This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault

The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com
Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

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89 pages were reviewed, 75 pages are being released, and 38 pages that were previously processed are being released to you.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].

- This information has been referred to the OGA(s) for review and direct response to you.

- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The “Standard Responses to Requests” section of the Addendum applies to all requests. If the subject of your request is a person, the “Standard Responses to Requests for Individuals” section also applies. The “General Information” section includes useful information about FBI records.
For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIA online portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☑ See additional information which follows.

Sincerely,

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

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Enclosed are cross-references which are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages which mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned. The cross-reference pages were processed pursuant to the provisions of the FOIA and are being released to you in redacted form.

A search of the FBI Headquarters electronic surveillance indices has been conducted, and no responsive record which indicates that Robert Guccione has ever been the target of electronic surveillance was located.

This material is being provided to you at no charge.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.
For your information, additional material responsive to your request was located in an investigative file. This material is exempt from disclosure in its entirety pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement proceedings.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your Freedom of Information/Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.
FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for all Requests

(i) 5 U.S.C. § 552(c). Congress excluded three categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.

(ii) National Security/Intelligence Records. The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3); 50 USC § 3024(i)(1). This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for Individuals

(i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.

(ii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

(i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (“FBIHQ”), FBI Field Offices, and FBI Legal Attaché Offices (“Legats”) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.

(ii) FBI Records

Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.

(iii) Requests for Criminal History Records or “Rap Sheets.” The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks—often referred to as a criminal history record or “rap sheets.” These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

(iv) The National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.
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 sources, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

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

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ
FOR THE INFORMATION OF FBI HQ, DETAILS OF COMPLAINT IN CAPTIONED MATTER WAS FURNISHED TO THE NYO ON FEBRUARY 19, 1982. CAPTIONED MATTER WAS REFERRED TO THE UNITED STATES ATTORNEY, SDNY, BY UNITED STATES DISTRICT COURT JUDGE THOMAS GRIESA, SDNY. GRIESA HAD FILED AN OPINION ON MARCH 31, 1980 IN A CIVIL CASE ENTITLED "PENTHOUSE INTERNATIONAL V. ENTERPRISES, 74 CIV. 2263," IN WHICH HE MADE FINDINGS OF FACT THAT THE ABOVE CAPTIONED

THE PERJURY AND FALSE STATEMENTS REFERRED TO THE EXISTENCE OR NON-EXISTENCE OF CERTAIN ADVERTISING REVENUE PROJECTIONS WHICH WERE LATER PRODUCED FOR THE COURT. IN THE OPINIONS OF THE DISTRICT COURT AND THE COURT OF APPEALS, BOTH COURTS STATED, IN ESSENCE, THAT THE DOCUMENTS WERE PRODUCED ONLY WHEN IT BECAME APPARENT, THROUGH TESTIMONY OF OTHER WITNESSES NOT EMPLOYED BY PENTHOUSE, THAT SUCH ITEMS DID EXIST AND HAD BEEN GIVEN TO THE SUBJECTS IN THIS CASE WHO LATER TESTIFIED THAT THE ITEMS HAD NEVER BEEN PREPARED AND DID NOT EXIST. BOTH COURTS FOUND THAT THE PROJECTIONS IN QUESTION WERE ESSENTIAL TO THE DEFENSE BEING MADE BY PLAYBOY ENTERPRISES
AUSA, SDNY, HAS ADVISED THAT SHE EXPECTS, FOLLOWING INVESTIGATION, TO SEEK INDICTMENTS IN THIS MATTER. COURT RECORDS AND TRANSCRIPTS ARE BEING OBTAINED BY AUSA, SDNY. NEW YORK WILL CONDUCT LOGICAL PERJURY INVESTIGATION AND ADVISED FBIHQ OF PERTINENT DEVELOPMENTS.
Airtel

1/20/83

Director, FBI

SAC, New York (47-407) (M-3)

Review of FBIHQ files reveals that the last communication submitted on captioned matter was dated 2/23/82. Therefore, current developments and status of investigation are unknown to FBIHQ.

NY is directed to forward within 30 days an airtel with a brief LHM (original and three copies) suitable for dissemination to the U. S. Department of Justice, updating this matter including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM outlining allegations received, summary of investigation, and prosecutive opinion.

NFD: tao (4)
December 7, 1983

BY COURIER

Honorable Fred F. Fielding
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Fielding:

On November 9, 1983, Mr. Richard A. Hauser, Deputy Counsel to the President, requested [be contacted regarding statements he made concerning [when interviewed concerning the [case. One of those statements was to the effect that [had information from a confidential source that [may have been [during the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981.

By communication dated November 23, 1983, you were furnished the results of a limited inquiry concerning this matter. [has now advised that his confidential source has declined to waive his right to confidentiality and can provide no further information concerning [Therefore, [could not provide his identity to the FBI.

In the absence of a request from the White House, no further investigation is being conducted concerning this matter.

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

AE: mb (VI)

(4)

Note: During interview of [in New York teletype dated 11-11-83, [indicated he would contact confidential source, who had [provided him with original information alleging that [had been [in the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981. On 12-1-83 [advised that the confidential source would not waive his right to confidentiality and could provide no further information concerning [ ]
INDIVIDUAL INTERVIEW, SPECIFICALLY REQUESTED AND WAS GRANTED CONFIDENTIALITY BY INTERVIEWING SPECIAL AGENT.

INTERVIEW

NEW YORK, NEW YORK

ON NOVEMBER 12, 1983, WAS INTERVIEWED CONCERNING ANY KNOWLEDGE HE MAY HAVE OF APPOINTEE'S TIES TO ORGANIZED CRIME. ADVISED THAT HE FIRST BECAME FAMILIAR WITH AFTER HIS CO-COUNSEL, RECOMMENDED THAT THEY HIRE APPOINTEE AS AN INVESTIGATOR FOR THEM DURING THE LA COSTA V PENTHOUSE INTERNATIONAL LIBEL LAW SUIT. ADVISED THAT HE HAS "NO HARD PROOF" THAT HAS DIRECT TIES WITH ORGANIZED CRIME, HOWEVER, FEELS THAT HAS FREQUENT CONTACT WITH ORGANIZED CRIME MEMBERS," AND THAT CAN BE HAD OR BOUGHT."

ADvised that and that concerning his investigative work, FELT that was, "INEPT," AND WAS AT BEST, "UNPRODUCTIVE." STATED THAT COLLECTED APPROXIMATELY ONE MILLION DOLLARS IN INVESTIGATIVE FEES FROM PENTHOUSE MAGAZINE, AND DEMANDED THAT HE BE PAID, AND WAS PAID APPROXIMATELY FIVE THOUSAND DOLLARS PER WEEK PERSONALLY TO.

ADvised that while he employed attempted TO PURSUADE TO INTRODUCE FRIEND, ROBERT GUCCIONE, TO AN AN INDIVIDUAL BELIEVED TO BE AN ORGANIZED CRIME FIGURE. THE PURPOSE OF THE MEETING BETWEEN GUCCIONE AND WAS THAT WISHED TO HELP FINANCE GUCCIONE'S ATTEMPT TO COMPLETE A CASINO IN ATLANTIC CITY.
ADVISOR THAT HE STEADFASTLY REFUSED TO INTRODUCE TO SUCCESSION.

NOTED THAT APPOINTEE DID INVESTIGATIVE WORK FOR CONSTRUCTION COMPANY, AN ORGANIZATION PROMINENT IN LABOR SECRETARY INVESTIGATION. FELT THAT TIME MAGAZINE AND THE NEWSWEEK MAGAZINE BOTH PRINTED ARTICLES WHICH MAY CONTAIN DEROGATORY INFORMATION CONCERNING APPOINTEE AND CONSTRUCTION COMPANY.

PROVIDED INTERVIEWING SPECIAL AGENT WITH THE NAMES OF THE (2) INDIVIDUALS WHO ARE FAMILIAR WITH APPOINTEE:

A FORMER FBI AGENT, LOCATED IN LOS ANGELES.

FEELS THAT MAY BE VERY RELUCTANT TO DISCUSS HIS ASSOCIATION WITH, AND KNOWLEDGE OF, APPOINTEE.

THE SECOND INDIVIDUAL FEELS COULD BE INTERVIEWED IS A PROMINENT ATTORNEY IN SAN DIEGO. NOTED, HOWEVER, THAT APPOINTEE WAS AND MAY ALSO BE RELUCTANT TO DISCUSS APPOINTEE.

REFERENCING SPECIAL AGENT'S INTERVIEW OF ON SEPTEMBER 26, 1963, AT WHICH TIME INFORMED SPECIAL AGENT THAT AN UNDISCLOSED INDIVIDUAL TOLD HIM THAT APPOINTEE WAS WORKING REFUSED TO DISCLOSE THE IDENTITY OF THIS INDIVIDUAL. HOWEVER, STATED THAT HE WOULD CONTACT THIS INDIVIDUAL, AND IF THAT INDIVIDUAL WAIVED CONFIDENTIALITY, WOULD PROVIDE THAT INDIVIDUAL'S NAME TO SPECIAL AGENT.

STATED THAT ALL MEMBERS OF THE TEAM WORKED CLOSELY TOGETHER FOR MANY MONTHS, BUT THAT AND THE APPOINTEE EVENTUALLY HAD A PROFESSIONAL DISPUTE REGARDING PROCEDURES AND A "FALLING OUT" OCCURRED RESULTING IN THE APPOINTEE SUING TO RECOVER PROMISED REMUNERATION FOR HIS
SERVICES. He stated that the suit was settled in favor of the appointee, but that a personality conflict remains between the two and he knows that [ ] does not like the appointee.

[ ] stated that contrary to either association with or ties to members of organized crime, his personal opinion is that the appointee is very anti-organized crime and to the best of his knowledge has no ties whatsoever with organized crime. He stated that of course the appointee does know informants and other individuals associated with organized crime because of his professional involvement, but has no knowledge that he himself associates with those individuals and would very much doubt such association. He added that from his experience in working with the appointee on a daily basis for a six month period from February 1982 through July 1982, he cannot support any allegation of organized crime ties on the part of the appointee. He found him to be honest, hardworking, extremely competent and capable and for a layman, as knowledgeable as anybody regarding organized crime matters. He has absolutely no reason to question his honesty, integrity, ethical standards or trustworthiness and described him as "closed mouth" and discrete. He knows of nothing of a derogatory nature regarding the appointee which would reflect unfavorably on the administration or place him in a compromising position. He considers the appointee a person of impeccable character, associates and reputation and has no reason to question his loyalty to the United States. [ ] highly recommended appointee for a position of trust, confidence and responsibility with the federal government.
San Diego, California, advised he has had a professional and social association with appointee since 1976.

When questioned concerning appointee's ties to organized crime, denied having any knowledge with regard to any type of involvement appointee may have had.

stated he has no knowledge appointee, an investigator employed during the Rancho La Costa vs. Penthouse International Libel law suit, was a

further advised although he was responsible for a major portion of defense in that law suit, appointed hired as an expert by the Los Angeles Law Firm, to represent Penthouse, performed certain aspects extremely well. Appointee received a fee of approximately $150,000 for twelve month's work. There is no truth whatsoever he was "unproductive" or "inept" had no knowledge appointee at anytime ever knew an alleged organized crime figure.
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362190-0

Total Deleted Page(s) = 4
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Page 22 ~ Duplicate - copy Serial 6;
Page 25 ~ Duplicate - Copy Serial 6;
Page 26 ~ Duplicate - Copy Serial 8;

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To: ADIC, New York (Enclosures - 2)
SAC, WFO (Enclosures - 2)

From: Director, FBI
ROBERT CHARLES GUCCIONE

Transmitted herewith for New York and WFO are two copies each of London airtel 10/2/78.

Both offices cover indicated leads and submit results in LHM suitable for dissemination.
TO : DIRECTOR, FBI
FROM : LEGAT, LONDON (92-177) (P)
SUBJECT: ROBERT CHARLES GUCCIONE

GUCCIONE is well known to as owner of "Penthouse" magazine and the London Penthouse Club, a gambling casino. He has owned the London Casino for approximately five years.

D/I currently attempting to delve into organized crime inroads into London gambling scene and requests check of records at FBIHQ and New York Office for information on GUCCIONE, DOB: December 17, 1930, New York, N. Y.

FBIHQ, Organized Crime Section, CID, requested to search Bufiles for information regarding subject.

FBIHQ, Identification Division requested to check arrest records for indication of prior arrest record.

New York Office search indices for information re GUCCIONE.
LON 92-177

Washington Field at Passport Office, review all information from GUCCIONE's passport application.

Recipients requested to submit results in form suitable for dissemination to [Blank]. (☑)
TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (92-9242) (RUC) (209)

SUBJECT: ROBERT CHARLES GUCCIONE

Re Legat London airtel, dated 10/2/78 and Bureau airtel, dated 10/11/78.

Enclosed are six copies of an LHM suitable for dissemination.

The only additional information contained in NY files is information received by NY from Legat London which was provided by [redacted] and the American Embassy in London, Passport Section. It is recommended that Legat, London, check the Passport Section, American Embassy, for more recent information.

Information regarding GUCCIONE obtained from NY 179-0-70.

[Redacted]

FBI

DATE 10/31/78

TRANSMIT VIA: AIRTEL

PRECEDENCE: Immediate

CLASSIFICATION: TOP SECRET

Approved: [Signature]
In Reply, Please Refer to File No.

Robert Charles Guccione

A review of the records of the New York Office of the Federal Bureau of Investigation reflects that in 1973 Robert Guccione claimed to be losing $1,000.00 per day when his license was revoked for minor violations of the gaming laws in England.
TRANSMIT VIA: Airtel

PRECEDENCE: Immediate

CLASSIFICATION: TOP SECRET

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-3062B) RUC

ROBERT CHARLES GUICCIONE AR

ReBuAirtel dated, 10/11/78, and Legat, London airtel dated 10/2/78.

Enclosed for the Bureau are six copies of an LHM and for other offices, two copies regarding above captioned subject and two copies of subject's passport photo for the Bureau.

Mr. Chief, Legal Division, U.S. Passport Office, United States Department of State (USDS), Washington D.C. (WDC), advised that that office would interpose no objection to the Bureau's furnishing the enclosed information to

Records at the U.S. Passport Office, USDS, WDC, were reviewed on 11/20/78 by SC BARBARA J. WATTERS, WFO.

WFO files contain no identifiable information regarding subject.

Vol. 91

CLASS. & FMT. BY 505, 11/4/81

DATE OF REVIEW: 11/29/78
ROBERT CHARLES GUCCIONE

Records of the U.S. Passport Office, United States Department of State (USDS), Washington, D.C. (WDC), were reviewed by a representative of the Federal Bureau of Investigation (FBI), on November 20, 1978, and disclosed the following information:

Robert Charles Guccione was issued U.S. Passport H1043927 on October 5, 1977 at New York. Passport application was dated October 5, 1977 by mail. Above passport is valid for five years travel to all countries.

Subject was born December 17, 1930, in New York. He previously showed a birth certificate as proof of birth.

He showed his permanent address as Eight, East 63rd Street, New York, New York.

Guccione's parents are Anthony Joseph Guccione, born 1904, New York, and Nina Thresa Sabatini, born 1908, New York. His father is supposed to be notified in case of an emergency at 95 Woodland Park Drive, Tenafly, New Jersey, telephone 567-8188.

Above passport was issued for departure October 6, 1977, destination not shown, for indeterminant travel by air.

Guccione is described as six feet tall, brown hair, blue eyes, and shows occupation as Publisher, Penthouse Magazine, 909 Third Avenue, New York, New York.

He was last married in May 1955 to [insert name], born [insert birthplace], London. They were legally separated in 1972.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
ROBERT CHARLES GUCCIONE

He was previously married in 1949 to ________ born ________ Detroit, Michigan, divorced in 1952.

Guccione had the following previous passports:


C 400790 issued May 23, 1962, New York, for business trip to England; Address--43 Carmine Street, apartment one, New York, New York.

#758383 issued March 17, 1958, New York for two year study to France and England.

#538952 issued January 8, 1952, USDS, for one year study to Italy and France. Address--62 Bergen Avenue, Bergenfield, New York.

No other pertinent information in file.
Field File No.

00 and File No. __________________________

Date Received _________________________

From _______________________________

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____________________________

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned □ Yes □ No

Receipt Given □ Yes □ No

Description:

ENCLOSURE TO BUREAU

(2) Photographs

Washington Field 92-3062B

[Signature]

[Date: 12/31/75]

ALL INFORMATION CONTINUED

HE: IN ENVELOPE

DATE: 02/4/81 BY SP5 [Signature]
To: Legal Attache, London (92-177)

From: Director, FBI

ROBERT CHARLES GUCCIONE

Reuraitel 10/2/78.

Transmitted herewith is one copy of a New York Office airtel dated 10/31/78 together with four copies of an LHM dated 10/31/78, and one copy of WFO airtel dated 11/29/78 together with four copies of an LHM dated 11/29/78. Also enclosed is one photograph of Guccione.

Based on available information, criminal files, Identification Division, are negative concerning Guccione.

The only information in Bureau files which may pertain to captioned individual has previously been furnished you, however, four copies of same are enclosed.

Enclosures - 15
UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI

FROM: Legal Attache, London (92-177) (P)

SUBJECT: ROBERT CHARLES GUCCIONE

DATE: 12/14/78


Dissemination, as outlined below, was made on dates indicated.

☐ One copies of subject's photo; one copy each of reLHMs - police investigation.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

12/14/78

92-18846-

NOT RECORDED
9 DEC 27 1978

FBI/DOJ

LEG-7 (Rev. 3-11-78)

57 JAN 12 1979
MESSAGE RELAY VIA TELETYPEnG

DATE: 12/31/79
CLASSIFICATION: SINGLE E F T O
PRECEDENCE: ROUTINE

FM DIRECTOR FBI
TO: NEWARK

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC [ATTN: SOO])
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
- Attn: Executive Protective Service
- ZEN/U. S. Postal Service
- Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration
  - (WASHDC area, specify office)
  - (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - 8A2

SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION.

SUBJECT: SEE ATTACHED

APPROVED BY: ORIGINATOR: ROOM: TELE EXT:
3056 5629

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION 2306 DC DEC 31 1979

CLASSIFIED BY: SPECIAL
REASON FOR CLASSIFICATION: 12-24-72
DATE OF REVIEW: 9/11/81

CLASSED: 92-18846-6

SEE ATTACHED
USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS ______ , (OR LEGATS) ______ , (OR GOVERNMENT AGENCIES) ______ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.
TO DIRECTOR FBI
ROUTINE RD 156-31
TELEPHONE: 0

CLASSIFIED TO
31 DEC 79 15 11

ROBERT CHARLES GUCCIONE, MOBA INTERNATIONAL, LTD.
ON 11/31/79 LONDON ADVISED AS FOLLOWS
01 12-31-79, ADVISED

RECEIVED LETTER DATED 11-30-79 FROM
NEW JERSEY STATE GAMING COMMISSION, ADVISING OF NEW JERSEY
INVESTIGATION REGARDING GUCCIONE. LETTER ADVISED DETECTIVE
PLANNING TRIP TO LONDON TO CONDUCT INTERVIEWS
REGARDING GUCCIONE.

REQUSTED FBI ASSISTANCE TO DETERMINE WHEN NEW
JERSEY GAMING COMMISSION PLANS TO ARRIVE LONDON.

FBI TO RELAY TO NEWARK.

CLASSIFIED 2-24-82
DECLASSIFIED BY:

REASON: FC 7
DATE OF REVIEW

CONFIDENTIAL
APPROPRIATE AGENCIES AND FIELD OFFICERS
ADVISED BY ROUTING

CLASS: A
EXT.
11-4-81
11-4-81
11-4-81
ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL, LTD.


ON JANUARY 2, 1980, CHIEF INVESTIGATIVE SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON, NEW JERSEY, ADVISED HE DOES NOT AS YET HAVE EXACT ITINERARY OF PLANNED TRIP TO LONDON. HE ANTICIPATES DEPARTURE OF AND ONE OTHER INDIVIDUAL TO BE AROUND THE END OF JANUARY. HE WILL PROVIDE NEWARK WITH EXACT ITINERARY OF AS SOON AS IT BECOMES AVAILABLE. BUREAU WILL BE KEPT INFORMED.
MESSAGE RELAY VIA TELETYPewriter

DATE
1/7/80

CLASSIFICATION
UNCLASSIFIED

PRECEDENCE
ROUTINE

FM DIRECTOR FBI

TO LONDON

☐ The President
☐ The Vice President
☐ White House Situation Room
   ☐ Attn: National Security Council
☐ Department of the Air Force (AFOISI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U.S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U.S. Secret Service (PID)
   ☐ Attn: Executive Protective Service
☐ ZEN/U.S. Postal Service
   ☐ Attn: Chief Postal Inspector
☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
   ☐ Attn: U.S. Customs
☐ Department of Transportation
   ☐ Attn: Bureau of Alcohol, Tobacco & Firearms
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
   (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
   ☐ Attn: Director Bureau of Intelligence & Research
   ☐ Attn: SCA - VISA Office
   Room 709 - SA2
☐ Attorney General
☐ Deputy AG
   ☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
   ☐ Attn: Internal Security Section
   ☐ Attn: General Crimes Section
☐ Assistant AG for Administration
   ☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

APPROVED BY
ORIGINATOR
ROOM 3149
TELE EXT. 5682

DATE OF REVIEW 1/7/80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

9/14/81
9/14/81
JAN 8 1980
ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL LTD.

RE: BUREAU TELETEYPE TO NEWARK, JANUARY 2, 1980. NEWARK
TELETYPETO BUREAU, JANUARY 3, 1980.

ON FEBRUARY 14, 1980, CHIEF, INVESTIGATIVE
SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON, NJ,
ADvised THAT PLANNED TRIP TO LONDON HAS BEEN
POSTPONED INDEFINITELY DUE TO FINANCIAL PROBLEMS ENCOUNTERED BY
GUCCIONE. ADVISED HE WOULD KEEP THE NEWARK FBI
OFFICE INFORMED OF ANY NEW DEVELOPMENTS REGARDING CAPTIONED
MATTER.
TELETYPE ROOM

APR 17 12 45 PM 86

FM NEWARK (145CH) (CH1)
TO DENVER (ROUTINE)

MIAMI (ROUTINE)

LÓS ANGELES (ROUTINE)
87-46339 (1696)
92-51934 (814)
89-43668 (6016)
182-1000-70 (264)

UNCLAS

BOB GUCCIONE; AKA

VICTIM; ITOM@SEC; OO: NEWARK WYOMING,

TELEPHONICALLY ADVISED NEWARK DIVISION OF THE FBI THAT HER DAUGHTER,
THE VICTIM, MAY HAVE BEEN USED IN MAKING SEXUALLY EXPLICIT FILMS.

VICTIM, WHOSE MOTHER ADVISED IS EMOTIONALLY NAÏVE AND
 IMMATURE, AND IN THE PAST HAS SUFFERED FROM ANOREXIA NERVOSA.

VICTIM WAS BEING TREATED AT CRISIS CENTER IN CASPER, WYOMING.
SHE RAN AWAY ABOUT 8 MONTHS AGO AND WENT TO FT. LAUDERDALE, FLA.

DESCRIBED VICTIM AS A WHITE FEMALE, 5'-4",
115-118 LBS., SANDY BLOND HAIR, HAZEL/GREEN EYES, FAIR COMPLEXION,

TELE TYPE
PAGE TWO, NK 145C, UNCLAS

SMALL FRAME, DOB: MICHIGAN.

VICTIM ALSO HAS SCAR OVER BRIDGE OF NOSE. RECENTLY LEARNED HER DAUGHTER CURRENTLY RESIDES AT

FT. LAUDERDALE, FLA.

IN FT. LAUDERDALE, VICTIM THE B&Y TEESHIRT SHOP ON U.S. A1A, FT. LAUDERDALE, FLA. THE OWNER OF THIS SHOP ALSO HAS SHOPS, EXACT NAME UNKNOWN, IN ENGLEWOOD, N.J. AND LOS ANGELES.

ALLEGEDLY INDUCED VICTIM TO HAVE NUDE PHOTOS TAKEN OF HERSELF.

INTRODUCED VICTIM TO (CITY UNKNOWN) TELEPHONE OF FAST FORWARD FILMS ALLEGEDLY MAKERS OF PORNOGRAPHIC VIDEOS.

VICTIM WAS FLOWN TO ENGLEWOOD, N.J. IN FEBRUARY, 1986 BY TO MAKE PORNOGRAPHIC VIDEOS. VICTIM IN ENGLEWOOD, N.J., MET FOR PENTHOUSE MAGAZINE. WHILE IN ENGLEWOOD, ALSO PHOTOGRAPHED VICTIM.

IS CLAIMING CREDIT FOR "DISCOVERING" THE VICTIM.

BOB GUCCIONE, PUBLISHER OF PENTHOUSE MAGAZINE, ALLEGEDLY VERY INTERESTED IN VICTIM AND WANTS HER TO DO PHOTO SPREAD FOR POSSIBLE
USE AS PENTHOUSE PET OF THE MONTH.

ACCORDING TO VICTIM'S MOTHER, VICTIM WILL BE LEAVING APRIL 16 OR APRIL 17, 1986, FOR LOS ANGELES TO DO FIVE-DAY LOCATION PHOTO SHOT. PHOTOS TO BE TAKEN BY [NAME REDACTED]. VICTIM WILL STAY AT [LOCATION REDACTED] HOME IN LOS ANGELES AREA OR WILL STAY AT LOCAL HOTEL AS GUEST OF PENTHOUSE MAGAZINE.

DENVER, AT CASPER, WYOMING: WILL OBTAIN COMPLETE STATEMENT RE DAUGHTER'S ACTIVITIES IN FLORIDA, NEW JERSEY AND CALIFORNIA.

WILL OBTAIN CURRENT IDENTIFIABLE PHOTOGRAPHS OF VICTIM.

WILL OBTAIN COPY OF PROOF OF VICTIM'S DATE OF BIRTH.

WILL OBTAIN OTHER DETAILS OF EVENTS FROM MOTHER OF VICTIM, I.E., PERTINENT ADDRESSES, TELEPHONE NUMBERS, SUBJECTS AND DATES.

[NAME REDACTED] HAS ALSO HAD AT LEAST ONE CONVERSATION WITH RE HIS ACTIVITIES.

WILL CONSIDER USE OF CONSENSUAL TELEPHONE MONITORING DEVICE FOR CONVERSATIONS BETWEEN VICTIM'S MOTHER, THE VICTIM, [NAME REDACTED] AND OTHERS.

MIAMI, AT FT. LAUDERDALE, FLA.: WILL CONDUCT INDICES AND APPROPRIATE BACKGROUND CHECKS RE B&Y TEENSIE.
WILL DISCREETLY VERIFY VICTIM'S RESIDENCE IN FT. LAUDERDALE, FLA. 
WILL COORDINATE WITH LOS ANGELES VERIFY VICTIM'S TRAVEL TO 
LOS ANGELES. 
LOS ANGELES, AT LOS ANGELES, WILL, IN COORDINATION WITH MIAMI, 
VERIFY VICTIM'S ARRIVAL AND WITH WHOM. 
CONDUCT DISCREET SURVEILLANCES ON VICTIM TO VERIFY ALLEGATION 
OF PHOTOGRAPHY SESSION WITH PENTHOUSE. 
NEWARK, AT NEWARK, N.J.: WILL MAINTAIN CONTACT WITH AUSA 
FOR PROSECUTIVE OPINION.
UNCLAS

RE: NEWARK TELETYPE TO DENVER, MIAMI, LOS ANGELES, APRIL 17, 1986.

NEWARK TELCALL TO LOS ANGELES, APRIL 18, 1986.

NEWARK TELCALL TO DENVER, APRIL 21, 1986.

VICTIM'S MOTHER, TELEPHONICALLY ADVISED ON APRIL 21, 1986, HER DAUGHTER CALLED AND IS RETURNING TO CASPER, WYOMING 1986. FLIGHT TO ARRIVE 9:00 PM MOUNTAIN TIME.

DAUGHTER ADVISED HER MOTHER THAT SHE HAS NOT YET HEARD FROM PENTHOUSE MAGAZINE AND THUS APPARENTLY WAS STILL IN FLORIDA.
DENVER, AT CASPER, WYOMING: INTERVIEW COMPLETELY ALLEGED VICTIM RE ALL POSSIBLE VIOLATIONS OF ITOM-SEOC, OR WSTA STATUTES. DETERMINE SPECIFIC NATURE OF OR OBTAIN COPIES OF PICTURES TAKEN OF HER BY BY TEE SHIRT SHOP, OR OTHERS.

DETERMINE SPECIFICALLY WHAT REPRESENTATIONS WERE MADE BY HER AS TO HER AGE AND IF OR GUCCIONE ARE AWARE OF HER TRUE AGE.

LOS ANGELES AND MIAMI, AT FT. LAUDERDALE, HOLD INVESTIGATION IN ABYANCE PENDING RESULTS OF INTERVIEW OF VICTIM AT CASPER, WYOMING.

BT

INTERVIEW WAS CONDUCTED WITH VICTIM'S MOTHER, ___, APRIL 21, 1986, IN WHICH COPY OF VICTIM'S BIRTH CERTIFICATE WAS OBTAINED, VERIFYING VICTIM'S BIRTH AS ___.

INTERVIEW OF VICTIM, ___, WAS CONDUCTED APRIL 22, 1986. VICTIM STAT'D SHE BECAME INVOLVED IN BIKINI AND WET TEE-SHIRT CONTESTS IN FORT LAUDERDALE, FLORIDA.
BEGINNING APRIL 2, 1986, IN WHICH FILMS AND PHOTOGRAPHS WERE MADE OF HER AND OTHER CONTESTANTS IN VARIOUS STAGES OF UNDRESS. VICTIM STATES THAT MANY OF THE CONTESTANTS WERE SUPPLIED WITH COCAINE AND OTHER CONTROLLED SUBSTANCES BY PRIOR TO PARTICIPATING IN CONTESTS AT "THE CANDY STORE", ONE NORTH ATLANTIC BOULEVARD, FORT LAUDERDALE, FLORIDA. OF FAST FORWARD FILMS, THE COMPANY THAT FILMED ALL CONTESTS HELD AT "THE CANDY STORE".

VICTIM STATES THAT FOLLOWING A CONTEST ON APRIL 2, 1986, SHE WAS ENTIRED TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOS, TAKEN BY AN INDIVIDUAL IDENTIFYING HIMSELF AS A STAFF PHOTOGRAPHER FOR PENTHOUSE MAGAZINE, ADDRESS GIVEN AS 924 WESTWOOD BOULEVARD, SUITE 1002, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER (213) 824-9831. THE PHOTO SESSION LASTED FROM 8:15 AM TO 9:00 PM, AND USED BOTH A POLAROID-TYPE CAMERA AND A 35 MM CAMERA. THE SESSION TOOK PLACE AT GALA OCEAN CLUB, ROOM 1107, FORT LAUDERDALE, FLORIDA. VICTIM STATED THAT SHE WAS NOT ASKED, NOR DID SHE OFFER ANY PROOF OF AGE. VICTIM WAS TOLD THAT HER PHOTOS AND NEGATIVES WERE TO BE MAILED TO PENTHOUSE MAGAZINE HEADQUARTERS IN NEW YORK CITY FOR APPROVAL.
AND THEN WOULD BE forwarded ON TO LOS ANGELES FOR FINAL APPROVAL. IF SELECTED TO APPEAR IN PENTHOUSE MAGAZINE, VICTIM WAS INFORMED THAT SHE WOULD BE CONTACTED APRIL 16, 1986, BY HIMSELF AND ARRANGEMENTS WOULD BE MADE FOR HER TO FLY TO LOS ANGELES FOR FURTHER PHOTO SESSIONS. VICTIM WAS ADVISED BY SHE WOULD RECEIVE A MINIMUM OF 5,000 DOLLARS, MAXIMUM OF 450,000 DOLLARS, FOR SELECTION IN PENTHOUSE. VICTIM HAS HEARD NOTHING FROM PENTHOUSE TO DATE BUT HAS IN HER POSSESSION TWO POLAROID-TYPE PHOTOGRAPHS PROVIDED TO HER BY AT CONCLUSION OF APRIL 2 SESSION. PHOTOGRAPHS WOULD BE OF FACE AND A PARTIALLY NUDE PHOTO.

VICTIM STATED THAT SHE HAD TRAVELED TO BOTH ENGLEWOOD, NEW JERSEY, AND LOS ANGELES, BUT NEITHER TRIP WAS RELATED TO ACTIVITIES WITH VICTIM STATED THAT THE EXTENT OF HER ACTIVITIES WITH IN FORT LAUDERDALE WAS TO POSE TOTALLY NUDE AND THERE WERE NO SEXUAL ACTS COMMITTED. VICTIM STATES THAT MAINTAINED A CLOSE RELATIONSHIP WITH AN INDIVIDUAL IDENTIFIED AS OF "THE CANDY STORE". FREQUENTLY SOLICITED WOMEN FOR NUDE PHOTOGRAPHS, ADVISING INTENDED VICTIMS THAT THEY HAD CLOSE TIES WITH PENTHOUSE MAGAZINE.
VICTIM STATES that ALWAYS CARRIES COCAINE ON HIS PERSON, AND FREQUENTLY CARRIES LARGE AMOUNTS IN A BROWN LEATHER SATCHEL BRIEFCASE. VICTIM STATES THAT ALL PARTIES INVOLVED MAKE NO EFFORT TO DETERMINE OR DOCUMENT AGE OF INTENDED VICTIMS. VICTIM STATES THAT ON ONE OCCASION, [□] SOLICITED SEXUAL SERVICES FROM HER FOR A BUSINESS ASSOCIATE TO WHOM HE CLAIMED HE OWED MONEY. [□] IS DESCRIBED AS FOLLOWS: WHITE MALE; [□] 170 POUNDS; AGE; [□] BLOND HAIR COVERING EARS; BLOND MUSTACHE; NO MARKS/TATOOOS. [□] IS DESCRIBED AS FOLLOWS: WHITE MALE; [□] 180 POUNDS; AGE; [□] CURLY MEDIUM LENGTH BLACK HAIR; SCAR ON EITHER UPPER LIP OR CHIN. VICTIM STATES THAT [□] RETURNED TO HIS RESIDENCE AT [□] LOS ANGELES, CALIFORNIA, 90046, TELEPHONE NUMBER [□] ON APRIL 19, 1986, BUT PLANS TO RETURN TO HIS TEMPORARY FORT LAUDERDALE RESIDENCE AT [□] FORT LAUDERDALE, TELEPHONE NUMBER [□] ON APRIL 24, 1986. IN ADDITION, VICTIM STATES [□] MAINTAINS AN OFFICE DIRECTLY ACROSS FROM "THE CANDY STORE" LOCATED BETWEEN TRADE WINDS MOTEL AND SHE RESORT ON HIGHWAY AIA. OFFICE IS ACTUALLY LOCATED TOWARD THE REAR OF ONE OF THE TWO BUILDINGS AND IS ACCESSED ONLY BY A LOCKING GATE.
BASED ON THE INVESTIGATION AT CASPER, WYOMING, THERE HAS BEEN NO FEDERAL VIOLATION IN NEW JERSEY. DECISION SHOULD BE MADE BY THE MIAMI DIVISION TO DETERMINE WHETHER FURTHER ACTION IS WARRANTED. DENVER DIVISION IS IN POSSESSION OF PHOTOGRAPH, BUSINESS CARDS, AND OTHER MATERIALS DEVELOPED THROUGH INVESTIGATION. IF MIAMI PROCEEDS WITH INVESTIGATION, THESE MATERIALS WILL BE forwarded, UPON REQUEST, TO THE MIAMI DIVISION.
RE: NEWARK TELETYPE TO DENVER, MIAMI AND LOS ANGELES, APRIL 17, 1986.

DENVER LETTER TO MIAMI, LOS ANGELES AND NEWARK, APRIL 23, 1986.

PHOTOS IN FLORIDA, NEW JERSEY AND POSSIBLY CALIFORNIA.

VICTIM INTERVIEWED AT CASPER, WYOMING ON APRIL 22, 1986, AND STATED SHE WAS ENTIRED BY SUBJECT TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOGRAPHS BY PHOTOGRAPHER. VICTIM WAS NOT ASKED AND DID NOT PRODUCE PROOF OF AGE. VICTIM'S DOB IS _______________. VICTIM WAS TOLD PHOTOGRAPHS WERE BEING SENT FIRST TO PENTHOUSE, NEW YORK AND THEN TO PENTHOUSE IN CALIFORNIA FOR APPROVAL.

VICTIM ADMITTED TRAVELING TO BOTH ENGLEWOOD, N.J. AND LOS ANGELES, CALIF., BUT NEITHER TRIPS WAS RELATED TO _______________ AND NO NUDE PHOTOGRAPHS WERE TAKEN AT EITHER LOCATION.

IN VIEW OF THE FACT THAT NUDE PHOTOGRAPHS OF THE VICTIM WERE TAKEN IN FLORIDA FOR POSSIBLE TRANSFER TO NEW YORK AND CALIFORNIA, _______________ NEWARK REQUESTS MIAMI BE DESIGNATED OO.

ADDITIONAL INVESTIGATION BY NEWARK DIVISION BEING LEFT TO DISCRETION OF MIAMI.

BT
Memorandum

To: SAC, LOS ANGELES (145C-2684) (OC-2) (P)

Date 9/5/86

From: SA

Subject: BOB GUCCIONE; aka VICTIM;

ITOM - SEOC;

OO: Miami

For information of the file, on August 19, 1986, SA met with Senior Investigator, Office of the District Attorney, Los Angeles, California, regarding the above-captioned matter. Advised SA that his office is currently investigating BOB GUCCIONE and others involved with Penthouse Magazine. Information regarding was given to to assist with his investigation. Advised that he will contact SA if further information is deemed necessary.
TO: SAC, MIAMI (145C- )
FROM: SAC, LOS ANGELES (145C-2684) (OC-2) (RUC)

VICTIM; ITOM - SCOC;
QQ: Miami

Reference Newark teletype to Denver, Miami and Los Angeles April 28, 1986.

For information of Miami, the Los Angeles Office has given information received in previous communications on the above-captioned matter to the office of the District Attorney, Bureau of Investigation, County of Los Angeles to assist in their ongoing investigation of BOB GUCCIONE and others involved with Penthouse Magazine. Inasmuch as not further investigation has been requested of the Los Angeles Office, this matter is considered RUC.

Approved: ___________________ Transmitted (Number) (Time) Per ___________________

Office Copy
SEARCHED INDEXED SERIALIZED FILED
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362190-0

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 4 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX
SUBJECT: UNABOM; MAJOR CASE 75; OOI: SAN FRANCISCO.

ARMED AND DANGEROUS.


DURING THE MAY 5, 1995 BRIEFING WITH PENTHOUSE MAGAZINE PERSONNEL,
GENERAL MEDIA INTERNATIONAL INCORPORATED, 277 PARK AVENUE, NEW YORK, NY, ADVISED THAT THEIR COMPANY'S PUBLIC RELATIONS FIRM, MARKHAM AND NOVELL, 211 EAST 43RD STREET, NEW
NEW YORK, NY, HAS AN 800 TELEPHONE NUMBER, 800-762-4761, WHICH BOB GUCCIONE PUBLICIZED WHEN OFFERING TO PUBLISH THE UNABOMBER'S MANUSCRIPT. PROVIDED A PHONE LOG FROM MAY 2, 1995, WITH A PARTICULAR CALL RECEIVED APPROXIMATELY 1:05 PM FROM IS A PRISONER IN BROWARD COUNTY JAIL AND WANTED TO DISCUSS THE UNABOMBER AND WHO HE FELT IT WAS. HAS BEEN FOLLOWING THE NEWS AND FEELS IT IS A GROUP CALLED ATWA--AIR, TREES, WATER AND ANIMALS. HE SAYS IT IS A 28-YEAR-OLD GROUP AND THE PEOPLE THE UNABOMBER HAS SENT THE BOMBS TO ARE ALL TIED TO WHAT THIS GROUP STANDS FOR. WOULD LIKE GUCCIONE TO CALL AT THE BROWARD COUNTY PRISON ON AND SET UP A CALL WITH THIS CALL WOULD HAVE TO BE A CONFERENCE CALL AS HE IS INCARCERATED. HAS TRIED UNSUCCESSFULLY TO SPEAK WITH THE FBI AND WANTS THIS INFORMATION KEPT CONFIDENTIAL.

ON MAY 15, 1995, RECONTACTED MARKHAM AND NOVELL'S 800 NUMBER, AGAIN REQUESTING TO HELP GUCCIONE.

LEAD

MIAMI DIVISION AT MIAMI, FLORIDA, IS REQUESTED TO IDENTIFY SUBSCRIBER TO IDENTIFY AND INTERVIEW. DETERMINE IF ANY INFORMATION IS PERTINENT TO
UNABOM Task Force

Headquartered at
FBI San Francisco

Daily Summary Report

Facsimile Coversheet

Precedence  Classification
☐ Immediate     ☐ Top Secret
☐ Priority      ☐ Secret
☐ Routine       ☐ Confidential
☐ Sensitive     ☐ Unclassified

Time Transmitted  4:02pm
Sender's Initials  WPS
Number of Pages    5
Date: 11/29/95

To:
FBIHQ - VCMOS  Attn: Section Chief ROBERT S. CONFORTI
FBI Sacramento  Attn: SSA
FBI Salt Lake City  Attn: SSA

DOJ Attn: Mr.

United States Attorney Chicago  Attn: AUSA
United States Attorney Salt Lake  Attn: AUSA
United States Attorney San Francisco  Attn: AUSA

ATFHQ Attn: SAC J. DEWEYWEBB
ATF San Francisco  Attn: ASAC
Postal Inspection Service HQ  Attn: 
Postal Inspector in Charge San Francisco

From: UNABOM TASK FORCE

Subject: UNABOM - MAJOR CASE 75 (149A-SF-106204)

Originator: Supervisory Special Agent

UNABOM's Facsimile Number: (415) 553-7590
Investigation has determined that these packages probably were mailed at a collection box located at the corner of Market and Taylor Streets in San Francisco on Friday afternoon, June 23, 1995.

Investigation regarding Calgene Inc. has, thus far, revealed no significant information of assistance in this matter.

is cooperating with the Unabom Task Force and has attempted to establish an ongoing dialogue with the Unabom subject through the San Francisco Chronicle.
Mr. Anthony Lake  
Special Assistant to the President  
National Security Advisor  
The White House  
1600 Pennsylvania Ave., N.W.  
Washington, D.C. 20500

Hon. Judge Freehah, Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D.C. 20531

Hon. Sirs:

I am writing this hoping to find you both in the best of health. I trust also that everything is going well for the both of you when you receive this message.

After the attempted assassination of Egyptian President Honsi Mubarak, last week, all leads indicate that the Sudan's intelligence service, with help with certain elements in Ethiopia involved. I urge that we support Egypt against this outrage, and warn the Sudan against any military confrontation with Egypt. That we also supply whatever military needs of the Egyptian military so that they can have military superiority over both Iran and the Sudan. I was glad that the FBI is giving assistance in the investigation, which I had urged earlier.

We should join Egypt at the United Nations and other international organizations in seeking both condemnation and possible sanctions against the Sudan, urging our friends and allies to join in. And it would be a good time for a joint U.S.--Egyptian military exercises, which the DOD might have on the back burner to show support for Egypt.

In an earlier message to Tony Lake, the National Security Advisor, I raised grave concerns over the so-called Unabomber's threat to blow up an airliner loaded with passengers either from San Francisco to Los Angeles, thus disrupting major airlines travel by delays which are necessary for the security checks, but also the main functions of the U.S. post office. That even though the unabomber then sent a 2nd message to the New York Times calling the threat a hoax, and now a new demand that certain media print a long message.

Any threat to blow up an airliner loaded with innocent people is terrorism, and a threat to our national security. In this vein, I urged that the President order all members of the intelligence community under statute to give
technical assistance to the FBI in order to apprehend, put him through the judicial process, and put him behind bars. Soon after the tragedy in Oklahoma City, the federal government initiated the needed action to deal with domestic terrorism, and there is legislation before the Congress concerning this subject matter. I urge that the above be implemented against the unabomber as he has made a threat to blow up an airliner, plus since 1978 has killed 3 people by sending bombs through the U.S. mail and injured 22 others.

I have one lead that might lead to his discovery, arrest and conviction. But the federal authorities will need a court order which I believe they can obtain under the national security act, and the help of the CIA.

Penthouse Publisher Bob Guccione is in contact with the unabomber over the internet computer network, where he receives messages from the unabomber and sends him replies. He has so far refused to cooperate with the FBI; thus a federal court order will be needed, which I believe the legal basis is that National Security is threatened by the unabombers threat to blow up an airliner plus his past acts of terrorism.

By taping into the internett computer system linked by Bob Guccione out of New York and his mansion, the intelligence community does have the capabilities of tracing or deciphering the messages where they came from, their point of origin. As we know the intelligence community without naming the federal agency does this world wide.

With as much havoc as the unabomber has created in both Southern and Northern California at the major airports, and the delivery of U.S. mail, by solving and identifying the unabomber would be a big plus to President Clinton, in his role leading the war against domestic terrorism, as well as international terrorism.

The FBI has offered a $1 million reward for any information leading to the capture of the unabomber, might I urge in this vein, that this money be given to the CIA's counter-intelligence efforts in their attempts to weed out so-called moles in the CIA. As we know that their budget has been drastically cut. The Aldrich Ames case is a point; especially the many efforts to catch him prior to the FBI joining and making their case. I had submitted leads during the earlier probe, that certain levels in the CIA found out about Ames with the help of those leads, however they did not advise the then CIA Director Robert M. Gates. Course, there was not enough for a criminal prosecution at that point in time, but they should have told Director Gates; who would have brought the FBI in. Aldrich Ames did great damage to U.S. national security, costing the country millions, plus making the agency the laughing stalk in this country and internationally.

I send you my kindest regards and best wishes in closing.

Sincerely,

Enclosures 1
THE UNABOMBER CASE

Penthouse Offers Deal to Unabomber

Magazine's publisher tells of call from terrorist

By Kevin Fagan
Chronicle Staff Writer

Penthouse Publisher Bob Guccione said he gained two things yesterday when he finally got the package he has anxiously awaited from the Unabomber: new insights into the killer and a "terrible dilemma" about whether to publish his massive, anti-industrial manifesto.

In a 4½-page letter, the Unabomber repeated a promise to cease all killing if the New York Times or the Washington Post prints his manuscript in full, but he may kill one more person as a "penalty" if only Penthouse publishes it, Guccione said.

"What I propose to do is to renegotiate the deal," Guccione said in an interview. "If he gives up his 'penalty,' we will give him a page every month, indefinitely... Hopefully that will appeal to his ego and make him back down.

Guccione added that he does intend to publish the 4½-page letter, with an editorial, in the October issue of Penthouse, which prints the first week of September. Guccione said the first two pages of the letter mostly discuss terms of the manuscript publication, but the other 2½ pages are a secret, "exclusive statement to be printed only in Penthouse."

Penthouse headquarters in New York City received the package late Thursday, and Guccione

"His voice was very muted, difficult to characterize and kind of tentative," Guccione said. "He sounded like a guy in his 50s. He told me to expect a package soon, then he was off in a moment. Nobody else has reported receiving phone calls from the Unabomber since his terror campaign began 17 years ago.

"We are opposed to entertainment — you know, TV, movies, magazines, books — because it is the opiate of the masses," the Unabomber wrote in the Penthouse letter. "We don't like the idea of playing footsy with that industry by being published in an "entertainment" magazine like the nudity-laden Penthouse, he writes, but he will agree to do so because the magazine "contains also some serious commentary."
TO: Director, FBI

DATE: 6/30/64

FROM: Legat, London (163-1198)(P)

SUBJECT: ROBERT CHARLES GUCCIONE

FPC

On 6/24/64 advised subject currently resides in London and is suspected of dealing in obscene photos. The records of the Passport Section, American Embassy, London, reflect subject was born 12/17/30 in Brooklyn, N. Y. and holds U. S. Passport 758383. When registering with the Embassy in 1960 he listed 95 Woodland Park Drive, Tenafly, N. J. and 43 Carmine Street, New York City as his U. S. addresses. He indicated his wife was born in London, but now a U. S. citizen. They were married 8/5/56 in Pearl River, N. Y.

The Bureau is requested to review files and Identification records for any information re subject. If available, a set of fingerprints should be furnished London for use by

The New York and Newark Offices are requested to conduct neighborhood investigations at Tenafly and Carmine Street, to develop any available information known re subject.

This case will be kept in a pending status awaiting Bureau reply.

R/5 7/4/64
4 - Bureau
1 - Liaison (sent direct)
02 - London
16 - REC 55
3 - 8117
MCT-16
02 DEO
14 JUL 7 1964

CLASS 8
REASON 1-2-4-2
DATE OF RECO 6/30/64

DECLASSIFIED BY AT ON 24-3-70
LEADS
Name Searching Unit - Room 6527
Service Unit - Room 6524
Forward to File Review
Attention Return to
Supervisor Room 6527

Type of References Requested:
☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main References Only

Type of Search Requested:
☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup
☐ Variations

Subject
Birthdate & Place
Address
Localities

R# Date 7/9 Initials 32
Prod. 2

FILE NUMBER SERIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/4/61 BY SPS AGN
Memorandum

TO: DIRECTOR, FBI
FROM: SAC, NEWARK (163-240) (RUC)
SUBJECT: ROBERT CHARLES GUCCIONE
FOREIGN POLICE COOPERATION
(FO: Bureau)

DATE: 8/3/64

Re Bureau letter to Newark 7/10/64.

Enclosed are five copies of a self-explanatory letterhead memorandum dated and captioned as above.

The files of the Newark Office reflect no information concerning ROBERT CHARLES GUCCIONE or ANTHONY J. GUCCIONE.

2 - Bureau (Encs. 5)
1 - Newark
BFJ:nmb
(3)

ALL INFORMATION CONTAINED
DATE 9/14/64
SPSPA104

56 AUG 14 1964

LJH109
In Reply, Please Refer to File No.

ROBERT CHARLES GUCCIONE

On July 27, 1964, Captain _______ Police Department, Tenafly, New Jersey, advised that 95 Woodland Park Drive, Tenafly, New Jersey, is the residence of Anthony J. and Nina T. Guccione.

Captain _______ stated that his records reveal no information concerning Anthony J. or Robert Charles Guccione.

According to Captain _______ his township census records reveal that Anthony J. Guccione had no children under 20 years of age residing at that residence in 1959 and 1962 and had the business address of 2901 Tonnelle Avenue, North Bergen, New Jersey, business telephone UN 7-5052.

On July 27, 1964, _______ Garden State Credit Bureau, Clifton, New Jersey, advised that the records of her office reveal no information concerning Anthony J. or Robert Charles Guccione.

_________ advised on July 27, 1964, that Mr. and Mrs. Anthony J. Guccione have resided at 95 Woodland Park Drive since approximately 1957. He stated that since that time a daughter, divorced with one or two children, has resided with Mr. and Mrs. Guccione from time to time.

He stated that he believes Robert Charles Guccione is the son of Mr. and Mrs. Anthony Guccione, and is an artist residing in either London or Paris,

_________ stated that Robert Charles Guccione has never resided at 95 Woodland Park Drive, Tenafly, New Jersey.
According to [Anthony J. Guccione], he is the owner and operator of the Colonial Neon Sign Company, Tonnelle Avenue, North Bergen, New Jersey. He stated that Anthony Guccione and his wife visit Europe almost annually; however, they go separately at different times of the year.
TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (163-1079) (NJC)

SUBJECT: ROBERT CHARLES GUCCIONE

FPC

Re: Bulet to SAC, Newark, 7/10/64.

Transmitted herewith are the original and 5 copies of a LHM prepared in the captioned matter dated as above at New York.

The records of the Credit Bureau of Greater NY were checked by IC. The records of the NYCPCD were checked by SA. and SA contacted Inspector US Postal Inspector's Office, NY, NY.

It is noted that in the information set forth in the letter to the Director from the Director in Legat London dated 6/30/64, together with a copy of the enclosed LHM, has been furnished to US Customs locally.

ALL INFORMATION CONTAINED

[Handwritten notes and markings]

3 - Bureau (RM) (encl. - 6)
(1 - Legat London 163-1198)
1 - Newark (Info) (RM) (encl. - 1)
1 - New York

TJD: mgs (5)

REC 30

163-91/7

1 AUG 1964

12 - ENCLOSURE

[Handwritten notes and markings]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Robert Charles Guccione

on August 6, 1964, advised that this firm manages the building at 43 Carmine Street, New York City. She advised that the captioned individual currently leases apartments 1 and 4 at 43 Carmine Street, New York, New York, although at the present time he has sublet both of these apartments to other individuals.

New York, New York, advised that he is for the building located at 43 Carmine Street, New York City. He noted that the captioned individual to the best of his knowledge, is currently residing in England with his wife and two children. To the best of his recollection, advised that the captioned individual departed for Europe during the summer of 1963.

He noted that while residing at the residence, he never knew the captioned individual to be gainfully employed. He described him as a rather immature individual who was supported by his father who owns and operates some type of business in New Jersey.

advised that no information had ever come to his attention indicating that the captioned individual was ever engaged in any type of illegal activity.

On July 21, 1964, the records of the Bureau of Special Services and the Bureau of Criminal Identification of the New York City Police Department were checked concerning the captioned individual and no information identifiable with him was located.

On July 22, 1964, the records of the Credit Bureau of Greater New York were checked concerning the captioned individual and no information identifiable with him was located.
Robert Charles Guccione

On August 6, 1964, Inspector [Name Redacted] of the United States Postal Inspector's Office, New York, New York, advised that his files contain no reference to a Guccione, however, he did note that in 1956 a Robert Gucci of 41 Carmine Street, New York, New York, was investigated by him for sending obscene photographs through the mail. Prior to an official hearing in the matter, Gucci by affidavit, indicated that the company he was utilizing to sell these photographs was voluntarily going out of business, and therefore the hearing was never held. A copy of the letter forwarded by Robert Gucci in 1956 offering these photographs for sale was made available by Inspector [Name Redacted] and is attached to this memorandum.
Dear Sir,

The young lady in the enclosed photograph is one of the most perfect girls I have ever known. For two years I watched her flit from studio to studio along the famous Via Margutta in Rome. She is a popular artist's model and it was inevitable that I should paint her. Her name is [blank] and it was because of her that I'm writing to you.

Actually, it was through my association with [blank] that I decided to turn from painting to the more exacting art of photography. It occurred to me during one of those dull, humid afternoons when the heat had thoroughly deflated my spirits and I stood looking, first at my canvas and the weak impression I had scribbled of [blank] and then at [blank] herself. I began to compare the effort that my hands had made with the living image of the girl before me. I saw the pink, fleshy tones, the bronze and the umber with which nature had burnished her skin; I saw the full, ripened breast, the eloquent face, the proud, sculptured turn of the hip; I saw the eyes and the mouth and the vivid expression of youth; I saw the complete and perfect form of life and I knew that here was the original and the real masterpiece and that my own was but the poorest copy.

It was easy to imagine the rest. If I could only copy the original then why not do it as faithfully as possible.... why bother to make scratches on a canvas when I could steal the full and literal beauty of that young body and seal it forever in a photograph!

So, it was decided. From that memorable afternoon on I have dedicated myself exclusively to the art of the camera. [blank] would undress and wander about my studio while I took photograph upon photograph of each, careless, little turn of her body, each fleeting detail in the ever changing expression of her face, hands, arms, legs, shoulders etc. She was wonderful and would laugh when I crept around the room like a giant spider poking my camera and snapping away.

I hope the enclosed snapshot will give you some, small idea of the sensitive beauty of this, young, Roman girl. It is but a sample of what I, myself, saw and photographed back in that sun drenched studio on the Via Margutta.......

Like most artists the time has come when I, too, must sell my work. I no longer have my paintings but I have something far more precious and valuable. I have my photos of [blank] and dozens of other, young, Italian girls. But [blank] was first. It was she, who, by the voluptuous and perfect beauty of her body alone, made me turn to photography. I wanted her to be the first one that you saw.

[Signature]

Robert Gioci
41 Carmine Street
New York, N. Y. - Apt. 10

ENCLOSURE
I have selected ten photographs from my collection of which five of them are natural, unretouched nudes, while the other five show them in various, lingerie moods. The lingerie is exquisite, with brief, varicoloured patterns in sheer silk. This is perhaps the first time that anyone in our country has seen the new, Italian fashion.

The photographs are more than twice the size of the one I have included in this letter. Each one is entirely different and all of them are glossy and exceedingly sharp in detail... I feel that two dollars would be a fair price for all ten and I'm sure you'll agree once you've seen them for yourself.

I have tried to combine the instincts of a painter with the technique of a photographer. I have captured these girls in the relaxed and normal attitudes in which a painter might see them. There is no cheesecake and none of the mechanical stiffness that one finds in ordinary art books.

They are full of that warm and candid intimacy that passes between the painter and his model... You will see and the others exactly as I saw them. I have not retouched these photographs because the girls themselves remained unretouched before me.

If you are over 21 and have a serious interest in art I would more than appreciate sending you selections from my own collection. This is my one and only means of exhibiting and selling my work and, before I can offer anything else I would prefer to establish a certain amount of confidence between us.

Please write soon and if you decide to buy these ten photographs of I will send you additional samples of other girls with a full description of each one. They are all young and most of them are not models at all. None of them have ever been seen in this country before and they are among the most beautiful girls that one could possibly find in Italy.

May I hear from you soon..............

Yours Faithfully,

Robert Gucci
Memorandum

TO: Director, FBI                                      DATE: 10/20/64

FROM: Legat, London (163-1198) (P)

SUBJECT: ROBERT CHARLES GUCCIONE

Re New York letter 8/7/64.

For the information of the Bureau, officers at obtained a warrant authorizing subject's arrest and he was arrested on 10/13/64, charged with conspiracy to contravene Post Office Act, i.e. sending indecent material through the mail. He is on bail and appears in Wells Street Magistrate's Court 12/2/64 when he will be committed to trial to the Old Bailey. At the time of his arrest he advised he was born 12/17/30 in New York, holds U.S. Passport C-400790 and advised that his true name is ROBERT CHARLES JOSEPH EDWARD SARITINI-GUCCIONE. In view of this additional name, the Bureau is requested to check this name through Bureau files for information that can be made available to police.

The title is not being marked changed until it can be ascertained if this is actually the name subject is known by.

This case will be kept in a pending status awaiting Bureau reply.

3 - Bureau
1 - Liaison (sent direct)
1 - London

ACM: vw

MCT-22

REC-39

DECLASSIFIED BY ON 245-390

64 NOV 13 1964
Federal Bureau of Investigation
Records Branch

Name Searching Unit - Room 6527
Service Unit - Room 6524
Forward to File View
Attention
Return to Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main References Only

Type of Search Requested:

- Restricted to Locality of
- Exact Name Only (On the Nose)
- Buildup
- Variations

Subject: Robert Charles Joseph
Birthdate & Place: Edward Habtini
Address: Quercia

Localities

Date: 14/29
Searcher: 124

FILE NUMBER SERIAL
Guzio 4-7/12
Robert 183-3112
Robert 14-00-371641-4-25

ALL INFORMATION CONTAINED
DATE: 9/14/41
SPEAKER

[Handwritten notes and signatures]
Memorandum

TO: Director, FBI (163-911Z)  DATE: 12/28/64
FROM: Legat, London (163-1198) (RUC)

SUBJECT: ROBERT CHARLES GUCCIONE  FPC

Remylet 10/20/64

For the information of the Bureau, advised on 12/21/64 that on 12/2/64 subject appeared in Wall Street Magistrates Court, London and plead guilty to sending indecent articles through the mails on six separate counts. He was fined £30 and £10/10/0 costs. The court did not proceed with the original charge of conspiracy but advised that other investigations concerning subject regarding obscene photographs and literature are being carried out. The above is submitted for information. RUC.
SUBJECT FOI/PA REQUEST
RE: MAINTENANCE FIVE YEARS AFTER INVESTIGATION DISCLOSED.

DESTROYED:...

SEE: 140-2534

OO: [Redacted]

REQUESTER:
Robert [Redacted]

[Handwritten note: CANCELD (1984)]
DATE: April 15, 1980

REPLY TO: (AU)

ATTN OF: Assistant United States Attorney - Assigned to Newark Strike Force

SUBJECT: ABSCAM

TO: Special Agent
Federal Bureau of Investigation
Gateway 1
Newark, New Jersey 07102

I have received only a few FBI 302 reports which predate February 2, 1980 and I am concerned that the agents in Long Island and elsewhere have prepared reports during the covert phase of the investigation which I have not received. I am requesting someone in the Newark office to coordinate the collection of all FBI ABSCAM reports, including but not limited to the following:

1. All 302 Reports.
2. All FBI status or summary reports on ABSCAM.
3. All notes, memoranda, etc. regarding unrecorded meetings and conversations between Mel Weinberg and any ABSCAM subjects, especially during the period November 1, 1978 and April 30, 1979.
4. All hotel bills, telephone charges, and expense vouchers for undercover agents and ABSCAM subjects during the yacht party in Florida, March 22-28, 1979.
5. The entire FBI file on Mel Weinberg, for the periods during which he was a target and defendant, and including his informant file.
6. All other informant files pertaining to ABSCAM.

In addition to the above materials, please obtain any documents or reports that are normally prepared during the course of an FBI investigation and which pertain to ABSCAM.

I have prepared summaries of the transcripts of audio tapes provided to date which relate to the Errichetti matter. During the review of those transcripts, additional individuals have been mentioned and each should be interviewed.
In addition to Robert Guccione, [name] and [name], all of whom I have previously requested to be interviewed, the others are:

(1) [name] for Camden who, according to Errichetti, reviewed the casino gaming regulations and many have prepared legal memoranda for Errichetti, [name] and/or Abdul Enterprises.

(2) [name] daughter of [name] who has applied for a casino dealer's license; according to your investigation made an inquiry to the Casino Control Commission office on her behalf.

(3) The father of [name] who is also [name] is believed to have a liquor concession with Resorts International. According to the 302 Report of Agent [name] dated March 20, 1979, this liquor concession was obtained through Errichetti.

(4) [name], Lieutenant, New Jersey State Police, believed to be assigned to the [name] Determine if in any way assisted [name] in obtaining employment with Resorts.

(5) Contact the law firm of Wilentz, Goldman and Spitzer in Woodbridge. They are New Jersey counsel for the Cavanaugh Community Corporation. Errichetti told the Camden FBI informant on October 20, 1979 that an attorney representing Cavanaugh met with him in Longport to discuss casino financing, kickbacks and "guarantees" for license. The attorneys to contact at Wilentz may be [name] or [name].

(5a) Contact [name] at Cavanaugh Community Corporation in Miami and ascertain if any officer or counsel of that corporation had contact with Errichetti at any time from 1978 to 1980.

We should debrief all undercover agents as soon as we have all the audio tapes made during ABSCAM, at least up to April 30, 1979. Please advise me as soon as those additional audio tapes are received.

cc: [name]
Total Deleted Page(s) = 2
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s)   X
X No Duplication Fee   X
X For this Page   X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
LAST TANGO FOR PENTHOUSE?

By KEITH J. KELLY

July 19, 2003 -- Penthouse owner Bob Guccione, Sr., is walking a financial tightrope once again as his debt-heavy porn empire teeters and his century-old mansion on East 54th Street appears to be up for grabs.

Kennedy Funding, a vulture investor that rode to his rescue five years ago, is now looking for its pound of flesh from one of the nation's biggest flesh peddlers.

"They owe us around $15 million," Kennedy Funding's Joseph Wolfer told Newsweek online, saying Guccione will have to produce the money by Tuesday or face foreclosure on the mansion.

Jane Hamlish, Guccione's longtime assistant, insists it won't happen. "As far as Bob losing the mansion on Tuesday, it won't happen," she told The Post. "It's covered." But she provided new details on how Guccione was going to find his way out of his latest fiscal crisis.

The fiscal crunch caused the company to issue paychecks yesterday that were 75 percent smaller than they should have been, according to the Newsweek report.

Newsweek also reported that the company has skipped issues - a claim that Hamlish insists is not true. "We changed our printing schedule," she said. "If you go to the newsstand now, you will see the July issue on sale."

If the end is near, the issue on stands now could turn the current issue into a collectors item. Guccione was an unknown, struggling artist in London 30 years ago when he started Penthouse.
Total Deleted Page(s) = 4
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
ATTN: THOMAS L. SHEER
TO/DIRECTOR FBI (87-147437) PRIORITY
ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF
ATTN: 
BT

UNCLASSIFIED

ABSCAM; ITSP; 00:NY(BQ); ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. (ROY) GRUTMAN, ATTORNEY AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORNATION TO PERJURY; 00:NY(BQ 72-NEW).

REF NEW YORK HAUPPAUGE RA TELEPHONE CALL TO THE BUREAU MAY 7, 1985, BETWEEN SA AND BUREAU ASSISTANT SECTION CHIEF

44 JUN 13 1985
EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN
AND ROY GRUTMAN IN NEW YORK CITY FOR A PERIOD OF SIXTY (60) DAYS IN CONNECTION WITH THE
ABOVE CAPTIONED CASE.

ON MAY 7, 1985, TELEPHONICALLY CONTACTED SSRA NEW YORK DIVISION, HAUPPAUGE RA. ADVISED THAT HE HAD RECEIVED
A TELEPHONE CALL FROM ATTORNEY ROY GRUTMAN. GRUTMAN STATED THAT HE IS REPRESENTING ROBERT GUCCIONE ALSO KNOWN AS BOB GUCCIONE DOING BUSINESS AS PENTHOUSE MAGAZINE. GRUTMAN'S CONVERSATION MADE REFERENCE TO GUCCIONE FILING A CIVIL SUIT AGAINST THE U. S. GOVERNMENT IN THAT IT MAY BE IN INTEREST TO MEET GRUTMAN THE NEXT TIME IS IN TOWN (NEW YORK CITY).

STATED THAT HE RECORDED THE CONVERSATION AND PLAYED BACK THE CONVERSATION TO SSRA
ON MAY 7, 1985, SAC THOMAS L. SHEER, DIVISION 2, NEW YORK DIVISION, WAS ADVISED OF THE ABOVE INFORMATION, AND STATED THAT FURTHER INVESTIGATION IS MERITED.

ON MAY 7, 1985, WAS ADVISED OF THE ABOVE BY SSRA AND REVIEWED THE RECORDED CONVERSATION MADE BY.

CONCURRED THAT THE USE OF THE CONSENSUALLY MONITORING TECHNIQUE, THE DEVICE WE USE, AND DID NOT FORSEE ENTRAPMENT AS AN ISSUE.

ON MAY 7, 1985, ORAL CONSENT WAS OBTAINED TO HAVE A RECORDING DEVICE INSTALLED WHICH WOULD BE ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY HAS ORALLY AGREED TO TESTIFY IN COURT REGARDING THE RECORDED CONVERSATION.

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO ABOVE IS.

NO PROMISES HAVE BEEN MADE TO NOR HAVE ANY REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

BT
#0130
voluntarily appeared at the Atlantic City Resident Agency, Federal Bureau of Investigation, Linwood, New Jersey, and furnished the following information:

said that he worked in

ROBERT GUCCIONE, who is associated with Penthouse Magazine, came to

up on his offer and came to

said approximately a year and a half ago he met

He said sometime after that, he could not remember the exact date,

was set up a meeting with GUCCIONE

obtained financial papers from GUCCIONE.
During this meeting with GUCCIONE, it was agreed upon that GUCCIONE would for some reason GUCCIONE could not.

said that sometime after this incident, he said that there were several meetings between said that he was familiar with.
call from
said he remembers receiving a telephone call from
With regard to a statement by
With regard to a statement by:
meeting with GUCCIONE
With regard to a statement that ANGELO ERRICHETTI made to
With regard to a statement by
indicated that he has never
said that because of the nature of
said that at some point in time
with GUCCIONE
GUCCIONE had brought
often told him that GUCCIONE was going to
GUCCIONE. He said he was later informed
GUCCIONE and that he should

Special Agent advised for administrative purposes he has been assigned as case Agent for the Hauppauge R.A. in the captioned matter and furnished the following information concerning the meetings that undercover agents have had regarding this matter:

He advised that Special Agents using the undercover operation of Abdul Enterprises, Holbrook, N.Y., allegedly representing a wealthy Arab who is interested in making profitable investments in the United States, had a series of meetings involving captioned matter.

He advised that on 11/16/78, and discussed two investment packages:

1. An industrial site development in Southern New Jersey in which the State would bring in tenants and suspend the sales tax on leases through an individual named (Phonetic), whom they described as "Ambassador" for New Jersey, whose job it was to promote industrial development in the State and who would have to be paid $50,000.00;
SA advised that on March 23, 1979, a party aboard a Yacht at Del Mar Marina, Del Ray Beach, Florida, is planned to be held, and a number of individuals who have made various types of offers to Abdul Enterprises will be invited. It is viewed that this party will give greater credibility and authenticity to the Abdul Enterprises operation.

He advised it is anticipated that during April a meeting will be held with and a pay-off will be made.

SA Abdul Enterprises, advised that the cooperating operative in this matter is a "Con-man" of known repute, who has been referring clients to Abdul and a similar operation which is being conducted in Miami called GOLDCON.

There are a number of deals similar to the captioned matter being developed in New York, as well as in Miami.

He felt it would be possible to keep the captioned matter involving ERRICHETTI "alive" for at least six months or longer.

He will endeavor to develop additional information that a Cherry Hill, N.J., attorney, is the "bag-man" for Senator HARRISON WILLIAMS, possibly through who is seeking funds to rebuild the Garden State Race Track, indicated that was a bag-man and that the planning and zoning boards of Cherry Hill, N.J., could be bought, as well as the Mayor, who is a female. was introduced to through ERRICHETTI.

He said ROBERT GUCCIONE, publisher of Penthouse Magazine, has sought funds from Abdul to build a Casino and has submitted his financial background which he made available personally to SA SA made available a copy of this financial information to SA because GUCCIONE is under active investigation in a separate matter in Atlantic City. SA advised he told GUCCIONE he would be investigated and possibly interviewed by Abdul Investigators. If such an interview is deemed appropriate, SA advised that Newark Agents must arrange to have it done because he does not feel as though he can personally handle it because of other matters involved in his undercover operation.
On 2/8/80, an anonymous individual telephonically contacted the TRA. He advised that he lives in and was calling from New York City.

This individual made reference to the ABSCAM operation which had recently surfaced in the newspaper and stated that ROBERT GUCCIONE (PH), the publisher of Penthouse Magazine, is heavily connected with organized crime and had previously applied for a casino license in the State of New Jersey. He said that GUCCIONE's involvement with organized crime was detailed in a seven-page study in the Bergen Record newspaper on 7/15/79.

The caller stated that a Lt. and a Det. are NJSP Troopers assigned to the casino investigations area and they may have knowledge of corruption in the Casino Commission because allegedly they indicated to a U.S. Customs Agent named that they feel GUCCIONE may have gotten a casino license even though he had organized crime ties.

The caller stated that was involved in an investigation concerning obscene film regarding GUCCIONE. He also indicated that he was well-known to He had no concrete information that either of these troopers knew of any wrongdoing on the part of any of the Casino Control Commissioners but his information was simply that indicated above.
Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

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SUBJECT: FOI/PA REQUEST
Miitary file five years after information disclosed:

DESTROYED...

Case dismissed 4/90

194-30-406

APR 1, 1980

FBI-NEWARK
Complaint Form
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indecis: ☐ Negative ☐ See below

<table>
<thead>
<tr>
<th>Subject's name and aliases</th>
<th>Character of case</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROBERT GUECCEDE</td>
<td>72 - NEW POSSIBLE OBSTAC ET OR JUSTICE</td>
</tr>
<tr>
<td>dba/BIOGRAPHY MAGAZINE</td>
<td></td>
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<tr>
<td>atty. ROY GUECCEDE</td>
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<tr>
<th>Complainant</th>
<th>Form by Source</th>
<th>Complaint received</th>
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<tr>
<td></td>
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<td>☐ Personal ☒ Telephonic</td>
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<tr>
<th>Address of subject</th>
<th>Complainant's address and telephone number</th>
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<tr>
<th>Subject's description</th>
<th>Scars, marks or other data</th>
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<th>Facts of complaint</th>
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<tr>
<td>On 5/7/85 C telephoned contact by SSA</td>
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<tr>
<td>HHP, WY. C advised that he received a</td>
</tr>
<tr>
<td>telephone call from attorney ROY GUECCEDE. GUECCEDE stated that he is representing ROBERT GUECCEDE dba/BIOGRAPHY MAGAZINE. GUECCEDE's conversation makes reference to GUECCEDE filing a civil suit against the U.S. Government and that is may be in</td>
</tr>
<tr>
<td>interest to meet</td>
</tr>
<tr>
<td>GUECCEDE the next time</td>
</tr>
<tr>
<td>GUECCEDE stated that he recorded the conversation with GUECCEDE and will forward it to the F.B.I.</td>
</tr>
</tbody>
</table>

Action Recommended |

(HRA) |
PRIORITY
NEW YORK (BQ 72-417) (P) (HRA)
ATTN: SAC DIVISION 2, THOMAS L. SHEER

PRIORITY
DIRECTOR FBI (87-147437)
ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF
ATTN: [Blank]
BT
UNCLAS EFTO

ABSCAM; ITSP; 00:NY(BK 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA
ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION
TO PERJURY; 00:NY(BK 72-417).

REFERENCE NEW YORK (HRA) TELETYPING TO THE BUREAU, DATED MAY 8,
1985; REFERENCE BUREAU TELECALL TO NEW YORK, HAUPTPAUGH RA, BETWEEN

1 - New York (72-417)
1 - Supervisor HRA
BEB:lmwl.l4VQ
(2)

Approved: [Blank]
Transmitted 7/10
Per [Blank]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPING ROOM.

WP Initials: [Blank]
REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN SOURCE AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS OF WHAT EDNY, STATED IN CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

ON MAY 7, 1985, THE FBI ABSCAM SUPERVISOR SPOKE WITH PLAYED A RECORDING, A RECORDED CONVERSATION THAT HE HAD MADE THE PREVIOUS DAY. THE RECORDING REVEALS THAT HAD BEEN CONTACTED BY N. R. GRUTMAN, AN ATTORNEY FOR GUCCIONE. GRUTMAN SAID THAT HE WAS PLANNING ON GUCCIONE'S BEHALF TO SUE THE FEDERAL GOVERNMENT SINCE GUCCIONE HAD BEEN IMPROPERLY IMPLICATED IN THE ABSCAM CASE AND HAD BEEN UNFAIRLY DENIED A CASINO LICENSE. GRUTMAN SAID THAT HE WANTED TO SPEAK TO ABOUT THE SUIT, AND THAT HE BELIEVED THAT COULD BE HELPFUL. GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO AND
THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED
THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAW SUIT AND
THAT HE BELIEVED AND IT WOULD BE IN MUTUAL INTEREST OR MUTUAL BENEFIT. SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO

RECONTACT WITH REVEALED THAT FEEL THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGEST THAT HE MIGHT BE WILLING TO PAY FOR SUPPLYING TESTIMONY BENEFICIAL TO GUCCIONE.

REITERATED TO THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT COULD BE HELPFUL TO GUCCIONE. AGREED THAT IT WOULD BE ADVISABLE FOR TO MEET WITH GRUTMAN AND TO RECORD THEIR MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND. RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO
RECORD CONVERSATIONS AND GRUTMAN.

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS NO PROMISES HAVE BEEN MADE TO NOR HAVE ANY REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.
OUTBOX.3 (#4043)
TO: HQ1 @ SAMNET-EMH
FROM: NY @ SAMNET-EMH
SUBJECT: PRIORITY/132
DATE: 9 MAY 85 21:06:03 EDT
CC:
TEXT: VIZCNY0132
PP HQ
DE NY #0132 1292016
ZNR EEEEEE
R 092009Z MAY 85
FM FBI NEW YORK (BQ 72-417) (P) (HRA)
ATTN: SAC DIVISION 2, THOMAS L. SHEER
TO DIRECTOR FBI (87-147437) PRIORITY
ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF
ATTN: 
BT
UNCLAS EF T O

ABSCAM; ITSP; DD:NY(BQ 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION TO PERJURY; DD:NY(BQ 72-417).

REFERENCE NEW YORK (HRA) TELETYPE TO THE BUREAU, DATED MAY 8, 1985; REFERENCE BUREAU TELECALL TO NEW YORK. UNCLASSIFIED -

[Handwritten notes]
REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN SOURCE ___ AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS OF WHAT EDNY, STATED IN CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

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GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO AND THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAWSUIT AND THAT HE BELIEVED AND IT WOULD BE IN MUTUAL INTEREST OR MUTUAL BENEFIT. SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO RECONTACT WITH REVEALED THAT HE FELT THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGESTED THAT HE MIGHT BE WILLING TO PAY FOR SUPPLYING TESTIMONY BENEFICIAL TO GUCCIONE.

REITERATED TO THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT COULD BE HELPFUL TO GUCCIONE. AGREED THAT IT WOULD BE ADVISABLE FOR TO MEET WITH GRUTMAN AND TO RECORD THEIR MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND.
RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH [ ] IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO RECORD CONVERSATIONS [ ] AND GRUTMAN.

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS [ ]. NO PROMISES HAVE BEEN MADE TO [ ] NOR HAVE ANY REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

BT

#0132

---------------END OF DOCUMENT----------------------
In Reply, Please Refer to
File No.

Brooklyn, New York 11201

Re: ROBERT GUCCIONE
da PENTHOUSE MAGAZINE
N.R. GRUTMAN, ATTORNEY
aka Roy Grutman

Attention: 

Dear Sir:

Reference is made to a meeting between you and
SSRA[ ] at the office of the Hauppauge Resident Agency,
Federal Bureau of Investigation (FBI) on May 7, 1985. After
being apprised of the investigation that is going to be initiated
by the FBI, you concurred in the use of the consensual monitoring
 technique, the device to be used, and did not foresee entrapment
as an issue.

Very truly yours,

THOMAS L. SHEER
Special Agent in Charge

By: [Signature]
Supervisory Senior Resident Agent

2 - Addressee
(1) Brooklyn-Queens (72-417)
Memorandum

To: SUPV.
From: SP
Subject: ROBERT GUCCIONE dba/ PENTHOUSE MAG.;
        N. R. GRUTMAN and ROY GRUTMAN
        POSSIBLE OBSTRUCTION OF JUSTICE
        00: NY (BQ)

It is requested that a SUB A file be opened for the following reason:

1) CONSENTUAL MONITORING

1. BQ 72-417
2. BQ 72-417 SUB A.
Brooklyn, New York 11201

Re: Robert Guccione
doing business as
Penthouse Magazine
N.R. Grutman, Attorney
also known as
Roy Grutman

Attention:

Dear Sir:

Reference is made to a telephone conversation between you and Special Agent (SA) ___ of this office on July 15, 1985. At that time you were advised that our Washington Headquarters (FBIHQ) did not concur in the use of a non-telephonic consensual monitoring technique, and the device to be used.

FBIHQ cited the possibility of an attorney/client privilege and other caveats. Based on these facts you concurred that no further investigation was warranted at this time.

Very truly yours,

THOMAS L. SHEER

2-417-5

2-6 1985
UNCLASSIFIED

ABSCAM; ITSP; (OCD: BROOKLYN-QUEENS)
GOLDCON; (OCD: MIAMI)

FOR INFORMATION OF BUREAU, MIAMI'S UNDERCOVER OPERATION, GOLDCON, IS HOSTING A PARTY ON ITS YACHT "THE LEFT MAID", CURRENTLY DUCked AT THE DEL MAR MARINA, DEL MAR BEACH, FLORIDA. THIS PARTY IS BE HELD ON MARCH 23, 1979. PURPOSE OF PARTY IS TO ESTABLISH AND SUBSTANTIATE THE FINANCIAL CREDIBILITY OF BOTH ABSCAM AND GOLDCON WITH KNOWN CONFIDENCE MEN AND POLITICIANS. FURTHER, THE PARTY WILL GIVE ABSCAM PRINCIPALS A CHANCE TO MEET AND OTHER POLITICIANS ON A SOCIAL BASIS. FURTHER,
THE DISPLAY OF WEALTH WILL CONVINCE THE GUESTS OF THE FINANCIAL WEALTH OF BOTH OPERATIONS.

SAI FORTH BELOW IS A TENTATIVE GUEST LIST:

NEW YORK CITY (NYC) CONFIDENCE MAN

REPUTED MIAMI ATTORNEY FOR ORGANIZED CRIME (OC)

LONG ISLAND (LI) CONFIDENCE MAN WITH MANY POLITICAL CONTACTS

ANGELO CARRICHERTI, MAYOR OF CAMDEN, NEW JERSEY (NJ)

NYC CONFIDENCE MAN WITH POLITICAL CONTACTS

LI ATTORNEY WITH CONTACTS IN BUILDING TRADES AND PARTNER OF

HENRY CURRAN, FORMER NEW YORK STATE (NYS) SENATOR WITH NUMEROUS BUSINESS AND POLITICAL CONTACTS

PARTNER OF CURRAN

NEW YORK (NY), CURRENTLY A SPECIAL INVESTIGATION

ROBERT GUCCIIORE, PUBLISHER, PENTHOUSE MAGAZINE
UNCLAS F T O

ATTENTION: ECONOMIC CRIMES SECTION, SUPERVISOR
PERSONAL PROPERTY CRIMES SECTION, SECTION CHIEF D. GOW.

ATTENTION: BROOKLYN - QUEENS SAC
ATTENTION: CLEVELAND SUPERVISOR
ATTENTION: NEWARK SAC.

{HANG CARRY IN A SEALED ENVELOPE.}

GOLDCON, FBW (A); RICO (D).

ABSCAM, ITSP - RICO.

RE MIAMI TELEPHONE CALL TO THE BUREAU, MARCH 23, 1979.

ON MARCH 23, 1979, CAPTIONED UNDERCOVER OPERATIONS WERE
NEW YORK SUPERVISORS. APPROPRIATE DEBRIEFING TOOK PLACE AT VARIOUS PHASES OF OPERATION WITH NOTABLE OUTSTANDING RESULTS. THE FOLLOWING IS A SYNOPSIS OF AGENDA FOR ABOVE-STATED OPERATION: ON THE MORNING OF AND BOB GUCCIONE, PENTHOUSE PUBLISHER, FINANCING DISCUSSED
TO: DIRECTOR, FBI (87-147437)  
(ATT: SUPV. ROOM 5042, JEH BUILDING)  
FROM: SAC, BROOKLYN-QUEENS (87-81067) (P) (HRA)  
SUBJECT: ABSCAM ITSP (D)  
(CO:BQ)  

"HAND CARRY TO SUPV. ROOM 5042, JEH."  
Enclosed for Newark, under separate cover are three packages of transcripts as enumerated below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/23/79 (Part II)</td>
<td>ANGELO ERRICCHETTI, MEL WEINBERG</td>
</tr>
<tr>
<td>4/5/79</td>
<td>MEL WEINBERG, BOB GUCCIONE</td>
</tr>
<tr>
<td>4/6/79</td>
<td>MEL WEINBERG</td>
</tr>
<tr>
<td>4/25/79</td>
<td>MEL WEINBERG</td>
</tr>
<tr>
<td>5/2/79</td>
<td>MEL WEINBERG</td>
</tr>
</tbody>
</table>

3-Bureau (RM)  
(1-Att: SUPV. ROOM 5042, JEH - HAND CARRY)  
5-Newark (Enc. 68) (RM)  
(3-Package Copies - 1 each package)  
2-BOGMA  
1-ADIC, New York  
CAK:men (12)  

Approved: Transmitted Per
For information of New York, Penthouse International Ltd., with corporate offices at 909 Third Ave., New York, NY, 10022, have leased and/or purchased considerable properties in Atlantic City, NJ, including the Holiday Inn and the Four Seasons Motel. Plans have just been approved by the New Jersey Gaming Commission which would permit Penthouse to link the above two properties with a casino and convention complex.

Allegations have been received that Penthouse has had considerable problems in the past with casino operations in both London, England, and Isle of Kirk, Yugoslavia. Penthouse's London license was revoked in 1971 alleging that the operators were "not fit or proper persons," and had admitted "undesirable criminal elements" to their casino. Continuing requests for licensing have been denied.

The president of Penthouse is ROBERT GUCCIONE, who resides at 8 E 63rd St., New York, NY. Penthouse's major income comes from the publication and distribution of "Penthouse Magazine". The corporation is privately held and thus no disclosure of financial background publically has been forthcoming.

Several of the key people retained by Penthouse have long ties to the Nevada Casino Industry and there have been allegations that at least one of these individuals has close ties with elements of organized crime.

To date, considerable funds have been expended in the acquisition of properties and the completed Penthouse-Atlantic Project for expected to cost in excess of $75 million dollars. Funding of this venture is of considerable interest.
LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: New York is requested to provide available background of Penthouse and its principal officer ROBERT GUCCIONE. New York is requested to contact logical informants to determine any ties with known elements of organized crime, most probably GENOVESE LCN.
TO: SAC, CLEVELAND (183-187)
FROM: ADIC, NEW YORK (183-1314) (P)
SUBJECT: RICO
OO: CLEVELAND
PENTHOUSE, INC.
ATLANTIC CITY, NJ
OO: NEWARK

Re: Newark letter to New York, 10/5/78.
Cleveland airtel to Newark, 11/9/78.
Newark airtel to Cleveland, 12/4/78.

For information of Newark, information was received from Legat, London, that, although Penthouse's license had been revoked in 1971, ROBERT CHARLES GUCCIONE, DOB 12/17/30, has been running the London Penthouse Club for about 5 years.

Records of Dun & Bradstreet (PROTECT), as caused to be searched by SC CHRISTINE B. BRUNO on 10/24/78, show that Penthouse International, Ltd., 909 3rd Avenue, NYC, NY, is a magazine publisher, book publisher, motion picture distributor and exhibitor, has mail order sales, and general merchandising. Its officers are: ROBERT C. GUCCIONE, President; ANTHONY GUCCIONE, Secretary and Treasurer. The firm was

1 - Cleveland
2 - Newark (183-527) (ARA)
1 - New York
1 - Supervisor #27

DO NOT DESTROY - PENDING LITIGATION
incorporated under New York State law on September 28, 1967.

New York indices contain no references identifiable to Penthouse, Incorporated or to [redacted]. There are no references to [redacted].

There are no pertinent references to ROBERT GUCCIONE or ANTHONY GUCCIONE, DOB 1904.

New York State Department of Motor Vehicle files contain no record on ROBERT GUCCIONE.

On November 16, 1978, Detective [redacted] New York City Police Department representative to the Organized Crime Unit, Southern District of New York, advised that files of the Bureau of Criminal Identification, Organized Crime Control Bureau, and Intelligence Division, are negative concerning ROBERT GUCCIONE.

Investigation continuing at New York.
TO: DIRECTOR, FBI
FROM: SAC, NEWARK (183-527) (ARA) (P)
SUBJECT: RICO
OO: CLEVELAND
PENTHOUSE, INC.
ATLANTIC CITY, NJ
RICO
OO: NEWARK
Re: Cleveland teletype to Bureau, 1/18/79.

Enclosed for Cleveland are investigative inserts furnished by Detroit to Newark, 12/14/78, entitled, "POLICE COOPERATION MATTER, OO: NEWARK."

Enclosed data regarding furnished Newark as a result of a request by the New Jersey Gaming Division pertaining to an application by for a gaming school license. According to New Jersey State Police, are associates. Detroit indices negative on

Referenced communication set forth telephone number as telephone number. Records at New Jersey Bell Telephone were examined on 1/22/79, by SC JOAN C. TUOMEY and indicated this telephone is listed to NJ. Newark indices negative.
The New Jersey Casino Control Act enacted 6/6/77, specifically forbids hidden ownership or directorship of a casino enterprise. Newark concurs in the assessment of potential violations as set forth in referenced teletype and is targeting most casino related investigations in the RICO category with anticipated elements being racketeering, mail fraud, wire fraud, as well as deriving assets from illegal means and funneling into the current enterprise. Title III coverage is obviously desirable and may well lend itself in the current captioned investigation.

Penthouse, Inc. has made application to the New Jersey Casino Control Commission for a casino license and has made a $100,000 non-refundable deposit. Penthouse is privately held and has not to date furnished the state with a financial statement with background as required. Penthouse is corporately structured in the State of New Jersey as follows:

A limited partnership was formed with Rotel, Inc. as general partner and Penthouse International, Ltd., as a limited partner. This partnership in turn formed a limited partnership known as Apex properties which purchased the Holiday Inn, Four Seasons Motel and adjoining properties to form the present Penthouse Project. To date, no construction has taken place.

Appearing on all documents as President is ROBERT GUCCIONE and ANTHONY J. GUCCIONE is listed as Secretary/Treasurer.

Pertaining to former ties to Kansas City, it should be noted that well-known to the Las Vegas Division, has strong ties to the Kansas City/St. Louis area, has a purchase option on the President Hotel, Atlantic City, NJ. To date, this is the only known investment group from the Mid-West in Atlantic City.

Newark indices negative on previous employment with Caesar's Palace and his possible association with mob is germane to Cleveland's interests, Newark has source which can develop same.
BUFFALO INDICES REFLECT NUMEROUS REFERENCES CONCERNING
AKA AND ROBERT GUCCIONE.
ALL OF THE FILES IN WHICH THEY ARE MENTIONED CONCERN CARL J.
RIZZO AND PERTINENT INFO CONCERNING
AND GUCCIONE WILL BE SET FORTH BELOW.

CARL J. RIZZO WAS A BUFFALO LGM MEMBER WHO WAS FOUND
MURDERED IN THE TRUNK OF HIS ABANDONED AUTOMOBILE ON 4/10/80.
AT THE TIME OF RIZZO'S DEATH THE BUFFALO STRIKE FORCE HAD
RECEIVED AUTHORIZATION TO GRANT RIZZO IMMUNITY IN ORDER TO FORCE
HIM TO TESTIFY AGAINST


ADDITIONAL REFERENCES TO [REDACTED] AND GUCCIONE REFLECT SIMILAR INFO AS STATED ABOVE, SPECIFICALLY THAT BOTH [REDACTED] AND GUCCIONE WERE ASSOCIATED WITH RIZZO IN AN ATTEMPT TO PROMOTE THE PENTHOUSE PROJECT IN ATLANTIC CITY. OTHER THAN THE REFERENCES LISTED ABOVE, BUFFALO HAS NO ADDITIONAL INFO CONCERNING [REDACTED] OR GUCCIONE.

BT
#
On March 5, 1985, furnished the following information to Special Agent of the Federal Bureau of Investigation:

Source advised that BOB GUCCIONE of PENTHOUSE, INCORPORATED, was partners with [phonetic] (ph), a New Jersey promoter and real estate businessman, also involved in time sharing.

BOB GUCCIONE had owed involving an option on some land in the Atlantic City area. Source advised that

Source also advised that

Source advised that
a relocated witness, was interviewed at a neutral site and advised as follows regarding his knowledge of [REDACTED] and ANTHONY GAGGI:

Is unfamiliar with [REDACTED] He stated that he might recognize photographs if shown.

Interviewed on 2/27/85 at Neutral Site File #: BQ 183A-2016

Date Dictated: 3/5/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. Its contents are not to be distributed outside your agency.
ANTHONY GAGGI wanted to make a move on the casinos in Atlantic City. When he realized that BOB GUCCIONE's (the owner of PENTHOUSE MAGAZINE), he attempted to get to GUCCIONE.

advised that to his knowledge, BOB GUCCIONE has no connections or associations with the Gambino Family.

advised that he is unaware of any union activity in connection with
I. BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

DUNS: 07-772-1041
PENTHOUSE PRODUCTIONS LTD (INC)
909 3RD AVE (20TH FL)
NEW YORK NY 10022
TEL: 212 393-3301

DATE PRINTED
OCT 13 1984

RATING NO

MOTION PICTURE
PRODUCERS
DISTRIBUTORS AND
EXHIBITORS

SIC NOS.
78 13 78 23 78 32

ROBERT GUCCIONE, PRES

SPECIAL EVENTS

10/10/84 Investigation on Sep 3, 1981 contacted Controller, who stated subject has been discontinued with all bills paid.

10-13(5D0 /5)

ANSWERING INQUIRY

SUBSCRIBER: 061-000609L
MR

SPECIAL NOTICE

This report has been prepared for:

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

13101 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER.

SPECIAL NOTICE

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATSOEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.