

**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 : SA [REDACTED] b7C

Subject: [REDACTED] aka b7C

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

b7C 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.

b6  
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. TUE

b6  
b7C The letter, dated 9/30/92, is addressed to [REDACTED] at SINATRA's residence. [REDACTED] makes reference to "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 SINATRA's home; however, this is not public knowledge. [REDACTED] did stay at the SINATRA residence in December 1991, during the holidays.

RJA/sag  
(1)

9A-LA-146358-1

Handwritten signatures and initials, including "b7C" and "C/ [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.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET24 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 552Section 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.

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

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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LA 9-146358-1, p 3-26XXXXXXXXXXXXXXXXXXXX  
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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

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

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

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  
NUM 1

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

aka

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

FRANK SINATRA - VICTIM;  
EXTORTION - THREATENING LETTERS;

OO: LOS ANGELES

Date Acquired 10/14/92	Acquired From: HARVEY L. SILBERT, ATTORNEY LOEB & LOEB 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)

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:

For Use By ECT:

Location of Property: Unit 29 shelf 7

Control Number: E 0524928

(File Copy)

1075

9A-LA-146358-1B1

BLOCKSTAMP

Kms

14

[Signature]

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  
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, MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)

3. Handwritten letter, dated 9/25/92, and signed [REDACTED] 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 [REDACTED] Detroit, MI 48216.
4. Handwritten note (4½"x5½"), 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)

285

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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

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 10100 SANTA MONICA BLVD., SUITE 2320 LOS ANGELES, CA 90067 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)

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 (4½"x5½"), 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: \_\_\_\_\_

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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

██████████ aka  
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
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		SA ██████████	SSRA ██████████ PALMS 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)

7. Handwritten letter, dated 9/29/92 and signed ██████████  
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 ██████████  
Detroit, MI 48216.
8. Handwritten letter, dated 9/30/92, and signed ██████████  
With a 4"x9½" white envelope; post marked 10/1/92; addressed  
to Mr. 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: \_\_\_\_\_

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p31

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

FILE NO. 9A-LA-146358

FRANK SINATRA - VICTIM;  
EXTORTION - THREATENING LETTERS;

OO: LOS ANGELES

Date Acquired

10/14/92

Acquired From:

HARVEY L. SILBERT, ATTORNEY

LOEB &amp; 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)

9. Handwritten letter, dated 10/4/92, and signed [REDACTED] with a 4"x9 1/2" 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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585

p32

(Title)

(File No.)

9A-LA-146358

Item	Date Filed	To be returned		Disposition
		Yes	No	
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. Note re interview of Advisor of Right to Jones executed by [REDACTED]
1A8	2-2-98			Orig. Notes re interview of [REDACTED]
1A9	2-2-98			Images prints - [REDACTED] no time she received call FOI 300 [REDACTED] 11-1-92 at 12:41 pm + letter [REDACTED]
1A10	2-2-98			5 original letters mailed to Senator Kennedy outside Envelope [REDACTED]
1A11	2-2-98			1 70-M2 from FBI - DE of 1B1-A [REDACTED]
1A12	2-2-98			

b7c

9A LA 146358-1A



CB

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

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

b7c

By ECT, \_\_\_\_\_  
(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

One FD-441a sent to  
DE on 11/16/92

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: *Los Angeles*  
Evidence Control Custodian

Date

*11/16/92*

Mailed to

*DE [REDACTED]*

Register No.

*[REDACTED]*

Method of Mailing

☐ Registered  
☐ Airmail

☐ Special Delivery  
☐ Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

*[Signature]*

Date and Time Received

*11/12/92 10:00 A*

File Number of Mailing Office

*LA-LA-146358-151*

FBI/DOJ

b7C  
b2

Universal File Case Number QA-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  \_\_\_\_\_  
(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)

b7C Description: ☒ Original notes re interview of  


2-2-98  
JL



9A-LA-146358 1A2

b7C

11/1/72  
(tel)

officer [redacted] telephoned  
[redacted] COB [redacted] Seintz Office [redacted]  
The Palace, 2 Champagne Dr, Auburn Hills, MI 4806

On Monday Nov 2nd, 12<sup>41</sup>/<sub>10</sub> - I looked at  
clock - I rec'd call - transferred in from  
S/W/B - operator later said he asked to  
speak to Seintz -

asked if we were doing Sinatra show Sunday  
do you do Seintz I 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  
and wanted to pass it on to us

I then asked if he worked for a newspaper.  
he said no.

~~Did~~ I want him again name & number

b7C

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. And he hung up.

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)

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

90-1A-146583 A3

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 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)

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LA 9-146358-1A3, p. 3

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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)

By Photographer \_\_\_\_\_  
(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 - \_\_\_\_\_

2-2-98  
AB

b7C

9A-2a-146358

147



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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LA 9-146358-1A4, p.3

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XXXXXX  
XXXXXX

Universal File Case Number 9A-LA-146358 - ~~1A5~~ <sup>1A5</sup>

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 log - [REDACTED]

2-2-98  
AL

b7C Arrest Log -

November 6, 1992

10:40 AM. [redacted] arrested at [redacted]  
10:45 AM. [redacted] placed in the Bucar and transported  
to the FBI office.  
10:52 AM arrived at FBI office  
10:58 AM [redacted] advised of his rights  
11:02 AM [redacted] executed the advice of rights form  
11:20 AM [redacted] allowed to telephone his sister  
[redacted] at [redacted]. SA  
[redacted] advised [redacted] of [redacted] arrest  
11:30 AM initiated fingerprinting and photographing  
12:20 PM completed processing  
12:30 PM transported to U.S. Marshals Office  
12:50 PM lodged at U.S. Marshals Office  
[redacted] SA, FBI, Detroit, MI 11/6/92  
[redacted] SA FBI Detroit [redacted] 11/6/92  
[redacted] Detroit, MI 11/6/92  
[redacted] Detroit, MI 11/16/92

Universal File Case Number 9A-LA-146358 - 176

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11-6-92

From Photocopied [redacted]  
(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

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Arrest photo - [redacted]

91A - 2A - 146358 1A6

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 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)

- ☐
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- 
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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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

LA 9-146358-1A6, p 3-5

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XXXXXX

Universal File Case Number 9A-LA-146358 - <sup>1A7</sup>~~1A6~~

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

Adverse of Rights Form executed by  


2-2-98  
AS

## 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  
Signed

b7C  
Witness:

SA, FBI, Detroit, MI

b7C  
Time:

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



Universal File Case Number QA-LA-146358 - 1A<sup>B</sup>

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

\_\_\_\_\_

22-98  
A8

1

[REDACTED]

10<sup>40</sup> / 4 auster  
10<sup>45</sup> / 4 plant 11.  
Buen  
10:52 am Fed  
Buldy

race: white POB: Detroit  
sex: male  
HT: 6'  
wt: 195 lbs  
blue eyes  
gray hair  
scar

selective: [REDACTED]

SSAN: [REDACTED]  
DOB: [REDACTED]  
military: [REDACTED]  
telephone: [REDACTED]

parents: deceased  
sisters: [REDACTED]

- single  
lawyer: [REDACTED]  
doctors: [REDACTED]

b7C

11 <sup>00</sup>/<sub>A-</sub>

b7C  $\Rightarrow$  11 <sup>20</sup>/<sub>A</sub> called [REDACTED]  
officer [REDACTED]

12 <sup>20</sup>/<sub>P</sub> completed fingerprints

12 <sup>50</sup>/<sub>P</sub> lodged

Universal File Case Number 9A-LA-146358 - 1A<sup>9</sup>

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

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

fingerprints - [REDACTED]  
2-2-98  
NB

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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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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Universal File Case Number 9A-LA-146358 1A80

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

b7C Date Received 11-16-92

From [REDACTED] Palace of Auburn Hills  
(Name of Contributor)

Two Championships 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 302 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] 11-22-98



## 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: 11/1/92

**BOMB THREAT**

### CALLER'S VOICE:

<input checked="" type="checkbox"/> Calm	<input type="checkbox"/> Nasal
<input type="checkbox"/> Angry	<input type="checkbox"/> Stutter
<input type="checkbox"/> Excited	<input type="checkbox"/> Lisp
<input type="checkbox"/> Slow	<input type="checkbox"/> Raspy
<input type="checkbox"/> Rapid	<input type="checkbox"/> Deep
<input type="checkbox"/> Soft	<input type="checkbox"/> Ragged
<input type="checkbox"/> Loud	<input type="checkbox"/> Clearing throat
<input type="checkbox"/> Laughter	<input type="checkbox"/> Deep breathing
<input type="checkbox"/> Crying	<input type="checkbox"/> Cracking voice
<input type="checkbox"/> Normal	<input type="checkbox"/> Disguised
<input type="checkbox"/> Distinct	<input type="checkbox"/> Accent
<input type="checkbox"/> Skurred	<input type="checkbox"/> Familiar
	<input type="checkbox"/> Whispered

If voice is familiar, who did it sound like?

### BACKGROUND SOUNDS:

<input type="checkbox"/> Street noises	<input type="checkbox"/> Factory machinery
<input type="checkbox"/> Crockery	<input type="checkbox"/> Animal noises
<input type="checkbox"/> Voices	<input type="checkbox"/> Clear
<input type="checkbox"/> PA System	<input type="checkbox"/> Static
<input type="checkbox"/> Music	<input type="checkbox"/> Local
<input type="checkbox"/> House noises	<input type="checkbox"/> Long distance
<input type="checkbox"/> Motor	<input type="checkbox"/> Booth
<input type="checkbox"/> Office machinery	Other <u>NO SOUNDS</u> <u>Back ground</u>

### THREAT LANGUAGE:

<input checked="" type="checkbox"/> Well spoken (educated)	<input type="checkbox"/> Incoherent
<input type="checkbox"/> Foul	<input type="checkbox"/> Taped
<input type="checkbox"/> Irrational	<input type="checkbox"/> Message read by threat maker

b7C REMARKS

b7C

Report call immediately to:

Phone number:

Date: 11/1/92

b7C

Name:

Position: SECURITY

Phone number:

67C To: [REDACTED]

67C From: [REDACTED]  
The Palace

67C 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.

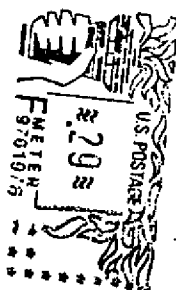
67C I asked for his name, he said [REDACTED] I asked him to spell the last name which he did. I asked for a phone number which he gave me [REDACTED] Do you work for a newspaper that you received the tip he responded no. I then asked him if he could hold so I could get the Director of Security he said yes, I put the call on hold went to get [REDACTED] noticed the caller hung up. Then preceded to fill [REDACTED] in on the call.





Two Championship Drive • Auburn Hills, MI 48326

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



b7c

100

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)

\_\_\_\_\_  
(City and State)

By [REDACTED]  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

5 original letters mailed to Senator Kennedy  
and envelopes

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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DELETED PAGE INFORMATION SHEET9

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Section 552Section 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)

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

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

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Universal Case File Number 9A-U-146358 <sup>1A12</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By GCT [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: [REDACTED]

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 from FBI-DE of ISI

2-2-98  
[Signature]  
[Signature]

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-146358-1B1

OO: LOS ANGELES

Date Acquired	Acquired From:		
10/14/92	HARVEY L. SILBERT, ATTORNEY LOEB & LOEB LOS ANGELES, CA 90067, SUITE 2320 TELEPHONE NO. (310) 282-2230		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent
		SA [REDACTED]	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"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 [REDACTED] 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 [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: Unit 29 shelf 7

Control Number:

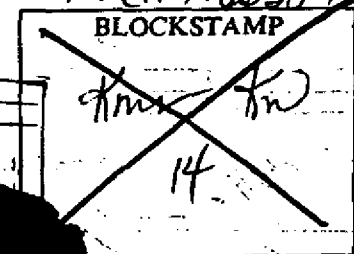
(Package Copy)



E0632145

NOV 17 1992

FBI - DETROIT



9A-LA-146358-1B1

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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4 Pages were not considered for release as they are duplicative of LA 9-146358-1, p 29-32

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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# CHAIN OF CUSTODY

44-1470228-18-1

Item	Accept	Date	Time	Release	Date	Time
1-9	Signature [redacted] Reason [redacted]	10/14/92	1:00 AM	Signature [redacted] Reason [redacted]	10/14/92	9:09 AM
	Signature [redacted] Reason [redacted]	10/19/92	9:09 AM	Signature [redacted] Reason [redacted]	11/16/92	9:21 AM
	Signature [redacted] Reason [redacted]	11/16/92	3:45 PM	Signature [redacted] Reason [redacted]	11/16/92	3:45 PM
	Signature [redacted] Reason [redacted]	11/17/92	3:45 PM	Signature [redacted] Reason [redacted]	5/29/96	3:00 PM
	Signature [redacted] Reason [redacted]	5/29/96	3:00 PM	Signature [redacted] Reason [redacted]		
	Signature [redacted] Reason [redacted]			Signature [redacted] Reason [redacted]		
	Signature [redacted] Reason [redacted]			Signature [redacted] Reason [redacted]		
	Signature [redacted] Reason [redacted]			Signature [redacted] Reason [redacted]		
	Signature [redacted] Reason [redacted]			Signature [redacted] Reason [redacted]		
	Signature [redacted] Reason [redacted]			Signature [redacted] Reason [redacted]		

10/14/92 1:00 AM

11/16/92 9:21 AM

5/29/96 3:00 PM

11/16/92 3:45 PM

11/17/92 3:45 PM

5/29/96 3:00 PM

11/16/92 3:45 PM

11/16/92 3:45 PM

11/16/92 3:45 PM

Memorandum



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

Date 10/29/92

From : SA [REDACTED]

Subject: [REDACTED] AKA

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

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

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

Los Angeles' indices reflect a reference to [REDACTED]  
[REDACTED]  
[REDACTED]

Los Angeles conducted a reference interview of [REDACTED]  
[REDACTED]  
[REDACTED]

Los Angeles also conducted indices checks on the  
following relatives:

A. Mother: [REDACTED]  
[REDACTED]  
[REDACTED]

B. Brother: [REDACTED]  
[REDACTED]  
[REDACTED]

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

9A-LA-146358-2

on [REDACTED]

[REDACTED]



b7c

C. Brother:

D. Brother:

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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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 9-146358-3XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXX  
XXXXXX

- 1 -

## 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.

b7C 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.

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

by SA [REDACTED] Date dictated 10/22/92

OCT 29 1992

9A-LA-146358

Continuation of FD-302 of HARVEY L. SILBERT, On 10/14/92, Page 2

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.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

b7C [REDACTED] 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:

b7C [REDACTED] 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 [REDACTED] Detroit, Mi 48216.

b6  
b7C [REDACTED] 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 [REDACTED] The letter, dated September 30, 1992, is addressed to [REDACTED] at SINATRA's residence. [REDACTED] makes reference to "understanding" Easter Sunday, April 1981; that this was 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.

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

b7C by SA [REDACTED] rc Date dictated 10/22/92

9A-LA-146358

Continuation of FD-302 of HARVEY L. SILBERT . On 10/14/92 . Page 2

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.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ 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.

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 [REDACTED] Detroit, Michigan, 48216.

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

9A-LA-146358-5  
SEARCHED

INDEXED

SERIALIZED

FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

b6  
b7C  
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.

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

b7C  
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.

ARMED AND DANGEROUS.



Nov 6 3 26 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 TELCALLS OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] LOS ANGELES DIVISION ON NOVEMBER 5, 1992, AND NOVEMBER  
6, 1992; LOS ANGELES AIRTEL TO DETROIT, DATED OCTOBER 29,  
1992.

ON NOVEMBER 5, 1992, AUTHORIZED COMPLAINT FILED BY SA

*Pls Fax to  
Robert Spurr  
11/9/92*  
**TELETYPE**  
*11-9-92*

9A-LA 146352-6

NOV 6 1992
LOS ANGELES

[REDACTED]

PAGE TWO DE FBIDE 0007 UNCLAS E F T O

[REDACTED] DETROIT, MICHIGAN, CHARGING [REDACTED]  
[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]  
[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

TO: Director, FBI

FROM: SAC, DETROIT

SUBJECT:

aka

FRANK SINATRA - VICTIM;  
EXTORTION - Threatening Letter  
(OO: LOS ANGELES)

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

☒ X If a joint operation with:  
U.S. Secret Service  
(Identify other agency)

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

Date 11/9/92

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		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELISUR Title III		12. Lab Div Exams	
6. ELISUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pass. Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Survival Stud (BOG) Asst		20. SWAT Team Action	
21. Tech. Aids or Tech Equip		22. Telephone Taps	
23. UCO Group I		24. UCO Group II	
25. UCO Other		26. NCAC/V-CAF	
27. Visual Inves. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
		I			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority*									
A									
B									
C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted									
Armed									
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:									
E. Civil Matters									
RICO - Civil Convictions									
Civil Suits Amount of Suit									
Settlement of Award									
No. of Subj.									
F. Administrative Sanctions									
Subject 1									
Subject Description Code*									
<input type="checkbox"/> Suspension									
<input type="checkbox"/> Debarment									
Time Frame - Years:									
Months:									
<input type="checkbox"/> 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*									
<input type="checkbox"/> Felony									
Conviction									
Combined Sentence									
Title									
Section									
Counts									
In-Jail Yrs.									
Suspended Mos.									
Probation Yrs.									
Probation Mos.									
Parole Revocation									
Probation Revocation									
Total Fines \$									
Plea									
Trial									
Pretrial Diversion									
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.									
Subject 2									
Subject Description Code*									
<input type="checkbox"/> Felony									
Conviction									
Combined Sentence									
Title									
Section									
Counts									
In-Jail Yrs.									
Suspended Mos.									
Probation Yrs.									
Probation Mos.									
Parole Revocation									
Probation Revocation									
Total Fines \$									
Plea									
Trial									
Pretrial Diversion									
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.									
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)									
Detroit, MI									

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 [initials]

C-1

NOV 16 1992

FBI-LOS ANGELES

2 - Bureau DETROIT (1 - 66-5093) RP/wmb (6)

2 - Field Office

\* See codes on reverse side.

② - Los Angeles (PSRA/C-1) (info)

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  
 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

Per

FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

MSV  
HFA

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.

b6  
b7C  
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.

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.

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.

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
SERIALIZED	FILED
NOV 17 1992	
FBI - LOS ANGELES	

NSA/PA

Approved: RM

Transmitted

(Number)

(Time)

Per

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.

Enclosed for Detroit are 5 original letters mailed  
 to Senator Kennedy and the envelopes in which the letters were  
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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	
FBI - LOS ANGELES	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



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

b7c

TO : SAC, DETROIT

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

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) [initials]

[handwritten mark]

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

FILED \_\_\_\_\_

Per \_\_\_\_\_

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

9A-LA-146358-10

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

b7C

TO : SAC, DETROIT

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

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) *rs*

9A LA-146358-11  
SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED *eh*FILED *er*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/12/93

TO : SAC, LOS ANGELES (9A-LA-146358) (PSRA/C-1) (P)  
 FROM *WJH* SAC, DETROIT (9A-LA-146358) (C-7) (RUC)  
 SUBJECT : [REDACTED] aka

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

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)

9A-LA-146358-12  
*et et*

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ 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  
 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.)  
 ① - Los Angeles

JAS/slt  
 (4)

- 1\* -

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

9A LA 146358-13

## Memorandum



To : FBI - LA

Date 5/29/94

From : FBI - DE

☒ RUC☐ File Destruction Program

Subject :

b7C

[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 N: 1B-1

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

9A-LA-146358-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 3 1996	
FBI - LOS ANGELES	

## FEDERAL BUREAU OF INVESTIGATION

-1-

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

The following investigation was conducted by SA [REDACTED] at:

Detroit, Michigan

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Secret  
Service  
Referral

9A-LA-146358-163

SEARCHED	INDEXED
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NOV 12 1992	
FBI - DETROIT	

*me*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET6

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 552Section 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

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



- 1 -

## 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	[REDACTED]
Siblings	[REDACTED]

Military Service  
Employer  
Former Employer

Investigation on 11/6/92 at Detroit, Michigan File # 9A-LA-146258-17  
by SAs [REDACTED] FBI RP/pas Date dictated 11/6/92 FBI; b7c

9A-LA-146358

Continuation of FD-302 of [REDACTED]

, On 11/6/92 , Page 2

Education

[REDACTED]

[REDACTED]

b7C  
[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.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/92

b7C  
b7D

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.

Investigation on 11/16/92 at Detroit, Michigan File # 9A-LA-146358 - 18  
b7C by SA [REDACTED] brs Date dictated 11/16/92

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# 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:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

**9A-LA-146358-10**

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SERIALIZED	FILED
JUL - 1 1996	
FBI - LOS ANGELES	