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Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7-HQ-19719



Federal Bureau of Investigation

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TELETYPE UNIT

FORMS TENT HAS 1 DOCUMENT

INBOX.1 (#2535)

TEXT: AX0034 1342112Z
OO HQ BS
DE AX
O 142100Z MAY 85
FM ALEXANDRIA (7-10,000)

TO DIRECTOR IMMEDIATE

BOSTON IMMEDIATE

BT

UNCLAS

ATTENTION: [REDACTED] PERSONAL CRIMES UNIT

15 MAY 85 *Appt 2*
FEDERAL BUREAU
OF INVESTIGATION

Exec. Ad-Adm.	<input type="checkbox"/>
Exac. P.D. Inv.	<input type="checkbox"/>
Exac. AD-LES	<input type="checkbox"/>
Asst. Dir.	<input checked="" type="checkbox"/>
Adm. Com.	<input checked="" type="checkbox"/>
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Intergov.	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Cong.	<input type="checkbox"/>
Sp. Public Affs.	<input type="checkbox"/>
Ecc. Afft.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

b7C
6 [REDACTED]
OO: AX until
victim located
determined

RE JOHN F. KENNEDY: SON OF FORMER PRESIDENT

JOHN F. KENNEDY, MAY 14, 1985: KIDNAPPING MATTER OO: AX

RE AX TELCALL TO CID PCU AND BOSTON DATED MAY 14, 1985.

FOR THE INFORMATION OF RECIPIENT, AT APPROXIMATELY 12:45 P.M.,

ACCORDING TO [REDACTED] HERNDON, VIRGINIA, POLICE
DEPARTMENT, HIS DEPARTMENT RECEIVED A TELEPHONE CALL OF LESS THAN
20 SECONDS DURATION FROM AN APPARENT INTOXICATED WHITE MALE WHO
STATED TO THE EFFECT THAT HE AND SEVEN OTHER INDIVIDUALS INTENDED
ON KIDNAPPING JOHN KENNEDY THAT EVENING (MAY 14, 1985), AT 8:00 P.M.
CALLER ADDED, "YOU KNOW - MASSACHUSETTS". HE THEN BRUMLY HUNG
UP.

b7C
FD 211

Relayed to
U.S. Secret Service

am. 5-15-85

ERG

141150P
[Signature]

No. 211-7-1977-

BEST COPY AVAILABLE

ME

b7c
PAGE TWO AX 7-10.000 UNCLAS

[REDACTED] HAS TELEPHONICALLY NOTIFIED THE MASSACHUSETTS STATE POLICE AND IS RETAINING TAPE RECORDING OF CALL RECEIVED ON PUBLIC POLICE NUMBER.

BOSTON DIVISION AT BOSTON, MASSACHUSETTS:

WILL ATTEMPT TO NOTIFY CAPTIONED VICTIM ADVISING OF REPORTED THREAT.

IT SHOULD BE NOTED THAT PER FBIHQ, KENNEDY IS NOT A PROTECTEE OF THE US SECRET SERVICE. AND CONTACT WITH THE OFFICE OF US SENATOR TED KENNEDY, WASHINGTON, D.C., DETERMINED JOHN KENNEDY, JR., IS NOT RESIDING IN MASSACHUSETTS.

EST

3672

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NNNN

350526 155153Z

REF ID: A6117

PP HO AX

15 MAY 85 1556Z

RE

DE BS

FEDERAL BUREAU
OF INVESTIGATION

? 151412Z MAY 85

b7C

FM BOSTON (7-2)

TO DIRECTOR (ATTN: [REDACTED] PERSONAL CRIMES UNIT) (PRIORITY)

ALEXANDRIA (7-10, B2) (PRIORITY)

6

BT

b7D

MEMO BY

b7C

RE: SUB: THREAT TO WIDOW JOHN F. KENNEDY, SON OF FORMER PRESIDENT
JOHN F. KENNEDY, MAY 14, 1985; MURKIN CALL TO ALEXANDRIA (7-10, B2) (PRIORITY)

RE: BS PHONE CALL TO ALEXANDRIA (7-10, B2) (PRIORITY) FROM ALEXANDRIA TEL-
TYPE TO BURGESS, MAY 14, 1985.

EFFECTS TO LOCATE JOHN F. KENNEDY, JR. THROUGH CONTACTS
WITH SA [REDACTED] U.S. SECRET SERVICE, BOSTON AND [REDACTED]

ensure
At
victim
notified
the
period

[REDACTED] SEN. EDWARD M. KENNEDY,
BOSTON, MET WITH NEGATIVE RESULTS.

SA [REDACTED] STATED THAT JOHN F. KENNEDY, JR. IS NOT
A PROTECTOR OF THE U.S. SECRET SERVICE AND THEY HAVE NO
LISTED ADDRESS FOR HIM IN THE BOSTON DIVISION.

[REDACTED] SUGGESTED THAT SEN. KENNEDY'S WASHINGTON
OFFICE BE CONTACTED, AS KENNEDY GRADUATED FROM BROWNS

5/10/85
Red Kennedy
Chief of Staff
[REDACTED]

b7C
JW

200
117 FEB 27 1986

BEST COPY AVAILABLE

PAGE TWO BS 7-3 UNCLAS

UNIVERSITY, RHODE ISLAND LAST TERM AND IS NOT BELIEVED TO BE
RESIDING IN NEW ENGLAND.

CONTACT WITH MASS. STATE PO

ICE RELOCATION OF KENNEDY

MET WITH NEGATIVE RESULTS.

BOSTON CONDUCTING NO FURTHER INVESTIGATION.

BT

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*Freedom of Information
and
Privacy Acts*

Subject: John F. Kennedy, Jr.

File Number: 7A-NY-254901 New York



Federal Bureau of Investigation

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/13/95

254901
FM FBI NEW YORK (7A-NY-[REDACTED]) (P) (C-19)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/
FBI JACKSONVILLE/PRIORITY/INFO
 BT

UNCLAS

CITE: //3540//

PASS: FBI SAN FRANCISCO FOR OAKLAND RESIDENT

SEARCHED
 SERIALIZED
 INDEXED
 FILED

SUBJECT: [REDACTED] UNSUBS; JOHN F KENNEDY, JR

- VICTIM; THREAT TO KIDNAP (PRELIMINARY INQUIRY); OO:NY.

ARMED AND DANGEROUS

b7C
b7D
RE TELCALLS BETWEEN NEW YORK AND SAN FRANCISCO ON JULY
12, 1995.

ON THE EVENING OF [REDACTED]
 [REDACTED] CALIFORNIA CONTACTED NEW YORK DIVISION TO
 ADVISE ^{OF} A PLOT TO KIDNAP JOHN F. KENNEDY, JR. IN THE NEXT
 SEVERAL MONTHS. [REDACTED]

345
7M

1-NY
 1-SUPR. C-19
 NEW: KARLOLOV. 194

Approved: J KK/65 Original filename: _____

OPEN (OR REOPEN) CASE 74
 ORIGIN NY CI/GOL
 DATE 7-13-95 SECT C-1945
 O & A SA [REDACTED]

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1963/194 ISN: 037FOX DATE & TIME OF ACCEPTANCE: 2018

³
^PAGE 2 NEW YORK 7A-NY-NEW

UNCLAS

IS ALLEGEDLY ORCHESTRATING THE KIDNAPPING FROM [REDACTED]
LOCATED AT [REDACTED] FLORIDA. ON
[REDACTED] SPOKE WITH [REDACTED] AND
DISCUSSED THE PLOT. [REDACTED] AND
WOULD LIKE TO TURN IT OVER TO THE FBI.

BY WAY OF BACKGROUND, [REDACTED] THAT [REDACTED]
[REDACTED] WAS A [REDACTED] THAT WAS [REDACTED]
[REDACTED]
[REDACTED] IN
LATE 1991 - EARLY, 1992, [REDACTED] WHILE
SHE WAS BEING [REDACTED]
CALIFORNIA. AFTER A TIME, [REDACTED]
[REDACTED] WHICH
DEVELOPED INTO [REDACTED]
[REDACTED]

b7C
b7D
IT WAS DURING [REDACTED] DISCUSSED THE
PLOT TO KIDNAP JOHN F. KENNEDY, JR. [REDACTED] UNDERSTOOD IT,
[REDACTED]
[REDACTED] OVER THE NEXT TWO MONTHS, THESE [REDACTED] WOULD
FOLLOW KENNEDY TO ESTABLISH A ROUTINE. AFTER A TIME, KENNEDY

^PAGE 3 NEW YORK 7A-NY-NEW

UNCLAS

WOULD BE KIDNAPPED AND TAKEN TO THE [REDACTED]

[REDACTED] AFTER LOOKING THROUGH
SOME OF HIS RECORDS, [REDACTED] THAT THE [REDACTED]
[REDACTED] NEW YORK.

WITH KENNEDY ABDUCTED, [REDACTED]

[REDACTED] ADVISED THAT AN [REDACTED]

[REDACTED] STATED THAT [REDACTED]
[REDACTED]. THE TRIAL IS SET TO BEGIN ON
THOSE CHARGES WITHIN THE NEXT 2-3 MONTHS.

[REDACTED] STATED THAT [REDACTED]

b7C
b7D
[REDACTED] ALSO
KNOWN AS [REDACTED]
RESIDING IN COLOMBIA, SOUTH AMERICA, ^{AND} VIS NOW RUNNING [REDACTED]
BUSINESS. [REDACTED] IS LIVING IN COLOMBIA, SOUTH
AMERICA AND [REDACTED] WILL BE
MOVING TO COLOMBIA, SOUTH AMERICA IN THE NEAR FUTURE. [REDACTED]

⁴
^PAGE 4 NEW YORK 7A-NY-NEW

UNCLAS

STATED THAT [REDACTED]

[REDACTED]
[REDACTED]
COLOMBIA, SOUTH AMERICA.

[REDACTED] ADVISED THAT IN THE [REDACTED]

[REDACTED] WITH BUSINESS IN NEW
YORK, FLORIDA AND CALIFORNIA.

b2
b7C
b7D
FOR THE INFORMATION OF THE BUREAU, NEW YORK INDICES CHECK
REVEALS SEVERAL REFERENCES TO [REDACTED] THOSE
REFERENCES ARE 245D-WF-176425, 92B-5116 AND 174A-NY-187332.

AN INQUIRY WITH CALIFORNIA DEPARTMENT OF MOTOR VEHICLES SHOWS
A DRIVER'S LICENSE ISSUED TO [REDACTED]
[REDACTED] CALIFORNIA, [REDACTED]
[REDACTED] THE
DRIVER'S LICENSE NUMBER, USED FOR IDENTIFICATION ONLY, IS
[REDACTED]

THE SECURITY FIRM THAT HANDLES SECURITY FOR THE KENNEDY'S
HAS BEEN APPRISED, IN GENERAL TERMS, OF THE POTENTIAL THREAT

^PAGE 5 NEW YORK 7A-NY-NEW

UNCLAS

TO JOHN F. KENNEDY, JR. A REPRESENTATIVE FROM THE FIRM
ADVISED THAT KENNEDY WOULD BE NOTIFIED.

LEADS:

NEW YORK DIVISION AT [REDACTED] NEW YORK:

CONDUCT DISCREET BACKGROUND CHECKS ON ADDRESS [REDACTED]

[REDACTED] NEW YORK AND, IF POSSIBLE, ON

[REDACTED] NO DATE OF BIRTH AVAILABLE.

SAN FRANCISCO DIVISION AT [REDACTED] CALIFORNIA:

b7C
b7D
INTERVIEW [REDACTED] DATE OF BIRTH [REDACTED]

HOME TELEPHONE NUMBER [REDACTED] HAS INDICATED HIS
WILLINGNESS TO TALK WITH THE FBI. ALSO, OBTAIN [REDACTED]

[REDACTED]
[REDACTED] DEVELOP LEADS AS DEEMED APPROPRIATE.

BT

Date 7-10-95

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____

Buded

Return to _____

File number

7A-NY-NEW

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses

Residence [REDACTED] CA

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race [REDACTED] Sex [REDACTED] Age _____ Height _____ Weight _____ Hair _____ Eyes _____

Birth date [REDACTED] Birthplace [REDACTED]

m

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____

D/L Photo Other

Specific information desired

Results of check

7A-NY-254/100

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1995	

b7c E 2

b7c E 2

FMT RVEN LETS

FMT DLIC LETS

KERE DLIC LETS

NAM

MIS

N [REDACTED] RDSC# KFEE 06550 RDSC# 00019665 PART 001 OF 001
NYCFCI RST KFEE 1648

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM

.DOB

b2
b7c

N [REDACTED] RDSC# KFEE 06551 RDSC# 00019694 PART 001 OF 001
AVAIL TO NCIC 1648

[REDACTED] 01585 686003707

NO-HIT

>

N [REDACTED] RDSC# KFEE 06552 RDSC# 00019707 PART 001 OF 001
NYCFCI RST KFEE 1648

NO NCIC WANT DOB [REDACTED]

BEST COPY AVAILABLE

END QWFR LETTER

END DFTC LETTER

END QLIC LETTER

[REDACTED] NY 74 [REDACTED]

NAME [REDACTED]

NAME [REDACTED]

R [REDACTED] RDSD# KFBE 06550 RDSD# 00019665 PART 001 OF 001
NYMF RTST KFBE 1648

NO PERSON - NYSPW MANTED PERSONS FILE

NAME [REDACTED]

NAME [REDACTED]

b2

b7c

R [REDACTED] RDSD# KFBE 06551 RDSD# 00019694 PART 001 OF 001
NYMF QLIC KFBE 1648

NAME [REDACTED]

NAME [REDACTED] 01589 680003-57

NAME [REDACTED]

R [REDACTED] RDSD# KFBE 06552 RDSD# 00019707 PART 001 OF 001
NYMF RTST KFBE 1648

NO NCIC WANT DOM NAME [REDACTED]

BEST COPY AVAILABLE

RDSQ# KFBE 0E553 RDSQ# 00019760 PART 001 OF 001

LETS KFBE

57478 DR CAOLNO000 1. 10722 13:50-1 0 07/10/95

KFBEODDLIC

TXT

MATCHED ON: *L/N*F/N* M* BD

NAME: [REDACTED] CA.
ADDRESS: [REDACTED]
ABA NAME: [REDACTED]

CLN/NONE.

[REDACTED] USED FOR IDENTIFICATION ONLY

NETR: NONE

STATUS: NO VALID CLN
SUSPENDED OR REVOKED

END

b2
b7c

FMT: HING

KFBE HING NCIC

00653 FILE 15 TYPE 2 NAME SEARCH TO NCIC ONLY - PUR/C. F & J

OPERATOR/ .LOG/KFBE CONFIDENTIAL LOG/N

PUR/C. REASON/CRIMINAL CASE#/I910-

NAME/ [REDACTED]

SOC/* .FBI/* MNU/* .S.D./*

REQUESTOR'S NAME/ [REDACTED]

COMMENTS/BR SUSPECT/ [REDACTED]

N [REDACTED] RDSQ# KFBE 06554 RDSQ# 00023493 PART 001 OF 001

NYSP FBI KFBE 1650

[REDACTED] NO RECORD - NYSPIN WANTED PERSONS FILE

NAME/ [REDACTED]

BEST COPY AVAILABLE

674781 DR CAOLNO000

55

*KFBEODDLC

TXT

MATCHED ON: FL/N*F/N* MJ* RD

NAME:

ADDR:

AKA NAME:

CA.

SI/NONE.

[REDACTED] USED FOR IDENTIFICATION ONLY

RSTR:NONE

STATUS: NO VALID SLN
SUSPENDED OR REVOKED

END

PMT: HING

KFBE PTG NCIC

00662 . FILE 15 TYPE 2 NAME SEARCH TO NCIC ONLY - PUR/C, F & J

. OPERATOR/ . LOG/KFBE, CONFIDENTIAL LOG/N

. PUR/C, REASON/CRIMINAL . DATE/10/1995

. NAME/

. SOLICITATION/FBI/* MNU/* SID/*

. REQUESTOR'S NAME/

. COMMENTS/BR SUSPECT

b2
b7c[REDACTED] RDSQ# KFBE 06534 RDSQ# 00023493 PART 001 OF 001
NYSP PTS/KFBE 1650NO RECORD - NYSPIN WANTED PERSONS FILE
NAME: [REDACTED]**BEST COPY AVAILABLE**

N 1649-1649 07/10/95 ROSQ# KFBE 06555 RDSQ# 00023589 PART 001 OF 001
NCIC PTST KFBE 1650
NYFBINYO4
NO NCIC WANT DOB [REDACTED] NAME [REDACTED]

END

N [REDACTED] ROSQ# KFBE 06556 RDSQ# 00023644 PART 001 OF 001
NCIC HING KFBE
ACK

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAME [REDACTED] PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b2

b7c

N [REDACTED] ROSQ# KFBE 06555 RDSQ# 00023589 PART 001 OF 001
NCIC PTST KFBE 1650

NO NCIC WANT DOB [REDACTED] NAME [REDACTED]

N 1649-1649 07/10/95 ROSQ# KFBE 06556 RDSQ# 00023644 PART 001 OF 001
NCIC HING KFBE
ACK

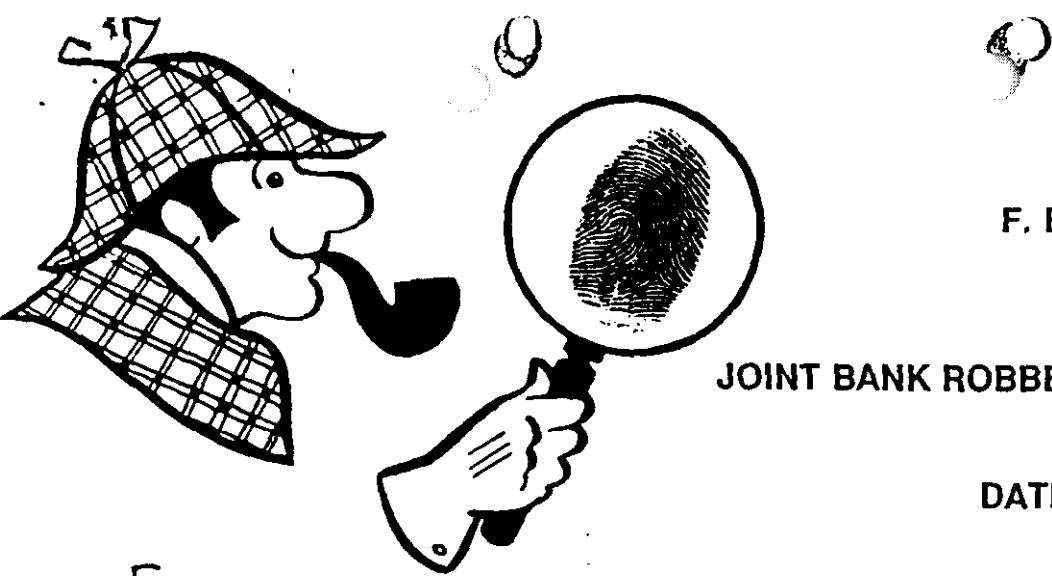
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAME [REDACTED] PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
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END

(52) 3

7A-NY-25490/

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1995	
FBI [REDACTED]	

b7c



F. B. I./N. Y. C. P. D.

JOINT BANK ROBBERY TASK FORCE

DATE: 7-13-95

TO: SSA [REDACTED]
Violent Crimes Unit

FAX #: [REDACTED]

b7C
FROM: SSA [REDACTED]
C-19

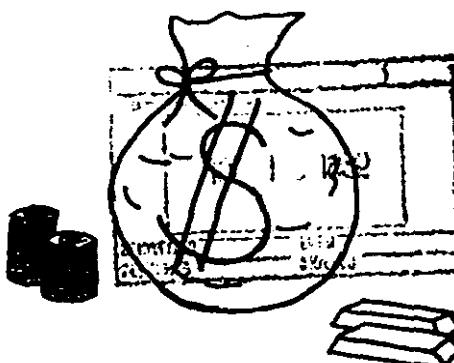
FAX #: [REDACTED]

TELEPHONE #: [REDACTED]

SUBJECT: 7A-NY-234901

SPECIAL HANDLING INSTRUCTIONS: _____

NUMBER OF PAGES
(INCLUDING COVER SHEET): 3/6



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

XXXXXX
XXXXXX
XXXXXX

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- Section 552a
 (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
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 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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5 ____ Pages were not considered for release as they are duplicative of serial 1, 7A-NY-254901

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The following number is to be used for reference regarding these pages:

7A-NY-254901-serial 3

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

7A-NY-254901
MLW:mlw

On July 10, 1995, Special Agent [REDACTED] RDIS, was contacted and any information was requested on [REDACTED]. [REDACTED] advised that the computer system was not operational but would make some other inquiries and advise.

On July 13 1995 [REDACTED]

b7C
New York, telephone number [REDACTED] was contacted by Special Agent [REDACTED] [REDACTED] is responsible for the security of the Kennedy Family and was advised of the possible kidnapping that could occur of JOHN F. KENNEDY, JR. SA [REDACTED] explained in brief details of a telephone call that SA [REDACTED] received outlining the kidnapping details and requested that [REDACTED] advise KENNEDY of the information. [REDACTED] stated that he would contact KENNEDY and then asked that should there be any further information, to please keep him apprised.



7A-NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1995 U	

4

b7C [REDACTED]

ATW

0061 MRI 01670

PP RUCNFB FBINM FBIMM FBIJK

DE FBISF #0009 1941902

ZNR UUUUU

P 131854Z JUL 95

FM FBI SAN FRANCISCO (7A-SF-114974) (P) (SQ 13)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI MIAMI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3790//

SUBJECT: [REDACTED]

POSSIBLE

KIDNAPING OF JOHN F. KENNEDY, JR.; KIDNAPING; OO: SAN
FRANCISCO.

b7C
b7D

1,2,4,
5, MA

RE NEW YORK TELCALLS TO SAN FRANCISCO, 7/12/95.

ON 7/12/95, [REDACTED]

5

7A-NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1995	
FBI - NEW YORK	

b7C [REDACTED] Ma

C-19

Doug
7/13/95

PAGE TWO DE FBISF 0009 UNCLAS

BIRTH [REDACTED] RESIDING AT [REDACTED]

[REDACTED] CALIFORNIA, TELEPHONICALLY CONTACTED THE NEW YORK FBI
OFFICE AND STATED THAT HE HAD INFORMATION CONCERNING A PLOT TO
KIDNAP JOHN F. KENNEDY, JR., IN NEW YORK CITY. ON SAME DATE,
[REDACTED] INTERVIEWED BY BUAGENTS AT HIS RESIDENCE AND
PROVIDED THE FOLLOWING INFORMATION:

CAPTIONED SUBJECT [REDACTED] WAS THE
SUBJECT OF A [REDACTED]
[REDACTED] WHICH RESULTED IN [REDACTED]
[REDACTED] WAS INITIALLY
[REDACTED] CALIFORNIA. DURING THE MEDIA
COVERAGE OF [REDACTED]
[REDACTED] AFTER
[REDACTED]
[REDACTED] WHICH BEGAN IN [REDACTED] A SHORT TIME LATER [REDACTED]
[REDACTED]
[REDACTED]
IN 1992, [REDACTED]
[REDACTED] FORMER TELEPHONE [REDACTED]
[REDACTED] AT THAT TIME [REDACTED]
[REDACTED] AGREED AND [REDACTED]

b7C
b7D

2

[REDACTED]

[REDACTED] AFTER THE [REDACTED]
WAS [REDACTED] TO ACTUALLY

[REDACTED] FIRST MET [REDACTED]
[REDACTED] THEY SPENT SEVERAL
HOURS TALKING ABOUT EACH OTHER'S LIVES [REDACTED] TALKED
[REDACTED] ACCORDING TO
[REDACTED] EACH [REDACTED] AND HE TRIED TO
[REDACTED] THIS WENT ON UNTIL [REDACTED]

[REDACTED]
FLORIDA, [REDACTED] HAS NOT SEEN [REDACTED]

b7C
b7D

[REDACTED] THAT IN EARLY 1994, THE AUTHORITIES IN MIAMI
[REDACTED]
[REDACTED] BECAUSE OF THIS AND THE
POSSIBILITY [REDACTED] COULD SPEND [REDACTED]
[REDACTED] HAD DEVELOPED A WAY [REDACTED]
[REDACTED] WAS PLANNING AN

[REDACTED] AT ONE POINT [REDACTED] TO GO
TO THE [REDACTED] AND DETERMINE IF HE COULD

[REDACTED] HE SAID

HE DID NOT KNOW THE SPECIFIC PLANS THAT WOULD BE USED TO [REDACTED]

[REDACTED] BUT HE KNEW IT INVOLVED [REDACTED]

[REDACTED] AND

[REDACTED] BOTH INDIVIDUALS

NOW RESIDE IN COLUMBIA, SOUTH AMERICA, BUT WHEN [REDACTED]

CALIFORNIA. ACCORDING TO [REDACTED]

[REDACTED] STATED THIS

PLAN WAS ABORTED BECAUSE [REDACTED]

[REDACTED] ABOUT THE SAME PERIOD IN TIME [REDACTED]

TELLING [REDACTED] HAD ANOTHER PLAN TO FALL BACK ON IF THE

[REDACTED] DID NOT WORK OUT. [REDACTED] SAID IT INVOLVED A
KIDNAPING, [REDACTED] DID NOT TELL HIM INITIALLY WHO THE INTENDED
VICTIM WAS. [REDACTED]

[REDACTED] WAS PLANNING THE KIDNAPING
OF JOHN F. KENNEDY, JR. IN NEW YORK CITY. [REDACTED]

b7C
b7D

PAGE FIVE DE FBISF 0009 UNCLAS

[REDACTED] NEW YORK, HAD DETERMINED THAT KENNEDY RODE A BICYCLE
IN MANHATTAN AND DID NOT HAVE ANY BODY GUARDS. [REDACTED]
KNOW HOW [REDACTED] FOUND THIS OUT. [REDACTED]

[REDACTED] AND
DISCUSSED THE KIDNAPING PLAN.

[REDACTED] THAT A [REDACTED]
[REDACTED] COLOMBIA, WAS ALSO AWARE OF THE PLOT.
[REDACTED] WAS
IN CHARGE OF THE PLAN AND MAKING ALL THE ARRANGEMENTS FOR THE
KIDNAPING. [REDACTED] THAT THE PLAN INVOLVED [REDACTED]

[REDACTED] IDENTITIES UNKNOWN, WHO WERE TO TRAVEL TO NEW
YORK [REDACTED]

[REDACTED]
[REDACTED] THE KIDNAPING WOULD TAKE PLACE AFTER THIS
PERIOD. AFTER KIDNAPING KENNEDY, [REDACTED]

[REDACTED] NEW YORK, WHERE A DEMAND
WOULD BE MADE FOR THE [REDACTED] SAID THAT
HE NEVER HEARD ANY STATEMENTS FROM ANY OF THE SUBJECTS THAT

b7C
b7D

PAGE SIX DE FBISF 0009 UNCLAS

SUGGESTED THEY WOULD HARM KENNEDY.

[REDACTED] TELEPHONICALLY CONTACTED [REDACTED]
HIS RESIDENCE. [REDACTED] AND AT
ONE POINT [REDACTED] AND
[REDACTED] EXPLAINED THAT [REDACTED]
THIS BECAUSE OF WHAT [REDACTED] THAT THEY WERE
PLANNING A KIDNAPING, AND NOW [REDACTED]
[REDACTED] FLORIDA AND HE FEELS THIS IS
THE TIME THEY WOULD DO IT. HE DID NOT WANT TO SEE THE KENNEDY
FAMILY HARMED AND [REDACTED]

[REDACTED]
SUGGESTED HE GET [REDACTED] HE
THEN DECIDED TO CALL THE FBI.

[REDACTED] WOULD CALL HIM BACK ON [REDACTED]
[REDACTED] DID NOT CALL.

NEW YORK IS TO ENSURE THE KENNEDY FAMILY IS AWARE OF THE

BT

#0009

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0062 MRI 01671

PP RUCNFB FBINM FBIMM FBIJK

DE FBISF #0010 1941903

ZNR UUUUU

P 131854Z JUL 95

FM FBI SAN FRANCISCO (7A-SF-114974) (P) (SQ 13)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI MIAMI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3790//

SUBJECT: [REDACTED]

[REDACTED] POSSIBLE] b7c

KIDNAPING OF JOHN F. KENNEDY, JR.; KIDNAPING; OO: SAN
FRANCISCO.

TEXT CONTINUES:

ABOVE INFORMATION AND NOTIFY ANY OTHER APPROPRIATE AUTHORITIES

PAGE TWO DE FBISF 0010 UNCLAS

IN NEW YORK CONCERNING THE ALLEGED KIDNAPING PLOT. NEW YORK

IS ALSO REQUESTED TO CONDUCT BACKGROUND CHECKS REGARDING

[REDACTED] NEW YORK, AND

b7c

VERIFY RESIDENCE.

MIAMI AND JACKSONVILLE DIVISIONS ARE BEING ADVISED FOR INFORMATION ONLY.

U.S. SECRET SERVICE, SAN FRANCISCO, ADVISED OF ABOVE DETAILS ON 7/12/95, AND ADVISED THEIR RESPONSIBILITIES CONCERNING PROTECTION OF FORMER PRESIDENT'S CHILDREN CEASE AT AGE 16, HOWEVER, U.S. SECRET SERVICE, SAN FRANCISCO REQUESTS THAT FBIHQ ADVISE U.S. SECRET SERVICE HEADQUARTERS OF ABOVE FOR INTELLIGENCE INFORMATION.

INVESTIGATION CONTINUING AT SAN FRANCISCO.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/20/95

FM FBI NEW YORK (7A-NY-254901) (C-19)

TO DIRECTOR FBI/PRIORITY,

FBI JACKSONVILLE/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: SAN FRANCISCO FOR OAKLAND RESIDENT AGENCY.

SUBJECT: "CHANGED" [REDACTED]

UNSUBS; JOHN F KENNEDY, JR - VICTIM; THREAT TO KIDNAP

(PRELIMINARY INQUIRY); OO:NY.

1 - NEW YORK

1 - SUPERVISOR C-19

MLW:log001w.201

(2)

Corrections made

7A-NY-254901

SEARCHED

SERIALIZED

INDEXED

FILED

Approved: JFK/BSOriginal filename: LOG001W.201

Time Received: _____

Telprep filename: LOG001S0.201MRI/JULIAN DATE: 1964 201ISN: 023

FOX DATE & TIME OF ACCEPTANCE: _____

2056

^PAGE 2 NEW YORK (7A-NY-254901)

UNCLAS

ARMED AND DANGEROUS

REFERENCE NEW YORK AND SAN FRANCISCO'S TELETYPE TO THE BUREAU, DATED JULY 13, 1995.

TITLE MARKED "CHANGED" TO SHOW THE CORRECT SPELLING OF [REDACTED]

[REDACTED] AND TO ADD SUBJECT'S [REDACTED]
[REDACTED]

FOR THE INFORMATION OF THE BUREAU, NEW YORK DIVISION WILL REMAIN OFFICE OF ORIGIN WITH FILE NUMBER 7A-NY-254901 AS THE UNIVERSAL CASE NUMBER. SAN FRANCISCO DIVISION CONCURS WITH THIS DECISION.

IN REFERENCED TELETYPE, [REDACTED] ADVISED JR THAT ONCE JOHN F. KENNEDY WAS KIDNAPPED, HE WOULD BE TAKEN TO THE RESIDENCE OF [REDACTED]

[REDACTED] NEW YORK. INVESTIGATION HAS DETERMINED THAT [REDACTED]

NEW YORK [REDACTED] IN SCANNING POLICE REPORTS FROM THAT AREA, A POLICE REPORT FILED ON [REDACTED] INDICATED THAT [REDACTED]

[REDACTED] ADDRESS AS OF THAT TIME, WAS [REDACTED]
[REDACTED] NEW YORK, TELEPHONE NUMBER [REDACTED] WITH A BUSINESS TELEPHONE OF [REDACTED] THE POLICE REPORT

b7C
b7D

^PAGE 3 NEW YORK (7A-NY-254901)

UNCLAS

QUERIED WAS NOT AN ARREST REPORT [REDACTED] BUT A REPORT OF [REDACTED]

[REDACTED] A DEPARTMENT OF MOTOR VEHICLE
INQUIRY SHOWS THAT [REDACTED] DOB: [REDACTED]
[REDACTED] IS DESCRIBED AS [REDACTED] SHE'S [REDACTED]
SHOWING [REDACTED] AND HAS NO CRIMINAL
HISTORY.

ALSO, ON [REDACTED] SAN [REDACTED] SAN FRANCISCO
DIVISION, ADVISED [REDACTED] RECEIVED A TELEPHONE CALL FROM
[REDACTED] IN WHICH [REDACTED] STATED SOMETHING TO THE
EFFECT, [REDACTED]

[REDACTED]
LEADS:

FBIHQ AT WASHINGTON, D.C.:

ELSUR UNIT IS REQUESTED TO CHECK THE FOLLOWING
INDIVIDUALS FOR ANY ELSUR REFERENCES: [REDACTED]

[REDACTED] DOB: [REDACTED] RESIDING [REDACTED]
[REDACTED] CALIFORNIA; [REDACTED]
[REDACTED] BORN [REDACTED] CURRENTLY RESIDING IN COLOMBIA,
SOUTH AMERICA; [REDACTED]

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b7D

^PAGE 4 NEW YORK (7A-NY-254901)

UNCLAS

RESIDING IN COLOMBIA, SOUTH AMERICA; [REDACTED]

[REDACTED] RESIDING IN COLOMBIA, SOUTH AMERICA;

DOB: [REDACTED]

RESIDING IN [REDACTED] NEW YORK; [REDACTED]

[REDACTED] FROM COLOMBIA, SOUTH AMERICA.

JACKSONVILLE DIVISION AT [REDACTED] FLORIDA:

DETERMINE WHETHER OR NOT [REDACTED] IS [REDACTED]

[REDACTED] DISCREETLY

DETERMINE WHETHER OR NOT [REDACTED] ARE [REDACTED]

[REDACTED] IF [REDACTED] ARE, DETERMINE

HOW LONG [REDACTED]

THEY ARE RETRIEVABLE FOR USE BY THE FBI. IF FEASIBLE, OBTAIN

SINCE [REDACTED] ARRIVAL [REDACTED] JACKSONVILLE

DIVISION SHOULD BE AWARE THAT IN THE PAST, [REDACTED] MAY [REDACTED]

HAD [REDACTED] HAVE INSIDE INFORMATION [REDACTED] CONCERNING

[REDACTED] INFORMATION INDICATES THAT

[REDACTED] WILL BE GOING [REDACTED]

[REDACTED] IF FEASIBLE, JACKSONVILLE SAN

~~FRANCISCO~~ WILL PROVIDE INFORMATION CONCERNING THAT [REDACTED]

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→ ^PAGE 5 NEW YORK (7A-NY-254901)

UNCLAS

AND WHAT [REDACTED] MOVEMENTS WILL BE DURING [REDACTED]
SPECIFICALLY, IF [REDACTED]
[REDACTED] NEW YORK WILL NEED TO TRACK [REDACTED] MOVEMENTS.

SAN FRANCISCO DIVISION AT [REDACTED] CALIFORNIA:

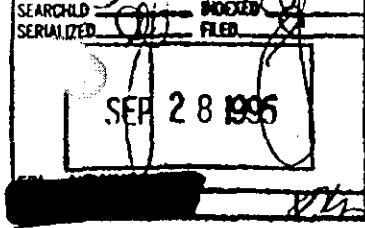
b7C
b7D
SAN FRANCISCO WILL OBTAIN ANY PERTINENT INFORMATION THAT
IS STILL AVAILABLE FROM [REDACTED]
[REDACTED]
CONVERSATIONS, AND ANYTHING ELSE SAN FRANCISCO DEEMS
APPROPRIATE. IF POSSIBLE, ANY INFORMATION CONCERNING
[REDACTED] WOULD BE APPRECIATED.
IT IS ALSO REQUESTED THAT CONTACT BE MAINTAINED WITH [REDACTED]

NEW YORK DIVISION AT NEW YORK, NEW YORK:

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

BT



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/95

[REDACTED] date of birth
[REDACTED] and residing at [REDACTED]
California, telephone [REDACTED] was interviewed at his residence. [REDACTED] was contacted in response to his telephone call to the New York office of the Federal Bureau of Investigation (FBI) regarding a plot to kidnap JOHN F. KENNEDY, JR., in New York City.

[REDACTED] stated that he is [REDACTED] California, on [REDACTED]
[REDACTED] is now [REDACTED]
[REDACTED] having been [REDACTED]
resulted in [REDACTED] advised that [REDACTED]
during the [REDACTED] A short
time later [REDACTED] and thus began
their correspondence.

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[REDACTED] for the first time, [REDACTED] former telephone
[REDACTED] At that time [REDACTED] told him that [REDACTED]
[REDACTED] said they had been trying to arrange [REDACTED]

[REDACTED] and actually visit [REDACTED]
[REDACTED] They spent several hours talking about [REDACTED]
each other [REDACTED]
According to [REDACTED]

b7C
Investigation on 7/12/95 at [REDACTED] CA File # 7A-NY-254901
by SA [REDACTED] Date dictated 7/18/95

7A-NY-254901

Continuation of FD-302 of [REDACTED]

, On 7/12/95 , Page 2

This went on until [REDACTED] Florida. [REDACTED] has not seen [REDACTED]

[REDACTED] stated that in [REDACTED] Because of this and the possibility [REDACTED] could spend [REDACTED]

[REDACTED] that she was planning [REDACTED] by the use of [REDACTED] which was [REDACTED] At one point [REDACTED] asked him to go to [REDACTED] and see if he [REDACTED] [REDACTED] of the plan was [REDACTED] and [REDACTED] he did not know the exact plans that would be used [REDACTED] but he knew it [REDACTED]

[REDACTED] [REDACTED] told [REDACTED] he planned to go to Colombia, South America, [REDACTED] but when [REDACTED] California. According to [REDACTED]

[REDACTED] stated the [REDACTED] was aborted because [REDACTED]
[REDACTED] telling him that [REDACTED] had another plan to fall back on if the [REDACTED] scheme did not work out. [REDACTED] it involved a kidnapping, but [REDACTED] did not tell him initially who the intended victim was. [REDACTED]

[REDACTED] was planning the kidnapping of JOHN F. KENNEDY, JR. in New York City. [REDACTED]

[REDACTED] had determined that KENNEDY rode a bicycle in Manhattan and did not have any bodyguards. [REDACTED] not know how [REDACTED] found this out. The next weekend when [REDACTED]

[REDACTED] that a [REDACTED] at the time, [REDACTED] Colombia, was also aware of the plot. [REDACTED]

7A-NY-254901

Continuation of FD-302 of [REDACTED]

, On 7/12/95 , Page 3

[REDACTED]
was in charge of the plan and making all the arrangements for the kidnaping. [REDACTED] told that the plan involved [REDACTED]
[REDACTED] identities unknown, who were to travel to New York and
[REDACTED]

The kidnaping would take place after this period. After kidnaping KENNEDY, he would be taken to [REDACTED]
[REDACTED] New York, where a [REDACTED]

[REDACTED] said he never heard any statements from anyone who suggested that KENNEDY would be harmed.
[REDACTED]
[REDACTED]

[REDACTED]
at one point he [REDACTED]

[REDACTED] explained that he [REDACTED]
[REDACTED] this because of what [REDACTED] that they
were planning a kidnaping and now that [REDACTED]
[REDACTED] Florida, he feels this is the time
they would do the kidnaping. [REDACTED] said the KENNEDY's have
[REDACTED] and he did not want to see the
family harmed. Bothered by this
[REDACTED]

b7C
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[REDACTED]
call the FBI. [REDACTED] further told [REDACTED]
[REDACTED] then decided to [REDACTED]
[REDACTED] but he never received a call [REDACTED]

[REDACTED] never talked to [REDACTED]

[REDACTED] when the plan was discussed. He has also met
him several times [REDACTED] moved
out of the area in [REDACTED] has never met [REDACTED]
[REDACTED] but did talk to [REDACTED] several years ago.
[REDACTED] unable to provide a telephone number for [REDACTED]

[REDACTED] the interviewing agents several newspaper
articles from the [REDACTED] which
described the [REDACTED] and
reporting that [REDACTED]

7A-NY-254901

Continuation of FD-302 of [REDACTED], On 7/12/95, Page 4

[REDACTED] the [REDACTED] Colombia
[REDACTED] He stays with
identified as [REDACTED]

[REDACTED] Colombia.

[REDACTED] the interviewing agents with the [REDACTED]

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0

Date 7/7/95

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other b7c
 Driver's License

To	<u>b7c</u>	Buded
Return to	<u>b7c</u>	File number <u>7-A-NY-254901</u>

b7C
Name and aliases of subject, applicant, or employee, and spouse
b7c

Addressess
Residence b7c

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

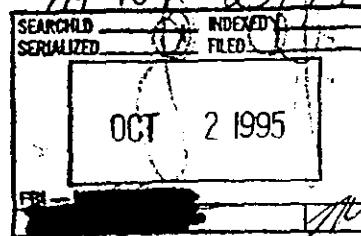
b7C
Race Male Female Age Height Weight Hair Eyes

Birth date b7c Birthplace

b7C
Arrest Number Fingerprint classification Criminal specialty

Specific information desired Social Security Number

Results of check



01/26/95

DRIVER'S LICENSE INQUIRY BY NAME (& DOB)

ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI DGRP

ORI/.* .NAM/[REDACTED]

.DOB/[REDACTED] SEX/*

.MIS/G,R

N 1424-1424 07/17/95 RDSQ# LFBI 23905 RDSQ# 00757492 PART 001 OF 001

[REDACTED] NY

FMT LFBI DLIC

b2
b7c

03/23/95

DRIVER'S LICENSE INQUIRY SCREEN

WARNING! DO NOT USE S,G,I FOR INQUIRY - INVALID WANTED CHECK MAY RESULT.
ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI DLIC

ORI/.* .NAM/[REDACTED]

.DOB/[REDACTED]

.MOR/Y,MIS/G,R

N 1425-1425 07/17/95 RDSQ# LFBI 23906 RDSQ# 00758858 PART 001 OF 001

[REDACTED]
NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/[REDACTED]

.DOB/[REDACTED] SEX/[REDACTED]

MKE/WANTED PERSON

DRIA [REDACTED] NAM/[REDACTED]

DOB/[REDACTED]

AKA/[REDACTED]

02C 52
N 1425-1425 07/17/95 ROS# LFBI 23908 RDSQ# 00758922 PART 001 OF 001

LIC

TODAY'S DATE: 07/17/1995 TIME: 14:27:47

MI #: R01459 51968 817080-69

CLIENT ID#:

DOB: [REDACTED] SEX: [REDACTED]

HEIGHT: [REDACTED] EYE COLOR: [REDACTED]

COUNTY: [REDACTED]

[REDACTED] NY

RESTRICTIONS:

LICENSE CLASS *D*

>

STATUS: VALID

EXPIRATION: [REDACTED]

LFBI DALL

N 1425-1425 07/17/95 ROS# LFBI 23909 RDSQ# 00759774 PART 001 OF 001

EAL

TODAY'S DATE: 07/17/1995 TIME: 14:28:15

MI #: [REDACTED]

CLIENT ID#:

DOB: [REDACTED] SEX: [REDACTED]

HEIGHT: [REDACTED] EYE COLOR: [REDACTED]

COUNTY: [REDACTED]

[REDACTED] NY

RESTRICTIONS:

LICENSE CLASS *D*

STATUS: VALID

EXPIRATION: [REDACTED]

***** CONVICTIONS/BAIL FORFEITURES *****

CONVICTION:

VIOLATION: [REDACTED]

CONVICTED ON: [REDACTED]

LOCATION: [REDACTED]

CENTRAL TRAFFIC COURT

PENALTY: FINE- [REDACTED]

POINTS: [REDACTED]

COMM VEH: UNKNOWN

HAZMAT: UNKNOWN

> MOR

N 1425-1425 07/17/95 ROSQ# LFBI 23910 RDSQ# 00759783 PART 001 OF 001

[REDACTED]
NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/ [REDACTED]
DOB/ [REDACTED] SEX [REDACTED]

N 1425-1425 07/17/95 ROSQ# LFBI 23911 RDSQ# 00759808 PART 001 OF 001

[REDACTED]
MKE/WANTED PERSON

ORI/ [REDACTED] NAM/ [REDACTED] SEX [REDACTED] DOB/ [REDACTED] HGT/ [REDACTED]
WGT/ [REDACTED] EYE/ [REDACTED]

[REDACTED]
DOB/ [REDACTED]
AKA/ [REDACTED]

LFBI DMOR

b2
b7c

N 1426-1426 07/17/95 ROSQ# LFBI 23912 RDSQ# 00760500 PART 001 OF 001

[REDACTED]
EAL

***** ACCIDENTS *****
ACCIDENT DATE: [REDACTED] PERSONAL INJURY COUNTY: [REDACTED]
MOTORIST REPORT FILED

01/24/95

REGISTRATION INQUIRY BY NAME (& DOB)

ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI RNAM

ORI/*

NAM/[REDACTED]

.DOB/[REDACTED]

MIS/G, R

N 1426-1426 07/17/95 ROSQ# LFBI 23913 RDSQ# 00761855 PART 001 OF 001

PTN/[REDACTED]

[REDACTED] NY

[REDACTED] NY

FMT HINQ DCJS

b2
b7C

12/07/94

LFBI HINQ DCJS

01477 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F

.OPERATOR/ .LOG/LFBI.CONFIDENTIAL LOG/N

.PUR/C.REASON/CRI.ORI/[REDACTED] CASE#/I7-NY-

.NAME/[REDACTED] .SEX/[REDACTED]

.SKIN TONE/* .HGT/* .SOC/* .FBI/* .MNU/*

.ALIAS#1/*

.ALIAS#2/*

.ALIAS#3/*

.ALIAS#4/*

.ALIAS#5/*

.REQUESTOR'S NAME/[REDACTED]

.COMMENTS/ORI INV/[REDACTED]

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/

. DOB/ SEX:

N 1427-1427 07/17/95 ROSQ# LFBI 23915 RDSQ# 00764165 PART 001 OF 001

██████████ NO NCIC WANT DOB/ █████ NAM/ █████

b2
b7C

N 1427-1427 07/17/95 ROSQ# LFBI 23916 RDSQ# 00764166 PART 001 OF 001

██████████ LFBI01477 NO SUSPECTS

N 1427-1427 07/17/95 ROSQ# LFBI 23917 RDSQ# 00764168 PART 001 OF 001

██████████
ACK

██████████ NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
III FOR NAM/ █████ PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

FBI RNAM

01/24/95

REGISTRATION INQUIRY BY NAME (& DOB)

ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI RNAM

DRI/* .NAM/ [REDACTED]

.DOB/[REDACTED] SEX/*.

MIS/G,R

N 1152-1152 07/18/95 ROSQ# LFBI 24368 RDSQ# 02177293 PART 001 OF 001

PTN[REDACTED]

[REDACTED] NEW YORK NY

[REDACTED] NY

b2
b7c

01/26/95

DRIVL S LICENSE INQUIRY BY NAME (DOB)

ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI DGRP
OR1/* .NAM/
.DOB/* .SEX/*
.MIS/G,R

N 1148-1148 07/18/95 ROSQ# LFBI 24378 RDSQ# 02169130 PART 001 OF 001

[REDACTED]
[REDACTED] NEW YORK NY
[REDACTED] [REDACTED] NY
[REDACTED] [REDACTED] NY
[REDACTED] [REDACTED] NY
[REDACTED]
X CON

b2
b7c

01490 FILE IS TYPE NAME SEARCH TO DCJS (AND) PUR/C & F
.OPERATOR/.LOG/LFBI.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRI.ORI [REDACTED] CASE#/I7-NY-
.NAM/[REDACTED]
.SKIN TONE/* HGT/* .SOC/* .FBI/* .MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/[REDACTED]
.COMMENTS/CRI INV CASE [REDACTED]

b2
b7c

N 1153-1153 07/18/95 ROSQ# LFBI 24389 RDSQ# 02178862 PART 001 OF 001
[REDACTED]
[REDACTED]

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/[REDACTED]

61490

MKE/SUSPECT

SUSPECT 01 OF 06

INPUT NAME/ [REDACTED]

SID/7522488M STATUS/COMPUTER-OK, RAPSHEET EST. < 10 PGS

III STATUS/S III MESSAGE/

NAMES: [REDACTED]

DOBS: [REDACTED]

SEX [REDACTED] RAC [REDACTED] HGT [REDACTED]

ADDRESS [REDACTED] [REDACTED] NY

[REDACTED] SOC/0000000000

b2
b7c
N 1153-1153 07/18/95 ROS# LFBI 24392 RD# 02179085 PART 001 OF 001

DCJS SEARCH RESULTS

CONTACT THE ORIGINATING AGENCY TO DETERMINE IF THE INDIVIDUAL NAMED BELOW IS THE SAME AS THE INDIVIDUAL ABOUT WHOM YOU INQUIRED.

WANTED PERSON

ORIG [REDACTED] NYCPCD WARRANT DIV
NAME [REDACTED] SEX [REDACTED] RAC [REDACTED] DOB/ [REDACTED] SID/ [REDACTED]
HGT/ [REDACTED] WGT/ [REDACTED] EYE/ [REDACTED]
NYS LAW CODE/ [REDACTED] LAW CAT/F NCIC OFF/ [REDACTED] CRIM POSS CONTRL SUBST-1ST
OCA/ [REDACTED] WARRANT TYPE/BENCH WARRANT
WARRANT STATUS/ACTIVE
DWT/ [REDACTED] DOW/ [REDACTED] EXT/ [REDACTED]
[REDACTED] PRIMARY CLASS/ [REDACTED]
WPR/ [REDACTED] NICA/ [REDACTED]

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT NEW YORK STATE AND OUTSIDE THE STATE.

NYFBIL100

DCJS SEARCH RESULTS

CONTACT THE ORIGINATING AGENCY TO DETERMINE IF THE INDIVIDUAL NAMED BELOW IS THE SAME AS THE INDIVIDUAL ABOUT WHOM YOU INQUIRED.

VIOLENT FELONY WARRANT

WANTED PERSON

ORI/[REDACTED] NYCPCD WARRANT DIV

NAMA/[REDACTED] SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] SID/[REDACTED]

HGT/[REDACTED] WGT/[REDACTED] EYE/[REDACTED]

NYS LAW CODE/PL/[REDACTED] LAW CAT/F NCIC OFF/[REDACTED]

OCA/[REDACTED] WARRANT TYPE/BENCH WARRANT

WARRANT STATUS/ACTIVE

DKT/[REDACTED] DOW/[REDACTED] EXT/[REDACTED]

[REDACTED] PRIMARY CLASS/[REDACTED]

MIS/PRIOR ADD/[REDACTED]

WPRX/[REDACTED] NIC/[REDACTED]

ADDITIONAL IDENTIFIERS

AKA/[REDACTED]

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

b2
b7c

03/23/95

DRIVER'S LICENSE INQUIRY SCREEN

WARNING! DO NOT USE 5,3,1 FOR INQUIRY - INVALID WANTED CHECK MAY RESULT.
ALWAYS COMPLETE MIS/ FIELD TO IDENTIFY WHY INQUIRY WAS MADE.

LFBI DLIC

ORI/.* .NAM/[REDACTED]

.DOB/[REDACTED].SEX/[REDACTED]

.MOR/Y.MIS/G,R

N 1149-1149 07/18/95 ROSQ# LFBI 24379 RDSQ# 02170970 PART 001 OF 001
[REDACTED]

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/[REDACTED]

.DOB/[REDACTED].SEX/[REDACTED] RACA/[REDACTED]

b2
,7C

N 1149-1149 07/18/95 ROSQ# LFBI 24380 RDSQ# 02170989 PART 001 OF 001
[REDACTED]

LIC

TODAY'S DATE: 07/18/1995 TIME: 11:51:44

MI #:[REDACTED]

CLIENT ID#:[REDACTED]

SEX:[REDACTED]

DOB:[REDACTED]

HEIGHT:[REDACTED]

EYE COLOR:[REDACTED]

COUNTY:[REDACTED]

STATUS: VALID

EXPIRATION:[REDACTED]

NY

LICENSE CLASS [REDACTED]

PROBATION START:[REDACTED]

END:[REDACTED]

>

EAL

TODAY'S DATE: 07/18/1 TIME: 11:52:14
MI #: [REDACTED]

CLIENT ID#:

DOB: [REDACTED] SEX: [REDACTED]

HEIGHT: [REDACTED] EYE COLOR: [REDACTED]

COUNTY: [REDACTED]

STATUS: VALID

EXPIRATION: [REDACTED]

END: [REDACTED]

ACTIVITY

ACCIDENT PREVENTION COURSE COMPLETED ON: [REDACTED]

POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 12/13/1990 - 06/13/1992

N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94

> MOR

N 1149-1149 07/18/95 ROSQ# LFBI 24384 RDSQ# 02172116 PART 001 OF 001
[REDACTED]

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/ [REDACTED]

DOB/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED]

b2 b7c

DCJS SEARCH RESULTS

CONTACT THE ORIGINATING AGENCY TO DETERMINE IF THE INDIVIDUAL NAMED BELOW IS THE SAME AS THE INDIVIDUAL ABOUT WHOM YOU INQUIRED.

VIOLENT FELONY WARRANT

WANTED PERSON

ORI/ [REDACTED] NYCPD WARRANT DIV
NAM/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED] DOB/ [REDACTED] SID/ [REDACTED]
HGT/ [REDACTED] WGT/ [REDACTED] EYE/ [REDACTED]
NYS LAW CODE/PL [REDACTED] LAW CAT/F NCIC OFF/ [REDACTED]
OCA/ [REDACTED] WARRANT TYPE/BENCH WARRANT
WARRANT STATUS/ACTIVE
DKT/ [REDACTED] DOW/ [REDACTED] EXT/ [REDACTED]
[REDACTED] PRIMARY CLASS/ [REDACTED]
MIS/PRIOR ADD/ [REDACTED]

WPR/ [REDACTED] NIC/ [REDACTED]

ADDITIONAL IDENTIFIERS

AKA/ [REDACTED]

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

b2 37C

LFBI DMOR

N 1150-1150 07/18/95 ROSQ# LFBI 24387 RDSQ# 02172893 PART 001 OF 001

EAL

***** CONVICTIONS/BAIL FORFEITURES *****

CONVICTION:

VIOLATION: [REDACTED] CONVICTED ON: [REDACTED]

LOCATION: [REDACTED], TOWN OF [REDACTED]

PENALTY: FINE- \$75 POINTS: 4

COMM VEH: UNKNOWN HAZMAT: UNKNOWN

CONVICTION: SPEED IN ZONE 040/030

VIOLATION: [REDACTED] CONVICTED ON: [REDACTED]

LOCATION: [REDACTED], CITY OF [REDACTED]

PENALTY: FINE- \$30 POINTS: 3

COMM VEH: UNKNOWN HAZMAT: UNKNOWN

>

PAGE TWO DE FBISF 0011 UNCLAS

LEADS TO INTERVIEW

WILL BE HELD IN ABEYANCE UNTIL ADVISED TO DO SO BY NEW YORK.

0011

NNN

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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5

Pages were not considered for release as they are duplicative of Serial 6, 7A-NY-254901
New York File

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-5 Headquarters File

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

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XXXXXX

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8/15/95

FROM: Director, FBI (7A-NY-254901)

TO: ADIC, New York (7A-NY-254901)

(Attention: [REDACTED])

(Attention: ELSUR Index)

(Enclosure)

SACs, Jacksonville (7A-NY-254901)

(Attention: ELSUR Index)

San Francisco (7A-NY-254901)

(Attention: ELSUR Index)

[REDACTED]
ET AL; UNSUBS; JOHN F. KENNEDY, JR. VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY);

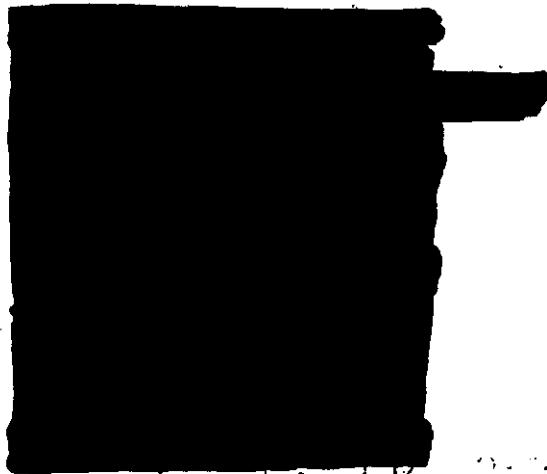
OO: NY

ReNYtel to FBIHQ dated 7/20/95, for prior Title III
applications filed by the FBI in the following names and address:

Sent Direct

8/17/95 AR

b7C
b7D



7A-1P-254901-6

Enclosure

1 - Criminal Investigative Division

(Attention: Violent Crimes Unit, Room 5042)

5 - ELSUR Index, Room 6712

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

JA:ar (13)

70 NL

ARMED AND DANGEROUS

MAIL ROOM Q2

Route in Envelope

8/17/95 Enclosure sent to the File

FBI/DOJ

Airtel to ADIC, New York, SACs, Jacksonville, San Francisco

Re:

et al; Unsubs; John F. Kennedy, Jr. Victim;
Threat To Kidnap (Preliminary Inquiry);
OO: NY

63
b7C
b7D

A search of the FBI's ELSUR Automated Records System (EARS), conducted on 8/11/95, disclosed the following record, a copy of which is attached:

[REDACTED]

Any questions you may have in reviewing the attached record should be directed to your field division ELSUR File Assistant.

Please confirm the spelling of the items listed above. Any misspellings or variations should be brought to the attention of the Field Services/Information Policy Unit, ELSUR Index, FBIHQ for a recheck.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

- (b)(1) (b)(7)(A)
 (b)(2) (b)(7)(B)
 (b)(3) (b)(7)(C)
_____ (b)(7)(D)
_____ (b)(7)(E)
_____ (b)(7)(F)
 (b)(4) (b)(8)
 (b)(5) (b)(9)
 (b)(6)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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1 Pages were not considered for release as they are duplicative of Serial 25, 7A-NY-254901
New York File

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-26 Headquarters File

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

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FBI/DOJ

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FOIPA
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Section 552

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|---------------------------------|------------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) |
| _____ | <input type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

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2 ____ Pages were not considered for release as they are duplicative of Serial 26, 7A-NY-254901

____ Page(s) withheld for the following reason(s): New York File

The following number is to be used for reference regarding these pages:

7A-NY-254901-26 Headquarters File

XXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXX

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XXXXXX

FBI/DOJ

Universal Case File Number 7A-NY-25490 -1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)_____
b7c (Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of
_____*b7c*
b7d

b7C
670

spends time

b7C
b7D

n.y.

Universal Case File Number 7A-NY-25491 -1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

b7C
By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
b7C
b7D

7-10-85

Kidnapp

Dob:

(@)

, Florida

Wes goes back to [REDACTED]
[REDACTED], Ca.

g

(@)

Us met [REDACTED]
[REDACTED] - set up for [REDACTED]

We told [REDACTED] about a [REDACTED]

Before [REDACTED] within next [REDACTED]

b7C
b7D

- I just want the guy warned.

A

[REDACTED] from

[REDACTED] SF area
another guy

then told me

I told [REDACTED] - maybe

DOB/

b7C
b7D

[REDACTED] -
[REDACTED] -
[REDACTED] -

I have

[REDACTED]

[REDACTED] is

[REDACTED]

LT Expressway -

[REDACTED]

- CA -
Started in [REDACTED]

O
SF - +
NY - N 10

To kidnapped
JFK Jr - is victim.

[REDACTED]
last NY [REDACTED] sent to NY on [REDACTED]
call & from Col 40 [REDACTED]

[REDACTED]
got lots [REDACTED]

Columbia

[REDACTED]
When kidnapped then taken

b7C
b7D

XXXXXX
XXXXXX
XXXXXX

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FOIPA
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Section 552

- (b)(1)
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 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-1A1

XXXXXXXXXXXXXXXXXXXX
 Deleted Page(s)
 No Duplication Fee
 for this page
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Universal Case File Number 7A-NY-254901 - 1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-4-95

From San Francisco Div.
(Name of Contributor)

(Address of Contributor)

(City and State)

By b7C
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Copy of [REDACTED] of [REDACTED]

and [REDACTED]

- Plot to kidnap JFK Jr

b7C
b7D

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1) (b)(7)(D) (k)(2) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

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The following number is to be used for reference regarding these pages:

7A-Ny-254901-1A2

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 No Duplication Fee
 for this page
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Universal Case File Number 7A-NY-254901 - 1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [REDACTED] b7C
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

RDIS Checks of [REDACTED] b7C
b7D

GANG-2

b7c
b7D [REDACTED], CA

DOB

- * NADDIS ✓ (07-18-95)
- * SMV ✓ (07-18-95) negative
- * OCIS/CLEA ✓ (07-18-95) negative
- * INDICES ✓ (07-18-95) negative
- * NCIC ✓ (07-18-95) negative

XXXXXX
XXXXXX
XXXXXX

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7

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Section 552

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 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
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 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
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 (k)(1)
 (k)(2)
 (k)(3)
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 (k)(5)
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____ Pages were not considered for release as they are duplicative of _____

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



The following number is to be used for reference regarding these pages:

7A-NY-254901-193

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 No Duplication Fee
 for this page
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Universal Case File Number 7A-NJ - 254901

Field Office Acquiring Evidence 1A2/

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [REDACTED] b7C
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

RDIS checks on [REDACTED] b7C

(RIS - [REDACTED]) b7c
" 92-NY-245973
GANG FILE

Folder #¹⁵ / Name / SAB

GANG-1 b7c [REDACTED] DOB- [REDACTED]

- * NASSIS ✓ (07-18-95)
- * DMV ✓ (07-18-95) negative
- * OCIS/CLEA ✓ (07-18-95)
- * INDICES ✓ (07-18-95)
- * NCIC ✓ (07-18-95) negative

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

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Section 552

- (b)(1)
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 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
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____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

7A-NY-254901-1A4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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Field File No.

7A-NY-254901 CC-19

1A5

Serial # of Originating Document

OO and File No. NY - 7A-NY-254901Date Received 7-25-95

From

(Name of Contributor)

(Address of Contributor)

[REDACTED], Bronx

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

[REDACTED] (Unknown)

John F. Kennedy, Jr - Victim;
Threat to Kidnap (Preliminary Inquiry);
OO : NY.

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

1.) [REDACTED]

2.) [REDACTED]

All serial 14
22

XXXXXX
XXXXXX
XXXXXX

3

**FEDERAL BUREAU OF INVESTIGATION
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Section 552

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|---------------------------------|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-1HS

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

-1A6

Universal File Case Number JA-NY-254901

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 11-4-97

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

Yes No

Title: _____

Kennedy, John F
(consolidation)

See sheet 29

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD597 FD192

b7c

b7C

HOMICIDE BUREAU



TELEPHONE [REDACTED]

9105 N.W. 25 St.
Miami, Fl. 33172

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SearchedPage 1 of 1

On (date) _____

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

Time: _____

(Name) Katherine Vogel, Assistant D.A.
(Street Address) Dade County State Attorney's Office
(City) 1350 N.W. 12th Ave.
Miami, FL 33136

Description of
Item(s):

b7C
b7D

} 1 Original [REDACTED]

Received by [REDACTED]

for KATHERINE VOGEL
(Signature)

Received from [REDACTED]

[REDACTED] FBI ELSUR
(Signature)
Shipped via R697337434 - 10/27/97

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 254901-1A6

FD-192/FD-192A

PAGE

1

July 17, 1995

TITLE AND CHARACTER OF CASE

KENNEDY, JOHN, F
(CONSOLIDATION);

DATE PROPERTY ACQUIRED | SOURCE FROM WHICH PROPERTY ACQUIRED
July 12, 1995 | [REDACTED]

LOCATION OF PROPERTY: ELSUR

ANTICIPATED-DISPOSITION | ACQUIRING AGENT | CASE AGENT
[REDACTED] | [REDACTED] | [REDACTED]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0777357

1B1; [REDACTED]
[REDACTED]

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

b2C/b7D

FIELD FILE NUMBER: SF/NY-0254901 (007A)
OFFICE-OF-ORIGIN: NEW YORK CITY

SEN

fp

JUL 17 1995

SAN FRANCISCO

FB

7A-NY-254901-1B1

Universal Case File Number 7A-NY-254901-1A7

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10-18-95From Word Processor
(Name of Contributor)

(Address of Contributor)

(City and State)

By b7C
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of
[Redacted]b7C
b7D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- | | |
|---------------------------------|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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 Pages were not considered for release as they are duplicative of _____

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-1A7

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

Date 7-10-95

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To _____

Bureau _____

Return to _____

File number _____

7A-NY-New

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses

Residence [REDACTED] CA

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>[REDACTED]</u>	<u>[REDACTED]</u> Male Female					

Birth date	Birthplace
<u>[REDACTED]</u>	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired

Results of check

7A-NY-254800

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1995	
FBI - NEW YORK	

b7c n4

FMT RVEH LETS

FMT DLIC LETS

KFBE DLIC LETS

[REDACTED] NY, CA, * , * , *

NAM/ [REDACTED]

DOB/ [REDACTED] SEX/ [REDACTED]

MIS/ [REDACTED]

[REDACTED] ROSQ# KFBE 06550 RDSQ# 00019665 PART 001 OF 001

[REDACTED] NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/ [REDACTED]

DOB/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED]

[REDACTED] ROSQ# KFBE 06551 RDSQ# 00019694 PART 001 OF 001

LIC/ [REDACTED]

C15698 01589 688003-67

NO-HIT

>

[REDACTED] ROSQ# KFBE 06552 RDSQ# 00019707 PART 001 OF 001

[REDACTED] NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED]

b2 b7c

FMT RVEH LETS

FMT DLIC LETS . .

KFBE DLIC LETS

[REDACTED] NY, CA, * , * , * .
NAM/ [REDACTED]
MIS/ [REDACTED]

. DOB/ [REDACTED] SEX [REDACTED]

[REDACTED] ROSQ# KFBE 06550 RDSQ# 00019665 PART 001 OF 001

[REDACTED] NO RECORD - "NYSPIN" WANTED PERSONS FILE

NAM/ [REDACTED]
. DOB/ [REDACTED] SEX [REDACTED] RAC [REDACTED]

[REDACTED] ROSQ# KFBE 06551 RDSQ# 00019694 PART 001 OF 001

LIO [REDACTED]
C15698 01589 688003-67
NO-HIT
[REDACTED]

[REDACTED] ROSQ# KFBE 06552 RDSQ# 00019707 PART 001 OF 001

[REDACTED] NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX [REDACTED] RAC [REDACTED]

b2 b7c

AL 25 4/10

ROSQ# KFBE 06553 RDSQ# 00018760 PART 001 OF 001

LETS KFBE

67478 DR CAOLN0000 1 10722 13:50-1, 20 07/10/95

*KFBE00DL1C

TXT

MATCHED ON: *L/N*F/N* MI* BD

NAME/ [REDACTED]
ADDR/ [REDACTED] CA.
AKA NAME/ [REDACTED]

SEX/ [REDACTED] DOB/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED] HAIR/ [REDACTED] EYE/ [REDACTED]

OLN/NONE.

B3782861 USED FOR IDENTIFICATION ONLY

RSTR:NONE

STATUS: NO VALID OLN
SUSPENDED OR REVOKED

END

FMT HINQ

KFBE HINQ NCIC

00663 FILE 15 TYPE 2 NAME SEARCH TO NCIC ONLY - PUR/C, F & J
.OPERATOR/.LOG/KFBE.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRI.ORI/[REDACTED].CASE#/I91D-
.NAM/[REDACTED] .SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED]
.SOC/* .FBI/* .MNU/* .SID/*
.REQUESTOR'S NAME/[REDACTED]
.COMMENTS/BR SUSPECT/[REDACTED]

[REDACTED] ROSQ# KFBE 06554 RDSQ# 00023493 PART 001 OF 001

[REDACTED] NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/[REDACTED]

.DOB/[REDACTED] SEX/[REDACTED] RAC/[REDACTED]

b2 b7c

LETS KFBE

6747B1 DR CAOLN0000 1 10 [REDACTED] 10722 13:50-1 10 07/10/95

*KFBEODLIC

TXT

MATCHED ON: *L/N*F/N* MI* BD

NAME/ [REDACTED]
ADDR/ [REDACTED] CA.
AKA NAME/ [REDACTED]

SEX/ [REDACTED] DOB/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED] HAI/ [REDACTED] EYE/ [REDACTED]

OLN/NONE.

B3782861 USED FOR IDENTIFICATION ONLY

RSTR: NONE

STATUS: NO VALID OLN
SUSPENDED OR REVOKED

END

b2

b7C

FMT HINQ

KFBE HINQ NCIC

00663 - FILE 15 TYPE 2 NAME SEARCH TO NCIC ONLY - PUR/D, F & J

OPERATOR/ LOG/KFBE. CONFIDENTIAL LOG/N

PUR/C. REASON/CRI_DRI/ [REDACTED] CASE#/I91D-

NAME/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED] DOB/ [REDACTED]

SOC/* FBI/* MNU/* SID/*

REQUESTOR'S NAME/ [REDACTED]

COMMENTS/ BR SUSPECT/ [REDACTED]

[REDACTED] ROSQ# KFBE 06554 RDSQ# 00023493 PART 001 OF 001

NO RECORD - NYSPIN WANTED PERSONS FILE

NAME/ [REDACTED]

DOB/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED]

[REDACTED] ROSQ# KFBE 06555 RDSQ# 00023589 PART 001 OF 001

[REDACTED]
NO NCIC WANT DOB/[REDACTED] NAM/[REDACTED] SEX/[REDACTED] RAC/[REDACTED]

[REDACTED] ROSQ# KFBE 06556 RDSQ# 00023644 PART 001 OF 001

[REDACTED]
ACK

[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAME/[REDACTED]. SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b2 b7C

[REDACTED] ROSQ# KFBE 06555 RDSQ# 00023589 PART 001 OF 001

[REDACTED] NO NCIC WANT DOB/[REDACTED] NAM/[REDACTED] SEX/[REDACTED] RAC/[REDACTED]

[REDACTED] ROSQ# KFBE 06556 RDSQ# 00023644 PART 001 OF 001

ACK [REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

b2 b7c

*Freedom of Information
and
Privacy Acts*

Subject: John F. Kennedy, Jr.

File Number: 7A-NY-254901 Headquarters



Federal Bureau of Investigation

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
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Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
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Pages were not considered for release as they are duplicative of

*Serial 1, 7A-NY-254901
the New York file* Page(s) withheld for the following reason(s):



The following number is to be used for reference regarding these pages:

7A-NY-254901-1 Headquarters File

XXXXXXXXXXXXXXXXXXXX
 Deleted Page(s)
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 for this page
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FEDERAL BUREAU OF INVESTIGATION
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- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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5

Pages were not considered for release as they are duplicative of

Serial 1, 7A-NY-254901
New York FilePage(s) withheld for the following reason(s):



The following number is to be used for reference regarding these pages:

7A-NY-254901-2Headquarters File

XXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXX

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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 (b)(2)
 (b)(3)

- (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)

- (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)

- (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)

- (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

8 Pages were not considered for release as they are duplicative of Serials, 7A-NY-254901, new york file

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



The following number is to be used for reference regarding these pages:

7A-NY-254901-3 Headquarters file

XXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXX

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REF ID: A6742

7/1 JUL 95 1B 452

01477 MRRI 01288

PP RUCNFB FBI NY

DE EBISF 10011 2021714

ZNR UUUUUU

211714Z JUL 95

FM FBI SAN FRANCISCO (7A-NY-254901) (P) (SQ 13)

TO DIRECTOR FBI/PRIORITY/

BT NEW YORK/PRIORITY/

UNCLAS

CITE: //3790//

SUBJECT: UNSUBS; [REDACTED] JOHN F.

KENNEDY, JR - VICTIM; POSSIBLE KIDNAPING (PRELIMINARY
INQUIRY); DO: NY

ON 7/18/95, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED]
HAS BEEN A [REDACTED]

FTER BEING [REDACTED]

7A-NY-254901-4

KIDNAP DATABASE
Yes No

7/31/95

Cap. Dr.	
Add Adm.	
Add Mlt.	
Add Dlt.	
Trans.	
Class.	
Actn.	
Spec.	
Ref.	
Other:	

b7C
b7D

SEP 28 1965

67C

FBI

PTB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/95

(FDC), [REDACTED] Records, Federal Correctional Institute California, telephone [REDACTED] extension [REDACTED] provided the following information:

b7C [REDACTED] is identified as [REDACTED] born [REDACTED] in [REDACTED] has an FBI number of [REDACTED] and is housed in [REDACTED] state [REDACTED] after [REDACTED] has been [REDACTED] being [REDACTED] was sentenced to [REDACTED]

b7C [REDACTED] (telephonically)
Investigation on 7/18/95 at [REDACTED], CA File # 7A-NY-254901
by SA [REDACTED] Date dictated 7/21/95

Please call when ready. Thank you

Date July 18, 1995

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To OPS CTR Buded

Return to [REDACTED] Ext. _____ File number 92-NY-245973

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>[REDACTED]</u>	<u>[REDACTED]</u> Male Female	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

Birth date _____ Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

Social Security Number	Drivers license Number
<u>[REDACTED]</u>	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired

Results of check

W
7/18/95

b7c
7/18/95

7A-NY-254901
92-NY-245973

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1995	

b7c
folder # → GANG - 1

YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS [REDACTED] b7c
PRESS ENTER TO RETURN TO THE MENU.

YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS [REDACTED]
PRESS ENTER TO RETURN TO THE MENU.

b7c

KFBC HINQ DCJS

15388 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.OPERATOR/.LOG/KFBC.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRI.ORI/[REDACTED].CASE#/I92NY-
.NAM/[REDACTED].SEX/[REDACTED]RAC/[REDACTED]DOBA/[REDACTED]
.SKIN TONE/*HGT/*SOC/*[REDACTED].FBI/*[REDACTED].MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/[REDACTED]
.COMMENTS/92NY245973 RACKETEER ENTERPRISE INV-LCN

b2
b7C

N 1414-1414 07/18/95 ROSQ# KFBC 74132 RDSQ# 02453944 PART 001 OF 001
[REDACTED]

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/[REDACTED]
.DOBA/[REDACTED]SEX/[REDACTED]RAC/[REDACTED]

N 1414-1414 07/18/95 ROSQ# KFBC 74133 RDSQ# 02453967 PART 001 OF 001
[REDACTED]

KFBC15388 NO SUSPECTS

N 1414-1414 07/18/95

S KFBC 74134 RDSQ# 0245401 PART 001 OF 001

[REDACTED] NO NCIC WANT DOB/[REDACTED] NAME/[REDACTED] SEX/[REDACTED] RAC/[REDACTED]

N 1414-1414 07/18/95 ROSQ# KFBC 74135 RDSQ# 02454041 PART 001 OF 001

[REDACTED]
ACK

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAME/[REDACTED] SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE					
[REDACTED]	[REDACTED]	[REDACTED]					
SEX [REDACTED]	RACE [REDACTED]	BIRTH DATE [REDACTED]	HEIGHT [REDACTED]	WEIGHT [REDACTED]	EYES [REDACTED]	HAIR XXX	BIRTH PLACE [REDACTED]

FINGERPRINT CLASS

AN APPROXIMATE FINGERPRINT CLASSIFICATION HAS BEEN GIVEN TO FINGER(S)
[REDACTED] DUE TO INABILITY TO OBTAIN SUFFICIENT RIDGE COUNTS
OR TRACINGS.

ALIAS NAMES

IDENTIFICATION DATA UPDATED 08/07/94

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

b2 b7c

ACK

ATN/

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST [REDACTED]
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED [REDACTED]

SEX [REDACTED] RACE [REDACTED] BIRTH DATE [REDACTED] HEIGHT [REDACTED] WEIGHT [REDACTED] EYES [REDACTED] HAIR XXX BIRTH PLACE [REDACTED]

FINGERPRINT CLASS [REDACTED]

AN APPROXIMATE FINGERPRINT CLASSIFICATION HAS BEEN GIVEN TO FINGER(S)
[REDACTED] DUE TO INABILITY TO OBTAIN SUFFICIENT RIDGE COUNTS
OR TRACINGS.

1-ARRESTED OR RECEIVED [REDACTED]

AGENCY-FED CORR INST [REDACTED]

AGENCY CASE [REDACTED]

CHARGE 1 [REDACTED]

COURT-

DISPOSITION-

CHARGE [REDACTED]

SENTENCE-[REDACTED]

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

b2 b7c

[REDACTED] NCIC

15389 FILE 15 TYPE 4 RAP REQUEST NCIC III PUR/C, F & J
·OPERATOR/.LOG/KFBC.CONFIDENTIAL LOG/N
·PUR/C.REASON/CRI.ORIA [REDACTED].CASE#/I92NY-
·NAME/[REDACTED]
·FBI/[REDACTED].SID/*
·AGENCY/* .BUILDING/*
·ADDRESS/*
·CITY-STATE/* .ZIP/*
·REQUESTOR'S NAME/[REDACTED]
·COMMENTS/[REDACTED] RACKETEER ENTERPRISE INV-LCN

b2
b7c

N 1418-1418 07/18/95 ROSQ# KFBC 74136 RDSQ# 02462250 PART 001 OF 001

[REDACTED]
ACK

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/[REDACTED]

END

Please call when ready. Thank you

Date July 18, 1995

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To OPS CTR	Buded					
Return to [REDACTED]	Ext. [REDACTED] File number 92-NY-245973					
Name and aliases of subject, applicant, or employee, and spouse [REDACTED]						
b7C b7D						
Addresses Residence [REDACTED]	[REDACTED]					
Business [REDACTED], CA						
Former						
*Date and place of marriage (if applicable)						
Race [REDACTED]	Sex Male Female [REDACTED]	Age	Height	Weight	Hair	Eyes <i>X</i> <i>NY</i>
b7C Birth date [REDACTED]	Birthplace					
Arrest Number [REDACTED]	Fingerprint classification			Criminal specialty		
Social Security Number [REDACTED]	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other					

Specific information desired

Results of check

CW
7/18/95

b7C

7/18/95

254901
7A-NY-~~254901~~
92-NY-245973

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1995	
FBI - NEW YORK	

b7C
folder # → **GANG-2**

YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS
PRESS ENTER TO RETURN TO THE MENU.

b7c

YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS [REDACTED]
PRESS ENTER TO RETURN TO THE MENU.

b7C

15387 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.OPERATOR/.LOG/KFBC.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRI.ORI/[REDACTED].CASE#/I92NY-
.NAM/[REDACTED].SEX/[REDACTED]RAC/[REDACTED]DOB/[REDACTED]
.SKIN TONE/* .HGT/* .SOC/* .FBI/* .MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/[REDACTED]
.COMMENTS/[REDACTED] RACKETEER ENTERPRISE INV-LCN

N 1408-1408 07/18/95 ROSQ# KFBC 74128 RDSQ# 02441291 PART 001 OF 001

[REDACTED]
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/[REDACTED]
.DOB/[REDACTED] SEX/[REDACTED]RAC/[REDACTED]

b2

b7c

N 1408-1408 07/18/95 ROSQ# KFBC 74129 RDSQ# 02441366 PART 001 OF 001

[REDACTED]
NO NCIC WANT DOB/[REDACTED] NAM/[REDACTED] SEX/[REDACTED]RAC/[REDACTED]

N 1408-1408 07/18/95 Q# KFBC 74130 RDSQ# 0244 PART 001 OF 001

[REDACTED]
ACK.

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

N 1408-1408 07/18/95 ROSQ# KFBC 74131 RDSQ# 02441445 PART 001 OF 001

[REDACTED]
15387
MKE/SUSPCT

SUSPECT 01 OF 01

INPUT NAME/[REDACTED]

SID/[REDACTED] STATUS/COMPUTER-OK, RAPSHEET EST. < 10 PGS

III STATUS/S III MESSAGE/

NAMES: [REDACTED]

DOBS: [REDACTED]

SEX/[REDACTED] RAC/[REDACTED] HGT/[REDACTED]

ADDRESS [REDACTED] [REDACTED]

NY

FBI/[REDACTED] SOCA/[REDACTED]

b2

b7c

92B-9436 —

12-1321 —

92B-NY-

232664

165, 257, 4

67C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/1/95

TO : SAC, NEW YORK (7A-NY-254901)
 FROM : SAC, San Francisco (7A-NY-254901) (ORA-13)
 SUBJECT : [REDACTED]

POSSIBLE KIDNAPING OF JOHN F. KENNEDY, JR.
 THREAT TO KIDNAP (PRELIMINARY INQUIRY);
 OO: NY

Re New York teletype to San Francisco, 7/20/95.

Enclosed for New York division are the following:

1.

between [REDACTED]
 [REDACTED]
 [REDACTED]

2. Two copies of an FD-302 reflecting the
 interview of [REDACTED], California, on
 [REDACTED]

3. Two copies of an FD-302 reflecting the results
 of an inquiry of [REDACTED], regarding [REDACTED], true
 name, according to [REDACTED]

2 (2) New York (ENC)
 1 - San Francisco
 DJW/
 (3)

SEARCHED INDEXED SERIALIZED FILED
 7A-NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
7A-NY-254901	
✓	
MIG - 415	

Approved: JRF/P

Transmitted

(Number)

(Time)

b7C

DJW/

For the information of New York, officials at [REDACTED]
[REDACTED], are currently checking to determine if there are any
[REDACTED]

b7C [REDACTED] Normally, according to [REDACTED]
[REDACTED] if and
when the [REDACTED]. [REDACTED]

[REDACTED] made by [REDACTED] are maintained for approximately
one year, therefore, the possibility is that the [REDACTED] of any
[REDACTED] regarding [REDACTED] are
gone.

SEARCHED INDEXED
SERIALIZED FILED

AUG 11 1965

FBI-NEW YORK

67C

7A-NY-254901
PJL:pjl

On August 3, 1995, SPECIAL AGENT [REDACTED] reviewed a file with a reference to [REDACTED]. The file number was 92B-NY-9436 which was subsequently reclassified into 12B-NY-1321 and was then reclassified into 92B-NY-232664. The following information was contained in the file:

b7C
b7D

[REDACTED]
[REDACTED]

[REDACTED] of captured files and information from a source which stated that [REDACTED]

[REDACTED]
[REDACTED]

Serial #257 was assigned to file #232664 regarding [REDACTED]

[REDACTED]

7A mf 254901 - 13

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/07/1995

To: New York Attn: C-19 (SA [REDACTED])

From: Jacksonville

PCRA

Contact: SA [REDACTED]

Approved By: Schenck George R

Drafted By: [REDACTED] M:ssf

File Number(s): 7A-NY-254901 (Pending)

Title: [REDACTED]

UNSUBS;

JOHN F. KENNEDY, JR.-VICTIM

THREAT TO KIDNAP (PRELIMINARY INQUIRY)

ARMED AND DANGEROUS

b7C

Synopsis: [REDACTED] determined to be currently [REDACTED] are maintained for 180 days and are retrievable for FBI use. Approved [REDACTED] were obtained. [REDACTED] officials unknowledgeable of [REDACTED] anticipated movement schedule in connection with [REDACTED]

Reference: NY tel to JK and SF, 7/2/95; JK (PCRA) telcal to FBI NY.

Enclosures: FD-340 (approved [REDACTED] and [REDACTED]).

Details: [REDACTED] officials advised that [REDACTED] Number [REDACTED] is currently [REDACTED] and [REDACTED] maintained for a 180 day period. [REDACTED] officials requested to retain all [REDACTED] for FBI access. Annual [REDACTED] and approved [REDACTED] were provided by [REDACTED] No current time table is available regarding [REDACTED] Any notification of anticipated relocation will be immediately provided to FBI.

7A-NY-254901
9/6 10/6 11/6
12/6 1/6 2/6 3/6

b7C

SEP 13 1995
G
DIA

To: New York From Jacksonville
Re: 7A-NY-254901, 09/07/1995

LEAD(s):

Set Lead 1:

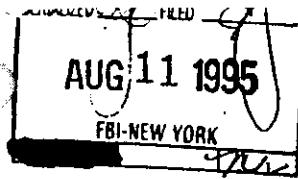
JACKSONVILLE

AT [REDACTED], FLORIDA

b7C [REDACTED] Will maintain close contact with [REDACTED]
officials regarding [REDACTED] and movement for
[REDACTED]

ARMED AND DANGEROUS

♦♦



372C

7A-NY254901
PJL:pjl

[REDACTED] was contacted by SPECIAL AGENT [REDACTED] on July 24, 1995 regarding a reference to [REDACTED] in file number 174A-NY-187332. [REDACTED] provided the following information:

b7C
b7D

[REDACTED] advised that the [REDACTED] reference was related to a 1975 case titled [REDACTED] which was an [REDACTED] that occurred at [REDACTED]. In the early [REDACTED], an editor for the publication, [REDACTED] named [REDACTED] wrote an article stating that he believed that a [REDACTED] was responsible for [REDACTED] was interviewed but denied any involvement in [REDACTED] later, [REDACTED] At the time of the [REDACTED] was [REDACTED]

7A-NY-254901 - 15

7A-NY-254901

MLW:mlw

The following investigation was conducted by Special Agent [REDACTED] on July 18, 1995, at New York, New York.

Special Agent [REDACTED] was requested to query their data bases concerning [REDACTED], date of birth [REDACTED] and [REDACTED] date of birth [REDACTED]. With the assistance of Analyst [REDACTED] the following inquiries were made: NADDIS, DMV, OCIS/CLEA, INDICES and NCIC.

b7C
b7D

DMV and NCIC were negative [REDACTED] with references to other inquiries. The information was reviewed by Special Agent [REDACTED] and not retained in this file.

All inquiries, [REDACTED] negative with the exception of the NADDIS check which references the [REDACTED] California area. [REDACTED] California.

(AM)

7A-NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1995	
FBI - NEW YORK	

b7C [REDACTED] MIA

16

14-NY-254401

SEARCHED INDEXED
SERIALIZED FILED

OCT 2 1995

17

b7c

7A-NY-254901

RAG:dp

The following investigation was conducted by Special Agent [REDACTED] on July 17, 1995 at Long Island, New York.

A review of the Nassau County Police Department records sets forth the following information regarding [REDACTED]

IN 1994, [REDACTED], Date of Birth - [REDACTED] residing at [REDACTED] New York, was the complainant [REDACTED] not further described borrowed [REDACTED] described as a [REDACTED] with New York license [REDACTED] and while at [REDACTED] [REDACTED], New York, [REDACTED] This report further described as a [REDACTED] with a home telephone number of [REDACTED] and work telephone number [REDACTED]

[REDACTED] residing at [REDACTED]
[REDACTED] New York, was the [REDACTED]

[REDACTED] this incident and [REDACTED]
before he was transported to the NASSAU COUNTY MEDICAL CENTER. In this report, [REDACTED] provided a home telephone number of [REDACTED] and business telephone number of [REDACTED] indicating [REDACTED]

b7c
A review of the most recent COLE'S Directory was conducted for the above-listed telephone numbers and address which sets forth the following:

[REDACTED] - Not listed

[REDACTED] is subscribed to by [REDACTED]
[REDACTED] New York.

[REDACTED] is subscribed to by [REDACTED]
[REDACTED] New York.

[REDACTED] is subscribed to by [REDACTED]
[REDACTED] New York.

[REDACTED] New York, is currently occupied by [REDACTED] telephone number [REDACTED] and [REDACTED] telephone number [REDACTED]

[REDACTED] telephone number [REDACTED] and [REDACTED] is an apartment currently occupied by [REDACTED] telephone number [REDACTED] and [REDACTED]

7A-254901-17

7A-NY-259901

RAG:dp

Contact with the LONG ISLAND LIGHTING COMPANY (LILCO) regarding the above-listed address of which sets forth the following:

Regarding [REDACTED], two individuals obtained utility services from LILCO. The first being [REDACTED] telephone number [REDACTED] with a mailing address of [REDACTED] [REDACTED] with service turned on [REDACTED]. The second being [REDACTED], telephone number [REDACTED] with service turned on [REDACTED].

Regarding [REDACTED] the utility services are maintained by [REDACTED], telephone number [REDACTED] and [REDACTED] with a mailing address of [REDACTED] [REDACTED] New York, with service turned on [REDACTED].

b7c
A New York State Department of Motor Vehicles query regarding [REDACTED] sets forth the following:

[REDACTED] has a current New York State Driver's license expiring [REDACTED] listing [REDACTED] address as [REDACTED] New York. [REDACTED] is described as a [REDACTED] with a Date of Birth of [REDACTED] and having [REDACTED] On [REDACTED] was [REDACTED] Nassau County Central [REDACTED]

[REDACTED] address. [REDACTED] bearing New York license [REDACTED] and a [REDACTED] bearing New York license [REDACTED]

A criminal listing of [REDACTED] was conducted with negative results.

7A-NY-254901
RAG:clm

b7C [Agent [REDACTED] The following investigation was conducted by Special [REDACTED] on July 21, 1995 on Long Island:

[REDACTED] United States Post Office, [REDACTED]
New York, was contacted at his place of business and advised that [REDACTED]
[REDACTED] are currently receiving mail at [REDACTED]
their residence of [REDACTED] New York.

(S)

7A-NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1995	
FBI - NEW YORK	

b7C [REDACTED]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/28/1995

To: Jacksonville

Attn: PCRA (SA [REDACTED])

From: New York

C-19

Contact: SA [REDACTED]

JFK/165
Approved By: SAVNIK GERARD R

Drafted By: [REDACTED] mlw

File Number(s): 7A-NY-254901 (Pending)

Title: [REDACTED]
[REDACTED]
[REDACTED]

UNSUBS;

JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY);
OO:NY

*b3
b7c*
Synopsis: Subpoena for [REDACTED]
[REDACTED] maintained at [REDACTED].

Reference: NYTELCALL from SA [REDACTED] to SA [REDACTED], dated 9/28/95.

Enclosures: Original and one copy of subpoena.

Details: Enclosed is a Grand Jury Subpoena issued by the
Southern District of New York on September 28, 1995 for the
[REDACTED]

3-Jacksonville
①-New York
1-C-19

7A-NY-254901
1
SEARCHED _____
SERIALIZED *d* _____
INDEXED _____
FILED *CA* _____

x
mw

19

FEDERAL BUREAU OF INVESTIGATION
To: Jacksonville From: New York
Re: 7A-NY-254901, 09/28/1995

LEAD(s):

Set Lead 1:

JACKSONVILLE

AT AT ██████████ FLORIDA

Will serve the ██████████ with subpoena
for ██████████ All ██████████
should be forwarded to New York Division for review. Continue to
maintain contact with ██████████ officials.

b3
b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/1996

To: New York

From: San Francisco

Squad 13/ [REDACTED]

Contact: SA [REDACTED]]

Approved By [REDACTED] Baker Roland C

Drafted By: [REDACTED] 20

File Number(s): 7A-NY-254901 (Referred Upon Completion) b7C

Title: [REDACTED]

ET AL;

Possible Kidnaping of John F. Kennedy, Jr.
Threat To Kidnap (Preliminary Inquiry);

OO: NY

Synopsis: RUC case.

Details: Inasmuch as all investigation at San Francisco is completed, this matter is being RUC.

♦♦

1

119 7A-NY-254901

9-1

22 March

20

b7C

[REDACTED]

ML

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/1996

To: JACKSONVILLE
MIAMI

Attn: PCRA (SA [REDACTED])

From: NEW YORK
C-19, JOINT BANK ROBBERY TASK FORCE
Contact: [REDACTED] TELEPHONE [REDACTED]

Approved By: SAVNIK GERARD R [REDACTED]

Drafted By: [REDACTED] mlw

File Number(s): 7A-NY-254901 (Pending)

Title: [REDACTED]
[REDACTED]

UNSUBS;
JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY);
OO:NY

Synopsis: This EC sets forth leads for Jacksonville Division/Panama City RA to interview [REDACTED] and Miami Division to determine any [REDACTED] in the Miami area.

Reference: 7A-NY-254901 SERIAL 5

Administrative: NY Serial 5 is San Francisco teletype to the Director, dated 7-13-95.

Details: For the information of Jacksonville, [REDACTED] provided information to the FBI outlining a plot to kidnap JOHN F. KENNEDY, JR. [REDACTED], was the subject of [REDACTED] which resulted in [REDACTED]

Because of this and the possibility that [REDACTED] could spend [REDACTED] that [REDACTED] had developed a way to [REDACTED] involved [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

To: JACKSONVILLE From: NEW YORK
Re: 7A-NY-254901, 04/10/1996

[REDACTED] Supposedly, this plan was aborted because [REDACTED]

[REDACTED]
[REDACTED] scheme did not work
out. [REDACTED] it involved kidnapping JOHN F.
KENNEDY, JR. in New York City [REDACTED]
was in charge of the plan and for making all the arrangements for
the kidnapping. The plan also involved [REDACTED], who
were to travel to New York [REDACTED]
[REDACTED]

b7C
b7D

After kidnapping KENNEDY, he would be taken to [REDACTED]
[REDACTED] resides at
[REDACTED] New York. KENNEDY would be held there
until [REDACTED]

[REDACTED]
at his residence. [REDACTED] and at
one point [REDACTED]

[REDACTED] There have been no more conversations nor
references to this kidnapping [REDACTED]

To: JACKSONVILLE From: NEW YORK
Re: 7A-NY-254901, 04/10/1996

LEAD(s):

Set Lead 1:

JACKSONVILLE

AT ██████████ FLORIDA

Will interview ██████████ Number ██████████ and attempt to determine whether the threat to kidnap KENNEDY is real. The fact that ██████████ and Jacksonville can use their discretion in how to approach the topic with ██████████ (i.e. ██████████ etc.).

b7E
b7C
b7D

Also, if feasible, determine from ██████████ has been set and where ██████████ would be ██████████

Set Lead 2:

MIAMI

AT MIAMI, FLORIDA

Will attempt to determine whether ██████████ DOB ██████████ Number ██████████ the Miami Division. If so, please advise when and where the ██████████ and who is assigned the investigative aspect as well as who is to ██████████

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/1996

To: New York

Attn: C-19 SA [REDACTED]

From: Jacksonville
Panama City RA
Contact: SA [REDACTED]

Approved By: Schenck George R

Drafted By: [REDACTED] :jft

Case ID #: 7A-NY-254901 (Pending)

Title: [REDACTED]

UNSUBS;

JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIPNAP (PRELIMINARY INQUIRY);
OO:NY

b7C
b7D

Synopsis: Report contact with [REDACTED]

Reference: 7A-NY-254901 Serial 21

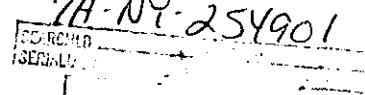
Details: [REDACTED] contact was made with [REDACTED]

[REDACTED] stated [REDACTED] spoke and understood only a

[REDACTED] was questioned regarding [REDACTED] knowledge of a plot to kidnap a prominent individual. [REDACTED] stated [REDACTED] had no knowledge of such a plan. [REDACTED] then advised the FBI had received information from [REDACTED] that they had developed information [REDACTED] discussing a plan to kidnap John Kennedy Jr.. [REDACTED] very defensive saying this is not true and terminated the interview.

Contact with the records section [REDACTED] revealed that as of May 9, 1996 none has filed a writ for [REDACTED]

Lead at Panama City, Florida Covered.



1

b7C [REDACTED] 20 6 [REDACTED] M

To: New York From: Jacksonville
Re: 7A-NY-254901, 05/14/1996

♦♦

b7C Airtel to ADIC, New York, SACs, Jacksonville, San Francisco

Re: [REDACTED]

et al; Unsubs; John F. Kennedy, Jr. Victim;
Threat To Kidnap (Preliminary Inquiry);
OO: NY

A search of the FBI's ELSUR Automated Records System
(EARS), conducted on 8/11/95, disclosed the following record, a
copy of which is attached:

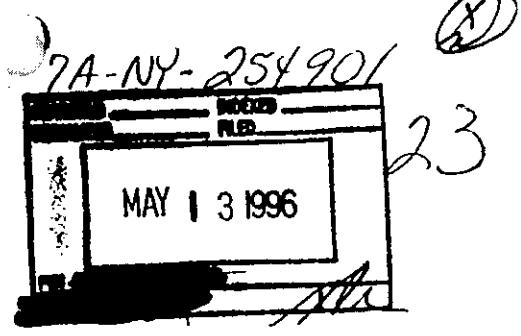
b3

b7C [REDACTED]

b7D

Any questions you may have in reviewing the attached
record should be directed to your field division ELSUR File
Assistant.

Please confirm the spelling of the items listed above.
Any misspellings or variations should be brought to the attention
of the Field Services/Information Policy Unit, ELSUR Index, FBIHQ
for a recheck.



b7C

To: ADIC, New York [REDACTED] b7C
Re: [REDACTED];
ET AL; UNSUBS; JOHN F. KENNEDY, JR.
VICTIM; THREAT TO KIDNAP (PRELIMINARY
INQUIRY);
OO: NY
ENCLOSURE TO FBIHQ LETTER

Date 8/15/95

EARS21B

I N T E R C E P T

08/11/95

NAME
LAW
SOURCE
TECH
FOFILE

TITLE III

63
67C
67D

BATCH: 580

01/28/91.

1

DATES

PAGE/TIME

TOTAL INTERCEPTS

ENTER-F1---F2---F3---F4---F5---F6---F7---F8---F9---F10---F11---F12---
MENU -DATE +DATE SURSQ MOD NEXT QUIT

F O C O P Y

XXXXXX
XXXXXX
XXXXXX

3
3

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)
Title 18, U.S.C.
Section 2518

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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

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

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of _____

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-24

XXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8/15/95

FROM: Director, FBI (7A-NY-254901)

TO: ADIC, New York (7A-NY-254901)
(Attention: [REDACTED])
(Attention: ELSUR Index)
(Enclosure)
SACs, Jacksonville (7A-NY-254901)
(Attention: ELSUR Index)
San Francisco (7A-NY-254901)
(Attention: ELSUR Index)

[REDACTED]
ET AL; UNSUBS; JOHN F. KENNEDY, JR. VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY);
OO: NY

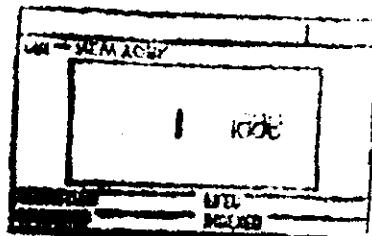
b7C
b7D

ReNYtel to FBIHQ dated 7/20/95, for prior Title III
applications filed by the FBI in the following names and address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Enclosure

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1996

To: JACKSONVILLE

Attn: PCRA (SA [REDACTED] -
FOR INFORMATION)

MIAMI

Attn: SA [REDACTED]
SQ. C-4

From: NEW YORK

C-19, JTF-1

Contact: [REDACTED], [REDACTED]

Approved By: SAVNIK GERARD R

Drafted By: [REDACTED] dks

Case ID #: 7A-NY-254901 (Pending)

Title: [REDACTED]
[REDACTED]
[REDACTED]

b3
b7C
b7D

UNSUBS:

JOHN F. KENNEDY, JR - VICTIM

THREAT TO KIDNAP (PRELIMINARY INQUIRY)

Synopsis: The purpose of this EC is to provide Miami with pertinent serials not previously sent to Miami.

Administrative: Re Miami telcall from SA [REDACTED], Sq. C-4, to New York SA [REDACTED] C-19, on 05/15/1996.

Enclosures: Enclosed for Miami are two copies of an FD-302 of [REDACTED] dated 07/12/1995; two copies of New York teletype to the Director, dated 07/13/1995; and two copies of a New York insert, dated 07/17/1995.

Details: For the information of Miami, a search of the FBI's ELSUR Automated Records System (EARS) was conducted at the Bureau on 08/11/1995. [REDACTED] located.

The [REDACTED] date was [REDACTED] on file [REDACTED]. New York has no other information concerning that [REDACTED]

San Francisco Agent [REDACTED] was assigned to the case and can be contacted at telephone number [REDACTED]. San Francisco completed their investigation and RUC'd the leads. [REDACTED] in the area, SA [REDACTED] should be able to recontact [REDACTED]

NY 254901-25
X [Signature]

To: JACKSONVILLE From: NEW YORK
Re: 7A-NY-254901, 05/17/1996

b7C
b7D

[REDACTED] In reviewing the 302 [REDACTED] stated [REDACTED] was
telephone number [REDACTED]

♦♦

AIRTEL

To : Director, FBI

From : BROOKLYN, NEW YORK (7A-NY-254901) (C)

Subject :

Kidnap
Incident: Date: N/A
Time: N/A
Location: N/A

(specify home, school, office, etc.)

DATE 7-2-96

KIDNAPING OFFENSE REPORT

ATTENTION:
CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

Initial _____

Supplemental _____

Closing: Runaway Hoax No Abduction Prosecution Other

b7c

Date reported to your office: 7-10-95

Primary Motive (select one):

- | | |
|---|---|
| <input type="checkbox"/> Ransom | <input type="checkbox"/> Robbery |
| <input type="checkbox"/> Narcotics | <input type="checkbox"/> Sexual Assault |
| <input type="checkbox"/> Infant/Child Replacement | <input type="checkbox"/> Unknown |
| <input type="checkbox"/> Domestic (spouse/paramour, etc.) | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Furtherance of Escape | |

NCIC entry: FBI PoliceVICAP Report (FD-676) Submitted: Yes NoSolution by: FBI Police JointRansom Demand: Yes NoPaid: Yes No

Amount Paid: _____

Amount Recovered: _____

VICTIM(S)

1. N/A

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

2.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

3.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. N/A

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

2.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

3.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

INSTRUCTIONS:

An initial FD-705 must be submitted by OO within 21 calendar days after the initial report of a kidnaping is received. The submission of an FD-705 is required on all kidnaping cases opened, to include preliminary inquiries, and cases which are opened and later determined to lack the elements of kidnaping as defined by state or federal statute.

A supplemental FD-705 must be completed and submitted within 21 calendar days after one or more of the following developments occur:

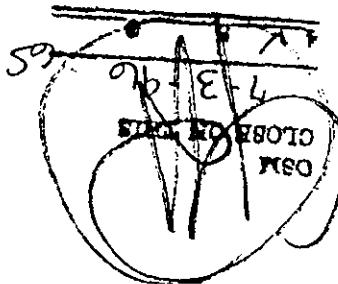
1. Ransom demand
2. Subject(s) identified
3. Victim(s) located
4. Case closed

This form is to be used in addition to the regular reporting procedures set forth in Section 7, Manual of Investigative Operations and Guidelines. It will be used to collect and tabulate pertinent statistical data regarding kidnaping matters. To ensure accuracy, please provide all data possible by filling in appropriate blanks and checking all appropriate boxes.

Brief Synopsis:

Filed
 Indexed
 Serialized
 Searched

98-106150-NY-HL



UNSUB;
JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY)
OO:NY

On [REDACTED] California contacted the New York Division to advise of a plot to kidnap JOHN F. KENNEDY, JR. According to [REDACTED] who has been [REDACTED], spoke of this idea as a way to [REDACTED]. The original conversation to kidnap KENNEDY occurred while [REDACTED]

[REDACTED] It was at this time the [REDACTED] California [REDACTED]
[REDACTED] Because of this and the possibility that [REDACTED] could [REDACTED] told [REDACTED]

[REDACTED] was going to do this [REDACTED] was to kidnap KENNEDY. [REDACTED] who would handle the kidnapping. [REDACTED] that [REDACTED] Manhattan and that he did not have any bodyguards. The plan was [REDACTED]

[REDACTED] After the kidnapping occurred, KENNEDY would be [REDACTED] where a demand would be made for [REDACTED] identified [REDACTED] living at [REDACTED] New York. [REDACTED] heard any statements from anyone who suggested that KENNEDY would be harmed.

b7C
b7D
[REDACTED] contacted [REDACTED] residence. [REDACTED] at one point [REDACTED] and [REDACTED] told [REDACTED] would call him on [REDACTED] never called. After this [REDACTED] contacted the FBI.

The security firm that handles the security of the KENNEDY family was advised of the possible kidnapping plot and requested that JOHN F. KENNEDY JR. be advised of the situation and to immediately contact the FBI if any suspicious activity occurred. No suspicious activity was ever reported.

[REDACTED] was interviewed. [REDACTED] denied knowing anything about the kidnapping plot.

Although [REDACTED] was a [REDACTED] and was known as the [REDACTED] the preliminary investigation failed to substantiate [REDACTED] allegations. In view of this, it is requested that this case be administratively closed.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/1996

To: ✓ NEW YORK

Attn: C-19/ [REDACTED]

From: MIAMI

C-1 SQUAD

Contact: SA [REDACTED] EXT. [REDACTED]

Approved By: WARNER STEPHEN B

Drafted By: [REDACTED]

G:hgga

File Number(s): 7A-NY-254901 (Pending)

Title: [REDACTED]

UNSUBS;

JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY);
OO:NY

Synopsis: [REDACTED]

Administrative: Reference EC from New York to Miami dated
04/10/1996.

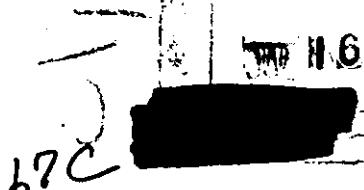
Details:

DOB: [REDACTED] Number, [REDACTED] is tentatively set for
[REDACTED] Florida. The Assistant United States
Attorney assigned for this matter is RICHARD GREGORY. Miami file
number is [REDACTED] and the case agent is [REDACTED]
C-4 Squad.

♦♦

1

SEARCHED	INDEXED
SERIALIZED	FILED



7A-NY-254901-27

AIRTEL

To : Director, FBI

From : SAC/NYADIC, NEW YORK (7-A-NY-254901) (C)

Subject :

Kidnap Date: N/A
 Incident: Time: N/A
 Location: N/A

(specify home, school, office, etc.)

DATE 7-2-96

KIDNAPING OFFENSE REPORT

ATTENTION:

CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

Initial _____

Supplemental _____

Closing: Runaway Hoax No Abduction Prosecution Other

b7c

Date reported to your office: 7-10-95

Primary Motive (select one):

- Ransom
- Narcotics
- Infant/Child Replacement
- Domestic (spouse/paramour, etc.)
- Furtherance of Escape

- Robbery
- Sexual Assault
- Unknown
- Other

Ransom Demand: Yes NoPaid: Yes No

Amount Paid: _____

Amount Recovered: _____

NCIC entry: FBI PoliceVICAP Report (FD-676) Submitted: Yes NoSolution by: FBI Police Joint

VICTIM(S)

1. N/A

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

2.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

3.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Taken Interstate: Sexual Assault: Injured: Killed: Located:

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. N/A

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

2.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

3.

(Last Name)

(First Name)

(Middle Name)

Race: _____

Sex: _____

DOB: _____

Prosecution: Federal State

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of _____

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

The following number is to be used for reference regarding these pages:

7A-NY-254901-serial 28

XXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

SUBJECT NAME

SER

DOR

R

5

CCM

b7c

Unsolved

John F Kennedy Jr

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/1997

To: San Francisco

Attn: [REDACTED]

From: San Francisco

Concord RA

Contact: SA [REDACTED]

Approved By: [Signature] Baker Roland C

Drafted By: [REDACTED] [Signature]

Case ID #: 7A-NY-254901 (Closed) -29

Title: [REDACTED]

ET AL;

Possible Kidnapping of John F. Kennedy, Jr.

Threat To Kidnap (Preliminary Inquiry)

OO: NY

b7C
b7D

Synopsis: Forwarding [REDACTED] to Dade County States Attorney's Office, Miami, Florida.

Details: On 10/21/97, Assistant States Attorney KATHERINE VOGEL, Dade County States Attorney's Office, 1350 NW 12th Avenue, Miami, Florida, 33136, telephone (305) 547-0306, advised that the [REDACTED] of captioned subject is scheduled [REDACTED]

VOGEL requested that the FBI forward to her office the [REDACTED] for possible use in the [REDACTED]
This [REDACTED]

[REDACTED] is requested to mail the [REDACTED]
logged in as [REDACTED] to VOGEL at the above address.

** Sent by Registered Mail R691337434 to
Assistant States Attorney Katherine Vogel on
10/27/97 in Miami, FL.

7A-NY-254901-29

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1997	
FBI - NEW YORK	

[Handwritten signature over stamp]

295DJW01.4C

(12/31/1995)

el
C19

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/1997

To: San Francisco

Attn: [REDACTED]

From: San Francisco

Concord RA

Contact: SA [REDACTED]

Approved By: P Baker Roland C

Drafted By: [REDACTED]

Case ID #: 7A-NY-254901 (Closed)

Title: [REDACTED]

ET AL;

Possible Kidnapping of John F. Kennedy, Jr.

Threat To Kidnap (Preliminary Inquiry)

OO: NY

b7C
b7D

Synopsis: Forwarding [REDACTED] to Dade County States Attorney's Office, Miami, Florida.

Details: On 10/21/97, Assistant States Attorney KATHERINE VOGEL, Dade County States Attorney's Office, 1350 NW 12th Avenue, Miami, Florida, 33136, telephone (305) 547-0306, advised that the [REDACTED] of captioned subject is scheduled [REDACTED]

VOGEL requested that the FBI forward to her office the [REDACTED] for possible use in the [REDACTED]
This [REDACTED]

[REDACTED] is requested to mail the [REDACTED] logged in as [REDACTED] to VOGEL at the above address.

♦ Sent via R 697339434 on 10/27/97
VRF

NY-25490-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1997	
FBI - NEW YORK	

ES

(Title) _____

(File No.) _____

NY 254901

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	7/18/95	✓	Off mt, re:	
2	7/11/95	✓	copy -	
3	"	✓	RDIS VS 4	
4	"	✓	" "	
5	10/23	✓	LIS	Approved
1A6	12/8/97	/	RID 597, FD 192 (see sect # 29)	DM
1A7	12/8/97	/		DRD

b7C/b7D

74 NY-254901

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1995	
FBI - NEW YORK	

108

Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-BS-195316



Federal Bureau of Investigation



b7c

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, WMFO

Date: November 25, 1994

FBI File No. 89A-BS-195316

Lab No. E-5088

Reference: Specimens personally delivered on September 7, 1994

Your No. 89A-BS-195316

Re: UNSUB; aka John F. Kennedy, Jr.;
SENATOR JOSEPH BIDEN - VICTIM;
WORCESTER, MASSACHUSETTS
AUGUST 26, 1994;
AFO; CCSCAKA

Specimens received: November 4, 1994 in Latent Fingerprint Section

Specimens:

Envelope, Q1
Letter, Q2

The listed Q specimens are further described in a separate report.

Four latent fingerprints of value were developed on the specimens.

The specimens are enclosed.

Please call Specialist [REDACTED] b7c if you have any questions concerning the result or the latent print examination.

Enc. (2)

2 - Boston
1 - Congressional Affairs Office, Room 7240

TRM:ald (4)

MAIL ROOM



This Report Is Furnished For Official Use Only

MAIL ROOM
NOV 30 1994

RECORDED
9/16/94
deh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF: ICE

9/8/94

b7C

Laboratory Work Sheet

EXCEPENTS

Recorded: 11-4-94 ljs

Received: 11-4-94

To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Date:

WF

FBI File No. 89A-BS-195316-1

Lab No. 40908022 D WN

LC#E-5088

Specimens received in LFPS on 11-4-94

Reference: Evidence received September 7th, 1994

Your Nr

Re: UNSUB; AKA JOHN F. KENNEDY, JR.;
SENATOR JOSEPH BIDEN - VICTIM;
WORCESTER, MA; AUGUST 26, 1994;
AFO; CCSCAKA

b7C Examination By: [REDACTED]

Noted By: [REDACTED]

OO: BOSTON

Specimens received:

Personally delivered by Special Agent [REDACTED] b7C
on September 7th, 1994

Specimens:

- Q1 Envelope postmarked "WORCESTER MA 016 PM 26 AUG 1994," bearing the handwritten/hand printed address "Sen. Joseph Biden (D.-Delaware) U.S. Capitol Building U.S. Senate Washington, D.C. 20515"
- Q2 Accompanying handwritten/hand printed letter dated 8/26/94, beginning "Dear Sen. Biden: You are a traitor . . ." and bearing the signature "John F. Kennedy Jr."

Spec Q1 & Q2 to LFPS 11/3/94
LATENT FINGERPRINT SECTION WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE

01/02

Examination completed 10:00 AM

Time

11/18

Date

Dictated

11/18/94

Date

7/11/94

Please Furnish Complete Information

Agency submitting evidence

FBI

WMD

- FBI
 Federal
 Local or State

Date

Laboratory #

40908022

Delivered by

SA [REDACTED]

Accepted by

b7C

Suspect(s)

Unsub;
AKA John F. Kennedy, Jr.
AFO-vio

Victim(s)

✓ Senator Joseph Biden

Offense

BS CCSCAKA

Place and date of offense

cl'd August 26, 1994
c/s Worcester Mass

Agency case

89-A-195316

Site of hearing, grand jury, trial, or reason why expeditious handling is necessary

NONE

Copy & Specs Detached

Ev. exams this case
 Yes No

Evid. located

Room # _____

Report to be directed to

b7C

Copies to

SA [REDACTED]

/FBI, Boston

Evidence to be returned to

- Mailed Back
 Picked Up by Contributor

→ to WMD

Not Facts covering case

Threat letter

Re:

UNSUB; aka John F. Kennedy, Jr.;
SENATOR JOSEPH BIDEN - VICTIM;
August 26, 1994; Worcester, MA;
AFO; CCSCAKA;

OO: BOSTON

11-4-94

Description of evidence

One letter

One envelope

Exams requested

- (1) Anonymous letter file
(2) latent finger prints
(3) evidence w/ writing

Particulars of Evidence Delivered By

[REDACTED]

b7C

(This space for blocking)

(Use reverse side if necessary for additional evidence)

11-4-94

FBI/DOJ

Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-WF-195316



Federal Bureau of Investigation

RECEIVED
FBI WASH DC
30 AUG 1994 LBZ
FEDERAL BUREAU
OF INVESTIGATION

Yes

Dsp. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Servs.
Cldm. Inv.
Ident.
Info: Ingmt.
Inspt.
Intell.
Ltr.
Spec. Inv.
Tele. Inv.
Fax ...
Drug: Mfg. On.
Drugs & S.D.
GM & Spec. B.
Intell.
Off. of Public Atty.
To: [redacted] Amt.
Director's Office

0224 MXI 01638

RR RUCNAB FBIBS

DE FBIWASH #0015 2421900

ZNR UUUUU

R 301859Z AUG 94

FM FBI WASH (89A-WF-195316) (2) (u-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON (INFO)/ROUTINE/

PT

UNCLAS

CITE: //3920//

PASS: VCU-CTD; WORCESTER MA.

SUBJECT: UNSUB AKA JOHN F. KENNEDY, JR.; SENATOR JOSEPH
BIDEN-VICTIM; COSCAKA; CO-MINFO.

ON 8/29/94, WMER WAS ADVISED THAT SENATOR BIDEN RECEIVED
A LETTER, POSTMARKED WORCESTER, MASSACHUSETTS, WHEREIN THE
AUTHOR STATES IN PART, REFERRING TO THE CRIME BILL, "YOU MUST
DIE."

THE ORIGINAL LETTER IS IN THE POSSESSION OF THE UNITED
STATES CAPITOL POLICE (USCP) AND WILL BE SUBMITTED TO THE

Yes ~~No~~ ^{NO DRAFTAGE}

b7C 6-
AFD DATA BASE

ED

PAGE TWO OF FBI WFO 8016 UNCLAS

LABORATORY AT FBIHQ FOR ANALYSTS.

WFO WILL MAINTAIN OFFICE OF ORIGIN IN THIS MATTER AS
THERE ARE NO INVESTIGATIVE LEADS AT PUSTON AT THIS TIME.

INVESTIGATION CONTINUING.

ST

8016

RWMN

4/8

Please Furnish Complete Information

Agency submitting evidence

FBI

WFO

- FBI
 Federal
 Local or State

Date
9/7/94

Laboratory

40908022

D

Delivered by

SA [REDACTED]

Accepted by

b7C

WN

Suspect(s)

Unsub;
 AKA John F. Kennedy, Jr.
 S-A-MA-WF-195316 AFO-vio

Victim(s)

Senator Joseph Biden

Offense

MA-WF-195316 CCSCAKA

Place and date of offense

Cld August 26, 1994
 c/s Worcester Mass

Agency case

84A-MA-195316

Title of hearing, grand jury, trial, or reason why expeditious handling is necessary

NONE

Copy & Specs Detached

Ev. exams this case

 Yes No

Evid. located

Room # _____

Report to be directed to

b7C

Copies to

SA [REDACTED] /FBI, Boston

Evidence to be returned to

 Mailed Back Picked Up by Contributor

→ to WFO

Net Facts covering case

Threat letter

Re:

UNSUB; aka John F. Kennedy, Jr.;
 SENATOR JOSEPH BIDEN - VICTIM;
 August 26, 1994; Worcester, MA;
 AFO; CCSCAKA;

OO: BOSTON

Description of evidence

One letter

One envelope

Exams requested

- (1) Anonymous letter file
- (2) latent finger prints
- (3) inked with writing

84A-WF-195316-1-3226 b7C

(This space for blocking)

Previously Delivered By

[REDACTED]

b7C

File No. [REDACTED]

(Use reverse side if necessary for additional evidence)



1 - b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Date: November 4, 1994

FBI File No. 89A-~~BS~~^{WF}-195316

Lab No. 40908022 D WN

Reference: Evidence received September 8, 1994

Your No.

Re: UNSUB; aka John F. Kennedy, Jr.;
SENATOR JOSEPH BIDEN - VICTIM;
August 26, 1994; Worcester, MA;
AFO; CCSCAKA;

OO: BOSTON

Specimens received: Personally delivered by Special Agent [REDACTED] b7C
on September 8, 1994

Specimens: [REDACTED]

Q1 Envelope postmarked "WORCESTER MA 016 PM 26 AUG 1994," bearing the handwritten/hand printed address "Sen. Joseph Biden (D.-Delaware) U.S. Capitol Building U.S. Senate Washington, D.C. 20515"

Q2 Accompanying handwritten/hand printed letter dated 8/26/94, beginning "Dear Sen. Biden: You are a traitor . . ." and bearing the signature "John F. Kennedy Jr."

89A-BS-195316-3

2 - SAC, Boston (89A-BS-195316)

NOV 07 1994

Enclosures (2)

FBI

(over)

DPB: 11/4 (6)
MAIL ROOM

This Report Is Furnished For Official Use Only

b7C
JMR
3224

Result of examination:

HANDWRITING EXAMINATIONS

The handwriting on Q1 and Q2 has been examined in the event handwriting comparisons are requested in the future. Should handwriting comparisons be requested, known handwriting, both dictated and undictated, should be obtained from anyone suspected of having written the questioned handwriting. The known handwriting should be comparable with the questioned handwriting in wording, format and writing style. In obtaining dictated handwriting exemplars the individual should not be allowed to view the questioned handwriting and each specimen should be removed from the view of the writer upon completion. Undictated exemplars consist of handwriting prepared during normal course of business activity. A sufficient amount of known handwriting should be obtained so that the normal range of variation in the individual's handwriting can be observed.

PAPER EXAMINATIONS

Postage Stamp

The twenty-nine cent postage stamp on Q1 was removed from a sheet of stamps.

Indented Writing/Watermark

Indented writing of undetermined value was observed on specimen Q2. A photograph depicting the enhanced indented writing is enclosed. Also enclosed is a photocopy of a partial transcription of the indented writing.

No watermark or other physical characteristics were observed on Q1 or Q2 which would further assist in determining their immediate origin.

Remarks:

Specimens Q1 and Q2 were searched in the appropriate sections of the Anonymous Letter File without effecting an identification. Representative copies of these specimens will be added to this file for future reference.

The results of the requested latent fingerprint examinations and the disposition of the submitted evidence will be subjects of a separate report. Photographs are retained by the Laboratory.

Please call Examiner, SSA [REDACTED] b7C
[REDACTED] if you have any questions concerning the results of examinations in this case.

RECORDED
9/16/94
dehFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

9/18/94
Latents

b7C

To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Date: 11/3/94

dict 11/3/94

b7C

FBI File No. 89A-BS-195316

Lab No. 40908022 D WN

Reference: Evidence received September 8, 1994

Your No.

Re: UNSUB; aka John F. Kennedy, Jr.;
SENATOR JOSEPH BIDEN - VICTIM;
August 26, 1994; Worcester, MA;
AFO; CCSCAKA;

OO: BOSTON

photo - plc to WMFO 11/4/94
Cpy of rpt to BS 11/4/94

Specimens received:

Personally delivered by Special Agent [REDACTED] b7C

Specimens:

Q1 Envelope postmarked "WORCESTER MA 016 PM 26 AUG 1994," bearing the handwritten/hand printed address "Sen. Joseph Biden (D.-Delaware) U.S. Capitol Building U.S. Senate Washington, D.C. 20515"

Q2 Accompanying handwritten/hand printed letter dated 8/26/94, beginning "Dear Sen. Biden: You are a traitor . . .," and bearing the signature "John F. Kennedy Jr."

Spec Q1 & Q2 to LFPS 11/3/94

LAP. NO.: 40987632 L W.
FROM: SAC, WMFO (89A-~~105~~^{WF}-195316)

11/2/94

Request

- Search ALF
- Open for I&W

PHYSICALS

(indicate Q's)

ESDA: Q1- NEGATIVES

Q2- ENTIRE PAGE OF INDON
TOP WRITING VISIBLE
PHOTO'D W.EVIDENCE; P/C;
TO SPCL 9/16/94

Stamps: Q1- USA COMMEMORATIVE

TOP CUT OFF, OTHER 3

SIDES PORPORATED;

FROM SWEET

Sidelighting: Q1-Q2: NEGATIVES

Watermarks: Q1-Q2: NEGATIVES

ALF Search: 9/16/94 DOTI *

CT# LEFT END [REDACTED] 69C

* SEARCHED THRU 5/10/94 (THE LAST
DAYS ADDITIONS MADE TO ALF)

VSC: Q1- obliterated writing

bitg

VSC ATTACHED

TYPEWRITER INFORMATION

Spacing:

Ribbon type:

Remarks/Misc: PHOTO: Q1, Q2, Q2 USDO

Photographed: NFCF Xerox Re
 Prints Negs.

Date: 9/16/94 Roll# 1024

BEST COPY AVAILABLE

40903922 D IN Q2

BEST COPY AVAILABLE

40900022 D VN Q2

Q1 40908022 DWN

FS 1/A - UV

BEST COPY AVAILABLE

FBI LABORATORY
Washington, D. C.Date 9-8-94
Time 12:10

EVIDENCE ACKNOWLEDGMENT

Received from _____ b7C _____ S/A _____ of the

FBI/WMFO

(Department or Agency)

(Address)

X _____
(Phone Number)

_____ box(es), _____ bag(s), 1 envelope(s), _____ vial(s), WF object(s)
 of sealed evidence for examination in connection with case number 89A-~~88~~ 195316
 entitled UNSUB; Sen. Joe Biden - victim, CSCAKA;
OO: BS

Evidence Should Be

 Mailed Back Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

7-97 (Rev. 6-14-82)

Photographic Work Request & Evidence Receipt

Examiner b7c Ext. 3226

Date Recd. 9/16/94 Lab # 40908022 D WJ
Deadline 89A-BS-195316

Justification for Deadline _____

Items Recd. Q2 ESDA

Recd. From _____ Recd. By _____

Latent Yes No XXXX

Request Please use appropriate photographic
techniques to enhance indented writing
on Q2 ESDA. Thank you.

Work Performed _____

Photographer _____

Evidence Recd. _____ Date _____

Photographs Recd. _____ Date _____

SPU # _____

b7c

Photographic Work Request & Evidence Receipt

Examiner _____ Ext. _____ Rm. 3226Date Recd. 9/16/94 Lab # 40908022 D WN
Deadline _____ File # 39A-BS-195316

Justification for Deadline _____

Items Recd. Q2 ESDA

Recd. From _____ Recd. By _____

Latent Yes No XXXXRequest Please use appropriate photographic
techniques to enhance indented writing
on Q2 ESDA. Thank you.Work Performed short fine - grain prints
file, in front left case

Photographer _____

Evidence Recd. STDate 9/18/94Photographs Recd. STDate 9/18/94

SPU #

111750

b7c

b7c

Date 9-8-94
Time 12:10

EVIDENCE ACKNOWLEDGMENT

Received from [REDACTED] b7C S/A of the
(Name and Title)FBI/WMFO

(Department or Agency)

(Address)

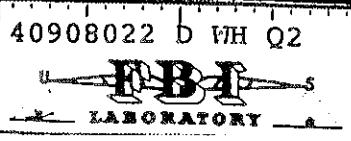
(Phone Number)

____ box(es), ____ bag(s), 1 envelope(s), ____ vial(s), ____ object(s) Evidence Should Be
of sealed evidence for examination in connection with case number 89A-05-195316
entitled UNSUB; Sen. Joe Biden - victim, CCSCAKA;
OO: BS Mailed Back
 Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

BEST COPY AVAILABLE



FILE # 89A-BE-195316
CONTENT: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

E N C E E V I D E N C E E V I D E N C E
AU OF INVESTIGATION
INGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Date: September 16, 1994

FBI File No. 89A-*WF*-195316

Lab No. 40908022 D WN

Reference: Evidence received September 8, 1994

Your No.

Re: UNSUB; aka John F. Kennedy, Jr.;
SENATOR JOSEPH BIDEN - VICTIM;
August 26, 1994; Worcester, MA;
AFO; CCSCAKA;

OO: BOSTON

Specimens received: Personally delivered by Special Agent [REDACTED] b7C
[REDACTED] on September 8, 1994

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner SSA [REDACTED] who may be contacted at [REDACTED] or through his/her supervisor at [REDACTED] b7C Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

DWmEO
DIBS

Violation(s): AFO
Violation date: 08-26-94
Violation location: WORCHESTER,
Victim:
BIDEN, JOSEPH

MA

Lab No: 0908022 D
City: WASHINGTON METRO, DC WF
Form: LF 09-07-94
Bufile No: 89A-BS-195316
Contributors No: 89A-BS-195316

Subject:
KENNEDY, JOHN F

Remarks:

Status 1 Trial Importance	Status 2 Doc\Sp Complex	Status 3 Volume	Await Evid	Category: 1 Buded: 09-29-94
------------------------------	----------------------------	--------------------	------------	--------------------------------

Ack Type: 7-	Principal Unit:	SFO	UC 4-13-94
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Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[REDACTED] LIFPS	WN	DOC	9/16/94			
Q Q1-Q2	K	Items		Evidence ret:		
Resub? NO	Request? NO			Return No:		
Call when ready?	EXT					
Latent? YES	NO	Q tabs? YES	NO	Print	Assignment Card(s)	

NO PREVIOUS SUBMISSIONS FOUND

OCW 9/16/94: WMFO, BS

Q2 LSDN - SPW 9/16/94

ret. 9/28/94

Called SA [REDACTED], WMFO 11/1/94 to advise of I/W. Left message on voice mail.

SA [REDACTED] has not ret'd call as of 11/4/94 by

We are temporarily
assigning AF cases
to examiners other
than [REDACTED] so
will search and file
if file is operational

Thank you
J.P.

PHOTO #1024 REC'D 9/16/94 pm

Parcel Method and No: PD-[REDACTED]

Received In ECC: 09-08-94

01-Envelopes

b7C

BLH-9/16/94

0CC-9/11/94

SFO, RM 3206

ECC, RM 3233

RM

WPC, RM 3421

#40908022 D.W.D

#1024 NEFF

b7C

16/94

40908022 O BN

89A-BS-195 BIL

3

I AM WRITING YOU, I HAD A HEART ATTACK
MISSSED

ONE \$55.00 INS. PRE- AND
THE CANCELLED ME AFTER 18 YRS I GOT
A CANCELLATION NOTICE, AND I'M 62 YRS OLD WITH
A PERFECT 40+ YRS DRIVING RECORD.

I CAN TELL YOU, MS
TURN MY ^{AN-C}

MASS 015-8-2608
508 807-2766

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Environ. Mgmt.	
Inspl.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Rls.	
Telephone Rls.	
Director's Office	

8-30-92

0380 MRI 02159

FEDERAL BUREAU OF INVESTIGATION

RR RUCNEB FBI3S

DE FBIWFO #0019 3422305

ZNR UUUU

R 032305Z DEC 94

FM FBI WFO (89A-WF-195316) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

JNOCLAS

SITE: //3920//

~~SUBJECT: UNSUB; AKA J.F. KENNEDY, JR.; SENATOR JOSEPH BIDEN-VICTIM; COSSAKA; DT:WFO.~~

REFERENCE WFO TELETYPE TO BOSTON DATED AUGUST 30, 1994.

FOR INFORMATION OF BOSTON, WFO, IN CONCURRENCE WITH THE UNITED STATES CAPITOL POLICE (USCP), ARE CLOSING THIS CASE WITH THE RECEIPT OF A LABORATORY REPORT FROM FBIHQ.

ALTHOUGH FOUR LATENT FINGERPRINTS WERE DEVELOPED BY THE LABORATORY, THERE ARE NO SUSPECTS AT THIS TIME WHEREIN LATENT COMPARISONS CAN BE MADE.

8-30-92-195316-4
6 [REDACTED] b7C

C-5030, 5045-

PAGE TWO DE FBIWMD 0019 UNCLAS

ADDITIONALLY, NO ADDITIONAL THREATS HAVE BEEN RECEIVED BY SENATOR BIDEN SINCE RECEIPT OF THE THREAT THAT INITIATED THIS MATTER.

BT

#0019

XXXX