

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1333342-0

Total Deleted Page(s) = 1
Page 20 ~ Duplicate;

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F B I

Date: 10/8/74

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

Via TELETYPE NIGEL
(Priority)

TO: DIRECTOR, FBI (MAIL)
SAC, CHARLOTTE

FROM: SAC, PITTSBURGH (87-NEW)

CLARENCE MILLER; UNSUB, AKA [REDACTED]

POSSIBLE ITSP - FRAUD BY WIRE

PITTSBURGH FBI CONTACTED BY PITTSBURGH U. S. SENATOR,
RICHARD S. SCHWEIKER, APPROXIMATELY 5:00 A.M. ON OCTOBER 7,
1974, IN REGARD TO A VOLUNTEER ELECTION WORKER FOR SCHWEIKER,
ONE GEORGE R. WILHELM. [REDACTED] TO SENATOR
SCHWEIKER, STATED WILHELM HAD ALLEGEDLY PURCHASED A LARGE
TRACT OF LAND IN THE STATE OF NORTH CAROLINA, APPROXIMATELY
2,100 ACRES, IN OR ADJACENT TO NANTHALA (PHONETIC) NATIONAL
FOREST IN THE WESTERN PART OF NORTH CAROLINA. SUBJECT MILLER,
CO-WORKER OF WILHELM, HAD ASSISTED WILHELM IN CONTACTED UNKNOWN
SUBJECT USING THE NAME OF [REDACTED] WHO IS CURRENTLY AN
[REDACTED] TO SENATOR SCHWEIKER IN WASHINGTON, D. C.
UNKNOWN SUBJECT NOT IDENTICAL TO SCHWEIKER'S ADMINISTRATIVE AID.
THROUGH CONTACT WITH UNKNOWN SUBJECT, WILHELM EXTENSIVE PURCHASED
AND WAS FURNISHED DEEDS TO TWO TRACTS OF LAND SITUATED IN

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① - Bureau (AM) EX 104
JGB/drg
(2)

MCT-37

87-133687-1
OCT 12 1974

54 OCT 30 1974
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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Date:

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

PG 87-NEW

PAGE TWO

CLAY COUNTY, NORTH CAROLINA. ALL PAYMENTS MADE TO UNKNOWN SUBJECT BY WILHELM IN CASH AND AMOUNTED TO APPROXIMATELY \$23,000. WILHELM HAD THREE MEETINGS WITH UNKNOWN SUBJECT AND CLARENCE MILLER, TWO OF WHICH OCCURRED IN WASHINGTON, D. C., AND ONE IN WASHINGTON, PENNSYLVANIA. AT LAST MEETING ON AUGUST 28, 1974, UNKNOWN SUBJECT GAVE TO WILHELM TWO DEEDS FOR THE TRACTS OF LAND. SUBSEQUENTLY ON OCTOBER 7, 1974, WHILE IN SENATOR SCHWEIKER'S OFFICE AT PITTSBURGH, WILHELM ENGAGED IN A TELEPHONE CONVERSATION WITH SENATOR SCHWEIKER'S [REDACTED] AND DETERMINED THROUGH THIS CONVERSATION THAT SENATOR SCHWEIKER HAD HAD NO KNOWLEDGE OF ANY SUCH TRANSACTIONS REGARDING SALE OF LAND IN NORTH CAROLINA, TO WILHELM.

WILHELM ALSO DISCOVERED THAT SENATOR SCHWEIKER'S [REDACTED] [REDACTED] WHO IS APPROXIMATELY [REDACTED] [REDACTED] 5'10", DID NOT FIT DESCRIPTION OF UNKNOWN SUBJECT WHO WILHELM DESCRIBED AS WHITE MALE, 5'5", DARK BROWN OR BLACK

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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

PG 87-NEW

PAGE THREE

HAIR, SMALL BUILD, APPROXIMATELY 42 TO 46 YEARS OF AGE, AND GOOD LOOKING. WILHELM LOCATED AND INTERVIEWED ON OCTOBER 8, 1974, AT PITTSBURGH FBI OFFICE AND FURNISHED DETAILS REGARDING DEALINGS WITH MILLER AND UNKNOWN SUBJECT.

LEADCHARLOTTEAT HAYESVILLE, NORTH CAROLINA (CLAY COUNTY)

WILL, THROUGH RECORDING OF DEEDS OFFICE, DETERMINE IF, IN FACT, ANY LAND HAS BEEN SOLD AND REGISTERED TO GEORGE R. WILHELM, 2451 GLENARM AVENUE, PITTSBURGH, PENNSYLVANIA, BY LANDS AND FORESTS OF NORTH CAROLINA. INFORMATION REGARDING DEEDS IS AS FOLLOWS:

1. NUMBER ONE DEED, DATED JULY 24, 1974, RECORDED AUGUST 7, 1974, NUMBER 2004361, VOLUME 142, PAGE 362.
2. NUMBER TWO DEED, DATED AUGUST 7, 1974, RECORDED JULY 24, 1974, NUMBER 2002029, VOLUME 142, PAGE 311.

CHARLOTTE SUTEL.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 11 1974
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 02 PG PLAIN

2:40 PM NITEL OCTOBER 11, 1974 RGM

TO: DIRECTOR, FBI
FROM: PITTSBURGH (87-18526) (P)

CLARENCE MILLER; UNSUB, AKA [redacted]; POSSIBLE
ITSP - FRAUD BY WIRE.

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RE PITTSBURGH NITEL TO THE BUREAU DATED OCTOBER 8, 1974.

GEORGE R. WILHELM AND CLARENCE MILLER APPEARED AT THE
FBI, PITTSBURGH, THIS DATE TO ADVISE THAT ALL STATE-
MENTS MADE TO THE FBI BY THEM PRIOR TO THIS DATE WERE FALSE
AND ERONEOUS. BOTH ADMITTED THAT THERE WAS NO SUCH PURCHASE
OF LAND OR LEASE OF LAND BY THEMSELVES AND [redacted]

[redacted] U.S. SENATOR, RICHARD S. SCHWEIKER.

BOTH INDIVIDUALS FURNISHED SIGNED STATEMENTS TO THIS EFFECT.
AUSA [redacted] WDPA, WAS ADVISED OF POSSIBLE VIOLATION
OF TITLE 18, SECTION 1001, USC, AND STATED HE WILL HOLD THE
MATTER UNDER ADVISEMENT UNTIL SUBMISSION OF REPORT. BUREAU
BEING ADVISED OF RESULTS OF DAYS INVESTIGATION IN VIEW OF
POSSIBLE INVOLVEMENT OF STAFF MEMBERS TO SENATOR SCHWEIKER.

END
SLP FBI HO CLR

EX-100 REC-73 87-133667-2
OCT 17 1974

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54 OCT 30 1974

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/14/74

FROM: ^{PRS}_{Q05} SAC, PITTSBURGH (87-18526) (C)

SUBJECT: CHANGED
CLARENCE MILLER;
GEORGE R. WILHELM
FAG - FALSE STATEMENT

Title marked "Changed" to add subject GEORGE R. WILHELM and change character to Fraud Against The Government - False Statement. Title previously carried as "CLARENCE MILLER; UNSUB, aka [redacted] POSSIBLE ITSP - FRAUD BY WIRE."

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Re Pittsburgh nitels to the Bureau dated 10/8/74, and 10/11/74.

For the information of the Bureau, results of this investigation were furnished to the United States Attorney's Office, Pittsburgh, for possible prosecution of subjects for Fraud Against The Government - False Statement, on Title 18, United States Code, Section 1001. On 11/8/74, the United States Attorney's Office at Pittsburgh informed Pittsburgh FBI that prosecution in regard to subjects had been declined as it was the opinion of that office, that this case was not worthy of prosecution and had very little prosecutive merit.

In view of the declination of prosecution in this matter, Pittsburgh is considering this investigation closed.

② - Bureau
1 - Pittsburgh
JGB/egh
(3)

REC-50

MCT-35

CH 39

NOV 18 1974



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 12 1976
TELETYPE

Assoc. Dir.	___
Dep.-A.D.-Adm.	___
Dep.-A.D.-Inv.	___
Asst. Dir.:	
Admin.	___
Comp. Syst.	___
Ext. Affairs	___
Files & Com.	___
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Plan. & Eval.	___
Spec. Inv.	___
Training	___
Legal Coun.	___
Telephone Rm.	___
Director Sec'y	___

NR 004 PG PLAIN

2:15 PM URGENT APRIL 12, 1976 CAK

TO: DIRECTOR

FROM: PITTSBURGH (87-18526) (P)

GEORGE R. WILHELM, INFORMATION CONCERNING

RE PITTSBURGH NITELS TO BUREAU, DATED OCTOBER 8, 1974,
AND OCTOBER 11, 1974, AND PITTSBURGH LETTER TO BUREAU, DATED
NOVEMBER 14, 1974.

FOR THE INFORMATION OF THE BUREAU, THIS MATTER FORMERLY
CARRIED AS "CLARENCE MILLER; GEORGE R. WILHELM, FAG - FALSE
STATEMENT" AND "CLARENCE MILLER; UNSUB, AKA [REDACTED]
POSSIBLE ITSP - FBW."

BACKGROUND RE THIS MATTER:

ON OCTOBER 7, 1974, GEORGE R. WILHELM, AT THAT TIME SERVING
AS A VOLUNTARY CAMPAIGN WORKER FOR U.S. SENATOR RICHARD
SCHWEIKER, FILED A COMPLAINT WITH PITTSBURGH FBI CONCERNING A
POSSIBLE LAND FRAUD SCHEME. DURING INTERVIEW WITH WILHELM,
ON OCTOBER 8, 1974, WILHELM FURNISHED INFORMATION THAT AN
INDIVIDUAL USING THE NAME [REDACTED] ALLEGEDLY AN [REDACTED] TO U.S.

END PAGE ONE

[Handwritten signatures and initials]

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[Handwritten signature]

N.C.

4/12/76
R11 to p 6
Fourth LHM
EX-115

REC-11 87-18526-4

14 APR 20 1976

4/19/76
LHM received &
sent DJ
[Handwritten signature]

SIX 87

PG 87-18526

PAGE TWO

SENATOR SCHWEIKER, HAD BEEN PAID BY WILHELM FOR CERTAIN TRACTS OF LAND IN THE STATE OF NORTH CAROLINA. WILHELM ALSO STATED THAT ONE CLARENCE MILLER, ANOTHER VOLUNTARY WORKER FOR SENATOR SCHWEIKER, HAD AIDED WILHELM IN THE ALLEGED PURCHASE OF THIS LAND THROUGH SENATOR SCHWEIKER'S [REDACTED] WILHELM STATED THAT HE HAD DETERMINED ON OCTOBER 7, 1974, THAT HE POSSIBLY HAD BEEN DEFRAUDED IN REGARD TO THIS ALLEGED LAND PURCHASE.

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IN A SUBSEQUENT INTERVIEW WITH CLARENCE MILLER, MILLER FURNISHED SUBSTANTIALLY THE SAME INFORMATION PREVIOUSLY FURNISHED BY WILHELM IN REGARD TO THE ALLEGED PURCHASE OF LAND THROUGH THIS [REDACTED]

PITTSBURGH DETERMINED THROUGH INVESTIGATION WITH THE CHARLOTTE FBI DIVISION THAT NO RECORDED SALE OF THE ALLEGED PARCELS IN NORTH CAROLINA, SPECIFICALLY MACON AND JACKSON COUNTIES, NORTH CAROLINA, EXISTED.

SUBSEQUENTLY ON OCTOBER 11, 1974, CLARENCE MILLER AND GEORGE R. WILHELM VOLUNTARILY RETURNED TO THE PITTSBURGH FBI
END PAGE TWO

PG 87-18526

PAGE THREE

OFFICE AND FURNISHED STATEMENTS TO THE EFFECT THAT THE ENTIRE MATTER CONCERNING THE ALLEGED PURCHASE OF LAND WAS A PRACTICAL JOKE. ACCORDING TO WILHELM AND MILLER, THEY HAD MADE A BET BETWEEN THEMSELVES THAT THEY COULD "SCARE THE DAYLIGHTS" OUT OF BEFORE THE ELECTION. BOTH INDIVIDUALS STATED THAT NO MONEY WAS INVOLVED AND THAT NO FRAUD HAD BEEN PERPETRATED AGAINST ANYONE.

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DURING THE COURSE OF THE INVESTIGATION, THE USA WAS KEPT FULLY INFORMED AND FOLLOWING THE SIGNED STATEMENTS BY WILHELM AND MILLER, DECLINED PROSECUTION IN REGARD TO THEIR FALSE STATEMENTS AS THE CASE WAS NOT WORTHY OF PROSECUTION.

SUBSEQUENTLY, IN FEBRUARY, 1976, GEORGE R. WILHELM WAS BRUTALLY MURDERED IN A DOWNTOWN PITTSBURGH PARKING GARAGE. CLARENCE MILLER AND ONE ~~CHARLES GOLDBLUM~~ WERE SUBSEQUENTLY ARRESTED AND CHARGED FOR THIS MURDER. PITTSBURGH POLICE DEPARTMENT HOMICIDE DETECTIVES THROUGH EXTENSIVE INVESTIGATION HAVE DETERMINED THAT THE PROBABLE MOTIVE FOR THE MURDER WAS IN FACT THE LAND FRAUD SWINDLE PERPETRATED AGAINST WILHELM BY

END PAGE THREE

PG 87-18526

PAGE FOUR

CLARENCE MILLER, CHARLES GOLDBLUM, AND OTHERS.

WITHIN A FEW DAYS FOLLOWING THE MURDER OF WILHELM, USA
 BLAIR A. GRIFFITH AND HIS [REDACTED]
 CONTACTED PITTSBURGH POLICE DEPARTMENT SUPERINTENDENT [REDACTED]
 [REDACTED] AND VERBALLY APPRISED [REDACTED] OF THE 1974 INVESTIGATION BY THE
 PITTSBURGH FBI IN REGARD TO WILHELM AND MILLER. SUBSEQUENTLY,
 THE DEFENSE ATTORNEY FOR CHARLES GOLDBLUM, ONE [REDACTED]
 OBTAINED AND ON 4/8/76 SERVED ON SA [REDACTED] CASE AGENT OF
THE ORIGINAL COMPLAINT LODGED BY WILHELM, AN ORDER FROM THE ALLEGHENY
COUNTY COURT OF COMMON PLEAS TO SHOW CAUSE ON APRIL 19, 1976,
IN REGARD TO THE FURNISHING OF PITTSBURGH INVESTIGATIVE FILE
TO ATTORNEY [REDACTED] TO AID IN HIS DEFENSE. USA GRIFFITH ASSIGNED
 THIS MATTER TO AUSA [REDACTED] WHO HAS DETERMINED ON APRIL 12 [REDACTED]
 1976, THAT FIRST AUSA [REDACTED] WITHOUT AUTHROIZATION AND WITHOUT THE
 PRIOR KNOWLEDGE OF THE PITTSBURGH FBI, FURNISHED TO PITTSBURGH
POLICE SUPERINTENDENT [REDACTED] COPIES OF SA [REDACTED]
INVESTIGATION. AUSA [REDACTED] HAS INFORMED PITTSBURGH FBI THAT HE
 IS CONTACTING THE DEPARTMENT OF JUSTICE, WASHINGTON, D. C., FOR
 END PAGE FOUR

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call me
getting LHM
from F.O.
& furnishing
to Dept.
even though
they contacted
Barr is contact
ing Dept.
JEF
4/14*

*4/14/76
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will JEF
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PG 87-18526

PAGE FIVE

INSTRUCTION IN REGARD TO THIS MATTER. AUSA [REDACTED] HAS STATED
HE INTENDS TO FILE A MOTION TO QUASH THE SHOW CAUSE ORDER
IN THIS MATTER.

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PITTSBURGH WILL MAINTAIN CLOSE CONTACT WITH THE USA'S
OFFICE, PITTSBURGH, AND WILL ADVISE THE BUREAU OF ALL
DEVELOPMENTS.

END

FBI

Date: 4/15/76

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

AIRTEL

Via _____
(Precedence)

TO: DIRECTOR, FBI
FROM: SAC, PITTSBURGH (87-18526) (P)
SUBJECT: GEORGE R. WILHELM
INFORMATION CONCERNING

Re Pittsburgh teletype to Bureau, dated 4/12/76,
and Bureau phone call to Pittsburgh, 4/14/76.

Per Bureau request on 4/14/76, attached is the
original and five copies of an LHM in regard to captioned
matter.

2 - Bureau (Encls. 6)
2 - Pittsburgh
JGB/cpm
(4)

ENCLOSURE

REC-47

87-133667-5

5 APR 21 1976

LA

2- [Redacted] [LHM]
Fraud Section [LHM]
WJR/gh
4/19/76

11- Fader [Redacted]
7-27
14/10

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Approved: *Ver* _____ Sent _____ M Per _____
Special Agent in Charge

57 MAY 1976



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No.

April 15, 1976

GEORGE R. WILHELM

On October 7, 1974, George R. Wilhelm, at that time serving as a voluntary campaign worker for U. S. Senator Richard Schweiker, filed a complaint with Pittsburgh FBI concerning a possible land fraud scheme. During interview with Wilhelm, on October 8, 1974, Wilhelm furnished information that an individual using the name [redacted] allegedly [redacted] U. S. Senator Schweiker, had been paid by Wilhelm for certain tracts of land in the State of North Carolina. Wilhelm also stated that one Clarence Miller, another voluntary worker for Senator Schweiker, had aided Wilhelm in the alleged purchase of this land through Senator Schweiker's [redacted] Wilhelm stated that he had determined on October 7, 1974, that he possibly had been defrauded in regard to this alleged land purchase.

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In a subsequent interview with Clarence Miller, Miller furnished substantially the same information previously furnished by Wilhelm in regard to the alleged purchase of land through this [redacted]

The Pittsburgh Division of the FBI through investigation with the Charlotte Division of the FBI determined that no recorded sale of the alleged parcels in North Carolina, specifically Macon and Jackson Counties, North Carolina, existed.

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.

A7-133667-

ENCLOSURE



GEORGE R. WILHELM

Subsequently on October 11, 1974, Clarence Miller and George R. Wilhelm voluntarily returned to the Pittsburgh FBI Office and furnished statements to the effect that the entire matter concerning the alleged purchase of land was a practical joke. According to Wilhelm and Miller, they had made a bet between themselves that they could "scare the daylight" out of [redacted] before the election. Both individuals stated that no money was involved and that no fraud had been perpetrated against anyone.

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During the course of the investigation, the United States Attorney was kept fully informed and following the signed statements by Wilhelm and Miller, declined prosecution in regard to their false statements as the case was not worthy or prosecution.

Subsequently, in February, 1976, George R. Wilhelm was brutally murdered in a downtown Pittsburgh parking garage. Clarence Miller and one Charles Goldblum were subsequently arrested and charged for this murder. Pittsburgh Police Department homicide detectives, through extensive investigation, had determined that the probable motive for the murder was in fact the land fraud swindle perpetrated against Wilhelm by Clarence Miller, Charles Goldblum, and others.

Within a few days following the murder of Wilhelm, United States Attorney Blair A. Griffith and his [redacted] [redacted] contacted Pittsburgh Police Department Superintendent [redacted] and verbally apprised [redacted] of the 1974 investigation by the Pittsburgh FBI in regard to Wilhelm and Miller. Subsequently, the defense attorney for Charles Goldblum, one [redacted] obtained and on April 8, 1976, served on Special Agent [redacted] case agent of the original complaint lodged by Wilhelm, an order from the Allegheny County Court of Common Pleas to show cause on April 19, 1976, in regard to the furnishing of Pittsburgh investigative file to Attorney [redacted] to aid in his defense. United States Attorney Griffith assigned this matter to Assistant United States Attorney [redacted] [redacted] It was determined on April 12, 1976, that First Assistant United States Attorney [redacted] without authorization and without the prior knowledge of the Pittsburgh FBI, furnished to Pittsburgh Police Superintendent [redacted] copies of Special Agent [redacted] investigation.

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PLAINTEXT

TELETYPE

NITEL

8/12/76

TO: SAC, PITTSBURGH

1 - Mr. Theisen

1 - [redacted]

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FROM: DIRECTOR, FBI

THADDEUS DEDO; ALSO KNOWN AS [redacted] CLARENCE MILLER;

CHARLES GOLDBLUM; FRED ORLOSKY; INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY; OO: PITTSBURGH.

REPGTEL TO DIRECTOR, AUGUST 10, 1976, AND REBUTELCAL
TO PITTSBURGH, AUGUST 10, 1976.

ON AUGUST 11, 1976, ROBERT L. KEUCH, DEPUTY ASSISTANT
ATTORNEY GENERAL, DEPARTMENT OF JUSTICE, [redacted]

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[redacted]

WITHIN 45 DAYS YOU ARE REQUESTED TO ADVISE FBIHQ

[redacted]

[redacted]

[redacted] REC-86 1-103607-6

[redacted] 1976

[redacted] ACT-22

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 12 1976

1035 PM
TELETYPE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

ENCLOSURE
TR:jdb
(5)

NOTE: See Bulet to AAG, Criminal Division, dated 8/11/76,
attached. No Bureau markings are to be placed on the
attached communication. ReButelcal was to SA [redacted], ITSR
Pittsburgh Division, by SA [redacted], ITSR
Unit, Criminal Section, General Investigative Division.

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MAIL ROOM []

TELETYPE UNIT [x]

56 AUG 30 1976

LETTER TO:

ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION

DATE: AUGUST 11, 1976

RE: THADDEUS DEDO
ALSO KNOWN AS

CLARENCE MILLER
CHARLES GOLDBLUM
FRED ORLOSKY

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

* No Bureau Markings are to
be placed on the enclosed
communication.

F372

87-133667-6

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UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 11, 1976

FROM: *Wink*
per Director, FBI

Approved:
(Pursuant to Order No. 566-74)

SUBJECT: THADDEUS DEDO
Also Known As

[Redacted]

CLARENCE MILLER
CHARLES GOLDBLUM
FRED ORLOSKY
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY.

R. Kouch
Robert L. Kouch
Deputy Assistant Attorney General

Date: 8-12-76

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Our Pittsburgh Office has been engaged in a land sale fraud investigation wherein the subjects listed above defrauded one George R. Wilhelm of \$25,000. Wilhelm was murdered in Pittsburgh in March, 1976, and subjects Miller and Goldblum were arrested for it. Miller has since provided a statement to the FBI outlining the fraudulent land transaction. The United States Attorney intends to seek an indictment of

[Redacted] regarding [Redacted] and has served him with a subpoena to appear before the Federal Grand Jury on [Redacted]. Upon receipt of the subpoena [Redacted]

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[Large Redacted Area]

Quoted to SAC, PE
WTR: Job
8/12/76



Rek 8/12

87-133647-6

Assistant Attorney General
Criminal Division

NOTE: By attached teletype dated 8/10/76, Pittsburgh advised that subject Dedo, who will be indicted in a land-fraud scheme at Pittsburgh, had contacted the chief Government witness, Clarence Miller, in an effort to determine if something couldn't be done to get those involved in the case "out of trouble." This meeting was expected to occur at 10:00 p.m., 8/10/76. The United States Attorney's Office requested that the FBI conduct physical surveillance of the meeting place and [redacted]

[redacted] Clarence Miller, and advised that no entrapment exists in this situation. On 8/10/76, [redacted] Executive Assistant to Deputy Associate Director James B. Adams, granted emergency authority to Pittsburgh for utilization of this investigative technique. Because there may be subsequent meetings between Dedo and Miller, this letter to the Department requests [redacted]

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APPROVED:

Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....
Asst. Dir.:
Adm. Serv.....

Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Inspection.....
Intell.....

Laboratory.....
Legal Coun.....
Plan. & Eval.....
Rec. Mgmt.....
Spec. Inv.....
Training.....

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 10 1976

TELETYPE

NR 224 PG PLAIN

2:20 PM URGENT AUGUST 10, 1976 CAK

TO: DIRECTOR

FROM: PITTSBURGH (87-18526) (P)

CHANGED. THADDEUS DEDO, AKA [REDACTED] CLARENCE MILLER;
CHARLES GOLDBLUM; FRED ORLOSKY. ITSP. OO - PITTSBURGH

TITLE CHANGED TO LIST SUBJECT OF INVESTIGATION AT PITTSBURGH, THADDEUS DEDO, CLARENCE MILLER, CHARLES GOLDBLUM, AND FRED ORLOSKY. TITLE FORMERLY CARRIED AS, "GEORGE R. WILHELM, INFORMATION CONCERNING."

RE PITTSBURGH TEL CALL TO BUREAU, AUGUST 10, 1976.

GEORGE R. WILHELM, IN JULY THROUGH OCTOBER, 1974, WAS SWINDLED BY SUBJECTS OF APPROXIMATELY \$25,000 IN FRAUDULENT LAND TRANSACTION. SUBSEQUENTLY, WILHELM AND SUBJECT MILLER MADE STATEMENTS TO PITTSBURGH ^{PA.} FBI WHICH THEY LATER RETRACTED. IN MARCH, 1976, WILHELM WAS MURDERED IN A PARKING GARAGE IN PITTSBURGH, WHICH LED TO ARREST OF MILLER AND CHARLES GOLDBLUM. MILLER HAS SUBSEQUENTLY COOPERATED WITH PITTSBURGH PD AND HAS GIVEN STATEMENT TO PITTSBURGH FBI OUTLINING THE FRAUDULENT LAND TRANSACTION RE WILHELM, AND MILLER'S AND DEDO'S PARTICIPATION IN SAME. USA'S OFFICE HAS
END PAGE ONE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

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[Handwritten signatures and initials]

EX-109 REC-86 7-133647-1

AUG 13 1976

Let: to HAG, RD
- 11-76
WTR sas

[Handwritten initials]

PAGE TWO

PG 87-18526

STATED IT IS THEIR INTENTION TO SEEK AND INDICTMENT IN REGARD
TO DEDO RE THIS LAND FRAUD. IN FURTHERANCE OF THIS INTENTION
OF USA'S OFFICE, A SUBPOENA HAS BEEN ISSUED TO [REDACTED] FOR AN
APPEARANCE BEFORE FGJ, [REDACTED] ON [REDACTED]

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END PAGE TWO

PAGE THREE

PG 87-18526



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END. -P-

FCD FEHQ

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/2/76

FROM : SAC, PITTSBURGH (87-18526)(P)

SUBJECT: THADDEUS BEDO, aka

[REDACTED]
CLARENCE MILLER;
CHARLES GOLDBLUM;
FRED ORLOSKY
ITSP
(OO: PITTSBURGH)

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Re Bureau nitel to Pittsburgh dated 8/12/76.

Per instructions in referenced Bureau nitel,
Bureau is advised that Pittsburgh [REDACTED]
[REDACTED] for which authorization was given.

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No information of value was gained through
use thereof, however, protection was afforded to the
[REDACTED]

Investigation is continuing in this matter, and
if further meetings are scheduled for which [REDACTED]

[REDACTED]
further permission will be sought from the Bureau by
Pittsburgh.

2 - Bureau
2 - Pittsburgh
JGB/cjt
(4)

EE-59

ST-113

SEP 9 1976

87-18526-8

CLEAR

TELETYPE

PRIORITY

EX 109
REC 21
87-133667-9
FM DIRECTOR
TO PITTSBURGH (87-18526) PRIORITY

9/9/76

1 - Mr. Riley
1 - [redacted]
1 - Mr. Hotis

BT

C L E A R

THADDEUS DEDO, AKA [redacted] CLARENCE MILLER; CHARLES GOLDBLUM; FRED ORLOSKY; ITSP; OO: PITTSBURGH

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RE PITTSBURGH AIRTEL DATED SEPTEMBER 3, 1976.

BUREAU AUTHORITY GRANTED PITTSBURGH DIVISION TO AFFORD SUBJECT FRED ORLOSKY POLYGRAPH EXAMINATION IN ACCORDANCE WITH CURRENT BUREAU REGULATIONS. UTILIZE SERVICES OF SA JAMES B. FANNING PRESENTLY ASSIGNED PITTSBURGH DIVISION. OBTAIN NECESSARY WAIVER AND ADVISE BUREAU RESULTS OF THIS EXAMINATION.

BT

WJR:caw
(5)

SEE NOTE PAGE 2

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

56 OCT 8 1976

TELETYPE UNIT

PAGE TWO PG 87-18526 CLEAR

NOTE: Our Pittsburgh Office has been conducting investigation into a land fraud swindle believed to have been perpetrated against George R. Wilhelm, who was discovered brutally murdered during February, 1976. Wilhelm had served as a voluntary campaign worker for U. S. Senator Richard Schweiker. As it concerns the murder violation, Pittsburgh police have arrested subjects Clarence Miller and Charles Goldblum. Our Pittsburgh Office is conducting investigation as it concerns land fraud scheme as an ITSP violation.

In attached 9/3/76 airtel Pittsburgh requests Bureau authorize polygraph examination for subject Orlosky who, through his attorney, has stated in order to speed up the process as it concerns him, he is willing to submit to polygraph examination. U. S. Attorney's Office is interested in utilizing Orlosky as a prosecution witness. Pittsburgh Police Department and U. S. Attorney's Office advise use of polygraph examination in regard to Orlosky would not jeopardize any other prosecutive action. This teletype grants Bureau authority and was coordinated with SA [redacted] [redacted] FBI Laboratory.

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FBI

Date: 9/3/76

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

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI
(ATT'N.: FBI LABORATORY)

FROM: SAC, PITTSBURGH (87-18526) (P)

SUBJECT: THADDEUS DEDO aka
 [redacted]
 CLARENCE MILLER;
 CHARLES GOLDBLUM;
 FRED ORLOSKY
 ITSP
 (OO: PITTSBURGH)

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Background re this matter is as follows:

On 10/7/74, GEORGE R. WILHELM, at that time serving as a voluntary campaign worker for U. S. Senator RICHARD SCHWEIKER, filed a complaint with Pittsburgh FBI concerning a possible land fraud scheme. During interview with WILHELM, on 10/8/74, WILHELM furnished information that an individual using the name [redacted] allegedly [redacted] to U. S. Senator SCHWEIKER, had been paid by WILHELM for certain tracts of land in the State of North Carolina. WILHELM also stated that one CLARENCE MILLER, another voluntary worker for Senator SCHWEIKER, had aided WILHELM in the alleged purchase of this land through Senator SCHWEIKER's [redacted]. WILHELM stated that he had determined on 10/7/74, that he possibly had been defrauded in regard to this alleged land purchase.

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In a subsequent interview with CLARENCE MILLER, MILLER furnished substantially the same information previously furnished by WILHELM in regard to the alleged purchase of land through this [redacted]

3-Bureau
 3-Pittsburgh
 (1 - 94-538)
 JGB:JEP
 (6)

tl to PG
 WSR:caw
 9/2/76

REC-22
 REC-22

EX-109

14 SEP 8 1976

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CRYPT. SECT.

Pittsburgh determined through investigation with the Charlotte FBI Division that no recorded sale of the alleged parcels in North Carolina, specifically Macon and Jackson Counties, North Carolina, existed.

Subsequently, on 10/11/74, CLARENCE MILLER and GEORGE R. WILHELM voluntarily returned to the Pittsburgh FBI Office and furnished statements to the effect that the entire matter concerning the alleged purchase of land was a practical joke. According to WILHELM and MILLER, they had made a bet between themselves that they could "scare the daylights" out of [redacted] before the election. Both individuals stated that no money was involved and that no fraud had been perpetrated against anyone.

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During the course of the investigation, the USA was kept fully informed and following the signed statements by WILHELM and MILLER, declined prosecution in regard to their false statements as the case was not worthy of prosecution.

Subsequently, in February, 1976, GEORGE R. WILHELM was brutally murdered in a downtown Pittsburgh parking garage. CLARENCE MILLER and one CHARLES GOLDBLUM were subsequently arrested and charged for this murder. Pittsburgh Police Department Homicide detectives, through extensive investigation, have determined that the probable motive for the murder was in fact the land fraud swindle perpetrated against WILHELM by CLARENCE MILLER, CHARLES GOLDBLUM, and others.

Further, subject [redacted] was subpoenaed to a Grand Jury in [redacted] Pittsburgh has contacted subject FRED ORLOSKY in an attempt to interview him re this matter. ORLOSKY, through his attorney, has stated that in order to speed up the process in regard to him, he, ORLOSKY, is willing to submit to a polygraph examination in regard to his alleged participation in the fraudulent land scheme.

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As far as is known, ORLOSKY has no physical or mental disabilities and is not a controversial or prominent figure.

Through discussions with the USA's Office, it has been determined that ORLOSKY is a peripheral figure in the land scheme, but very likely has direct personal knowledge in regard to the scheme and the individuals involved. USA's Office is mainly interested in using ORLOSKY as a

PG 87-18526

prosecution witness, even to the extent, if feasible, of offering immunity for testimony.

Through contacts with the USA's Office and with the Pittsburgh PD, which has jurisdiction in murder case of GEORGE R. WILHELM, it has been determined that use of polygraph in regard to ORLOSKY would not jeopardize any other prosecutive action.

ORLOSKY has not been interviewed through the use of a polygraph by any other police agency investigating this matter.

Bureau permission is requested to afford polygraph examination to FRED ORLOSKY in this matter. It is requested that this permission be granted in an expeditious manner.

F B I

Date: 9/29/76

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

Via _____
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, PITTSBURGH (87-18526) (P)

SUBJECT: THADDEUS DEDO, aka;
CLARENCE MILLER;
CHARLES GOLDBLUM;
FRED ORLOSKY
ITSP
(OO: PITTSBURGH)

Handwritten notes:
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Dedo

Re Pittsburgh airtel to the Bureau dated 9/3/76, and Bureau teletype to Pittsburgh dated 9/9/76, granting authorization to polygraph FRED ORLOSKY.

On 9/29/76, ORLOSKY appeared at the Pittsburgh Office of the FBI, with [redacted] ORLOSKY signed a waiver of rights and polygraph consent form, and was thereafter afforded two polygraph examinations, consisting of 20 questions. It is the opinion of the examiner, that ORLOSKY was being truthful in his answers.

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2-Bureau
3-Pittsburgh
(1-94-538)

EX-106

JBF/djb
(5)

REC-77

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OCT 2 1976

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Approved: _____ Sent _____ M Per _____
Handwritten: 108 Special Agent in Charge

57 OCT 14 1976

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RR HQ

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FM PITTSBURGH (87-18526) (P)

TO DIRECTOR (87-133667) ROUTINE

BT

LEAR

GEORGE R. WILHELM; INFORMATION CONCERNING

RE PITTSBURGH TELETYPE TO THE BUREAU DATED APRIL 12, 1976.

FOR INFORMATION OF BUREAU, SUBJECT WILHELM ORIGINALLY MADE COMPLAINT TO PITTSBURGH FBI IN OCTOBER, 1974, ALLEGING LAND FRAUD SCHEME INVOLVING ONE CHARLES GOLDBLUM AND OTHERS. WILHELM LATER RETRACTED THIS COMPLAINT AND THIS MATTER WAS CLOSED FOLLOWING CONSULTATION WITH U. S. ATTORNEY'S (USA) OFFICE, WESTERN DISTRICT OF PENNSYLVANIA (WDPA), PITTSBURGH. SUBSEQUENTLY IN FEBRUARY OF 1976, WILHELM WAS BRUTALLY MURDERED IN A DOWNTOWN PITTSBURGH PARKING GARAGE. ARRESTED FOR THIS MURDER WAS ONE CHARLES GOLDBLUM AND ONE CLARENCE MILLER, WHO HAD ORIGINALLY SUPPORTED WILHELM'S CLAIMS OF FRAUD. SUBSEQUENTLY THROUGH PRELIMINARY LEGAL PROCEEDINGS, AN ORDER WAS FILED WITHIN

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 8 23 AM '77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Aff.	
Telephone Rm.	
Director's Sec'y	

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[Handwritten signature]

ST 104 REC-53 87-133667-11

17 AUG 10 1977

MOVEMENT
LEGAL COUNSEL
SIX

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55 AUG 24 1977

ALLEGHENY COUNTY COURT OF COMMON PLEAS, PITTSBURGH, REQUESTING DIVULGENCE OF PITTSBURGH FILES IN REGARD TO INVESTIGATION CONCERNING THE ORIGINAL COMPLAINT BY WILHELM. SUBSEQUENTLY BY LETTER DATED APRIL 26, 1976, THEN ASSISTANT ATTORNEY GENERAL (AAG), U. S. DEPARTMENT OF JUSTICE, RICHARD L. THORNBURGH, AUTHORIZED THE PITTSBURGH DIVISION TO MAKE AVAILABLE TO THE PROSECUTION AND DEFENSE IN THE CASE OF COMMONWEALTH OF PENNSYLVANIA VERSES CHARLES GOLDBLUM, COPIES OF INVESTIGATIVE MATERIALS FROM PITTSBURGH OFFICE FILES CONCERNING THE WILHELM MATTER. PURSUANT TO THIS AUTHORIZATION, AUSA [REDACTED] IN MAY, 1976, FURNISHED TO THE COURT OF COMMON PLEAS, ALLEGHENY COUNTY, PITTSBURGH, PA., COPIES OF INITIAL INTERVIEWS CONDUCTED BY SA [REDACTED] SA [REDACTED] AND SA [REDACTED]

[REDACTED] WITH VICTIM WILHELM AND CLARENCE MILLER.

THE MURDER TRIAL OF CHARLES GOLDBLUM, ACCUSED OF THE MURDER OF SUBJECT WILHELM HAS BEEN SCHEDULED AT PITTSBURGH COMMENCING ON AUGUST 15, 1977, AND PURSUANT TO THIS TRIAL, SA [REDACTED] HAS BEEN SUBPOENAED BY THE DEFENSE TO APPEAR AS A WITNESS IN THIS MATTER. SAID SUBPOENA REQUESTED SA [REDACTED] TO BRING WITH

HIM HIS COMPLETE FILE IN REGARD TO THE ALLEGED LAND FRAUD SCHEME INVOLVING THE VICTIM WILHELM. AFTER CONSULTATION WITH USA'S OFFICE, PITTSBURGH, THE USA'S OFFICE HAS ADVISED THAT PURSUANT TO THE AUTHORIZATION ISSUED BY THEN AAG THORNBURGH IN APRIL, 1976, THAT FURTHER INVESTIGATIVE INTERVIEWS COULD BE AFFORDED TO THE PROSECUTION AND DEFENSE OF THE CHARLES GOLDBLUM MURDER CASE. SPECIFICALLY, THESE INTERVIEWS OF ONE FRED ORLOSKY, A POSSIBLE PARTICIPANT IN THE SCHEME AGAINST WILHELM, CLARENCE MILLER, FRIEND OF WILHELM, WHO HAS BEEN CHARGED WITH GOLDBLUM IN THE WILHELM MURDER, ONE [REDACTED] WILHELM'S FROM THE STATE OF NORTH CAROLINA, AND ONE [REDACTED] OFFICER IN THE WACHOVIA BANK AND TRUST COMPANY, ANDREWS, NORTH CAROLINA, WHERE VICTIM WILHELM MAINTAINED A SAFETY DEPOSIT BOX.

AUSA [REDACTED], WHO IS HANDLING THIS MATTER FOR THE USA'S OFFICE, WDP, PITTSBURGH, HAS ADVISED THAT IN HIS OPINION, THERE IS NO FURTHER INFORMATION IN THE FILE WHICH SHOULD BE MADE AVAILABLE TO THE LOCAL AUTHORITIES PROSECUTING THIS MATTER AND TO THE DEFENSE. HE HAS FURTHER ADVISED THAT TESTIMONY OF SA [REDACTED] SHOULD BE PERMITTED AND THAT SAID TESTIMONY

PAGE FOUR

7-18526

LEAR

WILL NOT COMPROMISE ANY ONGOING INVESTIGATIONS NOR WILL SAID
TESTIMONY LEAD TO THE REVELATION OF ANY INVESTIGATIVE TECHNIQS.

UACB, SA WILL RESPOND TO SUBPOENA AS SET
OUT ABOVE AND APPEAR AS WITNESS IN THIS MATTER.

END

BT

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FM PITTSBURGH (87-18526)

TO DIRECTOR (87-133667) PRIORITY

BT

UNCLAS

GEORGE R. WILHELM; INFORMATION CONCERNING

RE PITTSBURGH TELETYPE TO THE BUREAU DATED AUGUST 4, 1977.

FOR THE INFORMATION OF THE BUREAU, SUBJECT WILHELM

ORIGINALLY MADE COMPLAINT TO PITTSBURGH FBI IN OCTOBER, 1974,

ALLEGING LAND FRAUD SCHEME INVOLVING ONE CHARLES GOLDBLUM AND

OTHERS. WILHELM LATER RETRACTED THIS COMPLAINT AND THIS

MATTER WAS CLOSED, FOLLOWING CONSULTATION WITH USA'S OFFICE,

WDPA, PITTSBURGH. SUBSEQUENTLY, IN FEBRUARY OF 1976, WILHELM

WAS BRUTALLY MURDERED IN A DOWNTOWN PITTSBURGH PARKING GARAGE.

ARRESTED FOR THIS MURDER WAS ONE CHARLES GOLDBLUM AND ONE

CLARENCE MILLER, WHO HAD ORIGINALLY SUPPORTED WILHELM'S CLAIMS

OF FRAUD. SUBSEQUENTLY, THROUGH PRELIMINARY LEGAL PROCEEDINGS,

AN ORDER WAS FILED WITHIN ALLEGHENY COUNTY, COURT OF COMMON

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

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Blair

U. G. Johnson

EX-125

REC-70

87-133667-12

MAY 26 1978

MAY 31 10 20 AM 1978

RECEIVED

57 JUN 12 1978

PLEAS, PITTSBUR, REQUESTING DIVULGENCE OF PITTSBURGH FBI FILES IN REGARD TO INVESTIGATION CONCERNING THE ORIGINAL COMPLAINT BY WILHELM. SUBSEQUENTLY, BY LETTER DATED APRIL 26, 1976, THEN ASSISTANT ATTORNEY GENERAL, U.S. DEPT. OF JUSTICE, RICHARD L. THORNBURGH, AUTHORIZED THE PITTSBURGH DIVISION TO MAKE AVAILABLE TO THE PROSECUTION AND TO THE DEFENSE IN THE CASE OF COMMONWEALTH OF PENNSYLVANIA VS. CHARLES GOLDBLUM, COPIES OF INVESTIGATIVE MATERIALS FROM PITTSBURGH OFFICE FILES CONCERNING THE WILHELM MATTER. PURSUANT TO THIS AUTHORIZATION, AUSA [REDACTED] WDPa, IN MAY 1976, FURNISHED TO THE COURT OF COMMON PLEAS, ALLEGHENY COUNTY, PITTSBURGH, PA., COPIES OF INITIAL INTERVIEWS CONDUCTED BY SA [REDACTED] SA [REDACTED] AND SA [REDACTED] WITH VICTIM WILHELM AND CLARENCE MILLER.

THE MURDER TRIAL OF CHARLES GOLDBLUM, ACCUSED OF THE MURDER OF SUBJECT WILHELM, COMMENCED ON AUGUST 15, 1977, AT PITTSBURGH; AND PURSUANT TO THIS TRIAL, SA [REDACTED] WAS SUBPOENAED BY THE DEFENSE AND THE PROSECUTION TO APPEAR AS A WITNESS IN THAT MATTER. SAID SUBPOENAES REQUESTED

SA [REDACTED] TO BRING WITH HIM HIS COMPLETE FILE IN REGARD TO THE ALLEGED LAND FRAUD SCHEME INVOLVING THE VICLLM.

AFTER CONSULTATION WITH USA'S OFFICE, PITTSBURGH, USA'S OFFICE ADVISED THAT PURSUANT TO THE AUTHORIZATION ISSUED BY THEN ASSISTANT AG THORNBURGH IN APRIL 1976, THAT FURTHER INVESTIGATIVE INTERVIEWS COULD BE AFFORDED TO THE PROSECUTION AND DEFENSE OF THE CHARLES GOLDBLUM MURDER CASE. SPECIFICALLY, THESE INTERVIEWS OF ONE FRED ORLOSKY, A POSSIBLE PARTICIPANT IN THE SCHEME AGAINST WILHELM; CLARENCE MILLER, FRIEND OF WILHELM, WHO WAS ALSO CHARGED WITH GOLDBLUM IN THE WILHELM MURDER; ONE [REDACTED] WILHELM FROM THE STATE OF NORTH CAROLINA; AND ONE [REDACTED] AN OFFICER IN THE WACHOVIA BANK AND TRUST COMPANY, ANDREWS, NC, WHERE VICTIM WILHELM MAINTAINED A SAFETY DEPOSIT BOX. THESE INTERVIEWS WERE PROVIDED TO AUSA [REDACTED] WDPA, WHO IN TURN FURNISHED SAME TO THE PRESIDING JUDGE OF ALLEGHENY COUNTY COURT OF COMMON PLEAS IN THE GOLDBLUM MURDER CASE.

AT THE SAME TIME, AUSA [REDACTED] WHO WAS HANDLING THIS MATTER IN AUGUST, 1977, FOR THE USA'S OFFICE, WDPA, PITTSBURGH, ADVISED

THAT, ~~IN HIS~~ OPINION THERE WAS NO FURTHER INFORMATION IN THE FILE WHICH ^{Should be} ~~SU~~ BE MADE AVAILABLE TO THE LOCAL AUTHORITIES PROSECUTING THIS MATTER AND TO THE DEFENSE. HE FURTHER ADVISED THAT TESTIMONY OF SA [REDACTED] SHOULD BE PERMITTED IN ANSWER TO SUBPOENAS ISSUED. SUBSEQUENTLY, SA [REDACTED] APPEARED AND DID TESTIFY IN THE MURDER TRIAL OF CHARLES GOLDBLUM IN AUGUST 1977, AT PITTSBURGH, PA., AND WAS ACCOMPANIED DURING THIS TESTIMONY BY AUSA [REDACTED] WHO WAS ASSIGNED BY THE USA'S OFFICE TO PROTECT GOVERNMENT INTEREST.

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SA [REDACTED] HAS BEEN ADVISED ON INSTANT DATE THAT SUBPOENA HAS BEEN ISSUED FOR HIS APPEARANCE IN THE MURDER TRIAL OF CLARENCE MILLER WHICH IS TO COMMENCE ON INSTANT DATE, MAY 22, 1978, AT PITTSBURGH, PA. UPON RECEIPT OF THIS INFORMATION, SA [REDACTED] CONTACTED USA'S OFFICE, WDPA, PITTSBURGH, AND SO ADVISED AUSA [REDACTED] WHO HAD PREVIOUSLY APPEARED WITH SA [REDACTED] IN THIS MATTER. AUSA [REDACTED] STATED THAT IN HIS OPINION SA [REDACTED] SHOULD APPEAR WHEN DIRECTED TO TESTIFY IN THE MURDER TRIAL OF CLARENCE MILLER. AUSA [REDACTED] ALSO ADVISED THAT THERE WOULD BE NO FURTHER INFORMATION IN PITTSBURGH

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PAGE FIVE

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UNCLAS

FBI FILES WHICH WOULD BE NECESSARY TO THE PROSECUTION AS ALL PREVIOUS DOCUMENTS NECESSARY TO THE PROSECUTION HAD BEEN PROVIDED TO SAME. AUSA [REDACTED] STATED THAT SAID TESTIMONY OF SA [REDACTED] WOULD NOT COMPROMISE ANY ONGOING INVESTIGATION NOR WILL SAID TESTIMONY LEAD TO THE REVELATION OF ANY INVESTIGATIVE TECHNIQUES. AUSA [REDACTED] FURTHER ADVISED THAT ON APPEARANCE DATE OF SA [REDACTED] HE WOULD ACCOMPANY SA [REDACTED] TO ALLEGHENY COUNTY COURT OF COMMON PLEAS, PITTSBURGH. TO PROTECT GOVERNMENT INTEREST IF NEEDED.

UACB, ^{SA} [REDACTED] WILL RESPOND TO SUBPOENA AS SET OUT ABOVE, AND APPEAR AS WITNESS IN THIS MATTER.

END

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