Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7-HQ-19719

Federal Bureau of Investigation
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TO DIRECTOR IMMEDIATE

BOSTON IMMEDIATE

AT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

SUBJECT: KIDNAP JOHN KENNEDY, SON OF FORMER PRESIDENT

JOHN F. KENNEDY, MAY 11, 1965: KIDNAPPING MATTER

RE: A TELCALL TO CID PCU AND BOSTON DATED MAY 11, 1965.

FOR THE INFORMATION OF RECIPIENT, AT APPROXIMATELY 12:15 P.M.

ACCORDING TO 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 11, 1965) AT 8:00 P.M. CALLER ADDED, "YOU KNOW - MASSACHUSETTS". HE THEN SUDDENLY HUNG UP.

Relayed to U.S. Secret Service

Gim. 5-15-65

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
PART TWO 7/7 6:43 P.M.

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

CONTACT WITH MASS. STATE PO.

FOR RELOCATION OF KENNEDY YET WITH NEGATIVE RESULTS.

BOSTON CONDUCTING NO FURTHER INVESTIGATION.
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  ☑ Immediate  ☐ TOP SECRET
☐ Facsimile  ☐ Priority  ☐ SECRET
☐ AIRTEL  ☐ Routine  ☐ CONFIDENTIAL

PRECEDENCE:  
☐ Routine  □ UNCLASSIFIED

CLASSIFICATION:  
❖ UNCLASS

Date 7/13/95

FM FBI NEW YORK (7A-NY-774) (P) (C-19)

TO DIRECTOR FBI/IMMEDIATE/

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

UNCLASS

CITE: /3540/1

PASS: FBI SAN FRANCISCO FOR OAKLAND RESIDENT AGENCY.

STAFF

SUBJECT: UNSUB: JOHN F KENNEDY, JR

- VICTIM: THREAT TO KIDNAP (PRELIMINARY INQUIRY): 00:NY.

- ARMED AND DANGEROUS

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

- ON THE EVENING OF CALIFORNIA CONTACTED NEW YORK DIVISION TO ADVISE A PLOT TO KIDNAP JOHN F. KENNEDY, JR. IN THE NEXT SEVERAL MONTHS.

OPEN (OR REOPEN) CASE 7A  
ORIGIN  X 11/97 00 00
DATE 13-95 S/CC 1-95
O & A 5

Approved: JK/65

Original filename:

Time Received: 
Telprep filename:

MRT/JULIAN DATE: 1963/194  ISN: 037

FOX DATE & TIME OF ACCEPTANCE: 20/8
IS ALLEGEDLY ORCHESTRATING THE KIDNAPPING FROM [REDACTED] IN FLORIDA. ON [REDACTED] SPOKE WITH [REDACTED] AND DISCUSSED THE PLOT. [REDACTED] AND WOULD LIKE TO TURN IT OVER TO THE FBI.

WOULD BE KIDNAPPED AND TAKEN TO THE
AFTER LOOKING THROUGH
SOME OF HIS RECORDS, THAT THE
NEW YORK.
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
BUSINESS. IS LIVING IN COLOMBIA, SOUTH
AMERICA AND WILL BE
MOVING TO COLOMBIA, SOUTH AMERICA IN THE NEAR FUTURE.
STATED THAT

COLOMBIA, SOUTH AMERICA.

ADvised 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, 92B-3116 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
**Date** 7-10-95

- □ Birth  □ Credit  □ Criminal  □ Death  □ IRS  □ Marriage*  □ Motor Vehicle  □ Other

To: [REDACTED]

Busted

Return to: [REDACTED]

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): 

<table>
<thead>
<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>

Birth date: 

Birthplace: [REDACTED]

Arrest Number: 

Fingerprint classification: 

Criminal specialty: 

Social Security Number: 

Drivers License Number: 

□ D/L Photo  □ Other

Specific information desired: 

Results of check:

[REDACTED]

SEARCHED  RAN  FILED

JUL 1 3 1995

bk  [REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME [REDACTED].
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
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>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(1)</td>
<td>(b)(7)(A)</td>
</tr>
<tr>
<td>(b)(2)</td>
<td>(b)(7)(B)</td>
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<td>(b)(3)</td>
<td>(b)(7)(C)</td>
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<td>(b)(9)</td>
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<tr>
<td>(b)(6)</td>
<td></td>
</tr>
</tbody>
</table>

☐ 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.

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

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

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

 Julien 7A-NY-254901-serial 1

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

Julien 7A-NY-254901-serial 3

XXX X

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

FBI/DOJ
On July 10, 1995, Special Agent [REDACTED] was contacted and any information was requested on 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] 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 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.
0061 MRI 01670
PP RUCNF BFBY FBMM FBIK
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: 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,
PAGE TWO DE FBISF 0009 UNCLAS

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 BUAGENTS 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 AFTER WHICH BEGAN IN A SHORT TIME LATER IN 1992, FORMER TELEPHONE AT THAT TIME AGREED AND
AT ONE POINT HE SAW TO GO TO THE AND DETERMINE IF HE COULD HE SAID 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 KIDNAPING 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
HALL SIX OF FBI SF 0009 UNCLAS

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 HE THEN DECIDED TO CALL THE FBI. 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 FBM FM FBIMM FBJK
DE: FBISF #0010 1941903
ZNR UUUUU
P 131854Z JUL 95
FM FBI SAN FRANCISCO (7A-SF-114974) (P) (S0 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; DD: 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 FBI HQ ADVISE U.S. SECRET SERVICE HEADQUARTERS OF ABOVE FOR INTELLIGENCE INFORMATION.

INVESTIGATION CONTINUING AT SAN FRANCISCO.

BT

#0010
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
(2)

Approved: 7/20/95
Original filename: log001w.201
Time Received: 1964 201
Telprep filename: log001so.201
MRI/JULIAN DATE: 1964 201 ISN: O23
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# AS 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

is described as

she's

showing 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

individuals for any elsur references:

dob: residing

born currently residing in colombia,

south america;
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, SAN 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

BT
According to a former telephone

They spent several hours talking about

At that time, she had been trying to attend

during the time later.

stated that he is

John F. Kennedy, Jr., in New York City.

New York office of the Federal Bureau of Investigation

Regarding a plot to kidnap.

The New York office of the Federal Bureau of Investigation

was contacted in response to his telephone call

talked to him that

and actually visit each other.

oracle.
This went on until Florida. has not seen stated that in possibility would spend Because of this and the position that she was planning by the use of which was at one point asked him to go to and see if he approval of the plan was he did not know the exact plans that would be used but he knew it both individuals now reside in Colombia, South America, but when California (according to stated the abort was aborted because

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

was planning the kidnapping of JOHN F. KENNEDY JR. in New York City. had determined that KENNEDY rode a bicycle in Manhattan and did not have any bodyguards. did not know how found this out. The next weekend when that a at the time, Colombia, was also aware of the plot.
was in charge of the plan and making all the arrangements for the kidnapping. **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 **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 **described the **and **reporting that
Continuation of FD-302 of [Redacted]. On 7/12/95, Page 4

He stays with [Redacted] in Colombia. The interviewing agents with the
Record Request
FD-125 (Rev. 1-30-75)

Date: 7/19/95

To: [Redacted]

Return to: [Redacted]

File number: 2-A-1-254901

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

Address

Residence: [Redacted]

Business:

Former:

* Date and place of marriage (if applicable):

Race: [Redacted]

Sex: Male

Age:

Height:

Weight:

Hair:

Eyes:

Birth date:

Birthplace:

Arrest Number:

Fingerprint classification:

Criminal specialty:

Specific information desired:

Social Security Number:

Results of check:

[Redacted]

2A-NY-254901

OCT 2 1995

[Redacted]
01/24/95

REGISTRATION INQUIRY BY NAME (& DOB)

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

LFBI RNAM

ORI/.*

.NAM/

.DOB/

MIS/G,R

N 1426-1426 07/17/95 RDSQ# LFBI 23915 RDSQ# 00761855 PART 001 OF 001

PTN

NY

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/CRY.ORI/.*CASE#/17-NY-

.NAM/

.SEX/

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

.ALIAS#1/*

.ALIAS#2/*

.ALIAS#3/*

.ALIAS#4/*

.ALIAS#5/*

.REQUESTOR'S NAME

.COMMENTS/CRJ INV
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/SEX/DOB.

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.
REGISTRATION INQUIRY BY NAME (& DOB)

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

LEBP RINAM
ORI/ * NAM/
DOB/ SEX/
MIS/ G, R

N 1152-1152 07/18/95 ROSQ# LEBP 24388 RDSG# 02177293 PART 001 OF 001
PTN NEW YORK NY

NY
01/26/95

DRIVL LICENSE INQUIRY BY NAME (DOB)

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

LFB1 DGRP
0R1/.* .NAM/
.DOB/* .SEX/*
.MIS/G,R

N 1148-1148 07/18/95 RDSQ# LFB1 24378 RDSQ# 02169130 PART 001 OF 001

NEW YORK NY
NY
NY
NY

> CON

b2
b7c
NO RECORD - NYSPIN WANTED PERSONS FILE

N 1153-1153 07/18/95  ROSS# LFBI 24389  ROSS# 0217B862  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

ORI/ NYC/PD WARRANT DIV
NAM/ SEX/ RAC/ DOB/SID/ HGT/WGT/EYE/
NYS LAW CODE/LAW CAT/F NCIC OFF CRIM POSS CONTRL SUBST-1ST
OCA/ WARRANT TYPE/BENCH WARRANT
WARRANT STATUS/ACTIVE
UKI/ DOW/ EXT/

PRIMARY CLASS/

WPR/ NIC/

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT NEW YORK STATE AND OUTSIDE THE STATE.
NYFB1100

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
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/
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.
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/.*
.DOB/SEX
.MOR/Y.MIS/G,R

N 1149-1149 07/18/95 ROSO# LFBI 24379 RDSQ# 02170370 PART 001 OF 001

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

N 1149-1149 07/18/95 ROSO# LFBI 24380 RDSQ# 02170389 PART 001 OF 001

LICENSE
TODAY'S DATE: 07/18/1995 TIME: 11:51:44
MI #: 
NY
LICENSE CLASS
PROBATION START: END:
CLIENT ID#: DOB: SEX: 
HEIGHT: EYE COLOR:
COUNTY: STATUS: VALID 
EXPIRATION: 


ACCIDENT PREVENTION COURSE COMPLETED ON: N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94

NO RECORD - NYSPIN WANTED PERSONS FILE
NAM:  
DOB/SEX/RAC: 62 67C
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/  
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 bdc
EAL

************************** CONVICTIONS/BAIL FORFEITURES **************************
CONVICTION: 
VIOLATION: 
LOCATION: 
CONVICTED ON: 
PENALTY: FINE- $75 POINTS: 4
COMM VEH: UNKNOWN HAZMAT: UNKNOWN
CONVICTION: SPEED IN ZONE 040/030 
VIOLATION: 
LOCATION: 
CONVICTED ON: 
PENALTY: FINE- $30 POINTS: 3
COMM VEH: UNKNOWN HAZMAT: UNKNOWN
LEADS TO INTERVIEW.

I WILL BE HELD IN ABEYANCE UNTIL ADVISED TO DO SO BY NEW YORK.
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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<table>
<thead>
<tr>
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<tbody>
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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

XXX

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
Airtel to ADIC, New York, SACs, Jacksonville, San Francisco
Re: et al; Unsubs; John F. Kennedy, Jr. Victim; Threat To Kidnap (Preliminary Inquiry);
O0: 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 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

XXX

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

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FBI/DOJ
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Page(s) withheld for the following reason(s): [redacted]

The following number is to be used for reference regarding these pages: [redacted].

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X No Duplication Fee X
X for this page X
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FBI/DOJ
Universal Case File Number 7A-NY-254901-1A

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:  ☑ Original notes re interview of

...
Universal Case File Number: 7A- NY-254901-19
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 ________________________
Kidnapped

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]
I just want the guy warned.

from SF area another guy
then told me
told -- maybe
DOB/

I have

LT Expressway

CA - Started in
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**Section 552**

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- (b)(6)

**Section 552a**

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- (b)(7)(C)
- (b)(7)(D)
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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
Description: □ Original notes re interview of

COPY OF

[Redacted]

and

[Redacted]

Plot to kidnap JFK Jr.

FD-340 (Rev. 7-29-92)

Universal Case File Number 7A NY 254901 112
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 [Redacted]
(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)
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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 - 1A2

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FBI/DOJ
Universal Case File Number: 7A-NY-254901 - IA3

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: ____________________________

RDIS Checks of: ____________________________

b7C  b7D
**NADDIS** ✔ (07-18-95)  
**DMV** ✔ (07-18-95) negative  
**OCIS/CLEA** ✔ (07-18-95) negative  
**INDICES** ✔ (07-18-95) negative  
**NCIC** ✔ (07-18-95) negative
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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☒ (b)(2) ☐ (b)(7)(B) ☐ (j)(2)

☐ (b)(3) ☒ (b)(7)(C) ☐ (k)(1)

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☒ (b)(10) ☐ (b)(7)(I) ☐ (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-25901-1A.3

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FBI/DOJ
Universal Case File Number: 24-NO-254901
Field Office Acquiring Evidence: 1/92
Serial # of Originating Document:  
Date Received:  

From:  
(Name of Contributor)

(Address of Contributor)

By:  
(City and State) 67C
(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

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- NADAIS: ✔️ (07-18-95)  
- DMV: ✔️ (07-18-95) negative
- DCIS/CLEA: ✔️ (07-18-95)  
- INDICES: ✔️ (07-18-95)  
- NCIC: ✔️ (07-18-95) negative
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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-IA4

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X No Duplication Fee X
X for this page X
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FBI/DOJ
Field File No.  7A-NY-254901 CC-191
Serial # of Originating Document
OO and File 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: [Unredacted]

John F. Kennedy. M - Victim; Threat to Kidnap (Preliminary Inquiry); 00; NY.

Reference:  (Communication Enclosing Material)

Description: □ Original notes re interview of

1.) ANSWER

2.) [Redacted]

All [Redacted] 14
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The following number is to be used for reference regarding these pages: 7A-NY-254961-145

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X No Duplication Fee X
X for this page X

FBI/DOJ
Universal File Case Number 2A-NY-2345901
Field Office Acquiring Evidence SF
Serial # of Originating Document
Date Received 11-4-97
From
(Address of Contributor)
(Pinellas)(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: [Redacted]
(Kaneklis, John)
(Consolidation)
[Redacted]
Reference: [Redacted]
(Communication Enclosing Material)
Description: □ Original notes re interview of
FD597, FD192
On (date) _________________________________

Time: _________________________________

(Name) Katherine Vogel Assistant D.A.

(Street Address) Dade County State Attorney Office

(City) 1350 N.W. 12th Ave.

Miami, FL 33136

Description of Item(s):

1 Original

Received by _____________________________

Received from ___________________________

FD ILSUR

1702437434-10/27/97
### TITLE AND CHARACTER OF CASE

KENNEDY, JOHN, F  
(CONsolidation);

### DATE PROPERTY ACQUIRED

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<th>DATE PROPERTY ACQUIRED</th>
<th>SOURCE FROM WHICH PROPERTY ACQUIRED</th>
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### LOCATION OF PROPERTY: ELSUR

### ANTICIPATED DISPOSITION

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<tr>
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<th>ACQUIRING AGENT</th>
<th>CASE AGENT</th>
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### GRAND JURY MATERIAL - NO  
(DISSEMINATE ONLY PURSUANT TO RULE 6(E))

### DESCRIPTION OF PROPERTY

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### 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

**9A-NY-254901-1B1**
Universal Case File Number 7A NY-254901-1A7
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 10-18-95
From Word Process (Name of Contributor)
(Address of Contributor)
By 67C (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

67C 119
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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-254091-1AP

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

FBI/DOJ
Record Request
90-125 (Rev. 4-1-93)

Date 7-10 95

☐ Birth  ☐ Credit  ☑ Criminal  ☐ Death  ☐ INS  ☐ Marriage*  ☐ Motor Vehicle  ☐ Other

To

Return to

File number 7A-NY-NEW

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

Address

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

Social Security Number

Drivers License Number

☐ D/L Photo  ☐ Other

Specific information desired

Results of check

7A-NY-2526

JUL 3 1995

b2c n4
NO RECORD - NYSPIN WANTED PERSONS FILE

NO NCIC WANT DDB/SEX/RAC
NAME/                                                
ADDR/                                                
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 HIND

KFBE HIND 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/

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

ba 17 C
LETS KFBE 06553 RDSQ# 0001976 PART 001 OF 001
67-475; DR CAQLN00001 00000000 "10722 13:50-1 07/10/95
*KFBE000DLIC
TXT
MATCHED ON:*L/N*-N* M* BD
NAME/
ADDR:
AKA NAME/
SEX/
DOB/
HGT/ WGT/ HAI/ EYE

OLN/NONE.
B3782861 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/CRI.ORL/ CASE#/I91D-
.NAM/
.SOC/*
.FBI/*
.MNU/*
.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/
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM, SEX, RAC, 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

b2 b2c
ACK

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME/SEX/RAC/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
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 7A-NY-254901 Headquarters

Federal Bureau of Investigation
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)

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

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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-254901-1 Headquarters File

XXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X for this page X

XXXXXXXXXXXXXXXXX

FBI/DOJ
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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<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(1)</td>
<td>(b)(7)(A)</td>
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<td>(b)(2)</td>
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<td>(b)(7)(G)</td>
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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-254901-2

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

XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ
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)  ☐ (b)(7)(A)  ☐ (d)(5)
☐ (b)(2)  ☐ (b)(7)(B)  ☐ (j)(2)
☐ (b)(3)  ☐ (b)(7)(C)  ☐ (k)(1)

☐ (b)(4)
☐ (b)(5)
☐ (b)(6)

Section 552a

☐ (b)(7)(D)  ☐ (k)(2)
☐ (b)(7)(E)  ☐ (k)(3)
☐ (b)(7)(F)  ☐ (k)(4)

☐ (b)(8)  ☐ (k)(5)
☐ (b)(9)  ☐ (k)(6)

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Pages were not considered for release as they are duplicative of 7A-NY-254901
New York file

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

The following number is to be used for reference regarding these pages: 7A-NY-254901-3

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

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

is identified as born in has an FBI number of and is housed in at after being was sentenced to

(telephonically)

Investigation on 7/18/95 at CA File # 7A-NY-254901

by SA Date dictated 7/21/95

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.
Please call when ready. Thank you.

Date July 18, 1995

To

OPS CTR

Reference

Ext.

File number
92-NY-245973

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

Social Security Number

Drivers License Number

D/L Photo

Other

Specific information desired

Results of check

Jul 18 1995

Folder #→ GANG - 1
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 [redacted]
PRESS ENTER TO RETURN TO THE MENU.
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./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/92NY245973 RACKETEER ENTERPRISE INV-LCN

N 1414-1414 07/18/95 ROSQ# KFBC 74132 RDSQ# 02453944 PART 001 OF 001
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/
DOB/
SEX/RAC/

N 1414-1414 07/18/95 ROSQ# KFBC 74133 RDSQ# 02453967 PART 001 OF 001
KFBC15388 NO SUSPECTS
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAME/SEX/RAC/DOB/PUR/C

NAME FBI NO. INQUIRY DATE

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.
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST 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
FBI NO.
DATE REQUESTED
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.

1-ARRESTED OR RECEIVED

AGENCY-FED CORR INST
AGENCY CASE-CHARGE 1

COURT- DISPOSITION-
CHARGE SENTENCE-

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
.CASE#/I92NY-
.REASON/CRi.ORI.**
.REPORTER'S NAME/****
.REMARKS/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
Please call when ready. Thank you.

Date: July 18, 1995

To: OPS CTR

Return to: [Blank]

Ext: [Blank]

File number: 92-NY-245973

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

Address:
- Residence
- Business
- Former

Date and place of marriage (if applicable):

Race: [Blank]

Sex: Male

Age: [Blank]

Height: [Blank]

Weight: [Blank]

Hair: [Blank]

Eyes: [Blank]

Fingerprint classification:

Criminal specialty:

Social Security Number:

Drivers License Number:

[Blank]

D/L Photo

Other

Specific information desired:

Results of check:

Folder # -> GANG-2

Date: 7/15/95

Date: 7/11/95

Signatures:

[Blank]
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 [REDACTED] b7c
PRESS ENTER TO RETURN TO THE MENU.
15387    FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C & F
.PROCESS/    .LOG/KFBC.CONFIDENTIAL LOG/N
.PUR/C.REASON/CRJ. 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/    .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/
ACK:

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME/SEX/RAC/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

MKE/SUSPECT

INPUT NAME/

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

III STATUS/S III MESSAGE/

NAMES:

DOB:

SEX/RAC/HGT

ADDRESS NY

FBI/SOC
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);
OO: NY

Re New York teletype to San Francisco, 7/20/95.
Enclosed for New York division are the following:

1. [Redacted]

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

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

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 ______ 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:

Serial B-576 contains a file containing information re: a source who stated that...
To: New York

From: Jacksonville
PCRA
Contact: SA

Approved By: Schenck George R
Drafted By: Mssf

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

Title: UNSUBS;

JOHN F. KENNEDY, JR.-VICTIM
THREAT TO KIDNAP (PRELIMINARY INQUIRY)

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

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

Enclosures: FD-340 (approved and ).

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

7A-NY-254901

3-1995 G
To: New York
From: Jacksonville
Re: 7A-NY-254901, 09/07/1995

LEAD(s):

Set Lead 1:

JACKSONVILLE
AT _______ FLORIDA
Will maintain close contact with _______ 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 an editor for the publication, named wrote an article stating that he believed that a was responsible for . was interviewed but denied any involvement in later. At the time of the was
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.

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.
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 not further described borrowed [redacted] described as a [redacted] with New York license [redacted], and while at [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 New York, was the [redacted] of this incident and before he was transported to the NASSAU COUNTY MEDICAL CENTER. In this report, [redacted] provided a home 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] telephone number [redacted] and [redacted] telephone number [redacted].

[redacted] is an apartment currently occupied by [redacted] telephone number [redacted] and [redacted] telephone number [redacted].
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], 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], New York, with service turned on [redacted].

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], New York. He is described as a [redacted] with a Date of Birth of [redacted] and having [redacted] was Nassau County Central [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.
The following investigation was conducted by Special Agent [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 are currently receiving mail at their residence of [Redacted] 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: SAVNIK GERARD R

Drafted By: mlw

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

Title: UNSUBS;

JOHN 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

3 - Jacksonville

0 - New York

1 - C-19
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.
Precedence: ROUTINE

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

Attn: PCRA (SA

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:

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
and Miami Division to determine any
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,
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
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 was in charge of the plan and for making all the arrangements for the kidnapping. The plan also involved , who were to travel to New York.

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

at his residence. and at

one 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

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

Synopsis: Report contact with

Reference: 7A-NY-254901 Serial 21

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

was questioned regarding knowledge of a plot to kidnap a prominent individual.

stated he 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: 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:

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);
CO: NY
ENCLOSURE TO FBIHQ LETTER

Date 8/15/95
INTERCEPT

NAME 
LAW 
SOURCE 
TECH 
FOLDER

DATES PAGE/TIME

TOTAL INTERCEPTS

ENTER—F1—F2—F3—F4—F5—F6—F7—F8—F9—F10—F11—F12—
MENU

DATE +DATE SUBS
MOD NEXT QUIT

FOCOPY
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)
- [x] (b)(3)
- [ ] Section 2518

**Section 552a**

- [ ] (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-854901-24

XXX

XXX

XXX

XXX

XXX

FBI/DOJ
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)

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

ARMS AND DANGEROUS
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: JACKSONVILLE

MIAMI

Attn: PCRA (SA FOR INFORMATION)

Attn: SA SQ. C-4

From: NEW YORK

C-19, JTF-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

KIDNAPPING OFFENSE REPORT
ATTENTION:
CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

Initial
Supplemental
Gripping:  
Runaway
 Hoax
 ☑ No Abduction
 ☑ Prosecution
 ☐ Other

Date reported to your office: 7-10-95

Subject:  

Kidnap Date: N/A
Incident: 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
☐ Robbery
☐ Sexual Assault
☐ Unknown
☐ Other

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)

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SUBJECT(S)

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

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INSTRUCTIONS:

An initial FD-705 must be submitted by 60 within 21 calendar days after the initial report of a kidnapping 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 it was at this time the . Because of this and the possibility that could was going to do this , who would handle the kidnapping. that 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 that he lived 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 was a and was known as 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);
OO: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:** AADIC, NEW YORK  

**Subject:**  

**Kidnap Date:** N/A  

**Incident 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  
- Robbery  
- Sexual Assault  
- Unknown  
- Other  

**NCIC entry:**  

- FBI  
- Police  

**VICAP Report (FD-676) Submitted:**  

- Yes  
- No  

**Solution by:**  

- FBI  
- Police  
- Joint  

**VICTIM(S)**  

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**SUBJECT(S)**  

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

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Amount Paid: No  
Amount Recovered: No  

**Date reported to your office:** 7-10-95  

**Ransom Demand:** No  

**Paid:** No  

**DATE:** 7-2-96  

**KIDNAPPING OFFENSE REPORT**  

**ATTENTION:**  

CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES UNIT  

**Initial:**  

**Supplemental:**  

Closing:  
- Runaway  
- Hoax  
- No Abduction  
- Prosecution  
- Other  

**FBI/DOJ**
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.

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- 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-354901-aenal28
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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 Kidnaping of John F. Kennedy, Jr.
Threat To Kidnap (Preliminary Inquiry)
OO: NY

Synopsis: Forwarding X 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 
VOGEL at the above address.

Sent by Registered Mail RC93374394 to
Assistant States Attorney Katherine Vogel on
10/29/97 in Miami, FL.

7A-NY-254901-29

Standard
Sealed
Security
Nov 1 A 1997
FBI - New York

295DJW01 FC
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: San Francisco

From: San Francisco

Concord RA

Contact: SA

Approved By: Baker Roland C

Drafted By:

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

Sent with 697339434 for 10/21/97

[Signature]

NY-DJ/99/0/-29
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Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-BS-195316

Federal Bureau of Investigation
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 2 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)
1 - Congenral Affairs Office, Room 7240
2 - Boston
Recorded: 11-4-94  ljs
To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Specimens received in LFPS on 11-4-94
Evidence received September 7th, 1994

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

OO: BOSTON

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


LATENT FINGERPRINT SECTION WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE

Examination completed 10:00AM 11/18
Dictated 11/18
Please Furnish Complete Information

Agency submitting evidence

[Box for FBI/Local/State filled in]

Delivered by: [Handwritten name]

Accepted by: [Handwritten name]

Date: 9/7/94

Laboratory: 40908022

Suspect(s)

[Handwritten name: UNSUB]

AKA: J.F. Kennedy, Jr. AFO-VIO

Offense: CCSCARA

Place and date of offense: 8/26/94

Worcester, MA

Victim(s)

[Handwritten name: Senator Joseph Biden]

Agency case: 578795316

File of hearing, grand jury, trial, or reason why expedited handling is necessary:

[Handwritten: NONE]

End, located, Room #:

[Handwritten: 616]

Report to be directed to:

[Handwritten: FBI, Boston]

Evidence to be returned to:

Mailed Back

Picked Up by Contributor

[Handwritten: to UNFDO]

Re:

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

[Handwritten: BOSTON]

Description of evidence:

One letter

One envelope

Exam requested:

(1) Anonymous letter file

(2) Latent finger prints

(3) Indentation of writing

(This space for blocking)

[Handwritten: 1753, 5]
Freedom of Information and Privacy Acts

Subject: John F. Kennedy, Jr.

File Number: 89A-WF-195316

Federal Bureau of Investigation
SUBJECT: UNSUSPICIOUS \A\ AKA JOHN F. KENNEDY, JR.; SENATOR JOSEPH BIDEN—VICTIM; COSCAKE; CONFIDENTIAL.

ON 9/24/90, WRTF WAS ADVISED THAT SENATOR BIDEN RECEIVED A LETTER, POSTMARKED WORCESTER, MASSACHUSETTS, WHEREIN THE AUTHOR STATES IN PART, REFERRING TO THE CRIME DILL, "YOU MUST DIE."

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

LABORATORY AT BERTRUM FOR ANALYSTS.

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

INVESTIGATION CONTINUING.

ST
20026

STAN
Evidence Receipt (to be used in lieu of correspondence) covering evidence submissions to the Laboratory

Please Furnish Complete Information

Agency submitting evidence

FBI

Delivered by
SA

Accepted by
WC

Date
9/7/94

Laboratory #
40908022

Suspect(s)

Unsub
AKA: John F. Kennedy, Jr.

OMM: MA-WF-195310

Victim(s)

Senator Joseph M. Biden

Place and date of offense

Old August 26, 1994

Worcester, MA

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

Report to be directed to

Evidence to be returned to

Mailed Back

Picked Up by Contributor

Copies to

WC

FBI, Boston

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) Laminated paper, photo
3) Estimated handwriting

Signature of Witness

WC

(This space for blocking)

(Use reverse side if necessary for additional evidence)
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-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

Specimens:


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

Enclosures (2)
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 (redacted) if you have any questions concerning the results of examinations in this case.

Page 2
40908022 D WN
To: SAC, WASHINGTON METROPOLITAN
FIELD OFFICE (89A-BS-195316)

Date: 11/3/94

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

Specimens:


Signed Q1 & Q2 to LPPS 11/3/94
LAP No.: 46987 (52-5 W)
FROM: 5AC, WMFC (89A-185-1953/6)

Request
- Senior ALE
- Corp. 4m 5dw
PHYSICALS
(indicate Q's)

ESDA: Q1 - NEGATIVE
Q2 - ENTIRE PAGE OF INDEN-
TED WRITING VISIBLE
PHOTO'D W/EVIDENCE P/C;
TO SPU 9/16/91

Stamps: Q1 - USA CIRCUIT JURY
TOP CUT OFF OTHERS
SIDES PURIFIED
FROM SHEET

Sidelighting: Q1 - Q2: NEGATIVE

Watermarks: Q1 - Q2: NEGATIVE

ALF Search: 9/16/91 DOT*
CT# LEFT FOR [redacted]
* SEARCHED THRU 5/12/94 (THE LAST
DATE ADDITIONS MADE TO ALF)

VSC: Q1 - OBLITERATED WRITING
BIT 9
VSC ATTACHED

TYPEWRITER INFORMATION

Spacing:

Ribbon type:

Remarks/Misc: PHOTO: Q1, Q2, Q3 ESDDA

Photographed: [ ] NFCF [ ] Xerox Re
[ ] Prints [ ] Negs.
Date: 9/16/91 Roll# 1024
EVIDENCE ACKNOWLEDGMENT

Date 9-8-94
Time 12:10

Received from [Redacted] S/A
(Name and Title)

FBI/WMFO
(Department or Agency)

(Address)

X [Redacted]
(Phone Number)

[Redacted] box(es), [Redacted] bag(s), [Redacted] envelope(s), [Redacted] vial(s), [Redacted] UF object(s)

Evidence Should Be
[Redacted] Mailed Back
[Redacted] 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 Request

Examiner: [Redacted]  Ext. 3226

Date Recd: 9/16/94  Lab.: 40908022  D. WH
Deadline

Justification for Deadline

Items Recd: 02 ESDA

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

Latent: Yes □  No XXXX

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] Ext: [Redacted] Rm: 3226

Date Rec'd: 9/16/94 Lab # 40908022 D WN
Date: [Redacted]
Deadline: [Redacted] File # 39A-BS-195316

Justification for Deadline

Items Recd: Q2 ESDA

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

Latent: Yes ☐ No ☐

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

Work Performed: [Handwritten notes]

Photographer: [Redacted]
Evidence Recd: [Redacted] Date: 9/16/94
Photographs Recd: [Redacted] Date: 9/16/94

SPU #: [Redacted]
EVIDENCE ACKNOWLEDGMENT

Received from ___________________________ (Name and Title) of the

FBI/WMFO

(Department or Agency)

__________________________ (Address)

____ box(es), _____ bag(s), _____ envelope(s), _____ vial(s), _____ object(s)
of sealed evidence for examination in connection with case number 89-A-05-195-316
entitled UNSUBJ: SEN. J. BIDEN - VICTIM, CCSCAKA_.

______ Director

FBI Laboratory
Washington, D.C.

Date 9-8-94
Time 12:10

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
To: SAC, WASHINGTON METROPOLITAN 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 [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]. 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.
<table>
<thead>
<tr>
<th>Status 1</th>
<th>Status 2</th>
<th>Status 3</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trial 1</td>
<td>Importance</td>
<td>Doc\Sp</td>
<td>Complex</td>
</tr>
<tr>
<td>Ack Type: 7-</td>
<td>Principal Unit:</td>
<td>SFO</td>
<td>UC 9/29/94</td>
</tr>
</tbody>
</table>

**Examiner(s):** 

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

**Symbols:**

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

**Evid./Exams:**

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

**Date Delv:**

- 9/16/94
- [Redacted]
- [Redacted]
- [Redacted]

**Partial/Final Date(s):**

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

**Q 1-2**

**Items:**

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

**Evidence ret:**

- [Redacted]

**Resub? NO**

**Call when ready?**

- [Redacted]

**Latent? (YES) NO**

**Q tabs? YES NO**

**Print Assignment Card(s):**

- [Redacted]

---

**NO PREVIOUS SUBMISSIONS FOUND**

- Dec 9/4/94: WMC, no
- 12 ESDIN 5 PDM 9/16/94
  - At 9/25/94
- Called SA [Redacted], 9/14/94 to advise Q-1P left message on voice mail.
  - SA [Redacted] has not re'd call as q 11/4/94

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**We are temporarily assigning WMC cases to examiner other than [Redacted] well ahead of PDM's.

Thanks.

[Redacted]

---

**Parcel Method and No:**

- [Redacted]

**Received In ECC:**

- 09-08-94

**01-Envelopes**

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**Lab No:** 0908022 D

**City:** WASHINGTON METRO, DC WF

**Form:** LF 09-07-94

**File No:** 89A-BS-195316

**Contributors No:** 89A-BS-195316
#40908022 D wn
#1024 NFCF
I am writing you, I had a heart attack.

One $5500INS PREM 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. I TURN MY AN-C

MASS 015_8-26.08
508 867-2766
SUBJECT: UNSJ3; AKA J.F. KENNEDY, JR.; SENATOR JOSEPH BIDEN-VICTIM; CCR3AKA; CC: 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 FB194.

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.

BT

#CC