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April 25, 2019

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1362190-000  
Subject: GUCCIONE, ROBERT CHARLES

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

<b>Section 552</b>		<b>Section 552a</b>	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

89 pages were reviewed, 75 pages are being released, and 38 pages that were previously processed are being released to you.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The **“Standard Responses to Requests”** section of the Addendum applies to all requests. If the subject of your request is a person, the **“Standard Responses to Requests for Individuals”** section also applies. The **“General Information”** section includes useful information about FBI records.

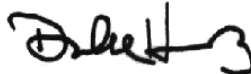
For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

Sincerely,



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

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Enclosed are cross-references which are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages which mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned. The cross-reference pages were processed pursuant to the provisions of the FOIA and are being released to you in redacted form.

A search of the FBI Headquarters electronic surveillance indices has been conducted, and no responsive record which indicates that Robert Guccione has ever been the target of electronic surveillance was located.

This material is being provided to you at no charge.

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

For your information, additional material responsive to your request was located in an investigative file. This material is exempt from disclosure in its entirety pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement proceedings.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.



## FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

### Part 1: Standard Responses to All Requests: See Below for all Requests

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the [fbi.gov](http://fbi.gov) website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3); 50 USC § 3024(i)(1). This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

### Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for Individuals

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (“FBIHQ”), FBI Field Offices, and FBI Legal Attaché Offices (“Legats”) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (ii) **FBI Records**  
Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or “Rap Sheets.”** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks –often referred to as a criminal history record or “rap sheets.” These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

## 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 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 reasonably be 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.

NY0768 0540800Z

RR HQ.

DE NY 067

R 220345Z FEB 82

FM NEW YORK (47-407) P (M-3) FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

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RECEIVED TELETYPE UNIT

23 FEB 82 08 05z

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
T	_____
Tr	_____

BOB GUCCIONE,

PUBLISHER;

PENTHOUSE INTER-

NATIONAL, LTD.;

ATTORNEY; PERJURY;

FAG; OO: NEW YORK.

FOR THE INFORMATION OF FBIHQ, DETAILS OF COMPLAINT IN CAPTIONED MATTER WAS FURNISHED TO THE NYO ON FEBRUARY 19, 1982. CAPTIONED MATTER WAS REFERRED TO THE UNITED STATES ATTORNEY, SDNY, BY UNITED STATES DISTRICT COURT JUDGE THOMAS GR IESA, SDNY. GR IESA HAD FILED AN OPINION ON MARCH 31, 1980 IN A CIVIL CASE ENTITLED 'PENTHOUSE INTERNATIONAL V V. ENTERPRISES, 74 CIV. 2263,' IN WHICH HE MADE FINDINGS OF FACT THAT THE ABOVE CAPTIONED

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FEB 25 1982

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PAGE TWO

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SUBJECTS PERJURY THEMSELVES AND MADE FALSE STATEMENTS DURING THE TRIAL AND RELATED HEARINGS IN THIS MATTER. THE PERJURY TOOK PLACE IN 1978. THE CASE WAS APPEALED TO THE UNITED STATES COURT OF APPEALS, SECOND CIRCUIT, IN A DECISION DATED OCTOBER 28, 1981, THE PANEL OF THE COURT OF APPEALS THAT THERE WAS AMPLE EVIDENCE IN THE RECORD TO SUPPORT THE FINDINGS MADE BY THE DISTRICT COURT.

THE PERJURIOUS AND FALSE STATEMENTS REFERRED TO THE EXISTENCE OR NON-EXISTENCE OF CERTAIN ADVERTISING REVENUE PROJECTIONS WHICH WERE LATER PRODUCED FOR THE COURT. IN THE OPINIONS OF THE DISTRICT COURT AND THE COURT OF APPEALS, BOTH COURTS STATED, IN ESSENCE, THAT THE DOCUMENTS WERE PRODUCED ONLY WHEN IT BECAME APPARENT, THROUGH TESTIMONY OF OTHER WITNESSES NOT EMPLOYED BY PENTHOUSE, THAT SUCH ITEMS DID EXIST AND HAD BEEN GIVEN TO THE SUBJECTS IN THIS CASE WHO LATER TESTIFIED THAT THE ITEMS HAD NEVER BEEN PREPARED AND DID NOT EXIST. BOTH COURTS FOUND THAT THE PROJECTIONS IN QUESTION WERE ESSENTIAL TO THE DEFENSE BEING MADE BY PLAYBOY ENTERPRISES

PAGE THREE

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IN THE CASE.

AUSA, SDNY, HAS ADVISED THAT SHE EXPECTS, FOLLOWING INVESTIGATION, TO SEEK INDICTMENTS IN THIS MATTER. COURT RECORDS AND TRANSCRIPTS ARE BEING OBTAINED BY AUSA, SDNY. NEW YORK WILL CONDUCT LOGICAL PERJURY INVESTIGATION AND ADVISED FBIHQ OF PERTINENT DEVELOPMENTS.

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Airtel

1/20/83

Director, FBI

SAC, New York (47-407) (M-3)

[ ]  
BOB GUCCIONE, PUBLISHER; [ ]

[ ] PENTHOUSE INTERNATIONAL, LTD.; [ ]  
[ ] ATTORNEY;

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PERJURY; FAG  
OO: NY

Review of FBIHQ files reveals that the last communication submitted on captioned matter was dated 2/23/82. Therefore, current developments and status of investigation are unknown to FBIHQ.

NY is directed to forward within 30 days an airtel with a brief LHM (original and three copies) suitable for dissemination to the U. S. Department of Justice, updating this matter including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM outlining allegations received, summary of investigation, and prosecutive opinion.

NFD:tao (4)

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- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. *WLP* \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAILED 14  
JAN 21 1983  
FEB 11 1983  
FBI

JAN 21 1983

MAIL ROOM *LD*

1 - [redacted]  
1 - [redacted]

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December 7, 1983

BY COURIER

Honorable Fred F. Fielding  
Counsel to the President  
The White House  
Washington, D. C.

Dear Mr. Fielding:

On November 9, 1983, Mr. Richard A. Hauser, Deputy Counsel to the President, requested [redacted] be contacted regarding statements he made concerning [redacted] when interviewed concerning the [redacted] case. One of those statements was to the effect that [redacted] had information from a confidential source that [redacted] may have been [redacted] during the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981.

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By communication dated November 23, 1983, you were furnished the results of a limited inquiry concerning this matter. [redacted] has now advised that his confidential source has declined to waive his right to confidentiality and can provide no further information concerning [redacted]. Therefore, [redacted] could not provide his identity to the FBI.

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In the absence of a request from the White House, no further investigation is being conducted concerning this matter.

Sincerely yours,

Oliver B. Revell  
Assistant Director  
Criminal Investigative Division

AE: mb (VI)  
(4)

Note: During interview of [redacted] in New York teletype dated 11-11-83, [redacted] indicated he would contact confidential source, who had provided him with original information alleging that [redacted] had been [redacted] in the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981. On 12-1-83 [redacted] advised that the confidential source would not waive his right to confidentiality and could provide no further information concerning [redacted]

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INDIVIDUAL INTERVIEWED, [REDACTED] SPECIFICALLY REQUESTED AND WAS GRANTED CONFIDENTIALITY BY INTERVIEWING SPECIAL AGENT.

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INTERVIEW [REDACTED]  
NEW YORK, NEW YORK

ON NOVEMBER 18, 1983, [REDACTED] WAS INTERVIEWED CONCERNING ANY KNOWLEDGE HE MAY HAVE OF APPOINTEE'S TIES TO ORGANIZED CRIME.

[REDACTED] ADVISED THAT HE FIRST BECAME FAMILIAR WITH [REDACTED] AFTER HIS CO-COUNSEL, [REDACTED] RECOMMENDED THAT THEY HIRE APPOINTEE AS AN INVESTIGATOR FOR THEM DURING THE LA COSTA V PENTHOUSE INTERNATIONAL LIBEL LAW SUIT. [REDACTED] ADVISED THAT HE HAS "NO HARD PROOF" THAT [REDACTED] HAS DIRECT TIES WITH ORGANIZED CRIME, HOWEVER, [REDACTED] FEELS THAT [REDACTED] HAS FREQUENT CONTACT WITH ORGANIZED CRIME MEMBERS," AND THAT [REDACTED] CAN BE HAD OR BOUGHT."

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[REDACTED] ADVISED THAT [REDACTED] [REDACTED] AND THAT CONCERNING HIS INVESTIGATIVE WORK, [REDACTED] FELT THAT [REDACTED] WAS, "INEPT," AND WAS AT BEST, "UNPRODUCTIVE." [REDACTED] STATED THAT [REDACTED] COLLECTED APPROXIMATELY ONE MILLION DOLLARS IN INVESTIGATIVE FEES FROM PENTHOUSE MAGAZINE, AND DEMANDED THAT HE BE PAID, AND WAS PAID APPROXIMATELY FIVE THOUSAND DOLLARS PER WEEK PERSONALLY TO [REDACTED].

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[REDACTED] ADVISED THAT WHILE HE EMPLOYED [REDACTED] ATTEMPTED TO PERSUADE [REDACTED] TO INTRODUCE [REDACTED] FRIEND, ROBERT GUCCIONE, TO AN [REDACTED] AN INDIVIDUAL [REDACTED] BELIEVED TO BE AN ORGANIZED CRIME FIGURE. THE PURPOSE OF THE MEETING BETWEEN GUCCIONE AND [REDACTED] WAS THAT [REDACTED] WISHED TO HELP FINANCE GUCCIONE'S ATTEMPT TO COMPLETE A CASINO IN ATLANTIC CITY. [REDACTED]

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ADVISED THAT HE STEADFASTLY REFUSED TO INTRODUCE [REDACTED] TO  
GUCCIONE.

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[REDACTED] NOTED THAT APPOINTEE DID INVESTIGATIVE WORK FOR  
[REDACTED] CONSTRUCTION COMPANY, AN ORGANIZATION PROMINENT IN LABOR  
SECRETARY [REDACTED] INVESTIGATION. [REDACTED] FELT THAT TIME MAGAZINE  
AND THE NEWSWEEK MAGAZINE BOTH PRINTED ARTICLES WHICH MAY CONTAIN  
DEROGATORY INFORMATION CONCERNING APPOINTEE AND [REDACTED]  
CONSTRUCTION COMPANY.

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[REDACTED] PROVIDED INTERVIEWING SPECIAL AGENT WITH THE NAMES OF  
TWO (2) INDIVIDUALS WHO ARE FAMILIAR WITH APPOINTEE:

[REDACTED] A FORMER FBI AGENT, LOCATED IN LOS ANGELES.

[REDACTED] FEELS THAT [REDACTED] MAY BE VERY RELUCTANT TO DISCUSS HIS  
ASSOCIATION WITH, AND KNOWLEDGE OF, APPOINTEE.

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THE SECOND INDIVIDUAL [REDACTED] FEELS COULD BE INTERVIEWED IS  
[REDACTED] A PROMINENT ATTORNEY IN SAN DIEGO. [REDACTED] NOTED,  
HOWEVER, THAT APPOINTEE WAS [REDACTED] AND MAY  
ALSO BE RELUCTANT TO DISCUSS APPOINTEE.

REFERENCING SPECIAL AGENT'S INTERVIEW OF [REDACTED] ON  
SEPTEMBER 26, 1983, AT WHICH TIME [REDACTED] INFORMED SPECIAL AGENT  
THAT AN UNDISCLOSED INDIVIDUAL TOLD HIM THAT APPOINTEE WAS WORKING  
[REDACTED] REFUSED TO DISCLOSE THE IDENTITY OF THIS  
INDIVIDUAL. HOWEVER, [REDACTED] STATED THAT HE WOULD CONTACT THIS  
INDIVIDUAL, AND IF THAT INDIVIDUAL WAIVED CONFIDENTIALITY, [REDACTED]  
WOULD PROVIDE THAT INDIVIDUAL'S NAME TO SPECIAL AGENT.

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ON NOVEMBER 1 1983, FORMER FBI SPECIAL AGENT

(SA) [REDACTED] (RETIRED) WAS TELEPHONICALLY CONTACTED  
AT HIS RESIDENCE, [REDACTED] CALIFORNIA  
BY SA [REDACTED] REGARDING THE APPOINTEE.

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AT HIS REQUEST, [REDACTED] WAS INTERVIEWED  
TELEPHONICALLY AND ADVISED THAT IN 1980 HE [REDACTED] BECAME  
INVOLVED WITH PENTHOUSE MAGAZINE AS A MEMBER OF THE  
DEFENSE TEAM IN A CIVIL SUIT BETWEEN PENTHOUSE AND THE  
RANCHO LA COSTA RESORT. HE ADVISED THAT THE SUIT AROSE  
AS A RESULT OF AN ARTICLE WHICH APPEARED IN PENTHOUSE  
ALLEGING ORGANIZED CRIME TIES WITH THE RANCHO LA COSTA  
RESORT. [REDACTED] ADVISED THAT HE HAS A PRIVATE INVESTIGATIVE  
BUSINESS AND DID INVESTIGATIVE WORK FOR THE PENTHOUSE  
DEFENSE TEAM. HE STATED THAT HE MET THE APPOINTEE IN  
APPROXIMATELY LATE 1981 OR EARLY 1982 WHEN HE (APPOINTEE)  
JOINED THE DEFENSE TEAM ALSO TO DO INVESTIGATIVE TYPE  
WORK. [REDACTED] ADVISED THAT THE APPOINTEE WAS HIRED BY THE  
LEAD ATTORNEY FOR PENTHOUSE, [REDACTED]. BY WAY OF  
BACKGROUND, [REDACTED] ADVISED THAT THE APPOINTEE'S PRO-  
FESSIONAL CREDENTIALS INCLUDE ASSIGNMENTS AS AN INVESTIGATOR  
FOR BOTH THE HOUSE OF REPRESENTATIVES AND THE SENATE,  
HIS OWN PRIVATE INVESTIGATIVE AGENCY, AND MOST RECENTLY  
A NOMINATION AS CHIEF INVESTIGATOR FOR A NEWLY FORMED  
PRESIDENTIAL COMMISSION LOOKING INTO ORGANIZED CRIME.

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[REDACTED] STATED THAT ALL MEMBERS OF THE TEAM WORKED CLOSELY  
TOGETHER FOR MANY MONTHS, BUT THAT [REDACTED] AND THE APPOINTEE  
EVENTUALLY HAD A PROFESSIONAL DISPUTE REGARDING PROCEDURES  
AND A "FALLING OUT" OCCURRED RESULTING IN THE APPOINTEE  
SUING [REDACTED] TO RECOVER PROMISED REMUNERATION FOR HIS

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SERVICES. HE STATED THAT THE SUIT WAS SETTLED IN FAVOR OF THE APPOINTEE, BUT THAT A PERSONALITY CONFLICT REMAINS BETWEEN THE TWO AND HE KNOWS THAT [REDACTED] DOES NOT LIKE THE APPOINTEE.

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[REDACTED] STATED THAT CONTRARY TO EITHER ASSOCIATION WITH OR TIES TO MEMBERS OF ORGANIZED CRIME, HIS PERSONAL OPINION IS THAT THE APPOINTEE IS VERY ANTI-ORGANIZED CRIME AND TO THE BEST OF HIS KNOWLEDGE HAS NO TIES WHATSOEVER WITH ORGANIZED CRIME. HE STATED THAT OF COURSE THE APPOINTEE DOES KNOW INFORMANTS AND OTHER INDIVIDUALS ASSOCIATED WITH ORGANIZED CRIME BECAUSE OF HIS PROFESSIONAL INVOLVEMENT, BUT HAS NO KNOWLEDGE THAT HE HIMSELF ASSOCIATES WITH THOSE INDIVIDUALS AND WOULD VERY MUCH DOUBT SUCH ASSOCIATION. HE ADDED THAT FROM HIS EXPERIENCE IN WORKING WITH THE APPOINTEE ON A DAILY BASIS FOR A SIX MONTH PERIOD FROM FEBRUARY 1982 THROUGH JULY 1982, HE CANNOT SUPPORT ANY ALLEGATION OF ORGANIZED CRIME TIES ON THE PART OF THE APPOINTEE. HE FOUND HIM TO BE HONEST, HARDWORKING, EXTREMELY COMPETENT AND CAPABLE AND FOR A LAYMAN, AS KNOWLEDGEABLE AS ANYBODY REGARDING ORGANIZED CRIME MATTERS. HE HAS ABSOLUTELY NO REASON TO QUESTION HIS HONESTY, INTEGRITY, ETHICAL STANDARDS OR TRUSTWORTHINESS AND DESCRIBED HIM AS "CLOSED MOUTH" AND DISCRETE. HE KNOWS OF NOTHING OF A DEROGATORY NATURE REGARDING THE APPOINTEE WHICH WOULD REFLECT UNFAVORABLY ON THE ADMINISTRATION OR PLACE HIM IN A COMPROMISING POSITION. HE CONSIDERS THE APPOINTEE A PERSON OF IMPECCABLE CHARACTER, ASSOCIATES AND REPUTATION AND HAS NO REASON TO QUESTION HIS LOYALTY TO THE UNITED STATES. [REDACTED] HIGHLY RECOMMENDED APPOINTEE FOR A POSITION OF TRUST, CONFIDENCE AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT.

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On November 15, 1983, [redacted]

[redacted] San Diego, California, advised he has had a professional and social association with appointee since 1976.

When questioned concerning appointee's ties to organized crime, [redacted] denied having any knowledge with regard to any type of involvement appointee may have had.

[redacted] stated he has no knowledge appointee, an investigator employed during the Rancho La Costa vs Penthouse International Libel law suit, was a [redacted]

[redacted] further advised although he was responsible for a major portion of defense in that law suit, appointee hired as an expert by the Los Angeles Law Firm, [redacted] to represent Penthouse, performed certain aspects extremely well. Appointee received a fee of approximately \$150,000 for twelve month's work. There is no truth whatsoever he was "unproductive" or "inept".

[redacted] had no knowledge appointee at anytime ever knew [redacted] an alleged organized crime figure.

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362190-0

Total Deleted Page(s) = 4  
Page 21 ~ Duplicate - Copy Serial 6;  
Page 22 ~ Duplicate - copy Serial 6;  
Page 25 ~ Duplicate - Copy Serial 6;  
Page 26 ~ Duplicate - Copy Serial 8;

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X For this Page X  
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Airtel

1 -



b6  
b7C

10/11/78

To: ADIC, New York (Enclosures - 2)  
SAC, WFO (Enclosures - 2)

From: Director, FBI

ROBERT CHARLES GUCCIONE  
AR

Transmitted herewith for New York and WFO are two copies each of London airtel 10/2/78.

Both offices cover indicated leads and submit results in LHM suitable for dissemination. (X)(u)

WPB:emj  
(6)

CLASS. EXT. BY SP5RJD/WK/10/11/98  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 10/11/98

DECLASSIFIED BY 8269 WJB/SC  
ON 7-16-84  
245-390

REC-3

EX. - 128E-37

95-15846-1

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF disposal  
DATE 8/27/84 did

MAILED 6  
OCT 11 1978  
FBI

OCT 13 1978

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

AIRTEL

Date 10/2/78

TO : DIRECTOR, FBI

FROM : LEGAT, LONDON (92-177) (P)

SUBJECT: ROBERT CHARLES GUCCIONE  
AR

DECLASSIFIED BY 8269 DEB/SC  
ON 7-16-84  
245-390

On 9/27/78

[redacted] advised GUCCIONE is well known to [redacted] as owner of "Penthouse" magazine and the London Penthouse Club, a gambling casino. He has owned the London Casino for approximately five years.

D/I [redacted] currently attempting to delve into organized crime inroads into London gambling scene and requests check of records at FBIHQ and New York Office for information on GUCCIONE, DOB: December 17, 1930, New York, N. Y.

FBIHQ, Organized Crime Section, CID, requested to search Bufiles for information regarding subject.

FBIHQ, Identification Division requested to check arrest records for indication of prior arrest record.

New York Office search indices for information re GUCCIONE.

- 7 - Bureau
- 1 - Foreign Liaison Unit
- 2 - New York
- 2 - Washington Field

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 8/27/84

CLASS. & EXT. BY SPS/RL/nc 9/14/81  
REASON-FCIM II, 1-2.4.2 13  
DATE OF REVIEW 10/2/2008

20 OCT 11 1978

57 DEC 26 1978

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) \_\_\_\_\_ Per \_\_\_\_\_

10/11/78  
 [Handwritten notes and signatures in left margin]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

b6  
b7C  
b7D

Ret'd to [redacted]  
[Handwritten notes and signatures in bottom right]

LON 92-177

~~CONFIDENTIAL~~

Washington Field at Passport Office, review all information from GUCCIONE's passport application.

Recipients requested to submit results in form suitable for dissemination to . (S) (u)

b7D

~~CONFIDENTIAL~~



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/31/78

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (92-9242) (RUC) (209)

SUBJECT: ROBERT CHARLES GUCCIONE <sup>①</sup> E-1  
AR

DECLASSIFIED BY 8269 WFB/SCD  
ON 7-16-84  
345-390

Re Legat London airtel, dated 10/2/78 and Bureau airtel, dated 10/11/78.

Enclosed are six copies of an LHM suitable for dissemination.

The only additional information contained in NY files is information received by NY from Legat London which was provided by [redacted] and the American Embassy in London, Passport Section. It is recommended that Legat, London, check the Passport Section, American Embassy, for more recent information.

Information regarding GUCCIONE obtained from NY 179-0-70.

*1 - Legat London 12/14/78*  
*1 - Bureau 12/14/78*  
*1 - New York 12/14/78*

92-15146-3

- 2 - Bureau (Encs. 6)
- 1 - New York

ENCLOSURE EX-104  
CLASS. & EXT. BY SPS RAG/lec 9/14/81  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 10/31/2008

11 NOV 1 1978

DS:ncg

(4)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 8/27/84 dgg

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SIX

61 DEC 20 1978

Approved: NTW/ME

Transmitted CONFIDENTIAL (Number) (Time)

Per \_\_\_\_\_ FBI/DOJ

57



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
October 31, 1978

In Reply, Please Refer to  
File No.

Robert Charles Guccione

X

A review of the records of the New York Office of the Federal Bureau of Investigation reflects that in 1973 Robert Guccione claimed to be losing \$1,000.00 per day when his license was revoked for minor violations of the gaming laws in England. (X u)

DECLASSIFIED BY 8209 WFB/KC  
ON 7-6-84  
245-390

CLASS. & EXT. BY ~~SP5~~ ~~9/14/81~~  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 10/31/2008

X



92-15246-3 X

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/29/78

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI  
 FROM: SAC, WFO (92-3062B) RUC  
 ROBERT CHARLES GUZZIONE  
 AR

DECLASSIFIED BY 82429 WJF/SC  
 ON 7-16-84  
 245-390

ReBuairtel dated, 10/11/78, and Legat, London airtel dated 10/2/78.

Enclosed for the Bureau are six copies of an LHM and for other offices, two copies regarding above captioned subject and two copies of subject's passport photo for the Bureau.

Mr. [redacted] Chief, Legal Division, U.S. Passport Office, United States Department of State (USDS), Washington D.C. (WDC), advised that that office would interpose no objection to the Bureau's furnishing the enclosed information to [redacted]

Records at the U.S. Passport Office, USDS, WDC, were reviewed on 11/20/78 by SC BARBARA J. WATTERS, WFO.

WFO files contain no identifiable information regarding subject.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 8/27/84

REC-2 90-18846-4

- 3-Bureau (Enc. 8)
- 1-New York (Enc. 2)
- 1-WFO

BJW:kph/gl (5)

CLASS. & EXT. BY SP5 RJB/mc 9/14/81  
 REASON FOR EXT., 1-2.4.2 3  
 DATE OF REVIEW 11/29/98

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Approved: 62 JAN 3 1979

Transmitted ~~CONFIDENTIAL~~ (Number) (Time)

Per

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b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington Field  
November 29, 1978

ROBERT CHARLES GUCCIONE

Records of the U.S. Passport Office, United States Department of State (USDS), Washington, D.C. (WDC), were reviewed by a representative of the Federal Bureau of Investigation (FBI), on November 20, 1978, and disclosed the following information:

Robert Charles Guccione was issued U.S. Passport H1043927 on October 5, 1977 at New York. Passport application was dated October 5, 1977 by mail. Above passport is valid for five years travel to all countries.

Subject was born December 17, 1930, in New York. He previously showed a birth certificate as proof of birth.

He showed his permanent address as Eight, East 63rd Street, New York, New York.

Guccione's parents are Anthony Joseph Guccione, born 1904, New York, and Nina Thresa Sabatini, born 1908, New York. His father is supposed to be notified in case of an emergency at 95 Woodland Park Drive, Tenafly, New Jersey, telephone 567-8188.

Above passport was issued for departure October 6, 1977, destination not shown, for indeterminant travel by air.

Guccione is described as six feet tall, brown hair, blue eyes, and shows occupation as Publisher, Penthouse Magazine, 909 Third Avenue, New York, New York.

He was last married in May 1955 to [redacted] [redacted] born [redacted] London. They were legally separated in 1972.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/14/81

SPSPG/ha

92-1-11

ROBERT CHARLES GUCCIONE

He was previously married in 1949 to [redacted] born [redacted] Detroit, Michigan, divorced in 1952.

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Guccione had the following previous passports:

Z 1686820 issued September 27, 1972, London, England, for visit to U.S. Address--Penthouse Club, Shephard, Market.

Z 761609 issued September 28, 1967, London, England, for indefinite stay in U.S.; Address--31 Ennismore Mews London S.W. 7

C 400790 issued May 23, 1962, New York, for business trip to England; Address--43 Carmine Street, apartment one, New York, New York.

#758383 issued March 17, 1958, New York for two year study to France and England.

#538952 issued January 8, 1952, USDS, for one year study to Italy and France. Address--62 Bergen Avenue, Bergenfield, New York.

No other pertinent information in file.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09/14/81 BY SP5 RJA/ka

**EVIDENCE**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

92-18546-4

Field File No. \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_  
(CITY AND STATE)

\_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned  Yes    Receipt Given  Yes  
 No                                     No

Description:

ENCLOSURE TO BUREAU  
(2)  
Photographs

Washington Field 92-3062B

*1 to Legat, London  
of Exhibit 12/4/75  
scs/ps*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/24/81 BY SP5 RJA/nc



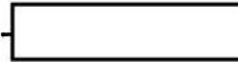
THE NEW YORK TIMES

APRIL 19 1964



Airtel

1



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12/4/78

To: Legal Attache, London (92-177)

From: Director, FBI

ROBERT CHARLES GUCCIONE  
AR

*4*

*ENCLAVS*

*NIL*

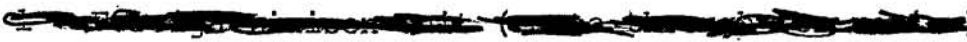
Reurairtel 10/2/78.

Transmitted herewith is one copy of a New York Office airtel dated 10/31/78 together with four copies of an LHM dated 10/31/78, and one copy of WFO airtel dated 11/29/78 together with four copies of an LHM dated 11/29/78. Also enclosed is one photograph of Guccione.

Based on available information, criminal files, Identification Division, are negative concerning Guccione.

The only information in Bureau files which may pertain to captioned individual has previously been furnished you, however, four copies of same are enclosed.

Enclosures - 15



WPB:emj  
(5)

*copy*

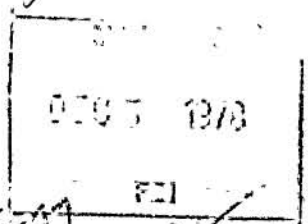
*92-177*

*92-18846-5*

REC-126

9 DEC 5 1978

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Aff. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_



*10/278*  
MAIL ROOM

ALL INFORMATION CONTAINED

*9/14/81* *SPSRJG/hue*

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( ) DATE: 12/14/78

FROM : *[Signature]* Legal Attache, London ( 92-177 ) ( P )

SUBJECT: ROBERT CHARLES GUCCIONE  
AR

Reference: Buairtel 12/4/78; NYairtel & LHM 10/31/78;  
WFOairtel and LHM 11/29/78.

Dissemination, as outlined below, was made on dates indicated.

DECLASSIFIED ON 3-24-82  
BY G.I. Burchinal  
VRT/eng

One copies of subject's photo; one copy each of reLHMs -  
police investigation. *(c) 4*

Pertinent information from

CLASS. & EXT. BY SP5 A/B/ule 9/14/81  
REASON-FCIM, II, 1-2.4.2 3  
DATE OF REVIEW 10/14/98

Name and Location of Agency

Date Furnished

*(c) 4*  
[Redacted Box]

12/14/78

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF [Signature]  
DATE 4-16-82

92-18846-

NOT RECORDED  
9 DEC 27 1978

3 - Bureau  
(1 - Foreign Liaison Desk)  
RSC:ejg

*[Handwritten Signature]*

7128

57 JAN 12 1979

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MESSAGE RELAY VIA TELETYPE

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A  
P

051

COX

DATE 12/31/79	CLASSIFICATION <del>UNCLAS</del> E F T O	PRECEDENCE ROUTINE
------------------	---	-----------------------

FM DIRECTOR FBI

TO NEWARK

4-2  
2

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

CLASS. & EXT. BY SP5RTG/ML  
 REASON - FCIM II, 1-2.4.2  
 DATE OF REVIEW 12/31/2009

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.   
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)   
 SUBJECT: SEE ATTACHED

DECLASSIFIED ON 3-24-82  
 BY G-1 *[Signature]*  
 VRT/ang

92-18846-6

APPROVED BY <i>[Signature]</i>	ORIGINATOR	ROOM 3056	TELE EXT. 5629
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b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION  
 2306 DK  
 DEC 31 1979

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) ON DATE 1/16/80

64 FEB 29

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

COX

USE OF FORM 0-73

177 03 1930

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

31 Dec 76 21 40  
 COMMUNICATIONS SECTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

311316Z DEC 79

F4 LONDON (92-177)

TO DIRECTOR FBI ROUTINE R4156-31

BT TELETYPE UNIT

UNCLAS E F T O

31 DEC 79 15 11Z

ROBERT CHARLES GUCCIONE, AD SA [REDACTED] INTERNATIONAL, LTD.

ON 12/31/79 LONDON ADVISED AS FOLLOWS

ON 12-31-79, [REDACTED]

Exec. AD	
Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

ADVISED [REDACTED]

RECEIVED LETTER DATED 11-30-79 FROM [REDACTED]

NEW JERSEY STATE GAMING COMMISSION, ADVISING OF NEW JERSEY INVESTIGATION REGARDING GUCCIONE. LETTER ADVISED DETECTIVE

[REDACTED] PLANNING TRIP TO LONDON TO CONDUCT INTERVIEWS

REGARDING GUCCIONE. (S) 4

[REDACTED] REQUESTED FBI ASSISTANCE TO DETERMINE WHEN NEW JERSEY GAMING COMMISSION PLANS TO ARRIVE LONDON. (S) 4

FBIHQ RELAY TO NEWARK.

BT

DECLASSIFIED ON 3-24-82  
BY G-1 [REDACTED]  
VET/cmg

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF [REDACTED]  
DATE 4-16-82

CLASS. & EXT. BY SP5 RAB/ue 9/14/81  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 1/6/2009

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~CONFIDENTIAL~~

LOU 10-51

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MESSAGE RELAY VIA TELETYPE

~~CONFIDENTIAL~~

DATE 1/2/80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

FBI NEWARK

TO

107

DECLASSIFIED ON 3-24-82  
BY G-1 *[Signature]*  
VRI/ang

4-2 -  
2  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *[Signature]*  
DATE 4-16-82

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

CLASS. & EXT. BY *[Signature]*  
REASON: FCIM II, 1-2.4.2  
DATE OF REVIEW 1/2/2010

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.   
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)   
SUBJECT:

SEE ATTACHED

U-30  
V-48

12-18846-7

APPROVED BY <i>[Signature]</i>	ORIGINATOR	ROOM 3149	TELE EXT. 562.9
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01552.85

64 FEB 5 1980

*[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~CONFIDENTIAL~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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NK0005 0031806

RR HQ

DE NK

R 031806Z JAN 80

FM: NEWARK (92-4561)C-4) (P)

TO: DIRECTOR (ROUTINE)

BT

UNCLAS

ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL, LTD.

RE: BUREAU TELETYPES TO NEWARK DATED DECEMBER 31, 1979 AND JANUARY 2, 1980.

ON JANUARY 2, 1980, [REDACTED] CHIEF INVESTIGATIVE SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON, NEW JERSEY, ADVISED HE DOES NOT AS YET HAVE EXACT ITINERARY OF [REDACTED] PLANNED TRIP TO LONDON. HE ANTICIPATES DEPARTURE OF [REDACTED] AND ONE OTHER INDIVIDUAL TO BE AROUND THE END OF JANUARY. HE WILL PROVIDE NEWARK WITH EXACT ITINERARY OF [REDACTED] AS SOON AS IT BECOMES AVAILABLE. BUREAU WILL BE KEPT INFORMED.

BT

#

RECEIVED-TELETYPE UNIT

3 JAN 80 1A 21z

~~CONFIDENTIAL~~

COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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JAN 8 1980

*CLASSIFIED ON 3-24-82  
BY G-1 [unclear]  
1/27/00*

*to Landa  
1/17/80*

CLASS. & EXT. BY *SP5 RJK/ue 9/14/81*  
REASON-FCIM II, 1-2.4.2 *3*  
DATE OF REVIEW *1/3/2000*

[REDACTED]

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b7C

64 FEB 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~CONFIDENTIAL~~

MESSAGE RELAY VIA TELETYPE

DATE 1/7/80	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO LONDON

DECLASSIFIED ON 3-24-82  
BY G-1 *[Handwritten]*  
VRT/amg

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.   
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

CLASS. & EXT. BY *[Handwritten]* 9/14/81  
REASON-FCIM II, 1-2.4.2.3  
DATE OF REVIEW *[Handwritten]* 1/7/2000

JAN 8 1980

APPROVED BY <i>[Handwritten]</i>	ORIGINATOR <i>[Handwritten]</i>	ROOM 3149	TELE EXT. 5682
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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE *[Handwritten]* 1-16-82

8 4 FEB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



NK0005 0452012

RR HQ

DE NK, 1/15

R 142012Z FEB 80

FM NEWARK (92-4561) (P) (C-4)

TO DIRECTOR ROUTINE

BT

UNCLAS

ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL, LTD. *NICO*

RE: BUREAU TELETYPE TO NEWARK, JANUARY 2, 1980. NEWARK  
TELETYPE TO BUREAU, JANUARY 3, 1980.

ON FEBRUARY 14, 1980, [REDACTED] CHIEF, INVESTIGATIVE  
SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON, NJ,  
ADVISED THAT [REDACTED] PLANNED TRIP TO LONDON HAS BEEN  
POSTPONED INDEFINITELY DUE TO FINANCIAL PROBLEMS ENCOUNTERED BY  
GUCCIONE. [REDACTED] ADVISED HE WOULD KEEP THE NEWARK FBI  
OFFICE INFORMED OF ANY NEW DEVELOPMENTS REGARDING CAPTIONED  
MATTER. *(C)4*

BT

DE-79

CLASS. & EXT. BY *SPSP/B/ulc 9/14/81*  
REASON-FCIM II, 1-2.4.2 *3*  
DATE OF REVIEW *2/14/2000*

DECLASSIFIED ON *3-24-82*  
BY *G-1 Heindel*

#

LX

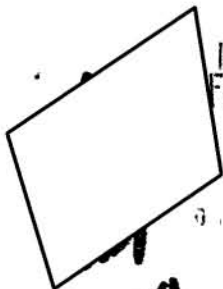
64 JUN 6 1980

Exec AD-Adm.	
Exec AD-LES	
Exec AD-LES	
Exec AD-LES	
Adm. Serv.	
Ident. Div.	
Ident.	
Ident.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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0-17 SEPT 2-21-80 MAK



FEB 20 15

*6-98*

*Myel*

*92-4561-10*

11 FEB 15 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/2000 BY 60322 UCBAW

*W*

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#836)

TEXT:

NK00001 1072007

RR DN MM LA

DE NK

R 172007Z APR 86

FM NEWARK (145CH ) (CH1)

TO DENVER (ROUTINE)

MIAMI (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

APR 17 12 45 PM '86

TELETYPE ROOM

87-46339\*(12/84)  
 89-436-181 p. 20 (1/21)  
 182-1000-70 (2/74)  
 plus ref

Bob Guccione  
 92-5193\*(8/12)  
 Robert Guccione  
 94-4304-569(4/75)  
 145-450-1090(8/78)

(BOB GUCCIONE);

AKA

VICTIM; ITOMRSEOC; OO: NEWARK

WYOMING,

TELEPHONICALLY ADVISED NEWARK DIVISION OF THE FBI THAT HER DAUGHTER, THE VICTIM, MAY HAVE BEEN USED IN MAKING SEXUALLY EXPLICIT FILMS.

b6  
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VICTIM, WHOSE MOTHER ADVISED IS EMOTIONALLY NAIVE AND IMMATURE, AND IN THE PAST HAS SUFFERED FROM ANOREXIA NERVOSA.

VICTIM WAS BEING TREATED AT CRISIS CENTER IN CASPER, WYOMING. SHE RAN AWAY ABOUT 8 MONTHS AGO AND WENT TO FT. LAUDERDALE, FLA.

DESCRIBED VICTIM AS A WHITE FEMALE, 5'4", 115#118 LBS., SANDY BLOND HAIR, HAZEL/GREEN EYES, FAIR COMPLEXION,

TELETYPE

Re felcal  
 to SA  
 to act under  
 advised by

on 4-17-86  
 telephonically  
 Newark

9.1.2

4/29/86  
 Re: Director's  
 date A

145C 2684-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1986	
FBI - LOS ANGELES	

b6  
b7c

PAGE TWO, NK 145CR , UNCLAS

SMALL FRAME, DOB: [REDACTED] MICHIGAN.

VICTIM ALSO HAS SCAR OVER BRIDGE OF NOSE. [REDACTED] RECENTLY

LEARNED HER DAUGHTER CURRENTLY RESIDES AT [REDACTED]

FT. LAUDERDALE, FLA.

IN FT. LAUDERDALE, VICTIM [REDACTED] THE B&Y TEEHSHIRT SHOP  
ON U.S. A1A, FT. LAUDERDALE, FLA. THE OWNER OF THIS SHOP ALSO HAS  
SHOPS, EXACT NAME UNKNOWN, IN ENGLEWOOD, N.J. AND LOS ANGELES.

[REDACTED] ALLEGEDLY INDUCED VICTIM TO HAVE NUDE PHOTOS TAKEN OF  
HERSELF.

[REDACTED] INTRODUCED VICTIM TO [REDACTED]  
(CITY UNKNOWN) TELEPHONE [REDACTED] OF FAST  
FORWARD FILMS ALLEGEDLY MAKERS OF PORNOGRAPHIC VIDEOS.

VICTIM WAS FLOWN TO ENGLEWOOD, N.J. IN FEBRUARY, 1986 BY [REDACTED]  
TO MAKE PORNOGRAPHIC VIDEOS. VICTIM IN ENGLEWOOD, N.J., MET [REDACTED]  
[REDACTED] FOR PENTHOUSE MAGAZINE. WHILE IN  
ENGLEWOOD, [REDACTED] ALSO PHOTOGRAPHED VICTIM.

[REDACTED] IS CLAIMING CREDIT FOR "DISCOVERING" THE VICTIM.

BOB GUCCIONE, PUBLISHER OF PENTHOUSE MAGAZINE, ALLEGEDLY VERY  
INTERESTED IN VICTIM AND WANTS HER TO DO PHOTO SPREAD FOR POSSIBLE

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PAGE THREE, NK 145C, UNCLAS

USE AS PENTHOUSE PET OF THE MONTH.

ACCORDING TO VICTIM'S MOTHER, VICTIM WILL BE LEAVING APRIL 16 OR APRIL 17, 1986, FOR LOS ANGELES TO DO FIVE-DAY LOCATION PHOTO SHOT. PHOTOS TO BE TAKEN BY [REDACTED]. VICTIM WILL STAY AT [REDACTED] HOME IN LOS ANGELES AREA OR WILL STAY AT LOCAL HOTEL AS GUEST OF PENTHOUSE MAGAZINE.

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DENVER, AT CASPER, WYOMING: WILL OBTAIN COMPLETE STATEMENT RE DAUGHTER'S ACTIVITIES IN FLORIDA, NEW JERSEY AND CALIFORNIA.

WILL OBTAIN CURRENT IDENTIFIABLE PHOTOGRAPHS OF VICTIM.

WILL OBTAIN COPY OF PROOF OF VICTIM'S DATE OF BIRTH.

WILL OBTAIN OTHER DETAILS OF EVENTS FROM MOTHER OF VICTIM, I.E., PERTINENT ADDRESSES, TELEPHONE NUMBERS, SUBJECTS AND DATES.

[REDACTED] HAS ALSO HAD AT LEAST ONE CONVERSATION WITH [REDACTED] RE HIS ACTIVITIES.

WILL CONSIDER USE OF CONSENSUAL TELEPHONE MONITORING DEVICE FOR CONVERSATIONS BETWEEN VICTIM'S MOTHER, THE VICTIM, [REDACTED] AND OTHERS.

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MIAMI, AT FT. LAUDERDALE, FLA.: WILL CONDUCT INDICES AND APPROPRIATE BACKGROUND CHECKS RE B&Y TEE-SIRT, [REDACTED]  
[REDACTED]

PAGE FOUR, NK 145CH , UNCLAS

WILL DISCREETLY VERIFY VICTIM'S RESIDENCE IN FT. LAUDERDALE, FLA.  
WILL COORDINATE WITH LOS ANGELES VERIFY VICTIM'S TRAVEL TO  
LOS ANGELES.

LOS ANGELES, AT LOS ANGELES, WILL, IN COORDINATION WITH MIAMI,  
VERIFY VICTIM'S ARRIVAL AND WITH WHOM. ||

CONDUCT DISCREET SURVEILLANCES ON VICTIM TO VERIFY ALLEGATION  
OF PHOTOGRAPHY SESSION WITH PENTHOUSE.

NEWARK, AT NEWARK, N.J.: WILL MAINTIAN CONTACT WITH AUSA

FOR PROSECUTIVE OPINION.

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BT

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HR>

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#1064)

TEXT:

NK00006 1112133

PP DN LA MM

DE NK

P 212133Z APR 86

FM NEWARK (145CH1574) (P) (CH1)

TO DENVER (PRIORITY)

LOS ANGELES (OCH2) (PRIORITY)

MIAMI (PRIORITY)

BT

UNCLAS

APR 21 5 31 PM '86

TELETYPE ROOM

*87-46339\* 10/184*  
*92-5193\**  
*8/72*  
*James*  
*West*  
*W. K. ...*

BOB GUCCIONE;

AKA

b6  
b7C

VICTIM; ITOM#SEOC; OO: NEWARK

RE: NEWARK TELETYPE TO DENVER, MIAMI, LOS ANGELES, APRIL 17, 1986.

NEWARK TELCALL TO LOS ANGELES, APRIL 18, 1986.

NEWARK TELCALL TO DENVER, APRIL 21, 1986.

VICTIM'S MOTHER, [REDACTED] TELEPHONICALLY ADVISED ON APRIL 21, 1986, HER DAUGHTER CALLED AND IS RETURNING TO CASPER, WYOMING [REDACTED] 1986. FLIGHT TO ARRIVE 9:00 PM MOUNTAIN TIME.

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DAUGHTER ADVISED HER MOTHER THAT SHE HAS NOT YET HEARD FROM PENTHOUSE MAGAZINE AND THUS APPARENTLY WAS STILL IN FLORIDA.

**TELETYPE**

*OC-2*

*145C 26801-2*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI - LOS ANGELES	
	<i>SD</i>

*5*

*m*

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PAGE TWO, NK 145C#1574, UNCLAS

DENVER, AT CASPER, WYOMING: INTERVIEW COMPLETELY ALLEGED VICTIM [REDACTED] RE ALL POSSIBLE VIOLATIONS OF ITOMSEOC, OR WSTA STATUTES. DETERMINE SPECIFIC NATURE OF OR OBTAIN COPIES OF PICTURES TAKEN OF HER BY [REDACTED] B&Y TEE SHIRT SHOP, [REDACTED] [REDACTED] OR OTHERS.

DETERMINE SPECIFICALLY WHAT REPRESENTATIONS WERE MADE BY HER AS TO HER AGE AND IF [REDACTED] OR GUCCIONE ARE AWARE OF HER TRUE AGE.

LOS ANGELES AND MIAMI, AT FT. LAUDERDALE, HOLD INVESTIGATION IN ABEYANCE PENDING RESULTS OF INTERVIEW OF VICTIM AT CASPER, WYOMING.

BT

#

HH>

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APR 23 6 09 PM '86

TELETYPE ROOM

DNO 001 114 0115Z

RR LA

DE DN

R 23 2300Z APR 86

FM DENVER (145C-554)

TO MIAMI ROUTINE

LOS ANGELES ROUTINE

NEWARK ROUTINE

BT

UNCLAS

[redacted] BOB GUCCIONE; [redacted]

VICTIM; ITOM-SEC; 00: NEWARK

b6  
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RE NEWARK TELETYPE TO DENVER, APRIL 17, 1986, AND  
TELCAL BETWEEN SA [redacted], NEWARK, AND SA [redacted] DENVER,  
APRIL 23, 1986.

INTERVIEW WAS CONDUCTED WITH VICTIM'S MOTHER, [redacted]  
[redacted] APRIL 21, 1986, IN WHICH COPY OF VICTIM'S BIRTH  
CERTIFICATE WAS OBTAINED, VERIFYING VICTIM'S BIRTH AS [redacted]  
[redacted]

*P. 3*

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INTERVIEW OF VICTIM, [redacted], WAS CONDUCTED  
APRIL 22, 1986. VICTIM STATED SHE BECAME INVOLVED IN BIKINI  
AND WET TEE-SHIRT CONTESTS IN FORT LAUDERDALE, FLORIDA,

145C-2684-3

8C-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	
FBI - LOS ANGELES	

[redacted] b6  
b7C



PAGE TWO

DN 145C-554

UNCLAS

BEGINNING APRIL 2, 1986, IN WHICH FILMS AND PHOTOGRAPHS WERE MADE OF HER AND OTHER CONTESTANTS IN VARIOUS STAGES OF UNDRESS. VICTIM STATES THAT MANY OF THE CONTESTANTS WERE SUPPLIED WITH COCAINE AND OTHER CONTROLLED SUBSTANCES BY [REDACTED] PRIOR TO PARTICIPATING IN CONTESTS AT "THE CANDY STORE", ONE NORTH ATLANTIC BOULEVARD, FORT LAUDERDALE, FLORIDA. [REDACTED] OF FAST FORWARD FILMS, THE COMPANY THAT FILMED ALL CONTESTS HELD AT "THE CANDY STORE".

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VICTIM STATES THAT FOLLOWING A CONTEST ON APRIL 2, 1986, SHE WAS ENTICED BY [REDACTED] TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOS, TAKEN BY AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] A STAFF PHOTOGRAPHER FOR PENTHOUSE MAGAZINE, ADDRESS GIVEN AS 924 WESTWOOD BOULEVARD, SUITE 1002, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER (213) 824-9831. THE PHOTO SESSION LASTED FROM 8:15 AM TO 9:00 PM, AND [REDACTED] USED BOTH A POLAROID-TYPE CAMERA AND A 35 MM CAMERA. THE SESSION TOOK PLACE AT GALT OCEAN CLUB, ROOM 1107, FORT LAUDERDALE, FLORIDA. VICTIM STATED THAT SHE WAS NOT ASKED, NOR DID SHE OFFER ANY PROOF OF AGE. VICTIM WAS TOLD THAT HER PHOTOS AND NEGATIVES WERE TO BE MAILED TO PENTHOUSE MAGAZINE HEADQUARTERS IN NEW YORK CITY FOR APPROVAL

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PAGE THREE

DN 145C-554

UNCLAS

AND THEN WOULD BE FORWARDED ON TO LOS ANGELES FOR FINAL APPROVAL. IF SELECTED TO APPEAR IN PENTHOUSE MAGAZINE, VICTIM WAS INFORMED BY [REDACTED] THAT SHE WOULD BE CONTACTED APRIL 16, 1986, BY HIMSELF AND ARRANGEMENTS WOULD BE MADE FOR HER TO FLY TO LOS ANGELES FOR FURTHER PHOTO SESSIONS. VICTIM WAS ADVISED BY [REDACTED] SHE WOULD RECEIVE A MINIMUM OF 5,000 DOLLARS, MAXIMUM OF 450,000 DOLLARS, FOR SELECTION IN PENTHOUSE. VICTIM HAS HEARD NOTHING FROM PENTHOUSE [REDACTED] TO DATE BUT HAS IN HER POSSESSION TWO POLAROID-TYPE PHOTOGRAPHS PROVIDED TO HER BY [REDACTED] AT CONCLUSION OF APRIL 2 SESSION. PHOTOGRAPHS WOULD BE OF FACE AND A PARTIALLY NUDE PHOTO.

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VICTIM STATED THAT SHE HAD TRAVELED TO BOTH ENGLEWOOD, NEW JERSEY, AND LOS ANGELES, BUT NEITHER TRIP WAS RELATED TO ACTIVITIES WITH [REDACTED]. VICTIM STATED THAT THE EXTENT OF HER ACTIVITIES WITH [REDACTED] IN FORT LAUDERDALE WAS TO POSE TOTALLY NUDE AND THERE WERE NO SEXUAL ACTS COMMITTED. VICTIM STATES THAT [REDACTED] MAINTAINED A CLOSE RELATIONSHIP WITH AN INDIVIDUAL IDENTIFIED AS [REDACTED] [REDACTED] OF "THE CANDY STORE". [REDACTED] FREQUENTLY SOLICITED WOMEN FOR NUDE PHOTOGRAPHS, ADVISING INTENDED VICTIMS THAT THEY HAD CLOSE TIES WITH PENTHOUSE MAGAZINE.

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PAGE FOUR

DN 145C-554

UNCLAS

VICTIM STATES [ ] ALWAYS CARRIES COCAINE ON HIS PERSON, AND FREQUENTLY CARRIES LARGE AMOUNTS IN A BROWN LEATHER SATCHEL BRIEFCASE. VICTIM STATES THAT ALL PARTIES INVOLVED MAKE NO EFFORT TO DETERMINE OR DOCUMENT AGE OF INTENDED VICTIMS. VICTIM STATES THAT ON ONE OCCASION, [ ] SOLICITED SEXUAL SERVICES FROM HER FOR A BUSINESS ASSOCIATE TO WHOM HE CLAIMED HE OWED MONEY. [ ] IS DESCRIBED AS FOLLOWS: WHITE MALE; [ ]; 170 POUNDS; AGE: [ ]; BLOND HAIR COVERING EARS; BLOND MUSTACHE; NO MARKS/TATOOS. [ ] IS DESCRIBED AS FOLLOWS: WHITE MALE; [ ]; 180 POUNDS; AGE: [ ]; CURLY MEDIUM LENGTH BLACK HAIR; SCAR ON EITHER UPPER LIP OR CHIN. VICTIM STATES THAT [ ] RETURNED TO HIS RESIDENCE AT [ ] LOS ANGELES, CALIFORNIA, 90046, TELEPHONE NUMBER [ ] ON APRIL 19, 1986, BUT PLANS TO RETURN TO HIS TEMPORARY FORT LAUDERDALE RESIDENCE AT [ ] [ ] FORT LAUDERDALE, TELEPHONE NUMBER [ ] [ ] ON APRIL 24, 1986. IN ADDITION, VICTIM STATES [ ] MAINTAINS AN OFFICE DIRECTLY ACROSS FROM "THE CANDY STORE" LOCATED BETWEEN TRADE WINDS MOTEL AND SHE RESORT ON HIGHWAY A 1A. OFFICE IS ACTUALLY LOCATED TOWARD THE REAR OF ONE OF THE TWO BUILDINGS AND IS ACCESSED ONLY BY A LOCKING GATE.

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PAGE FIVE

DN 145C-554

UNCLAS

BASED ON THE INVESTIGATION AT CASPER, WYOMING, THERE HAS BEEN NO FEDERAL VIOLATION IN NEW JERSEY. DECISION SHOULD BE MADE BY THE MIAMI DIVISION TO DETERMINE WHETHER FURTHER ACTION IS WARRANTED. DENVER DIVISION IS IN POSSESSION OF PHOTOGRAPH, BUSINESS CARDS, AND OTHER MATERIALS DEVELOPED THROUGH INVESTIGATION. IF MIAMI PROCEEDS WITH INVESTIGATION, THESE MATERIALS WILL BE FORWARDED, UPON REQUEST, TO THE MIAMI DIVISION.

BT

FORMS.TEXT HAS 1 DOCUMENT

APR 23 9 11 PM '86

INBOX.1 (#1560)

TEXT:

TELETYPE ROOM

NK00008 1180630

RR HQ MM DN LA

DE NK

R 280630Z APRIL 86

FM NEWARK (145CH1574) (RUC) (CH1)

TO DIRECTOR (145CH ) (ROUTINE)

MIAMI (145CH ) (ROUTINE)

DENVER (145CH554) (ROUTINE)

LOS ANGELES (145CH ) (ROUTINE)

BT

UNCLAS

[REDACTED] BOB GUCCIONE; [REDACTED]

[REDACTED] VICTIM; ITOM; SEOC; OO: MIAMI

b6  
b7C

RE: NEWARK TELETYPE TO DENVER, MIAMI AND LOS ANGELES, APRIL 17, 1986.

DENVER LETTER TO MIAMI, LOS ANGELES AND NEWARK, APRIL 23, 1986.

FOR THE INFO OF THE BUREAU, THE VICTIM'S MOTHER, [REDACTED]

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[REDACTED] WYOMING, TELEPHONICALLY CONTACTED NEWARK, FBI APRIL 16, 1986, AND ADVISED HER DAUGHTER, THE VICTIM, MAY HAVE BEEN USED IN MAKING SEXUALLY EXPLICIT FILMS AND/OR

**TELETYPE**

145C-2684-4

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	
[REDACTED] (GELES)	

[REDACTED]

b6  
b7C

PAGE TWO, NK 145CH1574, UNCLAS

PHOTOS IN FLORIDA, NEW JERSEY AND POSSIBLY CALIFORNIA.

VICTIM INTERVIEWED AT CASPER, WYOMING ON APRIL 22, 1986, AND STATED SHE WAS ENTICED BY SUBJECT, [REDACTED] TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOGRAPHS BY PHOTOGRAPHER [REDACTED]. VICTIM WAS NOT ASKED AND DID NOT PRODUCE PROOF OF AGE. VICTIM'S DOB IS [REDACTED]. VICTIM WAS TOLD PHOTOGRAPHS WERE BEING SENT FIRST TO PENTHOUSE, NEW YORK AND THEN TO PENTHOUSE IN CALIFORNIA FOR APPROVAL.

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b7c

VICTIM ADMITTED TRAVELING TO BOTH ENGLEWOOD, N.J. AND LOS ANGELES, CALIF., BUT NEITHER TRIPS WAS RELATED TO [REDACTED] AND NO NUDE PHOTOGRAPHS WERE TAKEN AT EITHER LOCATION.

IN VIEW OF THE FACT THAT NUDE PHOTOGRAPHS OF THE VICTIM WERE TAKEN IN FLORIDA FOR POSSIBLE TRANSFER TO NEW YORK AND CALIFORNIA, UACB, NEWARK REQUESTS MIAMI BE DESIGNATED OO.

ADDITIONAL INVESTIGATION BY NEWARK DIVISION BEING LEFT TO DISCRETION OF MIAMI.

BT

#

HH>

# Memorandum



To : SAC, LOS ANGELES (145C-2684) (OC-2) (P) Date 9/5/86

From : SA [redacted]

Subject : [redacted]

BOB GUCCIONE;  
[redacted] aka  
VICTIM;  
ITOM - SEOC;  
OO: Miami

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For information of the file, on August 19, 1986, SA [redacted] met with [redacted] Senior Investigator, Office of the District Attorney, Los Angeles, California, regarding the above-captioned matter. [redacted] advised SA [redacted] that his office is currently investigating BOB GUCCIONE and others involved with Penthouse Magazine. Information regarding [redacted] was given to [redacted] to assist with his investigation. [redacted] advised that he will contact SA [redacted] if further information is deemed necessary.

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145C-2684-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1986	
FBI - LOS ANGELES	

SD/seh  
(1)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/5/86

*C*

1 TO: SAC, MIAMI (145C- )

2 FROM: SAC, LOS ANGELES (145C-2684) (OC-2) (RUC)

3 RE:

4 BOB GUCCIONE:

aka;

5

6 VICTIM;

7 ITOM - SCOC;

8 OO: Miami

9 Reference Newark teletype to Denver, Miami and Los Angeles April 28, 1986.

10 For information of Miami, the Los Angeles Office has given information received in previous communications on the above-captioned matter to the office of the District Attorney, Bureau of Investigation, County of Los Angeles to assist in their ongoing investigation of BOB GUCCIONE and others involved with Penthouse Magazine. Inasmuch as not further investigation has been requested of the Los Angeles Office, this matter is considered RUC.

14

15 *[Handwritten signature]*

16 *6 2*

OFFICE COPY

17

18 2 - Miami

19 ① - Los Angeles

20 *SD* SED/seh *CB*

21 (3) -

-1\*-

145C-2684-6

SEARCHED         

INDEXED         

SERIALIZED         

FILED         

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362190-0

Total Deleted Page(s) = 2  
Page 2 ~ Duplicate;  
Page 4 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~213~~

CHEATHAM LC

149A-SI-106204-D-391

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1995	
FBI - LOS ANGELES	

0034 MRI 01682

PP RUCNFB FBIMM FBISF

DE FBINY #0028 1371915

ZNR UUUUU

P 171856Z MAY 95

FM FBI NEW YORK (149A-SF-106204) (P) (I-44)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3540/

SUBJECT: UNABOM; MAJOR CASE 75; OO: SAN FRANCISCO.

ARMED AND DANGEROUS.

RE NYO TELETYPE DATED MAY 5, 1995.

DURING THE MAY 5, 1995 BRIEFING WITH PENTHOUSE MAGAZINE

PERSONNEL, [REDACTED]

GENERAL MEDIA INTERNATIONAL INCORPORATED, 277 PARK AVENUE, NEW

YORK, NY, [REDACTED] ADVISED THAT THEIR COMPANY'S PUBLIC

RELATIONS FIRM, MARKHAM AND NOVELL, 211 EAST 43RD STREET, NEW

*(Handwritten signature/initials inside a circle)*

b6  
b7C

149A-SF-106204-

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1995	
FBI - N. MIAMI BEACH	

b6  
b7C

*(Handwritten signature and date)*  
5/17/95

PAGE TWO DE FBINY 0028 UNCLAS

YORK, NY, HAS AN 800 TELEPHONE NUMBER, 800-762-4761, WHICH BOB

GUCCIONE PUBLICIZED WHEN OFFERING TO PUBLISH THE UNABOMER'S

MANUSCRIPT. [ ] PROVIDED A PHONE LOG FROM MAY 2, 1995, WITH

A PARTICULAR CALL RECEIVED APPROXIMATELY 1:05 PM FROM [ ]

[ ] IS A PRISONER IN BROWARD COUNTY JAIL AND WANTED TO DISCUSS THE UNABOMER AND WHO HE FELT IT WAS. [ ] HAS

BEEN FOLLOWING THE NEWS AND FEELS IT IS A GROUP CALLED

ATWA--AIR, TREES, WATER AND ANIMALS. HE SAYS IT IS A 20-YEAR-

OLD GROUP AND THE PEOPLE THE UNABOMER HAS SENT THE BOMBS TO

ARE ALL TIED TO WHAT THIS GROUP STANDS FOR. [ ] WOULD LIKE

GUCCIONE TO CALL [ ] AT THE BROWARD COUNTY PRISON ON

[ ] AND SET UP A CALL WITH [ ] THIS CALL WOULD

HAVE TO BE A CONFERENCE CALL AS HE IS INCARCERATED. [ ] HAS

TRIED UNSUCCESSFULLY TO SPEAK WITH THE FBI AND WANTS THIS

INFORMATION KEPT CONFIDENTIAL.

ON MAY 15, 1995, [ ] RECONTACTED MARKHAM AND NOVELL'S 800 NUMBER, AGAIN REQUESTING TO HELP GUCCIONE.

LEAD

MIAMI DIVISION AT MIAMI, FLORIDA, IS REQUESTED TO

IDENTIFY SUBSCRIBER TO [ ] IDENTIFY [ ]

AND INTERVIEW. DETERMINE IF ANY INFORMATION IS PERTINENT TO

b6  
b7C

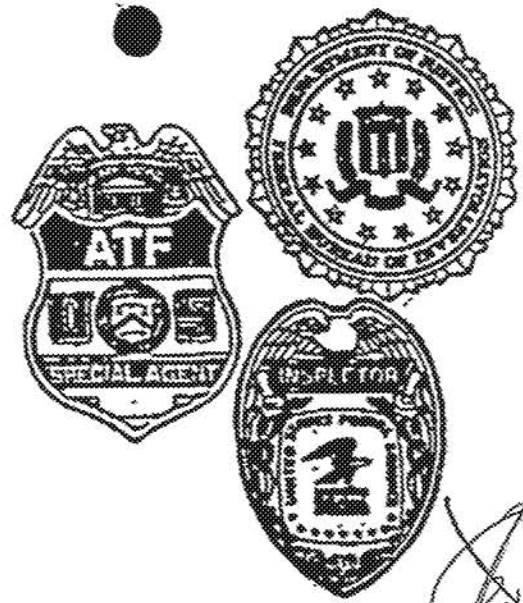
b6  
b7C

b6  
b7C

# UNABOM Task Force

Headquartered at  
FBI San Francisco

## Daily Summary Report



Facsimile  
Coversheet

Precedence

- Immediate
- Priority
- Routine

Classification

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted 4:00pm  
 Sender's Initials WVS  
 Number of Pages 5  
 Date: 7/24/95

To: FBIHQ - VCMOS Attn: Section Chief ROBERT S. CONFORTI  
 FBI Sacramento Attn: SSA [redacted]  
 FBI Salt Lake City Attn: SSA [redacted]

b6  
b7C

DOJ Attn: Mr. [redacted]

United States Attorney Chicago Attn: AUSA [redacted]  
 United States Attorney Salt Lake Attn: AUSA [redacted]  
 United States Attorney San Francisco Attn: AUSA [redacted]

b6  
b7C

ATFHQ Attn: SAC J. DEWEYWEBB  
 ATF San Francisco Attn: ASAC [redacted]

b6  
b7C

Postal Inspection Service HQ Attn: [redacted]  
 Postal Inspector in Charge San Francisco [redacted]

From: UNABOM TASK FORCE

Subject: UNABOM - MAJOR CASE 75 (149A-SF-106204)

Originator: <sup>ASAC</sup> ~~Supervisory~~ Special Agent [redacted]

b6  
b7C

UNABOM's Facsimile Number: (415) 553-7590

149A-SF-106204-Sub 6-41

SEARCHED INDEXED SERIALIZED FILED

AUG 02 1995

MARK

b6  
b7C

Addressor:

[Redacted]

b6  
b7C

Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 3) Addressee: "Personal to  
Bob Guccione  
Penthouse  
1965 Broadway  
New York, NY 10027-5904"

Addressor:

[Redacted]

Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 4) Addressee:

[Redacted]

Addressor:

[Redacted]

Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 5) Addressee: "Scientific American"  
(Envelope not recovered)

Investigation has determined that these packages probably were mailed at a collection box located at the corner of Market and Taylor Streets in San Francisco on Friday afternoon, June 23, 1995.

Investigation regarding Calgene Inc., [Redacted]

[Redacted] has, thus far, revealed no significant information of assistance in this matter.

b6  
b7C

[Redacted] is cooperating with the Unabom Task Force and has attempted to establish an ongoing dialogue with the Unabom subject through the San Francisco Chronicle.

b6  
b7C

149A-SF-106204 *EXBT - 0234*

SEARCHED *OK* INDEXED *OK* FILED *OK*

*1189*

AUG 22 1995

FBI — SAN FRANCISCO

*— 8*

JULY 1995

Mr. Anthony Lake  
Special Assistant to the President  
National Security Advisor  
The White House  
1600 Pennsylvania Ave., N.W.  
Washington, D.C. 20500

Hon. Judge Freehah, Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D.C. 20531

Hon. Sirs:

I am writing this hoping to find you both in the best of health. I trust also that everything is going well for the both of you when you receive this message.

After the attempted assassination of Egyptian President Honsi Mubarak, last week, All leads indicate that the Sudan's intelligence service, with help with certain elements in Ethopia involved. I urge that we support Egypt against this outrage, and warn the Sudan against any military confrontation with Egypt. That we also supply whatever military needs of the Egyptian military so that they can have military superiority over both Iran and the Sudan. I was glad that the FBI is giving assistance in the investigation, which I had urged earlier.

We should join Egypt at the United Nations and other international organizations in seeking both condemnation and possible sanctions against the Sudan, urging our friends and allies to join in. And it would be a good time for a joint U.S.--Egyptian military excercises, which the DOD might have on the back burner to show support for Egypt.

In an earlier message to Tony Lake, the National Security Advisor, I raised grave concerns over the so-called Unabomber's threat to blow up an airliner loaded with passengers either from San Francisco to Los Angeles, thus disrupting major airlines travel by delays which are necessary for the security checks, but also the main functions of the U.S. post office. That even though the unabomber then sent a 2nd message to the New York Times calling the threat a hoax, and now a new demand that certain media print a long message.

Any threat to blow up an airliner loaded with innocent people is terrorism, and a threat to our national security. In this vein, I urged that the President order all members of the intelligence community under statue to give



technical assistance to the FBI in order to apprehend, put him through the judicial process, and put him behind bars. Soon after the tragedy in Oklahoma City, the federal government initiated the needed action to deal with domestic terrorism, and there is legislation before the Congress concerning this subject matter. I urge that the above be implemented against the unabomber as he has made a threat to blow up an airliner, plus since 1978 has killed 3 people by sending bombs through the U.S. mail and injured 22 others.

I have one lead that might lead to his discovery, arrest and conviction. But the federal authorities will need a court order which I believe they can obtain under the national security act, and the help of the CIA.

Penthouse Publisher Bob Guccione is in contact with the unabomber over the internet computer network, where he receives messages from the unabomber and sends him replies. He has so far refused to cooperate with the FBI; thus a federal court order will be needed, which I believe the legal basis is that National Security is threatened by the unabombers threat to blow up an airliner plus his past acts of terrorism.

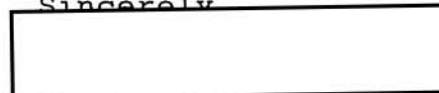
By taping into the internet computer system linked by Bob Guccione out of New York and his mansion, the intelligence community does have the capabilities of tracing or deciphering the messages where they came from, their point of origin. As we know the intelligence community without naming the federal agency does this world wide.

With as much havoc as the unabomber has created in both Southern and Northern California at the major airports, and the delivery of U.S. mail, by solving and identifying the unabomber would be a big plus to President Clinton, in his role leading the war against domestic terrorism, as well as international terrorism.

The FBI has offered a \$1 million reward for any information leading to the capture of the unabomber, might I urge in this vein, that this money be given to the CIA's counter-intelligence efforts in their attempts to weed out so-called moles in the CIA. As we know that their budget has been drastically cut. The Aldrich Ames case is a point; especially the many efforts to catch him prior to the FBI joining and making their case. I had submitted leads during the earlier probe, that certain levels in the CIA found out about Ames with the help of those leads, however they did not advise the then CIA Director Robert M. Gates. Course, there was not enough for a criminal prosecution at that point in time, but they should have told Director Gates; who would have brought the FBI in. Aldrich Ames did great damage to U.S. national security, costing the country millions, plus making the agency the laughing stalk in this country and internationally.

I send you my kindest regards and best wishes in closing.

Sincerely,



b6  
b7c

Enclosures 1

## THE UNABOMBER CASE

# Penthouse Offers Deal to Unabomber

Magazine's  
publisher tells of  
call from terrorist

By Kevin Fagan  
Chronicle Staff Writer

Penthouse Publisher Bob Guccione said he gained two things yesterday when he finally got the package he has anxiously awaited from the Unabomber: new insights into the killer and a "terrible dilemma" about whether to publish his massive, anti-industrial manifesto.

In a 4½-page letter, the Unabomber repeated a promise to cease all killing if the New York Times or the Washington Post prints his manuscript in full, but

he may kill one more person as a "penalty" if only Penthouse publishes it, Guccione said.

The gravel-voiced publisher said that despite an earlier offer to print whatever the Unabomber sends him, "I can't print under that condition. . . . It really poses a terrible dilemma for us as well as the Post and the Times."

"What I propose to do is to renegotiate the deal," Guccione said in an interview. "If he gives up his 'penalty,' we will give him a page every month, indefinitely. . . . Hopefully that will appeal to his ego and make him back down."

Guccione added that he does intend to publish the 4½-page letter, with an editorial, in the October issue of Penthouse, which prints the first week of September. Guccione said the first two pages of the letter mostly discuss terms

of the manuscript publication, but the other 2½ pages are a secret, "exclusive statement to be printed only in Penthouse."

Penthouse headquarters in New York City received the package late Thursday, and Guccione

*'His voice was very muted, difficult to characterize and kind of tentative.'*

— BOB GUCCIONE,  
PENTHOUSE PUBLISHER

said his staff faxed him a copy of the letter yesterday. The letter — and a call Guccione said he got Tuesday from a man he believes was the Unabomber — reveal new

nuggets about the bomber.

"His voice was very muted, difficult to characterize and kind of tentative," Guccione said. "He sounded like a guy in his 30s. He told me to expect a package soon, then he was off in a moment." Nobody else has reported receiving phone calls from the Unabomber since his terror campaign began 17 years ago.

"We are opposed to entertainment — you know, TV, movies, magazines, books — because it is the opiate of the masses," the Unabomber wrote in the Penthouse letter. "We don't like the idea of playing footsy with that industry" by being published in an "entertainment" magazine like the nudity-laden Penthouse, he writes, but he will agree to do so because the magazine "contains also some serious commentary."

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 6/30/64

FROM : Legat, London (163-1198) (P)

SUBJECT: ROBERT CHARLES GUCCIONE  
FPC

ON BASIS OF DATA FURNISHED UNABLE TO LOCATE  
ARREST RECORD IN FBI IDENTIFICATION DIVISION

On 6/24/64

[redacted] advised subject currently resides in London and is suspected of dealing in obscene photos. The records of the Passport Section, American Embassy, London, reflect subject was born 12/17/30 in Brooklyn, N. Y. and holds U. S. Passport 758383. When registering with the Embassy in 1960 he listed 95 Woodland Park Drive, Tenafly, N. J. and 43 Carmine Street, New York City as his U. S. addresses. He indicated his wife was [redacted] born [redacted] in London, but now a U. S. citizen. They were married 8/5/56 in Pearl River, N.Y.

b6  
b7C  
b7D

DECLASSIFIED BY 2269 WES/SC  
ON 2-16-84  
245-390

### LEADS

The Bureau is requested to review files and identification records for any information re subject. If available, a set of fingerprints should be furnished London for use by [redacted] (X)(u)

b7D

The New York and Newark Offices are requested to conduct neighborhood investigations at Tenafly and Carmine Street, to develop any available information known re subject.

This case will be kept in a pending status awaiting Bureau reply.

*R/S next week re info + ident search.*  
*7/29/64*

- 4 - Bureau
- 1 - Liaison (sent direct) 7/17/64
- 1 - London

REC-55

163 - 9117

ACM:rn  
(6)

MCT-16

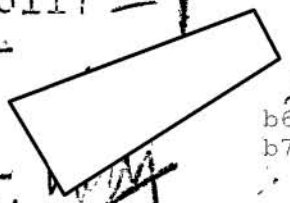
14 JUL 7 1964

b6  
b7C

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 8/21/84

*Newark 7/14/64*  
*7/30/64*  
*7/30/64*  
*7/30/64*

CLASS. & EXT. BY SPSP/1/1/81  
REASON-FROM 1-1-2.4.2  
DATE OF REVIEW 6/30/94



~~CONFIDENTIAL~~

Federal Bureau of Investigation  
Records Branch

19\_\_

Name Searching Unit - Room 6527

Service Unit - Room 6524

Forward to File Review

Attention

Return to

[Redacted]

6125

Supervisor Room Ext.

b6

b7c

Type of References Requested:

Regular Request (Analytical Search)

All References (Subversive & Nonsubversive)

Subversive References Only

Nonsubversive References Only

Main \_\_\_\_\_ References Only

Type of Search Requested:

Restricted to Locality of \_\_\_\_\_

Exact Name Only (On the Nose)

Buildup  Variations

Subject William, Robert Charles

Birthdate & Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 7/9 Searcher Initials 324

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

NR

Robert

100 - 771641 - 2, 4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/14/81 BY SP5 RJA/WR

1

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8/3/64

FROM : SAC, NEWARK (163-240) (RUC)

SUBJECT: ROBERT CHARLES GUCCIONE  
FOREIGN POLICE COOPERATION  
(OO: Bureau)

Re Bureau letter to Newark 7/10/64.

Enclosed are five copies of a self-explanatory letterhead memorandum dated and captioned as above.

The files of the Newark Office reflect no information concerning ROBERT CHARLES GUCCIONE or ANTHONY J. GUCCIONE.

2 - Bureau (Encs. 5)  
1 - Newark  
BFJ:nmb  
(3)

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/81 BY SP5 RJA/rlw

32  
EXPLOSIVES

*go Lombard 3000 8/5-15  
100 8/6/64  
H/da*

REC-44

163-9117-2

EX 109

AUG 7 1964

56 AUG 14 1964

*W. J. ...  
LIAISON*





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Newark, New Jersey

August 3, 1964

In Reply, Please Refer to  
File No.

**ROBERT CHARLES GUCCIONE**  
-----

On July 27, 1964, Captain [redacted] Police Department, Tenafly, New Jersey, advised that 95 Woodland Park Drive, Tenafly, New Jersey, is the residence of Anthony J. and Nina T. Guccione.

b6  
b7c

Captain [redacted] stated that his records reveal no information concerning Anthony J. or Robert Charles Guccione.

According to Captain [redacted] his township census records reveal that Anthony J. Guccione had no children under 20 years of age residing at that residence in 1959 and 1962 and had the business address of 2901 Tonnelle Avenue, North Bergen, New Jersey, business telephone UN 7-5052.

On July 27, 1964, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised that the records of her office reveal no information concerning Anthony J. or Robert Charles Guccione.

b6  
b7c

[redacted] advised on July 27, 1964, that Mr. and Mrs. Anthony J. Guccione have resided at 95 Woodland Park Drive since approximately 1957. He stated that since that time a daughter, divorced with one or two children, has resided with Mr. and Mrs. Guccione from time to time.

He stated that he believes Robert Charles Guccione is the son of Mr. and Mrs. Anthony Guccione, and is an artist residing in either London or Paris.

b6  
b7c

[redacted] stated that Robert Charles Guccione has never resided at 95 Woodland Park Drive, Tenafly, New Jersey.

100-9117-  
ENCLOSURE

9/14/81

SPSR/AS/ke

ROBERT CHARLES GUCCIONE

---

According to [redacted] Anthony J. Guccione is the owner and operator of the Colonial Neon Sign Company, Tonelle Avenue, North Bergen, New Jersey. He stated that Anthony Guccione and his wife visit Europe almost annually; however, they go separately at different times of the year.

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8/7/64

FROM : SAC, NEW YORK (163-1079) (RUC)

SUBJECT: ROBERT CHARLES GUCCIONE  
FPC

*RM  
EAC*

*4*

ReBulet to SAC, Newark, 7/10/64.

Transmitted herewith are the original and 5 copies of a LHM prepared in the captioned matter dated as above at New York.

The records of the Credit Bureau of Greater NY were checked by IC [redacted]. The records of the NYCPD were checked by SA [redacted] and SA [redacted]. [redacted] contacted Inspector [redacted] US Postal Inspector's Office, NY, NY.

It is noted that in the information set forth in the letter to the Director from the Director in Legat London dated 6/30/64, together with a copy of the enclosed LHM, has been furnished to US Customs locally.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/81 BY SP5 AGS/ua

EX-109  
33

b6  
b7c

- 3 - Bureau (RM) (encls.-6)  
(1 - Legat London 163-1198)
- 1 - Newark (Info) (RM) (encl.-1) EX 109
- 1 - New York

TJD:mgs  
(5)

*20 London  
1cc + 3cc each  
by 8/14/64  
JMA/ua*

REC 30

163-9117-3

1 AUG 12 1964

12 - ENCLOSURE

*LIANSON*



68 AUG 18 1964

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





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 7, 1964

In Reply, Please Refer to  
File No.

Robert Charles Guccione

[redacted]  
[redacted] on August 6, 1964, advised that this firm manages the building at 43 Carmine Street, New York City. She advised that the captioned individual currently leases apartments 1 and 4 at 43 Carmine Street, New York, New York, although at the present time he has sublet both of these apartments to other individuals.

b6  
b7c

[redacted] New York, New York, advised that he is [redacted] for the building located at 43 Carmine Street, New York City. He noted that the captioned individual to the best of his knowledge, is currently residing in England with his wife and two children. To the best of his recollection, [redacted] advised that the captioned individual departed for Europe during the summer of 1963.

He noted that while residing at the residence, he never knew the captioned individual to be gainfully employed. He described him as a rather immature individual who was supported by his father who owns and operates some type of business in New Jersey.

[redacted] advised that no information had ever come to his attention indicating that the captioned individual was ever engaged in any type of illegal activity.

b6  
b7c

On July 21, 1964, the records of the Bureau of Special Services and the Bureau of Criminal Identification of the New York City Police Department were checked concerning the captioned individual and no information identifiable with him was located.

On July 22, 1964, the records of the Credit Bureau of Greater New York were checked concerning the captioned individual and no information identifiable with him was located.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/81 BY SP5 RJG/rlc

ENCLOSURE I/1

Robert Charles Guccione

On August 6, 1964, Inspector [redacted] United States Postal Inspector's Office, New York, New York, advised that his files contain no reference to a Guccione, however, he did note that in 1956 a Robert Gucci of 41 Carmine Street, New York, New York, was investigated by him for sending obscene photographs through the mail. Prior to an official hearing in the matter, Gucci by affidavit, indicated that the company he was utilizing to sell these photographs was voluntarily going out of business, and therefore the hearing was never held. A copy of the letter forwarded by Robert Gucci in 1956 offering these photographs for sale was made available by Inspector [redacted] and is attached to this memorandum.

b6  
b7c

Robert Graci

41 Carmine Street

New York, N. Y. - Apt. 10

Dear Sir,

The young lady in the enclosed photograph is one of the most perfect girls I have ever known. For two years I watched her flit from studio to studio along the famous Via Margutta in Rome. She is a popular artist's model and it was inevitable that I should paint her. Her name is [redacted] and it was because of her that I'm writing to you. b6 b7C

Actually, it was through my association with [redacted] that I decided to turn from painting to the more exacting art of photography. It occurred to me during one of those dull, humid afternoons when the heat had thoroughly deflated my spirits and I stood looking, first at my canvas and the weak impression I had scribbled of [redacted] and then at [redacted] herself. I began to compare the effort that my hands had made with the living image of the girl before me. I saw the pink, fleshy tones, the bronze and the umber with which nature had burnished her skin; I saw the full, ripened breast, the eloquent face, the proud, sculptured turn of the hip; I saw the eyes and the mouth and the vivid expression of youth; I saw the complete and perfect form of life and I knew that here was the original and the real masterpiece and that my own was but the poorest copy.

It was easy to imagine the rest. If I could only copy the original then why not do it as faithfully as possible.....why bother to make scratches on a canvas when I could steal the full and literal beauty of that young body and seal it forever in a photograph!

So, it was decided. From that memorable afternoon on I have dedicated myself exclusively to the art of the camera. [redacted] would undress and wander about my studio while I took photograph upon photograph of each, careless, little turn of her body, each fleeting detail in the ever changing expression of her face, hands, arms, legs, shoulders etc. She was wonderful and would laugh when I crept around the room like a giant spider poking my camera and snapping away. b6 b7C

I hope the enclosed snapshot will give you some, small idea of the sensitive beauty of this, young, Roman girl. It is but a sample of what I, myself, saw and photographed back in that sun drenched studio on the Via Margutta.....

Like most artists the time has come when I, too, must sell my work. I no longer have my paintings but I have something far more precious and valuable. I have my photos of [redacted] and dozens of other, young, Italian girls. But [redacted] was first. It was she, who, by the voluptuous and perfect beauty of her body alone, made me turn to photography. I wanted her to be, the first one that you saw.

9/14/81 DISPS Rg/ahc  
ENCLOSURE 4/63-777-3

I have selected ten photographs from my collection of [redacted] five of them are natural, unretouched nudes, while the other five show [redacted] in various, lingerie moods. The lingerie is exquisite, with brief, vari-coloured patterns in sheer silk. This is perhaps the first time that anyone in our country has seen the new, Italian fashion.

b6  
b7c

The photographs are more than twice the size of the one I have included in this letter. Each one is entirely different and all of them are glossy and exceedingly sharp in detail.....I feel that two dollars would be a fair price for all ten and I'm sure you'll agree once you've seen them for yourself.

I have tried to combine the instincts of a painter with the technique of a photographer. I have captured these girls in the relaxed and normal attitudes in which a painter might see them. There is no cheesecake and none of the mechanical stiffness that one finds in ordinary art books.

They are full of that warm and candid intimacy that passes between the painter and his model.....You will see [redacted] and the others exactly as I saw them. I have not retouched these photographs because the girls themselves remained unretouched before me.

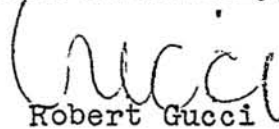
If you are over 21 and have a serious interest in art I would more than appreciate sending you selections from my own collection. This is my one and only means of exhibiting and selling my work and, before I can offer anything else I would prefer to establish a certain amount of confidence between us.

b6  
b7c

Please write soon and if you decide to buy these ten photographs of [redacted] I will send you additional samples of other girls with a full description of each one. They are all young and most of them are not models at all. None of them have ever been seen in this country before and they are among the most beautiful girls that one could possibly find in Italy.

May I hear from you soon.....

Yours Faithfully,

  
Robert Gucci

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

*1677* ~~X~~

*curb* FROM : Legat, London (163-1198) (P)

SUBJECT: ROBERT CHARLES GUCCIONE  
FPC

DATE: 10/20/64

~~CLASS. & EXT. BY SP5298/rlc~~  
~~REASON: FCIM II 1-2.4.2~~  
~~DATE OF REVIEW 10/20/94~~

*9/14/81*

Re New York letter 8/7/64.

For the information of the Bureau, officers at [redacted] obtained a warrant authorizing subject's arrest and he was arrested on 10/13/64, charged with conspiracy to contravene Post Office Act, i.e. sending indecent material through the mail. He is on bail and appears in Wells Street Magistrate's Court 12/2/64 when he will be committed to trial to the Old Bailey. At the time of his arrest he advised he was born 12/17/30 in New York, holds U.S. Passport C-400790 and advised that his true name is ROBERT CHARLES JOSEPH EDWARD SABITINI-GUCCIONE. In view of this additional name, the Bureau is requested to check this name through Bureau files for information that can be made available to police. *(u)*

b7D

The title is not being marked changed until it can be ascertained if this is actually the name subject is known by.

This case will be kept in a pending status awaiting Bureau reply.

*to London - R/S advising no identifiable info in files re Robert Charles Joseph Edward Sabitini-Guccione*

- 3 - Bureau
  - 1 - Liaison (sent direct)
  - 1 - London
- ACM:vw  
(5)

*11/4/80*  
*wpd/ra*

MCT-22

*113-9117-4*

REC-39

*3 OCT 20 1964*

~~DECLASSIFIED BY 2269 WFB/BC~~  
~~ON 7-16-84~~  
 245-390

64 NOV 13 1964

~~SEARCHED~~  
~~SERIALIZED~~  
~~INDEXED~~  
~~FILED~~

Federal Bureau of Investigation  
Records Branch

19

Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_ **6125**  
Supervisor Room Ext.

b6  
b7C

Type of References Requested:

Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

Type of Search Requested:

Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 Buildup  Variations

Subject Robert Charles Joseph  
 Birthdate & Place Edward Sabitini -  
 Address Buccione

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10/29 Searcher Initials 124  
 Prod. \_\_\_\_\_

FILE NUMBER SERIAL

Buccione Robert Charles  
163-9117 (I)  
Robert  
NR 100-371641-4, 2

Sabitini, Robert Charles Joseph  
NR Edward

ALL INFORMATION CONTAINED

DATE 9/14/81 SPS RJS/pe

4



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (163-9117)

~~CONFIDENTIAL~~

DATE: 12/28/64

FROM : Legat, London (163-1198) (RUC)

SUBJECT: ROBERT CHARLES GUCCIONE  
FPC

CLASS. & EXT. BY SP5 R9/9/14/81  
REASON FOR EXT. 1-2.4.2  
DATE OF REVIEW 2/28/94

Remylet 10/20/64

For the information of the Bureau, [redacted]

[redacted] advised on 12/21/64 that on 12/2/64 subject appeared in Well Street Magistrates Court, London and plead guilty to sending indecent articles through the mails on six separate counts. He was fined £ 30 and £ 10/10/0 costs. The court did not proceed with the original charge of conspiracy but [redacted] advised that other investigations concerning subject regarding obscene photographs and literature are being carried out. The above is submitted for information. RUC. (X)(u)

b6  
b7C  
b7D

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

35

- 3 - Bureau
  - 1 - Liaison (sent direct)
  - 1 - London
- ACM:vw  
(5)

DECLASSIFIED BY 2269 JTB/BJ  
ON 7-16-84  
245-390

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE~~

*rec 7/24 forwarded  
1/5/65 - by a-1  
AC F/ra*

REC-39

163-9117-5  
5  
JAN 5 1965

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF declass  
DATE 8/27/84

~~CONFIDENTIAL~~

JAN 12 1965

SUBJECT FOI/PA REQUEST  
RETAIN FILE FIVE YEARS AFTER  
INFORMATION DISCLOSED.

104-3086-125

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1981	
[Redacted]	

DESTROYED.....

SEE: 190-253#  
OO: Newark  
Requester:  
Robert Guccione

Case dismissed 6/1981  
[Redacted]

b6  
b7c



## memorandum

DATE: April 15, 1980

REPLY TO  
ATTN OF:

[REDACTED] RAW

SUBJECT:

Assistant United States Attorney- Assigned to Newark Strike Force  
ABSCAMb6  
b7c

TO:

[REDACTED]

Special Agent  
Federal Bureau of Investigation  
Gateway 1  
Newark, New Jersey 07102

I have received only a few FBI 302 reports which predate February 2, 1980 and I am concerned that the agents in Long Island and elsewhere have prepared reports during the covert phase of the investigation which I have not received. I am requesting someone in the Newark office to coordinate the collection of all FBI ABSCAM reports, including but not limited to the following:

- (1) All 302 Reports.
- ✓(2) All FBI status or summary reports on ABSCAM.
- (3) All notes, memoranda, etc. regarding unrecorded meetings and conversations between Mel Weinberg and any ABSCAM subjects, especially during the period November 1, 1978 and April 30, 1979.
- ✓(4) All hotel bills, telephone charges, and expense vouchers for undercover agents and ABSCAM subjects during the yacht party in Florida, March 22-28, 1979.
- ✓(5) The entire FBI file on Mel Weinberg, for the periods during which he was a target and defendant, and including his informant file.
- ✓(6) All other informant files pertaining to ABSCAM.

In addition to the above materials, please obtain any documents or reports that are normally prepared during the course of an FBI investigation and which pertain to ABSCAM.

I have prepared summaries of the transcripts of audio tapes provided to date which relate to the Errichetti [REDACTED] matter. During the review of those transcripts, additional individuals have been mentioned and each should be interviewed.

b6  
b7c

194-86-125

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



In addition to [redacted] Robert Guccione, [redacted] and [redacted] all of whom I have previously requested to be interviewed, the others are:

b6  
b7C

- (1) [redacted] for Camden who, according to Errichetti, reviewed the casino gaming regulations and many have prepared legal memoranda for Errichetti, [redacted] and/or Abdul Enterprises. b6 b7C
- (2) [redacted] daughter of [redacted] who has applied for a casino dealer's license; according to your investigation [redacted] made an inquiry to the Casino Control Commission office on her behalf. b6 b7C
- (3) The father of [redacted] who is also [redacted] is believed to have a liquor concession with Resorts International. According to the 302 Report of Agent [redacted] dated March 20, 1979, this liquor concession was obtained through Errichetti. b6 b7C
- (4) [redacted] Lieutenant, New Jersey State Police, believed to be assigned to the [redacted] Determine if [redacted] in any way assisted [redacted] in obtaining employment with Resorts. b6 b7C
- (5) Contact the law firm of Wilentz, Goldman and Spitzer in Woodbridge. They are New Jersey counsel for the Cavanaugh Community Corporation. Errichetti told the Camden FBI informant on October 20, 1979 that an attorney representing Cavanaugh met with him in Longport to discuss casino financing, kickbacks and "guarantees" for license. The attorneys to contact at Wilentz may be [redacted] or [redacted].
- (5a) Contact [redacted] at Cavanaugh Community Corporation in Miami [redacted] and ascertain if any officer or counsel of that corporation had contact with Errichetti at any time from 1978 to 1980. b6 b7C

We should debrief all undercover agents as soon as we have all the audio tapes made during ABSCAM, at least up to April 30, 1979. Please advise me as soon as those additional audio tapes are received.

cc: [redacted]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1362190-0

Total Deleted Page(s) = 2  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;

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196C-NY-286123 - 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 2003	
FBI - NEW YORK	

OPEN (OR REOPEN) CASE 196C-NY-286123  
 OF SEA  
 @ 7/18/03 / 7/21/03  
 BY [Redacted]

UPLOADED ✓  
 WITHOUT  
 WITHOUT  
 BY Penelope  
 DATE 7/18/03

b6  
b7C

196C-NY-286123-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1   2003	
FBI - NEW YORK	

8/1/03

UPLOADED

WITH TEXT \_\_\_\_\_  
WITHOUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_  
DATE \_\_\_\_\_

8/1/03

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

N.Y. POST

Date: 7/19/2003  
Edition: On-Line

Title: Last Tango for Penthouse

Character: 1461-NY-286123  
or  
Classification:

*NYO*  
*Don*

Page 1 of 1

# NEW YORK POST

ONLINE EDITION

## LAST TANGO FOR PENTHOUSE?

By KEITH J. KELLY

- Email
- Archives
- Print
- Reprint

July 19, 2003 -- Penthouse owner Bob Guccione, Sr., is walking a financial tightrope once again as his debt-heavy porn empire teeters and his century-old mansion on East 54th Street appears to be up for grabs.

Kennedy Funding, a vulture investor that rode to his rescue five years ago, is now looking for its pound of flesh from one the nation's biggest flesh peddlers.

"They owe us around \$15 million," Kennedy Funding's Joseph Wolfer told Newsweek online, saying Guccione will have to produce the money by Tuesday or face foreclosure on the mansion.

Jane Hamlish, Guccione's longtime assistant, insists it won't happen. "As far as Bob losing the mansion on Tuesday, it won't happen," she told The Post. "It's covered." But she provided new details on how Guccione was going to find his way out of his latest fiscal crisis.

The fiscal crunch caused the company to issue paychecks yesterday that were 75 percent smaller than they should have been, according to the Newsweek report.

Newsweek also reported that the company has skipped issues - a claim that Hamlish insists is not true. "We changed our printing schedule," she said. "If you go to the newsstand now, you will see the July issue on sale."

If the end is near, the issue on stands now could turn the current issue into a collectors item. Guccione was an unknown, struggling artist in London 30 years ago when he started Penthouse.

[Home](#)

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1362190-0

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Page 3 ~ Duplicate;  
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FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#3737)

TEXT: VZCZCNY0130

PP HQ

DE NY #0130 1282145

ZNR EEEEE

R 082134Z MAY 85

FM FBI NEW YORK (BQ 87D-81067) (P) (HRA)

ATTN: THOMAS L. SHEER

TO DIRECTOR FBI (87-147437) PRIORITY

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF

ATTN: [Redacted]

BT

UNCLAS E F T O

ABSCAM; ITSP; OO:NY(BQ); ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORNATION TO PERJURY; OO:NY(BQ 72-NEW).

NOT RECORDED  
44 JUN 13 1985

REF NEW YORK HAUPPAUGE RA TELEPHONE CALL TO THE BUREAU MAY 7, 1985, BETWEEN SA [Redacted] AND BUREAU ASSISTANT SECTION CHIEF [Redacted]

RECEIVED  
TELETYPE UNIT  
MAY 85 02:47  
FEDERAL BUREAU OF INVESTIGATION

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5/19/85  
Per Dad - GeBent  
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or clear Authority  
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ORIGINAL FILED IN  
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70 OCT 9 1985



EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN [REDACTED]  
[REDACTED] AND ROY GRUTMAN [REDACTED] IN NEW  
YORK CITY FOR A PERIOD OF SIXTY (60) DAYS IN CONNECTION WITH THE NY  
ABOVE CAPTIONED CASE.

b7D

ON MAY 7, 1985, [REDACTED] (NEW YORK FILE  
[REDACTED]) TELEPHONICALLY CONTACTED SSRA [REDACTED] NEW YORK  
DIVISION, HAUPPAUGE RA. [REDACTED] ADVISED THAT HE HAD RECEIVED  
A TELEPHONE CALL FROM ATTORNEY ROY GRUTMAN. GRUTMAN STATED THAT HE  
IS REPRESENTING ROBERT GUCCIONE ALSO KNOWN AS BOB <sup>①</sup>GUCCIONE DOING  
BUSINESS AS PENTHOUSE MAGAZINE. GRUTMAN'S CONVERSATION MADE  
REFERENCE TO GUCCIONE FILING A CIVIL SUIT AGAINST THE U. S.  
GOVERNMENT IN THAT IT MAY BE IN [REDACTED] INTEREST TO MEET  
GRUTMAN THE NEXT TIME [REDACTED] IS IN TOWN (NEW YORK CITY).

b6  
b7C  
b7D

[REDACTED] STATED THAT HE RECORDED THE CONVERSATION AND  
PLAYED BACK THE CONVERSATION TO SSRA [REDACTED]

b6  
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b7D

PAGE THREE DE NY 0130 UNCLAS E F T O

ON MAY 7, 1985, SAC THOMAS L. SHEER, DIVISION 2, NEW YORK DIVISION, WAS ADVISED OF THE ABOVE INFORMATION, AND STATED THAT FURTHER INVESTIGATION IS MERITED.

ON MAY 7, 1985, [REDACTED] WAS ADVISED OF THE ABOVE BY SSRA [REDACTED] AND REVIEWED THE RECORDED CONVERSATION MADE BY [REDACTED] CONCURRED THAT THE USE OF THE CONSENSUALLY MONITORING TECHNIQUE, THE DEVICE WE USE, AND DID NOT FORSEE ENTRAPMENT AS AN ISSUE.

b6  
b7c

ON MAY 7, 1985, ORAL CONSENT WAS OBTAINED TO HAVE A RECORDING DEVICE INSTALLED WHICH WOULD BE ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY HAS ORALLY AGREED TO TESTIFY IN COURT REGARDING THE RECORDED CONVERSATION.

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO ABOVE IS [REDACTED] [REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

b7D

BT

#0130

NNNN

-->

5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/80

[redacted] voluntarily appeared at the Atlantic City Resident Agency, Federal Bureau of Investigation, Linwood, New Jersey, and furnished the following information:

b6  
b7C  
b7D

[redacted] said that he worked in [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] ROBERT GUCCIONE, who is associated with Penthouse Magazine, came to [redacted]

[redacted]

[redacted] GUCCIONE up on his offer and came to [redacted]

[redacted] for GUCCIONE

[redacted]

[redacted] said approximately a year and a half ago he met [redacted]

[redacted]

b6  
b7C  
b7D

He said sometime after that, he could not remember the exact date, [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] a meeting with GUCCIONE was set up [redacted] obtained financial papers from GUCCIONE [redacted]

[redacted]

Investigation on [redacted] at Linwood, New Jersey File # NEWARK 194-86-131

SAs and [redacted] H/ms Date dictated 5/21/80

b6  
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b7D

NK 194-86

During this meeting with GUCCIONE, it was agreed upon that GUCCIONE would [redacted] for some reason GUCCIONE could not

b6  
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[redacted]

[redacted] said that sometime after this incident, he

b6  
b7C  
b7D

[redacted]

[redacted] said that there were several meetings between

b6  
b7C  
b7D

[redacted]

[redacted] said that he was familiar with [redacted]

b6  
b7C  
b7D

[redacted]

NK 194-86

[redacted] said he remembers receiving a telephone call from [redacted]

b6  
b7C  
b7D

[redacted]

With regard to a statement by [redacted]

[redacted]

b6  
b7C  
b7D

With regard to a statement by [redacted]

[redacted] meeting with GUCCIONE

b6  
b7C  
b7D

With regard to a statement that ANGELO ERRICHETTI made to [redacted]

[redacted]

b6  
b7C  
b7D

With regard to a statement by [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] indicated that he has never [redacted]

[redacted]

b6  
b7C  
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[redacted] said that because of the nature of [redacted]

[redacted]

b6  
b7C  
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[redacted] said that at some point in time [redacted] with GUCCIONE [redacted] GUCCIONE had brought [redacted]

[redacted]

b6  
b7C  
b7D

often told him that GUCCIONE was going to [redacted]

[redacted]

[redacted] GUCCIONE. He said he was later informed [redacted]

GUCCIONE and that he should [redacted] with GUCCIONE.

# memorandum

b6  
b7C

DATE: 3/20/79

REPLY TO  
ATTN OF:

SA [redacted]

SUBJECT:

[redacted]

ANGELO ERICHETTI;

XX FBW - HOBBS ACT  
(OO: BQ)

To: SAC, NEWARK (194-30) (P) (CRA)

On 3/14-15/79, Special Agents [redacted] Atlantic City Resident Agency, and [redacted] Camden Resident Agency, proceeded to the Brooklyn-Queens Metropolitan Resident Agency, Hauppauge Resident Agency, concerning the captioned matter.

b6  
b7C

Special Agent [redacted] advised for administrative purposes he has been assigned as case Agent for the Hauppauge R.A. in the captioned matter and furnished the following information concerning the meetings that undercover agents have had regarding this matter:

b6  
b7C

He advised that Special Agents using the undercover operation of Abdul Enterprises, Holbrook, N.Y., allegedly representing a wealthy Arab who is interested in making profitable investments in the United States, had a series of meetings involving captioned matter.

He advised that on 11/16/78, [redacted] and [redacted] visited the offices of Abdul Enterprises and discussed two investment packages:

b6  
b7C

(1) An industrial site development in Southern New Jersey in which the State would bring in tenants and suspend the sales tax on leases through an individual named [redacted] (Phonetic), whom they described as "Ambassador" for New Jersey, whose job it was to promote industrial development in the State and who would have to be paid \$50,000.00;

b6  
b7C

b6  
b7C

PFC/lan  
(2)

*original sent to Bureau 10/18/79*

*EX XEROX  
4/13/79*



*155/vis*

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

*1 copy - 194-86*

194-30-31

SERIALIZED *[initials]* FILED *[initials]*

MAR 20 1979

ASAC *[initials]*

*194-30-2 C-2-100*

NK 194-30

SA [ ] advised that on March 23, 1979, a party aboard a Yacht at Del Mar Marina, Del Ray Beach, Florida, is planned to be held, and a number of individuals who have made various types of offers to Abdul Enterprises will be invited. It is viewed that this party will give greater credibility and authenticity to the Abdul Enterprises operation.

b6  
b7C

He advised it is anticipated that during April a meeting will be held with [ ] and a pay-off will be made.

b6  
b7C

SA [ ] Abdul Enterprises, advised that the cooperating operative in this matter is a "Con-man" of known repute, who has been referring clients to Abdul and a similar operation which is being conducted in Miami called GOLDCON.

b6  
b7C

There are a number of deals similar to the captioned matter being developed in New York, as well as in Miami.

He felt it would be possible to keep the captioned matter involving ERRICHETTI "alive" for at least six months or longer.

He will endeavor to develop additional information that [ ] a Cherry Hill, N.J., attorney, is the "bag-man" for Senator HARRISON WILLIAMS, possibly through [ ], who is seeking funds to rebuild the Garden State Race Track. [ ] indicated that [ ] was a bag-man and that the planning and zoning boards of Cherry Hill, N.J., could be bought, as well as the Mayor, who is a female. [ ] was introduced to [ ] through ERRICHETTI.

b6  
b7C

He said ROBERT GUCCIONE, publisher of Penthouse Magazine, has sought funds from Abdul to build a Casino and has submitted his financial background which he made available personally to SA [ ] SA [ ] made available a copy of this financial information to SA [ ] because GUCCIONE is under active investigation in a separate matter in Atlantic City. SA [ ] advised he told GUCCIONE he would be investigated and possibly interviewed by Abdul Investigators. If such an interview is deemed appropriate, SA [ ] advised that Newark Agents must arrange to have it done because he does not feel as though he can personally handle it because of other matters involved in his undercover operation.

b6  
b7C

SAC, NEWARK (194-30)

2/28/80

SA [REDACTED] (TRA)

b6  
b7C

ABSCAM

On 2/8/80, an anonymous individual telephonically contacted the TRA. He advised that he lives in and was calling from New York City.

This individual made reference to the ABSCAM operation which had recently surfaced in the newspaper and stated that ROBERT GUCCIONE (PH), the publisher of Penthouse Magazine, is heavily connected with organized crime and had previously applied for a casino license in the State of New Jersey. He said that GUCCIONE's involvement with organized crime was detailed in a seven-page study in the Bergen Record newspaper on 7/15/79.

The caller stated that a Lt. [REDACTED] and a Det. [REDACTED] are NJSP Troopers assigned to the casino investigations area and they may have knowledge of corruption in the Casino Commission because allegedly they indicated to a U.S. Customs Agent named [REDACTED] telephone [REDACTED] that they feel GUCCIONE may have gotten a casino license even though he had organized crime ties.

b6  
b7C

The caller stated that [REDACTED] was involved in an investigation concerning obscene film regarding GUCCIONE. He also indicated that he was well-known to [REDACTED]. He had no concrete information that either of these troopers knew of any wrongdoing on the part of any of the Casino Control Commissioners but his information was simply that indicated above.

b6  
b7C

194-30-110

BEC/pfs  
(2)



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1362190-0

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Page 3 ~ Duplicate;

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SUBJECT FOI/PA REQUEST  
RETAIN FILE FIVE YEARS AFTER  
INFORMATION DISCLOSED:

DESTROYED.....

SEE: 190-253\* 6/8/11

OO: Newark

Respectfully:

Robert Guccion



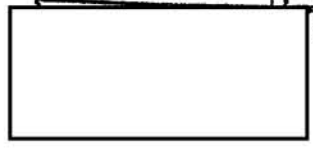
Case Dismissed 6/9/06



194-30-606

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1980	
FBI-NEWARK	

IT

A rectangular box with a black border, used to redact information from the document.

b6  
b7c

5/10/85

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases  
ROBERT GUCCIONE  
dba/ BENTHOUSE MAGAZINE;  
N.R. GRUTMAN ATTORNEY  
AKA ROY GRUTMAN

Character of case  
72-NEW POSSIBLE OBSTRUCTION OF JUSTICE  
Complainant  
FEDERAL NY SOURCE [redacted]  
Complaint received  
 Personal  Telephonic Date 5/7/85 Time 9:30A

Address of subject

Complainant's address and telephone number

Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

On 5/7/85 C telephonically contacted SSRA [redacted] HRA, WYO. C advised that he received a telephone call from attorney Roy Grutman. Grutman stated that he is representing Robert Guccione AKA Bob Guccione dba/ Benthouse Magazine. Grutman's conversation made reference to Guccione filing a civil suit against the U. S. Government and that is may be in [redacted] interest to meet Grutman the next time [redacted] is in town. [redacted] stated that he recorded the conversation with Grutman and will forward it to the F.B.I.

72-7417  
HRA  
ASSIGN  
[redacted]

Action Recommended

[redacted] (HRA) [redacted] (BPA)

b7D

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b7C  
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b7C

5/10/85

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

5/9/85

PRIORITY

NEW YORK (BQ 72-417) (P) (HRA)

ATTN: SAC DIVISION 2, THOMAS L. SHEER

PRIORITY

DIRECTOR FBI (87-147437)

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF

ATTN:

BT

UNCLAS EFTO

b6  
b7C

ABSCAM; ITSP; OO:NY(BQ 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION TO PERJURY; OO:NY(BQ 72-417).

REFERENCE NEW YORK (HRA) TELETYPE TO THE BUREAU, DATED MAY 8, 1985; REFERENCE BUREAU TELECALL TO NEW YORK, HAUPPAUGE RA, BETWEEN

1 - New York (72-417)  
1 - Supervisor HRA  
BEB:lmwl.14VQ  
(2)

72-417-2  
SEARCHED  
SERIALIZED  
MAY 10 1985  
FBI - BROOKLYN/QUEENS  
GAD

Approved: TLG/4 Transmitted 4:10 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: \_\_\_\_\_

b6  
b7C

BUREAU ASSISTANT SECTION CHIEF, [REDACTED] AND SA [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN SOURCE [REDACTED] AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS OF WHAT [REDACTED] EDNY, STATED IN CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

ON MAY 7, 1985, [REDACTED] THE FBI ABSCAM SUPERVISOR SPOKE WITH [REDACTED] PLAYED A RECORDING, A RECORDED CONVERSATION THAT HE HAD MADE THE PREVIOUS DAY. THE RECORDING REVEALS THAT [REDACTED] [REDACTED] HAD BEEN CONTACTED BY N. R. GRUTMAN, AN ATTORNEY FOR GUCCIONE. GRUTMAN SAID THAT HE WAS PLANNING ON GUCCIONE'S BEHALF TO SUE THE FEDERAL GOVERNMENT SINCE GUCCIONE HAD BEEN IMPROPERLY IMPLICATED IN THE ABSCAM CASE AND HAD BEEN UNFAIRLY DENIED A CASINO LICENSE. GRUTMAN SAID THAT HE WANTED TO SPEAK TO [REDACTED] ABOUT THE SUIT, AND THAT HE BELIEVED THAT [REDACTED] COULD BE HELPFUL. GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO [REDACTED] AND [REDACTED]

b6  
b7C  
b7D

THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAW SUIT AND THAT HE BELIEVED [REDACTED] AND IT WOULD BE IN [REDACTED] MUTUAL INTEREST OR MUTUAL BENEFIT. [REDACTED] SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO [REDACTED] b7D

RECONTACT WITH [REDACTED] REVEALED THAT [REDACTED] FELT THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGESTED THAT HE MIGHT BE WILLING TO PAY [REDACTED] FOR SUPPLYING TESTIMONY BENEFICIAL TO GUCCIONE. b6 b7C b7D

[REDACTED] REITERATED TO [REDACTED] THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT [REDACTED] COULD BE HELPFUL TO GUCCIONE. [REDACTED] AGREED THAT IT WOULD BE ADVISABLE FOR [REDACTED] TO MEET WITH GRUTMAN AND TO RECORD THEIR MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND. [REDACTED] RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH [REDACTED] [REDACTED] IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO b6 b7C b7D

RECORD CONVERSATIONS [REDACTED] AND GRUTMAN.

b7D

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS [REDACTED]  
[REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY  
REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

b6  
b7C  
b7D

OUTBOX.3 (#4043)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/132

DATE: 9 MAY 85 21:06:03 EDT

CC:

TEXT: VZCZCNY0132

PP HQ

DE NY #0132 1292016

ZNR EEEEE

R 092009Z MAY 85

FM FBI NEW YORK (BQ 72-417) (P) (HRA)

ATTN: SAC DIVISION 2, THOMAS L. SHEER

21062

~~TO DIRECTOR FBI (87-147437) PRIORITY~~

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHEIF

ATTN:

b6  
b7C

BT

UNCLAS E F T O

ABSCAM; ITSP; OO:NY(BQ 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION TO PERJURY; OO:NY(BQ 72-417).

72-417-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1985	
FBI - NEW YORK	

HRA

MAURANDER RA BETWEEN

07/83

REFERENCE NEW YORK (HRA) TELETYPE TO THE BUREAU, DATED MAY 8, 1985; REFERENCE BUREAU TELECALL TO NEW YORK.

b6  
b7C



BUREAU ASSISTANT SECTION CHIEF, [REDACTED]

AND SA [REDACTED]

b6  
b7C

[REDACTED]

REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN SOURCE [REDACTED] AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS OF WHAT [REDACTED] EDNY, STATED IN CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

b6  
b7C  
b7D

ON MAY 7, 1985, [REDACTED] THE FBI ABSCAM SUPERVISOR SPOKE WITH [REDACTED] PLAYED A RECORDING, A RECORDED CONVERSATION THAT HE HAD MADE THE PREVIOUS DAY. THE RECORDING REVEALS THAT [REDACTED] [REDACTED] HAD BEEN CONTACTED BY N. R. GRUTMAN, AN ATTORNEY FOR GUCCIONE. GRUTMAN SAID THAT HE WAS PLANNING ON GUCCIONE'S BEHALF TO SUE THE FEDERAL GOVERNMENT SINCE GUCCIONE HAD BEEN IMPROPERLY IMPLICATED IN THE ABSCAM CASE AND HAD BEEN UNFAIRLY DENIED A CASINO LICENSE. GRUTMAN SAID THAT HE WANTED TO SPEAK TO [REDACTED] ABOUT THE SUIT, AND THAT HE BELIEVED THAT [REDACTED] COULD BE HELPFUL.

b6  
b7C  
b7D

GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO [REDACTED] AND THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAW SUIT AND THAT HE BELIEVED [REDACTED] AND IT WOULD BE IN [REDACTED] MUTUAL INTEREST OR MUTUAL BENEFIT. [REDACTED] SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO [REDACTED]

b7D

RECONTACT WITH [REDACTED] REVEALED THAT HE FELT THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGESTED THAT HE MIGHT BE WILLING TO PAY [REDACTED] FOR SUPPLYING TESTIMONY BENEFICIAL TO GUCCIONE.

b6  
b7C  
b7D

[REDACTED] REITERATED TO [REDACTED] THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT COULD BE HELPFUL TO GUCCIONE. [REDACTED] AGREED THAT IT WOULD BE ADVISABLE FOR [REDACTED] TO MEET WITH GRUTMAN AND TO RECORD THEIR MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND. [REDACTED]

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PAGE FOUR DE NY 0132 UNCLAS E F T O

RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH [REDACTED]  
[REDACTED] IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO  
RECORD CONVERSATIONS [REDACTED] AND GRUTMAN.

b7D

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS [REDACTED]

[REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY  
REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

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b7C  
b7D

BT

#0132

NNNN

-----END OF DOCUMENT-----



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

95-25 Queens Boulevard  
Rego Jark, New York 11374  
May 9, 1985



Brooklyn, New York 11201

b6  
b7C

Re: ROBERT GUCCIONE  
dba PENTHOUSE MAGAZINE  
N.R. GRUTMAN, ATTORNEY  
aka Roy Grutman

Attention:



b6  
b7C

Dear Sir:

Reference is made to a meeting between you and  
SSRA [redacted] at the office of the Hauppauge Resident Agency,  
Federal Bureau of Investigation (FBI) on May 7, 1985. After  
being apprised of the investigation that is going to be initiated  
by the FBI, you concurred in the use of the consensual monitoring  
technique, the device to be used, and did not foresee entrapment  
as an issue.

b6  
b7C

Very truly yours,

THOMAS L. SHEER  
Special Agent in Charge

2 - Addressee  
(1) - Brooklyn-Queens (72-417)

By: [redacted]  
Supervisory Senior  
Resident Agent

b6  
b7C

72-417-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1985	
FBI - BQ	

[redacted] [signature]

b6  
b7C

Memorandum



To : Supv. [redacted]

Date 5/17/85

b6  
b7C

From : SA [redacted]

Subject : ROBERT GUCCIONE dba/ PENTHOUSE MAG.;  
N. R. GRUTMAN AKA ROY GRUTMAN  
POSSIBLE OBSTRUCTION OF JUSTICE  
OO: NY (BQ)

It is requested that a SUB A file be opened for the following reason

- 1) CONSENSUAL MONITORING

① BQ 72-417

1- BQ 72-417 SUB A.

72-417-4  
HRA  
1. REC  
[redacted] (BQ)

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

95-25 Queens Boulevard  
Rego Park, New York 11374  
July 25, 1985

[Redacted]

b6  
b7C

Brooklyn, New York 11201

Re: Robert Guccione  
doing business as  
Penthouse Magazine  
N. R. Grutman, Attorney  
also known as  
Roy Grutman

Attention:

[Redacted]

b6  
b7C

Dear Sir:

Reference is made to a telephone conversation between you and Special Agent (SA) [Redacted] of this office on July 15, 1985. At that time you were advised that our Washington Headquarters (FBIHQ) did not concur in the use of a non-telephonic consensual monitoring technique, and the device to be used.

b6  
b7C

FBIHQ cited the possibility of an attorney/client privilege and other caveats. Based on these facts you concurred that no further investigation was warranted at this time.

Very truly yours,

*Thomas L. Sheer*  
THOMAS L. SHEER

OSM  
CLOSE ON THIS  
4 5 6

[Redacted]

b6  
b7C

2-417-5  
Agent

2- Addressee  
① BQ72-417

26 1985

000004 0722042Z

OO HI CV NK HM

DE 30 004

O 0132042Z MAR. 79

FM BROOKLYN-QUEENS (87-81267)

TO DIRECTOR IMMEDIATE

ATTN: TRANSPORTATION CRIMES UNIT - CID, ROOM 5042, JEH BUILDING -

ATTENTION SUPERVISOR [REDACTED]

CLEVELAND IMMEDIATE

NEWARK (194-30) IMMEDIATE

MIAMI (87-40911) IMMEDIATE

ATTN: SPECIAL AGENT (SA) [REDACTED]

////////// ALL OFFICES VIA FBIHQ//////////

BT

U N C L A S / E X T O

ABSCAM; ITSP; (OO: BROOKLYN-QUEENS)

GOLDCON; (OO: MIAMI)

FOR INFORMATION OF BUREAU, MIAMI'S UNDERCOVER OPERATION,  
GOLDCON, IS HOSTING A PARTY ON ITS YACHT "THE LEFT HAND",  
CURRENTLY DOCKED AT THE DEL MAR MARINA, DEL RAY BEACH, FLORIDA.  
THIS PARTY TO BE HELD ON MARCH 23, 1979. PURPOSE OF PARTY  
IS TO ESTABLISH AND SUBSTANTIATE THE FINANCIAL CREDIBILITY OF  
BOTH ABSCAM AND GOLDCON WITH KNOWN CONFIDENCE MEN AND POLITICIANS.  
FURTHER, THE PARTY WILL GIVE ABSCAM PRINCIPALS A CHANCE TO MEET

[REDACTED] AND OTHER POLITICIANS ON A SOCIAL BASIS. FURTHER,

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1979	
FBI - BQ	

J E 15  
LL

87-81067-329

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b7c

b6  
b7c

PAGE TWO U N C L A S S I F I E D

THE DISPLAY OF WEALTH WILL CONVINCING THE GUESTS OF THE FINANCIAL WEALTH OF BOTH OPERATIONS.

SET FORTH BELOW IS A TENTATIVE GUEST LIST:

[REDACTED] NEW YORK CITY (NYC) CONFIDENCE

MAN

[REDACTED] REPUTED MIAMI ATTORNEY FOR ORGANIZED CRIME (OC)

FUGITIVE

[REDACTED] LONG ISLAND (LI) CONFIDENCE MAN WITH

MANY POLITICAL CONTACTS

ANGELO ERICCHETTI, MAYOR OF CAMDEN, NEW JERSEY (NJ)

[REDACTED] NYC CONFIDENCE MAN WITH POLITICAL CONTACTS

[REDACTED] LI ATTORNEY WITH CONTACTS IN BUILDING TRADES

AND PARTNER OF

HENRY CURRAN, FORMER NEW YORK STATE (NYS) SENATOR WITH

NUMEROUS BUSINESS AND POLITICAL CONTACTS

[REDACTED] PARTNER OF CURRAN

[REDACTED]  
[REDACTED]  
NEW YORK (NY), CURRENTLY A SPECIAL INVESTIGATION

ROBERT GUCCIONE, PUBLISHER, PENTHOUSE MAGAZINE

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b7C

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b7C



NYO004 0831654

OO HQ BQ CV NK

DE MM

0241654Z MAR 79

FM MIAMI (87-40011) P

TO DIRECTOR IMMEDIATE

BROOKLYN - QUEENS IMMEDIATE

CLEVELAND IMMEDIATE

NEWARK IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: ECONOMIC CRIMES SECTION, SUPERVISOR [REDACTED]

PERSONAL PROPERTY CRIMES SECTION, SECTION CHIEF D. GOW.

ATTENTION: BROOKLYN - QUEENS SAC

ATTENTION: CLEVELAND SUPERVISOR [REDACTED]

ATTENTION: NEWARK SAC.

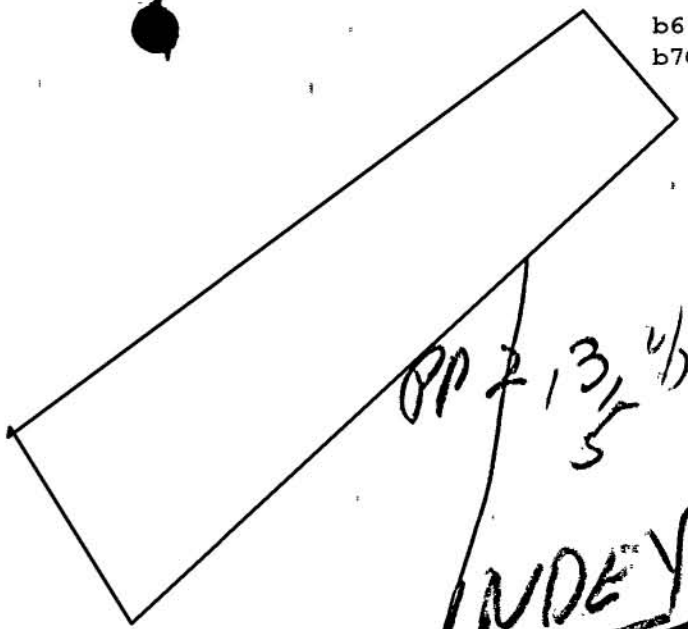
{ HAND CARRY IN A SEALED ENVELOPE. }

GOLDCON, FBW (A); RICO (D).

ABSCAM, ITSP - RICO.

RE MIAMI TELEPHONE CALL TO THE BUREAU, MARCH 23, 1979.

ON MARCH 23, 1979, CAPTIONED UNDERCOVER OPERATIONS WERE



b6  
b7C

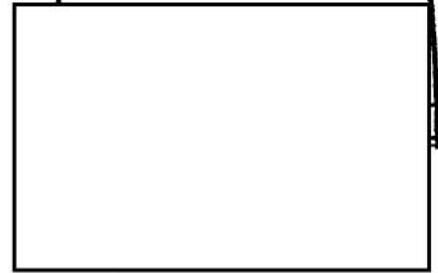
FOLLOWING INDIVIDUAL  
ATTENDED PARTY on 3/23/  
ABOARD YACHT "THE  
LEFT HAND" AT  
DEL RAY BEACH,  
FLORIDA.

b6  
b7C

(no immediate leads  
set out - for info  
2/28  
D

87-81067-317

SEARCHED INDEXED  
SERIALIZED FILED



b6  
b7C

PAGE THREE MM 87-40011 UNCLAS E F T O

NEW YORK SUPERVISORS. APPROPRIATE DEBRIEFING TOOK PLACE AT  
VARIOUS PHASES OF OPERATION WITH NOTABLE OUTSTANDING RESULTS.  
THE FOLLOWING IS A SYNOPSIS OF AGENDA FOR ABOVE-STATED OPERA-  
TION: ON THE MORNING OF [REDACTED]

b6  
b7C  
b7D

[REDACTED]

AND BOB GUCCIONE,

PENTHOUSE PUBLISHER, FINANCING DISCUSSED [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- A I R T E L

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/19/80

TO: DIRECTOR, FBI (87-147437)  
 (ATT: SUPV. [redacted] ROOM 5042, JEH BUILDING)

FROM: SAC, BROOKLYN-QUEENS (87-81067) (P) (HRA)

SUBJECT: ABSCAM  
 ITSP (D)  
 (OO:BQ)

b6  
b7c

"HAND CARRY TO SUPV. [redacted] ROOM 5042, JEH."

b6  
b7c

Enclosed for Newark, under separate cover are three packages of transcripts as enumerated below:

<u>Date</u>	<u>Participants</u>
3/23/79 (Part II)	ANGELO ERRICHETTI, [redacted] [redacted] MEL WEINBERG
4/5/79	MEL WEINBERG, BOB GUCCIONE
4/6/79	MEL WEINBERG, [redacted]
4/25/79	MEL WEINBERG, [redacted]
5/?/79	MEL WEINBERG, [redacted]

b6  
b7c

3-Bureau (RM)  
 (1-Att: SUPV. [redacted] ROOM 5042, JEH - HAND CARRY)  
 5-Newark (Enc. 68) (RM)  
 (3-Package Copies - 1 each package)  
 ②-BQMRA  
 1-ADIC, New York

b6  
b7c

CAK:men  
 (12)  
*men*  
*hwa*

87-81067-1240

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1979	
FBI - BQ	

*H*  
*W*

*KPD*

# memorandum

DATE:

10/5/78

REPLY TO  
ATTN OF:

*W/S*  
SAC, NEWARK (183-527) (ARA) (P)

SUBJECT:

*11*  
PENTHOUSE, INC.  
ATLANTIC CITY, NJ  
RICO  
OO: NEWARK

**AUTOMATED RECORDS**

*10/16*

X26X

TO:

ADIC, NEW YORK

For information of New York, Penthouse International Ltd., with corporate offices at 909 Third Ave., New York, NY, 10022, have leased and/or purchased considerable properties in Atlantic City, NJ, including the Holiday Inn and the Four Seasons Motel. Plans have just been approved by the New Jersey Gaming Commission which would permit Penthouse to link the above two properties with a casino and convention complex.

Allegations have been received that Penthouse has had considerable problems in the past with casino operations in both London, England, and Isle of Kirk, Yugoslavia. Penthouse's London license was revoked in 1971 alleging that the operators were "not fit or proper persons," and had admitted "undesirable criminal elements" to their casino. Continuing requests for licensing have been denied.

The president of Penthouse is ROBERT GUCCIONE, who resides at 8 E 63rd St., New York, NY. Penthouse's major income comes from the publication and distribution of "Penthouse Magazine". The corporation is privately held and thus no disclosure of financial background publically has been forthcoming.

Several of the key people retained by Penthouse have long ties to the Nevada Casino Industry and there have been allegations that at least one of these individuals has close ties with elements of organized crime.

To date, considerable funds have been expended in the acquisition of properties and the completed Penthouse-Atlantic Project for expected to cost in excess of 183-1159-55 75 million dollars. Funding of this venture is of considerable *aw* interest.

*MVO*  
2-New York  
2-Newark  
HMF/kjm  
(4)

OPEN (RECEIVED)  
ORIGIN  
SUPV

*11/8/78*  
*CSA*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1978	
FBI - NEW YORK	

*209*

b6  
b7c



Buy U.S. Savings Bonds

enroll Savings Plan

**DO NOT DESTROY - PENDING LITIGATION**

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

NK 183-527

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: New York is requested to provide available background of Penthouse and its principal officer ROBERT GUCCIONE. New York is requested to contact logical informants to determine any ties with known elements of organized crime, most probably GENOVESE LCN.

x

12/18/78

TO: SAC, CLEVELAND (183-187)  
 FROM: ADIC, NEW YORK (183-1314) (P)  
 SUBJECT: [REDACTED]

b6  
b7C

RICO  
 OO: CLEVELAND

PENTHOUSE, INC.  
 ATLANTIC CITY, NJ  
 OO: NEWARK

Re: Newark letter to New York, 10/5/78.  
 Cleveland airtel to Newark, 11/9/78.  
 Newark airtel to Cleveland, 12/4/78.

For information of Newark, information was received from Legat, London, that, although Penthouse's license had been revoked in 1971, ROBERT CHARLES GUCCIONE, DOB 12/17/30, has been running the London Penthouse Club for about 5 years.

Records of Dun & Bradstreet (PROTECT), as caused to be searched by SC CHRISTINE B. BRUNO on 10/24/78, show that Penthouse International, Ltd., 909 3rd Avenue, NYC, NY, is a magazine publisher, book publisher, motion picture distributor and exhibitor, has mail order sales, and general merchandise. Its officers are: ROBERT C. GUCCIONE, President; [REDACTED] Vice President; [REDACTED] Executive Vice President; and ANTHONY GUCCIONE, Secretary and Treasurer. The firm was

b6  
b7C

- 2 - Cleveland
- 2 - Newark (183-527) (ARA)
- ① - New York
- 1 - Supervisor #27

DS:ds  
 (6)

ACKNOWLEDGED RECORDS

183-1159-57  
 183-1314-3

INDEXED  
 FILED  
 27 DEC 18 1978

FBI-NEW YORK

[REDACTED]

b6  
b7C

DO NOT DESTROY - PENDING LITIGATION

# when ending by ARA...  
 # if you office...

1157  
NY 183-1314-

incorporated under New York State law on September 28, 1967.

New York indices contain no references identifiable to Penthouse, Incorporated or to [redacted] There are no references to [redacted] There are no pertinent references to ROBERT GUCCIONE or ANTHONY GUCCIONE, DOB 1904.

b6  
b7c

New York State Department of Motor Vehicle files contain no record on ROBERT GUCCIONE.

On November 16, 1978, Detective [redacted] New York City Police Department representative to the Organized Crime Unit, Southern District of New York, advised that files of the Bureau of Criminal Identification, Organized Crime Control Bureau, and Intelligence Division, are negative concerning ROBERT GUCCIONE.

b6  
b7c

Investigation continuing at New York.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/25/79

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183-527) (ARA) (P)

SUBJECT: [REDACTED]

RICO  
OO: CLEVELAND

PENTHOUSE, INC.  
ATLANTIC CITY, NJ  
RICO  
OO: NEWARK

Re: Cleveland teletype to Bureau, 1/18/79.

Enclosed for Cleveland are investigative inserts furnished by Detroit to Newark, 12/14/78, entitled, [REDACTED] POLICE COOPERATION MATTER, OO: NEWARK."

Enclosed data regarding [REDACTED] furnished Newark as a result of a request by the New Jersey Gaming Division pertaining to an application by [REDACTED] for a gaming school license. According to New Jersey State Police, [REDACTED] are associates. Detroit indices negative on [REDACTED]

Referenced communication set forth telephone number [REDACTED] as [REDACTED] telephone number. Records at New Jersey Bell Telephone were examined on 1/22/79, by SC JOAN C. TUOMEY and indicated this telephone is listed to [REDACTED] NJ. Newark indices negative.

- 2-Bureau
- 2-Buffalo
- 2-Chicago
- 2-Cleveland (ENC. 2)
- 2-Las Vegas

- 2-Miami
- 2-Milwaukee
- 2-New York
- 2-Newark

Approved: HMF/kjm  
(18)

AUTOMATED RECORDS

183-1314-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1979	
NEW YORK	

Transmitted (Number) (Time)

183-1159-66 aw

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b7C

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C



NK 183-527

The New Jersey Casino Control Act enacted 6/6/77, specifically forbids hidden ownership or directorship of a casino enterprise. Newark concurs in the assessment of potential violations as set forth in referenced teletype and is targeting most casino related investigations in the RICO category with anticipated elements being racketeering, mail fraud, wire fraud, as well as deriving assets from illegal means and funneling into the current enterprise. Title III coverage is obviously desirable and may well lend itself in the current captioned investigation.

Penthouse, Inc. has made application to the New Jersey Casino Control Commission for a casino license and has made a \$100,000 non-refundable deposit. Penthouse is privately held and has not to date furnished the state with a financial statement with background as required. Penthouse is corporately structured in the State of New Jersey as follows:

A limited partnership was formed with Rotel, Inc. as general partner and Penthouse International, Ltd., as a limited partner. This partnership in turn formed a limited partnership known as Apex properties which purchased the Holiday Inn, Four Seasons Motel and adjoining properties to form the present Penthouse Project. To date, no construction has taken place.

✓ Appearing on all documents as President is ROBERT GUCCIONE and ANTHONY J. GUCCIONE is listed as Secretary/Treasurer.

Pertaining to [redacted] former ties to Kansas City, it should be noted that [redacted] well-known to the Las Vegas Division, has strong ties to the Kansas City/St. Louis area. [redacted] has a purchase option on the President Hotel, Atlantic City, NJ. To date, this is the only known investment group from the Mid-West in Atlantic City.

Newark indices negative on [redacted]  
[redacted] If further development of [redacted] previous employment with Caesar's Palace and her possible association with mob is germane to Cleveland's interests, Newark has source which can develop same.

BU0009 0440120Z

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FM BUFFALO (183A 1096) (RUC)

TO BROOKLYN QUEENS (183A 2197) ROUTINE

BT

UNCLAS E F T O

[redacted] ET AL; RICO (A); OO: BQ

RE BQ TELETYPE TO BUFFALO, DATED 2/11/85.

BUFFALO INDICES REFLECT NUMEROUS REFERENCES CONCERNING

[redacted] AKA [redacted] AND ROBERT GUCCIONE.

ALL OF THE FILES IN WHICH THEY ARE MENTIONED CONCERN CARL J.

RIZZO AND [redacted] PERTINENT INFO CONCERNING [redacted]

AND GUCCIONE WILL BE SET FORTH BELOW.

CARL J. RIZZO WAS A BUFFALO LCN MEMBER WHO WAS FOUND MURDERED IN THE TRUNK OF HIS ABANDONED AUTOMOBILE ON 4/10/80.

AT THE TIME OF RIZZO'S DEATH THE BUFFALO STRIKE FORCE HAD RECEIVED AUTHORIZATION TO GRANT RIZZO IMMUNITY IN ORDER TO FORCE HIM TO TESTIFY AGAINST [redacted]

*INDEX*  
*384*

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[redacted]

*See me pls.*  
*Tx*  
*B.*

OCIS  
E *me*  
NE  
D  
*C-16*

183A 2197 7258

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1985	
[redacted]	NEW YORK

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[REDACTED]

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ON 4/14/80, [REDACTED] WAS INTERVIEWED AND ADVISED DURING THE INTERVIEW THAT HE WAS AN ASSOCIATE OF [REDACTED] AND FURTHER ADVISED THAT RIZZO WAS ALSO A FRIEND OF [REDACTED]. [REDACTED] STATED THAT [REDACTED] WAS FORMERLY EMPLOYED AS A [REDACTED] IN NEW YORK.

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ON 1/31/79, A CLEVELAND SOURCE ADVISED THAT RIZZO AND [REDACTED] ALONG WITH OTHER OC ASSOCIATES AND MEMBERS FROM CLEVELAND MET WITH [REDACTED] AND ROBERT GUCCIONE WHO AT THE TIME WAS THE OWNER OF PENTHOUSE INTERNATIONAL. THE INDIVIDUALS ALL MET IN NEW YORK CITY AND IN LAS VEGAS, NEVADA FOR THE PURPOSE OF DISCUSSING AN ATLANTIC CITY GAMBLING OPERATION.

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ADDITIONAL REFERENCES TO [REDACTED] AND GUCCIONE REFLECT SIMILAR INFO AS STATED ABOVE, SPECIFICALLY THAT BOTH [REDACTED] AND GUCCIONE WERE ASSOCIATED WITH RIZZO IN AN ATTEMPT TO PROMOTE THE PENTHOUSE PROJECT IN ATLANTIC CITY. OTHER THAN THE REFERENCES LISTED ABOVE, BUFFALO HAS NO ADDITIONAL INFO CONCERNING [REDACTED] OR GUCCIONE.

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MJT:icf

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On March 5, 1985, [redacted] furnished the following information to Special Agent [redacted] of the Federal Bureau of Investigation:

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Source advised that [redacted] BOB GUCCIONE of PENIHOUSE, INCORPORATED, was partners with [redacted] (phonetic) (ph), a New Jersey promoter and real estate businessman, also involved in time sharing. [redacted]

b6  
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[redacted] BOB GUCCIONE had owed [redacted] involving an option on some land in the Atlantic City area. Source advised that [redacted]

[redacted]

Source also advised that [redacted]

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[redacted]

Source advised that [redacted]

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b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;  
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED  
UNLESS TO THE FBI GUCCIONE WITH CASE AGENT  
AND BE CAREFULLY MONITORED THAT THIS PERSON WILL  
TESTIFY.

**AUTOMATED RECORD**

Sub  
183A2197-**B**-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1985	
[redacted] ELYN/QUEENS	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
3/11/85

1

[redacted] a relocated witness, was interviewed at a neutral site and advised as follows regarding his knowledge of [redacted] and ANTHONY GAGGI:

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[redacted]

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[redacted]

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[redacted]

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[redacted] is unfamiliar with [redacted] [redacted] he stated that he might recognize photographs if shown.

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[redacted]

b6  
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Interviewed on 2/27/85 at Neutral Site

File # BQ 183A-2016

By SA [redacted] pad

Date Dictated 3/5/85

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SERIALIZED FILED

APR 8 1985

FBI BROOKLYN/QUEENS

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BQ 183A-2016

Continuation of  
FD-302 of [redacted]

On 2/27/85 Page 2

b6  
b7C  
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[redacted]

b6  
b7C  
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ANTHONY GAGGI wanted to make a move on the casinos in Atlantic City. When he realized that [redacted] BOB GUCCIONE's (the owner of PENTHOUSE MAGAZINE), he attempted to get [redacted] to GUCCIONE.

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[redacted]

[redacted] advised that to his knowledge, BOB GUCCIONE has no connections or associations with the GAMBINO Family.

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[redacted] advised that he is unaware of any union activity in connection with [redacted]

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Subs  
183-2197-D-30

*BM*  
*12/19/84*

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1984	
	UNIQUEENS

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BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

SUBSCRIBER: 061-000639L  
MR [REDACTED]

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b7c

13101 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER. 019246

SPECIAL NOTICE

DUNS: 07-772-1041  
PENTHOUSE PRODUCTIONS LTD (INC)  
909 3RD AVE (20TH FL)  
NEW YORK NY 10022  
TEL: 212 593-3301

DATE PRINTED  
OCT 13 1984  
MOTION PICTURE  
PRODUCERS  
DISTRIBUTORS AND  
EXHIBITORS  
SIC NOS.  
78 13 78 23 78 32

RATING NQ  
STARTED 1973

ROBERT GUCCIONE, PRES

SPECIAL EVENTS

10/10/84 Investigation on Sep 3, 1981 contacted [REDACTED] Controller, who stated subject has been discontinued with all bills paid.  
10-13(5D0 /5)

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