

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1218676-1

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UNITED STATES GOVERNMENT

## Memorandum

INSTRUCTIONS - reverse side.

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TO : Director, FBI (Att: Special Investigative Division)

DATE: 10/27/69

FROM : SAC, SAN DIEGO (ORI)

☒ Initial SubmissionSUBJECT: "CHANGED"☐ Supplements data previously furnished re following individual by FD-65 dated \_\_\_\_\_☐ Photograph not needed

JOEL J. ROSTAW, aka; FUGITIVE ITSP - MAJOR THEFT

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM)				<input type="checkbox"/> Armed and dangerous (MKE) <input type="checkbox"/> Suicidal tendencies	
JOEL J. ROSTAW, aka Joe LNU, John Doe <i>C/O R/L LA 67 10-28</i>					
Sex (SEX) Male	Race (RAC) White	Birthplace		(NAT)	Birthdate (DOB) 5/1/36
Height (HGT) 6'	Weight (WGT) 225	Hair (HAI) Brown	Eyes Hazel	FBI# (FBI)	
Fingerprint classification				NCIC Fingerprint classification (FPC)	
Other identifying number (MNU) Los Angeles SO 469-02-679-0973-999		Scars, marks and other identifying remarks (MIS)			
Social Security number (SOC)					
Operator's license number (OLN)		State		(OLS)	Year expires (OLY)
Offense charged (OFF) <u>Conspiracy</u>					
U. S. Code, Title and Section <u>Title 18, U.S. Code, Section 371</u>					
Warrant issued by <u>U.S. Magistrate J. EDWARD HARRIS, San Diego</u> on <u>10/24/69</u> (DOW)					
Date PBV or bond default case referred to office _____					
Field office file # (OCA)		OO: <u>SAN DIEGO</u>		Bufile# (MIS)	
87-6722					
LICENSE PLATE AND VEHICLE INFORMATION					
License plate # (LIC)	State		Year expires (LIY)	License plate type (LIT)	
			8-1-107875		
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
			18 OCT 30 1969		

NCIC # (NIC)

W019686246

(NCIC)

(2) - Bureau

1 - National Crime Information Center

2 - San Diego 10/26/69

HAW:kdw (4)

FUG. SUP.

*Adm. Serv. Div.*  
*Spec. Inv. Div.*  
*Ident. Div.*

INSTRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. It is not necessary to make an initial submission of an FD-65 where a subject is wanted as a parole or conditional release violator or deserter.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number, National Guard or Air National Guard Serial Number)  
NS - (Navy Serial Number)  
AF - (Air Force Serial Number)  
CG - (U. S. Coast Guard Number)  
SS - (Selective Service Number)  
VA - (Veterans Administration Claim Number)  
AR - (Alien Registration Number)  
MD - (Mariner's Document Number)  
MC - (Marine Corps Serial Number)  
PS - (Port Security Card Number)  
PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)** - In Escaped Federal Prisoner cases the date of escape should be entered in the space preceding "(DOW)."

SD 87-6722

The title of this communication is changed  
to reflect the true name of subject ROSTAW as JOEL J.  
ROSTAW.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>10/31/69</b>	INVESTIGATIVE PERIOD <b>10/21/69 - 10/29/69</b>
TITLE OF CASE <b>[REDACTED] aka - 10-25</b>		REPORT MADE BY <b>WILLIE R. WHITE</b>	TYPED BY <b>kec</b>
FUGITIVE: <b>[REDACTED] aka -</b>		CHARACTER OF CASE <b>ITSP - MT</b>	
FUGITIVE: <b>10-25</b>		<b>11-7-69</b>	
FUGITIVE: <b>JOEL J. ROSTAU, aka -</b>		<b>NR 11 13 Jan</b>	
FUGITIVE: <b>10-28</b>		<b>b6 b7C</b>	

REFERENCES: Los Angeles teletypes to the Bureau dated 10/21, 10/22, and 10/24/69.  
 Los Angeles teletype to San Diego dated 10/25/69.  
 Chicago teletype to Los Angeles dated 10/28/69.  
 New York teletype to Los Angeles dated 10/24/69.  
 New York airtel to San Diego dated 10/27/69.

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ADMINISTRATIVE

Copies of this report are being disseminated as designated for Chicago, Denver, Miami, New York and San Diego in view of investigation and/or interest in those Divisions. Leads in this matter have been set out by referenced teletypes and other interoffice communications and are not being repeated at this time to prevent duplication.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		<b>1-IA</b>					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <b>[Signature]</b> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE <b>1 - Bureau</b>						<b>87-15787-2</b> <b>REC-5</b> <b>MCT-51</b> <b>EX-103</b>	
<b>1 - USA, Los Angeles</b> <b>1 - Chicago (Info)</b> <b>1 - Denver (87-13498) (Info)</b> <b>1 - Miami (Info)</b> <b>1 - New York (87-57613)</b> <b>3 - San Diego (87-6722)</b> <b>(1 - USA, San Diego)</b> <b>2 - Los Angeles (87-31129)</b>						<b>NOV 3 1969</b>	
Dissemination Record of Attached Report						Notations	
Agency						<b>FUG. SUP.</b> <b>STAY SECT.</b>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

DEC 4 1969

COVER PAGE

LA 87-31129

Sergeant [ ] Los Angeles Police Department (LAPD), Burglary Auto Detail, furnished the following information, which was received confidentially:

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An officer in his department had received information from an informant who is [ ]

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[ ] The unidentified informant stated that \$141,000 in bearer bonds had been received by Sierga & Company on 10/16/69. The bonds had been delivered by an unknown person who allegedly flew from San Francisco to Tijuana on 10/16/69. A salesman for Sierga & Company then picked up the bonds at San Diego and personally delivered them to Los Angeles. The bonds were delivered to the downtown office of the firm, 210 West Seventh Street, and from there they were forwarded to the Bank of California, 515 South Flower, Los Angeles, for sale through that bank's bond department.

According to the informant's information, the bonds were municipal bonds with the exception of those issued on the Pacific Gas and Electric, and Federal National Mortgage Association. The informant questioned the transaction in view of the fact that they were bearer bonds accepted from a Mexican citizen with no previous transactions with the firm, and there were old passed-due coupons attached to some of the bonds. Furthermore, a contact of the informant in the San Diego Office of Sierga & Company revealed she thought that the securities were hot because of the way they were received at that office and all of the "running around" that ensued as a result of the receipt of the securities. Also the contact at San Diego told the informant that she heard a man from San Francisco wanted to sell the securities in the name of another individual.

Sergeant [ ] advised that he had notified the U. S. Post Office Inspector's Office and that verification had been received that one of the bonds accepted by Sierga & Company had already been verified as stolen. This was identified as a \$1,000 East Otero School District Building bond. This was determined as having been stolen from a U. S. Mail shipment in November of 1968. According to [ ] this identification served to initiate further investigation by the U. S. Postal Inspector's Office, however, they had been unable to identify the remainder of the \$141,000 group

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LA 87-31129

of securities. [ ] stated that he was therefore advising the FBI of this matter in view of the fact that it would appear that most all of the securities were stolen and that the Bureau appears to have an interest in the matter in view of the ITSP Statute.

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[ ] advised on 10/24/69, that telephone number [ ] is a non-public number registered to [ ] [ ], Pasadena, California. The foregoing telephone number was obtained through investigation at San Diego as the telephone number [ ] had given as a place where he could be contacted.

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Postal Inspector [ ] advised their records reflected mail was being received at the [ ] address in the name [ ] [ ]

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[ ] advised that telephone number [ ] is registered to [ ] [ ]

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On 10/28/69, contact was made with Inspectors [ ] and [ ] who were requested to conduct inquiry with the actual mail carriers delivering mail in the Sunset Strip area and for the 840 Larrabee address where subject, ROSTAU, formerly resided. This investigation failed to reflect any forwarding address for ROSTAU, however, postal inspectors located an unidentified mail carrier who recalled making deliveries to a JOEL ROSTAU at 999 Doheny Drive, who lived in a penthouse apartment.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles  
1 - USA, San Diego

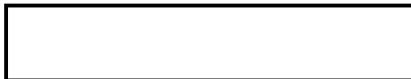
Report of: WILLIE R. WHITE  
Date: 10/31/69

Office: Los Angeles, California

Field Office File #: 87-31129

Bureau File #:

Title:



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JOEL J. ROSTAU

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

Synopsis: Information received by Los Angeles reflected large quantity of bonds received at Bank of California from brokerage firm Sierega & Company, Inc. Investigation set forth regarding identification stolen security items. \$40,000 of the securities determined stolen from U. S. Mail shipments. Sierega representatives advised instant securities received from new client, [redacted] Tijuana, Mexico. Los Angeles Office of Sierega received second shipment of \$65,000 in securities. \$64,000 determined missing from F. S. Smithers and Company, New York City. Subject ROSTAU identified and arrested 10/28/69, at Los Angeles based on San Diego ITSP process. ROSTAU arraigned before USC and remanded to custody of U. S. Marshal in lieu of \$50,000 bond. ROSTAU refused to be interviewed. Search warrant on ROSTAU's apartment executed and no securities located.

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DETAILS: AT LOS ANGELES, CALIFORNIA

This investigation was predicated on information received from Sergeant [redacted] Los Angeles Police Department (LAPD) reflecting that the Bank of California was in possession of \$141,000 in bearer bonds received from a client who had in turn received the bonds from an unknown source in Tijuana, Mexico. Included in the group of securities was bond No. 676 for \$1,000 identified as the East Otero School District Building bond, due date August 1, 1976. According to Sergeant [redacted] this item had been identified as an item stolen from a U. S. Mail shipment.

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Previous investigation in another matter at Los Angeles and New York reflected that thirteen similar East Otero School District Building bonds were pledged for collateral on a loan at the Milton Bank and Trust Company, Milton, Massachusetts. These items came from a U. S. Mail shipment.

Previous investigation reflected that the East Otero School District Building bonds were originally stolen from a U. S. Mail shipment between the Chicago firm of Harris Trust and Savings to the First National Bank in Denver. Investigation at Boston relative to the pledging of the certificates at Milton developed identity of WALLACE CLEMENTS RALSTON as a suspect in that matter. No information was received at Los Angeles to indicate that RALSTON was involved in the Los Angeles transaction.

On October 21, 1969, Mr. JIM SMITH, Chief Security Officer, Bank of California, 515 South Flower, Los Angeles, California, and [redacted] who is responsible for the bond trading functions of that bank, were contacted regarding the receipt of the group of securities from Sierga & Company, Inc. These two individuals furnished the following information:

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The securities were still in the possession of the bank and [redacted] stated that inasmuch as the bank did not want to become involved in any respect with the police or the investigation of the case, they were immediately returning the securities to Sierga & Company. [redacted] was advised that one of the items had been determined to be stolen and that no further movement of this security

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should be attempted. Security Agent JIM SMITH agreed with this and personally took possession of this security to safeguard it. Security Agent JIM SMITH stated that return of the unidentified securities to Sierga & Company would be handled in such a manner as to insure that the FBI and any other interested agency would not lose contact with these items.

On October 21, 1969, [ ] of the Bank of California advised the Trader for Sierga & Company, one [ ] that the above mentioned group of securities were being returned by the bank inasmuch as they did not want to handle the transaction. [ ]

[ ] was contacted on October 22, 1969, by SA WILLIE R. WHITE relative to the securities. He stated that he was unable to furnish any pertinent information at that time, however, the president of the firm and their comptroller would be made available for interview purposes at the earliest possible time. He advised that the salesman who handled the transaction was in San Diego, but would be made available for the interview. [ ] was advised that under the circumstances, measures should be taken to insure that the securities in question did not leave the possession of Sierga & Company.

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On October 22, 1969, U. S. Postal Inspector [ ] contacted the Los Angeles Office and advised that an investigation had been under way for some time relative to a series of mail thefts that occurred from John F. Kennedy Airport at New York and the airport at Chicago, Illinois. He advised that four additional \$5,000 securities as well as two \$10,000 pieces in the above mentioned quantity of securities had been identified as having been stolen on August 4, 1969, from a U. S. Mail Shipment from New York City. These were identified as bond number 560 in the amount of \$5,000 issued by State of Washington, King County Multipurpose Stadium General Obligation, 1968, Series B, 6.10 per cent, due July 1, 2001, issued July 1, 1969; bond number 561 in the amount of \$5,000 issued by same as above; bond number 1225 in the amount of \$5,000 issued by Phoenix Civic Plaza Building Corporation, Series A, 6.20 per cent, 1986, issued May 1, 1969; bond number 1226 in the amount of \$5,000 issued by same as above; bond number 749 in the amount of \$10,000 issued by Federal

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National Mortgage Association Bond, issued July 10, 1969, Series SM-1970-G, maturity December 10, 1970, 8.10 per cent; bond number 750 in the amount of \$10,000 issued by the same as above.

Postal Inspectors [redacted] and [redacted] were present during the following recorded interviews on October 23, 1969:

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## FEDERAL BUREAU OF INVESTIGATION

Date 10/31/69

[redacted] for Sierego and Company, Incorporated, voluntarily furnished the following information:

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He is employed in the San Diego office of the firm located at the Fifth Avenue Financial Center. He had been acquainted with [redacted] for approximately three years. Up until recently, their friendship was purely a social matter.

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On October 15, 1969, [redacted] contacted [redacted] and informed [redacted] that he wanted to open an account. [redacted] made the statement that he had quite a few bonds to sell and that they were largely corporate municipal bonds. [redacted] requested that [redacted] come to Tijuana, Mexico, to handle the transaction inasmuch as the securities were in a bank in Tijuana.

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On October 16, 1969, [redacted] traveled from San Diego to Tijuana, Mexico, and met [redacted] and [redacted] at a bank identified as Financiera Del Noroeste S.A. At this time, [redacted] received from [redacted] and [redacted] a total of \$141,000 in Bearer Bonds. [redacted] gave [redacted] a receipt for the items. [redacted] stated that the items should be checked prior to any sale. [redacted] personally took the securities to San Diego, where they were technically received into that office. He then called Mr. LLOYD C. LUBENSKY of the Los Angeles Office and told him about the securities and requested that they be checked. It is [redacted] understanding that LUBENSKY notified the bookkeeper to do the necessary checking. [redacted] then personally took the bonds from San Diego to Los Angeles and turned them over to the Los Angeles office of the firm. From there, his securities were transferred for sale to the Bank of California. [redacted] returned to San Diego. Subsequently, Mr. LUBENSKY called him to say that the securities were apparently all right.

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[redacted] stated that he would not have normally opened an account for [redacted] under the circumstances, but [redacted] is a business associate of [redacted] [redacted] is a large client of the firm and more or less vouched for [redacted]

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On 10/22/69 at Los Angeles, California File # Los Angeles 87-31129

by SA WILLIE R. WHITE/lmt Date dictated 10/29/69



[redacted] issued a \$100,000 check by Siergo and Company, Incorporated as an advance payment to [redacted] for the securities. The full payment was expected to be approximately \$125,000, however, the firm did not advance the full amount. \$25,000 was retained for payment of commissions and any possible interest claims made on the securities. [redacted] stated that he delivered the check to [redacted] personally either on October 20, 1969, or October 21, 1969. [redacted] previously indicated that he had additional securities that would be available for sale.

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After [redacted] received the check, believed to be October 21, 1969, [redacted] called [redacted] and stated that he had a second group of securities for delivery. [redacted] then actually delivered the second group of securities to the San Diego office of Siergo and Company personally on October 21, 1969. [redacted] was accompanied at that time by [redacted]. These securities were likewise forwarded to the Los Angeles office and [redacted] stated that they were in the personal possession of Mr. LUBENSKY at this very time.

[redacted] stated that the \$100,000 check was made out to [redacted]. He was unable to see what, if any, portion of the funds [redacted] would be receiving. [redacted] was aware that [redacted] banked at [redacted] bank. [redacted] stated that he had never met [redacted] prior to the transaction. The second group of securities were personally brought to the Los Angeles office by [redacted] and their value was estimated at \$65,000. [redacted] stated that he could recall no mention from [redacted] as to the source of the securities or any date or place of receipt of same by [redacted] indicated to [redacted] that he had purchased the bonds but gave no cost figure.

[redacted]  
[redacted] and is allegedly [redacted] of that business.

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At the time of the delivery of the \$65,000 group of securities to [redacted] at the San Diego office of the brokerage firm, [redacted] stated that he and [redacted] had more bonds that would be available. He did not give any information as to how much they had.

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[ ] stated that the company would receive \$25 per \$1,000 on the sale of the securities as a commission and that he as salesman would receive 30 percent of that figure.

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[ ] stated that he is willing to cooperate in this matter in any way that might be helpful inasmuch as he understands that some of the securities have been identified as stolen.

## FEDERAL BUREAU OF INVESTIGATION

Date 10/31/69

Mr. LLOYD C. LUBENSKY furnished the following information:

He is in a managerial capacity and stockholder in the firm of Sierago and Company, Incorporated. He is not personally acquainted with the company's client, [redacted] but he is aware of the transaction whereby a quantity of securities was received from [redacted] Mr. LUBENSKY stated that he had been advised by the Bank of California that they had returned to his firm \$140,000 in securities, which had been received by Sierago and Company from [redacted] The Bank of California retained one \$1,000 certificate which had been determined as stolen. Mr. LUBENSKY stated that in addition to the above quantity of securities, that he had at his office a number of securities amounting to \$65,000. He stated that of the original group, he called the Bank of America in San Francisco on the Commonwealth of Puerto Rico Stock Certificate, as a sample check, and was informed that there were no stops on this serial number.

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Based on this, he assumed that the rest of the stocks were all right. He authorized the issuance of a \$100,000 check as advance payment. This check was given to [redacted] the salesman who handled the client, and [redacted] personally delivered this payment to [redacted] LUBENSKY stated that it was his understanding that [redacted] had talked with a major Mexican client of theirs by the name of [redacted] who more or less vouched for [redacted] This, based on his call to the Bank of America, allayed any suspicions he might have had about the securities.

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Mr. LUBENSKY displayed a quantity of securities received in the delivery by [redacted] to their San Diego office. These securities consisted of five \$1,000 bonds on Tennaco, Incorporated, in the name of F. S. Smithers Company, New York City; three \$5,000 bonds in the name of Cyber-Tronics in the name of [redacted] and \$45,000 in two certificates on American Telephone and Telegraph Company in the name of Smithers and Company. These items reflected a rubber date stamp on the

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On 10/23/69 at Los Angeles, California File # Los Angeles 87-31129

by SA WILLIE R. WHITE/lmt

Date dictated 10/29/69

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LA 87-31129

back, apparently by Smithers and Company. Mr. LUBENSKY advised that he was interested in obtaining the \$100,000 advance back from [redacted]. He anticipated returning the \$65,000 in securities to [redacted] in an effort to obtain the funds advanced, inasmuch as he was not aware the second group was of a stolen nature.

Mr. LUBENSKY was advised of the identification by the United States Postal Inspector's Office of a quantity of the original sum of securities as being stolen from the United States Mail. Mr. LUBENSKY then telephonically contacted F. S. Smithers and Company in New York City and was advised by [redacted] Cashier for that firm, 45 Wall Street, telephone 943-1234, that the firm had "stops" placed on the American Telephone and Telegraph Certificates, Serial Numbers 4201 and 4205.

[redacted] was advised of the other securities in the possession of Sierego and Company. [redacted] conducted a search for these securities and found that the Tennaco and Cyber-Tronics items were missing from their inventories and, therefore, must be stolen.

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[ ] personally advised SA WILLIE R. WHITE of the above facts and stated that the American Telephone and Telegraph Stocks were discovered missing on August 11 or 12, 1969. The details of the theft were not furnished by [ ] at that time. He stated that he believed that additional items were also missing.

## FEDERAL BUREAU OF INVESTIGATION

1Date 10/30/69

Mr. DONALD SIEREGA, President of Sierega & Company, Inc., advised that he is the major stockholder in the firm which began business approximately two and one-half years ago. Since that time, they have established a main office in Century City, a branch office in San Diego and maintain their work office at 210 West Seventh Street, Los Angeles. They are in the process at the present time of expanding to two other branches. Mr. LUBENSKY is also a large stockholder in the company and so is the [redacted]. [redacted] Mr. LUBENSKY acts as comptroller and manager of the firm. [redacted] works out of the firm's San Diego Office. [redacted] only has two clients that are Mexican citizens and one of these is the new account for [redacted].

Mr. SIEREGA advised that it just so happened that he was in the San Diego Office of the firm on the very day that [redacted] received a shipment of securities from [redacted] for sale. He recalled that [redacted] talked to him about opening the account and he, SIEREGA, agreed that an account should be opened to handle the matter.

He is not personally aware of any of the details of the transaction. He stated that he has met [redacted] on at least one occasion and that his information indicates that [redacted] is a substantial Mexican businessman and no derogatory information is known about [redacted].

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On 10/23/69 at Los Angeles, California File # Los Angeles 87-31129by SA WILLIE R. WHITE/kec Date dictated 10/29/69

On October 23, 1969, Mr. LLOYD LUBENSKY agreed to travel to San Diego for contact with San Diego FBI Agents in an effort to identify, locate and possibly arrest [redacted]. [redacted] Mr. LUBENSKY stated he was unwilling to turn over the securities at this time pending contact with [redacted] at San Diego. Mr. LUBENSKY stated that his firm had advanced \$100,000 to [redacted] in this matter and that the bonds represented the only security in his possession at this time. The San Diego Division was telephonically advised on October 23, 1969, of the information regarding the securities in question and the willingness of Mr. LUBENSKY and [redacted] to assist the San Diego Office in investigation to identify and locate [redacted] and any associates dealing with [redacted] on the bonds. Mr. LLOYD LUBENSKY departed Los Angeles enroute to San Diego via personally owned automobile on October 23, 1969, at 2:00 P.M. b6 b7C

The New York Division advised on October 24, 1969, that F. S. Smithers and Company in New York City, a brokerage firm, had suffered the theft of \$187,000 in securities. [redacted] cashier for that firm, on September 7, 1969, reported the following items discovered missing: b6 b7C

Two AT&T bonds, serial number R4205, value \$20,000; R4201, value \$25,000, owner F. S. Smithers and Company.

Seven certificates of common stock, National Cash Register Company, serial number 392011 through and including 392017, one hundred shares each. Transfer agent First National City Bank, New York.

Four certificates common stock, Financial Federation, serial number 105104 through and including 105106, and number 105458, one hundred shares each. Transfer agent Bankers Trust.

Three certificates of Acquitafe Company of Canada common stock, serial numbers 23297, 23269, 23285, one hundred shares each; serial numbers 18994 and 18995, fifty shares each. Transfer agent First National City Bank, New York.

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[redacted] advised that the missing securities had been recorded in the active box list in the vault on August 8, 1969. On August 18, 1969, an attempt was made to deliver some of the securities but they could not be located. Local police authorities were notified on September 3, 1969, of the missing items.

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The New York City Division furnished information that Postal Inspector [redacted] New York City, verified that Federal National Mortgage Association bonds number 749 and 750 were stolen from registered U. S. Mail shipments. The items were mailed August 1, 1969, by Walton and Company, New York City, under registration number N9644 addressed to [redacted]

Florida.

On October 27, 1969, New York furnished the following interview results obtained in a previous investigation:



## FEDERAL BUREAU OF INVESTIGATION

Date 9/18/69

[redacted] Cashier, F. S. Smithers and Company, 45 Wall Street, New York City, advised that the following listed items were determined to be missing from the cage area of Smithers Company:

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1. Two American Telephone and Telegraph (AT&T) bonds, Serial Number R4205 - Value \$20,000 and Serial Number R4201, Face Value \$25,000. Owner - F. S. Smithers and Company, Transfer Agent, AT&T, four and three quarter per cent, due 1998.

2. Seven certificates of common stock, National Cash Register Company, Serial Numbers 392011 through and including 392017, 100 shares each, registered owners not known, Transfer Agents - First National City Bank, New York.

3. Four certificates of common stock, Financial Federation, Serial Numbers 105104 through and including 105106 and 105458, 100 shares each, unknown owner, transfer agent - Bankers Trust.

[redacted] advised that the approximate value of the above items is as follows:

AT&T Bonds - \$32,400

National Cash Register Stock - \$93,100

Financial Federal Stock - \$11,600

[redacted] informed that the above stock was entered into the vault on August 8, 1969. He informed that on August 18, 1969, an attempt was made to deliver these items but that they could not be located. He informed that F. Smithers searched the vault area for these securities until August 26, 1969, at which time they placed stops with the various transfer agents.

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[redacted] advised that on September 3, 1969, Smithers

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On 9/9/69 at New York, New York File # NY 87-57613  
by SA [redacted] /pb Date dictated 9/15/69

NY 87-57613

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and Company turned their loss over to the insurance company, Marsh and McClenon, who suggested that Smithers and Company call the First Squad of the New York City Police Department. [redacted] advised that Smithers and Company is presently taking an inventory of the securities to determine if any other items may be missing.

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## FEDERAL BUREAU OF INVESTIGATION

Date 9/18/69

[redacted] Assistant Cashier, F.S. Smithers and Company, New York City, 45 Wall Street, furnished the following information:

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He was designated to take inventory in the cage area of F.S. Smithers and Company to determine if there were any other missing items and to attempt to ascertain the exact date that the missing items were last known to be in the cage area. He informed he had determined that the following securities were also missing:

Three certificates of Acquitaine Company of Canada, Common Stock, Serial Numbers 23297, 23269, 23285, 100 shares each

Two certificates of same, Serial Numbers 18994 and 18995, 50 shares each, transfer agent - First National City Bank - value \$52,000

[redacted] advised that the Smithers and Company reclamation sheet lists that all the securities presently missing were reported in the cage on August 8, 1969. He informs that the active business lists which indicates these items were placed in the vault on August 8, 1969, lists these securities. He informed that there is no recorded information indicating that these items were taken from the vault after that date, however, the facts were not physically present in F.S. Smithers and Company's cage.

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[redacted] recalled that on August 11, 1969, which is the Monday following the day the securities were reported the reclamation broker, [redacted] was off duty. He informed that all the missing securities were listed on [redacted] redamation sheet and that he personally recalls that on August 11, 1969, [redacted] securities were placed on his desk in the morning. He recalled that these securities remained on his desk until late that evening before they were placed back into the vault. He explained

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On 9/10/69 at New York City File # NY 87-57613

by SA [redacted] /pb

Date dictated 9/15/69

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that in other words these items were exposed and excessible in the open cage area most of that day even though [ ] was absent.

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He recalled that on Tuesday, August 12, 1969, the reclamation broker approached him and advised he could not locate some of the securities. He informed that no attempt was made to search for these items at that time in the belief that other reclamation brokers had handled these items on August 11, 1969. [ ] feels that the missing securities were probably taken on August 11, 1969, when they remained on the reclamation broker's desk in the office cage area.

The Boston Division advised on October 22, 1969, that WALLACE CLEMENTS RALSTON, involved in a similar investigation in Massachusetts, had been arrested at San Francisco, California, after a return from a ship voyage to Vietnam. RALSTON was on board ship July 12 through August 24, 1969. He was thereafter returned to Massachusetts in the custody of the Massachusetts State Police. He was released on bond and has been under observation by the Massachusetts State Police since his testimony before a local Grand Jury. In view of the above information, RALSTON's possible involvement in captioned matter has not been pursued further at this time.

The San Diego Office telephonically furnished information on October 24, 1969, that the securities received by Sierga & Company had been furnished to [redacted] and Tijuana banker, [redacted] by individuals from the Los Angeles area who gave the names [redacted] JOE (Last Name Unknown) and a female Negro. [redacted] was described as a male Negro, [redacted] and JOE (Last Name Unknown) were male Caucasians. These individuals were seen on one or more occasions at San Diego driving a late model Mark III Continental with a black vinyl top over blue color. [redacted] gave [redacted] the contact telephone number [redacted]. Observation at the address of [redacted] California, on October 24, 1969, failed to develop any information on the suspects or locate the above mentioned automobile. No activity was observed at the residence.

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On October 24, 1969, the San Diego Office telephonically advised that contact had been established with [redacted] who had agreed to cooperate in this matter and furnished the information on [redacted] and the other above mentioned suspects. San Diego advised that additional securities had been located at the San Diego Office of Sierga & Company and that a total of \$225,000 in securities had been located to date. San Diego was advised that previous contact on October 23, 1969, with Chief Complaint Agent [redacted] developed the opinion that there was not sufficient information to authorize a complaint under the Theft from the Mail statute and that there was no jurisdiction in the Los Angeles Division. Assistant United

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States Attorney [redacted] personally contacted the United States Attorney's Office in San Diego on October 23, 1969, and discussed the matter with that office. It was agreed that complaints could more logically be authorized under the Interstate Transportation of Stolen Property (ITSP) Statute in connection with this matter.

San Diego advised on October 24, 1969, that the facts had been presented to the Assistant United States Attorney and prosecution was authorized. An authorized complaint was filed by SA [redacted] October 24, 1969, at San Diego before U. S. Magistrate J. EDWARD HARRIS, San Diego, charging [redacted] and JOE (Last Name Unknown), also known as John Doe, for violation of Title 18, U. S. Code, Section 371 and 2315. Warrants were issued on the same date. San Diego furnished information that [redacted]

[redacted] identified as [redacted] and [redacted] identified as [redacted] were arrested by Bureau Agents October 24, 1969 at San Diego. Subject JOE (Last Name Unknown) was described by [redacted] and [redacted] as follows:

Race	White
Sex	Male
Nationality	American
Age	34 years
Build	Stocky
Hair	Dark, balding on top with muttonchop sideburns
Miscellaneous	Wore beard and thin mustache

JOE was described as a neat dresser who lives in a penthouse apartment in a large apartment house near the Hyatt Hotel on Sunset Boulevard. Assistant United States Attorney [redacted] in the late evening October 24, 1969, declined to authorize the issuance of night search warrants for the addresses listed by [redacted] before the Magistrate at San Diego. On October 25, 1969, Assistant United States Attorney [redacted] was recontacted relative to possible search warrants in this matter. He declined at that time in view of the lack of necessary data to establish probable cause.

Contact at [redacted] developed that the residents were not at home and the building was secured. Contact with [redacted] developed that he had previously owned the building at [redacted]. He stated that he sold the home to a [redacted] a male Negro, who resides there with his wife who appears to be of Italian descent and who appears to be Caucasian. He was unable to furnish any information relative to [redacted] as residents or visitors to that address, and he was not acquainted with the name [redacted].

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On October 26, 1969, [redacted] identified a photograph of [redacted] as a visitor to the [redacted] residence on occasion. He did not reside at the [redacted] residence. [redacted] according to [redacted].

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SA's ROBERT L. BAKER and [redacted] interviewed [redacted] on October 25, 1969, at her residence, [redacted] California, telephone [redacted] and she advised that [redacted] left their residence on the morning of October 24, 1969, and that she did not know where he went or when he would return. When he left, he was driving his own car, an old [redacted] two door, probably a 1960 or 1961 model, license number unknown. He had taken the day off from his place of employment, [redacted] where he has been employed as a [redacted]. She advised that [redacted] seldom goes anywhere by himself and that he seldom misses a day of work. She advised also that he has been going to night school to obtain his high school diploma.

[redacted] identified [redacted] as age [redacted] having been born on [redacted]. She advised that [redacted].

[redacted] advised she was away from home most of the day on October 24, 1969, and during the evening hours she attended a bingo game with [redacted] who resides at [redacted] California. Upon returning home at about 11:30 P.M. on October 24, 1969, and finding that [redacted] was not home, she advised that she [redacted] spent the remainder of the night at [redacted] residence in [redacted].

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[redacted] signed a consent to search form relating to the single family residence at this address. Accordingly, the residence at [redacted] California, was searched by SA's [redacted] and ROBERT L. BAKER. Nothing of evidentiary value was observed or taken from this residence.

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Investigation recorded in this report in a later section developed information leading to the location of a photograph of an individual known as JOEL J. ROSTAU whose description met that of JOE (Last Name Unknown). This photograph was forwarded to San Diego on October 25, 1969. SA [redacted] of the San Diego Office telephonically advised Los Angeles on October 27, 1969, that witnesses [redacted] and [redacted] both positively identified the photograph of ROSTAU as being identical to JOE (Last Name Unknown), the subject of the JOHN DOE warrant issued at San Diego.

On October 27, 1969, investigation was conducted at [redacted] the residence of [redacted] Information was received from an unidentified [redacted] year old resident that [redacted] Information was received that [redacted] [redacted] telephone [redacted] On October 27, 1969, [redacted] advised that she is residing at the [redacted] address to look after the residence inasmuch as [redacted] is on a European vacation. [redacted] stated that she has been [redacted] for some time from [redacted] She is aware of the fact that he has been in trouble with the law on different occasions. She continues to [redacted] and [redacted] does not reside with her. She stated that [redacted] has several women and uses several apartments and that she is not acquainted with these women or his apartments. She stated that she was advised of [redacted] arrest and incarceration in San Diego by [redacted] attorney, [redacted]

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During the course of the interview, it was observed that three automobiles were parked in the garage and driveway of the residence, none of which resembled [redacted] automobile. [redacted] stated that she had not seen [redacted] since Thursday or Friday of the previous week; and at that time, he was still driving his blue Lincoln.

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The cars at the residence were observed to be a late model Mercedes coupe bearing California license [redacted] a Chevrolet Nova bearing California license [redacted] and a GTO Pontiac bearing California license [redacted]

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Investigation by SA WILLIE R. WHITE at [redacted] [redacted] resulted in the observation of a late model Chrysler automobile, California license [redacted]

Investigation on October 25, 1969, at the Los Angeles airport to locate [redacted] automobile or any of the automobiles bearing license numbers in the possession of [redacted] was conducted by SA ROBERT L. BAKER with non-productive results.

The following investigation was conducted by SA [redacted]

On October 27, 1969, [redacted]

[redacted] California, telephone number [redacted] advised that she is [redacted] She and [redacted] have resided at the above address since January 1969 at which time they purchased the residence.

She advised that [redacted] occasionally visits them at their residence, however, it is usually just to stop by briefly to visit the children. She last saw [redacted] approximately one and one-half weeks ago and does not know his present whereabouts. She advised that she nor [redacted] have received any telephone calls for [redacted] nor has any mail been received at that address for [redacted]

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[redacted] advised that much of her and [redacted] time is spend at [redacted] [redacted] California, telephone number [redacted] displayed photographs of [redacted] and JOEL JAY ROSTAU.

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She advised that the photograph of [ ] was familiar to her and a good likeness of [ ]. The photograph of ROSTAU was totally unfamiliar to her. [ ] further advised that she had observed [ ] driving a new model Lincoln Continental which she believed was all black in color.

[ ] was also interviewed separately and advised essentially the same information as [ ]

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[ ] California, telephone number [ ], advised SA [ ] on October 27, 1969, that she and [ ] have resided at the above address since June 1968. They do not own the residence, however, she does not know who the owner is because [ ] handles all matters involving the landlord. Mail is received at that address for [ ] and sometimes addressed to [ ]. She just holds the mail until someone comes by to pick it up, usually about once a month. She does not know the [ ] but is of the impression that they may be the owners of the residence and may have lived there prior to her. The mail that is received for them is usually only second and third class mail (advertisements, magazines, etc.). The mail is generally picked up by a teenage Negro - male or a young (early [ ]) Negro female.

[ ] was shown photographs of [ ] and ROSTAU with negative results.

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On October 27, 1969, Postal Inspector [ ] advised that two of the recovered \$10,000 U. S. Treasury bonds were issued May 15, 1965, to [ ]. They were allegedly endorsed by [ ] on September 20, 1969. These two items had serial numbers 2070L and 4955. [ ] advised that he had received information confirming that a one million dollar Treasury note, serial number 210841, had been stolen in September 1969 from Marine Midland Grace Trust Company, New York City.

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Investigation to locate JOEL J. ROSTAU was conducted on October 28, 1969, at apartment buildings in the vicinity of the Continental Hyatt House, Sunset Boulevard, with non-productive results. Investigating agents ROBERT L. BAKER, [redacted] were aware of an apartment building at 840 North Larrabee in the West Hollywood area, which has been in the past notorious for the housing of various Hollywood "characters", thieves and similar individuals.

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Investigation was conducted October 25, 1969, by the above mentioned agents at 840 Larrabee in which manager [redacted] and maintenance man [redacted] were interviewed by the above mentioned agents. It was ascertained from these two individuals that a person of ROSTAU's description had previously resided at the building and had moved to a penthouse apartment somewhere near the Sunset Strip. Based on the description of the individual and the name, a record was located verifying that ROSTAU formerly resided at that address.

Investigating agents proceeded to the West Hollywood Sheriff's Office where contact was established with Sergeant [redacted] who it was determined is personally acquainted with subject ROSTAU. [redacted] had arrested ROSTAU for possession of narcotics on April 13, 1969. [redacted] was unable to furnish the current whereabouts of ROSTAU.

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The following investigation was conducted by SA [redacted] on October 28, 1969:

Records of the Los Angeles County Sheriff's Office (LACSO), Records and Identification, 211 West Temple Street, Los Angeles, California, under LACSO file number 847-496 reflect that JOEL JAY ROSTAU in case number 469-02697-0973-999 was arrested by LACSO, West Hollywood Substation on April 13, 1969, at his residence, 840 North Larrabee Street, Apartment 119, Hollywood, California, on charge of 11530.5 of Health and Safety Code (Possession of Marijuana). Also arrested at the same time on same charge was [redacted] [redacted] California. No disposition shown for above charge. ROSTAU posted \$5,000 bond on April 14, 1969.

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The following additional information was obtained  
from a review of above records:

Name	<del>JOEL JAY ROSTAU</del>
Race	Caucasian
Sex	Male
<u>Birth Data</u>	<u>May 1, 1936</u>
	<u>Cambridge, Massachusetts</u>
Height	6'
Weight	225 pounds
Hair	Brown (balding)
Eyes	Hazel
Occupation	Investment Broker
Mother's Address	101 Monmouth Street Brookline, Massachusetts Telephone AS7-6896
Friends and Acquaintances	<div data-bbox="751 858 1233 1231"></div>

Calif.

Sebring Int.  
725 North Fairfax  
Hollywood, California

b6  
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Vehicle

1969 Cadillac Eldorado  
California license YNE 376

Criminal Identification and  
Investigation  
Number

3777135

SA's ROBERT L. BAKER and WILLIE R. WHITE contacted [redacted] Manager, Sunset Heights Apartment Building, 999 North Doheny, Los Angeles, California, on October 28, 1969, who advised that her records reflect that JOEL J. ROSTAU on August 14, 1969, executed a lease agreement for Penthouse No. 1 at this address from September 1, 1969 to August 31, 1970, at a rate of \$360 per month. He described himself as self-employed and listed references as [redacted] 999 Sunset Heights (same address), telephone [redacted] and [redacted] telephone [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 10/31/69

At 10:05 A.M., on October 28, 1969, SA WILLIE R. WHITE rang the doorbell of Penthouse No. 1, at 999 North Doheny, Los Angeles, California. When the doorbell was acknowledged SA WILLIE R. WHITE identified himself and the door was opened by the occupant who identified himself as JOEL J. ROSTAU. SAs WHITE and ROBERT L. BAKER entered and identified themselves by name and display of credentials.

SA WHITE immediately advised ROSTAU that he was under arrest having been charged with violation of the Interstate Transportation of Stolen Property statute. SA WHITE then immediately advised ROSTAU that before any questions could be asked he must understand his rights, including the right to remain silent; any statement made might be used against him in court; that he had the right to legal counsel, prior to any questioning; that a lawyer might be appointed to represent him if he so desired, and that he had the right to stop answering questions at any time. ROSTAU stated that he understood his rights, but would make no statement.

ROSTAU was allowed to dress, under supervision. As he was being escorted from his apartment he requested that he be allowed to take his house keys which were observed to be on a key chain lying on the countertop between the kitchen and living room. ROSTAU was advised that he should remove his house keys from this key chain. As he removed two keys which he identified as his apartment door keys, he also removed three other keys and put them in his pocket. These three keys were observed by SA ROBERT L. BAKER to be safety deposit box type keys and ROSTAU was instructed to return these keys to the key chain and he did so.

ROSTAU was transported, via Bureau automobile, to the Office of the United States Commissioner, in the custody of SAs WHITE and BAKER. During this travel ROSTAU was again asked if he desired to make any statement and he said that he did not. He viewed a photograph of [redacted] and he

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On 10/28/69 at Los Angeles, California File # Los Angeles 87-31129

SAs WILLIE R. WHITE

by ROBERT L. BAKER RLB/dacDate dictated 10/30/69

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stated that he did not recognize the man depicted in this photograph. He also said that he did not recognize the names [redacted] or [redacted] b6 b7C

At 11:10 A.M., October 28, 1969, JOEL JAY ROSTAU appeared before United States Commissioner VENETTA S. TASSOPULOS, Los Angeles, who continued the hearing until November 3, 1969, and set bond at \$50,000.00, and remanded him to the custody of the United States Marshal.

ROSTAU was taken, by SAs WHITE and BAKER, to the United States Marshal, Los Angeles.

The following description of JOEL JAY ROSTAU was obtained from observation and interview:

Name	JOEL JAMES ROSTAU
Race	Caucasian
Birth Data	May 1, 1936, Cambridge, Massachusetts
Height	6'
Weight	220 pounds
Build	Heavy
Hair	Brown, balding
Characteristics	Wears muttonchop sideburns and beard
Eyes	Hazel
Complexion	Fair
Scars and Marks	None
Driver's License	Massachusetts license No. 002595Q, expires May 1, 1970
Residence	Penthouse No. 1 999 North Doheny Los Angeles, California (Telephone No. 652-1946)
Prior Residences	Jamaicaway Tower Apartment 284 Boston, Massachusetts  101 Monmouth Street Brookline, Massachusetts

<sup>3</sup>  
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Business  
Connection .

Automobile

Deceased father was owner of  
Paulson Company, Boston,  
Massachusetts, this company now  
sold to Chelsea Industries  
1970 Cadillac El Dorado coupe,  
California license No. ZWH 589,  
white vinyl top over blue



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On October 28, 1969, Assistant United States Attorney [redacted] authorized the filing of a search warrant for the premises known as Penthouse No. 1, 999 North Doheny. The search warrant was authorized by U. S. Commissioner VENETTA S. TASSOPULOS October 28, 1969, Commissioner Docket Number 10, Case Number 179. This search warrant was executed by SA's ROBERT L. BAKER and [redacted] at the above mentioned address and the following information was developed:

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## FEDERAL BUREAU OF INVESTIGATION

1.

Date 10/31/69

During a search of the premises of Penthouse Number 1, 999 North Doheny, Los Angeles, California, by SAs [redacted] and ROBERT L. BAKER, the following items were noted:

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## 1. Blank checks of the following banks:

Wells Fargo Bank  
Wilshire-Shatto Place Office  
3130 Wilshire Boulevard  
Los Angeles, California 90005  
Account Number [redacted]

Wells Fargo Bank  
Beverly Hills Office  
265 North Beverly Drive  
Beverly Hills, California 90210  
Account Number [redacted]

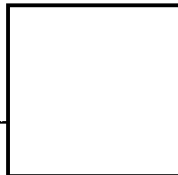
The First National Bank  
of Boston  
Boston, Massachusetts  
Account Number [redacted]

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b7C

## 2. Business card of [redacted]

[redacted]  
Rosarito Beach Hotel  
Rosarito, Baja California, Mexico  
Post Office Box 202  
Tijuana, B. C.  
Telephone [redacted]

## 3. Various scraps of paper bearing the following numbers:



[redacted] or [redacted] at work

On 10/28/69 at Los Angeles, California File # Los Angeles 87-31129

by SA [redacted] and SA ROBERT L. BAKER/pjs Date dictated 10/30/69

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[redacted] "Bar Bail", 4773 East 3rd Street, East Los Angeles - in back of business card of [redacted] Attorney

October 25th 7:00 p.m. Saturday

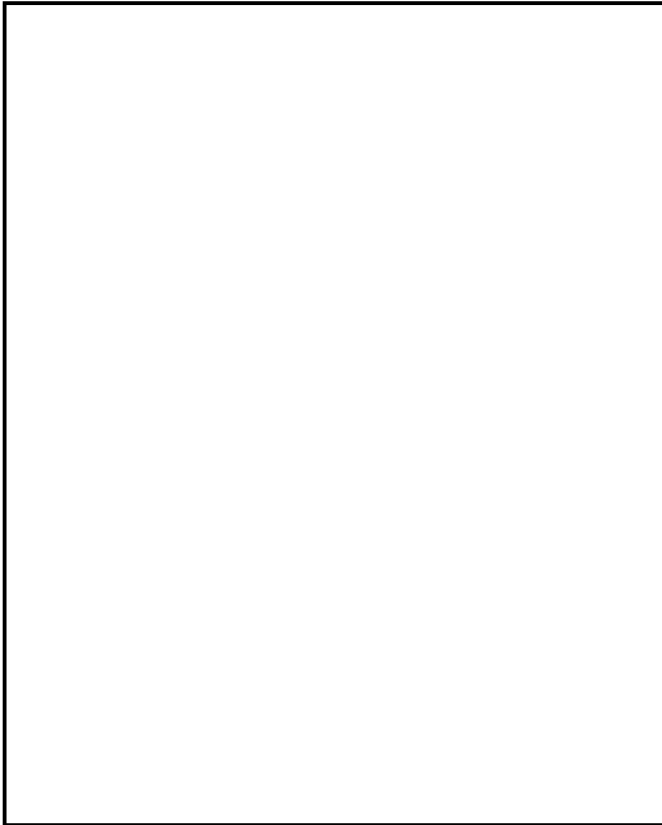
Business card of [redacted]  
[redacted] Wells Fargo Bank,  
Beverly Hills, California  
[redacted]-home-or FRED SEGAL

new number

4. Pacific Telephone Billing dated October 7, 1969, to telephone 213-276-2973 in name of JOEL ROSTAW, 999 North Doheny, Los Angeles.

<u>Date</u>	<u>Time</u>	<u>Placed Called</u>	<u>Amount</u>
August 28	MTCHSTN		.60
September 7	9:15 p.m.		.75
September 8	10:30 p.m.		.60
September 8	8:10 p.m.		.90
September 8			.85
September 10	11:15 a.m.		1.70

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LA 87-31129

<u>Date</u>	<u>Time</u>	<u>Placed Called</u>	<u>Amount</u>
September 11	5:23 p.m.		4.40
September 11	8:48 p.m.		4.00
September 15	12:45 p.m.		1.70
September 16	11:18 a.m.		.85
September 16	11:22 a.m.		.85
September 16	11:10 a.m.		.65
September 16	11:12 a.m.		.65
September 18	8:30 p.m.		1.25
September 18	7:46 p.m.		1.00
September 24	11:50 a.m.		4.40
September 30	7:37 p.m.		.60
October 1	7:09 p.m.		1.00
October 1	6:05 p.m.		2.30
October 4	4:48 p.m.		1.00
October 4	4:47 p.m.		.60
October 5	1:27 p.m.	.60	
October 5	7:49 p.m.	2.50	
Total			33.75

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b7C

5. Loaded two-shot German made blue-steel derringer and seven .38 Caliber hollow-nose bullets to fit this gun.
6. New empty box for .38 Smith and Wesson two inch barrel revolver, serial number 679323
7. Master Charge Card Number 1151889675 (issued by United California Bank)

4  
LA 87-31129

8. Three clear plastic boxes capped with clear plastic lids and each tied with a single blue ribbon and of approximate capacity of one quart observed to contain coarse leaf vegetable matter of approximate coloration of tobacco or of clove hay, though not apparently identical to either of above stated items.

LA 87-31129

The above noted search warrant was executed on October 28, 1969, and the appropriate copy returned to U. S. Commissioner VENETTA S. TASSOPULOS. Based on the search warrant, the following items were taken from the apartment of JOEL J. ROSTAU:

Three safety deposit type keys number 121, 280 and 1053.

On October 27, 1969, U. S. Postal Inspector [ ] advised that a check of local banks developed a safety deposit vault in the name of ROSTAU at the City National Bank, 9229 Sunset Boulevard, Box number 1053. He stated that Assistant United States Attorney [ ] had already authorized search warrant for this box based on the previous information obtained by the FBI and Postal Inspector's Office relative to ROSTAU. On October 28, 1969, [ ] advised that the search warrant had been executed and no evidentiary material was found. The box was empty.

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DEPARTMENT OF JUSTICE  
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION  
P.O. BOX 1859, SACRAMENTO

The following CII record, NUMBER 3 777 135 IS FOR OFFICIAL USE OF  
20 M. 1 U MIO 15 BRN HAZ 6-1 225 MASS 5-1-1936  
L 1. R-t II - 5  
JOEL JAY ROSTAU

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
4-13-69	SO LOS ANGELES C 847496/0269709	JOEL JAY ROSTAU	POSS OF NARCO OTHER THAN MARIJ.; FORBID- DEN AND POSS FOR SALE MARIJ.	

SAC, Los Angeles (67-3112)

October 23, 1969

Director, FBI

1 - Mr. Nehrass

                      
AMA - NEGATIVE  
ITSP - LT  
OO: LOS ANGELES

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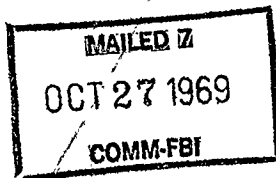
Re Los Angeles teletype 10/22/69.

In the future when submitting requests to the Bureau for information concerning thefts of securities, Los Angeles should indicate whether they have made a search of NCIC in order to preclude possible duplication at the Bureau.

1 - San Diego (67-6722)

AFN:ssc  
(5)

*psu*



REC-93

87-107875-3

18 OCT 30 1969

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

*187*  
NOV 10 1969

MAIL ROOM ☐ TELETYPE UNIT ☐



NR  
NA  
10/28

VIA TELETYPE

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WASH DC ---6---

7-18 PM DEFERRED 10-28-69 KH

TO DIRECTOR, NEW YORK 87-57613 AND SAN DIEGO 87-6722

NEW YORK VIA WASHINGTON (PLAINTEXT)

FROM LOS ANGELES 87-31129 1P

CHANGED, bus SD tel 10/25 [REDACTED] AKA noted 10/29/69 FUGITIVE; bus SD tel 10/25 [REDACTED]  
AKA - FUGITIVE; JOEL J. ROSTAU (TN), AKA JOEL J. ROSTOW, JOEL (LNU),  
JOHN DOE - FUGITIVE, ITSP - MAJOR THEFT, NCIC. OO---LA.

TITLE MARKED CHANGED TO REFLECT TRUE NAME OF JOHN DOE AS  
JOEL J. ROSTAU.

RE SAN DIEGO TEL TO BUREAU DATED OCTOBER TWENTY FOUR LAST.

ROSTAU ARRESTED THIS DATE BY LA BUREAU AGENTS AT HIS RESIDENCE,  
PENTHOUSE NUMBER ONE, NINE NINE NINE DOHENY DRIVE, WEST HOLLYWOOD,  
CALIF. ROSTAU UNCOOPERATIVE AND DENIES BEING ACQUAINTED WITH [REDACTED]  
AND [REDACTED] ROSTAU ARRAIGNED BEFORE USC, LOS ANGELES ON SAN DIEGO  
COMPLAINT AND WARRANT AND REMANDED TO CUSTODY OF USM, LA IN LIEU OF  
FIFTY THOUSAND DOLLARS BOND. SEARCH WARRANT EXECUTED IN ROSTAU'S  
APARTMENT. NO SECURITIES LOCATED.

MCT 33 6687-107875-4

NOV 4 1969

FOR INFO RECEIVING OFFICES, THIS CASE ORIGINALLY INSTITUTED  
UNDER TITLE "UNSUB; NEGOTIATION OF ONE HUNDRED FORTY ONE THOUSAND  
DOLLARS IN BEARER BONDS, BANK OF CALIFORNIA, LOS ANGELES, CALIFORNIA  
OCTOBER SEVENTEEN LAST, ITSP", OO ---LOS ANGELES

END

TELETYPE TO: NY, NCIC

VIA TELETYPE  
OCT 24 1969  
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WASHINGTON---2---

11:05PM URGENT 10-24-69 LLC

TO DIRECTOR, LOS ANGELES (87-31129) AND NEW YORK (87-57613)

NEW YORK VIA WASHINGTON

FROM SAN DIEGO (87-6722) PLAINTEXT

5P

CHANGED.

AKA

DASH FUGITIVE;

AKA

DASH

FUGITIVE; JOE LNU, AKA JOHN DOE DASH FUGITIVE. ITSP. MAJOR THEFT.

TITLE CHANGED TO REFLECT NAMES OF SUBJECTS AS DEVELOPED  
THROUGH INVESTIGATION AT SAN DIEGO.

RE LOS ANGELES TEL TO BUREAU OCTOBER TWENTYFOUR  
INSTANT.

FOR INFORMATION BUREAU, LOS ANGELES AND NEW YORK,  
AUTHORIZED COMPLAINT FILED AT SAN DIEGO OCTOBER TWENTYTHREE  
LAST CHARGING [REDACTED] WITH VIOLATION TITLE  
EIGHTEEN, US CODE, SECTION TWO THREE ONE FIVE. COMPLAINT FILED  
BY SA [REDACTED] BEFORE U.S. MAGISTRATE AND WARRANT ISSUED  
SAME DATE. [REDACTED] LOCATED BY BUAGENTS AT SAN DIEGO OCTOBER  
TWENTYTHREE AND DETERMINED TO BE WEALTHY LEGITIMATE TIJUANA  
BUSINESSMAN. [REDACTED] STATED ONE HUNDRED FORTYONE THOUSAND DOLLARS  
IN BONDS OBTAINED FROM THREE INDIVIDUALS KNOWN AS [REDACTED]

ST-110

REC-13

MCT-54

87-107875-5

NOV 4 1969

[REDACTED] AND JOE LNU, WHO WERE REFERRED TO [REDACTED] BY [REDACTED]

END PAGE ONE 1969  
TELETYPED TO: NY, NCIC

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PAGE TWO

[ ] A TIJUANA BANKER. [ ] INTERVIEWED OCTOBER TWENTYTHREE LAST AND VERIFIED FACTS FURNISHED BY [ ] CASE DISCUSSED WITH AUSA, SAN DIEGO, WHO ADVISED COMPLAINT AGAINST [ ] WOULD BE DISMISSED MORNING OF OCTOBER TWENTYFOUR INSTANT AND DID NOT DESIRE [ ] ARREST. [ ] AND [ ] PLEDGED COOPERATION IN LOCATING INDIVIDUALS WHO FURNISHED BONDS TO THEM AND LATER SOLD BY [ ] TO SIERRGA COMPANY AT SAN DIEGO.

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IN ADDITION TO ONE HUNDRED FORTYONE THOUSAND DOLLARS BONDS INITIALLY FURNISHED TO SIEREGA, [ ] AND [ ] ADVISED ADDITIONAL EIGHTYFIVE THOUSAND DOLLARS BONDS ALSO RECEIVED FROM SUBJECTS AND DELIVERED TO SIEREGA FOR SALE. ONE HUNDRED THOUSAND DOLLAR CHECK RECEIVED FROM SIEREGA BY [ ] AND [ ] CASHED AT TIJUANA AND PAID IN CASH TO SUBJECTS. FORTYFOUR THOUSAND DOLLARS PAID TO [ ] AT TIJUANA OCTOBER TWENTYONE LAST AND FIFTYSIX THOUSAND DOLLARS PAID TO [ ] AND JOE LNU SAME DATE.

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MEETING ARRANGED AT SAN DIEGO OCTOBER TWENTYFOUR INSTANT BETWEEN SUBEJCTS AND [ ] AND [ ]

END PAGE TWO

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PAGE THREE

FACTS PRESENTED AUSA, SAN DIEGO, AND PROSECUTION AUTHORIZED.  
AUTHORIZED COMPLAINT FILED BY SA [REDACTED] OCTOBER TWENTYFOUR  
INSTANT BEFORE U.S. MAGISTRATE J. EDWARD HARRIS, SAN DIEGO,  
CHARGING [REDACTED] AND JO LNU, AKA JOHN DOE, WITH  
VIOLATION TITLE EIGHTEEN, U.S. CODE, SECTION THREE SEVEN ONE,  
AND TWO THREE ONE FIVE. WARRANTS ISSUED SAME DATE.

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COVERAGE ESTABLISHED ON [REDACTED] AND [REDACTED] AT SAN  
DIEGO, WHICH RESULTED IN ARREST OF [REDACTED] AKA  
[REDACTED] AND [REDACTED] AKA [REDACTED] OCTOBER TWENTYFOUR  
INSTANT BY BUAGENTS.

[REDACTED] AND [REDACTED] APPEARED BEFORE U.S. MAGISTRATE, SAN  
DIEGO, OCTOBER TWENTYFOUR INSTANT AND REMANDED TO THE CUSTODY  
U.S. MARSHAL IN LIEU OF FORTYTHOUSAND DOLLARS AND THIRTY  
THOUSAND DOLLARS BOND RESPECTIVELY.

TWO HUNDRED TWENTYFIVE THOUSAND DOLLARS BONDS RECOVERED  
BY SAN DIEGO THROUGH SIEREGA COMPANY OF WHICH FORTY THOUSAND  
DOLLARS DETERMINED STOLEN FROM U.S. MAIL AND SIXTYFOUR  
THOUSAND DOLLARS STOLEN FROM J.K. SMITHERS COMPANY, FORTY FIVE  
END PAGE THREE

PAGE FOUR

WALL STREET, NEW YORK, NEW YORK.

[ ] IS NEGRO MALE, SIX FEET ONE, ONE HUNDRED EIGHTY, LIGHT COMPLEXION, FBI NUMBER [ ] [ ] MUSTACHE AND WEARS FALSE TEETH. EXTENSIVE RECORD FOR NARCOTICS VIOLATIONS IN THE LOS ANGELES AREA. DRIVES SIXTYNINE BLUE LINCOLN MARK THREE WITH BLACK VINYL TOP.

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[ ] WMA, DOB [ ] AT [ ] [ ] FIVE FEET FIVE, ONE HUNDRED FORTY, BROWN HAIR, BLUE EYES, SOCIAL SECURITY NUMBER [ ] [ ] RESIDENCE [ ] CALIFORNIA.

JOE LNU DESCRIBED BY [ ] AND [ ] AS WMA, THIRTYFOUR YEARS, STOCKY BUILD, DARK HAIR, BALDING ON TOP, THICK ON SIDES. MUTTON CHOP SIDEBURNS, BEARD AND THIN MUSTACHE, NEAT DRESSER LIVES IN PENTHOUSE APARTMENT IN LARGE "SINGLES" APARTMENT HOUSE TWO OR THREE BLOCKS FROM THE CONTINENTAL HIATT HOTEL IN THE EIGHT THREE ZERO ZERO BLOCK SUNSET BOULEVARD, LOS ANGELES, CALIFORNIA.

END PAGE FOUR

PAGE FIVE

LOS ANGELES WILL ATTEMPT TO IDENTIFY AND ARREST JOE LNU  
AND FURNISH PHOTOGRAPH TO SAN DIEGO FOR EXHIBIT TO [ ] AND  
[ ] WILL INTERVIEW SUBSCRIBER TO TELEPHONE [ ]  
[ ] THROUGH WHICH SUBJECT [ ]  
WAS CONTACTED BY [ ]

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NEW YORK WILL FORWARD FD THREE ZERO TWO'S TO SAN  
DIEGO REFLECTING INVESTIGATION AT SMITHERS COMPANY.

REPORT FOLLOWS.

INVESTIGATION CONTINUING AT SAN DIEGO.

END

RDR R RELAY

FBI WASH DC

645 3 124

CC-Mr. Rosen

TO : DIRECTOR, FBI

DATE: 11/4/69

FROM : SAC, LOS ANGELES (87-31129) (P)

**SUBJECT:**

aka  FUGITIVE:

aka - FUGITIVE: *U*

JOEL J. PROSTAU, aka  
ITSP - MT

SD

Rereport of SA WILLIE R. WHITE dated 10/31/69 at  
at Los Angeles.

Investigation at Los Angeles and San Diego has resulted in the arrest of the subjects and the recovery of a large quantity of stolen securities. The San Diego Division advised that all three subjects have been indicted in the Southern District of California at San Diego. Subject ROSTAU appeared before U. S. Commissioner MARVIN G. WEEKS, 11/3/69. His bond was continued at \$50,000.00. ROSTAU was continued in the custody of the U. S. Marshal in lieu of bond, and was ordered removed to San Diego for trial.

In view of the indictment and pending prosecution at San Diego, as well as the location of witnesses in that city and in the adjoining Mexican territory, it is requested that office of origin be transferred in this matter to San Diego.

- ⑨ - Bureau  
1 - Boston (87-12975) (Info.)  
1 - Chicago (87-34024) (Info.)  
1 - Denver (87-13498) (Info.)  
1 - Miami (Info.)  
1 - New York (87-57613) (Info.)  
1 - San Diego (87-6722) (Info.)  
1 - Los Angeles

wrw:elc  
(16)

**REC- 87**

EX-103

NOV 7 1969

BUREAU SEND COPIES TO:

Bureau designates SAN DIEGO  
as office of origin. Copies  
transmitted to offices indicated.  
Former office of origin furnish  
all pertinent serials to new  
office of origin.

Boston (87-12975)  
Chicago (87-34024)  
Denver (87-13498)  
Miami  
New York (87-57613)  
San Diego (87-6722)  
Los Angeles (87-31129)

~~CONFIDENTIAL~~ SUP.

*(Buy) U.S. Savings Bonds Regularly on the Payroll Savings Plan*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN DIEGO</b>	OFFICE OF ORIGIN <b>SAN DIEGO</b>	DATE <b>10/30/69</b>	INVESTIGATIVE PERIOD <b>10/23/69 - 10/28/69</b>
TITLE OF CASE <b>[REDACTED] aka.,</b> <b>[REDACTED] - FUGITIVE; aka.,</b> <b>[REDACTED] - FUGITIVE;</b> <b>JOEL J. ROSTAU, aka.</b> <b>Joel J. Rostaw,</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>orb</b>
<b>Joe (LNU),</b> <b>John Doe - FUGITIVE</b>		<b>CHARACTER OF CASE</b> <b>ITSP - MAJOR THEFT</b>	

*Handwritten:* **10-25**, **11-17-69**, **WAR 2, 10-31**

**REFERENCES:** Los Angeles teletype to the Bureau, Boston, Chicago, Miami, New York, and San Diego 10/22/69;  
 Boston teletype to the Bureau, Los Angeles, Chicago, Miami, New York, San Diego 10/23/69;  
 Los Angeles teletype to the Bureau 10/24/69;  
 New York teletype to Los Angeles 10/24/69;  
 Los Angeles teletype to the Bureau 10/24/69;  
 San Diego teletype to the Bureau and Los Angeles 10/24/69;  
 Los Angeles teletype to San Diego 10/25/69.

- P -

ACCOMPLISHMENTS CLAIMED					RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS			
		2 SD			SD \$86,000.00		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>17-107875-7</b> <b>25 NOV 10 1969</b> <b>MCT-53</b> <b>REC-93</b> <b>LA-102</b>	
① - Bureau 1 - USA, San Diego 1 - U. S. Postal Insp., San Diego 2 - Albany 2 - Boston (87-12975) 2 - Chicago 3 - Los Angeles (87-31129) 2 - New York (87-57613) 2 - San Diego (87-6722)			

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

Notations



SD 87-6722

ADMINISTRATIVE

Fugitive credit is being claimed by San Diego for the arrest of subjects [ ] and [ ] inasmuch as both subjects were arrested at San Diego the same dates warrants were obtained and Fugitive Form Letters therefore not submitted.

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San Diego is claiming the recovery of \$86,000.00 bonds at this time and additional recovery will be claimed as the thefts are verified.

LEADS:

ALBANY

AT MONTREAL

Will obtain lists of securities stolen at Dorval Airport, Montreal, 1/19/69 and forward to San Diego.

BOSTON

AT BOSTON, MASSACHUSETTS

1. Will review lists of bonds recovered at San Diego and determine whether any stolen in Boston Division.

2. Will furnish San Diego appropriate background on WALLACE CLEMENTS RALSTON which may be pertinent to the case at San Diego.

3. Will interview Postal Inspector [ ] regarding knowledge which may be pertinent to case at San Diego.

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CHICAGO

AT CHICAGO, ILLINOIS

Will obtain lists of securities stolen at O'Hare

- B -

COVER PAGE

SD 87-6722

LEADS (Continued)

Airport and forward to San Diego.

LOS ANGELES

AT PASADENA, CALIFORNIA

1. Will interview [redacted]  
[redacted] re use of her phone, Phone Number [redacted]  
by subject [redacted] It is noted this number was  
furnished by [redacted] to the Tijuana banker and [redacted]  
was contacted at the number on one occasion.

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2. Will obtain toll call information on this  
phone number for past thirty days.

AT LOS ANGELES, CALIFORNIA

Will report results of investigation conducted  
to date.

NEW YORK

AT NEW YORK, NEW YORK

Will obtain lists of securities stolen from  
Kennedy Airport 8/4/69 and forward same to San Diego.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

1. Will follow and report prosecution.
2. Will obtain photographs of subjects and  
forward to auxiliary offices for use in investigation.
3. Will continue efforts to determine status  
of remaining bonds.

- C\* -

COVER PAGE

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

**Copy to:** 1 - United States Attorney, San Diego, California  
1 - United States Postal Inspector, San Diego, California

**Report of:** SA [REDACTED] **Office:** SAN DIEGO  
**Date:** October 30, 1969

**Field Office File #:** San Diego 87-6722 **Bureau File #:** b6  
b7C

**Title:** [REDACTED]  
JOEL J. ROSTAU

**Character:** INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

**Synopsis:**

Information developed at Los Angeles October 23, 1969 that \$141,000.00 in securities received by Los Angeles bank from Sierrega Company, a San Diego brokerage firm of which \$41,000.00 determined stolen from U. S. Mail. Sierrega Company received bonds from a Mexican known as [REDACTED] October 16, 1969, and subsequently paid [REDACTED] \$100,000.00 check as partial payment on bonds. Facts presented Assistant U. S. Attorney, San Diego, and prosecution authorized on [REDACTED] Authorized complaint filed before U. S. Magistrate, San Diego, October 23, 1969, charging [REDACTED] with violation of Title 18, U. S. Code, Section 2315. [REDACTED] located and interviewed at San Diego, October 23, 1969, and determined to be a legitimate businessman who advised bonds were obtained through his banker, [REDACTED] Assistant U. S. Attorney, San Diego, advised of facts and complaint against [REDACTED] dismissed October 24, 1969. [REDACTED] interviewed October 23, 1969 and verified information furnished by [REDACTED] Both [REDACTED] and [REDACTED] advised \$141,000.00 in bonds received by [REDACTED] at Tijuana, October 15, 1969, from individual known as [REDACTED] Previous agreement regarding bonds made at San Diego, October 14, 1969, between [REDACTED] and [REDACTED] with [REDACTED] and another individual known only as JOE. Bonds delivered

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to Sieraga Company at Tijuana by [ ] and [ ]  
 On October 20, 1969, Sieraga Company delivered a  
 \$100,000.00 check to [ ] at Tijuana. On October 22,  
 1969, [ ] and [ ] cashed check at Tijuana and  
 delivered \$44,000.00 cash to [ ] The same  
 date they delivered \$56,000.00 cash to [ ] and  
 individual known as JOE at San Diego and received from  
 [ ] and JOE an additional \$65,000.00 in bonds.  
 \$20,000.00 additional bonds received by [ ] at  
 Tijuana, October 23, 1969, through [ ]  
 a Tijuana businessman, at the direction of [ ]  
 Total \$226,000.00 bond recovered at San Diego, October  
 23, 1969, of which \$86,000.00 determined stolen to date.  
 \$40,000.00 in bonds stolen from U. S. Mail at John F.  
 Kennedy Airport, New York, New York, August 4, 1969,  
 and \$45,000.00 in bonds stolen from F.S. Smithers  
 Company, New York, New York, on or about August 18,  
 1969. Facts presented Assistant U. S. Attorney,  
 San Diego, October 24, 1969, and prosecution authorized  
 on [ ] and JOE (Last Name Unknown),  
 also known as John Doe. On October 24, 1969, authorized  
 complaint filed before U. S. Magistrate, San Diego,  
 charging subject with violation of Title 18, U. S. Code,  
 Section 371, conspiracy regarding the sale of stolen  
 securities. Warrants issued for all three subjects  
 same date. Coverage established on [ ] and [ ]  
 October 24, 1969 and through their cooperation subjects  
 [ ] and [ ] arrested by Bureau Agents at San Diego  
 the same date. [ ] identified as [ ]  
 a well known Southern California narcotics figure, and  
 [ ] identified as [ ] Subjects  
 [ ] and [ ] appeared before U. S. Magistrate,  
 San Diego, October 24, 1969, and remanded to custody  
 of U. S. Marshal in lieu of \$40,000.00 and \$30,000.00  
 bond respectively. Subject ROSTAU identified by witnesses  
 [ ] and [ ] at San Diego, October 24, 1969, and  
 Fugitive Form Letter submitted. ROSTAU arrested by  
 Bureau Agents at Los Angeles, October 28, 1969. Recovery  
 Value -- \$86,000.00.

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- 2 -

DETAILS:

Investigation in this case is predicated on information received telephonically at San Diego from the Los Angeles Office on October 23, 1969 advising that a Mexican known as [redacted] had delivered \$141,000.00 in bonds to a San Diego brokerage firm, Sierega Company, and subsequently received a \$100,000.00 check from Sierega Company as a partial payment on the bonds. Information was also received that the \$141,000.00 in bonds were subsequently transferred by Sierega Company to the Bank of California at Los Angeles. Los Angeles further advised that the U. S. Postal Inspector's Office in Los Angeles advised that of the \$141,000.00 in bonds delivered to the Bank of California \$41,000.00 were determined stolen from the U. S. Mail and it was suspected that the entire amount were stolen bonds.

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On October 23, 1969, the facts of this case were presented to Assistant U. S. Attorney [redacted] San Diego, who authorized prosecution on [redacted]. An authorized complaint was filed by SA [redacted] before U. S. Magistrate J. EDWARD HARRIS at San Diego on October 23, 1969 charging [redacted] with violation of Title 18, U. S. Code, Section 2315. A warrant of arrest was issued by Magistrate HARRIS on the same date.

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## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

[redacted] was interviewed at the Office of Sierrega Company, Fifth Avenue, Financial Center, San Diego. Prior to interview he was furnished a Rights Waiver Form which he read and signed. He then furnished the following information. He is a Tijuana businessman and [redacted]

[redacted] he is associated with [redacted] a Tijuana banker. On approximately October 13 or 14, 1969, [redacted] contacted [redacted] regarding the possible purchase of some bonds and securities.

[redacted] advised [redacted] that [redacted] informed him, [redacted] that he knew some Americans who desired to sell some bonds and would sell them at a slight discount. A day or so later, possibly October 15 or 16, 1969, [redacted] and [redacted] met [redacted] at Ruben's Restaurant in San Diego where they were introduced to an American known as [redacted] described [redacted] as [redacted] to [redacted] years of age, 5' 7", medium build, light colored hair, worn with a part and combed straight. He described [redacted] as poorly dressed. After some discussion with [redacted] and [redacted] were introduced to two other Americans who [redacted] described as follows:

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[redacted] a light complected Negro, 6' 1" tall, medium build, fairly straight hair, combed and parted. [redacted] wore dark glasses and was wearing a mustache, age approximately 30 years.

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The second individual was described as a white male American, 35 to 38 years of age, very well dressed, 5' 9" to 6' tall, dark hair, balding on top, and wore a beard. He was referred to only as JOE.

In this meeting at Ruben's, the individual known as [redacted] seemed to be the spokesman. [redacted] and [redacted] discussed the purchase of bonds with the three Americans and agreed to accept some bonds and offer them for sale through a broker, [redacted] who is

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- 4 -

On 10/23/69 at San Diego, California File # SD 87-6722

by SA [redacted] and [redacted] /HAW:orb Date dictated 10/30/69

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SD 87-6722

employed by Sierrega Company at San Diego.

The following day the individual known as [ ] brought \$141,000.00 in bonds to San Diego and delivered them to [ ] and [ ]

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The next day [ ] came to Tijuana and picked up the bonds and took them to San Diego.

On Monday or Tuesday, October 20 or 21, 1969, [ ] delivered a \$100,000.00 check to [ ] and [ ] at Tijuana which represented a partial payment on the first delivery of bonds. The check was cashed by [ ] and [ ] at Tijuana and on or about October 22, 1969 [ ] arrived at Tijuana and \$44,000.00 cash was delivered to [ ] by [ ] and [ ]

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[ ] was accompanied by a Negro female whom he identified as the [ ] described the female as dark complected with long straight hair, thick lips, and dressed in an average manner. He could recall no additional details regarding her description.

[ ] and [ ] delivered the \$44,000.00 cash to [ ] and he informed them that [ ] and JOE were waiting at Ruben's Restaurant in San Diego. [ ] and [ ] decided to deliver the remaining \$56,000.00 to [ ] and JOE at Ruben's. [ ] and [ ] then proceeded to Ruben's Restaurant in San Diego where they met [ ] and JOE.

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[ ] delivered the remaining \$56,000.00 in cash to [ ] and JOE and [ ] delivered an additional \$65,000.00 in bonds to [ ] which he also desired to sell.

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[ ] advised that after leaving [ ] and JOE at Ruben's Restaurant he and [ ] proceeded to Sierrega Company and delivered the \$65,000.00 in bonds to [ ] and instructed him to check the bonds out and sell them. [ ] stated that no money had

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SD 87-6722

been received from the \$65,000.00 in bonds delivered to [ ]

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He also recalled that he observed that [ ] was driving a dark blue Lincoln Continental Mark II when observed at Ruben's Restaurant.

[ ] advised that neither he nor [ ] had yet received their commission on the sale of the \$141,000.00 in bonds and that it was an understanding that they would each receive three percent. However, the \$100,000.00 received from Sieraga Company was an advance and the full amount had been paid to [ ] and JOE.

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[ ] denied any criminal activity and stated that he would cooperate fully in attempting to identify and locate the persons from whom he and [ ] obtained the bonds. He stated that he and [ ] were scheduled to meet with these individuals on October 24, 1969 to make an additional \$16,000.00 payment on the \$141,000.00 in bonds. [ ] also telephoned [ ] at his home in Tijuana and requested that he immediately proceed to the Sieraga Company office in San Diego and furnish whatever information he could recall regarding the aforementioned transactions.

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## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

1

[redacted]  
[redacted]  
[redacted] was interviewed in the Office of Sierrega Company, Fifth Avenue, Financial Center, San Diego. Prior to interview he was furnished a Rights Waiver Form which he read and signed. He then furnished the following information:

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He is employed [redacted]  
[redacted]  
[redacted]

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[redacted] In his capacity as a [redacted]  
[redacted] he is acquainted with [redacted]

On or about October 13, or 14, 1969, a Tijuana businessman, [redacted] contacted [redacted] and informed him that [redacted] had some American friends who desired to sell some American bonds at a discount. [redacted] asked [redacted] if he was interested in meeting these individuals to discuss the purchase of the bonds.

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[redacted] subsequently discussed the matter with [redacted] and they decided to meet the Americans and discuss the possible purchase of the bonds. On approximately October 14, 1969, [redacted] met [redacted] and [redacted] at Ruben's Restaurant in San Diego and introduced them to an American by the name of [redacted] described [redacted] as a white male American, short medium build, light brown hair, blue eyes, and approximately [redacted] years of age.

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After some discussion with [redacted] and [redacted] were then introduced by [redacted] to [redacted] a tall light complected Negro who wore dark green glasses. [redacted] was very well dressed and wore a large diamond ring on his little finger. [redacted] had short straight hair and wore false teeth. They were also introduced to a second individual known only as JOE. [redacted] described JOE as a white male American approximately

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On 10/23/69 at San Diego, California File # SD 87-6722

by SA [redacted] and  
SA [redacted] /HAW:orb

Date dictated 10/30/69b6  
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SD 87-6722

34 years of age, stocky build, dark hair, balding on top but fairly thick on the sides. JOE wore long mutton chop sideburns and a beard with a thin mustache. JOE was extremely well dressed and wore a beautiful gold wrist watch.

In this meeting at Ruben's, [ ] did most of the talking. The three men, [ ] and JOE, stated they desired to deliver bonds to [ ] for subsequent resale. They agreed to send [ ] to Tijuana with \$165,000.00 in bonds the following day. [ ] were advised that [ ] would deliver the bonds to [ ] office at Tijuana. [ ] and [ ] were advised that a total of three or four million dollars in bonds could possibly be negotiated over a period of time.

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The following day, approximately October 15, 1969, [ ] arrived at [ ] office in Tijuana and delivered to [ ] \$141,000.00 in bonds. [ ] furnished [ ] a receipt for the bonds and [ ] left. [ ] then contacted [ ] and [ ] arranged for [ ] a broker for Sierrega Company in San Diego, to come to Tijuana and pick up the bonds. [ ] subsequently picked up the \$141,000.00 in bonds at [ ] office in Tijuana. A day or so later [ ] called Tijuana and advised that the bonds were "okay" and gave a quotation on the prices he could pay for the bonds.

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On approximately October 16, 1969, [ ] telephoned [ ] at Tijuana and [ ] advised [ ] of the prices which he had been offered by [ ] [ ] told [ ] to "sell all the bonds". [ ] also gave [ ] a phone number in Los Angeles where he could be contacted. [ ] advised that this number was [ ] and that he contacted [ ] at that number on one occasion.

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On Friday, October 17, 1969, [ ] went to Los Angeles to attend a boxing match. By chance, [ ] encountered [ ] and JOE at the fights. [ ] and JOE asked [ ] where they

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SD 87-6722

were staying and they were informed that [ ] and [ ] were staying at the Continental Hyatt Motel on Sunset Strip. The next morning, [ ] came to [ ] and [ ] room at the motel at about 8:30 a.m. [ ] inquired about the status of the bonds and was told that they had already been sold. [ ] stated he would send [ ] and [ ] to Tijuana Monday to pick up his money.

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On Monday, October 20, 1969, [ ] delivered a \$100,000.00 check from the Sierga Company to [ ] at Tijuana. This check represented an advance on the \$141,000.00 in bonds and did not represent the total amount. The check was made out to [ ] and was endorsed by [ ] on Tuesday.

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Inasmuch as [ ] had stated he desired his money in cash, [ ] cashed the check. At approximately 1:00 p.m. on Wednesday afternoon, October 22, 1969, [ ] arrived at [ ] office at Tijuana accompanied by a Negro woman about [ ] or [ ] years of age, medium height, with straight hair and dressed in an average manner. It was [ ] belief that this woman was the [ ] advised that he only wanted \$44,000.00 of the \$100,000.00 and stated that [ ] and JOE were waiting at Ruben's Restaurant in San Diego.

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[ ] and [ ] decided to deliver the remaining \$56,000.00 to [ ] and JOE at Ruben's. [ ] stated he intended to deposit the \$44,000.00 in cash at an unnamed Tijuana bank.

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[ ] and [ ] then proceeded to Ruben's Restaurant in San Diego where they met [ ] and JOE. The Negro woman also proceeded to Ruben's Restaurant accompanied by [ ] in another automobile. Upon arrival at Ruben's, [ ] delivered the remaining \$56,000.00 in cash to [ ] At this time, [ ] furnished [ ] an additional \$65,000.00 in bonds which he stated he also desired to sell. [ ]

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SD 87-6722

advised [ ] obtained the bonds from a blue 1969 Lincoln Mark III with a black vinyl top. [ ] advised [ ] also that [ ] would deliver an additional \$20,000.00 in bonds to [ ] office at Tijuana on the following day and that [ ] could at that time furnish a receipt for the total \$85,000.00 in bonds.

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[ ] and [ ] then proceeded to the Office of [ ] at Sierga Company in San Diego and delivered the \$65,000.00 in bonds to [ ]

The following morning [ ] arrived at [ ] office in Tijuana and delivered to him an additional \$20,000.00 in bonds which he stated he had obtained from [ ] on Wednesday afternoon at San Diego and that [ ] had requested him to deliver these bonds to [ ] at Tijuana.

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On Thursday evening, October 23, 1969, [ ] contacted [ ] and informed him that [ ] would be in Tijuana on Friday, October 24, 1969, to pickup the second payment on the \$141,000.00 bonds. He also advised [ ] that [ ] stated he would bring an additional \$1,000,000.00 in bonds which would also be for sale. [ ] advised [ ] that [ ] would call on Friday morning and set a specific time for his meeting with [ ] at Tijuana.

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[ ] denied any knowledge of any criminal activity in this matter and stated that he would cooperate in anyway possible to further identify and locate the individuals from whom the bonds had been obtained.

SD 87-6722

On October 23, 1969, the results of the interviews with [redacted] were discussed with Assistant U. S. Attorney [redacted]. Assistant U. S. Attorney [redacted] advised that he did not desire the arrest of [redacted] and that the complaint charging [redacted] with violation of Title 18, U. S. Code, Section 2315, would be dismissed on the early morning of October 24, 1969.

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## FEDERAL BUREAU OF INVESTIGATION

1

Date October 30, 1969

LLOYD C. LUBENSKY, Vice-President, Sierega and Company, Incorporated, Security Brokers and Investment Bankers, 1901 Avenue of the Stars, Los Angeles, California, advised as follows at the office of Sierega and Company, San Diego.

The following bonds were received by [ ] a representative of Sierega Company, through the San Diego Office of Sierega and were forwarded to Los Angeles for sell through that office.

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AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	State of Washington King County Multipurpose Stadium General Obligation, 1968, Series B, 6.10 percent to 712001- Issued July 1, 1969	560
\$5,000.00	State of Washington King County Multipurpose Stadium General Obligation, 1968, Series B, 6.10 percent to 712001 - Issued July 1, 1969	561
\$5,000.00	Phoenix Civic Plaza Building Corporation, Series A, 6.20 percent, 1986 - Issued May 1, 1969	1225

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On 10/23/69 at San Diego, California File # SD 87-6722

by SA [ ] and SA [ ] /HAW:orb Date dictated 10/30/69

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SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	Phoenix Civic Plaza Building Corporation, Series A, 6.20 percent, 1986 - Issued May 1, 1969	1226
\$10,000.00	Federal National Mortgage Association Bond, Issued July 10, 1969, Series SM-1970-G, Maturity - December 10, 1970, 8.10 percent	749
\$10,000.00	Federal National Mortgage Association Bond, Issued July 10, 1969, Series SM-1970-G Maturity - December 10, 1970, 8.10 percent	750
\$5,000.00	Washoe County, Nevada General Obligation Improvement Bond, Series January 1, 1969, 6 1/8 percent, Due June 1, 1986	1240
\$5,000.00	County of Dade, Florida, Port Authority Special Revenue Bond, July 1, 1965, 4.10 percent, Due - January 1, 1991	1157

SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2822
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2823
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2825
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2841



SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2843
\$5,000.00	The Industrial Development Board of the Town of Courtland, Alabama, 5 3/4 percent, Industrial Development Revenue Bond, Series 1968, Due - November 1, 1997	2851
\$5,000.00	Commonwealth of Puerto Rico, Public Improvement Bond 1965, 3 1/2 percent dated January 1, 1965, Due - July 1, 1971	1270
\$5,000.00	Commonwealth of Puerto Rico, Public Improvement Bond 1965, 3 1/2 percent dated January 1, 1965, Due - July 1, 1971	1275
\$5,000.00	Illinois Building Authority Revenue Bond, Series of December, 1968, 5 percent dated December 1, 1968, Due - October 1, 1973	1683

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AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	Illinois Building Authority Revenue Bond, Series of December, 1968, 5 percent dated December 1, 1968, Due - October 1, 1973	1684
\$5,000.00	The General State Authority of Commonwealth of Pennsylvania, 27th Series, Serial Bond, 4 percent, Issued June 15, 1967, Due - July 15, 1976	V2897
\$5,000.00	Port of New York Authority Commuter Car Bond, 5th Series, 6 percent, Issued June 1, 1969, Due June 1, 1973	SG (5) 447
\$5,000.00	The State of New York, Port of New York Authority, Commuter Car Bond, 5.70 percent, Due - June 1, 1995 dated June 1, 1969	SG (5) 5593
\$5,000.00	City of Jacksonville, Florida, Utility Tax Revenue Refunding Bond, 3.40 percent, Due - January 1, 1983, Dated January 1, 1963	3057
\$5,000.00	Kent, Michigan, Intermediate School District Area Vocational - Technical Building and Site Bond, Due - May 1, 1970 dated September 1, 1968, 5 percent	197

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SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	Kent, Michigan, Intermediate School District Area Vocational - Technical Building and Site Bond, Due - May 1, 1970 dated September 1, 1968, 5 percent	200
\$1,000.00	Pacific Gas and Electric Company, Series J, First and Refunding Mortgage Bond, 3 percent, Dated December 1, 1940, Due - December 1, 1970	M2821
\$1,000.00	Pacific Gas and Electric Company, Series J, First and Refunding Mortgage Bond, 3 percent, Dated December 1, 1940, Due - December 1, 1970	M2820
\$1,000.00	Pacific Gas and Electric Company, Series J, First and Refunding Mortgage Bond, 3 percent, Dated December 1, 1940, Due December 1, 1970	M10381
\$1,000.00	Pacific Gas and Electric Company, Series J, First and Refunding Mortgage Bond, 3 percent, Dated December 1, 1940, Due December 1, 1970	M10382
\$1,000.00	Pacific Gas and Electric Company, Series J, First and Refunding Mortgage Bond, 3 percent, Dated December 1, 1940, Due December 1, 1970	M13111

SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$5,000.00	County STE. Genevieve, State of Missouri, Public Improvement Bond, 4 percent, Dated May 1, 1968, Due - February 1, 1973	104
\$1,000.00	East Otero School District ERI Building Bond, Due August 1, 1976, Otero County, La Junta, Colorado	676
\$1,000.00	United States of America Coupon Bond, 2½ percent, Treasury Bond of 1965 - 70, Dated February 1, 1944, Due - March 15, 1970	445936F
\$1,000.00	Tennaco Incorporated, Ten Year Debenture, Due - 1979, in the name of F. S. Smithers and Company. Rubber Stamp dated on back by Smithers and Company, August 4, 1969	RM10432
\$1,000.00	Tennaco Incorporated, Ten Year Debenture, Due - 1979, in the name of F. S. Smithers and Company. Rubber Stamp dated on back by Smithers and Company, August 4, 1969	RM10433

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SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$1,000.00	Tennaco Incorporated, Ten Year Debenture, Due - 1979, in the name of F. S. Smithers and Company. Rubber Stamp dated on back by Smithers and Company, August 4, 1969	RM10484
\$1,000.00	Tennaco Incorporated, Ten Year Debenture, Due - 1979, in the name of F. S. Smithers and Company. Rubber Stamp dated on back by Smithers and Company, August 4, 1969	RM10485
\$5,000.00	Cyber-Tronics, Incorporated, 6 percent convertible subordinated Debenture, Due - July 1, 1987, dated July 31, 1969 in the name of [REDACTED] Rubber Stamp on back shows delivered by F. S. Smithers and Company, New York, New York, on August 6, 1969	RU3135
\$5,000.00	Cyber-Tronics, Incorporated, 6 percent convertible subordinated Debenture, Due - July 1, 1987, dated July 31, 1969 in the name of [REDACTED] Rubber Stamp on back shows delivered by F. S. Smithers and Company, New York, New York, on August 6, 1969	RU3137

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SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
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\$5,000.00	Cyber-Tronics, Incorporated, 6 percent convertible subordinated Debenture, Due - July 1, 1987, dated July 31, 1969 in the name of [REDACTED] Rubber Stamp on back shows delivered by F. S. Smithers and Company, New York, New York, on August 6, 1969	RU3138
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\$20,000.00	American Telephone and Telegraph Company, 37 year, 4 3/4 percent Debenture, Due - July 1, 1998, dated July 31, 1969 in the name of F. S. Smithers and Company, dated on back by Smithers and Company, August 7, 1969	R4205
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\$25,000.00	American Telephone and Telegraph Company, 37 year, 4 3/4 percent Debenture, Due - July 1, 1998, dated July 31, 1969 in the name of F. S. Smithers and Company, dated on back by Smithers and Company, August 7, 1969	R4201
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\$10,000.00	United States of America 4 1/2 percent Treasury Bond of 1975 - 85 dated April 5, 1960 due - May 15, 1985, Issued May 15, 1965 to [REDACTED] (147-30-4199), signed on back by [REDACTED] on September 20, 1969	2070L
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SD 87-6722

AMOUNT	ISSUING ORGANIZATION AND BOND DESCRIPTION	BOND NUMBER
\$10,000.00	United States of America 4 1/2 percent Treasury Bond of 1975 - 85 dated April 5, 1960 due - May 15, 1985, Issued November 15, 1965 to [redacted] (147-30-4199), signed on back by [redacted] on September 20, 1969.	4955

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Mr. LUBENSKY furnished the above bonds and stated that he had been advised by U. S. Postal Inspector [redacted] that a total of \$86,000.00 worth of the bonds had been determined stolen. He requested that the additional bonds be checked out and the status of each bond be determined. He was advised that any of the bonds which were not stolen would be returned to him.

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 19691

U. S. Postal Inspector [ ] advised  
as follows:

Of the bonds recovered from Mr. LLOYD LUBENSKY at San Diego on October 23, 1969, \$40,000.00 worth of the bonds were stolen from the U. S. Mails at J. F. Kennedy Airport, New York, New York, on August 4, 1969. These bonds included two \$5,000.00 bonds, State of Washington, King County Multipurpose Stadium bonds, Bonds Number 560 and 561; two \$5,000.00 Phoenix Civic Plaza Building Corporation bonds, Number 1225 and 1226, two \$10,000.00 bonds, Federal National Mortgage Association, bonds number 749 and 750, and a \$1,000.00 bond from the East Otero School District, La Junta, Colorado, bond number 676, stolen at O'Hare Airport, Chicago, Illinois, November 14, 1968.

[ ] also advised that a \$20,000.00 bond from the American Telephone and Telegraph Company, bond number R4205 and a \$25,000.00 bond from the American Telephone and Telegraph Company, bond number R4201, were reported stolen from the F. S. Smithers Company, New York, New York, on or about August 18, 1969.

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On 10/23/69 at San Diego, California File # SD 87-6722

by SA [ ] /orb Date dictated 10/30/69

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## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

[redacted] advised he is a broker for Sierega and Company at San Diego. He stated that on October 15, 1969 he received the following bonds from [redacted] at Tijuana with instructions to check the status of the bonds and to sell them if they were good valid securities:

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On 10/23/69 at San Diego, California File # SD 87 6722by SA [redacted] /orb Date dictated 10/30/69b6  
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8087-6792  
File

SIEREGA & COMPANY, INC.  
SECURITIES RESEARCH & SUPERVISION  
FIFTH AVENUE FINANCIAL CENTRE  
SAN DIEGO, CALIFORNIA 92103  
(714) 239-7571

Kent Intermediate School District - 5M 10M  
5% Area Vocational-Technical Building & Site Bond May 1, 1970  
No. 200, 197

Commonwealth of Puerto Rico - 10M  
3 1/4% Public Improvement Bond of 1965 July 1, 1971  
No. 1270, 1275

East Otero School District - 1M  
Building Bond Aug. 1, 1972  
NO. 676

Washoe County - 5M  
General Obligation Improvement Bond 6 1/8% June 1, 1986  
No. 1240

Pacific Gas & Electric - 5M  
First and Refunding Mortgage Bond 3%  
No. M2821, M2820, M13111, M10382, M10381 Dec. 1, 1970

County of Dade - 5M  
Dade County Port Authority 4.10%  
No. 1157 Jan 1, 1991

City of Jacksonville - 5M  
Utilities Tax Revenue Refunding Bond - 3.40% 1/1/83  
No. 3057

The Industrial Development Board of Town of Courtland - 30M  
Industrial Development Revenue Bond, Series 1968 5 3/4%  
No. 2822, 2823, 2825, 2841, 2843, 2851 May 1, 1986

Phoenix Civic Plaza Building Corporation - 10M  
Series A Bond 6.20%  
No. 1226, 1225 May 1, 1986

Illinois Building Authority - 10M  
Revenue Bond, Series of December, 1968 5%  
No. 1683, 1684, Oct. 1, 1973

County of Ste. Genevieve - 5M  
Public Improvement Bond 4%  
No. 104 Feb. 1, 1979

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SD 87-6722

SIEREGA & COMPANY, INC.  
SECURITIES RESEARCH & SUPERVISION  
FIFTH AVENUE FINANCIAL CENTRE  
SAN DIEGO, CALIFORNIA 92103  
(714) 239-7571

The General State Authority of Commonwealth of Pennsylvania  
4% Twenty-Seventh Series, Serial Bond  
No. V2897

July 15, 1976

Federal National Mortgage Association - 20M  
Series SM-1970-G 8.10%  
No. 150, 749

Dec. 10, 1970

The Port of New York Authority - 5M  
State Guaranteed Commuter Car Bond, Fifth Series 6%  
No. 447

June 1, 1973

The Port of New York Authority - 5M  
State Guaranteed Commuter Car Bond, Fifth Series 5.70%  
No. SG (5) 5593

King County - 10M  
Multi-Purpose Stadium General Obligation Bond, 1968, Series B  
6.10%  
No. 560, 561

7/1/2001

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SD 87-6722

[redacted] stated that in addition to the above bonds which were received on October 15, 1969 he subsequently received an additional \$65,000.00 bonds from [redacted] on approximately October 22, 1969 and on October 23, 1969 received an additional \$20,000.00 in bonds. He advised that all the aforementioned bonds had been forwarded to Los Angeles and were in the possession of Mr. LLOYD C. IUBENSKY.

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SD 87-6722

On October 24, 1969, the facts of this case were presented to Assistant U. S. Attorney [redacted] at San Diego and Assistant U. S. Attorney [redacted] authorized prosecution of subjects [redacted] and JOE (Last Name Unknown), also known as JOHN DOE.

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On October 24, 1969, an authorized complaint was filed by SA [redacted] before U. S. Magistrate J. EDWARD HARRIS charging [redacted] and JOE (Last Name Unknown), also known as JOHN DOE with violation of Title 18, U. S. Code, Section 371, Conspiracy regarding the sell of stolen securities. U. S. Magistrate HARRIS issued warrants of arrest for all three subjects the same date.

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

While seated in the bar of Ruben's Restaurant, which is situated on Harbor Island, beginning at approximately 1:00 PM, the following was observed:

Sitting at a table near the entrance to the bar were persons known to SA [ ] as [ ] and [ ]. These two men were at the south end of the table sitting together. Seated at the west end of the table was an unknown Mexican male, approximately [ ] years of age, with a heavy build. Seated at the north end of the table, facing SA [ ] was a Negro male, who was subsequently identified as [ ]. At the east end of the table was a white male who was subsequently identified as [ ].

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The above persons were seated at the table for approximately one hour, and they appeared to be discussing business matters, inasmuch as papers were exhibited to various individuals. On one occasion [ ] was observed to leave the table and go towards the front door. Approximately five minutes later he returned, sat at the table, opened his brief case, and removed what appeared to be an envelope. About one minute later [ ] got up from the table and with the envelope in his hand went into the men's rest room. A few minutes later he came out of the room and at that time he was not carrying anything.

At approximately 2:00 PM all of the men, with the exception of [ ] got up and left the restaurant through the front door.

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On 10/24/69 at San Diego, California File # SD 87-6722

by SA [ ] /tld

Date dictated 10/30/69

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## FEDERAL BUREAU OF INVESTIGATION

1Date October 30, 1969

[redacted] was arrested by [redacted] and ROBERT A. BALL, who identified themselves as Special Agents of the Federal Bureau of Investigation. [redacted] was arrested while sitting in a black over white Dodge Coronet bearing Mexican license plates while parked at the parking lot of Reuben's Restaurant at Harbor Island.

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[redacted] was placed in a Bureau automobile and orally advised by SA [redacted] that he had been arrested for conspiring to possess, sell and dispose of securities which had traveled in interstate and foreign commerce. He was also immediately advised by SA [redacted] that he had the right to remain silent, that he did not have to answer any questions, in that anything he did say could be used against him in a court of law. He was advised that he had the right to talk to an attorney before answering any questions and that if he did not have the funds to hire an attorney the court would appoint one for him. [redacted] stated that he understood these rights.

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[redacted] was then furnished a written warning and waiver form by SA [redacted] concerning his Constitutional Rights, which he read, and stated he understood.

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[redacted] was then transported to the U. S. Magistrate's Office in the Federal Court House located at State and F Street in San Diego, California. En route to the Court House the following description was obtained from observation and interview:

Race	Negro
Date of Birth	[redacted] at [redacted]
Height	6'
Weight	180 pounds
Hair	Black
Eyes	Brown
Residence	[redacted]

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Tattoo

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On 10/24/69 at San Diego, California File # SD 87-6722

by SAs [redacted] and ROBERT A. BALL /HAW:orb

Date dictated 10/29/69b6  
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## FEDERAL BUREAU OF INVESTIGATION

October 30, 1969

Date

The following items were noted in a black  
attache case which was in the possession of [redacted]  
when he was arrested at Ruben's Restaurant, San Diego,  
by Federal Bureau of Investigation agents on October 24,  
1969:

A scrap of paper with phone number [redacted]

A scrap of paper with California Hotel, Room  
343 and name [redacted]

A Western Airlines schedule

A glass case with the address [redacted]  
[redacted]

Business card from Lacy's Debonaire Barber  
Shop, 4129 West Santa Barbara Avenue, Los  
Angeles, Manicurist [redacted]

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A scrap of paper with the names [redacted] or  
[redacted]

A scrap of paper with the name [redacted]

A paper with the name [redacted]  
Stockbroker

A scrap of paper with phone number [redacted]

A business card from [redacted]  
California State College, Fullerton

A rent receipt for \$300.00 dated October  
18, 1969 paid to [redacted] from [redacted]  
[redacted]

A scrap of paper with the following:

1. [redacted]
2. [redacted]

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On 10/24/69 at San Diego, California File # SD 87-6722

SA [redacted] /orb

10/30/69

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b7C

by \_\_\_\_\_ Date dictated \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

Date October 31, 1969

At the office of the U.S. Marshal, San Diego, California, a search was made of [redacted] and the following items found on his person were seized:

- 1) \$810 in various denominations and coins.
- 2) One Leathersmith, red address book.
- 3) A Continental parking corporation, 501 World Way, Los Angeles International Airport, parking ticket. The ticket number is G3120449, and the date stamp on the back is 11 21 OC 24. The hand printed figures on the back are YPC541.
- 4) A PSA airline ticket, issued to [redacted] for Flight 65, time of departure 2:30 PM, destination LAX. The ticket is date stamped OCT-24-69 2215 7.50 C.
- 5) A sheet of paper, approximately 2" X 4", bearing the writing "[redacted]". b6 b7C
- 6) A business card of [redacted] Attorney at Law, 3450 Wilshire Boulevard, Los Angeles, California.
- 7) A business card with the printing [redacted]  
[redacted]
- 8) A business card bearing the printing [redacted] Bail Bonds, 125 North Marengo Avenue, Pasadena, California. Card bears various other handwriting.
- 9) A business card of [redacted] Attorney at Law, 1725 North Ivar, Suite 101, Hollywood, California. This card bears other handwriting.
- 10) A business card with printing [redacted] Sproston Limited, Georgetown, Guyana. This card bears other handwriting.

- 55 -

On 10/24/69 at San Diego, California File # SD 87-6722

by SAS [redacted] and [redacted] Date dictated 10/29/69 b6 b7C  
NIW/tld

## FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1969

[ ] was arrested by SA [ ] while he was getting into a vehicle, a white two-door Corvair, California License [ ] and was advised he was under arrest for interstate transportation of stolen property. He was advised of his rights by SA [ ] and told he had the right to remain silent, anything he said could be used against him in court, that he had the right to an attorney, and that if he could not afford an attorney, one would be appointed for him if he wished.

[ ] was then transported to the office of the U.S. Magistrate at the Federal Building, San Diego, and in route was exhibited a printed interrogation, advise of rights form. At the time it was explained to him he had been arrested for interstate transportation of stolen property, which involved the sale of stolen bonds which had been taken interstate. He stated, "I don't know anything about it," and then indicated he would prefer not to discuss the charges at this time. The following description of [ ] was obtained through observation and interview:

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Name	[ ]
Race	White
Sex	Male
Date of Birth	[ ]
Place of Birth	[ ]
Height	5'5"
Weight	140 pounds
Hair	Dark brown
Eyes	Blue
Address	[ ]
Telephone	[ ]
Wife	[ ]
Children	[ ]

-59-

On 10/24/69 at San Diego, California File # SD 87-6722by SAS [ ] and [ ] Date dictated 10/29/69  
by [ ] NIW/tldb6  
b7C

SD 87-6722

It was noted that [redacted] when arrested at Ruben's Restaurant, San Diego, was attempting to enter a 1960 white Corvair, California license [redacted]. This vehicle was registered to [redacted].

[redacted] A search warrant was obtained for this vehicle and it was searched by Bureau Agents on October 24, 1969 with negative results.

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On October 24, 1969, [redacted] and [redacted] appeared before U. S. Magistrate J. EDWARD HARRIS at San Diego. A preliminary hearing was set for November 4, 1969 and both [redacted] and [redacted] were remanded to custody of the U. S. Marshal, San Diego, in lieu of \$40,000.00 and \$30,000.00 bond respectively.

SD 87-6722

On October 24, 1969, the Los Angeles Office  
advised that [redacted] phone number [redacted] is  
registered to [redacted]  
[redacted]

b6  
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b7D

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

[redacted] advised as follows:

At approximately 1:00 p.m. on the afternoon of October 24, 1969, [redacted] met the individuals known as [redacted] and [redacted] at Ruben's Restaurant in San Diego. He identified these individuals as two of the three persons who had previously furnished bonds to him which were presented to Sieraga Company, San Diego, for subsequent resale. [redacted] stated that shortly after arriving at the restaurant and meeting with [redacted] and [redacted] asked [redacted] to go outside with him. Once outside Ruben's [redacted] asked [redacted] if he had the money, referring to the \$16,000.00 which was expected by [redacted] from the first delivery of \$141,000.00 in bonds and \$50,000.00 which represented an advance payment on the second receipt of bonds which totaled \$85,000.00.

[redacted] asked [redacted] if he had the two one half million dollar bonds which [redacted] had previously arranged to deliver. [redacted] advised [redacted] that the bonds were in New York and that he was returning to Los Angeles in a couple of hours and would send JOE to New York to pick up the bonds and would return to San Diego with the bonds on Monday, October 27, 1969.

[redacted] again asked [redacted] if he had the money and [redacted] replied yes but discovered that he had failed to obtain the car keys from [redacted] and could not open the trunk of the car. He and [redacted] then went back inside the restaurant and rejoined [redacted] and [redacted]. Inside the restaurant there was no additional talk regarding the bonds. A few minutes later [redacted] and [redacted] again went outside and went to a car which was parked in the parking lot. [redacted] seemed to be in a hurry and asked [redacted] to drive him to the airport. [redacted] asked [redacted] if he wanted the money now and [redacted] replied "no" give it to me at the airport. [redacted] advised that at that moment [redacted] was arrested by Federal Bureau of Investigation Agents.

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- 68 -

On 10/24/69 at San Diego, California File # SD 87-6722SA [redacted] /orb

10/30/69

by \_\_\_\_\_

Date dictated \_\_\_\_\_

b6  
b7C

SD 87-6722

[ ] also recalled that the individual known as JOE who was not present when [ ] and [ ] were arrested was alleged to reside in a penthouse approximately two or three blocks from the Continental Hyatt Motel on Sunset Boulevard in Hollywood. JOE previously advised [ ] that this apartment house was for single people only.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

[redacted] was exhibited photographs  
of the following individuals:



[redacted] and

JOEL J. ROSTAU.

He immediately and without hesitation selected  
the photograph of JOEL J. ROSTAU as the individual known  
to him as JOE and the individual who was associated with  
[redacted] and [redacted] in the delivery of bonds  
to [redacted] and [redacted] at San Diego and Tijuana.

b6  
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- 70 -

On 10/27/69 at San Ysidro, California File # SD 87-6722

SA [redacted] /orb

10/30/69

by \_\_\_\_\_ Date dictated \_\_\_\_\_

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1969

[redacted]  
[redacted] was exhibited photographs  
of the following individuals:

JOEL J. ROSTAU,

[redacted]

and

[redacted]

He immediately selected the photograph of  
JOEL J. ROSTAU as the individual known to him as JOE,  
an associate of [redacted] and [redacted] the three  
individuals from whom [redacted] and [redacted] obtained the  
bonds which were furnished to [redacted] for sale  
through Sierega Company.

b6  
b7C

- 71 -

On 10/27/69 at San Ysidro, California File # SD 87-6722SA [redacted] /orb

10/30/69

by \_\_\_\_\_ Date dictated \_\_\_\_\_

b6  
b7C



SD 87-6722

On October 27, 1969, a Fugitive Form Letter was submitted to the Bureau regarding JOEL J. ROSTAU, also known as JOE (Last Name Unknown), JOHN DOE.

By communication dated October 28, 1969, the Los Angeles Office advised that JOEL J. ROSTAU was arrested on October 28, 1969 by Federal Bureau of Investigation Agents at Los Angeles. Los Angeles advised ROSTAU was uncooperative and denied any acquaintance with [ ] or [ ]

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b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FBI WASH DC

OCT 28 1969

TELETYPE

FBI BOSTON

1231 PM URGENT 10-23-69 MCG

TO DIRECTOR, LOS ANGELES (87-31129), CHICAGO, MIAMI, NEW YORK,

SAN DIEGO AND ALBANY

FROM BOSTON (87-12975)

UNSUB; NEGOTIATION OF ONE HUNDRED FORTY ONE THOUSAND

DOLLARS IN FEDERAL BONDS, BANK OF CALIFORNIA, LOS ANGELES, CALIF.

TEN SEVENTEEN SIXTYNINE, ITSP, POSSIBLE MAJOR THEFT.

OO LOS ANGELES.

RE LA TEL TEN TWENTYTWO LAST AND BS COMMUNICATIONS RE  
WALLACE CLEMENTS RALSTON.

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED CASE  
APPEARS RELATED TO BSFILE EIGHTYSEVEN DASH ONE TWO SEVEN  
ZERO ONE TITLED "WALLACE CLEMENTS RALSTON, ITSP." OO BOSTON,  
SINCE EAST OTERO SCHOOL DISTRICT BONDS PLEDGED IN BOTH CASES  
APPARENTLY BOTH STOLEN FROM MAIL AT CHICAGO O'HARE AIRPORT,  
ELEVEN FOURTEEN SIXTYEIGHT. IN ADDITION STOCKS AND BONDS  
STOLEN FROM MAIL THEFTS AT J.F. KENNEDY AIRPORT, NEW YORK ON  
SIX THIRTEEN SIXTYEIGHT AND SEVEN TEN SIXTYEIGHT, AND STOCKS  
AND BONDS STOLEN IN JANUARY, SIXTYNINE, DURING ARMED ROBBERY  
END PAGE ONE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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b7C

178 126 TO BL  
any/len/ 11-12-69

87-107875-8  
87-107856-1

REC-20

22 OCT 24 1969

59 NOV 6 1969

EX-113

PAGE TWO

BS 87-L1975

AT DORVAL CANADIAN AIRPORT, MONTREAL, ALSO INVOLVED IN RALSTON CASE.

FOR INFORMATION OF LS, WALLACE RALSTON HAD ADVISED MASS. STATE POLICE THAT HE RECEIVED EAST OTERO SCHOOL DISTRICT BONDS ON FIVE FOURTEEN OR FIFTEEN LAST FROM [REDACTED]

DOB [REDACTED] W, M, FIVE FEET SIX INCHES, *MASS*

TWO HUNDRED POUNDS, BROWN HAIR AND EYES, FBI NO. [REDACTED]

[REDACTED] AND STEPHEN J. <sup>8</sup> ~~TUREVICH~~ <sup>23</sup>, DOB EIGHT TWENTYTHREE,

<sup>43</sup> FORTYTHREE, W, M, FIVE FEET ELEVEN INCHES, TWO HUNDRED EIGHTY

POUNDS, BROWN HAIR, BLUE EYES, MALDEN, MASS. PD NO. THREE ONE *1014-2*

SEVEN SIX AND [REDACTED] DOB [REDACTED] *b6  
b7C*

W, M, FIVE FEET EIGHT INCHES, ONE HUNDRED SIXTYFIVE POUNDS,

BROWN HAIR, HAZEL EYES, RESIDENCE [REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT ALL OF THESE PEOPLE HAVE BEEN ARRESTED BY MASS. STATE POLICE IN CONNECTION WITH RALSTON CASE AND ARE FREE ON BOND.

END PAGE TWO

PAGE THREE

BS 87-12975

IN ADDITION, ONE GEORGE B. ~~EVERETT~~, DOB <sup>2 6 27</sup> TWO SIX TWENTY SEVEN, SIX FEET, THREE INCHES, TWO HUNDRED POUNDS, W, M, RESIDENCE <sup>8 3 1 0</sup> EIGHT THREE ONE ZERO MEADOW LARK DRIVE, INDIANAPOLIS, INDIANA, INDIANAPOLIS PD NO. ONE SIX SIX ONE THREE SIX, WAS ARRESTED IN CONNECTION WITH RALSTON CASE. EVERETT APPEARS TO BE AN INDIVIDUAL WHO TRAVELS THROUGHOUT THE COUNTRY, PARTICULARLY IN THE FLORIDA AND WASHINGTON, D.C. AREAS, AS WELL AS NEW ENGLAND AND INDIANA.

POSTAL INSPECTOR [REDACTED] BOSTON, HAS SUSPECTS IN ABOVE-MENTIONED AIRPORT THEFTS OF STOCKS AND BONDS BUT IS OUT OF TOWN UNTIL TEN TWENTYSEVEN NEXT AT WHICH TIME FULL DETAILS WILL BE OBTAINED FROM HIM.

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b7C

BOSTON WILL FURTHER ATTEMPT TO INTERVIEW WALLACE CLEMENTS RALSTON WITH MASS. STATE POLICE ON TEN TWENTYSEVEN NEXT AS ARRANGEMENTS ALREADY MADE WITH MASS. STATE POLICE FOR CONFERENCE RE RALSTON CASE.

END PAGE THREE

PAGE FOUR

BS 87-12975

NEW YORK ATTEMPT TO DETERMINE COMPLETE LIST OF SECURITIES STOLEN AT J.F/ KENNEDY AIRPORT, SIX THIRTEEN SIXTYEIGHT AND SEVEN TEN SIXTYEIGHT AND SUBMIT LIST TO LA AND BS.

CHICAGO ATTEMPT TO OBTAIN COMPLETE LIST OF SECURITIES STOLEN AT O'HARE AIRPORT ELEVEN FOURTEEN SIXTYEIGHT AND SUBMIT SAME TO LA AND BS.

ALBANY AT MONTREAL, ATTEMPT TO OBTAIN COMPLETE DETAILS AND LIST OF SECURITIES SURROUNDING THEFT OF SECURITIES AT DORVAL AIRPORT, MONTREAL, CANADA, IN JANUARY, NINETEEN SIXTY NINE. IT SHOULD BE NOTED THAT UNDERWORLD RUMOR RECEIVED BY MASS. STATE POLICE INDICATES POSSIBILITY [REDACTED] AND STEPHEN J. TUREVICH, WHO ARE DESCRIBED ABOVE WERE INVOLVED IN THIS THEFT.

POSSIBILITY EXISTS MANY OF SECURITIES PLEDGED AT LA OBTAINED DURING ABOVE DESCRIBED THEFTS.

INFORMATION COPIES FURNISHED TO MIAMI AND SAN DIEGO AS THEY MAY HAVE FURTHER INVESTIGATION IN THIS CASE.

END PAGE FOUR

b6  
b7C

PAGE FIVE

BS 87-12975

BOSTON WILL FURNISH FURTHER DETAILS AND SYNOPSIS OF  
RALSTON CASE AFTER CONFERENCE NEXT WITH MASS. STATE POLICE  
TEN TWENTYSEVEN NEXT.

END

DCW

FBI WASH DC

P

10-24-69  
7/1

FBI WASH DC

FBI LOS ANG.

0200AM DEFERRED 10-24-69 FMK

TO DIRECTOR, BOSTON (87-12975), CHICAGO, MIAMI, NEW YORK,  
AND SAN DIEGO

FROM LOS ANGELES (87-31129) 7 P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. W. Rors	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

UNSUB; NEGOTIATION OF ONE HUNDRED AND FORTY ONE THOUSAND  
DOLLARS IN BEARER BONDS, BANK OF CALIFORNIA, LOS ANGELES,  
CALIFORNIA, OCTOBER SEVENTEEN LAST, ITSP, 00: LOS ANGELES.

RE LOS ANGELES TEL TO DIRECTOR, OCTOBER TWENTY TWO LAST;  
BOSTON TEL TO BUREAU OCTOBER TWENTY THIRD LAST; AND LOS ANGELES  
TELEPHONE CALL TO SAN DIEGO, OCTOBER TWENTY THIRD LAST.

INTERVIEW YESTERDAY AT LOS ANGELES WITH SALESMAN [REDACTED]  
[REDACTED] OF  
SIEREGA AND COMPANY, INC. DEVELOPED THE FOLLOWING INFO:

[REDACTED] WORKS IN THE COMPANY'S SAN DIEGO OFFICE.

ON OCTOBER FIFTEENTH LAST HE WAS CONTACTED BY [REDACTED]

[REDACTED] AND ALLEGEDLY [REDACTED]

THAT HE WANTED TO OPEN AN ACCOUNT WITH SIEREGA AND COMPANY AS  
HE HAD A LARGE QUANTITY OF CORPORATE MUNICIPAL BONDS TO SELL.

END PAGE ONE

22 OCT 24 1969

~~PLS CORR PAGE ONE PARA THREE LINE TWO FIRST THREE WRDS SHD READ~~

[REDACTED] OF SIEREGA

56 NOV 3 1969

copy references

6/1

PAGE TWO

LA 87-31129

ON OCTOBER SIXTEEN LAST [REDACTED] TRAVELED TO TIJUANA, MEXICO FROM SAN DIEGO AND PICKED UP ONE HUNDRED FORTY ONE THOUSAND DOLLARS IN BONDS, LISTED IN REFERENCE LOS ANGELES TEL OF OCTOBER TWENTY TWO LAST, AND RETURNED TO SAN DIEGO.

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b7C

[REDACTED] THEN PERSONALLY TRANSPORTED THE BONDS TO THE LOS ANGELES OFFICE OF SIEREGA AND COMPANY WHO FORWARDED THEM TO THE BANK OF CALIFORNIA FOR SALE. INFO WAS RECEIVED THAT ONE OF THE BONDS IN THAT SHIPMENT WAS STOLEN IN A THEFT FROM THE U.S. MAIL. SUBSEQUENTLY, INFO WAS RECEIVED BY THE U.S. POSTAL INSPECTORS' OFFICE (USPI) REFLECTING THAT THREE ADDITIONAL BONDS WERE STOLEN FROM U.S. MAIL SHIPMENTS. VERIFIED AS STOLEN FROM THE U.S. MAIL ARE THE FOLLOWING:

TWO FIVE THOUSAND DOLLAR PHOENIX CIVIC PLAZA BUILDING CORPORATION BONDS, SERIAL NUMBERS ONE TWO TWO FIVE AND TWO TWO SIX;

ONE TEN THOUSAND DOLLAR KING COUNTY MULTI-PURPOSE STADIUM GENERAL OBLIGATION BOND, NUMBER FIVE SIX ZERO.

ON OCTOBER TWENTY THIRD LAST, USPI ADVISED THAT THE TWO TEN THOUSAND DOLLAR FEDERAL NATIONAL MORTGAGE ASSOCIATION BONDS, NUMBERS SEVEN FOUR NINE AND SEVEN FIVE ZERO HAD BEEN STOLEN FROM REGISTERED MAIL SHIPMENTS OUT OF NEW YORK. THESE TWO ITEMS WERE BEING MAILED TO [REDACTED]

END PAGE TWO

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PAGE THREE

LA 87-31129

[REDACTED]  
[REDACTED]

MR. LLOYD C. LUBENSKY, MANAGER, SIEREGA AND COMPANY, ADVISED YESTERDAY THAT HIS FIRM HAD ADVANCED [REDACTED] ONE HUNDRED THOUSAND DOLLARS FROM THE ORIGINAL SHIPMENT OF BONDS RECEIVED BY [REDACTED] LUBENSKY THEN DISPLAYED A SECOND SHIPMENT OF BONDS FROM [REDACTED] IN THE AMOUNT OF SIXTY FIVE THOUSAND DOLLARS. THIS PARTICULAR SHIPMENT WAS PERSONALLY DELIVERED BY [REDACTED] TO THE SAN DIEGO OFFICE OF SIEREGA AND COMPANY AND WAS THEN BROUGHT TO LOS ANGELES BY [REDACTED] THIS SHIPMENT CONSISTED OF THE FOLLOWING BONDS:

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TWO AMERICAN TELEPHONE AND TELEGRAPH COMPANY DEBENTURES DUE JUNE FIRST, NINETEEN NINTY EIGHT, SERIAL NUMBERS R DASH FOUR TWO ZERO ONE FOR TWENTY FIVE THOUSAND DOLLARS AND R DASH FOUR TWO ZERO FIVE FOR TWENTY THOUSAND DOLLARS. THESE WERE IN THE STREET NAME OF F. S. SMITHERS AND COMPANY, NEW YORK CITY.

THREE FIVE THOUSAND DOLLAR CONVERTIBLE DEBENTURES ON CYBER TRONICS INCORPORATED, NUMBERS RU THREE ONE TLREE FIVE, RU THREE ONE THREE SEVEN, AND RU THREE ONE THREE EIGHT IN THE NAME OF [REDACTED];

FOUR FOUR THOUSAND DOLLAR TENNECO INCORPORATED DEBENTURE  
END PAGE THREE

PAGE FOUR

BONDS, NUMBERS <sup>F</sup> RM ONE ZERO FOUR EIGHT TWO THROUGH <sup>Rm</sup> ~~RM~~  
ONE ZERO FOUR EIGHT FIVE. THESE ITEMS ARE IN THE STREET  
NAME OF F. S. SMITHERS AND COM<sup>P</sup>ANY;

ONE U.S. TREASURY BOND FOR ONE THOUSAND DOLLARS,  
NUMBER FOUR FOUR FIVE NINE THREE SIX F.

MR. LUBENSKY TELEPHONICALLY CONTACTED [REDACTED]  
CASHIER, J. K. SMITHERS AND COM<sup>P</sup>ANY, FORTY ONE WALL STREET,  
NEW YORK CITY, TELEPHONE NUMBER [REDACTED]

[REDACTED] ADVISED THAT HE ALREADY HAD  
STOPS ON FILE AGAINST THE AMERICAN AND TELEGRAPH COMPANY  
BONDS WHICH <sup>th</sup> HAD BEEN MISSING AS OF AUGUST TWELVE, NINETEEN  
SIXTY FOUR. THREE ITEMS WERE PART OF A FORTY EIGHT THOUSAND  
DOLLAR SHIPMENT OF SECURITIES TO THE NEW YORK FIRM OF  
WALLACE AND HICKEY. [REDACTED] THEN STATED THAT A CHECK OF THEIR  
FILES ALSO REFLECTED THAT THE TENNACO, INC. AND CYBER-TRONICS,  
WERE ALSO MISSING BONDS. HE WAS UNABLE TO FURNISH DETAILS  
OF THE THEFT AT THAT TIME BUT STATED THAT HE WOULD PERSONALLY  
CONTACT THE NEW YORK OFFICE YESTERDAY AND ADVISE THEM OF FULL  
DETAILS. [REDACTED] WAS UNABLE TO STATE THAT THE THEFT OCCURRED  
INTERNALLY OR FROM A MAIL SHIPMENT.

END PAGE FOUR

b6  
b7C

PAGE FIVE

LA 87-31129

LUBENSKY IS PERSONALLY IN POSSESSION OF ALL OF THE ABOVE MENTIONED BONDS AS WELL AS THE ORIGINAL FIRST SHIPMENT WHICH WAS RETURNED TO SIEREGA AND COMPANY BY THE BANK OF CALIFORNIA, WHICH THE EXCEPTION OF ONE ITEM, THE EAST OTERO SCHOOL BOND IN THE AMOUNT OF ONE THOUSAND DOLLARS.

THIS MATTER WAS DISCUSSED WITH AUSA [REDACTED] AT LOS ANGELES BY POSTAL INSPECTORS. AUSA DECLINED

PROSECUTION AT LOS ANGELES AND ADVISE THAT NO PROSECUTION COULD BE HAD UNDER THE MAIL THEFT STATUTE, IN VIEW OF THE FACT THAT THE ONLY ITEMS IDENTIFIED AS STOLEN FROM THE [REDACTED] WERE SEVERAL OF THE BONDS IN THE FIRST SHIPMENT FROM [REDACTED] WHICH SHIPMENT WAS ACTUALLY RECEIVED AT TIJUANA, MEXICO. [REDACTED] STATED THAT FILING A FEDERAL COMPLAINT MUST BE DONE AT SAN DIEGO UNDER TITLE EIGHTEEN, SECTION TWO THREE ONE FIVE. AUSA TELEPHONICALLY CONTACTED AUSA [REDACTED] OF THE U. S. ATTORNEY'S OFFICE AT SAN DIEGO YESTERDAY AND ARRANGED FOR THE FILING OF A COMPLAINT BY THAT OFFICE.

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b7C

SAN DIEGO WAS TELEPHONICALLY ADVISED OF EVENTS TO DATE AND ARRANGEMENTS WERE MADE FOR A MEETING AT SAN DIEGO WITH LLOYD LUBENSKY AND SAN DIEGO FBI AGENTS. MR. LUBENSKY AND [REDACTED] VOLUNTARILY AGREED TO COOPERATE IN AFFECTING

END PAGE FIVE

PAGESIX

LA 87-31129

THE ARREST OF [REDACTED] CONTACTED THE SAN DIEGO OFFICE OF SIEREGA AND COMPANY LATE YESTERDAY AND STATED THAT HE WISHED TO PICK UP THE REMAINDER OF THE FUNDS HE HAD COMING FROM THE FIRST AND SECOND SHIPMENT AND THAT HE HAD AN ADDITIONAL SHIPMENT OF BONDS TO DELIVER AT SAN DIEGO. LUBENSKY STATED

THAT [REDACTED] IS EXPECTED TO RECEIVE PAYMENT OF APPROXIMATELY EIGHTY TO EIGHTY FIVE THOUSAND DOLLARS FOR THE SECURITIES HE HAD DELIVERED THUS FAR. MR. LUBENSKY STATED THAT [REDACTED] HAS INDICATED THAT A MILLION AND A HALF OR MORE SECURITIES ARE AVAILABLE TO HIM. THE SOURCE OF THE SECURITIES IS UNKNOWN TO SIEREGA AND COMPANY.

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b7C

NEW YORK IS REQUESTED TO CONTACT J. K. SMITHERS AND COMPANY AND SUTEL, ON DETAILS OF THEFT OF ABOVE BONDS FROM THAT FIRM.

SAN DIEGO ADVISE LOS ANGELES OF RESULTS OF INVESTIGATION TO LOCATE AND APPREHEND [REDACTED] ALBANY ADVISE AIR MAIL

--P--

END

JR

FBI WASH DC

TUX

NA 10/13/69  
FBI WASH DC

FBI LOS ANG.

6:41 PM URGENT 10-24-69 FMK

TO DIRECTOR, BOSTON (87-12975), CHICAGO, NEW YORK AND SAN DIEGO  
FROM LOS ANGELES (87-31129) 3 P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

57  
UNSUB; NEGOTIATION OF ONE HUNDRED FORTY ONE THOUSAND  
DOLLARS IN BEARER BONDS, BANK OF CALIFORNIA, LA, CALIFORNIA,  
OCTOBER SEVENTEEN LAST. ITSP. LOS ANGELES, CALIFORNIA

RE LA TELS TO BUREAU OCTOBER TWENTY ONE, TWENTY TWO  
AND TWENTY FOUR LAST; NEW YORK TELCALL TO LA THIS DATE;  
LA TELCALL TO SAN DIEGO THIS DATE.

NEW YORK TELEPHONICALLY ADVISED THEFT UNDER INVESTIGATION  
IN NEW YORK FILE EIGHT SEVEN DASH FIVE SEVEN SIX ONE THREE,  
CAPTIONED "UNSUB; THEFT OF ONE HUNDRED EIGHTY SEVEN THOUSAND  
DOLLARS IN SECURITIES FROM S.F. SMITHERS AND COMPANY, NEW  
YORK CITY, AUGUST ELEVEN LAST; ITSP; OO: NEW YORK".  
END PAGE ONE

ST. 109

REC 14

87-107875-10

87-107856-3

67

NOV 28 1969

59 NOV 6 1969

cc - New York

(21)

PAGE TWO

LA 87-31129

THE MISSING SMITHERS STOCK INCLUDED THE TWO AMERICAN TELEPHONE AND TELEGRAPH COMPANY BONDS LOCATED AT LA TOTALING FORTY FIVE THOUSAND DOLLARS. SAN DIEGO ADVISED OF SAME.

SAN DIEGO ADVISED THIS DATE CONTACT ESTABLISHED WITH [REDACTED] AT SAN DIEGO, WHO IS COOPERATING IN EFFORT TO IDENTIFY SOURCE OF SECURITIES NEGOTIATED BY [REDACTED] WITH SIEREGA AND COMPANY. ADDITIONAL BONDS LOCATED AT SAN DIEGO. [REDACTED] ADVISED THAT BONDS OBTAINED BY HIM WERE RECEIVED FROM A [REDACTED] (PH), ONE [REDACTED] A JOE (LNU), AND AN UNIDENTIFIED FEMALE NEGRO. CONTACT NUMBER GIVEN TO [REDACTED] FOR [REDACTED] IS [REDACTED] [REDACTED] THIS DETERMINE TO BE A NON PUBLIC NUMBER REGISTERED TO [REDACTED] [REDACTED] DISCREET OBSERVATION THAT ADDRESS FAILED TO REFLECT PRESENCE OF DARK BLUE LINCOLN MARK THREE AUTOMOBILE SEEN AT SAN DIEGO.

NEW YORK FURNISH ANY ADDITIONAL DETAILS RELATIVE TO THEFT FROM S.F. SMITHERS AND COMPANY.

END PAGE TWO

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b7C  
b7D

PAGE THREE

LA 87-31129

SAN DIEGO KEEP BUREAU, NEW YORK, AND LA ADVISED OF  
CURRENT DEVELOPMENTS THIS CASE. SAN DIEGO FURNISH LIST  
OF ANY ADDITIONAL SECURITIES RECOVERED SAN DIEGO AND CHECK  
NCIC. SUTEL

MIAMI ADVISED AIR MAIL.

END

ERT

FBI WASH DC

X

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OCT 23 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

P

FBI WASH DC

FBI LOS ANG

11:10PM DEFERRED 10/22/69 REF

TO DIRECTOR , BOSTON, CHICAGO, MIAMI, NEW YORK AND SAN DIEGO

FROM LOS ANGELES (87-31129) (P) 7P

UNSUB; NEGOTIATION OF ONE HUNDRED FORTY-ONE THOUSAND  
DOLLARS IN BEARER BONDS, BANK OF CALIFORNIA, LOS ANGELES,  
OCTOBER SEVENTEEN LAST, ITSP-POSSIBLE MAJOR THEFT, 00: LA.

REMYTEL OCTOBER TWENTY ONE LAST TO MIAMI AND NEW YORK  
CAPTIONED WALLACE CLEMENTS RALSTON.

FOR INFO OF BUREAU AND SAN DIEGO, INFO RECEIVED THAT  
INSTANT SECURITIES WERE ACCEPTED BY BANK OF CALIFORNIA,  
LOS ANGELES, IN COURSE OF REGULAR BUSINESS FROM LOCAL OFFICE  
OF SIEREGA AND COMPANY, INC., WHO IN TURN ALLEGEDLY RECEIVED  
THE SECURITIES FROM A TIJUANA CLIENT OF THE SAN DIEGO OFFICE  
AT SAN DIEGO.

END PAGE ONE

REC-1  
ST-115

87-107875-11  
18 OCT 30 1969

58 NOV 10 1969  
DEC 15 1969

copy - Melton

NO RECORD NCIC 10/23/69 MUD



PAGE TWO

LA 87-31129

INFO RECEIVED FROM UNITED STATES POSTAL INSPECTOR'S OFFICE REFLECTS THAT THUS FAR ONE OF THE BONDS HAS BEEN IDENTIFIED AS STOLEN. THIS IS A ONE THOUSAND DOLLAR EAST OTERO SCHOOL DISTRICT, NUMBER ONE, R ONE, BUILDING BOND DUE AUGUST ONE NINETEEN SEVENTY SIX, SERIAL NUMBER SIX SEVEN SIX. INFO AVAILABLE IN REFERENCED CASE, BOSTON FILE NUMBER EIGHTY SEVEN DASH ONE TWO SEVEN ZERO ONE REFLECTED THAT THIRTEEN SIMILAR BONDS WERE PLEDGED BY WALLACE CLEMENTS RALSTON FOR COLATERAL AT MILTON BANK AND TRUST COMPANY, MILTON, MASSACHUSETTS. THE EAST OTERO SCHOOL BONDS WERE RECENTLY STOLEN FROM U. S. MAIL SHIPMENT FROM CHICAGO FIRM OF HARRIS TRUST AND SAVINGS TO THE FIRST NATIONAL BANK IN DENVER. CHICAGO USPO POSTAL INSPECTOR'S OFFICE, CONDUCTING EXTENSIVE INVESTIGATION ON SERIES OF THEFTS FROM THE MAIL OCCURRING AT CHICAGO IN WHICH NUMEROUS QUANTITIES OF SECURITIES WERE STOLEN.

BOSTON ADVISED THIS DATE THAT RALSTON HAS BEEN UNDER SURVEILLANCE BY MASSACHUSETTS STATE POLICE AND WHEREABOUTS CAN BE ACCOUNTED FOR SINCE HE WAS RELEASED ON BOND AT BOSTON.

CONFIDENTIAL INFO INDICATES THAT AN EMPLOYEE OF SIEREGA AND COMPANY DROVE FROM SAN DIEGO TO TIJUANA, MEXICO AND PICKED UP INSTANT SECURITIES WHICH WERE THEN FORWARDED TO THE BANK OF CALIFORNIA.

END PAGE TWO

PAGE THREE

LA 87-31129

THE SIEREGA CLIENT IN THIS CASE IS ALLEGEDLY THE [REDACTED]

b6  
b7C

[REDACTED] HIS IDENTITY IS UNKNOWN AT THE  
PRESENT TIME. CONTACT HAS BEEN ESTABLISHED WITH SIEREGA COMPANY  
LOCALLY AND APPROPRIATE OFFICIALS TO BE INTERVIEWED OCTOBER  
TWENTY THREE NEXT. INSTANT SECURITIES LISTED AS FOLLOWS:

EAST OTERO SCHOOL DISTRICT, NUMBER ONE, R ONE, BUILDING  
BOND DUE AUGUST ONE NINETEEN SEVEN SIX, SERIAL NUMBER SIX  
SEVEN SIX IN THE AMOUNT OF ONE THOUSAND DOLLARS (TRANSFER  
AGENT COLORADO BANK AND TRUST COMPANY, LA JUNTA, COLORADO).

KING COUNTY MULTI-PURPOSE STADIUM GENERAL OBLIGATION BOND,  
NINETEEN SIXTY EIGHT, SERIES B, STATE OF WASHINGTON IN THE  
AMOUNT OF FIVE THOUSAND DOLLARS EACH, SERIAL NUMBERS FIVE SIX  
ZERO AND FIVE SIX ONE DUE JULY ONE TWO THOUSAND ONE (PRINCIPLE  
AND INTEREST PAYABLE BY TREASURER OF KING COUNTY, SEATTLE,  
WASHINGTON).

ONE FIVE THOUSAND DOLLAR BOND, SERIAL NUMBER V TWO EIGHT  
NINE SEVEN DUE JULY FIFTEEN NINETEEN SEVENTY SIX CAPTIONED  
GENERAL STATE OF AUTHORITY, COMMONWEALTH OF PENNSYLVANIA  
(TRANSFER AGENT MELLON NATIONAL BANK AND TRUST COMPANY,  
PITTSBURGH, PENNSYLVANIA).

END PAGE THREE

PAGE FOUR .

LA 87-31129

ONE FIVE THOUSAND DOLLAR PORT OF NEW YORK AUTHORITY BOND DUE JUNE ONE NINETEEN SEVENTY THREE, SERIAL NUMBER S G (FIVE) FOUR FOUR SEVEN (STATE GUARANTEED COMMUTER CAR BOND, FIFTH SERIES) (TRANSFER AGENT BANKERS TRUST COMPANY, NEW YORK CITY).

TWO FIVE THOUSAND DOLLAR BONDS, COMMONWEALTH OF PUERTO RICO, PUBLIC IMPROVEMENT BOND OF NINETEEN SIXTY FIVE DUE JULY ONE NINETEEN SEVENTY ONE, SERIAL NUMBERS ONE TWO SEVEN ZERO AND ONE TWO SEVEN FIVE (TRANSFER AGENT CHASE MANHATTAN BANK, NEW YORK CITY).

TWO FIVE THOUSAND DOLLAR ILLINOIS BUILDING AUTHORITY BONDS, DECEMBER NINETEEN SIXTY EIGHT SERIES DUE OCTOBER ONE NINETEEN SEVENTY THREE, SERIAL NUMBERS ONE SIX EIGHT THREE\* AND ONE SIX EIGHT FOUR (TRANSFER AGENT CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, CHICAGO, ILLINOIS).

ONE WASHOE COUNTY GENERAL OBLIGATION IMPROVEMENT BOND, SERIES JUNE ONE LAST, DUE JUNE ONE NINETEEN EIGHTY SIX, SERIAL NUMBER ONE TWO FOUR ZERO IN AMOUNT OF FIVE THOUSAND DOLLARS (TRANSFER AGENT CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO, CHICAGO, ILLINOIS).

END PAGE FOUR

PAGE FIVE

LA 87-31129

ONE FIVE THOUSAND DOLLAR BOND, CITY OF JACKSONVILLE (FLORIDA) DUE JANUARY ONE NINETEEN SEVENTY, SERIAL NUMBER THREE ZERO FIVE SEVEN, (TRANSFER AGENT CHASE MANHATTAN NATIONAL BANK).

TWO FIVE THOUSAND DOLLAR BONDS OF THE KENT INTERMEDIATE SCHOOL DISTRICT DUE MAY ONE NINETEEN SEVENTY, SERIAL NUMBERS ONE NINE SEVEN AND TWO ZERO ZERO (TRANSFER AGENT DETROIT BANK AND TRUST COMPANY, DETROIT, MICHIGAN).

TWO FIVE THOUSAND DOLLAR BONDS OF THE PHOENIX CIVIC PLAZA BUILDING CORPORATION, SERIES A, SERIAL NUMBERS ONE TWO TWO FIVE AND ONE TWO TWO SIX (PAYABLE AT CHASE MANHATTAN BANK, NEW YORK OR AT HARRIS TRUST AND SAVINGS BANK, CHICAGO).

ONE FIVE THOUSAND DOLLAR BOND PORT OF NEW YORK AUTHORITY DUE JUNE ONE NINETEEN NINETY FIVE, SERIAL NUMBER S G (FIVE) FIVE FIVE NINE THREE, STATE GUARANTEED COMMUTER CAR BOND, FIFTH SERIES (PAYABLE AT BANKERS TRUST COMPANY, CITY OF NEW YORK).

ONE FIVE THOUSAND DOLLAR BOND, COUNTY OF STE. GENEVIEVE, MISSOURI DUE FEBRUARY ONE NINETEEN SEVENTY NINE, SERIAL NUMBER ONE ZERO FOUR (PAYABLE MERCANTILE TRUST COMPANY NATIONAL ASSOCIATION, ST. LOUIS, MISSOURI).

END PAGE FIVE

PAGE SIX

LA 87-31129

SIX FIVE THOUSAND DOLLAR BONDS, THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF COURTLAND, ALABAMA, SERIES NINETEEN SIXTY EIGHT, DUE NOVEMBER ONE NINETEEN NINETY SEVEN, SERIAL NUMBERS TWO EIGHT TWO TWO, TWO EIGHT TWO THREE, TWO EIGHT TWO FIVE, TWO EIGHT FOUR ONE, TWO EIGHT FOUR THREE, TWO EIGHT FIVE ONE, (PAYABLE CHASE MANHATTAN BANK, NEW YORK CITY).

TWO BONDS, FEDERAL NATIONAL MORTGAGE ASSOCIATION, TEN THOUSAND DOLLARS EACH DUE DECEMBER TEN NINETEEN SEVENTY, SERIES NUMBER S M DASH ONE NINE SEVEN ZERO DASH G, SERIAL NUMBER SEVEN FOUR NINE AND SEVEN FIVE ZERO.

ABOVE BONDS ARE "BEARER BONDS."

CONTACT WITH WASHINGTON, D.C. OFFICE OF FEDERAL NATIONAL MORTGAGE ASSOCIATION FAILED TO REFLECT ANY INDEX FOR STOLEN BONDS ISSUED BY THAT ASSOCIATION.

THE BUREAU IS REQUESTED TO FURNISH LOS ANGELES WITH ANY INFORMATION RE THEFT OF INSTANT SECURITIES.

BOSTON DETERMINE IF RALSTON HAS ANY INFO RE INSTANT SECURITIES.

END PAGE SIX

PAGE SEVEN

LA 87-31129

CHICAGO CONTACT CONTINENTAL ILLINOIS NATIONAL BANK  
AND TRUST COMPANY FOR ANY THEFT INFORMATION AND ALSO CONTACT  
HARRIS TRUST AND SAVINGS BANK RE POSSIBLE THEFT OF KING  
COUNTY FIVE THOUSAND DOLLAR BOND NUMBER FIVE SIX ONE AND  
ANY OTHER OF THE ABOVE LISTED SECURITIES.

NEW YORK CONTACT CHASE MANHATTAN BANK TO DETERMINE IF  
SECURITIES LISTED AS STOLEN.

SAN DIEGO BEING ADVISED INASMUCH AS INVESTIGATION  
MAY BE REQUESTED THAT OFFICE OCTOBER TWENTY THREE NEXT.

RECEIVING OFFICES SUTEL.

MIAMI, NEW YORK, AND BOSTON NOTE LOS ANGELES HAS OPENED  
SEPARATE CASE AS CAPTIONED TO FACILITATE ADMINISTRATIVE  
HANDLING.

AIR MAIL COPY SENT SAN FRANCISCO FOR INFORMATION.

END

SVM

FBI WASH DC

F B I

Date: 11/3/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ALBANY (87-6970) (P)

SUBJECT: UNSUB; Negotiation of \$141,000  
in Federal Bonds, Bank of  
California, Los Angeles, C.H.I.F.  
10/17/69  
ITSP; Possible MT

(OO: LOS ANGELES)

Re Boston teletype to Bureau, 10/23/69.

On 10/27/69, [REDACTED]

[REDACTED] Montreal International Airport,  
Dorval, Quebec, advised SA EDWARD A. MC SHANE, JR. that  
he did not recall any armed robbery at the airport in  
January, 1969. He stated that any robbery would have been  
handled by the Dorval Police Department, and recommended  
that [REDACTED] or [REDACTED] be contacted in this  
matter.ST-110 REC-66 87-107856-5  
[REDACTED] Dorval Police Department,  
Dorval, Quebec, on 10/27/69, advised SA MC SHANE that there  
have been no armed robberies at the International Airport  
since August, 1968, when \$50,000.00, part of which was in  
stocks and bonds, was taken. Previous to that, there was  
a robbery involving the loss of \$200,000.00 in stocks and  
bonds in October, 1966. Most of the bonds involved in these  
thefts have been recovered. He stated that he would obtain  
a listing of the missing securities and furnish them to  
the FBI.When this list is available, the Albany Office  
will obtain it and furnish it to interested offices.

(2) - Bureau 1 - Miami (Info)  
1 - Boston (87-12975) (Info)  
1 - Chicago (Info)  
1 - Los Angeles (87-31129)

1 - New York (Info)  
1 - San Diego (Info)  
2 - Albany  
EAM:nts  
(10)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

b6  
b7C  
b7D

DEC 15 1969

51 NOV 14 1969

VIA TELETYPE  
JAN 19 1970  
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR005 NY PLAIN

312PM URGENT 1-19-70 JAM

TO DIRECTOR

BOSTON

LOS ANGELES

FROM NEW YORK 87-58848 3P

JOEL J. ROSTAU; EUGENE DOMINIC MASSARO; [REDACTED]  
LEONARD BELL, ITSP OO NEW YORK

RE NEW YORK TEL, JANUARY ONE SIX LAST.

[REDACTED] ADVISED THAT JOEL  
ROSTAU LEFT NEW YORK CITY SATURDAY, JANUARY SEVENTEEN LAST  
TO RETURN TO LOS ANGELES. "GINO" MASSARA LEFT NEW YORK  
CITY ABOUT THE SAME TIME AND WENT TO BOSTON WHERE INFORMANT  
BELIEVES HE WILL SEE [REDACTED]. INFORMANT DOES NOT KNOW  
WHEREABOUTS OR DESTINATION OF BELL WHOM HE HAS NOT MET TO  
DATE.

ROSTAU TOLD INFORMANT THAT THE DEAL TO TAKE STOCK TO

SWITZERLAND HAD FALLEN THROUGH FOR THE MOMENT. ROSTAU SAID  
NO ONE AT PRESENT WAS GOING TO SWITZERLAND. ROSTAU  
ALSO SAID THAT HE EXPECTED TO BE BACK IN NEW YORK CITY AFTER  
HE MAKES HIS COURT APPEARANCE IN LOS ANGELES, SET FOR  
ONE TWENTYTWO SEVENTY.

END PAGE ONE

CAS TO BERN  
OTTAWA  
1/19/70  
AFN:mael

JAN 21 1970



PAGE TWO

FOR INFORMATION OF LOS ANGELES AND BOSTON, THIS INFORMANT HAS ADVISED THAT ROSTAU AND HIS GROUP HAVE BEEN ATTEMPTING TO PURCHASE A LARGE BLOCK OF SECURITIES WHICH WOULD BE TAKEN BY COURIER TO GENEVA, SWITZERLAND WHERE THE GROUP HAS PREVIOUSLY SET UP A BROKERAGE ACCOUNT. THE STOCK WAS TO BE SOLD IN SWITZERLAND AND PROCEEDS WIRED TO A BANK ACCOUNT PREVIOUSLY SET UP IN MONTREAL, CANADA. ROSTAU WAS TO FLY WITH THE SECURITIES TO GENEVA AND TO HAVE "GINO" AND

[REDACTED] GO TO MONTREAL, CANADA TO AWAIT THE TRANSFER OF FUNDS. [REDACTED]

[REDACTED] ROSTAU AND OTHER MEMBERS OF THIS GROUP [REDACTED] AND EXTREME CARE SHOULD BE TAKEN NOT TO JEOPARDIZE HIS IDENTITY IN HIS CONTACTS WITH ANY OF THIS GROUP.

LEONARD BELL APPEARS TO BE THE ONE APPROVING SPECIFIC PURCHASES OF STOLEN SECURITIES. HE HAS LEFT THE HILTON HOTEL IN NEW YORK CITY WHERE HE GAVE HIS RESIDENCE AT EIGHT SIX SIX FIVE PICKFORD STREET, LOS ANGELES, CALIFORNIA.

END PAGE TWO

b6  
b7C  
b7D

PAGE THREE

HE ALSO USED AS IDENTIFICATION US PASSPORT F FIVE FIVE ONE EIGHT SEVEN EIGHT. ROSTAU GAVE HIS ADDRESS TO THE HILTON HOTEL AS NINE NINE NINE DOHENY STREET, PENTHOUSE NUMBER ONE, LOS ANGELES, AND HIS EMPLOYMENT AS ABOUT TOWN PUBLICATIONS, LOS ANGELES.

LOS ANGELES IS REQUESTED TO DISCREETLY ASCERTAIN THE RETURN OF ROSTAU AND BELL TO LOS ANGELES.

NO LEADS ARE BEING SET FORTH FOR BOSTON AT THIS TIME. ALL OFFICES SHOULD CONSIDER "GINO" MASSARA AS ARMED AND DANGEROUS.

END

JTJ FBI WASH DC

1/19/70

CODE

CABLEGRAM

URGENT

TO LEGATS BERN  
OTTAWA

FROM DIRECTOR, FBI

JOEL S. ROSTAU; EUGENE DOMINIC MASSARO; ;

LEONARD BELL, ITSP. OO: NEW YORK.

RE BUCAB JANUARY SIXTEEN SEVENTY.

INFORMANT ADVISED THAT JOEL ROSTAU LEFT NEW YORK CITY SATURDAY, JANUARY SEVENTEEN LAST TO RETURN TO LOS ANGELES. "GINO" MASSARA LEFT NEW YORK CITY ABOUT THE SAME TIME AND WENT TO BOSTON WHERE INFORMANT BELIEVES HE WILL SEE  INFORMANT DOES NOT KNOW WHEREABOUTS OR DESTINATION OF BELL WHOM HE HAS NOT MET TO DATE.

ROSTAU TOLD INFORMANT THAT THE DEAL TO TAKE STOCK TO SWITZERLAND HAD FALLEN THROUGH FOR THE MOMENT. ROSTAU SAID NO ONE AT PRESENT WAS GOING TO SWITZERLAND. ROSTAU ALSO SAID THAT HE EXPECTED TO BE BACK IN NEW YORK CITY AFTER HE MAKES HIS COURT APPEARANCE IN LOS ANGELES, SET FOR ONE TWENTY TWO SEVENTY.

LEONARD BELL APPEARS TO BE THE ONE APPROVING SPECIFIC PURCHASES OF STOLEN SECURITIES. HE HAS LEFT THE HILTON HOTEL IN

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

NEW YORK CITY WHERE HE GAVE HIS RESIDENCE AT EIGHT SIX SIX FIVE PICKFORD STREET, LOS ANGELES, CALIFORNIA. HE ALSO USED AS

AFN:mla

(5)

59 JAN 28 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

VIA TELETYPE

JAN 19 1970  
745 PM LPR  
ENCIPHERED

b6  
b7C  
b7D

CABLEGRAM TO LEGATS BERN, OTTAWA  
RE: JOEL J. ROSTAU

IDENTIFICATION U.S. PASSPORT F FIVE FIVE ONE EIGHT SEVEN EIGHT.  
ROSTAU GAVE HIS ADDRESS TO THE HILTON HOTEL AS NINE NINE NINE  
DOHENY STREET, PENTHOUSE NUMBER ONE, LOS ANGELES, AND HIS  
EMPLOYMENT AS ABOUT TOWN PUBLICATIONS, LOS ANGELES. MAIL COPY  
TO NEW YORK.

1/16/70

1 - Foreign Liaison  
1 - Mr. Nehrass

b6  
b7C  
b7D

URGENT (per M)

TO: LEGAT BERN (CABLEGRAM, CODE, IMMEDIATE)  
LEGAT OTTAWA (TELETYPE, CODE, URGENT)

FROM: DIRECTOR FBI

JOEL J. ROSTAU; EUGENE DOMINIC MASSARO; [REDACTED]

LEONARD BELL, ITSP. OO: NY. [REDACTED]

NEW YORK INFORMANT ADVISED JANUARY ONE FOUR LAST THAT  
A JOEL ROSTAU FROM CALIFORNIA AND A "GENO" (LNU) WERE AT THE  
HILTON HOTEL, NEW YORK CITY AND WERE NEGOTIATING TO BUY  
STOLEN SECURITIES TO BE TAKEN BY COURIER TO GENEVA,  
SWITZERLAND WHERE THE GROUP HAS PREVIOUSLY SET UP A BROKERAGE  
ACCOUNT. THE STOCK TO BE SOLD IN SWITZERLAND AND PROCEEDS  
WIRED TO A BANK ACCOUNT PREVIOUSLY SET UP IN MONTREAL, CANADA.

ROSTAU IS TO FLY WITH THE SECURITIES TO GENEVA AND TO HAVE  
"GENO" AND [REDACTED] GO TO MONTREAL, CANADA, TO AWAIT  
THE TRANSFER OF FUNDS. "GENO" HAS BEEN IDENTIFIED AS IDENTICAL  
WITH EUGENE MASSARO. THE GROUP HAS BEEN DEALING IN NEW YORK

b6  
b7C  
b7D

CITY WITH [REDACTED]

STOLEN

SECURITIES. INVESTIGATION ESTABLISHED THAT ONE LEONARD BELL

AFN:mfd  
(4)

VIA TELETYPE  
REC-47  
JAN 17 1970  
940 P  
ENCIPHERED

7-107875-14

JAN 19 1970

JAN 30 1970

TELETYPE UNIT

CABLEGRAM TO LEGAT, BERN, CODE IMMEDIATE  
TELETYPE LEGAT OTTAWA, CODE URGENT

OCCUPIES THE ROOM AT THE HOTEL ADJOINING ROSTAU'S AND IS  
BELIEVED TO BE INVOLVED IN THIS OPERATION.

b6  
b7C

THIS MATTER HAS BEEN DISCUSSED WITH AUSA   
SDNY, AND HE HAS AUTHORIZED THE ARREST OF THE COURIER SHOULD  
HE BE APPREHENDED IN SWITZERLAND IN POSSESSION OF SECURITIES  
STOLEN IN NEW YORK. HE HAS ALSO ADVISED HE WILL MAKE EVERY  
EFFORT TO EXTRADITE ANY SUBJECTS APPREHENDED IN SWITZERLAND.

JOEL J. ROSTAU IS WHITE MALE, BORN MAY ONE, ONE NINE THREE  
SIX, SIX FEET, TWO TWO FIVE POUNDS, BROWN HAIR AND HAZEL EYES,  
USUALLY WEARS A SPADE BEARD AND MUSTACHE AND MUTTON CHOP<sup>(1)</sup>  
SIDEBURNS, BALDING IN THE FRONT. REGISTERED AT HOTEL AS  
LIVING AT NINE NINE NINE DOHENY, PENTHOUSE NUMBER ONE, LOS  
ANGELES, CALIFORNIA. EMPLOYMENT AS ABOUT TOWN PUBLICATIONS,  
INCORPORATED, POST OFFICE BOX SIX NINE FOUR THREE ONE, LOS  
ANGELES. HE HAS FBI NUMBER ONE ZERO SEVEN SIX ZERO TWO H.

EUGENE D. MASSARO, ALSO KNOWN AS "GENO" WHITE MALE,  
BORN DECEMBER ONE NINE, ONE NINE THREE EIGHT, NEW YORK CITY,  
FIVE FEET ELEVEN INCHES, ONE SEVEN FIVE POUNDS, BROWN HAIR  
AND HAZEL EYES, TATTOOED IN BOTH ARMS. IN LOS ANGELES, HE HAS  
GIVEN HIS EMPLOYMENT AS ABOUT TOWN PUBLICATIONS, EIGHT TWO  
EIGHT ONE MELROSE, SUITE TWO ZERO TWO, LOS ANGELES.

CABLEGRAM TO LEGAT, BERN, CODE IMMEDIATE  
TELETYPE LEGAT OTTAWA, CODE URGENT

HE RESIDES AT ONE ZERO TWO THREE HANCOCK, APARTMENT THREE  
ONE ONE, LOS ANGELES. HE IS BELIEVED TO BE SHARING ROOM ONE NINE  
TWO EIGHT AT THE HILTON HOTEL WITH ROSTAU AT PRESENT.

LEONARD BELL ALSO KNOWN AS LEONARD BELOTELSKI, WHITE  
MALE, BORN FEBRUARY TWO SEVEN, ONE NINE TWO FIVE IN GERMANY.  
HE IS FIVE FEET NINE INCHES, TWO HUNDRED POUNDS, BROWN HAIR  
AND HAZEL EYES. HE HAS PASSPORT NUMBER F FIVE FIVE ONE  
EIGHT SEVEN EIGHT ISSUED JUNE ELEVEN, ONE NINE SIX FIVE AT LOS  
ANGELES. HE IS PRESENTLY IN ROOM ONE NINE TWO NINE AT THE  
HILTON WHICH ADJOINS THE ROOM OCCUPIED BY ROSTAU. HE HAS  
NOT BEEN SEEN BY THE INFORMANT BUT IS BELIEVED TO BE APPROVING  
ANY STOCKS PURCHASED. X X

[REDACTED]  
[REDACTED] WHITE MALE, BORN [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

IO AND IS PRESENTLY [REDACTED]

HE IS KNOWN

TO [REDACTED]

MASSARO. HE LIVES AT [REDACTED]  
[REDACTED]

LATEST INFORMATION FROM INFORMANT INDICATES COURIER WILL  
ATTEMPT TO LEAVE NEW YORK CITY BY SWISSAIR NIGHT OF JANUARY  
ONE SIX INSTANT.

CABLEGRAM TO LEGAT, BERN, CODE IMMEDIATE  
TELETYPE LEGAT OTTAWA, CODE URGENT

INFORMANT DOES NOT KNOW IDENTITIES OF STOLEN SECURITIES OR  
BROKERAGE FIRM WHERE STOLEN.

BUREAU WILL TELEPHONICALLY CONTACT LEGAT, BERN  
WHEN SUBJECTS DEPART NEW YORK. SUGGEST IF FEASIBLE  
SURVEILLANCE BY [ ] TO DETERMINE BANK BEING  
UTILIZED IN SWITZERLAND WHICH SHOULD ENABLE [ ]  
TO DISCUSS IDENTITY OF SECURITIES BEING NEGOTIATED. SUGGEST  
IMMEDIATE CONTACT WITH BUREAU FURNISHING IDENTITY OF  
SECURITIES FOR SEARCH IN NCIC AND OTHER APPROPRIATE  
INVESTIGATION TO ESTABLISH FROM WHERE STOLEN. PER ABOVE,  
USA WILL THEN AUTHORIZE PROSECUTION AND WARRANTS WILL BE  
FILED AND SWISS MAY MAKE ARRESTS. AT TIME OF NEGOTIATION,  
IDENTITY OF BANK IN MONTREAL AND CORPORATE ACCOUNT THERE  
SHOULD BE KNOWN AND ARRESTS CAN BE COORDINATED [ ]

b7D

AT TIME OF RECEIPT OF INFORMATION RE MONTREAL BANK,  
LEGAT, OTTAWA WILL BE TELEPHONICALLY ADVISED WITH A VIEW  
TOWARD HAVING SUBJECTS IN MONTREAL APPREHENDED. LEGAT  
BERN AND OTTAWA REQUESTED TO INSURE THAT [ ]  
[ ] NOT GIVE INDICATION TO SUBJECTS THAT INFORMATION LEADING  
TO THEIR ARREST EMANATED FROM FBI INFORMANT.

b7D



F B I

Date: 1/19/70

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

TO : DIRECTOR, FBI

FROM : ~~LEGAT~~ LEGAT, BERN (87-129) (P)SUBJECT: JOEL J. ROSTAU;  
EUGENE DOMINIC MASSARO;  
[REDACTED]  
LEONARD BELL  
ITSP  
(OO: NY)b6  
b7C  
b7D

ReBucab 1/17/70.

[REDACTED] was furnished information in Bucab promptly after receipt. He stated that he would alert [REDACTED] immediately and request that they confirm arrival of ROSTAU or any other subject in Geneva, and that they attempt to identify financial institution with which subject will deal, so that identity of securities and name of bank in Montreal to receive funds can be obtained. I will inform Bureau immediately of any developments.

A check of BER files has disclosed that LEONARD BELL, aka Leonard BELOTELSKI, born 2/27/25 in Germany, may be identical with an individual by the same name and with the same birth data, known as LEONHARD BELOTETSKI (see page 19, letter of JAMES J. ROWLEY, Chief, U. S. Secret Service, to Mr. HAROLD SHAPIRO, Chief, Administrative Regulations Section, Criminal Division, Office of the Attorney General, Department of Justice, Washington, D. C., dated 7/25/63,

(4) - Bureau  
(1 - New York)  
(1 - Liaison)  
1 - Bern  
HDG:ejg

2ccs NY by 0-7  
1/29/70  
AFD:mcl

REC-45

ST-110 JAN 28 1970

51 FEB 11 1970

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

BER 87-129

entitled [redacted] et al, Gold Reserve Act Violations,  
cc to Director, FBI.)

This individual was an associate of gold smugglers  
[redacted] aka; [redacted]  
[redacted] aka; and [redacted] [redacted] formerly  
operated out of Geneva.

b6  
b7C

[redacted] also was alleged to have been involved in  
gold smuggling from Europe to Vietnam (page 2, BERlet dated  
1/11/67 entitled, [redacted] LEONARD BELL; ET AL;  
Customs Laws and Smuggling).

Other references to LEONARD BELL in the BER office  
were in files which have been destroyed in accordance with  
Bureau approved procedure.

VIA TELETYPE

JAN 16 1970

ENCIPHERED

NR015 NY CODE

345PM IMMEDIATE 1-16-70 JAM

TO DIRECTOR

FROM NEW YORK 87-53848 4P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

JOEL J. ROSTAU; EUGENE DOMINIC MASSARO; [REDACTED]

LEONARD BELL, ITSP OO NEW YORK

RE NEW YORK TEL CALL TO THE BUREAU, JANUARY SIXTEEN  
INSTANT.

[REDACTED] ADVISED JANUARY  
ONE FOUR LAST THAT A JOEL ROSTAU FROM CALIFORNIA AND A  
"GENO" (LNU) WERE AT THE HILTON HOTEL, NEW YORK CITY AND  
WERE NEGOTIATING TO BUY STOLEN SECURITIES. ANY SECURITIES  
PURCHASED WOULD BE TAKEN BY COURIER TO GENEVA, SWITZERLAND  
WHERE THE GROUP HAS PREVIOUSLY SET UP A BROKERAGE ACCOUNT.  
THE STOCK WAS TO BE SOLD IN SWITZERLAND AND PROCEEDS WIRED  
TO A BANK ACCOUNT PREVIOUSLY SET UP IN MONTREAL, CANADA.

THE PLAN IS TO HAVE ROSTAU FLY WITH THE SECURITIES ST-110  
TO GENEVA AND TO HAVE "GENO" AND [REDACTED] GO TO REC 45  
MONTREAL, CANADA TO AWAIT THE TRANSFER OF FUNDS. "GENO"  
HAS BEEN IDENTIFIED AS IDENTICAL WITH EUGENE MASSARO.  
END PAGE ONE

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412  
51 FEB 11 1970

87-107875-16  
JAN 28 1970  
67

PAGE TWO

THE GROUP HAS BEEN DEALING ON A DAY TO DAY BASIS IN NEW YORK CITY WITH [REDACTED]

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STOLEN SECURITIES. INVESTIGATION ESTABLISHED THAT ONE LEONARD BELL OCCUPIES THE ROOM AT THE HOTEL ADJOURNING ROSTAU'S AND IS BELIEVED TO BE INVOLVED IN THIS OPERATION.

THIS MATTER HAS BEEN DISCUSSED WITH AUSA [REDACTED]

[REDACTED] SDNY AND HE HAS AUTHORIZED THE ARREST OF THE COURIER SHOULD HE BE APPREHENDED IN SWITZERLAND IN POSSESSION OF SECURITIES STOLEN IN NEW YORK. HE HAS ALSO ADVISED HE WILL MAKE EVERY EFFORT TO EXTRADITE ANY SUBJECTS APPREHENDED IN SWITZERLAND.

JOEL J. ROSTAU IS WHITE MALE, THREE THREE YEARS OF AGE, BORN MAY ONE, ONE NINE THREE SIX, SIX FEET, TWO TWO FIVE POUNDS, BROWN HAIR AND HAZEL EYES. HE USUALLY WEARS A SPADE BEARD AND MUSTACHE AND MUTTONCHOP SIDEBURNS. HE IS BALDING IN THE FRONT. HE IS REGISTERED AT THE HOTEL AS LIVING AT NINE NINE NINE DOHENY, PENTHOUSE NUMBER ONE, LOS

END PAGE TWO

PAGE THREE

ANGELES, CALIFORNIA. HE GIVES HIS EMPLOYMENT AS ABOUT TOWN PUBLICATIONS, INCORPORATED, POST OFFICE BOX SIX NINE FOUR THREE ONE, LOS ANGELES. HE HAS FBI NUMBER ONE ZERO SEVEN SIX ZERO TWO H.

EUGENE D. MASSARO, ALSO KNOWN AS "GENO" IS A WHITE MALE, THREE ONE YEARS OF AGE, BORN DECEMBER ONE NINE, ONE NINE THREE EIGHT, NEW YORK CITY. HE IS FIVE FEET ELEVEN INCHES, ONE SEVEN FIVE POUNDS, WITH BROWN HAIR AND HAZEL EYES. HE IS HEAVILY TATTOOED IN BOTH ARMS. IN LOS ANGELES, HE HAS GIVEN HIS EMPLOYMENT AS ABOUT TOWN PUBLICATIONS, EIGHT TWO EIGHT ONE MELROSE, SUITE TWO ZERO TWO, LOS ANGELES. HE RESIDES AT ONE ZERO TWO THREE HANCOCK, APARTMENT THREE ONE ONE, LOS ANGELES. HE IS BELIEVED TO BE SHARING ROOM ONE NINE TWO EIGHT AT THE HILTON HOTEL WITH ROSTAU AT PRESENT.

LEONARD BELL ALSO KNOWN AS LEONARD BELOTELSKI IS A WHITE MALE, AGE FOUR FOUR, BORN FEBRUARY TWO SEVEN, ONE NINE TWO FIVE IN GERMANY. HE IS FIVE FEET NINE INCHES, TWO HUNDRED POUNDS, BROWN HAIR AND HAZEL EYES. HE HAS PASSPORT NUMBER F FIVE FIVE ONE EIGHT SEVEN EIGHT ISSUED,  
END PAGE THREE

PAGE FOUR

JUNE ELEVEN, ONE NINE SIX FIVE AT LOS ANGELES. HE IS PRESENTLY IN ROOM ONE NINE TWO NINE AT THE HILTON WHICH ADJOURNS THE ROOM OCCUPIED BY ROSTAU. HE HAS NOT BEEN SEEN BY THE INFORMANT BUT IS BELIEVED TO BE APPROVING ANY STOCKS PURCHASED.

[REDACTED] IS WHITE MALE, BORN

[REDACTED]

AND IS PRESENTLY [REDACTED]

[REDACTED] MASSARO. HE LIVES AT

[REDACTED]

LATEST INFORMATION FROM INFORMANT INDICATES COURIER WILL ATTEMPT TO LEAVE NEW YORK CITY BY SWISSAIR NIGHT OF JANUARY ONE SIX INSTANT.

INFORMANT DOES NOT KNOW THE IDENTITIES OF THE STOLEN SECURITIES OR BROKERAGE FIRM WHERE STOLEN.

END

JTJ FBI WASH DC

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN DIEGO</b>	OFFICE OF ORIGIN <b>SAN DIEGO</b>	DATE <b>2/10/70</b>	INVESTIGATIVE PERIOD <b>7/14/69 - 1/22/70</b>
TITLE OF CASE <b>[REDACTED] aka ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mmh</b>
		CHARACTER OF CASE  <b>ITSP-MT</b>	

b6  
b7CREFERENCES:

San Diego report of SA [REDACTED] 10/30/69.  
 Boston letter to San Diego, 11/28/69.  
 Miami letter to San Diego, 12/12/69.  
 Albany letter to San Diego, 12/15/69.  
 Los Angeles letter to San Diego, 12/16/69.  
 Los Angeles letter to San Diego, 12/18/69.  
 NYlet to San Diego, 1/20/70.

-P-

ADMINISTRATIVE:

The extensive investigative period of instant report is due to inclusion of FD 302's submitted by auxiliary offices regarding investigation conducted in prior case involving bond thefts.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
					\$35,000			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 <i>W/83</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1- Bureau (87-107875) 1- USA, San Diego (7430) 1- U.S. Postal Inspectors, San Diego 2- Denver 2- San Antonio 4- Los Angeles (87-31129) 3- Miami (87-28071) 2- New York (87-57613) 2- San Diego (87-6722)						87-107875-17 REC-73 EX-105 FEB 16 1970		
Dissemination Record of Attached Report						Notations		
Agency						<i>[Signature]</i> [Stamp]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

SD 87-6722

For the information of receiving offices not having prior communication in this case, [redacted] and [redacted] were arrested by Buagents at San Diego, 10/24/69 and JOEL J. ROSTAU was arrested by Buagents at Los Angeles, 10/28/69. Investigation disclosed subjects had previously delivered \$226,000 in bonds and securities to a Mexican banker at Tijuana and bonds were subsequently delivered by the banker to a San Diego brokerage firm for sale. To date, \$121,000 of the bonds and securities have been determined stolen. Most of the thefts have occurred from NY brokerage firms and from the U.S. mail through registered mail theft.

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Assistant U.S. Attorney [redacted] San Diego, has advised the case will definitely go to trial in San Diego on 3/23/70 and he has requested that results of all investigation reach San Diego no later than 3/13/70 in order that necessary subpoenas may be issued.

Foreign source abroad mentioned in details is [redacted]

LEADS:

b7D

DENVER

Will conduct appropriate interviews at the First National Bank of Denver regarding OTERO County, Colorado. School district building bond in the amount of \$1,000, Bond No. 676 which was mailed to the First National Bank of Denver by the Harris Trust and Savings Bank, Chicago, on 11/14/68, and apparently stolen from the registered mail.

SAN ANTONIO

AT LARADO, TEXAS Will obtain certified and exemplified copies of subject [redacted] conviction. It is noted he was convicted of smuggling narcotics at Larado, on 12/8/52.

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SD 87-6722

LOS ANGELES

AT DUARTE, CALIFORNIA Will review toll calls made from subject [ ] telephone number [ ] for the month of October, 1969. It is particularly desired to establish calls from [ ] to [ ] telephone [ ] and subject [ ] telephone number [ ] or any telephone calls made to Tijuana.

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AT TARZANA, CALIFORNIA Will interview [ ] subject ROSTAU and determine whether she has any knowledge of stolen bonds in possession of ROSTAU.

AT LOS ANGELES, CALIFORNIA Will review files of Office of U.S. District Court and obtain certified and exemplified copies of convictions for subject [ ]. It is noted he was sentenced to 7½ years confinement and \$500 fine at Los Angeles in 1956 for possession and sale of heroin and was again arrested and convicted in July, 1964.

MIAMI

Will interview the following individuals regarding bonds mailed to these individuals and stolen either from brokerage firms or through the U.S. mails:

[ ] re two \$5,000 State of Washington King County multi-purpose stadium bonds numbers 560 and 561 mailed to [ ] by Walston and Company, New York, NY, on 8/4/69, and believed stolen at JFK Airport, New York, NY, on the same date.

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SD 87-6722

[redacted], re two \$5,000 Phoenix Civic Plaza building bonds numbers 1225 and 1226 mailed by Thompson and McKinnon Inc., New York, NY, to [redacted] on 8/4/69 and believed stolen at JFK Airport. New York, NY. [redacted] regarding Federal National Mortgage Association bonds, numbers 749 and 750, each in the amount of \$10,000, mailed to the DALLs' 8/4/69 by Walston and Company, New York, NY.

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[redacted] regarding five \$1,000 Pacific Gas and Electric Company bonds, numbers M2820; M2821; M13111; M10381; M10382 which were mailed by Walston and Company, New York, NY, to the [redacted] on 8/4/69.

[redacted] regarding Washoe County, Nevada, investment bond, number 1240 in the amount of \$5,000 mailed by Walston and Company, New York, NY, to [redacted] on 8/4/69.

AT HOLLYWOOD, FLORIDA Will interview [redacted] regarding Port of NY Authority Commuter Card Bond, number SG 5/447 in the amount of \$5,000 mailed by Walston and Company, New York, NY, to [redacted] on 8/4/69.

#### NEW YORK

AT NEW YORK, NEW YORK Will conduct appropriate interviews at the following brokerage firms regarding bonds recovered at San Diego and believed stolen either from the NY brokerage firms or through the U.S. mails:

#### At Walston and Company, NY, the following bonds:

2 State of Washington King County multi-purpose stadium bonds, each in the amount of \$5,000, bond numbers 560 and 561.

2 Federal National Mortgage Association bonds, each in the amount of \$10,000, bond numbers 749 and 750.

5 \$1,000 Pacific Gas and Electric Company bonds, bond numbers M2820; M2821; M13111; M10381 and M10382.

SD 87-6722

1 Washoe County, Nevada General Obligation Improvement Bond in the amount of \$5,000, bond number 1240.

1 Port of NY Authority Commuter Card Bond in the amount of \$5,000, bond number SG 5/447.

At Thompson and McKinnon Inc.  
2 Broadway, New York, NY

2 Phoenix Civic Plaza Building Corporation bonds, each in the amount of \$5,000, bond numbers 1225 and 1226.

At Devonshire Corporation,  
42 Broadway, New York, NY

1 \$1,000 U.S. Treasury Bond 2½%, bond number 445936F, reported stolen as of 9/16/69.

SAN DIEGO

AT TIJUANA, B.C., MEXICO Will determine subscribers to telephone numbers [ ] and [ ] both numbers called from [ ] home in the [ ] area.

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AT SAN DIEGO, CALIFORNIA Will follow and report prosecution.

-E\*-

-COVER PAGE-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- U.S. Attorney, San Diego  
1- U.S. Postal Inspectors, San Diego

Report of:

Office: San Diego

Date:

2/10/70

Field Office File #:

87-6722

Bureau File #:

87-107875

Title:

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Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

Synopsis:

Additional \$35,000 of bonds recovered at San Diego were determined stolen. Subjects appeared in U.S. District Court, San Diego, 11/5/69 and all entered pleas of not guilty. Omnibus hearing held at San Diego, 1/22/70 and trial scheduled for 3/23/70. Recovery value \$35,000.

-P-

DETAILS:

FEB 25 1 07 PM '70

## FEDERAL BUREAU OF INVESTIGATION

Date 7/16/69

JOHN T. SLOWIAK, Vice President, Harris Trust and Savings Bank, 111 West Monroe, furnished the following information:

On November 14, 1968, the Harris Trust and Savings Bank mailed 15 East Otero School District bonds to the First National Bank of Denver, Colorado. These bonds believed stolen from the mail are R1 building bonds of Otero County, Colorado and are described as follows: Numbers 306 through 309 in the amount of \$1,000 each due August 1, 1972. Numbers 310 and 581 through 585 in the amount of \$1,000 each due August 1, 1975. Also bonds numbers 676 through 680 were stolen. SLOWIAK noted that duplicates of these lost bonds had been reissued to the Harris Trust and Savings Bank as owner on June 2, 1969.

On November 14, 1968, the Harris Trust and Savings Bank also mailed to the American National Bank of Denver, Colorado, 10 Los Angeles County, California, flood control district bonds valued at \$5,000 each, dated February 1, 1965, 4½% interest due February 1, 1981. These bonds bore numbers 27145 through 27154.

All of the above enumerated bonds were mailed by registered insured mail from Chicago to Denver, Colorado, and all were presumed stolen from the mails. The Post Office Inspector in Chicago was notified of the above losses by the Harris Trust and Savings Bank.

On 7/14/69 at Chicago, Illinois File # 87-33556 7

by SA [redacted] /BJD/bak Date dictated 7/16/69

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 11/3/69

[redacted] Cashier, J. S. Smithers and Company,  
41 Wall Street, New York City, furnished the following  
information:

He has examined the records of J. S. Smithers and  
Company, and determined the following items are missing from  
the cage area:

Three Cybertronics Incorporated Bonds; \$5,000.00  
each; numbers RU 3135, RU 3137, and RU 3138. Owner listed  
as [redacted]

Four Tenneco Incorporated Bonds, \$4,000.00 each;  
numbers RU 10482 thru 85. J. S. Smithers listed as owners.

[redacted] informed these items were recorded into the  
cage area on or about August 8, 1969, and there is no  
record that they were ever delivered out.

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On 11/30/69 at New York City File # NY 87-57613

by [redacted] Date dictated 10/31/69

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.

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-3-

## FEDERAL BUREAU OF INVESTIGATION

Date 10/27/69

Mr. LAWRENCE VAN ETTEN, Vice President, Bankers Trust Company, Corporate Agency Division, 485 Lexington Avenue, telephone 577-2345, advised he caused a search of his records for any stops placed for Port of New York Authority State Guaranteed Commercial Car Bonds, Fifth Series, and found no record of a stop for a lost or stolen bond for bond numbers SG5447 or SG55593. Mr. VAN ETTEN said he would place a stop in his files concerning these bonds and will furnish any information concerning these bonds he might receive to the Federal Bureau of Investigation.

SD 67-6722

On 10/23/69 at NY, NYFile # NY 87- 57613by SA [redacted] /DEC:baaDate dictated 10/24/69

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.

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SD 87-6722

On October 27, 1969, [redacted]  
[redacted] and [redacted]  
[redacted] both advised they had  
made numerous attempts to contact [redacted] through [redacted]  
[redacted] at Tijuana. [redacted] informed [redacted]  
and [redacted] that he had contacted [redacted] and informed him  
that [redacted] and [redacted] desired to speak with him regarding the  
individuals who had delivered certain bonds to them. [redacted]  
informed [redacted] and [redacted] that he had absolutely no information  
to furnish and would not be willing to speak with him under  
any circumstances. He allegedly informed [redacted]  
that he had no knowledge regarding any stolen bonds or other  
criminal activities and would not be willing to discuss the matter  
with police or anyone else. Both [redacted] and [redacted] stated they  
had made repeated telephone calls to [redacted] and he would not  
accept the telephone calls and would not accept any offer to  
meet them either in Mexico or in the U.S.

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On October 30, 1969, [redacted] U.S. Postal  
Inspector advised he had developed the following information  
regarding additional bonds recovered in this case in San Diego.  
A \$5,000 Washoe County, Nevada General Obligation Improvement  
bond, series January 1, 1969, number 1240 was mailed on  
August 4, 1969 by Walston and Company, 74 Wall Street, New York,  
New York, to [redacted]  
[redacted] under registered mail number N9628 and was reported  
stolen from the U.S. mail.

A Port of New York Authority Commuter Car Bond, serial  
number SG (5) 447 in the amount of \$5,000 was mailed by Walston  
and Company, on August 4, 1969, to [redacted]  
[redacted] in mail register number N9637 and was  
later reported stolen.



SD 87-6722

Five \$1,000 Pacific Gas and Electric Company bonds, serial numbers M2820; M2821; M13111; M10381 and M10382 were mailed by Walston and Company on August 4, 1969, to [redacted] and [redacted]

[redacted] in mail register number N9651 and were later reported stolen.

A \$1,000 U.S. Treasury Bond, number 445936F was reported stolen from the Devonshire Corporation, 42 Broadway, New York, New York, on September 16, 1969, as part of a theft of \$246,000 in stocks and bonds.

Four \$1,000 Tenneco Incorporated ten year debentures in the name of F.S. SMITHERS and Company, Bond numbers RM 10482, 10483, 10484 and 10485. These bonds were reported missing from the cage area in the F. S. Smithers Company, 41 Wall Street, New York, New York.

Three \$5,000 Cyber-tronics Incorporated, six percent convertible subordinated debentures in the name of [redacted] [redacted] These bonds were also reported missing by F. S. Smithers and Company, New York, New York.

[redacted] advised that he had checked all available sources regarding the other bonds and could develop no additional information regarding any other stolen bonds. He advised that the total of the above mentioned stolen bonds was \$35,000.

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LA 87-31129

[redacted] Insurance Adjuster, for the agency of P. E. BROWN, 2296 Long Beach Boulevard, Long Beach, California, telephone number [redacted] advised on 11/18/69, that he placed no credence in the burglary report by ROSTAU alleging the theft of a large quantity of jewelry while he was in jail on Federal charges. He plans to contact ROSTAU and place him under oath and obtain a statement as to the loss. [redacted] has received information from the Los Angeles County Sheriff's Office and Los Angeles Police Department relative to ROSTAU and his association with the jewelry consession in the Thunderbird Hotel in Las Vegas.

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On 11/24/69, [redacted] advised that he had not yet been able to make contact with ROSTAU to take the above mentioned statement. He has determined that two of the items listed in the original armed robbery reported by ROSTAU are the same as two of the items listed in the subsequent burglary report. It is his opinion that ROSTAU is trying to collect insurance money on property that was never stolen.

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On 12/4/69, [redacted] furnished the following information to SA WILLIE R. WHITE:

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[redacted] and she is presently [redacted]  
[redacted]  
is presently [redacted]

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Telephone number [redacted] is the former telephone number of her residence. She presently uses an answering service, telephone number [redacted] and business telephone number [redacted]

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She is the [redacted] of [redacted] and he has frequently been in and out of her residence. She is now aware that he was arrested at San Diego. [redacted] does not reside at her residence, and has not resided there in the past. When he visits her residence, he, of course, has the use of the telephone if he desires such use. She is unable to understand how [redacted] gave anyone her telephone number to contact her inasmuch as [redacted] spends very little time at her residence. In fact, she has trouble contacting [redacted] when she wants to contact him.

SD 87-6722

On January 22, 1970, a review of records of the Office of the U.S. Attorney, San Diego, revealed the following information:

All three subjects appeared in U.S. District Court, San Diego, on November 5, 1969, and entered a plea of not guilty as charged by indictment. On January 22, 1970, an omnibus hearing was held in U.S. District Court, San Diego, and subjects trial was scheduled for March 23, 1970.

On January 22, 1970, a foreign source abroad advised [redacted] telephone number [redacted] is listed to [redacted] [redacted] and telephone number [redacted] is listed to [redacted] It is noted both the above mentioned numbers were called by subject [redacted]

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F B I

Date: 2/11/70

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

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (87-58848) (P)

SUBJECT: JOEL J. ROSTAU;  
EUGENE DOMINICK MASSARO;  
[REDACTED]  
LEONARD BELL  
ITSP  
(OO: NY)

Re Legat, Bern airtel to Bureau, 1/19/70, and Bureau cable to Legat, Bern, 1/17/70.

Enclosed for transmittal to Legat, Bern, are one copy each of photo of [REDACTED] and LEONARD BELL. Legat, Bern has been previously furnished photos of ROSTAU and MASSARO.

Photos are for use for Legat, Bern and [REDACTED] in placing any alerts possible to ascertain subjects entry into Switzerland, [REDACTED]

[REDACTED] Informant at NY has not been able to develop to date, the identity of stocks at disposal of this group in NY, or specific details of their plans.

SUBJECTS [REDACTED] and MASSARO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4-Bureau (Encs. 2)  
(1-Liason)  
(1-Legat, Bern 87-129)  
1-New York

MPL:bc  
(o)

ENCLOSURE

1cc AIRTEL, 2 ENCL  
to BERN by C-7  
2/13/70  
afirmed

REC 107

FEB 12 1970

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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b7C  
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-18

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 3/15/70

FROM : *File* LEGAT, OTTAWA (87-906) (RUC)

*JP* SUBJECT: *10* JOEL J. ROSTAU et al  
ITSP  
OO: NEW YORK

Rebutel - 1/20/70.

advised they had no record on captioned subjects or any of their activities.

b7D

Inasmuch as there is nothing further pending in Canada until this group decides to act, this case is being closed.

5 - Bureau  
1 Liaison Direct  
2 New York  
1 - Ottawa

RTN:jl  
(6)

*2 CCS NY/ky 0-7  
3/23/70  
AFW:mdq*

ST-117  
REC-6

87-115-19  
MAR 19 1970

60 APR 1 1970



UNITED STATES GOVERNMENT

# Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigative Division)

DATE: 4/27/70

FROM : SAC, SAN DIEGO

(ORI)

☒ Initial Submission

SUBJECT

☐ Supplements data previously furnished re following individual by FD-65 dated \_\_\_\_\_

☒ Photograph not needed

JOEL JAMES ROSTAU, aka - FUG. ITSP - MT

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM)		<input type="checkbox"/> Armed and dangerous (MKE)	
JOEL JAMES ROSTAU, aka Joel Jay Rostau		<input type="checkbox"/> Suicidal tendencies	
Sex (SEX)	Race (RAC)	Birthplace (NAT)	Birthdate (DOB)
Male	White	Cambridge, Massachusetts	5/1/36
Height (HGT)	Weight (WGT)	Hair (HAIR)	Eyes (EYES)
6'	225	Brown	Fazel
Fingerprint classification		NCIC Fingerprint classification (FPC)	
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)	
Social Security number (SOC)		Balding hair; may wear beard and mutton chop sideburns	
Operator's license number (OLN)		State (OLS)	Year expires (OLY)
Offense charged (OFF) ITSP		U. S. Code, Title and Section Title 18, U.S. Code, Section 2315	
Warrant issued by Clerk, U.S. District Court, San Diego		on 4/27/70 (DOW)	
Date PBV or bond default case referred to office 4/27/70		Field office file # (OCA) OO: SAN DIEGO (MIS) Bufile# (MIS)	
SD 87-6722		87-107875	
LICENSE PLATE AND VEHICLE INFORMATION			
License plate # (LIC)	State (LIS)	Year expires (LIY)	License plate type (LIT)
		REG-28	
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)
Style (VST)		Color (VCO)	
APR 29 1970			

NCIC # (NIC)

W/025303069  
Bureau  
National Crime Information Center  
2 - San Diego  
HAW:kdw (4)

(NCIC)

FUG/SP

W/025303069

REC'D UNIFORM INSTRUCTIONS 4 05 PM '70  
FBI

Two copies of FD-65 should be submitted to the Bureau, one original marked for the attention of the Special Investigative Division and a green copy designated for NCIC.

FD-65 should be submitted immediately when a subject becomes a Bureau fugitive (including escaped Federal prisoners) except where subject wanted as a parole or conditional release violator or deserter. It is not necessary to make an initial submission of an FD-65 where a subject is wanted as a parole or conditional release violator or deserter.

An original and green copy of a supplemental FD-65 should be submitted when additional pertinent information is obtained or there are changes in information previously furnished. When a supplemental FD-65 is submitted, only information added, changed or deleted need be shown except that the name of the fugitive and the field office file number must be shown in all instances.

Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

Where information is being added or changed in any item other than "Name and Aliases" the new data is to be entered in the appropriate block and will automatically replace any information previously recorded therein. No reference to the information previously entered need be made.

Where information is being deleted from any item other than "Name and Aliases" the word "delete" is to be entered in the appropriate block and will automatically eliminate any information previously recorded.

Where a name or alias is being added, changed or deleted, such addition, change or deletion should be briefly identified in the "Name and Aliases" block.

1. **Name and Aliases (NAM)**-Include name and all aliases. Supplemental FD-65 necessary when there is a change in name or an alias is changed, added or deleted.
2. **Armed and Dangerous, Suicidal Tendencies (MKE)**-When initially reported on FD-65, basis for caution statement should appear in this block.
3. **Sex (SEX)**-Sex will be designated: M-Male; F-Female.
4. **Race (RAC)**-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)**-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical.
6. **Birth Date (DOB)**-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
7. **Height (HGT)**-Express in feet and inches, i.e., 6'0".
8. **Weight (WGT)**-Express in pounds.
9. **Hair (HAI)**-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
10. **Fingerprint Classification**-Set out FBI fingerprint classification if known.
11. **NCIC Fingerprint Classification (FPC)**-Do not use. This item is classified by a formula for computer usage.
12. **Other Identifying Number (MNU)**-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.

AS - (Army Serial Number, National Guard or Air National Guard Serial Number)  
NS - (Navy Serial Number)  
AF - (Air Force Serial Number)  
CG - (U. S. Coast Guard Number)  
SS - (Selective Service Number)  
VA - (Veterans Administration Claim Number)  
AR - (Alien Registration Number)  
MD - (Mariner's Document Number)  
MC - (Marine Corps Serial Number)  
PS - (Port Security Card Number)  
PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

13. **Social Security (SOC)**-List most recent Social Security Number known to be used by subject.
14. **Operator's License Number (OLN)**-Check with states of residence to obtain this number. List number believed to be used by subject.
15. **Warrant Issued on (DOW)** - In Escaped Federal Prisoner cases the date of escape should be entered in the space preceding "(DOW)."

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

FROM : Legat, Bern (87-129) (RUC)

SUBJECT: JOEL J. ROSTAU;  
EUGENE DOMINICK MASSARO;  
[REDACTED]  
LEONARD BELL  
ITSP

DATE: 4/28/70

b6  
b7C  
b7D

Re NY airtel 2/11/70.

Since no information has been received since re NY airtel to indicate subjects intend to come to Switzerland, this case is being RUC'd in this office, subject to being reopened on receipt of further information.

(4) - Bureau  
(1 - NYC)  
(1 - Liaison)  
1 - Bern  
HDG:rn  
(5)

*1 cc to NY  
5/5/70 [signature]*

REC-201

*87-16787-21*

MAY 11 1970

*[Handwritten initials]*





FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 29 1970

TELETYPE

23

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

N 002 SD PLAIN

11:35 AM URGENT 4-29-70 EOC

TO: DIRECTOR, FBI (87-107875)

FROM: SAN DIEGO (87-6722)

*Boyle*  
*Shaffer*

DATE 5-12-70 Memo to Ident  
PER deu

JOEL JAMES

ROSTAU, AKA JOEL JAY ROSTAU. ITSP DASH MT. OO: SAN DIEGO

87 *for info*  
FOR INFORMATION OF THE BUREAU, THE BENCH WARRANTS  
ISSUED FOR SUBJECT ROSTAU WAS RECALLED APRIL TWENTYSEVEN,  
LAST. LOS ANGELES HAS BEEN ADVISED AND APB HAS BEEN CANCELLED  
AT SAN DIEGO.

END.

TC FBI WASHINGTON DC

REC-13

87-107875-22

2 MAY 6 1970

*F. J. [unclear]*

55 MAY 12 1970

*Boyle* *Cofer*

b6  
b7C

**PAUG 3 1970**  
 MEMORANDUM FOR IDENTIFICATION DIVISION

**5 MAY 4 1970**

Bufile <b>87-107875</b>	Name of Subject <b>Joel James Rostan</b>	Date <b>5-1-70</b>
FBI # <b>-</b>	Serial # <b>-</b>	Fugitive Index # <b>18412</b>
Other Identifying # <b>-</b>		Subject Located <b>✓</b>

## Prosecution dismissed

City **San Diego, Calif** Reason and/or by whom: **Warrant recalled**  
 Date **4-27-70**

## Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug

☐ SS

☐ Deserter

Ident Memo Received

☐ Yes

☒ No

☐ Description

☐ Cancel want in LEB

☐ Add additional aliases

I. O. #

Date of Fug Card

**4-30-70**

**Per SD tel 4-29-70**

**7-17 23 SPK**  
**12-1 4912**  
**no fug card**  
**UTL fug card 12-1-70**

## Remarks

**87-107875-**

**APR 4 1970**

**57 DEC 8 1970**

**APR 11 1970**

May 27, 1970

b6

GENERAL INVESTIGATIVE DIVISION <sup>b7C</sup>

This is the case in which Joel J. Rostau,

[redacted] and [redacted]

[redacted] have been charged with violation of the Interstate Transportation of Stolen Property (ITSP) Statute in San Diego, California, in theft of securities from F. S. Smithers and Company, a brokerage firm in New York City. Rostau arrested 10/28/69 by our Los Angeles Office based on San Diego ITSP process, released on bond awaiting trial. Attached indicates search of 1970 Cadillac, abandoned at John F. Kennedy Airport, New York, since 5/13/70, determined badly decomposed body concealed in trunk, cause of death immediately not known. Investigation indicates Cadillac rented from Hertz at Boston, Massachusetts, approximately one month ago under name of Joel J. Rostau. New York Port Authority Police Department attempting to obtain fingerprints from body in an effort to identify.

GJF:ssm

*Rostau* *W* *all* *APR* *✓* *8/2* *WBS*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 26 1970

TELETYPE

*Viper 75*

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Walters	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

*Wester*

NR038 NY PLAIN

8 30 PM NITEL 5-26-70JJT

TO DIRECTOR 87-107875

LOS ANGELES

FROM NEW YORK 87-57613

Interstate Transportation of Stolen Property  
JOEL J. ROSTAU, ITSP - <sup>Major, Theft</sup> ~~MT~~, ~~00~~-LA. *LOS ANGELES*

ON INSTANT DATE   <sup>DETECTIVE</sup> DET., NEW YORK

PORT AUTHORITY POLICE, JFK AIRPORT, ADVISED SEARCH OF A NINETEEN SEVENTY CADILLAC ABANDONED AT AIRPORT SINCE MAY THIRTEENTH LAST DETERMINED BODY CONCEALED IN TRUNK. NO IDENTIFICATION OR CLOTHING ON DECEASED, BODY BADLY DECOMPOSED, UNABLE TO DETERMINE IMMEDIATE CAUSE OF DEATH.

  ADVISED CHECK OF LICENSE MASSACHUSETTS SIX FOUR SIX ZERO FIVE ONE Y DETERMINED VEHICLE RENTED HERTZ, LOGAN AIRPORT, BOSTON, APPROXIMATELY ONE MONTH AGO, UNDER NAME OF JOEL J. ROSTAU, ONE ZERO ONE MONMOUTH STREET, BROOKLINE, MASSACHUSETTS.

END PAGE ONE

*87-107875-23*  
JUN 2 1970

51 JUN 4 1970

PAGE TWO

NEW YORK OFFICE

NYO FILES REFLECT THAT THIS IS ADDRESS OF ROSTAU'S MOTHER. ROSTAU, WHITE MALE, <sup>DATE OF BIRTH</sup> DOB FIVE ONE THIRTY SIX, AT CAMBRIDGE, MASSACHUSETTS, RESIDENCE NINE NINE NINE NORTH DOHENY, LOS ANGELES CALIF. ARRESTED BY <sup>BUREAU</sup> BUAGENTS ON TEN TWENTY EIGHT SIXTY NINE AT HIS RESIDENCE. <sup>R</sup> ROSTAU ALONG WITH OTHER CAPTIONED SUBJECTS INVOLVED IN INTERSTATE TRANSPORTATION OF STOLEN SECURITIES, EIGHTY SIX THOUSAND DOLLARS FROM US MAILS AT JFK AIRPORT, EIGHT FOUR SIXTY NINE, FORTY FIVE THOUSAND DOLLARS WORTH BONDS REPORTED STOLEN EIGHT NINETEEN SIXTY NINE, FROM F. S. SMITHERS AND COMPANY, BROKERAGE FIRM, NEW YORK, NEW YORK.

ROSTAU PLED NOT GUILTY TO CHARGES ON ELEVEN FIVE SIXTYNINE AND IS OUT ON BOND AWAITING TRIAL.

La Cosa Nostra

INFORMANTS NYO HAVE ADVISED ROSTAU HAS ~~LEN~~ CONNECTIONS AND HAS ATTEMPTED OTHER SECURITY SALES WITH FOREIGN SOURCES.

Police Department

NY PORT AUTHORITY ~~PD~~ ATTEMPTING TO OBTAIN PRINTS FROM BODY FOR IDENTIFICATION.

END PAGE TWO

PAGE THREE

ABOVE INFORMATION SUBMITTED IN VIEW OF PENDING CASE  
IN WHICH ROSTAU IS SUBJECT.

AIR MAIL COPY TO BOSTON.

END

~~CORR PAGE TWO LINE FIVE SEVENTH WORD SHOULD BE ROSTAU INSTEAD  
OF IOSTAU~~

END

REM FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 27 1970

TELETYPE

Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR004 LA PLAIN

132PM URGENT 5-27-70 DCB

TO DIRECTOR (87-107875)

SAN DIEGO (87-6722)

NEW YORK (87-57613)

FROM LOS ANGELES (87-31129) 3P

[REDACTED] JOEL J.

b6  
b7C

ROSTAU, ITSP DASH MT. OO: SAN DIEGO.

RENYTEL TO DIRECTOR MAY TWENTY SIX LAST.

FOR THE INFORMATION OF SAN DIEGO, REFERENCED TEL  
ADVISED AS FOLLOWS:

"ON INSTANT DATE [REDACTED], DET., NEW YORK PORT  
AUTHORITY POLICE, JFK AIRPORT, ADVISED SEARCH OF A NINETEEN  
SEVENTY CADILLAC ABANDONED AT AIRPORT SINCE MAY THIRTEENTH  
LAST DETERMINED BODY CONCEALED IN TRUNK. NO IDENTIFICATION  
OR CLOTHING ON DECEASED, BODY BADLY DECOMPOSED, UNABLE TO  
DETERMINE IMMEDIATE CAUSE OF DEATH.

REC-43  
ST-105

87-107875-24

b6  
b7C

[REDACTED] ADVISED CHECK OF LICENSE MASSACHUSETTS SIX FOUR  
SIX ZERO FIVE ONE Y DETERMINED VEHICLE RENTED HERTZ, LOGAN  
END PAGE ONE

F323  
JUN 10 1970

68

LA 87-31129

PAGE TWO

AIRPORT, BOSTON, APPROXIMATELY ONE MONTH AGO, UNDER NAME OF JOEL J. ROSTAU, ONE ZERO ONE MONOUTH STREET, BROOKLINE, MASSACHUSETTS.

"NYO FILES REFLECT THAT THIS IS ADDRESS OF ROSTAU'S MOTHER. ROSTAU, WHITE MALE, DOB FIVE ONE THIRTY SIX, AT CAMBRIDGE, MASSACHUSETTS, RESIDENCE NINE NINE NINE NORTH DOHENY, LOS ANGELES, CALIFORNIA, ARRESTED BY BUAGENTS ON TEN TWENTY EIGHT SIXTY NINE AT HIS RESIDENCE. ROSTAU, ALONG WITH - OTHER CAPTIONED SUBJECTS, INVOLVED IN INTERSTATE TRANSPORTATION OF STOLEN SECURITIES, EIGHTY SIX THOUSAND DOLLARS FROM U. S. MAILS AT JFK AIRPORT, EIGHT FOUR SIXTY NINE, FORTY FIVE THOUSAND DOLLARS WORTH BONDS REPORTED STOLEN EIGHT NINETEEN, SIXTY NINE, FROM F. S. SMITHERS AND COMPANY, BROKERAGE FIRM, NEW YORK, NEW YORK.

"ROSTAU PLED NOT GUILTY TO CHARGES ON ELEVEN FIVE, SIXTY NINE AND IS OUT ON BOND AWAITING TRIAL.

"INFORMANTS NYO HAVE ADVISED ROSTAU HAS LCN CONNECTIONS AND HAS ATTEMPTED OTHER SECURITY SALES WITH FOREIGN SOURCES.

"NY PORT AUTHORITY PD ATTEMPTING TO OBTAIN PRINTS FROM BODY FOR IDENTIFICATION."

END PAGE TWO



LA 87-31129

PAGE THREE

[REDACTED], CII, SACRAMENTO, CALIFORNIA, TELEPHONICALLY ADVISED THIS DATE HE HAD RECEIVED INQUIRY FROM DETECTIVE [REDACTED] AND HAD FORWARDED TO NEW YORK PORT AUTHORITY POLICE PHOTOGRAPH, RECORD, AND FINGERPRINTS OF ROSTAU TO DETERMINE IF IDENTICAL WITH BODY DISCOVERED AT JFK AIRPORT. STATE AND LOCAL AUTHORITIES INTERESTED IN ROSTAU AND ANY POSSIBLE CONNECTION WITH LCN. ROSTAU'S ASSOCIATION WITH CURRENT TJT EUGENE D. MASSARO, LOS ANGELES FILE EIGHT SEVEN DASH TWO SIX FOUR FOUR EIGHT, BUREAU FILE EIGHT SEVEN DASH NINE ONE FOUR THREE THREE, KNOWN TO NEW YORK AND SAN DIEGO. SAN DIEGO IS ORIGIN IN CAPTIONED MATTER SCHEDULED FOR TRIAL JUNE NEXT.

NEW YORK FOLLOW THIS MATTER CLOSELY RE IDENTIFICATION OF ROSTAU AND ADVISE LOS ANGELES AND SAN DIEGO EXPEDITIOUSLY.

AIR MAIL COPY TO BOSTON FOR INFORMATION.

END

DRL FBI WASH DC

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 2 1970

R002 SD PLAIN

TELETYPE

12:00 PM URGENT 6-2-70 JBE

TO: DIRECTOR, FBI (87-107857)

BOSTON (87-12975), LOS ANGELES (87-31129)

NEW YORK (87-57613)

FROM: SAN DIEGO (87-6722)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*Beal*

*Sh...*

b6  
b7C

[REDACTED]; JOEL JAY ROSTAU

(DECEASED). ITSP DASH MT. 00: SAN DIEGO.

RE NEW YORK TEL TO BUREAU, BOSTON, LOS ANGELES AND SAN DIEGO JUNE TWO, INSTANT.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, TRIAL IN THIS CASE IS SCHEDULED AT SAN DIEGO JUNE FIFTEEN, NEXT. DISCUSSION WAS UNDER WAY BETWEEN AUSA, SAN DIEGO, AND ROSTAU'S ATTORNEY REGARDING ROSTAU'S FURNISHING INFORMATION CONCERNING MAJOR THEFTS OF STOCKS AND BONDS IN NEW YORK AND BOSTON AREAS. AUSA, SAN DIEGO, HAS DISCUSSED ROSTAU'S DEATH WITH HIS ATTORNEY WHO ADVISED HE BELIEVES ROSTAU WAS MURDERED BY INDIVIDUALS WHO WERE THE SOURCE OF BONDS RECOVERED AT SAN DIEGO. POSTAL INSPECTOR, SAN DIEGO, ADVISED ROSTAU'S BODY

END PAGE ONE

JUN 3 1970

66 JUN 11 1970

PAGE TWO

WAS FOUND IN AUTOMOBILE AT KENNEDY AIRPORT AND DEATH ATTRIBUTED  
TO GUNSHOT IN BACK OF HEAD.

AUSA, SAN DIEGO REQUEST NEW YORK DETERMINE FULL FACTS  
REGARDING ROSTAU'S DEATH. ALSO REQUEST LOS ANGELES DETERMINE  
WHO POSTED TWENTYFIVE THOUSAND DOLLARS BOND FOR ROSTAU AT LOS  
ANGELES THROUGH AMERICAN BONDING COMPANY ON NOVEMBER SIX,  
LAST.

PENDING

END

HWL FBI WA

June 2, 1970

## GENERAL INVESTIGATIVE DIVISION

This is the case in which a badly decomposed body was found in the trunk of a rented car parked at John F. Kennedy Airport, New York City. Attached teletype advises that positive identification has now been made. The deceased, Joel J. Rostau, apparently died of multiple skull fractures and his body was thereafter concealed in the trunk of the car. Rostau was the subject of Interstate Transportation of Stolen Property prosecution in San Diego arising out of the theft of securities in New York City. Rostau is known to be a close associate of La Cosa Nostra elements including several La Cosa Nostra members from the Boston area. The car in which Rostau's body was found was rented at Logan Airport, Boston. New York City Police handling murder investigation.

AFN:pdh

*[Handwritten signatures and initials: "Jury", "RUB", "P", "V", "R", "WAS"]*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 2 1970

TELETYPE

NR004 NY PLAIN

855AM URGENT 6-2-70 AVC

TO DIRECTOR, FBI ~~87-107857~~

SACS, BOSTON 87-12975

LOS ANGELES 87-31129

SAN DIEGO 87-722

FROM NEW YORK 87-57613 1P

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

*Staff [unclear]*  
*[unclear]*

[Redacted Box]

b6  
b7C

*Interstate Transportation of Stolen Property*  
JOEL JAY ROSTAU; ITSP DASH MT. OO SAN DIEGO.  
*Major Thak*

*87-107875-23*  
RENYTEL TO BUREAU, FIVE TWENTY SIX SEVENTY.

ON SIX ONE SEVENTY, CHARLOTTE MASSIE, IDENTIFICATION  
DIVISION, *SEAT OF GOVERNMENT* ~~SEC~~, TELEPHONICALLY ADVISED NYO THAT THE

IDENTIFICATION DIVISION HAD IDENTIFIED PRINTS RECEIVED  
ON FIVE TWENTY EIGHT SEVENTY FROM CONTRIBUTOR, NYCPD,  
*NEW YORK CITY POLICE DEPARTMENT*

OFFICER [Redacted Box] SERGEANT, ONE HUNDRED THIRD PRECINCT,  
QUEENS, NEW YORK. SHE ADVISED PRINTS TAKEN FROM DECEASED  
IDENTIFIED AS IDENTICAL WITH JOEL JAY ROSTAU, FBI  
NUMBER ONE ZERO SEVEN SIX ZERO TWO H.

P.

END

*WMA*

REC 83

*87-107875-26*

5 JUN 5 1970

HWL FBI WA

66 JUN 12 1970

Tolson ☒  
 DeLoach ☒  
 Walters ☒  
 Mohr ☒  
 Bishop ☒  
 Casper ☐  
 Callahan ☐  
 Conrad ☐  
 Felt ☒  
 Gale ☒  
 Rosen ☒  
 Sullivan ☐  
 Tavel ☐  
 Soyars ☐  
 Tele. Room ☐  
 Holmes ☐  
 Gandy ☐

Rostau, Joel Jay

A-9-1

UPI-100

(SECURITIES)

NEW YORK--A BODY FOUND IN THE TRUNK OF AN AUTOMOBILE AT KENNEDY AIRPORT EARLIER THIS WEEK WAS IDENTIFIED TODAY AS THAT OF A MAN WHO HAD BEEN AWAITING TRIAL ON CHARGES OF STEALING MORE THAN \$200,000 IN SECURITIES.

A CHECK OF FBI FINGERPRINTS IDENTIFIED THE VICTIM, WHO HAD BEEN BEATEN ON THE HEAD, AS JOEL L. ROSTAU, 34, LOS ANGELES.

5/29--DP359P

filed  
 MCT-40: 87-107875-A

NOT RECORDED  
 167 JUN 10 1970

58 JUN 15 1970

WASHINGTON CAPITAL NEWS SERVICE

June 20, 1970

GENERAL INVESTIGATIVE DIVISION

This is the case in which subject [redacted] (well-known Los Angeles narcotics figure) and two others have been charged with violation of the Interstate Transportation of Stolen Property Statute in San Diego, California, concerning theft of securities from F.S. Smithers and Company, a brokerage firm in New York City.

Attached indicates an informant of the Los Angeles County, California, Sheriff's Office, reported information that subject [redacted]

[redacted] according to [redacted] in this case [redacted] According to informant, [redacted]

b6

b7C

Our San Diego Office has alerted the [redacted]

b7D

[redacted] Our Los Angeles Office is maintaining contact with the Los Angeles County Sheriff's Office.

This matter is being closely followed.

HGR:erg

HR

J

Ryan

P

PS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 19 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR 007 LA PLAIN

8:29 PM IMMEDIATE 6-19-70 FMK

TO DIRECTOR (87-107875)

SAN DIEGO (87-6722)

FROM LOS ANGELES (87-31129) 4 P

[REDACTED] ET AL; ITSM DASH <sup>MAILED THREE</sup> MT. OO: SAN DIEGO.

RE LOS ANGELES TELEPHONE CALL TO SAN DIEGO INSTANT DATE.

ON THIS DATE, SERGEANT [REDACTED] NARCOTICS DIVISION, LOS ANGELES COUNTY SHERIFF'S OFFICE, EAST LOS ANGELES SUBSTATION, FIVE ZERO ONE NINE EAST THIRD STREET, ADVISED INFORMANT, WHO IS CONSIDERED RELIABLE, ADVISED ON NIGHT OF [REDACTED]

[REDACTED] HE LEARNED FROM [REDACTED]

[REDACTED] WHOSE, ACCORDING TO [REDACTED]

ACCORDING TO SERGEANT [REDACTED] INFORMANT IS A [REDACTED]

[REDACTED] AND HAS KNOWN [REDACTED] FOR

APPROXIMATELY [REDACTED] BELIEVES INFORMANT INVOLVED IN

[REDACTED] INFORMANT HAS BEEN PROVIDING INFORMATION

END PAGE ONE

EX-105

REC-20

58 JUL 6 1970

67-107875-27  
6



PAGE TWO

LA 87-31129

TO SERGEANT [REDACTED] REGARDING [REDACTED] WHO IS UNDER INVESTIGATION  
FOR NARCOTICS TRAFFIC.

ON NIGHT OF [REDACTED] SERGEANT [REDACTED] ADVISED  
BY INFORMANT OF [REDACTED]  
[REDACTED] LOS ANGELES COUNTY SHERIFF'S  
OFFICE (LASO) SURVEILLED [REDACTED]

[REDACTED]

[REDACTED] INFORMANT ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] BORN [REDACTED]

[REDACTED]

REPORTEDLY CLOSE FRIEND OF [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] ACCORDING TO INFORMANT. [REDACTED]

[REDACTED]

[REDACTED]

END PAGE TWO

PAGE THREE

LA 87-31129

[REDACTED]  
[REDACTED] BELIEVED TO BE [REDACTED]  
INFORMANT WHO IS ALSO INFORMANT OF LASO. SERGEANT [REDACTED] BELIEVES  
[REDACTED] SUSPICIONS [REDACTED] TO BE COOPERATING WITH POLICE.

INFORMANT ADVISED [REDACTED] THAT [REDACTED] ALSO KNOWN  
AS [REDACTED] WHITE MALE, BORN [REDACTED]

[REDACTED] FIVE FEET SEVEN AND ONE HALF INCHES, ONE HUNDRED FIFTY TWO  
POUNDS, FBI NUMBER [REDACTED] SAN DIEGO  
COUNTY SHERIFF'S OFFICE NUMBER [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
OTHER CLOSE ASSOCIATES OF [REDACTED] ARE [REDACTED]  
FBI NUMBER [REDACTED] ALLEGEDLY A [REDACTED]  
[REDACTED] ALSO KNOWN AS [REDACTED]  
FBI NUMBERS [REDACTED] AND [REDACTED]  
[REDACTED]

SERGEANT [REDACTED] ADVISED THAT UNDER NO CIRCUMSTANCES WILL  
HE IDENTIFY OR RISK IDENTIFICATION OF [REDACTED] INFORMANT. HE  
DID ADVISE, IF NECESSARY, [REDACTED] INFORMANT COULD BE EXPOSED. [REDACTED]  
[REDACTED]

END PAGE THREE

PAGE FOUR

LA 87-31129

[REDACTED] INFORMANT.

[REDACTED] INFORMANT ADVISED SERGEANT [REDACTED] THAT RECENT CONTACT  
WITHIN PAST HOUR WITH [REDACTED] REFLECTED SUSPICIOUS BEHAVIOR ON PART b6  
OF [REDACTED] AND POSSIBILITY THAT [REDACTED] SUSPECTS [REDACTED] b7C  
INFORMANT [REDACTED] b7D

LOS ANGELES IS MAINTAINING CONTACT WITH SERGEANT [REDACTED]

SAN DIEGO DISCREETLY ALERT [REDACTED]

[REDACTED]  
END

REW FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 20 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR005 SD PLAIN

1251AM URGENT 6-20-70 RAK

TO: DIRECTOR (87-107875)  
FROM: SAN DIEGO (87-6722)

[REDACTED] JOEL J. ROSTAU  
PAREN DECEASED PAREN.

REFERENCE LOS ANGELES TEL TO BUREAU AND SAN DIEGO, JUNE NINETEEN, SEVENTY. FOLLOWING INFORMATION FURNISHED FOR BUREAU AS REQUESTED BY LOS ANGELES TEL CALL TO SAN DIEGO JUNE NINETEEN, SEVENTY.

[REDACTED] A WELL KNOWN LOS ANGELES NARCOTICS FIGURE, AND [REDACTED] WERE ARRESTED BY BUAGENTS [REDACTED] SAN DIEGO ON OCTOBER TWENTY FOUR, SIXTYNINE, AFTER INVESTIGATION REVEALED [REDACTED], AND JOEL J. ROSTAU DELIVERED TWO HUNDRED AND TWENTY SIX THOUSAND DOLLARS IN BONDS TO [REDACTED] A WEALTHY TIJUANA BUSINESSMAN, AND [REDACTED] A TIJUANA BANKER. [REDACTED] AND [REDACTED] SUBSEQUENTLY DELIVERED THE BONDS TO A SAN DIEGO BROKERAGE FIRM FOR RESALE. [REDACTED] AND [REDACTED] RECEIVED ONE HUNDRED THOUSAND DOLLARS FROM THE BROKERAGE FIRM AS PARTIAL PAYMENT

END PAGE ONE

JUN 20 1970

b6  
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4 JUN 22 1970

PAGE TWO

87-6722

ON BONDS DELIVERED AND THIS MONEY PAID TO SUBJECTS AT SAN DIEGO. ROSTAU IDENTIFIED BY INVESTIGATION AT LOS ANGELES AND SUBSEQUENTLY ARRESTED BY BUAGENTS AT LOS ANGELES, OCTOBER TWENTY EIGHT, SIXTYNINE. ALL SUBJECTS CHARGED WITH VIOLATION TITLE EIGHTEEN, USC, SECTION THREE SEVEN ONE, AND ALL ENTERED PLEAS OF NOT GUILTY, AND SUBSEQUENTLY RELEASED ON BOND.

TWO HUNDRED TWENTY SIX THOUSAND DOLLARS IN BONDS RECOVERED AT SAN DIEGO AND TO DATE ONE HUNDRED TWENTY ONE THOUSAND DOLLARS DETERMINED STOLEN. THEFTS OCCURRED FROM U.S. MAILS AND FROM NEW YORK BROKERAGE FIRMS.

SUBJECT ROSTAU'S BODY FOUND IN TRUNK OF CAR AT NEW YORK JFK AIRPORT ON MAY TWENTY SEVEN, SEVENTY. DEATH ATTRIBUTED TO GUNSHOT WOUND IN HEAD. TRIAL SCHEDULED FOR [REDACTED] AND [REDACTED] AT SAN DIEGO ON JULY FOURTEEN, SEVENTY.

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[REDACTED] AND [REDACTED] HAVE BEEN ADVISED OF

END

FBI WA RDR

6/23/70  
8:40 PM

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 23 1970

TELETYPE

NR002 LA PLAIN

2:42PM URGENT 6-23-70 DLK

TO DIRECTOR (87-107875)

SAN DIEGO (87-6722)

FROM LOS ANGELES (87-31129) 3P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[REDACTED] ET AL; ITSP DASH MT.

RE LA TEL TO BUR<sup>EA</sup> JUNE NINETEEN LAST,  
LA TEL CALL TO SD JUNE TWENTY THREE INSTANT.

INFORMATION RECEIVED FROM LOS ANGELES COUNTY SHERIFF'S  
OFFICE (LASO) REFLECTING [REDACTED] HAS BEEN MAJOR NARCOTIC  
INVESTIGATIVE TARGET FOR MANY YEARS AND DURING PAST SIX  
MONTHS HAS BEEN SUBJECT OF JOINT INTENSIVE INVESTIGATION  
BY LASO AND FEDERAL NARCOTIC AGENTS. [REDACTED] PURCHASES  
NARCOTICS IN FOREIGN COUNTRIES, ARRANGES THE TRANSPORTATION  
AND DISTRIBUTION IN UNITED STATES.

CONFIDENTIAL INFORMATION RECEIVED FROM LASO REFLECTS

END PAGE ONE

EX-116

REC-32

87-107875-29

56 JUN 30 1970

CC - [REDACTED]

LA 87-31129

PAGE TWO

b6  
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[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
FEDERAL NARCOTIC AGENTS ARRESTED [REDACTED] JUNE TWENTY  
THREE INSTANT, FOR VIOLATION OF USC, TITLE TWENTY ONE,  
SECTION ONE SEVEN FOUR, RELATIVE TO A SALE OF THREE HUNDRED  
FIVE GRAMS OF HEROIN ON OR ABOUT MAY ELEVEN LAST. [REDACTED]  
ARRAIGNED WITH ATTORNEY BEFORE USC THOMAS RICHARD BARRY, LOS  
ANGELES, WHO SET TEMPORARY BAIL OF ONE HUNDRED THOUSAND  
DOLLARS AND REMANDED [REDACTED] TO MARSHAL IN LIEU OF BOND  
PENDING ADDITIONAL HEARING AT THREE P.M. INSTANT DATE.

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[REDACTED] ADMITTED TO PRIOR NARCOTIC CONVICTIONS AND NET  
ASSETS OF SIXTY THOUSAND TO SEVENTY THOUSAND DOLLARS. [REDACTED]  
ADVISED THAT HE HAD RECEIVED PERMISSION FROM USDC IN SAN  
DIEGO TO TRAVEL OUT OF THE COUNTRY AND THAT THIS WAS  
AGREEABLE WITH AUSA [REDACTED] OF SAN DIEGO.

IN SUPPORT OF THE REQUEST FOR ONE HUNDRED THOUSAND  
BOND ON THE NARCOTIC MATTER, FEDERAL NARCOTIC AGENT [REDACTED]

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[REDACTED] ADVISED USC BARRY THAT [REDACTED] CO-DEFENDANT,  
END PAGE TWO

LA 87-31129

PAGE THREE

JOEL ROSTAU, HAS BEEN FOUR<sup>AD</sup> MURDERED IN NEW YORK CITY;  
^

[REDACTED] IN THE SAN DIEGO FEDERAL CASE BEING  
HANDLED BY THE FBI [REDACTED] AND,  
FURTHERMORE, THEY HAD INFORMATION THAT [REDACTED]

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[REDACTED]  
[REDACTED]  
SAN DIEGO IMMEDIATELY ADVISE LOS ANGELES OF ANY  
RESTRICTIONS ON TRAVELS BY [REDACTED] AS A RESULT OF FEDERAL  
BOND. SAN DIEGO CONTACT AUSA [REDACTED] RELATIVE TO POSSIBLE  
REVOCATION OF THE FEDERAL BOND AT SAN DIEGO ON [REDACTED]  
IN ORDER TO [REDACTED] IN BUREAU CASE.

END

KAC

FBI WASH DC HOLD



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 23 1970

TELETYPE

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

NR 005 SD PLAIN

600PM URGENT 6-23-70 KDV

TO DIRECTOR (87-107875)

LOS ANGELES (87-31129)

FROM SAN DIEGO (87-6722) 1P

ET AL; ITSP - MT

RE LA TEL JUNE TWENTY-THREE INST. AUSA

ADVISED SUBJECT'S BOND HAS BEEN REVOKED AND WARRANT FOREWARDED

U. S. COURT, LOS ANGELES. AUSA

DID NOT HAVE PERMISSION OF THE COURT TO LEAVE THE

COUNTRY.

END

BRB FBI WASH DC

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REC-32

87-107875-30

JUN 23 1970

66 JUL 1 1970

CC - [illegible]

June 25, 1970

GENERAL INVESTIGATIVE DIVISION

This is the case in which subject [redacted] (well-known Los Angeles narcotics figure) and two others have been charged with violation of the Interstate Transportation of Stolen Property (ITSP) Statute in San Diego, California, concerning theft of securities from F. S. Smithers and Company, a brokerage firm in New York City. An informant of the Los Angeles County, California, Sheriff's Office reported information that subject [redacted]

[redacted] according to [redacted]

[redacted] in this case [redacted]

[redacted] According to informant, [redacted]

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Attached reflects arrest of [redacted] by Agents of Bureau of Narcotics and Dangerous Drugs and local authorities at his residence on 6/23/70 for violation of Federal Narcotics Statutes and search incidental to arrest discovered detonator cans and electronics equipment [redacted]

[redacted] U. S. Attorney's trial brief, San Diego, re instant case located at subject's residence. This aspect being pursued.

JCG:mfd

Ryan

WBS

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✓ AB D

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 24 1970

TELETYPE

NR 008 LA LAIN

5:41PM NITEL 6-24-70 DLK

TO DIRECTOR (87-107875)

SAN DIEGO (87-6722)

FROM LOS ANGELES (87-31129) 3P

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Interstate Transportation of Stolen Property Major Theft Office of Origin

[REDACTED]; ET AL, ITSP DASH-MT. 00: SAN  
DIEGO.

RE LA TEL TO BUREAU DATED JUNE TWENTY  
THREE, LAST.

SUBJECT [REDACTED] ARRESTED IN JOINT ARREST BY AGENTS OF  
BUREAU OF NARCOTICS AND DANGEROUS DRUGS AND LOS ANGELES  
COUNTY SHERIFF'S OFFICE (LASO) NARCOTIC AGENTS AT APPROXIMATELY  
THREE P.M., JUNE TWENTY THREE, LAST, AT HIS RESIDENCE, FOR  
VIOLATION OF UNITED STATES CODE, TITLE TWENTY ONE, SECTION  
ONE HUNDRED SEVENTY FOUR (SELLING HEROIN). [REDACTED]  
ARRAIGNED BEFORE UNITED STATES COMMISSIONER THOMAS R. BARRY,  
LOS ANGELES, AND REMANDED TO CUSTODY OF UNITED STATES MARSHAL  
IN LIEU OF ONE HUNDRED THOUSAND DOLLAR BOND. SUBSEQUENTLY  
REDUCED AT HEARING AT THREE P. M., JUNE TWENTY THREE, LAST TO  
SEVENTY FIVE THOUSAND DOLLARS.

END PAGE ONE

54 JUL 7 1970

MR. DELOACH FOR THE DIRECTOR

JUN 30 1970

LA 87-31129

PAGE TWO

DURING SEARCH, INCIDENTAL TO ARREST, OFFICERS LOCATED AT SUBJECT'S RESIDENCE, [REDACTED] DETONATOR CAPS, RADIO TRANSMITTER AND RECEIVER DEVICES, AND TWO NEW BRIEFCASES, TENDING TO SUPPORT PREVIOUS CONFIDENTIAL INFORMATION RECEIVED FROM LASO REFLECTING [REDACTED]

[REDACTED]  
ARRESTING OFFICERS LOCATED XEROX COPY OF DOCUMENT ON LEGAL SIZE PAPER WHICH APPEARS TO BE TRIAL SUMMARY OR BRIEF DATED NOVEMBER TEN, NINETEEN SIXTY NINE, UNITED STATES ATTORNEY, SAN DIEGO, CALIFORNIA, CONTAINING DETAILED INVESTIGATIVE INFORMATION ON INSTANT CASE; COPY FURNISHED TO SAN DIEGO AMSD. *AIRMAIL SPECIAL DELIVERY*

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LOS ANGELES ADVISED SAN DIEGO OF INFORMATION REGARDING

[REDACTED] AND RECEIVED INFORMATION FROM SAN DIEGO THAT [REDACTED] BOND HAD BEEN REVOKED IN USDC AND NO BAIL BENCH WARRANT ISSUED FOR HIS ARREST.

*U. S. District Court*  
*U. S. Marshal*  
USM, LOS ANGELES, ADVISED THAT ORAL INFORMATION RECEIVED FROM SAN DIEGO USM AND APPROPRIATE HOLD PLACED ON [REDACTED] PENDING ARRIVAL OF WARRANT.

END PAGE TWO

LA 87-31129

PAGE THREE

SAN DIEGO TELEPHONICALLY NOTIFIED OF STATUS OF [REDACTED]

SAN DIEGO SHOULD CONSIDER PRESSING FOR IMMEDIATE TRIAL OF  
SUBJECT IN VIEW OF GENERAL CIRCUMSTANCES, NO BAIL WARRANT

AND [REDACTED]

END

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CC-MR. ROSEN

The Deputy Attorney General

June 30, 1970

REC-1587-107875 32  
Director, FBI

1 - Mr. Schmidt

[REDACTED]  
JOEL JAY ROSTAU - DECEASED  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY

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This is to advise Chief Assistant United States Attorney [REDACTED] Southern District of California, San Diego, California, admitted to our Agents he made available to defense counsel his file in a case pending prosecution.

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[REDACTED] who has an extensive arrest record for narcotics violations, and [REDACTED] were arrested by Special Agents of our San Diego Office on October 24, 1969, after investigation revealed [REDACTED] and Joel Jay Rostau delivered \$226,000 in stolen bonds to [REDACTED] and [REDACTED] of Tijuana, Mexico. Rostau was arrested by Special Agents of our Los Angeles Office on October 28, 1969. The three subjects were indicted for violation of Title 18, United States Code, Sections 371 and 2315. All entered pleas of not guilty and were released on bond.

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On May 27, 1970, the body of Rostau was found in the trunk of an automobile at John F. Kennedy Airport, Long Island, New York. Death was attributed to a gunshot wound in the head.

Our Los Angeles Office, on June 19, 1970, received information from a confidential source that [REDACTED]

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The source indicated [REDACTED]

DAS:mld  
(5)

SEE NOTE PAGE TWO . . . .

JUL 2 1970

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

67 JUL 6 - 1970 JUL 15 1970

**The Deputy Attorney General**

Federal Narcotics Agents arrested [ ] at Los Angeles on June 23, 1970, in connection with the sale of 305 grams of heroin on, or about May 11, 1970. During the search of [ ] residence incidental to this arrest, Narcotics Agents located detonator caps and radio transmitting and receiving devices, [ ]

[ ] Also located at [ ] residence was a document consisting of sixteen type-written pages containing verbatim portions of investigative reports of our San Diego and Los Angeles Offices, including reports of interviews of [ ]

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Chief Assistant United States Attorney [ ] San Diego, California, who is handling the prosecution of this case, was interviewed by Special Agents of our San Diego Office on June 23, 1970. [ ] stated the defense attorney [ ] filed a motion for a bill of particulars and a hearing had been scheduled for the latter part of March, 1970. Prior to the hearing a conference was held between [ ] and [ ] At this time [ ] stated he removed from his file items he felt [ ] should not see and then allowed [ ] to review the file. [ ] took the file into the United States Attorney's library, was there approximately thirty to forty-five minutes, and [ ] assumes [ ] must have had a tape recorder and read into it from the prosecutive file. [ ] further stated he would take immediate steps to insure [ ] did not make bond and would try to have the trial date set up to the first week in July, 1970, rather than the third week, as is now scheduled. United States Attorney Harry Steward, Southern District of California, was apprised of the recovery of the document from [ ] residence.

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This is furnished for your information, and I emphasize the necessity to maintain the closest security with respect to all FBI reports.

1 - Assistant Attorney General  
Criminal Division

NOTE: See San Diego teletype 6/27/70 attached.

June 27, 1970

GENERAL INVESTIGATIVE DIVISION

This is the case in which subject [redacted] (well-known Los Angeles narcotics figure) and two others have been charged with violation of the Interstate Transportation of Stolen Property (ITSP) Statute in San Diego, California, concerning theft of securities from F. S. Smithers and Company, a brokerage firm in New York City. Information was developed that subject [redacted]

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[redacted] have been alerted.

Following the arrest of [redacted] by Agents of Bureau of Narcotics and Dangerous Drugs on 6/23/70 a U. S. Attorney's trial brief, San Diego, re instant case was located at subject's residence. U. S. Attorney was apprised and attached relates to his Chief Assistant U. S. Attorney [redacted] explanation of how the subject's defense attorney probably obtained information from an FBI report. AUSA [redacted] was admonished concerning maintaining proper security of FBI reports.

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This matter is being closely followed. Department, by letter, is being advised of this misuse of FBI files.

MPG:jh

*me* *h* *A* *Agm* *V. J. S.* *AN*



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 27 1970

TELETYPE

NR 004 SD PLAIN

522AM NITEL 6-27-70 LLC

TO BUREAU (87-107875)

LOS ANGELES (87-31129)

FROM SAN DIEGO (87-6722) 5P

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

Interstate Transportation of Stolen Property

Office of Origin

[REDACTED] ET AL. ~~ITSP~~. MAJOR THEFT. OO: SAN DIEGO.

Re Los Angeles Teletype

RELATEL, JUNE TWENTY FOUR LAST.

XEROX COPY OF DOCUMENT RECEIVED SAN DIEGO JUNE TWENTYFIVE  
LAST. DOCUMENT IS SIXTEEN TYPEWRITTEN PAGES, DOUBLE-SPACED, ON  
LEGAL SIZE PAPER AND IS HEADED ~~QUOTE~~ REPORT EIGHT SEVEN DASH SIX  
SEVEN TWO TWO RECEIVED; ~~COLON~~ NOVEMBER TEN NINETEEN SIXTYNINE  
U.S. ATTORNEY DASH SAN DIEGO, CALIFORNIA. ~~UNQUOTE~~. THE DOCUMENT  
THEREAFTER CONTAINS THE COMPLETE SYNOPSIS OF THE SAN DIEGO REPORT  
OF SA [REDACTED] DATED OCTOBER THIRTY NINETEEN SIXTYNINE.

FOLLOWING THIS, IT CONTAINS THE COMPLETE REPORT DATED OCTOBER  
THIRTY NINETEEN SIXTYNINE, VERBATIM THROUGH PAGES ELEVEN.  
INCLUDING INTERVIEWS OF [REDACTED] AND [REDACTED]

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

PAGE TWO

THE DOCUMENT ALSO CONTAINS A RESUME OF THE ARREST OF JOEL J. ROSTAU WHICH IS SET FORTH IN LOS ANGELES REPORT OF <sup>Special Agent</sup> SA WILLIE R. WHITE, DATED OCTOBER THIRTY FIRST, NINETEEN SIXTYNINE. IT ALSO CONTAINS A SUMMARY OF OTHER PERTINENT INTERVIEWS SET FORTH IN THIS REPORT.

THE DOCUMENT ALSO STATES, ~~QUOTE~~ THERE ARE FURTHER REPORTS, BUT THEY PREDATE THE REPORT COPIED ABOVE. THE ONLY INFORMATION OF ANY INTEREST WAS THAT DURING THE INVESTIGATION AT BOSTON RELATIVE OF THE PLEDGING OF CERTAIN CERTIFICATES THAT MILTON HAD, THEY DEVELOPED THE IDENTITY OF WALLACE CLEMENTS RALSTON AS A SUSPECT IN THIS MATTER. ~~UNQUOTE~~.

<sup>United States Attorney</sup>  
USA HARRY STEWARD WAS APPRISED OF THE RECOVERY OF THIS DOCUMENT. USA STEWARD STATED THAT HE COULD NOT UNDERSTAND HOW THIS CAME INTO THE POSSESSION OF THE SUBJECT: HOWEVER, THAT IN ROUTINE CASES, DEFENSE ATTORNEYS WERE ALLOWED TO LOOK AT THEIR FILES. HE POINTED OUT, HOWEVER, THAT THIS WAS NOT A ROUTINE CASE. AT THIS POINT, HE WAS SPECIFICALLY ASKED IF THIS INCLUDED FILES CONTAINING FBI REPORTS AND HE SAID NO, THAT THIS WAS AN EXCEPTION

END PAGE TWO

PAGE THREE

TO THE RULE AND APPLIED ONLY TO OTHER AGENCY CASES. HE STATED THAT AS A MATTER OF FACT, A NOTICE WAS ON THEIR BULLETIN BOARD TO THE EFFECT THAT FBI REPORTS WERE NOT TO BE SHOWN TO DEFENSE ATTORNEYS. A COPY OF DEPARTMENTAL LETTER TO ALL UNITED STATES ATTORNEYS, DATED APRIL NINTH, NINETEEN SEVENTY, WAS OBSERVED ON THE BULLETIN BOARD, WHICH STATES IN EFFECT THAT DEFENSE ATTORNEYS ARE NOT TO SEE FBI REPORTS.

CHIEF ASSISTANT U.S. ATTORNEY [REDACTED] WHO IS CURRENTLY ON VACATION, WAS LOCATED AND INTERVIEWED JUNE TWENTY SIXTH LAST. HE ADVISED THAT IN THIS PARTICULAR CASE, THE DEFENSE ATTORNEY HAD FILED A MOTION FOR A BILL OF PARTICULARS AND A HEARING HAD BEEN SCHEDULED FOR THE LATTER PART OF MARCH. HE STATED THAT PRIOR TO THE HEARING, A CONFERENCE WAS HELD BETWEEN HIMSELF AND THE DEFENSE ATTORNEY [REDACTED] AT WHICH TIME HE, [REDACTED] REMOVED FROM THE FILE ITEMS THAT HE FELT THE DEFENSE SHOULD NOT SEE AND ALLOWED [REDACTED] TO REVIEW THE FILE. HE STATED THAT [REDACTED] TOOK THE FILE INTO THEIR LIBRARY AND WAS IN THERE APPROXIMATELY THIRTY TO FORTYFIVE MINUTES. HE NOW PRESUMES

END PAGE THREE

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PAGE FOUR

THAT [ ] MUST HAVE HAD<sup>D</sup> A TAPE RECORDER AND READ INTO IT FROM THE REPORTS. HE STATED THAT AS A RESULT OF HAVING SEEN THIS FILE, [ ] HAD APPROACHED HIM TO THE POSSIBILITY OF PLEADING TO A LESSER COUNT ON CONSPIRACY. <sup>Assistant United States Attorney</sup> AUSA [ ] NOTED THAT THE DEFENSE ATTORNEY [ ] WAS DISTANTLY RELATED TO SUBJECT [ ]

THE MATTER OF SECURITY OF FBI REPORTS WAS IMPRESSED UPON AUSA [ ] AND HE ADVISED THAT WAS NOW FULLY AWARE OF THIS AND NOTED THAT THE ABOVE ACTIONS HAD BEEN TAKEN DURING MARCH, WHICH WAS PRIOR TO THE DEPARTMENTAL LETTER DATED APRIL NINTH NINETEEN SEVENTY. AUSA [ ] ADVISED THAT HE WAS CANCELLING HIS LEAVE TO HANDLE THIS MATTER AND WOULD TAKE IMMEDIATE STEPS TO DO EVERYTHING IN HIS POWER TO INSURE THAT SUBJECT [ ] DID NOT MAKE BOND AND WAS GOING TO TRY TO MAKE AN EFFORT TO HAVE THE TRIAL DATE SET UP TO THE FIRST WEEK IN JULY, NOTING THAT IT WAS CURRENTLY SCHEDULED FOR THE THIRD WEEK IN JULY, BUT COULD NOT BE HELD THEN BECAUSE OF A JUDICIAL CONFERENCE. HE STATED THAT HE WOULD DO EVERYTHING IN HIS POWER TO INSURE THAT SUBJECT WAS CONVICTED ON ALL COUNTS

END PAGE FOUR

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PAGE FIVE

AND TO INSURE THAT THE PRESIDING JUDGE GAVE HIM A SENTENCE  
COMMENSURATE WITH THE CRIMES.

END

DRL FBI WASH DC

CLR

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-107857)  
FD-217 to NY 7/6 JH

FROM : *[Signature]* SAC, NEW YORK (87-57613) (P)

SUBJECT:

DATE: JUL 1 1970

JOEL JAY ROSTAU (DECEASED)  
ITSP - MT - POLICE COOPERATION  
(OO: SD)

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b7C

Enclosed for the Bureau are the original and five copies of an LHM for dissemination to Legat Paris. One copy being sent to San Diego.

Also enclosed for the Bureau is one black key case containing three keys which is requested be forwarded to Legat Paris.

*U*

REC-41 *REV 41* 87-107875-33

- ② - Bureau (Encls. 7) (RM)  
1 - San Diego (INFO) (Encl. 1)  
1 - New York

DJC:ifk  
(4)

*4cc's LHM encl. to Legat Paris  
Sent by O-7 7/7/70  
ADA S: Kdw*

18 JUL 2 1970



66 JUL 9 1970

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



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to  
File No.

Joel Jay Rostau (Deceased)  
Interstate Transportation  
of Stolen Property - Major  
Theft - Police Cooperation

On May 26, 1970, Detective [redacted] New York Port Authority Police, John F. Kennedy Airport, New York, New York, advised subject's body was discovered in a 1970 Cadillac which had been abandoned in the airport parking lot since May 13, 1970. The body was concealed in the trunk and no identification available in the car or on the deceased.

[redacted] advised that by tracing the Massachusetts license plate it was determined that the vehicle was rented at Logan Airport, Boston, Massachusetts approximately one month previous under the name of Joel Jay Rostau, 101 Monmouth, Brookline, Massachusetts.

It was subsequently determined through fingerprint identification that the body was that of Joel Jay Rostau, white male, date of birth May 1, 1936, Cambridge, Massachusetts. The medical report for the deceased reflects cause of death was due to multiple skull fracture, time of death approximately two weeks prior to autopsy.

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Rostau had been arrested by federal authorities on October 28, 1969, in Los Angeles, California involving transportation of stolen securities to Mexico and California from the eastern coast of the United States. Rostau was scheduled to stand trial in June of 1970 for this violation.

It is rumored that Rostau had international connections to handle stolen securities.

On June 24, 1970, [redacted] Detective, 103rd Homicide Squad, New York City Police Department, New York City, advised that he has been investigating the homicide of

100-157875-

Joel Jay Rostau (Deceased)

the deceased. He informed that he had determined Rostau was living with a white female at 321 East 92nd Street, New York, when he was in the New York area. [ ] has contacted this individual and recovered certain personal effects of the deceased. Included in the effects were Rostau's United States of America passport number H799792 which reflects Rostau traveled to Geneva, Switzerland on December 2, 1969, and into France on December 5, 1969, returning to Switzerland the same date and to the United States on December 13, 1969. Also the following name was discovered on a piece of paper:

[ ] c/o [ ] A black key case was recovered containing three foreign keys.

[ ] advised that he had contacted an expert locksmith who advised that these keys apparently fit a safety deposit type box or vault in a European country. One key reflects the following identification: Bricard Paris, number 637.

[ ] advised that if the keys are traceable to a specific lock, it is possible they may contain stolen securities in view of the deceased's known handling of these types of items.

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Joel Ray Rostau (Deceased)

LEADS

It is requested the enclosed keys be displayed to expert locksmith for possible tracing of these keys to an appropriate lock. It is noted that one key has identification Bricard Paris indented which may be the trade name of a financial institution in Paris.

It is requested that an attempt be made to locate one [redacted] for interview concerning her relationship with the deceased and any other details concerning Rostau's activities.

b6  
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**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**IDENTIFICATION DIVISION****LATENT FINGERPRINT SECTION**

YOUR FILE NO. **87-31129**  
 FBI FILE NO. **87-107875**  
 LATENT CASE NO. **A-22899**

**July 7, 1970**

TO: **SAC, Los Angeles**

RE:

**[REDACTED]**

AKA;

b6

b7C

**ITSP - MT**

REFERENCE: **Airtel 6-26-70**  
 EXAMINATION REQUESTED BY: **Los Angeles**  
 SPECIMENS:

The requested latent print examination is being conducted and you will be advised of the results upon completion.

**EX-117****REC-51****87-107875-34****19 JUL 8 1970****MAILED 9****COMM-FBI**

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

**RDB/WR****RDB:b1b****(5)****56 JUL 10 1970**MAIL ROOM ☒TELETYPE UNIT ☐

**J. Edgar Hoover**  
 John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

1 - Mr. Downing  
1 - Mr. Newpher  
2 - Mr. Boyd



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

To: **FBI, New York (87-57613)**

Date: **July 8, 1970**

Re:

**JOEL JAY BOGTAU (DECEASED)  
ITSP-MT  
(OO: SD)**

b6  
b7C

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. **87-107875**  
Lab. No. **CR-13495 KJ**

Examination requested by: **FBI, New York**

Reference: **Letter, 6/19/70**

Examination requested: **Cryptanalysis**

Remarks:

*Wa*

Enclosures (3) (2 Laboratory reports, Q1)

1 - San Diego - Enclosure (Laboratory report)

**REC 27 EX-117**

**87-107875-35**

**10 JUL 9 1970**

GTB:mls  
(8)

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

**MAILED 24  
JUL 11 1970  
COMM-FBI**

*P108*

**ADMINISTRATIVE PAGE**

MAIL ROOM ☒ TELETYPE UNIT ☐

**REPORT  
of the**

1 - Mr. Downing  
1 - Mr. Newpher  
2 - Mr. Boyd



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

To: **FBI, New York (87-57613)**

Date: **July 8, 1970**  
FBI File No. **87-107875**  
Lab. No. **CR-13495 KJ**

Re:

b6  
b7C

**JOEL JAY ROSTAU (DECEASED)  
ITSP - MT  
(00: SD)**

Specimens received **6/22/70**

**Q1 Black address and telephone numbers book, approximately  
2 3/4" x 4", containing indexed pages from A through Z.  
First entry on page "H" is '  "**

b6  
b7C

**Result of examination:**

**No valid decryption could be effected for letters and  
digits appearing in specimen Q1 because of the limited material  
available for analysis and the absence of corroborating characteristics.**

**Specimen Q1 is being returned herewith.**

GTB:mls *mls*  
(8)

*B*

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

**55 JUL 20 1970**

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATT: CRYPTOTRANSlation SECTION)

DATE: 6/19/70

FROM : SAC, NEW YORK (87-57613) (P)

SUBJECT: [REDACTED]

JOEL JAY ROSTAU (DECEASED)  
ITSP-MT  
(OO: SD)

b6  
b7C

Enclosed for the Bureau is one small black address book which was found with the personal effects of the deceased.

The enclosed address book was recovered by the 103rd Det. Squad, NYCPD, while investigating the homicide of the subject at JFK Airport. The deceased was discovered in the trunk of a 1970 maroon Cadillac which was rented from Hertz Co. on 3/27/70 in Boston, Mass. Medical report estimates that the body was in the trunk for approximately 12 days before being discovered.

The 103rd Squad has requested that the Bureau attempt to decipher the deceased's address book and hopes it will give the NYCPD investigative leads in solving the homicide.

The Cryptotranslation Section is requested to view the enclosed address book and to return the book to NYO with results. NYO will return the book to 103rd Squad.

*Transmittal form and  
Lab. report to NY with  
encl (3) (2 lab. reports, 1)*

*Q1 returned to NY with  
278 mls  
1/17/70  
1 - San Diego - Encl.  
(1 Lab report)*

2-Bureau (Encls. 1)  
1-New York

DJC:ifk

87-107875-

NOT RECORDED

10 JUN 22 1970



SEVEN

SIX

RECORDED  
6/26/70  
mer

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE NO LAB FILE

Laboratory Work Sheet

Re:

b6

File # 87-107875

b7C

Lab. # CR-13495 KJ

JOEL JAY ROSTAU (DECEASED)  
ITSP-MT  
(OO: SD)

Examination requested by: **Letter from New York, dated 6/19/70**

Examination requested: **Cryptanalysis**

Date received: **6/22/70**

Result of Examination:

Examination by: **Boyd** *478/B*

*No valid decryption could be effected for letters and digits appearing in specimen Q1 because of the limited material available for analysis and the absence of corroborating characteristics.*

Specimens submitted for examination

Q1

Black address and telephone numbers book, approximately 2 3/4" x 4", containing indexed pages from A through Z. First entry on page "H" is

"

b6

b7C

*7-K-0/13*

## Outline of Examination

Two cipher systems appear to be involved here. One appears to be a mono-alphabetic lateral substitution system and one a simple digital substitution system using a mixed alphabet. The cipher that is very limited.

The lateral system is probably nothing more than a telephone cipher using the letters on a telephone dial to record telephone numbers. This could not be validated through review of telephone numbers listed in Bureau case files and search through logical telephone directories and cross directories.

In the digital cipher, it is possible that  $13 = C$  &  $H = 6$ , since addresses on the C and D pages of the address book begin with these digits respectively, but this could not be validated.

Attempts to anagram names of all cities in the U.S. with populations in excess of 2,500 to get word patterns in the digital cipher that were impractical and was attempts to anagram all names and addresses and cities appearing in Bufiles on subject included.

Attempts to identify Barbara Sweet through search of telephone and cross directories in logical places was impractical.

FBI

Date: 6/26/70

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

Via AIRTEL AIRMAIL - REGISTERED  
(Priority)

TO: DIRECTOR, FBI (87-107875) ATTN: IDENTIFICATION DIV.  
LATENT FINGERPRINT  
FROM: SAC, LOS ANGELES (87-31129) (P) SECTION  
RE: [REDACTED] aka;  
ET AL  
ITSP - MT  
00: San Diego

Re Los Angeles teletype to the Bureau dated 6/23/70.

The enclosed item, which appears to be a trial type summary or brief, was received 6/26/70 by SA WILLIE R. WHITE from Sergeant [REDACTED] Narcotic Detail, Los Angeles County Sheriff's Office. It is being forwarded to the Identification Division at the request of the San Diego Office. The Latent Fingerprint Section is requested to develop any latent fingerprints appearing on the enclosed item and compare any such latents with the identities of individuals to be submitted by San Diego.

For the information of the Latent Fingerprint Section, the enclosed item was located at the residence of subject [REDACTED] upon his arrest on 6/23/70 by Los Angeles SO Narcotic Agents and Agents of the Bureau of Narcotics and Dangerous Drugs, and latent prints of officers may appear thereon.

- 3 - Bureau (Enc. 1) (REGISTERED)  
2 - San Diego (87-6722)  
2 - Los Angeles

wrw:elc  
(7)

10 JUN 29 1970

Approved: [Signature]  
Special Agent in Charge

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

SPECIMENS DETACHED IN LPS

b6  
b7C



LA 87-31129

The results of the examination should be furnished to Los Angeles and San Diego and the enclosed item returned to Los Angeles.

LEAD

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: Will forward to the Identification Division the identities of any individuals desired for comparison purposes and request any further examination desired.

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**IDENTIFICATION DIVISION**

LATENT FINGERPRINT SECTION

EX 106

YOUR FILE NO. 87-31129  
 FBI FILE NO. **REC-20** 87-107875  
 LATENT CASE NO. **A-22099**

July 15, 1970

TO: SAC, Los Angeles

RE:

[REDACTED]

AKA;

b6

b7C

ET AL.;  
 ITSP - MT

REFERENCE: Airtel 6-20-70  
 EXAMINATION REQUESTED BY: Los Angeles  
 SPECIMENS: One copy of sixteen-page report #87-6722

This report supplements the Latent Fingerprint Section report dated 7-7-70.

Specimen examined and twenty-three latent fingerprints, twelve latent palm prints, and two latent impressions of value developed on fourteen pages.

Twenty-two latent fingerprints not identical fingerprints of [REDACTED] FBI # [REDACTED] One latent fingerprint (lower joint area) and two latent impressions compared with available fingerprints of [REDACTED] but no identification effected.

b6  
 b7C

No palm prints here for [REDACTED] Major caco prints needed for conclusive comparisons.

(Continued on next page)

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

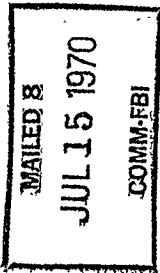
2 - San Diego (87-6722)

RFB:dpm

(6)

John Edgar Hoover, Director

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MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 28 1970

SAC, Los Angeles

July 15, 1970

Only reverse side of pages of report processed.  
Specimen not destained, inasmuch as chemicals will obliterate  
contents of report.

Specimen being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6/30/70 4:20 p.m.

Reference No: 87-31129

Received: 6/30/70 jdb

FBI File No: 87-107875

Latent Case No: A-22899

Answer to: SAC, Los Angeles

Examination requested by: Addressee

Copy to: (2) San Diego (87-6722)

RE:

[REDACTED] AKA;  
ITSP-MT ET AL;b6  
b7CDate of reference communication: Airtel 6/26/70  
Specimens:1 ~~person~~ copy of 16 page report #87-6722

Named Subject:

[REDACTED], FBI # [REDACTED]  
Jacket on Spec. Jacket 7/8 RE

Result of examination:

7/2/70 RE

Examination by: R. Brown  
Evidence noted by: [Signature]

Processed spec I - no Lat. of Vol. Spec  
 Processed back side of spec only - (win) - Charis. design front  
 finished.  
 All pages to photo Lab with exception of 549  
 (over)

and  
 7-15-70  
 RDB: [Signature]

Examination completed

11:05 AM  
Time7/14/70  
Date

Dictated

7/14/70  
Date

Rec'd 7-2-70  
 RDB: [Signature]  
 1- [Signature]

7/2 pg

1 Let figt of Val sew on Pg. 1  
1 figt on Pg. 2  
1 PP on Pg. 3  
1 PP on Pg. 4  
1 PP on Pg. 6  
1 PP on Pg. 7  
1 PP on Pg. 8  
1 PP on Pg. 10  
1 PP on Pg. 11  
1 PP on Pg. 12 }  
1 figt on Pg. 12 }  
1 PP on Pg. 13  
1 figt on Pg. 14 }  
1 PP on Pg. 14 }  
2 figt on Pg. 15 }  
1 PP on Pg. 15 }  
17 figt on Pg. 16 } (1 Lower Joint)  
1 PP on Pg. 16 }  
2 imp's Pg. 16 }

23 Let figt,  
12 Let PP's  
2 Let imp's

22 Let figt not a figt [ ]  
1 figt (Lower Joint area) Comp'd avail figt of [ ] no / elin  
NO PP's here for [ ] b6  
b7C  
May Case pte needed for Conclusion Comp.  
Speci ret'd under sep Cover.  
Specis Not destroyed - will obliterate Content of rept.

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**IDENTIFICATION DIVISION****LATENT FINGERPRINT SECTION**

YOUR FILE NO.

FBI FILE NO.

**87-107875**

LATENT CASE NO.

**A-22899****July 24, 1970**TO: **SAC, San Diego**

RE:

[REDACTED]

AKA;

**ITSP - MT**

REFERENCE: Telephone call 7-17-70 by SA [REDACTED]

EXAMINATION REQUESTED BY: **San Diego**

SPECIMENS:

b6  
b7C

Latent prints previously reported this case not identical fingerprints of [REDACTED] born [REDACTED] Los Angeles, California.

There are no palm prints here for [REDACTED] for complete comparisons with the latent prints.

MAILED 25

JUL 24 1970

COMM-FBI

REC-41

EX-109

87-107875-37

JUL 27 1970

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

RDB:dpm  
(4)

John Edgar Hoover, Director

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54 JUL 30 1970

TELETYPE UNIT [ ]

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7-17-70 1:20 p.m.

Reference No:

Received: 7-17-70 1m1.

FBI File No: 87-107875 -37

Latent Case No: A-22899

Answer to: SAC, SAN DIEGO

Examination requested by: Addressee

Copy to:

RE:

ITSP-MT

AKA

Date of reference communication: Telephone call 7-17-70 by SA [REDACTED]

Specimens:

Name submitted for comparison purposes of:

Born [REDACTED]

b6  
b7C

Result of examination:

7/17/70 *RB*

Examination by: R. Brown

Evidence noted by:

*Called CI*

*Lat. prints prev. rec'd this case - not a*  
*dept of [REDACTED] no pp's here for [REDACTED]*

~~JUL 27 1970~~

*Rec'd to  
7-23-70  
PD from  
1-11-70*

Examination completed

9:25 AM  
Time

Date

7/23/70

Dictated

7/23/70  
Date

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE: July 9, 1970

FROM : Harlington Wood, Jr.  
Associate Deputy Attorney General

SUBJECT:

Joel Jay Rostau - Deceased  
Interstate Transportation of Stolen Property

b6

b7C

Mr. Tolson	
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	
Miss Holmes	
Miss Gandy	

The Deputy Attorney General asked me to look into the situation described in your memorandum of June 30, 1970, concerning the FBI report security violation.

The U. S. Attorney, Harry D. Steward, reported this to me as soon as he learned of it. He recognized it as a mistake based on bad judgment. It was motivated in part by anticipation of a guilty plea when the extent of the case against the defendant was known to his defense counsel.

Mr. Steward assured me it would not happen again and that tight security of FBI reports would be instituted and maintained.

Our office, prior to knowledge of this incident, but after it had occurred, sent out a memo on April 9, 1970, on this same subject, copy attached.

JUL 10 1970

REC- 86

EX-100

AUG 5 1970

55 AUG 18 1970



UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : ALL UNITED STATES ATTORNEYS

DATE: April 9, 1970

FROM : Harlington Wood, Jr.  
Associate Deputy Attorney General

SUBJECT: Criminal Files

It has come to our attention that the practice has existed in at least several districts to permit defense counsel to examine FBI investigative reports as part of pretrial procedures.

This is strictly prohibited by Department policy and must be terminated.

In discovery or pretrial conferences information to be given to the defense can be accomplished without the actual examination of the reports by the defense.

*HW*

44-107875-38

ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN DIEGO</b>	OFFICE OF ORIGIN <b>SAN DIEGO</b>	DATE <b>8/7/70</b>	INVESTIGATIVE PERIOD <b>3/3-8/3/70</b>
TITLE OF CASE <b>ET AL</b>		REPORT MADE BY SA <b>[REDACTED]</b>	TYPED BY <b>tld</b> b6 b7C
		CHARACTER OF CASE <b>ITSP - MT</b>	

REFERENCE: San Diego report of SA **[REDACTED]** dated 2/10/70.

- P -

ADMINISTRATIVE

It is noted the investigative period of instant report is lengthy. However, case was scheduled for trial in March and has been twice continued to 8/17/70. Case has been maintained in current status through interoffice communications, and the Bureau has been advised of all pertinent developments.

*187' Recovery  
\$70,000.*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					<i>\$70,000</i>		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 <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>77-107875-39</b> REC-57 <b>13 AUG 12 1970</b> EX-110	
① - Bureau (87-107875) 1 - United States Attorney, San Diego (7430) 2 - San Diego (87-6722)			

Dissemination Record of Attached Report					Notations <i>[Signature]</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

**54 SEP 9 1970**

COVER PAGE

SD 87-6722

LEAD

SAN DIEGO

Will follow and report prosecution.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego

Report of: [REDACTED]

Office: SAN DIEGO

Date: August 7, 1970

Field Office File #: San Diego 87-6722

Bureau File #: 87-107875

Title: [REDACTED]

ET AL

b6  
b7CCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

## Synopsis:

Interviews with bond owners at Miami set out. Subject ROSTAU's body located in vehicle at New York, New York, with death attributed to multiple skull fractures. [REDACTED] arrested by Federal Narcotics Agents and Los Angeles Sheriff's Office at Los Angeles on 6/23/70, charged with sale of heroin. [REDACTED] bond at San Diego revoked and new bond set at \$150,000. Trial scheduled for 8/17/70 in U.S. District Court, San Diego. Additional \$70,000 in bonds recovered at San Diego determined stolen at New York.

- P -

DETAILS:

SEP 11 4 15 PM '70

## FEDERAL BUREAU OF INVESTIGATION

1Date 3/17/70

[redacted]  
advised that sometime around August 4, 1969, he purchased five \$1,000 Pacific Gas and Electric Company Bonds from Walston & Co., New York, New York. He said the bonds failed to arrive and he contacted Walston & Co., regarding them and was advised that they had been stolen from the mail. He said that he was later contacted by a Postal Inspector from the Miami Post Office and advised that the bonds had been recovered and that the three individuals responsible had been arrested.

b6  
b7C

[redacted] said that the bonds that were shipped to him were in a street name and that they have not yet been replaced by the company. He said that he has been corresponding with the company and expects the bonds to be replaced in the immediate future.

On 3/5/70 at Miami, Florida File # Miami 87-28071  
by RUDOLPH L. FACKLER/bab Date dictated 3/11/70

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

3/13/70

Date

1

[redacted] advised that sometime around August 4, 1969, he purchased two \$10,000 Federal National Mortgage Association Bonds from Walston & Co., New York, New York. The bonds failed to arrive and he corresponded with the company who advised him that the bonds had been stolen in the mail.

b6  
b7C

[redacted] said that a short time later Walston & Co., issued him duplicate bonds. He stated that he subsequently heard that the individuals who stole the bonds from the mail had been apprehended by Federal authorities.

On 3/3/70 at Miami, Florida File # Miami 87-28071  
by SA RUDOLPH L. FACKLER/bah Date dictated 3/9/70

## FEDERAL BUREAU OF INVESTIGATION

3/19/70

Date

1

[redacted] advised that on or about August 4, 1969, he purchased two \$5,000 Phoenix Civic Plaza Building Bonds from Thompson & McKinnon, Inc., New York, New York. He said that he heard nothing concerning these bonds for some time and contacted Thompson & McKinnon and was later advised by the company that the bonds had been stolen from the mail.

b6  
b7C

[redacted] said that Thompson & McKinnon, Inc., subsequently replaced the bonds and he heard later that the individuals who stole the bonds from the mail had been apprehended.

On 3/9/70 at Miami Beach, Florida File # Miami 87-28071

by SA RUDOLPH L. FACKLER/bab Date dictated 3/13/70

## FEDERAL BUREAU OF INVESTIGATION

1Date 3/13/70

[redacted]  
[redacted] advised that sometime around August 4, 1969, he purchased two \$5,000 State of Washington King County Multi-Purpose Stadium Bonds from Walston & Company, New York, New York. He said that the bonds failed to arrive and that he corresponded with Walston & Co., who sent a tracer and later advised him that the bonds had been stolen in the mail.

b6  
b7C

[redacted] stated that after a lapse of time Walston & Company refunded the purchase price of the bonds to him and he heard nothing further concerning the bonds.

On 3/3/70 at Miami, Florida File # Miami 87-28071  
by SA RUDOLPH L. TACKLER/bab Date dictated 3/9/70



## FEDERAL BUREAU OF INVESTIGATION

3/13/70

Date

[redacted] advised that around August 4, 1969, he purchased a Washoe County, Nevada Investment Bond in the amount of \$5,000 from Walston & Co., New York, New York. He said that when he did not receive this bond he corresponded with the company and was later informed that it had been stolen from the mail. He said that subsequently the company sent him an affidavit to execute to the effect that he had not received the bond after which execution they would either reimburse him for the bond or issue a new bond. He said that he had misplaced this paper and after being contacted by SA RUDOLPH L. FACKLER for an appointment had found it.

b6  
b7C

[redacted] said that he was taking the paper to his lawyer where he would execute the affidavit and return it to Walston & Co., who he expected would reimburse him for the bond.

3/3/70

Miami, Florida

Miami 87-28071

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

by SA RUDOLPH L. FACKLER/bab

Date dictated 3/9/70

## FEDERAL BUREAU OF INVESTIGATION

3/19/70

Date

1

[redacted] advised that on or about August 4, 1969, he purchased a \$5,000 Port of New York Authority Commuter Card Bond from Walston & Co., New York, New York. He said that after he did not receive the bond he corresponded with the company who informed him that the bond had been stolen from the mails. He said that he was subsequently contacted by Postal Inspector [redacted] from the Miami Office concerning the theft of this bond from the mail and gave him what information he had concerning the transaction.

b6  
b7C

He said he was subsequently reimbursed by the company for the bond and bought another type bond. He later had received information that three individuals who were apprehended in possession of this bond and some other bonds were in custody in San Diego and Los Angeles, Calif.

3/9/70

Hollywood, Florida

Miami 87-28071

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

by SA RUDOLPH L. FACKLER/bab

Date dictated 3/13/70

SD 87-6722

[redacted] advised SA WILLIE R. WHITE as follows on March 16, 1970:

[redacted] identified a photograph of subject JOEL JAY ROSTAU as an individual [redacted] in 1969. Almost a year ago [redacted] at ROSTAU's apartment, she was the victim of an armed robbery along with ROSTAU. This frightened her so much that she has had nothing further to do with this individual. She has seen ROSTAU only when he has come into the [redacted] for [redacted]

[redacted] stated that she could furnish no information relative to ROSTAU's activities, associates, or any stolen stock certificates. ROSTAU never mentioned any stock certificates to her and never showed any to her during their contacts.

The New York Office advised that Detective [redacted] New York Port Authority Police, John Kennedy Airport, New York, New York, advised JOEL JAY ROSTAU's body was discovered in a 1970 Cadillac at the New York airport on May 26, 1970. The Cadillac had been abandoned in the airport parking lot since May 13, 1970. The body was concealed in the trunk, and no identification was available in the car or on the deceased.

[redacted] advised that his investigation revealed the vehicle was rented at Logan Airport, Boston, Massachusetts, approximately one month prior under the name of JOEL JAY ROSTAU, 101 Monmouth, Brookline, Massachusetts. The body was positively identified through fingerprint identification and the medical report listed the cause of death as multiple skull fractures and the time of death approximately two weeks prior to autopsy.

On June 24, 1970, the Los Angeles Office advised subject [redacted] was arrested in a joint arrest by Agents of the Bureau of Narcotics and Dangerous Drugs, and Los Angeles County Sheriff's Office Narcotics Agents at his residence in the Los Angeles area at approximately 3:00 PM June 23, 1970.

SD 87-6722

He was arrested for violation of Title 21, United States Code, Section 174 (selling heroin). He appeared before a United States Commissioner in Los Angeles and was remanded to custody in lieu of \$75,000 bond.

On June 23, 1970, Assistant United States Attorney [redacted] San Diego, advised [redacted] bond at San Diego had been revoked and a bench warrant issued on June 23, 1970.

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Subject [redacted] appeared in United States District Court, San Diego, on July 6, 1970. After a hearing, bond was continued at \$150,000 and trial scheduled for August 17, 1970.

On August 3, 1970, a review of United States Postal Inspector's Report at San Diego reflected the following bonds totaling \$70,000, previously recovered at San Diego, were discovered missing on September 8, 1969, from the Dempsey Tegler and Company Office, 110 Wall Street, New York, New York:

1. County of Dade, Florida, Dade County Port Authority Special Revenue Bond dated July 1, 1965, in the amount of \$5,000, bearing serial number 1157.
2. The Industrial Development Board of the Town of Courtland, Alabama, Industrial Development Revenue Bond, Series 1968, six (6) items, each in the amount of \$5,000, bearing serial numbers 2822, 2823, 2825, 2841, 2843, and 2851.
3. Commonwealth of Puerto Rico Public Improvement Bond of 1965, dated January 1, 1965, two (2) items, each in the amount of \$5,000, bearing serial numbers 1270 and 1275.

SD 87-6722

4. State of Illinois, Illinois Building Authority Revenue Bond, Series of December 1968, dated December 1, 1968, two (2) items, each in the amount of \$5,000, bearing serial numbers 1683 and 1684.
5. State of Michigan, Kent Intermediate School District, Area Vocational Technical Building and Site Bond, dated September 1, 1968, two (2) items, bearing serial numbers 197 and 200, each in the amount of \$5,000.
6. The General State Authority of the Commonwealth of Pennsylvania, 27th Series Serial Bond, dated June 15, 1967, in the amount of \$5,000 each, bearing serial number V-2897.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8-10-70

FROM : LEGAT, PARIS (87-455)(RUC)

SUBJECT: JOEL JAY ROSTAU (DECEASED)  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY - MAJOR  
THEFT - POLICE COOPERATION

ReNY LHM 7-1-70, one copy of which was furnished  
to the [redacted] on 7-20-70. b7D

They furnished the following information on 8-7-70.

The key which carries the inscription "Bricard Paris" was manufactured by the Bricard Company, 39 Rue de Richelieu, Paris 1, about the end of the year 1964 for the President Hotel, 47 Quai Wilson, Geneva, Switzerland. The number 637 at the top of the key indicates that it was made for room 637 on the sixth floor of that hotel. A request was received from the hotel to replace this key on 1-12-70 and a copy was forwarded to the hotel on 2-5-70.

A second key which was in the key case furnished by New York is inscribed with the number 8 at the top of the key and the number 438 at the bottom. [redacted] b7D advised these numbers may indicate that this key would fit a safety deposit box 438 in a room number 8 of a Swiss bank. They stated that it appears that this key may have been manufactured by the Fichet-Bauche Company. Their general representative is M. BEUX, 1 Place Petite Fusterie, Geneva.

No information could be furnished by the French with regard to the third key in the key case.

The case in question is being furnished herewith to Legat, Bern, for possible additional inquiry.

- 5 - Bureau  
(1 - Liaison Section) REC 25  
(1 - New York)  
1 - Legat, Bern (Enclosure) sent direct  
1 - Paris

NWP:jmw  
(7)

1 cc sent to NY  
by 0-7 8/17/70

59 AUG 24 1970  
J. K. D. W.

F B I

Date: 8/21/70

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

TO: DIRECTOR, FBI (87-107875)  
FROM: SAC, SAN DIEGO (87-6722)(P)  
SUBJECT: [REDACTED];  
TT AL  
ITSP - MT  
OO: San Diego

Re San Diego report of SA [REDACTED]  
dated 8/7/70.

For the information of the Bureau, a jury trial was held in San Diego commencing 8/17/70, and on 8/21/70, the jury returned a verdict on subject [REDACTED] of guilty as charged on all counts. Sentencing scheduled for 10/13/70.

A notice for severance was granted on subject [REDACTED] and his case will be calendared for trial in San Diego in the very near future.

③ - Bureau  
2 - San Diego

EX 106

HAW/gak  
(5)

REC- 61

87-107875-41

58 AUG 28 1970

Approved: \_\_\_\_\_

Special Agent in Charge

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

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : LEGAT, BERN (87-129) (P)

SUBJECT: JOEL JAY ROSTAU  
(Deceased)  
ITSP - MT  
FPC

DATE: 9/22/70

Re NY LHM 7/1/70.

On 9/17/70, [redacted] of [redacted] informed that [redacted] of [redacted] had reported that his investigation had disclosed that [redacted] was [redacted] of [redacted] and that she had departed Geneva, Switzerland, for the United States eight months ago, leaving no forwarding address.

[redacted]

On 9/18/70 [redacted] informed that [redacted] could be reached at [redacted] telephone [redacted] and that she was a subscriber to an answering service, telephone [redacted]

One copy of referenced NY LHM is enclosed for Los Angeles to provide background in this case.

## LEAD

### The Los Angeles Office

Will locate and interview [redacted] as indicated on page 3 of re NY LHM.

Will keep in mind possible potential of [redacted] as a criminal informant if [redacted] as would appear from her association with [redacted].

- 5 - Bureau  
(1 - NY)  
(1 - LA) (Enc-1)  
(1 - Foreign Liaison)

10 SEP 28 1970



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

EXP-PROC

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

NAT. INT. SEC.



F B I

Date: 10/15/70

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

TO: DIRECTOR, FBI (87-107875)  
FROM: SAC, NEW YORK (87-57613) (P)  
SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT;  
FPC

ReLegat, Bern, letter to Bureau, 9/22/70 and LA  
airtel to NY, 10/6/70.

ReLAairtel advised that LA failed to receive the  
enclosure to Legat, Bern's letter, NY LHM dated 7/1/70.  
NY did not receive a copy of Legat, Bern's letter. The  
Bureau is requested to forward Legat, Bern's letter. One  
copy of the NY LHM is herewith enclosed to LA.

2 - Bureau  
2 - Los Angeles (87-31129) (Encls. 1)  
1 - New York

DEC:mmz  
(6)

REC-32

EX-116

54 OCT 22 1970  
Approved \_\_\_\_\_

Special Agent in Charge

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

(Mount Clipping in Space Below)

# Stolen Securities Figure Sentenced

A Pasadena man convicted of conspiracy and receiving, transporting and selling about \$225,000 worth of stolen securities has been sentenced to up to 10 years in federal prison.

U.S. District Court Judge Howard B. Turrentine imposed the term on John DaCosta, 36, who was found guilty on one count of conspiracy and four counts of selling, receiving and

transporting the stolen securities.

Turrentine Tuesday imposed a five-year term for the conspiracy count and 10-year terms for the other counts, all of which were ordered to run concurrently.

The judge also ordered his sentence to run concurrently with a 15-year term imposed on DaCosta in Los Angeles for a

heroin sales conviction last week.

A federal jury found that DaCosta had conspired with two other men to conceal, barter and dispose of the securities through contacts in Tijuana.

One of the other men, Joel J. Rostau, 34, of Hollywood, was found slain in a parked car at Kennedy Airport in New York this past June.

His slaying was one of two apparently connected with multi-million dollar security thefts at Kennedy Airport. The other victim was John B. Eaton, reportedly a government informer, whose body was found near Miami International Airport in Florida in July.

The third man, William Hull, faces further court proceedings to be set at a later date.

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

(Indicate page, name of newspaper, city and state.)

Page AAA-3

SAN DIEGO UNION  
San Diego  
California

Date: 10/18/70  
Edition: Home Edition  
Author:  
Editor: Edward Thomas  
Title:

Character:

or

Classification: 87  
Submitting Office: San Diego

☐ Being Investigated

F-200  
54 NOV 4 1970

87-107875-A  
NOT RECORDED  
170 NOV 2 1970

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b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN DIEGO</b>	OFFICE OF ORIGIN <b>SAN DIEGO</b>	DATE <b>10/21/70</b>	INVESTIGATIVE PERIOD <b>8/17 - 10/13/70</b>
TITLE OF CASE <b>ET AL.</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>cah</b>
		CHARACTER OF CASE  <b>ITSP - MT</b>	

b6  
b7CREFERENCE: San Diego report of SA   dated 8/7/70.

- P -

ENCLOSURES

TO BUREAU (5)

One disposition sheet each for subjects   and   and three copies of a parole report for subject  ADMINISTRATIVEInformation copy furnished to Los Angeles in view of local authorities interests in subject  

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
SD 2								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Eph* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 1- Bureau (87-107875) (Encs 5)
- 1- USA, San Diego (7430)
- 1- Los Angeles (Info) (87-31129)
- 2- San Diego (87-6722)

DO NOT WRITE IN SPACES BELOW

87-107875-44

REC 12

OCT 23 1970

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SIX

SIX / Section

NOV 6 1970

SD 87-6722

LEAD

SAN DIEGO

Will follow and report investigation by Legat,  
Paris.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, San Diego (7430)

Report of: SA [REDACTED] Office: SAN DIEGO  
Date: October 21, 1970

Field Office File #: San Diego 87-6722 Bureau File #: 87-107875

Title: [REDACTED]  
ET AL.

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
MAJOR THEFT

Synopsis:

Subject [REDACTED] convicted on five count indictment charging violations Title 18, U. S. Code, Sections 371, 2314 and 2315, in jury trial U. S. District Court, San Diego, 8/17/70 through 8/21/70. [REDACTED] sentenced to ten years confinement each on four counts and five years confinement on one count on 10/13/70. Sentences to run concurrently. On 10/12/70, subject [REDACTED] appeared in U. S. District Court and entered plea of guilty to one count, violation Title 8, U. S. Code, Section 371. [REDACTED] sentenced same date to five years custody of Attorney General. Execution of sentence suspended and [REDACTED] sentenced to five years probation.

- P -

DETAILS: On August 17, 1970, a jury trial began at San Diego in United States District Court for subject [REDACTED]. The trial was continued from August 17, 1970 through August 21, 1970, and on August 21, 1970, the jury returned a verdict of guilty as charged on all five counts, which charged violation of Title 18, United States Code, Sections 371, 2314 and 2315.

Subject [REDACTED] appeared in United States District Court, San Diego, October 13, 1970, and was sentenced to ten years each on four counts, and five years on one count. Sentences were to run concurrently.

SD 87-6722

On October 12, 1970, subject [ ] appeared in United States District Court, San Diego, and entered a plea of guilty to one count charging violation of Title 18, United States Code, Section 371. He was sentenced the same date to five years custody of the Attorney General with the execution of sentence suspended and five years probation imposed.

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# PAROLE REPORT

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SAN DIEGO</b>	Office of Origin <b>SAN DIEGO</b>	Date <b>10/21/70</b>
Name of Convict with Aliases: <div style="border: 1px solid black; width: 250px; height: 30px; display: inline-block;"></div> aka	Report Made By SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Typed By <b>cah</b> b6
	Violation:  <b>ITSP - MT</b>	

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## Outline of Offense:

Convict was arrested at San Diego after he delivered \$226,000.00 in stolen bonds to a Tijuana banker and received \$100,000.00 as partial payment on the bonds.

Date and place of indictment;  
or information filed:

October 29, 1969, San Diego, California

Code and section under which charged: Title 18, United States Code, Sections 371, 2314, and 2315

Section under which sentenced: Title 18, United States Code, Section 371, 2314 and 2315.

Date and nature of plea: Not guilty, November 5, 1969.

Date and place of conviction: August 21, 1970.

Date and duration of sentence: Ten years, October 13, 1970.

Fines:

## Aggravating or Mitigating circumstances:

Aggravated circumstances exist in this case as convicts alibi relied on a co-defendant who was murdered before the trial and also

b7D

Approved	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Dissemination at SOG 2 <sup>1</sup> Bureau of Prisons Date Fwd.: 10/28/70 By: GJF:na			

87-107875-44

**ENCLOSURE**

FBI

Date: 10/27/70

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

Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

TO: DIRECTOR, FBI (87-107875)  
FROM: SAC, LOS ANGELES (87-31570) (P)  
RE: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT;  
FPC  
OO: New York

Re Legat Bern letter to Bureau dated 9/22/70, Los Angeles airtel to New York dated 10/6/70, New York airtel to Bureau dated 10/15/70, and San Diego telephone call to Los Angeles dated 10/21/70.

Enclosed for the information of San Diego is one copy of referenced letter from Legat, Bern dated 9/22/70, and one copy of New York letterhead memorandum dated 7/1/70.

Enclosed for the information of New York and San Diego is one copy of the driver's license of [redacted] received on 10/22/70, from Agent [redacted] Bureau of Narcotics and Dangerous Drugs.

- 1-10 4 - Bureau  
(1 - Legat, Bern) (87-122)  
2 - New York (87-57613) (Encls. 1)  
3 - San Diego (87-New) (Encls. 3)  
(1 - 87-6722)  
4 - Los Angeles (87-31570)  
(1 - 87-26448)  
(1 - 87-31129)

wrw/rsr  
(13)

GJF:na  
10/30/70

REC-32

EX-113

10 OCT 30 1970

NAT. INT. SEC.

61 NOV 1 1970

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

Special Agent in Charge



LA 87-31570

For the information of the Bureau and New York, San Diego advised telephonically that in BuFile 87-107875, San Diego File 87-6722, captioned [redacted] JOEL J. ROSTAU, ITSP - MT, OO: San Diego," [redacted] was sentenced to ten years imprisonment on one count, all counts to run concurrent. [redacted] was sentenced in United States District Court, San Diego, to five years imprisonment. Imposition of sentence was suspended. [redacted] was given five years probation. ROSTAU is deceased, according to original information received from New York.

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On 10/22/70, Sergeant [redacted] advised SA WILLIE R. WHITE that [redacted] as a result of his Federal narcotic arrest, by Los Angeles narcotic officers, was sentenced in Federal Court on 10/13/70, to fifteen years imprisonment. [redacted] did not know if this sentence was concurrent with the San Diego sentence.

On 10/20/70, SA WILLIE R. WHITE received a telephonic inquiry from Los Angeles Police Department, Intelligence Detail, Lieutenant [redacted] relative to the deceased ROSTAU and the efforts of the Los Angeles Police Department (LAPD) to link top jewel thief EUGENE MASSARO with the murder of ROSTAU, Bufile 87-91433. [redacted] advised that on 10/19/70, MASSARO was arrested by the LAPD on charges of burglary, receiving stolen property, and having narcotic pills in his possession. At the arrest, it was found that MASSARO had in his possession a two inch barrel revolver registered to ROSTAU. [redacted] stated that he had received information that a [redacted] of Boston, Massachusetts, might have been the source of the securities recovered from ROSTAU and his associates in the San Diego case. Furthermore, [redacted] is apparently [redacted] MASSARO. Information has been received by LAPD that on one or more occasions MASSARO had frequently beaten ROSTAU over some disagreement the two had.

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New York is referred to Los Angeles airtel to New York dated 7/13/70, New York File 87-57613, in which information was furnished to New York relative to [redacted] and the rental of a car in Palm Springs, California. This car was determined by narcotic agents to have clothing in the trunk in the name of ROSTAU.

LA 87-31570

On 10/22/70, Agent [ ] Bureau of Narcotics and Dangerous Drugs, stated that they have been conducting surveillances of [ ] in an effort to determine his activities, thus far with no success. No connection between [ ] and ROSTAU has been established. The information regarding ROSTAU's clothing was previously furnished to New York for appropriate dissemination to authorities at John F. Kennedy Airport, who are investigating the ROSTAU homicide.

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An extra copy of this communication is being disseminated to the Bureau for possible dissemination to the Legat Bern as a matter of information, and to reflect file numbers for the administrative handling of inquiries relative to the deceased ROSTAU and his associates.

UACB, Los Angeles and San Diego plan to handle investigation relating to the deceased ROSTAU and any of his associates connected with the sale and transportation of stolen securities under the caption as set forth in this communication, initiated by New York, with New York as origin, in view of the fact that ROSTAU is dead. ROSTAU's co-subjects, [ ] and [ ] in the San Diego matter, have been convicted and that matter appears completed. Communications relative to the captioned matter should be directed to the Los Angeles File 87-31570.

LEADS

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NEW YORK AND SAN DIEGO

Will, UACB, advise Los Angeles of new file numbers assigned to captioned matter.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will furnish the results of investigation to locate and interview [ ] at Canoga Park, California.