



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

EAG:AL/RMT/KT
F.#2011R00313

*271 Cadman Plaza East
Brooklyn, New York 11201*

October 2, 2015

By Hand and ECF

The Honorable Eric N. Vitaliano
United States District Judge
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Anthony Christian, et al.
Criminal Docket No. 11-425 (S-6) (ENV)

Dear Judge Vitaliano:

The government respectfully submits this letter in response to Anthony Christian's motion for purported Brady material (Docket Entry No 443). As explained below, the motion should be denied because the purported Brady material was provided to the defense in advance of trial, and, in any event, that material is not exculpatory.

Relevant Background

As the Court is aware, on October 27, 2014, at the conclusion of trial, Anthony Christian was convicted of crimes including the murder of Jerome Estella, also known as "Boo Boo," in aid of racketeering, in violation of 18 U.S.C. § 1959(a). (Docket Entry No. 393 at 8.) The conviction was based in part on the testimony of cooperating witnesses Brian Humphreys and Paul Ford. Humphreys testified, in substance and in part, that Anthony Christian and Ford ordered him to murder Corey Brooker, also known as "Shank Bank," and that in the course of carrying out that order, Humphreys shot and killed Brooker's close associate Estella, with the approval of Anthony Christian and using a gun provided by Anthony Christian for that specific purpose. Ford testified, in substance and in part, that Anthony Christian ordered Humphreys to murder Brooker, which order Ford approved.

Discussion

In his motion, Anthony Christian asserts that Humphreys was “interviewed by the FBI and quoted extensively concerning th[e] allegation” that Estella “was killed at the instruction of member/s of the Wu Tang Clan, a rap group, as revenge for robberies committed by Estella and Cor[e]y B[r]ooker, aka ‘Shank Bank,’ and not, as charged, by order of . . . Anthony Christian.” (Docket Entry No 443 at 1.) The basis for this assertion is a Federal Bureau of Investigation (“FBI”) response to a Freedom of Information Act request (“FOIA” and the “FOIA Response,” respectively). (*Id.*) Contrary to this assertion, however, information about the possible role of the Wu Tang Clan in the Estella murder was in fact disclosed to the defense prior to trial. In addition, that information is not exculpatory

I. Legal Standards

In Brady v. Maryland, 373 U.S. 83, 87 (1963), the Supreme Court held that “the suppression by the prosecution of evidence favorable to an accused . . . violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution.” A Brady claim has three elements: “[1] The evidence at issue must be favorable to the accused, . . . [2] that evidence must have been suppressed by the State, . . . and [3] prejudice must have ensued.” Strickler v. Greene, 527 U.S. 263, 281 (1999).

To be suppressed for purposes of Brady, information must be “known to the prosecution, but unknown to the defense.” United States v. Agurs, 427 U.S. 97, 103 (1976); see also United States v. Ruggiero, 472 F.2d 599, 604 (2d Cir. 1973) (“any allegation of suppression boils down to an assessment of what the State knows at trial in comparison to the knowledge held by the defense”). “Evidence is not ‘suppressed’ if the defendant either knew, . . . or should have known, . . . of the essential facts permitting him to take advantage of any exculpatory evidence.” United States v. LeRoy, 687 F.2d 610, 618 (2d Cir. 1982); see also United States v. Esposito, 834 F.2d 272, 275-76 (2d Cir. 1987) (defense counsel had possession of transcripts containing exculpatory material before trial). Where the defense knows the identity of a witness with exculpatory information, it is ordinarily on notice of the substance of the witness’s potential testimony. United States v. Zagari, 111 F.3d 307, 320 (2d Cir. 1997) (no suppression of Brady information where defendant knew of witnesses who could testify about insanity of government witness); United States v. Salerno, 868 F.2d 524, 542 (2d Cir. 1989) (government satisfied its obligations by informing defense that it “might want to interview” witness); LeRoy, 687 F.2d at 618 (government satisfied its obligations by informing defense of identity of witness who gave exculpatory testimony in grand jury).

The prosecution’s disclosure obligation under Brady extends only to information that is “material.” Agurs, 427 U.S. at 108; United States v. Coppa, 267 F.3d 132, 142 (2d Cir. 2001); United States v. Payne, 63 F.3d 1200, 1209 (2d Cir. 1995). Where the undisclosed evidence does not show the falsity of evidence offered by the government, the test for materiality is whether “there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different.”

United States v. Bagley, 473 U.S. 667, 682 (1985). The reasonable probability standard is satisfied when the suppression of evidence “undermines confidence in the outcome of the trial.” Id. at 678; see also Payne, 63 F.3d at 1209.

A Brady disclosure is timely if the defense has an opportunity to make effective use of the information at trial. Coppa, 267 F.3d at 135; Leka v. Portuondo, 257 F.3d 89, 100 (2d Cir. 2001). “[A] disclosure made on the eve of trial (or after trial has begun) may be insufficient unless it is fuller and more thorough than may have been required if the disclosure had been made at an earlier stage.” Leka, 257 F.3d at 101. However, disclosures made in advance of trial, even very shortly before trial, are generally deemed timely. See, e.g., United States v. Douglas, 525 F.3d 225, 245-46 (2d Cir. 2008) (no suppression where documents were turned over one business day before trial as part of 290 pages of “3500 material” and documents were “easily found and fathomed”); United States v. Rittweger, 524 F.3d 171, 182 (2d Cir. 2008) (although government’s disclosure of exculpatory information the week of trial was “troublesome,” no Brady violation occurred where defense made effective use of information at trial). In addition, impeachment information regarding government witnesses generally need not be disclosed before trial, United States v. Nixon, 418 U.S. 683, 701 (1974), although pretrial disclosure “can be advantageous,” United States v. Rodriguez, 496 F.3d 221, 228 n.6 (2d Cir. 2007).

II. Application

The motion should be denied because the purported Brady information (1) was in fact provided to the defense prior to trial, and (2) is not exculpatory.

A. The Purported Brady Information Was Provided to the Defense

The defense has advised that it has not seen the FOIA Response that is the basis for its motion. A copy is attached as Exhibit A. A portion of the FOIA response includes summaries of statements made by Humphreys. However, the information in those portions was turned over to the defense within documents produced pursuant to 18 U.S.C. § 3500 (“3500 Material”). In other words, the FOIA response does not contain reports of interviews of Humphreys beyond those provided to the defense prior to trial in this case.

More specifically, two reports included in the FOIA response appear relevant to the instant motion. First, a report dated August 4, 1999, stated in part as follows:

On 6/20/99 the Staten Island Homicide Detectives arrested [REDACTED] for the murder of JEROME ESTRELLA [sic], aka Boo Boo. [REDACTED] confessed to this murder and in his written confession indicated that he was an enforcer who had shot and possibly killed 5 other individuals. During his confession [REDACTED] indicated that [REDACTED] had also participated in the shooting of ESTRELLA. [REDACTED]. According to the Detectives the [REDACTED] are members of the Bloods Gang and are involved in the drug

trafficking business in the Park Hill section of Staten Island, New York. The [REDACTED] and the WTC are [REDACTED] in the Park Hill area of Staten Island. It is believed that the [REDACTED] sometimes carry out enforcement actions for the WTC which include beatings, shootings, and murder. [REDACTED] told the Detectives that he wants to make a deal with the Federal authorities and is willing to cooperate with the Feds only. It is likely that [REDACTED] can provide valuable information about past and current activities of the WTC as well as the [REDACTED].

(Ex. A at 6-7.) The FBI has advised – and the 3500 Material produced in this case confirms – that the individual described as having been arrested on June 20, 1999, and having confessed to the Estella murder was, in fact, Humphreys.¹

Another report, dated August 24, 1999, also included in the FOIA response, contained the following passage:

[REDACTED] is also the subject in the unsolved homicide of [REDACTED]. It is believed that this homicide was ordered by members of the WU TANG CLAN as retaliation for [REDACTED] robbing an associate of the WU TANG CLAN.

(Ex. A at 8.) The FBI has advised that the first sentence in this passage refers to Humphreys being the subject of the Estella homicide, and the second sentence reflects the FBI's belief that Estella may have been murdered in retaliation for robbing an associate of the Wu Tang Clan.

This belief was reflected in the 3500 Material produced prior to trial in this case, including in 3500 Material for Humphreys.² For example, the 3500 Material for Humphreys included the following passage:

A couple of weeks before the BOO BOO shooting, UNCLES told HUMPHREYS about a Blood named BOO BOO who just came home from jail. He stated that BOO BOO had robbed

¹ Humphreys was arrested on June 19, 1999, not June 20, 1999. He made statements to the New York City Police Department the night of June 19 and continuing into the following day, which may explain why the quoted passage stated that the arrest occurred the following day.

² The 3500 Material for Humphreys cited in this letter was produced on September 15, 2014. (Docket Entry No. 320.) The 3500 Material for Ford cited herein was produced on September 19, 2014. (Docket Entry No. 332.) Trial commenced on October 9, 2014.

RZA's little brother and had also gotten into something with the CHRISTIAN brothers. HUMPHREYS spoke to NITTY who said the kid pulled out a gun on him and tried to rob a worker of the CHRISTIAN brothers. JAMES CHRISTIAN was very upset and wanted to take care of the kid himself but UNCLES told him to leave it alone. . . .

UNCLES was talking about BOO BOO and said that he had just come home and robbed RZA's brother and that they would likely come after him for that. HUMPHREYS believes UNCLES was referring to members of WU TANG.

(3500-BH-14 (Ex. B) at 3, 6.³) By way of background, "RZA" is the nickname of a prominent member of the Wu Tang Clan. Therefore, this passage provided the defense with notice that Estella ("Boo Boo") may have been targeted for murder because of his role in robbing a Wu Tang Clan associate, in addition to making clear that this information was provided by Humphreys.

The 3500 Material for Humphreys also included the following passage, which similarly provided notice of the purported Brady information:

Before HUMPHREYS was arrested, Uncles [i.e., Ford] often talked about Shank Bank. He believed that Shank Bank was the one who had the Bloods rob Rza's brother and he would find himself dead soon. . . .

(3500-BH-16 (Ex. C) at 4.) In this passage, the defense was put on notice that not only Jerome Estella but also Corey Brooker ("Shank Bank") – Estella's close associate, and the original target whom Humphreys was ordered to murder – may have been targeted for murder because he had robbed a Wu Tang Clan associate, and that this information was provided by Humphreys.

In addition, the 3500 Material for Humphreys contained the following passage:

[Humphreys] was told by UNCLES that RZA's younger brother had a chain stolen.

SHANK BANK owed money to the guy who sold t-shirts on Targee Street. This guy rented cars for SHANK BANK and others. It is also possible that he hustled for UNCLES at one

³ Because the 3500 Material referred to herein contains significant confidential information and was subject to a protective order (Docket Entry No. 318), it will be provided to the Court and defense under seal, under separate cover.

time. SHANK BANK pulled out a gun and threatened to shoot him. The guy had his daughter with him. The CHRISTIAN brothers were there and NITTY [*i.e.*, Anthony Christian] said it was a good thing that he talked SHANK BANK out of shooting him.

UNCLES may have told HUMPHREYS that the guy was related to RZA or someone important. The CHRISTIAN brothers also told of problems they were having with SHANK BANK and that he was moving in on their territory and forming different sets in his gang. BOO BOO was a part of SHANK BANK's group. SHANK BANK was their boss and gave orders. This information was provided by the CHRISTIAN brothers as well as UNCLES. HUMPHREYS talked to UNCLES about SHANK BANK about two (2) weeks before the BOO BOO shooting, in the beginning of June. UNCLES specifically mentioned SHANK BANK may have been trying to take over a building in Stapleton and one of his workers was selling near a building where UNCLES was also making money selling drugs. A worker for SHANK BANK was confronted.

UNCLES told HUMPHREYS that a chain was snatched from RZA's younger brother. SHANK BANK and another Blood member committed the robbery. RZA and UNCLES knew one another and talked since UNCLES was a best friend of POWER. HUMPHREYS met RZA on three (3) or four (4) occasions. UNCLES said that there would be repercussions and suggested they would come after SHANK BANK.

(3500-BH-20 (Ex. D) at 1.) Again, this passage provided notice of the purported Brady information – information indicating that Brooker and/or Estella had robbed Wu Tang Clan associates, and that there would be “repercussions” – and made clear that Humphreys provided that information.

Similarly, the 3500 Material for Paul Ford also indicated that Brooker had robbed associates of the Wu Tang Clan. Although the 3500 Material for Ford post-dates the reports in the FOIA response (because Ford began proffering in 2011), it nevertheless served to provide the defense with the purported Brady information prior to trial. For example, one report about Ford's statements contained the following passage:

At a second meeting between ANTHONY, HUMPHRIES, and FORD, ANTHONY advised that SHANK BANK had robbed the RZA'S brother. ANTHONY stated again that SHANK BANK was a problem. FORD recalled that this meeting occurred at 55 Bowen Street. FORD believed that upon hearing

that SHANK BANK had robbed RZA'S brother, HUMPHRIES wanted to show what he was capable of doing. FORD further offered that HUMPHRIES was feeding into whatever information ANTHONY was providing him. FORD explained that ANTHONY told him about SHANK BANK because of the drug business implications.

(3500-PF-5 (Ex. E) at 3.) In this passage, Ford made clear that Anthony Christian had accused Brooker of robbing a Wu Tang Clan associate ("RZA's brother"), and that this may have been part of the motivation for Anthony Christian to order Humphreys to murder Brooker and for Humphreys to agree to do so.

Another report about Ford contained the following, similar passage:

FORD, ANTHONY CHRISTIAN, and TREVOR (known to this investigation as BRIAN HUMPHRIES) were present for a meeting in front of 141 Park Hill. At this meeting, FORD learned from CHRISTIAN that RAEKWON'S cousin, RICO, had been robbed by SHANK BANK. FORD, CHRISTIAN, and HUMPHRIES were also present for at a second meeting at 55 Bowen Street, Staten Island, where FORD advised CHRISTIAN and HUMPHRIES that there was a \$30,000.00 contract out on "SHANK BANK" for robbing NINE PRINCE, the brother of RZA. FORD advised that he heard from [OLLIE] GRANT that RZA had issued the contract and wanted SHANK BANK killed. FORD opined that the contract was one of the reasons that HUMPHRIES wanted to go after SHANK BANK.

(3500-PF-7 (Ex. F) at 2.) By way of background, Raekwon is, like RZA, a prominent member of the Wu Tang Clan, and this passage indicated that Anthony Christian had accused Brooker of robbing Raekwon's cousin. In addition, this passage again indicated that Anthony Christian had accused Brooker of robbing RZA's brother, and that this may have been part of the motivation for Anthony Christian to order Humphreys to murder Brooker and for Humphreys to agree to do so.

Later in that same report, Ford provided the following information about the murder of Brooker, which, as the Court will recall, occurred after the Estella murder and was not charged against any defendants in this case:

FORD stated that he had previously heard that SHANK BANK was killed by PHIFE (ph). FORD believes that PHIFE collected money from RZA for executing the hit. FORD recalled that PHIFE met with FATIMA LNU and JIHAD NFI in Virginia and advised them about his receipt of the money from RZA for the killing of SHANK BANK. . . . FORD explained that even though PHIFE was close with SHANK BANK, he held SHANK

BANK responsible for the death of BOO-BOO believing that if it was not for the problem SHANK BANK had with RZA, BOO-BOO would still be alive. . . .

After both the SHANK BANK and BOO-BOO homicides, FORD advised GRANT of what had happened. GRANT related to FORD that “what happened was supposed to happen.” GRANT continued stating that it was what RZA wanted done.

(Id. at 3-4.) In this passage, Ford advised that Brooker – who died after the Estella murder – was murdered by a person hired by RZA, i.e., by a Wu Tang Clan associate, and that Estella may have been murdered as a result of a dispute between Brooker and RZA. This is precisely the sort of purported Brady information that, in the instant motion, Anthony Christian wrongly asserts was not provided to him.

In another report contained within the 3500 Material for Ford, Ford provided the following information:

FORD first met with ANTHONY CHRISTIAN and TREVOR (known to this investigation as BRIAN HUMPHRIES) subsequent to the robbery of RICO. This meeting took place on Targee Street. At a subsequent meeting with CHRISTIAN and TREVOR, it was discussed that NINE-PRINCE, the brother of RZA, was robbed. CHRISTIAN also discussed that he had a problem with SHANK BANK and wanted him “to go” to which FORD advised him to “go handle his business.” CHEPPE (ph) and CONVICT were in the vicinity of this meeting. FORD stated that he had already learned from GRANT that NINE-PRINCE had been robbed and that there was a contract offered for the life of SHANK BANK.

(3500-PF-9 (Ex.G) at 2-3.) Again, this report indicates that the conspiracy to murder Brooker may have been related to the robberies of Rico (Raekwon’s cousin) and Nine-Prince (RZA’s brother), two associates of the Wu Tang Clan.

Because the purported Brady information sought in the instant motion was in fact provided to the defense prior to trial, the motion should be denied. Douglas, 525 F.3d at 245-46; LeRoy, 687 F.2d at 618.

B. The Purported Brady Information Is Not Exculpatory

In addition, the motion should be denied because the purported Brady information is not even exculpatory. As noted above, the information in the FOIA response was based on interviews of Humphreys, and similar information was also provided by Ford. However, both of those witnesses stated – in the very reports containing the purported Brady material – that Anthony Christian ordered the murder of Corey Brooker and/or described the

motive and background underlying that order. (See 3500-BH-14 (Ex. B) at 9 (“HUMPHREYS talked to NITTY [i.e., Anthony Christian] and JAMES near 55 Bowen Street. NITTY was saying, ‘Time for BOO BOO to go.’”); 3500-BH-16 (Ex. C) at 3; 3500-BH-20 (Ex. D) at 2; 3500-PF-5 (Ex. E) at 2-3 (Anthony Christian said that Brooker “was a problem” and “might have to go”; in a later meeting, “FORD stated that ANTHONY knew it was ok to kill SHANK BANK because FORD did not tell ANTHONY not to do it. At the conclusion of the meeting, FORD told ANTHONY to ‘go handle your business.’”); 3500-PF-7 (Ex. F) at 3 (“Shortly after the BOO-BOO homicide, FORD spoke to [ANTHONY] CHRISTIAN inside of 55 Bowen and inquired why BOO-BOO had been shot. CHRISTIAN explained that HUMPHRIES while looking for SHANK BANK confronted BOO-BOO.”); 3500-PF-9 (Ex. G) at 2 (“[ANTHONY] CHRISTIAN also discussed that he had a problem with SHANK BANK and wanted him ‘to go’ to which FORD advised him to ‘go handle his business.’”).) Indeed, Humphreys and Ford both believed that Brooker’s robberies of Wu Tang Clan associates formed part of Anthony Christian’s motivation for ordering that murder.⁴ The purported Brady information is therefore inculpatory, not exculpatory, and the motion should be denied in that basis as well. Strickler, 527 U.S. at 281 (for a Brady claim to succeed, “[t]he evidence at issue must be favorable to the accused, . . . and prejudice must have ensued”); Bagley, 473 U.S. at 678, 682 (the materiality test is whether “there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different,” and that standard is satisfied only when the suppression of evidence “undermines confidence in the outcome of the trial”).

⁴ As noted above, Ford stated that Brooker was later killed by “Phife,” who was paid by RZA, but Ford believed – correctly – that the Brooker murder occurred after Estella was murdered, and, therefore, after Anthony Christian had ordered Humphreys to murder Brooker. (3500-PF-7 (Ex. F) at 3-4.) In other words, Ford believed that Anthony Christian and RZA had each ordered someone to murder Brooker, not that RZA had ordered that murder to the exclusion of Anthony Christian.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

December 21, 2011

MR. RICH JONES
MUCKROCK NEWS
DEPT MR 963
POST OFFICE BOX 55819
BOSTON, MA 02205 5819

FOIPA Request No.: 1179576- 000
Subject: JONES, RUSSELL TYRONE

Dear Mr. Jones:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed are 93 pages of previously-processed documents and a copy of the Explanation of Exemptions.

Additional records potentially responsive to your subject may exist. Please submit a new FOIA request if you would like the FBI to conduct a search of the indices to our Central Records System. Should you desire, you may also request that the enclosed documents be re-processed.

Submit requests by mail or fax to -- Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997.

It is unnecessary to adjudicate your fee waiver request because no fees were assessed.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FD-340 (Rev. 7-29-92)

Universal Case File Number 281F-NY-271747 la1

Field Office Acquiring Evidence 10

Serial # of Originating Document New YORK

Date Received 10/7/99

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: WU TANG CLAN
ET AL
OC/DF
OO:NY

Reference: FD-302 _____
(Communication Enclosing Material)

DATED 10/7/99

Description: Original notes re interview of

b6
b7c

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: New York

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jjy

Case ID #: 281F-NY-NEW (Pending)

Title: WU TANG CLAN;

[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]

OC/DI
OO: NY

Synopsis: Request to open new case on above captioned matter.

Details: Information was received from the New York Police Department (NYPD) 120 Detective Squad, 120 Precinct, 78 Richmond Terrace, Staten Island, NY, from [redacted]

[redacted]

about criminal activity being conducted by members of the WU TANG CLAN (WTC) Organization on Staten Island, NY. The Detectives have documented, in their case files, that the WTC is heavily involved in the sale of drugs, illegal guns, weapons possession, murder, car jackings, and other types of violent crimes.

According to information received from the Detectives, the WTC was started in 1993 and was funded by [redacted]

[redacted]

OPEN OR REOPEN CASE
ORIGIN NY DATE 8/13/99
SURV. NY & SECT. [redacted]

281 F - NY - 271747

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1999	
FBI - NEW YORK	

b6
b7c

To: New York From: New York
Re: 281F-NY-NEW, 08/04/1999

[Redacted]

The WTC also provides its members and associates with [Redacted] Information developed by the Detectives determined that the WTC has purchased numerous guns from the Stubenville, Ohio, area through the use of a [Redacted] Members of the WTC have been identified as being present during the purchase through a photo spread shown to the sellers of the guns. At least one of these guns purchased in Stubenville, Ohio, by the [Redacted] has been identified as the murder weapon in the killing of ROBERT JOHNSON, aka Pooh, on Staten Island, New York on 12/30/97. JOHNSON was an associate of the WTC who had a falling out with the group and it is believed that his murder was ordered by someone within the WTC. This murder case remains unsolved at this point.

Once individuals have proved themselves as good and loyal members or associates of the WTC ([Redacted])

[Redacted] they are offered record contracts to record Rap type music. Numerous recording companies were incorporated along with bank accounts established. This allows legitimate monies to flow into these accounts along with the proceeds from [Redacted]

b6
b7c

The WTC has several other legitimate types of business to include its own line of clothing which is sold through stores on Staten Island and Manhattan New York.

On 6/20/99 the Staten Island Homicide Detectives arrested [Redacted] for the murder of JEROME ESTRELLA, aka Boo Boo. [Redacted] confessed to this murder and in his written confession indicated that he was an enforcer who had shot and possibly killed 5 other individuals. During his confession [Redacted] indicated that [Redacted] had also participated in the shooting of ESTRELLA. [Redacted]

According to the Detectives the [Redacted] are members of the Bloods Gang and are involved in the drug trafficking business in the Park Hill section of Staten Island, New York. The [Redacted] and the WTC are [Redacted] in the Park Hill area of Staten Island. It is believed that the [Redacted] sometimes carry out enforcement actions for the WTC which include beatings, shootings, and murder. [Redacted] told the Detectives that he wants to make a deal with the Federal authorities and is willing to cooperate with the Feds only. It is likely that [Redacted] can provide valuable information about

To: New York From: New York
Re: 281F-NY-NEW, 08/04/1999

past and current activities of the WTC as well as the [redacted]
[redacted]

Another aspect discussed by the Detectives was that of a shooting and car jacking that occurred on Staten Island by an associate of the WTC. [redacted] attempted to rob [redacted] during a drug deal for angel dust. [redacted] shot [redacted] twice and stole his car during this drug deal gone bad. [redacted] survived his wounds and he and [redacted] identified the shooter as [redacted] is also a suspect in an unsolved homicide which was supposedly ordered by the WTC. Intelligence indicates that [redacted]
[redacted]

b6
b7c

area. The Detectives have reliable information as to the exact whereabouts of [redacted]

The Detectives are seeking the assistance of the FBI and U.S. Attorney's Office to further their case along as to package the numerous crimes committed by the WTC Organization in the form of a Federal charges and a RICO prosecution. Ben Campbell of the U.S. Attorney's Office, Eastern District of New York, has been briefed about this case and is willing to seek prosecution of the WTC. Based on this information is it recommended that this case be opened and assigned to SA [redacted]
[redacted]

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/1999

To: New York

From: New York

RIS

Contact: SA [redacted] x3249

Approved By: [redacted]

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending) ✓
281F-NY-271747 (Sub-A) (Pending)

Title: WU TANG CLAN;
ET AL;
OC/DI
OO: NY

Handwritten initials 'JJY' and 'TY' in a circle, with 'b6' and 'b7C' to the right.

Synopsis: Request to open Sub File # 281F-NY-271747 (Sub-A).

Details: Request to open a Sub file to contain information relating to a car jacking committed by [redacted] aka Fife. On or about May 21, 1999, in the vicinity of 27 Warren Street, Staten Island, New York, [redacted] was attempting to sell a quantity of angel dust, PCP, to [redacted]. During this drug deal gone bad, [redacted] 4 times with a .380 caliber handgun and [redacted] automobile.

[redacted]

[redacted] is also the subject in the unsolved homicide of [redacted]. It is believed that this homicide was ordered by members of the WU TANG CLAN as retaliation for [redacted] robbing an associate of the WU TANG CLAN.

The new sub file will be identified as file# 281F-NY-271747 (Sub-A) and will be titled [redacted] aka Fife; [redacted] Victim; OC/DI; OO: NY.

281F-NY-271747

♦♦

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
AUG 31 1999
FBI - NEW YORK

2

1 - 281F-NY-271747

JJY:jjy

The following investigation was conducted by SA [redacted] on 8/12/99:

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Attached to this insert is a list of the known members of the WU TANG CLAN.

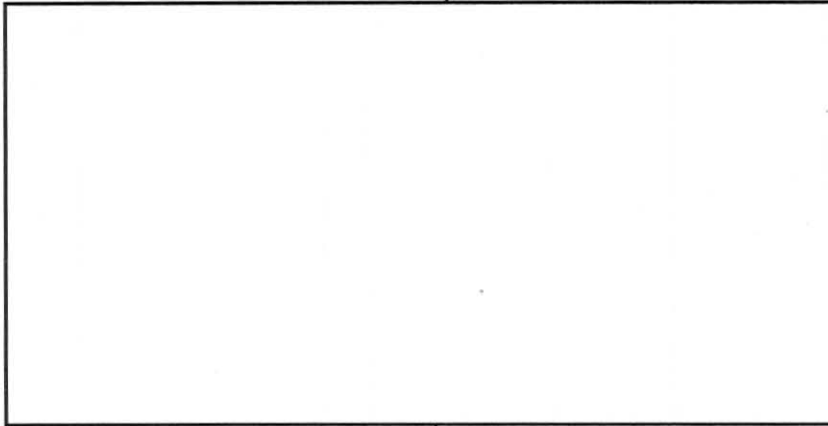
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jjy

281F-NY-271747

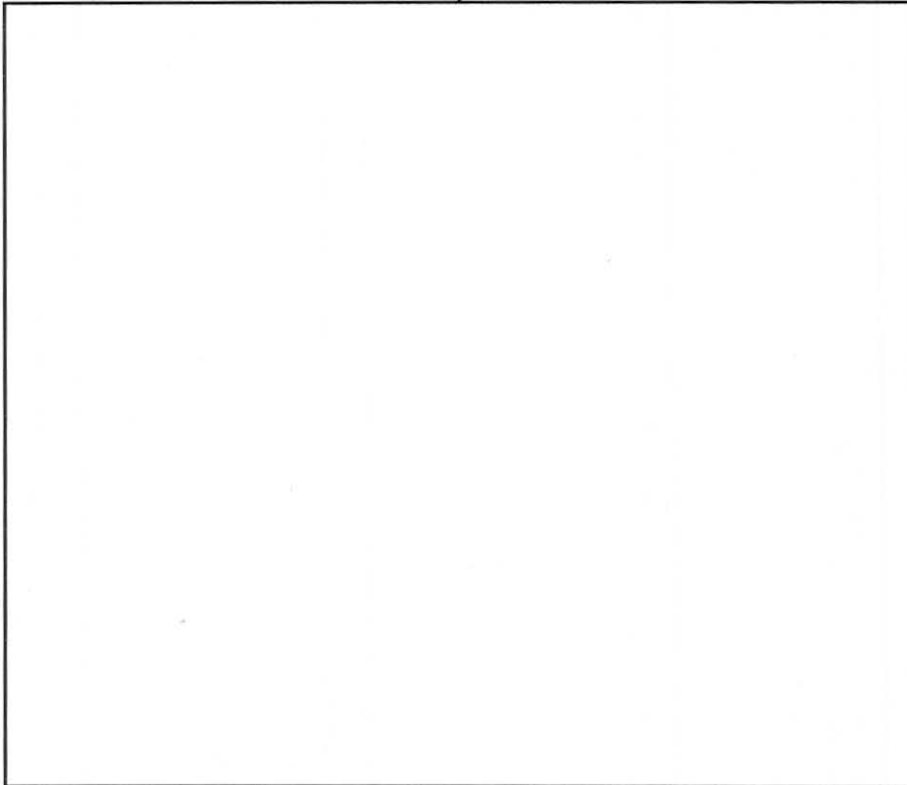
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FBI - NEW YORK	

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999

WU-TANG CLAN



Russel T. Jones AKA "Old Dirty Bastard" DOB: 11/15/68
NYSID #5627262P



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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/1999

To: New York

From: New York

RIS

Contact: SA [redacted] X3249

Approved By: [redacted] *R*

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: WU TANG CLAN;
ET AL;
OC/DI
OO: NY

DDZ
2, 3, 4, 5, 6, 7
8, 9, 10
b6
b7C

Synopsis: Information received from NYPD, 120 Precinct, Staten Island, New York.

Details: On 8/17/99 SA's [redacted] [redacted] (RIS) met with AUSA Ben Campbell, EDNY, along with NYPD Deputy Inspector [redacted]

discuss the investigation concerning the WU TANG CLAN (WTC). The detectives previously presented a 10 page document which briefly describes the chain of events surrounding the unsolved homicide of ROBERT "Pooh" JOHNSON. Information in this synopsis provides general background information about some of the members of the WTC and their activities. This 10 page document from the NYPD will be attached to this EC.

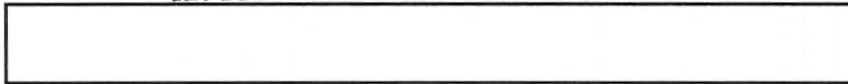
♦♦

281F-NY-271747

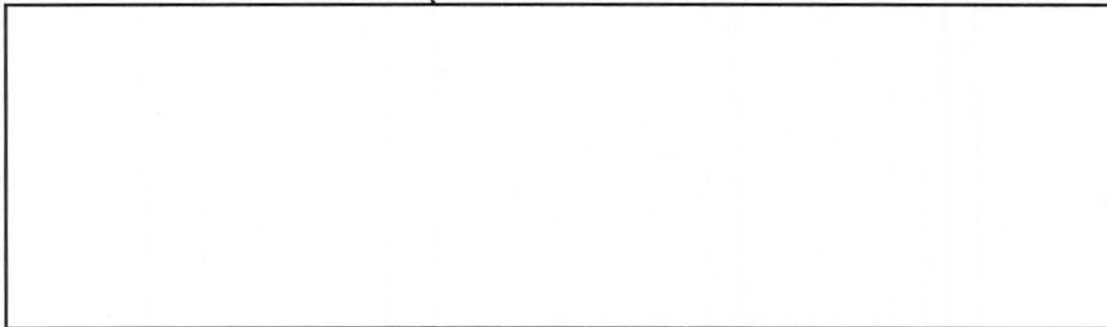
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FBI - NEW YORK	

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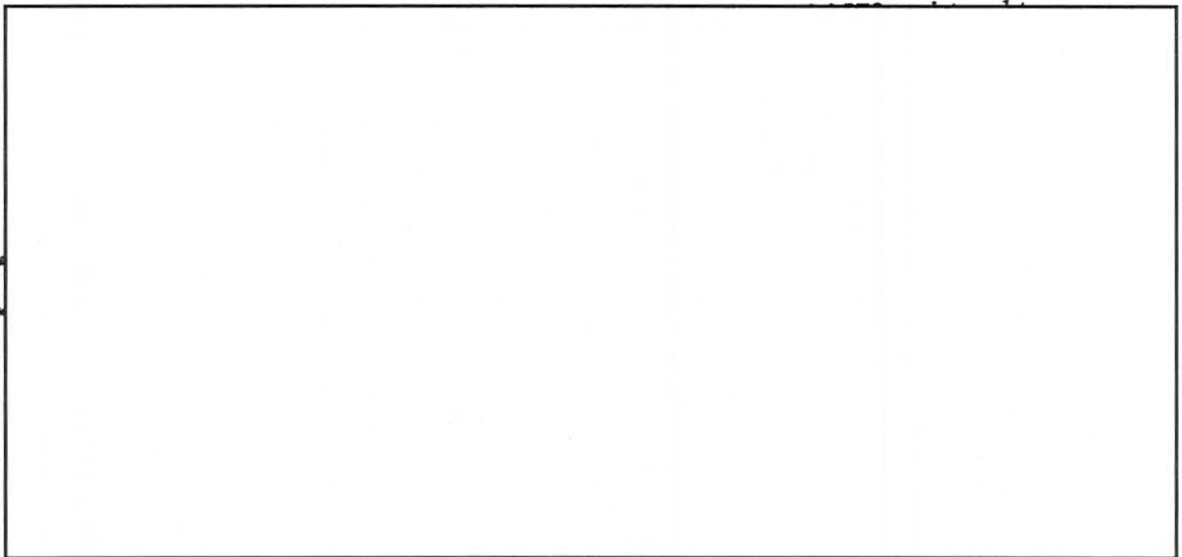
INVESTIGATION WU-TANG CLAN ORGANIZATION
120 PRECINCT DETECTIVE SQUAD

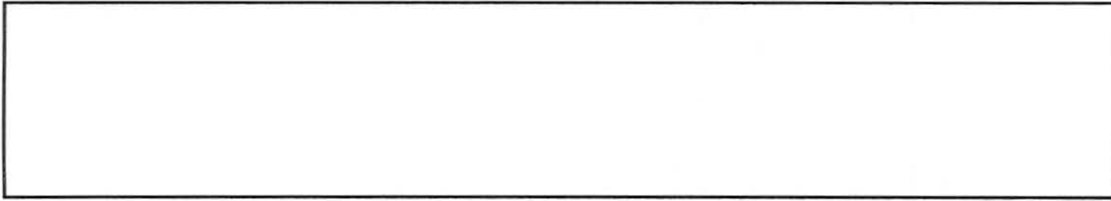


- 12/30/97 at apx. Midnight **Robert "Pooh" Johnson** M/B/23 DOB: 10/02/74 NYSID #6819633Y, Known Wu-Tang Clan Associate was victim of Homicide by multiple gunshot wound in front of 48 Hamilton Street Staten Island New York. Weapon recovered at scene: Black Glock 40 Cal. Model #27 Serial #BWE599US with clip. One round was recovered jammed in weapon. Six shells recovered at scene. Witness indicate a Black late model 4X4 Landrover vehicle observed leaving scene following shooting.
- 12/31/97 contact Bureau Alcohol, Tobacco and Firearms/N.Y.P.D. Project Lead Task Force. Request tracer on recovered weapon at Johnson Homicide.

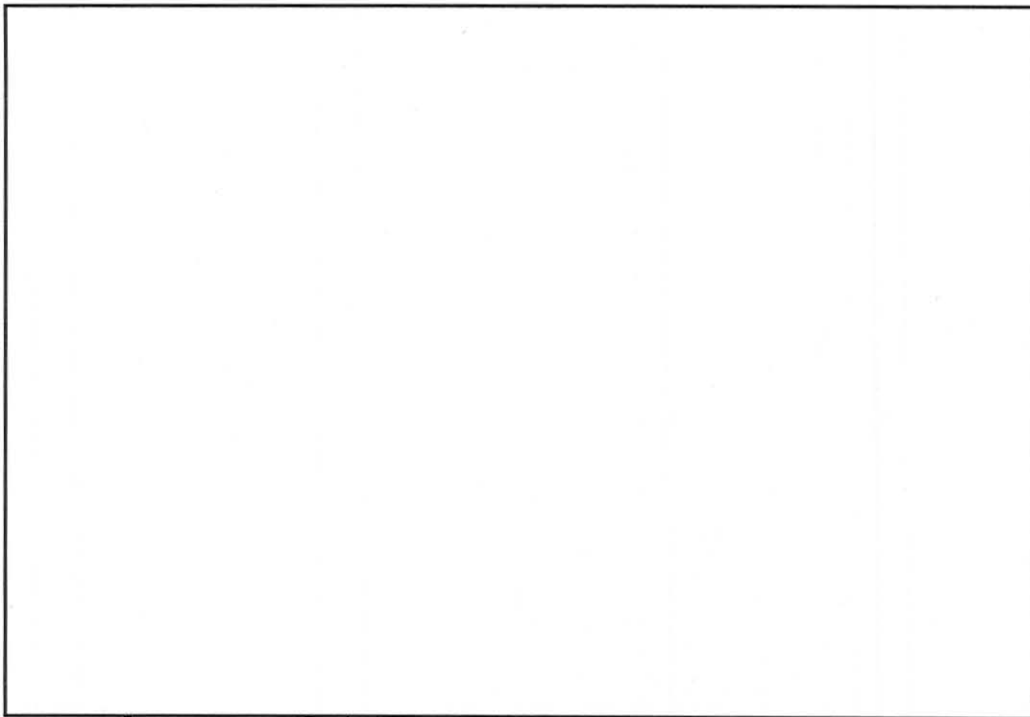


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- 07/01/98 Wu-Tang Group member, **Russell "O'Dirty Bastard" Jones** is victim of a gun shot wound received during an alleged Robbery in confines of 81 Pct. Brooklyn, N.Y. Jones advised 81 Pct. Detectives that while visiting a [redacted] [redacted] two masked men entered apartment robbed him of jewelry and shot him. One single projectile was recovered at the scene,

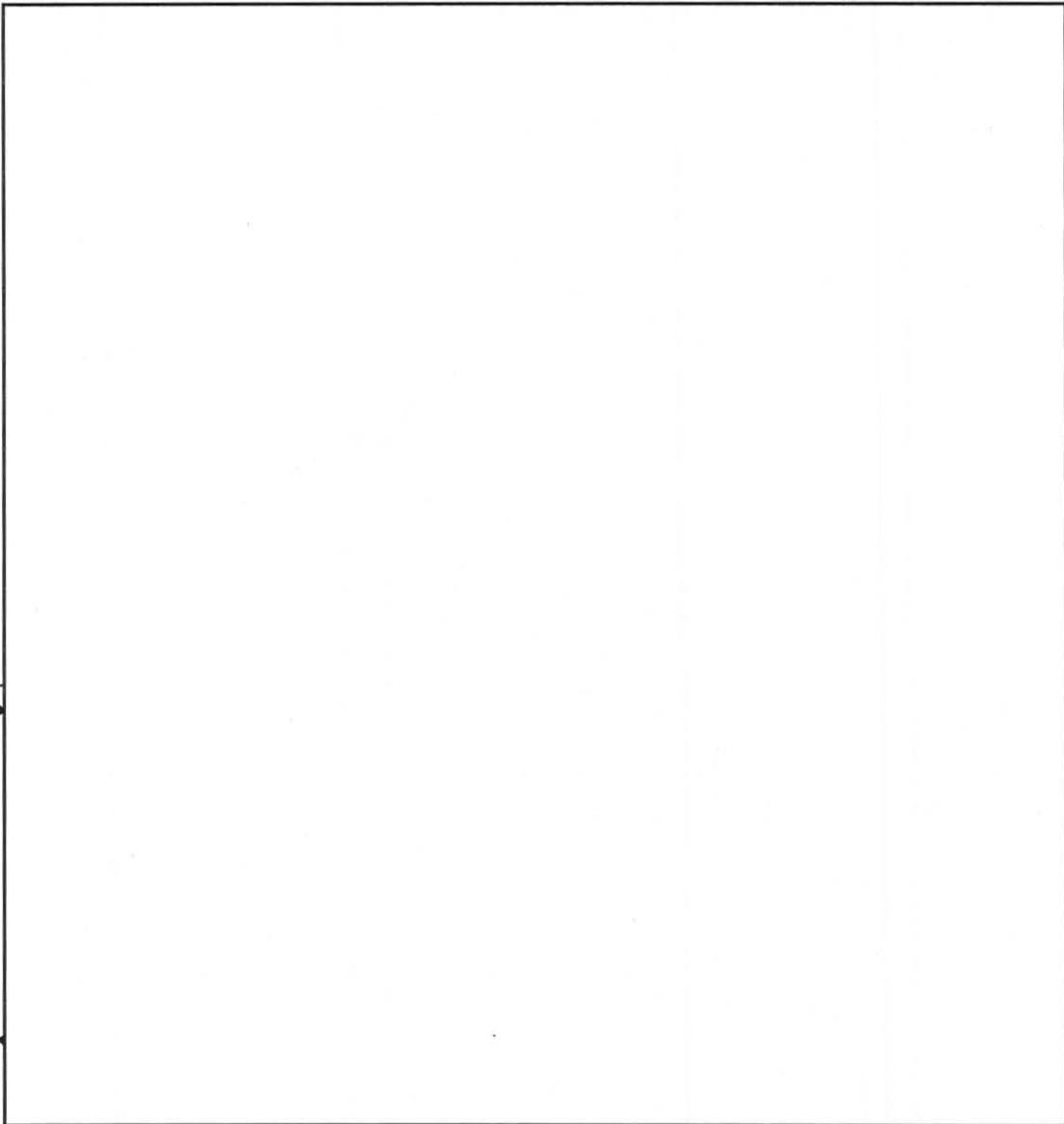


- 07/23/98 Assigned contacted Steubenville Ohio Police Department, Det. John Lelless who advised that a Homicide occurred in their city on 07/09/98 apx. 2100 hrs., the victim being Steubenville resident, **Ishamael "Hoody" Kourma** M/B/DOB not disclosed. Who received six fatal gunshot wounds. Witnesses state 2-3 males exit [redacted] at location and moments later gunshots were heard. [redacted] advised that on same date at 2040 Hrs. Ohio State Police preformed a carstop on U.S. 22, Islandcreek Township near Steubenville of [redacted] with New Jersey plates occupied by [redacted] **Russell "O'Dirty Bastard" Jones** [redacted] states both vehicles were registered to [redacted] A shotgun, ammo and gun holster were recovered from the vehicles and [redacted] were charged with weapon and

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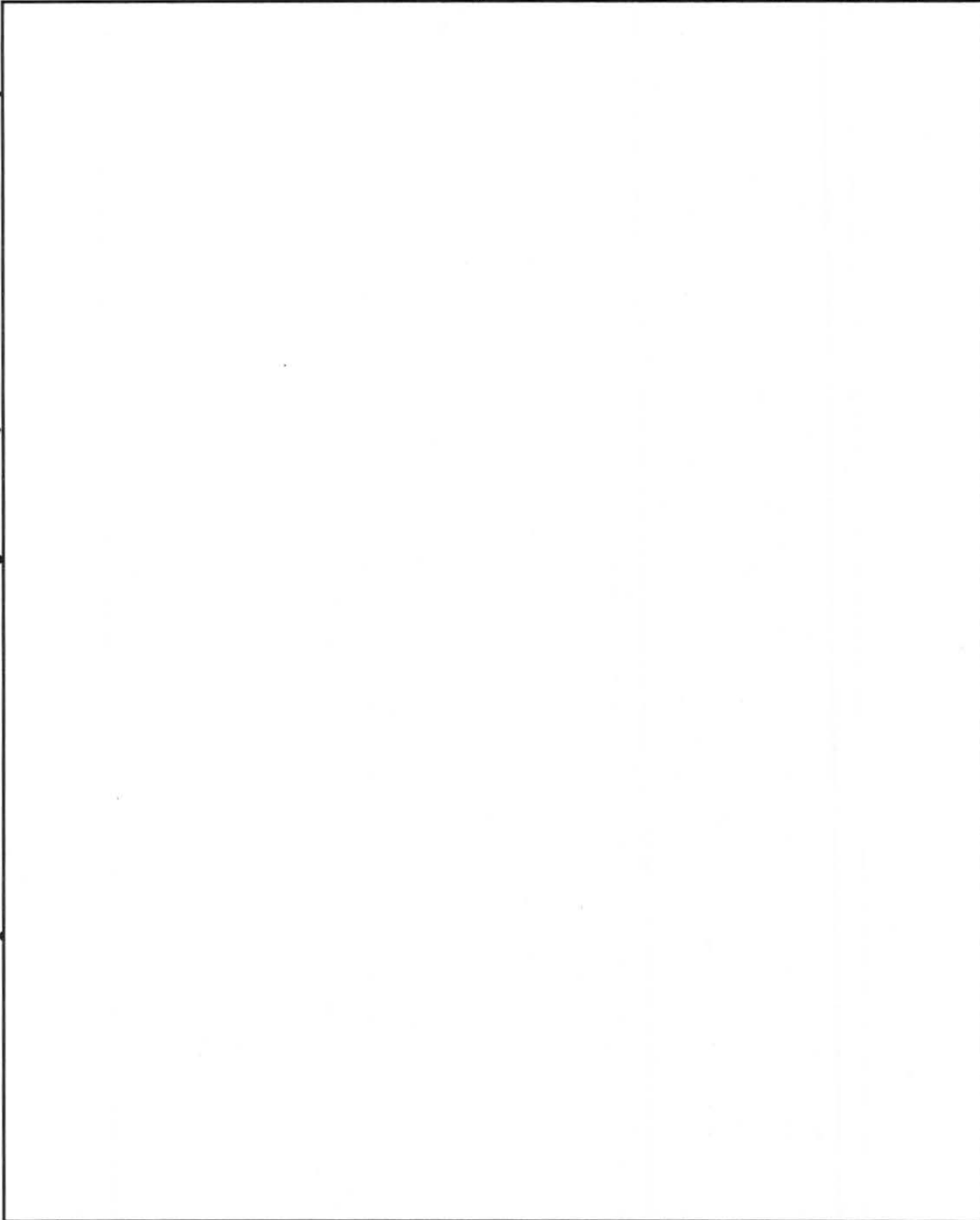
all parties were detained for several hours. [redacted] further advised a Debriefed prisoner on a unrelated matter advised that he was told by [redacted] that Ishamael Kourma was killed because he owed [redacted] money for drugs and someone named [redacted] was the shooter. Assigned Detectives disclosed updated information regarding the **Robert Johnson** Case and Detectives agreed mutual assistance in both investigations. Assigned forwarded Field information posters on Johnson Homicide to [redacted] for posting and requested same on his Homicide Case.

- 07/28/98 Meeting held by Commanding Officer Staten Island Detectives, Deputy [redacted] with 120 Pct. Detective Squad, F.B.I. Group C-30 and P.B.S.I. Gang Investigations regarding this Investigation.

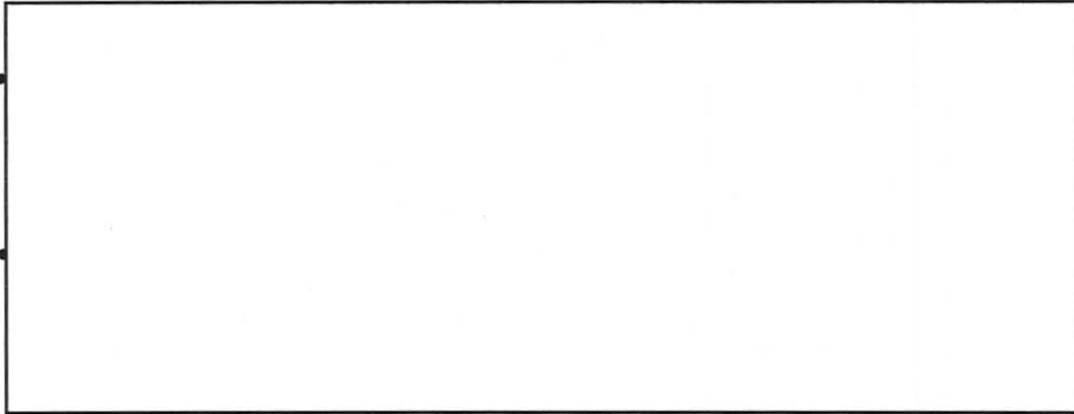


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- 01/15/99 Wu-Tang member **Russell "Ol' Dirty Bastard" Jones** NYSID #5627626P while in company of his [redacted] following a car stop in confines of 77 Pct. Brooklyn, N.Y. was involved in shoot out with N.Y.P.D. Police Officers. Jones was charged with Attempted Murder. A Brooklyn Grand Jury failed to indict him.



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- On 02/17/99 the Assigned Detectives received contact from [redacted] Los Angeles Police Department, Hollywood Division requesting information on **Russell "Ol Dirty Bastard" Jones** arrested by his Department on that day for Possession of Body Armor. Said arrest was made pursuant to a Uniform Patrol vehicle stop. Det. [redacted] was advised of Jones's New York Criminal History and informed Assigned that Jones's case would be brought before an L.A. County District Attorney. On 02/19/99 Det. [redacted] contacted the Assigned Detectives and advised that his District Attorney had filed a charged of "Convicted Felon in possession of Body Armor 1270(a) Cal. P.L. and requested Assigned furnish their Department with Certified copies of Jones's 05/10/92 arrest report, fingerprints. Arrest photo and disposition to be used in their case. All requested information Federal Expressed to their Department.
- On 03/11/99 **Russell "Ol Dirty Bastard" Jones** was formerly charged by the Los Angeles County District Attorney's Office with "Convicted Felon in Possession of Body Armor" and held on \$115,000.00 Bail.

Submitted 03/12/1999, Det. [redacted] 20 Pct. Det. Squad

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/1999

To: Philadelphia

Attn: Allentown RA
SSRA [redacted]

From: New York

RIS

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jjy

Case ID #: 281F-NY-271747 (~~Pending~~)

Title: Wu Tang Clan;

[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]

ETAL;

OC/DI

OO: NY

Synopsis: SA [redacted] to travel to Allentown RA on 10/6/99 to speak with [redacted] who is on FBI task force.

Details: On 10/5/99 SA [redacted] spoke with SA [redacted] relief supervisor, and advised that he would be traveling to the Allentown RA to provide and compare information relating to the drug business of the Bloods street gang and the Wu Tang Clan.

ADIC New York concurs with travel plans.

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281F-ny-271747 7

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FBI - NEW YORK	

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281F-NY-271747

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FBI - NEW YORK	

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2000

To: New York

Attn: SSA [redacted] FAST Unit

From: New York

RIS

Contact: SA [redacted] X3249

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] J:jjy

Case ID #: 281F-NY-271747 (Pending)

Title: Wu Tang Clan;

[redacted]

RUSSEL T. JONES, aka Old Dirty Bastard;

[redacted]

[Handwritten initials in a circle]

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OC/DI
OO: NY

Synopsis: Request the assistance of the FAST Unit to be involved in the above captioned case.

Details: The Wu Tang Clan is a well know musical group from the Staten Island, New York area that specializes in Rap type music. The WTC was started in the early 1990's and was founded by [redacted]

[redacted] It is primarily made up of the above case captioned individuals who are more widely know by their street names in the music industry. [redacted]

[redacted]

[redacted]

To: New York From: New York
Re: 281F-NY-271747, 04/05/2000

of the guns purchased by the WTC have been traced to the
Stubenville, Ohio area.

Once individuals have proved themselves as good and
loyal members or associates [redacted]
[redacted] they are offered
contracts to record Rap music under one of the WTC's record
labels. Numerous recording companies were incorporated and bank
accounts established. [redacted]

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[redacted] Some of the legitimate business operated by the WTC
include record companies, record labels, albums, real estate, a
car leasing company, a clothing line, and a production company.

Some of the businesses or entities controlled by the
WTC include:

1. Wu Tang Inc.
3 Lakeview Drive
Perrinville, NJ
2. Wu Tang Management
3 Lakeview Drive
Perrinville, NJ
3. Wu Tang Productions
99 University Place
9th Floor
New York, NY
4. Wu Tang Records, Inc.
5. Wu Manufacturing Company, LLC
335 Main Street
Whitinsville, MA
6. Wu Wear Inc.
485 7th Avenue
New York, NY
7. Wu Wear Inc.
61 Victory Boulevard
Staten Island, NY
8. Wu Wear Inc.
6662 East Virginia Beach Boulevard
Norfolk, VA

To: New York From: New York
Re: 281F-NY-271747, 04/05/2000

9. Wu Wear Inc
509 Peachtree Street
Atlanta, GA
10. MHPG Inc.
355 Main Street
Whitinsville, MA
11. Wise Guy Records
815 Highland Avenue
Stubenville, OH
12. Steel Valley Records
87001 Mill Hill Road
Scio, OH
13. Protect Ya Neck Productions, Inc.
14. Wu Tang Publishing, Inc.
15. Everglow, Inc.
16. Diggs Leasing Corporation
29 Deer Trail
Clarksburg, NJ

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b7c

This case is being worked in conjunction with Squad C-30 (violent crimes/gangs squad), the U.S. Attorney's Office Eastern District of New York (AUSA Ben Campbell), the 120 Precinct Detectives unit NYPD, Staten Island, and the Richmond County District Attorney's Office (RCDAO), Staten Island. It is anticipated that the RCDAO Forfeiture Unit will also be involved in this case. It is requested from AUSA Ben Campbell, EDNY, that the NYFBI's FAST Unit become involved with this matter also. SA [REDACTED] (RIS) has been assigned the task of identifying the flow of monies through the assets and entities controlled by the WTC and will work in conjunction with the FAST Unit.

281F-MY-271747

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FBI - NEW YORK	

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281F/NY. 271747

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SERIALIZED	FILED

11

AUG 18 2004

RYAN, S. *[Signature]*

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2004

To: New York

From: New York
C-34

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] J:jjy

Case ID #: 281F-NY-271747 (Closed)

Title: WU TANG CLAN;
ET AL;
OC/DP
OO: NY

b2
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Synopsis: To close case # 281F-NY-271747.

Details: It is requested that the above captioned case be closed as the matter is being investigated by Squad C-30, SA [redacted] case file # 267C-NY-269537 and all further references should be directed to the 267C case.

◆◆

(Title)

(File No.) 166E-M-271694

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b7C

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	12/3/94	X		Orig Notes Russell Jones (SN)
1A2	9/11/00	X		NEWSPAPER ARTICLE ABOUT ARREST/SHOOTING OF [REDACTED] [REDACTED] Ans
Do Not Enter				
Anymore 1A'S				
See Volume <u>1</u>				

166E-M-271694 - 1A'S

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 3 1999	
FBI - NEW YORK	

SA

FD-340 (Rev. 8-18-89)

Universal File Case Number 160E-NY-271694-1A1

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 11/3/99

From Russell Jones
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: See Serial 2
(Communication Enclosing Material)

Description: Original notes re interview of

① Russell Jones aka Old Dirty Bastard

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 271894 1A 1

ODB - Russell

11/3/99

- laying in bed asleep, [redacted] apt, in bedroom,
wake up gun in face, got up fast,
wrestled, shots went off

Ⓟ tried to run out of house came
back took his jewelry:

- gun in right hand, shot in arm (left) and
back.

Link on, Chain w/7 rings on - gave him
jewelry, Cousin got up when ran out of
house, \$10,000

b6
b7C

Range Rover parked outside, no body guards.

- 2 guys had masks on, one guy
was behind the other

- did not go over anymore after that

- before went down sister who lives in projects
heard that "dirty" when he came around was
to be hit.

[redacted] - knows who did it, heard
who did it, plays B-ball always on
the street.

p2 - black ski mask

[redacted] Robbed 2 yrs ago
on projects, shot during robbery.

[redacted] - p1 - light blue t-shirt 1/2 cut
t-shirt, brown skin, tall (taller
than dirty), black ski mask

could tell by
way they
reacted.

- Kids kept running in and out of house
[redacted] told them to keep door locked

- Family all knows who did robbery especially
sister [redacted]
Bainbridge side

spent night

- .357 or 45 grey gun

Cousin in bed next to dirty

Other cousin in other room w/ baby

- same guy who shot him was
the one came back for the jewelry

- the 2nd grey said you got the shirt
before shooter ran back.

b6
b7c

- just got back from Cal. that night and then it happened.
- drove himself to hospital → St. John's

FD-340 (Rev. 8-7-97)

Universal Case File Number 106E-NY-271694 - 1A2

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 12/28/99

From NEWSDAY
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① NEWS PAPER ARTICLE ABOUT ARREST / SHOOTING

OF _____ S

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166E- NY -271 694 1A 2

SPORTS

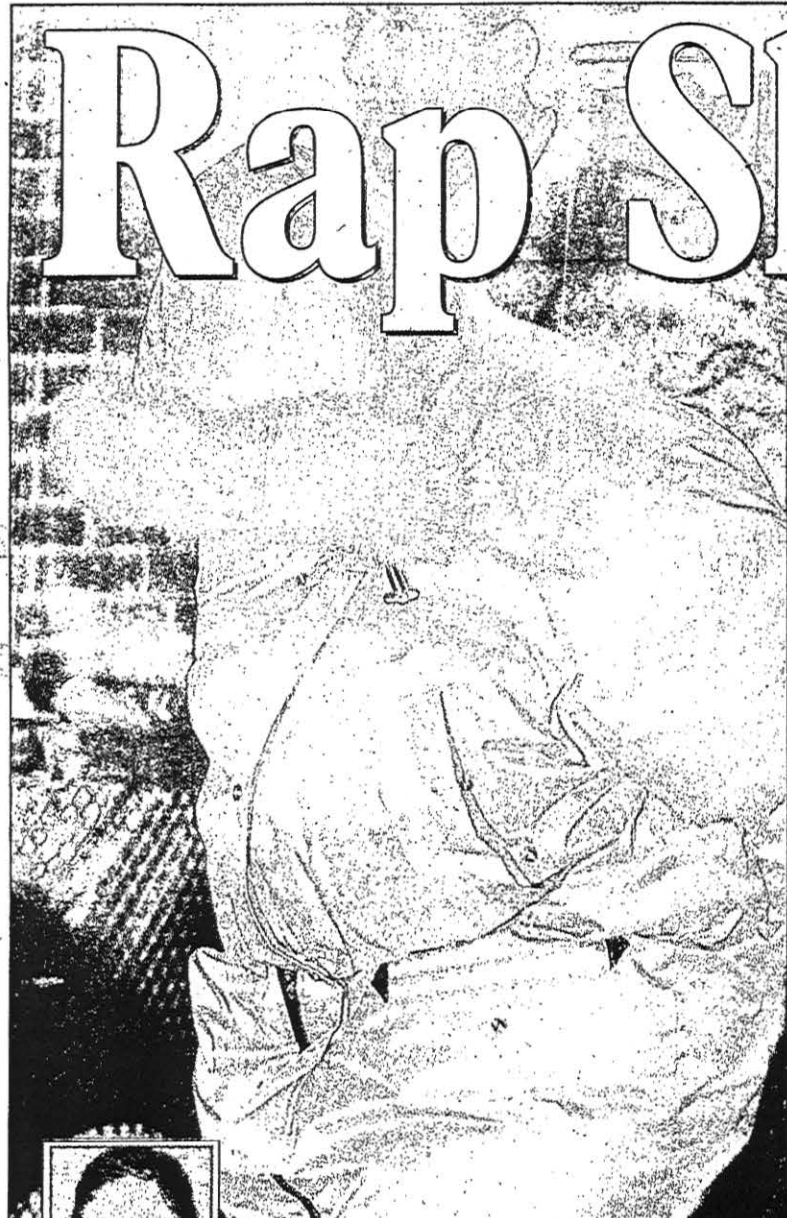
Newsday

http://www.newsday.com

TUESDAY, DEC. 28, 1999

50¢

Rap Sheet



Photos by Robert Mezza

Combs' protege Jamal (Shyne) Barrow under arrest

**□ Felony Gun Charges
Against Sean (Puffy)
Combs**

**□ Attempted Murder
Charges Against
Protege After Times
Square Club Shooting**



AP File Photo

Rap star Sean (Puffy) Combs is led out of midtown police precinct yesterday.

Jennifer Lopez Detained, Freed

Combs' Girlfriend, the Pop Diva, Released After 12 Hours in Custody

A2

Tuesday

DECEMBER 28, 1999

WEATHER

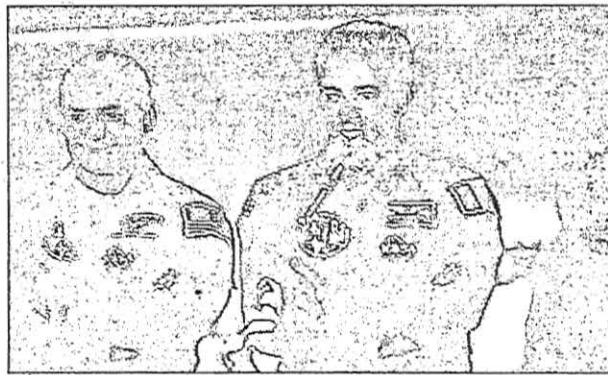
Morning sunshine will quickly cloud over, becoming overcast later in the day. Highs near 33. Snow showers possible overnight. Lows 25-27. Page A56.

ALMANAC

Welcome to Newsday. Today is Tuesday, Dec. 28, the 362nd day of 1999.

On this day in history in 1694: Queen Mary II of England died after five years of joint rule with her husband, King William III . . . 1832: John C. Calhoun became the first U.S. vice president to resign, leaving over differences with President Jackson . . . 1846: Iowa became the 29th state in the Union . . . 1856: Thomas Woodrow Wilson, the 28th U.S. president, was born in Staunton, Va. . . 1897: The play "Cyrano de Bergerac," by Edmond Rostand, premiered in Paris . . . 1917: The New York Evening Mail published a facetious essay by H.L. Mencken on the history of the bathtub in America in which Mencken claimed, for example, that Millard Fillmore was the first president to have a bathtub installed in the White House . . . 1937: Composer Maurice Ravel died in Paris . . . 1944: The musical "On the Town" opened on Broadway . . . 1945: Congress officially recognized the "Pledge of Allegiance" . . . 1973: Alexander Solzhenitsyn published "Gulag Archipelago," an expose of the Soviet prison system . . . 1981: Elizabeth Jordan Carr, the first American "test-tube baby," was born in Norfolk, Va. . . Ten years ago: Alexander Dubcek, former Czechoslovak Communist leader deposed in 1968 in a Soviet-led Warsaw Pact invasion, was named chairman of the country's parliament . . . Five years ago: CIA Director R. James Woolsey resigned, ending a tenure shadowed by the Aldrich Ames spy scandal . . . President Clinton nominated Dan Glickman as agriculture secretary, succeeding Mike Espy . . . One year ago: American warplanes exchanged missile fire with Iraqi air defenses, and President Clinton said there would be no letup in American and British pressure on Saddam Hussein . . . Four people were killed, two missing and presumed dead, when fierce gales struck during an Australian yacht race.

Today's Birthdays: Actors Lou Jacobi, 86, Dame Maggie Smith, 65, Denzel Washington, 45, Chad McQueen, 39, Mackenzie Rosman ("7th Heaven"), 10; Rhythm-and-blues singer Pop Staples, 85; Bandleader



AP Photo

Pilot Scott Kelly smiles as French astronaut Jean-Francois Clervoy addresses the crowd after the shuttle landed safely in Florida yesterday. Story, Page A18.

QUOTE OF THE DAY

'As always with these cases, the longer things go on, the worse they are for everyone because people get very nervous.'

— A Spanish foreign ministry spokesman commenting on the four-day-old hijacking of an Indian Airlines plane. Page A5.

Johnny Otis, 78; Former UAW union president Owen Bieber, 70; Rock singer-musicians Charles Neville, 61, Edgar Winter, 53, Alex Chilton (The Box Tops; Big Star), 49; Country singer Joe Diffie, 41; Country musician Mike McGuire (Shenandoah), 41; Country singer-musician Marty Roe (Diamond Rio), 39.

PART 2

Portraits of grandmothers from age 30 to 117 grace the walls of the Neuhoff Gallery in Manhattan. Many come from the upcoming "The Grandmother Book," a collection of black and white photographs and stories compiled by two sisters, one a photographer and the other a journalist.

HOW TO REACH US

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Letters
Newsday welcomes letters from readers. Letters may be shortened or edited for space reasons. All letters submitted become the property of Newsday and may be published in all media.

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LOTTERIES

N.Y. Pick 10: 2, 7, 18, 21, 23, 27, 31, 34, 37, 39, 40, 46, 50, 54, 55, 59, 64, 69, 72, 73.
Daily Number: 111. **Win Four:** 2620.
Saturday's Lotto: 11, 16, 20, 24, 30, 38.
Supp. 15.
Monday's Take 5: 2, 5, 10, 14, 36.

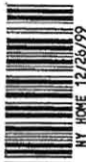
N.J. Pick 3: 361. **Pick 4:** 8520.
Jersey Cash 5: 11, 20, 21, 29, 38.

Conn. Mid-Day 3: 554. **Mid-Day 4:** 9408.
Nightly No.: 216.
Play 4: 3469.
Cash 5: 2, 8, 10, 21, 32.
Saturday Powerball: 6, 19, 29, 39, 44.
PB: 28.

Results on Newsday: Call
718-896-6969, category 6921.

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NEWSDAY, TUESDAY, DECEMBER 28, 1999



Newsday's FUTURECORPS

Cambria Heights' first-graders and their teachers improve their literacy by compiling a book of original stories they'll read to senior citizens.

Page B27.

NEWSDAY PUBLIC AFFAIRS



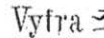
TOMORROW

THE FUTURE LIVES HERE

The Millennium Dome, a \$1.2-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.



MILLENNIUM PARTNERS FOR NEWSDAY IN EDUCATION



Puffy Arrested

Lopez detained after shooting in midtown club

By Graham Rayman and Dan Morrison
STAFF WRITERS

Hip-hop magnate Sean (Puffy) Combs and two members of his entourage were hit with felony gun charges yesterday after an early morning shooting that injured three people inside a midtown nightclub.

Police charged a Combs protege, up-and-coming rapper Jamal (Shyne) Barrow, with three counts of attempted murder and held Combs' girlfriend, Bronx-born pop diva Jennifer Lopez, for more than 12 hours after the 2:50 a.m. shooting.

Combs, the recording star and Hamptons socialite, and Lopez, the actress-singer, were pulled over in a 1999 Lincoln Navigator after they ran 11 red lights in the minutes after the shooting at ClubNY on West 43rd Street, police said.

Police found a 9-mm. handgun under the passenger's seat of the Navigator, which was registered to Combs' Bad Boy Productions and Barrow. The handgun was reported stolen in Georgia, police said.

Wardel Fenderson, 41, a Manhattan man described as Combs' driver, and Anthony Jones, 34, a Bronx man described as Combs' bodyguard, who served a prison term for shooting at a police officer, were also arrested, authorities said.

Combs was arraigned last night on one count of second-degree weapons possession and two counts of third-degree weapons possession after a witness told investigators that Combs and Barrow pulled guns out near the bar. Bail for Combs was set at \$10,000.

Fenderson and Jones were charged with one count each of third-degree criminal possession of a weapon. Bail was set at \$20,000 for Jones and \$10,000 for Fenderson.

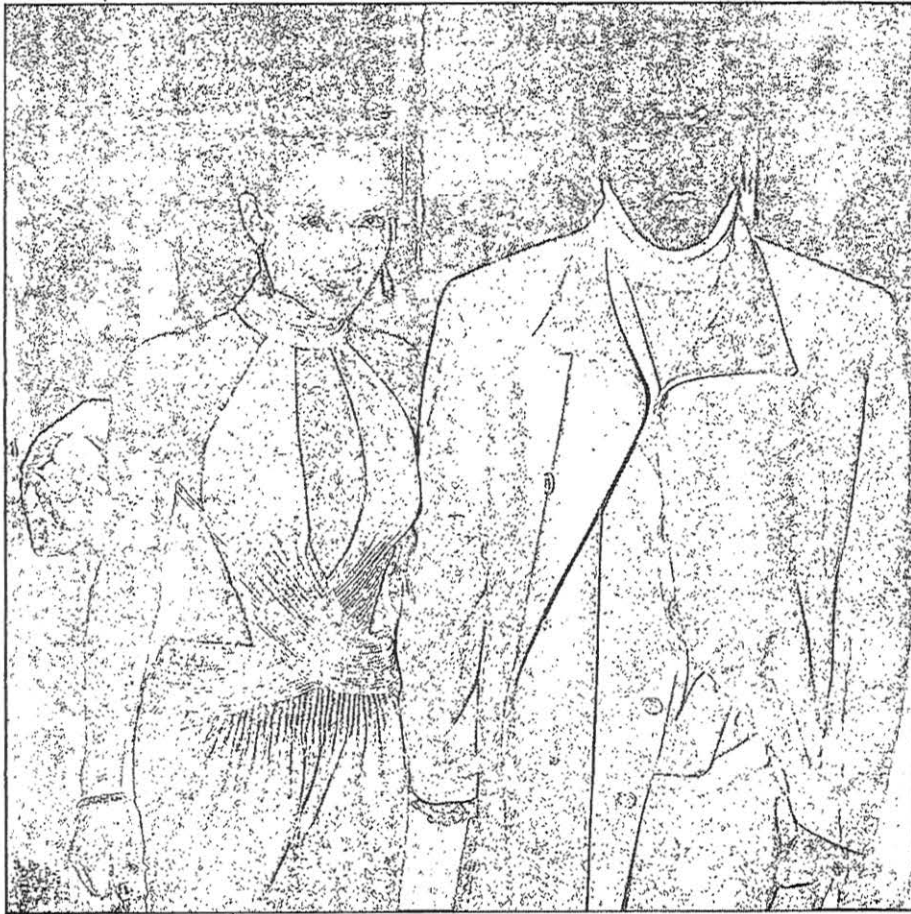
Barrow, 19, of Brooklyn, was arrested as he left the club and police found a 9-mm. semiautomatic in his waistband. Ballistics tests linked the gun to the three shooting victims, police said. He was awaiting arraignment last night on three counts of attempted murder.

Combs recently outbid record giants like Sony and Interscope to sign Barrow, whose nom de rap is Shyne, to a six-figure contract, the hip-hop magazine *Blaze* reported in a recent issue. Barrow was reportedly discovered rapping in a barber shop.

Harvey Slovis, Combs' lawyer, defended the pop stars. "Combs and Lopez certainly didn't own that gun," he said. "He's a wonderful guy and a very smart man. This is a very hard situation for him to be in. He's very upset about it."

"Mr. Combs was with his friend Jennifer Lopez," the lawyer said. "There were shots fired. They left. He was the victim of other people's shooting."

Late yesterday afternoon, the Manhattan District Attorney's office declined to prosecute Lopez. Meanwhile, police investigators were tracking down club patrons and awaiting the results of other ballistics tests on the gun found in the Navigator and two .40-caliber shell casings found on the floor of the club — evidence pointing to an exchange of gunfire at the bar. The .40-caliber weapon was unaccounted for, police said.



AP Photo

Actress-singer Jennifer Lopez and rap mogul Sean (Puffy) Combs attend a party at the Metropolitan Museum of Art Dec. 6.

Jennifer Lopez

Jennifer Lopez started out as one of the sexy dancers on a ground-breaking comedy revue, touched hearts as the slain singer Selena, and topped the charts this year with her debut album. Here's a look:

July 24, 1970: Lopez is born in the Bronx to David Lopez, a computer specialist, and Guadalupe Lopez, a teacher.

1990: She dances into America's living rooms as one of the Fly Girls on "In Living Color," the Fox comedy show that launched several of the Wayans brothers and rubber-faced actor Jim Carrey.

1995: After several film and TV roles, she hits the big time as a lady transit officer opposite Wesley Snipes and Woody Harrelson in the controversial film "Money Train."

Feb. 22, 1997: She marries model Ojani Noa. They separate later that year and divorce in 1998.

1997: She stars in four films, including "Anaconda," "Blood & Wine" and "U-Turn" but earns her greatest praise starring in "Selena," a movie about the slain Tejano singing sensation.

1998: She takes another star turn as a U.S. marshal with a weakness for bank robber co-star George Clooney in "Out of Sight." And she begins a celebrity "friendship" with Sean (Puffy) Combs.

1999: Debut solo album "On the 6" and No. 1 single "If You Had My Love" establish Lopez as an entertainment force.

— Dan Morrison

Sean (Puffy) Combs

The career highs and lows of entertainment mogul Sean (Puffy) Combs.

1970: Combs is born in Harlem.

1972: Combs' father, Melvin, is gunned down. The family moves to Mt. Vernon.

1990: Combs begins an unpaid internship at Uptown Records while studying at Howard University. He is named vice president at age 19.

Dec. 28, 1991: Nine people are crushed to death and dozens injured at a Combs-organized charity basketball game at City College in Harlem.

1993: Combs leaves Uptown Records to push his Bad Boy label.

1996: A war of words between Bad Boy and West Coast label Death Row heats up. When Death Row artist Tupac Shakur is fatally shot in Las Vegas, some blame Bad Boy. Combs denies any connection.

March 9, 1997: Combs' pal and Bad Boy powerhouse Biggie Smalls (Christopher Wallace) is murdered in Los Angeles. Combs rules the airwaves, either producing or performing in 40 percent of that year's No. 1 hits, including a song dedicated to Smalls.

1998: Combs snags two Grammys. Director Penny Marshall and taste czar Martha Stewart serenade him at his birthday party.

April 16, 1999: Steve Stoute, an executive with rival Interscope Records, charges that Combs and two bodyguards beat him. Five months later, Combs is convicted of harassment, a violation, and sentenced to attend a one-day anger management class. Stoute asked the court not to convict Combs and reportedly received a six-figure payment from the rap mogul, whose empire *Forbes* magazine estimates to be worth \$250 million.

— Dan Morrison



Rapper Jamal Barrow

See COMBS on A15

A4
JA

Barak's Coalition Threatened

Israeli party may back out, citing budget disagreement

STAFF AND WIRE REPORTS

Jerusalem — An ultra-Orthodox party threatened yesterday to quit Israel's governing coalition, a move that would leave Prime Minister Ehud Barak without a parliamentary majority just as Middle East peace talks are gaining momentum.

Political veterans say it's a predictable, temporary crisis over budget allocations, but it is the biggest threat to Barak since he won the election in May.

Shas, a party representing Orthodox Jews of North African origin, informed Barak it was leaving his government because of disagreements over covering the several-million-dollar debt of the scandal-ridden private education network run by Shas, and for its health and welfare programs.

The Knesset was to begin discussing next year's budget today, with a vote set for Thursday. If Shas votes against it, the budget is not likely to pass.

But Shas accepted Barak's plea for 24 hours to work things out, said Yitzhak Vaknin, chairman of the party's faction in the Knesset.

"It's all in the hands of the prime minister," said Shas Health Minister Shlomo Benizri. "If he wants to solve it, he can."

Addressing his Knesset faction, Barak said he was sure the Shas problem could be solved. He appealed to his six-party coalition to put differences aside and approve the budget.

Beyond the budget issue, Shas support is crucial if Barak brings a peace agreement back from talks with Syria or the Palestinians.



'It's all in the hands of the prime minister. If he wants to solve it, he can.'

— Shlomo Benizri, Shas health minister

Politicians have been beating a path to the door of Shas spiritual leader Rabbi Ovadia Yosef, whose ruling over trading land for peace with Syria would greatly influence Shas voters.

Picking Shas for his coalition instead of the rightist Likud last July, Barak explained that Shas could be counted on to vote for peace.

Shas has 17 seats in the Knesset, second in the ruling coalition to the 26 of Barak's party, One Israel.

Shas' departure would leave Barak with 51 seats, 10 short of the 61 he needs for a majority in the 120-seat parliament.

Several Knesset members suggested that what Shas really wanted from Barak was access to the notoriously secretive prime minister's planning in regards to the peace process with Syria and the Palestinians.

Since joining Barak's coalition in



AP Photo
Prime Minister Ehud Barak said yesterday that the dispute with Shas could be resolved.

May as the second-largest party in the government, Shas leaders have complained that Barak's office kept them out of the information loop.

That complaint, however, is shared by many in Israel including senior members of Barak's own party, the press and even some of his closest advisers.

One longtime government official recently complained that he had never worked under such an uncommunicative prime minister.

Barak, a former head of the Israeli army and the most decorated soldier in the country's history, has retained

his military-trained inclination to keep his own counsel, government officials say.

Parliament is expected to vote on the budget Thursday to meet a Dec. 31 deadline. Should the budget not pass in time, the government has up to three months to win approval for the spending plan or be forced to call new elections.

"I call on all the coalition factions truly to put aside any other concern and unite around passing the budget. I say also to our friends in Shas I am convinced it will be possible to resolve [the matter] suitably and fairly," Barak said.

Lighter Skin at Any Price?

By Tina Susman
AFRICA CORRESPONDENT

Johannesburg, South Africa — Christina Motosalidi wanted to be lighter-skinned. "Not white white, but lighter, brighter," she says. "I wanted to be nice." For five years, day and night, she slathered a cheap, white cream purchased at local shops on her face and watched her skin change.

At first, she was pleased. Her dark black face began lightening, getting closer to the mocha-colored hue she desired. Her friends noticed the difference and complimented her appearance, says the smiling, 51-year-old woman who works as a janitor at a hospital near Johannesburg.

After a couple of years, though, her cheeks and forehead began turning pink. She kept using the lotion. Then they turned red. Still she used the cream, thinking her face would recover and not linking the ointment to the skin damage. Finally, the red turned darker and eventually became a sooty black, as if

Some South Africans think pale still rules

she had scorched herself with an iron.

Today, Motosalidi's once-smooth cheeks are dark, splotchy and mottled, as if tiny pebbles were embedded under the skin, and she is embarrassed to have her picture taken. She is not alone. The illegal creams that ruined Motosalidi's skin and that disappeared from shop shelves after their ban in 1989 seem to have made a comeback, according to dermatologists and medical inspectors who say they are seeing more of the products and their victims.

"Politically, where we are now, you'd expect not to have that group of people anymore, but you still do," psychologist Mercy Lebakeng said of those who are using such creams more than five years after apart-

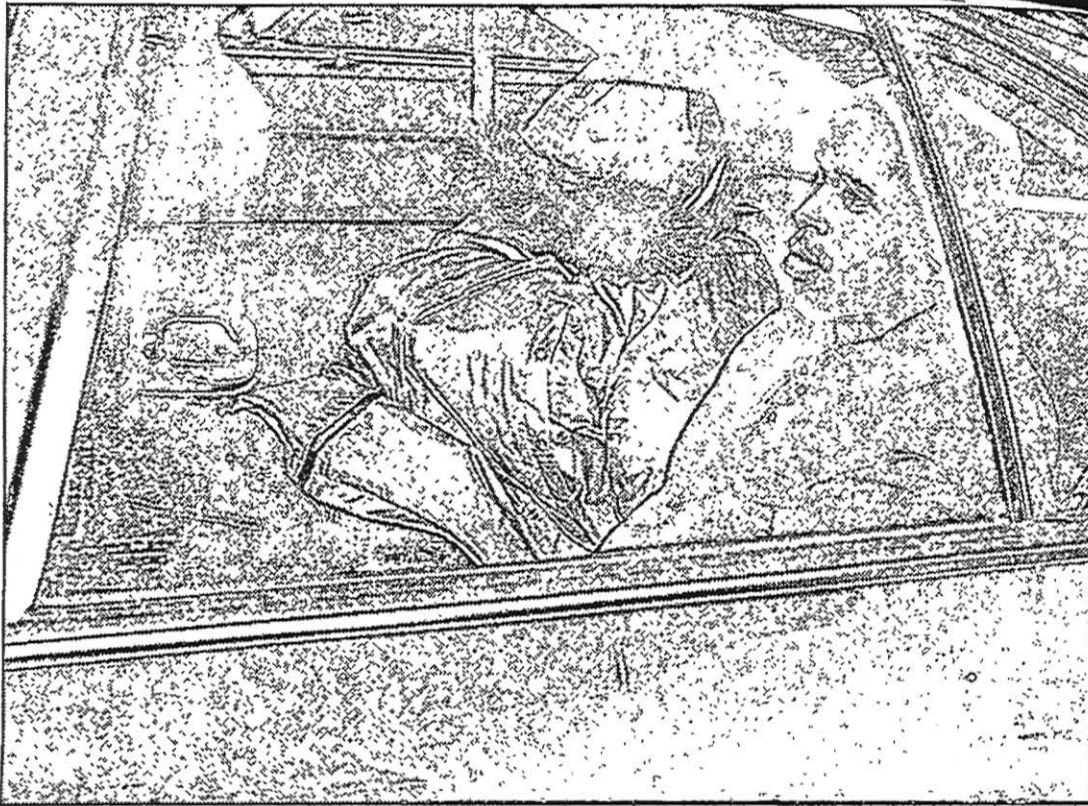
heid and its message of white superiority, ended here. For a while, the use of over-the-counter skin-bleaching creams appeared to have been quashed.

Dermatologists who saw black patients with skin literally eaten away by the active ingredient in most of the creams — hydroquinone — successfully lobbied the government a decade ago to ban hydroquinone except in prescription drugs. That wiped from store shelves products that had been sold widely in pharmacies and supermarkets and whose advertisements equated lighter skin with wealth, love and happiness.

In the past year or so, however, smugglers have begun bringing the creams across the border from other African countries where regulations are not so stringent. In addition to products with hydroquinone, those containing illegally high doses of corti-

See SKIN on A25

NEWSDAY, TUESDAY, DECEMBER 28, 1999



AP Photo

Jennifer Lopez, in parka, leaves in police custody for the Midtown South precinct yesterday. The singer-actress, detained after a nightclub shooting, was subsequently released.

Rappers Arrested

COMBS from A3

Detectives were also checking into claims from witnesses and the victims that Combs or his bodyguard was involved in the initial altercation, law enforcement sources said.

During hours of police questioning inside the Midtown South precinct house on West 35th Street, Lopez was "sullen, just sitting there not saying a word," and Combs wore a "very blank expression on his face," law enforcement sources said.

When the night started, Combs and Lopez were making an appearance at the club. About 2 a.m., an altercation erupted followed shortly by gunfire and pandemonium. Three partygoers were shot.

Julius Jones, 27, and Natanya Ruben, 29, both of Brooklyn, were listed in stable condition at St. Vincent's Charity Medical Center. Jones suffered a shoulder wound, and Ruben was shot in the face.

Robert Thompson, 39, of Danbury,

Conn., suffered a graze wound to his shoulder.

Two officers on foot patrol stopped Barrow as he was leaving the club and found the gun in his waistband.

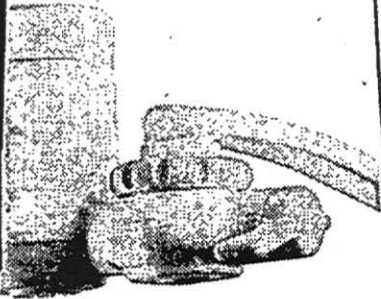
Meanwhile, seated in the rear of the gray Navigator, Combs and Lopez, with Fenderson and Jones seated in front, swerved around a patrol car responding to the club. Police followed them.

The Navigator turned onto Eighth Avenue with the officers behind, blowing through red lights before finally stopping at 54th Street, police said. No one in the quartet would admit to owning the gun, so all four were taken into custody, Police Commissioner Howard Safir said.

After her release, Lopez was rushed out the rear of the stationhouse and sped off in a dark Mercedes-Benz.

Barrow, who signed with Comb's label late 1998, told Blaze magazine shortly after that "Puffy saw me and saw dollar signs."

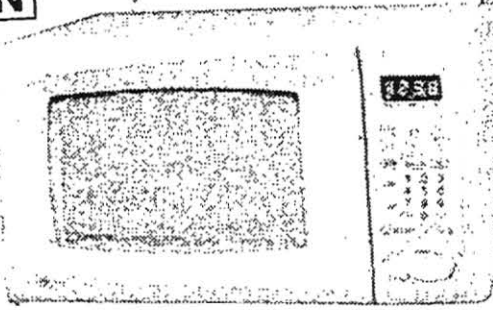
Staff writer *Mohamad Bazzi* contributed to this story.



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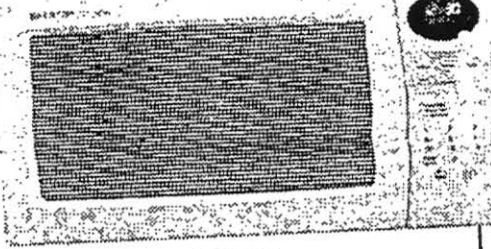


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- HILLS** Lic#899790. . . 718-896-6822
Boulevard Bet. 76th Rd. & 76th Ave
- ARK** Lic#899789 . . . 718-268-8155
Boulevard (1/2 Block S. of L.I. Expy.)
- ARK** Lic#899796 718-848-6700
Boulevard and Cross Bay Boulevard

N.Y.C. LOCATIONS LICENSED BY
N.Y. STATE DEPT. OF CONSUMER AFFAIRS

NASSAU

- BELLMORE** 516-785-4600
Sunrise Highway & Newbridge Road
(2 Mi W. of Rt. 135)
- CARLE PLACE** 516-294-2900
Voice Rd., Old City Rd. to Glen Cove Rd
N. 2/10 mi. to Voice Rd., make left
- ELMONT** 516-285-5700
Linden Blvd. & 240 Street, 1/4 Mile
East of Cross Island Parkway
- GREENVALE /
MANHASSET** 516-625-8100
Northern Blvd., 2 mi W. of Rt. 107
(3/10 mi. E. of Glen Cove Rd.)
- LEVITTOWN** 516-731-4422
Hempstead Turnpike
(1-mi. E. of Wantagh Pkwy.)
- NEW HYDE PARK**..... 516-488-0400
Hillside Ave & Lakeville Road,
1.5 Miles East of Cross Island Parkway
- OCEANSIDE** 516-764-3555
Atlantic Avenue & Lawson Boulevard
- PLAINVIEW** 516-694-3300
Long Island Expy. Exit 48, So. Service Rd.
- ROCKVILLE CENTRE** 516-764-3600
Sunrise Highway, at LIRR Station
(Municipal Parking In Rear)

06/18/00
06:17:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]
JONES, RUSSELL

Date Property Acquired: 06/09/2000
Source from which Property Acquired: [Redacted] (SUBJECT)

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted] C-30

Description of Property: 1B 1 Date Entered

ONE HEAT-SEALED BAG CONTAINING \$300.00 IN U.S. CURRENCY

Barcode: E01911655 Location: SACVAULT Date Entered: 06/18/2000

DRUG WEIGHT: .00 Est Dollar Value: 300.00
Sealed By: [Redacted] Witnessed By: [Redacted]

b6
b7C

Case Number: 166E-NY-271694
Owning Office: NEW YORK

166E-NY-271694

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 2000	
FBI	[Redacted]

True Copy

10/18/00
09:07:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]
JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

07/14/2000

[Redacted] (SUBJECT)

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 2

ONE PLASTIC BAG CONTAINING:

1) \$1000 IN U.S. CURRENCY

Barcode: E01912188

Location: SACVAULT S1

D3

10/18/2000

DRUG WEIGHT: .00

Est Dollar Value: 1000.00

Sealed By: [Redacted]

Witnessed By: [Redacted]

b6
b7c

Case Number: 166E-NY-271694
Owning Office: NEW YORK

166E-NY-271694

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 2000	
FBI - NEW YORK	

[Redacted] [Signature]

File copy

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2000

To: NEW YORK

Attn: Evidence Control Unit

From: NEW YORK

C-30, VCMO

Contact: SA [redacted] Ext.3420

b6
b7c

Approved By: [redacted]



Drafted By: [redacted]:kgh

File Number(s): 166~~E~~-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY

Synopsis: Late submission of evidence.

Details: Evidence submitted for storage in captioned case has been held beyond the ten-day limit for the purposes of substantiating origin.

♦♦

06/05/01
12:37:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

04/10/2001

[Redacted]

ET AL

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

C.30

Description of Property:

Date Entered

1B 3

ONE HEAT-SEALED BAG CONTAINING \$3,200.00 IN U.S. CURRENCY

Barcode: E02084713 Location: VV

06/05/2001

Total Drug Package Weight:

Est Dollar Value: 3200.00

Sealed By: [Redacted]

Witnessed By: [Redacted]

b6
b7c

166E-NY-271694

SEARCHED	INDEXED
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JUN 9 2001	
[Redacted]	[Signature]

Case Number: 166E-NY-271694
Owning Office: NEW YORK

FILE COPY

166F-M-271694-1

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FBI	

AUG 12 2011
 FBI
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 AXI
 166F-M-271694-1

b6
b7c



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: New York

Attn: SAC [redacted]

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: SSA [redacted] kgh

Case ID #: 166E (Pending)

Title: [redacted] et al;

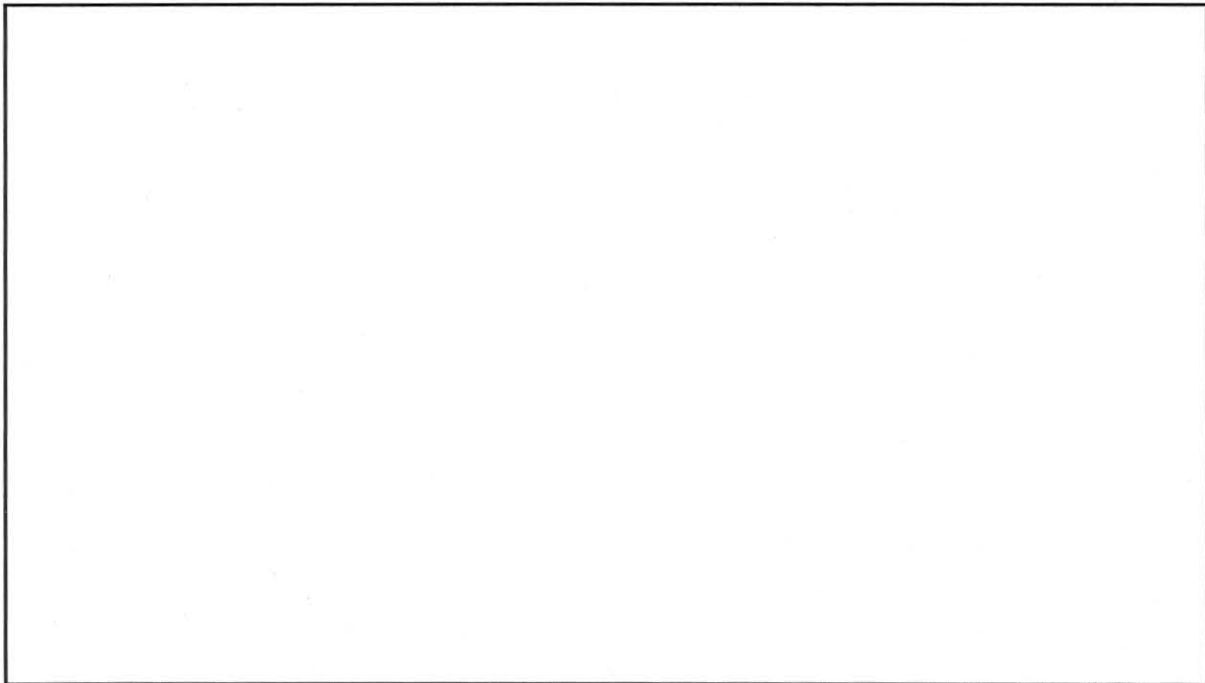
RUSSELL JONES [redacted]

ITAR-VC;
OO:NY

INDEXED
WITH/OUT TEXT
BY SP
DATE 8/12/99

Synopsis: Request case to be opened.

Details: On 08/05/99, SA [redacted] met with AUSA KELLY ANN MOORE in the Eastern District of New York (EDNY). Also present were New York City Police Department (NYCPD) [redacted], all of whom are members of the Gang Investigations Unit.



b6
b7c

OPEN (OR REOPEN) CASE
SOURCE: [redacted] CP# HWY 10
DATE 8/12/99 FILE# [redacted]
SUPV [redacted] SQUAD C-30
PI EFFECTIVE [redacted] ASSIGN# [redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 12 1999
FBI - NEW YORK

To: New York From: New York
Re: 166E, 08/10/1999

The known victims of these crimes conduct business and derive proceeds throughout the United States and other countries in the course of their business.

To date, in excess of a dozen individuals have been identified and/or linked to [REDACTED]

AUSA KELLY ANN MOORE has rendered a positive prosecutorial opinion regarding the above-stated information.

b6
b7C

It is for the above reasons that the writer recommends that this case be opened and assigned to SA [REDACTED]

♦♦

UPLOADED
 WITH/TEXT
 WITHOUT TEXT
 BY: SP
 DATE: 3/14/00

100E-NV-271694-2
 SEARCHED INDEXED
 SERIALIZED FILED
 NOV 17 1999
 [Redacted]
 [Redacted]

b6
b7C

DB302-wp2

See 1A1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

On November 3, 1999, RUSSELL JONES also known as (AKA) OLD DIRTY BASTARD, was interviewed at TARGET PROGRAM REHAB CENTER, 1680 N. Fair Oaks Street, Pasadena, California. Also present during the interview was New York City Police Department Detective, Brooklyn Intelligence Division, [REDACTED] After being advised as to the identities of the interviewers and the purpose of the interview, JONES provided the following information:

JONES had returned from California to New York the night before he was robbed. He parked his Range Rover outside the project houses of [REDACTED] where his [REDACTED] (phonetic) [REDACTED] lived in apartment 1A. JONES planned on spending the night at the apartment. JONES was traveling alone without any bodyguards. (1)

JONES was asleep in a bedroom in the apartment. A male cousin was asleep on the bed next to the one JONES was occupying. [REDACTED] was asleep in another bedroom with her baby. Before falling asleep, JONES told [REDACTED] to tell the children to keep the door locked because they were constantly running in and out of the apartment.

JONES was awoken from his sleep by a man who was pointing .357 or .45 caliber grey gun in his face. JONES was unaware of what was happening and reacted by jumping up from the bed. The UNKNOWN MALE (UNM1) and JONES wrestled until the UNM1 shot JONES in the arm and back. At first JONES was not aware that he was shot. After shooting JONES, the UNM1 started to flee from the apartment but a second UNKNOWN MALE (UNM2) that was standing by the front door of the apartment said to the UNM1 "you got the shit". It is at this point that the UNM1 returned to the bedroom that JONES was occupying. JONES confronted him and asked him do you want my jewelry and the UNM1 stole JONES' jewelry from his body. The UNM1 stole a linked chain with a "7" charm on it, and rings all totaling approximately \$10,000. After securing the jewelry, the two (2) UNKNOWN MALES fled the apartment. JONES's cousin who was laying in the bed next to him arouse after the

b6
b7cInvestigation on 11/03/1999 at Pasadena, CAFile # 166E-NY-271694Date dictated 11/05/1999

by SA [REDACTED]

FD-302a (Rev. 10-6-95)

166E-NY-271694

Continuation of FD-302 of RUSSELL JONES AKA OLD DIRTY BASTARD, On 11/03/1999, Page 2

UNKNOWN MALES fled the apartment. JONES drove himself to St. John's hospital where he was treated for the gun shot wound.

Before the robbery occurred, JONES's sister, who lives in the projects in Brooklyn, NY heard that when "dirty" came around he was going to be hit. JONES thinks that his sister, cousin and/or his little cousin [redacted] (phonetic) LNU knows who committed the robbery. JONES never investigated who robbed him because he did not want to cause problems for his family who still lives in the projects where the robbery occurred. JONES has not returned to the projects since the incident.

b6
b7c

JONES described the UNM1 as being taller than he, wearing a black mask, and a light blue t-shirt with brown skin. UNM1 carried the gun in his right hand. JONES could only provide a brief description of UNM2 because he only got a momentary glimpse of him. The UNM2 was also wearing a black ski mask. JONES believed the UNKNOWN MALES were young in age because of the way they behaved during the robbery.

Two(2) years ago, JONES was robbed while in the Kingston projects. JONES was also shot during this robbery.

168-NY-271694

④

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1999	
FBI-NEW YORK	

-3

LALL
 BA
 MHH
 MULLY
 not OWED

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :slf

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] ICTIMS;

ITAR-VC;

OO:NY

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT

BY [signature]

DATE 3/23/02

Synopsis: Request for travel to Los Angeles, California.

Enclosures: FD-540

Details: Investigation has revealed an active robbery gang/crew who call themselves [redacted]

[Large redacted block]

[redacted] has revealed to several CW's that he actively participated in the robberies of several rap stars including [redacted] and "OLD DIRTY BASTARD (ODB)" (TRUE NAME:RUSSELL JONES).

The investigation is a joint effort between the Federal Bureau of Investigation(FBI), New York City Police Department (NYPD), and the Eastern District of New York United States Office(EDNY).

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SSA [redacted] 166E
LA Division
ask advised by [redacted] on 10/21/99. sh
SSA [redacted] travel.

To: New York From: New York
Re: 166E-NY-271694, 10/21/1999

Writer requests permission to travel to Los Angeles, California from November 2, 1999 to November 4, 1999 with the purpose of interviewing JONES. JONES surrendered to Los Angeles authorities on August 27, 1999 and is currently in a health care facility for approximately six(6) months. Therefore, JONES is unable to travel to the New York area anytime in the near future.

Writer will be traveling with two(2) members of the NYPD, Detective [redacted] and Detective [redacted]. [redacted] has spoken to JONES's attorney on several occasions and JONES is willing to cooperate with the investigation.

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AUSA KELLY MOORE supports interviewing JONES as soon as possible so that a complaint may be drafted against several members of "The Commission".

◆◆

166E-M-271694-4

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

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b7B

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;
RUSSELL JONES, [redacted]
[redacted] VICTIMS;
ITAR-VC;
OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 09/08/99.

Details: On 09/08/99, NYCPD Detective [redacted] met with defense attorney FRANKEL who is representing RUSSELL JONES a.k.a. "ODB." Also present was SA [redacted].

See attached NYCPD DD-5 for details.

◆◆

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED. FOR CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP FORM PD 313-001 TO REPORT THE PRECEDING



COMPLAINT - FOLLOW UP INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

PAGE _____ OF _____ PAGE

Crime **HOMICIDE/ROBBERY** Pct. **81** OCCB No. _____ Complaint No. _____ Date of This Report **9/8/99**

Date of Orig. Report **4/22/99** Case No. _____ Unit Reporting **Det. [Redacted] Gang Intelligence Unit** Follow-Up No. _____

Complainant's Name - Last, First, M.I. **P.S.N.Y EDNY RICO INVESTIGATION** Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon* _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Perp. No. 1 Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
Nickname, First Name, Alias _____ (Continue in "Details"):

Perp. No. 2 Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
Nickname, First Name, Alias _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence/Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
INVESTIGATION: HOMICIDE/RICO INVESTIGATION

SUBJECT: INTERVIEW WITH PETER FRANKEL ESQ FOR(OLD DIRTY BASTARD)

1. On 9/8/99 I was present in Queens Criminal Court APN with Det. [Redacted] and S/A [Redacted] for Russell Jones's arraignment. Mr. Frankel informed the assigned that his client checked out of a drug rehabilitation, upstate New York and went to California. While in California Russell Jones went to court to answer a warrant and was subsequently held by a superior court judge. Mr. Frankel wishes to express his client's cooperation in this case and our case. He will have his client conference call myself and the team on 9/13/99 at 1700Hrs.

2. Case Active.

Witness No. 1
Perp. No. 1
Perp. No. 2
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PERP 1
ERP 2
5
ERP 1
ERP 2
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ERP 1
ERP 2
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ERP 2
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ERP 1
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14 PERP 1
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15 PERP 1
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16 CHOICE 1
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17 CHOICE 1
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18 CHOICE 1
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20 PERP 1
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22 PERP 1
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166E-NY-271694-9

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FBI - NEW YORK	

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166E-NY-271684-10

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6	
FBI - NY	<i>[Signature]</i>

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted]

Approved By: SS [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

ITAR-VC;

OO:NY



b6
b7c

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 10/04/99.

Details: On 10/04/99, NYCPD Gang Intelligence Detective [redacted] telephonically contacted defense attorney FRANKEL who is representing rap star RUSSELL JONES a.k.a. "OLD DIRTY BASTARD."

See attached NYCPD DD-5 for details.

♦♦



COMPLAINT - FOLLOW UP
INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

PAGE _____ OF _____ PAGE

Crime **HOMICIDE/ROBBERY**

Pct. **8-1**

OC

Complaint No

Date of This Report
10/4/99

Date of Orig. Report _____ Date Assigned **4/22/99** Case No. _____ Unit Reporting **Det. _____ Gang Intell Unit** Follow-Up No _____

Complainant's Name - Last, First, M.I. **P.S.N.Y/EDNY RICO INVESTIGATION** Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses
Nickname, First Name, Alias _____ Clothing Description, _____
Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses
Nickname, First Name, Alias _____ Clothing Description, _____
Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY
SUBJECT: CONFERRAJ, WITH NEW YORK AND L.A LAWYERS
RE: OLD DIRTY BASTARD INTERVIEW IN LOS ANGELES

1. On 10/4/99 at 1200Hrs I spoke with Mr. Frankel who represents Old Dirty Bastard (AKA RUSSELL JONES) he suggested that I contact Mr. Robert Shapiro in Los Angeles who represents him on the west coast. Mr. Frankel did approve the undersigned speaking with his client. Mr. Shapiro was contacted via telephone and gave me permission to speak with RUSSELL JONES, he asked that I gave him a courtesy while out in Los Angeles to which I stated to him that I would comply.

-RUSSELL JONES is currently in a rehab program run by the L.A COUNTY SHERRIFF'S OFFICE (TARGET PROGRAM) BELICRUZ, Calif tele# (626) 798-0884 (310) 305-9921.

2. Case Active.

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Witness No 1
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/1999

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

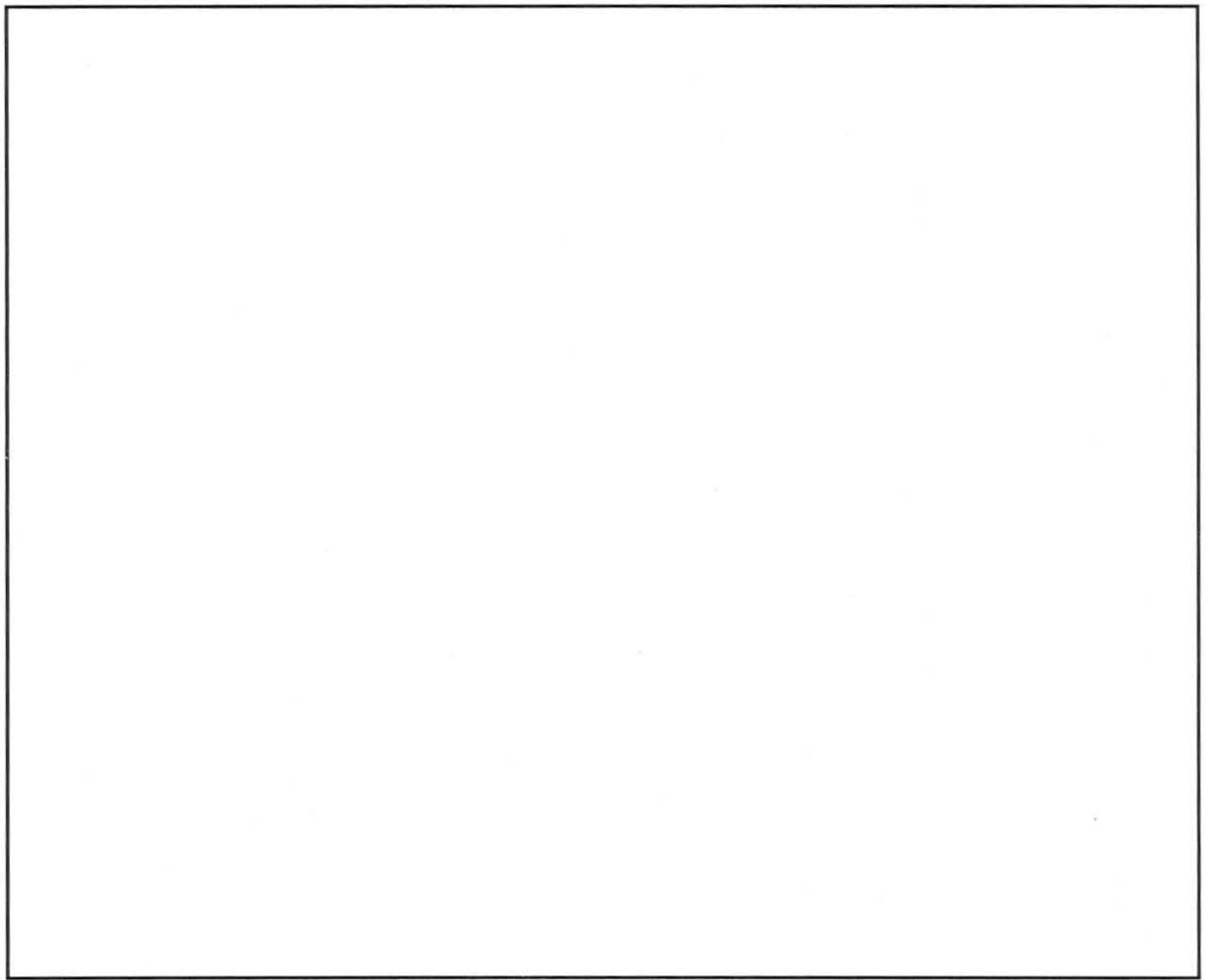
Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al.
RUSSELL JONES, [redacted]
[redacted]-VICTIMS;
ITAR-VC;
OO:NY

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BY SR
DATE 3/23/00

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FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

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PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 4
 (including cover sheet)

To: BCPO -
 Name of Office

Date: 12-6-99

Facsimile Number: _____
 Attn: _____
 Name Room Telephone

From: FBI
 Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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DIVISION OF INVESTIGATION
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 UNITED STATES DEPARTMENT OF JUSTICE
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DATE	<i>9/23/00</i>

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FBI — NEW YORK	

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FBI DEADLY FORCE POLICY (effective 01/17/95)

*Agents may use deadly force only when necessary, that is, when the Agent has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person

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ENCLOSURE

166E-NY-271684 -40

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APR 10 2000
 FBI - NEW YORK

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/00

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted], et al;
RUSSELL JONES [redacted]
[redacted]-VICTIMS;
ITAR-VC;
OO:NY



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Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/20/00.

Details: On 01/20/00, a meeting was held at the NYO FBI regarding captioned investigation.

See attached NYCPD DD-5 details.

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BY SR
DATE 5/1/00

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DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED. CRIME INCIDENT DATA. USE COMPLAINT FOLLOW-UP (PD 313-081A) REPORT THE PRECEDING.



COMPLAINT - FOLLOW UP INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

PAGE _____ OF _____ PAGE

Crime: **HOMICIDE/ROBBERY** Pct. **81** OCCB No. _____ Complaint No. _____ Date of This Report **1/20/00**

Date of Orig. Report _____ Date Assigned **4/22/99** Case No. _____ Unit Reporting Det. **G.I.U** Follow-Up No. _____

Complainant's Name - Last, First, M.I. **P.S.N.Y./E.D.N.Y RICO INVESTIGATION** Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
Nickname, First Name, Alias _____
(Continue in "Details"):

Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
Nickname, First Name, Alias _____
(Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY

SUBJECT: STRATEGY MEETING (FBI HEADQUARTERS)

1. On 1/20/00 at 1230Hrs a meeting was held with the F.B.I at 26 Federal Plaza, present was [redacted] Bergen County P.D., G.I.U, CTD and AUSA Moore, EDNY. [redacted] on case was discussed and a planned strategy and outline.

2. Case Active.

14 PERP 1
15 PERP 1
16 CHOICE 1
17 CHOICE 1
18 CHOICE 2
19 CHOICE 1
20 PERP 1
21 PERP 1
22 PERP 1
23 PERP 1

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/00

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

Drafted By: S [redacted]:kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

[redacted] VICTIMS;

TAR-VC;

OO:NY



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Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/27/00.

Details: On 01/27/00, NYCPD Gang Intelligence Detective [redacted] spoke with ADA MIDDLEMISS at the Manhattan District Attorney's Office.

See attached NYCPD DD-5 details.

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BY: SOL

DATE: 5/1/00

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al;

RUSSELL JONES, [redacted]

VICTIMS;

ITAR-VC;

OO:NY

b6
b7c

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report(DD-5) dated 01/27/00.

Details: On 01/27/00, NYCPD Gang Intelligence Detectives [redacted] had a telephonic conversation with Bergen County Detective [redacted]

See attached NYCPD DD-5 details.

♦♦

UPLOADED

WITH/TEXT
WITH/OUT TEXT _____
BY SQ
DATE 5/1/00

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DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION, CASE CLEARANCES, INITIAL ARREST ON THE COMPLAINT, STOLEN PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA USF COMPLAINT FOLLOW-UP (P. 101) TO REPORT THE PRECEDING.

COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-0B1A (Rev. 4-89)-31

Crime: **Homicide/Robbery** Pct. **81** OCCB No. [] Complaint No. [] Date of This Report **1/27/00**

Date of Orig. Report [] Date Assigned **4/22/99** Case No. [] Unit Reporting **GIU** Follow-Up No. []

Complainant's Name - Last, First, M.I. **PSNY/EDNY RICO INVESTIGATION** Victim's Name - If Different []

Last Name, First, M.I. [] Address, Include City, State, Zip [] Apt. No. []

Home Telephone [] Business Telephone [] Position / Relationship [] Sex [] Race [] Date of Birth [] Age []

Total No. of Perpetrators [] Wanted [] Arrested [] Weapon [] Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) []

Used Possessed

Wanted Arrested Last Name, First, M.I. [] Address, Include City, State, Zip [] Apt. No. [] Res. Pct. []

Sex [] Race [] Date of Birth [] Age [] Height [] Weight [] Eye Color [] Hair Color [] Hair Length [] Facial Hair [] NYSID No. []

Eyeglasses Sunglasses Clothing Description, [] Scars, Marks, M.O., Etc. []

Nickname, First Name, Alias [] (Continue In "Details"):

Wanted Arrested Last Name, First, M.I. [] Address, Include City, State, Zip [] Apt. No. [] Res. Pct. []

Sex [] Race [] Date of Birth [] Age [] Height [] Weight [] Eye Color [] Hair Color [] Hair Length [] Facial Hair [] NYSID No. []

Eyeglasses Sunglasses Clothing Description, [] Scars, Marks, M.O., Etc. []

Nickname, First Name, Alias [] (Continue In "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date [] Time [] Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date [] Time [] Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Yes Refused Future Results: []

Witness Viewed Photos Yes Refused Future Results: []

Crime Scene Dusted Yes No By (Enter Results in Details) [] Crime Scene Photos Yes No By (Enter Results in Details) []

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY

SUBJECT: TELEPHONE CONVERSATION WITH DET. [] (BERGEN COUNTY) NARCOTICS

1. On 1/27/00 at 1720Hrs I spoke with Det. [] via telephone, he states that the C.I on this case will be made available to this investigation next week.

2. Case Active.

23 PERP 1

PERP 2

PERP 1

PERP 2

166E-NY-271694-43

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/00

To: New York

From: New York

Squad C-30

Contact: SA [redacted] Ext. 3420

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b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted] kgh

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted] et al.
RUSSELL JONES, [redacted]
[redacted] VICTIMS;
ITAR-VC;
OO:NY

Synopsis: Coversheet for NYCPD report.

Enclosures: (1) copy of NYCPD report (DD-5) dated 04/19/00.

Details: On 04/19/00, NYCPD Gang Intelligence Detective [redacted] interviewed [redacted] in Brooklyn, New York regarding captioned investigation and the shooting of RUSSELL JONES aka " OLD DIRTY BASTARD."

See attached NYCPD DD-5 details.

♦♦

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, INITIAL ARREST ON THE COMPLETED REPORT, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED, CRIME INCIDENT DATA, USE COMPLAINT FOLLOW-UP (PD 313.081) TO REPORT THE PRECEDING.

		COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-081A (Rev. 4-89)-31		PAGE _____ OF _____ PAGE	
Crime		Pct.	OCGB No.	Complaint No.	Date of This Report
HOMICIDE/ROBBERY		81			4/19/00
Date of Orig. Report	Date Assigned	Case No.	Unit Rep	Follow-Up No.	
	4/22/99		Det.	I.U	
Complainant's Name - Last, First, M.I.				Victim's Name - If Different	
PSNY/EDNY RICO INVESTIGATION					
Last Name, First, M.I.		Address, Include City, State, Zip			Apt. No
Home Telephone		Business Telephone		Position / Relationship	Sex Race Date of Birth Age
Total No. of Perpetrators		Wanted	Arrested	Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)	
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Used <input type="checkbox"/> Possessed	
Wanted		Arrested	Last Name, First, M.I.		Address, Include City, State, Zip Apt. No Res. Pct.
<input type="checkbox"/>		<input type="checkbox"/>			
Sex	Race	Date of Birth	Age	Height	Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.
				ft. in.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses		Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):			
Nickname, First Name, Alias					
Wanted		Arrested	Last Name, First, M.I.		Address, Include City, State, Zip Apt. No Res. Pct.
<input type="checkbox"/>		<input type="checkbox"/>			
Sex	Race	Date of Birth	Age	Height	Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.
				ft. in.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses		Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):			
Nickname, First Name, Alias					
AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."					
Comp. Interviewed		In Person	By Phone	Date	Time Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/>	<input type="checkbox"/>		
Witness Interviewed		In Person	By Phone	Date	Time Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/>	<input type="checkbox"/>		
Canvass Conducted		If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results		Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Complainant Viewed Photos		Results:			
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future					
Witness Viewed Photos		Results:			
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future					
Crime Scene Dusted		By (Enter Results in Details)		Crime Scene Photos	By (Enter Results in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No	
If Closing Case "No Results," Check Appropriate Box and State Justification in Details: <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted					

DETAILS:

INVESTIGATION: HOMICIDE/ROBBERY "COMMISSION" INVESTIGATION"

SUBJECT: INTERVIEW OF [REDACTED]

TELE# [REDACTED]

1. On 4/19/00 at 1900hrs I spoke with [REDACTED] who was present at the 81 Detective Squad I wanted to interview her about her robbery which is currently active with the transit Detective squad, Det. [REDACTED] assigned. However while speaking with [REDACTED] she informed me that she is RUSSELL JONES AKA "OLD DIRTY" "BASTARD" [REDACTED] states that she was in the apt when [REDACTED] was shot because she had a bad headache and took several tylenol's to feel better. [REDACTED] let her children out to play and I awoke after hearing prople in the apt and I heard a shot, I got up to see what happened and the people left. [REDACTED] was shot and the police came to the apt. I later found out from [REDACTED] M/B 14yrs old that it was [REDACTED] and some other guy who robbed [REDACTED].

b6
b7c

14 PERP 1
15 PERP 2
16 CHOICE 1
CHOICE 2
17 CHOICE 1
CHOICE 2
18 CHOICE 1
CHOICE 2
19 CHOICE 1
CHOICE 2
20 PERP 1
21 PERP 1
PERP 2
22 PERP 1
PERP 2
23 PERP 1
PERP 2
24 PERP 1

106E-NY-271697

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2	
FBI - NEW YORK	

20

21

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b7c

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2005

To: Criminal Investigative

Attn: Americas Criminal Enterprise Section (ACES), Safe Streets and Gang Unit (SSGU)

New York

From: New York

C-30

Contact: SA [redacted]

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b7c

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]

kl

Case ID #: 166E-NY-271694 (Pending)

Title: [redacted]

ET AL;
RUSSELL JONES - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
ITAR - VIOLENT GANGS

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY *SR*
DATE *5/12/05*

Synopsis: Request to close investigation.

Details: For information, captioned matter was opened in August 1999 as an investigation into an organized gang which was committing robberies of rap industry figures in New York City. The case was a joint investigation with the New York City Police Department (NYCPD).

Rappers RUSSELL JONES, aka Ol' Dirty Bastard [redacted] and others were robbed at gunpoint in various locations, including home invasions. The robbers stole cash and expensive pieces of jewelry. There was an indication that the subjects were current or former industry insiders who had banded together to commit the robberies.

The investigation included an effort to sell jewelry represented as stolen to [redacted]. Source information indicated that he knowingly purchased the stolen jewelry in exchange for cash. An undercover Police Officer met with him on three (3) occasions and sold him jewelry represented as stolen in exchange for cash.

The United States Attorney's Office, Eastern District of New York declined prosecution of this matter, citing a lack of

STOR 05/12/05

To: Criminal Investigative From: New York
Re: 166E-NY-271694, 05/05/2005

investigative merit. The proceeds of the sale of the jewelry were returned to the NYCPD. There are no outstanding issues remaining.

Based on the above, it is requested that this matter be closed.

To: Criminal Investigative From: New York
Re: 166E-NY-271694, 05/05/2005

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of the ACES, SSGU. Read and clear.

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 02/03/1999

To: New York

Attn: SA [redacted]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [redacted]

Approved By: [redacted] A

Drafted By: [redacted]

Case ID #: 166E-NY-268119 (Pending)

Title: RUSSELL JONES IIS# 190808

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Russell Jones - Found one hundred ninety six possible matches in New York for a Russell Jones and one hundred sixty four possible matches in New Jersey for Russell Jones. None of the above possible matches list a Date of Birth of 11/1968.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 0 1999	
FBI - NEW YORK	

-6

166E-NY-268119-6

To: New York From: Butte ITC
Re: 166E-NY-268119, 02/03/1999

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

◆◆

FD-809 (Rev. 8-8-95)

190808



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- ▶ Commercial Telephone (406) 782-2304
- ▶ FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- ▶ Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #:

Date/Time In: 2/13/11 am pm

Date/Time Out: 2/13/11 am pm

Database(s) Used:

1. _____ 5. PH 9. LN

2. _____ 6. _____ 10. _____

3. _____ 7. _____ 11. _____

4. _____

Handled By: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 1/28/99

Forfeiture/Seizure Related: Type of Request: FAX Telcal Mail Reply: FAX Telcal Mail

Requestor: SA [redacted] Phone #: [redacted] FAX #: _____ UCFN: 166ENY268119

Office/RA: NY (Requestor Name is Required) Precedence: ROUTINE PRIORITY IMMEDIATE (UCFN (File #) is Required)

Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: JONES First: RUSSELL Middle: _____

Alias: OL' DIRTY BASTARD Sex: _____ DOB1: 11/15/68 DOB2: 1/1

SSAN1: _____ SSAN2: _____ Spouse: _____

Fugitive: Yes NO Driver's License #: _____ State: _____

RESIDENCE member of the Wu Tang Clan

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired _____
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person (U.S. _____, _____, _____ State(s))
- 6. Determine Property Owned by Individual (U.S. _____, _____, _____ State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
- 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To: SAC, ADIC, NEW YORK

Attention: SA [redacted]

Based on search criteria, marked records are attached:

Possible Identifiable Records Brief Synopsis of Information Found

Other Peripheral Information No Information Found

RECEIVED
FEB 11 1999

c

CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999 identified 999 possible match(es) using the following search criteria:

"RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail Information for Selected Matches
- N) Narrow the Search Area by Modifying Criteria
- E) Exit Search

1000+ possible

Please make your Selection and press ENTER: n

Enter the Zip Code (Optional):

Enter the City Name (Optional):

Enter the Postal Abbreviation of the Desired State (Optional): ny

Have you entered all the information correctly (Y/n)?

To print, ready your printer and press ENTER, or type 'c' to print continuously...: c

CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999 identified 196 possible match(es) using the following search criteria:

"RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail Information for Selected Matches
- E) Exit Search

Please make your Selection and press ENTER: s

None but a DOB of 4/68.

To print, ready your printer and press ENTER, or type 'c' to print continuously...: c

Discovery - Name Search

Date: 2/ 3/99

Reference: CCCC

Search Criteria: JONES RUSSELL, NY

Time: 6:54 AM

Requestor: FBI

** PLEASE NOTE: To avoid unnecessary charges, do not select multiple records with the same Social Security Number unless the names are significantly different. Selecting a record which contains a Social Security Number will ensure a more comprehensive report. **

Item Name	SSN#	DOB	Source
Address			Reported Date

C

CDB Infotek

A search of our Discovery - Name Search file on Feb 3, 1999 identified 164 possible match(es) using the following search criteria: "RUSSELL JONES"

- S) Display a Brief Summary of All Matches and Detail Information for Selected Matches
- N) Narrow the Search Area by Modifying Criteria
- E) Exit Search

Please make your Selection and press ENTER: s

None listed a DOB of 11/68

To print, ready your printer and press ENTER, or type 'c' to print continuously...: c

Discovery - Name Search

Date: 2/ 3/99
Reference: CCCC
Search Criteria: JONES, RUSSELL, NJ

Time: 7:31 AM
Requestor: FBI

** PLEASE NOTE: To avoid unnecessary charges, do not select multiple records with the same Social Security Number unless the names are significantly different. Selecting a record which contains a Social Security Number will ensure a more comprehensive report. **

Item Name Address	SSN#	DOB	Source Reported Date
			Credit Header 1 10/89
			Credit Header 1 05/98
			Credit Header 1 04/97
			Credit Header 1 03/98
			Credit Header 1 11/88
			Credit Header 1
			Credit Header 1
			Credit Header 1 10/95
			Credit Header 1 04/92

MAIL-IT REQUESTED: FEBRUARY 3, 1999

103T3F

CLIENT:
LIBRARY: ALLREC
FILE: PRMEGA

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
JONES RUSSELL AND 11/1968 OR 11/15/1968

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 9
FBI
400 N MAIN ST RM 115
BUTTE MONTANA 59701-8866

*****08253*****



LEXIS-NEXIS
A member of the Reed Elsevier plc group



LEXIS-NEXIS
A member of the Reed Elsevier plc group



LEXIS-NEXIS
A member of the Reed Elsevier plc group

(Rev. 4/15/96)

NY-32



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

SA

FILE# 166ENY268119

26 Federal Plaza
New York, New York 10278

DATE

11/28/99

SECTION

C30

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b7c

Honorable Howard Safir
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

562-7262 P
7626

Dear Commissioner:

In connection with an official investigation being conducted by this office, it is requested that you furnish the criminal record of: (Last name, followed by given name, and middle name):

Name: RUSSELL JONES

Also known as: OL' DIRTY BASTARD

Address: member of the WITANG CLAN

Race: B

Sex: M

Date of Birth: 11/15/68

Place of Birth: _____

Height: _____ Weight: _____

Hair: _____ Eyes: _____

Scars, Tattoos, or Marks: _____

Social Security Number: _____

Arrest Number or Previous Arrest: NYSID 5627262P

Photograph Desired: (YES)

12
A

Very truly yours,

Lewis D. Schiliro
LEWIS D. SCHILIRO
ASSISTANT DIRECTOR IN CHARGE

DATE 01-30-99 STATE OF NEW YORK TRAN NO NY910
 TIME 0931 DIVISION OF CRIMINAL JUSTICE SERVICES PAGE 1
 FAX NO

CONFIDENTIAL TO: NYCPD HDQ
 1 POLICE PLAZA
 NEW YORK NY 10038-1403
 DOB 11-15-68
 RAC BLACK
 SEX MALE
 HGT 5-08
 SOC 106-64-3096
 FBI 834082EA1

[013001N]

! INPUT NAME JONES, R ! NYSID 5627626P ! FBI MULTI SOURCE
 NAMES USED BY SUBJECT [REMOTE INQUIRY]
 JONES, RUSSELL T JONES, WILLIAM R

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
ARR DT/PL 04-01-87! KINGS	-- ARREST -- ! PETIT LARCENY ! PL 155.25 NO SUB	-- DISPOSITION -- ! 04-02-87 CRIM CRT KINGS ! DKT # 7K019168
CRM DATE: 04-01-87! CRIME PLACE: KINGS	CLASS A MISD ! RESISTING ARREST ! PL 205.30 NO SUB	NCIC 2399! ! CONVICTED UPON PLEA OF GUILTY ! THE FOLLOWING CHARGE(S): ! PETIT LARCENY
ARR# / AGY K87019231! NYCPD PCT 060	CLASS A MISD ! DIS/CON: FIGHT/VIOLENT BEHAVIOR	NCIC 4801! ! PL 155.25 NO SUB ! CLASS A MISD NCIC 2399 ! SENT: 3 DAYS
CRT CON# 10763052H! FAX NO K015162 ORACLE # 18330990	PL 240.20 SUB 01 ! VIOL NCIC 5311!	!

ARR DT/PL 11-03-87! MASSAPEQUA PK	-- ARREST -- ! PETIT LARCENY ! PL 155.25 NO SUB	-- DISPOSITION -- ! 11-12-87 NASS CO 1ST DIST CT ! DKT # 24732/87
CRM DATE: 11-03-87! CRIME PLACE: MASSAPEQUA PK	CLASS A MISD ! THE FOLLOWING CHARGE(S): ! ATTEMPTED PETIT LARCENY	NCIC 2303! ! CONVICTED UPON PLEA OF GUILTY ! PL 110/155.25 NO SUB ! CLASS B MISD NCIC 2399 ! SENT: TIME SERVED
ARR# / AGY 250491 NASS CO PD	!	!
CRT CON# 10435690Q! FAX NO NA14929	!	!

ARR DT/PL 11-22-88! MASSAPEQUA PK	-- ARREST -- ! PETIT LARCENY ! PL 155.25 NO SUB	-- DISPOSITION -- ! 05-13-93 NASS CO 1ST DIST CT ! DKT # 19661/88
CRM DATE: 11-22-88! CRIME PLACE: MASSAPEQUA PK	CLASS A MISD ! THE FOLLOWING CHARGE(S): ! ATTEMPTED PETIT LARCENY	NCIC 2399! ! CONVICTED UPON PLEA OF GUILTY ! PL 110/155.25 NO SUB
ARR# / AGY 250491 (CONT. NEXT PAGE) DATE 01-30-99 NAME JONES, R	!	!

NYSID 5627626P TRAN NO NY910

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
NASS CO PD		CLASS B MISC NCIC 2399
CRT CON# 11625778H		SENT 10 DAYS
FAX NO NA18673		OR FINE \$500 FINE PAID
		SENTENCED ON 06-10-93
		12-14-88 NASS CO 1ST DIST CT
		DKT # 19661/88
		PRE-ARRAIGNMENT WARRANT ISSUED
		01-11-92 NASS CO 1ST DIST CT
		DKT # 19661/88
		ARRAIGNED
		01-11-92 NASS CO 1ST DIST CT
		DKT # 19661/88
		RETURNED ON WARRANT
		02-25-93 NASS CO 1ST DIST CT
		DKT # 19661/88
		BENCH WARRANT ISSUED,
		DISPOSITION PENDING
		03-01-93 NASS CO 1ST DIST CT
		DKT # 19661/88
		BENCH WARRANT VACATED
		06-24-93 NASS CO 1ST DIST CT
		DKT # 19661/88
		BENCH WARRANT ISSUED
		11-10-94 NASS CO 1ST DIST CT
		DKT # 19661/88
(CONT. NEXT PAGE) DATE 01-30-99	NYSID 5627626P	TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		BENCH WARRANT VACATED

ARR DT/PL 05-10-92!ASLT W/INT CAUS SER INJ W/WEAP!06-04-93 SUP CRT RICHMOND CO
 NYCPD 120 !PL 120.00 SUB 01 ! IND # 0244-92
 !CLASS C FEL NCIC 1399!CONVICTED UPON PLEA OF GUILTY
 CRM DATE: 05-10-92!
 CRIME PLACE: !ASLT W/INT CAUSES PHYS INJURY !THE FOLLOWING CHARGE(S):
 NYCPD 120 !PL 120.00 SUB 01 !ASLT W/INT CAUS SERIOUS PH INJ
 !CLASS A MISD NCIC 1399!PL 120.05 SUB 01
 ARR#/AGY S92002992! !CLASS D FEL NCIC 1399
 NYCPD PCT 120 !CRIM POSS WEAP-4TH:INT TO USE !
 !PL 265.01 SUB 02 !FINE \$5000 FINE PAID
 CRT CON# 15083704Z!CLASS A MISD NCIC 5212!PROB 5 YEARS
 !SENTENCED ON 06-04-93
 FAX NO I001995
 ORACLE # 18851931 ! -- ARRAIGNMENT --

!ASLT W/INT CAUS SER INJ W/WEAP!
 !PL 120.10 SUB 01 !07-08-96 SUP CRT RICHMOND CO
 !CLASS C FEL CTS 03 NCIC 1399! IND # 0244-92
 !RESENTENCED, VIOLATION OF
 !ASLT W/INT CAUSES PHYS INJURY !PROBATION
 !PL 120.00 SUB 01 !
 !CLASS A MISD NCIC 1399!THE FOLLOWING CHARGE(S):
 !CRIM POSS WEAP-4TH:INT TO USE !ASLT W/INT CAUS SERIOUS PH INJ
 !PL 265.01 SUB 02 !PL 120.05 SUB 01
 !CLASS A MISD CTS 05 NCIC 5212!CLASS D FEL NCIC 1399
 !SENT 1 YEAR
 !HARASS:SUBJ PERSON PHY CONTACT!SENTENCED ON 07-08-96
 !PL 240.25 SUB 01
 ! VIOL NCIC 7099!

!05-10-92 CRIM CRT RICHMOND
 ! DKT # 92R002590
 !INITIAL REPORT OF LOCKET
 !NUMBER

!05-10-92 CRIM CRT RICHMOND
 ! DKT # 92R002590
 !ARRAIGNED

(CONT. NEXT PAGE) DATE 01-30-99 NYSID 5627626P TRAN NO NY910
 NAME JONES, R

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
		09-03-93 SUP CRT RICHMOND CO IND # 0244-92 BENCH WARRANT ISSUED
		04-28-94 SUP CRT RICHMOND CO IND # 0244-92 BENCH WARRANT VACATED

!04--12--96 SUP CRT RICHMOND CO
 ! IND # 0244--92
 !BENCH WARRANT ISSUED,
 !RESENTENCE HEARING PENDING

 !05--01--96 SUP CRT RICHMOND CO
 ! IND # 0244--92
 !BENCH WARRANT VACATED

 -- -- PROBATION DATA -- --
 !06--04--93 SENTENCE DATE
 ! PROB BRONX SUPREME
 ! REG # 1015087
 !07--08--96 DISCHARGED
 !OTHER

ARR DT/PL 01--09--93! -- -- ARREST -- -- ! -- -- DISPOSITION -- --
 NYCPD MIDTOWN S !INTENT/FRAUD OBT TRANS W/O PAY!01--10--93 CRIM CRT NEW YORK
 !PL 165.15 SUB 03 ! DKT # 93N002598
 CRM DATE: 01--09--93!CLASS A MISD NCIC 2699!CONVICTED UPON PLEA OF GUILTY
 CRIME PLACE:
 NEW YORK TRANSIT ! THE FOLLOWING CHARGE(S):
 -- -- ARRAIGNMENT -- -- !INTENT/FRAUD OBT TRANS W/O PAY
 ARR#/AGY M93002344! !PL 165.15 SUB 03
 NYCPD --TRANSIT !INTENT/FRAUD OBT TRANS W/O PAY!CLASS A MISD NCIC 2699
 !PL 165.15 SUB 03 !SENT: TIME SERVED
 CRT CON# 16128989N!CLASS A MISD NCIC 2699!
 (SENTENCE IMPOSED: 01--10--93)
 FAX NO M001480 !
 ORACLE # 18840993 !
 (CONT, NEXT PAGE) DATE 01--30--99 !01--10--93 CRIM CRT NEW YORK
 NAME JONES,R NYSID 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

! ARREST ! ! INFORMATION !	! ARREST/ARRAIGNMENT CHARGES !	! DISPOSITION AND ! ! RELATED DATA !
!	!	! DKT # 93N002598 !ARRAIGNED

ARR DT/PL 05--31--97! -- -- ARREST -- -- ! -- -- DISPOSITION -- --
 NYCPD 81 !ASLT W/INT CAUSES PHYS INJURY !04--06--98 CRIM CRT KINGS
 !PL 120.00 SUB 01 ! DKT # 97K043616
 CRM DATE: 05--31--97!CLASS A MISD NCIC 1399!CONVICTED UPON PLEA OF GUILTY
 CRIME PLACE:
 NYCPD 81 !RESISTING ARREST !THE FOLLOWING CHARGE(S):
 !PL 205.30 NO SUB !ATTEMPTED ASSAULT-3
 ARR#/AGY K97046219!CLASS A MISD NCIC 4801!PL 110/120.00 NO SUB
 NYCPD PCT 081 !CLASS B MISD NCIC 1399
 CRT CON# 50127598M! -- -- ARRAIGNMENT -- -- !CONDITIONAL DISCHARGE
 !ORDER OF PROTECT UNSPECIFIED
 FAX NO KIG4283 !ASLT W/INT CAUSES PHYS INJURY !SENTENCED ON 04--06--98
 ORACLE # 18780896 !PL 120.00 SUB 01
 !CLASS A MISD NCIC 1399!


```

!ACT IN MANNER INJUR CHILD < 17!
!PL 240.10 SUB 01 !06--97 CRIM CRT KINGS
!CLASS A MISD CTS 03 NCIC 3801! DKT # 97K043616
!ARRAIGNED
!HARRASSMENT--2ND:PHY CONTACT
!PL 240.26 SUB 01
! VIOL NCIC 7099!
!07--11--97 CRIM CRT KINGS
! DKT # 97K043616
!BENCH WARRANT ISSUED,
!DISPOSITION PENDING
!11--12--97 CRIM CRT KINGS
! DKT # 97K043616
!RETURNED ON WARRANT
!04--06--98 CRIM CRT KINGS
! DKT # UNKNOWN
!NOT ARRAIGNED
!THE FOLLOWING CHARGE(S):
!RESISTING ARREST
!PL 205.30 NO SUB
!CLASS A MISD NCIC 4801
    
```

(CONT. NEXT PAGE) DATE 01-30-99
 NAME JONES, R NYSID 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
	NO ARREST REPORTED	-- DISPOSITION --
		12--15--98 CRIM CRT KINGS DKT # 97K068945
	-- ARRAIGNMENT --	CONVICTED UPON PLEA OF GUILTY
	CRIMINAL CONTEMP-- 2ND	THE FOLLOWING CHARGE(S):
	PL 215.50 NO SUB	DISORDERLY CONDUCT
	CLASS A MISD NCIC 5005	PL 240.20 NO SUB VIOL NCIC 5311
	NON-SUPPORT OF A CHILD	CONDITIONAL DISCHARGE
	PL 260.05 NO SUB	ORDER OF PROTECT UNSPECIFIED
	CLASS A MISD NCIC 3806	SENTENCED ON 12--15--98
		09--02--97 CRIM CRT KINGS DKT # 97K068945
		PRE--ARRAIGNMENT WARRANT ISSUED
		11--12--97 CRIM CRT KINGS DKT # 97K068945
		ARRAIGNED

11-12-97 CRIM CRT KINGS
 DKT #: 97K068945
 RETURNED ON WARRANT

ARR DT/PL 11-12-97! - - ARREST - - ! NO DISPOSITION REPORTED
 NYCPD 84 ! CRIM CONTEMPT--2ND:UNFAV BEHAVE!
 ! PL 215.50 SUB 01 ! COURT OF ARRAIGNMENT:
 CRM DATE: 11-12-97! CLASS A MISD NCIC 5005! CRIM CRT KINGS
 CRIME PLACE:
 NYCPD 84 ! NON-SUPPORT CHILD 2ND DEGREE
 ! PL 260.05 NO SUB !
 ARR#/AGY K97094345! CLASS A MISD NCIC 3806!
 NYCPD PCT 084 !
 CRT CON#: 50268944J!
 (CONT. NEXT PAGE) DATE 01-30-99
 NAME JONES, R NYSID 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

ARREST INFORMATION	ARREST/ARRAIGNMENT CHARGES	DISPOSITION AND RELATED DATA
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FAX NO K070626
 ORACLE #: 18781998

NO ARREST REPORTED ! - - DISPOSITION - -
 ! 05-20-98 CRIM CRT KINGS
 ! DKT #: 98K040555
 ! CONVICTED UPON PLEA OF GUILTY
 ! THE FOLLOWING CHARGE(S):
 ! CRIMINAL CONTEMPT--MISDEMEANOR
 ! JUD 750 NO SUB
 ! CLASS U MISD NCIC 5005
 ! SENT 1 DAY
 ! SENTENCED ON 05-20-98

05-20-98 CRIM CRT KINGS
 DKT #: 98K040555
 ARRAIGNED

ARR DT/PL 11-12-98! - - ARREST - - ! - - DISPOSITION - -
 NYCPD 106 ! CRIMINAL CONTEMPT--1ST ! 11-12-98 CRIM CRT QUEENS
 ! PL 215.51 NO SUB ! DKT #: 98Q057672
 CRM DATE: 09-15-98! CLASS E FEL NCIC 5005! INITIAL REPORT OF DOCKET
 CRIME PLACE: ! NUMBER
 NYCPD 106 ! AGG HAR--2ND:COMMUNICATE/ALARM !
 ! PL 240.30 SUB 01 !
 ARR#/AGY Q98060221! CLASS A MISD NCIC 5309!
 NYCPD PCT 106 ! 11-13-98 CRIM CRT QUEENS
 ! DKT #: 98Q057672
 CRT CON#: 50407417J ! ARRAIGNED !

FAX NO Q029233 ! CRIM C -1ST: ORDER/PROTECTION!
ORACLE # 18681991 ! PL 215.51 SUB B !
! CLASS E FEL NCIC 5005!
! AGG HAR--2ND: TELEPHONE !
! PL 240.30 SUB 02 !
! CLASS A MISD NCIC 5309!

VIOLENT FELONY ! -- ARREST -- ! -- DISPOSITION --
ARR DT/PL 01-15-99 ! ATTEMPTED MURDER 2 ! 01-16-99 CRIM CRT KINGS
NYCPD 77 ! PL 110/125.25 SUB 02 ! DKT # 99K003595
(CONT. NEXT PAGE) DATE 01-30-99
NAME JONES, R NYSID 5627626P TRAN NO NY910

< < < < < < CRIMINAL HISTORY > > > > > >

! ARREST ! ARREST/ARRAIGNMENT CHARGES ! DISPOSITION AND !
! INFORMATION ! RELATED DATA !

! CLASS B FEL NCIC 0999 ! INITIAL REPORT OF DOCKET
CRM DATE: 01-15-99 ! ! NUMBER

CRIME PLACE: ! CRIM USE F/ARM--2ND: POSS WEAPON!
NYCPD 77 ! PL 265.08 SUB 01 !
! CLASS C FEL NCIC 5299!

ARR#/AGY K99003966 ! ! 01-16-99 CRIM CRT KINGS
NYCPD PCT 077 ! CRIM POSS WEAPON--2ND DEGREE ! DKT # 99K003595
! PL 265.03 NO SUB ! ARRAIGNED

CRT CON# 50662173N ! CLASS C FEL NCIC 5212 !

FAX NO K003649 ! RECKLESS ENDANGERMENT--1ST !
ORACLE # 18680935 ! PL 120.25 NO SUB !
! CLASS D FEL NCIC 7099!

! UNLAWFUL WEARING OF BODY VEST !
! PL 270.20 SUB 01 !
! CLASS E FEL NCIC 7399!

! -- ARRAIGNMENT -- !

! ATTEMPTED MURDER--1ST DEG !
! PL 110/125.27 SUB 1A1 !
! CLASS A FEL NCIC 0999!

! ATTEMPTED MURDER 2 !
! PL 110/125.25 SUB 01 !
! CLASS B FEL NCIC 0999!

! CRIM POSS WEAPON--2ND DEGREE !
! PL 265.03 NO SUB !
! CLASS C FEL NCIC 5212!

! CRIM POSS WEAP--3RD: LOADED GUN !
! PL 265.02 SUB 04 !
! CLASS D FEL NCIC 5299!

< < < < < < OTHER INFORMATION > > > > > >

LATEST UPDATED PERSONAL DESCRIPTORS: EYES/BROWN HAIR/BLACK WGT 150 LBS

NCIC FINGERPRINT CLASSIFICATION 05TTO41311PM67020611

SOCSEC ! 106-64-3096

NOV 15, 1965 NOV 15, 1967 NOV 15, 1967 NOV 15, 1967
 ! JAN 20, 1967 ! JULY 05, 1969

POB INFO! NEW YORK

(CONT. NEXT PAGE) DATE 01-30-99

NAME JONES, R

NYSID 5627626P

TRAN NO NY910

< < < < < < OTHER INFORMATION > > > > > >

! TYPE !

INFORMATION

!

NAME AND! REPORTED ON ! INFORMATION

ADDRESS!

! APR 01, 1987!	JONES, RUSSELL T				
!	!760 ELIERTS	LN	BROOKLYN		NEW YORK
! APR 01, 1987!	JONES, WILLIAM R				
! NOV 03, 1987!	JONES, RUSSELL T				
! NOV 22, 1988!	JONES, RUSSELL T				
!	!760 ELIERT	LN	BROOKLYN		NEW YORK
! MAY 10, 1992!	JONES, RUSSELL T				
!	!32 WEST 132 ST		NY		NEW YORK
! JAN 09, 1993!	JONES, RUSSELL T				
!	!32 W 132ND ST		NY		NEW YORK
! MAY 31, 1997!	JONES, RUSSELL T				
!	!213 LEWIS AVE		BKLYN		NEW YORK
! NOV 12, 1997!	JONES, RUSSELL T				
!	!495 4 TH AVE		BROOKLYN		NEW YORK
! NOV 12, 1998!	JONES, RUSSELL T				
!	!530 GEORGIA AVE		BROOKLYN		NEW YORK
! JAN 15, 1999!	JONES, RUSSELL T				
!	!495 4TH STR		BKLYN		NEW YORK

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

THIS RESPONSE IS BASED ON A NYSID NUMBER SUPPLIED BY YOUR AGENCY.
 ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO ICJS.
 KATHERINE N. LAPP, COMMISSIONER

NEW YORK CITY POLICE DEPT ARREST REPORT RUN DATE 01/30/99 RUN TIME 10:04:03

DEFENDANT INFORMATION ARREST ID: K99003966
NAME: JONES RUSSELL SEX: M RACE: BLACK DOB: 11/15/68 AGE: 30
AKA: OLD DIRTY BAST CITIZ? YES POB: NEW YORK PHONE: (718)788-9260
ADDR: 495 4TH STR BKLYN NY RES PCT: UNK-IN NYC
SKIN TONE: MEDIUM HGT: 6'00" WGT: 150 EYE COLOR: BROWN HAIR COLOR: BLACK
SOC STATUS: SINGLE SOC SEC #: DEFT/VICT RELAT: NONE
PHYSICAL COND: APPARENTLY NORMAL TYPE DRUG USED: NONE
OCCUPATIONAL AREA: OTHER
LICENSE/PERMIT-TYPE(EXC DRIVER/OPR/REG): NO:
CALLS: NO: NAME: NO: NAME:
ORACLE# 18680935 NYSID# 5627626P FAX# K0003649 ARR.PROC: ON LINE NO LVSC

NARRATIVE: AT TPO DEPT DID FIRE 2 GUNSHOTS FROM FIREARM AT MO
S WHILE WEARING BULLET PROOF VEST

CHARGES INFORMATION
ATT LAW SEC SUB CLS TYPE CTS DESCRIPTION
TOP CHARGE--> | Y | PL | 125.25 02 | F | A | 01 | MURDER 2
TOTAL CHARGES | N | PL | 265.03 00 | F | C | 01 | CRIM POS WEAP-2
COUNT = 05 | N | PL | 265.08 01 | F | C | 01 | CRM USE F/ARM-2
| N | PL | 120.25 00 | F | D | 01 | RECK ENDANG 1
| N | PL | 270.20 01 | F | E | 01 | UNLW BODY VEST

b6
b7c

ARREST RELATED INFORMATION | DAT? NO
TIME 20:30 DATE 01/15/99 CMD 077
WEAPON POSS/USED: HANDGUN ARREST LOC: F/O 1381 EAST NY AVE
NUM OF ASSOC: 00
PROPERTY VOUCHERS:
1 NO: A890866V CMD: 077 VAL: UNKNOWN TYP: MOTOR VEHICLE
2 NO: H683316 CMD: 077 VAL: UNKNOWN TYP: ALL OTHER
3 NO: H683317 CMD: 077 VAL: UNKNOWN TYP: ALL OTHER

COMPLAINANT/UF-61/VICTIM INFORMATION
IS COMPL A CORP? NO OR PSNY? YES OR DISABLED? NO TOTAL VICTIMS = 00
COMPL NAME:
ADDR: TEL NUM: ()
AIDED NO: AIDED CMD: ACC NO: ACC CMD:
UF-61: NO: 000450 CMD: 077 SECTOR: K JURISDICTION: N.Y. POLICE DEPT
TIME & DATE OF OCCURRENCE: 20:14 ON 01/15/99 METHOD:
PREMISES: STREET LOCATION: SAA

ARRESTING OFFICER INFORMATION
NAME:
DEPT: NYPD CMD: SC BK N CHART: NONE SQUAD: 2A ASSN: A/C
OFFICER: INJURED? NO ASSIGNED? NO ON DUTY? YES IN UNIFORM? NO
USED FORCE? NO TYPE: REASON:

166F-M-268119-25

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1999	
FBI - NEW YORK	