

Exploding The Phone

db370

www.explodingthephone.com Bibliographic Cover Sheet

Title FBI File 139-HQ-3481, Joseph Carl Engressia and two redacted

subjects, Security Matter-espionage; Interception of

Communications

Date 1969-08-23

Abstract FBI file 139-HQ-3481 on Joseph Carl Engressia, Jr. and two redacted

suspects, concerning his alleged ability to intercept government communications. Corresponding field office files are 65-MM-3225 (Miami, FL); 100-KC-13546 (Kansas City, MO), 139-HQ-3482, and

139-CG-205 (Chicago, IL)

Keywords Joseph Carl Engressia, Jr.; Joe Engressia; Joybubbles

Source FBI via FOIA

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U.S. Department of Justice

R12/21/200 F-149 LL

Federal Bureau of Investigation

Washington, D.C. 20535

Section 552a

December 18, 2007

Subject: ENGRESSIA, JOSEF CARL

FOIPA No. 1090573

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)(7)(A)	□(d)(5)
⊠(b)(2)	□(b)(7)(B)	□(j)(2)
□(b)(3)	⊠(b)(7)(C)	□(k)(1)
	⊠(b)(7)(D)	□(k)(2)
	□(b)(7)(E)	□(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
⊠(b)(6)		□(k)(7)
$\underline{59}$ pages were reviewed and $\underline{50}$ pages are	e 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.		

☑ 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.

□ referred to the OGA for consultation. The FBI will correspond with you regarding this

information when the consultation is finished.

□ 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.

Sincerely yours,

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

Enclosures

A search of the indices to our central records system files revealed no record for the subject of your request at the New York, Memphis, Denver, Seattle, and Miami field offices.

To minimize costs to both you and the FBI, extra file copies of the same document were not processed.

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) ~ 9

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 27 ~ b6, b7C

Page 29 ~ Duplicate

Page 31 ~ Duplicate

Page 41 ~ b6, b7C, b7D

Page 57 ~ b6, b7C, b7D

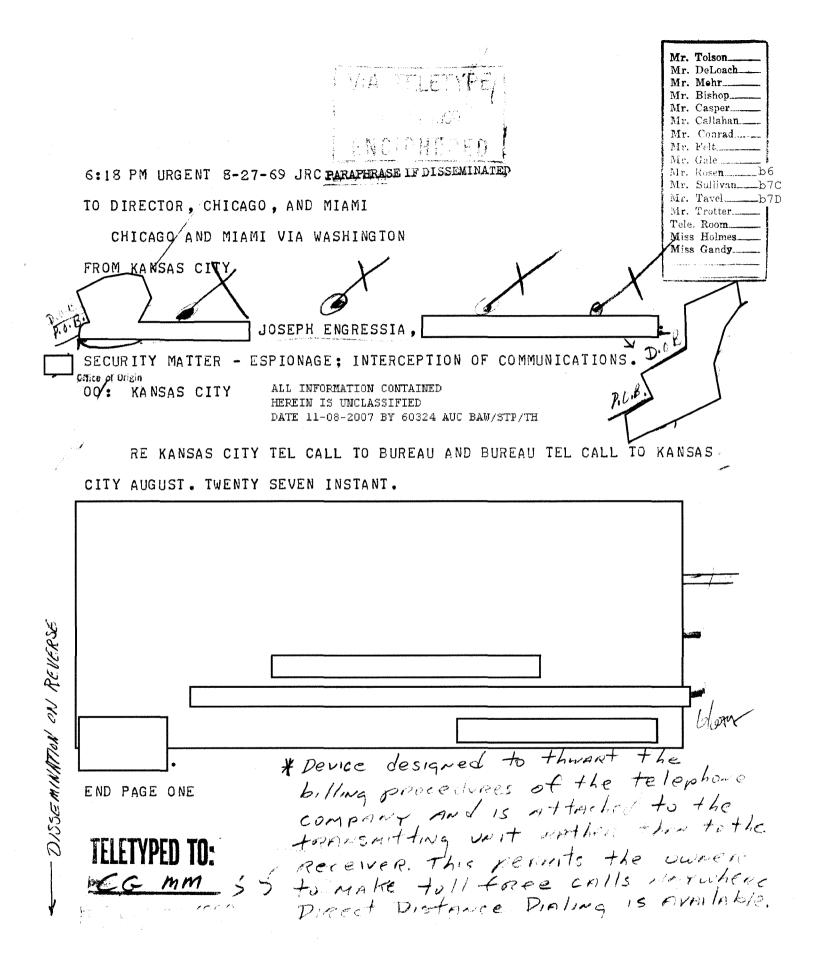
GENERAL INVESTGATIVE DIVISION

Attached reports information received from telephor company officials at Kansas City regarding use of a devideveloped by subjects in Kansas City, Miami, and Chica to defraud telephone company of revenues and have alleg intercepted and monitored telephone toll calls. Two subjects reportedly have discovered a means to intercept and monitor WATS (a special rate long distance telephor system) and Autovon (automatic voice network owned by Defense Communication Agency and used as general pur telephone communication to major establishments of Defense Department in United States, Europe, and Pacific, line not a security line and should not be used i discuss classified information). Investigation by teleph company officials at Kansas City has not revealed any s interception actually occurred.

Miami advised investigation by telephone company there revealed two Miami subjects are blind 21-year-ol amateur radio operators. Telephone company officials at Miami have not developed any information indicating the Autovon or WATS systems or any other telephone conversations have been monitored by subjects and ther is no indication from telephone company investigation concerning National security aspects. Miami telephone company officials state subjects? actions were for their amusement and harassment of the telephone company.

Kansas City, Miami, and Chicago are continuing their investigation and you will be advised of all pertindevelopments.

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PAGE THREE	b6 b7С
	b7D
L AND AND	
, REPORTEDLY WERE ALSO INVOLVED WITH	
AND ENGRESSIA.	
MIAMI TELEPHONE OFFICIALS HAVE INVESTIGATED AND INTERVIEWED	
BOTH AND RE THEIR INVOLVEMENT IN "BLUE BOX" SCHEME.	
BOTH ALLEGEDLY ADMITTED EVERTHING TO TELEPHONE OFFICIALS. NO	
PROSECUTION RE AND WAS AFFECTED BECAUSE THEY TURNED	
OVER TO MIAMI TELEPHONE OFFICIALS ALL THEIR RECORDS AND EQUIPMENT	
PERTAINING TO THEIR INVOLVEMENT IN THIS SCHEME. ALLEGEDLY	
ADMITTED THAT ENGRESSIA WAS "BRAINS" IN THIS MATTER AND WAS AN	
ELECTRONICS GENIUS WITH AN I.Q. OF ONE HUNDRED NINETY.	
NO CONTACT WAS MADE BY KANSAS CITY WITH APPROPRIATE USA	
RE THIS MATTER BECAUSE OF POSSIBLE SECURITY SIGNFICANCE INVOLVING	
HIGHLY CLASSIFIED AUTOVON TELEPHONE SYSTEM.	
PER BUREAU INSTRUCTIONS, THIS MATTER WILL BE HANDLED WITH	
UTMOST PRIORITY AND SUTEL RESULTS.	
MIAMI WILL LOCATE AND INTERVIEW BOTH AND JOSEPH	
ENGRESSIA CONCERNING THIS MATTER.	
CHICAGO WILL LOCATE AND INTERVIEW	

END PAGE THREE

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	OFFICIAL FORM NO. 10 5010-106 MAY 1962 EDITION		
	GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT		Tolson
	Memorandum		DeLoach Mohr Bishop Casper
то	Mr. Rosep	.DATE: August 27, 1969	Calichan Conrad Felt Gale Bosen
FROM	: [1 - Mr. Rosen_	Sullivan Tavel Trotter Tele, Room
SUBJECT		1 - 1 - 1	Holmes
	JOSEPH: ENGRESSIA;	i -	
K	SECURITY MATTER - ESPIONACE UNAUTHORIZED PUBLICATION OF USE OF COMMUNICATIONS; FRAUD BY WIRE	SE; ALL INFORMATION CONTAINED OR HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAN	D/STP/TH
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	which was furnished to him by	ity, provided the following infor	mation
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	ACTION TAKEN. GAG D:		
At.	should be initiated telephonically an Office will furnish a coded teletype matter and will keep the Bureau ad	to the Bureau today providing d	liami Offices The Kansas City
SEP 25	als we see the subjects	· What I was a second of the s	$G_{ij}(Z)$

NA 11 PM		Mr. Tolson Mr. DeLoach Mr. Mohr Mr. Bishop Mr. Capper
WAIØ		Mr. Callahan Mr. Conrad
PM URGENT 8-27-69 MAM		Mr. Felt Mr. Gale Mr. Rosen
TO DIRECTOR AND KANSAS CIT	TY CODE	Mr. Rosent Mr. Frailvan Mr. Tavel
FROM MIAMI	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH	Mr. Trotter Tele. Room Miss Holmes_
JOSEPH	ENGRESSIA;	Miss Gandy
SM - ESP. INTERCEPTION OF		
RE KC TEL AUGUST TWEN	NTY SEVEN INSTANT.	
·	SOUTHERN BELL	6d.
TELEPHONE AND TELEGRAPH CO	MPANY, MIAMI (FORMER BUREAU SA)	b7c
ADVISED AS FOLLOWS:		
JOSEPH ENGRESSIA AND	ARE BOTH BLIND MALES	

APPROXIMATELY TWENTY ONE YEARS OLD. THEY ARE HAM RADIO OPERATORS
WITH INTENSE INTEREST IN TELEPHONE AND OTHER AUDIO SYSTEMS.
BOTH HAVE BEEN INVESTIGATED BY SECURITY DEPARTMENT, SET&T,
MIAMI, DURING THE PAST YEAR, AND THEIR INVESTIGATION IS
CURRENTLY IN PROGRESS. THIS INVESTIGATION HAS NOT REVEALED
ANY MONITORING OF AUTOVON, WATS, OR OTHER TELEPHONE
CONVERSATIONS BY SUBJECTS. ALSO, INVESTIGATION HAS NOT
REVEALED ANY NATIONAL SECURITY ASPECT TO THEIR ACTIVITIES.

ABT&T OFFICIALS, MIAMI, ARE OF OPINION THE ACTIVITIES OF ENGRESSIA
AND WAY HAVE BEEN STRICTLY FOR THEIR OWN AMUSEMENT AND HARRASSMENT
OF TELEPHONE COMPANY.

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WILL MAKE AVAILABLE HIS SBT&T FILE ON AUG. TWENTYEIGHT,

SUBJECT TO APPROVAL OF HIS SUPERIORS WHOM HE INTENDS TO CONSULT IN VIEW

OF LEGAL ASPECTS OF THIS CASE AND CONFIDENTIAL CONTENTS OF FILE.

MIAMI WILL LOCATE AND INTERVIEW ENGRESSIA AND IMMEDIATELY

AFTER RECEIVING BENEFIT OF SBT&T INFORMATION

END

LRC FBI WASH DC

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FBI WASH DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

FBI KAN CITY

436 PM 8/28/69 URGENT JRC

TO DIRECTOR, CHICAGO, AND MIAMI

FROM KANSAS CITY 100-13546

ET AL; SM-ESP., INTERCEPTION OF COMMUNICATIONS.

REMYTEL AND PHONE CALLS TODAY, AND BUREAU PHONE CALL TO KANSAS CITY TODAY.

IN ACCORDANCE WITH BUREAU INSTRUCTIONS, CHICAGO AND MIAMI TELEPHONICALLY REQUESTED TO DISCONTINUE INVESTIGATION AND TO SUBMIT SUMMARY TELETYPE TODAY INCORPORATING INVESTIGATION TO DATE.

DOUTHWESTERN BELL TELEPHONE CO. INVESTIGATION CONTINUING.

NO REPORT BEING SUBMITTED. UACB.

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FROM KANSAS CITY ; ET AL; SM - COMMUNICATIONS. ALL INF	VIA TELETYPE AUG 2 8 1969 FENCIPHERED PARAPHRASE IF DISSEMINATED - ESPIONAGE, INTERCEPTION OF CORMATION CONTAINED IS UNCLASSIFIED -08-2007 BY 60324 AUC BAW/STP/TH	Mr. Tolson Mr. DeLoach Mr. Mohr Mr. Bishep Mr. Casper Mr. Callahan Mr. Conrad Mr. Felt Mr. Gale Mr. Rosen Mr. Rosen Mr. Tavel Mr. Trotter Tele. Room Miss Holmes Miss Gandy
REMYTEL AUG. TWENTYSEVEN L	AST.	b7C
NEULIE SOCO L'EDITIONEN DE		
		173
. INTERVIEWED P.M., AUG. TWI	FNTYSEVEN LAST.	
INTERVIEWED I ON O ROCK INT		7
HE ACKNOWLEDGED HE HAS NEV	ER PERSONALLY MET JOSEPH ENGRE	CSSIA.
APPROX. ONE YEAR AGO HE WATCHED	A TV PROGRAM OF HUNTLEY AND	
BRINKLEY, WHEREIN ENGRESSIA WAS	S ON THE PROGRAM AS AN ELECTRO	NICS
EXPERT, WHO WAS CAPABLE OF ORAL	LLY EMITTING A PERFECT TWENTY	
SIX HUNDRED CYCLE TONE, WHICH C	OULD BE USED TO DIRECT DISTANC	CE C
DIAL ANY PHONE NUMBER IN THE CO	UNTRY. HE DESCRIBED ENGRESSIA	AS WED
AN ELECTRONICS GENUIS WITH A HI	GH IQ AND WHO IS BLINES/39_	3411-5
AS A RESULT OF SEEING ENGR	· · · · · · · · · · · · · · · · · · ·	in and includes an analysis of the second
HIM BY MAIL. FOLLOWING THIS CO	NTACT, HAS BEEN IN REENS	EMC 15 1369
FREQUENTLY WITH ENGRESSIA THROU	GH EITHER THE MAIL, PHONE OR	¢Δ·M
RADIO.		
IFIFIAMELL THETE	tea copy send	1 / Tunn
END PAGE ONE	Take Daked	low Later Cally
* 55.43.9.196 <u>9 () </u>	cc may b	lar

HE CLAIMED HE LAST TALKED ON THE PHONE WITH ENGRESSIA A FEW
WEEKS AGO. ENGRESSIA HAS TOLD HIM THAT HE SUSPECTED HIS PHONE
WAS TAPPED IN MIAMI, FLA., AND HAS INSTRUCTED TO CONTACT
HIM THROUGH OTHER PHONE NUMBERS, OTHER THAN ENGRESSIA'S PRIVATE
PHONE NUMBER. ENGRESSIA HAS CLAIMED TO HIM THAT HE HAS NOT
COMPLAINED TO THE LOCAL PHONE COMPANY IN MIAMI RE THIS BELIEF.
ENGRESSIA HAS FURTHER CLAIMED HE BELIEVES HIS PHONE IS TAPPED
BECAUSE HE HAS DISCUSSED NEW ELECTRONICS SYSTEMS, WHICH HE BELEIVES
THE PHONE COMPANY WAS ANXIOUS TO LEARN ABOUT.
SAID THE PHONE NUMBERS WHICH HE HAS CALLED ENGRESSIA IN
MIAMI, FLA. WERE NOT FAMILIAR TO HIM AND HE WAS UNABLE TO RECALL
ANY SPECIFIC NUMBER. HE NOTED HE HAS CALLED ENGRESSIA AT A NUMBER
AND ASKED FOR HIMSELF, WHICH WAS THE SIGNAL FOR ENGRESSIA TO CALL
HIMENGRESSIA, APPARENTLY THROUGH A WATS TELEPHONE
LINE, THEN COMMUNICATES WITH
SAID HE MAY HAVE CALLED MIAMI PHONE NUMBERS EIGHT EIGHT FIVE
- TWO FIVE TWO TWO AND EIGHT EIGHT FIVE - TWO FIVE TWO THREE
IN ORDER TO TALK TO ENGRESSIA; HOWEVER, HE WAS NOT SURE ABOUT
THIS. HE ADMITTED HE HAS NOT PAID FOR PHONE CALLS TO MIAMI BETWEEN
HIMSELF AND ENGRESSIA BECAUSE ENGRESSIA ALWAYS PAID FOR THESE
CALLS.
CONVERSATIONS BETWEEN ENGRESSIA AND PROBABLY
COVERED MANY TOPIC, INCLUDING "ESS", A NEW TELEPHONE
COMPUTER SYSTEM "WATS", AND "AUTOVON",
A MILITARY PHONE SYSTEM, ACCORDING TO
HE CLAIMED HE DID NOT HAVE SUFFICIENT BACKGROUND IN ORDER TO
END PAGE TWO

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PAGE THREE
CONSTRUCT A "BLUE BOX". ENGRESSIA, ACCORDING TO
, DOES HAVE SUCH KNOWLEDGE AND PROBABLY HAS MADE A "BLUE
BOX". HE FURTHER CLAIMED HE DID NOT HAVE ABILITY TO
INTERCEPT AND MONITOR PHONE TOLL CALLS ON ANY LINES, INCLUDING
"WATS" OR "AUTOVON". HE SAID ENGRESSIA
PROBABLY WOULD HAVE KNOWLEDGE RE THIS TECHNIQUE. THE NAMES
AND WERE UNFAMILIAR TO

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	NA 11° Pro- 68 AN TELETYPE !!	Mr. Tolson
	WARE COAL JUST	Mr. Mohr
	THE PROPERTY OF THE PROPERTY O	Mr. Casper Mr. Callahan
		Mr. Conrad
7,	1015 PM URGENT 8/28/69 RCW	Mr. Felt Mr. Gale Mr. Rosen
1	TO DIRECTOR AND CHICAGO (CODE)	Mr. Sullivan b
	FROM MIAMI ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	Mr. Trotterb Tele. Room
1	DATE 11-08-2007 BY 60324 AUC BAW/STP/TH	Miss Holmes Miss Gandy
	; JOSEPH ENGRESSIA;	
	SM - ESP. INTERCEPTION OF COMMUNICATIONS	Naga :
	RE MIAMI TLETYPE TO BUREAU AUGUST TWNETY SEVEN LAST AND	A Sign
	KC PHONE CALL TO MIAMI INSTANT.	
	FOLLOWING INVESTIGATION CONDUCTED AUGUST TWENTYEIGHT:	
	, SOUTHERN BELL TELEPHONE	
	AND TELEGRAPH COMPANY, MIAMI, PROVIDED HISTORY MISUSE TELEPHONE	
	EQUIPMENT BY JOSEPH ENGRESSIA AND DURING PAST YEAR.	
	SBT AND T INVESTIGATION REVEALED THAT UTILIZED	
	MAGNETIC TAPES TO SUPPLY MULTI FREQUENCY TONE TO CIRCUMVENT	
	TELEPHONE BILLING PRECEDURES. INTERVIEWED BY SBT AND I,	232
	ADMONISHED AND HE AGREED TO DISCONTINUE ACTIVITIES. REC	1-6
	JOSEPH ENGRESSIA, WHILE STUDENT AT SOUTH FLORIDA UNIVERSIT	Υ,
	TAMPA, WAS DISCOVERED TO BE DEFRAUDING TELEPHONE COMPANY OF	
	TOLL REVENUE BY WHISTLING TONES AND CONSIDERABLE NEWSPAPER 22 SEE	5 1968
	PUBLICITY RESULTED THEREFROM. ENGRESSIA ALSO INTERVIEWED BY	
	SBT AND T AND ADMONISHED.	,
	SBT AND T DETERMINED THAT ENGRESSIA AND ASSOCIATES OTHER T	HANAS
	WAY WERE CAUSING DISCONTINUED TELEPHONE NUMBERS TO BE STRAPPED.	COPPE OF THE PROPERTY OF THE P
5	4 SEP 2 9 1969 5 5 CC H/559	The way

ROTARY, WITH SLEEVE LEAD REMOVED, AND THEREAFTER USING THESE NUMBERS FOR COMPLETING LONG DISTANCE CALLS WITHOUT TOLL ON PREARRANGED SIGNALS. THIS PRACTICE IS CURRENTLY UNDER INVESTIGATION BY SBT AND T.

SBT AND T INVESTIGATION, MIAMI, DID NOT REVEAL ANY INTERCEPTION OR MONITORING OF TELEPHONE CALLS, INCLUDING CALLS ON WATS OR AUTOVON CIRCUITS.

INTERVIEWED AND

HS DENIED INTERCEPTION OR CAPABILITY OR KNOWLEDGE OF

INTERCEPTION. HE CLAIMED, THAT SINCE INTERVIEWED BY SBT AND T

HE HAS DISCONTINUED USE OF TELEPHONE OTHER THAN NORMAL PRACTICE.

JOSEPH ENGRESSIA, AGE TWENTY AND BLIND, INTERVIEWED

AND HE ADMITTED INTENSE INTEREST IN TELEPHONE COMPANY SYSTEMS AND
EQUIPMENT. HE IS FAMILIAR WITH THE PRACTICES AS TO TEST NUMBERS,
CIRCUITS, AND OPERATIONS OF TELEPHONE COMPANIES. ENGRESSIA
EXHIBITED ABILITY TO WHISTLE TWENTY SIX HUNDRED CYCLE NOTES
WHICH IS UTILIZED BY TELEPHONE COMPANY IN TOLL NETWORK. HE
CLAIMED HE LEARNED MAJORITY OF INFORMATION BY TRIAL AND ERROR
USING HIS TOUCH TONE INSTRUMENT. HE CLAIMED HE DID NOT WISH TO
VIOLATE ANY LAW AND THAT HIS ACTIVITIES WITH THE TELEPHONE WERE
END PAGE TWO

b6 b7C FOR AMUSEMENT AND EDUCATION. HE ADVISED THAT HE HAS NEVER INTERCEPTED OR MONITORED WATS OF AUTOVON CIRCUITS, BUT IS AWARE THAT AUTOVON CIRCUITS EXIST AT HOMESTEAD AIR FORCE BASE, FLORIDA.

ENGRESSIA ADMITTED THAT HE IS AWARE OF MIAMI TELEPHONE

NUMBER WHICH WOULD ENABLE HIM TO MONITOR SERVICE REPRESENTATIVE

OF THE BUSINESS OFFICE OF SBT AND T, AND HE CLAIMED THAT THIS IS THE

ONLY INTERCEPTION HE HAS EVER MADE.

ENGRESSIA ADVISED HE KNOWS OF NO ONE CAPABLE OF INTERCEPTING TELEPHONE CALLS.

AFTER NEWSPAPER PUBLICITY IN NOVEMBER NINETEEN SIXTY EIGHT
OF ENGRESSIA'S WHISTLING TONES, KANSAS CITY,
CONTACTED ENGRESSIA AND EXPRESSED INTEREST IN HIS ACTIVITIES.
ENGRESSIA ADMITTED TELEPHONE CONVERSATIONS WITH THROUGH
BRIDGED ROTARY NUMBERS AS DESCRIBED ABOVE. HE DOES NOT KNOW
OF CHICAGO. ENGRESSIA ADVISED THAT SHOULD HE LEARN
OF INTERCEPTION OF TELEPHONE COMMUNICATIONS BY ANYONE HE WOULD
REPORT SAME TO FBI.
FOR INFORMATION OF CHICAGO, IS FRIEND OF
END PAGE THREE

PAGE FOUR

AND WAS INVOLVED WITH WAY IN PRIOR INVESTIGATION BY SBT AND T, MIAMI,

PER KC TELEPHONE CALL, NO FURTHER INVESTIGATION BEING

CONDUCTED.

COPIES THIS COMMUNICATION BEING SENT TO KC VIA AMSD.

END

WA...LRC FBI WASH DC

· Garage	VIA TSE		Mr. Deboach Mr. Mehr Mr. Debop Mr. Capper Mr. Catlahan Mr. Conrad Mr. Felt
WA 03 MM 01 1155PM MFM	ENCIPHE	KED	Mr. Gale Mr. Rosen Mr. Sullivan Mr. Tavel Mr. Trotter Tele. Room
URGENT 8-28-69 BCK TO DIRECTOR, MIAMI AND KA	NSAS CITY	CODE	Miss Holmes
FROM CHICAGO (139-205) CHANGED.		SSIA;	1 Jans 1 5
	OC. THEODERICA	OF COMMUNICATIO	INS - The
SECURITY MATTER - ESPIONAFRAUD BY WIRE, OO: KANS	SAS CITY. ALL HERE	INFORMATION CONTAINED IN IS UNCLASSIFIED 11-08-2007 BY 60324 A	b
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PAGE THREE

RELIABLE SOURCE,	DETERMINED
AZEIADEE SOONGE,	
	NO CREDIT OR
ARREST RECORD	

CHICAGO NOTES THE FOLLOWING:

INFORMATION DEVELOPED TO DATE IBT AND MIAMI BELL OFFICIALS END PAGE THREE

b6 b7C b7D PAGE FOUR

INDICATE NEAR IMPOSSIBILITY OF INTERCEPTION THROUGH MEANS ALLEGEDLY
UTILIZED BY FOUR SUBJECTS OF AUTOVON OR WATS SYSTEMS. IN LIGHT
OF THIS CONFLICTING INFORMATION CHICAGO IS NOT INTERVIEWING

b6 b7C

END

BKBMW

EB& MIAMI

WA . . . RDR

FBI WASH DC

XOROX- MR. Sollivan CC-MR. ROSEN UNITED STATES GOVERNMENT

Memorandum

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F.	11-08-2007	BY	60324	AUC	BAW/STP/TH	

TO

Mr. DeLoach

A. Rosen

DATE: August 29, 1969

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Gandy .

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SUB[ECT:

FROM

INTERCEPTION OF COMMUNICATIONS (IOC) FORMERLY UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS (UPUC)

The following is furnished pursuant to the Director's request as to background and procedures of Bureau's handling of UPUC and IOC violations.

UPUC violations came into being with passage of the Federal Communications Act of 1934, and until 1953 violations in connection therewith were handled almost exclusively by the Federal Communications Commission (FCC). In February, 1953, following FCC's referral to the Department of a number of wiretapping cases because FCC did not have qualified personnel to conduct such investigations, and a determination by the Department that the FCC had demonstrated its inability to adequately investigate and prosecute these violations, it was decided by the Department that the Criminal Division would accept jurisdiction for these violations. this time the Department also determined that the FBI would hereafter have exclusive investigative jurisdiction.

We advised Department we would accept investigative jurisdiction only at such time as additional funds were appropriated to defray the cost of personnel and equipment necessary for these investigations. These funds were made available in March, 1953, and since that time the Bureau has had exclusive investigative jurisdiction over violations of the UPUC Statute. It has been our policy since that time to check with Department in each case before a full field investigation is made of any alleged violation.

Based on the foregoing, when information was confidentially received by our Kansas City office from a

and Joseph Engressia, Miami, Floridge allegedly had the capability to intercept communications transmitted over WATS and the military's AUTOVON system which is used by major military installations in the United States, Europe and the

CB:DC

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Memo to AAG, Crim. Ver. 1.2-69, WFH/pb

b6 b7C b7D

SANKECORDED SCPT FILED XM

Memorandum to Mr. DeLoach

matter to the FBI.

Re: INTERCEPTION OF COMMUNICATIONS (IOC)
FORMERLY UNAUTHORIZED PUBLICATION OR
USE OF COMMUNICATIONS (UPUC)

Pacific for nonsensitive communications, it was suggested we disseminate this information and conduct a preliminary IOC investigation since the reported capability to intercept a wire communication would be a technical violation. The foregoing suggestion also took into consideration possible security ramifications involved in intercepting military communications over the AUTOVON system, which system can also be used for placing calls to the White House. The foregoing suggestion was also made in the event the telephone company subsequently announced publicly that they had referred this

ACTION: The foregoing allegation was disseminated to John D. Ehrlichman, Counsel to the President, the Secretary of Defense, and the Director, U. S. Secret Service.

How

Check with Dept as to whether full field monstigation is desired.

Done 9-3-6

OK- 104		
	Assistant Attorney General	September 3, 1969
REC 43	Criminal Division	-
/ /	139-3481-8	1 - Mr. DeLoach
PT 4	Director FP	1 - Mr. Rosen
14.101.0		1 - 1
	$ X _{X_{\alpha}}$	i -
	JOSEPH ENGRESSIA TO	1 - Mr. Bishop
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1 - Mr. Sullivan
	·	
	INTERCEPTION OF COMMUNICATIONS	Section 1
	INTERCEPTION OF COMMUNICATIONS	y grande 🗖
	This is to confirm a discussion betw	
	ment Attorney James R. Robinson of the Crimina	
	and Special Agents and and	of
	this Bureau on September 2, 1969, concerning a that the captioned subjects had utilized elect	n allegation
	ment in connection with telephone communication	
•	reported that	, and b7C
	Joseph Engressia, Miami, Florida, allegedly ha	
	a means to monitor telephone calls transmitted	
	Defense Communication Agency's Automatic Voice	
	(AUTOVON) and the Wide Area Telephone Service	(WAIS).
	The Southwestern Bell Telephone Comp	anv. Kansas
	City, Missouri; Southern Bell Telephone and Te	
	Company, Miami, Florida; and Illinois Bell Tel	ephone
	Company, Chicago, Illinois, have conducted inv	
	concerning the subjects in this regard. Such	
	tions revealed no instances where the subjects cepted or monitored any communications, include	
MAIL	DOS WATS. It was determined, however, the subj	
3670	definated the telephone companies by making lottoll calls utilizing a device which prevented	the telephone
СОМ	companies from collecting toll charges.	
<u></u>	Mr. Robinson advised this information	n mag not a
r	sufficient indication of a violation under the	
Y	of Communications Statute to justify investiga	
	Bureau inasmuch as the subjects reportedly did	not intercept
	any telephone messages. In line with the advi	
Tolson ———— De L oach ———	no investigation is being conducted by the FBI	• •
Mohr Bishop	- - WEU.DC	
Casper Callahan	$\begin{array}{c c} \text{WFH:DC} \\ \hline \\ \text{(10)} \end{array}$ See note page 2	
Conrad Felt		, (
Gale		11 12/
Sullivan 1	Defeted Copy Sent	1 910
TE FOR	6/30/76 ATT	K 1 1/2
Holmes	MAIL ROOM TELETYPE UNIT	
Gandy With	MATERIAL TO COMPANY TO THE CONTRACT OF THE CON	/

Assistant Attorney	General
Criminal Division	
Re:	
JOSEPH ENGRESSIA	

b6 b7C

NOTE:

Information concerning this matter was originally furnished to our Kansas City office by Southwestern Bell Telephone Company who had received allegations from an unidentified source. During their investigations, telephone companies obtained the devices utilized by the subjects in order to prevent further defrauding of the companies.

AUTOVON is a general purpose telephone communication system which serves major military installations in the United States, Europe, and the Pacific. WATS is a special rate long distance telephone network. Violation of Interception of Communications Statute requires unauthorized interception of oral or wire communications.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

PLAINTEXT

TELETYPE

URGENT

8-29-69

TO:

SACS. KANSAS CITY

CHICAGO

FROM: DIRECTOR.

JOSEPH ENGRESSIA;

SECURITY MATTER -

KANSAS CITY; BUDED: ESPIONAGE; ICC - FRAUD BY WIRE; OO:

SEPTEMBER ONE NEXT

REKCTELS AUGUST TWENTY-SEVEN AND TWENTY-EIGHT LAST, MMTELS AUGUST TWENTY-SEVEN AND TWENTY-EIGHT LAST, AND CGTEL AUGUST TWENTY-EIGHT LAST.

BY COVER AIRTEL TO REACH THE BUREAU WITHOUT FAIL BY SEPTEMBER ONE NEXT, EACH OFFICE FURNISH DETAILED LHM SUITABLE FOR DISSEMINATION AS TO INVESTIGATION CONDUCTED IN THIS MATTER.

WFH: pb (3)

> COMMUNICATIONS SECTION FBI AUG 2 9 1969 635 PMC

104

19 SEP 2

Casper Callahan Conrad ... Gale Rosen .

Tolson DeLoach -Mohr _ Bishop

Sullivan

TELETYPE UNIT

FD-36 (Rev. 5-22-64)	Tr. 1 Mr. 3	Tolsor Defoach Moin De Y P
		FRI Mr.	Campor Callenda Marida Miltanda
		Date: 8/29/69	G.i.; Rocen Eulivan
Transm	it the following i	.n (Type in plaintext or code) Mr.	Tavel
Via	AIRTEL	A Miss	Room
	TO:	DIRECTOR, FBI	(V
	FROM:	SAC, CHICAGO (139-205) (RUC)	5
	SUBJECT:	JOSEPH ENGRESSIA;	5 3 11
		;	7
		SECURITY MATTER - ESPIONAGE; IOC - FRAUD BY WIRE (00: KANSAS CITY) BUDED 9/1/69 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/	b6 b7c b7D stp/th
	Miami da 8/28/69.	Re Bureau teletype to Kansas City, Chicago, and ted 8/29/69, and Chicago teletype to Bureau dated	1
	captione	Enclosed for the Bureau are 7 copies of an LHM d as above.	
		Enclosed for Kansas City is one copy of this LHM	
		Second confidential source is	ľ
	intervie	ewed by SA (Conceal per request).	ر ا دیم.
	eleted Copy Sen , Letter Dated er Forpa Reques	6/30/76 st amd eau (Enc. 7) (RM)(AM50) ENCLOSURE sas City (Enc. 1) (RM) 3.000	M

DAS/jeb
(4)

Approved Special Agent in Charge



UN. FED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 139-205

Chicago, Illinois August 29, 1969

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

JOSEPH ENGRESSIA;	
	b b

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.

139-3481-10

JOSEPH ENGRESSIA;	٠
	Ъ6 Ъ7С Ъ7Д
On August 28, 1969, a second confidential source, who is knowledgeable of advised a representative of the FBI that was born on at He moved to on November 16, 1967, from a previous residence at He is not known to have an arrest record in the vicinity of his present residence.	

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27

UNITED STATES GG. ERNMENT

5010-104

Memorandum

TO : Mr. DeLoach FROM A. Rosen SUBJECT: JOSEPH ENGRESSIA; ET AL. INFORMATION CONCERNING

DATE: August 29, 1969 1 - Mr. DeLoach 1 -Mr. Rosen 1 1 1 1

Bishop 1 Mr. Mr. Sullivan

Attached are letters to White House, Secretary of Defense, and Director of Secret Service advising of information confidentially furnished Kansas City office on 8/27/69, that the Southwestern Bell Telephone Company, Kansas City, Missouri, learned that captioned individuals have allegedly discovered a means to intercept conversations transmitted over the Defense Communication Agency's Automatic Voice Network (AUTOVON) and Wide Area Telephone Service (WATS). AUTOVON is a general purpose telephone communication system which serves major military installations in the United States, Europe and the Pacific.

Source of this information is

Southwestern Bell Telephone Company, who	
learned of this by monitoring telephone conversation between b	6
and Engressia. advised he is not sure whether	7C
and Engressia have actually intercepted and monitored	7 D
toll calls on either WATS or AUTOVON; however, both subjects	:
have stated they can do so if need be. According to	
the Bell Telephone System in Kansas City, Chicago, Illinois,	
and Miami, Florida, has and is continuing to conduct investiga-	
tion as to the activities of and Engressia and others	
who have developed a device designed to thwart the billing	
procedures of the telephone company and permits a person to	
make free telephone calls anywhere that direct distance dialing	
is available.	
RELE -	
RECOMMENDATION: That the attached letters be sent to the White	
House, Secretary of Defense, and Director, U. S. Secret Service	
advising of allegations that captioned individuals have allegedly	
discovered a means to intercept conversations transmitted over	
AUTOVON and WATS. We are presently conducting no investigation	
of this matter. Separate memorandum being prepared pursuant to	
Director's request as to background and procedures for handling	
Interception of Communications violations (formerly known as	
11 Unauthorized Publication or Use of Communications)./39-348/-12	
Enclosures desired 6 22,69	
CB:DC (9) Deleted Copy Sent	
CB:DC (9)	
Deleted Copy Sent	
by Letter and et G/30/76	
Per FOIPA Request and	
THU THU	

Tolson _ DeLoach Mohr. Bishon Casper

Callahan ... Conrad _ Gale Hosen -

Sallivan Tavel = Trotter Tele, Room.

Holmes .. Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

August 29, 1969

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

Honorable Melvin R. Laird The Secretary of Defense Washington, D. C. 20301

Dear Mr. Laird:

On August 27, 1969, this Bureau's Kansas City office, Kansas City, Missouri, was confidentially advised that the Southwestern Bell Telephone Company, Kansas City, Missouri, has developed information that and Joseph

Engressia, Miami, Florida, allegedly have discovered a means to intercept telephone calls transmitted over the Defense Communication Agency's Automatic Voice Network (AUTOVON) and the Wide Area Telephone Service (WATS).

AUTOVON is used as a general purpose telephone communication system to major military installations in the United States, Europe and the Pacific. WATS is a special rate long distance telephone network.

According to the source of this information, it is not known whether _____ or Engressia actually intercepted telephone calls on either AUTOVON or WATS; however, both allegedly stated they can do so if need be.

Honorable John D. Ehrlichman, Counsel to the President, and the Director, U. S. Secret Service, have also been advised as to the foregoing.

Deleted Copy Sent Sincerely yours, Ly Cutter David 6/30/76 Per FOIPA Request gwd J. EDGAR individed EX 106	SENT FROM D. O. TWE 3: 45 PM PATE 8-29-69 "Y & J.
CB:DC: CB:DC: COlson Cover memorandum A. Rosen to Mr. DeLoach, Captioned Cover memorandum Joseph Engre Cosper Information Coverning. CB:1rk	same date, ssia; et al.
Contrad Contra	

(1) (5)

		in plaintext or code)
AIRTE	<u> </u>	IRMAIL. (Priority)
 o:	DIRECTOR, FBI	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH
RCM:	SAC, KANSAS CITY (139-Ne	, , ,
UBJ:	(FNU) Florida Bell Telephone C	Company;
(captioned 1	y airtel to Bureau, 8/30/69, ; JOSEPH ENGRESSIA; ESPTONAGE; IOC CO KC."
	furnished to the Eureau is being retained by Kar in his of the Florida Bell Televillegally monitored constitutions.	s letter, alleged that a ephone Company in Miami, Florida, versations on JOE ENGRESSIA's It is further alleged that these were divulged by to
	confirmed monitoring of te	laims that SAsand his allegations regarding the elephone in Miami when these Agents /27/69.
ewol .035	2 - Bureau (Encs.2)(RM) 2 - Miami (Encs. 2)(RM) 2 - Kansas City RLT:dcw (6) ed Copy Sent	NOT RECORDED 23 EP 2/1969

1000 H

Special Agent in Charge

KC 139-New

It is pointed out that SAS and did interview on 8/27/69 and a copy of that FD-302 is being furnished both the Bureau and the Miami Office. At no time during this interview, was information given to indicating or confirming that ENGRESSIA's telephone had been monitored and the results of the monitoring furnished to an Miami FBI Agent.
further claimed that he possesses in- formation that a pen register is being used by Southwester: Bell Telephone Company at Kansas City, Missouri on his home telephone # It is pointed out that Kansas City has no information that Southwestern Bell Telephone Company has or is utilizing a pen register on telephone number
The U.S. Attorney for the Western District of Missouri has not been contacted regarding this case because the source of the allegations is believed to be totally unreliable and his allegations are unfounded.
The letter from has not been acknowledged in writing by Kansas City. UACB, Kansas City will personally contact in order to refute and rebut his allegations which he set forth in his letter.
LEADS:
MIAMI
AT MIAMI, FLORIDA
If possible, will furnish Kamsas City with any information which could be logically utilized to disprove allegations concerning the monitoring of ENGRESSIA's telephone and subsequent divulgence of this monitoring to an FBI Agent in Miami.
KANSAS CITY
AT KANSAS CITY, MISSCURI
Vill await information from Miami prior to contacting if the Bureau agrees that should be personally contacted by the FBI.

September 3, 1969

Federal Bureau of Investigation 811 Grand Avenue Kansas City, Missouri

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

Gentlemen:

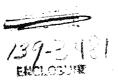
The Communications Act of 1934, United States Code Title #47, Section #605 with regard to unauthorized publication or use of communications states that: "No person receiving or assisting in receiving or transmitting any interstate or foreign communication by wire or radio shall divulge or publish the existence, contents, substance, purport, effect, or meaning thereof except to the addressee, his agent, or attorney. " no person having received such intercepted information or having become acquainted with the contents, substance, purport, effect, or meaning of the same or any part thereof, knowing that such information was so o btained, shall divulge or publish the existence, contents, substance, purport, effect, or meaning of the same or any part thereof.

The Right of Privacy Act of 19 \emptyset , Section #2510 states that: (A) Any person who, whether acting under color of law or otherwise,

- (1) willfully intercepts or attempts to intercept any wire communication without the consent of at least one sender or receiver of such communication; or.
 - (2) willfully discloses or attempts to disclose, or uses or attempts to use any information, knowing or having reason to know that such information was obtained in violation of paragraph (1) of this subsection——shall be fined not more than \$10,000 or imprisoned not more than five years or both.

The judicial construction of 47 U.S.C. 605 in two decisions rendered shortly after the enactment of Section #605 ruled (by the Supreme Court) that: (1) federal officers are embraced within the concluding prohibition thereof, specifically, that "no person not being authorized by the sender ... shall divulge or publish the contents...of such intercepted communications to any one." and (2) that evidence procured by such officers directly from wiretapping as well as (3) evidence legitamately procured by said officers as a by-product of wiretapping shall be inadmissible in federal courts.

Nardone v. U.S., 302 U.S. 379. This bar to the introduction of wiretap evidence in federal courts subsequently was amplified to preclude the admissibility therein of information initially obtained by wiretapping on the part of state officers independently of any federal participating therein and thereafter tendered to federal agents. Benanti v. U.S., 355 U.S., 96 (1957).



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

WAS4

925PM URGENT 9-9-69 MAM
TO DIRECTOR AND KANSAS CITY

TO DIRECTOR AND KANSAS CITY CODE

FROM MIAMI

BELL TEL AND TEL CO. IOC.

b6
b7c

RE BUREAU TELEPHONE CALL INSTANT TO MIAMI BY BUREAU SUPERVISOR

AND MIAMI LHM SEPTEMBER ONE LAST CAPTIONED

ET AL: SM - ESPIONAGE; IOC.

SOUTHERN BELL TEL AND TEL

MIAMI, WHEN INTERVIEWED AUGUST TWENTYEIGHT LAST BY BUREAU AGENTS MIAMI
RE ACTIVITIES OF JOSEPH CARL ENGRESSIA, JR. AND

DID

MOT REVEAL TELEPHONE COMPANY HAD MONITORED TELEPHONE CONVERSATIONS
BETWEEN

AND ENGRESSIA. ONLY INFORMATION RE MONITORING
BY TELEPHONE COMPANY SET FORTH PAGE THREE REFERENCED LHM AND
THIS CONVERSATION NOT IDENTIFIED AS BETWEEN

AND ENGRESSIA.

END

REM FBI WASH DC

NER III SEP 25 1969 NOT RECONDED

23 SEP 23 1960

TOTAL VIEW OF THE SALES IN CASE OF THE SALES IN CO.

FD-36 (F	Rev. 5-22-64)		Mr. felson	7
			Mr. Mohr.	
			Mr. We are In-	ŧ
		FBI	Me. (×) onu	
		Date: 8/30/69	Mr. Consider	12.346
		Dute. 07 307 03	Mr. Com	À
Transmi	it the follow	ing in(Type in plaintext or code) W.	Mr. Sullivan J.	
	AIRTEL	AIR MAIL	Mr. Tavel	
Via		(Priority)	Y Tale. Room	
			Miss Mylnes	_
				1
			2ht	in the same
	TO:	DIRECTOR, FBI	4. 4.	
	FROM:	SAC, KANSAS CITY (100-13546) C	3	b2
1 1	1/	δ		b6
/	AN THE		3	b7 b7
	JOSEPH	ENGRESSIA; ALL INFORMATION CONTAINED		
		HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH		
	SM - FG	SPIONAGE;		
		EPTION OF COMMUNICATIONS		
	00 KC			
		Reference Bureau teletype to Kansas City 8/29	/69.	
8	LHM.	Enclosed to Bureau are 8 copies of self-explan	natory	
JACABO				
اونة	idontia	This LHM being classified confidential to pro-	tect	
STATE OF THE STATE	Täenm	y of informants of continuing value.		
456		is		
2 3	Southwe	estern Bell Telephone Company, Kansas City, Missoned by SA	iri,	
y Sent				
Page 1	•	No further investigation being conducted and	this	
5 3 4	case is	considered closed.	n Esta	
Letto	c armande	19469 REP39-3481-14	E .	
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	1 Kansa	s City	Service Services	
	JRG:jrt			
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<u> </u>		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
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Ар	proved:	Special Agent in Charge	DXY —	



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Kansas City, Missouri

August 30, 1969

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

JOSEPH	ENGRESSIA;

A confidential source, who has furnished reliable information in the past, on August 27, 1969, advised the Southwestern Bell Telephone Company, Kansas City, Missouri, has recently been conducting investigation regarding the use of a "blue box" on long-distance telephone lines from the Kansas City, Missouri, area. Through such investigation it was learned that this "blue box" had been used on local telephone number. This source advised this telephone number is presently assigned to who purportedly resides at the records of the Southwestern Bell Telephone Company also reflect has a second telephone number assigned to this residence, that being
This source advised that through this investigation it was learned that and Joseph Engressia, who resides in the Miami, Florida, area, were purportedly associates and through this association were utilizing the "blue box" in order to defraud the telephone company of revenue.
It was also learned that Engressia allegedly was able to persuade the telephone officials in Miami, Florida, through some sort of a subterfuge to "strap" local Miami telephone numbers 885-2522 and 885-2523. Through this "strapping process" and Engressia allegedly were able to telephonically communicate with each other without any record being made of this long-distance telephone call and thereby the telephone company would not receive the appropriate revenue for these long-distance telephone calls.

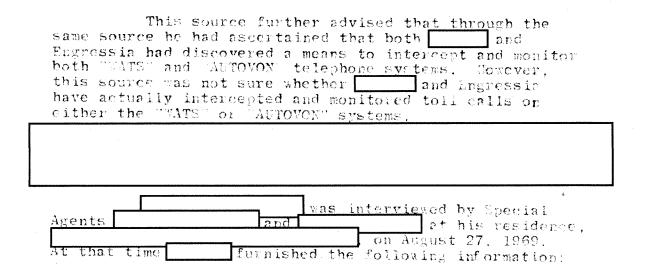
PROPERTY OF FBI

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.

34.1-11 2-32.69

JOSEPH	ENGRESS A:

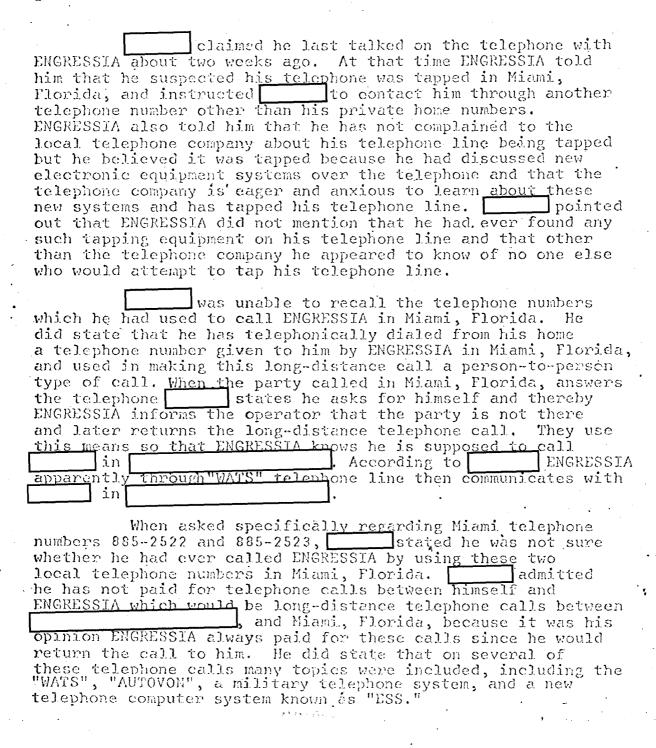
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ALL INFOL TON CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

1

	upon being contacted at his was advised	
residence, by SA	that the FBI wished to discuss	
	ation with JOSEPH ENGRESSIA along with ephone equipment whereby he could monitor	
	phone calls or make telephone long-distance mowledge of the telephone company. Also	9
at this time, and p	prior to any further interview.	
was advised of his simed a waiver of	rights by SA and at the conclusion these constitutional rights.	
	1	1
]
According and has both talked	to he does know JOSEPH ENGRESSIA and corresponded with him on numerous	
occasions.		
	when he	
recalled watching J	OSEPH ENGRESSIA in a guest appearance on y television program. On this program	
one name and same		
	that ENGRESSIA was an electronics expert	•
and that he was cap	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s	, si.x
and that he was cap hundred cycle tone	that ENGRESSIA was an electronics expert	, six I
and that he was cap hundred cycle tone	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s which could be used to direct_distance	si.x
and that he was cap hundred cycle tone	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s which could be used to direct_distance	six
and that he was cap hundred cycle tone	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s which could be used to direct_distance	six
and that he was cap hundred cycle tone	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s which could be used to direct_distance	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert pable of orally emitting a perfect twenty-s which could be used to direct_distance	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert able of orally emitting a perfect twenty-s which could be used to direct-distance number in the United States.	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert able of orally emitting a perfect twenty-s which could be used to direct-distance number in the United States.	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert able of orally emitting a perfect twenty-s which could be used to direct-distance number in the United States.	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert able of orally emitting a perfect twenty-s which could be used to direct-distance number in the United States.	six
and that he was cap hundred cycle tone dial any telephone	that ENGRESSIA was an electronics expert table of orally emitting a perfect twenty-s which could be used to direct-distance number in the United States. ENGRESSIA on several occasions.	six



claimed he did not have suf infommation in order to build a "blue box." the opinion that ENGRESSIA does have such kn have made a "blue box." further clai have the ability to intercept and monitor lo distance telephone calls but that ENGRESSIA have sufficient knowledge to monitor these the pointed out ENGRESSIA is an electronic getremely high IQ, who is blind.	was of nowledge and may med he did not cal, and long-probably would alephone calls.
The following is a description of	:
Name Date of birth Place of birth Marital status Height Weight Hair Eyes Race	
Education Employment Military service	

b6 b7C

JOSEPH ENGRESSIA;	*	<u>6</u> مر
·		b6 b70

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. . .



File No.

UNITED STATES DEPARTMENT OF , STICE

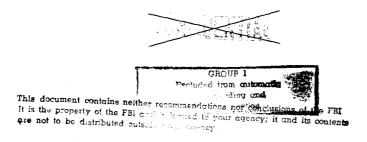
FEDERAL BUREAU OF INVESTIGATION

Kansas City, Missouri

August 30, 1969

Ή

who has furnished reliable information in the past, on August 27, 1969, advised the Southwestern Bell Telephone Company, Kansas City, Missouri, has recently been conducting investigation regarding the use of a "blue box" on long-distance telephone lines from the Kansas City, Missouri, area. Through such investigation it was learned that this "blue box" had been used on local telephone number advised this telephone number is presently assigned to who purportedly resides at the records of the Southwestern Bell Telephone Company also reflect has a second telephone number assigned to this residence, that being
advised that through this investigation it was learned that and Joseph Engressia, who resides in the Miami, Florida, area, were purportedly associates and through this association were utilizing the "blue box" in order to defraud the telephone company of revenue. also advised that he learned through another source (not revealed) that both and Engressia have through the use of sophisticated electronic equipment intercepted and monitored other telephone long-distance toll calls. This sophisticated electronic equipment is purportedly located in both and Engressia's residences.
It was also learned that Fngressia allegedly was able to persuade the telephone officials in Miami, Florida, through some sort of a subterfuge to "strap" local Miami telephone numbers 885-2522 and 885-2523. Through this "strapping process" and Engressia allegedly were able to telephonically communicate with each other without any



THENTAL

was interviewed ay Special Agents at his residence, on August 27, 1969. At that furnished the following information:

time

b2 b6 b7C b7D

JOSEPH ENGRESSIA;
record being made of this long-distance telephone call and thereby the telephone company would not receive the appropriate revenue for these long-distance telephone calls.
further advised that through the same source he had ascertained that both and Engressia had discovered a means to intercept and monitor both "WATS" and "AUTOVON" telephone systems source was not sure whether and Engressia have actually intercepted and monitored toll calls or either the "WATS" or "AUTOVON" systems.



SAC, Kansas City (100-13546)

CHE 30 3411-14

Ъ6 Ъ7С

A resident

JOSEPH ENGRESSIA;

SM - ESPIONAGE:

IOC

(00: KC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2007 BY 60324 AUC BAW/STP/TH

Reurairtel dated 8-30-69, with enclosed LHM.

Enclosed is a copy of an amended LHM which was disseminated to the Criminal Division.

You will note the LHM was declassified from a "confidential" rating.

In criminal matters such as IOC classification, symbol informants are not set out in details of reports or LHMs.

The enclosed amended LHM is being submitted for your information.

Enclosure

WFH: pb (4)

MAILED 22 SEP 4 - 1969

COMM-FBI

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

Tolson

MAIL ROOM TELETYPE UNIT

W

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Date: 9/1/69 Transmit the following in _ (Type in plaintext or code) **b**6 b7C AIRTEL (Priority) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DIRECTOR, FBI TO: DATE 11-08-2007 BY 60324 AUC BAW/STP/TH FROM: SAC, MIAMI (65-(RUC) CHANGED SUBJECT: JOSEPH CARL NG SECURITY MATTER - ESPIONAGE; INTERCEPTION OF COMMUNICATIONS The title of this communication is marked changed in order to include the full name of ENGRESSIA as JOSEPH CARL ENGRESSIA, JR. and as an alias of Re Miami tel 3/23/69, to Bureau, and Bureau tel 8/29/69, to Kansas City. Enclosed are 5 copies of an LHM dated and captioned as above. Copies are being sent to Chicago and Tampa for information purposes since since ENGRESSIA is a student at the University of South Florida, ace RAOBIOGO Tampa. 2 - Bureau (Encs. 5) 2 - Kansas City (Encs. 2) (RM)
1 - Chicago (Info) (Encs. 1) (RM) 1 - Tampa (Info) (Encs. 1) (kM) 1 - Miami GED/vjl Sent _ pecial Agent in Charge

ALL INFORMATION CONTAINED



In Reply, Please Refer to File No. 65-3225

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

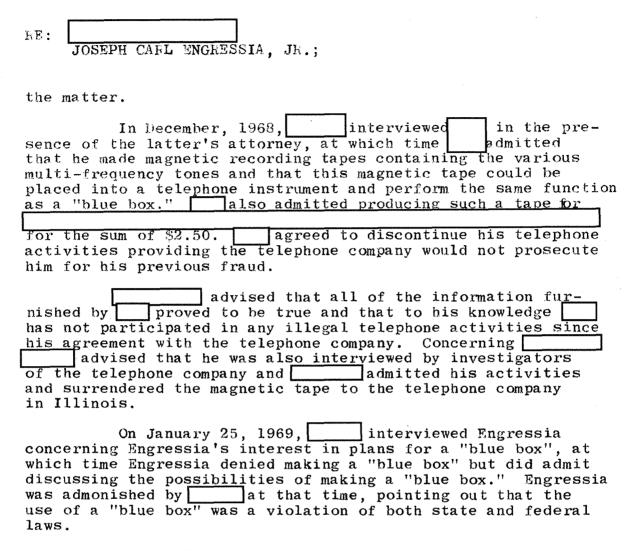
Miami, Florida September 1, 1969

DATE 11-08-2007 BY 60324 AUC BAW/STP/TH JOSEPH CARL ENGRESSIA, JR.; SECURITY MATTER - ESPIONAGE; INTERCEPTION OF COMMUNICATIONS
The following investigation was conducted to determine if
Investigation
On August 28, 1969, Southern Bell Telephone and Telegraph (SBT&T) Company, Miami, furnished the following information: Joseph Engressia, Jr., first came to the attention of the SBT&T Company in the Summer of 1968. At about the same time there was a routine trouble report in the middle of August, 1968, that was received by showing a "blue box" in use on the telephone number Miami, subscribed to by
explained that a "blue box" is a device that can be used to defraud the telephone company of the revenue from long distance toll calls. This device produces multi-frequency tones which enable the user to make long distance telephone calls and circumvent the billing equipment in the long distance network.
Investigation by revealed that
, has
On November 7, 1963, General Telephone Company, Tampa, Florida, called and said that a Canadian Bell telephone employee had placed

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1. H. M. Dated 9-1-69

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a call to the University of South Florida in Tampa advising the dean that a student, Joseph Engressia, had developed a means of cheating the telephone company on long distance calls and was selling this service to fellow students for \$1.00 each. On the basis of this report began an investigation but before he could make any progress the dean at the University of South Florida called Engressia in and questioned him concerning this matter. As a result Engressia was suspended from school and fined \$25.00; however, he was reinstated with full honors shortly thereafter. It was developed by that Engressia resided in Miami at 9050 Southwest 117th Avenue. He also was blind and a ham radio operator. It developed that Engressia was able to control the pitch of his voice to conform with tones that long distance telephone equipment reacts to and he was thus enabled to place long distance telephone calls through the network free of charge.
produced several newspapers articles dated in November, 1968, which reflected that Engressia received considerable publicity at that time. These articles pointed out that he could whistle at 2600 cycles. One of these articles datelined Tampa, date not given, reflected that "to make a toll free call, said the youth, he would dial long distance information to any city. Before the operator answered, he said, he would do his whistling thing. First he would whistle the area code. If it were 212, for instance, he would whistle rapidly twice, pause, whistle once, pause, then twice again – all at 2600 cycles. Then he would whistle the seven digit local number in the same manner." This same article quoted of the General Telephone Company by stating that he believed Engressia would be an asset to "our company." But I don't think he would be able to work for us because he would have to be on a part-time basis. This and other articles indicated that Engressia was regarded as somewhat of an electronic genius.
Concurrent with the above articles concerning Engressia, was investigating a trouble report about a "blue box" on the studied SBT&T Company account computer printouts from August 17 to October 20, 1968, and from these he concluded that there was a "blue box" in use on telephone number above mentioned. He continued his investigation to definitely establish the use of a "blue box" on this telephone number and thereafter he interviewed concerning



On April 23, 1969, an employee of the SBT&T Company working at the Tuxedo central office, Miami, received a call from a man who identified himself as a "toll test desk man." He stated he was running some tests from Orlando and wanted two telephone numbers; namely, Tuxedo 5-2522 and Tuxedo 5-2523, which are unassigned, strapped in rotary with the sleeve lead removed. The SBT&T employee, thinking this was a legitimate test circuit complied. However, his foreman later became curious when notified and monitored on this arrangement. He observed a conversation on April 25, 1969, between two people, one of whom was in Tampa and another in Charlotte, North Carolina. There was a good deal of discussion that students at the University of South Florida were being supplied pairs of numbers which would allow toll free conversations. This could be accomplished by one student calling one number and the other student calling the second number at the same time and since the two numbers were strapped in rotary the two calling parties

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would be connected to each other. The fact that the sleeve lead had been removed resulted in no return battery to the calling numbers and therefore the billing equipment would not be activated.
As a result of the above SBT&T conducted additional investigation and determined that there were several pairs of telephone numbers strapped in rotary as described above in Miami, Orlando, and other cities in the United States. It was further determined that Joseph Engressia was definitely involved in these activities.
advised that while his investigation is still pending concerning this type of activity he has disconnected all of the telephone numbers strapped as described above. He advised that to date his investigation has not uncovered any information indicating that Engressia or his associates have ever intercepted or monitored any telephone circuits including wats (wide area telephone service) or autovon (defense department circuits).
On August 28, 1969, was interviewed in
telephone stated that his legal name is although he was born
He resides
denied interception capability to intercept or knowledge of any interception of telephone conversations by himself or anyone else. He specifically denied any knowledge of interception of wats and/or autovon circuits.
admitted that he had previously produced a magnetic tape which tape contained multi-frequency tones and which could be used to circumvent the billing procedures of the long distance telephone network. He advised that he also produced and furnished a similar tape to

normal manner.

and agreed to desist in any further activities with regard to the telephone communications system. advised that since his interview and agreement with the telephone company

he has never used his telephone in any way other than in the

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this time. He described Engretelephone equipment and communis in the field of ham radio of the possesses ham radio license acquainted with	ption was obtained through
Name Also Known As Race Sex Date of Birth Place of Birth Height Weight Hair	

On August 28, 1969, Joseph Engressia, Jr., 9050 Southwest 117th Avenue, Miami, telephone numbers 274-0760 and 271-9841, was interviewed in the radio shack at his residence. He admitted an intense interest in the telephone company systems and equipment. He advised that he is familiar with practices as to telephone test numbers, circuits, and operations of telephone companies. He exhibited an ability to whistle 2600 cycle notes which he said are utilized by telephone companies in their long distance toll network. He explained that he learned the majority of this information by trial and error using the two telephone numbers subscribed to by him, both of which are located in his radio shack and are touch tone instruments.

Complexion Pecularities

Engressia exhibited extensive knowledge of telephone numbers and area codes, reciting from memory these numbers. He advised that he makes numerous calls to various areas to engage in conversations with telephone company people, operators, friends, and fellow students. He revealed his knowledge of a "blue box" and a "black box." He described a "black box" as an inexpensive device which could be placed on a called telephone and would eliminate the billing toll from the number making the long distance call.

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He commented on the fact that he had been the subject of investigation by the SBT&T Company but that he did not want to violate any federal or state laws and he claimed that his activities were primarily for amusement and education. He stated that he has never intercepted or monitored wats or autowon circuits but is aware that autovon circuits exist at the Homestead Air Force Base, Florida.

He related that on one occasion he placed a telephone call to the Homestead Air Force Base and asked for the auto $_{\rm V}$ on operator, identified himself as a Navy Mars member, which he is, and he was provided by the operator with a circuit. He then called himself and hung up. He was motivated by the challenge to see if he could do this.

Engressia admitted that he is aware of Miami telephone numbers which would enable him to monitor a service representative in the business office of the SBT&T Company. He
claimed that this is the only interception that he has ever
made. He stated that he knew of no one capable of intercepting
telephone calls and he denied that he has ever done this.
Engressia admitted he was aware that the telephone company has
busy verification trunks but that he has never been able to
dial into these trunks or find out how this can be accomplished.

Engressia stated that after he received newspaper publicity in November, 1968, concerning his whistling tones, telephonically contacted Engressia and expressed interest in his abilities along this line. Engressia admitted that subsequently he carried on telephone conversations with through bridged rotary numbers. Engressia advised that he has by trial and error found two numbers strapped in rotary which numbers had been discontinued and were unassigned, and also had the sleeve lead removed. He stated that this condition sometimes occurs when the sleeve lead is accidentally broken or torn off the frame connection. stated that when this condition is discovered it is then possible for two people to call these numbers at the same time, talk to each other and not be billed for a long distance call should the call by from out of town. He advised he has talked with his friends in Miami in this manner and he has also talked with friends living in other cities. In order to accomplish this it is necessary for a prearranged signal or agreement to be made in order that both calls will be placed at the same time. Engressia pointed out that person to person calls, collect calls, etc. can be used as a signal for the second party to make

the telep	hone call to the rota	ry numbers.
Chicago.	Engressia denied any	knowledge ofof
	or of any intercepti, he would report thi	t should he ever learn of any on of telephone communications s information to the appropriate
and inter		ption was obtained through observation
	Name Race Sex Date of Birth Place of Birth Height Weight Build Hair Complexion Pecularities Occupation Organizations	Joseph Carl Engressia, Jr. White Male May 25, 1949 Richmond, Virginia 5'10" 155 Medium Brown Fair Blind Ham radio operator, WA4JCT South Miami Radio Club; Civil Air Patrol; Navy Military Affiliate Radio Systems (affiliated with Navy in handling non-priority messages).
	Family	

RE:

JOSEPH CARL ENGRESSIA, JR.;

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