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11/30/76

AIRTEL

TO: DIRECTOR, FBI
(ATTN: INTD)

FROM: ADIC, NEW YORK (105-156079) (C)

SUBJECT: IRRIGATION OF THE
URUGUAYAN MILITARY WITH
US CONGRESSMAN EDWARD I. KOCH (NY)

ReBuairtel, 11/22/76.

Information contained in reairtel was disseminated
to the Intelligence Division, NYCPD on 11/24/76.

2 - Bureau (RM)
1 - Washington Field (RM)
1 - New York

EHM:kmm
(5)

1 - Supervisor #49

CHIEF CLERK
CLOSE ON THIS

Searched _____
Serialized _____
Indexed _____
Filed _____

105-156079-2

DIRECTOR, FBI

12/2/76

SAC, WFO (109-150) -RUC-

IRRITATION OF THE URUGUAYAN
MILITARY WITH UNITED STATES
CONGRESSMAN EDWARD I. KOCH, (NEW YORK)

ReBuairtel to NY, 11/22/76.

WFO determined that as of November, 1976, Congressman KOCH resides in the greater Washington, D.C. (WDC) area at 144 Duddington Place, S.E., WDC 22203.

The substance of referenced communication was telephonically furnished to Officer [redacted] Metropolitan Police Department, WDC; and Officer [redacted] U.S. Capitol Police, WDC, both on 11/26/76.

b6
b7C

CONSOLIDATED
BY ON

2- Bureau
①- New York (info)
1- WFO
JPC/jpc
(4)

105-150-079-3
JAN 11 1977
[redacted]
(Info)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 3 ~ Referral/Consult
Page 4 ~ Referral/Consult



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

To: **SAC, Washington Field Office (62-0)**

Date: **February 28, 1973**

From: **Director, FBI**

Re: **UNSUB, aka
Miss M. T. Lurye,
Letter to Congressman EDWARD KOCH
Postmarked 2/12/73 from Chicago, Illinois
Containing threats regarding the destruction
of New York City; MISC.**

Examination requested by **Chicago**
Washington Field Office

Reference: **Airtel dated 2/20/73**

Examination requested: **Document - Fingerprint**

Remarks:

The submitted evidence will be returned with the fingerprint report.

The search of the name "Miss M. T. Lurye" in the Identification Division revealed one fingerprint card for a **TILLIE LURYE**, Manteno State Hospital, Manteno, Illinois, No. 255731. This person, described as a white female, was fingerprinted in 1955. The signature on this fingerprint card is not adequate to permit a satisfactory handwriting comparison with the questioned writing on Q1 through Q3.

MAILED 5

FEB 27 1973

FBI

If an investigation is being conducted to identify the subject in this matter, **TILLIE LURYE** should be considered a possible suspect.

Enclosures (2) (2 Lab Report)

2 - Chicago Enclosures (2) (2 Lab Report)

1 - New York Enclosures (Lab Report)

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

REC-134
EX-112
FBI File No.

Lab. No. **D-730221108 LL**

62-115517-1

*0-1 to CG
ke: status
invest.
JLA/el
3/22/73*

b6
b7C

b6
b7C

REPORT
of the



1 -

b6
b7C

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

To:

SAC, Washington Field Office (62-0)

Date: February 28, 1973

Re:

FBI File No.

Lab. No. D-730221108 LL

UNSUB, aka

Miss M. T. Lurye,

Letter to Congressman EDWARD KOCH

Postmarked 2/12/73 from Chicago, Illinois

Containing threats regarding the destruction

of New York City; MISC.

2/21/73

- Specimen of record
- Q1 Envelope postmarked "CHICAGO, ILL PM 12 FEB 73" bearing handwritten address "The Hon. U. S. Congressman, State of N. Y. U. S. Congressional Office Bldg. Washington D. C."
 - Q2 First page of accompanying two-page handwritten letter dated 2/12/73 beginning "I am fully responsible for these words, . . ."
 - Q3 Second page beginning "The Space administration . . ." signed "Miss M. T. Lurye"

Result of examination:

Q1 through Q3 were not identified in the Anonymous Letter File. Copies of these specimens have been added to this file for future reference. No watermarks, indented writing or other features were found on Q1 through Q3 which would be of value in determining the source of the specimens.

The submitted evidence was photographed and will be returned separately.

LMS:bea

(8)

RECORDED
2/21/73
alf

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: UNSUB, aka
Miss M. T. Lurye,
Letter to Congressman EDWARD KOCH
Postmarked 2/12/73 from Chicago, Illinois
Containing threats regarding the destruction
of New York City; MISC.

File #

Lab.#

62-115517-1
D-730221108 ~~KN~~ 21

LATENT

OO: Chicago
Examination requested by: WFO (62-0) ~~air~~ airtel 2/20/73

Examination requested: Document - Fingerprint

Date received: 2/21/73

Result of Examination:

Examination by:

1. Q1-Q3 not ident. ALF. Copies.
2. No w.m.'s or ident. writing.
3. Evidence photo & returned LFPS.

TIF.

1. Tillie Lurye, Manteno State Hospital,
Manteno, Ill. # 265731, white female.
Printed 1955
1 civil try } on Lurye
no criminal packet }

Q1 Envelope postmarked "CHICAGO, ILL PM 12 FEB ____" bearing
handwritten address "The Hon. U. S. Congressman, State of N. Y.
U. S. Congressional Office Bldg. Washington D. C."
First page of

Q2 Accompanying ~~two~~ two-page handwritten letter dated 2/12/73
beginning "I/ "I am fully responsible for these words,..."

Q3 Second page of ~~accompanying two-page handwritten letter~~ beginning
"The Space administration The U. S. Dept. of Justice..." with
~~signed~~ handwritten name "Miss M. T. Lurye" bearing handwriting on reverse
~~side~~

Searched
ALF - IIA - IIB
VIP - Ill & Surrounding
2/23/72 ef

2- Chicago
1- New York

Transub Report
LMS/ba
2/28/73

PHOTOGRAPHED

FEB 22 1973

Q1-envelope
white

9.44" by 4.14"

Thickness
.0030"-.0033"

Airmail Stamp
Sheet

no watermark

Q2-sheet
Q3-white

8.5" by 10.86"

Thickness
.0025"-.0028"

no watermark

Impression of Q3 on Q2

No other indented impressions on Q1-3.

F B I

Date: 2/20/73

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

TO: ACTING DIRECTOR, FBI

ATTENTION: FBI LABORATORY
AND IDENTIFICATION
DIVISION

FROM: SAC, WFO (62-0) (C)

UNSUB; aka
Miss M.T. Lurye,
Letter to Congressman EDWARD KOCH
Postmarked 2/12/73 from Chicago,
Illinois
Containing threats regarding the
destruction of New York City
MISC.
(OO:CHICAGO)

Enclosed for the Bureau is the original and four xeroxed
copies of letter addressed to "The Hon. United States Congressman,
State of New York, United States Congressional Office Building,
Washington, D.C." Letter states that unless someone assumes
responsibility to stop another genocide murder in writer's family
New York City is going to burn in gasoline. Letter appears to
contain threats only against property and therefore is not
considered to be within the extortion statute.

Enclosed for Chicago, which is designated office of
origin are two copies of same material. REC-8

This material was received on 2/16/73 from [redacted]

[redacted] Office of Congressman EDWARD KOCH,
who advised he was only person in the Congressman's office to
handle the letter.

- ④ - Bureau (Enc. 5) 1C.C - [redacted]
2 - Chicago (Enc. 2)
1 - New York (Enc. 1) (Info)
1 - WFO

TLW:jmw

(7)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

WFO 62-0

REQUEST OF THE BUREAU

Laboratory and Identification Division are requested to conduct appropriate investigation and furnish results to interested offices.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Attempt to determine if any correspondence on record is similar or related to subject and advise interested offices.

RECORDED
2/21/73
akf

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: **UNSUB, aka**
Miss M. T. Lurye,
Letter to Congressman EDWARD KOCH
Postmarked 2/12/73 from Chicago, Illinois
Containing threats regarding the destruction
of New York City; MISC.

File # **62-11557-1**
 Lab.# **D-730221108 KN**

LATENT

Examination requested by: **WFO (62-0) airtel 2/20/73**

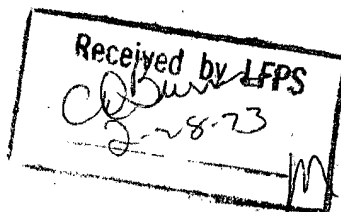
Examination requested: **Document - Fingerprint** Date received: **2/21/73**

Result of Examination:

Examination by:

b6
 b7c

LFPS will return Q1-Q3



Q1 Envelope postmarked "CHICAGO, ILL PM 12 FEB" bearing handwritten address "The Hon. U. S. Congressman, State of N. Y. U. S. Congressional Office Bldg. Washington D. C."

First page of

Q2/ Accompanying two-page handwritten letter dated 2/12/73 beginning "I am fully responsible for these words,..."

Q3 Second page of accompanying two-page handwritten letter beginning "The Space admin The U. S. Dept of Justice..." with handwritten name "Miss M. T. Lurye" bearing handwriting on reverse side

Exam LFPS, returned Q1-Q3 to WFO as per WFO

Oct. 12, 1973
Monday.

I am fully responsible for these words,
that unless, someone assumes responsibility
To Stop Another Glucose Murder in my
family, which just happens to be the
writer - New York City is going to be
in garbage.

No one in the County informed me to
assume any human civilized responsibility
to Stop the Protectors and adversaries.

For Forest Government Alliance in
which I charge Radio City America
and the U.S. Psychiatric Assoc. & Halliburton
are brutally conducting groups assault
on my sanity, & physical health
for no other purpose to kill me
Glucose.

9/16/73
Jm

STOP / 8/2/5
STOP / 8/2/5

D-730221108 KN Q3

I charge that it is duty forced,
Communist Spies Work - There is NOT
any reason why they cannot be stopped
to prevent the murder as there was
not any reason to murder my mother
could not be stopped.

No one cares to assume responsibility
that, and is also the reason
for the Continuation of the god damned
forced Communist domination

See 7/10/73

The Space administration military
 the U.S. Dept of Justice has Continued
 with make & pretend & Refuse
 to act to Stop as can be seen
 concerning the Death of my mother.

my advise
Assure Personally to STOP
this at once

Miss M. T. Lunge

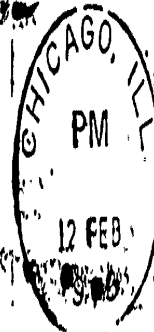
Hollywood Sound Engineers are indirectly
 with the number 16 Psy. Professor
 Biological Psychological NERVE
Warfare to murder me the U.S. Dept
 of Justice is helpless.

D-730221108 KN Q1



LABORATORY

Air Mail - Koch



The Hon. U.S. Congressman, State of N.Y.
U.S. Congressional Office Bldg.
Washington D.C.

2/14/73
FE

D-730221108 KN Q1



LABORATORY

62-115517-1

DOC LAB NOTE

**DOCUMENT (S)
CANNOT BE
SCANNED**

DESCRIPTION

**PHOTO
NEGATIVES**

D-730331108 KN

FILE#

730221108

DATE

EXAMINER

#KN

Q#

K#

NEGATIVES

INITIALS

62-115517-1

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

62-0

March 9, 1973

FBI FILE NO.

LATENT CASE NO.

A-67497

TO: SAC, WFO

UNSUB., AKA
 MISS M. T. LURYE
 RE: LETTER TO CONGRESSMAN EDWARD KOCH
 POSTMARKED 2-12-73 FROM CHICAGO, ILLINOIS
 CONTAINING THREATS REGARDING THE DESTRUCTION
 OF NEW YORK CITY
 MISC

REFERENCE:

Airtel 2-20-73

EXAMINATION REQUESTED BY:

WFO

SPECIMENS:

Envelope, Q1

Two-page handwritten letter, Q2 and Q3

Listed Q specimens further described in
 separate Laboratory report.

Five latent fingerprints of value were
 developed on the specimens.

Based on information furnished, no finger-
 print record located here for M. T. Lurye. The
 latent prints are not identical with fingerprints of

Felt _____
 Baker _____
 Bishop _____
 Callahan _____
 Cleveland _____
 Conrad _____
 Dalbey _____
 Gebhardt _____
 Jenkins _____
 Marshall _____
 Miller, E.S. _____
 Purvis _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Ms. Herwig _____
 Mrs. Neenan _____

Enc. (3)

2 - Chicago

WFC:jms

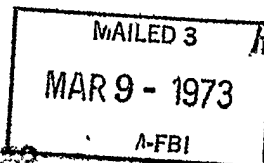
(6)

55 MAR 23 1973

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

(Continued on next page)



EX-117

L. Patrick Gray, III, Acting Director

MAR 12 1973

SAC, WFO

March 9, 1973

Ellie Lurye, #265731, Manteno State Hospital,
Manteno, Illinois.

The specimens are enclosed.

No fingerprint record located here for



b6
b7c

RECORDED

2/21/73

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

alf Recorded: 3/1/73 9:00 am jaf

Laboratory Work Sheet

Received: 3/1/73

NO LAB FILE

Re: UNSUB, aka
Miss M. T. Lurye,
Letter to Congressman EDWARD KOCH
Postmarked 2/12/73 from Chicago, Illinois
Containing threats regarding the destruction
of New York City; MISC.

File # 100-1150172
Lab.# D-730221108 KN
LC.# A-67497

LATENT

OO: Chicago
Examination requested by: WFO (62-0) airtel 2/20/73

Examination requested: Document - Fingerprint

Date received: 2/21/73

Result of Examination:

Examination by:

NOTED BY:

b6
b7C

No latex evidence

Min, Q's 1-2-3 to white 3/1 N.R. miss M.T. Lurye per CI

R/sts C.I. for

Tny Tillie Lurye

265731 MANTONOSH, b6
MANTON, ILL b7C

Q1 Envelope postmarked "CHICAGO, ILL PM 12 FEB" bearing
handwritten address "The Hon. U. S. Congressman, State of N. Y.
U. S. Congressional Office Bldg. Washington D. C."

First page of

Q2/ Accompanying two-page handwritten letter dated 2/12/73
beginning "I am fully responsible for these words,..."

Q3 Second page of accompanying two-page handwritten letter beginning
"The Space admin The U. S. Dept of Justice..." with
handwritten name "Miss M. T. Lurye" bearing handwriting on reverse
side

5 lat F.P. of Lurye { 1-2-1
2-2-2
2-2-3 }

no d. F.P. Tillie Lurye, #265731, Mantonosh, Mantona, Ill.

Examination Completed 3:20 pm

3/6/73

Dictated 3/1/73

Time

Date

Date

and 3-9-73 WFC:im



one

Basis info. furnished no P. record located
here for M. T. Lurye

b6
b7c

Specimens detained, returned as case (3)
Laboratory report separate.

MAR 28 1973

Envelope No. 62-115517
LC No. A-67497
Date of Receipt A-2-20-73
Examiner 
Noted by 
No. of Photos 8 photos

63B
5/22/73
photo

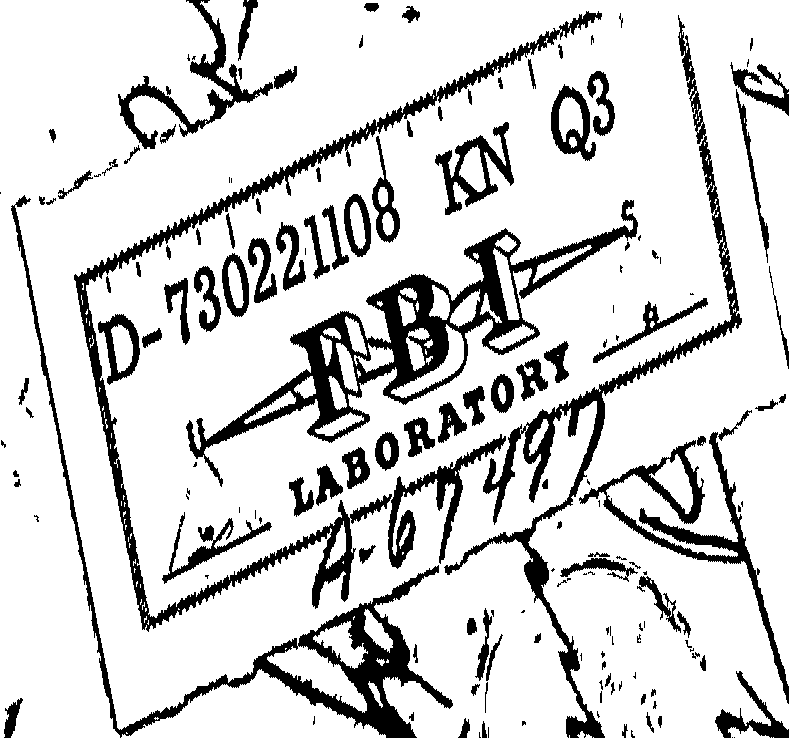
b6
b7C

Q-1-3

SPC 00003

envelope at 4072
Miss M T & Mary
Letter to Congressman Edward Koch
dated 2/20/73 from Chicago, Illinois
containing letters regarding the election
of New York City Mayor John Lindsay

62-115517
5/22/73



OK

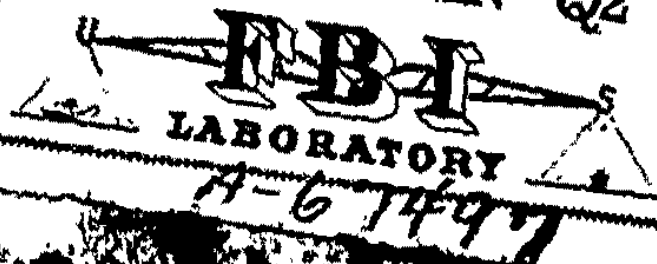
Copy

Copy

Q7

62-115517

D-730221108 KN Q2



A-67497



62-115517

D-730221108 KN Q1



LABORATORY

A-67497

Handwritten signature

Handwritten text: Mrs. Longman

62-115517

D-730221108 KN Q3



LABORATORY

A-67497

2

62-115517

F B I

Date: 2/23/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY
IDENTIFICATION DIVISION)

FROM: SAC, CHICAGO (62-7046) (C)

SUBJECT: CHANGED
MAXENE T. LURYE;
LETTER TO CONGRESSMAN EDWARD
KOCH, POSTMARKED 2/12/73,
FROM CHICAGO, ILLINOIS, CONTAINING
THREATS REGARDING THE DESTRUCTION
OF NEW YORK CITY
MISC.

OO: Chicago

Title changed to reflect true name of subject,
formerly captioned UNSUB; aka Miss M. T. Lurye; LETTER TO
CONGRESSMAN EDWARD KOCH, POSTMARKED 2/12/73, FROM CHICAGO,
ILLINOIS, CONTAINING THREATS REGARDING THE DESTRUCTION OF
NEW YORK CITY.

Re WFO airtel to the Bureau, Chicago, and New
York, 2/20/73.

For info of the Bureau and receiving offices,
a review of the Chicago Division files reflect that MAXENE
T. LURYE, DOB 7/4/18, who resides at 533 W. Addison St.,
Chicago, Illinois, has a history of being mentally deranged.

2 - Bureau
1 - New York (62-0) (Info)
1 - WFO (62-0) (Info)
1 - Chicago
SAH:mr
(5)

25 MAR 3 1973

AUG 17 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CG 62-7046

LURYE has contacted the Chicago Office on numerous occasions claiming to be a former member of the Communist Party (CP), and insists she and members of her family are being constantly followed and persecuted.

In view of the above, no further investigation should be conducted by the Laboratory and the Identification Division as previously requested by the Washington Field Office in referenced communication.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/31/74

FROM : SAC, CHICAGO (62-7178) (RUC)

ATTENTION: SA [REDACTED]
DIVISION EIGHT

SUBJECT: CONGRESSMAN EDWARD KOCH;
[REDACTED]

SOCIAL SECURITY ADMINISTRATION -
INFORMATION CONCERNING

Re Bureau telephone call to Chicago on 12/17/74;
Chicago telephone call to Bureau on 12/17/74; and Bureau
letter to Congressman KOCH dated 12/18/74.

On December 23, 1974, [REDACTED]

[REDACTED] Social Security
Administration, 165 North Canal Street, Chicago, Illinois,
was contacted at his office. He was furnished a letter from
Congressman KOCH regarding [REDACTED] advised
he has been in contact with his New York Office and Congressman
KOCH's Office regarding captioned matter. [REDACTED] stated he
reviewed subject's Social Security file and determined that
[REDACTED] had received more money than he was entitled. This
error is being corrected by taking additional money out of
his normal check.

[REDACTED] stated [REDACTED] Reconsideration Section,
usually handles this type of overpayment and he has been
advised of the situation concerning [REDACTED]

In addition, [REDACTED] stated the building guards
and Social Security personnel have been alerted.

On December 17, 1974, Sergeant [REDACTED]
Area One, Homicide/Sex Division, Chicago Police Department,
was advised of [REDACTED] and his threats against the
Social Security Administration.

- 2 - Bureau
- 1 - New York (Info)
- 1 - Chicago

DPK/pjs
(4)

REC-46

62-115517-4

70 JAN 14 1975



5010-108-02

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 39 ~ Duplicate
Page 40 ~ Duplicate

1/19/77

TO: DIRECTOR, FBI (ATTN: ID/LFS)
 FROM: ADIC, NEW YORK (9-DEW)
 SUBJECT: UNSUB;
 US CONGRESSMAN EDWARD I. KOCH -
 VICTIM
 POSSIBLE EXTORTION
 (OO:NY)

Enclosed for the Bureau are nine original envelopes with corresponding letters and one original letter without envelope. Also enclosed for the Bureau are xeroxed copies of outgoing communications from the office of EDWARD I. KOCH, written in November and December of 1976, by Staff Assistant VICTOR BOTNICK. Also enclosed are xeroxed copies of newspaper articles, etcetera for background information.

On 1/13/77, ADIC, NY was contacted by US Congressman EDWARD I. KOCH who advised that derogatory letters were being circulated to public officials in NY utilizing his stationery for unknown reasons. On 1/13/77, Congressman KOCH was interviewed by Agents of the NYO at which time he advised that Unsub in this matter had xeroxed a copy of an outgoing communication from his office omitting the body of the letter and had retyped a letter which contained derogatory information in reference to Congressman KOCH and Congressman HERMAN BADILLO. KOCH advised that numerous public officials in NYC had received these letters and because of this, he had to call a press conference to disclaim any knowledge of the letter.

3 - Bureau (Encs. 22) RM
 (1- ID/LFS)
 1 - New York

DTT:mys
 (5)

OPEN (REOPEN)
 ORIGIN
 SUPV

CASE
 DATE
 SYCT

9-7484-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1977	

OFF

NY 9-

The typewriter suffix on the xerox copy of the letters indicates that it is from an outgoing communication from his office written by his Staff Assistant VICTOR BOTNICK. Congressman KOCH advised that he has presently been attempting to clean up various drug rehabilitation clinics in the NYC area, one of which is known as [redacted] by [redacted]

b6
b7C

[redacted] has previously been investigated by the NYO and has recently [redacted]

b6
b7C

[redacted] Because of the severity of the crime for which [redacted] has been arrested in the past and also unconfirmed and indirect rumors of threats directed against Congressman KOCH in reference to his investigation, this matter is being vigorously pursued by the NYO.

ADMINISTRATIVE

AUSA [redacted] EDNY, has been advised by the NYO of this investigation and has requested to be kept abreast of the developments in this case. [redacted] has deferred any prosecutive opinion until completion of the investigation by the NYO.

b6
b7C

REQUEST OF THE BUREAU

ID/LFS is requested to process enclosed letters and corresponding envelopes for latent fingerprints and to compare latent prints of value with the known fingerprints of [redacted] and [redacted]
[redacted]

b6
b7C

In addition, ID/LFS is requested to review xeroxed copies of outgoing correspondence from VICTOR BOTNICK, Staff Assistant to Congressman KOCH which are enclosed. All BOTNICK's correspondence is marked EIK/e in the lower right hand corner of each correspondence.

ID/LFS is requested to review the closing of the letter "Sincerely EDWARD I. KOCH" in each of the letters to determine if any one of the xeroxed copies of the outgoing correspondence are directly comparable to any of the letters received by public officials here in NYC.

NY 9-

ID/LFS is further requested to analyze the type-written characters on the envelopes enclosed to determine the make and type of the typewriting instrument used in this case.

ID/LFS is requested to advise NY as expeditiously as possible of the results of their examinations.

File No. 9-7484-1A1

Date Received 1/13/77

From FBI-NY
(NAME OF CONTRIBUTOR)

NY
(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Newspaper clipping
re Koch

b6
b7C

b6
b7C

Koch Acts to Block Drug Center Funding

By MARTIN KING

Rep. Edward Koch (D-Manhattan) brought to light yesterday what he called a "crazy scheme" in which one city agency has cut off funds for a narcotics treatment center whose director is a convicted felon, while a second agency is considering turning over \$604,129 to the same group.

In a letter to two city commissioners, Koch said Robert Munoz is still the head of the Hispanic Association for a Drug Free Society (SERA) in the Bronx "despite city regulations prohibiting the continued employment of convicted felons."

Munoz was convicted in Federal Court in February of conspiring to extort money from building contractors by placing pipe bombs at construction sites. He was given a suspended sentence of 18 months in jail.

Item Appeared on Calendar

Koch sent his letter to Commissioners Daniel Klepak of the Office of Drug Abuse Services and Jerome Hornblase of the Addiction Services Agency. He pointed out that in July the Human Resources Administration advised Victor Rizzo, chairman of SERA, in a letter that "unless immediate arrangements are made for the resignation or removal of Robert Munoz from an official capacity, we will be unable to consider funding any new contracts with your organization and will be forced to terminate the existing contracts."

Koch said, "Ironically, on the very day the Department of Social Services agreement was to end — Nov. 18 — there appeared on the Board of Estimate Calendar an item to fund SERA to the extent of an additional amount of \$604,129."

The funds were to be granted by the Addiction Services Agency, Koch said.

"Is it possible that on the one hand J. Henry Smith taketh away and on the other Jerome Hornblase giveth?" Koch asked in his letter.

"In a city considered to be bizarre, this is probably the best illustration of what could happen," Koch told The News.

"Taxpayers are incensed with rip-offs occurring in so many of our social programs and they must come to an end," Koch said.

He called on Klepak and Hornblase to rescind the funding.

The next meeting of the Board of Estimate is scheduled for next Friday and "if they approve this crazy scheme they will be just as nutty as those who put it forward," Koch said.

At the same time, Koch said that everybody in treatment under the SERA program "must be given the opportunity to be treated equally in a comparable program." He stressed, however, that the alternate program should not have "comparable leadership."

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9-7884-1A1

D-770127074 PF ABS
FBI SUB
LABORATORY

File No. 9-7484-1A2
Date Received 3/10/77
From FBI HQ
(NAME OF CONTRIBUTOR)
Wash DC
(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Cover Letter
for specimens

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b7C

0-4 (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

DATE: March 7, 1977

TO: ADIC, New York

Re: UNSUB.;
U. S. CONGRESSMAN EDWARD I. KOCH - VICTIM
POSSIBLE EXTORTION.

Invoice of Contents

Q1 through Q18, nine envelopes with accompanying copies
of letter

Q19, copy of letter

9-7484

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1977	
FBI-NEW YORK	
FBI File No. 9-62498	

All items listed above are contained in this package. A detailed
description of items will be found in Bureau communication dated 3/7/77

LC. # B-43589

REGISTERED

File No. 9-7484-1A3
Date Received 3/18/77
From FBI-NY
(NAME OF CONTRIBUTOR)
NY
(ADDRESS OF CONTRIBUTOR)
NY

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Agents notes &
Log of Interview
with

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b7C

b6
b7C

Interview of [redacted]
AT S.E.R.A. 1746 Clay Ave. Bx, NY. 3/18/77
NY 9-7484

b6
b7c

Page 1

11⁵⁸/_{AM} Advised of Rights as per FD-395
12⁰⁵/_{AM} Advised he understood rights
wished to waive them but
declined to execute waiver via
signature.

① Did not write, prepare or circulate
fake letter. Did not know who
did & would not tell if he knew.
② Is going to "beat the shit out
of ~~Jack~~ Jack in public in
Washington DC as soon as he is
released from federal parole."
"I'll deal with ~~him~~ one on one
and I beat the shit out of him
with my own hands... he's
a fucking asshole... he's a shit
head & I hate him."
Any enemy of Jack is a friend
of mine and matter what he
~~is~~ does.

I'm going to beat the fucking
shit out of him & I don't care
if I go to jail. I'll teach
him he can't deal with a Compton

Page II

Dean Haskins

Threats 5X - warned 3 times by
SA [redacted] of possible federal
prosecution re [redacted] against
Congressman - advised "I'd put
it in writing" 3X
Interview terminated 12:55 PM.

3/18/77
3/18/77 SA [redacted]

[redacted]
[redacted]

45/111
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b7C
T. J. [redacted], [redacted]

PLEASE DO NOT REMOVE
THIS CLIP FROM EXHIBIT
NR 9-7484-1A3

File No. 9-7484-1A4

Date Received 3/19/77

From

[Redacted]

[Redacted]

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

Description:

FD-395 re

[Redacted]

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b6
b7C

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9-7484-1A4

Place

Date

Time

Place Queens, New York
Date 3/18/77
Time 11:52A

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Witness:

Time:

[Redacted]
[Redacted]

ed

SA, FBI, Bronx, 3/18/77
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b7C

12:05P

*Advised he did not wish to sign
form; but wished to be interviewed*

File No. 9-7484-1A5

Date Received 4/20/77

From 

Bruce E. Ellavsky
(NAME OF SPECIAL AGENT)

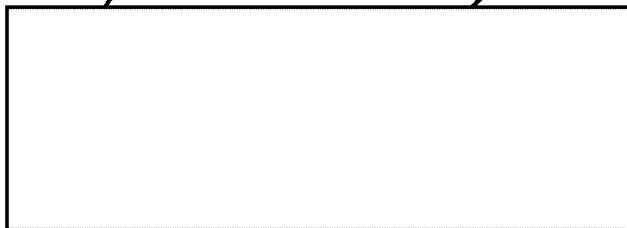
To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

Description:

SDNY, F.G.J.
Exhibit # 2,



b6
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b3

EXHIBIT No. 2- *K8K*
APR 20 1971
U. S. GRAND JURY
U. S. D. C.

D-770422034 K3 TS
FBI
LABORATORY

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY *9-7484-1A5*

BSE
4/20/77
MD
4/2/77

BSE
4/20/77
MD
4/2/77

BSE
4/20/77
MD
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4/20/77

C-19

FD-340 (Rev. 4-2-85)

Field File No. 9-7484-1A⁶

Serial # of Originating Document _____

OO and File No. NY

Date Received 3/89

From Bulky Exhibits
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

*U.S. CONGRESSMAN
Edward I. Koch Victim
Extortion MAIL FRAUD*

Reference: OO:NY See 1B¹
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Package Copy for 1B1. Evidence
destroyed 8/2/89.*

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b7C

Date _____

Title and Character of Case

U.S. CONGRESSMAN
EDWARD I. KOCH VICTIM
EXTORTION MAIL FRAUD
OO:NY

b6
b7C

Date Property Acquired

Source From Which Property Acquired

SEE BELOW

Location of Property or Bulky Exhibit

SEE INDIVIDUAL ID'S

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT

EVIDENCE AND INFORMATION RETAIN C-19

Description of Property or Exhibit and Identity of Agent Submitting Same

(1) 3-20-77 Orig. envelopes and extortion letters obtained 1-1-77

SA [] 1-18-77

Lab specimen KI SA [] 1-18-77

Orig. envelopes and extortion letter obtained 1-15-77

SA [] 1-13-77 1h

4/10/78 Original letter and envelope Rec'd by SA [] on 3/18/77 1s
5. " Q20 thru Q36 extortion letters and envelopes Rec'd by SA 1s
[] on 3/21/77

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9-7484-1A7

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

O AB 5/29/80

SEARCHED INDEXED
SERIALIZED FILED
MAR 30 1980
FBI - NEW YORK

Field File # NY 9-7484-1B1
#21

Date _____

Title and Character of Case

UJS CONGRESSMAN
EDWARD I. KOCH VICTIM
EXTORTION MAIL FRAUD
OO:NY

b6
b7C

Date Property Acquired

Source From Which Property Acquired

SEE BELOW

SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT

EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

- 1 (1) 3-20-77 Orig. envelopes and exgortion letters obtained 1-1 -77
SA [] 1-18-77
(2) " Lab specimen KI SA [] 1-18-77
(3) " Orig. envelopes and extortion letter obtained 1-15-77
SA [] 1-13-77 lh
4. 4/10/78 Original letter and envelope Rec'd by SA [] on 3/18/77 1s
5. " Q20 thru Q36 extortion letters and envelopes Rec'd by SA [] 1s
[] on 3/21/77

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b7C

See 1A7
Evidence Destroyed 8-2-89

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED FILED
MAR 30 77
FBI - NEW YORK

Field File # NY 9-7484-1B1
#21

SAC, NEW YORK

JAN 26 1971

SA [REDACTED] (#21)

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[REDACTED]
[REDACTED] S.E.R.A.
1771 ANDREWS AVENUE
BRONX, NEW YORK;
FAG
(OO:NY)

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On 1/13/77, this agent interviewed US Congressman EDWARD I. KOCH, in reference to an number of derogatory letters sent by an unknown individual thru the US Mail to various public officials in the NYC area containing information regarding Congressman KOCH and also US Congressman HERMAN BADILLO. Through conversations with US Congressman KOCH, it was ascertained that he had been involved in an investigation of S.E.R.A. and also [REDACTED] in reference to misappropriation of government funds granted to S.E.R.A. by federal agencies. KOCH advised that he has published numerous public statements in reference to S.E.R.A. denouncing their activities and also has been instrumental via various other media making the public aware of the activities of [REDACTED]

[REDACTED] Information in reference to this is contained in [REDACTED]. In conjunction with the investigation involving the letters, this agent did a number of background checks concerning S.E.R.A. and also obtained information from other law enforcement agencies in reference to S.E.R.A.'s activities. This agent contacted the NYCPD Intelligence Unit, PO [REDACTED] and also Detective [REDACTED] at phone number [REDACTED]. In addition to these individuals, Sergeant [REDACTED] of the Bronx DA Squad, telephone number [REDACTED] extension [REDACTED] or [REDACTED] was also contacted. It was ascertained through interviews

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DTT:mcp
(3)

9-7484-2

① 9-7484

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

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NY

of the above police officers of the NYCPD, particularly the Bronx DA's Office who is investigating the activities of S.E.R.A. and also [redacted] a misappropriation of local funds. Information has been given to the NYCPD by one [redacted] who was [redacted] Information concerning [redacted] can be found in NYfile [redacted] It is ascertained through a review of this file that [redacted] true identity is [redacted] who resides at [redacted] An interview with [redacted] is scheduled by this agent to take place on 1/25/77, at 3:30 PM at [redacted] present employment, [redacted]

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In addition to [redacted] information can be provided by [redacted] who is a present inmate at the MCC, NY, NY, and was a [redacted] and also [redacted]

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It is apparent through investigation that S.E.R.A. is funded federally in an excess of \$1,500,000.00, and that specific guidelines were stated at the time of the grant. From a superficial look at the activities of S.E.R.A., it is apparent that a case should be opened at the NYO in reference to FAG concerning the use of federal funds. Attached here to are a number of documents obtained by this agent, in his investigation of the original letters, which pertain directly to the misappropriation of the funds by the individuals as S.E.R.A. These documents were obtained from the office of US Congressman KOCH and also through other investigations. Results of the interview with [redacted] will be forthcoming. Because of the nature of this investigation, it should be noted that Accountants or SAS with a extensive knowledge of accounting procedures will be necessary in order to investigate this matter. The SDNY has not been contacted thus far for a prosecutive opinion in reference to this case.

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In view of the above facts, it is recommended this case be reassigned to an Accounting Squad, handling FAG matters. The original case involving the derogatory letters will be severed from this investigation and an independent investigation in reference to the letters will be conducted by this agent.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/21/77

United States Congressman EDWARD I. KOCH was interviewed at his office, 26 Federal Plaza, Room 3139, New York, New York. Mr. KOCH advised that an unknown individual has been circulating letters throughout the New York City area containing derogatory information in reference to Congressman KOCH and in addition United States Congressman HERMAN BADILLO. Congressman KOCH advised the letters that are being circulated are xerox copies contained in originally typed envelopes. The above xerox letters that are being circulated contain the heading EDWARD I. KOCH, Congressman, Congress of the United States, House of Representatives, Washington, D.C. Congressman KOCH advised the letters that are being circulated are xerox copies of an outgoing correspondence of his with the omission of the body of the letter. Because of the volume of outgoing correspondence from his office, Congressman KOCH is unable to determine which particular outgoing correspondence from his office was used to duplicate the above-mentioned letters. Congressman KOCH advised that numerous public officials in the New York City area have received this letter, and because of same, he has had to publicly disclaim any knowledge of the letters.

Based on the information contained in the letters, particularly the suffix of the letters, it is indicated that the suffix EIK/e is a suffix used by a staff assistant of Congressman KOCH, one VICTOR BOTCNICK. Congressman KOCH stated that obviously the individuals that are circulating this letter at one time were in receipt of an original outgoing correspondence from his office from the pen of VICTOR BOTCNICK. Congressman KOCH continued that once in receipt of this letter, they simply had to omit the main body of the letter and xerox the captioned Congress of the United States and also KOCH's signature and the suffix of VICTOR BOTCNICK.

Congressman KOCH stated that he has been attempting for sometime to rectify some problems in relation to drug rehabilitation centers within the New York City area. One

Interviewed on 1/13/77 at New York, New York File # NY 9-7484 -3
by SAS [redacted] and [redacted] DIT/lp Date dictated 1/19/77
OK

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NY 9-

2.

of these is Sera, a rehabilitation center [redacted]
[redacted] Congressman KOCH advised that [redacted] was
previously in trouble with [redacted]
[redacted]

Congressman KOCH advised that he has learned through a number of individuals that there are indirect threats that have been made against his life in connection with his investigation of the rehabilitation centers, in particular Sera. KOCH stated that because of this, he has contacted the New York City Police Department (NYCPD) on prior occasions.

Congressman KOCH stated that he plans to continue his investigation into the above drug rehabilitation centers, although he is concerned for his personal safety if he continues to do so. Congressman KOCH has previously advised that he previously wrote a letter to Attorney General LEVY requesting protection in connection with ~~various~~ threats made against his life. Congressman KOCH stated that at the present time, he does not have serious reservations as per his personal safety, but he is concerned.

Congressman KOCH was advised that the New York Office (NYO) of the Federal Bureau of Investigation (FBI) will conduct investigation into this matter, and in turn will contact the United States Attorney's Office for prosecutive opinion in reference to this case.

x

2/22/77

TO: DIRECTOR, FBI (ATTN: ID/LFS)
FROM: ADIC, NEW YORK (9-7484)
SUBJECT: UNSUB;
US CONGRESSMAN
EDWARD I. KOCH - VICTIM
POSSIBLE EXTORTION
(OO:NY)

ReNYairtel to the Bureau, dated 1/19/77.

Enclosed for the Bureau are eight original letters with corresponding envelopes and one original letter without envelope.

Enclosed letters are additional forgeries received by local political figures in the NYC area.

REQUEST OF THE BUREAU

ID/LFS is requested to process enclosed specimens for latent fingerprint examination and to compare latents of value with known fingerprints of [redacted] and [redacted]

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Lab is also requested to determine if typewriter used for preparation of envelopes in this submission is the same as prior.

3 - Bureau (Encs. 17)
(1 - ID/LFS)
1 - New York

DTT:mys
(5)

[Handwritten signature]
mup 2/24

9-7484-4

[Handwritten signature]
[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

2/23/77

Date of transcription

On February 18, 1977, Special Agent (SA) [] of the New York Office of the Federal Bureau of Investigation (FBI) received a telephone call at approximately 4:00 PM from one VICTOR BOTCNICK a staff assistant of United States Congressman EDWARD I. KOCH. Mr. BOTCNICK advised SA [] that two individuals had entered the office of Congressman KOCH and were circulating pamphlets, one of which was a Mock Wanted Poster calling for the impeachment on Congressman KOCH.

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Shortly after receiving this telephone call, SA [] responded to 26 Federal Plaza and upon entering the premises saw a number of vehicles in the immediate area with the above mentioned wanted posters pasted to the windshields. Numerous other wanted posters were observed on the ground and in the vicinity of 26 Federal Plaza. Upon walking up the steps and approaching the doorway to 26 Federal Plaza SA [] observed two males, one Negro male and one white male exiting the premises of 26 Federal Plaza. The time of this occurrence was approximately 4:20 PM. SA [] approached these two individuals and observed that they were in fact carrying a large number of these "wanted posters" calling for the impeachment of Congressman KOCH.

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SA [] identified himself as being a SA of the Federal Bureau of Investigation (FBI) and inquired of the individuals if they were circulating the above mentioned wanted posters. Both of these individuals responded in the affirmative. SA [] then requested a proof of identity in the form of some identification. The Negro male responded that he did have some identification and showed SA [] a Social Security Card as well as other pieces of identification. The following is a description of that individual:

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Interviewed on 2/18/77 at New York, New York File # NY 9-7484 - 5
by SA [] am Date dictated 2/22/77

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NY 9-7484

Name
Present Address

Sex
Race
Height
Build
Social Security
Account Number

Date of Birth
Employment

[Redacted]

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The white male with [Redacted] identified himself as:

Name	SALVADOR MATOS
Present Address	2232 Davidson Apartment B52 Bronx, New York
Date of Birth	August 16, 1950
Sex	Male
Race	White

Shortly after having conversations with [Redacted]
[Redacted] and SALVADOR MATOS another individual who identified himself as:

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b7C

NY 9-7484

Name	PHILLIP CIMARUSTI
Address	2020 Continental Avenue Bronx, New York
Date of Birth	July 7, 1952
Sex	Male
Race	White
Height	6'
Build	Slim

approached. CIMARUSTI advised that he had drive MATOS and
[redacted] to 26 Federal Plaza to distribute the wanted posters.

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All individuals mentioned above declined to indicate where they had received the above wanted posters. All individuals above declined to give the name of the individual that dispatched them on this particular mission.

Attached hereto are copies of the wanted poster as well as another flyer distributed by the above mentioned people entitled, "National Black Human Rights Committee" and "National Association for Puerto Rican Civil Rights, Incorporated", both at the address of 175 East 116th Street, New York, New York.

← NATIONAL BLACK
← HUMAN RIGHTS COMMITTEE →

175 East 116th Street - New York, N.Y.

(212) 348-3973

PRESS RELEASE

FOR IMMEDIATE RELEASE

FEBRUARY 18, 1977

THE NATIONAL BLACK HUMAN RIGHTS COMMITTEE AND ITS COUNTERPART & THE NATIONAL ASSOCIATION FOR PUERTO RICAN CIVIL RIGHTS, IS INVESTIGATING ALLEGED CONFLICT OF INTEREST BY CONGRESSMAN KOCH AND MISUSE OF GOVERNMENT FUNDS.

1. NEPOTISM
2. DISCRIMINATION IN HIRING PRACTICES OF HIS ADMINISTRATIVE AIDS.
3. USING OFFICE SPACE, TELEPHONE AND CONGRESSIONAL PAID STAFF FOR CAMPAIGNING FOR MAYOR.
4. RESEARCH SOURCE OF ALL CAMPAIGN CONTRIBUTIONS.
5. IGNORING HIS OWN CONSTITUENCY'S NEEDS.
6. VOTING HIS OWN DICTATE NEEDS AS OPPOSED TO THE NEEDS OF HIS CONSTITUENCY.
7. NOT SPEAKING AGAINST THE CONSTRUCTION OF HIGH-RISE BUILDINGS AT THE EXPENSE OF POTENTIAL LANDMARK STRUCTURE BEING TORNED DOWN TO MAKE ROOM FOR THESE BUILDINGS WHICH RESULT IN OVER CROWDED OF ALL READY AND OVERLY CONGESTED AREAS; (UPPER EASTSIDE). ALLOWING CONSTRUCTION OF BUILDINGS WITHOUT GARAGE SPACES.
8. IGNORING THE NEEDS OF THE ELDERLY.
9. DEROGATORY REMARKS MADE ON HIS CONGRESSIONAL LETTERHEAD AGAINST THE BLACK VOTING CONSTITUENCY OF THE CITY OF NEW YORK.
10. USING PUBLIC OFFICE TO FURTHER HIS OWN PERSONAL NEEDS AND GAIN.
11. THE ATTORNEY GENERAL OF THE UNITED STATES IS CURRENTLY BEING REQUESTED TO INVESTIGATE THE APPROPRIATION THAT HAVE ESCALATED OVER A FOUR YEAR PERIOD FOR CONGRESSIONAL SALARIES FROM 70 MILLION DOLLARS TO 170 MILLION DOLLARS, WHY?

National Association
For Puerto Rican²¹ Civil Rights, Inc.

175 EAST 116TH STREET, NEW YORK, N. Y. 10029

TEL. 348.3973

WANTED

NAME: KOCH THE CHICKEN

ADDRESS: 26 FEDERAL COOP

SEX: MALE?

AGE: PAST RETIREMENT

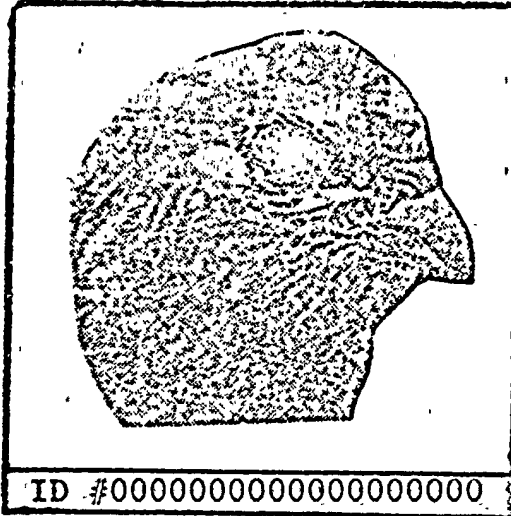
COMPLEXION: YELLOW

HAIR: YELLOW

EYES: YELLOW

HEIGHT: MINUS ZERO

IDENTIFYING MARK:
BROAD YELLOW STREAK



C H A R G E
BIGOTRY

TARGET V I C T I M S
BLACKS & HISPANICS

W A R N I N G

BIGOTRY COMMUNICABLE
BY ASSOCIATION

A CANCER TO SOCIETY

PUBLIC ENEMY NUMBER ONE !!!

CONGRESSMAN KOCH

VULNERABLE MISREPRESENTATIVE

THE MOST HONORABLE EDWARD KOCH ----- HIMSELF

CHARGED BY THE PEOPLE AND FOUND

QUILTY

OF MISCONDUCT IN OFFICE

- | | |
|---------------------|-----------------------------|
| 1. RECIDIVISM | 6. OPPRESSOR |
| 2. MUCKRAKING | 7. GESTAPO TACTICIAN |
| 3. PARTISANISM | 8. SCHIZOPHRENIA TENDINCIES |
| 4. NAZIISM ORIENTED | 9. EGOCENTRIC BRAGGART |
| 5. DICTATORIAL | 10. GENOCIDAL |

IN OTHER WORDS, JUST A PLAIN BUM!!!

9-7484-6

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - NEW YORK	

[Handwritten signature]

EDWARD I. KOCH
18TH DISTRICT, NEW YORK

COMMITTEE ON APPROPRIATIONS
SUBCOMMITTEE
FOREIGN OPERATIONS
TRANSPORTATION

Congress of the United States
House of Representatives
Washington, D.C. 20515

NEW YORK OFFICE
ROOM 3133
28 FEDERAL PLAZA
NEW YORK, NEW YORK 10007
PHONE 212-254-1068

WASHINGTON OFFICE
1125 LONGWORTH OFFICE BUILDING
PHONE 202-225-2423

January 4, 1977

Congressman, Herman Badillo
840 Grand Concourse
Bronx, New York 10463

Dear Herman:

We have an agreement to launch our forces against the corrupt Beam Administration. We have spoken previously, that the City Administration has decriminated against the Hispanics. We have further, documented that the current administration, because of the black vote, has allowed the Black Power groups in the city to run part of his Administration.

Please note that we are now faced with a crisis should the City Administration suddenly, fall in the hands of a Black Mayor, all of my white constituents and the City will be forced to leave and will be powerless, taking the money with them and New York City will become a ghost City.

I urge you to join with me in making a public statement on behalf of those that have supported us financially in our present and future campaigns. I believe we owe it to those who have assisted us to remain in office.

Sincerely,

Edward I. Koch
Edward I. Koch

*Confidential
make 1 copy
and destroy original*

EIK/e

HQ0969 06A0205

PP NY

DE HQ

P 050005Z MAR 77

FM DIRECTOR (9-62498)

TO NEW YORK (9-NEW) PRIORITY

BT

CLEAR

UNSUB.; U.S. CONGRESSMAN EDWARD I. NOCK - VICTIM, POSSIBLE
EXTORTION. OO: NY.

RE URAIRTEL JANUARY 19, 1977, AND TELEPHONE CALL MARCH 4, 1977.

TWO LATENT FINGERPRINTS DEVELOPED ON Q17, ENVELOPE POST-
MARKED "FLUSHING, NY 113 AM 12 JAN 1977", BEARING TYPEWRITTEN
ADDRESS "COUNCILMAN STEPHEN B. KAUFMAN...", HAVE BEEN IDENTI-
FIED AS FINGER IMPRESSIONS OF [REDACTED]

LABORATORY REPORT SEPARATE.

CONFIRMING.

BT

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9-17484-8

SEARCHED	INDEXED
SERIALIZED	FILED
21 MAR 4 1977	
[REDACTED]	

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UNITED STATES GOVERNMENT
Memorandum

TO : Ed Koch

DATE: March 4, 1977

FROM : Victor Botnick

SUBJECT: S.E.R.A.

On Wednesday evening about 7 o'clock I departed 26 Federal Plaza. As I pulled out of the underground garage I immediately noticed that that a late model four door brown sedan was following me. In the car was one individual of heavy build who was talking into a microphone. I did not use the usual route rather I had to stop to pick up [redacted] who was attending a meeting not far from the office. As soon as [redacted] got into the car he noticed as well that the car mentioned above was in fact following us. As I pulled onto the F.D.R. Drive heading northbound I attempted to lose the other car and in fact I thought that I had. I pulled off the Drive at 23 street and parked my car in the N.Y. Skyports Garage which is located at 23 street and F.D.R. Drive. As I normally do I locked my anti-theft device which prevents the opening of the hood as well as cuts off the ignition. The next morning when [redacted] and I attempted to start the car the engine did not turn over. One feature of the anti-theft device is that the engine can not be started if someone attempts to open the hood without disengaging the lock. I noticed that the hood was ajar although it had not been pried open. I opened the hood with a lot of difficulty and checked for any unusual objects. I and [redacted] did not notice anything. However, when I started to get back into the car I noticed on the garage floor 3 .22 caliber bullets (live) which I have in the office.

I called the F.B.I. and was informed that [redacted] was out of town and a message of what happened would be left and that I should call back on Monday. The Intelligence Division of N.Y.P.D. stopped by the office looked at the bullets and requested that I report the incident to the local pct. I received a call from [redacted] who informed me that [redacted] had called [redacted] and requested a job. He stated "that if [redacted] his life is not worth ten cents." I informed [redacted] division chief about this statement. [redacted] also stated that my life is worth about fifty cents for [redacted] is really not sure how much damage Koch has done.

9-7484-9

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1977	
FBI - NEW YORK	



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

ADIC (46-8562) (P)

3/7/77

SA [] (54)

b6
b7C

[]
S.E.R.A.,
1771 Andrews Avenue,
Bronx, NY
FAG

At approximately 4:15 pm, 3/4/77, the writer was con-
tacted at the SDNY by AUSA [] who was in telephonic
contact with Supervisor [] Supervisor [] instructed
me to proceed to the office of Congressman EDWARD I. KOCH at 26
Federal Plaza to determine the details behind a memorandum from
VICTOR BOTNICK, Administrative Assistant to Congressman KOCH, to
KOCH.

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I arrived at the Congressman's office and requested to
speak to Mr. BOTNICK. While waiting for BOTNICK to return to the
office, I was joined by SA []

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Upon BOTNICK's return, he was interviewed by SAS [] and
[] and provided the following information:

At approximately 7:00 pm, 3/2/77, BOTNICK left the under-
ground garage at 26 Federal Plaza in his private car. As he exited
the garage, he observed a late model 4 door vehicle, brown in color,
possibly a Ford, occupied by a Black male who was talking into a
microphone. BOTNICK did not observe any large antenna, such as a CB
antenna.

When BOTNICK left the garage, the other vehicle followed
him. BOTNICK did not go his usual route but rather had to pick up
a co-worker at 350 Broadway. The other vehicle followed BOTNICK on
his route. In an attempt to lose the other car, BOTNICK ran a red
light at Church and Duane and turned right. After turning, however,
he encountered another red light with traffic and was unable to run
this one. The other vehicle soon turned the corner also and continued
to follow BOTNICK.

As BOTNICK stopped at 350 Broadway to pick up his co-worker,
[] the other vehicle was still following him. As
[] got into the car, he immediately remarked "That car is
following you".

WJH:aml

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b7C

(3)
① 9-7484

[]

NY 46-8562

BOTNICK returned to the FDR Drive northbound, with the other car still following. He entered the Drive at the Brooklyn Bridge and on the ramp the other car pulled alongside BOTNICK's car.

BOTNICK stated that he drove like a "bat out of hell" in an attempt to lose the other car. He believed that he had done so by the time he exited the FDR at 23rd St. To be sure, however, he pulled into the Gulf Station at the 23rd St. exit of the FDR and waited several minutes. He did not see the other car.

BOTNICK then parked his car in the New York Skyport Garage, also located at 23rd St. and the FDR, where he maintains a parking space. He pulled his car into his space, Number 29, which is located on the ground floor of the garage. He parks as he always does, head-in, with his bumper touching the wall, so as not to leave space to get in front of the car.

His vehicle is equipped with an auto theft device, which is operated by depressing a button under the dash. When he purchased the device, BOTNICK was told that the device protects the vehicle by disengaging the ignition if someone attempts to open the hood.

The next morning BOTNICK and [] returned to the car and attempted to start it. They were unable to start it. They examined the car and determined that the hood had been released from its latch and was being held by the anti-theft device. They examined the vehicle for foreign objects and found none. Neither did they find any damage to the car. b6 b7C

As BOTNICK was reentering the car, however, he stepped on an object located near his right front fender. He determined that the object was a live .22 caliber bullet. Further examination located two other such bullets near the wall of the garage. He also located an empty plastic sandwich bag on the floor of the garage and put the bullets into the bag.

BOTNICK added the following information upon questioning: b6 b7C

He did not really observe the individual in the other car. The description was provided by [] The garage is capable of holding approximately 400 cars on three levels. An attendant is always on duty but the driver has to park his own car. b6 b7C

He has also spoken to a Sgt. [] NYCPD Intelligence, who took BOTNICK's statement, visited the garage, examined the bullets and requested BOTNICK to file a formal complaint with the local precinct.

BOTNICK stated that during the course of investigating [] he has been called by an unknown male who uses the name [] [] has provided information regarding [] the S.E.R.A. operation. On 3/3/77, BOTNICK was called by [] who stated that b6 b7C

NY 46-8562

b6
b7C

[] an inmate of the MCC, who is also providing information in this matter, had called [] and requested a job. [] stated that if [], his life was not worth a dime. BOTNICK then asked "How much is my life worth?" [] then replied "about 50¢".

[] was not available for interview as he was attending a fund-raising party for Congressman KOCH's newly announced candidacy for the position of Mayor of NYC.

The SAS examined the area where BOTNICK stated that the other vehicle was parked and observed it to be directly in front of a fire hydrant.

BOTNICK had not told KOCH of this incident until Friday morning when KOCH made him write a memo setting forth details. KOCH stated "I'm not paying you to get killed".

A copy of BOTNICK's memo to KOCH is attached.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-NEW)

March 2, 1977

FBI FILE NO. 9-62498

LAB. NO. D-770127074 PF

Re UNSUB;
US CONGRESSMAN EDWARD I. KOCH -
VICTIM;
POSSIBLE EXTORTION

Specimens received 1/25/77

- Q1 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Councilwoman, Miriam Friedlander City Council, City Hall New York, NY 10007"
- Q2 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q3 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Assemblyman William F. Passannante 72 Barrow St. New York, NY 10014"
- Q4 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q5 Envelope postmarked "FLUSHING. NY 113 PM 12 JAN 1977," bearing typewritten address "Assemblyman Andrew J. Stein 315 First Ave. New York, NY 10003"
- Q6 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"

- Q7 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Queens Borough President Donald R. Manes 120-55 Queens Blvd. Kew Gardens, NY 11424"
- Q8 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q9 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "State Senator Joseph Zaretzki 60 East 42nd St. New York, NY 10017"
- Q10 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q11 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "State Senator Manfred Ohrenstein 720 Columbus Ave. New York, NY 10025"
- Q12 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q13 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Borough President, Robert Abrams Bronx, 851 Grand Concourse Bronx, NY 10451"
- Q14 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q15 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Councilman Carol Greitzer 51 Chambers St., Room 429 New York, NY 10007"
- Q16 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"
- Q17 Envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977," bearing typewritten address "Councilman Stephen B. Kaufman 120-24 Donizetti Place Bronx, NY 10475"

Q18 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"

Q19 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:..." and signed "Edward I. Koch"

Kc1 Fifty-three photocopies of typewritten letters from EDWARD I. KOCH

ALSO SUBMITTED:

Photocopy of newspaper article from "Daily News" November 26, 1976 written by MARTIN KING

Result of examination:

Specimens Q1 through Q19 were searched in the appropriate sections of the Anonymous Letter File without effecting an identification. Representative copies have been added to this file.

Q1 through Q19 contained no watermarks or indented writing of significance which would assist in the determination of their immediate source.

The typewriting on the nine questioned envelopes, described above, most closely resembles Laboratory standards for a Remington pica style of type having a horizontal spacing of ten characters per inch.

The typewriting on the ten questioned photocopy letters most closely resembles Laboratory standards for an elite, sans serif style of type having a horizontal spacing of twelve characters per inch. The make and model of the typewriter used to prepare these questioned letters was not determined.

Examination of the questioned photocopy letters revealed characteristics usually found in indirect electrostatic process photocopiers which utilize sheet-fed plain paper such as Xerox.

When the ten questioned photocopy letters were compared with the photocopy letters in Kcl, nothing of a particular significance was noted which would indicate any of the available EDWARD I. KOCH signatures in Kcl were used as a model for the Edward I. Koch signatures in the questioned letters.

The submitted material has been photographed. Specimen Kcl and the ALSO SUBMITTED item are returned herewith while Q1 through Q19 will be returned separately with the results of the requested latent fingerprint examination.

9-7484-12

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1964	
FBI - NEW YORK	

Handwritten initials and signature:
m m
OAK



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

To: ADIC, New York (9-NEW)

March 2, 1977

From: Director, FBI

FBI FILE NO. 9-62498

LAB. NO. D-770127074 PF

Re: UNSUB;
US CONGRESSMAN EDWARD I. KOCH -
VICTIM;
POSSIBLE EXTORTION

OO: New York

Examination requested by: New York

Reference: Airtel 1/19/77

Examination requested: Document - Fingerprint

Remarks:

The handwritten note on the questioned photocopy letters is suitable for comparison with any comparable known writing which might be obtained and submitted. For your information, the typewriting on the submitted items contains too few individual identifying characteristics to permit an identification with a known typewriter. You may wish to consider obtaining and submitting samples of typewriting from all the typewriters used at the victim's office so a determination can be made whether any of the office typewriters are the same style as the questioned typewriting, especially the typewriters used to prepare the Kcl letter to [redacted] (12/10/76) and [redacted] (12/3/76). This is not to imply these typewriters may have been used in the preparation of the questioned typewriting.

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Enclosures (4) (2 Lab report, Kcl and ALSO SUBMITTED)

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC EDWARD FOLEY

DATE: 3/4/77

FROM : ASSISTANT DIRECTOR J. WALLACE LA PRADE

SUBJECT:

EXTORTION

ASST. DIR.

SAC 1

SAC 2

SAC 3

SAC 4

SAC 5

SAC, HR

SUPV.

SUPV.

SUPV.

SSRA

SRA

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This is to record a telephone call received from Congressman ED KOCH at 3:00 p.m. 3/4/77. He discussed with me a memorandum he had received from his employee, VICTOR BOTNICK, which memorandum was dated 3/4/77, and pertains to an incident occurring on the evening of 3/2/77, which Congressman KOCH feels is a threat to do bodily harm. The memorandum was transmitted to this office by telecopier and is attached.

Upon being informed of the substance of the memorandum by Congressman KOCH, I informed him this act in itself does not appear to be a violation within the jurisdiction of the FBI. However, concerning our ongoing investigation of the situation he had previously reported to us, this information would certainly be of interest and could possibly be of evidentiary value.

Congressman KOCH was advised I would discuss this matter with USA ROBERT FISKE and he could be assured that appropriate action would be taken. He also was informed that there had been some investigative developments in the letter situation. He was curious as to the details which I respectfully declined to supply

Mr. FISKE telephoned at 4:10 p.m. today and in discussing this matter he stated Congressman KOCH had telephoned him pertaining to the memorandum and he had suggested to... AUSA [redacted] that the FBI Agent handling the case be contacted and requested to interview the individuals mentioned in the last paragraph of the MEMORANDUM supplied to Congressman KOCH as this could be pertinent. We discussed the extortion aspect and he stated his office was not in possession of any material on this although they do have before the Grand Jury another matter pertaining to S.E.R.A.

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It was agreed that the Agent handling the investigation in the NYO would discuss fully today the information available and consider whether prosecution could be obtained or whether it would be best to proceed before Grand Jury.

9-17484-13

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1977	

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5010-110

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/9/77	INVESTIGATIVE PERIOD 1/13/77-3/9/77
TITLE OF CASE CHANGED US CONGRESSMAN EDWARD I. KOCH-Victim;		REPORT MADE BY SA 	TYPED BY dtc
		CHARACTER OF CASE EXTORTION / MAIL FRAUD	

TITLE CHANGED to reflect the name of now considered a subject in the case. Case formerly entitled Unsub, etc...

Re NY airtels to Bu dated 1/19/77 and 2/22/77.
Bu teletype to NY dated 3/5/77.

-P-

LEADSNew York at New York City

Will continue investigation, and follow and report prosecution.

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 Bureau (9-62498) 2 New York (9-7484) (1 - 46-8562) 1 USA, EDNY (Attn: AUSA) <i>[Signature]</i>		<div style="border: 1px solid black; padding: 5px;"> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> MAR 10 1977 FBI - NEW YORK 92-7484-14 </div>

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, EDNY (Attn: AUSA [redacted])
Report of: SA [redacted] Office: New York, New York
Date: March 9, 1977
Field Office File #: 9-7484 Bureau File #: 9-62498
Title: [redacted]
UNITED STATES CONGRESSMAN EDWARD I. KOCH- Victim;
Character: EXTORTION; MAIL FRAUD

Synopsis: On 1/13/77, Congressman KOCH advised that a forged and fictitious letter bearing his signature and written on his official congressional stationery was being circulated to numerous public officials in the New York city area. Based upon FBI Laboratory analysis, it has been determined that two latent fingerprints of [redacted] are located on an envelope used to convey the above described letter. The envelope in question was addressed to "Councilman Stephen B. Kaufman, 120-24 Donizetti Place, Bronx, NY 10475". The above envelope was postmarked "FLUSHING, NY 113 AM 12 JAN 1977". AUSA, EDNY considering prosecution.

-P-

DETAILS

This case is predicated upon receipt of information from United States Congressman EDWARD I. KOCH, that a forged and fictitious document bearing a signature similar to his and written on his official congressional stationery, was being circulated to numerous public officials in the New York City area.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/77

On January 13, 1977, Special Agent [redacted] of the New York office of the Federal Bureau of Investigation, received from [redacted] United States Congressman EDWARD I. KOCH, the following original envelopes and corresponding letters:

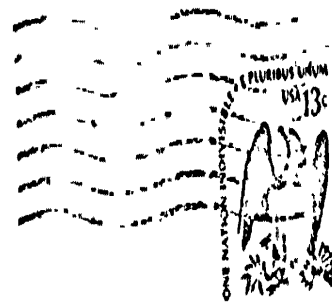
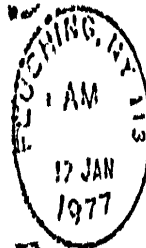
b6
b7C

Interviewed on 1/13/77 at New York, New York File # NY 9-7484

by SA [redacted] /dt Date dictated 1/13/77

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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.



Councilman Carol Greitzer
51 Chambers St., Room 429
New York, NY 10007

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/77

On January 18, 1977, Special Agent [redacted]
of the New York office of the Federal Bureau of
Investigation, received from [redacted]
[redacted] United States Congressman EDWARD I. KOCH,
the following original envelopes with corresponding
letters:

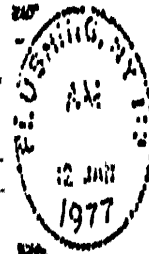
b6
b7C

Interviewed on 1/18/77 at New York, New York File # NY 9-7484

by SA [redacted] /dtt Date dictated 1/18/77

b6
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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.



Councilman Stephen B. Kaufman
120-24 Donizetti Place
Bronx, NY 10475

KOCH
New York

APPROPRIATIONS

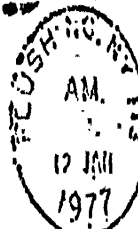
INITIALS
OPERATIONS
PORTATION

Congress of the United States
House of Representatives
Washington, D.C. 20515

Room 3113
28 FEDERAL PLAZA
New York, New York 10077
Phone: 212-264-1094

WASHINGTON OFFICE
1120 LONGWORTH OFFICE BUILDING
Phone: 202-225-2416

January 4, 1977



10

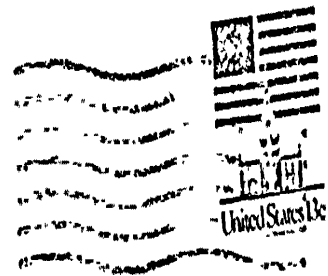
Councilwoman, Miriam Friedlander
City Council, City Hall.
New York, NY 10007



Assemblyman William F. Passannante
72 Barrow St.
New York, NY 10014

11

44/811
280



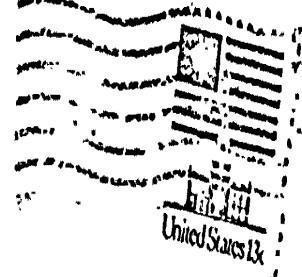
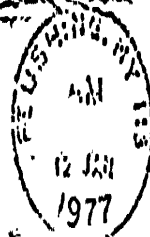
Assemblyman Andrew J. Stein
315 First Ave.
New York, NY 10003

880 Third Avenue 14th fl. "3"
New York, N.Y. 10022

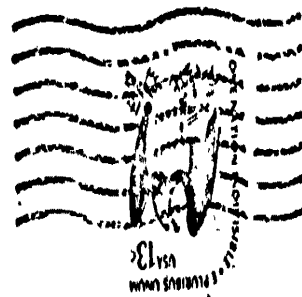


13.

Queens Borough President
Donald R. Manes
120-55 Queens Blvd.
Kew Gardens, NY 11424



State Senator Joseph Zaretzki
60 East 42nd St.
New York, NY 10017



State Senator Manfred Ohrenstein
720 Columbus Ave.
New York, NY 10025

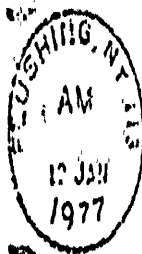
15



Borough President, Robert Abrams
Bronx, 251 Grand Concourse
Bronx, NY 10451

CR 1/18/77

44811
1/10



Councilman Robert F. Wagner Jr.
City Council City Hall
New York, NY 10007

17

LABORATORY REPORTS



REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. ,
FBI FILE NO. 9-62498
LATENT CASE NO. B-43589

March 7, 1977

TO: ADIC, New York

RE: UNSUB.;
U.S. CONGRESSMAN EDWARD I. KOCH - VICTIM
POSSIBLE EXTORTION

REFERENCE: Airtel 1/19/77, and telephone call 3/4/77.
EXAMINATION REQUESTED BY: New York
SPECIMENS: Q1 through Q18, nine envelopes with accompanying copies
of letter
Q19, copy of letter

This report confirms and supplements the information furnished your office by telephone on March 3, 1977, and teletype dated 3/4/77.

The listed Q specimens are further described in a separate laboratory report.

Forty-seven latent fingerprints and three latent palm prints of value were developed on fourteen of the specimens. No latent prints of value were developed on the remaining specimens.

Two of the latent prints, developed on Q17, envelope postmarked "FLUSHING. NY 113 AM 12 JAN 1977,"

(Continued on next page)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

ADIC, New York

March 7, 1977

bearing typewritten address "Councilman Stephen B. Kaufman
120-24 Donizetti Place Bronx, NY 10475," have been identified as impressions of the right and left thumbs of
[redacted]

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Three of the latent fingerprints (tips and sides) were compared, insofar as possible, with the available fingerprints of [redacted] and [redacted] but no identification was effected. The remaining latent fingerprints are not identical with the fingerprints of these two individuals. No palm prints are available here for these persons.

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The specimens are being returned under separate cover.

Contact has been maintained with AUSA, EDNY [redacted] regarding this case by SA [redacted]. On 2/25/77 AUSA [redacted] advised that he is considering prosecution of this case under the federal mail fraud statute. AUSA [redacted] stated that he is reserving a final determination until he is in receipt of all FBI Laboratory reports.

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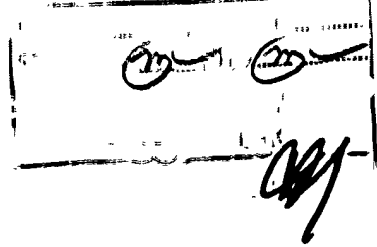
The last contact with AUSA [redacted] by SA [redacted] was on 3/9/77.

9-7484-15

SEARCHED	INDEXED
SERIALIZED	FILED

CP

9-7484-17



REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-7484)

March 11, 1977

Re: UNSUB;
US CONGRESSMAN
EDWARD I. KOCH - VICTIM;
POSSIBLE EXTORTION

FBI FILE NO. 9-62498

LAB. NO. D-770225017 TS

Specimens received

2/24/77

- Q20 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Assemblyman Arthur J. Cooperman . . ."
- Q21 Photocopy of typewritten letter with Congress of the United States House of Representatives letterhead, dated 1/4/77, beginning "Dear Herman:. . ." and signed "Edward I. Koch"
- Q22 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Assemblyman Alfred A. Delli Bovi..."
- Q23 Photocopy of letter in the same wording as Q21
- Q24 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Congressman Bertram L. Podell. . ."
- Q25 Photocopy of letter in the same wording as Q21
- Q26 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Congressman Joseph P. Addaboo. . ."

Page 1

(over)

9-7484-20

- Q27 Photocopy of letter in the same wording as Q21
- Q28 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "United State Senator, James L. Buckley. . ."
- Q29 Photocopy of letter in the same wording as Q21
- Q30 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Councilman Carter Burden . . ."
- Q31 Photocopy of letter in the same wording as Q21
- Q32 Envelope postmarked "BRONX, NY 104 PM 13 JAN 1977" bearing typewritten address "WCBS TV Station . . ."
- Q33 Photocopy of letter in the same wording as Q21
- Q34 Envelope postmarked "FLUSHING, NY 113 AM 12 JAN 1977" bearing typewritten address "Congressman Mario Biaggi. . ."
- Q35 Photocopy of letter in the same wording as Q21
- Q36 Photocopy of letter in the same wording as Q21

Result of examination:

The questioned typewriting on the envelopes designated Q20, Q22, Q24, Q26, Q28, Q30 and Q34 most closely resembles a Laboratory standard for a Remington pica style of type with a horizontal spacing of ten characters per inch.

The questioned typewriting on the envelope designated Q32 most closely resembles a Laboratory standard for an IBM pica style of type. It is noted that the type is spaced 2.12 millimeters per character.

The typewriting on the nine questioned envelopes, previously submitted, and the questioned envelopes designated Q20, Q22, Q24, Q26, Q28, Q30 and Q34 match. However, due to the absence of identifying characteristics, no conclusion was reached whether this typewriting was or was not prepared by one or more than one typewriter.

The typewriting on Q32 is different than the typewriting on the envelopes submitted to date.

Q20 through Q36 have been photographed and will be returned with the results of the latent fingerprint examination.



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

To: ADIC, New York (9-7484)

March 11, 1977

From: Director, FBI

FBI FILE NO.

9-62498

LAB. NO.

D-770225017 TS

Re: UNSUB;
US CONGRESSMAN
EDWARD I. KOCH - VICTIM;
POSSIBLE EXTORTION

OO: New York

Examination requested by: New York

Reference: Airtel 2/22/77

Examination requested: Document - Fingerprint

Remarks:

Enclosures (2) (2 Lab report)

ADMINISTRATIVE PAGE

9-7484-21



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-7484
 FBI FILE NO. 9-62498
 LATENT CASE NO. B-43589

March 17, 1977

TO: ADIC, New York

RE: UNSUB.;
 U. S. CONGRESSMAN
 EDWARD I. KOCH - VICTIM
 POSSIBLE EXTORTION

REFERENCE: Airtel 2-22-77

EXAMINATION REQUESTED BY: New York

SPECIMENS: Q20 through Q35, eight envelopes with accompanying copies of letter
 Q36, copy of letter

The listed Q specimens are further described in a separate laboratory report.

Ten latent fingerprints and one latent palm print were developed on Q20, Q24, Q32, Q33, and Q35. No latent prints of value were developed on the remaining specimens.

The latent fingerprints are not identical with the finger-
 prints of [redacted] or [redacted]

[redacted] No palm prints are available here for these persons.

The specimens are enclosed.

Enclosures (17)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9-74 84-22

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 3/21/77

FM NEW YORK (9-7484)
 TO DIRECTOR (9-62498) ROUTINE
 BT

C L E A R

U.S. CONGRESSMAN EDWARD I. KOCH - VICTIM;
 EXTORTION-MAIL FRAUD, (OO:NEW YORK).

RE NEW YORK AIRTEL TO BUREAU, MARCH 21, 1977, AND
 NEW YORK TELEPHONE CALL TO BUREAU, MARCH 21, 1977.

INTERVIEWED MARCH 18, 1977, BY BUREAU AGENTS.
 DENIED INVOLVEMENT IN PREPARATION AND CIRCULATION
 OF LETTERS ON KOCH'S STATIONERY. DID ADVISE AGENTS
 HE PLANS TO PHYSICALLY ASSAULT CONGRESSMAN KOCH WITH HIS
 FISTS WHEN HE IS RELEASED FROM FEDERAL PROBATION,
 SDNY. STILL HAS ONE YEAR LEFT ON HIS PROBATION
 SENTENCE.

FACTS OF ABOVE INTERVIEW RELATED TO AUSA'S, EDNY
 AND SDNY. BOTH DISTRICTS STILL CONTEMPLATING FEDERAL

① - NEW YORK
 1 - SUPV. #21

DTT:KM
 (2) km #21

9-7484-23
 SEARCHED INDEXED
 SERIALIZED FILED
 1977
 FBI NEW YORK

Approved: 716Transmitted 0315-46

(Number)

(Time)

Per ergb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO

NY 9-7484

C L E A R

PROSECUTION; HOWEVER, LAB RESULTS REQUESTED IN REFERENCED COMMUNICATION ARE REQUIRED TO DETERMINE PROSECUTIVE DIRECTION. BUREAU IS REQUESTED TO ADVISE NYO AS EXPEDITIOUSLY AS POSSIBLE OF RESULTS OF EXAMINATION.

CONGRESSMAN KOCH HAS BEEN CONTACTED BY USA, SDNY, RE NATURE AND RECEIPT OF THREATS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

3/21/77

TO: DIRECTOR, FBI (9-62498) (ATTN: FBI LAB/DOCUMENT SECTION
& ID/LFS) (LATENT CASE# B-43598) (LAB # D770127074PF)

FROM: ADIC, NEW YORK (9-7484)

SUBJECT: [REDACTED]
US CONGRESSMAN
EDWARD I. KOCH - VICTIM;
EXTORTION - MAIL FRAUD
(OO:NY)

ReNYrep of SA [REDACTED] dated 3/9/77.

Enclosed for the Bureau are [REDACTED]
[REDACTED] taken from [REDACTED] on 3/18/77.

On 3/18/77, [REDACTED] was interviewed by NYO Agents
at Bronx, NY. [REDACTED] provided the enclosed [REDACTED]
[REDACTED]

REQUEST OF THE BUREAU

FBI Lab/Document Section is requested to compare
[REDACTED] with handwritten
note on questioned photocopy letter referring to your labora-
tory report, dated 3/2/77.

The ID/LFS is requested to search their records for
civil fingerprints of two US Justice Department employees:
1. [REDACTED] Place of employ-
ment - Department of Justice, [REDACTED]
26 Federal Plaza, New York, NY. [REDACTED] is a GS-13 and has
been employed by the Justice Department for approximately
nine years.

- 4 - Bureau (Encs. 3)
(1 - FBI Lab/Document Section)
(1 - ID/LFS)
① - New York

DTT:mys
(6)

21

SEARCHED _____
SERIAL _____
IND. _____
FILED _____

9-7484-24

b6
b7C

b6
b7C

b3

b3

b3

b6
b7C

NY 9-7487

2. [redacted] Place of
employment - Department of Justice, [redacted]
[redacted] 26 Federal Plaza, New York, NY, in the capacity of
[redacted] has been employed in this
capacity for approximately nine years.

b6
b7C

Both aforementioned individuals are [redacted]
[redacted] whose [redacted]
of this inquiry.

b6
b7C

If fingerprints are obtained in reference to these
individuals, the ID/LFS is requested to compare them with
latent fingerprints of value obtained from prior submission.

The Lab and the ID/LFS are requested to advise
NY as expeditiously as possible of the results of the re-
quested investigation.

FEDERAL BUREAU OF INVESTIGATION

3/23/77

Date of transcription _____

[redacted] with the Department of Justice Community Relations Service, 26 Federal Plaza, New York, New York, was interviewed by agents concerning his knowledge of a fraudulent letter circulated in the New York City area bearing the stationery of Congressman EDWARD I. KOCH, dated January 4, 1977. [redacted] advised that in addition to his position with the Justice Department, [redacted]

[redacted] was displayed a copy of the aforementioned letter at which time he advised that he did not participate in the preparation or circulation of this letter. [redacted] further stated that he has not heard from any individual in particular [redacted] that they or he was in fact responsible for the preparation and the circulation of this letter. The following background information was obtained from [redacted]

b6
b7C

Name
Race
Sex
Date of Birth
Employment

Present Grade Rank
Length of Employment
Home Address

b6
b7C

Interviewed on 3/18/77 at New York, New York File # NY 9-7484 -25

SAS [redacted] ^{8/DA}
by [redacted] DTT/kp Date dictated 3/22/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/77

[redacted]
Department of Justice, Community Relations Service, was interviewed at his place of employment at 26 Federal Plaza, New York, New York. [redacted] advised agents that in addition to his position with the Department of Justice, [redacted]

[redacted] was displayed a copy of a fraudulent letter circulated in New York City, dated January 4, 1977, on the stationery of EDWARD I. KOCH, House of Representatives Congress of the United States. [redacted] advised that he was not responsible for the preparation or the distribution of the above mentioned letter. [redacted] further stated that he is not in receipt of information concerning any individual that was involved in the preparation or circulation of the above letter. b6 b7C

The following background information was obtained from [redacted]

Name
Race
Sex
Date of Birth
Present Position

Length of Service

[redacted]

b6
b7C

Interviewed on 3/18/77 at New York, New York File # NY 9-7484-26
by SAS [redacted] DIT/kp Date dictated 3/22/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/77

At approximately 11:45 AM. Special Agents (SAS) [redacted] and [redacted] inquired at the reception desk of [redacted] that they be permitted to speak to the [redacted] above mentioned firm, one [redacted]. After waiting approximately 15 minutes, the agents were escorted to the office of [redacted] wherein approximately 15 to 20 individuals were gathered. SA [redacted] advised [redacted] and other individuals present in the room that his purpose for the visit was to [redacted]

b3
b6
b7C

b3

Interviewed on 4/1/77 at Bronx, New York File # NY 9-7484 -28
by SAS [redacted] & [redacted] Date dictated 4/1/77
DTT/kp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

4/4/77

Date of transcription

[redacted] also known as (aka) [redacted]

[redacted] furnished the following information:

b6
b7C

[redacted] the Hispanic Association
For A Drug Free Society, a Bronx Addiction Rehabilitation
Program known as S.E.R.A. and [redacted]

b6
b7C

[redacted] following disagreements between he and
[redacted] and others at S.E.R.A. regarding the operation
of the program. [redacted] he saw a letter addressed
to Representative HERMAN BADILLO and purportedly signed
by Representative EDWARD KOCH but stated that he was not
the eyewitness eluded to by an article in the New York
Times of March 29, 1977. He did talk to HOWARD BLUM,
Author of the Times article but reiterated that he was
not the eyewitness associate eluded to in that article.

He analyzed the situation surrounding the
fictitious letter in the following manner:

A few months ago, the New York Times contacted
[redacted] while [redacted] was in the
presence of [redacted] and his girlfriend [redacted]
[redacted] During the ensuing weeks, [redacted] talked to
[redacted] several times regarding this and seemed to be
very upset. [redacted] continued to talk about this and the
matter of the fictitious letter. [redacted] would not
elaborate on any details but he indicated that those
responsible for this letter are [redacted] two other
[redacted] and [redacted] and [redacted]
[redacted] was not only involved in the
preparation of this letter but also happened to run the
xerox machine where the letters were more than likely
copied. [redacted] has worked for the program for four or
five years and is an ex-graduate of that program.

b6
b7C

Interviewed on 3/30/77 at Bronx, New York

File # NY 9-7484-29

SAS BRUCE ELLAVSKY and
[redacted] HRF/jam

by

Date dictated 4/4/77

b6
b7C

NY 9-7484

At the outset of this interview, [redacted] indicated that he had no knowledge whatsoever regarding who might have prepared or been involved in the sending of this letter. However, during the interview, [redacted] related the above information but reiterated that he was not an accomplice to this. He is currently unemployed and drawing his Unemployment Insurance but stated that he intends to institute some action against [redacted] and the New York Times regarding their stand on the program. He would not elaborate as to how he might do this.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/77

[redacted] the Hispanic Association For A Drug Free Society, Also Known As, S.E.R.A., 1776 Clay Avenue, Bronx, New York, was interviewed by Special Agents (SAs) of the New York Office (NYO) of the Federal Bureau of Investigation (FBI). [redacted] was asked by the agents if he would permit the agents to conduct a series of interviews with employees at S.E.R.A. [redacted] advised that he would not permit such interviews and that the agents should obtain "due process" meaning subpoenas from the appropriate legal authorities. [redacted] stated that he would not permit any [redacted] to be interviewed by the FBI.

b6
b7CInterviewed on 3/30/77 at Bronx, New York File # NY 9-7484 - 30by SAS [redacted] & [redacted] /DTT/kp Date dictated 4/1/77b6
b7C

201 East 69th Street
New York, New York 10021

Honorable [redacted]
United States Attorney
Eastern District of New York
United States Federal Building
225 Cadman Plaza East
Brooklyn, New York 11201

b6
b7C

Attention: Assistant United States Attorney [redacted]

Re: [redacted]

United States Congressman
Edward I. Koch-Victim;
Extortion/Mail Fraud

Dear Sir:

On March 18, 1977, [redacted] was interviewed at his place of business, The Hispanic Association For A Drug Free Society also known as SERA, 1776 Clay Avenue, Bronx, New York. [redacted] was interviewed at that time by Special Agents of the Federal Bureau of Investigation at which time he gave a statement to the interviewing agents. The statement given on March 18, 1977, by [redacted] is reflected in the attached FD-302.

b6
b7C

Very truly yours,


J. WALLACE LA PRADE
Assistant Director In Charge

12 - Addressee
1 - New York

DTT:am
(2)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

9-7484-31

(Mount Clipping in Space Below)

BRONX DRUG PROGRAM UNDER INVESTIGATION

U.S. Jury Looking Into Activities of Hispanic Association

By HOWARD BLUM

The Hispanic Association for a Drug-Free Society, a Bronx addiction rehabilitation program known as S.E.R.A. that receives over \$3.2 million a year in Federal, state and city grants, is being investigated by a Federal grand jury for "wide-ranging abuses of poverty funds," according to law enforcement officials.

The United States Attorney's Office, working with the city's Department of Investigation, has issued subpoenas and convened a grand jury to hear testimony on:

§S.E.R.A.'s recent purchase, with Federal funds, of a building in the East Bronx from a group that included the organization's former lawyer. The group made a \$275,000 profit—literally—within hours.

§Alleged misuse of Federal funds, forged payroll checks, fictitious enrollment, and the employment of association residents for the profit of the organization's administrators.

§Suspected irregularities and criminalities in the group's methadone program, which a police intelligence officer described as "obviously one of the major sources for methadone sold on the streets of the South Bronx."

§The widespread mailing of a fictitious

Continued on Page 26, Column 2

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

Date: 3/29/77
Edition: New York Times
Author: HOWARD BLUM
Editor: HOWARD BLUM
Title: Page 1

Character: 9-7484
or

Classification:

Submitting Office:

☒ Being Investigated 9-7484-32

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

FOR NEW YORK

-1-

Continued From Page 1

nd, politically damaging letter, purportedly signed by Representative Edward I. Koch, which, according to law enforcement agencies, has been identified as a fingerprint as originating at the association.

Robert Munoz, the executive director of the organization and himself the center of the investigation, said: "S.E.R.A. is definitely the victim of a political plot. All the charges against us are untrue."

Munoz became executive director of S.E.R.A. in 1973, after the organization's first director was convicted of gun and drug charges. The position is financed by the National Institute of Drug Abuse, which specifies \$35,000 a year as salary and \$300 a month for a rented car. The job officially requires only 60 percent of the director's time.

On Dec. 5, 1975, Mr. Munoz was convicted of one count of conspiracy "to use explosives and extort" from Bronx construction concerns.

That one other counts against Mr. Munoz were dropped and he was sentenced to 18 months' imprisonment, which was suspended. He was then placed on two years' parole.

Despite Mr. Munoz's conviction, he has continued as director of the association, which, as a nongovernmental corporation, has no legal responsibility to remove him. The organization has expanded under his leadership into a multi-program facility treating more than 300 patients.

Under the city's Human Resources Administration, of all the public agencies financing the association, has criticized Mr. Munoz's continued role in the organization. The agency's Commissioner, J. Edgar Smith, has called it "highly improper and inappropriate for him [Mr. Munoz] to serve as executive director."

Nov. 18, 1976, the agency terminated all contracts with the association.

The association instituted a suit in State Supreme Court in the Bronx demanding that the H.R.A. contract between the organization and the city be fulfilled. Last Thursday Justice Herbert B. Evans held that the contract should be continued during the financing period.

The Commissioner of the Addiction Services Agency, Jerome Hornblase, explained: "S.E.R.A. is delivering a needed service in an adequate manner. We haven't been able to find any evidence of any serious wrongdoing."

Using information provided by the Federal Bureau of Investigation, the city police, the Department of Investigation, the city Comptroller's office, and "a very valuable" Government witness, who is being considered for the Federal witness protection program, the United States Attorney for the Southern District recently convened a grand jury that is expected to hear detailed testimony in the following areas:

PURCHASE OF 1776 CLAY AVENUE
On Jan. 17, 1977, the association



Robert Munoz, head of the Bronx rehabilitation program under investigation, says that all charges against it are untrue.

purchased the former Hebrew Hospital for the Chronically Sick for \$350,000 from the 1776 Clay Avenue Corporation. The terms of the transaction were \$25,000 cash, a \$50,000 mortgage from the Dime Savings Bank, and a \$275,000 second mortgage to the 1776 Clay Avenue Corporation. The funds for the purchase were provided, according to Mr. Munoz, by the association's rent allocation from the National Institute of Drug Abuse. However, according to a spokesman for the institute, the association did not obtain the necessary agency approval for such a transaction.

The United States Attorney's office is also "concerned" by the fact that earlier on the same day, when the association executed its purchase of the building for \$350,000, the 1776 Clay Corporation purchased the property from the Hebrew Hospital for the Chronically Sick for only \$75,000.

The four principals of the 1776 Clay Avenue Corporation include Murray Richman, Robert Munoz's personal attorney during his bombing and extortion trial and a former corporate attorney for the

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

Date: 3/29/77
Edition:
Author: New York Times
Editor:
Title: PAGE 1

Character: 9-7484
or
Classification:
Submitting Office:

☐ Being Investigated

- 2 -

(Mount Clipping in Space Below)

association, and Efraim Gonzalez, a board member of the National Association for Puerto Rican Civil Rights Inc., whose president is Robert Muñoz. The four principals of the corporation have been subpoenaed by the grand jury.

The executive director and at least two other officers of the Hebrew Hospital have also been subpoenaed.

Richard Shedlovsky, the executive director of the hospital, said: "The decision was made by the board of directors. No, we never advertised or consulted a broker. We just thought this was the best deal we could get."

TWO TROUBLING AUDITS

A visit to S.E.R.A. by a member of the city comptroller's staff last September to inspect a \$63,195 office-skills training program resulted in a memo that could cost the organization millions in public funds. The memo reported that many of those enrolled in the program were not ex-addicts as the contract with the city required but "mothers from the neighborhood"; that "over half of new placements were for jobs in S.E.R.A. itself," a situation that raised doubts in the Comptroller's office not only about the effectiveness of the program, but also about suspected double-billings and that the city might have been billed for rents and telephone charges totally covered by other Federal contracts.

"It was that memo which got us started on S.E.R.A.," said an official in the Comptroller's office. "We immediately began a full-scale audit."

An interim report in February by Comptroller Harrison J. Goldin on the still-uncompleted audit cited "forged payroll checks, some of them to fictitious names," "no reconciliation of S.E.R.A. payroll accounts for many months" and "questionable charges of rent payments to contracts, although actual payments have not been made."

The final audit, which is expected to be made public next month, will show, according to persons familiar with its findings, "a \$200,000 accumulation of unpaid bills and that these unpaid bills are financing non-governmental or nonacceptable programs."

"It's simply a \$200,000 slush fund

funded with public monies to cover unauthorized expenses," a spokesman for the Comptroller's office said.

A recently completed, still-confidential audit by the Department of Health, Education and Welfare of S.E.R.A. has also found irregularities, concluding "that the proposal . . . presented for negotiation of indirect costs for the fiscal year ended June 30, 1975, was not based on the contractor's (S.E.R.A.'s) actual experience or books and records."

The United States Attorney's office is closely following the findings of what they call these "two troubling audits."

METHADONE IRREGULARITIES

Law-enforcement agencies have received testimony asserting that the association's methadone program is receiving Federal funds for unfilled beds, that drugs are dispensed by unauthorized personnel, that arbitrary determination of methadone dosage is commonplace, and that nonaddicts are enrolled in the program to create more favorable statistics.

Dr. Christ Zois, the association's medical director, commented on these allegations: "I guess it may be true that people can come in and be put in the methadone program without properly checking them to see if they are addicts. But we have a policy to deal with everyone who comes in."

A city police intelligence officer commented further: "We've had undercover agents trying to make buys of methadone inside S.E.R.A., but we've never had any success. We're able to go just down the block, though, and buy all the methadone we could want. We know we're buying stuff from S.E.R.A. It's obviously one of the major sources for methadone sold on the streets of the South Bronx."

FICTITIOUS LETTER

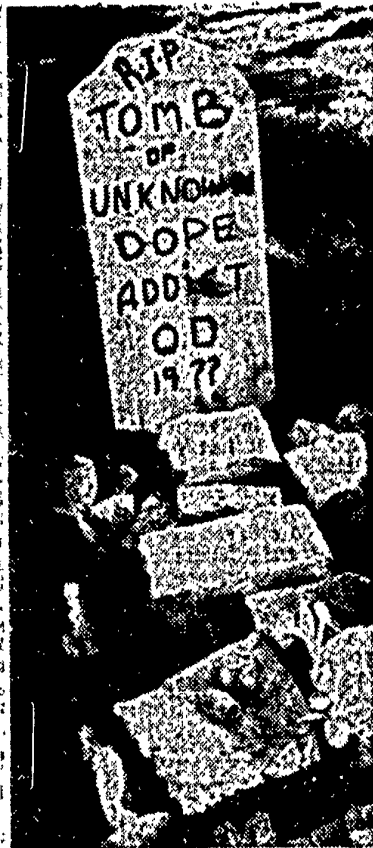
Following the Human Resources Administration's decision in November 1976 to terminate its contract with S.E.R.A., Representative Edward I. Koch issued a statement, the first of many, calling for the removal of Robert Muñoz as the association's director. Two months later, a fictitious letter addressed to Representative Herman Badillo and purportedly signed by Mr. Koch stating "that we are now faced with a crisis should the city

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

Date: 5/29/77
Edition:
Author: New York Times
Editor:
Title: PAGE 1

Character: 9-7484
or
Classification:
Submitting Office:
☐ Being Investigated

(Mount Clipping in Space Below)



The New York Times/Chester Muiños Jr.
Mockup tomb outside East Bronx
building recently purchased by the
rehabilitation association.

administration fall in the hands of a black Mayor. . . was circulated throughout New York. Law-enforcement agencies believe these two events were related. An F.B.I. examination of the fictitious Koch letter discovered a fingerprint belonging to Robert Muñoz. And an association employee has told The New York Times that he was an eyewitness while these letters were being prepared by members of the association's secretarial staff. Mr. Muñoz commented: "I had nothing to do with that letter. I cooperated with the F.B.I. and gave them samples of my handwriting. I've got nothing to hide."

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

Date: 3/29/77
Edition:
Author: NY TIMES
Editor:
Title: PAGE 1

Character: 9-7484
or
Classification:
Submitting Office:
☐ Being Investigated

-4*

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 3/28/77

FM NEW YORK (9-7484)

TO DIRECTOR (9-62498)

BT

C L E A R

ATTN: ID/LFS (LATENT CASE NUMBER B-43598)

[REDACTED] U.S. CONGRESSMAN EDWARD I. KOCH - VICTIM;
EXTORTION-MAIL FRAUD, (OO:NEW YORK).

RE NEW YORK AIRTEL AND TELETYPE TO BUREAU, MARCH
21, 1977.

NYCPD RECORDS REFLECT A [REDACTED] ARREST FOR
[REDACTED] THE
IDENT DIVISION IS REQUESTED TO SEARCH THEIR RECORDS FOR
FINGERPRINTS OF [REDACTED] IS [REDACTED] DOB -
[REDACTED] NYSIIS NUMBER -
[REDACTED] ADDRESS - [REDACTED]
FINGERPRINT CLASSIFICATION -

① - NEW YORK
1 - SUPV. #21

DTT:KM
(2) *km #21*

9-7484-33

SEARCHED	INDEXED
SERIALIZED	FILED
1977	
FBI - NEW YORK	

[Signature]

Approved: *4/12*Transmitted 0334-240
(Number) (Time)Per *cr*b6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO

NY 9-7484

C L E A R

b6
b7C

REQUEST OF THE BUREAU:

ID/LFS IS REQUESTED TO COMPARE KNOWN FINGERPRINTS OF



WITH LATENT PRINTS PREVIOUSLY OBTAINED FROM

b6
b7C

SUBMITTED SPECIMENS.

ADVISE NYO OF RESULTS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per: _____

(Mount Clipping in Space Below)

THE NEW YORK TIMES, TUESDAY, APRIL 5, 1977

Amid Charges of Abuses in Bronx

By HOWARD BLUM

Robert Munoz, the executive director of a drug-addiction rehabilitation program in the Bronx, went on temporary leave without pay yesterday pending completion of investigations into the controversial program.

Mayor Beame and Comptroller Harrison J. Goldin, in a joint statement, said that they had obtained the suspension and that an outside management team was being brought in to supervise the Hispanic Association for a Drug-Free Society (commonly known as S.E.R.A., the acronym for its Spanish title). Mr. Munoz said, however, that "I took this step on my own initiative."

The Mayor and the Comptroller said the actions against the association had been prompted by "serious questions concerning the fiscal management of S.E.R.A., including apparent irregularities disclosed in a Comptroller's audit of rentals and property acquisitions."

'Wide-Ranging' Abuses Alleged

S.E.R.A., which receives more than \$3.2 million a year in Federal, state and city grants, is being investigated by a Federal grand jury for alleged "wide-ranging abuses of poverty funds."

Mr. Munoz commented on his suspension: "It's more important that this program be cleared of any allegations than what happens to me. I am the victim of a personal vendetta, and I will be vindicated."

He announced his decision after meeting with Deputy Mayor Stanley M. Friedman and Human Resources Administrator J. Henry Smith in the Deputy Mayor's office.

The outside fiscal management team, which has not yet been selected by the city, will have the authority to "oversee all facets of the S.E.R.A. program" and will sign or co-sign all checks for all expenditures.

The Mayor and the Comptroller have recommended that all contracts with S.E.R.A. be continued on an interim basis.

Deputy Mayor Friedman explained: "We are taking protective action, so that city funds can be cut; any moment we think it is justified. Our great concern is the continuation of the program for those who need it and that the city also gets its money's worth."

In a related development, Mr. Munoz has been subpoenaed to appear tomorrow before a Bronx County Criminal Court. The court is hearing testimony involving the alleged firebombing by two S.E.R.A. employees last January of two buses owned by the organization.

The Bronx District Attorney's office

said: "Mr. Munoz was only subpoenaed after he refused to appear on his own. The judge was prepared to dismiss the case, and our office was not prepared to have the case thrown out."

Mr. Munoz strongly denies that his employees were involved in the burning of the bus. "I just sent them to pick up the bus, and they just happened to be there when the bus caught fire," he explained.

Huge Profit on Property

The "irregularities" included in the Comptroller's audit include what a spokesman for the Comptroller called "a \$200,000 slush fund, funded with public money to cover unauthorized expenses."

The "property acquisition" referred to in the Mayor's and the Comptroller's statement is reportedly the purchase by S.E.R.A. of its present block-long headquarters at 1776 Clay Avenue from a group that included the organization's former lawyer.

This group bought the property from the Hebrew Home for the Chronically Sick for \$75,000 and then resold it within hours to S.E.R.A. for \$350,000. The Federal grand jury has been investigating this transaction for two weeks.

Mr. Munoz was convicted in December 1975 of one count of conspiracy "to use explosives and extort" from Bronx construction companies. He was sentenced to 18 months' imprisonment and then placed on two years' parole by Judge Constance Baker Motley.

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

Date: 4/5/77
Edition:
Author: NY TIMES
Editor:
Title: p34

Character: 9-7484
or
Classification:
Submitting Office:

☒ Being Investigated

9-7484-34

SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK

(Mount Clipping in Space Below)

The United States attorney is reported preparing to recommend the revocation of Mr. Munoz's parole to Judge Motley. The United States Attorney is "troubled" by a fingerprint identified by the Federal Bureau of Investigation as belonging to Mr. Munoz and found on a fictitious and politically damaging letter purportedly signed by Representative Edward L. Koch. The United States Attorney is also considering threats allegedly made by Mr. Munoz to the F.B.I. against the Congressman as further grounds for the revocation of parole.

Denials Made by Munoz

Mr. Munoz denies any involvement in the fictitious Koch letter or that he made any threats against the Congressman.

Mr. Koch has requested protection from both the police and the F.B.I. for a member of his staff, Victor Botnick, who has been gathering information on S.E.R.A.

Mr. Botnick has informed law enforcement agencies that he received a phone call from a man identifying himself as an employee of the association who threatened "to come down to the office and shoot my head off unless Congressman Koch dropped his investigation."

Mr. Botnick and another member of the Congressman's staff also maintain they were once followed by a man in a car with a walkie-talkie.

"I attempted to lose the other car and, in fact, I thought I had," stated Mr. Botnick in a memo to the F.B.I. "The next morning . . . when I attempted to start the car, the engine did not turn over . . . I noticed the hood was ajar, although it had not been pried open . . . When I started to get back into the car I noticed on the garage floor three .22-caliber bullets (live)."

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

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

2*

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-7484)

April 4, 1977

FBI FILE NO. 9-62498

LAB. NO. D-770325028 TS

Re: U.S. CONGRESSMAN
EDWARD I. KOCH - VICTIM;
EXTORTION - MAIL FRAUDb6
b7C

Specimens received 3/23/77

K2

b3

Result of examination:

Due to variations, no conclusion was reached whether the writer of K2, did or did not prepare the questioned handwritten note on the photocopy letters, previously submitted in this case.

b6
b7C

K2, which has been photographed, is returned herewith.

9-7484-35

44-7484-36

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1977	

DO NOT INCLUDE

b6
b7c



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

To: ADIC, New York (9-7484)

April 4, 1977

From: Director, FBI

FBI FILE NO.

9-62498

LAB. NO.

D-770325028 TS

Re:

U.S. CONGRESSMAN
EDWARD I. KOCH - VICTIM;
EXTORTION - MAIL FRAUD

OO: New York

Examination requested by: New York

Reference: Airtel 3/21/77

Examination requested: Document - Fingerprint

Remarks:

If a future examination is requested, additional known writing in the same wording as the handwritten note should be obtained from [] if possible. The writing instrument to be used in furnishing these exemplars should be a fiber tip pen. Further, undictated known writings of [] should also be obtained, if possible.

Enclosures (3) (2 Lab report, K2)

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT		68 2 1011
2581715121	2581715121	INDEXED

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/77

On April 5, 1977, Special Agent (SA) [redacted]
of the New York Office (NYO) of the Federal Bureau of
Investigation (FBI), served a Grand Jury subpoena on [redacted]

[redacted] The above subpoena was served at [redacted]

[redacted] The above subpoena was
served at approximately 10:15 AM.

b3
b6
b7C

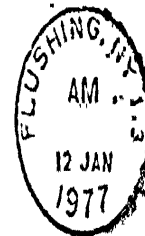
Interviewed on 4/5/77 at Bronx, New York File # NY 9-7484 -39
by SAs [redacted] AND [redacted] Date dictated 4/5/77
PTT:mej

b6
b7C

9-7484-40

SEARCHED	INDEXED
SERIALIZED <i>TS</i>	FILED <i>TS</i>
1977	
FBI - NEW YORK	

[Signature]



Koch

Congressman Bertram L. Rodell
Suite 204
Cannon Office Bldg.
Washington DC 20515

QJ
1/25/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/77

On January 25, 1977, Special Agent [redacted] of the New York office of the Federal Bureau of Investigation, received via United States Mail, a letter from [redacted] to United States Congressman EDWARD I. KOCH, containing additional original envelopes and corresponding letters regarding this matter. Attached hereto are copies of the above:

b6
b7c

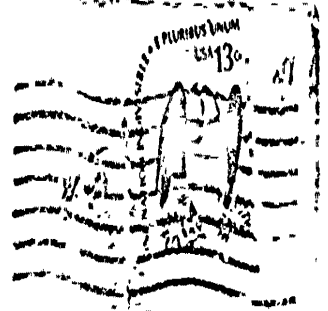
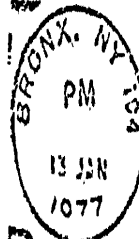
Interviewed on 1/25/77 at New York, New York File # NY 9-7484 - 41
by SA [redacted] /dtb Date dictated 1/25/77

b6
b7c

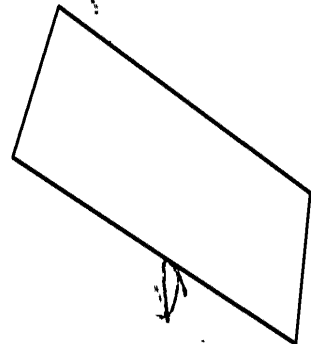
9-7484-42

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1977	
FBI-NEW YORK	

6/8/70
KBP



WCBS TV Station
51 W. 52nd St.
New York, New York 10019



5/8/4

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/77

On February 2, 1977, Special Agent [redacted] of the New York office of the Federal Bureau of Investigation, received via United States Mail, a letter from [redacted] to United States Congressman EDWARD I. KOCH, containing additional original envelopes and corresponding letters regarding this matter. Attached hereto are copies of the above:

b6
b7C

Interviewed on 2/2/77 at New York, New York File # NY 9-7484-43
by SA [redacted] /dtg Date dictated 2/2/77

b6
b7C

9-7484-44

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1977	
FBI-NEW YORK	

OK
H-5-77
GBC

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

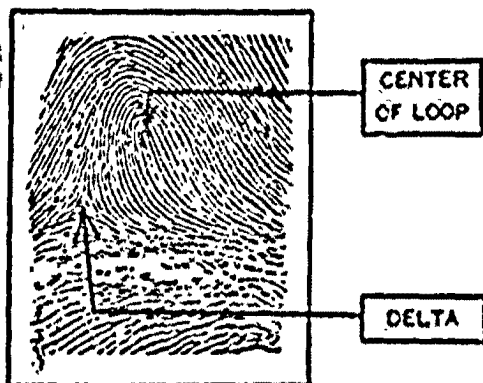
APPLICANT

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions; submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

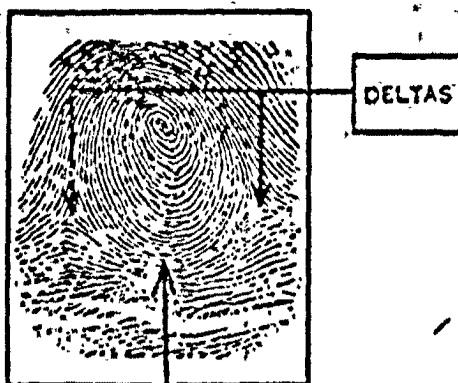
Most fingerprints fall into the patterns shown below (other patterns occur infrequently and are not shown here):

1. LOOP



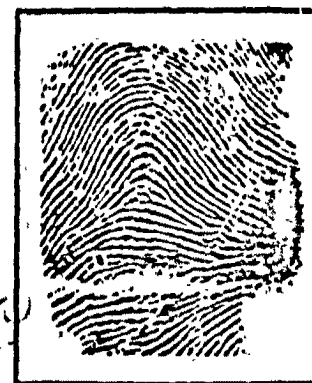
THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

Law-enforcement agencies using this card for pistol permits, licenses, etc., should indicate type of permit or position in space "COMPANY AND ADDRESS."

Department of Defense activities and contractors initiating this card will make entries in "CONTRIBUTOR AND ADDRESS" and "NUMBER." Such entries will be made by the Department of Defense investigative agencies concerned. Department of Defense activities using this card for military personnel or civilian employees will enter designation and address of requesting activity in "COMPANY AND ADDRESS."

Department of Defense contractors will enter contractor's name and address in "COMPANY AND ADDRESS."

The space "NUMBER" should contain the number designated for the particular case or code designation. The number appearing in this space will be quoted on answers to the fingerprint set.

FD-253
(REV. 9-27-65)

RECORDED
JAN 6 1970
IDENT. DIV. 73

71-4846-6

44-5-2
6W

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

78

APPLICANT

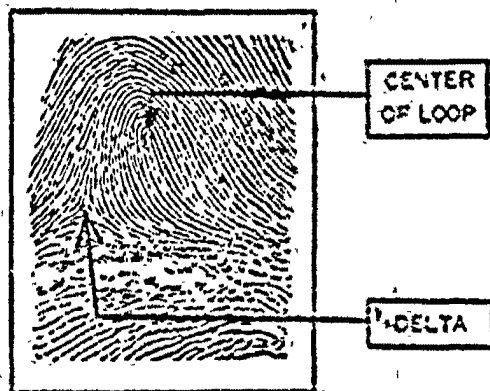
b6
b7C

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
3. Wash and dry fingers thoroughly.
4. Roll fingers from nail to nail, and avoid allowing fingers to slip.
5. Be sure impressions are recorded in correct order.
6. If an amputation or deformity makes it impossible to print a finger, make a notation to that effect in the individual finger block.
7. If some physical condition makes it impossible to obtain perfect impressions, submit the best that can be obtained with a memo stapled to the card explaining the circumstances.
8. Examine the completed prints to see if they can be classified, bearing in mind the following:

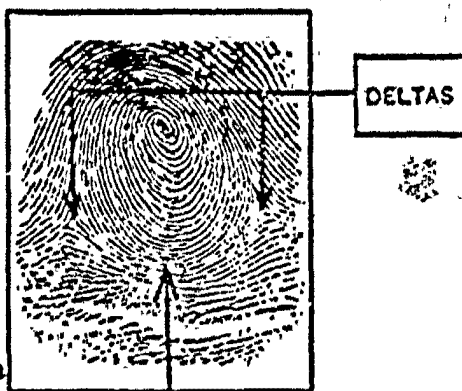
Most fingerprints fall into the patterns shown below (other patterns occur infrequently and are not shown here):

1. LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

Law-enforcement agencies using this card for pistol permits, licenses, etc., should indicate type of permit or position in space "COMPANY AND ADDRESS."

Department of Defense activities and contractors initiating this card will make no entries in "CONTRIBUTOR AND ADDRESS" and "NUMBER." Such entries will be made by the Department of Defense investigative agencies concerned. Department of Defense activities using this card for military personnel or civilian employees will enter designation and address of requesting activity in "COMPANY AND ADDRESS." Department of Defense contractors will enter contractor's name and address in "COMPANY AND ADDRESS."

The space "NUMBER" should contain the number designated for the particular case or code designation. The number appearing in this space will be quoted on answers to the fingerprint sea

FEDERAL BUREAU OF INVESTIGATION

3/24/77

Date of transcription

[redacted]
[redacted]
[redacted] was interviewed by Special Agents of the Federal Bureau of Investigation. [redacted] was advised of certain constitutional rights as they appear on a FD-395, Interrogation; Advice of Rights form. [redacted] read the above form indicated that he understood the form, advised that he wished to waive his rights but declined to execute the form via a signature. [redacted] advised that he wished to proceed with the interview and indicated that he was aware that the results of this interview would be transcribed in written form by agents of the New York Office of the Federal Bureau of Investigation.

b6
b7C

[redacted] was displayed a fraudulent letter dated January 4, 1977, on the United States House of Representative Congressional stationery of EDWARD I. KOCH. The above letter was addressed to Congressman HERMAN BADILLO, 840 Grand Concourse, and allegedly signed by United States Congressman EDWARD I. KOCH. [redacted] advised that he did not write, prepare, or circulate the above described fraudulent letter. [redacted] further advised that he does not know who did in fact write, prepare or circulate this letter. [redacted] added that if he knew who was responsible for writing, preparing, and circulating the above letter he would not tell any agents of the Federal Bureau of Investigation in any case.

b6
b7C

[redacted] was queried by the interviewing agents in reference to his attitude of non-disclosure of such information. [redacted] stated that he hates Congressman KOCH and plans to "beat the fucking shit out of KOCH in public in Washington, D.C. as soon as he is released from 'federal parole'". [redacted] added "I'll deal with that fucking KOCH one on one and I'll beat the shit out of him with my own hands...he's a fucking asshole, he's a shithead and I hate him." [redacted] stated that "any enemy of KOCH's is a friend of mine no matter what he does". [redacted] reiterated that he plans "to beat the fucking shit out of KOCH and I don't care if I go to jail...I'll teach him that he can't deal with a Puerto Rican that way."

b6
b7C

[redacted] was cautioned by SA [redacted] that he could be held in violation of federal statutes involving threats or assaults

b6
b7C

Interviewed on 3/18/77 at Bronx, New York File # NY 9-7484 -49
by SA [redacted] and SA [redacted] Date dictated 3/23/77

b6
b7C

NY 9-7484

directed towards a United States Congressman. [redacted] advised that "I don't care. I'll put it in writing for you if you want...do you want me to put it in writing?" [redacted] was again cautioned that he may be held in violation of a federal statute by SA [redacted] SA [redacted] cautioned [redacted] a total of three times in connection with his statements and [redacted] redirected such threats five times.

b6
b7C

[redacted]
[redacted]
b3

[redacted]
[redacted]
b3

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-7484
FBI FILE NO. 9-62498
LATENT CASE NO. B-43589

April 6, 1977

TO: ADIC, New York

RE:



U.S. CONGRESSMAN EDWARD I. KOCH - VICTIM
EXTORTION-MAIL FRAUD

b6
b7C

REFERENCE: Teletype 3/28/77
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Based on the information furnished, no finger-
print record was located here for 


b6
b7C

Assistant Director, Identification Division

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9-7484-48 FBI/DOJ

(Mount Clipping in Space Below)

City follows state, stops funding SERA

By MICHAEL ROSENBAUM
and STEVEN MARCUS

City officials decided today to follow the state's example and cut off funding for SERA, the Bronx drug rehabilitation program accused of claiming money for non-existent clients.

The decision to stop paying the program \$100,000 in city funds follows the states action depriving SERA of \$820,000. Together, the moves could spell the end for the program.

The city's action was announced this morning after a meeting between Human Resources Administrator J. Henry Smith, acting Addiction Services Agency commissioner Clarence Gadsden, Deputy Mayors John C. Burton and Stanley Friedman and Deputy Controller Martin Ives.

PUT ASIDE

The city and state both made clear the funds will still be earmarked for rehabilitation—they will be put aside until some new program is organized in place of SERA.

City aides said the federal government, which also provides funding, would be notified of the action.

A spokesman also said city and state officials would meet as soon as possible to

develop a plan to phase out SERA.

DEFENDED IT

Gadsden and former ASA Commissioner Jerome Hornblass had earlier defended the drug rehabilitation program, claiming they had found no evidence to support charges by state auditors that SERA had filed false claims.

The state's charges were "something new to me," Gadsden had said earlier today before the decision was made to cut off the funding.

Hornblass, who resigned as ASA commissioner last week after being named a judge by Mayor Beame, said "we never had any evidence to indicate" wrong doing at SERA. He said that "rumors" had led him to "ask my staff many times" to examine SERA, "but they always reported that services were at a reasonable level."

The state's Office of Drug Abuse Service last night announced that \$820,000 earmarked for SERA would be withheld. The money was to have been funneled through ASA to SERA.

The cutoff was ordered, ODAS Commissioner Daniel Klepak said, because of the "major discrepancies between the number of clients report-

ed by SERA and the number verified."

State investigators "could not account for 53" of the 120 patients SERA is funded to treat at its 1014 Hoe Av. facility in The Bronx. "Not only were clients not present," Klepak said, "but beds and other supplies necessary to accommodate them were not available."

In a second audit made two days later, Klepak said, investigators found "41 additional beds, without sheets or supplies or any evidence" that they were used.

ANOTHER TARGET

Klepak said that a \$1.25 million methadone program run by SERA is also under scrutiny. Funds for that program come from the National Institute for Drug Abuse, but the state agency licenses the program.

A spokesman said ODAS would launch "a complete fiscal and program audit" of SERA to find out how much money the program had received inappropriately. If SERA cannot repay the funds, he said, "the matter will be turned over to Attorney General Lefkowitz."

SERA is under investigation by several federal and city agencies for suspected misuse of funds.

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

11.9 Post
P.4

Date: 4/17/77

Edition: late

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

9-7484-49

SEARCHED	INDEXED
SERIALIZED	FILED
21 APR 8 1977	
NEW YORK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-7484
FBI FILE NO. 9-62498
LATENT CASE NO. B-45244

April 8, 1977

TO: ADIC, New York

RE: [REDACTED] U. S. CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXTORTION - MAIL FRAUD

b6
b7C

REFERENCE: Airtel 3-21-77, and teletype 3-22-77
EXAMINATION REQUESTED BY: New York
SPECIMENS:

This report confirms and supplements the information furnished your office by telephone on 4-1-77.

Three latent fingerprints (tip and side areas) previously reported were compared, insofar as possible, with the available fingerprints of [REDACTED] but no identification was effected. The remaining unidentified latent fingerprints in the captioned case are not identical with the fingerprints of [REDACTED]. No palm prints are available here for this person.

b6
b7C

Based on the information furnished, no fingerprint record was located here for [REDACTED]

b6
b7C

The results of the laboratory examinations are being furnished separately.

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9-7484-50

FBI/DOJ

201 East 69th Street
New York, New York 10021
April 22, 1977

Honorable Robert B. Fiske, Jr..
United States Attorney
Southern District of New York
United States Courthouse Annex
1 St. Andrew's Plaza
New York, New York 10007

Attention: Assistant United States Attorney [REDACTED]

Re: [REDACTED]

United States Congressman;
Edward I. Koch - Victim
Extortion; Mail Fraud

b6
b7C

Dear Sir:

This is to confirm the conversation which took place on April 21, 1977, between Assistant United States Attorney (AUSA) [REDACTED] and Special Agent (SA) Bruce E. Ellavsky, of the Federal Bureau of Investigation (FBI), at which time AUSA [REDACTED] requested a copy of FD-302 reflecting interview of [REDACTED] on March 18, 1977. This FD-302 is attached as well as FD-302s reflecting interviews of [REDACTED] on March 30, 1977 and April 1, 1977.

b6
b7C

Very truly yours,


J. WALLACE LA PRADE
Assistant Director In Charge

2 - Addressee

1 - New York

BEE:apm

(3)

9-7484

SEARCHED _____
SERIAL _____
INDEXED _____
FILED _____

9-7484-51

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/77

[redacted]
[redacted]
[redacted] appeared before Federal Grand Jury,
Southern District of New York (SDNY), New York, New York, on
April 20, 1977.

The SDNY Federal Grand Jury directed [redacted] to
[redacted]
[redacted]

At approximately 11:00 AM, [redacted] was advised of the
identities of the interviewing Agents and he thereafter
[redacted]
[redacted]

[redacted] During this procedure, [redacted]
[redacted]
[redacted]

At this time, [redacted] reappeared before the Federal
Grand Jury and [redacted] were entered as an
Exhibit of the Federal Grand Jury, SDNY.

Assistant United States Attorney (AUSA) [redacted]
[redacted] SDNY, New York, New York, advised at this time
that [redacted] in the company of his attorney, would
proceed with Special Agents ELLAVSKY and [redacted] to the United
States Marshal's Service, located on the third floor of the
United States Federal Courthouse, in order to [redacted]
[redacted]

After arriving at the United States Marshal's
Service, SA ELLAVSKY [redacted]
[redacted]
[redacted]

Interviewed on 4/20/77 at New York, New York File # NY 9-7484 -52

SAS [redacted] and [redacted]
by BRUCE E. ELLAVSKY Date dictated 4/20/77

NY 9-7484

[REDACTED]

b3

Special Agent ELLAVSKY, Special Agent [REDACTED]
[REDACTED] and his attorney exited the United States
Marshal's Service and proceeded back to Room 1401 of the
Federal Courthouse. During this time, [REDACTED] continually

b3
b6
b7C

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

b3

After being dismissed by the Federal Grand Jury,
[REDACTED] entered into a conversation with AUSA [REDACTED]
[REDACTED] in the presence of Special Agents ELLAVSKY and
[REDACTED]. During this conversation, [REDACTED] stated that he
was tired of being harassed by the FBI and stated that
they had no business [REDACTED]

b3
b6
b7C

[REDACTED] He advised that approximately 300 to 400
addicts and former addicts plan to demonstrate at the
United States Federal Courthouse, SDNY, New York, New York,
on April 21, 1977, in protest to the appearance of several
S.E.R.A. employees who have been subpoenaed to appear
before the FGJ on that date. He advised that there might
be trouble during this demonstration and stated that he
had no control over these individuals and would not be
responsible for their activities.

X

4/20/77

TO: DIRECTOR, FBI (9-62498)
(ATTN: FBI LAB/DOCUMENT SECTION
AND ID/LFS) (LATENT CASE #B-43598)
(LAB #D770127074PF)

FROM: ADIC, NEW YORK (9-7484) (P)

SUBJECT: [REDACTED]
U.S. CONGRESSMAN
EDWARD I. KOCH-
VICTIM
EXTORTION-MF
(OO:NY)

b6
b7C

ReNYrep of SA [REDACTED] 3/9/77, and
NYairtel to Bu, 3/21/77.

b6
b7C

Enclosed for the Bureau are the following:

1) [REDACTED]
[REDACTED]

2) [REDACTED]
[REDACTED]

b3

On 4/20/77, [REDACTED] appeared before the
Federal Grand Jury (FGJ), Southern District of New York
(SDNY), New York, NY, at which time the FGJ directed
[REDACTED]
[REDACTED]

4-Bureau (Encls. 21)
(1-FBI Lab/Document Section)
(1-ID/LFS)
1-New York

BEE:km
(6) [REDACTED] #21

1-Supv. #21

9-7484-53

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
APR 21 1977
FBI - NEW YORK

b6
b7C

NY 9-7484

REQUEST OF THE BUREAU:

FBI Lab/Document Section is requested to expeditiously compare [redacted] referring to your Laboratory Report, dated 3/2/77.

b3

The ID/LFS is requested to compare [redacted]

[redacted] or value obtained from prior submission.

The FBI Lab and ID/LFS are requested to advise New York as expeditiously as possible of the results of the requested examinations, inasmuch as this investigation is being given priority attention at New York.

x

5/2/77

TO: DIRECTOR, FBI (9-62498)
(ATT: FBI LAB/DOCUMENT SECTION
AND ID/LFS) (LATENT CASE #B-43598)
(LAB #D770127074PF)

FROM: ADIC, NEW YORK (9-7484) (P)

SUBJECT: [REDACTED]
U.S. CONGRESSMAN;
EDWARD I. KOCH -
VICTIM
EXTORTION - MF
(OO:NY)

b6
b7c

ReNYairtel to Bu, 4/20/77.

Enclosed for the Bureau are [REDACTED]

Also enclosed are [REDACTED]

b3

REQUEST OF THE BUREAU

It is requested that the following Laboratory examinations be given expeditious handling. This matter is presently under review by a PGJ, SDNY, and results of examination are requested as soon as possible.

Latent Fingerprint Section is requested to compare the enclosed [REDACTED]

b3

[REDACTED] or value

4 - Bureau (Encls.)
(1 - FBI Lab/Document Section)
(1 - ID/LFS)
1 - New York
DTT:apm
(6)

SEARCHED

INDEXED


FILED

9-7484-54

1-Supv. #21

NY 9-7484

previously obtained from submitted specimens.

The Laboratory is requested to compare
enclosed 



b3

Laboratory is requested to furnish the
results of above examinations as soon as possible.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/77

United States Congressman HERMAN BADILLO was interviewed at his office, 840 Grand Concourse, Bronx, New York by Special Agents of the Federal Bureau of Investigation. BADILLO advised in the early months of this year he attended the "Golden Gloves" boxing match at the Madison Square Garden. BADILLO stated that he was in the company of [redacted] BADILLO advised that he was engaged in conversation with [redacted] when [redacted] interrupted them. BADILLO stated that [redacted] although boisterously espousing derogatory statements relative to BADILLO, never directly threatened him. BADILLO advised that it was more the "tone" of [redacted] statements than the actual wordage that was threatening.

b6
b7C

Interviewed on 3/26/77 at BRONX, NEW YORK File # NY 9-7484-55
by [redacted] Date dictated 3/26/77

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(Mount Clipping in Space Below)

PETE HAMILL

(Continued from page 4)

Munoz that he had been forced to use live-in enrollees from SERA's youth component to work at the market "as they are more disciplined and more dependable."

Figueroa said also that when he had tried to use other youths, not from the SERA live-in project, parents had complained about the hard work and the hours (3 p.m. to 9 p.m.). "Therefore, to alleviate any discrepancy with parents," Figueroa told Munoz, he had decided to work "only with those enrollees who are clients."

So 14 young men who had moved into SERA to kick drug habits suddenly found themselves working at the Bronx Terminal Market as unpaid sanitation men. According to one source inside SERA, "the stakes were bigger than that." According to this source, Munoz was then angling for control of the potentially lucrative parking concession

at the market. This operation, with its huge cash flow, was a most valuable plum to the top sergeants of the Banana Republic. And at one point, Munoz actually had it in his hands until pressure from various directions led to the cancellation of the deal.

Now Munoz has moved himself into the background at SERA. New board elections were held on the weekend, but it wasn't immediately known whether the Munoz influence would be erased. Or whether it could be. To some people inside SERA the prospect of a SERA without Robert Munoz was unlikely.

"He might loan it to someone for a while," the source said, "but he'll be back."

Meanwhile, the drug addicts for whom SERA was created are caught in the swirl. Their suffering does not fit on any accountants' sheet. And neither will their disappointment, their growing cynicism, and their final, almost inevitable tragedy.

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

Date: 5/9/77
Edition:
Author: NY Daily News
Editor:
Title:

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9-7484-56
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-3*

OH

(Mount Clipping in Space Below)

Examined Leases

1. THE HOE AVENUE CAPER. On Aug. 1, 1975, SERA signed a lease with something called the Tippiansai Holding Corp. for two adjoining buildings at 1010 and 1014 Hoe Ave. The lease was for five years, ending July 31, 1980. The two buildings house the Therapeutic Community, the People's Mending Zone, day-care centers and "residential and ambulatory modalities."

The rent was paid by combining money: \$77,000 a year from the city's Addiction Services Agency and the balance from the Department of Social Services. These numbers were approved by city auditors.

But when the controller's office began to examine these leases, the num-

bers started to look suspect. According to an interim report on SERA prepared by the controller's Bureau of Human Resources Audit, "in order to ascertain whether the rental charge was reasonable, we engaged an independent real estate appraiser. We were advised that, as of the Aug. 1, 1975, date of the lease, the rental value for 1010 Hoe Ave. was from \$28,000 to \$32,000 a year. The property at 1014 Hoe Ave. had a similar rental value."

In other words, the combined properties should have been rented for \$56,000 to \$64,000 a year. But the Munoz crowd was paying \$133,000 a year. Over a three-year period the total overcharge was about \$220,000. There is always room for stupidity in real estate deals, but not that much stupidity.

In addition, the same controller's report shows that in the three-year period under examination, the owners of 1010-1014 Hoe Ave. did not pay real estate taxes or water charges. As of March 1977, unpaid real estate taxes totaled \$57,696.

2. THE PUERTO RICO-USA CAPER. In 1976, Munoz put SERA into the bicentennial business. He created a fair called Puerto Rico-USA at SERA headquarters at 1717 Andrews Ave., at which goods were sold, food was hawked from stands inside and outside the building, and the bicentennial theme was celebrated. Crap games were set up, along with three-card monte and other gambling operations. Beer and liquor were sold. The fair opened on the July 4 weekend and lasted all summer.

The fair was staffed by employees from SERA, who were forced to work the different stalls, from 5:30 p.m. until closing. These employees had no choice; some of them, such as Ralph Garcia, who worked in the legal department of SERA, protested and were fired.

When asked why he had run the street fair fund-raiser without permission from the Health Department, the Police Department, the State Liquor Authority or the Department of Social Services (which must okay fund-raising fund-raising for publicly funded programs), Munoz said: "I didn't know. I had to do all those things."

14 Youths Listed

The money raised in that long summer must have been substantial, but when asked what had happened to that money, Munoz said: "We spent it on the program." Were there any records kept? "No," said Robert Munoz, who was listed in the fair's work assignments as "Controller (Money)."

3. THE BRONX TERMINAL MARKET CLEANUP CAPER. Last Aug. 19, Munoz wrote to Clara Luna, director of the Youth Employment Program of the Neighborhood Youth Corps. "This will inform you," he said, "that under no circumstances has Neighborhood Youth Corps participated in the cleanup of the Bronx Terminal Market." Munoz went on to tell Ms. Luna that he was aware of laws against the use of publicly funded youth corp enrollees in commercial enterprises, such as the Bronx Terminal Market.

But in a memo dated July 23, 1976, Munoz was told by his man, Edwin Figueroa, about the breakdown of job assignments under the Summer Neighborhood Youth Program. Most of these were legal. But the memo clearly lists 14 youths under the category "Terminal Market Workers." Figueroa also told

(Continued on page 18, col. 1)

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

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MAY 11 1977
FBI - NEW YORK

DAILY NEWS, MONDAY, MAY 9, 1977



PETE HAMILL

Harvesting Poverty Crop in S. Bronx

Poverty is the principal industry of the Banana Republic called the South Bronx. No sugar is harvested there, no tobacco, not even bananas; there are no ports and no factories. But there is plenty of poverty. Hundreds of thousands of poor people crowd the disease-ridden warrens of the old crumbling neighborhoods; millions of rats move through the sewers and walls; violence, drugs and booze permeate the atmosphere. In the South Bronx, poverty is booming. It is what the financial people would call a growth industry.

And to manage such booming industry, there are always people like Robert Munoz. They are the underbosses of the Banana Republic, the top sergeants and the bird colonels. They must keep the industry thriving, the money flowing in from the city, state and federal governments. Their lives are made lush by the existence of poverty. And the result is clear: they cannot afford to cure poverty. If poverty went away tomorrow, people like Munoz would have to work for a living.

Poverty is not about to be cured, of course, so for the moment, these people are relatively free to work their scummy little hustles. In the case of Munoz, a convicted felon, and the outfit he created called SERA (Hispanic Association for a Drug Free Society) the people being hustled are some of the most miserable human beings in this city: poor drug addicts. That fact must be made absolutely clear; the hustle is not directed against the government, the establishment, or the white power structure, or against any of the agencies that have been investigating Munoz. The victims are the drug addicts. A lot of money was made available to help them; a lot of it went somewhere else. Some examples:

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

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☒ Being Investigated

9-7484-58
JWR



(Mount Clipping in Space Below)

In South Bronx, It's Que SERA, SERA

Rain fell steadily in the Banana Republic called the South Bronx yesterday. It fell on the blasted lots, on the burned-out buildings, on the abandoned cars and the ruined streets. It drove junkies into doorways, or to corner stools in moochers' bars. It forced children upstairs to paste themselves to the TV sets. In the backyards, garbage stewed in the warm rain, making a swollen springtime festival for the rats.

But the people who have spent a decade bleeding the Bronx dry weren't worried about the rats. Or the

PETE HAMILL



dope fiends. On the ruins they have helped create. These people, the ca-
ciques of the Banana Republic, are
still safe; the money rolls in, and they
drive around the streets surrounded by
beefy goombahs whose job is to beat
back the populace. All of them have a

piece of the poverty programs, but
poverty gets worse. Some of them
work in drug programs, and addiction
spreads like plague. And when the
day is over, they get into the cars and

(Continued on page 36, col. 1)

PETE HAMILL

(Continued from page 5)

drive away, heading for other places,
leaving the South Bronx to the rats
and the night.

That is one explanation for the
takeover of the fifth-floor offices of
the city's controller in the Municipal
Building yesterday afternoon. The
demonstrators were apparently there
for one simple reason: money. The
controller of this city has just finished
a second major audit of a South Bronx
outfit called SERA (Hispanic Associa-
tion for a Drug-Free Society). This
outfit controls almost \$3.3 million of
money that is supposed to be used for
curing addiction. It is run by one of
the caiques of the South Bronx, a 52-
year-old convicted felon named Robert
Munoz. The audit, which has not yet
been made public, should blow SERA
out of business. The problem is "fis-
cal irregularities," which is a polite
accountant's phrase. It is also the
worst kind of offense, because its vic-
tims are the poor.

DAILY NEWS, FRIDAY, MAY 6, 1977

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He Still Gives the Orders

A few weeks ago, Munoz suspended himself as boss of SERA, but sources in the South Bronx say that he continues to run the organization. Said one source: "Almost everybody in SERA owes his job to Munoz. They know he is a survivor and they figure he'll be back. So he still gives the orders. He might not be in the headquarters today, but you could probably find him in a parked car somewhere."

Back in the '60s, Munoz started his outfit to fight drug addiction. But somewhere along the line, he apparently started to fight poverty. His own poverty. He ended up driving a Thunderbird, and created his own little fiefdom where jobs and patronage gave him power. He moved his family to Parkchester, far from the problems of the people he was supposed to be trying to help. And more and more money poured in to help fewer and fewer people.

Take the case of SERA's old headquarters. According to Ed Koch, who has done superb work in uncovering the Munoz operation, SERA had signed a lease for this building at 177 Andrews Ave., which was owned by the Salvation Army. The rent was \$25,000 a month, and Salvation Army officials were a little surprised in the days when SERA was paying its rent, to receive checks drawn on 22 different banks.

But then, in October 1975, SERA stopped paying rent. By last February, the outfit was \$333,119 behind in rent. In the SERA budget, approved and paid for by the Addiction Services Agency, the money was available. It went to SERA. But SERA did not pay. The Salvation Army sent repeated letters to SERA, and to city, state and federal funding agencies, asking for help in collecting its money. Said Koch: "The agencies replied that they had no authority to get involved even though the final disposition of their funds was in question."

An Ominous Letter

On March 16, 1976, Munoz sent an ominous letter to the Salvation Army that said in part: "This is to strongly request the Salvation Army to donate to the Hispanic Association for a Drug Free Society, Inc., the premises."

The Salvation Army people finally went to see Koch, and the Manhattan congressman explained later:

"When I asked why the Salvation Army permitted SERA to remain in oc-

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

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cupancy without paying rent, I was told that it was feared that if SERA were compelled to vacate under court order, the building would be left vacant and ultimately vandalized and destroyed. The Salvation Army would rather have no rent than no building."

Pipes Cracked in Cold

When SERA finally moved, owing \$221,000 in back rent (after making a token payment to reduce the pressure), it went to a new building at 1776 Clay Ave. This building formerly housed the Hebrew Home for the Chronically Sick. On Feb. 4, Koch went up to look at the old Andrews Ave. building, accompanied by people from the Salvation Army, who had been unable to enter the building for a year and a half.

"The building had widespread damage," Koch said, "because its boiler had been turned off during the recent extraordinary cold spell and pipes throughout the sprawling facility had frozen and cracked. A contractor who accompanied us on the tour estimated the cost of repairs would exceed \$200,000."

Then Koch started looking into circumstances involving the new SERA headquarters on Clay Ave. Papers on file at the Bronx Registrar of Deeds showed that on Jan. 18 that building changed hands not once, but twice. In the morning it was sold for \$75,000 to something called the 1776 Clay Ave. Corp. Later that day, it was sold to SERA for \$325,000. SERA paid \$275,000 in cash, with the balance in a mortgage with the Dime Savings Bank of Brooklyn.

Steve Bauman of WNEW-TV pored a little deeper and discovered that one of the principals of the 1776 Clay Ave. Corp. was a man named Murray Richman. Murray Richman is a lawyer. In 1975 he was a lawyer for . . . Robert Munoz. (That year, Munoz was convicted on one felony count of conspiracy to "use explosives and extort" money from various Bronx construction companies.) This was really beautiful. Between morning and afternoon, a building had increased in value from \$75,000 to \$325,000, and Munoz just looked Koch in the eye and explained that the transaction would "save the taxpayers hundreds of thousands of dollars."

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

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Denies Sending Forgery

Koch protested to Controller Harrison J. Goldin, urging him to suspend city funding of the Munoz program, and Goldin did so on Feb. 17. Meanwhile strange things had started happening. Koch began to receive death threats. A letter was forged under Koch's signature, full of racial slurs against Manhattan Borough President Percy Sutton's candidacy for mayor, and the U.S. attorney was reported to be "troubled" by a fingerprint on the letter that the FBI identified as belonging to Munoz.

And during this period one of Koch's staff members, Victor Botnick, received a call from a man who said he was with SERA and that he was going to "come down to the office and shoot my head off unless Congressman Koch dropped his investigation." The man didn't come down, but Botnick now has police protection.

Munoz denied making any death threats or sending the slimy little forgery. But one night during the winter at the Spanish Golden Gloves in the Felt Forum, Munoz ran into Rep. Herman Badillo, who last year beat Munoz ally Ramon Velez in a bitter Democratic primary for Congress.

The two exchanged heated words and at one point, according to two witnesses, Munoz said to Badillo: "If I have to go to jail this time I'm going to go for a good reason."

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

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THE NEW YORK TIMES, FRIDAY, MAY 6, 1977



Demonstrators leaving Municipal Building after posing as police officers and temporarily taking over the offices of Comptroller Harrison J. Goldin. Group was protesting cutoff of city funds from drug-rehabilitation program.

Protesters Pose as Police, Invade Goldin's Office in a Bomb Scare

By ROBERT D. McFADDEN

With fake badges and shouts of warnings, a band of demonstrators posing as policemen mounted a bogus bomb scare yesterday afternoon and briefly took over the offices of the New York City Comptroller, Harrison J. Goldin, in the Municipal Building.

The ruse succeeded in routing more than 40 secretaries and staff members from the fifth-floor suite, but the Comptroller was not deceived. He barricaded himself in an inner office with a half-dozen aides and called the real police, who rushed in and arrested a score of the invaders.

The demonstrators, who were protesting a recent cutoff of city funds to a controversial drug-rehabilitation program in the Bronx, allegedly roughed up several members of the Comptroller's staff and rifled desks, overturned chairs, broke a window and tore up some paperwork.

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9-7484-60
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MAY 1977
FBI - NEW YORK

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CM

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of Mr. Goldin's staff, the intruders appeared shortly before 3 P.M. in the Comptroller's office complex, which overlooks City Hall.

The group flashed badges and shouted "Everybody get out—there's a bomb!" and used the ruse first to get past a receptionist, Allen Snelling, then through a locked door into the area where about 50 people were at work.

Mr. Goldin and a half-dozen aides emerged from the inner offices after hearing the commotion. He took a look at one of the intruders' badges, and retreated into his office after the demonstrators refused to let him use a telephone in the outer office.

The demonstrators pounded on his door, but did not try to break it down. Then about 50 policemen arrived, some armed with shotguns and wearing flak vests. They handcuffed the invaders and took them away.

The half-hour protest ended with the arrest of 17 men and three women on charges of criminal trespass and obstructing government administration. No serious injuries or damage were reported.

"I was scared," the Comptroller later told reporters. "You can laugh at it now, but it was scary." He said he did not have the authority to meet the demands of the protesters for a restoration of funds to the drug program, known as S.E.R.A. He added: "I'm not about to yield to intimidation and threats."

Drug Agency Under Inquiry

S.E.R.A.—Services for Education and Rehabilitation in Addiction Services—has received \$3.2 million a year in Federal, state and city grants. In recent months it has been under investigation by a Federal grand jury for alleged "wideranging abuses of poverty funds," and has had \$820,000 in state money and more than \$100,000 in city funds cut off.

According to the police and members

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

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26 Arrested at Protest by SERA

By OWEN FITZGERALD and
MARCIA KRAMER

Twenty-six members of a controversial Bronx drug-treatment program were arrested yesterday after they staged a phony bomb scare to break into the offices of City Controller Harrison J. Goldin to protest funding cuts, police reported.

Flashing phony police badges and crying "bomb scare, bomb scare," the protesters broke into Goldin's offices on the fifth floor of the Municipal Building at about 3 p.m., police said. Police said that the protesters were members of the Hispanic Association for a Free Society, known as SERA.

Members of the group were said to have ordered workers off the floor and out of the building. If workers refused, they allegedly were evicted bodily or otherwise roughed up. One city administrator said that when he refused to leave his office, two youths pulled him out of his swivel chair and threw the chair out the door after him.

Receives \$3.2M in Grants

Police believe that the youths were protesting funding cuts ordered in February after an initial audit by Goldin's office uncovered apparent abuse of public funds. Yesterday, Goldin said that his office had come upon "some very, very disturbing findings."

The audit apparently found that SERA had made out payroll checks to nonexistent persons and had made

loans to private ventures, in violation of the city, state and federal funding provisions. SERA receives \$3.2 million in grants, including a \$604,000 contract with the city Addiction Services Agency.

A spokesman for Goldin's office said that the police had been notified as soon as the protesters broke in. The cops responded in force, sending officers from the emergency services unit, armed with shotguns and wearing bulletproof vests, he added.

Several office workers suffered minor bruises. One cop was taken to Beekman Hospital with injuries reportedly sustained while he was subduing a kicking protester. The cops had to forcibly restrain one protester who climbed out on the fifth floor ledge and refused to come inside.

The 26 who were arrested were taken to the Ericsson Place station where they were booked on charges of criminal trespass and obstructing governmental administration.

in Goldin's Office

NY Daily News 5/6/77 p. 5

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

Author: NY Daily News
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MAY 11 1977	
FBI - NEW YORK	

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

April 28, 1977

FBI FILE NO. 9-62498

LAB. NO. D-770422034 TS

Re: [REDACTED]

U. S. CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXTORTION-MFb6
b7c

Specimens received: 4/21/77

K3 [REDACTED]

ALSO SUBMITTED: [REDACTED]

b3

Result of examination:

Due to variations, no conclusion was reached whether [REDACTED] the writer of K2, previously submitted, and K3, did or did not prepare the questioned [REDACTED] previously submitted in this case.

b3

K3 has been photographed and is returned herewith. You will be advised as to the disposition of the ALSO SUBMITTED item with the results of the [REDACTED] examination.

b3

9-7484 -62



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-7484)

April

From: Director, FBI

FBI FILE NO. 9-6249

LAB. NO. D-770

Re:

U. S. CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXTORTION-MF
(OO: New York)

Examination requested by: New York

Reference: Airtel 4/20/77

Examination requested: Document

Remarks:

Enclosures (3) (2 Lab report, K3)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

9-7464-63

FBI/DOJ

b6
b7C

b3

5/3/77

TO: DIRECTOR, FBI (9-62498)
(ATTN: FBI LAB/DOCUMENT SECTION AND ID/LFS)
(LATENT CASE #B-43598)

FROM: ADIC, NEW YORK (9-7484) (P) (#21)

SUBJECT: [REDACTED]
UNITED STATES CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXT - MF
(OO:NY)

b6
b7C

ReNYairtel to Bu, 5/2/77.

b3

Enclosed for the Bu are [REDACTED]

[REDACTED] In addition, [REDACTED]

[REDACTED] are also enclosed.

ADMINISTRATIVE

This matter is presently under investigation by a
FGJ at the SDNY. [REDACTED]

b3

[REDACTED]
[REDACTED] at the direction of the FGJ, SDNY,
on 5/3/77, by NYO Agents.

b3

- 4 - Bureau (Encls. 2) (RM)
 - (1 - FBI Lab/Document Section)
 - (1 - ID/LFS)
- (1) - New York

DTT:csc
(6)

1 - Supv. #21

9-7484-64
[Signature]

NY 9-7484

REQUEST OF THE BUREAU

It is requested that the following Lab examinations be given expeditious handling. This matter is presently under review by FGJ, SDNY, and results of examination are requested as soon as possible.

ID/LES is requested to compare the enclosed [redacted]
[redacted] of value
previously obtained.

b3

The Lab is requested to compare enclosed [redacted]
[redacted]

Lab is requested to furnish the results of above examinations as soon as possible.

DTT:dam

NY 9-7484

On April 11, 1977, SA [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), was advised by [redacted] an Executive Assistant, United States Attorney (USA), at the Southern District of New York (SDNY), that the SDNY has assumed prosecutive interest in reference to this matter. [redacted] advised SA [redacted] that the Eastern District of New York (EDNY) would no longer be handling the prosecution of this matter and that the entire prosecution would be handled by the SDNY. b6 b7C

On April 20, 1977, [redacted] appeared before a Federal Grand Jury (FGJ) at the SDNY and was compelled [redacted] Since that time, additional [redacted] have been compelled by the FGJ at the SDNY. [redacted] b3

On May 6, 1977, SA [redacted] was telephonically advise dby the FBI Laboratory that analysis of the [redacted] of the above mentioned individuals, as well as [redacted] were compred insofar as possible with specimens previously obtained. SA [redacted] was advised that no identifications had been made by the FBI Laboratory analysis. SA [redacted] was further advised that the above conversation would be made a matter of record and a report would be furnished to the NYO. b3 b6 b7C

9-7484-65

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-7484)

May 6, 1977

FBI FILE NO. 9-62498

LAB. NO. D-770506001 TS

b6
b7CRe: [REDACTED]
UNITED STATES CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXT - MF

Specimens received 5/5/77

K6 [REDACTED]
[REDACTED]

b3

ALSO SUBMITTED:
[REDACTED]

Result of examination:

Due to variations, no conclusion could be reached whether [REDACTED] of K6, did or did not prepare the questioned [REDACTED] [REDACTED] previously submitted in this case.

b3

K6 has been photographed and is returned herewith. You will be advised as to the disposition of the ALSO SUBMITTED item along with the results of the [REDACTED] examination.

b3

9-7484-66 FBI/DOJ



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

To: ADIC, New York (9-7484)

May 6, 1977

From: Director, FBI

FBI FILE NO. 9-62498

LAB. NO. D-770506001 TS

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Re:
UNITED STATES CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXT - MF
OO: New York

Examination requested by: New York

Reference: Airtel 5/3/77

Examination requested: Document

b3

Remarks:

Enclosures (3) (2 Lab report, K6)

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ADMINISTRATIVE PAGE

9-7484-67 FBI/DOJ

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

YOUR FILE NO. 9-7484 (P)
FBI FILE NO. 9-62498
LATENT CASE NO. B-43589

May 9, 1977

TO: ADIC, New York

[REDACTED]
U. S. CONGRESSMAN
RE: EDWARD I. KOCH - VICTIM
EXTORTION-MF

b6
b7C

REFERENCE: Airtel 4/20/77
EXAMINATION REQUESTED BY: New York
SPECIMENS: [REDACTED]

b3

This report confirms and supplements the information
furnished by telephone on 4/26/77.

Comparisons were conducted with the submitted [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

The laboratory report is being furnished separately.

The [REDACTED] are enclosed, along with a Law
Enforcement Bulletin Reprint, which may be of assistance.

b3

Enclosures (7)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9-7484-68 FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9-7484)

May 10, 1977

FBI FILE NO. 9-62498

LAB. NO. D-770505006 TS

b6
b7CRe: [REDACTED]
U. S. CONGRESSMAN;
EDWARD I. KOCH -
VICTIM
EXTORTION - MF

Specimens received 5/4/77

K4

[REDACTED]

K5

[REDACTED]

b3

ALSO SUBMITTED:

[REDACTED]

Result of examination:

Due to variations, no conclusion was reached whether [REDACTED] of K4, or [REDACTED] of K5, did or did not prepare the questioned [REDACTED] previously submitted in this case. However, nothing of particular significance was noted in either of the [REDACTED] K4 and K5.

b3

The submitted specimens have been photographed and are returned herewith. You will be advised as to the disposition of the ALSO SUBMITTED items with the results of the [REDACTED] examination.

b3

9-7484-69 FBI/DOJ



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

To: ADIC, New York (9-7484)

May 10, 1977

From: Director, FBI

FBI FILE NO. 9-62498

LAB. NO. D-770505006 TS

Re:

[REDACTED]
U. S. CONGRESSMAN;
EDWARD I. KOCH -
VICTIM
EXTORTION - MF
OO: New York

b6
b7C

Examination requested by: New York

Reference: Airtel 5/2/77

Examination requested: Document - [REDACTED]

b3

Remarks:

Enclosures (4) (2 Lab report, K4 and K5)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

9-7484-70 FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 10 1977	INVESTIGATIVE PERIOD 3/10/77-5/9/77
TITLE OF CASE US CONGRESSMAN EDWARD I. KOCH -- VICTIM		REPORT MADE BY [REDACTED]	TYPED BY mlh b6 b7C
		CHARACTER OF CASE EXTORTION -- MAIL FRAUD -- IMPERSONATION	

REFERENCESNYrep of SA **[REDACTED]** dated 3/9/77.b6
b7C

-P-

ADMINISTRATIVE

Several FD-302s are being included in this report which were omitted from the prior report of SA **[REDACTED]** dated 3/9/77. These FD-302s are being provided to establish continuity between the two reports.

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2 - Bureau (9-62498)						9-7484-71		
1 - USA, SDNY (ATT: [REDACTED])						SEARCHED..... INDEXED..... SERIALIZED..... FILED..... [Signature]		
① - New York (9-7484)						[REDACTED]		
Dissemination Record of Attached Report						N		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

COVER PAGE

-A-

NY 9-7484

ADMINISTRATIVE (CONT'D)

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
prosecutive action.

COVER PAGE
-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: [REDACTED])

Report of: [REDACTED] Office: New York, New York
Date: [REDACTED]
Field Office File #: MAY 10 1977
9-7484 Bureau File #: 9-62498

Title: [REDACTED]
UNITED STATES CONGRESSMAN
EDWARD I. KOCH - VICTIM

Character: EXTORTION - MAIL FRAUD - IMPERSONATION

b6
b7C

Synopsis: A Federal Grand Jury at the SDNY is currently hearing testimony relative to this matter. Numerous witnesses have been compelled by the Federal Grand Jury to [REDACTED] to the NYO of the FBI. All laboratory analysis conducted in reference to the [REDACTED] has proved negative to date.

b3

-P-

DETAILS

On March 10, 1977, Special Agent (SA) [REDACTED] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI) met with Assistant United States Attorney (AUSA) [REDACTED] of the Eastern District of New York (EDNY) in reference to this matter. [REDACTED] advised that he is still currently considering prosecution of this matter at the EDNY.

b6
b7C

On 3/21/77, SA [redacted] of the New York Office of the Federal Bureau of Investigation discussed with AUSA [redacted] of the Southern District of New York, as well as AUSA [redacted] of the Eastern District of New York, the results of SA [redacted] interview of [redacted] which took place on 3/18/77. Both AUSA [redacted] and AUSA [redacted] separately advised that they could find no applicable federal statute violated by [redacted] in reference to threats made against U.S. Congressman EDWARD I. KOCH in the presence of interviewing agents.

b6
b7C

From the period of 4/20/77 to 5/3/77 the following individuals have been compelled by the Federal Grand Jury (FGJ) at the Southern District of New York to [redacted] to the FBI: [redacted]

b3

On 5/6/77 the FBI Laboratory telephonically advised SA [redacted] that the [redacted] were compared insofar as possible with specimens previously placed into evidence and no further identifications were made. The Laboratory further advised that a full written report would be forthcoming.

b3
b6
b7C

NY 9-7484

NEWSPAPER CLIPPINGS

NY 9-7484

LABORATORY REPORTS

NY 9-7484

ADDITIONAL FD-302s
NOT INCLUDED
IN FIRST REPORT

44

LL/SF/1
1/25/77
LH



JAN 21 1977

United State Senator, James L. Buckley
110 East 45th St.
New York, NY 10017

54

(Mount Clipping in Space Below)

Estimate Unit Votes To End Drug Project In Bronx by June 30

5/11/77 P B4 NY TIMES

By HOWARD BLUM

The New York City Board of Estimate voted unanimously yesterday to cancel financing as of June 30 for a controversial Bronx drug rehabilitation program.

Clarence Gadsden, Acting Commissioner of the Addiction Services Agency, had recommended that the city end the contract after reviewing audits issued by the City Comptroller's Office and the State Office of Drug Abuse Services, which cited numerous fiscal irregularities. A Federal grand jury is also investigating the program, which is operated by the Hispanic Association for a Drug-Free Society—commonly known as SERA, the acronym for its name in Spanish.

Deputy Mayor Stanley M. Friedman announced when he cast his vote that he had requested the Addiction Services Agency to make recommendations in three weeks on how to "salvage the best parts of SERA" and to continue to provide services for addicts in the South Bronx.

Three Hours of Debate

The decision to cancel the \$160,000 contract was made after three hours of debate between city officials and representatives of the agency, including staff members and residents.

Victor Rizzo, chairman of the board of the program, appealed to the Board of Estimate "to continue funding the program contingent on meeting necessary guidelines."

Comptroller Harrison J. Goldin, after hearing many speakers request that the present board be allowed to administer the program, responded, "My outrage is deepened when we have to listen to people with responsibilities tell us they were not aware what was going on and now ask to be allowed to continue to be recipients of city dollars."

At one point in the debate, the Comptroller, his voice raised, said, "We're not idiots and we won't listen to fairy tales." He also said that prior to the meeting, he and members of his staff had been threatened if he voted to end funds for the Bronx drug program.

More than 30 policemen surrounded City Hall and other officers were guarding the Comptroller's office this afternoon.

City Council President Paul O'Dwyer interrupted Vincent M. Caro, an agency board member, to say the real question was if city funds had "found their way into the pocket of thieves."

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

Date: 5/11/77
Edition:
Author: NY TIMES
Editor:
Title: P B4

Character: 9-7484
or

Classification:

Submitting Office:

☒ Being Investigated

9-7484-72

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1977	
FBI - NEW YORK	

OK

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

9-7484 (P) (#21)

May 12, 1977

FBI FILE NO.

9-62498

LATENT CASE NO.

B-43589

TO: ADIC, New York

RE:

EXT - MF

b6
b7C

REFERENCE: Airtels 5-2-77 and 5-3-77

EXAMINATION REQUESTED BY: New York

SPECIMENS:

b3

This report confirms and supplements the information telephonically furnished to you on May 6, 1977.

The previously reported latent prints remaining unidentified in the captioned case are not identical with the submitted

b3

The submitted are enclosed.

The were searched in our main fingerprint file, but no prior arrest record was located.

The result of the requested laboratory examination will be furnished separately.

Enc. (16)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9-7484-23

FBI/DOJ

5/12/77

TO: DIRECTOR, FBI (9-62498)
(ATT: FBI LAB/DOCUMENT SECTION AND ID/LPS)
(LATENT CASE #B43598)

FROM: ADIC, NEW YORK (9-7484) (P) (#21)

SUBJECT: [REDACTED]
UNITED STATES CONGRESSMAN;
EDWARD I. KOCH - VICTIM
EXT - MF
(OO:NY)

b6
b7C

ReNYairtel, 5/3/77.

Enclosed for the Bu are [REDACTED]

b3

ADMINISTRATIVE

This matter is presently under investigation by a Federal Grand Jury (FGJ) in the SDNY. On 5/11/77, the FGJ compelled [REDACTED] to the NYO.

b3

REQUEST OF THE BUREAU

It is requested that the ID/LPS compare enclosed [REDACTED] of value previously obtained from submitted specimens.

b3

- 4 - Bureau (Enc. 1)
 - (1 - FBI Lab/Document Section)
 - (1 - ID/LPS)
- ① - New York

DTT:apm
(6)

SEARCHED

SERIALIZED

INDEXED

FILED

1-Supv. #21

9-7484-74

NY 9-7484

It is requested that the results of this comparison be expeditiously furnished to the NYO since this matter is under investigation by a FGJ. FGJ scheduling for Federal witnesses depend on expeditious handling of above material.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-7484 (P) (#21)
FBI FILE NO. 9-62498
LATENT CASE NO. B-43589

June 3, 1977

TO: ADIC, New York

RE:

UNITED STATES CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXT - MF

b6
b7C

REFERENCE: Airtel 5/12/77
EXAMINATION REQUESTED BY: New York
SPECIMENS: Fingerprints and palm prints of

b6
b7C

This report confirms and supplements the information furnished your office by telephone on 5/16/77.

The previously reported latent prints remaining unidentified in this case are not identical with the finger or palm prints of

b6
b7C

A search conducted in the main fingerprint file with the fingerprints of revealed no prior arrest record.

The specimens are enclosed.

Enc. (5)

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

9-7484-75 FBI/DOJ

201 East 69th Street
New York, New York 10021

[Redacted]
Assistant Inspector in Charge
United States Postal Inspector's Office
General Post Office
Post Office Box 555
New York, New York 10001

b6
b7c

Dear Sir:

On June 3, 1977, a Special Agent (SA) from the New York Office (NYO) of the Federal Bureau of Investigation (FBI) met with representatives of United States Congressman Herman Badillo, at his office in the Bronx, New York. On the above day, three letters were provided to the SA. After a thorough review of the three letters, it has been ascertained that no violation of federal law under the direct jurisdiction of the Federal Bureau of Investigation (FBI) is evident in the three aforementioned letters.

Attached hereto are the three letters that were obtained on June 3, 1977, for your review. It is requested that your office review the above letters for whatever investigative action you deem necessary.

Very truly yours,

J. WALLACE LA PRADE
Assistant director in Charge

- 1 - Addressee
- 1 - US Congressman HERMAN BADILLO, 840
Grand Concourse, Bronx, New York 10451
- ① - New York

DTT:kp
(3)

9-4484-76

AP

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (9-7484)

FROM : SA [REDACTED] (#21) (P)

SUBJECT: UNSUB;
U.S. CONGRESSMAN
EDWARD I. KOCH - VICTIM
EXTORTION
(OO:NY)

DATE: AUG 9 1977

b6
b7c

All Federal Grand Jury evidence relative to this case was returned to AUSA [REDACTED] SDNY by writer. The above Federal Grand Jury evidence consisted of [REDACTED] specimens of those individuals called before the Federal Grand Jury. AUSA [REDACTED] has advised writer that he intends to provide the [REDACTED] specimens to an outside civilian agency for their examination. ^{b3}

DTT:jp
(1)

[Handwritten signature]

9-7484-77

[Handwritten initials and signature]



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

memorandum

b6
b7c

DATE:

NOV 2 1977

REPLY TO
ATTN OF:

SA [REDACTED] (#21)

SUBJECT:

TO:

[REDACTED]
EDWARD I. KOCH,
U.S. CONGRESSMAN - VICTIM
EXTORTION
(OO:NY)

b6
b7c

SAC, NEWARK (9-7484)

Prosecution involving [REDACTED] and other individuals involved with SERA is anticipated in January of 1978. This prosecution will be taking place in reference to fraudulent views of Federal funds.

LEADSNEW YORK

AT NEW YORK. Will follow prosecution re related matters to determine if prosecution in this case is being anticipated.

DTT:jp
(1)

JP #21

9-7484-78

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1977	
FBI - NEW YORK	



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

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

SAC (46-8562)

NOV 28 1977

SA [REDACTED] (#54)

b6
b7C

[REDACTED]
ET AL
FAG-DHEW (HEALTH)-USDL (CETA)
(OO: NY)

On 10/28/77, [REDACTED] was interviewed and advised that [REDACTED] advised him how the KOCH letter was prepared. He stated that [REDACTED] told him that someone had obtained a letter containing KOCH's letterhead and signature. With this letter, the contents were blocked out, leaving the letterhead and signature. The former employee advised that the contents of the letter were then typed on the partially blank paper and copies were made of this draft.

b6
b7C

He stated that he believes the typewriter used to prepare the letter was that of [REDACTED] because a break-in occurred at the fiscal office, in 1977, which was reported to the NYCPD and that the robber(s) walked through the Fiscal Department, passing typewriters and adding machines and went directly to the Personnel Office and took a typewriter [REDACTED]. He advised that [REDACTED] about this break-in a few weeks later and also the fact that the Feds would subpoena all typewriters, but [REDACTED] said, [REDACTED].

b6
b7C

He also advised that he personally burned copies of this letter, at the direction of [REDACTED] in the incinerator located at SERA. He stated that the copies of this letter were kept under [REDACTED] desk at SERA.

b6
b7C

1-9-7484

RJL:kp
(2)

JP 54

9-7484-79

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1977	
FBI-NEW YORK	

memorandum

b6
b7C

AUG 28 1978

DATE:

REPLY TO:
ATTN OF:

SA [] (#212)

SUBJECT:

UNSUB;
U.S. CONGRESSMAN EDWARD I. KOCH-VICTIM
EXTORTION
(OO: NY)

TO:

SAC (9-7484) - C-

Due to the fact that all logical investigation has been conducted in this matter and subject, [] has been tried in SDNY on related matters, no further investigation is being conducted at NY. It is recommended that this case be closed.

b6
b7C

OSI
CLOSE OF THIS
4 5 6

FILE STRIPPED
BY 14 ON 9/8/78

DTT:amr
(1)AMR
217

9-7484-80

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1978	



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

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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