FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: FRANK SINATRA

Los Angeles file: 9-146358

FEDERAL BUREAU OF INVESTIGATION
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Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra
File #: LA 9-146358

Federal Bureau of Investigation
Memorandum

To: SAC, LOS ANGELES (9A-LA-146358)(C-1) Date: 10/14/92

From: [Redacted]

Subject: [Redacted] FRANK SINATRA - VICTIM EXTORTION - THREATENING LETTERS;
OO: Los Angeles

On 10/14/92, HARVEY L. SILBERT, Attorney (represents victim FRANK SINATRA), LOEB & LOEB, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California 90067, telephone number (310) 282-2230, reported that FRANK SINATRA has received a series of nine rambling, threatening letters. The letters were addressed to SINATRA's home address (20-588 Sinatra Dr., Rancho Mirage, CA) and showed a return address of DETROIT, MI 48216.

In the first letter, dated 9/16/92, the subject demands a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 p.m. on 12/12/92. In a letter dated 9/12/92, tells SINATRA to "scratch" his 11/8/92 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLAINE, will perform at "The Palace" in Auburn Hills, MI on 11/8/92. In that same letter, states that "Your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, NV, 12/8-12/92.

The letter, dated 9/30/92, is addressed to at SINATRA's residence. makes reference to an "understanding" Easter Sunday, April 1981; that this was first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Catheral City." At the end of the letter, a Merry Christmas and Happy New Year. According to SILBERT, SINATRA are close friends and has stayed at the SINATRA's home; however, this is not public knowledge. did stay at the SINATRA residence in December 1991, during the holidays.

RJA/sag
(1)
9A-LA-146358

The first six letters, dated 9/12/92, 9/16/92, 9/25/92, 9/26/92, 9/27/92, and 9/28/92 were received at the SINATRA residence by SINATRA’s secretary, LA DONNA KERN, telephone number (619) 321-6830, and forwarded to SINATRA’s Los Angeles secretary, LORI THOMPSON, telephone number (213) 939-4168. THOMPSON opened and read the letters and because of the threats had them hand delivered to SILBERT on 10/12/92. The last three letters, dated 9/29/92, 9/30/92 and 10/4/92, were also received by KERN and forwarded, unopened, by Federal Express, to SILBERT. SILBERT received these letters on 10/14/92 and opened and read them.

SILBERT has made SINATRA’s manager, ELIOT WEISMAN, PREMIER SERVICES, INC., 1401 University Drive, Coral Springs, Florida 33071, telephone number (305) 755-1700, aware of the letters. SINATRA is in New York, New York, and, as of 10/14/92, not aware of the threat.
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>
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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:

LA 9-14-03 58-1, P 3-2(e)
Control of General/Drug/Valuable Evidence
PD-192 (Rev. 1-5-80)

Date: 10/14/92

☐ General Evidence  ☐ Drug Evidence  ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358-181
OO: LOS ANGELES

Date Acquired | Acquired From |
--------------|---------------|
10/14/92      | HARVEY L. SILBERT, ATTORNEY |
              | LOEB & LOEB |
              | MONICA BLVD., SUITE 2320 |
              | LOS ANGELES, CA 90067 |
              | TELEPHONE NO. (310) 282-2230 |

To Be Returned | See Serial | Acquiring Agent | Case Agent |
---------------|------------|-----------------|------------|
☐ Yes         |            | SA              |            |
☐ No          |            |                 |            |

☐ Yes  ☐ No  Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes  ☐ No  Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. Handwritten letter, dated 9/12/92, and signed [redacted]. With a 4"x9 1/2" white envelope; post marked 9/14/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of Detroit, MI 48216.

2. Handwritten letter, dated 9/16/92, and unsigned. With a 4"x9 1/2" white envelope; post marked 9/16/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALY VERIFYING AND SEALING:

For Use By ECT:
Location of Property: Unit 29 Shelf 7
Control Number: C0594928
(File Copy)

BLOCKSTAMP

p.28
General Evidence  □ Drug Evidence  □ Valuable Evidence

□ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

aka

FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358
OO: LOS ANGELES

Date and Location

Date Acquired: 10/14/92

Acquired From:

HARVEY L. SILBERT, ATTORNEY
1708 S. IROQUOIS MONICHA BLVD., SUITE 2320
LOS ANGELES, CA 90027
TELEPHONE NO. (310) 282-2230

To Be Returned
□ Yes  ☑ No

See Serial

Acquiring Agent:

SA

Case Agent:

SSRA

Palm Springs RA

□ Yes  ☑ No

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

□ Yes  ☑ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

3. Handwritten letter, dated 9/25/92, and signed
   With a 4½"x10½" manila envelope; post marked 9/25/92; addressed
to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA;
and, with a return address of

Detroit, MI 48216.

4. Handwritten note (4½"x5¼"), dated 9/24/92, and signed
   With a 3¼"x6½" white envelope; post marked 9/26/92, addressed
to Frank Sinatra, 20-588 Sinatra Drive, Rancho
   Mirage, CA; and with a return address of

Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

__________________________________________

For Use By ECT:

Location of Property:

__________________________________________

Control Number: ____________________________________

(File Copy)

2975
Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

☑ General Evidence  ☐ Drug Evidence  ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FRANK SINATRA - VICTIM; EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358
OO: LOS ANGELES

Date Acquired: 10/14/92
Acquired From: HARVEY L. SILBER, ATTORNEY
LOEB & LOEB 500 S. MARYLAND AVE., SUITE 2020
LOS ANGELES, CA 90057
TELEPHONE NO. (310) 282-2230

To Be Returned: ☐ Yes  ☑ No
See Serial: 120092328AC
Acquiring Agent: SSRA
Case Agent: PALM SPRINGS RA

☐ Yes  ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes  ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

5. Handwritten letter, dated 9/27/92, and signed _______ with a 4"x9½" white envelope; post marked 9/28/92; addressed to Frank Sinatra 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of _______, Detroit, MI 48216.

6. Handwritten letter, and note (4½"x5½"), in blue ink, both dated 9/28/92, and signed _______ with a 4"x9½" white envelope; post marked 9/28/92; addressed to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of _______, Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:
Location of Property:
Control Number: __________

(File Copy) 385

BLOCKSTAMP 30
Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

☐ General Evidence  ☐ Drug Evidence  ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
aka
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO.  SA-LA-146358
OO: LOS ANGELES

Date Acquired | Acquired From
10/14/92 | HARVEY L. SILBERT, ATTORNEY
| L0EF & L0EF
| LOS ANGELES, CA 90047
| TELEPHONE: NO. (310) 282-2230

To Be Returned
☐ Yes ☐ No

See Serial | Acquiring Agent
SA | PALMS SPRINGS RA

Case Agent

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

7. Handwritten letter, dated 9/29/92 and signed [redacted],
with a 4"x9½" white envelope; post marked 9/29/92; addressed
to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and,
with a return address of [redacted] Detroit, MI 48216.

8. Handwritten letter, dated 9/30/92, and signed [redacted],
with a 4"x9½" white envelope; post marked 10/1/92; addressed
to Mr. Frank Sinatra, [redacted] 20-588 Sinatra Dr.,
Rancho Mirage, CA; and, with a return address of [redacted] Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:
Location of Property:

Control Number: 4085
(File Copy)
General Evidence ☑ Drug Evidence ☐ Valuable Evidence ☐

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

aka

FRANK SINATRA – VICTIM;
EXTORTION – THREATENING LETTERS;

FILE NO. 9A-LA-146358
OO: LOS ANGELES

Date Acquired

10/14/92

Acquired From

HARVEY L. SILBERT, ATTORNEY
LOEB & LOEB
10200 SHERMAN OX LN., SUITE 2320
LOS ANGELES, CA 90067
TELEPHONE NO. (310) 282-2230

To Be Returned ☑ No

See Serial ☑ No

Acquiring Agent

Case Agent

SSRA
PALM SPRINGS RA

☐ Yes ☑ No Grand Jury Material – Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

9. Handwritten letter, dated 10/4/92, and signed [redacted] with a 4"x9½" white envelope; post marked 10/5/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of Detroit, MI 48216.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

______

For Use By ECT:

Location of Property: __________________________

Control Number: __________________________

(File Copy)

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**Notes:**
- The FD, 4/14, sent to: mUI 11-07
- 1A3 - Photo of
- 1A4 - Photo + reg
- 1A5 - letter, fax
- 1A6 - letter, phot, fax
- 1A7 - Code 232, letter, fax, reg, phone, fax
- 1A8 - Code 232, letter, fax, reg, phone, fax
- 1A9 - Code 232, letter, fax, reg, phone, fax
- 1A10 - Code 232, letter, fax, reg, phone, fax
- 1A11 - Code 232, letter, fax, reg, phone, fax
- 1A12 - Code 232, letter, fax, reg, phone, fax

**Additional Information:**
- Original letter mailed to Senator Kennedy at the White House.
- 1-40-92 from FBI - 05-04-92
Field File No. GA-LA-146358-1A/
Serial # of Originating Document
OO and File No.
Date Received
From ____________________________
(Name of Contributor)
______________________________
(Address of Contributor)
By ____________________________
(Name of Special)
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
The FD-441a sent to

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Universal File Case Number: 9A-LA-146358 - IA2

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received: 11-4-92

From

(Name of Contributor)

(Address of Contributor)

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
telephoned Chief / Nov. 2nd, 12-1/2 - I said call transferred from S/W/3 - operator later said he asked to speak to Society. If we were doing Sinatra show Sunday do you do Sinatra 2 yes we do, he called to let us know that Frank Sinatra me he shot on Sunday I asked how he knew the report he responded that he had read a story and wanted to pass it on to us.
I then asked if he would be a newspaper, he said no.

He said I have your name and number.

He said not to worry about Shelly McClain. That he would be okay.

I told him I would like to speak to Director of Sales. Are they buying?
Universal File Case Number 9A-LA-146358-A3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 11-4-92

From SA (Name of Contributor)

U.S. Secret Service

(Address of Contributor)

Detroit, MI

By [Blacked out] (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 photographed A3 22-98
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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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:

LA 9-146358-1A3 p.3

XXX

X

XX

FBI/DOJ
Universal File Case Number 9A-LA-146358 IA
Field Office Acquiring Evidence DE
Serial # of Originating Document
Date Received 11-6-92
From (Name of Contributor)
(Address of Contributor)
By Photograph (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

photo neg
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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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: LA 9-14/16 3S 144, 2 3

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

FBI/DOJ
Universal File Case Number 9A - LA - 146.358

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 11-6-92

From

(Name of Contributor)

(Address of Contributor)

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

Arrest 10a -
Arrest Log - November 6, 1992

10:40 AM: arrested at [redacted] and transported to the FBI office.
10:45 AM: [redacted] arranged for his rights to be read.
10:52 AM: arrived at FBI office.
10:58 AM: advised of his rights.
11:02 AM: executed the advice of rights form.
11:20 AM: allowed to telephone his sister.
11:30 AM: initiated fingerprinting and photography.
12:10 PM: completed process.
12:50 PM: transported to U.S. Marshal's Office.

SA, FBI, Detroit, MI 11/6/92
SA, FBI, Detroit, MI 11/6/92

Detroit, MD, 11/6/92
DET, 11/6/92
Universal File Case Number 9A-LA-146358 - M-4
Field Office Acquiring Evidence ____________________________
Serial # of Originating Document ____________________________
Date Received 11-6-92
From (Name of Contributor) ________________________________
(Address of Contributor) ________________________________
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 ____________
Arrested ____________________________
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:

LA 9-14 358-1A 3-5

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FBI/DOJ
Universal File Case Number: 9A-2A-146358

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received: 11-6-92

From

(Name of Contributor)

(Address of Contributor)

(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

[Handwritten note: Name of Right Form executed]

[Handwritten note: Date: 22-98]
INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Detroit, Michigan
Date 11-6-92
Time 10:58 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness: SA, FBI, Detroit MI

Time: 11:02 a.m. 11/06/92
Universal File Case Number QA-LA-146358
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 11-6-92

From
(Name of Contributor)

(Address of Contributor)

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
11 20/4 called officer

20% completed fingerprints

50% lodged

12% lodged
Universal File Case Number 9A-LA-146358 - IA

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 11-6-92

From
(Name of Contributor)

(Address of Contributor)

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

fingerprints -
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Pages were not considered for release as they are duplicative of

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

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LA 9-47/358-1A9, p. 2

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FBI/DOJ
Universal Case Number: 9A-LA-146358

Field Office Acquiring Evidence: [Redacted]

Serial # of Originating Document: [Redacted]

Date Received: 11-16-92

From: Palace of Auburn Hills

Two Championships Drive

Auburn Hills, MI

By: [Redacted]

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]

Received call from [Redacted] at 11/23/92 at 2:41 PM and letter from [Redacted] on 11/1/92
FBI BOMB DATA CENTER

PLACE THIS CARD UNDER YOUR TELEPHONE

QUESTIONS TO ASK:

1. When is bomb going to explode?
2. Where is it right now?
3. What does it look like?
4. What kind of bomb is it?
5. What will cause it to explode?
6. Did you place the bomb?
7. Why?
8. What is your address?
9. What is your name?

EXACT WORDING OF THE THREAT:

See letter

The wording of

Call

CALLER'S VOICE:

✓ Calm
   __ Nasal
   __ Stutter
   __ Angry
   __ Slurred
   __ Excited
   __ Lisp
   __ Slow
   __ Passy
   __ Rapid
   __ Deep
   __ Soft
   __ Ragged
   __ Loud
   __ Clearing throat
   __ Laughter
   __ Deep breathing
   __ Crying
   __ Crackling voice
   __ Normal
   __ Disguised
   __ Distinct
   __ Accent
   __ Slurred
   __ Familiar
   __ Whispered

If voice is familiar, who did it sound like?

BACKGROUND SOUNDS:

Street noises
   __ Factory machinery
Crockery noises
   __ Animal noises
Voices
   __ Clear
PA System
   __ Static
Music
   __ Local
House noises
   __ Long distance
Motor
   __ Booth
Office
   __ Other non-machinery

THREAT LANGUAGE:

✓ Well spoken
   __ Incoherent
   __ Educated
   __ Taped
Foul
   __ Message read by
   __ Threat maker
Irrational
   __

REMARKS:

Report call immediately to:

Phone number

Date: 1/1/92

Name

Position

Phone number
I received the following call around 12:41pm on 11/1/92. The gentleman asked if we are doing the security for Frank Sinatra. I responded yes sir is there anything I can help you with.

He said that Frank Sinatra may be shot on Sunday. I asked how do you know this? He responded, he received a call and wanted to let us know. He said not to worry about Mrs. MacLaine, she will be alright.

I asked for his name, he said I asked him to spell the last name which he did. I asked for a phone number which he gave me. Do you work for a newspaper that you received the tip, he responded no. I then asked him if he could hold so I could get the Director of Security he said yes, I put the call on hold went to get noticed the caller hung up. Then preceded to fill in on the call.
Universal File Case Number          9A-LA-146358-19-1/
Field Office Acquiring Evidence____________________________________________________
Serial # of Originating Document____________________________________________________
Date Received                                          11-16-92
From                                               FBI-UMFO
                                                   (Name of Contributor)
(Address of Contributor)
(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

5 original letters mailed to Senator Kennedy

envelope
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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Section 552

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☐ (b)(2)  ☐ (b)(7)(B)  ☐ (i)(2)
☐ (b)(3)  ☐ (b)(7)(C)  ☐ (k)(1)

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

LA 9-146358-1111, p.2-10
Universal Case File Number: 9A-U-146358

Field Office Acquiring Evidence: ________________________

Serial # of Originating Document: ________________________

Date Received: ________________________

From: ________________________

(Name of Contributor)

(Address of Contributor)

By: ________________________

(Name of Special Agent)

(City and State)

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
One FD-152 from FBI-DC 27/31

______________________________

______________________________

2-27-98

______________________________
**Title and Character of Case**

FRANK SINATRA - VICTIM;
EXTORTION - menACURING LETTERS;

**Date Acquired**

10/14/92

**Acquired From:**

HARVEY L. SILBERT, ATTORNEY
LOTH & LORF
LOS ANGELES, CA 90049 NO. (213) 282-2230

**To Be Returned**

☐ Yes ☑ No See Serial Acquiring Agent
SA [Redacted] [Redacted]

☐ Yes ☑ No Case Agent
SSRA [Redacted] [Redacted]

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

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

**Description of Property (Be Specific)**

1. Handwritten letter, dated 9/12/92, and signed with a 4"x9½" white envelope; post marked 9/14/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; end, with a return address of Detroit, MI 48216.

2. Handwritten letter, dated 9/16/92, and unsigned. With a 4"x9½" white envelope; post marked 9/16/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; end, with a return address of Detroit, MI 48216.

**FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:**

For Use By ECT: 1
Location of Property: 11/11/92
Control Number: E6632145
(Package Copy)
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

☐ The following number is to be used for reference regarding these pages: LA 9-146358-1A12, p3-4

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**TOTAL:**
Memorandum

To: SAC, LOS ANGELES (9A-LA-146358) (C-1) (P)

Date 10/29/92

From: [Redacted]

Subject: AKA
FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS;
OO: LOS ANGELES
SPIN;
OO: BUREAU
(161B-HQ-1024788)

Re SA [Redacted] memo dated 10/14/92.

Los Angeles' indices reflect a reference to:

Los Angeles conducted a reference interview of:

Los Angeles also conducted indices checks on the following relatives:

A. Mother:

B. Brother:

3 - Los Angeles
2 - 9A-LA-146358
1 - 161B-HQ-1024788

RJA/rc
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Section 552a

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LA 9-146358-3

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FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

HARVEY L. SILBERG (white, male, date of birth:__,
Attorney, Loeb and Loeb, 10100 Santa Monica Boulevard,
Suite 2320, Los Angeles, California 90067-4164, telephone number
(310) 282-2230 was contacted on October 14, 1992.

SILBERG, aware of the identity of the interviewing
agent, provided the following:

1. Handwritten letter, dated September 12, 1992, and
signed __ With a 4" x 9 1/2" white envelope; post
marked September 14, 1992; addressed to FRANK SINATRA, 20-588
Sinatra Drive, Rancho Mirage, California; and, with a return
address of __ Detroit, MI 48216.

2. Handwritten letter, dated September 16, 1992, and
unsigned. With a 4" x 9 1/2" white envelope; post marked
September 16, 1992; addressed to FRANK SINATRA, 20-588 Sinatra
Drive, Rancho Mirage, California; and, with a return address of
__ Detroit, MI 48216.

3. Handwritten letter, dated September 25, 1992, and
signed __ With a 4 1/2" x 10 1/4" manila envelope; post marked September 25, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return
address of __ Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September
26, 1992, and signed __ With a 3 1/2" x 6 1/2" white
envelope; post marked September 26, 1992, addressed to FRANK
SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and,
with a return address of __ Detroit, MI 48216.

Investigation on 10/14/92 at Los Angeles, California by SA
Date dictated 10/22/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is EXCLUSIVE to your agency.
It and its contents are not to be distributed outside your agency.
5. Handwritten letter, dated September 27, 1992, and signed [redacted] with a 4" x 9 1/2" white envelope; postmarked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

6. Handwritten letter, and note (4 1/4" x 5 1/4"), both dated September 28, 1992, and signed [redacted] with a 4" x 9 1/2" white envelope; postmarked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

7. Handwritten letter, dated September 29, 1992, and signed [redacted] with a 4" x 9 1/2" white envelope; postmarked September 29, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

8. Handwritten letter, dated September 30, 1992, and signed [redacted] with a 4" x 9 1/2" white envelope; marked October 1, 1992; addressed to Mr. FRANK SINATRA, for Mr. [redacted] 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

9. Handwritten letter, dated October 4, 1992, and signed [redacted] with a 4" x 9 1/2" white envelope; postmarked October 5, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Road, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.
HARVEY L. SILBERT (white, male, date of birth: [redacted]) Attorney, Loeb and Loeb, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California 90067-4164, telephone number (310) 282-2230 was interviewed on October 14, 1992.

SILBERT, aware of the identity of the interviewing agent, provided the following information:

SILBERT reported that FRANK SINATRA has received a series of nine rambling, threatening letters. The letters were addressed to SINATRA's home address 20-588 Sinatra Drive, Rancho Mirage, California and showed a returned address of DETROIT, MI 48216.

In the first letter, dated September 16, 1992, the subject demanded a private concert at the Fox Theater in "Motown" (Detroit) at 8:00 p.m. on December 12, 1992. In the letter dated September 12, 1992, tells SINATRA to "scratch" his November 8, 1992 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLANE, will perform at "The Place" in Auburn Hills, Michigan, on November 8, 1992. In that same letter, states that "your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, NV, December 8 - 12, 1992.

The letter, dated September 30, 1992, is addressed to SINATRA's residence. Makes reference to "understanding" Easter Sunday, April 1981; that this was the first Easter Sunday that he had not taken his mother to church; she died September 25, 1980; and, that suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Cathedral City." At the end of the letter, Merry Christmas and Happy New Year. According to SILBERT, SINATRA are close friends and has stayed at SINATRA's home, however, this is not public knowledge. Did stay at the SINATRA residence in December 1991, during the holidays.

Investigation on 10/14/92 at Los Angeles, California File # 9A-LA-146358 - 4

by [redacted] Date dictated 10/22/92

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.
The first six letters, dated September 12, 1992, September 16, 1992, September 25, 1992, September 26, 1992, September 27, 1992, and September 28, 1992 were received at the SINATRA residence by SINATRA's secretary, LA DONNA KERN, telephone number (619) 321-6830, and forwarded to SINATRA's Los Angeles secretary, LORI THOMPSON, telephone number (213) 939-4168. THOMPSON opened and read the letters and because of the threats had them hand delivered to SILBERT on October 12, 1992. The last three letters, dated September 29, 1992, September 30, 1992 and October 4, 1992, were also received by KERN and forwarded unopened, by Federal Express, to SILBERT.

SILBERT received these letters on October 14, 1992 and opened and read them.

SILBERT has notified SINATRA's manager, ELIOT WEISMAN, Premier Services, Inc., 1401 University Drive, Coral Springs, Florida 33071, telephone number (305) 755-1700, of the letters. SINATRA was in New York, New York, and, as of October 14, 1992, was not aware of the threat.
TO: SAC, Detroit
FROM: SAC, Los Angeles (SA-LA-146358)(PSRA/C-1)(P)
SUBJECT: [Redacted]

FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS
00: Los Angeles

ARMED AND DANGEROUS.

Re 24 pages of letters and envelopes faxed to Detroit night of 10/28/92 regarding this matter.

On 10/14/92, HARVEY L. SILBERT, Attorney (represents victim FRANK SINATRA), LOEB & LOEB, 10100 Santa Monica Boulevard, Suite 2320, Los Angeles, California, 90067, telephone number 310/282-2230, reported that FRANK SINATRA has received a series of nine rambling threatening letters. The letters were addressed to SINATRA's home address (20-588 Sinatra Drive, Rancho Mirage, California) and showed a return address of Detroit, Michigan, 48216.
In the first letter, dated 8/16/92, the subject demands a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 PM on 12/12/92. In a letter dated 9/12/92, tells SINATRA to "scratch" his 11/8/92 concert at the "Palace" in Auburn Hills. SILBERT reported that SINATRA, along with SHIRLEY MACLAIN, will perform at "The Palace" in Auburn Hills, Michigan, on 11/8/92. In that same letter, states that "Your next and last concert is Dec. 12, 1992 Sat. at the Fox Theater 8:00 p.m." According to SILBERT, SINATRA is scheduled to appear at the Desert Inn, Las Vegas, Nevada, 12/8-12/92.

The letter dated 9/30/92 is addressed to at SINATRA's residence. makes reference to "understanding" Easter Sunday, April 1981; that this was his first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that, suit "would have been a mess if I had to drag you out to the green - 4 door sedan across the street in Cathedral City." At the end of the letter, a Merry Christmas and Happy New Year. According to SILBERT, SINATRA are close friends and has stayed at the SINATRA's home; however, this is not public knowledge. did stay at the SINATRA residence in December 1991, during the holidays.

SILBERT has made SINATRA's manager, ELIOT WEISMAN, PREMIER SERVICES, INC., 1401 University Drive, Coral Springs, Florida, 33071, telephone number 305/755-1700, aware of the letters. SINATRA is in New York, New York, and as of 10/14/92 not aware of the threat.

LEAD

DETROIT DIVISION

AT DETROIT, MICHIGAN: Immediately interview subject at to determine his intentions toward SINATRA and attempt to make a threat assessment of the subject. Also conduct local agency check for subject to determine if subject has a history of letter writing.

ARMED AND DANGEROUS.
UNCLASSIFIED

TO DIRECTOR FBI/ROUTINE/
FBI LOS ANGELES/ROUTINE/
BT

UNCLASSIFIED

CITE: //3220//
PASSE: HQ FOR VSMOS; LOS ANGELES FOR PSRA/C-1, SA

 SUBJECT: [Redacted] AKA [Redacted] FRANK SINATRA -
VICTIM; EXTORTION - THREATENING LETTERS; 00; LOS ANGELES.

ON NOVEMBER 5, 1992, AUTHORIZED COMPLAINT FILED BY SA
DETROIT, MICHIGAN, CHARGING AKA WITH A ONE COUNT VIOLATION OF TITLE 18, USC, SECTION 876, MAILING THREATENING LETTERS.

SUBJECT WILL BE AFFORDED AN INITIAL APPEARANCE AND A DETENTION HEARING THIS DATE IN U.S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN, DETROIT, MICHIGAN.

SUBJECT IS DESCRIBED AS A WHITE MALE, DATE OF BIRTH PLACE OF BIRTH DETROIT, MICHIGAN, SOCIAL SECURITY ACCOUNT NUMBER 6' TALL, 190 POUNDS, BLUE EYES, GREY HAIR, RESIDENCE DETROIT, MICHIGAN.

LOS ANGELES DIVISION AT PALM SPRINGS, CALIFORNIA:

FURNISH DETROIT WITH ORIGINAL LETTERS MAILED BY SUBJECT TO FRANK SINATRA.

ARMED AND DANGEROUS.
FD-515 (Rev. 7-19-91)  
Accomplishment Report  
(Submit within 30 days from date of accomplishment)  

TO: Director, FBI  
FROM: SAC, DETROIT  
SUBJECT:  
FRANK SINATRA - VICTEM;  
EXTORTION - Threatening Letter  
(00: LOS ANGELES)  

<table>
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<tr>
<th>Bureau File Number</th>
<th>9A-IA-146358</th>
<th>Field Office File Number</th>
<th>C-7</th>
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<tbody>
<tr>
<td>Squad or RA Number</td>
<td>Agent's Social Security No.</td>
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<td>X</td>
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</tbody>
</table>

**Investigative Assistance or Technique Used**  
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed:  
1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential  

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<td>No. of Items Used</td>
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**Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)**  
(Explain value in remarks)  

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<tr>
<th>Subject 1</th>
<th>Subject Description Code*</th>
<th>Receptions</th>
<th>Restitutions</th>
<th>PELP Type Code</th>
<th>Potential Economic Loss Prevented</th>
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</table>

**Executive Summary**  

- **Subject:** FRANK SINATRA  
- **Victim:**  
- **Crime:** Extortion - Threatening Letter  
- **Location:** 00: Los Angeles  
- **Arrests, Locations, Summonses or Subpoenas Served:***  

- **FBI Arrests:**  
- **Local Arrests:**  
- **Subpoenas:**  

- **Recoveries:** $  
- **Restitutions:** $  
- **Potential Economic Loss Prevented:** $  

**Administrative Sanctions**  
- **Suspension:**  
- **Debarment:**  
- **Duration:**  
- **Amount:**  

**Release of Hostages or Children Located:**  
- **No. of Hostages or Children Located:**  
- **Type:** Hostages held by terrorists  
- **FBI Agent:***  

**Judicial Process**  
- **Subject 1:**  
- **Subject 2:**  
- **Conviction or Prelim Div Date:**  
- **Sentence Date:**  
- **District:**  
- **State:**  

**Conviction:**  
- **Title:**  
- **Section:**  
- **Counts:**  
- **In-Jail Yrs. Mo.:**  
- **Suspended Yrs. Mo.:**  
- **Probation Yrs.:**  

**Sentenced:**  
- **Title:**  
- **Section:**  
- **Counts:**  
- **In-Jail Yrs. Mo.:**  
- **Suspended Yrs. Mo.:**  
- **Probation Yrs.:**  

**Explanation of Accomplishment Claimed:**  
On _authorized complaint filed by SA_ before U.S. Magistrate PAUL J. KOMIVES, Eastern District of Michigan, Detroit, MI, charging subject with violation of Title 18, USC, Section 875, Mailing Threatening Communications. Subject arrested on 11/6/92, by Bureau Agents and U.S. Secret Service Agents at Detroit, MI;
TO: SAC, DETROIT
FROM: SAC, Los Angeles (9A-LA-146358) (PSRA/C-1) (P)
SUBJECT: [Redacted] AKA

FRANK SINATRA - VICTIM:
EXTORTION - THREATENING LETTERS
OO: LOS ANGELES

Re: Los Angeles airtel to Detroit, dated 10/25/92;
telcalls between SA [Redacted] Detroit and SA [Redacted] Los Angeles/Palm Springs RA, on 11/5/92 and
11/6/92; and, Detroit teletype to Los Angeles, dated 11/6/92.

Enclosed for Detroit are:

1. One (1) photostat copy of two FD-302's
documenting contact with FRANK SINATRA's attorney HARVEY L.
SILBERT.

2. One (1) photostat copy of a memorandum
documenting Los Angeles' indices search.

Also enclosed, undercover of separate copy, for
Detroit are:

1. Handwritten letter, dated September 12, 1992,
and signed [Redacted], with a 4" x 9 1/2" white envelope;
post marked September 14, 1992; addressed to FRANK SINATRA,
20-588 Sinatra Drive, Rancho Mirage, California; and, with a
return address of Detroit, MI 48216.

3 - Detroit (Enc. 3)
   1 - Package Copy (Enc. 9)
3 - Los Angeles
RJA/rc
(6)

[Redacted] 9A-LA-146358: 8

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: Transmitted (Number) (Time)
2. Handwritten letter, dated September 16, 1992, and unsigned. With a 4" x 9 1/2" white envelope; post marked September 16, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

3. Handwritten letter, dated September 25, 1992, and signed. With a 4 1/2" x 10 1/4" manila envelope; post marked September 25, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September 26, 1992, and signed. With a 3 1/2" x 6 1/2" white envelope; post marked September 26, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

5. Handwritten letter, dated September 27, 1992, and signed. With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

6. Handwritten letter, and note (4 1/4" x 5 1/4"), both dated September 28, 1992, and signed. With a 4" x 9 1/2" white envelope; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

7. Handwritten letter, dated September 29, 1992, and signed. With a 4" x 9 1/2" white envelope; post marked September 29, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.

8. Handwritten letter, dated September 30, 1992, and signed. With a 4" x 9 1/2" white envelope; post marked October 1, 1992; addressed to Mr. FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of Detroit, MI 48216.
9. Handwritten letter, dated October 4, 1992, and signed "". With a 4" x 9 1/2" white envelope; post marked October 5, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Road, Rancho Mirage, California; and, with a return address of Michigan, 48216.
TO: SAC, DETROIT (9A-LA-146358) (P)
FROM: SAC, WASHINGTON FIELD OFFICE (89-0) (C-4)
SUBJECT: AKA FRANK SINATRA-VICTIM;
EXTORTION-THREATENING LETTERS;
OO: LOS ANGELES

Reference WMFO telcal to Detroit SA [redacted] on
11/12/92.

Enclosed for Detroit are 5 original letters mailed
to Senator Kennedy and the envelopes in which the letters were
mailed.

All five of the enclosed letters were provided WMFO
by the United States Capitol Police (USCP) and will, according
to the USCP not be needed by their agency due to the fact that
[redacted] has been arrested at Detroit.

2- DETROIT (Enclosures-10)
2- LOS ANGELES
1- WMFO
ARB: arb
(5)

Approved: [Signature]
Transmitted: (Number) (Time)
Per: 

NOV 17 1992
TQ : SAC, DETROIT (9A-LA-146358) (P)
FROM : SAC, WASHINGTON FIELD OFFICE (89-0) (C-4)
SUBJECT : [Redacted]
FRANK SINATRA-VICTIM;
EXTORTION-THREATENING LETTERS;
OO: LOS ANGELES

Reference WMFO telcal to Detroit Sa[Redacted] on 11/12/92.

Enclosed for Detroit are 5 original letters mailed to Senator Kennedy and the envelopes in which the letters were mailed.

All five of the enclosed letters were provided WMFO by the United States Capitol Police (USCP) and will, according to the USCP not be needed by their agency due to the fact that [Redacted] has been arrested at Detroit.

2- DETROIT (Enclosures-10)
2 LOS ANGELES
1- WMFO
ARB: arb
(5)

Approved: ____________________ Transmitted ____________________ Per ____________________
(Number) (Time)
TO : SAC, DETROIT
FROM : SAC, Los Angeles Field Office (9A-LA-146358)
       (PSRA/C-1)(P)
SUBJECT : [Redacted]
          FRANK SINATRA - VICTIM;
          EXTORTION - THREATENING LETTERS;
          CO: Los Angeles

ARMED AND DANGEROUS.

Re Detroit teletype to Director, 11/6/92, and Los Angeles airtel to Detroit, 11/13/92.

Detroit is requested to advise Los Angeles of prosecutive status of this case.

ARMED AND DANGEROUS.

Detroit
Los Angeles
JAS;rs
(4)sh

Approved: ____________ Transmitted: ____________
(Number) (Time)
TO: SAC, DETROIT

FROM: SAC, Los Angeles Field Office (9A-LA-146358) (PSRA/C-1)(P)

SUBJECT: FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

ARMED AND DANGEROUS.

Re Detroit teletype to Director, 11/6/92; Los Angeles airtel to Detroit, 11/13/92; and Los Angeles airtel to Detroit, 3/16/93.

Detroit is requested to advise Los Angeles of
prosecutive status of this case.

ARMED AND DANGEROUS.

2- Detroit
(2) Los Angeles
JAS:rs
(4)/10

Approved: 
Transmitted (Number) (Time) 

SEARCHED
INDEXED
SERIALIZED
FILED
TO: SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P)
FROM: SAC, DETROIT (9A-LA-146358) (C-7) (RUC)
SUBJECT: [Redacted]

FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS
(00: LOS ANGELES)

Re Los Angeles airtel to Detroit, dated 5/12/93.

On [Redacted], a white male, date of birth [Redacted], was placed on pretrial diversion for a period of 12 months pursuant to an agreement he entered into with the U.S. ATTORNEY'S OFFICE, Eastern District of Michigan, Detroit, Michigan.

Inasmuch as no further investigation remains at Detroit, this matter is being considered RUC.

2 - Los Angeles
2 - WMFO (Info)
Attn: SA
1 - Detroit
RP/ahw (5)

9A-LA-146358-12

Approved: ___________________ Transmitted (Number) (Time) Per ___________________
TO : DIRECTOR, FBI
FROM : SAC, Los Angeles Field Office (9A-LA-146358) (PSRA/C-1)(C)
SUBJECT: FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

Reference Detroit teletype to Director, 11/6/92.

For information of the Bureau, [REDACTED] was arrested by the Detroit Division on 11/6/92 based on an authorized complaint filed on [REDACTED] at Detroit, Michigan, charging subject with violation of Title 18, United States Code, Section 875, Mailing Threatening Communications. Subject received psychiatric examination and on [REDACTED] was placed on pretrial diversion for a period of 12 months pursuant to an agreement with the United States Attorney's Office, Eastern District of Michigan, Detroit, Michigan.

Complaint, arrest, and pretrial diversion have been reported to the Bureau by separate communications (FD-515's) by the Detroit Division.

Inasmuch as no further investigation remains outstanding at Los Angeles, this case being closed at this time.

2 - Bureau
1 - Detroit (Info.)
4 - Los Angeles

Approved: [Signature]
Transmitted 9A LA 146358-13
Memorandum

To: FBI - LA

From: FBI - DE

Date: 5/26/94

Subject: [Redacted] (Title)
Frank Sinatra - Victim
Extortion - Threatening Letters

Enclosed are 9 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division
☑ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD-192 N: 13-1

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSES.
FEDERAL BUREAU OF INVESTIGATION

On November 2, 1992, at 12:41 p.m., I received a telephone call over telephone number [redacted] which had been transferred to the security office by the switchboard operator. I recall the exact time of this call because she looked at her clock when she picked up the telephone. The caller asked, "are you doing the SINATRA show Sunday, do you do security?" I responded to the caller, "yes we do." The caller then told me he was calling to let them know that FRANK SINATRA may be shot on Sunday. I asked the caller how he knew this information. The caller responded that he had received a tip and wanted to pass it on to them. I then asked the caller if he worked for a newspaper. The caller responded, "no." I then asked the caller for his name and telephone number. The caller then identified himself as [redacted] and then said not to worry about SHIRLEY MC LAIN, that she would be okay. I then told the caller that she would like him to speak to the director of security. At that point in the conversation, the caller hung up the telephone.

Subsequently contacted the switchboard operator and learned that the caller had asked to speak to security prior to the above described call being transferred to [redacted].
The following investigation was conducted by SA... at:

Detroit, Michigan
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>
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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. (continuation of secret service referral)

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: LA 9-146358-16, p. 2-7
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

was arrested at his residence, was advised that he was arrested for mailing threatening communications to FRANK SINATRA. was transported to the FBI Office where he was advised of his rights as evidenced by his execution of an FD-395, "Advice of Rights Form." declined to furnish a statement concerning this matter, however, he provided the following descriptive information:

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<tr>
<td>Sex</td>
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<tr>
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<tr>
<td>Weight</td>
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<tr>
<td>Eyes</td>
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Military Service

Employer

Former Employer

Investigation on 11/6/92 at Detroit, Michigan File #: 9A-LA-145258-17

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.
Education

[Blacked out text]

was photographed and fingerprinted at the FBI Office. After [Blacked out text] was processed, he was transported to the UNITED STATES MARSHAL'S OFFICE where he was lodged.
On November 16, 1992, the investigating Agent received in the United States Mail a letter from [redacted] PALACE OF AUBURN HILLS, 2 Championship Drive, Auburn Hills, Michigan. This letter enclosed an FD-730, "FBI Bomb Data Center" form completed by [redacted] at the time she received a telephone call from [redacted] on November 1, 1992, at 12:41 p.m.
Enclosed are [16] items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division

☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows: