<table>
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<th>Item</th>
<th>Date Filed</th>
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<td>IA1</td>
<td>1/3/84</td>
<td>X Orig Notes Russell Jones</td>
<td>(80)</td>
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<tr>
<td>IA2</td>
<td>9/11/83</td>
<td>X Newspaper Article About Arrest/Shooting Of</td>
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Do Not Enter

Anymore IA's

See Volume 1
Universal File Case Number: 106E-NY-271094-1A1

Field Office Acquiring Evidence: NY0

Serial # of Originating Document: 

Date Received: 11/3/99

From: Russell Jones

(Address of Contributor)

By: 

(Name of Special Agent)

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

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

Title:

Reference: Lee Derral

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Russell Jones aka Old Dirty Bastard
DOB: Russell

11/3/99

laying in bed asleep, asked in bedroom, wake up gun in face, get up fast. Wrenched, shots went off.

Q tried to run out of house came back took his jewelry.

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

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

Range Rover parked outside no body guards.

2 guys had guns on, one guy was behind the other.

did not go over anymore after that.

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

Knows who didn't heard who did it. Boys B-ball always on the street.
black ski mask

Robbed 2 yrs ago.

Cop projects, shot during robbery.

- D1 - list: 
  - blue t-shirt, half cut 
  - t-shirt, brown skin, tall (taller then dirty), black ski mask

- Kids kept running in and out of house.
- Told them to keep door locked.

- Family all knows who did robbery especially
  - SIS
  - twin bridge side
  - spent night
- 357 or 45 grey gun

- Cousin in bed next to dirty
- Other cousin in other room w/baby

- Same guy who shot him was the one came back for the jewelry.
- The 2nd guy said you got the shot before Ryder said shoot.
Just got back from Cal that flight and MediCaid happened.
- Drive myself to hospital = St. John's
Universal Case File Number: 1066E-NY-271694 - IAE -

Field Office Acquiring Evidence: NYO

Serial # of Originating Document:

Date Received: 12/28/99

From: NEWSDAY

(Name of Contributor)

(Address of Contributor)

(City and State)

By: ____________________________

(Name of Special Agent)

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

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

Title:

Reference: _________________________

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[1] NEWS PAPER ARTICLE ABOUT ARREST / SHOOTING

OF: _____________________________


Rap Sheet

- Felony Gun Charges Against Sean (Puffy) Combs
- Attempted Murder Charges Against Protege After Times Square Club Shooting

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

Jennifer Lopez Detained, Freed
Combs' Girlfriend, the Pop Diva, Released After 12 Hours in Custody
WEATHER

Morning sunshine will quickly cloud over, becoming overcast later in the day. Highs near 33, snow showers possible overnight. Lows 23-27.

ALMANAC

Welcome to Newsway. Today is Tuesday, Dec. 29, the 362nd day of 1999.

On this day in history in 1994: Queen Mary II of England died after five years of joint rule with her husband, King William III . . . 1852: John C. Calhoun became the first U.S. vice president to resign, leaving over differences with President Jackson . . . 1856: Iowa became the 29th state in the Union . . . 1857: Thomas Woodrow Wilson, the 28th U.S. president, was born in Staunton, Va. . . . 1997: The play "Cyrano de Bergerac," by Edmond Rostand, premiered in Paris . . .

The New York Evening Mail published a facetious essay by H.L. Mencken on the history of the bathtub in America in which Mencken claimed, for example, that Millard Fillmore was the first president to have a bathtub installed in the White House . . . 1957: Composer Maurice Ravel died in Paris . . . 1944: The musical "On the Town" opened on Broadway . . . 1945: Congress officially recognized the "Pledge of Allegiance" . . . 1973: Alexander Solzhenitsyn published "Gulag Archipelago," an expose of the Soviet prison system . . . 1982: Elizabeth Jordan Carr, the first American "test-tube" baby, was born in Norfolk, Va . . . Ten years ago: Alexander Dubcek, former Czechoslovakian Communist leader deposed in 1968 in a Soviet-led Warsaw Pact invasion, was named chairman of the country's parliament . . . Five years ago: CIA Director R. James Woolsey resigned, ending a tenure shadowed by the Aldrich Ames spy scandal . . . President Clinton nominated Dan Glickman as agriculture secretary, succeeding Mike Espy . . . One year ago: American warplanes exchanged missiles fire with Iraqi air defenses, and President Clinton said there would be no letup in American and British pressure on Saddam Hussein . . . Four people were killed, 12 were missing and presumed dead, when fierce gales struck during an Australian yacht race .

Today's Birthdays: Actors Lou Jacobi, 86, Dame Maggie Smith, 65, Denzel Washington, 45, Chad McQueen, 39, Mackenzie Rosman ("7th Heaven"), 10; Rhythm-and-blues singer Pops Staples, 85; Bandleader Johnny Otis, 78; Former UAW union president Owen Bieber, 70; Rock singer-musicians Charles Neville, 61, Edgar Winter, 53, Alex Chilton (The Box Tops, Big Star), 49; Country singer Joe Diffie, 41; Country musician Mike McGuire (Shenandoah), 41; Country singer-musician Marty Roe (Diamond Rio), 39.

QUOTE OF THE DAY

"As always with these cases, the longer things go on, the worse they are for everyone because people get very nervous." — A Spanish foreign ministry spokesman commenting on the four-day-old hijacking of an Indian Airlines plane. Page A5.

JOHN"PART 2"

Portraits of grandmothers from age 30 to 117 grace the walls of the Neuhoff Gallery in Manhattan. Many come from the upcoming "The Grandmother Book," a collection of black and white photographs and stories compiled by two sisters, one a photographer and the other a journalist. Johnny Otis, 78; Former UAW union president Owen Bieber, 70; Rock singer-musicians Charles Neville, 61, Edgar Winter, 53, Alex Chilton (The Box Tops, Big Star), 49; Country singer Joe Diffie, 41; Country musician Mike McGuire (Shenandoah), 41; Country singer-musician Marty Roe (Diamond Rio), 39.

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N.Y. Pick 10: 2, 7, 18, 21, 23, 27, 31, 34, 37, 39, 40, 46, 50, 54, 55, 59, 64, 69, 72, 73
Daily Number: 171: Win Four: 2690, Saturday's Lotto: 11, 16, 20, 24, 30, 38
Supp: 15
Monday's Take & $2, 5, 10, 14, 36.


Conn. Mid-Day 5: 554, Mid-Day 4: 9405, Highly No. 216
Play 4: 5689
Cash $2, 6, 10, 21, 32
Saturday's Powerball: 6, 19, 29, 39, 44
PB: 28

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Newsway's FUTURECORPS

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

Page B27.

NEWSDAY PUBLIC AFFAIRS

MILLENNIUM PARTNERS FOR NEWSDAY IN EDUCATION

QUEENS OUR FUTURE

THE FUTURE LIVES HERE

The Millennium Dome, a $1.5-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.

TODAY

4DAYS UNTIL THE YEAR 2000

THE FUTURE LIVES HERE

The Millennium Dome, a $1.5-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.

LONG ISLAND RAIL ROAD

QUEENS OURREPUBLICAFFAIRS

DAYS UNTIL THE YEAR 2000

THE FUTURE LIVES HERE

The Millennium Dome, a $1.5-billion stadium-like building just outside London, uses games, exhibits, tours and sculptures to explore what's in store for our brains, our bodies and our budgets.

GUYRA waldbaums
Jennifer Lopez

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

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

1996: She dances in America's living rooms as one of the Fly Girls on "In Living Color," the Fox comedy show that launched several of the Wayans brothers and rubber-faced actor Jim Carrey.

1997: After several film and TV roles, she hits the big time as a lead in "Selena," a film about the slain Tejano singing sensation.

1998: She stars in four films, including "Anastasia," "Blood & Wine" and "U-Turn" but earns her greatest praise starring in "Selena," a movie about the slain Tejano singing sensation.

1999: She takes another star turn as a U.S. marshal with a weakness for bank robber co-star George Clooney in "Out of Sight." And she begins a celebrity "friendship" with Sean (Puffy) Combs.

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

Sean (Puffy) Combs

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

1976: Combs is born in Harlem.

1978: Combs' father, Melvin, is gunned down. The family moves to Mt. Vernon.

1995: Combs begins an unpaid internship at Uptown Records while studying at Howard University. He is named vice president at age 19.

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

1996: Combs leaves Uptown Records to push his Bad Boy label.

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

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

1998: Combs snags two Grammys. Director Penny Marshall and actress Marlee Stewart serenade him at his birthday party.

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

Lopez detained after shooting in midtown club

By Graham Rayman and Dan Morrison

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

Police charged a Combs protege, up-and-coming rapper Jamal (Shy) Barrow, with three counts of attempted murder and held Combs' girlfriend, Bronx-born pop diva Jennifer Lopez, for more than 12 hours after the 5:30 a.m. shooting.

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

Police found a .40-caliber handgun under the passenger's seat of the Navigator, which was registered to Combs' Bad Boy Productions and Barrow. The handgun was reported stolen in New Jersey, police said.

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

Combs was arraigned last night on one count of second-degree weapons possession and two counts of third-degree weapons possession after witnesses told investigators that Combs and Barrow pulled guns out of the car. Bail for Combs was set at $10,000. Henderson and Jones were charged with one count each of third-degree criminal possession of a weapon. Bail was set at $20,000 for Henderson and $10,000 for Jones.

Barrow, 19, of Brooklyn, was arrested as he left the club and police found a .40-shot, semiautomatic in his waistband. Ballistics tests linked the gun to the three shooting victims, police said. He was awaiting arraignment last night on three counts of attempted murder.

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

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

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

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

See COMBS on A15
Barak’s Coalition Threatened

Israeli party may back out, citing budget disagreement

STAFF AND WIRE REPORTS

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

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

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

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

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

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

— Shlomo Benizri, Shas health minister

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

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

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

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

Shas has 17 seats in the Knesset, second in the ruling coalition to the 36 of Barak’s party, One Israel.

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

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

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

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

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

Barak, a former head of the Israeli army and the most decorated soldier in the country’s history, has retained his military-trained inclination to keep his own counsel, government officials say.

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

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

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

Lighter Skin at Any Price?

By Tina Susman

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

At first, she was pleased. Her dark black face began lightening, getting closer to the mocha-colored hue she desired. Her friends noticed the difference and commented on her appearance, saying the smiling, spunky young woman who works as a janitor at a hospital near Johannesburg.

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

Today, Motsaoli-di’s once-smooth cheeks are dark, spotty and mottled, as if tiny pebbles were embedded under the skin, and she is embarrassed to have her picture taken. She is not alone. The illegal cream that ruined Motsaoli-di’s skin and that disappeared from store shelves after their ban in 1998 seem to have made a comeback, according to dermatologists and medical inspectors who say they are seeing more of the products and their victims.

“Politically, where we are now, you’d expect not to have that group of people anymore, but you still do,” said psychologist Mercy Lebokeng said of those who are using such creams more than five years after apartheid ended and its message of white superiority ended here. For a while, the use of over-the-counter skin-bleaching creams appeared to have been quashed.

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

In the past year or so, however, smugglers have begun bringing the creams across the border from other African countries where regulations are not as stringent. In addition to products with hydroquinone, those containing illegally high doses of corti-
Jennifer Lopez, in parka, leaves in police custody for the Midtown South precinct yesterday. The singer-actress, detained after a nightclub shooting, was subsequently released.

Rappers Arrested

COMBS from A3

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

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

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

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

Robert Thompson, 39, of Danbury, Conn., suffered a graze wound to his shoulder.

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

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

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

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

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

Staff writer Mohamad Bazzi contributed to this story.
Title and Character of Case:

JONES, RUSSELL

Date Property Acquired: 06/09/2000

Source from which Property Acquired: BJECT

Anticipated Disposition: Acquired By: Case Agent: C-30

Description of Property: Date Entered

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

Barcode: E01911655 Location: SACVAULT 06/18/2000

DRUG WEIGHT: .00 Est Dollar Value: 300.00

Sealed By: Witnessed By:

Case Number: 166E-NY-271694

Owning Office: NEW YORK

Face Copy
Title and Character of Case:

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:
07/14/2000 (SUBJECT)

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 2

ONE PLASTIC BAG CONTAINING:
1) $1000 IN U.S. CURRENCY

Barcode: E01912188 Location: SACVAULT S1 D3 10/18/2000

DRUG WEIGHT: .00 Est Dollar Value: 1000.00
Sealed By: Witnessed By:

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

Date: 10/17/2000

To: NEW YORK Attn: Evidence Control Unit

From: NEW YORK C-30, VCMO Contact: SA Ext. 3420

Approved By: 

Drafted By: kgh

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

Title: RUSSELL JONES et al; VICTIMS; ITAR-VC; OO:NY

Synopsis: Late submission of evidence.

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

JONES, RUSSELL

Date Property Acquired: Source from which Property Acquired:

04/10/2001

ET AL

Anticipated Disposition: Acquired By: Case Agent: C . 30

Description of Property: Date Entered

1B 3

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

Barcode: E02084713 Location: VV

06/05/2001

Total Drug Package Weight: Est Dollar Value: 3200.00

Sealed By: Witnessed By:

Case Number: 166E-NY-271694

Owning Office: NEW YORK

FILE COPY
Precedence: ROUTINE  Date: 08/10/1999

To: New York  Attn: SAC

From: New York
   Squad C-30
   Contact: SA

Approved By: SSA

Drafted By: SSA

Case ID #: 166E (Pending)

Title: RUSSELL JONES et al;
       ITAR-VC;
       OO:NY

Synopsis: Request case to be opened.

Details: On 08/05/99, SA met with AUSA KELLY ANN MOORE in the Eastern District of New York (EDNY). Also present were New York City Police Department (NYPD), all of whom are members of the Gang Investigations Unit.
To: New York  From: New York  
Re: 166E, 08/10/1999

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

To date, in excess of a dozen individuals have been identified and/or linked to _______________________.

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

It is for the above reasons that the writer recommends that this case be opened and assigned to SA _____________________.

**

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

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

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

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

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

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

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

Precedence: ROUTINE  Date: 10/21/1999

To: New York

From: New York
Squad C-30
Contact: SA

Approved By: 

Drafted By: slf

Case ID #: 1668-NY-271694 (Pending)
Title: et al;
RUSSELL JONES
ICTIMS;
ITAR-VC;
CO:NY

Synopsis: Request for travel to Los Angeles, California.

Enclosures: FD-540

Details: Investigation has revealed an active robbery gang/crew who call themselves
has revealed to several CW's that he actively participated in the robberies of several rap stars including "OLD DIRTY BASTARD" (TRUE NAME: RUSSELL JONES).

The investigation is a joint effort between the Federal Bureau of Investigation (FBI), New York City Police Department (NYPD), and the Eastern District of New York United States Attorney's Office (EDNY).
To: New York
From: New York
Re: 166B-NY-271694, 10/21/1999

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

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

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

Precedence: ROUTINE                           Date: 11/16/1999
To: New York
From: New York
Squad C-30
Contact: SA _______ Ext. 3420

Approved By: SSA _______

Drafted By: SA _______ kgh

Case ID #: 166E-NY-271694 (Pending)
Title: RUSSELL JONES, et al;
       VICTIMS;
       ITAR-VC;
       CO:NY

Synopsis: Coversheet for NYCPD report.

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

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

See attached NYCPD DD-5 for details.

★★
INVESTIGATION: HOMICIDE/rico INVESTIGATION

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

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

2. Case Active.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/1999

To: New York

From: New York
   Squad C-30
   Contact: SA

Approved By: SS

Drafted By: SA kgh

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

Title: RUSSELL JONES et al;
       VICTIMS;
       ITAR-VC;
       CO:NY

Synopsis: Coversheet for NYCDP report.

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

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

See attached NYCDP DD-5 for details.

++
INVESTIGATION: HOMICIDE/ROBBERY

SUBJECT: CONFERAL WITH NEW YORK AND L.A LAWYERS
RE: OLD DIRTY BASTARD INTERVIEW IN LOS ANGELES

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

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

2. Case Active.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: New York

From: New York
    Squad C-30
    Contact: SA______, Ext. 3420

Approved By: SSA______

Drafted By: SA______kgh

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

Title: RUSSELL JONES, et al; VICTIMS;

OO: NY

Date: 12/01/1999
FBI FACSIMILE
COVER SHEET

PRECEDENCE
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION
☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

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Name __________ Room __________ Telephone __________

From: FBI
Name of Office

Subject: __________________________________________________________
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Special Handling Instructions: ________________________________________

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Originator's Name __________________ Telephone: ______________________

Originator's Facsimile Number: __________________

Approved: _________________________________________________________

Brief Description of Communication Faxed: _____________________________
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05/07 'd
05/07 0861-90-030
FBI DEADLY FORCE POLICY (effective 01/17/95)

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

Precedence: ROUTINE

To: New York

From: New York
Squad C-30
Contact: SA
Ext. 3420

Approved By: SSA
Drafted By: SA[kgh]

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

Title: _______________ et al:
RUSSELL JONES

ITAR-VC;
OO: NY

Synopsis: Coversheet for NYCPD report.

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

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

See attached NYCPD DD-5 details.

***

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BY SN
DATE 3/1/00

con29ec
INVESTIGATION: HOMICIDE/ROBBERY

SUBJECT: STRATEGY MEETING (FBI HEADQUARTERS)

1. On 1/20/00 at 1230hrs a meeting was held with the F.B.I. at 26 Federal Plaza. Present was Reverend County P.D. C.I.U. and area Moore, WN, NY. In case was discussed and a planned strategy and outline.

2. Case Active.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York

Squad C-30

Contact: SA Ext. 3420

Approved By: SSA

Drafted By: kgh

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

Title: et al;

RUSSELL JONES, VICTIMS;

ITAK-VC;

OO: NY

Synopsis: Coversheet for NYCPD report.

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

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

See attached NYCPD DD-5 details.

+++

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WITH/OUT TEXT BY

DATE 5/1/00

CON 30 Ecc
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/000

To: New York

From: New York
Squad C-30
Contact: SA Ext. 3420

Approved By: SSA

Drafted By: SA kgh

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

Title: RUSSELL JONES et al;

VICTIMS;

ITAR-VC;

OO: NY

Synopsis: Coversheet for NYCPD report.

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

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

See attached NYCPD DD-5 details.

++

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BY SA
DATE 5/1/00

ccv3lec
INVESTIGATION: HOMICIDE/ROBBERY

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

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

2. Case Active.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  
Date: 06/27/00

To: New York

From: New York  
Squad C-30  
Contact: SA Ext. 3420

Approved By: SSA  
Drafted By: SA kgh

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

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

Synopsis: Coversheet for NYCPD report.

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

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

See attached NYCPD DD-5 details.

♦♦
**INVESTIGATION: HOMICIDE/ROBBERY "COMMISSION" INVESTIGATION**

**SUBJECT:** INTERVIEW OF

**DETAILS:**

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

2. Case Active.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Criminal Investigative

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

New York

From: New York

C-30

Contact: SA

Approved By: [Signature]

Drafted By: kl

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

Title: ET AL;
RUSSELL JONES - VICTIM;
VICTIM;
ITAR - VIOLENT GANGS

Synopsis: Request to close investigation.

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

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

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

The United States Attorney's Office, Eastern District of New York declined prosecution of this matter, citing a lack of...
investigative merit. The proceeds of the sale of the jewelry were returned to the NYCPD. There are no outstanding issues remaining.

Based on the above, it is requested that this matter be closed.
LEAD(s):

Set Lead 1:  (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

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

★★
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 295
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Universal Case File Number: 281F-NY-271747
Field Office Acquiring Evidence: 10
Serial # of Originating Document: New York
Date Received: 10/7/99

From: (Name of Contributor)
(Address of Contributor)

By: (Name of Special Agent)

To Be Returned: No
Receipt Given: No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure: No

Title: WU TANG CLAN

ET AL
OC/DI
00/00

Reference: FD-302

Communication Enclosing Material

Dated: 10/7/99

Description: Original notes re interview of


FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: New York

From: New York

RIS
Contact: SA

Approved By: 

Drafted By: jjy

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

Title: WU TANG CLAN;

RUSSEL T. JONES, aka Old Dirty Bastard;

OC/DI
OO: NY

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

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

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

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

OPEN OR REOPEN CASE
ORIGIN: NEW YORK
SUP. B6 99
The WTC also provides its members and associates with
[blank] Information developed by the Detectives determined
that the WTC has purchased numerous guns from the Stubenville,
Ohio, area through the use of a [blank] Members of the WTC
have been identified as being present during the purchase through
a photo spread shown to the sellers of the guns. At least one of
these guns purchased in Stubenville, Ohio, by the [blank] has
been identified as the murder weapon in the killing of ROBERT
JOHNSON, aka Pooh, on Staten Island, New York on 12/30/97.
JOHNSON was an associate of the WTC who had a falling out with
the group and it is believed that his murder was ordered by
someone within the WTC. This murder case remains unsolved at
this point.

Once individuals have proved themselves as good and
[blank] loyal members or associates of the WTC [blank] they are
[blank] offered record contracts to record Rap type music. Numerous
[blank] recording companies were incorporated along with bank accounts
established. This allows legitimate monies to flow into these
accounts along with the proceeds from
[blank]

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

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

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

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

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

Precedence: ROUTINE

Date: 08/24/1999

To: New York

From: New York

RIS
Contact: SA x3249

Approved By:

Drafted By: jjy

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

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

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

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

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

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

281F-NY-271747
The following investigation was conducted by SA [redacted] on 8/12/99:

Attached to this insert is a list of the known members of the WU TANG CLAN.
Russel T. Jones AKA "Old Dirty Bastard" DOB: 11/15/68
NYSID #5627262P
Precedence: ROUTINE

To: New York

From: New York

RIS
Contact: SA X3249

Approved By:

Drafted By: jjy

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

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

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

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

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

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

- 12/31/97 contact Bureau Alcohol, Tobacco and Firearms/N.Y.P.D. Project Lead Task Force. Request tracer on recovered weapon at Johnson Homicide.
07/01/98 Wu-Tang Group member, Russell “Ol’Dirty Bastard” Jones is victim of a gun shot wound received during an alleged Robbery in confines of 81 Pct. Brooklyn, N.Y. Jones advised 81 Pct. Detectives that while visiting a two masked men entered apartment robbed him of jewelry and shot him. One single projectile was recovered at the scene.

07/23/98 Assigned contacted Steubenville Ohio Police Department, Det. John Lelless who advised that a Homicide occurred in their city on 07/09/98 apx. 2100 hrs., the victim being Steubenville resident, Ishmael “Hoody” Kourma M/B/DOB not disclosed. Who received six fatal gunshot wounds. Witnesses state 2-3 males exit at location and moments later gunshots were heard. Advised that on same date at 2040 Hrs. Ohio State Police preformed a carstop on U.S. 22, Islandcreek Township near Steubenville of with New Jersey plates occupied by Russell “ Ol’ Dirty Bastard” Jones states both vehicles were registered to A shotgun, ammo and gun holster were recovered from the vehicles and were charged with weapon and
all parties were detained for several hours further advised a Debriefed prisoner on a unrelated matter advised that he was told by that Ishmael Kourma was killed because he owed money for drugs and someone named was the shooter. Assigned Detectives disclosed updated information regarding the Robert Johnson Case and Detectives agreed mutual assistance in both investigations. Assigned forwarded Field information posters on Johnson Homicide to for posting and requested same on his Homicide Case.

- 07/28/98 Meeting held by Commanding Officer Staten Island Detectives, Deputy with 120 Pct. Detective Squad, F.B.I. Group C-30 and P.B.S.I. Gang Investigations regarding this Investigation.
01/15/99 Wu-Tang member Russell "Ol' Dirty Bastard" Jones NYSID #5627626P while in company of his [redacted] following a car stop in confines of 77 Pct. Brooklyn, N.Y. was involved in shoot out with N.Y.P.D. Police Officers. Jones was charged with Attempted Murder. A Brooklyn Grand Jury failed to indite him.
On 02/17/99 the Assigned Detectives received contact from Los Angeles Police Department, Hollywood Division requesting information on Russell "Ol Dirty Bastard" Jones arrested by his Department on that day for Possession of Body Armor. Said arrest was made pursuant to a Uniform Patrol vehicle stop. Det. was advised of Jones's New York Criminal History and informed Assigned that Jones's case would be brought before an L.A. County District Attorney. On 02/19/99 Det. contacted the Assigned Detectives and advised that his District Attorney had filed a charged of "Convicted Felon in possession of Body Armor 1270(a) Cal. P.L. and requested Assigned furnish their Department with Certified copies of Jones's 05/10/92 arrest report, fingerprints. Arrest photo and disposition to be used in their case. All requested information Federal Expressed to their Department.

On 03/11/99 Russell "Ol Dirty Bastard" Jones was formerly charged by the Los Angeles County District Attorney's Office with "Convicted Felon in Possession of Body Armor" and held on $115,000.00 Bail.

Submitted 03/12/1999, Det. 20 Pct. Det. Squad
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 10/05/1999

To: Philadelphia
Attn: Allentown RA
SSRA

From: New York
RIS
Contact: SA

Approved By:

Drafted By: jjy

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

Title: Wu Tang Clan;

RUSSEL T. JONES, aka Old Dirty Bastard;

ETAL;
OC/DI
OO: NY

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

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

ADIC New York concurs with travel plans.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/05/2000
To: New York Attn: SSA FAST Unit
From: New York
   RIS
   Contact: SSA X3249
Approved By:
Drafted By: T:jjy
Case ID #: 281F-NY-271747 (Pending)

Title: Wu Tang Clan;

RUSSEL T. JONES, aka Old Dirty Bastard;

OC/DI
OO: NY

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

Details: The Wu Tang Clan is a well know musical group from the Staten Island, New York area that specializes in Rap type music. The WTC was started in the early 1990's and was founded by It is primarily made up of the above case captioned individuals who are more widely know by their street names in the music industry.
of the guns purchased by the WTC have been traced to the Stubenville, Ohio area.

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

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

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

1. Wu Tang Inc.
   3 Lakeview Drive
   Perrinville, NJ

2. Wu Tang Management
   3 Lakeview Drive
   Perrinville, NJ

3. Wu Tang Productions
   99 University Place
   9th Floor
   New York, NY


5. Wu Manufacturing Company, LLC
   335 Main Street
   Whitinsville, MA

6. Wu Wear Inc.
   485 7th Avenue
   New York, NY

7. Wu Wear Inc.
   61 Victory Boulevard
   Staten Island, NY

8. Wu Wear Inc.
   6662 East Virginia Beach Boulevard
   Norfolk, VA
To: New York  From: New York
Re: 281F-NY-271747, 04/05/2000

9. Wu Wear Inc
   509 Peachtree Street
   Atlanta, GA

10. MHPG Inc.
    355 Main Street
    Whitinsville, MA

11. Wise Guy Records
    815 Highland Avenue
    Stubenville, OH

12. Steel Valley Records
    87001 Mill Hill Road
    Scio, OH

13. Protect Ya Neck Productions, Inc.


15. Everglow, Inc.

16. Diggs Leasing Corporation
    29 Deer Trail
    Clarksburg, NJ

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

Precedence: ROUTINE                Date: 07/12/2004

To: New York

From: New York
       C-34
       Contact: SA

Approved By: ____________________

Drafted By: ____________________ J:jjy

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

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

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

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

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

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