELD advised that there was no other key to this room.

b7C

Upon completion of [ ] phone call, [ ] Mr. CORNFELD, and myself proceeded back to the area in front of the recreational room.

b7C

At this time I gathered the people who were at the residence when I arrived into the recreational room, and advised them that anyone that wished to was free to leave, but would have to be searched and identified prior to their leaving. I then asked if anyone wished to leave. A [ ] advised that he wished to leave.

3  
LA 87-40513

Prior to leaving, [redacted] furnished the following information about himself:

Name  
Race  
Sex  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Residence

b7C

[redacted]

[redacted]

[redacted] advised that he was visiting at this residence with [redacted]. He has no knowledge of individuals making long distance phone calls by the use of any type of an electronic device. He has only been here for one day.

b7C

In response to my question concerning anyone that wished to leave, [redacted] advised that she wished to leave with [redacted]. In view of this she was advised of her rights as shown on an executed "Interrogation; Advice of Rights" form, and she furnished the following information about herself:

b7C

4

LA 87-40513

Name  
Race  
Sex  
Date of Birth  
Place of Birth

Height  
Weight  
Hair  
Eyes  
Residence

Telephone

[Redacted]

b7C

b7C [Redacted] advised that she is an [Redacted] and that she speaks French. I asked her if she knew anyone herself staying at this residence that spoke French, and she stated that [Redacted] does. She advised that she has been here off and on for approximately a month. She has made long distance phone calls to British Columbia, Canada, and Chicago, but charged them to her British Columbia number. She advised that she may have placed a phone call for CORNFELD, in the late afternoon, to British Columbia, Canada, but she went through an operator and did not use any type of a device.

b7C After interviewing [Redacted] I escorted them to their car and allowed them to leave the premises.

b3  
b7C I returned to the dining room area, at which time I contacted [Redacted] also known as [Redacted] I advised [Redacted] that I had a subpoena for [Redacted] that this subpoena was ordering [Redacted] at a Federal Grand Jury in Los Angeles, California, on February 19, 1975, where [Redacted]

[Redacted] that this

subpoena could be satisfied by her contacting me after consulting with her attorney and setting up an appointment prior to February 19, 1975. During the process of attempting to serve her this subpoena, [redacted] appeared and demanded that I tell him what questions I had asked her, stating that he was representing her at this time. I told him that I had not interviewed her, that I was in the process of serving her a subpoena, and that upon completion of this task would have the Agent who conducted the interview of her talk to him. He kept persisting on being told what was asked her now prior to my completion of serving her the subpoena. He stated that he felt I was antagonistic toward him, and was refusing to allow him to talk to his client. I again told him that the Agent that conducted the interview would speak to him after I served the subpoena. I then completed serving the subpoena on [redacted] b7C b3

After serving [redacted] the subpoena, I proceeded to a third floor bedroom, which I had been advised by SA [redacted] which room I proceeded to search. In this room I found a brown address book with brass metal corners, a small black address book with the words "The Fund of Funds" engraved in gold on the front, a gray Subscriber Trunk Dialing Instructions and Call Charges book, and a 3" by 5" card bearing various hand printed numbers and the hand printed names of various foreign cities, including London and Geneva. This card also bore writing which appeared to me to be the procedure to be utilized in the operation of a typical blue box. b7C b3

6  
LA 87-40513

b7C The brown brass cornered telephone directory that I found bore the number [ ] and the number [ ]. These numbers were recognized by me as numbers utilized by someone at this residence in the operation of a blue box telephone call. In this bedroom there was a key-in-base telephone with the numbers [ ] on it.

b7C After completion of the search of this bedroom I returned to the game room area where [ ] and [ ] were seated. SA [ ] requested [ ] surrender her passport to the FBI. After consulting her attorney she turned over her [ ] to me.

I then proceeded to the dining room area where I made out an inventory of all items seized. After completion of this inventory, Mr. CORNFELD was allowed to view every item that was seized prior to it being taken away.

Mr. CORNFELD was asked to sign the receipt, which he read and refused to do. After completion of the inventory, a copy was left on the dining room table in the presence of Mr. CORNFELD.



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/31/75

On January 28, 1975, I approached the entrance of the residence located at 1100 Carolyn Way, Beverly Hills, California, in effort to serve a search warrant issued by U.S. Magistrate JOHN R. KRONENBERG on January 27, 1975.

Upon approaching the entrance to the residence, it was determined that the door bell was inoperative. A piece of paper was attached to the door facing with a notation that the door bell was inoperative and to call telephone extension 9 for entrance. I called this number from a telephone located near the entrance and a female answered with the word "Grayhill". I announced to this female that I was a Special Agent of the FBI and asked her to come to the front entrance. Immediately thereafter, a female came to the front entrance. Upon viewing the credentials of SA [redacted] and SA [redacted] she retreated in the residence and returned with a man identified as BERNARD CORNFELD.

b7c

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

by SA [redacted] Date dictated 1/30/75

23

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

BERNARD CORNFELD was contacted at 1100 Carolyn Way, Beverly Hills, California. He was advised of the name and official identity of the interviewing Agent. He was shown a search warrant, which he read. He said that he did not know what the FBI was seeking and did not know what a blue box was. He said he had no knowledge of any type of device being used at this residence to place toll free long distance phone calls.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

by <sup>b7c</sup> SA  24 — Date dictated 1/30/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/30/75

b7c [redacted] who identified himself as [redacted] was interviewed by SA [redacted] who identified himself by display of credentials, at 2:10 PM on January 28, 1975 in the formal dining room of the residence at 1100 Carolyn Way, Beverly Hills, California. [redacted] advised that his residence - office is located at [redacted] telephone [redacted] advised that as [redacted] he was knowledgeable concerning his 'rights', and this subject was not further discussed. He advised as follows:

b7c He has been a guest at the residence of BURNEY CORNFELD, at this address, for [redacted] California, address not specified, on the past Friday, Saturday, and Sunday (January 24-26, 1975). He returned to 1100 Carolyn Way at approximately 10:30 AM on January 28, 1975 and since that hour has made six long distance telephone calls from this residence telephone. He identified these as two (2) calls to [redacted] area telephone [redacted] in an unsuccessful attempt to locate a [redacted] two (2) calls to [redacted] telephone numbers not recalled, in unsuccessful effort to contact [redacted] and two (2) calls to [redacted] telephone (area code [redacted] With regard to the [redacted] calls one call was made to [redacted] residence and the other call was made to [redacted] office. Both calls were completed but [redacted] was not contacted.

b7c [redacted] was asked if he had any knowledge of any electronic device utilized for placement of long distance telephone calls, or if he had used such device at this residence, 1100 Carolyn Way, on this date, January 28, 1975 or on any other date. [redacted] advised that he had read about such devices but that he has no specific knowledge concerning such devices, and that he has not utilized such a device on this or any other date.

Above interview was terminated at approximately 2:17 PM on January 28, 1975.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-4051

b7c by SA [redacted]

Date dictated 1/29/75

25

RAB

2  
LA 87-40513

It will be noted that [redacted] was observed to be male,  
Caucasian, approximate age [redacted]  
[redacted]

b7c

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/30/75

On January 28, 1975, a search warrant ordering the search of the premises known as 1100 Carolyn Way, Beverly Hills, California, was served by SA [REDACTED]

b7c

The following descriptive data was obtained by SA [REDACTED] concerning the individuals present at 1100 Carolyn Way, at the time the search warrant was executed:

Name  
Address

Former Address

Race  
Sex  
Hair  
Height  
Weight  
Marital Status  
Date of Birth  
Place of Birth  
California Driver's  
License Number [REDACTED]

b7c

Name  
Address

Race  
Sex  
Hair  
Eyes  
Height  
Weight  
Date of Birth  
Place of Birth

b7c

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7c

by SA [REDACTED] Date dictated 1/30/75

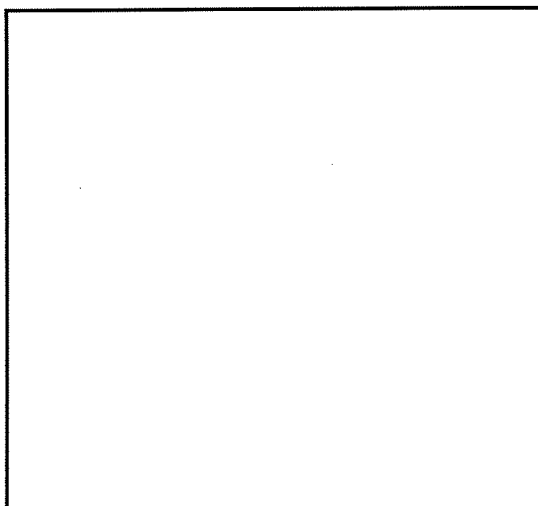
2

LA 87-40513

Name  
Address

Former Address

Race  
Sex  
Hair  
Eyes  
Height  
Weight  
Date of Birth  
Place of Birth



b7C

Name  
Address

Race  
Sex  
Hair  
Eyes  
Facial

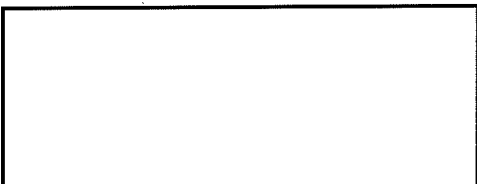
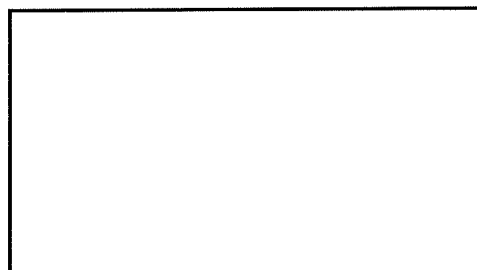
Characteristics

Height  
Weight

Date of Birth  
Place of Birth

California Driver's

License Number



b7C

The following individual arrived at 1100 Carolyn Way, Beverly Hills, California, at 2:35 p.m., on January 28, 1975, after the search of the premises had begun. She was allowed to enter the premises and was taken to the game room area and interviewed to determine her identity. The following descriptive data was obtained:

Name  
Address

Date of Birth  
California Driver's  
License Number  
Employment

b7c

[redacted] advised that her purpose in being at 1100 Carolyn Way, was to shoot the center spread for Playboy Magazine that afternoon.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/75

On January 28, 1975, a search warrant ordering the search of the premises known as 1100 Carolyn Way, Beverly Hills, California, was served by SA [REDACTED]  
[REDACTED]

b7c

The following individual arrived at 1100 Carolyn Way, Beverly Hills, California, on January 28, 1975, after the search of the premises had begun. She was allowed to enter the premises and was interviewed to determine her identity. The following descriptive data was obtained through interview and observation:

Name  
Address

Telephone

Race

Sex

Hair

Eyes

Height

Weight

Date of Birth

Social Security

Account Number

California Driver's

License Number [REDACTED]

b7c

[REDACTED] stated that she first met CORNFELD on  
[REDACTED] and the purpose for her being at the  
residence of 1100 Carolyn Way [REDACTED]  
[REDACTED]

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7c

SA [REDACTED]

by

30

Date dictated

1/30/75



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

[redacted]  
California, who was observed to be [redacted]  
[redacted] was observed entering the rear door into  
the office area of the BERNARD CORNFELD residence. This  
entrance by [redacted] was observed by SA [redacted] after  
the initiation of participation in the execution of a search  
warrant at 1100 Carolyn Way, Beverly Hills, California.

b7c

[redacted] was requested to join other individuals,  
in the house who were at the time congregating in the bar  
and pool table area of the residence. During the walk to  
the area of the persons, [redacted] was told that there was a  
locked room on the third floor of the building and was asked  
if she had a key to open this room.

b7c

She replied that she did not.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

SA [redacted]

b7c

31

Date dictated

1/29/75

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/29/75

During participation in the execution of a search warrant at 1100 Carolyn Way, Beverly Hills, California, SA [ ] advised BERNARD CORNFELD that a door on the third floor level of the house was locked. Mr. CORNFELD was asked if he had a key to this room. b7c

CORNFELD replied that he did not have a key to the room. CORNFELD stated that the room was previously occupied by a girl, who he did not identify, who left and took the key to the room with her.

SA [ ] informed CORNFELD in the absence of a key, that the door to that room would have to be forced. b7c

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-4051

SA [ ]  
SA [ ]

b7c

Date dictated 1/29/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

SA [redacted] while participating in the execution of a search warrant at 1100 Carolyn Way, Beverly Hills, California, observed two 3" x 5" cards and a scrap of paper in the drawer of a bookshelf type stand in a rear bedroom on the third floor of the residence. b7C

These items were shown to SA [redacted] and were initialed by both SA [redacted] SA [redacted]. The two 3" x 5" cards appeared to be instructions on the operation of a machine. On the back of the first card there are the words "if freaks out clear". b7C

The scrap of paper contains the initials [redacted]  
[redacted]

Copies of the above mentioned items are attached.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-4051

b7C

SA [redacted]  
SA [redacted]

33

Date dictated 1/29/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/31/75

Pursuant to a search warrant issued by U.S. Magistrate JOHN R. KRONENBERG on January 27, 1975, a search was conducted of the premises located at 1100 Carolyn Way. The following items were removed and seized from an office located adjacent to the dining room:

One blue spiral notebook titled "Individual Record of Incoming and Outgoing Telephone Calls."

One brown address and telephone book titled "Executive Log, 1972."

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C  
by SA  36 Date dictated 1/30/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/31/75

While conducting a search at the residence located at 1100 Carolyn Way, I searched a room on the third floor from the ground at the rear of the house. This room was located on the left side at the opposite end of the hall from the stairway, and which contained a baby bed. Nothing was removed as evidence from this room.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C

SA 

by

Date dictated 1/30/75

37

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

During listing of evidence seized, in dining room of the residence at 1100 Carolyn Way, Beverly Hills, California, January 28, 1975, [ ] identified an item in SA [ ] possession as his own, stating that he hoped it was not being taken, since it was his. b7c

The item so identified was the grey telephone directory contained in red binder.

A few minutes later, having concluded that this item was being seized, [ ] asked if he could be permitted to xerox the contents of this directory, since it contained one or more telephone numbers which he could not get in the telephone books. b7c

Attempt was made, in SA [ ] presence, to copy this material on the xerox machine on the table in the first-floor office at this address. However the machine malfunctioned and this attempt had to be abandoned. b7c

Pursuant to arrangement made then with [ ] a xerox copy of these contents was made at the Los Angeles Office of the FBI immediately following his return there by SA [ ] on January 28, 1975. This copy was delivered by SA [ ] during the morning of January 29, 1975 to SA [ ] for delivery to [ ] b7c

Interviewed on 1/28, 29/75 at Beverly Hills and Los Angeles, California File # Los Angeles 87-40513  
by SA [ ] Date dictated 1/29/75  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

Inspection of the contents of the Rolodex found on top of the file cabinet in BERNARD CORNFELD's office at 1100 Carolyn Way, Beverly Hills, California, January 28, 1975, disclosed that thirty-four cards contained therein contained information, and that all of these were filed under the first few letters of the alphabet, specifically, behind divider labels "A" and "Am". This inspection failed to disclose any information recorded on other cards filed in this Rolodex.

The thirty-four cards in this Rolodex containing information were removed from this Rolodex to permit more compact filing of the evidence.

The information appearing on these cards is not typed directly onto the cards, but onto a paste-on or glue-on tape which is affixed to the fronts, and most of the backs, of these cards.

Interviewed on 1/29/75 at Los Angeles, California File # Los Angeles 87-40513

b7C  
by SA [redacted] 39 Date dictated 1/29/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

Search was conducted of the office of BERNARD CORNFELD, located on the first floor of the residence at 1100 Carolyn Way, Beverly Hills, California. This office contained a desk, a table, a shelf cabinet with glass-panel doors, two xerox machines, three telephones and several file-drawer cabinets.

A small, grey telephone directory, bearing the name on the front cover, [redacted] contained in a red binder, was found lying on the table near the telephone located on that table. This directory was seized.

b7c

A telephone directory consisting of yellow, ruled, seven-ring looseleaf inserts, in a black, twelve-ring, looseleaf binder, was found under papers lying on the top of a metal desk-shelf holder, on a shelf of the shelf cabinet. Two photographs were taken of this open shelf cabinet, one with the directory in place where it had been found, and not showing in the photograph, the other with the directory standing, open, leaning against the front of the desk-shelf holder. This directory was seized.

A Rolodex, model number 2254, was found on top of the two-drawer, grey, file-drawer cabinet located to the right, just inside the interior entrance to the office. Inspection of the contents of this Rolodex disclosed that it contained numerous foreign-exchange telephone numbers. This item was seized.

A Rolodex was found on top of the desk. Inspection of its contents disclosed that among the cards therein were thirty-four cards bearing foreign-exchange telephone numbers. These thirty-four cards were removed from this Rolodex and were seized.

One of the drawers at the right side of the desk was found to contain a corporate seal. An impression of this seal was made on a blank envelope lying on the top of the desk, which was then seized.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7c

by

SA [redacted]

40

Date dictated 1/29/75



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/29/75

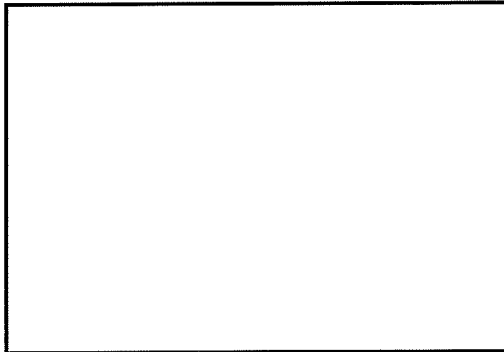
At 1:31 PM, January 28, 1975, a Buick Le Sabre, California license [redacted] entered the front parking area at 1100 Carolyn Way, Beverly Hills, California, and parked.

b7c

The lone driver identified herself as [redacted] employed only the day before, at this location. She explained that [redacted] Upon request, she presented her California drivers license, which bore her photograph and contained the following information:

CDL #  
Name  
Address

Sex  
Born  
Height  
Weight  
Hair  
Eyes



b7c

During initial contact with the driver, SA [redacted] identified himself to the driver, displaying his credentials and explaining that a search was underway at this location.

Upon completion of recording of the driver's identification, above, she explained that under the circumstances she had decided to return home instead of remaining, and departed in her car.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7c

by

SA [redacted]

Date dictated 1/29/75

41

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/31/75

During a search of the residence of BERNARD CORNFELD, 1100 Carolyn Way, Beverly Hills, California, a United States Passport was located in a briefcase in an alcove area on the main floor of the residence, south side, which area appeared to be reserved as a mail-office room. The passport, Number Z 2102386, was issued October 1, 1974, to BERNARD CORNFELD, born August 17, 1927, birthplace Turkey, hair blonde, eyes blue, height 5'8", date of expiration September 30, 1979.

The above described passport was not seized.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C

by SA 

42

Date dictated 1/31/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/31/75

At the time of initial entry by Special Agents of the Federal Bureau of Investigation by means of a search warrant into the residence at 1100 Carolyn Way, Beverly Hills, California, the following described vehicles were observed parked at the rear of the residence:

## Motorbikes:

Suzuki, California License Honda, California License Honda, California License Honda, California License Suzuki, California License 

b7C

## Vehicles:

Chevrolet, California License Ford, LTD station wagon, light blue in color,  
California License 

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C  
by SA  43 Date dictated 1/31/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/30/75

[redacted] during the execution of a search warrant at 1100 Carolyn Way, Beverly Hills, California, was interviewed by SAs [redacted] and [redacted] in the formal dining room area on the first floor of the residence. At the inception of the conversation, [redacted] was advised of the identities of the interviewing Agents and was shown the FBI credentials of the Agents. She was advised that we wanted to interview her regarding the search being conducted and the items being sought. She was further advised by SA [redacted] that she did not have to say anything and that anything she did say could be used against her in court. She was advised that she had the right to consult with an attorney and to stop talking to the Agents whenever she desired. [redacted] stated that she understood and had no objection to talking to the interviewing Agents.

b7c

She furnished the following information at this time:

[redacted] and [redacted]  
[redacted]

b7c

She described herself as [redacted] BERNARD CORNFELD and that [redacted] She stated that she had made several trips to the United States but that she had recently arrived on her present trip at Los Angeles on January 14, 1975. She flew from Geneva, Switzerland by Swiss Air to New York City and then by American Airlines to Los Angeles. Her present trip to the United States related to Mr. CORNFELD's business files and "tax matters". [redacted] Mr. CORNFELD's files.

b7c

[redacted] was asked if she was familiar with any type of device electronic or otherwise which could be

b7c

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7c

SA [redacted]  
by SA [redacted]

44

Date dictated 1/29/75

2  
LA 87-40513

utilized in the place of a normal phone to make long distance telephone calls. She replied that she was not familiar with any such item.

b7C

[redacted] was asked if she had made any long distance telephone calls personally which she could recall since her arrival in Los Angeles.

At this time she stated that she had made several telephone calls to Swiss Air in New York City in connection with the loss of some item of personal property. She called

[redacted] and remembered that the area code was [redacted]

[redacted] whose phone number she did not recall. She stated

that [redacted] Mr. CORNFELD and that he lived on [redacted]

b7C

[redacted] lawyers for Mr. CORNFELD. She made a telephone call to Vancouver, Canada, and that the area code was 604 but was unable to recall the telephone number of the person called. She stated that she may have placed one or more calls to Miami, but she did not recall the number or if she made such calls.

[redacted] stated that during a telephone call to these people she always used the name [redacted]

b7C

[redacted] was asked again if she had ever used any type of device to make these phone calls instead of the regular phone. She denied any such use and indicated that she really did not know what type of device the Agents were referring to. At this time both SA [redacted] SA [redacted] verbally described such a device to [redacted] as an object containing buttons and numbers, some items of which were similar to a calculating machine and quite small in some cases. She was told that it was a device used to make telephone calls without the phone company charging the caller for the call.

3  
LA 87-40513

At this time, [ ] stated that on a previous trip to Mr. CORNFELD's residence, about two years ago, she observed a device, which she described personally as a "gadget" which was in the possession of a man at the CORNFELD residence. She stated that she was unable to provide the identity of this individual or any descriptive data. She denied the use of any such device herself. At this time, approximately 2:09 PM, [ ] interrupted the interview at which time, [ ] asked him the telephone number in [ ] that she had made a call to. [ ] provided that number at this time as [ ]. [ ] was asked by SA [ ] if this was his residence or personal telephone number and [ ] replied that he resided in [ ] but this was the telephone number of [ ].

b7C

At this point, [ ] consented to be interviewed by SA [ ] at the opposite end of the dining room table.

[ ] was asked if she had seen such a telephone device, as she had previously described, anywhere in the CORNFELD residence. She replied that she really did not understand what these devices were but that she had seen two peculiar items that the Agents might be interested in and volunteered to show SA [ ] where these items were located.

b7C

At this point, SA [ ] accompanied [ ] out of the dining room area and up a rear set of stairs to the third floor level of the house. [ ] proceeded immediately to a small bedroom at the rear of the residence. Beside the bed on the floor was a gray American Tourister attache case also bearing the name [ ]. This briefcase was open and contained a numbered black box device with a companion item of equipment. [ ] picked up this attache case and handed it to SA [ ]. It was noted that the electrical cord to the items was plugged into the wall socket behind the bed. Further examination developed that the black box device contained various numbers and had a caution statement referring to the fact that this equipment was a transistorized appliance and the companion device, in the same case, was a Calrad AC-DC converter. SA [ ] observed in that

b7C

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LA 87-40513

bedroom a telephone which had four push button lines which were the following numbers:

[REDACTED]

b7C

Above indicating trunk lines.

[REDACTED] stated that she did not know who occupied that particular bedroom and that she did not believe it had been occupied the previous night inasmuch as the bed was made up. She stated that various people had used the bedroom and she was not acquainted with who used it last. She advised that she did not know who the device that she gave to SA [REDACTED] belonged to.

b7C

SA [REDACTED] noted that there were no clothes items in the closet and the room was sparsely furnished, containing a few books, records and a record player and certain other small items. [REDACTED] then proceeded immediately down the hallway to the opposite side of the third floor to a locked door at the end of the hallway, adjoining that door was a small bathroom. [REDACTED] went into the bathroom and extracted a key which she had hidden in one of the cabinets in the bathroom. She stated that she did this because she locked the bedroom to prevent the theft of any of her personal property such as her jewelry. [REDACTED] stated that this was not her usual bedroom inasmuch as she had been staying in a bedroom midway down the hall. However, two or three days ago she put another girl in the bedroom she had been using and she, [REDACTED], moved temporarily into the bedroom which she had locked.

b7C

[REDACTED] during her conversation, immediately unlocked the door, walked into the room and immediately picked up from the chest of drawers to the right of the door, a small "black box" device that had what appeared to be a microphone attached to it and handed this item to SA [REDACTED]. She then picked up from the top of the same dresser, a small wooden box lined with a greenish gold velvet material. She stated that the black box device had been in the case apparently but, that she had not been able to make the item fit into the case. She stated that the black box and case had been in the room on the dresser when she moved into the room.

b7C

5  
LA 87-40513

At this time, [ ] was asked if there were any more devices in the residence to her knowledge and she answered in the negative. [ ] opened several drawers of the chest of drawers, personally, and extracted from one of the drawers, a note pad bearing the letterhead [ ] with the name BERNARD CORNFELD. She handed this item to SA [ ]. The first page of the pad contained a name and three telephone numbers. In the pad was a business card of [ ]

b7C

[ ] telephone number [ ]. She stated that she did not know who the pad belonged to or the individual on the business card. She stated that she did not know to whom the black box belonged and it had been in the bedroom when she moved into that room.

She was asked if there were any other items in the room relating to telephone numbers and she voluntarily produced her personal telephone directory, a brown leather holder with the name [ ]. She was informed that SA [ ] would have to take this item along with the two devices, previously picked up. She specifically requested that after completion of examination that her personal directory be returned to her. She was advised that the item would be returned to her in due course. She was informed that a xerox copy of the telephone numbers in the book could be made for her personal use pending return of the original item.

b7C

During the conversation in [ ] bedroom, she was specifically asked if Mr. CORNFELD was aware that she had a key to the bedroom, her bedroom that had been locked. [ ] replied that she was unable to say if Mr. CORNFELD knew that she had a key. She replied that the maid knew that [ ] retained a key to the room inasmuch as [ ] usually hides the key to the bedroom in the adjoining bath. [ ] would then tell the maid where the key was hidden whenever the maid needed to clean the bedroom.

b7C



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LA 87-40513

[redacted]  
issued December 5, 1966 in [redacted] and bearing the number [redacted]. She advised that this passport was no longer valid in that she had been issued [redacted] passport to replace it. She displayed [redacted] passport which reflected the number [redacted] on October 23, 1974. Instead of reflecting her birth date the passport reflected that she was from [redacted] stated that even though she had been [redacted] passport authorities insisted that on [redacted] passport that the area of origin be that of [redacted]. Therefore, that is why her passport reflected that she was from [redacted]. She verbally described herself as being [redacted] pounds. She was observed to be a female [redacted] with [redacted] hair.

b7C

SA [redacted] at this time, was carrying the previously mentioned attache case with the telephone devices in it along with the second telephone device and [redacted] telephone directory and the note pad which she had provided. [redacted] picked up her purse, and obtained from beneath her mattress a quantity of which she said was her jewelry. She wore some of this jewelry and took her purse containing other jewelry back to the first level of the residence. SA [redacted] followed her carrying the above mentioned items that [redacted] had voluntarily located and provided SA [redacted]. SA [redacted] and [redacted] returned to the dining room area where the items mentioned above were placed on an adjoining table in the formal dining room area. [redacted] reiterated that she did not understand what the devices were but that after having them described by SA [redacted] she was able to recall the device and thereafter, was able to take SA [redacted] to their location on the third floor of the residence. [redacted] did not display any reluctance to take SA [redacted] to the location of the telephone devices and appeared to be cooperative in providing the material. As a matter of fact, she lead the way to the third floor of the residence and specifically pointed out the items.

b7C

7  
LA 87-40513

At approximately 2:20 PM, after SA [ ] and [ ] had returned to the formal dining room, SA [ ] approached, inquired as to the identity of [ ] and then proceeded to serve a subpoena on [ ]. At this time, [ ] was seated at the table to the right of SA [ ] and [ ] arrived and seated himself at the table to the left of SA [ ]. SA [ ] was standing behind SA [ ] chair. [ ] instructed SA [ ] on several occasions to notify the Agents that he was [ ] and that he desired to be told by the interviewing Agents what questions they had asked [ ] prior to this time. [ ] was informed by SA [ ] that the matter would be discussed with him after the service of the subpoena and after the return to the interview of SA [ ]. [ ] indicated that he was dissatisfied with this situation and he felt there was resentment against him being there at that time. SA [ ] replied that SA [ ] had been informed that [ ] was Mr. CORNFELD's [ ] and SA [ ] inquired if [ ] was now also representing [ ]. [ ] replied that [ ].

b7C

SA [ ] completed the service of the subpoena and provided [ ] with a copy of the subpoena. No further attempt was made to interview [ ] inasmuch as her attorney advised [ ] not to say anything further or answer any questions. [ ] requested to know what questions had been asked previously of [ ]. At this time, SA [ ] informed [ ] in SA [ ] presence, that generally she had been questioned as to her use of the telephone devices, which use she had denied, and her knowledge of the location of any such devices in the residence, which location she voluntarily provided. He was advised that any further information as to what [ ] had told the interviewing Agents, he could obtain directly from [ ] or sometime in the future contact the United States Attorney's Office to obtain such information.

b7C

[ ] asked [ ] if the Agents had explained her rights to her. Present at this question were SA [ ] and SA [ ]. [ ] inquired of [ ] if the Agents had told her she was entitled to an attorney to which [ ] replied, "yes, they said I could have an attorney."

b7C

8  
LA 87-40513

At 2:44 PM, SA [ ] and SA [ ] left the table and allowed [ ] to confer with [ ] privately. At approximately 2:50 PM, [ ] advised SA [ ] and SA [ ] he was terminating the interview with [ ] as her [ ] in view of the fact that he felt there were bad "vibes" from one of the Agents and felt that there had been a resentment when he interjected himself into the interview and service of the subpoena.

b7C

LA 87-40513

ARREST OF



b7C

LA 87-40513

b7C

During the search of CORNFELD's residence, two blue boxes were located, one in the room of [REDACTED]  
[REDACTED]

b7C

On January 28, 1975, Assistant United States Attorney (AUSA) MICHAEL MAYOCK was telephonically advised of the above as well as the fact that [REDACTED] held a [REDACTED]. AUSA MAYOCK was additionally furnished the probable cause with which to charge [REDACTED] with Fraud By Wire, and he suggested that [REDACTED] be requested to voluntarily surrender [REDACTED] and that should she fail to do so, AUSA MAYOCK should be recontacted and consideration would be given to authorizing her arrest for violation of Title 18, Section 1343, United States Code.

On January 28, 1975, AUSA GERALD L. NEWTON was advised by [REDACTED] that recordings made by Pacific Telephone when the blue box was being utilized have identified the caller in at least one instance as [REDACTED]. During the search of CORNFELD's residence, [REDACTED] was identified as [REDACTED]  
[REDACTED]

b7C

Additionally, while [REDACTED] denied using the blue box, one of the blue boxes was located in her room in the CORNFELD residence. AUSA NEWTON was further advised that [REDACTED] had surrendered [REDACTED] earlier in the day, but AUSA NEWTON noted that the surrender of her passport would in no way confine [REDACTED] to the United States. AUSA NEWTON, therefore, authorized the arrest of [REDACTED] on a charge of Fraud By Wire, violation of Title 18, Section 1343, United States Code. AUSA NEWTON stated subject should be arrested, confined in the appropriate institution until the morning of January 29, 1975, at which time the complaint authorizing her arrest should be prepared and she should be brought before the U.S. Magistrate.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/31/75

b7C

[redacted] was arrested at 1100 Carolyn Way, Beverly Hills, California, for violation of Title 18, United States Code, Section 1343, Fraud By Wire. She was advised of the names and official identities of the arresting Agents and of the nature of the arrest. She was advised of her rights as shown on an "Interrogation; Advice of Rights" form. She stated she understood her rights and stated that she did not wish to sign the form.

Present at the time she was arrested was BERNARD CORNFELD.

[redacted] requested to use the bathroom prior to leaving the residence, which she was allowed to do.

b7C

[redacted] was asked if she ever used an electronic device known as a blue box to make long distance telephone calls. She was advised that a blue box is a device like the one she had pointed out earlier that day to Special Agents of the FBI at the time a search warrant was being served at 1100 Carolyn Way. She advised that she has never used such a device, but has been shown by an unknown individual how to use one. This was approximately two years ago and this individual was supposedly from San Francisco and supposedly supplied or made these devices. She advised that she could never remember how to operate one.

She denied ever making any long distance telephone calls and denied ever seeing anyone make long distance telephone calls utilizing this device.

She denied that she ever attempted to call London for [redacted] in 1975. She was advised that there was a female who identified herself as [redacted] who made a

b7C.

Interviewed on 1/28/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C SA [redacted]  
by SA [redacted]

Date dictated 1/30/75

2  
LA 87-40513

phone call to London and who stated she was calling for [REDACTED] She denied that she made such a phone call.

b7C [REDACTED] advised that she has been in the United States since January 14, 1975. She was here previously prior to Christmas, 1974. She is here for the purpose of getting Mr. CORNFELD's files in order as she used to be [REDACTED] She advised that she is not getting paid for her services.

b7C [REDACTED] advised the premises located at 1100 Carolyn Way are listed by corporation known as World Film Services, who have headquarters in London, England. She stated an individual named [REDACTED] World Film Services, however, she does not know in what capacity. She does not know any of the officers of World Film Services.

b7C At 7:46 p.m., [REDACTED] was advised that she had the right to request the FBI to call a Swiss Consulate and advise them of her incarceration. She stated she would think the matter over and consult with her attorney before she decided whether she wanted the FBI to notify the Swiss Consulate.

The following is a description obtained from observation and interview of [REDACTED]

Name  
Nickname  
Race  
Sex  
Date of Birth  
Place of Birth

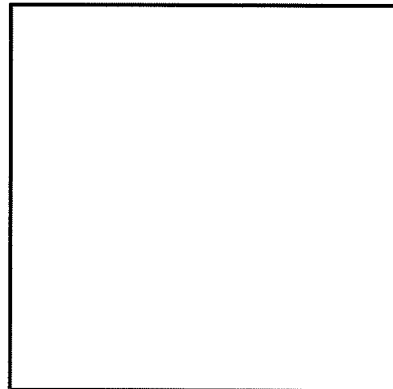
[REDACTED]

3  
LA 87-40513

Height  
Weight  
Residence

Husband

Occupation  
Husband's  
Occupation



b7C



LA 87-40513

On January 28, 1975, [ ] was placed in Sybil Brand Institute, Los Angeles, California, at approximately 7:30 p.m. At approximately 8:30 p.m., Assistant United States Attorney (AUSA) GERALD L. NEWTON telephonically contacted the FBI and advised that [ ] was attempting to get bail set that evening. He advised that he was recommending \$10,000 Corporate Surety with a third party surety. It was later determined that U.S. Magistrate JOHN R. KRONENBERG had set bail at \$10,000 with a third party surety and [ ] made bail with CORNFELD signing as the third party.

b7C

On January 29, 1975, [ ] was arraigned before U.S. Magistrate KRONENBERG and as a result of an agreement between AUSA WILFRED HEARN and Defense Attorney [ ] [ ] bond was reduced to \$2500 Corporate Surety on the condition that [ ] surrender all passports. Passports were surrendered to the Clerk of the Court. The \$10,000 bond was to remain into effect until 12:00 noon, January 30, 1975. She was to secure the \$2500 Corporate Surety bond prior to this time. It was determined that on the morning of January 30, 1975, [ ] made the \$2500 Corporate Surety bond.

b7C

LA 87-40513

INVESTIGATION CONCERNING  
THE TAPE RECORDINGS  
OF TELEPHONE CALLS

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/75

On January 30, 1975, at 8:55 a.m., at the office of the Los Angeles Division of the FBI, SA [redacted] listened to a tape recording of a conversation between a male and female. The female voice on this tape was recognized by SA [redacted] as that of [redacted] who was interviewed by SA [redacted] on January 28, 1975, at 1100 Carolyn Way, Beverly Hills, California.

b7C

It will be noted that [redacted]  
[redacted]  
[redacted]

b7C

Interviewed on 1/30/75 at Los Angeles, California File # Los Angeles 87-40513

b7C

by SA [redacted] 58 Date dictated 1/30/75

*RHB*

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/75

At 9:35 a.m. on January 30, 1975, at the Los Angeles FBI Office, SA [ ] listened to a tape recording of a phone conversation between a male and female. The female voice on the recording was recognized by SA [ ] as that of [ ].

b7C

SA [ ] participated in the interview of [ ] on January 28, 1975, at 1100 Carolyn Way, Beverly Hills, California. At the time of the interview it was noted that [ ] the above mentioned tape recording.

b7C

Interviewed on 1/30/75 at Los Angeles, California File # Los Angeles 87-4051

by WJW SA [ ]

b7C

59

Date dictated 1/30/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/751

On January 30, 1975, I listened to a taped conversation of a phone call from telephone number [redacted]. This call was placed by a female who was calling for [redacted]. During the conversation she told an unknown male that she was calling [redacted] in Los Angeles. The female identified herself as [redacted] on the tape.

b7C

After reviewing the tape, it is my opinion the female voice on the tape is identical with the voice of [redacted] on January 28, 1975, at the premises located at 1100 Carolyn Way, Beverly Hills, California.

b7C

Interviewed on 1/30/75 at Los Angeles, California File # 87-40513

b7C

by SA [redacted]

60

Date dictated 1/31/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

On January 29, 1975, pursuant to a Federal Grand Jury subpoena, [redacted] were turned over to SA [redacted] by [redacted] at the United States Attorney's Office, Los Angeles, California. [redacted]

b3

b7C

One of these [redacted]

SA [redacted]

b3

b7C

call is identical to [redacted]  
It should be noted that SA [redacted]  
[redacted] for approximately one hour on January 28, 1975.

On [redacted]

b3

1/29/75  
Interviewed on 1/31/75 at Los Angeles, California File # Los Angeles 87-40513

b7C  
by SA [redacted] 61 - Date dictated 2/3/75

LA 87-40513

MISCELLANEOUS INFORMATION

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

b7C

On January 29, 1975, [ ] turned over to me [ ] as a result of an agreement between Assistant United States Attorney (AUSA) WILFRED HEARN and [ ]

On January 29, 1975, I turned this passport over to the Magistrate's Clerk's Office.

b7C

On January 30, 1975, I turned over to the Magistrate's Clerk's Office [ ], which was obtained from [ ] on January 28, 1975.

Interviewed on 1/29/75 & 1/30/75 at Los Angeles, California File # Los Angeles 87-40513

by b7C SA [ ] Date dictated 1/31/75



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

Special Agents [REDACTED]

[REDACTED] verified that one of the blue boxes seized pursuant to a search warrant of 1100 Carolyn Way, Beverly Hills, California, on January 28, 1975, was a working blue box. On January 30, 1975, this was accomplished by [REDACTED]

b7C

[REDACTED] through telephone number [REDACTED]  
This call was completed by use of the small blue box

b7E

1/30/75Los Angeles, CaliforniaLos Angeles 87-40513

Interviewed on

at

File #

b7C

SA [REDACTED]

by

SA [REDACTED]

Date dictated

1/31/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

b7C

[redacted]  
[redacted] was interviewed concerning information he had received from a [redacted] concerning the use of a blue box at BERNARD CORNFELD's residence, 1100 Carolyn Way, Beverly Hills, California. [redacted] advised that [redacted]

[redacted]  
[redacted] CORNFELD during the latter part of [redacted]

b7C

During the first part of [redacted] advised that [redacted] CORNFELD [redacted]  
[redacted] She advised that CORNFELD had a blue box which was utilized at this residence. She advised that it was located in a bedroom across from a nursery. She further advised that CORNFELD's [redacted]  
[redacted] blue box.

Interviewed on 1/31/75 at Los Angeles, California File # Los Angeles 87-40513

b7C  
by SA [redacted] 70 Date dictated 2/3/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/3/75

A dark gray brief case containing two black boxes with what appeared to be a Telephone Touch dial, a gray metal box with wires, and a white and brown jewel box, were dusted for latent fingerprints. Also dusted were the above described contents of this brief case. The following latent prints were developed as noted:

## Latent Lifts:

1 - 4	On larger of two black boxes.
5 - 7	On smaller of two black boxes.

Interviewed on 2/3/75 at Los Angeles, California File # Los Angeles 87-40513

b7C

by SA  Date dictated 2/3/75

LA 87-40513

SEARCH WARRANT,  
COMPLAINT AFFIDAVITS, AND  
EXECUTED SEARCH WARRANT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: FBI LABORATORY AND FBI IDENTIFICATION DIVISION

DATE: 2/12/75

FROM : SAC, LOS ANGELES (87-40513)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

SUBJECT: BERNARD CORNFELD;



1100 Carolyn Way  
Beverly Hills, California  
ITSP;  
FBW  
OO: Los Angeles

b7C

Re Los Angeles report of SA [redacted] dated 2/3/75.

Enclosed for the Bureau under separate cover are five blue boxes.

Enclosed for the Bureau with this letter are seven latent fingerprints that were taken from the outside of two of the blue boxes, and three 3 by 5 cards.

The enclosed latent fingerprints were obtained from the outside of the two blue boxes that have obviously been dusted for fingerprints. None of the other blue boxes have been dusted for fingerprints either on the outside or inside.

It should be noted that the four small blue boxes have contained on the inside a note which states "He's got the whole world in his hands."

The following is a list of individuals whose fingerprints should be compared with any of the latent fingerprints developed on the blue boxes or three by five cards and with the enclosed latent fingerprints:

BERNARD CORNFELD, date of birth 8/17/27.

- 4 - Bureau (Enc. 1 - package copy)
- 2 - Los Angeles

LLM/lss

(6)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

70 MAY 5 1975

EX-112 PROC.

30

(u)

REC-50

EX-112

8 FEB 18 1975

750220010

LE/BS

5/4

"COPY AND SPECIMENS RETAINED IN LAB"

Q1 -> Q3 Also Sub

3  
11  
6  
5  
4  
750220010

LA 87-40513

[redacted] date of birth [redacted]  
by the FBI, Los Angeles 1/28/75).

b7c

[redacted] date of birth [redacted] FBI  
number [redacted].

[redacted] date of birth [redacted]  
California Driver's License number [redacted]  
[redacted]

Prior to the Identification Division conducting latent fingerprint examinations of the blue boxes containing the writing on the inside and of the three by five cards, it is requested that the laboratory photograph the writing in order that known handwriting of individuals submitted at a later date may be compared with the handwriting contained thereon. At this time there is no known handwriting available but individuals have been subpoenaed to supply the same.

The FBI Identification Division is requested to conduct latent fingerprint examinations of the outside and inside of all blue boxes submitted, with the exception of the outside of the two that have already been examined. The Identification Division is also requested to conduct latent fingerprint examinations of the enclosed three by five cards. If any latent fingerprints are developed, compare them with the fingerprints of the above individuals if available. Also compare the seven latent fingerprints that are enclosed with the fingerprints of the above listed individuals. (u)

The package containing the blue boxes is being sent registered mail.

RECORDED  
2-24-75  
clh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

SAC, LOS ANGELES (87-40513)

FBI FILE NO.

87-135272-4

LAB. NO.

D-750220010 HS

Re:

EDWARD CORNFELD: [REDACTED]

LAB. NO.

aka: [REDACTED]

Examination by:

1100 Carolyn Way Beverly Hills, California

ITSP;

FBW

Examination requested by: SAC, LOS ANGELES

Reference:

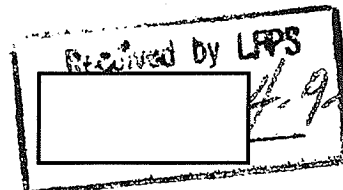
Letter dated 2-12-75

Examination requested:

Doc spgt

Specimens received:

2-18-75



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/alt/cal

- Q1 Index card bearing hand printing beginning "P plug in Turn machine on toggle switch..."
- Q2 Index card bearing hand printing beginning "On or before first ring..."
- Q3 Index card bearing hand printing and numerals and on reverse side hand printing beginning "LONDON 441 PARIS 331 ..."

ALSO SUBMITTED: 7 latent lifts  
Five blue boxes

*per sent to U.S.*

(4)



3/11/75  
RECORDED  
2-24-75  
clh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

SAC, LOS ANGELES (87-40513)

FBI FILE NO.

87-135272-4

LAB. NO.

D-750220010 HS

Re: BERNARD CORNFELD: [REDACTED]

ALCOH. NO.

Examination by: [REDACTED]

1100 Carolyn Way Beverly Hills, California  
ITSP;  
FBW

Examination requested by: SAC, LOS ANGELES

Reference: Letter dated 2-12-75

Examination requested: Doc fpgt

Specimens received: 2-18-75

(u)  
 $\phi_1 \rightarrow \phi_3 \text{ nc } K_1 + K_2$

Lab. 3/11/75  
48F 10h

- Q1 Index card bearing hand printing beginning "P plug  
in Turn machine on toggle switch..."
- Q2 Index card bearing hand printing beginning "On or before  
first ring..."
- Q3 Index card bearing hand printing and numerals  
and on reverse side hand printing beginning "LONDON 441  
PARIS 331 ..."

ALSO SUBMITTED: 7 Latent lifts

*Five blue boxes*

*Q1-Q3+A/S to LFPS For EXAM +*  
*Ret to [redacted] - Reports Sep*  
*C. Shiplett 3-10-75*

b7c

(u)

Recorded  
3/4/75 bds

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Los Angeles

Re: BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

FBI FILE NO. 87-135272 -5  
LAB. NO. D-750304018 HS  
YOUR NO. 87-40513  
Examination by:  b7c

Examination requested by: SAC, Los Angeles  
Reference: Airtel dated 2/25/75  
Examination requested: Document - Fingerprint  
Specimens received: 3/4/75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mit/cal

*NOT SENT TO LFP  
Dm*

K2 Fourteen sheets of lined paper and four 3" by 5" index cards  
all bearing the known handwriting and handprinting of  
BERNARD CORNFELD

ALSO SUBMITTED One fingerprint card of BERNARD CORNFELD

*A/S RETAINED  
BY LFP 4-15-75  
Dm*



1 -

b7c

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Los Angeles (87-40513)

March 18, 1975

From: Director, FBI

EX-104  
FILE NO.

REC-88-135272 -5

LAB. NO.

D-750220010 HS

D-750225122 HS

D-750304018 HS

Re: BERNARD CORNFELD; [redacted]

b7c

1100 Carolyn Way, Beverly Hills, California;  
ITSP; FBW

Examination requested by: Los Angeles

Reference: Letters dated 2-12-75, 2-13-75  
Airtel dated 2-25-75

Examination requested: Document - Fingerprint

Remarks:

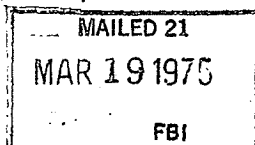
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

You will be advised by separate report the results of the fingerprint examination requested as well as the other examinations of the tapes and boxes.

A separate report will be forwarded with the results of the examination of the questioned writing which appear inside the blue boxes with the available known specimens submitted.

Enclosures (2) (2 Lab report)

WJF:clh (4)



ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

b7c

70 MAY 5 1975

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To:

SAC, Los Angeles (87-40513)

March 18, 1975

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mit/cal

FBI FILE NO. 87-135272

D-750220010 HS

LAB. NO. D-750225122 HS

D-750304018 HS

Re:

BERNARD CORNFELD; [REDACTED]

b7C

1100 Carolyn Way, Beverly Hills, California;  
ITSP; FBW

Specimens received

2-18-75 From SAC, Los Angeles (87-40513)

- Q1 Index card bearing hand printing beginning "plug in Turn machine on toggle switch..."
- Q2 Index card bearing hand printing beginning "On or before first ring..."
- Q3 Index card bearing hand printing and numerals and on reverse side hand printing beginning "LONDON 441 PARIS 331..."

ALSO SUBMITTED: Seven Latent lifts  
Five blue boxes

Specimens received 2-24-75 From SAC, Los Angeles (87-40513)

K1 Eleven cards bearing the known writing of [REDACTED]

b7C

ALSO SUBMITTED: Fingerprint cards of [REDACTED]  
One four track tape  
One cassette tape

Specimens received 3-4-75 From SAC, Los Angeles (87-40513)

K2 Fourteen sheets of lined paper and four 3" by 5" index cards all bearing the known handwriting and hand printing of BERNARD CORNFELD

ALSO SUBMITTED: One fingerprint card of BERNARD CORNFELD

**Result of examination:**

Because of the lack of a sufficient number of significant peculiarities, a definite opinion was not reached as to whether the questioned printing on specimens Q1 through Q3 was prepared by the writers of specimens K1 and K2.

You will be advised by separate reports the results of the other examinations requested as well as the document examination of the writing which appears on the inside of the blue boxes.

The material submitted is temporarily retained.

(u)

RECORDED  
3-6-75  
clh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Los Angeles (87-40513)

FBI FILE NO.

87-135272-5

LAB. NO.

D-750225122 HS

Re: BERNARD CORNFELD;  
ET AL  
ITSP - FBW

YOUR NO.

Examination by:

b7c

Examination requested by:

Los Angeles

Reference:

Letter dated 2-13-75

Examination requested:

Doc fgpt, Radio Eng.

Specimens received:

2-24-75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

K1 Eleven cards bearing the known writing of

b7c

ALSO SUBMITTED: Fingerprint cards of  
One four track tape

One cassette tape

*Fgpt Cards to LFPS File  
EAM & Dispo (Relight 3-10-75)*

*3/10/75  
W.C.H.*

UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

# Memorandum

TO :

DIRECTOR, FBI

DATE:

2/13/75

FROM :

SAC, LOS ANGELES (87-40513) (P)

ATTN: FBI LABORATORY &  
IDENTIFICATION DIVISION

SUBJECT:

BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

Re Los Angeles letter to the Bureau, dated 2/12/75.

Enclosed for the FBI Laboratory are eleven 3" by 5" cards bearing known handwriting of [redacted] four track tape bearing the recording of two French conversations, and a cassette tape bearing the same two French conversations.

Enclosed for the FBI Identification Division are the fingerprints of [redacted]

The referenced letter to the Bureau enclosed five blue boxes, three 3" by 5" cards, and seven latent fingerprints. The enclosed handwriting exemplars of [redacted] should be compared with the handprinting on the three 3" by 5" cards and on the note on the inside of the four blue boxes, in an effort to determine if he printed those.

The enclosed fingerprints should be compared with any latent fingerprints developed off of the blue boxes, or the three 3" by 5" cards, and with the seven latent fingerprints previously forwarded to the Bureau.

The FBI Laboratory is requested to interpret the language on the enclosed tapes. It should be noted that the cassette tape recording is a copy of the four track tape recording, and both are being submitted in order that the Laboratory may utilize the one that is the clearest. It is requested that they be translated into English, as well as interpreted in French. In interpreting the tapes, particular attention should be paid to the mention of Mr. CORNFELD and to the word "BERNIE", which appears to be the last word in one of the conversations.

4 - Bureau (Enc. 1)

2 - Los Angeles

LLM/pml Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(6)

FEB 18 1975

ENCLOSURE  
2/15/75

750225122

COPY AND SPECIMENS RETAINED IN LAB 2/13

11K

20

Handwritten signature/initials

(4)

Handwritten signature/initials



5010-110



RECORDED  
1-6-75  
clh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Los Angeles (87-40513)

FBI FILE NO.

87-135272-5

LAB. NO.

D-750225122 HS

Re: EDWARD CONIFELD;  
JAN AL  
270P - FBN

YOUR NO.

Examination by:

b7C

Examination requested by:

Los Angeles

Reference:

Letter dated 2-13-75

Examination requested:

Doc. type, Radio Eng.

Specimens received:

2-24-75

21 Eleven cards bearing the known writing of

b7C

ALSO SUBMITTED: Fingerprint cards of

one four track tape

b7C

One cassette tape

TOPS OF  
RETAINED LFP  
H-16-75 X

NOT SENT TO LFP  
Row

Recorded  
3/4/75 bds

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Los Angeles

Re: BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

FBI FILE NO. 87-135272 - 5  
LAB. NO. D-750304018 HS  
YOUR NO. 87-40513

Examination by:



b7C

Examination requested by: SAC, Los Angeles

Reference: Airtel dated 2/25/75

Examination requested: Document - Fingerprint

Specimens received: 3/4/75

*A/S to LFPS for EXAM in USPO  
Report to Sup 3-10-75. Shy list 8-*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

K2 Fourteen sheets of lined paper and four 3" by 5" index cards  
all bearing the known handwriting and handprinting of  
BERNARD CORNFELD

ALSO SUBMITTED One fingerprint card of BERNARD CORNFELD

PHOTOGRAPHED

MAR 1 1975

*Lab rep.  
3/10/75  
WJF:ach*

1 ENC. TO FBI IDENTIFICATION DIV. TO GO  
WITH LA LET TO BUREAU, 2/13/75, DESCRIBED AS:

fingerprints of CUMMINGS

RE: BERNARD CORNFELD;

ET AL

ITSP - FBW

OO: LA

LA 87-40513

(u)



①

1 2 3 4 5 6 7 8 9 0

1 2 3 4 5 6 7 8 9 0

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

1 2 3 4 5 6 7 8 9 0

415 702

415 702

~~415 702~~

734 911

734 911

734 911

397 850

397 850

397 850

220 000

220 000

220 000





415-362-8800	FAIRMONT
415-397-7000	ST FRANCIS
415-392-3434	MARK HOPKINS
702-734-7110	CEASARS
702-955-9111	SANDS
702-734-4110	DUNES
702-932-5111	
415-558-5122	

7500000 034

FBI

FILE#

750225/22

DATE \_\_\_\_\_

EXAMINER

#

H5

Q#

*also sub*

K# /

NEGATIVES

INITIALS \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/mlt/dsl

PACKAGE COPY

LATENT PRINT EVIDENCE  
UNDER THIS



FILE#

DATE \_\_\_\_\_

EXAMINER

87-1352TV

#  
AS

Q#

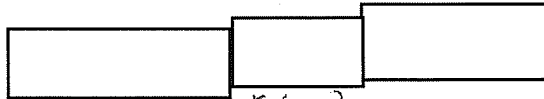
K#

2 Also Sub

NEGATIVES

INITIALS \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal



b7C

87-1333062

**EVIDEN**  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

FILE# 75020010  
~~87-132756~~

DATE \_\_\_\_\_

EXAMINER  
# H5

Q# 1 → 3

K#

NEGATIVES

INITIALS \_\_\_\_\_

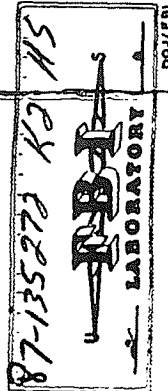
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

11

then push send  
then push send  
then push send

now use phone  
now use phone  
now use phone

mouthpiece  
~~mouthpiece~~  
mouthpiece



Paris Rome England  
Paris ROME ENGLAND  
PARIS ROME ENGLAND  
PARIS ROME ENGLAND  
Paris ROME england

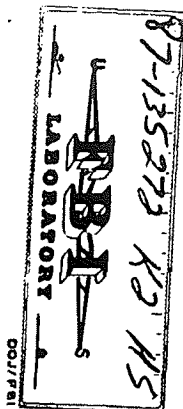
toggle SWITCH UP  
toggle SWITCH UP  
toggle SWITCH UP

LINE WITH YELLOW  
LINE WITH YELLOW  
LINE WITH YELLOW

1000LB 500000  
1000LB 500000  
1000LB 500000

LINE WITH 1/2 LB  
LINE WITH 1/2 LB  
LINE WITH 1/2 LB

NORTH PIECE  
NORTH PIECE  
NORTH PIECE



(10)

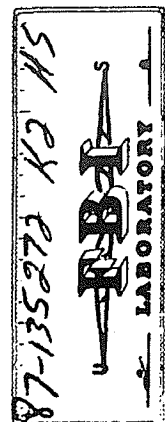
2

Switch up push clear  
Switch up push clear  
Switch up push clear

Country city code  
Country city code  
Country city code

wait for tone  
wait for tone  
wait for tone

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal



(9)

could they keep  
your rump safe  
from rump kug

then fresh sent  
from fresh sent  
then fresh sent

fresh out door  
fresh out door  
fresh out door

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI

LEAVE BLANK

LAST NAME NAM FIRST NAME CORNFIELD MIDDLE NAME BERNARD

STATE USAGE

ALIASES

CONTRIBUTOR  
ORI CAFBILADO

FBI  
LOS ANGELES

DATE OF BIRTH DOB  
Month 8 Day 17 Year 27

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

SEX M RACE CA HGT. 5'8" WGT. 180 EYES BLU HAIR BROWN PLACE OF BIRTH PORTLAND, ORE.

DATE 2/19/75  
CHARGE

YOUR NO. OCA

LEAVE BLANK

FBI NO. FBI

CLASS.

SID NO. SID

REF.

FINAL DISPOSITION

SOCIAL SECURITY NO. SOC

NCIC CLASS - FPC

CAUTION



1. R. THUMB



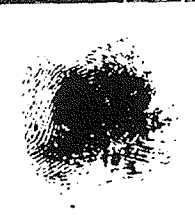
2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-22-2009 BY 60322 auc baw/alt cal

87-135273-2600-445



plug in turn  
 machine on  
 toggle switch  
 up push  
 clear  
 start country  
 code digits  
 stop start  
 country city  
 code phone  
 number stop  
 now use  
 phone be  
 Feb 19, 1975  
 Feb 21/1975

GENEVA  
 MUNICH  
 PRESTWICK  
 ENGLAND  
 EUROPE  
 LONDON  
 PARIS  
 ROME  
 GENEVA

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 09-27-2006 BY 60324 auc baw/mlt/cal

Feb 13, 1975  
 Feb 21/1975  
 Feb 19, 1975  
 Feb 21/1975

With speaker  
 on mouthpiece  
 wait for the  
 tone then  
 push plus  
 button

LONDON  
 PARIS  
 ROME

Feb 19, 1975  
 Feb 21/1975

IF freaks  
 out CLECK  
 ON OR BEFORE  
 FIRST RING  
 SEIZE LINE  
 With yellow  
 button click  
 click then  
 push send  
 button

Feb 19, 1975  
 Feb 21/1975

87-135272 K3 H5

FD-441 (5-3-71)

11000 WILSHIRE BOULEVARD

FILL IN THIS CARD - RETURN TO LOS ANGELES, CALIFORNIA 90024

Date FEB 13 1975

Mailed to

*BUREAU*

Registr

928-464X

Method of Mailing

☒ Registered

☐ Special Delivery

☒ Airmail

☐ Airmail Special Delivery

Checked by

Packaged by

*172*

Recei

RECEIPT

Date and Time

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-27-2006 BY 60324 auc baw/mlt/cal

b7C

F B I

Date: 2/25/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL (REGISTERED)  
(Priority)

TO: DIRECTOR, FBI                      ATTN: FBI IDENTIFICATION DIV.  
FBI LABORATORY

FROM: SAC, LOS ANGELES (87-40513) (P)

SUBJECT: BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

750304018

Re Los Angeles letter to the Bureau, dated  
2/13/75.

Four Enclosed for the FBI Laboratory are 14 pages  
and ~~three~~ 3" by 5" cards bearing the handprinting of  
BERNARD CORNFELD.

Enclosed for the FBI Identification Division  
is a fingerprint card for BERNARD CORNFELD.

The FBI Laboratory is requested to compare  
the handwriting exemplars of CORNFELD with the hand-  
writing on the three 3" by 5" cards that were previously  
submitted in this case by letter dated 2/12/75.

The FBI Identification Division is requested  
to compare any latent fingerprints developed in this case  
with the fingerprints of CORNFELD on the enclosed card.

4 - Bureau (Enc. 18)  
2 - Los Angeles

LLM/pml  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mit/cal

RECORDED

MAR 4 1975

Approved: EL  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO.

87-40513

FBI FILE NO.

87-135272-6

LATENT CASE NO.

B-7064

April 16, 1975

TO:

SAC, Los Angeles

RE:

BERNARD CORNFELD;

ET AL.;

ITSP - FBW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mit/cal

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Letters 2/12/75, 2/13/75, and airtel 2/25/75  
Los Angeles

Three index cards bearing hand printing,  
Q1 through Q3

Five blue boxes

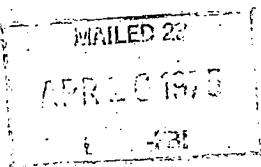
Seven lifts

Fingerprints of Bernard Cornfeld, FBI

#826772N9

Major case prints of [REDACTED]

b7C



This report confirms and supplements Bucal  
of 4-9-75.

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:

Admin. \_\_\_\_\_

Comp. Syst. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Files &amp; Com. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Plan. &amp; Eval. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director Sec'y \_\_\_\_\_

Specimens examined and eleven latent finger-  
prints of value present or developed on Q1, Q2, lift  
#2, lift #3, lift #5, and on two blue boxes, designated  
#1 and #2 in Latent Fingerprint Section.

b7C

See attached page for result of comparison  
of one latent fingerprint with fingerprints of [REDACTED]

(Continued on next page)

Clarence M. Kelley, Director

RSW:at

APR 23 1975

MAIL ROOM ☒TELETYPE UNIT ☐

RHP:mef

SAC, Los Angeles

April 16, 1975

[redacted] white female, born [redacted]  
U.S. Marshal, Los Angeles, California, [redacted]  
[redacted]

b7C

Remaining latent fingerprints not identical  
fingerprints of [redacted] Cornfeld, [redacted] or with  
fingerprints of [redacted] white male,  
born [redacted]

b7C

On basis information furnished, no finger-  
print record located here for [redacted]  
[redacted]

b7C

Submitted prints of Cornfeld [redacted] re-  
tained. Remaining specimens being returned separate  
cover.

(u)

Your File No. 87-40513  
FBI File No. 87-135272  
Latent Case No. B-7064

April 16, 1975

RE:

[REDACTED]

FBI

[REDACTED]

b7C

One latent print present on lift #5 has  
been identified as an impression of the left thumb  
of [REDACTED]

Recorded  
3/4/75 bds

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 3/26/75, 2:55pm *Lab. Work Sheet* Received 3/25/75

To: **Los Angeles**

Re: **BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles**

FBI FILE NO. **87-135272-6**

LAB. NO. **D-750304018 HS**

YOUR NO. **87-40513**

LC# B-7064

Examination by:

b7C

Examination requested by: **SAC, Los Angeles**

Reference: **Airtel dated 2/25/75**

Examination requested: **Document - Fingerprint**

Specimens received: **3/4/75**

*A/S to LFPS For exam & report to Contol  
Report Sep. 3-10-75 C. Shimo*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mmt/cal

Named Subject

**BERNARD CORNFELD, FBI #826772N9**

*SUB. FPTS CORNFELD NOT Ø WITH LATENT FPTS DEVD THIS CASE*

*FPTS RETAINED -*

*LAB REPORT SEP -*

**K2 Fourteen sheets of lined paper and four 3" by 5" index cards  
all bearing the known handwriting and handprinting of  
BERNARD CORNFELD**

**ALSO SUBMITTED One fingerprint card of BERNARD CORNFELD**

Examination Completed

Time

Date

Dictated

Date

*Amad  
4/16/75  
Baw: [signature]  
1GB  
PBA*

RECORDED  
3-6-75  
clh

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 3/26/75, 2:50pm, cas  
Laboratory Work Sheet Received 3/25/75

To: SAC, Los Angeles (87-40513)

FBI FILE NO.

87-135272-6

LAB. NO.

D-750225122 HS

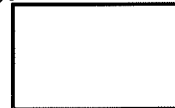
Re:

BERNARD CORNFELD;  
ET AL  
ITSP - FBW

YOUR NO.

LC# B-7064

Examination by:



b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

Examination requested by:

Los Angeles

Reference:

Letter dated 2-13-75

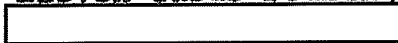
Examination requested:

Doc fgpt, Radio Eng.

Specimens received:

2-24-75

K1 Eleven cards bearing the known writing of



b7C

ALSO SUBMITTED:

MAJOR CASE PRINTS  
Fingerprints cards of  
One four track tape

One cassette tape

(5) Fgpt cards to LEPS FOR  
EXAM + Dispo  
O. Shiple 3-10-75

Examination Completed

Time

Date

Dictated

Date

SUB. FGPT CARD CUMMINGS NOT P WITH LATENT FGPT  
THIS CASE - SPEC RETD

LAB REP SEP - DISPO REM SPEC BY LAB

COB  
10/10/75  
[Signature]



RECORDED  
2-24-75

clh Recorded 3-11-75 8:30 A.M.  
Laboratory Work Sheet

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

eah Received 3-11-75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

To:

SAC, LOS ANGELES (87-40513)

FBI FILE NO.

87-135272-6

LAB. NO.

D-750220010 HS

Re:

BERNARD CORNFELD:

LAB. NO.

LC#B-7064

b7C

~~aka: ET AL~~

Examination by:

b7C

~~1100 Carolyn Way Beverly Hills, California~~

ITSP;

FBW

Noted

Examination requested by: SAC, LOS ANGELES

Reference:

Letter dated 2-12-75

Examination requested:

Doc fpgt

b7C

Specimens received:

2-18-75

Named Subjects:

BERNARD CORNFELD, DOB 8-17-27, FBI# 826 772 N9

DOB

FBI

Named Suspects:

DOB

FBI

NR  
CI

DOB

W/M, BORN

LAPO #

b7C

3/11/75

CI RE ABOVE SUBJECTS + SUSPECTS

5 LIFTS TO PHOTO

3 BOXES POWD. GP - (2 PREV. POWDERED) TOTAL OF 3 BOXES TO PHOTO

Page 1

(over)

(over)

16B  
RCA  
4/16/75  
B.W.

4/7/82

2 LATENT FPTS OF VALUE DEV'D GP ON 2 BOXES

1 FPT ON BOX (DES. #1 IN LFT)

1 FPT ON BOX (DES. #2 IN LFT)

3 LATENT FPTS OF VALUE PRESENT ON 3 LIFTS (ALL FROM "BLUE" BOXES (2))

1 FPT ON LIFT #2

1 FPT ON LIFT #3

(NEGS OF FP CARD PREP'D)

1 FPT ON LIFT #5 & #6

[REDACTED]

[REDACTED]

FBI [REDACTED]

NO ADDITIONAL LATENT PRINTS OF VALUE PRESENT OR DEV'D -

(u) H REM. LAT. FPTS NOT OF [REDACTED] (Q1-Q3 STILL IN LABS)  
CORNFIELD OR [REDACTED]

4/10/82

Q1 + Q3 rec'd from Lab

No late I - Pres'd N

b7C

4/11/82

Q1-Q3 REDEVELOPED NIN - Q1+Q2 TO PHOTO

6 LATENT FPTS OF VALUE DEVELOPED (NIN) ON Q1+Q2 AS FOLLOWS:

3 FPTS ON Q1

3 FPTS ON Q2

NO ADDITIONAL LATENT PRINTS DEV'D NIN OR SN - DESTAINED

4/14/82

6 LATENT FPTS DEV'D ON Q1+Q2 NOT OF FPTS AFORE-MENTIONED INDIVIDUALS -

SUBMITTED FPTS + PP<sup>r</sup> RETAINED -

[REDACTED] CORNFELD

[REDACTED]

REM. SPECS RET'D SEP COVER ON BASIS INFO FURN, NO FP RECORD LOCATED FOR [REDACTED]

[REDACTED]

b7C

- X Q1 Index card bearing hand printing beginning "p plug  
in Turn machine on toggle switch..."
- X Q2 Index card bearing hand printing beginning "On or before  
first ring..."
- X Q3 Index card bearing hand printing and numerals  
and on reverse side hand printing beginning "LONDON 441  
PARIS 331 ..."

ALSO SUBMITTED: 7 Latent lifts

Five blue boxes

Q1-Q3 + A/S to LFPS for EXAM &  
[redacted] Reports Sep  
C. Shipley 3-10-75 E.

b7C

RETURN TO CANT-POL [redacted] 4/11/75

Examination completed

Time

Date

Dictated

Date

FD-36 (Rev. 5-22-64)

F B I

Date: 2/25/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL (REGISTERED)  
(Priority)

TO: DIRECTOR, FBI ATTN: FBI IDENTIFICATION DIV.;  
FBI LABORATORY  
FROM: SAC, LOS ANGELES (87-40513) (P) 750304018  
SUBJECT: BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

Re Los Angeles letter to the Bureau, dated  
2/13/75.

Four Enclosed for the FBI Laboratory are 14 pages  
and three 3" by 5" cards bearing the handprinting of  
BERNARD CORNFELD.

Enclosed for the FBI Identification Division  
is a fingerprint card for BERNARD CORNFELD.

The FBI Laboratory is requested to compare  
the handwriting exemplars of CORNFELD with the hand-  
writing on the three 3" by 5" cards that were previously  
submitted in this case by letter dated 2/12/75.

REC-89 87-135272-6  
The FBI Identification Division is requested  
to compare any latent fingerprints developed in this case  
with the fingerprints of CORNFELD on the enclosed card.

4 - Bureau (Enc. 18) ENCL  
2 - Los Angeles

LLM/pml  
(6)

EX-110

MAR 3 1975

87-135272

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

~~CONFIDENTIAL~~ DATE: 3/11/75Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (87-40513) (P)

SUBJECT: BERNARD CORNFELD:

1100 Carolyn Way  
Beverly Hills, Calif.  
ITSP-FBW  
OO: Los Angeles

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Re Los Angeles report of SA [redacted]  
dated 2/3/75.

(U) Enclosed for the Bureau are 12 copies of a letterhead memorandum for dissemination to Legats Bern and Paris. (C)

Enclosed for Seattle are two copies of the letterhead memorandum (LHM).

For information of [redacted] who  
resides at [redacted] telephone  
number [redacted] is a personal  
friend of [redacted]  
residence. [redacted]  
and was designated [redacted]  
on the blue box. [redacted]

② - Bureau (Encl. 12)  
2 - Seattle (Encl. 2)  
2 - Los Angeles  
LLM/em (U) (6)

EX-112 REC 68 87-135272-7

0-7 to Legats BERN PAR  
3/11/75 GT Firmed  
(Encl. Sec LHM, cc airtel  
to each office)

MAR 17 1975

Approved: 56 MAR 24 1975

Special Agent in Charge

CLASSIFIED BY Sent

EXEMPT FROM GDS, CAPS

DATE OF DECLASSIFICATION

1259

Per

GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

LA 87-40513

~~CONFIDENTIAL~~

(U) The Bureau is requested to forward the LHM to Legat Bern and Paris so that they may locate and interview

b7C

LEADS

SEATTLE

AT RENTON, WASHINGTON: Locate and interview [redacted] concerning any knowledge she may have of the blue boxes at CORNFELD's.

b7C

(2) Determine if she has any knowledge of [redacted] CORNFELD using the box, or if he knew they were being used to place calls for him. Find out any statements that [redacted] may have made to [redacted] concerning CORNFELD's knowledge of the blue boxes.

b7C

2\*

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

March 11, 1975

In Reply, Please Refer to  
File No.

DECLASSIFIED BY 60324 auc baw/mlt/cal  
ON 09-27-2006

BERNARD CORNFELD:

b7C

On January 28, 1975, the FBI in Los Angeles, California, served a search warrant at the residence of Bernard Cornfeld, 1100 Carolyn Way, Beverly Hills, California. Pursuant to the serving of this search warrant, two electronic devices commonly referred to as blue boxes were located at this residence. A blue box is an electronic device that is used in connection with a telephone to place long distance telephone calls without the call being billed to the number the call is being placed from. The device is usually portable and is usually approximately 3½" by 5" by 2" in dimensions. It has buttons on the face which are numbered 0 through 9 and other buttons designated with an "\*" and "#" sign. When these buttons are pushed, a tone is emitted through a small speaker. This speaker, when placed to the mouthpiece of a telephone, will transmit the tone over the telephone system and activates the circuits of the system in the same way that the telephone system does. By calling a toll-free number, you can activate the network by use of this device, which will enable you to switch the call to the number you wish to call and you will be billed as if you called the toll-free number. (u)

Two of these devices were located on the third floor of Cornfeld's mansion in bedrooms designated as [redacted] Cornfeld. [redacted] Cornfeld.

b7C

This document contains no 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.

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

-1-

87-1352-12-7  
ENCLOSURE  
CONFIDENTIAL

Rec'd P/S  
to appropriate  
agencies 5/2  
6/10/78 JGA

BERNARD CORNFELD

Investigation by the FBI in Los Angeles has developed information that [REDACTED] to use this device for Cornfeld. [REDACTED]

b7c

In addition to [REDACTED] Cornfeld's, has knowledge of this device. She may have used it and may have seen him use it. She has told friends of hers that "they", meaning Cornfeld and herself, have a device to make phone calls on.

Through telephone directories seized at the time of the search, the following addresses or phone numbers were located for [REDACTED]

b7c



b7C

AT REN'S FRANCE: It is requested that [redacted]

(U)

[redacted] be interviewed concerning the use of a blue box. (S)

b7C

Additionally, determine if CORNFELD had personal knowledge of this device and if he was the one who purchased it. Attempt to determine the source of this device. Determine if [redacted] and if CORNFELD knew how to use it. (U)

LEADS

~~CONFIDENTIAL~~

(U) [ ] AT GENEVA, SWITZERLAND: It is requested that [ ]  
[ ] through telephone number [ ] be interviewed  
concerning CORNFELD's knowledge of the blue boxes. Determine  
the source of the blue box in CORNFELD's residence and whether  
[ ]

b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 4-16-75

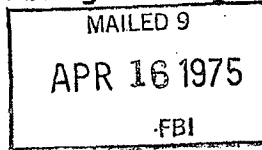
Re: BERNARD CORNFELD;  
ET AL.;  
ITSP - FBW

TO: SAC, Los Angeles  
(87-40513)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/cal

Invoice of Contents

- / Three index cards bearing hand printing
- / Five blue boxes
- / Seven lifts



- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☒ Radio Engineering
- ☒ LFPS

718787

Special Instructions:

Mail Room: Show shipment date and registry number.  
Shipping Room: Show shipment date; bill of lading number;  
initial invoice; return to Section checked in block; after  
initialing in block, invoice to be placed in administrative file.

FBI File No. 87-135272

b7C

4-16-75 LC B-7064

50 APR 25 1975

PACKAGED BY

ADIC, Los Angeles (87-40513)

March 25, 1975

Director, FBI

BERNARD CORNFELD;  
ET AL;  
ITSP - FBW  
(OO: Los Angeles)

Attached is the translation which you requested  
by letter dated 2/13/75.

The contents thereof, where pertinent, must be  
reported under appropriate captions and afforded whatever  
investigative attention is necessary.

The foreign language material is returned herewith.  
Other requested examinations handled separately.

Enc. (4)

b7C 1 - [redacted] (Attn: Criminal Section), sent direct with  
enclosure

MMF:sla  
(4)

REC-6

87-135272-8

21 MAR 25 1975

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAILED 21  
MAR 24 1975  
FBI

51 APR 01 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

TRANSLATION FROM FRENCH

Translator's Note: Underlined portions are in English.

Female Voice #1: Hello?

Female Voice #2: Yes.

Female Voice #1: Is Mr. (possibly ) (phonetic spelling) there?

Female Voice #2: Yes. Hello?

Female Voice #1: Hello?

Female Voice #2: Yes?

Female Voice #1: Is  there?

Female Voice #2: (Unintelligible portion) b7C

Female Voice #1: I'm placing the call for Mr. Cornfeld.

Female Voice #2: Okay. One moment. Is that who's calling?

Female Voice #1: Yes. Here he is.

Female Voice #2: Yes. One moment.

Female Voice #1: Thank you.

Male Voice #1: Hello.

Female Voice #2:

Male Voice #1: Yes. I...

TRANSLATED BY:

March 24, 1975

47-135272-8  
ENCLOSURE

Female Voice #2: One moment, please.  
Male Voice #1: Good morning.  
Female Voice #1: Good morning. Thank you. I telephoned you  
several times but you were never there.  
Male Voice #1: Yes, they told me that.  
(Female Voice #1 laughs.)  
Male Voice #1: Of course.  
Female Voice #1: Hello. Okay.  
Male Voice #1: Yes.  
Female Voice #1: [redacted] on line 3.  
Male Voice #2: Thank you. Hello.  
Male Voice #1: Hello [redacted] How...

b7C

(Conversation abruptly interrupted at this point  
by a dial tone.)

\*

\*

\*

#### Second conversation

Male Voice #1: Hello?  
Female Voice #1: Hello?  
Male Voice #1: Goodbye (unintelligible).  
Female Voice #1: Goodbye, my dear.  
Male Voice #1: How's it going?  
Female Voice #1: Everything's going all right. How are you?  
Male Voice #1: I'm fine. How are you doing?  
Female Voice #1: I'm working like a fool.

1 -



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAC, Los Angeles (87-40513)**

**April 16, 1975**

From: **Director, FBI**

**FBI FILE NO. 87-135272**

**LAB. NO. D-750220010 HS  
D-750225122 HS  
D-750304018 HS**

Re:

**BERNARD CORNFELD;**

**1100 Carolyn Way, Beverly Hills, California;  
ITSP; FBW**

Examination requested by:

**Los Angeles**

Reference:

**FBI, Lab report March 18, 1975**

Examination requested:

**Letters dated 2-12-75, 2-13-75, Airtel dated  
Document 2-25-75**

Remarks:

**This report supplements FBI, Laboratory report  
dated March 18, 1975, addressed to the Los Angeles Office.**

**It is to be noted that in the case entitled  
[redacted] -FBW" Bureau file 87-133306,  
Phoenix Office of Origin" there was a blue box submitted  
for examination. This box contained a typewritten note  
bearing the same text of wording which was found in the  
blue boxes submitted in connection with this case.**

**In the case [redacted] -FBW" Bureau file  
87-130192, Dallas Office of Origin" there was a hand  
printed note found inside a blue box submitted for  
examination. The note contained the same text which  
appeared in the blue boxes submitted in captioned case.  
Because of variations not satisfactorily explained, a  
definite opinion could not be reached as to whether the  
hand printing on the note found in the blue box submitted  
in connection with captioned case was prepared by the same  
person who prepared the hand printed not found in the blue  
box submitted in the [redacted] case.**

**Enclosures (2) (2 Lab report)**

- 1 - Bufile (87-133306) Enclosure (Lab report)**
- 1 - Bufile (87-130192) Enclosure (Lab report)**

**ADMINISTRATIVE PAGE**

**MAIL ROOM [redacted] UNIT [redacted]**

RECORDED COPY FILED IN

87-133306-  
87-130192-

REC-100 87-135272-9

APR 22 1975

MAILED 5  
APR 17 1975

*[Handwritten signature]*

*[Handwritten signature]* 7616

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Los Angeles (87-40513)

April 16, 1975

FBI FILE NO. 87-135272 - *ey*

LAB. NO. D-750220010 HS  
D-750225122 HS  
D-750304018 HS

Re:

BERNARD CORNFELD; [redacted]

[redacted]  
1100 Carolyn Way, Beverly Hills, California,  
ITSP; FBW

Specimens received 2-18-75 2-24-75 3-4-75  
Listed in FBI Laboratory report, dated  
March 18, 1975 addressed to SAC, Los Angeles

**Result of examination:**

Because of the lack of comparable writing and the presence of variations not satisfactorily explained, a definite opinion was not reached as to whether any of the questioned hand printing found on the notes inside four of the blue boxes submitted was prepared by the writers of specimens K1 and K2.



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Los Angeles (87-40513)

FBI FILE NO. 87-135272-9

Re: BERNARD CORNFELD, [redacted]

LAB. NO. D-750220010 HS

D-750225122 HS

YOUR NO. D-750304018 HS

[redacted] aka.

Examination by: [redacted]

ITSP; FBW

Examination requested by: Los Angeles, SAC

Reference:

FBI, LAB REPORT MAR 18, 1975

Examination requested:

DOC

Specimens received:

LISTED IN FBI, LABORATORY, dated Mar. 18, 1975  
a document to SAC, Los Angeles.

concl:

K<sub>1</sub>, K<sub>2</sub> NC. Short HP found inside in front of  
the blue boxes submitted. —

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/ mlt/ cal

Trans: In case [redacted]

FBW", Bureau

87-133306, Phoenix OO. a to w motor.

In case [redacted]

FBW" Bur 87-130192

NC →

Dallas OO. HP note "HE'S GOT THE  
WHOLE WHOLE WHOLE WHOLE WHOLE"

HE'S GOT THE (u).

K1 HE'S GOT THE WHOLE  
WORLD IN HIS HANDS

(u)



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Los Angeles (87-40513)

March 18, 1975

From: Director, FBI

FBI FILE NO.

87-135272

LAB. NO.

D-750220010 HS

D-750225122 HS

D-750304018 HS

Re: BERNARD CORNFELD; [redacted]

[redacted]  
1100 Carolyn Way, Beverly Hills, California;  
ITSP; FBW

Examination requested by: Los Angeles

Reference: Letters dated 2-12-75, 2-13-75, 2-25-75  
Airtel dated 2-25-75

Examination requested: Document - Fingerprint

Remarks:

You will be advised by separate report the results of the fingerprint examination requested as well as the other examinations of the tapes and boxes.

A separate report will be forwarded with the results of the examination of the questioned writing which appear inside the blue boxes with the available known specimens submitted.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/ mlt/ cal

Enclosures (2) (2 Lab report)

WJF:clh (4)

ADMINISTRATIVE PAGE

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

**IC, Los Angeles (87-40513)**

**March 18, 1975**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/ mlt/ cal

**FBI FILE NO. 87-135272-9**

**LAB. NO. D-750220010 HS  
D-750225122 HS  
D-750304018 HS**

**Re: BERNARD CORNFELD;** [redacted]

**1100 Carolyn Way, Beverly Hills, California;  
ITSP; FBW**

**Specimens received 2-18-75 From SAC, Los Angeles (87-40513)**

- Q1 Index card bearing hand printing beginning "plug in Turn machine on toggle switch..."**
- Q2 Index card bearing hand printing beginning "On or before first ring..."**
- Q3 Index card bearing hand printing and numerals and on reverse side hand printing beginning "LONDON 441 PARIS 331..."**

**ALSO SUBMITTED: Seven Latent lifts  
Five blue boxes**

**Specimens received 2-24-75 From SAC, Los Angeles (87-40513)**

**K1 Eleven cards bearing the known writing of** [redacted]

**ALSO SUBMITTED: Fingerprint cards of [redacted]  
One four track tape  
One cassette tape**

**Specimens received 3-4-75 From SAC, Los Angeles (87-40513)**

**K2 Fourteen sheets of lined paper and four 3" by 5" index cards all bearing the known handwriting and hand printing of BERNARD CORNFELD**

**ALSO SUBMITTED: One fingerprint card of BERNARD CORNFELD**

Result of examination:  
Because of the lack of a sufficient number of significant peculiarities, a definite opinion was not reached as to whether the questioned printing on specimens K1 through K3 was prepared by the writers of specimens K1 and K2. *and K2.*  
You will be advised by separate reports the results of the other examinations requested as well as the document examination of the writing which appears on the inside of the blue boxes.  
The material submitted is temporarily retained.

(u)

F B I

Date: 2/25/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL (REGISTERED)  
(Priority)

TO: DIRECTOR, FBI                      ATTN: FBI IDENTIFICATION DIV.;  
FBI LABORATORY  
FROM: SAC, LOS ANGELES (87-40513) (P)  
SUBJECT: BERNARD CORNFELD;  
ET AL  
ITSP - FBW  
OO: Los Angeles

Re Los Angeles letter to the Bureau, dated  
2/13/75.

Enclosed for the FBI Laboratory are 14 pages  
and ~~three~~ <sup>four</sup> 3" by 5" cards bearing the handprinting of  
BERNARD CORNFELD.

Enclosed for the FBI Identification Division  
is a fingerprint card for BERNARD CORNFELD.

The FBI Laboratory is requested to compare  
the handwriting exemplars of CORNFELD with the hand-  
writing on the three 3" by 5" cards that were previously  
submitted in this case by letter dated 2/12/75.

The FBI Identification Division is requested  
to compare any latent fingerprints developed in this case  
with the fingerprints of CORNFELD on the enclosed card.

④ - Bureau (Enc. 18)  
2 - Los Angeles

LLM/pml  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/ mlt/ cal

Approved: EL  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/ mlt/ cal

TO : Director, FBI  
Att: Special Investigative Division

DATE: 6/6/75

FROM : SAC, LOS ANGELES (87-40513)

SUBJECT: BERNARD CORNFELD - FUGITIVE  
ITSP - FBW  
OO: Los Angeles

☒ Initial Submission

☐ Supplements FD-65 dated \_\_\_\_\_

☐ Photograph not needed

Indicate following:

☐ Extremist (Black)

☐ Extremist (White)

☐ Rev. Act.

☐ Other Security background

☐ None of these

Caution <input type="checkbox"/>	MKE	Name	BERNARD CORNFELD		NAM	Sex	SEX	Race	RAC
						M		Cauc	
Place of Birth	Turkey		POB	Birth Date	DOB	Height	HGT	Weight	WGT
				8/17/27		5'8"		160	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Blue		Reddish/blond		826 772 N9					
Scars, Marks, Tattoos, etc.									SMT
Fugitive Cards Prepared									
NCIC Fingerprint Classification	FPC		Other Identifying Number		MNU	Social Security #		SOC	
2415040202 PM 14-1012			U.S. Passport Z2102386						
Operator's License Number	(by)	OLN	Operator's License State		OLS	Year Expire		OLY	
Offense Charged OFF Fraud By Wire									
U. S. Code, Title and Section USC, Title 18, Section 1343									
Warrant Issued By U.S. District Court, L.A.						on	6/4/75	DOW	F.O. File # OCA
Date PBV or Bond Default Case Referred to Office						87-40513			
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
\$50,000 Corporate Surety					ST-105	24 L 5 U OII 2			
REC-37					87-	I 4 W MOO			
					135272 10				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
									VCO
Aliases					Additional Identifiers				
6199					22 JUN 9 1975				
NIC #					NIC				
W1266722476					1 - Bureau				
51 JUN 11 1975					1 - Los Angeles				
					LLM/dls (2)				

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-135272)

~~CONFIDENTIAL~~

DATE: 7/1/75

FROM : SAC, LOS ANGELES (87-40513) (P)

(U)

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-27-2006

SUBJECT:

BERNARD CORNFELD -  
FUGITIVE  
ITSP - FBW  
OO: Los Angeles

Re Los Angeles FD-65 dated 6/6/75; and Los Angeles airtel to Bureau, dated 3/11/75.

(U)

Enclosed for the Bureau are 12 copies of a letterhead memorandum (LHM) for dissemination to Legat, London, and Legat, Bern.

As stated in enclosed LHM, Assistant United States Attorney (AUSA) ROBERT C. BONNER, Los Angeles, has initiated extradition proceedings against subject, who is reportedly currently residing in London. He has also requested the State Department to attempt to seize CORNFELD's passport, Number Z2102386.

(U)

The Bureau is requested to furnish the enclosed LHM to Legat, London, for their information and to determine if they have some procedure wherein CORNFELD's passport may be seized.

(U)

Bureau is requested to furnish the enclosed LHM to Legat, Bern, for their information and to have them advise Los Angeles of CORNFELD's next court appearance in Switzerland in order that he may be located and his passport seized.

- 4 - Bureau (Enc. 12)
- 2 - Los Angeles

LLM/pml  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
18104 6-6-78

REC-29

87-135272-11

ENCLOSURE

JUL 7 1975

FBI

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP(S) ON  
6/10/75

JUL 16 1975

U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~





UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

July 1, 1975

In Reply, Please Refer to  
File No.

DECLASSIFIED BY 60324 auc baw/mlt/cal  
ON 09-27-2006

BERNARD CORNFELD -  
FUGITIVE;  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY -  
FRAUD BY WIRE

On June 4, 1975, Bernard Cornfeld was indicted by a Federal Grand Jury in Los Angeles and charged with violation of United States Code, Title 18, Section 1343, Fraud By Wire. A warrant was issued for him on that date and bond was set at \$50,000 Corporate Surety.

Cornfeld's attorney, [REDACTED] has advised that he is currently in London and maintains a residence at 1 West Halkin Street, SW 1. Cornfeld is aware of the indictment outstanding against him and has indicated he does not intend to return to the United States to surrender himself. b7C

Assistant United States Attorney (AUSA) Robert C. Bonner, Los Angeles, California, has instituted action in an effort to extradite Cornfeld from England. He has also instituted action to have his passport seized.

Information available at this time indicates that Cornfeld is out on bond from charges in Geneva, Switzerland, and is scheduled to appear in court there on an undisclosed date.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED BY 1259  
EXEMPT FROM GDS  
DATE OF DECLASSIFICATION INDEFINITE  
SRBA 6-6-78

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) DATED  
DATE 6/10/78

This document contains neither recommendations or 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.

~~CONFIDENTIAL~~

ENCLOSURE

87-135272-11



BERNARD CORNFELD -  
FUGITIVE

Cornfeld is described as follows:

Name	Bernard Cornfeld
Race	White
Sex	Male
Date of Birth	August 17, 1927
Place of Birth	Istanbul, Turkey
Height	5'8"
Weight	160
Eyes	Blue
Hair	Reddish blond
United States Passport Number	Z2102386; issued on October 1, 1974, at Rome, Italy
Residence	1100 Carolyn Way Los Angeles, California; and 1 West Halkin, SW 1, London, England

BERNARD CORNFELD -  
FUGITIVE

(U)

LEGAT, LONDON

(U)

AT LONDON, ENGLAND: (1) Verify Cornfeld's residing  
at 1 West Halkin, SW 1. ~~(C)~~

(U)

(2) Attempt to seize Cornfeld's passport. ~~(C)~~

~~CONFIDENTIAL~~

BERNARD CORNFELD -  
FUGITIVE

[LEGAT, BERN]

(U) AT GENEVA, SWITZERLAND: (1) Furnish information contained in the LHM concerning Cornfeld's indictment to appropriate authorities handling his case in Switzerland. (C)

(U) (2) Determine his next court appearance date and advise the Los Angeles Office of the FBI. (C)

(U) (3) If Cornfeld appears, attempt to have his passport seized. (C)

4\*

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/22/75	INVESTIGATIVE PERIOD 2/3 - 6/26/75
TITLE OF CASE BERNARD CORNFELD - FUGITIVE;		REPORT MADE BY [REDACTED]	TYPED BY mmw
[REDACTED]		CHARACTER OF CASE ITSP - FRAUD BY WIRE 7-31-75	

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-27-2006

REFERENCE: Report of SA  
Los Angeles.

dated 2/3/75, at ~~SECRET~~ b7C

- P -

## ADMINISTRATIVE

The investigative period exceeds the normal 45 days, however, this case has been actively pursued and kept current through interoffice and intraoffice communication.

(U) The confidential source abroad referred to in the details of this report is Legat, Paris. (c)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		87-135272-12	REC-41
① - Bureau (87-135272) 1 - USA, Los Angeles (Attn: AUSA ROBERT C. BONNER) 2 - Los Angeles (87-40513)		14 JUL 29 1975	EX-101

Dissemination Record of Attached Report				Notations
Agency				FUG SUP Letter to SAC 8/1/75 DATA, APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) DATE 6/1/75 CONFIDENTIAL COVER PAGE
Request Recd.				
Date Fwd.	CLASSIFIED BY 1259			
How Fwd.	DATE OF DECLASSIFICATION INDEFINITE			

LA 87-40513

CORNFELD has been entered into the Treasury Enforcement Communications System as a federal fugitive and stops have been placed with Immigration and Naturalization Service.

- B -

COVER PAGE



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (87-40513)

March 18, 1975

From: Director, FBI

FBI FILE NO. 87-135272

D-750220010 HS

LAB. NO. D-750225122 HS

D-750304018 HS

Re: BERNARD CORNFELD; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ITSP; FBW

b7C

Examination requested by: Los Angeles

Reference: Letters dated 2-12-75, 2-13-75,  
Airtel dated 2-25-75

Examination requested: Document - Fingerprint

Remarks:

You will be advised by separate report the results of the fingerprint examination requested as well as the other examinations of the tapes and boxes.

A separate report will be forwarded with the results of the examination of the questioned writing which appear inside the blue boxes with the available known specimens submitted.

Enclosures (2) (2 Lab report)

- C -

COVER PAGE

ADMINISTRATIVE PAGE



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (87-40513)

April 16, 1975

From: Director, FBI

FBI FILE NO. 87-135272

LAB. NO. D-750220010 HS  
D-750225122 HS  
D-750304018 HS

Re:

BERNARD CORNFELD; [REDACTED]

b7C

[REDACTED]  
ITSP; FBW

Examination requested by: Los Angeles

Reference: FBI, Lab report March 18, 1975

Examination requested: Letters dated 2-12-75, 2-13-75, Airtel dated  
Document 2-25-75

Remarks:

This report supplements FBI, Laboratory report dated March 18, 1975, addressed to the Los Angeles Office.

b7C It is to be noted that in the case entitled [REDACTED] -FBW" Bureau file 87-133306, Phoenix Office of Origin" there was a blue box submitted for examination. This box contained a typewritten note bearing the same text of wording which was found in the blue boxes submitted in connection with this case.

b7C In the case [REDACTED] -FBW" Bureau file 87-130192, Dallas Office of Origin" there was a hand printed note found inside a blue box submitted for examination. The note contained the same text which appeared in the blue boxes submitted in captioned case. Because of variations not satisfactorily explained, a definite opinion could not be reached as to whether the hand printing on the note found in the blue box submitted in connection with captioned case were prepared by the same person who prepared the hand printed not found in the blue box submitted in the [REDACTED] case.

Enclosures (2) 92-Lab report)

- D -

COVER PAGE

ADMINISTRATIVE PAGE



~~CONFIDENTIAL~~

LA 8/-40513

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will maintain contact with AUSA ROBERT C. BONNER in an effort to locate and apprehend subject when he returns from London, England.

- E\* -

COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY 60324 auc bar/mlt/ cal  
ON 09-27-2006

~~SECRET~~

## Copy to:

1 - USA, Los Angeles (Attn: AUSA ROBERT C. BONNER)

Report of: b7C

Date: July 22, 1975 Office: Los Angeles, California

Field Office File #:

87-40513

Bureau File #:

87-135272

Title:

BERNARD CORNFELD:

b7C

Character:  
XXXXXXXXSynopsis:  
XXXXXXXX

Character:

INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY - FRAUD BY WIRE

Synopsis:

b7C

On 4/18/75, complaint was dismissed against subject [redacted] in exchange for her cooperation. CORNFELD was indicted on 6/4/75, by the Federal Grand Jury, Los Angeles, and charged with violation of U. S. Code, Title 18, Section 1343, fraud by wire. A warrant was issued same date and bond set at \$50,000 corporate surety. Information from CORNFELD's attorney indicates he is in London, England, and may return latter part of August, 1975.

- P -

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF [signature]  
DATE 6/10/78 L.G.

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

UPICB 6/16/78

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/14/75

[redacted]  
[redacted]  
California, was contacted in an effort to determine if the large blue box with the AC-DC converter obtained from BERNARD CONFELD's residence was working. [redacted] was able to place two telephone calls with this blue box, one being to telephone number [redacted] number. This was accomplished by following the following sequence:

b7C

[redacted]

b7C  
b7E

Interviewed on 2/3/75 at Santa Monica, California File # Los Angeles 87-40513

b7C

by SA [redacted]

Date dictated 2/7/75

-2-

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/17/75

[redacted] was contacted at [redacted] California, in an attempt to interview him concerning his knowledge of BERNARD CORNFELD and [redacted] CORNFELD a blue box. He was advised of the names and official identities of the interviewing agents and of the purpose of his interview. He was advised of his rights as shown on an "Interrogation; Advice of Rights" form. He stated he understood his rights, but refused to sign the form.

b7C

[redacted] was asked if he knew BERNARD CORNFELD and he said he did. [redacted] CORNFELD a blue box. [redacted] then stated he wished to contact his attorney. He was allowed to do so, but was served a subpoena for [redacted]

b3

b7C

[redacted] then called an attorney's office whom he said was [redacted] He was advised not to make any statements.

b7C

The following is a description of [redacted] obtained from interview:

Name  
Address  
  
Telephone  
Date of Birth  
Place of Birth  
Height  
Weight  
Marital Status  
Parents' Address  
  
Occupation  
Social Security  
Number  
California Drivers  
License  
Ex-Wife

b7C

Interviewed on 2/7/75 at Los Angeles, California File # Los Angeles 87-40513

b7C

SA's [redacted]

by [redacted]

Date dictated 2/13/75

-3-

<sup>2</sup>  
IA 87-40513

The subpoena directed him to appear at the Federal Grand Jury on February 26, 1975, at 9:00 in Los Angeles, California.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/27/75

[redacted] [redacted]  
California, telephone [redacted] was interviewed concerning her association with BERNARD CORNFELD and any information she may have concerning his knowledge of blue boxes used at his residence, 1100 Carolyn Way, Beverly Hills, California.

[redacted] advised that she stayed at CORNFELD's residence for approximately [redacted]. She advised that during this time a young man, approximately [redacted] years old, came to the house with another individual and while there, talked to her and a group of people in the den about boxes you could hook up to a phone to make long distance telephone calls. She advised that she never saw a blue box and he never had one at that time. She advised that she could not recall specifically who was present, but feels that CORNFELD's [redacted] was there. However, she could not recall who his [redacted] was at that time.

Interviewed on 2/19/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C SA [redacted]  
SA [redacted]  
by [redacted]

Date dictated 2/24/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/25/75

[redacted] appeared in the office space of the United States Attorney, 312 North Spring Street, Los Angeles, California, and pursuant to a Federal Grand Jury Order submitted to [redacted]

b3

[redacted]  
SA [redacted] took a [redacted]  
on a [redacted]

SA [redacted]

b3

[redacted] printed and wrote [redacted]  
[redacted]

b7C

Interviewed on 2/19/75 at Los Angeles, California File # Los Angeles 87-40513

b7C

SA [redacted]  
by SA [redacted]

-6-

Date dictated 2/24/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/75

[redacted]  
[redacted] California, telephone number  
[redacted] was contacted concerning her association  
with BERNARD CORNFELD and any knowledge she may have  
concerning his use or knowledge of blue boxes located  
at his residence, 1100 Carolyn Way, Beverly Hills,  
California. [redacted] advised that she [redacted]  
[redacted]  
residence from approximately [redacted]  
[redacted]

[redacted] advised that when she first got  
to the residence she was told by someone there, name  
unrecalled, but possibly [redacted] that if she wanted to  
place any overseas telephone calls, to see CORNFELD's  
[redacted] who would make the call for her. She was also  
told not to let CORNFELD know that she knew about the  
[redacted] placing long distance phone calls.

[redacted] advised that [redacted]  
[redacted] and when she was attempting to locate  
an empty room [redacted] she was in [redacted]  
room which is located [redacted]  
[redacted] and she opened a drawer to see if there was  
anybody living in the room, at which time she saw a  
device that she later described to a friend who told  
her that it was a blue box.

[redacted] was shown a photograph of the two  
blue boxes that were confiscated from CORNFELD's residence  
pursuant to a search warrant, and she identified the  
small box with the white circles and black letters on the  
front of it, as looking like the device she saw in the  
dresser drawer.

Interviewed on 2/24/75 at Los Angeles, California File # Los Angeles 87-40513

b7C  
by SA [redacted]  
SA [redacted]

Date dictated 2/25/75

-7-



b7C [ ] advised that she knows CORNFELD knew of the device being used and that [ ] were placing the phone calls for him by use of a blue box. She recalled on one instance when CORNFELD and she were in CORNFELD's bedroom, he called [ ] and said "What is taking you so long, you know how to work that thing don't you?"

b7C [ ] advised that during her stay there, [ ] were gone and there was no one in the house that knew how to operate the blue box. During this time, which was around [ ] [ ] who was staying there, placed numerous calls for CORNFELD, and it is her belief that these were placed by the use of a blue box.

b7C [ ] advised that she can say for a fact that CORNFELD knew of the blue boxes being used on the premises [ ] but could not specifically state why she knew this. She advised that it was a "hush hush" topic in the house and CORNFELD did not confide in very many people concerning it.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/28/75

[redacted]  
[redacted] telephone number [redacted], was interviewed concerning his association with BERNARD CORNFELD and any knowledge he may have concerning CORNFELD's use or knowledge of blue boxes located at CORNFELD's residence. [redacted] advised that he has been associated with CORNFELD since approximately [redacted] at CORNFELD's residence, 1100 Carolyn Way, Beverly Hills, California, from approximately May 1974 to July 1974. He advised that [redacted] of Mr. CORNFELD.

He advised that he first recalled hearing of a device that could be used to make long-distance calls at CORNFELD's residence in late 1972. He advised that he had called them black boxes rather than blue boxes but that this to him meant a device utilized on a telephone to make toll free long-distance telephone calls.

[redacted] could not recall how he heard about this device being at CORNFELD's residence but thinks it was possibly from some of the girls living there. In [redacted] approached CORNFELD and told him that if he (CORNFELD) had a black box on the premises and was using it in the house that he was crazy and should get rid of it. CORNFELD [redacted] described as his "don't bother me type shrug," and said, "I'm not worried about it."

[redacted] did not know where this device was located but felt that it was in the upstairs third floor bedrooms because he had heard CORNFELD [redacted] to go upstairs and call so-and-so for him.

Interviewed on 2/25/75 at Los Angeles, California File # LA 87-40513

by SA [redacted] -9- Date dictated 2/26/75

1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/75

[redacted]  
[redacted] telephone [redacted] advised he has  
known BERNARD CORNFELD for approximately [redacted] When  
[redacted] first met CORNFELD he became CORNFELD's [redacted]  
[redacted]  
remaining with CORNFELD involving a litigation in  
Geneva, Switzerland.

[redacted] advised he has not been close to CORNFELD  
for the past two years, and has only seen CORNFELD once  
in the past six months. [redacted] stated he knows very little  
of CORNFELD's activities over the past two years, and has  
absolutely no knowledge of "blue box" useage by CORNFELD.  
[redacted] stated he has never seen a "blue box" in his life and  
would not know one if he saw one. [redacted] also advised he  
has no knowledge that CORNFELD ever encouraged anyone else  
to use a "blue box" for him.

[redacted] advised he is acquainted with [redacted] (last  
name unknown), CORNFELD's [redacted] and had heard  
[redacted] had been arrested. [redacted] advised that of all the people  
CORNFELD surrounds himself with, [redacted]  
[redacted] is a victim of  
circumstance in this matter. According to [redacted]  
[redacted] CORNFELD and had returned to  
Europe [redacted] but had returned to the  
United States only at CORNFELD's request to [redacted]  
[redacted]

Interviewed on 2/26/75 at Palm Springs, California File # Los Angeles 87-4051

by [redacted] Date dictated 3/4/75

-10-

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/28/75

b7c

[redacted]  
[redacted] telephone number [redacted] was located at [redacted]  
[redacted] residence, [redacted]

and interviewed concerning her association with BERNARD CORNFELD and any knowledge she may have of his use of blue boxes located at his residence.

b7c

[redacted] advised that [redacted] CORNFELD but had never heard of blue boxes being at the residence. She also denied ever having any knowledge that CORNFELD knew there were blue boxes there. She also denied CORNFELD ever asking her to make telephone calls by use of a blue box, and denied ever making any telephone calls by use of a blue box. She also denied ever hearing CORNFELD refer to such a device.

Interviewed on 2/25/75 at Los Angeles, California File # LA 87-40513

by SA [redacted] -11- Date dictated 2/26/75

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/5/75

b7C [redacted] was interviewed at the office of the [redacted] Beverly Hills, California, concerning her association with BERNARD CORNFELD and any knowledge she may have concerning his possession, use, or knowledge of blue boxes located in his residence. Present during the interview was [redacted]

b7C [redacted] advised that she first heard about a device used to make free telephone calls through a [redacted]

[redacted] BERNARD CORNFELD. Approximately [redacted]

[redacted] have something that they can make free phone calls on now. [redacted] advised that to her they meant [redacted] CORNFELD because [redacted] CORNFELD [redacted]

b7C [redacted] advised that [redacted] CORNFELD's residence 1100 Carolyn Way, Beverly Hills, California, for approximately [redacted] During this time she observed CORNFELD ask [redacted] [redacted] to place phone calls for him.

b7C [redacted] After she left she was telephonically contacted by [redacted] exact date unknown, who advised her that [redacted] [redacted] CORNFELD. [redacted] advised prior to her [redacted] with CORNFELD. He then asked [redacted] to make some phone calls and she told him [redacted] This apparently upset CORNFELD also.

b7C [redacted] advised that although she can not recall CORNFELD ever referring to a device used to make free phone calls, she has felt all along that he knew about this device and that it was being used because he wanted it to be used.

Interviewed on 3/4/75 at Beverly Hills, California File # Los Angeles 87-40513

b7C SA [redacted]  
by SA [redacted]

-12- Date dictated 3/5/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/21/75

[redacted]  
[redacted] California, telephone [redacted]  
b7c [redacted] advised he has known BERNARD CORNFELD for approximately [redacted]  
years. According to [redacted] CORNFELD  
has been [redacted]  
[redacted]

b7c [redacted] stated he had been expecting contact from  
the FBI, since all of CORNFELD's friends, associates, and  
employees had been contacted or appeared before the Federal  
Grand Jury.

b7c [redacted] stated he has never seen a "blue box" at  
CORNFELD's or any other place and did not know exactly what  
a "blue box" was used for. [redacted] advised it is his opinion  
CORNFELD had no knowledge of the "blue box" usage going on  
because CORNFELD's business has become so large, CORNFELD  
is not aware of everything that takes place. In addition,  
[redacted] stated CORNFELD is such an honest person he would not  
be a party to such actions. [redacted] feels any allegations  
against CORNFELD are ridiculous and compared the matter to  
[redacted] [redacted] advised CORNFELD's  
income is so large he does not need to cheat on his telephone  
bill. In describing CORNFELD's wealth, [redacted] advised he has  
seen CORNFELD purchase items, for the girls around him,  
regardless of price. All the girls had to do was ask.

b7c [redacted] advised he is in contact with CORNFELD  
approximately [redacted] and last saw CORNFELD  
approximately [redacted] CORNFELD has never mentioned  
the "blue box" problem in the presence of [redacted]

b7c [redacted] stated he has known [redacted] (Last Name Unknown),  
CORNFELD's [redacted] for approximately [redacted] and feels  
[redacted] is a very good person who does not associate with  
CORNFELD at all except [redacted]  
According to [redacted]

[redacted] CORNFELD in  
[redacted]

Interviewed on 3/17/75 at Palm Springs, California File # Los Angeles 87-40513

SA [redacted]

3/17/75

-13-

Date dictated

<sup>2</sup>  
LA 87-40513

b7c [redacted] CORNFELD's  
business. [redacted] and  
described her as [redacted]  
[redacted] On his contact with [redacted] advised  
she made no mention of her involvement in the "blue box"  
matter, and [redacted] felt her attorney had told her to say  
nothing so [redacted] did not bring the matter into conversation.

b7c [redacted] advised he lives part time in [redacted]  
and should it be necessary to contact him again, he can be  
located at CORNFELD's residence in Los Angeles if he is not  
at his [redacted] residence, as he lives in the CORNFELD  
residence while in the Los Angeles area.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/5/75

[redacted] residing at [redacted] telephone number [redacted] California, was interviewed concerning her knowledge of BERNARD CORNFELD and his possession and use of blue boxes. [redacted] furnished the following information:

She first met CORNFELD in [redacted] [redacted] invited her to come to Los Angeles and stay at CORNFELD's. This was the [redacted] She came and stayed at the house until [redacted] She left and came back on [redacted]

During her stay there, she recalls that CORNFELD left the latter part of August. She first heard about the blue boxes when she came back on [redacted] The box was in [redacted] room and she learned from [redacted] that it was there.

[redacted] While they were in [redacted] [redacted] told her that CORNFELD wanted her to make 800 calls and this bothered [redacted] considerably. [redacted] that she should not do it.

[redacted] stated that what she meant by 800 calls was that [redacted] was placing long distance telephone calls by use of this blue box to 800 area code numbers.

Interviewed on 4/23/75 at Los Angeles, California File # Los Angeles 87-40513

SAs [redacted]

by [redacted] 15- Date dictated 4/29/75



LA 87-40513

On June 4, 1976, BERNARD CORNFELD was indicted by a Federal Grand Jury at Los Angeles, California, and charged with violation of United States Code, Title 18, Section 1343, fraud by wire. A bench warrant was issued on the same date and bond set at \$50,000 corporate surety.

b7c On April 18, 1975, AUSA ROBERT C. BONNER dismissed the complaint against [REDACTED] and testimony against CORNFELD.

LA 87-40513

b7c A review of an appointment book seized at CORNFELD's residence pursuant to a search warrant revealed that a [redacted] [redacted] called CORNFELD's residence on [redacted]. He listed a number of [redacted] for a return telephone call.

b7c On June 5, 1975, investigation developed that telephone number [redacted] is listed to [redacted] California.

b7c On June 6, 1975, the Pacific Telephone and Telegraph cross reference directory indicated that telephone number [redacted] is listed to a [redacted] California.

b7c On June 9, 1975, and June 12, 1975, attempts were again made to contact [redacted] at his home and no one was there. A note was left requesting that he call the San Rafael Office of the Federal Bureau of Investigation.

b7c On June 13, 1975, [redacted] was contacted at his home after he telephonically contacted the Office of the Federal Bureau of Investigation and arranged for an interview. [redacted] present, stated that he has had telephone number [redacted] and has resided in his current home since [redacted]. [redacted] stated that he does not know anyone in Los Angeles, California, nor has anyone from Los Angeles ever discussed purchasing an electronic item such as a blue box. [redacted] inquired as to what a blue box is and stated that he is completely unfamiliar with any type of electrical item. [redacted] stated that [redacted] both work full time and that neither of them has ever been approached about purchasing a blue box.

b7c [redacted] advised that she is from [redacted] and calls her family regularly but always goes either through the operator or dials direct.

LA 87-40513

b7c [redacted] is quite upset that his name became involved in a criminal investigation and stated that if anyone did approach him concerning a blue box he would telephonically contact the Federal Bureau of Investigation.

For the information of receiving offices, after conducting the interview of [redacted] also known as [redacted] and leaving the premises of the interviewee, it was noted that the following automobiles were parked in the driveway:

b7c California license number [redacted]

California license number [redacted]

California license number [redacted]

A check with the Department of Motor Vehicles through the California Law Enforcement Tele-Communications System (CLETS) revealed the following information:

California license number [redacted] is a [redacted]  
[redacted] California;  
licensed owner is Ford Motor Credit,  
Post Office Box 4115, Hayward,  
California

b7c California license number [redacted] is a  
Chevrolet pickup truck, registered  
to [redacted]  
[redacted]  
California

California license number [redacted]  
is a [redacted]  
to [redacted]  
[redacted] California

LA 87-40513

b7c [redacted] Due to the similarity of names, that of [redacted]  
[redacted] and the registered owner of the [redacted]  
[redacted] a request was made for [redacted] driver's  
license.

Driver's license number [redacted] was received and  
the photograph is identical with the person interviewed, who  
advised he is [redacted]

b7c It should be noted that at no time did the  
person ever advise his true name was not [redacted]

It should also be noted that in the interview,  
the Special Agent asked the person who answered the door  
for [redacted]

b7c A check with the Department of Motor Vehicles  
shows no license listed for a [redacted] but did provide  
a license for a [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1Date 7/8/75

b7c [redacted]  
California, was contacted at his home. He was advised of the identities of the interviewing Agents by being shown their credentials and that they were investigating a case involving Mr. BERNARD CORNFELD of Los Angeles, California, and his possible use of a blue box.

[redacted] immediately advised that he knew Mr. CORNFELD but his only connection with CORNFELD was that he installed a sound system in CORNFELD's home.

b7c [redacted] was then advised that in view of the fact CORNFELD had been recently indicted in Los Angeles and the case being investigated involved criminal activity, he was being advised of his rights.

[redacted] stated that since he was being advised of his rights, he was not going to continue the interview without his attorney being present. He stated that his attorney is [redacted] San Francisco, California, telephone number [redacted]

b7c [redacted] then requested the copy of the Advice of Rights Form and the interviewing Agents' name. He was told that since the form was not used, it would be of no use to him. He was then given the Agents' name. The interview was terminated at 10:30 a.m.

On 6/26/75 at San Rafael, California File # SF 87-35982

b7c SA [redacted]  
SA [redacted] by [redacted] -25- Date dictated 7/2/75

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

To: SAC, Los Angeles (87-40513)

March 18, 1975

87-135272

FBI FILE NO.

D-750220010 HS

LAB. NO.

D-750225122 HS

D-750304018 HS

Re: BERNARD CORNFELD; [REDACTED]

ITSP; FBW

Specimens received 2-18-75 From SAC, Los Angeles (87-40513)

- Q1 Index card bearing hand printing beginning "plug in Turn machine on toggle switch..."
- Q2 Index card bearing hand printing beginning "On or before first ring..."
- Q3 Index card bearing hand printing and numerals and on reverse side hand printing beginning "LONDON 441 PARIS 331..."

ALSO SUBMITTED: Seven Latent lifts  
Five blue boxes

Specimens received 2-24-75 From SAC, Los Angeles (87-40513)

K1 Eleven cards bearing the known writing of [REDACTED]

ALSO SUBMITTED: Fingerprint cards of [REDACTED]  
One four track tape  
One cassette tape

Specimens received 3-4-75 From SAC, Los Angeles (87-40513)

K2 Fourteen sheets of lined paper and four 3" by 5" index cards all bearing the known handwriting and hand printing of BERNARD CORNFELD

ALSO SUBMITTED: One fingerprint card of BERNARD CORNFELD

(over)

Result of examination:

Because of the lack of a sufficient number of significant peculiarities, a definite opinion was not reached as to whether the questioned printing on specimens Q1 through Q3 was prepared by the writers of specimens K1 and K2.

You will be advised by separate reports the results of the other examinations requested as well as the document examination of the writing which appears on the inside of the blue boxes.

The material submitted is temporarily retained.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-40513  
FBI FILE NO. 87-135272  
LATENT CASE NO. B-7064

April 16, 1975

TO: SAC, Los Angeles

RE: BERNARD CORNFELD;  
ET AL.;  
ITSP - FBW

REFERENCE: Letters 2/12/75, 2/13/75, and airtel 2/25/75  
EXAMINATION REQUESTED BY: Los Angeles  
SPECIMENS: Three index cards bearing hand printing,  
Q1 through Q3  
Five blue boxes  
Seven lifts  
Fingerprints of Bernard Cornfeld, FBI  
#826772N9  
Major case prints of [REDACTED]  
[REDACTED]

b7C

This report confirms and supplements Bucal  
of 4-9-75.

Specimens examined and eleven latent finger-  
prints of value present or developed on Q1, Q2, lift  
#2, lift #3, lift #5, and on two blue boxes, designated  
#1 and #2 in Latent Fingerprint Section.

See attached page for result of comparison  
of one latent fingerprint with fingerprints of [REDACTED]

b7C

(Continued on next page)

*Clarence M. Kelley*  
Clarence M. Kelley, Director



SAC, Los Angeles

April 16, 1975

[redacted] white female, born [redacted]  
U.S. Marshal, Los Angeles, California, [redacted]  
FBI [redacted]

Remaining latent fingerprints not identical  
fingerprints of [redacted] Cornfeld, [redacted] or with  
fingerprints of [redacted] white male,  
born [redacted] California, [redacted]

On basis information furnished, no finger-  
print record located here for [redacted]  
[redacted]

Submitted prints of Cornfeld. [redacted] re-  
tained. Remaining specimens being returned separate  
cover.

Page 2  
LC #B-7064

Your File No. 87-40513  
FBI File No. 87-135272  
Latent Case No. B-7064

April 16, 1975

RE:

One latent print present on lift #5 has  
been identified as an impression of the left thumb  
of

b7c

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (87-40513)

April 16, 1975

FBI FILE NO. 87-135272

LAB. NO. D-750220010 HS  
D-750225122 HS  
D-750304018 HS

Re: BERNARD CORNFELD: [REDACTED]

b7C  
[REDACTED]  
ITSP; FBW

Specimens received 2-18-75 2-24-75 3-4-75  
Listed in FBI, Laboratory report, dated  
March 18, 1975 addressed to SAC, Los Angeles

Result of examination:

Because of the lack of comparable writing and the presence of variations not satisfactorily explained, a definite opinion was not reached as to whether any of the questioned hand printing found on the notes inside four of the blue boxes submitted was prepared by the writers of specimens K1 and K2.

LA 87-40513

(U) On July 7, 1975, a confidential source abroad furnished the following information: (S)

On June 25, 1975, the French Police Judiciaire Police Nationale advised that they had determined the individual known as [redacted]

(U)

at

[redacted] and currently resides at [redacted]

b7C

[redacted] and is currently employed [redacted] capacity by the IBM Corporation in Paris.

[redacted] was interviewed and furnished the following [redacted]

(S)

According to information furnished by [redacted]

[redacted] the IOS Corporation headed by BERNARD CORNFELD and [redacted]

to CORNFELD, located at 1100 Carolyn Way, Beverly Hills, California. She stated that during the period of her employment with CORNFELD, a large number of individuals apparently connected with CORNFELD's business activities were also lodged at this address, and that there was a tremendous turnover in individuals working for and with CORNFELD

b7C

(U)

[redacted] that on a date which she does not recall, a young man with whom she was not acquainted, visited the CORNFELD residence and asked if [redacted] Mr. CORNFELD. After she had responded affirmatively to this question, the young man exhibited to her what apparently was an electronic apparatus, which was black or dark blue and which he instructed her in its utilization. She stated she believed this apparatus was designed to assist in obtaining telephonic communications more rapidly than normal and indicated she did not completely understand how this apparatus was going to be used. According to [redacted] she tried to use this apparatus on several occasions but found it was too complicated for her and once the electric batteries had stopped charging, she no longer utilized the apparatus and obtained her telephonic communications as she had done

b7C

(U)

LA 87-40513

(U) prior to the arrival of this apparatus. She stated it was possible that she had taught [redacted] whom she did not further identify, to use this apparatus but stated she had not instructed [redacted] as to its use. [redacted] stated she did not know who had purchased the apparatus or if and where other apparatus of this type was located in other rooms at the CORNFELD residence inasmuch as she had only seen the one which was kept in her room. She stated she did not know whether CORNFELD was aware of the presence of this apparatus in his domicile. No additional pertinent information was developed by the PJPN interview [redacted] (S)

b7C

On July 10, 1975, Assistant United States Attorney ROBERT C. BONNER advised that CORNFELD [redacted] maintains that CORNFELD is in London, England. CORNFELD has indicated to [redacted] that he will return to the United States and surrender himself during the latter part of August, 1975, however, to date there has been no indication that he will surrender other than his attorney's statement.

b7C

The following are newspaper clippings concerning the search and indictment of CORNFELD:

(Mount Clipping in Space Below)

## Cornfeld To Face Extradition Action

LOS ANGELES (AP) — Millionaire playboy Bernard Cornfeld failed to surrender here Friday on fraud charges, and a federal prosecutor said he would seek the one-time financial giant's extradition from England.

Assistant U.S. Atty. Robert Bonner said after the deadline: "Cornfeld has not surrendered ... there is no indication he plans to surrender."

Cornfeld was indicted June 1 on charges an illegal "blue box" electronic system was used on telephones at his mansion here to make about 343 free overseas telephone calls. About \$4,500 was said to be involved.

Bonner said he was preparing an extradition request that the U.S. State Department would transmit to British authorities. Cornfeld was last reported living at a London home he owns.

Cornfeld's attorney here, Roger Cossack, said his client had decided to ignore the surrender ultimatum and to fight extradition in British courts. He said under the U.S.-British extradition treaty, "This may be a civil problem and not a criminal case and therefore not covered in the treaty."

Bonner agreed "there may be a question" whether Cornfeld could be extradited under the present law. He said a new treaty still to be ratified by the U.S. Senate did cover the alleged crime, but Cossack said he did not believe action could be taken on a charge filed before the treaty was law.

Before his financial empire collapsed and he lost control of Investors Overseas Services in 1970, Cornfeld's personal wealth was estimated at \$200 million and his conglomerate was said to control \$2.3 billion.

BEST COPY

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

A-3 HERALD EXAMINER  
LOS ANGELES, CA

Date: 6/21/75  
Edition: Saturday Latest  
Author:  
Editor: Donald Goodenow  
Title: BERNARD CORNFELD

Character:

or

Classification: LA-87-40513\*  
Submitting Office: Los Angeles

☐ Being Investigated

(Mount Clipping in Space Below)

## Cornfeld Charged With Phone Fraud

BEST COPY

Bernard Cornfeld, former head of a multimillion-dollar fund empire, was indicted Wednesday on charges of defrauding the Bell Telephone Co. through use of two illegal "blue boxes" to make 311 overseas phone calls.

The boxes were seized from Cornfeld's plush Beverly Hills mansion Jan. 25 by the FBI. Cornfeld's secretary was at the time and accused of using the devices. The charges were brought against Cornfeld until Jan. 26.

U.S. Atty. Robert C. Bonner said Cornfeld directed the use of the blue boxes to be used from at least July, 1974, until they were seized.

Bonner estimated the phone company was cheated out of \$1,000 for each month the illegal devices were used. He said it was not known how long the boxes had actually been in use or why the millionaire was using the devices in the first place.

The indictment alleged, intercept the phone company's long-distance overseas network so as to make long distance calls for free.

Cornfeld could receive a maximum of five years in prison on each of the three counts on which he is indicted.

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

I-32 LOS ANGELES TIMES  
LOS ANGELES, CA

Date: 6/5/75  
Edition: Thursday Final  
Author:  
Editor: William F. Thomas  
Title: BERNARD CORNFELD  
Character: ITSP  
or  
Classification: LA-37-40513\*  
Submitting Office: Los Angeles  
☐ Being Investigated

(Mount Clipping in Space Below)

# Cornfeld Indicted for Phone Cheating

BEST COPY

LOCAL NEWS

Investigative Bureau of the Federal Bureau of Investigation (FBI) announced yesterday that it has indicted Bernard Cornfeld, a financier, on charges of cheating the telephone company out of thousands of dollars by using blue boxes to make long-distance calls.

Federal agents seized two blue boxes at Cornfeld's mansion at 1211 Carolyn Way, Beverly Hills, last January.

The boxes, according to the three-count indictment, allegedly were used to defraud the Pacific Telephone Co. They are described as electronic devices designed to generate signals similar to those used by telephone company equipment.

Cornfeld, 47, former president of Investors Overseas Services, is accused of ordering several female employees at his home to use the blue boxes to make calls to London, Geneva and other overseas cities.

Asst. U.S. Atty. Robert C. Benner, who was in charge of a six-month investigation of Cornfeld's activities, said the telephone company may have lost up to \$1,000 a month. During a three-month period in 1974, Cornfeld allegedly was responsible for placing 288 overseas calls through a blue box, according to the indictment.

He also is charged with making at least 55 calls from November 1, 1974, through January 1, 1975.

Several friends and employees of the financier were called to testify before the grand jury.

At the time the FBI searched Mrs. Beverly Hills, Cornfeld was identified as his secretary. Cornfeld, however, has knowledge of the charges against him in the 40-

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

A-3 HERALD EXAMINER  
LOS ANGELES, CA

Date: 6/5/75  
Edition: Thursday Latest  
Author:  
Editor: Donald Goodenow  
Title: BERNARD CORNFELD  
ET AL  
Character: ITSP  
or  
Classification: LA-87-40513\*  
Submitting Office: Los Angeles  
☒ Being Investigated



Bonner alleged that calls were placed to toll free numbers or to San Francisco and the blue boxes were then used to utilize the telephone company's overseas network to route calls to European cities, thus bypassing automatic billing computers.

Cornfeld, who managed IOF during its spectacular rise as a multimillion dollar mutual fund empire in the 1980s, was arrested by Swiss authorities who charged him with fraud.

Some of the charges were later dropped and he was released after posting \$1.6 million bail.

Cornfeld allegedly has been recently attempting to develop recreation facilities through an Arizona company.

Bonner said if Cornfeld is convicted on the telephone fraud charges, he could face up to 10 years in prison and \$5,000 in fines. It is expected that Cornfeld will be arraigned in federal court here within the next two weeks.

Bonner said Cornfeld is believed to be in London. "If he doesn't surrender in a week or two, we will contact the British asking extradition."

(Mount Clipping in Space Below)

# Cornfeld Indicted In Telephone Fraud

on Evening Outlook News Services

Financier Bernard Cornfeld, a Holmby Hills resident, was indicted by a federal grand jury in Los Angeles Wednesday on charges of defrauding Pacific Telephone Co. through the use of "blue boxes."

Cornfeld, 47, is the former chairman of Overseas Investors Services (IOS), a mutual funds corporation that boomed during the late 60s before running into financial trouble with Swiss authorities.

The three-count indictment alleges that Cornfeld used a "blue box" to place approximately 343 overseas calls from phones in his mansion at 1100 Carolyn Way.

Assistant U.S. Attorney Robert C. Bonner said the phone company allegedly lost \$1,000 a month because of the scheme.

Cornfeld, who also maintains expensive residences

in Geneva and London, reportedly directed several of his employees to use the "blue boxes" to place calls to London, Geneva and elsewhere on his behalf.

A "blue box" is an electronic device that generates tones and signals like those used by the phone company, enabling the user to bypass the billing system. It is illegal to manufacture or possess such a device in California.

FBI agents with a search warrant entered Cornfeld's home last January and reportedly seized two "blue boxes."

If convicted, Cornfeld could receive a maximum penalty of 15 years in prison and a \$5,000 fine.

Cornfeld is expected to be arraigned in federal court, Los Angeles, within the next two weeks.

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

P. 6 EVENING OUTLOOK  
SANTA MONICA, CA

Date: 6/5/75  
Edition: Thursday 3 Star  
Author:  
Editor: Robert D. Funk  
Title: BERNARD CORNFELD

Character: ITSP  
or  
Classification: LA-87-40513\*  
Submitting Office: Los Angeles

☐ Being Investigated

# FBI

## Arr

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Telephone company records indicated that the lines on which the blue box was being used were in the name of Grayhill, Inc., one of Cornfeld's companies. There remained, he said, the misdemeanor charges of mismanagement and incitement to speculate but these, he said, "are crimes only in Switzerland and no one has ever been convicted of them."

Cornfeld was blasé about the raid when contacted by the *The Times* Tuesday night. Cornfeld recently reentered the business world with a complex deal

"It wasn't especially disagreeable," he said involves \$20 million in cash he said, "though it's the first time my home has ever been searched by the FBI" from Kuwait, an Arizona company that owns thousands of acres of land in addition to film studios, a recreational complex in Nebraska and the possible revival of his IOS sales force in Europe.

He said agents confiscated four address books in addition to the blue boxes, but said he didn't know just why the agents wanted the addresses.

"One book was entirely local names and numbers," he said.

As to the blue-box devices themselves, Cornfeld said he had no idea they were on the premises or who, if anyone, had used them.

"It's a huge house," he said. "There are a lot of people staying here."

The agents were thorough, he added, searching all the more than 40 rooms and spending most of the afternoon there. "Unfortunately," he said, "they just missed the shooting of a *Playboy* (magazine) center spread."

Cornfeld has been the center of a storm of controversy ever since his multimillion-dollar mutual funds empire, Investors Overseas Services, soared to sudden heights of financial power and then plunged dramatically into a sea of troubles.

Financier Robert Vesco forced Cornfeld out of IOS during the 1970 slump—and is now himself a fugitive in Costa Rica.

Cornfeld's imprisonment in Geneva came when Swiss authorities lodged charges of fraud, dishonest management, forgery and incitement to speculate against him in connection with the IOS collapse.

He was released after posting bail of \$1.6 million.

A trial had been pending on the Swiss charges but Cornfeld said in an April, 1973, interview that the major charges against him—such as abuse of confidence and professional swindling—had been dropped.

(Mount Clipping in Space Below)

# Cornfeld Mansion Raided by FBI

Federal Bureau of Investigation agents have arrested a 7-year-old Swiss woman, who they said was secretary to international financier Bernard Cornfeld, in connection with use of "blue boxes" at his Beverly Hills home to bypass long-distance telephone call charges.

In custody at Sybil Brand institute and facing a hearing later today before a U.S. magistrate was Mrs. Jacques Vallotton, of Geneva. She was held by FBI agents for fraud by wire after two blue boxes were seized from 1100 Carolyn Way, Beverly Hills, where he was arrested yesterday, authorities said.

Pacific Telephone and Telegraph Co. records indicate telephones at that address were listed to a Grayhill Inc., which Cornfeld serves as resident, the FBI said. The blue boxes emit various frequency sounds enabling the user to place long-distance calls free, agents said.

Mrs. Vallotton, who had a Swiss passport with her when he was arrested, also has been known as Didi and Diethild Vallotton, the FBI added.

Cornfeld is a flamboyant financier who soared to fame and notoriety during the rise and fall of his Overseas Investors Limited, a mutual fund. He was rather nonchalant about the raid by federal agents.

He said agents spent most of the afternoon at his home searching its 40 rooms.

He denied knowing that the blue boxes were on the premises, and therefore had no idea who, if anyone, had used them.

"There are a lot of people staying here," said Cornfeld. His mother and a number of attractive women friends have lived with Cornfeld at the mansion since he was released from a Swiss prison

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

A-10 HERALD EXAMINER  
LOS ANGELES, CA

Date: 1/29/75  
Edition: Wednesday 8 Star  
Author:  
Editor: Donald Goodenow  
Title: BERNARD CORNFELD  
ET AL

Character: ITSF

or

Classification: LA-87-40513  
Submitting Office Los Angeles

☒ Being Investigated

(Mount Clipping in Space Below)

## FBI Raids Mansion Of Famed Financier

From Evening Outlook News Service

The Beverly Hills mansion of financier Bernard Cornfeld was raided Tuesday by FBI agents, who arrested a secretary and confiscated two "blue boxes" reportedly used to defraud the telephone company.

Agents arrested Didi Valloton, 37, a Swiss who said she was a secretary to Cornfeld, for operating the "blue boxes" to avoid billing for long-distance calls.

The boxes duplicate tones that operate telephone equipment. Users can place calls anywhere and bypass the phone company's billing computer.

A search warrant was issued Monday on Cornfeld's home, at 1100 Carolyn Way, agents said. The search was requested by Pacific Telephone and Telegraph Co.

The "blue box" was operated from telephones registered to Grayhill Inc., a company that operates from Cornfeld's mansion. Cornfeld is president of Grayhill.

Cornfeld has lived at the mansion since his release last April from St. Antonine's Prison in Geneva. He was jailed by Swiss authorities for alleged fraud, dishonest management and forgery.

He was released after posting \$1.6-million bail.

Cornfeld recently reentered the business world with a \$20-million investment in an Arizona land company.

Mrs. Valloton was to be brought before a U.S. magistrate today on charges of fraud by wire, which carry a maximum penalty of \$1,000 fine and/or five years in prison.

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

P. 3 EVENING OUTLOOK  
SANTA MONICA, CA

Date: 1/29/75  
Edition: Wednesday 3 Star  
Author:  
Editor: Robert D. Funk  
Title: BERNARD CORNFELD  
ET AL

Character: ITSP

or

Classification: LA-87-40513  
Submitting Office Los Angeles

☒ Being Investigated

LA 87-40513

The following is a copy of CORNFELD's identification record obtained from the Federal Bureau of Investigation, Identification Division, Federal Bureau of Investigation Number 826 772 N9:

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

826 772 N9

07/14/75

PAGE BU- 1

The following FBI record, NUMBER

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
DISPOSITION DATA IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,  
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR: IDENTIFIER (ORI) NAME CASE NUMBER (OCA)	SUBJECT: NAME STATE NUMBER (SID)	ARRESTED OR RECEIVED	C - CHARGE D - DISPOSITION
NATIONAL CRIME INFORMATION CENTER FGPT.		CLASS.	24 15 04 02 02 PI PM 14 PO 12
CAFBILA00 FBI LOS ANGELES, CA 87-40513	CORNFELD, BERNARD	02/19/75	C-TREAT AS CRIM INQUIRY
CAFBILA00 FBI LOS ANGELES, CA BUR-WANT	CORNFELD, BERNARD	06/18/75	C-THIS IS A WANTED NOTICE AND NOT AN ARREST C-ITSP-FBW FUG INDEX NO 64175 C-BU FILE NO 87135272 00 LOS ANGELES D-WANTED-
CAFBILA00 FBI LOS ANGELES, CA			

-47\*-

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

~~SECRET~~



~~CONFIDENTIAL~~

ADIC, Los Angeles

July 24, 1975

Director, FBI

①  
BERNARD CORNFELD;

aka (u)

ET AL  
ITSP-FBW

(U) Attached is a portion of the translation which Bern requested by letter dated 6/27/75, copy herewith. (C)

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary. (u)

The foreign language material is retained until completion of translation. (u)

DECLASSIFIED BY 60324 auc baw/nlt/cal  
ON 09-27-2006

Enc. (3)

(U) (C) [1 - Bern] (87-260) - Enclosure

- h7c  
(u) 1 [ ] (Attn.: Criminal Section), sent direct with enclosure  
1 - Foreign Liaison Unit, sent direct without enclosure

MMF:ljlk  
(6)

REC-36

EX 104

87-135272-13

5 JUL 25 1975

MAILED 5  
JUL 24 1975  
FBI

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) DATE  
6/10/76 2-4

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
40166 6/6/78

365  
AUG 7 1975

MAIL ROOM ☒

TELETYPE UNIT ☐

~~CONFIDENTIAL~~

GPO 954-546

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

SAC, Los Angeles (87-40513)

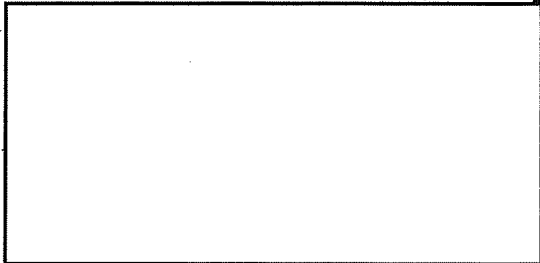
8/1/75

REC-29  
Director, FBI (87-135272) - 12

1 - [ ]

EX-106

BERNARD CORNFELD - FUGITIVE;



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/ mt/ cal

ITSP - FBW  
OO: LA

ReLArep of SA [ ] dated 7/22/75.

Newspaper clippings and verbatim copies of indictments are not to be included in details of investigative reports. Material of this type adds only limited information to a report and causes excessive expenses to be incurred in reproduction, mailing, handling, and file storage. Bureau has previously brought this matter to the attention of Field Offices in SAC letter 71-17 dated 4/27/71.

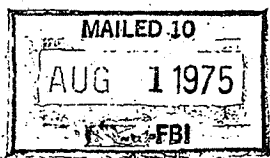
Page 47 of rerep carries notation "This page should not be disseminated outside the FBI." Los Angeles Division should insure that corrected and/or amended page should be submitted for this page.

Insure that all investigative and supervisory personnel are cognizant of the above.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
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Training \_\_\_\_\_  
Off. Cong. & Public Aff. \_\_\_\_\_

EDO:skp

(4)



339 WP  
AUG 11 1975

TELETYPE UNIT [ ]

7230  
Note rep.  
Pg 47

F B I

Date: 8/5/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-135272)  
FROM: SAC, LOS ANGELES (87-40513)  
RE: BERNARD CORNFELD - FUGITIVE  
FBW  
OO: Los Angeles

Re Bureau letter to Los Angeles, dated 8/1/75.

Page 47 of Los Angeles report dated 7/22/75,  
has been deleted from Los Angeles and United States  
Attorney, Los Angeles copies. It is requested page  
47 be deleted from Bureau copy of this report.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mlt/ cal

87-135272-

NOT RECORDED  
6 AUG 9 1975

2 - Bureau  
1 - Los Angeles

LLM/kal  
(3)

- 1\* - h7c

161  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-135272)

DATE: 8/4/75

(U) FROM : LEGAT, BERN (87-260) (P)

DECLASSIFIED BY 60324 auc baw/mlt/cal  
ON 09-27-2006

SUBJECT: BERNARD CORNFELD -  
FUGITIVE  
ITSP - FBW  
OO: Los Angeles

(U) Re Los Angeles letter and LHM dated 7/1/75. (u)

(U) The LHM has been disseminated to Swiss authorities. (u)

Los Angeles should be aware that "seizure" of passport is not a simple, physical process. First, the U.S. Department of State must determine that it should be done. They issue instructions to the responsible U.S. Consular Officer. He writes the person a letter advising him of the determination and requesting return of the passport. Ultimately, if the passport is not surrendered, the Consular Officer writes the individual that his passport is no longer valid and informs the authorities of the country of residence of this. These authorities then react in accordance with their law and customs. (u)

For information. (u)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S)  
DATE 6/10/78 b.l.a.

EX-105

4 - Bureau

1 - Foreign Liaison

1 - Los Angeles (87-40513)

(U) 1 - Bern

LHR:IM

(5)

REC-1

14 AUG 8 1975

CLASSIFIED BY 11259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

FUG. SUP.

SIX

FIVE

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (87-135272) (u)

DATE: 8/11/75

FROM : *[Handwritten: HBR]* LEGAT, BERN (87-260) (RUC)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SUBJECT: BERNARD CORNFELD -  
FUGITIVE  
ITSP - FBW  
OO: Los Angeles

(U) ReLAlet and LHM dated 7/1/75 and BERlet 8/4/75. (c)

(S)

b1

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF THIS  
DATE 6/10/82~~

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
11/1/84 6/6/78

(U) 4 Bureau  
1 - Foreign Liaison  
1 - Los Angeles (87-40513)  
1 - Bern *[Handwritten: HBR]*  
HDG:IM  
(5)

REC-47

*87-135272-15*

AUG 18 1975



1cc letter to LA By 0-7  
RAS/als 8/21/75

161  
AUG 22 1975

U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

FUG SUP.  
*[Handwritten: HBR]*

~~CONFIDENTIAL~~

F B I

DECLASSIFIED BY 60324 auc baw/ mt/ cal  
ON 09-27-2006

Date: 7/24/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-135272) (u)

JAG FROM (u): LEGAT, LONDON (87-429) (P)

SUBJECT: BERNARD CORNFELD - FUGITIVE (u)  
ITSP - FBW  
(OO: Los Angeles)

ReLAlet 7/1/75. (u)

(U) The following is set forth for the information of  
the Bureau and Los Angeles: (S)(U) It is not believed possible by the U.S. Embassy  
to seize subject's passport, but the State Department has  
in the past issued instructions to notify U.S. citizens  
that their passport is being invalidated because of out-  
standing arrest warrants. The subject then has right of  
appeal against this action. In the meantime, New Scotland  
Yard has been requested to discreetly determine subject's  
presence in London. (S)

EX 104

REC-41

87-135272-16

7 JUL 29 1975

(3) - Bureau  
1 - Los Angeles (87-40513)

(U) 1 - Foreign Liaison Unit

1 - London (S)

ACM:ejg

(5)

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

JJP/CA 6/6/78

1cc letter to LA By-07 (u)  
WAH/rls 7-30-75

FUG. SUP.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 7/28/75

SD

Approved: 7/27/75 339

Special Agent in Charge

Sent

M

Per

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ADIC, Los Angeles

August 6, 1975

JHG  
(U) b7C  
Director, FBI

EX-106  
BERNARD CORNFELD;

aka

ET AL  
ITSP-FBW

(U) Attached is the final portion of the translation which Bern requested by letter dated 6/27/75. (X)

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary. (U)

The foreign language material is forwarded herewith. (U)

(U) Enc. (8)

(X) 1 - Legat, Bern (87-260) - Enc. (2) (2 trans.)

b7C 1 - [redacted] (Attn.: Criminal Section), sent direct with enclosures (U)  
1 - Foreign Liaison Unit, sent direct without enclosure

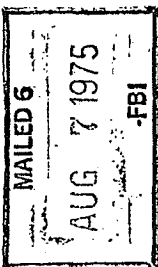
MMF:pjm  
(6)

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-27-2006

CLASSIFIED BY 1259  
EXEMPT FROM GDS CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

UPICK 616178

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_



ENCLOSURE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) \_\_\_\_\_  
DATE 6/10/78 L.G.

56 SEP 10 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

CLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 10-27-2006

TO : Director, FBI

DATE: 6/27/75

FROM : (U) Legal Attache, Bern (C)

( 87-260 ) (RUC)

b7C

SUBJECT: BERNARD CORNFELD;  
ET AL  
ITSP-FBW

Attn: FBI Laboratory

3  
11

Re LA airtel 3/11/75.

Request the enclosed French language material, which is described below, be translated ☒ verbatim ☐ in summary and the translation distributed as indicated.

Description of Material: Report and two signed statements

(U) Dated 6/7 & 19/75 and received here on 6/27/75  
under - classification from: Geneva Cantonal Police (C)

Disposition of Material:

- ☐ Return to this Office
- ☐ Retain at Bureau
- ☒ Other:

Disposition of translations:

- 2 copies to Los Angeles
- 4 copies to Legat, Bern (C)
- copies to
- copies to

Communication for dissemination to be prepared by LOS office.  
Angeles

Remarks:

Send original material to Los Angeles Office.

*Let to LA info. (r)  
4 trans. 3 FLN, 1 ELM  
FLN forwarded 8/6/75  
MME/ik 7/24/75*

2 - Bureau (E)  
1 - Foreign Liaison  
1 - Bern (C)

(U) HDG: IM  
(3)

*Let to LA info. (r)  
(4 trans., 3 FLN, 1 ELM)  
FLN forwarded 8/6/75  
MME/ik 8/6/75  
FINAL  
1 cc to BER*

Status:

Bureau - Enc CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

4/1/84 6/6/78

REC-23  
EX-106

87-135272-17

JUL 8 1975

~~CONFIDENTIAL~~

CRYPT & SEC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE



# Cornfeld's secretary held in phone fraud

LOS ANGELES (Reuter)

— The FBI arrested a Swiss woman yesterday at the home of former international financier Bernard Cornfeld, and charged her with using an electronic box to cheat a telephone company out of long distance tolls.

Didi Valloton, 37, of Geneva, who said she was Cornfeld's secretary, was charged with fraud and held in custody. She will appear before a U.S. magistrate today.

FBI agents Monday obtained a warrant to search Cornfeld's mansion in Bel Air, following complaints from the local telephone

company that an illegal device known as a "blue box" was allegedly being used on phones at the house.

By emitting various tones and frequencies, the boxes allow a caller to bypass a telephone company's automatic toll charging system.

Two boxes were allegedly found attached to phones under the name of Grayhill, Inc., a company which lists Cornfeld as president, authorities said.

Cornfeld was the founder of Investors Overseas Services, an international mutual fund company which eventually collapsed amid scandals and caused him to be jailed in Switzerland.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/mt/cal

The GAZETTE, Montreal, Thurs., Jan. 30, 1975

## 'Blue boxes' found in home of Cornfeld

BEVERLY HILLS, Calif. — (UPI) — Financier Bernard Cornfeld's mansion was raided this week by FBI agents who arrested his secretary on charges of using "blue boxes" to defraud the telephone company.

The secretary was identified as Didi Valloton, 37, of Geneva.

The FBI said two of the boxes were seized at the mansion.

The boxes duplicate the sound tones that operate telephone company equipment. Users can place free calls anywhere, bypassing the phone company's billing computer.

A search warrant was obtained at the request of the Pacific Telephone and Telegraph Co., which complained that a blue box was being operated at the mansion, the FBI said.

ENCLOSURE

87-135272-17



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

87-40513

87-135272-

B-7064

August 28, 1975

TO: SAC, Los Angeles

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc baw/ mlt/ cal

RE: BERNARD CORNFELD, AKA - FUGITIVE;  
ET AL.;  
ITSP; FBW

REFERENCE: Airtel 7-18-75

EXAMINATION REQUESTED BY: Los Angeles

SPECIMENS: Resubmission of seven cards bearing eight lifts

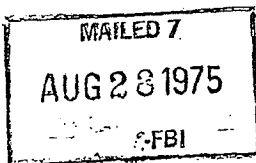
Inasmuch as photographs of all latent  
prints of value are maintained in LFPS, it is not  
necessary to resubmit original evidence.

Latent fingerprints previously reported  
and remaining unidentified this case not identical finger-  
prints of

Specimens enclosed.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Enc. (7)

RSW:sls  
(4)

Clarence M. Kelley, Director

58 SEP 6 1975 REPORT IS FURNISHED FOR OFFICIAL USE ONLY  
MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/28/75 1:10 p.m. ji

Reference No: 87-40513  
FBI File No: 87-135272-18  
Latent Case No: B-7064

Received: 7/28/75

Answer to: SAC, Los Angeles

Examination requested by: Addressee

Copy to:

RE:

BERNARD CORNFELD; *still active*  
~~AKA~~ - FUGITIVE; ETAL; 8/28/75  
ITSP; FBW

Date of reference communication: Airtel 7/18/75

Specimens: 7 cards bearing 8 transparent lifts (RE-SUBMISSION OF SAME LIFTS  
Named Suspect:  PREVIOUSLY SUBMITTED) (4)

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-2006 BY 60324 auc bau/ mit/ cal

b7C

Result of examination: 8/2/75Examination by:   
Evidence noted by:LATENT FGPTS PREVIOUSLY REPORTED + REMAINING UNIDENTIFIED THIS CASE  
NOT OF FGPTS OF 

SPEC REVISED.

b7C

ENC(1)

*Card  
8/28/75  
RSH/RS  
1-68/10/75*Examination completed 11/11/75

Time

Date

Dictated 8/2/75

Date

F B I

Date: 7/18/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (87-135272)  
 ATTENTION: IDENTIFICATION DIVISION  
 LATENT FINGERPRINT SECTION  
 LATENT CASE NUMBER B-7064

FROM: SAC, LOS ANGELES (87-40513) (P)

SUBJECT: BERNARD CORNFELD;  
 ET AL -  
 FUGITIVE  
 ITSP; FBW  
 OO: Los Angeles

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 09-27-2006 BY 60324 auc baw/ mlt/ cal

Re Identification Division, Latent Fingerprint  
 report dated 4/16/75.

Enclosed for the Bureau are seven latent fingerprint  
 lifts obtained from blue boxes in this case.

on 6/26/75, an individual by the name of [redacted]  
 [redacted] was identified as an associate of CORNFELD'S  
 who [redacted] CORNFELD'S mansion in  
 Beverly Hills. Information had been previously developed  
 that a [redacted] (Last Name Unknown) from San Francisco made  
 one of the blue boxes seized from CORNFELD.

The following is a description of [redacted] obtained  
 from his California Driver's License

Name  
 Alias  
 Race  
 Sex

[redacted]  
 [redacted]  
 [redacted]  
 JUL 25 1975

- ③ - Bureau (Encl 7)  
 2 - San Francisco (87-35982)  
 2 - Los Angeles

LLM/hew  
 (7)

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

1-28-75  
 SPECIMENS DETACHED IN LFPS  
 87-135272-18  
 8/28/75  
 RSW/SLB

EX 104

REC-43

87-135272

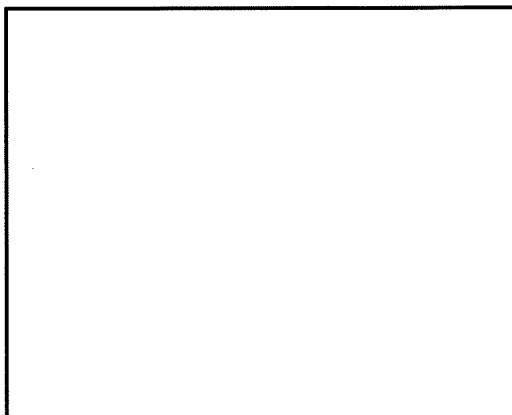
CA/B

SLB

LA 87-40513

Date of Birth  
Height  
Weight  
Eyes  
Hair  
Residence

California Driver's  
License Number



The Identification Division is requested to search [redacted] name through records including civil fingerprint file in an effort to obtain fingerprint card for him. If located, compare latent fingerprints developed in this case with his fingerprints.

LEADS

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: Conduct criminal check in an effort to obtain fingerprints for [redacted]. If unable to locate any fingerprints, recontact him and attempt to obtain his fingerprints voluntarily. If he refuses, contact Los Angeles, who will consider obtaining a Court order. If fingerprints obtained forward to the FBI Identification Division.

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (163-14206) (87-135272) (u) DATE: August 28, 1975

FROM : Legat, Paris (163-1013) (P)

SUBJECT: BERNARD CORNFELD - FUGITIVE  
ITSP - FBW  
00: Los Angeles

Re: Legat, London airtel, August 15, 1975, enclosing Los Angeles  
(U) letter and letterhead memorandum, July 1, 1975, and London  
airtel, July 24, 1975.

Personnel of the Passport Section, American Embassy, Paris,  
advised that until a formal request from the U. S. Department  
of Justice with references to an outstanding warrant for subject  
is received, no action can be taken to revoke CORNFELD's passport.

In view of above, lead set forth in referenced Los Angeles  
(U) communication is being held in abeyance until notice of such  
proceeding reaches Paris.

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-28-2006

8 - Bureau  
(1 - Foreign Liaison Unit)  
(2 - Los Angeles) (87-40513)  
(U) 1 - Paris  
FJW:CAK  
(6)

REC-24

EX-110

87-135272-19

5 SEP 5 1975

UNRECORDED COPY FILED IN

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASSIFICATION  
DATE 6/10/78 P.G.

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
JSP/KH 6/6/78

FUG/SUP  
SIX

2cc letter to LA By 0-7/4  
WAH/nls 9/10/75



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEP 18 1975 339

~~CONFIDENTIAL~~

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-28-2006~~CONFIDENTIAL~~  
FBI

Date: 8/15/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-135272) (u)

FROM : ~~LEGAT, LONDON~~ (87-429) (RUC) *3-Encl*SUBJECT: BERNARD CORNFELD - FUGITIVE  
ITSP - FBW  
(OO: LA) (u)

(U)

Enclosed for the Bureau are 2 copies of Metropolitan Police report of [redacted] dated 8/12/75. Enclosed for Legat, Paris is one copy of above report as well as copy of LA letter and LHM dated 7/1/75. (u)

b7C

(U) Los Angeles requested subject's residence be discreetly ascertained as extradition was contemplated, and the State Department, Washington, have requested Embassy, London to restrict subject's passport. As it now appears subject may be resident in Paris, Legat, Paris should conduct leads as originally requested by LA. (u)

- 3 - Bureau (Enc. 1)  
2 - Los Angeles (Enc. 1) (87-40513)  
1 - Legat, Paris (Encs. 3) (DIRECT)  
1 - Foreign Liaison Unit  
1 - London (u)

(U) ACM:ejg  
(6)

REC-36

14 AUG 26 1975

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
4/10/06 6/6/282cc letter & 1cc Encl to L.A. 8/27/75 WAH/ris  
144 (u)FUG. 501  
APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP(S)  
DATE 6/9/78Approved: 56 SEP 16 1975  
Special Agent in ChargeSent \_\_\_\_\_ M Per \_\_\_\_\_  
~~CONFIDENTIAL~~

NOTICE OF  
CLASSIFICATION  
ACTION

File # 87-135272 Serial 20

Classification Secret

Exempt from GDS, Category 1

Date of Declassification - Indefinite

Reviewed by JJP/CH 1259

Date 6/6/78

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 02 28 2006



## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/3/75	INVESTIGATIVE PERIOD 8/28/75 - 11/3/75
TITLE OF CASE BERNARD CORNFELD - FUGITIVE		REPORT MADE BY [REDACTED] b7c	TYPED BY smm
		CHARACTER OF CASE ITSP - FBW 7-22-75 11-19-75	

REFERENCE: Los Angeles report of SA [REDACTED] dated 7/22/75.

b7c

- (U) Legat, London airtel to the Bureau, dated 7/24/75. (C)  
New York letter to Los Angeles, dated 8/4/75.  
Bureau letter to Los Angeles, dated 8/6/75.
- (U) Legat, Bern letter to the Bureau, dated 8/11/75. (C)  
Legat, London airtel to the Bureau, dated 8/15/75. (C)
- (U) Legat, Paris letter to the Bureau, dated 8/28/75. (C)
- (U) San Francisco letter to Los Angeles, dated 9/18/75.

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-28-2006

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (87-135272)  
1 - USA, Los Angeles  
(ATTN: AUSA DARRELL W. MACINTYRE)  
2 - San Francisco (87-35982)  
2 - Los Angeles (87-40513)

87-135272-21	REC 17
23 NOV 10 1975	

Dissemination Record of Attached Report		Notations
Agency	CLASSIFIED BY 1257	FUG SUP APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP DATA PROC 6/16/78
Request Recd.	EXEMPT FROM GDS, CATEGORY 1	
Date Fwd.	DATE OF DECLASSIFICATION INDEFINITE	
How Fwd.	11/16/78 616/78	
By		

66 NOV 24 1975

~~SECRET~~  
COVER PAGE

~~SECRET~~

LA 87-40513

ADMINISTRATIVE

On 7/15/75, Special Agent [ ] Pacific Telephone and Telegraph Company, San Francisco, California, telephonically advised that [ ] was listed to a [ ]

b7c

[ ] California. [ ] stated that the phone was established in 11/74. The credit information given was Chief Engineer - [ ] No further information was available.

(U) On 8/12/75, a confidential source abroad advised that CORNFELD had not been seen at the West Halkin Street address in London, England, for four or five weeks. He had been traveling between London and Paris and it is believed that he is currently residing in Paris, France. (S)

LEADS

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: (1) Recontact [ ] and obtain fingerprints of him in view of the fact that neither he nor his attorney has contacted the Los Angeles Office.

b7c

(2) Determine from him if he knows [ ] and if so attempt to obtain [ ] identity and current whereabouts.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will display photograph of [ ] to determine if she recognizes [ ] as being an individual that installed the "Seaburg System" in CORNFELD's residence.

b7c

(2) Will follow with United States Attorney's Office in Los Angeles and report if and when CORNFELD returns to the United States.

- B\* -  
COVER PAGE

~~SECRET~~

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

~~SECRET~~

Copy to: 1 - USA, Los Angeles (ATTN: AUSA DARRELL W. MACINTYRE)

b7C

Report of: [REDACTED]

Office: Los Angeles, California

Date: 11/3/75

Field Office File #: 87-40513

Bureau File #: 87-135272

Title: BERNARD CORNFELD

DECLASSIFIED BY 60324 auc bau/ mlt/cal  
ON 09-28-2006

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE

Synopsis:

[REDACTED] of CORNFELD, interviewed and advised she has never seen a blue box and does not know what one is. [REDACTED] was interviewed by AUSA ROBERT C. BONNER and she advised that she had lived at CORNFELD's residence in 1971 and during this period she had heard a person called [REDACTED] and another individual talking to CORNFELD about his acquiring a blue box. She referred to the individual with [REDACTED] as being an electronic freak from San Francisco and as having installed the Seaberg System in CORNFELD's residence. Fingerprints of a [REDACTED] FBI Number [REDACTED] were compared with latent prints developed in case and it was determined they were not identical. [REDACTED] was interviewed in [REDACTED] and she admitted to seeing a blue box in a room in CORNFELD's villa in Beverly Hills. She denied ever using the blue box and denied ever seeing CORNFELD use the blue box. AUSA DARRELL W. MACINTYRE advised on 11/3/75 that he is negotiating with CORNFELD's [REDACTED] for CORNFELD to return to the [REDACTED] (S)

- P -

DETAILS:

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) [REDACTED]  
DATE 11/10/75 [REDACTED]

CLASSIFIED BY 1257  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
UP/10/6 6/6/78

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/75

b7c [redacted] telephonically contacted the New York Office (NYO) of the FBI and advised that she had just received a message from [redacted] that the interviewing agent wished to talk to her.

[redacted] advised that she does not know what a blue box is and has never seen one.

b7c She stated that BERNARD CORNFELD never talked about one and that she generally stayed away from the part of the house where CORNFELD [redacted]  
[redacted]

She stated further that many things went on in the house that she knew nothing about and added that she never observed anything unusual when she made infrequent trips to that area of the house where CORNFELD maintained his working area.

[redacted] advised that she had read about the incident concerning blue boxes in CORNFELD's house in the papers but again reiterated that she knew nothing about blue boxes or their use by either CORNFELD [redacted]  
[redacted]

b7c [redacted] advised that she last saw CORNFELD shortly after the incident had appeared in the papers, exact date unrecalled. Prior to that she had not seen CORNFELD for over a year.

Interviewed on 6/3/75 at (Telephonically) New York, New York File # NY 87-754690

b7c by SA [redacted] - 2 - Date dictated 6/3/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/75

Pursuant to authority granted by Assistant District Attorney ROBERT WARREN of the Manhattan District Attorney's Office, the following items were received from the Property Clerk's Storage Warehouse of the New York City Police Department (NYCPD) at Pearson Place, Long Island City:

1. Three blue boxes.
2. Five ear pieces.
3. Nine blue box manuals with blue covers.
4. Seven blue box phone books with red covers.
5. Two mimeographed copies of a blue box manual and a blue box phone book.
6. One brown leather bag.

With the exception of two blue box manuals and two blue box phone books, all of the above items were immediately turned over to [REDACTED] New York Telephone Company.

b7c

Interviewed on 7/23/75 at Long Island City, New York File # NY 87-75490

b7c

by SA [REDACTED] - 3 - Date dictated 7/25/75

ETT:1mm

1

NY 87-75490

The following investigation was conducted at New York, New York, by Special Agent (SA) [redacted]

b7C

On March 10, 1975, a resident of the building at [redacted] advised that [redacted] but had moved at least four and a half months ago. This individual has no knowledge as to whether or not a forwarding address had been left.

On March 21, 1975, a representative of the United States Post Office advised that a forwarding address had been provided by [redacted]. That address is [redacted] of the United States Post Office in New York City.

b7C

On April 21, 1975, a representative of the United States Post Office advised that [redacted] by [redacted] telephone number [redacted]

b7C

On May 9, 1975, an attempt to contact anyone at telephone number [redacted] met with negative results. The telephone company recording came on the line to indicate that that number had been disconnected.

On May 12, 1975, [redacted] the Rudin Management Company, 40 Park Avenue, advised that [redacted] had resided [redacted] but had left at least a year and a half ago. [redacted] COLEGI CASSINI and in connection with that job, traveled frequently.

b7C

On May 16, 1975, physical observation at the area of 323 East 65th Street, determined that the store at that address, The Company Store, had been deserted.

Residents in the neighborhood advised that the store had been closed for several months and that no one ever came there.

ETT:1mm

2

NY 87-75490

b7C

On May 16, 1975, a representative of the New York Telephone Company advised that they had no listing for a [redacted] in any of the five boroughs of New York City.

On that same date, a representative of the New York State Department of Motor Vehicles advised that there was no record of a driver's license in the name [redacted]  
[redacted]

b7C

On May 23, 1975, a representative of the United States Post Office at the Lenox Hill Station at East 71st Street in New York City, advised they had no address in their records for the holder of [redacted]  
[redacted]. This representative advised that in order to update its records, they would attempt to obtain an address for [redacted] the next time she arrived for mail.

On May 27, 1975, this representative advised that [redacted] had picked up her mail and provided an address of [redacted]

b7C

On June 3, 1975, a resident of the building at [redacted] advised that the [redacted] maintained [redacted] for the past several years. [redacted] travels frequently and is seldom there. [redacted] currently residing in that apartment.

b7C

On June 3, 1975, a message was left with [redacted]  
[redacted] the resident [redacted]  
contact SA [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI).

On June 3, 1975, [redacted] telephonically contacted the NYO of the FBI and advised that [redacted]  
[redacted] is currently out of town, but that she would have her contact SA [redacted] as soon as she could.

LA 87-40513

b7C The following investigation was conducted by  
SA [REDACTED]

AT SAN RAFAEL, CALIFORNIA:

On August 28, 1975, an attempt was made to contact [REDACTED]. No one was at home at this time, and [REDACTED] car was not observed in the area.

b7C On September 11, 1975, a call was placed to [REDACTED] attorney, [REDACTED] in an effort to determine [REDACTED] current whereabouts and attempt to obtain a set of fingerprints for him. [REDACTED] advised that he was not in the office but she would leave a message for him to call the FBI when he came in.

b7C On September 12, 1975, [REDACTED] telephonically contacted the San Rafael Office of the FBI. [REDACTED] was told that the FBI desired to contact [REDACTED] his client, in an effort to obtain a set of his fingerprints. [REDACTED] corrected the Agent and stated that his name was [REDACTED]. He stated that to the best of his knowledge, [REDACTED] fingerprints were on file with the FBI because [REDACTED] and had been fingerprinted in the past. [REDACTED] stated he saw no reason why a set of fingerprints could not be obtained if his set in Washington could not be located.

b7C [REDACTED] stated he would call [REDACTED] and asked if the Agent had his number handy. He was told that [REDACTED] number was [REDACTED]. [REDACTED] immediately corrected the Agent and said, "No, that number is inoperative. It is 924- I will get in touch with him and get back to you."

On September 12, 1975, [REDACTED] recontacted the FBI and advised that [REDACTED] fingerprints are on file since he was fingerprinted and carries a security



LA 87-40513

clearance with the Department of Defense. He stated that he also has been fingerprinted in the City of Chicago, Illinois. [redacted] stated that he and [redacted] are leaving for Los Angeles the evening of September 12, 1975, and will be down there for a week on business. He stated that he is a [redacted]

b7C

[redacted] Los Angeles. He stated that [redacted] is a [redacted] and is quite well known in the [redacted]. He stated that if a set of [redacted] fingerprints could not be found in Washington, that [redacted] could be located through [redacted] telephone number [redacted]. [redacted] stated that they will be in Los Angeles from September 12, 1975 through and including September 19, 1975.

On October 21, 1975, Assistant United States Attorney (AUSA) ROBERT C. BONNER advised that he had interviewed [redacted] on September 26, 1975 in the presence of AUSA ROBERT J. PERRY and she stated that she had lived at CORNFELD's residence for approximately [redacted], shortly after CORNFELD acquired the residence at 1100 Carolyn Way. During this period, she heard a person named [redacted] and another individual talking to CORNFELD about his (CORNFELD) acquiring a blue box. Among other things, they explained how the blue box operated and what it was capable of doing.

b7C

[redacted] describes the other individual with [redacted] as being from the San Francisco area and an electronic freak. She also said that this individual installed the "Seaburg" system at CORNFELD's place. This man may be [redacted]

b7C

[redacted] does not know whether CORNFELD decided to buy or otherwise acquire the blue box being offered by [redacted] and the other individual.

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-40513  
FBI FILE NO. 87-135272  
LATENT CASE NO. B-7064

August 28, 1975

TO: SAC, Los Angeles

RE: BERNARD CORNFELD, AKA - FUGITIVE;  
ET AL.;  
ITSP; FBW

REFERENCE: Airtel 7-18-75

EXAMINATION REQUESTED BY: Los Angeles

SPECIMENS: Resubmission of seven cards bearing eight lifts

Inasmuch as photographs of all latent  
prints of value are maintained in LFPS, it is not  
necessary to resubmit original evidence.

Latent fingerprints previously reported  
and remaining unidentified this case not identical finger-  
prints of [REDACTED] [REDACTED]

b7C

Specimens enclosed.

Enc. (7)

- 13 -

A handwritten signature in cursive script, reading "Clarence M. Kelley".  
Clarence M. Kelley, Director

LA 87-40513

On November 3, 1975, AUSA DARRELL W. MACINTYRE advised that [REDACTED], who stated that he now represents CORNFELD, has contacted him in an effort to negotiate CORNFELD's return to the United States. At this time, [REDACTED] is requesting a personal recognizance bond be set for CORNFELD. [REDACTED] has advised that this is under consideration by his office and he will advise [REDACTED] when the decision has been made.

b7C

~~SECRET~~

LA 87-40513

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

(U) The confidential source abroad mentioned in the  
Administrative Section is the New Scotland Yard, London,  
England. (C)

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-135272) (P)

DATE: 12/9/75

FROM : *[Signature]* ADIC, LOS ANGELES (87-40513)

SUBJECT: BERNARD CORNFELD, aka -  
FUGITIVE;  
ET AL  
FRAUD BY WIRE  
OO: Los Angeles

Re Los Angeles Report of SA   
dated 11/3/75.

b7c

CORNFELD was indicted on 6/4/75 and a bench warrant was issued on the same date. He is currently a fugitive residing in Europe. Negotiations are underway between his Attorney in Los Angeles and the U.S. Attorney in Los Angeles to have CORNFELD sentenced in the near future.

In view of this, it is not recommended that an identification order be requested or issued for him.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc bau/ mit/ cal

EX 103

REC-5

87-135272-22

2 - Bureau (87-135272)  
2 - Los Angeles (87-40513)

LLM/meh  
(4)

DEC 15 1975



5010-110

56 DEC 2 1975

- 1\* -

WST  
NINE  
FUG SUR

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

12/23/75

(U) DIRECTOR, FBI (163-14206)  
(87-135272)

(U) [LEGAT, PARIS] (163-1013) (RUC)

BERNARD CORNFELD - FUGITIVE  
ITSP; FBW

00: Los Angeles

(U) Re Paris letter, 8/28/75. (C)

(U) Contact with the French authorities has failed  
to indicate that the subject is traveling to and from France. (S)

(U) In view of the fact that Los Angeles has not  
resubmitted their request set forth in Los Angeles letter  
to Bureau, 7/1/75, this case is being RUC'd by Paris. (C)

DECLASSIFIED BY 60324 auc baw/mlt/zal  
ON 09-28-2006

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

ORIGINAL FILED IN

163-14206-7

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF classification  
DATE 6/10/78 d.g.

4 - Bureau  
(1 - Foreign Liaison Unit)  
(1 - Los Angeles) (87-40513)

(U) [1 - Paris] (C)  
FJW:jls  
(5)

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
UP/ab 6/6/78

87-135272

NOT RECORDED  
42 JAN 20 1976

55 FEB 3 1976

F37V

[REDACTED]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**IDENTIFICATION DIVISION****LATENT FINGERPRINT SECTION****EX-116**

YOUR FILE NO.  
FBI FILE NO. **REC-5**  
LATENT CASE NO.

**87-40513****87-135272 - 23****B-7064****February 17, 1976**TO: **SAC, Los Angeles**

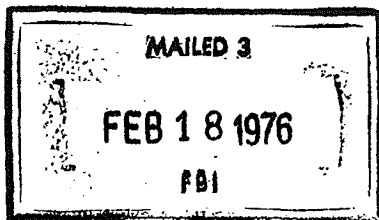
RE: **BERNARD CORNFELD - FUGITIVE**  
**ITSP - FBW**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

REFERENCE: **Airtel 1-16-76**  
EXAMINATION REQUESTED BY: **Los Angeles**  
SPECIMENS:

**Latent fingerprints previously reported and  
remaining unidentified this case not identical fingerprints**  
of [redacted] white male, born [redacted] FBI

b7C



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

**1 - San Francisco (87-35982)**

BSW:djm  
(5)

**56 FEB 27 1976**

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Clarence M. Kelley, Director

mail room  
2/18/76

6/1/85  
2/18/76

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/23/76 1:05 pm dlk

Reference No: 87-40513

FBI File No: 87-135272 - 23

Latent Case No: B-7064

Answer to: SAC, LOS ANGELES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

Examination requested by: Addressee

Copy to:

RE: BERNARD CORNFELD -  
FUGITIVE (STILL ACTIVE <sup>2/12/76</sup> RSW)  
ITSP - FBW

Date of reference communication: Airtel 1/16/76

Specimens:

Named Suspect: *α*W/M, DOB *α*

LAPD#

FBI

JKT ON LOCATE 1/3/76

M RECD 2/11/76

b7C

**Note: Expedite**

Result of examination: - 2/1/76 -

Examination by: *And*Evidence noted by: *2-17-76*

LATENT FGPTS PREVIOUSLY REPORTED + REMAINING UNP THIS CASE NOT P

FGPTS OF

W/M, BORN

b7C

( NO LATENT PRINTS OF VAL REPORTED TO DATE IN BUFILE #179-1192,

LA #179-670, MENTIONED RE AIRTEL PER BUFILE, PHOTO FILE, APP FILE )

1 - SAN FRANCISCO (87-35382)

Examination completed *2/2*

Time

Date

Dictated *2/1/76*

Date

1-000000



F B I

Date: 1/16/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-135272) ATTN: IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

FROM: ADIC, LOS ANGELES (87-40513)(P)

RE: BERNARD CORNFELD -  
FUGITIVE  
ITSP - FBW  
OO: Los Angeles

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

For the information of the Bureau, CORNFELD's attorney has advised AUSA, Los Angeles, that CORNFELD is returning to the country and will surrender himself within the next month.

A confidential source in Los Angeles advised that a [redacted] had stated that he had furnished or sold CORNFELD the blue box.

[redacted] is described as follows:

REC-5 87-135272-23

EX-116

Name  
Alias  
Race  
Sex  
Date of Birth  
Place of Birth  
Hair  
Eyes  
Los Angeles Police  
Department (LAPD) No.

b7C

3 - Bureau  
2 - San Francisco (87-35982)  
2 - Los Angeles  
LLM/srb  
(7)

JAN 19 1976

FUG. SUP.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

112-116 BIK LC# 2-7064

LA 87-40513

Los Angeles has a pending 179 case against [redacted] and by letters dated 12/31/75 and 1/14/76, requested the Laboratory compare [redacted] fingerprints with latents in that case. That case is entitled, "[redacted] ET AL - FUGITIVE, ECT; RICO; ITSP," Bufile 179-1192, Los Angeles file 179-670.

b7C

The FBI Identification Division is requested to compare any unidentified latent fingerprints in CORNFELD's case with the fingerprints of [redacted]

It is requested this examination be expedited in view of the fact that the AUSA feels that CORNFELD may return any day and insist or state that he wants to go to trial.

LEAD

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA. It is requested efforts to obtain [redacted] fingerprints be expedited in view of the above. It is also requested that when obtained, they be forwarded directly to the Identification Division to be compared with latents developed in this case.

b7C



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

87-35982

REC-157

87-135272

B-7084

February 17, 1976

TO:

SAC, San Francisco

RE: **BERNARD CORNFELD - FUGITIVE;**  
**ITSP - FBW**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 09-28-2006 BY 60324 auc baw/mlt/cal

REFERENCE:

Letter 1/20/76

EXAMINATION REQUESTED BY:

San Francisco

SPECIMENS:

Fingerprints of [redacted]

Submitted inked fingerprints of [redacted] identical  
 fingerprints of [redacted]

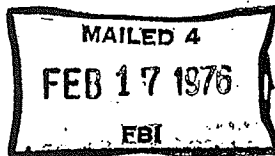
Latent fingerprints previously reported and remaining  
 unidentified this case not identical fingerprints of [redacted]

Fingerprints of [redacted] enclosed.

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Admin. \_\_\_\_\_  
 Comp. Syst. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Files & Com. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

Enc.

2 - Los Angeles (87-40513)



RSW:bas

Clarence M. Kelley, Director

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47

mail Room

RAB

02/18/76

mab

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/26/76, 2:40 p.m. tao

Reference No: 87-35982

Received: 1/26/76

FBI File No: 87-135272 - 24

Latent Case No: B-7064

Answer to: SAC, San Francisco

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

Examination requested by: Addressee

Copy to: 2 CC LA (87-40513)

RE: BERNARD CORNFELD-  
FUGITIVE (still active 2/12/76)  
ITSP-FBW (RSW)

(u) Date of reference communication: Letter 1/20/76

Specimens:

Fingerprint card submitted for elimination purposes of:

b7C

[redacted] (ELIM - TO BE RETURNED)  
NEGATIVE MADE FBI [redacted]

Result of examination:

2/12/76 RSW

Examination by: [redacted]

Evidence noted by: [redacted]

SUBMITTED INKED FPTS OF [redacted]

W-M, BORN [redacted]

FPTS OF [redacted]

FBI [redacted]

W-M, BORN [redacted]

LATENT FPTS PREV. RECEIVED + REM. UNP THIS CASE NOT F

FPTS [redacted]

SPEC ENCL -

Quoted  
2/17/76  
RSW/Baw

Examination completed

Time

Date

Dictated

Date

[signature]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-135272)  
(ATTN: LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION,  
CASE NUMBER B-7064)

FROM : SAC, SAN FRANCISCO (87-35982) (P)

DATE: 1/20/76

SUBJECT: BERNARD CORNFELD -  
FUGITIVE  
ITSP - FBW  
OO: LOS ANGELES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc bau/ mlr/ cal

b7C

Reference Los Angeles report of SA [redacted]  
dated 11/3/75; San Francisco letter to Los Angeles, dated  
1/9/76; and Los Angeles telephone call to San Francisco, dated  
1/20/76.

Enclosed for the Latent Fingerprint Section find  
a copy of rolled inked fingerprints of [redacted]  
taken on 1/19/76, for comparison and elimination purposes.  
Enclosed for Los Angeles are two copies of an FD-302 interview  
with [redacted] on 1/19/76.

b7C

The Latent Fingerprint Section is requested to  
compare the enclosed prints against the latent prints of  
unknown origin found on the inside of a blue box in BERNARD  
CORNFELD's house.

It should be noted the fingerprints of [redacted]  
FBI Number [redacted] have already been compared with the unknown  
latents, but it is not known if [redacted] FBI Number [redacted]  
[redacted] and [redacted] whose prints are enclosed, are  
one and the same individual. D.O.B. [redacted]

b7C

The results of the comparison should be sent to the  
Los Angeles Office.

On 1/2/76, [redacted] advised that  
[redacted] would be available for interview and the taking  
of fingerprints on 1/5/76. An appointment was set up for  
2:00 p.m. at the Marin County Sheriff's Office, San Rafael,  
California, on this date.

b7C

- ② - Bureau (Enc. 1)  
2 - Los Angeles (87-40513) (Enc. 2)  
2 - San Francisco  
RKG/dmp  
(6)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SF 87-35982

RKG/dmp

b7C On 1/5/76, [redacted] telephonically advised the San Rafael Office of the FBI that [redacted] would not be able to make it on Monday at 2:00 p.m. and an appointment was set up for 1/12/76 to have the fingerprints taken. She advised both [redacted] would be in Los Angeles, California, at Veraprint Corporation, telephone number (213) 341-7010. She requested that a call be placed to [redacted] office on 1/12/76 to verify and confirm the appointment.

b7C On 1/12/76, a call was made to [redacted] office and the appointment for 2:00 p.m. was cancelled, due to the fact that the Agent involved in the case was unable to be present at that time. It was requested that another date be set up at [redacted] convenience and that he return the call to the San Rafael, California, Office of the FBI. (u)

On 1/14/76, [redacted] telephonically contacted the San Rafael Office of the FBI and requested that an appointment with [redacted] be set up for 1/19/76 at 2:00 p.m. at the Marin County Sheriff's Office, San Rafael. This time and date was agreed upon.

REQUEST OF THE BUREAU

It is requested the Identification Division, Latent Fingerprint Section, perform comparisons of the enclosed prints as requested above.

LEADS

SAN FRANCISCO

b7C AT SAN RAFAEL, CALIFORNIA: 1) Will recontact [redacted] in an effort to determine if [redacted] date of birth is [redacted]

2) Will attempt to determine if the [redacted] arrested in Philadelphia, Houston and Chicago is the same as his client.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 18 1976

TELETYPE

LA 853

,4 024 LA PLAIN

7:31PM NITEL FEBRUARY 18, 1976 AV

O: DIRECTOR

FROM: LOS ANGELES (87-40513) (P)

BERNARD CORNFELD - FUGITIVE; FBW, OO: LOS ANGELES.

ON FEBRUARY 18, 1976, CORNFELD SURRENDERED TO FBI, LOS ANGELES. SUBJECT ACCOMPANIED BY [REDACTED]

[REDACTED] SOURCE APPEARED BEFORE US MAGISTRATE VENETTA S. TASSOPULOS AND WAS RELEASED ON \$10,000 CS BOND. SUBJECT PRINTED AND PHOTOGRAPHED BY US MARSHAL, LOS ANGELES PRIOR TO RELEASE.

ARRAIGNMENT AND PLEA HAS BEEN SET FOR MARCH 15, 1976.

NCIC CLEARED.

REPORT FOLLOWS.

END

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

Memo to Ident

DATE 2-23-76

JMM

b7C

REC-65

EX 104

87-135272-25

7 FEB 24 1976

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/ mlt/cal

STATISTICS TAKEN

MAR 18 3 57 PM '76

DATA PROCESSING  
SECTION - IF

57 APR 1 1976 143

Data Processing

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/24/76	INVESTIGATIVE PERIOD 1/2/76 - 2/18/76
TITLE OF CASE BERNARD CORNFELD - <i>de la N/14</i> FUG		REPORT MADE BY <i>[Signature]</i> [Redacted] b7C	TYPED BY enm
CHARACTER OF CASE ITSP - FBW  <i>3-3-76</i>			

REFERENCES: Los Angeles report of SA [Redacted] b7C  
dated 11/3/75.  
Los Angeles teletype to the Bureau dated  
2/18/76.

- P -

LEADLOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and  
report prosecution of subject.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
		<i>LA</i>					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--------------------------------	----------------------------	------------------------------

COPIES MADE:  
 ① - Bureau (87-135272)  
 ① - USA, Los Angeles  
     (ATTN: AUSA DARRELL  
       MAC INTYRE)  
 2 - Los Angeles (87-40513)

*87-135272-26*

REC-57

MAR 1 1976

EX-116

Dissemination Record of Attached Report					Notations  FUG SUP <i>[Signature]</i> DATA PROC
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MAR 8 1976  
113

- A\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles  
(ATTN: AUSA DARRELL MAC INTYRE)

Report of: b7C [redacted] Office: Los Angeles, California  
Date: 2/24/76

Field Office File #: 87-40513 Bureau File #: 87-135272

Title: BERNARD CORNFELD

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE

Synopsis: FBI Laboratory identified the fingerprints of [redacted] as being identical to the fingerprints of [redacted] FBI Number [redacted] On 2/18/76, CORNFELD surrendered to the FBI, Los Angeles. Subject accompanied by [redacted] Subject appeared before United States Magistrate VENETTA S. TASSOPULOS and was released on \$10,000 Corporate Surety Bond. Subject printed and photographed by United States Marshal, Los Angeles, prior to release.

- P -

DETAILS

On January 2, 1976, [redacted] advised that [redacted] would be available for interview and the taking of fingerprints on January 5, 1976. An appointment was set up for 2:00 p.m. at the Marin County Sheriff's Office, San Rafael, California, on this date.

On January 5, 1976, [redacted] telephonically advised the San Rafael Office of the FBI that Mr. [redacted] would not be able to make it on Monday at 2:00 p.m. and an appointment was set up for January 12, 1976, to have the fingerprints taken. She advised both [redacted] would be in Los Angeles, California, at Veraprint Corporation, telephone number (213) 341-7010. She requested that a call be placed to [redacted] office on January 12, 1976, to verify and confirm the appointment.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mit/cal

LA 87-40513

On January 12, 1976, a call was made to [redacted] office and the appointment for 2:00 p.m. was cancelled, due to the fact that the agent involved in the case was unable to be present at that time. It was requested that another date be set up at [redacted] convenience and that he return the call to the San Rafael, California, Office of the FBI.

b7C

On January 14, 1976, [redacted] secretary telephonically contacted the San Rafael Office of the FBI and requested that an appointment with [redacted] be set up for January 19, 1976, at 2:00 p.m. at the Marin County Sheriff's Office, San Rafael. This time and date was agreed upon. (4)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/76

1

[redacted] [redacted] [redacted] [redacted] [redacted]  
California, met with this Agent at the Marin County Sheriff's Office, San Rafael, for the purpose of obtaining a set of elimination prints. He also was interviewed, with his attorney present, concerning his knowledge of an individual by the name of [redacted]

b7C

[redacted] and his Attorney, [redacted] [redacted] appeared at the Marin County Sheriff's Office at 2:00 p.m. [redacted] was immediately taken to the fingerprint room, where a set of inked fingerprints were rolled. [redacted] and his attorney were advised the fingerprints were to be used for comparison and elimination purposes in a case concerning BERNARD CORNFELD, presently a Fugitive from Los Angeles, California. They were advised that during the investigation of CORNFELD, several "blue boxes", devices used to place toll free long distance telephone calls illegally, were obtained and [redacted] name came up during this investigation. [redacted] advised that they realized this and that is the reason the fingerprints were being given.

b7C

[redacted] and [redacted] were also told that the name [redacted] came up during the investigation and the FBI was attempting to determine if [redacted] knew this individual. [redacted] advised he had never heard of a [redacted] and did not know him.

b7C

During the fingerprinting and interview of [redacted] he admitted to having installed the "Seaburg System" in CORNFELD's residence. [redacted] advised that the system cost approximately \$18,000 and was very elaborate. He also advised it was well liked by CORNFELD and he even received compliments on it from [redacted]

[redacted] stated during the interview that former California Secretary of State and now Governor JERRY BROWN had been to parties in CORNFELD's house.

Interviewed on 1/19/76 at San Rafael, California File # SE 87-35982

b7C

by SA [redacted] /dmp Date dictated 1/20/76

12  
SF 87-35982  
RKG/dmp

b7C: [ ] While being fingerprinted and during the interview, [ ] advised he is currently working as a consultant for Veraprint Corporation of Los Angeles, California. He stated that Veraprint has currently come up with and invented an inkless fingerprinting system and a scanning system, which will scan different fingerprints to determine if they are identical or not. [ ] stated they have entered into contract with the Justice Department to improve and experiment with this system. [ ] stated he is an attorney for the corporation.

The following description was obtained from [ ] by means of interview after his fingerprinting: (4)

Name:  
Date of Birth:  
Place of Birth:  
Race:  
Sex:  
Nationality:  
Height:  
Weight:  
Eyes:  
Hair:  
Social Security  
Account Number:  
Address:  
  
Occupations:  
  
Telephone Number:

b7C

SPECIAL INVESTIGATIVE DIVISION

2/19/76

Attached teletype from Los Angeles concerns the surrender of Bernard Cornfeld to FBI Agents at Los Angeles, California, on 2/18/76. Cornfeld was accompanied by his attorney.

Cornfeld, who is a well-known international financier having had previous charges in connection with international fraud schemes in Europe, was indicted on 6/4/75 by FGJ, Los Angeles, California, charging him with the use of "blue boxes" to defraud the telephone company. Since June, 1975, Cornfeld has been residing in Europe and principally in Switzerland. (u)

Cornfeld was released on \$10,000 bond and his arraignment has been set for 3/15/76.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60334 auc HAW/mfc/cal

b7C

WAH:mjl

*WVC*  
*[Signature]*

*[Signature]*  
*pin*

*H*  
*CIAH*

LA 87-40513

On February 18, 1976, CORNFELD surrendered to the FBI, Los Angeles. Subject accompanied by [REDACTED] [REDACTED] Subject appeared before United States Magistrate VENETTA S. TASSOPULOS and was released on \$10,000 Corporate Surety Bond. Subject printed and photographed by United States Marshal, Los Angeles, prior to release.

b7C

Subject's [REDACTED] advised subject not to make any statements to the FBI at this time.

(u)

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**IDENTIFICATION DIVISION****LATENT FINGERPRINT SECTION**

YOUR FILE NO. 87-35982  
FBI FILE NO. 87-135272  
LATENT CASE NO. B-7064

**February 17, 1976****TO: SAC, San Francisco**

**RE: BERNARD CORNFELD - FUGITIVE;  
ITSP - FBW**

**REFERENCE: Letter 1/20/76**  
**EXAMINATION REQUESTED BY: San Francisco**  
**SPECIMENS: Fingerprints of [REDACTED]**

**Submitted inked fingerprints of [REDACTED] identical  
fingerprints of [REDACTED]**

b7C

**Latent fingerprints previously reported and remaining  
unidentified this case not identical fingerprints of [REDACTED]**

**Fingerprints of [REDACTED] enclosed.**

**Enc.****2 - Los Angeles (87-40513)**

*Clarence M. Kelley*  
Clarence M. Kelley, Director

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## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-40513  
FBI FILE NO. 87-135272  
LATENT CASE NO. B-7064

February 17, 1976

TO: SAC, Los Angeles

RE: BERNARD CORNFELD - FUGITIVE;  
ITSP - FBW

REFERENCE: Airtel 1-16-76  
EXAMINATION REQUESTED BY: Los Angeles  
SPECIMENS:

Latent fingerprints previously reported and  
remaining unidentified this case not identical fingerprints  
of [redacted], white male, born [redacted] FBI  
[redacted]

b7C

1 - San Francisco (87-35982)

*Clarence M. Kelley*  
Clarence M. Kelley, Director

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## MEMORANDUM FOR IDENTIFICATION DIVISION

Bu file # <u>87-135272</u>		Name of Subject <u>Bernard Cornfeld</u>	Date <u>2-23-76</u>
FBI # <u>826 772 N9</u>	Serial #	Other Identifying # <u>US Passp. 22102386</u>	Fugitive Index # <u>64175</u>
Prosecution dismissed		Subject Located <u>BA</u>	
City <u>LA Ca.</u>		Reason and/or by whom:	
Date <u>2-18-76</u>			

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug ☐ Add additional aliases

☐ SS I. O. #

☐ Deserter Date of Fug Card 6-16-75

Ident Memo Received ☒ Yes ☐ No

☐ Description

rem LA N/H/ 2-18-76

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60329 auc baw/mit/cal

87-135272-

NOT RECORDED

6 MAR 31 1976

55 APR 2 1976

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/16/76

FROM: *Asst* ADIC, LOS ANGELES (87-40513) (P)

SUBJECT: BERNARD CORNFELD  
FBW  
OO: Los Angeles

*apl 3*  
*SL*

On 3/15/76, CORNFELD <sup>*CALIF.*</sup> appeared in United States District Court, Los Angeles before Judge WILLIAM MATTHEW BYRNE, JR. for arraignment and plea. CORNFELD pled guilty and trial was set for 4/27/76. *Not*

The defense has requested Judge BYRNE to continue trial until the week of 6/29/76.

## LEADS

### LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report prosecution. (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mit/cal

EX-111  
REC-35 87-135272-27

23 APR 22 1976

② - Bureau  
2 - Los Angeles

LLM/rjn  
(4)

1\*



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/9/76	INVESTIGATIVE PERIOD 1/14/76- 6/3/76
TITLE OF CASE BERNARD CORNFELD <i>njc</i>		REPORT MADE BY [REDACTED]	TYPED BY dla
		CHARACTER OF CASE  ITSP - FBW	

REFERENCES: Los Angeles report of SA [REDACTED]  
dated 2/24/76;  
Los Angeles letter to the Bureau dated 4/16/76.

- P -

ADMINISTRATIVE

The investigative period extends into the investigative period of last report in order to include investigation inadvertently left out of that report.

LEADSLOS ANGELES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/alt/cal

AT LOS ANGELES, CALIFORNIA: Will follow and report prosecution

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *REG* SPECIAL AGENT  
IN CHARGE

COPIES MADE:  
1 - Bureau (87-135272)  
1 - USA, Los Angeles  
(Attn: AUSA PAUL G. FLYNN)  
2 - Los Angeles (87-40513)

DO NOT WRITE IN SPACES BELOW

87-135272-28

REC-59

5 JUN 20 1976

EX-111

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	<i>208</i>			

Notations

*DATA PROC*

55 JUL 1 1976

- A\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Los Angeles  
(Attn: AUSA PAUL G. FLYNN)

b7C

## Report of:

[REDACTED]

Office: Los Angeles, California

## Date:

6/9/76

## Field Office File #:

87-40513

Bureau File #: 87-135272

## Title:

BERNARD CORNFELD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

## Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE

## Synopsis:

[REDACTED] has been identified as an individual who has knowledge concerning [REDACTED] and his possession of a blue box. [REDACTED] advised [REDACTED] approached him, [REDACTED] to assist in talking CORNFELD into purchasing the blue box. [REDACTED] was reinterviewed and she advised that she recalled showing an article to CORNFELD concerning [REDACTED] [REDACTED] being arrested for possession of a blue box. Trial date has been set for 6/29/76.

b7C

- P -

DETAILS:

The following investigation was conducted at San Rafael, California:

On February 10, 1976, and February 18, 1976, messages were left at the office of [REDACTED] [REDACTED] in an effort to discuss with him the birthdate of his client, [REDACTED] and whether [REDACTED] had been arrested in Houston, Texas, and Chicago, Illinois, at a previous date. On both occasions, [REDACTED] answering service advised he would return the call.

b7C

On March 3, 1976, [REDACTED] telephonically contacted the San Rafael, California Office of the FBI and as the Case Agent was not in, left a message for him to call.

LA 87-40513

b7C On March 4, 1976, [redacted] was telephonically contacted, and [redacted] advised an attorney from the U. S. Attorney's Office, Los Angeles, California, by the name of [redacted] had telephonically contacted his client. [redacted] on March 1, 1976. According to [redacted] stated Agent [redacted] of the Los Angeles Office was attempting to arrange [redacted] testimony in Los Angeles. According to [redacted] he telephonically contacted [redacted] on March 2, 1976, and [redacted] office advised he would be called back.

b7C According to [redacted] they have no hesitation in talking with [redacted] but desire the conversation and interview be conducted in San Francisco, California, rather than Los Angeles. [redacted] requested that the San Francisco Office of the FBI advise the Los Angeles Office that any interviews or discussions should occur and be arranged with [redacted] as he represents [redacted] in this matter. (u)

b7C On March 4, 1976, Agent [redacted] of the Los Angeles Office was telephonically contacted in regards to the telephone call which [redacted] received on March 1, 1976. [redacted] advised a direct call had been made and that since the call was made, [redacted] of the United States Attorney's Office, Los Angeles, no longer is handling the CORNFELD case, and a new United States Attorney has not yet been assigned.

b7C It was requested [redacted] be recontacted and advised of the situation and told he may expect a call sometime after a new Assistant United States Attorney is designated as the attorney trying the CORNFELD case.

On March 10, 1976, [redacted] was telephonically advised that the Assistant United States Attorney handling this case is no longer doing so, and he will be contacted at a later date by the new Assistant United States Attorney.

LA 87-40513

[redacted] advised he believes [redacted] correct date of birth is [redacted] and he is not aware of any prior arrests for his client.

b7C

[redacted] stated he would contact [redacted] to determine if he had been arrested at a prior date, and would recontact the San Rafael, California Office of the FBI. As of this date, no word has been received from [redacted]

On March 15, 1976, CORNFELD appeared in United States District Court, Los Angeles, California before Judge WILLIAM MATHEW BURN, JR., and plead not guilty. Trial was scheduled for April 27, 1976. Subsequent to this the defense attorney requested a continuance, and Judge BURN continued the trial to June 29, 1976, which is the date it is scheduled at this time.

(u)

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/76

[redacted] [redacted] [redacted] [redacted]  
[redacted] California, telephone number [redacted] was interviewed concerning her knowledge of BERNIE CORNFELD and his possession of an electronic device called a blue box. She stated that she stayed at CORNFELD's mansion and left in [redacted]. She advised that when she was interviewed by Assistant United States Attorney (AUSA) ROBERT C. BONNER, she was referred to an individual from San Francisco who put in the Seeburg system in CORNFELD's residence. She was not referring to this individual as someone who built a blue box that BERNIE CORNFELD had. She advised that [redacted] was a friend of [redacted] who was at CORNFELD's residence alot.

[redacted] was shown a group of photographs containing the photograph of [redacted] and [redacted] [redacted] but was unable to identify either of these individuals being associated with either building the Seeburg system or being at CORNFELDS.

Interviewed on 1/14/76 at Los Angeles, California File # Los Angeles 87-40513-

b7C

by SA [redacted] 4 Date dictated 1/14/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/23/76

[redacted] was interviewed at the office of Assistant United States Attorney (AUSA) DARRELL W. MAC INTYRE. [redacted] was shown a group of photographs containing the photograph of [redacted] and [redacted] and was unable to identify any of these individuals as being at BERNIE CORNFELD's residence. b7C

(4)

Interviewed on 1/23/76 at Los Angeles, California File # Los Angeles 87-40513 - 176

b7C

by SA [redacted] 5 Date dictated 1/23/76



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/2/76

[redacted]  
California, telephone number [redacted] was interviewed concerning her knowledge of blue boxes used or seen at BERNARD CORNFELD's residence, 1100 Carolyn Way, Beverly Hills, California. [redacted] advised that she resided at CORNFELD's from [redacted]

b7C

[redacted] advised that she does not recall ever seeing a blue box at CORNFELD's residence and had no knowledge of one being used there.

(4)

Interviewed on 2/5/76 at Sherman Oaks, File # Los Angeles  
California 87-40513

b7C

by SAs [redacted] 6 Date dictated 6/2/76

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/22/76

[redacted] was interviewed concerning BERNARD CORNFELD and information she may have concerning his knowledge of the possession of blue boxes and any knowledge she may have concerning CORNFELD's possession of blue boxes. b7C

[redacted] advised that she recalls first seeing a blue box at CORNFELD's mansion when she was attempting to locate a room for [redacted]. She stated she went into one of the bedrooms in the upper area and pulled open a dresser drawer and saw what appeared to be an electric calculator. After examining it more closely, she recognized it as a blue box.

Subsequent to her finding this blue box at CORNFELD's, she was flying to either New York or Miami and was reading the article concerning [redacted] arrest for possession of blue box. She recalled showing this article to CORNFELD either on the plane or at the hotel. b7C

She told CORNFELD that [redacted] had been arrested for possession of blue box. CORNFELD just laughed and seemed to shake it off.. (u)

Interviewed on 3/18/76 at Los Angeles, California File # Los Angeles 87-40513 -180

b7C by SA [redacted]  
SA [redacted]

7

Date dictated 3/19/76

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/24/76

[redacted] was interviewed at the office of [redacted] concerning BERNARD CORNFELD. Present during the interview was her attorney, [redacted] Assistant United States Attorney, PAUL FLYNN, Assistant United States Attorney, TOM NOLAN, and [redacted] [redacted] was advised that the interview concerned CORNFELD's possession of blue boxes.

[redacted] was asked if she had ever spoken to CORNFELD about his having the blue boxes. She stated that she recalled telling him that he shouldn't let so many people know that the boxes were there. This was during the [redacted]

[redacted] was shown a group of photographs containing the photograph of [redacted], also known as [redacted] and was unable to identify him as being identical to anyone she had seen at CORNFELD's.

[redacted] was shown photographs of the following individuals:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. Unknown White Male
6. [redacted]

She stated that [redacted] looked like someone she had seen at CORNFELD's, but she remembered the individual without a beard. She stated she could not recall his name.

[redacted] was served a trial subpoena for CORNFELD's trial, April 27, 1976.

Interviewed on 3/23/76 at Los Angeles, California File # Los Angeles 87-40513

by SA [redacted] 8 Date dictated 3/24/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/1/76

[redacted] [redacted] [redacted]  
[redacted] California, telephone number [redacted] was con-  
tacted concerning any knowledge he has of BERNARD CORNFELD's  
purchasing a blue box from an individual in San Francisco.  
[redacted] advised that he was afraid to become involved and stated  
that he wanted to consult with an attorney first. He was  
served a subpoena to appear for CORNFELD's trial on April 27,  
1976. b7C

[redacted] [redacted] advised that he has an answering service at  
[redacted] and can be reached through it.

Interviewed on 3/29/76 at Los Angeles, California File # Los Angeles 87-40513-171

b7C

by SA [redacted]  
SA [redacted]

9

Date dictated 3/31/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/8/76

b7C

[redacted] was interviewed at the Office of the Assistant United States Attorney (AUSA) PAUL FLYNN concerning her knowledge of BERNARD CORNFELD and his knowledge of Blue Boxes that were found at his residence. Present during the interview was AUSA PAUL FLYNN and AUSA THOMAS NOLAN.

b7C

[redacted] was asked if she had any direct knowledge that CORNFELD knew of Blue Boxes being present at his residence. She stated that she has heard people mention Blue Boxes in front of CORNFELD and his reaction to them was "blah" or a leave me alone attitude.

(u)

Interviewed on 4/2/76 at Los Angeles, California File # Los Angeles 87-40513  
by SA [redacted] 10 Date dictated 4/7/76

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/9/76

[redacted] was interviewed at his Attorney's Office, [redacted] 10880 Wilshire Boulevard, Los Angeles, [redacted]. Also present during this interview was Assistant United States Attorney (AUSA) PAUL FLYNN. [redacted] was advised that the purpose of the interview was to determine his knowledge of BERNARD CORNFELD's purchasing Blue Boxes.

[redacted] advised that he first became acquainted with CORNFELD in [redacted]. He would visit CORNFELD's residence at 1100 Carolyn Way, Beverly Hills, California, approximately two or three times a week. He advised that he was attempting to obtain backing from CORNFELD for a system called Tollguard which is a system to prevent the unauthorized dialing of the telephone. [redacted] stated that he became acquainted with a [redacted] from San Francisco who had some kind of electronic company and who was an electronic "genius". [redacted] was interested in manufacturing the tollguard system.

(u) [redacted] introduced [redacted] to CORNFELD for the purpose of discussing this system and for the purpose of obtaining backing. [redacted] apparently offered to put in or repair an electronic system that CORNFELD had in his residence. This apparently was for the purpose of [redacted] gaining CORNFELD's confidence.

[redacted] advised that [redacted] went around his back and dealt directly with CORNFELD and [redacted] was not reimbursed for his introduction of [redacted] to CORNFELD.

During [redacted] association with [redacted] brought up Blue Boxes to him. [redacted] stated that an individual like CORNFELD could save thousands of dollars in telephone toll calls by using Blue Boxes. [redacted] asked [redacted] to talk to CORNFELD about buying the Blue Boxes. [redacted] stated that he refused to do this for [redacted].

In explaining how a Blue Box worked to [redacted] and explaining the amount of money saved by the use of one, [redacted] got [redacted] excited about the use of Blue Boxes. However, [redacted] stated that he never approached CORNFELD to buy one from [redacted].

4/7/76

Los Angeles, California

Los Angeles 87-4051

Interviewed on

of

File #

b7C

by

SA [redacted]

11

Date dictated 4/8/76

2  
LA 87-40513

b7C [ ] stated that [ ] showed him a Blue Box at [ ] residence in Los Angeles. [ ] explained how it could be used and stated that it was very sophisticated and [ ] believes that he mentioned that it had a memory bank. [ ] described the box as a black plastic box approximately 6 inches wide, 8 inches long, and 5 inches deep.

[ ] was shown the following photographic spread:

- b7C
- 1) [ ]
  - 2) [ ]
  - 3) [ ]
  - 4) [ ]
  - 5) UNKNOWN WHITE MALE
  - 6) UNKNOWN WHITE MALE
- (4)

[ ] identified a photograph of [ ] as being identical to the [ ] that he has referred to above.

[ ] furnished the following description of himself:

b7C

Name  
Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes

[ ]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/76

b7C [redacted] was contacted at [redacted] She identified [redacted] and stated they have telephone number [redacted]

b7C She stated that she has just returned to her [redacted] but normally works as a [redacted] Heritage Company Escrow Services, 17400 Brookhurst Avenue, Suite Number 215, Fountain Valley, California.

(u) [redacted] stated that she is presently undergoing [redacted] and indicated that [redacted]

b7C She stated that she does not know a [redacted] but admitted that she [redacted] and has known [redacted] BERNARD CORNFELD about [redacted] in the Los Angeles, California area. She declined to elaborate on how well she knows [redacted] CORNFELD and also declined to state what other address she has used, other than that of her [redacted]

b7C She denied knowing anything regarding business matters relating to CORNFELD [redacted] claiming she was never told what they do for a living and denied knowing anything about a Blue Box.

She denied knowing whether or not [redacted] and [redacted] were instrumental in convincing CORNFELD to obtain a Blue Box from either of them and at this point of the interview claimed she did not feel well enough to continue talking to the Agent.

She asked whether or not she should consult with an attorney and was informed by the Agent that this was a decision she would have to make for herself. She was informed, however,

Interviewed on 6/1/76 at Costa Mesa, California File # Los Angeles 87-40513-

b7C by SA [redacted] 13 Date dictated 6/1/76



2  
LA 87-40513

that a trial on CORNFELD is anticipated at the end of June 1976 and she will be subpoenaed as a witness in this matter. She stated she knows nothing regarding this matter and could not understand why she would have to be a witness.

She stated that she [REDACTED]

[REDACTED] and will undergo [REDACTED]  
[REDACTED]  
[REDACTED]

(u)  
b7C and the Government will have to arrange to have her transported to United States District Court, Los Angeles, if she is expected to be a witness. She also added that [REDACTED]

[REDACTED] and was told she will have to make arrangements for [REDACTED] at the time of her testimony, on her own or through her family.

b7C This interview was terminated at the request of [REDACTED] who claimed she was feeling weak and wanted to be left alone.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/4/76

[redacted] [redacted]  
[redacted] California, telephone [redacted] was interviewed  
by SA [redacted] concerning  
any knowledge she may have of BERNARD CORNFELD and CORNFELD's  
possession of a blue box at his residence, 1100 Carolyn Way,  
Beverly Hills, California. [redacted] was also being  
interviewed concerning any knowledge she may have of [redacted]  
[redacted] and his discussing CORNFELD's purchase of any blue  
boxes.

[redacted] advised that she met [redacted] on  
[redacted] Through [redacted] she met BERNARD CORNFELD some-  
time in [redacted] She never lived at CORNFELD's residence  
but traveled with him to London, France, and Geneva.  
They left during the latter week of August 1974 and she  
returned to the United States by herself approximately  
[redacted] which would be during the second week  
of [redacted] She recalled [redacted]  
[redacted] as two individuals who traveled with them. She  
advised there were others but could not recall their  
names.

[redacted] advised that she had never heard  
of blue boxes before until she had heard from someone  
that the FBI had found one in BERNARD CORNFELD's residence.  
She stated that she did not know what a blue box was prior  
to that time and is not sure what it is now except that  
it has something to do with the telephone.

She advised that she has no knowledge of CORNFELD  
possessing or purchasing a blue box. She advised that  
she cannot recall [redacted] discussing blue boxes with  
anyone.

Interviewed on 6/3/76 at Costa Mesa, California File # Los Angeles  
87-40513  
by SAs [redacted] 15 Date dictated 6/3/76

2  
LA 87-40513

b7C [redacted] was asked if she knew anyone that was associated with [redacted] CORNFELD by the name of [redacted] [redacted] She stated that she has never heard of this individual before.

b7C [redacted] advised that she has only seen CORNFELD a couple of times since she came back from Europe. She has not dated [redacted] since she went to Europe. She stated that while she was in Europe [redacted] went to Europe, she returned before he did and their relationship dwindled.

[redacted] was shown the following photographic spread containing a photograph of [redacted]

- b7C
1. [redacted]
  2. [redacted]
  3. [redacted]
  4. [redacted]
  5. Unknown white male
  6. Unknown white male

[redacted] advised that she did not recognize any of these individuals.

b7C [redacted] was served a subpoena ordering her to appear in United States District Court on June 29, 1976 in Los Angeles, California.

LA 87-40513

On March 12, 1976, investigation in New York revealed that an [redacted] resides at [redacted] [redacted] telephone number [redacted]

b7C

(u)

On April 23, 1976, the San Francisco Office of the FBI advised that they served a subpoena on [redacted] [redacted] in the presence of [redacted] [redacted] [redacted]

b7C

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 15 1976

TELETYPE

DECLASSIFIED BY 60324 auc baw/mlt/cal  
ON 09-28-2006

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director/Sec'y	_____

LA 557

NR 047 LA PLAIN

9:35PM NITEL 6-14-76 DGA

TO DIRECTOR (87-135272)

FROM LOS ANGELES (87-40513) (P)

BERNARD CORNFELD; FBW, OO: LOS ANGELES.

(U) RE LEGAT BERN LETTER TO BUREAU, DATED AUGUST 11, 1975,  
LEGAT FILE NUMBER 87-260. (C)

(U) REFERENCED LETTER REFLECTS THAT JUDGE ROGER MOCK,  
EXAMINING MAGISTRATE, GENEVA, ADVISED THAT CORNFELD'S TRIAL  
IN GENEVA WAS TO BE SCHEDULED FOR SOMETIME IN 1976. AUSA  
PAUL G. FLYNN, LOS ANGELES, HAS REQUESTED CURRENT STATUS OF  
CORNFELD'S CASE IN SWITZERLAND AND IF TRIAL COMPLETED AND  
CONVICTED, ATTEMPT TO OBTAIN CERTIFIED EXEMPLIFIED COPIES  
OF THIS CONVICTION. (C)

CORNFELD'S TRIAL IN LOS ANGELES SCHEDULED FOR JUNE 29,  
1976.

(U) BUREAU REQUESTED TO FORWARD ABOVE REQUEST TO LEGAT BERN  
BY CABLE IN ORDER TO HAVE REPLY TO LOS ANGELES JUNE 29 1976. (C)

END  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S)

3 JUN 17 1976

Relayed to Legat Bern  
a.m., 6-15-76  
AFM:ey  
55 JUN 24 1976  
FCA

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

~~CONFIDENTIAL~~

55P1M 6/7/78

~~CONFIDENTIAL~~  
**MESSAGE RELAY**

☐ Immediate  
☒ Urgent  
☐ Nitel

Date 6-15-76

Transmit in ☐ Plaintext  
☒ Code

Via Teletype the Attached

Message

From: Director, FBI (87-135272)

To: SACs:

(U)

To: Legats: **Bern** (C)

DECLASSIFIED BY 60324 auc baw/alt/cal  
ON 09-28-2006

- To: RUEADWW/ ☐ The President ☐ The Vice President ☐ White House Situation Room  
☐ Attn: ☐ Attn:
- RUEBWJA/ ☐ Attorney General ☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit
- RUEBWJA/ ☐ Assistant Attorney General, Civil Rights Division
- RUEBWJA/ ☐ Assistant Attorney General, Criminal Division  
☐ Attn: Internal Security Section ☐ Attn: General Crimes Section
- RUEABND/ ☐ Drug Enforcement Administration RUEANAT/ ☐ National Aeronautics & Space Adm.
- RUEBWJA/ ☐ Immigration and Naturalization Service RUEOIAA/ ☐ National Security Agency  
(DIRNSA/NSOC (Attn: SOO))
- RUEBWJA/ ☐ U. S. Marshal's Service RUEBARE/ ☐ Naval Investigative Service
- RUEBDUA/ ☐ Department of the Air Force (AFOSI) RUEAUSA/ ☐ U. S. Postal Service (if Classified)  
(Use RUEVDFB if Unclassified)
- RUEACSI/ ☐ Department of the Army RUEHSE/ ☐ U. S. Secret Service (PID)
- RUEAIIA/ ☐ Director, CIA RUEHC/ ☐ Secretary of State
- RUEBJGA/ ☐ Commandant, U. S. Coast Guard RUEBJGA/ ☐ Department of Transportation  
Attn: Director of Security
- RUEKJCS/ ☐ Director, Defense Intelligence Agency RUEATRS/ ☐ Department of Treasury  
☐ Attn: U. S. Customs
- RHEGGTN/ ☐ Energy Research and Development Administration ☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms
- RUEOGBA/ ☐ Federal Aviation Administration
- Other than ☐  
Listed ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

3 JUN 21 1976

- Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director \_\_\_\_\_

Classification: ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Unclassified

Subject (Text begins next page):

JUN 15 1976  
10:09 PM  
TELETYPE

Foreign Liaison Unit  
☐ Route through for review  
☐ Cleared telephonically  
with \_\_\_\_\_

BERNARD CORNFELD;  
FBW  
OO: LOS ANGELES

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING

CLASSIFIED BY 1251  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

55 JUL 1 1976 MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

b7C

5062

~~CONFIDENTIAL~~

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
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Plan. & Eval.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

~~LA 557~~

~~NR 647 LA PLAIN~~

~~9:35PM NITEL 6-14-76 DCA~~

~~TO DIRECTOR (87-135272)~~

(U) ~~FROM LOS ANGELES (87-40513) (P)~~

LOS ANGELES OFFICE (87-40513) ADVISED BY TELETYPE JUNE 15, 1976,

~~BERNARD CORNFELD; FBIW; OO: LOS ANGELES,~~  
AS FOLLOWS: (C)

RE LEGAT BERN LETTER TO BUREAU, DATED AUGUST 11, 1975,

(U) LEGAT FILE NUMBER 87-262. (C)

(U) REFERENCED LETTER REFLECTS THAT JUDGE ROGER MOCK,

EXAMINING MAGISTRATE, GENEVA, ADVISED THAT CORNFELD'S TRIAL  
IN GENEVA WAS TO BE SCHEDULED FOR SOMETIME IN 1976. AUSA  
PAUL G. FLYNN, LOS ANGELES, HAS REQUESTED CURRENT STATUS OF  
CORNFELD'S CASE IN SWITZERLAND AND IF TRIAL COMPLETED AND  
CONVICTED, ATTEMPT TO OBTAIN CERTIFIED EXEMPLIFIED COPIES  
OF THIS CONVICTION. (C)

CORNFELD'S TRIAL IN LOS ANGELES SCHEDULED FOR JUNE 29,  
1976.

**FORWARDED**

(U) ~~BUREAU REQUESTED TO FORWARD ABOVE REQUEST TO LEGAT BERN~~  
BY CABLE IN ORDER TO HAVE REPLY TO LOS ANGELES JUNE 29,  
1976. (C)

END

~~CONFIDENTIAL~~

# MESSAGE RELAY

SECRET

Date 6/21/76Transmit in ☒ Plaintext

Via Teletype the Attached

☐ Immediate☐ Urgent☒ Nitel

Message

DATE: 06-28-2006

CLASSIFIED BY 60324 auc baw/mlt/cal

DECLASSIFY ON: 25X 3.3(6) 09-28-2031

From: Director, FBI (87-135272) — 31

To: SACs: LOS ANGELES (87-40513)

To: Legats:

To: RUEADWW/ ☐ The President☐ The Vice President☐ White House Situation Room☐ Attn:☐ Attn:RUEBWJA/ ☐ Attorney General☐ Deputy Attorney General☐ Attn: Analysis and Evaluation UnitRUEBWJA/ ☐ Assistant Attorney General, Civil Rights DivisionRUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ Attn: Internal Security Section ☐ Attn: General Crimes SectionRUEABND/ ☐ Drug Enforcement AdministrationRUEANAT/ ☐ National Aeronautics & Space Adm.RUEBWJA/ ☐ Immigration and Naturalization ServiceRUEOIAA/ ☐ National Security AgencyRUEBWJA/ ☐ U. S. Marshal's Service

(DIRNSA/NSOC (Attn: SOO))

RUEBDUA/ ☐ Department of the Air Force (AFOSI)RUEBARE/ ☐ Naval Investigative ServiceRUEACSI/ ☐ Department of the ArmyRUEAUSA/ ☐ U. S. Postal Service (if Classified)  
(Use RUEVDFA if Unclassified)RUEAIIA/ ☐ Director, CIARUEHSE/ ☐ U. S. Secret Service (PID)RUEBJGA/ ☐ Commandant, U. S. Coast GuardRUEHC/ ☐ Secretary of StateRUEKJCS/ ☐ Director, Defense Intelligence AgencyRUEBJGA/ ☐ Department of Transportation  
Attn: Director of SecurityRHEGGTN/ ☐ Energy Research and Development  
AdministrationRUEATRS/ ☐ Department of TreasuryRUEOGBA/ ☐ Federal Aviation Administration☐ Attn: U. S. CustomsOther than ☐☐ Department of TreasuryListed ☐☐ Attn: Bureau of Alcohol  
Tobacco & FirearmsALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Asst. Dir.: \_\_\_\_\_

Admin. \_\_\_\_\_

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Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

☐ Top Secret☐ Secret☐ Confidential☒ Unclassified

Classification:

Subject (Text begins next page):

BERNARD CORNFELD

FBW

OO: LA

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 21 1976

TELETYPE

Foreign Liaison Unit

☐ Route through for review☐ Cleared telephonically

with \_\_\_\_\_

CLASSIFIED BY 1251

EXEMPT FROM GDS, CATEGORY 1

DATE OF DECLASSIFICATION INDEFINITE

SECRET

MAIL ROOM ☐TELETYPE UNIT ☐

5/10/76 6-7-76

51 JUL 20 1976



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

BEST COPY

JUN 21 1976

TELETYPE

SECRET

Assoc. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

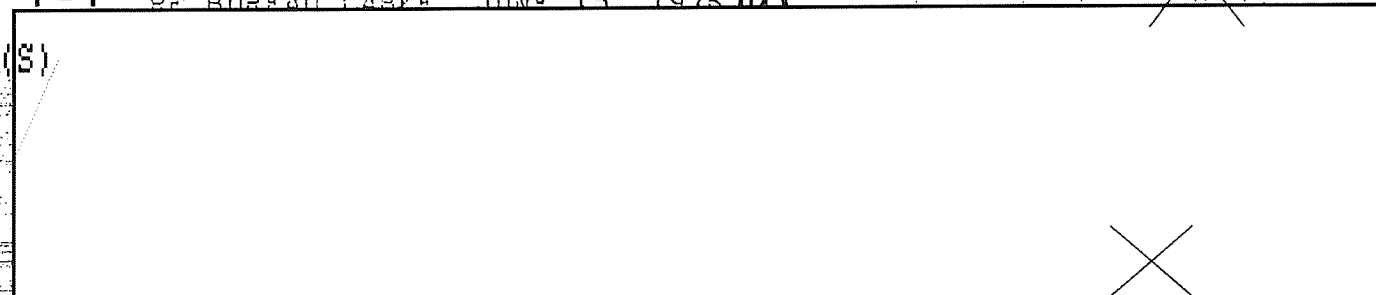
8:30AM URGENT 6-17-76 CAK

TO DIRECTOR (87-135272) NR 159-16

FROM (U) [LEGAT BERN] (87-260) (C)

BERNARD CORNFELD; FBW. OO: LOS ANGELES. (u)

(U) ON JUNE 17, 1976, LEGAT, BERN ADVISED FBIHQ AS FOLLOWS (C)  
RE BUREAU CARKE JUN 15 1976 (u)



BUREAU INFORM LOS ANGELES. LOS ANGELES FURNISH RESULTS OF

TRIAL. (u)

END

SECRET

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DATE: 09-28-2006  
CLASSIFIED BY 60324 auc bau/mlt/cal  
DECLASSIFY ON: 25X 3.3(6) 09-28-2031

JUN 21 1976

TELETYPE

~~SECRET~~

8:30AM URGENT 6-17-76 CAK

TO DIRECTOR (87-135272) NR 159-16 (u)

FROM LEGAT BERN (87-260)

BERNARD CORNFELD; FBW. OO: LOS ANGELES. (u)

RE BUREAU CABLE, JUNE 15, 1976. (u)

Assoc. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

b7C

b1

BUREAU INFORM LOS ANGELES. LOS ANGELES FURNISH RESULTS OF

TRIAL. (u)

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

REC-42

EX-110

87-135272-31

7 JUN 23 1976

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP  
DATE 6/10/76 BY 62.4.

b7C

Relayed SAK, LA  
RAK  
6/10/76

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
WP 104 6/17/78

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 07 1976

TELETYPE

LA 222

NR 018 LA PLAIN

6:05PM NITEL JULY 7, 1976 CKS

TO DIRECTOR (87-135272)

PHOENIX

FROM LOS ANGELES (87-40513) (P)

BERNARD CORNFELD; FBW, OO: LOS ANGELES.

CORNFELD TRIAL SCHEDULED TO BEGIN JULY 13, 1976.

AUSA PAUL G. FLYNN HAS REQUESTED THAT TESTIMONY OF LAB  
TECHNICIAN [REDACTED] THE CRYPTONALYSIS, GAMBLING  
AND TRANSLATION SECTION OF THE LABORATORY WHO IS TO  
TESTIFY TO HER TRANSLATING THE FRENCH WHICH WAS RECORDED  
BY THE TELEPHONE COMPANY IN DEVELOPING THE BLUE BOX CASE.  
AUSA FLYNN ALSO REQUESTED TESTIMONY OF SA [REDACTED]

CURRENTLY ASSIGNED TO SPECIAL IN PHOENIX, ARIZONA, WHO  
CONDUCTED SEVERAL INTERVIEWS IN CAPTIONED CASE FELT PERTINENT  
BY AUSA FLYNN.

UACB, [REDACTED] AND SA [REDACTED] WILL BE ON  
STAND-BY TO BE AVAILABLE TO TRAVEL TO LOS ANGELES THE WEEK  
OF JULY 13, 1976. AUSA FLYNN ADVISED FOR  
THEM TO BE IN LOS ANGELES ON JULY 13, 1976, HOWEVER, IF  
THEIR TESTIMONY SCHEDULED AT A LATER DATE, THEY WILL BE  
TELEPHONICALLY CONTACTED AND ADVISED.

END

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
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Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

b7C

b7C

EX-107

REC 44

87-135272-32

JUL 16 1976

5161

b7C

cc - LAB  
55 JUL 26 1976

58X

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 09 1976

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
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Adm. Serv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Sec'y \_\_\_\_\_

LA 291

NR 007 LA PLAIN

4:43PM NITEL 7-9-76 JEM

TO DIRECTOR (87-135272)

PHOENIX

FROM LOS ANGELES (87-40513)

BERNARD CORNFELD, FBW, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED JULY 7,  
1976, AND LOS ANGELES TELEPHONE CALLS TO THE BUREAU AND  
PHOENIX, JULY 9, 1976.

CORNFELD TRIAL SCHEDULED TO BEGIN JULY 13, 1976,  
CONTINUED TO UNKNOWN DATE. BUREAU REQUESTED TO ADVISE  
LABORATORY TECHNICIAN [REDACTED] WHO WAS TO APPEAR  
AT LOS ANGELES IN LIEU OF LABORATORY TECHNICIAN [REDACTED]  
[REDACTED] APPEARANCE AT LOS ANGELES NOT NECESSARY ON  
JULY 13, 1976.

PHOENIX ADVISE SA [REDACTED] APPEARANCE AT  
LOS ANGELES UNNECESSARY.

BUREAU AND PHOENIX WILL BE APPRISED OF FUTURE  
TRIAL DATE WHEN KNOWN.

END

REC-72

ST-113

87-135272-33

17 JUL 20 1976

OK WA-7/17/76  
No Action

54 AUG 3 1976

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 29 1976

NEB  
TELETYPE

b7C

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
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Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

LA 807

NR 004 LA PLAIN

1220PM NITEL 7/29/76 GRR

TO : 83:594 (87-135272)

FROM : LOS ANGELES (87-40513)

ATTN: FBI LABORATORY, CRYPTANALYSIS TRANSLATION AND  
GAMBLING SECTION

BERNARD CORNFELD; FBW; OO : LOS ANGELES.

RE LOS ANGELES NITEL TO BUREAU, JULY 9, 1976.

ON JULY 28, 1976, AUSA PAUL G. FLYNN ADVISED CORNFELD'S  
EX-113 REC-29 87-135272-33X  
TRIAL BEGIN AUGUST 3, 1976. HE REQUESTED TESTIMONY OF  
LABORATORY TECHNICIAN [REDACTED] APPEAR IN LOS ANGELES OCT 7 1976  
AUGUST 2, 1976, TO BE AVAILABLE MORNING OF AUGUST 3, 1976.

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

b7C

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No action taken  
11/11/97

Airtel

1 - Office  
1 -

7/23/76

To: SAC, Los Angeles (87-40513)

Attention: SA

b7C

From: Director, FBI (87-135272) **34**

Re: BERNARD CORNFELD,  
ITSP - FEW

Reference Los Angeles teletype June 7, 1976

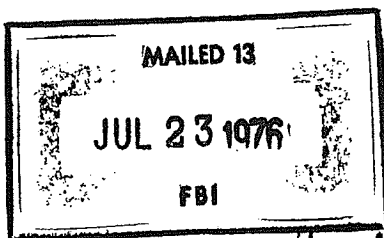
The original specimens K1 and K2 are returned  
herewith.

Enclosures (2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

Assoc. Dir. *dpl*  
Dep. AD *dp1* (5) \*  
Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



MAIL ROOM ☒ TELETYPE UNIT ☐

LA 296

NR 022 LA PLAIN

5:33PM NITEL JUNE 7, 1976 AV

TO DIRECTOR (87-135272)

FROM LOS ANGELES (87-40513)

ATTN: FBI LABORATORY

BERNARD CORNFELD, ITSP - FBW, OO: LOS ANGELES.

RE LA LET TO BUREAU FEBRUARY 13, 1975; LA AIRTEL TO BUREAU  
FEBRUARY 25, 1975.

REQUEST LABORATORY CHECK TO DETERMINE IF ORIGINALS  
OF FOLLOWING ARE BEING MAINTAINED THERE: FINGERPRINT CARDS  
FOR [REDACTED] SENT TO BU BT RE LETTER; HANDWRITING  
EXEMPLARS FROM [REDACTED] SENT TO BU BY RE LETTER;  
FINGERPRINTS FOR BERNARD CORNFELD SENT TO BU BY RE AIRTEL;  
FOURTEEN PAGES AND THREE 3X5 CARDS CONTAINING HANDWRITING  
EXEMPLARS FOR BERNARD CORNFELD SENT TO BU BY RE AIRTEL.

IF LABORATORY IN POSSESSION OF ABOVE, RETURN  
TO LA IN VIEW OF JUNE 29, 1976 TRIAL DATE.

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 07 1976

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. A.D. \_\_\_\_\_  
Dep. A.D. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Sec'y \_\_\_\_\_

b7C

REC-13  
SI-105

87-135272-34

5 JUL 23 1976

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

WAT

112 12-21-1978  
P2 34 L. M. G. 400  
G/10/6/6W

Q. g. m. l. v. very for 87-135272

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8/16/76

FROM : SAC, LOS ANGELES (87-40513)

SUBJECT: BERNARD CORNFELD  
FBW  
OO: Los Angeles

On 8/13/76, a jury in United States District Court, Los Angeles, California returned a guilty verdict against CORNFELD on three counts of Fraud By Wire in violation of Title 18, United States Code, Section 1343. United States District Judge WILLIAM MATTHEW BYRNE, JR. set sentencing for 9/27/76.

## LEAD

### LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report sentencing of CORNFELD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-28-2006 BY 60324 auc baw/mlt/cal

EX-106

REC-40

87-135272-35

2 - Bureau  
2 - Los Angeles

LLM/vmk  
(4)

17 AUG 20 1976

8/25/76  
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h

SIX



F431

5010-110 26 '076

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



0-73 (Rev. 10-9-75)

# MESSAGE RELAY

~~CONFIDENTIAL~~

Date 9/13/76

Transmit in ☐ Plaintext ☒ ~~CONFIDENTIAL~~ Via Teletype the Attached ☐ Immediate ☐ Urgent ☒ ~~CONFIDENTIAL~~ Message  
**ROUTINE**

From: Director, FBI

To: SACs:

(U)

To: Legats: **BERN**

To: RUEADWW/ ☐ The President ☐ The Vice President ☐ White House Situation Room  
☐ Attn: ☐ Attn:

RUEBWJA/ ☐ Attorney General ☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit

RUEBWJA/ ☐ Assistant Attorney General, Civil Rights Division

RUEBWJA/ ☐ Assistant Attorney General, Criminal Division  
☐ Attn: Internal Security Section ☐ Attn: General Crimes Section

RUEABND/ ☐ Drug Enforcement Administration

RUEANAT/ ☐ National Aeronautics & Space Adm.

RUEBWJA/ ☐ Immigration and Naturalization Service

RUEOIAA/ ☐ National Security Agency  
(DIRNSA/NSOC (Attn: SOO))

RUEBWJA/ ☐ U. S. Marshal's Service

RUEBDUA/ ☐ Department of the Air Force (AFOSI)

RUEBARE/ ☐ Naval Investigative Service

RUEACSI/ ☐ Department of the Army

RUEAUSA/ ☐ U. S. Postal Service (if Classified)  
(Use RUEVDFB if Unclassified)

RUEAIIA/ ☐ Director, CIA

RUEHSE/ ☐ U. S. Secret Service (PID)

RUEBJGA/ ☐ Commandant, U. S. Coast Guard

RUEHC/ ☐ Secretary of State

RUEKJCS/ ☐ Director, Defense Intelligence Agency

RUEBJGA/ ☐ Department of Transportation  
Attn: Director of Security

RHEGGTN/ ☐ Energy Research and Development  
Administration

RUEATRS/ ☐ Department of Treasury

RUEOGBA/ ☐ Federal Aviation Administration

☐ Attn: U. S. Customs

Other than ☐  
Listed ☐

☐ Department of Treasury

☐ Attn. Bureau of Alcohol

Tobacco & Firearms

EX-113

REC 3287/135272-36

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Classification:

☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Unclassified

Subject (Text begins next page):

~~CONFIDENTIAL~~ BERNARD CORNFELD, FBW. OO: LA.

7 SEP 15 1976

Foreign Liaison Unit \_\_\_\_\_  
☐ Route through for review  
☐ Cleared telephonically  
with \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

~~CONFIDENTIAL~~

SEP 14 6-7-78

SEP 23 1976

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 14 1976

*gle*

Asst. Dir.:	_____
Adm. Serv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

LAO 057 258055Z

RR HQ

DE LA

R 14055Z SEP 76

(u) FM LOS ANGELES (87-40513)

TO DIRECTOR (87-135272) ROUTINE

BT

CLEAR

BERNARD CORNFIELD, FBW, OO: LA.

~~REBUTEL TO LA SEPTEMBER 13, 1976, AND LA LETTER TO THE~~

~~BUREAU DATED AUGUST 18, 1976.~~ (u)

SAC, LOS ANGELES BY TELETYPE SEPTEMBER 13, 1976, ADVISED: (u)

ON AUGUST 13, 1976, SUBJECT CORNFIELD FOUND GUILTY BY JURY IN U.S. DISTRICT COURT, LOS ANGELES, CALIFORNIA, ON THREE COUNTS VIOLATION TITLE 18, SECTION 1343, USC - FRAUD BY WIRE. CORNFIELD TO BE SENTENCED IN USDC, LOS ANGELES, SEPTEMBER 27, 1976. (u)

(U)

~~BUREAU AND~~ LEGAT, BERN WILL BE PROMPTLY ADVISED OF SUBJECT'S SENTENCE. (e)

(U)

~~BUREAU REQUESTED TO FURNISH ABOVE TO LEGAT, BERN.~~ (e)

BT

(U) *Relayed to Bern*  
*9-13-76 BCL/pch* (e)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

LAO 057 25 80559Z

RR HQ

DE LA

R 140559Z SEP 76

FM LOS ANGELES (87-40513)

TO DIRECTOR (87-135272) ROUTINE

BT

CLEAR

BERNARD CORNFIELD, FBW, OO: LA.

REBUTEL TO LA SEPTEMBER 13, 1976, AND LA LETTER TO THE  
BUREAU DATED AUGUST 16, 1976. (U)

ON AUGUST 13, 1976, SUBJECT CORNFIELD FOUND GUILTY BY  
JURY IN U.S. DISTRICT COURT, LOS ANGELES, CALIFORNIA, ON THREE  
COUNTS VIOLATION TITLE 18, SECTION 1343, USC - FRAUD BY  
WIRE. CORNFIELD TO BE SENTENCED IN USDC, LOS ANGELES, SEPT-  
EMBER 27, 1976. (U)

(U) BUREAU AND LEGAT, BERN WILL BE PROMPTLY ADVISED OF SUBJECT'S  
SENTENCE. (C)

(U) BUREAU REQUESTED TO FURNISH ABOVE TO LEGAT, BERN. (C)

BT

REC-19

EX 104

22 SEP 15 1976

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP OF

(U)

*Classified by 61078 d.h.*  
*Relayed to Bern*  
*9-13-76 Bcl/pcl*

56 SEP 23 1976

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE

CONFIDENTIAL

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b7C

*46*

*SEP 104 617178*

# MESSAGE RELAY

SECRET

Date 9/13/76

Transmit in ☒ Plaintext ☐ Code Via Teletype the Attached ☐ Immediate ☐ Urgent ☐ Message

☒ XXXXROUTINE

From: Director, FBI

REC 68 87-135272-38

To: SACs Los Angeles (87-40513)

To: Legats:

To: RUEADWW/ ☐ The President ☐ The Vice President ☐ White House Situation Room  
☐ Attn: ☐ Attn:

RUEBWJA/ ☐ Attorney General ☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit

DATE: 09-28-2006  
 CLASSIFIED BY 60324 auc baw/malt/cal  
 DECLASSIFY ON: 25X 3.3(b) 09-28-2031

RUEBWJA/ ☐ Assistant Attorney General, Civil Rights DivisionRUEBWJA/ ☐ Assistant Attorney General, Criminal Division
☐ Attn: Internal Security Section ☐ Attn: General Crimes Section
RUEABND/ ☐ Drug Enforcement AdministrationRUEANAT/ ☐ National Aeronautics & Space Adm.RUEBWJA/ ☐ Immigration and Naturalization ServiceRUEOIAA/ ☐ National Security Agency  
(DIRNSA/NSOC (Attn: SOO))RUEBWJA/ ☐ U. S. Marshal's ServiceRUEBDUA/ ☐ Department of the Air Force (AFOSI)RUEBARE/ ☐ Naval Investigative ServiceRUEACSI/ ☐ Department of the ArmyRUEAUSA/ ☐ U. S. Postal Service (if Classified)  
(Use RUEVDFB if Unclassified)RUEAIIA/ ☐ Director, CIARUEHSE/ ☐ U. S. Secret Service (PID)RUEBJGA/ ☐ Commandant, U. S. Coast GuardRUEHC/ ☐ Secretary of StateRUEKJCS/ ☐ Director, Defense Intelligence AgencyRUEBJGA/ ☐ Department of Transportation  
Attn: Director of SecurityRHEGGTN/ ☐ Energy Research and Development  
AdministrationRUEATRS/ ☐ Department of TreasuryRUEOGBA/ ☐ Federal Aviation Administration☐ Attn: U. S. Customs

Other than ☐ ALL INFORMATION CONTAINED  
 Listed ☐ HEREIN IS UNCLASSIFIED EXCEPT  
☐ WHERE SHOWN OTHERWISE

☐ Department of Treasury☐ Attn: Bureau of Alcohol

Tobacco &amp; Firearms

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:

Admin. \_\_\_\_\_

Comp. Syst. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Files &amp; Com. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. &amp; Eval. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director Sec'y \_\_\_\_\_

☐ Top Secret☐ Secret☐ Confidential☒ Unclassified

Classification:

Subject (Text begins next page):

SECRET

BERNARD CORNFELD;

FBW

TELETYPE UNIT ☐

CLASSIFIED BY 1259

EXEMPT FROM GDS, CATEGORY 1

DATE OF DECLASSIFICATION INDEFINITE

SEP 16 1976

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP(S) OF THIS  
 MESSAGE  
 6/10/78

Foreign Liaison Unit

☐ Route through for review☐ Cleared telephonically

with \_\_\_\_\_

55 SEP 21 1976

~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 14 1976  
TELETYPE

Assoc. Dir.	_____
Dep.-Adm.	_____
Dep.-Adm. Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intel.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b7C

b1  
R 134110Z SEP 76

(C) [REDACTED] (87-260) (P)

TO DIRECTOR (87-135272) ROUTINE 265-13

BT

(U) E F T O

BERNARD CORNFELD; FBW. OO: LOS ANGELES.

(U) ON SEPTEMBER 13, 1976, LEGAT, BERN ADVISED THE FOLLOWING: (S)

LOS ANGELES SUCAB RESULTS OF CORNFELD'S TRIAL AS REQUESTED

(S) BY [REDACTED] (S) ?

BT

b1

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 11 1976

TELETYPE

~~SECRET~~

DATE: 09-29-2006  
CLASSIFIED BY 60324 auc baw/ mlt/ cal  
DECLASSIFY ON: 25X 3.3(6) 09-29-2031

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b7C

(U) R 131110Z SEP 76

(U) [FM BERN] (87-260) (P)

TO DIRECTOR (87-135272) ROUTINE 265-13

(U) BT

E F T O

BERNARD CORNFELD; FBW. 00: LOS ANGELES. (u)

(U) REBERCAB JUNE 17, 1976. (C)

LOS ANGELES SUCAB RESULTS OF CORNFELD'S TRIAL AS REQUESTED

BY

(S)

b1

BT

REC 68

EX-113

87-135272-38

22 SEP 23 1976

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *classification*  
DATE *6/10/78* *da*

Relayed SAC, LA/  
WJRhl  
9/13/76 (u)

CLASSIFIED BY *1259*  
EXEMPT FROM GDS, CATEGORY *1*  
DATE OF DECLASSIFICATION INDEFINITE  
*SIP/da 6-7-78*

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>10/13/76</b>	INVESTIGATIVE PERIOD <b>8/5/76 - 9/30/76</b>
TITLE OF CASE <b>BERNARD CORNFELD</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> <b>b7C</b>	TYPED BY <b>llp/jah</b>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-29-2006 BY 60324 auc baw/ mlt/cal		CHARACTER OF CASE  <b>ITSP - FBW</b>	

REFERENCE: Los Angeles letter to the Bureau dated 8/16/76.

- P\* -

*'87-1-LA  
Fraud by wire*

ADMINISTRATIVE

Final Disposition Report (R-84) regarding subject sent to the Identification Division.

This case is being placed in a pending inactive status by Los Angeles awaiting results of CORNFELD's appeal. AUSA PAUL G. FLYNN advised CORNFELD was appealing his conviction.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
1-LA			\$3,000		\$7,000		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		87-135272-39	REC-52
1 - Bureau (87-135272) 1 - USA, Los Angeles (ATTN: AUSA PAUL G. FLYNN) 2 - San Francisco (87-35982) 1 - Los Angeles (87-40513)		23 OCT 18 1976	EX 104

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

- A -  
COVER PAGE

56 NOV 4 1976

LA 87-40513

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow and  
report results of CORNFELD's appeal.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTN: AUSA PAUL G. FLYNN)

b7C

Report of: 

Office: Los Angeles, California

Date:

10/13/76

Field Office File #: 87-40513

Bureau File #: 87-135272

Title:

BERNARD CORNFELD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bau/ mlt/ cal

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE.

Synopsis:

On 8/13/76, CORNFELD was found guilty by a jury in U.S. District Court, Los Angeles on three counts of Fraud By Wire in violation of Title 18, U.S. Code, Section 1343. On 9/30/76 U.S. District Judge WILLIAM MATTHEW BYRNE, JR. sentenced CORNFELD to two years custody of Attorney General. 21 months of this sentence was suspended and CORNFELD ordered to serve three months in custody of Attorney General. He was fined \$3,000 and ordered to pay \$7,000 restitution. CORNFELD was placed on three years probation.

- p\* -

DETAILS

On August 13, 1976, a jury in the United States District Court, Los Angeles, California, returned a guilty verdict against CORNFELD on three counts of Fraud By Wire in violation of Title 18, United States Code, Section 1343.

On September 30, 1976, United States District Judge WILLIAM MATTHEW BYRNE, JR. sentenced CORNFELD to two years custody of the Attorney General. 21 months was suspended and CORNFELD was placed on three years probation and ordered to serve three months in custody of the Attorney General. He was ordered fined \$3,000 and ordered to make restitution of \$7,000. Restitution is to be paid after judication of the telephone company's civil suit against CORNFELD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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.

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

DATE: 11/18/76

TO : DIRECTOR, FBI (87-135272) (u)

FROM : [ACTING LEGAT, BERN] (87-260) (P)

SUBJECT: BERNARD CORNFELD

FBW

(OO: Los Angeles)

(u)

Rebucab 9/14/76. (u)

(U) Los Angeles is requested to advise Bern of sentencing of subject. (u)

LHR:ll  
(6)

- 5 - Bureau
- 1 - Foreign Liaison Unit
- 2 - Los Angeles, 87-40513
- 1 - Bern (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS COMMUNICATION  
6/10/78  
EX-109

87-135272-40

24 NOV 28 1976

b7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

11/18/76 6-7-78

DATE OF DECLASSIFICATION INDEFINITE

EXEMPT FROM GDS, CATEGORY 1

CLASSIFIED BY 1259

70 DEC 6 1976

5010-108

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-135272)

DATE: 1/6/77

FROM: *[Signature]* ADIC, LOS ANGELES (87-40513) (18) (P)

SUBJECT: BERNARD CORNFELD  
FBW  
OO: Los Angeles

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-29-2006

(U) Re Legat Bern letter to the Bureau, dated  
11/18/76. ~~(C)~~

(U) Enclosed for Legat Bern are five copies of  
an LHM to be forwarded to Legat Bern. ~~(C)~~

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
11/10/86 6/7/78

EX-109

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

REC-5

87-135272-41

9 JAN 14 1977

2 - Bureau (Enc. 5)  
2 - Los Angeles

ENCLOSURE

LLM/llp  
(4)

~~CONFIDENTIAL~~

b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

328



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

January 6, 1976

In Reply, Please Refer to  
File No.

BERNARD CORNFELD

On August 13, 1976, after a two week jury trial in United States District Court, Los Angeles, California, Bernard Cornfeld was found guilty on three counts of violation of United States Code, Title 18, Section 1343, Fraud By Wire. On September 30, 1976, United States District Judge William Matthew Byrne, Jr., sentenced Cornfeld to two years custody of the Attorney General. 21 months of this sentence was suspended and Cornfeld was ordered to serve three months in custody, placed on three years probation, fined \$3,000 and ordered to pay \$7,000 restitution. Cornfeld has appealed this conviction.

(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bau/ mit/ cal

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87-135272-41

ENCLOSURE

TO

FBI

SUB

*[Handwritten signature]*

b1

## memorandum

DATE: 12/21/77

REPLY TO  
ATTENTION:

SAC, LOS-ANGELES (196-16) (21) (P)

SUBJECT:

BERNARD CORNFELD

FBW (A)

OO: Los Angeles.

~~CONFIDENTIAL~~

X&amp;X

TO: DIRECTOR, FBI (87-135272)

Re Los Angeles letter to the Bureau dated 1/6/77.

(U) Enclosed for the Bureau are five copies of LHM regarding captioned subject. The Bureau is requested to forward the enclosed LHM to Legat Bern. (U)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASSIFICATION  
DATE 6/10/78 d.g.

CLASSIFIED BY 1259  
EXEMPT FROM GDS. CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
UP100 6-7-78

DECLASSIFIED BY 60324 auc baw/ mlt/ cal  
ON 09-29-2006

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

EX-139

87-135272-42

- ② - Bureau (Enc)  
1 - Los Angeles

BEP/mjd  
(3)

(U)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

6 JAN 3 1978

1 LHM - Legat Bern  
via 0-7  
1/11/78  
RW/dms

b7C



56 JAN 1978

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
11000 Wilshire Boulevard  
Los Angeles, California 90024  
December 21, 1977.

In Reply, Please Refer to  
File No.

BERNARD CORNFELD

On October 27, 1977, The Ninth Circuit, United States Court of Appeals, San Francisco, California, affirmed the August 13, 1976, conviction of Bernard Cornfeld in the in the United States District Court, Central District of California, for three counts of Fraud by Wire. The Ninth Circuit, United States Court of Appeals granted Cornfeld a stay of execution of sentence until the United States Supreme Court rules on whether The United States Supreme Court will hear Cornfeld's appeal. (u)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ mlt/ cal



ENCLOSURE

87-135272-112

~~SECRET~~

LEG-7 (Rev. 8-11-70)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( 87-135272 ) DATE: 2/8/78

FROM : Legal Attache, Bern ( 196-17 ) (RUC)

SUBJECT: BERNARD CORNFELD  
FBW  
(OO: Los Angeles)

DATE: 09-29-2006  
CLASSIFIED BY baw/ mlt - 60324-aag  
DECLASSIFY ON: 25X 3.3(6) 09-29-2031

Reference: Los Angeles LHM, 12/21/77.

Dissemination, as outlined below, was made on dates indicated to foreign agencies listed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

☒ Two copies of referenced LHM

☐ Pertinent information from

Name and Location of Agency

Date Furnished

b1

(S)

[Redacted Box]

2/8/78 (Letter)  
(law enforcement)

87-135272-

NOT RECORDED

22 FEB 22 1978

3 Bureau  
(1 - Foreign Liaison Desk)  
1-Bern

HR:il  
(4)

54 MAR 1 1978

~~SECRET~~

b7C

FBI/DOJ



JH

## MESSAGE RELAY VIA TELETYPE

Date **3-3-78**

PRECEDENCE: ☐ IMMEDIATE  
☒ **PRIORITY**  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (87-135272)  
 TO: LEGAT, BERN

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 09-29-2006 BY 60324 auc bau/ mlt/ cal

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT TEXT BEGINS NEXT PAGE):

**BERNARD CORNFELD;**  
**FBW (A);**  
**OO: LOS ANGELES**

EX-111

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically

with

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Tech. Servs. \_\_\_\_\_  
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 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

REC-13

ORIGINATOR Lee RM 5027

COMMUNICATIONS SECTION  
 2805  
 EXT

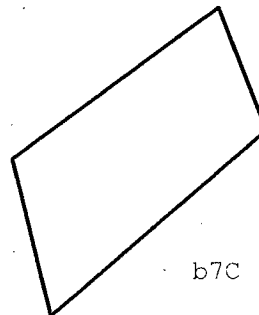
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

58 MAR 10 1978

MAIL ROOM ☐ TELETYPE UNIT ☒

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Assoc. Dir.	
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Tech. Serv.	
Training	
Public Affs. Off.	
Director's Sec'y	



b7C

~~LOS ANGELES 196-16~~  
~~RE: CORNFELD, EDW (A); OO: LOS ANGELES~~  
 AS FOLLOWS:

RE LOS ANGELES LETTER TO THE BUREAU, DATED DECEMBER 21, 1976.

CONTACT WITH OFFICE, UNITED STATES ATTORNEY, LOS ANGELES, CALIFORNIA, MARCH 2, 1978, REVEALED UNITED STATES SUPREME COURT, TO DATE, HAS NOT RULED WHETHER OR NOT SUPREME COURT WILL HEAR CORNFELD'S APPEAL.

ON SAME DATE, OFFICE OF UNITED STATES ATTORNEY, LOS ANGELES, CALIFORNIA, ADVISED CORNFELD APPEARED UNITED STATES DISTRICT COURT, LOS ANGELES, CALIFORNIA, ON FEBRUARY 23, 1978, AND RECEIVED PERMISSION OF COURT TO TRAVEL TO EUROPE ON OR ABOUT MARCH 15, 1978.

**ABOVE INFORMATION BEING PROVIDED TO**

~~BUREAU IS REQUESTED TO PROVIDE ABOVE INFORMATION TO~~

LEGAT BERN FOR WHATEVER ACTION LEGAT BERN DEEMS APPROPRIATE.

BT

#

LA0723 620340Z

RR HQ

DE LA

R 030340Z MAR 78

FM LOS ANGELES (196-16) (21) (P)

TO DIRECTOR (87-135272) (ROUTINE)

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bau/ mlt/ cal

CLEAR

BERNARD CORNFELD; FBW (A); OO: LOS ANGELES.

RE LOS ANGELES LETTER TO THE BUREAU, DATED DECEMBER 21,  
1976.

CONTACT WITH OFFICE, UNITED STATES ATTORNEY, LOS  
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OR ABOUT MARCH 15, 1978.

BUREAU IS REQUESTED TO PROVIDE ABOVE INFORMATION TO  
LEGAT BERN FOR WHATEVER ACTION LEGAT BERN DEEMS APPROPRIATE

BT

#

Relayed to Legat, Bern  
a.m. 3-3-78

JBH:ey

58 MAR 14 1978

b7C

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
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Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

~~SECRET~~

LEG-7 (Rev. 8-11-70)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( 87-135272 ) DATE: 3/8/78

FROM : Legal Attache, Bern ( 196-17 ) (RUC)

SUBJECT: <sup>①</sup>BERNARD CORNFELD  
FBW (A)  
(OO: Los Angeles)

Reference: Bucab, 3/3/78

Dissemination, as outlined below, was made on dates indicated to foreign agencies listed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

☐ \_\_\_\_\_ copies of

☒ Pertinent information from reBucab

DATE: 09-29-2006  
CLASSIFIED BY baw/ mlt -60324- aag  
DECLASSIFY ON: 25X 3.3(6) 09-29-2031

Name and Location of Agency

Date Furnished

(S)

3/6/78 (Orally)  
(Law Enforcement)

b1

3- Bureau  
(1- Foreign Liaison Desk)  
1- Bern

LHR: 1A

74 APR 11 1978

SECRET

87-135272-  
NOT RECORDED  
24 MAR 21 1978

b7C

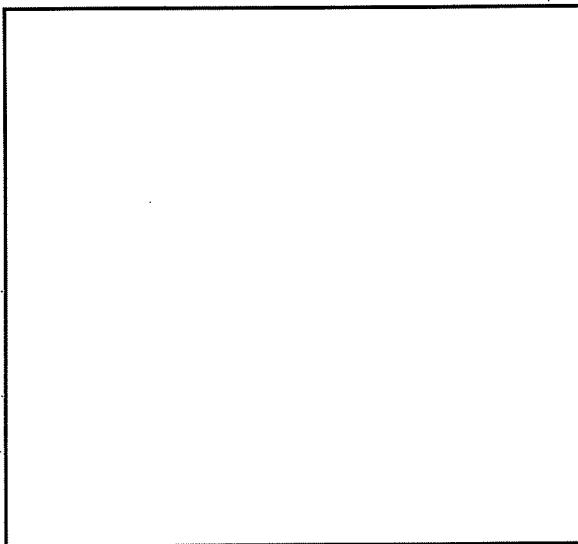
FBI/DOJ

BT #198-458  
Page 3

Residence

Marital Status  
Wife  
Education

Tattoos



b7C

~~SECRET~~

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ Airtel

AIRTEL

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/19/78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI (87-135272)

FROM: ~~LEGAT~~, BERN (196-17) (RUC)

BERNARD CORNFELD  
FBW (A)  
(OO: Los Angeles)

DATE: 09-29-2006  
CLASSIFIED BY: baw/mlt - 60324 - aag  
DECLASSIFY ON: 25X 3.3(6) 09-29-2031

ReBERlet, 3/8/78.

b7C

This is to confirm action taken at the request of  
Bureau Supervisor [redacted] on 5/12/78.

(S)

b1

The hearing itself had nothing to do with the bond  
which CORNFELD had posted. The amount of bond was set by the  
Grand Jury which heard the case. CORNFELD's lawyer in Geneva  
had announced that they would file for a reduction of the bond,  
but no formal application has yet been filed.

b7C

[redacted] lawyer in Geneva.  
He is only one of the lawyers representing CORNFELD in Geneva.

- ⑤ - Bureau  
(1 - Liaison Unit)  
(2 - Los Angeles)  
1 - Bern

LHR:il  
(6)

EX-101

2cc's to LA  
6/1/78  
RW/PML

REC-4587-135272-45

22 MAY 31 1978

72 DEC 06 2002

MAY 31 4 20 PM '78

Approved: 54 JUN 12 1978

~~SECRET~~

Transmitted \_\_\_\_\_  
(Number)

Per \_\_\_\_\_

~~SECRET~~

BER 196-17

Plea bargaining, as such, does not exist in Switzerland. It is possible, however, that the prosecutor could exercise his discretionary authority to discontinue prosecution of a case if the subject made restitution to the victims. Whether such an agreement is being negotiated in this case is not known and cannot be determined.

The above information was telephonically furnished to AUSA TOM NOLAN on 5/12/78.

For information.

- 2\* -

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

AIRTELDate 6/1/78

TO : DIRECTOR, FBI (87-135272)  
FROM: LEGAT, BERN (196-17) (RUC)  
BERNARD CORNFELD  
FBW (A)  
(OO: Los Angeles)

ReBERairtel, 5/19/78.

An article in the "Tribune de Lausanne" of 5/19/78 reported that the appeal of subject on 7/23/77 to the Federal Supreme Court had been denied and the case had been returned to the court in Geneva for trial.

For information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bau/ mit/ cal

- ⑤ - Bureau  
    (1 - Liaison Unit)  
    (2 - Los Angeles)  
1 - Bern

LHR:il  
(6)

REC 11

87-135272-46

5 JUN 14 1978

EX-132

JUN 26 1978

Approved: 98

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



Subjects - Suspects to be compared

Name	FBI #	Other Ident Data
[REDACTED]	[REDACTED]	[REDACTED]
* BERNARD CORNFELD	826 772 N9	[REDACTED]
[REDACTED]	[REDACTED]	b7C
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	comp'd 8/27/25 PC
* [REDACTED]	[REDACTED]	comp'd 2/11/76 PC
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bat/ mit/ cal

**Latent Log Card**  
1-415 (2-11-70)

Bufile #

LC #

[illegible]

Airtel

2/22/83

Director, FBI

SAC, Los Angeles (87-135272)

BERNARD CORNFELD

1 - [redacted]  
1 - FOF  
1 - [redacted]  
Fugitive Unit

b7C

b7C

ITSP; FEW  
OO: LA

For the information of Los Angeles, FBIHQ has received an inquiry through Interpol-Washington on behalf of Interpol-Ottawa concerning Bernard Cornfeld, DOB 8/17/27, and Investors Overseas Service (IOS), a mutual fund company possibly being operated by Cornfeld in Canada. The local Canadian investigation into this mutual fund is being conducted by the Ontario Provincial Police.

Canadian authorities have requested through Interpol all information available concerning IOS as well as all information regarding possible affiliation of Cornfeld with this company.

A review of Bureau files reflects captioned investigation makes reference to IOS. However, insufficient information is contained in the Bureau file to determine what Cornfeld's affiliation was if any, with IOS and what the purpose of the company was.

Los Angeles is instructed to review its files for information pertaining to Cornfeld and IOS and prepare an LHM suitable for dissemination to Interpol. The LHM should consist of the original and five copies. Your cover airtel and LHM enclosure is to be directed to the attention of the Fugitive Unit, FBIHQ, and is to reach FBIHQ by COB 3/3/83.

Enclosure

JCS:njs (6)

23 FEB 24 1983

FEB 22 1983  
FBI

ec AD Adm. \_\_\_\_\_  
ec AD Inv. \_\_\_\_\_  
ec AD LES \_\_\_\_\_  
st. Dir. \_\_\_\_\_  
adm. Servs. \_\_\_\_\_  
crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Phone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐



U.S. Department of Justice

National Center Bureau - INTERPOL

~~FEDERAL GOVERNMENT~~

Washington, D.C. 20530

8 December 1982

Federal Bureau of Investigation  
Unit Chief, CID  
9th & Penn. Avenue N.W. Rm. 5062  
Washington, D.C. 20535

ATTN: S/A [redacted]

b7C

re: Bernard CORNFELD / I.O.S.

Mutual Fund-Fraud

Our ref: 18032/hsw

Dear S/A [redacted]

On behalf of the police authorities in Ottawa, Canada,  
I have enclosed a copy of their Telex message, dated  
16 November 1982, concerning the subject.

Would you please provide us with the information requested  
in the enclosure. As soon as we receive your report we shall  
forward it to the Canadian authorities.

We appreciate your cooperation.

Sincerely,

*Richard C. Stiener*

Richard C. Stiener  
Chief

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc baw/ mit/ cal

Enclosure  
HSW:pjw

DE-17

187-135272-48

23 FEB 4 1983

Sent 1cc identification  
record, 1 photo & 1 set  
of prints to Interpol  
by 0-14 on 1/14/82 RJH

40513  
SAC LOS ANGELES 87  
Q1 - Q3 + A/S

JUN 16 1976

APR 16 1975

Bufile No.  
LC No.  
Date of Relet  
Examiner  
Noted by  
No. of Photos

FEB 13 1976

b7C

87-135272  
B-7064  
2-12-75  
File  
Div. 1  
FR/a

BERNARD CORNFELD,

[REDACTED] [REDACTED]

ET AL; ~~CONF~~

b7C

ITSP-173W

11 LATEST Fypts  
C10 [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-29-2006 BY 60324 auc bau/ mit/ cal

1047541

87-135272

PHOTOS OF LATENT FTS -