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(Indicate page, name of newspaper, city and state.)

Date: 6/27/88
Edition: DAILY NEWS

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Mob eyed Hartman woes

So what, says PBAer

By KEVIN MCCON

Daily News Staff Writer

Reputed mobster Eddard (Fritz) Giovannelli was secretly taped discussing multi-million-dollar gambling debts run up by Richard Hartman, top lawyer for the city's police union, the Daily News has learned.

FBI wiretap summaries show that on Jan. 13, 1986, Giovannelli and Harry Dickson, partner of former Brooklyn Democratic boss Meno Esposito, discussed how Hartman "got romanced by the casinos and was out \$3.5 million within six months."

The conversation raises the possibility that Hartman's huge Atlantic City losses made him a security risk for the Patrolmen's Benevolent Association and other police unions he represents.

Hartman, who as PBA lawyer can get access to internal police information, acknowledged the risk in an interview. But he said he did not know Giovannelli and had never been approached by mobsters seeking to take advantage of his gambling habit.

b6 -1
b7C -1

The Trump role

"The only way they could take advantage of me was if I would be a partner to something (illegal), and I never would," said Hartman.

The wiretapped conversation comes to light amid new details about Hartman's casino compulsion and how he satisfied it, including the role of developer Donald Trump's Atlantic City casinos and Trump's wife, Ivana.

It also surfaces as Manhattan District Attorney Robert Morgenthau probes whether Hartman funded his gambling habit by dipping into law-office escrow funds entrusted to him by police officers and other legal clients.

The telephone conversation between Giovanelli and Dickran was overheard by FBI agents monitoring a wiretap on Giovanelli, a reputed Genovese crime family captain who is accused in the slaying of Detective Anthony Venditti.

Dickran is Esposito's partner in Beaumont Offset Printing Corp., in Farmingdale. Esposito and Dickran were charged this month with corporate tax fraud, bribery and conspiracy in a case involving Beaumont, which has held lucrative PBA printing contracts.

Law enforcement sources said there is no evidence that Giovanelli discussed approaching Hartman about the gambling losses. However, one law enforcement source likened the PBA lawyer's situation to that of American Marines who fraternized with Soviet women while guarding the U.S. Embassy in Moscow.

"He may not be compromised, just like they may not have been compromised, but since he's got this big gambling problem and the mob

knows about it, there's an obvious security risk," the source said.

PBA spokesman Dennis Sheehan dismissed the concern, insisting: "There's not a scintilla of evidence that this was anything more than a conversation about what somebody heard in the rumor mill."

Owes casinos 2.5M

Hartman fed that mill with frequent casino gambling sprees in which he won and lost hundreds of thousands of dollars. He now owes a total of \$2.5 million to three Trump-controlled Atlantic City casinos — Trump's Castle, Trump Plaza and Resorts International.

According to complaints

filed by the New Jersey Division of Gaming Enforcement, Hartman last September gambled at Trump Plaza and Trump's Castle using an \$817,000 certified check drawn from his "special account No. 1" at an Irving Trust branch in lower Manhattan.

Law enforcement sources acknowledged they are interested in Hartman's use of the check. But they refused to say whether it came from his escrow account, which contained money entrusted to him by law clients.

The gaming complaints charge that officials of Trump's Castle improperly accepted the check to reduce Hartman's outstanding debt of \$1 million before first ver-

ifying its validity.

The complaints also charge that Trump's wife, Ivana, chief officer of Trump's Castle, improperly boosted Hartman's credit from \$500,000 to \$1 million without first checking his debts at other casinos.

Trump spokesman Gary Seiner declined comment.

Morgenthau's office began investigating Hartman's gambling last October after the Division of Gaming Enforcement opened its own probe of the circumstances under which the casinos gave Hartman credit.

The News has learned that at approximately the same time, Hartman sought help from Arnold Wexler, director of the Council on Compulsive

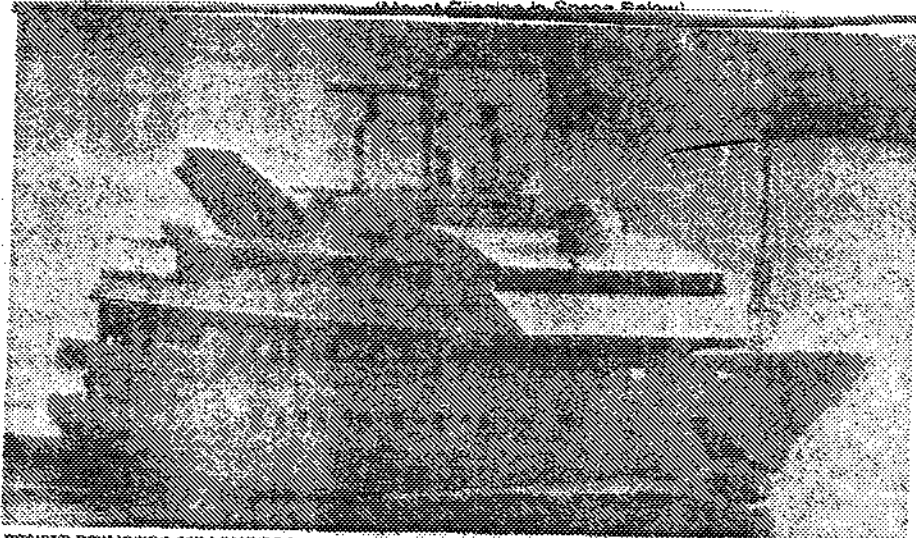
(Indicate page, name of newspaper, city and state.)

Date: 9/12/88
Edition: DAILY NEWS

Title:

Character:
or
Classification:
Submitting Office:

Indexing:



TRUMP PRINCESS MEASURES UP: Largest in U.S., but not the world.

MORRIS HERMAN DAILY NEWS

Ahoy There, Moneybags!

The latest and greatest in seafaring status symbols

By KATHY LARKIN
Daily News Society Editor

AS MALCOLM FORBES' 151-foot Highlander V left its power moorings at the World Yacht dock off W. 23d St. the other evening, a line of eager guests were boarding another nearby yacht—the just-launched \$7 million Octopussy.

Although not yet as famous as the green and white Highlander V, which has hosted everyone from Liz Taylor to Prince Charles, or as large as Qaddafi and Iran's Trump's 282-foot Trump Princess, the 123-foot Octopussy has already caused Spanish King Juan Carlos some heartache.

Well, how would you feel if your 68-foot Fortuna, holding the speed record among private mega-yachts, was displaced by an upstart owned by Brooklyn-born John Staluppi, an auto mechanic turned automobile dealer.

It was off Rotterdam on May 21 that Octopussy—built by the Florida firm Diaship with Heesen Shipyards in Holland—stroked to 33.7 knots. (Fortuna's record was 30 knots.) To add insult to injury, the Octopussy was carrying 2,000 gallons of fuel, 500 gallons of water—and 22 people.

In today's new-money circles, status boats are "in" and one-upmanship is of the essence. We're

not just talking speed. Bigger is better too.

Billionaire John Kluge now owns Malcolm Forbes' 126-foot former yacht, rechristened The Virginian. Too small for Forbes? No, replies the publisher. "The ashtrays were too full."

Leslie Wexner, founder of The Limited Inc. retail empire, isn't satisfied with his 140-foot Limitless. Despite her spaciousness—there are four guest rooms plus a master suite, it is rumored

The Octopussy gets the prize for speed. Abdul Aziz wins for size.

Wexner is yearning for a yacht in the 200-foot class.

The 143-foot Impromptu belongs to Joan Krooc, widow of the McDonald's magnate. With an interior in soft pinks, purples and pale wood and dining areas for up to 18, the Impromptu is a very feminine, personalized yacht.

Prince Johannes von Thurn und Taxis and his wife, Gloria, take to the waves in a 119-foot S/Y Alston, a sturdy two-masted Baltic sailing ship. And Robert Stig-

wood's 271-foot restored clipper ship, "Jezabel," boasts two wood-burning fireplaces.

Then, of course, there's Donald Trump's 282-foot "ultimate toy," the Trump Princess, which he bought from Saudi arms dealer Adnan Khashoggi. As the world now knows, Trump paid almost \$88 million to buy and refit his Princess. The annual upkeep? About \$2 million, Trump says. Closer to \$4 million, figures Jonathan Heckett, director of Nigel Burgess Ltd., who sold the yacht.

While the Princess—with its five decks, 20 suites, 15 dining areas, a movie theater, a disco and quarters for a crew of 52—is the largest privately owned American yacht, it is not the largest in the world. That honor belongs to the 422-foot, seven-deck Abdul Aziz, owned by King Fahd of Saudi Arabia. With all the comforts of home, it has two elevators, a huge garage—no worry about parking space there—and a mosque.

BIGGER, FASTER, BETTER. So the race goes on. Even the three-decked Octopussy will be sold and replaced. Says John Staluppi dreamily, "I'm thinking about my next yacht. 'Moonraker,' 150 feet, cruise at 56 knots, have a glass-enclosed observatory...."

Colombo Soldier

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2000

To: BUFALO

From: BUFFALO

Contact: SA [redacted] 716-843-5254

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 92H-BF-346835 (Pending)

Title: [redacted]

b6 -4
b7C -4

dba, Eden Rock Mining Company;
Information Concerning;

Synopsis: Information received from [redacted]

b6 -2
b7C -2
b7D -5

Enclosure(s) NCIC criminal history regarding [redacted] aka,
et al; [redacted]

Details: For information of SAC Buffalo SA [redacted] received a
collect telephone call on 11/30/00 from a [redacted]

b6 -1,2
b7C -1,2

[redacted] advised he had information on [redacted]

b6 -2
b7C -2
b7D -5

[redacted] did not identify himself initially [redacted]

[redacted] Subsequent to the
conversation with [redacted] SA [redacted] spoke with [redacted]

b6 -1,2
b7C -1,2
b7D -5

b6 -1
b7C -1

92H-BF-346835

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FBI-BUFFALO	

04340002, ETC

To: Buffalo

Fr: BUFFALO

Re: 92H-BF-34683, 12/05/2000

[redacted]
[redacted] attorney and had spoken with [redacted] AUSA
from New York (telephone [redacted])
[redacted]

b6 -2,5
b7C -2,5
b7D -5

SA [redacted] subsequently contacted AUSA [redacted] and advised
her of the aforementioned telephone conversations [redacted]
[redacted] AUSA [redacted] further advised the
case is an FBI investigation.

b6 -1,2,5
b7C -1,2,5
b7D -5

An NCIC check indicates an [redacted]
[redacted]

b6 -2
b7C -2
b7D -5

A brief synopsis of what [redacted] provided
is stated as follows:

b6 -2
b7C -2
b7D -5

[redacted]

b6 -4
b7C -4
b7D -5

To: Buffalo

Fr: BUFFALO

Re: 92H-BF-34683, 12/05/2000

b6 -1,4
b7C -1,4
b7D -5

Ivana Trump's

Further information regarding Trump's backers are noted in a Barron's article dated on or about November 5, 1999.

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ABI/INFORM
Copyright 1999 Dow Jones Company Inc
Barron's

November 1, 1999

SECTION: Vol. 79, No. 44; Pg. 30-32; ISSN: 10778039

B&H-ACC-NO: 46079264

LENGTH: 129 words

HEADLINE: The company she keeps

ABSTRACT:

Not quite a year ago, Barron's exposed the shameless stock promoters and thugs connected to Ivana Trump's latest business venture. Within days of the story's appearance, a micro-cap stock promoter named Maier Lehmann said that a pair of Russian gangsters had been making threatening visits to people they suspected had been sources of the story. Last week, Lehmann and fellow stock promoter Alain Chalem were murdered execution-style in New Jersey. This is what the world of micro-cap stock manipulation has come to. This is also the world with which Ivana Trump, wittingly or not, associates herself with. While no one at her company, 5th Avenue Channel, has been implicated in the murders, it is clear that some of the players in this particular stock are no angels.

LOAD-DATE: February 17, 2000

LEVEL 1 - 2 OF 4 STORIES

PAGE 2

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Barron's

December 21, 1998

SECTION: Vol. 78, No. 51 Pg. 16; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 34 words

HEADLINE: Ivana, part III

BYLINE: Alpert, Bill

ABSTRACT:

Ivana Trump has announced that she is back on board at Tel-Com Wireless Cable TV, after officials reassured her that neither they nor the company had any connection whatsoever with any criminal element.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

ABI-ACC-NO: 01745080

LOAD-DATE: January 7, 1999

Copyright 1998 UMI, Inc.; ABI/INFORM

Barron's

December 14, 1998

SECTION: Vol. 78, No. 50 Pg. 15; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 71 words

HEADLINE: The Ivana Channel, part II

BYLINE: Alpert, Bill

ABSTRACT:

Friday morning, Ivana Trump's 5th Avenue Channel opened for business on the Internet, offering more than 10,000 items for sale. But also on Friday morning, several terrified investors told Barron's and the police that their families had been threatened by convicted criminals who accused the investors of selling short shares in Tel-Com Wireless Cable TV, the North Miami Beach firm that is running Ivana's Internet retailer.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

ABI-ACC-NO: 01743305

LOAD-DATE: January 6, 1999

Copyright 1998 UMI, Inc.; ABI/INFORM

Barron's

December 7, 1998

SECTION: Vol. 78, No. 49 Pg. 19; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 133 words

HEADLINE: Ivana get rich

BYLINE: Alpert, Bill

ABSTRACT:

Ivana Trump's latest enterprise involves her with some highly questionable characters, and it is unclear whether or not she knows about their past history of stock-market shenanigans. Just a couple of weeks ago, she told The Rosie O'Donnell Show that she was working with a company called Tel-ComWireless Cable TV, which was going to help her get into Internet retailing. Ivana's televised plug seems to have inflated Tel-Com's shares by more than \$ 30 million. Tel-Com is but the latest company to excite investors with talk of online retailing. But it looks even worse than most. A peek into Tel-Com's back room reveals that the company's boosters and big shareholders include convicted stock manipulators, shameless promoters and brokers who have been banned from the securities business.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

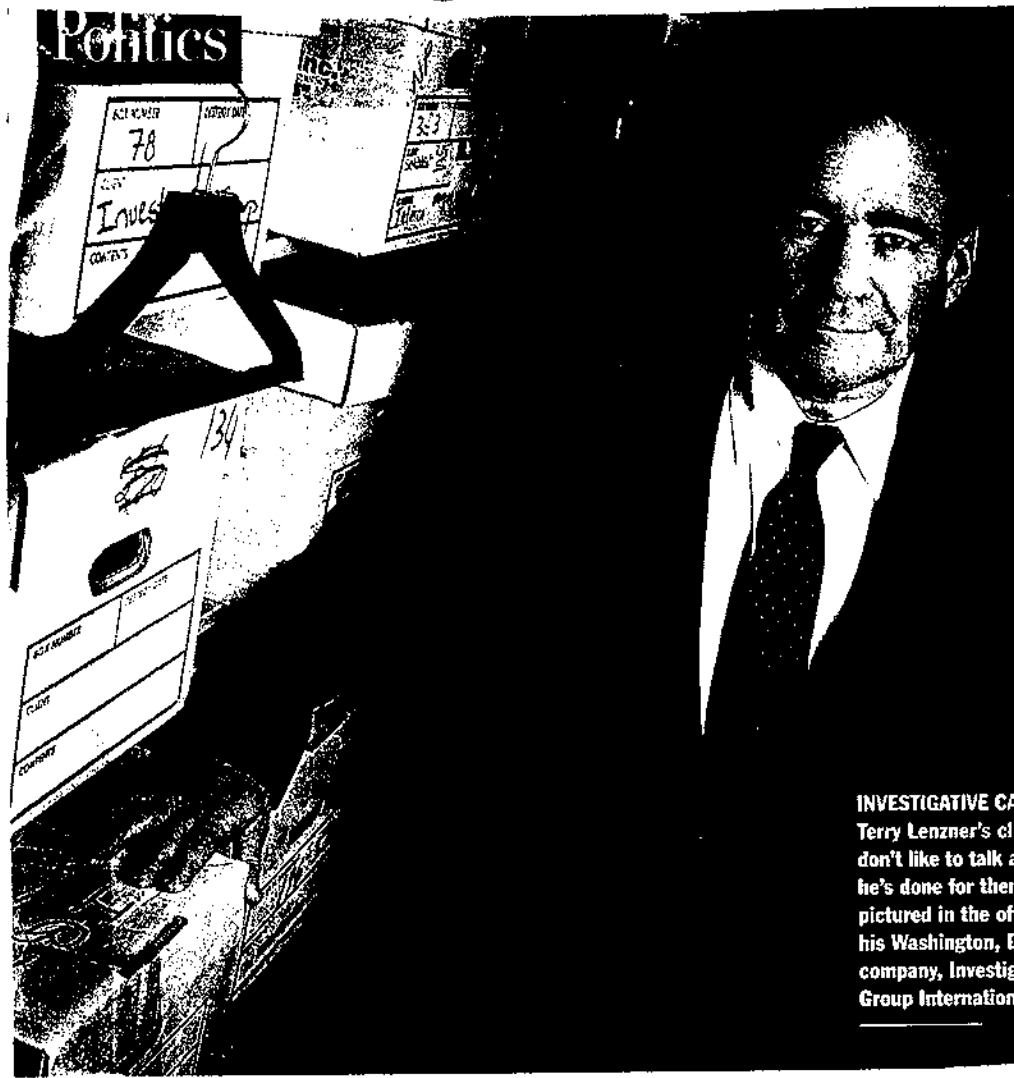
ABI-ACC-NO: 01738684

LOAD-DATE: December 21, 1998

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Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;

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Indicate page, name of newspaper, city and state.
 Date: 11/1/92
 Editor:
 Title: The President's Private Eye
 Character: TERRY LENZNER
 or
 Classification:
 Submitting Office:
 Indexing:
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INVESTIGATIVE CAPACITY
 Terry Lenzner's clients don't like to talk about what he's done for them. He is pictured in the offices of his Washington, D.C.-based company, Investigative Group International.

b6 -1
 b7C -1

THE PRESIDENT'S PRIVATE EYE

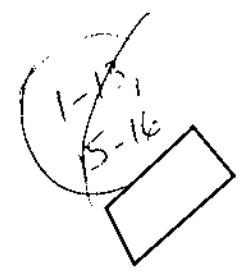
Terry Lenzner's résumé—Harvard Law, civil rights, the Watergate Committee—may be classier than that of most private investigators. But even in the \$4 billion business of digging up dirt, his firm, whose clients have included the Clintons, Mike Tyson, and Big Tobacco, is disliked and feared

BY JUDY BACHRACH



hat's the worst thing you've heard about me," demands Terry Lenzner. The head of Washington's most feared and vilified private-investigation firm, is tense and faintly intimidating. "Terry's a deeply paranoid, suspicious guy. It runs a productive business relationship," explains a former employee of

Lenzner's Investigative Group International (I.G.I.). "But, at the same time, it makes him a great investigator."
 Bill Clinton, Lenzner's client, clearly agrees. I.G.I., also employed by Hillary Clinton and the Democratic National Committee, has been labeled "the White House secret police" by former presidential adviser Dick Morris, who flatly states, "The president should have nothing to do with people of this sort. It will get him into more trouble than Whitewater."



b6 -1
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FBI -	

Politics

CONTINUED FROM PAGE 1: friends consider Lenzner's days as an idealist and reformer long gone. At 59, he has worked for some of the very sorts of people and companies he once attempted to derail or indict. These include the tobacco giant Brown & Williamson, when the company was eager to discredit whistle-blower Jeffrey Wigand, a scientist with serious ethical concerns about his former employer. Lenzner also worked on behalf of prizefighter and convicted rapist Mike Tyson, who, says a former I.G.I. staffer, hired Lenzner to turn the tables on his accusers during his appeal. (Lenzner says that "I.G.I. was not hired to investigate women who claimed to be raped or abused by Tyson.")

According to former colleagues, other clients on Lenzner's considerable list include an electronics executive with an alleged vendetta against an ex-employee; a foreign government tracking a terrified dissident; a food company with suspicions about a tenacious consumer advocate; and a lottery corporation with a reputation for bribery. I.G.I. has also, says another ex-staffer, looked into the activities of Richard Branson, founder of Virgin Atlantic Airways, who had had the temerity to sue the chairman of that lottery corporation.

"Everyone has good and bad, and Terry was on balance good, noble," says a onetime friend. "And now he's slimy. I see something Shakespearean in all this."

Certain journalists find Lenzner's more recent history considerably less classic. A former employee says that around 1992, I.G.I. scrutinized a California reporter who had attacked its client the National Enquirer. The press felt targeted, and not for the first time.

Lowell Bergman, the senior investigative producer for CBS News, tells me, "I believe it is true that some people who work for Lenzner will, as a matter of course, go to information brokers ... who get access to telephone toll records [which detail phone numbers of sources]." Lenzner denies that he investigated Bergman. But when asked about reporters' fears that he might expose their sources, he responds, "Well, they should worry about it. We have a right to protect our client."

Welcome to the gray, ambiguous world of Terry Lenzner and his competitors, a thriving, growing universe involving secrecy, power, money, and information. By the year 2000, according to Fortune magazine, the business of investigation is expected to total revenues of \$4.6 billion. These days, everyone wants an investigator: corporations planning mergers, victims of smear campaigns, attorneys for wronged, practicalists. Ivana Trump used I.G.I. during her case from the crumb Donald

In this expanding field, Lenzner's firm attracts the splashiest clients as well as the political ones. Lenzner says he employs 92 people, a number many of his former investigators consider inflated. "I.G.I. is Avis," says one of those doubtful observers. "You probably get a level of ruthlessness you wouldn't get at Kroll [the largest U.S.-based investigative firm]. And right now you think you're hobnobbing with the guy who works for the president."

This is no small advantage. "There are thousands of these agencies, but very few run by people from above the salt," explains a former journalist who worked for Lenzner. "If you look around, none but I.G.I. is run by a guy who graduated from Harvard Law School. Let's say we're both on a corporate board ... you tell me you've got some crazy vice president in your company, you're worried about what he's up to. But you're not the type who knows private eyes, right? Well, I'll say, 'You remember Terry.'"

"Terry's a deeply paranoid, suspicious guy. It makes him a great investigator."

I.G.I. has recently experienced an exodus of disillusioned employees, but many who have passed through Lenzner's gates are of undeniable renown: Raymond Kelly, an undersecretary at the Treasury, was president of I.G.I. between 1994 and 1996. Former F.B.I. deputy director Larry Potts is now at the firm. Brooke Shearer, the First Lady's close friend and the wife of Deputy Secretary of State Strobe Talbott, worked at I.G.I. for four tempestuous years and remains Lenzner's particular confidante. Her twin brother, Cody Shearer, was also a frequent presence, according to former employees.

At a recent seminar at Harvard Law School, Lenzner was candid about his agency's philosophy of seeking out its targets' vulnerabilities. "One of the things we look for is people who have left an institution," he said. "A gold mine!" Small wonder that I.G.I., which in a 1997 promotional letter referred darkly to "so-called whistle-blowers," demands that its recruits sign confidentiality agreements.

Detective work, with its emphasis on exhaustive research, is not unlike journalism. But it does turn the rules of reputable reporting upside down. There is another vital distinction. "You don't have to tell a story," says a former Lenzner employee. "What has happened to facts in

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Date: 7/1998
Edition:

Title: Politics

Character:
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Classification:
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b7C -1

Indexing:

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Politics

wasn't just a movie." A longish pause follows. "If they were nervous at all, it must be because of Arkla... I was close to Jack Stephens."

Certainly political work would not make Lenzner's fortune. But that wasn't the goal. "I always have a theory Terry couldn't care less if he made a dime, as long as he got into the political arena," says an investigator who left I.G.L. a few years ago. "If he got a \$25,000 case, he'd

Clicking at Source Below



TARGET PRACTICE
Lenzner claims he doesn't court politicians, but a brief roster of clients—and possible targets—suggests otherwise. Above, clockwise from top



left, Ted Kennedy, Bill Clinton, Ivana Trump, and Mike Tyson have all used Lenzner to gather information on others. Right, clockwise from top left, Dan Quayle and George Bush, both of whom, according to I.G.L. sources, Cody Shearer wished to investigate; alleged target Richard Branson; Monica Lewinsky, Jeffrey Wigand, Democratic fund-raiser Charlie Trig, and Paula Jones were Lenzner targets.

"It's hard to make moral judgments," says Lenzner. "There are gray areas of my life ..."



spend \$50,000 on it at the drop of a hat. He loves the client, the characters. He loves being a player."

Such freedom with money took its toll. Says Tom Jerubino, who was I.G.L.'s chief financial officer from 1990 to 1993, "It was a disaster! I had to negotiate a seven-figure line of credit. And when we got that, we were often at the edge of it, right up to the edge of the line of credit." Lenzner, he recalls, exploded endlessly, "How could you let me get into this problem?" (Lenzner denies making the comment.)

Office tensions ran high. "We used to say that I.G.L. is the only place where animals eat their young. It is a cesspool of in-fighting," recalls a former investigator. Even I.G.L.'s Kathy Lavinder says her boss does little to lighten the aggressive atmosphere. "He has a short fuse from time to time.... He's lost a lot of good people that way."

In the late 1980s, when the firm worked



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Date: 4/19/93
Edition:

Title: Politics

Character: or
Classification:
Submitting Office:

b6 -1
b7C -1

Indexing:

Continued from Page 6 of 8
Page 204
Continued on Page 10 of 206

[redacted]

b6 -1
b7C -1

The following investigation was conducted by SA [redacted]
[redacted] on 6-7-89 at New York, New York:

b6 -1
b7C -1

[redacted] advised that [redacted]
[redacted]
[redacted] told
the source that [redacted]

b6 -2
b7C -2
b7D -1,5

Source advised [redacted]
[redacted]

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b7C -2
b7D -5

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b7C -1

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NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2001

[redacted] social security number [redacted]

telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

b6 -2
b7C -2

[redacted]

b6 -2,4
b7C -2,4
b7D -5

[redacted] did not recall the circumstances of the meeting.

[redacted]

b6 -2,4
b7C -2,4
b7D -5

[redacted] then told the interviewing agent that she

[redacted]

b6 -2,4
b7C -2,4
b7D -5

The next event attended by [redacted]

[redacted]

b6 -2,3,4
b7C -2,3,4
b7D -5

[redacted] then told the interviewing agent that she "was very far removed from [redacted]

b6 -2,4
b7C -2,4
b7D -5

Investigation on 05/10/2001 at New York, New York (telephonically)

File # 205-NY-277510 Date dictated N/A

by SA [redacted]

b6 -1
b7C -1

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MAY 11 1964
FBI NEW YORK
MAY 11 1964

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205-NY-277510

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b6 -2
b7C -2

5

b6 -2,4
b7C -2,4
b7D -5 attended the party, which lasted three (3) or four (4) hours. Between eight (8) and ten (10) guests were seated at each table.b6 -2
b7C -2b6 -2,4
b7C -2,4
b7D -5 did not recall which guests were seated at table. was focused on her interaction with b6 -2,4
b7C -2,4
b7D -5b6 -2,3
b7C -2,3
b7D -5b6 -2,4
b7C -2,4
b7D -5b6 -2,4
b7C -2,4
b7D -5 advised that it was her understanding that b6 -2,4
b7C -2,4
b7D -5 gave numerous small dinner parties to which was not invited, andb6 -2,4
b7C -2,4
b7D -5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2001

[redacted] social security number [redacted]

[redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

b6 -2
b7C -2

[redacted]

b6 -2,4
b7C -2,4
b7D -5

[redacted] did not recall the circumstances of the meeting.

[redacted]

b6 -2,4
b7C -2,4
b7D -5

[redacted] then told the interviewing agent that she

[redacted]

b6 -2,4
b7C -2,4
b7D -5

The next event attended by [redacted]

[redacted]

b6 -2,3,4
b7C -2,3,4
b7D -5

[redacted] then told the interviewing agent that she "was very far removed from [redacted]".

b6 -2,4
b7C -2,4
b7D -5

Investigation on 05/10/2001 at New York, New York (telephonically)

File # 205-NY-277510-SUB 300-14 Date dictated N/A

by SA [redacted]

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/24/91

TO : DIRECTOR, FBI

FROM : SAC, NEW HAVEN [redacted] (RUC)

SUBJECT: [redacted]
FCI-CZ (CONTACT);
OO: NEW HAVEN

This communication is classified "SECRET" in its entirety.

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

RE: Newark airtel with enclosures, September 12, 1990.

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechoslovak artistic/intellectual community, a some time "arranger" of fortuitous relationships and/or marriages and cooptee of the [redacted] Captioned individual,

[redacted] was interviewed jointly by New York and New Haven case agents and has provided the following:

[redacted]

4-Bureau
(2-CI-2C)
(1-CI-3B)
(1-[redacted])
2-Newark [redacted] (INFO)
2-New York [redacted]
2-WMFO (JIRI MUCHA-INFO)
2-New Haven [redacted]

SEARCHED
SERIALIZED
INDEXED

Classified by [redacted]
Declassify on: OADR

Approved: [redacted]

Transmitted

4/30/91
RECEIVED
TELETYPE UNIT

RET

Per

(Time)

FBI 22-cv-2651-340

b3 -5
b6 -1,2
b7C -1,2
b7D -4
b7E -1

Serials purged
Per FBIHQ airtel
To all offices, 11/3/86,
"Destruction of Field
Files and Records."

5-3-91

b6 -1
b7C -1

b3 -5
b6 -2
b7C -2

b6 -2,3
b7C -2,3
b7D -4

b3 -5
b6 -1
b7C -1
b7E -1

b3 -5
b6 -1
b7C -1
b7E -1

[REDACTED]

~~SECRET~~

b3 -5
b7E -1

[REDACTED] characterized [REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED]

[REDACTED]

b6 -2,4
b7C -2,4
b7D -4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL
X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/24/91

TO : DIRECTOR, FBI
FROM : SAC, NEW HAVEN [redacted] (RUC)
SUBJECT: [redacted]
FCI-CZ (CONTACT);
OO: NEW HAVEN

b3 -5
b6 -2
b7C -2
b7D -4
b7E -1

This communication is classified "~~SECRET~~" in its entirety.

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

RE: Newark airtel with enclosures, September 12, 1990.

b6 -1
b7C -1

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechovlovak artistic/intellectual community, a some time "arranger" of forfuitous relationships and/or marriages and cooptee of the [redacted] Cationed individual.

b3 -5
b6 -2
b7C -2

[redacted] was interviewed jointly by New York and New Haven case agents and has provided the following:

[redacted]

b6 -2,3
b7C -2,3
b7D -4

4-Bureau
(2-CI-2C)
(1-CI-3B)
(1-[redacted])
2-Newark [redacted]
2-New York [redacted]
2-WMFO (JIRI MUCHA-INFO)
2-New Haven [redacted]

b3 -5
b6 -1
b7C -1
b7E -1

Classified by: G-3
Declassify on: OADR

~~SECRET~~

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

[REDACTED]

~~SECRET~~

b3 -5
b7E -1

[REDACTED]

characterized

[REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED]

[REDACTED]

b6 -2,4
b7C -2,4
b7D -4

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 170

Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
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X For this Page X
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Memorandum

~~SECRET~~



To : SAC, DIVISION I

Date 2/14/89

b6 -1
b7C -1

From : SA [redacted] (I-21)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1-HUM)
DATE 01-13-2023 BY: [redacted]

Subject : IVANA TRUMP
FCICZ (Misc.)
OO: NY

This communication is classified "~~SECRET~~" in its
entirety.

b1 -1

b3 -5

b6 -2

b7C -2

b7D -1,3,5

b7E -1

Information contained in NYO files reveals that [redacted]
[redacted] has previously advised the FBI that [redacted]

According to [redacted] uses [redacted]

In other reporting, [redacted] has advised [redacted]

b6 -2
b7C -2
b7D -1,3,5

[redacted] has advised [redacted]

b1 -1
b3 -5

b6 -2
b7C -2

b7D -1,3,5

1 - New York

CLASSIFIED BY C-3
DECLASSIFY ON: OADR

~~SECRET~~

b3 -5
b6 -1
b7C -1
b7E -1

SEARCHED INDEXED
SERIALIZED FILED
FBI-NEW YORK

FBI 22-cv-2651-1

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~X~~

~~DECLASSIFIED BY: 60322ALJ30
REVIEWED BY: 60322ALJ30~~

~~SECRET~~

~~TOP SECRET~~

[REDACTED]

b6 -2
b7C -2
b7D -3,5

[REDACTED] source has advised that [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5
b7E -15

[REDACTED] advised that [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5
b7E -15

Based upon the above information it is recommended that
a Preliminary Inquiry be opened on IVANA TRUMP.

~~TOP SECRET~~

~~SECRET~~

Memorandum

~~SECRET~~



b3 -5
b6 -1
b7C -1
b7E -1

To : SAC, DIVISION IB [REDACTED] (P)

Date 3-1-89

From : SA [REDACTED] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [REDACTED]

Subject : IVANA TRUMP
FCICZ
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

A review of the Current Biography - 1984 revealed that subject's maiden name was Ivana Winkelmayer. Ivana met Donald in 1975 on a ski trip and married him in 1977. Ivana was a former Olympic skier prior to her marriage to Trump. [REDACTED]

b6 -1
b7C -1

b3 -5
b6 -1
b7C -1
b7E -1

CLASSIFIED BY 63
DECLASSIFY ON: OADR

~~SECRET~~

FBI 22-cv-2651-4

~~SECRET~~

~~SECRET~~

~~BY
OF ONR~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-13-2023 BY ADG

001 --- NM-WINKELMAYR, IVANA, , , ,
725, FIFTH, AV, NEW YORK, NY, 99999.

048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000
51 NO RECORD FOUND-CHECK INPUT FOR ACCURACY, IF SOCIAL AVAILABLE TRY INTEL.

b6 -1
b7C -1

END OF CBI IDENTIFICATION INFORMATION REPORT - 03/03/89

002 --- NM-TRUMP, IVANA, , , ,
725, FIFTH, AV, NEW YORK, NY, 99999.

048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000

TRUMP, IVANA, W SINCE 10/21/78 FAD 09/07/88
721, 5TH, AVE, NEW YORK, NY, 10022, TAPE RPTD 01/85
33, 5TH, AV, NEW YORK, NY, 10022
10, FIFTH 34 F, AVE, NEW YORK, NY, 10021
01 ES-EXEC VP, TRUMP ORGANIZATION, NYC, NY&

FN-302

048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000

TRUMP, IVANA, M SINCE 04/20/80 FAD 08/19/88
721, 5, AVE, NEW YORK, NY, 10022, TAPE RPTD 07/87
800, FIFTH, AVE, NEW YORK, NY, 10021
01 ES-EXEC VP, TRUMP ORGANIZATION, NYC, NY&

FN-301

b3 -5
b7E -1

END OF CBI IDENTIFICATION INFORMATION REPORT - 03/03/89

FBI 22-cv-2651-6

Date 3-3-89 b6 -1
b7C -1

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Special Clerks Buded
Return to SA [redacted] File number [redacted]
Name and alias e, and spouse b3 -5
b6 -1
b7C -1
b7E -1

Ivana Trump,
Ivana Winkelmayr

Addresses
Residence 725 Fifth Ave.
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired						Social Security Number
Results of check						

(Use reverse side, if necessary)

b6 -1
b7C -1

FBI/DOJ

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6-ISM/DIPLO)
DATE 01-16-2023 BY: [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

AIRTEL

DATE: MAR 7 1989

TO : FBIHQ
(ATTN: INTELLIGENCE DIVISION) (CI-2)

FROM : ADIC, NEW YORK [REDACTED] (P) (I-21)

b3 -5
b7E -1

SUBJECT: IVANA TRUMP
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)
OO:NY

This communication is classified "~~Secret~~" in its
entirety.

Preliminary inquiry initiated February 22, 1989 expires
June 23, 1989.

b6 -1
b7C -1

Information contained in NYO files revealed that [REDACTED]
[REDACTED] previously advised the FBI that [REDACTED] (U)

b1 -1
b3 -5
b6 -1,2
b7C -1,2
b7D -1,3,5
b7E -1

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

2 - FBIHQ
2 - WMFO

(5)

SEARCHED
SERIALIZED
INDEXED
FILED

FBI 22-cv-2651-8

~~SECRET~~

~~SECRET~~

b3 -5
b7E -1

[redacted]
According to [redacted]

uses [redacted]

~~(S)~~ (U)

[redacted]
b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,3,5

[redacted] source has advised that [redacted]

[redacted]
b6 -2
b7C -2
b7D -5
b7E -15

Based upon the above information, about [redacted] and [redacted]
[redacted] NYO has opened a preliminary
inquiry on IVANA TRUMP.

-2-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-9

~~SECRET~~

b3 -5
b7E -1

Request of the Bureau

Bureau is requested to conducted indices search on IVANA TRUMP and provide all information to office of origin.

Leads

Washington Metropolitan Field Office at Washington D.C.

Conduct indices searches and provide all available information on subject to OO.

-3-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-13-2023 BY [redacted] ADG

b6 -1
b7C -1

Date 3-3-89

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____

Return to SA [redacted] I-21 File number _____

b3 -5
b6 -1
b7C -1
b7E -1

Name and aliases of subject
* Ivana Trump
* Ivana *Winkelmayr

Addresses
Residence 725 Fifth Ave
Business _____
Former _____

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

b6 -1
b7C -1

* Date and place of marriage
(if applicable)

Searched by [redacted]

Race	Sex ☐ Male ☒ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace <u>Austria</u>				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired _____ Social Security Number _____

DOB - Any info

Results of check

NO INFO

3/6/89

b3 -5
b6 -1
b7C -1
b7E -1

NO NY DRIVERS LIC OR AUTO REG.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-13-2023 BY [redacted] ADG

Date 2-27-89 b6 -1
b7C -1

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To Operations Buded _____
Return to SA [redacted] File number [redacted] b3 -5
Name and alias IVANA TRUMP [redacted] b6 -1
b7C -1
b7E -1

Addresses

Residence _____
Business _____
Former _____
[redacted] b6 -1
b7C -1

* Date and place of marriage
(if applicable) _____

Race <u>C</u>	Sex ☐ Male ☒ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace <u>Czech</u>					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired <u>DOB</u>						Social Security Number
Results of check <u>No hit/No Cars</u>						

b3 -5
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-13-2023 BY [redacted] ADG

b6 -1
b7C -1

Date 3-3-89

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other ☐ Driver's License

Voter's
Registration

To Special Clerks

Buded

Return to

SA

File number

b3 -5
b6 -1
b7C -1
b7E -1

Name and aliases of spouse

Ivana Trump
Ivana Winkelmayer

Addresses

Residence 725 Fifth Ave. NYC

Business

Former

b6 -1
b7C -1

* Date and place of marriage
(if applicable)

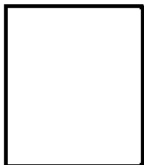
Race	Sex ☐ Male ☒ Female	Age <u>38</u>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

DOB - Any info

Social Security Number

Results of check



1
66

See Att'd
IA

3/7/89

b6 -1
b7C -1

b3 -5
b6 -1
b7C -1
b7E -1

FOR OFFICIAL USE ONLY		Last Name		First Name		Initial		Jr. or Sr.	
SERIAL NUMBER		T R U M P		D I V I A N A		M			
300173862		2 House Number		Street		Apartment Number			
1 Election District		7 2 1		F I F T H A V E N U E					
9-29-88		3 City or Town		4 Zip Code		5 Mailing Address (if different)		6 Village (if any)	
Date of Reg.		New York, NY		1 0 0 2 2					
Cancellation		7 Date of Birth		Sex		8 Length of Time at Residence		9 Employer (Name & Address)	
Date		0 2 2 0 4		9 F 5 8		Br o w n		725 5 Ave, NY	
Reason		11 Last Registered (Year) Number and Street		City or Town		County		State	
1 2 3 4 5		(if none-state)						Name by which Registered	
6 7 8 9 10									
Other Remarks		12 Citizen by Birth? If No, Naturalization Papers		Yr. Issued City and State		Name by which Issued			
RECEIVED IN THE CITY OF NEW YORK		Complete ☒ Own ☐ Mother ☐ Father		1988 New York, NY					
DOSEP 28		13 PARTY ENROLLMENT		14 AFFIDAVIT					
		You must enroll in a party to vote in a primary. Check ONE box only in this section.		"I affirm that the information provided herein is true and I understand that this application will be accepted for all purposes as the equivalent of an affidavit, and if it contains a material false statement, shall subject me to the same penalties for perjury as if I had been duly sworn."					
		☐ Democratic ☐ Republican ☐ Conservative		X <i>Donald H. Trump</i>		Signature or Mark of Applicant (sign within box)		Date	
		☐ Liberal ☐ Right to Life ☐ I do not wish to enroll in party		Witness to Mark (only if applicant is unable to sign)		Date		(MUST SIGN ON REVERSE SIDE)	
		13a ☐ This is a change of enrollment (See instruction 13a)		DO NOT WRITE BELOW THIS LINE					
		Last Name		First Name		Initial		Jr.-Sr.	
		Street Address		City or Town		ED		Wd-AD	

b6 -1
b7C -1

FBI 22-cv-2651-16

b6 -1
b7C -1



MAR 9 1989

FBI 22-cv-2651-17

Memorandum

~~SECRET~~



b3 -5
b6 -1
b7C -1
b7E -1

To : SAC, DIVISION IB [REDACTED] (P)

Date 3-13-89

From : SA [REDACTED] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [REDACTED]

Subject : IVANA TRUMP
FCICZ
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

A review of the January 16, 1989 Time magazine article "Trump" revealed that Ivana was raised in Czech, the child of an electrical engineer. She graduated from Charles University, moved to Canada, and became a model (No time frame). She and Donald Trump met in 1976 at the Montreal Summer Olympics. They were married in April, 1977 by Norman Vincent Peale. They have a weekend cottage in Greenwich, Connecticut.

b6 -1
b7C -1

b3 -5
b6 -1
b7C -1
b7E -1

~~CLASSIFIED BY 63
DECLASSIFY ON: OADR~~

~~SECRET~~

Subject: IVANA Trumpo

Date	3-8-89
Social Security Account #	

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
---------	------------	------------	------	---

- [illegible]

-b6 -1
b7C -1

SA

☐ General Lind

Search

~~CONFIDENTIAL~~ Conf

Search

☐ ELSI

Searched by

Date _____

3/13/89
Date

Date _____

Sql

Extension

3208

☐ **ISIS:**

Searched by

Date _____

☐ **OCIS:**

Searched by

Date _____

☐ **ISS:**

Searched by

b3 -5
b6 -1
b7C -1
b7E -1

b3 -5
b6 -1
b7C -1
b7E -1

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Memorandum

~~SECRET~~



To : SAC, DIVISION IB [REDACTED] (P)

Date 3-13-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [REDACTED] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [REDACTED]

Subject : IVANA TRUMP
FCICZ
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

A review of the September, 1987 Newsweek on Donald Trump revealed that Ivana Trump was born in Vienna. She was the alternate b6 -1 for the Czech Olympic ski team before immigrating to Montreal, b7C -1 Canada when she became a fashion model. They met at a reception for the Olympic athletes.

In addition to their home at Trump Towers, they have a 110 room home in Mar-a-Lago, Florida.

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

Memorandum

~~SECRET~~



To : SAC, Division 1B [REDACTED] (P)

Date 3-10-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [REDACTED]

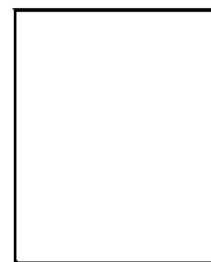
Subject : Ivana Trump

FCICZ

OO:NY

This communication is classified ~~secret~~ in its entirety.

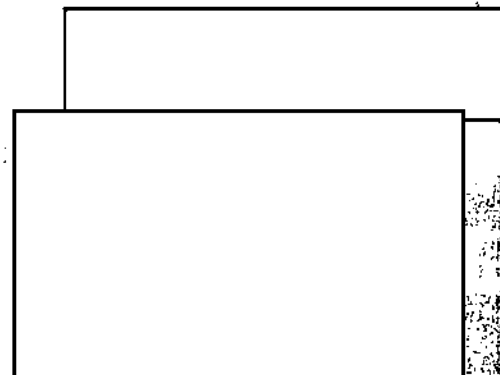
b6 -1
b7C -1



b3 -5
b6 -1
b7C -1
b7E -1

~~CLASSIFIED BY 6-3~~
~~DECLASSIFY ON: OADR~~

~~SECRET~~



Memorandum

~~SECRET~~



To : SAC, Division 1B [redacted] (CP) Date 3-10-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [redacted] 1-21

Subject : Ivana Trump

FCIC2

OO:NY

This communication is classified ~~Secret~~ in its entirety

b6 -1
b7C -1

b3 -5
b6 -1
b7C -1
b7E -1

~~CLASSIFIED BY 6-3
DECLASSIFY ON: OADR~~

~~SECRET~~

3/9

TO: OFFICE SERVICES MANAGER

Subject

Ivana Trump

Date *3-8-89*

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☒ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

92A-9282-B-1079

-1138

3/89

b3 -5

b7E -1

no mid name

Manual

Ivana Trump

no mid name

Requested by

Squad

Extension

File No.

☒ General Indices:

Searched by

☐ Confidential Indices:

Searched by

☐ ELSUR Indices:

Searched by

Consolidated by

Reviewed by

Date

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

SSP

34

INBOX.5 (#6921)

UNIT

TEXT:

VZCZCWFO041

O HQ

DE WF #0041 1661305

ZNY SSSSS

O 141317Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (P)(CI-8)

TO DIRECTOR, FBI/IMMEDIATE/

BT

~~SECRET~~

SECTION ONE OF THREE

CITE: //3920//

SUBJECT: [REDACTED] FCI-CZ; OO:WMFO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
NOTED.

RE WMFO TEL TO BU DATED 4/29/88.

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ WITH
TIMELY REPORTING OF SOURCE, [REDACTED] CONTACTS WITH CASE
AGENT, [REDACTED]

[REDACTED] DURING APRIL AND MAY OF 1988.

b3 -5
b7D -2
b7E -1

b6 -1
b7C -1

b6 -2
b7C -2
b7D -5
b7E -15

b3 -5
b6 -1, 2
b7C -1, 2
b7D -1
b7E -14

SEARCHED
SERIALIZED

INDEXED
FILED

APR 01 1989

b3 -5
b6 -1
b7C -1
b7E -1

SOURCE PROVIDED THE FOLLOWING TRAVEL ITINERARY:

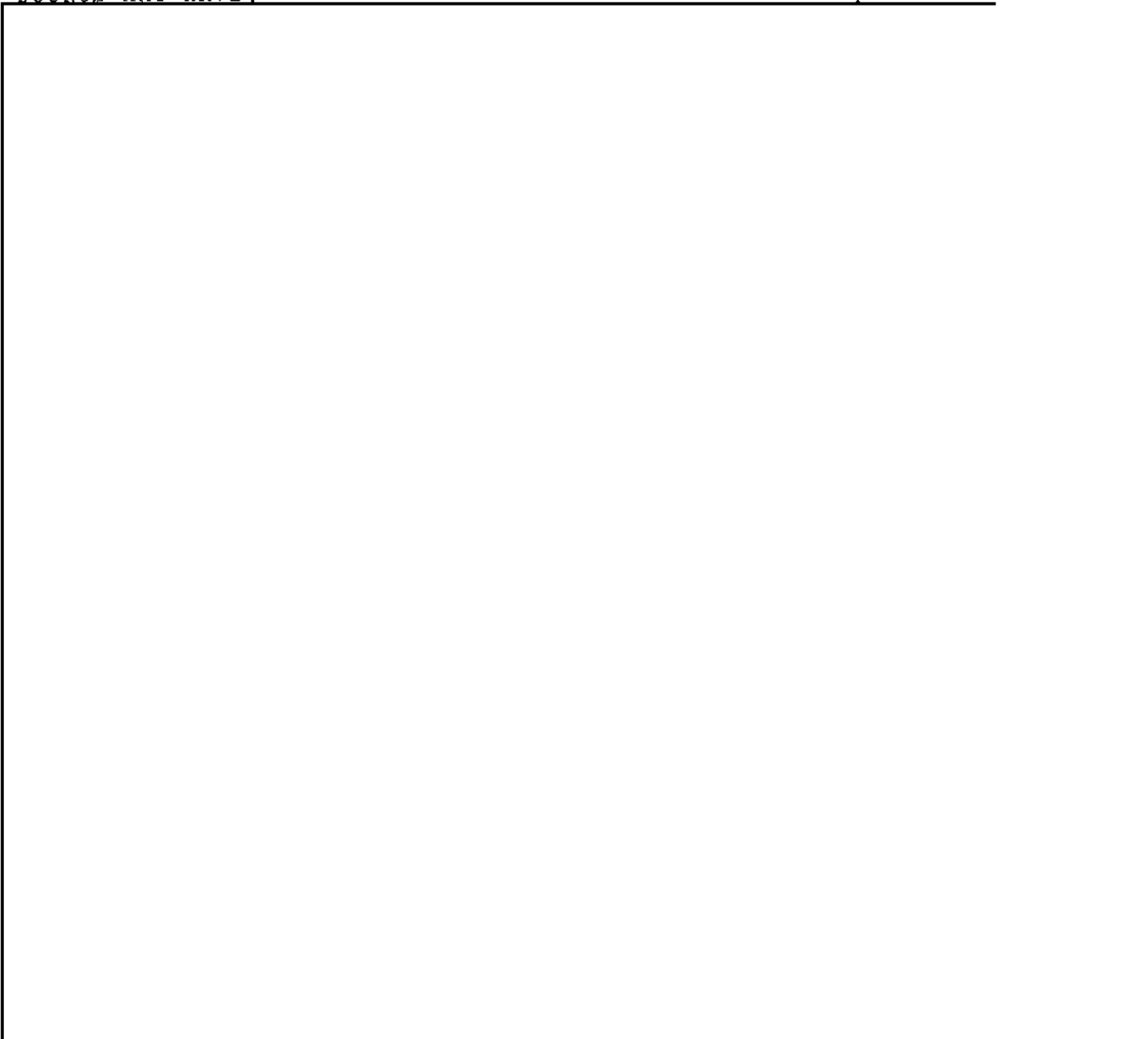
b6 -1,4
b7C -1,4
b7D -3,5

THE SOURCE PROVIDED THE FOLLOWING AS ASSOCIATES WITH WHOM

PAGE THREE DE WF 0041 ~~SECRET~~

b6
b7c

SOURCE MAY HAVE



THE SOURCE STATED

b6 -3
b7C -3
b7D -3,5

b6 -4
b7C -4
b7D -3,5

b6 -4
b7C -4
b7D -3,5

BT

#0041

NNNN

INBOX.6 (#6922)

TEXT:

VZCZCWFO042

O HQ

DE WF #0042 1661310

ZNY SSSSS

O 141317Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (P)(CI-8)

TO DIRECTOR, FBI/IMMEDIATE/

BT

~~SECRET~~

SECTION TWO OF THREE

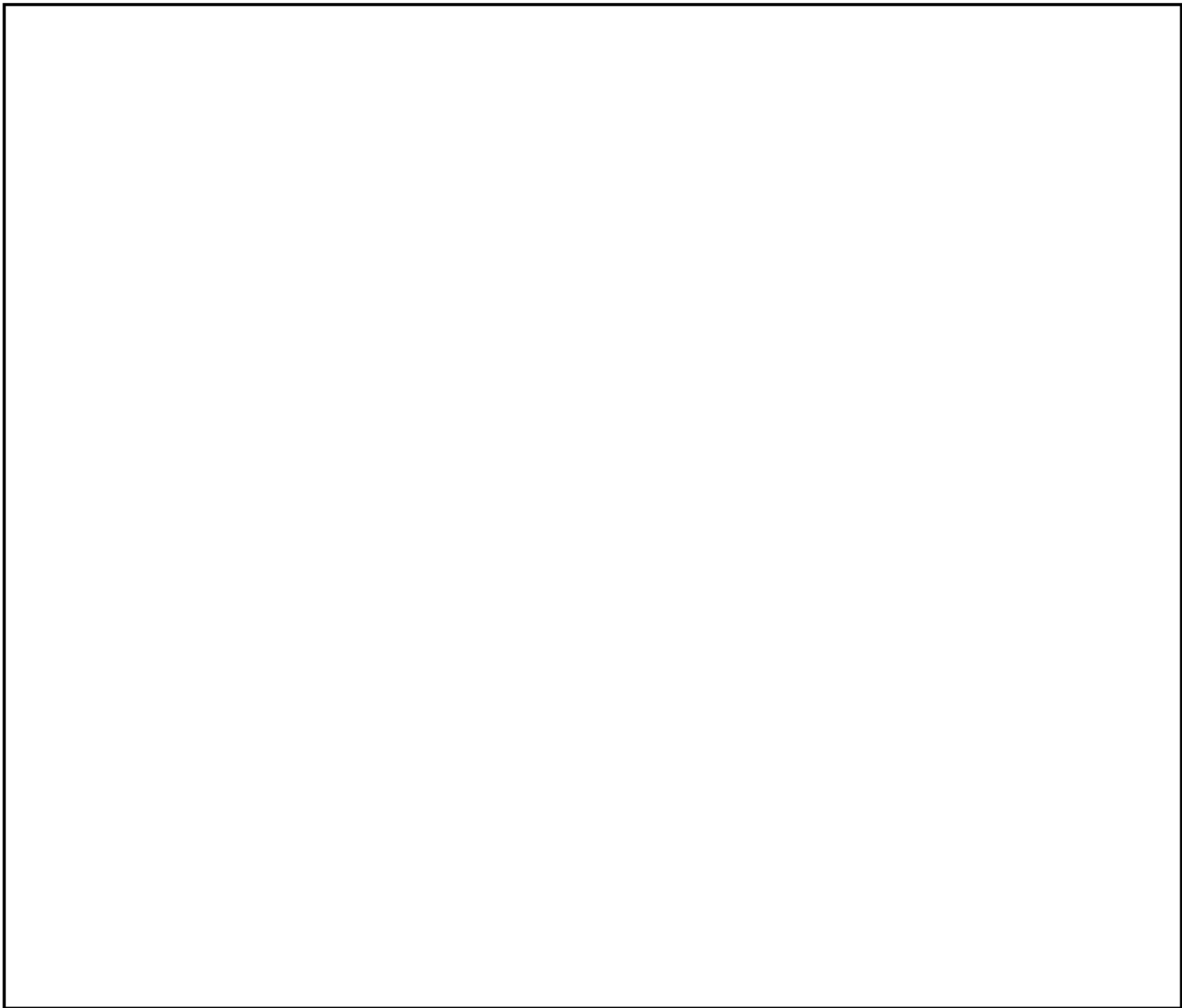
CITE: //3920//

SUBJECT: [REDACTED]; FCI-CZ; OO:WMFO.

b3 -5
b7D -2
b7E -1

b6 -2
b7C -2
b7D -5
b7E -15

b6 -2,4
b7C -2,4
b7D -3,5



THE SOURCE LEARNED FRM [REDACTED] THAT [REDACTED]

b6 -4
b7C -4
b7D -3,5

THE SOURCE ALSO CONTACTED [REDACTED]

b3 -5
b6 -4
b7C -4
b7D -3,5
b7E -1

PAGE FOUR DE WF 0042 ~~SECRET~~

THE SOURCE STATED

[REDACTED]

[REDACTED]	THE SOURCE ADVISED	[REDACTED]
------------	--------------------	------------

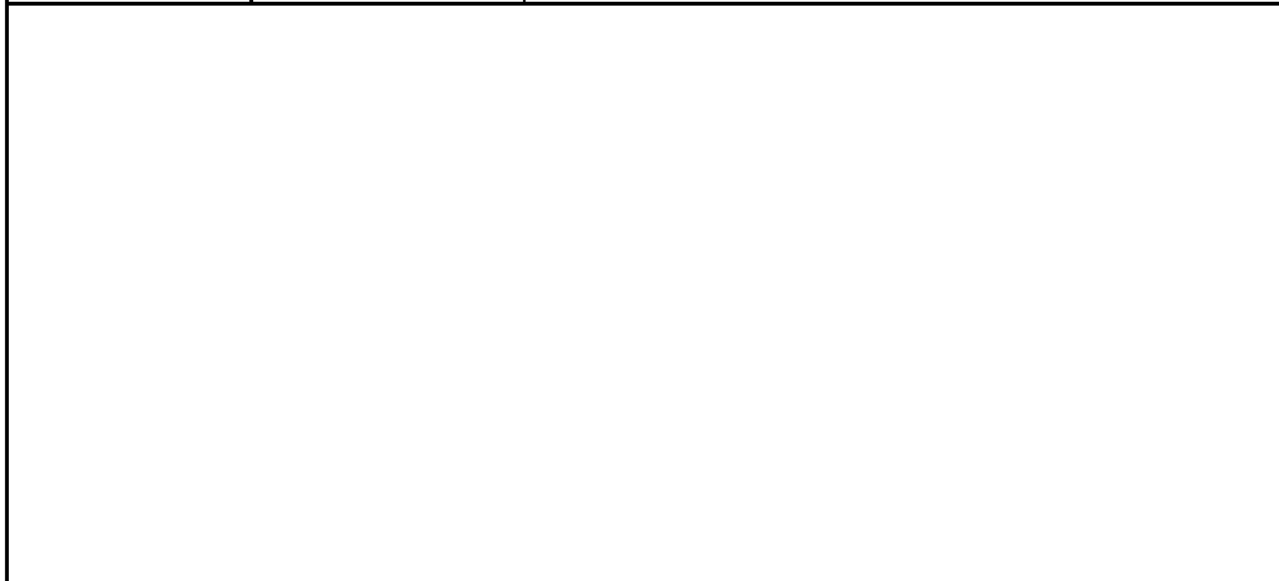
[REDACTED]

b6 -4
b7C -4
b7D -3,5



b3 -5
b6 -1,4
b7C -1,4
b7D -3,5
b7E -14

	SOURCE STATED	
--	---------------	--



BT

#0042

NNNN

INBOX.7 (#6923)

TEXT:

VZCZCWFO043

O HQ

DE WF #0043 1661315

ZNY SSSSS

O 141317Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (P)(CI-8)

TO DIRECTOR, FBI/IMMEDIATE/

BT

~~SECRET~~

SECTION THREE OF THREE

CITE: //3920//

SUBJECT: [REDACTED] FCI-CZ; OO:WMFO.

b3 -5
b7D -2
b7E -1

b6 -2
b7C -2
b7D -5
b7E -15

b6 -1,2,4
b7C -1,2,4
b7D -3,5

THE SOURCE STATED

[REDACTED]

THE SOURCE STATED [REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -3,5

WMFO WILL FORWARD UNDER SEPARATE COVER SPECIFIC LHM'S FOR
DISSEMINATION PURPOSES.

~~CLASSIFIED BY: [REDACTED] DECLASSIFY~~

b6 -1
b7C -1

~~ON: OADR~~

BT

#0043

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 01-18-2023 BY: [REDACTED]

b6 -1
 b7C -1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 4/5/89

FROM: Director, FBI

TO: ✓ ADIC, New York [REDACTED] (Enclosure)
 SAC, Washington Metropolitan Field Office (Info)

ASAC [REDACTED]

b3 -5
 b6 -1
 b7C -1
 b7E -1

IVANA TRUMP
 FCI-CZECHOSLOVAKIA (MISCELLANEOUS)
 OO:NEW YORK

This communication is classified ~~SECRET~~ in its entirety.

ReNYairtel, 3/7/89.

Enclosed for New York is one copy of WMFO teletype, dated 6/14/88, captioned [REDACTED] FCI-CZ; OO:WMFO."

b6 -1,4
 b7C -1,4
 b7D -5
 b7E -15

The enclosure is being provided to New York pursuant to New York's request for FBIHQ indices search regarding captioned subject. Subject is mentioned on page 9 of the enclosure. The FBIHQ indices search revealed no additional references to captioned subject.

121

[REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]

APR 10 1989

[REDACTED]

[REDACTED]

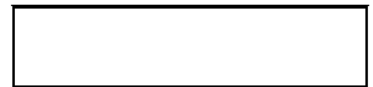
b3 -5
 b6 -1
 b7C -1
 b7E -1

~~SECRET~~
 Classified by: [REDACTED]
 Declassify on: OADR

~~SECRET~~

171

b6 -1
b7C -1



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

~~SECRET~~

DATE:

TO: SAC, DIVISION I [REDACTED] (P)
FROM: SA [REDACTED] (I-21)
SUBJECT: IVANA TRUMP
FCI-CZ
OO: NY

b3 -5
b6 -1
b7C -1
b7E -1

This document is classified "~~Secret~~" in its entirety. b6 -1, 2
b7C -1, 2

Asset: [REDACTED]

b7D -1

Date of Contact: 4/21/89

Contacted By: SA [REDACTED]

Reliability: Has furnished reliable
information in the past.

Above asset advised [REDACTED]

b6 -4
b7C -4
b7D -3,5

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

(1) [REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

MAY 11 1989

NEW YORK [REDACTED]

FBI 22-cv-2651-71

Memorandum

~~SECRET~~



To : SAC, DIVISION IB [REDACTED] (P)

Date 5-16-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [REDACTED] SQUAD I-21

Subject : IVANA TRUMP
FCICZ
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

As part of the PI of subject, NY desires information from subject's divorce record in Los Angeles, California.

SAC authority is requested to obtain above-mentioned divorce record via lead to LA Division to conform with provisions of FCIM, Section 0-2.2.1 (b), #3 which states that information obtained other than identifying purposes requires SAC/Supervisory approval.

b6 -1
b7C -1

CLASSIFIED BY 6-3
DECLASSIFY ON: OADR

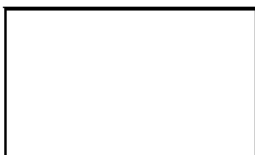
b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

MAY 16 1989

~~SECRET~~



b6 -1
b7C -1

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 5/17/89

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK [REDACTED] (P)

b3 -5
b7E -1

SUBJECT: IVANA TRUMP;
FCICZ (MISC)
OO:NY

This document is classified "~~Secret~~" in its entirety.

Preliminary Inquiry initiated 2-22-89; expires 6-22-89.

Information on captioned subject revealed that Trump married [REDACTED] They were [REDACTED] Case #D817 843, Superior Court of California, County of Los Angeles, Suite 200 Van Nuys Bldg, 210 W 7th Street, Los Angeles, California.

b6 -4
b7C -4

LEADS

Los Angeles at Los Angeles

Will obtain public divorce records and all background information on Ivana Trump, aka Ivana Marie Winklmayr, nee Ivana Marie Zelnickova and furnish to OO.

~~SECRET~~

~~Classified by G-3~~
~~Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

2-BUREAU
2-LOS ANGELES
2-[REDACTED]

(6)

SEARCHED
SERIALIZED
INDEXED
FILED

Memorandum

~~SECRET~~



b6 -1
b7C -1

To : ADIC, NEW YORK [REDACTED] (P)

Date 5-22-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SUPERVISOR [REDACTED] SQUAD I-21

Subject :
IVANA TRUMP,
FCICZ
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ENCL: NY memo dtd 2-14-89 captioned as above.

On 2-22-89, a Preliminary Inquiry was initiated on
Ivana Trump based on allegations made by [REDACTED]

b1 -1
b3 -5
b6 -1, 2
b7C -1, 2
b7D -1, 5
b7E -15

It is unknown if the allegations stem from jealousies of
her wealth and fame. Investigation continuing.

CLASSIFIED BY ~~6-3~~
DECLASSIFY ON: OADR

b3 -5
b6 -1
b7C -1
b7E -1

① [REDACTED]

~~SECRET~~

[REDACTED]	
SEARCHED [REDACTED]	INDEXED [REDACTED]
SERIALIZED [REDACTED]	FILED [REDACTED]
MAY 24 1989	
NEW YORK	

FBI-22-cv-2651-75

New York, New York
May 31, 1989

~~SECRET~~

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winkmayr,
Ivana Zelnick
FCI - Czechoslovakia

This communication is classified "~~Secret~~" in its entirety.

b6 -4
b7C -4

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED]

b6 -4
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998, Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

SEARCHED
SERIALIZED
INDEXED
FILED

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to [] highly reliable sources, []

b7D -5
b7E -22

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech
Citizenship	Austrian - acquired 1972 Canadian - acquired May 26, 1978 (Certificate Number 2421073) U.S. - acquired May 25, 1988
Marriage	[] Dissolved - [] Donald J. Trump April 9, 1977
Parents	Milos Zelnick []
Height	Five feet eight inches
Hair	Blonde
Eyes	Brown

b6 -4
b7C -4

b6 -4
b7C -4

~~SECRET~~

LEADS:

Legat, Bern

Request Legat, Bern to contact [REDACTED]
[REDACTED] to ascertain the following:

b7E -13

1. Circumstances of Trump's emigration to Austria from Czechoslovakia to include sponsors, references and dates.

2. Any involvement/association with the [REDACTED]
[REDACTED]

b3 -5
b7D -4

3. Dates/place of marriage.

4. Employments.

5. Circumstances of her emigration from Austria to Canada to include dates, sponsors and references.

6. Any involvement/association with [REDACTED], and circumstances.

b7D -4

7. Record of travel of [REDACTED]

LEADS:

Legat, Ottawa

Request Legat, Ottawa to contact/ascertain the following:

1. Circumstances of Trump's emigration to Canada from Austria to include dates, references and sponsors.

2. Any involvement/association with the [REDACTED]
[REDACTED]

b3 -5
b7D -4

3. Any involvement/association with [REDACTED] and dates.

4. Employments.

b7D -4

5. Confirmation that [REDACTED] was present in Canada during any time frame pertinent to travel of Ivana.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 5/31/89

TO: DIRECTOR, FBI
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [REDACTED] (P) (I-21)

SUBJECT: CHANGED
IVANA MARIE TRUMP, nee ZELNICKOVA, aka
~~Ivana Marie Winklmayr,~~
~~Ivana Zelnick~~
~~FCICZ~~
(OO:NY)

b3 -5
b7E -1

This document is classified "~~Secret~~" in its entirety.

b6 -1
b7C -1

P.I. initiated 2/22/89, expires 6/22/89.

Title marked "**Changed**" to reflect full and former true name.

Enclosed for the Bureau are ten (10) xerox copies of an LHM concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legats Bern and Ottawa and submit leads as furnished by NYO.

~~SECRET~~

~~Classified by G-3~~
~~Declassify on OADR~~

6 - Bureau (Encls. 10) (RM)
(2 - Legat, Bern)
(2 - Legat, Ottawa)
1 - New York

b3 -5
b6 -1
b7C -1
b7E -1

[REDACTED]
(8)

[REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

Investigation has revealed that IVANA TRUMP resided in
and became a citizen of Vienna, Austria in 1972, Montreal, Canada
in 1977 and the United States in 1978.

b6 -2
b7C -2
b7D -5
b7E -15

According to [REDACTED] a highly sensitive and
reliable source, [REDACTED]

[REDACTED]
[REDACTED] They dated thereafter and on 4/9/77,
were married in NYC.

[REDACTED] according to [REDACTED]

~~(S)~~
(U)

Further, [REDACTED] reported [REDACTED]

~~(S)~~
(U)

b1 -1
b3 -5
b6 -2,4
b7C -2,4
b7D -1,3,5

~~SECRET~~

~~SECRET~~

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-18-2023 BY: []

b6 -1
b7C -1

To : SAC, DIVISION IB [] (P)

Date 6-19-89

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [] SQUAD I-21

Subject : IVANA TRUMP, AKA

FCI -CZ
OO: NY

Preliminary investigation initiated 2-22-89
authority to expire 6-22-89 ~~(S)~~ (U)

☒ SAC ☐ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting receipt of outstanding leads to Los Angeles, Division, WMFO, Legats Ottawa and Bern.

b6 -1
b7C -1

REQUEST FOR AUTHORIZATION

- ☒ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- ☐ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

b3 -5 (U)
b6 -1
b7C -1
b7E -1

Classified and Extended by G-3
Reason for Extension FOIA b2, b7C, b7D
Date of Review for Declassification OADR

2 - Bureau []
1 - 66-8886, Sub 421

()

~~SECRET~~

SEARCHED
SERIALIZED

INDEXED
FILED

JUN 19 1989

NEW YORK

FBI/DO.

FBI 22-cv-2651-82

~~SECRET~~

b6 -1
b7C -1

66 (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 6/19/89

1 TO : DIRECTOR, FBI
2 FROM : SAC, LOS ANGELES [redacted] (FCI-3) (RUC)
3 SUBJECT: IVANA TRUMP
4 FCI-CZ (MISC)
5 OO: New York

b3 -5
b7E -1

6 This entire document is classified "~~Secret~~" in its
7 entirety.

8 Preliminary inquiry initiated 2/22/89, to expire
9 6/22/89.

10 Re New York airtel dated 5/17/89.

11 Case agent received re airtel 6/14/89.

12 LA indices were negative on subject.

13 On 6/15/89, IA [redacted] obtained the
14 following information from LA Superior Court Case number D817843
15 filed 11/6/72:

b6 -1,4
b7C -1,4

16 Petitioner:

17 Respondent:

18 Type:

[redacted]
IVANA WINKLMAYER
SSAN (None)
Petition for Dissolution
of Marriage
pursuant to Civil Code
Section 4506(1)

b6 -4
b7C -4

b3 -5
b6 -1
b7C -1
b7E -1

19 2 - Bureau
20 2 - New York
21 1 - Los Angeles

(5)

CLASSIFIED BY: G-3
DECLASSIFY ON: DATE

- 1 -

Approved: [redacted]

Transmitted

(Number) (Time)

~~SECRET~~

FBI 22-cv-2651-83

~~SECRET~~

LA

[redacted]

b3 -5
b7E -1

Married: 11/12/71 (place not given)
Separated: 12/30/71
Children: None

No support, alimony or other payments whatsoever and respondent has waived same.

Petitioner's Occupation:

[redacted]

Petitioner's Age:
Petitioner's Residence:

b6 -4
b7C -4

Respondent's Occupation: Student
Respondent's Age: 23
Respondent's Residence: Hauptplatz 96, A-3334
Gafrenz, Austria

Interlocutory Judgement of Dissolution of Marriage
filed [redacted] Final Judgement of Dissolution of Marriage filed
[redacted]

b6 -4
b7C -4

As all requested investigation has been completed, LA considers this matter RUC.

~~SECRET~~

Date

8-1-89

Social Security Account #	
---------------------------	--

b6 -4

Alleges

b7C -4

Address

Birth Date

Birthplace	
------------	--

Race

Sex	
-----	--

☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

Requested by

Squad

Extension

SA

1-2/

3208

☒ General Indexes **AUTOMATED SEARCH**

Searched by JUL 07 1969

☐ **Confidential Indices:**

Searched by

Date

☐ **ELSUR Indices:**

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical

? - Not Identifiable

NI - Not Identical

U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

FBI 22-cv-2651-85

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 8-1-89

TO: DIRECTOR, FBI [REDACTED]
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [REDACTED] (P)

b3 -5
b7E -1

SUBJECT: CHANGED
IVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayer, Ivana Marie Winklmayer,
Ivana Zelnick,
FCICZ
OO:NY

This document is classified "~~Secret~~" in its entirety.

Preliminary Inquiry initiated 2-22-89; extended to 9-22-89.

Re LA airtel to the Bureau dtd 6-19-89.

Enclosed (for WMFO only) is 1 copy of NY airtel and LHM dated 5-31-89 for information.

Title marked "Changed" to reflect variational spelling of "Winklmayer."

For information of WMFO, Trump was married to [REDACTED] (place unknown) and separated [REDACTED] Trump, between the dates of [REDACTED] (dates between interlocutory and final judgment) listed herself as a student. She resided at the time at Hauptplatz 96, A-3334, Gafrenz, Austria.

b6 -4
b7C -4

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

b3 -5
b6 -1
b7C -1
b7E -1

2-BUREAU
2-WMFO (W/Encl)
1-NY

[REDACTED]

(5)

SEARCHED
SERIALIZED
INDEXED
FILED

FBI 22-cv-2651-86

TO: OFFICE SERVICES MANAGER

Date

8-1-89

Subject

Social Security Account #

b6 -4
b7C -4

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

NO RECORD

Requested by

SA

☐ General Indices

Searched by

Date

☐ Confidential

Searched by

Date

☒ ELSUR Index

Searched by

Date

8/10/89

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

SEARCHED
SERIALIZED

INDEXED

AUG 16 1989

b3 -5
b6 -1
b7C -1
b7E -1

TO: OFFICE SERVICES MANAGER

Subject

Date _____

8-1-89

Social Security Account #	
---------------------------	--

b6 -4
-b7C -4

Aliases

Address

Birth Date	
------------	--

Birthplace	
------------	--

Race	
-------------	--

Sex	
-----	--

☐ Male
☐ Female

- ☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of _____



-b6 -1
b7C -1

Requested by

Squad

☐ **General Indica**☐ **ISIS:**

Search

Date _____

Conf

2.2

Search

Date _____

□ ELSU

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

SEARCHED
SERIALIZE

--	--

AUG 29 1989

NEW YORK

FBI 22-cv-2651-88

b6 -1
b7C -1

PAGE TWO DE WM 0061 ~~SECRET~~

[REDACTED]

[REDACTED]	SOURCE MENTIONED HAVING	[REDACTED]
------------	-------------------------	------------

[REDACTED]

b6 -3,4
b7C -3,4
b7D -5

[REDACTED]

✓
b6 -3,4
b7C -3,4
b7D -5

[REDACTED]

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]

JUL 21 1989

b3 -5
b6 -1
b7C -1
b7E -1

[REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-18-2023 BY: [REDACTED]

b6 -1
b7C -1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~ III

DATE: 7/18/89

FROM: Director, FBI [REDACTED]

TO: ✓ ADIC, New York [REDACTED] e)
SAC, Washington Metropolitan Field Office (Informa

b3 -5
b6 -1
b7C -1
b7E -1

IVANA TRUMP
FCI-CZ (MISCELLANEOUS)
OO:NEW YORK

This communication is classified "~~Secret~~" in its entirety. b6 -4
b7C -4

ReNYairtel, 3/7/89; and FBIHQ, 4/5/89.

b7D -5
b7E -15

Enclosed for New York is one copy of WMFO teletype dated 7/6/89, captioned [REDACTED] FCI-CZ; OO:WMFO."

For information of New York, Section 5, page 2, of the enclosed communication sets forth purported information regarding captioned subject. Communication is furnished in its entirety to assist New York in evaluating the information.

b3 -5
b6 -1, 2
b7C -1, 2
b7D -2
b7E -1,15

Full text in [REDACTED]

SERIALIZED [REDACTED]

FILED [REDACTED]

JUL 21 1989

NEW YORK

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~
Classified by: [REDACTED]
Declassify on: OADR

~~SECRET~~

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-18-2023 BY:



b6 -1
b7C -1

To : DIRECTOR, FBI

Date 9-14-89

From : ADIC, NY (P)

b3 -5
b7E -1

Subject : IVANA TRUMP, AKA

FCI - CZ (CONTACT)
OO: NY

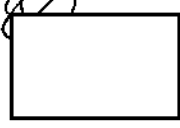
extended to

Preliminary investigation initiated 2-22-89;
authority ~~XXXXXX~~ extended to 9-22-89. ~~(S)~~ (U)

☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

b6 -1
b7C -1



REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- ☒ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

b3 -5
b6 -1
b7C -1
b7E -1

Classified and Extended by G-3~~Reason for Extension - FOM, II, 1-2.2~~Date of Review for Declassification: OADR

2 - Bureau (RM)

1 - 66-8886, Sub 421

(1)
()



SEARCHED
SERIALIZED
INDEXED
FILED

~~SECRET~~

FBI 22-cv-2651-91



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 01-18-2023 BY: [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

b6 -1
b7C -1

Date 10/17/89

TO: DIRECTOR, FBI

~~SECRET~~

FROM: LEGAT, OTTAWA [REDACTED] (P)

b3 -5
b6 -1
b7C -1
b7E -1

SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayr,
Ivana Zelnick
FCI-CZ
OO: NY

ReNYairtel and LHM dated 5/31/89.

This communication is classified ~~secret~~.

Legat has reviewed referenced LHM and has determined
that additional predication is needed prior to any dissemination
of same to [REDACTED] ~~(U)~~

b1 -1
b3 -5
b7D -7

LEAD

NEW YORK

At New York

Will furnish Legat Ottawa requested information for
dissemination to [REDACTED] ~~(U)~~

b1 -1
b3 -5
b7D -7

LEGAT OTTAWA

Will maintain liaison with [REDACTED] ~~(U)~~

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

5-Bureau

1-Foreign Liaison Unit OLIA

2-New York [REDACTED] (I-21)

1-Ottawa [REDACTED]

(6)

b3 -5
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____

(Number)

(Time)

~~SECRET~~

FBI 22-cv-2651-98

~~SECRET~~

Routing Slip

0-7 (Rev. 2-2-88)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

- | | | |
|--------------------------------------|---|---|
| ☐ Albany | ☐ Houston | ☐ Oklahoma City |
| ☐ Albuquerque | ☐ Indianapolis | ☐ Omaha |
| ☐ Alexandria | ☐ Jackson | ☐ Philadelphia |
| ☐ Anchorage | ☐ Jacksonville | ☐ Phoenix |
| ☐ Atlanta | ☐ Kansas City | ☐ Pittsburgh |
| ☐ Baltimore | ☐ Knoxville | ☐ Portland |
| ☐ Birmingham | ☐ Las Vegas | ☐ Richmond |
| ☐ Boston | ☐ Little Rock | ☐ Sacramento |
| ☐ Buffalo | ☐ Los Angeles | ☐ St. Louis |
| ☐ Butte | ☐ Louisville | ☐ Salt Lake City |
| ☐ Charlotte | ☐ Memphis | ☐ San Antonio |
| ☐ Chicago | ☐ Miami | ☐ San Diego |
| ☐ Cincinnati | ☐ Milwaukee | ☐ San Francisco |
| ☐ Cleveland | ☐ Minneapolis | ☐ San Juan |
| ☐ Columbia | ☐ Mobile | ☐ Savannah |
| ☐ Dallas | ☐ Newark | ☐ Seattle |
| ☐ Denver | ☐ New Haven | ☐ Springfield |
| ☐ Detroit | ☐ New Orleans | ☐ Tampa |
| ☐ El Paso | ☒ New York City | ☐ Washington Field |
| ☐ Honolulu | ☐ Norfolk | ☐ Quantico |

☐ ASAC, Brooklyn-Queens (MRA)

10/25/89

Date

RE:

EVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayer,
Ivana Zelnick
FCI-CZ
OO: NY

b6 -1

b7C -1

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-18-2023 BY:

Retention For appropriate

☐ For information ☐ optional ☐ action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ b3 -5
dated _____ b6 -1

Remarks:

b7C -1

b7E -1

~~CLASSIFIED BY:~~
~~DECLASSIFY ON: OADR~~

~~SECRET MATERIAL ATTACHED~~

~~SECRET~~

FBI 22-cv-2651-99

FBI/DOJ

Enc.

Bufile

Urfile

~~SECRET~~

New York, New York
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winklmayr,
Ivana Zelnick
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED]

b6 -4
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (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.

b3 -5
b6 -1
b7C -1
b7E -1

IN
FI

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

b6 -2
b7C -2
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

b6 -2
b7C -2
b7D -5

Further, T-2 reported [REDACTED]

b6 -2
b7C -2
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship

Austrian - acquired 1972
Canadian - acquired May
26, 1978
(Certificate Number
2421073)
U.S. - acquired
May 25, 1988

Marriage

[REDACTED]
Dissolved -

b6 -4
b7C -4

[REDACTED]
Donald J. Trump
April 9, 1977

Parents

Milos Zelnick
[REDACTED]

b6 -4
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

LEADS:

LEGAT, OTTAWA

[REDACTED] is known to [REDACTED] as having
been involved in [REDACTED] A letter was furnished
by [REDACTED] dtd 11-25-83 providing information about [REDACTED] in
connection with [REDACTED]

b1 -1
b3 -5
b6 -12
b7C -12
b7D -7
b7E -13

Request Legat, Ottawa to contact/ascertain the
following:

1. Circumstances of Trump's emigration to Canada from
Austria to include dates, references and sponsors.

2. Any involvement/association by [REDACTED]
[REDACTED]

3. Any involvement/association with [REDACTED] and
dates.

b3 -5
b7D -7

4. Employments by Ivana Trump.

5. Confirmation that [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 11/29/89

TO: DIRECTOR, FBI
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [REDACTED] (P) (I-21)

SUBJECT: IVANA MARIE TRUMP, nee Zelnickova, aka
Ivana Marie Winklmayr,
Ivana Zelnick
FCICZ
OO:NY

b3 -5
b7E -1

This document is classified "~~Secret~~" in its entirety.

P. I. initiated 2-22-89; extended to 12-30-89.

Re: Legat, Ottawa airtel to the Bureau dtd 10-17-89.

Enclosed for the Bureau are 5 copies of an LHM
concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legat, Ottawa and submit
leads as furnished by NYO.

b6 -1
b7C -1

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

- 3 - Bureau (Encls. 5) (RM)
2 - Legat, Ottawa)
1 - New York

(7)

FBI 22-cv-2651-235

~~SECRET~~

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

Investigation has revealed that Ivana Trump resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1977 and the United States in 1978.

According to [redacted], a highly sensitive and reliable source, [redacted]

b6 -2
b7C -2
b7D -5
b7E -15

[redacted]
[redacted] They dated thereafter and on 4/9/77, were married in NYC.

[redacted] according to [redacted]

(S)

(U)

Further, [redacted] reported [redacted]

(S)

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,3,5

~~SECRET~~

~~SECRET~~



ADMINISTRATIVE

b3 -5
b7E -1

Sources referred to in accompanying LHM are:

T-1

T-2

T-3



(U)

b1 -1
b3 -5
b6 -4
b7C -4
b7D -5
b7E -15

-3-

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 01-18-2023 BY: [REDACTED]

b6 -1
 b7C -1

Director, FBI

12-12-89

ADIC, NEW YORK [REDACTED] (P)

b3 -5
 b7E -1

IVANA TRUMP

FCI - CZ
 OO: NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

Preliminary investigation initiated 2-22-89
 authority to expire 12-30-89 ~~(S)~~ (U)

☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of investigation by Legat Ottawa.

b6 -1
 b7C -1

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- ☒ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

Classified and Extended by G-3
 Reason for Extension ECIM, II, 1-2.4.2
 Date of Review for Declassification: OADR

b3 -5
 b6 -1
 b7C -1
 b7E -1

3 - Bureau (RM)

1 - New York

() 1-66-8886, Sub 421

~~SECRET~~

FBI 22-cv-2651-238

SEARCHED
 SERIALIZED
 INDEXED
 FILED

FBI/DOJ

~~CONFIDENTIAL~~
(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, Brooklyn-Queens (MRA)

12/22/89

Date

RE: IVANA TRUMP

FCI-CZ

OO: NY

RE: NY FD-539 dated 12/12/89.

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 01-18-2023

BY: [REDACTED]

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by [REDACTED]
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents. b6 -1
☐ Enclosed are corrected pages from report of SA _____ b7C -1
dated _____

Remarks:

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry, effective
12/31/89, to expire 3/30/90, in order to complete your
investigation. (S) (U)

Enc.
Bufile
Urfile

SEARCHED [] SERIALIZED [] FILED []
DEC 27 1989
CONFIDENTIAL
FBI - NEW YORK
Classified by: []
Declassified on: OADR

b3 -5
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 2

Page 16 ~ b1 - 1; b3 - 5; b6 - 1, 5, 10; b7C - 1, 5, 10; b7D - 7; b7E - 1, 13;

Page 25 ~ b6 - -4; b7C - -4; b7D - -5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-10-2023 BY: b6 -1
b7C -1To : Director, FBI
(Attn: INTD, CI-2C)

Date 3-15-90

From : ADIC, NY (P) (I-21)b3 -5
b7E -1Subject : IVANA TRUMP, AKAFCI - CZ (CONTACT)
OO:NYPreliminary investigation initiated 2-22-89;
authority to expire 3-30-90 ~~(S)~~ (U)

- ☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads to Legat, Ottawa.

(U)

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~
- ☒ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

~~Classified and Extended by G-3~~
~~Reason for Extension: FOIA b1, b2, b7C, b7D~~
~~Date of Review for Declassification: OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

3XX- Bureau (RM)

1 -

2 - New York

() (1-66-8886, Sub 421)

~~SECRET~~

 			
		 	
SEARCHED	INDEXED	 	
SERIALIZED	FILED	 	
 		 	
 		 	

FBI/DOJ

FBI 22-cv-2651-242

~~CONFIDENTIAL~~
(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris b3 -5
☐ Rome b6 -1
☐ Tokyo b7C -1
 b7E -1

RE: IVANA TRUMP, AKA
 FCI-CZ (CONTACT)

OO: NY

RE: NYlhm dated 3/15/90

MAR 26 1990

FBI NEW YORK

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____
 dated _____

Remarks:

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 01-10-2023 BY: _____

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry, effective
3/31/90, to expire 6/28/90, in order to complete your
 investigation. (C)

b6 -1
 b7C -1

Enc.
 Bufile
 Urfile

~~CONFIDENTIAL~~

Classified by: _____
 Declassified on: OADR

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/3/90

1 TO : DIRECTOR, FBI
2 FROM : LEGAT, OTTAWA [redacted] (P)
3 SUBJECT : IVANA MARIE TRUMP, nee Zelnickova, aka
4 FCI - CZ
5 (OO: NEW YORK)

~~SECRET~~

b3 -5
b7E -1

6 This communication is classified "~~SECRET~~" in its
7 entirety.

8 ReNYairtel, 11/29/89.

9 To date, Legat is not in receipt of a response from [redacted]

10 regarding this matter.

11 LEAD:

12 LEGAT, OTTAWA

13 Will continue to follow with [redacted]

b1 -1
b3 -5
b6 -1
b7C -1
b7D -7
b7E -13

~~SECRET~~

Classified by: G-3
Declassify on: OADR

17 (5) - Bureau
18 1 - Foreign Liaison Unit, OLIA
19 (2) - New York [redacted]
20 1 - Ottawa

- 1* -

(6)

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

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI 22-cv-2651-244

~~SECRET~~

Routing Slip
0-7 (Rev. 2-2-88)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

- | | | |
|--|---|---|
| ☐ Albany | ☐ Houston | ☐ Oklahoma City |
| ☐ Albuquerque | ☐ Indianapolis | ☐ Omaha |
| ☐ Alexandria | ☐ Jackson | ☐ Philadelphia |
| ☐ Anchorage | ☐ Jacksonville | ☐ Phoenix |
| ☐ Atlanta | ☐ Kansas City | ☐ Pittsburgh |
| ☐ Baltimore | ☐ Knoxville | ☐ Portland |
| ☐ Birmingham | ☐ Las Vegas | ☐ Richmond |
| ☐ Boston | ☐ Little Rock | ☐ Sacramento |
| ☐ Buffalo | ☐ Los Angeles | ☐ St. Louis |
| ☐ Butte | ☐ Louisville | ☐ Salt Lake City |
| ☐ Charlotte | ☐ Memphis | ☐ San Antonio |
| ☐ Chicago | ☐ Miami | ☐ San Diego |
| ☐ Cincinnati | ☐ Milwaukee | ☐ San Francisco |
| ☐ Cleveland | ☐ Minneapolis | ☐ San Juan |
| ☐ Columbia | ☐ Mobile | ☐ Savannah |
| ☐ Dallas | ☐ Newark | ☐ Seattle |
| ☐ Denver | ☐ New Haven | ☐ Springfield |
| ☐ Detroit | ☐ New Orleans | ☐ Tampa |
| ☐ El Paso | ☒ New York City | ☐ Washington Field |
| ☐ Honolulu | ☐ Norfolk | ☐ Quantico |
| ☐ ASAC, Brooklyn-Queens (MRA) | | |

- | |
|--------------------------------------|
| ☐ Bern |
| ☐ Bogota |
| ☐ Bonn |
| ☐ Bridgetown |
| ☐ Canberra |
| ☐ Hong Kong |
| ☐ London |
| ☐ Mexico City |
| ☐ Montevideo |
| ☐ Ottawa |
| ☐ Panama City |
| ☐ Paris |
| ☐ Rome |
| ☐ Tokyo |

RE: IVANA MARIE TRUMP
FCI-CZ
OO: NEW YORK

4/27/90

Date

b6 -1

b7C -1

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-10-2023 BY: [redacted]

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

~~CLASSIFIED BY: [redacted]~~
~~DECLASSIFY ON: OADR~~

b3 -5

b6 -1

b7C -1

b7E -1

~~SECRET MATERIAL ATTACHED~~

Enc.
Bufile
Urfile

SEARCHED
SERIALIZED

INDEXED
FILED

MAY 3 1990

FBI NEW YORK

~~SECRET~~

FBI/DOJ

FBI 22-cv-2651-245

Indices Search Slip
FD-160 (Rev. 7-28-89)

To: Office Services Manager

Subject: [redacted] *NO NEW NAME*

Aliases: [redacted]

Address: [redacted]

Birth Date: [redacted] Birth Place: [redacted]

Race: [redacted] Sex: ☐ Male ☐ Female

Date: 3-26-90

Requested by: SA [redacted]

Ext. 3208 1-21

Social Security Account # [redacted]

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of

☐ All References ☐ Criminal References Only

☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)

☒ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

☒ General Indices: ☐ NEG ☐ POS ☐ ISIS: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ Confidential Indices: ☐ NEG ☐ POS ☐ OCIS: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ ELSUR Indices: ☐ NEG ☐ POS ☐ IIS: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ FOIMS: ☐ NEG ☐ POS ☐ MICRO: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

☐ GLOBAL: ☐ NEG ☐ POS ☐ REGIONAL: ☐ NEG ☐ POS

Searched by [redacted] Date [redacted]

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western		
☐ Albany ☐ Bern Switzerland ☐ Bonn Germany ☐ Boston ☐ London England ☐ Mexico City Mexico ☐ New York City ☐ Newark ☐ Paris France ☐ Philadelphia ☐ Rome Italy ☐ All above	☐ Atlanta ☐ Baltimore ☐ Birmingham ☐ Charlotte ☐ Jackson ☐ Jacksonville ☐ Knoxville ☐ Memphis ☐ Miami ☐ Mobile	☐ New Orleans ☐ Norfolk ☐ Quantico ☐ Richmond ☐ San Juan ☐ Savannah ☐ Tampa ☐ Washington Field ☐ All above	☐ Buffalo ☐ Chicago ☐ Cincinnati ☐ Cleveland ☐ Dallas ☐ Denver ☐ Detroit ☐ El Paso ☐ Houston ☐ Indianapolis ☐ Kansas City	☐ Little Rock ☐ Louisville ☐ Milwaukee ☐ Minneapolis ☐ Oklahoma City ☐ Omaha ☐ Pittsburgh ☐ San Antonio ☐ Springfield ☐ St. Louis ☐ All above	☐ Albuquerque ☐ Anchorage ☐ Butte ☐ Honolulu ☐ Las Vegas ☐ Los Angeles ☐ Phoenix ☐ Portland ☐ Sacramento ☐ Salt Lake City ☐ San Diego ☐ San Francisco ☐ Seattle ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
			b3 -5
			b6 -1
			b7C -1
			b7E -1
		No Record Left Name	Searches Completed:
		No Middle Name	Automated & Manual
		Numerous Middle Names	Automated Only

Consolidated by [redacted] Date [redacted]

Reviewed by [redacted] Date [redacted]

JUN 11 1990

1 - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

MICRO COMPUTER (Continued)

☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____
☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____	☐ MICRO: ☐ NEG ☐ POS Date Base Searched by _____ Date _____

~~SECRET~~

Memorandum



DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-10-2025 BY: [REDACTED]

b6 -1
b7C -1

To : DIRECTOR, FBI

Date 6-13-90

From : ADIC, NY [REDACTED] (P)

b3 -5
b7E -1

Subject : IVANA TRUMP;

FCI - CZ
OO: NY

Preliminary inquiry initiated 2-22-89
authority to expire 6-28-90 (S) (U)

☐ SAC ☒ BUREAU

authority is requested to continue this preliminary inquiry for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Waiting for results of outstanding lead to Legat, Ottawa.

b6 -1
b7C -1

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary inquiry as noted above.
- ☒ The BUREAU is requested to authorize continuance of preliminary inquiry as noted above. (S) (U)

b3 -5
b6 -1
b7C -1
b7E -1

2 - Bureau (RM)
1 - CI-3B
2 - CI-2C
() 2 - New York

1 - 66-8886 (Sub 421)

~~SECRET~~

Classified by: G-3
Declassify on: OADR

SEARCHED
SERIALIZED
INDEXED
FILED

FBI 22-cv-2651-248

Memorandum

~~SECRET~~



To : SAC, DIVISION IB [REDACTED] (P)

Date 6/14/90

b3 -5
b6 -1
b7C -1
b7E -1

From : SA [REDACTED] SQUAD I-21

Subject: IVANA TRUMP, AKA
FCICZ
OO:NY

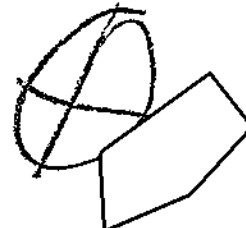
This document is classified "~~Secret~~" in its entirety.

PI initiated 2-22-89 extended to 6-28-90.

On 6-4-90, [REDACTED] a highly confidential and reliable source advised that Trump had been in Czechoslovakia where she was given an autographed book by President Havel. It was possible that Ivana would again visit Czechoslovakia in July of 1990. She would be hosting a reception at the Plaza Hotel in June.

b7E -22

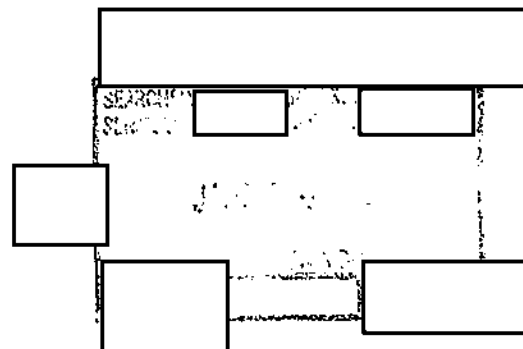
b6 -1
b7C -1



~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~



~~CONFIDENTIAL~~
(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☒ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, Brooklyn-Queens (MRA)

6/19/90

Date

b6 -1

b7C -1

RE: IVANA TRUMP DECLASSIFICATION AUTHORITY DERIVED FROM:

FCI-CZ

FBI AUTOMATIC DECLASSIFICATION GUIDE

OO: NY

DATE 01-10-2023

BY: [redacted]

RE: NYlhm dated 6/13/90.

Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by [redacted]
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry effective
6/29/90, to expire [redacted] your
investigation. (C)

SEARCHED [redacted]
SERIALIZED [redacted]

JUN 22 1990

CONFIDENTIAL

NEW YORK

Classified by [redacted]
Declassified on: OADR

b3 -5
b6 -1
b7C -1
b7E -1

Enc.
Bufile
Urfile

FBI 22-cv-2651-250

FBI/DOJ

5711a

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 01-10-2023 BY: [REDACTED]

b6 -1
b7C -1

0046 MRI 02616

RR FBINY

DE RUEHFB #0252 2010159

ZNY SSSSS

R 192346Z JUL 90

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

BT

b3 -5
b7E -1

~~SECRET~~

CITE: //0523//

SUBJECT: IVANA TRUMP. AKA: FCI-CZ; OO:NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED]

~~(S)~~ (U)

b1 -1
b3 -5
b6 -1
b7C -1
b7D -7
b7E -13

A REVIEW OF REFERENCED

[REDACTED]

FORWARDED TO NEW YORK

~~(S)~~ (U)

BY

[REDACTED]

REVEALED INFORMATION PROVIDED BY

REGARDING

[REDACTED]

[REDACTED]

b1 -1
b3 -5
b7D -7
b7E -13

[REDACTED]

~~(S)~~ (U)

b3 -5
b6 -1
b7C -1
b7E -1

[REDACTED] -49

[REDACTED]

JUL 19 1990

FBI NEW YORK

~~SECRET~~

FBI 22-cv-2651-251

~~SECRET~~

PAGE TWO DE RUEHFB 0252 ~~SECRET~~

IN VIEW OF THE ABOVE, AND THE LACK OF ADDITIONAL
CORROBORATING INFORMATION SHOWING [REDACTED]

[REDACTED] NEW YORK IS REQUESTED TO CLOSE CAPTIONED
INVESTIGATION. SHOULD INVESTIGATION RESULTING FROM THE

b7D -7

[REDACTED] PROVIDE
ADDITIONAL INFORMATION INDICATING [REDACTED]

[REDACTED] CONSIDERATION AT THAT TIME CAN BE
GIVEN TO REOPENING THIS INVESTIGATION.

NEW YORK IS REQUESTED TO ADVISE FBIHQ, BY APPROPRIATE
COMMUNICATION, DATE CAPTIONED INVESTIGATION IS CLOSED.

~~C [REDACTED] D QADR.~~

b6 -1
b7C -1

BT

#0252

NNNN

~~SECRET~~

FBI 22-cv-2651-252

FD-36 (Rev. 5-22-78)

FBI

10.57

TELETYPE

ROUTINE

~~SECRET~~

7/20/90

OK
[redacted]

b6 -1
b7C -1

/ROUTINE/

NEW YORK [redacted] (C) (I-21)

/ROUTINE/

DIRECTOR FBI () ()

BT

~~SECRET~~

CITE: //3540//

b3 -5
b6 -1
b7C -1
b7E -1

[redacted]

CEM
CL06
[redacted]

1 - New York
1 - Supervisor I-21
ADD: bxb038D.201V2
(2)

Approved: [redacted]

Transmitted Bxb038D.201 Per 130

b3 -5
b6 -1
b7C -1
b7E -1

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [redacted]

SEARCHED
SERIALIZED
INDEXED

SUBJECT: IVANA TRUMP, AKA; FCI-CZ (CONTACT); OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PRELIMINARY INQUIRY INITIATED FEBRUARY 22, 1989 EXTENDED TO
SEPTEMBER 26, 1990.

RE: BUREAU ROUTINE TELETYPE TO NEW YORK, DATED JULY 19, 1990.

PER REFERENCED COMMUNICATION, NO OUTSTANDING LEADS REMAIN.
THEREFORE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THIS
OFFICE AND IT IS CONSIDERED CLOSED.

~~C BY G-3; DECL. ON OADR~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 01-10-2023 BY: [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/11/90

b6 -1
b7C -1

1 TO : DIRECTOR, FBI
2 FROM : LEGAT, OTTAWA [redacted] (RUC)
3 SUBJECT : IVANA MARIE TRUMP,
4 nee Zelnickova, aka
5 FCI - CZ
6 (OO: NEW YORK)

7 ReNYairtel and LHM dated 5/31/89, and OTTairtel,
8 4/3/90.

9 Enclosed for New York is the original and for FBIHQ
10 two copies of a letter from [redacted] classified

11 Secret.

12 Information furnished by [redacted] may not be
13 reclassified or disseminated outside the FBI without prior

14
15
16 ~~SECRET~~
17 Classified by: G-1
18 Declassify on: OADR

19 5 - Bureau (Enc. 2)
20 1 - Foreign Liaison Unit, OLIA
21 2 - New York [redacted] (Enc.)
1 - Ottawa

- 1* -

(6)

b3 -5
b7E -1

b1 -1
b3 -5
b6 -1
b7C -1
b7D -7
b7E -13

b3 -5
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____
(Number) (Time)

~~SECRET~~

~~SECRET~~

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/11/90

1 TO : DIRECTOR, FBI
2 FROM : LEGAT, OTTAWA [REDACTED] (RUC)

3 SUBJECT : IVANA MARIE TRUMP,
4 nee Zelnickova, aka
5 FCI - CZ

6 (OO: NEW YORK)

7 ReNYairtel and LHM dated 5/31/89, and OTTairtel,
8 4/3/90.

9 Enclosed for New York is the original and for FBIHQ
10 two copies of a letter from [REDACTED]

11 [REDACTED] classified ~~(S)~~ (U)

12 Information furnished by [REDACTED] may not be
13 reclassified or disseminated outside the FBI without prior ~~(S)~~ (U)

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

26 [REDACTED]

27 [REDACTED]

28 [REDACTED]

29 [REDACTED]

30 [REDACTED]

Approved: _____ Transmitted _____
(Number) (Time)

~~SECRET~~

FBI 22-cv-2651-257

~~SECRET~~

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ ASAC, Brooklyn-Queens (MRA)

☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk
☐ Oklahoma City

☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Metropolitan Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Bridgetown
☐ Brussels
☐ Canberra
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

RE: IVANA MARIE TRUMP
nee Zelnickova, aka
FCI-CZ
OO: NEW YORK

7/18/90

Date b6 -1
b7C -1

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA dated

b3 -5
b6 -1
b7C -1
b7E -1

Remarks:

~~CLASSIFIED BY:~~
~~DECLASSIFY ON:~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-10-2023 BY:

Enc.
Bufile
Urfile

~~SECRET~~

FBI 22-cv-2651-258

U.S. Department of Justice

b6 -1
b7C -1



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York

~~SECRET~~

[redacted]
FOREIGN COUNTERINTELLIGENCE - CZECHOSLOVAKIA

b7D -4

This communication is classified "~~Secret~~" in its entirety.

[redacted] furnished the following information to representatives of the Federal Bureau of Investigation regarding [redacted]

b7D -4

[redacted] volunteered [redacted]

b7D -4

b6 -1
b7C -1

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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 - Bureau (RM)
2 - WMFO (RM)

1 - New York

(9)

FBI 22-cv-2651-259

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 7-31-90

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK [REDACTED] (P) (I-21)
SUBJECT: [REDACTED]
FCI-CZ;
OO: NY

b3 -5
b7D -4
b7E -1

This document is classified "~~Secret~~" in its entirety.

PI initiated 7/19/90, extended to 8/18/90.

Re NY airtel to the Bureau, 6/21/90.

Enclosed for the Bureau are the original and four (4)
copies each of eighteen (18) self-explanatory LHMs.

Enclosed for WMFO is one copy each of same.

[REDACTED]
BARRANDOV FILM INDUSTRY [REDACTED]
[REDACTED]

~~(U)~~

b1 -1
b3 -5
b6 -1,4
b7C -1,4
b7D -4
b7E -8,9

~~SECRET~~
~~SECRET MATERIAL ATTACHED~~
~~Classified by G-3~~
~~Declassify on OADR~~

I-21

b3 -5
b6 -1
b7C -1
b7E -1

- 5 - Bureau (Encls. 90) (RM) (C1-2C)
- (2 - Legat, Paris)
- (1 - ~~Washington~~) C1-3D
- 2 - WMFO (Encls. 18) (RM)
- 1 - New York

[REDACTED]
(9)

[REDACTED] 31 1990

FBI 22-cv-2651-260

~~SECRET~~

~~SECRET~~

b3 -5
b7E -1

MODELS:

IVANA TRUMP;

b6 -4
b7C -4

Information contained herein reflects interview of
captioned subject [redacted] Present at the interview
were FBI NY Case Agent SA [redacted] WMFO SA [redacted]
[redacted] SA [redacted]
[redacted]

b6 -1,10
b7C -1,10
b7D -4

Dissemination of the enclosed IHMs to Legat, Paris is
being left to the discretion of FBIHQ.

~~SECRET~~

2*

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-10-2023 BY: [REDACTED]



b6 -1
b7C -1

To : SAC DIVISION I [REDACTED]

Date 10/28/91

From : SA [REDACTED] (I-21)

Subject: [REDACTED]
FCI-CZ
OO:NY

b3 -5
b6 -1,2
b7C -1,2
b7D -5
b7E -1

This document is classified "~~Secret~~" in its entirety.

IN VIEW OF THE SENSITIVITY OF SOURCE [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THE SOURCE, AND NO ACTION TAKEN WHICH
COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE SOURCE OF
INFORMATION.

b6 -2
b7C -2
b7D -5

IN THE EVENT ATTACHED INFORMATION IS TO BE DISSEMINATED
FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH INFORMATION WAS OBTAINED BY [REDACTED]

b3 -5
b6 -2
b7C -2
b7D -5
b7E -1

The attached information was provided by [REDACTED]
[REDACTED] and is disseminated to file [REDACTED]

~~SECRET~~
~~CLASSIFY BY G-3~~
~~DECLASSIFY ON OADR~~

(U)

b3 -5
b6 -1
b7C -1
b7E -1

1- [REDACTED]
[REDACTED]

~~130032~~



In Reply, Please Refer to
File No.

Washington, D.C.

~~SECRET~~

December 5, 1989

[redacted]

b7D -5

This document is classified "~~Secret~~" in its entirety.

During [redacted] a confidential source [redacted]

[redacted]

b6 -2
b7C -2
b7D -5

[redacted] furnished the following information to
representatives of the Federal Bureau of Investigation (FBI)
concerning [redacted]

[redacted]

b6 -2,4
b7C -2,4
b7D -5

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of
the Federal Bureau of Investigation (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.

[redacted]

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/19/89

b1 -1
b3 -5
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI [redacted]
(ATTN: INTD, Unit CI-2C, SSA [redacted])
FROM: SAC, WASHINGTON METROPOLITAN FIELD OFFICE
[redacted] (P) (CI-8)

~~SECRET~~

OO:WMFO

This communication is classified "Secret" in its
entirety.

Re FBIHQ conference of SSA [redacted] at FBIHQ with
WMFO CI-8 SAs [redacted] and [redacted] on Fri.,
6/9/89, resulting in a request that WMFO provide FBIHQ with a
copy of [redacted]
so that a transcription can be made from them for future
reference.

Enclosed for FBIHQ and NYO Squad I-21, are one each set
of composite duplicate recordings of above, which also include
[redacted] comments about [redacted]
[redacted] Ivana Trump initially met
her present husband during the 1976 Winter Olympics in Canada.
The tapes also include [redacted] about persons in
contact with Ivana Trump in NYC, [redacted]

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,3
b7E -15

REQUEST OF THE BUREAU:

WMFO and NYO would appreciate a copy of the above
transcriptions, after they are completed at FBIHQ.

~~SECRET~~
Classified by: [redacted]
Declassify on: OADR [redacted]

3-Bureau (Attention: SSA [redacted], INTD, Unit CI-2C) (with one
enclosure consisting of 4 audio cassette tapes)

3-NYO (personal Attn: SSA [redacted] and SA [redacted]
Squad I-21) [redacted] one set of encls
2-WMFO [redacted]

Approved: [redacted]

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1.1-HUM)
DATE 01-11-2023 BY: [redacted]

FBI 22-cv-2651-325

~~SECRET~~

JUN 27 1989 1987 O - 193-749

~~SECRET~~

~~SECRET~~

b1 -1
b3 -5
b7D -2
b7E -1

[REDACTED] ~~(S)~~ (U)

The enclosed recordings of approximately six and three fourths hours of debriefings regarding above, are arranged and assembled chronologically on four each individual 120 minute audio cassettes labeled as "IT001, IT002, IT003 and IT004." The back side of tape no. IT004 is blank.

b1 -1
b3 -5
b6 -1,2,5
b7C -1,2,5
b7D -2
b7E -6,14,15

~~(S)~~ (U)

(U) ~~(S)~~
(U) ~~(S)~~

FBIHQ's set is being hand-carried to FBIHQ on Mon., 6/19/89, and NYO's set is being mailed out the morning of the same date, to the personal attention of SSA [REDACTED] and SA [REDACTED], NYO, Squad I-21.

b6 -1
b7C -1

The WFMO LHM will be written from info pulled from the above recordings. The accompanying airtel will incorporate other info available at WFMO, regarding the same persons.

-2*-

~~SECRET~~

~~SECRET~~

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/27/89

TO: DIRECTOR, FBI
 (ATTN: INTD, Unit CI-2C, SSA [redacted])

~~SECRET~~

b1 -1
 b3 -5
 b6 -1
 b7C -1
 b7D -2
 b7E -1

FROM: [redacted] METROPOLITAN FIELD OFFICE
 (P) (CI-8)

~~SECRET~~

This communication is classified "Secret" in its
 entirety.

Re FBIHQ conference of SSA [redacted] at FBIHQ with
 WMFO CI-8 SAs [redacted] and [redacted] on Fri.,
 6/9/89, resulting in a request that WMFO provide FBIHQ with a
 copy of [redacted]

b1 -1
 b3 -5
 b6 -1,2
 b7C -1,2
 b7D -1

so that a transcription can be made from them for future
 reference; and WMFO airtel dated 6/19/89, with enclosure tapes
 labeled as IT001 through IT004, in response to above.

Enclosed for FBIHQ and NYO Squad I-21, is one each
 audio cassette tape [labeled as IT005 - with side B being blank,
 having selected segments of the debriefings [redacted] (tape
 144B), and [redacted] (tape 187A)] dubbed on to it, of further
 composite duplicate recordings of above. The original recordings

b7D -6

REQUEST OF THE BUREAU:

WMFO and NYO would appreciate a copy of the above
 transcriptions, after they are completed at FBIHQ.

~~SECRET~~

Classified by: [redacted]
 Declassify on: OADR

b1 -1
 b3 -5
 b6 -1
 b7C -1
 b7D -2
 b7E -1

3-Bureau (Attention: SSA [redacted] INTD, Unit CI-2C) (with
 enclosure consisting of 1 audio cassette tape)

(1) [redacted] or SA [redacted]
 (3) NYO (Personal Attn: SSA [redacted] or SA [redacted])
 Squad I-21) (1) [redacted] one enclosure, as above)

2-WMFO

(8)

Approved: [redacted]

~~SECRET~~

Transmitted

(Number)

(Time)

GPO : 1987 O - 193-749

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION

AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1 1-HUM)

DATE 01-11-2023 BY: [redacted]

~~SECRET~~

51-327

b1 -1
b3 -5
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

[redacted] were located on 6/26/89. and they include other [redacted]

~~(U)~~

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,2,3
b7E -4

[redacted] WMFO Case Agent recommends that the NYO Case Agent listen to tape IT005 first, (which tape is approximately three fourths of an hour long), before listening to tapes IT001 through IT004.

~~(U)~~

b1 -1
b3 -5
b7E -8,15

The WFMO LHM will be written from info pulled from all of the above tapes and referenced recordings. The accompanying airtel will incorporate other info available at WFMO, regarding the same persons.

-2*-

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 5

Page 10 ~ b6 - 4; b7C - 4; b7D - 4; b7E - 8;

Page 15 ~ b3 - 5; b6 - 1, 10; b7C - 1, 10; b7D - 4; b7E - 1, 8, 13, 14;

Page 19 ~ b3 - 5; b6 - 4; b7C - 4; b7D - 1; b7E - 1, 4, 8;

Page 21 ~ b3 - 5; b7E - 1, 5, 8, 13, 14;

Page 29 ~ b3 - 5; b6 - 2,3,4; b7C - 2,3,4; b7D - 4; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [REDACTED]

JUN 21 1990

b6 -1
b7C -1

[REDACTED]
Foreign Counterintelligence - Czechoslovakia

b7D -4

This document is classified "~~Secret~~" in its entirety.

On [REDACTED] furnished the following
information to representatives of the Federal Bureau of
Investigation (FBI) [REDACTED]

b3 -5
b7D -4

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -4

[REDACTED]

b6 -3
b7C -3
b7D -4

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

- 6 - Bureau
- 1 - Washington Metropolitan Field Office
- 1 - New York [REDACTED]

[REDACTED]
(9)

b3 -5
b6 -1
b7C -1
b7E -1

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[REDACTED]
SERIALIZED
INDEXED
FILED

FBI 22-cv-2651-329

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date JUN 21 1990

1 TO : DIRECTOR, FBI
(ATTN: INTELLIGENCE DIVISION, CI-2C; CI-2B)

2 FROM : ADIC, NEW YORK [REDACTED] (P)

3 SUBJECT: JIRI MUCHA;
4 FCI-CZ (CONTACT)
5 (OO:NY)

6 This document is classified "~~Secret~~" in its entirety.

7 PI initiated 7/19/88; extended to 8/18/90.

8 RePARoutine teletype to HQ, New York dated 8/10/89;
9 Re (2) NYairtel to FBIHQ dated 8/30/63 captioned [REDACTED]
10 [REDACTED] IS-CA, OO:Boston. [REDACTED] LHM dated 10/31/89,
11 titled [REDACTED]

12 Enclosed for FBIHQ are six copies of an LHM titled
13 [REDACTED] Foreign Counterintelligence - Czechoslovakia"
14 pursuant to interview in Paris, France on 4/25/90.

~~SECRET~~

~~SECRET MATERIAL ATTACHED~~
Classified by G-3
Declassify on OADR

- 15
16
17
18
19 3 - Bureau (Enc. 6) (RM)
20 1 - Washington Metropolitan Field Office (Encls.) (RM)
21 [REDACTED] New York
22 [REDACTED]

(5)

Approved: _____ Transmitted _____
(Number) (Time)

Per [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

~~SECRET~~

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: JUL 31 1990

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK [REDACTED] (P) (I-21)
SUBJECT: JIRI MUCHA;
FCI-CZ;
OO: NY

b3 -5
b7E -1

This document is classified "~~Secret~~" in its entirety.

PI initiated 7/19/90, extended to 8/18/90.

Re NY airtel to the Bureau, 6/21/90.

Enclosed for the Bureau are the original and four (4)
copies each of eighteen (18) self-explanatory LHMs.

Enclosed for WMFO is one copy each of same.

[REDACTED]
BARRANDOV FILM INDUSTRY
[REDACTED]

b1 -1
b3 -5
b6 -1,4
b7C -1,4
b7D -4
b7E -8,9

~~SECRET~~
~~SECRET MATERIAL ATTACHED~~
Classified by G-3
Declassify on OADR

b3 -5
b6 -1
b7C -1
b7E -1

- 5 - Bureau (Encls. 90) (RM) (C1-2c)
(2 - Legat, Paris)
(1 - [REDACTED] C1-3B)
2 - WMFO (Encls. 18) (RM)
① - New York
[REDACTED]

AUTOMATED RECORD

SEP 28 1990 FBI 22-cv-2651-335
[REDACTED]

~~SECRET~~

~~SECRET~~

b3 -5
b7E -1

MODELS:

IVANA TRUMP:

b6 -4
b7C -4

Information contained herein reflects interview of
captioned subject [redacted] Present at the interview
were FBI NY Case Agent SA [redacted] WMFO SA [redacted]
[redacted] SA [redacted]
[redacted]

b6 -1,10
b7C -1,10
b7D -4

Dissemination of the enclosed LHMs to Legat, Paris is
being left to the discretion of FBIHQ.

~~SECRET~~

2*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/24/91

b6 -1
b7C -1

TO : DIRECTOR, FBI
FROM : SAC, NEW HAVEN ([REDACTED]) (RUC)
SUBJECT: [REDACTED]
FCI-CZ (CONTACT);
OO: NEW HAVEN

b3 -5
b6 -2
b7C -2
b7E -1

This communication is classified "~~SECRET~~" in its entirety.

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

RE: Newark airtel with enclosures, September 12, 1990.

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechoslovak artistic/intellectual community, a some time "arranger" of fortuitous relationships and/or marriages and cooptee of the [REDACTED] Captioned individual.

b3 -5
b6 -2
b7C -2

was interviewed jointly by New York and New Haven case agents and has provided the following:

b6 -2,3
b7C -2,3
b7D -4

4-Bureau
(2-CI-2C)
(1-CI-3B)
(1-[REDACTED])
2-Newark [REDACTED] (INFO)
2-New York [REDACTED]
2-WMFO (JIRI MUCHA-INFO)
2-New Haven [REDACTED]

AUTOMATED RECORD

Classified by: G-3
Declassify on: OADR

~~SECRET~~

Approved: [REDACTED] Transmitted (Number) (Time)

Per [REDACTED]

b3 -5
b7E -1

~~SECRET~~

[redacted]
[redacted] characterized [redacted]
[redacted]

b6 -2
b7C -2
b7D -4

b6 -2,4
b7C -2,4
b7D -4

~~SECRET~~

~~SECRET~~



b6 -1
b7C -1

To : SAC, WMFO [redacted] (P)
From : SA [redacted] (CI-8)
Subject : [redacted] AKA
FCI-CZ;
OO:WMFO

Date 8/24/89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3 -5
b6 -1
b7C -1
b7D -2
b7E -1

b6 -4
b7C -4

b1 -1
b3 -3
b6 -1, 2
b7C -1, 2
b7D -1
b7E -6

This communication is classified ~~"SECRET"~~ in its
entirety.

[redacted] met with [redacted] source. Source provided the
following information:

Source [redacted]

b6 -1
b7C -1
b7D 3,5

b6 -1,3,4
b7C -1,3,4
b7D 3,5

~~SECRET~~
Classified by: [redacted]
Declassify on: OADR

b1 -1
b3 -5
b6 -1
b7C -1
b7D -2
b7E -1

3-WMFO

(3)

OO:WMFO

OEA 9/12/89
PI
EXP. 11/10/90
SET TICKLER
11/1/90
PI EXP.

SEARCHED
SERIALIZED

8 1989

FBI - WASH. FIELD OFFICE

FBI 22-cv-2651-323

~~SECRET~~

~~SECRET~~

[REDACTED]

~~SECRET~~

b3 -5
b7D -2
b7E -1

[REDACTED]

b6 -4
b7C -4
b7D -5

[REDACTED]

b6 -4
b7C -4
b7D -5

The source advised that [REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -5

The source described [REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -5

[REDACTED]

b6 -4
b7C -4
b7D -5

The source displayed two snap shots of [REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -5

~~SECRET~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1,1-HUM)
DATE 01-11-2023 BY: [redacted]

~~SECRET~~

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~ (U)
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/91

b1 -1
b3 -5
b6 -1
b7C -1
b7E -1

FM FBI WMFO [redacted] (P) (CI-8) ~~(S)~~ (U)

TO DIRECTOR FBI/PRIORITY/

INFO FBI NEW YORK (I-21)/MAIL/

INFO FBI HOUSTON/MAIL/

BT

~~SECRET~~

CITE: //3920//

PASS: FBIHQ INTD CI-2C, SSA [redacted] NYO I-21, SSA

[redacted] HOUSTON, SA [redacted]

b3 -5
b6 -1
b7C -1
b7D -2
b7E -1

SUBJECT: [redacted] ACTIVITIES IN THE UNITED
STATES; FCI-CZ; OO:FBIHQ.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~"SECRET"~~

RE BUTEL 6/6/91 TO VARIOUS FIELD OFFICES, REQUESTING INFO

b3 -5
b6 -1
b7C -1
b7E -1,5,8

CASE TITLE AND FILE NO

ETC., OCCURRING IN RECIPIENT'S TERRITORY, FOR FBIHQ

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

b6 -1
b7C -1

~~SECRET~~

FBI 22-cv-2651-320

~~SECRET~~

^PAGE 2

~~SECRET~~

b1 -1

b3 -5

b7E -1

PRESENTATION DURING LATE 6/91

(U)

DURING 10/90, AFTER FALL OF

COMMUNIST GOVERNMENT THERE.

FOLLOWING IS WMFO RESPONSE, EACH SUBJECT/SUSPECT
NAME/UNSUB AGENT/TOPIC OF WHICH, HAS BEEN STARTED ON ITS OWN

PAGE (TO AID FBIHQ IN PRIORITIZATION OF ITS OWN QUESTIONING OF

b1

b3 -5

b7E -4,8

~~SECRET~~

~~SECRET~~

^PAGE 30

~~SECRET~~

b1 -1
b3 -5
b7E -1

(14) GEORGE GUND, BORN 5/7/37 AT CLEVELAND, OH; RESIDING
220 MONTGOMERY ST., SAN FRANCISCO, CA; WEALTHY OWNER OF RUSTY
SKUPPER RESTAURANTS, WHO TRAVELS REGULARLY TO CSSR; AND HIS

[REDACTED] AT [REDACTED]

SUMMER 1988,
[REDACTED]

b6 -4
b7C -4
b7D -5

- DURING SUMMER 1988, GUND WAS OBSERVED BY [REDACTED]
[REDACTED]

b6 -4
b7C -4
b7D -5
b7E -15

- [REDACTED] ADVISED [REDACTED]
[REDACTED]

- [REDACTED] TOLD [REDACTED]

THAT [REDACTED]

IS
[REDACTED]
[REDACTED]
[REDACTED]

b6 -4
b7C -4
b7D -5
b7E -15

b6 -4
b7C -4
b7D -5
b7E -15

~~SECRET~~

FBI 22-cv-2651-322



U.S. Department of Justice

b6 -1
b7C -1

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.

~~SECRET~~

October 3, 1989

[redacted]

All markings or notations and items of information
contained in this document are classified "~~Secret~~."

During [redacted] a confidential source [redacted]

b3 -5
b7D -5
b7E -23

[redacted] furnished the following information to
representatives of the Federal Bureau of Investigation (FBI)

b6 -4
b7C -4
b7D -5

Source [redacted]

b7D -5

b6 -3
b7C -3
b7D -5

~~SECRET~~

~~Classified by G-3~~
~~Declassify on OADR~~

b3 -5
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of
the Federal Bureau of Investigation (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.

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FBI 22-cv-2651-319

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 1

Page 46 ~ b1 - 1; b3 - 5; b6 - 1, 5, 10; b7C - 1, 5, 10; b7D - 7; b7E - 1, 13;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

1 SSE
CLASS
SRC'D
SER
REC

DATE: MAR 7 1989

b6 -1
b7C -1

TO : FBIHQ
(ATTN: INTELLIGENCE DIVISION) (CI-2)

FROM : ADIC, NEW YORK [redacted] (P) (I-21)

b3 -5
b6 -1
b7C -1
b7E -1

SUBJECT: ~~IVANA TRUMP~~
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)
OO:NY

This communication is classified "~~Secret~~" in its
entirety.

b1 -1
b3 -5
b6 -2
b7C -2

Preliminary inquiry initiated February 22, 1989 expires
June 23, 1989.

b7D -1,3,4,5
b7E -1

Information contained in NYO files revealed that [redacted]
[redacted] previously advised the FBI that [redacted]
[redacted]
[redacted]

~~SECRET~~

Classified by G-3
Declassify on OADR

b3 -5
b7E -1

2 - FBIHQ
2 - WMFO
[redacted]
(5)

b6 -1
b7C -1

FBI 22-cv-2651-265

~~SECRET~~

~~SECRET~~

b3 -5
b7E -1

[redacted]
According to [redacted] uses [redacted]

~~(U)~~

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,3,4,5

[redacted] source has advised that [redacted]
[redacted]

Based upon the above information, about [redacted] and [redacted]
[redacted] NYO has opened a preliminary
inquiry on IVANA TRUMP.

b7D -4

-2-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-266

~~SECRET~~



b3 -5
b7E -1

Request of the Bureau

Bureau is requested to conducted indices search on TVANA TRUMP and provide all information to office of origin.

Leads

Washington Metropolitan Field Office at Washington D.C.

Conduct indices searches and provide all available information on subject to OO.

-3-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-267

FR UTD 3/14 19 89

- ☐ Name Searching Unit, 4989, TL# 121
☒ ~~Service Unit, 4054, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention *Judge*
☒ Return to *4058*

Supervisor, Room, TL# , Ext.

☒ Automated Data Base - 5 & 20
☐ Automated Data Base - 5 & 30
☐ Unrestricted (ADB & Inactive Index)

☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Ivana Trump
AKA(s) _____

Birthdate & Place

SSAN

Localities

R# _____ Date 3/15 Searcher Initials _____
Prod. _____

-b6 -1

-b7C -1

[illegible]

b3 -5

-b7E -1

552
CLASS
SEC'D
SER
REC

AIRTEL

~~SECRET~~

1 - [redacted]

b6 -1
b7C -1

4/5/89

Director, FBI

ADIC, New York [redacted] (Enclosure)
SAC, Washington Metropolitan Field Office (Info)

b3 -5
b7E -1

①
IVANA TRUMP
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)
OO:NEW YORK

This communication is classified ~~SECRET~~ in its entirety.

ReNYairtel, 3/7/89.

Enclosed for New York is one copy of WMFO teletype, dated 6/14/88, captioned [redacted] FCI-CZ; OO:WMFO."

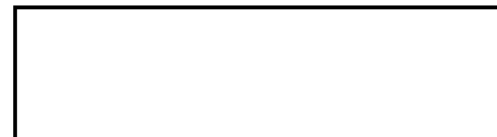
b6 -2
b7C -2
b7D -5
b7E -15

The enclosure is being provided to New York pursuant to New York's request for FBIHQ indices search regarding captioned subject. Subject is mentioned on page 9 of the enclosure. The FBIHQ indices search revealed no additional references to captioned subject.

NOTE:

This communication provides New York with results of requested FBIHQ indices search regarding captioned subject.

b3 -5
b6 -1
b7C -1
b7E -1



MAILED 4
APR 05 1989

17 APR 10 1989

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intel. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

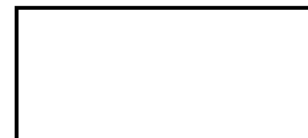
MAIL ROOM

(6)

~~SECRET~~

Classified by: [redacted]
Declassify on: OADR

b6 -1
b7C -1



FBI 22-cv-2651-269

65 MAY 23 1989

~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-12-2023 BY: [REDACTED]

FBI

b6 -1
b7C -1SS
CLAS
SRC
SER
REC

TRANSMIT VIA:

Teletype
Facsimile
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/19/89

1 TO : DIRECTOR, FBI

2 FROM : SAC, LOS ANGELES [REDACTED] (FCI-3) (RUC)

3 SUBJECT: IVAN [REDACTED] RUMP

4 FCI-CZ (MISC)

5 OO: New York

b3 -5
b6 -1
b7C -1
b7E -1

6 This entire document is classified "~~Secret~~" in its
entirety.

7 Preliminary inquiry initiated 2/22/89, to expire
6/22/89.

8 Re New York airtel dated 5/17/89.

9 Case agent received re airtel 6/14/89.

10 LA indices were negative on subject.

b6 -1,4
b7C -1,4

11 On 6/15/89, IA [REDACTED] obtained the
12 following information from LA Superior Court Case number D817843
13 filed 11/6/72:

14 Petitioner: [REDACTED]

b6 -1,4
b7C -1,4

15 Respondent:

16 Type:

IVANA-WINKLMAYER
SSAN (None)
Petition for Dissolution
of Marriage
pursuant to Civil Code
Section 4506(1)

18 2 - Bureau
19 2 - New York
20 1 - Los Angeles

21 (5)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

- 1 -

b3 -5
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted

(Number) (Time)

Per [REDACTED]

~~SECRET~~

FBI 22-cv-2651-270

~~SECRET~~

LA []

b3 -5
b7E -1

Married: 11/12/71 (place not given)
Separated: 12/30/71
Children: None

No support, alimony or other payments whatsoever and respondent has waived same.

Petitioner's Occupation:

Petitioner's Age:
Petitioner's Residence:

b6 -4
b7C -4

Respondent's Occupation: Student
Respondent's Age: 23
Respondent's Residence: Hauptplatz 96, A-3334
Gafrenz, Austria

Interlocutory Judgement of Dissolution of Marriage
filed [] ; Final Judgement of Dissolution of Marriage filed
[]

b6 -4
b7C -4

As all requested investigation has been completed, LA considers this matter RUC.

~~SECRET~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1-HUM)
DATE 01-12-2023 BY: [redacted]

SS
CLAS
SRC
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

AIRTEL

~~SECRET~~
DATE: 5/31/89

TO: DIRECTOR, FBI
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: CHANGED ①
IVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayr,
Ivana Zelnick
FCICZ
(OO:NY)

b3 -5
b6 -1
b7C -1
b7E -1

This document is classified "~~Secret~~" in its entirety.

P.I. initiated 2/22/89, expires 6/22/89.

Title marked "Changed" to reflect full and former true
name.

Enclosed for the Bureau are ten (10) xerox copies of an
LHM concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legats Bern and Ottawa
and submit leads as furnished by NYO.

~~SECRET~~

Classified by G-3
Declassify on OADR

6 - Bureau (Encls. 10) (RM)
(2 - Legat, Bern)
(2 - Legat, Ottawa)
1 - New York

(8)

b3 -5
b7E -1

JUN 5 1989

b6 -1
b7C -1

Copies of alt d lhm not forwarded
to Legat Bern [redacted]

246 copies forwarded to Ottawa (Encls. 10) ~~SECRET~~ [redacted]

FBI 22-cv-2651-272

~~SECRET~~

Investigation has revealed that IVANA TRUMP resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1978 and the United States in 1988.

b6 -2
b7C -2
b7D -5
b7E -15

According to [redacted] a highly sensitive and reliable source, [redacted]

[redacted]

[redacted] They dated thereafter and on 4/9/77, were married in NYC.

[redacted] according to [redacted]

~~(S)~~
(U)

~~(S)~~
(U)

[redacted]

Further, [redacted] reported [redacted]

~~(S)~~
(U)

[redacted]

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,3,4,5

~~SECRET~~

~~SECRET~~

New York, New York
May 31, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winkmayr,
Ivana Zelnick
FCI - Czechoslovakia

This communication is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED]

b6 -4
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998, Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

Classified by G-3
Declassify on OADR

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

b3 -5
b7E -1

ENCLOSURE

FBI 22-cv-2651-274

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

b7D -4,5

According to [] highly reliable sources, []

b7E -22

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech
Citizenship	Austrian - acquired 1972 Canadian - acquired May 26, 1978 (Certificate Number 2421073) U.S. - acquired May 25, 1988
Marriage	[] Dissolved - [] Donald J. Trump April 9, 1977
Parents	Milos Zelnick []
Height	Five feet eight inches
Hair	Blonde
Eyes	Brown

b6 -4
b7C -4

b6 -4
b7C -4

~~SECRET~~

LEADS:

Legat, Bern

Request Legat, Bern to contact [REDACTED]
[REDACTED] to ascertain the following:

b7E -13

1. Circumstances of Trump's emigration to Austria from Czechoslovakia to include sponsors, references and dates.

2. Any involvement/association with the [REDACTED]
[REDACTED]

b3 -5
b7D -4

3. Dates/place of marriage.

4. Employments.

5. Circumstances of her emigration from Austria to Canada to include dates, sponsors and references.

6. Any involvement/association with [REDACTED] and circumstances.

b7D -4

7. Record of travel of [REDACTED]

LEADS:

Legat, Ottawa

Request Legat, Ottawa to contact/ascertain the following:

1. Circumstances of Trump's emigration to Canada from Austria to include dates, references and sponsors.

2. Any involvement/association with the [REDACTED]
[REDACTED]

b3 -5
b7D -4

3. Any involvement/association with [REDACTED] and dates.

4. Employments.

5. Confirmation that [REDACTED] was present in Canada during any time frame pertinent to travel of Ivana.

b7D -4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[REDACTED] AIRTEL

~~SECRET~~

DATE: 5/17/89

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK [REDACTED] (P)
SUBJECT: IVANA TRUMP;
FCICZ (MISC)
OO:NY

[REDACTED]
b3 -5
b6 -1
b7C -1
b7E -1

This document is classified "~~Secret~~" in its entirety.

Preliminary Inquiry initiated 2-22-89; expires 6-22-89.

Information on captioned subject revealed that Trump
married [REDACTED] They were

[REDACTED] Case
#D817 843, Superior Court of California, County of Los Angeles,
Suite 200 Van Nuys Bldg, 210 W 7th Street, Los Angeles,
California.

b6 -4
b7C -4

LEADS

Los Angeles at Los Angeles

Will obtain public divorce records and all background
information on Ivana Trump, aka Ivana Marie Winklmayr, nee Ivana
Marie Zelnickova and furnish to OO.

[REDACTED]
MAY 23 1989

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

(H)
2-BUREAU
2-LOS ANGELES
2-NEW YORK [REDACTED]

[REDACTED]
(6)

[REDACTED]
b3 -5
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1

1 - [redacted]

AIRTEL

~~SECRET~~

7/18/89

Director, FBI

ADIC, New York [redacted] (Enclosure)
SAC, Washington Metropolitan Field Office (Information)

b3 -5
b6 -1
b7C -1
b7E -1

IVANA TRUMP
FCI-CZ (MISCELLANEOUS)
OO:NEW YORK

This communication is classified "~~Secret~~" in its entirety.

ReNYairtel, 3/7/89; and FBIHQ, 4/5/89.

Enclosed for New York is one copy of WMFO teletype dated 7/6/89, captioned [redacted] FCI-CZ; OO:WMFO."

For information of New York, Section 5, page 2, of the enclosed communication sets forth purported information regarding captioned subject. Communication is furnished in its entirety to assist New York in evaluating the information.

b6 -2
b7C -2
b7D -5
b7E -15

NOTE:

This communication provides New York with [redacted] reporting regarding captioned subject.

b3 -5
b6 -1
b7C -1
b7E -1

Exec AD Adm. [redacted]
Exec AD Inv. [redacted]
Exec AD LES [redacted]
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. Cong. & Public Affs. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

(6)

~~SECRET~~
Classified by: [redacted]
Declassify on: OADR

FBI 22-cv-2651-279

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 8-1-89

TO: DIRECTOR, FBI [REDACTED]
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [REDACTED] (P)

SUBJECT: ~~CHANGED~~
IVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayer, Ivana Marie Winklmayer,
Ivana Zelnick,
FCICZ
OO:NY

b3 -5
b6 -1
b7C -1
b7E -1

This document is classified "~~Secret~~" in its entirety.

b6 -1
b7C -1

Preliminary Inquiry initiated 2-22-89; extended to 9-22-89.

Re LA airtel to the Bureau dtd 6-19-89.

Enclosed (for WMFO only) is 1 copy of NY airtel and LHM dated 5-31-89 for information.

Title marked "Changed" to reflect variational spelling of "Winklmayer."

For information of WMFO, Trump was married to [REDACTED]
[REDACTED] (place unknown) and separated [REDACTED]
Trump, between the dates of [REDACTED] (dates between
interlocutory and final judgment) listed herself as a student.
She resided at the time at Hauptplatz 96, A-3334, Gafenz,
Austria.

b6 -4
b7C -4

DE-29

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

②-BUREAU
2-WMFO (W/Encl)
1-NY

(5)

b3 -5
b6 -1
b7C -1
b7E -1

AUG 3 1989

~~SECRET~~

Memorandum



DIRECTOR, FBI

Date 9-14-89

b3 -5
b6 -1
b7C -1
b7E -1

ADIC, NY [redacted] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-12-2023 BY: [redacted]Subject: IVANA TRUMP, AKAFCI - CZ (CONTACT)
OO: NYPreliminary investigation initiated 2-22-89;
authority ~~to extend~~ extended to 9-22-89. ~~(S)~~ (U)☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

b3 -5
b6 -1
b7C -1
b7E -1

REQUEST FOR AUTHORIZATION

- ☐
- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above.
- ~~(S)~~
- (U)
-
- ☒
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above.
- ~~(S)~~
- (U)

Classified and Extended by G-3Reason for Extension FCIM, II, 1-2.4.2Date of Review for Declassification: OADR

17 OCT 2 1989

② Bureau (RM)

1 - 66-8886, Sub 421

2 - [redacted]

()

~~SECRET~~b3 -5
b6 -1
b7C -1
b7E -1FBI/DOJ
FBI 22-cv-2651-281

FBI ext to NY 10-2-89 to 12-30-89 on (10/3/89)

~~SECRET~~

Memorandum



To : DIRECTOR, FBI

Date 9-14-89

b3 -5
b6 -1
b7C -1
b7E -1

From : ADIC, NY [] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-12-2023 BY: []Subject : IVANA TRUMP, AKAFCI - CZ (CONTACT)
OO: NYPreliminary investigation initiated 2-22-89 ;
authority ~~xxxxxx~~ extended to 9-22-89 . (S) (U)

- ☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. (S) (U)
- ☒ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. (S) (U)

Classified and Extended by G-3Reason for Extension FCIM, II, 1-2.4.2Date of Review for Declassification: OADRb3 -5
b6 -1
b7C -1
b7E -1

(2) Bureau (RM)

1 - 66-8886, Sub 421

2 - []

()

~~SECRET~~

AIRTEL

1 - [redacted]

b6 -1
b7C -1

9/29/89

SSP
CLASS
SRC'D
SER
REC

Director, FBI

ADIC, New York [redacted] (Enclosure)
SAC, Washington Metropolitan Field Office (Enclosure)

b3 -5
b6 -1
b7C -1
b7E -1

IVANA TRUMP
FCI-CZ
OO:NEW YORK

This communication is classified ~~SECRET~~ in its
entirety.

[redacted] dated 6/19/89, and 6/27/89, captioned
OO:WMFO."

(U) Enclosed for New York and WMFO is one copy each of the
transcription made from the audio recordings forwarded to FBIHQ
by referenced communications.

The enclosed transcription includes [redacted]
information regarding [redacted]

(U) b1 -1
b3 -5
b6 -2
b7C -2
b7D -4,5
b7E -15

NOTE:

This communication provides NY and WMFO with
transcription of [redacted]

(U)

MAILED 50
OCT 2 1989

[redacted]

NOV 1 1989

b3 -5
b6 -1
b7C -1
b7E -1

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. [redacted]
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. Liaison & _____
- Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

(6)

~~SECRET~~
Classified by: [redacted]
Declassify on: OADR

[redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

b6 -1
b7C -1

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/17/89

SSP

TO: [redacted] DIRECTOR, FBI

~~SECRET~~

FROM: [redacted] AT, OTTAWA [redacted] (P)

SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka
Ivana Marie Winklmayr,
Ivana Zelnick
FCI-CZ
OO: NY

OTRUMP, 10/25/89

ReNYairtel and LHM dated 5/31/89.

This communication is classified ~~secret~~.

Legat has reviewed referenced LHM and has determined
that additional predication is needed prior to any dissemination
of same to [redacted]

LEAD

NEW YORK

At New York

Will furnish Legat Ottawa requested information for
dissemination to [redacted]

LEGAT OTTAWA

Will maintain liaison with [redacted]

~~SECRET~~

~~Classified by G-3
Declassify on: OADR~~

5-Bureau

1-Foreign Liaison Unit, OLIA

2-New York [redacted] (I-21)

1-Ottawa [redacted]

(6)

9 OCT 21 1989

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

~~SECRET~~

Designated copies to New York (10/25/89)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 11/29/89

TO: DIRECTOR, FBI
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: IVANA MARIE TRUMP, nee Zelnickova, aka
Ivana Marie Winklmayr,
Ivana Zelnick
FCICZ
OO:NY

b3 -5
b6 -1
b7C -1
b7E -1

Encl 2, 3

This document is classified "~~Secret~~" in its entirety.

P. I. initiated 2-22-89; extended to 12-30-89.

Re: Legat, Ottawa airtel to the Bureau dtd 10-17-89.

Enclosed for the Bureau are 5 copies of an LHM
concerning captioned subject.

b6 -1
b7C -1

REQUEST OF THE BUREAU

Bureau is requested to contact Legat, Ottawa and submit
leads as furnished by NYO.

~~SECRET~~

Classified by G-3
Declassify on OADR

b3 -5
b6 -1
b7C -1
b7E -1

2 DEC 7 1989

2-2
1-CE33
5- ENCLOS

3-1-CE33
Bureau (Encls. 5) (RM)
2 - Legat, Ottawa)
1 - New York

(7)

~~SECRET~~

FBI 22-cv-2651-285

Designated copies to Ottawa (12/11/89)

58

~~SECRET~~

~~SECRET~~

Investigation has revealed that Ivana Trump resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1977 and the United States in 1978.

According to [redacted] a highly sensitive and reliable source, [redacted]

b6 -2
b7C -2
b7D -5
b7E -15

[redacted]

~~(S)~~
(U)

[redacted] according to [redacted]

~~(S)~~ (U)

Further, [redacted] reported [redacted]

~~(S)~~ (U)

[redacted]

b1 -1
b3 -5
b6 -2
b7C -2
b7E -1,3,5

~~SECRET~~

~~SECRET~~

[Redacted]

ADMINISTRATIVE

b3 -5
b7E -1

Sources referred to in accompanying LHM are:

T-1

T-2

T-3

[Redacted]

~~(S)~~ (U)

b1 -1
b3 -5
b6 -2
b7C -2
b7D -1,5
b7E -15

-3-

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

New York, New York
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winklmayr,
Ivana Zelnick
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED]
[REDACTED]
[REDACTED]

b6 -4
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (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.



b3 -5
b7E -1

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	<u>February 20, 1949</u>
Place of Birth	<u>Gottwaldov-Zlin,</u> <u>Czechoslovakia</u>
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship

Austrian - acquired 1972
Canadian - acquired May
26, 1978
(Certificate Number
2421073)
U.S. - acquired
May 25, 1988

Marriage

[REDACTED]
Dissolved -
[REDACTED]

b6 -4
b7C -4

Donald J. Trump
April 9, 1977

Parents

Milos Zelnick
[REDACTED]

b6 -4
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

LEADS:

LEGAT, OTTAWA

[REDACTED] is known to [REDACTED] as having
been involved in [REDACTED] A letter was furnished b1 -1
by [REDACTED] dtd 11-25-65 providing information about [REDACTED] in b3 -5
connection with [REDACTED] b6 -12
b7C -12
b7D -7
b7E -13

Request Legat, Ottawa to contact/ascertain the
following: ~~(U)~~

1. Circumstances of Trump's emigration to Canada from
Austria to include dates, references and sponsors.

2. Any involvement/association by [REDACTED]
[REDACTED]

3. Any involvement/association with [REDACTED] and
dates. b3 -5
b7D -7

4. Employments by Ivana Trump.

5. Confirmation that [REDACTED]
[REDACTED]

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

New York, New York
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winklmayr,
Ivana Zelnick
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria. b6 -4 b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED] b6 -4 b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

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~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

b6 -2
b7C -2
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

b6 -2
b7C -2
b7D -5

Further, T-2 reported [REDACTED]

b6 -2
b7C -2
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship

Austrian - acquired 1972
Canadian - acquired May
26, 1978
(Certificate Number
2421073)
U.S. - acquired
May 25, 1988

Marriage

[REDACTED]
Dissolved -

b6 -4
b7C -4

[REDACTED]
Donald J. Trump
April 9, 1977

Parents

Milos Zelnick
[REDACTED]

b6 -4
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

LEADS:

LEGAT, OTTAWA

[REDACTED] is known to [REDACTED] as having
been involved in [REDACTED] A letter was furnished
by [REDACTED] dtd 11-25-65 providing information about [REDACTED] in
connection with [REDACTED] (U)

Request Legat, Ottawa to contact/ascertain the
following:

1. Circumstances of Trump's emigration to Canada from
Austria to include dates, references and sponsors.

2. Any involvement/association by [REDACTED]
[REDACTED]

3. Any involvement/association with [REDACTED] and
dates.

4. Employments by Ivana Trump.

5. Confirmation that [REDACTED]
[REDACTED]

b1 -1
b3 -5
b6 -12
b7C -12
b7D -7
b7E -13

b3 -5
b7D -7

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

New York, New York
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As
Ivana Marie Winklmayr,
Ivana Zelnick
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [REDACTED] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [REDACTED] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [REDACTED]
[REDACTED]
[REDACTED]

b6 -4
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (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.

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship

Austrian - acquired 1972
Canadian - acquired May
26, 1978
(Certificate Number
2421073)
U.S. - acquired
May 25, 1988

Marriage

[REDACTED]
Dissolved -
[REDACTED]

b6 -4
b7C -4

Donald J. Trump
April 9, 1977

Parents

Milos Zelnick
[REDACTED]

b6 -4
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

LEADS:

LEGAT, OTTAWA

[REDACTED] is known to [REDACTED] as having
been involved in [REDACTED] A letter was furnished
by [REDACTED] dtd 11-25-65 providing information about [REDACTED] in
connection with [REDACTED] b1 -1
b3 -5
b6 -12
b7C -12
b7D -7
b7E -13

Request Legat, Ottawa to contact/ascertain the
following: ~~(U)~~

1. Circumstances of Trump's emigration to Canada from
Austria to include dates, references and sponsors.

2. Any involvement/association by [REDACTED]
[REDACTED]

3. Any involvement/association with [REDACTED] and
dates.

4. Employments by Ivana Trump.

5. Confirmation that [REDACTED]
[REDACTED]

b3 -5
b7D -7

~~SECRET~~

~~SECRET~~



b6 -1
b7C -1

Memorandum

SSS
CLASS
SEC
SER
REC

To : Director, FBI

Date 12-12-89

From : ADIC, NEW YORK [redacted] (P)

b3 -5
b6 -1
b7C -1
b7E -1

Subject : IVANA TRUMP

FCI - CZ
OO: NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

Preliminary investigation initiated 2-22-89;
authority to expire 12-30-89 ~~(S)~~ (U)

☐ SAC ☒ BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

b6 -1
b7C -1

Awaiting results of investigation by Legat Ottawa.

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- ☒ The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

Classified and Extended by G-3
Reason for Extension FCIM, II, 1-2.4.2
Date of Review for Declassification: OADR

b3 -5
b6 -1
b7C -1
b7E -1

2-D
3 - Bureau (RM)

1 -
2 - New York

() 1-46-8886-Sub 42/

DEC 18 1989

~~SECRET~~

FBI 22-cv-2651-300

PI ext to NY 12/31 - 3/30/90 on 12/22/89

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



Memorandum

~~SECRET~~

To : Director, FBI (

Date 1/18/90

From : Legal Attache, Ottawa (P)

b3 -5
b6 -1
b7C -1
b7E -1

Subject: IVANA MARIE TRUMP, NEE ZELNICKOVA, AKA
IVANA MARIE WINKIMAYR, IVANA ZELNICK
FCI - CZ
OO: NEW YORK (I-21)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(5)
DATE 01-13-2023 BY:

Reference: New York LHM dated 11/29/89.

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of referenced LHM.

b3 -5
b6 -1
b7C -1
b7E -1

☐ Pertinent information from



☒ Date Furnished
(U) 1/18/90

b1 -1
b3 -5
b6 -1
b7C -1
b7E -13



~~SECRET~~

Classified by: G-3
Declassify on: OADR

2-1-90
Bureau
1 - Ottawa

(3)

b3 -5
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI 22-cv-2651-301



210

FBI

b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/3/90

1 TO : DIRECTOR, FBI
2 FROM : LEGAT, OTTAWA [redacted] (P)
3 SUBJECT : IVANA MARIE TRUMP, nee Zelnickova, aka
4 FCI - CZ
5 (OO: NEW YORK)

~~SECRET~~

b3 -5
b6 -1
b7C -1
b7E -1

6 This communication is classified ~~SECRET~~ in its
7 entirety.

8 ReNYairtel, 11/29/89.

9 To date Legat is not in receipt of a response from
10 [redacted] regarding this matter.

11 LEAD:

12 LEGAT, OTTAWA

13 Will continue to follow with [redacted]

~~SECRET~~

Classified by: G-3
Declassify on: OADR

72 APR 26 1990

14
15
16
17 (5) - Bureau
18 1 - Foreign Liaison Unit, OLIA
19 2 - New York [redacted]
20 1 - Ottawa

- 1* -

(6)

b3 -5
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____
(Number) (Time)

Per _____

Designated copies to NY (4/27/90)

~~SECRET~~

Memorandum



SSP

: DIRECTOR, FBI

Date 6-13-90

From : ADIC, NY [redacted] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [redacted]Subject : IVANA TRUMPFCI - CZ
OO: NYb3 -5
b6 -1
b7C -1
b7E -1Preliminary inquiry initiated 2-22-89
authority to expire 6-28-90 (S) (U)☐ SAC ☒ BUREAU

authority is requested to continue this preliminary inquiry for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Waiting for results of outstanding lead to Legat, Ottawa.

REQUEST FOR AUTHORIZATION

- ☐ The SAC is requested to authorize an initial 90-day extension of the preliminary inquiry as noted above.
- ☒ The BUREAU is requested to authorize continuance of preliminary inquiry as noted above. (S) (U)

b3 -5
b6 -1
b7C -1
b7E -1

2 - Bureau (RM)
1 - CI 3B
2 - CI 2C
() 2 - New York

~~SECRET~~Classified by: G-3
Declassify on: OADR

PI ext to NY re Ottawa 6/29-9/26/90 on (6/19/90)

SSP

CLAS
SEC
NEW
REC

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-13-2023 BY: [REDACTED] b6 -1
b7C -1

TELETYPE

0599 MRI 02310

RR RUEHFB

DE FBINY 00038 2012257

ZNY SSSSS

R 202217Z JUL 90

FM FBI NEW YORK [REDACTED] (C)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

SUBJECT: IVANA TRUMP, AKA; FCI-CZ (CONTACT); OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PRELIMINARY INQUIRY INITIATED FEBRUARY 22, 1989 EXTENDED TO
SEPTEMBER 26, 1990.

RE: BUREAU ROUTINE TELETYPE TO NEW YORK, DATED JULY 19, 1990.

PER REFERENCED COMMUNICATION, NO OUTSTANDING LEADS REMAIN.
THEREFORE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THIS
OFFICE AND IT IS CONSIDERED CLOSED.

~~C BY G-3; DECL. ON JADR~~

BT

b3 -5
b6 -1
b7C -1
b7E -1

PAGE TWO DE FBINY 0038 ~~SECRET~~

#0038

NNNN

~~SECRET~~

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

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 01-13-2023 BY: [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

b6 -1
b7C -1

Date 6/11/90

CLAS
SEC
SEC
REC

TO : DIRECTOR, FBI
FROM : SAC, OTTAWA [redacted] (RUC)
SUBJECT : IVANA MARIE TRUMP,
nee Zelnickova, aka
FCI - CZ

(OO: NEW YORK)

ReNYairtel and LHM dated 5/31/89, and OTTairtel,
4/3/90.

Enclosed for New York is the original and for FBIHQ
two copies of a letter from [redacted]

~~Secret~~

Information furnished by [redacted] may not be
reclassified or disseminated outside the FBI without prior

[redacted] (U)

~~SECRET~~
Classified by [redacted]
Declassify on: [redacted]

- 5 - Bureau (Enc. 3) ENCLOSURE
1 - Foreign Liaison Unit, OLIA
2 - New York [redacted] (Enc.)
1 - Ottawa

- 1* -

(6)

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

b3 -5
b6 -1
b7C -1
b7E -1

FBI 22-cv-2651-307

~~SECRET~~

Designated copies to NY (7/18/90)

(X)

b1 -1
b3 -5
b7D -7
b7E -13

NY 06-61-19-90

~~SECRET~~

2616/200/252

SSR

2

CLASS
SRC'T
SER
REC

/90

~~SECRET~~

ROUTINE

b3 -5
b6 -1
b7C -1
b7E -1

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 01-13-2023 BY: [REDACTED]

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

BT

~~SECRET~~

CITE: //0523//

SUBJECT: IVANA TRUMP, AKA; FCI-CZ; 00:NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED]

~~(U)~~

b1 -1
b3 -5
b7D -7
b7E -13

A REVIEW OF REFERENCED [REDACTED] FORWARDED TO NEW YORK

BY [REDACTED] REVEALED INFORMATION PROVIDED BY

REGARDING [REDACTED]

~~(U)~~

b1 -1
b3 -5
b7D -7
b7E -13

~~(U)~~

IN VIEW OF THE ABOVE, AND THE LACK OF ADDED [REDACTED]

7/19/90 4058/5 4570

b3 -5
b6 -1
b7C -1
b7E -1

SEE NOTE PAGE 3

ROUTE IN ENVELOPE

[REDACTED]

~~SECRET~~

~~SECRET~~

2

CORROBORATING INFORMATION SHOWING [REDACTED]

[REDACTED] NEW YORK IS REQUESTED TO CLOSE CAPTIONED
INVESTIGATION. SHOULD INVESTIGATION RESULTING FROM THE

[REDACTED] PROVIDE
ADDITIONAL INFORMATION INDICATING [REDACTED]

b7D -7

[REDACTED] CONSIDERATION AT THAT TIME CAN BE
GIVEN TO REOPENING THIS INVESTIGATION.

NEW YORK IS REQUESTED TO ADVISE FBIHQ, BY APPROPRIATE
COMMUNICATION, DATE CAPTIONED INVESTIGATION IS CLOSED.

~~C [REDACTED] D OADR.~~

b6 -1
b7C -1

BT

|

~~SECRET~~

FBI 22-cv-2651-310

~~SECRET~~

3

~~SECRET~~

NOTE:



~~(S)~~ (U)

NY IS BEING INSTRUCTED TO CLOSE THIS
INVESTIGATION AS SET FORTH HEREIN.

b1 -1
b3 -5
b7D -5,7
b7E -13,15

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 3
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX