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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 10, 2014

MR. JOHN GREENEWALD JR.
THE BLACK VAULT



FOIPA Request No. 1241842-000
Subject: CROUCH, PAUL FRANKLIN

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 71 pages of previously-processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned above the typed name of David M. Hardy.

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1241433-0

Total Deleted Page(s) = 55

Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
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Page 23 ~ b1; b3; b7E;
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Page 26 ~ b7E;
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Page 28 ~ Referral/Direct - ICE;
Page 29 ~ Referral/Direct - ICE;
Page 30 ~ Referral/Direct - ICE;
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Page 49 ~ Referral/Direct - ICE;
Page 77 ~ Duplicate;

Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 120 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;

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Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

23 October 1997

Col. [REDACTED]

[REDACTED]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH;
Our file 163H-RO-6134
Your file 6153

Dear Col. [REDACTED]

Reference is made to your facsimile dated September 23,
1997.

Please be advised that we are in receipt of your
request and that initial inquiries revealed references to some of
the subjects and companies developed by your investigation.
Leads have been set forth and the results will be forwarded to
your office promptly upon receipt.

Sincerely yours,

[REDACTED]
Legal Attache

b6
b7C

FAX TRANSMITTAL INFORMATION

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

Precedence:

PRIORITY

To:
GDF, ROME

Phone:
Fax:

39 6 46.74.23.92
39 6 46.74.25.93

163H-RO-6134-2
1 PAGE(S) IN THIS FAX.....SENT

Indexed.....
Serialized.....
Filed.....

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	0134
CONNECTION TEL	9p4404148
CONNECTION ID	GDF ROME
START TIME	23/10 18:00
USAGE TIME	00'32
PAGES	1
RESULT	OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

~~SECRET~~

CLASSIFIED BY NSICG/J48J67T35

REASON: 1.4 (c)

DECLASSIFY ON: 04-17-2039

DATE: 04-17-2014

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/23/1997

To: CID

Attn: SSA [REDACTED]

IRU #1, IRS

b6
b7C

CJIS
Cleveland
Los Angeles
New York
Phoenix
Oklahoma City
San Francisco

Attn: Squad C-20

From: Rome

Contact: ALAT [REDACTED]

011 396 4674-2392

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-61324 (Pending)

Title: [REDACTED]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: Lead request from the Italian Guardia di Finanza (GDF).

Details: For information of recipients, the GDF has initiated an investigation of Teletevere S.r.l., an Italian broadcasting company, located at Via della Camilluccia 19, and Via Nomentana 345, both in Rome. The company manages a television station under the same name with large financial resources not reflected in its earnings in Italy. Teletevere is associated with American companies which have considerable flow of revenue. The investigation centers on possible violation of the Italian Mammi Law which prohibits majority foreign ownership of Italian broadcasting companies. The investigation is also focusing on the legality of religious broadcasts promoting healing powers followed by the solicitation of donations from viewers. GDF believes that Teletevere S.r.l. may be acting as a front for foreign investors.

Corporate records reflect that Teletevere S.r.l. is

[REDACTED] DPOB [REDACTED]
with residence at [REDACTED] an Italian
citizen who may also hold U.S. citizenship.

163H-RO-61324-3

Searched.....
Indexed.....
Serialized.....
Filed.....

~~SECRET~~

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* Ok City
LEADS
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SA

12/97
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To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

[redacted] DPOB [redacted]
[redacted] with residence at [redacted]
[redacted] a U.S. citizen.

b6
b7C

[redacted] husband [redacted] DPOB [redacted]
[redacted] with residence at [redacted]
[redacted]

They also [redacted] broadcasting companies in Italy: TBNE S.r.l. (Trinity Broadcasting Company of Europe); Erreuno S.r.l.; and Televisione Cristiana in Italia S.r.l. The only other [redacted] each owning [redacted] of TBNE.

Records obtained under a judicial order revealed these companies are financially supported by Trinity Broadcasting Network Inc. (TBN) and Trinity Christian Center of Santa Ana, 2442 Michele Drive, Tustin, California. The President is Paul Franklin Crouch, DOB 3/30/34, a U.S. citizen with a residence in Italy at Via Repubblica, Lavena, Ponte Tresa, Province of Varese. Crouch is the owner of the land and real property utilized by TBNE S.r.l. for its operations which is located at Via Pascoli 103, Marnate, Province of Varese.

Financial records from the Banca Nazionale dell'Agricoltura, Nerviano Branch, Milan, revealed accounts in the name of Erreuno S.r.l.; TBNE S.r.l.; and Trinity Christian Center of Santa Ana. They are all controlled by [redacted]
[redacted] No further information was provided on [redacted]

b6
b7C

TBNE S.r.l. submits monthly operating expense to TBN Inc. which are reimbursed by this company. Transfers are made through the First Interstate Bank of Los Angeles. The same transactions are being conducted with Erreuno S.r.l. The transactions are handled by [redacted]

The GDF investigation revealed that [redacted] is also [redacted]
He has [redacted]
[redacted] a company named [redacted]
[redacted] GBR, a broadcasting company, who has since declare bankruptcy. Trinity Christian Center of Santa Ana was a [redacted] of GBR.

The GDF has requested any available background and criminal information on subjects and companies mentioned above. FOIMS checks at Rome revealed the following references:

~~SECRET~~

~~SECRET~~

(S) To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

[REDACTED]

Paul F. Crouch: Same file as above
(HQ 199-0) main
(LA 199-3499) Serials 16567-p3 and 6-p3

Rex Humbard Foundation: (CV 157-R2)

Trinity Broadcasting Network (TBN): numerous
references are reflected in the lead section.

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b3
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~~SECRET~~

~~SECRET~~

To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

Leads (s):

Set Lead 1:

D1

AT Clarksburg, West Virginia

CJIS is requested to conduct complete criminal and background checks on [redacted] DOB [redacted] [redacted] DOB [redacted] and Paul Franklin Crouch, DOB 3/30/34.

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b7C

Set Lead 2:

(S) CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

IRS is requested to review files HQ 199-0 (subject Crouch); [redacted] 100-485803, serial 67; 105-C7-246, serial 79426-P2; and 174-2, serial 29999 (TBN). Please furnish any pertinent information in form suitable for dissemination to the GDF.

b1
b3

Set Lead 3:

LOS ANGELES

AT LOS ANGELES, CA.

Same as above for files LA 199H-3499, serials 16567-P3 and 6-P3 (subject Crouch); 219C-C2, serial 9968; and 218A-501, serial 20-P3 (TBN).

Set Lead 4:

SAN FRANCISCO

AT SAN FRANCISCO, CA.

(S) Same as above for file [redacted] (subjects [redacted] and Crouch).

Set Lead 5:

CLEVELAND

AT CLEVELAND, OH.

~~SECRET~~

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To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

Same as above for file CV 157-R2 (Rex Humbard Foundation).

Set Lead 6:

OKLAHOMA CITY

OKLAHOMA CITY, OK.

Same as above for files 100A-8944, serial 277-P5; 174A-OC-56120, serial 9359; 174A-OC-56120-302, serial 186-P3 (TBN).

Set Lead 7:

NEW YORK

NEW YORK, NY.

Same as above for files 218A-1416, serial 145-P3; 281A-NY-191359-GA2, serial 47; and 183B-NY-R191359, serial 2 (TBN).

Set Lead 8:

PHOENIX

PHOENIX, AZ.

Same as above for file 281C-PX-50675, serial 98 (TBN).

♦♦

~~SECRET~~

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/03/1997

To: Rome

Attn: ALAT

011 396 4674-2392

From: Criminal Justice Information Services (CJIS)
Identification & Investigative Services Section (IISS)
Contact: (304) 625-4587

b6
b7C

Approved By:

Drafted By:

Case ID #: 163H-RO-6134 - 4 (Pending)

Title:

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: To provide results of search conducted through CJIS Division's Criminal files.

Details: A search has been conducted through CJIS Division's Criminal Name Files for [redacted] date of birth [redacted] date of birth [redacted] date of birth [redacted] and PAUL FRANKLIN CROUCH, date of birth March 30, 1934, with negative results regarding all of the above. Background checks are not handled by the CJIS Division, Clarksburg, West Virginia.

Questions regarding this communication should be referred to the Supervisor, Answer Hits to Wants, IISS, CJIS, telephone (304) 625-4618.

CC: 1-OLIA-Room 7452-HQ
1-LSG-Room 5991-HQ
1-Violent Crimes/Fugitive Unit/Room 5012-HQ

UPLOADED ON

DATE 12/3/97

BY Smg

163H-RO-6134-4

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1997	
ACHET ROME	

~~SECRET~~

CLASSIFIED BY NSICG/J48J67T35
REASON: 1.4 (c)
DECLASSIFY ON: 04-17-2039
DATE: 04-17-2014

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/1997

To: FBIHQ

Rome

Attn: CID, IRU #1, IRS
SSA [redacted]

Attn: [redacted]

b6
b7C

From: San Francisco

Squad 14A

Contact: IA [redacted]

415/553-7417

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134-5

Title: [redacted]

ET AL

FPC - WCC

Synopsis: San Francisco files contained passport number for
[redacted] and PAUL FRANKLIN CROUCH.

b6
b7C

Reference: 163H-RO-6134 Serial 3

Details: Review of [redacted] revealed PAUL
F. CROUCH, [redacted]
requested visas for a trip to Russia in 03/1993. PAUL F. CROUCH
had passport #031130741; [redacted]
[redacted]

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♦♦

163H-RO-6134-5

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1998	
ATTACHED FOR [redacted]	

CR

~~SECRET~~



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

19 December 1997

Col. [REDACTED]

[REDACTED]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH;
Our file 163H-RO-6134
Your file 6153

Dear Col. [REDACTED]

Reference your facsimile request of September 23, 1997,
and our facsimile of October 23, 1997.

For information of your service, the criminal name
files of our Criminal Justice Information System (CJIS) were
searched with negative results for all four subjects mentioned
above.

Our investigation is continuing and results from
additional inquiries will be promptly forwarded to your office
upon receipt.

Sincerely yours,

[REDACTED]
Legal Attache

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN EMBASSY ROME, ITALY	Precedence: PRIORITY	To: GDF ROME
Phone: Fax:	39 6 46.74.23.92 39 6 46.74.25.93	1 PAGE(S) IN THIS FAX

163H-RO-6134-6

GA

19/12 '97 16:46

0039 6 46742593

LEGAT ROME

001

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	1357
CONNECTION TEL	9p4404148
CONNECTION ID	GDF ROME
START TIME	19/12 16:45
USAGE TIME	00'39
PAGES	1
RESULT	OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/1997

To: Rome

Attn: ALAT

011 396 4674-2392

From: Cleveland

Contact: IRS

Approved By:

Drafted By:

Case ID #: 163H-RO-6134 (Pending)

Title:

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: Response to lead request from the Italian Guardia di Finanza (GDF).

Reference: 163H-RO-6134 Serial 3

Details: Referenced EC requested a review of these files. Listed below are the results of that review.

CV 157-R2

Rex Humbard Foundation

Referenced file was a record check for the following telephone number: (216) 929-8691. The results were as follows: Subscriber: Rex Humbard Foundation, address of 1748 Merriman Road, Cuyahoga Falls, Ohio 44221.

Cleveland indices check was conducted at the time, which revealed a reference for Rex Humbard Foundation located in CV 29A-4297, which was searched and reviewed.

CV 29A-4297 Ser. 31

aka.

163H-RO-6134-7

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1998	
ATTACHED	

163H-RO-6134-7

To: Rome From: Cleveland
Re: 163H-RO-6134, 12/03/1997

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b7C

[REDACTED]

FALSE STATEMENTS

BF & E

OPENED: 7/13/84

CLOSED: 8/26/86

[REDACTED] previous employed at [REDACTED]
[REDACTED] provided the following information:

[REDACTED] was questioned about a procedure which allegedly took place at CHLC known as 'pre-billing' with respect to a loan from Huntington Bank, Cleveland, Ohio secured by accounts receivable (A/R) of CHLC. Pre-billing meant that CHLC represented on daily collateral reports provided to Huntington Bank that certain amounts were sales on account which were actually, at the time specified, still work in process, with no amount being due from the customer as of the date of the collateral report.

[REDACTED] advised that this did take place during his employment at CHLC and that it happened sporadically prior to mid 1982.

In June or July, 1982 CHLC lost a very profitable account that accounted for approximately 35 percent of the company's business. This customer was the Rex Humbard Foundation.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/29/1997

To: ✓ Rome
National Security
Los Angeles

Attn: ALAT [REDACTED]

Attn: Domestic Terrorism
(OKBOMB files)

b6
b7C

From: Oklahoma City
Squad 4

Contact: SA [REDACTED] 405/290-3748

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending) 8

Title: [REDACTED]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA;
FPC - WCC

Synopsis: Lead request from the Italina Guardia di Finanza
(GDF).

Reference: 163H-RO-6134 Serial 3.

Enclosures: For FBIHQ and Los Angeles is one copy each of Rome
EC dated 10/23/97, concerning captioned matter.

Details: Oklahoma City was requested to search the following
files for pertinent information concerning the Trinity
Broadcasting Network (TBN) with the following results.

- 1) File 100A-8944 - serial 277-P5 - destroyed.
- 2) File 174A-OC-56120 (HQ) - serial 9359 - OKBOMB file located
at FBIHQ.
- 3) File 174A-OC-56120-302 (LA) - Serial 186-P3 - OKBOMB file
located at Los Angeles Division.

A search of other OKBOMB databases was negative for
captioned matter with the exception of a subscriber information
check was requested for telephone number 714/731-1000, which was
identified as the Trinity Broadcasting Network, 2442 Michelle
Drive, Tustin, California.

DUPLICATE

3/26
Out

SEARCHED	INDEXED
SERIALIZED	FILED
163H-RO-6134-8	
MAR 05 1998	
TAC [REDACTED]	

To: Rome From: Oklahoma City
Re: 163H-RO-6134, 12/29/1997

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Review OKBOMB file 174A-OC-56120, serial 9359, and furnish any pertinent information concerning the Trinity Broadcasting Network (TBN) in form suitable for dissemination to the GDF. Forward results to LEGAT ROME.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES

Review OKBOMB file 174A-OC-56120-302, serial 186-P3, and furnish any pertinent information concerning the Trinity Broadcasting Network (TBN) in form suitable for dissemination to the GDF. Forward results to LEGAT ROME.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

013LMT03.EC

Precedence: PRIORITY

Date: 01/09/1998

To: CID
Cleveland
Los Angeles
New York
Phoenix
San Francisco

Attn: IRU #1, IRS

Attn: Squad C-20

From: Rome

Contact: ALAT [REDACTED] 011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending)

Title: [REDACTED]

dba TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
dba TRINITY CHRISTIAN CENTER OF SANTA ANA, CA
FPC - WCC

b6
b7C

Synopsis: To request status of leads.

Reference: 163H-RO-6134 Serial 3

Details: For information of recipients, referenced serial was sent under file number 163H-RO-6132 in error. The correct file number is 163H-RO-6134.

Referenced serial set forth a request for review of references on captioned subjects for any pertinent information that may assist the investigation being conducted by the Italian Guardia di Finanza (GDF). No response has been received to date.

163H-RO-6134-9
Searched.....
Indexed.....
Serialized.....
Filed.....

To: CID From: Rome
Re: 163H-RO-6134, 01/09/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Are requested to provide the results or status of the investigations.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/1998

To: Oklahoma City
Rome

Attn: SA [redacted]
Attn: ALAT [redacted]

From: Los Angeles

NSD-6

Contact: SA [redacted] ext. 3893

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending)-10

Title: [redacted]

DBA, TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
DBA, TRINITY CHRISTIAN CENTER OF SANTA ANA, CA;
FPC - WCC

Synopsis: A review of the OKBOMB file revealed no additional information concerning TRINITY BROADCASTING NETWORK. The serial contained only the subscriber information previously located by Oklahoma City.

Administrative: Reference Oklahoma City EC to Los Angeles dated 12/29/97.

Details: Los Angeles conducted a review of OKBOMB file 174A-OC-56120-302, serial 186-P3. The FD-302, dated 6/06/95, provided subscriber information for requested published numbers. The subscriber for telephone number (714) 731-1000 was TRINITY BROADCASTING NETWORK, 2442 Michelle Drive, Tustin, California. There was no additional information concerning the TRINITY BROADCASTING NETWORK.

Los Angeles considers this lead covered.

3/9/98
* INF. ALREADY
TURNISHED TO GDF ON
S.H. GP

no new lead
~~might be
duplicate!~~

163H-RO-6134

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1998	
FBI LEGAL ATTACHMENT ROOM	

[redacted]

Cu

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/21/1998

To: Rome

Attn: ALAT

From: San Francisco

Squad 14A

Contact: IA

415/553-7417

b6
b7C

Approved By:

Drafted By:

Case ID #: 163H-RO-6134-11

Title:

ET AL

FPC - WCC

Synopsis: EC 12/16/1997 reported SF indices check.

Enclosures: Copy of SF EC, 12/16/1997.

Details: San Francisco EC, 12/16/1997 (Serial 5), was sent in response to Legat, Rome EC, 10/23/1997 (Serial 3).

♦♦

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 4 1998

FEDERAL BUREAU OF INVESTIGATION
TACHET ROME

2/9/98

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/21/1998

To: Rome

Attn: ALAT

From: San Francisco

Squad 14A

Contact: IA 415/553-7417

b6
b7C

Approved By:

Drafted By:

Case ID #: 163H-RO-6134

Title:

ET AL

FPC - WCC

Synopsis: EC 12/16/1997 reported SF indices check.

Enclosures: Copy of SF EC, 12/16/1997.

Details: San Francisco EC, 12/16/1997 (Serial 5), was sent in response to Legat, Rome EC, 10/23/1997 (Serial 3).

♦♦



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

27 January 1998

Col. [REDACTED]

Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

Dear Col. [REDACTED]

Reference your facsimile request of September 23, 1997
and our facsimile of December 19, 1997.

A search of the files in our San Francisco office
revealed passport number information as follows: subject Paul
Franklin Crouch, U.S. Passport number 031130741; his wife, [REDACTED]
[REDACTED] U.S. Passport number [REDACTED] and subject
[REDACTED] U.S. Passport number [REDACTED] They
requested visas in March of 1993 for a trip to Russia. No
further information is available.

163H-RO-6134-12

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN EMBASSY ROME, ITALY	Precedence: URGENTE	To: GDF ROME, ITALY
Phone: Fax:	39 6 46.74.23.92 39 6 46.74.25.93	2 PAGE(S) IN THIS FAX

GDF

27 January 1998

Our file 163H-RO-6134

A search of the files in our Cleveland office revealed two references to the Rex Humbard Foundation. The first was a records check request on telephone number (216) 929-8691 which was subscribed to by the Rex Humbard Foundation, 1748 Merriman Road, Cuyahoga Falls, Ohio. The second reference referred to the closing of a business account that the Rex Humbard Foundation had with Crane Howard Lithograph Company, 1145 Highbrook, Akron, Ohio. The account was closed in June or July of 1982 and accounted for approximately 35 percent of the company's business. No further information is available.

Our investigation is continuing and the results from additional inquiries will be promptly forwarded to you upon receipt.

Sincerely yours,



Legal Attache

b6
b7C

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	1965
CONNECTION TEL	9p4404148
CONNECTION ID	GDF ROME
START TIME	27/01 16:14
USAGE TIME	00'49
PAGES	2
RESULT	OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/1998

To: CID

Attn: IRU #1, IRS
Foreign Liason Unit

ROME

Attn: ALAT [REDACTED]
011 396 4674-2392

From: Cleveland

Squad 8

Contact: SA [REDACTED] phone (216) 622-6685

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134-13 (Pending)

Title: [REDACTED]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC-WCC

Synopsis: Response to lead request from the Italian Guardia di
Finanza (GDF).

Reference: 163H-RO-6134 Serial 3

Enclosures: 5 Copies of Letterhead Memorandum for LEGAT, Rome.

Details: Cleveland received EC from Rome dated 01/09/1998.
requesting status of leads set out in serial 3 of the same case.
An EC, dated 12/03/1997, was sent by Cleveland to Rome to the
attention of ALAT [REDACTED]. In light of Rome's
negative response, Cleveland is sending copies of a Letterhead
Memorandum to FBI Headquarters and the Foreign Liason Unit for
dissemination to LEGAT, Rome.

b6
b7C

*CV EC DRAEN
12/3/97 RECEIVED AF
DO ON 1/14/98 Gw
(S. 7)

No Leads

163H-RO-6134-13

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1997	
[REDACTED]	
ACHTET ROME	

3/26



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

11 February 1998

Col. [REDACTED]

[REDACTED]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

14

Dear Col. [REDACTED]

Reference is made to our facsimile of January 27, 1998.

A search of the files in our Oklahoma City office revealed that Trinity Broadcasting Network was the subscriber of telephone number (714) 731-1000 with an address at 2442 Michelle Drive, Tustin, California. No further information was available.

Our investigation is continuing and results from additional inquiries will be forwarded to your office upon receipt.

Sincerely yours,

[REDACTED]
Legal Attache

FAX TRANSMITTAL INFORMATION

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

Precedence:
PRIORITY

To:
GDF ROME

Phone: 39 6 46.74.23.92
Fax: 39 6 46.74.25.93

1 PAGE(S) IN THIS FAX

JOURNAL

Feb. 11 1998 06:57PM

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	*CODE
01	27 12 342 7091	Nov. 27 03:26AM	05'37	TX	10	OK	
02	90817244006	Feb. 10 01:30PM	00'21	TX	00	PRESSED THE STOP KEY	
03	GSA/OIS NAPLES, I	Feb. 10 01:31PM	00'33	TX	01	OK	
04	27 12 342 7091	Feb. 10 01:34PM	02'19	TX	04	OK	
05	0039 6 46742539	Feb. 10 02:13PM	01'14	RX	01	OK	
06	<< G3 >>	Feb. 10 02:16PM	02'07	RX	03	OK	
07	202 324 5308	Feb. 10 02:19PM	01'25	TX	02	OK	
08	27 12 342 7091	Feb. 10 03:46PM	00'31	TX	00	COMMUNICATION ERROR (42)	
09	27 12 342 7091	Feb. 10 03:51PM	04'33	TX	09	OK	
10	<< G3 >>	Feb. 10 03:59PM	11'09	RX	17	OK	
11	913 651 7905	Feb. 11 05:41AM	02'03	RX	02	OK	
12	<< G3 >>	Feb. 11 11:02AM	00'46	RX	00	NO RESPONSE	
13	27 12 342 7091	Feb. 11 11:06AM	02'54	RX	04	OK	
14	27 12 342 7091	Feb. 11 11:16AM	01'20	RX	02	OK	
15	<< G3 >>	Feb. 11 12:13PM	01'18	RX	01	OK	
16	90019136517905	Feb. 11 12:36PM	00'41	TX	00	NO RESPONSE	
17	27 12 342 7091	Feb. 11 12:47PM	01'22	TX	02	OK	
18	39642086802	Feb. 11 01:23PM	02'05	RX	02	OK	
19	27 12 342 7091	Feb. 11 01:37PM	01'38	TX	02	OK	
20	27 12 342 7091	Feb. 11 01:59PM	01'10	TX	01	OK	
21	913 651 7905	Feb. 11 02:02PM	02'27	TX	03	OK	
22	703 640 1321	Feb. 11 03:19PM	01'57	TX	03	OK	
23	90041313577368	Feb. 11 03:40PM	01'50	TX	02	OK	
24	90041313577368	Feb. 11 03:43PM	01'59	TX	03	OK	
25	0039 6 46742701	Feb. 11 05:02PM	01'16	TX	02	OK	
26	946742126	Feb. 11 05:04PM	00'41	TX	00	NO RESPONSE	
27	946742126	Feb. 11 05:19PM	00'40	TX	00	NO RESPONSE	
28	39 6 46742655	Feb. 11 05:22PM	01'10	TX	02	OK	
29	27 12 342 7091	Feb. 11 05:24PM	03'35	TX	05	OK	
30	27 12 342 7091	Feb. 11 05:35PM	01'46	TX	03	OK	
31	986260412	Feb. 11 05:48PM	02'15	TX	04	OK	
32	0680982201	Feb. 11 05:55PM	01'26	TX	02	OK	
33	<< G3 >>	Feb. 11 06:20PM	07'39	RX	10	OK	
34	94404148	Feb. 11 06:54PM	01'03	TX	02	OK	
35	94404148	Feb. 11 06:57PM	00'36	TX	01	OK	

*CODE = FOR SERVICE CENTER USE ONLY

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/1998

To: ~~Rome~~

Attn: [REDACTED]

b6
b7C

From: Phoenix

Squad 21/Sierra Vista RA

Contact: [REDACTED] 520-459-2232

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134-15 (Pending)
281C-PX-50675 (Pending)
1683

Title: [REDACTED]

ET AL;
FPC-WCC

163H-RO-6134-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1998	
[REDACTED]	

Out (circled) 3/30 (circled)

Synopsis: Results of review of serial 98 in Phoenix file 281C-PX-50675.

Reference: 163H-RO-6134 Serial#3

Details: Phoenix investigation 281C-PX-50675 captioned "MEXSPRING";MDTO;OO:PX is an investigation into the drug trafficking and money laundering activities of [REDACTED]
[REDACTED]

b6
b7C

Early on in this investigation in 1993, it was determined that [REDACTED] was in contact with a [REDACTED] in [REDACTED]. Source information provided on [REDACTED] indicated that [REDACTED] was possibly involved in money laundering activities. Toll records were obtained for [REDACTED] identified telephone number [REDACTED] and pen register coverage was established. One of the numbers discovered from the toll records of [REDACTED] telephone was [REDACTED]
[REDACTED]

b3
b6
b7C

At the time the subscriber information was obtained the address of [REDACTED]
[REDACTED]

Additional investigation failed to substantiate the money laundering allegations against [REDACTED]. No additional information was developed concerning [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

Of possible interest to Rome, [REDACTED] telephone number of [REDACTED] is listed in the [REDACTED] of FOIMS as appearing in 37 Bureau investigations.

To: Rome From: Phoenix
Re: 163H-RO-6134, 02/13/1998

In view of the fact no information concerning [redacted]
[redacted] was ever developed, Phoenix is leaving the
dissemination of any of the above information to the discretion
of Rome.

b3

♦♦

(12/31/1993)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/19/1998

To: Rome

Attn: ALAT [REDACTED]

From: Los Angeles

SARA

Contact: IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 163H-RO-6134 (Pending)

Title: (U) [REDACTED]

dba TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
dba TRINITY CHRISTIAN CENTER OF SANTA ANA, CA
FPC - WCC

(U) Synopsis: (U) This is in response to ECs dated 1/9/98 and 10/23/97 which requested a review of references on Paul Franklin Crouch and Trinity Christian Center, aka Trinity Broadcasting Network, of Santa Ana, CA.

~~(S)~~ Classified By: 3274, SARA/LA
Reason: 1.5(b)
Declassify On: X-5

Reference: (U) 163H-RO-6134 Serial 3

(U) Details: (U) Referenced ECs advised that the Italian Guardia di Finanza (GDF) was requesting any available background and criminal information on Paul Crouch and Trinity Broadcasting Network (TBN). Files at Los Angeles revealed the following about Crouch and TBN:

(U) ~~(S)~~ 199H-LA-3499: Paul Crouch is the subject of this case which is an IT-PLO investigation. [REDACTED] was initiated 6/11/87 based on reporting that Paul Crouch, along with Reverend Earl Paulk, [REDACTED] and Oral Roberts, were anti-Semitic and white supremacists. Crouch and the others were supposedly receiving funds from the PLO to "run guns". The closing serial for this case is serial 6 and is dated 10/8/87. (Note: Originating EC indicated a reference to Crouch and TBN in Serial 16567-p3 of this file, which does not exist.)

b6
b7C
b7E

~~NOT UPLOADED!~~

~~NO NEW LEADS!~~

~~DUPLICATE OF SERIAL 16~~

~~SECRET~~

gn

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1998	
FBI	DET RO
163H-RO-6134	

3/24

~~SECRET~~

To: Rome From: Los Angeles
Re: (U) 163H-RO-6134, 02/19/1998

(U) (S) Serial 6 in file 199H-LA-3499, describes Crouch as 5'11, 180 pounds, gray hair and hazel eyes. His DOB is 3/30/34. Paul Crouch is the founder of TBN which is an international evangelical station which broadcasts in Los Angeles, CA on Channel 40. This network has been in existence for approximately 25 years. TBN is located at 2442 Michelle Drive, Tustin, CA, telephone number 714/832-2950 and 714/731-1000. This case was closed after Paul Crouch was fully identified.

(U) (S) 199H-LA-3499, Serial 6 also included a reference to a Los Angeles indices check, number 62-8454 from August 1984, wherein Paul Crouch was reported to be the victim of an assassination plot according to an inmate at the Terminal Island Federal Correctional Institution, Long Beach, CA. Crouch was identified in this reference as the owner of Channel 40 with a residence at 1973 Port Chelsea Place, Newport Beach, CA.

(U) (S) TBN is referenced in 218A-LA-501: [redacted] FCI-GD, [redacted] was recruited by the East German Intelligence Service and was in contact with TBN in 1986. The number called was 714/832-2950. Subscriber was identified as TBN/International Panorama, Channel 40 at 2442 Michelle Drive, Tustin, CA. TBS was the subscriber of a number provided in airtel dated 2/4/85 re 12C-OM-218 [redacted] aka [redacted] aka; NARCOTICS - FINANCIAL FLOW INVESTIGATIONS. This investigation involved narcotics and transfer of funds. TBS was also the subscriber of a number provided in response to a Baltimore airtel dated 12/16/85, captioned ISLAMIC EDUCATION CENTER (IEC); IT-IRAN.

(U) (S) 219C-C2 is a control file which contains visa applications for visitors from Hungary. [redacted] listed TBN as his destination while in the United States. This person's visa was issued 11/10/88 and expired 11/10/93. His occupation was listed as a Computer Programmer - Math.

♦♦

~~SECRET~~

(12/1/1995)

FEDERAL BUREAU OF INVESTIGATION

054LMT02.EC

Precedence: PRIORITY

Date: 02/23/1998

To: CID

Attn: SSA [REDACTED]

IRU 1, IRS

Los Angeles
New York
Phoenix

Attn: Squad C-20

From: Rome

Contact: ALAT [REDACTED] 011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 - (Pending)

Title: [REDACTED]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: Request for status of leads.

Reference: 163H-RO-6134 Serial 3

Details: Acting on a request from the Italian Guardia di Finanza (GDF), Legat identified references to subjects and companies of the investigation and requested they be reviewed for any pertinent information to be dissemination to the GDF. No response has been received to date. Recipients are kindly asked to provide the results or status of the request.

b6
b7C

CPI - NONE APPLICABLE

AT 3/27/98

3/2/98 ONLY let's open NY CID-LSU

163H-RO-6134-17

*2/24/98
file reviewed*

Cpo

To: CID From: Rome
Re: 163H-RO-6134 02/23/1998

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

IRS is requested to review the HQ files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

Review the LA files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 3:

NEW YORK

AT NEW YORK, NY.

Review the NY files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 4:

PHOENIX

AT PHOENIX, AZ

Review the PX files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

064LMT07.EC

Precedence: PRIORITY

Date: 03/05/1998

To: CID

Los Angeles

Attn: SSA [REDACTED]

IRU 1, IRS

Attn: SSA [REDACTED]

IRS

SARA

b6
b7C

From: Rome

Contact: ALAT [REDACTED]

011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending)

Title: [REDACTED]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: To request authority to disseminate to the Italian Guardia di Finanza (GDF) information classified ~~secret~~.

Reference: 163H-RO-6134 Serial 16

Details: The communication cited above provided Legat with results of the review of five references in Los Angeles files to a subject and business pertinent to the GDF investigation. Since all the information was classified ~~secret~~, Legat is requesting authority to disseminate same to the GDF.

Investigation at Legat Rome continuing.

163H-RO-6134-18

[Handwritten signature]

To: CID From: Rome
Re: 163H-RO-6134, 03/05/1998

LEAD (s):

Set Lead 1:

LOS ANGELES

AT SANTA ANA, CA

Please respond as requested.

♦♦

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/31/1997

To: FBIHQ-NSD
FBIHQ-CID

Attn: SSA [REDACTED]
Attn: SSA [REDACTED]

IRU #1, IRS

- Rome

Attn: ALAT [REDACTED]

From: Los Angeles
NSD-5

Contact: IRS [REDACTED] (310) 996-4171

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 163H-RO-6134 (Pending) -19

Title: (U) [REDACTED]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH, dba
Trinity Christian Center, Santa Ana, CA
FPC - WCC

Synopsis: (U) Coverage of lead from the Italian Guardia di
Finanza (GDF).

~~(S)~~

~~Classified By: 8759, NSD-5/LA
Reason: 1.5
Declassify On: X-1~~

Reference: (U) 163H-RO-6134 Serial 3

Details: (U) Referenced communication set a lead for Los Angeles to review files 199H-3499, serials 16567-P3 and 6-P3 (subject Crouch); 219C-C2, serial 9968; and 218A-501, serial 20-P3 (TBN) for any pertinent information and to provide same in form suitable for dissemination to the GDF.

(U) Review of the abovementioned serials revealed the following:

DUPLICATE

Out

~~SECRET~~

163H-RO-6134-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1998	
AL ATTACHEE ROM	

3/30

~~SECRET~~

(U) To: FBIHQ-NSD From: Los Angeles
Re: (U) 163H-RO-6134, 12/31/1997

(U) ~~(S)~~ File LA 199H-3499, serial 6-P3:

(Note: There are only six serials in this file. There is no serial 16567 as indicated in ACS/FOIMS).

(U) ~~(S)~~ Paul Crouch is the subject of this case.

Investigation was predicated on information provided to FBI Denver that Crouch, who is associated with the Trinity Broadcasting Network (TBN), was an anti-semitic, white supremacist who was receiving funds from the Palestine Liberation Organization (PLO). Investigation by FBILA determined that Crouch is the founder of TBN, an international evangelical broadcasting service based in Tustin, California, which broadcasts locally on channel 40. Crouch resided at that time in Newport Beach, California.

(U) ~~(S)~~ Once Crouch was identified as the head of a religious organization, FBILA conducted no further investigation.

(U) ~~(S)~~ File 219C-C2, serial 9968:

(U) ~~(S)~~ This is a control file for non-official tourists from Hungary. Serial 9968 is a visa request form which was filed at the American Embassy in Budapest on June 5, 1990. The name on the form is [redacted] a Hungarian male born [redacted]. His occupation is listed as computer programmer [redacted]. [redacted] is listed as his sponsor.

b6
b7C

(U) ~~(S)~~ File 218A-501, serial 20-P3:

(U) ~~(S)~~ The subject of this case is an attorney in New York City who is believed to have been recruited by the East German Intelligence Service. A review of his telephone toll records for the period from April 1986 to September 1986 shows calls to telephone (714) 832-2950 and other numbers in the southern California area. A lead was assigned to all receiving offices to obtain subscriber information. Investigation by FBI Los Angeles determined the subscriber of this number to be Trinity Broadcasting Network, Intl. Panorama, CH 40, 2442 Michelle Drive, Tustin, CA.

(U) ~~(S)~~ Based on the above, dissemination of this information is left to the discretion of Legat Rome.

♦♦

~~SECRET~~

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/31/1998

✓ To: Rome

Attn: ALAT [redacted]
[redacted]

From: New York

C-2

Contact: FA [redacted] (212) 384-4447

b6
b7C

✓ Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134-22 (Pending)

Title: [redacted]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa
Ana, CA;
FPC - WCC

Synopsis: Review of files for information relating to TRINITY
BROADCASTING NETWORK.

Reference: 163H-RO-6134 Serial 17

Details: The following is a review of New York files as they
relate to TRINITY BROADCASTING NETWORK:

File NY 218A-1416, closed 2/10/88, concerns [redacted]
[redacted] who was recruited by the EAST GERMAN
INTELLIGENCE SERVICE (MFS) during the 1980's. [redacted] is described as
[redacted] who works and lives in [redacted] and who also has a
residence in [redacted]

New York requested several offices to obtain subscriber
information for long distance phone calls made from [redacted]
[redacted] residence between September and November 1986. A
request was also made to search subscribers through indices.

Serial 145, an airtel from Los Angeles dated 3/13/87,
shows the following subscriber information for telephone number
[redacted]

- a. TRINITY BROADCASTING
- b. INTL. PANORAMA, CH 40
- c. TRINITY BROADCASTING NETWORK
2442 Michelle Drive
Tustin, California

Los Angeles indices also contained references to

Lat
LEAD/ASSIGN/COVERED
DATE 4/3/98
ASSIGN TO
SUPV [redacted]

dup

PR

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1998	
ATTACHMENT	

4/27/98

To: Rome From: New York
Re: 163H-RO-6134, 03/31/1998

TRINITY BROADCASTING SERVICE (TBS), 2442 Michelle Drive, Tustin, California, telephone (714) 731-1000. TBS was the subscriber of a number provided in an Omaha airtel involving narcotics transfer of funds. The Omaha file number is 12C-218 and the airtel was dated 2/4/85 and captioned [redacted] aka [redacted] [redacted] aka; NARCOTICS - FINANCIAL FLOW INVESTIGATIONS; OO: Omaha, (Los Angeles file is 12C-944). TBS was also the subscriber of a number provided in response to a Baltimore airtel dated 12/16/85, captioned, "ISLAMIC EDUCATION CENTER (IEC); IT - IRAN; OO: Baltimore" (199D-698). Los Angeles file number is 199D-1517.

b6
b7c

File 281A-NY-191359 (closed 9/20/95) is titled: VINCENT GIGANTE, aka; ETAL; OC/DI-LCN-GENOVESE FAMILY. An 8/2/95 memo states that this case has been pending inactive since 2/94 and that subject GIGANTE is deemed unfit to stand trial re "Windows Case".

The following are subfiles of this case:

183-NY-R191359(LA) serial 2 is currently missing.

281A-NY-191359-GA2 is marked "212 863-6019 SONS OF ITALY LODGE 3205 Westchester Avenue Bronx". Serial 47 is an insert from Los Angeles responding to a New York airtel dated 9/10/90 (this airtel cannot be located). The insert states that the subscriber to (714) 731-1000 is TRINITY BROADCASTING NETWORK, 2442 Michelle Drive, Tustin, California.

New York considers lead #3 covered.

[redacted]
[redacted] ANALYST, LA OFFICE, CALLED RE 163H-RO-6134 ON YOUR EC 3/5/98 REQUESTING TO PASS INFO TO ITALIANS. SHE TALKED TO HQ AND BECAUSE THE INFO CAME FROM A SECURE DATABASE, IT CAN'T BE DISSEMINATED UNLESS IT IS DECLASSIFIED BY FBIHQ. CALL HER IF ANY QUESTIONS.

[redacted]
4/23/98

b6
b7C

* 4/23/98
Shoke w/ [redacted]
LA - [redacted]
Shoke w/ [redacted]
AND WAT TO DO
FROM NSG/HQ
OK NEEDS TO
I will follow up w/ [redacted]
[redacted]
[redacted]

Re: (S.16) from LA -

163H-RO-6134

Sp

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

104LMT06.EC

Precedence: PRIORITY

Date: 04/14/1998

To: CID

Attn: SSA [REDACTED]

IRU 1, IRS

From: Rome

Contact: ALAT [REDACTED]

011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending)

-21

Title: [REDACTED]

dba, Teletevere S.r.l.;

PAUL FRANKLIN CROUCH;

dba, Trinity Christian Center of Santa Ana, CA.

FPC - WCC

Synopsis: Request for status of lead.

Reference: 163H-RO-6134 Serial 3
163H-RO-6134 Serial 9
163H-RO-6134 Serial 17

Details: Referenced serial 3 is an initial request for information and referenced serials 9 and 17 are follow-up requests. All serials have been uploaded into ACS. To date, no response has been received. Legat Rome would appreciate a response for our Italian counterparts.

b6
b7C

5/26/98

[REDACTED]

To: CID From: Rome
Re: 163H-RO-6134, 04/14/1998

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

The Legat Support Unit is requested to provide a response to the lead in referenced serial 3.

♦♦



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

14 April 1998

Col. [REDACTED]

Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

RE: [REDACTED]

b6
b7C

PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

Dear Col. [REDACTED]

Reference our facsimile of February 11, 1998.

A search of the files in our Phoenix office revealed one reference to telephone (714) 731-1000, a non-published number subscribed by Trinity Broadcasting Network, 2442 Michelle Drive, Tustin, California.

The reference is to an investigation into the drug trafficking and money laundering activities of [REDACTED]

In the early phase of this 1993 investigation it was determined that [REDACTED] was in telephonic contact with [REDACTED] in [REDACTED]. Source information revealed that [REDACTED] was possibly involved in money laundering activities.

FAX TRANSMITTAL INFORMATION

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

Precedence:

URGENTE

To:
GDF
ROME

Phone: 39 6 46.74.23.92
Fax: 39 6 46.74.25.93

2 PAGE(S) IN THIS FAX

163H-RO-6134-22

GDF

14 April 1998

Our file 163H-RO-6134

Toll records were obtained for [] telephone and it was discovered that one of the numbers from the toll records was that of Trinity Broadcasting Network.

Additional investigation failed to substantiate the money laundering allegations against [] and no additional information was developed concerning Trinity Broadcasting Network.

b6
b7C

A search of files in our New York office revealed references to Trinity Broadcasting Network.

In 1987, New York requested several offices to obtain subscriber information to the long distance calls made from the residence of []. One number called was (714) 832-2950, which our office in Los Angeles determined was subscribed to Trinity Broadcasting/International Panorama, Channel 40/Trinity Broadcasting Network, 2442 Michelle Drive, Tustin, California.

Trinity Broadcasting Services (TBS) also subscribed to telephone (714) 731-1000 (mentioned above and in previous communications to your office). This number was referenced as having been obtained from toll records as a number called in the following investigations:

during a 1985 narcotics/financial flow investigation by our office in Omaha, Nebraska, which targeted [] and []

during a 1985 investigation by our Baltimore office concerning an Islamic Educational Center in that city; and

during a 1990 narcotics investigation by our New York office concerning calls made from the Sons of Italy Lodge, 3205 Westchester Avenue, Bronx, New York.

Our investigation continues and results from further inquiries by other field offices will be forwarded to your office upon receipt.

Sincerely yours, /

Legal Attache

XMT REPORT

Apr. 14 1998 04:35PM

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	94404148	Apr. 14 04:33PM	01'16	TX	02	OK

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/23/1998

To: ✓ Rome
FBIHQ/CID

Attn: ALAT [REDACTED]
Attn: SSA [REDACTED]
IRU 1, IRS

From: Los Angeles
SARA/NSD5

Contact: IRS [REDACTED] 310/996-4015

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending) -23

Title: [REDACTED]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa An
FPC - WCC

Synopsis: FBIHQ to determine if information classified "~~Secret~~"
can be disseminated to the Italian Guardia di Finanza (GDF).

Reference: 163H-RO-6134 Serial 18

Details: On April 23, 1998, IRS [REDACTED] spoke with SSA [REDACTED]
regarding your request to disseminate information classified
"~~Secret~~" to the GDF. The appropriate authorities at FBIHQ -
National Security Division would need to review the information
contained in the EC. They can then make a determination to
either declassify the material or grant dissemination to the GDF.

Contents of this EC were telephonically relayed to
Legat Rome on April 23, 1998.

Los Angeles considers this lead closed.

♦♦

duplicate

163H-RO-6134-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1997	
FACHET ROME	

b6
b7C

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

126LMT10.EC

Precedence: PRIORITY

Date: 05/06/1998

To: CID

Attn: SSA [REDACTED]

b6
b7C

National Security

IRU 1, IRS
Attn: DTOU/NS-7A

From: Rome

Contact: ALAT [REDACTED] 011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 163H-RO-6134 (Pending)

Title: (U) [REDACTED]

dba, Teletevere S.R.L.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian
Center of Santa Ana, CA
FPC-WCC

(U) Synopsis: (S) Request to disseminate information marked ~~SECRET~~
to the Italian Guardia di Finanza (GDF) in response to criminal
and background checks request.

(S) Classified By: 3708, Legat/Rome
Reason: 1.5(b)
Declassify On: X-1

(U) Reference: (S) 163H-RO-6134 Serial 16

(U) Details: (S) For information of the NSD, the GDF requested assistance with information on several subjects and companies developed during the course of their investigation of Teletevere, S.R.L., an Italian broadcasting company with two locations in Rome. The company manages a television station under the same name that has large financial resources not reflected in its earnings in Italy. The company is associated with companies in the U.S. with considerable flow of revenue. The investigation centers on possible violation of the Italian Mammi Law which prohibits foreign ownership of broadcasting companies in Italy. The investigation also focuses on the legality of religious broadcasts promoting healing powers followed by solicitation of donations from viewers. The GDF believes that the company may be acting as a front for foreign investors.

~~SECRET~~

163H-RO-6134-24

~~SECRET~~

To: CID From: Rome
Re: (U) 163H-RO-6134, 05/06/1998

UNI checks by Rome revealed references and leads were set forth to several field offices, including Los Angeles. The response from Los Angeles, provided in EC dated 2/19/98, serial 16, contained information classified ~~secret~~.

Legat Rome is requesting that the NSD review the information, which can be downloaded from ACS, and determine if it can be declassified for dissemination.

~~SECRET~~

~~SECRET~~

To: CID From: Rome
Re: (U) 163H-RO-6134, 05/06/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

(U)

AT WASHINGTON, DC

~~(S)~~ DTOU/NS-71 is requested to download Los Angeles
EC dated 2/19/98, serial 16, file 163H-RO-6134, and respond as
requested.

♦♦

~~SECRET~~

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/19/1998

To: CID

Attn: SSA [REDACTED]

IRU #1, IRS

National Security

Attn: DTOU/NS-7A

b6
b7C

From: Rome

Contact: ALAT [REDACTED]

011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 163H-RO-6134 (Pending)

Title: (U) [REDACTED]

PAUL FRANKLIN CROUCH;
FPC-WCC

Synopsis: (S) Status of lead at NSD.

(S) Classified By: 3708, Legat/Rome
Reason: 1.5(b)
Declassify On: X-1

(U) Reference: (S) 163H-RO-6134 Serial 24

(U) Details: (S) In referenced serial 24, Rome requested that the NSD review the classified information contained in serial 16 (Los Angeles EC dated 2/19/98) to determine if the information could be declassified for dissemination to the Italian Guardia di Finanza (GDF). Los Angeles responded to a lead from Rome based on a request made by the GDF. To date, no response has been received from the NSD.

170J 6H04.EC (P)

~~SECRET~~

GP

~~SECRET~~

To: CID From: Rome
Re: (U) 163H-RO-6134, 06/19/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC.

(U) ~~(S)~~ NSD is asked to provide a response to the lead in
serial 24.

♦♦

~~SECRET~~

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1998

To: Rome
National Security

Attn: ALAT [redacted]
Attn: UC [redacted]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS)
Contact: SSA [redacted] x-4659

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending)-27

Title: [redacted]

163H-RO-6134-27

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1998	
LEGAL ATTACHE - ROME	

Synopsis: To set out DT/CPS response to NSD lead set in serial 24 of captioned matter.

Reference: 163H-RO-6134 Serial 25
163H-RO-6134 Serial 24

Details: In referenced serials, Legat Rome requested that the NSD review classified information contained in serial 16 (Los Angeles EC dated 2/19/98) to determine if the information could be declassified for dissemination to the Italian Guardia di Finanza (GDF). These serials were sent to NSD to the attention of the DT/CPS, Domestic Terrorism Operations Unit (DTOU) (NS-7A). For information of Legat Rome, DT/CPS, DTOU has no declassifying authority concerning 163 matters.

As a result, upon receiving Legat Rome's request in serial 24, DTOU forwarded the communication to NSD's Security Countermeasures Section (SCS), Information Systems Security Unit (ISSU) (NS-6A) for review and response. However, it appears as though the lead is still outstanding. Therefore, a lead is being set to NS-6A. Legat Rome should ensure that all future requests of this nature are directed to NS-6A.

For information of NS-6A, the GDF requested assistance with information on several subjects and companies developed during the course of their investigation of Televetere, S.R.L., an Italian broadcasting company with two locations in Rome. The company manages a television station under the same name that has large financial resources not reflected in its earnings in Italy. The company is associated with companies in the U.S. with

To: Rome From: National Security
Re: 163H-RO-6134, 07/16/1998

considerable flow of revenue. The investigation centers on possible violations of the Italian Mammi law which prohibits foreign ownership of broadcasting companies in Italy. The investigation also focuses on the legality of religious broadcasts promoting healing powers followed by solicitations of donations from viewers. The GDF believes the company may be acting as a front for foreign investors.

To: Rome From: National Security
Re: 163H-RO-6134, 07/16/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

ISSU/NS-6A is requested to download Los Angeles EC
dated 2/19/98, serial 16, file 163H-RO-6134, review the
information, and determine if it can be declassified for
dissemination.

♦♦

EXF: 9849

Precedence: ROUTINE

Date: 07/16/1998

To: Oklahoma City
Rome

Attn: [REDACTED]
Attn: ALAT [REDACTED]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
Contact: SSA [REDACTED] x-0241

Approved By: [REDACTED]

Drafted By:

Case ID #: 163H-RO-6134 (Pending)

Title: [REDACTED]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa An
FPC - WCC

Synopsis: To respond to Legat Rome's lead review File
174A-OC-56120, serial 9359.

Reference: 163H-RO-6134 Serial 8

Details: On 7/16/98, writer reviewed serial 9359 of case file
#174A-OC-56120 (OKBOMB), and determined that it was an electronic
communication dated 3/10/97 that reported the results of a
complaint call to the Oklahoma City Division on 3/4/97. The text
of the EC made no reference to the Trinity Broadcasting Network.

LEAD (s):

Set Lead 1:

ROME

AT ROME

For information - read and clear.

Case ID : 163H-RO-6134

Serial : 27

163H-RO-6134-27

SEARCHED INDEXED
SERIALIZED FILED

JUL 21 1998

ATTACHE - ROME

ea

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1998

To: Oklahoma City
Rome

Attn: [redacted]
Attn: ALAT [redacted]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
Contact: SSA [redacted] x-0241

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134²⁸ (Pending)

Title: [redacted]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa Ana, CA;
FPC - WCC

Synopsis: To respond to Legat Rome's lead review File 174A-OC-56120, serial 9359.

Reference: 163H-RO-6134 Serial 8

Details: On instant date, writer reviewed serial 9359 of case file #174A-OC-56120 (OKBOMB), and determined that it was an 18 page teletype dated 6/16/95 from San Francisco to FBIHQ, Oklahoma City and others, that reported the results of a well over 100 telephone subscriber leads. The 33rd telephone subscriber lead on which San Francisco reported stated the following:

"(714) 731-1000, TRINITY BROADCASTING NETWORK, 2442 MICHELLE DRIVE, TUSTIN, CALIFORNIA."

The text of the teletype made no other reference to the Trinity Broadcasting Network.

dup 2

163-RO-6134-28

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 10 1998	
LEGAL ATTACHE - ROME	

9/8/98

To: Oklahoma City From: National Security
Re: 163H-RO-6134, 08/04/1998

LEAD (s):

Set Lead 1:

ROME

AT ROME

For information - read and clear.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/25/1998

To: CID

Attn: SSA [REDACTED]

IRU #1, IRS

NSD

Attn: UC [REDACTED]

b6
b7C

From: Rome

Contact: ALAT [REDACTED] 011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending)

Title: [REDACTED]

FPC - WCC

Synopsis: To request status of lead set for ISSU/NS-6A.

Reference: 163H-RO-6134 Serial 27

Details: Referenced serial asked NS-6A to download serial 16, file 163H-RO-6134, Los Angeles EC dated 2/19/98 and to review the information to determine if it can be declassified for dissemination to Italian law enforcement counterparts. To date, no response has been received. Please review the information and provide response to Rome.

10/31/98

268 JGH05.EC(P)

163 H-RO-6134-29

Searched
Indexed
Serialized
Filed *W*

To: CID From: Rome
Re: 163H-RO-6134, 09/25/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, D.C.

NS-6A is requested to respond to the lead set in
serial 27.

♦♦

{12/31/1995}

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/04/1998

To: CID

Attn: SSA [REDACTED]

IRU #1, IRS

NSD

Attn: UC [REDACTED]

ISSU/NS-6A

b6
b7C

From: Rome

Contact: ALAT [REDACTED]

011 396 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Pending)

Title: [REDACTED]

FPC-WCC

Synopsis: To request status of lead set for ISSU/NS-6A.

Reference: 163H-RO-6134 Serial 27
163H-RO-6134 Serial 29

Details: Referenced serial 27 is an EC dated 7/16/98 from the Domestic Terrorism/Counterterrorism Planning Section (DT/CPS) to the NSD's Security Countermeasures Section (SCS), Information Systems Security Unit (ISSU)-(NS-6A), with a lead to download from ACS serial 16 (Los Angeles EC dated 2/19/98) of captioned file, review the classified information furnished by LA and determine if it can be declassified for dissemination to the Italian Guardia di Finanza (GDF).

Referenced serial 29, is an EC from Legat Rome, dated 9/25/98, requesting a status of the lead set in serial 27. To date, no response has been received from the NSD.

163H-RO-6134-36

Searched.....
Indexed.....
Serialized.....
Filed.....

309RKG06.EC

To: CID From: Rome
Re: 163H-RO-6134 11/04/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, D.C.

The NS-6A is requested to address the lead set in
referenced serial 27.

♦♦



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

5 November 1998

Col [REDACTED]

Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

163H-RO-6134-31
Searched
Indexed
Serialized
Filed

Dear Col. [REDACTED]

Reference our facsimile of April 14, 1998.

Please be advised that as of the date of this communication we have not received any additional information on your captioned subjects. We are awaiting for the results of other database searches. If any pertinent information is developed, it will be immediately forwarded to your office. We apologize for the delay in responding to your request.

Sincerely yours,

[REDACTED]
Legal Attache

FAX TRANSMITTAL INFORMATION

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

Precedence:

Priority

To:
GDF, Rome

Phone: 39 6 46.74.23.92
Fax: 39 6 46.74.25.93

1 PAGE(S) IN THIS FAX

*** TX REPORT ***

TRANSMISSION OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TX/RX NO	1044	
CONNECTION TEL		9064404148
SUBADDRESS		
CONNECTION ID		
ST. TIME	05/11 18:01	
USAGE T	00'33	
PGS.	1	
RESULT	OK	

*** TX REPORT ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

TX/RX NO 1263
CONNECTION TEL 90012023241096
SUBADDRESS
CONNECTION ID
ST. TIME 04/12 16:31
USAGE T 01'00
PGS. 3
RESULT OK



LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY
TELEPHONE 39 6 4674-2392
FAX 39 6 4674-2593
If no answer, dial:
Embassy Fax No. 39 6 488-2672



PRECEDENCE: Priority

DATE: November 24, 1998

This fax consists of 3 page(s)

FROM: LEGAT ROME (163H-RO-6134)

ATTN:

TO: FBIHQ - IRB

ATTN:

Fax (202) 324-1096

SUBJECT:

ET AL

*ORIGINAL
FIXED ON 11/24/98*

b6
b7C

SPECIAL NOTES/INSTRUCTIONS: HI Please find attached a self-explanatory EC dated 11/4/98 with a lead for the NSD, ISSU/NS-6A. It is the third such request to which I cannot get a response. Can you help? After all, it is not a task that would require a herculean effort on their part. Thank you in advance. How is the little one? Happy Thanksgiving to you and your loved ones. Ciao.

*** 11/13/98 -
SPONE
DE THIS LEAD - SHE HAS
NOT BEEN ABLE TO GET AN
NSD WILL CONTINUE TO DM
AND ADVISE US.
GP*

163H-RO-6134-32

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/1998

To: Rome
CID

Attn: ALAT
Attn: SSA
IRU 1, IRS

b6
b7C

From: Los Angeles
SAN 4
Contact: SSRA

(714) 245-5209

Approved By:

Drafted By:

Case ID #: 163H-RO-6134 (Pending) - 33

Title:

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of
Santa Ana, CA.;
FPC - WCC

Synopsis: (U) To respond to Legat request for information

Reference: 163H-RO-6134 Serial 18

Details: (U) Request of Legat Rome responded to in LA EC to Rome dated 02/19/1998 (Rome file, serial 16). Authority to disseminate would be granted by Bureau. UACB, Los Angeles will consider lead covered.

♦♦

163H-RO-6134 -33

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1998	
ROME	

*** TX REPORT ***
*****ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

TX/RX NO 0476
CONNECTION TEL 90012023241096
SUBADDRESS
CONNECTION ID
ST. TIME 01/04 08:13
USAGE T 00:52
PGS 3
RESULT OK



LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY
TELEPHONE 39 06 4674-2392
FAX 39 06 4674-2593
If no answer, dial:
Embassy Fax No. 39 06 488-2672



PRECEDENCE: ☒ IMMEDIATE
☐ PRIORITY
☐ ROUTINE

DATE: 4/1/99

This fax consists of 3 page(s)

FROM: LEGAL ATTACHE, ROME

TO: CID-LSU

ATTN: [REDACTED]

b6
b7C

FAX NO: (202) 324-1096

SUBJECT: [REDACTED]

ET AL

RE: ATTACHED EC

Searched 163H-RO-6134-
Indexed 34
Serialized 18
Filed 18

SPECIAL NOTES/INSTRUCTIONS:

Hi [REDACTED] — DO YOU HAVE A STATUS ON THIS OLD
LEAD? I NEED TO RESOLVE, ASAP. THANKS



Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

12 April 1999

Col. [REDACTED]

Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [REDACTED]

PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file nr. 6153

Dear Col. [REDACTED]

Reference is made to our facsimile of November 5, 1998.

Please be advised that we have been unable to locate any additional information concerning the subjects of your investigation. If any new data is developed, it will be immediately forwarded to your office.

Sincerely yours,

[REDACTED]
Legal Attache

Searched.....
Indexed.....
Serialized.....
Filed.....

RO-6134 -35

FAX TRANSMITTAL INFORMATION

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

Precedence:

Priority

To:
GDF, Rome

Phone:
Fax:

39 06 46.74.23.92
39 06 46.74.25.93

1 PAGE(S) IN THIS FAX

*** TX REPORT ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

TX/RX NO	0573	
CONNECTION TEL		9064404148
SUBADDRESS		
CONNECTION ID		
ST. TIME	13/04 08:45	
USAGE T	00'32	
PGS.	1	
RESULT	OK	

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/09/1999

To: Criminal Investigative

Attn: SSA [REDACTED]
IRU-1, IRS

b6
b7C

From: Rome

Contact: ALAT [REDACTED] 011 3906 4674-2392

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134 (Closed)

Title: [REDACTED] AKA;
ET AL

Synopsis: To recommend that this matter be closed.

Details: This matter was opened based on a request by the GDF for any available criminal and background information on a number of subjects and associated corporations. ACS queries revealed some references and leads to field offices were set accordingly. All leads were covered and the information was forwarded to the GDF, with the exception of information received from Los Angeles because it was classified ~~secret~~. Los Angeles advised they were not authorized to declassify and it would have to be done by the NSD at HQ.

What follows is the chronology of futile efforts to have the NSD review the information and determine if it can or cannot be disseminated to the GDF:

1. Serial 3 - EC from RO, dated 10/23/97, with leads to several field offices.
2. Serial 16 - EC from LA, dated 2/19/98, with information classified ~~secret~~.
3. Serial 18 - EC from RO to LA, dated 3/5/98, requesting authority to disseminate information.
4. Serial 19 - EC from LA, dated 12/31/97 (received at RO on 3/11/98) with same information as serial 16. It is apparent that the original lead for LA was covered by two different squads.

163H-RO-6134-36

Searched
Indexed
Serialized
Filed

102RK6-01-26

To: Criminal Investigative From: Rome
Re: 163H-RO-6134, 04/09/1999

5. Serial 23 - EC from LA to RO/HQ, dated 4/23/98, advising that NSD has sole authority to declassify the information.

6. Serial 24 - EC from RO to NSD, dated 5/6/98, requesting review and decision on the LA information.

7. Serial 25 - EC from RO to NSD, dated 6/19/98, asking for status of prior request.

8. Serial 27 - EC from DT/CPS to NS-6A, dated 7/16/98, advising that the unit has no declassifying authority and refers the matters to the NS-6A Unit, which has the authority.

9. Serial 29 - EC from RO to NS-6A, dated 9/25/98, requesting status of lead.

10. Serial 30 - EC from RO to NS-6A, dated 11/4/98, requesting status.

11. Fax dated 11/24/98, from RO to IRB [redacted] asking for assistance with the lead. It should be noted that there were several telephone calls thereafter with negative results. [redacted] advised that the NS-6A did not respond to her inquiries.

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12. Fax dated 4/1/99, from RO to IRB [redacted] asking for status.

Based on the above, writer recommends that this matter be closed and that the decision by the NSD, whenever it happens, be acted upon accordingly.

♦♦

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/1999

To: Rome

Attn: [REDACTED]

From: Criminal Investigative Division

International Relations Section/IRU I/7458

Contact: [REDACTED] ext. 4623

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-RO-6134-37 (Pending)

Title: [REDACTED]

FPC-WCC

Synopsis: Advising the results of a lead set for NS-6A to review an EC from Los Angeles dated 2/19/98, and provide results to Rome.

Reference: 163H-RO-6134 Serial 29

Details: Advising the results of a lead set for NS-6A to review Los Angeles EC dated 2/19/98, and determine if the classified information contained in the EC can be declassified for dissemination to the Italian Government.

For the information of Legat Rome NS-6A SSA [REDACTED] [REDACTED] review the information contained in Los Angeles EC dated 2/19/98, and determined that the information contained in the EC, should not be disseminated to the Italian Government.

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NOT

SSA [REDACTED] spoke with Los Angeles case agent, who also concurred with his decision.

163H-RO-6134-37

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 7 1999	
HE - ROM	

[REDACTED]

To: Rome From: Criminal Investigative Division
Re: 163H-RO-6134, 04/12/1999

LEAD(s) :

Set Lead 1:

ROME

AT ROME, ITALY

For your information.

♦♦