OPTIONAL FORM NO. ат 1948 волтном 14 ремя (4 селя) 101-16.5 UNITED STATES GO INMENT Memora..dum 70 DIRECTOR, FBL. DATE: 7/19/ LISAC, SAN FRANCESCO (47-7946) C. FROM TARICS EARL RAY IMP SAN FRANCISCO 00: Enclosed for the Bureau are five copies of an LHM 300 re captioned Subject and two copies each of photo and rap sheet on Subject for possible dissemination to IRS and BNDD, Washingto D. C. Enclosed for each receiving office are one copy of the LHM, two copies of the Fd-302 reflecting interview with Subject one photo of Subject, and one copy of FBI Identification h Subject. record All offices known to have had prior contact with Subject are included in distribution. One copy each of LHM, photo and rap sheet are being forwarded to IRS, San Francisco, 450 Golden Gate Avenue. AUSA HAZARD's opinion is being confirmed by separate communication. CONSIDER SUBJECT ARMED AND DANGEROUS, **INASMUCH** AS IN 1967, HE WAS CHARGED WITH ASSAULT WITH A DEADLY WEAPON THE HARTFORD, CONN. PD. Bureau (88-41622)(44-38861)(Encls. 5) Newark (INFO)(Encls. 5) NOT RECORDED - New Orleans (88-7556)(INFO)(Encls. 5) 168 JUL 27 197 - New York, (88-9388) (INFO) (Encls: 55) 1 - Philadel The (INFO) (Encls. 5) 2 - San Francisco (1 - 47-7946) (1 - 88-11393) TRR: rap Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMEN OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION San Francisco, California

In Reply, Please Refer **10** File No.

July 19, 1971

IMPERSONATION

A copy of this memorandum is being furnished to IRS, San Francisco.

On June 10, 1971; San Francisco, California, appeared at the San Francisco Office of the FBI and alleged that an individual named had been representing himself to her and her roommate, as a "secret government agent," working for the FBI and other agencies. If further alleged that had obtained money from the basis of this representation and that the blans to marry

On June 10, 1971, viewed by Bureau agents at the above address. that the back had indicated to her that he was affiliated with the Justice Department and Treasury Department as a federal las enforcement agent. She admitted she had given him money, but it was given to him because he told her his funds were presently "frozen" due to legal problems rather than because of any alleged impersonation. She said that she had recently accompanied the first of Internal Revenue Service, 450 Golden Gate Avenue, San Francisco, and waited in the lobby, while he allegedly transacted business there with his associates.

On June 10, 1971, Special Agent Internal Revenue Service, 450 Golden Gate Avenue, San Francisco, identific weeks before, using the name and attempting to import what he thought to be useful information. Special Agent is stated that information on this occasion was judged to be fictitious and conthless, as was the case with information obtained from the previous occasions by Internal Revenue Service in San Francisco, Sacramento, and and several Eastern offices.

On June 11, 1971, Water was interviewed by FBI agents at San Francisco. During this interview, Water denied

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. having ever represented himself to anyone at any time as a federal law enforcement agent. He stated he merely "helps" the federal government from time to time. Names and addresses in his possession at time of interview included the follow-

Sparter Stand of the Stor , Treasury Agent, New York,

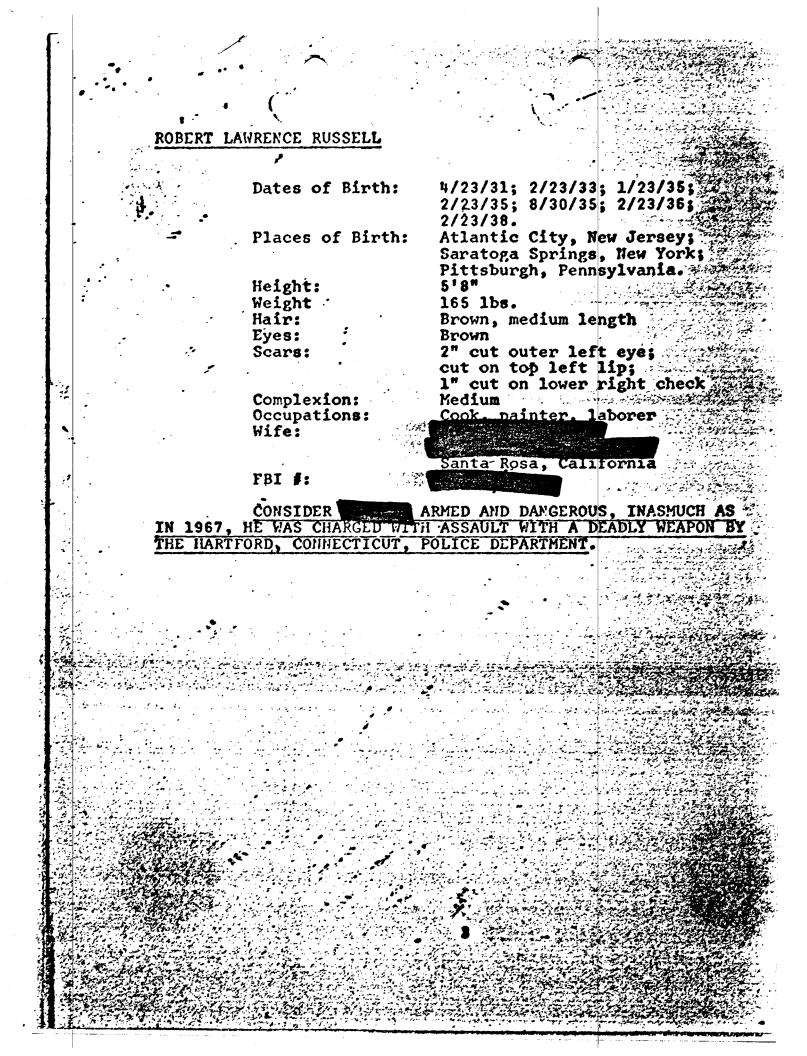
Serivce, Atlantic City, New Jersey,

Narcotics, Philadelphia, Pennsylvania,

A review of the San Francisco FBI files reveals that in the past the san been known to furnish inaccurate and unreliable information to the San Francisco, Philadelphia, New York and Newark Offices of the FBI:

The facts of this matter were discussed with Assistant United States Attorney JAMES L.HAZARD, San Francisco on July 12, 1971. Mr. HAZARD stated that he would decline prosecution in this matter inasmuch as there is insufficient evidence that tually represented himself to be a federal agent or that anything of value was obtained through such alleged representation.

s described as follows: Name: Aliases: Male . Sex: Race: White Recent Addresses: San rancisco. California Acres Long Island, New York. 1 11 TH 11 1 New Jensey (home of stepparent



FEDERAL BUREAU OF INVESTIGATION 6/22/71 1te Sunnyside, Long Island, New York, entered the office of the PBI, 450 Golden Gate Avenue. San Francisco, at the request of SA contractions of SA contractions of the second s OF SA rights, as shown on the executed Advice of Rights form. rovided the following information to SAst s a star and All his identification papers are in New York. Ee is not now, or ever has been, any type of federal acent. - 11e stated he mercly told anô hat he "helps" the government from time to time. he was employed by , Sunnyside, Long Island, New York, as cook until about a year ago. provided an address book with the following names, addresses, and numbers, and stated he has been in contact with these persons in the past: SA, FBI, Philadelphia (phonetic), Treasury Agent SA, IRS, Atlantic City, SA, Federal Bureau of Narcotics, Philadelphia, , County Investigator, Detective Division, Prosecutor's Office, Guarantee Trust Buildir

Atlantic City, New Jersey

- San Francisco, California File # 6/11/71 SP 47-7946

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ENCLOSURE (1011) + 44-58861

sa Sa

SF 47-7946 ŢŖŖ/kle Lawyer, Market Street, San Francisco o had in his possession two New Jersey car titles in the name Pleasantville, New Jersey. One was Der 1959 Morris Wagon, New Jersey dated 9/16/69. The other was title number 1957 Cadillac, New Jersey Histe number dated June 17, 1969. Following the interview states advised by and for the penalty involved in impersonating SAS a federal law enforcement agent. is described as follows: Name: Aliases: Sunnyside, Long Island, New York; Atlantic, New Jersey (home of step parents) Date of birth: February 1.100 Place of birth: Atlantic City, New Jersey 5' 8" Height: Weight: + 165 Hair: 🖂 Dark brown, medium length Eyes: Brown Scarse 2" cut outer left eye cut on top left lip 1" cut on lower right cheek 2 CA 645 14

