MR. JOHN GREENEwald JR.
THE BLACK VAULT

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,

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 he 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.
Embassy of the United States of America

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

23 October 1997

Col.

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

RE:

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

Dear Col.

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,

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

163H-RO-6134-2
1 PAGE(S) IN THIS FAX SENT
Indexed
Serialized
Filed
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 HERIN IS UNCLASSIFIED
DATE: 04-17-2014 BY NSICG/J48J67T35
PRECEDENCE: PRIORITY

Date: 10/23/1997

To: CID

Attn: SSA

IRU #1, IRS

From: Rome

Contact: ALAT 011 396 4674-2392

approved by:

drafted by:

Case ID #: 163H-RO-613 (Pending)

Title:

dba, Teletvere 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 Teletvere 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. Teletvere 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 Teletvere S.r.l. may be acting as a front for foreign investors.

Corporate records reflect that Teletvere S.r.l. is an Italian citizen who may also hold U.S. citizenship.
To: CID  From: Rome  

They also 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 each owning 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 No further information was provided on.

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

The GDF investigation revealed that is also He has a company named GBR, a broadcasting company, who has since declared bankruptcy. Trinity Christian Center of Santa Ana was a 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:
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.
To: CID From: Rome

Leads (s):

Set Lead 1:

**AT Clarkeburg, West Virginia**

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

Set Lead 2:

**CRIMINAL INVESTIGATIVE**

**AT WASHINGTON, DC**

IRS is requested to review files HQ 199-0 (subject Crouch); 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.

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.**

Same as above for file (subjects and Crouch).

Set Lead 5:

**CLEVELAND**

**AT CLEVELAND, OH.**
To: CID  
From: Rome  

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).

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: Rome

Attn: ALAT

011 396 4674-2392

From: Criminal Justice Information Services (CJIS)

Identification & Investigative Services Section (I ISS)

Contact: (304) 625-4587

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: 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 date of birth 

date of birth 

date of birth 

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, I ISS, 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

DEC 16 1997

SMG
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
Date: 12/16/1997

To: FBIHQ
From: San Francisco

Attn: CID, IRU #1, IRS
Attn: SSA

Date: 12/16/1997
CID.
IRU #1. IRS
SSA

415/553-7417

Contact: IA

Drafted By:

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

Title: ET AL

Synopsis: San Francisco files contained passport number for F.CROUCH and PAUL FRANKLIN CROUCH.

Reference: 163H-RO-6134 Serial 3

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

+++
Embassy of the United States of America

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

19 December 1997

Col.

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

RE:

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

Dear Col.


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,

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 IS IN THIS FAX
TRANSMISSION OK

TX/RX NO.: 1357
CONNECTION ID: 9P4404148
START TIME: 19/12 16:45
USAGE TIME: 00:39
PAGES: 1
RESULT: OK
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Rome

From: Cleveland

Date: 12/23/1997

Attn: ALAJ

011 396 4674-2392

Approved By:

Contact: IRS

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 x 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.
FALSE STATEMENTS
BF & E
OPENED: 7/13/84
CLOSED: 8/26/86

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

[ ] 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.

[ ] 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.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/29/1997

To: Rome
National Security
Los Angeles

Attn: ALAT
Attn: Domestic Terrorism
(OKBOMB files)

From: Oklahoma City
Squad 4
Contact: SA 405/290-3748

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


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.

[Signature]

[Stamp]

[Stamp]
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.
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

011 396 4674-2392

Approved By:

Drafted By:

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

Title:

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

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.
To: CID  From: Home  

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

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

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Oklahoma City
    Rome

From: Los Angeles
    NSD-6
    Contact: SA ext. 3893

Date: 01/13/1998

Attn: SA
    Attn: ALAT

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

Title:
   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. ALTAED TO CFR ON
Furnished to CDI on
JAN 20 1998
no new lead
duplicato!
Federal Bureau of Investigation

Precedence: PRIORITY

To: Rome

From: San Francisco
    Squad 14A
    Contact: IA 415/553-7417

Approved By:

Drafted By:

Case ID #: 163H-RO-6134

Title: FPC x WCC

ET AL

Attn: ALAT

Date: 01/21/1998

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).
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY  Date: 01/21/1998
To: Rome

From: San Francisco
    Squad 14A
    Contact: IA  415/553-7417

Approved By: 
Drafted By: 

Case ID #: 163H-RO-6134
Title: ET AL

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).

**
Dear Col.


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, U.S. Passport number and subject U.S. Passport number. They requested visas in March of 1993 for a trip to Russia. No further information is available.
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
**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 HERIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67735
FEDERAL BUREAU OF INVESTIGATION

To: CID

To: ROME

Attn: IRU #1, IRS Foreign Liaison Unit

Attn: ALAT

011 396 4674-2392

From: Cleveland

Squad 8

Contact: SA

phone (216) 622-6685

Approved By:

Drafted By:

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

Title:

dba, Televevere 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 In light of Rome's negative response, Cleveland is sending copies of a Letterhead Memorandum to FBI Headquarters and the Foreign Liaison Unit for dissemination to LEGAT, Rome.
Embassy of the United States of America

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

11 February 1998

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

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

Dear Col.

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,

Legal Attache

FAX TRANSMITTAL INFORMATION

From: LEGAL ATTACHE OFFICE
      AMERICAN EMBASSY
      ROME, ITALY

To: GDF ROME

Precedence: PRIORITY

Phone: 39 6 46.74.23.92
Fax: 39 6 46.74.25.93

1 PAGE[S] IN THIS FAX
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<td>&lt;&lt; G3 &gt;&gt;</td>
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<tr>
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<td>NO RESPONSE</td>
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<td>13</td>
<td>27 12 342 7091</td>
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<td>00'36</td>
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*CODE = FOR SERVICE CENTER USE ONLY*
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
To: Phoenix  
From: Phoenix Squad 21/Sierra Vista RA  
Contact: 520-459-2232  
Approved By:  
Drafted By:  
Case ID #: 163H-RO-6134 (Pending)  
281C-PX-50675 (Pending)  
Title: ET AL; FPC-WCC  
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; 00:PX is an investigation into the drug trafficking and money laundering activities of  

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

Additional investigation failed to substantiate the money laundering allegations against [_____]. No additional information was developed concerning [_____]. Of possible interest to Rome, [_____] telephone number of [_____] is listed in the [_____] 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] was ever developed, Phoenix is leaving the dissemination of any of the above information to the discretion of Rome.

**
Precedence: PRIORITY  Date: 02/19/1998
To: Rome  Attn: ALAT
From: Los Angeles  SARA
Contact: IRS
Approved By: 
Drafted By: 
Case ID #: (U) 163H-RO-6134 (Pending)
Title: (U) 
dba TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
dba TRINITY CHRISTIAN CENTER OF SANTA ANA, CA.
FPC - WCC
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.

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

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:

199H-LA-3499: Paul Crouch is the subject of this case
which is an IT-PLO investigation. was
initiated 6/11/87 based on reporting that Paul Crouch, along with
Reverend Earl Paulk, 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.)

Remarks: (U) This file is a duplicate of file 163H-RO-6134
serial 16 and is marked "not uploaded".

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

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

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.

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.

TBN is referenced in 218A-LA-501: FCI-GD 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 aka 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.

219C-C2 is a control file which contains visa applications for visitors from Hungary. 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.
FEDERAL BUREAU OF INVESTIGATION

0541MT02.EC
Precedence: PRIORITY

To: CID

Attn: SSA
IRU 1, IRS
Los Angeles
New York
Phoenix

Attn: Squad C-20

From: Rome

Contact: ALAT 011 396 4674-2392

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: 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.
To: CID From: Rome

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.
FEDERAL BUREAU OF INVESTIGATION

064LMT07.EC

Precedence: PRIORITY Date: 03/05/1998

To: CID Attn: SSA

Los Angeles Attn: IRU 1, IRS

From: Rome Attn: SARA

Contact: ALAT 011 396 4674-2392

Approved By: 

Drafted By: 

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

Title: 

dba Televevere 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 Serial 16
LEAD (s):
Set Lead 1:

LOS ANGELES
AT SANTA ANA, CA

Please respond as requested.
To: FBIHQ-NSD, FBIHQ-CID, Rome

From: Los Angeles NSD-5

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

Title: (U)

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).

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

(U)

5) 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).

6) 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.

7) Once Crouch was identified as the head of a religious organization, FBILA conducted no further investigation.

(U)

8) File 219C-C2, serial 9968:

8 a) 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] is listed as his sponsor.

(U)

8 b) File 218A-501, serial 20-P3:

8c) 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)

8 d) Based on the above, dissemination of this information is left to the discretion of Legat Rome.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: Rome

From: New York
C-2
Contact: FA (212) 384-4447

Date: 03/31/1998

Attn: ALAT

Approved By:

Drafted By:

Case ID #: 163H-R0-6134-P (Pending)

Title: 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-R0-6134 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 [ ] who was recruited by the EAST GERMAN INTELLIGENCE SERVICE (MFS) during the 1980's. [ ] is described as [ ] who works and lives in [ ] and who also has a residence in [ ].

New York requested several offices to obtain subscriber information for long distance phone calls made from [ ] 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 [ ]

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

Los Angeles indices also contained references to [ ]

apr 20 1998
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; 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 (TEC); IT - IRAN; OO: Baltimore" (199D-698). Los Angeles file number is 199D-1517.

File 281A-NY-191359 (closed 9/20/95) is titled: VINCENT GIGANTE, aka; ETAL; OC/DI-LCN-GENOVASE 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.
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 FBI HQ. CALL HER IF ANY QUESTIONS.

4/23/98
To: CID

Attn: SSA

From: Rome

Contact: ALAT 011 396 4674-2392

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

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 Attaché
Via Veneto, 119/a
00187 ROMA

14 April 1998

Col.                                          RE: PAUL FRANKLIN CROUCH
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

Dear Col.:


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

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

---

FAX TRANSMITTAL INFORMATION

From: LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

To: GDF
ROME

Precedence: URGENTE

Phone: 39 6 46.74.23.92
Fax: 39 6 46.74.25.93

163H.RO-6134-22
Toll records were obtained for the 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.

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 the 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
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Apr. 14 1998 04:35PM

XMT REPORT
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: Rome
FBIHQ/CID

Attn: ALAT

Attn: SSA

IRU 1, IRS

From: Los Angeles
SARA/NSD5

Contact: IRS 310/996-4015

Approved By: 

Drafted By: 

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

Title: 

da Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
da 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 spoke with SSA 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

FACET ROME
FEDERAL BUREAU OF INVESTIGATION

126LMT10.EC

Date: 05/06/1998

Precedence: PRIORITY

To: CID

Attn: SSA

IRU 1, IRS

Attn: DTOU/NS-7A

National Security

From: Rome

Contact: ALAT 011 396 4674-2392

Approved By:

Drafted By:

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

Title: (U)

dba, Teletevere S.R.L.;

PAUL FRANKLIN CROUCH;

dba, Trinity Christian Center of Santa Ana, CA

FPC-WCC

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(D)

Declassify On: X-1

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

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

LEAD (s):
Set Lead 1:

NATIONAL SECURITY
AT WASHINGTON, DC

(U) 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

3
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.
To: CID
From: Rome
Re: (U) 163H-RO-6134, 06/19/1998

LEAD (s):
Set Lead 1:

NATIONAL SECURITY
AT WASHINGTON, DC.

NSD is asked to provide a response to the lead in serial 24.
Precedence: ROUTINE

To: Rome
National Security

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS)

Contact: SSA____ x-4659

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
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 BC dated 2/19/98, serial 16, file 163H-RO-6134, review the information, and determine if it can be declassified for dissemination.

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

Case ID #: 163H-RO-6134 (Pending)
Title: dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa An
FFC × 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.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1998

To: Oklahoma City

Rome

Attn: ALAT

From: National Security

Domestic Terrorism/Counterterrorism Planning Section

Contact: SSA x-0241

Approved By:

Drafted By:

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

Title:

da Teletevere S.r.l.;

PAUL FRANKLIN CROUCH;
da 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.
LEAD (s):
Set Lead 1:

ROME

AT ROME

For information - read and clear.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
Date: 09/25/1998

To: CID Attn: SSA
NSD Attn: IRU #1, IRS

From: Rome Contact: ALAT 011 396 4674-2392

Approved By: 

Drafted By: 

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

Title: 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.
To: CID  From: Rome  

LEAD (s):
Set Lead 1:

NATIONAL SECURITY
AT WASHINGTON, D.C.

NS-6A is requested to respond to the lead set in serial 27.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
Date: 11/04/1998

To: CID
Attn: SSA
NSD
Attn: IRU #1, IRS

From: Rome
Contact: ALAT 011 396 4674-2392

Approved By:

Drafted By:

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

Title: 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.
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

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

RE:

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

Dear Col,

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,

[Signature]

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[1] IN THIS FAX
TRANSMISSION OK

TX/RX NO  1044
CONNECTION TEL  9064404143
SUBADDRESS
CONNECTION ID
ST. TIME  05/11 18:01
USAGE T  00'33
PGS.  1
RESULT  OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48367T35
SPECIAL NOTES/INSTRUCTIONS: Hi [Name],

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.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Rome

Attn: ALAT

From: Los Angeles

Attn: SSA

SAN 4

IRU 1, IRS

Contact: SSRA (714) 245-5209

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: (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.

+++
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: 4/4/99

This fax consists of 3 page(s)

FROM: LEGAL ATTACHE, ROME

TO: CID - LSU

ATTN: b6

FAX NO: (202) 324-1096

SUBJECT: ET AL

RE: ATTACHED EC

SPECIAL NOTES/INSTRUCTIONS:

Hi — Do you have a status on this old lead? I need to resolve ASAP. Thanks
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

RE:

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

Dear Col.: 

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,

[Signature]

Legal Attache

From:
LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

To:
GDF, Rome

Precedence; Priority

Fax: 39 06 46.74.23.92
Fax: 39 06 46.74.25.93

1 PAGE(S) IN THIS FAX
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
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Criminal Investigative

Attn: SSA

From: Rome

Contact: ALAT

011 3906 4674-2392

Approved By:

Drafted By:

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

Title: 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.


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.
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.


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.


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

12. Fax dated 4/1/99, from RO to IRB 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.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/1999

To: Rome

Attn:

From: Criminal Investigative Division

International Relations Section/IRU I/7458

Contact: ____________________ ext. 4623

Approved By:

Drafted By:

Case ID #: 163H-RO-6134-31 (Pending)

Title:

FFC-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, 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.

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

163H-RO-6134-31

SEARCHED INDEXED

SERIALIZED FILED

MAY 7, 1999

HE - ROME

[Handwritten note]: IT WAS NOT
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.

**

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