Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7-HQ-19719

Federal Bureau of Investigation
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
TO DIRECTOR IMMEDIATE

BOSTON IMMEDIATE


UNCLAS
ATTENTION: PERSONAL CRIMES UNIT

TO: THREAT TO KIDNAP JOHN KENNEDY, SON OF FORMER PRESIDENT JOHN F. KENNEDY, MAY 11, 1985: KIDNAPPING MATTER 00:42


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

ACCORDING TO HERNDON, VIRGINIA, POLICE DEPARTMENT, HIS DEPARTMENT RECEIVED A TELEPHONE CALL OF LESS THAN 20 SECONDS DURATION FROM AN APPEARENT INTOXICATED WHITE MALE WHO STATED TO THE EFFECT THAT HE AND SEVEN OTHER INDIVIDUALS INTENDED ON KIDNAPPING JOHN KENNEDY THAT EVENING (MAY 11, 1985) AT 8:00 P.M.

CALLER ADDED, "YOU KNOW - MASSACHUSETTS". HE THEN BRUPTLY HUNG UP.

Best Copy Available

U.S. Secret Service

RE: 5-11-85

A.M. 5-15-85

ERG
HAS TELEPHONICALLY NOTIFIED THE MASSACHUSETTS STATE POLICE AND IS RETAINING TAPED RECORDING OF CALL RECEIVED ON PUBLIC POLICE NUMBER.

BOSTON DIVISION AT BOSTON, MASSACHUSETTS:

WILL ATTEMPT TO NOTIFY CAUTIONED VICTIM ADVISING OF REPORTED THREAT.

IT SHOULD BE NOTED THAT PER FBI HQ, 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.

3672
Urgent; Threat to Kidnap John F. Kennedy, Jr. or former President John F. Kennedy, May 14, 1964. Kidnapping matter; 904-4537

To: Director (Attn: Personal Crimes Unit) (Priority)
Alexandria (7-16,050) (Priority)


Efforts to locate John F. Kennedy, Jr. through contacts with 
[redacted] U.S. Secret Service, Boston and 
[redacted] Edward M. Kennedy, 
Boston, met with negative results, 7-19-77.

[redacted] believed that John F. Kennedy, Jr. is not a protectee of the U.S. Secret Service and they have no 
listed address for him in the Boston Division.

office be contacted, as Kennedy graduates from Harvard 

117 Feb 27, 1986

Best Copy Available
PART TWO BS 7-1 ICILAS
UNIVERSITY, RHODE ISLAND LAST TERM AND IS NOT BELIEVED TO BE
RESIDING IN NEW ENGLAND.

CONTACT WITH MASS. STATE PO.

FOR RELATIONSHIP OF KENNEDY

MET WITH NEGATIVE RESULTS.

BOSTON CONDUCTING NO FURTHER INVESTIGATION.

ST
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7A-NY-254901 New York

Federal Bureau of Investigation
FM FBI NEW YORK (7A-NY-2515) (P) (C-19)

TO DIRECTOR FBI/IMMEDIATE/

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

UNCLAS

CITE: ///3540///

PASS: FBI SAN FRANCISCO FOR OAKLAND RESIDENCY

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

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

ARMED AND DANGEROUS

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

ON THE EVENING OF [BLANK] CALIFORNIA CONTACTED NEW YORK DIVISION TO

ADVISE A PLOT TO KIDNAP JOHN F. KENNEDY, JR. IN THE NEXT

SEVERAL MONTHS. [BLANK]

OPEN (OR REOPEN) CASE 7A
ORIGIN L A
DATE 7-13-95
C-19
O & A 95

Approved: JF K/69

Original filename:

Time Received: [BLANK]

Telprep filename:

MRI/JULIAN DATE: 1963/174

ISN: 037

FOX DATE & TIME OF ACCEPTANCE: [BLANK]
IS ALLEGEDLY ORCHESTRATING THE KIDNAPPING FROM
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] THAT WAS A [REDACTED] THAT WAS
IN
SHE WAS BEING
CALIFORNIA. AFTER A TIME,
[REDACTED] WHICH
DEVELOPED INTO

IT WAS DURING [REDACTED] DISCUSSED THE
PLOT TO KIDNAP JOHN F. KENNEDY, JR. [REDACTED] UNDERSTOOD IT,
[REDACTED] OVER THE NEXT TWO MONTHS, THESE [REDACTED] WOULD
FOLLOW KENNEDY TO ESTABLISH A ROUTINE. AFTER A TIME, KENNEDY
WOULD BE KIDNAPPED AND TAKEN TO THE NEW YORK. AFTER LOOKING THROUGH SOME OF HIS RECORDS, THAT THE WITH KENNEDY ABDUCTED,

ADvised THAT AN

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

STATED THAT ALSO KNOWN AS, RESIDING IN COLOMBIA, SOUTH AMERICA, IS NOW RUNNING A BUSINESS. IS LIVING IN COLOMBIA, SOUTH AMERICA AND WILL BE MOVING TO COLOMBIA, SOUTH AMERICA IN THE NEAR FUTURE.
STATED THAT COLOMBIA, SOUTH AMERICA.

ADVISD THAT IN THE WITH BUSINESS IN NEW YORK, FLORIDA AND CALIFORNIA.

FOR THE INFORMATION OF THE BUREAU, NEW YORK INDICES CHECK REVEALS SEVERAL REFERENCES TO THOSE REFERENCES ARE 245D:WF-176425, 928-9116 AND 174A-NY-187332.

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

THE SECURITY FIRM THAT HANDLES SECURITY FOR THE KENNEDY'S HAS BEEN APPRISED, IN GENERAL TERMS, OF THE POTENTIAL THREAT
TO JOHN F. KENNEDY, JR. A REPRESENTATIVE FROM THE FIRM ADVISED THAT KENNEDY WOULD BE NOTIFIED.

LEADS:

NEW YORK DIVISION AT NEW YORK:
CONDUCT DISCREET BACKGROUND CHECKS ON ADDRESS NEW YORK AND, IF POSSIBLE, ON NO DATE OF BIRTH AVAILABLE.

SAN FRANCISCO DIVISION AT CALIFORNIA:
INTERVIEW DATE OF BIRTH HAS INDICATED HIS WILLINGNESS TO TALK WITH THE FBI. ALSO, OBTAIN DEVELOP LEADS AS DEEMED APPROPRIATE.

BT
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME AT 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
NUMBER OF PAGES (INCLUDING COVER SHEET): 6

SPECIAL HANDLING INSTRUCTIONS:

SUBJECT: 7a: NY-254/901

TELEPHONE #: 1

FROM: SSA

FAX #: 7-19

TO: SSA

JOINT BANK ROBBERY TASK FORCE

DATE: 7-13-95

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

<table>
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- 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 serial 1, 7A-NY-254901.

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

The following number is to be used for reference regarding these pages: 7A-NY-254901-serial 3.
On July 10, 1995, Special Agent [redacted] was contacted and any information was requested. He was advised that the computer system was not operational but would make some other inquiries and advise.

On July 13, 1995, New York, New York, telephone number [redacted] was contacted by Special Agent [redacted]. He 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 explained in brief details of a telephone call that SA received outlining the kidnapping details and requested that he advise KENNEDY of the information. The request stated that he would contact KENNEDY and then asked that should there be any further information, to please keep him apprised.
UNCLASS
SECTION ONE OF TWO SECTIONS

CITE: //3790/

SUBJECT: POSSIBLE KIDNAPPING OF JOHN F. KENNEDY, JR.; KIDNAPPING; OO: SAN FRANCISCO.

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

ON 7/12/95, 00:00
BIRTH RESIDING AT 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, INTERVIEWED BY AGENTS AT HIS RESIDENCE AND PROVIDED THE FOLLOWING INFORMATION:

CAPTIONED SUBJECT WAS THE SUBJECT OF A WHICH RESULTED IN WAS INITIALLY CALIFORNIA. DURING THE MEDIA COVERAGE OF WHICH BEGAN IN A SHORT TIME LATER IN 1992, FORMER TELEPHONE AT THAT TIME AGREED AND
HE DID NOT KNOW THE SPECIFIC PLANS THAT WOULD BE USED TO
BUT HE KNEW IT INVOLVED AND
BOTH INDIVIDUALS
NOW RESIDE IN COLUMBIA, SOUTH AMERICA, BUT WHEN
CALIFORNIA. ACCORDING TO STATED THIS
PLAN WAS ABORTED BECAUSE ABOUT THE SAME PERIOD IN TIME
TELLING HAD ANOTHER PLAN TO FALL BACK ON IF THE
DID NOT WORK OUT. SAID IT INVOLVED A
KIDNAPPING, DID NOT TELL HIM INITIALLY WHO THE INTENDED
VICTIM WAS.
WAS PLANNING THE KIDNAPPING
OF JOHN F. KENNEDY, JR. IN NEW YORK CITY.
NEW YORK, HAD DETERMINED THAT KENNEDY RODE A BICYCLE IN MANHATTAN AND DID NOT HAVE ANY BODY GUARDS. KNOW HOW FOUND THIS OUT. AND DISCUSSED THE KIDNAPPING PLAN. THAT A COLOMBIA, WAS ALSO AWARE OF THE PLOT. WAS IN CHARGE OF THE PLAN AND MAKING ALL THE ARRANGEMENTS FOR THE KIDNAPPING. THAT THE PLAN INVOLVED IDENTITIES UNKNOWN, WHO WERE TO TRAVEL TO NEW YORK THE KIDNAPPING WOULD TAKE PLACE AFTER THIS PERIOD. AFTER KIDNAPPING KENNEDY, NEW YORK, WHERE A DEMAND WOULD BE MADE FOR THE SAID THAT HE NEVER HEARD ANY STATEMENTS FROM ANY OF THE SUBJECTS THAT
SUGGESTED THEY WOULD HARM KENNEDY.

TELEPHONICALLY CONTACTED HIS RESIDENCE.

AND AT ONE POINT EXPLAINED THAT THIS BECAUSE OF WHAT THAT THEY WERE PLANNING A KIDNAPPING, AND NOW FLORIDA AND HE FEELS THIS IS THE TIME THEY WOULD DO IT. HE DID NOT WANT TO SEE THE KENNEDY FAMILY HARMED AND SUGGESTED HE GET THEN DECIDED TO CALL THE FBI.

HE WOULD CALL HIM BACK ON DID NOT CALL.

NEW YORK IS TO ENSURE THE KENNEDY FAMILY IS AWARE OF THE
0062  MRI 01671
PP RUCNFB FBINY FBIMM FBIIK
DE: FBISF #0010 1941903
ZNR UUUUU
P 131854Z JUL 95
FM FBI SAN FRANCISCO (7A-SF-114974) (P) (SO 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] POSSIBLE KIDNAPPING OF JOHN F. KENNEDY, JR.; KIDNAPPING; OO: SAN FRANCISCO.

TEXT CONTINUES:
ABOVE INFORMATION AND NOTIFY ANY OTHER APPROPRIATE AUTHORITIES
IN NEW YORK CONCERNING THE ALLEGED KIDNAPPING PLOT. NEW YORK IS ALSO REQUESTED TO CONDUCT BACKGROUND CHECKS REGARDING NEW YORK, AND 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.
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"

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

1 - NEW YORK
1 - SUPERVISOR C-19

MLW:log001W.201

Approved: 9/4/95

Time Received: 1964/201

MRL/JULIAN DATE: 1964/201

ISN: 023

FOX DATE & TIME OF ACCEPTANCE: 2056
ARMED AND DANGEROUS

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

TITLE MARKED "CHANGED" TO SHOW THE CORRECT SPELLING OF AND TO ADD SUBJECT'S 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 TELETYPES, ADVISED THAT ONCE JOHN F. KENNEDY WAS KIDNAPPED, HE WOULD BE TAKEN TO THE RESIDENCE OF NEW YORK. INVESTIGATION HAS DETERMINED THAT NEW YORK IN SCANNING POLICE REPORTS FROM THAT AREA, A POLICE REPORT FILED ON INDICATED THAT ADDRESS AS OF THAT TIME WAS NEW YORK, TELEPHONE NUMBER WITH A BUSINESS TELEPHONE OF THE POLICE REPORT
queried was not an arrest report but a report of

a department of motor vehicle

inquiry shows that dob: she's

is described as and has no criminal

history.

also, on san francisco

division, advised received a telephone call from

in which stated something to the

effect,

leads:

fbihq at washington, d.c.:

elsur unit is requested to check the following

indivduals for any elsur references:

do: residing

born currently residing in colombia,
south america;
RESIDING IN COLOMBIA, SOUTH AMERICA: DOB: 
RESIDING IN NEW YORK: 
FROM COLOMBIA, SOUTH AMERICA.

JACKSONVILLE DIVISION AT FLORIDA: 
DETERMINE WHETHER OR NOT IS DISCREETLY DETERMINE WHETHER OR NOT ARE IF ARE, DETERMINE HOW LONG THEY ARE RETRIEVABLE FOR USE BY THE FBI. IF FEASIBLE, OBTAIN SINCE ARRIVAL JACKSONVILLE DIVISION SHOULD BE AWARE THAT IN THE PAST, MAY HAVE INSIDE INFORMATION CONCERNING INFORMATION INDICATES THAT WILL BE GOING IF FEASIBLE, CAN FRANCISCO WILL PROVIDE INFORMATION CONCERNING THAT
AND WHAT MOVEMENTS WILL BE DURING SPECIFICALLY, IF NEW YORK WILL NEED TO TRACK MOVEMENTS.

SAN FRANCISCO DIVISION AT CALIFORNIA:

SAN FRANCISCO WILL OBTAIN ANY PERTINENT INFORMATION THAT IS STILL AVAILABLE FROM CONVERSATIONS, AND ANYTHING ELSE SAN FRANCISCO DEEMS APPROPRIATE. IF POSSIBLE, ANY INFORMATION CONCERNING WOULD BE APPRECIATED.

IT IS ALSO REQUESTED THAT CONTACT BE MAINTAINED WITH NEW YORK DIVISION AT NEW YORK, NEW YORK:

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS
California, telephone number was interviewed at his residence. He 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.

He stated that he is a former telephone operator there and thus began their correspondence.

A short time later, they met for the first time, and actually visit each other. According to him, they spent several hours talking about

Investigation on 7/12/95 at CA File #: 7A-NY-254901
by SA Date dictated 7/18/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Continuation of FD-3-0I of ____________________ On 7/12/95 Page 2

This went on until [redacted], had not seen [redacted], stated that in Florida. [redacted] has not seen

Because of this and the possibility she would spend [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] [redacted] the plan was [redacted] and [redacted] he did not know the exact plans that would be used [redacted] [redacted] [redacted] both individuals not reside in [redacted] South America but when [redacted] [redacted] California [redacted] stated that were aborted because [redacted]

[redacted] another plan to fall back on if the [redacted] scheme did not work out. [redacted] [redacted] [redacted] it involved a kidnapping, but [redacted] did not tell him initially who the intended victim was [redacted] was planning the kidnapping of [redacted] in New York City [redacted] had determined [redacted] [redacted] rode a bicycle in Manhattan and did not have any bodyguards [redacted] found this out. The next weekend when [redacted] that a [redacted] at the time [redacted] [redacted] [redacted] [redacted] was also aware of the plot.
was in charge of the plan and making all the arrangements for the kidnaping. Told that the plan involved identities unknown, who were to travel to New York and

The kidnaping would take place after this period. After kidnaping KENNEDY, he would be taken to New York, where a said he never heard any statements from anyone who suggested that KENNEDY would be harmed.

at one point he explained that he they were planning a kidnaping and now that Florida, he feels this is the time they would do the kidnaping. said the KENNEDY's have and he did not want to see the family harmed. Bothered by this then decided to call the FBI. further told, but he never received a call

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

the interviewing agents several newspaper articles from the which described the and reporting that
Continuation of FD-302 of __________ on 7/12/95, Page 4

He stays with Colombia: identified as Colombia. The interviewing agents with the
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**To**

**Return to**

**Name and aliases of subject, applicant, or employee, and spouse**

**Addresses**

**Residence**

**Business**

**Former**

**Date and place of marriage (if applicable)**

**Race**

**Sex**

- Male

- Female

**Age**

**Height**

**Weight**

**Hair**

**Eyes**

**Birth date**

**Birthplace**

**Arrest Number**

**Fingerprint classification**

**Criminal specialty**

**Specific information desired**

**Social Security Number**

**Results of check**

---

2A - NY - 254901

OCT 2 1995

---
01/26/95

DRIVER'S LICENSE INQUIRY BY NAME (G DOB)

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

LETI OGRP
ORI/.* .NAM/
.DOY/..SEX/*
.MIS/G.R

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

EMT TERI 5! ICE DRIVERS LICENSE INQUIRY
WIRIWGI DD NET UQE 5,3  FUR INQUIRY

6.1424-1424 07/17/95
N 1424-1424 07/17/95
RDSQ# LFBI 23905
RDSQ# 00757492 PART 001 OF 001

NY

02/22/95

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.

LETI DLIC
ORI/.* .NAM/
.DOY/
.MOR/Y.MIS/G.R

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

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/
.DOY/.SEX
MOTORIST REPORT FILED

PERSONAL INJURY ACCIDENT COUNTY:

ACCIDENT DATE:

COUNTY:

PERSONAL INJURY ACCIDENT:

ACCIDENT DATE:

COUNTY:

PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:

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PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:

COUNTY:

PERSONAL INJURY ACCIDENT:...
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 RDSQ# LFBI 23313 RDSQ# 00761855 PART 001 OF 001

PTN [REDACTED] NY

[REDACTED] NY

FMT HINO DCJS

12/07/94

LFBI HINO DCJS

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

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

PUR/C.REASON/CR1.OR1/[REDACTED] CASE#/17-NY-

NAM/[REDACTED] SEX/[REDACTED]

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

ALIAS#1/*

ALIAS#2/*

ALIAS#3/*

ALIAS#4/*

ALIAS#5/*

REQUESTOR'S NAME [REDACTED]

COMMENTS/CR1 INV
NO RECORD - NYSPIN WANTED PERSONS FILE

NAME/...

DOB/...
SEX/...

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

NO NCIC WANT DOB/... NAM/...

N 1427-1427 07/17/95 RDSO# LFBI 23916 RDSO# 00764165 PART 001 OF 001

LFBI01477 NO SUSPECTS

N 1427-1427 07/17/95 RDSO# LFBI 23917 RDSO# 00764165 PART 001 OF 001

ACK

NO IDENTIFIABLE RECORD IN THE NCIC, INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/... PUR/C.

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END
01/24/95

REGISTRATION INQUIRY BY NAME (\& DOB)

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

LFBI RNAM

ORI/ * NAM/
.DOB/ SEX/
MIS/ G/R

N 1152-1152 07/18/95 RDSQ# LFBI 24388 RDSQ# 02177293 PART 001 OF 001

FTN

NEW YORK NY

NY
01/26/93              DRIVL G LICENSE INQUIRY BY NAME ... DOB)

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

LFBI DGRP
    ORI/.*       .NAM/
    DOB/.*       .SEX/
    .MIS/6, R

NEW YORK NY
    NY
    NY
    NY
    X

> CON

07/18/95    RDSQ# LFBI 2437B    RDSQ# 02169130    PART 001 OF 001
FILE IS TYPE NAME SEARCH TO DCJS (AND F B F)

OPERATOR/LOG/LFBI.CONFIDENTIAL LOG/N
PUR/C.REASON/CR1.ORI.CASE#/17-NY-
.NAM/
.SKIN TONE/*HGT/*SOC/*FBI/*MNU/*
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
REQUESTOR'S NAME/*
COMMENTS/CR1 INV CASE

N 1153-1153 07/18/93 ROSQ# LFBI 24369 RDSQ# 02178862 PART 001 OF 001
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/
INPUT NAME/ 

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

III STATUS/III MESSAGE/ 

NAMES: 

DOB: 

SEX: RAC: HGT: 

ADDRESS: _________ NY 

SOC/0000000000 

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 

ORI/ NYCPD WARRANT DIV 

NAM/ SEX: RAC: DOB/ SID: 

HGT/ WGT/ EYE/ 

NYS LAW CODE/ LAW CAT/F NCIC OFF CRIM POSS CONTRL SUBST-1ST 

UCA/ WARRANT TYPE/BENCH WARRANT 

WARRANT STATUS/ACTIVE 

DKT/ DOW/ EXT: 

PRIMARY CLASS/ 

WPR/ NIC/ 

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT NEW YORK STATE AND OUTSIDE THE STATE.
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/___ NYCPD WARRANT DIV
NAM/___ SEX/___ RAC/___ DOB/___ SID/___
HGT/___ WGT/___ EYE/___
NYS LAW CODE/PL/___ LAW CAT/F NCIC OFF/___
OCA/___ WARRANT TYPE/BENCH WARRANT
WARRANT STATUS/ACTIVE
DKT/___ DOW/___ EXT/___

PRIMARY CLASS/___
MISS/PRIOR ADD/___

WPR/___ NIC/___

ADDITIONAL IDENTIFIERS

AKA/___

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT NEW YORK STATE AND OUTSIDE THE STATE.
**ACCIDENT PREVENTION COURSE** COMPLETED ON:  

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

NO RECORD - NYSPIN WANTED PERSONS FILE

DOB/SEX/RAC.
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/*
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SEX/*
RAC/*
DOB/*
SID/*
HGT/*
WGT/*
EYE/*
NYS LAW CODE/PL*
LAW CAT/F NCIC OFF*
OCA/*
WARRANT TYPE/BENCH Warrant
WARRANT STATUS/ACTIVE
DKT/*
DOW/*
EXT/*
PRIMARY CLASS/
MIS/PRIOR ADD/*
WPR/*
NIC/*

ADDITIONAL IDENTIFIERS

AKA/*

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

b2 37c
EAL

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

CONVICTION: [redacted]
VIOLATION: [redacted]
LOCATION: [redacted], TOWN OF [redacted]
PENALTY: FINE - $75

LOCATION: [redacted], TOWN OF [redacted]
PENALTY: FINE - $75

LOCATION: [redacted], CITY OF [redacted]
PENALTY: FINE - $30

COMM VEH: UNKNOWN  HAZMAT: UNKNOWN

COMM VEH: UNKNOWN  HAZMAT: UNKNOWN

COMM VEH: UNKNOWN  HAZMAT: UNKNOWN
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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5 Pages were not considered for release as they are duplicative of Serial 6, 7A-NY-254901

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

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

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

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

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:

Enclosure

1 - Criminal Investigative Division
   (Attention: Violent Crimes Unit, Room 5042)
5 - ELSUR Index, Room 6712

ARMED AND DANGEROUS

Enclosure sent to the field

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);
00: 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:

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

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
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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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

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

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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:

Reference: ____________________________ (Communication Enclosing Material)

Description: □ Original notes re interview of  

_72_
FD 340 (Rev. 7/29/92)

Universal Case File Number: 7A-NY-254961-1A

Field Office Acquiring Evidence:

Serial # of Originating Document:

Date Received:

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:

Reference: ____________________________ (Communication Enclosing Material)

Description: [Handwritten notes redacted: Original notes re interview of ...]
To kidnapped JFK to victim.

Last call from Col to Columbia.

When kidnapped then taken.
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

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Section 552a

1. (b)(7)(A)
2. (b)(7)(B)
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10. (b)(7)(J)

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

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X for this page X

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FBI/DOJ
Universal Case File Number: DA-NY-254901-992

Field Office Acquiring Evidence: 

Serial # of Originating Document: 

Date Received: 8-4-95

From: San Francisco Div.

(Name of Contributor)

(Address of Contributor)

By: [Redacted]

(City and State)

(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

[Redacted]

Plot to kidnap JFK Jr.
**DELETED PAGE INFORMATION SHEET**

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* AMV ✓ (07-18-95)  negative
* OCIS/CLEA ✓ (07-18-95)  negative
* INDICES ✓ (07-18-95)  negative
* NCIC ✓ (07-18-95)  negative
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7A-NY-254901-1A3
Universal Case File Number 7A NO - 254901
Field Office Acquiring Evidence 1/17
Serial # of Originating Document

Date Received

From 
(Name of Contributor)

(Address of Contributor)

By 
(City and State)
(Name of Special Agent)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No
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

□ Yes □ No

□ Yes □ No

□ Yes □ No
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- DMV: ✓ (07-18-95) negative
- DCIS/CLEA: ✓ (07-18-95) ✓
- INDICES: ✓ (07-18-95)
- NCIC: ✓ (07-18-95) negative
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X No Duplication Fee X
X for this page X

FBI/DOJ
Field File No. 7A-NY-254901 CC-19
Serial # of Originating Document
Document No. NY-7A-NY-254901
Date Received 7-25-95
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: [Unclear]
John F. Kennedy, Jr. - Victim; Threat to Kidnap (Preliminary Inquiry); 00:NY.
Reference: (Communication Enclosing Material)
Description: □ Original notes re interview of
1. [Unclear]
2. [Unclear]
All [Signed] 14
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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-254961-1HS

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

FBI/DOJ
Universal File Case Number: 2A-NY-344901
Field Office Acquiring Evidence: SF
Serial # of Originating Document:
Date Received: 11-4-97
From:
(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:
Kimberly, John F
(Consolidation)
Reference:
(Communication Enclosing Material)
Description:
□ Original notes re interview of
On (date) ____________________________

Time: ____________________________

Item(s) listed below were:

[ ] Received From
[ ] Returned To
[ ] Released To
[ ] Seized

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

Description of
Item(s):

Received from

Received by

Received from

(Standing on)

Received by

FD-591
July 17, 1995

**TITLE AND CHARACTER OF CASE**

KENNEDY, JOHN, F
(CONsolidation);

---

**DATE PROPERTY ACQUIRED**

July 12, 1995

**SOURCE FROM WHICH PROPERTY ACQUIRED**

---

**LOCATION OF PROPERTY:** ELSUR

---

**ANTICIPATED DISPOSITION**

---

**ACQUIRING AGENT**

---

**CASE AGENT**

---

**GRAND JURY MATERIAL - NO**

(DISSEMINATE ONLY PURSUANT TO RULE 6(E))

---

**DESCRIPTION OF PROPERTY**

**BARCODE:** E0777357
1B1;

---

**FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY**

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

---

**FIELD FILE NUMBER:** SF/NY-0254901 (007A)

**OFFICE-OF-ORIGIN:** NEW YORK CITY

---

**7A-NY-254901-1B1**
Universal Case File Number 2A NY-254901-1A7

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 10-18-95

From Work Proc

(Name of Contributor)

(Address of Contributor)

By

(Nick and State)

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

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7A-NY-254901-1A7
<table>
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<th>ROSQ#</th>
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<th>RDSQ# 00019565</th>
<th>PART 001 DF 001</th>
</tr>
</thead>
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<td>PART 001 DF 001</td>
</tr>
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NO-NCIC WANT, DOB/... NAM/... SEX/... RAC/...

b2 b7c
MATCHED ON: L/N/F/N* MI* BD

NAME/ 
ADDR/ CA. 
AKA NAME/ 
SEX/ DOB/ HGT WGT/ HAI EYE/ 

OLN/NONE.
E3782661 USED FOR IDENTIFICATION ONLY

RSTR:NONE

STATUS: NO VALID OLN
SUSPENDED OR REVOKED

END

FMT HINO

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

.OPERATOR/ LOG/KFBE.CONFIDENTIAL LOG/N
.PUR/C.REASON/CR1.ORI/ CASE#/I91D-
.NAM/ .SEX/RAC. DOB/ 
.SOC/ .FBI/ .MNU/ .SID/
.REQUESTOR'S NAME/ 
.COMMENTS/BR SUSPECT/

RDSQ# KFBE 06554 RDSQ# 00023493 PART 001 OF 001

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/ DOB/ SEX/RAC/

ba 17C
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/SEX/DOB/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
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME/SEX/RACE/DOB/PUR/C.

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END
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7A-NY-254901 Headquarters

Federal Bureau of Investigation
**FEDERAL BUREAU OF INVESTIGATION**
**FOIPA**
**DELETED PAGE INFORMATION SHEET**

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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- [5] Pages were not considered for release as they are duplicative of 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**

- [ ] Headquarters File

- [X] Deleted Page(s) X
- [X] No Duplication Fee X
- [X] for this page X

XXXXXXX
XXXXXXX
XXXXXXX

FBI/DOJ
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Pages were not considered for release as they are duplicative of 7A-NY-254901

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

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

7A-NY-254901-3

XXX
XXX
XXX

FBI/DOJ
Records, Federal Correctional Institute (FDC), California, telephone extension
provided the following information:

__ has been __ and is housed at __ after
being __. __ was sentenced to __.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
<table>
<thead>
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<th>Name and aliases of subject, applicant, or employee, and spouse</th>
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</table>

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<tr>
<td>Business</td>
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<tr>
<td>Former</td>
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</table>

| Date and place of marriage (if applicable) |

<table>
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<tr>
<th>Race</th>
<th>Sex</th>
<th>Age</th>
<th>Height</th>
<th>Weight</th>
<th>Hair</th>
<th>Eyes</th>
</tr>
</thead>
</table>

| Arrest Number | Fingerprint classification | Criminal specialty |

| Social Security Number | Drivers License Number |

| Specific information desired |

| Results of check |

Folder #: GANG - 1
YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS ____________________________ 6?C
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.
KFBC HING DCJS
15388     FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.OPERATOR/ .LOG/KFBC.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRJ.ORI._CASE#/192NY-
.NAM/_SEX/RAC/DOB/_
.SKIN TONE/.*.HGT/.*.SOC/.*.FBI/.*.MNU/_
.ALIAS#1/*
.ALIAS#2/*
.ALIAS#3/*
.ALIAS#4/*
.ALIAS#5/*
.REQUESTOR'S NAME/
.COMMENTS/92NY245973 RACKETEER ENTERPRISE INV-LCN

N 1414-1414 07/18/95 RDSQ# KFBC 74132 RDSQ# 02453944 PART 001 OF 001

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/_SEX/RAC/

N 1414-1414 07/18/95 RDSQ# KFBC 74133 RDSQ# 02453967 PART 001 OF 001

KFBC15388 NO SUSPECTS
ACK

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAME, SEX, RACE, BIRTH DATE, HEIGHT, WEIGHT, EYES, HAIR, BIRTH PLACE

FINGERPRINT CLASS

AN APPROXIMATE FINGERPRINT CLASSIFICATION HAS BEEN GIVEN TO FINGER(S) 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

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

When explanation of a charge or disposition is needed, communicate directly with the agency that furnished the data to the FBI.

<table>
<thead>
<tr>
<th>Name</th>
<th>FBI No.</th>
<th>Date Requested</th>
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**Fingerprint Class**

An approximate fingerprint classification has been given to fingerprint(s) due to inability to obtain sufficient ridge counts or tracings.

1. Arrested or Received

<table>
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<th>Agency-Fed Corr Inst</th>
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</table>

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
NCIC
15389 FILE 15 TYPE 4 RAP REQUEST NCIC III PUR/C, F & J

OPERATOR/ .LOG/KFBC.CONFIDENTIAL LOG/N
PUR/C.REASON/CR1.ORI.CASE#/I92NY-
NAM.
.FBI/ .SID*/
.AGENCY/* .BUILDING/"
.ADDRESS/"
.CITY-STATE/* .ZIP/"
.REQUESTOR'S NAME/"
.COMMENTS RACKETEER ENTERPRISE INV-LCN

ACK

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

FBI

END
<table>
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<tr>
<th>To</th>
<th>OPS CTR</th>
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<td>92-NY-245973</td>
</tr>
<tr>
<td>File number</td>
<td>92-NY-245973</td>
</tr>
</tbody>
</table>

- **Name and aliases of subject, applicant, or employee, and spouse**
- **Addresses**
  - Residence
  - Business: CA
  - Former

- **Date and place of marriage** (if applicable)

- **Race**
  - Male

- **Birth date**

- **Arrest Number**

- **Fingerprint classification**

- **Criminal specialty**

- **Social Security Number**

- **Drivers License Number**
  - D/L Photo
  - Other

- **Specific information desired**

- **Results of check**
  - Cruiser ID: 7/18/95
  - Bureau: 7/18/95
  - Folder: GANG-2
YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS ________________
PRESS ENTER TO RETURN TO THE MENU.
YOUR SEARCH RESULTED IN A "NO-HIT" CONDITION.
YOUR SEARCH ARGUMENT WAS __________.
PRESS ENTER TO RETURN TO THE MENU.
FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F

OPERATOR/LOG/KFBC.CONFIDENTIAL LOG/N

PUR/C.REASON/CRI.ori/ CASE#/I92NY-

NAM/SEX/RAC/DOB/

SKIN TONE/HGT/SOC/ FBI/ MNU/

ALIAS#1/

ALIAS#2/

ALIAS#3/

ALIAS#4/

ALIAS#5/

REQUESTOR'S NAME/

COMMENTS/ RACKETEER ENTERPRISE INV-LCN

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

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/

DOB/SEX/RAC/

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

NO NCIC WANT DOB/NAM/SEX/RAC/
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME/SEX/RACE/DOB/PUR/C.

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END
92B-9436 —
12-1321 —
92B-NY—
232464
165, 2574

67C
TO : SAC, NEW YORK (7A-NY-254901)
FROM : SAC, San Francisco (7A-NY-254901) (ORA-13)
SUBJECT : POSSIBLE KIDNAPPING OF JOHN F. KENNEDY, JR.

THREAT TO KIDNAP (PRELIMINARY INQUIRY);
CO: NY

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

Enclosed for New York division are the following:

1. 

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

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

New York (ENC)
1 - San Francisco
DJW/
(3)
For the information of New York, officials at are currently checking to determine if there are any

Normally, according to if and when the made by are maintained for approximately one year, therefore, the possibility is that the of any regarding are gone.
On August 3, 1995, SPECIAL AGENT reviewed a file with a reference to 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:

[Redacted text]

Serially and unclassified file contains information regarding
FEDERAL BUREAU OF INVESTIGATION

To: New York

From: Jacksonville

Date: 09/07/1995

Attn: C-19 (SA)

Precedence: PRIORITY

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

Title:

UNSUBS:

JOHN F. KENNEDY, JR.-VICTIM

THREAT TO KIDNAP (PRELIMINARY INQUIRY)

ARME D AND DANGEROUS

Synopsis: [Redacted] determined to be currently [Redacted] are maintained for 180 days and are retrievable for FBI use.

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

Enclosures: FD-340 (approved and approved).

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

File Number: 7A-NY-254901

Approved By: Schenck George R

Drafted By: [Redacted]

File Number(s): 7A-NY-254901 (Pending)
To: New York From: Jacksonville
Re: 7A-NY-254901, 09/07/1995

LEAD(s):

Set Lead 1:

JACKSONVILLE
AT [BLANK], FLORIDA
Will maintain close contact with [BLANK] officials regarding [BLANK] and movement for

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

advised that the reference was related to a 1975 case titled, which was an that occurred at. In the early editor for the publication, wrote an article stating that he believed that a was responsible for but denied any involvement in. At the time of the was
The following investigation was conducted by Special Agent on July 18, 1995, at New York, New York.

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

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

All inquiries negative with the exception of the NADDIS check which references the California area. California.
The following investigation was conducted by Special Agent [redacted] on July 11, 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], New York, was the complainant residing at [redacted], New York, not further described borrowed [redacted] described as a [redacted], New York, and while at [redacted], New York, this report further described as a [redacted] with a home telephone number of [redacted] and work telephone number [redacted] residing at [redacted], New York, was the occupational incident and 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].

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

- Not listed
- [redacted] is subscribed to by [redacted], New York.
- [redacted] is subscribed to by [redacted], New York.
- [redacted] is subscribed to by [redacted], New York.
- [redacted] New York, is currently occupied by [redacted]
- [redacted] telephone number [redacted] and
- [redacted] is an apartment currently occupied by [redacted] telephone number [redacted] and
- [redacted]
Contact with the LONG ISLAND LIGHTING COMPANY (LILCO) regarding the above-listed address of which sets forth the following:

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

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

A New York State Department of Motor Vehicles query regarding sets forth the following:

has a current New York State Driver's license expiring in New York. This is described as a with a Date of Birth of and having was Nassau County Central address. bearing New York license and a bearing New York license.

A criminal listing of was conducted with negative results.
The following investigation was conducted by Special Agent on July 21, 1995 on Long Island:

United States Post Office, New York, was contacted at his place of business and advised that are currently receiving mail at their residence of New York.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/28/1995

To: Jacksonville

Attn: PCRA (SA)

From: New York

C-19

Contact: SA

Approved By: SA

Drafted By: mlw

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

Title: UNSUBS

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

Synopsis: Subpoena for maintained at.

Reference: NYTELCALL from SA to SA 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
To: Jacksonville From: New York
Re: 7A-NY-254901, 09/28/1995

LEAD(s):

Set Lead 1:

JACKSONVILLE

AT AT FLORIDA

Will serve the All
for should be forwarded to New York Division for review. Continue to
maintain contact with officials.
Precedence: ROUTINE
Date: 03/21/1996

To: New York

From: San Francisco
Squad 13/
Contact: SA

Approved By: Baker Roland C
Drafted By: 

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

Title: ET AL;
Possible Kidnapping 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.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/10/1996

To: JACKSONVILLE MIAMI

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

Approved By: SAVNIK GERARD R
Drafted By: mlw

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

Title:

Synopsis: This EC sets forth leads for Jacksonville Division/Panama City RA to interview and Miami Division to determine any

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, provided information to the FBI outlining a plot to kidnap JOHN F. KENNEDY, JR., was the subject of which resulted in

Because of this and the possibility that could spend that had developed a way to
FEDERAL BUREAU OF INVESTIGATION

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

Supposedly, this plan was aborted because the scheme did not work out. It involved kidnapping JOHN F. KENNEDY, JR. in New York City. He was in charge of the plan and for making all the arrangements for the kidnapping. The plan also involved two, who were to travel to New York.

After kidnapping KENNEDY, he would be taken to New York. KENNEDY would be held there until the point. There have been no more conversations nor references to this kidnapping.
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.).

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

Set Lead 2:

MIAMI

AT MIAMI, FLORIDA

Will attempt to determine whether 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
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: New York
Attn: C-19 SA

From: Jacksonville
   Panama City RA
   Contact: SA

Approved By: Schenck George R
Drafted By: jft
Case ID #: 7A-NY-254901
(Pending)

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

Synopsis: Report contact with

Reference: 7A-NY-254901 Serial 21

Details: Contact was made with stated spoke and understood only a

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

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

Lead at Panama City, Florida Covered.
To: New York From: Jacksonville
Re: 7A-NY-254901, 05/14/1996

**
Airtel to ADIC, New York, SACs, Jacksonville, San Francisco
Re: [Redacted]; 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:

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

Date 8/15/95
<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE III</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAW</td>
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<td>SOURCE</td>
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<td>DATE</td>
<td>PAGE/TIME</td>
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</tbody>
</table>

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

TOTAL INTERCEPTS
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)

Section 552a

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(7)(G)

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-854901-24

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

FBI/DOJ
TRANSMIT VIA: AIRTEL

CLASSIFICATION: ___________________________ DATE: 8/15/95

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

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

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:

Enclosure

ARMED AND DANGEROUS
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 05/17/1996

To: JACKSONVILLE
MIAMI

Attn: PCRA (SA FOR INFORMATION)
Attn: SA SQ. C-4

From: NEW YORK
C-19, JTP-1
Contact:

Approved By: SAVNIK GERARD R
Drafted By: dks

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

Title: 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 Sq. C-4, to New York SA C-19, on 05/15/1996.

Enclosures: Enclosed for Miami are two copies of an FD-302 of 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. The date was on file. New York has no other information concerning that

San Francisco Agent was assigned to the case and can be contacted at telephone number. San Francisco completed their investigation and RUC'd the leads. in the area, SA should be able to recontact
To: JACKSONVILLE  From: NEW YORK  
Re: 7A-NY-254901, 05/17/1996

In reviewing the 302 stated was telephone number at residence,
DATE 7-2-96

KIDNAPING OFFENSE REPORT

ATTENTION:

CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

Initial 
Supplemental 
Closing: 
□ Runaway
□ Hoax
X No Abduction
□ Prosecution
□ Other

Date reported to your office: 7-10-95

Ransom Demand: □ Yes □ No
Paid: □ Yes □ No
Amount Paid: ____________________
Amount Recovered: ____________________

NCIC entry: □ FBI □ Police
VICAP Report (FD-676) Submitted: □ Yes □ No

Solution by: □ FBI □ Police □ Joint

VICTIM(S)

1. N/A (Last Name) (First Name) (Middle Name)
   Race: ____________________ Sex: ____________________
   Sexual Assault: □ Injured: □
   DOB: ____________________ Taken Interstate: □
   Located: □ 

2. ____________________ (Last Name) (First Name) (Middle Name)
   Race: ____________________ Sex: ____________________
   Sexual Assault: □ Injured: □
   DOB: ____________________ Taken Interstate: □
   Located: □

3. ____________________ (Last Name) (First Name) (Middle Name)
   Race: ____________________ Sex: ____________________
   Sexual Assault: □ Injured: □
   DOB: ____________________ Taken Interstate: □
   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:
UNSUB;
JOHN F. KENNEDY, JR. - VICTIM;
THREAT TO KIDNAP (PRELIMINARY INQUIRY)
CO: NY
California contacted the New York Division to advise of a plot to kidnap JOHN F. KENNEDY, JR. According to who has been, spoke of this idea as a way to: The original conversation to kidnap KENNEDY occurred while California.

It was at this time the because of this and the possibility that could was to kidnap KENNEDY. was going to do this who would handle the kidnapping. that KENNEDY rode a bicycle in Manhattan and that he did not have any bodyguards. The plan was After the kidnapping occurred, KENNEDY would be where a demand would be made for identified living at New York. heard any statements from anyone who suggested that KENNEDY would be harmed.

contacted at one point and would call him on never called. After this 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.

was interviewed. denied knowing anything about the kidnapping plot.

Although and was known as the the preliminary investigation failed to substantiate 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/

From: MIAMI

C-1 SQUAD
Contact: SA EXT.

Approved By: WARNER STEPHEN B

Drafted By: G:hgga

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

Title: UNSUBS;

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

Synopsis: 


Details: DOB: Number is tentatively set for Florida. The Assistant United States Attorney assigned for this matter is RICHARD GREGORY. Miami file number is and the case agent is C-4 Squad.
To: Director, FBI
From: XXXADIC, NEW YORK (7-A-NY-254901) (C)

Subject: N/A

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

(specify home, school, office, etc.)

Primary Motive (select one):
- Ransom
- Narcotics
- Infant/Child Replacement
- Domestic (spouse/paramour, etc.)
- Furtherance of Escape

NCIC entry: □ FBI □ Police
Solution by: □ FBI □ Police □ Joint

VICAP Report (FD-676) Submitted: □ Yes □ No

VICTIM(S)

1. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Sexual Assault: [ ] Injured: [ ] Taken Interstate: [ ]
   Killed: [ ] Located: [ ]

2. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Sexual Assault: [ ] Injured: [ ] Taken Interstate: [ ]
   Killed: [ ] Located: [ ]

3. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Sexual Assault: [ ] Injured: [ ] Taken Interstate: [ ]
   Killed: [ ] Located: [ ]

SUBJECT(S)

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

1. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Prosecution: □ Federal □ State

2. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Prosecution: □ Federal □ State

3. N/A
   Race: (Last Name) Sex: (First Name) DOB: (Middle Name)
   Prosecution: □ Federal □ State

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.
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☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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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-serial 28
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<th>SER</th>
<th>DOB</th>
<th>R</th>
<th>S</th>
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</thead>
<tbody>
<tr>
<td>John F. Kennedy Jr.</td>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>
Federal Bureau of Investigation

Precedence: ROUTINE

To: San Francisco

From: San Francisco
Concord RA
Contact: SA

Precedence: ROUTINE Date: 10/22/1997
To: San Francisco

Attn: [Redacted]

From: San Francisco
Concord RA
Contact: SA

Approved By: Baker Roland C
Drafted By: [Redacted]

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

Title: ET AL; Possible Kidnapping of John F. Kennedy, Jr. Threat To Kidnap (Preliminary Inquiry)

OO: NY

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] is requested to mail the [Redacted] logged in as [Redacted] to VOGEL at the above address.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/1997

To: San Francisco

From: San Francisco

Concord RA

Contact: SA

Approved By: Baker Roland C

Drafted By:

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

Title:

ET AL;

Possible Kidnapping of John F. Kennedy, Jr.

Threat To Kidnap (Preliminary Inquiry)

OO: NY

Synopsis: Forwarding 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 of captioned subject is scheduled

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

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

sent with 69233843 for 10/27/97

NY-25490/29
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1A 6 12/8/97 / AD 597 FD 192 (acc swt 29)
1A 7 12/8/97 /

67C/67D
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-BS-195316

Federal Bureau of Investigation
To: SAC, WHFO

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; CCSCAA

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] if you have any questions concerning the result of 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
Specimens received in LFPS on 11-4-94

Evidence received September 7, 1994

Your Nr
UNSUB; AKA JOHN F. KENNEDY, JR.;

Re: SENATOR JOSEPH BIDEN - VICTIM;
WORCESTER, MA; AUGUST 26, 1994;
AFO; CCSCAKA

OO: BOSTON

Specimens received: Personally delivered by Special Agent on September 7, 1994

Specimens:


LATENT FINGERPRINT SECTION WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE

Examination completed 10:00A Time 11/18 Date Dictated 11/18 Date
<table>
<thead>
<tr>
<th>Suspect(s)</th>
<th>Victim(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNSUB; AKA John F. Kennedy, Jr.</td>
<td>Senator Joseph Biden</td>
</tr>
</tbody>
</table>

**Offense**: CCSCAKA

**Agency case No.**: 87A00195310

**Date and place of offense**: August 26, 1994, Worcester, MA

**Description of evidence**:
- One letter
- One envelope

**Exams requested**:
1. Anonymous letter file
2. Latest finger prints
3. Indicated writing

**Evidence to be returned to**:
- Mailed Back
- Picked up by contributor

**Copy & Seals Detached**: FBI/Boston

**Evidence to be directed to**: Boston

---

**Please Furnish Complete Information**

**Agency submitting evidence**: FBI

**Delivered by**: [Redacted]

**Accepted by**: [Redacted]

**Agency case No.**: 87A00195310

**Site of hearing, grand jury, trial, or reason why expedited handling is necessary**: NONE

**Evidence located in Room No.**: [Redacted]

**Exams requested**:
- Anonymous letter file
- Latest finger prints
- Indicated writing

---

**Notes**
- [Redacted]
- [Redacted]
- [Redacted]
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-WF-195316

Federal Bureau of Investigation
0224 ML 01638
P 301592 AUG 94

SUBJECT: UNSUP AKA JOHN F. KENNEDY, JR.; SENATOR JOSEPH
BIDEN-VICTIM; CASCADIA COMPANY.

ON 2/7/94, Agent was advised that Senator Biden received
a letter, postmarked Worcester, Massachusetts, wherein the
author states in part, referring to the crime pill, "YOU MUST
DIE."

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

[Redacted]
LABORATORY AT FETRO FOR ANALYSTS.

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

INVESTIGATION CONTINUING.

CI

50026
Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory...
7-16 (Rev. 4-7-82)

Please Furnish Complete Information

Agency submitting evidence

- FBI
- Federal
- Local or State

Delivered by

- WA
- WMEO

Accepted by

- WC

Date: 9/7/94

Laboratory #: 40908022

Suspect(s)

- UNSUB; aka John F. Kennedy, Jr.
- AKA: John F. Kennedy, Jr.
- Serial: 95310

Victim(s)

- Senator Joseph D. Biden

Place and date of offense

- Old August 26, 1994
- Worcester, Mass

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

- NONE

Evidence examined and/or detached

- [ ] Yes
- [ ] No

Evident located

Report to be directed to

- SA: FBI Boston

Evidence to be returned to

- [ ] Mailed Back
- [ ] Picked Up by Contributor

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

00: BOSTON

Description of evidence

- Threat letter
- One letter
- One envelope

Exams requested

- [1] Anonymity letter
- [2] Latent prints
- [3] Indented writing

(Use reverse side if necessary for additional evidence)
To: SAC, WASHINGTON METROPOLITAN FIELD OFFICE (89A-BS-195316)

Date: November 4, 1994

FBI File No. 89A-BS-195316
Lab No. 40908022 D WN

Reference: Evidence received September 8, 1994

Your No.

Rs: 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 on September 8, 1994

Specimens:


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

Enclosures (2)

(FBI)

MAIL ROOM  This Report Is Furnished For Official Use Only
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 unddictated, 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. Unddictated 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 if you have any questions concerning the results of examinations in this case.
To: SAC, WASHINGTON METROPOLITAN FIELD OFFICE (89A-BS-195316)

Reference: Evidence received September 8, 1994

Specimens received: Personally delivered by Special Agent on September 8, 1994

Specimens:


LAF.NE: 46987(22D W)  WE
FROM: SPO, WMFO (89A-185-1953/1)

Request

- Send ALF
- C/In- 4m JWO
<table>
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<tr>
<th>PHYSICALS</th>
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<table>
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<tr>
<th>ESDA:</th>
<th>Q1- NEGATIVE</th>
</tr>
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<tbody>
<tr>
<td>Q2- ENTIRE PAGE OR UNUSED</td>
<td></td>
</tr>
<tr>
<td>PHOTO'D W/ EVIDENCE P/C:</td>
<td></td>
</tr>
<tr>
<td>TO SPU 9/16/94</td>
<td></td>
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<table>
<thead>
<tr>
<th>Stamps:</th>
<th>Q1- USA COMMEMORATIVE</th>
</tr>
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<tbody>
<tr>
<td>TOP CUT OFF OTHER 3</td>
<td></td>
</tr>
<tr>
<td>SIDES PORRORATED</td>
<td></td>
</tr>
<tr>
<td>FROM SHEET</td>
<td></td>
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<tr>
<th>Sidelighting:</th>
<th>Q1-Q2: NEGATIVE</th>
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<tr>
<th>Watermarks:</th>
<th>Q1-Q2: NEGATIVE</th>
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<tr>
<th>ALF Search:</th>
<th>9/16/94</th>
<th>2073</th>
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<tbody>
<tr>
<td>CT# LEFT FOR</td>
<td>[REDACTED]</td>
<td></td>
</tr>
<tr>
<td>MRG</td>
<td></td>
<td></td>
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<tr>
<th>VSC:</th>
<th>Q1- OBLITERATED WRITING</th>
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<tr>
<td>Bit+9</td>
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<tr>
<th>TYPEWRITER INFORMATION</th>
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<tbody>
<tr>
<td>Spacing:</td>
</tr>
<tr>
<td>Ribbon type:</td>
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</tbody>
</table>

| Remarks/Misc: | PHOTO Q1, Q2, Q3 ESDA |

<table>
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<tr>
<th>Photographed:</th>
<th>NFCF</th>
<th>Xerox Re-</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prints</td>
<td>Negs.</td>
<td>Date: 9/16/94</td>
</tr>
</tbody>
</table>
EVIDENCE ACKNOWLEDGMENT

Received from ________________________
(Name and Title)

FBI / WMFO

(Department or Agency)

____ box(es), ______ bag(s), ______ envelope(s), ______ vial(s), ______ object(s)

of sealed evidence for examination in connection with case number 89A-09-195316
entitled UNSUBJ: SEN. JOE BIDEN - VICTIM 1 C C SCAKA: 00: 65

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
Photographic Work Request & Evidence Receipt

Examiner: [Redacted] Ext. 3226

Date Recd: 9/16/94

File #: 40908022 D WH

Deadline: 89A-38-195316

Items Recd: 02 ESDA

Recd. From: [Redacted] Recd. By: [Redacted]

Latent: Yes [ ] No [X]

Request: Please use appropriate photographic techniques to enhance indented writing on 02 ESDA. Thank you.

Work Performed:

Photographer:

Evidence Recd: ___________________________ Date ___________________________

Photographs Recd: ___________________________ Date ___________________________

SPU #: ___________________________
Photographic Work Request & Evidence Receipt

Examiner: [Redacted]

Date Recd: 9/16/94

Lab #: 40908022

File #: 39A-BS-195316

Deadline: __________

Justification for Deadline: __________

Items Recd: Q2 ESDA

Recd. From: [Redacted]

Recd. By: [Redacted]

Latent: Yes □ No XXXX

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

Work Performed: [Redacted]

Photographer: [Redacted]

Evidence Recd: __________

Date: __________

Photographs Recd: __________

Date: __________

SPU #: __________

[Signature]
EVIDENCE ACKNOWLEDGMENT

Received from FBI/WMFD 97C of the

(Name and Title)

FBI/Laboratory
(Department or Agency)

(Address)

X
(Phone Number)

Evidence Should Be
□ Mailed Back
X Picked Up By

Contributor

box(es), bag(s), envelope(s), vial(s), object(s)

of sealed evidence for examination in connection with case number 89A-05-195-316
entitled UNSUBJ: Sen. Joe Biden - Victim, CCSCAKA.

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
To: SAC, WASHINGTON METROPOLITAN FEDERAL BUREAU OF INVESTIGATION FIELD OFFICE (89A-BS-195316)

Date: September 16, 1994

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

Specimens received: Personally delivered by Special Agent on September 8, 1994

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner SSA who may be contacted at or through his/her supervisor at . 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.
Violation(s): APO
Violation date: 08-26-94
Violation location: WORCHESTER, MA
Victim: BIDEN, JOSEPH

Subject: KENNEDY, JOHN F

Remarks:

<table>
<thead>
<tr>
<th>Status 1</th>
<th>Status 2</th>
<th>Status 3</th>
<th>Category</th>
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<tbody>
<tr>
<td>Trial Importance</td>
<td>Doc\Sp Complex</td>
<td>Volume</td>
<td>Await Evid</td>
</tr>
<tr>
<td>Ack Type: 7-</td>
<td>Principal Unit:</td>
<td>SFO</td>
<td>UC 4-13-94</td>
</tr>
</tbody>
</table>

Examiner(s): LEP

Symbols: LN

Evid./Exams: DOC

Date Delv: 9/16/94

Date Ret: 

Dict Date: 

Partial/Final Date(s): 

Q 01-02 K Items 

Evidence ret: 

Resub? NO Request? NO Return No: 

Call when ready? EXT Q tabs? YES NO Print Assignment Card(s) 

NO PREVIOUS SUBMISSIONS FOUND

Received In ECC: 09-08-94

Parcel Method and No: PD

01-Envelopes

We are temporarily assigning MF Class toեmmers, othе, than the well mark en filе is file is operators, 06

Thank you
I am writing you, I had a heart attack missed one $5500 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 AN-C

I turn my

MABS 015-8-2608
508 867-2766
SUBJECT: UNSJ3; AKA J.F. KENNEDY, JR.; SENATOR JOSEPH BIDEN-VICTIM; COSSAKA; CT: WMFD.

REFERENCE WMFD TELETYPE TO BOSTON DATED AUGUST 30, 1994.

FOR INFORMATION OF BOSTON, WMFD, IN CONCURRENCE WITH THE UNITED STATES CAPITAL POLICE (USCP), ARE CLOSING THIS CASE WITH THE RECEIPT OF A LABORATORY REPORT FROM FBI HQ.

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

C-5030, 5045
Additionally, no additional threats have been received by Senator Biden since receipt of the threat that initiated this matter.