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 : RJA SA[redacted] b7C

Subject: [redacted] aka b7C
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 [redacted] Detroit, MI 48216. b7C

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. [redacted] 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, [redacted] 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. b6 b7C

The letter, dated 9/30/92, is addressed to [redacted] at SINATRA's residence. [redacted] makes reference to [redacted] "understanding" Easter Sunday, April 1981; that this was [redacted] first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that [redacted] 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, [redacted] a Merry Christmas and Happy New Year. According to SILBERT, [redacted] SINATRA are close friends and [redacted] has stayed at the SINATRA's home; however, this is not public knowledge. [redacted] did stay at the SINATRA residence in December 1991, during the holidays. b6 b7C

9A-LA-146358-1

RJA/sag
(1)

b7C [redacted]

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.

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

24 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		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

☐ 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.

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LA 9-146358-1, p 3-26

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

SENSITIVE

LA-0146358
CLASS/ALPHA: 009A
b7c ASSIGNED TO: [redacted]
PREV ASGD:

STATUS: P
OPENED: 10/14/92
ASSIGNED: 10/14/92
DATE:

CASE SQUAD: C1
HQC/RA: RIVE
SUPV: RIVE

CLOSED:
P* DATE:
DEADLINE:
ECTDATE:
ECTRLSE:
MONTHS: 0
PRIORITY: 0

b7c VIOLATION: EXT
TITLE: [redacted]
SINATRA, FRANK
REMARKS: OO:LOS ANGELES

FBIHQ CASE: -
OTHER CASE: -
old class:
PRE UCFN CASE: -
CLASSIFICATION: SN

PI:
FOIPA:
STOP:
ELSUR:
CLASSIFIED BY:

PCI: Y
NPI: 2
PROGRAM: VC

reopen: 0
track:
retain:

DECLASSIFY ON:

<GO> -NEXT CASE
F1 -REQUERY F2 -SUMMARY F7 -ADD SERIAL F8 -DELETE F9 -MODIFY F10 -CASES SHIFT-F10 -FOIMS

SENSITIVE
4β NUM ↑ — 33

p.27

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

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
[redacted] aka
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358-1B1

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent [redacted] SSRA PALM SPRINGS RA

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

b7c

☐ 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"x9½" white envelope; post marked 9/14/92; addressed to Frank Sinatra, 20-588 Sinatra Dr., Rancho Mirage, CA; and, with a return address of [redacted] 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; 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:

_____ _____

9A-LA-146358-1B1

BLOCKSTAMP
Kms
14

For Use By ECT:

Location of Property: Unit 29 Shelf 7

Control Number: E 0524928

(File Copy)

1 of 5

p. 28

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

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
[redacted] aka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

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

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SSRA [redacted] PALM SPRINGS RA

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

b7c

☐ 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 [redacted] With a 4½"x10¼" manila envelope; post marked 9/25/92; addressed to Frank Sinatra, 20-588 Sinatra Drive, Rancho Mirage, CA; and, with a return address of [redacted] Detroit, MI 48216.

4. Handwritten note (4¼"x5¼"), dated 9/24/92, and signed [redacted] With a 3½"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 [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: _____
(File Copy)

BLOCKSTAMP

285

p 29

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

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
[redacted] aka [redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SSRA [redacted] PALM SPRINGS RA

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

57C

☐ 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 [redacted] 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 [redacted], Detroit, MI 48216.

6. Handwritten letter, and note (4¼"x5¼"), in blue ink, both dated 9/28/92, and signed [redacted] 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 [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: _____
(File Copy)

BLOCKSTAMP

385

p 30

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

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
[redacted] aka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired	Acquired From:
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SSRA [redacted] PALMS SPRINGS RA

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

b7c

☐ 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.

b7c
b6

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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4 of 5

p.31

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

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
[redacted] aka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SSRA [redacted] PALM SPRINGS RA

57C

☐ 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 Rd., 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: _____

(File Copy)

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575

p32

(Title)

(File No.) 9A-LA-146358

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	1/30/93		✓	One FD-441a sent to DE on 11-16-92	
1A2	2-2-98		✓	Original notes re interview of [redacted]	
1A3	2-2-98		✓	Photo of [redacted]	
1A4	2-2-98		✓	Photo + neg [redacted]	
1A5	2-2-98		✓	Arrest log [redacted]	
1A6	2-2-98		✓	Arrest photo [redacted]	
1A7	2-2-98		✓	Orig. Notes re Interview of Advice of Rights Forms	
				executed by [redacted]	
1A8	2-2-98		✓	Orig. Notes re. Interview of [redacted]	
1A9	2-2-98		✓	Fingerprints [redacted]	
1A10	2-2-98		✓	FD730 [illegible] at time she received call from [redacted] 11-1-92 at 12:41 pm & letter of [redacted] to Sen [redacted]	
1A11	2-2-98		✓	5 original letters mailed to Senator Kennedy at Lake Envelopes [illegible]	
1A12	2-2-98		✓	1 FD-192 from FBI-DE of 1B1 AD	

b7c

9A LA 146358-1A

CB

FD-340 (Rev. 4-2-85)

Field File No. GA-LA-146358-1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor) [redacted]

_____

b7c

By ECT, [redacted]
(Name of Special [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
One FD-441a sent to
DE on 11/16/92.

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO Los Angeles

Attention: Evidence Control Custodian

Date 11/14/92

Mailed to DE [redacted]

Registry No. [redacted]

b7C
b2

Method of Mailing

☐ Registered ☐ Special Delivery

☐ Airmail ☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received 11/19/92 10 AM

FBI/DOJ

File Number of Mailing Office

QA-LA-146357-1B1

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 - 1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-4-92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

b7C **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)

Description: ☒ Original notes re interview of

b7C [redacted]

2-2-98

9A-LA-146358 1A2

b7C

11/4/92 (tel)

[redacted] offer [redacted] telephone [redacted] OOB [redacted] Security Offi [redacted]
The Palace, 2 Championship Dr, Auburn Hills, MI 4823

On Monday, Nov 2nd, 12 41/P - I looked at clock - I rec'd call - transfered in from S/W/B - operator later said he asked to speak to security -

asked if we were doing Sinatra show Sunday do you do security? yes we do, he called to let us know that Frank Sinatra may be shot on Sunday I asked how he knew this info, he responded that he had rec'd a tip ~~[illegible]~~ and wanted to pass it on to us

I then asked if he worked for a newspaper.
he said no ...
~~I [illegible]~~ may I have your name & number

b7C [redacted] [redacted]

he said not to worry about Shirley
McClain that he would be okay
I then said I would like to speak
to Director of Security then he hung up

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 -1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-4-92

From SA [redacted]
(Name of Contributor)

U.S. Secret Service
(Address of Contributor)

Detroit, MI
(City and State)

b7C

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)

Description: ☐ Original notes re interview of

b7C photograph of [redacted]

2-2-98
AB

9A-LA-146353 IA3

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

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

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LA 9-146358-1A3, p.3

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 1A4

Field Office Acquiring Evidence DE

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and [redacted])

By Photographer [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:

b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]
photo & neg -

2-2-98

b7c [redacted]

9A-La-146358

164

[redacted]

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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LA 9-1463 58-1A4, p.3

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

FBI/DOJ

FD-340 (Rev. 8-18-89)

1A5

Universal File Case Number 9A-LA-146358 - ~~[illegible]~~

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(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

b7c

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]
Arrest log -

2-2-98
AB

[redacted]

b7c Arrest Log - [redacted]

November 6, 1992

tmd RP 10:40 AM. [redacted] arrested at [redacted]

tmd RP 10:45 AM. [redacted] placed in the Bucar and transported to the FBI office

tmd RP 10:52 AM arrived at FBI office

tmd RP 10:58 AM [redacted] advised of his right

tmd RP 11:02 AM [redacted] executed the advice of rights form

tmd RP 11:20 AM [redacted] allowed to telephone his sister

b7c [redacted] at [redacted]. SA [redacted] advised [redacted] of [redacted] arrest

tmd RP 11:30 AM initiated fingerprinting and photographing

tmd RP 12:20 PM. completed processing

tmd RP 12:30 PM transported to U.S. Marshals Office

tmd RP 12:50 PM lodged at U.S. Marshals Office

[redacted] SA, FBI, Detroit, MI 11/6/92

KEO [redacted] SA FBI Detroit MI 11/6/92

b7c [redacted] Detroit, MI 11/6/92

[redacted] Detroit, MI 11/16/92

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 - 1176

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From Photographer [redacted]
(Name of Contributor)

(Address of Contributor)

[redacted]

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
b7c
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 photo - [redacted]

9A-LA-146358 1A6

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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LA 9-146358-1A6, p 3-5

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FBI/DOJ

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 - ~~[illegible]~~ 117

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
[redacted] 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

b7c **Title:**

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of
Advice of Rights form executed by
[redacted]

2-2-98

FD-395 (Rev. 6-22-77)

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.

b7C [redacted]
Signed

b7C [redacted], SA, FBI Detroit, MI
Witness:

b7C [redacted]

Time: 11:02 a.m. 11/06/92

FBI/DOJ

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 - 1A8

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

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

b7c

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

[redacted]

2-2-98
AS

(1) [redacted]

10 40/A arrestee
10 45/A planted in
Bucar
10:52 Arrival Fed
Building

race: white POB: Detroit
sex: male
Ht: 6"
wt: 195 lbs
blue eyes
gray hair
scar - [redacted]

education: [redacted]

SSAN: [redacted]
DOB: [redacted]
military: [redacted]

telephone [redacted]

parents: deceased
sisters: [redacted]

- single
lawyer: [redacted]
doctors: [redacted]

b7C

11 00/A-

b7c → 11 20/A called [redacted]
offgen: [redacted]

12 20/P completed fingerprints

12 50/P lodged

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 - 1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-6-92

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
[redacted] 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

b7c

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

fingerprints - [redacted]

OPCA-20 (12-3-96)

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☑ The following number is to be used for reference regarding these pages:
LA 9-146358-1A9, p.2

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FBI/DOJ

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358 1A 80

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-16-92

b7C **From** [redacted], Palace of Auburn Hills
(Name of Contributor)
Two Championship Drive
(Address of Contributor)
Auburn Hills, MI
(City and State)

b7C **By** [redacted]
(Special Agent)

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7C FD-930 completed by [redacted] at time she received call from [redacted] on 11/1/92 at 12:41 pm and letter of [redacted] to SA [redacted] 12-9-92

[redacted]

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
for wording on
Call

Sex of caller: Male Race: —
Age: _____ Length of call: 2 minutes
Number at which call is received:
377-8290
Time: 12.41 pm Date: 11/1/93

BOMB THREAT

CALLER'S VOICE:

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

If voice is familiar, who did it sound like?

BACKGROUND SOUNDS:

___ Street noises
___ Crockery
___ Voices
___ PA System
___ Music
___ House noises
___ Motor
___ Office machinery
___ Factory machinery
___ Animal noises
___ Clear
___ Static
___ Local
___ Long distance
___ Booth
Other NO SOUNDS BACK GROUND

THREAT LANGUAGE:

✓ Well spoken (educated)
___ Foul
___ Irrational
___ Incoherent
___ Taped
___ Message read by threat maker

b7C REMARKS [redacted]

b7C

Report call immediately to:
[redacted]
Phone number [redacted]

Date 11/1/93
b7C Name [redacted]
Position SECURITY
Phone number [redacted]

b7C To: [redacted]

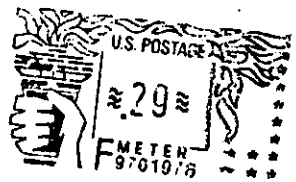
b7C From: [redacted]
The Palace

b7C I [redacted] 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.

b7C I asked for his name, he said [redacted] I asked him to spell the last name which he did. I asked for a phone number which he gave me [redacted] 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 ge[redacted] noticed the caller hung up. Then preceded to fil[redacted]in on the call.

Two Championship Drive • Auburn Hills, MI 48326



F.B.I.
Att: [redacted]
477 Michigan Ave.
Detroit, MI 48226

b7c

RP
11/16/92

FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-LA-146358-1A-11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11-16-92

From FBI - WMFO
(Name of Contributor)

_____
(Address of Contributor)

_____
[redacted] and State)

b7c

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)

Description: ☐ Original notes re interview of
5 original letters mailed to Senator Kennedy
and envelopes

4-750 (Rev. 9-29-95)

XXXXXX
XXXXXX
XXXXXX

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LA 9-146358-1A11, p. 2-10

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FD-340 (Rev. 7-29-92)

Universal Case File Number 9A-U-146358 1A12

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By 9CI [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

b7C

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
One FD-192 from FBI-DE of 131

2-2-98

[redacted] Drug Valuable Evidence

FD-192 (Rev. 1-5-89)

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
[redacted]ka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;

FILE NO. 9A-LA-146358-1B1

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SSRA [redacted] 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)

b7c

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

9A-LA-146358-1B1

For Use By ECT:

Location of Property: Unit 29 Shelf 7

BLOCKSTAMP

Kmr Kw

14

NOV 17 1992

FBI - DETRO[redacted]

Control Number: _____

(Package Copy)

E0632145

E0632145

b7c

9A-LA-146358-1B-1

OPCA-20 (12-3-96)

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4 Pages were not considered for release as they are duplicative of LA 9-146358-1, p29-32

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

☑ The following number is to be used for reference regarding these pages:
LA 9-146358 -1A12, p. 3-6

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X No Duplication Fee X
X for this page X
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FBI/DOJ

1-81-8[illegible]-1

CHAIN OF CUSTODY

Item	Accep[illegible]	Date	Time	Releas[illegible]	Date	Time
1-9	Signatu[illegible] Reason [illegible]	10/14/92	10:00 AM	Signature [illegible] Reason Storage	10/19/92	9:09 AM
	Signatur[illegible] Reason [illegible]	10/19/92	9:09 A	Signatur[illegible] Reason Send to DE	11/16/92	9:21 A
	Signatur[illegible] Reason Evidence	11/17/92	10:00 A	Signature [illegible] Reason Storage TOT Bulk	11/17/92	3:45 P
	Signatur[illegible] Reason Secure Storage	11/17/92	3:45 P	Signatu[illegible] Reason Sent to DE Fedex [illegible]	5/29/96	3:00 P
	[illegible] Reason [illegible]	5/30/96	11:30 A	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

[illegible] dtd 9/23/92 [illegible]

[illegible] [illegible]

[illegible] from DPOT DE [illegible] Fedex [illegible]

7

Memorandum

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

Date 10/29/92

From : SA [redacted]

Subject: [redacted] AKA [redacted]
FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS;
OO: LOS ANGELES

[redacted]
SPIN;
OO: BUREAU
(161B-HQ-1024788)

b7C
b6

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

Los Angeles' indices reflect a reference to [redacted]

Los Angeles conducted a reference interview of [redacted]

Los Angeles also conducted indices checks on the following relatives:

A. Mother: [redacted]

B. Brother: [redacted]

9A-LA-146358-2

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

b7c

C. Brother: [redacted]

D. Brother: [redacted]

OPCA-20 (12-3-96)

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LA 9-146358-3

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X No Duplication Fee X
X for this page X
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XXXXXX

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

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 contacted on October 14, 1992.

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

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 [redacted] 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 [redacted] Detroit, MI 48216.

b7C

3. Handwritten letter, dated September 25, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September 26, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

Investigation on 10/14/92 at Los Angeles, California File # 9A-LA-146358-3

OCT 29 1992

by SA [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.

5. Handwritten letter, dated September 27, 1992, and signed [redacted] 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 [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; post marked September 28, 1992; addressed to FRANK SINATRA, 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

b7C

7. Handwritten letter, dated September 29, 1992, and signed [redacted] 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 [redacted] Detroit, Mi 48216.

b7C b6

8. Handwritten letter, dated September 30, 1992, and signed [redacted] With a 4" x 9 1/2" white envelope; [redacted] 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.

b7C

9. Handwritten letter, dated October 4, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

b7C

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 address to SINATRA's home address 20-588 Sinatra Drive, Rancho Mirage, California and showed a returned address of [redacted] Detroit, Mi 48216.

b7C

In the first letter, dated September 16, 1992, the subject demanded a private concert at the Fox Theater in "Mo-Town" (Detroit) at 8:00 p.m. on December 12, 1992. [redacted] 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 MACLAINE, will perform at "The Place" in Auburn Hills, Michigan, on November 8, 1992. In that same letter, [redacted] 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.

b6
b7C

The letter, dated September 30, 1992, is addressed to [redacted] at SINATRA's residence. [redacted] makes reference to [redacted] "understanding" Easter Sunday, April 1981; that this was [redacted] first Easter Sunday that he had not taken his mother to church, she died September 25, 1980; and, that [redacted] 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, [redacted] Merry Christmas and Happy New Year. According to SILBERT, [redacted] SINATRA are close friends and [redacted] has stayed at SINATRA's home, however, this is not public knowledge. [redacted] did stay at the SINATRA residence in December 1991, during the holidays.

b6
b7C

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

b7C

by SA [redacted] rc Date dictated 10/22/92

RJK

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/29/92

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

ARMED AND DANGEROUS.

b7c

Re 24 pages of letters and envelopes faxed to Detroit night of 10/28/982 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 [redacted] Detroit, Michigan, 48216.

2 - Detroit
2 - Los Angeles
JAS/lrm
(4)

9A-LA-146358-5

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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. [redacted] 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, Michigan, on 11/8/92. In that same letter, [redacted] 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.

b6
b7C

The letter dated 9/30/92 is addressed to [redacted] at SINATRA's residence. [redacted] makes reference to [redacted] "understanding" Easter Sunday, April 1981; that this was [redacted] first Easter Sunday that he had not taken his mother to church; she died 9/25/80; and that [redacted] 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, [redacted] a Merry Christmas and Happy New Year. According to SILBERT, [redacted] SINATRA are close friends and [redacted] has stayed at the SINATRAs' home; however, this is not public knowledge. [redacted] did stay at the SINATRA residence in December 1991, during the holidays.

b6
b7C

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 [redacted] 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.

b7C

ARMED AND DANGEROUS.

Nov 6 3 24 PM '92

0078 MRI 01212

RR RUCNFB FBILA

DE FBIDE #0007 3112228

ZNY EEEEE

R 061929Z NOV 92

FM FBI DETROIT (9A-LA-146358)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS E F T O ARMED AND DANGEROUS

CITE: //3220//

PASS: HQ FOR VSMOS; LOS ANGELES FOR PSRA/C-1, SA [redacted]

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

RE DETROIT TELCALS OF SA [redacted] TO SA [redacted] LOS ANGELES DIVISION ON NOVEMBER 5, 1992, AND NOVEMBER 6, 1992; LOS ANGELES AIRTEL TO DETROIT, DATED OCTOBER 29, 1992.

b7C

ON NOVEMBER 5, 1992, AUTHORIZED COMPLAINT FILED BY SA

pls fax to Palm Springs RA 11/9/92

9A-LA 146358-6

NOV 0 0 1992

[redacted]

TELETYPE

done 11-9-92

[redacted] DETROIT, MICHIGAN, CHARGING [redacted] AKA [redacted] 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.

b7C

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

LOS ANGELES DIVISION AT PALM SPRINGS, CALIFORNIA: FURNISH DETROIT WITH ORIGINAL LETTERS MAILED BY SUBJECT [redacted] TO FRANK SINATRA.

ARMED AND DANGEROUS.

BT

#0007

NNNN

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

TO: Director, FBI

FROM: SAC, DETROIT

SUBJECT:
[redacted] aka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - Threatening Letter [redacted]
(OO: LOS ANGELES)

Bureau File Number
9A-LA-146358
Field Office File Number
C-7
Squad or RA Number
[redacted]
Agent's Social Security No.

Date 11/9/92

XX X if a joint operation with: U.S. Secrt Serv (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

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

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating		
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I			
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II			
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other			
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/ VI-CAP			
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)			
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip					

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
	1		

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority* A	B	C
FBI Arrests -			1
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted_____; Armed_____

Subpoenas Served_____
Criminal Summons_____
Local Crim. Summons_____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists:_____ All Other Hostage Situations:_____

Missing or Kidnaped Children Located:_____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

RICO -Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff
		$	$
No. of Subj.	Settlement of Award	$	$ Enter AFA Payment Here

F. Administrative Sanctions

Subject 1 Subject Description Code* -

☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent

G. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

Subject 1 Subject Description Code* -

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony									
☐ Misdemeanor									
☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* -

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs.	Mos.	Suspended Yrs.	Mos.	Probation Yrs.	Mos.
☐ Felony									
☐ Misdemeanor									
☐ Parole Revocation									
☐ Probation Revocation				Total Fines $					
☐ Plea ☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: *Attach additional forms for more than four subjects.*

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)
[redacted]	[redacted]	W	M	Detroit, MI	[redacted]

Explanation of accomplishment claimed:

On [redacted] authorized complaint filed by SA [redacted] before U.S. Magistrate PAUL J. KOMIVES, Eastern District of Michigan, Detroit, MI, charging subject with violation of Titel 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;

9A-LA-146358-7

SERIALIZED [illegible]
C-1
NOV 1 5 1992
FBI—LOS ANGELES

2 - Bureau
2 - Field Office DETROIT (1 - 66-5093) RP/wmb (6)
* See codes on reverse side.

(2) - Los Angeles (PSRA/C-1) (info)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/13/92

TO : SAC, DETROIT

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

SUBJECT : [redacted] AKA
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS
OO: LOS ANGELES

Re Los Angeles airtel to Detroit, dated 10/29/92; 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 each 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 [redacted] Detroit, MI 48216.

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

9A LA-146358-8

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: Transmitted (Number) (Time) Per

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 [redacted] Detroit, MI 48216.

3. Handwritten letter, dated September 25, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

4. Handwritten note (4 1/4" x 5 1/4"), dated September 26, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

b7C

5. Handwritten letter, dated September 27, 1992, and signed [redacted] 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 [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; post marked 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; post marked 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; post marked October 1, 1992; addressed to Mr. FRANK SINATRA, [redacted] 20-588 Sinatra Drive, Rancho Mirage, California; and, with a return address of [redacted] Detroit, MI 48216.

b6
b7C

b7C

9. Handwritten letter, dated October 4, 1992, and signed [redacted] 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 [redacted] Detroit, MI 48216.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 11/12/92

TO : SAC, DETROIT (9A-LA-146358) (P)

FROM : SAC, WASHINGTON FIELD OFFICE (89-0) (C-4)

SUBJECT : [redacted] AKA [redacted]
FRANK SINATRA-VICTIM;
EXTORTION-THREATENING LETTERS;
OO:LOS ANGELES

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

b7c

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)

9A-LA-146358-9

SEARCHED SERIALIZED FILED

NOV 17 1992

FBI—LOS ANGELES

Approved: [signature] Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 11/12/92

TO : SAC, DETROIT (9A-LA-146358) (P)

FROM : SAC, WASHINGTON FIELD OFFICE (89-0) (C-4)

SUBJECT : [redacted] AKA [redacted]
FRANK SINATRA-VICTIM;
EXTORTION-THREATENING LETTERS;
OO:LOS ANGELES

b7C

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)

SEARCHED ____ SERIALIZED ____
SERIALIZED ____ FILED ____
NOV 17 1992
[redacted]

b7C

PSRA

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 3/16/93

TO : SAC, DETROIT

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

b7c

SUBJECT : [redacted] aka;
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: 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.

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

SEARCHED
INDEXED
SERIALIZED
FILED
Per

Approved: Transmitted (Number) (Time)

9a-La-146358-10

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/12/93

TO : SAC, DETROIT

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

b7C

SUBJECT : [redacted] aka;
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)

9A LA-146358 -11

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: Transmitted (Number) (Time) Per

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/12/93

TO : SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P)

FROM : SAC, DETROIT (9A-LA-146358) (C-7) (RUC)

SUBJECT : [redacted] aka [redacted]
FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS
(OO: LOS ANGELES)

b7c

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

On [redacted] subject [redacted] white male, date of birth [redacted] SSAN [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 [redacted]
1 - Detroit
RP/ahw
(5)

b7c

9A-LA-146358-12

C-1

1*

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 7/27/93

TO : DIRECTOR, FBI

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

SUBJECT : [redacted] aka
[redacted]
FRANK SINATRA - VICTIM;
EXTORTION - THREATENING LETTERS;
OO: Los Angeles

b7C

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.)
1 - Los Angeles

JAS/slt
(4)

- 1* -

SEARCHED
INDEXED
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FILED

Approved: Transmitted (Number) (Time) Per

9A LA-146358-13

FD-491 (Rev. 4-21-80)

Memorandum

To : FBI-LA

Date 5/29/96

From : FBI-DE

☑ RUC

☐ File Destruction Program

b7C

Subject : [redacted] aka

(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 re: 1B-1

9A-LA-146358-14

SEARCHED INDEXED
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JUN - 3 1996
FBI - LOS ANGELES

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/92

b7C [redacted] date of birth [redacted] Security Office, THE PALACE OF AUBURN HILLS, two Championship Drive, Auburn Hills, Michigan, telephone number [redacted] after being advised of the identity of the interviewing Agent provided the following information:

b7C On November 2, 1992, at 12:41 p.m., [redacted] received a telephone call over telephone number [redacted] which had been transferred to the security office by the switchboard operator. [redacted] recalls the exact time of this call because she looked at a clock when she picked up the telephone. The caller asked [redacted] "are you doing the SINATRA show Sunday, do you do security?" [redacted] responded to the caller, "yes we do." The caller then told [redacted] that he was calling to let them know that FRANK SINATRA may be shot on Sunday. [redacted] 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. [redacted] asked the caller if he worked for a newspaper. The caller responded, "no." [redacted] then asked the caller for his name and telephone number. The caller then identified himself as [redacted] telephone number [redacted] [redacted] then said not to worry about SHIRLEY MC LAIN, that she would be okay. [redacted] 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.

b7C [redacted] 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]

Investigation on 11/4/92 at Detroit, Michigan File # 9A-LA-146358-15

b7C by SA [redacted] gls Date dictated 11/9/92

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.

b7C [redacted] The following investigation was conducted by SA [redacted] at:

Detroit, Michigan

[redacted]

Secret Service referral

[redacted]

9A-LA-146358-16
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 12 1992
FBI — DETROIT

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

6 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		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ 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

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

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XXXXXX

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] was arrested at his residence, [redacted] was advised that he was arrested for mailing threatening communications to FRANK SINATRA. [redacted] 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." [redacted] declined to furnish a statement concerning this matter, however, he provided the following descriptive information:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Detroit, Michigan
Height	6'0" tall
Weight	195 pounds
Eyes	Blue
Hair	Gray
Scars	[redacted]
Marital Status	
Siblings	
Military Service	
Employer	
Former Employer	

b7C

Investigation on 11/6/92 at Detroit, Michigan File # 9A-LA-146358-17

b7C SAs [redacted] FBI; b7C

by and [redacted] FBI RP/pas Date dictated 11/6/92

b7C

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

b7C

[redacted]

[redacted] was photographed and fingerprinted at the FBI Office. After [redacted] was processed, he was transported to the UNITED STATES MARSHAL'S OFFICE where he was lodged.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/92

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.

b7C
b7D

Investigation on 11/16/92 at Detroit, Michigan File # 9A-LA-146358 - 18

b7C by SA [redacted] brs Date dictated 11/16/92

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.

Memorandum

TO : SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P) 6-28-96

FROM : SAC, DETROIT (9A-LA-146358) (C-7) (RUC)

SUBJECT : [redacted] aka
b7C
FRANK SINATRA - VICTIM
EXTORTION - THREATENING LETTERS
(OO: LOS ANGELES)

☐ RUC

☒ File Destruction Program

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:

9A-LA-146358-1

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

SEARCHED ___ INDEXED ___
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JUL - 1 1996
FBI - LOS ANGELES