

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1366028-0

Total Deleted Page(s) = 6

Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;

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

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 6/10/92

From : SA

b6
b7C

Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to accommodate various aspects of the above captioned investigation:

Sub GG: Information concerning Dog Licenses
Sub HH: Information concerning Ransom Package, i.e.,
notes, bags, etc

1-Main File
1-Each Subfile
GBC
(3)

open sub HH
6/10/92
SES

7-NK-74530-sub HH-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1992	
FBI - NEWARK	

Universal File Case Number 7-NK-74530-Sub HH-

Field Office Acquiring Evidence NK IAI

Serial # of Originating Document _____

Date Received 6-12-92

From FBI Laboratory
(Name of Contributor)

(SSA) _____
(Address of Contributor) Document Unit

By _____
(City and State)
(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:

Sidnap;
Major Case # 57;
Kidnapping;

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FBI Laboratory, Wash. D.C.
Evidence Acknowledgement

b6
b7c

FBI LABORATORY
Washington, D. C.
 Date 6/12/92
 Time 9:15 AM

EVIDENCE ACKNOWLEDGMENT

Received from SA

(Name and Title)

b6
b7C

of the

F.B.I. Newark

(Department or Agency)

(Address)

(Phone Number)

☒ box(es), ☐ bag(s), ☒ envelope(s), ☐ vial(s), ☐ object(s)
 of sealed evidence for examination in connection with case number 7-NY-74530
 entitled SIDNAP

Evidence Should Be

- ☒ Mailed Back
☐ Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

 Director
 Federal Bureau of Investigation

7-NK-74530-sub HH-1A1

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

76 NOV 16 6 21 AM '77

Field File No. 7-NR- 74580-8UB HH-

Serial # of Originating Document _____

1A2

OO and File No. _____

Date Received 5-2-92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

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: SID NAP
MAJOR CASE 57
KIDNAPPING
OO: LK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

EVIDENCE LOG FOR PAY TELEPHONE
RECEIVER.

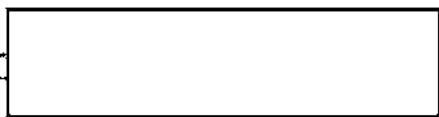
b6
b7C

7-NK. 74530

Receiver and Cable
into Evidence for dusting

1140PM 5-1-92

by Inv



MCPO

b6

b7C

TOT SA *PPS* at
1⁰⁰_A 5-2-92

TOT SA



9 ⁵⁰_{AM} LEL 5-2-92

7-NK-74530-sub HH-1A2

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

Field File No. 7 NK-74530-Sub HH-1A3

Serial # of Originating Document _____

OO and File No. _____

Date Received 5-30-92

From _____
(Name of Contributor)

(Address of Contributor)

(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: SIDNAP
MC# 57
KIDNAPING

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COLOR PHOTOGRAPHS OF 10 EDDIE
BAUER SPORT BAGS CONTAINING
\$18.5 MILLION IN CASH IN \$100.00
BILLS

b6
b7C



S-32 42
(16)

02716326205-8

7-NK-74530-sub H-H-1A3

Field File No. 7-NK-74530-H#-1A4

Serial # of Originating Document _____

OO and File No. _____

Date Received 12/92

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Receipt for money
Returned to Exxm Int'l.*

b6
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R E C E I P T

I HEREBY ACKNOWLEDGE RECEIPT OF EIGHTEEN MILLION, FIVE
HUNDRED THOUSAND DOLLARS (\$18,500,000) IN U.S. CURRENCY
IN THREE LOCKED FOOTLOCKERS FROM THE FEDERAL BUREAU OF
INVESTIGATION.

EXXON COMPANY. INTERNATIONAL

BY:

PRINT NAME:

BY:

PRINT NAME:

b6
b7C

DATE:

TIME:

6/17/92
3:15

COUNTERSIGNED:

FEDERAL BUREAU OF INVESTIGATION

BY:

PRINT NAME:

TITLE:

SA
SPECIAL AGENT / FBI / NEWARK NJ / 6-19-92

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7-RK-74530-^{sub}HH-1K4

PLEASE DO NOT REMOVE
FROM FILE

THE NEW YORK TIMES, SATURDAY, JUNE 13, 1992

Southern Real Estate	300
Florida	356
CENTRAL FL CATTLE RANCH. 160 Acres. 2 Previous tapes not re- ceived, current photo of property need- ed. Condition of property your respon- sibility. Upon receipt, ready to close.	



Sub
HH-2
7-NK-74530-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1992	
FBI - NEWARK	

2-NK-74530-Sub
HH-3

SEARCHED	GEN
SERIALIZED	②
FILED	②
JUN 17 1992	
FBI NEWARK	
[Redacted] 26.006	

b6
b7c

ABC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/92

On May 2, 1992, at approximately 1:45 p.m. agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) accepted custody of eighteen and one-half million dollars (\$18,500,000.) in United States currency from [redacted] and [redacted] EXXON CORPORATION, at the CHEMICAL BANK, Morristown, New Jersey.

b6
b7c

This currency was subsequently transported to the SIDNEY RESO residence where it was divided, packed in plastic and placed into ten (10) different EDDIE BAUER duffle bags. These bags were marked for identification with SA [redacted] initials and the bag number on the inside of the side zipper pouch.

(X)
H.B.

Investigation on 5/2/92 at Morristown, New Jersey File # 7-NK-74530

by SA [redacted] SA [redacted] SA [redacted]
SA [redacted] /nb Date dictated 5/2/92

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/92

On May 2, 1992, at approximately 1:45 p.m. agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) accepted custody of eighteen and one-half million dollars (\$18,500,000.) in United States currency from [redacted] and [redacted] EXXON CORPORATION, at the CHEMICAL BANK, Morristown, New Jersey.

b6
b7C

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b6
b7C

Investigation on 5/2/92 at Morristown, New Jersey File # 7-NK-74530 -sub HH-3

SA [redacted] SA [redacted] SA [redacted]
[redacted] SA [redacted] nb Date dictated 5/2/92

b6
b7C

7-NK-74630-# # - 4
sub

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1992	
NEWARK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/31/92

SA [] placed the date 5-30-92 and the initials TAC inside the end zipper panels of ten "Eddie Bauer" sport bags that contained a total of \$18.5 million dollars in cash in \$100.00 bills.

b6
b7C

The ten "Eddie Bauer" bags are further described as follows:

Four purple Eddie Bauer bags
Three green Eddie Bauer bags
Three blue Eddie Bauer bags

Color photographs were thereafter taken of the above described bags.

Investigation on 5/30/92 at Morris Township, N.J. File #

7-NK-74530

by SA []

Date dictated

5/30/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

SA [redacted] placed the date 5-30-92 and the initials TAC inside the end zipper panels of ten "Eddie Bauer" sport bags that contained a total of \$18.5 million dollars in cash in \$100.00 bills.

b6
b7C

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Three green Eddie Bauer bags
Three blue Eddie Bauer bags

Color photographs were thereafter taken of the above described bags.

Investigation on 5/30/92 at Morris Township, N.J. File # 7-NK-74530 - sub 44 -4
by SA [redacted]  Date dictated 5/30/92

b6
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7-NK-74530

RM/lap

The following investigation was conducted by SA []

The following calls were received at EXXON COMPANY INTERNATIONAL (ECI) on April 30, 1992, at []

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<u>ORIGINATION</u>	<u>PICK-UP</u>	<u>DISCONNECT</u>	<u>DURATION</u>
1013:50	1013:56	1014:46	:56
1015:08	1015:16	1015:38	:30
1015:10	1015:18	1016:10	1:00
1015:18	1015:20	1016:35	1:18

The following calls to ECI were made via AT&T:

<u>TIME</u>	<u>CALLED FROM</u>	<u>DURATION</u>
1023	[]	:33
1012		4:59
1022		
1023		:43
1041		2:21
1052		:38
1124		3:11

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The following calls to ECI were made via Sprint:

<u>TIME</u>	<u>CALLED FROM</u>	<u>DURATION</u>
914:51	[]	:46
1021:24		8:41
933:51		1:18

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The AT&T calls at 1022, 1041, and 1052 were transferred, therefore, could not have been the subject call. The two AT&T calls at 1023 went to [] and the 1012 and 1124 calls are too long in duration.

The Sprint calls at 914 and 1021 were transferred and the 933 call was outside of the time frame in which the call came in.

7-NK-74530- subX- 1x1

7-NK-74530

BTF/jlw

1

The following investigation was conducted on May 14, 1992, by Special Agent (SA) [REDACTED]

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AT IRVING, TEXAS:

After being interviewed concerning a letter received at the EXXON CORPORATION Offices in Irving, Texas, on May 14, 1992, the following individuals provided the personal information listed below:

Name: [REDACTED]
Race/Sex: White male
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Occupation: EXXON CORPORATION
225 E. John W. Carpenter Fwy.
Irving, Texas 75062-2298
[REDACTED]

b6
b7C

Name: [REDACTED]
Race/Sex: White female
Date of Birth: [REDACTED]
Social Security Number: [REDACTED]
Occupation: EXXON CORPORATION
225 E. John W. Carpenter Fwy.
Irving, Texas 75062-2298
[REDACTED]

b6
b7C

7-NK-74530

BTF/jlw

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The following investigation was conducted by Special Agent (SA) [redacted] on May 16, 1992:

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AT DALLAS, TEXAS:

On May 14, 1992, SA [redacted] learned that EXXON Executive SIDNEY J. RESO, had been kidnapped by an organization which referred to itself as the "Warriors of the Rainbow." On May 16, 1992, SA [redacted] was reading the June, 1991, issue of Outside magazine. On page 22, SA [redacted] noted a film crutique on an environmental movie entitled "Warriors of the Rainbow." The crutique advised that the movie was due to be released in the spring of 1992.

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7-NK-74530-sub X-3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

On Thursday, May 14, 1992. Special Agent (SA) [redacted] was advised by SA [redacted] Newark FEDERAL BUREAU OF INVESTIGATION (FBI), that officials at the EXXON CORPORATION in Irving, Texas, had received a letter concerning the kidnapping of SIDNEY J. RESO. Accordingly, SA [redacted] immediately drove to the EXXON CORPORATION Offices, 225 East John W. Carpenter Freeway, Irving, Texas, 75039, telephone number [redacted] contacted [redacted] telephone number [redacted] escorted SA [redacted] to the office of [redacted] who advised SA [redacted] as to how she had first discovered the letter. [redacted] was then finger-printed by [redacted] so that the fingerprints she may have left on the letter could be eliminated as being the fingerprints of the individuals responsible for sending the letter.

b6
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Next, [redacted] escorted SA [redacted] to the office of [redacted] who advised SA [redacted] as to what action he had taken upon learning of the letter's existence. [redacted] was then finger-printed by [redacted] so that the fingerprints he may have left on the letter could be eliminated as belonging to the individual(s) responsible for sending the letter. [redacted] then removed an envelope from his desk drawer containing the original letter and envelope and handed these items to [redacted] immediately turned this envelope containing the letter and mailing envelope over to SA [redacted].

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b7C

SA [redacted] then drove immediately to the FBI Office in Dallas and placed these items in the evidence control room. After being logged in, these items were mailed via overnight mail to Supervisory Special Agent (SSA) [redacted] at the FBI Laboratory in Washington, D.C., same date. SA [redacted] advised SSA [redacted] that once his examination of the documents was complete, he should forward them on to the Newark FBI Office.

b6
b7C

Investigation on 5/14/92 at Irving, Texas File # 7-NK-74530-pubX-4
by SA [redacted] jlw Date dictated 5/20/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] EXXON CORPORATION, telephone number [redacted] was advised of the official identity of the interviewing agent and that the interview concerned a letter addressed to [redacted] which had been received and opened by [redacted] on the morning of May 14, 1992. [redacted] then provided the following information:

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At approximately 10:30 a.m., on Thursday, May 14, 1992, [redacted] was working in his office when he was approached by [redacted] advised him that she had just opened a letter addressed to [redacted] and that the letter made reference to Mr. RESO, an EXXON Executive. Due to the fact that [redacted] was well aware that Mr. RESO had previously been kidnapped, he immediately took the envelope and letter from [redacted] and read them both. He then picked up the phone and called EXXON [redacted] in Florham Park, New Jersey, and advised him of the contents of the letter. [redacted] advised [redacted] that he would contact the Newark FEDERAL BUREAU OF INVESTIGATION (FBI) Office regarding the letter immediately and would then phone [redacted] back with instructions on how to proceed with the letter. A few minutes later, [redacted] called [redacted] and advised him to fax the letter and envelope directly to the FBI Office in Newark, New Jersey. [redacted] then handed the letter to [redacted] who immediately complied with this request, made a photocopy of the letter and envelope, and then returned the originals to [redacted] then placed the original letter and envelope in an envelope in his desk, where it remained until he handed it to Security Manager [redacted] in Special Agent (SA) [redacted] presence. [redacted] then turned and immediately handed the envelope containing the original letter and envelope to SA [redacted].

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[redacted] noted that the letter was signed by an organization who referred to themselves as the "Warriors of the Rainbow." [redacted] stated that he had no idea who the individual(s) responsible for the letter might be. [redacted] could offer no further information regarding the letter.

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b7C

Investigation on 5/14/92 at Irving, Texas File # 7-NK-74530-subX -5
by SA [redacted] jllw Date dictated 5/20/92

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] EXXON CORPORATION, telephone number [redacted] was advised of the official identity of the interviewing agent and that the interview concerned a letter addressed to [redacted] which he had opened on the morning of May 14, 1992. [redacted] then furnished the following information:

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Sometime around midmorning, [redacted] removed the mail from her incoming mailbox on her desk and began to open and sort the day's mail. As she was going through the mail, [redacted] opened a letter addressed to [redacted] EXXON CORPORATION, [redacted]. [redacted] She explained that she routinely opens [redacted] mail because handling his mail is one of her assigned responsibilities. Upon opening this envelope, [redacted] scanned the enclosed letter and noted Mr. RESO's name. Due to the fact that [redacted] was well aware that Mr. RESO had previously been kidnapped, she immediately took the letter and envelope to [redacted] who was [redacted] at EXXON because [redacted] was out of town. [redacted] made a few phone calls and then instructed [redacted] to fax the letter and envelope to the FEDERAL BUREAU OF INVESTIGATION (FBI) Office in Newark, New Jersey. [redacted] immediately performed this task and then returned the original letter and envelope to [redacted].

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b7C

[redacted] could provide no further information regarding this letter.

b6
b7CInvestigation on 5/14/92 at Irving, TexasFile # 7-NK-74530-subX-6by SA [redacted] /jllwDate dictated 5/20/92b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/26/92

TO : SAC, NEWARK (7-NK-74530)
 FROM : SAC, DALLAS (SQ.6) (P)
 SUBJECT : SIDNAP;
 MAJOR CASE NUMBER 57;
 KIDNAPPING;
 OO: NEWARK

Re Dallas teletype to Director and Newark, dated May 14, 1992, and numerous telcals from Special Agent (SA) [redacted], Dallas, to Newark Command Post.

Enclosed for Newark are the following items:

1. Original and one copy of an FD-302 regarding [redacted];
2. Original and one copy of an FD-302 regarding [redacted];
3. Original and one copy of an FD-302 regarding a letter to [redacted] from Warriors of the Rainbow;
4. Two copies of an investigative insert regarding the film "Warriors of the Rainbow.";
5. A 1-A envelope containing a receipt for the

②-Newark (Enc.6) (Enc.7) JP
 2-Dallas
 BTF/jlw
 (4)

See 1A16

7-NK-74530-X-7
 Sub
 alk alk

MAY 28 1992

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

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b6
 b7C

[] letter, as well as information regarding the "Warriors of the Rainbow" movie.

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b7C

6. Investigative insert regarding []

For documentation purposes, SA [] obtained referenced letter from EXXON Headquarters on May 14, 1992 and forwarded the original letter and envelope to SSA [] FBIHQ Laboratory Division, same date. When obtaining the letter, SA [] interviewed EXXON [] and EXXON [] as reflected in the enclosed FD-302's.

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On May 16, 1992, SA [] was reading the June, 1991 edition of Outside magazine and noted that an environmental movie entitled "Warriors of the Rainbow" was critiqued on page 22 of that magazine. The magazine article stated that this movie was due for release in the spring of 1992. SA [] telephonically advised Newark of this on May 16, 1992, and faxed a copy of the magazine article to Newark on May 18, 1992.

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LEAD

DALLAS DIVISION

AT DALLAS, TEXAS. Case Agent [] telephone number [] will continue to aggressively pursue all leads set forth by Newark in this matter and maintain contact with EXXON executives in the Dallas area.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

On June 1, 1992, [REDACTED]
[REDACTED] EXXON CORPORATION INTERNATIONAL (ECI), [REDACTED]
[REDACTED] turned over a letter and
envelope which had been recieved at ECI, Florham Park, NJ on June
1, 1992.

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This letter was opened by the Security Department of
ECI.

This letter has been entered into Bulky Exhibits.

Investigation on 6/1/92 at Morristown, N.J.

File # 7-NK-74530

by SSA [REDACTED]
SA [REDACTED]

lap

Date dictated 6/1/92b6
b7C

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7-NK-74530
GN/lap *LN*

The following investigation was conducted by Detective [redacted] Morris Township, Police Department and SA [redacted] on May 14, 1992:

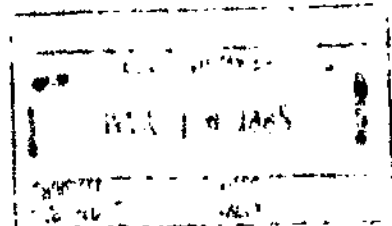
b6
b7C

Pay phone number 908-234-9828, is listed to BERNARDS 178 ASSOCIATES, 178 Associates, United States Highway 202/206, Bedminster, New Jersey.

Upon checking the location of that phone, it was found on the right side of King's Supermarket which is located in the HILLS MALL off of Route 202/206.

The phone is located one mile from the driveway of AT&T Bedminster and is located 16 miles from the entrance to Lewis Morris Park.

8



Empty
Store

Nutri
Systems

Childrens
Boutique

Kings



Phone
908-234-9828

Village
Toys

Plum
Diamonds

7-NK-74530
TFK/lap

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SA [redacted] SA [redacted] Detective Sergeant [redacted]
[redacted] Hackensack Police Department (GMRA - VCTF) and [redacted]
[redacted] Bergen County Sheriff's Department (GMRA - VCTF) met
Lieutenant [redacted] Port Authority of New York/New Jersey
Police Department at Newark Airport, telephone number [redacted]

b6
b7C

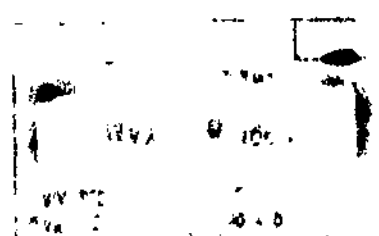
The above special agents and GMRA-VCTF members, along with Port Authority Police searched the following areas at Newark Airport for RESO and for all white vans:

1. All long term lots
2. All hourly and daily lots
3. All terminals and outside parking
4. Parking lots of all hotels and buildings on airport property.

During the aforementioned checks, all white vans located were viewed into from the outside.

[redacted] Guest Service Administrator, Newark Airport Marriott Hotel, Newark, New Jersey, telephone number [redacted] [redacted] extension [redacted] was contacted regarding RESO with negative results. A missing persons flyer was left with [redacted] and he agreed to contact SA [redacted] in the event any information is developed.

b6
b7C



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/7/92

TO : DIRECTOR, FBI
 (ATTENTION: Latent Fingerprint Section)

FROM : SAC, NEWARK (7-NK-74530) (P)

SUBJECT : SIDNAP;
 MAJOR CASE 57;
 KIDNAPPING;
 OO: NEWARK

Re Newark airtel to Director, 6/2/92.

Enclosed for the Bureau is one telephone receiver which was removed from a public telephone located at NEWARK INTERNATIONAL AIRPORT, Newark, NJ.

REQUEST OF THE BUREAU

The Latent Fingerprint Section is requested to conduct an examination of the enclosed telephone receiver for any latent fingerprints of value, and to compare any suitable latent prints of value to any fingerprints previously submitted or developed in this matter. It is also requested that any latent fingerprints developed be searched through the A.F.I.S. system.

4-Bureau (encl-1)
 1-Package Copy
 2-Newark
 GBC
 (6)

500

7-NK-74530-X 11

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1992	
FBI - NEWARK	

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

ADMINISTRATIVE

On June 6, 1992, at approximately 11:08 am, a telephone call was received on the cellular phone which is being maintained as a method of communication for the kidnappers. After activating the appropriate recording devices, a Newark Buagent answered the telephone on the fourth ring. The agent heard nothing on the other end, and repeatedly said, "Hello". The agent then heard the sound of another phone ringing. A male answered the phone and the agent again stated "Hello" before hearing the other individual hang up.

After hanging up the cellular phone, the agent was told by a computer operator in the command post area that a telephone within the command post had rung, and he answered it. He recognized that agent's voice, and hung up the phone.

[redacted] reflected that [redacted]
[redacted]

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[redacted] A red Chevy Blazer bearing NJ registration [redacted] was seen parked on an overpass roadway and was again observed further down the same roadway.

It should be noted that the position of the BLAZER afforded the driver an unobstructed view of the parking lot and telephones in that lot.

The agents attempted to surveill the BLAZER, however the BLAZER was lost. The agents then returned to the telephone, and after verifying the telephone, the receiver was removed from that phone.

Investigation continuing at Newark.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

Color aerial photographs were taken of the following
location by SA :

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b7c

KINGS DEPARTMENT STORE
Route 202 and 206
Bedminster, New Jersey

Investigation on 6/3/92 at Bedminster, N.J.File # 7-NK-74530by SA Date dictated 6/3/92b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

Color aerial photographs were taken of the following
location by SA :

b6
b7C

EXXON CORPORATION
200 Park Avenue
Florham Park, New Jersey

Investigation on 6/3/92 at Florham Park, N.J. File # -7-NK-74530

by SA Date dictated 6/3/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

Color aerial photographs were taken of the following
location by SA :

b6
b7C

SEARS Store Parking Lot
Livingston Mall
Livingston, New Jersey



Investigation on 6/3/92 at Livingston, N.J.

File # 7-NK-74530

by SA

Date dictated 6/3/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

Color aerial photographs were taken of the following
location by SA :

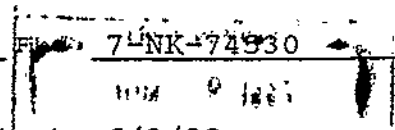
b6
b7C

MACY'S Store Parking Lot
Rockaway Townsquare Mall
Rockaway, New Jersey

Investigation on 6/3/92 at Rockaway, N.J.

by SA

Date dictated 6/3/92



b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

Color aerial photographs were taken of the following
locations by SA :

b6
b7c

SIDNEY J. RESO residence
15 Jonathan Smith Road
Morris Township, New Jersey

LEWIS MORRIS PARK
Route 24
Morris Township, New Jersey

Investigation on 6/3/92 at Morris Township, N.J. File # 7-NK-74530 - sub 8-17
by SA *e* Date dictated 6/3/92

b6
b7c

1

7-NK-74530
GN/lap *J.M.*

The following investigation was conducted by Detective [redacted] Morristown, New Jersey, Police Department and Detective [redacted] Morris County Sheriff's Office, on May 12, 1992:

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b7C

The area around and including telephone pole #JC143LVT, which is directly across from Sears, was photographed.

The entrance area to Lewis Morris Park, Route 24, Morris Township, was photographed.

7-NK-74530-sub X-19

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/92

[redacted] West Jersey General Mail Facility, Whippany, New Jersey, telephone number [redacted] was contacted at his place of employment and advised that at approximately 9:20 P.M., this evening, he received an envelope bearing the typewritten address, "[redacted] Exxon Corporation," from employees [redacted]

b6
b7C

[redacted] advised that this envelope was not sealed and contained what appeared to be a typewritten letter.

b6
b7C

[redacted] advised that this envelope did not have a postage stamp so when it went through the "face canceller" machine that was being operated by [redacted] the envelope and letter was rejected due to insufficient postage.

[redacted] advised that [redacted] then gave the envelope and letter to [redacted] who then gave it to [redacted] read part of the letter and immediately realized that it pertained to the kidnapping of SIDNEY J. RESO. [redacted] then brought the envelope and letter to him, and he placed both of these items in a plastic envelope.

b6
b7C

[redacted] then turned over the following described items to Special Agent [redacted] and Detective Sergeant [redacted]

b6
b7C

1. Original white envelope bearing the typewritten address "[redacted] Exxon Corporation."

b6
b7C

2. Original one page typewritten letter starting, "[redacted] by signifying your willingness to comply with our demands..." and ending with the words, "Warriors of the Rainbow."

Investigation on 5/26/92 at Whippany, N.J. File # 7-NK-74530-sub X-20
by SA [redacted] Det. Sgt. [redacted] Morris Cty. Pros. Office Date dictated 5/26/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/92

[redacted] Postal Inspector, Newark, New Jersey, telephonically contacted SSRA [redacted] at the Command Post, at 9:58 P.M., and advised as follows:

b6
b7C

She received a call from the post office facility known as West Jersey located at Routes 10 and 287. She spoke with [redacted] who advised that an envelope, not sealed and with no postage addressed to [redacted] was received at the West Jersey facility. The last trucks picked up mail from area codes 078 and 079 and arrived at 9:20 P.M.

b6
b7C

The letter was inspected by Postal Clerks [redacted] and [redacted]. At the present time, the letter was in the custody of [redacted] at Routes 10 and 287, West Jersey facility.

b6
b7C

(telephonically)

Investigation on 5/26/92 at Morristown, N.J. File # 7-NK-74530 -sub X-21by SSRA [redacted] Date dictated 5/26/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/31/92

[redacted]
[redacted] telephone number [redacted] white male, date of birth [redacted]
[redacted] was interviewed at his place of employment, EXXON SERVICE
STATION, 36 River Road, Summit, New Jersey, telephone number [redacted]
[redacted] After being advised of the identity of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

b6
b7C

[redacted] advised that he has been employed as a station
attendant for about six weeks. He works mostly evenings,
including Sunday nights. [redacted] said that on May 3, 1992, he
was working by himself after 5:00 P.M. because the station was
not busy. He stated he always works alone on Sunday nights.

b6
b7C

[redacted] advised that he did not recall seeing any
individual in the vicinity of the service station on the evening
of May 3, 1992, and he did not recall any specific individual
using the pay telephone station on the premises that evening.
[redacted] stated that he did observe a van, make, model and color
not recalled pull up in front of the telephone station that
night. The van was parked parallel to the telephone, rather than
head-on which is the way the parking spaces are positioned.
WARDELL did not see the driver or any other occupants of this
vehicle.

b6
b7C

[redacted] stated that he left the station shortly after
he closed it down for the evening at 10:00 P.M. As he drove
away, he observed a male in the parking lot of the VILLA
RESTAURANT directly across the street from the station.

b6
b7C

[redacted] advised that he would notify the contacting
agents if he could provide further information.

b6
b7C

Investigation on 5/15/92 at Summit, N.J. File # 7-NK-74530 -pub X-22

by SA [redacted] TFL
SA [redacted] Date dictated 5/15/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/31/92

[redacted] EXXON SERVICE STATION,
36 River Road, Summit, New Jersey, telephone number [redacted]
advised that on May 3, 1992, the only employee who was working at
the station after 5:00 P.M., was [redacted] stated
that [redacted] works several evenings, including every Sunday.

b6
b7C

Investigation on 5/11/92 at Summit, N.J. File # 7-NK-74530 -sub X-23
by SA [redacted] SA [redacted] Date dictated 5/15/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/6/92

On June 1, 1992, Lieutenant [redacted] Morris County Prosecutor's Office, Morristown, New Jersey, advised he contacted [redacted] United States Post Office, Florham Park, New Jersey. [redacted] stated that in order for a letter to be postmarked June 1, 1992, at Florham Park, New Jersey and be delivered in Florham Park, New Jersey, on June 1, 1992, the letter would have to have been mailed in the slot inside the post office or placed in the mailbox in front of the post office after the last Saturday pickup at 7:00 A.M. on May 30, 1992 and before the 7:00 A.M. pickup at those two locations on Monday, June 1, 1992.

b6
b7C

(telephonically)

Investigation on 6/1/92 at Morristown, N.J. File # 7-NK-74530-sub X-24

by SA [redacted] Date dictated 6/1/92

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b7C

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7-NK-74530
GN/lap *Y.N.*

The following investigation was conducted by Detective [redacted] Morris Township, New Jersey, Police Department, on May 15, 1992:

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b7C

[redacted] "DAILY RECORD", Parsippany, New Jersey, telephone number [redacted] advised the receptionist for the paper took a call at 3:40 P.M., from an unidentified male caller who stated he saw activity near the Macy's Rockaway Townsquare Mall and it may have something to do involving the RESO case. A reporter from the Dover Office of the paper was dispatched.

b6
b7C

[redacted] telephone number [redacted] advised she works in the newsroom of the "DAILY RECORD" and received a call from an unidentified male caller, speaking in a calm voice, who first asked if "you folks" have scanners and beepers. He then stated that something is happening at Rockaway Townsquare Mall near Macy's. He stated there was a police car, an FBI car and a photographer. He indicated there was also an envelope taped to a sign.

b6
b7C

The unknown male stated he was "watching it now" and it might have something to do with RESO.

When asked to be specific about the location near Macy's, the male caller said it was "near Sizzler's."

7-NK-74530-sub X-25

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-4-92

On May 2, 1992, evidence which had been obtained on May 1, 1992 was transported to the FBI Laboratory in Washington D.C. The items of evidence transported were: envelope addressed to [redacted] kidnapping letter, and pay telephone hand set. These items of evidence were hand carried to the laboratory by SA [redacted] of the FBI. Upon [redacted] arrival at the laboratory, the items of evidence were turned over to SA [redacted] of the Document Section of the FBI Laboratory.

b6
b7c

Investigation on 5-2-92 *LQ* at Morristown, N.J. File # 7-NK-74530-sub X - 26
by SA [redacted] Date dictated 5-4-92

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-1-92

On April 30, 1992, evidence that had been obtained early this date was transported to the FBI Laboratory in Washington D.C. The items of evidence transported were: envelope addressed to [redacted] kidnapping letter, and Exxon Credit Card in the name of Sidney Reso. These items of evidence were hand carried to the laboratory by SA [redacted] of the FBI. Upon Sparks arrival at the laboratory, the items of evidence were turned over to SA [redacted] of the Document Section of the FBI Laboratory.

b6
b7C

Investigation on 4-30-92 at Morristown, N.J. File # 7-NK-74530-subX-27
by SA [redacted] Date dictated 5-1-92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/92

[redacted] United States Postal Service Supervisor, United States Post Office, Florham Park, New Jersey, was contacted and interviewed regarding letter postmarking and cancellation procedures at the Florham Park Post Office. [redacted] provided the following information:

b6
b7C

A letter postmarked or cancelled "Florham Park, NJ," dated and marked AM or PM is mail that has been dropped or delivered to either the "local delivery" box directly in front of the post office or into the "local delivery" slot inside the lobby of the post office. Local delivery means Florham Park only.

A letter postmarked and cancelled Florham Park, New Jersey, dated June 1, 1992, in the AM and delivered to EXXON CORPORATION INTERNATIONAL, Florham Park, New Jersey, on June 1, 1992 (same day as cancellation date) would have had to have been mailed at the aforementioned box or slot after 7:00 A.M. on Saturday, May 30, 1992, up to but not after 7:00 P.M., on Monday, June 1, 1992.

Any letter dropped into the box or slot after 7:00 A.M., on Monday, June 1, 1992, would be delivered within the town on June 2, 1992. Any letter dropped prior to 7:00 A.M., on May 30, 1992, would not bear a post mark date of June 1, 1992.

Present during the aforementioned interview was Detective Lieutenant [redacted] Florham park, New Jersey, Police Department.

b6
b7C

Investigation on 6/5/92 at Florham Park, N.J. File # 7-NK-74530-subX-28
by SA [redacted] Date dictated 6/5/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/92

At approximately 4:45 P.M., SA [] and Detective Sergeant [] observed a white business size envelope fastened to the back of the middle wooden post at the base of "The First Maryland Brigade" sign on Jockey Hollow Road, inside the Morristown National Historical Park (Jockey Hollow), Harding, New Jersey.

b6
b7C

Three polaroid photos were taken of the scene. SA [] then removed the envelope from the back of the post as evidence regarding the disappearance of SIDNEY RESO, President of EXXON CORPORATION INTERNATIONAL. The envelope was addressed to "[] [] Exxon Corporation."

b6
b7C

Upon opening the envelope, it was ascertained that a one page typed letter was inside. The letter was addressed to [] and consisted of six paragraphs and was signed off, "Warriors of the Rainbow."

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b7C

Investigation on 6/11/92 at Harding, N.J. File # 7-NK-74530 - sub X-29
by DET. SGT. []
SA [] TFK/lap Date dictated 6/11/92

b6
b7C

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7-NK-74530

Jim BMM/lap

The following investigation was conducted by SA [redacted]
[redacted] on June 8, 1992, in Livingston, New Jersey with
negative results:

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b7c

A visual check was conducted of the parking lots surrounding the Livingston Mall to determine if a note may have been left on a light pole, sign or fencing surrounding the telephone poles in the area.

Memorandum



To : SAC, NEWARK (7-NK-74530) (P) (GMRA)

Date 6/13/92

From : DETECTIVE SERGEANT

b6
b7C

Subject: SIDNAP;
MAJOR CASE #57;
KIDNAPPING
(OO: NEWARK)

On 6/8/92, at 5:30 P.M., the writer traveled to the following locations to look for a letter that may have been placed there by the subject(s):

Morris County Mall;
Morristown Train Station;
Morristown Memorial Hospital - mailbox on Franklin Avenue;
Madison Train Station;
Summit Train Station;
Marco Polo Restaurant
Summit, New Jersey;
Villa Restaurant
Summit, New Jersey;

The above was conducted with negative results. The above task was undertaken because of a telephone call received at the Command Post at 11:26 A.M., traced to Savannah, Georgia. The male caller asked, "Why no response to note on Thursday."

(Handwritten circle with a diagonal line through it)

BFD/lap
(1)

(Handwritten initials)

Sub
7-NK-74530 - *X* - 31

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1992	
FBI - NEWARK	

1

7-NK-74530

RM/lap

The following investigation was conducted by SAS
[redacted] and [redacted] on June 8, 1992, from
6:00 P.M. to approximately 7:15 P.M.:

b6
b7c

A drive by of all telephone poles, light poles, parking barriers, and outside phone booths, was conducted in the parking areas of the Willowbrook, West Belt, and Wayne Town Center Malls. Investigation was negative.

7-NK-74530-840 X - 32

1

NK 7-NK-74530

GBC/lap

The following investigation was conducted by SA [redacted]
[redacted] on May 27, 1992:

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b7C

Acting Postal Inspector in Charge [redacted]
Newark, New Jersey, was advised the address listed on the
envelope seized on May 26, 1992 was as follows:

[redacted] *see*
Exxon Corporation

b6
b7C

7-NK-74530-sub X-33

1

7-NK-74530
GN/lap

The following investigation was conducted by Detective Sergeant [redacted] Morris Township, New Jersey, on May 27, 1992, in the area of the Morristown Memorial Hospital:

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b7C

A mailbox in front of the Morristown Memorial Hospital revealed that postal pickups on weekdays were 2:00 P.M. and 5:00 P.M. on weekends (Saturday only) at 12:00 noon.

A check with the West Jersey G.M.F., 54 South Jefferson Road, Whippany, New Jersey, telephone number [redacted] revealed that upon speaking with the supervisor, it was learned that mail picked up at the box outside the Morristown Memorial Hospital on Sunday and Monday due to the Memorial Day Holiday would have been taken to Kilmer in Edison.

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b7C

For the latest envelope regarding Mr. RESO to be found at the West Jersey G.M.F. in Whippany, it would have had to be picked up Tuesday, May 26, 1992. If the envelope concerning RESO was placed in the mailbox outside the hospital, it would have had to be placed in the box after same was searched by the Federal Bureau of Investigation and post office employees.

It also could have been placed in another box in the Morristown area.

7-NK-74530-sub X- 33x1

MORRIS COUNTY PROSECUTORS OFFICE

MEMO TO: FILE

FROM: DETECTIVE/SERGEANT [REDACTED]

b6
b7C

RE: SIDNEY RESO, O.I. #23048

DATE: MAY 28, 1992

On May 1, 1992, at approximately 11:45 p.m., Detective [REDACTED] and I responded to the pay telephone on Rt. 24 in front of Sunrise Lake. Upon our arrival we met with Patrolman [REDACTED] and Patrolman [REDACTED] of the Morris County Park Police. Arriving shortly after was Officer [REDACTED] Morris County Sheriffs Department. He was advised of the situation and processed the phone developing a print. I telephoned Lieutenant Prach who advised to cut the cord to the receiver and bring it to the Command Post. Same was done by [REDACTED]

b6
b7C

Officer [REDACTED] advised me that the gates to Lewis Morris Park were not closed until approximately 10:30 p.m.. Normally they are closed at dusk.

b6
b7C

We next proceeded to the covered pay telephone at the Old Army area inside Lewis Morris Park. Officer [REDACTED] said that he had used that phone earlier in the evening. Near the telephone I found a napkin on the ground in the parking lot with the following on it: 38 Golf Lane, East Hanover, Mr. PE-L-Lin.

The covered telephone at the Sugarloaf area was not working but was processed anyway.

We then proceeded to the telephone at the Burnham Park Pavillion in Morristown. The dial tone to the phone was not working properly, but was processed anyway. While at this location, at approximately 1:15 a.m., I observed a white van NJ [REDACTED] Corporate Catering partial #927-, the driver had dark slicked back hair and a dark mustache, pass between the pool and the pavilion, proceeding east on Sherzer Way.

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b7C

We concluded the telephone detail at 1:25 a.m..

At 1:55 a.m. while at the Command Post I received a telephone call from Detective [REDACTED] Morris Township Police Department. He had been contacted at his headquarters by a dispatcher [REDACTED] Moorestown Police Department, N.J., telephone [REDACTED] who had received a collect call from an overseas

operator, possibly from Korea from an unidentified male who stated that he was a businessman with business links to New York City. He said that the group responsible for Reso's kidnapping was a Korean group called A.B.T.. He was afraid to say anything else because he was also an executive.

DS6 [redacted]
DETECTIVE/SERGE [redacted]

b6
b7c

7/8/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

The following series of events are set forth below in chronological order with regard to the placement of a letter/demand note on Pole Number 33 at the Rockaway Townsquare Mall, Rockaway, New Jersey, on May 15, 1992:

3:00 P.M. [] Mall Security, Rockaway Townsquare Mall, Rockaway, New Jersey, receives a telephone call on the mall telephone line number (201) 361-4073 (spill over line from 361-4070). Caller was described by voice as an elderly female. Caller stated, "Listen very carefully, there is a letter concerning the Exxon executive at Pole 33." Female caller then hung up. [] accesses star 57 and 69 and hears a recording the call is out of area.

b6
b7C

3:02 P.M. [] notifies Director of Mall Security, [] of above information by way of the mall radio system.

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b7C

3:10 P.M. [] contacts Rockaway Township Police Department Dispatcher [] and advises the above 3:00 P.M. telephone call. [] relays this information to Sergeant (Sgt.) [] dispatches Patrolman [] to Pole 33 at Rockaway Townsquare Mall.

3:10 P.M. [] observes an envelope taped to the back of a sign on Pole 33 in the parking lot of the mall (across from main entrance of Macy's Department Store).

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b7C

3:25 P.M. [] advises Rockaway Township Detective []

3:25 P.M. Patrolman [] arrives at Pole 33 and secures scene. Patrolman [] instructs all mall security and management personnel to leave the area.

b6
b7C

3:40 A.M. Detectives [] arrive at Pole 33 at the mall and observe the aforementioned envelope taped to the sign.

Investigation on 5/15/92 at Parsippany, N.J. File # 7-NK-74530-sub X-34

by SA [] Date dictated 5/23/92

b6
b7C

7-NK-74530

Continuation of FD-302 of _____, On 5/15/92, Page 2

Detective [] removes the envelope and tape from the back of the sign due to the fact that it was beginning to rain. Detective [] placed the letter and tape in yellow envelopes for preservation.

b6
b7C

Detective [] also accepts custody of used roll of gray duct tape which had been previously found on May 15, 1992 at approximately 2:00 P.M., by Mall Security Guard [] behind the Child World store. Child World store is not located in the vicinity of Pole 33. [] had been behind Child World at 2:00 P.M. to allow a workman access to the roof.

b6
b7C

3:40 P.M. Unknown male caller calls "Daily Record" newspaper and advises in a calm voice he is watching something happening at Mall by Macy's. Caller advises the police and FBI are there and that there is an envelope taped to a sign.

4:00 P.M. SA [] FBI, and Sgt. [] [] Morris County Prosecutor's Office, (MCPO), arrive at Pole 33 at the mall. SA [] accepts custody of two yellow envelopes, one of which contained a white envelope addressed to "Mrs. SIDNEY J. RESO" with gray duct tape attached. SA [] also accepts custody of the aforementioned used roll of gray duct tape.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/24/92

On May 16, 1992, SA [] and Detective [] Morris County Prosecutor's Office, conducted investigation at the Rockaway Townsquare Mall, Rockaway, New Jersey, in connection with a demand note/letter which was found taped to Pole 33, in the MACY's side commuter parking lot on May 15, 1992, at approximately 3:10 P.M.

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b7C

[] Director of Security, Rockaway Townsquare Mall, provided a copy of a Security Patrol Log, dated May 15, 1992. Said log details the activity of Guard [] in Mobile Unit number one in connection with his response to Pole 33, with []

b6
b7C

The aforementioned log is attached hereto and made a part of this FD-302.

Investigation on 5/16/92 at Rockaway Township, N.J. File # 7-NK-74530-sub X-35
by SA [] Detective [] Morris Co. Pros. Office
Date dictated 5/19/92

b6
b7C

DATE: 5/15/92 FRI		MOBILE # 1		ODOMETER OUT
SECURITY OFFICER (PRINT)		UNIT # 11	SLIM JIM # OWN	54526
PATROL START	PATROL FINISH	MOBILE EXTERIOR CHECK PROBLEM	MOBILE INTERIOR CHECK PROBLEM	ODOMETER IN 54569
9 ⁰⁰ AM	4 ⁰⁰ PM			TOTAL MILES 43

TIME ARRIVED	POST #	TIME COMPLETE	PAGE 1 TYPE OF ACTIVITY	OTHER LOCATION OR LICENSE #
9 ⁰⁵ AM	#14		10-8 START ROUTINE PATROL.	
9 ¹⁰ AM	MT		Mobile TOUR OF ALL MAIL PROPERTY — STOPPED	
		9 ²⁰ AM	OFF TO SEE [redacted] @ Post #68.	b6 b7C
9 ²⁵ AM	MO		TO MANAGEMENT OFFICE FOR PAT HARBERT TO GET	
		9 ³⁰ AM	PROCESSING FORMS FOR NEW EMPLOYEES. Comp @	
9 ³⁵ AM	MLD		TO MANAGEMENT Loading Dock TO PICK UP UNIT #28	
		9 ⁴⁰ AM	AND A CROWN VANDERBILT TO GO TO HARTFORD.	
9 ⁵⁵ AM	#17		CLOSED TRUNK TO A BLUE MAZDA 626 @ Post #17.	
		10 ⁰⁰ AM	N.J. REG. (ECL-40R).	
10 ³⁰ AM	H/CC		HARTFORD + CONVENIENCE CENTER PARKING AREAS — R.P.	
11 ⁰⁰ AM	AR		ALL ACCESS ROADS # (1-5).	
11 ³⁰ AM	#8		ROUTINE PATROL.	
12 ⁰⁰ PM	#51		CLOSED TRUNK TO A BLACK NISSAN MAXIMA @ Post #51.	
		12 ⁰⁵ PM	N.J. REG. (FTK-32V).	
12 ⁴⁵ PM		1 ¹⁵ PM	10-7 LUNCH.	
1 ²⁰ PM			10-8 RESUMED PATROL.	
1 ⁵⁰ PM	CC		TO CONVENIENCE CENTER TO OPEN DOOR TO ROOF HATCH FOR	
		2 ⁰⁰ PM	CONTRACTOR.	
2 ³⁰ PM	#42		ROUTINE PATROL.	
3 ¹⁰ PM	LB		TO [redacted] TO PICK UP UNIT #22 (CAP. [redacted])	b6 b7C

\$ AMOUNT:	GALLONS:	MILEAGE:
SUPERVISOR CHECKED		SECURITY OFFICER'S SIGNATURE
[Signature]		[Signature]

DATE: 5/25/92 Fri		MOBILE # 1		ODOMETER OUT 54526	
SECURITY OFFICER (PRINT)		UNIT # 11		SLIM JIM # OWN	
PATROL START 9:00 AM		PATROL FINISH 4:00 PM		ODOMETER IN 54569	
MOBILE EXTERIOR CHECK PROBLEM		MOBILE INTERIOR CHECK PROBLEM		TOTAL MILES 43	
TIME ARRIVED	POST #	TIME COMPLETE	PAGE 2 TYPE OF ACTIVITY		OTHER LOCATION OR LICENSE #
	#33		Drove Him to Post #33 to Look For a Letter or Message Supposedly Left There by Someone Connected w/ the "RESO Kidnapping Case." A Letter Was Found Taped Behind The N.Y. Commuter		
		3:30 PM	Park + Ride Sign. RTPD Notified. MAIL MANAGER Present Also.		
		3:55 PM	10-7 End of Tour		
\$ AMOUNT:		GALLONS:		MILEAGE: 350 32 10500	
SUPERVISOR CHECKED		SECURITY OFFICER'S SIGNATURE			

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

On May 15, 1992, Detective [redacted] Rockaway Township Police Department (RTPD), was interviewed at the Special Enforcement Building, Morris County Prosecutor's Office, Morris Township, New Jersey, in connection with his investigation at the Rockaway Townsquare Mall (RTSM), relative to the disappearance of SIDNEY J. RESO on April 29, 1992. [redacted] provided the following information:

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b7C

At approximately 3:10 P.M., [redacted] received notification from RTPD Sergeant [redacted] that they had received a call from RTSM security Sergeant [redacted]. [redacted] called in to RTPD Dispatcher [redacted] advised [redacted] told the RTPD she had received a call at approximately 3:00 P.M. this date on RTSM telephone line (201) 361-4073, from what appeared to be an elderly female caller. [redacted] answered the phone stating, "Good afternoon, RTSM, [redacted] speaking, how may I help you." The female caller stated, "Listen very carefully, there is a letter concerning the Exxon executive at pole 33." The caller then hung up. [redacted] did not hang up and punched star 57 and 69. She then heard a recording the call was out of area. [redacted] then notified her Security Director, [redacted] and advised him over the mall security radio of the call she received.

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[redacted] immediately told Sergeant [redacted] to send a patrol unit to Pole 33 at RTSM. Patrolman [redacted] arrived at Pole 33 at approximately 3:25 P.M., identified an envelope taped to the back of a sign on the pole and then secured the scene. [redacted] requested that [redacted] Security Guards [redacted] and other mall management people leave the area. [redacted] then requested that [redacted] come to the scene.

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At approximately 3:40 P.M., [redacted] and Detective [redacted] arrived at Pole 33 and took control of the scene from [redacted]. [redacted] photographed the scene with a Polaroid [redacted] and a 35 mm. [redacted] camera. Due to rainy conditions, [redacted] then removed the letter from the sign and

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b7CInvestigation on 5/15/92-5/20/92 Morris Township, N.J. File # 7-NK-74530by SA [redacted]
Det. [redacted] Morris County Pros. Office dictated

5/22/92

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7-NK-74530

Continuation of FD-302 of

Detective [REDACTED]

, On 5/15/92

, Page

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placed it in an evidence envelope. Also on the concrete base of the pole was a roll of duct tape which Security Guard [REDACTED] had found behind the Child World store at approximately 2:15 P.M. The roll of tape was also collected by [REDACTED] and placed in an evidence envelope. [REDACTED] had intended to keep the tape but when he observed that the envelope on Pole 33 was secured with what appeared to be identical gray duct tape, he brought it to [REDACTED] attention who then directed him to leave it at the base of the pole as possible evidence.

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Shortly before 4:00 P.M., two reporters from the "Daily Record" newspaper arrived at the scene. They were identified as [REDACTED]. The reporters were not provided any information.

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At approximately 4:00 P.M., SA [REDACTED] Federal Bureau of Investigation and Detective Sergeant [REDACTED] MCPO, arrived at the scene. SA [REDACTED] then accepted custody of the evidence from [REDACTED].

[REDACTED] then went to the mall management office to interview the following individuals:

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[REDACTED]
AL WALDRON

6 [REDACTED] (Mall Engineer)
[REDACTED]

While interviewing [REDACTED] he stated he took three photos of the envelope on the pole and had them developed at the RTSM store, "Photos In An Hour." The photos were confiscated as evidence from [REDACTED] turned these photos over to SA [REDACTED] took polaroid photos of the double door that leads to the roof and the area on the ground where [REDACTED] found the roll of tape behind Child World. The polaroid photos were also turned over to SA [REDACTED].

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Also present during the interview of [REDACTED] was Detective [REDACTED].

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7-NK-74530

Continuation of FD-302 of Detective [redacted], On 5/15/92, Page 3 b6 b7C

On May 20, 1992, Detective [redacted] made available the following RTPD reports which are attached hereto and made a part of this FD-302. b6 b7C

1. Investigation Report by Patrolman [redacted] dated May 15, 1992.

2. Supplementary Investigation Report by Detective [redacted] dated May 18, 1992. b6 b7C

3. Supplementary Investigation Report by Detective [redacted] dated May 15, 1992.

1. Incident Number 92-C2301		2. Code		3. Phone Number and Ext. 625-4000		4. UCR		21. Prosecutor's Case No.		22. Department Case No. ☐ Co-op ☐ Original	
5. Crime / Incident POLICE INFORMATION				6. NJS		23. Victim (First, Middle, Last) STATE OF NEW JERSEY b6 b7C				24. D.O.B.	
7. Between ☒ 8. Hour 3:00				9. Day 6		10. Mo. 5		11. Date 15		12. Yr. 92	
DATE AND TIME AT ☒		27. Victim's Address (City, State, Zip)		28. Employer / Address		29. Person Reporting Crime / Incident		30. Date and Time 5/15/92		31. Address TOWNSHIP MALL ROCKAWAY, NJ	
13. Crime / Incident Location POLE 33 ROCKAWAY MALL				14. Municipality ROCKAWAY TWP		15. County MOORE'S		16. Code NJS		17. Type of Premises APARTMENT	
18. Code		19. Weapons—Tools		20. Code		21. Address		22. Date and Time		23. Address	
32. Modus Operandi / How Committed UNKNOWN ACTOR LEFT LETTER TAPPED TO BACK OF SIGN AT POLE 33				33. Vehicle		34. Year		35. Make		36. Body Type	
37. Color		38. Registration Number and State		39. Serial Number or Identification		40. Currency		41. Jewelry		42. Furs	
43. Clothing		44. Auto		45. Miscellaneous		46. Total Value Stolen		47. Total Value Recovered		48. Teletype Alarm	
49. Technical Services RTPD DETECTIVE MC. PROGNOSIS		50. Technician and Agency		51. Weather CLEAR		52.		53.		54.	
55. Evidence ☒ Yes ☐ No ☒ Retained ☐ Returned ☐ Destroyed		56. Disposition ☐ Arrest Pending ☐ Teletype Pending ☐ Evidence Pending		57. Chem. Lab. No.		58. Ballistics Lab. No.		59. MV Summ/Warn No.		60.	
List arrested/summoned — List and identify additional victims — Describe perpetrators or suspects — Date action taken include findings and observations of investigator — Physical evidence found — Where, by whom — Disposition and technical services performed — Interview of victims — witnesses — persons contacted — Suspects — Attach Victim Property Loss Report — Attach Statements — Court Action — All NCIC Entry/Inquiries — Prisoner Disposition.											
61. No. Arrested		62. Adult		63. Juvenile		64. Status Crime ACTIVE		65. Status Case		66. UCR Status	
67. Date Cleared		68. Name		69. Age		70. Sex		71. Race		72. D.O.B.	
ON THIS DATE RESPONDED TO ABOVE NUMBER I MET [REDACTED] HAD OF MAIL SECURITY. HE STATED HIS OFFICE RECEIVED A PHONE CALL STATING INFORMATION REGARDING PERSONS WHO WAS LEFT AT POLE 33. UPON REVIEWING HE [REDACTED] NOTICED A LETTER TAPPED TO A SIGN ATTACHED TO POLE 33. SIGN IS 1' HIGH LEVEL ON WEST SIDE OF MALL IN COMMUTER LANE. LETTER WAS ATTACHED TO A NY COMMUTER SIGN. WEST SIDE OF POLE. LETTER WAS ATTACHED BY A PIECE OF GRAY DUCT TAPE. [REDACTED] ALSO STATED THAT A [REDACTED] - [REDACTED] GUARD WAS LOCATED APPROXIMATELY 20 FEET BY [REDACTED] BEHIND CH [REDACTED] BUILDING.											
73. Signature		74. Date		75. Page 2 of 2 Pages		76. Date of Report 5/15/92		77. Reviewed By		78. Date	

1. Incident Number

92-02301

2. Code

21. Prosecutor's Number

22. Department Case Number

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[] STATED THAT TAPE WAS LOCATED ON GROUND AT REAR OF CHILD WOOD BUILDING NEXT TO A DOOR WHICH ACCESS THE ROOF ACCESS TO THAT BUILDING. [] KEPT DOWN WITH HIM UNTIL MATTER WAS DISCLOSED. NOTHING THOUGH TAPE MIGHT BE SAME USED TO TAP LETTERS AT LAST TAP WENT TO POLE 33 FOR RTSD.

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UPON NOTIFYING SUPERVISOR I REMAINED ON SCENE UNTIL DETECTIVE ANDERSON AND [] ARRIVED. UPON FIRST ARRIVAL I EXPLAINED THAT AND TURNED SCENE OVER TO THEM. WITH THIS I RESPONDED TO MAIN SECURITY OFFICE NUMBER I SPOKE WITH []

REGARDING LETTER. [] CAME IN ON 361-4073 AT 3:00. SHE STATED IT WAS A MILD WOMAN'S VOICE AND SAID SHE SOUNDED LIKE AN OLDER WOMAN. UNKNOWN CALLER STATED FOLLOWS "LISTEN UP! CAREFULLY, THERE IS A LETTER CONCERNING THE PRISON EXECUTIVE AT POLE 33."

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AFTER THEN HUNG UP THE PHONE. [] STATED SHE ATTEMPTED CALL BACK FEATURING *69 AND *57 BUT GOT A MESSAGE OUT OF AREA. SHE THEN ADVISED [] WHO RESPONDED TO POLE 33. [] WOULD BE ON DUTY THIS DATE UNTIL 5:00PM.

WITH THIS INFORMATION I RESPONDED BACK TO POLE 33 WHERE I INFORMED DETECTIVE [] WITH THIS THE DETECTIVES RELEASED ME FROM SCENE.

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INAM

74. Badge Number

OCC

75

76. Date of Report

5/15/92

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Sign

SUPPLEMENTARY INVESTIGATION REPORT

22A. Municipal Code Number

1A. Incident Number 92-02301		2A. Code	3A. Phone Number and Ext.	4. UCR	21. Prosecutor's Case No.	22. Department Case No. ☐ Co-op ☐ Original	
5. Crime / Incident ASSIST OTHER POLICE DEPARTMENT		5A. New Crime/Incident if changed		23A. Victim's Name / New Address if changed STATE OF NEW JERSEY			
6A. New NJ5		7A. Date of Crime MAY 15, 1992		ADDITIONAL VALUE STOLEN PROPERTY		40A. Currency	41A. Jewelry
				43A. Clothing		44A. Auto	42A. Furs
						45A. Miscellaneous	
46A. Additional Stolen Property Value		47A. Additional Recovered Property Value		48A. Teletype Alarm		49A. Add'l Technical Services	
						50A. Technician and Agency	
51A. Weather		52A.		53A.		54A.	
						55A. Evidence ☐ Yes ☐ No ☐ NJ SBI ☐ Retained ☐ Returned ☐ Destroyed	
57A. Chem. Lab No.		58A. Ballistics Lab. No.		59A. MV Summ/Warn No.		60A.	
						56A. Disposition ☐ Yes ☐ No ☐ Arrest Pending ☐ Teletype Pending ☐ Evidence Pending	
List Name(s) only of Previous Arrested / Summoned — Complete Information on New Arrested / Summoned — Include Additional Perpetrators — Suspects — Record all Developments Since Last Report — Explain any Crime Change — List Additional Interviews of Victims — Person Contacted — Witnesses — Evidence — Technical Services — Stolen Property — Recovered Property — Court Action — Prisoner Dispositions — Attach Additional Statements — Victim Property Loss Report, Etc.							
61. No. Arrested		61A. New Arr'td		62A. Adult		63A. Juvenile	
						64A. Curr. Status Crime	
						65A. Curr. Status Case	
						66A. UCR Status	
						67A. Date Cleared	
68A. Name		ADDRESS OF ARRESTED / SUMMONED				69A. Age 70A. Sex 71A. Race 72A. D.O.B.	

DATE: MAY 15, 1992 - FRIDAY
TIME: 3:10 P.M.

SERGEANT [] SHIFT SUPERVISOR FOR THE AFTERNOON

SHIFT, CAME INTO THE DETECTIVE BUREAU AND STATED THAT THE ROCKAWAY TOWNSQUARE MALL SECURITY OFFICE CALLED AND REQUESTED AN OFFICER AND A DETECTIVE.

SERGEANT [] STATED OUR DISPATCHER, []

RECEIVED A TELEPHONE CALL FROM MALL SECURITY, SERGEANT [] ABOUT A CONVERSATION REFERRING TO THE KIDNAPPED EXXON EXECUTIVE AND AN ENVELOPE TAPED TO POLE 33 IN THE MALL.

I ADVISED THE SERGEANT TO SEND A PATROL OFFICER TO CONFIRM THE INCIDENT.

73A. Rank / Name (Print or Type) DETECTIVE [] Signature		74A. Badge No. []	75A. Page 1 of [] Pages	76A. Date of Report	77A. Reviewed By
		78A.	79A.	80A.	81A.

1. Incident Number 92-02301	2. Code	21. Prosecutor's Number	22. Department Case Number
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TIME: 3:25 P.M.

I RECEIVED A TELEPHONE CALL FROM SERGEANT [REDACTED] WHO STATED THERE IS AN ENVELOPE TAPED TO POLE 33 AT THE ROCKAWAY TOWNSQUARE MALL.

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I REQUESTED THAT SERGEANT [REDACTED] HAVE THE OFFICER SECURE THE SCENE AND I WOULD RESPOND.

TIME: 3:30 P.M.

I CONTACTED LIEUTENANT [REDACTED], MORRIS COUNTY PROSECUTOR'S OFFICE, MAJOR CRIME SQUAD AND ADVISED HIM OF THE CURRENT SITUATION AND THE FACT THAT I WOULD BE RESPONDING.

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LIEUTENANT [REDACTED] SUGGESTED I TAKE A MOBILE PHONE AND CONTACT HIM WHEN I ARRIVE AT THE SCENE.

LIEUTENANT [REDACTED]: 285-6245.

I OBTAINED OUR POLAROID CAMERA AND ADVISED DETECTIVE [REDACTED] TO MEET ME AT THE REAR OF HEADQUARTERS AS HE HAD THE 35MM CAMERA.

TIME: 3:40 P.M.

DETECTIVE [REDACTED] AND I ARRIVED AT POLE 33, COMMUTER LOT. WE SPOKE WITH PATROL OFFICER [REDACTED] WHO STATED HE ADVISED THE MALL SECURITY DIRECTOR AND OTHER SECURITY PERSONNEL TO LEAVE THE SCENE AS HE WAS INSTRUCTED TO SECURE SAME.

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I OBSERVED THE POLE AND SAW A WHITE ENVELOPE TAPED WITH DUCT TAPE TO THE BACK SIDE OF A METAL NEW YORK COMMUTER SERVICE SIGN.

ALSO ON THE CONCRETE BASE OF THE POLE WAS A ROLL OF DUCT TAPE WHICH PATROL OFFICER [REDACTED] STATED THE MALL SECURITY DIRECTOR, [REDACTED], ADVISED HIM THAT ONE OF HIS SECURITY OFFICERS, [REDACTED], FOUND THE ROLL OF DUCT TAPE BEHIND CHILD WORLD.

I STARTED TO TAKE PHOTOGRAPHS WITH THE POLAROID WHILE DETECTIVE [REDACTED] TOOK ADDITIONAL PHOTOS WITH THE 35MM CAMERA.

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THE WEATHER WAS CLOUDY AND IT STARTED TO RAIN.

I CONTACTED LIEUTENANT [REDACTED] AND ADVISED HIM WE WERE AT THE SCENE AND INFORMED HIM THAT IF IT STARTED TO RAIN HEAVY, I WOULD REMOVE THE ENVELOPE FROM THE POLE.

LIEUTENANT [REDACTED] STATED THAT PERSONNEL FROM HIS OFFICE WERE ON THEIR WAY TO OUR LOCATION.

NAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET.	75. Date of Report of Pages	76. Date of Report	77. Reviewed By
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WHILE WAITING FOR THE OTHER UNIT, IT STARTED TO RAIN HEAVILY SO A DECISION WAS MADE TO REMOVE THE ENVELOPE AND ROLL OF TAPE TO PROTECT THE EVIDENCE FROM THE WEATHER.

I WORE GLOVES AND DETECTIVE [REDACTED] HELD OPEN THE ENVELOPES. b6
b7C

AFTER OBTAINING THE TWO PIECES OF EVIDENCE, A VEHICLE WITH TWO FEMALES DROVE NEXT TO OUR VEHICLE. THEY WERE MOTIONED AWAY BY DETECTIVE [REDACTED] THE TWO FEMALES THEN WALKED TO OUR UNMARKED VEHICLE AND ASKED IF WE WERE HERE BECAUSE OF THE KIDNAPPED EXXON EXECUTIVE.

DETECTIVE [REDACTED] ASKED WHO THEY WERE AND ONE WOMAN IDENTIFIED HERSELF AS A "DAILY RECORD" REPORTER.

DETECTIVE [REDACTED] NEITHER CONFIRMED OR DENIED ANY INFORMATION.

PATROL OFFICER [REDACTED] WAS REQUESTED, BY ME, TO TAKE A PRELIMINARY REPORT FROM THE SECURITY SERGEANT WHO RECEIVED THE TELEPHONE CALL. b6
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PATROL OFFICER [REDACTED] STATED THAT [REDACTED] RECEIVED THE CALL AT 3:00 P.M., AT THE [REDACTED] LINE WHICH IS IN THE MALL MANAGEMENT OFFICE.

PATROL OFFICER [REDACTED] STATED SERGEANT [REDACTED] STATED IT WAS A WOMAN'S VOICE AND SHE SOUNDED LIKE AN ELDERLY FEMALE. SHE STATED, "LISTEN VERY CAREFULLY, THERE IS A LETTER CONCERNING THE EXXON EXECUTIVE AT POLE 33".

THEN THE WOMAN HUNG UP.

PATROL OFFICER [REDACTED] STATED THE SERGEANT ATTEMPTED TO "STAR 69" AND "STAR 57" . BOTH CALLS WERE OUT OF THE AREA ACCORDING TO THESE.

PATROL OFFICER [REDACTED] ALSO STATED THE DUCT TAPE WHICH WAS FOUND ON THE CONCRETE BY THE POLE WAS FOUND BY SECURITY OFFICER [REDACTED] b6
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[REDACTED] BEHIND CHILD WORLD AROUND 2:15 P.M., THIS DATE.

TIME: 4:02 P.M.

WHILE SPEAKING WITH PATROL OFFICER [REDACTED] ARRIVED FROM THE MORRIS COUNTY PROSECUTOR'S OFFICE.

WE MET WITH DETECTIVE SERGEANT [REDACTED] MORRIS COUNTY PROSECUTOR OFFICE AND F.B.I. AGENT [REDACTED] WE BRIEFED THEM AND TURNED OVER TO THEM THE ENVELOPE AND A ROLL OF DUCT TAPE.

(NAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET.	75. Date of Report - of - Pages -	76. Date of Report	77. Reviewed By
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ALSO GIVEN TO THEM WERE THE POLAROID PICTURES AND ONE ROLL OF 35MM FILM. b6
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AFTER FILLING IN [REDACTED] WE WENT TO THE MALL MANAGEMENT OFFICE TO INTERVIEW THE PEOPLE INVOLVED.

TIME: 4:20 P.M.

WE MET WITH SECURITY DIRECTOR, [REDACTED] AT THE MALL MANAGEMENT OFFICE AND INFORMED HIM WE HAVE TO INTERVIEW THE SECURITY PERSONNEL INVOLVED.

WE SPOKE WITH [REDACTED] POST OFFICE BOX 116, FLANDERS, NEW JERSEY 07836, MAILING ADDRESS. SHE LIVES AT [REDACTED] (DATE OF BIRTH: [REDACTED] S.S. [REDACTED] AGE: 22).

SHE IS A SECURITY SERGEANT EMPLOYED BY PLANNED BUILDING SECURITY, FAIRFIELD, NEW JERSEY [REDACTED]. SHE HAS WORKED AT THE MALL SINCE JULY 31, 1991. b6
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[REDACTED] STATED SHE NORMALLY WORKS AT THE SECURITY DESK AT CENTER COURT, LOWER LEVEL, BUT THE RECEPTIONIST WAS OUT AND SHE FILLED IN TODAY.

[REDACTED] STATED THE CALL CAME IN AT 3:00 P.M., ON THE [REDACTED] LINE. THE MAIN NUMBER IS [REDACTED] AND IF THE LINE IS BUSY, THE CALL WILL ROLL OVER TO THE NEXT FREE NUMBER.

[REDACTED] ANSWERED THE TELEPHONE WITH, "GOOD AFTERNOON, ROCKAWAY TOWNSQUARE, RACHAEL SPEAKING, HOW MAY I HELP YOU".

WITH THAT, SHE HEARD A WOMAN'S VOICE SAY VERY CLEARLY, "LISTEN VERY CAREFULLY. THERE IS A LETTER CONCERNING THE EXXON EXECUTIVE AT POLE 33".

AFTER THE STATEMENT, THE CALLER HUNG UP. b6
b7C

I ASKED [REDACTED] IF SHE HEARD ANY BACKGROUND NOISE OR ANYTHING OUT OF THE NORM. SHE STATED THERE WAS NO BACKGROUND NOISE NOR ANYTHING OUT OF THE ORDINARY. THE ONLY THING SHE THOUGHT OF WAS THE WOMAN'S VOICE SEEMED ELDERLY, LIKE A WOMAN OF 70 YEARS OF AGE.

AFTER THE CALLER HUNG UP, SHE LEFT THE RECEPTIONER OFF THE HOOK AND ATTEMPTED TO "STAR 69" AND "STAR 57" THE CALL [REDACTED] RESPONDED THAT THE CALL WAS OUT OF THE CALLING AREA.

[REDACTED] WAS ASKED IF SHE THOUGHT THE MESSAGE

NAME (Print or by DETECTIVE [REDACTED])	74. Badge Number DET.	75. Date of Report [REDACTED] of [REDACTED] Pages	76. Date of Report [REDACTED]	77. Reviewed By [REDACTED]
Signature _____	78. [REDACTED]	79. [REDACTED]	80. [REDACTED]	81. [REDACTED]

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MIGHT HAVE BEEN RECORDED OR DID IT SEEM LIVE. SHE COULD NOT ANSWER FOR CERTAIN BUT THOUGHT IT WAS A LIVE MESSAGE. b6
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[REDACTED] THEN CONTACTED [REDACTED] HEAD OF SECURITY AT THE MALL. SHE INFORMED HIM OF WHAT OCCURRED AND SHE WAS INFORMED TO CONTACT THE POLICE AT 3:08 P.M.

[REDACTED] HAD FIRST CHECKED TO CONFIRM THAT THERE WAS A LETTER ON THE POLE.

TIME: 4:40 P.M. b6
b7C

WE NEXT SPOKE WITH [REDACTED]

[REDACTED] STATED HE RECEIVED A CALL FROM SERGEANT [REDACTED] A LITTLE AFTER 3:00 P.M., AND WAS INFORMED OF THE TELEPHONE CALL.

HE WENT DIRECTLY OUT TO POLE #33 TO CHECK IT OUT. AFTER HE OBSERVED THE ENVELOPE, HE CONTACTED THE SERGEANT AND ASKED THAT SHE INFORM OUR DEPARTMENT.

[REDACTED] STATED HE WAS AT THE POLE WITH GUARD [REDACTED] AND ANOTHER GUARD. [REDACTED] STOPPED BY POLE 33, AFTER GETTING OFF HIS SHIFT AT 3:00 P.M. HE TOLD [REDACTED] HE FOUND A ROLL OF THE SAME TYPE OF DUCT TAPE AS TAPED TO THE ENVELOPE, BEHIND CHILD WORLD.

[REDACTED] TOLD [REDACTED] HE FOUND THE ROLL OF TAPE AROUND 2:15 P.M., AND CARRIED IT WITH HIM IN THE TRUCK UNTIL SPEAKING WITH [REDACTED] WHO TOLD HIM TO LEAVE THE ROLL OF TAPE ON THE POLE BASE.

[REDACTED] STATED HE STAYED AT THE SCENE UNTIL PATROL OFFICER ARDIN ARRIVED AND NO ONE TOUCHED ANYTHING AT THE POLE.

WE ASKED [REDACTED] WHEN [REDACTED] WAS WORKING AGAIN AND FOR HIS HOME TELEPHONE NUMBER.

I OBTAINED THE HOME TELEPHONE NUMBER FOR [REDACTED] AND I LEFT A MESSAGE ON HIS ANSWERING MACHINE TO CONTACT ME AS SOON AS POSSIBLE. b6
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TIME: 5:08 P.M.

AS DETECTIVE [REDACTED] AND I WERE EN ROUTE TO THE PARKING LOT, WE SPOTTED THE MALL ENGINEER, [REDACTED] WE ASKED HIM ABOUT THE

INAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET. [REDACTED]	75. Date of Report [REDACTED]	76. Date of Report [REDACTED]	77. Reviewed By [REDACTED]
Signature _____	78. _____	79. _____	80. _____	81. _____

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ACCESS DOOR TO THE ROOF BY THE REAR OF CHILD WORLD AND THE FACT THAT WE NEEDED HIS KEY TO GET TO THE ROOF.

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AS WE SPOKE WITH [REDACTED] SERGEANT [REDACTED] FOUND [REDACTED]

US AND STATED [REDACTED] ADVISED HER [REDACTED] IS BY THE SECURITY DESK AND THEY WILL MEET US AT THE MALL MANAGEMENT OFFICE.

TIME: 5:15 P.M.

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[REDACTED] SPOKE WITH [REDACTED]

[REDACTED] (HOME: [REDACTED] DATE OF BIRTH: [REDACTED] AGE: 26, S.S. [REDACTED] IS A FULL TIME SECURITY OFFICER, WORKING FOR PLANNED BUILDING SECURITY, EMPLOYED FOR ABOUT A YEAR AND FOUR MONTHS.

[REDACTED] STATED HE WAS ON A MOBILE POST AND ON HIS BREAK WHEN HE HEARD ON THE RADIO THAT SOMEONE WANTED TO GET ON THE ROOF AT THE CONVENIENCE CENTER SO HE DROVE BEHIND CHILD WORLD WHICH IS ONE OF TWO DOORS THAT GAIN ENTRY TO THE ROOF LADDERS. THE DOOR IS A DOUBLE DOOR BY THE DUMPSTER NEXT TO CHILD WORLD. HE STATED HE ARRIVED AND NO ONE WAS AROUND SO HE GOT OUT TO SEE IF HIS KEYS WOULD OPEN THE LOCKED PADLOCK. THERE ARE TWO PADLOCKS, ONE OF WHICH IS NOT ATTACHED TO THE DOOR HASP, THE OTHER PADLOCK IS LOCKED TO THE DOOR PROPERLY.

[REDACTED] STATED, AS HE ATTEMPTED TO OPEN THE LOCK, HE LOOKED AROUND FOR THE INDIVIDUAL HE WAS SUPPOSED TO MEET AND HE THOUGHT THAT THE PERSON MAY BE AT THE OTHER DOOR THAT LEADS TO THE ROOF ON THE OTHER SIDE OF THE CONVENIENCE CENTER. AS [REDACTED] LOOKED, HE OBSERVED A ROLL OF DUCT TAPE ON THE GROUND IN FRONT OF THE ROOF ACCESS DOOR. HE PICKED IT UP AND PUT IT IN HIS MOBILE TRUCK.

SINCE NO ONE WAS IN THE AREA, HE WAS GOING TO TAKE THE ROLL HOME AFTER THE SHIFT ENDED.

[REDACTED] STATED HE DROVE TO THE OTHER ROOF DOOR AND MET THE MAN WHO NEEDED TO WORK ON THE ROOF.

[REDACTED] STATED AS HE WAS GETTING OFF DUTY AT 3:00 P.M., HE HEARD ABOUT THE MESSAGE OF THE ENVELOPE AT POLE 33. HE DROVE IN HIS TRUCK, AFTER WORK, AND SPOKE WITH [REDACTED] AND TOLD HIM THAT [REDACTED] DUCT TAPE HE FOUND BY THE ROOF ACCESS DOORS LOOKED LIKE THE SAME TAPE AS [REDACTED] THE ENVELOPE.

[REDACTED] REQUESTED THAT HE LEAVE THE ROLL OF TAPE AS IT MAY BE CONNECTED TO THE CASE.

(NAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET.	75. [REDACTED] of [REDACTED] Pages	76. Date of Report	77. Reviewed Eb6 b7C
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STATED HE HANDED THE ROLL OF TAPE TO THE GUARD WITH [REDACTED] WHO PLACED IT ON THE CONCRETE BASE WHICH HOLDS THE METAL POLE LIGHT.

AS DETECTIVE [REDACTED] AND I SPOKE WITH [REDACTED] HE STATED HE TOOK SOME PHOTOS OF THE ENVELOPE ON THE POLE AND HAD THEM DEVELOPED AT THE MALL STORE, PHOTOS IN AN HOUR. THE THREE PHOTOGRAPHS WERE CONFISCATED AS EVIDENCE FROM [REDACTED]

THE THREE PHOTOS SHOWED THE ENVELOPE TAPED TO THE BACK OF THE METAL COMMUTER SIGN, ONE OF THE PHOTOS HAD THE GUARD, [REDACTED] STANDING BY POLE 33.

WE ADVISED [REDACTED] THAT WE WERE TO TAKE HIM TO THE REAR OF CHILD WORLD TO HAVE HIM SHOW US EXACTLY WHERE HE FOUND THE ROLL OF TAPE.

TIME: 5:30 P.M.

WE DROVE BEHIND CHILD WORLD BY THE DUMPSTER AND MET THE ENGINEER, [REDACTED] WHO UNLOCKED THE DOOR THAT LEADS TO THE LADDER TO THE ROOF. I CLIMBED THE LADDER WHICH LEADS TO THE ROOF AND POLE 33 CAN BE SEEN FROM THAT AREA.

THE HATCH AT THE TOP OF THE LADDER WAS PADLOCKED SO ONE ONE USED THAT HATCH, ACCORDING TO THE ENGINEER.

[REDACTED] STATED HE DOES NOT KNOW WHO WAS ON TOP OF THE ROOF ON THIS DATE. SECURITY IS SUPPOSED TO KEEP RECORDS AS TO WHO DOES WORK ON THE ROOF.

[REDACTED] STATED HE DID NOT TAKE ANY INFORMATION FROM THE MAN ON THE ROOF TODAY, PERHAPS ONE OF THE OTHER GUARDS DID.

TIME: 5:45 P.M.

I TOOK POLAROIDS OF THE DOUBLE DOOR THAT LEADS TO THE ROOF AND THE AREA ON THE GROUND WHERE [REDACTED] FOUND THE ROLL OF DUCT TAPE. [REDACTED] WAS THEN TRANSPORTED TO THE INNER [REDACTED] AND ASKED TO DRIVE HIS OWN VEHICLE TO OUR POLICE HEADQUARTERS SO WE COULD OBTAIN A SET OF FINGERPRINTS FROM HIM FOR COMPARISON PURPOSES.

INAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET. [REDACTED]	75. [REDACTED] of [REDACTED] Pages	76. Date of Report	77. Reviewed By b6 b7C
Signature [REDACTED]	78. [REDACTED]	79. [REDACTED]	80. [REDACTED]	81. [REDACTED]

1. Incident Number 92-02301	2. Code	21. Prosecutor's Number	22. Department Case Number
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TIME: 5:58 P.M.

WE ARRIVED AT POLICE HEADQUARTERS AND I ATTEMPTED
TO MAKE CONTACT WITH GUARD [REDACTED] AT HIS HOME [REDACTED]. HE WAS NOT
AT HOME AND I LEFT WORD ON HIS ANSWERING MACHING FOR HIM TO CONTACT ME AS SOON
AS POSSIBLE.

b6
b7C

TIME: 5:59 P.M.

I ASKED DETECTIVE [REDACTED] TO MAKE TELEPHONE CONTACT
WITH THE MANAGER OF CHILD WORLD TO SEE WHO WORKED TODAY WHO MAY STILL BE WORKING.

b6
b7C

DETECTIVE [REDACTED] SPOKE WITH [REDACTED]
GENERAL MANAGER (WORK: [REDACTED] HOME [REDACTED]).

[REDACTED] INFORMED DETECTIVE [REDACTED] THAT THE
F.B.I. HAD ALREADY SPOKEN WITH HIM AT THE STORE AND HE GAVE THEM ALL THE INFORMATION.

TIME: 6:08 P.M.

I CONTACTED F.B.I. AGENT [REDACTED] AT THE COMMAND
POST AND BROUGHT HIM UP TO DATE AS TO OUR PROGRESS.

HE REQUESTED THAT WE BOTH RESPOND TO THE COMMAND
POST TO BRIEF HIM.

TIME: 6:15 P.M.

I FINGERPRINTED [REDACTED] AT POLICE HEADQUARTERS.

TIME: 6:45 P.M.

DETECTIVE [REDACTED] AND I ARRIVED AT THE COMMAND
POST, SPECIAL ENFORCEMENT, AND MET WITH F.B.I. AGENT [REDACTED] AND DETECTIVE SUPERVISOR
[REDACTED] MORRIS COUNTY PROSECUTOR'S OFFICE.

WE FULLY BRIEFED THEM ON THE CASE AND TURNED OVER
TO AGENT [REDACTED] THE THREE CONFISCATED PHOTOS TAKEN BY [REDACTED] AND THE POLAROID
TAKEN OF THE AREA WHERE [REDACTED] STATED HE FOUND THE ROLL OF DUCT TAPE.

WE WERE INSTRUCTED BY [REDACTED] AND DOIG TO INFO
OUR DESK SERGEANT TO MAKE NO COMMENT TO THE PRESS AT THIS TIME AND IF
IS RECEIVED TO CONTACT [REDACTED] AT [REDACTED] AND [REDACTED] AT [REDACTED] INFORMATION

b6
b7C

NAME (Print or DETECTIVE [REDACTED])	74. Badge Number DET. [REDACTED]	75. Page 3 of [REDACTED] Pages	76. Date of Report	77. Reviewed By
Signature	78. [REDACTED]	79. [REDACTED]	80. [REDACTED]	81. [REDACTED]

1. Incident Number 92-02301	2. Code	21. Prosecutor's Number	22. Department Case Number
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TIME: 8:10 P.M.

WE ARRIVED AT POLICE HEADQUARTERS AND BRIEFED

SERGEANT [REDACTED] AND GAVE HIM THE BEEPER NUMBERS WITH WHICH TO CONTACT [REDACTED]

b6

OR [REDACTED] FOR ANY ADDITIONAL INFORMATION.

b7C

WE ALSO INFORMED SERGEANT [REDACTED]

THAT AGENTS

FROM THE F.B.I. AND/OR THE MORRIS COUNTY PROSECUTOR'S OFFICE WILL BE AT OUR MALL
THIS EVENING AND POSSIBLE SATURDAY.

DATE: MAY 18, 1992 - MONDAY

b6

TIME: 5:20 P.M.

b7C

DETECTIVE SERGEANT [REDACTED]

MORRIS COUNTY PROSECUTOR'S

OFFICE, CAME TO POLICE HEADQUARTERS TO PICK UP [REDACTED]

FINGERPRINT CARDS.

NAME (Print or type) DETECTIVE [REDACTED]	74. Badge Number DET.	75. Date [REDACTED] of [REDACTED] Pages	76. Date of Report	77. Reviewed By [REDACTED]
Signature	78. [REDACTED]	79. [REDACTED]	80. [REDACTED]	81. [REDACTED] b6 b7C

SUPPLEMENTARY INVESTIGATION REPORT

22A. Municipal Code Number

1A. Incident Number 92-02301		2A. Code	3A. Phone Number and Ext.		4. UCR	21. Prosecutor's Case No.		22. Department Case No. ☐ Co-op ☐ Original	
5. Crime / Incident ASSIST OTHER AGENCIES KIDNAPPING		5A. New Crime/Incident If changed		23A. Victim's Name / New Address If changed MR. RESO					
6A. New NJS		7A. Date of Crime MAY 15, 1992		ADDITIONAL VALUE STOLEN PROPERTY		40A. Currency		41A. Jewelry	
				43A. Clothing		44A. Auto		45A. Miscellaneous	
46A. Additional Stolen Property Value		47A. Additional Recovered Property Value		48A. Teletype Alarm		49A. Add'l Technical Services		50A. Technician and Agency	
51A. Weather		52A.		53A.		54A.		55A. Evidence ☐ None	
57A. Chem. Lab No.		58A. Ballistics Lab. No.		59A. MV Summ/Warn No.		60A.		56A. Disposition	
								☐ Yes ☐ No ☐ NJ SBI ☐ Retained ☐ Returned ☐ Destroyed	
List Name(s) only of Previous Arrested / Summoned — Complete Information on New Arrested / Summoned — Include Additional Perpetrators — Suspects — Record all Developments Since Last Report — Explain any Crime Change — List Additional Interviews of Victims — Person Contacted — Witnesses — Evidence — Technical Services — Stolen Property — Recovered Property — Court Action — Prisoner Dispositions — Attach Additional Statements — Victim Property Loss Report, Etc.									
61. No. Arrested		61A. New Arr'd		62A. Adult		63A. Juvenile		64A. Curr. Status Crime	
								65A. Curr. Status Case	
								66A. UCR Status	
								67A. Date Cleared	
68A. Name		ADDRESS OF ARRESTED / SUMMONED				69A. Age		70A. Sex	
						71A. Race		72A. D.O.B.	

DATE: MAY 15, 1992 - FRIDAY

TIME: 3:35 P.M.

RECEIVED A RADIO TRANSMISSION TO MEET DETECTIVE

AT HEADQUARTERS PARKING LOT.

I ARRIVED MINTUES LATER AND DETECTIVE ADVISED

HE NEEDED MY ASSISTANCE AT THE MALL. HE ADVISED THAT A TELEPHONE CALL WAS RECEIVED

BY MALL MANAGEMENT REGARDING A LETTER CONCERNING THE MISSING EXXON EXECUTIVE (MR. RESO).

TIME: 3:40 P.M.

ARRIVED AT POLE 33 AND MET WITH PATROL OFFICER

ALREADY ON THE SCENE.

TAPED TO ONE OF THE SIGNS ON POLE WAS A WHITE

ENVELOPE. IT WAS HELD IN PLACE WITH GRAY DUCT TAPE.

73A. Rank / Name (Print or Type) DETECTIVE		74A. Badge No. DET.	75A. Page of Pages	76A. Date of Report	77A. Reviewed By
		78A.	79A.	80A.	b6 1A. b7C

1. Incident Number 92-02301	2. Code	21. Prosecutor's Number	22. Department Case Number
--------------------------------	---------	-------------------------	----------------------------

I PHOTOGRAPHED THE ENVELOPE WITH THE C.I.D. 35MM CAMERA.

IT BEGAN TO RAIN SO WE CONTACTED LIEUTENANT [REDACTED] MORRIS COUNTY PROSECUTOR'S OFFICE, MAJOR CRIME UNIT AND ADVISED HIM THAT THE RAIN WAS FALLING AND MAY DESTROY PHYSICAL EVIDENCE.

HE ADVISED US TO REMOVE THE LETTER FROM THE SIGN IF, IN FACT, PHYSICAL EVIDENCE WAS ENDANGERED. b6 b7C

IT BEGAN RAINING MORE STEADILY. DETECTIVE [REDACTED] REMOVED THE NOTE AND PLACED SAME IN A MANILA ENVELOPE.

ALSO PLACED IN A SEPARATE MANILA ENVELOPE WAS A ROLL OF GRAY DUCT TAPE FOUND EARLIER BY A MALL SECURITY GUARD.

TIME: 4:02 P.M.

DETECTIVE SERGEANT [REDACTED] MORRIS COUNTY PROSECUTOR'S OFFICE AND SPECIAL AGENT [REDACTED] F.B.I., AT SCENE.

BOTH ENVELOPES TURNED OVER TO THEM. THEY REQUESTED WE INTERVIEW WITNESSES AT THE MALL.

I ASSISTED DETECTIVE THRONE IN TAKING STATEMENTS FROM WITNESSES.

TIME: 6:08 P.M.

REQUESTED BY F.B.I. TO RESPOND TO COMMAND POST FOR DE-BRIEFING.

TIME: 6:45 P.M.

[REDACTED] AT COMMAND POST AND DE-BRIEFED BY DETECTIVE SERGEANT [REDACTED] AND SPECIAL AGENT [REDACTED] OF THE F.B.I.

TIME: 8:30 P.M.

CLEARED INVESTIGATION.

(NAME (Print or type) DETECTIVE [REDACTED] Signature [REDACTED]	74. Badge Number DET.	75. File — of — Pages	76. Date of Report	77. Reviewed By
	78.	79.	80.	81.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/92

[redacted]
telephone number [redacted] was contacted at her place of
employment, "The Daily Record" newspaper, Parsippany, New Jersey,
telephone number [redacted]

b6
b7C

After being advised of the identities of the
interviewing agent and Detective and the purpose of the
interview, [redacted] provided the following information:

[redacted] is employed as [redacted]
[redacted] at "The Daily Record" in Parsippany. On Friday,
May 15, 1992, at approximately 3:40 P.M., [redacted] answered a phone
call that was ringing on the newsroom reception desk telephone.
[redacted] answered that call by using the "call pickup" function on
the phone on her desk. This call pickup feature allows any call
in the newsroom to be picked up by any phone. Since many lines
feed into the reception phone, [redacted] does not know what phone
number or phone line the call at 3:40 P.M. came in on.

b6
b7C

The caller was described by [redacted] as being a mature
sounding white male with no foreign accent, dialect or regional
accent. [redacted] advised the caller was anywhere from in his 30's to
his 50's in age, emphasizing the caller was not elderly. [redacted]
advised the caller spoke in a very clear calm voice.

The caller asked [redacted] if their newspaper photographers
had scanners or beepers. [redacted] replied that they did. [redacted]
advised she did not think that his question was unusual since she
frequently speaks with equipment sales people.

b6
b7C

The caller proceeded to say that something was going on
at the Rockaway Townsquare mall "right now." [redacted] asked what and
where. The caller said there was a police car and an FBI car at
the MACY's exit or entrance. [redacted] added, however, that she does
not recall whether the caller said exit or entrance. The caller
advised there was an envelope taped to a sign. The caller said
he thought it involved SIDNEY RESO. [redacted] asked which MACY's

Investigation on 5/20/92 at Denville, N.J. File # 7-NK-74530-84X-37
by DET. [redacted] Morris Twp. P.D. *YH*
SA [redacted] Date dictated 5/20/92

b6
b7C

7-NK-74530

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 5/20/92, Page 2

exit. The caller paused. [REDACTED] asked if it was the one by the big rock. The caller said no, it was on the side.

b6
b7C

[REDACTED] advised that since there are two side entrances to MACY's, she asked the caller if it was the side by [REDACTED]. The caller said yes and that he was "watching it now." The caller then immediately hung up.

[REDACTED] advised she immediately rushed over to Metro Editor [REDACTED] with a brief note advising her of the aforementioned call. [REDACTED] then telephoned the Dover Office of "The Daily Record" and two reporters were dispatched to the Rockaway Townsquare Mall.

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b7C

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7-NK-74530

SDZ/lap

The following investigation was conducted by Special Agent [redacted] and Detective [redacted] Morris County Prosecutor's Office, on May 26, 1992:

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b7C

[redacted] Security, EXXON INTERNATIONAL, 200 Park Avenue, Florham Park, New Jersey, advised of EXXON's Mail Room procedures at EXXON INTERNATIONAL. Mail is delivered to EXXON three times daily, 7:00 A.M., 11:00 A.M., and 2:00 P.M. All mail is first x-rayed before being distributed. Since the disappearance of Mr. RESO, mail room personnel have been wearing plastic gloves when sorting the mail. Any mail addressed to SIDNEY RESO is set aside for [redacted] who opens and reads RESO's mail and then forwards it to RESO's secretary. Mail which is addressed to [redacted] in Dallas, Texas, is normally forwarded to EXXON in Dallas. Effective today, any mail addressed to [redacted] of EXXON or any suspicious letters, will be reviewed by [redacted] first.

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b7C

EXXON Research and Engineering and EXXON #103, in Florham Park, New Jersey, were instructed to utilize the same mail room procedures as EXXON INTERNATIONAL until further notice.

7-NK-74530-sub X-38

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7-NK-74530
TFK/lap

On June 14, 1992, the following investigation was conducted by Special Agent [redacted]

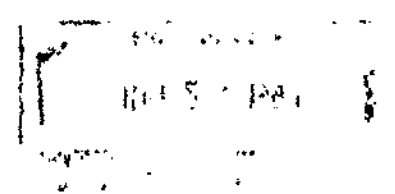
b6
b7C

A list of all exchanges within Morris County, New Jersey, was compiled. Said numbers are within the 908 and 201 area codes.

In addition, certain exchanges within the 908 area code were compiled. The lists are attached hereto and made a part of this insert.

On June 14, 1992, these lists were sent facsimile to the Savannah RA (Atlanta Division) to the attention of SA [redacted]. SA [redacted] was paged and contacted telephonically on June 14, 1992 regarding the aforementioned lists. SA [redacted] was requested to attempt to determine through Southern Bell, Atlanta, Georgia whether any calls were made from the 404 and 912 area codes to the aforementioned 201 or 908 exchanges on Monday June 8, 1992 between 8:00 A.M. and 2:00 P.M.

b6
b7C



Area Code (908)

Exchanges:	204	Bernardsville, New Jersey
	221	" "
	766	" "
	953	" "
	580	Millington, New Jersey
	604	" "
	647	" "
	234	Peapack, New Jersey
	719	" "
	781	" "
	273	Summit, New Jersey
	277	" "
	464	" "
	522	" "
	582	" "
	665	" "
	771	" "
	879	Chester, New Jersey
	876	Long Valley, New Jersey

AREA CODE (201)

EXCHANGES: 203

Morristown, New Jersey

267

"

"

285

"

"

292

"

"

326

"

"

397

"

"

404

"

"

455

"

"

538

"

"

539

"

"

540

"

"

605

"

"

606

"

"

631

"

"

644

"

"

682

"

"

829

"

"

898

"

"

984

"

"

993

"

"

543

Mendham, New Jersey

895

Mount Freedom, New Jersey

635

Chatham, New Jersey

701

"

"

584

Succasunna, New Jersey

927

"

"

AREA CODE (201) CONTINUED

EXCHANGES:	533	Livingston, New Jersey	
	535	"	"
	716	"	"
	740	"	"
	992	"	"
	994	"	"
	301	Madison, New Jersey	
	377	"	"
	408	"	"
	514	"	"
	593	"	"
	765	"	"
	822	"	"
	966	"	"
	376	Millburn, New Jersey	
	379	"	"
	467	"	"
	564	"	"
	912	"	"
	396	Whippany, New Jersey	
	428	"	"
	503	"	"
	515	"	"
	581	"	"
	884	"	"
	887	"	"

AREA CODE (201) (CONTINUED)

EXCHANGES:	952	Whippany, New Jersey
	586	Rockaway, New Jersey
	625	" "
	627	" "
	983	" "
	263	Boonton, New Jersey
	299	" "
	316	" "
	334	" "
	335	" "
	402	" "
	328	Dover, New Jersey
	361	" "
	366	" "
	724	" "
	989	" "
	492	Butler, New Jersey
	226	Parsippany, New Jersey
	227	" "
	263	" "
	428	" "
	882	" "
	884	" "
	228	Pine Brook, New Jersey
	575	" " "
	616	Pompton Plains, New Jersey

AREA CODE (201) (CONTINUED)

EXCHANGE:	628	Pequannock, New Jersey
	633	Lincoln Park, New Jersey
	694	" " "
	696	" " "
	663	Lake Hopatcong, New Jersey
	813	Long Valley, New Jersey
	876	" " "
	994	East Hanover, New Jersey
	992	Florham Park, New Jersey

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/92b6
b7C

[redacted] Assistant Manager Operations -
Upstate, Bell Public Communications, New Jersey Bell, Route 202,
Harding Township, New Jersey 07960, telephone [redacted]
removed the pay telephone coin box from the pay telephone located
at 173 Washington Street, Morristown, New Jersey, telephone
number (201)984-9839 at 12:25 PM, 6/17/92 in the presence of SA
[redacted] of the Federal Bureau of Investigation.

[redacted] immediately remanded custody of the sealed coin
box, box number 010938, seal number BAPCKM1982, to SA [redacted]
who initialed and dated the box and the seal.

b6
b7C

Investigation on 6/17/92 at Morristown, New Jersey File # 7-NK-74530 - sub 1-40
by SA [redacted] SGT:sgt Date dictated 6/17/92

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b7C

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7-NK-74530

RM/lap

The following investigation was conducted by SA [redacted]
[redacted] on May 4, 1992:

b6
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BRENDA ANNE BRAEN, roving security patrol, Pinkerton Security, advised she is assigned as a security guard at the Exxon Corporation International (ECI) complex and was at a retirement coffee in the area of the operator's console on April 30, 1992 at approximately 9:30 A.M. She advised [redacted] answered a call at approximately 9:41 A.M. and that [redacted] began waving her arms wildly and telling everyone to be quiet. [redacted] called Public Affairs, then corporate security. [redacted] took over for [redacted] on the console after the call came in. BRAEN notified her supervisor, [redacted] at approximately 10:00 A.M. and then [redacted] the Pinkerton manager, at 10:29 A.M.

b6
b7C

BRAEN provided the following biographical information:

Name	BRENDA ANNE BRAEN
Address	37 Pine Avenue Madison, New Jersey
Phones	(H) 201-377-7487 (W) 201-765-7030
Date of birth	February 13, 1940
Social Security Number	150-30-9970

7-NK-74530-sub X-41

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NK 7-NK-74530

RM/lap

The following investigation was conducted by SA [redacted]
[redacted] on May 4, 1992:

[redacted] was interviewed to establish her knowledge of a phone call received at Exxon Corporation International (ECI) Headquarters, Florham Park, New Jersey, on April 30, 1992. [redacted] is a telephone operator for ECI. She advised there was a retirement coffee party from 9:30 A.M. to approximately 10:30 A.M. on the morning of April 30, 1992. [redacted] was not at her switchboard at the time of the call, [redacted] was the operator who answered the recorded telephone call which had information regarding RESO.

[redacted] advised she left her console position at approximately 10:00 A.M. and returned "a few" minutes after the call was received. She stated the call came in between 10:10 A.M. and 10:15 A.M. as best she could remember. She advised a security guard, BRENDA BRAEN was also present when the call came in.

KOHUT provided the following biographical information:

Name

Address

Date of birth

Social Security Number

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

7-NK-74530-subX-42

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7-NK-74530

(RM) RM/lap

The following investigation was conducted by SA []
[] on May 4, 1992:

[] a contractor with Pace Personnel, working as a temporary for Exxon, advised she was at the coffee party held outside of the operator's console on April 30, 1992. She stated the party was held from 9:30 A.M. to 10:30 A.M. She noted [] received a call approximately 10:15 A.M. and became excited. [] explained what the caller said regarding RESO and the letter at the Sears parking lot and then [] went back to her office. She stated [] the security guard, was also present, and she would know what time the call came in. However, [] advised it could not possibly have come in at 9:40 A.M. because the party attendees had already eaten by the time the call came in and the party did not start until 9:30 A.M.

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7-NK-74530. subX-43

7-NK-74530

~~68~~ RCS

On 5-12-92, [REDACTED]
EXXON CORPORATION INTERNATIONAL at Florham Park, New Jersey, Date
of Birth: [REDACTED] SOC: [REDACTED] of [REDACTED]
[REDACTED] Telephone Number: Home: [REDACTED] Work: [REDACTED]
was played two tape recordings of an unknown male voice. These
tape recordings, dated 5-1-92, and 5-3-92, were made from
incoming calls to cellular phone number [REDACTED] After
listening to the recordings [REDACTED] stated that he could not
recognize the voice.

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b7c

7-NK-74530-subX-44

7-NK-74530

~~RCS~~ RCS

On 5-12-92, [REDACTED] PINKERTON
GUARDS, for EXXON CORPORATION at Florham Park, New Jersey, Date
of Birth: [REDACTED] SOC: [REDACTED] of [REDACTED]
[REDACTED] Telephone Number: Home: [REDACTED]
Work: [REDACTED] was played two tape recordings of an unknown
male voice. These tape recordings, dated 5-1-92, and 5-3-92,
were made from incoming calls to cellular phone number [REDACTED]
[REDACTED] After listening to the recordings [REDACTED] stated that he
could not recognize the voice.

b6
b7C

7-NK-74530-subX-45

7-NK-74530

TR RCS

On 5-12-92, BRENDA ANNE BRAEN, Security Sight Supervisor for EXXON CORPORATION at Building 103, Florham Park, New Jersey, Date of Birth: 2-13-40, SOC: 150-30-9970, of 37 Pine Avenue, Madison, New Jersey, Telephone Number: Home: 201-347-7487(unlisted), Work: 201-765-7030, was played two tape recordings of an unknown male voice. These tape recordings, dated 5-1-92, and 5-3-92, were made from incoming calls to cellular phone number 201-404-3176. After listening to the recordings BRAEN stated that she could not recognize the voice.

7-NK-74530- sub X-46

7-NK-74530

RCS

On 5-12-92, [redacted] Security Sight Supervisor for
EXXON CORPORATION at 180 Park Avenue, Florham Park, New Jersey,

Date of Birth: [redacted] SOC: [redacted] of [redacted]

[redacted] Telephone Number: Home: [redacted]

Work: [redacted] was played two tape recordings of an unknown
male voice. These tape recordings, dated 5-1-92, and 5-3-92,
were made from incoming calls to cellular phone number [redacted]

[redacted] After listening to the recordings [redacted] stated that he
could not recognize the voice.

b6
b7C

7-NK-74530-sub X-47

7-NK-74530

RCS

On 5-12-92, [redacted] Security Sight Supervisor
for EXXON CORPORATION at 200 Park Avenue, Florham Park, New
Jersey, Date of Birth: [redacted] SOC: [redacted] of [redacted]

[redacted] Telephone Number: Home: [redacted]
[redacted] Work: [redacted] was played two tape recordings of an
unknown male voice. These tape recordings, dated 5-1-92, and 5-
3-92, were made from incoming calls to cellular phone number [redacted]
[redacted] After listening to the recordings [redacted] stated
that he could not recognize the voice.

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7-NK-74530-sub X-48

7-NK-74530

~~RES~~ RCS

On 5-12-92, [] Senior Security Advisor, EXXON CORPORATION INTERNATIONAL 200 Park Avenue, Florham Park, New Jersey, Date of Birth: [] SOC: [] Telephone Number: Work: [] was played two tape recordings of an unknown male voice. These tape recordings, dated 5-1-92, and 5-3-92, were made from incoming calls to cellular phone number [] [] After listening to the recordings [] stated that he could not recognize the voice.

b6
b7C

7-NK-74530 subX-49

copy sent to 7-NK-74530-sub A
(re cell phone)

7-NK-74530-sub X-50

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1992	
FBI — NEWARK	

[Signature]

7-NK-74530
RCS

On 5-12-92, [redacted] Security Division,
EXXON CORPORATION INTERNATIONAL, 200 Park Avenue, Florham Park,
New Jersey, Date of Birth: [redacted] SOC: [redacted] Telephone
Number: [redacted] was played two tape recordings of an
unknown male voice. These tape recordings, dated 5-1-92, and 5-
3-92, were made from incoming calls to cellular phone number [redacted]
[redacted] After listening to the recordings [redacted] stated that
he could not recognize the voice.

b6
b7c

7-NK-74530-subX-50

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

SA [] accepted custody of two manilla envelopes from Rockland Township Police Detective []. Inside one envelope was a sealed white envelope with "Mrs. SIDNEY J. RESO" typewritten on it and a strip of gray duct tape, taped to the center. The second envelope contained a roll of gray duct tape which was found by a security guard at the steps of a stairwell leading to the roof of Child World, Rockaway Mall.

b6
b7C

Detective [] advised he received a radio call to respond to the Rockaway Mall in the vicinity of pole 33. Upon arriving there, [] noticed a white envelope taped with gray duct tape, attached to a sign on pole 33. Pictures were taken and then due to rain, he removed the envelope from the sign, using gloves, and placed it in a manilla envelope.

b6
b7C

[] also received custody of a roll of gray duct tape from a Rockaway Mall Security Guard as noted above. Upon arrival of [] and Detective [] transferred the two envelopes containing the evidence to [] as noted above.

b6
b7C

Investigation on 5/15/92 at Rockland Township, N.J File # 7-NK-74530-sub X-51
by SA [] Date dictated 5/15/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

[] telephone operator, EXXON COMPANY INTERNATIONAL (ECI), was interviewed at the ECI offices, Florham Park, New Jersey. After being advised of the identity of the interviewing agent and the purpose of the interview, she provided the following information:

Also present during interview was Detective [] [] Morris Township, New Jersey, Police Department (NJPD).

[] was one of two operators on duty at ECI on the morning of April 30, 1992. [] advised there was a party ongoing just outside of the operator's console from approximately 9:30 A.M. to 10:30 A.M. She stated at approximately 10:12 A.M., she received a call on the main switchboard line, [] which went to her extension []. When she answered the phone, she heard hissing like that from a recorder and then a female voice which said, "We are the Warriors of the Rainbow -- please listen very carefully for information regarding the whereabouts of SIDNEY J. RESO. The information can be found at the Livingston Mall parking lot 1 - opposite of Sears. Look for the telephone pole with the yellow traffic barrier." The call then immediately hung up.

[] stated the pre-recorded message was made by a female, no accent, age 20-30 years, and that it was very quiet in the background. As soon as that call ended, she answered one or two quick calls and then called Public Affairs (PA) but was disconnected.

She then received another call at her console. After that call, she put her console "offline" and recalled PA. When her console was placed offline, the other operator, [] began handling all calls received by the switchboard. After calling PA and speaking with either [] she was directed to call [] at security, which she did.

Investigation on 4/30/92 at Florham Park, N.J. File # 7-NK-74530 - sub X - 54
by SA [] Date dictated 5/4/92

7-NK-74530

Continuation of FD-302 of [REDACTED]

, On 4/30/92, Page 2

b6
b7C

Based on her assumption of the time the call was received, [REDACTED] provided the following information retrieved from the Exxon telephone computer: The suspect call came into the direct in dial (DID) trunk [REDACTED] connect time 10:13:50 and disconnected at 10:14:46, duration 56 seconds.

b6
b7C

[REDACTED] provided the following information of herself:

Date of birth [REDACTED]
Social Security Number [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/92

A crime scene search was conducted at the Rockaway Mall, Rockaway, New Jersey, in the vicinity of poll #33, that is located in the east parking lot. On May 15, 1992, a letter from a group identifying itself as WARRIOR'S OF THE RAINBOW was found taped to the back of a green metallic sign stating "NY Commuter Service" that is attached to pole #33. (Sign faces west).

SA [] took color photographs of the signs attached to pole #33.

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SA [] thereafter secured the following items as evidence.

1. One green metallic sign facing west that reads N.Y. Commuter Service. (Subject letter attached to this sign.)
2. One green metallic sign facing east that reads N.Y. Commuter Service.
3. One green metallic sign facing east that reads I-80 bridge repair.



Investigation on 5/16/92 at Rockaway, New Jersey File # 7-NK-74530
by SA [] Date dictated 5/16/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/92

VINCENZO PISCIONERI, date of birth 10/2/40, Social Security Account Number 139-44-1766, residence address 31 Dayton Road, Summit, New Jersey, home telephone number 908-273-9058, was interviewed by SA [redacted] Federal Bureau of Investigation, and [redacted] Morris County Prosecutor's Office. He was advised of the official identities of the interviewing persons and the nature of the interview, after which he voluntarily provided the following information:

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He is a gardener/landscaper and friend to [redacted] of the VILLA RESTAURANT, 55 River Road, Summit, New Jersey. During the mid morning hours of 5/24/92, he and [redacted] were examining the sign in the parking lot of the VILLA RESTAURANT, 55 River Road, Summit, New Jersey. While examining the sign, he discovered a plain white envelope containing a typewritten letter tucked within the evergreen bushes surrounding the sign. He and [redacted] opened the envelope and read the letter. Upon realizing that the letter pertained to the disappearance of an Exxon executive, [redacted] called the police. Both he and [redacted] handled the letter and envelope.

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Investigation on 5/24/92 at Summit, New Jersey File # 7-NK-74532-846X-56
by SA [redacted] SGT:sgt Date dictated 5/24/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/92

[redacted] Morris County Prosecutor's Office,
Morristown, New Jersey, DOB [redacted] telephone number [redacted]
[redacted] provided the following information:

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At approximately 9:50 AM, 5/24/92, he received a phone call at telephone number [redacted] a telephonic "hotline" set up for the receipt of information regarding missing Exxon executive SIDNEY RESO. Caller identification box identified the origin of the call as [redacted]. The caller identified himself as Captain [redacted] of the Summit, New Jersey Police Department and reported that a letter had been found at the VILLA RESTAURANT by restaurant employees that pertained to the disappearance of SIDNEY RESO. This letter contained directions to a location, not further described.

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[redacted] then requested CAPTAIN [redacted] to dispatch an officer to the VILLA RESTAURANT to secure the scene, detain witnesses, and preserve evidence until arrival of personnel assigned to the kidnap investigation.

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Investigation on 5/24/92 at Morris Township, NJ File # 7-NK-74530 -sub X-57

by SA [redacted] SGT:sgt Date dictated 5/24/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/92

[redacted] date of birth [redacted] Social Security Number [redacted] residence address [redacted] home telephone number [redacted] was interviewed by SA [redacted] Federal Bureau of Investigation, and [redacted] Morris County Prosecutor's Office. After being notified of the official identities of the interviewing persons and of the nature of the interview, [redacted] voluntarily provided the following information:

He is [redacted] in the VILLA RESTAURANT, 55 River Road, Summit, New Jersey, telephone [redacted]. He had asked his friend, VINCENZO PISCIONERI, a gardner, to assist him in determining whether or not to put in a new sign for the VILLA RESTAURANT on River Road during the mid to late morning hours on 5/24/92. As they were examining the bushes surrounding the current sign in the parking lot of the restaurant, PISCIONERI retrieved a plain white envelope with a typewritten address on the outside from deep within the bushes. The addressee on the envelope was [redacted] Exxon Corporation, C/O Mrs. Reso. Not knowing the significance of the letter and envelope, he and PISCIONERI opened the letter and read the contents of the letter. Both of them handled the letter and envelope. The envelope was not sealed when they found it.

Upon realizing that the letter was connected to the disappearance of Exxon executive SIDNEY RESO, they contacted the Summit Police Department and reported the find.

At that point, he provided the interviewing persons with the letter and envelope, which were setting on a table in the VILLA RESTAURANT. The letter was accepted into evidence and was initialed and dated by SA [redacted]

Investigation on 5/24/92 at Summit, New Jersey File # 7-NK-74530-sub X-58
by SA [redacted] SGT:sgt Date dictated 5/24/92

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7-MK-74530

WV/lap

The following investigation was conducted by SA [redacted]

[redacted] and SA [redacted] on May 26, 1992:

[redacted] Post master, Morristown Post Office, assisted by [redacted] Postman, permitted entry and review of mail in boxes located in front of Morristown Hospital, 100 Route 24, Morristown, New Jersey, and two boxes across the street from the hospital at 55 and 95 Route 24. Also examined was the mail contained in mail boxes located at the front of Morristown Memorial Hospital, 95 Kimble Avenue, Morristown, New Jersey and the rear emergency area mail box at 114 Franklin , with negative results.

Under the supervision of [redacted] Postmaster, Florham Park, New Jersey, an examination was conducted of mail awaiting 1:00 P.M. pickup by EXXON at that location with negative results. It should be noted that a 7:00 A.M. pickup had been made earlier this same date. [redacted] advised that all mail picked up on May 24 and 25, 1992, would have been forwarded to the Kilmer facility at Edison, New Jersey. [redacted] instituted a check of mail at that facility through [redacted] a postal supervisor at the Kilmer facility.

On May 26, 1992, SAs [redacted] conducted a review of all undeliverable mail at the Morristown post office with negative results.

7-MK-74530-sub X-59

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

[redacted]
[redacted] telephone number [redacted] was contacted and interviewed at her place of employment. After being advised of the identities of the interviewing agent and Detective Sergeant and the nature and purpose of the interview, [redacted] provided the following information:

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[redacted] is a Sergeant with the Security Staff of the Rockaway Townsquare Mall (RTSM), Rockaway, New Jersey.

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On Friday, May 15, 1992, at approximately 3:00 P.M., [redacted] was working answering phones inside the mall at the mall management courtesy desk or booth. [redacted] advised that she was answering calls on telephone number [redacted] to include the "spill over" lines. She further advised the aforementioned number is the main line into the mall.

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At the aforementioned time, she answered a call on spill over line [redacted]. After announcing RTSM and identifying herself by first name, the caller stated, "Listen very carefully. There is a letter concerning the Exxon Executive at Pole 33." The caller then hung up.

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[redacted] advised that the caller was an older female, who spoke in a clear, calm, articulate voice. [redacted] was unable to detect or discern any particular accent. [redacted] approximated the female caller may have been as old as 70.

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Before hanging up, [redacted] accessed the star 57 and 69 functions and heard a recording that the call was out of the area.

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[redacted] then contacted Security Director, [redacted] over the mall security radio system and advised him to come to the office "stat." [redacted] advised he was busy and would be there shortly. [redacted] advised she responded by telling [redacted] to come to the office immediately and that it was important.

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Investigation on 5/16/92 at Rockaway Township, N.J. File # 7-NK-74530-sub X-60
by DET. SGT. [redacted] Morris Cty. Pros. Office
SA [redacted] Date dictated 5/18/92

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b7C

7-NK-74530

Continuation of FD-302 of [REDACTED]

, On 5/16/92, Page 2 b6
b7C

[REDACTED] advised that she did not put any information regarding the nature of the 3:00 P.M. telephone call over the mall security radio system.

[REDACTED] was unable to provide any additional information.

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b7C

The following background data was obtained by interview:

Name	[REDACTED]
Sex	Female
Race	White
Date of birth	[REDACTED]
Social Security Number	[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

[redacted] New Jersey
Transit Rail Operations, Raymond Plaza West, Newark, New Jersey,
telephone number [redacted] was contacted at his office
located at the railroad station on Railroad Avenue, Summit, New
Jersey, telephone number [redacted] provided the
following information:

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[redacted] advised that no items, including any audio
cassette tapes, had been turned into the lost and found section
of the Summit Railroad Station. In addition, no items had been
turned into the main office of New Jersey Transit in Hoboken, New
Jersey which had been found at the Summit train station since May
2, 1992. Also, no items had been turned into the Summit Hilltop
Cab Company, located at the Summit Train Station.

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[redacted] advised he would notify the contacting agent
if an audio cassette tape was found in the area of the train
station.

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Investigation on 5/14/92 at Summit, N.J. File # 7-NK-74530-sub X-61
by DET. [redacted] *AWK*
SA [redacted] *W* Date dictated 5/15/92

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

On May 14, 1992, a search of all coin operated telephone stations in the vicinity of the railroad station in Summit, New Jersey, was conducted. At the pay telephone station on the west side of the Broad Street entrance, near the intersection of Railroad Avenue and Elm Street, a piece of gray duct tape, approximately fourteen inches in length was found attached to the bottom of the frame surrounding the telephone. The telephone number shown at this pay station was 908-522-9476.

The duct tape was removed and preserved for evidentiary purposes.

Investigation on 5/14/92 at Summit, N.J. File # 7-NK-74530 -sub X-62
by Det. [redacted] *MAA*
SA [redacted] *AC* Date dictated 5/15/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

On April 30, 1992, at 11:44 A.M., a search was conducted in the vicinity of parking lot #1, Livingston Mall, South Orange Avenue, Livingston, New Jersey. A white envelope was found attached to the inside of a yellow guardrail which surrounded a telephone pole in the middle of parking lot #1. The envelope was discovered on the west side of the guardrail, attached with gray duct tape. The envelope and duct tape were removed from the guardrail and preserved for evidentiary purposes.

The envelope was addressed to "[redacted] EXXON CORPORATION." The envelope contained a typed one page document, and EXXON credit card number [redacted] in the name of SIDNEY J. RESO.

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Investigation on 4/30/92 at Livingston, N.J. File # 7-NK-74530 -subX-63
by SA [redacted]
SA [redacted] Date dictated 5/1/92

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b7C

Memorandum



To : SAC, NEWARK (7-NK-74530) (P)

Date 6/2/92

From : SA FTRA2

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b7C

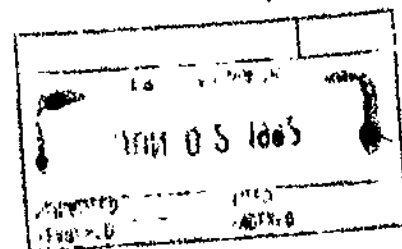
Subject: SIDNAP.
MAJOR CASE #57
KIDNAPPING.
OO: NEWARK

Intensive efforts have been made to obtain any and all incoming/outgoing call information for the pay telephone booths through which subjects in captioned apparently intended to contact the parties dropping the ransom. Specifically, these phones are described as follows:

908-522-9476	New Jersey Transit Building, Union Place, Summit, New Jersey
908-522-9776	Terrace Exxon Service Station, 56 River Road, Summit, New Jersey
908-522-9641	Villa Restaurant parking lot, 55 River Road, Summit, New Jersey
908-522-9855	Villa Restaurant parking lot, 55 River Road, Summit, New Jersey

UNSUBS in captioned investigation had directed drop team personnel to the above phones, possibly to receive telphonic instructions. Given the possibility that the UNSUBS had tested these phones prior to the night that the ransom was to be paid (either by making or receiving a phone call at those locations), inquiry was initiated with New Jersey Bell Telephone to determine if complete call histories for these phones could be obtained for the thirty days preceding the night of 5/3/92, when the ransom was to have originally been paid. If such information were retrievable, then database inquiries and comparisons could be run to determine if any of these phones had been used to contact any common numbers during that time frame, and whether or not these phones had contacted any phones affiliated with possible suspects in this case.

2-Newark (7-NK-74530)
SGT:sgt
(2)



SA [] Squad C-3, Newark Division, handled liason with New Jersey Bell to determine if the telephone histories could be obtained.

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On 6/2/92, SA [] advised that New Jersey Bell had reported that all retrievable information regarding useage of the above phones had already been pulled and disseminated to the F.B.I., and no further information regarding same could be obtained.

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On 6/1/92, [] EXXON INTERNATIONAL CORPORATION (EIC), Florham Park, New Jersey provided personnel information previously requested of EIC by the F.B.I. This information included names, addresses, social security account numbers, and employment status of all past and present employees, as well as employee vehicles authorized to park at EIC. Noticeably absent from these records were the home telephone numbers for employees which, if provided, could be easily compared to phone numbers and toll records which have appeared under suspicious circumstances in this investigation.

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Vehicle license plate numbers provided by [] were compared to all vehicle information accumulated in the vehicle database in instant case on 6/1/92, with negative results.

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LEAD:

NEWARK, AT FLORHAM PARK, NEW JERSEY:

Will recontact EIC in an effort to obtain home telephone numbers for past and present employees in database format. Further, a current listing of all EIC telephone extensions capable of receiving direct calls from the outside, also in database format (ASCII delimited text).

1

7-NK-74530
GN/lap *J.N.*

The following investigation was conducted by Detective
 Morris Township Police Department, on May 14, 1992:

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On May 14, 1992, went to United States Postal Service sorting center on Jefferson Road, Hanover Township, and spoke with the shift superintendent regarding the bar code on the envelope mailed to EXXON CORPORATION, Irving, Texas.

The shift superintendent, United States Postal Sorting Center, Hanover Township, New Jersey, advised the bar code is applied at the sorting center, in this particular case, was applied in New York.. The bar code is used for routing purposes only.

The computer system read the address on the envelope while sorting in New York and attached the bar code on the envelope that would direct it to EXXON Corporation in Irving, Texas. Same was then bundled and shipped to Texas where it is sorted by machine, where the bar code is read and then placed in a box for EXXON CORPORATION.

Cancellation Stamp at the top shows New York, N.Y. 101, Pm 12 May 1992.

One of three sorting places that letter was done in New York:

GPO NY 334d and 8th Avenue
JAF NY 34th and 8th Avenue
Morgan 31st and 9th

The #101 is believed to be the code for JAF NY, implying the letter was mailed somewhere in Manhattan.

7-NK-74530-subX-65

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/92

Crime scene photographs were taken of the following described locations by SA :

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VILLA RESTAURANT
55 River Road
Summit, New Jersey

TERRACE EXXON (pay phone #908-522-9776)
56 River Road
Summit, New Jersey

Summit, New Jersey Train Station
Summit, New Jersey

Investigation on 5/24/92 at Summit, N.J. File # 7-NK-74530 -sub X-66
by SA  Date dictated 5/24/92

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/30/92

TO : DIRECTOR, FBI (7-NK-74530)
 (ATTN: FBI LABORATORY; LATENT FINGERPRINT SECTION)

FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
 MC #57;
 KIDNAPPING
 (OO: NEWARK)

Re Newark telcall to FBI Laboratory, 5/27/92.

Being handcarried herewith by SA [redacted]
 [redacted], are the following items of evidence:

1. One original envelope bearing the typewritten address: [redacted] EXXON CORPORATION.
 (Recovered 5/26/92, at the West Jersey General Mail Facility, Whippany, N.J.)

2. One original, one page, typewritten letter starting "[redacted]" by signifying your willingness to comply with our Demands...and ending with the words "Warriors of the Rainbow."

3. Elimination fingerprints of [redacted]
 Black female, DOB [redacted] SSN [redacted]

4. Elimination fingerprints of [redacted]
 white male, DOB [redacted] SSN [redacted]

3-Bureau (Encl. 4)
 2-Newark
 TAC/lap
 (5)

7-NK-74530 - Sub X-67

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1992	
FBI - NEWARK	

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

b6

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b6

b7C

b6

b7C

b6

b7C

b6

b7C

REQUEST OF THE FBI LABORATORY

1. Examine the enclosed documents and attempt to determine the make and model of the typewriter that prepared these documents.
2. Examine the enclosed documents for any identifiable writing or watermarks.
3. Search the enclosed letter through the anonymous letter file.
4. Compare the enclosed letter with the letters that have previously been submitted in this matter.
5. Conduct a psycholinguistic examination of the enclosed letter.
6. Examine the enclosed documents for any hairs and fibers.

REQUEST OF THE LATENT FINGERPRINT SECTION

1. Examine the enclosed items for any latent fingerprints of value.
2. Compare any latent fingerprints of value with the known elimination fingerprints of
3. Search any unidentified latent fingerprints of value through the FBI "A.F.I.S." System.

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The following investigation was conducted by SA [redacted]
[redacted] in SAVANNAH, GA., on 6-8-92.

The parking areas for the businesses in the area of GATE'S PETROLEUM GAS STATION, Hwy 80/I-95, were checked for any NEW JERSEY or northeastern states registration plates.

Results were negative except for a Red Ford small pickup truck with a camper that was in Burger King parking lot from approximately 2:45pm until 2:51pm. The vehicle displayed New Jersey registration FBB-23A and had a W/F/50's, with red hair as a passenger and a W/M/50's. with gray hair as a driver.

[redacted] front desk employees at the RAMADA INN-AIRPORT (see 302's) were both shown a copy of the photograph of SIDNEY RESO with negative results.

0039 MRI 01354

RR RUCNFB FBINK

DE FBIAT #0014 1612024

ZNR UUUUU

R 092013Z JUN 92

FM FBI ATLANTA (7-NK-74530) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK (7-NK-74530)/ROUTINE/

BT

UNCLAS

CITE: //3040:1362//

SUBJECT: SIDNAP; MAJOR CASE NUMBER 57; KIDNAPPING; OO: NK.

REFERENCE TELCALs BETWEEN SPECIAL AGENT (SA) [REDACTED]

[REDACTED] ATLANTA DIVISION, SAVANNAH RESIDENT AGENCY (RA)

AND SAS [REDACTED] AND [REDACTED] NEWARK DIVISION ON 6/7 AND

6/8/92. ALSO REFERENCE NEWARK TELETYPE TO DIRECTOR DATED

6/9/92.

ENCLOSED FOR NEWARK UNDER SEPARATE COVER WERE PHOTOGRAPHS
TAKEN OF THE EXXON GAS STATION AND FOOD MART, WHICH MAKE UP
THE GATE PETRO CORPORATION SERVICE STATION AT HIGHWAY 80 AND

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b7c

*Copy sent to Sub I
(re: incoming/outgoing
teletypes)*

7-NK-74530- Sub X-69

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 09 1992	
FBI - NEWARK	

I-95.

THE ATLANTA DIVISION, SAVANNAH RA HAS CONDUCTED THE
FOLLOWING INVESTIGATION [REDACTED]

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b7E

[REDACTED] TO THE NEWARK DIVISION

COMMAND POST:

FOLLOWING CONTACT BY NEWARK AGENTS ADVISING OF [REDACTED]

b3
b7E

[REDACTED] HOWEVER, NONE WAS NOTED. INTERVIEWS WERE

THEREAFTER CONDUCTED WITH ATTENDANTS AT BOTH THE FOOD MART
CONVENIENCE STORE AND EXXON GAS STATION (ALL WHICH ARE A PART
OF THE GATE PETRO CORP SERVICE STATION), REGARDING ANY UNUSUAL
ACTIVITY AT OR NEAR THE TARGET TELEPHONE AT APPROXIMATELY
11:26 A.M. ATTENDANTS ON DUTY ADVISED THAT THEY NOTED NO
UNUSUAL ACTIVITY, HOWEVER, ONE ATTENDANT RECALLED CONVERTING A
FIVE DOLLAR BILL INTO QUARTERS FOR AN INDIVIDUAL DESCRIBED AS
A WHITE MALE, LATE 20'S TO EARLY 30'S, WHO INDICATED THE MONEY
WAS NEEDED TO MAKE USE OF THE PAY TELEPHONE. THIS ATTENDANT

BELIEVES THAT SHE EXCHANGED COINS FOR THE FIVE DOLLAR BILL DURING THE TIME PERIOD IN QUESTION. THE ATTENDANT, HOWEVER, COULD PROVIDE NO FURTHER DESCRIPTIVE INFORMATION ABOUT THE INDIVIDUAL.

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b7E

ON 6/9/92, PHOTOGRAPHS WERE TAKEN OF THE FOOD MART AND EXXON GAS STATION AS WELL AS THE ADJACENT KNIGHTS INN. ADDITIONALLY, GARBAGE CANS LOCATED ADJACENT TO THE TARGET TELEPHONE AND THE ENTRANCE TO THE FOOD MART WERE SECURED AND CONTENTS EXAMINED FOR POSSIBLE LEAD VALUE, HOWEVER, NONE WAS NOTED.

SAVANNAH FURTHER DETERMINED THAT NO CREDIT CARDS WERE USED AT THE FOOD MART DURING THE MORNING OF 6/8/92, HOWEVER, THREE INDIVIDUAL UTILIZED EXXON CREDIT CARDS TO PURCHASE GASOLINE BETWEEN 11:00 AND 12:00 A.M., AS WELL AS ONE INDIVIDUAL UTILIZING A VISA CARD AND ONE INDIVIDUAL UTILIZING A MASTERCARD, ALSO FOR THE PURCHASE OF GASOLINE DURING THE AFOREMENTIONED TIME PERIOD. THESE INDIVIDUAL NAMES, ACCOUNT NUMBERS, PHONE NUMBER, AND/OR ADDRESSES WERE PROVIDED TELEPHONICALLY TO SA AT THE NEWARK COMMAND POST ON 6/8/92.

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INVESTIGATION AT THE ADJACENT KNIGHTS INN, COMFORT INN AND RAMADA INN ARE CURRENTLY UNDERWAY AND SAVANNAH ANTICIPATES PROVIDING NEWARK WITH REQUESTED INFORMATION BY 6/10/92.



b7D
b7E

INVESTIGATION CONTINUES AT SAVANNAH, GEORGIA.

BT

#0014

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

FEDERAL BUREAU OF INVESTIGATION
ONE EXECUTIVE DRIVE
SOMERSET, NEW JERSEY 08873
908-469-7986

FACSIMILE TRANSMISSION COVER SHEET

DATE:

6/9/92

TO:

CP
SA [Redacted Box]

b6
b7C

~~(Signature)~~

FROM: FBI - FTRA

PAGES TO FOLLOW:

6

CONTENTS:

Cosmos Construction Corp.

~~(Signature)~~

7/11K 74530-X-70 Sub

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1992	
FBI - NEW YORK	

FAXED to C.P.

Called A 6/9/92 (2:38) Arrived Fax on the way

METRONET (TM) BUSINESS FILE SEARCH

OPTION:
SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: COSMOS CONSTRUCTION CORP INC PHONE#: () -
ADDR: CITY: ST: NJ ZIP:

- COSMOS CONSTRUCTION CORP INC 908 591 1044
STATE HIGHWAY 520 MARLBORO NJ 07746 0000

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET\$.ASK ° VT102 ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

key phone -metronet
key address -metronet

TO RETRIEVE REPORT PRESS RETURN,
-OR- TO MAKE CHANGES TYPE C THEN PRESS RETURN,
-OR- TO ENTER ALTERNATE NAME AND CITY STATE ZIP, TYPE A THEN PRESS RETURN:

RETRIEVING PROFILE--PLEASE WAIT

LIST NUM	COMPANY NAME	STREET ADDRESS	CITY	FILE CONTENT	
1	COSMOS INCORPORATED	1300 CAMPUS DR	MORGANVILLE	T*	P
2	COSMOS CONST	3 JOCAMA BLVD	OLD BRIDGE	T	
3	COSMO REALTY	318 BERGEN BLVD	PALISADES PK	T	
4	COSMOPOLITAN	1113 WESTMINSTER BLV	PARLIN	T	
5	COSMOS CORPORATION	31 MEREDITH RD	PISCATAWAY	T	
6	COSMOS	1507 OCEAN AVE	SPRING LAKE		P

*** END OF LIST. TO REVIEW THE LIST AGAIN, PRESS RETURN,
TO RECEIVE A REPORT, TYPE THE LIST NUMBER(S) (1- 6) THEN PRESS RETURN,
-OR- IF YOU DO NOT WANT A REPORT, TYPE 0 THEN PRESS RETURN:

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TRW BUSINESS PROFILE

529926;COSMOS CONSTRUCTION CORP;MORGANVILL NJ

PAGE 1 RPT DATE 06-09-92 TIME 09:15:37 PORT T212 TYPE PROFILE 500

COSMOS INCORPORATED TRW FILE NO: J15340617
1300 CAMPUS DR TRW FILE ESTABLISHED: MAY. 1990
MORGANVILLE NJ 07751-1252

SIGNIFICANT DEROGATORY DATA

JUDGMENT FILED 01-28-92 \$6,267
JUDGMENT FILED 01-07-92 \$824
JUDGMENT FILED 10-10-91 \$2,823

TRADE PAYMENT INFORMATION

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

CATEGORY	REPTD	SALE	TERMS	\$	\$	CUR	30	60	90	91+	COMMENTS
-AIR TRANS	04-92	04-92	NET 15	400	400	29%	71%				
CELLUL/PAG	05-92	09-90	NET 30	<100	<100					100%	CUST 5 YR
TRADE LINE TOTALS(2):				500	500	29%	70%			1%	DBT: 12

ADDITIONAL PAYMENT EXPERIENCES

(INCLUDES NON-TRADE ACCOUNTS PLUS PREVIOUSLY REPORTED TRADE LINE
(INCLUDES NON-TRADE ACCOUNTS PLUS PREVIOUSLY REPORTED TRADE LINES)

-CRED CARD	04-92	NET 30	400	<100	UNAVAILABLE	SATSFTRY
+CRED CARD	04-92	ROI	1300	200	100%	PROMPT
OFFC SUPPL	01-92	NET 30	300	0		

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Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TRW BUSINESS PROFILE

PAGE 2 RPT DATE 06-09-92 TIME 09:15:37 PORT T212 TYPE PROFILE 500

PAYMENT TOTALS

	RECENT HIGH CREDIT \$	----- BALANCE \$	ACCOUNT STATUS ----- -DAYS PAST DUE- 1- 31- 61- CUR 30 60 90 91+ COMMENTS
CONTINUOUSLY REPORTED(2):	500	500	29% 70% 1%DBT: 12

PAYMENT TRENDS
(BASED ON CONTINUOUSLY REPORTED TRADE LINES)

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

	CREDIT \$	BALANCE \$	1- CUR 30	31- 60	61- 90	91+ COMMENTS
CONTINUOUSLY REPORTED(2):	500	500	29%	70%		1%DBT: 12

PAYMENT TRENDS
(BASED ON CONTINUOUSLY REPORTED TRADE LINES)

	DBT	BALANCE \$	-DAYS PAST DUE- 1- 31- 61- CUR 30 60 90 91+
AS OF 06-09-92:	12	500	29% 70% 1%
05-01-92:	12	500	29% 70% 1%
04-01-92:	3	200	97% 3%
03-01-92:	3	200	97% 3%
02-01-92:	3	200	97% 3%
01-01-92:	16	200	53% 37% 10%
12-01-91:	11	200	90% 10%

PAYMENT HISTORY--QUARTERLY AVERAGES
(BASED ON CONTINUOUSLY AND NEWLY REPORTED TRADE LINES)

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

1ST-Q-91 (JAN-MAR):	105	<100	100%
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CONTINUED

TRW BUSINESS PROFILE

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TRW BUSINESS PROFILE

PAGE	RPT DATE	TIME	PORT	TYPE	
3	06-09-92	09:15:37	T212	PROFILE	500

COSMOS INCORPORATED TRW FILE NO: J15340617

PUBLIC RECORD INFORMATION

PUBLIC RECORD PROFILE

JUDG-FILED 01-28-92 \$6,267, 92010648, MONMOUTH COUNTY, PLAINTIFF: SIGNAGE

JUDG-FILED 01-07-92 \$824, 91016075, MONMOUTH COUNTY
PLAINTIFF

Alt-Z FOR HELP° ANSI ° FDX ° 1200 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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END REPORT

Alt-Z FOR HELP° ANSI

° FDX °

1200 E71 °

LOG CLOSED °

PRINT OFF °

ON-LINE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/92

The following investigation was conducted at the COMFORT INN AIRPORT, 1016 East Highway 80, Savannah, Georgia, telephone (912) 748-5242. [redacted] General Manager; [redacted] Desk Clerk; and [redacted] Security Guard assisted in providing the following information:

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b7C

Room [redacted] was occupied by [redacted] who listed his address as [redacted] [redacted] listed his vehicle as an Oldsmobile bearing New Jersey tag [redacted] paid for his room with Discover card number [redacted] checked in on [redacted] and checked out on [redacted] listing a party of two. A telephone call was placed from room [redacted] to [redacted] New Jersey), on June 7, 1992, at 8:25 p.m., for a duration of 11 minutes.

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[redacted] was occupied by [redacted] who listed her address as [redacted] [redacted] initially listed her vehicle as a Chevrolet bearing Maryland license [redacted] This information was scratched out and [redacted] then listed her vehicle as a FORD bearing Maryland license [redacted] checked in on [redacted] and checked out on [redacted] showing a party of two in her room. Three long distance telephone calls were made from room [redacted] on June 7, 1992. A call was placed to [redacted] Maryland), at 6:15 p.m., for a duration of two minutes and again at 8:16 p.m., for a duration of three minutes. A third call was placed to [redacted] Maryland).

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Room [redacted] was occupied by [redacted] who listed her address as [redacted] [redacted] listed her vehicle as a Chevrolet bearing Maryland license [redacted] Four long distance telephone calls were made from room [redacted] on June 7, 1992. Calls were placed to [redacted] Maryland), at 8:44 p.m., for a duration of two minutes; 9:18 p.m. for a duration of two minutes; 10:03 p.m. for a duration of four minutes; and 10:09 p.m. for duration of one

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Investigation on 6/8/92 at Pooler, Georgia File # 7-NK-74530 -Sub X-71

by SA [redacted] ch Date dictated 6/9/92

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b7C

7-NK-74530

Continuation of FD-302 of _____, On 6/8/92, Page 2

minute. On June 8, 1992, a fifth call was placed to the same number at 9:00 a.m., for a duration of eight minutes.

Room [] was occupied by [] who listed her address as [] zip code listed as [] listed her vehicle as Chevrolet bearing Pennsylvania license [] checked in on [] and checked out on [] listing a party of two in her room. [] paid using credit card number [] Two long distance telephone calls were placed from room [] on June 7, 1992. A call to [] was made at 9:47 p.m., for a duration of seven minutes. A call to [] was made at 9:54 p.m., for a duration of three minutes.

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Room [] was occupied by [] who listed her address as [] listed her vehicle as a Topaz bearing license (possibly Ontario) [] checked in on [] and checked out on [] listing a party of two in her room. Two long distance telephone calls were made from room [] on June 7, 1992. A call was placed to [] (Philadelphia, Pennsylvania), at 7:18 a.m., for a duration of one minute. A call was placed to [] (Philadelphia, Pennsylvania), at 7:19 a.m., for a duration of fourteen minutes.

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[] was occupied by [] who listed his address as [] listed his vehicle as a Mazda bearing Florida license [] checked in on [] and checked out on [] listing a party of one in his room. [] paid via credit card number [] A telephone call was placed from room [] to [] (Connecticut), on June 7, 1992, at 7:26 a.m., for a duration of four minutes.

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Room [] was occupied by [] who listed her address as [] listed her vehicle as a NISSAN Pulsar bearing New York license [] checked in on [] and checked out on [] listing a party of three in her room. Three long distance telephone calls were made from room [] A call was placed to [] (New York), on June 6, 1992, at 11:41 p.m., for a duration of 21 minutes. A

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7-NK-74530

Continuation of FD-302 of _____, On 6/8/92, Page 3

call was placed to [redacted] (Lindenhurst, New York), on June 7, 1992, at 12:05 a.m., for a duration of two minutes. A call was placed to [redacted] (Florida), on June 7, 1992, at 12:08 a.m., for a duration of four minutes.

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Room [redacted] was occupied by [redacted] who listed her address as [redacted]. [redacted] listed her vehicle as a 1986 (make unknown possibly Mazda) bearing New York license [redacted] checked in on June 7, 1992, and checked out on June 8, 1992, listing a party of two in her room.

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Room [redacted] was occupied by [redacted] who listed her address as [redacted]. [redacted] listed her vehicle as a Lincoln bearing Rhode Island plate [redacted] checked in on [redacted] and checked out on [redacted] listing a party of two in her room.

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Room [redacted] was occupied by [redacted] who listed his address as [redacted]. [redacted] listed his vehicle as bearing New York plate [redacted] checked in on [redacted] and checked out on [redacted] listing a party of two in his room.

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Room [redacted] was occupied by [redacted] (Last name possibly [redacted] writing illegible), who listed his address as [redacted] [redacted] (writing illegible), [redacted] listed his vehicle as a Chevrolet bearing New York tag [redacted] checked in on [redacted] and checked out on [redacted] showing a party of two in his room.

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It should be noted that the scope of this investigation was limited to guests from and telephone calls made to the northeast portion of the United States.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-10-92

[redacted] front desk supervisor, RAMADA INN-AIRPORT, 301 Governor Truetlen Drive, Pooler, Ga. [redacted] was interviewed at her place of employment. She was advised of the identity of the interviewing agent.

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On 6-7-92 or 6-8-92, a white male (no further description available) requested numerous coins from the front desk to use in the pay phones.

The pay telephone numbers at the RAMADA INN are (912) 748-9503 and (912) 748-9514.

Investigation on 6-8-92 at SAVANNAH, GA. File # 7-NK-74530-sub X-72

by SA [redacted] Date dictated 6-10-92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/92

[redacted] GATE PETROLEUM CORPORATION, 418 East Highway 80, [redacted] was advised of the identity of the interviewing agent and the purpose of the interview which was to determine if any individuals utilized credit cards to purchase either food or fuel on June 8, 1992, between 11:00 a.m. and 12:00 noon. [redacted] then furnished the following information:

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Three individuals utilized EXXON credit cards to purchase fuel at the following times:

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[redacted] 11:54 a.m., Credit Card Number (CCN) [redacted]

[redacted] 11:31 a.m., CCN [redacted];

[redacted] 11:17 a.m., CCN [redacted].

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Additionally, a [redacted] used Mastercard [redacted] at 11:17 a.m. to purchase fuel. [redacted] listed his Florida tag number as [redacted]. Also, an unidentified person purchased fuel using Visa Card [redacted] at 11:34 a.m., and listed Florida telephone number [redacted].

No individuals used a credit card to purchase food at the adjacent FOOD POST during the specified times on June 8, 1992.

Investigation on 6/8/92 at Pooler, Georgia File # 7-NK-74530-subX-73

by SA [redacted] /WK Date dictated 6/10/92

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/92

[redacted] KNIGHTS INN, 500 East Highway 80, Pooler, Georgia, telephone [redacted] was contacted on June 8, 1992. After identifying himself as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI), SA [redacted] requested [redacted] to produce [redacted]

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[redacted] advised that company policy prohibited the release of any information without a subpoena, at which time SA [redacted] left the hotel.

Approximately 45 minutes later SA [redacted] returned to the hotel with SA [redacted] was advised of the interviewing Agents' identity and was further advised that the information requested was for an urgent and ongoing federal investigation. [redacted] then telephonically contacted her superior, [redacted] at corporate headquarters [redacted] at [redacted] SA [redacted] briefly spoke with [redacted] at which time [redacted] questioned SA [redacted] identity and advised that a subpoena was required in [redacted]

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During this telephone conversation, [redacted] contacted [redacted] to have the identities of the interviewing Agents verified. Detective [redacted] responded to the hotel and verified the Agents' identities. [redacted] received a telephone call from [redacted] and was advised by [redacted] to leave [redacted] and not to provide the information requested.

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SA [redacted] advised Detective [redacted] that the information requested was urgent in nature. Detective [redacted] prepared [redacted] Court subpoena which was served on [redacted]

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Investigation on 6/8/92 at [redacted] File # 7-NK-74530-sub X-74
by [redacted] JEE:ch Date dictated 6/9/92

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b7D

7-NK-74530

Continuation of FD-302 of _____, On 6/8/92, Page 2

SA [] spoke with [] over the telephone. [] was concerned with the liability that would be incurred by the hotel by the release of the information requested. SA [] advised [] that he may incur the liability for obstructing a federal investigation and endangering the life of another by blocking the release of the information. SA [] reminded [] that his request for a lawfully obtained subpoena had been complied with and at that point [] complied with the request.

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7-NK-74530

Continuation of FD-302 of _____, On 6/8/92, Page 3

[Redacted]

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[Redacted]

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[Redacted]

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b7D

[Redacted]

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-10-92

[redacted] desk clerk, RAMADA INN-AIRPORT, 301 Governor Truetlen Drive, Pooler, Georgia, [redacted] was interviewed at her place of employment. She was advised of the identity of the interviewing agent.

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b7c

[redacted] supplied the attached copies, which are all guests who were registered at the RAMADA on 6-8-92, with those guests having checked in or out on 6-7-92 or 6-8-92.

After reviewing the toll records for the motel, it was determined that two calls were placed to the Northeastern United States from the motel.

A call was placed from room [redacted] registered to [redacted] (see attached copies) to Pennsylvania on 6-7-92 at 10:30pm with a duration of 4 minutes. The number dialed was [redacted].

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b7c

A call was placed from room [redacted] registered to [redacted] to BROOKLYN, NEW YORK on 6-8-92 at 8:15am with a duration of 5 minutes.

Investigation on 6-8-92 at SAVANNAH, GA.File # 7-NK-74530by SA [redacted]Date dictated 6-10-92b6
b7c

LAST NAME		ROOM NO. 150	
ARRIVAL DATE 06-07	DEPARTURE DATE 06-08	NO. IN PARTY 2	RATE 32
STREET ADDRESS			CLERK SS
CITY STATE ZIP			
FIRM UPS			
ADDRESS Chambers			
MAKE OF CAR	LICENSE NO.	STATE	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of the bill.			261774
SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD			
☐			
OTHER			
☐			

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

LAST NAME		ROOM NO. 20	
ARRIVAL DATE 6/8	DEPARTURE DATE 6/8	NO. IN PARTY 1	RATE 33
STREET ADDRESS			CLERK M
CITY			
FIRM American Flat Glass			
ADDRESS 3200 Austell Rd. Marietta Ga.			
MAKE OF CAR Truck	LICENSE NO.	STATE Ga	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			261788
SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD			
☐			
OTHER			
☐			

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2230 hours
on 6-7-92
for 4 minutes

PLEASE PRINT HERE		ROOM NO. 148	
INIT. A.	NO. IN PARTY 1	RATE 32	CLERK SS
DEPARTURE DATE 06	ZIP 32214		
FIRM Ha. Rock & Tank			
ADDRESS 615 S. Burton Ave			
MAKE OF CAR	LICENSE NO. 45	STATE FL	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			261777
SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD			
☐			
OTHER			
☐			

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LAST	118 ROOM NO.		
6-7-92	6-8-92	2	38 RATE
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE
STREET ADDRESS.			55 CLEER
CITY			ZIP
FIRM			
ADDRESS			
FORD		N.C.	
MAKE OF CAR	LICENSE NO.	STATE	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			261767
X	SIGNATURE		
MY ACCOUNT WILL BE PAID BY:			
☒ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐	☐	☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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LAST	156 ROOM NO.		
6-7-92	6-8-92	2	38 RATE
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE
STREET ADDRESS.			107h CLEER
CITY			ZIP
FIRM Church of God By Faith			
ADDRESS P.O. Box 634			
EXP		FLA	
MAKE OF CAR	LICENSE NO.	STATE	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			261787
X	SIGNATURE		
MY ACCOUNT WILL BE PAID BY:			
☒ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐	☐	☐	

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PLEASE PRINT HERE		130 ROOM NO.	44 RATE	55 CLEER	23084 ZIP	261776
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	STATE	FOLIO NUMBER		
STREET ADDRESS.		CITY	ZIP	FIRM	ADDRESS	
MAKE OF CAR	LICENSE NO.	STATE	FOLIO NUMBER			
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.						
MY ACCOUNT WILL BE PAID BY:						
☐ CASH ☐ CREDIT CARD NO.						
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA	MASTER CARD	OTHER	
☐	☐	☐	☐	☐	☐	

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PLEASE PRINT HERE				
LAST	ROOM NO. 102			
7 JUNE 92	8 JUNE 92	210	38	
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE	
STREET ADDRESS				CLERK
CITY				
FIRM				
ADDRESS				
CAMARO	LICENSE NO.		FL	STATE
MAKE OF CAR				FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.				260997
X SIGNATURE				
MY ACCOUNT WILL BE PAID BY:				
☐ CASH ☐ CREDIT CARD NO.				
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA	MASTER CARD
☐	☐	☐	☐	☐

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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PLEASE PRINT HERE			
LAST	FIRST	MID.	ROOM NO. 218
6-7	6-12	2	35
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE
STREET ADDRESS			CLERK
CITY			
FIRM Union Camp			
ADDRESS Meldrim GA			
BLAZER	LICENSE NO.		VA. STATE
MAKE OF CAR			FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			261754
X SIGNATURE			
MY ACCOUNT			
☒ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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b6
b7C

			119 ROOM NO.
6/7/92 ARRIVAL DATE	6/8/92 DEPARTURE DATE	2 NO. IN PARTY	33 RATE
			BT OVERN
STREET ADDRESS			
FIRM U.S.M.C.			
ADDRESS MATCS-28 Det B Jacksonville U.C 2807			
Make of Car		FL STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			FOLIO NUMBER 261768
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER
☐	☐	☐	☐ ☐ ☐ ☐
NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA			
THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.			

PLEASE PRINT HERE			
LAST		ROOM NO. 126	
ARRIVAL DATE 6/7/92	DEPARTURE DATE 6/8/92	NO. IN PARTY 3	
STREET ADDRESS		CITY	
FIRM		STATE	
ADDRESS		FOLIO NUMBER 261770	
U-Haul MAKE OF CAR		LICENSE NO.	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER
☒	☐	☐	☐ ☐ ☐ ☐
NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA			
THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.			

			160 ROOM NO.
6/7/92 ARRIVAL DATE	6/8/92 DEPARTURE DATE	1 NO. IN PARTY	30 RATE
			SS CLERK
CITY			
FIRM ARCADIAN CORP.			
ADDRESS		GA. STATE	
OLDS MAKE OF CAR		FOLIO NUMBER	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		261780	
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD N			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA CARD
☐	☐	☐	☒

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

			171 ROOM NO.
6-7 ARRIVAL DATE	6-8 DEPARTURE DATE	2 NO. IN PARTY	48 RATE
			8 CLERK
CITY			
FIRM CXI			
ADDRESS		VA STATE	
TRAIL MAKE OF CAR		FOLIO NUMBER	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		260998	
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD N			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER
☐	☐	☐	☒

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

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PLEASE PRINT HERE				136
				ROOM NO.
LAS	0607	0608	2	42
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE	
STREET ADDRESS				SS
CITY				CLERK
FIRM				
ADDRESS				
Ford F150		Oh		
MAKE OF CAR		STATE		
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER		
		261756		
X				
SIGNATURE				
MY ACCOUNT				
☐ CASH		☐ CREDIT CARD NO.		
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA	MASTER CARD
☐	☐	☐	☐	☐

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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PLEASE PRINT HERE			
6/5/92		6/8/92	
ARRIVAL DATE		DEPARTURE DATE	
3		42	
NO. IN PARTY		RATE	
STREET ADDRESS		SS	
CITY			
FIRM			
ADDRESS			
LINCOLN		FLA.	
MAKE OF CAR		STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER	
		260876	
X			
SIGNATURE			
MY ACCOUNT			
☐ CASH		☒ CREDIT CARD NO.	
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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149 ROOM NO.	
0607 ARRIVAL DATE	0608 DEPARTURE DATE
1 NO. IN PARTY	33 RATE
STREET ADDRESS	
CITY	
FIRM	
ADDRESS	
heavy MAKE OF CAR	69 STATE
FOLIO NUMBER	
261775	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.	
X SIGNATURE	
MY ACCOUNT WILL BE PAID BY:	
☐ CASH ☐ CREDIT CARD NO.	
AM EXPRESS	CARTE BLANCHE
DINERS CLUB	BAC VISA
MASTER CARD	OTHER

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

242 ROOM NO.	
0607 ARRIVAL DATE	0608 DEPARTURE DATE
2 NO. IN PARTY	33 RATE
STREET ADDRESS	
CITY	
FIRM	
ADDRESS	
Ford MAKE OF CAR	FL STATE
LICENSE NO.	FOLIO NUMBER
261765	
I agree that my liability for this bill is not waived and I agree to	
MY ACCOUNT WILL BE PAID BY:	
☐ CASH ☒ CREDIT CARD NO.	
AM EXPRESS	CARTE BLANCHE
DINERS CLUB	BAC VISA
MASTER CARD	OTHER
NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA	
THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.	

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PLEASE PRINT HERE			
INIT.		ROOM NO. 141	
ARRIVAL DATE 0607	DEPARTURE DATE 0608	NO. IN PARTY 3	RATE 42.00
STREET ADDRESS		CITY	
FIRM		FIRM	
ADDRESS		ADDRESS	
MAKE OF CAR 85 Olds 98	LICENSE NO.	STATE FL	FOLIO NUMBER 261760
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

PLEASE PRINT HERE			
LAST		ROOM NO. 143	
ARRIVAL DATE 6/7	DEPARTURE DATE 6/8	NO. IN PARTY 2 Adt 2 Child	RATE 39.00
STREET ADDRESS		CITY	
FIRM		FIRM	
ADDRESS		ADDRESS	
MAKE OF CAR Chevy	LICENSE NO.	STATE FL	FOLIO NUMBER 261766
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

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PLEASE PRINT HERE

ROOM NO. 220

ARRIVAL DATE 6/8

DEPARTURE DATE 6/18

NO. IN PARTY 1

DATE 33

STREET

FIRM American Flat Glass

Address 3200 Ashland Ave. Co.

MAKE OF CAR Truck

LICENSE NO.

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.

MY ACCOUNT WILL BE PAID BY:

☒ CASH ☐ CREDIT CARD NO.

AM EXPRESS ☐ CARTE BLANCHE ☐ DINERS CLUB ☐ BAC VISA ☐ MASTER CARD ☐ OTHER

FOLIO NUMBER 261788

STATE

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

PLEASE PRINT HERE

LAST INIT. ROOM NO. 130

ARRIVAL DATE 6-7 DEPARTURE DATE 6-8 NO. IN PARTY 3 RATE 42

STREET ADDRESS

CITY

FIRM

ADDRESS

MAKE OF CAR LICENSE NO. STATE

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.

FOLIO NUMBER 261776

SIGNATURE

MY ACCOUNT

☐ CASH

AM EXPRESS ☐ CARTE BLANCHE ☐ DINERS CLUB ☐ BAC VISA ☐ MASTER CARD ☐ OTHER

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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PLEASE PRINT HERE			
LA			ROOM NO. 246
ARRIVAL DATE 06/07	DEPARTURE DATE 06/08	NO. IN PARTY 2	RATE 38
STREET ADDRESS			CLERK
CITY			
FIRM C. Burg Dairy Inc			
ADDRESS			
85 Buick		STATE SC	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			FOLIO NUMBER 261751
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

PLEASE PRINT HERE			
LAST			INIT. ROOM NO. 246
ARRIVAL DATE 06/07	DEPARTURE DATE 06/08	NO. IN PARTY 2	RATE 38
STREET ADDRESS			CLERK
CITY			
FIRM			
ADDRESS			
0205		LICENSE NO.	STATE NY
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			FOLIO NUMBER 261759
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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PLEASE PRINT HERE			
LAST			INIT. ROOM NO. 220
ARRIVAL DATE 6/8	DEPARTURE DATE 6/8	NO. IN PARTY 1	RATE 33
STREET ADDRESS			CLERK
CITY			
FIRM American Flat Glass			
ADDRESS 32 W. 45th St. New York City			
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA MASTER CARD OTHER

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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L		70 ROOM NO.	
ARRIVAL DATE 0607	DEPARTURE DATE 0608	NO. IN PARTY 3	RATE 35
STREET ADDRESS		CLERK	
CITY			
FIRM <i>Botherware Trucking</i>			
ADDRESS <i>Monks Corner, S.C.</i>			
MAKE OF CAR <i>Ford FKP</i>	LICENSE NO.	STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER 261772	
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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L		103 ROOM NO.	
ARRIVAL DATE 617	DEPARTURE DATE 618	NO. IN PARTY	RATE 35
STREET ADDRESS		CLERK	
CITY			
FIRM <i>HALLMARK CAPITAL MGMT</i>			
ADDRESS <i>FAIRFIELD N.J.</i>			
MAKE OF CAR <i>CAVALIER</i>	LICENSE NO.	STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER 261772	
X SIGNATURE			
MY ACCOUNT WILL BE PAID BY:			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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LAST		106 ROOM NO.	
6-6-92 ARRIVAL DATE	12 DEPARTURE DATE	41 RATE	
STREET ADDRESS		555 CLERK	
CITY			
FIRM Mechanic on Call			
ADDRESS P.O. Box 431 Little Rock, AR 72202			
1992 MAKE OF CAR	60 LICENSE NO.	STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time		FOLIO NUMBER	
		260975	
X SIGNATURE			
MY ACC			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☒	☐	☐	☐
MASTER CARD			
☐			
OTHER			

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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LAST		136 ROOM NO.	
6-7-92 ARRIVAL DATE	6-8-92 DEPARTURE DATE	2 NO. IN PARTY	38- RATE
STREET ADDRESS		1000 CLERK	
CITY			
FIRM Church of God By Faith			
ADDRESS P.O. Box 636			
EXP MAKE OF CAR	FTA LICENSE NO.	STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time		FOLIO NUMBER	
		261787	
X SIGNATURE			
MY ACC			
☒ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD			
☐			
OTHER			

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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W1

LAST	210		
	ROOM NO.		
ARRIVAL DATE	6/6/92	DEPARTURE DATE	6/10/92
NO. IN PARTY	02	RATE	35-
ST	D8W		
CIT			
FIRM			
ADDRESS			
MAKE OF CAR	FLA	STATE	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER	
X		260939	
SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐	☐		

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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PLEASE PRINT FULLY

LAST	294		
	ROOM NO.		
ARRIVAL DATE	6-7	DEPARTURE DATE	6-8
NO. IN PARTY	1	RATE	29.95
STREET ADDRESS	SC		
CIT			
FIRM	AA		
ADDRESS			
MAKE OF CAR	UHAUL w/ TRAILER	LICENSE NO.	N. MEXICO/SC/
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.		FOLIO NUMBER	
X		261779	
SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐	☐		

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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155
ROOM NO.

6/16 6/18 08 3475
ARRIVAL DATE DEPARTURE DATE NO. IN PARTY DATE

DSW
CLERK

STREET ADDRESS

CITY #T11112 STATE 62 ZIP 30024

FIRM

ADDRESS

Ford MAKE OF CAR LICENSE NO. STATE 62 FOLIO NUMBER 260943

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.

X SIGNATURE

MY ACCOUNT

☐ CASH ☐ CREDIT CARD NO.

AM EXPRESS ☐ CARTE BLANCHE ☐ DINERS CLUB ☐ BAC VISA ☐ MASTER CARD ☐ OTHER ☐

108
ROOM NO.

6/16 6/18 08 3475
ARRIVAL DATE DEPARTURE DATE NO. IN PARTY DATE

DSW
CLERK

STREET ADDRESS

CITY

FIRM

ADDRESS

Ford MAKE OF CAR LICENSE NO. STATE 62 FOLIO NUMBER 260996

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.

X SIGNATURE

MY ACCOUNT

☐ CASH ☐ CREDIT CARD NO.

AM EXPRESS ☐ CARTE BLANCHE ☐ DINERS CLUB ☐ BAC VISA ☐ MASTER CARD ☐ OTHER ☐

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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140		INIT.	ROOM NO.
0607	0608	2	42-
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE
STREET ADDRESS		55	
CITY		CLERK	
FIRM			
ADDRESS			
CLERK	LICENSE NO.	FLA	
MAKE OF CAR	STATE		
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time			FOLIO NUMBER
			261753
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

250		INIT.	ROOM NO.
0611	0618	3	42-
ARRIVAL DATE	DEPARTURE DATE	NO. IN PARTY	RATE
STREET ADDRESS		BT	
CITY		CLERK	
FIRM			
ADDRESS			
CLERK	LICENSE NO.	FLA	
MAKE OF CAR	STATE		
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time indicated.			FOLIO NUMBER
			261769
X SIGNATURE			
MY ACCOUNT			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS	CARTE BLANCHE	DINERS CLUB	BAC VISA
☐	☐	☐	☐
MASTER CARD		OTHER	
☐		☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

b6
b7c

LA		274 ROOM NO.	
0607 ARRIVAL DATE	0608 DEPARTURE DATE	2 NO. IN PARTY	38 RATE
STREET ADDRESS		55 CLERK	
CITY			
FIRM			
ADDRESS			
0161 98 MAKE OF CAR	LICENSE NO.	FL STATE	FOLIO NUMBER
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time			261758
X SIGNATURE			
MY A			
☐ CASH ☐ CREDIT CARD NO.			
AM EXPRESS ☐	CARTE BLANCHE ☐	DINERS CLUB ☐	BAC VISA ☐
MASTER CARD ☐		OTHER ☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

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241 ROOM NO.	
0607 ARRIVAL DATE	0608 DEPARTURE DATE
2 NO. IN PARTY	38 RATE
STREET ADDRESS	
CITY	
FIRM	
ADDRESS	
Dodge MAKE OF CAR	FL STATE
FOLIO NUMBER	
261755	
I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges, and I agree to vacate the room or rooms by the time	
X SIGNATURE	
MY A	
☐ CASH ☐ CREDIT CARD NO.	
EXPRESS ☐	BLANCHE ☐
CLUB ☐	VISA ☐
CARD ☐	

NOTICE TO GUESTS: PLEASE FILL IN ABOVE AREA

THIS PROPERTY IS PRIVATELY OWNED AND THE MANAGEMENT RESERVES THE RIGHT TO REFUSE SERVICE TO ANYONE AND WILL NOT BE RESPONSIBLE FOR ACCIDENTS OR INJURY TO GUESTS OR FOR LOSS OF MONEY, JEWELRY OR VALUABLES OF ANY KIND NOT SECURED IN SAFETY DEPOSIT BOXES OR SAFE PROVIDED AT THE FRONT OFFICE.

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JUN-12-1992 15:33 FROM

TO

52856320

P.02

0021 MRI 01013

RR RUCNFB FBINK

DE FBIAT #0011 1641600

ZNR UUUUU

R 121520Z JUN 92

FM FBI ATLANTA (7-NF-74530) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CT //3040:1362//

SUBJECT: SIDNAP; MAJOR CASE NO. 57; KIDNAPPING; OO:NK.

REFERENCE ATLANTA TELETYPE TO NEWARK DATED 6/9/92.

BEING FORWARDED TO NEWARK VIA EXPRESS MAIL ARE THE

OLLOWING ITEMS:

ORIGINAL AND ONE COPY OF AN FD-302 OF [REDACTED]

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b7C

[REDACTED] GATE PETROLEUM CORPORATION, PERTAINING TO INDIVIDUALS

UTILIZING CREDIT CARDS ON 6/8/92, BETWEEN 11:00 A.M. AND 12:00

A.M.;

ORIGINAL AND ONE COPY OF AN FD-302 OF [REDACTED]

b6
b7C

Sub
7-NK-74530-X-76

INDEXED	FILED
JUN 12 1992	
FBI - NEWARK	

Copy sent to Sub I
re: missing 1 out of 2 types

PAGE TWO DE FBIAT 0011 UNCLAS

GENERAL MANAGER, COMFORT INN - AIRPORT, PERTAINING TO
INDIVIDUALS WHO CHECKED IN ON 6/7/92, AND/OR CHECKED OUT ON
6/8/92, WHO LISTED A NORTHEASTERN ADDRESS OR INDIVIDUALS WHO
TELEPHONED THE NORTHEAST, DURING THE AFOREMENTIONED TIME
PERIOD;

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b7C

ORIGINAL AND ONE COPY OF AN FD-302 OF [REDACTED]

[REDACTED] KNIGHTS INN, PERTAINING TO GUEST
INFORMATION AS DESCRIBED IN INTERVIEW OF [REDACTED]

ORIGINAL AND ONE COPY OF FD-302 OF [REDACTED] DESK
CLERK, RAMADA INN - AIRPORT, REGARDING GUEST INFORMATION;

b6
b7C

ORIGINAL AND ONE COPY OF FD-302 [REDACTED] FRONT
DESK SUPERVISOR, RAMADA INN - AIRPORT, REGARDING HER CONTACT
WITH A WHITE MALE, WHO REQUESTED COINS IN EXCHANGE FOR PAPER
CURRENCY IN ORDER TO UTILIZE THE INN'S PAY TELEPHONE;

ORIGINAL AND ONE COPY OF AN INVESTIGATIVE INSERT
REGARDING LICENSE TAG SEARCH CONDUCTED IN THE VICINITY OF THE
CMT PETROLEUM GAS STATION;

b3
b7E

PAGE THREE DE FBIAT 0011 UNCLAS

THE SAVANNAH RESIDENT AGENCY DETERMINED THAT ONLY ONE TELEPHONE CALL WAS PLACED WITHIN THE LAST MONTH BY A SOUTHERN BELL SUBSCRIBER TO A NEW JERSEY TELEPHONE NUMBER, WHICH NEWARK HIGHLIGHTED AS PART OF THEIR "TIME LINE OF SIGNIFICANT EVENTS" REPORT. THE NUMBER TELEPHONED IN NEW JERSEY WAS [REDACTED]

b6
b7c

[REDACTED] WHICH WAS CALLED ON 5/26/92, AT APPROXIMATELY 9:00 A.M. FROM A WHITE FEMALE CALLER WHO CONTACTED PATIENT INFORMATION, MORRISTOWN MEMORIAL HOSPITAL, ADVISING THAT A LETTER REGARDING THE KIDNAPPING VICTIM WAS IN A MAIL BOX PRESUMABLY ON HOSPITAL GROUNDS. THIS SAME NUMBER WAS TELEPHONED ON 4/29/92, AT 8:08 A.M. FOR A DURATION OF ONE MINUTE FROM TELEPHONE NUMBER [REDACTED]

[REDACTED] (NON PUBLISHED) SUBSCRIBED TO [REDACTED]

[REDACTED] SUBSCRIBER

INFORMATION WITH SOUTHERN BELL LISTED THIS PHONE AS INSTALLED ON 12/28/90, AND THAT [REDACTED] IS EMPLOYED AT [REDACTED]

SAVANNAH FURTHER DETERMINED THAT SUSPECT TELEPHONE NUMBER

[REDACTED] IS A PUBLIC COIN TELEPHONE LOCATED AT FASTOP, INC., 1001 NORTH PATERSON STREET, VALDOSTA, GEORGIA. SOUTHERN BELL ADVISES THAT THE OWNER OF FASTOP, INC., IS LISTED AS

b6
b7c

PAGE FOUR DE FBIAT 0011 UNCLAS

[REDACTED] WITH TELEPHONE NUMBER [REDACTED] THAT
TELEPHONE NUMBER IS SUBSCRIBED TO KEEMAN PETROLEUM COMPANY,
601 WEST HILL AVENUE, VALDOSTA, GEORGIA.

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b7c

ON 6/11/92, SOUTHERN BELL ADVISED THAT THEY HAVE OBTAINED
A KEY TO THE COIN BOX FOR THE TARGET PAY PHONE IN POOLER AND
THAT FBI SAVANNAH CAN OBTAIN THE COINS IN THE BOX THIS DATE.
SAVANNAH WILL THEREAFTER FORWARD THE TELEPHONE WHICH WAS
REMOVED ON 6/8/92, AND THESE COINS TO FBI LABORATORY, LATENT
FINGERPRINT SECTION, FOR EXAMINATION.

SOUTHERN BELL FURTHER ADVISES THAT THEY ARE STILL
ATTEMPTING TO DETERMINE CALLS PLACED JUST PRIOR TO AND AFTER
THE 6/8/92, CALL AT 11:26 A.M. FROM THE PAY TELEPHONE IN
POOLER TO THE COMMAND POST TELEPHONE IN NEWARK.

ON 6/10/92, NEWARK DIVISION FURTHER ADVISED THE SAVANNAH
RESIDENT AGENCY THAT ON 6/5/92, AT APPROXIMATELY 1:08 P.M., A
CESSNA 172 BEARING IDENTIFICATION NUMBER N737JS WAS SCHEDULED
TO DEPART THE MORRISTOWN, NEW JERSEY, AIRPORT FOR
MILLEDGEVILLE AIRPORT. THEREFORE NEWARK REQUESTS THE
FOLLOWING INVESTIGATION BE CONDUCTED:

LEADS:

ATLANTA DIVISION, MILLEDGEVILLE, GEORGIA:

JUN 12-1992 15:34 FROM

TO

52856320

P.06

PAGE FIVE DE FBIAT 0011 UNCLAS

CONFIRM ARRIVAL OF CESSNA 172 BEARING IDENTIFICATION
NUMBER N737JS ON 6/5/92, AND DETERMINE DISPOSITION OF THAT
AIRPLANE. FURTHER DETERMINE IF ANY OF THE OCCUPANTS
THEREAFTER RENTED A VEHICLE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C
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[REDACTED] MACON RESIDENT AGENCY SHOULD COORDINATE THIS
INVESTIGATION WITH THE NEWARK COMMAND POST, SPECIAL AGENT
[REDACTED] AT COMMAND POST NUMBER [REDACTED]

INVESTIGATION CONTINUES IN SAVANNAH, GEORGIA.

BT

#0011

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/92

On June 11, 1992, at 4:05 P.M., a call was received at the Command Post indicating a letter regarding RESO could be located behind a sign post within the Jockey Hollow National Historical Park, Morristown, New Jersey.

Upon arriving at the park, the writer responded to the Visitor Center to speak with the person who had initially received the call regarding the letter.

In the presence of Park Ranger [redacted] the writer interviewed [redacted] date of birth [redacted] residing at [redacted] telephone number [redacted] advised at approximately 3:50 P.M., he was at his desk at the Visitor Center when the telephone rang. [redacted] advised the voice was that of a female and sounded as if it was "computer" generated. [redacted] advised the following message was heard: "Listen very carefully, call Exxon Security, tell them info regarding the executive is at the Maryland Brigade Site." The exact message was then repeated.

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[redacted] advised there was no background noise, no discernable accent, and each word was clearly enunciated.

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Prior to interviewing [redacted] the writer dialed *57 in the hopes of tracing the call. [redacted] indicated he felt there may have been other calls received after the call regarding RESO. [redacted] further advised the Visitor Center closes at 5:15 P.M.

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Investigation on 6/11/92 at Morris Township, N.J. File # 7-NK-74530 - sub X-77
by DETECTIVE [redacted] *AM* Date dictated 6/11/92

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7-NK-75630
GN/lap *JN*

On June 13, 1992, the following investigation was conducted by Detective Sergeant [REDACTED] Morris Township, New Jersey, Police Department:

Ranger [REDACTED] Jockey Hollow - Morristown National Historic Park, was contacted regarding daily activity reports that are completed by rangers during their patrol tours at Jockey Hollow Park.

b6
b7C

The reports were reviewed and nothing was found that would be pertinent to this investigation.

7-NK-74530-sub X-78

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/17/92

TO : DIRECTOR, FBI (7-NK-74530)
 (ATTN: FBI LABORATORY)

FROM : SAC, Newark (7-NK-74530) (P) (FT-1)

SUBJECT : SIDNAP
 MAJOR CASE #57
 (OO: NK)

REQUEST OF THE BUREAU:

FBI Lab is requested to examine cast of tire tread marks and advise Newark of brand, model and size of tire making tire marks.

Also advise Newark whether tire markings represented by cast would allow for identification of tire leaving marks, should it be located.

Advise Newark of type of vehicle that would use the tire involved. Expeditionary handling is requested since case is a major special in the Newark Division.

Being forwarded under separate cover to FBI Lab are seven segments of dental stone cast of tire tread markings. Segments are numbered one to seven to allow for assembly of entire cast.

5-Bureau (1-Package Copy)

2-Newark

RWB/rc

(7)

7-NK-74530- X-79

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1992	
FBI - NEWARK	
Per	

Approved: _____

Transmitted _____

(Number) (Time)

b6
b7c

7-NK-74530

Tread marks were left in soft soil immediately in front of information sign in Jocky Hollow National Park, where communication from unsubs was recovered 6/11/92.

Newark is not certain that tire tread marks are from the vehicle used by unsubs, but it is a distinct possibility.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/15/92

TO : DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION, LATENT FINGERPRINT SECTION)

FROM : SAC, ATLANTA (7-NK-74530) (P)

SUBJECT : SIDNAP;
 MAJOR CASE NUMBER 57;
 KIDNAPPING;
 OO:NK

REQUEST OF THE BUREAU:

Process a SOUTHERN BELL pay telephone face plate and receiver as well as \$37.70 in coins for latent fingerprints to be compared against those of any future suspects.

Being forwarded to the Bureau under separate cover is a SOUTHERN BELL TELEPHONE face plate and receiver and \$37.70 in coins.

On 4/29/92, SIDNEY RESO, President, EXXON INTERNATIONAL, was abducted from his Morris Township, New Jersey, home. On 6/8/92, a telephone call was received at the FBI command post, Morris Township, New Jersey, from subjects of this investigation. This call was traced to pay telephone number 912/748-9562, which was located at 418 East Highway 80, Pooler, Georgia. With cooperation of SOUTHERN BELL TELEPHONE, the referenced pay telephone was released to the FBI as well as the coin currency for processing by FBI Laboratory, Latent Fingerprint Section.

3 - Bureau
 (1- package copy) (Enclosure)
 ② - Newark
 2 - Atlanta (SVRA)
 WK/mck (7)

SAC [Signature]

7-NK-74530 -

JUN 22 1992

Approved: _____

Transmitted _____

(Number)

(Time)

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/92

A dental stone cast of a tire tread mark was made of a tire tread which was imprinted into soft earth immediately in front of an information sign on Jockey Hollow Road in Jockey Hollow National Park. The sign was relative to a Maryland detachment which had camped in the immediate area during the American Revolution. The posts supporting the sign were used by an unknown subject as a location to leave a communication relative to the kidnapping of SIDNEY RESO.

In addition to the dental stone cast, three sets of photographs were taken of the tire tread marks.

The entire length of the tread mark was nine feet five inches. Dental stone material was used to cover about 75 percent of that length. Due to the length of the cast it could not be lifted as one piece. Instead it was lifted in seven segments. The segments were numbered one through seven so that the entire cast could be reassembled. Each segment was initialed and dated.

Accompanying investigating agents were Detective [redacted] of the Morris County Prosecutor's Office, and [redacted] Park Ranger, U.S. National Park Service, Jockey Hollow National Park.

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Investigation on 6/11/92 at Harding Township, NJ File # 7-NK-74530 -sub X-81
by SA [redacted]
SA [redacted] RB/jep Date dictated 6/17/92

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b7C

7-NK-74530- Sub X-82

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1992	
FBI - NEW YORK	

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/27/92

On June 19, 1992, at the times noted below, Special Agent [redacted] and Detective Sergeant [redacted] Morris Township Police Department met with [redacted] Assistant Manager of Security, BELL ATLANTIC, 1196 East Grand Street, Fourth Floor, Elizabeth, New Jersey, for the purpose of securing coin boxes from public telephones utilized by [redacted] on June 18, 1992. [redacted] turned over to SA [redacted] the following coin boxes:

b6
b7C

1:45 P.M. - Coin box serial number 7746, bar code 039174, from public telephone 201-543-9818, located at King's Supermarket, 84 Main Street, Mendham, New Jersey.

2:06 P.M. - Coin box serial number/bar code 824670, from public telephone 0908-234-9808, located at the Somerset Hills Elks Club, Lodge #1983, Route 206 South, Gladstone, New Jersey.

2:25 P.M. - Coin box serial number/bar code 021699, from public telephone 908-234-9856, located at the Train Station, Main Street, Gladstone, New Jersey.

2:35 P.M. - Coin box serial number 6531, bar code 009099, from public telephone 908-234-9844, located at the Gladstone Sunoco Station, 1 Pottersville Road, Gladstone, New Jersey.

2:53 P.M. - Coin box serial number/bar code 154043, from public telephone 908-234-9773, located at the Borough of Far Hills, Peapack Road and Prospect Street, Far Hills, New Jersey.

Investigation on 6/19/92 at Mendham, Gladstone, and Far Hills, N.J.

File #

7-NK-74530

by Det. Sgt. [redacted] Morris Twp., PD
SA [redacted]

Date dictated

6/19/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/27/92

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2:53 P.M. - Coin box serial number/bar code 154043, from public telephone 908-234-9773, located at the Borough of Far Hills, Peapack Road and Prospect Street, Far Hills, New Jersey.

Mendham, Gladstone,

Investigation on 6/19/92 at and Far Hills, N.J. File # 7-NK-74530-subX-82

Det. Sgt. [redacted]

by SA [redacted]

Date dictated 6/19/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/92

On June 11, 1992, [redacted] Assistant Manager - Security, BELL ATLANTIC, 1196 East Grand Street, Fourth Floor, Elizabeth, New Jersey, telephone number [redacted] provided the coin box from a pay telephone station located at Bus Stop 22, Remote Parking Lot F, Newark Airport, Elizabeth, New Jersey. The coin box was marked number [redacted] The telephone number for the pay telephone station from which the coin box was removed is [redacted]

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b7C

The coin box was accepted from [redacted] and secured for evidentiary purposes.

Investigation on 6/11/92 at Morris Twp., N.J. File # 7-NK-74530 -subX-83
by DET. [redacted] SA [redacted] Date dictated 6/11/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/92

On June 18, 1992, at approximately 10:09 P.M., the FBI "Drop Team" consisting of Special Agents [redacted] and [redacted] responded to the "Williamson Building," Chester, New Jersey. This response was in compliance with instructions to retrieve a third communication reportedly left by the kidnappers of SIDNEY RESO in the bush by the front door of the Williamson Building.

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SA [redacted] located an envelope consisting of a letter directed to Mrs. RESO setting forth the following information:

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"Mrs. Reso,

Continue West on Rt 24, go 5/10 of a mile and turn left onto Rt 206 South. Go 6.3 miles to the second traffic light. Turn left onto Holland XXXX Avenue. Go approximately 2/10 mile and turn left into the unpaved stone driveway of the Komline Sanderson Co. plant. Directly ahead is a phone booth. Wait for a call. Be there before 10 O'clock.

Mrs. Reso must answer the phone. We will ask her a question and then give further instructions."

The above directions were followed to the next location.

Investigation on 6/18/92 at Morris Township, N.J. File # 7-NK-74530 -sub X-84
by SA [redacted] *IMP*
SA [redacted] *AK* Date dictated 6/18/92
SA [redacted] *CH*

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/92

On June 18, 1992, at approximately 9:50 P.M., the "FBI Drop Team" consisting of Special Agents [redacted] and [redacted] responded to the Ralston General Store, Mendham Township, New Jersey. This response was in compliance with instructions to retrieve a second communication reportedly left by the kidnappers of SIDNEY RESO on a bench in front of the store.

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b7C

SA [redacted] located an envelope consisting of a letter directed to Mrs. RESO setting forth the following information:

"Mrs. Reso,

Continue West on Rt 24, go 4.0 miles to the Williamson Building, a former Chester Public School on the right. Look for a note in the bush by the front door."

The above instructions were followed to the next location.

Investigation on 6/18/92 at Morris Township, N.J. File # 7-NK-74530-sub X-85

by SA [redacted] SA [redacted] SA [redacted] Date dictated 6/18/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/92

On June 18, 1992, at approximately 9:33 P.M., the "FBI Drop Team" consisting of Special Agents [redacted] and [redacted] responded to "Patriots Path," Tingley Road, Morris Township, New Jersey. This response was in compliance with directions of an unknown caller believed to be one of the kidnappers of SIDNEY RESO (President - EXXON INTERNATIONAL). Instructions were previously provided by the kidnappers to use the RESO family vehicle, with the occupants to be one of his daughters and EXXON Public Affairs Manager, [redacted]

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In regard to the above, the RESO's 1991 Volkswagen Dasher (station wagon), white in color, New Jersey License CIU 67C, was used, with SA [redacted] assuming the role of [redacted] and SA [redacted] the role of [redacted]. SA [redacted] was concealed in the back of the vehicle with the responsibility of security.

b6
b7C

SA [redacted] located an envelope consisting of two letters directed to Mrs. RESO found on the ground at Patriots Path, set forth as follows:

LETTER NUMBER ONE

"Mrs. Reso,

From the main entrance to Lewis Morris park on Rt 24 drive West on Rt 24 5.3 miles to the Ralston General Store, (historic, on right opposite Roxiticus Road) Further instructions on bench front of store.

You will be observed during this delivery process Follow all directions exactly and proceed at normal speed with no delays. You must reach certain locations by the appropriate time."

LETTER NUMBER TWO

"Mrs. Reso,

Investigation on 6/18/92 at Morris Township, N.J. File # 7-NK-74530-sub X-86

by SA [redacted] SA [redacted] SA [redacted] Date dictated 6/18/92

b6
b7C

7-NK-74530

Continuation of FD-302 of FBI DROP TEAM, On 6/18/92, Page 2

Recapping the procedure.

1. You should have \$18.5 million in used \$100 bills equally distribuited in 10 Eddie Bauer green colored laundry bags.
2. You should be driving your white station wagon.
3. You daughter and should be with you.
4. Any attempt at surveillance will result in our ending this process and the resulting death of your husband
5. Any interference with the pickup will result in the death of your husband and the death of another Exxon employee.
6. Mrs. Reso should answer all telephone calls. She will be asked questions that only she can answer.
7. Follow all directions exactly. You will be observed at several points during the delivery.
8. Shortly after the delivery you will be contacted with instructions including the time and place of your husbands release."

b6
b7C

The aforementioned instructions were followed to the next location.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/92

On June 29, 1992, at approximately 7:20 P.M., Special Agent [redacted] and Detective [redacted] Morris Township, New Jersey, Police Department, initiated a search of the picnic area at the Harding Township Rest Stop/Service Area, located on Interstate 287 North, Harding Township, New Jersey. The search was predicated on information received from [redacted] on June 29, 1992, that on or about June 4, 1992, an extortion/ransom letter relating to the kidnapping of SIDNEY J. RESO had been left there by her husband, [redacted] advised the letter was taped by [redacted] underneath the table top of a picnic table. [redacted] advised she then called the MORRIS COUNTY PARK'S COMMISSION to advise of the location of the letter. b6 b7C

While conducting a search of the picnic area, SA [redacted] observed a white business envelope taped with gray duct tape to the table top underside of a picnic table located in the back row of tables in the aforementioned area. The table was noted to be the third table on the left in the back row. b6 b7C

The area, specific scene, picnic table, and attached envelope were then photographed. SA [redacted] then removed the envelope and secured same for evidentiary value.

The envelope is described as a white business envelope with a piece of gray duct tape attached and addressed to, "[redacted] Exxon Corporation." b6 b7C

The letter inside the above envelope is described as 8-1/2" X 11" in size and is addressed to, "[redacted]" and begins, "As stated earlier -- No negotiations," signed off by, "Warriors of the Rainbow."

Investigation on 6/29/92 at Harding Twp., N.J. File # 7-NK-74530 -sub X-87
by DET. [redacted] Morris Twp., NJPD
SA [redacted] Date dictated 7/1/92 b6 b7C

7-NK-74530
FEG/pt

1

On June 19, 1992, Special Agent (SA) [redacted] and SA [redacted] removed the headset to telephone number [redacted] located in front of the "CHICKEN COUNTRY" RESTAURANT, Route 206S and Amwell Road, Hillsborough, New Jersey. The telephone is owned by KELLS INDUSTRIES, 2510 Belmar Boulevard, Building I, Unit 19, Wall, New Jersey, 07719, [redacted]

b6
b7C

On June 22, 1992, SA [redacted] advised KELLS INDUSTRIES owner [redacted] white male, [redacted] and [redacted] employee, [redacted] white male, [redacted] and provided them with a receipt for the headset.

b6
b7C

7-NK-74530-sub X-88

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1366028-0

Total Deleted Page(s) = 56

Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 99 ~ b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 110 ~ b7E;
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Page 137 ~ b7E;
Page 138 ~ b7E;
Page 139 ~ b7E;
Page 195 ~ b6; b7C; b7E;
Page 196 ~ b6; b7C; b7E;
Page 197 ~ b6; b7C; b7E;
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Page 249 ~ b6; b7C; b7E;
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Page 346 ~ b3; b6; b7C;
Page 383 ~ b3; b6; b7C;
Page 384 ~ b3; b6; b7C;
Page 385 ~ b3; b6; b7C;
Page 386 ~ b3; b6; b7C;
Page 387 ~ b3; b6; b7C;
Page 388 ~ b3; b6; b7C;

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X No Duplication Fee X
X For this Page X
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List of files

- 7-NK-74530-main — Sidney Joseph Reso - victim
- 7-NK-74530-sub A — Elsur
- 7-NK-74530-sub B — Bulky (inc. Mo. and W. Va. files)
- 7-NK-74530-sub C — Environmental issues
- 7-NK-74530-sub D — Surveillance logs
- 7-NK-74530-sub E — Media coverage
- 7-NK-74530-sub F — Subpoena
- 7-NK-74530-sub G — Tip and/or source information
- 7-NK-74530-sub H — Court Orders for Sex Registers
- 7-NK-74530-sub I — Incoming / Outgoing Skypes
- 7-NK-74530-sub J — Lab Reports
- 7-NK-74530-sub K — Reso Family Background and Related Information
- 7-NK-74530-sub L — Information concerning Richard 45 Seal Court.
- 7-NK-74530-sub M — Information concerning Laureis and Boyhead, N.C.
- 7-NK-74530-sub N — Information concerning [redacted] and 80 Prairie Lake Rd b6 b7C
- 7-NK-74530-sub O — Information concerning [redacted]
- 7-NK-74530-sub P — Information concerning [redacted]
- 7-NK-74530-sub Q — Information concerning [redacted]
- 7-NK-74530-sub R — Information concerning [redacted]
- 7-NK-74530-sub S — Information concerning [redacted]
- 7-NK-74530-sub T — Information concerning [redacted]
- 7-NK-74530-sub U — Information concerning [redacted]
- 7-NK-74530-sub V — Information concerning [redacted] and Associates.
- 7-NK-74530-sub W — Information concerning [redacted]
- 7-NK-74530-sub X — Information concerning Crime Scenes and Drop Site Investigation
- 7-NK-74530-sub Y — Information concerning Exxon Employees.
- 7-NK-74530-sub Z — Information concerning Exxon Company.
- 7-NK-74530-sub AA — Telephone information regarding Cell Telephone.
- 7-NK-74530-sub BB — Information concerning [redacted]
- 7-NK-74530-sub CC — Information concerning [redacted]
- 7-NK-74530-sub DD — Information concerning [redacted]
- 7-NK-74530-sub EE — Information concerning [redacted]
- 7-NK-74530-sub FF — Financial information regarding [redacted]
- 7-NK-74530-sub GG — Information concerning Dog Licenses
- 7-NK-74530-sub HH — Information concerning Truon Package, i.e. Notes, Bags, etc...
- 7-NK-74530-sub II — Information concerning [redacted]
- 7-NK-74530-sub JJ — Information concerning [redacted]
- 7-NK-74530-sub KK — Information concerning [redacted]
- 7-NK-74530-sub LL — Information concerning [redacted]
- 7-NK-74530-sub MM — Information concerning Searches / Evidence
- 7-NK-74530-sub NN — Information concerning [redacted]
- 7-NK-74530-sub OO — Information concerning [redacted]
- 7-NK-74530-sub PP — Information concerning [redacted]
- 7-NK-74530-sub QQ — Information concerning [redacted] Secure Storage
- 7-NK-74530-sub RR — Information concerning [redacted] includes sent by [redacted]
- 7-NK-74530-sub RK — Information concerning Polygraphs conducted.

NCIC Activity Log
maintained in
Volume 2.
(FD-487)

b6
b7C

**This File was evaluated as part
of the 2012 Hair Analysis
Testimony Review Project.**

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date ³⁰ 4/25/92

FM FBI NEWARK (7-NK-NEW) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HOUSTON/IMMEDIATE/

FBI SACRAMENTO/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI WMFO/IMMEDIATE/

INFO FBI DALLAS/IMMEDIATE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, SSA [REDACTED] VIOLENT CRIMES/MAJOR OFFENDER

UNIT.

SUBJECT: UNSUB(S); SIDNEY JOSEPH RESO-VICTIM; KIDNAPPING; OO: ^{new} 7-NK-74530-^{gle}-1
 NEWARK.

RE: SA [REDACTED] TELCALLS TO SSA [REDACTED]

FBIHQ; SA [REDACTED] HOUSTON DIVISION; SA [REDACTED]

Open or Reopen Case
 Alpha
 Origin
 Supv

Priority
 Date: 4/30/92
 Speed

Approved: [Signature]

Original filename: JAD009W.120 RFPAD

Time Received:

Telprep filename: JAD00950.120

MRI/JULIAN DATE: 34/121

ISN: 1

FOX DATE & TIME OF ACCEPTANCE:

0021

4/30/92

VLC

(Attachment)

FILE COPY

APR 30 1992

FBI - NEWARK

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b7cb6
b7c

^PAGE 2, 7-NK-NEW, UNCLAS

SACRAMENTO DIVISION; AND SA [REDACTED] ST. LOUIS DIVISION,
DATED 4/29/92.

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b7C

FOR INFORMATION OF FBIHQ, NEWARK DIVISION IS CONDUCTING A
PI INTO THE DISAPPEARANCE OF (X) SIDNEY JOSEPH RESO, SEX MALE,
RACE WHITE, DOB 2/12/35 (X), WHO IS THE PRESIDENT OF EXXON
COMPANY INTERNATIONAL. INVESTIGATION THUS FAR HAS REVEALED
THE FOLLOWING FACTS AND CIRCUMSTANCES:

ON WEDNESDAY, APRIL 29, 1992, AT APPROXIMATELY 7:20 A.M.,
RESO DEPARTED HIS RESIDENCE LOCATED AT 15 JOHNATHON SMITH
ROAD, MORRIS TOWNSHIP, NJ, ENROUTE TO HIS OFFICE LOCATED AT
200 PARK AVENUE, FLORHAM PARK, NJ. ACCORDING TO RESO'S WIFE
(X) PATRICIA MARIE RESO, SEX FEMALE, RACE WHITE, DOB 7/22/34
(X), HER HUSBAND LEFT FOR WORK IN A NORMAL FASHION AND SHE
OBSERVED HIM EXIT THE GARAGE IN HIS VEHICLE.

MS. RESO HAS BEEN INTERVIEWED BY BUREAU AGENTS AND STATED
THAT AFTER SHE OBSERVED HER HUSBAND LEAVE THE GARAGE, SHE
CONDUCTED A ROUTINE PRAYER/MEDITATION SESSION AND TOOK A
SHOWER. AT APPROXIMATELY 8:49 A.M., MS. RESO RECEIVED A
TELEPHONE CALL FROM A NEIGHBOR, WHOSE HUSBAND IS ALSO AN
EMPLOYEE OF EXXON, WHO STATED SHE HAD RECEIVED A CALL FROM

^PAGE 3, 7-NK-NEW, UNCLAS

RESO'S OFFICE THAT HE HAD NOT REPORTED FOR WORK. THE NEIGHBOR FURTHER INDICATED THAT RESO'S CAR WAS STILL IN THE DRIVEWAY WITH THE DOOR OPEN AND THE ENGINE RUNNING.

MS. RESO EXAMINED HER HUSBAND'S CAR AND FOUND THE DRIVER'S DOOR OPEN, THE ENGINE RUNNING, HER HUSBAND'S BRIEFCASE, AND A CARD THAT HE WAS TO MAIL AND HIS OVERCOAT WAS STILL INSIDE THE CAR. MS. RESO THEN NOTIFIED THE MORRIS TOWNSHIP POLICE DEPARTMENT WHO INTURN NOTIFIED FBI, NEWARK AT APPROXIMATELY 10:10 A.M.

NEWARK HAS LEARNED THAT RESO HAS RESIDED AT HIS PRESENT RESIDENCE FOR APPROXIMATELY SIX (6) YEARS. RESO IS CHARACTERIZED AS A WELL LIKED, LOW KEY INDIVIDUAL WHO IS HAPPILY MARRIED AND RESPECTED IN HIS COMMUNITY. RESO REPORTEDLY SUFFERED A MYEOCANDIAL INFACION APPROXIMATELY THREE (3) YEARS AGO AND IS PRESENTLY TAKING MEDICATION TO LOWER HIS CHOLESTEROL. RESO HAS THREE (3) DAUGHTERS, ONE (1) SON, TWO (2) BROTHERS AND ONE (1) SISTER.

AT THIS POINT IN THE INQUIRY THE FAMILY HAS NOT RECEIVED ANY PHONE CALLS, RANSOM/EXTORTION DEMANDS, ETC. [REDACTED]

[REDACTED]

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b7E

^PAGE 4, 7-NK-NEW, UNCLAS

[] A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED WITH
NEGATIVE RESULTS. THE LAST PERSON KNOWN TO HAVE SEEN RESO IS
HIS WIFE. IT IS NOTED THAT THE ANNUAL SHAREHOLDERS MEETING IS
TAKING PLACE IN DALLAS. RESO DOES NOT NORMALLY PARTICIPATE^I N₁ ✓
THESE MEETINGS, HOWEVER HE WAS SCHEDULED TO ATTEND THE MEETING
TOMORROW, THURSDAY, APRIL 30, 1992.

IN EACH OF THE FOLLOWING LEADS CONTACTING AGENTS ARE
REQUESTED TO INTERVIEW THE CHILDREN OF RESO FOR ANY
INFORMATION VALUE, I.E. ANY KNOWN FAMILY/WORK RELATED ON
MEDICAL PROBLEMS. ADDITIONALLY, EACH INTERVIEWEE IS TO BE
ADVISED THAT THE FBI IS HANDLING THE INVESTIGATION AND THEY
ARE NOT TO TALK TO THE PRESS. FURTHERMORE, A CONTACT PERSON
AND TELEPHONE NUMBER SHOULD BE FURNISHED TO EACH INTERVIEWEE
FOR THE RESPECTIVE FBI DIVISION AS WELL AS A CONTACT FOR THE
NEWARK DIVISION OF SA [] TELEPHONE []
OR [] (24 HOUR NUMBER) AND INSTRUCT THEM TO CALL
THE CONTACT NUMBER SHOULD THEY RECEIVE ANY TELEPHONE
CALLS/CONTACTS, ETC. CONCERNING THE DISAPPEARANCE OF THEIR
FATHER.

DALLAS DIVISION AT DALLAS, TEXAS:

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^PAGE 5, 7-NK-NEW, UNCLAS

AN INFORMATION COPY IS BEING FURNISHED TO DALLAS SINCE
RESO WAS TO ATTEND THE ANNUAL SHAREHOLDERS MEETING ON 4/30/92
AND LEADS MAY BE FORTHCOMING AS THE INVESTIGATION DEVELOPS.

HOUSTON DIVISION AT HOUSTON, TEXAS:

CONTACT AND INTERVIEW RESO'S DAUGHTER, [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

SACRAMENTO DIVISION AT [REDACTED] CALIFORNIA:

CONTACT AND INTERVIEW RESO'S SON [REDACTED] AND HIS

WIFE, [REDACTED]

TELEPHONE NUMBER [REDACTED]

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI:

CONTACT AND INTERVIEW RESO'S DAUGHTER [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

WMFO DIVISION AT WASHINGTON, D.C.:

WMFO IS REQUESTED NOT TO COVER THIS LEAD UNTIL
TELEPHONICALLY CONTACTED BY NEWARK DIVISION SINCE THE FAMILY
HAS BEEN UNABLE TO REACH [REDACTED] AND ADVISE HER OF HER
FATHER'S DISAPPEARANCE.

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b7C

b6
b7C

^PAGE 6, 7-NK-NEW, UNCLAS

ONCE TELEPHONICALLY CONTACTED BY NEWARK, WILL CONTACT AND
INTERVIEW RESO'S DAUGHTER, [REDACTED]

b6
b7C

[REDACTED] TELEPHONE NUMBER

[REDACTED]

INVESTIGATION IS CONTINUING AT NEWARK.

BT

0076 MRI 01125

OO P12 AFO FBILA FBINK

DE FBINK #0009 1211730

ZNR UUUUU

O 301706Z APR 92

FM FBI NEWARK (7-NK-74530) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, SSA [REDACTED] VIOLENT CRIMES/MAJOR OFFENDER
UNIT.

b6
b7c

SUBJECT: UNSUB(S); SIDNEY JOSEPH RESO-VICTIM; KIDNAPPING; OO:
NEWARK.

ADMINISTRATIVE:

THE FOLLOWING IS BEING FURNISHED TO ALL FIELD OFFICES IN
THE EVENT LEADS MAY BE FORTHCOMING AT A LATER TIME.

FOR INFORMATION OF ALL FBI FIELD OFFICES, NEWARK DIVISION
IS CONDUCTING A PI INTO THE DISAPPEARANCE OF (X) SIDNEY JOSEPH

TELETYPE

7-NK-74530-1
2-11007

SEARCHED	SERIALIZED
FILED	FILED
Q-1	
FBI-LOS ANGELES	

PAGE TWO DE FBINK 6607 UNCLAS

RESO, SEX MALE, RACE WHITE, DOB 2/12/35, SOC 437-46-2746, WHO IS THE PRESIDENT OF EXXON COMPANY INTERNATIONAL. INVESTIGATION THUS FAR HAS REVEALED THE FOLLOWING FACTS AND CIRCUMSTANCES:

ON WEDNESDAY, APRIL 29, 1992, AT APPROXIMATELY 7:20 A.M., RESO DEPARTED HIS RESIDENCE LOCATED AT 15 JOHNATHON SMITH ROAD, MORRIS TOWNSHIP, NJ, ENROUTE TO HIS OFFICE LOCATED AT 200 PARK AVENUE, FLORHAM PARK, NJ. ACCORDING TO RESO'S WIFE (X) PATRICIA MARIE RESO, SEX FEMALE, RACE WHITE, DOB 7/22/34 (X), HER HUSBAND LEFT FOR WORK IN A NORMAL FASHION AND SHE OBSERVED HIM EXIT THE GARAGE IN HIS VEHICLE.

MS. RESO HAS BEEN INTERVIEWED BY BUREAU AGENTS AND STATED THAT AFTER SHE OBSERVED HER HUSBAND LEAVE THE GARAGE, SHE CONDUCTED A ROUTINE PRAYER/MEDITATION SESSION FOR APPROXIMATELY ONE HOUR AND TOOK A SHOWER. AT APPROXIMATELY 8:49 A.M., MS. RESO RECEIVED A TELEPHONE CALL FROM A NEIGHBOR, WHOSE HUSBAND IS ALSO AN EMPLOYEE OF EXXON, WHO STATED SHE HAD RECEIVED A CALL FROM RESO'S SECRETARY STATING THAT HE HAD NOT REPORTED FOR WORK. THE NEIGHBOR FURTHER INDICATED THAT RESO'S CAR WAS STILL IN THE DRIVEWAY WITH THE DOOR OPEN AND THE ENGINE RUNNING.

MS. RESO EXAMINED HER HUSBAND'S CAR AND FOUND THE

PAGE THREE DE FBINK 0009 UNCLAS

DRIVER'S DOOR OPEN, THE ENGINE RUNNING, HER HUSBAND'S BRIEFCASE, A CARD THAT HE WAS TO MAIL HIS OVERCOAT WAS STILL INSIDE THE CAR. MS. RESO THEN NOTIFIED THE MORRIS TOWNSHIP POLICE DEPARTMENT WHO INTURN NOTIFIED FBI, NEWARK AT APPROXIMATELY 10:10 A.M.

NEWARK HAS LEARNED THAT RESO HAS RESIDED AT HIS PRESENT RESIDENCE FOR APPROXIMATELY SIX (6) YEARS. RESO IS CHARACTERIZED AS A WELL LIKED, HAPPILY MARRIED, AND HIGHLY RESPECTED IN HIS COMMUNITY. RESO REPORTEDLY SUFFERED A MYEOCANDIAL INFACION APPROXIMATELY THREE (3) YEARS AGO AND IS PRESENTLY TAKING MEDICATION TO LOWER HIS CHOLESTEROL. RESO HAS THREE (3) DAUGHTERS, ONE (1) SON, TWO (2) BROTHERS AND ONE (1) SISTER.

AT THIS POINT IN THE INQUIRY THE FAMILY HAS NOT RECEIVED ANY PHONE CALLS, RANSOM/EXTORTION DEMANDS, ETC. A TRAP AND TRACE HAS BEEN PLACED ON RESO'S HOME AND BUSINESS TELEPHONE NUMBERS. A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED WITH NEGATIVE RESULTS. AN EXTENSIVE GROUND AND AERIAL SEARCH OF THE AREA AROUND RESO'S RESIDENCE ALSO RESULTED IN NEGATIVE RESULTS. THE LAST KNOWN PERSON TO HAVE SEEN RESO IS HIS WIFE.

PAGE FOUR DE FBINK 0000 UNCLAS

IT IS NOTED THAT THE ANNUAL EXXON SHAREHOLDERS MEETING IS TAKING PLACE THIS WEEK IN DALLAS, TEXAS. RESO DOES NOT NORMALLY PARTICIPATE IN THESE MEETINGS, HOWEVER, HE WAS SCHEDULED TO ATTEND THE MEETING ON THURSDAY, APRIL 30, 1992. IT IS FURTHER NOTED THAT DUE TO RESO'S EXECUTIVE STATUS WITH EXXON COMPANY INTERNATIONAL HIS DISAPPEARANCE HAS RECEIVED WIDE NATIONAL MEDIA COVERAGE.

RESO IS DESCRIBED AS FOLLOWS:

NAME: SIDNEY JOSEPH RESO

SEX: MALE

RACE: WHITE

DOB: 2/12/35

SOC: 437-46-2746

HEIGHT: 5' 10 1/2"

WEIGHT: 180 LBS

EYES: BLUE

HAIR: REDDISH GREY

SCARS/MARKS: QUARTER SIZE BIRTH MARK ON ONE KNEE

CLOTHING, LAST SEEN WEARING A GREY SUIT, WHITE SHIRT, MAROON TIE AND GLASSES.

INVESTIGATION CONTINUING AT NEWARK.

PAGE FIVE DE FBINK 0009 UNCLAS

BT

#0009

NNNN

SCID-09942 04/30/92 1103

SE7A

EMI.NJFBINK00.RES0.SIDNEY J.M.W.LA.021235..507.170.GRY.BLN.....43746274
6....MP.042992.7NK74530.POSSIBLE ABDUCTION/VICTIM IS EXXON EXEC

NCIC-17192 04/30/92 1103

E7A

09941

NJFBINK00

NAM/RES0.SIDNEY J NIC/M562252343

NCIC	SUPR.	OPR.	AGENT
ENTER	☒	☒	☒
MODIFY	☐	☐	☐
CLEAR	☐	☐	☐
CANCEL	☐	☐	☐
LOCATE	☐	☐	☐
DATE <u>4-30-92</u> NCIC# <u>M562252343</u>			
RETENTION DATE _____			

7-NK-74530 ^{main} file -2

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

APR 30 1992

FBI - NEWARK

**MISSING PERSON REPORT
FOR NCIC RECORD ENTRY**

4-29-92
Date

Message Key (See definitions on page 1) (MKE) ☐ Disability (EMD) ☐ Juvenile (EMJ) ☐ Endangered (EME) ☐ Victim (EMV) ☐ Involuntary (EMI) ☐ Caution		Reporting Agency NJ FBI INK 00		(OR) Name of Missing Person (NAM) RES9 SIDNEY JOSEPH																																																																																											
Sex (SEX) Race (RAC) ☒ Male (M) ☐ Asian or Pacific Islander (A) ☐ Unknown (U) ☐ Female (F) ☐ Black (B) ☒ White (W) ☐ American Indian/Alaskan Native (I)		Place of Birth (POB) LA		Date of Birth (DOB) Date of Emancipation (DOE) 2-12-35																																																																																											
Height (HGT) Weight (WGT) 507 170		Eye Color (EYE) ☒ Black (BLK) ☐ Hazel (HAZ) ☐ Blue (BLU) ☐ Maroon (MAR) ☐ Brown (BRO) ☐ Multicolored (MUN) ☒ Gray (GRY) ☐ Pink (PNK) ☐ Green (GRN) ☐ Unknown (XXX)		Hair Color (HAI) FBI Number (FBI) ☐ Black (BLK) ☐ Brown (BRO) ☒ Blonde/Strawberry (BLN) ☐ Gray/Partially Gray (GRY) ☐ Red/Auburn (RED) ☐ White (WHI) ☐ Sandy (SDY) ☐ Unknown (XXX)																																																																																											
Skin Tone (SKN) ☐ Albino (ALB) ☐ Fair (FAR) ☐ Black (BLK) ☐ Light (LGT) ☐ Dark (DRK) ☐ Lt Brown (LBR) ☐ Dk Brown (DBR) ☐ Medium (MED) ☐ Med Brown (MBR) ☐ Olive (OLV) ☐ Ruddy (RUD) ☐ Sallow (SAL) ☐ Yellow (YEL)		Scars, marks, tattoos, and other characteristics (SMT) Quarter size birthmark on ankle		Fingerprint Classification* (FPC) UNK																																																																																											
Other Identifying Numbers (MNU) N/A		Social Security Number (SSN) 437-46-2746		Operator's License Number (OLN) Operator's License (OLS) R28147107162356 State - NJ																																																																																											
Missing Person (MNP) ☒ Missing Person (MP) ☐ Catastrophe Victim (DV)		Date of Last Contact (DLC) 4-29-92		Originating Agency Case Number (OCA) 7 NK 74530																																																																																											
Miscellaneous (MIS) Include build, handedness, any illness or diseases, clothing description, hair description, etc.																																																																																															
Miscellaneous Information POSS ABDUCTION / VICTIM IS EXXON EXEC																																																																																															
Below is a list of clothing and personal effects. Please indicate those items the missing person was last seen wearing. Include style, type, size, color, condition, labels, or laundry markings. (MIS)																																																																																															
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Item</th> <th>Style/Type</th> <th>Size</th> <th>Color</th> <th>Markings</th> <th>Item</th> <th>Style/Type</th> <th>Size</th> <th>Color</th> <th>Markings</th> </tr> </thead> <tbody> <tr> <td>Head Gear</td> <td></td> <td></td> <td></td> <td></td> <td>Shoes/Boots/Sneakers</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Scarf/Tie/Gloves</td> <td></td> <td></td> <td></td> <td></td> <td>Underwear</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Coat/Jacket/Vest</td> <td></td> <td></td> <td></td> <td></td> <td>Bra/Girdle/Slip</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sweater</td> <td></td> <td></td> <td></td> <td></td> <td>Stockings/Pantyhose</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Shirt/Blouse</td> <td></td> <td></td> <td></td> <td></td> <td>Wallet/Purse</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pants/Skirt</td> <td></td> <td></td> <td></td> <td></td> <td>Money</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Belts/Suspenders</td> <td></td> <td></td> <td></td> <td></td> <td>Glasses</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Socks</td> <td></td> <td></td> <td></td> <td></td> <td>Other</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Item	Style/Type	Size	Color	Markings	Item	Style/Type	Size	Color	Markings	Head Gear					Shoes/Boots/Sneakers					Scarf/Tie/Gloves					Underwear					Coat/Jacket/Vest					Bra/Girdle/Slip					Sweater					Stockings/Pantyhose					Shirt/Blouse					Wallet/Purse					Pants/Skirt					Money					Belts/Suspenders					Glasses					Socks					Other				
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LICENSE PLATE AND VEHICLE INFORMATION																																																																																															
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Vehicle Identification Number (VIN)		Year (VYR)		Make (VMA)																																																																																											
Model (VMD)		Style (VST)		Color (VCO)																																																																																											
Does the missing person have corrected vision? (SMT) ☒ Yes ☐ No ☒ Glasses ☐ Con Lenses		Has missing person ever donated blood? ☐ No ☐ Yes Where?		Has the missing person ever been fingerprinted? ☐ No ☐ Yes If so by whom?																																																																																											
Blood Type (BLT) ☐ A Positive (APOS) ☐ B Positive (BPOS) ☐ AB Positive (ABPOS) ☐ O Positive (OPOS) ☐ A Negative (ANEG) ☐ B Negative (BNEG) ☐ AB Negative (ABNEG) ☐ O Negative (ONEG) ☐ A Unknown (AUNK) ☐ B Unknown (BUNK) ☐ AB Unknown (ABUNK) ☐ O Unknown (OUNK)		Circumcision (CRC) ☐ Was (C) ☐ Unknown (U) ☐ Was not (N)		Footprints Available (FPA) Body X-Rays (BXR) ☐ Yes (Y) ☐ Full (F) ☐ None (N) ☐ No (N) ☐ Partial (P)																																																																																											
Corrective Vision Prescription (VRX)		Jewelry Type (See check list) (JWT)		Jewelry Description (JWL)																																																																																											
Aliases		Reporting Agency Telephone Number		Reporting Officer																																																																																											
Complainant's Name		Complainant's Address		Complainant's Telephone Number																																																																																											
Relationship of Complainant to Missing Person		Missing Person's Address		Missing Person's Occupation (MIS)																																																																																											
NCIC Number (NIC) M562252343		Places missing person frequented (MIS)																																																																																													
Close friends/relatives		Possible destination (MIS)																																																																																													
Investigating Officer and Telephone Number (MIS)		Complainant's Signature		Date																																																																																											

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

b6
b7C

(Mount Clipping in Space Below)

Date
Edition

4-30-92

THURSDAY, APRIL 30, 1992

49

Police probing disappearance of Exxon division president

ASSOCIATED PRESS

MORRIS TOWNSHIP, N.J. — The president of Exxon International was missing yesterday after he failed to show up at his Florham Park office and a relative found his car running in the family's driveway, law enforcement officials said.

Sidney Reso, 57, left his Morris Township home about 7:30 a.m. but didn't arrive at work, the Morris County prosecutor's office said.

"We're counting it as a missing persons investigation," said Lois Ferguson, a spokeswoman for the prosecutor. "We're not counting out any possibility."

Reso's prominence prompted investigators to begin their probe, although he had been missing a relatively short time, she said.

A law enforcement source said Reso's car was found running in the driveway.

"He was seen getting into his car at 7:30 a.m.," according to the source, who spoke on condition of anonymity. "At 8:50 a.m., a family member found his car in the driveway still running, with the car door open."

Morris Township police, state police and the FBI also were investigating.



SIDNEY RESO
Didn't arrive at work

A woman who answered the telephone at Reso's house refused to identify herself and hung up on a reporter.

Exxon International spokesman Jim Morakis said Reso has been president of the company since 1988, after first being promoted to executive vice president in 1986. Morakis said he could not comment on whether Reso had received any threats.

Exxon International, based in Florham Park, N.J., is the chief foreign division of Exxon Corp., the

biggest US oil company. The division handles Exxon's production, marketing, transportation and refining operations overseas. Exxon Corp. is based in Dallas.

Exxon workers learned of the disappearance late yesterday.

"Most of the employees do know, but only just recently," said Joe Carlson, another company spokesman. "We haven't gauged the employees' reaction."

Said Carlson: "He is a fine man."

Carlson said Exxon had not experienced any similar disappearances of executives.

According to a company biography, Reso was born in New Orleans and joined Exxon in 1957 after graduating from Louisiana State University with a degree in petroleum engineering.

He worked on several assignments in the United States, Australia and London.

He returned to the United States in 1978 as vice president of gas at Exxon Corp. In July 1980, Reso became vice president of production at Exxon Co. U.S.A.

He was appointed senior vice president and a member of the management committee in July 1981 and executive vice president in May 1985.

3

7-10K-74332

FBI DOJ

MAY 1 5 15 PM '92

0121 MRI 01254

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FBIJK FBIKC FBIKX FBILV FBILR FBILA FBILS FBIME
FBIMO FBINH FBINO FBINY FBINF FBIQC FBIOM FBIPH
FBIPX FBIPG FBIPD FBIPO FBIRH FBISC FBISL FBISU
FBISA FBISD FBIBF FBIMW FBISF FBISJ FBISE FBISI
FBITF FBIWMFO FBIMP FBIMM AFO FBINK

DE FBINK #0016 1222347

ZNR UUUUU

O 011958Z MAY 92

FM FBI NEWARK (7-NK-74530) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, SSA JACK DALTON, VIOLENT CRIMES/MAJOR OFFENDER
UNIT.

SUBJECT: UNSUB(S); SIDNEY JOSEPH RESO-VICTIM; KIDNAPPING; OO:
NEWARK.

ADMINISTRATIVE:

THE FOLLOWING INFORMATIONAL UPDATE IS BEING FURNISHED TO
ALL FBI FIELD OFFICES TO ADVISE OF THE EVENTS THAT TOOK PLACE

*no immediate
action required
JS*

7-NK-74530-3
7-0-41111
SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1992
FBI-LOS ANGELES

TELETYPE

PAGE TWO DE FBINK 0016 UNCLAS

ON THURSDAY, APRIL 30, 1992, IN THE ABOVE CAPTIONED MATTER.

FOR INFORMATION OF ALL FIELD OFFICES, ON APRIL 30, 1992, AT APPROXIMATELY 10:12 A.M. A PRE-RECORDED TELEPHONE CALL WAS RECEIVED ON THE MAIN TELEPHONE LINE OF EXXON COMPANY INTERNATIONAL, FLORHAM PARK, NJ. THE CALLER WAS DESCRIBED AS BEING A FEMALE, YOUNG, POSSIBLY EARLY 20'S WITH NO APPARENT ACCENT AND NOTHING DISTINCTIVE ABOUT CALLER'S VOICE.

THE TEXT OF THE PRE-RECORDED MESSAGE WAS AS FOLLOWS:

"WE ARE THE WARRIORS OF RAINBOW (INAUDIBLE). LISTEN VERY CAREFULLY FOR INFORMATION LEADING TO SIDNEY RESO'S WHEREABOUTS. INFORMATION CAN BE FOUND AT THE LIVINGTON MALL PARKING LOT NUMBER ONE, OPPOSITE OF SEARS. LOOK FOR THE TELEPHONE POLE WITH THE YELLOW TRAFFIC BARRIER. (CALL TERMINATED).

INVESTIGATION BY NEWARK RESULTED IN THE RECOVERY OF A ONE PAGE TYPEWRITTEN DEMAND LETTER AT THE SPECIFIED LOCATION. THE LETTER SPECIFIED THAT RESO IS BEING HELD IN TOTAL ISOLATION AND OUTLINED SPECIFIC DEMANDS. THE LETTER FURTHER SET OUT ARRANGEMENTS BY WHICH DELIVERY INSTRUCTIONS FOR THE DEMANDS WILL BE GIVEN AT A SUBSEQUENT CONTACT. THE LETTER ENDED WITH

PAGE THREE DE FBINK 0016 UNCLAS

"FERNANDO PEREIRA BRIGADE, WARRIORS OF THE RAINBOW".

INVESTIGATION CONTINUING AT NEWARK.

BT

#0016

NNNN

Done - 5/5/92
need 2 Subpoenas
w 7/NK (Exxon)
matter &

U.S. Department of Justice

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION
ONE EXECUTIVE DRIVE
SOMERSET, NEW JERSEY 08873
908-469-7986

FACSIMILE TRANSMISSION COVER SHEET

TO: FBI C/o SA
201-984-0455

DATE: 5/5/92

b6
b7C
b7E

FROM: SSRA FT-1

PAGES TO FOLLOW: 5

CONTENTS:

for info
pls send to
when you get

2
Subpoenas
Required

b3
b6
b7C
b7E

(Subpoenas Required
1-each)



FAXED
5/5/92

clag

TH &
7/NK 74530-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1992	
FBI - NEWARK	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/4/92

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : OVERTIME MATTER
 NEWARK DIVISION

b6
 b7C

Retelcall 5/4/92 from SAS [REDACTED]
 Newark to [REDACTED] and [REDACTED] FBIHQ.

This is to confirm Bureau approval for an additional 42 hours of overtime for Pay Period #10 (4/19-5/2/92) required by Electronic Technicians.

Overtime was utilized in connection with an ongoing kidnapping investigation of a high level corporate executive, Newark case, 7-NK-74530, captioned "UNSUBS; SIDNEY JOSEPH RESO-VICTIM; KIDNAPPING."

[REDACTED] Approval for additional hours was provided by [REDACTED] in referenced telcall.

b6
 b7C

2-Bureau
 2-Newark
 (1-7-NK-74530)
 ds
 (4)

AO [REDACTED]
 ASAC [REDACTED]
 SSRA [REDACTED]
 SUP 1 [REDACTED]

Mainfile

b6
 b7C

7-NK-74530-4

Approved: [Signature]

Transmitted

(Number) (Time)

Per

MAY 4 1 14 PM '92

0021 MRI 00804

OO P12 AFO FBILA FBINK

DE FBINK #0007 1251938

ZNY EEEEE

O 041826Z MAY 92

FM FBI NEWARK (7-74530) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3510:3413//

SUBJECT: UNSUBS; SYDNEY JOSEPH RESO-VICTIM; KIDNAPPING; OO:
NEWARK.

RE: NEWARK TELETYPE TO ALL FIELD OFFICES, 5/1/92; NEWARK
UPDATE TELETYPE TO THE BUREAU, 5/1/92.

ON 5/3/92, AT APPROXIMATELY 8:00 P.M., THE COMMAND POST
RECEIVED A PHONE CALL WHICH PROVIDED FURTHER INSTRUCTIONS. THE
VOICE ON THE PHONE WAS A PRE-RECORDED MESSAGE WITH A MALE
VOICE STATING THAT FURTHER INSTRUCTIONS WOULD BE GIVEN AT
ANOTHER LOCATION. DIRECTIONS WERE PROVIDED LEADING TO A PHONE

TELETYPE

7-74530-11071

SEARCHED	SERIALIZED
SERIALIZED	FILED
FBI-LOS ANGELES	

[Handwritten signature]

7-NK-74530-4

PAGE TWO DE FBINK 0007 UNCLAS E F T O

BOOTH OUTSIDE THE VILLA RESTAURANT, 55 RIVER ROAD, SUMMIT, NJ. A TRAP AND TRACE ON THE CALL REVEALED THE CALL WAS PLACED FROM AN EXXON GAS STATION ON RIVER ROAD, SUMMIT, LOCATED DIRECTLY ACROSS THE STREET FROM THE VILLA RESTAURANT. TWO AGENTS AND THE POLICE CHIEF OF THE MORRIS TOWNSHIP PD, MORRIS TOWNSHIP, NJ, DROVE TO THE PHONE BOOTH OUTSIDE THE VILLA RESTAURANT IN THE VICTIM'S FOUR DOOR VOLKSWAGEN STATION WAGON. THEY WAITED OUTSIDE THE RESTAURANT, BY THE PAY PHONE, FOR APPROXIMATELY THREE HOURS, BUT NO CALL WAS RECEIVED. SURVEILLANCE TEAMS IN THE AREA, INCLUDING "NIGHT STALKER" AND THREE OTHER AIRCRAFT, OBSERVED SUSPICIOUS VEHICLES IN THE AREA AND OBTAINED LICENSE PLATE NUMBERS.

THE 24 HOUR COMMAND POST IS BEING DIRECTED BY SAC AND ASAC'S NEWARK.

THIS IS A VERY SENSITIVE INVESTIGATION, AND IT IS IMPERATIVE THAT NO INFORMATION IS DISSEMINATED TO OUTSIDE AGENCIES, AS PER ASAC.

INVESTIGATION CONTINUING.

BT

#0007

NNNN

7-NK-74530- *May* *File-5*

SEARCHED	INDEXED <i>Ork</i>
SERIALIZED <i>Ork</i>	FILED <i>Ork</i>
MAY 4 1992	
FBI - NEWARK	

[Signature]

7-NK-74530
JWV/rc

The following investigation was conducted by Special Agent (SA) [redacted] on May 4, 1992:

b6
b7C

[redacted] "SKY DIVE EAST" ALEXANDRIA AIRPORT, Pittstown, New Jersey, 908-996-6262, advised that SKY DIVE EAST is the only authorized sky dive instruction school in New Jersey. The school has been in operation for 13 years and has been training in excess of 1,000 pupils per year. He advised that most of the students take a lesson and one jump. A small percentage remain as participants in the sport. [redacted] is assisted by [redacted] in the business operation.

[redacted] permitted SA [redacted] to review the school's jump waivers for the years, 1987, 1990, 1991 and 1992. No waivers were observed in the names of [redacted]. The years 1988 and 1989 were not available. He noted that the company secretary was working with those records and she was not immediately available. He would make those records available upon returning from a trip to Atlantic City on Thursday May 7, 1992.

b6
b7C

[redacted] noted that the school is closed for three months during the winter, and reopens during March on weekends. The School then opens three additional weekdays beginning in May. He noted that weather and jump area size were critical factors in jumping.

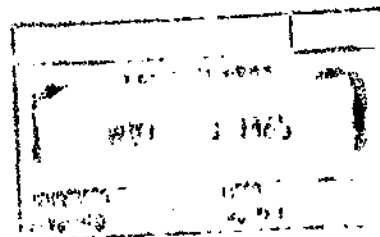
Jump schools adjacent to the metropolitan area include:

LONG ISLAND SKY DIVERS
SPADEROS AIRPORT
Montauk Highway
East Moriches, New York
518-843-6314

RANCH PARACHUTE CLUB
GARDINER AIRPORT, New York
914-255-4038

UNITED PARACHUTE CLUB
NEW HANOVER AIRPORT
Route 663 Swamp Pike
Gilbertsville, Pennsylvania
215-323-8565

U.S. PARACHUTE ASSOCIATION
1440 Duke Street
Alexandria, Virginia
(maintains a national membership list)



7-NK-74530
JWV/rc

~~CHAMBERSBURG JUMP SCHOOL~~
~~AFF East Chambersburg~~
~~Chambersburg, Pennsylvania~~
~~717-264-1029~~

It is believed these schools may maintain computerized
lists of jumpers.

7-NK-74530
JWV/rc

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b6
b7C

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b6
b7C

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SPADEROS AIRPORT
Montauk Highway
East Moriches, New York
518-843-6314

RANCH PARACHUTE CLUB
GARDINER AIRPORT, New York
914-255-4033

UNITED PARACHUTE CLUB
NEW HANOVER AIRPORT
Route 663 Swamp Pike
Gilbertsville, Pennsylvania
215-323-8565

U.S. PARACHUTE ASSOCIATION
1440 Duke Street
Alexandria, Virginia
(maintains a national membership list)

7-NK-74530-non-5
Sik

7-NK-74530
JWV/rc

CHAMBERSBURG JUMP SCHOOL
AFF East Chambersburg
Chambersburg, Pennsylvania
717-264-1029

It is believed these schools may maintain computerized
lists of jumpers.

C-6

0013 MRI 01064

00 P12 FBIBA FBIBS FBIMM FBINK

DE FBINY #0018 1271904

ZNR UUUUU

O 061656Z MAY 72

FM FBI NEW YORK (7-NK-74530) (P) (SO-10)

TO DIRECTOR FBI (7-NK-74530)/IMMEDIATE/

FBI BALTIMORE (7-NK-74530)/IMMEDIATE/

FBI BOSTON (7-NK-74530)/IMMEDIATE/

FBI MIAMI (7-NK-74530)/IMMEDIATE/

FBI NEWARK (7-NK-74530)/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED]

b6
b7C

SUBJECT: UNSUBS; SIDNEY J. RESO; EXXON CO. EXECUTIVE -

VICTIM; KIDNAPPING (A) DOINK.

ARMED AND DANGEROUS.

HEART (HELICOPTER EMERGENCY AIR RESPONSE TEAM)

RE TELCAL BETWEEN SSA [REDACTED] ASOU AND SA [REDACTED]

b6
b7C

*gdm
cc to
c-9
h*

7-NK-74530-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1972	
FBI - BOSTON	

PAGE TWO DE FBINY 0018 UNCLAS

[REDACTED] EAST COAST HEART TEAM LEADER, NEW YORK DIVISION ON
MAY 5, 1992.

b6
b7C

PER TELCAL, SSA [REDACTED] ADVISED THAT THE BUREAU AUTHORIZES
ACTIVATION OF THE EAST COAST HEART TEAM TO PROVIDE TACTICAL
HELICOPTER SUPPORT TO THE NEWARK AND NEW YORK SWAT TEAMS
INVOLVED IN CAPTIONED INVESTIGATION.

b6
b7C

SA [REDACTED] AND SA [REDACTED] BALTIMORE DIVISION
WILL IMMEDIATELY RELOCATE THE BUREAU UH1 HELICOPTER [REDACTED]
ON SITE TO PROVIDE NECESSARY SUPPORT. THE TWO ADDITIONAL EAST
COAST HEART MEMBERS SAS [REDACTED] BOSTON DIVISION AND
[REDACTED] MIAMI DIVISION, WILL ALSO RESPOND TO THE
NEWARK DIVISION, UPON THEIR RETURN FROM THE LOS ANGELES
SPECIAL.

b6
b7C

BT

#0018

NNNN

***** W SOCIAL SEARCH W/FACS *****
* FBI *

DATE: 05-04-1992 TIME: 13:27:16 SUBJECT ID: TRW:SOCIAL SEARCH W/ FACS

9- [REDACTED] L-SSN,V-04/042/2.10,

b6
b7C

PAGE 1 DATE 5-04-92 TIME 11:50:02 PCJ11 V202

SSN: [REDACTED]

b6
b7C

FACS+ SUMMARY:
FROM 02/01/92 # OF INQS WITH THIS SSN=0

FULL NAME/ADDRESS:

[REDACTED]
[REDACTED] SUB: 1290016

FIRST RPTD: 4-92U

[REDACTED] SUB: 1290016
YOB: 1956

FIRST RPTD: 1-92U

[REDACTED] SUB: 1290138
YOB: 1956

FIRST RPTD: 12-90U

ABBREVIATED NAME/ADDRESS:

[REDACTED]
0412 G 11415

YOB: [REDACTED]

b6
b7C

[REDACTED]
0041 K 11415

YOB: [REDACTED]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 05-04-1992/13:27:16 (ORN: 217) ***

*re Date Base personal
Requests.
5/6/92*

7/NK 74530-94-6

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1992	
FBI - NEWARK	

***** TRW ADDRESS UPDATE *****
* FBI *

DATE: 05-04-1992 TIME: 13:20:40 SUBJECT ID: TRW:ADDRESS UPDATE

[REDACTED] ...,11714 U 11415,
Y-1956,H-Y,G-G,V-04/042/2.10,

b6
b7C

1 05/04/92 11:43:26 CR03 302 [REDACTED] TNJ1
-----FILE IDENT: SS# IS [REDACTED]
1-92 [REDACTED]
U [REDACTED]
1290138 01-06-92

b6
b7C

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS DATE	TYPE TERM	AMT BAL	BALANCE AMOUNT TO BAL DATE
	COMMENT	DATE	OPEN		DATE PAST DUE 123456789012

-----FILE IDENT: SS# IS [REDACTED]
4-92 [REDACTED]
U [REDACTED]
1290016 04-11-92

b6
b7C

-----FILE IDENT: SS# IS [REDACTED]
4-92 [REDACTED]
U [REDACTED]
1290016 04-18-92

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END CBA

*** END OF REPORT ID: 05-04-1992/13:20:40 (ORN: 215) ***

***** TRANS UNION TRACE *****
* FBI *

DATE: 05-04-1992 TIME: 13:23:01 SUBJECT ID: TU:TRACE

TRCE [REDACTED]

b6
b7C

TRANS UNION TRACE REPORT
FOR

VNJ1731

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

MKT/SUB INFILE

17 EA

SSN

DATE TIME

05/04/92 14:44

DOB

NAME/SPOUSE

ADDRESS

SSN OWNER

ADDR RPT DATE

b6
b7C

1. [REDACTED]
[REDACTED]

SUBJECT
02/92

2. [REDACTED]
[REDACTED]

SUBJECT
12/90
08/90

*** [REDACTED] : CLEAR
END OF NETWORK TRACE

b7E

GO
*** END OF REPORT ID: 05-04-1992/13:23:01 (ORN: 216) ***

***** TRANS UNION CONSUMER CREDIT REPORT *****
* FBI *

DATE: 05-04-1992 TIME: 13:17:49 SUBJECT ID: [REDACTED]

I [REDACTED], , , *
11714, , UNION, TP, JAMAICA, NY, 11415, *
5 , , 5605, /8, , , *
* CNTRL S

b6
b7C

TRANS UNION CREDIT REPORT

FOR MKT/SUB INFILE DATE TIME
(I) VNJ1731 17 NY 05/04/92 14:39
RPT ON SSN DOB

[REDACTED]

b6
b7C

CURR/ADD RPTD
[REDACTED] 2/92R

GOVERNMENT AGENCY NAME, ADDRESS, AND EMPLOYMENT DISCLOSURE
NOT TO BE USED AS CREDIT REPORT

*** [REDACTED] : CLEAR

b7E

REPORT SERVICED BY:
TRANS UNION CORPORATION
25249 COUNTRY CLUB BLVD./P.O. BOX 7000
NORTH OLMSTED, OH 44070
(718) 459-1800

GO
*** END OF REPORT ID: 05-04-1992/13:17:49 (ORN: 214) ***

***** TRW DECODE *****
* FBI *

DATE: 05-04-1992 TIME: 13:31:11 SUBJECT ID: TRW:DECODE

CODE BNJ1 6997215,1290138

SUB-1290138	TEL-* - -	NAME-CHASE MANHATTAN BANK
BRCH-CR MGR/MASTERC		ADDR-600 MARKET ST
CITY-WILMINGTON		STATE-DE ZIP-19801

-----END OF REPORT

*** END OF REPORT ID: 05-04-1992/13:31:11 (ORN: 219) ***

***** TRW DECODE *****
FBI

DATE: 05-04-1992 TIME: 13:31:04 SUBJECT ID: TRW:DECODE

CODE BNJ1 6997215,1290016

SUB-1290016 TEL-800-441-7681 NAME-CHASE MANHATTAN BANK
BRCH-CUSTOMER SERVICE-VISA ADDR-802 DELAWARE AVENUE
CITY-WILMINGTON STATE-DE ZIP-19801

-----END OF REPORT

*** END OF REPORT ID: 05-04-1992/13:31:04 (ORN: 218) ***

0005 MRI 01816

MAY 6 6 33 PM '92

OO FBIDN FBIDE FBIEP FBIFM FBIMN FBIHO FBIIP FBIJN
FBIJK FBIKC FBIKX FBILV FBILR FBILA FBILS FBIME
FBIMO FBINH FBINO FBINY FBINF FBIOC FBIOM FBIPH
FBIPX FBIPG FBIPD FBIPO FBIRH FBISC FBISL FBISU
FBISA FBISD FBIEF FBIMW FBISF FBISJ FBISE FBISI
FBITP FBIWMFO FBIMP FBIMM AFO FBINK

DE FBINK #0017 1280021

ZNR UUUUU

O 062259Z MAY 92

FM FBI NEWARK (7-NK-74530) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3510:3413//

SUBJECT: UNSUBS; SIDNEY JOSEPH RESO-VICTIM; KIDNAPPING; OO:
NEWARK.

RE NEWARK TELETYPES TO BUREAU AND ALL FIELD OFFICES DATED
5/1/92 AND 5/4/92.

REQUEST BUREAU DESIGNATE CAPTIONED MATTER AS A MAJOR CASE
AND ASSIGN A CODE NAME AND MAJOR CASE NUMBER TO THIS MATTER.

ON WEDNESDAY, APRIL 29, 1992, AT APPROXIMATELY 7:20 AM,

TELETYPE

*no immediate
action required
5/12*

7-NK-74530-
7-0 1168

SEARCHED	SERIALIZED
INDEXED	FILED
MAY 06 1992	
FBI-LAS ANGELES	

6

PAGE TWO DE FBINK 0017 UNCLAS

SIDNEY JOSEPH RESO, PRESIDENT, EXXON COMPANY INTERNATIONAL, DEPARTED HIS RESIDENCE LOCATED AT 15 JONATHAN SMITH ROAD, MORRIS TOWNSHIP, NEW JERSEY. WHEN RESO DID NOT REPORT TO WORK, INQUIRES WERE MADE BY HIS OFFICE AND RESO'S WIFE SUBSEQUENTLY DISCOVERED HIS CAR SITTING AT THE END OF THE DRIVEWAY AT THEIR RESIDENCE WITH THE ENGINE RUNNING AND THE CAR DOOR OPEN.

AS OF 5/6/92, EXXON HAS RECEIVED TWO TYPEWRITTEN LETTERS CONCERNING RESO'S DISAPPEARANCE, ONE OF WHICH DEMANDS 18.5 MILLION DOLLARS FOR RESO'S SAFE RELEASE.

DUE TO THE EXECUTIVE STATUS OF RESO, THIS CASE IS RECEIVING WIDE NATIONAL MEDIA ATTENTION.

NEWARK DIVISION CONTINUES TO INTENSIVELY INVESTIGATE THIS MATTER WITH LOCAL POLICE OFFICIALS AND WILL KEEP THE BUREAU ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0017

NNNN

From: Director (DIRECTOR)
To: EC
Date: Wednesday, May 6, 1992 10:22 am
Subject: Call from Exxon President

This morning I received a call from [redacted] Exxon Corporation President, [redacted] who called to express thanks and appreciation for everything the FBI has done in going to solve the kidnapping of Mr. Reso. I told him I would inform SAC Gary Penrith in Newark and our Executive Conference of his call. I will FAX a copy of this E-Mail to Gary and [redacted] to add our expression of gratitude to that of [redacted] for the tremendous effort being put forth by the Newark and New York Offices.

b6
b7C

cc: [redacted]

Main file

ASACs

7-MK-045307

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1992	
FBI -- NEWARK	

b6
b7C

b6
b7C

FBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2 including
Cover sheetTo: Mr. Dennis SAC Newark
(Name of Office)Date: 5/6/92Facsimile number: 201-456-9342Attn: _____
(Room)

Room

Telephone No.

From: _____
(Name of Office)Director's Office

Subject: _____

Special Handling Instructions: _____

Please deliver to Mr. Dennis
as soon as possible

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b6
b7CArrived
10:50 AM
J.

MAY 7 5 17 PM '92

0110 MRI 01783

PP RUCNFB AFO FBILA FBINK

DE FBINK #0025 1282342

ZNR UUUUU

P 072253Z MAY 92

FM FBI NEWARK (7-NK-74530) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

SUBJECT: "CHANGED"; SIDNAP; MAJOR CASE 57; KIDNAPPING; OO:
NEWARK.

TITLE MARKED "CHANGED" TO REFLECT THE DESIGNATION OF THIS
MATTER TO MAJOR CASE STATUS, AND TO ADD THE CODE NAME SIDNAP,
AND MAJOR CASE NUMBER 57.

RE NEWARK TELETYPE TO BUREAU AND ALL FIELD OFFICES, DATED
5/1/92, 5/4/92 AND 5/6/92; BUREAU TELCAL TO NEWARK 5/7/92.

FOR INFORMATION OF RECEIVING OFFICES NO ADDITIONAL
CONTACT FROM THE KIDNAPPERS HAS BEEN RECEIVED SINCE SUNDAY

TELETYPE

*Please
note
title
change*

7-NK-74530-0

7-0-1

Clk

C-1

SEARCHED

SERIALIZED

INDEXED

FILED

MAY 7 1992

FBI - NEWARK

PAGE TWO DE FBINK 0025 UNCLAS

EVENING, 5/3/92, REGARDING SIDNEY JOSEPH RESO, PRESIDENT,
EXXON COMPANY INTERNATIONAL.

INTENSIVE INVESTIGATION CONTINUES TO BE CONDUCTED
REGARDING RESO'S NEIGHBORHOOD, ASSOCIATES, CORPORATE EMPLOYEES
AND HOUSEHOLD EMPLOYEES.

EXTENSIVE SURVEILLANCE COVERAGE OF PHONE BOOTHS AND KEY
AREAS HAS BEEN IN EFFECT. NUMEROUS LEADS HAVE BEEN DEVELOPED
AND ARE BEING EXPEDITIOUSLY COVERED.

ALL OFFICES WILL BE ADVISED BY TELEPHONE OF LEADS WITHIN
THEIR TERRITORY AND IMMEDIATE HANDLING IS REQUESTED. ✓

BT

#0025

NNNN

Memorandum



To : SAC, NEWARK (7A-NK-74530) (P) (RBRA) Date 5/6/92

From : SA

b6
b7C

Subject: UNSUB;
SYDNEY RESO - VICTIM;
KIDNAPPING
OO: NEWARK

An emergency need for supplies was required as a result of captioned case.

These supplies had to be acquired expeditiously and were approved by the property custodian telephonically on May 4, 1992, prior to purchase.

Mainfile

7-NK-74530-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1992	
FBI - NEWARK	
WF	

④-Newark
(2-Property Custodian)
TMJ/ewc
(4) *[Signature]*

C-6

0008 MRI 01560

PP FBIBA FBIBS FBIMM FBINK FBINY

DE RUCNFB #0111 1350525

ZNY EEEEE

P 132057Z MAY 92

FM DIRECTOR FBI (7A-NK-74530)

TO FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //0681//

SUBJECT: UNSUBS; SIDNEY J. RESO, EXXON COMPANY, EXECUTIVE -
VICTIM; KIDNAPPING (A) OO: NEWARK.

REFERENCE NEW YORK TELETYPE TO THE BUREAU DATED MAY 6, 1992,
AND TELCAL BETWEEN SSA [REDACTED] NEWARK DIVISION, AND
SSA [REDACTED] AVIATION AND SPECIAL OPERATIONS UNIT, FBIHQ,
ON MAY 6, 1992.

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b7c

Close 4
5/26/92

7A-NK-74530-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1992	
FBI - NEWARK	

cc to [REDACTED]
5/14/92

b6
b7c

PAGE TWO DE RUCNFB 0111 UNCLAS E F T O

IN RESPONSE TO THE NEWARK REQUEST FOR TACTICAL HELICOPTER
SUPPORT REGARDING CAPTIONED MATTER, THE FOLLOWING SPECIAL AGENT
(SA)/PILOTS WILL ASSIST NEWARK IN THEIR CAPACITIES OF TACTICAL
HELICOPTER PILOTS:

SA/PILOT [REDACTED] - BALTIMORE

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SA/PILOT [REDACTED] - BOSTON

SA/PILOT [REDACTED] - NEW YORK

SA/PILOT [REDACTED] - MIAMI

IN ADDITION, BUREAU [REDACTED] HELICOPTER [REDACTED] BASED AT

[REDACTED] WILL BE UTILIZED REGARDING THIS OPERATION.

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CONTACT AGENT REGARDING THIS MISSION IS SA/PILOT [REDACTED]
NEW YORK FLIGHT OPERATIONS AT TELEPHONE NUMBER [REDACTED]
TRAVEL AUTHORIZATION NUMBER IS [REDACTED]

BT

#0111

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INSTRUCTIONS:

An **initial FD-705** must be submitted by OO within 21 calendar days after the initial report of a kidnaping is received. The submission of an FD-705 is required on all kidnaping cases opened, to include preliminary inquiries, and cases which are opened and later determined to lack the elements of kidnaping as defined by state or federal statute.

A **supplemental FD-705** must be completed and submitted within 21 calendar days after one or more of the following developments occur:

1. Ransom demand
2. Subject(s) identified
3. Victim(s) located
4. Case closed

This form is to be used in addition to the regular reporting procedures set forth in Section 7, Manual of Investigative Operations and Guidelines. It will be used to collect and tabulate pertinent statistical data regarding kidnaping matters. To ensure accuracy, please provide all data possible by filling in appropriate blanks and checking all appropriate boxes.

Brief Synopsis:

On Wednesday, April 29, 1992, at approximately 7:20 am, SIDNEY JOSEPH RESO, President, EXXON COMPANY INTERNATIONAL, departed his residence located at 15 Johnathan Smith Road, Morris Township, New Jersey. When RESO did not report to work, inquiries were made by his office and RESO's wife subsequently discovered his car sitting at the end of the driveway at their residence with the engine running and the car door open.

As of 5/6/92, EXXON has received two typewritten letters concerning RESO's disappearance, one of which demands 18½ million dollars for RESO's safe release.

I- Kym

7- NK- 74530 -

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SEARCHED INDEXED SERIALIZED FILED

MAY 06 1992

7- NK- 74530 -

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AIRTEL

DATE 5/6/92

KIDNAPING OFFENSE REPORT

ATTENTION:

CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

To : Director, FBI

From : SAC, Newark (P) (7-NK-74530)

Subject : UNSUB(S);
SIDNEY JOSEPH RESO - VICTIM
KIDNAPPING
OO: NEWARKInitial X
Supplemental
Closing: ☐ Runaway
☐ Hoax
☐ No Abduction
☐ Prosecution
☐ OtherKidnap Date: 4/29/92Incident Time: 7:20 amLocation: Victim Residence - 15 Johnathan Smith
Road, Morris Township, New Jersey
(specify home, school, office, etc.)Date reported to your office: 4/29/92

Primary Motive (select one):

- ☒
- Ransom
-
- ☐
- Narcotics
-
- ☐
- Infant/Child Replacement
-
- ☐
- Domestic (spouse/paramour, etc.)
-
- ☐
- Furtherance of Escape

- ☐
- Robbery
-
- ☐
- Sexual Assault
-
- ☐
- Unknown
-
- ☐
- Other

Ransom Demand: ☒ Yes ☐ No
Paid: ☐ Yes ☐ NoAmount Paid: _____
Amount Recovered: _____NCIC entry: ☒ FBI ☐ PoliceVICAP Report (FD-676) Submitted: ☐ Yes ☒ No
(telephonic contact)Solution by: ☐ FBI ☐ Police ☐ Joint

VICTIM(S)

1. <u>RESO</u> (Last Name) Race: <u>white</u> Sexual Assault: ☐	<u>SIDNEY</u> (First Name) Sex: <u>male</u> Injured: ☐	<u>JOSEPH</u> (Middle Name) DOB: <u>2/12/35</u> Killed: ☐	Taken Interstate: ☐ Located: ☐
2. _____ (Last Name) Race: _____ Sexual Assault: ☐	_____ (First Name) Sex: _____ Injured: ☐	_____ (Middle Name) DOB: _____ Killed: ☐	Taken Interstate: ☐ Located: ☐
3. _____ (Last Name) Race: _____ Sexual Assault: ☐	_____ (First Name) Sex: _____ Injured: ☐	_____ (Middle Name) DOB: _____ Killed: ☐	Taken Interstate: ☐ Located: ☐

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. _____ (Last Name) Race: _____ Sex: _____	_____ (First Name) DOB: _____	_____ (Middle Name) Prosecution: ☐ Federal ☐ State
2. _____ (Last Name) Race: _____ Sex: _____	_____ (First Name) DOB: _____	_____ (Middle Name) Prosecution: ☐ Federal ☐ State
3. _____ (Last Name) Race: _____ Sex: _____	_____ (First Name) DOB: _____	_____ (Middle Name) Prosecution: ☐ Federal ☐ State

2-Bureau
2-Newark
RF/rg

FBI/DOJ

0088 MRI 01512

00 AFO FBILA

DE RUCNFB #0113 1712253

ZNR UUUUU

O 191906Z JUN 92

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //0611//

SUBJECT: SIDNAP; MAJOR CASE 57; KIDNAPPING; OO: NEWARK.

AS YOU ARE AWARE, SIDNEY JOSEPH RESO, PRESIDENT OF EXXON COMPANY INTERNATIONAL, WAS ABDUCTED AS HE DEPARTED HIS RESIDENCE AT 7:20 A.M., ON 4/29/92.

OVER A SEVEN WEEK PERIOD, THERE WERE NUMEROUS CONTACTS BETWEEN THE SUBJECTS, THE EXXON CORPORATION AND THE RESO FAMILY. ON FRIDAY 6/16/92, AFTER A PERIOD OF SURVEILLANCE, THE NEWARK DIVISION ARRESTED TWO SUBJECTS, [REDACTED] AT 1:00 A.M. EDT IN THE MORRIS TOWNSHIP, NEW JERSEY AREA. SUBJECTS WILL BE GIVEN AN INITIAL APPEARANCE ON 6/19/92. THE

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TELETYPE

7-NK-74530-9

7-6-4067
Clt Clt

JUN 19 1992

CIA

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PAGE TWO DE RUCNFB 0113 UNCLAS

SUBJECTS WILL BE CHARGED FEDERALLY WITH TITLE 18, USC, SECTION 1201, FEDERAL KIDNAPPING AND TITLE 18, USC, SECTION 1951, INTERFERENCE WITH COMMERCE BY THREATS OR VIOLENCE. AS OF THIS COMMUNICATION THE VICTIM HAS NOT BEEN RECOVERED.

IN VIEW OF THE FACT THAT EXTENSIVE EFFORTS ARE CURRENTLY UNDERWAY TO LOCATE THE VICTIM, AS WELL AS, THE EXTREME SENSITIVITY OF THIS INVESTIGATION, ALL FIELD OFFICES ARE REMINDED THAT ANY INFORMATION REGARDING THIS INVESTIGATION SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI AND THAT ANY INQUIRIES BE DIRECTED TO THE OFFICE OF PUBLIC AFFAIRS, FBIHQ.

BT

#0113

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2B.

7-NK-94530

Main file-10

SEARCHED	INDEXED
SERIALIZED <i>all</i>	FILED <i>all</i>
MAY 21 1992	
FBI - NEWARK	

RWB

DBC

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NK 7-NK-74530
HVB/tat

1

The following investigation was conducted on May 6, 1992, by Special Agent (SA) [redacted] at Morris Township, New Jersey (NJ):

b6
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On May 6, 1992, at approximately 3:30 PM, SA [redacted] telephonically contacted [redacted] RENT A WRECK, West Cedar Avenue, Livingston, NJ, business telephone number [redacted] advised that his company had leased a 1987 white van from RENT A WRECK, Dover, NJ, during the month of May, 1990. This vehicle, which was bearing New Jersey Registration Number [redacted] when leased from RENT A WRECK, Dover, NJ, was subsequently sold by [redacted] to [redacted] CAPITOL AIR, phone [redacted] On March 4, 1992, [redacted] advised that the aforementioned van had a front driver's side door, a passenger side door, a sliding door on the passenger side with no windows, and two rear doors with windows.

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b7C

NK 7-NK-74530
HVB/tat

1

The following investigation was conducted on May 6, 1992, by Special Agent (SA) [redacted] at Morris Township, New Jersey (NJ):

b6
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On May 6, 1992, at approximately 3:30 PM, SA [redacted] telephonically contacted [redacted] RENT A WRECK, West Cedar Avenue, Livingston, NJ, business telephone number [redacted] advised that his company had leased a 1987 white van from RENT A WRECK, Dover, NJ, during the month of May, 1990. This vehicle, which was bearing New Jersey Registration Number [redacted] when leased from RENT A WRECK, Dover, NJ, was subsequently sold by [redacted] to [redacted] CAPITOL AIR, phone [redacted] On March 4, 1992, [redacted] advised that the aforementioned van had a front driver's side door, a passenger side door, a sliding door on the passenger side with no windows, and two rear doors with windows.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/25/92

1 TO : SAC, NEWARK
 2 FROM : SAC, SAC, BOSTON (7-NK-74530) (RUC)
 3 SUBJECT : SIDNAP;
 4 MAJOR CASE 57;
 5 KIDNAPPING;
 6 OO: NEWARK

7 Re: telcal of June 24, 1992, between SA [redacted]
 8 [redacted] Garret Mountain RA, Newark Division and SA [redacted]
 9 [redacted] Boston Division.

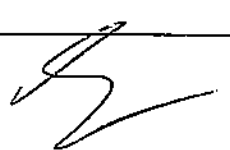
10 Enclosed for Newark is a FD-71.

11 During referenced telephone call the enclosed FD-71
 12 was discussed, it is being provided to Newark for whatever
 13 lead value Newark believes is appropriate.

14 No further investigation is being conducted at,
 15 Boston, this matter is being placed into a RUC status.

16 2- Newark (Encl.1)
 17 ① Boston
 18 JYG:tbn
 19 (3)

1*

Approved: 

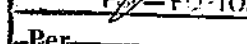
Transmitted

(Number) (Time)

7-NK-74530-10

SEARCHED
SERIALIZED
INDEXED
FILED

FBI - BOSTON

Per 

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b7Cb6
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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Exxon-Kidnapping / Reso

Character of case

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic

Date

06/24/92

Time

11 A/

Address of subject

Complainant's address and telephone number

Subject's
Description

Race

Sex

☐ Male

☐ Female

Height

Hair

Build

Birth date and Birthplace

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C called and advised that he's a "psychic" who has "feelings" about the "Exxon Kidnapping". C is getting "feelings" that "something" is going on in New Jersey. C has "zeroed" in on Hackettstown, N.J. - somewhere off of Route 46. C indicated he "feels" that "something" is happening in a brown, single-family house on a street in Hackettstown, N.J. that begins w/ the letter "H". C advised he has worked w/ other law enforcement agencies in the past. C advised he has a nephew who was employed by the FBI. C is willing to help at anytime if the FBI desires to call upon him.

SAT

(Complaint received by)

Do not write in this space.

BLOCK STAMP

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C

DEC 3 12 20 PM '92

0056 MRI 01122

PP RUCNEB AFO FBILA FBINK

DE FBINK #0011 3381727

ZNR UUUUU

P 031717Z DEC 92

FM FBI NEWARK (7-NK-74530) (P) (GMRA)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3510:SQC-13//

SUBJECT: SIDNAP; MAJOR CASE 57; KIDNAPPING; OO: NEWARK.

RE: NEWARK TELCALL TO SSA JACK DAULTON, 12/1/92.

ON 11/30/92, UNITED STATES DISTRICT COURT JUDGE GARRETT BROWN SENTENCED TO A TOTAL OF 95 YEARS INCARCERATION, \$ 1.75 MILLION DOLLARS IN FINES AND A \$350.00 COURT CASE FINE. THESE PENALTIES RELATE TO 7 COUNTS OF EXTORTION, AND USE OF A FIREARM DURING THE COMMISSION OF A CRIME.

LATER THAT SAME DAY, NEW JERSEY SUPERIOR COURT JUDGE

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TELETYPE

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7-NK-74530-10

SEARCHED	INDEXED
SERIALIZED	FILED
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DEC 03 1992	
	
b6 b7C REL	

PAGE TWO DE FBINK 0011 UNCLAS

REGINALD STANTON, MORRISTOWN, NEW JERSEY SENTENCED [REDACTED] TO 30 YEARS WITHOUT PAROLE FOR THE KIDNAPPING OF SIDNEY RESO, A LIFE SENTENCE FOR THE FELONY MURDER, \$200,000.00 IN FINES AND \$20,000 ASSESSMENT FOR THE VICTIM ASSISTANCE PROGRAM. THE INCARCERATION ON THE STATE LEVEL IS TO BE SERVED CONSECUTIVE TO THE FEDERAL INCARCERATION.

[REDACTED] WAS REMANDED TO THE CUSTODY OF THE UNITED STATES MARSHALS.

IT SHOULD BE NOTED THAT THE ABOVE SENTENCES REFLECT THE MAXIMUM YEARS OF IMPRISONMENT AND FINES WHICH CAN BE LEVIED ON BOTH THE STATE AND FEDERAL LEVELS.

IT IS ANTICIPATED THAT [REDACTED] WILL BE SENTENCED DURING JANUARY, 1993.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/22/92

TO : DIRECTOR, FBI
 FROM : SAC, Newark (7-NK-74530) (P)
 SUBJECT : SIDNAP;
 MAJOR CASE 57;
 KIDNAPPING
 OO: NEWARK

Due to the interest of numerous field divisions in the above captioned matter, the following chronological events occurred during the abduction of SIDNEY J. RESO:

4/29/92 7:30am RESO abducted from his residence as he picks up his newspaper in the driveway
 4/30/92 10:13am female caller calls EXXON, Florham Park, NJ stating a letter can be found at the Livingston Mall, Livingston, NJ
 4/30/92 11:00am Letter retrieved at Livingston Mall - indicates a cellular phone must be obtained and ad placed in the STAR LEDGER newspaper with the last four digits reversed.
 5/1/92 9:30pm Male caller places call to cellular phone, indicates a letter can be found at LEWIS MORRIS PARK, Morristown, NJ
 5/1/92 10:05pm Demand letter retrieved from LEWIS MORRIS PARK - gives delivery instructions

2-Bureau
 ①-Each Field Office BOSTON
 2-Newark
 GBC

7-NK-74530 - 10 X
 SEARCHED INDEXED
 SERIALIZED FILED RWS

SEP 25 1992

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

5/3/92	8:05pm	(taped) Male caller places call to cellular phone, gives directions to VILLA RESTAURANT, Summit, NJ, to receive a call
5/3/92	9:10pm	Response team arrives at VILLA RESTAURANT, however no call is received
5/14/92	1:30pm	Letter postmarked from New York received at EXXON, Irving, Texas, indicates a new ad be placed in the New York Times real estate section, and that a tape was left at the Summit, NJ train station
5/14/92	2:00pm	SAs respond to train station and locate a piece of duct tape underneath the public phone
5/15/92	3:10pm	female caller places call to security office of Rockaway Town Mall, Rockaway, NJ and advises a letter can be found on a sign post
5/15/92	3:30pm	letter and duct tape located on sign post, letter states Mrs. RESO must make a public statement about the return of her husband
5/24/92	10:25am	letter found in the bushes of the VILLA RESTAURANT by the owner - directs us to the Summit Train Station
5/26/92	9:00am	female caller places call to MORRISTOWN MEMORIAL HOSPITAL regarding a letter in/on the mailbox (search by FBI is negative)
5/26/92	9:45pm	Unsealed, unstamped letter to EXXON is recovered at the General Mail Facility, Whippany, NJ
6/1/92	3:00pm	Letter received in regular mail a EXXON, Florham Park, NJ
6/6/92	11:08am	four ring call received on cellular phone, line dead, but trapped/traced to NEWARK INTERNATIONAL AIRPORT
6/8/92	11:45am	male caller using disguised voice calls cellular phone and asks "why no response to note Thursday?"
6/11/92	3:50pm	Trapped to pay phone in Pooler, Ga female caller places call to JOCKEY HOLLOW NATIONAL PARK, Morristown, NJ regarding a letter at the Maryland Brigade sign

6/11/92 4:10pm letter retrieved from JOCKEY
HOLLOW NATIONAL PARK - directs
another ad be placed in the New
York Times

6/14/92 ? [redacted] Public Affairs, EXXON
COMPANY, receives a telcall from
abductors on his answering machine

6/16/92 11:24pm male caller places call to EXXON
tip line and indicates a letter
can be located at the Sheriff's
Labor Assistance mailbox, Mendham,
NJ

6/16/92 11:40pm letter retrieved at SLAP mailbox

6/18/92 2:55pm male caller places call to EXXON
tipline and states "tell [redacted]
be ready"

6/18/92 3:52pm male caller places call to
cellular phone and states "be
ready"

6/18/92 4:08pm male caller places call to
cellular phone and asks "money
ready?"

6/18/92 9:07pm male caller places call to
cellular phone and says to go to
Patriot's Path, Morristown and
retrieve a letter

6/18/92 9:23pm male caller places call to
cellular phone and again tells of
letter at Patriot's Path

6/18/92 9:33pm letter located at Patriot's Path,
indicates to go to the Ralston
General Store, Mendham for a
letter

6/18/92 ? letter retrieved at Ralston
General Store, directs us to the
Williamson Building, Mendham, NJ
for another letter

6/18/92 10:09pm note retrieved at the Williamson
Building, directs us to the
Komline Sanderson Building to
receive a call at a pay phone

6/18/92 10:40pm male caller calls to pay phone,
gives directions to go out onto
Route 28 east and drive until
another contact is received

6/18/92 10:40pm surveillance unit spots white male
making call with hat and gloves
on at the Chester Mall, license
plate is observed and noted

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6/18/92 10:59pm call to cellular phone tells us to go back to the other phone

6/18/92 11:16pm call received at the Komline Sanderson Company, female directs us to a drop location, then aborts the drop

6/18/92 11:16pm white female seen by surveillance unit making telephone call, then enter a white Mercedes

6/19/92 12:45am [redacted] arrested as they return the rental vehicle seen at the Chester Mall

6/19-20/92 Searches of [redacted] residence and rented storage facility conducted with negative results

6/26/92 [redacted] signs plea agreement with Federal and Local Prosecutors

6/27/92 [redacted] identifies location of RESO body in the Pine Barrens, Burlington County, New Jersey

6/29/92 [redacted] identifies another location for a note, the rest area on Route 287, Morristown, NJ

6/30/92 [redacted] pleads guilty to 2 counts of Extortion in Federal Court

6/30/92 [redacted] arraigned and trial set for 9/10/92

7/10/92 Note located at the Peapack train Station, Peapack NJ

9/8/92 [redacted] pleads guilty to all seven Federal counts of Extortion and Use of a weapon during commission of a crime of violence

9/15/92 [redacted] pleads guilty to Kidnapping and Murder in state court

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b7c

Sentencing for [redacted] (on federal or state level) has not been set as of this date. Anticipated sentence date is late November 1992. [redacted] faces up to 95 years on the federal charges and faces life plus 30 years on the state charges.

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b7c

Memorandum



To : SAC NEWARK (7-NK-74530) (P)

Date 5/8/92

From : SA [REDACTED]

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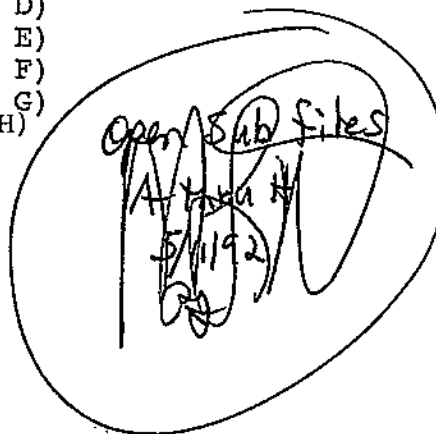
Subject: UNSUB(S);
SIDNEY RESO - VICTIM
KIDNAPPING
00:NK

The following subfiles are requested to be opened:

- A. ELSUR
- B. Bulky
- C. FD302
- D. Surveillance Log
- E. Media Coverage
- F. Arrest, Credit and DMV checks
- G. Tip and/or source information
- H. Court Orders and Subpoenas

- ② - Newark (7-NK-74530)
- (1 - 7-NK-74530 Sub A)
 - (1 - 7-NK-74530 Sub B)
 - (1 - 7-NK-74530 Sub C)
 - (1 - 7-NK-74530 Sub D)
 - (1 - 7-NK-74530 Sub E)
 - (1 - 7-NK-74530 Sub F)
 - (1 - 7-NK-74530 Sub G)
 - (1 - 7-NK-74530 SUB H)

TAC/sl
(2)



7-106-74530-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1992	
FBI - NEWARK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

FEDERAL BUREAU OF INVESTIGATION
ONE EXECUTIVE DRIVE
SOMERSET, NEW JERSEY 08873

FACSIMILE TRANSMISSION COVER SHEET

TO:

DATE: 5/11/92

b6
b7C

FROM: FBI - FTRA

PAGES TO FOLLOW: 19

CONTENTS:

- Subpoena Required

Re:

b3
b6
b7C
b7E

Subpoena required
will be forwarded from
GMRA. ASAP.

7/NK 74530 - main file - 12

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1992	
FBI - NEWARK	
FT-1	

FAXED
5/11/92

7-NK-74530-*Main*
lie-13

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1992	
FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 12, 1992

On May 11, 1992, [redacted] telephone number [redacted] provided the following information to Special Agents (SAs) [redacted] and [redacted] Newark Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] DOB: [redacted] wife of [redacted] of EXXON CORPORATION, USA, has not received any threatening telephone calls, letters, or packages since April 29, 1992, the day SIDNEY RESO, President of EXXON CORPORATION, INTERNATIONAL, disappeared from his residence. Since April 29, 1992, and prior to, she has observed nothing unusual in her neighborhood. On that day, [redacted] was in Houston, Texas with her husband, [redacted]. She returned to New Jersey on May 1, 1992.

b6
b7C

The residents in the neighborhood have been established for quite some time with the exception of the newest member having moved into the area a year ago. The [redacted] have resided in Summit, NJ for the past five years. For the most part, on any given day, there are residents at home during daytime hours. None of the neighbors have observed any unusual persons or vehicles in the area.

b6
b7C

In February, 1992, [redacted] DOB: [redacted] POB: Bunkie, Louisiana, became [redacted] EXXON CORPORATION, USA, Houston, Texas. Prior to this position, he was [redacted] of EXXON CORPORATION, INTERNATIONAL, and served under RESO.

b6
b7C

[redacted] will remain in Summit, NJ until early July, 1992, at which time she will join her husband in Houston, Texas. EXXON offers relocation services whereby the company will purchase the house. The [redacted] are pleased with the offer but additionally placed the house on the market in April, 1992 with [redacted] COLDWELL BANKERS/REAL ESTATE, Madison, NJ. [redacted] is making final arrangements for the relocation as well

b6
b7CInvestigation on May 11, 1992 at Summit, NJ

File #

77A-NK-74530

by SA [redacted]
SA [redacted]Date dictated May 12, 1992b6
b7C

Continuation of FD-302 of

[REDACTED] INTERVIEW

, On May 11, 1992, Page 2

b6
b7C

as remaining nearby for their youngest son [REDACTED]

The

have four children: [REDACTED]

[REDACTED] Houston, Texas; [REDACTED]

currently working on his MBA at [REDACTED]

[REDACTED] None of the children have received any threatening calls or mail.

b6
b7C

SUMMIT POLICE DEPARTMENT, Summit, NJ, is maintaining security on the [REDACTED] residence.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 12, 1992

On May 11, 1992, [redacted]
[redacted] telephone number [redacted] provided the
following information to Special Agents (SAs) [redacted]
[redacted] Newark Office of the FEDERAL BUREAU OF
INVESTIGATION (FBI).

b6
b7C

[redacted] DOB: [redacted] wife of
[redacted] of EXXON CORPORATION, USA,
has not received any threatening telephone calls, letters, or
packages since April 29, 1992, the day SIDNEY RESO, President of
EXXON CORPORATION, INTERNATIONAL, disappeared from his residence.
Since April 29, 1992, and prior to, she has observed nothing
unusual in her neighborhood. On that day, [redacted] was in
Houston, Texas with her husband, [redacted] She returned to
New Jersey on May 1, 1992.

b6
b7C

The residents in the neighborhood have been established
for quite some time with the exception of the newest member
having moved into the area a year ago. The [redacted] have
resided in Summit, NJ for the past five years. For the most
part, on any given day, there are residents at home during
daytime hours. None of the neighbors have observed any unusual
persons or vehicles in the area.

b6
b7C

In February, 1992, [redacted] DOB:
[redacted] POB: Bunkie, Louisiana, became [redacted] of EXXON
CORPORATION, USA, Houston, Texas. Prior to this position, he was
[redacted] of EXXON CORPORATION, INTERNATIONAL,
and served under RESO.

b6
b7C

[redacted] will remain in Summit, NJ until early July,
1992, at which time she will join her husband in Houston, Texas.
EXXON offers relocation services whereby the company will
purchase the house. The [redacted] are pleased with the offer but
additionally placed the house on the market in April, 1992 with
[redacted] COLDWELL BANKERS/REAL ESTATE, Madison, NJ.
[redacted] is making final arrangements for the relocation as well

b6
b7CInvestigation on May 11, 1992 at Summit, NJFile # 7A-NK-74530-212-13by SA [redacted]
SA [redacted]Date dictated May 12, 1992b6
b7C

Continuation of FD-302 of

[REDACTED] INTERVIEW

, On May 11, 1992, Page 2

b6
b7C

[REDACTED] as remaining nearby for their youngest son [REDACTED]

The

[REDACTED] have four children: [REDACTED]

[REDACTED] Houston, Texas; [REDACTED]

b6
b7C

[REDACTED] currently working on his MBA at [REDACTED]

[REDACTED]. None of the children have received any threatening calls or mail.

SUMMIT POLICE DEPARTMENT, Summit, NJ, is maintaining security on the [REDACTED] residence.

b6
b7C

7-NK-74530-^{main} file-14

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1992	
FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 12, 1992

On May 11, 1992, [redacted] provided the following information to Special Agents (SAs) [redacted] [redacted] Newark Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] SUMMIT POST OFFICE, Summit, New Jersey, has been the mail carrier for the neighborhood of [redacted] (residence of [redacted] of EXXON CORPORATION, USA) area for the past five years. Since April 29, 1992, and prior to, [redacted] has not observed any unusual persons or vehicles in the neighborhood. In the event [redacted] does observe any unusual activity, he would contact local law enforcement officials as he has done in the past.

b6
b7CInvestigation on May 11, 1992 at Summit, NJby SA [redacted]
SA [redacted]Date dictated May 12, 1992

7AF-NK-74530
May 12, 1992

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 12, 1992

On May 11, 1992, [redacted] provided the following information to Special Agents (SAs) [redacted] [redacted] Newark Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] SUMMIT POST OFFICE, Summit, New Jersey, has been the mail carrier for the neighborhood of [redacted] (residence of [redacted] of EXXON CORPORATION, USA) area for the past five years. Since April 29, 1992, and prior to, [redacted] has not observed any unusual persons or vehicles in the neighborhood. In the event [redacted] does observe any unusual activity, he would contact local law enforcement officials as he has done in the past.

b6
b7C

Investigation on May 11, 1992 at Summit, NJ File # 7A-NK-74530 *non file* 14
by SA [redacted] *W*
SA [redacted] *W* Date dictated May 12, 1992

b6
b7C

7-NK-24530 file-15

Mani
XB.

SEARCHED GEN
SERIALIZED *OK*
FILED *OK*

JUN 01 1992

[Redacted]

[Redacted]

HB
YOC

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/92

On May 11, 1992, agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) relinquished custody of eighteen and one-half million dollars (\$18,500,000.00) in United States currency to [REDACTED] EXXON CORPORATION, at the MORRIS COUNTY PROSECUTOR'S OFFICE (MCPO), Special Enforcement Unit, Morristownship, New Jersey. This money was subsequently transported by BRINKS SECURITY to the CHEMICAL BANK, New York City, New York.

b6
b7c

Investigation on 5/11/92 at Morristownship, New Jersey 7-NK-74530

by SA [REDACTED]
SA [REDACTED] HVB/nb Date dictated 5/12/92

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/92

On May 11, 1992, agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) relinquished custody of eighteen and one-half million dollars (\$18,500,000.00) in United States currency to [REDACTED] EXXON CORPORATION, at the MORRIS COUNTY PROSECUTOR'S OFFICE (MCPO), Special Enforcement Unit, Morristownship, New Jersey. This money was subsequently transported by BRINKS SECURITY to the CHEMICAL BANK, New York City, New York.

b6
b7c

Investigation on 5/11/92 at Morristownship, New Jersey 7-NK-74530 ^{main} file - 15

pd
SA [REDACTED]
AB SA [REDACTED]

HVB/nb

Date dictated 5/12/92b6
b7c

1

7-NK-74530

GBC/lap

On May 16, 1992, Special Agent [redacted] received a shipment of \$18.5 million in United States currency from EXXON COMPANY INTERNATIONAL. The money was placed in a secured safe located in the evidence room of the Morris County Prosecutor's Office.

b6
b7c

A copy of the receipt for this money has been placed in a 1A envelope.

7-NK-74530-mox
Jic - 16

1

7-NK-74530
GBC/lap

On May 16, 1992, Special Agent [redacted] received a shipment of \$18.5 million in United States currency from EXXON COMPANY INTERNATIONAL. The money was placed in a secured safe located in the evidence room of the Morris County Prosecutor's Office.

b6
b7C

A copy of the receipt for this money has been placed in a 1A envelope.

ⓧ

SEARCHED	
SERIALIZED	
INDEXED	
MAY 16 1992	
FBI - NEW YORK	

7-NIC-74530 - ^{Main file} - 16

SEARCHED	INDEXED
SERIALIZED <i>Ch</i>	FILED <i>Ch</i>
MAY 27 1992	
FBI - NEWARK	

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/17/92

TO : DIRECTOR, FBI (7-NK-74530)
(ATTN: LATENT FINGERPRINT SECTION,
FBI LABORATORY)

FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
MC #57;
KIDNAPPING
(OO: NEWARK)

Being hand carried herewith by SA [redacted]
[redacted] for the attention of the Latent Fingerprint
Section, are the following items of evidence:

1. Three green metallic signs obtained from Pole #33 in the parking lot of the Rockaway Mall, Rockaway, New Jersey (on May 15, 1992, an original letter from "WARRIORS OF THE RAINBOW" was found taped to the back of the "N.Y. Commuter Service" sign).

2. One brown paper bag containing four small white packets marked Cumberland Farms, a white plastic coffee cup lid, two small white containers marked half and half and a newspaper insert from Levitz Furniture. (found in the garage at 45 School House Lane, Morris Township, New Jersey).

3. One photocopy of the known fingerprints of captioned victim, SIDNEY J. RESO, white male, date of birth February 12, 1935, Social Security Number 437-46-2746.

3-Bureau
1-Package Copy
2-Newark
TAC/lap
(5)

7-NK-74530-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1992	
FBI - NEWARK	

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

7-NK-74530 - ^{main}file - 18

SEARCHED	INDEXED
SERIALIZED <i>Paul</i>	FILED <i>Paul</i>
MAY 22 1992	
FBI - NEWARK	

[Signature]

7-NK-74503
TFK/cmg

1

On May 17, 1992, the following investigation was conducted by Special Agent (SA) [REDACTED] and Detective Sergeant [REDACTED] MORRIS TOWNSHIP POLICE DEPARTMENT:

b6
b7C

A ride-by spot check surveillance was conducted at [REDACTED] at approximately [REDACTED] A white Dodge Ram van with full length side windows was observed parked in the driveway of the residence. The vehicle bears a New Jersey handicapped license plate [REDACTED] This plate is presently listed as not on file in computerized New Jersey DEPARTMENT OF MOTOR VEHICLES files.

b6
b7C



7-NK-74503
TFK/cmg

1

On May 17, 1992, the following investigation was conducted by Special Agent (SA) [REDACTED] and Detective Sergeant [REDACTED] MORRIS TOWNSHIP POLICE DEPARTMENT:

b6
b7C

A ride-by spot check surveillance was conducted at [REDACTED] at approximately [REDACTED] A white Dodge Ram van with full length side windows was observed parked in the driveway of the residence. The vehicle bears a New Jersey handicapped license plate [REDACTED] This plate is presently listed as not on file in computerized New Jersey DEPARTMENT OF MOTOR VEHICLES files.

b6
b7C

7-NK-74530-MAIL-18
8-2

7-NK-74530

REQUEST OF THE LATENT FINGERPRINT SECTION

1. Process the above described items #1 and #2 for any latent fingerprints of value.

2. Search any suitable latent prints of value through the F.B.I. "A.F.I.S." system.

3. Place the enclosed fingerprint card of SIDNEY J. RESO in the criminal files of the Identification Division to act as a stop, should a future inquiry be received on his fingerprints.

REQUESTS OF THE FBI LABORATORY

1. Examine the above described items #1 and #2 for any hairs and fibers.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

rec'd on ROTOR on 6/2/92 [signature]

FEDERAL BUREAU OF INVESTIGATION
ONE EXECUTIVE DRIVE
SOMERSET, NEW JERSEY 08873
[redacted]

FACSIMILE TRANSMISSION COVER SHEET

DATE: *5/19/92*

TO: *SA* [redacted] *CP*

b6
b7C

FROM: *FBI - FTRA* [redacted]

PAGES TO FOLLOW: *4*

CONTENTS: [redacted]

b6
b7C

*Lead received
& lead covered
6/2/92
kma*

[Signature]
copy to [unclear] comm
in [unclear]
5/19/92

*This lead, before percol modifications,
was serialized as 7-NK-74530-main-63
file*

*7/NK 74530 - main
file - 19*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1992	
FBI - NEWARK	
PT-1	

Done 5/19/92 PT-1 [signature]

(File Copy)

***** TRW ADDRESS UPDATE *****
* FBI *

DATE: 05-19-1992 TIME: 11:54:08 SUBJECT ID: TRW:ADDRESS UPDATE

[REDACTED], 8 D 07981,
Y-1950,H-Y,G-G,V-04/042/2.10,

b6
b7c

1 05/19/92 10:19:02 CF04 202 [REDACTED] TNJ1
-----FILE IDENT: SS# IS [REDACTED] SPOUSE INIT IS S

7-89

[REDACTED]
1370450 07-14-89

b6
b7c

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END CBA

*** END OF REPORT ID: 05-19-1992/11:54:08 (ORN: 306) ***

FBI

*
*

DATE: 05-19-1992 TIME: 11:50:21 SUBJECT ID: [REDACTED]

b6
b7C

I [REDACTED] *
8, [REDACTED] *
5,,5012,/8,,, *
* CNTRL S

TRANS UNION CREDIT REPORT
FOR
(I) VNJ1731
RPT ON
[REDACTED]

MKT/SUB INFILE DATE TIME
17 NJ 05/19/92 13:13
SSN DOB

b6
b7C

CURR/ADD
[REDACTED]

RPTD
2/84R

TEL#

FRMR ADD
[REDACTED]

2/84R
PSTN/INCM

EMPDATE RPTD
2/85R

CURR EMP & ADD

PDM CORP

35 ARROW RD., MORRISTOWN NJ

GOVERNMENT AGENCY NAME, ADDRESS, AND EMPLOYMENT DISCLOSURE
NOT TO BE USED AS CREDIT REPORT

b7E

*** [REDACTED] : CLEAR

REPORT SERVICED BY:

TRANS UNION CORPORATION

25249 COUNTRY CLUB BLVD./P.O. BOX 7000

NORTH OLMSTED, OH 44070

(718) 459-1800

GO

*** END OF REPORT ID: 05-19-1992/11:50:21 (ORN: 305). ***

***** TRANS UNION TRACE *****
* FBI *

DATE: 05-19-1992 TIME: 11:58:30 SUBJECT ID: TU:TRACE

TRCE [REDACTED]

b6
b7C

TRANS UNION TRACE REPORT
FOR

VNJ1731

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE

ADDRESS

MKT/SUB INFILE

17 EA

SSN

DATE

05/19/92

TIME

13:22

DOB

SSN OWNER

ADDR RPT DATE

b6
b7C

1.

[REDACTED]

SUBJECT

02/84

02/84

2.

[REDACTED]

SUBJECT

02/82

*** [REDACTED]: CLEAR

END OF NETWORK TRACE

b7E

GO

*** END OF REPORT ID: 05-19-1992/11:58:30 (ORN: 308) ***

*****TRW SOCIAL SEARCH W/FACS *****
* FBI *

DATE: 05-19-1992 TIME: 11:56:28 SUBJECT ID: TRW:SOCIAL SEARCH W/ FACS

9- [REDACTED] L-SSN,V-04/042/2.10,

b6
b7C

PAGE 1 DATE 5-19-92 TIME 10:21:22 PCH04 V502

b6
b7C

SSN: [REDACTED]

FACS+ SUMMARY:
FROM 02/01/92 # OF INQS WITH THIS SSN=0

FULL NAME/ADDRESS:

[REDACTED]
[REDACTED]

SUB: 1370450
YOB: [REDACTED]
SPOUSE: S

FIRST RPTD: 7-89

b6
b7C

[REDACTED]
[REDACTED]

SUB: 1395298

FIRST RPTD: 11-89U

b6
b7C

ABBREVIATED NAME/ADDRESS:

[REDACTED]
[REDACTED]
[REDACTED]

YOB: [REDACTED]
SPOUSE: S

YOB: [REDACTED]
SPOUSE: S

b6
b7C

SCO D SPANGLER
2914 R 23185

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 05-19-1992/11:56:28 (ORN: 307) ***

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 5/21/92

From : SA [redacted]

b6
b7C

Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to accommodate various aspects of the above captioned investigation:

Sub I: Incoming/Outgoing teletypes
Sub J: Laboratory Reports
Sub K: [redacted] Background and Related Information
Sub L: Information concerning HAK and 45 Teal Court
Sub M: Information concerning [redacted] and Bayhead, NJ
Sub N: Information concerning [redacted] and [redacted]
Sub O: Information concerning [redacted]
Sub P: Information concerning [redacted]
Sub Q: Information concerning [redacted]
Sub R: Information concerning [redacted]
Sub S: Information concerning [redacted]
Sub T: Information concerning [redacted]
Sub U: Information concerning [redacted]

b6
b7C

The following previously opened subfiles should be changed to accomodate different files as follows:

Sub C: Environmental Issues (previously listed as FD-302s)
Sub F: Subpoenas
Sub H: Court Orders for Pen registers, etc

1-Main File
1-Each Subfile
GBC
(17)

Main
7-NK-74530 *File 20*
MAO MAU
21



GBC

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/21/92

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
 NEWARK DIVISION

b6
b7C

Re Newark telcall 5/4/92 from ASAC [REDACTED]
 [REDACTED] to Assistant Section Chief [REDACTED]
 Accounting Section.

b6
b7C

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that 127 hours were utilized by Newark's Electronics Technicians to support above-mentioned investigation during Pay Period 11 (5/3-16/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

2 - Bureau
 2 - Newark
 (1-7-NK-74530)
 mm
 (4)

SSA [REDACTED]

SSRA [REDACTED]

7-NK-74530-Mainfile -21

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
FBI - NEWARK	

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

7-NK-74530 - *main*
file - 22

SEARCHED	INDEXED
SERIALIZED <i>bill</i>	FILED <i>bill</i>
MAY 23 1992	
FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

[redacted] EXXON COMPANY
INTERNATIONAL, Florham Park, New Jersey, made available to
Special Agent [redacted] the following items:

b6
b7C

1. One original white envelope postmarked [redacted]
[redacted] addressed to [redacted]
[redacted] EXXON CORPORATION, 1251 Avenue of the Americas, New
York, New York 10020, bearing the return address, [redacted]
[redacted]

b6
b7C
b7D

2. [redacted]
[redacted]

b6
b7C
b7D

3. [redacted]
[redacted]

Investigation on 5/22/92 at Morristown, N.J.by SA [redacted]Date dictated 5/22/92

File #	7-NK-74530
DATE	MAY 22 1992
SEARCHED	
SERIALIZED	
INDEXED	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/92

[redacted] EXXON COMPANY
INTERNATIONAL, Florham Park, New Jersey, made available to
Special Agent [redacted] the following items:

b6
b7C

1. One original white envelope postmarked May 15,
1992, at Stormville, New York, addressed to [redacted]
[redacted] EXXON CORPORATION, 1251 Avenue of the Americas, New
York, New York 10020, bearing the return address, [redacted]
[redacted]

b6
b7C
b7D2. [redacted]
[redacted]b6
b7C
b7D3. [redacted]
[redacted]

Investigation on 5/22/92 at Morristown, N.J. File # 7-NK-74530-^{max} file - 22
by SA [redacted] Date dictated 5/22/92

b6
b7C

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 5/25/92

From : SA [redacted]

b6
b7C

Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to accommodate various aspects of the above captioned investigation:

Sub V: Information concerning [redacted] and associates
Sub W: Information concerning [redacted]
Sub X: Information concerning Crime Scenes and Drop site investigation

b6
b7C

1-Main File
1-Each Subfile
GBC
(3)

7-NK-74530 Main file- 23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1992	
FBI - NEWARK	

7-NK-74530- Mainfile-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1992	
FBI - NEWARK	

[Signature]

q1

7-NK-74530

JMS/lap

The following investigation was conducted by SA

on June 14, 1992:

A review of the results of a computer cross check of all telephone numbers entered in the system failed to reveal any valuable lead information.

b6
b7c

8

100 - 447000	
JUN 5 8 1992	
SEARCHED	INDEXED
SERIALIZED	FILED

q1

7-NK-74530

Jul MS/lap

The following investigation was conducted by SA

on June 14, 1992:

b6
b7C

A review of the results of a computer cross check of all telephone numbers entered in the system failed to reveal any valuable lead information.

7-NK-74530-main file - 26

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/26/92

TO : DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION AND DOCUMENT SECTION)

FROM : SAC, Newark (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
 MAJOR CASE #57;
 KIDNAPPING
 (OO: NEWARK)

Enclosed herewith is the original extortion letter and envelope which were found on 5/24/92.

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION is requested to conduct latent fingerprint examination of the enclosed two documents and compare any latents developed with those items previously submitted in captioned investigation.

DOCUMENT SECTION is requested to review the enclosed two documents and conduct a comparison of these documents to the items previously submitted. The Document Section is also requested to conduct a psycholinguistic evaluation of the enclosed documents and compare that evaluation with others previously conducted.

4-Bureau (Encl. 2)

2-Newark

GBC/lap

(6)

7-NK-74530-

Handwritten: Main file - 26

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1992	
FBI - NEWARK	

Handwritten: Sent by Reg # R764 06653

Handwritten: 5/26/92

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

ADMINISTRATIVE

For information of the Bureau, the enclosed items were discovered on 5/24/92 by the owner and the gardener of the VILLA RESTAURANT, River Road, Summit, N.J., while they were attempting to locate a place in the garden area for a new sign. The envelope containing the letter was placed deep in the bushes. Upon opening and reviewing the letter, the owner contacted the Summit, New Jersey, Police Department (NJPD). The Summit, NJPD contacted the Morris County Prosecutor's Office and local officers were initially dispatched to secure the scene and the letter.

A Special Agent and a Detective of the Morris County Prosecutor's Office responded to the VILLA RESTAURANT and conducted appropriate interviews and searched the area for any other evidence. Elimination fingerprints of the owner of the restaurant and the gardener were taken and will be forwarded to the Laboratory in a separate communication.

It should be noted that this letter apparently had been placed at the VILLA RESTAURANT on evening of 5/3/92, which is the evening a call was received from the kidnappers directing us to respond to the VILLA RESTAURANT to receive a telephone call. Agents who responded to the restaurant on that evening received no incoming telephone calls.

Investigation continuing at Newark.

DMH/ct

SIDNAP;
MAJOR CASE 57;
7-NK-74530

On [redacted] advised Special Agent (SA)
[redacted] of the following information:

Source learned that [redacted]

b6
b7C
b7D

(Handwritten circle with a diagonal line through it)

7-NK-74530-main-27

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
FBI — NEWARK	

(Handwritten signature/initials over the stamp)

b7D

C-11 *(Handwritten initials)*

DMH/dr

[Signature]

SIDNAP;
MAJOR CASE 57;
7-NK-74530

On [redacted] advised Special Agent (SA)
[redacted] of the following information:

Source learned that [redacted]

b6
b7C
b7D

7-NK-74530-*main*
file -27

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/25/92

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted]
 FBI ACADEMY - N.C.A.V.C.)

FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
 MC #57;
 KIDNAPPING
 (OO: NEWARK)

Re Newark telcalls to SSA [redacted] FBI
 Academy, N.C.A.V.C.

Enclosed herewith for the Bureau, Attention SSA
 [redacted] N.C.A.V.C., are the following items:

[redacted]

[redacted]

REQUEST OF THE BUREAU, SSA [redacted] - N.C.A.V.C.

Continue to provide criminal investigative analysis
 in this matter.

3-Bureau (Encl. 3)

3-Newark

1-[redacted]

TAC/lap

(6)

b7E

7-NK-74530-29

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1992	
FBI - NEWARK	

[Handwritten signatures and initials over the stamp]

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

b6
 b7C

b6
 b7C

b6
 b7C
 b7E

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 6/10/92

From : SA

b6
b7C

Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to
accommodate various aspects of the above captioned investigation:

Sub GG: Information concerning Dog Licenses
Sub HH: Information concerning Ransom Package, i.e.,
notes, bags, etc

1 Main File
1-Each Subfile
GBC

[Handwritten signature]

7-NK-74530-*main file* 30

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1992	
FBI - NEWARK	

[Handwritten signature]

1

7-NK-74530

Ann AAA/lap

The following investigation was conducted by Detective [redacted] of the Morris County Prosecutor's Office and Detective [redacted] Morris Township, New Jersey, Police Department:

b6
b7C

On May 25, 1992, Detective [redacted] received a telephone call from Sergeant [redacted] of the Kinnelon, New Jersey, Police Department. [redacted] advised he had been contacted by the boro clerk (name unknown) who advised her daughter and son-in-law [redacted] telephone number [redacted] had observed a car with a "Green Piece" bumper sticker on it that had been apparently abandoned and left in the "Exchange" Restaurant, Route 202/206, Bridgewater, New Jersey.

b6
b7C

On May 25, 1992, Detectives [redacted] went to the above restaurant and located a gray Oldsmobile, New Jersey Registration [redacted]. The owner of the vehicle, [redacted] telephone number [redacted] was contacted by Detective [redacted] [redacted] advised the car had become disabled and was left in the parking lot until it could be repaired.

b6
b7C

7-NK-74530-32-31

1

7-NK-74530

ARM- AAA/lap

The following investigation was conducted by Detective [redacted] of the Morris County Prosecutor's Office and Detective [redacted] Morris Township, New Jersey, Police Department:

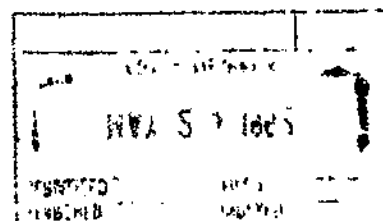
b6
b7C

On May 25, 1992, Detective [redacted] received a telephone call from Sergeant [redacted] of the Kinnelon, New Jersey, Police Department. [redacted] advised he had been contacted by the boro clerk (name unknown) who advised her daughter and son-in-law [redacted] telephone number [redacted] had observed a car with a "Green Piece" bumper sticker on it that had been apparently abandoned and left in the "Exchange" Restaurant, Route 202/206, Bridgewater, New Jersey.

b6
b7C

On May 25, 1992, Detectives [redacted] went to the above restaurant and located a gray Oldsmobile, New Jersey Registration [redacted]. The owner of the vehicle, [redacted] telephone number [redacted] was contacted by Detective [redacted] [redacted] advised the car had become disabled and was left in the parking lot until it could be repaired.

b6
b7C



7NK-74530 Main
Side - 31

SEARCHED	INDEXED
SERIALIZED <i>Ch</i>	FILED <i>Ch</i>
MAY 25 1992	
FBI — NEWARK	

[Signature]

Memorandum



To : SAC, NEWARK (7-NK-74530) (P) (GMRA #1) Date 5/27/92
(ATTN: ASAC [redacted])

From : SA [redacted] (C-2)

Subject: SIDNAP;
MAJOR CASE #57;
KIDNAPPING;
OO: NK

b6
b7C

BACKGROUND

During the period 1983-1988, the Newark Division experienced a number of cases involving extortions, Hobbs Acts and tampering with consumer products. A review was conducted of those investigations in an effort to determine any possible relationship of previous subjects/UNSUBs with captioned matter.

The attached list attempts to chronologically identify those investigations, present a brief synopsis and where practical or available, exhibit some of the communications utilized by the subjects.

1-ASAC [redacted]
1-GMRA #1 SSRA
1-FTRA #1 SSRA
1-C-2 Supervisor
2-Newark
BMM/jd
(6)

b6
b7C

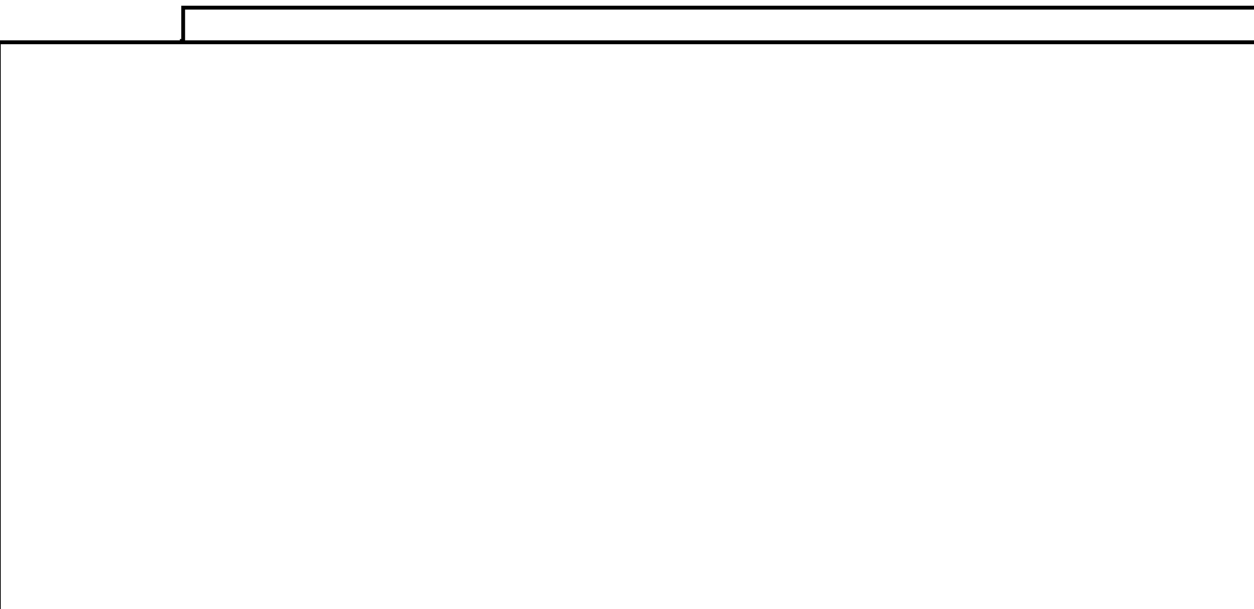
7-NK-74530-mori file-32

MAILED	FILED
MAY 27 1992	
[Signature]	

aka [REDACTED]

00: NEWARK

NEWARK CASE AGENT: SA



b7E

2.) UNSUB, aka [REDACTED]

MC DONALD'S SYSTEM HAMBURGER,
CICCHINI ENTERPRISES,
CANTON, OH-VICTIM;
HA-CI;
OO: NEWARK
NEWARK FILE #: 192B-114
NEWARK CASE AGENT: SA [REDACTED]

b6
b7C

b6
b7C

On 8/1/83, a special delivery letter was received by victim company. The letter had been postmarked in Newark (letter attached). The letter demanded \$300,000 and gave very specific instructions on preparation of the intermediary. The requested newspaper ads were placed; however no further contact was made by the UNSUB.

[REDACTED]

b6
b7C
b7E

This UNSUB made no further demands and remains unidentified.

This is a letter of extortion. Failure to adhere to the following demands will result in the deaths of many employies and customers of McDonalds throughout the country.

Unlike terrorists who are prone to blaming death on some one else, we accept full responsibility for any deaths due to our greed.

You will not contact any law enforcement agencies.

By 7 pm, 8 August, your runner will have \$300,000 in used, unmarked, none sequential ten dollar bills. Use unmarked bank wraps to make bundles of \$500. A black or dark brown leather suit case approxmitly 27" long, 19" high and 9" deep will be used. Your runner will have at least \$600 in small bills for spending money. He will have a car prepared for long distance driving. The car will not have any electronic devices.

Your runner will be male, white, about 6' tall. He will not have any weapons or electronic devices on his person.

Your runner will be located at a place of your choosing in Newark, New Jersey. You will supply the telephone number of your runner in the following way.

In the NY Daily News under Automotive.

Chevy '79 Allpower

A/C Price Open

Call [redacted] (your number)

b6
b7C

In the NY Village Voice you will put under Musical Instruments.

Alpha Syntauri Synthesizer

Price Open (your number)

ask for [redacted]

b6
b7C

Both will appear for four days after receiving this letter.

Your runner will be prepared to engage in the telephone trots. He will follow all instructions to the letter. Your runner is to have a recording device to tape our first call(only) at your Newark number. In addition to the money the runner is to carry a two or three blade boy scout knife, a penlite flashlight, a watch with a second hand, a three pound short handled sledge hammer and a detailed road map of Essex county in New Jersey. He will carry no weapons of any type.

Your runner will not need to fear for his life so long as he performs according to instructions. Failure to adhere to our demands will not only result in the deaths of many employies and customers but the various new media will receive copies of this letter with assurances that the deaths will continue. Once it is known that people in and around McDonalds throughout the 50 states are subject to death they will naturally shun McDonalds. Think how much that will cost.

It is suggested that you use a private dectective for your runner.

Once your runner has the money he will wait for our call.

end

3.) UNSUB, aka [REDACTED]
P&C FOOD MARKETS,
ITHACA, NY-VICTIMS;
9/12/83;
EXTORTION;
OO: ALBANY (ALBANY FILE 9A-1274)
NEWARK FILE #: 9A-3791
NEWARK CASE AGENT: SA [REDACTED]

b6
b7c

On 9/12/83, captioned retail stores received an extortion letter demanding \$300,000 (in three packages) in return for information to locate contaminated food products in victim stores. Search of the stores did locate three contaminated products.

Subsequent communication from the UNSUB set forth a demand for three drops of \$100,000 each to be made on 9/16/83. The instructions were to rent three small cream colored two door vehicles. Three detailed routes in rural areas in the vicinity of Ithaca were described. The three representatives were instructed to drive along these specified routes until signaled by a white lamp. The driver, upon seeing the signal, was to stop the vehicle, drop the ransom out the right hand door and continue the route.

These instructions were followed completely; however no signals were received. No further communications were received from the extortionist and the UNSUB remained unidentified.

WARNING

IF \$150,000 IS NOT DELIVERED TO US
WE WILL SEND THE ENCLOSED LETTER
TO ONE OF THE NEW YORK CITY NEWSPAPER.
IF YOU WANT TO SAVE YOUR COMPANY
MILLIONS OF DOLLARS, PLACE THE FOLLOWING
AD IN THIS SUNDAYS NEW YORK TIMES'
"SITUATION WANTED" CLASSIFIED AND
YOU WILL RECEIVE DELIVERY INSTRUCTION.
DO NOT CONTACT THE PIGS OR OUR THREAT
WILL BE CARRIED OUT.

HANDY MAN
MONTGOMERY COUNTY. YARD WORK, ETC.
NO WINDOWS. DISTANCE NO PROBLEM. \$10.00/HR
CALL

4.) UNSUB;
GENERAL FOODS CORPORATION-VICTIM;
TCP; EXTORTION;
00: NEW ROCHELLE (NR FILE #: 250-8)
NEWARK FILE #: 250-4
NEWARK CASE AGENT: SA [REDACTED]

b6
b7C

On 10/6/83, victim company received extortion letter (attached) demanding \$150,000 or cyanide would be placed in ten jars of BEECHNUT baby food. No actual tampering occurred. An ad was placed in the "New York Times" and directions were received to have a company representative available at a pay telephone.

On 11/3/83, a Newark SA, acting in an undercover capacity, received a call at a pay phone in Little Ferry, NJ. He was directed to a drop by a male caller. The UNSUB's instructions were not clear and two different drops were made and surveilled. No attempt was made to pick up either package and no further contact was made by the UNSUB. [REDACTED]

b3
b7E

[REDACTED] Investigation to identify the UNSUB was negative.

b7E



PLANT MANAGER
BEECH NUT NUTRITION CORP.
CANATAHARI, NEW YORK
13317

PERSONAL & CONFIDENTIAL

b6
b7C

WE HAVE INFILTRATED THE NESTLE'S DISTRIBUTION
SYSTEM AND HAVE PUT CYANIDE IN
10 JARS OF "BEECHNUT BABY FOOD" AND
PLACED THEM IN STORES THRU OUT
THE NEW YORK CITY AREA.

SOME OF THE BATCH NUMBERS ARE
36E0564D, 35D0523G, ETC.

THIS IS PARTIAL PAYMENT TO YOU IMPERIALIST
PIGS FOR THE FARCE IN GOSHEN.

Apr. 9, 1987

Remember us, were the group called the Avengers, who sent you a letter on Apr. 2, 1987.

This is Fernando speaking. Well this is a little reminder that we have a certain formula which you want, in return you have something we want. You know what that is.

Now you have one week left to do as you were told in the previous letter. Failure to do so means we will go ahead with Phase II.

So if you do not have the money as of yet if I were you I would get busy & get it. Then follow our instructions & everything will be okay.

Note: Remember no police & we hope you were not stupid to have contacted them already.

Regards to your customers.

Avengers

5.) MERC-EX;
HA-CI;
00: NEW YORK (NYO FILE #: 192B-193)
NEWARK FILE #: 9A-3817
NEWARK CASE AGENT: SA [REDACTED]

b6
b7C

On 11/23/83, AT&T in New York City received an extortion letter (attached) postmarked in Marina Del Rey, CA. In this imaginative extortion, AT&T was to coordinate the response of 15 major corporations (such as JOHNSON & JOHNSON, GENERAL MILLS, GENERAL FOODS, PROCTOR AND GAMBLE, etc.). The threat was to introduce poison and/or acid into prepackaged food and personal care products. This was, the extortionist claimed, "designed to create chaos, panic, and economic disaster."

The demand was for \$20 million dollars in four installments in a combination of cash and gems. The writer utilized the codename "Mercury" which led to captioned title. A critical element was that the extortionist named 12 "messengers" to effect delivery. The messengers, in payment, were to each receive \$150,000 in cash, a new car and three credit cards with unlimited credit for one year.

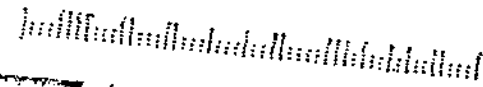
Intensive investigation followed and on 12/9/83, [REDACTED] white male, DPOB: [REDACTED] at Missouri, was arrested by the Los Angeles Division and made a full confession. [REDACTED] was one of the listed "messengers" [REDACTED] conceived of the scheme while in prison in Texas after he had read about the TYLENOL case. The other names on the list he got from mailing lists of other prisoners and various other sources.

b6
b7C



AMERICAN TELEPHONE & TELEGRAPH CO.
195 BROADWAY
NEW YORK, N. Y. 10007

PERSONAL:



b6
b7C

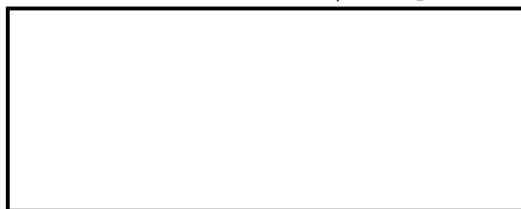
PUT \$150,000 IN OLD 20'S AND 50'S INTO A
CHEAP BLACK ATTACHEE CASE.

ON THURSDAY NOV. 3 TAKE THE
GEORGE WASHINGTON BRIDGE WEST TO
ROUTE 46 IN NEW JERSEY.

FOLLOW ROUTE 46 PAST THE FIRST 2
TRAFFIC LIGHTS CONTINUE OVER BRIDGE TO
TRAFFIC CIRCLE.

GO $\frac{3}{4}$ AROUND TRAFFIC CIRCLE. MAKE
RIGHT TURN AT "DEAN" GAS STATION.

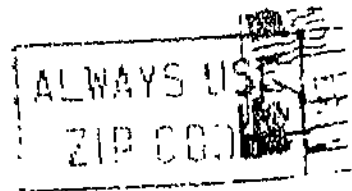
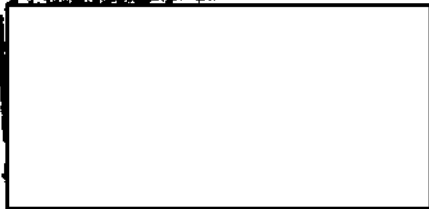
100 YARDS DOWN STREET IS A PHONE
BRING PLENTY OF CHANGE AND CALL EACH
OF THE FOLLOWING NUMBERS.



LET EACH NUMBER RING THREE TIMES AND
HANG UP. WAIT THERE FOR ^{CALL WITH} FURTHER INSTRUCT.

ARRIVE AND MAKE PHONE CALLS AT 11:30 P.M.
NO PIGS. WE'LL BE WATCHING
THE HANDYMAN

b6
b7c



PLANT MANAGER
BEEHIVE NUTRITIONAL CO
CATONVILLE, NEW YORK
13317

PERSONAL AND CONFIDENTIAL

b6
b7c

EVIDENCE

WE HAVE DEVELOPED SEVERAL ALMOST UNDETECTABLE METHODS FOR INTRODUCING POISONS AND ACIDS INTO PREPACKAGED FOODS, (CANNED, BOTTLED, BOXED, AND BAGGED). ALSO WE HAVE WORKED OUT METHODS TO INTRODUCE POISON AND ACID INTO SUCH ITEMS AS TOOTHPASTES, MOUTHWASHES, AFTER SHAVE LOTION AND SHAMPOOS.

OUR METHODS ARE SIMPLE, DIRECT, AND UNPREVENTABLE. DESIGNED TO CREATE PANIC, CHAOS, AND ECONOMIC DISASTER.

SHOULD YOU DISREGARD THIS ULTIMATUM, OR FAIL IN ANYWAY TO CARRY OUT OUR INSTRUCTIONS, WE WILL PLACE UPON THE SHELVES OF SUPERMARKETS, DRUGSTORES, AND DEPARTMENT STORES, FOODS, TOOTHPASTES, BABYFOODS AND SHAMPOOS, WHICH WILL CONTAIN CYANIDE, VITRIOL, OR SULFURIC ACID.

WE ARE PREPARED TO KILL THOUSANDS OF PEOPLE ACROSS THE COUNTRY, WITH COMPLETE DISREGARD AS TO AGE, SEX, OR SOCIAL STANDING.

NOTHING PLACED IN THE MOUTH, OR USED ON THE BODY WILL BE WITHOUT DANGER. NOT EVEN CANDY OR PATENT MEDICINES.

WHAT EFFECT WILL THIS HAVE ON THE PROFITS OF THIS GROUP?

CONSIDER THE IMPLICATIONS, POISONING FROM CANNED FOODS, FRESH VEGETABLES AND FRUITS. ACID BURNS FROM SUCH COMMONLY USED ITEMS AS SHAMPOOS AND AFTER SHAVE LOTIONS. AND SIMPLE CYANIDE IN MOUTHWASHES, CEREALS AND CANDY.

WE REALIZE THAT THE LOSS OF LIFE, (OTHER THAN THAT OF YOURSELVES AND THOSE CLOSE TO YOU) DOES NOT HAVE MUCH MEANING TO PEOPLE LIKE YOU, BUT WHAT ABOUT THE LOSS OF PROFITS, AND THE LOSS OF PUBLIC CONFIDENCE IN BRAND NAMES AND PREPACKAGED PRODUCTS?

THE FOLLOWING DIRECTIONS MUST BE FOLLOWED EXACTLY AND TO THE LETTER. FAILURE TO DO SO, WILL MEAN THE END OF ALL FURTHER CONTACT AND THE IMMEDIATE EXECUTION OF OUR PLANNED PROGRAM.

THIS IS NO GAME, THERE WILL BE NO TESTS, AND NO DELAYS, ACCEPTABLE!

[REDACTED]

AMERICAN TELEPHONE & TELEGRAPH CO.
195 BROADWAY
NEW YORK, N.Y. 10007

[REDACTED]

b6
b7C

AFTER READING THIS COMMUNICATION, YOU WILL CALL A MEETING OF THE
BELOW LISTED PARTIES, THEIR REPRESENTITIVES OR AGENTS.

[REDACTED]

JOHNSON & JOHNSON	NEW BRUNSWICK, N.J.
CAMPBELL SOUP CO.	CAMDEN, N.J.
GERBER PRODUCTS CO.	FREEMONT, MI.
CHESEBROUGH-PONDS INC.	GREENWICH, CT.
COLGATE-PALMOLIVE CO.	NEW YORK, N.Y.
GENERAL FOODS CORP.	WHITE PLAINS, N.Y.
GENERAL MILLS, INC.	MINNEAPOLIS, MN.
NABISCO INC.	E. HANOVER, N.J.
PILSBURY CO.	MINNEAPOLIS, MN.
KRAFT INC.	GLENVIEW, IL.
PROCTER & GAMBLE CO.	CINCINNATI, OH.
AMERICAN BRANDS INC.	NEW YORK, N.Y.
ARMOUR & CO.	PHOENIX, AZ.
LIGGETT GROUP INC.	MONTVALE, N.J.
KROGER CO.	CINCINNATI, OH.

b6
b7C

THIS MEETING SHOULD TAKE PLACE WITH IN TWENTY-FOUR HOURS OF RECIEPT
OF THIS MESSAGE.

YOU WILL HAVE ONLY TEN DAYS AFTER RECIEVING THIS TO TAKE THE FIRST
STEPS TO PREVENT THE EXECUTION OF OUR THREATS.

IT IS NOW, YOUR RESPONSIBILITY, NO DELAYS WILL BE ACCEPTABLE!

YOU WILL PREPARE TO DELIVER TO US, WITHIN TWENTY-FOUR HOURS OF NOTICE, TWENTY MILLION DOLLARS, (\$20,000,000.00) IN FOUR INSTALMENTS. EACH OF WHICH WILL CONSIST OF TWO-MILLION DOLLARS IN OLD USED, UNMARKED BILLS, NOTHING LARGER THAN A HUNDRED DOLLAR BILL. THE OTHER THREE MILLION TO BE IN DIAMONDS, EMERALDS AND RUBIES. THE PAYMENT SHOULD BE PACKAGED IN NO MORE THAN TWO CONTAINERS, OF A SIZE NO LARGER THAN 24" X 18" X 12".

THE STONES ARE TO BE NO MORE THAN FIVE KT. EACH, ALL TO BE FIRST QUAL GEM STONES. WE HAVE AN EXPERT TO CHECK THEM, SO DO NOT MAKE THE MISTAKE OF UNDERESTIMATING US, IT COULD COST YOU MUCH MORE THAN YOU COULD POSSIBLY SAVE.

SHOULD YOU BE SO FOOLISH AS TO PLACE A RADIO TRANSMITTER, OR OTHER SIGNALING DEVICE IN THE PACKAGES, IT WILL BE DISCOVERED AND THE RESULT WILL BE THE IMMEDIATE EXECUTION OF OUR PLANNED PROGRAM.

THE LAST PAGE OF THIS COMMUNIQUE, CONTAINS A LIST OF NAMES, THESE INDIVIDUALS HAVE BEEN CHOSEN TO ACT AS MESSENGERS AND TO DELIVER THE PAYMENTS. THEY WERE CHOSEN FOR REASONS WHICH ARE OF NO REAL CONCERN TO YOU, SUFFICE IT TO SAY, THEY WILL SERVE OUR PURPOSE. THESE MEN WILL BE ALLOWED NO CHOICE, YOU WILL SEE THAT THEY DO WHAT THEY ARE TOLD. THEY ARE FOR THE MOST PART, USELESS MEMBERS OF SOCIETY, TYPICAL PRODUCTS OF OUR CITIES. A FEW OF THEM HAVE A CERTAIN AMOUNT OF INTELLIGENCE, WHICH WILL SERVE OUR PURPOSE AT A TIME IN THE FUTURE. THEY DO NOT KNOW US, OR ANYTHING ABOUT US, AND CANNOT IN ANYWAY LEAD THE POLICE TO US. WE WILL CONTACT THEM AS THE NEED ARISES, AS WE WILL NOT CONTACT YOU DIRECTLY AGAIN.

THESE INDIVIDUALS, WILL BE INSTRUCTED BY YOU TO FOLLOW ANY AND ALL INSTRUCTIONS GIVEN AFTER THE WORD "MERCURY".

YOU HAVE TEN DAYS AFTER RECEIVING THIS, OR FOURTEEN DAYS AFTER THE POSTMARKED DATE, TO FIND AND CONTACT THE INDIVIDUALS LISTED.

UPON CONTACTING THE INDIVIDUALS LISTED AND CONVINCING THEM TO SERVE AS MESSENGERS AND DELIVERY BOYS, YOU WILL SUPPLY THEM AS FOLLOWS.

EACH WILL RECEIVE, TAX FREE AN IRREVOKABLE GIFT OF ONE HUNDRED AND FIFTY THOUSAND DOLLARS CASH. A CAR, (1984 TRANS AM, BLACK), THE THREE TOP CREDIT CARDS, MASTERCARD, VISA, & AMERICAN EXPRESS, THESE CARDS WILL HAVE UNLIMITED CREDIT, AND WILL BE PAID BY YOUR COMPANIES FOR ONE YEAR. ALSO EACH WILL BE GIVEN AN I.D. CARD (PICTURE I.D.) SHOWING THEM TO BE EMPLOYEES OF ONE OF THE COMPANIES LISTED.

THE MONEY AND OTHER ITEMS CAN BE CONSIDERED AS PAYMENT TO THES FUCKING FOOLS FOR THE SERVICE THEY WILL BE DOING YOUR COMPANIES. BUT MAINLY IT WILL BE TO SHOW US THAT YOU ARE READY TO COMPLY WITH OUR DEMANDS.

THE INDIVIDUALS LISTED WILL BE GIVEN NO CHOICE BUT TO ACCEPT THE COMMISSION, THEY WILL BE ALLOWED TO MOVE FREELY, WITHOUT RESTRICTIONS, AND TO SPEND THE MONEY AS THEY SEE FIT. HELL, SOME OF THEM MAY NOT BE AROUND WHEN THIS IS OVER, SO LET THEM ENJOY THEMSELVES WHILE THEY CAN. YOU MAY TELL THESE FOOLS THAT THE GIFTS ARE FROM YOU, SO THAT THEY WILL FEEL THEY OWE YOU THEIR ALLEGIANCE.

EACH OF THE INDIVIDUALS LISTED WILL BE GIVEN A PHONE NUMBER AT WHICH THEY CAN REACH YOU OR YOUR AGENT, ANY TIME, DAY OR NIGHT.

THESE MEN WILL BE CONTACTED OPENLY, BY EMPLOYEES OF YOUR COMPANIES, NOT BY POLICE OR FEDERAL AGENTS. UNTIL THE COMPLETION OF OUR TRANSACTION THESE INDIVIDUALS WILL NOT BE ARRESTED, QUESTIONED OR INTERFERED WITH IN ANY MANNER.

THESE INDIVIDUALS WILL NOT BE KEPT UNDER CLOSE OBSERVATION, SHOULD WE DISCOVER THEY ARE BEING CLOSELY WATCHED, OR THEIR MOVEMENTS RESTRICTED, IT WILL BE CONSTRUED AS A FAILURE ON YOUR PART TO COMPLY WITH OUR INSTRUCTIONS, RESULTING IN THE EXECUTION OF OUR PLANNED PROGRAM.

WE HAVE NO INTENTIONS OF MAKING THIS EASY FOR YOU, SO YOU WILL BE GIVEN ONLY A MINIMUM OF INFORMATION ABOUT EACH INDIVIDUAL, BUT WE FEEL YOU HAVE THE RESOURCES NECESSARY TO FIND AND CONTACT THEM IN THE ALLOTTED TIME. NO DELAY WILL BE ACCEPTABLE!

WE HAVE PLANNED THIS CAREFULLY OVER A PERIOD OF TIME, THIS IS NO JOKE, NOR IS IT A HOAX, IT IS A DEADLY SERIOUS THREAT, WHICH YOU WILL FIND OUT QUICK, SHOULD YOU FAIL TO FOLLOW DIRECTIONS TO THE LETTER.

WE HAVE LEFT NO LOOSE ENDS FOR YOU TO FOLLOW UP, THE TYPEWRITER USED WAS AN I.B.M., THE TYPE BALL HAS OF COURSE BEEN DESTROYED. THE PAPER IS COMMON AND CANNOT BE TRACED TO US AT ANY RATE. THE MESSENGERS DO NOT KNOW US OR ANYTHING ABOUT US, WHICH NEEDLESS TO SAY IS THE MAIN REASON FOR THEIR SELECTION. YOU CANNOT PREVENT US FROM CARRYING OUT OUR THREATS, EXCEPT BY PAYING US AS DIRECTED.

DO NOT MAKE THE MISTAKE OF DOUBTING OUR ABILITY OR WILLINGNESS TO CARRY OUT OUR THREATS AS STATED. WE WOULD NOT BE FOOLISH ENOUGH TO TAKE ON YOUR COMPANIES, AND THE MONEY AND POWER THEY REPRESENT AS WELL AS THEIR ACCESS TO ALL THE LAW ENFORCEMENT AGENCIES IN THE COUNTRY, WERE WE NOT READY AND WILLING TO DELIVER EVERYTHING WE PROMISE, AS WELL AS A FEW THINGS WE WILL NOT GO INTO AT THIS TIME.

THERE WILL BE NO DELAYS, NO ACCIDENTS AND NO SECOND CHANCES. ANY FAILURE ON YOUR PART WILL RESULT IN THE EXECUTION OF OUR THREATS.

IT WOULD BE TO YOUR BENEFIT TO MOVE FAST, THIS WILL NOT BE EASY FOR YOU AND YOU DON'T HAVE MUCH TIME.

CONSIDER THE DIFFICULTIES YOU WILL ENCOUNTER FINDING THE INDIVIDUALS LISTED AS A LESSON. IF IT SEEMS TO BE A PROBLEM FINDING THEM WITH THE INFORMATION PROVIDED, IT WILL BE IMPOSSIBLE TO FIND US, HAVING NO INFORMATION WHAT SO EVER!

WARNING: IF YOU ARE FOOLISH ENOUGH TO GO TO THE POLICE OR FEDERAL AGENTS, PRIOR TO PAYING THE MONEY, WE WILL KNOW, AS THE ONLY THING THEY CAN DO IS INVESTIGATE THE MESSENGERS, AND PLACE THEM UNDER CLOSE SURVAILANCE, WHICH OF COURSE WE WOULD NOTICE, AND CONSIDER INTERFERENCE. AND FAILURE ON YOUR PART TO FOLLOW INSTRUCTIONS.

THE POLICE CAN ONLY SCREW THINGS UP, AND THEN YOUR COMPANIES WILL BE THE ONES TO SUFFER THE CONSEQUENCES. BUT CALL THEM IF IT MAKES YOU FEEL MORE SECURE. BUT BE SURE WE WILL THEN CARRY OUT OUR PLANNED PROGRAM WITHOUT FURTHER CONTACT WITH YOU OR THE MESSENGERS.

CLAXTON GA.
ST LOUIS MO.

- BALL CLUB,
LAWTON, OK

DENVER, COL.

L.A. CAL.
(BIBLE TABERNACLE
DENVER, COL.

KANAB, UTAH

SEATTLE, WA.

SAN DIEGO CAL.

HUNTSVILLE TX

CHAWVIN, LA.

b6
b7C

EVIDENCE EVIDENCE

6.) UNSUB, aka [REDACTED]
[REDACTED]

FOODORAMA-VICTIM;

TCP; EXTORTION;

00: NEWARK

NEWARK FILE #: 250-6

NEW CASE AGENT: SA [REDACTED]

b6
b7C

Victim company owns a chain of supermarkets. On 7/12/84, they received a telephone call threatening to introduce cyanide into store products unless he received \$1.5 million. The demand was reduced to \$750,000. The company was directed to pay telephones on the Garden State Parkway to receive further instructions. No further calls were received by this victim and no drop was made.

Note: See following case in which same subject tries again with a different victim.

7.) UNSUB; [REDACTED]

WAKEFERN FOOD CORPORATION-VICTIM;

TCP; EXTORTION;

OO: NEWARK

NEWARK FILE #: 250-7

NEWARK CASE AGENT: SA [REDACTED]

b6
b7C

On 7/25/84, victim company received a telephone call from an UNSUB who claimed to have adulterated food in three SHOP-RITE STORES with lethal gas. The caller demanded \$180,000. The caller claimed to be 76 years old and have a short time to live. Again the company was directed to a bank of pay telephones along the Garden State Parkway. One additional call was received; however no drop was ever made. No further contact was made with the victim and this particular subject was never heard from again.

b7E

8.) UNSUB;
SHULTON COMPANY COLOGNES,
AMERICAN CYANAMID INC.,
WAYNE, NJ-VICTIM;
TCP; HA-CI;
00: BOSTON
NEWARK FILE #: 250-17
NEWARK CASE AGENT: SA

b6
b7c

On 4/26/86, victim company received an extortion letter (attached) demanding \$150,000 or the company's cologne would be contaminated with battery acid.

The letter was postmarked in Boston and instructions were given to place an ad in the "Boston Globe" for further contact. The ad was placed as directed, but the UNSUB made no further contact with the victim company.

The same UNSUB was also involved in Newark file 250-18 which follows.

FROM: SOME NEEDLES IN A HAYSTACK

APR 24 1986

DEAR MR. PRESIDENT,

THERE WILL BE BATTERY ACID CONTAMINATION OF YOUR COMPANY'S
COLOGNE UNLESS YOU PAY US \$150,000.00 ALL TOLD.

b6
b7C

YOU HAVE 3 OPTIONS.

1) IGNORE US

2) TRY TO CATCH US

**3) DEAL WITH US
IN GOOD FAITH**

IF YOU CHOOSE...

1) WE'LL SEE YOU ON THE NEWS.

2) THE SAME. THIS LETTER CAN'T BE TRACED AND THE MONEY
CAN'T BE FOLLOWED. IF ANY CARRIERS ARE
APPROACHED EVERYTHING STOPS. AND
SOMEDAY SOON...

**Your stockholders
will hang you.**

GRAPHIC—CHEMICAL—RADIOACTIVE, ETC MARKING OF THE MONEY
WILL CAUSE IT TO BE THROWN IN TO THE STREET,

IF YOU CHOOSE #3...

**follow the enclosed
instructions.**

IMMEDIATELY

RENT A P.O. BOX

THEN...

PUT AN AD IN THE BOSTON GLOBE:

LOST AND FOUND (for 3 days)

"LOST WAKEFIELD AREA, LEATHER BAG WITH
DOG PEDIGREES, REWARD, CONTACT..."

PUT NAME AND P. O. BOX ADDRESS IN AD

NEXT...

AS ACT OF GOOD FAITH...

covertly, \$15,000.⁰⁰ IN \$100. BILLS

IS TO BE SCATTERED FROM A LOW WINDOW OR
ROOFTOP IN A CONGESTED ^{area} IN MIDTOWN MANHATTAN
ON

THE FIRST DRY DAY ON OR AFTER

friday, april 25

WHEN WE HEAR OF THIS...

THINGS WILL PROCEED



Shulton Co.
c/o American Cyanamide Co.
1 Cyanamide Plaza
Wayne, NJ 07470
attn.

Personal: For eyes only



b6
b7c

Personal: For eyes only

b6
b7C

9.) UNSUB;
MENNEN COLOGNES,
THE MENNEN COMPANY,
MORRISTOWN, NJ-VICTIM;
TCP; HA-CI;
00: BOSTON
NEWARK FILE #: 250-18
NEWARK CASE AGENT: SA

b6
b7c

In an instant replay of the previous case, on 4/24/86, victim company received an extortion letter (attached). Again the demand was \$150,000 and the threat was to contaminate the cologne with battery acid. As instructed an ad was placed in the "Boston Globe". No response was received from the ad. This UNSUB was not heard from again.

FROM: SOME NEEDING IN A WAY...

DEAR MR. PRESIDENT,

THERE WILL BE BATTERY ACID CONTAMINATION OF YOUR COMPANY'S
COLOGNE UNLESS YOU PAY US \$150,000.00 ALL TOLD.

YOU HAVE 3 OPTIONS.

- 1) IGNORE US**
- 2) TRY TO CATCH US**
- 3) DEAL WITH US
IN GOOD FAITH**

IF YOU CHOOSE...

1) WE'LL SEE YOU ON THE NEWS.

2) THE SAME. THIS LETTER CAN'T BE TRACED AND THE MONEY
CAN'T BE FOLLOWED. IF ANY CARRIERS ARE
APPROACHED EVERYTHING STOPS. AND
SOMEDAY SOON...

**Your stockholders
will hang you.**

GRAPHIC—CHEMICAL—RADIOACTIVE, ETC MARKING OF THE MONEY
WILL CAUSE IT TO BE THROWN IN TO THE STREET,

IF YOU CHOOSE #3...

**follow the enclosed
instructions.**

● IMMEDIATELY ●

RENT A P.O. BOX

THEN...

... put AN AD IN THE BOSTON GLOBE

lost AND FOUND (for 3 days)

"lost Reading area, box with
two hummels, reward,
contact..."

PUT name and p.o. box address in ad

NEXT...

AS AN ACT of Good FAith...

covertly, \$15,000.00 *in \$100. bills*

Is to be scattered from a low window or roof in a
cOngested area OF DOWNTOWN BOSTON

THE FIRST DRY DAY ON OR AFTER

saturday, april 26

when we hear of this...

things will proceed



Mennen Co.
Hanover Ave.
Morristown, NJ 07960
attn.

Personal: For eyes only



b6
b7C

Personal: For eyes only

b6
b7c

10.) UNSUBS, aka "The Avengers",
"Crackers";
NABISCO BRANDS, INC.,
EAST HANOVER, NJ-VICTIM;
TCP; EXTORTION-CI;
OO: DETROIT
NEWARK FILE #: 250-48 (FBIHQ FILE # 250-332)
NEWARK CASE AGENT: SA

b6
b7C

On 4/8/87, the victim company received an extortion letter (attached) demanding \$1 million. The letter had been postmarked in Michigan and the threat was to introduce a "special formula" into NABISCO products that would cause death. As directed by the extortionist, an ad was placed in Detroit newspapers, but no response was made. One follow up letter (attached) was received by the victim company, but no drop instructions were ever given and no further contact was made.

The extortionist stated that he was a representative of a group called the Avengers that was comprised of foreigners who did not speak English well. Of particular interest is that the purported leader of this group is named FERNANDO. In the two letters, the name FERNANDO was used nine times. Obviously it is impossible to tell if this case has any relationship to SIDNAP in which the kidnappers identified themselves as the "FERNANDO PEREIRA BRIGADE, WARRIORS OF THE RAINBOW". The FERNANDO referred to in SIDNAP was deceased at the time the attached FERNANDO/AVENGERS letters were received.

Atten:
President

Nabisco Products
East Hanover, N.J.
07936



Nabisco Products
East Hanover, N.J. 07936

April 2, 1987

When you receive this letter you will read it & when you understand it completely you will destroy it.

Do not contact the police or any other law enforcement agency because it will do you no good.

I represent a certain group which does not speak or understand english very well. They have me as their interpreter since I speak their language & spent sometime in their country years ago. They have only been in this country a few months.

The group call themselves The Avengers, their leader shall we call him Fernando. They had to leave their country because they were considered radicals & would not go along with the present government or thats what they called themselves.

You might ask yourself what they want, well Fernando & his group want money to get established in this country. They picked your company because they know you have the money & can spare it.

Fernando wanted to give you an example that this is no joke by putting a special ingredient in some of your products, but I managed to talk him out of it. You see somehow when Fernando & his group left their country they left with a special Formular which when added to any food product can be very harmful to humans. Thats all I can tell you about it, I do not even know if there is an antidote for it. This is why I talked Fernando out of using it because I did not want to see innocent people getting hurt. But I don't know how long I can control him. So if you think money is more important than a human life you can discard this letter & you & your consumers can suffer for it.

(I)

So right now this is what Fernando wants, he wants \$ 1,000,000.00 (1 Million) in cash in old, used & unmarked bills. If I were you do not get the money from a bank, they have a habit of having bills with consecutive serial #'s plus they mark their bills.

Fernando also wanted me to give you one warning & this is an important one. When you come through with the money if one of his people are picked up or arrested for trying to cash a bill he will assume all the money is marked. Then he will have to retaliate. I'm giving you fair warning that this man does not care who gets hurt, the only people he cares for is his group. So its up to you now.

Just remember one thing his group does not have to do a thing today or tomorrow they have the advantage they can do it anytime if the instructions in this letter are not followed.

He wants the \$ 1,000,000.00 (1 Million) in bills no smaller than a \$ 5. bill & no larger than a \$ 100. bill. Just remember they better be old, used & unmarked bills.

The money will be paid in the following denominations:

\$ 200,000.00	in	\$ 100.	bills
\$ 200,000.00	in	\$ 50.	bills
\$ 300,000.00	in	\$ 20.	bills
\$ 200,000.00	in	\$ 10.	bills
\$ 100,000.00	in	\$ 5.	bills
<u>\$ 1,000,000.00</u>		<u>Total</u>	

You have exactly 2 weeks from the date you receive this letter to get the money together. You will than wrap the money in rubber bands & put it in an unlocked suitcase.

Do not try the old trick of putting blank paper in with the real money because this will be checked.

Then when you get the money together you will contact one of your representatives in the Detroit Metro Area & tell him what this is all about. Then your rep. will go to the News & Free Press & place the following ad for one week along with his phone # in the personal column.

"Do Dads taste pretty good"

He will use the code name Nabisco & we will use the name Crackers to identify ourselves. So ~~remember~~ remember the names & also remember to include your phone # in the ad where you can be reached.

He will make sure he has the money or its available to him within a $\frac{1}{2}$ to 1 hour period, no longer. We will contact him sometime within a week after we see the ad appear with further instructions. The meeting will take place around 7 or 8 pm, so he must be available.

He will make sure he does the following things:

1. He will have a flashlight
2. Make sure he has a full tank of gas because once the meeting starts he will not make any stops except where he is told
3. He will also be told by you to follow the instructions to the letter, there will be no ifs, ands or buts

He will also make sure he is not bugged, his car or the suitcase with the money. Also if he has a CB in his car it will be disconnected.

If there is one sign of a double cross or any tricks Negotiations will be cut off, than phase II will go into effect.

When your rep. is contacted he will meet our driver where designated. To insure our driver and make sure there are no tricks he will be followed.

If there are any police or anyone else involved or your rep. does not follow the instructions we give him than Fernando says his plan will go into effect & there's no way you can stop it.

So my advice to you is to do as you are told. You can deduct the amount off your income tax. Its better to pay now or you can suffer later. You could even claim you had to pay out 2 or 3 million who's to know but us.

So as I have said its your decision do what you want, because you'll have to suffer for it along with your customers.

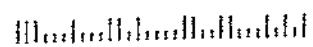
The Avengers

P.S. Fernando says if you decide not to cooperate than you better start selling insurance with everyone of your products.



ATTN:
President

Nabisco
East Hanover, N.J.
07936





Nabisco Brands, Inc.
100 DeForest Ave.
East Hanover, NJ 07936

Att.

b6
b7c

*sent to
post office
for mailing*

We have in our possession a quantity of Nabisco Brand products that we have contaminated. We have achieved this by injection through the carton. The entry point is visible only by close inspection. We will return these products to various retail outlets and place them on the shelves with existing stock.

You may avoid this by remitting to us the sum of One Hundred Thousand Dollars (100,000) in a manner described by us. We will supply you with instructions on how to make remittance.

You have one opportunity to make payment as we describe. Any problems in your delivery and we will terminate our collection process then start stocking the shelves with your products.

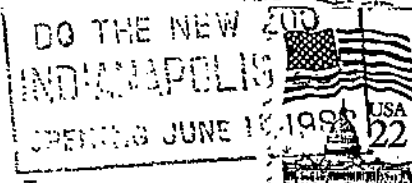
Remittance should be in used Twenty Dollar Bills, bound in as small a package as possible. We will relay delivery instructions to you soon after you receive this letter. You should be ready to make delivery immediately after you receive instructions.

Group Red

Rec'd By NABISCO INC
East Hanover, NJ
2/25/88

Please bring remittance to Tipton In.
on Friday February 26 at 7:00 PM.
Be at the intersection of Ind. 19 north
and Ind 28. On the North west corner
of intersection you will find a large
empty fuel tank. large tires keep this tank
from moving instructions for payment will
be in a plastic container in or around
these tires. Follow instructions

Group Red



Nabisco Brands Inc.
100 DeForest Ave.
East Hanover, NJ
07936

Att.

b6
b7C

ANALYSIS/RECOMMENDATIONS

--

b7E

11.) UNSUBS, aka "Group Red";
NABISCO BRANDS, INC.,
EAST HANOVER, NJ-VICTIM;
TCP; EXTORTION-CI;
00: INDIANAPOLIS (IP 25074)
NEWARK FILE #: 250-54
NEWARK CASE AGENT: [REDACTED]

b6
b7C

In February 1988, victim company received an extortion letter (attached) postmarked in Indiana. The extortionist demanded \$100,000 or he would release NABISCO products already in his possession which he had contaminated through injection.

A follow up letter directed that the money be dropped in a rural area of Indiana on 2/26/88. Instructions were followed as much as possible, but ironically a signal light placed by the subject was inadvertently taken away by a local police officer the previous day.

Eventually, the office of origin cleared this case by placing in the title an individual convicted in a similar case involving HERSHEY PRODUCTS. This subject is [REDACTED]

[REDACTED] white male, DPOB: [REDACTED] at London, England, SOC: [REDACTED]
[REDACTED] Subject was sentenced on [REDACTED] to a six year term.

b6
b7C

Memorandum



To : SAC, NEWARK (7-NK-74530) (P)

Date 5/28/92

From : SSA [redacted] (C-2)

Subject: SWAT VAN ENHANCEMENTS

b6
b7C

In view of the Newark SWAT Team assignment in the SIDNAP case, the following items of equipment are necessary for the SWAT van to fulfill its assigned task in an effective, operational manner:

1. [redacted]
2. [redacted]

b7E

The power inverter will permit [redacted]

Van utility matting will permit for safe and tactical stowage of SWAT personnel [redacted]

OIC ASAC [Signature]

3-Newark (7-NK-74530)
(1-1136 Sub A)

MP/jd
(3)

Main
7-NK-74530-file-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1992	
FBI - NEWARK	

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/28/92

TO : SAC, NEWARK (7-NK-74530)
FROM : ADIC, NEW YORK (7-NK-74530) (P)
SUBJECT : SIDNAP;
MC #57;
KIDNAPING;
(OO:NK)

Re tele calls between SA [redacted] NK, and SA [redacted]
[redacted] 5/22/92 and 5/26/92. NK teletype to NY
5/20/92.

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

②-Newark
1-New York

GJL:kat
(4)

*FILE
copy*

7-NK-74530 file-34

ad

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per *[Signature]*

7-NK-74530

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] He maintained he had further proof that his "theory" is correct, but without his conditions being met he would decline to offer further information. Accordingly, the interview was terminated.

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

described as follows:

Name:

[REDACTED]

b6
b7C
b7D

Sex:

~~Male~~

7-NK-74530

Race:

DOB:

POB:

Height:

Weight:

Hair:

Eyes:

SSAN:

All investigation completed by

b6
b7C
b7D
b7E

OFFICE OF THE PROSECUTOR

MEMO TO: SERGEANT [REDACTED]
FROM: DETECTIVE [REDACTED]
CASE: SIDNEY RESO, MISSING PERSON CASE
RE: INTERVIEW WITH [REDACTED]
9 ALEXANDRIA DRIVE
MANSFIELD, N.J.
(908) 813-8359
DATE: MAY 29, 1992

b6
b7C

On the above date at approximately 9:20 a.m., I received a telephone call from [REDACTED] explained that she is a [REDACTED] and her route encompasses sections of Randolph. [REDACTED] this morning she traveled on Chelsea Road for the first time in awhile and observed a black leather attache-like case lying against the curb. She said the case appeared dry and in reasonably good condition. It appeared to have a few marks on it, possibly caused if thrown onto the road. [REDACTED] described the case as being approximately 2-2 1/2 feet long, 1 foot or so high and 2-3 inches thick. The case did not have a handle.

b6
b7C

[REDACTED] said she is reporting the above information because she is concerned about the "missing person" and believes this attache case may somehow be involved.

b6
b7C

Respectfully submitted,

Det. [REDACTED]
DETECTIVE [REDACTED]

b6
b7C

7-NK-74530-

Hand
file - 34x1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1992	
FBI - NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/30/92

TO : DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION,
 DOCUMENT SECTION)

FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
 MAJOR CASE #57;
 KIDNAPPING
 (OO: NEWARK)

Re Newark airtel to Director, 5/26/92.

Enclosed for the Laboratory are elimination prints
 of VINCENZO PISCIONERI and [REDACTED]

REQUEST OF THE LABORATORY

Identification Division is requested to compare the
 enclosed elimination prints to any latents developed on the
 letter found on 5/24/92, at the VILLA RESTAURANT, Summit, New
 Jersey.

ADMINISTRATIVE

As described in referenced airtel, a letter was
 located at the VILLA RESTAURANT, Summit, N.J., on 5/24/92, by
 the owner of the restaurant, [REDACTED] and his gardener,
 VINCENZO PISCIONERI. The letter was found stuck deep in the

3-Bureau (Encl. 2)
 ②-Newark
 GBC/lap
 (5)

7-NK-74530-main file-36

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1992	
FBI - NEWARK	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7C

7-NK-74530

bushes in the front of the restaurant. After opening and reading the letter, the Summit, N. J. police were called. Both [] and PISCIONERI handled the letter and the envelope.

b6
b7C

Newark inadvertently neglected to include the elimination fingerprints of [] and PISCIONERI in the referenced communication.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/92

Detective [redacted] Morris County, New Jersey, Prosecutor's Office, Morristown, New Jersey, advised that while on a surveillance at the [redacted] he observed on the ground near pay telephone numbers [redacted] one tan rubber glove.

b6
b7C
b7E

Detective [redacted] secured this glove as possible evidence and placed it in a white paper bag.

b6
b7C

Detective [redacted] thereafter turned this glove over to SA [redacted] and Detective [redacted]

Investigation on 5/29/92 at Morris Township, N.J. File # 7-NK-74530 *man file 37*
by Det. [redacted] SA [redacted] Date dictated 5/29/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/92

Detective [redacted] Morris County, New Jersey, Prosecutor's Office, Morristown, New Jersey, advised that while on a surveillance at the [redacted] he observed on the ground near pay telephone numbers [redacted] one tan rubber glove.

b6
b7C
b7E

Detective [redacted] secured this glove as possible evidence and placed it in a white paper bag.

b6
b7C

Detective [redacted] thereafter turned this glove over to SA [redacted] and Detective [redacted]



3

Investigation on 5/29/92 at Morris Township, N.J.File # 7-NK-74530by Det. [redacted]
SA [redacted]

Date dictated

5/29/92b6
b7C

7-NK-74530- ^{Main} file - 37

SEARCHED	INDEXED
SERIALIZED <i>One</i>	FILED <i>One</i>
MAY 30 1992	
FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

Detective [] Morris County Prosecutor's
Office, Morristown, New Jersey, advised as follows:

b6
b7C

[] is an executive with EXXON. The [] family has received
four hang up type phone calls since 1:00 A.M. last evening. The
calls came into telephone number [] and occurred at the
following times:

b6
b7C

1:00 A.M.	- May 30, 1992
12:00 Noon	- May 30, 1992
Between 2:30 P.M. - 3:00 P.M.	- May 30, 1992
5:35 P.M.	- May 30, 1992

Investigation on 5/30/92 at Morris Township, N.J. File # 7-NK-74530

more
file -38

by SSRA [] Date dictated 5/30/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/92

Detective [] Morris County Prosecutor's
Office, Morristown, New Jersey, advised as follows:

b6
b7C

[] is an executive with EXXON. The [] family has received
four hang up type phone calls since 1:00 A.M. last evening. The
calls came into telephone number 201-543-4330 and occurred at the
following times:

b6
b7C

1:00 A.M.	- May 30, 1992
12:00 Noon	- May 30, 1992
Between 2:30 P.M. - 3:00 P.M.	- May 30, 1992
5:35 P.M.	- May 30, 1992

Investigation on 5/30/92 at Morris Township, N.J. File #by SSRA [] Date dictated

7-NK-74530

5/30/92

b6
b7C

7N-74830 Main file 38

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1992	
FBI - NEWARK	

[Signature]

THE NEW YORK TIMES, MONDAY, JUNE 1, 1992

FLORIDA REAL ESTATE (356-357)	
Florida	356
CENTRAL FL CATTLE RANCH, 160 Acres. Summit top of property not received. current photograph of property needed, ready to close.	

Man
7-NY-74530- *file*-39

SEARCHED	INDEXED
SERIALIZED <i>file</i>	FILED <i>file</i>
JUN 1 1992	
FBI - NEWARK	

[Signature]

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 6/1/92

From : SA [REDACTED]

b6
b7C

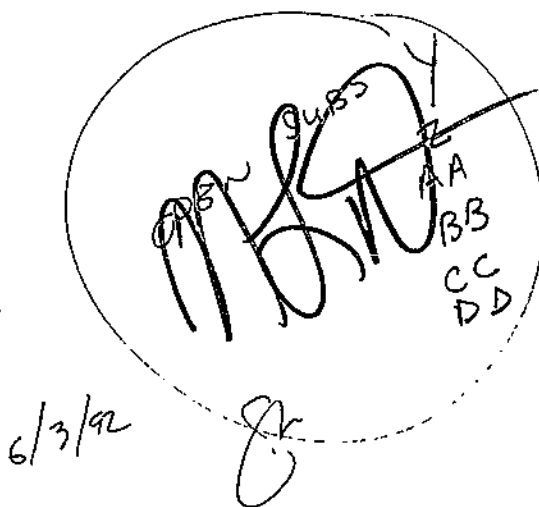
Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to accommodate various aspects of the above captioned investigation:

Sub Y: Information concerning EXXON EMPLOYEES
Sub Z: Information concerning EXXON COMPANY
Sub AA: [REDACTED]
Sub BB: Information concerning [REDACTED]
Sub CC: Information concerning [REDACTED]
Sub DD: Information concerning [REDACTED]

b6
b7C
b7D
b7E

1-Main File
1-Each Subfile
GBC
(7)



C-1 ROTG.
pls. MAKE
COPIES OF THIS
IN EACH
SUB FILE TO
BE OPENED...
82

7-NK-74530-40

INDEXED
SERIALIZED
FILED

JUN 01 1992

[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/2/92

TO : DIRECTOR, FBI
(ATTENTION: Latent Fingerprint Section and
Document Section, FBI Laboratory)

FROM : SAC, Newark (7-NK-74530)

SUBJECT : SIDNAP;
MAJOR CASE # 57;
KIDNAPPING;
OO: NEWARK

Re Newark telcall to FBIHQ, 6/1/92.

Enclosed for the Bureau is one original letter and
envelope received at EXXON, Florham Park, NJ on 6/1/92.

REQUEST OF THE BUREAU

The Latent Fingerprint Section is requested to
conduct appropriate latent examinations on the enclosed
documents and to search any suitable latent prints of value
through the A.F.I.S. system.

The Document Section is requested to review the
enclosed documents and compare the typewriting, paper and any
other items of value to the documents and envelopes previously
submitted in this matter. It is also requested that a
psycholinguistic evaluation be conducted on the submitted
items.

4-Bureau (encl-2)
2-Newark

GBC

JUN 11 1992

7-NK-74530- new
file - 41SEARCHED INDEXED
SERIALIZED FILED

JUN 11 1992

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

7-NK-74530

ADMINISTRATIVE

For information of the Bureau, the enclosed items were mailed to EXXON COMPANY INTERNATIONAL (ECI) 200 Park Avenue, Florham Park, NJ on 6/1/92. The letter was secured by the EXXON Security Department and forwarded to the Newark Command Post.

Copies of the letter were faxed to FBIHQ, Attention SSA [redacted] and also to SSA [redacted] Behavioral Science Unit, Quantico, Virginia.

b6
b7c

Investigation continuing at Newark.

Memorandum



To : SAC, NEWARK (7-NK-74530) (P)

Date 6/4/92

From : SA

b6
b7C

Subject: SIDNAP;
MAJOR CASE 57
KIDNAPPING;
OO: NEWARK

The purpose of this memo is to set a procedure to be implemented in the event that a letter is received during the day shift of the command post. Inasmuch an SOG team is available at the command post on a daily basis (8am - 4pm shift), upon receipt of a call or indicator that a message is available, contact with the SOG team leader should be made as quickly as possible. The SOG team should be sent out to the location prior to any agents/police responding from the command post.

The purpose of the SOG team is to conduct a preliminary surveillance of the area, provide additional coverage to the responding agents/police and also to continue to surveill the area after the departure of the agents/police.

As of 6/4/92, contact has been made with the SOG team reporting to the command post regarding this assignment. If possible, the SOG team will attempt to photograph anyone of suspicious nature who is seen at the drop site location prior to the agents/police responding and also photograph any suspicious individuals seen at the location after the agents/police depart.

Appropriate personnel should be dispatched to the location, with notifications made to the SSRA, Chiefs or Deputy Chief and the case agents. Additional personnel will be notified and dispatched if deemed appropriate.

2-Newark
1-Each Command Post member
GBC

Main
7 NK-74530-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1992	
FBI - NEWARK	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/92

On June 3, 1992. Supervisory Special Agent [redacted] and Special Agent (SA) [redacted] prepared a dummy ransom package in an [redacted] duffle bag containing a personal note written by Mrs. PATRICIA RESO, a photograph of Mrs. RESO, a letter on EXXON COMPANY INTERNATIONAL (ECI) stationery, a polaroid photograph of the ransom money supplied by ECI and \$10,000 in cash.

b6
b7C

A copy of the serial numbers of the bills inserted in the package has been placed in a 1A exhibit.

Investigation on 6/3/92 at Morris Township, NJ File # 7-NK-74530
by SSA [redacted]
SA [redacted] Date dictated 6/4/92

new - 4/3
*- 0.6 -*b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/92

On June 3, 1992. Supervisory Special Agent [redacted] and Special Agent (SA) [redacted] prepared a dummy ransom package in an [redacted] duffle bag containing a personal note written by Mrs. PATRICIA RESO, a photograph of Mrs. RESO, a letter on EXXON COMPANY INTERNATIONAL (ECI) stationery, a polaroid photograph of the ransom money supplied by ECI and \$10,000 in cash.

b6
b7C

A copy of the serial numbers of the bills inserted in the package has been placed in a 1A exhibit.

Investigation on 6/3/92 at Morris Township, NJFile # 7-NK-74530by SSA [redacted]
SA [redacted]Date dictated 6/4/92b6
b7C

T-NK-74530 - ^{Main}file - 43

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1992	
FBI — NEWARK	

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 6/4/92

From : SA [REDACTED]

b6
b7C

Subject: SID NAP;
MAJOR CASE #57;
KIDNAPPING;
OO: Newark

It is requested the following subfiles be opened to accommodate various aspects of the above captioned investigation:

Sub EE: Information concerning [REDACTED]
Sub FF: Financial information regarding SIDNAP

b6
b7C

① Main File
1-Each Subfile
GBC
(3)

7-NK-74530 - *Main file* - 43x1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1992	
FBI - NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/8/92

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
 NEWARK DIVISION

Re Newark telcall 5/4/92 from ASAC [REDACTED]
 [REDACTED] to Assistant Section Chief [REDACTED]
 Accounting Section.

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that 28.5 hours were utilized by Newark's Computer Specialists to support above-mentioned investigation during Pay Period 12 (5/17-30/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

2 - Bureau
 ② - Newark
 (1-7-NK-74530)
 mm
 (4)

Asac [REDACTED] [Signature]
 [REDACTED] [Signature]
 7-NK-74530
 [Signature] file

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1992	
FBI - NEWARK	

Approved: [Signature]

Transmitted

(Number) (Time)

Per

b6
b7Cb6
b7C

-44

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/92

Officer [] MORRISTOWN, NEW JERSEY POLICE DEPARTMENT (MPD), business telephone number [] was interviewed at his place of employment in regard to a suspicious telephone call. Officer [] voluntarily provided the following information:

b6
b7C

At approximately 11:30 a.m., Officer [] advised that he received a suspicious call at the MPD on this date between the time of approximately 10:43 a.m. and 11:00 a.m. An unknown female caller stated words to the effect that the SOMMERSET VALLEY NURSING HOME, Route 22, Bound Brook, New Jersey has been taken over especially by black women and the patients are all white. The caller further stated that the nursing home was originally a Communist strong hold and the patients were being mistreated. The caller went on to say that the EXXON executive has been taken there and the visiting hours are between eleven and eight. The call lasted approximately thirty seconds. Officer [] who was dispatching an emergency ambulance call while the aforementioned female had called explained that he first thought the female was acting delirious and the call was probably an annoyance call. Officer [] explained that he subsequently notified the MORRISTOWNSHIP POLICE DEPARTMENT due to the fact that a senior executive of the EXXON OIL COMPANY was missing from his residence in Morristownship, New Jersey.

b6
b7C

Officer [] explained that the main emergency number at the MPD is (201) 538-2200. However if this line is busy additional calls are automatically switched to five other extensions. The main line and two of the extensions are hooked into caller identifications system, which registers where the incoming call originates and the date and time. Because it was so busy when Officer [] received the aforementioned call he did not have time to notice which line the call came in on and he did not have time to notice the three caller identification systems.

b6
b7C

Investigation on 5/2/92 at Morristown, New Jersey File # 7-NK-74530 - 45

HVB
by SA [] HVB/nb Date dictated 5/4/92

b6
b7C

7-NK-74530

Continuation of FD-302 of [REDACTED]

, On 5/2/92, Page 2

b6
b7c

Officer [REDACTED] provided the following telephone numbers which are stored in each particular caller identification system between the time of 10:00 a.m. and 12:00 p.m.

b6
b7c(201) 538-2200 Main Emergency Line

Incoming calls and times:

(201) 538-6161	10:14 a.m.
(201) 993-9754	10:36 a.m.
(201) 292-0567	10:40 a.m.
(201) 267-5752	10:41 a.m.
(201) 538-5300	10:47 a.m.
(201) 895-4462	10:50 a.m.
(201) 539-5949	10:56 a.m.
(201) 292-2806	10:59 a.m.
(201) 539-5456	11:01 a.m.

No number displayed

out of area	11:07 a.m.
(201) 326-9876	11:13 a.m.
(201) 538-0886	11:24 a.m.
(201) 540-1141	11:41 a.m.

(201) 292-6614 Emergency Extension

Incoming calls and times:

(201) 239-6296	10:47 a.m.
Out of area	10:53 a.m.
(201) 984-7470	11:22 a.m.
(201) 843-6818	11:32 a.m.
(201) 285-6835	11:37 a.m.
(201) 285-1138	11:49 a.m.

(201) 292-6615 Emergency Extension

Incoming calls and times:

(201) 292-1348	10:37 a.m.
(201) 539-3694	10:38 a.m.
(201) 539-5456	10:59 a.m.
(201) 428-2514	11:16 a.m.
(201) 644-9640	11:37 a.m.

7-NK-74530

Continuation of FD-302 of [REDACTED]

, On 5/2/92

, Page 3

b6
b7C

The aforementioned telephone conversation between Officer [REDACTED] and the unknown female caller was recorded by the MORRISTOWN POLICE DEPARTMENT.

b6
b7C

SA [REDACTED] was able to record the aforementioned conversation from the original recording onto his SONY tape recorder. This duplicated conversation was marked for identification and later placed into evidence. The original call between Officer [REDACTED] and the unknown female caller is maintained at the MPD.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/92

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b6
b7C

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b6
b7C

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b6
b7C

Investigation on 5/2/92 at Morristown, New Jersey File # 7-NK-74530

by SA [] HVB/nb Date dictated 5/4/92

b6
b7C

7M-24530 *Man*
File -45

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

JUN 09 1992

ZB
[Signature]

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

FEDERAL BUREAU OF INVESTIGATION
ONE EXECUTIVE DRIVE
SOMERSET, NEW JERSEY 08873
[Redacted]

b6
b7C

FACSIMILE TRANSMISSION COVER SHEET

DATE: 6/15/92

TO:

ATTN:

[Redacted]

b6
b7C

FROM:

FBI - FTRA

PAGES TO FOLLOW:

6

CONTENTS:

Following reports require
a subpoena

*subpoena required.
Pls. forward*

1) [Redacted]
2) [Redacted]

b6
b7C

FAXED
6/15/92

(file copy)

Main
7/NK 74530 file - 46
[Stamp: 7/72]
[Redacted]
[Signature]

b6
b7C

*****TR CONSUMER CREDIT REPORT **
* FBI *

DATE: 06-15-1992 TIME: 11:44:53 SUBJECT ID: [REDACTED]

b6
b7C

[REDACTED], 640 M 81301,
H-Y, K-PH, V-04/042/2.10,

PAGE 1 DATE 6-15-92 TIME 10:13:46 PCI05 V702 TCO2

b6
b7C

RPTD: 10-90

PROFILE SUMMARY:

PUBLIC RECORDS-----0	PAST DUE AMT-----\$0	INQUIRIES-----0	SATIS ACCTS---2
INSTALL BAL-----N/A	SCH/EST PAY-----\$60	INQS/6 MON---0	NOW DEL/DRG---0
R ESTATE BAL-----N/A	R ESTATE PAY-----N/A	TRADELINES---3	WAS DEL/DRG---1
REVOLVNG BAL-----\$1,682	REVOLVNG AVAIL-----0%*	PAID ACCTS---0	OLD TRADE--3-84

SUBSCRIBER	DATE OPN	AMT/TYPE	ACCT STATUS
ACCOUNT #	BAL DATE	BALANCE	PYMT HISTORY
SUBSCR #	TYPE TERMS ECOA LAST PAY	MONTH PAY	\$PASTDUE IN PRIOR MOS

* CHASE	3-84	\$2,400 L	CURWAS30-3
4226615011068	5-14-92	\$237	4-92 C1CC1CC-CCCC
1290016 CRC REV 1	3-92	\$20	CCCCC1CCN-N

** CREDIT LINE CLOSED-CONSUMER REQUEST-REPORTED BY SUBSCRIBER **

b6
b7C

-----FILE IDENT: SS# IS [REDACTED]

SSN: [REDACTED]

RPTD: 1-90

CITIBANK VISA	4-84	UNK	CURR ACCT
412864911	5-03-92	\$1,445	5-92 CCCCCCCCCC-C
1260847 CRC REV 1	2-92	\$40	CCCCCCCCCCCC
ZALES	11-89	UNK	CURR ACCT
186812079231	4-30-92	\$0	4-92 NNNNNNNNNNNN
3340268 CHG REV 1			NNNNNNNNNNNN

END -- CBA

DIRECT CHECK LISTING

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
---------	------------	-----------	---------	------	----	-----

1290016	CHASE MANHATTAN B	800.441.7681	802 DELAWARE AVENUE	WILMINGTON	DE	19801
1260847	CITIBANK VISA	800.743.4000	1 COURT SQUARE	LONG ISLAND	NY	11120
3340268	ZALES	602.829.5889	1221 N COLLEGE AVE	TEMPE	AZ	85281

END -- TRW DIRECT CHECK

*** END OF REPORT ID: 06-15-1992/11:44:53 (ORN: 88) ***

*****TRANS UNION TRACE *****
* FBI *

DATE: 06-15-1992 TIME: 11:48:43 SUBJECT ID: TU:TRACE

TRCE [REDACTED]

b6
b7C

TRANS UNION TRACE REPORT
FOR

VNJ1731
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB INFILE DATE TIME
17 EA 06/15/92 13:16
SSN DOB

[REDACTED]

SSN OWNER
ADDR RPT DATE

b6
b7C

1. [REDACTED]
[REDACTED]

SUBJECT
10/90
06/88

2. [REDACTED]
[REDACTED]

SUBJECT
07/89

*** [REDACTED]: CLEAR
END OF NETWORK TRACE

b7E

GO
*** END OF REPORT ID: 06-15-1992/11:48:43 (ORN: 121) ***

*****TRANS UNION TRACE*****
* FBI *

DATE: 06-15-1992 TIME: 11:50:36 SUBJECT ID: TU:TRACE

TRCE [REDACTED]

b6
b7C

TRANS UNION TRACE REPORT

FOR

VNJ1731

MKT/SUB INFILE

17 EA

DATE TIME

06/15/92 13:18

RPT ON

SSN

DOB

* SOCIAL SECURITY NUMBER TRACE *

*** [REDACTED] : CLEAR

b7E

NETWORK TRACE COMPLETED - TRY TU'S ATLAS

GO

*** END OF REPORT ID: 06-15-1992/11:50:36 (ORN: 122) ***

***** TR CONSUMER CREDIT REPORT *****
* FBI *

DATE: 06-15-1992 TIME: 11:40:17 SUBJECT ID: [REDACTED]

b6
b7C

STARNES ALF G., 6 D 07748,
Y-1952, H-Y, K-PH, V-04/042/2.10,

PAGE 1 DATE 6-15-92 TIME 10:09:11 PCK05 V702 TNJ1

-----FILE IDENT: SS# IS 156428028

SSN: [REDACTED]
YOB: [REDACTED]

b6
b7C

RPTD: 10-Y

SUBSCRIBER ACCOUNT # SUBSCR #	DATE OPN BAL DATE LAST PAY	AMT/TYPER BALANCE MONTH PAY	STATUS DATE \$PASTDUE	ACCT STATUS PYMT HISTORY IN PRIOR MOS
B OF A 402465631 3200682	10-Y 5-29-92	\$100 \$0	4-83	CURR ACCT NNNNNNNNNNNNNN NNNNNNNNNNNNNN
CRC REV 1				

INQUIRIES:
HOUSEHOLD

7-17-90

1511348

END -- CBA

DIRECT CHECK LISTING

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
3200682	BANK OF AMERICA	818.578.5160	101 SOUTH MARENGO	PASADENA	CA	91122
1511348	HOUSEHOLD FINANCE	800.365.9699	1421 KRISTINA WAY	CHESAPEAKE	VA	23320

END -- TRW DIRECT CHECK

*** END OF REPORT ID: 06-15-1992/11:40:17 (ORN: 87) ***

***** SOCIAL SEARCH W/FACS *****
* FBI *

DATE: 06-15-1992 TIME: 11:52:15 SUBJECT ID: TRW:SOCIAL SEARCH W/ FACS

9- [REDACTED] L-SSN,V-04/042/2.10,

b6
b7C

PAGE 1 DATE 6-15-92 TIME 10:21:08 PCR03 V602

SSN: [REDACTED]

b6
b7C

FACS+ SUMMARY:
FROM 03/01/92 # OF INQS WITH THIS SSN=0

FULL NAME/ADDRESS:

[REDACTED]

SUB: 3200682
YOB: [REDACTED]

b6
b7C

FIRST RPTD: 10-Y

SUB: 3200682
YOB: [REDACTED]

FIRST RPTD: 10-Y

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 06-15-1992/11:52:15 (ORN: 123) ***

1

7-NK-74530
HVB/lap

On May 6, 1992, [redacted] Immigration and Naturalization Service, Newark, New Jersey,, business telephone number [redacted] was telephonically contacted by SA [redacted] in regard to [redacted] date of birth [redacted] Social Security Number [redacted] Sex: Female, Race: H13 [redacted] advised that his records were identifiable with several last names of [redacted] but none with the first name of [redacted]

b6
b7C

*Original serialized into
7-NK-74530-sub B*

7-NK-74530-47

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1992	
FBI - NEWARK	

b6
b7C

1

7-NK-74530

CLZ/lap

The following investigation was conducted by SA [redacted]
[redacted] on May 19, 1992:

b6
b7C

Several pretext telephone calls to Villeroy and Boch USA, Inc., United States Highway 80, at New Maple Avenue, Pine Brook, New Jersey, disclosed that 201-575-5597, is normally a non-functioning number. The receptionist advised that the main switchboard number is [redacted]. Effective May 20, 1992, this Ceramic Tile division of Villeroy and Boch moved to Cottontail Lane in Somerset County, Exit 7 off Route 287. The new phone number is [redacted].

b6
b7C

New Jersey Bell advised [redacted] is located at Villeroy and Boch, Inc., Route 80, at New Maple Road at Montville Building II in Pine Brook, New Jersey. A pretext call to this number could not specifically identify the location of Building II.

b6
b7C

A spot check revealed several other businesses are also located at this office building: JVC, Ogden Allied Services, and Homelite.

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

7-NK-74530-main-48

1

7-NK-74530
CLZ/lap

The following investigation was conducted by SA [redacted]
[redacted] on May 19, 1992:

b6
b7C

Several pretext telephone calls to Villeroy and Boch USA, Inc., United States Highway 80, at New Maple Avenue, Pine Brook, New Jersey, disclosed that 201-575-5597, is normally a non-functioning number. The receptionist advised that the main switchboard number is [redacted]. Effective May 20, 1992, this Ceramic Tile division of Villeroy and Boch moved to Cottontail Lane in Somerset County, Exit 7 off Route 287. The new phone number is [redacted].

b6
b7C

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b6
b7C

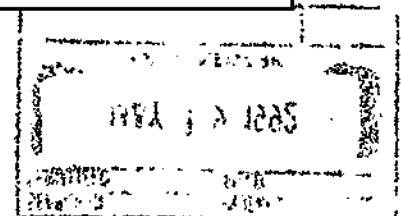
A spot check revealed several other businesses are also located at this office building: JVC, Ogden Allied Services, and Homelite.

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E



Man
7 NK-74530-File-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1992	
FBI - NEWARK	

[Signature]

[] was also advised that the FBI continues to treat this matter as a "missing person" case until such time we can determine otherwise.

b6
b7C

[] advised SAs of the FBI that the stores at the mall close daily at 9:00 P.M. One security guard stays at the mall until the mall is locked up and closed at 11:00 P.M., from Monday through Thursday. On Friday through Sunday, there is more than one security guard due to the additional customer traffic at the mall.

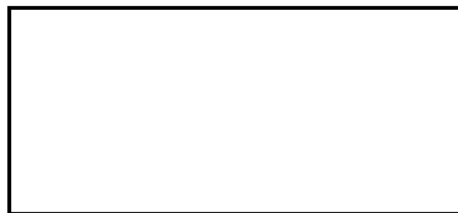
[] also advised that there are a total of nine telephones at the LEDGEWOOD MALL and none outside.

b6
b7C

SAs left [] with telephone number [] to contact the FBI should they receive a telephone call regarding Mr. RESO.

[] was very cooperative and offered to do anything she could to assist the FBI in this matter.

b6
b7C



1

7-NK-74530

TYS/lap

On May 21, 1992, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), Garret Mountain Resident Agency (GMRA), West Paterson, New Jersey, contacted [redacted] of the LEDGEWOOD MALL, Route 10, LedgeWood, New Jersey, regarding the disappearance of SIDNEY RESO.

b6
b7C

[redacted] was contacted inasmuch as LEDGEWOOD MALL does not have their own security force but does contract the security of the mall with STANLEY SMITH SECURITY AGENCY.

b6
b7C

[redacted] advised that the individual in charge of security at LEDGEWOOD MALL is a [redacted] who was ill today and would not be in until possibly Friday, May 22, 1992. She also advised that security at LEDGEWOOD MALL does not have their own telephone and all calls are handled through the LEDGEWOOD MALL Management Office which she would be dealing with.

b6
b7C

As a result of the above, [redacted] was advised of the following and also to relay the following to [redacted] of the security agency:

b6
b7C

The last communication regarding the disappearance of Mr. SIDNEY RESO was obtained at the ROCKAWAY TOWNSHIP MALL, Rockaway Township, New Jersey. In this case, the security officers at ROCKAWAY TOWNSHIP MALL were contacted and directed to go to a location in the mall to obtain a communication regarding Mr. RESO. It was as a result of this incident that the FBI wanted to contact malls in the area to this possibility and to adhere to the following:

1. Should a call come in regarding Mr. RESO, contact the FBI immediately.

2. Should mall security be directed to pick up a letter or package or tape regarding Mr. RESO, to secure the area where this item is supposed to be and not touch anything at this location until the FBI arrives for evidentiary purposes.

3. Make an attempt to note the date, time, and identity of the caller and to make any notations of anything unusual regarding the caller as well as the exact language and wording used by the caller.

4. Due to the sensitivity of this matter, to keep this information strictly confidential, especially as it may impact on the life of Mr. RESO.

7-NK-74530-main file -49

1

7-NK-74530
TYS/lap

On May 21, 1992, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), Garret Mountain Resident Agency (GMRA), West Paterson, New Jersey, contacted [redacted] of the LEDGEWOOD MALL, Route 10, LedgeWood, New Jersey, regarding the disappearance of SIDNEY RESO.

b6
b7C

[redacted] was contacted inasmuch as LEDGEWOOD MALL does not have their own security force but does contract the security of the mall with STANLEY SMITH SECURITY AGENCY.

b6
b7C

[redacted] advised that the individual in charge of security at LEDGEWOOD MALL is a [redacted] who was ill today and would not be in until possibly Friday, May 22, 1992. She also advised that security at LEDGEWOOD MALL does not have their own telephone and all calls are handled through the LEDGEWOOD MALL Management Office which she would be dealing with.

b6
b7C

As a result of the above, [redacted] was advised of the following and also to relay the following to [redacted] of the security agency:

b6
b7C

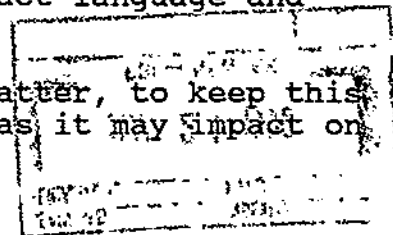
The last communication regarding the disappearance of Mr. SIDNEY RESO was obtained at the ROCKAWAY TOWNSHIP MALL, Rockaway Township, New Jersey. In this case, the security officers at ROCKAWAY TOWNSHIP MALL were contacted and directed to go to a location in the mall to obtain a communication regarding Mr. RESO. It was as a result of this incident that the FBI wanted to contact malls in the area to this possibility and to adhere to the following:

1. Should a call come in regarding Mr. RESO, contact the FBI immediately.

2. Should mall security be directed to pick up a letter or package or tape regarding Mr. RESO, to secure the area where this item is supposed to be and not touch anything at this location until the FBI arrives for evidentiary purposes.

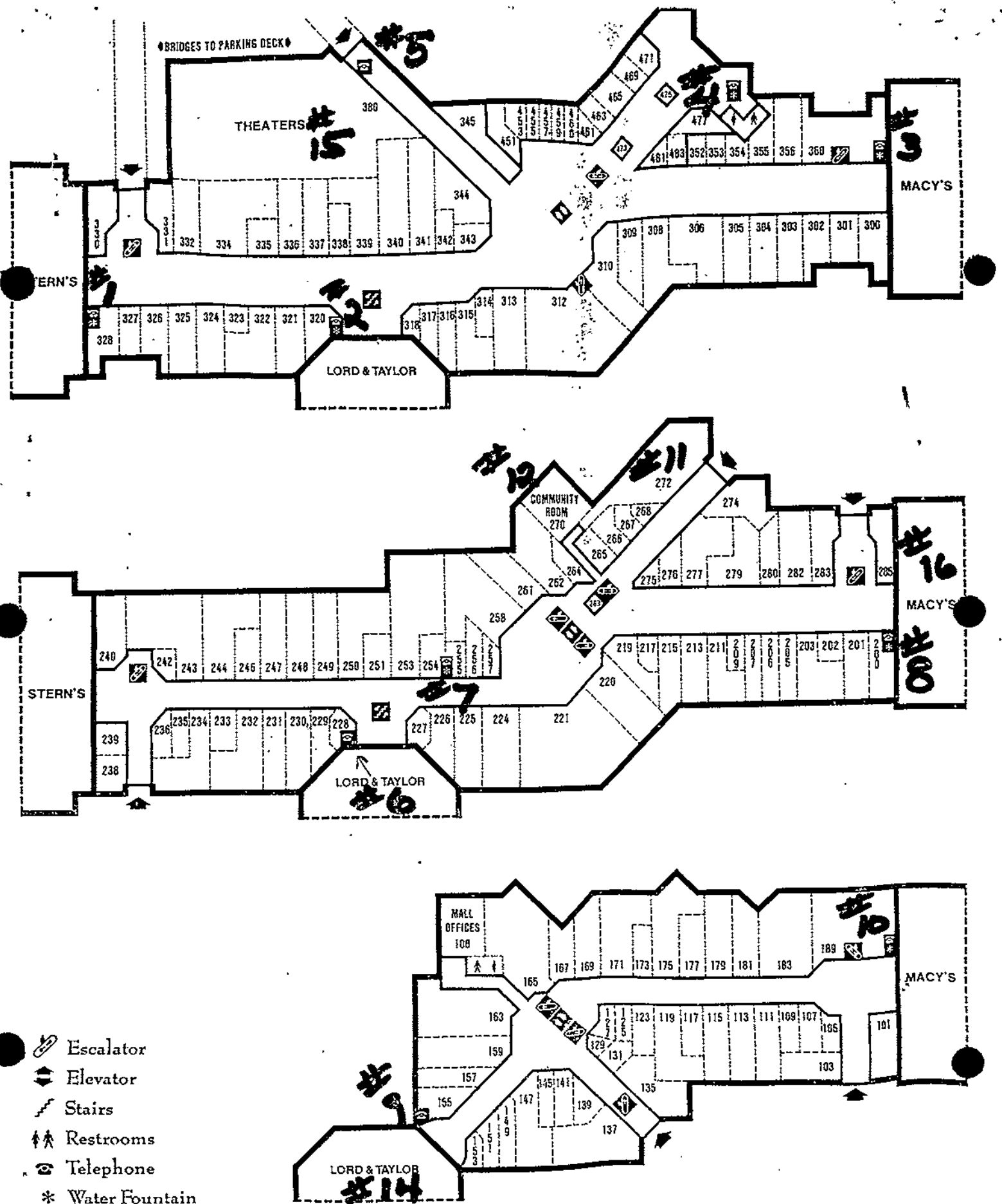
3. Make an attempt to note the date, time, and identity of the caller and to make any notations of anything unusual regarding the caller as well as the exact language and wording used by the caller.

4. Due to the sensitivity of this matter, to keep this information strictly confidential, especially as it may impact on the life of Mr. RESO.



7-NK-74530- Mainle-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1992	
FBI - NEWARK	



PAYPHONE LOCATIONS

- | | | | | |
|-------------------------------|--|-------------------------------|--|--|
| 1. A) 685-9170
B) 685-9360 | 4. A) 685-9218
B) 685-9282
C) 685-9131 | 7. A) 685-9122
B) 685-9288 | 10. A) 685-9392
B) 685-9134 | 13. A) 685-9284
Lounge
B) 685-9144*
C) 685-9221*
*Customer Service |
| 2. A) 685-9212
B) 685-9133 | 5. A) 685-9280 | 8. A) 685-9884
B) 685-9880 | 11. A) 685-9161
B) 685-9378
IN FIRST PLACE | 14. A) 685-9285
Locker Room IN L+T |
| 3. A) 685-9220
B) 685-9133 | 6. A) 685-9208
B) 685-9123 | 9. A) 685-9171
B) 685-9279 | 12. A) 685-9213
IN COMMUNITY RM | 15. A) 685-9146
IN THEATRES |
| | | | | 16. A) 685-9128**
B) 685-9127**
**Credit Department
MACY'S |

7-NK-74530-

Man
file-50

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1992	
FBI - NEWARK	

[Signature]

1

7-NK-74530
PAC/lap

On May 21, 1992, SAs [redacted] contacted [redacted] Bridgewater Commons, 400 Commons Way, Suite 100, Bridgewater, New Jersey 08807, telephone number [redacted] and advised the following regarding the disappearance of EXXON executive SIDNEY RESO:

b6
b7C

The most recent communication regarding RESO was found at ROCKAWAY MALL, Rockaway, New Jersey, (as published in the "Star Ledger"). The security office at ROCKAWAY MALL was contacted and furnished specific instructions as to where this letter could be found. As a result of this, all shopping malls within the area have been contacted and advised to be alert for any unusual or suspicious activity/vehicles observed in the area. Special attention should be given to the license plate of the vehicle as well as description and occupants of the vehicle. Additionally, if anyone calls the security office with any information/instructions as to where a letter or package can be found, the FBI is to be contacted immediately at [redacted]

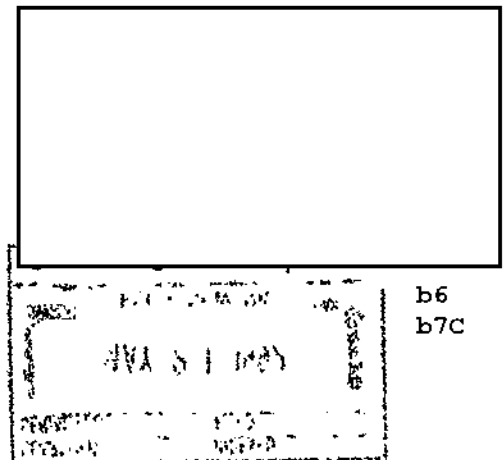
b6
b7C

[redacted] The letter or package is not to be touched by anyone. Special attention should be given to the person calling the security office for a description of person - male or female, type of voice - any accent, and approximate age.

Only the director of security is to contact the FBI, unless unavailable at the time. Highest confidentiality of this matter is to be maintained among the security personnel.

[redacted] furnished a floor plan of the mall with all telephone locations and numbers, which is attached.

b6
b7C



b6
b7C

1

7-NK-74530
PAC/lap

On May 21, 1992, SAs [redacted] [redacted] contacted [redacted] Director of Security, Bridgewater Commons, 400 Commons Way, Suite 100, Bridgewater, New Jersey 08807, telephone number [redacted] and advised the following regarding the disappearance of EXXON executive SIDNEY RESO:

b6
b7C

The most recent communication regarding RESO was found at ROCKAWAY MALL, Rockaway, New Jersey, (as published in the "Star Ledger"). The security office at ROCKAWAY MALL was contacted and furnished specific instructions as to where this letter could be found. As a result of this, all shopping malls within the area have been contacted and advised to be alert for any unusual or suspicious activity/vehicles observed in the area. Special attention should be given to the license plate of the vehicle as well as description and occupants of the vehicle. Additionally, if anyone calls the security office with any information/instructions as to where a letter or package can be found, the FBI is to be contacted immediately at [redacted]. [redacted] The letter or package is not to be touched by anyone. Special attention should be given to the person calling the security office for a description of person - male or female, type of voice - any accent, and approximate age.

b6
b7C

Only the director of security is to contact the FBI, unless unavailable at the time. Highest confidentiality of this matter is to be maintained among the security personnel.

[redacted] furnished a floor plan of the mall with all telephone locations and numbers, which is attached.

b6
b7C



b6
b7C

7-NK-74530-main file-50

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/92

[redacted] EXXON
COMPANY INTERNATIONAL, Florham Park, New Jersey, furnished an
envelope and letter addressed to [redacted]

b6
b7C

[redacted] The letter states, [redacted]
Your next... [redacted] The letter was received at the [redacted]
residence, [redacted]

Investigation on 5/28/92 at Morristown, N.J. File # 7-NK-74530-main file-51
by SSRA [redacted] Date dictated 5/28/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

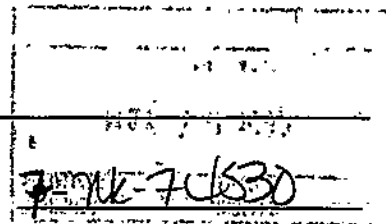
Date of transcription 5/30/92

[redacted] EXXON
COMPANY INTERNATIONAL, Florham Park, New Jersey, furnished an
envelope and letter addressed to [redacted]

[redacted] The letter states, [redacted]
Your next.... [redacted] The letter was received at the
residence, [redacted]

b6
b7CInvestigation on 5/28/92 at Morristown, N.J.

File #

by SSRA [redacted]Date dictated 5/28/92b6
b7C

T-NK-74530 -

Main
file 51

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 0 1992	
NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/30/92

TO : DIRECTOR, FBI (7-NK-74530)
 (ATTN: LATENT FINGERPRINT SECTION)

FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)

SUBJECT : SIDNAP;
 MC #57;
 KIDNAPPING
 (OO: NEWARK)

Being forwarded to the Latent Fingerprint Section, under separate cover registered mail, is the following item of evidence:

One rubber glove found on the ground near the pay telephones at the CVS Drug Store, Route 24, Chatham, New Jersey.

REQUEST OF THE BUREAU

1. Process the enclosed item of evidence for any latent fingerprints of value.
2. Search any latent fingerprints of value through the FBI "A.F.I.S." system.

3-Bureau
 1 - Package
 2-Newark
 TAC/lap
 (2)

7-NK-74530-*Man* *file*-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1992	
FBI - NEWARK	

[Signature] *[Signature]*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum



To : SAC, NEWARK (7-NK-74530) (P)
ATTN: PLA [redacted]

Date 6/5/92

b6
b7C

From : SA [redacted]

Subject: SIDNAP;
MC 57;
KIDNAPPING
OO:NK

On 6/2/92 at approximately 11:30 p.m., SA [redacted] was driving southbound on Route 206 in Somerset County in conjunction with surveillance assignment on Major Case 57 when he hit a deer that ran out into the road in front of him. The vehicle was driveable, but there was minor damage to the right front of the vehicle. SA [redacted] immediately notified the Somerville Police Department and SSA [redacted]. The police department made out an accident report and destroyed the wounded deer. On 6/3/92, Twin City Auto Body estimated the cost of repair to the vehicle at \$678. The vehicle was rented from [redacted] and they were notified of the accident on 6/3/92. Copies of the accident report and estimate are attached. Information regarding the vehicle is as follows.

b6
b7C
b7E

Make: Oldsmobile
Model: Cutlass
Color: Silver
Registration: [redacted]
VIN: [redacted]
Bucar No: [redacted]

b6
b7C
b7E

BAW 86

7-NK-74530- *Main file* -53

3 - Newark (2 - 7-NK-74530)

(1-PLA [redacted])

SN/sn
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 05 1992	
FBI - NEWARK	

b6
b7C

Memorandum



To : SAC, NEWARK

Date 6/8/92

From : SA [REDACTED] FTRA2

b6
b7C

Subject: SIDNAP.
MAJOR CASE #57.
KIDNAPPING.
OO: NEWARK.

Captioned case has underscored the need for portable, long-term computer support for major case scenarios. It is the purpose of this memorandum to request amplification of the computer hardware support now dedicated to captioned case, with the objective of retaining the increased support for major case response in the future. The success of any long running major investigation may well depend upon the ability of this office to assimilate and process vast quantities of information as quickly as possible, and the computers currently available for captioned case are proving to be grossly inadequate for the work demanded of them.

Immediate procurement of the following equipment is hereby requested:

1. Two 486 DX computers, 50 MHz, with a minimum hard disk capacity of 200 megabytes, VGA color monitor and graphics card, high density floppy disk drives for both 3.5 inch and 5.25 inch diskettes, RAM cache of 64 kilobytes, minimum RAM capacity of 8 megabytes and math coprocessors.
2. Two notebook 386 DX computers, 33 MHz, with minimum hard disk space of 80 megabytes, color VGA monitor and graphics ability, facsimile/modem card capable of at least 2400 baud, math coprocessor chip, 3.5 inch high capacity disk drive, and 4 megabytes of RAM. Both computers should be fully equipped with AC adapter power hook-ups and duplicate rechargeable power supplies.
3. One HP Laserjet III printer with printer sharing unit to accomodate link with four computers.

2-Newark
SGT:sgt
(2)

7-NK-74530-

Main
File -55

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1992	
FBI - NEWARK	

Justification for the immediate purchase of the above equipment is set forth below:

INADEQUACY OF CURRENT EQUIPMENT:

The FOIMS Unit of the Newark Division is to be congratulated for the speed of their response in providing computer support to the command post in captioned matter. In a matter of just a few hours, on site computer service was provided to the CP by way of two borrowed laptops and two desktop computers from headquarters city. Further, FOIMS personnel were made immediately available to meet the need for specialized database programming and data loading. Obtaining the CP equipment was no small task. The two desktop computers were "appropriated" from Squad C-11 and C-1, where both were serving as the only computers available to the agents assigned to those squads. Likewise, the laptop computers were pressed into service only after they could be pried away from Principal Firearms Instructor (who utilizes the laptop to maintain all firearms records for the Newark Division) and C-6, where the laptop was dedicated to a database intensive workload. All computers assigned to the SIDNAP CP were fully utilized and, under any but the most grave and exigent circumstances, would have been deemed indispensable to the squads using them. The confiscation of these units by the CP has disrupted these very important programs in a very big way. The original donors are seeking to have their hardware returned as soon as possible, preferably a month ago.

Unfortunately, the equipment that was located and scrounged was all that could be made available, and the CP has been forced to make do with equipment sadly underpowered for the task at hand. All four of the CP computers are capable of adequate performance when used to make simple database inquiries. However, the true power and value of relational database technology lies in the ability to compare and sort vast quantities of information electronically, without having to resort to single, command line queries. The quantities of information collected in database form in captioned case is immense. Thousands of names, phone numbers, addresses, vehicle license plates, and toll records have been determined to have possible significance to the investigation and as such must be compared or queried through existing databases.

When tasked to make the largescale comparisons that seem to have become the "norm" in captioned case, the current computers can only be classified as pathetic. The best example of this inadequacy is an incident occurring on 6/7/92. Downloadable database information was received from the Exxon Corporation, requiring that over 10,000 separate records be compared to existing databases. The most powerful computer in the CP and one of the laptops were dedicated to making the comparisons, starting

at about 6:00 pm on 6/7/92. Both machines operated all night and into the following day. On 6/8/92, one of the machines managed to finish the comparisons in the late morning hours, while the other machine continued to process information. In the late afternoon, a powerful failure shut down the still operating computer, and all work that had been accomplished to that point was lost. The entire process must now be repeated.

The length of time necessary to complete the number intensive work of database manipulations can be greatly reduced by using faster machines with larger RAM, equipped with math coprocessors. The same tasks can be accomplished in a fraction of the time, reducing the risk of data loss via powerfailure and providing much needed information to investigators on a more timely basis. The runtime for a large database application or tasking can be reduced by as much as 75% or more with the requested equipment.

ADVANTAGES OFFERED BY REQUESTED EQUIPMENT

The equipment being requested pursuant to this memorandum addresses five very important needs:

1. Constant availability of machines specifically configured to provide portable database capabilities for major case incidents. These machines, when not actually dedicated to a major case function, can be utilized to alleviate the more severe computer shortages already existing in the Newark Division (i.e., bank failure cases). In the event that a major case command post is mobilized, these machines can then be instantly loaded with pre-determined software, any information not germane to the major case off loaded, and set up in the time it takes to carry the hardware to the CP location.
2. The increased capacities, power and speed of the requested machines will greatly enhance the ability to process the large volumes of information accumulated during a major case investigation. Increasing the speed with which the data can be processed will increase the speed at which the investigation progresses.
3. The tremendous advantages to a major case offered by the telecommunications abilities of fax/modem cards have apparently been overlooked. These add-on devices allow any machine they are in to send and receive facsimile and modem transmissions via any phone line. The volume of facsimile transmissions in a major case is tremendous, and on a computer the transmissions can be save on magnetic media. The modem would allow

downloading of computerized database information from such large companies as Exxon directly over a phone line. Being able to obtain this information via telephone, as opposed to physically visiting the donor in person, can reduce the amount of time it takes to acquire the information by days. Software is available that allows the modem to be used as a high speed autodialer, which could prove invaluable in an emergency situation. Locate numbers for all CP personnel can be kept on a high speed dialing queue, allowing all critical numbers to be automatically dialed in a predetermined sequence in the event that CP personnel must be "scrambled" during non-operational hours.

4. The portability of the notebook computers would allow for the "mountain to go to Mohammad" on those rare occasions that it might be necessary. When we are unable to receive information via electronic downloading, and when the volume of information to be reviewed is significant, the ability to take a portable database and review the information on-site can have significant time savings. With the fax/modem cards installed, the offsite laptop would have immediate linkup capabilities with the CP at all times.
5. The desktop computers being requested provide multi-tasking capabilities, thereby allowing the computer to be divided into multiple "virtual" computers. A database application can be started and then isolated to run in the background, allowing the computer to be used for other functions while the application runs. Unlike the current set-up at the CP, the computer would not be "out of service" during the lengthy periods of time required to run the database applications.

The importance of being able to take advantage of the muscle of relational databases in making comparisons to diminishing or increasing the suspect pool in a large scale investigation cannot be overemphasized. The databases allow us to quickly locate and identify investigative "coincidences", out of the ordinary relationships that would not otherwise become known to investigators. In a major investigation, it is exactly that type of lead which may lead to the eventual solution of the case.

REQUEST:

It is hereby requested that approval for the purchase of the above described equipment be granted and that approval be granted for the immediate procurement of same on an exigent basis. Quality equipment can be obtained at reasonable prices from a

number of vendors, and it is believed that total costs for the equipment described can be kept below \$20,000.

The need for additional, more powerful computer support in captioned case is reaching critical mass. The CP has just been assigned a stenographer and rotor clerk, increasing the demand for computers at the CP. At almost any time of day, all four computers located in the CP are simultaneously running four different database applications or FOIMS searches.

Exigent funding for the procurement of adequate computers is being requested to place the improved technology at the CP's immediate disposal. Pre-packaged, high quality computers can be obtained and shipped almost immediately if authorization for purchase is obtained.

The computers requested will provide the Newark Division with a mobile database/telecommunication/wordprocessing sytem that will streamline the entire investigative process for major cases. It is immediately needed to address the growing inefficiency of the current computer support, and it is also necessary to ensure adequate investigative response by the Newark Division in future major cases.

7-NK-74530-

Mobi
file - 54

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1992	
FBI - NEWARK	

[Signature]

0051 MRI 01757

OO P12 FBINK

DE FBIWMFO #0045 1702352

ZNR UUUUU

O 182200Z JUN 92

FM FBI WMFO (7-NK-74530) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

SUBJECT: SIDNAP; MAJOR CASE NUMBER 57; KIDNAPPING; OO:NEWARK.

REFERENCE TELCALL BETWEEN WMFO (SA [REDACTED]) AND NEWARK (SA

[REDACTED] ON 6/18/92.

WMFO WAS ADVISED BY [REDACTED] THAT

[REDACTED]

ALSO ON 6/18/92 WMFO INTERVIEWED THE MANAGER OF THE VAN
NESS EAST CONDOMINIUMS, [REDACTED]

[REDACTED] WHO ADVISED THAT [REDACTED] IS LEASED AND OCCUPIED BY [REDACTED]

b6
b7C

b6
b7C
b7D
b7E

b6
b7C

7-NK-74530- *Man*
File 56

Am
Fixed to C.P.
6/18/92
WOC

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1992	
FBI - NEWARK	

b6
b7C

[REDACTED]
[REDACTED] THEY MOVED INTO THAT UNIT ON 5/6/91
AND THEIR ONE YEAR LEASE EXPIRED ON 6/1/92. THEY CURRENTLY
RENT THE UNIT ON A MONTH-TO-MONTH BASIS. THE [REDACTED] LEASE
SHOWS A WORK NUMBER OF [REDACTED] BUT DID NOT SPECIFY IF
THE NUMBER WAS FOR [REDACTED] OR FOR [REDACTED] IS
ASSIGNED PARKING SPACE [REDACTED] WHICH WAS OBSERVED TO BE VACANT.
THE MANAGER ADVISED THAT THE [REDACTED] HAVE A BLUE HONDA
PRELUDE WHICH BEARS DC LICENSE TAG [REDACTED]

A CHECK OF THE WASHINGTON AREA LAW ENFORCEMENT SYSTEM
SHOWED THAT [REDACTED] IS REGISTERED TO (X) [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] WDC, SSAN: [REDACTED] (X) FOR A 1985 HONDA TWO
DOOR VEHICLE. WMFO INDICES NEGATIVE, LOCAL ARREST CHECKS
NEGATIVE. NO FURTHER INFORMATION COULD BE FOUND FOR [REDACTED]
[REDACTED]

b6
b7C

ON HER LEASE APPLICATION [REDACTED] LISTED AN
EMERGENCY CONTACT AS [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]

b6
b7C

IT SHOULD BE NOTED THAT [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

b7D
b7E

[REDACTED]

WMFO WILL ATTEMPT TO OBTAIN FURTHER INFORMATION FROM BEHA
REALTY (THE OWNER OF THE CONDOMINIUM) REGARDING [REDACTED]

b6
b7C

LEAD:

NEWARK:

AT NEWARK, NEW JERSEY:

FORWARD TO WMFO A SUBPOENA FOR [REDACTED]

b3
b6
b7C
b7D

[REDACTED]

WMFO:

AT WASHINGTON, D.C.

WILL ADVISE NEWARK OF ANY FURTHER INFORMATION REGARDING
[REDACTED]

b6
b7C

BT

#0045

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

X AIRTEL

Date 6/23/92

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
 NEWARK DIVISION

b6
b7C

Re Newark telcall 5/4/92 from ASAC [REDACTED]
 [REDACTED] to Assistant Section Chief [REDACTED]
 Accounting Section.

b6
b7C

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that 83 hours were utilized by Newark's Computer Specialists and 13 hours for a Clerk-Typist to support above-mentioned investigation during Pay Period 13 (5/31-6/13/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

2 - Bureau
 ② - Newark
 (1-7-NK-74530)
 mm
 (4)

Asac [REDACTED] [Signature]

b6
b7C

7-NK-74530 Main file-57

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1992	
FBI - NEWARK	

[Signature]

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

7-NK-74530

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Exxon-Kidnapper / Reso

Character of case

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic

Date 06/24/92 Time 11 A/

Address of subject

Subject's
Description

Race

Sex

Height

Hair

Build

Birth date and Birthplace

Age

☐ Male

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

Called and advised that he's a "psychic" who has "feelings" about the "Exxon Kidnapping". C is getting "feelings" that "something" is going on in New Jersey. I has "zeroed" in on Hackettstown, N.J. - somewhere off of Route 46. C indicated he "feels" that "something" is happening in a brown, single-family house on a street in Hackettstown, N.J. that begins w/ the letter "H". C advised he has worked w/ other law enforcement agencies in the past. C advised he has a nephew who was employed by the FBI. C is willing to help at any time if the FBI desires to call upon him.

7-NK-74530-main file - 58

Do not write in this space.

JUN 27 1992

BLOCK STAMP

SAT

(Complaint received by)

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/25/92

1 TO : SAC, NEWARK
 2 FROM : SAC, SAC, BOSTON (7-NK-74530) (RUC)
 3 SUBJECT : SIDNAP;
 4 MAJOR CASE 57;
 5 KIDNAPPING;
 6 OO: NEWARK

7 Re: telcal of June 24, 1992, between SA [redacted]
 8 [redacted] Garret Mountain RA, Newark Division and SA [redacted]
 9 [redacted] Boston Division.

10 Enclosed for Newark is a FD-71.

11 During referenced telephone call the enclosed FD-71
 12 was discussed, it is being provided to Newark for whatever
 13 lead value Newark believes is appropriate.

14 No further investigation is being conducted at,
 15 Boston, this matter is being placed into a RUC status.

16
 17
 18
 19
 20 ② Newark (Encl.1)
 21 1- Boston
 JJG:tbm
 (3)

1*

7-NK-74530-

JUN 28 1992

Approved: TAK/2

Transmitted

(Number) (Time)

Per

b6
b7c

Forwarded to CR
 CRB 6/27/92
 1:45 PM

7-NK-74630- *Main file-60*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 04 1992	
FBI - NEWARK <i>hbr</i>	

[redacted] The following investigation was conducted by SA [redacted]
[redacted] at Venice, California:

b6
b7C

On June 12, 1992, records of the California Department of Motor Vehicle (CDMV) were queried for information on California license plate [redacted]. The following information was found:

b6
b7C

MAKE: CHEVROLET
YEAR: 1975
VIN: [redacted]
TYPE: COUP
REGISTERED: [redacted]
OWNER: [redacted]
ADDRESS: [redacted]
REGISTRATION VALID FROM 2/10/92 THROUGH 2/10/93.

On June 12, 1992, records of CDMV revealed no drivers license information for [redacted]. No date of birth information is available from registration information.

ⓧ b6
b7C

Records from CDMV showed that the previous owner of the above listed vehicle was [redacted]
[redacted]

On June 12, 1992, a drive by at 2500 Lincoln Blvd, Venice, determined that address to be Mc Auto, SALES AND LEASING,
[redacted]

[redacted] of Mc Auto, was contacted concerning his knowledge of a 1975 Chevrolet previously owned by [redacted]. He advised that [redacted] is the veterinarian who's office is next to his. [redacted] is also the landlord of his property. The 1975 Dark Brown Chevrolet Nova was the vehicle that [redacted] used to commute from Camarillo, California to Venice, California. [redacted] was in the process of buying a new car and asked [redacted] if he could sell it for him. They sold it to a German tourist who arrived in Los Angeles, California approximately four months ago. [redacted] couldn't remember the buyers name. He said that the sale didn't actually go through his business thus normal records were not kept. The sale was made as a favor to his landlord.

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[redacted] mentioned that the buyer of the car had called a few days ago wanting to know where the title to his car was. [redacted] said the European man was calling from New York from a pay telephone. He needed the title of the car in order to sell the vehicle because he was returning to Europe. They often sell

b6
b7C

cars to students who arrive in the United States. Many of them stay at motels and youth hostels in the area. Because they have no permanent address for CDMV to mail the title of the vehicle, they list the auto dealer as their address. Usually the buyer leaves a return address with [] so the title can be forwarded.

b6
b7C

[] could not remember the mans name. When SA [] mentioned that CDMV records indicate the registered owner is [] he advised, that [] was in fact the name. The buyer had written a couple of months ago asking about the title but he couldn't remember what he did with the letter. The only description he could give on the man is that he was from Europe, probably Germany.

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b7C

On June 12, 1992, SA [] contacted [] age 28, [] of the AIRPORT HOSTEL, 2211 Lincoln Blvd., Venice California, [] He provided records of all individuals who rented rooms at his HOSTEL from January 1992 through March 1992. An inspection of those records failed to identify [] renting a room during that period. [] advised that [] is a common German name as is [] [] also advised that it was possible that [] could have stayed at any number of youth hostels in the area, most of which keep very poor if no records.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/29/92

TO : SAC, NEWARK
 FROM : *CSM* SAC, LOS ANGELES FIELD OFFICE (7-NK-74530) (P)
 SUBJECT : *✓* SIDNAP; *7-NK-74530**
 MAJOR CASE 57;
 KIDNAPPING;
 OO: NEWARK

Reference telcal between SA [redacted] Los Angeles Field Office and SA [redacted] Newark, 6/12/92.

Enclosed for Newark are two copies of investigative insert reflecting investigation in Venice, California.

2 Newark (Enc. 2)
 1-Los Angeles

SLS/sls
 (3)

1*

7-NK-74530-

Main file - 6A

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 04 1992	
FBI - NEWARK	

SA [redacted] *JPS*

Gmura 1

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

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b7cb6
b7c

Memorandum



To : SAC, NEWARK (7A-NK-74530) (P) (GMRA-1) Date 6/29/92

From : SA [redacted] (RBRA)

Subject: SIDNAP,
MAJOR CASE 57
KIDNAPPING;
OO: NEWARK

b6
b7C

On June 29, 1992, [redacted]
[redacted] home telephone number [redacted]
[redacted] work telephone number [redacted] contacted the Red
Bank Resident Agency of the FEDERAL BUREAU OF INVESTIGATION and
advised the following:

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b7C

On June 14, 1992, [redacted] observed a late model white
van in the vicinity of "Poor Man's Parkway" near the Bass River
State Forest, Exit 58 of the Garden State Parkway. [redacted]
stated he observed this vehicle between 7 and 9 p.m. on that
date, with two white males as occupants. [redacted] works for the
TOMS RIVER POLICE DEPARTMENT as a [redacted]
and called to advise of any pertinent information regarding the
above matter.

b6
b7C

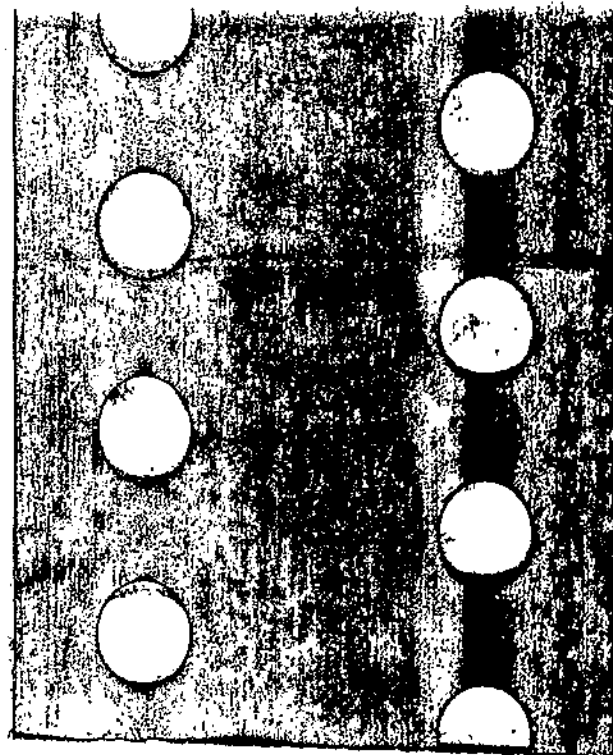
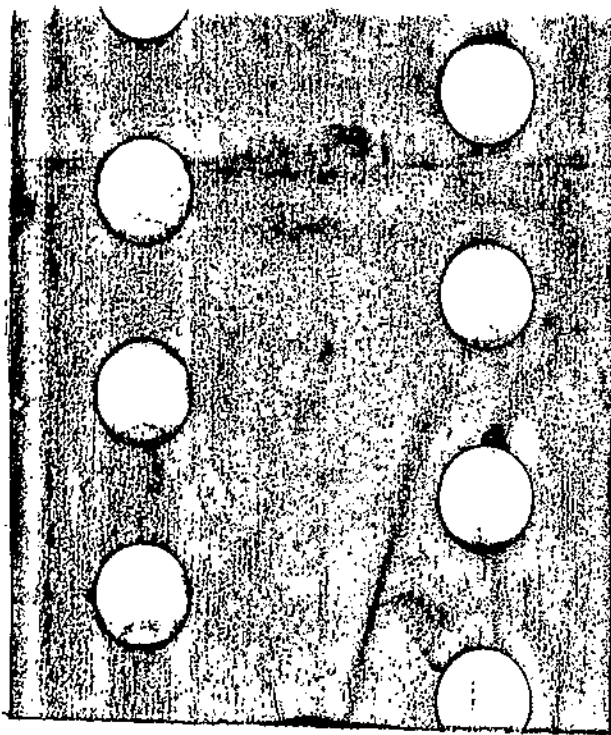
The above is being provided for the information of the
case agent and for any action deemed appropriate.

7A-NK-74530 *Main file - b2*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1992	
FBI - NEWARK	

hpc

apb 2-Newark
APB/ewc
(2) *ewc*



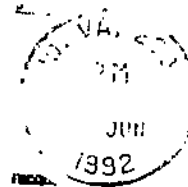
T-NK-74530-623

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1992	
NEWARK	

*Inspection
Sent*

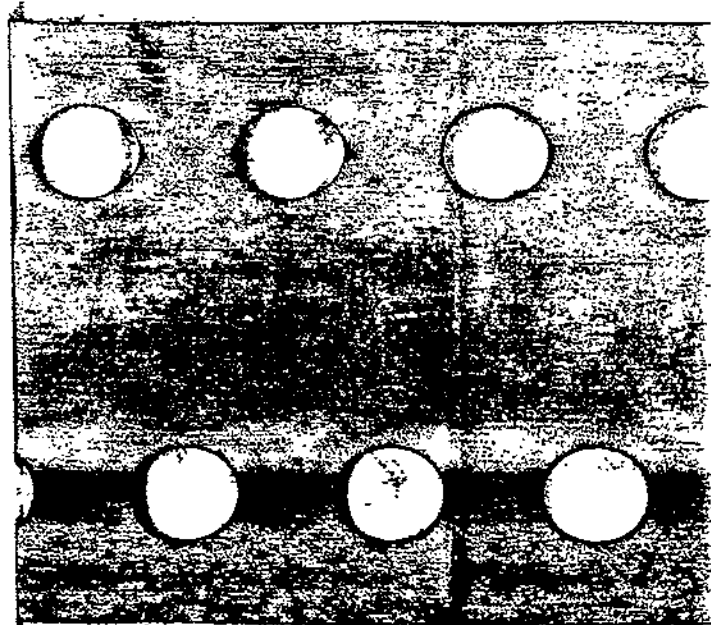
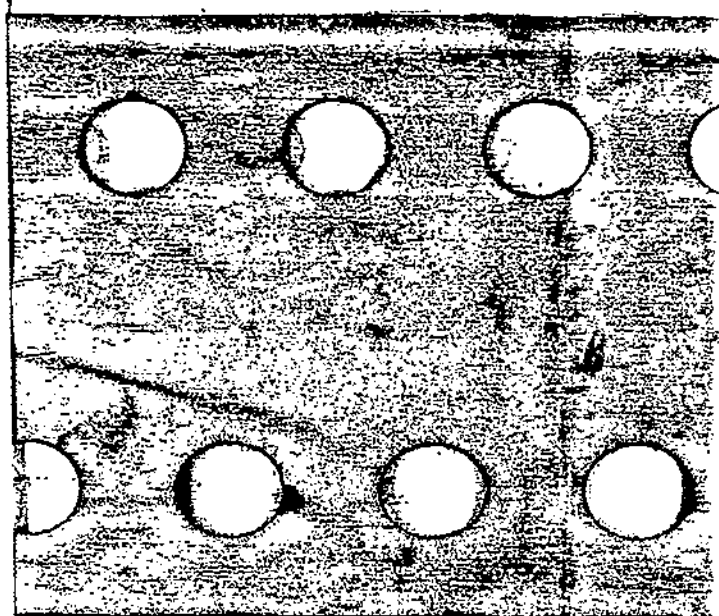
C/O POSTMASTER

MERRIFIELD POST OFFICE
MERRIFIELD VA, 22116



29
USA





8



Special car buyer's bonanza inside

NEW YORK POST

rd & wife robbed in kidnapping but...

HERE IS XON EG?



Sidney Reso, president of Exxon International, is still missing since he left his New Jersey home for work on April 29. Details: Page 4

A SHOT 5 TIMES

But defiant Guardian Angels founder says, "I'm okay": Page 5

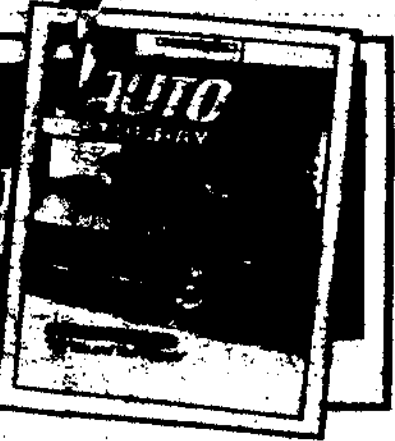
Mr. Reso's family that SAT. 6-20-82 is alive and well, and riding time to go

2
Hox

HAPPY FATHERS DAY TO THE RESO FAMILY

SATURDAY

Special car buyers & service desks



PLEASE CONTACT FBI STAFFS AND MR. RESO
TELL MR. RESO'S FAMILY THAT SATC-20-25 IS ALIVE AND WELL, AND RIDING TIME

WYOMING POST

WYOMING POST

Storms likely, 75 today, 70 tonight. 1984 in New York City 80% decrease

& wife subject in kidnapping but...

WHERE IS KONIG?



Sidney Reso, president of Exxon International, is still missing since he left his New Jersey home for work on April 29. Details: Page 4

1 SHOT 5 TIMES

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/29/92

TO : DIRECTOR, FBI
 ATTN: IDENTIFICATION DIVISION

FROM : SAC, WMFO (7-NK-74530) (P) (C-4)

SUBJECT : SIDNAP;
 MAJOR CASE NUMBER 57;
 KIDNAPPING;
 OO: WMFO

REQUEST OF THE BUREAU:

The Latent Fingerprint Section is requested to examine the enclosed two items for any latent fingerprints of value. Furnish the results of the examination to Newark as well as to WMFO.

Enclosed for the bureau are one envelope and the front page section of the June 20-21, 1992 edition of the NEW YORK POST.

Enclosed for Newark are photocopies of the items sent to FBIHQ.

The enclosed items were received at WMFO through regular US Mail on 6/26/92. On the front page section of the NEW YORK POST there was written, "Happy fathers day to the Reso family, 'Please' contact FBI tell Mr. Reso's family that Mr. Reso is alive and well, and biding time to go home."

2-Bureau (Enc. 2)
 ②-Newark (Enc. 2) *B*
 1-WMFO
 SMS:sms
 (5)

with enclosure

7-NK-74530-65
a a

Approved: *mm*

Transmitted

(Number) (Time)

Per *B*

Postmaster
Please deliver.
Thanks.



Mr. Gary L. Penrith
Special Agent
Newark Office of the FBI
Newark, N.J.



SIDNEY RESO

July 3, 1992

Dear Mr. Penrith:

I refer to the above.

The main culprit in this affair is of course Exxon.

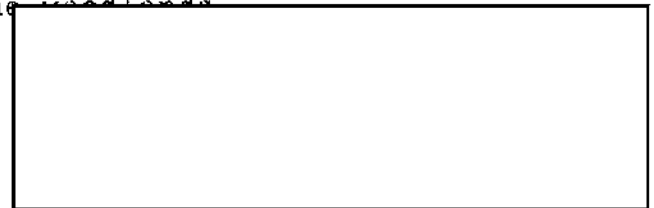
It behooves the company to protect a high official living in an isolated area by providing 2 guards in the morning and 2 guards at night.

In my opinion, if a top detective working well with the local police, had been called in immediately, chances are they would have found him.

Local police nowadays are not equipped to handle these matters.

So what is Exxon is now waiting for? First the Valdix Exxon tolerating an alcoholic on the bridge and causing untold damage to wildlife. Now this matter. Next perhaps the loss of a super tanker at sea? Those bureacrats dont know what time of day it is.

Actually, privately from the start I felt that S. Reso would be found decomposed in the woodlands.



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b7C

P.S. I nearly forgot. Sentence: Death, of course for the the 2 mental cases. ASAP

7-NK-74530

Men
file



b6
b7C

1

7-NK-74530
JRT/lap

The following investigation was conducted by Special Agent [redacted]

b6
b7C

On June 5, 1992, Detective [redacted] Summit, New Jersey, Police Department (NJPD), provided a list of all summons and traffic violations issued by the Summit, NJPD for the period April 29, 1992 through May 6, 1992.

Ⓚ

7-NK-74530

main
file -67

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 06 1992	
FBI - NEWARK	

[Signature]

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7-NK-74530

JRT/lap

The following investigation was conducted by Special Agent [REDACTED]

b6
b7c

On June 5, 1992, Detective [REDACTED] Summit, New Jersey, Police Department (NJPD), provided a list of all summons and traffic violations issued by the Summit, NJPD for the period April 29, 1992 through May 6, 1992.

7-NK-74530 - main file - b7

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 7/7/92

From : *Q* SAS 

b6
b7C

Subject: COMMENDATION MATTER
ODD HOUR SHIFT EMPLOYEES

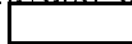
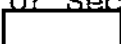
This memo is to commend the following odd hour shift employees who worked various assignments during the "SIDNAP" investigation. The employees are:



b6
b7C

During the ongoing investigation, these employees were responsible for conducting hundreds of DMV checks, CCHs, etc. in the LECN system. These inquiries were often given with short deadlines and teamwork was imperative in order to complete the job within short time frames. To each employee's credit, an exemplary job was done every time.

Q

These employees were also tasked with handling radio dispatching duties while teams were out on surveillance and switchboard duties, which often included calls from the press and relaying messages from the Command Post, contact calls and patch through calls. In the interim, these employees were still responsible for handling their normal Telecommunications duties or Security Patrol duties. Two of these employees,  and  were often tasked with typing immediate teletypes, prepping them and transmitting them through SAMNET.

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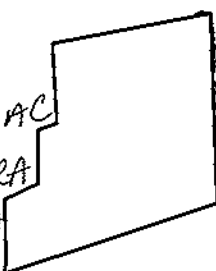
92-Newark

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ASAC
SSRA
SA



7-NK-74530-*Mem* file-68

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 07 1992	
FBI - NEWARK	

b6
b7C

COMMENDATION MATTER;
ODD HOUR SHIFT EMPLOYEES

Each assignment was handled as a priority. The employees demonstrated a concern to provide the best job possible because of the seriousness of the case.

Based on the foregoing, I would like to take this opportunity to recognize all of the above-mentioned odd-hour shift employees for performing an excellent job with dedication and professionalism.

Thank you for your fine work.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

X AIRTEL

Date 7/6/92

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
 NEWARK DIVISION

b6
b7C

Re Newark telcall 5/4/92 from ASAC [REDACTED]
 [REDACTED] to Assistant Section Chief [REDACTED]
 Accounting Section.

b6
b7C

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that an additional 119 hours were utilized by Newark's Computer Specialists to support above-mentioned investigation during Pay Period 14 (6/14-27/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

2 - Bureau
 ② - Newark
 (1-7-NK-74530)
 mm
 (4)

Asac [REDACTED] *JPW* [REDACTED] *2842*
SSRA [REDACTED] *Main file* b6
 b7C

SEARCHED INDEXED
 SERIALIZED FILED
 JUL 8 1992

Approved: *[Signature]*

Transmitted _____

(Number) (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101
July 13, 1992

Mr. Charles Knox,
Director,
Public Safety Department
Superintendent of Police
One Path Plaza
Second Floor
Jersey City, New Jersey 07306

Dear Director Knox:

Through you I wish to commend three of your officers who assisted the FBI on July 1, 1992. As you are aware, the FBI, along with the Morris County Prosecutor's Office and Morris Township Police Department, has spent the last two and a half months investigating the disappearance of Mr. Sidney Reso, an executive with the Exxon Corporation.

On July 1, 1992, the Director of the FBI, William S. Sessions, and two Bureau executives flew to Newark to address all personnel who worked on this arduous investigation. To assist the Director at the airport and ensure safe travel to our office, we requested the assistance of Officer [redacted] and Detectives [redacted]. While they may view their assistance as minor, we wanted to compliment them on their professionalism, courtesy and speed in which they responded. It was a great assistance to my office, and I know the Director appreciated it.

Once again, please advise these officers of our thanks for a job well done.

Sincerely,

Gary L. Penrith
Special Agent in Charge

7-NK-74530

Main file - 70

1 Addressee
1 Newark (7-NK-74530)
BUG:mam
(2)
mam

SSRA
SK

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1992	
FBI - NEWARK	

b6
b7C

7-NK-74530-

File
Main
file - 71

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1992	
FBI - NEWARK	

[Signature]

1

7-NK-74530

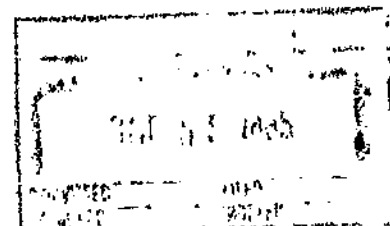
/lap

[redacted] Scandinavian Airlines, Newark Airport,
telephone number [redacted] contacted the Command Post in
response to a [redacted] telephone contact.

b6
b7c

[redacted] advised that a check with the general contractor
at Scandinavian Airlines luggage area determined that there does
not appear to be work being conducted at that location by COSMO
or JAKAMA (PH) CONSTRUCTION.

⑤



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7-NK-74530

/lap

[redacted] Scandinavian Airlines, Newark Airport,
telephone number [redacted] contacted the Command Post in
response to a [redacted] telephone contact.

b6
b7C

[redacted] advised that a check with the general contractor
at Scandinavian Airlines luggage area determined that there does
not appear to be work being conducted at that location by COSMO
or JAKAMA (PH) CONSTRUCTION.

7-NK-74530-main 86-77

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92b3
b6
b7C

In response to a Grand Jury Subpoena duces tecum issued

[redacted] by a Federal Grand Jury sitting at [redacted]

[redacted] furnished [redacted]

b3
b6
b7C

Investigation on

at

File #

7-NK-74530 - main file 72

by

IA

nyj

Date dictated

6/22/92b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

In response to a Grand Jury Subpoena duces tecum issued

by a Federal Grand Jury sitting at Newark, New Jersey, b3

b6

furnished	b7C
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b3

b6

b7C

Investigation on

21

File #

7-NK-7453-C

by

IA

/nyj

Date dictated

6/22/92

b6

b7C

b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-NK-74530- Mainfile -72

SEARCHED	INDEXED
SERIALIZED <i>ab</i>	FILED <i>ab</i>
JUL 22 1992	
FBI - NEWARK	

1

7-NK-74530
OLZ/lap

The following investigation was conducted by SA [redacted]
[redacted] on June 12, 1992, pertaining to COSMOS CONSTRUCTION
doing work at Newark Airport:

b6
b7C

[redacted] Construction Office, Newark Airport,
Newark, New Jersey, telephone number [redacted] and [redacted]
[redacted] Newark 2000 Newark Airport, Newark, New Jersey,
telephone number [redacted] advised that COSMOS CONSTRUCTION
and JOCAMA CONSTRUCTION are not on the authorized list of
construction companies currently doing work for the Port
Authority at Newark Airport. [redacted] advised there is a
possibility that COSMOS or JOCAMA CONSTRUCTION could be hired as
a general contractor or subcontractor for one of the tenants at
the Airport.

b6
b7C

[redacted] Newark Facilities Management Office,
Building 10, Airport Road, Newark Airport, Newark, New Jersey,
provided the list of tenants who have submitted alteration
applications at Newark Airport. All tenants were contacted, and
they advised that COSMOS CONSTRUCTION and JOCAMA CONSTRUCTION are
not doing general or subcontracting work for their facility at
Newark Airport.

b6
b7C

7-NK-74530 main
file - 73

1

7-NK-74530
CLZ/lap

The following investigation was conducted by SA [redacted]
[redacted] on June 12, 1992, pertaining to COSMOS CONSTRUCTION
doing work at Newark Airport:

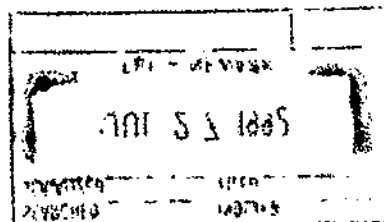
b6
b7C

[redacted] Construction Office, Newark Airport,
Newark, New Jersey, telephone number [redacted] and [redacted]
[redacted] Newark 2000, Newark Airport, Newark, New Jersey,
telephone number [redacted] advised that COSMOS CONSTRUCTION
and JOCAMA CONSTRUCTION are not on the authorized list of
construction companies currently doing work for the Port
Authority at Newark Airport. [redacted] advised there is a
possibility that COSMOS or JOCAMA CONSTRUCTION could be hired as
a general contractor or subcontractor for one of the tenants at
the Airport.

b6
b7C

[redacted] Newark Facilities Management Office,
Building 10, Airport Road, Newark Airport, Newark, New Jersey,
provided the list of tenants who have submitted alteration
applications at Newark Airport. All tenants were contacted, and
they advised that COSMOS CONSTRUCTION and JOCAMA CONSTRUCTION are
not doing general or subcontracting work for their facility at
Newark Airport.

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Main
7-NK-74530- file - 73

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1992	
FBI - NEWARK	

ABC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92

In response to a subpoena duces tecum issued
by a Federal Grand Jury sitting at Newark, New Jersey,

[redacted]
[redacted]
[redacted] furnishedb3
b6
b7Cb3
b6
b7C

Investigation on 6/17/92 at Elizabeth, New Jersey File # 7-NK-74530
by IA [redacted] MS/nyj Date dictated 6/18/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

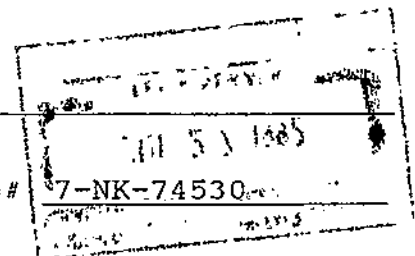
Date of transcription 6/19/92

In response to a subpoena duces tecum issued [redacted]
by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]

[redacted] furnished
[redacted]
[redacted]b3
b6
b7Cb3
b6
b7CInvestigation on 6/17/92 at Elizabeth, New Jersey File #by IA [redacted]
IA [redacted]

MS/nyj

Date dictated

6/18/92b6
b7C

7-NK-74530- *File - 74*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1992	
FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92

In response to a subpoena duces tecum issued
by a Federal Grand Jury sitting at Newark, New Jersey,

[redacted]
[redacted]
[redacted]

b3
b6
b7C

, furnished

[redacted]

b3
b6
b7C

Investigation on 6/17/92 at Elizabeth, New Jersey File # 7-NK-74530-^{main} file-75
by IA [redacted] MS/nyj Date dictated 6/18/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/92

In response to a subpoena duces tecum issued
by a Federal Grand Jury sitting at Newark, New Jersey,

[redacted]
[redacted]
[redacted] furnishedb3
b6
b7Cb3
b6
b7C

Investigation on 6/17/92 at Elizabeth, New Jersey File # 7-NK-74530

by IA [redacted]
IA [redacted]

MS/nyj Date dictated 6/18/92b6
b7C

7-TNK-74530- *Main* *file* -75

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1992	
FBI - NEWARK	

ABC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

In response to a Subpoena duces tecum issued [redacted]
by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]

[redacted] furnished [redacted]

b3
b6
b7Cb3
b6
b7C

Investigation on 6/4/92 at Elizabeth, New Jersey File # 7-NK-74530 - ^{main} file -76
by IA [redacted] nyj Date dictated 6/11/92

b6
b7C

7-NK-74530

Continuation of FD-302 of

Info from

[Redacted]

, On

6/4/92

, Page

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

In response to a Subpoena duces tecum issued
by a Federal Grand Jury sitting at Newark, New Jersey,

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b7CInvestigation on 6/4/92 at Elizabeth, New Jersey File # 7-NK-74530by IA [redacted] (nyj) Date dictated 6/11/92b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

In response to a Subpoena duces tecum issued [redacted]
by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]

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Investigation on 5/18-6/18/92 at Elizabeth, New Jersey File # 7-NK-74530 *main file - 77*
by IA [redacted] *MS* nyj Date dictated 6/18/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

In response to a Subpoena duces tecum issued [redacted]
by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]

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Investigation on 5/18-6/18/92 at Elizabeth, New Jersey File # 7-NK-74530

by IA [redacted] /nyj

Date dictated 6/18/92b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/92

In response to a subpoena duces tecum issued
[redacted] by a Federal Grand Jury sitting at Newark,
New Jersey (NJ), [redacted]

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Investigation on 5/28-6/15/92 at Elizabeth, NJFile # 7-NK-74530 - *main file - 78*by *ms* IA [redacted] /dcwDate dictated 6/15/92b6
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Continuation of FD-302 of

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7-NK-74530

Continuation of FD-302 of

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/92

In response to a subpoena duces tecum issued
[redacted] by a Federal Grand Jury sitting at Newark,
New Jersey (NJ), [redacted]

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Investigation on 5/28-6/15/92 at Elizabeth, NJ File # 7-NK-74530by IA [redacted] /dcw Date dictated 6/15/92b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/92

In response to a Subpoena Duces Tecum issued [redacted]
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]
[redacted]
furnished [redacted]
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Investigation on

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File #

7-NK-74530 - main file - 79b3
b7Dby IA

[redacted]

Date dictated

6/21/92b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/92

In response to a Subpoena Duces Tecum issued [redacted]
by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]

[redacted]
furnished [redacted]
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Investigation on [redacted]

File #

7-NK-74530

by IA [redacted]

Date dictated

6/21/92

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JUL 27 1992			
FBI — NEWARK			

[Signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/92

Attached and heretofore made a part of this document is
a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated
6/26/92.

Investigation on 6/26/92 at Morristown, New Jersey File # 7-NK-74530 - *main file - 80*
by SA [redacted] Date dictated 6/26/92

MORRIS COUNTY PROSECUTOR'S OFFICE

MEMO TO: FILE
FROM: DETECTIVE/SERGEANT [REDACTED]
RE: SIDNEY RESO, O.I. #23048
DATE: JUNE 26, 1992

On June 25, 1992 I received a telephone call from Investigator [REDACTED] of the Philadelphia Medical Examiners Office, 321 University Avenue, Philadelphia, Pennsylvania, 19104, FAX [REDACTED] telephone [REDACTED]. Investigator [REDACTED] advised that on June 14, 1992, a body was pulled from the Schuylkill River near Locust Street in Philadelphia. The body is described as follows: W/M, 50 to 60 years of age, 5'5", approximately 139 lbs., dark grey hair, mole under left eye and a few days growth of a beard. The cause of death was from "injuries and drowning." Subject also had a full set of teeth.

I advised Investigator [REDACTED] that a photo, pedigree information and a missing person flyer would be faxed to him as well as being followed up by mailing a cover letter and photo.

I relayed the above to Detective [REDACTED] Morris County Prosecutors Office, and asked him to follow through with the details.

DSG [REDACTED]
DETECTIVE/SERGEANT [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/92

Attached and heretofore made a part of this document is a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated 6/26/92.

Investigation on 6/26/92 at Morristown, New Jersey File

7-NK-74530

by SA

Date dictated 6/26/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

Attached and heretofore made a part of this document is
a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated
6/24/92.

Investigation on 6/24/92 at Morristown, New Jersey File # 7-NK-74530 - ^{main} 81

by SA [redacted] *[signature]* Date dictated 6/24/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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OFFICE OF THE PROSECUTOR

MEMO TO: DEPUTY CHIEF JOHN F. DEMPSEY

FROM:

RE: IMO SIDNEY RESO

DATE: JUNE 24, 1992

On this date at 10:00 a.m., the following individual contacted the Morris County Prosecutor's Office regarding the above case:

Edward C. Metcalfe
Sand Spring Road
Harding, NJ
Tel. #538-0394
DOB 11-24-04
SSN 152-16-8024

Mr. Metcalfe stated that approximately one month ago or so, he and his wife were in the Willow Wood Park when he had occasion to observe a vehicle parked at the end of a dirt/stone roadway. Mr. Metcalfe stated that he could not recall the make, model or color of the vehicle. Mr. Metcalfe offered to take the undersigned to the area.

The undersigned then picked up Mr. Metcalfe at his residence and proceeded to the Willow Wood and Bamboo Brook Park in Chester Twp. with negative results. Mr. Metcalfe was then returned to his residence at approximately 11:25 a.m.

Respectfully submitted,

OPERATIONS SECTION

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

Attached and heretofore made a part of this document is
a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated
6/24/92.

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Investigation on 6/24/92 at Morristown, New Jersey File # 7-NK-74530

by SA Date dictated 6/24/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/92

Attached and heretofore made a part of this document is
a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated
5/15/92.

Investigation on 5/15/92 at Morristown, New Jersey File # 7-NK-74530-^{main} _{file - 82}
by SA [redacted] Date dictated 5/15/92

OFFICE OF THE PROSECUTOR

TO: DEPUTY CHIEF JOHN DEMPSEY

FROM: LIEUTENANT [REDACTED]

RE: IMO SIDNEY RESO

DATE: MAY 15, 1992

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* * * * *

On 5/15/92, at 4:15 p.m., I was contacted by Chief Leonard Kunz (Hackettstown P.D.), who reported he received information from a local citizen regarding Sidney Reso. Chief Kunz stated he was contacted by Howard Niper (DOB: 10/5/22) of 107 Moore Street, Hackettstown, and was advised that he (Mr. Niper) saw Sidney Reso while he was out fishing. I told Chief Kunz I would follow up and call Mr. Niper directly. Chief Kunz described Mr. Niper as eccentric.

Afterwards, I telephoned Mr. Niper (908-852-2394) to inquire about the information he provided to Chief Kunz. He said he and his dog were out on Budd Lake fishing in a boat. This was on May 13, 1992, prior to dusk. As he brought his boat back to the dock and moorings near the Mt. Olive Police Station, he observed a white male standing on the shoreline, casting out a line. He further described the individual as 5'11" in height, AGE: 50-60, "a hair overweight", with white and red curly hair. He said the individual was attired in a white shirt and long pants. He said he conversed with the person for one-half to three quarters of an hour. They discussed pets and veterinarian bills. He told Mr. Niper he had to "put down" a pet dog recently, which had liver cancer, and spoke of a pet beagle which jumped from a car window and broke a leg, costing him \$150.00.

After their conversation concluded, the man drove away in a pickup truck, possibly a GMC, blue and cream in color.

After this conversation, Mr. Niper viewed a television newscast which presented information on the Reso case.

Mr. Niper said this was on 5/14/92. He said the newscast showed a picture of Sidney Reso. He said he felt the face of the man he spoke with at Budd Lake looked like Mr. Reso.

Mr. Niper added the man he spoke with was very well spoken and told him he "worked down the road a piece". He thought the individual may have worked for a pharmaceutical company.

I thanked Mr. Niper for his assistance and asked him to contact authorities if he sees this person again or if he comes up with additional information.

Respectfully submitted,



Sex Crimes/Child Abuse Unit

CDL/sn
CL-SRESO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/92

Attached and heretofore made a part of this document is
a copy of a MORRIS COUNTY PROSECUTOR'S OFFICE report dated
5/15/92.

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Investigation on 5/15/92 at Morristown, New Jersey File # 7-NK-74530
by SA Date dictated 5/15/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/92

In response to a Subpoena Duces Tecum issued on [redacted]
[redacted] by a Federal Grand Jury, sitting at Newark, New Jersey, [redacted]
[redacted]
furnished [redacted]
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by IA [redacted] MS/lap Date dictated 6/12/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/92

In response to a Subpoena Duces Tecum issued on [REDACTED]
[REDACTED] by a Federal Grand Jury, sitting at Newark, New Jersey, [REDACTED]
[REDACTED]
furnished [REDACTED]
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[Signature]

Memorandum



To : SAC, NEWARK (7-NK-74530) (P)

Date 7/22/92

From : SA [REDACTED]

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Subject: SIDNAP
MAJOR CASE #57;
KIDNAPPING;
OO: NEWARK

It is recommended the following subfiles be opened to accommodate investigation in the captioned matter:

SUB II: Information concerning [REDACTED]
SUB JJ: Information concerning [REDACTED]
SUB KK: Information concerning the [REDACTED] Family members
SUB LL: Information concerning [REDACTED]
SUB MM: Information concerning Searches/evidence
SUB NN: Information concerning [REDACTED]
SUB OO: Information concerning [REDACTED]
SUB PP: Information concerning SECURE STORAGE
SUB QQ: Information concerning Vehicles rented by [REDACTED]
SUB RR: Information concerning Polygraphs conducted

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2-Newark
1-Each Subfile
GBC
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1 JUL 27 1992	
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[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/27/92

TO : DIRECTOR, FBI
 (ATTENTION: SSA [] Behavioral Sciences,
 Quantico)

FROM : SAC, NEWARK (7-NK-74530)

SUBJECT : Attendance of SA [] at Violent Crimes
 Inservice, 8/11-13/92

Re telcall of SSA [] to SA [] on 7/24/92.

SA [] will be attending the Violent
 Crimes Inservice from 8/11-8/13/92 in order to present a
 briefing on the above captioned matter. Also attending with
 SA [] will be Detective Sergeant [] MORRIS
 COUNTY PROSECUTOR'S OFFICE, Morristown, New Jersey, who
 conducted the joint state investigation in this matter.

SA [] and Sgt. [] will travel by Bucar to
 Quantico, Va on 8/11/92 and will depart Quantico, Va on
 8/13/92.

3-Bureau
 (1-SSA [] Behavioral Sciences, Quantico)
 2-Newark

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Man
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SEARCHED	INDEXED
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Approved: _____

Transmitted _____

(Number)

(Time)

Memorandum



To : SAC, NEWARK (7-NK-74530)

Date 7/31/92

From : SA [REDACTED]

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Subject: SIDNAP;
MAJOR CASE 57;
KIDNAPPING;
OO: NEWARK

The following individuals were provided with a set of photographs of the grave site of SIDNEY J. RESO:

SAC GARY PENRITH

ASAC [REDACTED]

ASAC [REDACTED]

Detective Sergeant [REDACTED] Morris County
Prosecutor's Office

[REDACTED] New Jersey State Medical Examiner
UNITED STATES ATTORNEY MICHAEL CHERTOFF

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1-Newark

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7-NK-74530 - *Main file - 87*

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AUG 03 1992	
FBI - NEWARK	

ABC



THE
EQUITABLE
M. Brown Sk
Individual Annuity Center
PO Box 2996
New York, NY 10116-2996



TO: Federal Bureau of Investigation
P.O. Box # 1158
Newark, N.J., 07101

Attn: Mr. Gary Penrith

June 30, 1992

Dear Mr. Penrith,

I write to you in regards to the kidnapping and murder of Sid Reso.

My name is [redacted] and I personally knew Sid & continue to know his wife & kids. I'm 25 years old and work for an insurance company in N.Y.C.. I went to school with the Reso kids in London and currently store half of my belongings in the Reso's basement.

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My father, [redacted] also works for Exxon Int'l in Flushing Park and is a couple of levels below the position Sid had. They had known each other for probably 25 years or more having both lived in Australia, London, Houston and now N.J.

My mother is among Mrs. Reso's best friends. She spent much time w/ Mrs. Reso during the 2 months Sid was missing, and was there June 18 when the goose-chase commenced from the Reso's house. My mother became good friends with [redacted] an agent of yours at the Resos. I tell you all of this for no other reason than to convince you that I am a legitimate friend of the Resos.

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With that as my premise, I'd like to make a somewhat unusual request. A request for as much information as

you can possibly divulge, information that starts at the top of his driveway and ends in Bass River State Park. I'd like to know for example why it took three hours to exhume his body. Was it because he was so badly decomposed that he was falling apart? The details will not shock me!

I realize that this sounds like a twisted curiosity, but I am a naturally curious person and a hardened one at that. I have a need to know that is all consuming; a curiosity so relentless that it keeps me awake at night.

I am aware, for example, the two strands of hair removed from the duct tape that affixed the ransom note to the light pole came from a human w/ "chemically treated blond hair" and from an Irish Setter dog. Also, that the "people" responsible took Mr. Reso's watch but not his wedding ring, and that it was a plain business that produced the information thus far obtained from [redacted] As of the postmark on this envelope, none of this has been given to the press and as far as I am concerned, it never will. Information such as this I want & need to know, no matter how trivial or gruesome.

Anything that you can arrange to have sent to me I would sincerely appreciate, be they transcripts, logs, photographs or anything else. I will pay whatever cost is necessary. If however, this violates Bureau policy, I would gladly come visit the Bureau to view what I am permitted to.

Mr. Reso was a good man. He didn't

deserve to ~~the~~ die the way he did. Nobody does for that matter, except for two people I'm sure your familiar with!! I hope too, that when their end come, it come quickly. Is this a question the coroner can answer?

Think of what goes through a man's head; knowing he's wounded, handcuffed, unable to see, barely able to breathe and experiencing a heart attack for which he will get no medical attention. Know^{ing} also that he is going to die and will never see his family again. No man should die in the absence of dignity. You would have liked him Mr. Penrith.

Anyway, if you could in any way, shape or form help me out with this curiosity of mine, I'd be forever indebted to you!!

As a footnote, let me just say that as someone who is easily frustrated, I can only imagine what you guys went through to solve this case sooner and with better results. Despite the end result, I think you guys did an amazing job. I just wish I could have played some small part.

One last thing I wanted to share with you is this ironic twist. Upon Mr. Reso's death, [] could have collected their losses & backed away unnoticed. But because they were such greedy bastards, they tried to collect a ransom 1 1/2 months after they lost their bargaining chips; and got caught. This in itself is truly repulsive. But had they backed away, they probably wouldn't have been caught and the

Rosco's never would have had their questions answered
(a perpetually painful experience) nor would they have gotten
Sid's body back. And, for better or worse, knowing is always
better than not knowing, thank god the [redacted] were so
greedy.

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Sincerely

[redacted]

[redacted]
[redacted] or [redacted]

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101
July 21, 1992

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Dear [REDACTED]

I have closely reviewed the concerns raised in your letter dated June 30, 1992. I hope you understand that I am unable to fully address your questions due to several reasons. FBI policy prohibits me from giving any non-law enforcement personnel detailed information regarding an ongoing investigation and any unauthorized disclosure of information regarding the circumstances of Mr. Sidney Reso's kidnaping and subsequent death could possibly jeopardize the prosecution of [REDACTED]

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[REDACTED] I do not wish to appear insensitive to the issues you raised in your letter; however, I am sure that you would agree that at this time the most important objective is to ensure that [REDACTED] are successfully prosecuted. Once the trial is completed, I am sure that all of the pertinent facts will become public record and your questions will be answered. In more than 24 years in federal law enforcement, I can not recall being part of any investigation which touched me personally in the same fashion as this case did.

I did enjoy speaking with you at the Memorial Service for Mr. Reso and if I could be of any further assistance, please feel free to contact me.

Sincerely,

Gary L. Penrith

Gary L. Penrith
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/92

In response to a Subpoena Duces Tecum issued [redacted]
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]
[redacted]
furnished [redacted]
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Investigation on

[redacted]

File # 7-NK-74530-main *MS*

by IA

[redacted]

lap

Date dictated

6/12/92b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/92

In response to a Subpoena Duces Tecum issued [redacted]
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]
[redacted]
furnished [redacted]
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Investigation on

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File # 7-NK-74530

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FBI - NEWARK <i>LB</i>	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/92

In response to a Grand Jury Subpoena issued [redacted]
[redacted] by Investigative Assistant (IA)
[redacted] FEDERAL BUREAU OF INVESTIGATION, Newark Division.
[redacted]
furnished [redacted]
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[redacted]
[redacted]
[redacted]

Investigation on [redacted] File # 7-NK-74530-main 90
by IA MA lap Date dictated 7/15/92

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See 1A7

7-NK-74530-^{Main} ^{Sub}-90

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AUG 13 1952			
NEW YORK			

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/92

In response to a Grand Jury Subpoena issued [redacted]
[redacted] FEDERAL
BUREAU OF INVESTIGATION, Newark Division, [redacted]
[redacted]
[redacted] furnished [redacted]
[redacted]

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Investigation on [redacted] File # 7-NK-74530-main-91
by IA ^{MA} [redacted] lap Date dictated 7/20/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/92

In response to a Grand Jury Subpoena issued [redacted]
[redacted] FEDERAL
BUREAU OF INVESTIGATION, Newark Division, [redacted]
[redacted]
[redacted] furnished [redacted]
[redacted]

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Investigation on [redacted] File #

by IA [redacted] lap Date dictated

7-NK-74530
7/20/92

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See 1A4B

7-NK-74530 *Main* file -91

SEARCHED	INDEXED
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FBI - NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/92

In response to a Subpoena Duces Tecum issued [redacted]
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey, [redacted]
[redacted]
furnished [redacted]
[redacted]

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Investigation on

[redacted]

File #

7-NK-74530

by IA

[redacted]

lap

Date dictated

6/15/92

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See 1A50,
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7-NK-74530-

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 05 1992	
FBI - NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

X AIRTEL

Date 7/22/92

TO : DIRECTOR, FBI
(ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
NEWARK DIVISION

Re Newark telcall 5/4/92 from ASAC [redacted] to Assistant Section Chief [redacted] Accounting Section.

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that an additional 83 hours were utilized by Newark's Computer Specialists (32.5 hours), an Investigative Assistant (20.5 hours), and a Clerk-Typist (30 hours) to support above-mentioned investigation during Pay Period 15 (6/28-7/11/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

2 - Bureau
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 (1-7-NK-74530)
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SEARCHED INDEXED
SERIALIZED FILED
AUG 05 1992
FBI - NEWARK

Approved:

Transmitted

(Number)	(Time)
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/92

In response to a Grand Jury Subpoena issued [redacted]
[redacted] FEDERAL BUREAU
OF INVESTIGATION, Newark Division, [redacted]
[redacted]
furnished [redacted]

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Investigation on [redacted] File # 7-NK-74530 *main file 94*
by *MA* IA [redacted] arv Date dictated 6/17/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/92

In response to a Grand Jury Subpoena issued [redacted]
[redacted] FEDERAL BUREAU
OF INVESTIGATION, Newark Division, [redacted]
[redacted]
furnished [redacted]

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Investigation on

[redacted]

File

7-NK-74530

by IA [redacted] arv

Date dictated

6/17/92

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1-NK-74530- Mainfile-94

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AUG 10 1992	
FBI — NEWARK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/92

In response to a Grand Jury Subpoena duces tecum issued
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey, b3
[redacted] FEDERAL BUREAU b6
OF INVESTIGATION, Newark Division, [redacted] b7C
[redacted]
[redacted] furnished [redacted]
[redacted]



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Investigation on

[redacted]

File # 7-NK-74350-main file 95

by IA

[redacted]

sps

Date dictated 6/16/92b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/92

In response to a Grand Jury Subpoena duces tecum issued
[redacted] by a Federal Grand Jury sitting at Newark, New Jersey,
[redacted] FEDERAL BUREAU
OF INVESTIGATION, Newark Division. [redacted]
[redacted] furnished [redacted]

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Investigation on

[redacted]

File #

7-NK-74350

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by IA [redacted] sps

Date dictated

6/16/92

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7-NK-74530-

Main
File-45

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SERIALIZED	FILED
AUG 10 1992	
FBI — NEWARK	

INSTRUCTIONS:

An **initial FD-705** must be submitted by OO within 21 calendar days after the initial report of a kidnaping is received. The submission of an FD-705 is required on all kidnaping cases opened, to include preliminary inquiries, and cases which are opened and later determined to lack the elements of kidnaping as defined by state or federal statute.

A **supplemental FD-705** must be completed and submitted within 21 calendar days after one or more of the following developments occur:

1. Ransom demand
2. Subject(s) identified
3. Victim(s) located
4. Case closed

This form is to be used in addition to the regular reporting procedures set forth in Section 7, Manual of Investigative Operations and Guidelines. It will be used to collect and tabulate pertinent statistical data regarding kidnaping matters. To ensure accuracy, please provide all data possible by filling in appropriate blanks and checking all appropriate boxes.

Brief Synopsis:

Investigation initiated on 4/29/92.

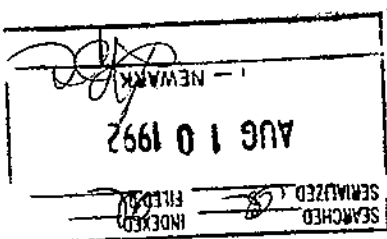
Contacts, both telephonic and written, continued from 4/29/92 - 6/18/92. On 6/19/92, [redacted] were arrested at a car rental agency in Hackettstown, New Jersey, subsequent to surveillance [redacted] used during the money drop scenario.

[redacted] agreed to cooperate with federal and state authorities and led law enforcement to the body in the Pine Barrens, New Jersey. Federal and state prosecution are continuing.

[redacted] pled not guilty to all federal and state charges. A federal trial is set for 9/3/92 before Judge GARRETT BROWN, Trenton, New Jersey.

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2-NK-74530-Mari-File-96

AIRTEL

To : Director, FBI

DATE 3/1/92
KIDNAPING OFFENSE REPORTATTENTION:
CRIMINAL INVESTIGATIVE DIVISION,
VIOLENT CRIMES UNIT

From : SAC, NEWARK

(7- NK-74530) (P) (GMRA)

Subject : **SIDNAP;
MAJOR CASE #57;
KIDNAPPING
(OO: NEWARK)**Initial _____
Supplemental _____
Closing: ☐ Runaway
☐ Hoax
☐ No Abduction
☐ Prosecution
☐ OtherKidnap Date: 4/29/92Incident: Time: 7:30 A.M.Location: 15 Johnathon Smith Road
Morris Township, N. J. (residence)
(specify home, school, office, etc.)Date reported to your office: 4/29/92

Primary Motive (select one):

- ☒ Ransom
☐ Narcotics
☐ Infant/Child Replacement
☐ Domestic (spouse/paramour, etc.)
☐ Furtherance of Escape
- ☐ Robbery
☐ Sexual Assault
☐ Unknown
☐ Other

Ransom Demand: ☒ Yes ☐ No
Paid: ☒ Yes ☒ NoAmount Paid: _____
Amount Recovered: _____NCIC entry: ☒ FBI ☒ PoliceVICAP Report (FD-676) Submitted: ☒ Yes ☐ NoSolution by: ☐ FBI ☐ Police ☒ Joint

VICTIM(S)

1. RESO (Last Name) SIDNEY (First Name) JOSEPH (Middle Name)
 Race: White Sex: Male DOB: 2/12/35 Taken Interstate: ☐
 Sexual Assault: ☐ Injured: ☒ Killed: ☒ Located: ☒
2. _____ (Last Name) _____ (First Name) _____ (Middle Name)
 Race: _____ Sex: _____ DOB: _____ Taken Interstate: ☐
 Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐
3. _____ (Last Name) _____ (First Name) _____ (Middle Name)
 Race: _____ Sex: _____ DOB: _____ Taken Interstate: ☐
 Sexual Assault: ☐ Injured: ☐ Killed: ☐ Located: ☐

SUBJECT(S)

NOTE: If subject's name is unknown, enter as UNSUB with descriptive data available for each subject.

1. _____ (Last Name) _____ (First Name) _____ (Middle Name)
 Race: White Sex: Male DOB: _____ Prosecution: ☒ Federal ☐ State
2. _____ (Last Name) _____ (First Name) _____ (Middle Name)
 Race: White Sex: Female DOB: _____ Prosecution: ☒ Federal ☐ State
3. _____ (Last Name) _____ (First Name) _____ (Middle Name)
 Race: _____ Sex: _____ DOB: _____ Prosecution: ☐ Federal ☐ State

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2-Newark
GBC/lap
(5)

FBI/DOJ

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/92

[redacted]
[redacted]
[redacted] furnished [redacted]

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[redacted]
[redacted]

[redacted]
[redacted]
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[redacted]
[redacted]

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Investigation on [redacted] File # 7-NK-74530-main file 91
by IA ml lap Date dictated 6/30/92

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7-NK-74530

Continuation of FD-302 of

[Redacted]

, On 6/4-22/92 , Page 2

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b7C

[Redacted]

[Redacted]

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/92

[redacted]
[redacted]
[redacted] furnished [redacted]

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Investigation on

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File #

7-NK-74530by IA

[redacted]

lap

Date dictated

6/30/92

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7-NK-74530 - *Majin* *Die-97*

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AUG 10 1992	
FBI - NEWARK <i>Mac</i>	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/4/92

~~X AIRTEL.~~

TO : DIRECTOR, FBI
(ATTN: [REDACTED] ROOM 6037)

FROM : SAC, NEWARK (66-NK-64233)

SUBJECT : SUPPORT OVERTIME MATTERS
NEWARK DIVISION

Re Newark telcall 5/4/92 from ASAC [redacted] to Assistant Section Chief [redacted] Accounting Section.

Per retelcall, Newark received approval for additional overtime hours for support employees assigned to Newark case 7-NK-74530 captioned "UNSUBS; SIDNEY JOSEPH RESO - VICTIM, KIDNAPPING."

This is to advise that an additional 51.5 hours were utilized by Newark's support employees to support above-mentioned investigation during Pay Period 16 (7/12-25/92). This overtime is in addition to the 230 hours regularly allotted to the Newark Division.

Due to arrests in this matter, it is expected that no additional overtime will be required for support employees regarding this investigation.

SAC, Newark, appreciates the Bureau's approval of additional support overtime to sustain this investigation.

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7-NK-74530-Main - 98

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

7-NK-74630-

Main file '99

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI — NEWARK	

United States District Court

DISTRICT OF NEW JERSEY

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

United States District Court
Federal Square
Newark, New Jersey 07102

ROOM	
DATE AND TIME	

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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The United States Attorney requests that you do not disclose the existence of this subpoena for a period of 90 days. Any such disclosure would impede the investigation being conducted and thereby interfere with the enforcement of the law.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
WILLIAM T. WALSH

(BY) *[Signature]*

This subpoena is issued upon application of the United States of America
MICHAEL CHERTOFF
United States Attorney

NAME, ADDRESS AND PHONE NO.

U.S. Attorney's Office
970 Broad Street
Newark, New Jersey 07102

DATE	06/09/92
FILED	NEWARK
JUN 11 1992	
U.S. ATTORNEY FILED INDEXED	

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*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

**This File was evaluated as part
of the 2012 Hair Analysis
Testimony Review Project.**

ORIGINAL

0012 MKI 01125

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DE FBINK #0009 121181E

ZNR 00000

0 301706Z APR 92

FM FBI NEWARK (7-NK-74530) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

INCL 43

DATE: //351013413//

PAGE: FBINK, SSA [REDACTED] VIOLENT CRIMES/MAJOR OFFENDER

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LAIT.

SUBJECT: UNSUB(S) SIDNEY JOSEPH REBO-VICTIM) KIDNAPPING; OO:
NEWARK.

ADMINISTRATIVE:

THE FOLLOWING IS BEING FURNISHED TO ALL FIELD OFFICES IN
THE EVENT LEADS MAY BE FORTHCOMING AT A LATER TIME.

FOR INFORMATION OF ALL FBI FIELD OFFICES, NEWARK DIVISION
IS CONDUCTING A PI INTO THE DISAPPEARANCE OF (X) SIDNEY JOSEPH



7-NK-74530-1
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PAGE TWO DE FBINK 0009 UNCLAS

RESO, SEX MALE, RACE WHITE, DOB 2/12/35, SOC 437-46-2746, WHO IS THE PRESIDENT OF EXXON COMPANY INTERNATIONAL. INVESTIGATION THIS FAR HAS REVEALED THE FOLLOWING FACTS AND CIRCUMSTANCES:

ON WEDNESDAY, APRIL 29, 1992, AT APPROXIMATELY 7:20 A.M., RESO DEPARTED HIS RESIDENCE LOCATED AT 15 JOHNATHON SMITH ROAD, MORRIS TOWNSHIP, NJ, ENROUTE TO HIS OFFICE LOCATED AT 200 PARK AVENUE, FLOHAM PARK, NJ. ACCORDING TO RESO'S WIFE (X) PATRICIA MARIE RESO, SEX FEMALE, RACE WHITE, DOB 7/22/34 (X), HER HUSBAND LEFT FOR WORK IN A NORMAL FASHION AND SHE OBSERVED HIM EXIT THE GARAGE IN HIS VEHICLE.

MS. RESO HAS BEEN INTERVIEWED BY BUREAU AGENTS AND STATED THAT AFTER SHE OBSERVED HER HUSBAND LEAVE THE GARAGE, SHE CONDUCTED A ROUTINE PRAYER/MEDITATION SESSION FOR APPROXIMATELY ONE HOUR AND TOOK A SHOWER. AT APPROXIMATELY 8:49 A.M., MS. RESO RECEIVED A TELEPHONE CALL FROM A NEIGHBOR, WHOSE HUSBAND IS ALSO AN EMPLOYEE OF EXXON, WHO STATED SHE HAD RECEIVED A CALL FROM RESO'S SECRETARY STATING THAT HE HAD NOT REPORTED FOR WORK. THE NEIGHBOR FURTHER INDICATED THAT RESO'S CAR WAS STILL IN THE DRIVEWAY WITH THE DOOR OPEN AND THE ENGINE RUNNING.

MS. RESO EXAMINED HER HUSBAND'S CAR AND FOUND THE

PAGE THREE DE FBINK 0009 UNCLAS

DRIVER'S DOOR OPEN, THE ENGINE RUNNING, HER HUSBAND'S BRIEFCASE, A CARD THAT HE WAS TO MAIL HIS OVERCOAT WAS STILL INSIDE THE CAR. MS. RESO THEN NOTIFIED THE MORRIS TOWNSHIP POLICE DEPARTMENT WHO INTURN NOTIFIED FBI, NEWARK AT APPROXIMATELY 10:10 A.M.

NEWARK HAS LEARNED THAT RESO HAS RESIDED AT HIS PRESENT RESIDENCE FOR APPROXIMATELY SIX (6) YEARS. RESO IS CHARACTERIZED AS A WELL LIKED, HAPPILY MARRIED, AND HIGHLY RESPECTED IN HIS COMMUNITY. RESO REPORTEDLY SUFFERED A MYECCANDIAL INFACION APPROXIMATELY THREE (3) YEARS AGO AND IS PRESENTLY TAKING MEDICATION TO LOWER HIS CHOLESTEROL. RESO HAS THREE (3) DAUGHTERS, ONE (1) SON, TWO (2) BROTHERS AND ONE (1) SISTER.

AT THIS POINT IN THE INQUIRY THE FAMILY HAS NOT RECEIVED ANY PHONE CALLS, RANSOM/EXTORTION DEMANDS, ETC. A TRAP AND TRACE HAS BEEN PLACED ON RESO'S HOME AND BUSINESS TELEPHONE NUMBERS. A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED WITH NEGATIVE RESULTS. AN EXTENSIVE GROUND AND AERIAL SEARCH OF THE AREA AROUND RESO'S RESIDENCE ALSO RESULTED IN NEGATIVE RESULTS. THE LAST KNOWN PERSON TO HAVE SEEN RESO IS HIS WIFE.

PAGE FOUR DE FBIRK 0009 UNCLAS

IT IS NOTED THAT THE ANNUAL EXXON SHAREHOLDERS MEETING IS TAKING PLACE THIS WEEK IN DALLAS, TEXAS. RESO DOES NOT NORMALLY PARTICIPATE IN THESE MEETINGS, HOWEVER, HE WAS SCHEDULED TO ATTEND THE MEETING ON THURSDAY, APRIL 30, 1992. IT IS FURTHER NOTED THAT DUE TO RESO'S EXECUTIVE STATUS WITH EXXON COMPANY INTERNATIONAL HIS DISAPPEARANCE HAS RECEIVED WIDE NATIONAL MEDIA COVERAGE.

RESO IS DESCRIBED AS FOLLOWS:

NAME: SIDNEY JOSEPH RESO

SEX: MALE

RACE: WHITE

DOB: 2/12/35

DOC: 437-46-2746

HEIGHT: 5' 10 1/2"

WEIGHT: 180 LBS

EYES: BLUE

HAIR: REDDISH GREY

SCARS/MARKS: QUARTER SIZE BIRTH MARK ON ONE KNEE

CLOTHING: LAST SEEN WEARING A GREY SUIT, WHITE SHIRT, MARGON TIE AND GLASSES.

INVESTIGATION CONTINUING AT NEWARK.

PAGE FIVE DE FRANK 0009 UNCLAS

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