

Agency Information

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Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (87-45500)
SUBJECT: "SWAG SHOP"
ITSP - FENCE
TFIS - FENCE
TTP

OO: CHICAGO

Handwritten notes and stamps:
5200
1/2

Re Chicago airtel dated 12/6/76.

On 12/6/76, the source was telephonically contacted by ROBERT M. KLEPAK, attorney, 1401 East Palatine Road, Arlington Heights, Illinois, who was present at the party held on 11/10/76 for source and the undercover Special Agent (UCSA). The three met for lunch that date at a restaurant and KLEPAK advised he had access to trailer loads of merchandise through high level criminal contacts. KLEPAK departed the meeting with the understanding he would maintain contact with the shop. Chicago intends to invite him to the shop when technical coverage is complete and consensual monitoring authority is obtained.

Later that day the source was contacted by RICHARD DELMAR MC KINNEY, FBI Number 163 335 H, of Columbus, Ohio. Source had provided MC KINNEY with a business card during a chance encounter on a Chicago street. MC KINNEY called to offer the source a stamp collection he had stolen in the Columbus area. Source advised MC KINNEY he could buy all the stamps he needed at the United States Post Office. MC KINNEY became indignant and advised he had burglarized a home where the victim as yet had not noted the theft. The stamps were valued at approximately \$100,000 and MC KINNEY wanted \$4,000 for the lot. MC KINNEY

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- 2 - Chicago

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Approved: WAM/RIG Sent _____ M Per _____

Special Agent in Charge

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advised he was traveling to Chicago and would give the source the stamps for perusal. Source stated he would have his business partner, the UCSA, look at the stamps and establish their value. The next meeting was scheduled for Monday, 12/13/76.

Consensual monitoring of the telephone conversations with MC KINNEY was obtained through SAC, Chicago authority and with the consent of the Chicago Strike Force.

The San Antonio Division is establishing a criminal background for the UCSA at Del Rio, Texas, through FBI National Academy established liaison. The El Paso Division will also establish a criminal background and has suggested an entry for the UCSA into the El Paso Intelligence Center (EPIC) Drug Enforcement Agency computer. The UCSA will have a background in minimal narcotics suspicion arrests and would normally have an entry in the computer especially since he is a pilot. The EPIC entry could be discreetly covered to identify anyone who makes inquiry of the computer information. All arrest fingerprint cards will be furnished to FBI HQ when gathered at Chicago.

U.S. ~~U.S.~~ CHARLES THOMAS, aka "C.T.," a black male residing in Chicago, otherwise as yet unidentified, has been in telephonic contact with the shop. THOMAS was referred to the shop by KLEPAK, supra, who described him as a high level criminal with many contacts who was arrested this year by the FBI. However, Chicago Indices reflect a CHARLES THOMAS was arrested with several others while breaking railroad boxcar seals in late 1975. The case was declined for minimal value by the United States Attorney's Office, Chicago. The UCSA and source are screening THOMAS thoroughly to determine the extent of his contacts. THOMAS will not be invited to the shop until the screening process is completed.

U.S. ~~U.S.~~ EILEEN EDNA "BUNNY" CURRY, the notorious Chicago madame who held the party on 11/10/76 has been identified as the former subject of Chicago File 137-5077, FBI Number 3 375 502. CURRY was discreetly contacted by Special Agents of Chicago involved in the captioned operation, who have reinstated her development. Since 12/3/76, CURRY has furnished valuable criminal intelligence information about the captioned operation as perceived "from the street." CURRY is totally unaware of the actual FBI interest in the operation and future contacts will be carefully controlled. CURRY is providing a list of names of attendees at her party.

On 12/9 and 10/76, an SA of the FBI Laboratory, Technical Security Unit, installed closed circuit television (CCTV) into the shop with the assistance of an SA of Chicago trained in Technical Security. The CCTV was installed into a