

RECEIVED
TELETYPE UNIT

7 DEC 79 02 58z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

VZCZCZCWF0897

RR HQ LA NY TP

DE WF #0045 3410244

ZNR UUUUUU

R 060244Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12232) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

UNCLAS

(SITOL; (OO:WASHINGTON FIELD)

REFERENCE WFO TELCALL TO BUREAU, DECEMBER 6, 1979.

DEFENDANTS IN THIS MATTER APPEARED BEFORE JUDGE RICHEY,
U.S. DISTRICT COURT, WASHINGTON, D.C. (WDC) FOR SENTENCING
AT 9:00 A.M. DECEMBER 6, 1979. JUDGE RICHEY ADJOURNED AT
APPROXIMATELY 6:30 P.M. AND ONLY FIVE DEFENDANTS HAD BEEN
SENTENCED. SENTENCING WILL RECOMMENCE AT 9:00 A.M. DECEMBER 7,
1979.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-83 BY SP2A/plab

47-56689-319
16 DEC 12 1979

b7c

97 DEC 17 1979

PAGE TWO DE WF #0045

DEFENDANT HUBBARD SENTENCED TO FIVE YEARS AND \$10,000 FINE.
HUBBARD GIVEN STAY OF SENTENCE UNTIL DECEMBER 17, 1979 TO
ALLOW HER TO APPLX TO APPELLANT COURT.

DEFENDANT HELDT, SNIDER, WILLARDSON AND WEIGAND EACH
SENTENCED FOUR YEARS AND EACHED FINED \$10,000. NONE OF THESE
FOUR DEFENDANTS WAS ALLOWED TO POST BOND PRIOR TO APPEAL.
ALL OF THESE FOUR DEFENDANTS WERE IMMEDIATELY INCARCERATED.

WFO WILL ADVISE THE BUREAU AND RECEIVING OFFICES OF
SENTENCES OF REMAINING SUBJECTS ON DECEMBER 7, 1979.

BT

WF #0045

NLRK

VZCZ CZCWF0940

RR HQ LA NY TP

DE WF #0230 3422243

ZNR UUUUU

R 270243Z DEC 79

FM FBI WASHINGTON FIELD (47-10713)

TO DIRECTOR, FBI (47-56689) ROUTINE

FBI LOS ANGELES (47-12232) ROUTINE

FBI NEW YORK ROUTINE

FBI TAMPA ROUTINE

BT

U N G L A S

SITOL

RECEIVED TELETYPE UNIT

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8 DEC 79 12 50z

COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
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Adm. Servs.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
Pub. Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-2-83 BY SP7AP/AM

11/14/24

RE WASHINGTON FIELD TELETYPE TO BUREAU AND RECEIVING OFFICES DECEMBER 6, 1979.

JUDGE RICKEY U.S. DISTRICT COURT, WASHINGTON, D.C. SENTENCED THE REMAINING SUBJECTS IN THIS MATTER ON DECEMBER 7, 1979.

MITCHELL HERMANN WAS SENTENCED TO FOUR YEARS AND FINED \$10,000. CINDY RAYMOND WAS SENTENCED TO FIVE YEARS AND FINED \$10,000. GERALD WULFE SENTENCED TO FIVE YEARS AND WAS FINED \$10,000. SHARON THOMAS WAS SENTENCED TO ONE YEAR AND \$1,000. SIX MONTHS OF THOMAS'S SENTENCE WAS SUSPENDED.

ALL SUBJECTS WERE ~~SENTENCED~~ **INCARCERATED IMMEDIATELY** ~~ON~~ **DECEMBER 7, 1979** WITH EXCEPTION **15 DEC 14 1979**

OF THOMAS. ~~HE WAS INCARCERATED.~~

BT
#0230
changed by [redacted] per FBIHQ teletype 12-8-79.
97 JAN 10 1980

b7c [redacted]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b7C with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-521

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

0703

12/20/79

To: SACs, Los Angeles
Tampa
WFO
ADIC, New York

b7c 1 - Mr. Gow
1 - [REDACTED]
1 - [REDACTED]

From: Director, FBI

SITOL

OO: WFO
BUFILE 47-56689
WFO FILE 47-10713
TP FILE 47-1773
NY FILE 174-1804

b7c [REDACTED]

OO: TP
BUFILE 56-5233
TP FILE 193-8
WFO FILE 47-10713
NY FILE 72-237

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP2TAP/CLL
sp Tap/yp

b7c [REDACTED]

MAILED 14
DEC 18 1979
FBI
OO: NY
BUFILE 174-3711
NY FILE 72-237
TP FILE 193-8
WFO FILE 47-10713

ReButel dated 10/3/79.

For information receiving offices, nine out of eleven subjects indicted as a result of the Sitol investigation have been sentenced in Washington, D. C. Two subjects remain in England awaiting extradition.

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____

[REDACTED] (30)
b7c

SEE NOTE PAGE 2

47-56689 522

DEC 20 1979

56-5233

UNRECORDED COPY FILED IN 2711

Airtel to LA, TP, WFO, NY
RE: SITOL

All future communications to FBIHQ and concerned offices relating to the above captioned investigations should be so directed by title, classification, and file number as noted above.

FBIHQ supervisory responsibility for cases captioned [redacted] (Bufile 56-5233) and [redacted] (Bufile 174-3711) will be in the White-Collar Crimes Section [redacted]

b7c
While the Sitol investigation (Bufile 46-56689) will continue to remain in the Personal and Property Crimes Section (General Government Crimes Unit).

NOTE: This airtel was instigated by the receipt of communications pertaining to the [redacted] cases, but directed to Sitol (Bufile 47-56689). These cases are being handled by separate sections at FBIHQ and this airtel so advises the field. This matter coordinated between [redacted] and [redacted]

JCH
See

A

APPROVED: _____
Director _____
Exec. AD-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____
Adm. Serv. _____
Crim. Inv. 1/10/69
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Public Affs. Off. _____

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FEDERAL BUREAU OF INVESTIGATION
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- Deleted under exemption(s) _____ with no segregable material available for release to you.
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- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-523

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b2 with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):
same as serial 525

For your information: _____

The following number is to be used for reference regarding these pages:
47-56689-524

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VZCZCZCWF0189

RR HI

DE WF #0035 0182225

ZNR UUUU

R 182128Z JAN 80

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR, FBI (47-56689) ROUTINE

LM ATTENTION: FOREIGN LIAISON SECTION

BT

U N C L A S

SITOL

RECEIVED
TELETYPE UNIT

19 JAN 80 00 10 ²³⁵

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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Ident.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-82 BY SP10/MLC

FOR INFORMATION OF THE BUREAU, AUSA BANOUN WHILE IN LONDON IN NOVEMBER OF 1979, HANDLING EXTRADITION OF TWO FUGITIVES IN THIS MATTER, PROVIDED A PACKAGE TO LEGAT LONDON FOR SHIPMENT IN A DIPLOMATIC POUCH BACK TO THE UNITED STATES. PACKAGE CONTAINED PAPERWORK NEEDED FOR EXTRADITION. PACKAGE WAS SENT TO SPECIAL AGENT ROBERT S. TITTLE AT WASHINGTON FIELD. TO DATE, WASHINGTON FIELD HAS NOT RECEIVED THIS PACKAGE. INQUIRIES AT FBIHQ NEGATIVE REGARDING PACKAGE. (R) u

LEGAT LONDON IS REQUESTED TO PROVIDE POUCH NUMBER AND DATE OF SHIPMENT TO UNITED STATES. (R) u

BUREAU IS REQUESTED TO FORWARD ABOVE REQUEST TO LEGAT

7 JAN 28 1980

LONDON.

BT

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1/18/80
100 5056
b7c

b7c
100 5056

6703

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/15/80	INVESTIGATIVE PERIOD 4/6/78 - 12/7/79
TITLE OF CASE MARY SUE HUBBARD, JANE KEMBER - FUGITIVE, MORRIS BUDLONG - FUGITIVE; ET AL, SITOL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC.	

REFERENCES: WFO Report of SA [REDACTED] 9/14/78, 10/9/78

FUGITIVE INDEX

ADMINISTRATIVE:

Investigation period overlaps date of last report, however, results of investigation not received from auxiliary office in time for inclusion in that report.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 4-2-84 BY [REDACTED]
SP2TAP/GCA

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUITTALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
9			\$81,000				PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ② - Bureau (47-56689)
 - 1 - U. S. Attorney, WDC (Attn: AUSA Banoun)
 - 1 - Los Angeles (47-12230) (Info.)
 - 1 - New York (174-1804) (Info.)
 - 1 - Tampa (193-8) (Info.)
 - 2 - WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

47-56689-526 DE-22

18 JAN 16 1980

Dissemination Record of Attached Report

Agency	Request Recd.	Request Recd.	Request Recd.	Request Recd.

Notations
[REDACTED] b7c

INCOM

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