



Exploding The Phone

db900

www.explodingthephone.com

Bibliographic Cover Sheet

Title	FBI File 139-HQ-3860: Twilight Electronics, IOC
Date	1971-05-00
Author(s)	FBI
Abstract	Investigation of Twilight Electronics.
Keywords	Twilight Electronics
Notes	Corresponds to SL and KC field office files, but unclear whether they exist or not.
Source	FBI via FOIA

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 22, 2009

Subject: TWILIGHT ELECTRONICS

FOIPA No. 1119493- 000

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

- ☐ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3) _____
- _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☒ (b)(6)

Section 552a

- ☐ (b)(7)(A) ☐ (d)(5)
- ☐ (b)(7)(B) ☐ (j)(2)
- ☒ (b)(7)(C) ☐ (k)(1)
- ☒ (b)(7)(D) ☐ (k)(2)
- ☐ (b)(7)(E) ☐ (k)(3)
- ☐ (b)(7)(F) ☐ (k)(4)
- ☐ (b)(8) ☐ (k)(5)
- ☐ (b)(9) ☐ (k)(6)
- ☐ (k)(7)

50 **page(s)** were reviewed and 44 **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,



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

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request to FBI Headquarters and our St. Louis, Kansas City and Boston field offices, enclosed is a processed copy of FBI Headquarters file 139-3860.

A search of the indices to our Central Records System at our St. Louis, Kansas City and Boston field offices revealed no records responsive to your FOIA request.

Pursuant to Title 28, Code of Federal Regulations, Sections 16.11 and 16.49, there is a fee of ten cents per page for duplication. Your check or money order, payable to the Federal Bureau of Investigation in the amount of \$4.40, is due upon receipt of this communication.

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 11/11/1111

Total Deleted Page(s) ~ 6

Page 12 ~ b6, b7C

Page 20 ~ b6, b7C

Page 21 ~ b2, b6, b7C

Page 22 ~ b6, b7C

Page 35 ~ b6, b7C

Page 46 ~ b6, b7C, b7D

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X Deleted Page(s) X
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X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director, Federal Bureau of Investigation

DATE: 1

May

WW:JLW:nl

FROM : Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: Violation of 18 U.S.C. 2512

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan, C.D.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Enclosed is a brochure and letter, postmarked April 1, 1971, mailed by Twilight Electronics of St. Louis, Missouri, to [redacted] This brochure and letter were subsequently forwarded to James L. Whitten, an attorney in the Criminal Division by [redacted]

In our view, the mailing of this brochure by Twilight Electronics violates 18 U.S.C. 2512(1)(c) as being both an advertisement of prohibited devices and as promoting the surreptitious interception of communications.

Please conduct a full field investigation to determine the extent of the violation with a view towards seeking a warrant for the seizure of all prohibited devices as well as obtaining all relevant records including lists of suppliers and of customers.

[redacted] also forwarded to Mr. Whitten a brochure of [redacted] This advertisement presumably was mailed by [redacted] to [redacted] and also appears to violate 2512(1)(c) as promoting the surreptitious interception of communications. Similar action would also seem appropriate here.

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EX-100
35 MAY 21 1971

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REC 12

139-3860-1

MAY 21 1971

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b7C

ENCLOSURE

ENCLOSURE ATTACHED

3 Xerox copies made of memo & encls.

1 - Trubler
1 - St. Louis
1 - Kansas City
1 - [redacted] 303

Brochures handled as separate

Federal Bureau of Investigation
Records Branch

, 19__

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input checked="" type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input type="checkbox"/>	Return to _____
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Twilight Electronics
 Birthdate & Place _____
 Address _____

Localities Chicago & Saint Louis

R# _____ Date _____ Searcher Initials _____

Prod. _____

FILE NUMBER

SERIAL

KR

TWILIGHT ELECTRONICS
P. O. Box 11595
St. Louis, Missouri 63105

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b7C

Dear [REDACTED]

Thank you for your letter of 23 March 1971. We have several hundred companies with whom we deal throughout the world that have done extremely well by adding 40% to the prices listed in our general catalog. For example, a TWI-004 is only \$29.95 but lawyers, etc. will gladly pay \$50 or more for a miniaturized unit such as this; and the same goes for all of our other products. Our mark-up is small and in view of the fact that so many do so well with our products, we cannot consider making any price adjustments whatsoever unless at least \$1000 in merchandise is ordered at one time.

All of our transactions are confidential and are not available to anyone. The clients and government offices with whom we deal are not on any mailing lists, etc. and we would not and could not give out the name of our customers.

Our fabrication and design plant are on the east coast and therefore a visit to St. Louis would not be advisable. In addition, a policy of the company is that no personal contacts are possible unless we are dealing with a government agency or unless the person or firm has \$1000 deposited in his account with us against future orders. I am sure you realize, [REDACTED] that personal contacts are time consuming and what can be accomplished in them can usually be taken care of by letter more expeditiously.

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We shall, [REDACTED] be happy to work with you on any future orders or requirements you might have. Our main design and fabrication is for government offices in this country and foreign governments and therefore, the consumer division is only a small part of a huge operation. As you can realize, again, our main profit comes from our speciality government work and therefore, we regret, we cannot be more helpful on any future discounts on the consumer aspects of the company.

If you contemplate at least an order of \$1000, we will have a representative in Kansas City, Missouri during the weekend of April 9-10-11. However your deposit would have to be in our office before that time to arrange any personal contact with you.

Cordially,

TWILIGHT ELECTRONICS, INC.

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TWI-001

HIDDEN TRANSMITTER DETECTOR - A special supersensitive detector which will sniff out any rf signal with as small an output as 8 milliwatts. The detector has a short pickup antenna making it easy to use and will give a loud output through its built in amplifier and speaker as soon as a signal is detected. The TWI-001 contains six solid state devices, detects signals in the range of 100 K.C. to 1000 M.C., weighs 7½ ounces, and is powered by one 1.5V AA battery. Size: 3½ X 2¼ X 1¼. Unit may be used in conjunction with the TWI-004 telephone transmitting bug for monitoring a telephone conversation in the same room by "loudspeaker" operation.

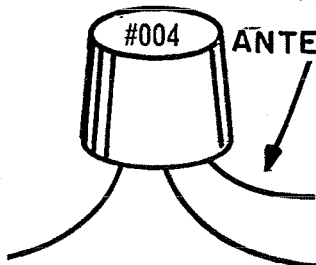
This is the ideal unit to insure privacy where policy and personal plans are discussed. The TWI-001 will sniff out any transmitting bug in a room, no matter where it is located or how small it is.

TWI-002

TAIL-BEEPER - A powerful unit with an output slightly less than one full watt. The TWI-002 attaches by the use of built in powerful magnets to the underside of any automobile. The switch is activated and the unit sends a highly detectable 1000 cycle tone which is transmitted up to 2.5 miles. Unit can be ordered to transmit at any single frequency within the 26 to 108 M.C. band. It can be set up to transmit to a C.B. receiver, an FM receiver, or any special frequency receiver. Power: eight 1.5V AA cells, Size: 2¼ X 5¼ X 3, Duration: will transmit 20 hours on one set of batteries. Also available is the model TWI-002A which is slightly less expensive and has a range of 1 mile. Specify frequency when ordering.

TWI-003

ELECTRONIC EAVESDROPPER - This unit will pick up any conversation with its sensitive microphone and transmit it 1/3 of a mile to any FM receiver (or any special frequency between 30 and 85 M.C. at a slight extra charge). The TWI-003 may be concealed anywhere—behind drapes or taped to the underside of a table top. A jack is provided so that items like a spike mike may be plugged into it and the sound picked up by the external device transmitted via the TWI-003. Size: 3¼ X 2¼ X 1¼, Power: Self-contained battery.



TWI-004

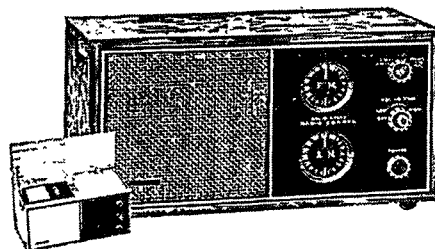
TELEPHONE BUG - A powerful 1/2 watt telephone transmitter (bug) that is so small it can be placed within a telephone. The unit is self-contained and completely polarity free. The very tiny amount of current required is taken from the telephone line **ONLY** when the telephone is in use. This feature makes it virtually undetectable.

Installation is extremely simple and may be done at the phone itself, along the telephone wire, or at the terminal where phone line enters the building. For increased range, the unit may even be mounted in the terminal box at the telephone pole.

The TWI-004 will transmit to any FM radio up to 1/2 block away (depending upon conditions). The unit is preset on a frequency within the 88-108 FM band but may be changed simply by adjustment of the white 2" antenna wire on the unit. Size: 3/4" X 1/2", Weight: 1 ounce.

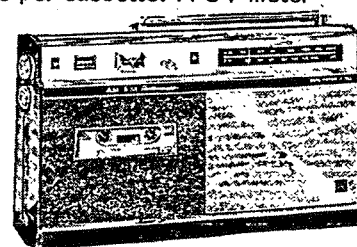
TWI-005

RADIOCODER - This is a complete AM/FM quality superhetrodyne radio combined with a complete portable tape recorder in a rich natural wood case. This table top unit includes automatic frequency control, precision cassette mechanism, and full tone control with superb sound quality. Remote control mike and stand are included. The unit uses snap in-snap out cassettes and with the FM receiver set to the frequency of the TWI-004 telephone transmitter, this unit will record everything spoken over the telephone and transmitted by the TWI-004. This radiocorder may also be used for recording radio programs, music, etc. at the same time it is being listened to. A special feature of the TWI-005 is that when the top is opened, the complete portable tape recorder alone may be removed for portable operation. The recorder has flux field heads, precision mechanism for long lasting quality performance, automatic stop at the end of the tape in either direction, and records music and voice for over 90 minutes per cassette. A UV meter shows battery/recording condition. Weight: 3 pounds.



TWI-006

RADIOCODER - This unit is similar to above but is designed strictly for portable operation and has builtin battery and AC operation along with adjustable whip antenna. As with the TWI-005, recordings may be made while listening to the AM or FM. Weight: 5 pounds. Complete with remote control microphone, etc.



TWILIGHT ELECTRONICS - P.O. Box 11595 - St. Louis, Missouri 63105

TWI-056A

AUTORADIOCORD - This unit may be ordered at the same time as the TWI-005 or TWI-006 (above) and there is no installation charge if ordered at the same time. Unit will automatically turn on the **RADIOORDER** when a signal from the TWI-004 is received. When the TWI-004 is not transmitting (telephone not in use), the TWI-056A will put the **RADIOORDER** on stand-by ready for the next telephone call to be recorded. With this device, the special **RADIOORDERS** may be left completely unattended a distance away from the telephone lines being monitored and to which the TWI-004 is attached.

TWI-007

AUTOMATIC ACTUATOR - Automatically starts and stops recorder by picking up signal when a telephone receiver is taken off the hook and then replaced. With the TWI-007 connected to the line and to your tape recorder, public address system, or indicator light, you can leave the units unattended. As soon as any telephone receiver is taken off the hook of any telephone (including extensions) on the line, your remote control device (recorder, etc) will turn on. When the receiver is put back on the hook, the remote control device will turn off.

The unit is a miniature solid state epoxy encapsulated device, which is connected parallel to a telephone line without breaking any wire or connection. The unit has single pole, single throw contacts, direct current isolated. Four wires come out of the encapsulated TWI-007: a red wire, a green wire, and two gray wires. The red and green wires are connected to the red and green wires at any telephone on the line, or at any point on the telephone wire, or at the terminal block where the telephone line enters the building. The two gray wires from the TWI-007 are connected in series with either the motor, push-to-talk circuit, or power transformer of the device being controlled. **COMPLETE PICTORIAL DIAGRAMS** are included with the TWI-007 and **NO KNOWLEDGE OF ELECTRONICS IS REQUIRED**.

If there is a standard 4-prong telephone jack on the line, a telephone plug (available from TWILIGHT) may be purchased so that the TWI-007 may simply be plugged into the jack. The unit will operate for thousands of hours of trouble-free operation and once the unit is connected, it will operate automatically indefinitely. Size: 3" X 1", Weight: 2 ounces. Unit is completely undetectable by person using telephone.

TWI-008

JAMMER - This amazing unit will jam any surreptitious "bug" that may have been planted in your office or home. By the use of solid state ultrasonics, this unit will guarantee that your voice does not carry beyond the room. The unit is so effective that you must turn it off before using your telephone so that the person at the other end can understand what you are saying. The unit comes complete with a wireless remote control so that you may turn it on or off from any location in the room (i.e. if you want to make a telephone call). The unit will not interfere with any television or radio signals and it does not make any sound within the room--but the jammer will effectively prevent any conversation being electronically transmitted.

TWI-009

SCRAMBLER (telephone) - Are you concerned that someone may be listening to your telephone conversations? The only effective way to guarantee security is to scramble your conversation so that anyone listening will hear only gibberish. An identical unit at the other end unscrambles the conversation. **COMPLETE WITH SIMPLE INSTALLATION INSTRUCTIONS**. A portable unit is also available at additional cost. Unit comes complete with their own telephone receivers. (Matched pair).

TWI-010

PIN REGISTER (telephone) - This device may be connected to a telephone line without violating the rights of privacy. The unit will record the telephone number of every call dialed and make a permanent record of it. Units to record dialed numbers on more than one telephone line are available upon special request.

TWI-200

AUTOMATIC IMPEDANCE (VOICE) MATCHER - This unit matches the standard telephone line to the microphone input jack on any tape recorder, public address system, or transmitter. The TWI-200 is ideal with the TWI-007 which turns recorder or electrical device on and off. Both the TWI-007 and TWI-200 form a completely integrated system for automatic actuation and automatic matching of the telephone line to the recorder.

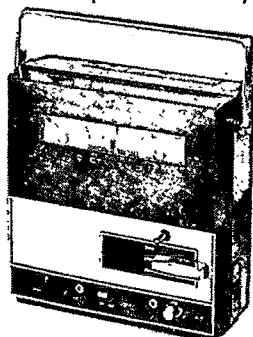
This high quality matching device requires no batteries and takes no power from the telephone line. It is connected parallel to a telephone line without breaking any wire or connection. Four wires come out of the TWI-200: a red wire, a green wire, and two white wires. The red and green wires are connected to the red and green wires at any telephone on the line, or at any point on any telephone wire, or at the terminal block where the telephone



line enters the building. The two white wires from the TWI-200 are connected to a plug which will plug into the microphone jack of your tape recorder, public address system, or transmitter.

The unit has no moving parts and permits high quality audio matching to any microphone input. Also, the TWI-200 is completely undetectable and may be left connected to the telephone line indefinitely. **COMPLETE PICTORIAL DIAGRAMS** are included with the TWI-200 and **NO KNOWLEDGE OF ELECTRONICS IS NECESSARY.**

If there is a standard 4-prong telephone jack on the line, a telephone plug (available from TWILIGHT) may be purchased so that the TWI-200 may simply be plugged into the jack. The same plug which connects the TWI-007 to the telephone line may also be used to connect the TWI-200 to the line.



TWI-1000

AUTOMATIC TELEPHONE RECORDER - This relatively inexpensive high quality recorder has capstan drive, AC bias recording system, fast forward, 2 speeds (1-7/8 and 3-3/4) electronically controlled. Changes speeds without stopping and has 3-1/2" reels giving two hours of play @1-7/8. Recording level indicator also shows battery level. The TWI-#1000 is fully portable with a weight of just 5.1 lbs.; only 8-1/4" x 8-1/8" x 3-1/16", and comes equipped with dynamic microphone, recording tape, tape reel and batteries along with having a TWI-007 and TWI-200 BUILT IN. AC line cord is included.

TWI-1000A

VOICE CONTROLLER - this unit may be added to the #1000 recorder or any tape recorder so that it will, in addition to its normal features, be possible to actuate the recorder by voice--that is, when somebody says something into the microphone the recorder starts, when talking is stopped, the recorder stops.

INSTALLATION SERVICE

Twilight Electronics will, if the purchaser prefers, install a TWI-007 and/or TWI-200 in the purchaser's own recorder for a minimum service charge plus shipping. Notify Twilight in advance of shipment and when unit may be expected.

TWI-1010



AUTOMATIC TELEPHONE RECORDER - This is the best unit sold by Twilight. The most versatile tape recorder ever designed, the Model #1010 is designed and engineered for all tape recording applications from conference recordings, to telephone and voice control applications.

With automatic reverse-a-track, the #1010 records continuously for **SIX** hours on a single 5" reel -- almost 50% over and above larger recorders with 7" reels. Reel turnover is eliminated and rethreading is not necessary. Built in voice control operation provides surveillance and/or dictation possibilities along with candid recordings anywhere.

The battery powered compact records or plays anywhere and its advanced designed heads electronically produce high quality recordings. The Model #1010 has a built in TWI-007 actuator and TWI-200 matcher for automatic unattended operation for long periods of time. The voice feature may be used simultaneously for bugging a room or office so that the recordings will have both what goes on in a room along with all telephone conversations -- all recorded at the same time for up to 6 hours without attention.

TWI-2000

INFINITY TRANSMITTER - this fantastic device allows listening in on any room at any time from anywhere in the United States or Canada. You can hear what is happening in a room in Washington D.C. when you are in Los Angeles. You simply dial the number of the phone to which the TWI-2000 is attached, activate a small hand-held signaler, and then listen to all room conversations at the location where the TWI-2000 has been installed. The distant phone never rings because the tone signaler prevents the ringing and turns on the TWI-2000 in one operation. When finished listening, you simply activate the signaler again, and the distant phone is returned to normal operation without anyone at the remote location ever knowing. No knowledge of electronics is necessary and **COMPLETE INSTALLATION AND OPERATION INSTRUCTIONS INCLUDED.**

DESIGN SERVICE

Twilight Electronics is ready to quote on any special need in the surveillance equipment field. Full details of a special need or application should be included with your request.



TWILIGHT ELECTRONICS - P.O. Box 11595 - St. Louis, Missouri 63105

TWILIGHT ELECTRONICS
P. O. Box 11595
St. Louis, Missouri 63105

PRICES

TWI-001	(Hidden transmitter detector)	\$ 45.00
TWI-002	(Tail-Beeper)	130.00
TWI-002A	(Tail-Beeper)	100.00
TWI-003	(Electronic Eavesdropper)	86.50
TWI-003A	Extended range TWI-003	219.50
TWI-004	(Telephone Bug)	29.95
TWI-005	(Radiocorder)	149.95
TWI-006	(Radiocorder)	129.95
TWI-056	(Autoradiocord)	45.00
* TWI-007	(Automatic Actuator)	22.85
TWI-008	(Jammer)	400.00
TWI-009	(Scrambler) - per pair	585.09
TWI-010	(Pin Register) - single line	335.00
* TWI-200	(Automatic impedance matcher)	21.95
TWI-1000	(Automatic telephone recorder)	125.00
TWI-1000A	(Voicecontroller)	45.00
TWI-1010	(Automatic telephone recorder)	230.00
TWI-2000	(Infinity transmitter)	365.00
* TWI-007/200new	COMBINATION UNIT --- Special Price *****	44.00

Postage is included for all items under \$100. Items \$100 or over require \$4 additional for shipping and handling. All items shipped within six weeks of receipt of order.

NOTE: All units are sold subject to pertinent Federal, State, county, and local laws and regulations.

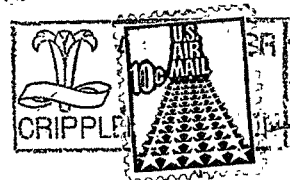
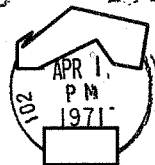
TWILIGHT ELECTRONICS
P. O. Box 11595
St. Louis, Missouri 63105



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139-3860-1:

TWILIGHT ELECTRONICS
P. O. Box 11595
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May 24, 1971

Airtel

EX-103

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REC 12

139-3860-1

JW
To: SACs, St. Louis (Enclosures 3)
Kansas City (Enclosures 3)

From: Director, FBI

TWILIGHT ELECTRONICS
IOC
OO: SL

Enclosed for each office is a copy of memorandum from Criminal Division of the Department of Justice dated 5/20/71, together with copies of the enclosures thereto, which relate to captioned matter.

A full field investigation has been requested by the Department concerning the alleged advertisement of devices prohibited under Title 18, Section 2512. You will note that the third paragraph of the memorandum refers to having the investigation directed towards seeking a warrant for the seizure of all prohibited devices. Although it is not stated, it appears reference here is to Section 2513. In conducting your full field investigation, any device suspected of being within the purview of 2512, which you discover, can be retained as any other item of evidence. Special care must be exercised by you in this matter with respect to forfeiture proceedings under Section 2513. You should act on any forfeiture request of the U. S. Attorney with deliberation, it being noted that under 2513 items may be forfeited only when they are a violation of 2512 or used in the commission of the violation of 2511 and then, only in connection with a prosecution in the absence of specific authorization of the Department of Justice.

Kansas City should immediately interview

for the full particulars of his receipt of the document which he furnished to the Department of Justice. Kansas City should refer

b6
b7C

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

AGB:mlp

(6)

MAIL ROOM ☒

TELETYPE UNIT ☐

JUN 14 1971

mlp
F44
CB
On

Airtel to SACs, SL, KC
Re: TWILIGHT ELECTRONICS

to case captioned "Unsub; Daphne Bunker Rhodes - Victim, Murder - Miscellaneous Information. Police Cooperation." [redacted] may be identical to the [redacted] mentioned in your airtel 8/23/67 in referenced matter. If so, [redacted] should be approached with caution as he was at that time a murder suspect.

Bureau files contain no reference concerning Twilight Electronics.

It is noted Kansas City will also be interviewing [redacted] concerning advertising literature received in matter captioned [redacted] [redacted] If the interviews of [redacted] are conducted at one time, separate FD-302s should be prepared concerning each company and results submitted separately to the respective office of origin.

Full field investigation should be instituted promptly and be expedited to complete at the earliest possible date.

FEDERAL BUREAU OF INVESTIGATION

N12

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 7-2-71	INVESTIGATIVE PERIOD 6-2-71 to 6-28-71
TITLE OF CASE Twilight Electronics		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCE: Bureau airtel to St. Louis and Kansas City dated 5-24-71 and Kansas City letter to St. Louis, 6-9-71.

- P -

LEADS:

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1) Will at [redacted] discreetly obtain information concerning [redacted] and his association with Twilight Electronics and International Diversification.

b6
b7C

2) Will through credit sources attempt to obtain information concerning Twilight Industries and International

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
VIC	AUTO.	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

b6
b7C

PROVED *Len* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 2 - Bureau
2 - Chicago
2 - Kansas City (139-113)
2 - St. Louis (139-75)

139-3860 2

REC-31

EX 101

17 JUL 8 1971

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

Dissemination Record of Attached Report

Agency	1 - CC RAO, CRIMINAT
Request Recd.	00A
Date Fwd.	7-2-71
How Fwd.	W. H. WITEN

51 JUL 20 1971

COVER PAGE

SL 139-75

Diversification.

THE KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI

Will at [] obtain information concerning [] Twilight Industries and International Diversification since [] resided at that location during 1967.

b6
b7C

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

1) Will at Fullbright Realty Company, real estate agent for 1015 Washington Avenue, determine if International Diversification has ever rented space.

2) Upon return of leads to Chicago and Kansas City, interview []

b6
b7C

3) Continue efforts to identify location of Twilight Electronics and International Diversification for possible warehouse sight.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

ST. LOUIS

b6

Date:

July 2, 1971

b7C

Field Office File #:

SL 139-75

Bureau File #:

Title:

TWILIGHT ELECTRONICS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED]
[REDACTED] On 5-5-71, [REDACTED]

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shown as St. Louis representative. [REDACTED]
shown [REDACTED] of Twilight Electronics in Chicago
area. According to [REDACTED] Twilight's parent company
International Diversification operates in the St. Louis
area. No warehouse facility has been located to
date in St. Louis, Missouri. Records failed to show
Twilight Electronics or International Diversification
in St. Louis, Mo.

- P -

DETAILS: AT ST. LOUIS, MISSOURI

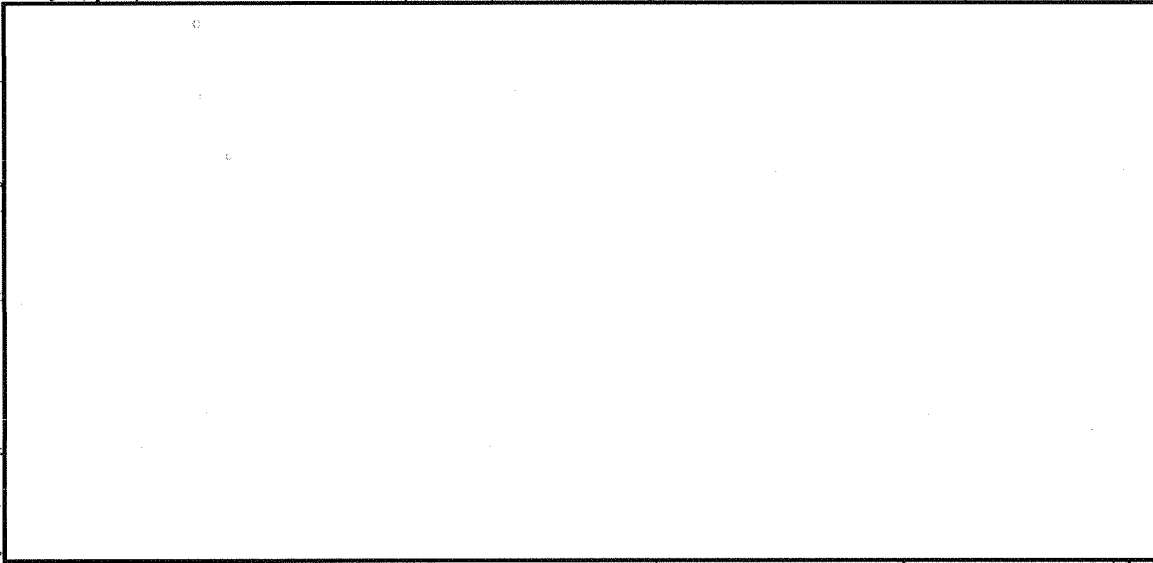
Investigation in this case was predicated upon Bureau receipt of a letter dated May 20, 1971 from Assistant Attorney General, Criminal Division, concerning the mailing of literature by Twilight Electronics. The mailing of these brochures by Twilight Electronics violates Title 18 U. S. Code, Section 2512 (i) (c) as being an advertisement of prohibited devices and as promoting surreptitious interception of communications. A full field investigation was requested to determine the extent of the violation with a view toward seeking a warrant for the seizure of all prohibited devices as well as obtaining all relevant records including a list of suppliers and customers.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 16, 1971b6
b7C
b7DInterviewed on 6-7-71 at Clayton, Missouri File # SL 139-75by SA SC Date dictated 6-11-71b6
b7C

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.

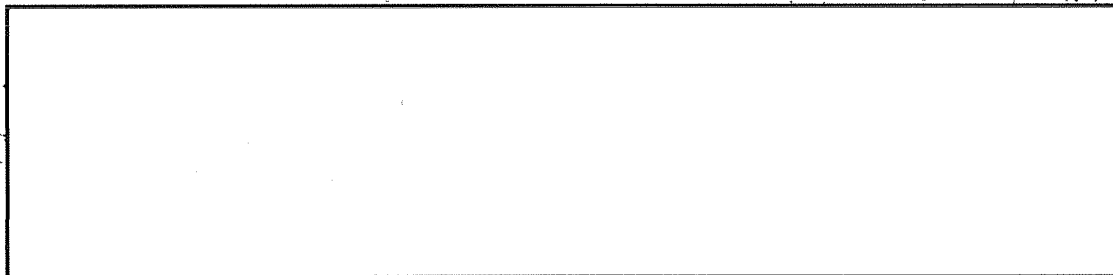
²
SL 139-75



b6
b7C
b7D

The above information is only available upon
the issuance of a subpoena duces tecum.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 25, 1971b6
b7C
b7D

The above information is only available upon
the issuance of a subpoena duces tecum.

Interviewed on 6-16-71 at St. Louis, Missouri File # SL 139-75

by SA [redacted] SC Date dictated 6-22-71

b6
b7C

7

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

1

Date 6/8/71

[redacted] residence [redacted]
[redacted] was interviewed at his place of business,
[redacted]

b6
b7C

[redacted] advised that the documents which he received from Twilight Electronics in St. Louis, Missouri, he received in response to a letter which he directed to Twilight Electronics in March, 1971.

He said that in his letter to Twilight Electronics he informed them that he was interested in electronic equipment and that some attorneys in Topeka, Kansas, were interested in electronic equipment and therefore, he was making an inquiry. He also requested that his identity be kept confidential.

He said he wrote to Twilight Electronics after observing an advertisement in an electronics equipment book. This advertisement was by the Twilight Electronics Company. He said that the book he believed was named "Popular Electronics", however, he was not certain of this.

He said that he had telephonically contacted Mr. JAMES WHITTEN the Assistant Attorney General in the Criminal Division, Department of Justice for clarification on the law and in his telephone conversation with Mr. WHITTEN he told him about these documents which he received from Twilight Electronics and Mr. WHITTEN expressed a desire to see these so he mailed copies to him. In mailing these he neglected to put a letter of transmittal in his letter referencing his telephone conversation with Mr. WHITTEN.

b6
b7C

[redacted] furnished a rough draft copy of the letter which he sent to Twilight Electronics. This rough draft copy is as follows:

On 6/2/71 at [redacted] File # KC 139-113

by SA [redacted] RPH:mh Date dictated 6/7/71

b6
b7C

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.

KC 139-113

2

"3-23-71

Twilight Electronics
P.O. Box 11595
St. Louis, Missouri 63105

Dear Sir:

I received your brochure on your equipment. I find it very fascinating but not very profitable for my agency due to the fact that I cannot make profit on it at that cost. If at all possible I wonder if we could come to a compromise on prices. I would like to do business with you very very much. Your brochure interests me the most out of all the other brochures & literature I have received out of the past & present. Therefore I feel if we can come to a compromise on prices that would be profitable for you and profitable for my agency due to the fact that some of my clientele are attorneys and demand some of this equipment to be installed in their homes. Also I am in dire need of some of this equipment for my office and for some of my investigation work. I would like to hold all business transaction strictly confidential and discreet and if at all possible I would like to make a trip to St. Louis where it would be convenient for you to negotiate a business transaction with me. I would appreciate your prompt answer and any consideration you could give me also if at all possible what equipment have you got on hand that I could buy at a convenient price profitable for you and profitable for me. I would completely like to order all my equipment from you due to the fact that you are the closest to my town. In other words what you sell me for one price I will sell to an attorney or to a client for another price where it is reasonable to the attorney or to the client and it will not be hard to either one of us. If at all possible I would like to make a trip to St Louis and have you meet me when I arrive there for I would like to come back the same day. Thank you very much and I expect your answer.

b6
b7c

Sincerely yours,



1
SL 139-75
JTH:sc

On June 7, 1971 a check of local directories and credit sources failed to list International Diversification or Twilight Electronics.

On June 7, 1971 a physical observation at 1015 Washington Avenue failed to show any firm residing at that address by the name of Twilight Electronics or International Diversification.

On June 16, 1971 physical observation at [redacted] which was an address given to the Post Office, showed address to be a private residence.

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On June 21, 1971 a physical observation at [redacted] showed residence listed to [redacted]. On June 21, physical observation at [redacted] showed this residence to be a flat on the second floor of a low middle income area. Pretext interview at location showed [redacted] residing at this address. However, no equipment is believed to be stored as this appears to be purely a residence.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *HD*
SP SAC, KANSAS CITY (139-113) RUC

SUBJECT: *10*
Ady TWILIGHT ELECTRONICS
IOC
OO: St. Louis

DATE: 7/16/71

Re Bureau airtel to St. Louis and Kansas City,
5/24/71, and St. Louis report of SA [redacted]
7/2/71.

b6
b7C

Attention is directed to similar activities in
the past of [redacted] reported in cases entitled
[redacted] ET AL; SM - ESPIONAGE; IOC" (OO: Kansas
City, KC [redacted] CG [redacted] was also subject
of investigation entitled [redacted] FBI FM Radio
Frequencies; UPUC" (OO: St. Louis, SL [redacted] KC [redacted]
Bufile [redacted] Twilight Electronics is also referred to
in St. Louis letter to Boston, dated 5/19/67, in case
entitled [redacted]
ESPIONAGE - X" (SL [redacted] KC [redacted])

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b7C

The following investigation was conducted by
SA [redacted] on 7/14/71:

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b7C

The following individuals advised files of their
respective offices contain no record of [redacted]
International Diversification Electronics Corporation or
Twilight Electronics of 4941 Tracy, Kansas City, Missouri:

[redacted]
Dun & Bradstreet
Kansas City, Missouri

EX-100

REC 17

139-3860-3

b6
b7C

[redacted]
Credit Bureau of Greater Kansas City

22 JUL 19 1971

- ② Bureau
2 Chicago
2 St. Louis (139-75)
3 Kansas City 1(139-113)
 1(100-13546)
 1(65-1790)



54 JUL 26 1971
(9) F450

Deleted Copy Sent [redacted]
by Letter Dated 6/30/76
Per FOIPA Request gmd

b6
b7C

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

KC 139-113

On 7/14/71, [redacted] Kansas City, Missouri, Police Department, advised their files indicate a [redacted]

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~~N.Y.~~ On 7/14/71, a physical observation at [redacted] [redacted] revealed that this was one of several apartments located in a residential area. It was determined from observation that this address was occupied by hippie-type individual and there has been a complete change in neighborhood status in this area since [redacted] reportedly resided in that location during 1967.

On 7/14/71, a check of local directory of Southwestern Bell Telephone Company and 1970 Polk's Criss Cross Directory reflected no listings for Twilight Electronics, [redacted] or International Diversification Electronics Corporation. The 1969 Polk's Criss Cross Directory does reflect a listing of the International Diversification Electronics Corporation, [redacted] with telephone 444-1968 listed to [redacted]. The aforementioned telephone number is no longer in service.

b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 8/30/71	INVESTIGATIVE PERIOD 7/14/71 - 8/24/71
TITLE OF CASE ① TWILIGHT ELECTRONICS		REPORT MADE BY SA [REDACTED]	TYPED BY ls1
		CHARACTER OF CASE IOC	

REFERENCE: St. Louis report of [REDACTED] 7/2/71.
 Kansas City letter to Director, 7/16/71. Chicago
 letter to St. Louis, 8/9/71.

- P -

ENCLOSURESTO CHICAGO

Enclosed for Chicago Division is one copy of Bureau airtel to St. Louis, 5/24/71; one copy of Assistant Attorney General, Criminal Division to Director, 5/20/71; Twilight Electronics letter to [REDACTED] copy of envelope in which Twilight letter was mailed to [REDACTED] dated 4/1/71, Chicago, Illinois.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
② - Bureau 2 - Chicago (139-245) (Enc. 4) 1 - Kansas City (139-113) (Info) 2 - St. Louis (139-75)						DO NOT WRITE IN SPACES BELOW	
						139-3860-4 20 SEP 1971 REC-65 ST-109	
Deleted Copy Sent [REDACTED] by Letter Dated 6/30/76 Per FOIPA Request gmd						Notations SEE REVERSE SIDE FOR ADD. DISSEMINATION.	
Dissemination Record of Attached Report							
Agency	1 - CCRAO, CRIMINAL DIVISION						
Request Recd.	M R JAMES						
Date Fwd.	RO B. C. N. D. O. A.						
How Fwd.	(7A) 9/16/71						
By	[Signature]						

58 SEP 17 1971 1-450

- A -
COVER PAGE

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SL 139-75

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will discuss facts of this case with United States Attorney, Chicago, prior to interview of [REDACTED] for the possibility of obtaining a search warrant.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will review records at the State Bank of Wellston for bank account for Twilight Electronics and [REDACTED]

Will interview parents of [REDACTED] at [REDACTED]
[REDACTED] for the present whereabouts of [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: ST. LOUIS

b6
b7C

Date:

AUGUST 30, 1971

Field Office File #:

SL 139-75

Bureau File #:

Title:

TWILIGHT ELECTRONICS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Twilight Electronics and [REDACTED] receiving mail
at [REDACTED]b6
b7C

[REDACTED] representative for Twilight Electronics, left St. Louis, Missouri during late July, 1971. [REDACTED] of 1015 Washington, St. Louis, Missouri, stated neither Twilight Electronics nor International Diversification leased space at that address.

- P -

DETAILS: AT ST. LOUIS, MISSOURI

On August 5, 1971, [REDACTED]

[REDACTED] of the building located at 1015 Washington for the past 24 years. [REDACTED] has never had an occupant by the name of Twilight Industries or International Diversification during that period of time. [REDACTED] advised the Fullbright Realty were hired [REDACTED] to be rental agents for the building during the period March through July, 1971. [REDACTED] advised this company never produced one rental client, and on July 10, 1971, Fullbright Realty discontinued doing business as a realty company.

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4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 12, 19711

[redacted] advised [redacted] and [redacted] have been residing at this address for the past six months. [redacted] advised he has never heard the term International Diversification but knows that [redacted] was involved in Twilight Industries. He stated [redacted] was employed by [redacted] who is presently residing in Chicago, Illinois. He stated that [redacted] and [redacted] were involved in a business venture which was called [redacted]. He stated they were making plastic strippings for high school athletic fields which would mark the various distances on the track for racing purposes.

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Concerning Twilight Electronics [redacted] advised he believed [redacted] only function was to go to a post office box in Clayton, Missouri, and obtain any mail which would be in the box. He would then either telephone this information to [redacted] or he would forward this mail to [redacted] in Chicago.

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[redacted] advised [redacted] approximately one week ago, left town with his girlfriend against the wishes of the girl's parents and believed [redacted] was en route to the West Coast. [redacted] does not expect [redacted] to return to the St. Louis area for quite some time but does believe [redacted] will contact him by telephone. [redacted] was advised should he hear from [redacted] to have [redacted] contact a local Federal Bureau of Investigation Office in his vicinity and for that Office to contact St. Louis Division concerning this matter.

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b7C

Interviewed on 8/2/71 at St. Louis, Missouri File # SL 139-75

by SA [redacted] /dmv Date dictated 8/6/71

b6
b7C

SL 139-75

The following investigation was conducted by SA [redacted] on July 14, 1971:

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b7C

The following individuals advised files of their respective offices contain no record of [redacted] International Diversification Electronics Corporation or Twilight Electronics of [redacted]

[redacted]
Dun & Bradstreet
Kansas City, Missouri

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[redacted]
Credit Bureau of Greater Kansas City

On July 14, 1971, [redacted] Kansas City, Missouri Police Department, advised their files indicate a [redacted]

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b7C

On July 14, 1971, a physical observation at [redacted] [redacted] revealed that this was one of several apartments located in a residential area. It was determined from observation that this address was occupied by hippie-type individual, and there has been a complete change in neighborhood status in this area since [redacted] reportedly resided in that location during 1967.

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On July 14, 1971, a check of local directory of Southwestern Bell Telephone Company and 1970 Polk's Criss Cross Directory reflected no listings for Twilight Electronics, [redacted] or International Diversification Electronics Corporation. The 1969 Polk's Criss Cross Directory does reflect a listing of the International Diversification Electronics Corporation, [redacted] with telephone 444-1968 listed to [redacted]. The aforementioned telephone number is no longer in service.

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CG 139-245

APH:cl

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The following investigation was conducted at Chicago, by Special Agent (SA) [redacted]

A source of public information at the Illinois Bell Telephone Company advised that [redacted] mo

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[redacted] has telephone number [redacted]. Also under the same number is [redacted]. There is no phone listed for International Diversification or Twilight Electronics. [redacted]

On July 30, 1971, a physical observation of [redacted] determined it to be an apartment building in a residential area. On the mailbox for Apartment [redacted] were listed the following names and information:

[redacted]

b6
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International Diversification
Twilight Electronics

"Re deliveries to [redacted] If signature is required or delivery of package. Please leave notice here and deliver to 1304 West Estes."

Observation of 1304 West Estes determined it to be the Estes Food Shop. On the door was a sign "On vacation 7/22 - 8/10."

A spot surveillance of the area on August 2, 1971, located a blue, four-door, Chevrolet Bel-Air (year not known, possibly 1965 or 1966) with Missouri license A5A383. Inside the car was an FM radio receiver and transmitter.

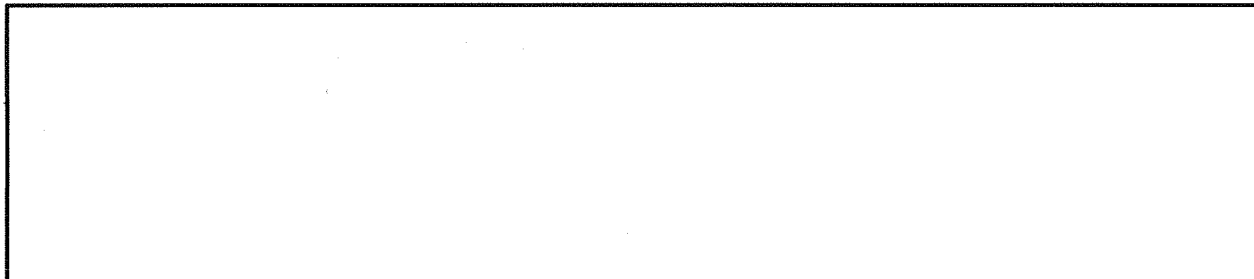
On August 2, 1971, [redacted] Nortman Construction Company, 1100 Church Street, Evanston, Illinois, furnished the following information from [redacted] lease application and rental folio:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 30, 1971

1



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The above information is only available upon the issuance of a subpoena duces tecum.

Interviewed on August 24, 1971 at St. Louis, Missouri File # SL 139-75

by SA [redacted] :ls1 Date dictated August 27, 1971

b6
b7C

SAC, St. Louis (139-75)

November 24, 1971

Director, FBI (139-3860)

1 -

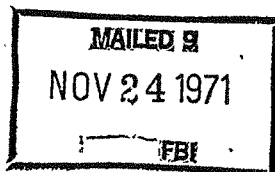
b6
b7c

0
TWILIGHT ELECTRONICS
IOC
OO: SL

SL
Bureau records do not reveal receipt of report from St. Louis. If submitted, by return mail, advise date of report and name of reporting Agent. If report not submitted as yet, expedite, and by return mail, furnish the date a report will be submitted, together with reasons why report has not been submitted as yet. *man*

CAN:mlp *mlp*
(4)

EX-112



REC-30

139-3860-5

19 NOV 26 1971

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ap/26
PM7
MAIL ROOM ☐ TELETYPE UNIT ☐

QAM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 11/23/71	INVESTIGATIVE PERIOD 9/13/71 - 11/19/71
TITLE OF CASE ① TWILIGHT ELECTRONICS		REPORT MADE BY SA 	TYPED BY jmg b6 b7C
		CHARACTER OF CASE IOC	

REFERENCES

139-3810-4
St. Louis report of SA 8/30/71;
Chicago letter to St. Louis 9/29/71;
St. Louis letter to Chicago 10/29/71.

- P -

ADMINISTRATIVE

On 9/13/71, Estes Food Shop, agreed to notify the FBI if any packages are received in the future for

On 9/24/71, was recontacted. He stated no packages had been received recently for

Chicago sees no basis for obtaining a search warrant at the present time for residence. If is able

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-3860-6	REC-11
2 - Bureau		EX-104	
2 - Chicago (139-245)		10 NOV 26 1971	
2 - St. Louis (139-75)		b6 b7C	
Deleted Copy Sent 			
Letter Dated 6/30/76			
Per FOIPA Request gmd			
Dissemination Record of Attached Report		Notations	
Agency	I - CC RAO, CRIMINAT.	STAT. SECT.	
Request Recd.	MR. JAMES R. ROBINSON		
Date Fwd.	12-8-71		
How Fwd.	54 DEC 8 1971		
By	CAN/SL		

- A -
COVER PAGE

SL 139-75

to confirm receipt by [] of electronic equipment from out-of-state and if phone records of [] indicate interstate calls to electronic companies, Chicago will contact U. S. Attorney regarding the possibility of obtaining a search warrant.

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b7C

The telephone toll records for [] phone have been requested, but have not yet been turned over to the Chicago Office.

b6
b7C

W. FRANCIS MURRELL, AUSA, EDMO, advised on 10/26/71, to interview [] after contact with U. S. Attorney, Chicago, regarding the possibility of obtaining a search warrant.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILL.

Will submit results of interview with []

ST. LOUIS DIVISION

AT ST. LOUIS, MO.

Will attempt to locate present whereabouts of []

b6
b7C

Will maintain contact with U. S. Post Office officials, 20 North Bemiston.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- USA, ST. LOUIS

Report of:
Date:SA [REDACTED]
November 23, 1971

Office: ST. LOUIS

b6
b7C

Field Office File #:

SL 139-75

Bureau File #:

Title:

TWILIGHT ELECTRONICS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Associate of [REDACTED] advised [REDACTED] receiving out-of-state packages in the past, but seldom presently. State Bank of Wellston, Wellston, Mo., negative regarding business account for [REDACTED] Attempts to interview [REDACTED] negative.

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b7C

- P -

DETAILS:

On September 17, 1971, [REDACTED] State Bank of Wellston, Wellston, Missouri, advised there is no account at the bank for Twilight Electronics or International Diversification.

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b7C

[REDACTED] advised [REDACTED] does have a checking account but no checks were of other than personal nature utility bills, installment credit items, etc. B. Approx. [REDACTED]

ILLb6
b7C

On October 21, 27, November 3, 15, and 19, 1971, attempts to locate [REDACTED] at [REDACTED] were negative.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/71

1

[redacted] Estes Food Shop, 1304
West Estes, furnished the following information:

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For the past several months he has been accepting mail for [redacted] who resides at [redacted]. In the last few weeks [redacted] has received very few packages, but prior to that time an average of about five packages a week were received at [redacted] store for [redacted]. These packages were from various Chicago stores, as well as a few from out-of-state stores and companies. [redacted] could not recall the name of any specific store, but believed [redacted] had received some packages from out-of-state electronic companies. Currently, [redacted] receives many electronic and electrical engineering magazines and newspapers.

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[redacted] did not know [redacted] or any other person with whom [redacted] might associate. [redacted] has claimed he has a secretary but [redacted] has never observed her.

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The only automobile [redacted] knows [redacted] to drive is a blue Chevrolet with Missouri license plates.

[redacted] described [redacted] as follows:

Race
Sex
Height
Weight
Build
Hair

--

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Interviewed on 9/13/71 at Chicago, Illinois File # CG 139-245

by SA [redacted] /car

Date dictated 9/15/71

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3860)

DATE: 11/26/71

FROM : SAC, ST. LOUIS (139-75)

SUBJECT: TWILIGHT ELECTRONICS
IOC
(OO: SL)

Re St. Louis report of SA [] dated
11/23/71 and Bulet dated 11/24/71.

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Pursuant to instructions in reBulet Bureau being
advised that re report submitted in pending status.

2 - Bureau
1 - St. Louis
JTH:jtc
(3)

EX-100

REC-22

139-3860-7

6 NOV 29 1971



58 DEC 2 - 1971

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

SAC, St. Louis (139-75)

12/9/71

Director, FBI (139-3860)

1-

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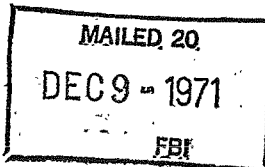
R
0
TWILIGHT ELECTRONICS
IOC
OO: ST. LOUIS

Review of the file reveals St. Louis has not disseminated a copy of reports in this case to the U. S. Attorney (USA). Since the USA has the responsibility for initiating prosecution and furnishing prosecutive opinions in IOC cases, one copy of each report should be furnished to the USA at once and a copy of each report submitted in the future by St. Louis as well as any auxiliary office should similarly be furnished to the USA.

Handle at once.

CAN:vrh
(4)

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



EX-115
REC-30

139-3860-8

20 DEC 13 1971

8383
54 DEC 20 1971

MAIL ROOM ☒ TELETYPE UNIT ☐

QW

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 1/24/72	INVESTIGATIVE PERIOD 9/20/71 - 1/19/72
TITLE OF CASE "CHANGED" Twilight Electronics		REPORT MADE BY SA 	TYPED BY ck
		CHARACTER OF CASE IOC	b6 b7C

Title is marked "Changed" to show captioned individual of Twilight Electronics.

REFERENCE: SL rep of SA 11/23/71.
Chicago lets to SL, 11/30/71, 12/27/71, and 1/13/72.

- C -

ADMINISTRATIVE:

Investigative period is extended to show investigation conducted in auxiliary office.

 Estes Food Shop, 1304 West Estes, telephonically contacted the Chicago Office of the FBI on the dates indicated below and furnished the return addresses of packages addressed to which were left at

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (139-3860)
- 2 - Chicago
(1 - USA, Chicago, Ill.)
- 1 - USA, St. Louis
- 1 - St. Louis (139-75)

Deleted Copy Sent
by Letter Dated 6/30/76

Per FOIPA Request amd

Dissemination Record of Attached Report

Agency	1 - CC RAO	CRIMINAL	MR
Request Recd.	James	WATKINS	060
Date Fwd.	2-7-72		
How Fwd.	copy		
By	copy		

Notations

SEE REVERSE SIDE FOR
ADD. INFORMATION.

COVER PAGE

SL 139-75

the store. All packages were received the same date
[redacted] called.

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<u>Date of Call</u>	<u>Package From</u>	<u>Notes</u>
10/1/71	Polaroid Corporation Cambridge, Mass.	Registered Mail #937088
10/12/71	Lafayette Radio Electronics, 111 Jericho Turnpike, Syosset, New York	2 packages
10/29/71	Allied Radio 100 North Western Avenue, Chicago, Ill.	Parts from service dept.
	James Millen Manu- facturing Company 150 Exchange St., Malden, Mass.	Large box sent 4th class mail
11/1/71	General Time Center 206 North Michigan Ave. Chicago, Ill.	10 pound package
	Sirchie Fingerprint Lab P. O. Box 269 Moorestown, New Jersey	5 or 6 pound package, addressed to: [redacted]
		Community Police Department, 1301 West Estes, Chicago, Ill.
11/2/71	JAMES Research Co. 20 Willits Road Glen Cove, New York	2 or 3 pound package; insured

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On September 20, 1971, a confidential source
furnished the following information [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Chicago, Illinois
1 - U. S. Attorney, St. Louis, Missouri

Report of:

SA [REDACTED]

Office: ST. LOUIS

Date:

January 24, 1972

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Field Office File #:

SL 139-75

Bureau File #: 139-3860

Title:

[REDACTED]
[REDACTED] TWILIGHT ELECTRONICS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

[REDACTED] interviewed 12/15/71, advised Twilight Electronics formed in 1965 to sell electronic devices to electronic hobbyists. Products sold by Twilight obtained from public sources. No surreptitious devices manufactured by Twilight. AUSA, Chicago, Ill., declined prosecution on 1/7/72. AUSA, EDMO, declined prosecution on 1/19/72.

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- C -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 28, 1971

[redacted] telephonically contacted the St. Louis Office of the Federal Bureau of Investigation and advised that he would not come forward to be interviewed but would answer questions concerning Twilight Electronics on the telephone.

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[redacted] stated due to his personal friendship with [redacted] he would go to a mailbox in Clayton, Missouri, and send the contents of the box to [redacted] in Chicago. [redacted] stated he could not tell whether these were orders for equipment or just form letters sent out by electronic companies. He stated at the present time he did not believe [redacted] was operating Twilight Electronics and was unable to furnish any information concerning types of products sold to customers. [redacted] stated to the best of his knowledge, [redacted] was a law student at the University of Chicago.

b6
b7CInterviewed on 12/16/71 at St. Louis, Missouri File # SL 139-75by SA [redacted]:ckDate dictated 12/22/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/17/71

[redacted] was interviewed at the office of his attorney, [redacted]. Prior to any questioning, the identities of the interviewing Agents were made known to [redacted]. He was also advised that he was to be questioned about the activities of Twilight Electronics. [redacted] was advised of his rights by Special Agent (SA) [redacted] and was given a form entitled "Interrogation: Advice of Rights" to read. After reading the form, [redacted] stated he understood his rights and would answer questions. He signed the form and then furnished the following information:

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Twilight Electronics is a wholly owned subsidiary of International Diversification, Incorporated. The parent company was formed [redacted] in 1965 in Missouri and is incorporated there. It was established to provide [redacted] with money to meet his college expenses. The organization had no rigid structure, but merely attempted to profit on a number of ventures.

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Twilight Electronics was formed in 1967 and sold various electronic devices and electrical gadgets which were of interest to the electronic hobbyist. Twilight would buy such equipment from various public sources and resell it after a price mark-up. Twilight does not manufacture surreptitious listening devices and has never sold anything which was primarily useful for that purpose.

From 1967 to October, 1971, Twilight has advertised periodically in "Popular Electronics" magazine. [redacted] stated that the ads did not mention listening devices and were not slanted toward conveying the impression he had such devices available. He may have advertised such things as telephone transmitters and voice recorders, but these were not primarily useful for surreptitious listening due to their size and method of operation. He did advertise telephone "jammers" and "scramblers" and may have included wireless microphones. The last mentioned item was about 6" x 4" x 3" in size and could not be considered as primarily useful for surreptitious listening.

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Interviewed on 12/15/71 at Chicago, Illinois File # CG 139-245

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SAs [redacted] and [redacted]
by [redacted] APH/smh Date dictated 12/15/71

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[] estimated he averaged about \$900 a year profit from Twilight Electronics. He could not recall any unusual business transactions and seldom sold more than one item to any individual. He never sent any device to any person, knowing, or assuming it was to be used for the interception of communications.

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[] recalled receiving a letter from an individual in Kansas who inquired about the availability of certain items at reduced prices. [] wrote him a letter, making inflated statements about the company and its business, and sent him a catalog he had prepared for Twilight in 1967. He stated that when the catalog was prepared there was considerable national publicity about the "invasion of privacy" issue, and he slanted the catalog to include certain devices which would play on that national interest, but which, in fact, had little or no practical use as surreptitious listening devices. He mentioned, for example, that the TWI-004 is a commonly available device which will permit both sides of a telephone conversation to be transmitted in FM to a receiver a very short distance away and amplified for others to hear. It is a rather common gimmick for hobbyists to have in their own homes. The maximum distance the conversation could be transmitted without any obstructions (such as walls) would be 200 feet. The one half block distance mentioned in the catalog is pure exaggeration. The TWI-004 was manufactured by Cordover Modules, Mineola, New York, but [] believed the company is no longer in existence.

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[] stated that Twilight Electronics is now out of business. He has cancelled all advertising and does not intend to resume operations in the foreseeable future. He has typed up a notice on the reverse of a postcard indicating the company is no longer in business and he mails this card in response to any inquires.

[] indicated he was a "Ham" radio operator and also belonged to the Military Amateur Radio Service. He has a transceiver in his apartment capable of monitoring in the range between two and 30 megacycles. He also has a transceiver which can monitor aircraft communications.

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He cannot monitor any police frequencies and is not inclined to do so. He has only a standard AM-FM radio in his car, but does have a public address speaker hooked up inside the auto.

[redacted] advised that the corporate officers of International Diversification are [redacted]

[redacted] and [redacted]
[redacted] The latter two persons own one or two shares for the purpose of incorporation but take no part in the operation of the business. [redacted] is a close friend who picks up mail in St. Louis. He is not a share holder, or an officer and does not participate in the operation of the business to any degree greater than as a receiver of mail.

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[redacted] said that Twilight Electronics has been centered in Chicago since October, 1970. All correspondence and "business" has originated from Chicago since that time.

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The following description was taken from observation and interview:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address
Telephone Number
Employment
Educational Status

[redacted]

[redacted]

b6
b7C

SL 139-75

On January 7, 1972, Assistant U.S. Attorney MICHAEL MARRS, Chicago, declined prosecution of [redacted] for any violation relating to interception of communications. b6 b7C He stated that there was no proof [redacted] had ever manufactured any prohibited device, or sold any device knowing it be primarily useful for surreptitious listening. MARRS further advised that [redacted] advertising practices perhaps might have constituted violations of the law, but prosecution was not warranted in view of [redacted] generally good record and in view of [redacted] discontinuing his operations as Twilight Electronics.

On January 19, 1971, Assistant U.S. Attorney Eastern District of Missouri, declined prosecution of [redacted] in that [redacted] discontinued his operations as Twilight Electronics, and no Federal violation observed. b6 b7C