

Memorandum



To : SAC, LOS ANGELES (62D-LA-NEW)

Date 9/16/93

From : SA [redacted] (C-1) (P)

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

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On September 7, 1993, writer was contacted by [redacted]
[redacted] Los Angeles Police Department (LAPD), Child
Sexual Abuse Section, (213) 485-2883. He requested assistance
from the Federal Bureau of Investigation (FBI), in their
investigation of child molestation allegation against
entertainer, Michael Jackson.

It is requested that this matter be opened and assigned
to writer.

1 - Los Angeles

(1)

1*

62D-LA-1162715-1
OFA
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OO=LA
pe
9/16/93
INDEXED
FILED
1993
FBI - LOS ANGELES
[redacted] ple

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Field File No. C2D-41A-162715-1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received 9/30/93

From DMW - Sacramento
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

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To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
COL Michael Jackson

DATE: 09-30-93*TIME: 13:04*
MATCHED ON: *L/N*F/N* MI* BO
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL NO: ND485798*B/D: 08-29-58*NAME: JACKSON MICHAEL JOE*
RES/ADDR: AS OF 08-11-89: 10969 WILSHIRE BLVD STE 2206 LOS ANGELES 90024*
OTH/ADDR: AS OF 07-05-89: 10969 WILSHIRE BLVD 2206 LOS ANGELES *

IDENTIFYING INFORMATION:
SEX: MALE*HAIR: BLACK*EYES: BRN*HT: 5-09*WT: 120*
LIC/ISS: 09-06-85*EXP/BD: 97*RBM2*CLASS: C NON-COMMERCIAL*
LATEST APP:
DL TYPE: RENEWAL*ISS/DATE: 09-06-85*OFFICE: LSA*BATES: 199*
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:
NONE
CONVICTIONS:
NONE
FAILURES TO APPEAR:
NONE
ACCIDENTS:

DATE	LOCATION	VEH LIC	REPORT NO	FR	CASE NO
04-21-91	SANTA BARBARA 071191	2KXZ777	97604512992	91	02 28071

PARTY FOUND MOST AT FAULT

UTRUT MSG 023, FROM CL20 FOR FBI1 09/30/93 13:05

BFD CERTIFIED DRIVER'S LICENSE REQUEST

ENTER DESTINATION: C/DDLO

FROM: LOS ANGELES POLICE DEPARTMENT - FBI LOS ANGELES

REQ CERTIFIED COPY OF DL44/ALL AVAILABLE: PHOTOS X SIGNATURES THUMB PRINTS

CDL#	CASE#	CDL#	CASE
NS685798	88A		

COMMENTS:

REFER TO: SA [REDACTED] SERIAL# 00000 DIV. FBI PHONE 310 4776565
 ADD: 41000 WILSHIRE BLVD CITY: LOS ANGELES STATE: CA ZIP: 90024

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BFD-00, INPUT ACCEPTED, MESSAGE BEING ROUTED
INPUT MSG 073

09/30/93 14:27 NO MSGS WAITING

APPLICATION FOR DRIVER'S LICENSE OR IDENTIFICATION CARD

IF YOU ARE APPLYING FOR THE FIRST TIME, YOU MUST PRESENT EVIDENCE OF YOUR BIRTH DATE, SUCH AS CERTIFICATE (certified copy or original) OR OTHER LEGAL DOCUMENT ACCEPTABLE TO THE DEPARTMENT

Check what you are applying for (NOTE: Your thumbprint will be required.)

Driver's License, Instruction Permit, Identification Card, Regular, Duplicate Driver's License, License was: Lost, Stolen, Mutilated, Destroyed, Senior

Class: 3 (Basic License), 4 (Motorcycle), 1, 2 (An explanation of classes of driver's licenses is found in the California Driver's Handbook.) N8685798

PART I - MUST BE COMPLETED BY ALL APPLICANTS

PLEASE PRINT CAREFULLY IN INK

Calif. Driver's License No. or Calif. I.D. Card No. (if any) Have you applied for a California Driver's License, Instruction Permit, or California Identification Card within the past 12 months? Yes

Name: MICHAEL JOE JACKSON (FIRST MIDDLE LAST) (If yes, please circle which one.)

Mailing Address: 4641 MAYVON BLVD No. Have you ever had a California Driver's License? Yes

City: LOS ANGELES Zip code: 91316 Have you ever had a California Identification Card? Yes

Sex: M Color hair: BRN Color eyes: BRN If yes to any of the above, print year of expiration

Height: 5'9" Weight: 120 Birthdate: 8-29-58 (Enter residence address if different from mailing address.) Have you applied for a license or California Identification Card under a former or different name (including maiden name) within the past seven (7) years? Yes

Residence address: No. If yes, print name

City: Zip code

PART II - MUST BE COMPLETED BY DRIVER'S LICENSE OR INSTRUCTION PERMIT APPLICANTS

Are you wearing contact lenses? Yes No (2) Have you had your driving privilege of a license canceled, refused, suspended or revoked within the past seven (7) years? Yes

THE ANSWER TO ITEM (1) BELOW IS FOR THE CONFIDENTIAL USE OF THE DEPARTMENT OF MOTOR VEHICLES

If yes, briefly explain

(3) Have you held a driver's license in another state or country within the past three (3) years? Yes

If yes, indicate where and number

If yes, when did or will license expire?

PART III - MUST BE COMPLETED BY ALL APPLICANTS

I hereby certify, under penalty of perjury, that all statements on this application are true, and that my birth date is as shown on this application. (Perjury is punishable by imprisonment, fine or both.)

Executed at CITY STATE ON DATE SIGNATURE OF APPLICANT

PLEASE TAKE THIS COMPLETED FORM WITH ANY DRIVER'S LICENSE OR IDENTIFICATION CARD YOU HAVE AND THE FEE TO THE DRIVER'S LICENSE TYPIST

PART IV - MUST BE COMPLETED IF DRIVER'S LICENSE OR INSTRUCTION PERMIT APPLICANT IS UNDER 18 YEARS OF AGE

Before an application for a driver's license can be accepted for a minor, signatures accepting liability for the minor are required. This form can be completed by the minor and signed by required persons prior to visiting the local DMV office.

SIGNATURES

(If only one person has custody, that person should write "custody" before signing)

ACCEPTANCE OF LIABILITY

Executed at CITY STATE ON DATE Address STREET Address STREET

The signatory certifies, under penalty of perjury that: 1. He/she is over the age of 18 and is a resident of the State of California. 2. He/she has full custody of and consents to the issuance of an original or duplicate driver's license to the applicant named herein, and 3. He/she assumes the liability specified in Sections 17707 thru 17710 of the Vehicle Code. 4. All statements made on this form are true and correct. Phone CITY CITY

Confidential information deleted per section 18253 C.V.C. and
in Credit Reporting Act.

State of California
DEPARTMENT OF MOTOR VEHICLES
Division of Headquarters Operations

I hereby certify that the document to which this is affixed is a
true copy of the records of the Department of Motor Vehicles
Motor Vehicle File No. N 868 5798
Date 10-6-23 Signed J. Kunt
In accordance with Section 1813 C.V.C., the above employee of
the Division of Headquarters Operations has been authorized to
prepare under seal and certify copies of records of this Division.



ALIFORNIA DEPARTMENT OF MOTOR VEHICLES
FOR LAW ENFORCEMENT USE ONLY

8

2479

DRIVER LICENSE

•N8685798 EXPIRES 1989
•MICHAEL JOE JACKSON
•4641 HAYVENHURST
•ENCINO, CA 91316



SEX HAIR EYES HEIGHT WEIGHT DATE OF BIRTH
M BLK BRN 5-09 120 08-29-58

PRE LIC EXP
85

MUST WEAR CORRECTIVE LENSES

SEE OVER FOR ANY OTHER CONDITIONS

OTHER
ADDRESS
CLASS

SECTION 12801 VEHICLE CODE

X *[Handwritten Signature]*
(500) 9685-112 DMV *[Handwritten Initials]*

SEE \$10

CL-2 7-GL-4 MCSKILL

State of California
DEPARTMENT OF MOTOR VEHICLES
Division of Headquarters Operations

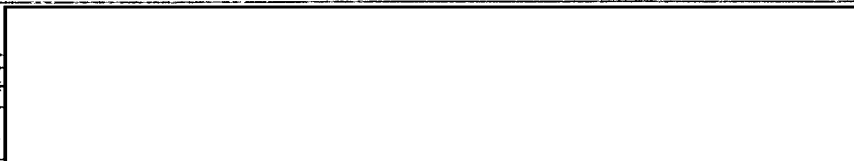
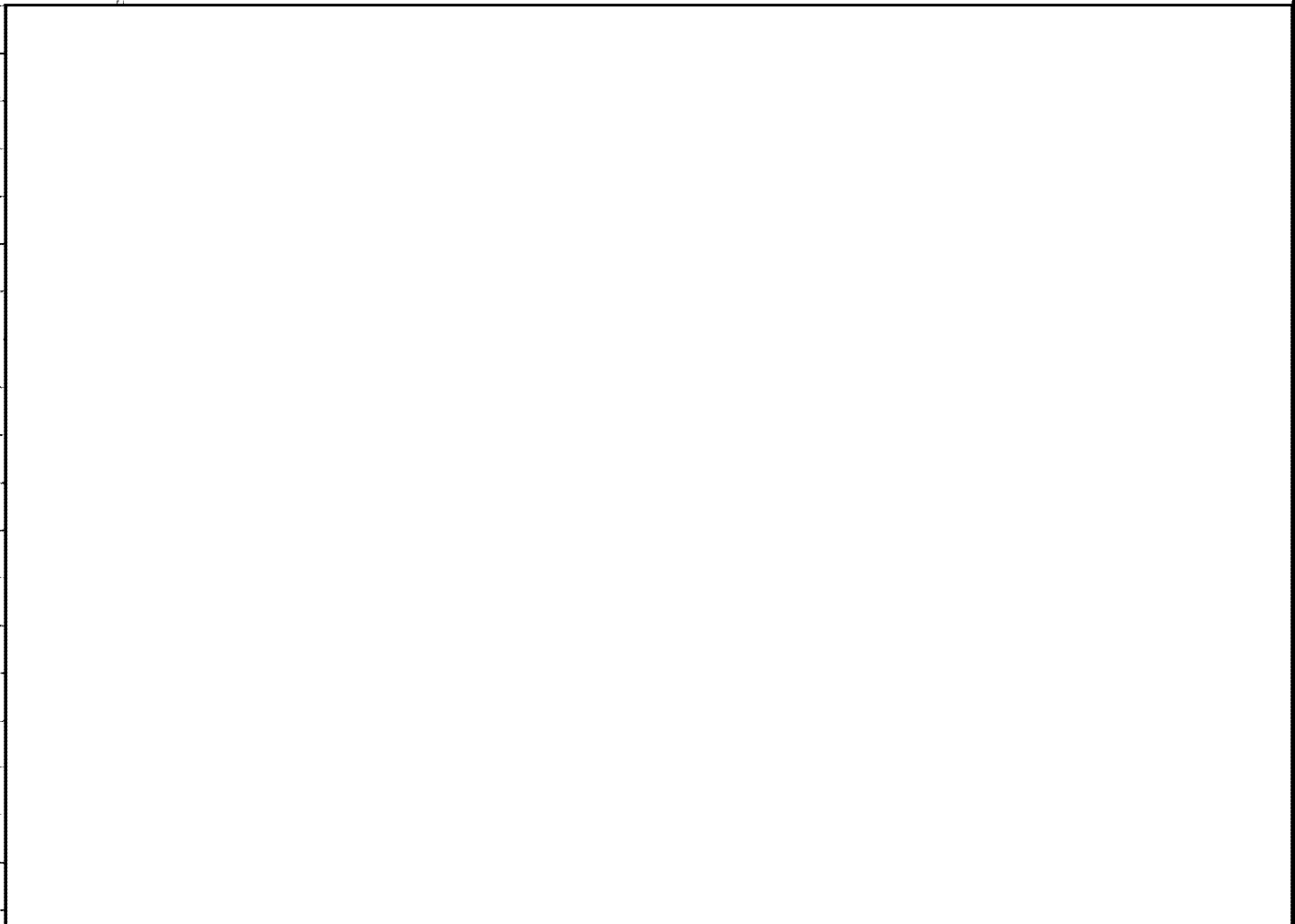
I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles

Motor Vehicle File No. N 8685798

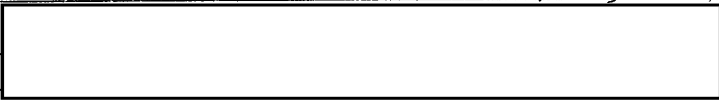
Date 10-6-93 Signed J. Kimb

In accordance with Section 1913 of the Vehicle Code, the above employee of the Division of Headquarters Operations has been authorized to prepare under seal and certify copies of records of this Division.





NO knowledge of



NO summary



T

Restraint order - Michael S.

[Redacted]

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(restraint order) → NYC

[Handwritten scribble]

[Large redacted area]

[Redacted]

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[Redacted]

[Redacted]

Michael Joe Jackson

O-3- (8-29-58) → Decedent
10-9-69 witness DLD

[Redacted]

[Redacted]

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American on List

123

1A [Redacted]

[Redacted]

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[Redacted]

3-5-73 → (Phil) →

Two Round Trip To Phil.

Financial

- sent - Letter - Completed

~~_____~~

~~_____~~

disclose

[Redacted]

British press - European

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~~_____~~

(Wednesday, Easter week -
- extortion)



[Redacted]

NS

[Redacted]

NS

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

P- 7500 + 06
Pac

res
mortg

404 - Pac

30K -

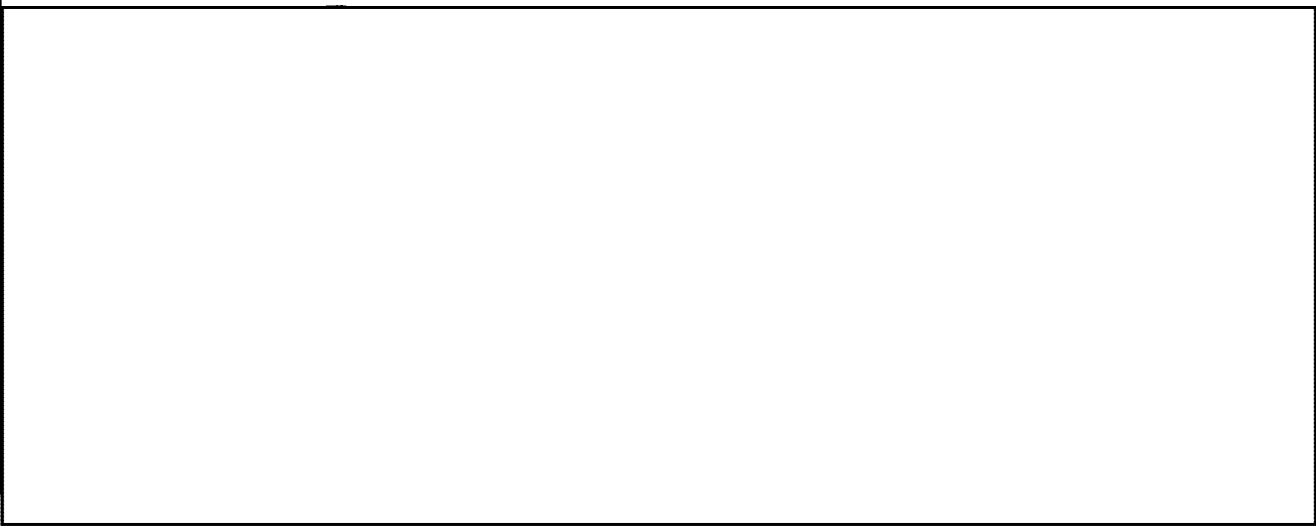
5K - chd. chm -

620

- Michael Jackson (35) 402

~~402~~
432

* adjust 12-14 days
adjust

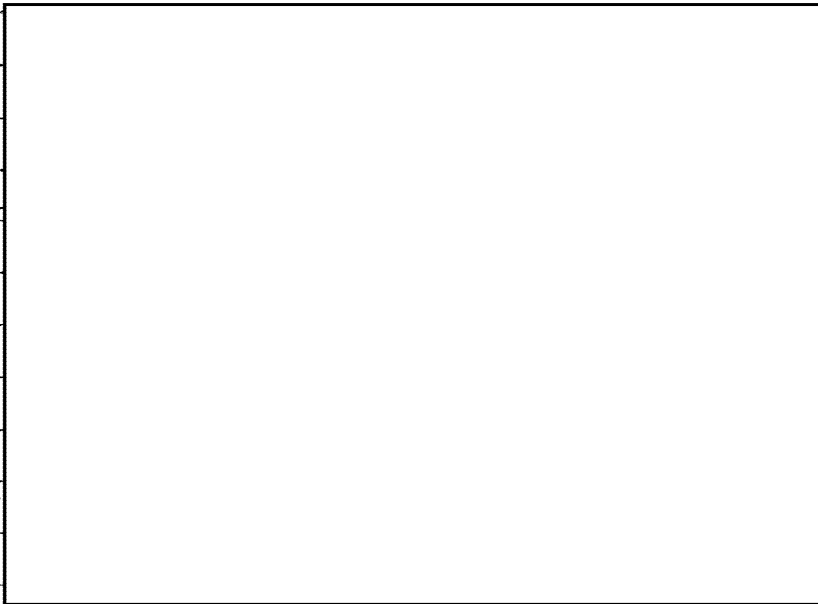
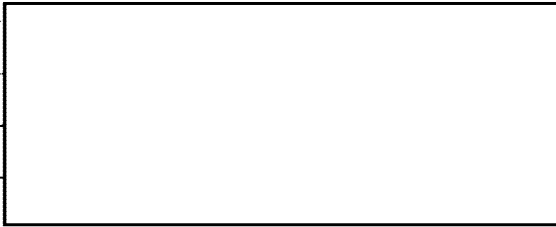


2/9/13 - → sends - Terry to destruction

- Shipping → Documents.

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- on seal in



[Redacted]

[Redacted]

[Redacted]

- Not near him
- Not same contact.

[Redacted]

Male chimp

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chimp.

Male chimp.

8.9.90

[Redacted]

[Redacted]

didn't sign.

8-30-90-

[Redacted]

[Redacted]

①

[Redacted]

High turnover rate

[Redacted]

10:19 ~~PM~~ DA's office

DA's office.

Present, Col. Caruth.

213 965-1562
963 58

[Redacted]

[Redacted]

lead investigation.

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9/17/02 or 1/01 to 4/02

[Redacted]

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[Redacted]

[Redacted]

What Truth?

[Redacted]

6/12/02 -

8/12/02 -

[Redacted]

Field File No. 620-LB-162715-1A3

Serial # of Originating Document _____

OO and File No. LAD

Date Received 12/16/93

From DMV
(Name of Contributor) b6
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(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
DMV 12/16/93

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SAC NOTES

To: SAC, LOS ANGELES (62D-LA-162715)

MSL
20
From: SSA [redacted]

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Subject: MICHAEL JACKSON;

DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

On September 7, 1993, [redacted] Los Angeles Police Department, Sexually Exploited Child Unit telephonically contacted SA [redacted] inquiring if the FBI would be interested in working a possible federal violation against Jackson concerning the transportation of a minor across state lines for immoral purposes, (MANN ACT). He advised that a meeting was scheduled on 9/10/93 at 10:00 AM at the office of the Los Angeles District Attorney, 310 West Temple, 17th Floor.

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On Sept 7, 1993, SA [redacted] contacted AUSA Patricia Donahue, (213) 894-0640 asking if she would like to attend the meeting. On September 8, 1993, AUSA Donahue advised that she checked with her front office and they had made the decision that the United States Attorney was not interested in prosecuting Michael Jackson for a violation of the Mann Act. She also indicated she would not be attending the meeting at the District Attorney's Office.

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On September 8, 1993, SSA [redacted] FBIHQ, VCMO, was advised of the scheduled meeting and concurred that the FBI could assist the Los Angeles Police Department and the Santa Barbara Sheriff's Office, under a Domestic Police Cooperation matter.

On September 10, 1993, a meeting was held at the Los Angeles County District Attorney's conference room. In attendance were Gil Garcetti, the District Attorney; Lauren Weis, Acting Head Deputy, Sexual Crimes and Child Abuse Division; Willaim Hodgman, Deputy District Attorney, and investigators from the Los Angeles Police Department and Santa Barbara County Sheriff's Office.

- 1 - SAC PARSONS
- 1 - SENIOR ASAC MORLEY
- 1 - ASAC ADAMSKI
- 1 - ASAC IDEN
- 1 - ASAC PARKER
- 1 - ASAC THORNTON
- 1 - ASAC CURRAN
- 1 - SSA [redacted]
- 1 - 62D-LA-162715

SLS/sls

(9)

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62D LA-162715-2

[Handwritten signature]

[Handwritten initials]

All in attendance were briefed of the investigation to date. The United States Attorney's position of not pursuing a federal investigation was expressed to the group. SA [redacted] offered the assistance of the FBI in covering leads that may develop under a Domestic Police Cooperation classification.

On September 16, 1993, [redacted] LAPD telephonically contacted SA [redacted] to advise that two investigators from their task force would be travelling to Manila to interview two prior domestic employees of the Santa Barbara residence of Michael Jackson. Contact will be made to Legat Manila to advise of the travel of the investigators and their purpose in Manila. Other leads are anticipated to Legat Ottawa to request local authorities to locate and interview a social worker in Canada who may have corroborating information of misconduct by Michael Jackson.

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Additionally, allegations of Illegal Interception of Communications violations was reported to the FBI on September 16, 1993 by the Los Angeles County District Attorney. ASAC Parker and SSA [redacted], have been notified. A meeting will be held at the District Attorney's Office on September 17, 1993, at 8:30 AM.

SEP 17 5 17 PM '93

0046 FRI 00325

PP RUCNFB FBILA

DE MAN #0002 2601237

ZNR UUUUU

P 170616Z SEP 93

FM LEGAT MANILA (62D-LA-162715) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //5480:MH246.260//

PASS: FBIHQ, SSA [REDACTED] FLU II, OLIA; FBI LOS

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ANGELES - SA [REDACTED]

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC
POLICE COOPERATION; OO: LOS ANGELES.

REFERENCE TELEPHONE CALL OF FBI LOS ANGELES SPECIAL AGENT

(SA) [REDACTED] TO ASSISTANT LEGAL ATTACHE (ALAT) [REDACTED]

[REDACTED] AT LEGAL ATTACHE OFFICE (LEGAT) MANILA ON 9/17/93.

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IN REFERENCE TELEPHONE CALL, SA [REDACTED] INFORMED ALAT

[REDACTED] THAT [REDACTED] LOS ANGELES POLICE

TELETYPE

62D-LA-162715-3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1993	
LOS ANGELES	

copy to [REDACTED] plh

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PAGE TWO DE MAN 0002 UNCLAS

DEPARTMENT (LAPD) AND [REDACTED] SANTA BARBARA SHERIFF'S OFFICE (SBSO), PLAN TO TRAVEL TO MANILA, PHILIPPINES, ARRIVING THE EVENING OF 9/21/93, FOR THE PURPOSE OF INTERVIEWING [REDACTED] AND [REDACTED] CONCERNING THEIR KNOWLEDGE OF ACCUSATIONS AGAINST MICHAEL JACKSON OF SEXUAL ABUSE OF YOUNG BOYS.

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HOTEL RESERVATIONS HAVE BEEN MADE FOR [REDACTED] AND [REDACTED] AT THE MANILA DIAMOND HOTEL, ROXAS BOULEVARD CORNER, DR. J. QUINTOS STREET, ERMITA, MANILA, PHILIPPINES, TELEPHONE NUMBER 011-632-536-2211, WITH CONFIRMATION NUMBERS FOR [REDACTED] AND [REDACTED] AS 5791 AND 5790 RESPECTIVELY.

LEGAT MANILA IS MAKING ARRANGEMENTS FOR AN OFFICIAL EMBASSY VEHICLE WITH DRIVER/EXPEDITER TO MEET THE DETECTIVES UPON ARRIVAL AT THE NINYO AQUINO INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL.

LEGAT IS BRIEFING ACTING CHARGE D'AFFAIRES AND THE REGIONAL SECURITY OFFICER AT THE U.S. EMBASSY, MANILA, PHILIPPINES.

LEGAT HAS ESTABLISHED CONTACT WITH ATTORNEY [REDACTED] WHO IS REPRESENTING [REDACTED] HE IS MAKING ARRANGEMENTS FOR INTERVIEWS TO BE CONDUCTED WITH [REDACTED] AT HIS LAW OFFICE ON WEDNESDAY, 9/22/93.

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PAGE THREE DE MAN 0002 UNCLAS

LEGAT MANILA WILL ALSO BRIEF [REDACTED]

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[REDACTED]
[REDACTED] MAY WANT TO HAVE A REPRESENTATIVE

PARTICIPATE IN THE INTERVIEWS.

BT

#0002

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/17/93

FM FBI LOS ANGELES (62D-LA-162715) (P)
 TO DIRECTOR FBI/PRIORITY/
 LEGAT MANILA/PRIORITY/
 BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMO; SSA [redacted]

II
 FLU 11,
 FEB 2,

OLIA; LEGAT MANILA, ALAT [redacted]

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE
 COOPERATION; OO: LOS ANGELES.

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REFERENCE LEGAT MANILA TELETYPE TO DIRECTOR DATED
 SEPTEMBER 17, 1993 AND TELEPHONE CALL OF FBI LOS ANGELES SA

[redacted] TO ASSISTANT LEGAL ATTACHE (ALAT) [redacted]

[redacted] AT LEGAL ATTACHE OFFICE, LEGAT MANILA, ON SEPTEMBER 17,
 1993.

directly collected ISM
 SEARCHED 17
 INDEXED 17
 SERIALIZED 17
 FILED 17

Approved: CJP/plh Original filename: ISM001W-260

Time Received: _____ Telprep filename: ISM00180.260

MRI/JULIAN DATE: 105/2101 ISN: 30

FOX DATE & TIME OF ACCEPTANCE: 0318 62D-LA-162715-4

^PAGE 2 62D-LA-162715 UNCLAS

ON SEPTEMBER 17, 1993, A TASK FORCE MEETING WAS HELD AT THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE REGARDING THE MICHAEL JACKSON INVESTIGATION. THE TASK FORCE WAS ADVISED OF THE ARRANGEMENTS MADE BY LEGAT MANILA CONCERNING HOTEL ACCOMMODATIONS AND TRANSPORTATION FROM THE AIRPORT TO THE HOTEL. [REDACTED] LOS ANGELES POLICE DEPARTMENT (LAPD), ADVISED THAT [REDACTED] SANTA BARBARA SHERIFF'S OFFICE (SBSO), HAD THROUGH THEIR TRAVEL AGENCY MADE RESERVATIONS AT THE HYATT HOTEL, 702 ROXAS BOULEVARD, PASAY, MANILA, PHILIPPINES, TELEPHONE NUMBER 011-6328331334.

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[REDACTED] REQUESTS THAT THE RESERVATIONS FOR THE MANILA DIAMOND HOTEL BE CANCELLED.

LAUREN WEIS, ACTING HEAD DEPUTY, SEXUAL CRIMES AND CHILD ABUSE DIVISION, FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE INQUIRED WHETHER OR NOT LEGAT MANILA, OR THROUGH THE UNITED STATES EMBASSY IN MANILA, ^{could provide} A STENOGRAPHER ~~COULD BE~~ PROVIDED TO TAKE SHORTHAND DURING THE INTERVIEW WITH THE [REDACTED] WHICH IS SCHEDULED ON SEPTEMBER 22, 1993.

^PAGE 3 62D-LA-162715 UNCLAS

[REDACTED] AND [REDACTED] WERE ADVISED THAT AN EMBASSY VEHICLE WITH DRIVER/EXPEDITER WILL MEET THEM AT THE INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL. LOS ANGELES FIELD OFFICE APPRECIATES THE COURTESY EXTENDED TO THE INVESTIGATORS IN THIS MATTER.

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~~BT~~

~~LSO~~

Legat Manila will advise
at Manila, PH
Los Angeles if a stenographer will
be provided.

BT

SEP 17 4 30 PM '93

0045 HRI 00165

PP FBILA

DE FBILA #0030 2610338

ZNR UUUUU

P 180314Z SEP 93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] VCMO; SSA [redacted] FLU 11,

OLIA; LEGAT MANILA, ALAT [redacted]

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

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REFERENCE LEGAT MANILA TELETYPE TO DIRECTOR DATED

SEPTEMBER 17, 1993 AND TELEPHONE CALL OF FBI LOS ANGELES SA

[redacted] TO ASSISTANT LEGAL ATTACHE (ALAT) [redacted]

[redacted] AT LEGAL ATTACHE OFFICE, LEGAT MANILA, ON SEPTEMBER 17,

1993.

TELETYPE

62DLA-162715-4

SEARCHED _____
INDEXED _____
SERIALIZED *[signature]*
FILED _____

[redacted]

[signature]
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PAGE TWO DE FBILA 0040 UNCLAS

ON SEPTEMBER 17, 1993, A TASK FORCE MEETING WAS HELD AT THE LOS ANGELES COUNTY DISTRICT ATTORNEY S OFFICE REGARDING THE MICHAEL JACKSON INVESTIGATION. THE TASK FORCE WAS ADVISED OF THE ARRANGEMENTS MADE BY LEGAT MANILA CONCERNING HOTEL ACCOMMODATIONS AND TRANSPORTATION FROM THE AIRPORT TO THE HOTEL. [REDACTED] LOS ANGELES POLICE DEPARTMENT (LAPD), ADVISED THAT [REDACTED] SANTA BARBARA SHERIFF S OFFICE (SBSO), HAD THROUGH THEIR TRAVEL AGENCY MADE RESERVATIONS AT THE HYATT HOTEL, 702 ROXAS BOULEVARD, PASAY, MANILA, PHILIPPINES, TELEPHONE NUMBER 011-6328331334.

[REDACTED] REQUESTS THAT THE RESERVATIONS FOR THE MANILA DIAMOND HOTEL BE CANCELLED.

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LAUREN WEIS, ACTING HEAD DEPUTY, SEXUAL CRIMES AND CHILD ABUSE DIVISION, FOR THE LOS ANGELES COUNTY DISTRICT ATTORNEY S OFFICE INQUIRED WHETHER OR NOT LEGAT MANILA, OR THROUGH THE UNITED STATES EMBASSY IN MANILA, COULD PROVIDE A STENOGRAPHER TO TAKE SHORTHAND DURING THE INTERVIEW WITH THE [REDACTED] WHICH IS SCHEDULED ON SEPTEMBER 22, 1993.

[REDACTED] AND [REDACTED] WERE ADVISED THAT AN EMBASSY VEHICLE WITH DRIVER/EXPEDITER WILL MEET THEM AT THE

PAGE THREE DE FBILA 0030 UNCLAS

INTERNATIONAL AIRPORT TO TRANSPORT THEM TO THEIR HOTEL. LOS ANGELES FIELD OFFICE APPRECIATES THE COURTESY EXTENDED TO THE INVESTIGATORS IN THIS MATTER.

LEGAT MANILA AT MANILA, PHILIPPINES, WILL ADVISE LOS ANGELES IF A STENOGRAPHER WILL BE PROVIDED.

BT

0030

NNNN

SEP 24 5 50 AM '93

0038 MRI 00355

RR RUCNFB FBILA

DE MAN #0004 2671240

ZNR UUUUU

R 240650Z SEP 93

FM LEGAT MANILA (62D-LA-162715) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS

CITE: //5480:MH252.266//

PASS: FBIHQ, SSA [redacted] FLU 11, OLIA; SSA [redacted]

VCMO; FBI LOS ANGELES, SA [redacted]

SUBJECT: MICHAEL JACKSON, SINGER/ENTERTAINER; DOMESTIC POLICE
COOPERATION; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED 9/18/93.

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[redacted] LOS ANGELES POLICE DEPARTMENT
(LAPD), AND [redacted] SANTA BARBARA SHERIFF'S OFFICE
(SBSO), ARRIVED IN MANILA THE EVENING OF 9/21/93 AND CONDUCTED
INTERVIEWS WITH [redacted] ON 9/22/93 AND 9/23/93.

TELETYPE

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1993	
FBI - LOS ANGELES	

62D-LA-162715-5

PAGE TWO DE MAN 0004 UNCLAS

LEGAT MANILA SET UP THE INTERVIEWS THROUGH [REDACTED]
LAWYER AND ACCOMPANIED THE OFFICERS TO THE FIRST INTERVIEW TO
ENSURE THAT THERE WERE NO PROBLEMS.

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[REDACTED]

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[REDACTED] AND [REDACTED] DEPARTED MANILA THE MORNING
OF 9/24/93.

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IN A TELEPHONE CONVERSATION PRIOR TO THEIR DEPARTURE,

[REDACTED] AND [REDACTED] EXPRESSED APPRECIATION TO LEGAT AND SAID
THEY FELT THEY HAD BEEN SUCCESSFUL IN THEIR INTERVIEWS WITH

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b7C

[REDACTED]
LEGAT MANILA CONSIDERS THIS CASE RUC.

BT

#0004

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/2/93

TO : SAC, LOS ANGELES

FROM : LEGAT, LONDON (62D-LO-11779)

SUBJECT : MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

Enclosed is a letter and its attachments dated September 1993 which was received 9/2/93 from [redacted]

b7D

The letter provides background information on articles that appeared in the U.K. press concerning a British national who alleges that MICHAEL JACKSON made an indecent telephone call to him during 1979. [redacted]

b6
b7C

The enclosed information is provided to Los Angeles Division who is requested to provide the information to the appropriate local authorities. [redacted] have advised that they intend to take no action in this matter and is providing the information for information only.

b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
1-London

RID:rkg
(3)

O&A
plb
9/30/93
62D-LO-11779-7
assign to

SEARCHED SS
INDEXED SS
SERIALIZED SS
FILED SS

b6
b7C

Approved: _____ Transmitted _____

(Number) (Time)

Routing Slip
FD-4 (Rev. 8-8-89)

9/27/93

Date _____

To: ~~XXXXXXXXXX~~ FBI, LOS ANGELES

Att.: SA [redacted]

FILE # 62D-LA-162715

Title _____ b6
_____ b7C

- SAC _____
- ASAC _____
- Supv. _____
- Agent _____
- OSM _____
- Rotor # _____
- Steno _____
- Typist _____
- M _____
- Room _____

RE: ATTACHED NEWSPAPER
ARTICLES

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | |
| <input type="checkbox"/> File | <input type="checkbox"/> _____ | |
| | <input type="checkbox"/> Send to _____ | |

b6
b7C

Referencing the recent visit of LAPD and SBSO Detectives to Legat Manila, to interview [redacted]

Legat Manila is enclosing the attached newspaper articles for information of SA [redacted]

62D-LA-162715-8

SEARCHED	SERIALIZED
SERIALIZED	FILED
1993	
ES	

[redacted]

XXX [redacted] /ALAT Manila

LEGAT MANILA

Office _____

See reverse side

US detectives question Filipino couple on Jackson child abuse

MANILA (UPI) — Two California detectives investigating child molestation allegations against Michael Jackson met Wednesday with a Philippine couple who claims the megastar fondled young boys.

The detectives, one from Los Angeles, the other from Santa Barbara, began meeting Wednesday afternoon with Mariano Quindoy and his wife, Faye. The Philippine couple managed Jackson's Neverland Valley home from 1988 to 1990.

"As the media already knows, we are here to talk to the Quindoys," said Sgt. Deborah Linden, deputy sheriff at the Santa Barbara County Sheriff's Department. "We are not here to comment on the investigation," she added during a break in the meeting at a downtown law office.

Jackson has been haunted for weeks by allegations he sexually abused a 13-year-old boy. The boy has filed a civil suit against the 35-year-old singer in Los Angeles. No criminal charges have so far been filed against Jackson.

The singer's representatives have branded the allegations part of a failed plot to extort \$20 million from Jackson, currently on a world tour promoting his latest album, "Dangerous." Family and friends have rushed to his defense, insisting the allegations could not be true.

Quindoy, a 59-year-old Philippine lawyer who left Jackson's ranch due to disagreements with other staff and a pay dispute, claimed he saw the singer fondle young boys on at least two occasions.

He and his wife said they had "reason to believe" the 13-year-old's allegations against Jackson, although the alleged incident occurred long after they had left the singer's em-

ploy.

Appearing relaxed and accompanied by three lawyers, Quindoy reiterated Wednesday that he was willing to testify if the case went to court. He declined to say whether the two detectives had requested his testimony.

Linden and Los Angeles police detective Fred Sicard arrived in Manila Tuesday night

and are scheduled to remain in the Philippines until at least Saturday. They declined to comment on their planned activities during the week.

Mr. Quindoy plans to write a book about what he allegedly saw during his employment at the Neverland resort. He has denied his allegations could be designed to stoke interest in the manuscript.



Los Angeles police detectives Federico Sicard and Deborah Ellen Linder arrive at the Ninoy Aquino International Airport Tuesday night and were met by US Embassy officials, who refused to comment on the purpose of their visit here. However, initial reports indicated they were to interview Filipino couple Mark and Faye Quindoy about their statements regarding the child abuse case against pop superstar Michael Jackson.

STAR photo by RICKY ALEGRE

Philippine Daily Inquirer Sept 23, 1993

CHILD ABUSE RAPS

Pinoy couple quizzed on Jackson

TWO American detectives yesterday began questioning two Filipino former aides to Michael Jackson about allegations the American superstar sexually molested a 13-year-old boy in his California mansion.

"We cannot comment on the interview or the investigation," detective Federico Sicard told reporters before a private meeting with Filipino lawyer Mark Quindoy and his wife Faye in Makati.

"We have to maintain our integrity on the investigation," said Sicard, a member of the Child Abuse unit of the Los Angeles Police Department's Juvenile Di-

vision.

Quindoy expressed willingness to testify in a US court about "abnormalities" that, he said, he witnessed while he and his wife worked for Jackson at his Neverland Valley ranch from 1988 to 1990.

Quindoy, 59, who has accused Jackson of indecently assaulting the youth, declined to comment when asked if the California detectives told him they wanted the couple to give evidence in Los Angeles.

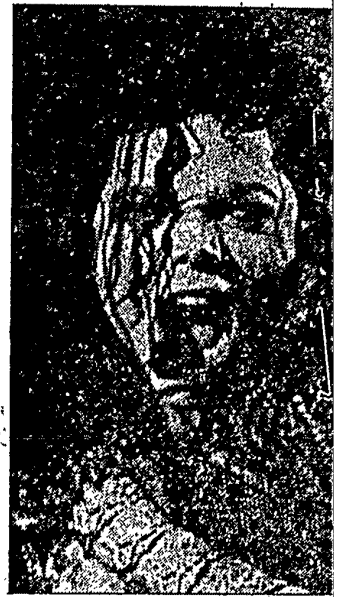
In an earlier talk with newsmen, Quindoy said all the evidence he has to prove his claim

was in a diary where he listed down the names and addresses of children and former Jackson employees, who he said were willing to corroborate charges of sexual abuse against the superstar.

Jackson has denied the accusations and says he is the target of a \$20-million blackmail attempt.

Anthony Pellicano, a private detective working for Jackson, confirmed the Quindoys were employed at Neverland ranch but said they were "failed extortionists trying to resurrect themselves."

The couple are claiming Jackson
See PINOY, P. 10



JACKSON

Pinoy . . . (From page 1)

son owed them \$283,000 in overtime pay.

A US embassy official attended the meeting along with Santa Barbara deputy sheriff Deborah Linden.

In a press conference last week, Quindoy said he saw Jackson engaging in "abnormalities that would constitute pedophilia and sexual molestation" on some of the young boys brought to Neverland.

"He (Jackson) is a gay. He is a homosexual. There's no question about that," said Quindoy, who worked as manager of Jackson's estate from May, 1988, to August, 1990.

The American detectives arrived in Manila Tuesday night and met with National Bureau of Investigation (NBI) Director Epimaco Velasco yesterday morning.

About 100,000 fans turned out on Tuesday to see Jackson in Tel Aviv, the latest stop on his "Dangerous" world tour. *With Reuter report*

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



b2
b6
b7C

SECURE FAX: [redacted]
NON-SECURE FAX: [redacted]
TELEPHONE: [redacted] Ext [redacted]

Date: 9/2/93

IMMEDIATE
 PRIORITY
 ROUTINE

Number of pages including this page: 20

TO: SAC, LOS ANGELES

File No:

FAX NO:

C-1

ATTN:

FROM: LEGAL ATTACHE, LONDON (62D-LO-11779)

EACSIMILE
REC
9-3-93
1058
DATE TIME
b6
b7C
INT.
DATE
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DATE

ORIGINATOR: DLAT [redacted]

SUBJECT: MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

SPECIAL NOTES/INSTRUCTIONS:

Attached for Los Angeles is a copy of an airtel dated 9/2/93 and an enclosure letter and attachments from [redacted] regarding captioned subject.

b7D

The original airtel and attachments are being forwarded via Bureau mail.

FEDERAL BUREAU OF INVESTIGATION
[redacted]
SPECIAL AGENT
11000 WILSHIRE BLVD., #1700 (310) 477-6565
LOS ANGELES, CA 90024 (310) 996- [redacted]

b6
b7C

62D-1a-162715-9
62D-LO-11779

Approved: [Signature]

CLASSIFICATION: UNCLAS

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
1993
FBI - LOS ANGELES
Sent: [initials]

b2
b6
b7C

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

FBI

TRANSMIT VIA:

- Teletype
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- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/2/93

TO : SAC, LOS ANGELES

FROM : LEGAT, LONDON (62D-10-11779)

SUBJECT : MICHAEL JACKSON;
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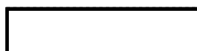
b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
1-London

RID:rkg
(3)

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



THE DAILY MAIL

Strange phone calls from Michael Jackson



SUPERSTAR AND FAN: Michael Jackson with Terry George in 1983

By CHESTER STERN
Correspondent
People who witness or
crime will be given a new
right to speak out in court
reprisals.

Michael Howard is to act
on a bill of criminals walking free
if their names are scared to testify.

Witnesses
will be
given
the
right
to
speak
out
in
court
if
they
are
scared
to
testify.

Protection for court witnesses

Witnesses
will be
given
the
right
to
speak
out
in
court
if
they
are
scared
to
testify.

transport to take witnesses to
and from court.

The controversial rule which
forces the prosecution in
major trials to disclose full
details of their case in
advance is also likely to be
amended.

And Mr Howard's plans
include a law to prevent
unscrupulous defence lawyers
from tracking down witnesses
prepared to give evidence
against their clients.

They follow mounting
pressure from backbenchers

Continued on Page 2

By DENNA ALLEN and
ANDREW CHAPMAN

SUPERSTAR Michael Jackson
made an extraordinary sexually
explicit transatlantic telephone call
to a 13-year-old British schoolboy
fan, it was revealed yesterday.

Now details of the allegations made by
Terry George are to be handed to
Scotland Yard and Los Angeles police
investigating the Jackson child sex
scandal.

American detectives are also planning to
question LaToya Jackson, who has
voiced concern about 50 boys visiting the
home she shared with younger brother
Michael. Last night she instructed her
lawyer to contact the Los Angeles Police
Department.

Disturbing

Meanwhile, Terry George, now a
28-year-old disc jockey, has spoken for
the first time about the disturbing
late-night phone call Jackson made to
his home when he was just a boy.

The multi-millionaire singer asked Terry,
then 13, about sexual activities in
graphic terms. At the same time the star
described his own intimate physical
actions during the conversation.

After the Jackson scandal exploded last
week, Terry said: 'I can believe that the

Continued on Page 3



CONTACTING POLICE: Sister LaToya

THE MAIL ON SUNDAY 29th August '93

JULIE BURCHILL 31 ■ NIGEL DEMPSTER 47 ■ PATRIC WALKER 54 ■ MONEY 71-79

AWAY FROM SCANDAL: Michael Jackson yesterday — marching with Thai Air Force cadets during his Asian tour

Jackson's strange call to British boy

From Page One

allegations are true because of what happened to me. If it hadn't been for that phone call I would never have believed it was possible. But when I first heard the news I immediately felt part of it all.

'I'd only dared tell a handful of my closest friends, because I thought nobody would believe me. At last now they know I was telling the truth about what Michael Jackson said to me.

'He just came straight out with his questions. I just giggled. I felt embarrassed and awkward. I didn't really understand what he was talking about.

'I tried to steer him off the subject and then he asked: "Do you believe I'm doing it now?"

'I said "Are you?" I felt panicky. I was shocked. I tried to talk about something else but he brought it back into the conversation. I was uncomfortable.

'The whole conversation lasted about 15 minutes, but he talked about this intimate sexual act for

five minutes or so. Then he said he'd phone me the next day.

'Looking back I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me.'

'The friendship with the Yorkshire boy started as part of Terry's hobby of collecting autographs and interviews with stars. Paul McCartney, Kim Wilde, Gilla Black, Boy George — all share a place in his treasured photo album.

Intimate

With a small tape recorder, — a Christmas presents from his proud parents — Terry would wait at stage doors and inside hotel lobbies hoping to snatch a few words and a photograph.

He had already captured Omar Sharif, but his greatest scoop came in February 1979 when he coaxed an interview from Jackson, then 20, who was performing in Leeds. Terry eavesdropped in the lobby of the Dragonara Hotel listening for details of room numbers from porters and cleaners. One let it slip that the Jackson

entourage had taken over the eighth floor.

Terry slipped into the lift and knocked on Jackson's door. The superstar answered and invited him into his suite for an exclusive interview.

The questions were innocent fanzine trivia, but it was a magical 30 minutes for the young boy.

'He spoke to me like a friend,' recalls Terry. 'He made me feel special and at the end of it he asked if we could keep in touch and we swapped telephone numbers and addresses.'

Several days later Terry answered the phone at his home in Leeds. Jackson was on the line calling from his London hotel.

'Hi, it's Michael... is Terry there?'

Again the conversation was easy and casual as the superstar chatted about the tour. Jackson returned to the US, but more calls followed over the next three months. 'Sometimes he rang in the middle of the night,' says Terry. 'Once my father answered. He boasts that he's spoken to Michael Jackson.'

But then came the call in late spring 1979 that

shattered the innocence of the relationship.

And very soon afterwards the calls began to peter out. They came to an abrupt end when Terry's parents phone was cut off because he had run up a £340 bill calling the US. His mother said: 'You've been phoning that Michael Jackson, haven't you?'

Charges

Terry tried calling Jackson several times, reversing the charges from a phone box. When he got through it became clear his superstar friend didn't want to know.

The final rejection came four years later when Terry tried to rekindle their friendship when Jackson came to London again. Terry tracked him down and was even photographed alongside his idol, but now the management were on hand to issue the polite brush-off.

'I felt used because he'd wanted my friendship when I was just a boy. Now I was a young man he just didn't seem to



SHOCKED: Terry George

want to know,' says Terry. 'Looking back it was wrong of Michael. The call wasn't from a young teenager, but a grown man.'

Now Terry has sworn an affidavit for the Los Angeles Police Department and is prepared to travel to California to help their Enquiries.

Superintendent Michael Homes, head of the Obscene Publications Squad, said yesterday: 'We will investigate this matter alongside the Los Angeles police.'

jobs because they did not like what was happening.

They claim fear of threats by Jackson's associates stopped them from talking until now.

The Quindys are seeking \$500,000 (£330,000) in back pay from the superstar, who celebrates his 33th birthday today.

Mr Quindoy, who is preparing a book about the singer, said: 'Michael is such a big man. I was trying to protect him, but it lingered in my mind that it was a civic duty to tell the truth.'

The initial scandal erupted when a dentist in a custody battle alleged his 13-year-old son had been sexually abused at Jackson's home.

Jackson's staff claimed the man was trying to extort millions of dollars.

A Los Angeles TV station claimed last night that, while denying all allegations, Jackson's staff had offered the father \$250,000 to keep quiet but he had refused.

Hoping

Meanwhile Detective Bill Dworin, of the Los Angeles police child exploitation unit, said he was hoping to speak to Jackson's elder sister LaToya, who has voiced concern about Michael's boy guests.

'We are aware she might be able to identify other children who have spent time in Michael Jackson's company,' he said.

Visitors to the ranch included Home Alone star Macaulay Culkin, 12, and Australian Wade Robson, 10, who both insist they were not sexually assaulted.

Several former employees rallied to the star's defence. One said Quindoy and LaToya had misinterpreted simple kindness.

And James Ruth Newkirk, a former executive at Jackson's ranch, said: 'I never had evidence of anything misbehaviour... if someone spent the night, they had their own bedroom.'

© Pepsi-Cola last night denied Los Angeles newspaper reports that they were investigating Jackson's life with a view to dropping him after a \$9 million, ten-year association.

P. 07

TO

LE ATTACHE LONDON

FROM

18:02

P. 07

b2
b6
b7C

SEP-03-1993 10:07



DIANA...speaks candidly

DIANA'S VISION:

I'll make my boy the people's king

PRINCESS DIANA has revealed her vision of a down-to-earth monarchy for the future with William as "the people's king."

She has told close friends how she is determined that William will rule without the "arrogant" views of the Palace.

The Princess has vowed to show her

sons how ordinary folk in Britain live and make them "feel in their hearts the people's hopes, joys, problems, fears, ambitions and disappointments."

Diana has even decided not to divorce Charles so that she can shape the princes' personalities and future. Full astonishing story--Pages 4 and 5.

AD PHONE

Brit DJ tells of shock call

By CHARLES YATES and DAVID WOODING

A BRITISH disc jockey has told how Michael Jackson made an obscene phone call to him when he was a star-struck schoolboy.

Terry George was only 13 when he had a bizarre late-night conversation with the superstar — who described how he was fondling himself at the other end of the line.

Terry, now 28, is passing on details of the sex chat to Los Angeles police probing the Jackson child-abuse allegations. He first met the star when, as a schoolboy

autograph hunter, he managed to interview him in his home city of Leeds.

They became pals and regularly had transatlantic chats — until in one call Jackson, then 20, asked him in graphic detail about sexual activities.

The millionaire told how he was performing a sex act on himself as they spoke.

Terry said he believes the abuse allegations against Jackson — "because of what happened to me."

CONCERT

His revelations are being relayed to the management entourage of the singer, in Singapore on his world tour.

Yesterday 47,000 fans, including actress Liz Taylor, turned a sell-out concert at Singapore's National Stadium into a huge 35th birthday party for Jacko.

He was driven there in a van, peering from behind curtains with a mask over his nose and mouth.

Terry went on: "If it hadn't been for that call I would never have believed the allegations were possible."

"But when I first heard the news I immediately felt

Continued on Page Seven



Masked . . . Jacko peers from van on way to show yesterday

THE SUN 30th August 1993

TH KO

BINGO + GO FOR £1M GOALS: Page 3

do not ring our main switchboard.

Don't worry about the cost, we'll ring you straight back. The number is:

071 782 4134

JACKO

FUN park bosses still plan to scan needy kids to visit Jacko in California after a charity drive at Lightwater Valley, North Yorks.

SFO

Tecs hired for Pepsi 'probe'

PEPSI-Cola has hired a top detective agency to investigate Jacko, it was claimed yesterday.

The soft drinks giant, whose ads are fronted by the star, has told Kroll Associates to "examine Jackson's character", U.S. newspapers say.

Kroll is largely staffed by former CIA officers. One writer said: "If you want someone to dig up the dirt, they are the people." Pepsi denied the probe.



We backo Jacko... fans in London yesterday

**He's a healer
not a feeler
LONDON PROTEST**



Banner headlines... in support of Michael

HUNDREDS of fans marched in London yesterday to sing their support for Michael Jackson.

They waved banners saying: "Michael is a healer not a feeler" and "You'll never Moonwalk alone."

They sang Happy Birthday at the dems near Eros' statue in Piccadilly Circus.

Interior designer Louise Ayre, 21, of Epsom, Kent, said: "He's innocent. I'm in love with him and these allegations are blackmail."

Chris Rich, 11, from Barnet, North London, said: "If he asked me to go to his ranch in Nevada I'd be really happy."

Student Ann Stephenson, 20, of Bedford, said: "The Press is saying the stories have ruined his career, but this demonstration shows we still support him."

Sonya Hanson, 23, of Barnet, said: "He'll never be able to go around his fairgrounds rides with kids hanging off him without people raising an eyebrow."

to drop the charges.

Pellicano said: "It was at this meeting that the demands were made. The father repeatedly demanded the money to fund a film project. His demands were refused."

"He said he would accuse Michael of being a child molester if we failed to pay up."

Jacko, pictured above performing in Singapore last night, remained silent throughout the meeting, Pellicano said.

Chandler, 42 - whose son claims the star performed oral sex on him - "stormed out" after an hour.

Later that day, Pellicano claims Chandler's lawyers offered Jacko "a deal" in which the father would receive more than £3million a year over four years.

Horrors

This was also "turned down fast", he said.

"We believe the child-abuse charges stemmed from these meetings," he added. "Mr Jackson adamantly denies all the charges against him."

But last night the source close to Dr Chandler said he was "furious" at Pellicano's claims.

"It is true he tried to reach an out-of-court



Jordy... 'abused by star'

settlement with the Jackson camp," he said. "But it was to spare his son the horrors of a massive court case."

"Jackson's side offered Dr Chandler £220,000 to drop the charges. But by then Dr Chandler had reported the matter to authorities."

"He is very upset by Jackson's attempts to discredit him and his son. He absolutely believes Jordy is telling the truth. He acted in the boy's best interests."

The dentist's lawyer Barry Rothman said: "There was no blackmail attempt. We stand by our charges."

Police yesterday revealed they had begun a probe into the alleged blackmail attempt.

A spokesman for Los Angeles police said: "Both sides are making charges against each other and we will look at all sides."

"Our inquiries regarding the child sex abuse claims against Mr Jackson are still very active."

"We are talking to dozens of children who have known him."

Littlejohn - Page Six

Cliff: It's the price of fame

CLIFF Richard has backed Jacko - and says the child-abuse claims are part of the price of fame.

Cliff, 52, told a Christian festival in Corby, Northants: "He's probably the best singer alive and look at what he's going through."

"When you become a public image, you're up for grabs and very, very vulnerable."

MY PHONE SEX WITH STAR

Continued from Page One part of it all. I'd only dared tell a handful of my closest friends, because I thought nobody would believe me.

"At last they know I was telling the truth about what Michael Jackson said to me."

Terry told a Sunday newspaper: "He just came straight out with his questions."

"I felt embarrassed and awkward. I didn't really understand what he was talking about. I

tried to steer him off the subject and he asked, 'Do you believe I'm doing it now?'

"I said, 'Are you?' I felt panicky. I was shocked."

"The whole conversation lasted about 15 minutes and he talked about this intimate sexual act for five minutes or so."

"I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop singing me."

The pair's friendship

started in February 1979 when Terry tracked Jacko to his room at the Dragonara Hotel, where he was staying before a performance.

Over the next three months they spoke several times on the phone - often "in the middle of the night."

Then came the conversation that shattered the relationship.

In 1983 Terry tried to renew the friendship when Jacko was in London. They were pic-

tured together but the star's entourage brushed him away from any further contact.

Terry said: "I felt used because he had wanted my friendship when I was just a boy."

"Now I was a young man he didn't seem to want to know."

The storm surrounding Jacko blew up last week after it was alleged he abused Jordy Schwartz, 13, son of a rich California dentist.



Mates... Jackson and Terry George in 1983

NOW READ LATOYA JACKSON'S EXPLOSIVE BOOK: See Pages 16 and 17

Telecommunications Act 1984

Improper use
of public
telecommuni-
cation
system.

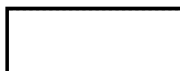
43.—(1) A person who—

- (a) sends, by means of a public telecommunication system, a message or other matter that is grossly offensive or of an indecent, obscene or menacing character ; or
- (b) sends by those means, for the purpose of causing annoyance, inconvenience or needless anxiety to another, a message that he knows to be false or persistently makes use for that purpose of a public telecommunication system,

shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

(2) Subsection (1) above does not apply to anything done in the course of providing a cable programme service ~~(within the meaning of Part IV of this Act).~~

NOTE: Amended vide Schedule 5 of the Cable and Broadcasting Act 1984



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/13/93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA VCMO UNIT.

b6
b7c

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC POLICE COOPERATION; OO: LOS ANGELES.

FOR INFORMATION OF NEW YORK, THE LOS ANGELES OFFICE IS ASSISTING THE LOS ANGELES POLICE DEPARTMENT (LAPD) AND SANTA BARBARA SHERIFF'S OFFICE (SBSO) IN THEIR INVESTIGATION INTO MOLESTATION CHARGES AGAINST MICHAEL JACKSON. THE TASK FORCE FORMED TO INVESTIGATE THESE ALLEGATIONS HAS INFORMATION THAT

HAVE FILED A RESTRAINING ORDER

SEARCHED _____

INDEXED _____

SERIALIZED *sh*

FILED *sh*

Approved: *SLS/jak* *CP/MB*

Original filename: JAK001W.286

Time Received: _____

Telprep filename: JAK001SO.286

MRI/JULIAN DATE: 131/287

ISN: 17

FOX DATE & TIME OF ACCEPTANCE: 0219

62D-LA-162715-10

(Handwritten mark)
b6
b7c

^PAGE 2 (62D-LA-162715) UNCLAS

AGAINST MICHAEL JACKSON ORDERING JACKSON TO STAY AWAY FROM

[REDACTED] THE LAPD REQUESTED THAT THE FBI ATTEMPT TO
DETERMINE IF A RESTRAINING ORDER WAS FILED [REDACTED]

AGAINST MICHAEL JACKSON WHOSE TRUE NAME IS MICHAEL JOE

JACKSON, DATE OF BIRTH AUGUST 29, 1958.

THE IDENTITY OF THE COURT WHERE THE RESTRAINING ORDER
WOULD HAVE BEEN FILED IS UNKNOWN, HOWEVER, AS PROVIDED ABOVE,

THE LAST KNOWN ADDRESS FOR [REDACTED] WAS [REDACTED]

[REDACTED]
NEW YORK AT NEW YORK, NEW YORK: WILL DETERMINE IF A

RESTRAINING ORDER HAS BEEN FILED [REDACTED]

AGAINST MICHAEL JACKSON.

BT

b6
b7c

OCT 13 9 28 AM '93

0019 MRI 00131

PP FBILA

DE FBILA #0017 2870244

ZNR UUUUU

P 140159Z OCT 93

FM FBI LOS ANGELES (62D-LA-162715) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [REDACTED] VCMO UNIT.

b6
b7C

SUBJECT: MICHAEL JACKSON (SINGER/ENTERTAINER); DOMESTIC
POLICE COOPERATION; OO: LOS ANGELES.

FOR INFORMATION OF NEW YORK, THE LOS ANGELES OFFICE IS
ASSISTING THE LOS ANGELES POLICE DEPARTMENT (LAPD) AND SANTA
BARBARA SHERIFF'S OFFICE (SBSO) IN THEIR INVESTIGATION INTO
MOLESTATION CHARGES AGAINST MICHAEL JACKSON. THE TASK FORCE
FORMED TO INVESTIGATE THESE ALLEGATIONS HAS INFORMATION THAT

[REDACTED]

b6
b7C

62D-LA-162715-10

SEARCHED _____

INDEXED _____

SERIALIZED

FILED

TELETYPE

[REDACTED]

b6
b7C

PAGE TWO DE FBILA 0017 UNCLAS

[REDACTED] HAVE FILED A RESTRAINING ORDER
AGAINST MICHAEL JACKSON ORDERING JACKSON TO STAY AWAY FROM
[REDACTED] THE LAPD REQUESTED THAT THE FBI ATTEMPT TO
DETERMINE IF A RESTRAINING ORDER WAS FILED [REDACTED]
AGAINST MICHAEL JACKSON WHOSE TRUE NAME IS MICHAEL JOE
JACKSON, DATE OF BIRTH AUGUST 29, 1968.

THE IDENTITY OF THE COURT WHERE THE RESTRAINING ORDER
WOULD HAVE BEEN FILED IS UNKNOWN, HOWEVER, AS PROVIDED ABOVE,

THE LAST KNOWN ADDRESS FOR [REDACTED] WAS [REDACTED]
[REDACTED]

NEW YORK AT NEW YORK, NEW YORK, WILL DETERMINE IF A
RESTRAINING ORDER HAS BEEN FILED [REDACTED]
AGAINST MICHAEL JACKSON.

BT

#0017

NNNN

b6
b7c

[Redacted]

FBI

b6
b7C

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/19/93

FM FBI LOS ANGELES (62D-LO-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [Redacted]

FLU II, OLIA; SSA [Redacted]

VCMO.

b6
b7C

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2, 1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED SEPTEMBER 1993, TO [Redacted] DEPUTY LEGAL ATTACHE, AMERICAN EMBASSY, LONDON, FROM [Redacted]

b6
b7C
b7D

[Redacted]

SEARCHED 102D-1G-162715-11

INDEXED _____

SERIALIZED _____

FILED _____

Original filename: JAK 0046.292

Approved: [Signature]

Time Received: _____

Telprep filename: JAK 004 SD. 292

MRI/JULIAN DATE: 1368/294

ISN: 18

FOX DATE & TIME OF ACCEPTANCE: 10/21/93 (128A) @ 1831 R.N.

SLS/jak
[Signature]

[Handwritten notes and signatures]
jak
102D-1G-162715-11
10/21/93
1831
R.N.

^PAGE 2 (62D-LO-11779) UNCLAS

[REDACTED] AND ATTACHED NEWSPAPER ARTICLES
REGARDING MICHAEL JACKSON AND BRITISH NATIONAL TERANCE GEORGE
WERE FURNISHED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

THESE ITEMS WERE ^{Provided} ~~FURNISHED~~ ON OCTOBER 4, 1993 TO [REDACTED]

[REDACTED] OF THE SEXUALLY EXPLOITED CHILDREN'S UNIT OF
THE LAPD. FOR INFORMATION OF LEGAT LONDON, LOS ANGELES IS
MAINTAINING LIAISON WITH LAPD AND THE SANTA BARBARA SHERIFF'S
OFFICE IN THE CONTINUED INVESTIGATION OF MOLESTATION
ALLEGATIONS AGAINST MICHAEL JACKSON, UNDER LOS ANGELES FILE
62D-LA-162715.

BT

b7D
b6
b7C

Oct 21 12 24 PM '93

0046 MRI 01368

RR FBILA

DE FBILA #0018 2941846

ZNR UUUUU

R 211830Z OCT 93

FM FBI LOS ANGELES (62D-10-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted]

FLU 11, OLIA; SSA [redacted]

b6
b7C

VCMO.

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC
POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2,
1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED
SEPTEMBER 1993, TO [redacted] DEPUTY LEGAL ATTACHE,
AMERICAN EMBASSY, LONDON, FROM [redacted]

b6
b7C
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TELETYPE

SEARCHED _____

INDEXED _____

SERIALIZED _____

b6
b7C

[redacted]

07016-162715-11

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/22/93

TO : SAC, LOS ANGELES (62D-LA-162715)

Jm P/p/v
FROM : ADIC, NEW YORK (62D-LA-R162715) (RUC) (C-9)

SUBJECT : MICHAEL JACKSON
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

On 10/19/93 I.A. [redacted] conducted a search of the records of New York City Supreme court. This search was an attempt to locate a restraining order against Michael Jackson. Computerized and manual searches were conducted with negative results.

b6
b7c

- ②-Los Angeles
- 1-New York
- 1-Supv
- VDJ/vdj
- (4)

62D-LA-162715-12

[Handwritten signature and stamp]

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

Memorandum



To : SAC, LOS ANGELES (62D-LA-162715) (P) Date 12/28/93

From : SA [redacted] (C-1)

b6
b7C

Subject: MICHAEL JOE JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

On December 27, 1993, writer received a telephone call from [redacted] Los Angeles Police Department Sexual Exploitation of Children (SEOC). He advised that he had been contacted [redacted] has been writing a book about Michael Jackson concerning allegations of sexual molestations of children. [redacted] advised that [redacted] told [redacted] that he had information that the Federal Bureau of Investigation (FBI) in 1985 or 1986, investigated allegations against Jackson for reportedly molesting two Mexican boys.

b6
b7C

[redacted] further advised that the Los Angeles FBI Special Agent who investigated the incident was an Hispanic Agent. The SAC, who [redacted] referred to as the one who was Mormon, did not pursue the allegations because Jackson was to receive an honor at the White House from the President. According to [redacted] the investigation was covered up.

[redacted] advised he was providing this information to writer in the event inquiries were received by the FBI Los Angeles Office.

b6
b7C

Writer searched indices, both manual and automated for any reference to above mentioned investigation. No references were found.

① - Los Angeles

SLS/sls

(1)

ASAC John
SA [redacted]

62D LA-162715-13

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1994	
FBI - LOS ANGELES	

b6
b7C

STATEMENT FORM

Form No. 3
Wit. No.

DR No.

Name	Date/Time of Interview <u>8-24-93 1500</u>	Location of Interview <u>JUV Telephonic</u>
------	--	---

Resid. Add.	City <u>8-24-93 1500</u>	Zip Code	Phone
-------------	--------------------------	----------	-------

Bus. Add.	City	Zip Code	Phone
-----------	------	----------	-------

Sex <u>M</u>	Desc.	Hair	Eyes	Hgt.	Wgt.	DOB	Age	Drivers Lic. No./Other ID	State
--------------	-------	------	------	------	------	-----	-----	---------------------------	-------

Interviewing	Serial No(s)	Division
--------------	--------------	----------

Other Person(s) Present:

Statements: Use third person. Include who, what, where, when, why and how.

 called now
working for - 10 mo ago
 got restraining
order for Jackson in NY

b6
b7C

Staple Optional Photo Here

STATEMENT FORM

Case No.	<u> </u>
Wit. No.	<u> </u>

N <u> </u>		Date/Time of Interview	Location of Interview						
R <u> </u>		<u>8-24-93 1330</u>	<u>501 DIV Telephonia</u>						
City		Zip Code							
Bus. Add.		City		Zip Code					
Sex	Desc.	Hair	Eyes	Hgt.	Wgt.	DOB	Age	Drivers Lic. No./Other ID	State
<u>F</u>									
Interviewing Officer(s)							Serial No(s)		Division
Other Person(s) Present									

Statements: Use third person. Include who, what, where, when, why and how.

PIR called FROM Toronto CANADA. SHE & HUSBAND WORKS
IN CHILDREN SERVICES

on SAT - 3-7-92 they TOOK TRAIN FROM CHICAGO
TO GRAND CA. ILL. TRAIN CONTINUED TO CA. they
HAD A COMPARTMENT of CAR THAT JACKSON HAD
FOUR COMPARTMENTS.

JACKSON AND A W/13 JUV 12/13 WITH HIM ALONG
WITH ADULT STAFF. BOY WAS ID'D AS MICHAEL'S
"COUSIN"

JACKSON WAS VERY ~~PROSS~~ POSSESSIVE OF BOY
AT NIGHT PIR HEARD QUESTIONABLE NOISES
THROUGH WALL.

SHE WAS CONCERNED ENOUGH TO NOTIFY
THE CONDUCTOR OF HER SUSPICIONS.

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Memorandum



To : SAC, LOS ANGELES (62D-LA-162715)

Date 1/08/94

From : SA [redacted] (C-1) (P)

b6
b7C

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

For information of the file, the attached search warrant with affidavit, was provided by [redacted] Los Angeles Police Department. Because of the sensitivity of this investigation, it is requested that this serial not be duplicated or disseminated.

b6
b7C

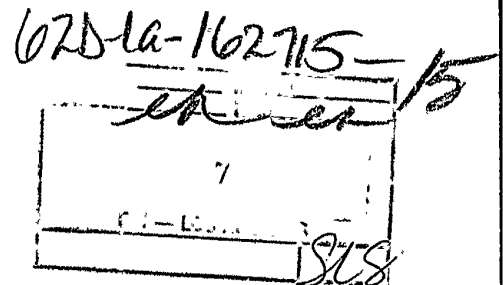
CONFIDENTIAL

PLEASE DO NOT DUPLICATE

1 - Los Angeles (62D-LA-162715)

(1)

1*



Memorandum



To : SAC, LOS ANGELES (62D-LA-162715)

Date 8/08/94

From : SA [redacted] (C-1) (C)

b6
b7C

Subject: MICHAEL JACKSON;
DOMESTIC POLICE COOPERATION;
OO: LOS ANGELES

For information of the file, on this date, writer contacted [redacted] Los Angeles Police Department to enquire of the status of the investigation. [redacted] advised that the Los Angeles County District Attorney's Office was still in the process of deciding whether or not to file charges against Jackson.

b6
b7C

No outstanding leads remain for the Los Angeles Office in this matter. This file will be placed in a closed status.

1 - Los Angeles (62D-LA-162715)

(1)

8/10/94
C-4
per 8/10/94
62D-LA-162715-16

1*

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 10 1994
FBI - LOS ANGELES
[Signature]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 95

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2004

To: Los Angeles

From: Los Angeles

Santa Maria RA

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 305B-LA-239204 (Pending) - 1

b6
b7C

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Case opening.

Details: Writer request a case be opened for captioned investigation. In June 2004, Santa Barbara Assistant District Attorneys (SBADAs) Ron Zonen and Gordon Auchincloss met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBADAs that a Federal case could still be pursued.

On 08/30/2004, a conference call was held to discuss various details of the potential case. As a result of call, it was agreed that the Santa Maria RA open a case for captioned victim.

◆◆
257dfw01.04

9/14/04
D-ABSSA
SA [redacted] 9/14/04
S-06
CPI-NONE

b6
b7C

70

305B-LA-239204-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: New York

Attn: SA [redacted]
C-20

b6
b7C

From: Los Angeles

Santa Maria RA

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 305B-LA-239204 (Pending) - 2

b6
b7C

Title: Michael Joe Jackson;
[redacted] (MINOR) - VICTIM
IINI - Travelers/ Enticement

Synopsis: Travel to New York division to interview victim.

Details: In June 2004, the Santa Barbara District Attorneys office (SBDA) met with Behavior Analysis Unit (BAU) at Quantico. After hearing the facts about the captioned victim, the BAU informed the SBDA that a Federal case could still be pursued. As a result, Los Angeles opened captioned investigation.

[redacted]
The writer plans to interview [redacted] with SA [redacted] C-
20 on Tuesday, September 28, 2004 at 1:00 p.m at a hotel in New
York City. A second interview later in the week is expected.

b6
b7C

Writer requests permission to travel to New York on
Monday, September 27, 2004, division to meet with [redacted]

To: New York From: Los Angeles
Re: 305B-LA-239204, 09/23/2004

LEAD(s):

Set Lead 1: (FYI)

NEW YORK

AT NEW YORK, NEW YORK

Los Angeles assumes travel is approved unless
otherwise advised.

266fdw01.04

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2004

To: Los Angeles

From: Los Angeles

Santa Maria RA

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] *DM*

Case ID #: 305B-LA-239204 (Pending) -3

b6
b7C

Title: Michael Joe Jackson;
[redacted] (MINOR) - VICTIM
IINI - Travelers/ Enticement

Synopsis: Meeting with [redacted]

Details: On September 28, 2004, SAs [redacted] and [redacted] met with [redacted] to discuss captioned matter. During the meeting [redacted] advised the agents that he had no interest in testifying against Jackson. [redacted] advised that he would legally fight any attempt to do so. [redacted] believed that he had done his part. [redacted]

b6
b7C

[redacted]

b6
b7C

◆◆

288dfw02.04

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2004

To: Los Angeles

From: Los Angeles

Santa Maria RA

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

DFW

Case ID #: 305B-LA-239204 (Closed) - 4

b6
b7C

Title: MICHAEL JOE JACKSON;
[redacted] (MINOR) - VICTIM
IINI - TRAVELERS/ENTICEMENT

Synopsis: Close case.

Details: Writer requests that captioned matter be closed. There are no outstanding leads or evidence items.

◆◆

343dfw01.04

12/14/04
C-4
up *12/13/04*

305B-LA-239204-4

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/2/93

TO : SAC, LOS ANGELES

FROM : LEGAT, LONDON (62D-LO-11779)

SUBJECT : MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

Enclosed is a letter and its attachments dated September 1993 which was received 9/2/93 from [redacted]

b7D

The letter provides background information on articles that appeared in the U.K. press concerning a British national who alleges that MICHAEL JACKSON made an indecent telephone call to him during 1979. [redacted]

b6
b7C

The enclosed information is provided to Los Angeles Division who is requested to provide the information to the appropriate local authorities. [redacted] have advised that they intend to take no action in this matter and is providing the information for information only.

b7D

Legat London is taking no further action in this matter.

2-Los Angeles (Enc. 1)
1-London

RID: rkg
(3)

L/T set rkg

Open & close C-4

62D-LO-11779-1

Searched.....
Indexed.....
Serialized.....
Filed.....

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

Strange phone calls from Michael Jackson



SUPERSTAR AND FAN: Michael Jackson with Terry George in 1983

By DENNA ALLEN and ANDREW CHAPMAN

SUPERSTAR Michael Jackson made an extraordinary sexually explicit transatlantic telephone call to a 13-year-old British schoolboy fan, it was revealed yesterday.

Now details of the allegations made by Terry George are to be handed to Scotland Yard and Los Angeles police investigating the Jackson child sex scandal.

American detectives are also planning to question LaToya Jackson, who has voiced concern about 50 boys visiting the home she shared with younger brother Michael. Last night she instructed her lawyer to contact the Los Angeles Police Department.

Disturbing

Meanwhile, Terry George, now a 28-year-old disc jockey, has spoken for the first time about the disturbing late-night phone call Jackson made to his home when he was just a boy.

The multi-millionaire singer asked Terry, then 13, about sexual activities in graphic terms. At the same time the star described his own intimate physical actions during the conversation.

After the Jackson scandal exploded last week, Terry said: 'I can believe that the

Continued on Page 3



CONTACTING POLICE: Sister LaToya

By CHESTER STERN
The Correspondent

People who witness or
me will be given a new
sem speak out in court
reprisals.

Michael Howard is to act
of criminals walking free
ms are scared to testify.

trials
lence
the
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been
more
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quir-
have

Protection for court witnesses

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and
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tically
where

transport to take witnesses to
and from court.

The controversial rule which
forces the prosecution in
major trials to disclose full
details of their case in
advance is also likely to be
amended.

And Mr Howard's plans
include a law to prevent
unscrupulous defence lawyers
from tracking down witnesses
prepared to give evidence
against their clients.

They follow mounting
pressure from backbenchers

Continued on Page 2

THE MAIL ON SUNDAY 29th AUGUST '93

Jackson's strange call to British boy

From Page One

allegations are true because of what happened. me. If it hadn't been that phone call I would never have believed it was possible. But when I first heard the news I immediately felt part of it all.

'I'd only dared tell a handful of my closest friends, because I thought nobody would believe me. At last now they know I was telling the truth about what Michael Jackson said to me.

'He just came straight out with his questions. I just giggled. I felt embarrassed and awkward. I didn't really understand what he was talking about.

'I tried to steer him off the subject and then he asked: "Do you believe I'm doing it now?"

'I said "Are you?" I felt sick. I was shocked. I tried to talk about something else but he brought it back into the conversation. I was uncomfortable.

'The whole conversation lasted about 15 minutes, but he talked about this intimate sexual act for

five minutes or so. Then he said he'd phone me the next day.

'Looking back I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me.'

The friendship with the Yorkshire boy started as part of Terry's hobby of collecting autographs and interviews with stars. Paul McCartney, Kim Wilde, Cilla Black, Boy George — all share a place in his treasured photo album.

Intimate

With a small tape recorder, — a Christmas presents from his proud parents — Terry would wait at stage doors and inside hotel lobbies hoping to snatch a few words and a photograph.

He had already captured Omar Sharif, but his greatest scoop came in February 1979 when he coaxed an interview from Jackson, then 20, who was performing in Leeds. Terry eavesdropped in the lobby of the Dragonara Hotel listening for details of room numbers from porters and cleaners. One let it slip that the Jackson

entourage had taken over the eighth floor.

Terry slipped into the lift and knocked on Jackson's door. The superstar answered and invited him into his suite for an exclusive interview.

The questions were innocent fanzine trivia, but it was a magical 30 minutes for the young boy.

'He spoke to me like a friend,' recalls Terry. 'He made me feel special and at the end of it he asked if we could keep in touch and we swapped telephone numbers and addresses.'

Several days later Terry answered the phone at his home in Leeds. Jackson was on the line calling from his London hotel.

'Hi, it's Michael... is Terry there?'

Again the conversation was easy and casual as the superstar chatted about the tour. Jackson returned to the US, but more calls followed over the next three months. 'Sometimes he rang in the middle of the night,' says Terry. 'Once my father answered. He boasts that he's spoken to Michael Jackson.'

But then came the call in late spring 1979 that

shattered the innocence of the relationship.

And very soon afterwards the calls began to peter out. They came to an abrupt end when Terry's parents phone was cut off because he had run up a £340 bill calling the US. His mother said: 'You've been phoning that Michael Jackson, haven't you?'

Charges

Terry tried calling Jackson several times, reversing the charges from a phone box. When he got through it became clear his superstar friend didn't want to know.

The final rejection came four years later when Terry tried to rekindle their friendship when Jackson came to London again. Terry tracked him down and was even photographed alongside his idol, but now the management were on hand to issue the polite brush-off.

'I felt used because he'd wanted my friendship when I was just a boy. Now I was a young man he just didn't seem to



SHOCKED: Terry George

want to know,' says Terry.

'Looking back it was wrong of Michael. The call wasn't from a young teenager, but a grown man.'

Now Terry has sworn an affidavit for the Los Angeles Police Department and is prepared to travel to California to help their enquiries.

Superintendent Michael Hames, head of the Obscene Publications Squad, said yesterday: 'We will investigate this matter alongside the Los Angeles police.'

what was happening.

They claim fear of threats by Jackson's associates stopped them from talking until now.

The Quindoys are seeking \$500,000 (£330,000) in back pay from the superstar, who celebrates his 35th birthday today.

Mr Quindoy, who is preparing a book about the singer, said: 'Michael is such a big man. I was trying to protect him, but it lingered in my mind that it was a civic duty to tell the truth.'

The initial scandal erupted when a dentist in a custody battle alleged his 13-year-old son had been sexually abused at Jackson's home.

Jackson's staff claimed the man was trying to extort millions of dollars.

A Los Angeles TV station claimed last night that, while denying all allegations, Jackson's staff had offered the father £230,000 to keep quiet but he had refused

Hoping

Meanwhile Detective Bill Dworin, of the Los Angeles police child exploitation unit, said he was hoping to speak to Jackson's elder sister LaToya, who has voiced concern about Michael's boy guests.

'We are aware she might be able to identify other children who have spent time in Michael Jackson's company,' he said.

Visitors to the ranch included Home Alone star Macaulay Culkin, 12, and Australian Wade Robson, 10, who both insist they were not sexually assaulted.

Several former employees rallied to the star's defence. One said Quindoy and LaToya had misinterpreted simple kindness.

And Jamee Ruth Newkirk, a former executive at Jackson's ranch, said: 'I never had evidence of anything mischievous... if someone spent the night, they had their own bedroom.'

● Pepsi-Cola last night denied Los Angeles newspaper reports that they were investigating Jackson's life with a view to dropping him after a \$9 million, ten-year association.



DIANA...speaks candidly

DIANA'S VISION:

I'll make my boy the people's king

PRINCESS DIANA has revealed her vision of a down-to-earth monarchy for the future with William as "the people's king."

She has told close friends how she is determined that William will rule without the "arrogant" views of the Palace.

The Princess has vowed to show her

sons how ordinary folk in Britain live and make them "feel in their hearts the people's hopes, joys, problems, fears, ambitions and disappointments."

Diana has even decided not to divorce Charles so that she can shape the princes' personalities and future. Full astonishing story—Pages 4 and 5.

AD PHONE

Brit DJ tells of shock call

By CHARLES YATES and DAVID WOODING

A BRITISH disc jockey has told how Michael Jackson made an obscene phone call to him when he was a star-struck schoolboy.

Terry George was only 13 when he had a bizarre late-night conversation with the superstar — who described how he was fondling himself at the other end of the line.

Terry, now 28, is passing on details of the sex chat to Los Angeles police probing the Jackson child-abuse allegations. He first met the star when, as a schoolboy

autograph hunter, he managed to interview him in his home city of Leeds.

They became pals and regularly had transatlantic chats — until in one call Jackson, then 20, asked him in graphic detail about sexual activities.

The millionaire told how he was performing a sex act on himself as they spoke.

Terry said he believes the abuse allegations against Jackson — "because of what happened to me."

CONCERT

His revelations are being relayed to the management entourage of the singer, in Singapore on his world tour.

Yesterday 47,000 fans, including actress Liz Taylor, turned a sell-out concert at Singapore's National Stadium into a huge 35th birthday party for Jacko.

He was driven there in a van, peering from behind curtains with a mask over his nose and mouth.

Terry went on: "If it hadn't been for that call I would never have believed the allegations were possible."

"But when I first heard the news I immediately felt

Continued on Page Seven



Masked . . . Jacko peers from van on way to show yesterday

TH KO

THE SUN 30th August 1993

BINGO + GO FOR £1M GOALS: Page 13

switchboard.

Don't worry about the cost, we'll ring you straight back. The number is:

071 782 4134

JACKO

FUN park bosses still plan to send needy kids to visit Jacko in California after a charity drive at Lightwater Valley, North Yorks

SPOT

Tecs hired for Pepsi 'probe'

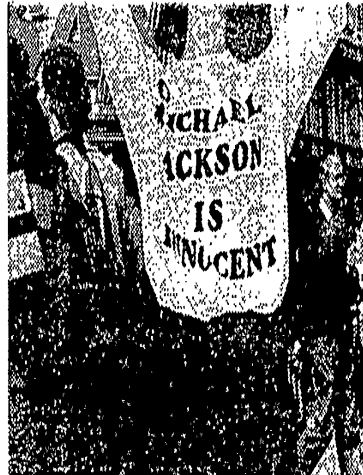
PEPSI-Cola has hired a detective agency to investigate Jacko, it was claimed yesterday.

The soft drinks giant, whose ads are fronted by the star, has told Kroll Associates to "examine Jackson's character", U.S. newspapers say.

Kroll is largely staffed by former CIA officers. One writer said: "If you want someone to dig up the dirt, they are the people." Pepsi denied the probe.



We backo Jacko... fans in London yesterday



Banner headlines... in support of Michael

**He's a healer
not a feeler
LONDON PROTEST**

HUNDREDS of fans marched in London yesterday to sing their support for Michael Jackson.

They waved banners saying: "Michael is a healer not a feeler" and "You'll never Moonwalk alone."

They sang Happy Birthday at the demo near Eros' statue in Piccadilly Circus.

Interior designer Louise Ayre, 21, of Beckenham, Kent, said: "He's innocent. I'm in love with him and these allegations are blackmail."

Chris Rich, 11, from Barnet, North London, said: "If he asked me to go to his ranch Neverland I'd be really happy."

Student Ann Stephenson, 20, of Bedford, said: "The Press is saying the stories have ruined his career, but this demonstration shows we still support him."

Sonya Henson, 27, of Barnet, said: "He'll never be able to go around his fairground rides with kids hanging off him without people raising an eyebrow."

at this meeting that the demands were made. The father repeatedly demanded the money to fund a film project. His demands were refused.

"He said he would accuse Michael of being a child molester if we failed to pay up."

Jacko, pictured above performing in Singapore last night, remained silent throughout the meeting, Pellicano said.

Chandler, 42 — whose son claims the star performed oral sex on him — "stormed out" after an hour.

Later that day, Pellicano claims Chandler's lawyers offered Jacko "a deal" in which the father would receive more than £3million a year over four years.

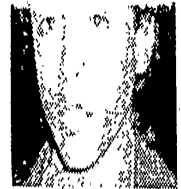
Horrors

This was also "turned down flat," he said.

"We believe the child-abuse charges stemmed from these meetings," he added. "Mr Jackson adamantly denies all the charges against him."

But last night the source close to Dr Chandler said he was "furious" at Pellicano's claims.

"It is true he tried to reach an out-of-court



Jordy... 'abused by star'

settlement with the Jackson camp," he said.

"But it was to spare his son the horrors of a massive court case.

"Jackson's side offered Dr Chandler £220,000 to drop the charges. But by then Dr Chandler had reported the matter to authorities.

"He is very upset by Jackson's attempts to discredit him and his son. He absolutely believes Jordy is telling the truth. He acted in the boy's best interests"

The dentist's lawyer Barry Rothman said: "There was no blackmail attempt. We stand by our charges."

Police yesterday revealed they had begun a probe into the alleged blackmail attempt

A spokesman for Los Angeles police said: "Both sides are making charges against each other and we will look at all sides.

"Our inquiries regarding the child sex abuse claims against Mr Jackson are still very active.

"We are talking to dozens of children who have known him."

Littlejohn — Page Six

Cliff: It's the price of fame

CLIFF Richard has backed Jacko — and says the child-abuse claims are part of the price of fame.

Cliff, 52, told a Christian festival in Corby, Northants: "He's probably the best singer alive and look at what he's going through.

"When you become a public image, you're up for grabs and very, very vulnerable."

MY PHONE SEX WITH STAR

Continued from Page One

part of it all. I'd only dared tell a handful of my closest friends, because I thought no one would believe me.

At last they know I was telling the truth, about what Michael Jackson said to me."

Terry told a Sunday newspaper: "He just came straight out with his questions.

"I felt embarrassed and awkward. I didn't really understand what he was talking about. I

tried to steer him off the subject and he asked, 'Do you believe I'm doing it now?'

"I said, 'Are you?' I felt panicky. I was shocked.

"The whole conversation lasted about 15 minutes and he talked about this intimate sexual act for five minutes or so.

"I could have hung up, but he was a superstar and I was flattered and I didn't want him to stop ringing me."

The pair's friendship

started in February 1978 when Terry tracked Jacko to his room at the Dragonara Hotel, where he was staying before a performance.

Over the next three months they spoke several times on the phone — often "in the middle of the night."

Then came the conversation that shattered the relationship.

In 1983 Terry tried to renew the friendship when Jacko was in London. They were pic-

tured together but the star's entourage brushed him away from any further contact.

Terry said: "I felt used because he had wanted my friendship when I was just a boy.

"Now I was a young man he didn't seem to want to know."

The storm surrounding Jacko blew up last week after it was alleged he abused Jordy Schwartz, 13, son of a rich California dentist.



Mates... Jackson and Terry George in 1983

NOW READ LATOYA JACKSON'S EXPLOSIVE BOOK: See Pages 16 and 17

Telecommunications Act 1984

Improper use
of public
telecommuni-
cation
system.

43.—(1) A person who—

- (a) sends, by means of a public telecommunication system, a message or other matter that is grossly offensive or of an indecent, obscene or menacing character; or
- (b) sends by those means, for the purpose of causing annoyance, inconvenience or needless anxiety to another, a message that he knows to be false or persistently makes use for that purpose of a public telecommunication system;

shall be guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.

(2) Subsection (1) above does not apply to anything done in the course of providing a cable programme service (~~within the meaning of Part IV of this Act~~).

NOTE: Amended vide Schedule 5 of the Cable and Broadcasting Act 1984

CLASSIFICATION: UNCLAS



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
LONDON, ENGLAND



b2
b6
b7C

SECURE FAX: [redacted]
NON-SECURE FAX: [redacted]
TELEPHONE: [redacted] Ext [redacted]

Date: 9/2/93

IMMEDIATE
 PRIORITY
 ROUTINE

Number of pages including this page: 20

TO: SAC, LOS ANGELES

File No:

FAX NO:

ATTN:

FROM: LEGAL ATTACHE, LONDON (62D-LO-11779)

b6
b7C

ORIGINATOR: DLAT [redacted]

SUBJECT: MICHAEL JACKSON;
ALLEGATION OF CHILD ABUSE;
DOMESTIC POLICE COOPERATION

SPECIAL NOTES/INSTRUCTIONS:

b7D

Attached for Los Angeles is a copy of an airtel dated 9/2/93 and an enclosure letter and attachments from [redacted] regarding captioned subject.

The original airtel and attachments are being forwarded via Bureau mail.

62D-LO-11779-2

Searched.....
Indexed.....
Serialized.....
Filed.....

Approved: [signature]

CLASSIFICATION: UNCLAS

Sent: 9/3/93 [signature]

0017 MRI 01368

RR RUCNFB LON

DE FBILA #0018 2941855

ZNR UUUUU

R 211830Z OCT 93

FM FBI LOS ANGELES (62D-LO-11779) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3410:C-1//

PASS: FBIHQ, SSA [redacted] FLU II, OLIA; SSA [redacted]

b6
b7C

VCMO.

SUBJECT: MICHAEL JACKSON; ALLEGATION OF CHILD ABUSE; DOMESTIC POLICE COOPERATION; OO: LONDON.

RE LEGAT LONDON AIRTEL TO LOS ANGELES, DATED SEPTEMBER 2, 1993.

FOR INFORMATION OF LEGAT LONDON, THE LETTER, DATED SEPTEMBER 1993, TO [redacted] DEPUTY LEGAL ATTACHE, AMERICAN EMBASSY, LONDON, FROM [redacted]

b6
b7C
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C-41
10/27/93
cms

62D-LO-11779-3

SEARCHED <i>Al</i>	INDEXED
SERIALIZED <i>cms</i>	FILED <i>cms</i>
OCT 22 1993	
[redacted]	CHE - London

b6
b7C

PAGE TWO DE FBILA 0018 UNCLAS

[REDACTED]
[REDACTED] AND ATTACHED NEWSPAPER ARTICLES
REGARDING MICHAEL JACKSON AND BRITISH NATIONAL TERENCE GEORGE
WERE FURNISHED TO THE LOS ANGELES POLICE DEPARTMENT (LAPD).

b6
b7C
b7D

THESE ITEMS WERE PROVIDED ON OCTOBER 4, 1993 TO [REDACTED]

[REDACTED] OF THE SEXUALLY EXPLOITED CHILDREN'S UNIT OF
THE LAPD. FOR INFORMATION OF LEGAT LONDON, LOS ANGELES IS
MAINTAINING LIAISON WITH LAPD AND THE SANTA BARBARA SHERIFF'S
OFFICE IN THE CONTINUED INVESTIGATION OF MOLESTATION
ALLEGATIONS AGAINST MICHAEL JACKSON, UNDER LOS ANGELES FILE
62D-LA-162715.

BT

#0018

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13

Page 4 ~ b6, b7C, b7D

Page 5 ~ b6, b7C, b7D

Page 6 ~ b6, b7C

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 13 ~ b6, b7C, b7D

Page 14 ~ b6, b7C, b7D

Page 15 ~ b6, b7C, b7D

Page 16 ~ b6, b7C, b7D

Page 17 ~ b6, b7C, b7D

Page 18 ~ b6, b7C, b7D

Page 19 ~ b6, b7C, b7D

Page 20 ~ b6, b7C, b7D

b6
b7C

(Title)

(File No.)

9A-CA-142276

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	8/19/92	X		Receipts for money belonging to [redacted] (CUB) b6 b7C
2	8/19/92	X		orig notes re: [redacted] (CUB)
3	8/19/92	X		orig notes re: [redacted] (CUB) b6 b7C
4	8/19/92	X		7 pages of handwritten memoranda by subject, & 2 exemplar cards (CUB) b7D
5	8/19/92	X		orig notes re: [redacted] (CUB) b6 b7C
6	8/19/92	X		orig notes re: [redacted] (CUB) b6 b7C
7	8/19/92	X		14 color photos of Jackson White (CUB) b7D
8	8/20/92			Colonization Agency of Subject
11/3	1/14/95	X		FD-112 (CUB) Destroyed TAT

9A-CA-142276-117
 [Handwritten initials/signature]



Field File No. 9A-LA-142276-1A1

Serial # of Originating Document _____

OO and File No. LA

Date Received 7/23/92

From LA County Jail / USMS
(Name of Contributor)

(Address of Contributor)

By SA b6
b7C
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Receipts for money belonging to
 8/19/92
CUB
b6
b7C

W

402920

WITHDRAWAL TICKET

FBI-- SA



b6
b7C



LOS ANGELES COUNTY SHERIFF - IRC



THIS IS YOUR RECEIPT (WITHDRAWAL)

DATE 07/23/92 TIME 09:27:30

REG & TRAN 165308 TELLER 15

218 CUST. CASH ONL -390.00

REFERENCE # 402920

TOTAL -390.00

CASH -390.00

NON-NEG BAL D.00



SA

SIGNATURE FBI



COUNTY OF LOS ANGELES
COUNTY JAIL
CASHIER'S OFFICE

PRISONER'S COPY

441 BAUCHET
LOS ANGELES, CALIFORNIA
90012

Field File No. 9A-LA-142276-1A2

Serial # of Originating Document _____

OO and File No. LA

Date Received 7/24/92

From
(Name of Contributor)

b6
b7C

(Address of Contributor)

By SA
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of 7/24/92

b6
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8/11/92
CUB

QA-CA-142270-1A2

7/24/92

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1/2/92

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Field File No. 9A-LA-142276-1A3

Serial # of Originating Document _____

OO and File No. LA

Date Received 7/24/92

From _____ (Name of Contributor) b6

_____ (Address of Contributor) b7C

_____ (City and State of Contributor) b7D

By SA _____ (Name of Special Agent) b6
b7C

To Be Returned Yes No Receipt Given Yes No

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

Title: _____

Reference: _____ (Communication Enclosing Material)

Description: Original notes re interview of _____ b6
b7C
b7D
7/24/92

8/19/92
CLB

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2/24/92

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[Redacted]

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of FBI involvement

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b6
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[Redacted]

QA-VA-142276-1A3

Field File No. 9A-LA-142276-1A4

Serial # of Originating Document _____

OO and File No. _____

Date Received 7/27/92

From Holly Beckner
(Name of Contributor)

City Attorney's Office
(Address of Contributor)

Von Nuep, California

By SA [Redacted]
(Name of Special Agent)

b6
b7C

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Seven (7) pages of handwriting
specimens provided by [Redacted]
[Redacted] (administered by LAPD) plus
two (2) specimen cards 9/19/92 CUB

b6
b7C

Descent _____
Cauc. Mex. Neg. Other

PHOTOGRAPHED LOS ANGELES POLICE DEPARTMENT

Year Born _____

Time _____ M

Surname _____

Date _____ Division _____ Bkg. No. _____ Charge _____

By _____ Serial No. _____ L.A. No. _____

1. Name _____ Sex male

2. Street Address _____

3. City _____ State _____

b6
b7C

4. Place of Birth _____ Date of Birth _____

5. Occupation _____ Date (Today) 7/6/92

6. Where Now Employed _____
(Or where last employed)

7. Name of Nearest Relative _____ Relation _____

8. Address of Nearest Relative _____

Color Hair? Blk Color Eyes? BRN Height: Ft. 6 In. 0 Weight 200 Age 33

10. In Case of Emergency Notify [Redacted] b6

Address [Redacted] b7C

11. Capital Letters of the Alphabet ABC D EFGH I J K L M N O P Q R
Write, Do Not Print

12. STU V W X Y Z

13. Small Letters a b c d e f g h i j k l m n o p q r s
Write, Do Not Print

14. t u v w x y z Right or Left Handed Right Hand

15. Number c.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Fingerprints of Four Fingers of Right Hand

Witnessed by [Redacted] SA-JSSS
Name Serial No.

Approved by _____
Watch Commander Serial No.

Date 7/6/92

Signature [Redacted]

Van Nuys County - DEPT 103, 1115 HRS (2)

Descent _____
Cauc. Mex. Neg. Other

PHOTOGRAPHED LOS ANGELES POLICE DEPARTMENT

Year Born _____

Time _____ M

Surname _____

Date _____ Division _____ Bkg. No. _____ Charge _____

By _____ Serial No. _____ L.A. No. _____

1. Name _____ Sex Male

2. Street Address _____

3. City _____ State _____ b6 b7c

4. Place of Birth _____ Date of Birth _____

5. Occupation _____ Date (Today) 7/6/92

6. Where Now Employed _____
(Or where last employed)

7. Name of Nearest Relative _____ Relation _____

8. Address of Nearest Relative _____

9. Color Hair? BIK Color Eyes? BRN Height: Ft. 6 In. 0 Weight 200 Age 33

10. In Case of Emergency Notify [Redacted] b6
b7C

Address [Redacted]

11. Capital Letters of the Alphabet A B C D E F G H I J K L M N O
Write, Do-Not Print

12. P Q R S T U V W X Y Z

13. Small Letters a b c d e f g h i j k l m n o p q r s
Write, Do-Not Print

14. t u v w x y z Right or Left Handed Right

15. Numbers (1 to 20 Inc.) 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

Witnessed by [Redacted]
Approved by [Redacted]
Watch Commander Serial No.

SA USSS

Fingerprints of Four Fingers of Right Hand

Signature [Redacted]

Date 7/6/92

VAN NUYS COURT - DEPT 103, 1115 HAS. @

7/6/92

b6
b7c

GA LA -142276-1A4

5/21/92

To All Concerned Parties;

I hope you receive this letter in good health
and in good spirits.

I decided that because nobody is taking me
seriously, and I can't handle my state of mind, that
I am going to Washington D.C. to threaten to kill
the President of the United States George Bush.

IF they do not arrest me or solve my problem
I'm gonna attempt to kill President George Bush.

b6
b7c

NO Answer from [redacted] is the only wrong answer.
And I will not accept it.

I would be a fool to try to harm her, she
isn't my enemy, it's the people inbetween me and her.

Sincerely: With Love

b6
b7c

P.S. I Dear you to call this a bluff.

W:

7/6/92

b6
b7c

I don't want No Record of this in the Courts

6/19/92

TO

I hope you receive this letter in good health and in good spirits:

So [redacted] has been seeing and living with [redacted] its out in the open. [redacted]

I called myself fighting to protect [redacted] life ~~and~~ as well as her family.

Now the rumor is she is secretly married to him, to top it off, im hurt by this, im not gonna make any threats because im too tired.

TO

[redacted]
good luck with your wife, because you are going to need it

TO

[redacted] (Your choice)
good luck with your husband, you do have a choice, one who will live or one who will die.

As for alimony [redacted] you owe me for past support.

Distribution: The FBI
John Gotti

[redacted]
7/6/92

[redacted]
b6
b7c

To The Daily News:

Now the issue with [redacted] is love -vs- being used,
with Michael Jackson and John Gotti it's about financial
compensation. I told you what will happen to John
if he doesn't pay up. Michael I will personally attempt
to kill if he doesn't pay me my money. IF im crazy
im going to jail, if not everybody will know the truth.
But I can't live like this any longer.

Sincerely, Read Ecc: 7: 25-28

[redacted]
5

[redacted]
7/6/92

b6
b7c

[redacted]
P.S. Now I know what she means by good love comes for free, I make her ~~poor~~ rich, and while I am in a homeless shelter, she fucks [redacted] in a mansion.

Distribution:

THE FBI

John Gotti^o

Im not saying anymore, but we will see

Sincerely with love

[redacted]
5/18/92

To The Daily News;

I hope you receive this letter in good health and in good spirits.

To confirm our telephone conversation last night.

So I decided to go to the FBI today, if that doesn't work ill go to the CIA, military intelligents, on up to the President of the United States of America, and if the chain of command doesn't work, I will resort to violence, to bring attention to my problem. I'll commit mass murder at a Michael Jackson concert if necessary, in an attempt to murder Michael, then you will have to deal with my problem in the public eye.

Sincerely;

[redacted]
ECC 7:25-28

[redacted]
7/6/92

b6
b7c

[redacted]
2/5/92

Dear [redacted]

I hope you receive this letter in good health and in good spirits:

First of all I want to say im very disappointed, for what you did, you embarassed me and you also disrespected me in the worst way. what you don't understand is when my men lost respect for me, there is no loyalty and without loyalty how do I protect you, your father, mother, sisters, or brothers, and that's a part of my job.

I expected something like this out of [redacted], because she's a stupid bitch, but not by you.

The Media is not a game, you don't feel me out in the daily News, I gave you my phone number and a address to write me, to avoid this type of situation.

In 1989 intentions was to use me, get paid and run, and [redacted] supported you in doing that, you know its true.

I expect you to retracted that statement, the same way you made it. Because that bullshit is out of the question. I still love you [redacted] and what im saying is out of love, im not gonna feed my enemy, and only a Face to Face with them, can begin to resolve this or end it that much sooner. Don't try that shit.

[redacted] and I don't care if you get angry about this, just don't try it.

Sincerely, with love

[redacted]
(Your husband)

7/6/92

5/21/92

To all Concerned Parties;

I hope you receive this letter in good health and in good Spirits;

I decided since nobody is taking me serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to kill the President of the United States George Bush.

If they do not arrest me or solve my problem, im gonna attempt to kill President George Bush. NO answer from [redacted] is the only wrong ^{answer} and I will not accept it. I would would be a fool to try to harm her. She isn't my enemy, it's the people inbetween me and her.

Sincerely with Love

[redacted signature]

P.S. I Dear you to call this a bluff

Field File No. 9A-LA-142276-1A5

Serial # of Originating Document _____

OO and File No. LA

Date Received 7/28/92

From _____
(Name of Contributor) b6
b7C

4641 Hayvenhurst Ave
(Address of Contributor)
Encino, California

By SA _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____
b6
b7C

8/19/92
CUB

7/28/92

[Redacted]

1480

[Redacted]

b6
b7C

Security Office
4641 Wagonwheel
Encino

- 5 yrs

9444-148076-148

6/22/92

[Redacted]

[Redacted]

newspaper has gates opened
saw [Redacted] apply TV
he goes to corner gate
fence on - will be along N side

man recognized PDP man
"also took"

Jim, out on other side of street

[Redacted]

- not he
- not he

I'd like to see

[Redacted]

- not he

who are you
who report

John gets on
hull

[Redacted]

[Redacted]

b6
b7c

thinked the
assault on WH prep

[Redacted]

visit

on other side of st - didn't
keep fully - gate closed
on opposite sides

name?

[Redacted]

I'm off to ch w/ coach - called [initials]

[Redacted]

go to house

[Redacted]

address

[Redacted]

it's

[Redacted]

- again

and name by intercom - confirm

kept reports - don't know of

he says

[Redacted]

- who he's

AD.

FX

[Redacted]

there
you are

y calls

24-30 ment - [redacted] atel evty on
stewark - fur control
know potentially danger - didn't force
to move monitor - TV

(0100)

PD - y cars - some story to PD
he get out = meets the

(if he does get out why he's this
way - he's going to here & come for
a conclusion -> going him to
take his own conclusion

don't recall [redacted] by mental
as for a [redacted] kill him

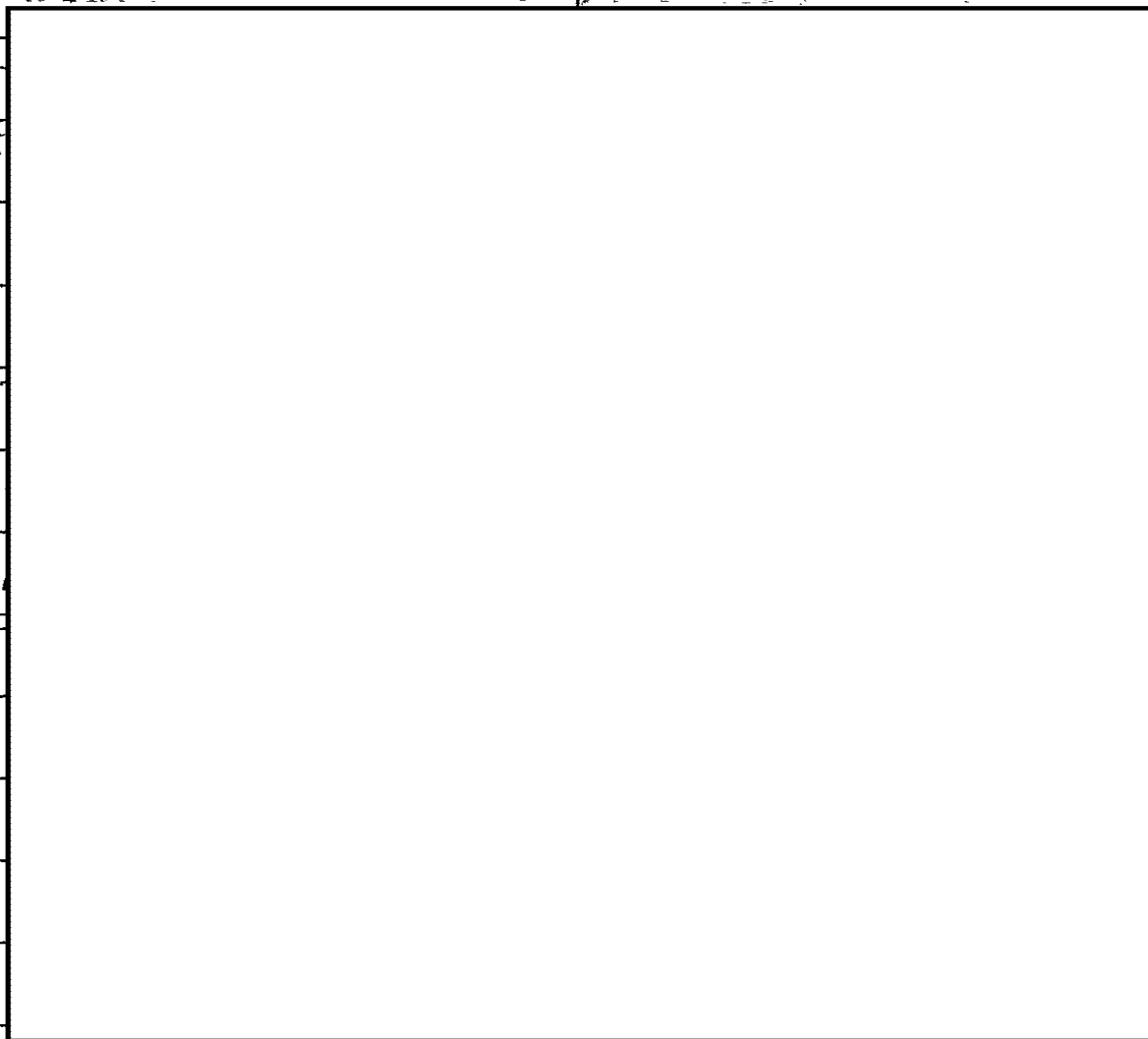
but did recall fully [redacted] not that
words
dream - of conversation once
all possible

instinct

read report - no details
didn't think it would
amount to anything

Paul John ...

b6
b7C



Field File No. 9A-LA-742276-1A4

Serial # of Originating Document _____

OO and File No. _____

Date Received 7/28/92

From _____

b6
b7C
b7D

(Address of Contributor)

By SA _____

b6
b7C

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

(telephonic 7/28/92)

8/19/92
CUB

Conference call



Post Jensen



me

2/28/92

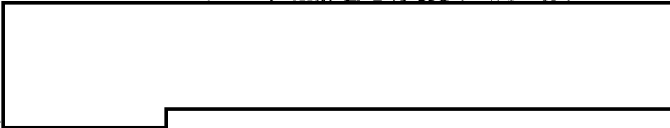
[Handwritten signature]



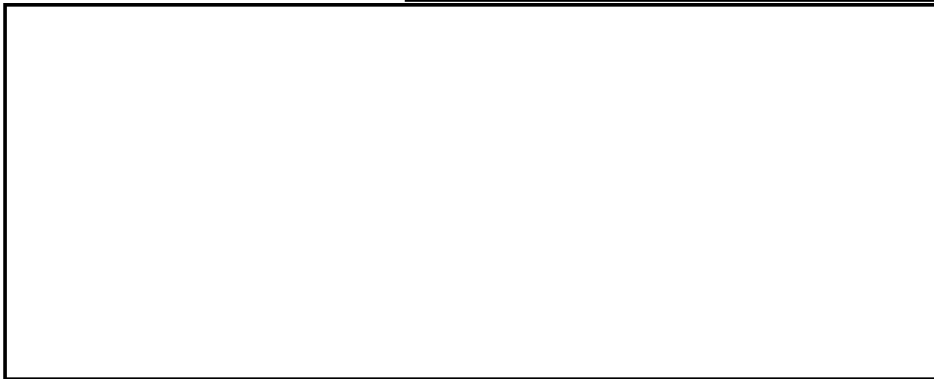
b6
b7C
b7D



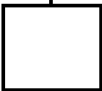
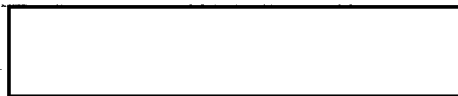
ID's Henry +



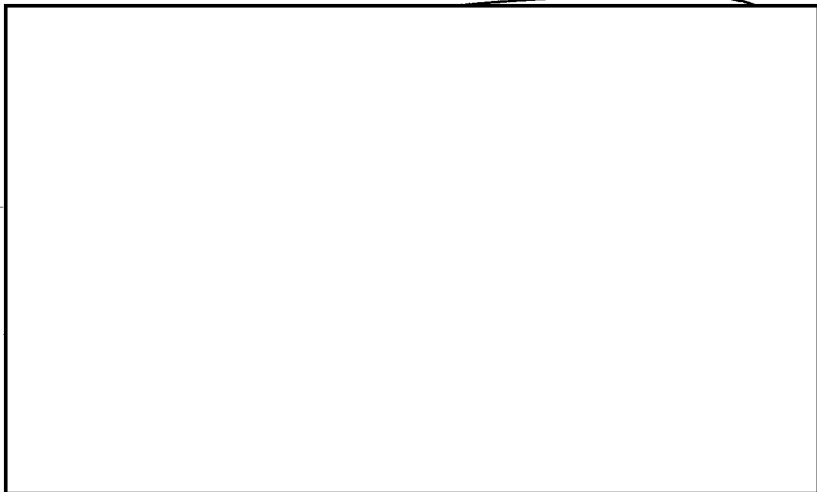
9A-LA-142576-1A6



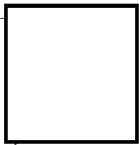
split process



aware of the



b6
b7C
b7D



of counts

Field File No. 9A - LA - 142276 - 1A7

Serial # of Originating Document _____

OO and File No. LA

Date Received 7/28/92

From Holly Beckner

(Name of Contributor)

LA City Attorney's Office

(Address of Contributor)

By SA

(Name of Special Agent)

b6
b7C

To Be Returned Yes No Receipt Given Yes No

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

Title:

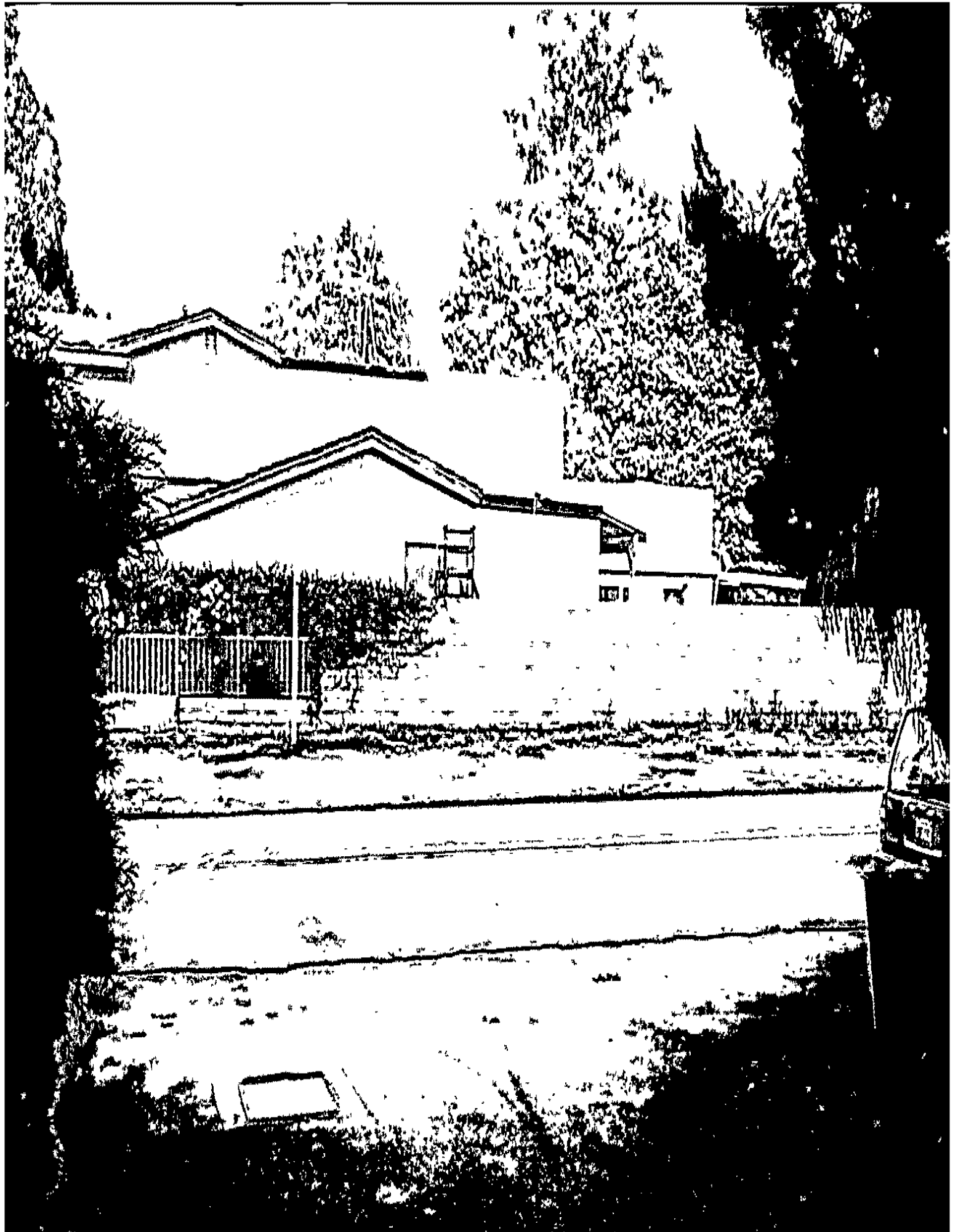
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

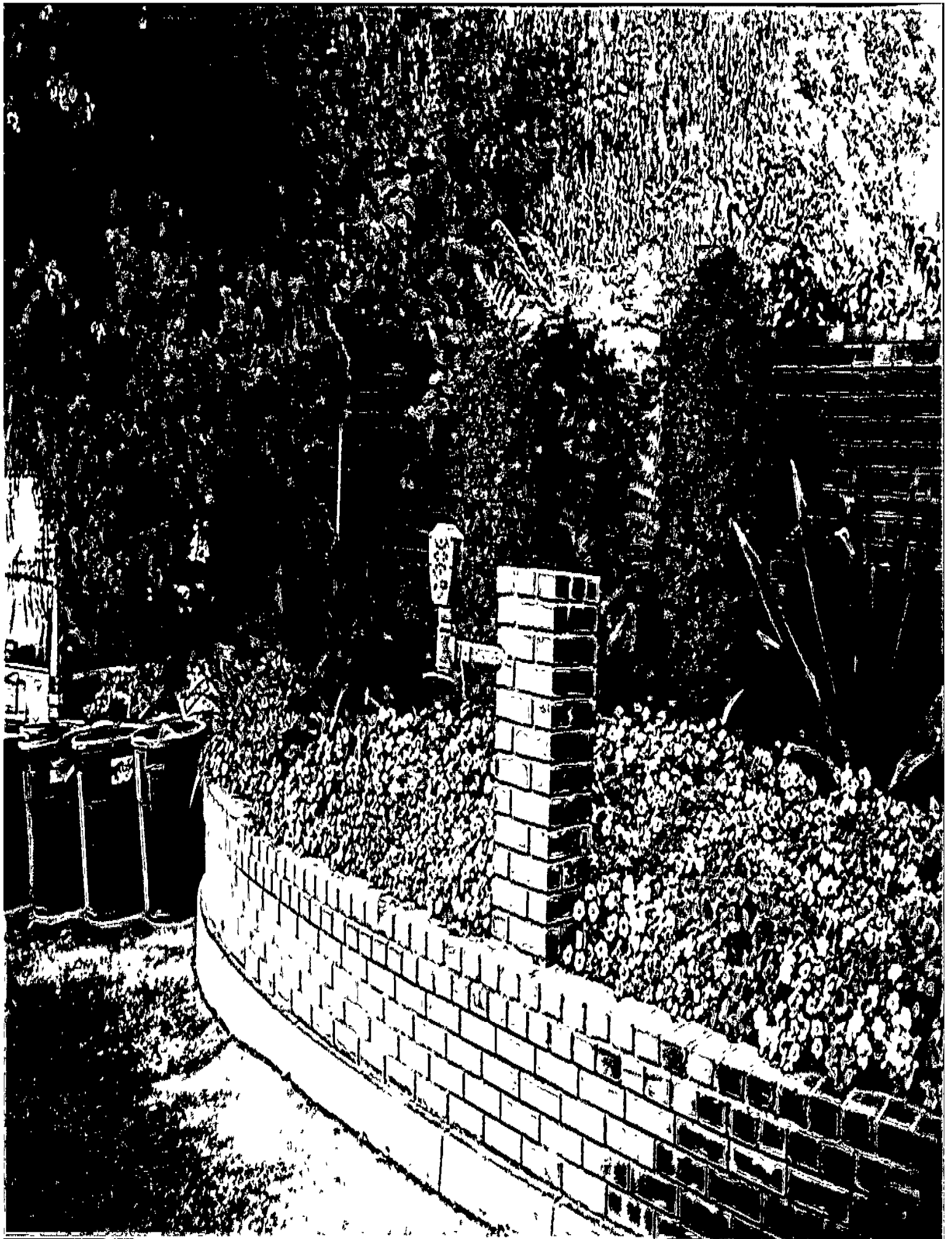
14 color photos w/ negatives of the Jackson residence at 4641 Hayvenhurst Ave, Encino, Calif.
8/19/92 CS

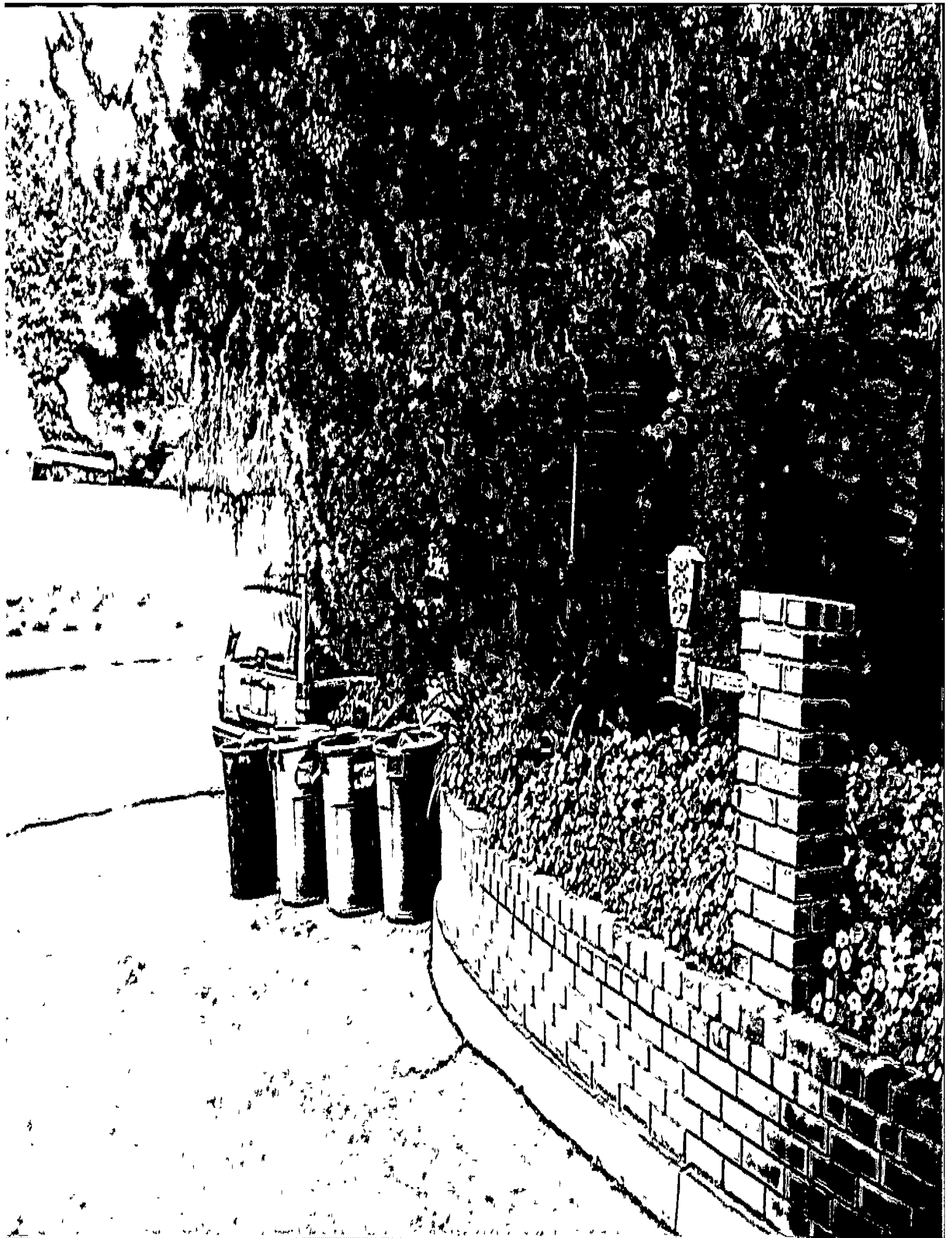




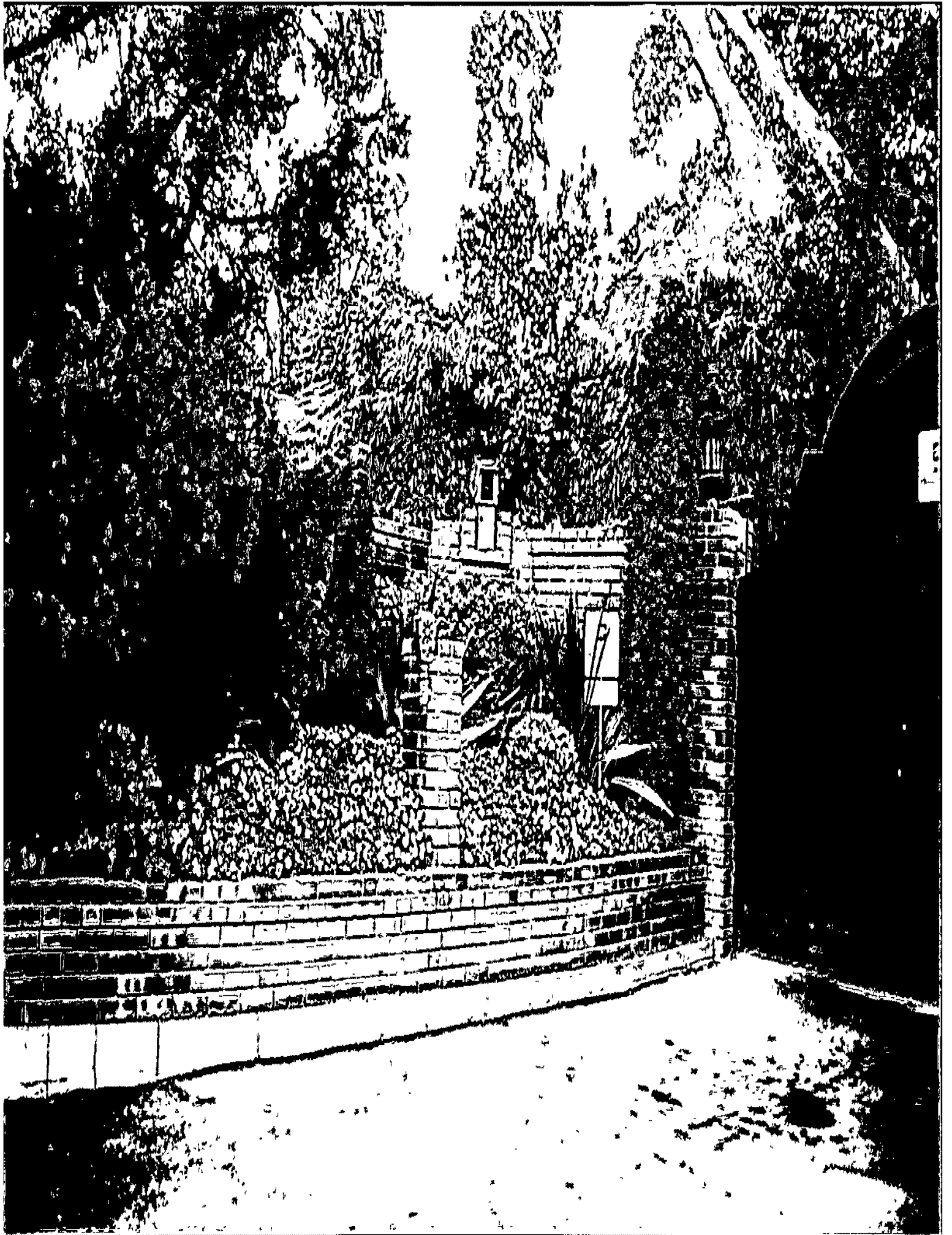


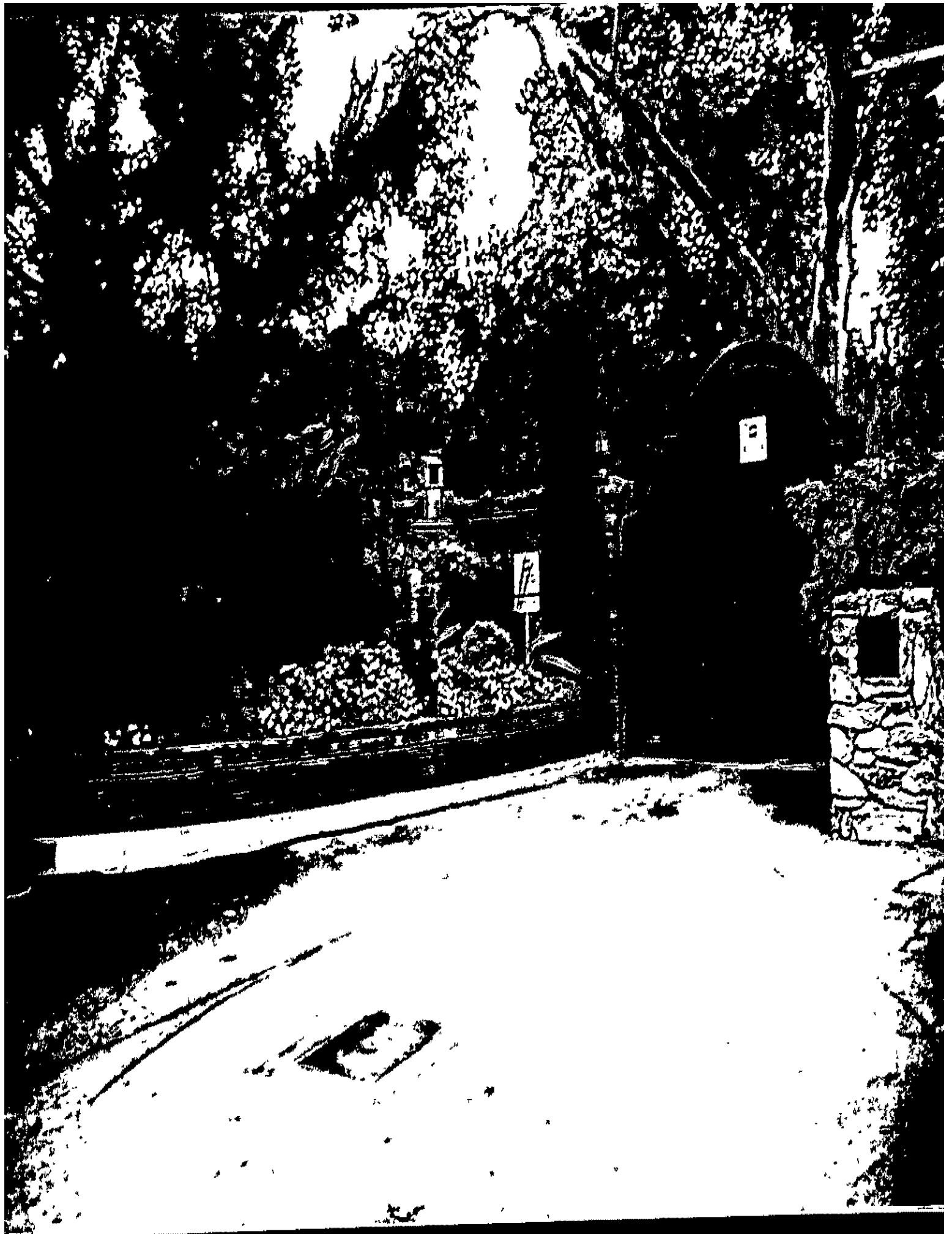




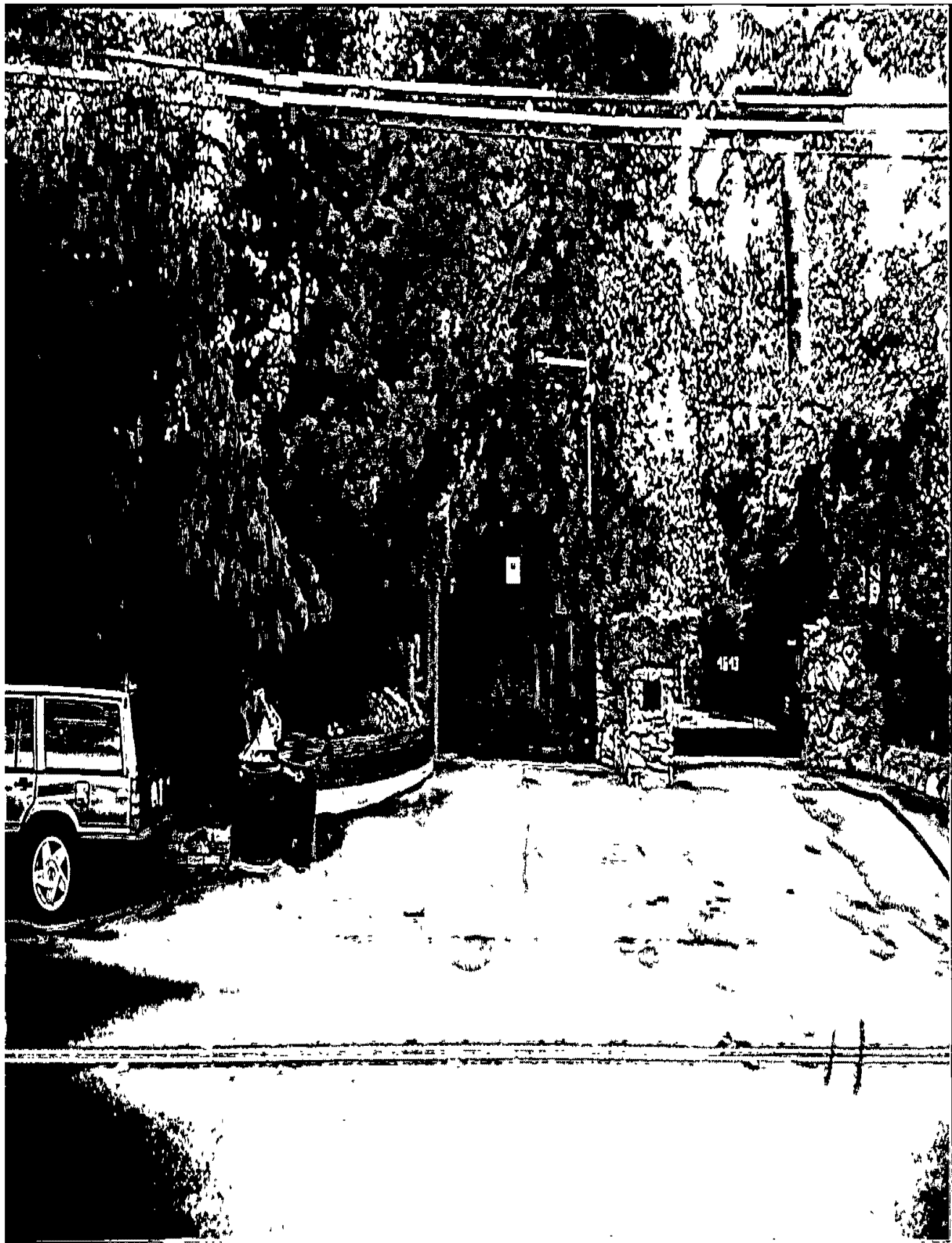






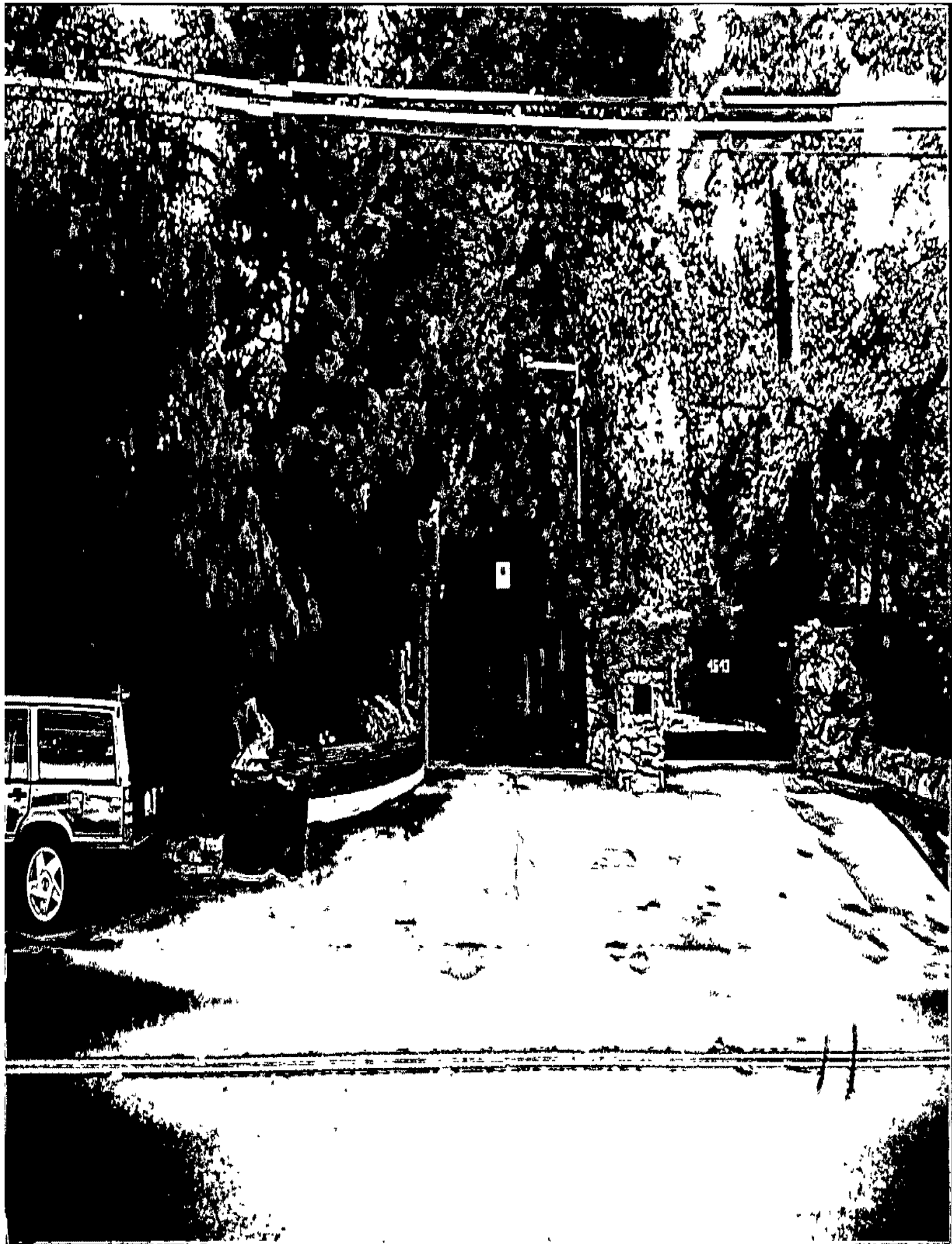














9A-UA-142276-1A7

REORDER FORM

NO.	QTY.	SIZE	NO.	QTY.	SIZE	NO.	QTY.	SIZE	NO.	QTY.	SIZE	NO.	QTY.	SIZE	NO.	QTY.	SIZE
0			8			16			24			28A			33		
0A			8A			16A			24A			29			33A		
1			9			17			25			29A			34		
1A			9A			17A			25A			30			34A		
2			10			18			26			30A			35		
2A			10A			18A			26A			31			35A		
3			11			19			27			31A			36		
3A			11A			19A			27A			32			36A		
4			12			20			28			32A			37		
4A			12A			20A						ENLARGEMENT Wallet A 5x7 B 8x10 C 11x14 D					
5			13			21											
5A			13A			21A											
6			14			22											
6A			14A			22A											
7			15			23											
7A			15A			23A											

COLOR CORNER CENTER 4839 PARAMOUNT BLVD. LAKEWOOD, CA 90712 (714) 423-7124	THE COURTYARD MALL 650 DEEP VALLEY DRIVE ROLLING HILLS ESTATES, CA 90274 (714) 641-8881	CHULA VISTA 1334 3RD AVE. CHULA VISTA, CA 92011 (619) 427-8144	HAWTHORNE PLAZA 17049 HAWTHORNE PLAZA HAWTHORNE, CA 90230 (714) 973-5599	LONG BEACH PLAZA 359 LONG BEACH BLVD. LONG BEACH, CA 90802 (213) 435-9093	ATLANTIC PLAZA 7010 S. ATLANTIC AVE. # B CUDAHY, CA 90201 (213) 682-3078
ANAHEIM PLAZA 2140 E. ANAHEIM ST. LONG BEACH, CA 90804 (714) 439-6422	PARAMOUNT PARK PLAZA 6540 ALONDRA BLVD. PARAMOUNT, CA 90723 (714) 631-2587	THE OAKS MALL 224 W. HILLCREST DR. THOUSAND OAKS, CA 91320 (805) 493-4045	SEA TAC MALL 1902 S. SEA TAC MALL FEDERAL WAY, WA 98003 (206) 820-2644	SYLMAR TOWN SHOPPING CENTER 12771 GLENDALES BLVD. SYLMAR, CA 91742 (818) 383-3458 (FAX)	NORWALK CENTER 11489 ROSECRANS AVE. NORWALK, CA 90650 (213) 826-9478

READ THIS NOTICE

Liability Agreement: You agree to accept an equivalent amount of unexposed film or refund of the film processing purchase price as your exclusive remedy as the limit of our liability and of any finisher handling your film, should the film, prints or service be defective, damaged, lost or not returned; regardless of your damages, including incidental or consequential, and regardless of your legal theory including negligence and strict liability, unless we agree in writing to assume a greater obligation and you pay in advance a higher agreed price for this service.

4506


Twin ✓

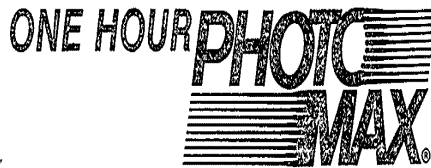
10551

Name Beckner
 Last Name First Name

Address: _____
 Street City Zip
 Phone () _____ Date 7/19/92

ONE ROLL PER ENVELOPE

SIZE <input type="checkbox"/> DISC <input type="checkbox"/> 110 <input type="checkbox"/> 126 <input checked="" type="checkbox"/> 135	TYPE <input checked="" type="checkbox"/> KODACOLOR 100 & 1000 <input type="checkbox"/> KODACOLOR 200 & 400 <input type="checkbox"/> VERICOLOR II <input type="checkbox"/> FUJI COLOR 100 & 1000 <input type="checkbox"/> FUJI COLOR 200 & 400 <input type="checkbox"/> OTHER	FRAMES <input type="checkbox"/> 12 <input type="checkbox"/> 15 <input type="checkbox"/> 20 <input checked="" type="checkbox"/> 24 <input type="checkbox"/> 36	NO. OF PRINTS <u>24</u>	
			PRICE	
<input type="checkbox"/> REPRINTS <input type="checkbox"/> COPY PRINT			Develop	
SPECIAL INSTRUCTIONS 			Print	
Time Due: <u>2:00</u>			Sub Total	
			TAX	
			TOTAL	



SYLMAR TOWN
 SHOPPING CENTER
 12671 GLENOAKS BLVD.
 SYLMAR, CA 91342
 (818) 362-3456 (Film)

Field File No. 9A-LA-142276-1A8

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By [Signature] b6
b7C
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

color photos plus negatives for
Subject b6
b7C

[Signature]
5-20-92

Field File No. 9A-LA-142276-1A9

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/10/92

b6
b7C
b7D

From

(Address of Contributor)

By SA

b6
b7C

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

RE 8/20/92

9A-LA-142276-1A9

8/10/92
Ryl

[Redacted]

b6
b7C
b7D

[Redacted]

mean nothing to you
- your visit

all even of letters by
July 92

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- CDL -
SS

[Redacted]

Field File No. 9A-LA-142276-1A10

Serial # of Originating Document _____

OO and File No. LA

Date Received 8/12/92

From _____

_____ b6
b7C

_____ b7D
r)

By SA _____ b6
b7C

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____
_____ b6
b7C
b7D

Handwritten signature/initials

A1219 - [redacted]

[redacted]

(all explain re full protection)

b6
b7C
b7D

6/22/52

[redacted]

[redacted]

and to talk to [redacted]

[redacted]

not getting to life at job - but he

was he was against - for

get out of that unit - need to

get his life at job.

has on interview

[redacted]

[redacted]

9A-LA-142276 - 1A7D

blue the [redacted] he wife

b6
b7C
b7D

make comments do how he feel
too & hell free of 05

and I'm go + hell the [redacted] guy
too

[redacted]

[redacted]

[redacted]

[redacted] - gets up walk
& lety & pen
outy or edge

Pole

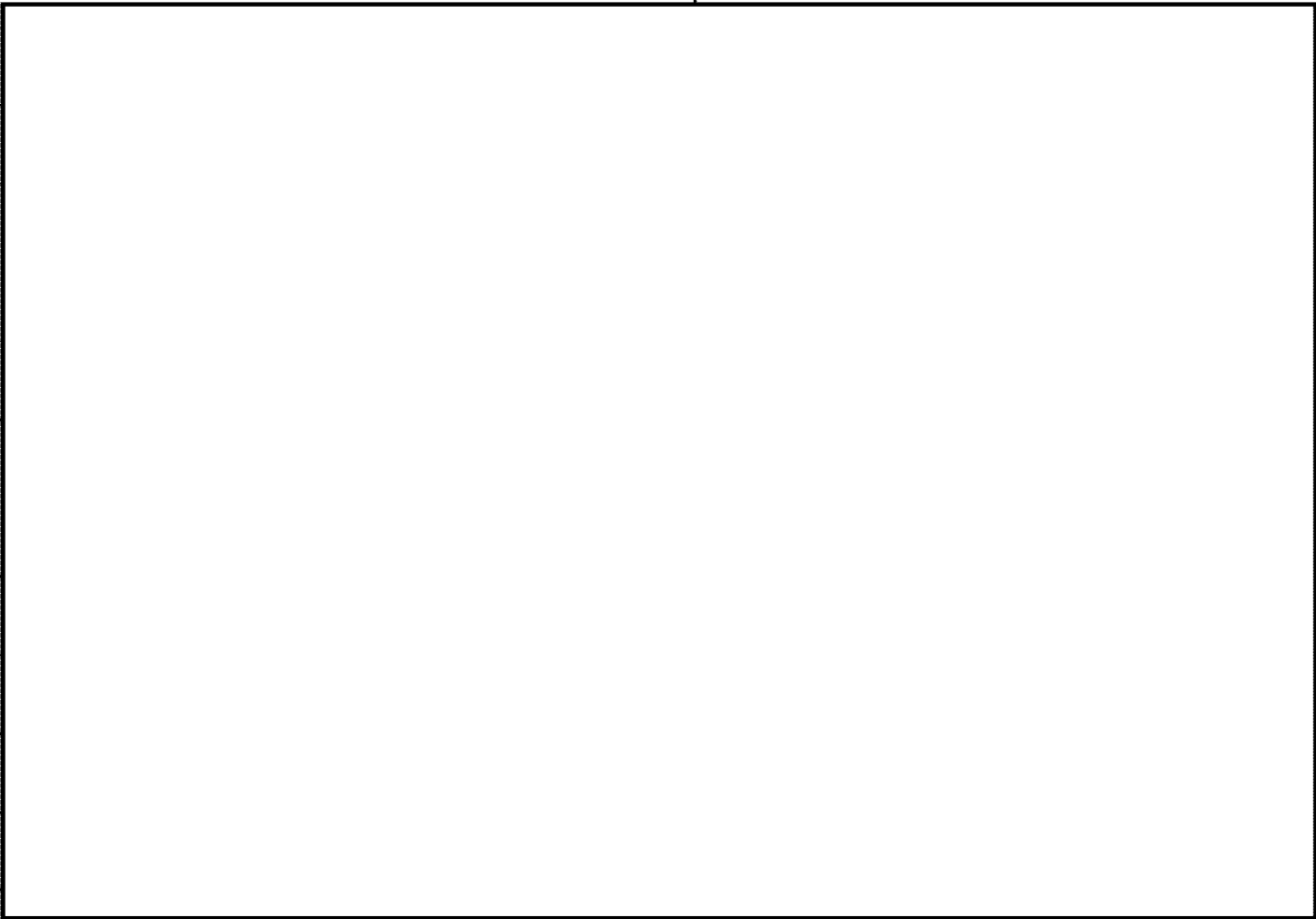
contact - guesty

2 or 3 B/w into

- [redacted] start

fully abt by for Brooklyn NY
as Castellanos - John Jutti row

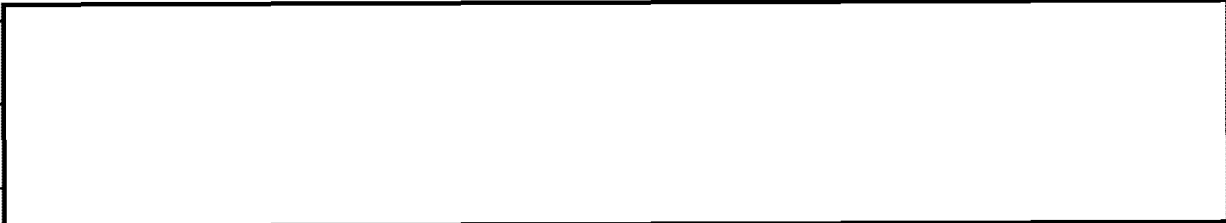
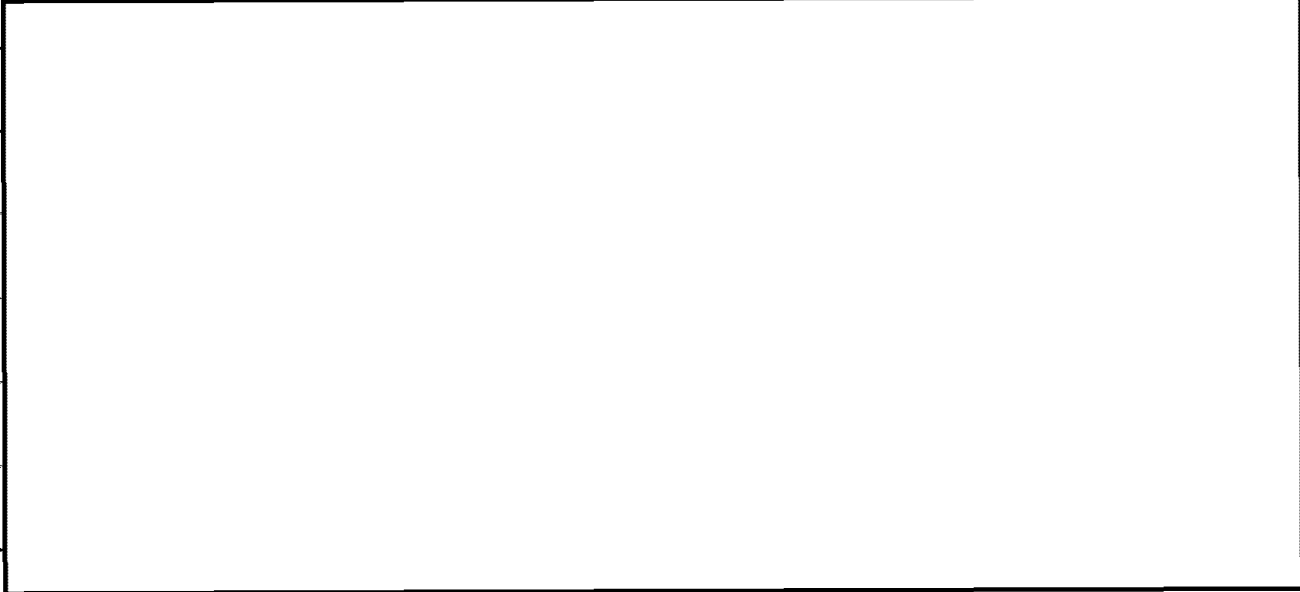
& don't abt he anyly abt abt
that 5 day



could only get upset over
speech

had sent lots of letters - no response
"the he gone in low eye"





b6
b7C
b7D

refused to provide any papers
date papers being

Universal File Case Number 9A-LA-142276-111

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12-20-94

From SA
(Name of Contributor)

(Address of Contributor)

b6
b7C

(City and State)

By
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FO-192 (1B1) DESTROYED

*PUT
1/14/95*

Date 7/30/92

Title and Character of Case

[Redacted] aka
[Redacted] -Victim;
Michael Jackson-Victim;
[Redacted] Victim;
[Redacted] -Victim;

9A-LA-142276-1a

b6
b7C

Mailing Threatening Letters;

Date Property Acquired
7/27/92

Source From Which Property Acquired
Holly Beckner, Asst. City Atty, Los Angeles

Location of Property or Bulky Exhibit
Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

To Be Returned
 Yes No

See Serial
Agent Submitting Property or Exhibit
SA [Redacted]

Agent Assigned Case
SA [Redacted] b6
b7C

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

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Nine (9) Original letters with envelopes addressed to [Redacted]
[Redacted] 14755 Ventura Blvd., #1-710, Sherman Oaks, Ca. 91403,
sent by [Redacted] Plaza Post Office, Box [Redacted] L.I.C.
New York, 11101

b6
b7C

*Destroy as per
SA [Redacted]
12/20/94*

*FB524298
UNIT 30 SHELF 2*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-LA-142276-1B1
BLOCK STAMP

Ryt

Field File # 9A-LA-142276 1B1

OO: Los Angeles

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[Redacted]	7/27/92	8:00 AM	[Redacted]	7/30/92	9:30 AM
Reason	Release			Bulky Evidence		
Signature	[Redacted]	7/30/92	4:30 PM			
Reason	REVIEWABLE					
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

Item No.

Remarks

Reviewed Evidence
8/3/92

[Redacted]

b6
b7C

LOS ANGELES CITY ATTORNEY'S OFFICE



VAN NUYS CRIMINAL BRANCH

14410 SYLVAN STREET, ROOM 106, VAN NUYS, CALIFORNIA 91401

- (818) 989-8881
- (818) 989-8855 (pretrial)
- (818) 989-8887 (hearings)
- (818) 989-8488 (victim-witness)
- (818) 904-1444 (fax)

FAX TRANSMITTAL SHEET

Number of Pages (including this page): 14

(1st Fax)

SENT TO:

[Redacted]

FBI

FROM:

Holly Beckner

902-2182

Fax - 904-1444

b6
b7c

DATE:

7-2-92

9A-LA-142276-2

[Redacted]

I'm sending ① a brief chronology,

② our most recent report (MESSAGE; which is not accurate - S threatens to kill [Redacted], not [Redacted] at time of arrest)

③ letters. Note he decides not to come to LA until after [Redacted] resigns, and is pretty close.

Please call me. Thanks! Holly
2nd Fax with additional letter follows

[Redacted]

b6
b7c

5/18/92: Letters - re: mafia killings
: suggests taking a
life to pursue own power

5/19/92: Letter: [Redacted] is a dead man"
[Redacted] ?)

* 5/21/92: writes he is going to D.C. to
attempt to kill President

* 5/22/92: Arrested outside White House
numerous threats to kill
someone to get attention
(Calif: Sec. Sewell D.C.)

[Redacted]

Continues to write

6/4/92: Released

6/5/92: [Redacted] makes
threatening remarks to [Redacted]
[Redacted]

writes of intent to deal once
& for all with Jackson's

6/22/92: Arrives in Calif, at Jackson's
Tusculum to kill [Redacted]

TEL No.

MAY 18.92 14:34 P.03

Sent

b6
b7c

5/18/92

Dear [redacted]

I hope you receive this letter in good health and in good spirits!

I faxed some letters to your radio station earlier this morning, so I assume you understand my situation.

I'm writing you because I'm convinced you have good contacts with celebrities, and considering [redacted] is making a movie now, for you she is a touch tone away, as also [redacted] is obviously as well.

I'm requesting that you act as a liaison to bring about a peaceful resolution. Because I'm on vacation with limited funds, and I need peace of mind. My attitude concerning this, is I'm prepared to resort to military tactics, because with my limited funds that's probably the only way people are going to take me serious.

Here's my phone # I might get the message

[redacted] Here's my P.O. Box, and there's a thing called American Express and Federal Express

[redacted]

Playa Post Office

Box [redacted]

L.I.C. New York 1101

I'm gonna call you at [redacted] to confirm

you received my request. My position is either [redacted] wants me or she doesn't, regardless I'm not crazy, I'm gonna make it with or without her. But I'm not gonna be unfairful because she's an unfairful bitch, I'd rather let go and find someone new. The word for me is not crazy, it's ambitious, I'm gonna get mines or die on the battle field.

"You think I'm gonna continue to suffer, while pink mother fuckers live large at my expense." Bullshit

TEL No. May 18, 92 14:33 P.02

5/18/92

I hope you all receive this letter in good health and in good spirits:

To WBLE / retransmission please:
Concerning [redacted]

b6
b7C

I just want to make a point perfectly clear, im not saying these things to hurt or upset [redacted] im just letting it be known that im not to be blackmailed, and i will not be extorted. Me and [redacted] may have a lot of things to discuss, but who shouldn't pay people to hide things from me. that's the worst thing she can do. To all these people who think they got away with using and abusing me and my wife, if you think it's about just forgiving you and that's it, im gonna forgive your ass alright, and that's a promise. "that's why i got accountants" i have a cup full of pennies, and you know how i feel about people who beat me out of millions, through blackmail and extortion.

To Michael Jackson:

Don't make anyone major purchases until i make it home, other than that however i put on order. Im not paying into any extortion, as for that he [redacted] im not beating anyone. I built it, im just doing what i think is right. I mean like hell i got a stapler on my desk going for \$14, the son of Man used it, or how about \$18 for my worn out Huey bike, or for [redacted] Michael.

To The Daily News / Retransmission please:

Concerning The Holy Catholic Church and the issue of Overseers: The hell with the so-called pope John Paul and his whole damn crew. (Read: 1Ti:3:1-16 and take note of (1Ti:3:2) take note of (1Ph:3:17) (Read: 1Co:7:12-31) (Read: Ph:7:11-31) Understand that the apostle Paul was married, but separated (divorced) from his wife, so it could be said he was unmarried, yet maintained the rights to his wife, because he did not divorce her. Therefore he had to receive a reconciliation. Jesus Christ became the apostle Paul. And must we, as a man i need my wife, and you all are no better than me. What the apostle Paul did not do was sell his soul to Satan, he remained faithful and did not get married while he was separated. Understand that the Holy Bible speaks about physical things to allude to spiritual insight. (Refer to letter to [redacted] concerning your annulment: dated 5/12/92)

To ADX News / Concerning Gun Control:

Now that we are seeing Black Community unification, all of a sudden we are concerned with the influx of inexpensive guns into Urban America. Where was this coverage when the CWTS and the Blacks was killing off one another? And why can't we deal with the drug issue in the same way, by going to the source? What we are saying is that, it is alright for the middle class Sunthan Americans to own guns, but not the inner city poor. So what are we advocating is that the way it should be is, we set up armed militia areas where people around, unarmed oppressed Black people, to interfere the law of Black oppression. The Black Community has the technology, manpower, and resources to manufacture their own weapons, the same way they produced their drugs within the city boundaries. Gun control without social justice is not the solution.

TEL No.

May 18, 92 14:35 P.01

(Important Note: Head Scripture.)

5/18/92

To The Daily News:

I hope you receive this letter in good health and in good spirits:

To confirm the telephone conversation last night:

I'm writing to inform you that I decided to use the Government's Chain of Command to resolve my problem:

My Problem After close to two years of searching for the truth, and a life-time of mistreatment, I have not received any acknowledgment. For the last 14 months I haven't had sexual intercourse, calling myself being faithful to

[Redacted], my best friends

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and relatives constantly challenge my sanity. And all I ask is that [Redacted] tell me yes or no, either she wants me as her husband or not, but I will not expect that she is too important or too busy to answer me considering how this all has effected my life.

So I decided to go to the FBI today, if that doesn't work I'll go to the CIA, military intelligence, on up to the office of the President of the United States of America, and if the chain of command doesn't work I will resort to violence, to bring attention to my problem, I'll commit mass murder at a Michael Jackson concert if necessary, in an attempt to murder Michael, then you will have to deal with my situation in the public eye.



Now the issue with [Redacted] is love vs. being used, with Michael Jackson and John Gotti it's about financial compensation, I told you what will happen to John if he doesn't pay up, Michael I will personally attempt to kill if he doesn't pay me my money. If I'm crazy I'll go to jail, if not then everybody will know the truth. But I can't live like this any longer.

Sincerely, (HEAD: ECC: 7:25:28)

[Redacted]

Dear [REDACTED]

I hope you receive this letter in good health and in good spirits. I requested that you act as liaison to bring about a peaceful solution, and now the FBI is openly involved.

But now aside from that tough guy bullshit, I must explain something to you. Im 33 years old and never had a real relationship in my life, I can't even slow dance. If it wasn't a woman much older than me it was a prostitute and this is the story of my life, because I didn't want to get emotionally involved.

Im not a bad looking dude and im not a homosexual, I tried to be faithful to the best of my ability all my life, because I knew someday GOD would see me through, I didn't know it was [REDACTED] I only knew there was someone in this world for me. They stole my life from me, and you know what people are thinking, "I thought he was a faggot" Do you know how hard it is for a faggot to get pussy these days? With the addition of AIDS, if a female has sex with a man she believes is a homo she is crazy.

Now my vacation went to waste, bugging out on [REDACTED] and all I asked for was a yes or no and I added to that a maybe. If im crazy and she isn't interested say no, what do she have to lose? If she isn't certain of what is going on, say I have to think about it. If she is interested say yes. But after what I went through for her I deserve a answer, because im a man with a serious problem, who devoted at the minimum two years, to receive one letter saying basically, [REDACTED] I know you exist.

[REDACTED] ask [REDACTED] about me, im a lonely dude. Say [REDACTED] who was [REDACTED] girl friend?

Don't take me wrong, because im not on my pity pot. I just want to expand on my position.

I believe I was 15 years old when the decision concerning what would come to past with [REDACTED] was made, I chose [REDACTED] over [REDACTED] because I knew [REDACTED] was gonna try to use me, by then it was clear to me. Also I was very young and extremely shy, and [REDACTED] was so fine and fully developed, like what was I gonna do with her?

[REDACTED] was at a better age for me to grow with, and she showed a interest in me that made me feel that she looked up to me, so I beat up some dude to impress her, I met him in Florida, we worked as dishwashers together, we made up. This encounter took place at Madison Square Garden, and ever since then my life was never the same, I suffered but I knew she would someday "come back to me". In 1989 in L.I.C. N.Y. at the Riverpark she did, [REDACTED] woke me up [REDACTED]

I know things about him, and have good reason not to trust him. There was inbetweans but at age 30 she had to wake me up, that what is about to happen, would come to past. I told them, being her and her parents back at MSG, that people would attack them to control their assets, among other things, and just when they thought that they was about to be destroyed, I would come to their resous. I said they told me to tell you that "I AM HE WHO THEY SENT". [REDACTED] you have to understand, I had to suffer, live poor, im very inexperienced in relationships, I never really took a woman out to eat, forget a real evening out. How else could I compete for [REDACTED] coming from where I am and have been.

The only thing she will believe is my position of power to protect them from me. I became who I am for her, how could she leave me?

Sincerely, with love

[REDACTED]

LOS ANGELES CITY ATTORNEY'S OFFICE



VAN NUYS CRIMINAL BRANCH

14410 SYLVAN STREET, ROOM 106, VAN NUYS, CALIFORNIA 91401

- (818) 989-3881
- (818) 989-3755 (pretial)
- (818) 989-3807 (hearings)
- (818) 989-8438 (vicims-witness)
- (818) 904-1444 (fax)

FAX TRANSMITTAL SHEET

Number of Pages (including this page): 1

SENT TO:

[Redacted box]

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b7c

FROM:

Kelly Bedener
Deputy C.A.

DATE:

07-2-92

9A-LA-142276-3

MESSAGE:

PROP TAX - Additional letters

To all concerned Parties;

I hope you all receive this letter in good health and in good spirits.

To [redacted] Im willing to meet you on common grounds, or baby let's do it right.

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The signal I want to receive to inform me that you want me to be a part of your life and plan to do right by me, is to hear that you moved back home with your parents.

I want you to move back home with your parents, so that I can receive you properly. Before I take you away from your parents, I want their approval of our marriage, therefore we will stay there as long as it takes to gain their approval. This will be the time when we all can discuss and resolve as many of our differences as realistically possible.

As for the house that you built, I want everybody out of there and I want it cleaned out. And while you are at your parents house waiting for me faithfully, if someone must stay there, make sure it is family members. We will decide together where we are gonna live. Like I said im interested in "Scarlet Dream" The Paul Castellano Estate, my father want's me to move in for awhile to clean the house, I may have to do it, because only I can, we should discuss this as well. I plan to come to California as soon as it is right.

To The L.A. CRIPS: As we all know the CRIPS are International, and most certainly nationwide. There's a lot of adjustments being made, such as the matching of CRIPS Charters to Local Masonic Lodges, Universal and Local Codes and so on.

But what I want to address is my visit to L.A. in the near future. Im not gonna come to L.A. intill [redacted] officially resigns, the power he has is unheard of, and the system he ran was unjust, he has to go, and that is the condition of my coming to California. And I believe my position is a wise one, because GOD forbid [redacted] attempt to be a hero, and ever try to bring harm to me or my family, because then I will be forced to kill him. But being he is the one authority I do not trust, I will avoid him, this is the best position to take. But I warn any connection he may feel that he has in the system, don't try to bring harm to me or my family.

"No Law Enforcement Group Should Be Allowed To Act On Their Own"

Also I ask that the CRIPS respect and protect my wife for the remainder of our separation, I feel that she can openly be faithful to me as "I AM" to her, and be proud of it, I love [redacted] very much.

Sincerely: with love

[redacted]

P.S. [redacted] I would like for you to go to and take advise from your parents. I married the daughter of Jehovah Witnesses, which I AM very grateful for. Things that your mother told you would happen to you is now happening, all you have to do is except it.

All you have to do is turn back to the GOD of your understanding and from there we will find a common ground. See [redacted] GOD loved you for all, just find it in your heart to repent. [redacted]

6/12/92

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To [REDACTED] WFLS.

I hope you receive this letter in good health and in good spirits. Tell [REDACTED] that I said, if he ever goes to the public and says he was anything other than a friend of [REDACTED], and that things never got serious between them, we will see about that.

Now you know anybody married to [REDACTED] as fine as she is, ain't gonna hide the fact, being aware of it, inless he is a punk, and punks get chumped for their women. [REDACTED] don't you know I will fuck [REDACTED] up really bad, over [REDACTED] so stop making me jealous alluding to [REDACTED] because it can never happen while im alive, not in reality.

Im gonna get intouch with agent [REDACTED] about this Monday, actually today, I'll give the FBI, [REDACTED] and the Jackson Family incill Monday to get their answers straight. [REDACTED] could not have ever married anyone else, because she was already married to me. But to allow you to allude to her being married to someone other than me is very unfaithful and im tired of it.

Note: And all [REDACTED] has to say is, I was secretly married and I didn't want people to think I was homosexual, so I hired a friend as an escort. If they ask to who? For legal reasons it must remain a secret for now. If they ask about her sexuality? I just want to say I tried my best to be faithful and I really do love my husband, my private life for the most part should remain private.

Now under these conditions, I will let [REDACTED] walk with \$1M and the things he own, such as one car and so on, im talking about personal items, and I mean realistically. Now if he tries to take me for a ride, somebody loyal to me is gonna kill him without me saying anything, and that's guranteed, not a threat.

Sincerely: with love

[REDACTED]

Dear [REDACTED] / W.B.L.S.

I hope you receive this letter in good health and in good spirits; I want to tell you that you have been very helpful, rather you realize it or not. "Thank you very much"

I realize that you may not be taking me seriously, but "I AM" for real, and none of this is a joke.

[REDACTED] was born for me, she is a very important part of me, she can not marry anyone because she is already married to me, everything that she has is mines, and she is symbolic to a lot of things. "She is the wife of the Son of Man" for this reason I can't recognize her marriage to anyone but me.

Understand that Jesus Christ married the church, [REDACTED] is therefor symbolic of the church, among other things. So now understand the concept, in that I realize she was unfaithful, yet she must become once again faithful, in order to restore the purity of our marriage.

She must "Come back to me" in reality I didn't leave [REDACTED] she left me, it was in her heart to be unfaithful to me upon our reunion, and to keep her from being killed, because my wife must be faithful, I let her go, I allowed our separation again in 1989. "Come back to me" I wrote the letters, im the one who doesn't know where she is, im the one being hurt, not her. The bottomline is back in 1989, she believed I was a punk, and she was only out to use me, she didn't respect me as a man, nor did she have any respect for men. The important issue here is that if I can not put my house in order, how can I put GOD's house in order. And believe me, in 1989 my house was all fucked up, full of resentments, you name it.

See [REDACTED] was put through a lot, and was made confused. She didn't know I was [REDACTED] so she called herself using me, and being married to [REDACTED] Who she figured [REDACTED] to be, I don't know.

Now as I stated before, the timing of my taking her virginity was because she wasn't gonna be faithful, and she didn't know it was me. She was made to believe I was a faggot, because she was so worried about what I was doing, she couldn't be faithful, and that was the problem. As I said, I don't know who she figured [REDACTED] to be (perhaps a sucker), but certainly not the Son of Man. I guess she figured [REDACTED] was just someone John Gotti used, and it was her duty to control me. "She didn't know who "I AM"

I knew we would be separated for a long time, and I didn't want any other man to touch her, and I knew she would be unfaithful, so I confused her sexuality and she called herself being faithful to a faggot, and resented it, because she carried a lot of shame and guilt. [REDACTED] would get into relationships with men because she was afraid of what people might think. Therefor she was made vulnerable to blackmail. The shame is the fact that she really wants a man, the guilt is the fact that she knew what she was doing was wrong. I couldn't chance an unwanted pregnancy, which is all I really asked of her, "Please don't have another man's child"

The situation she got involved in concerning both [REDACTED] and this dude [REDACTED] im willing to bet is centered around her confused sexuality, and she has nothing to be ashamed of, because I did it to her. One of us had to do it anyway, I figured it was better her then he. What's important is she has to overcome it, if she doesn't im gonna try to kill every homosexual on the face of the earth, if I can't save my wife, they can't be saved.

See I knew that the enemy would go after my wife, and attempt to exploit her weaknesses. She was ashamed of her confused sexuality, and she wanted a man, and believed I was a faggot. The bottomline is [redacted] was confused. I remember hearing [redacted] cries, "why do you keep hurting me, what did I do" This still brings tears to my eyes, so I have to add this, "I really do love [redacted] But I had to suffer and she is a part of me, to be my wife came with a price.

Now you should be able to understand what I mean when I say that, if I lose [redacted] the world will have to suffer. If I lose [redacted] millions of people will die, and millions more will suffer. The world can forget the cure to AIDS, the solution to the ozone, and the solution to the S&L scandal.

You may not take me seriously, but the Federal Government knows who "I AM" they know the deal. If it was about money, I already monopolized the world and im only 33 years old.

This is a test of faith, it's all about love, if I give up on the world as things are now, the world will end, and im tired. The reason I did this to the world is because you'll planned to kill me, because you are all a bunch of fools. Hey there's the Son of Man lets kill him for our sins, do you still want me to die ?

Ques:

- #1) Where are they, in Santa Monica ?
- #2) Is there two tennis courts and five bedrooms ?
- #3) Did the mansion cost about \$4.5M ?

My ANW:

I don't play tennis, but I could learn. But I don't believe I could ever move in there behind him, I might have flashbacks.

Tell [redacted] I said, I think it would be best that she sell that house or we could burn it down and not look back.

I wonder whose scheme it was to attempt to divide my estate, there's no such a thing as a settlement with [redacted] I made so much money they could not count it all, they will always be counting, my spending money will equal to Michael's estate minus one penny, which he will insist on giving back plus some, because he is the one who knew who I was all along. Listen to his Dangerous recording.

Sincerely, with love

[redacted]

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I Don't want no records of this
in the Courts.

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6/19/92

TO [redacted];

I hope you receive this letter in good health and
in good spirits:

So [redacted] has been seeing and living with
[redacted] it's out in the open.

[redacted]
[redacted]

I called myself fighting to protect [redacted] life,
as well as her family.

Now the rumor is she is secretly married to
him, to top it off, im hurt by this. Im not gonna
make any threats, because im too tired.

TO [redacted]

Good luck with your wife because you are
gonna need it.

TO [redacted] (Your choice)

Good luck with your husband, you do have
a choice. (one who will live) or (one who will die)

As for Alimony, [redacted] you owe me for
past support.

Distribution: (P.S. Now I know what she means by
THE FBI "Good Love is For Free" I make her Rich and
John Gotti while im in a homeless ^{shelter}, she fucks [redacted] in a mansion.)
"Im not saying anymore, but we will see"

Sincerely: With Love

[redacted]

To All Concerned Parties;

5/21/92

I hope you all receive this letter in good health and in good spirits:

I decided that since nobody is taking me serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to kill the President of the United States, George Bush.

IF they do not arrest me or solve my problem, I'm gonna attempt to kill President George Bush.

No Answer from [redacted] is the only wrong answer and I will not accept it. I would be a fool to try to harm her, she isn't my enemy it's the people inbetween me and her.

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Sincerely, With Love

[redacted]

P.S. I DEAR you to call this a bluff.

To ABC / Retransmit to NBC News: 5/19/92
Concerning JFK)

He was not assassinated, he was set up by the Kennedy Family. in a betrayal, they called themselves sacrificing him to change sides.

He was put into a position where he had to die, so his assassination was faked. JFK in return put a contract out on his brother Robert, who was behind it. Robert gave himself away when he ran for President. The miss calculation was his neck broke, I understand once that was repaired he went into the underworld, he didn't want anything else to do with the Kennedy Family.

To [redacted] and [redacted] Retransmit to [redacted]
I hope you receive this letter in good health and in good Spirits:
Concerning Malcolm X

I can tell you this, [redacted] used to gamble with him up town in Harlem, he was a Pimp and so was [redacted] and they had an unresolved problem from back then (Malcolm was a part of an old Pact).

Now they told me Elijah Poole who became Elijah Muhammad was [redacted] cousin, I believe through a marriage, but in this family distant cousin's marry, so I don't know what to tell you, but ask [redacted] in Avon Park FL.

Back to Malcolm, as a child they brought me to him to send him to his death, he insisted on dying because he knew he screwed up.

I don't recall all of the details, but I know when he found out who I was, he had to die, because he violated a trust, thinking he knew the truth, he became an informant, in an attempt to become #1, and he had to die for that. He died not for what he said, but for what he was thinking he said. (He violated a trust, and tried to sell out the people).

[redacted] can tell the truth, Malcolm X was not a hero, neither was Dr. King. Nobody will harm you [redacted] but if your gonna use my money tell the truth, and my word will support you to the end.

"Unlimited Funds".

He said " I have to die " that was how he repented. Where in the case of Dr. King the Levites killed him, they made him through the media, and killed him for speaking against the war.

" They where both set up, they both wanted to be number one "

Sincerely: with love

[redacted]

Dear [REDACTED], / WBL5 5/18/92

I hope you receive this letter in good health and in good spirits. I know I said I wouldn't fax anymore, but I just spoke to my brother inlaw and he told me about your call, and this is important for you to understand.

I just came back from the FBI at 26 Federal Plaza, and I handed over a 91 page document, plus the two pages I faxed this morning.

Now if you want information or have information you can call the FBI at (212) 335-2700. I expect to hear from them on wednesday.

Now trust me on this [REDACTED] the only way out for the Jackson Family is through me, you can't get security to protect them from me, because im responsible for their security.

My interest is that half of Michael's estate is mines, my proof is if he doesn't pay up im going after him.

They controlled me because of my love for [REDACTED] now if [REDACTED] leaves me, not only will she be a broke bitch by my doing, but the Mafia will kill her, because she was unfaithful and they have no more use for her. If she accepts me she will be protected, because they can not bring harm to my wife, because if they play killing wife games, they must remember that, ("I hate to say it, but it's true") im the number one killer, but hey, for the most part I did it for the government, that's why I was granted legal immunity. As for why didn't anybody know? (Read:MK:6:4-6) My sister is also confused.

For the Jackson Family, I will protect them even if it means killing them.

[REDACTED] I owe you \$1M for what you did. (Thanks)"

To all concerned Parties: 5/18/92

I hope you receive this letter in good health and in good spirits.

I just want to say that im sorry for all that I have done to this world. My heart is full of regret for all that I have caused, yet I realize that I have travelled to far to turn back now. And it is crazy, in that I did all that I have done, that the world would know that I have come, and still can I find one who believes?

With the world at the verge of total destruction, I delivered to you the truth, but you refuse to put your faith in GOD, rather you trust in intellectuals who are only out for profit, so I wonder are you worthy of me?

I shared with you my debriefing in fear for my life, only if you could see all the life you may receive if you only believe a small part of it. For the most part it is true, a small part speculation, but even the speculations was designed to protect you. Yet you still ask, who are you? And you still refuse to accept that "I AM", yet without question you accept John Gotti as the GodFather, but you question me when I tell you "I AM" the Son of Man, for the Apostle Paul is [REDACTED] and that GOD the Father is the Holy Spirit, not a man, for the Holy Father who is Jesus Christ is with me. How can you accept him without question, yet question me?

But now if "I AM" how can you profess that you are a believer and deny me? Because you do not understand? Or because you do not wish to understand? How can you call Michael Jackson the King of Pop, without question, yet question me, when I tell you that "I AM" THE KING OF KINGS, do you really want to put me to the test. Must I take a life to prove I can take a life, do you want it to be by natural causes? What's one more life after eliminating millions, tell me what's one more, but im so tired of killing people, it's a

time for healing. Please don't put me to the test, because I travelled to far to turn back now, and only I can undo what I was made to do.

This world needs me and the Government knows it, and my conditions are fair. I realize the damage I have caused, but may we all realize the damage I will prevent, it will more then balance out.

Only if when I was born in this world, I was not made to fear for my life, very little of what happened would have happened, it could have been so peaceful, but the world made it clear I had to fulfill the Holy Bible Prophecy that you would be made a believer, so you got what you asked for. But now better days are ahead, for those who believe that the Son of Man has come to save the world.

"Please don't put me to the test"

P.S. I also want to add that this is for real, John Gotti didn't want me to get control of my assets because he knows once I do, he can't control me. Because he knows I don't owe him my loyalty, but he owes his loyalty to GOD, and the spirit of GOD is with me. The reason they won't kill me is because they can't, only I can kill me. If you point a gun at me and pull the trigger you won't hear it go off.

"If you don't believe me, I challenge you to the test"

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Dear [redacted] 5/19/92

I hope you receive this letter in good health and in good spirits; Fuck your fax paper, this is important.

I decided rather then let [redacted] get killed for leaving me, im gonna kill whoever tries to take her from me, im not taking no for a answer, because aside from the front off, I don't think I can honestly let go, and she knows this, and is taking advantage of it.

Im sorry but before I let them take [redacted] from me, the woman I worked all my life for, dreamed about, and waited all my life for, before they take her, they will have to kill me or be killed.

As I said concerning Michael and John it's business, intill I get into the scene, Michael really can't control his own assets. And the Jackson Family should be with me on this, because Michael has to give each one of his brothers and sisters \$10M on that day, as a settlement. They don't have to be angry with him, he wasn't in position to give to them as he would have liked to. As for [redacted] I don't know what to say (Read: GEN:29:15-30)

This is what these Jehovah Witnesses pulled on me and still don't want to pay up, but he's out of daughters, what he gonna do now throw in a grand daughter?

Ask [redacted] does she know [redacted]

[redacted] Am I crazy?

Maybe, but im no fool, im sorry but [redacted] is a bugged out bitch, the shit she took from punk ass [redacted] now [redacted] is a dead man.

To [redacted] 5/19/92

I hope you receive this letter in good health and in good spirits; I didn't get any news, which is good news, when you're expecting bad news.

Concerning an argument that I've been addresed with:

Where is my proof? How can I say half of Michaels estate is mine without documents to prove it? Where is my certificate of marriage? If I hire a lawyer how can he present my case?

ANW: My claims are based on the fact that "I AM" the Son of Man, with legal immunity status. Therefor the courts that would normally apply, do not.

Be it the will of GOD, my Judge will be the Holy Father, and I agree to a consistory of reemason's to act as the Jury, in deciding

as to rather or not im telling the truth, in that "I AM" the Son of Man.

See to it that every member receives a clearance to examine my FBI, CIA, and Military Intelligents files, that a honest conclusion can be determined.

As I said, [redacted] could not marry another man, for she has always been my wife, and I consummated our marriage when I took her virginity when she was 13 years old, because she gave me no choice. She was going to be unfaithful, and her virginity mean't something special to her. So how did she get a divorce from a marriage that could not have existed. I granted her an annulment upon her request, [redacted] must do as [redacted] admit she was unfaithful, but I already know. I will be judged in the highest court.

Sincerely, with love

[redacted signature box]

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P.S. If [redacted] has been unfaithful in a recent relationship as you was telling me, before I consummate our reconciliation she will go without sex for ninety days, in my presence, so I can be enjoyed herself.

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases [Redacted] aka		Character of case EXTORTION - THREATENING LETTERS	
Complainant <input type="checkbox"/> Protect Source HOLLY BECKNER, Deputy City Attorney		b6 b7C	
Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date 6/29/92 Time 12:10 pm			
Address of subject MICHAEL JACKSON - VICTIM		Complainant's address and telephone number 818-989-8881 (office number) 818-902-2192 (direct line in office)	

Subject's Description	Race B	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height 6'	Hair	Build	Birth date
	Age		Weight 200	Eyes	Complexion	Social Security Number
	Scars, marks or other data		FBI #			

Facts of complaint

C advised that S is sending threatening letters to [Redacted] and MICHAEL JACKSON.

C also advised that S was arrested in 5/92 outside of the White House on charges of threatening the President.

C further advised that S is now in custody in Los Angeles for violating a restraining order by showing up at [Redacted]

On 7/1/92, C faxed arrest report and sample of letters written by S.

SA [Redacted] (Complaint received by)

9A-LA-112270-4

Do not write in this space.

7/1/92 9A
7/1/92
plb

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 0 1992	
CELES	

assign to [Redacted] plb

BLOCK STAMP

route copy to [Redacted] of attachments

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/9/92

From : SA [redacted]

Subject: [redacted] AKA

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[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

Re FD-71 dated 6/29/92.

For information, on 7/8/92, writer telephonically contacted HOLLY BECKNER, Deputy City Attorney, Los Angeles, California, (818) 902-2182, regarding the complaint she lodged with the FBI on 6/29/92 with respect to captioned matter.

According to BECKNER, subject [redacted] is currently in custody (LA County Jail) on a misdemeanor filing. The charges include two counts of terrorist threats, two counts of stalking and three counts of trespassing. However, BECKNER emphasized that these are all misdemeanors and the actual jail time he will spend if found guilty would be minimal. BECKNER is concerned, given subject's past history, that he truly is a dangerous person and poses a real danger to the JACKSONS and [redacted] is currently held on \$50,000 bail and his trial is scheduled to begin the week of 7/14/92.

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BECKNER advised that the letters she faxed to the FBI are only a representative sample and the ones that clearly express threats to the JACKSONS and [redacted] There are in fact a large volume of letters that [redacted] has sent all over the country but with the basic theme of having to get back together with [redacted] and eliminating anyone who gets in his way. [redacted] stated that she has four sources for the letters: the U.S. Secret Service, [redacted] security agency, MICHAEL JACKSON's security agency and Paramount Studios.

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2 - Los Angeles

MRG/rc

9A-LA-142276-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1992	
FBI - LOS ANGELES	

M

[redacted] informed that [redacted] was arrested by the U.S. Secret Service on 5/22/92, as he attempted to get on the White House grounds. Apparently, this was a ploy by [redacted] to attract attention to his "problem" with [redacted] was not prosecuted. [redacted]

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[redacted] It was after this incident that he traveled to Los Angeles and was arrested for trespassing.

While in county jail, handwriting exemplars were taken from [redacted] which have been matched to the faxed handwritten letters by an LAPD expert. At the same time, [redacted] made a spontaneous admission that the original letters were booked into his property at the jail.

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BECKNER is concerned that her case is not as strong as it seems. Also, she has been advised by [redacted] security agency that they will not produce their client [redacted] for a misdemeanor trial in which the outcome is in doubt. Because of this, BECKNER would like the FBI to assume this case so that it could be prosecuted as a felony in federal court.

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BECKNER stated that she is willing to provide the FBI with everything she has regarding this case. It was agreed upon that SA [redacted] would meet with BECKNER at her office on 7/14/92.

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/15/92

From : SA [redacted]

Subject: [redacted] AKA

b6
b7C

[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

Re memo of SA [redacted] dated 7/9/92.

For information, on 7/14/92, writer met with Deputy City Attorney HOLLY S. BECKNER at her office, Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, California, (818) 902-2182, with regard to captioned matter.

BECKNER explained that even though the trial concerning JONES is scheduled for today, she is going to trail it for at least two or three more days in order to have time to resolve certain questions. Specifically, she wishes to know if the United States Attorney's Office would consider federal prosecution if she in fact accepts a guilty plea from [redacted] on misdemeanor counts. BECKNER is unsure whether "double jeopardy" would come into play. Also, BECKNER advised that the possibility exists that [redacted]

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[redacted] would be a civil process through the California Justice System.

BECKNER advised that she is willing to take a guilty plea from [redacted] if he is sentenced to court ordered mental treatment as opposed to straight jail time. However, the maximum time [redacted] could get would be one (1) year. BECKNER is uneasy with that since she feels that [redacted] truly represents a danger to [redacted] and [redacted] and to a lesser extent to MICHAEL JACKSON.

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2 - Los Angeles

RGP/rc

9A-LA-142276-0
SEARCHED [initials]
SERIALIZED [initials]
INDEXED [initials]
FILED [initials]

BECKNER provided SA [redacted] with copies of all letters and facsimile letters sent by [redacted] to [redacted] and other recipients (newspapers, talk show hosts, etc). Again, she offered to provide whatever assistance would be required by the United States Attorney's Office should it decide to take the case. She furnished the name of LAPD Detective [redacted] (213) 485-7576 (Threat Management Unit) who is actively assisting her.

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SA [redacted] explained to BECKNER that he would make contact with the United States Attorney's Office, present the facts of the case, and hopefully, obtain a prosecutive opinion which would be relayed to her.

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/15/92

From : SA [redacted]

Subject:

[redacted] AKA
[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 7/14/92, SA [redacted] contacted Assistant United States Attorney (AUSA) GREGORY W. JESSNER, Los Angeles, California, (213) 894-0511, concerning captioned matter. The facts of the case, as known to SA [redacted] were relayed to AUSA JESSNER. It was also explained that Los Angeles Deputy City Attorney HOLLY BECKNER wished to know if the USA's Office would consider taking over the case. Complicating the matter is the fact that she might take a guilty plea on misdemeanor counts against [redacted] At the same time, independent of her case, [redacted]

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AUSA JESSNER advised that the case appeared to be potentially viable and one that his office might prosecute. He stated that "double jeopardy" was not a factor in this matter. However, should [redacted] be found guilty in state court, it would make federal prosecution much more difficult to obtain.

AUSA JESSNER agreed to contact Deputy City Attorney BECKNER and discuss the case with her personally so that a decision could be made as to what venue should hear this matter.

2 - Los Angeles

MP RGP/rc

9A-LA-142276-7
SERIALIZED [initials] [initials]
[redacted] [initials]

9A-LA-142270-8

SEARCHED	INDEXED
SERIALIZED	FILED
<i>OK</i>	<i>OK</i>
FBI — LOS ANGELES	
	<i>pls</i>

From:

See Service NY

See Service DC

[Redacted]

(Michael Jackson
See

[Redacted]

secret)

Paramount Studios

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CONTROLLED MATERIAL

PRIVACY NOTICE

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable Federal or State law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone.

[redacted] Here's my P.O. BOX, and I need a
thing called American Express and Federal Express

[redacted]
Plaza Post Office

Box [redacted]

N.Y.C. New York 11101

I'm gonna call you at [redacted] to CONFIRM

you received my request. My position is either [redacted]
wants me or she doesn't, regardless I'm not crazy, I'm
gonna make it with or without her. But I'm not gonna be
unfaithful because she's an unfaithful bitch. I'd rather let
go and find someone new. The word for me is not crazy,
it's ambitious, I'm gonna get mines or die on the
battle field.

"You think I'm gonna continue to suffer while punk mother fuckers
live large at my expense." Bullshit

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Dear [redacted]

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I hope you receive this letter in good health and in good spirits,

First of all, I want to say that I'm very disappointed in you for what you did. You embarrassed me and you also disrespected ^{me} in the worst way. How do you expect my men to respect me when you do not, see my men know how I feel about the [redacted]

[redacted] and what they attempted to do to me. And that article in the Daily News and the word over WBLS, made me look like a chump and feel smaller than that. What you don't understand is when my men lose respect for me, there is no loyalty, and without loyalty, how do I protect you, your father, mother, sisters, or brothers, and that's a part of my job. I expected something like this out of [redacted] because she's a stupid bitch, but not by you.

The Media is not a game, you don't feel me out in the ~~and~~ daily news, I gave you my phone number and a address to write me, to avoid this type of situation. You know damn well

[redacted] didn't mastermind a damn thing, and this decision of yours is not professional it's personal. I'm not feeding them anymore, who in the hell are they and I'm not gonna allow you

to use me again and again. [redacted] So that you can use the money to buy Friends. In 1989 your intentions was to use me, get paid and run, and [redacted] supported you in doing that. You know its true, but I felt you had reason to feel that way, and perhaps time will ~~wound~~ ^{heal} wounds, ~~but~~ are you back with the same attitude. IF you feel that im only Jealous, then isn't that a good enough reason. Consideratin my Situation to avoid them. And trust me whatever my feelings are concerning them, its not without merit. And I have a lot of questions, like who in the hell is [redacted], the man you took on my trip, well you told me you would take me and I did call. I want to meet [redacted], and I want to know more about this secret marriage that took place in Europe. As you can see im very Confused here, like who do you want to be with [redacted] it is decision time, thats the bottomline. I don't understand the name of the game you want to play here, but stop while your ahead because you will lose, even if there be no winners you will lose. Forget about [redacted] and [redacted] you can't work with them period, I

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I will do everything in my power to destroy them, and your persistence on this issue, will only confirm to me, that this is what you want me to do. I can't understand how you can put these niggers before me, but not only me, but your own brother. Im trying to promote major investment into a project for you, and in doing so establish your brother as a major producer, and you rather feed these pimps.

Im not gonna tell you everything that I know concerning them, but assume I know, or will know, and it's all dirt, filth, because they are nothing but pigs, and no wife of mines, is gonna run behind pigs. If you can't do this project without them, there will not be any project, money we don't need anyway, my concern is on the principles. Are you telling me Fuck you [redacted] or are you saying [redacted] is not good enough for the job. Do you think it's to big for him, ^{well} ~~while~~ let me tell you something [redacted] it's to big for you, that's why [redacted] will be a part of this one. Because you have a tendency to take good things and run after people to use you ^{at} ~~and~~ the expense of those who love you, like me for example.

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or anybody else, it's just about my turn to live.

If you got to go to the Media, you go to them with what I tell you to do, IF you don't fully agree with me, you discuss it with me in private. Don't you ever disrespect me like that again, it's not acceptable what so ever.

I expect you to ~~retract~~^{retract} that statement, the same way you made it, because that bullshit is out of the question. I still love you [redacted] and what I'm saying is out of love. I'm not gonna feed my enemy, and only a face to face with them can begin to resolve this or end it that much sooner. Don't try that shit [redacted] and I don't care if you get angry about this, just don't try it.

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Sincerely, with Love

[redacted]

(Your Husband)

Muslim Journal, Inc. Phone (312) 243-7600
910 W. Van Buren St. No. 100
Chicago, IL 60607-3523 FAX (312) 243-9778

The Indianapolis Recorder
The George P. Stewart Printing Inc.
2901 N. Tacoma Ave
P.O. BOX 18267 Phone (317) 924-5143
Indianapolis, IN 46218

The Alexandria News Weekly
1746 Mason Phone (318) 443-7664
Alexandria, LA 71309

Las Vegas Sentinel-Voice
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Las Vegas, NV 89104

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Star of Zion
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Tuskegee, AL 36083

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The Washington Capital Spotlight Newspaper
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Washington, DC 20045 FAX (202) 662-8725

Black Miami Weekly
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Capital Outlook
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P.O. Box 11335
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News Reporter
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Herald Dispatch
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Los Angeles CA 90008 FAX (213) 291-2123

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San Diego, CA 92112 (619) 266-0533

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Chicago, IL 60605

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734 W 79th St., ^{FAX}(312) 602-1013
Chicago, IL 60620

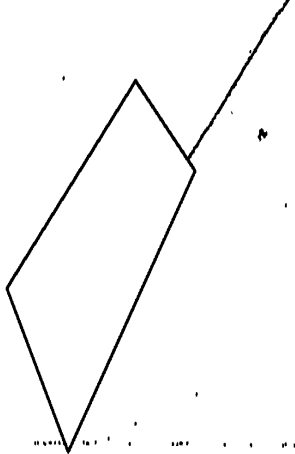
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P.O. BOX 92487 (404) 524-6426
Atlanta GA 30314

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Chicago, IL 60616

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14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91405

6/13/92

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To all concerned Parties;
I hope you all receive this letter in good health and in good spirits:

Mainly because [redacted] has showed some interest in me and in this project, I decided to take it one step further.

[redacted] featuring Earth Wind & Fire in The Elements Of The World.

The Theme:

First of all let's develop the basic symbolic meanings of the four elements.

Earth: We are talking about the dwelling place of mankind. And the basic story line is that because woman was deceived by the serpent and her man was misled by her, the ground (Earth) was cursed. So to correct this a man had to come and redirect his woman, and his woman had to overcome the serpent, and put her faith once again in GOD.

"Come back to me"

Wind (Air): We are talking about communications. The Word of GOD was carried by messengers and transmitted through the Air, the Wind blows wherever it pleases. So through the Air the Word was delivered.

Fire: Now we are talking about a purification process taking place. Everyone will be salted with Fire. When we think in terms of mankind, we are talking about the act of repentance, which can be pure hell. With the knowledge of good and evil, and the true desire to do what is good, and do away with evil, we can overcome, but our flesh will make it a challenge.

Water: This is the symbol of the Savior, which in reality is The Power of The Holy Spirit working through a man. The only thing that separates mankind from receiving The Holy Spirit, is man's lack of love. Now understand a true man is both He and Her. It was because of the Savior's love for his wife, that he gained knowledge of himself, that he could save, love and protect his wife. Now in reality we are talking about the church.

Summary: The Elements of the World is a love story about a couple who became spiritually one, but was separated physically for a nice amount of time, and was confused, but yet they held on and reunited, because of the power of love, they overcame.

The drama of this is the two comparisons, on the one hand you had a female who was really born poor but lived rich as far back as she can remember. She became famous with celebrity status, and so the world of money and lust, turned her away from GOD. You had the male her husband, who was born rich and lived poor as far back as he can remember in terms of reliving an experience. He was looked down upon, he was a drunk, who became homeless. And out of love for his wife he regained knowledge of self, but who would believe him? But out of love, he believed in himself. While the whole world seemed not to believe him, he wouldn't let go of his dream. So he told the truth and she heard it and knew in her heart, it was her husband, so she turned away from her sinful ways and they reunited.

Ideas in General:

What I'm gonna do here is jump around and discuss different ideas, that I believe will create an effective project.

#1) Rather than just have one show, allow at least three performances, to accommodate different time zones, east coast, west coast, and Europe.

SJ

JUN 18 1992

- #2) The live concert video will be made from all three performances.
#3) Rather than just go on pay per view, also include small music halls and stereo movie theaters to present the concert via satellite.

The advantage to the consumer is they can see the show at a lower cost than to actually go to the live concert. The advantage from a business standpoint is, if we promote this correctly we can create a \$100M gate easily over the weekend. The advantage from my standpoint, which the most important, is once these shows are completed, I will be able to spend some real quality time with [redacted] and start a family.

#4) I would like to add [redacted] to the team of professionals, and I would like for him along with EWF to create extended versions to all the songs to be released as singles, once again prior to the album release. An important aspect of the extended remix versions, is I want musicianship and musical engineering, not just turntable turning, and [redacted] can do the job.

#5) On the singles releases, I want two songs released together on the 1st, 3rd, and 5th releases and one song on the 2nd, 4th, and 6th releases, and that should leave us three songs on reserve.

I want to completely dominate the charts early on in the album release, and promote the show by saying things like;

[redacted] is married and there will not be a concert tour with this album, this may be the last chance to see her perform live on stage for awhile, so on, and so on.

When we approach the last singles release, we can announce the release of the video of her live performances, or we can show it first on cable or network television.

#6) Because we are gonna record at least seven video's prior to the album release, and we are gonna spend crazy money on the video's. I want to point out I want them to be very colorful with modern audio and video effects, with some acting in at least two of them.

Now what we can consider, im not sure about this one, we can consider releasing, The Elements of the World, music video set along with the album, for about \$15.00 being that Paramount Communications will be investing into the video's, they should consider the effect or impact this will have on the project. In the one hand people will jump on it, on the otherhand people will have seen and heard the whole package early on.

The result of a music video set release could result in our inability to decide on the singles release. But it could pay off big if we put together good extended singles for radio broadcast, do a good job promoting the concert, and do a good job promoting the concert video.

Now what would be great is if we can effectively enforce some type of copy right law to prevent T.V. broadcast from airing any video that has not been released, this will work. We will develop an enormous interest in the package early in it's release. We can have MTV, BET, VH1, and whoever else saying, if you really want to understand the message behind [redacted] new project you have to see the video set, it's really deep, but unfortunately because of copy right laws we can only play them as they are released as singles, which I can understand, considering they invested an estimated \$30M on the video's alone.

#7) As for the star studded audience, the catch is that they will be coming to pay tribute to [redacted] the first lady of peace.

The audience will be an important part of the show, the fan's will see clips of them coming in and so on, I want the star studded audience to be set up with tables that are served (waited on) and I want Soul Train Dancers all over the place, it's a celebration to remember, that may never be matched. And it's important that we clearly promote the idea that you don't have to gamble to visit Atlantic City, because Atlantic City offers all sorts of great great entertainment for the whole family.

#8) Concerning the stage show, I want the best technical crew that money and influence can gather for a single event. It is very important that we put together a stage that will allow us to create different types of effects. Also keep in mind the star studded audience and the Soul Train dancers will be very much a part of the show, therefore some of the effects should extend to them. For example, smoke laid across the audience floor. Just keep in mind, this is to be a major event, and a really big show.

#9) In order for this to work, the movie theaters that will carry the show, will have to set up sound systems that will allow them to carry a concert sound. So we are talking about major investment dollars. [redacted] may have to sell the idea that these theaters have to look at it as a long term investment, for a new era of entertainment. Now we will need to establish contractors that will be certified by a entertainment committee, that will establish the Studio Standard, the the theaters must meet.

Also let's consider how [redacted] recordings are played back, I want a minimum of \$20M a year for three years upon the release of

[redacted] new album release, with a \$5M bonus upon the new album release in advertisement endorsements, from consumer electronic companies. This is my minimum standards and as for the commercials, we will do all the work before the album release.

#10) I suggest to [redacted] that this album cover be more colorful than [redacted] and watch who you thank and for what, im sorry but I do get jealous. But in general the [redacted] cover concept wasn't bad, to include the words to each song inside, is very effective. I want to insure quality and control over the actual tapes to insure consumer protection. I want the tapes to offer hours of defective free playing time, if you know what I mean. Also you might consider on the back of the package, rather than just advertise the names of the songs, advertise the package inside. For example [redacted] This is a Earth Wind And Fire Performance:

A [redacted] Words to Songs Inside: Fan Club Information Included: And so on. Remember the package sells the product, so use it to advertise. Don't just go on your name, humble yourself and try to reach out.

#11) We can consider releasing a limited edition special remix album, which will consist of the remixed singles released, which will be a group of remixed extended versions. Perhaps our standard might be the number one hits from the album The Elements of The World.

#12) I want all of [redacted] fan mail put into storage for at least five years, and the addresses of the senders put on a disk, with the date of the mail arrival and I want a system of retrieval. I want the system to automatically kick off an alarm when a name or address comes up on a consistent basis. If there is a fan out there really interested in [redacted] I want to know. What happened to me, I don't ever want to go unnoticed again. This will be a part of my security team's responsibilities.

#13) Concessions such as T-Shirts, Caps, Sweat Suits, Posters, and so on. A lot of concessions sales will be effected in one hand, but boosted on the other. Because there will be no concert tour, to prevent an over stock we may have to limit our stock among the theaters and be willing to except any unsold undamaged products back. The adjustment I want to make to more then balance this out is, to not use concessions to advertise the project, but to promote the idea behind the project, which is love.

I want our products sold as sports wear right beside [redacted] [redacted] and right beside Black Cultural type concessions, it's not all about glamour, it's about the message. Also I want to do business with the street venders. As I said, it's about the message, so I want our items to be seen, remember that the Wind blows wherever it pleases.

And I want to close this letter by saying that the actual details concerning this project should remain confidential for copy right purposes, and I respect that you all are professionals and will be able to work it out.

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Distribution:

[redacted]


Earth Wind And Fire

[redacted]

Sincerely: with love

[redacted]



Plaza Post Office
Box 
L.I.C. New York 11101



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b7c



Paramount Communications
Melrose AVE.
Hollywood, CA 90038
c/o FBI



To all concerned Parties;

I hope you all receive this letter in good health and in good spirits:

Im writing this letter to establish some form of coordination among the professionals that "I AM" calling on, to work together in a project that I feel is very important. Im writing this letter in order that you all may establish a schedule that will allow this project to be fulfilled in a timely fashion.

In assigning individuals a task, you will find my directives to be very generalized, the important thing to understand concerning this is, I realize that you all are professionals, so I feel that a general idea is all that you will need.

Project Name: [REDACTED] **"The Elements Of The World"**
Featuring Earth Wind And Fire.

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My Administration:

[REDACTED] (Right Hand) His job is to keep up with all the aspects of the business, and be able to take charge in a moments notice. As my General Assistant he will act on my behalf on a regular basis.

[REDACTED] (Business Administrator) Where [REDACTED] is in charge of Organizational Operations, [REDACTED] has the responsibility of actually handling the business aspects of the organization. He has to interpret all business dealings with an understanding of my position and interest, with the help of a team of advisors. [REDACTED] will advise me on business decisions, once the decision is made, he will basically handle the paperwork. [REDACTED] knows what he got his college degree for.

[REDACTED] (Certified Accountant) Again [REDACTED] knows what he went to college for. The bottomline is [REDACTED] whose nick name is [REDACTED] job is to count the money, and make sure everybody gets paid, especially the government.

[REDACTED] (Business Liaison or Promoter) [REDACTED] is the contact, he will make any request known to the administration, and deliver our response. As a Promoter he will do his job, he has experience in the field. Which means plenty of air time on radio and T.V. broadcast.

[REDACTED] (Security Chief) Once again the man has experience, and a legal gun permit, and im confident that he knows his job.

Before I request the Professional Assistance necessary for this project, I want it to be clearly understood, money is no object, just ask for a fair price, which is no higher then top pay.

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Professional Assistance Request:

[REDACTED] (Performance [REDACTED]) will also be responsible for her selection of dancers, and choreography and or selection of Choreographer. Songs selection, some song writing, and arrangements, album cover concept, wardrobe selection, and selection of Cosmetologist

Also I expect [REDACTED] to use her professional experience to know what to want and need, the benefit of my men is we will get it for her.
Earth Wind And Fire: (Performance) I want EWF to focus their energy on creating the best sound performance possible.

[redacted] (Producer) Once the project is put into writing and everybody's responsibilities are made clear, see to it that the job gets done. I want this presentation to be a reflection of [redacted] imagination, with the performance of EWF this can be limitless from an artistic standpoint. Let [redacted] set her own goals and standards, then you reinforce her when she gets weary. Also I would like for you to assist in song writing.

Song Writers: I want [redacted] and EWF to work this out together, [redacted] has the final word on all but two songs, which will be decided by EWF.

[redacted] (Director) I want a 30 minute for T.V. first video release, plus at least six additional video's recorded prior to the album release. And im talking about top quality video's.

[redacted] (Paramount Communications) I want Paramount Communications to cover all the expenses for [redacted] video's. I want Paramount Communications to handle this one in the same manner as a movie. Im talking in the area of \$30M. Now here's the catch, there will be no tour with "The [redacted] album, but there will be a one night only performance "Pay Per View" with an all star cast, we are talking about [redacted] with Earth Wind And Fire on one stage, performing out of Atlantic City, before a star studded audience.

"One Show" im gonna give Paramount Communications the rights.

[redacted] We are talking about a really big show, and crazy promotions for your hotals, we are talking about [redacted] featuring Earth Wind And Fire, in a one show only "Pay Per View" concert, out of the Taj Mahal. This will be the beginning of something big. I want the use of your property for at least two video's and I want you to pay us for promoting your hotals. "A day at the Taj Mahal, like living in a dream world" Throw in the Rolls.

Distribution:

[redacted]
Earth Wind And Fire

b6
b7c

Sincerely; with love

[redacted]

[Redacted]

Plaza Post OFFICE

Box

[Redacted]

L I.C. New York 1101



20 USA



b6
b7c

[Redacted]

Paramount Communications

Melrose Ave.

Hollywood, CA 90038



RECEIVED - L A

4/15/92

SRJ

APR 10 1992

APR 13 1992



4-6-92



and the Executive board of Paramount
Productions.

When you receive this letter in good health and in good spirit
the information included with this letter clearly states my
intent and what I want done about it. To insure you take this
letter seriously, I registered this letter, and here is a few
significant references.

Jesus Christ is my Holy Father)

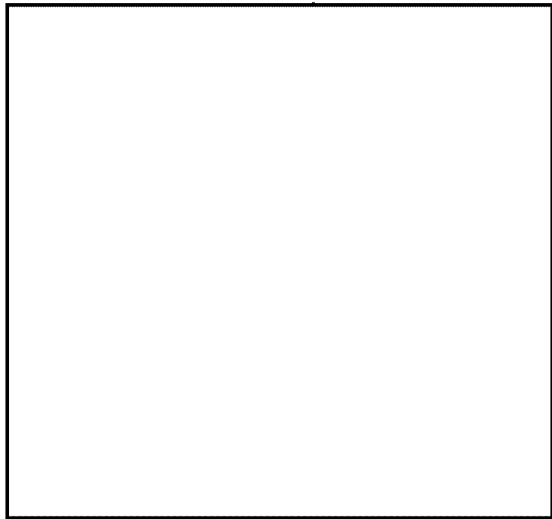
George Bush
White House
Washington, D.C. 20500
(Government Official)

MR. John Gotti
MCC 150 PARK ROW
New York, N.Y. 10007
This is my biological Father
(THE Godfather OF New York)

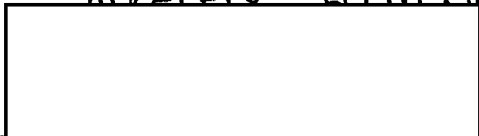
William B. Powell
Washington
Washington, D.C. 20301
(CHIEF OF STAFF, Chairman)

Giulio Cuomo
Washington
Washington, D.C. 20301
(GOVERNOR OF New York)

Richard Dinkins
New York
New York, N.Y. 10007
(Mayor New York City)



Sincerely, with love



Daily News on

b6
b7c

15, 1992

IN HOLLYWOOD
ECK & STACY JENEL SMITH

WILL BE TO PLAY THE ROLING TOM

WILL BE TO PLAY THE DE-
voted in Paramount's big-screen
version of Ira Levin's best-selling
novel - if producers Bob Evans
and Donald get their way.

Eszterhas ("Basic Instinct") is
wrapping up his
adaptation of the
book now and with
any luck a cast and
director will be set
in time for shoot-
ing to start in New
York in June.

On another front,
Evans and Mac-
donald are after
Arsenio Hall to
star in a biopic on
jazz great Cab
Calloway. Para-

the producers have a multi-pic-
ture; decided not to go along with
them and the film makers are now talk-
ing it for HBO.

Cab Calloway, the
homeless.
wood role model
personal, so to
company look for

RECEIVED - L A

APR 27 1992



veterans.

#1

4-5-92

ncerned;

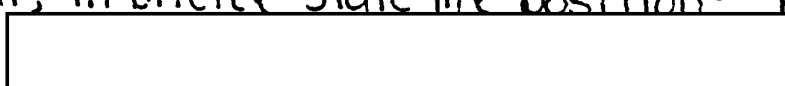
u all receive this letter in good health and in
ts

2: I realize that you'll are not a messenger service,
e in the business of broadcasting, and im simply
Fan who respects your ability of rapid communications
ainers and other Celebrities, so be honored by
t, that you are in a position to be of help.

b6
b7c



try to write ^{AND} mail you a personal letter by 4-6-92,
Federal Plaza so expect it. I know I made some
ements concerning you, that you probably found to
ie. But true in reality or not true, I had to address
s and the situations, to put a stop to or prevent
ing in anycase. You must believe I love you for this
nce you forget that you became very ~~vulnerable~~ vulnerable
ulated by lies, it was always my belief in your
that saw me through. That's the blind faith, to
a love you can't see, yet you hold on to it, knowing
ill see you through. Sometimes it mean's talking
pu feel, even if what you say stands to be corrected.
en; "Better is open rebuke than hidden love" (Pr: 27:5)
o written; "For Jealousy, arouses a husband's Fury and
no mercy when he takes revenge" (Pr: 5:34) This is
ainst Adultery, and believe me when I tell you, that
t always right, and ill tell you the truth, and it still
t: right intill you over come it, as it stands.

that, ill briefly state my position: I want
on , with

AND FILE with a term of ... that ...

Hollywood
ortunity, and
the roles
e to meas
id no nudity,
Far in your
es when I
piss me off.
and how I
essional, so
, Separate, and
ly movie
or do you
you make

with my wife
advise you
ing. As for
foreigners for,

NS;
, as the husband
romant
sonal interest
is for me.

it's a new signature
age.

From the sign

3/31/92

To all concerned parties;

I hope you all receive this letter in good health and in good spirits:

Im gonna get straight to the point, I don't like what I saw last night at the 64th Annual Academy Awards, or what im seeing, that's going on in Hollywood, and being that "I AM" Paramount Communications, [redacted] you can take this personal.

What I see is an association that is connected to a industry, that is obligated to keeping this association employed, and as far as im concerned the association that all the movies are being written for, consist of to many white faces and not enough others, and that's gonna have to change, or the executive branch is gonna have to change, in the union and production leadership, as things are, it is unacceptable.

If in no other industry, the movie industry should be a reflection of the nation that it serves, and the direction it is traveling in, and our nation is no longer traveling in the direction of white race supremacy or European control, but in the direction of true freedom and justice for all.

What im calling for is not a new line of low budget black expectation films, to exploit black people, but for the writers and Hollywood leadership, to take the moral responsibility, and offer not a bunch of distorted views, but to present a reflection of hope to the American people, regardless of race. Everyday I leave out to the streets of New York City, I see people of all races, should any movie about city life be any different ?

Hollywood must address the real world, the real problems, and the real solutions of today, it's not about the 60's it's about the 90's, so hide the truth ? No it's time to tell the truth.

I don't like what I see, as far as im concerned, in the current direction Hollywood is traveling , Hollywood is an enemy of the American people, Hollywood will change or be destroyed.

My call for a change in Hollywood is not a request, but a demand, and [redacted] you can take this personal, because I don't like how Paramount Communications is investing my families money in the movie industry, and im not going for it. I want the union, movie production, and minority leadership to come together and resolve this ASAP. (AS SOON AS POSSIBLE)

Sincerely: with love

[redacted]

5/9/92

TO WBLS/Retransmission Please:

year [REDACTED]

b6
b7c

I hope you receive this letter in good health and in good spirits
Concerning Black Community development:

listen to me [REDACTED], the first thing that you need to do is
Sway away from two party politics, and Move closer to the Church, that
may represent your rightful position "A spokesman of God" the Black Comm
Must grow out of the welfare mentality, seeking hand outs. The Black Comm
needs control over their own assets, that's the problem. Get away from t
60's mentality, and the Dr. King (Black Solution). "He was a sell out."

Let me tell you something, Dr. King was a collaborator of the So-cal
Jews, who knew he was not me, so they killed him. Because he came
them, but not in my name, but out of his own selfish motives. Had he
I might have had to kill damn near all of you'll, for putting him before
me. Had he come in my name, he would have known they are my Levites

And now they must be protected, especially in Europe. (Read: JN:13:
then (Read: JN:13:29) then (Read: NU:1:47:54) then (Read: NU:1:51 AN:17
NU:1:53) then (Read: NU:18:21-24).

I told you about the S&B scandal, "I AM" the S&B, the Federal
government owes me. So stop trying to squeeze water out of the
wrong rock, and return to the church and go to the Levites in my
Name. IF they deny you, I will destroy them all.

And try talking to President Bush, instead of against him, for the
most part I agree with him. I mean what does it take for black people
to wake up and see the light. The Mind of Jesus Christ is within

[REDACTED] Ansbach could have said Jesus Christ sent me, but who
ever knew he took on the name [REDACTED]?

Sincerely: With Love

b6
b7c

P.S. When im once again made perfect, I will come in the name of the
"Holy Father"



14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403

b6
b7c

Mr. Michael Jackson
P.O. BOX 700184
Los Angeles, CA 90093-3024

Memory card system

WBKS Promo Fax:	1 (M1) 6	1 (212) 697-6026
WBKS Sales Fax:	1 (M2) 9	1 (212) 661-7409
Daily News Fax:	1 (M3) 0	1 (212) 949-2120
ABC Radio Fax:	1 (M4) 3	1 (212) 456-5533
Afro-Amer. Fax:	8 (M5)	(718) 857-9115
Egretia	EMOJ	1 (212) 675-3320
Lujana	(M7)	(718) 729-0966
WBKS Promo	Fire	1 (212) 953-0300
TWU FAX:		1 (212) 721-1431



Ozone Park clubhouse:
The Berqin Hunt and Fish Club
98-04 101st Ave



White Eagle Naverite Social Club
247 Mulberry St.

[Redacted]

Forty Acres and a Mule Music works
124 Dekalb St.
Brooklyn, N.Y. 11217

b6
b7c

[Redacted]

[Redacted]

Philip Morris Agency
58th St. and 6 Ave
New York, N.Y.

(212) 949-2120 FAX
NEWS TIPS - 210-6397
N.Y. Daily News (212) 210-2100 FAX (212) 662-2597
N.Y. Post (212) 813-8000 FAX (212) 349-2511
MTV PH# (212) 713-6400 FAX (212) 713-6931
ABC Radio Networks PH# (212) 887-5200 FAX (212) 887-5533
USA Network PH# (212) 408-9100 FAX (212) 408-3600
ECC Management Services 441-8618 BY 694
TRC (212) 333-7000
661-3344 PH# (718) 729-1490

[Redacted]

b6
b7c

[Redacted]

5/21/92

To All Concerned Parties;

I hope you all receive this letter in good health and in good spirits:

I decided that since nobody is taking me serious, and I can't handle my state of mind, that I am going to Washington D.C. to threaten to kill the President of the United States, George Bush.

IF they do not arrest me or solve my problem I'm gonna attempt to kill President George Bush.

No Answer from [redacted] is the only wrong answer and I will not accept it. I would be a fool to try to harm her, she isn't my enemy it's the people inbetween me and her.

Sincerely, with love

[redacted signature box]

b6
b7c

P.S. I Dear you to call this a bluff.

Threat
to Pres.

(From See
Source
pages 2-30)

4

6/5/92

To all concerned Parties;

I just want to say im happy to be back, and I have a lot of paperwork to catch up on this weekend.

The statements on the document that recorded my actions are not true, but the truth will be revealed.

Sincerely, With Love

[Redacted signature]

b6
b7c

P.S. UNDERSTAND THAT I LOVE [Redacted] AND REFUSE to let go, so IF she got into a relationship, that's understandable., but she has to understand, she has to let go, because nobody is gunna take my [Redacted] and I made that point clear at the White House.

6/5/92

b6
b7c

TO WALS: [REDACTED]

The Secret Service at the White House told me about [REDACTED] love scene. they said they couldn't get her to do one intill [REDACTED] they asked me did I want to see it, because I could see her nudity, they said nobody need ever know but me.

I said "no" why do you want to show me that shit, if anything you made her out of a unfaithful bitch, so now I won't have to worry about her anymore, because she feels guilty (to that effect)

I said I don't ever want to see that shit, and if [REDACTED] doesn't edit all that shit out, he is a dead man. (It wasn't a love scene, he fucked her).

They admitted [REDACTED] had at least five abortions, I said how could you let [REDACTED] do that to her, you know he planned to kill, you know ^{he is} John Gotti's buddy you know he is a crook, so you had to know [REDACTED] bullshit was a set up.

See [REDACTED] they planned to kill your friends. It's all about money and power, im gonna be busy today, but monday im gonna blow your mind.

Sincerely With Love

[REDACTED]

7

6/8/92

To all concerned Parties;

I hope you all receive this letter in good health and in good spirits:

Concerning [redacted]

b6
b7c

[redacted] is nothing but John Gotti's puppet on a string. His mission is to become President in order to grant John Gotti a Presidential Pardon, and let me warn you [redacted] is no joke and he really can win. No man should be that powerful, no man should have all the money and legislative authority.

John Gotti has to give up some of the money, in a give and take negotiation. John Gotti's only crime is that he became too powerful, because everything is tied to the federal government.

Because of the importance of a check and balance system I'm against [redacted] going to the White House.

But because of the seriousness of the [redacted] candidacy and the billions of dollars behind him, I say this as a warning to the Government and people of the United States of America, grant John Gotti the right to an appeal, and complete the negotiations for the conditions of his release. My position is he pay up and get from between me and my wife.

I love John, but he is a selfish bastard, he wants to control everyone and everything, and he is taking this shit to far. "Now it's [redacted] next what?"

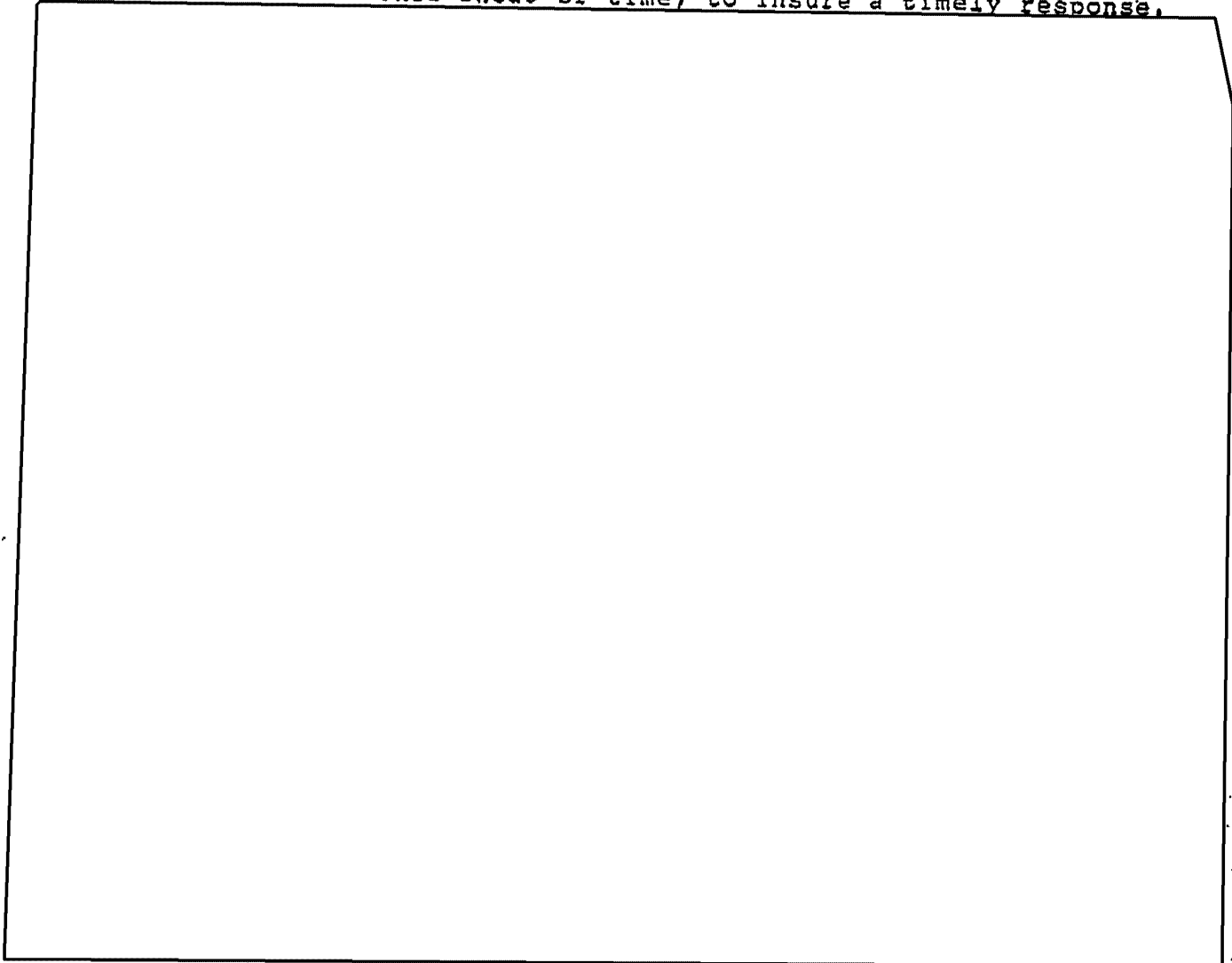
You can't keep John down, he has too much money, negotiate and free him before it's too late, because his next move, you figure out.

Sincerely, with love

[redacted]

To all concerned Parties;
I hope you all receive this letter in good health and in good spirits:

I may be a little premature concerning this, but I feel it is best that I discuss this ahead of time, to insure a timely response.



Sincerely, with love,



b6
b7c

b6
b7c

Important Retransmission

6111192

To [redacted] / WBNS.

I hope you receive this letter in good health and in good spirits:

It is very important that what im about to say, be completely understood.

Im convinced that a scheme is taking place to divide my assets held by [redacted] which could never happen.

The U.S. Government will not recognize any marriage that [redacted] may call herself involved with other then with me, we are separated; but can never get divorced. My position concerning her coming back to me, is to insure that she is ready to at least attempt to be faithful. I realize she has some problems, but she has to at least want to do right by me before our reconciliation, right now I don't think she is being honest.

My speculation is that the missing quantity is an older woman, who out of [redacted] confused state turned to for guidance, and [redacted] was convinced she could use the California laws to divide my assets held by her to act as an insurance policy, sort of 50% with me and 50% to the Gay world, then she could leave me and make it 75% to the Gay world, the only problem is she can never leave me, and she can forget returning to her old ways. Im gonna have this investigated. In anycase as we all know I have telepathy and I must be keyed in to correct some of these problems, and as a condition [redacted] will have to see me, so its not worth scheming on me, ill find out sooner or later.

You may be hearing from some of my men, just cooperate with them. "They must find [redacted]

Sincerely with love

[redacted signature box]

P. 11/11



Plaza Post Office

Box



L.I.C. New York 11101

b6
b7c


FBI
26 Federal Plaza
New York, N.Y. 10007

JUN 30 '92 04:41PM USS NEW YORK FO

P.3/11




Plaza Post Office

Box 

L.I.C. New York 11161

b6
b7c

FBI
26 Federal Plaza
New York, N.Y. 10007

ATTN: Agent 

JUN 30 '92 04:44PM USSS NEW YORK FO

6/14/92

18



b6
b7c

Dear [redacted]

It was I who sent you a proposal in my alis [redacted] I use this name to write my ideas down and you can say im writing a book. The nature of my discussion is love, respect, and loyalty.

The story line is this, when my day comes and people ask, where did this guy come from? The only question im gonna have is, did you read the book?

As for the references and witnesses on the [redacted] resume, to put it simply. I say a lot of things and I don't have any problems with anyone in terms of violence.

I realize some people find what im saying difficult to understand, and to a degree I must admit that im somewhat confused. But I do know this, I really do love [redacted] and I truly believe that if I continue to be loyal, everything is gonna work out for the best. This is my test of faith and my loyalty must be to GOD Almighty.

To get to the point, [redacted] as a result of your people checking on me, as they put it. In any case, if I can't get this resolved, im in need of immediate employment.

If you are interested in my proposal, I don't want my employment with you to interfere with any negotiations. [redacted] can not work for you, only with you, but [redacted] can. I'll stop by your office sometime this week if necessary.

Sincerely:



(A Wanna Be)

Communications System.

In order to insure orderly organizational operations, among the CRIPS, im gonna put the CRIPS under the control and directives of the Freemason's.

Each local CRIPS charter will be assigned to a local masonic lodge, who will be responsible for transmitting information within the local CRIPS Charter.

THE FLAG: Being the liaison between the CRIPS and the Freemason's, will be a member of the masonic lodge, and will manifest both the masonic and CRIPS codes. (Grips and Pass words)

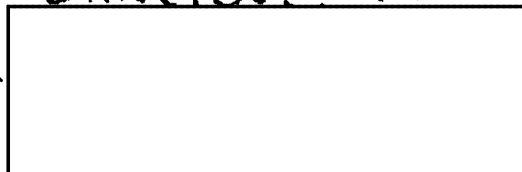
The Flag will deliver the information to the administrative body of the local CRIPS Charter, and receive any request that the local CRIPS Charter might have, and assist the CRIPS to the degree he is authorized.

The directive "I AM" now sending down is for the CRIPS to remove the baseball caps, when I said get rid of the colors. I didn't mean replace them with sports wear.

I want the Freemason's to teach the CRIPS a new system of communications, and replace their colors with codes.

The universal code is for all CRIPS to get along but the local codes, must be protected among the local charters. Local codes must not be violated. This is to insure central control.

Sincerely With love



The Universal Code
OF
The C.R.I.P.S.

C.R.I.P.S. Defined

Christians: Ac:11:25-26
Resurrection: 1Co:15:42-45
International: NIV Holy Bible
Powerful: Mk:1:7-8 & 1Jn:5:5-8
Sovereign: 2Pe:2:1-3

Authentic C.R.I.P.S.
test of
Brotherhood

Back ↑

Inside

↑ Front

The Universal Code

Q. May I cross your path ?
A. Most certainly if you come with truth.
Q. How do you identify the truth ?
A. They called disciples christians.
Q. Do you believe in the resurrection ?
A. Most certainly "It is raised in power" Is all about a consciousness-raising of my people.
Q. How do you know these things ?
A. I study the NIV, we are international, free, and accepted all over the world.
Q. Explain the element water, how can water symbolize the savior, if it is written, "But he will baptize you with the Holy Spirit" ?

The Universal Code

A. The Spirit, The Water, and The Blood, is The Father, The Word, and The Holy Spirit.
Jesus Christ is The Word of GOD. (Understand that The Son, came by The Word, and by The Spirit of GOD.) Therefor his Word is Bond.
Q. What does this all mean ?
A. GOD is powerful.
Q. Are there false prophets among the people ?
A. Just as there will be false teachers among you. They will even deny the Sovereign Lord who bought them.

Pending approval
by Freemason's to
be printed on thin
cardboard.

JUN 30 '92 04:52PM USS NEW YORK FO

P.4/11

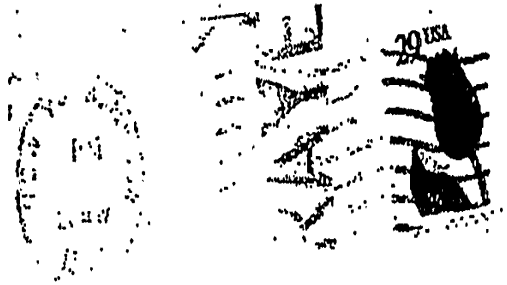
20

Plaza Post Office
Box [redacted]
L.I.C. New York 11101

b6
b7C

THE FBI
26 Federal Plaza
New York, N.Y. 10007
Agent: [redacted]

[Redacted]
Plaza Post OFFICE
BOX [Redacted]
L.I.C. New York 1101



b6
b7c

FBI
26 Federal Plaza
New York, N.Y. 10007



JUN 30 '92 04:52PM USS NEW YORK FO

P.5/11

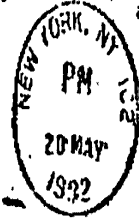
27

[redacted] Post Office

Box [redacted]

E.C. New York 11101

b6
b7c



THE FBI
26 Federal Plaza
New York, N.Y. 10007

X-RAYED

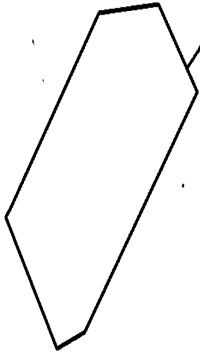
5/20/92

Additional Note: Concerning Freemason's;
What will be established is that all the members
of this consistory of Freemason's will become
a witness of the truth, you can not be a
Member of this consistory and not recognize
that "I AM" the Son of Man, and you can not
be a Freemason and not believe "I AM" the Son
of Man. This is the secret behind Prince Hall.

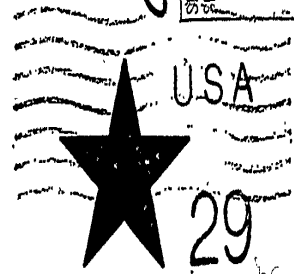
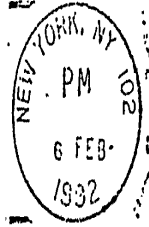
[redacted]

"Therefor, how can I be denied."

b6
b7c



14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91405




b6
b7C

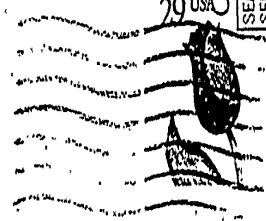
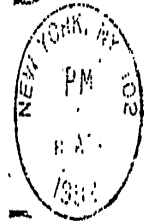
91A-1A-14276

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — LOS ANGELES	

letter
package from



119th Post Office
Box 
I.C. N.Y. 11101



PA-CA-143276-10

SEARCHED	INDEXED	FILED	
SERIALIZED			
JUL			ph
FBI - LOS ANGELES			



17755 Ventura Blvd, #1-710
Sherman Oaks, CA 91403

b6
b7C



4-6-92

Dear [redacted]

I hope you receive this letter in good health and in good spirits;

I just want to tell you that I love you very much, and you stay on my mind, I want to tell you how much I'm hurting inside, but I ~~was~~ believe your attitude right now is, you feel why should I get personal now, I told everybody everything already, and I understand.

But [redacted] I still love you very much, and if you want to fax my letters to everybody and rat me out, and tell everybody I'm a cry baby, that's O.K. today. As long as they know I'm crying because of how bad I'm being treated.

I wrote [redacted] and asked him to advise you, on basically everything, (personal and spiritual matters,) and if you got it in you, I want him to baptize you, I feel you have a habit of going to the wrong people for help. If you think that the way to build a relationship with me, that is joyful, is done by constantly disagreeing with and disobeying me, your wrong. "Stop trying to test me on every issue, test the people who put you up to this for a change, even if it's you, because testing me is only grounds for an excuse, for your next fuck up. Please give me a break [redacted]

I can't do this alone. I'm about to give up on [redacted] I had ^{it} with her and [redacted] in name only marriage. I'm at the point where [redacted] and [redacted] can go to hell together. I guess it will be me, you and [redacted] unless [redacted] turns out to be another fucking trader, I guess I'll write her and see

how she is doing. When I married her I thought she was you, "Don't ask me" but she prepared me for you, two of a kind, and I had to go through the same shit with her. "Such profanity" So now you gonna tell everybody? I believe you and [redacted] will get along very well, about the same age, similar background. One lived in wealth, one lived in poverty, both fine as it gets, I got good taste.

I realize that I'm gonna have to treat you'll as the weaker of the two, being me the head, you'll the body, you'll can never be as spiritually strong as me, but I demand respect. Remember that you'll are not married and can never marry, but are one in me, you'll are my wife and it is me that you'll must serve, we are not playing closet games, I'm not the front man, I'm the husband, not you, not [redacted] and what goes on ~~in~~ my bedroom stays in my bedroom, all the women in my bedroom are my women, and are not to be touched outside my bedroom. And in my bedroom I will be respected and served right or all hell breaks loose.

Sincerely with love

[redacted]

Your Husband

LAST KNOWN ADDRESS

[redacted]

P.S.

I don't know what last name she is using.

4-5-92

To all concerned;

I hope you all receive this letter in good health and in good spirits.

TO WBLS: I realize that you'll are not a messenger service, but you are in the business of broadcasting, and im simply a personal fan who respects your ability of rapid communications with entertainers and other celebrities, so be honored by my request, that you are in a position to be of help.

b6
b7c

TO

Im gonna try to write ^{AND} mail you a personal letter by 4-6-92, out of 26 Federal Plaza. So expect it. I know I made some public statements concerning you, that you probably found to be offensive. But true in reality or not true, I had to address the attitudes and the situations, to put a stop to or prevent from happening in any case. You must believe I love you for this to work, once you forget that you became very ~~was~~ vulnerable to be manipulated by lies, it was always my belief in your love for me that saw me through. That's the blind faith, to believe in a love you can't see, yet you hold on to it, knowing that God will see you through. Sometimes it mean's talking about how you feel, even if what you say stands to be corrected.

It is written; "Better is open rebuke than hidden love" (Pr: 27:5) And it is also written, "For Jealousy arouses a husband's Fury, and he will show no mercy when he takes revenge" (Pr: 5:34) This is a warning against Adultery, and believe me when I tell you, that the truth is not always right, and ill tell you the truth, and it still won't make it right intill you over come it, as it stands.

Now with that ill briefly state my position; I want you to work on with Earth, Wind, AND Fire, with a team of Producers that will include , I already explained to you

Why. As for movies, I believe a Career in Hollywood would be good for you, and you deserve an opportunity, and you've acted before. Im all for it, as long as the roles you perform are dignified, as well as respectable to me as your husband off the screen. "NO love scenes and no nudity, don't even allude to nudity, I think you went to far in your music videos, I don't watch them, and sometimes when I hear the songs, and think about the videos, they piss me off. Put yourself in my position and you'll understand how I feel, and it's o.k. to be friendly, but still professional, so remember that. keep you profession and intimacy separate, and we will get along. [redacted] is not the only movie director o.k., do you want to be a actress or do you just want to work with [redacted] Sometimes you make me wonder about you.

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b7c

To [redacted] keep your relationship with my wife professional and we will get along, the only advise you give her is on her acting, you can suggest anything. As for advise that's what she got me, her parents and clergymen for, with that you got a future in Hollywood.

To [redacted] of Paramount Communications;
 You will be hearing from me soon. For now, as [redacted] Paramount Communications, I request that you take a personal interest in my wife's career in movies, please do this for me.
 Sincerely, with love

[redacted signature]

what can I say, it's a new signature subject to change.

P.S. [redacted] you will be hearing from me soon.



Post Office
Box
L.I.C. New York 11101



14755 Ventura Blvd. #1-710
Sherman Oaks, CA 91403
c/o FBI

CIA-CA-44270-11

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SERIALIZED	FILED
JUL 1964	
FBI - LOS ANGELES	

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NOTE: Retransmission do to sign indication of a possible system failure on last transmission, which since been corrected.

Request Retransmission

b6 4-24-92
b7c

To all concerned Parties;

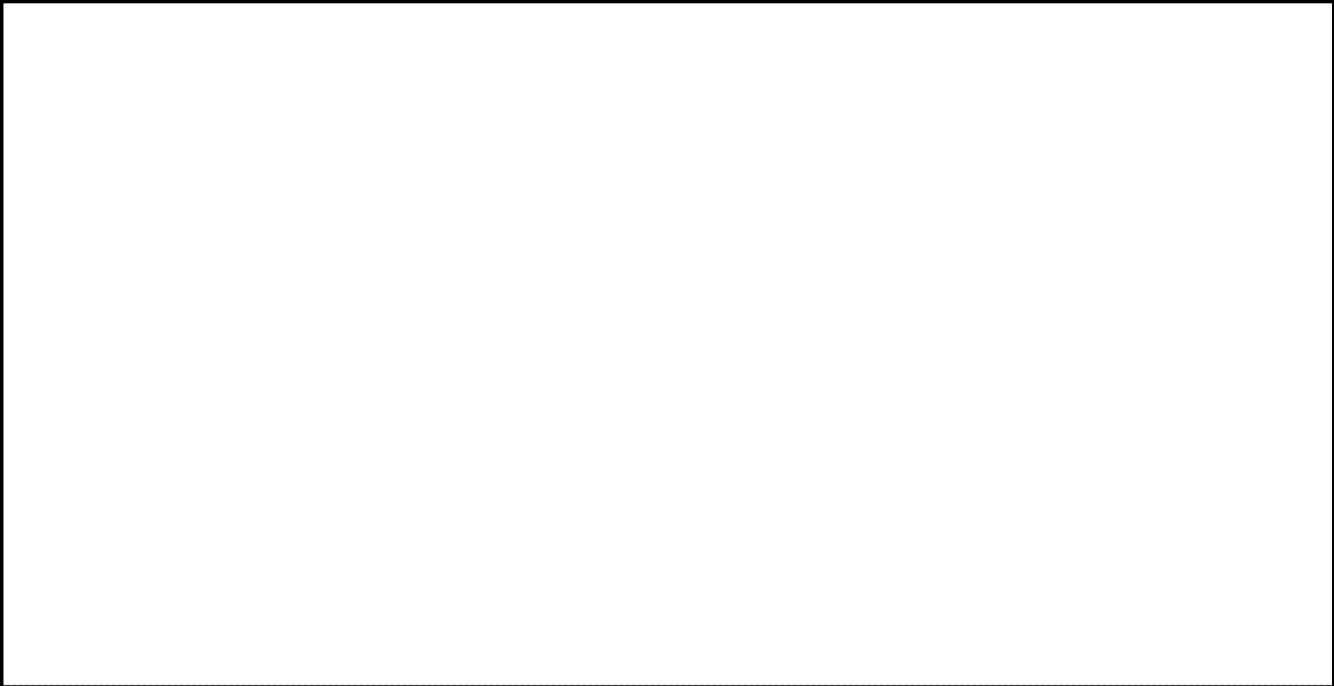
#1) TO (ques.) why no love scenes? (ANW.) Because I said so.

Let me tell you a story; I know this female who was out there, and she once said to me, do you really think I love my husband and do the things I do? Come on be for real, it acts, all acts, nothing but a front, remember this, "don't believe what a woman tells you, believe in what she do, a woman will tell you anything to get what she wants, but if a woman loves you she will be there for you, and try her best not to hurt you. I be dogging (him/her) watch this." (To that effect.) So to request such a thing, makes me wonder, what's real, and what's all acts. To leave home, to kiss all over a dude while you say, "I love you" over and over, intill the match making producer decides you got it correct, and we know you have to prove to the producer you have all the right parts for the role, "be for real" Im not a chump" all acts, it's a front.

#2) To He claims that theres unfair practices in radio broadcasting, it's like he is claiming nobody wants to play the songs he didn't even release yet. Let me tell you a story; Once I went to a meeting and nobody called on me to speak, so I got angry and said, "this meeting ain't nothing but a bunch of fucking clicks, just because you didn't know me you didn't call on me." So they changed the rules, they obviously agreed, they decided to call on people they didn't know, but it seems I became the most popular member of the group, because im rarely called on. Now I realize, what I wanted was to be heard, not the rules changed, because I realize im no better then the next person, and I need the support of the group, I can't do it alone. I guess sometimes it's important to say what you mean, and state what you really want.

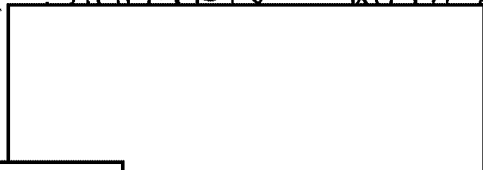
Sincerely' With love


With you, you got to stop ignoring me and pay me some attention, like a letter or a phone call, I deserve much more than that, but for now I'll settle for that.



in agreement on this, I can still work, in fact I should develop into a better intellectual, because I'll be giving myself time to consider my thoughts. THEREFOR I will be able to control my own assets The next few weeks are gonna be very critical, theres a lot going on behind the ~~scenes~~^{scenes}, and im not clear on a lot of things, and I have important decisions to make. Don't be surprised if I visit your parents soon, you can't just keep ignoring me.

Sincerely with love



P.s. I love  you must believe this to be true.

5/30/92

Dear [redacted]

I hope you receive this letter in good health and in good spirits:

First of all I want you to know that I love very much and that's unconditional, but hard to live up to. The only thing I asked out of you was not to bear another man's child, because I knew that upon our separation they would confuse us to turn on each other "But nothing can come between us" remember that. Im gonna cover a lot of issues briefly, not in detail.

[redacted] Concerning this movie as well as future movies, I made my position clear on this, no love scenes, and certainly no nude clips. Now im not clear on the situation going on behind the scenes, but after my interview at the White House, im convinced that [redacted] pulled something under-handed. And my advise to him if he has good health practices is to edit out any and all love scenes, and nude clips and destroy it by fire, because I don't ever want to see ^(it) Such a scene is disrespectful to me and can only hurt [redacted] I like the good woman homesome look, and im not gonna let some punk screw up my life long investment out of selfish ambition. [redacted] if my reports are correct, I warn you your fucking with the wrong bitch, because if [redacted] is a bitch she is my bitch, don't piss me off [redacted] im gonna see that movie.

THE Reconciliation: understand that you was born for me, when you was 13 years old our marriage was consummated, and then we was separated and confused; we both was unfaithful one way or

another, the reason you couldn't have ever married [redacted] was because you was already married to me, So I annulled that marriage. A woman can have but one Husband, there is one ^{HEAD} head to a household. But in the case of [redacted] I married her 30 AUG 85, now ill leave it up to you as to rather or not I annul that marriage, but I warn you, she is the same age as you and has a lot in common with you, she was meant to be your maid servant. See [redacted] I know you go both ^{WAYS} ways, and so does she, the Holy Bible said theres not one upright woman on the face of the earth. You gonna do what your gonna do, I just don't want it to leave ^{MY} my bedroom.

The women who enter my bedroom must submit to me, and not have any sexual contact with anyone outside our circle. I don't want you running off with a friend because your needs are not being fulfilled at home. So on the issue of sexuality lets be upfront and for real. I think you should meet [redacted] together im sure you'll will make it easy for me. I ~~will~~ believe with 4 women we will be able to produce the amount of children I want, I know [redacted] is a prostitute but you know I can't leave her, you'll are a reflection of me, we are all really just one, what you are ~~are~~ also I am ~~as~~ as well. "But we shall overcome"

My Situation:

[redacted]

[redacted]

to stop this shit

[redacted]

you know im deeply

You got in love

[Redacted]

Plaza Post Office
Box [Redacted]
L.I.C. New York 11101

0315H 061492 PASADENA CA 91109-9998
NEW YORK, NY
PM
11 JUN
1982
29 USA

[Redacted]

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14755 Ventura Blvd, #1-710
Sherman Oaks, CA 91403



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FILED
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Important Retransmission

6/11/92

To [redacted] / WBNS.

I hope you receive this letter in good health and in good Spirits:

It is very important that what im about to say, be completely understood.

Im convinced that a scheme is taking place to divide my assets held by [redacted] which could never happen.

The U.S. Government will not recognize any marriage that [redacted] may call herself involved with other then with me, we are separated, but can never get divorced. My position concerning her coming back to me, is to insure that she is ready to at least attempt to be faithful. I realize she has some problems, but she has to at least want to do right by me before our reconciliation, right now I don't think she is being honest.


My speculation is that the missing quantity is an older woman, who out of [redacted] confused state turned to for guidance, and [redacted] was convinced she could use the California laws to divide my assets held by her to act as an insurance policy, sort of 50% with me and 50% to the Gay world, then she could leave me and make it 75% to the Gay world, the only problem is she can never leave me, and she can forget returning to her old ways. Im gonna have this investigated. In anycase as we all know I have telepathy and I must be keyed in to correct some of these problems, and as a condition [redacted] will have to see me, so its not worth scheming on me, ill find out sooner or later.

You may be hearing from some of my men, just cooperate with them. "They must find [redacted]"

Sincerely with love

[redacted]



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 Box 
 L.I.C. New York 11101



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 Sherman Oaks, CA 91403
 c/o FBI

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TO WBNS; Please Retransmit this to [redacted]
by Fax machine, I will also mail it out of 26 Federal
Plaza, to confirm it.

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6/7/92

Dear [redacted]

I hope you receive this letter in good health and
in good spirits:

I really do love you very much, And I just can't
let go, nor do I wish to. Im sorry for our
life long separation (As it seems) but I promise
to try very hard, to be as good to you as I can, and
I will never leave you [redacted] my commitment to you
is for life.

Now if you don't get in touch soon, im gonna force
people to tell me of your whereabouts, because im
gonna believe you are not safe, and im gonna stop
playing the game. Im only going about things as I
am, because I want to know that you love me and
have gotten over your anger.

I want to be your manager, for a few reasons, so
whoever has that job, buy out his contract in my name,
it shouldn't cost much at all. The main reason I want
this job is to insure that never again, will someone
decide when, and when we can not be together, as
in the case of [redacted]

[redacted] I never
needed you more, but your manager had other plans
for you, and it's obvious you also had other plans, because
you didn't take me on that trip to Europe as you
promised, but that's O.K. today.

"So we both got hurt, not just you [redacted]"

Now I told you what I want you to do, but im gonna
tell it to you again in short. I want you to work
on [redacted]

With Earth Wind and Fire, I understand the whole

6/7/92

band is back together now. I want you to bring in all of your dancers, [redacted] wouldn't want to have it any other way. I want you to do all of the vocal tracks, you should hire some help, but I want EWF to focus mostly on the music. On two songs I want EWF to assist in song writing and background vocals, one being the title track [redacted]

I explained the symbolism to you in a letter, the bottomline is that water symbolizes the savior.

Stick to the R&B with Gospel sound, if you need a hot guitar solo, hire [redacted] This one is too big for you, that's why I want [redacted] along with someone he can work with to produce this project. [redacted] has good connections, I know you love him, so give him a chance, he needs this opportunity, it's not all about [redacted] so stop trying to bring them all the money.

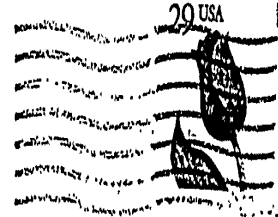
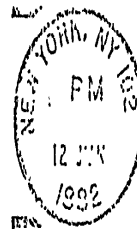
As for this movie [redacted] better not be trying to boss you around, and control you, because I'll have him killed. I want you on a flexible schedule, (you a star, and music is your priority) so you can focus on your music project.

As for the movie, he can fax to you what, where, and when he needs you. And as I said no nude clips, no love scenes, trust me, keep your image clean; that alone will take you a long way. I hope to hear from you soon.

Sincerely With Love

[redacted]

[Redacted]
Plaza Post OFFICE
Box [Redacted]
L.I. C. New York 11101

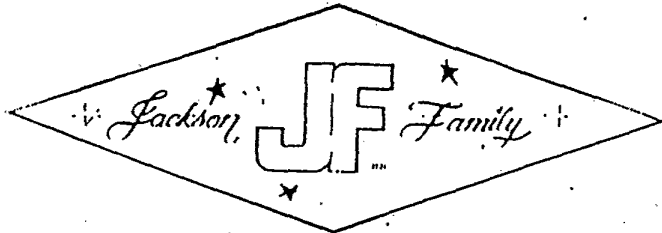


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[Redacted]

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Sherman Oaks, CA 91403
c/o FBI

019-4A-142276-15
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FBI - LOS ANGELES
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JACKSON INCIDENT REPORT

4641 HAYVENHURST AVE

ENCINO, CALIF. 91436

DATE: 6/22/92

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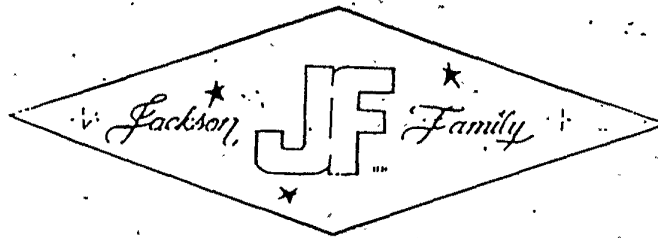
TIME: Approximately 9:30

During this morning watch while viewing the cameras, I observed a male blk outside the property approaching [redacted] as he was sweeping. immediately I made my way down to the gate as [redacted] exited the estate in his vehicle. The gate was open as he backed out of it to avoid potential unlawful entry I stood by, as some fans do. But while watching I spoke cordially inquired of the visit he was making here suddenly realizing the person was indeed a suspect from the books we keep [redacted] he stated that he wanted to know if [redacted] was here, also if any other family members were here. Also that John Gatti was his father. I ask him his name he said [redacted] confirming my thinking to records. I made my way back to the office [redacted] in view I brought it to [redacted] when alerted the police

OFFICERS SIGNATURE

[Redacted signature area]

DATE: 6/22/92



2 of 2

JACKSON INCIDENT REPORT

4641 HAYVENHURST AVE

ENCINO, CALIF. 91436

DATE:

TIME:

Subsequently, Police Arrived to Arrest the
Suspect at approximately 10:10 PM.
We had also called [redacted] office which
they had asked us to do upon arrival of any
suspect on record. Approx. 10:10 Arrest was
concluded properly, then, Resealed.

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b7c

OFFICERS SIGNATURE

[Redacted Signature Box]

DATE: _____

Interview on 7-1-92 with wit

[redacted]

(in essence)

Del stated: I keep getting

[redacted]

I'm [redacted] husband and John
Gotti's son. I've got the
find out why. I need to talk
to [redacted] or

b6
b7C

[redacted] If I don't get a
conclusion ~~conclusion~~ I going to either kill
myself, or.....

"I ~~do~~ want to kill that
guy"

(kept repeating)

Interview on 7-1-92 with [redacted]

[redacted]

b6
b7C
b7D

A said; (in essence)

I don't know who I

9A-1A-142276-17
Cliff Cliff

[redacted]

pls

am any more. You know, I
tried to kill the President of
the United States.

b6
b7c

I'll kill that [redacted] guy,
too. [redacted] - SP. 9

I'm [redacted] husband. I'm
here to find out what's going
on. ~~USE~~

I'm [redacted]

I'm John Gotli's son.

DISCLOSURE STATEMENT

Los Angeles Police Department

PAGE NO. <i>5</i>	TYPE OF REPORT <i>ARREST 602(N) P.C.</i>	BOOKING NO. <i>3121 958</i>	DR NO. <i>—</i>
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1. All currently existing reports (except personnel investigations) connected to this investigation, including crime, property, arrest, schematic, refusal, follow-up, etc., including those of other suspects, are cross-referenced in this report.
2. The names, assignments, serial numbers, and work phone numbers of all officers who saw, heard or otherwise perceived (1) any events leading to or involving the commission of the crime; (2) any arrest and/or search made in connection with the crime; (3) any statement of a suspect or witness; (4) any test performed at the scene (e.g., FST, scientific); (5) any intoxication or impairment of a suspect or witness; and/or (6) any facts necessary for probable cause for a warrant, search or detention, are listed in the report. Also listed in the report are the names, business and/or home addresses, business and/or home phone numbers of all civilian witnesses (except confidential informants) who provided information (whether incriminating or exonerating) as to any of the above listed categories.
3. All known oral statements made by any suspect or witness concerning the offense are included in a referenced report.
4. Copies of all original officer notes relating to statements of suspects or witnesses are attached.
5. All items of evidence seized, photographs (except booking), audio and video tape recordings (except Communications Division records) are mentioned in one of the referenced reports.
6. If any of the above items have been lost or destroyed, this fact is mentioned in a referenced report.
7. Any known fact which might indicate innocence of this crime or which might be substantial material evidence favorable to any suspect or which might damage the believability of a prosecution witness is mentioned in a referenced report.

All of the above statements are true.

SIGNATURE	SERIAL #	DIVISION OF ASSIGNMENT	DATE
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>		<i>W/VAL</i>	<i>6-22-92</i>
		<i>W/VAL</i>	<i>6-22-92</i>
		<i>1</i>	<i>1</i>
		<i>11</i>	<i>11</i>

b6
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MUNICIPAL COURT OF CALIFORNIA,
LOS ANGELES JUDICIAL DISTRICT

CRIME SUMMARY INFORMATION
PROBABLE CAUSE DECLARATION

b6
b7C

Location Booked <i>L.A.P.D. - UVAL DIV</i>	Booking Number <i>3121958</i>
Arrestee (Last Name) [Redacted]	DOB [Redacted]
Address (Residence) <i>TRANSCIENT C.A.</i>	
Booking Charges <i>602(N) P.C.</i>	Supplemental Holds/Warrants —
Date/Time of Arrest <i>6-22-92 0930</i>	48 Hr. Exp. Date/Time <i>6-24-92 0930</i>
Arresting Agency/Division <i>L.A.P.D. UVAL</i>	Arrested as a Citizen Arrest [Redacted]

FACTS ESTABLISHING ELEMENTS AND IDENTIFICATION OF DEFENDANT:

(- ATTACHED

TRANSPORTING

REPORTS INCORPORATED HEREIN BY REFERENCE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

EXECUTED ON *6-22-92* AT LOS ANGELES COUNTY, CALIFORNIA,

BY [Redacted] SIGNATURE

[Redacted] EMPLOYEE NUMBER

ON THE BASIS OF THE OFFICER'S DECLARATION REPORTS REVIEWED, I HEREBY DETERMINE THAT THERE IS IS NOT PROBABLE CAUSE TO BELIEVE THIS ARRESTEE HAS COMMITTED A CRIME.

(DATE)

(TIME)

(SIGNATURE OF JUDICIAL OFFICER)

LOS ANGELES POLICE DEPARTMENT
 FOLLOW-UP INVESTIGATION

MULTIPLE b6
 b7c

DATE THIS REPORT 07-16-92	DATE ORIGINAL RPT. 06-22-92	SPECIFIC TYPE ORIG. RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.) Arrest Report	R. D. 1089	PCD -	DR None
VICTIM BOOKED TO/ARRESTEE (AS ON ORIGINAL REPORT)		IF RECLASSIFYING TO HOMICIDE SEX DESCENT AGE	BKG. NO. (SUPPL. TO ARREST)	WORK FOLDER PERIOD ORIG. RPT. INDEX NO	

1 CASE STATUS 1 CLEARED BY ARREST 2 CLEARED OTHER 3 REPORT UNFOUNDED 4 INVESTIGATION CONTINUED

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition. INV. DIV. CHANGE TO

DATE OCCURRED	CHANGE TO-ON OR BTWN MO DAY YEAR TIME	&	MO DAY YEAR TIME	TYPE ORIG RPT - CHG. TO	RD-CHG. TO	DR CHANGE TO	INV. DIV. CHANGE TO
PROPERTY VALUE:	ADDITIONAL LOSS \$	PARTIAL RECOVERY \$	TOTAL RECOVERY \$	DELETE FROM-ORIG. RPT.	DESCRIPTION CHANGE	ITEM NOS. RECOVERED/DELETED (ON MULT. RPTS. USE NARRATIVE)	

SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB	AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED)	602(N)PC
S-1	M	Blk	Blk	Bro	6-0	200	33	*****	XXOR BKG. NO. 3121-958
2								ACTION TAKEN	LA OR BKG. NO.
3								ACTION TAKEN	LA OR BKG. NO.

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/D	MULTIPLE RPT: PCD & DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE
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Investigation: On 07-09-92 I, Detective [redacted] met with DCA H. Beckner and discussed the arrest of [redacted] that occurred on 03-04-92. DCA Beckner advised me that she had reviewed the case and believed that the suspect was in violation of Penal Code 422 (Terrorist Threats) involving an additional victim [redacted]. DCA Beckner also provided me with copies of letters containing threats that the suspect had sent to [redacted]. DCA Beckner stated that she had received information that the suspect was also in possession of additional letters containing threats and those letters had been placed in the suspect's booking property bag at the the time of his arrest.

On 07-13-92 I conducted a telephonic interview with [redacted] [redacted] advised me that he was aware of at least three(3) threats that were made by the suspect to [redacted]. [redacted] stated that he has read approximately thirty(30) to fourty(40) letters containing threats made by the suspect including two(2) letters to the victim. [redacted] has been monitoring letters being sent by the suspect since 02-05-92. [redacted] stated that in a letter dated 06-12-92 the suspect wrote that someone loyal to him(suspect) would kill the victim and that it was guaranteed and not a threat. In an additional letter dated 06-09-92 the suspect wrote that the victim's wife(actually the victim's girlfriend) had a choice

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS INCIDENT?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	IF YES, HAS 10.6 BEEN COMPLETED?	<input type="checkbox"/> NO <input type="checkbox"/> YES
DATE & TIME REPRODUCED	DIVISION	CLERK	DIVISION DHD-TMU

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

MULTIPLE b6
b7c

DATE THIS REPORT 07-20-92	DATE ORIGINAL RPT. 06-22-92	SPECIFIC TYPE ORIG. RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.) Arrest Report	R. D. 1089	PCD -	DR None
XXXX/BOOKED TO/ARRESTEE (AS ON ORIGINAL REPORT)		IF RECLASSIFYING TO HOMICIDE SEX DESCENT AGE	BKG. NO. (SUPPL. TO ARREST)	WORK FOLDER PERIOD ORIG. RPT. INDEX NO.	

SE STATUS 1 CLEARED BY ARREST 2 CLEARED OTHER 3 REPORT UNFOUNDED **(4) INVESTIGATION CONTINUED**

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED	CHANGE TO-ON OR BTWN MO DAY YEAR TIME	&	MO DAY YEAR TIME	TYPE ORIG RPT - CHG. TO	RD-CHG. TO	DR CHANGE TO	INV. DIV. CHANGE TO
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PROPERTY VALUE:	ADDITIONAL LOSS	PARTIAL RECOVERY	TOTAL RECOVERY	DELETE FROM ORIG. RPT.	DESCRIPTION CHANGE	ITEM NOS. RECOVERED/DELETED (ON MULT. RPTS. USE NARRATIVE)
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SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB	AGE	NAME & ADDRESS (OR NAME & CHARGE, IF ARRESTED)	ACTION TAKEN	LA OR BKG. NO.
S-1	M	Blk	Blk	Bro	6-0	200	33	602(N)PC	XXXX	BKG. NO. 3121-958
2										
3										

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/D	MULTIPLE RPT: PCD & DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE
-------	-----------------------------	---------------	----	---------------	-----------------	-------

Investigation: I, Detective [redacted] had received information from DCA Holly Beckner that she had submitted letters written by the suspect (which contained threats to the victim) to the Los Angeles Police Department's Scientific Investigation Division (SID) - Questioned Document Section. DCA Beckner stated that she had been advised by [redacted] (SID) that a comparison of a sample of the suspect's writing which was submitted to SID and the letter dated 06-12-92 containing the threat to the victim were written by one and the same, the suspect [redacted] I contacted SID Specialist [redacted] and he advised me of the same. Additionally, DCA Beckner advised me that she was in possession of the original letters.

On 07-16-92 I completed a follow-up containing a telephonic interview with the victim [redacted]. During that interview the victim disclosed to me that he had read the letter dated 06-12-92 which contained the threat that if the victim took the suspect for a ride somebody loyal to the suspect would kill the victim and that was a guarantee. The victim recalled that specific threat to him by the suspect during my interview with him.

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT?		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	IF YES, HAS 10.6 BEEN COMPLETED?		<input type="checkbox"/> NO	<input type="checkbox"/> YES
[redacted]		SERIAL NO.		REPORTING OFFICER(S)		DIVISION DHD-TMU	
DATE & TIME REPRODUCED		DIVISION		CLERK		[redacted]	

COPY

AO 91
Rev. 11/82

CRIMINAL COMPLAINT

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA V. <div style="border: 1px solid black; width: 150px; height: 20px;"></div>		DOCKET NO.
		MAGISTRATE'S CASE NO. 92- 1440 M

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Complaint for violation of Title 18 United States Code § 876

NAME OF JUDGE OR MAGISTRATE CHARLES F. EICK		OFFICIAL TITLE UNITED STATES MAGISTRATE JUDGE	LOCATION Los Angeles, CA
DATE OF OFFENSE On or about June 12, 1992	PLACE OF OFFENSE Los Angeles County	ADDRESS OF ACCUSED (if known)	

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about June 12, 1992, in Los Angeles County, within the Central District of California, defendant knowingly deposited in a post office or authorized depository for mail matter and caused to be delivered by the Postal Service according to the direction thereon a written communication containing a threat to injure the person of another.

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BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

(See attached affidavit which is incorporated as part of this Complaint)

MATERIAL WITNESSES IN RELATION TO THIS CHARGE:

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT (OFFICIAL USE)
	OFFICIAL TITLE Special Agent - Federal Bureau of Investigation

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Sworn to before me and subscribed in my presence,	DATE July 21, 1992
SIGNATURE OF MAGISTRATE(1)	

1) See Federal Rules of Criminal Procedure rules 3 and 54.
 GWJ:cjd REC: Detention (Arrest Warrant)
 GW

MB

AFFIDAVIT

I, [REDACTED] being duly sworn, hereby depose and swear:

1. I am a Special Agent (SA) with the Federal Bureau of Investigation (FBI), United States Department of Justice. I have been an FBI agent for thirteen years. I am currently assigned to the Major Case Squad of the Los Angeles Field Office which investigates, among other things, threats received through the mail. This affidavit is made in support of a criminal complaint charging [REDACTED] with violation of Title 18, United States Code, Section 876: mailing threatening communications.

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2. On July 8, 1992, Holly Beckner, Deputy City Attorney, Los Angeles City Attorney's Office, told me the following:

a. She was in possession of between thirty and forty letters written by [REDACTED] to [REDACTED] in which [REDACTED] made a number of allegations and threats, not only against [REDACTED] but also against [REDACTED]

[REDACTED] President George Bush, and others.

b. All of the letters had either been mailed through the United States Postal Service or had been sent by facsimile machine to various recipients in different parts of the country.

c. [REDACTED] was in the Los Angeles County Jail, having been arrested on June 22, 1992, for trespassing onto

CONTINUATION SHEET

PAGE NO. 2 of 2		TYPE OF REPORT Follow-Up Report			BOOKING NO. 3121-958	DR NO. None	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VAL.

Investigation Continued:

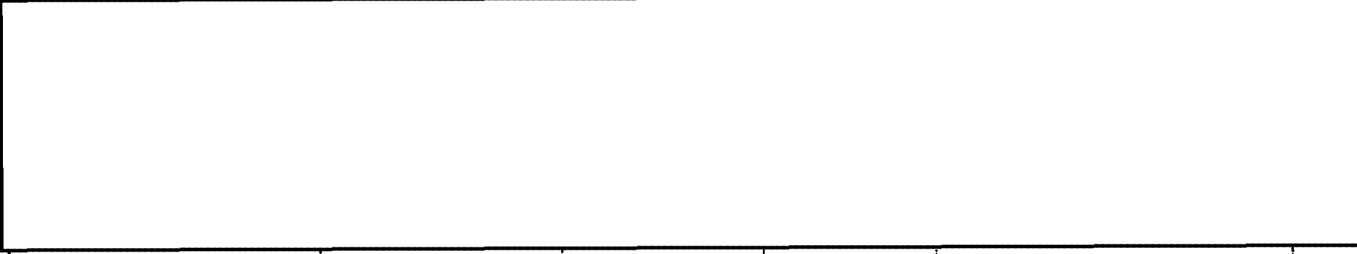
of a husband who would live or one that would die [redacted] because of the suspect's threats and actions (the suspect travelled from New York to Los Angeles and arrived at [redacted] residence).

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On 07-13-92 I conducted a telephonic interview with DCA Beckner who advised me that she (Beckner) had conducted interviews with the witnesses [redacted] and [redacted] who had witnessed the suspect's arrest on 03-04-92. Both witnesses advised stated to DCA Beckner that the suspect had threatened to kill [redacted].

On 07-14-92 I conducted a telephonic interview with the victim [redacted]. The victim stated that he first became aware of the suspect [redacted] and that he (suspect) was sending letters to the victim [redacted] a few months prior to the suspect's arrest on 03-04-92. The victim stated that [redacted] had presented him (victim) with information about the suspect and his (suspect) actions.

The victim stated that he had read the letters that contained the threats directed at the victim by the suspect and that he considered the threats serious and credible. The victim stated that he based the threats serious because the suspect had acted out by making a trip from New York to Los Angeles and gone beyond writing letters. The victim also stated that he was aware of other incidents (particularly the Rebecca Schaeffer and Robert Bardo case) were a suspect has threaten a person and then caused harm to that person [redacted]



On 07-16-92 I conducted a follow-up to the Los Angeles County Jail (441 Bauchet St L.A.) and examined the suspect's property bag (#0093125). My examination of the bag revealed that there were no additional letters and there was no evidence that there had been (no property had been removed by anyone).

the property of [redacted] in Encino, California. He is facing misdemeanor charges stemming from that incident.

d. [redacted] had been arrested by White House Police on May 22, 1992, for attempting to get onto the White House grounds in an apparent attempt to get the attention of [redacted]

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e. Since his arrest, handwriting exemplars had been taken from [redacted] and a questioned documents examiner has determined that those exemplars were written by the same person who wrote the aforementioned letters.

f. [redacted] sent these letters to a number of different people, and would send copies of the letters to [redacted]

3. On July 14, 1992, Holly Beckner gave me copies of the letters written by [redacted]

4. On July 14, 1992, I reviewed the letters provided to me by Holly Beckner. Most of these letters were addressed either to [redacted] or to [redacted] at 14755 Ventura Boulevard, # 1-710, Sherman Oaks, California 91403. The address on Ventura Boulevard is an address [redacted] uses to receive mail. Most of these letters list the sender as [redacted] which is a name [redacted] uses, although some of the letters list the sender as [redacted]. The letters bear postmarks showing that they were sent through the United States Postal Service.

5. The letters contain a number of different threats to various people. Although the overall tone of the letters is

threatening to [redacted] there are no explicit threats to her. The following are examples of the letters sent by [redacted]

[redacted]

a. The first letter from [redacted] to [redacted] is dated February 5, 1992. The letter begins "Dear [redacted] and in the letter [redacted] describes himself as [redacted] husband. [redacted] describes his desire to reunite with [redacted] and his plan to eliminate anyone who gets in his way. At one point he writes, ". . . I will do everything in my power to destroy them, and your persistence on this issue will only confirm to me, that this is what you want me to do." He signs this letter, [redacted] your husband)."

b. In a letter dated April 6, 1992, [redacted] accuses [redacted] of being unfaithful to him. He writes, "And it is also written, for jealousy arouses a husband's fury and he will show no mercy when he takes revenge (PR 5:34)." In this same letter, [redacted] threatens [redacted] [redacted] warning [redacted] to keep his relationship with [redacted] [redacted] on a professional level. He signs the letter [redacted]

c. Another of the letters is dated May 18, 1992. This letter was sent by facsimile machine to the New York Daily News and signed [redacted] After complaining about his inability to attract [redacted] attention, he writes, "So I decided to go to the FBI today, if that doesn't work, I'll go to the CIA, military intelligent (sic) on up to the office of the President of the United States of America, and if the chain of command

doesn't work, I will resort to violence, to bring attention to my problem. I'll commit mass murder at a Michael Jackson concert if necessary, in an attempt to murder Michael" Also, he complains about a financial disagreement with Michael Jackson and writes, "Michael I will personally attempt to kill if he doesn't pay me my money."

d. In a letter dated May 19, 1992, originally sent to [redacted] a radio personality in New York, [redacted] states, "As I said, [redacted] could not marry another man, for she has always been my wife, and I consummated our marriage when I took her virginity when she was 13 years old."

e. [redacted] sent the United States Secret Service and others a letter dated May 21, 1992, addressed to "All Concerned Parties" and signed by [redacted]. The letter states in part, ". . . since nobody is taking me serious, and I can't handle my state of mind, then I am going to Washington D.C. to threaten to kill the President of the United States, George Bush. If they do not arrest me or solve my problem I'm gonna attempt to kill President George Bush. No answer from [redacted] is the only wrong answer and I will not accept it."

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f. In a letter dated June 7, 1992, addressed to [redacted] writes about [redacted] career and his desire to manage it as is rightfully his place as her husband." He also says, "I'm sorry for our life long separation (as it seems) but I promise to try very hard to be as good to you as I can, and I will never leave you [redacted] my commitment to you is for life." Turning his attention to [redacted]

[redacted]
[redacted] stated, "As for the movie, [redacted]
[redacted] better not be trying to boss you around
and control you, because I'll have him killed." This letter is
signed [redacted]

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g. In a typewritten letter dated June 11, 1992,
addressed to "all concerned parties" and signed by [redacted]
[redacted] refers to an impending trip to Los
Angeles he was planning so that he and [redacted] could meet
and settle their differences.

h. [redacted] sent a typewritten letter dated
June 12, 1992, to [redacted] and sent a copy to [redacted]
[redacted] In this letter, signed by [redacted] he directs
her to advise [redacted] boyfriend, of the
danger he faces if he doesn't leave [redacted] The letter
states, in part, [redacted] don't you know I will fuck [redacted] up
really bad, over [redacted] so stop making me jealous alluding to
[redacted] and [redacted] because it can never happen while I'm alive, not
in reality." In the same letter defendant states, ". . . I will
let [redacted] walk with \$1 million and the things he owns . . . now if
he tries to take me for a ride somebody loyal to me is gonna kill
him without me saying anything, and that's guaranteed, not a
threat."

6. I have learned from Holly Beckner that on May 22, 1992,
the day after his letter threatening to kill the President, [redacted]
[redacted] was arrested by White House police and Secret Service
agents as he attempted to enter the grounds of the White House.

7. I have reviewed police reports of an incident which took place on June 22, 1992. On that date, [redacted] attempted to get onto the property at 4641 Havenhurst Avenue in Encino, California. [redacted]

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The Los Angeles Police Department arrested [redacted] on charges of trespassing. [redacted] told police that he was there to take care of a problem with [redacted]. At the time of his arrest, [redacted] was inquiring as to whether or not [redacted] [redacted] was in the residence so that he could talk to her.

8. I have reviewed Holly Beckner's notes of an interview with [redacted] who was a witness to the trespassing incident on June 22, 1992. [redacted] said that [redacted] described himself as [redacted] husband, said that he had tried to kill the President, and said that he planned to kill [redacted]

[redacted]
Special Agent
Federal Bureau of Investigation

Subscribed and sworn to before
me this ____ day of July, 1992

UNITED STATES MAGISTRATE JUDGE

ORIGINAL

FBI Will Arrest

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ON COMPLAINT

CASE NUMBER: 92- *1440M*

[Redacted]

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To: The United States Marshal or any
Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

[Redacted] Name

and bring him or her forthwith to the nearest Judge/Magistrate to answer a complaint

charging him or her with (brief description of offense)

Mailing threatening communications

in violation of Title 18 United States Code, Section(s) 876

with Bail fixed at \$ _____

REC: BY AUSA DETENTION

Date: July 21, 1992

CHARLES F. EICK
Name of Judge/Magistrate

[Signature]
Signature of Judge/Magistrate

92CA142276-21

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/22/92

From : SA [redacted]

Subject: [redacted], AKA

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[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

For information, on 7/20/92, HOLLY BECKNER, Deputy City Attorney, Los Angeles, California, (818) 902-2182, contacted writer and advised that after discussing captioned matter with Assistant United States Attorney (AUSA) GREG JESSNER, the decision had been made that the United States Attorney's Office would assume the case against subject, [redacted] and bring federal charges against him. As such, BECKNER would now dismiss the local misdemeanor charges against [redacted] so that the FBI could assume federal custody of him. SA [redacted] advised that he would now contact AUSA JESSNER in order to file a criminal complaint and have an arrest warrant issued. It was agreed that a federal detainer would be placed on [redacted] to ensure that he remains in custody after the local charges are dropped.

(X)

2 - Los Angeles

MSP RGP/rc

9A-LA-142276-22

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 23, 1992, pursuant to a federal arrest warrant issued on July 21, 1992, [redacted] was taken into federal custody by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office.

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[redacted] who was incarcerated at the Los Angeles County Jail on local charges, was removed from the County Jail and transported to the United States Marshal's Service (USMS) lock-up at the U.S. Federal Courthouse, 312 North Spring Street in Los Angeles. There he was to await his initial appearance before a U.S. Magistrate.

At the time that he was taken into federal custody, [redacted] was read his rights as they appear on form FD-395 (Interrogation; Advise of Rights). [redacted] was asked if he understood his rights as they had been explained to him. [redacted] answered affirmatively. No questions were posed to [redacted] prior to his being handed over to the USMS.

The following descriptive data for [redacted] is set forth below:

Name	[redacted]
Alias	[redacted]
Sex	Male
Race	Black
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	6'0"
Weight	200 pounds
Hair	Black
Eyes	Brown
Social Security Account Number	[redacted]
Last Known Address	[redacted]

Investigation on 7/23/92 at Los Angeles, California File # 9A-LA-142276-24

by SA [redacted] RGP/rc Date dictated 7/24/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 24, 1992, [redacted] was interviewed at [redacted] by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), [redacted] who describes [redacted] [redacted] has been the recipient of death threats from one [redacted] After identifying themselves through a show of credentials, SAs [redacted] and [redacted] explained to [redacted] that he was being interviewed concerning the threats [redacted]

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Present at the time of this interview were [redacted]

[redacted]

At the outset, [redacted] advised that he does not personally know [redacted] but he is obviously aware of him, having read several of [redacted] letters addressed to [redacted] in which at various times [redacted] identifies himself as the son of JOHN GOTTI and an associate of the Gambino family. [redacted] has also read letters in which [redacted] has threatened the [redacted] as well as [redacted] stated that he has been kept apprised of all the developments regarding this individual by the [redacted]

[redacted] stated that [redacted] has been made aware of [redacted] and his letters. [redacted] added that [redacted] and any problems that are brought to the attention of her security detail. However, in this instance, due to the serious nature of the threats made by [redacted] and the whole tone of his letters, it was felt that she should be made aware of the situation. [redacted] explained that at times, [redacted] just wants to be "normal" and go about her business without her usual entourage or without being recognized. Because of the

Investigation on 7/24/92 at Malibu, CA File # 9A-LA-142276-25

by SA [redacted] /RGP/rc Date dictated 7/24/92 b6
SA [redacted] b7C

9A-LA-142276

Continuation of FD-302 of [REDACTED], On 7/24/92, Page 2

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b7D

[REDACTED] letters however, [REDACTED] and the security detail have actually increased their security awareness and have tried to heighten [REDACTED] awareness as well. [REDACTED] confirmed that [REDACTED] has seen all of the original letters addressed to her containing the threats, and is cognizant of the fact that the FBI is actively investigating this matter.

[REDACTED] stated that after reading the letters from [REDACTED] and being aware of all that [REDACTED] has done so far (being arrested in Washington D.C. and Los Angeles), he has no doubt that [REDACTED] could carry out the threats that he has made. He described [REDACTED] feels that an individual like [REDACTED] cannot be ignored. He sees similarities between this case and other celebrity "stalking" cases, the most notable being that of REBECCA SCHAFFER. In his mind, [REDACTED] appears to be willing to risk everything just to attract [REDACTED] attention. [REDACTED]

The following descriptive data was obtained through observation and interview:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
California Driver's
License Number
Social Security
Account Number

--

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/92

On July 24, 1992, [redacted] was interviewed at the [redacted] by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. After identifying themselves, it was explained to [redacted] that he was being interviewed with regard to the threatening letters sent to [redacted] by one [redacted] in which [redacted] threatened [redacted] MICHAEL JACKSON, and [redacted]

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Present during this interview were [redacted]
[redacted]

[redacted] advised that all letters addressed to [redacted] eventually channel down to him. Concerning [redacted] stated that he was aware of about five (5) letters in which [redacted] specifically threatened someone. In two of the letters, the threats were directed toward [redacted]. Other letters contained threats against [redacted] MICHAEL JACKSON and President GEORGE BUSH.

In his estimation, [redacted] advised that [redacted] was attempting to manipulate [redacted] by threatening other persons [redacted] in his letters, alludes to the fact that "others" are controlling [redacted] and keeping her from doing what is right (getting together with [redacted]). As a result, [redacted] blame these other persons and threatens them accordingly.

[redacted] advised that he was not present when [redacted] was arrested on June 22, 1992, for trespassing on the JACKSON family property in Encino, California. At the time, he was in the Oakland, California, area on location with [redacted]

Investigation on 7/24/92 at Malibu, California File # 9A-LA-142276 -26
by SA [redacted] /RGP/rc Date dictated 7/24/92

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9A-LA-142276

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Continuation of FD-302 of [REDACTED], On 7/24/92, Page 2

However, [REDACTED] was well known to the security detail due in large part to a program developed by [REDACTED] (Potential Dangerous Person) in which [REDACTED] had already been profiled as an extremely dangerous risk to his client and those around her.

[REDACTED] stated that he has read every letter that [REDACTED] has sent to [REDACTED] beginning with the letter dated February 5, 1992. He noted that there was a steady escalation or progression of a threat factor which first manifested itself in April, 1992. At that point, the letters began in earnest to threaten people [REDACTED]. While there was no explicit threat to [REDACTED] the letters taken in their totality constitute a threat [REDACTED].

[REDACTED] explained that [REDACTED] the perceived threat potential he represents, his ability to get close to [REDACTED] and the frequency of his contacts (letters), all make [REDACTED] a high risk and trigger the highest alert as far as his security detail is concerned.

[REDACTED] advised that the letters currently in possession of the FBI do not constitute all of the letters sent by [REDACTED]. He has several more which were not given to the city attorney's office simply because no threat was contained in them. Nevertheless, he offered to provide the letters to the FBI as they will serve to show the gradual increase in tone and threat level.

[REDACTED] advised that he will be on vacation starting this date. However, he provided his home telephone as [REDACTED] and his Skypager number as [REDACTED].

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 7/25/92

From : SA [redacted]

Subject: [redacted], AKA;
[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 7/23/92, subject [redacted] had his initial appearance before U.S. Magistrate CHARLES F. EICK, Los Angeles, on the charge of violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters. [redacted] was represented by Public Defender [redacted]. The government was represented by AUSA GREGORY JESSNER. After advising [redacted] of his rights and confirming that [redacted] was aware of the charge filed against him, U.S. Magistrate EICK granted the government's request for detention and ordered [redacted] remanded to the custody of the U.S. Marshal.

2 - Los Angeles

RG RGP/rc

F

9A-LA-142276-23
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUL 28 1992
FBI - LOS ANGELES
[Handwritten signature]

TO: Director, FBI

FROM: SAC, Los Angeles

Date 7/28/92

[Redacted] aka

Bureau File Number
 9A-LA-142276
 Field Office File Number
 0009
 Squad or RA Number
 [Redacted]
 Agent's Social Security No.
 [Redacted]

[Redacted] -Victim;
 Michael Jackson-Victim;

[Redacted] -Victim;
 [Redacted] -Victim;

Mailing Threatening Letters;
 OO: Los Angeles

- X if a joint operation with:
 (Identity of other agency)
- X if case involves
 corruption of a public
 official (Federal, State or
 Local).

Investigative Assistance or Technique Used							
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.							
1 = Used, but did not help				3 = Helped, substantially			
2 = Helped, but only minimally				4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
		1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$	\$	
FBI Arrests -		Subject Priority*							
FBI Locates -		A	B	C					
Local Arrests -									
FBI Subj. Resisted									
		Subpoenas Served							
		Criminal Summonses							
		Local Crim. Summonses							
E. Civil Matters					Government Defendant		Government Plaintiff		
RICO - Civil Convictions					Civil Suits Amount of Suit	\$	\$	\$	
Settlement of Award					\$	\$	\$	\$	
No. of Subj.					Enter AFA Payment Here				
F. Administrative Sanctions					Subject Description Code* -				
					<input type="checkbox"/> Suspension	<input type="checkbox"/> Debarment	Time Frame - Years:	Months:	
					<input type="checkbox"/> Permanent				
G. Final Judicial Process:		Judicial District		District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	
								Acquitted	
								Dismissed	
Subject 1					Subject 2				
Subject Description Code* -					Subject Description Code* -				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title Section Counts					Title Section Counts				
In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
[Redacted]		[Redacted]		B	M	[Redacted]		[Redacted]	

Explanation of accomplishment claimed:
 On 7/21/92, an authorized Complaint was filed charging [Redacted] with violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters, before U.S. Magistrate Charles F. Eick, Los Angeles, Central District of California.

SEARCHED
 INDEXED
 SERIALIZED / CO
 1-C-1 Supervisor
 1-P/F SA [Redacted]

1-Admin Stat File
 9A-LA-142276

9A-LA-142276-28

TO: Director, FBI

FROM: SAC, Los Angeles

SUBJECT:

Bureau File Number
9A-LA-142276
Field Office File Number
0009
Squad or RA Number
Agent's Social Security No.

Date 7/28/92 b6
b7C

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

- 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

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

aka
 Victim;
 Michael Jackson-Victim;
 Victim;
 Victim;
 Mailing Threatening Letters;
 OO: Los Angeles

- X if a joint operation with: (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$
		Subject Priority*			Subpoenas Served				
		A	B	C					
FBI Arrests -		1							
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____		Criminal Summonses			Local Crim. Summonses				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____					RICO - Civil Convictions		Civil Suits Amount of Suit		
Missing or Kidnaped Children Located: _____					No. of Subj.		Settlement of Award		
					F. Administrative Sanctions				
					Subject 1		Subject Description Code* -		
					<input type="checkbox"/> Suspension		<input type="checkbox"/> Debarment		Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent
G. Final Judicial Process: Judicial District _____					Conviction or Pretrial Div. Date _____		Sentence Date _____		No. of Subjects _____
Subject 1		Subject Description Code* -			Subject 2		Subject Description Code* -		
<input type="checkbox"/> Felony		Conviction			Combined Sentence			<input type="checkbox"/> Felony	
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.	Mos.	Mos.
<input type="checkbox"/> Parole Revocation									
<input type="checkbox"/> Probation Revocation		Total Fines \$			Total Fines \$				
<input type="checkbox"/> Plea		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Plea		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
				B	M				

Explanation of accomplishment claimed:

On 7/23/92, Subject [redacted] was taken into federal custody by agents of the FBI in Los Angeles, California. [redacted] was arrested on charges of violation of Title 18, U.S.C., Section 876, Mailing Threatening Letters.

SEARCHED
 INDEXED
 [redacted]

1-Admin Stat File
 ①-9A-LA-142276
 1-C-1 Supervisor

1-P/F SA
 1-P/F SA

9A-LA-142276-29

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/92b6
b7c

On July 28, 1992, [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. After identifying himself through a show of credentials, SA [redacted] explained to [redacted] that he was being interviewed regarding his knowledge of the events leading up to the arrest of [redacted] by Los Angeles Police Department (LAPD) officers on June 22, 1992. The interview took place on the grounds of the JACKSON family estate, 4641 Hayvenhurst Avenue, Encino, California. The above arrest took place here. [redacted] works as a security guard at the residence and has been so employed for the past five years by MICHAEL JACKSON Productions.

Present during this interview was [redacted] attorney, representing [redacted]

Regarding the events of June 22, 1992, [redacted] advised that he was on duty at the front gate [redacted]. Sometime around 9:00am, as [redacted] was sweeping the driveway with the gate opened, [redacted] observed through the TV monitor the person later identified as [redacted] approaching [redacted] and the gate. [redacted] proceeded down the driveway. AS he got closer, he immediately recognized the individual as [redacted] based on the photograph of [redacted] kept in the Potential Dangerous Person (PDP) manual provided by the JACKSON security detail. [redacted] described it as an "alert book" which identifies all those individuals believed to pose a risk or threat to the JACKSON family as a result of their celebrity status.

[redacted] stated that he told [redacted] "Sir, this is private property - wait on the other side of the street". [redacted] started asking for [redacted] and [redacted]. [redacted] advised that neither was at home. Then [redacted] asked to speak to [redacted]. Again, [redacted] told him she was not there either. All the while, the gate, which is on a timer, was closing until [redacted] was on one side of the gate, still

Investigation on 7/28/92 at Encino, California File # 9A-IA-142276-30

by SA [redacted] *WAP* rc Date dictated 7/28/92

b6
b7c

9A-LA-142276

b6
b7c

Continuation of FD-302 of [redacted], On 7/28/92, Page 2

speaking to [redacted] who was on the other (street) side of the gate. At this time, responding to [redacted] questions of who he was and what he wanted [redacted] stated that he was JOHN GOTTI's son and also [redacted] husband. [redacted] also stated that he was trying to find out why [redacted] and why he kept thinking that he was [redacted] husband. [redacted] also stated words to the effect that if he "couldn't find out why, he would either kill himself or...". The implication, according to [redacted] was that he would kill someone else. Besides insisting that he has to find a "conclusion" to his problems [redacted] told [redacted] that he had threatened the President and that he had been arrested on the White House Grounds in Washington. [redacted] stated that [redacted] kept repeating the same things over and over again. When asked who he was, [redacted] identified himself as [redacted]

[redacted] concluded that [redacted] and [redacted] returned to his guard shack to call the police, telling [redacted] that he had to go check on something. At the guard shack, he advised [redacted] and [redacted] both of whom happened to be in the immediate area, of the problem. He told [redacted] to get inside the house and told [redacted] that the individual at the gate was [redacted] of the PDP book. While he could see [redacted] via the TV monitor sitting on the sidewalk in front of the gate, [redacted] once again asked him through the intercom to identify himself. When [redacted] confirmed his identity, [redacted] called the police. In fact, [redacted] stated that four calls were made before the police responded with four patrol cars. In the meantime, [redacted] observed [redacted] via the TV monitor. Knowing that [redacted] was potentially dangerous, [redacted] did not want to force [redacted] to move.

When the patrol cars arrived, [redacted] walked out to meet them. He could hear [redacted] repeat the same statements to the officers that he had made to him. The statement that he recalls most vividly is [redacted] saying that if he [redacted] didn't find out why he was this way, he [redacted] was going to have to come to a conclusion and he was "going to have to make his own conclusion". At this point, [redacted] was taken into custody by LAPD.

[redacted] was asked if [redacted] made any specific threats to [redacted] [redacted] advised that he did not recall hearing [redacted] mention [redacted] However, he

9A-LA-142276

Continuation of FD-302 of [redacted], On 7/28/92, Page 3

[redacted] recalled that at one point [redacted] did threaten to kill [redacted] but he could not remember the exact words. [redacted] appeared confused and was rambling a he spoke to [redacted] but [redacted] also noted that [redacted] seemed to make a distinction between [redacted]

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At the end of the interview, [redacted] was shown a copy of a two page JACKSON Incident Report dated June 22, 1992, and prepared by [redacted] acknowledged that it was his report and admitted that it was not as detailed as perhaps it should have been.

[redacted] The following descriptive data was obtained for [redacted]

- Name
- Race
- Sex
- Date of Birth
- Place of Birth
- Height
- Weight
- Hair
- Eyes
- California Driver's License Number
- Social Security Account Number
- Residence
- Telephone

[Large empty rectangular box for descriptive data]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/92

On July 28, 1992, by way of a conference call at approximately 4:00pm, [redacted] was telephonically interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. [redacted] was joined in the call by [redacted] and [redacted]. Also participating in the interview was Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles.

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b7C
b7D

At the outset, SA [redacted] introduced himself to [redacted] and explained the reason for the interview, namely, to determine [redacted] regarding one [redacted] who has written threatening letters [redacted] and threatening persons [redacted]. Persons threatened include [redacted] and [redacted]. President GEORGE BUSH is also threatened in one of the letters [redacted].

[Large redacted block]

[Redacted block]

Investigation on 7/28/92 at Los Angeles, California File # 9A-LA-142276-31

by SA [redacted] *WJ* Date dictated 7/28/92

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b7C

9A-LA-142276

b6
b7C
b7D

Continuation of FD-302 of [redacted], On 7/28/92, Page 2

[redacted]

At this point, SA [redacted] explained to [redacted] the federal judicial process which has been set in motion by the arrest of [redacted] by the FBI. It was further explained [redacted]

[redacted]

[redacted] asked how many counts [redacted] would be charged with and AUSA JESSNER advised that that determination had not been made as of yet.

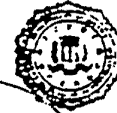
Since [redacted] had no questions regarding the interview, the interview was terminated at approximately 4:25pm.

The following descriptive data was obtained for

[redacted]

- Name
- Sex
- Race
- Date of Birth
- Place of Birth
- California Driver's License Number
- Social Security Account Number
- Residence

[redacted]



TO: TELETYPE ROOM RETURN TO: SA [Redacted] -1
DATE: 7/30/92 FILE NUMBER: 9A-LA-142276

Driver's License Data (L1) Driver's License Photograph Registered Vehicle Data Los Angeles County Wants CA State/NCIC Wants
CA State Criminal History (CII)* NCIC Criminal History (III)* 10-28/Vehicle Registration * RAP SHEET *

Name of Subject: [Redacted]
Alias(es): _____
Address: _____
Previous Address: _____
Driver's License Number: [Redacted]
Date of Birth (or approximate age): [Redacted]
Vehicle License Number and State: _____
Sex: Male Female
Social Security Number: _____
Height/Weight/Hair/Eyes: 6 200 BLK BRN
Other Identifying Information (Specify): FBI # [Redacted]
Reason*: TRIAL PREPARATION (SUBJECT IN CUSTODY)

b6
b7c

Comments: [Redacted]

- DMV CHECK DID NOT MATCH (DIFFERENT MIDDLE NAME) VCR
- NO WANTS/WARRANTS
- FBI & NY & FL CRIM. RAP SHEETS ATTACHED.

Thank you
Ryt

9A-LA-142276-30
SEARCHED INDEXED SERIALIZED FILED
JUL 31 1992
FBI - LOS ANGELES

*Per DOJ, a reason for the request and a file number are mandatory.

**LOS ANGELES POLICE DEPARTMENT
ANALYZED EVIDENCE REPORT**

DR NO. Q.D. No. 347
AREA OF OCCURRENCE -----
LOCATION EVID BOOKED: -----
CORONER NO. -----b6----- b7C

12.20.0 (R.3/87)

DATE 7/24/92	TYPE OF INVESTIGATION Nuisance Letters	DATE & TIME OF OCCURRENCE -----
ANALYSIS REQUESTED Handwriting		
EVIDENCE BOOKED TO: [Redacted]	<input checked="" type="checkbox"/> ARRESTEE <input type="checkbox"/> VICTIM <input type="checkbox"/> OTHER	
OFFICER REQUESTING Holly Beckner, DDA	SERIAL NO. DIVISION PHONE NO. EXT. D/A Office (818)902-2182	

- SID USE ONLY -

I, the undersigned, am prepared to testify that I am a Senior Examiner of Questioned Documents, employed by the Los Angeles Police Department; that I did on the 23rd. day of July, 1992 obtain from DDA Holly Beckner, Office of District Attorney evidence consisting of:

Item #1-EXEMPLAR: 2-LAPD 5.7 Cards w/7-Yellow Sheets bearing request writing prepared by [Redacted] on July 6, 1992.

Item #2-QUESTIONED: 11-Handprinted Letters dated 2/5/92(4-Pages), 2/12/92(1-Pg), 2/29/92(12-Pgs.), 3/1/92(2-Pgs.), 3/21/92(5-Pgs.), 4-5-92(2pgs), 4/6/92(2-Pgs.), 5/30/92(3-Pgs.), 4/24/92(1-Pg.), 6/7/92(2-Pgs.), and 6-11-92(1-Pg.)(P);

(P)

- 5-Typed Letters dated 5/21/92(1-Pg.)(P), 6/7/92(2-Pgs.)(P), 6/9/92(2-Pgs.)(P), 6/10/92(1-Pg.)(P), and 6/11/92(2-Pgs)(P)

- 9-Envelopes date stamped 2/6/92, 2/13/92, 3/2/92, 3/23/92, 4/6/92, 6/2/92, 6/8/92, 6/11/92, and 6/12/92;

- 1-Card(For the Woman I Love);

- 2-Photographs bearing writing on back side.

That I did make an examination and analysis of this evidence and in my opinion: Exemplar Writer [Redacted] (Item #1) wrote questioned hand printing on 11-Letters, 9-Envelopes, 1-Card, and 2-Photos(Item #2). The same person also wrote the questioned [Redacted] signatures on the five typed letters(Item #2)(P).

9A-CA-442276-33

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

DATE ANALYSIS COMPLETE 7/27/92	DISPOSITION OF EVIDENCE
SUPERVISOR APPROVING	[Redacted]

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 8/5/92

From : SA [redacted]

Subject: [redacted] AKA

[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7c

For information, on 8/4/92, a Federal Grand Jury, Los Angeles, Central District of California, handed down a True Bill, indicting subject [redacted] on four (4) counts of violation of Title 18, U.S. Code, Section 876, Mailing Threatening letters.

[redacted] taken into federal custody by the FBI on 7/23/92, is currently incarcerated at the Metropolitan Detention Center (MDC), Los Angeles, California.

2 - Los Angeles

MR RGP/rc

9A-LA-142276-34
INDEXED
FILED
AUG 10 1992
FBI - LOS ANGELES
[Signature]

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Los Angeles

SUBJECT:

[Redacted] aka [Redacted]
[Redacted] Victim;
[Redacted] Michael Jackson Victim;
[Redacted] Victim;
[Redacted] Victim;

Mailing, Threatening Letters

OO: Los Angeles

Date 8/6/92

Bureau File Number
9A-LA-142276
Field Office File Number
0009
Squad or RA Number
Agent's Social Security No.

X If a joint operation with (Identify other agency)

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

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

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2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
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[Redacted]			[Redacted]		[Redacted]	[Redacted]	[Redacted]			[Redacted]																																																																																																															

Explanation of accomplishment claimed:

On 8/4/92, a Federal Grand Jury, sitting in Los Angeles, Central District of California, handed down a True Bill, indicting [Redacted] on four (4) counts of violation of Title 18, U.S. Code, Section 876, Mailing Threatening Letters.

SEARCHED

INDEXED

SERIALIZED

FILED

1-Admin Stat File
9A-LA-142276

1-C-1 Supervisor
1-P/F SA [Redacted]

9A-LA-142276-35
ORIGINAL COPY

2 - Bureau
4 - Field Office
* See codes on reverse side.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/92

On August 12, 1992, [redacted] was interviewed at the JACKSON Family Estate, 4641 Hayvenhurst Avenue, Encino, California by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. Present for this interview was [redacted]

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At the outset, after identifying himself through a show of credentials, SA [redacted] explained to [redacted] that she was being interviewed with regard to her knowledge of the events which took place at the estate on June 22, 1992. Namely, she would be questioned concerning the detention and arrest of [redacted] who had mailed several threatening letters to [redacted]. It was further explained to [redacted] that the United States Attorney's Office was prosecuting the case and as such, the FBI was tasked with collecting all evidence pertinent to this case. [redacted] necessitated this interview.

[redacted]

[redacted] the interview of [redacted] took place.

[redacted]

Investigation on 8/12/92 at Encino, California File # 9A-LA-142276-260

by SA [redacted] Date dictated 8/12/92

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9A-LA-142276

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Continuation of FD-302 of [redacted], On 8/12/92, Page 2

[redacted]
[redacted] recognized the individual at the front gate as [redacted]
[redacted]

[redacted] started remarking that he needed to talk to [redacted] and about needing to "get his life straight". [redacted] stated that he did not know who he was anymore. [redacted]

[redacted]

[redacted] made reference to the fact that he had sent several letters and had received no response. He was upset and stated that "this has gone on long enough". At one point, according to [redacted] said words to the effect, "I tried to kill the president of the United States and I'm going to kill that [redacted] guy, too!" [redacted] was calling the police [redacted]

[redacted]

He identified himself first as [redacted] and then as [redacted]. [redacted] He further identified himself as JOHN GOTTI's son and cautioned the police not to ask him anything about what the Mafia is doing. [redacted]

[redacted] also repeated to the police the fact that he was there to see his wife, [redacted] and to get his life in order. At this

9A-LA-142276

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Continuation of FD-302 of [redacted], On 8/12/92, Page 3

[redacted]

[redacted]

[redacted] had no other information of value to provide regarding this matter.

It should be noted that [redacted] refused to provide interviewing agent with any biographical data other than [redacted] stating that the FBI did not need to know [redacted]

[redacted]

True
COPY

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
June 1992 Grand Jury

UNITED STATES OF AMERICA,) CR 92-_____
)
Plaintiff,) I N D I C T M E N T
)
v.) [18 U.S.C. § 876: Mailing
) Threatening Communications]
)
)
Defendant.)

The Grand Jury charges:

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COUNT ONE

[18 U.S.C. § 876]

On or about March 23, 1992, in Los Angeles County, within
the Central District of California, defendant [redacted]
knowingly caused to be delivered by the Postal Service, according
to the directions thereon, a written communication dated March
21, 1992, addressed to [redacted] at Sherman Oaks,
California, and containing a threat to injure [redacted]

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plk

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COUNT TWO

[18 U.S.C. § 876]

On or about April 6, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated April 5, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted]

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COUNT THREE

[18 U.S.C. § 876]

On or about June 8, 1992, in Los Angeles County, within the
Central District of California, defendant [redacted]
knowingly caused to be delivered by the Postal Service, according
to the directions thereon, a written communication dated June 7,
1992, addressed to [redacted] at Sherman
Oaks, California, and containing a threat to injure [redacted]

[redacted]

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COUNT FOUR

[18 U.S.C. § 876]

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On or about June 12, 1992, in Los Angeles County, within the Central District of California, defendant [redacted] knowingly caused to be delivered by the Postal Service, according to the directions thereon, a written communication dated June 12, 1992, addressed to [redacted] at Sherman Oaks, California, and containing a threat to injure [redacted]

[redacted]

A TRUE BILL

Foreperson

LOURDES G. BAIRD
United States Attorney

ROBERT L. BROSIO
Assistant United States Attorney
Chief, Criminal Division

THOMAS H. BIENERT, JR.
Assistant United States Attorney
Chief, Criminal Complaints

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/92

On August 10, 1992, [redacted] at his request, was interviewed telephonically by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) Los Angeles Field Office. The interview concerned his knowledge of the threatening letter sent to [redacted] by one [redacted] in which [redacted] threatened to kill [redacted]. The letter in question was dated June 7, 1992, and addressed to [redacted]. The letter made reference to [redacted]

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[redacted] was asked if he was aware of the letter containing the threat, if he knew anything about [redacted]

According to [redacted], the name [redacted] meant nothing to him as he had never met anyone by that name. He was however, aware of the threatening letter, having been made aware of it by [redacted]

[redacted] He was aware of the contents of the letter, having read a copy provided by [redacted] sometime in July, 1992. He confirmed that [redacted]

[redacted] had no idea as to why [redacted] would threaten [redacted]

[redacted] was curious as to the status of [redacted]. He appeared relieved upon hearing that [redacted] was currently in custody but made it a point to ask that he be advised should [redacted] be released from jail. [redacted]

[redacted] It was explained to [redacted] that the possibility did exist that this matter would go to trial. It was also explained that he

Investigation on 8/10/92 at Los Angeles, California File # 9A-LA-142276 - 38

by SA [redacted] Date dictated 8/10/92

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b7C

9A-LA-142276

Continuation of FD-302 of

[Redacted]

, On 8/10/92, Page 2

[Redacted]

The following descriptive data is set forth for

[Redacted]

[Redacted]

Name
Sex
Race
Date of Birth
Place of birth
California Driver's
License Number
Height
Weight
Hair
Eyes
Mailing Address
Telephone

[Redacted]

b6
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Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 10/6/92

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 10/5/92, Assistant United States Attorney (AUSA) GREG JESSNER advised that the competency hearing scheduled for this date for subject [redacted] in U.S. District Court had been continued due to the unavailability of [redacted] defense counsel. The hearing to determine if [redacted] is mentally competent to stand trial with regard to captioned matter was rescheduled for next Tuesday, 10/13/92, at 1:30pm.

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2 - Los Angeles

RGP RGP/rc

(Handwritten symbol)

9A-LA-142276-39
[Stamp: OCT 6 1992]
(Handwritten initials)

ROUTING SLIP

TO:

- _____ SAC
- _____ ASAC I (ADMIN)
- _____ ASAC II (WCC)
- _____ ASAC III (WCC)
- _____ ASAC IV (DRUGS/OC)
- _____ ASAC V (VCMOP)
- _____ ASAC VI (FCI/CT, CR, APPS)

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SQUAD
 SA C-1
 _____ FILE # _____
 _____ MEDIA _____

ATTACHED PRESS CLIPPING SENT TO:

- _____ BUREAU _____
- _____ SAC _____
- _____ ASAC I (ADMIN) _____
- _____ ASAC II (WCC) _____
- _____ ASAC III (WCC) _____
- _____ ASAC IV (DRUGS/OC) _____
- _____ ASAC V (VCMOP) _____
- _____ ASAC VI (FCI/CT, CR, APPS) _____
- _____ SQUAD _____
- _____ SA _____
- _____ FILE # _____
- _____ QUANTICO _____
- _____ MEDIA _____

(Mount Clipping in Space Below)

Man ruled incompetent for trial in death threats

By Karen Nikos
Daily News Staff Writer

A federal judge ruled Tuesday that a New York man is incompetent to stand trial on charges he threatened to kill President Bush and entertainer Michael Jackson to get the attention of singer Janet Jackson.

U.S. District Judge A. Andrew Hauk said Frank Paul Jones may be suffering from a mental illness, and he ordered that Jones be evaluated by psychiatrists and placed in the custody of a mental hospital, said Assistant U.S. Attorney Gregory W. Jessner.

Hauk issued his ruling in Los Angeles after a competency hearing requested by federal Deputy Public Defender Myra Sun.

Jones, 33, was arrested June 22 on the grounds of the Jacksons' parents' home in Encino.

Misdemeanor stalking and trespassing charges were dismissed in Van Nuys Municipal Court so federal prosecutors could proceed with a charge of mailing threatening communications, which carries higher penalties.

One month before his Encino arrest, Jones was arrested by White

House police for attempting to enter White House grounds in what appeared to be an effort to get Janet Jackson's attention, according to an affidavit filed in support of the federal charge.

The incident came a day after Jones wrote a letter threatening to kill Bush, according to the affidavit.

"Since no one is taking me serious, and I can't handle my state of mind, then I am going to Washington, D.C., to threaten to kill the President of the United States, George Bush," the letter said.

"If they do not arrest me or solve my problem, I'm gonna attempt to kill President Bush," he wrote. "No answer from Janet is is the only wrong answer and I will not accept it."

The affidavit said Jones also threatened to kill entertainer Michael Jackson to get the attention of his sister, Janet Jackson.

In his written ruling, Hauk said Jones is "presently suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense."

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

DAILY NEWS
SAN FERNANDO, CA

Date: WED., 10-14-92
Edition: SAN FERNANDO VALLEY
PG. 3

Title: MAN RULED INCOMPETENT FOR TRIAL IN DEATH THREATS

Character:
or
Classification:
Submitting Office:
LOS ANGELES

Indexing:

9A-LA-142276-40

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15	
FBI — LOS ANGELES	

FBI/DOJ

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276
(C-1) (P)

Date 10/15/92

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
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For information, on 10/13/92, subject [redacted] was deemed incompetent to stand trial on charges stemming from captioned matter. U.S. District Judge A. ANDREW HAUK stated that [redacted] may be suffering from a mental illness and was not able to understand the nature and consequence of the proceedings against him. [redacted] was ordered evaluated by psychiatrists and placed in the custody of a federal mental hospital.

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On 10/15/92, Assistant United States Attorney (AUSA) GREGORY JESSNER advised that in all likelihood, [redacted] In effect, all legal proceedings now stop until such time as [redacted] is found to be competent to stand trial. If that determination is not made, then [redacted] will remain in custody indefinitely or until he is no longer considered to be a danger to himself or others.

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On this same date, the office of [redacted] [redacted] was notified of the above developments. At that time, writer was advised that [redacted] [redacted] was no longer with the company and as such, did not have to be notified.

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2 - Los Angeles

RGP/rc

9A-LA-142276-41

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1992	
FBI - LOS ANGELES	

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 11/19/92

From : SA [redacted]

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Subject: [redacted] AKA;
[redacted] VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

For information, on 11/19/92, writer contacted AUSA GREGORY JESSNER for an update concerning captioned subject. AUSA JESSNER indicated that subject [redacted] is still undergoing court-ordered psychiatric evaluation. It was unknown whether or not [redacted] was in [redacted]. Nevertheless, AUSA JESSNER stated that he would receive a copy of the evaluation report whenever it was completed and he would advise writer upon receipt of said report. All legal proceedings continue to be held in abeyance, pending the completion of the evaluation.

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2 - Los Angeles

RGP
RGP/rc

9A-LA-142276-42
[redacted]
[redacted]
[redacted]
[redacted]

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 12/7/92

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 12/3/92, at the request of Assistant United States Attorney (AUSA) GREG JESSNER, Los Angeles, (213) 894-0511, writer made inquiries to determine the exact location where subject [redacted] is currently incarcerated and undergoing court-ordered psychiatric evaluation.

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Subject [redacted] is currently [redacted]
[redacted]

2 - Los Angeles

RGF RGP/rc

9A-LA-142276-43

<i>[Signature]</i>	INDEXED	<i>[Signature]</i>
	FILED	
DEC 08 1992		
FBI - LOS ANGELES		

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 2/25/93

From : SA [redacted]

Subject: [redacted], AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

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For information, on 2/22/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised writer that [redacted]

[redacted]

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[redacted] This report was presented to the judge presiding over the case, Judge HAUK, last week. The judge apparently took exception to the report and has ordered additional evaluation.

At this point, AUSA JESSNER knows that another competency hearing is scheduled for 4/6/93. It is his belief that if [redacted] is found to be mentally competent, he will enter a plea of guilty to count four (4) of the indictment against him arising from captioned matter.

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AUSA JESSNER advised that [redacted] has been relocated back to the Metropolitan Detention Center (MDC) in Los Angeles. He stated that he would keep writer apprised of any new developments should they arise.

2 - Los Angeles

RGF RGP/rc

9A LA 142276 - 44
[redacted] [initials]
[redacted] [initials]
[redacted] [initials]

b6
b7C

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date 4/20/93

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

For information, on 4/20/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised writer that on 4/12/93, subject [redacted] pleaded guilty to count four of the Federal Indictment against him pursuant to captioned matter. The guilty plea was entered before U.S. District Judge A. ANDREW HAUK who scheduled [redacted] sentencing for 6/21/93, at 2:00pm.

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According to AUSA JESSNER, [redacted] is currently [redacted] [redacted] incarcerated [redacted] and presents the image of someone who is no longer a threat to anyone. JESSNER felt that these might be factors at sentencing which would determine whether or not [redacted] will be given additional prison time to what he has already served.

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② - Los Angeles

RGP/rc

9A-LA-142276-45

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1993	
FBI - LOS ANGELES	

4/22/93

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (P)

Date . 6/24/93

From : SA [redacted]

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Subject: [redacted] AKA
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

On 6/24/93, SA [redacted] of the FBI Los Angeles Field Office was advised by AUSA GREGORY JESSNER, (213) 894-0511, that the sentencing scheduled for subject [redacted] on 6/21/93 had been continued. According to JESSNER, the defense requested the delay in order to have their psychiatrist make a statement prior to sentencing. Apparently, the psychiatrist was unavailable on the scheduled date. Sentencing was rescheduled before U.S. District Judge ANDREW HAUK on 7/12/93 at 2:00pm.

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On this same date, at AUSA JESSNER's request, writer contacted [redacted] and advised him of the above. Also, at AUSA JESSNER's request [redacted] was told that if they so desire [redacted] and/or [redacted] could speak at the sentencing to make it known to the court the mental anguish they had gone through as a result of [redacted] actions.

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2 - Los Angeles

RGP/rc

9A-LA-142276-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1993	
FBI - LOS ANGELES	

(Mount Clipping in Space Below)

LOS ANGELES

**Obsessed Fan Gets 2 Years
for Threats to Pop Singer**

A New York man who was obsessed with pop singer Janet Jackson and believed he was married to her was sentenced Monday to two years in prison on one count of mailing a threatening communication.

Frank Paul Jones, 34, initially was charged with four counts of sending threatening letters, including two to Jackson, one to her boyfriend, Rene Elizondo, and another to director John Singleton, who worked with her on the soon-to-be-released film "Poetic Justice."

Jones pleaded guilty to one count involving a threat to Elizondo, said Assistant U.S. Atty. Gregory Jessner. Jones was charged last summer, but found incompetent to stand trial. He was treated in a federal correctional institution in North Carolina until doctors determined that he had recovered enough to return to court, Jessner said.

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

L.A. TIMES
LOS ANGELES, CA

Date: TUE., 7-13-93

Edition: METRO, B-2

Title: OBSESSED FAN GETS TWO YEARS
FOR THREATS TO POP SINGER

Character:

or

Classification:

Submitting Office:

LOS ANGELES, C-1

Indexing:

9a-La-142276-47
SEARCHED
SERIALIZED
INDEXED
FBI - LOS ANGELES
JUL 15 1993
[Signature]

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

L.A. DAILY NEWS
WOODLAND HILLS, CALIF.
Date TUE., 7-13-93
Edition: NEWS, PG. 4

(Mount Clipping in Space Below)

Title: MAN GETS PRISON FOR JACKSON THREATS

Character:
or
Classification:
Submitting Office:
LOS ANGELES, C-1

Indexing:

Man gets prison for Jackson threats

A New York man who was obsessed with pop singer Janet Jackson and believed he was married to her was sentenced Monday to two years in prison on one count of mailing a threatening communication.

Frank Paul Jones, 34, was charged last summer, but found incompetent to stand trial. He was treated in a Federal Correction Institution in North Carolina until doctors determined he had recovered enough to return to court, said Assistant U.S. Attorney Gregory Jessner.

During his sentencing, Jones said he had suffered a nervous breakdown, but that he could control his condition with medication.

— City News Service

9a-La-142276-
~~et et 48~~
[Signature]

Accomplishment Report
(Submit within 30 days from date of accomplishment)

Report Date: 7/15/93

From: SAC, Los Angeles

Does Accomplishment Involve:
(check all that apply)

- Drugs
- A Fugitive
- Bankruptcy Fraud
- Computer Fraud/Abuse
- Corruption of Public Officials
- Forfeiture Assets

File Number
9A-LA-142276

Stat Agent Soc. Sec. No.

RA Squad
HQ C-1

Task Force

Assisting Joint Agencies *
1.
2.

Assisting Agents Soc. Sec. No.*
1. - -
2. - -

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used							
1 = Used, but did not help		2 = Helped, minimally		3 = Helped, substantially		4 = Absolutely essential	
Rating	IAT	Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.		
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.		
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I		
	Consensual Monitor		Pen Registers		UCO - Group II		
	ELSUR / FISC		Photograph Coverage		UCO - Other		
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP		
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.		
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.		
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local		
	Ident Div. Assistance		Swat Team Action				

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b7c

Accomplishment type *	Accomplishment Date	Serial No. of FD-515
CONVICTION	7/12/93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint

B. Arrest / Locate / Summons
Arrest
 Federal Local ♦
Subject Priority: A B C
 Subject Resisted
 Subject was Armed
Locate
Subject Priority: A B C
Summons
 Federal Local ♦

C. Hostage(s) Released
Released by: Terrorists Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) * ♦
Recovery
 Federal Local
Restitution
 Court Ordered
 Pretrial Agreement

Code *	Amount	Code *	Amount
	\$		\$
	\$		\$
	\$		\$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment _____ ♦
Judicial Outcome _____ * ♦
Fines: \$ _____
Suspension:

Years	Months

F. AFA Payment
Amount: \$ _____
G. Administrative Sanctions
Type: Suspension Debarment Injunction
Length: Permanent

Years	Months

Subject Description Code: _____ ♦

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: 7/21/92
Date of Conviction: 4/12/93
Date of Sentence: 7/12/93
Subject Description Code: 8A ♦
Judicial State: CA District: CENTRAL
Sentence type: JS * ♦
Sentence Term:

In-Jail	Suspended	Probation			
Years	Months	Years	Months	Years	Months
2				3	

Fines: \$ _____
 Federal Local ♦
 Felony Misdemeanor
 Plea Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	876	1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: _____
SEARCHED
INDEXED
SERIALIZED
b6
b7c

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
		B	M		

Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

9A-LA-142276-49
7/15/93

ACCOMPLISHMENT TYPES

Complaint
Information
Indictment
Arrest
Locate
Summons
Hostage(s) Released
Child Locate
Recovery
Restitution
PELP
Civil/RICO
AFA Payment
Admin. Sanction
Conviction
Pretrial Diversion
Acquittal
Dismissal

PELP CODES

22 Counterfeit
 Stocks/Bonds/Currency/
 Negotiable Instruments
23 Counterfeit/Pirated
 Sound Recordings or
 Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
 Demand Aborted
26 Theft From or Fraud Against
 Government Scheme
 Aborted
27 Commercial or Industrial
 Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

BATF Bureau of Alcohol, Tobacco and
 Firearms
DEA Drug Enforcement Administration
DOI Department of Interior
FAA Federal Aviation Administration
INS Immigration and Naturalization
 Service
IRS Internal Revenue Service
NBIS National NARC Border
 Interdiction
RCMP Royal Canadian Mounted Police
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject Died or is Fugitive)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
 Diplomatic Immunity
3D U.N. Employee W/out
 Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
 Terrorist Organization
4B Possible Terrorist Member
 or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

RACE CODES

B Black
C Chinese
I Indian/American
J Japanese
O Other
U Unknown
W White

**For Further Instructions See:
MAOP, Part II, Section 3.3-5.**

GOVERNMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537, Attention: Identification Division. (See instructions on reverse side)

b6
b7c

FBI No.

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI
Last First Middle

Plead guilty to one (1) count on 4/12/93; sentenced in U.S. District Court on 7/12/93 to two (2) years in prison and three (3) years supervised probation

Date of Birth Sex Male

Henry Fingerprint Classification From FBI 1-B Response

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

State Bureau No. (SID) Social Security No. (SOC)

Charlie J. Parsons
Special Agent in Charge
FBI
Los Angeles, California
Charlie J. Parsons 7/16/93
Signature Date
Title

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES, CALIFORNIA

Arrest No. (OCA) Date Arrested or Received
7/23/92

COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest
Title 18, U.S.C. 876
(Mailing Threatening Letters)

If additional space is needed, check and continue on reverse side of this form

9A-LA-142276-

SEARCHED INDEXED
SERIALIZED FILED 50
JUL 16 1993
FBI - LOS ANGELES

Memorandum



To : SAC, LOS ANGELES (9A-LA-142276)
(C-1) (C)

Date 7/16/93

From : SA [redacted]

Subject: [redacted] AKA;
[redacted] - VICTIM;
MICHAEL JACKSON - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
MAILING THREATENING LETTERS;
OO: LOS ANGELES

b6
b7C

Re memo of SA [redacted] dated 6/24/93.

b6
b7C

On 7/13/93, Assistant United States Attorney (AUSA) GREGORY JESSNER, Los Angeles, (213) 894-0511, advised that subject [redacted] had been sentenced the previous day, 7/12/93, in U.S. District Court. U.S. District Judge ANDREW HAUK sentenced [redacted] to two (2) years in federal prison and three (3) years supervised probation based on his guilty plea to one count of threatening [redacted]. Judge HAUK also ordered that [redacted]

AUSA JESSNER expressed satisfaction with the sentencing and was of the opinion that it would serve as a deterrent to others bent on stalking or threatening celebrities.

In view of subject's sentencing, the fact that subject [redacted] set of major case prints as well as form R-84 (Final Disposition Report) have been sent to FBIHQ Identification Division, all logical investigation has been conducted and no leads remain outstanding, it is recommended that this case be closed administratively.

b6
b7C

1 - Los Angeles

RGP/rc

7/22/93
6
7/20/93
9A LA 142276-57
[Stamp: Jul 21 1993, FBI-LOS ANGELES]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 111

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Page 33 ~ b6, b7C

Page 75 ~ b6, b7C

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Page 79 ~ b6, b7C

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Page 367 ~ Referral/Direct
Page 368 ~ Referral/Direct
Page 369 ~ Referral/Direct
Page 370 ~ Referral/Direct

CART SERVICE REQUEST

Service Request ID:	482
Request Date:	1/15/04
UCFN:	62D - LA - 236081
Submitting Agency:	FBI
Requestor:	SA [redacted] b2
Address:	[redacted] b6
City, State Zip:	Santa Maria CA b7C
Phone:	[redacted]
Assign Request to:	LA
Date Analysis Needed:	
Request Description:	Santa Barbara Sheriff's Dept. has requested assistance processing computers and related media relating to the Michael Jackson case. SBSB has requested examiners with [redacted] backgrounds.
Search String:	
Search Location:	
Legal Authority:	Search Warrant
System Information:	Apple Macintosh & Windows machines (stand alone).
SuspectCharged:	No
Accessed Evidence:	
Privileged Information:	

b2
b7E

b6
b7C

1/15/04
[redacted]

OBA HQ
1/15/04
[signature]

16165.wpd

Subm ID# 16165
62D-LA-236081-CART-1

Universal Case File Number 62D-LA-236081-CART-1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By

To Be Returned Yes No

b6
b7c

Receipts Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title MICHAEL JOE JACKSON;
 VICTIM;

DPC
Reference _____
(Communication Enclosing Material)

Description: Original notes re interview of

Case Notes - exams (3/2/04 - 3/11/04) (15 pages)

Case Notes - exams (3/20/04 - 3/29/04) (13 pages)

4-13-04
SM

Universal Case File Number 62D-LA-236081-CART-1A2

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

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Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MICHAEL JOE JACKSON;
 VICTIM;

Reference: DPC
(Communication Enclosing Material)

Description: Original notes re interview of

LIST OF ALL SPECIMENS
(3 pages)

4-13-04
GM

62D-LA-236081
LIST OF SPECIMENS

<i>SBSO Item Number</i>	<i>FBI "Q" Number</i>	<i>DE Number</i>	<i>Size</i>	<i>Comments</i>
SBSO MX200-05	QLA1			
Item 908	QLA1_1	DELA1	1 GB	4 - PB 1400c laptop from bedroom/office
Item 909	QLA1_2	DELA1	30 GB	Apple PB G4 laptop from office
Item 910A	QLA1_3	DELA1	60 GB	Apple PB G4 from office
Item 910B	QLA1_4	DELA1	80 GB	Apple PB G4 from office
Item 912A	QLA1_5	DELA2	80 GB	Apple PB G4 from office
SBSO MX200-02	QLA2			
Item 329	QLA2_1	DELA2	30 GB	Apple laptop with projector from suitcase from stairwell closet
Item 336	QLA2_2	DELA3	60 GB	Apple eMac from master den floor area
Item 342	QLA2_3	DELA4	60 GB	iMac from MJJ office desk
Item 347A	QLA2_4	DELA4	40 GB	2 - PB G4 from MJJ bedroom
Item 644	QLA2_5	DELA5	60 GB	Apple PB G4 laptop from upstairs video library bathroom
Item 645	QLA2_6	DELA3	40 GB	Apple laptop from upstairs video library bathroom
Item 911	QLA2_7	DELA5	30 GB	Apple PB G4 from office
Item 347B	QLA2_8	DELA5	20 GB	2 - PB G4 from MJJ bedroom
Item 912B	QLA2_9	DELA7	80 GB	Apple PB G4 from office
SBSOMX200-01	QLA3			
Item 308	QLA3_1	DELA4	8 GB	3 - laptop from locked closet in master bedroom
SB Police Dept. Lab HARD DRIVE #22	QLA4			
Item 346	QLA4_1	DELA5	2 GB	1 - PB G3 laptop from MJJ bedroom

b2
b7E

62D-LA-236081-CAPT-1A2

62D-LA-236081

LIST OF SPECIMENS

DE Number	Contents - FBI Item	Contents - SBSO Item	Comments
DELA12	QLA1_2	909	4 DVDs with copies of graphics files.
DELA13	QLA1 2	909	CD-Summary Results
DELA14	QLA1 3	910A	CD-Summary Results
DELA15	QLA1 4	910B	CD-Summary Results
DELA16	QLA2 8	347B	CD-Summary Results
DELA17	QLA2 5	644	CD-Summary Results
DELA18	QLA2 7	911	CD-Summary Results
DELA19	QLA1 5	912A	CD-Summary Results
DELA20	QLA2 1	329	CD-Summary Results
DELA21	QLA2 2	336	CD-Summary Results
DELA22	QLA2 3	342	CD-Summary Results
DELA23	QLA2 4	347A	CD-Summary Results
DELA24	QLA2 6	645	CD-Summary Results
DELA25	QLA2 9	912B	CD-Summary Results
DELA26	QLA3 1	308	CD-Summary Results
DELA27	QLA4 1	346	CD-Summary Results



Universal Case File Number 62D-LA-236081-CART-1A3

Field Office Acquiring Evidence LA

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By and State)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MICHAEL JOE JACKSON;

- VICTIM;

DPC

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Case notes - exams (printed) (4 pages)

Case notes - exams (handwritten) (7 pages)

4-13-04
sm

b6
b7C

Universal Case File Number 62D-LA-236081-CART-1A4

Field Office Acquiring Evidence LA

Serial #. of Originating Document 12

Date Received 04/05/2004

From DET.
(Name of Contributor)

SBSO
(Address of Contributor)

(City and State)

By b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MICHAEL JOE JACKSON;
 VICTIM;
DP

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Review of sting search / keyword hits
(18 pages)

4-13-04
SM

QLA2_9

STRING SEARCH

NOTHING

62D-LA-230081-CART-1A4

1 of 18

QLA1-5

STRIVE SEARCH

NOTHING

QLA2-1

STRONG SEARCA

NOTHEUS

QLA2 7

STRONG SEARCH

NOTHING

Q1A2 - 8

STRONG SEARCH

NOTHING

Q6A2 - 6

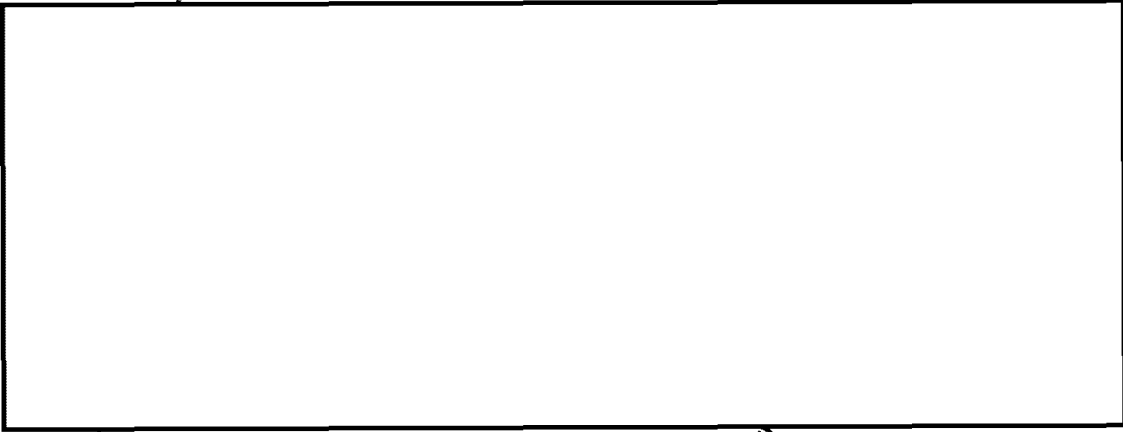
NOTHING

NOTABLE

9 of 18

OLA2-2

b2
b7E



BED

NOTHING

QLA2_5

STRING SEARCHES

~~NOTHING~~

11 of 18

Q1A1 - 4

NOTHING

QLA3_1

~~STRENGTH SEARCHED~~ NOTHING

EXCEPT AS PREVIOUSLY NOTED.

QLA1-3

STRING SEARCHES /

NOTHING

QLA2_3

STRING SEARCHED / NOTHING

QLA2-4

STREETS SEARCHED

NOTHING

Q64-1

STRING SEARCH

NOTHING

QLA 5

NO NOTABLE FILES ON QLA-5

QLA2-1

NO NOTABLE FILES ON QLA2-1

Universal Case File Number - 62D-LA-236081-CART-1A5

Field Office Acquiring Evidence LA

Serial #. of Originating Document 12

Date Received 4/5/2004

From
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By

To Be Returned Yes No

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b7C

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MICHAEL JOE JACKSON;

VICTIM;

DPC

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Case notes - exams (7 pages)

4-13-04
SM

Universal Case File Number 62D-LA-236081-CART-1A6

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From
(Name of Contributor)

CART HQ
(Address of Contributor)

By and State)

To Be Returned Yes No

Receipt Given Yes No

b6
b7C

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MICHAEL JOE JACKSON,
 - VICTIM;

Reference _____
(Communication Enclosing Material)

Description: ~~Original~~ Original notes re interview of

FedEx Receipt FOR DELAID

4-13-04
SM

FedEx USA Airbill
Express

DELA12 4 DVD₂

FedEx
Tracking
Number

844973090960

Form
I.D. No.

0200

b2
b6
b7C

Sender's Copy

1 From Please print and press hard.

Date 3/25/04 Sender's FedEx Account Number 1410-2190-7

Sender's Name Phone

Company FBI / CART

Address ERF BLDG 27958A CART
Dept./Floor/Suite/Room

City QUANTICO State VA ZIP 22135

2 Your Internal Billing Reference

OPTIONAL

First 24 characters will appear on invoice.

3 To
Recipient's Name FBI Phone

Company ATTN: FORENSIC PROGRAMS

Address ERF BLDG #27958A
To "HOLD" at FedEx location, print FedEx address. We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address
Dept./Floor/Suite/Room

City QUANTICO State VA ZIP 22135

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

Questions? Visit our Web site at fedex.com
or call 1.800.Go.FedEx® 800.463.3339.

4a Express Package Service

Packages up to 150 lbs.
Delivery commitment may be later in some areas.

- FedEx Priority Overnight**
Next business morning
 - FedEx Standard Overnight**
Next business afternoon
 - FedEx First Overnight**
Earliest next business morning delivery to select locations
 - FedEx 2Day**
Second business day
 - FedEx Express Saver**
Third business day
- FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service

Packages over 150 lbs.
Delivery commitment may be later in some areas.

- FedEx 1Day Freight***
Next business day
- FedEx 2Day Freight**
Second business day
- FedEx 3Day Freight**
Third business day

*Call for Confirmation:

5 Packaging

*Declared value limit \$500

- FedEx Envelope***
- FedEx Pak***
Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
- Other**

6 Special Handling

Include FedEx address in Section 3.

- SATURDAY Delivery**
Available ONLY for FedEx Priority Overnight and FedEx 2Day to select ZIP codes
- HOLD Weekday at FedEx Location**
NOT Available for FedEx First Overnight
- HOLD Saturday at FedEx Location**
Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods?

- No**
 - Yes** As per attached Shipper's Declaration
 - Yes** Shipper's Declaration not required
 - Dry Ice**
Dry Ice, 9, UN 1845 x kg
 - Cargo Aircraft Only**
- Dangerous Goods (including Dry Ice) cannot be shipped in FedEx packaging.

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

- Sender**
Acct. No. in Section 1 will be billed.
- Recipient**
- Third Party**
- Credit Card**
- Cash/Check**

FedEx Acct. No.
Credit Card No.

Exp. Date

Total Packages	Total Weight	Total Declared Value*
<u>1</u>	<u>1</u>	\$ <u> </u> .00

FedEx Use Only

*Our liability is limited to \$100 unless you declare a higher value. See back for details.

8 Release Signature

Sign to authorize delivery without obtaining signature.

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

446

RETAIN THIS COPY FOR YOUR RECORDS.

[Handwritten Signature]

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

• Our liability in connection with this shipment is limited to the lesser of your actual damages or \$100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional \$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.

• In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.

• We won't be liable:

- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
- if you or the recipient violates any of the terms of our Agreement.
- for loss or damage to shipments of prohibited items.
- for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for a FedEx Envelope and FedEx Pak shipment is \$500.
- For other shipments, the highest declared value allowed is \$50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is \$500.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the \$100, \$500, or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1.800.Go.FedEx® 800.463.3339 to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

Universal Case File Number 62D-LA-236081-CART-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From

[Redacted]

(Name of Contributor)

CART HQ

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MICHAEL JOE JACKSON;
[Redacted] - VICTIM;

Reference

DPC

(Communication Enclosing Material)

Description: Original notes re interview of

Case notes - exams (2/12/04 - 3/5/04) (9 pages)

Case notes - exams (3/22/04 - 4/1/04) (11 pages)

4-13-04
SM

b6
b7c

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A8

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From
(Name of Contributor)

CART - HQ
(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

b6
b7c

Title: MICHAEL JOE JACKSON;
 VICTIM;

DPC

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Case notes - combined, sorted by Specimen
number, for CART examiners LL, BAG, WEC,
IVK. (51 pages) 4-13-04
SM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2004

**Computer Analysis Response Team
Report of Examination**

Included herein are the results of a digital forensic examination performed by an FBI Certified Forensic Examiner. This examination has been performed in accordance with CART policies and procedures.

Case Reference: 62D-LA-236081

Specimens: The following evidence was submitted.

Contributor Item Number	FBI Specimen Number	Description
SBSO MX200-05	QLA1	[REDACTED]
Item 908	QLA1_1	
Item 909	QLA1_2	
Item 910A	QLA1_3	
Item 910B	QLA1_4	
Item 912A	QLA1_5	
SBSO MX200-02	QLA2	
Item 329	QLA2_1	
Item 336	QLA2_2	
Item 342	QLA2_3	

b2
b7E

[Handwritten signature]

Investigation on 0218-04012004 at Santa Barbara, CA

File # 62D-LA-236081-CART - 2 Date dictated 04/05/2004

by ITS/FE *[Handwritten signature]*

62D-LA-236081

Continuation of FD-302 of CART Computer Examination, On 0218-04012004 Page 2

Contributor Item Number	FBI Specimen Number	Description
Item 347A	QLA2_4	[REDACTED]
Item 644	QLA2_5	
Item 645	QLA2_6	
Item 911	QLA2_7	
Item 347B	QLA2_8	
Item 912B	QLA2_9	
SBSOMX200-01	QLA3	
Item 308	QLA3_1	
SB Police Dept. Lab HARD DRIVE #22	QLA4	
Item 346	QLA4_1	

b2
b7E

Request: Per an electronic communication, serial 12, CART Headquarters was requested to examine thirteen Macintosh computers in Santa Barbara, California. [REDACTED]

[REDACTED] The SBSO requested that the examination be conducted at their laboratory in Santa Barbara, due to the sensitive nature of the case. Of note, there were actually sixteen [REDACTED] not thirteen.

Summary of Results: [REDACTED]

[REDACTED]

b2
b7E

62D-LA-236081

Continuation of FD-302 of CART Computer Examination, On 0218-0401200, Page 3

Derivative Evidence (DE): The following items were produced as derivative evidence.

DE Number Contents/Description

DELA1

DELA2

DELA3

DELA4

DELA5

DELA6

DELA7

DELA8

DELA9

DELA10

CD containing summary results for QLA1_1 (first version)

DELA11

CD containing summary results for QLA1_1 (revised per direction of SBSO detective)

DELA12

4 DVDs containing copies of corrupted graphics files from QLA1_2

DELA13

CD containing summary results of QLA1_2

DELA14

CD containing summary results of QLA1_3

DELA15

CD containing summary results of QLA1_4

DELA16

CD containing summary results of QLA2_8

DELA17

CD containing summary results of QLA2_5

DELA18

CD containing summary results of QLA2_7

b2
b7E

62D-LA-236081

Continuation of FD-302 of CART Computer Examination, On 0218-0401200, Page 4

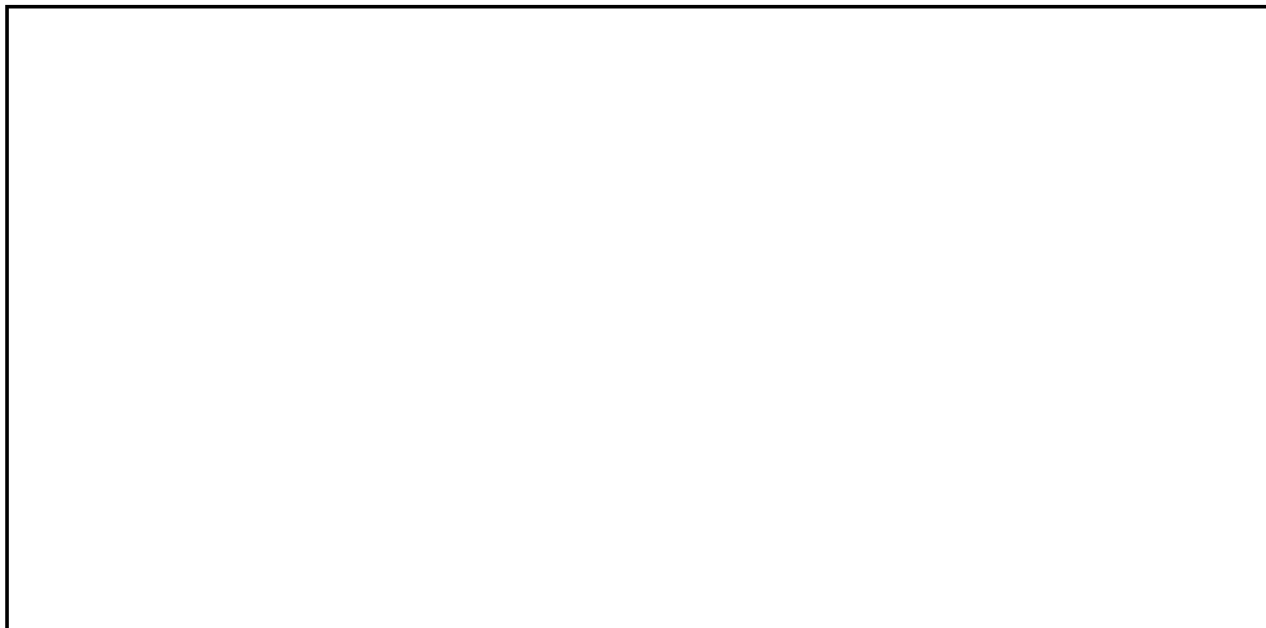
DE Number	Contents/Description
DELA19	CD containing summary results of QLA1_5
DELA20	CD containing summary results of QLA2_1
DELA21	CD containing summary results of QLA2_2
DELA22	CD containing summary results of QLA2_3
DELA23	CD containing summary results of QLA2_4
DELA24	CD containing summary results of QLA2_6
DELA25	CD containing summary results of QLA2_9
DELA26	CD containing summary results of QLA3_1
DELA27	CD containing summary results of QLA4_1

b2
b7E

Examination:

62D-LA-236081

Continuation of FD-302 of CART Computer Examination, On 0218-0401200, Page 7



b2
b6
b7C
b7E

Disposition: The contributor retains all original specimens and derivative evidence, with the exception DELA12, which will be returned to the contributor by the FBI Investigative Technology Division when the graphics conversion has been completed. CART Headquarters retains no magnetic media copies of original or derivative evidence for this case.

CART ADMINISTRATIVE REVIEW OF CASE FILE

b6
b7C

Examiner Name:

[Redacted]

(lead)

Case ID:

UCFN:

Report Date:

62D-LA-236081

4/5/2004

Admin Review Completed By

[Redacted]

4/8/2004

Type or Print Official Name

Admin Reviewer's Signature and Date

Request Documentation

- Is the request for examination documented? Yes No
- If additional communications occurred, were they documented? Yes No N/A
- If request was discontinued prior to completion, was all documentation up to that point retained, and a final report issued documenting the discontinuation? Yes No N/A

Case Notes (If the case was discontinued before the start of the examination, skip this section)

- Are all notes in ink? (with the exception of sketches) Yes No
- Note: No obliteration, "whiteout" or eraser permitted.
- Are all corrections made with a single strikeout and initialed by the examiner? Yes No N/A
- Do all pages of case notes have UCFN or Case ID? Yes No
- Do all pages of case notes have examiner's [and technician's] handwritten initials? Yes No
- Do all pages of case notes have page # of total pages? Yes No
- Is each procedure dated? Yes No
- If procedures are completed by more than one examiner, was each procedure initialed by the examiner [and technician]? Yes No N/A
- Is the documentation retained (i.e., 1A envelope)? Yes No
- Does the documentation account for total number of pages? Yes No

Final Report (i.e., FD302 or Lab Report) contain the following information:

- Are all the fields filled in correctly on the final report? *See EXM-13* Yes No
- Does the Final Report contain the following:
 1. Examiner's name? Yes No
 2. Examiner's hand written initials on original? Yes No
 3. Examiner's Unit? (i.e., CART, NTRCFL) Yes No N/A
 4. Examiner's phone number? (acceptable to be included on EC only) Yes No N/A
 5. UCFN and/or Case ID? Yes No
 6. Specimen numbers used to list items? Yes No
 7. Evidence control number(s) on evidence list? Yes No
 8. Documentation of all processes performed? Yes No
 9. Documentation of examination results? Yes No
 10. Enclosure count? Yes No N/A
 11. Disposition of evidence, derivative evidence and notes statement? Yes No N/A

General:

- Has the record been closed in the CART Database? Yes No
- Has a peer review been performed and documented? Yes No
- If CE is sending out AE report, was the AE report administratively reviewed? (HQ only) Yes No N/A

07/16/2003



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-LA-236081

11000 Wilshire Blvd #1700
Los Angeles, California 90024
(310) 477-6565
April 5, 2004

Sheriff Jim Anderson
Santa Barbara County Sheriff's Office
4434 Calle Real
Santa Barbara, CA 93110

Attention: Detective [redacted]

b6
b7C

RE: MICHAEL JOE JACKSON;
[redacted] - VICTIM;
DPC

Dear Sheriff Anderson:

Enclosed is the Computer Analysis Response Team (CART) report of examination on sixteen Macintosh computer hard drive images related to the captioned case. In accordance with your request, the examination was conducted in the Santa Barbara Sheriff's Office laboratory under the investigative supervision of your detectives.

If you or your staff have any questions about this examination, please contact Special Agent [redacted] telephone [redacted]

b2
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b7C

Sincerely,

RICHARD T. GARCIA
Assistant Director in Charge

By: [redacted]
Supervisory Senior Resident Agent

b6
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Precedence: PRIORITY

Date: 03/29/2004

To: Investigative Technology Attn: [redacted] Forensic Audio Video Image Analysis Unit

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b7C

From: Investigative Technology
DES/CART/ERF Annex
Contact: [redacted]

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Approved By: [redacted]

b6
b7C

Drafted By: [redacted] gjl

Case ID #: 62D-LA-236081 (Pending)
66F-HQ-1422276-Field Ops (None)

Title: MICHAEL JOE JACKSON;
[redacted] VICTIM;
DPC

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COMPUTER ANALYSIS RESPONSE TEAM (CART)
FIELD OPERATIONS AND SUPPORT

Synopsis: CART Examiner [redacted] is forwarding four (4) DVDs, labeled as Derivative Evidence (DE) and containing image files to the Forensic Audio Video Image Analysis Unit (FAVIAU) so they may convert the files to a readable format.

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Details: The image files contained on the four (4) DVDs cannot be read by standard graphics viewers. It is requested that FAVIAU convert all graphics files on enclosed media to a form readable by standard graphics viewers. Per previous conversations with FAVIAU personnel, the formats are proprietary, but specialized digital processing can render the files readable by non-proprietary viewers. It is further requested that FAVIAU place results on DVD or CD and ship them back to the address listed below. For questions/further information, contact [redacted]

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Mailing address for return of evidence and results is:
Santa Barbara County Sheriff's Office
ATTN: Detective [redacted]
4434 Calle Real
Santa Barbara, CA 93110
Phone 805-681-4100

b6
b7C

LEAD(s) :

Case ID : 62D-LA-236081
66F-HQ-1422276-FIELD OPS
62D-LA-236081-CART

Serial : 19
41
4

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT ERF

Convert all graphics files on enclosed media to a form readable by standard graphics viewers and place results on DVD or CD and ship them back to the address provided.

CC:



b6
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Precedence: ROUTINE

Date: 06/13/2005

To: Los Angeles

From: Los Angeles

Santa Maria RA

Contact: SA [REDACTED]

b2
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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62D-LA-236081 (Closed)

b6
b7C

Title: MICHAEL JOE JACKSON;

[REDACTED]
DOMESTIC POLICE COOPERATION

Synopsis: Close case.

Details: The writer request that the captioned investigation be closed. There are no outstanding leads or evidence items.

164dfw0404

Case ID : 62D-LA-236081
62D-LA-236081-CART

Serial : 57

5

**Federal Bureau of
Investigation
Los Angeles Field Office
Santa Maria Resident Agency**

To: Unit Chief [redacted] CART Unit, Quantico

From: SSRA [redacted]

Date: June 9, 2004

Re: Michael Jackson, aka et al (62D-LA-236081)

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[redacted] Please forward the attached copies of the letter of commendation from the Santa Barbara County Sheriff's Department (SBSD) to both [redacted] and [redacted]. As indicated in the letter, [redacted] and [redacted] did a great job. The SBSB appreciates it and our office (Los Angeles and the Santa Maria RA) appreciates what they did for the SBSB on behalf of the FBI. Liaison in this matter has at times been delicate and sensitive. The team contributed significantly to easing those concerns with their good work, professionalism, and discretion. Many thanks to [redacted] and [redacted].

[redacted]

Sheriff's Department



SANTA BARBARA COUNTY

STATIONS

Buellton
140 W. Highway 246
Buellton, CA 93427
Phone (805) 686-8150

Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013
Phone (805) 684-4561

Lompoc
751 Burton Mesa Road
Lompoc, CA 93436
Phone (805) 737-7737

New Cuyama
70 Newsome Street
New Cuyama, CA 93254
Phone (661) 766-2310

Santa Maria
812-A W. Foster Road
Santa Maria, CA 93455
Phone (805) 934-6150

Solvang
1745 Mission Drive
Solvang, CA 93463
Phone (805) 686-5000

Sheriff - Coroner Office
66 South San Antonio Road
Santa Barbara, CA 93110
Phone (805) 681-4146

Main Jail
4436 Calle Real
Santa Barbara, CA 93110
Phone (805) 681-4250

COURT SERVICES

Santa Barbara Division
1122 Santa Barbara Street
Post Office Box 656
Santa Barbara, CA 93102
Phone (805) 568-2900

Santa Maria Division
312-O E. Cook Street
Santa Maria, CA 93455
Phone (805) 346-7430

Lompoc Division
115 Civic Center Plaza
Lompoc, CA 93436
Phone (805) 737-7710

HEADQUARTERS

P.O. Box 6427 • 4434 Calle Real • Santa Barbara, California 93160
Phone (805) 681-4100 • Fax: (805) 681-4322

JIM ANDERSON
Sheriff-Coroner

KENNETH R. SHEMWELL
Undersheriff

April 27, 2004

[Redacted]

Senior Resident Agent
US Department of Justice
11000 Wilshire Blvd #1700
Los Angeles, Ca. 90024

b6
b7C

Regarding: Michael Joe Jackson; [Redacted]

Dear Senior Resident Agent [Redacted]

On behalf of the Santa Barbara County Sheriff's Department, Criminal Investigations Division, I would like to thank you, Special Agent [Redacted] and those involved in the Computer Analysis Response Team who worked to diligently examine the Macintosh hard drive images and quickly provided to us a report for the lead detectives involved in the above referenced case (your file 62D-LA-236081).

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b7C

Sheriff's Department Detective [Redacted] and Detective [Redacted] worked alongside Agent [Redacted] Agent [Redacted] and Agent [Redacted] stating that your staff are truly experts at what they do. Their assistance in this matter was greatly appreciated.

Sincerely,

Jim Anderson
SHERIFF/CORONER

[Redacted Signature Block]

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b7C

Criminal Investigations Division

JA:MD;jt

LA-236081-4

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 123

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Page 9 ~ b2, b7E
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Page 159 ~ b2, b6, b7C, b7E

1 - []
1 - []

315 b6
b7C

REPORT OF THE
INFORMATION RESOURCES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: []
Special Agent
United States Customs Service
U.S. Department of the Treasury
Suite 300
100 South Dixie Highway
West Palm Beach, Florida 33401

January 24, 1997

b6
b7C

FBI File No. 95A-HQ-1148159

Lab No. 51024020 E QE

Reference: Letter dated October 20, 1995

Your No. WPO7QS95WP0012

Re: [] SUBJECT;
CHILD PORNOGRAPHY

b6
b7C

Specimens received: October 23, 1995

Q1 One VHS video cassette tape with "Tozai" label marked in part "Michael Jackson's Neverland Favorites An All Boy Anthology"

Result of examination:

95A-HQ-1148159-2

A physical and electronic examination of Q1 revealed that it is a poor quality third or fourth generation recording. The Q1 recording contains linear audio and real-time mistracking through the entire tape. The recorder used to make the most recent copy apparently was not functioning properly, resulting in the mistracking anomaly. Numerous stop/start transitions were observed but the nature of these observed transitions suggest that they were produced during one of the previous recordings, not during the latest recording.

[] conducted the video authenticity examination.

b6
b7C

Q1 was returned to your office on November 25, 1996, via Federal Express.

NH/kas (5) *CGM*

MAIL ROOM

This Report Is Furnished For Official Use Only

FILE
JAN 21 1997
ERF, QT

RECORDED
10/30/95
et

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

video processing



b6
b7C

Work Sheet

To:



Special Agent
United States Customs Service
U. S. Department of the Treasury
Suite 300
100 South Dixie Highway
West Palm Beach, Florida 33401

FBI File No.

Lab No. 51024020 E XX

b6
b7C

Reference: Letter dated October 20, 1995

Your No. WPO7QS95WP0012

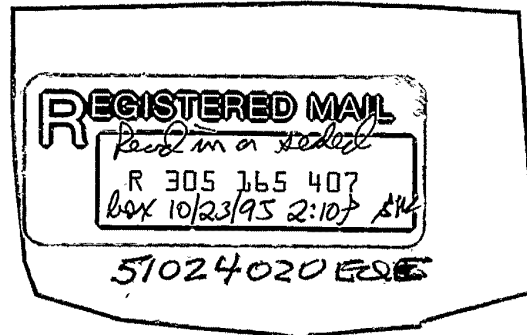
Re: - SUBJECT;
CHILD PORNOGRAPHY

b6
b7C

Specimens received: October 23, 1995

Q1

Transmitted to
 via 6/13/96
230
P



b6
b7C

VIDEO ANALYSIS WORKSHEET

Lab. No. 51024020 E Q E
 Bufile No. 95A-HQ-1148159

Specimen(s) (Q1) Date 6/26/96
 Agency U.S. CUSTOMS, WEST PALM BEACH, FLA.

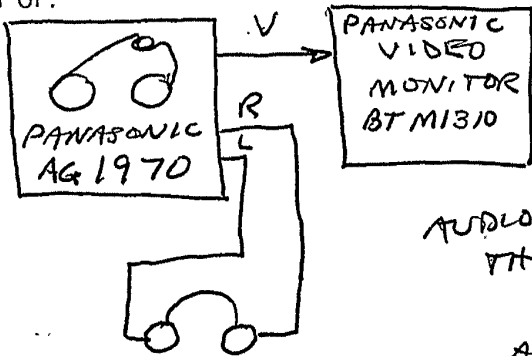
TAPE FORMAT	RECORD MODE	DISPLAY	ERASE TAB	AUDIO SIGNAL	AUDIO CHARACTERISTICS
<input checked="" type="checkbox"/> VHS <input type="checkbox"/> S-VHS <input type="checkbox"/> BETA / BETACAM <input type="checkbox"/> S-BETA <input type="checkbox"/> 8mm <input type="checkbox"/> HD-8mm <input type="checkbox"/> U-MATIC <input type="checkbox"/> M-II <input type="checkbox"/> RL to RL	<input checked="" type="checkbox"/> REAL TIME <u>SLP</u> <input type="checkbox"/> TIME LAPSE <input type="checkbox"/> STILL VIDEO TV STANDARD <input checked="" type="checkbox"/> NTSC <input type="checkbox"/> PAL <input type="checkbox"/> SECAM <input type="checkbox"/> ORIGINAL <u>AT LEAST 3 OR 4</u> <input checked="" type="checkbox"/> COPY - No. of Switch Points <u>SETS</u>	<input checked="" type="checkbox"/> COLOR <input type="checkbox"/> B & W <input type="checkbox"/> DATE <input type="checkbox"/> TIME <input type="checkbox"/> QUAD	<input type="checkbox"/> REC'D OUT <input type="checkbox"/> REC'D IN - RBM* <input type="checkbox"/> REC'D LEFT <input type="checkbox"/> REC'D RT - SBM* <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> NONE <input checked="" type="checkbox"/> FULL TK MONAURAL <input type="checkbox"/> HALF TK MONAURAL <input type="checkbox"/> STEREO <input type="checkbox"/> LINEAR <input type="checkbox"/> HI-FI <input type="checkbox"/>	TONES - DIST. - N/F PARTY - CONV. PROB. - MODULATION - NOISE-LO <u> </u> HI <u> </u> WB <u> </u> SIG/NOISE - INTELL. -
			*RBM = Removed By Me *SBM = Switched Left By Me		

Physical Char. (Tape/Housing): NO SIGNS OF WEAR OR ABUSE

Audio/Video Signal Char: POOR QUALITY VIDEO, SMEARRED COLORS, POOR RESOLUTION, NOISE BARS FROM MISTRACKING THROUGHOUT TAPE

Specimen Description: Q1 - ONE VHS VIDEO CASSETTE TAPE WITH TOZAI LABEL MKD IN PT "MICHAEL JACKSON'S NEVERLAND FAVORITES AN ALL BOY VIDEO ANTHOLOGY"

SET UP:



AUDIO IS LINEAR THROUGHOUT

PULL-DOWN MOIRE COLORS, AT SEVERAL POINTS, BUT MOIRE IS WASHED OUT AND BLURRED, INDICATING THAT IT WAS COPIED IN TO TAPE FROM PREVIOUS XFER

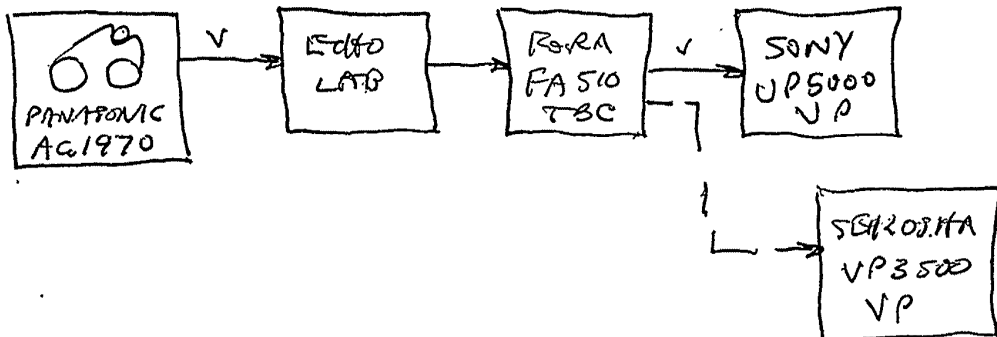
APPEARS TO BE STRAIGHT THROUGH

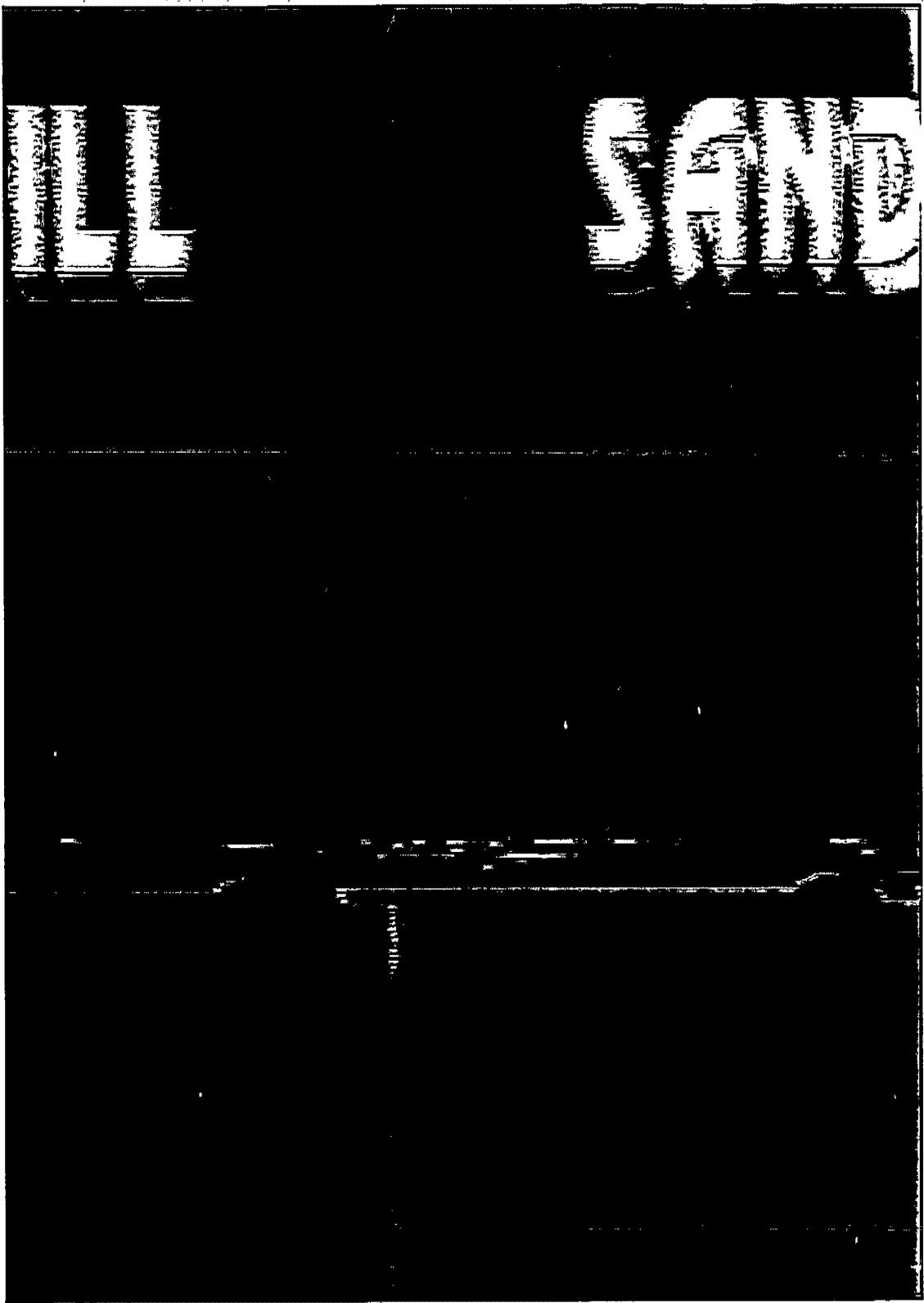
RECORD EVENTS DO NOT APPEAR TO HAVE BEEN MADE ON Q1 - MISTRACKING IS REAL-TIME AND CAN BE ADJUSTED, ~~THOUGH NOT CORRECTED~~
 Video Tape Copies/Prints

RECORDING OF PREVIOUS MATERIAL, MULTIPLE SW PTS AND DISTORTED DI-HEDRAL MAKE IT DIFFICULT TO DETERMINE WHAT OF A COPY (DEPENDING ON NATURE OF ORIGINAL) (3RD OR 4TH GEN)

NONE

STOP/START TRANSITIONS APPEAR TO HAVE BEEN MADE DURING ONE OF THE PREVIOUS RECORDINGS - NOT THE LATEST







Print paper

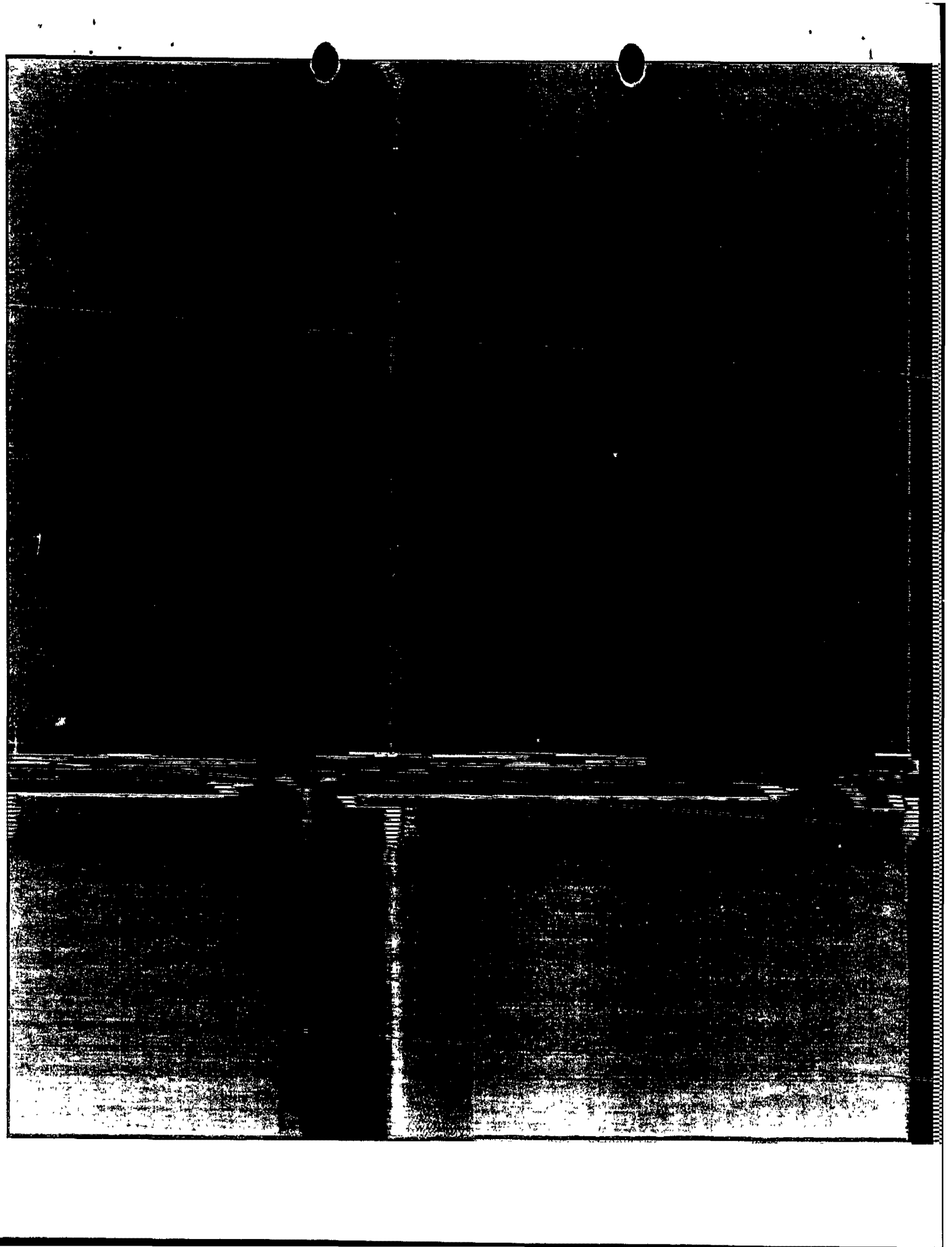
SONY



SONY

Print paper





8-291 (Rev. 1-6-93)
Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

Date: NOVEMBER 25, 1996

Re: [redacted] SUBJECT;
CHILD PORNOGRAPHY

b6
b7c

To: SA [redacted]
UNITED STATES CUSTOMS SERVICE
U.S. DEPT. OF TREASURY
SUITE 300
100 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA ~~33400~~ 33401

Phone: (407) 659-4606

Invoice of Contents

Description of Contents:

FBI File# 95A-HQ-1148159

LAB# 51024020 E QE

ONE VHS VIDEO CASSETTE TAPE (Q1)
ONE 4 1/2" x 6 1/2" SONY VIDEO PRINT (From Q1 vertical
interval showing typical head swithing marks)

Your# WP07QS95WP0012

(Multi generation copy of poor quality with
some program transitions all of which seem to
be previously copied into Q1 - that is Q1 appears
to be direct copy of all the program material)

Return to [redacted]

b6
b7c

Engineering Section

6667

Ext.

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping# _____

Shipping Methods

Registered Mail/Return Receipt Requested

Overnight Security Signature Service

Other _____

Packaged by _____
Signature

Hand Delivered _____ Date _____

All items listed above are contained in this package. _____
Signature Written

Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

79

Date: NOVEMBER 25, 1996

Re: [Redacted]
CHILD PORNOGRAPHY

SUBJECT;

b6
b7c

To: SA [Redacted]
UNITED STATES CUSTOMS SERVICE
U.S. DEPT. OF TREASURY
SUITE 300
100 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA ~~33400~~ 33401

Phone: (407) 659-4606

Invoice of Contents

Description of Contents:

ONE VHS VIDEO CASSETTE TAPE (Q1)
ONE 4 1/2" x 6 1/2" SONY VIDEO PRINT (From Q1 vertical
interval showing typical head swithing marks)

(Multi generation copy of poor quality with
some program transitions all of which seem to
be previously copied into Q1 - that is Q1 appears
to be direct copy of all the program material)

FBI File# 95A-HQ-1148159
LAB# 51024020 E QE
Your# WPD07QS95WP0012
Return to [Redacted] b6
Engineering Section b7c
6667
Ext.

Shipping# 2555898265

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

- Registered Mail/Return Receipt Requested
- Overnight Security Signature Service
- Other

Packaged by [Redacted] Signature

b6
b7c

Hand Delivered _____ Date _____

All items listed above are contained in this package.

Signature Written

79

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4
Page 3 ~ Referral/Direct
Page 4 ~ Referral/Direct
Page 11 ~ Referral/Direct
Page 13 ~ Referral/Direct

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2004

To: CIRG

Attn: NCAVC/BAU-3

UC
SSA

b6
b7C

From: Los Angeles

A-1/Riverside RA

Contact: SA

b2
b6
b7C

Approved By:

Drafted By:

akn *AKN*

b6
b7C

Case ID #: 252B-IR-C5363 (Pending)

Title: NEW CASE REQUEST;
CHILD MOLESTATION;
LOS ANGELES

Synopsis: To request that new 252B case be opened and assigned to SSA

Administrative: Ref telcalls between SSA and SA

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b7C

Details: On 02/27/2004, Assistant District Attorney Rich Zonen, Santa Barbara County District Attorney's Office contacted SA to request the assistance of the NCAVC/BAU-3 to develop a prosecutive strategy and to provide forensic guidance regarding a high profile child molestation investigation. It is requested that the NCAVC BAU-3 open and assign a case, which should be captioned as follows:

CHILD MOLESTATION INVESTIGATION;
SANTA BARBARA DISTRICT ATTORNEYS OFFICE;
SANTA BARBARA, CALIFORNIA

In light of the sensitive nature of the investigation, no case specific details are being provided within this communication.

Due to the sheer volume of evidence in this matter and the fact that all evidence in this matter is under seal, ADA Zonen requests that SSA travel to California and conduct an on-site review of all evidence in this matter on 3/8-9/2004 at the Santa Barbara DA's Office. ADA Zonen would like to follow up SSA on-site review of evidence by traveling

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252B-IR-0008-1

PER OUR DISCUSSION:

JENNER TO LA & REQUEST THEY TRAVEL TO NCAVC W/ REPRESENTATIVE SAMPLE OF EVIDENTIARY MATERIAL CONDUCE MULTI-DISC. CONSULTATION BOARD, TO INCLUDE HINI ASSIGN AS APPROPRIATE JEF 3/4/04

JO SAC TIDWELL

AKF ASAC PEREZOL

3/10/04

Please provide review and CIRG guidance in request *uj*

Rec'd 3/3/04

Rec'd 3/10/04
Dolak/ol.ec

MAR-01-2004 15:32

P.03/04

b6
b7c

To: CIRG From: Los Angeles
Re: 252B-IR-C5363, 03/01/2004

Quantico, Virginia for further consultation with the NCAVC/BAU-3 on 03/17-18/2004. ADA Zonen has requested the above dates in light of an upcoming grand jury proceeding in this matter.

MAR-01-2004 15:32

P.04/04

To: CIRG From: Los Angeles
Re: 252B-IR-C5363 03/01/2004

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LEAD(s):

Set Lead 1: (Action)

CIRG

AT NCAVC, VIRGINIA

NCAVC is requested to open and assign case as listed in details of this communication.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2004

To: Los Angeles

Attn: Squad A-1/Riverside RA
SSA [redacted]
SA [redacted]

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From: CIRG

NCAVC/BAU III
Contact: SSA [redacted]

b2
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Approved By: Fedarcyk Janice K *JKF*

[redacted]

Drafted By:

[redacted] *jte*

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b7C

Case ID #: 252B-IR-6808 (Pending) - *2*

Title: CHANGED
Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To request travel by SA [redacted] to:
1) Santa Barbara, California to meet with Assistant District
Attorney (ADA) Richard Zonen and 2) NCAVC with members of the
Santa Barbara County Investigation and Prosecution Teams for
consultation on above captioned matter.

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Previous Title: Title marked "Changed" to reflect Subject's
Name. Title previously carried as "CHILD MOLESTATION
INVESTIGATION; SANTA BARBARA DISTRICT ATTORNEY'S OFFICE; S."ANTA'
BARBARA, CALIFORNIA.

Administrative: In as much as this case is under a gag order
issued by the Santa Barbara County Court, ACS access to this file
should be limited.

Details: Request is hereby made that SA [redacted]
travel to Santa Barbara County District Attorney's Office to meet
with ADA Richard Zonen to review evidence in above captioned
matter and advise of information and materials required for a
consultation at NCAVC scheduled for 3/22-23/2004. SA [redacted]
[redacted] is requested to advise NCAVC of the results of her meeting
with ADA Zonen. It is further requested that SA [redacted]

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Received 3/16/04

To: Los Angeles From: CIRG
Re: 252B-IR-6808, 03/09/2004

accompany the Investigation and Prosecution Team from Santa
Barbara County to the NCAVC for this consultation. SA [redacted]
[redacted] is authorized to use CIRG TR# 14DV041401 for her travel to
both Santa Barbara and the NCAVC.

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To: Los Angeles From: CIRG
Re: 252B-IR-6808, 03/09/2004

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA BARBARA, CALIFORNIA

Authorize travel by SA [REDACTED] to: 1) Santa Barbara, California to meet with Assistant District Attorney (ADA) Richard Zonen and 2) NCAVC with members of the Santa Barbara County Investigation and Prosecution Teams for consultation on above captioned matter.

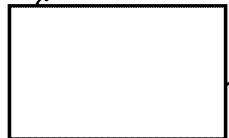
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FEDARCY

~~AD Grant D. Ashley~~ JLF

uc



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Urgent Report

Date: April 28, 2004

To: The Director
AD Grant D. Ashley
AD Jana D. Monroe
DAD J. Stephen Tidwell
DAD Keith L. Lourdeau
Section Chief Charles Gregorski
Unit Chief [redacted]
SSA [redacted]
SSA [redacted]
Special Events Management Unit, CTD
CT Watch

Jan -

pls tell me they got the wrong unit on p 2.

b6
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From: SSRA [redacted]
Santa Maria Resident Agency
Los Angeles

For further information contact:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted] Nextel [redacted]

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b7C

Preparer of Urgent Report:
SSRA [redacted]
Santa Maria RA, Los Angeles
[redacted] Nextel [redacted]

[redacted] PLEASE ENSURE SSRA [redacted] IS AWARE THAT NCAVC, BAW-III, IS FURNISHING SUPPORT NOT BSW. THANKS! Jan ☺

Subject: MICHAEL JOE JACKSON
DPC
62D-LA-236081;

MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS
300A-LA-236475

5/3/04 by file

C/A: SA [redacted] SMRA, [redacted]

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Recent Developments:

CART assistance has been provided to the Santa Barbara County Sheriff's Department (SBSD) in support of this investigation and the field work at Santa Barbara in that effort has been completed. Technical Surveillance Countermeasures (TSCM) assistance has been provided to the SBSB and the Santa Barbara County District Attorney's Office (SBCDAO). The SBCDAO

5/6/04 file by JTC

Done 5/4/04

SSA [redacted]

pls handle re. ASAC instructions

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252B-1R-6808-3

has also requested and is receiving assistance from the Behavioral Sciences Unit at Quantico regarding prosecutive strategy. The SBSB and SBCDAO are referring matters involving threats and suspected computer intrusions to the FBI (Ventura RA).

Michael Joe Jackson was indicted by a Santa Barbara County Grand Jury on April 21, 2004. The indictment was sealed, but it is presumed the charges in the indictment are similar to the child molestation charges in the complaint filed against Jackson on December 18, 2003.

Jackson will be arraigned at the Santa Barbara County Courthouse in the city of Santa Maria on Friday morning, April 30, 2004. The Santa Maria Police Department (SMPD), SBSB, and the California Highway Patrol will handle security for the event, with mutual aid assistance from other area law enforcement agencies. At least 90 local officers will be assigned to work the event. Approximately 1,200 spectators, including protesters, are expected to be present. Worldwide media coverage is again expected.

The Santa Maria RA will have a limited presence in the law enforcement command center during this event to monitor any developments that may fall within FBI jurisdiction and to provide any additional support or resources needed by local law enforcement. The SMPD previously requested FBI involvement based on the belief that the Jackson court proceedings could represent a soft target for terrorism due to the worldwide media coverage the case is receiving.

There is no intelligence indicating a threat of a terrorist act targeting this event. The Nation of Islam, represented by its security unit Fruits of Islam, was present during the prior court appearance by Jackson, but will reportedly not be present for this court appearance. Jackson's security is reportedly being provided by a Los Angeles area private security firm (staffed by retired LAPD officers). However, [redacted] a known New Black Panther Party member, was observed to be present in the crowd during Jackson's first court appearance and was attired in black BDUs (NFI).

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Background:

On 11/18/2003, the Santa Barbara County Sheriff's Department (SBSB) executed a search warrant at Michael Jackson's Neverland Ranch in Santa Ynez, California [northern Santa Barbara County, in the territory of the Santa Maria Resident Agency (SMRA), Los Angeles Field Office]. The search was for evidence in support of child molestation allegations against Jackson. The alleged victims are 13-year-old [redacted] and his 12-year-old brother, [redacted]. Additional locations

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searched were a private investigator's office in Beverly Hills, Ca., and the West Hills, Ca., business premises of an individual who filmed the victims making coerced statements supportive of Jackson.

On 11/19/2003, a Ramey warrant was issued for Jackson's arrest, charging multiple counts of child molestation [California Penal Code 288(a)]. Bail was recommended to be set at \$3 million. Jackson surrendered himself to the custody of the SBSD on 11/20/2003 and was booked into the Santa Barbara County Jail on the arrest warrant. Jackson posted bail, surrendered his passport, and was thereafter released. Jackson was formally charged the week of 12/15/2003 and was arraigned on those charges 1/16/2004.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2004

To: Los Angeles

Attn: SAC James M. Sheehan

SSRA [redacted]

Santa Maria RA

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FBIHQ

CACU - UC [redacted]

IINI - UC [redacted]

From: CIRG

NCAVC/BAU III

Contact: SSA [redacted]

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Approved By: Fedarcyk Janice K *JK*

Drafted By: [redacted] *jtg*

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b7C

Case ID #: 252B-IR-6808 (Pending) -4

Title:

CHANGED

Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To memorialize the consultation held at Critical Incident Response Group (CIRG)/ Behavioral Analysis Unit (BAU) with Santa Barbara County Prosecution Team and to notify Santa Maria RA of further assistance requested by Santa Barbara District Attorney's Office related to above captioned matter.

Administrative: In as much as this case is under a gag order issued by the Santa Barbara County Court, ACS access to this file has been limited.

Details: On 6/21-22/2004 Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss from the Santa Barbara County District Attorney's Office traveled to Quantico, VA and met with members of CIRG/BAU-III for the purposes of discussing Prosecutive Strategies and potential Expert Testimony. NCAVC

To: Los Angeles From: CIRG
Re: 252B-IR-6808, 07/26/2004

Coordinator SA [redacted] represented the Los Angeles Division for this consultation. Also present for this consultation were representatives from Crimes Against Children's Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Lab, and the Department of Justice Child Exploitation and Obscenity Section (CEOS).

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During the course of this consultation further requests for assistance were made by the Santa Barbara County District Attorney's Office (SBCDAO). In addition they produced a list containing a number of related and collateral investigative issues, some of which potentially rise to the level of Federal Violations, in the New York and Miami Divisions as well as the Los Angeles Division. It was the opinion of SDDA's Zonen and Auchincloss that if the FBI could investigate these allegations, it could lead to additional and corroborative evidence that would enhance the successful prosecution of their case.

SDDA's Zonen and Auchincloss were informed that CIRG does not set investigative leads for other divisions, however, CIRG would notify Los Angeles Division of the request for investigative assistance and potential federal allegations. Los Angeles Division is requested to review the aforementioned SBCDAO request and coordinate future investigative efforts as deemed appropriate.

In as much as SA [redacted] is on extended TDY to FBIHQ, CIRG requests that SA [redacted] be assigned in her absence as NCAVC Coordinator in this case.

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To: Los Angeles From: CIRG
Re: 252B-IR-6808, 07/26/2004

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Request SA [redacted] to take over liaison role (in SA [redacted] absence) between CIRG/BAU and Santa Barbara County District Attorney's Office for the purposes of continuing consultation on Prosecutive Strategies and Expert Testimony.

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Set Lead 2: (Action)

LOS ANGELES

AT SANTA MARIA, CALIFORNIA

Request contact be made with Senior Deputy District Attorney Ron Zonen (805)568-2426, to discuss further requests for assistance from Santa Barbara County District Attorney's Office.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of CACU and IINI.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2004

To: CIRG

Attn: SSA [redacted] *JTC*

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From: Los Angeles

Santa Maria RA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] *JTC*

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b7C

Case ID #: 252B-IR-6808 (Pending) - 5

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, CA

Synopsis: Cover lead requesting follow up with Senior District Attorney, Ron Zonen, Santa Barbara County District Attorney's Office.

Details: On 07/15/2004, writer met with Senior Deputy District Attorneys (SDDA) Ron Zonen and Gordon Auchincloss to discuss investigative issues requiring FBI assistance and potential Federal Violations.

As a result of the meeting, leads were sent to New York and Miami Divisions.

Los Angeles considers this lead covered.

To: CIRG From: Los Angeles
Re: 252B-IR-6808, 08/10/2004

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT QUANTICO , VIRGINIA

Read and clear.

222dfw04.04

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2005

To: CIRG

From: CIRG

NCAVC/BAU III

Contact: SA [redacted]

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Approved By: [redacted] *Rh*

Drafted By: [redacted] *tah*

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b7C

Case ID #: 252B-IR-6808;6 (Pending)

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To update case file.

Details: In February 27, 2004, Senior Deputy District Attorney (SDDA) Ron Zonen, Santa Barbara County District Attorney's Office (SBCDA) requested NCAVC/BAU III provide Prosecutive Strategies for the above captioned case. On March 22, 2005 and March 23, 2004, Supervisory Special Agent (SSA) SA [redacted] and SA [redacted] provided an on-site consultation with the SDDA Zonen at the SBCDA's Office. On June 21, 2004 to June 22, 2004, SDDA Zonen and SDDA Gordon Auchincloss traveled to Quantico, Virginia to meet with members of the CIRG/BAU III, to further discuss Prosecutive Strategies, Interview Strategies and Expert Testimony. Also present during the meeting were representatives from Crimes Against Children Unit (CACU), Innocent Images National Initiative (IINI), Victim Witness Unit, Computer Analysis Response Team (CART), FBI Laboratory, Los Angeles NCAVC Coordinator, and the Department of Justice Child Exploitation and Obscenity Section (CEOS).

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During the discussions involving the evidence in the above captioned investigation and the potential federal violations that might apply in the case, a Special Agent was assigned to assist the SBCDA. SA [redacted] Santa Maria Resident Agency initially opened up a 62D Police Cooperation case and subsequently a 305 matter to address the investigative demands. Members of NCAVC/BAU III, consulted with the Office of Victim Assistance, CEOS, FBI Agents from Los Angeles, Santa Maria and New York

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File 5/3/05

Uploaded 4/22/05

TG

To: CIRG From: CIRG
Re: 252B-IR-6808, 04/05/2005

regarding interview strategies for a victim who alleged that Michael Jackson had sexually abused him in 1993. On September 30, 2004, NCAVC/BAU III submitted a report regarding the interview strategies they disseminated to the FBI Agents. Additionally, state and federal Prosecutive Strategies were discussed during the course of the consultations.

On November 16, 2004, SSA [redacted] NCAVC/BAU III met with SDDA Zonen in Santa Barbara to discuss the prosecution's request for Expert Testimony from NCAVC/BAU III. Also present was SA [redacted] from the Santa Maria RA.

On January 19, 2005 and January 20, 2005, SSA [redacted] and retired FBI SSA [redacted] met with SDDA Zonen, SBCDA, to review portions of the evidence obtained during the investigation of Jackson, including the collection of sexually explicit images in magazines, and books. NCAVC/BAU III engaged in numerous additional telephone consultations with SDDA Zonen regarding Prosecutive Strategies and Expert Testimony.

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Since prior to the beginning of the trial, members of the NCAVC/BAU III, in addition to retired FBI SSA [redacted] have continued to consult with the SBCDA on various case strategies. Recently, retired FBI SSA [redacted] was informed by SDDA Zonen that he may still request Expert Testimony from the NCAVC/BAU III during the course of the trial as a witness or as a rebuttal witness.

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Precedence: ROUTINE

Date: 02/10/2005

To: Los Angeles

From: Los Angeles

A-3

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] tah

b6
b7C

Case ID #: 252B-IR-6808 (Pending)

Title: Michael Jackson;
Minor Children - Victims;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: Lead covered.

Reference:
252B-IR-6808 Serial 4

Details: On July 30, 2004, Special Agent [redacted] was requested to take over liaison role between CIRG/BAU, and the Santa Barbara (SB) County District Attorney's Office. Since the investigation leads were disseminated to the FBI-Santa Maria Resident Agency, SA [redacted] made contact with SA [redacted] regarding their assistance in the investigation. SA [redacted] completed the requested assistance and has submitted an EC closing the lead, serial number 5. Supervisory Special Agent [redacted] and retired Special Agent [redacted] met with the SB County District Attorney's Office and provided further behavioral analysis for the investigation per their request. No further assistance has been requested from FBI-LA NCAVC program. Therefore, this lead is considered covered.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2005

To: CIRG

From: CIRG

BAU 3

Contact: SSA [Redacted]

Approved By: [Redacted]

RM

b6
b7C

Drafted By: [Redacted]

[Signature]

Case ID #: 252B-IR-6808 (Closed); 8

Title: Michael Jackson;
Minor Children - Victim;
SEOC;
Investigative and Prosecutive Strategies
Santa Barbara District Attorney's Office
Santa Barbara, California

Synopsis: To administratively close case.

Details: On June 14, 2005, the above captioned subject, Michael Jackson, was acquitted of all charges brought against him by the Santa Barbara District Attorney's Office. Due to the completion of the case, no further assistance will be required of the Behavioral Analysis Unit - 3 (BAU), Crimes Against Children. Therefore, it is requested that the above captioned case be administratively closed.

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Uploaded 7/6/05
VB