



Exploding The Phone

db381

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 87-SF-35982, Bernard Cornfeld et al., ITSP-FBW**

Date 1975-06-25

Abstract San Francisco, CA portion of Los Angeles investigation of Bernard Cornfeld for blue box usage. Corresponding FBI files are 87-LA-40513 and 87-HQ-135272.

Keywords Bernard Cornfeld

Source FBI via FOIA

The following pages may contain copyrighted material. We believe that our use of this material for non-commercial educational and research purposes constitutes "fair use" under Section 107 of U.S. Copyright Law. If you wish to use this material for purposes that go beyond "fair use," you must obtain permission from the copyright owner, if any. While it will make us slightly sad to do so, we will nonetheless comply with requests from copyright owners who want their material removed from our web site.



February 23, 2007

Subject: CORNFELD, BERNARD

FOIPA Nc

Dear Requester:

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 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 type="checkbox"/> (b)(3) _____	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

64 page(s) were reviewed and 50 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 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,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

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

Total Deleted Page(s) ~ 14
Page 11 ~ b2, b6, b7C
Page 12 ~ b6, b7C
Page 17 ~ b6, b7C
Page 21 ~ b6, b7C
Page 23 ~ b6, b7C
Page 25 ~ b6, b7C
Page 33 ~ b6, b7C, b7D
Page 34 ~ b6, b7C, b7D
Page 35 ~ b6, b7C, b7D
Page 36 ~ b6, b7C, b7D
Page 37 ~ b6, b7C, b7D
Page 45 ~ b6, b7C
Page 46 ~ b6, b7C
Page 54 ~ b6, b7C

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

U. S. Department

(MATERIAL MUST NOT BE REMOVED)

File has been reclassified
old file #
87-135272

196-43

FEDERAL BUREAU
of
DO NOT DESTROY
INVESTIGATION

FOIPA # 1065076 & 1065086

Bureau File Number 87-135272

#10

(c)

See also Nos.

Rec 12/1/77
Active 12/1/77
P * 11/23/77

64 | 196

Serials
Volume Number

SAC, LOS ANGELES (87-40513)

11/23/77

SAC, SAN FRANCISCO (196-43) (P)

BERNARD CORNFIELD
ITSP - FBW
OO: LOS ANGELES

Re San Francisco letter to Los Angeles, 9/19/77.

On 10/25/77, the records of the Clerk of the U.S. Circuit Court of Appeals for the Ninth Circuit, 7th and Mission Streets, San Francisco, Docket No. 76-3391, reflects that this matter continues to be before the court and no decision has as yet been rendered.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and report results of Subject's appeal.

Make PX

90 days

b6
b7C

2 - Los Angeles
② - San Francisco
FAG/cea
(4) *ca*

Searched _____
Serialized *ca* _____
Indexed *ca* _____
Filed *ca* _____



jm

196-43-2

SAC, LOS ANGELES (87-40513)

12/1/77

SAC, SAN FRANCISCO (196-43) RUC

BERNARD CORNFIELD
ITSP - FBW
OO: LOS ANGELES

Re San Francisco letter to Los Angeles, 11/23/77.

Enclosed is a copy of the opinion of the U.S. Circuit Court of Appeals for the Ninth Circuit, San Francisco, affirming Subject's conviction.

2 - Los Angeles (Encl. 1) *sent f*
1 - San Francisco
FAG:rap
(3)

make pending
Thie
F

file
12/9/77
[Signature]

DATE FILE TO BE DESTROYED 6/1/78

Searched _____
Serialized _____
Indexed _____
Filed _____

196-43-3

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU

of

INVESTIGATION

87-35982

b6
b7c



SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1977	
FBI - SAN FRANCISCO	

Bureau File Number 87-135272

10

mc 10/23/77

mc 4/23/76

mc 3/30/76

mc 9/18/75

mc 5/30/75

Serials
Volume Number

See also Nos.

Convent 196-C

200-56672

(Title) _____

(File No.) 87-35982-1A

Item	Date Filed		Disposition
1.	9/11/75	1 copy of photo of [redacted]	[redacted]
2.	3/5/76	Fingerprint card of [redacted]	w/ser. # of [redacted]

b6
b7c

SEARCHED _____ INDEXED _____
SERIALIZED *DM* FILED *DM*

SEP 11 1975

FBI-SAN FRANCISCO

MLA
87-35982-1A


File No. 87-35982

Date Received 6-27-75

From DMU
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Sacramento, Calif.
(CITY AND STATE)

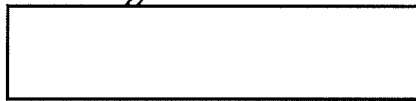
By 
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

Description:

1 Photo of



Doc.

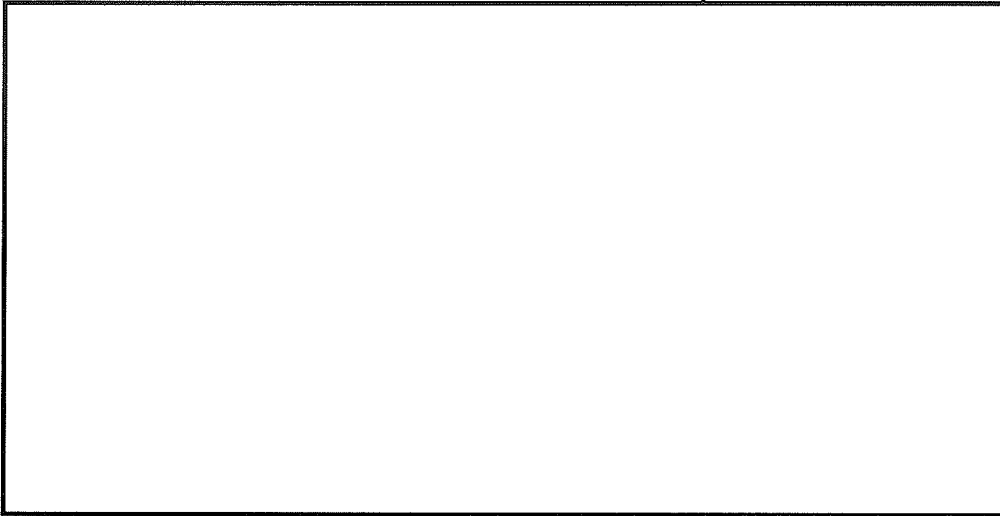


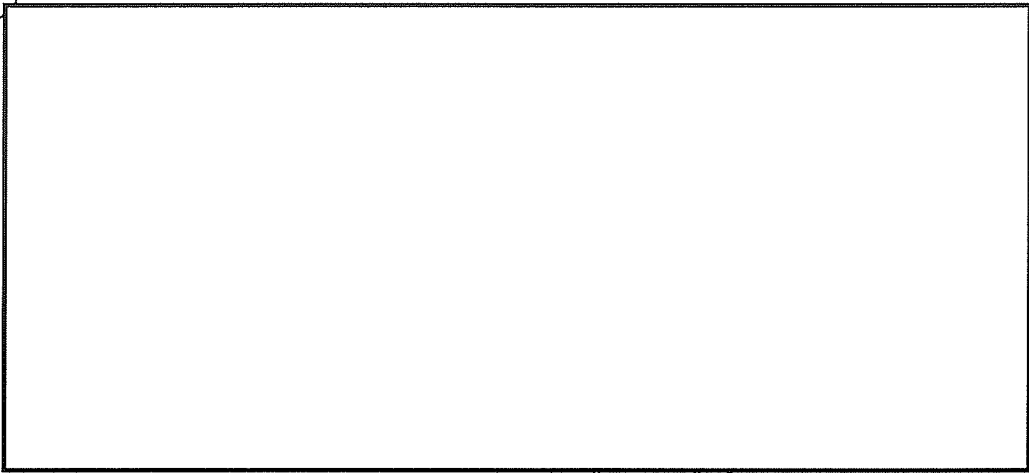
b6
b7C

87-35982-1A(1)

b6
b7C

RECORD CROSS REFERENCE COPY OF DRIVER LICENSE
OR IDENTIFICATION CARD APPLICATION ON FILE WITH
CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
FOR DMV OR LAW ENFORCEMENT USE ONLY





Wilson

Chief, Division of Drivers Licenses

87-35982-1A(1)

~~87-35982-1A(1)~~ 10/2/87

b6
b7C

File No. 87-35982

Date Received 2-19-76

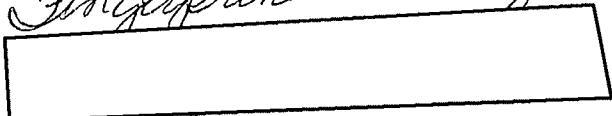
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt Given Yes No

Description :
Fingerprint card of


w/ser-16

87-35982-1a(2)

b6
b7C

6/25/75

AIRTEL

AIR MAIL

hand
TO: ADIC, LOS ANGELES (87-40513)
FROM: SAC, SAN FRANCISCO (87-35982) (P)
SUBJECT: BERNARD CORNFELD
ET AL
ITSP - FBW
OO: LOS ANGELES

Reference Los Angeles airtel to New York, dated 5/22/75.

On 6/5/75, records of Pacific Telephone and Telegraph, San Francisco, California, reflected that telephone number [redacted] is listed to [redacted]

[redacted] This phone was established in 1968.

On 6/6/75, an attempt was made to contact [redacted] and no one could be located.

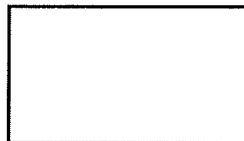
b6
b7C

On 6/6/75, the Pacific Telephone and Telegraph Cross Reference Directory was checked and it was determined from the March directory that a [redacted] resides at [redacted] His telephone number is [redacted]

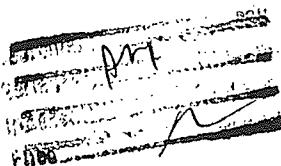
On 6/6/75, an attempt was made to contact [redacted] at his home but there was no answer.

On 6/6/75, the records of the Marin County Credit Bureau were reviewed by [redacted] and no record could be located identifiable with [redacted]

2 - Los Angeles
② - San Francisco
RKG/dmp *dmp*
(4)



[Handwritten signature]



87-35982-2

SF 87-35982
RKG/dmp

On 6/9/75, and 6/12/75, 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 FBI.

On 6/13/75, [redacted] was contacted at his home after he telephonically contacted the Office of the FBI and arranged for an interview. [redacted] with his wife present, stated that he has had telephone number [redacted] for almost 12 years and has resided in his current home since 1960. [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 he and his wife both work full time and that neither of them has ever been approached about purchasing a blue box.

b6
b7c

[redacted] advised that she is from [redacted] and calls her family regularly but always goes either through the operator or dials direct.

[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 FBI.

LEAD

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: Will continue efforts to locate and interview [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/75

[redacted]
[redacted] 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 [redacted] CORNFELD's home.

[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.

b6
b7C

[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]
[redacted]

[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.

Interviewed on 6/26/75 at San Rafael, California File # SF 87-35982-3
by [redacted] SA [redacted] SA [redacted] /dmp Date dictated 7/2/75

7/9/75

AIRTEL

AIR MAIL

TO: ADIC, LOS ANGELES (87-40513)
 FROM: SAC, SAN FRANCISCO (87-35982) (P)
 SUBJECT: BERNARD CORNFELD
 ET AL
 ITSP - FBW
 OO: LOS ANGELES

Reference Los Angeles airtel to New York, dated 5/22/75, and San Francisco airtel to Los Angeles, dated 6/25/75.

Enclosed for Los Angeles find one (1) copy of an FD-302 reflecting interview with [redacted] also known as [redacted]

For the information of Los Angeles, after conducting the interview which is enclosed and leaving the premises of the interviewee, it was noted that the following automobiles were parked in the driveway:

California License Number [redacted]
 California License Number [redacted]
 California License Number [redacted]

b6
 b7C

A check with the Department of Motor Vehicles, through the California Law Enforcement Telecommunications System (CLETS) revealed the following information:

- 2 - Los Angeles (Enc. 1)
- ② - San Francisco
- RKG/dmp dmp (enclosures sent)
- (4)

SEARCHED
 SERIALIZED
 INDEXED
 FILED
 [redacted]

Call

gy

87-35982-4

SF 87-35982
RKG/dmp

He stated he would check his records to obtain further information.

As of this date, the above information has not been received.

LEAD

SAN FRANCISCO

b6
b7C

AT SAN RAFAEL, CALIFORNIA: Will await information from Special Agent [redacted] Pacific Telephone and Telegraph, and report same.

C-7

FBI

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

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] was identified as an associate of CORNFELD'S [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.

b6
b7C

The following is a description of [redacted] obtained from his California Driver's License:

Name
 Alias
 Race
 Sex

- 3 - Bureau (Encl 7)
- ② - San Francisco (87-35982)
- 2 - Los Angeles

LLM/hew
(7)

SEARCHED INDEXED
 SERIALIZED FILED
 JUL 25 9 14 AM '75
 FBI - SAN FRANCISCO

Approved: _____

Special Agent in Charge

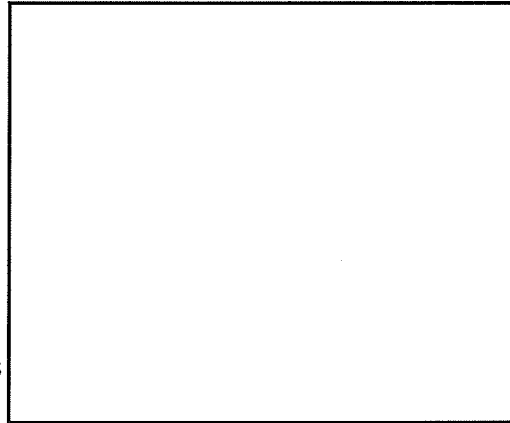
Sent _____

M. Per _____

87-35982-5

LA 87-40513

Date of Birth
Height
Weight
Eyes
Hair
Residence



California Driver's
License Number

The Identification Division is requested to search 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.

b6
b7C

LEADS

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: Conduct criminal check in an effort to obtain fingerprints for . 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.

8-27-75
Hollie
MC SW
CPI RM
8-29-75

FBI

CLETS
N 020 DDL
DDL SACTO
6-27-75 335 PM
FBS

PHOTO SUBJ [REDACTED] DDL [REDACTED] ATTN SA [REDACTED]
FBI P.O. BOX 1469 SAN RAFAEL 94902. THX.

b6
b7C

[REDACTED] FBI SAN FRAN MS

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1975
FBI-SAN FRANCISCO

82-35982-1

ADIC, LOS ANGELES (87-40513)

9/18/75

SAC, SAN FRANCISCO (87-35982) (RUC)

BERNARD CORNFELD
ET AL -
FUGITIVE
ITSP; FBW
OO: LOS ANGELES

Reference San Francisco airtel to Los Angeles, dated 7/9/75; Los Angeles airtel to San Francisco, dated 7/18/75; and San Francisco telephone call to Los Angeles, dated 9/12/75.

ADMINISTRATIVE

On 7/15/75, Special Agent [redacted] Pacific Telephone and Telegraph Company, San Francisco, California, telephonically advised that [redacted] was listed to a [redacted]

[redacted] stated that the phone was established in 11/74. The credit information given was [redacted] No further information was available.

The following investigation was conducted by SA [redacted]

b6
b7C

AT SAN RAFAEL, CALIFORNIA

On 8/28/75, an attempt was made to contact [redacted] No one was at home at this time, and [redacted] car was not observed in the area.

On 9/11/75, a call was placed to [redacted] attorney, [redacted] in an effort to determine [redacted] current whereabouts and attempt to obtain a set of fingerprints

- 2 - Los Angeles
 - ① - San Francisco
- RKG/dmp
(3) *dmp*

DATE FILE TO BE DESTROYED 9/18/80

RUC

Searched _____
Serialized 12
Indexed _____
Filed 66

87-35982-9

FEDERAL BUREAU OF INVESTIGATION

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 <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY smm
		CHARACTER OF CASE ITSP - FBW	

REFERENCE: Los Angeles report of SA dated 7/22/75.
 Legat, London airtel to the Bureau, dated 7/24/75.
 New York letter to Los Angeles, dated 8/4/75.
 Bureau letter to Los Angeles, dated 8/6/75.
 Legat, Bern letter to the Bureau, dated 8/11/75.
 Legat, London airtel to the Bureau, dated 8/15/75.
 Legat, Paris letter to the Bureau, dated 8/28/75.
 San Francisco letter to Los Angeles, dated 9/18/75.

b6
b7c

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
APPROVED <i>[Signature]</i> 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)					SEARCHED _____ INDEXED _____ SERIALIZED <i>[initials]</i> FILED <i>[initials]</i> NOV 10 10 51 AM '75 <div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div>		
Dissemination Record of Attached Report					Notations		
Agency					[Signature] <div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div> 87-35982-10		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

LA 87-40513

ADMINISTRATIVE

On 7/15/75, Special Agent [redacted] Pacific Telephone and Telegraph Company San Francisco, California, telephonically advised that [redacted] was listed to a [redacted]

[redacted] stated that the phone was established in 11/74. The credit information given was [redacted]. No further information was available.

[redacted]

LEADS

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: (1) Recontact [redacted] and obtain fingerprints of him in view of the fact that neither he nor his attorney has contacted the Los Angeles Office.

(2) Determine from him if he knows [redacted] and if so attempt to obtain [redacted] identity and current whereabouts.

b6
b7C
b7D

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will display photograph of [redacted] to determine if she recognizes [redacted] as being an individual that [redacted] CORNFELD's residence.

(2) Will follow with United States Attorney's Office in Los Angeles and report if and when CORNFELD returns to the United States.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTN: AUSA DARRELL W. MACINTYRE)
Report of: [redacted] Office: Los Angeles, California
Date: 11/3/75
Field Office File #: 87-40513 Bureau File #: 87-135272
Title: BERNARD CORNFELD

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

[redacted]

b6
b7C
b7D

Fingerprints of a [redacted]
were compared with latent prints developed in case and
it was determined they were not identical. [redacted]

[redacted]

[redacted] AUSA DARRELL W. MACINTYRE
advised on 11/3/75 that he is negotiating with CORNFELD's
attorney, [redacted] for CORNFELD to return to the
United States and surrender himself.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/75

[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.

She stated that BERNARD CORNFELD never talked about one and that she generally stayed away from the part of the house where CORNFELD and [redacted] had their working area.

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.

b6
b7c

[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 or [redacted]

[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.

(Telephonically)

Interviewed on 6/3/75 at New York, New York File # NY 87-754890by SA [redacted] rmb

- 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] Security Department, New York Telephone Company.

b6
b7c

Interviewed on 7/23/75 at Long Island City, New York File # NY 87-75490

by SA [redacted] rmb 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]

On March 10, 1975, a resident of the building at [REDACTED] advised that [REDACTED] had resided in that building in apartment [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 Post Office Box [REDACTED] of the United States Post Office in New York City.

On April 21, 1975, a representative of the United States Post Office advised that [REDACTED] was held by [REDACTED] City, telephone number [REDACTED].

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.

b6
b7c

On May 12, 1975, [REDACTED] of the Rudin Management Company, 40 Park Avenue, advised that [REDACTED] had resided in apartment [REDACTED] of that building but had left at least a year and a half ago. [REDACTED] once worked for [REDACTED] and in connection with that job, traveled frequently.

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

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]

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] one [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]

b6
b7c

On June 3, 1975, a resident of the building at [redacted] advised that the [redacted] family maintained apartment [redacted] in that building for the past several years. [redacted] travels frequently and is seldom there. [redacted] currently residing in that apartment.

On June 3, 1975, a message was left with [redacted] [redacted] the resident of apartment [redacted] to have [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.

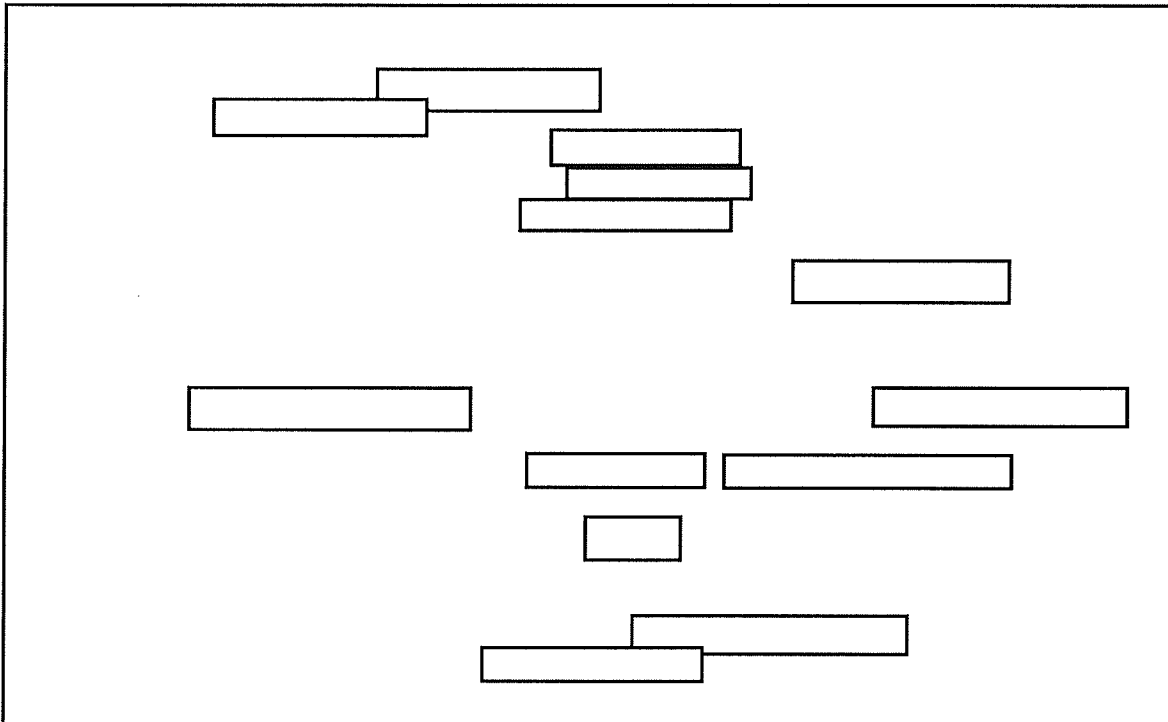
LA 87-40513

The following investigation was conducted by
SA [redacted]

AT SAN RAFAEL, CALIFORNIA:

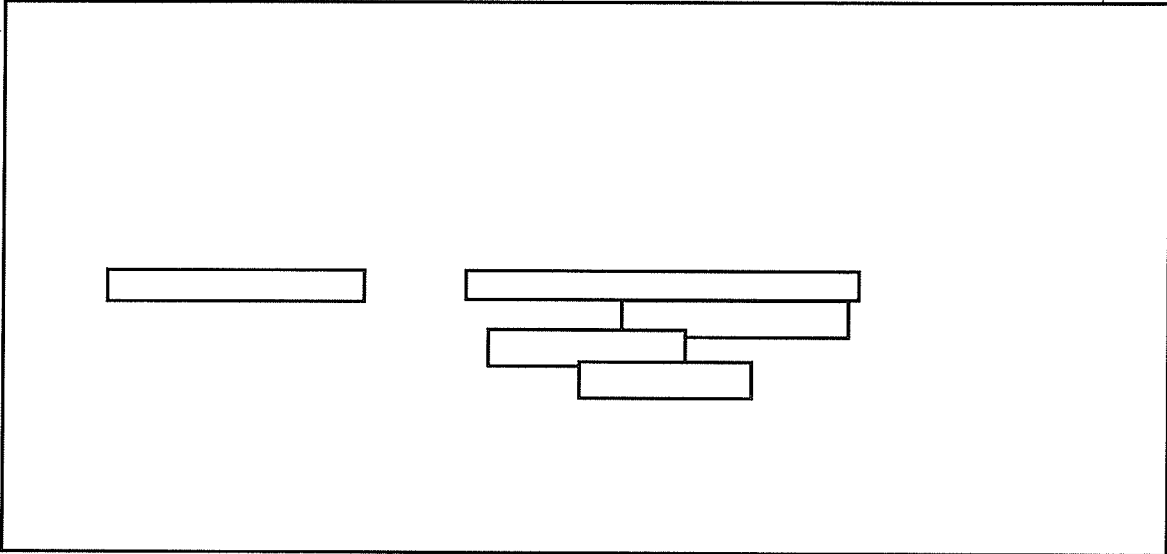
On August 28, 1975, an attempt was made to contact [redacted] No one was at home at this time, and [redacted] car was not observed in the area.

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] secretary advised that he was not in the office but she would leave a message for him to call the FBI when he came in.



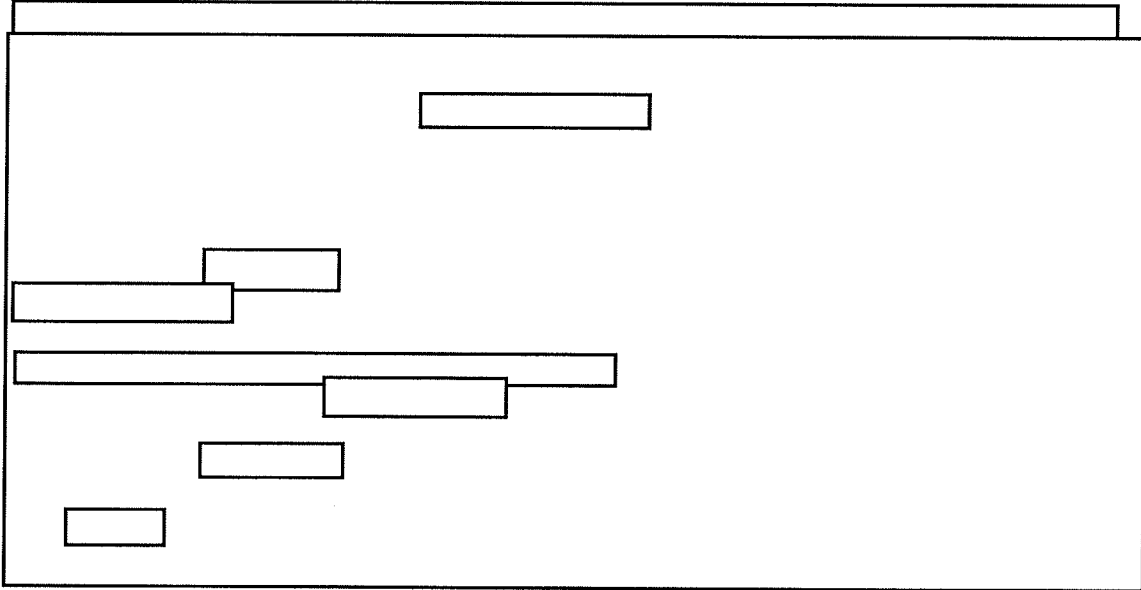
b6
b7C

LA 87-40513



b6
b7C

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



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.

b6
b7C

Latent fingerprints previously reported and remaining unidentified this case not identical fingerprints of

Specimens enclosed.

Enc. (7)

- 13 -

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. MACINTYRE has advised that this is under consideration by his office and he will advise [redacted] when the decision has been made. b6 b7c

LA 87-40513

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

b7D

The confidential source abroad mentioned in the
Administrative Section is the [REDACTED]

[REDACTED]

ADIC, LOS ANGELES (87-40513)

1/9/76

SAC, SAN FRANCISCO (87-35982)(P)

BERNARD CORNFELD -
FUGITIVE
ITSP - FBW
OO: Los Angeles

Re Los Angeles report of SA [redacted] 11/3/75.

On 11/24/75, an attempt was made to contact [redacted]

[redacted] At this time a recording on the telephone number [redacted] advised that the number had been disconnected and no new number has been issued. On 11/24/75, the information operator at Pacific Telephone Company, San Rafael, checked her books under both [redacted] and advised that no number is listed in Marin County under either name.

On 12/1/75, [redacted], Aide's Secretary, U.S. Postal Service, San Rafael, California, checked her records under both [redacted] and advised that there is no forwarding address under either name from that address.

On 12/11/75, a call was placed to the Law Offices of [redacted] in San Francisco, and a message was left with a telephone answering service asking that [redacted] telephonically contact the San Rafael Office of the FBI so that an interview may be set up with his client, [redacted]

b6
b7c

2 - Los Angeles
② - San Francisco
RKG:sac
(4) *AAC*

Searched _____
Serialized _____
Indexed _____
Filed _____

87-35982-11

SF 87-35982
RKG:sac

LEADS

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA. Will await for [redacted]
[redacted] telephone call on 1/5/76 and will arrange to have
his fingerprints taken and interview him concerning [redacted]
[redacted]

2. Will attempt, through Pacific Telephone and
Telegraph Company records and/or interview of [redacted] to
determine his current residence and telephone number.

b6
b7C

DIRECTOR, FBI (87-135272)
(ATTN: LATENT FINGERPRINT SECTION,
IDENTIFICATION DIVISION,
CASE NUMBER B-7064)
SAC, SAN FRANCISCO (87-35982) (P)

1/20/76

BERNARD CORNFELD -
FUGITIVE
ITSP - FBW
OO: LOS ANGELES

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.

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]
[redacted] have already been compared with the unknown
latents, but it is not known if [redacted]
[redacted] whose prints are enclosed, are
one and the same individual.

b6
b7c

The results of the comparison should be sent to the
Los Angeles Office.

On 1/2/76, Attorney [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.

- 2 - Bureau (Enc. 1)
- 2 - Los Angeles (87-40513) (Enc. 2)
- ② - San Francisco

ENCLOSURES SENT

(6)

dmp

Searched.....
Serialized.....
Indexed.....
Filed.....

GF
AKG
[Signature]
87-35982-13

SF 87-35982
RKG/dmp

On 1/5/76, [redacted] secretary 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] and [redacted] would be in Los Angeles, California, at [redacted] telephone number [redacted]. She requested that a call be placed to [redacted] office on 1/12/76 to verify and confirm the appointment.

On 1/12/76, a call was made to Attorney [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.

On 1/14/76, [redacted] secretary telephonically contacted the San Rafael Office of the FBI and requested that an appointment with [redacted] [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.

b6
b7c

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

AT SAN RAFAEL, CALIFORNIA: 1) Will recontact Attorney [redacted] in an effort to determine if [redacted] *

2) Will attempt to determine if the [redacted] [redacted] rested in Philadelphia, Houston and Chicago is the same as his client.

*Called 2-10-76
message left
- 18-7
omitted
2-10-76
and 3 calls
+ 1 message
Gardner*

C-7

FBI

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

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

[Redacted]

[Redacted] is described as follows:

Name
Alias
Race
Sex
Date of Birth
Place of Birth
Hair
Eyes
Los Angeles Police
Department (LAPD) No.

[Redacted]

b6
b7C
b7D

3 Bureau
2 San Francisco (87-35982)
2 - Los Angeles
LLM/srb
(7)

SEARCHED _____ INDEXED _____
SERIALIZED CB FILED AL
JAN 22 9 30 AM '76

[Redacted]

87-35982-14

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

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 [redacted] Los Angeles file [redacted]

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.

b6
b7c

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.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

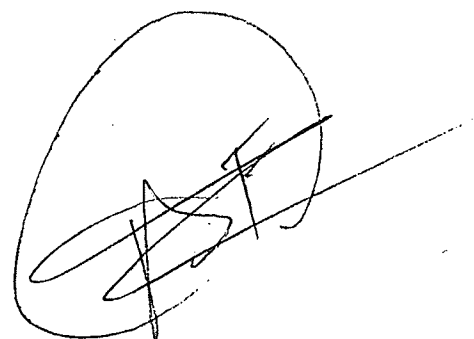
LATENT FINGERPRINT SECTION

YOUR FILE NO. **87-40513**
FBI FILE NO. **87-135272**
LATENT CASE NO. **B-7064**

February 17, 1976

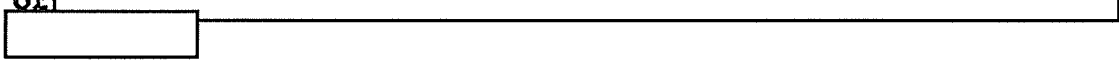
TO: **SAC, Los Angeles**

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



b6
b7C

① - San Francisco (87-35982)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 20 9 48 AM '76

FBI - SAN FRANCISCO
C. Kelly

THIS REPORT IS FURNISHED FOR OFFICIAL USE

87-35982-15

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]

b6
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

87-35982-16



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]**

b6
b7C

**Latent fingerprints previously reported and remaining
unidentified this case not identical fingerprints of [redacted]**

Fingerprints of [redacted] enclosed.

Enc. *al*

2 - Los Angeles (87-40513)

Wferu

all (a)(2)

SEARCHED _____ INDEXED _____
SERIALIZED *al* FILED *my*
FEB 19 9 20 AM '76

FBI - SAN FRANCISCO

Clarence M. Kelley
Clarence M. Kelley, Director

SF 87-35982
RKG/dmp

discussions should occur and be arranged with [redacted], as he represents [redacted] in this matter.

On 3/4/76, Agent [redacted] of the Los Angeles Office was telephonically contacted in regards to the telephone call which [redacted] received on 3/1/76. [redacted] advised a direct call had been made and that since the call was made, Attorney DANIEL MC INTIRE of the U. S. Attorney's Office, Los Angeles, no longer is handling the CORNFELD case and a new U. S. Attorney has not yet been assigned.

It was requested [redacted] be recontacted and advised of the situation and told he may expect a call sometime after a new Assistant U. S. Attorney is designated as the attorney trying the CORNFELD case.

On 3/10/76, [redacted] was telephonically advised that the Assistant U. S. Attorney handling this case is no longer doing so and he will be contacted at a later date by the new Assistant U. S. Attorney.

b6
b7c

[redacted]	
[redacted]	[redacted]
[redacted]	

In view of the fact no further investigation remains in the San Rafael or San Francisco Office of the FBI, this case is being considered RUC.

C-7

FBI

Date: 4/14/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, SAN FRANCISCO (87-35982)
FROM: ADIC, LOS ANGELES (87-40513) (P)
SUBJECT: BERNARD CORNFELD
ITSP - FBW
OO: Los Angeles

Enclosed for San Francisco is a subpoena directed to
[redacted] at San Rafael.

LEAD

SAN FRANCISCO

AT SAN RAFAEL, CALIFORNIA: Will contact [redacted]
for service of the enclosed subpoena.

b6
b7C

2 - San Francisco (Enc. 1)
2 - Los Angeles
LLM/dls
(4)

*enclosure rec'd + not
marked due to serving.
4/19/76 dmw*

*Subpoena
complete at [redacted]
return to OO,
Thank*

EO
dmw

Approved: _____
Special Agent in Charge

Sent A [redacted]

4/23/76

AIRTEL

AIR MAIL

TO: ADIC, LOS ANGELES (87-40513)

FROM: SAC, SAN FRANCISCO (87-35982) (RUC)

SUBJECT: BERNARD CORNFELD
ITSP - FBW
OO: LOS ANGELES

Reference Los Angeles airtel to San Francisco, dated 4/14/76.

Being returned to Los Angeles as an enclosure is the subpoena which was enclosed in the referenced airtel.

The subpoena was served on [redacted] in the presence of his attorney [redacted]

[redacted]

b6
b7C

~~DATA FILE TO BE DESTROYED~~

4/23/81

RM

blm

2 - Los Angeles (Enc. 1)

① - San Francisco

RKG/dmp

(3) *dmp* *unexhibited*

4/23/76

[redacted]

File

destroy 5 years

Searched.....
Serialized..... *dw*
Indexed.....
Filed..... *WA*

87-35982-19

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/13/76	INVESTIGATIVE PERIOD 8/5/76 - 9/30/76
TITLE OF CASE BERNARD CORNFELD		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY llp/jah
CHARACTER OF CASE ITSP - FBW			

REFERENCE: Los Angeles letter to the Bureau dated 8/16/76.

- P* -

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.

b6
b7C

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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 1 - Bureau (87-135272)
- 1 - USA, Los Angeles (ATTN: AUSA PAUL G. FLYNN)
- 2 - San Francisco (87-35982)
- 1 - Los Angeles (87-40513)

DO NOT WRITE IN SPACES BELOW

R-84

Notations

OCT 16 10 03 AM '76

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

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)

Report of: Office: Los Angeles, California
Date: 10/13/76

Field Office File #: 87-40513 Bureau File #: 87-135272

Title: BERNARD CORNFELD

b6
b7c

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.

1*

ADIC, LOS ANGELES (87-40513)

12-8-76

SAC, SAN FRANCISCO (87-35982) (P)

BERNARD CORNFELD
ITSP - FBW
OO: Los Angeles

Re report of SA [redacted] 10-13-76, at
Los Angeles.

A review of the records of the Ninth Circuit
United States Court of Appeals, Seventh and Mission Streets,
San Francisco, reflects that the appeal of Subject was
docketed by the court on 11-9-76, Docket Number 76-3391. No
additional action has been taken by the court.

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and
report results of CORNFELD's appeal.

b6
b7c

2 - Los Angeles
2 - San Francisco
FAG:ert
(4) *ut*

Searched

Serialized

Indexed

Filed



Jey

87 35982-21

ADIC, LOS ANGELES (87-40513)

2/23/77

SAC, SAN FRANCISCO (87-35982) (P)

BERNARD CORNFELD
ITSP - FBW
OO: Los Angeles

Re San Francisco letter to Los Angeles, 12/8/76.

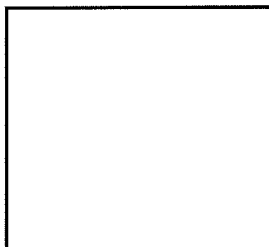
A review of the records of the Ninth Circuit, United States Court of Appeals, 7th and Mission Streets, San Francisco, reflects that Subject's appeal has been calendared by the court for the week of May 31, 1977.

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and report results of Subject's appeal.

b6
b7C



2 - Los Angeles
2 - San Francisco
FAG/dlw
(4) *dlw*

Searched _____
Serialized *3*
Indexed _____
Filed _____

87-35982-200

ADIC, LOS ANGELES (87-40513)

6/3/77

SAC, SAN FRANCISCO (87-35982)(P)

BERNARD CORNFELD
ITSP - FBW
OO: Los Angeles

Re SF letter to Los Angeles, 2/23/77.

A review of the U. S. Court of Appeals for the Ninth Circuit, Docket #76-3391, in the case entitled: "United States of America vs BERNARD CORNFELD" reflects that on 5/4/77, all briefs had not as yet been filed and the matter was still before the Court.

LEAD

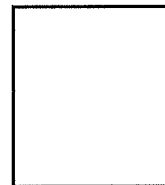
SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and report results of Subject's appeal.

b6
b7c

2 - Los Angeles
2 - San Francisco
FAG:ay
(4)

Searched _____
Serialized WJ
Indexed _____
Filed _____



[Handwritten signature]

87-35982-23

ADIC, LOS ANGELES (87-40513)

7/19/77

SAC, SAN FRANCISCO (87-35982) (P)

BERNARD CORNFELD
ITSP - FBW
OO: LOS ANGELES

Re San Francisco letter to Los Angeles, dated
6/3/77.

On 7/5/77, a review of the records of the Clerk
of the U.S. Court of Appeals for the 9th Circuit, docket
number 76-3391, reflects no change in the appeal of Subject
of this investigation.

LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and
report results of Subject's appeal.

b6
b7c

2 - Los Angeles (87-40513)
② San Francisco
FAG/bc
(4) bc

[Handwritten initials]



Indexed
Filed

[Handwritten signature]

87-35982-24

ADIC, LOS ANGELES (87-40513)

9/19/77

SAC, SAN FRANCISCO (87-35982) (P)

BERNARD CORNFELD
ITSP - FBW
OO: LOS ANGELES

Re San Francisco letter to Los Angeles dated 7/19/77.

On 9/13/77 a review of the records of the Clerk of the U.S. Circuit Court of Appeals for the Ninth Circuit, Docket No. 76-3391, reflects that on 9/12/77 this case was argued and submitted before the court.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow and report results of Subject's appeal.

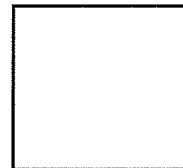
b6
b7C

11/18
24
F

Searched _____
Serialized _____
Indexed _____
Filed _____

2 - Los Angeles
② - San Francisco
FAG/tdm
(4) *tdm*

St



[Handwritten signature]

87-35982-25