



Exploding The Phone

db862

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 196-ME-286: Unknown Subject; Use of Blue Box**

Date 1979-09-11

Author(s) FBI

Abstract Investigation into use of a blue box in Memphis, TN.

Keywords FBI; blue box; Memphis, TN

Notes Originally obtained as part of FOIA 1065071 (phreaks)

Source FBI via FOIA

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b3 F.R.C.P. Rule 6(e)
 b6
 b7C

(Title) _____

(File No.) _____

Item	Date Filed	Disposition
1	9/14/79	[Redacted]
2	✓	SA [Redacted] memo re int 7
3	✓	[Redacted]
4	✓	Copies of suspicious and let from [Redacted]
5	11/19/79	Consent to search w/ [Redacted] re tape cassette furnished [Redacted]
6	✓	note SA [Redacted] re: Interview 11/19/79
7	✓	copy of search warrant affidavit of SA [Redacted] for search of residence of [Redacted]
8	✓	Signed Statement of [Redacted]
9	✓	Scotch brand, Master III, Ferni-Chrome, 90 Minute Cassette tape, w/ music & dial tones for 5 telephone #'s

196-286-1A

FS



Field File No. 196-280-1A'

OO and File No. ME

Date Received 9-5-79

From

ADDRESS OF CONTRIBUTOR
Memphis Tn.
B

To Be Returned Yes No

Receipt Given Yes No

Description:

Computer print out

b6
b7C

Field File No. 196-288 ~~112~~

OO and File No. ME

Date Received 9/5/79

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
me

By

To Be Returned Yes
 No

Receipt Given Yes
 No

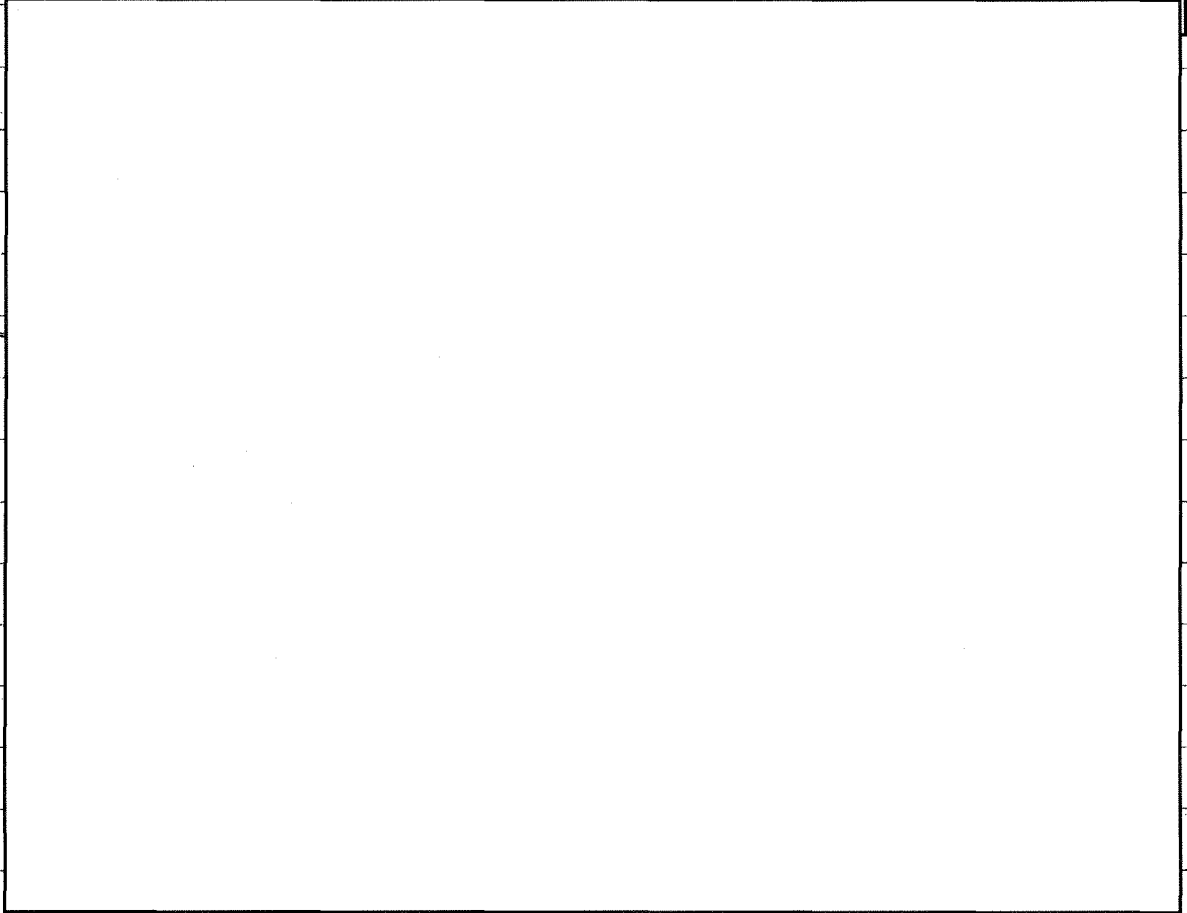
Description:

notes of SA
re interview of
 9/5/79

9/5/79
196

b6
b7C

Blue box -
Discovered on 8/17/79



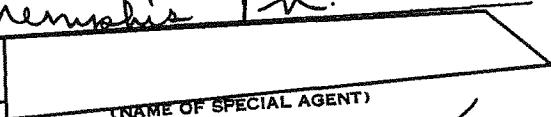
Field File No. 196-206-1A³

OO and File No. ME

Date Received 9-5-79

From 

(ADDRESS OF CONTRIBUTOR)

By Memphis TN


(NAME OF SPECIAL AGENT)

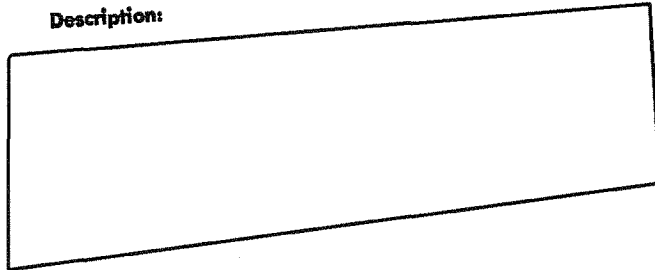
To Be Returned Yes

No

Receipt Given Yes

No

Description:



Field File No. 196-286-1A^f

OO and File No. ME

Date Received 9/4/79

From U.S. atty.
(NAME OF CONTRIBUTOR)

Western Dist. Tex.
(ADDRESS OF CONTRIBUTOR)

Memphis

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description:
COPIES of subpoena

and
 - To
U.S. atty.

b3 F.R.C.P. Rule 6(e)
b6
b7C

Field File No. _____

OO and File No. ME 196-286-1A5

Date Received 11-19-79

From

(ADDRESS OF CONTRIBUTOR)

Member

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes

Receipt Given Yes

No

No

Description:

Consent to search
w/inventory re tape cassette
furnished by

b6
b7C

November 19, 1979
(Date)

Memphis, Tennessee
(Location)

I, , having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize

, and , Special Agents

of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at MEMPHIS, TN.

These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

WITNESSES:

Special Agent, FBI

Special Agent, FBI, Memphis, TN

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Depart-
ment of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special
Agents of the Federal Bureau of Investigation, U. S. Department
of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

This is to certify that on 11/19/79 at 7:30PM
Special Agents of the Federal Bureau of Investigation,
U.S. Department of Justice, at the time of
conducting a search of my person at premises
at [redacted] obtained the below-listed items.
I further certify that the below represents all
that was obtained by Special Agents of the
Federal Bureau of Investigation, U.S. Department
of Justice.

- 1 Scotch brand Master III, 90 minute Ferro-
chrome tape cassette.

[redacted]

11/19/79

WITNESSES:

11/19/79

[redacted]

Special agent, FBI, Memphis 11/19/79

Special Agent, FBI, Memphis, TN

b6
b7C

Field File No. _____
OO and File No. ME 196-286-1A6
Date Received 11-19-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Memphis

By _____

To Be Returned Yes
 No

Receipt Given Yes
 No

Description:

Notes SA _____ me
interview _____
11-19-79.

11/19/79

b6
b7c

During mid June of 1979

[redacted]

Requested [redacted] for use of equip. to put tones on tape. [redacted] having read about this technique - and put tones on the tapes for the following numbers. (see next pages) -

Voluntarily furnished this tape to - used the tape from tel. located at [redacted] during June 1979 to test tape. [redacted] only since then from res. in me. [redacted] located at [redacted]

tape played on tape player using headset to transmit tone into telephone.

~~to~~ make approx. 2 or 3 calls per wk. since about Aug. 17, 1979.

would be willing to make restitution to tel. Co.

Field File No. _____

OO and File No. 196-286-1A7

Date Received 11-19-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes

Receipt Given Yes

No

No

Description:

*Copy of Search
warrant affidavit of
SA [redacted] for search of
premises [redacted]
residence of [redacted]*

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b7c

United States District Court
FOR THE

b6
b7c

WESTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

Docket No.

vs.

Case No. 79-136M (A)

[redacted] Memphis,
Tennessee, being further identified
as the residence of [redacted]

SEARCH WARRANT

To Any Special Agent of the Federal Bureau of Investigation

Affidavit(s) having been made before me by [redacted] Special Agent,
FBI, Memphis, Tennessee

that he has reason to believe that { ~~another person~~ } [redacted]
on the premises known as
Memphis, Tennessee

in the Western District of Tennessee

there is now being concealed certain property, namely an electronic device known as a
"blue box", which is an instrument for the ^{here describe property} circumvention of telephone
company toll call billing procedures; paraphernalia appurtenant and/
or supportive thereof; and lists of telephone numbers (not including
published telephone directories), which are evidence of the commission
of violations of 18 USC 1343.

and as I am satisfied that there is probable cause to believe that the property so described is being
concealed on the person or premises above described and that grounds for application for issuance of the
search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 3 days
(not to exceed 10 days) the person or place named for the property specified, serving this warrant
and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found

United States District Court
FOR THE
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

Docket No.-----

Case No. 79-136M(A)

UNITED STATES OF AMERICA

VS.

[Redacted]

Memphis, Tennessee, Being further described as the residence of [Redacted]

AFFIDAVIT FOR SEARCH WARRANT

BEFORE James H. Allen, Memphis, Tennessee
~~XXXXXX~~ Federal Magistrate

~~XXXXXX~~ or Federal Magistrate

b6
b7c

The undersigned being duly sworn deposes and says:

That he has reason to believe that ~~(XXXXXX)~~ (on the premises known as)

[Redacted]

Memphis, Tennessee

in the Western District of Tennessee

there is now being concealed certain property, namely an electronic device known as a "blue box", which is an instrument for the circumvention of telephone company toll call billing procedures; paraphernalia appurtenant and/or supportive thereof; and lists of telephone numbers (not including published telephone directories), which are evidence of the commission of violations of 18 USC 1343;

which are

here give alleged grounds for search and seizure

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

SEE ATTACHED AFFIDAVIT.

AFFIDAVIT OF [REDACTED]

Affiant, [REDACTED] Special Agent, Federal Bureau of Investigation, Memphis, Tennessee, deposes and says:

There is probable cause to search the above-described premises for the above-described evidence of violations of 18, United States Code, Section 1343, based upon my investigation, as follows:

(1) [REDACTED]

[REDACTED] Memphis, Tennessee, is known to me as a reliable source of information regarding violations of the law involving use of telephones. I have worked with [REDACTED] previously, and he has proven to be reliable.

(2) [REDACTED]

told me, on this date, that electronic equipment used by the telephone company to detect the use of blue boxes had determined that a "blue box" -- that being an electronic device or instrument which, when coupled to a telephone line and/or telephone instrument, enables the user to make long distance calls in circumvention of the telephone company's toll billing equipment and in violation of 18, USC, Section 1343 (specifically, the "blue box" enables the user, after dialing a toll-free INWATS telephone number or after dialing any long distance number and accessing the toll network, to use certain tones generated by the "blue box" to place long distance calls which are not charged to the user's telephone number) -- has been in use since August 17, 1979, and last on November 18, 1979, with at least 25 calls made during that time at various times during the day and on various days of the week; and [REDACTED] told me that such a "blue box" has been used to make long distance telephone calls from telephone [REDACTED] which telephone is located

"blue box" has been used by the Bell Telephone System for several years and has demonstrated a very high level of reliability in detection (greater than 90 percent reliable in detecting "blue box" signals, as opposed to other irregularities) [redacted] has advised me that in the past 1½ years he has participated himself in the use of this equipment, wherein three such "blue boxes" were found as a result of the use of such equipment. [redacted] further told me the entire Bell Telephone System, nationwide, has on numerous occasions recovered "blue boxes" by the use of this equipment. [redacted] stated he was not aware of any occasion where this equipment misidentified the improper use of such "blue boxes" or location of the boxes.

[redacted]

*Subscribed to and sworn before me this 19th day of
November, 1979*

*James H. Allen
U.S. Magistrate*

Field File No. _____

OO and File No. ME 196-286-1A8

Date Received 11-19-79

From _____

(ADDRESS OF CONTRIBUTOR)

Memphis, Tn.

By _____

(NAME OF SPECIAL AGENT)

To Be Returned Yes

Receipt Given Yes

No

No

Description:

Signed Statement

of

b6
b7c

I [redacted] furnish the following free and voluntary statement to [redacted] and [redacted] who identified themselves to me as Special Agents of the Federal Bureau of Investigation by displaying their credentials to me. Agent [redacted] explained to me the purpose of this investigation was to determine the circumstances surrounding the use of certain tones transmitted over my telephone allowing long distance calls to be made without any charge being made to my telephone.

I was during the month ^{part} ^{of} ~~month~~ ^{CB}

During Mid June of 1979, I resided @

[redacted] had a device which would produce these tones (used to make long distance calls w/o being charged) to the phone to which they were made. I read in an underground newspaper that these tones could be recorded & used in the same manner. At my request [redacted] allowed me to tape tones for the following numbers

[redacted]

I have voluntarily furnished the tapes I made containing the first five numbers to Special Agent [redacted]. The tape recording of the last number [redacted] has been erased.

I used the tones from my address

[redacted]

[redacted] to test it. I cannot recall the number used.

The only other place from which I have used it is my current address [redacted]

From Aug. 17 I have made approx 2-3 calls a week using tones.

I played the tones thru a set of headphones into the mouthpiece of the telephone.

I have furnished this 2 page statement w/o promise of reward or threat & it is true and correct to the best of my knowledge.

WITNESSES:

Nov 19, 1979

[redacted] Special Agent, FBI, Memphis 11/19/79
11/19/79 [redacted] Special Agent, FBI, Memphis, TN

b6
b7c

Field File No. _____

OO and File No. 196-286-1A9

Date Received 11-19-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Memphis, TN.

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt Given Yes
 No

Description:

*Scotch brand, Master III,
Ferri-Chrome, 90 minute
cassette tape. w/ music +
dial tones for 5 telephone #'s.*

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



Field File No. _____

Serial # of Originating Document 1B1

OO and File No. 196-286-1A10

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

70192 Evidence To Contributor
Per S [Redacted]
Date 6/30/86

b6
b7c

Date 7/5/79

Title and Character of Case

Unsub
Use of Blue Box

[Redacted]

Date Property Acquired

9-5-79

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Blue Box

Shelf 26

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

Yes No

Identity of Agent Submitting Property or Exhibit

[Redacted]

b6
b7c

Description of Property or Exhibit

2 Reels, 900' 1 mil. tape
w/ 17 approx. one minute calls.

Ref'd to center
6/30/80
287144701

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

196-~~708~~

286-1B'

OO:

MEMPHIS

EVIDENCE
COPY

FBI/DOJ

VIDENC

FEDERAL BUREAU OF INVESTIGATION

Field File No. _____

OO and File No. 196-286-1A11

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned Yes

No

Yes

No

Receipt Given Yes

No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: Original notes re interview of

*return register receipts of
index set 2 to contributor
6/30/86. 2287144701*

151

PS Form 3811, July 1983 447-945

SENDER: Complete items 1, 2, 3 and 4.
 Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

1. Show to whom, ^{b6} address of delivery.
 2. Restricted Delivery.

3. Article Addressed to:
 [Empty box]

4. Type of Service:	Article Number
<input type="checkbox"/> Registered <input type="checkbox"/> Insured <input type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail	287144701

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee

X	[Empty box]
6	
X	
7	

8. Addressee's Address (ONLY if requested and fee paid)

1700
 [Signature]

DOMESTIC RETURN RECEIPT

**UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS**



PENALTY FOR PRIVATE
USE, \$300

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

**RETURN
TO** 

~~SPECIAL AGENT IN CHARGE, FBI~~
~~U. S. DEPT. OF JUSTICE~~
~~341 CLIFFORD DAVIS FEDERAL BLDG.~~
~~167 N. MAIN STREET~~
(City, State, and ZIP Code)
~~MEMPHIS, TENNESSEE 38103~~

196-286-1B'

Date 9/5/79

Title and Character of Case

UNSUB:
USE OF 'BLUE BOX'
TEL. # 795-2703

Date Property Acquired

9-5-79

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Bulky Room

Shelley 26
KCH

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

Yes No

Identity of Agent Submitting Property or Exhibit

[Redacted]

Description of Property or Exhibit

2 Reels, 900' 1 mil. tape
w/17 approx. one minute calls.

b6
b7C

Evidence Not Available

Per SA

[Redacted]

Date 6/30/80 K 287144701. J

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

196-288-1B'

OO:

MEMPHIS

SEARCHED IN
SERIALIZED FILED

FBI - MEMPHIS

2

memorandum

DATE: 9/11/79

REPLY TO
ATTN OF:

SA [redacted]

SUBJECT:

UNSUB; USE OF "BLUE BOX" ON TELEPHONE NUMBER [redacted]

(C)

TO: SAC, MEMPHIS (196-NEW) (P)

[redacted]
 [redacted]
 [redacted] a "blue box" device had been discovered on
 telephone [redacted] Based on instructions from Supervisor
 [redacted] the writer served a subpoena on [redacted] as

prepared by AUSA JOHN MULROONEY on 9/5/79. Records and
 documents were obtained based on the Grand Jury subpoena.
 Accordingly, it is recommended a 196-NEW case be opened and
 assigned re this matter.

b3 F.R.C.P. Rule 6(e)
 b6
 b7C

cta

196-286-2
 SEARCHED
 SERIALIZED
 1979
 [redacted]

CWB/mgv
(2)

W



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

OPTIONAL FORM NO. 10
 (REV. 7-76)
 GSA FPMR (41 CFR) 101-11.6
 5010-112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/79

[redacted] was interviewed and furnished the following signed statement:

"I [redacted] furnish the following free and voluntary statement to [redacted] and [redacted] who identified themselves to me as Special Agents of the Federal Bureau of Investigation by displaying their credentials to me. Agent [redacted] explained to me the purpose of this investigation was to determine the circumstances surrounding the use of certain tones transmitted over my telephone allowing long distance calls to be made without any charge being made to my telephone.

b6
b7C

"During Mid June of 1979, I resided at [redacted]

[redacted] I knew that [redacted] had a device which would produce these tones (used to make long distance calls w/o being charged) (to the phone to which they were made. I read in an underground newspaper that these tones could be recorded & used in the same manner. At my request [redacted] allowed me to tape tones for the following numbers.

[redacted]

Investigation on 11/19/79 at Memphis, Tennessee File # ME 196-286-2
by SA [redacted] ^{ls} CWB/sjp Date dictated 11/21/79

"I have voluntarily furnished the tape I made containing the first five numbers to Special Agent [redacted]. The tape recording of the list number [redacted] has been erased.

"I used the tape from my address [redacted] to test it. I cannot recall the number used.

"The only other place from which I have used it is my current address [redacted]

"From Aug 17 I have made approx 2-3 calls a week using tones.

"I played the tones thru a set of headphones into the mouthpiece of the telephone.

"I have furnished this 2 page statement w/o promise of reward or threat & it is true and correct to the best of my knowledge.

[redacted]
Nov 19, 1979

"WITNESSES:

[redacted] Special Agent, FBI, Memphis 11/19/79
11/19/79 [redacted] Special Agent, FBI, Memphis, Tn."

[redacted] advised that he would be willing to make restitution to the telephone company for all calls he had made which circumvented the telephone company's billing system.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/79

Pursuant to a search warrant, the premises at [redacted] Memphis, Tennessee, the residence of [redacted] were searched and one Scotch Brand Master III ninety minute Ferri-Chrome tape cassette was obtained.

b6
b7c

Investigation on 11/19/79 at Memphis, Tennessee File # ME 196-286 - 4
by SA [redacted] ^{LS} *CWB* SA CWB/sip Date dictated 11/21/79

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/79

Pursuant to a consent to search, furnished by [redacted] his residence at [redacted] [redacted] Memphis, Tennessee, was searched and one Scotch Brand Master III ninety minute Ferri-Chrome tape cassette was obtained.

b6
b7c

Investigation on 11/19/79 at Memphis, Tennessee File # ME 196-286 -5
by SA [redacted] ^{CS} _{WB} CWB/sip Date dictated 11/21/79

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/21/80

TO: SAC, ALBANY

FROM: SAC, MEMPHIS (196-286)(P)

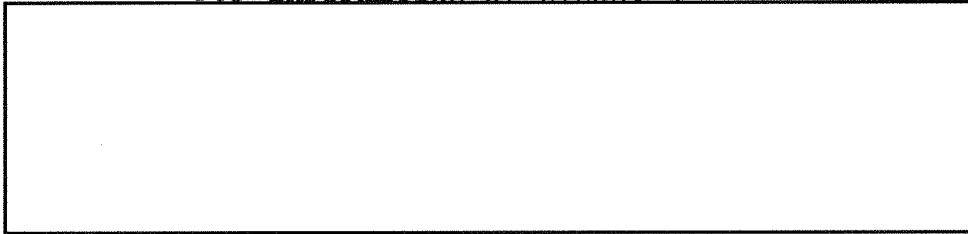
SUBJECT:
 FRAUD BY WIRE (C)
 OO: MEMPHIS

b6
b7c

Enclosed for Albany are two copies of FD-302 reflecting signed statement given to Special Agents of the Memphis Office by subject Purse.

Albany may note that in enclosed FD-302, subject admits taking tones from a "blue box" furnished him during June of 1979. Assistant United States Attorney Arthur Kahn, Western District of Tennessee, has instituted pretrial diversion for the subject.

For information of Albany



For information of Albany, AUSA Kahn advised he has no interest in prosecution of

3 Albany (Enc. 1)
 2 Memphis

AWB:sjp
 (5)

196-286-6

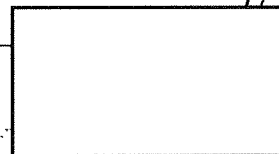
SEARCHED

SERIALIZED

INDEXED

FILED

Approved: _____ Transmitted _____ (Number)



CB
O: 1977 O-225-535

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 5 / 21 / 80

Bureau File Number	

FROM: SAC, MEMPHIS (e)

196	C	*	286
F.O. File Number			

SUBJECT:
FRAUD BY WIRE (C)
OO:MEMPHIS

b6
b7c

<p>A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill</p>	<p>D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)</p> <p style="text-align: center;"><u>FUGITIVE PRIORITY</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>A</u></td> <td style="text-align: center;"><u>B</u></td> <td style="text-align: center;"><u>C</u></td> <td></td> </tr> <tr> <td style="text-align: center;">1. <input type="checkbox"/></td> <td style="text-align: center;">2. <input type="checkbox"/></td> <td style="text-align: center;">3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td style="text-align: center;">4. <input type="checkbox"/></td> <td style="text-align: center;">5. <input type="checkbox"/></td> <td style="text-align: center;">6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3" style="text-align: center;">7. <input type="checkbox"/> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/> Criminal Summons			
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/> Criminal Summons																	
<p>B. FINAL JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <u>1</u> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor 5. <input type="checkbox"/> No. of Counts 6. <input type="checkbox"/> Conviction-Felony 7. <input type="checkbox"/> No. of Counts</p>	<p>E. RECOVERY AND LOSS PREVENTED</p> <p>1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____</p>																
<p>C. SENTENCES (No. of Subjects)</p> <p>1. <input type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine</p>	<p>F. CIVIL MATTERS</p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____</p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____</p>																

REMARKS: Reflects pretrial diversion for subject

2-Bureau
 2-Memphis (196-286)
 (1-Stats. in process)

*Close 4
 Pending 5 years*

196-286-7

CWB:stj
 (4)

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

* Include subclass letter if applicable.

To : File (196-286)

4/14/86

From : SAC, Memphis

Subject: UNSUB, USE OF BLUE BOX, TEL # [redacted]
OO ME

b6
b7C

DISPOSITION OF SEIZED AND RECOVERED PROPERTY

Re memo dated 1/23/86.

Evidence identified on attached green sheet(s) has been retained in the Bulky Exhibit Room in excess of five years.

Since this case has been closed over three years, there appears a good possibility the evidence in question can be disposed of. Any further retention of this evidence will require a memo justifying reasons for same.

Please review this case and handle disposition of property in accordance with MAOP, Part II, Section 2-4.4-1, 2, and 3 (pages 292.01 through 295) within thirty days of the date of assignment of this case.

If property is not disposed of within thirty days, submit a memo to the file indicating action taken to date, why property has not been returned, and anticipated completion date.

⊕
CB

Any legal questions can be discussed with our Legal Advisers [redacted] and [redacted]. If any assistance is needed in the actual return or other disposition of evidence, including the drafting of appropriate letters, please contact Forfeiture Analyst [redacted]. Questions may also be directed to your Supervisor, AOSM [redacted] as well as Property Custodians [redacted] or [redacted].

As indicated in referenced memo and at recent all Agents' conference, this project will require cooperation of both Agent and Support personnel alike.

JPM:mcp
(1)

1B1 TWO (2) REELS 900' 1 MILE
TAPE W/17 APPROX. ONE MINUTE CALLS
ACQUIRED 9/5/79

196-286-8
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]

c/a [redacted] CASE CLOSED 8/1/80

5/14/86
NG
[redacted]

CB



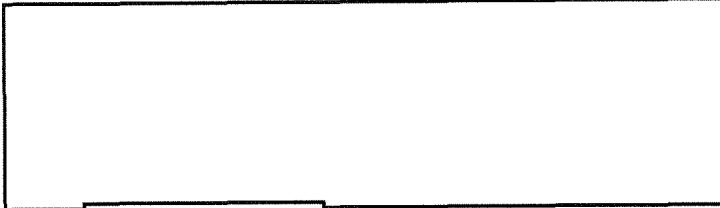
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

841 Clifford Davis Federal Building
167 North Main Street
Memphis, Tennessee 38103
June 26, 1986

RETURN RECEIPT REQUESTED



b6
b7c

Dear 

The attached material obtained from you in connection with an investigative activity of the Federal Bureau of Investigation (FBI) is of no further value to this agency or the Department of Justice. The FBI is prohibited from destroying this material; therefore, it is being returned to you for whatever disposition you deem appropriate.

Very truly yours,

WILLIAM D. FALLIN

Special Agent in Charge

By: 

Supervisory Special Agent

Encl.

- 1 - Addressee
- ① - Memphis (196-286)

CWB:mcg

US (2)
mcg

6/30/86
2287144701
JIB

Items returned per AUSA KARRY BREWSTER 6/27/86

① CB
196-286-9
CB

*Bookmarked
6/30/86*

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FBI/DOJ

Memorandum



To : SAC, MEMPHIS (196-286) (C)

Date 6/30/86

From : SA [redacted]

b6
b7C

Subject : [redacted]

FBW
OO: MEMPHIS

On 6/27/86, AUSA LARRY BROWN was contacted concerning the necessity for maintaining the 1B exhibit in this matter, two reels of tape obtained from the telephone company whereon it was discovered the subject had been using a blue box to make telephone calls. AUSA BROWN advised in view of the fact this matter has long been adjudicated, it was his opinion there was no necessity for maintaining this tape in the custody of the FBI and that it could be returned to the telephone company.

CB CWB:cjw
(1) Cjw

196-286-10

SEARCHED	INDEXED
SERIALIZED	FILED mod
JUL 1 1986	
FBI - MEMPHIS	

[redacted] CB

my