

Complaint Form

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

Indices:  Negative  See below

Subject's name and aliases [redacted] LNU		Character of case Extortion; Overt [redacted]	
Complainant <input type="checkbox"/> Protect Source [redacted]		Complaint received by [redacted]	
Field Office Newark		Telephone # [redacted]	
<input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic		Date 02/19/2009 Time 9:00 am	

b6 -1, -4, -6  
b7A -1  
b7C -1, -4, -6  
b7E -3

Address of Subject		Complainant's address and telephone number [redacted]	
Complainant's DOB [redacted]		Sex Male	

Subject's Description	Race	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone
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Vehicle Description

Facts of Complaint

Complainant: [redacted]  
[redacted]  
[redacted] New York, New York, 10038-4982  
[redacted]  
[redacted] work  
[redacted] e-mail [redacted]

b6 -6  
b7C -6

Continued

Do not write in this space.

hgg

[redacted]

(Complaint received by)

BLOCK STAMP

b6 -4  
b7A -1  
b7C -4  
b7E -3

1359968-96

5/24/09  
I-71  
045

[redacted]

[redacted]

On 02/18/2009, Complainant (C) received a telephone call on his cellular phone from an unknown male who identified himself [redacted] C interpreted the call as threatening in nature and contacted the Red Bank Resident Agency of the FBI Newark Division as well as the [redacted] Police Department.

b6 -1,-6  
b7C -1,-6

On 02/19/2009, C was interviewed at his residence by SA [redacted] (writer). After identify himself to C, writer provided a portable recording device to C and directed him to attempt to record any further threatening telephone calls he received. C then provided the following information:

b6 -4  
b7C -4

On 02/18/2009, while returning by train [redacted] in Camden, New Jersey to New York, C received the aforementioned telephone call on his work BlackBerry [redacted] This number is disseminated in the signature of C's business e-mail, however it is not provided to the public by C's employer and is unpublished. C reported that the call was received at 2:05 p.m. and lasted 26 seconds from telephone number 212-399-5686 (per call ID). Witnessing C receive the call was C's employee [redacted]

b6 -2,-6  
b7C -2,-6

Upon the completion of the call, C immediately conveyed the substance of the call to [redacted] transcribed the content of the call to an e-mail which he sent to C at 2:11 p.m. C also transcribed the content of the phone call to a napkin (copy attached).

The content of the telephone call follows:

[redacted]

b6 -1,-6  
b7C -1,-6

C stated that he did not recognize the caller's voice. C believed the caller to be male and had a heavy New York accent.

[redacted]  
[redacted] TRUMP ENTERTAINMENT RESORTS and TRUMP ENTERTAINMENT RESORTS's private investors (Investor Group). [redacted]  
[redacted] TRUMP ENTERTAINMENT RESORTS is in default on it's "loans" (\$1.25 billion in bonds) with Investor Group. Investor Group has been seeking to negotiate a re-payment/equity restructuring with TRUMP ENTERTAINMENT RESORTS since November 2008. Notably, in November of 2008, DONALD TRUMP and his daughter IVANKA TRUMP held a controlling interest in, and sat on the board of directors of, TRUMP ENTERTAINMENT RESORTS.

b6 -6  
b7C -6

Since November 2008, negotiations between TRUMP

ENTERTAINMENT RESORTS and the Investor Group have been unsuccessful. On or about 02/13/2009, TRUMP and his daughter made statements to the press that they had resigned from the board of, and abandoned their partnership interests in, TRUMP ENTERTAINMENT RESORTS.

C was advised in early February by [REDACTED]

b6 -2  
b7C -2

On or about 02/17/2009, C [REDACTED]

b6 -6  
b7C -6

On the morning of 02/18/2009, motions were filed with the court in Camden, New Jersey, taking TRUMP ENTERTAINMENT RESORTS into bankruptcy. C [REDACTED]

b6 -6  
b7C -6

C reported that he does not know the identity of the caller or someone called [REDACTED]. He denies any business or personal matters that may be related to the call [REDACTED]

b6 -1,-6  
b7C -1,-6

C speculated that [REDACTED] is an individual affiliated with TRUMP, possibly [REDACTED]. C stated that in [REDACTED] began to be accompanied [REDACTED] unidentified [REDACTED] Telephone 212-399-5686 is diagonally across the intersection from the Ed Sullivan Theater. DONALD TRUMP appeared on the DAVID LETTERMAN show, taped at the Ed Sullivan Theater, on 02/18/2009.

b6 -1,-2,-6  
b7C -1,-2,-6

C's employer [REDACTED]

[REDACTED] in the vicinity of C's home.

b6 -6  
b7C -6

Writer re-contacted C on 02/23/2009. C had not received any further communications that he believes to be related. A [REDACTED]

b6 -6  
b7C -6

Telephone number 212-399-5686 resolved to a public pay phone located at Booth #1, 205 W 54th Street, New York, New York. A site survey conducted by writer on 02/19/2009, located this phone on the north east corner of W 54th Street and Broadway. While the site survey identified video surveillance cameras in the vicinity of the telephone booth, [REDACTED]

b7E -2

Insofar as no evidence is available the would prove the content of the telephone call received by C, as well as the fact that the statement reportedly made in the telephone call would not be of a sufficiently threatening nature to be pursued to prosecution, no further action in this matter by the FBI is anticipated until such time as more information is revealed or C receives another related call.

For Date: 02/18/2009 - Wednesday

Call Number      Time      Call Reason      Action      Priority      Duplicate

09-3263      1540      Phone - POLICE INFORMATION      Services Rendered      3

Call Taker: 7510 - Porter, Deanne  
Call Closed By: 4637 - Butkowski, Christopher 02/22/2009 1431  
Call Modified By: 4637 - Butkowski, Christopher  
Location/Address: HANSEN, KRIS- [REDACTED] - 8 MONTEREY CT  
Party Entered By: 02/18/2009 1549 7510 - Porter, Deanne  
Modified By: 02/18/2009 1622 7510 - Porter, Deanne  
Calling Party: KRISTOPHER HANSEN [REDACTED]  
\*\*\*UNKNOWN\*\*\* @ \*\*\*UNKNOWN\*\*\* [REDACTED]

Party Entered By: 02/18/2009 1622 7510 - Porter, Deanne  
Calling Party: HANSEN, KRISTOPHE M @ 8 MONTEREY CT - HOLMDEL, NJ 07733-2606  
SSN: [REDACTED] DOB: [REDACTED] Sex: M  
ID: 0037 - Durdack, Thomas      Arvd-16:20:40      Clrd-16:20:47

ID: 0043 - Burke, Gerard      Disp-10:09:38      Clrd-02/19/2009 @ 10:09:40

Dispatched By: 0580 - Matejczyk, Nicholas  
Cleared By: 0580 - Matejczyk, Nicholas  
Narrative: 02/18/2009 1549 Porter, Deanne  
Modified By: 02/18/2009 1621 Porter, Deanne

CALLER STATED HE IS A BANKRUPTCY LAWYER REPRESENTING CREDITORS FOR DONALD TRUMP. HE ADVISED HE RECEIVED A THREATENING PHONE CALL THIS AFTERNOON WHILE AT WORK IN NEW YORK CITY WHERE THE CALLER STATED, "MY NAME IS CARMINE I DONT KNOW WHY YOURE FUCKING WITH MR TRUMP BUT IF YOU KEEP FUCKING WITH MR TRUMP, WE KNOW WHERE YOU LIVE AND WERE GOING TO YOUR HOUSE FOR YOUR WIFE AND KIDS." PHONE NUMBER WAS RECEIVED FROM [REDACTED] CALLER THINKS IT WAS DONALD TRUMPS BODY GUARD. WIFE AND CHILDREN SHOULD BE HOME AT THIS TIME. WIFE'S NAME IS VALERIE. CALLER SPOKE WITH SGT37 AND ADVISED HIM HE WILL BE FILING A REPORT WITH NYPD, BUT REQUESTED ADDITIONAL PATROLS IN THE AREA OF HIS RESIDENCE. CALLER ADVISED HE HAS NOT NOTIFIED HIS WIFE AS OF YET BUT WILL BE DOING SO SOON. SGT37 ADVISED CALLER WE WILL BE CHECKING RESIDENCE PERIODICALLY AND TO CALL WITH ANY NEW DEVELOPMENTS.

Narrative: 02/18/2009 1754 Porter, Deanne  
PTL81 ADV EVERYTHING APPEARS 10-4 AT THIS TIME

Narrative: 02/18/2009 2143 Porter, Deanne  
PTL81 ADV EVERYTHING APPEARS 10-4 AT THIS TIME

Narrative: 02/18/2009 2156 Porter, Deanne  
PTL81 WILL BE SITTING BY FOR THE REST OF THE EVENING SHIFT

Narrative: 02/18/2009 2331 Pigott, Ryan  
PTL81 CLEAR, SGT54 OUT AT THE RESIDENCE.

Narrative: 02/20/2009 0029 Pigott, Ryan  
DET59 OUT AT THE RESIDENCE.

Narrative: 02/20/2009 0325 Pigott, Ryan  
DET59 CLEAR, LT16 OUT AT THE RESIDENCE.

Narrative: 02/21/2009 0017 Porter, Deanne  
MR HANSEN ADV TO CANCEL THE DETAIL TOMORROW 2/21/09 AT 11AM. HE WILL CALL BACK IF HE FEELS HE WOULD LIKE TO START THE DETAIL AGAIN.

# Memorandum



To : SAC, DIV. II

Date 4/27/82

From : SA [redacted]

b6 -1,-2  
b7C -1,-2

Subject : UNSUB, aka [redacted] (LNU);  
Anthony B. Gliedman, Commissioner  
Department of Housing preservation  
and Development, 100 Gold Street,  
NY, NY - Victim  
Hobbs Act  
OO: NY

Reference memo from Supervisor [redacted] dated 4/21/82.

b6 -1,-2,-6  
b7C -1,-2,-6

On 4/21/82 SA [redacted] contacted Commissioner Gliedman by telephone and advised him on the contents in referenced memo. GLIEDMAN advised that he received a telephone call at home at approximately 7:00 am on 4/20/82 threatening his life over a tax abatement issue concerning DONALD TRUMP. The caller identified himself as [redacted] (LNU) AND became very abusive and profane regarding GLIEDMAN's inability to approve Mr. TRUMP's request for a tax abatement.. GLIEDMAN contacted BOB SUINN, Police Commissioner (745-8400) who assigned [redacted] CO OF the Intelligence Unit and [redacted] to the case.

On 4/22/82 SA [redacted] met with GLIEDMAN, [redacted] and [redacted] and relayed to them the contents of referenced memo. [redacted] stated that police protection was being given to GLIEDMAN and that his office was conducting a full investigation to determine the identity of the caller.

b6 -1,-6  
b7C -1,-6

On 4/26/82 SA [redacted] met with DONALD TRUMP and he could not add any thing that was significant to what he had already reported. He did state that the police had installed a tape recorder to his telephone.

b6 -1  
b7C -1

In view of the above it is not recommended that a case be opened at this time.

194-39-109A  
SEARCHED  
SERIALIZED  
APR 27 82  
FBI - NEW YORK  
[Signature]

are strictly business and that he harbors no ill feelings towards GLIEDMAN. TRUMP indicated to writer that for every project he is turned down on there are others that are accepted. TRUMP advised it is strictly business. TRUMP advised writer that he feels compelled to bring these conversations to the attention of the FBI because he is not capable of determining by himself whether the calls are simply a crank or the threats are intended to be carried out. TRUMP advised he does not wish his motives to be misconstrued but is merely passing on this information not only for his own safety but for the safety of Commissioner GLIEDMAN. TRUMP advised that any future calls by [redacted] (LNU) will be immediately reported to this office. TRUMP further stated that if he can be of any further assistance in this matter he will be available.

b6 -2  
b7C -2

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/21/82

TO : SAC, II  
(ATTN: SUPERVISOR [redacted])

b6 -1,-2  
b7C -1,-2

FROM : SUPERVISOR [redacted] (M-B)

SUBJECT: [redacted] (LNU); ANTHONY B. GLIEDMAN,  
COMMISSIONER, DEPARTMENT OF  
HOUSING PRESERVATION AND DEVELOPMENT,  
100 GOLD STREET, NY, NY - VICTIM  
HOBBES ACT

Reconversation between Supervisor [redacted] and [redacted] on 4/21/82.

b6 -1  
b7C -1

On 4/21/82, DONALD TRUMP of the Trump Organization, 730 Fifth Avenue, NY, NY, telephone number 977-8424, telephonically contacted writer and advised him as follows:

On or about 4/19/82, TRUMP received a telephone call from a [redacted] (LNU) who indicated that he [redacted] was going to "kill" Commissioner GLIEDMAN. [redacted] (LNU) indicated to TRUMP that he [redacted] had read about TRUMP's tax abatement problems with Commissioner GLIEDMAN. [redacted] advised TRUMP that [redacted] had been "shafted" by GLIEDMAN and, for that reason, was going to retaliate. On 4/20/82 between 3:00 p.m. and 3:30 p.m., DONALD TRUMP again received a phone call from [redacted] (LNU) who indicated that he was going to "kill" TRUMP if Mr. TRUMP told the authorities anything concerning their prior conversation.

b6 -2  
b7C -2

TRUMP advised that he does not know this [redacted] (LNU); however, [redacted] (LNU) had indicated to him in the first telephone call that he had worked on one of TRUMP's prior projects. TRUMP advised that since he has so many projects and so many people working on these projects, [redacted] (LNU's) identity is unknown to him. TRUMP stated that his dealings with Commissioner GLIEDMAN

b6 -2  
b7C -2

DPT:pg  
(1)

194-39-109

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APR 21 1982	
FBI - NEW YORK	