

1A (1)
Universal File Case Number 7-NK-745.30

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6-17-92

From _____
(Name of Contributor)

(Address of Contributor)

By  _____
(City and State)

(Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

7-NK-74582 - 1A(1) office:

(17)

6/15/92

b6
b7C

Knew him at
1977

→

b6
b7C

He [redacted] was gone.

Heard he went to N.J.

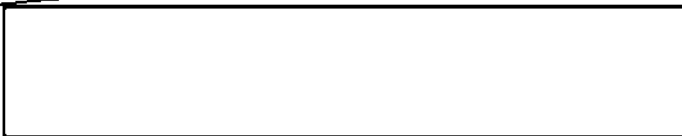
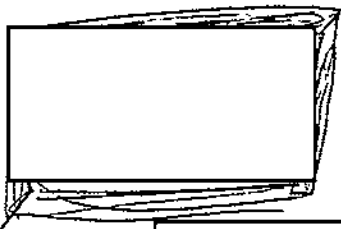
Hasn't talked to Tom in 3 yrs.

- Bullshitter - Always has been
always did his job.

ex Special Forces Green Beret - That's what he
said.

When met he was married got divorced + remarried

b6
b7C



746
112
358
240
118

14.64
8 118
8
38
32
6

wives

1)

2)

wives

child

3)

39 yrs.

Known

as a kid

got married recently & was
down in Baltimore

wives:

met

sounds familiar
(the daughter)

mother would know

Works for Exxon in Security in N.J.

Knew him growing up, a little but
not well

b6
b7C

6 yrs ago or more got reacquainted w/ him

last spoke - 2 wks ago he came by
Eastern Yacht Club where
has a boat

Mentioned President of Exxon got kidnapped

Called in May - maybe Memorial Day

Couldn't come down because somebody
kidnapped President. FBI was involved

Couldn't come down opening day

~~rest~~

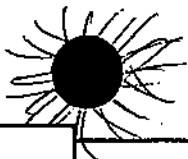
[redacted]

(by radio)

home after - [redacted] after 4³⁰

b6
b7C

MEMORANDUM
OF CALL



Previous editions usable

TO:

b6
b7C

☐ Y

OF (O

☒ PLEASE PHONE ►

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

after 4:00

H-

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-634-4018

☆ U.S.G.P.O. 1991 281-781/40011

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

6/16 3:35

MEMORANDUM
OF CALL

Previous editions used b6

TO:

b7C

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE PHONE ►

☐ FTS

☐ AUTOVON

281-2987

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

b6
b7C

RECEIVED BY

DATE

6/11/92

TIME

11:30

63-110 NSN 7540-00-634-4018

☆ U.S. G.P.O. 1991 281-781/40011

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA
FPMR (41 CFR) 101-11.6

CHURCH HILL DISTRIBUTORS

BALTIMORE, MARYLAND

(LIQUOR SALESMAN)

APRIL 1974

SEPTEMBER 1976

PINKERTON INC.

BALTIMORE, MARYLAND

REFERENCES:

①

Not in phone book

b6
b7C

working #

②

Not in phone book

No longer there

ANSWERING machine message

when he left then went back

1726 Whitehead

- Wood/ann

Person

b6
b7C

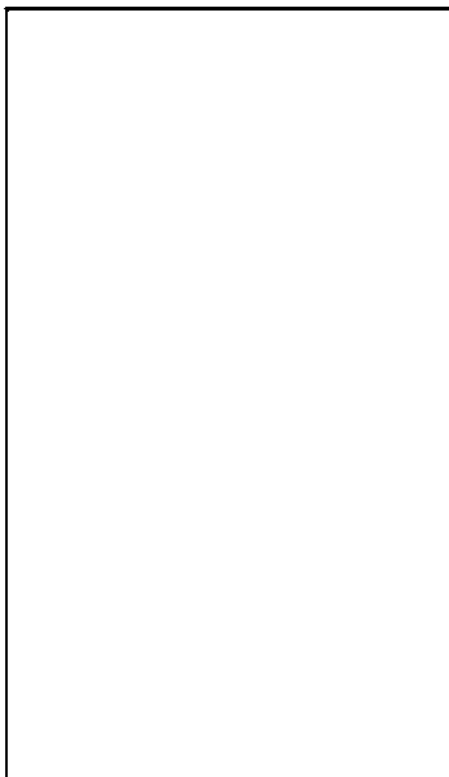
*information - Nothing
Abortion*

*- Laurel MD
there*

*Corporate verification line
- Minneapolis*

b6
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EDUCATION:



BALTIMORE, MARYLAND

BALTIMORE DIVISION AT BALTIMORE, MARYLAND:

1. WILL CONDUCT NAME CHECK AND CRIMINAL ARREST CHECKS AT
BALTIMORE POLICE DEPARTMENT AND MARYLAND STATE POLICE
REGARDING

b6
b7C

2. WILL CONTACT MARYLAND ARMY NATIONAL GUARD

BT

#0009

NNNN

0020 MRI 01375

PP RUEHFB FBIBA FBIDE

DE FBINK #0010 1621849

ZNR UUUUU

P 101835Z JUN 92

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI DETROIT/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3413//

SUBJECT: SIDNAP; MC #57; KIDNAPPING; OO: NEWARK.

TEXT CONTINUES:

HEADQUARTERS, MILITARY DEPARTMENT, 5TH REGIMENT ARMORY,
BALTIMORE, MARYLAND, AND OBTAIN A COPY OF HIS MILITARY
PERSONNEL FILE.

3. WILL CONTACT PAST EMPLOYERS AND REVIEW PERSONNEL
FILES OF

b6
b7c

PAGE TWO DE FBINK 0010 UNCLAS

4. WILL INTERVIEW ABOVE LISTED REFERENCES OF [REDACTED]

b6
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[REDACTED]
5. WILL VERIFY EDUCATION OF [REDACTED]

DETROIT DIVISION AT DETROIT, MICHIGAN:

1. WILL CONTACT [REDACTED] AND REVIEW PERSONNEL

FILE OF [REDACTED]

b6
b7C

NEWARK DIVISION AT PARSIPPANY, NEW JERSEY:

1. WILL CONTACT NATIONAL GUARDIAN CORPORATION AND REVIEW

PERSONNEL FILE OF [REDACTED]

AT MORRISTOWN, NEW JERSEY:

1. WILL REVIEW [REDACTED]

[REDACTED]
b6
b7C
b7D

AT FLORHAM PARK, NEW JERSEY:

1. WILL CONTINUE CONTACT WITH EXXON CORPORATION.

BT

#0010

NNNN

0019 MRI 01374

PP RUCNFB FBIBA FBIDE

DE FBINK #0009 1621848

ZNR UUUUU

P 101835Z JUN 92

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI DETROIT/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3510:3413//

SUBJECT: SIDNAP; MC #57; KIDNAPPING; OO: NEWARK.

FOR INFORMATION OF THE BALTIMORE AND DETROIT DIVISIONS,

[REDACTED] WHITE MALE, DATE OF BIRTH (D.O.B.)

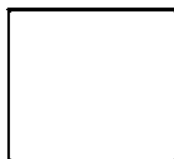
[REDACTED] SOCIAL SECURITY NUMBER (SOC) [REDACTED] IS THE

ACCOUNT REPRESENTATIVE AND CHIEF OF SECURITY OF THE PINKERTON

GUARDS AT THE EXXON CORPORATE OFFICES IN FLORHAM PARK, NEW

JERSEY. VICTIM SIDNEY J. RESO'S OFFICE IS AT THIS LOCATION.

AGENT COPY
14



*This will
need prompt
attention -
out time that help you can
use and we will divide up
the interviews*

*RCU
E
A*

6/11/92
NP 7-NK-74530

SEARCHED	INDEXED
SERIALIZED	FILED



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b6
b7C

PAGE TWO DE FRINK 0009 UNCLAS

[REDACTED] HAS REPRESENTED HIMSELF TO BE A
FORMER MARYLAND STATE TROOPER AND A FORMER UNITED STATES ARMY
STAFF SERGEANT ASSIGNED TO THE SPECIAL FORCES.

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INVESTIGATION HAS DETERMINED THAT [REDACTED]
WAS NEVER A MARYLAND STATE TROOPER AND WAS NOT IN THE UNITED
STATES ARMY SPECIAL FORCES. A REVIEW OF HIS MILITARY
PERSONNEL FILE DISCLOSED THAT HE WAS IN THE MARYLAND ARMY
NATIONAL GUARD FROM [REDACTED] AND WAS
ASSIGNED SERVICE NUMBER [REDACTED]

b6
b7C

INVESTIGATION TO DATE AND A POLYGRAPH EXAMINATION WHICH
WAS ADMINISTERED ON JULY 8, 1992, HAVE FAILED TO CLEAR [REDACTED]
[REDACTED] OF INVOLVEMENT IN CAPTIONED MATTER.

b6
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THE FOLLOWING INFORMATION WAS OBTAINED THROUGH A REVIEW
OF HIS [REDACTED] PERSONNEL FILE:

NAME:	[REDACTED]
SEX:	MALE
RACE:	WHITE
D.O.B.:	[REDACTED]
P.O.B.:	BALTIMORE, MARYLAND
S.O.C.:	[REDACTED]
HEIGHT:	6'

b6
b7C

Handwritten notes:
The will...
6/11/92
NP 74530
[REDACTED] [REDACTED]

b6
b7C

WEIGHT: 210 LBS.
HAIR: BROWN/GRAY
EYES: BLUE
MARITAL STATUS: MARRIED

WIFE:

b6
b7C

HOME PHONE:

WORK PHONE:

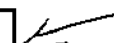
CAR PHONE:

PAGER PHONE:

FATHER:

MICHAEL BLACK (DECEASED)

MOTHER:



TELEPHONE:

ADDRESS:

CURRENT EMPLOYER:

old address

b6
b7C

change NP to 7/1/20

b6
b7C

Universal File Case Number

7-NK 74530-1A(2)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

6/10/92

From

FBI

(Name of Contributor)

(Address of Contributor)

BA, MD

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

Paula Anne Holland

b6
b7C

b6
b7C

Darlene Holland Records

Re Enlisted Army National Guard
Honorable Discharge

b6
b7C

Spouse

former spouse

Reenlisting

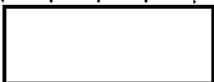
Honorable Discharge

Emp.

b6
b7C

Expert rifle

misusing
funds. ie

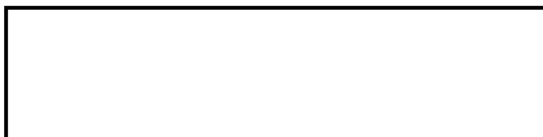


Big talker bragger
told them he worked
as Dir of Sec. Exxon has
access to Co. Plant



b6
b7C

Daughter



opened office

11/76

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[redacted]

came later

came from

[redacted]

left worked for

[redacted]

[redacted]

which

has gone out of business

was a super very good

employee. Drinking

problem. Wife

[redacted]

No dishonesty.

Dated

[redacted]

[redacted]

0005 MRI 00804

00 P12 AFD FBI BA FBINK

DE FBINK #0007 1252021

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

#8 #8
~~SIC~~
ORIGINAL

NK
7-74530-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 04 1992	

INFO

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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

0015 MRI 01064

00 P12 FBIBA FBIBS FBIMM FBINK

DE FBINY #0018 1271659

ZNR UUUUU

O 061656Z MAY 92

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]

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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
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7-NK-74530-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 1992	
[REDACTED]	
[REDACTED]	

1 CC: 66-3449 Sub V

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PAGE TWO DE FBINY 0018 UNCLAS

[REDACTED] EAST COAST HEART TEAM LEADER, NEW YORK DIVISION ON
MAY 5, 1992.

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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.

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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.

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b7C

BT

#0018

NNNN

0044 MRI 01816

OO P12 AFO FBIBA FBINK

DE FBINK #0017 1272345

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,
SIDNEY JOSEPH RESO, PRESIDENT, EXXON COMPANY INTERNATIONAL,
DEPARTED HIS RESIDENCE LOCATED AT 15 JONATHAN SMITH ROAD,

CC ~~Lead~~ ASNR
SSA, SSRA

7-NK-74530-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1992	
FBI - NEWARK	

b6
b7C

PAGE TWO DE FBINK 0017 UNCLAS

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

0030. MRI 01983

PP RUCNFB AFO FBIBA FBINK

DE FBINK #0025 1282329 .

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

ORIGINAL

LEAD

ASAC
CC each SSA
and SSRA for
info
Case has been assigned
to SA [] SQP in anticipation
of future leads

X+R
SMC
5/12/92
No
current
BA leads
OK
A

7-NK-74530-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1992	
FBI	

b6
b7c

✓ 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

Dead 8

0004 MRI 01037

PP RUCNFB FBIBA

ORIGINAL

DE FBINK #0003 1331607

ZNR UUUUU

P 121543Z MAY 92

FM FBI NEWARK (7-74530) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

BT

UNCLAS

CITE: //351013413//

PASS: BA - WILMINGTON RA.

SUBJECT: ⁰SIDNAP; ⁰MAJOR CASE NUMBER 571 KIDNAPPING; OO:
NEWARK.

CAUTION: NO INFORMATION HAS COME TO THIS INVESTIGATION
INDICATING ANY INVOLVEMENT OF TRI-STATE. THE COOPERATION OF
TRI-STATE IS BEING SOLICITED.

ON 4/29/92, SIDNEY J. RESO, PRESIDENT, EXXON COMPANY
INTERNATIONAL, FLORHAM PARK, NJ, WAS REPORTED MISSING FROM HIS
RESIDENCE IN MORRIS TOWNSHIP, NJ. ALTHOUGH FOR PUBLIC

5/13/92
FAX
to WRA
Lead to WRA

7-NK-74530-6

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
MAY 12 1992	
FBI - BALTIMORE	

b6
b7C

Dead 8

PAGE TWO DE FBINK 0003 UNCLAS

CONSUMPTION THE FBI IS HANDLING INSTANT MATTER AS A MISSING PERSON CASE. THE POSSIBILITY EXISTS THAT RESO WAS KIDNAPPED BY ENVIRONMENTAL ACTIVISTS/TERRORISTS, DUE TO RESO'S POSITION GIVEN ENVIRONMENTAL ACTIVISTS CONTINUING CONCERN OVER THE EXXON VALDEZ OIL SPILL IN PRINCE WILLIAM SOUND, ALASKA, AND THE EXXON OIL PIPELINE LEAK IN THE ARTHUR KILL, NEW JERSEY/NEW YORK.

EXXON COMPANY, USA, LINDEN, NJ, RECENTLY DONATED \$75,000.00 TO HELP ESTABLISH THE TRI-STATE BIRD RESCUE AND RESEARCH, INCORPORATED WILDLIFE CENTER (TRI-STATE), IN NEWARK, DE. TRI-STATE, FORMED IN 1977, IS AN INTERNATIONALLY KNOWN ORGANIZATION WHICH REHABILITATES BIRDS ENDANGERED BY OIL SPILLS. TRI-STATE IS NOT UNDER INVESTIGATION IN THIS MATTER.

BALTIMORE AT NEWARK, DE: WILL EXPEDITIOUSLY INTERVIEW

[REDACTED] TRI-STATE'S DIRECTOR, OR [REDACTED] TRI-

STATE'S ADMINISTRATIVE ASSISTANT FOR OIL SPILL RESPONSE, TO OBTAIN INFORMATION ON INDIVIDUALS KNOWN TO BE MILITANT ACTIVISTS IN THE ENVIRONMENTAL MOVEMENT, PARTICULARLY INDIVIDUALS BASED IN THE NEW JERSEY AREA.

2. WILL EXPEDITIOUSLY FORWARD RESULTS OF THE INTERVIEW TO NEWARK CASE AGENT, ATTENTION: SA [REDACTED]

b6
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b6
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FAX
to WRA
5/13/92
Lead to WRA
7-NK-74530

b6
b7C

Deal 8

PAGE THREE DE FBINK 0003 UNCLAS

TELEPHONE [] OR []

b6
b7C

CAUTION: NO INFORMATION HAS COME TO THIS INVESTIGATION
INDICATING ANY INVOLVEMENT OF TRI-STATE. THE COOPERATION OF
TRI-STATE IS BEING SOLICITED.

BT

#0003

NNNN

302-654-5371

FAX
TOWRA

5/13/92

7-NK-74-50

[Handwritten signature]

[]

b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: SAS

Number of Pages: _____

To: Wilmington RA Date: 5/13/92
(Name of Office)

Facsimile number: 302-658-5371

Attn: _____
(Name Room Telephone No.)

From: SAC Baltimore
(Name of Office)

Subject: Sidnap; Major Case # 57;
Kidnapping; OO: Newark

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: [Signature]

FBI/DOJ

7-NK-74530-6A

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/15/92

SO
AM0008W-136
#1

FM FBI BALTIMORE (7-74530) (P)

TO FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3050:1060:SQ 14//

SUBJECT: SIDNAP; MC NUMBER 57; KIDNAPPING; OO: NEWARK.

RE NEWARK TELETYPE TO DIRECTOR DATED MAY 12, 1992.

ON MAY 14, 1992, THE FOLLOWING INDIVIDUALS WERE CONTACTED
 AT TRI-STATE BIRD RESCUE AND RESEARCH, INC., WILMINGTON,
 DELAWARE, IN REGARD TO CAPTIONED MATTER: [REDACTED]

DIRECTOR; [REDACTED] ADMINISTRATIVE ASSISTANT FOR OIL
 SPILL RESPONSE; AND [REDACTED], ADMINISTRATIVE ASSISTANT.

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THESE INDIVIDUALS ADVISED, DURING SEPARATE INTERVIEWS
 THAT THE EXXON VALDEZ INCIDENT IS NO LONGER A PROBLEM AREA
 BETWEEN THEIR ORGANIZATION AND THE PETROLEUM INDUSTRY. IN
 FACT, EXXON HAS BEEN WORKING VERY CLOSELY WITH TRI-STATE BIRD

[REDACTED] /Am O

[REDACTED]

b6
 b7C

Approved: 326/que Original filename: 3/18/92Time Received: 3:51 Telprep filename: 7-NK-745307MRI/JULIAN DATE: 1570/136 ISN: 015FOX DATE & TIME OF ACCEPTANCE: SAS 5/15/92 1955

Searched
 Serialized
 Indexed
 Filed

^PAGE 2 DE BA (7-74530) UNCLAS

RESCUE IN PLANNING RESPONSE TO THESE SITUATIONS. EXXON HAD A SPILL IN 1990 AT THEIR BAYWAY REFINERY ON THE AUTHORKILL RIVER IN NEW JERSEY AND TRI-STATE WAS CALLED IN TO ASSIST THE INJURED ANIMALS. THE RESCUE WAS FUNDED BY EXXON. [REDACTED] STATED THAT IN ADDITION EXXON IS TRAINING MANY PEOPLE FROM THEIR REFINERIES IN EMERGENCY RESPONSE TO OIL SPILLS. [REDACTED] STATED THAT EXXON RECENTLY MADE A \$75,000 GRANT TO TRI-STATE OVER A THREE YEAR PERIOD FOR FINANCIAL ASSISTANCE IN THE COMPLETION OF TRI-STATE'S FACILITY IN NEWARK, DELAWARE. TRI-STATE WORKS CLOSELY WITH [REDACTED] AND OTHER EXECUTIVES OF EXXON AND FRANK STATED THAT TRI-STATE CONSIDERS EXXON TO BE THE LEADER IN THE PETROLEUM AND CHEMICAL INDUSTRY IN ASSISTING ENVIRONMENTALLY ORIENTED ORGANIZATIONS.

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NONE OF THESE INDIVIDUALS COULD IDENTIFY ANY ORGANIZATION MEMBERS FROM TRI-STATE OR RELATED ENVIRONMENTAL GROUPS THAT HAD SAID OR DONE ANYTHING IN THE PAST THAT WOULD IDENTIFY THEM AS A POSSIBLE SUSPECT IN THIS DISAPPEARANCE. [REDACTED] AND HER ASSOCIATES STATED THEY WILL CONSIDER THE MATTER OVER THE NEXT SEVERAL DAYS AND RECONTACT THE INTERVIEWING AGENT SHOULD ANY INDIVIDUALS COME TO MIND. IT IS NOTED THAT THEY WERE

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^PAGE 3 DE BA (7-74530) UNCLAS

EXTREMELY COOPERATIVE AND SINCERE IN THEIR ATTITUDE CONCERNING EXXON AND DID NOT DISPLAY ANY HOSTILITY AS MAY BE SUSPECTED DUE TO PAST RELATIONSHIPS WITH EXXON.

ANY FURTHER INFORMATION THAT IS DEVELOPED WILL BE IMMEDIATELY FORWARDED TO THE NEWARK DIVISION. FD-302S CONCERNING THE SEPARATE INTERVIEWS WILL FOLLOW.

BT

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PP FBIBA FBIBS FBIMM FBINK FBINY

DE RUCNFB #0111 1350321

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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1 CC: 66-3049 Sub V

[REDACTED]

[REDACTED]

HOLD FOR SQUAD 4 SUPERVISOR.

BRX

7-NK-74530-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1992	

[REDACTED]

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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

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.

CONTACT AGENT REGARDING THIS MISSION IS SA/PILOT [REDACTED]

NEW YORK FLIGHT OPERATIONS AT TELEPHONE NUMBER [REDACTED]

TRAVEL AUTHORIZATION NUMBER IS [REDACTED]

BT

#0111

NNNN

cc: 66-3049 Subv (m) (u)

[REDACTED]

[REDACTED]

HOLD FOR SQUAD 4 SUPERVISOR.

BRK

[REDACTED]

[REDACTED]

7-NK-74538-18

MP MP

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b7C

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

(Mount Clipping in Space Below)

Date: 05/15/92
Edition:THE EVENING SUN
FRONT PAGETitle:
7-NK-74530Character:
or

Classification:

Submitting Office: SAC BALTIMORE

Indexing:

Down the driveway, and poof!

■ Exxon executive vanishes. Police, family baffled.

Los Angeles Times

NEW YORK — It has been 16 days since Sidney J. Reso, the president of Exxon Corp.'s International Division, bade goodbye to his wife, left his expensive home in a New Jersey suburb for a routine 10-minute trip to his office — and vanished.

So far, an intensive manhunt by police and the FBI has turned up few clues, and there are fears he may have been kidnapped.

After he failed to arrive at Exxon Co. International in nearby Florham Park, N.J., on the morning of April 29, Mr. Reso's car was found with its motor running at the end of his 250-foot-long driveway in suburban Morris Township, N.J. The door was open on the driver's side with his overcoat inside.

Exxon has received a ransom note from a group calling itself "Rainbow Warriors," but investigators have not been able to determine whether the note is a hoax.

The company has not received any pictures or videotapes indicating whether Mr. Reso, 57, an Exxon corporate veteran, is being held captive.

"It remains a mystery," says an official of the Morris County prosecutor's office, which is deeply involved in the case.

Rainbow Warrior is the name of an environmental protest ship that French security agents sank in New Zealand in 1985. Greenpeace, the international environmental group that owned the vessel, has denied any knowledge about Mr. Reso's disappearance.

See **KIDNAP**, 8A, Col. 4

7-NK-74530-9



1572

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

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Disappearance baffles police

KIDNAP, from 1A

"If indeed there is an environmental group, they should know his feelings and concerns about the environment," said Mr. Reso's wife, Patricia, in a televised public plea recently. "If they did, they would not have chosen him."

In a comment to the Newark *Star-Ledger*, Mrs. Reso also said she was concerned that her husband did not have his medicine with him. She said Mr. Reso had suffered a heart attack several years ago.

Exxon has announced that it will pay a "substantial reward" for Mr. Reso's safe return. The company did not specify the amount.

Exxon says that its decision to offer the reward was made to solicit

information and said that special telephone numbers had been set up to receive confidential calls. An Exxon spokesman yesterday declined to comment on whether any significant information had been received.

In her latest television plea Wednesday night, Mrs. Reso described her husband as a courageous man. "He's got a strong faith . . . He's honest and he's good," she said.

Mrs. Reso explained that she discovered the car in the driveway after her husband's secretary telephoned to say that a neighbor had seen the auto.

Immediately after Mr. Reso's disappearance, police, using dogs and helicopters, scoured the area around the executive's home. When that

proved fruitless, investigators began the tedious process of scrutinizing all aspects of his business and personal life, including his appointments and his travels on behalf of Exxon.

Investigators stress that they have no concrete proof the top Exxon executive was kidnapped. At a news conference last week at which the existence of the ransom note was revealed, Morris County Prosecutor W. Michael Murphy Jr. stressed "it is the desire of all parties that Mr. Reso be returned unharmed in an expeditious fashion."

Mr. Murphy said the disappearance was still being classified as a missing person case and declined to reveal what progress had been made.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] was contacted at the Tri-State Bird
Rescue and Research Incorporated in regard to the disappearance
of SIDNEY RESO.

b6
b7C

[redacted] is [redacted] for Oil Spill
Response. [redacted] has SSAN [redacted]

b6
b7C

[redacted] advised that she was aware of the RESO matter
only through what she had read in the paper and at no time did
she make any connection between this and any environmental
organizations. She advised that no one comes to mind who has
ever said or done anything which would indicate a desire to
commit such an act nor has she ever over heard any conversations
in this regard. [redacted] stated that individuals may not realize
that Exxon, in fact, is working well with certain environmental
groups, specifically her organization, and that she is not aware
of any individuals who would be extreme enough to be involved in
such an act.

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[redacted] advised that she would recontact the
interviewing Agent should she become aware of any information of
value.

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(Handwritten signature)
5/27/92

ORIGINAL TO OO

Investigation on 5/14/92 at Newark, Delaware File # 7-74530 -104

by SA [redacted] :tam Date dictated 5/20/92

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] was contacted at the Tri-State Bird Rescue and Research Incorporated in regard to the disappearance of SIDNEY RESO.

b6
b7C

[redacted] is [redacted] for Oil Spill Response. [redacted] has SSAN [redacted]

b6
b7C

[redacted] advised that she was aware of the RESO matter only through what she had read in the paper and at no time did she make any connection between this and any environmental organizations. She advised that no one comes to mind who has ever said or done anything which would indicate a desire to commit such an act nor has she ever over heard any conversations in this regard. [redacted] stated that individuals may not realize that Exxon, in fact, is working well with certain environmental groups, specifically her organization, and that she is not aware of any individuals who would be extreme enough to be involved in such an act.

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b7C

[redacted] advised that she would recontact the interviewing Agent should she become aware of any information of value.

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Investigation on 5/14/92 at Newark, Delaware File # 7-74530

by SA [redacted] tam Date dictated 5/20/92

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7-~~B~~K-7453-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1992	
FBI - MEMPHIS	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] Tri-State Bird Rescue and Research Incorporated was contacted at her office, [redacted] and furnished the following information.

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[redacted] SSAN is [redacted]

b6
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[redacted] was advised as to the purpose of the interview and responded by stating that she had read about the incident in the paper, however, did not know nor was she aware of the identity of SIDNEY RESO. [redacted] continued by stating that the Exxon Company is doing quite a few things in regard to planning for oil spills and she would consider that company as being in the forefront in that regard. [redacted] referred to an incident that occurred in 1990 wherein Exxon had an oil spill at their Bayway Refinery on the Arthorkill River in New Jersey. Tri-State was called in to help the injured animals and this effort was funded by Exxon. Tri-State is involved in training the employees at the refinery. At the current time Tri-State is building a facility in Newark to handle the increased volume that they are experiencing in this regard and the building has a cost of approximately one million dollars. There has been strong support from oil companies and the chemical industry concerning this building. Recently Exxon donated \$75,000 which will be paid over a three year period for this construction project. The individual employed by Exxon with whom Tri-State deals mainly is [redacted]

b6
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There is one other organization concerning bird rescue that [redacted] noted for purposes of this interview. [redacted] advised that the International Bird Rescue and Research Group of Berkley, California was mainly involved in responding to the spill in Alaska. An individual by the name of [redacted] is the contact person for this organization. Tri-State was not principally involved with the Exxon Valdez Project.

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b7C02/16/100 TO 00

Investigation on 5/14/92 at Newark, Delaware File # 7-74530 -11 AP
by SA [redacted] tam Date dictated 5/20/92

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7-BA-74530

Continuation of FD-302 of [REDACTED], On 5/14/92, Page 2

b6
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[REDACTED] advised that there are no hard feelings concerning Exxon and that she feels that no one in her organization would have any desire to harm any Exxon employees.

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[REDACTED] was aware that in January 1990, there was a spill at the Bayway Refinery in New Jersey, however, due to the lapse of time [REDACTED] did not see any relationship between this spill and the disappearance of RESO.

[REDACTED] advised that should anything come to mind which would be of value to the FBI concerning this matter that she would contact the interviewing Agent.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] Tri-State Bird Rescue and Research Incorporated was contacted at her office, [redacted] Delaware and furnished the following information.

b6
b7C

[redacted] SSAN is [redacted]

b6
b7C

[redacted] was advised as to the purpose of the interview and responded by stating that she had read about the incident in the paper, however, did not know nor was she aware of the identity of SIDNEY RESO. [redacted] continued by stating that the Exxon Company is doing quit a few things in regard to planning for oil spills and she would consider that company as being in the forefront in that regard. [redacted] referred to an incident that occurred in 1990 wherein Exxon had an oil spill at their Bayway Refinery on the Arthorkill River in New Jersey. Tri-State was called in to help the injured animals and this effort was funded by Exxon. Tri-State is involved in training the employees at the refinery. At the current time Tri-State is building a facility in Newark to handle the increased volume that they are experiencing in this regard and the building has a cost of approximately one million dollars. There has been strong support from oil companies and the chemical industry concerning this building. Recently Exxon donated \$75,000 which will be paid over a three year period for this construction project. The individual employed by Exxon with whom Tri-State deals mainly is [redacted]

b6
b7C

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Investigation on 5/14/92 at Newark, Delaware File # 7-74530

by SA [redacted] tam Date dictated 5/20/92

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b7C

7-NK-174530-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1992	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] Tri-State Bird Rescue and Research, Incorporated, Oil Spill Training and Response, was advised of the purpose of the interview by the interviewing Agent.

b6
b7C

[redacted] furnished general background information concerning the role of Tri-State and advised that she does training in regard to oil spill response. She has been to New Jersey at the Bayway Refinery and has been involved with Exxon employees in the training process.

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[redacted] stated that she is not aware of anyone who would be involved in activity concerning RESO and could furnish no information which would indicate any individuals who have either expressed or indicated a displeasure with RESO. [redacted] stated that the individuals in the bird rescue organizations have been working very well with the oil companies and she does not see an animosity on the part of any principles of these organizations which would be a foundation for any type of a violent act.

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[redacted] advised should anything come to mind concerning this, she would immediately contact the interviewing Agent.

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7-NK-74530-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1992	
FBI - BALTIMORE	

Investigation on 5/14/92 at Newark, Delaware File # 7-74530by SA [redacted] tam Date dictated 5/20/92b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] Tri-State Bird Rescue and Research, Incorporated, Oil Spill Training and Response, was advised of the purpose of the interview by the interviewing Agent.

b6
b7C

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b6
b7C

[redacted] stated that she is not aware of anyone who would be involved in activity concerning RESO and could furnish no information which would indicate any individuals who have either expressed or indicated a displeasure with RESO. [redacted] stated that the individuals in the bird rescue organizations have been working very well with the oil companies and she does not see an animosity on the part of any principles of these organizations which would be a foundation for any type of a violent act.

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b7C

[redacted] advised should anything come to mind concerning this, she would immediately contact the interviewing Agent.

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b7C

Investigation on 5/14/92 at Newark, Delaware File # 7-74530

by SA [redacted] tam Date dictated 5/20/92

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/92

[redacted] Tri-State Bird Rescue and Research, Incorporated, Oil Spill Training and Response, was advised of the purpose of the interview by the interviewing Agent.

b6
b7C

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b7C

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[redacted] advised should anything come to mind concerning this, she would immediately contact the interviewing Agent.

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b7C

Investigation on 5/14/92 at Newark, Delaware File # 7-74530 - 12 NP
by SA [redacted] tam Date dictated 5/20/92

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 : SAC, NEWARK
 FROM : SAC, BALTIMORE (7-74530) (SQ 14)
 SUBJECT : SIDNAP;
 MAJOR CASE NUMBER 57;
 KIDNAPPING;
 OO: NEWARK

(RUC)

6/5/92
DD 11/2/92

RE: Newark teletype to Director dated 5/12/92,
 Baltimore teletype to Newark dated 5/15/92.

Enclosed for the Newark Division are the original
 and one copy of FD-302s with [redacted] and

Also enclosed are the original notes of interview
 concerning each individual.

Inasmuch as the investigation requested by the
 Newark Division in the Baltimore Division is complete, this
 matter is being considered RUC.

2 - Newark
 ② - Baltimore (1-7-74530) (1-WRA)
 MK:tam tom
 (4)

b6
b7c6/2/92
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7-NK-74530-13

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

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RUC 6

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b7C

0019 MPI 01371

PP RUCNFB FBIBA FBIDE

DE FBINK #0009 1621848

ZNR UUUUU

P 101835Z JUN 92

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI DETROIT/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3510:3413//

FOIMS 7-NK-74530
SUBJECT: SIDA; MC #57; KIDNAPPING; OO: NEWARK.

FOR INFORMATION OF THE BALTIMORE AND DETROIT DIVISIONS;

[REDACTED] WHITE MALE, DATE OF BIRTH (D.O.B.)

[REDACTED] SOCIAL SECURITY NUMBER (SOC) [REDACTED] IS THE

ACCOUNT REPRESENTATIVE AND CHIEF OF SECURITY OF THE PINKERTON

GUARDS AT THE EXXON CORPORATE OFFICES IN FLORHAM PARK, NEW

JERSEY. VICTIM SIDNEY J. RESQ'S OFFICE IS AT THIS LOCATION.

b6
b7C

ORIGINAL

INDEXES SEARCHED

☒ UCFN 9AS 6/10/92

☒ FOIMS

☐ MANUAL

☐ CIU

☐ ELSUR

AK

6/11/92

7-NK-74530-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1992	
BALTIMORE	

b6
b7C

PAGE TWO DE FBINK 0009 UNCLAS

[REDACTED] HAS REPRESENTED HIMSELF TO BE A
FORMER MARYLAND STATE TROOPER AND A FORMER UNITED STATES ARMY
STAFF SERGEANT ASSIGNED TO THE SPECIAL FORCES.

b6
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INVESTIGATION HAS DETERMINED THAT [REDACTED]
WAS NEVER A MARYLAND STATE TROOPER AND WAS NOT IN THE UNITED
STATES ARMY SPECIAL FORCES. A REVIEW OF HIS MILITARY
PERSONNEL FILE DISCLOSED THAT [REDACTED]

b6
b7C

[REDACTED] WAS
ASSIGNED SERVICE NUMBER [REDACTED]

INVESTIGATION TO DATE AND A POLYGRAPH EXAMINATION WHICH
WAS ADMINISTERED ON JULY 8, 1991, HAVE FAILED TO CLEAR [REDACTED]
[REDACTED] OF INVOLVEMENT IN CAPTIONED MATTER.

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THE FOLLOWING INFORMATION WAS OBTAINED THROUGH A REVIEW
OF HIS (PINCKETON) PERSONNEL FILE:

NAME:

[REDACTED]

b6
b7C

SEX:

MALE

RACE:

WHITE

D.O.B.:

[REDACTED]

P.O.B.:

BALTIMORE, MARYLAND

S.O.C.:

[REDACTED]

HEIGHT:

6'

6/11/92
7-NK-74530-14
[REDACTED]

b6
b7C

PAGE THREE OF FIVE

WEIGHT: 210 LBS.

HAIR: BROWN/GRAY

EYES: BLUE

MARITAL STATUS: MARRIED

WIFE:

[REDACTED]
[REDACTED]

b6
b7C

HOME PHONE:

[REDACTED]

WORK PHONE:

[REDACTED]

CAR PHONE:

[REDACTED]

PAGER PHONE:

[REDACTED]

FATHER:

[REDACTED]

DECEASED)

MOTHER:

[REDACTED]

JOHN 7-NK-74530

[REDACTED]

TELEPHONE:

[REDACTED]

ADDRESS:

[REDACTED]

[REDACTED]

CURRENT EMPLOYER:

[REDACTED]

6/11/92
WFE

7-NK-74530-14
NY NY

[REDACTED]

b6
b7C

PAGE FOUR DE FBINK 0009 UNCLAS

(STARTED 2/16/88)

b6
b7C

PREVIOUS EMPLOYER:

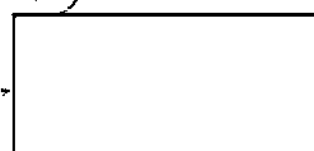


7-NK-74

only
10

6/1/12
END

7-NK-74530
NY



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b7C

PAGE FIVE DE FBINK 0009 UNCLAS

REFERENCES:

b6
b7c

FACTS 7-UK-74

LINE
NO 7-UK-74530 1
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PAGE SIX DE FRINK 0009 UNCLAS

b6
b7c

EDUCATION:



BALTIMORE DIVISION AT BALTIMORE, MARYLAND:

1. WILL CONDUCT NAME CHECK AND CRIMINAL ARREST CHECKS AT
BALTIMORE POLICE DEPARTMENT AND MARYLAND STATE POLICE
REGARDING [REDACTED]

2. WILL CONTACT MARYLAND ARMY NATIONAL GUARD

BT

#0009

NNNN

7-24-43
7

PP RUCNFB FBI9A FBIDE

DE FBINK #0010 1621849

ZNR UUUUU

P 101835Z JUN 92

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI DETROIT/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3413//

SUBJECT: SIDNAS; MC #57; KIDNAPPING; OO: NEWARK.

TEXT CONTINUES:

HEADQUARTERS, MILITARY DEPARTMENT, 5TH REGIMENT ARMORY,
BALTIMORE, MARYLAND, AND OBTAIN A COPY OF HIS MILITARY
PERSONNEL FILE.

3. WILL CONTACT PAST EMPLOYERS AND REVIEW PERSONNEL

FILES OF



b6
b7C

PAGE TWO BE FBINK 0010 UNCLAS

b6
b7c

4. WILL INTERVIEW ABOVE LISTED REFERENCES OF [REDACTED]

[REDACTED]
5. WILL VERIFY EDUCATION OF [REDACTED]

DETROIT DIVISION AT DETROIT, MICHIGAN:

1. WILL CONTACT F.D.C.S. INDUSTRIES AND REVIEW PERSONNEL
FILE OF [REDACTED]

NEWARK DIVISION AT PARSIPPANY, NEW JERSEY:

1. WILL CONTACT NATIONAL GUARDIAN CORPORATION AND REVIEW
PERSONNEL FILE OF [REDACTED]

AT MORRISTOWN, NEW JERSEY:

1. WILL REVIEW TELEPHONE TOLL RECORDS OF [REDACTED]

[REDACTED]
AT [REDACTED]

1. WILL CONTINUE CONTACT WITH EXXON CORPORATION.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

b6
b7C

Date 6/15/92

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

TO DIRECTOR FBI/PRIORITY/

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

BT

UNCLAS

CITE: //3050:SQ 8//

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

CONSIDER ARMED DANGEROUS.

RE: NEWARK TELETYPE TO DIRECTOR DATED JUNE 10, 1992; AND
TELCALL OF SA [REDACTED] NEWARK, TO SA [REDACTED] BALTIMORE,
JUNE 15, 1992.

NEWARK REQUESTED IN REFERENCED TELETYPE THAT A SUSPECT
THEY DEVELOPED BY THE NAME OF [REDACTED] WITH
BACKGROUND IN BALTIMORE, MARYLAND, BE INVESTIGATED AT
BALTIMORE IN CONNECTION WITH THIS MATTER. IN VIEW OF NEWARK'S

Approved: _____ Original filename: SS ~~XXXXXXXXXX~~ 11.7

Time Received: 3-80 Telprep filename: S.S.W. on 180-167

MRI/JULIAN DATE: 1786 116 1 ISN: ~~000000~~ 001

FOX DATE & TIME OF ACCEPTANCE: 6/10/92 5:26 PM JLC

^PAGE 2 (7-NK-74530) UNCLAS

LEAD, FORMER EMPLOYER'S REFERENCES AND MILITARY RECORDS WERE
CHECKED FOR [REDACTED] AND THE FOLLOWING BACKGROUND
OF [REDACTED] AT BALTIMORE, MARYLAND HAS BEEN DETERMINED:

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[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED]
[REDACTED] WAS BORN AND RAISED IN A LOWER MIDDLE CLASS
NEIGHBORHOOD IN BALTIMORE CITY, MARYLAND. ACCORDING TO
EMPLOYMENT AND ARMY NATIONAL GUARD RECORDS IN BALTIMORE,
MARYLAND, [REDACTED] IS A GRADUATE OF [REDACTED]
[REDACTED] BALTIMORE, MARYLAND, GRADUATING IN [REDACTED]
[REDACTED] WAS
ENLISTED IN THE ARMY NATIONAL GUARD OF MARYLAND. [REDACTED]
RECORD DURING THAT PERIOD OF TIME WAS REVIEWED AND INDICATES
THAT [REDACTED] RECEIVED AN HONORABLE DISCHARGE ON [REDACTED]
[REDACTED] THEN REENLISTED IN THE ARMY NATIONAL GUARD OF
MARYLAND, THIS TIME SERVING FROM [REDACTED]
[REDACTED] RECEIVING THE RANK OF [REDACTED].
AT THE END OF THIS PERIOD OF SERVICE, [REDACTED] ALSO RECEIVED AN
HONORABLE DISCHARGE. HIS LAST ASSIGNMENT WAS [REDACTED]
[REDACTED]
EMPLOYMENTS AT [REDACTED]

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^PAGE 3 (7-NK-74530) UNCLAS

[REDACTED] WERE VERIFIED. THROUGH INTERVIEWS AND
~~REVEALED~~ MILITARY RECORDS, IT HAS BEEN DETERMINED THAT [REDACTED]
HAS BEEN MARRIED ON THREE OCCASIONS. THE FIRST MARRIAGE, AS
LISTED IN MILITARY RECORDS, WAS TO ONE [REDACTED]
SECOND MARRIAGE TO [REDACTED] WHERE HE FATHERED A CHILD
BY THE NAME OF [REDACTED] A FEMALE. THIRD SPOUSE IS HIS CURRENT
SPOUSE, [REDACTED]

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THROUGH INTERVIEWS OF FORMER EMPLOYERS AND REFERENCES,
THE FOLLOWING ITEMS WERE NOTED IN REGARDS TO [REDACTED]
[REDACTED] IS APPARENTLY A DEPENDABLE AND VERY GOOD EMPLOYEE
IN [REDACTED] HOWEVER, THIS LEVEL IS THE
EXTENT OF [REDACTED] CAPABILITY. [REDACTED] APPEARS TO HAVE A
DRINKING PROBLEM IN THAT HE CONSUMES LARGE AMOUNTS OF LIQUOR,
HOWEVER, THIS DOES NOT APPEAR TO AFFECT HIS EMPLOYMENT. [REDACTED]
HAS BRAGGED TO FORMER EMPLOYEES AND ASSOCIATES ABOUT BEING IN
THE SPECIAL FORCES, ABOUT SERVING IN VIETNAM, AND APPEARS TO
BE A BRAGGART IN ENHANCING HIS IMAGE TO FRIENDS AND
ASSOCIATES. ONE FORMER EMPLOYER STATED THAT APPROXIMATELY A
YEAR AND A HALF AGO AT THE FUNERAL OF A FORMER CO-WORKER IN
BALTIMORE, MARYLAND, [REDACTED] EXPLAINED TO FORMER EMPLOYER THAT

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^PAGE 4 (7-NK-74530) UNCLAS

HE WAS [REDACTED] OF EXXON IN NEW JERSEY AND THAT HE
HAS ACCESS TO THE COMPANY'S PLANE AND WOULD HAVE USED THE
PLANE TO TRAVEL TO BALTIMORE, MARYLAND; HOWEVER, HE DECIDED TO
DRIVE. THE EMPLOYER THEN NOTED [REDACTED] WAS DRIVING A FORD
ESCORT WHICH DID NOT FIT WITH HIS STATEMENTS. AFTER HIS
SEPARATION AND DIVORCE FROM SPOUSE [REDACTED] HE BEGAN
TALKING ON THE TELEPHONE TO HIS PRESENT WIFE WHO THEN WORKED
FOR [REDACTED]. THEY
BECAME FRIENDS AND SOON [REDACTED] BEGAN DATING [REDACTED] WHO ^{was} IS A
[REDACTED] THEREAFTER,
[REDACTED] NOTICED THERE WERE MISSING AND MISUSED [REDACTED]
FUNDS SUCH AS GAS VOUCHERS WHICH RESULTED IN THE TERMINATION
OF [REDACTED] FROM WELLS FARGO. FORMER EMPLOYER WHO
DESCRIBED THE CIRCUMSTANCES STATED THAT THIS IS THE ONLY
DISHONESTY THAT [REDACTED] HAS SHOWN DURING HIS EMPLOYMENT WITH
[REDACTED] EMPLOYERS STATED THAT [REDACTED] DID
NOT SEEM TO HAVE FINANCIAL PROBLEMS WHILE EMPLOYED AT [REDACTED]
[REDACTED] AND WAS FAIRLY WELL-LIKED AMONGST [REDACTED] SUPERVISORY
STAFF, ALTHOUGH MOST EMPLOYEES REALIZED THAT ^{he was a Braggart} MOST EMPLOYERS
CONTACTED COULD NOT PRODUCE PERSONNEL FILES FOR [REDACTED]

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^PAGE 5 (7-NK-74530) UNCLAS

BECAUSE OF A LENGTH OF TIME ^{Since} ~~WHEN~~ HE WAS EMPLOYED WITH THE
VARIOUS COMPANIES. HOWEVER, MOST WERE ABLE TO CONFIRM HIS
EMPLOYMENT WITH THOSE COMPANIES.

BALTIMORE CITY SCHOOL SYSTEM WOULD NOT VERIFY [REDACTED]
ATTENDANCE AND GRADUATION AT [REDACTED] WITHOUT A
SUBPOENA. IF NEWARK DECIDES VERIFICATION OF THIS HIGH SCHOOL
GRADUATION IS ESSENTIAL, A SUBPOENA CAN BE DIRECTED TO THE
BALTIMORE CITY SCHOOL SYSTEM THROUGH BALTIMORE FBI.

CONSIDER ARMED AND DANGEROUS.

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ORIGINAL

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DE FBINK #0020 168215Z

ZNR UUUUU

P 162110Z JUN 92

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

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI DETROIT/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHOENIX/PRIORITY/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, PHOENIX TUCSON RA SA [REDACTED] MILWAUKEE

MADISON RA SA [REDACTED]; BALTIMORE SILVER SPRINGS RA SA [REDACTED]

[REDACTED] NEW YORK IT SQUAD SA V KOREH MAXWELL; DETROIT EAST

LANSING RA SA [REDACTED]

SUBJECT: SIINAP; MAJOR CASE 57; KIDNAPPING; DO: NEWARK.

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7-NK-74530-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1992	
[REDACTED]	

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PAGE TWO DE FBINK 0020 UNCLAS

REFERENCE NEWS ARTICLE CONCERNING INSTANT MATTER FAXED TO
ALL RECEIVING OFFICES ON JUNE 15, 1992.

ON APRIL 29, 1992, SIDNEY J. RESO, PRESIDENT, EXXON
COMPANY INTERNATIONAL, FLORHAM PARK, NEW JERSEY, WAS REPORTED
MISSING FROM HIS RESIDENCE. DUE TO RESO'S POSITION, THE
POSSIBILITY EXISTS THAT RESO WAS ABDUCTED BY ENVIRONMENTAL
ACTIVISTS.

FOR INFORMATION, THE INTERNATIONAL ENVIRONMENTAL GROUP
GREENPEACE'S RAINBOW WARRIOR SHIP WAS BOMBED IN NEW ZEALAND
WHICH RESULTED IN THE DEATH OF FERNANDO PEREIRA. NOTE THAT
THE GREENPEACE ORGANIZATION IS NOT UNDER INVESTIGATION IN
INSTANT MATTER.

BALTIMORE AT SILVER SPRING, MARYLAND:

WILL CANVAS ALL LOGICAL SOURCES RELATING TO ENVIRONMENTAL
ACTIVISTS FOR INFORMATION ON AND CURRENT ACTIVITIES OF THE
FERNANDO PEREIRA BRIGADE AND WARRIORS OF THE RAINBOW, AND
EXPEDITIOUSLY FORWARD THE RESULTS TO NEWARK DIVISION, GARRET
MOUNTAIN RA, ATTN: CASE AGENT SA [REDACTED] TELEPHONE
[REDACTED]

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DETROIT AT EAST LANSING, MICHIGAN:

WILL CANVAS ALL LOGICAL SOURCES RELATING TO ENVIRONMENTAL

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ACTIVISTS FOR INFORMATION ON AND CURRENT ACTIVITIES OF THE
FERNANDO PEREIRA BRIGADE AND WARRIORS OF THE RAINBOW, AND
EXPEDITIOUSLY FORWARD THE RESULTS TO NEWARK.
MILWAUKEE AT MADISON, WISCONSIN:

WILL CANVAS ALL LOGICAL SOURCES RELATING TO ENVIRONMENTAL
ACTIVITIES FOR INFORMATION ON AND CURRENT ACTIVITIES OF THE
FERNANDO PEREIRA BRIGADE AND WARRIORS OF THE RAINBOW, AND
EXPEDITIOUSLY FORWARD THE RESULTS TO NEWARK.
NEW YORK AT NEW YORK, NEW YORK:

WILL CANVAS ALL LOGICAL SOURCES RELATING TO ENVIRONMENTAL
ACTIVISTS FOR INFORMATION ON AND CURRENT ACTIVITIES OF THE
FERNANDO PEREIRA BRIGADE AND WARRIORS OF THE RAINBOW, AND
EXPEDITIOUSLY FORWARD THE RESULTS TO NEWARK.
PHOENIX AT TUCSON, ARIZONA:

WILL CANVAS ALL LOGICAL SOURCES RELATING TO ENVIRONMENTAL
ACTIVISTS FOR INFORMATION ON AND CURRENT ACTIVITIES OF THE
FERNANDO PEREIRA BRIGADE AND WARRIORS OF THE RAINBOW, AND
EXPEDITIOUSLY FORWARD THE RESULTS TO NEWARK.

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Telephonic contact with Patterson High School by Special Agent (SA) [REDACTED] on June 11, 1992, reflected that all records of students prior to 1987 are kept on microfilm at Baltimore City Board of Education Headquarters, 25th Street, Baltimore, Maryland.

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Telephonic contact at the Baltimore City Board of Education reflected that no information would be given out regarding any student without a release form or subpoena.

7-NK-74530-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1992	
FBI - BALTIMORE	

6/17/92

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7-NK-74536-18

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JUN 16 1992	
MORE	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/92

[redacted] home address [redacted]
[redacted] home phone number [redacted] office
number [redacted] advised that he is the [redacted]
[redacted] for [redacted] located at [redacted]
[redacted] He was advised that the inquiry
concerned itself with [redacted] who is employed at
Exxon [redacted] was
advised that [redacted] is considered a suspect along with other
individuals who work there in the recent kidnapping of SYDNEY J.
RESO. [redacted] stated that he met [redacted] at [redacted] and was
friendly with him from 1982 to 1986, where they worked together.
[redacted] stated that he knows that [redacted] is currently in New Jersey
working for Exxon but has lost contact with him. [redacted] stated
that during the period of time, 1982 to 1986, he knows that [redacted]
resided with his mother on [redacted]
[redacted] stated that he
also knows [redacted] is divorced with a child daughter.

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[redacted] stated that [redacted] often talked about being
involved with the Green Beret and that he stated that he served
time in Vietnam. [redacted] never mentioned anything about prior
police experience. [redacted] stated that he knows that [redacted] had
worked for the [redacted] in [redacted] and
[redacted] and was involved with [redacted]
[redacted]

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[redacted] stated that during the period of time of his
association he went out with [redacted] on a social basis and that
they had an occasion to drink but at a social level. [redacted] stated
that during the time that they were both employed at [redacted]
[redacted] carried a [redacted] issued .38 revolver.

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[redacted] stated that he could provide no derogatory
information regarding [redacted] and does not believe that [redacted] would
be involved in criminal activity.

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Investigation on 6/11/92 at Laurel, Maryland File # 7A-NK-74530

by SA [redacted] caj Date dictated 6/16/92

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7A-NK-74530

Continuation of FD-302 of [REDACTED]

, On 6/11/92, Page 2

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[REDACTED] stated, however, that [REDACTED] had a history of exaggerating to make situations look much more involved than in fact they were. [REDACTED] stated also that [REDACTED] had a tendency to glorify accomplishments that he was involved in. [REDACTED] stated that if he thought of any other additional information he would recontact the Federal Bureau of Investigation Office in Baltimore, Maryland.

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DE RUCNFB #0113 1712229

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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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7-NK-74530-19

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JUN 19 1992	
FBI - NEWARK	

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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.

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7-NK-74530
MP MP

1992

PAGE TWO DE FBINK 0023 UNCLAS

PASS: HQ - CID; OLIA; BA - SOUTHERN MARYLAND RA; DE - EAST

LANSING RA; MI - MADISON RA; NY -

; PX -

TUCSON RA; SF - SAN RAFAEL RA.

SUBJECT: */ /* SIDNAP; MAJOR CASE 57; KIDNAPPING; OO: NEWARK.

RE: NEWARK TELETYPES TO RECEIVING OFFICES, 6/16/92.

RECEIVING OFFICES ARE TO DISCONTINUE LEADS SET FORTH IN

RE TELETYPES.

BT

#0023

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*SSRA advised to
Notify SA [redacted] to
discontinue lead. 6/25/92
T.M*

*1-11-7058
→ 2d?*

7-NK-74530
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LE FBINY #0026 1771759

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F 251741Z JUN 92

FM FBI NEW YORK (7-NK-74530) (P) (JTF-1)

TO FBI BALTIMORE/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3540//

INDEXED
SERIALIZED
FILED
JUN 25 1992
FBI - NEWARK

SUBJECT: SIDNAP; MAJOR CASE 57; KIDNAPPING; OO:NEW YORK.

REFERENCE NEWARK TELETYPE TO THE BUREAU, ATLANTA,

COLUMBIA, DALLAS, DENVER, NEW HAVEN, AND NEW YORK, DATED JUNE

24, 1992.

FOR THE INFORMATION OF BALTIMORE, REFERENCED TELETYPE

PROVIDES BACKGROUND INFORMATION ON [REDACTED]

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[REDACTED] WHO WERE ARRESTED FOR CAPTIONED

KIDNAPPING BY NEWARK ON JUNE 19, 1992.

THE TELETYPE ALSO PROVIDES DETAILS REGARDING [REDACTED]

6/26/92
Lead: Smm Rca
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1-
Jaf/w/ Subpoenas
to H. Galt Smith
6/25/92
7-NK-74530
NP
JUN 25 1992
[REDACTED]

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PAGE TWO DE FBINY 0026 UNCLAS

A LEAD WAS SET AT NEW YORK, NEW YORK FOR NEW YORK TO

SERVE A SUBPOENA ON

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ON JUNE 24, 1992, NEW YORK CONTACTED

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NEW YORK WILL FORWARD VIA FACSIMILE A COPY OF THE GRAND

JURY SUBPOENA TO BE SERVED ON

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AS WELL AS A COPY OF

*fax to Subpoena
to H. yattville
6/25/92
Don*

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to*

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NP NP

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PAGE THREE DE FBINY 0026 UNCLAS

REFERENCED NEWARK TELETYPE.

FOR THE INFORMATION OF NEWARK, [REDACTED]

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LEADS:

BALTIMORE DIVISION: AT [REDACTED]

WILL SERVE THE GRAND JURY SUBPOENA FOR [REDACTED]

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NEWARK DIVISION: AT [REDACTED] NEW JERSEY:

WILL INTERVIEW [REDACTED] TELEPHONE [REDACTED]

REGARDING HER KNOWLEDGE OF [REDACTED]

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NEW YORK DIVISION: AT [REDACTED] NEW YORK:

WILL INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE OF

*fax 6/21/12 subpoena
to H. Galtswell
6/25/92
JW*

6/26/12 NP

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NP

SMMRA

[Signature]

PAGE FOUR DE FBINY 0026 UNCLAS

[REDACTED]
AT [REDACTED] NEW YORK:

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WILL INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE OF
[REDACTED]

AT NEW YORK, NEW YORK:

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WILL FORWARD RESULTS OF INTERVIEW WITH [REDACTED] TO

NEWARK. WILL FORWARD FISUR LOGS TO NEWARK REGARDING
SURVEILLANCES CONDUCTED BY NEW YORK SOG UNITS.

BT

#0026

NNNN

*Out of Sequence
to H. Galtsoff
6/25/92
JW*

6/25/92
C
to
SMMRA sent

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

Date 6/26

To: ☐ Director

Att.: _____

FILE # 7-NK-74530

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ OSM

☐ Rotor #

☐ Steno

☐ Typist

☐ M

Room _____

Title _____

RE: _____

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Mark for indexing

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

Please return to Rotor 8 when lead has been covered - Lead will not be removed from computer until this is returned!

File # 7-NK-74530 Serial 21

DATE COVERED ON 6/30/92

See reverse side

U.S. Government Printing Office: 1989-241-706/00027

LEAD ASSIGNING
6/28/92
JS

NK-74530-21A

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1992	
FBI - BALTIMORE	



FBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____

To: FBI Baltimore
(Name of Office)

Date: 6/25/92

Facsimile number: _____

Attn: _____
(Name) Room Telephone No.)

From: FBI New York
(Name of Office)

Subject: SIDNAP; MAJOR CASE 52;
KIDNAPING; OO: NEWARK
7-NK-74530

Special Handling Instructions: _____

Originator's Name: C-19

Telephone: _____

Originator's Facsimile Number: _____

Approved:

FBI/DOJ

7-NK-74530-
27A

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*
* TRANSMISSION REPORT: JUN 25 1982 *
*
*****

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DATE	START	REF ID TO MINEL	MODE	TIME	PAGES	RESULT
JUN 25	15:34	577 6894	GBT	03:04"	005	OK

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: SJSNumber of Pages: 15

To: _____

(Name of Office)

Date: 6/25/92

Facsimile number: _____

Attn: _____

(Name

Room

Telephone No.)

From: BA

(Name of Office)

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

7-NK-74530-21B

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/92

A subpoena was served for [REDACTED]

b3
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[REDACTED]
[REDACTED]
has been faxed to the Newark Division of the FBI.

b3

7-NK-74530-28

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1992	
FBI - BALTIMORE	

III

[REDACTED]

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b7CInvestigation on 6/26/92 at [REDACTED] File # 7-NK-74530

b3

by SA [REDACTED] :dlm Date dictated 7/2/92b6
b7C

Memorandum



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

Date 6/30/92

From : SA [REDACTED]

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Subject: SIDNAP;
MAJOR CASE 57;
KIDNAPPING;
OO:NK

Re NK teletype to BA, dated June 25, 1992.

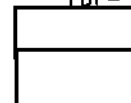
On [REDACTED], the subpoena attached to the referenced teletype was served on [REDACTED]
[REDACTED]

b3

1- 7-NK-74530
1- SA [REDACTED]
FPR:fpr
(2) *YAR*

7-NK-74530-23
SEARCHED INDEXED
SERIALIZED FILED
JUN 30 1992

FBI - BALTIMORE



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United States District Court

DISTRICT OF NEW JERSEY

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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:

PLACE

United States District Court
Federal Square
Newark, New Jersey 07102

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ 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) DEPUTY CLERK

DATE

06/23/92

This subpoena is issued upon application
of the United States of America

MICHAEL CHERTOFF
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office
970 Broad Street
Newark, New Jersey 07102

*If not applicable, enter "none."

To be filed in New York County

FORM 100-227
JAN-85b3
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7-NK-74530-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 23 1992	
FBI - BALTIMORE	
[Redacted Box] TM	

6/22/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/92

[redacted]
[redacted] telephone [redacted]
[redacted] furnished the following information concerning former employee
[redacted]

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[redacted] stated that [redacted] came approximately one year
after [redacted]
[redacted] recalls that [redacted] came from
[redacted] worked for several years for [redacted]
[redacted] and left for [redacted] which has subsequently
gone out of business. [redacted] then came back to [redacted] for a
short period of time after [redacted] went out of business.

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[redacted] stated that when [redacted] worked for [redacted]
he was a supervisor of guards and was a very good employee.
[redacted] noted that [redacted] was married to a woman by the name of
[redacted] and had a small child by the name of [redacted] a daughter.
[redacted] did note that [redacted] appeared to drink to excess, however,
this did not really affect his job. [redacted] also seemed to be a
bragger and often bragged about his time with the Special Forces
in Vietnam and other events which were very apparent as not being
true to other employees. During his employment at [redacted]
he became separated and divorced from his wife [redacted] and began
dating a secretary to [redacted]
[redacted] in New Jersey. This person, [redacted] was later fired
from [redacted] as was [redacted] for misuse of
money vouchers from [redacted] recalls that
approximately a year and a half ago, [redacted] came back to Baltimore
from New Jersey for a funeral of a former co-worker and told
people at [redacted] that he was [redacted]
[redacted] of EXXON in New Jersey and would have flown in the
company plane to Baltimore but decided to drive instead. [redacted]
then noted that [redacted] was driving a Ford Escort and figured this
was just another one of his stories. [redacted] stated he has no
information concerning [redacted] and his activities in New Jersey and
knows of no connection between [redacted] and the kidnapping of the
EXXON President, SIDNEY J. RESO.

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Investigation on 6/11/92 at Baltimore, Maryland File # 7-NK-74530

by SA [redacted]:sp Date dictated 6/17/92

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PM

7-NK-74530-25

SEARCHED	INDEXED
SERIALIZED <i>js</i>	FILED <i>js</i>
JUL 28 1964	
FBI - [redacted] <i>LTM</i>	

vi

*please
return to
robin*

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The following investigation was conducted at Baltimore, Maryland, by SA [redacted]

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On June 15, 1992, [redacted]

[redacted] telephone - [redacted]
residence - [redacted] home
telephone - [redacted] was contacted in reference to [redacted]
[redacted] inasmuch as [redacted] had used [redacted] as a reference
on a previous employment application.

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[redacted] stated that he recalls that [redacted] worked at [redacted] in Baltimore, Maryland, with [redacted] through the 1980's. [redacted] stated that he himself left [redacted] in 1986 and [redacted] was there when he left. [redacted] stated that he then came back to [redacted] in 1988 and [redacted] was no longer employed there upon [redacted] return. It is [redacted] understanding that [redacted] went to New Jersey and is a security officer somewhere in New Jersey.

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[redacted] stated that he has not talked to [redacted] in approximately three years, however, recalls [redacted] as being a good worker. To paraphrase [redacted] stated that [redacted] was an enormous exaggerator of the truth. [redacted] had told [redacted] in the past that he was Special Forces in the military and a Green Beret. However, [redacted] knows that he was neither of these.

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[redacted] recalls that while [redacted] worked at [redacted] he got a divorce and married a girl whose name [redacted] cannot recall, however, she was the [redacted] an employee of [redacted]

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[redacted] stated that there are numerous employees at [redacted] who would remember [redacted] however, he does not know who may still be in contact with [redacted]

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On June 17, 1992, [redacted]

[redacted]
telephone - [redacted] residence - [redacted]
telephone - [redacted] was contacted in reference to [redacted]
in the fact that [redacted] used [redacted] name in a previous
employment application.

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[redacted] stated that he originally knew [redacted] as a child when they both grew up in [redacted] area, however, lost contact with [redacted] and then became reacquainted with [redacted] when [redacted] got a divorce and moved back in with his mother. [redacted] stated that [redacted] mother lives on [redacted] near where [redacted] is presently residing. [redacted]

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stated that he and [] have become fairly good friends over the recent two or three years and, in fact, [] often comes down on weekends or during vacation in the summer time and goes boating with []. [] stated that he last spoke to [] approximately two weeks ago when [] stopped by the Eastern Yacht Club in Baltimore, Maryland, where [] docks his boat. [] recalls that earlier this summer, perhaps around Memorial Day, he had invited [] to go boating on a particular weekend, however, [] stated that he could not inasmuch as the president of Exxon, where [] is employed, had been kidnapped and this has caused [] to be busy at work. [] does not recall any other conversations about the kidnapping, but does recall that the conversation about the kidnapping took place in May of this year.

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In response to the questions from the interviewing agent, [] stated that he does recall inviting [] to come to opening day of the Baltimore Orioles, which was April 6th, 1992, and [] stated that he would be unable to come to Baltimore that particular day, however, no reason was given.

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[] stated that he plans to see [] this summer and they will utilize their vacation boating in the Chesapeake Bay.

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7-NK-74530

HTM:sp

1

[redacted] Army National Guard of Maryland, Fifth Regiment Armory, Baltimore, Maryland, provided to Special Agent (SA) [redacted] a file concerning former Army National Guard Staff Sergeant [redacted]. The file was reviewed by SA [redacted] and reflected the following information:

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[redacted] white male, date of birth [redacted] [redacted] Social Security Number [redacted] enlisted in the Army National Guard of Maryland on [redacted] and was honorably discharged [redacted] re-enlisted in the Army on [redacted] and was again honorably discharged on [redacted] when he was discharged for the second time, was a [redacted] and was in the [redacted] At the time he left the service, his address was [redacted] Military records showed former spouse as [redacted] current spouse [redacted] The records showed [redacted] is a graduate of [redacted] Baltimore, Maryland, graduating in [redacted] The records showed from [redacted] he worked for [redacted] Baltimore, Maryland; from [redacted] with [redacted] Nashville, Tennessee; and from [redacted] with [redacted] Military records showed that [redacted] is an expert rifle shooter [redacted]

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7-NK-74530-26

SEARCHED	INDEXED
SERIALIZED <i>js</i>	FILED <i>js</i>
JUN 21 1981	
FBI - BALTIMORE	

[redacted] TIMOR 1K4/82

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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 8/3/92

TO : SAC, NEWARK (7-NK-74530)
 FROM : SAC, BALTIMORE (7-NK-74530) (SQ 8) (RUC)
 SUBJECT : SIDNAP
 MAJOR CASE #57
 KIDNAPPING
 OO: NEWARK

ARMED AND DANGEROUS

Re Newark teletype to Baltimore, 6/10/92 and
 Baltimore teletype to Newark, 6/15/92.

Enclosed for Newark are two copies of FD-302
 reflecting interview of [redacted] two copies of FD-302
 reflecting interview of [redacted] insert concerning
 [redacted] military record, insert concerning investigation by SA
 [redacted] insert concerning contact with [redacted]
 [redacted] Baltimore.

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Newark requested investigation be conducted at
 Baltimore, Maryland, on an individual by the name of [redacted]
 [redacted] who is [redacted] at the Exxon
 Corporation in New Jersey. All employments were verified at
 Baltimore and references interviewed. A summary of
 investigation at Baltimore was furnished to Newark via
 referenced teletype. Enclosed information is being furnished
 for information Newark.

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b7CARMED AND DANGEROUS *8-3-92*

2 - Newark (Enc. 7)
 ① - Baltimore
 HTM:pef *pef*
 (3)

(RUC)

[redacted]

7-NK-74530-

27

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Approved: _____ Transmitted _____
 (Number) (Time)

Searched _____
 Serialized *82*
 Indexed _____
 Filed *82*
 Per _____

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

INDICES SEARCHED

☒ UCFN MW 9/25
☐ FOIMS
☐ MANUAL
☐ CIU
☐ ELSUR

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 BALTIMORE
 2-Newark
 GBC

CC/SAC
 ASAC
 ASAC

7-NK-74530-28

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1992	
b6 b7C	

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?" Trapped to pay phone in Pooler, Ga

6/11/92 3:50pm 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

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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INDICES SEARCHED
☒ UCFN
☐ FOIMS
☐ MANUAL
☐ CIU
☐ ELSUR

7-NK-74530-29

SEARCHED	INDEXED
SERIALIZED <i>K</i>	FILED <i>K</i>
1992	
IMORE <i>2</i>	

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

Total Deleted Page(s) = 17

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Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 79 ~ b3; b6; b7C;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 206 ~ Duplicate;
Page 261 ~ b6; b7C; Duplicate;
Page 262 ~ b6; b7C; Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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List of files....

- 7-NL-74530-main - SIDNEY J. Reso - victim
- 7-NL-74530-sub A - Clout
- 7-NL-74530-sub B - Bulky (maintained in Newark)
- 7-NL-74530-sub C - Environmental issues
- 7-NL-74530-sub D - Surveillance logs
- 7-NL-74530-sub E - Media Coverage
- 7-NL-74530-sub F - Subpoenas
- 7-NL-74530-sub G - [redacted] and [redacted] source information
- 7-NL-74530-sub H - [redacted]
- 7-NL-74530-sub I - Incoming/Outgoing teletypes
- 7-NL-74530-sub J - Lab Reports
- 7-NL-74530-sub K - [redacted] and Related Information
- 7-NL-74530-sub L - Information concerning [redacted] and 45 Seal Court
- 7-NL-74530-sub M - Information concerning [redacted] and Boyhead, N.J.
- 7-NL-74530-sub N - Information concerning [redacted] and 80 Prairie St.
- 7-NL-74530-sub O - Information concerning [redacted]
- 7-NL-74530-sub P - Information concerning [redacted]
- 7-NL-74530-sub Q - Information concerning [redacted]
- 7-NL-74530-sub R - Information concerning [redacted]
- 7-NL-74530-sub S - Information concerning [redacted]
- 7-NL-74530-sub T - Information concerning [redacted]
- 7-NL-74530-sub U - Information concerning [redacted]
- 7-NL-74530-sub V - Information concerning [redacted] and Associates
- 7-NL-74530-sub W - Information concerning [redacted]
- 7-NL-74530-sub X - Information concerning Prime Sere and Drop Site Investigations
- 7-NL-74530-sub Y - Information concerning Exxon Employees
- 7-NL-74530-sub AA - Telephone information (transmission and phone)
- 7-NL-74530-sub BB - Information concerning [redacted]
- 7-NL-74530-sub CC - Information concerning [redacted]
- 7-NL-74530-sub DD - Information concerning [redacted]
- 7-NL-74530-sub EE - Information concerning [redacted]
- 7-NL-74530-sub FF - Financial information regarding SIDNAP
- 7-NL-74530-sub GG - Information concerning [redacted] Licenses
- 7-NL-74530-sub HH - Information concerning [redacted] Packages i.e. Notes, Bags
- 7-NL-74530-sub II - Information concerning [redacted]
- 7-NL-74530-sub JJ - Information concerning [redacted]
- 7-NL-74530-sub KK - Information concerning [redacted] Family Members
- 7-NL-74530-sub LL - Information concerning [redacted]
- 7-NL-74530-sub MM - Information concerning [redacted] Searches/Credence
- 7-NL-74530-sub NN - Information concerning [redacted]
- 7-NL-74530-sub OO - Information concerning [redacted]
- 7-NL-74530-sub PP - Information concerning [redacted] Secure Storage
- 7-NL-74530-sub QQ - Information concerning [redacted] Vehicles rented by
- 7-NL-74530-sub RR - Information concerning [redacted] Polygraphs conducted

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

NCIC ACTIVITY LOG
(Instructions - Reverse Side)

Bureau File No. _____

Field Office File No. 7-NK-74530-main file

[illegible]

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

KSM1090 N9G/NYS93 INVOICES NY 07/07/92 9:16A
CMD ==>

ACCT #: [REDACTED] PHONE #: [REDACTED] APR 20, 1992 PAGE 9.1
ACCT NAME: [REDACTED]

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MONTHLY SERVICE

Monthly Service - Advance 04/21/92 through 05/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 3/21/92 through 4/20/92

PERIOD	MINUTES	RATE	CHARGE
USAGE TOTAL	0		.00

MESSAGE KSM1090 N9G/NYS93 INVOICES CELLULAR ONE - NEW YORK
CMD ==> p=7.1 NY 07/07/92 9:16A

ACCT #: [REDACTED] PHONE #: [REDACTED] MAY 20, 1992 PAGE 7.1
ACCT NAME: [REDACTED]

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b7C

MONTHLY SERVICE

Monthly Service - Advance 05/21/92 through 06/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 4/21/92 through 5/20/92

PERIOD	MINUTES	RATE	CHARGE
USAGE TOTAL	0		.00

7-MK-74530-mainfile-100

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI - NEWARK	

MESSAGE

KSM1090 N9G/NYS93

INVOICES

CELLULAR ONE - NEW YORK
NY 07/07/92 9:16A

CMD ==>

ACCT #:

ACCT NAME:

PHONE #:

JUN 20, 1992

PAGE

9.1

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MONTHLY SERVICE

Monthly Service - Advance 06/21/92 through 07/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 5/21/92 through 6/20/92

PERIOD	MINUTES	RATE	CHARGE
USAGE TOTAL	0		.00

MESSAGE

CELLULAR ONE - NEW YORK

ACCOUNT NAME [REDACTED] ACCOUNT NUMBER [REDACTED] MOBILE NUMBER [REDACTED] BILL DATE PAGE 5.1
NOV 27, 1991

MONTHLY SERVICE

Monthly Service - Advance 11/21/91 through 12/20/91 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 10/21/91 through 11/20/91

<u>PERIOD</u>	<u>MINUTES</u>	<u>RATE</u>	<u>CHARGE</u>
USAGE TOTAL	0		.00
Total Usage.			.00

TAXES

Federal Tax		.60
State Tax		1.40
Total Taxes.		2.00
Total Current Charges.		22.00

P.06

52856320

TO

JUL-09-1992 15:17 FROM

Datagraphix, Inc. XCOM Series

*** 6 14 ***

ACCOUNT NAME [REDACTED] ACCOUNT NUMBER [REDACTED] MOBILE NUMBER [REDACTED] BILL DATE PAGE 7.1
DEC 30, 1991

MONTHLY SERVICE

Monthly Service - Advance 12/21/91 through 01/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 11/21/91 through 12/20/91

<u>PERIOD</u>	<u>MINUTES</u>	<u>RATE</u>	<u>CHARGE</u>
USAGE TOTAL	0		.00
Total Usage.			.00

TAXES

Federal Tax		.60	
State Tax		1.40	
Total Taxes.			2.00
Total Current Charges.			22.00

b6
b7c

52856320

01

.JUL-09-1992 15:17 FROM

*** 15 ***

ACCOUNT NAME	ACCOUNT NUMBER	MOBILE NUMBER	BILL DATE	PAGE	7.1
			JAN 27, 1992		

MONTHLY SERVICE

Monthly Service - Advance	D1/21/92 through 02/20/92 . . .	20.00
---------------------------	---------------------------------	-------

AIRTIME CHARGES/DETAIL ATTACHED

Alrtime usage for the period 12/21/91 through 1/20/92

PERIOD	MINUTES	RATE	CHARGE
USAGE TOTAL	0		.00
Total Usage			.00

TAXES

Federal Tax	.60	
State Tax	1.40	
Total Taxes		2.00
Total Current Charges		22.00

*** JCS ***

b6
b7C

P.08

52856320

TO

JUL-09-1992 15:17 FROM

*** E 15 ***

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 7.1
FEB 27, 1992

MONTHLY SERVICE

Monthly Service - Advance 02/21/92 through 03/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 1/21/92 through 2/20/92

<u>PERIOD</u>	<u>MINUTES</u>	<u>RATE</u>	<u>CHARGE</u>
USAGE TOTAL	0		.00
Total Usage			.00

TAXES

Federal Tax	.60	
State Tax	1.40	
Total Taxes		2.00
Total Current Charges		22.00

*** F 15 ***

b6
b7c

P.09

52856320

TO

JUL-09-1992 15:18 FROM

Datagraphix, Inc. XCOM Series

*** K 02 ***

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 7.1
MAR 27, 1992

MONTHLY SERVICE

Monthly Service - Advance 03/21/92 through 04/20/92 . . . 20.00

AIRTIME CHARGES/DETAIL ATTACHED

Airtime usage for the period 2/21/92 through 3/20/92

<u>PERIOD</u>	<u>MINUTES</u>	<u>RATE</u>	<u>CHARGE</u>
USAGE TOTAL	0		.00
Total Usage.			.00

TAXES

Federal Tax	.60	
State Tax	1.40	
Total Taxes.		2.00
Total Current Charges.		22.00

Datagraphix, Inc. XCOM Series

*** L 02 ***

b6
b7C

United States District Court

DISTRICT OF NEW JERSEY

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

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.

PLACE

United States District Court
Federal Square
Newark, New Jersey 07102

ROOM

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

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

DATE

06/10/92

(BY) DEPUTY CLERK



This subpoena is issued upon application
of the United States of America

MICHAEL CHERTOFF
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office
970 Broad Street
Newark, New Jersey 07102

b6
b7c

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

TOTAL P.10

7-NK-174530- Main file - 101

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI — NEWARK	

[Signature]

Memorandum



To : SAC, NEWARK (242-1-E)
ATTN: FOIMS UNIT

Date 6/29/92

From : SA

b6
b7C

Subject: MICROCOMPUTER DATABASE REQUEST

Above writer requests the FOIMS Unit to create a microcomputer database. The following is a summary of the items to be included in this database.

DATABASE NAME: SIDNAP; MAJOR CASE 57; KIDNAPPING
FILE NUMBER: 7-NK-74530

Writer has read and understands the following documents.

FBI MICROCOMPUTER POLICY

SAC LETTER 1-88 DATED 1-5-88 STANDARDS FOR SECURITY LABELING OF REMOVABLE AUTOMATED DATA PROCESSING (ADP) STORAGE MEDIA.

SAC LETTER 23-88 DATED 9/20/88 FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) SEARCHING, SPECIAL INDICES, AND FILING PROCEDURES.

AIRTEL TO ALL SAC'S DATED 8/3/88 SECURITY LABELING OF AUTOMATED DATA PROCESSING (ADP) MEDIA - IMPLEMENTATION GUIDELINES.

NEWARK ISA MEMO DATED 11/28/88 REFLECTING ALL INFORMATION PLACED IN MICROCOMPUTER, MUST ALSO BE PLACED IN GENERAL INDICES, TO MEET FOIPA STANDARDS.

AIRTEL TO ALL SAC'S DATED 3/20/89 FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) WITH ATTACHMENTS THE COMPUTER MATCHING AND PRIVACY PROTECTION ACT OF 1988; THE PRIVACY ACT; ELECTRONIC RECORDS MANAGEMENT.

These documents can be found as serials 1, 2, 3, 4, 5 and 32 of Newark file 242-1 sub section E.

1 - 7-NK-74530
1 - 242-1-E
(2)
DLL/dll

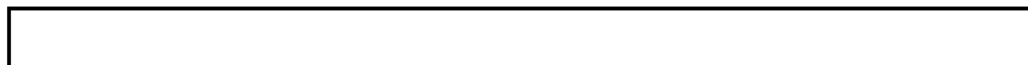


7-NK-74530-102

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1992	
FBI - NEWARK	

b6
b7C

Database	Tables	Number of records
Vehicle	Vehicle	5,481
	Suspect	5
	Origin	4



b3

Schedule	Schedule	1,246
	Survehic	126
	Location	127

Station	Station	128
---------	---------	-----

Evidence	Evid	112
	Roster	321

Evlog	Evlog	82
-------	-------	----

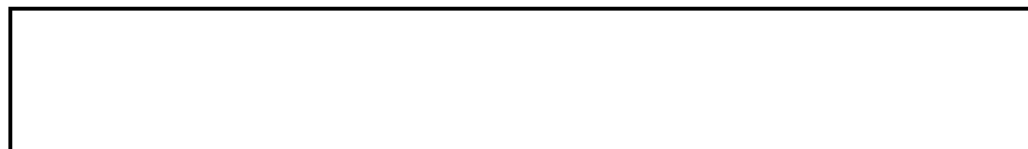
Sidnap	Event	56
--------	-------	----

Lead	Lead	384
------	------	-----

Phone	Phone	10,218
-------	-------	--------

Suspect	Suspect	2,969
	Cat	9

Surv	Surv	2,605
------	------	-------



b3

Security	Security	608
----------	----------	-----

Exphone	Exphone	9,843
	Phone	7,885
	Hits	11

Exemp	Veh-Term	1,457
	Emp-Term	966
	Ph-Term	10,457

W. MICHAEL MURPHY, JR.
Prosecutor

[Redacted]
1st Asst. Prosecutor

Karin M. Kelly-Weisert
Chief - Sex Crimes Unit

Helen C. Godby
Chief - Trial Section

Thomas J. Critchley
Chief - Homicide Unit

Richard F. Healey
Chief - Narcotics Unit



OFFICE OF THE PROSECUTOR
COUNTY OF MORRIS
COURTHOUSE
PO BOX 900
MORRISTOWN, N.J. 07963-0900

(201) 285-6200
FAX (201) 285-6226

August 10, 1992

b6
b7C

Richard E. Riley
Chief of Investigations

John F. Dempsey
Deputy Chief

[Redacted]
Captain

The Honorable William Sessions
Director, Federal Bureau of Investigation
J.E. Hoover Building
9th and Pennsylvania Avenues Northwest
Washington, DC 20535

Re: United States of America v. [Redacted]
Exxon-Reso Kidnapping Investigation

b6
b7C

Dear Director Sessions:

It was indeed an honor making your acquaintance recently in the Newark field office of the Federal Bureau of Investigation. Your inspiring remarks were well received by law enforcement professionals representing the several agencies who took part in the above-captioned investigation.

Allow me, if I may, to depart with tradition in addressing you with this form of recommendation. Under normal circumstances, I would commend the work of your agency in general terms. Indeed, each and every member of the F.B.I. staff who dedicated themselves to this investigation richly deserves recognition.

However, certain individuals, through their dedication to duty, intelligence and integrity warrant individual personal recognition. As you are aware, I personally participated in the investigation of this matter through its successful conclusion for over seven weeks. During that period of time, I became aware of several individuals whose service was, in my judgment, well above and beyond the call of duty.

SAC [Signature]
Asac [Redacted]

7 - NK - 74530 - 103

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1992	
FBI - NEWARK	

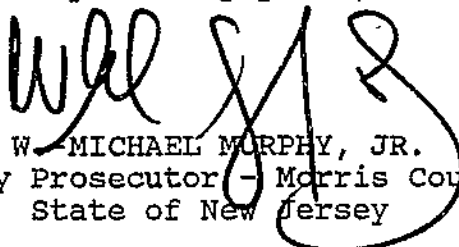
b6
b7C

Page 2

Accordingly, I am taking the liberty of enclosing individual letters of commendation citing specific F.B.I. personnel who fall into this unique category.

Thank you for your gracious attention to this matter.

Respectfully yours,

A large, stylized handwritten signature in black ink, appearing to read 'W. Michael Murphy, Jr.', is written over the typed name and title.

W. MICHAEL MURPHY, JR.
County Prosecutor - Morris County
State of New Jersey

WMM:nam

cc: Hon. Michael Chertoff
Gary Penrith, Special Agent in Charge ✓

INSTRUCTIONS TO PHOTO TECHNICIAN

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

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

Cost Code 3510

Date: 3/19/92

Subject: SIOHAP
MAJOR CASE 57
KIDNAPPING
OO: NEWARK

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	C	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

FTS-

b6
b7c



9214473

WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
Other:

Develop and produce two 5x10 of each

IT IS REQUESTED THAT THIS MATTER BE EXPEDITED AND THE PRINTS
RETURNED VIA EXPRESS MAIL

JUSTIFICATION:

On-going investigation

PHOTO TECHNICIAN (Init.) W

- The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure

7-NK-74530-File-104

ack

ABC

ROUTE TO PHOTO TECHNICIAN UPON RECEIPT

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

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

Cost Code: 3510

Date: 8/19/92

Subject: **SIDNAP**
MAJOR CASE 57
KIDNAPPING
OO: NEWARK

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	C	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

FTS-

b6
b7c

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5
Other:

Develop and produce slides

IT IS REQUESTED THAT HIS MATTER BE EXPEDITED AND RETURNED BY
EXPRESS MAIL.

JUSTIFICATION:

On-going investigation

PHOTO TECHNICIAN (Init.) *AJF*

The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure

Mani
7-NK-74530- *File* 105

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28	
FBI - NEWARK	

[Signature]

ROUTE TO PHOTO TECHNICIAN UPON RECEIPT

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

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

Cost Code: 3510

Date: 7/28/92

Subject: **SIDNAP**
MAJOR CASE 57
KIDNAPPING
OO: NK

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	220	C	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

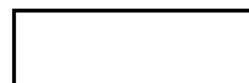
WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5
Other:

Develop and print ~~one~~ 8x10 of each

CONTACT FOR INFORMATION:

FTS-



b6
b7c



9213392

JUSTIFICATION:

ON-GOING INVESTIGATION

7-NK-74530-

*Main
file - 106*

Ent

PHOTO TECHNICIAN (Int.)

The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

[Handwritten signature]

Memo

TO: [redacted]
FROM: [redacted]
DATE: July 29, 1992
RE: [redacted] Case

b6
b7C

At 11:05 a.m. I received a telephone call from a unidentified male, approx 45 to 55 years of age, who had information concerning the [redacted] Case in New Jersey.

b6
b7C

The U/I male stated that [redacted] had a tape in his possession the day he was kidnapped from his office. He was going to turn the tape into the authorities believing that contained information that linked members of Exxon in a scheme to receive oil from Iran and providing money to North for weapons to the Contras.

[redacted] took over at Exxon a year after the Iran story broke and discovered information that linked the company to Iran Contra scandal. The tape linked individuals high in the Exxon Corp.

b6
b7C

Individuals who worked in the office with [redacted] were aware of the tape and the fact it was going to be turned over the day he was kidnapped. Further, [redacted] a mild, soft-spoken individual had a loud, heated argument the day prior to the kidnapping in his office in which he cursed and which he was overheard saying the information on the tape would be turned over to the authorities. Members of his staff overheard the argument.

b6
b7C

U/I male stated a private female investigator had been beaten by three white males wearing suits when she was investigating the incident (U/I male stated he was a writer, she could have worked for him). The woman's name is [redacted] last name unknown.

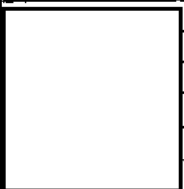
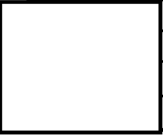
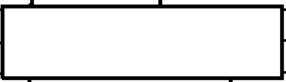
b6
b7C

Two other individuals were involved with the kidnapping in addition to the two already arrested.

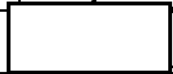
7-NK-74530 - main - 107

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1992	
FBI - NEWARK	

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	5012	MR. POTTS		5155	
	3012	MR. VERINDER		3149	
	3012	MR. WILSON		5030	
	5012	MR. COULSON		5222	
				3028	
	3823			3042	
	3823				
	3823			5012	
	3823			5078	SPECIAL ASSISTANTS
	5171	ECONOMIC CRIMES UNIT		3012	
				5129	ADMINISTRATIVE UNIT
				5129	BUDGET UNIT
	3841	FINANCIAL INSTITUTIONS FRAUD UNIT		6226	CORRESPONDENCE UNIT
				7326	IPED
				1B-327	MAIL ROOM
	3865	GOVERNMENTAL FRAUD UNIT		5045	SIOC
				6863	AUTOMOTIVE UNIT
				7659	PRESS OFFICE
	3849	PUBLIC CORRUPTION UNIT		6248	READING ROOM
				6074	STAFFING UNIT, ASD
				6875	CONTRACT REVIEW UNIT
				3123	USOU
				7240	CONGRESSIONAL AFFAIRS
					
				3835	

REMARKS:



*This relates to my Telecall
to you on 7/30/92*

- ☐ CALL ME
☐ SEE ME
☐ APPROPRIATE ACTION
☐ INITIAL
☐ PER INQUIRY

- ☒ FOR YOUR INFORMATION
☐ PREPARE RESPONSE
☐ PREPARE ADDENDUM
☐ FOR YOUR APPROVAL
☐ STATUS/FACTS

FROM:

WHITE COLLAR CRIMES SECTION
CRIMINAL INVESTIGATIVE DIVISION

ROOM
3849

PHONE
5701

DATE

7/30/92

Office OF INDEPENDENT COUNSEL
SUITE 701 WEST
555 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20004
(202) 383-8940

July 30, 1992

Mr. Larry A. Potts
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Potts:

On July 29, 1992 [redacted] Director of Security for this Office, received a telephone call from an individual who refused to identify himself. This individual provided information about the Russo/Exxon kidnapping case in New Jersey. [redacted] wrote a memorandum about his conversation and provided it to FBI Special Agent [redacted] [redacted] who is assigned to this Office.

b6
b7C

In light of the FBI's investigation in this kidnapping case, I am providing a copy of [redacted] memorandum to the FBI. This Office has no additional information on this matter and is not in a position to evaluate the accuracy of this individual's statements to [redacted]. If this individual calls again, [redacted] will transfer the call to an FBI Agent assigned to this Office or try and get this individual to give his name and telephone number so the FBI can question him.

b6
b7C

Sincerely yours,

[redacted]

[redacted]

By:

[redacted]

b6
b7C

Enclosure

7-NK-74530-*Main file*
108

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1992	
FBI - NEWARK	

0007 MRI 01560

RR FBINK

DE RUCNFB #0118 1720202

ZNR UUUUU

R 191921Z JUN 92

FM DIRECTOR FBI

TO FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //0611//

SUBJECT: VIOLENT CRIMES/KIDNAPING; SPECIAL AGENT (SA) IN-SERVICE
TRAINING; FBI ACADEMY, QUANTICO, VIRGINIA; 7/7 - 10/92.

THE CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND
MAJOR OFFENDERS SECTION, VIOLENT CRIMES UNIT (VCU), HAS SCHEDULED
CAPTIONED IN-SERVICE FOR SAS CURRENTLY ASSIGNED KIDNAP MATTERS.
VCU REQUESTS THAT SA [REDACTED] ATTEND CAPTIONED IN-SERVICE AND
PROVIDE AN INSTRUCTIONAL BLOCK AND DEMONSTRATION OF THE NEWARK
(NK) DIVISION KIDNAP RESPONSE KIT.

THIS INSTRUCTIONAL BLOCK HAS BEEN SCHEDULED FOR 11 A.M., ON
7/8/92, AT THE FBI ACADEMY, CLASSROOM NUMBER 211. TRAVEL

b6
b7C

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUN 19 1992
FBI - NEWARK

b6
b7C

PAGE TWO DE RUCNFB 0118 UNCLAS

AUTHORIZATION NUMBER TR51-A-92394 SHOULD BE UTILIZED ON THE
FD-540 SO THAT FIELD OFFICE TRAVEL BUDGETS CAN BE REIMBURSED.

SA [] SHOULD CONTACT SUPERVISORY SPECIAL AGENT [] OR
CRIMINAL CASE ANALYST [] VCU, FBIHQ, EXTENSION

b6
b7C

[] REGARDING TRAVEL ARRANGEMENTS AND ACADEMY ROOM ASSIGNMENTS.

BT

#0118

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/31/92

TO : SAC, NEWARK
FROM : SAC, Los Angeles (7-NK-74530) (RUC)
SUBJECT : SIDNAP;
MAJOR CASE 57;
KIDNAPPING;
OO: NEWARK

Re Los Angeles airtel to Newark, dated 6/29/92.

Inasmuch as the subjects have been identified and this case resolved, and there are no outstanding leads in Los Angeles, this matter is considered RUC.

2 - Newark
1 - Los Angeles

RE: rrr
(3)

9/1/92
CLOSE
RUC
9/1/92

SEARCHED

INDEXED

SERIALIZED

Per

Approved:

Transmitted

(Number)

(Time)

7-NK-74530-12

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 8/31/92

FROM : SAC, BALTIMORE

SUBJECT: SIDNAP
MAJOR CASE #57
KIDNAPPING(Title)
OO: NK☒ RUC☐ File Destruction Program

Enclosed are 6 items.
These items are forwarded your office since:

☒ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enclosed are four original FD-302's and two original
investigative inserts

Enc. 6

7-NK-74530-111

SEARCHED ☒ SERIALIZED ☒ INDEXED ☒ FILED ☒

SEP 3 - 1992

FBI - NEWARK

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Memorandum



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

Date 9/14/92

From : SA [REDACTED]

b6
b7C

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

An off line NCIC computer search was requested and conducted by FBI HQ NCIC Unit on various license plates and social security numbers. A copy of that search has been placed in a 1A exhibit.

(Handwritten circle with an X)

1-Newark
GBC
(1)

7-NK-74530 - Main file - 112

SEARCHED	INDEXED
SERIALIZED <i>js</i>	FILED <i>js</i>
SEP 22 1992	
FBI - NEWARK	

(Handwritten signature)

Memorandum



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

Date 9/14/92

From : SA [REDACTED]

b6
b7C

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

Attached are copies of letters received by the EXXON
CORPORATION from [REDACTED]

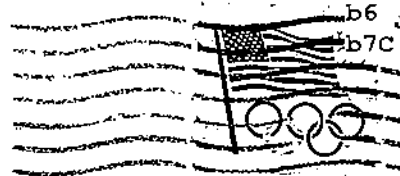
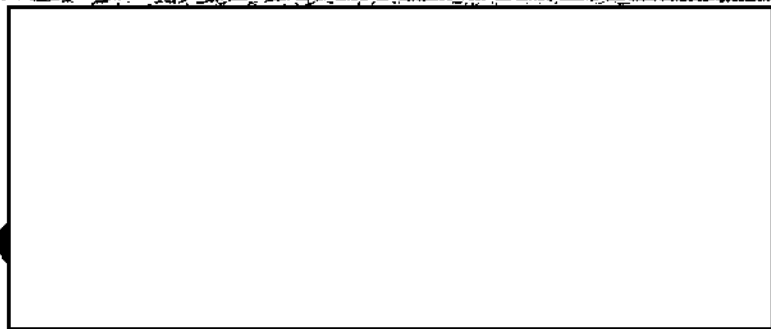
b6
b7C

92

1-Newark
GBC
(1)

7-NK-74530-Manifest-113

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1992	
FBI — NEWARK	



Manager-in-Charge
EXXON
Florian Park, N.J.

Manager in Charge

May 15, 1992

Exxon
Herman R. N. (Re: Mr. Reese)

Sir:

You may wish to forward this final additional suggestion to the Prosecutor & the FBI, — [realizing they are competent pros, it might elicit, nevertheless, a helpful vergential spark] —

"Rainbow" — not major pro organized group —
not professional paps (i.e. mafia) —
but local amateurs from, perhaps,
a local high school or nearby
(community) college who
got carried away by youthful
(misguided) environmental-activist-
enthusiasm; hoping for a quick &
easy fund-raising for their "do-good"
program — & now find
themselves way over their heads,
involved in something way beyond their
control, & don't know what the hell to
do next.

Sincerely

(P.S.)

(?) If the Law concludes there might be a creant of validity in the picture outlined on the reverse, ~~some variation of~~ then the following public announcement by the Law suggests itself as the next step:-

"We are prepared to file no charges — & to cease all further investigation — if Mr. Gesso is freed immediately"

(P.S.)

Is there a Green or Red Cross Club on campuses of any local college or academy within say, 30 miles of Gesso's home or office?



b6
b7c

Manager-in-Charge
Exxon International
Florham Park, N.J.

Manager in Charge
Oxon Falls

May 16, '92

Re: Mr. Pass

Sir:

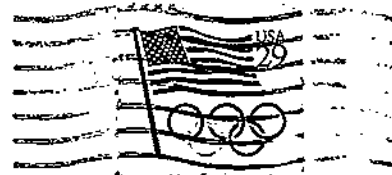
I understand the need not to clog the law enforcement process, especially in delicate cases like the present - but I here submit a logical follow-up to my serial previous, pointing out that the malefactor probably are local youthful 'amateurs', perhaps from a nearby school. I suggest an all-media announcement by [redacted]

b6
b7C

"On behalf of my own Office & all enforcement agencies concerned in the disappearance of Sidney J. Pass, I now offer total amnesty from prosecution/punishment/investigation of any type to anyone involved in this matter, in return for Mr. Pass's freedom unharmed. The FBI has also consented unequivocally to this stipulated arrangement. It joins me in this official statement."

b6
b7C

Sincerely,



b6
b7C

Manager-in-Charge,
Exxon
Florham Park, N.J.

May 12, 1992

Manager-in-Charge,
Exxon

Forken Park, D.J.

re: Lee.

Sir:

You may wish to pass this unsolicited fragment-suggestion along to [redacted] or the FBI. I realize the seriousness of the case & do not lightly essay to encumber the process —

b6
b7C

1. Comb Exxon files for former employees +, in all job classifications down to parking (lot attendants + black & white - (possible offshoots from Pecunia "Calibration" / Front etc.) -
 2. Similar analysis for all organizations/clubs Lee belonged to: golf (country) club(s); etc.
 3. Current confinement: boats in Antigua; waterways; Coconos; Ft. Lee area; Back Gt.
 4. Phone calls, if any, must come from a public (outdoor?) shore only - from the Coconos or Ft. Lee + down to Back Gt. (Even S.I.)
 5. It was no random snatch. He was profiled as a good family man; important to Exxon, etc.)
- Sincerely,

b6
b7C

If phone call comes in, ^{TRADE (not generic)}
supply caller with simple name
of essential over-the-counter prescription
for Dad's heart problem, &
advise caller of need for obtaining
it promptly — & then
work thru "N.Y. Pharmaceutical Assn."
to watch for purchaser / license plates.
(call pharmacists).

R.S.

Memorandum



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

Date 9/14/92

From : SA [redacted]

b6
b7C

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

Attached is a letter received by the EXXON CORPORATION
from [redacted]

b6
b7C
b7D

(PZ Envelope)

1-Newark

GBC
(1)

7-NK-74530 - Mainfile - 115

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1992	
FBI - NEWARK	

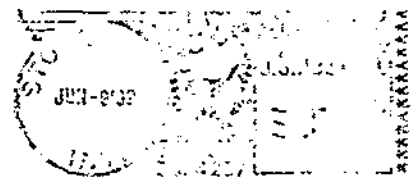
b6
b7C
5- b7D

[Redacted]

After 5 days return to:

[Redacted]

Leavenworth
Correctional
Facility



[Redacted]

EXXON CORPORATION
1251 Ave. of the Americas
New York, N.Y.
10020

[Redacted]

Sir, I wrote you once already about
me knowing the whereabouts of Mr.
Reso, [Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

Memorandum



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

Date 9/14/92

From : SA [redacted]

b6
b7C

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

Attached is a copy of a transcript of a telephonic
conversation between [redacted] EXXON CORPORATION and [redacted]
[redacted] on 5/26/92.

b6
b7C

1-Newark

OGBC
(1)

7-NK-74530- Mainfile - 114

SEARCHED	INDEXED
SERIALIZED <i>js</i>	FILED <i>js</i>
SEP 22 1992	
FBI - NEWARK	

[Signature]

Taped Conversation Between [REDACTED]
Tuesday, May 26, 1992
3:07 P.M.

b6
b7C

[REDACTED] Hello, [REDACTED]

[REDACTED] have I spoken with you previously?

b6
b7C

No, sir.

Alright, that's good. Ha, ha. Are you with the law department or the security department?

I'm the Chief Special Agent in the Law Department.

Law Department, alright. Were you advised concerning the conversation?

No, I haven't been. I do have a general idea.

Alright. I'm not sure where to begin, then. Uh, I'll give you a brief outline. Uh, I was able to contact, uh, one of the majority stockholders with Exxon. Uh, and described to her some things about three years ago and were happening on the international market. Uh, I'm a Republican Activist and about three years ago, well, actually, it was during the Reagan administration, we got the idea of setting up an international economy where the major businesses would, uh, work together with all the different nations, uh, who wanted to go with the democratic idea. Alright?

[REDACTED] I'm following you, go ahead.

b6
b7C

Are you following me?

Yes, sir.

In addition to this information, I was able to provide the people with Exxon with natural resources that had not been developed. The agreement was that if a nation let's say such as Russia and it did include Russia would agree to go along with the Democratic ideals, that we would provide them with natural resources in the country that had not been developed and I was able to contact Exxon and put them into contact with the people in Russia so that Exxon could develop these properties in Russia and in several other nations. This may lack credulity if you don't believe in telepathy. Alright? I'm able to contact these people via telepathy.

[REDACTED] Uh, huh. Who did you contact in Exxon at that time?

Yes, sir.

Who was it?

I can't identify the name. I have been given the name, uh, I can't think of the name. Let me tell you, I am able to talk to these women here in Houston every day and I cannot get their names. Uh, are you familiar with that type of communication?

Yes, I am.

Alright. Gee, that's a great relief to me. They are able to interrupt the communication so that I cannot get their names. The people know who I am and they know where I live and they are not able to make contact with me. These are women who are very wealthy with Exxon International. I can't think of the name.. [redacted] Something [redacted] Uh, not [redacted] it's, uh, I can't think of it, but it's something [redacted] Alright, in terms of the natural resources that I was able to show them, I'm also a visionary. I was able to look about the earth and see what natural resources were out that had not been developed. I believed in Exxon. I was able to make to make contact with good people in Exxon who wanted to develop these natural resources and protect the Democratic ideals. Uh, I made these contacts beginning about three years ago and I have been working with these people since. Uh, about two weeks ago, I got into a position where I was financially strapped and I thought I'd better call these people at Exxon and see if I can identify them and if they have some money for me. Uh, the day after I called Exxon, Mr. Reso disappeared.

b6
b7C

Do you recall that date?

You should be able to get that date by talking to Public Relations. I contacted Public Relations and also Security.

Do you have any names in Security?

Yes, I have...hold on a moment. Uh, I don't have the names on this paper. I had another paper I had names written on. Uh, the only name I know of right at the moment is [redacted] with [redacted] office.

b6
b7C

Well, that's down here in Houston.

Right, these are all in Houston. I did talk to maybe it's Shareholder Relations in New York City. I don't know the name there. Or maybe it was First Chicago Trust. I just got the numbers of the names here. Uh, I can't recall who I talked to.

Do you feel that there's a connection between his disappearance and the information you passed on?

Yes, very much so. Uh, the money that's involved in this involved hundreds of millions of dollars. I'd say it begins in the neighborhood of \$375 million dollars that I have accrued since I first made contact with these people and I think that Mr. Reso was taken out of the picture so that to frighten these people so that I couldn't get this money or so perhaps so they could have the money. Perhaps the money is in some sort

of trust, uh, let me tell you additionally, just for your own information that I have been able to monitor Mr. Reso's actions to a degree since he was taken.

And where do you think he is now?

Uh, hee, hee, I don't know how familiar you are with the spirit world. Uh, Mr. Reso was placed in prison and I was able to contact Mr. Reso. He was in Jamestown in northern California as best as I am able to identify.

And, uh, during your communications, what was the result of that?

Uh, I speak with Mr. Reso daily.

And how is he?

He is in good health. He has experienced something that is quite extraordinary. It is not anything that I can explain in a few words. Uh, he went through a rather traumatic experience in terms of being taken out of his environment and placed in prison and believing that he would never be able to get out of prison. I was able to communicate to the people where he was who he was and he was given more privileges. I've also communicated this with the Secret Service. I have a contact with the Secret Service by the name of [] whom I have explained these things to.

b6
b7C

Is he right here in Houston?

Yes, sir. Alright, when the people who put him in there found out that they knew who he was, he was put out on the streets and he started hitchhiking (snicker) toward Nevada. He rode to Nevada, found himself a hotel and these people picked him up again and put him back out on the streets. This was the best I was able to monitor. (?) and this is more or less between you and I and what you know about the spirit world, uh, Mr. Reso became what we call a corporal in the spirit world. He can join the spirits and he's had a very wonderful experience there but it is not a world that he can presently exist in. So, at times, he's back on the streets and when it gets unbearable for him to exist on the streets, he has to go back into the spirit world and then they put him somewhere else back in the streets, but he cannot exist in that world very effectively. You know, there are things happening there that are just beyond your imagination and beyond my ability to explain. Are you aware of these things at all?

Well, not as much as you are [] Can you tell me if he's going to head home now or is he still on the streets? What's his status?

b6
b7C

Well, uh, if he was to just show up at his house...let me explain something, see we're in a period now where there's sort of a war between strong bad spirits and good spirits. Uh, Mr. Reso has been given a good spirit that is able to help him exist in the spirit world, but the bad spirits are causing things to happen to keep him away from getting back to

his house. I guess that's the best way of explaining it. It could be possible to set up a certain environment where Mr. Reso could appear.

And how would you suggest that be done?

Uh, I'd say you'd have to have agents or contacts in a particular place and that I'd have to talk to Mr. Reso and tell him that they were waiting for him and that he'd be on the streets and they'd find him on the streets.

Well, that would be a very good outcome. I'm sure his family misses him and would like to see him home again.

I'm sure they would. I'm sure they would. Uh, he's a very dear man, if what I've been able to, what I'm able to experience. Uh, let me tell you something that you don't know at all in terms of the spirit world. In the world of the spirits, there are many spirits who are held in captivity who are very good. Now, this is just between you and me. And, uh, Mr. Reso is able to visit these spirits and it is just a great joy for the man to go to these spirits and be with them. Uh, he can't stay there very long because the bad spirits will interfere with him, but it is something that he enjoys a great deal. I am able to visualize this and talk to him at the time that he is able to go there. I have been working within the spirit world about three years now.

b6
b7C

Well, does he have any particular message for his friends or family?

Uh, from what I've been able to tell, he's already talked with them. He's already been able to communicate with them.

Is that recently?

Yes. Now, here's the other thing. I called the Reso hot line about four days ago and tried to explain some of this to them. I didn't want to get into the telepathy part of it because it lacks credulity. I told them to call the Houston Secret Service and talk to [redacted] I don't know if that has happened. I know I read the newspaper yesterday and there was no new information concerning Mr. Reso.

Today is May 26, Tuesday, so four days ago would have been Friday, the 22nd.

Ummmm, yeah.

Well, what do you suggest we do now with the information you've been able to gather through your telepathy and spirits. How best can we assist to get him home?

As I've said, I think you have to have people on the streets who are looking for him. Have people on the streets who are looking for him. Uh, let's see, I'll tell you what. What is your name?

My name is [redacted]

b6
b7C

[redacted] alright, [redacted] Uh, when this conversation is over, I will talk to Mr. Reso and I will get him to contact him with you via telepathy.

Well, that will be fine. Now, where should these people be looking for him on the streets?

That is a good question. That is a good question. I'd say in every city in America. If they're Exxon personnel, I will contact Mr. Reso and tell him what has developed in this conversation and that we're going to put employees on the street who are looking for him and who ever else you can have look for him.

OK, that sounds good to me. We appreciate you calling in, [redacted] and telling us about this thing and helping us out.

b6
b7C

(interference in the telephone line) You still there?

Yes, sir.

Uh, there is one additional difficulty and that is my ability to contact these people that I had, uh, that I was in contact with previously. Uh, have you any idea who they might be?

Oh no, I don't. I'm down here in Houston. I believe he lives back East.

No, these are the people in Houston that I made contact with.

Uh, I think I could track down the [redacted] you spoke of earlier.

[redacted] with [redacted]

b6
b7C

Yes.

I'm talking about the [redacted]...not [redacted] it's, uh, I can't think of her first name. I was given the name [redacted] uh, that is either a secretary for these people who is in charge of the funds that I have developed or either it is one of these women, but I can't get their names. They're able to garble the names. There can only be in Houston a handful of women who could fit into this criteria. These women may be afraid to make contact with me. I know by communication that they know where I live. They know where I live. I know that they contacted [redacted] office.

OK, I'll be looking through all the names in his office. If I come upon this [redacted] what's the best way for me to get back with you?

Alright, you know where Hobby Airport is?

Yes, sir.

[REDACTED] You know where Hanson Street is at?

b6
b7C

No, I don't.

Alright, you know where 45 and the airport is at?

Yes.

OK, [REDACTED]

OK.

[REDACTED]
[REDACTED]

[REDACTED] ?

Pardon? No. [REDACTED]
[REDACTED]

I see.

Alright, let me explain something else to you. Since I got involved with this thing two weeks ago, I cannot get any employment at all and I don't have food from day to day. I have been able to borrow \$35 in the last week to sustain myself. I cannot get food. I know there are people in Exxon who want to give me a very large sum of money for the information that I have given them and I am sort of caught in a trap here that I can't get out of. These people want to get to me and help me out of here and carry on my work. But, I can't get out. I've contacted Exxon time after time after time to no avail. And, I'm just caught in a very bad trap. Uh...

[REDACTED] Can't your mental telepathy help you out of that?

b6
b7C

No, it can't. The people are afraid. The people are afraid to give me work. I'm sure you know what I'm talking about. You know, if they can take out Reso, they can take out the businessman down the corner who puts me to work part-time or they can hurt him bad enough or hurt his family bad enough so he's not going to give me work. I've been on the streets here in Houston off and on for about five years. They know who I am, they've helped me a lot, but in the last two weeks, uh, I can't get any work at all. I can't get work. I've been able to borrow some money to keep me alive.

[REDACTED] Well, who would want to hurt Reso?

Alright, let me explain this a little more, uh, in a little more complexity. What I explained to you previously about setting up an international trade relation...

[] Yes.

Alright, we took out the left. In terms of politics. Communism sells. The left had designs on setting up their own international government. We saw this coming, set up an economic system with all the democratic nations, provided them with natural resources, moved in American businesses and we took out the left. We took out communism, we took out the left out of Germany and it's happened all around the world. South America, Africa and even Asia. We have a strong party in China. We have a strong democratic party in China and even Castro is working with us. I believe that when I called Exxon, these people who are working with the left took out Mr. Reso, uh, either a vendetta or something to try to frighten the people with Exxon so that I couldn't get help.

[] Uh, huh. I know that you get confused on the last names, but do you have any first names of who might want to do this^{to} him?

Uh, well, we've had the name, uh, the Rainbow Warriors, uh, that's involved in this, uh, let me say that I was able to explain to [] with the Secret Service that these people who are homosexuals with the left who were working out of New York City. This was where the directors of this Rainbow Warriors were working out of. Uh, I don't know what they have developed in terms of that since I talked to [] last. I haven't talked to him since last Friday.

b6
b7C

[] Do you know what [] is doing to help out in this situation?

b6
b7C

[] [] says that he has other cases, uh, and that he really hasn't been able to spend a lot of time developing this. The thing is you know that the Secret Service is with the CIA. When you communicate with them, there are people listening to the conversations who will try to take action beyond what the duty agent is able to effect. I don't know what they have been able to, uh, I don't know what they have been able to work and I can only communicate with the duty agent unless I try to talk to them via telepathy.

[] Have you tried that?

Uh, let's see...I don't think I've talked to anyone beyond [] via telepathy concerning this.

b6
b7C

Well, do you think it'll work if you try?

I could certainly give it a try.

Well, I think that would be worth doing.

Alright, that's a good idea. Do you have any other ideas?

Uh, no, I don't really. Frankly, we're hoping and praying for his safe return and, uh...

[] Well, the only thing you have to be aware of is that he is in good health. He is experiencing something that is very extraordinary. Uh, you saw what happened to George Bush in Japan?

Yes.

Alright, George Bush was poisoned and he went down hard and he stood right back on his feet. Stood right back on his feet. That's what a corporal is. The spirits, the good spirits are strong enough to pick up a man right out of death and put him right back on his feet. George Bush is a good man.

[] And so is Mr. Reso.

Mr. Reso is a good man. Uh, I can give you the name of many people around the world who are working with international democracies to make this a better world. Almost all the world leaders...the great majority of the world leaders have joined in this to make the world a better place to live and many, many people have joined in on this.

[] Well, [] I want to thank you for calling us. I'm sure you realize by now that Mr. Reso is one of those people who want to make it a better world.

b6
b7c

[] Oh, I am aware of that. I didn't know Mr. Reso before I got involved in this. You know, before he turned up missing. I had no idea of his existence. Uh...

[] Well, he's a very hard working man with the company and we miss him.

Well, the thing is, if you're not able to pick up Mr. Reso and this is something you should assure his family, there are many good American soldiers, uh, many political leaders around the earth who are no longer able to live on the earth as human beings because of the bad spirits. But, they have a very good life in the spirit world. Now, I hope that we can get Mr. Reso back to you, but I want you to have that assurance that he lives in the spirit world. He is able to materialize as a human, but the bad spirits are very, very strong at the present time and they can work in very, very strange things on people. Uh, and I don't know how much longer this is going to go on. We're trying to bring them to an end.

[] Well, I'm sure hopeful that you're going to help out in this situation, []

[] I hope I can and I hope you can help me out of this field. I hope that you can find some way of getting into contact with these people and identifying them and encouraging them to get me out of that field and get my money so I can carry my work on. I think I have with the monies I have in Exxon, a fairly good position in Exxon. Uh, I should be one of your executive officers. Uh, I'm not a [] person, I'm [] years old. I'm a type A-10 and I'm very, very able in dealing with people. But, I'm very

unlucky in my present environment. I can't get anyone to help me. I just can't get anyone to help me.

Well, [] they gave me your first name, but I didn't catch your last name.

b6
b7C

My name is []

How do you spell...?

[]

[]

My pen name is [] and this is probably the name that I gave these people in terms of my contacts about three years ago. I'm also known as []

b6
b7C

[] ...

Yes.

I see. So we should have something in the file on one of those names?

I know you have. I know you have. And I know that here was a check of a very large sum that was given to your Law Department and somewhere this check got mislaid from this place. This place certainly isn't the right way to explain it. I know that these people contacted the Law Department and gave them a check.

For you?

Yes. When I contacted the Law Department. I talked to [] under [] [] said I should talk to [] I talked to [] and he was very rude.

He was...that's unfortunate.

It is unfortunate. I also talked to Security and I talked to an individual in Security who was very rude. They acted like I was a fool! But, the thing is, I know the money is there. Uh, a huge sum of money into the hundreds of millions of dollars.

b6
b7C

And would the check be made out to you or []?

It could be either in the name of [] or [] or [].

Well, it's going to take some time to look for this, []

Well, ha, ha, ha...

You say about three years ago, huh?

Well, I made the contact...this is when it started was about three years ago. I made the contact two weeks ago. The day before Mr. Reso disappeared.

And who did you make that contact with?

The first contact I made was with, uh, Security. Not, uh, you know like the some sort of Security Trust or something. It's in the telephone book. And they advised me to talk to Public Relations. I talked to Public Relations and they gave me several different telephone numbers concerning stock companies in New York and I think Dallas or something like that. Is it Dallas or Austin?

Probably Dallas.

So, uh, I talked to them and they couldn't find anything under my name. Since that time I have had communications that are very reliable, very dependable, that these ladies contacted the Law Department and gave them a check. Let me describe to you what happened.

Sure.

Uh, the day after I talked to the Law Department that night I had a dream. In the dream, and these dreams are always very vivid and very dependable. I was in a very expensive bank and I was with a man, a Latin man by the name of [redacted] is also an inventor. I'm also an inventor. I invent machines. [redacted] is an inventor that I work with occasionally and he was trying to, he was applying for his credit card. A very good looking woman walked over to me and gave me a very expensive credit card and I turned around to give [redacted] his credit card and [redacted] was gone. I walked up to a balcony and looked over the bank to see if I could find [redacted] was not to be found anywhere in the bank. And I believe [redacted] is a parallel with Mr. Reso.

I see. Well, [redacted] I appreciate you calling in here and we'll try to track this check. You know, it's such a large company, it's going to take a while.

Alright, well, however long it takes, I don't have food, that's all there is to it. The last four days, I have been able to borrow \$35. I may have three to seven days if I'm lucky. Until I absolutely run out of food and then I hurt bad. That's all it is. I live on the streets without food. I go out and pick up cans or something. I don't know what I'm going to do, but I can't get anyone to help me. That's all there is to it. These women have been in my campsite. I know this for a fact. These women that are with Exxon who are very wealthy have driven a limousine to my campsite and walked up to my campsite to examine the campsite when I wasn't there. But they are not able... (END OF TAPE)

b6
b7c

Memorandum



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

Date 9/14/92

From : SA

b6
b7C

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

Attached is a copy of a pamphlet received by the EXXON CORPORATION from LAST CHANCE TRAINING FOR LAW ENFORCEMENT, P. O. BOX 8353, Trenton, NJ.

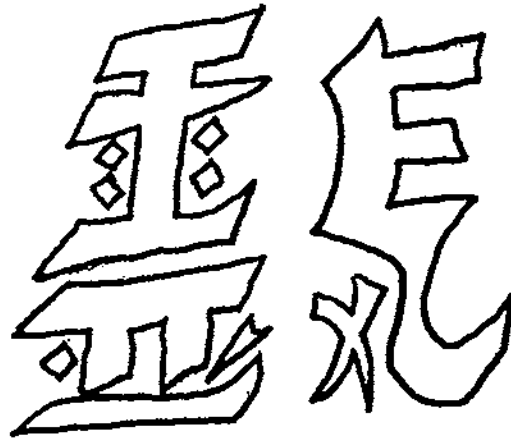
PI

1-Newark
GBC
(1)

7-NK-74530-Mainfile-116

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1992	
FBI - NEWARK	

LAST CHANCE TRAINING
P.O. BOX 8353
TRENTON.N.J.
08652



LAST CHANCE TRAINING
FOR
LAW ENFORCEMENT

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BRIEF HISTORY OF REIKI

Reiki (ray-key) is a universal life force found in all living things.

Reiki was rediscovered by a Japanese educator in the 1800's. From the time of his discovery, and to the 1930's, Reiki was only taught to the Japanese. Reiki is usually taught as a method of hands on and distant healing. Reiki is usually taught in three levels.

LEVEL One: Basic hands on healing

LEVEL Two: with three symbols that allow the distant work

LEVEL Three: Master/teacher

Reiki was taken from Japan in the 1930's to Hawaii. From the 1930's to 1970's only one person in the world was teaching Reiki. She started to teach Reiki in the continental U.S. in the 1970's. By the time of her death, in 1980, she had taught 22 Americans as REIKI MASTERS.

There are now over 200 people teaching Reiki as a method of hands on and distant healing. Yet very few, if any, of the people taking these classes are in **LAW ENFORCEMENT**.

Prior to their rediscovery, the symbols and the six powers associated with them were used for meditation and spiritual development.

These courses were designed just for **LAW ENFORCEMENT**. They provide a practical understanding and working knowledge of these capabilities when used for other than healing.

The hands on and distant work in the **WANTED PERSON** and **INTELLIGENCE** classes uses three of the six powers.

The hands on and distant work in the **HOMICIDE** class uses four of the six powers.

The hands on and distant work in the **EXECUTIVE PROTECTION** class uses five of the six powers, and the other power is discussed.

GENERAL NOTES ON THIS TRAINING

Due to the time it takes to do the empowerments class size is limited to six people per class.

The person taking this training should be in good physical health and under the age of fifty.

Each person being trained will have to learn the hand positions, the three symbols and their names, and the techniques needed to do the distant work, within 1½ days. Although all of this sounds complicated at first. The Level one and level two techniques have been taught to children as young as ten years of age.

A "hands on test" is given to each person taking this training before going into any of the LAW ENFORCEMENT work. Anyone doing their homework should be able to pass this test without a problem.

EMPOWERMENTS

There are six empowerments given on the first two days. Four on the first day and two on the second. Each empowerment takes from five to ten minutes to do. These empowerments are the reason for the small size of the class.

Some of the results of the empowerments are:

1. alignment of the upper four charkras.
2. makes one hand positive.
3. makes the other hand negative.
4. the first four empowerments lock in the energy flow for life.
5. a person taking this training may experience up to a fifty percent increase in their own personal energy level.
6. allow the use of the three symbols.

SYMBOLS AND THEIR POWERS

At the completion of the first empowerment on day one, each person's hands will give off a cool, warm, or hot energy flow. This flow comes on whenever their hands are placed on any other living thing.

The #1 symbol allows this energy to flow from one hand.

The number 2 symbol allows "mental talking" with whoever you are working on. Even to the point that you can talk with someone that does not speak the same language. Reiki people use this to find out from the person's "inner man" just what is causing the illness.

Visions also occur when this symbol is used. These are either a series of snapshots or a short movie. These visions come in three ways:

1. from above the person you are working on, looking down on them.
2. from below, looking across at the person you are working on.
3. from inside the person you are working on, looking out.

The third symbol allows these first two powers to be used over a distance. The other three powers are spiritual in nature.

CAPABILITIES OF THESE POWERS

By combining symbols and powers in different ways, while using a proxy. Anyone trained in these techniques can get into the head of anyone, anywhere at any time. Ask questions and get answers.

WHAT EACH PERSON NEEDS FOR CLASS

- DAY ONE Comfortable clothes should be worn
Others will be putting their hands on your head so do not bother with excess makeup or hair products.
- DAYS ONE AND TWO All jewelry and other metal has to be taken off for the empowerments. Also your shoes.
- DAYS ONE THROUGH FIVE Paper, pens etc. for notes.
- DAY TWO A photograph of someone you know the general medical history of.
- DAYS TWO THROUGH FIVE A regular sized pillow and pillow case.
- DAYS THREE THROUGH FIVE Photographs, files etc, Issued to you by your department to practice on. (see course)

CLASSROOM

The classroom is provided by the department requesting this training, usually at the academy they use.

The following items are needed.

1. Enough 6' or 8' tables for the class. One table for a one or two person class. Two tables for a three or four person class. Three table for a five or six person class.
2. Two folding or straight back chairs per person.
3. The area should be quiet as some people will need quiet in order to concentrate while using these techniques.
4. Visitors should be kept to a minimum. No one is allowed in during the empowerments. I do recommend that a senior person be present during the tests. They are most enlightening.

ALL CLASSES START AT 9:00 AM Anyone late or absent, missing any one of the empowerments will not be able to continue with the training.

Certificates are issued at the completion of the course.

SCHEDULE FOR DAY ONE

9:00 AM Introduction, what will happen with this training, brief history
of Reiki and what happens with an empowerment.
9:30 AM FIRST empowerment
10:00 AM working on yourself. 12 positions
10:30 AM SECOND empowerment
11:00 AM Working on others. 12 positions
NOON BREAK
1:00 PM THIRD empowerment
1:30 PM Symbol #1
2:00 PM symbol #2
2:30 PM FOURTH empowerment
3:00 PM symbol #3

SCHEDULE FOR DAY TWO

9:00 AM FIFTH empowerment
10:00 AM using the symbols with a proxy
NOON BREAK
1:00 PM SIXTH empowerment
2:00 PM TEST
3:00 PM discussion

I am usually there setting up at 8:30 AM so I can start at 9:00 AM
As you can see these two days are scheduled to cover all the basics.
Level one and Level two are usually taught over two days each. This
modified schedule cuts out all the love and flowers stuff.
The next three days are easier.

WANTED PERSONS

SCHEDULE FOR DAYS 3-5

Days one and two are the same for each class

DAY #3 9:00 AM How this type of distant work differs from the test.
 9:30 AM work on wanted person #1
 10:00 AM discussion
 NOON BREAK
 1:00 PM work on wanted person #2
 discussion

DAY #4 9:00 AM work on wanted person #3
 discussion
 NOON BREAK
 1:00 PM work on wanted person #1
 discussion

DAY #5 9:00 AM work on wanted person #2
 discussion
 NOON BREAK
 1:00 PM work on wanted person #3
 discussion
 certificates issued

Your department will issue you three photographs, mug shots, wanted flyers etc, to work on. 3 per person.

Each person will be using the techniques they learned on days one and two in an attempt to locate these wanted people.

INTELLIGENCE

SCHEDULE FOR DAYS 3-5

Days one and two are the same for each class

DAY #3 9:00 AM How this type of distant work differs from the test.
 9:30 AM work on photograph #1
 11:00 AM discussion
 NOON BREAK
 1:00 PM work on photograph #2
 discussion

DAY #4 9:00 AM work on photograph #2
 discussion
 NOON BREAK
 1:00 PM work on photograph #1
 discussion

DAY #5 9:00 AM work on photograph #1
 discussion
 NOON BREAK
 1:00 PM work on photograph #2
 discussion
 certificates issued

Your department will supply you with two photographs of someone they want you to practice on. 2 photographs per person.

This hands on work with just two people will give each person a good understanding of what occurs when you continually work on someone.

HOMICIDE SCHEDULE FOR DAYS 3-5

Days one and two are the same for each class

DAY #3 9:00 AM How this type of distant work differs from the test.
9:30 AM Work on case #1.
NOON BREAK
1:00 PM Continue working on the case assigned.
2:00 PM Discussion

DAY #4 9:00 AM Work on case #2.
NOON BREAK
1:00 PM Continue working on the case assigned.
2:00 PM Discussion

DAY #5 9:00 AM Work on case #3.
NOON BREAK
1:00 PM Continue working on the case assigned.
2:00 PM Discussion
Certificates issued.

This is all hands on work on unsolved homicide cases. Each person in this class will use the techniques they learned on days one and two. To re-interview suspects, witnesses and the VICTIM. In an attempt to uncover information that will help them solve the case.

Your department will assign you three different cases to work on for practice. 3 cases per person. At least one photograph of the victim has to be from a period of time when they were alive. These photographs can be D.L.s, I.D.'s, family type photo etc.

EXECUTIVE PROTECTION

SCHEDULE FOR DAYS 3-5

Days one and two are the same for each class.

DAY #3 9:00AM Using other proxies for the distant work.

10:00AM Emergency uses of the energy.

NOON BREAK

1:00PM Theory of internal energy.

DAY #4 9:00AM Theory of advanced techniques relating to internal energy. Invisibility, weather, strength etc.

NOON BREAK

1:00PM Historical uses of these techniques for assassination. How it works and how to stop it.

DAY #5 9:00AM Spiritual nature of the six powers.

10:00AM Practice of the 4th power.

11:00AM Practice of the 6th power.

NOON BREAK

1:00PM TEST #2 work on someone you might be assigned to protect.

1. Giving the person energy.

2. Obtain knowledge of the 4th power to see if it relates to this life.

3. Obtain knowledge of the 6th power to see if it might relate to your work.

4. See if anyone else has worked on the person you are working on.

2:00PM Discussion

Certificate issued

Your department will assign you with a photograph to work on for the test on day #5.

OTHER NOTES

I took my level one and level two training in 1988. Received my Master's empowerment in 1991

Because of the spiritual nature of some of this training. SOME PEOPLE JUST CAN NOT HANDLE IT.

For those still skeptical the following reference material is available.

Reiki Hawayo Takatas Story by Helen Haberly. Covers the history and the healing powers of basic Reiki.

Tibetan Yoga by W.Y. Evans-Wentz

Open Secrets by Walter Anderson

The Tibetan Book of the Dead

Magic and Mystery in Tibet by Alexandra David-Neel

COST AND CONTRACT INFORMATION

CLASS SIZE	COST OF CLASS	COST PER PERSON
One person	\$750.00	\$750.00
Two people	\$850.00	\$425.00
Three people	\$950.00	\$316.66
Four people	\$1,050.00	\$262.50
Five people	\$1,150.00	\$230.00
Six people	\$1,250.00	\$208.00

This cost schedule was set up to give each department the following options.

Having one or more of their people take the training.

Making their own arrangements with another department to take advantage of the six person rate. By this, I do not mean that you can mix the training. Even though the basic training is the same for these classes, the techniques vary from class to class. If I contract to teach a WANTED PERSON CLASS each person in the class will only be taught the techniques needed to locate a WANTED PERSON. This also applies to the other classes.

The department requesting the training provides the contract, purchase order etc. Payable thirty days after the completion of the training.

Contact me for a date to set up the training and directions on how to get to where you want the class taught.

1-609-298-6532

or write: LAST CHANCE TRAINING
P.O. BOX 8353
TRENTON, N.J.
08652

RUC(9-1-92)
C/A []

FBI

b6
b7C

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

2-Newark

GBC

LOS ANGELES

7-NK-74530-10

SEARCHED	SERIALIZED
SERIALIZED	FILED

SEP 28 1992

FILE REVIEWED
 DATE 9/29/92
 INITIALS SAK

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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7-NK-74530

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] 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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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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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/15/92

TO : DIRECTOR, FBI
 (ATTN: TECHNICAL SERVICES DIVISION,
 ENGINEERING SECTION;
 (ATTN: ED ALLEN);

FROM : SAC, NEWARK (7-NK-75430)

SUBJECT : SIDNAP;
 MAJOR CASE #57

The following information is being provided to the Bureau involving [REDACTED] used extensively and highly relied on in the recent RESO kidnap case.

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4-Bureau
 (1-Technical Services Division)
 (1-[REDACTED])

3-Newark
 (2-7-NK-75430)
 (1-66I-82J)

JJD/mrk
 (7)

SA

SEARCHED
SERIALIZED

SEP 15 1992

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

7-NK-75430

Both subjects have pleaded guilty in this case. [redacted] has been cooperative and claims no knowledge of attempts to place any pertinent calls from the aforementioned phones. At this point, it is felt that contact with the subscribers to these phones would be unproductive and could conceivably generate some adverse publicity in light of the media attention given this matter. If, and when, [redacted] agrees to be interviewed, he will be questioned about these calls.

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The above information is being provided to alert the Bureau to the potential occurrence of such anomalies and to solicit any plausible explanation for them.

7-NH-74530-Man 119

SEP 11 1963



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1/83

7-NK-74530

/jll
1*

On July 15, 1992, [redacted] New
Milford, Connecticut Police Department advised IA [redacted]
she could locate no information identifiable with [redacted]
[redacted]

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b7C

On same date, [redacted] Connecticut Department
of Motor Vehicles advised IA [redacted] the following:

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male, [redacted] is assigned a motor vehicle license
operator's number [redacted] His date of birth is listed as
[redacted] height 5'11", license to expire on [redacted] has
two motor vehicles registered in Connecticut a 1988 Ford Tempest
GL, 4-door, blue sedan, registration [redacted] and a 1985 Chevrolet
Caprice, 4-door, red sedan, registration [redacted] date
of birth is listed on the 1985 Chevrolet Caprice is listed as
[redacted] Both registrations are due to expire in [redacted]

b6
b7C

On July 15, 1992, a check of the Connecticut State
Police Bureau of Identification and Connecticut State Corrections
Department identified no arrest record for [redacted]

b6
b7C

On September 4, 1992, [redacted] Connecticut
Credit Bureau, New Haven, Connecticut advised IA [redacted]
[redacted] has been on file since May of 1984. All descriptive
data regarding [redacted] matched FBI information provided in
Newark's teletype. No further information was on file with the
Connecticut Credit Bureau.

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7-NK-74530

/jln
1*

On July 15, 1992, [redacted] New
Milford, Connecticut Police Department advised IA [redacted]
she could locate no information identifiable with [redacted]
[redacted]

b6
b7C

On same date, [redacted] Connecticut Department
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b6
b7C

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Caprice, 4-door, red sedan, registration [redacted] date
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[redacted] Both registrations are due to expire in [redacted]

b6
b7C

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Connecticut Credit Bureau.

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b7C

7-NK-74530-119

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 : SAC, NEWARK (7-NK-74530)
 (ATTN: SA [redacted])

FROM : SAC, NEW HAVEN (7-NK-74530) (RUC)

SUBJECT: SIDNAP;
 MAJOR CASE 57;
 KIDNAPING;
 OO: NK

RE: Newark teletype to the Bureau and other Field Divisions, dated 6/24/92, captioned as above.

Enclosed for Newark are the original and one copy of an investigative insert concerning New Haven Division credit, criminal, DMV, and background checks on [redacted] white male, DOB [redacted] SSAN [redacted]

In that no further investigation remains in New Haven Division, this matter is considered RUC.

② - Newark (7-NK-74530) (Enc. 2) a
 2 - New Haven (7-NK-74530)

TWB/laf
 (4)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per: [Signature]

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b7C

7-NK-74530 Main
 Sec 720

memorandum

DATE: 10/13/92

REPLY TO
ATTN OF: SAb6
b7CSUBJECT: SIDNAP
MARTIN CASE 57
KIDNAPPING
CO: NK

TO: SAC, Newark (7-NK-74530) (P) (GM1)

Attached is a letter from the Department of Investigation, The City of New York, Inspector General Division, 2 Lafayette Street, Ny, Ny.

2-NK
ABC/sac

7-NK-74530 file 10/21

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1992	
FBI - NEWARK	



Department of Investigation
Inspector General Division

Office of the Inspector General
Housing Preservation & Development
2 Lafayette Street, Room 1707
New York, N.Y. 10007

M E M O R A N D U M

TO: SSRA [redacted] Agent/FBI
FROM: [redacted] Inspector General/HPD *Mc [signature]*
DATE: October 5, 1992
SUBJECT: Complaint Referral # 387/92

b6
b7c

The attached correspondence/complaint was received by this office on October 1, 1992. After a careful review of the documents, we have determined that the issues mentioned would be more appropriately addressed by your office. We are therefore referring this material to you for any action you deem appropriate.

Thank you for your attention to this matter.

TMc/SB/mg

Attachment

THE CITY OF NEW YORK
DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT
OFFICE OF PROPERTY MANAGEMENT

DEPARTMENTAL MEMORANDUM

DATE: 9/23/92

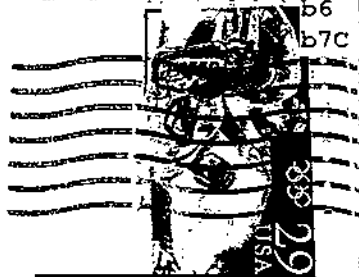
TO: [REDACTED] Inspector General's Office
FROM: [REDACTED] Area Director, Central Harlem
SUBJECT: Inquest Request Letter

b6
b7C

We received the attached letter in the mail along with a rent payment. We are not sure of it's meaning so I'm forwarding it to you for your disposition.

WMR/ph

Return
Address



HPD
PO BOX 3848
CHURCH STREET STATION
NEW YORK NY 10008-3848



REMINDER

HAVE YOU SIGNED YOUR CHECK?

HAVE YOU WRITTEN ACCOUNT # ON CHECK OR MONEY ORDER?

HAVE YOU ENCLOSED YOUR CHECK OR MONEY ORDER?

HAVE YOU ENCLOSED RETURN STUB?

6/28/12

Masquerade 1985 [1976-1992]

Mr. Sidney Rero has been
found dead in a wooded
area in New Jersey.

yet another victim of Masquerade
1985 in the Anti [redacted]
[redacted] reign of Terror.

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b7C

Inquest

02:20 00-707 26

REC-707 1987
707-707 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/20/92

TO : DIRECTOR, FBI
 (ATTN: Violent Crimes/Major Offender Unit,
 SSA [REDACTED])

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

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

RE; NK Airtel to Director, dated 7/31/92

Newark Division has terminated [REDACTED]
 [REDACTED] regarding captioned matter. Information
 obtained [REDACTED] useful in establishing the
 veracity of [REDACTED] responses to questions posed during
 his interview. Should further information from other sources
 lead to an expanded investigation of [REDACTED]
 [REDACTED] may again be requested.

2-Bureau
 ③-Newark
 (1-66-3222)
 RM/rm
 (5)

Approved: _____ Transmitted _____
 (Number) (Time)

7-NK-74530-122

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1992	
FBI - NEWARK	

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b6
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 b7E

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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 9/8/92

TO : DIRECTOR, FBI
 FROM : SAC, NEWARK (7-NK-74530) (P) (GMRA)
 SUBJECT : SIDNAP
 MAJOR CASE #58
 KIDNAPPING
 (OO: NEWARK)

Enclosed for the Bureau is the original and one copy each of three FD-515's which were inadvertently not submitted due to rapid case developments.

2-Bureau
 1-Newark
 JBC/lap
 (3)

7-NK-74530-123 *Main*

EM
 SEP 10 1992
[Signature]

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



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

b6
b7C

It is this level of outstanding devotion to duty that sets the Federal Bureau of Investigation apart from all other law enforcement agencies. You performed your responsibilities in an exemplary manner, often working long, arduous hours not only on the SIDNAP investigation, but also dedicating time and effort to other matters that needed your attention.

I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)

7-NK-74530 Main file - 124

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Dear Special Agent [redacted]

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
2-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
2-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File # 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd [signature]
(3)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

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Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
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Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jdp
(3)



U.S. Department of Justice

Federal Bureau of Investigation

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Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

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Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]
Acting Special Agent in Charge

b6
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1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
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U.S. Department of Justice

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Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

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Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7 - NK - 74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
Acting Special Agent in Charge

b6
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1-Addressee

② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
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U.S. Department of Justice

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Post Office Box 1158
Newark, New Jersey 07101
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Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

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File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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[redacted]
Acting Special Agent in Charge

b6
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1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

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File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

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File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
Acting Special Agent in Charge

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1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jdp
(3)

7-NK-74530 *Main* *Sub-125*

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
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1-Addressee

②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jep
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted signature]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted signature]
[redacted name]
Acting Special Agent in Charge

b6
b7C

1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jc
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

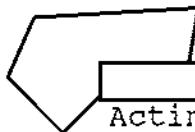
I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

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Very truly yours,



[redacted]
Acting Special Agent in Charge

b6
b7C

- 1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
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Post Office Box 1158
Newark, New Jersey 07101
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Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Very truly yours,

[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
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Post Office Box 1158
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Special Agent [redacted]
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I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

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Dear Special Agent [redacted]:

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Very truly yours,

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Acting Special Agent in Charge

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1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

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② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
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U.S. Department of Justice

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[redacted name]
Acting Special Agent in Charge

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②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jdy
(3)

7-NK-74530

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U.S. Department of Justice

Federal Bureau of Investigation

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[redacted name]
Acting Special Agent in Charge

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②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

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(1- 7-NK-74530 Sub SS)
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U.S. Department of Justice

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②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
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U.S. Department of Justice

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Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

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1-Addressee

② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)



U.S. Department of Justice

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Acting Special Agent in Charge

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②-Newark (7-NK-74530)
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U.S. Department of Justice

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1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)

7-NK-74530

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[Signature]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
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②-Newark (7-NK-74530)
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② Newark (7-NK-74530)
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[redacted]
Acting Special Agent in Charge

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(1- 7-NK-74530 Sub SS)
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Acting Special Agent in Charge

b6
b7C

1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jdp
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File # NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

b6
b7C

It is this level of outstanding devotion to duty that sets the Federal Bureau of Investigation apart from all other law enforcement agencies. You performed your responsibilities in an exemplary manner, often working long, arduous hours not only on the SIDNAP investigation, but also dedicating time and effort to other matters that needed your attention.

I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File # 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation. b6 b7C

It is this level of outstanding devotion to duty that sets the Federal Bureau of Investigation apart from all other law enforcement agencies. You performed your responsibilities in an exemplary manner, often working long, arduous hours not only on the SIDNAP investigation, but also dedicating time and effort to other matters that needed your attention.

I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee
② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

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I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]
[redacted name]

Acting Special Agent in Charge

b6
b7C

1-Addressee

2-Newark (7-NK-74530)

(1- 7-NK-74530 Sub SS)

GBC/jdp

(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File # NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7c

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

b6
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I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]

Acting Special Agent in Charge

b6
b7c

1-Addressee
2-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)
GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

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b6
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I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]

[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
2-Newark (7-NK-74530)
(1) 7-NK-74530 Sub SS)
GBC/jdp
(3)

7-NK-74530 - Main File - 129

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1992	
FBI - NEWARK	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

b6
b7C

It is this level of outstanding devotion to duty that sets the Federal Bureau of Investigation apart from all other law enforcement agencies. You performed your responsibilities in an exemplary manner, often working long, arduous hours not only on the SIDNAP investigation, but also dedicating time and effort to other matters that needed your attention.

I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted signature]
[redacted]
Acting Special Agent in Charge

b6
b7C

1-Addressee
②-Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 5, 1992

Special Agent [redacted]
Federal Bureau of Investigation
Newark, New Jersey 07101

b6
b7C

Dear Special Agent [redacted]:

I would like to take this opportunity to express my sincere gratitude for your dedication and professionalism evidenced throughout the SIDNAP investigation. The success of this massive undertaking, culminating with the discovery of Mr. Reso's body and the arrest of [redacted] is directly attributed to the tenacity, enthusiasm and commitment of all those who shared in this investigation.

b6
b7C

It is this level of outstanding devotion to duty that sets the Federal Bureau of Investigation apart from all other law enforcement agencies. You performed your responsibilities in an exemplary manner, often working long, arduous hours not only on the SIDNAP investigation, but also dedicating time and effort to other matters that needed your attention.

I commend you for the work you performed during a time of extreme urgency, thereby contributing immensely to the overall success of this most extensive investigation.

Very truly yours,

[redacted]
[redacted]

Acting Special Agent in Charge

b6
b7C

1-Addressee

② Newark (7-NK-74530)
(1- 7-NK-74530 Sub SS)

GBC/jd
(3)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 27, 1992

Assistant Director, Criminal Investigative Division
Larry A. Potts
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Potts:

Enclosed are fifteen letters of appreciation and xerox copies of those letters.

During the exhaustive investigation of the kidnapping of Sidney J. Reso, which occurred on April 29, 1992 and culminated in the arrest of [redacted] and his wife [redacted] on June 19, 1992, the services of the Aviation Special Projects Group were utilized on a frequent basis. The work performed by each Special Agent and support employee involved in this massive investigation was exemplary.

b6
b7c

The services and skills of the Special Agents and support employees of the Aviation Special Projects Group vastly contributed to the successful outcome of this investigation.

Your support in this investigation is greatly appreciated, and I commend you and the members of your division for a superb effort.

Sincerely yours,

James C. Esposito
Special Agent in Charge

1-Bureau (encl.-30)
2-Newark
(1-7-NK-74530)
(1-7-NK-74530 Sub SS)
GBC/gbc
(3)

7-NK-74530 main file - 130

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1992	
FBI - NEWARK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 27, 1992

Assistant Director, Technical Services Division
William A. Bayse
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Bayse:

Enclosed are six letters of appreciation and xerox
copies of those letters.

During the exhaustive investigation of the kidnapping
of Sidney J. Reso, which occurred on April 29, 1992 and
culminated in the arrest of [redacted] and his wife [redacted]
[redacted] on June 19, 1992, the services of the Technical Services
Division were utilized on a frequent basis. The work performed
by each Special Agent and Electronics Technician involved in this
massive investigation was exemplary.

b6
b7C

The services and skills of the Special Agents and
Technicians of the Technical Services Division vastly contributed
to the successful outcome of this investigation.

Your support in this investigation is greatly
appreciated, and I commend you and the members of your division
for a superb effort.

Sincerely yours,

James C. Esposito
Special Agent in Charge

1-Bureau (encl.-12)
2-Newark
(1-7-NK-74530)
(1-7-NK-74530 Sub SS)
GBC/gbc

7-NK-74530 - 131

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1992	
FBI - NEWARK	

Handwritten signature



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 7-NK-74530

Post Office Box 1158
Newark, New Jersey 07101
October 27, 1992

Assistant Director in Charge
James M. Fox
Federal Bureau of Investigation
New York Office
New York, New York

Dear Mr. Fox:

Enclosed are thirteen letters of appreciation and xerox copies of those letters.

During the exhaustive investigation of the kidnapping of Sidney J. Reso, which occurred on April 29, 1992 and culminated in the arrest of [redacted] and his wife [redacted] on June 19, 1992, the outstanding services of the Special Operations Group of the New York Office were utilized on a daily basis. The work performed by each Special Agent involved in this massive investigation was exemplary.

b6
b7C

The services and skills of the Special Agents of the New York Office vastly contributed to the successful outcome of this investigation.

Your support in this investigation is greatly appreciated, and I commend you and your agents for a superb effort.

Sincerely yours,

James C. Esposito
Special Agent in Charge

1-New York (encl.-26)
2-Newark
(1-7-NK-74530)
(1-7-NK-74530 Sub SS)

GBC/gbc
(3)

7-NK-74530-132

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1992	
FBI - NEW YORK	

Main file

Memorandum



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

Date 11/23/92

From *JBC* SA

b6
b7C

Subject: SIDNAP;
MAJOR CASE #57;
Kidnapping
OO: Newark

For information of the Newark Division, on November 30, 1992 at 9:00 am, will be sentenced before Judge Garrett Brown in Trenton, New Jersey. It is anticipated the media coverage and interest from the general public will be extensive.

b6
b7C

Ⓢ

1-SAC Esposito
1-ASAC
1-ASAC
1-ASAC
1-Each Squad
1-Each RA
② Newark
(27)
GBC/gbc

b6
b7C

Main file - 133
7-NK-74530

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1992	

JBC

FAX:

b6
b7C

OF PAGES (including cover): 2

~~0/2~~

JH/tb

7-NK-74530-^{Main} file-134

SEARCHED INDEXED
SERIALIZED FILED
OCT 21 1962
FBI
MAY 1963

b6
b7C

SA [redacted] *AB* SA
SA [redacted] *goc* (Info)
SSA [redacted] *Peters Fraser & Dunlop*
6th Floor, The Ch
(Info)

Peters Fraser & Dunlop, Ltd., (U.K. Rights); Intercontinental Literary Agency, (European Rights)
5th Floor, The Chambers, Chelsea Harbour, Lots Road, SW10 0XF

[redacted] FAX: [redacted]

b6
b7C

[redacted]
October 21, 1992

Gary Penrith
c/o The FBI
Gateway 1
Market Street
Newark, NJ 07102

Dear Mr. Penrith:

I wrote to you on October 13, 1992, to tell you about the authoritative book and movie we are hoping to put together regarding the [redacted] Reso case. As I stated to you before, I have the cooperation of [redacted] and we are interested in the FBI's side of the story for the sake of journalistic objectivity and accuracy.

b6
b7C

On October 19, the Newark office confirmed that you received my October 13 fax. I am eager to talk to you about the possibility of including some of your insights into the case.

At the very least, I would like the opportunity to explain to you what I have in mind for this case which certainly makes the FBI look terrific.

Sincerely,
[redacted]
[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 11/27/92

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

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3510:C-13//

PASS: FBIHQ, UNIT CHIEF [REDACTED] CIVIL LITIGATION 2;

SSA [REDACTED] CIVIL LITIGATION 2.

b6
b7c

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

ON 11/30/92, [REDACTED] IS SCHEDULED TO BE SENTENCED
 AT 9:30 A.M. BEFORE JUDGE GARRET BROWN IN TRENTON, NJ. AUSA
 NEWARK HAS REQUESTED SSA [REDACTED] BE PRESENT AT THIS
 SENTENCING IN THE EVENT THAT HIS TESTIMONY IS NEEDED.

b6
b7c

BT

Rec'd on
 Rotor 12/17/92

FILE COPY

7-NK-74530-^{Main}file-35

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1992	
FBI - NEWARK	

Approved: [Signature]Original filename: JAD003W332

Time Received: _____

Telprep filename: JAD003SO332MRI/JULIAN DATE: 1125/332ISN: 1FOX DATE & TIME OF ACCEPTANCE: 210311/27/92 KOC

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/2/92

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

TO DIRECTOR FBI/PRIORITY/

ALL FIELD OFFICES/PRIORITY/

BT ^{FBI}

UNCLAS

CITE: //3510:SQC-13//

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

RE: NEWARK TELCALL TO SSA [REDACTED] 12/1/92.

b6
b7C

ON 11/30/92, UNITED STATES DISTRICT COURT JUDGE GARRETT
 BROWN SENTENCED [REDACTED] TO A TOTAL OF 95 YEARS

b6
b7C

INCARCERATION, \$ 1.75 MILLION DOLLARS IN FINES AND A \$350.00

COURT CASE FINE. THESE PENALTIES RELATE TO 7 COURTS OF
 EXTORTION, AND USE OF A FIREARM DURING THE COMMISSION OF A

CRIME.

7-NK-74530

LATER THAT SAME DAY, NEW JERSEY SUPERIOR COURT JUDGE
 REGINALD STANTON, MORRISTOWN, NEW JERSEY SENTENCED [REDACTED] TO 30

b6
b7C

FILE COPY

corrections page 1002

FBI NEWARK

Approved: [Signature]Original filename: 5nt002w.337 GCSntTime Received: [Signature]Telprep filename: 5nt002so.337MRI/JULIAN DATE: 1122/338ISN: 11FOX DATE & TIME OF ACCEPTANCE: 171712-2-92

^PAGE 2, 7-NK-74530, UNCLAS

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.

b6
b7c

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.

b6
b7c

BT

TO: Director, FBI

FROM: SAC, NEWARK

SUBJECT:

SIDNAP;
MAJOR CASE 57;
KIDNAPING;
OO: NK

b6
b7C

Bureau File Number
7-NK-74530
Field Office File Number
3413
Squad or RA Number
Agent's Social Security No.

Date 12/3/92

Investigative Assistance or Technique Used							
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.							
1 = Used, but did not help				3 = Helped, substantially			
2 = Helped, but only minimally				4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCACV/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

☒ X if a joint operation with:
Morris Cnty. Pros. Off.
(identity of other agency)

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

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$		\$
Subject Priority*					\$	\$		\$
A B C					\$	\$		\$
FBI Arrests -					\$	\$		\$
FBI Locates -					\$	\$		\$
Local Arrests -					\$	\$		\$
FBI Subj. Resisted - Armed -					\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					\$	\$		\$
Hostages Held By Terrorists: All Other Hostage Situations:					\$	\$		\$
Missing or Kidnaped Children Located:					\$	\$		\$
E. Civil Matters					\$	\$		\$
RICO - Civil Convictions					\$	\$		\$
Civil Suits Amount of Suit					\$	\$		\$
Settlement of Award					\$	\$		\$
F. Administrative Sanctions					\$	\$		\$
Subject 1 Subject Description Code* -					\$	\$		\$
☐ Suspension ☐ Debarment Time Frame - Years: Months: ☐ Permanent					\$	\$		\$

G. Final Judicial Process:		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
Subject 1									
Subject 2									
Subject Description Code* -									
☒ Felony		Conviction		Combined Sentence					
☐ Misdemeanor		Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.		
☐ Parole Revocation		NJS 2C: 11-3a(3)	1	LIFE	30 years				
☐ Probation Revocation		NJS 2C: 13-1a	1	Total Fines \$	220,000.00				
☒ Plea				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. - 2 yrs. in-Jail					
☐ Trial									
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than two subjects and submit a final disposition form (FD-84) for each subject

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following							Attach additional forms for more than four subjects	
Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)			
		W	M	New Jersey				

Explanation of accomplishment claimed: On 11/30/92, NJ Superior Court Judge REGINALD STANTON sentenced [redacted] to 30 years for the kidnaping of SIDNEY J. RESO, life imprisonment for the felony murder of SIDNEY J. RESO, assessed him \$200,000.00 in fines and ordered him to pay \$20,000.00 to the Victim Assistance Program. This local conviction is a direct result of the investigation conducted jointly by NK FBI and the MORRIS COUNTY, NJ PROS. OFFICE in the captioned matter.

2-Bureau

4-Newark (1-7-NK-74530)

(1-Stats in Process)

2-Bureau (1-SA [redacted] Accomp. Folder) (1-7-NK-74530 SUB II) [redacted] kma (6)

2-Field Office

* See codes on reverse side.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 07 1992	
FBI - NEWARK	

* See codes on reverse side.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/7/92

TO : DIRECTOR, FBI
 (ATTENTION: Identification Division)

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

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

Enclosed for the Identification Division is one copy of an R-84 for [REDACTED] who was sentenced on November 30, 1992 for Extortion and related charges.

b6
 b7c

2-Bureau (Encl.-1)

2-Newark
 JBC/gbc

FILE COPY

7-NK-74530

SEARCHED INDEXED
 SERIALIZED FILED

DEC 7 1992

FBI - NEWARK

Main file - 139

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/23/92

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

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DENVER/PRIORITY/

BT

UNCLAS

CITE: //3510:C-13//

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

RE: NEWARK TELCALL TO CHICAGO, WEST RA DATED 12/23/92.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

b6
b7c

[REDACTED] WERE ARRESTED ON 6/19/92 FOR
 THE KIDNAPPING AND MURDER OF SIDNEY J. RESO, PRESIDENT, EXXON
 COMPANY INTERNATIONAL. [REDACTED] SUBSEQUENTLY PLED GUILTY
 AND COOPERATED WITH LAW ENFORCEMENT. [REDACTED] PLED GUILTY

FILE COPY

7-NK-74530-140

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1992	
FBI - NEWARK	

Approved: JCE/8Original filename: JAD001W-358 GBC/12/23/92

Time Received: _____

Telprep filename: JAD001SD-358MRI/JULIAN DATE: 1750/358ISN: 22FOX DATE & TIME OF ACCEPTANCE: 221712/23/92 102

^PAGE 2, 7-NK-74530, UNCLAS

AND WAS SENTENCED ON 11/30/92 TO A TOTAL OF LIFE PLUS 125 YEARS ON FEDERAL AND STATE CHARGES.

[] IS DUE TO BE SENTENCED IN EARLY JANUARY, 1993. IT IS ANTICIPATED THAT [] ATTORNEY WILL OFFER AS A DEFENSE, [] BEING PORTRAYED AS A BATTERED WIFE.

b6
b7C

[] ATTORNEY IS HOPING THAT AS A RESULT OF SHOWING [] [] AS MANIPULATED AND TOTALLY DOMINATED BY [] ~~AND~~ THAT [] WAS ALMOST DEFENSELESS AGAINST [] [] ACTIONS AND WISHES.

AUSA NEWARK HAS REQUESTED THAT AS MUCH INFORMATION ABOUT [] BE OBTAINED, TO INCLUDE COPIES OF ANY POLICE REPORTS DEALING WITH [] IN TOWNS WHERE THEY RESIDED. NEWARK IS ALREADY IN POSSESSION OF NUMEROUS INTERVIEWS OF INDIVIDUALS WHO ARE FAMILIAR WITH THE [] AND THE REQUEST IS MADE TO EXPEDITIOUSLY OBTAIN THE PD REPORTS IN HILTON HEAD, SC AND DENVER, COLORADO.

b6
b7C

CHICAGO IS REQUESTED TO INTERVIEW [] [] WHO WROTE A LETTER TO MRS. RESO IN JULY, 1992. A COPY OF THAT LETTER HAS BEEN FAXED TO CHICAGO WEST RA AS PER REFERENCED TELCALL TO SSRA []

b6
b7C

^PAGE 3, 7-NK-74530, UNCLAS

AND APPRECIATES THE
EXPEDITIONS

NEWARK RECOGNIZES THIS IS A HOLIDAY SEASON HANDLING OF
THESE LEADS.

CHICAGO DIVISION AT HANOVER PARK, IL:

INTERVIEW [REDACTED] REGARDING ANY ADDITIONAL
INFORMATION HE MAY HAVE ABOUT [REDACTED], SPECIFICALLY THE
RELATIONSHIP BETWEEN [REDACTED], AND HIS
IMPRESSIONS OF [REDACTED]

b6
b7C

COLUMBIA DIVISION AT [REDACTED]

OBTAIN ANY AND ALL PD REPORTS OF ANY INCIDENTS INVOLVING

[REDACTED]

DENVER DIVISION AT [REDACTED]

b6
b7C

OBTAIN ANY AND ALL PD REPORTS OF ANY INCIDENTS INVOLVING

[REDACTED]

b6
b7C

BT

ROUTE TO PHOTO TECHNICIAN UPON RECEIPT

From: ~~Director, FBI~~~~(Attn: Photographic Processing Unit, Rm. 4B903-FL154)~~**AIRTEL**To: **ADIC: NEW YORK**
ATTN: REGIONAL COLOR PHOTO LAB**SAC, NEWARK (7-NK-74530)**

Cost Code:

3510

Date:

12/18/92

Subject:

**SIDNAP
MAJOR CASE 57
KIDNAPPING
OO: NK**☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	C	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

SA [redacted]
[redacted]b6
b7C

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 20 3½ x 5 of eachJUSTIFICATION: **On-going investigation**PHOTO TECHNICIAN (Intl.) [signature]The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Mann
7-NK-74530-File-1411

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1993	
FBI - NEWARK	

[signature]

Enclosure

Rec'd on
Rotor 2/2/93jg

7-NK-74530-143

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1993	
FBI — NEWARK	

[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

[redacted]
[redacted] was requested, in the presence of his attorney [redacted]
[redacted] to provide [redacted]
[redacted] After a discussion with his
attorney [redacted] agreed to provide [redacted]
[redacted]

b6
b7C

[redacted] was then served a Federal Grand Jury
subpoena ordering him to provide [redacted]
[redacted]
[redacted]

b3
b6
b7C

Investigation on 9/1/92 at [redacted] File # 7-NK-74530
by SA [redacted]
SA [redacted] Date dictated 9/8/92

b6
b7C

Memorandum



To : SAC, NEWARK (7-NK-74530) (P) (GMRA) Date 1/13/93

From : *isa* SA

b6
b7C

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

On January 13, 1993, AUSA advised SA the sentencing date for has been set for January 25, 1993 at 9:00 am before U. S. District Court Judge GARRET BROWN in Trenton, New Jersey.

b6
b7C

§

1-SAC Esposito
1-ASAC
1-Media Coordinator SA

2-Newark
(5)

isa GBC/gbc

Main file - 142

7-NK-74530

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1993	
FBI - NEWARK	

[Signature]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

[redacted]
[redacted] was requested, in the presence of his attorney [redacted]
[redacted] to provide [redacted]
[redacted] After a discussion with his
attorney, [redacted] agreed to provide [redacted]
[redacted]

b6
b7C

[redacted] was then served a Federal Grand Jury
subpoena ordering him to provide [redacted]
[redacted]
[redacted]

b3
b6
b7C

Investigation on 9/1/92 at [redacted] File # 7-NK-74530 - 142
by SA [redacted] SA [redacted] Date dictated 9/8/92

b6
b7C

Rec'd on
Roter 2/2/93 jg

7-NK-74530-144

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1993	
FBI - NEWARK	

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

[redacted]
[redacted] was interviewed in the presence of his attorney [redacted]
[redacted] at the attorney's office, [redacted]
[redacted] After being advised of the identity of the
interviewing agents and the purpose of the interview, he provided
the following information:

b6
b7C

[redacted] advised he has been unemployed since
[redacted] when he left [redacted]
[redacted] He had worked there since [redacted] He stated he has
lived in the following municipalities in [redacted]
[redacted]
[redacted] denied ever having lived in the South New
Jersey area and noted he attended college at [redacted]
[redacted]

b6
b7C

[redacted] stated he has no regular schedule on
Sundays. He denied any involvement in limited partnerships.
Regarding his present financial well-being, [redacted] stated
he has regular bills due each month totalling \$8000.00 - \$9000.00
and that he is financially "OK". He advised he recently bought a
new boat which is berthed at [redacted]
NJ.

b6
b7C

[redacted] noted his house in [redacted] is
presently for sale and has a contract on it but he has no plans
to move from the [redacted] area. He advised he simply wants to
reduce his house payment and buy a smaller house. [redacted]
denied having plans to move to Florida but noted months ago he
was thinking about doing just that.

b6
b7C

[redacted] described his relationship with [redacted]
as "distant friends". He noted they were [redacted]
[redacted] and that they have kept in touch since then. He
stated he and [redacted] generally discussed business and
their plans for the future. He described [redacted] as
more family oriented, [redacted] as a gentleman but "high

b6
b7C

Investigation on 9/1/92 at [redacted] File # 7-NK-74530

by SA [redacted]
SA [redacted] Date dictated 9/8/92

b6
b7C

7-NK-74530

Continuation of FD-302 of [redacted], On 9/1/92, Page 2

b6
b7C

[redacted] strung", and [redacted] as "having lots of problems". [redacted] denied any romantic involvement with [redacted] and any business involvement with [redacted]

b6
b7C

[redacted] recalled only one period of travel with [redacted]. He stated he spent New Years on their boat in the Bahamas during one of the winters [redacted] were living in South Carolina.

b6
b7C

[redacted] denied any knowledge of [redacted] involvement in the RESO kidnapping and denied any personal involvement in the kidnapping. He also denied providing any financial support to [redacted] at any time and stated he would not be providing any financial support in the future. He noted he has had no recent contact with [redacted] and had no knowledge of where [redacted] was now.

b6
b7C

[redacted] further explained his contact with the [redacted] as regular phone contact. He noted he called [redacted] at work and when he called [redacted] home, at least 75 percent of the time he would speak to [redacted]. He also noted if the call was initiated from [redacted] home, it was always [redacted] who called him, never [redacted]. He again described the phone contact as "general and business" related. He recalled conversations about the financial difficulties [redacted] experienced and about their plans to move to the South in the near future. [redacted] advised he first heard of their plans to move south around Christmas of 1991. He also spoke with [redacted] about [redacted] plans to buy a marina in Florida or Hilton Head, South Carolina. [redacted] denied having any intention to invest in a marina business with [redacted] and denied having any recent contact with marinas in the South Eastern United States.

b6
b7C

[redacted] denied having any prior knowledge of [redacted] trip to Florida in the Spring of 1992. [redacted] advised [redacted] told him after he had returned from Florida that [redacted] had flown to Miami and then driven to Hilton Head to see [redacted] for a few days and then flew back to New Jersey from Miami.

b6
b7C

[redacted] also denied discussing storage areas with [redacted] and advised he had never been to the storage area rented by [redacted] in Washington Township, NJ. [redacted] noted he had no recent contact with any of [redacted] outside of [redacted]. The only time he saw the

b6
b7C

7-NK-74530

b6
b7C

Continuation of FD-302 of [redacted], On 9/1/92, Page 3

came to visit him at his home. [redacted] recalled no instances where [redacted] were planning to visit him but cancelled or failed to show without explanation. He noted he received no visits from [redacted] between Easter and Memorial Day 1992.

b6
b7C

[redacted] was unable to account for his whereabouts during the time period of April 29, 1992 through May 5, 1992 but added he was probably at home in [redacted] also could not recall or explain a phone call he received on Sunday May 3, 1992 at approximately 12:07 PM except to say if the call came from [redacted] it would have been [redacted] who called him not [redacted] advised he had no added expenses during the March/April 1992 time frame.

[redacted] stated he first heard about the kidnapping in the newspaper and at some point discussed it with [redacted] He recalled nothing unusual about that conversation. [redacted] denied having any knowledge of environmental groups, the RAINBOW WARRIOR, [redacted] or where the RESO family lived.

b6
b7C

[redacted] advised he has had no contact with [redacted] since his arrest and has received one letter from [redacted] since her arrest. He has had no other contact, direct or indirect, with any of [redacted] since the arrest.

b6
b7C

[redacted] refused to be afforded a polygraph examination regarding this matter based upon the advice of his attorney.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

[redacted] was interviewed in the presence of his attorney [redacted] at the attorney's office, [redacted]. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

b6
b7C

[redacted] advised he has been unemployed since October 1991 when he left [redacted]. He had worked there since [redacted]. He stated he has lived in the following municipalities in [redacted]. [redacted] denied ever having lived in the South New Jersey area and noted he attended college at [redacted].

b6
b7C

[redacted] stated he has no regular schedule on Sundays. He denied any involvement in limited partnerships. Regarding his present financial well-being, [redacted] stated he has regular bills due each month totalling \$8000.00 - \$9000.00 and that he is financially "OK". He advised he recently bought a new boat which is berthed at [redacted].

b6
b7C

[redacted] noted his house in [redacted] is presently for sale and has a contract on it but he has no plans to move from the Spring Lake area. He advised he simply wants to reduce his house payment and buy a smaller house. [redacted] denied having plans to move to Florida but noted months ago he was thinking about doing just that.

b6
b7C

[redacted] described his relationship with [redacted] as "distant friends". He noted they were [redacted] and that they have kept in touch since then. He stated he and [redacted] generally discussed business and their plans for the future. He described [redacted] as more family oriented, [redacted] as a gentleman but "high

b6
b7C

Investigation on 9/1/92 at [redacted] File # 7-NK-74530-144
by SA [redacted] Date dictated 9/8/92
SA [redacted]

b6
b7C

TO: Director, FBI

FROM: SAC, NEWARK
SUBJECT:

SIDNAP;
MAJOR CASE 57;
KIDNAPING;
OO: NK

b6
b7C

Bureau File Number
7-NK-74530
Field Office File Number
0024
Squad or RA Number
Agent's Social Security No.

Date 2/2/93

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Survival Spt (SOG) Asst		26. NCAC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

☒ X if a joint operation with:

Morris Township PD/Morris Cnty. PD
(identity of other agency)

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

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
		Subject Priority*							
		A B C							
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____									
Missing or Kidnaped Children Located: _____									
G. Final Judicial Process: Judicial District _____ NJ									
		District State			Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed				
Subject 1					Subject 2 Subject Description Code* - b7E				
☒ Felony		Conviction			Combined Sentence				
☐ Misdemeanor		Title Section Counts			In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
☐ Parole Revocation		NJS 2C: 13-1a 1 20							
☐ Probation Revocation					Total Fines \$ 110,000				
☒ Plea					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				
☐ Trial									
☐ Pretrial Diversion									
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
				W	F	New Jersey			

Explanation of accomplishment claimed: On 1/25/93, [redacted] appeared before NJ Superior Court Judge REGINALD STANTON, Morristown, NJ, and pled guilty to 1 count of kidnaping. STANTON immediately sentenced [redacted] to 20 years incarceration (to run concurrent w/federal time), \$100,000 in fines, \$10,000 assessment to the Violent Crimes Compensation Board. This local conviction is a direct result of the investigation conducted jointly by NK FBI and MORRIS COUNTY PROS. OFFICE.

2-Bureau
4-Newark (1-7-NK-74530)
(1-Stats in Process)
(1-SA [redacted] Accomp. Folder)
2-Bureau
2-Field Office (1-7-NK-74530 SUB JJ)
* See codes on reverse side
GBC/kma (6)

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1993	
FBI - NEWARK	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101
February 2, 1993

Sergeant James M. Gannon
President
Harvard Associates in Police Science, Inc.
P.O. Box 444
Mountain Lakes, NJ 07046

Dear Mr. Gannon:

This letter references your communication of
November 30, 1992 regarding the attendance of Special Agent (SA)
[redacted] at your conference on June 24, 1993.

I have approved SA [redacted] appearance at your
conference to discuss the FBI's role into the kidnaping and
subsequent homicide of Mr. Sidney Reso.

Please feel free to contact SA [redacted] at
(201) 456-[redacted] for any further information.

Sincerely,

James C. Esposito
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

1-Addressee

1-Newark

GBC/kma

(2)

7-NK-74530-Sub-146

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 03 1993	
FBI - NEWARK	

7-NK-74530 Main file -147

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1993	
FBI — NEWARK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/18/93

FM FBI NEWARK (1-0) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3510:C-13//

PASS: FBIHQ, SSA [REDACTED] FCI TRAINING UNIT.

b6
b7C

SUBJECT: INTERAGENCY TRAINING; FBI SPONSORED INTERVIEW AND
 INTERROGATION FOR INTERAGENCY INVESTIGATIONS; 2/16-26/93; FBI
 ACADEMY, QUANTICO, VIRGINIA.

RE: NEWARK TELCALL TO SSA [REDACTED], 2/18/93 AND FBIHQ
 TELETYPE DATED 2/11/93.

b6
b7C

AS REQUESTED IN REFERENCED TELETYPE, SPECIAL AGENT (SA)
 [REDACTED] HAS BEEN AUTHORIZED TO BE THE GUEST SPEAKER AT
 THE FINAL DINNER OF THE CAPTIONED SEMINAR. SA [REDACTED] WILL
 ARRIVE AT QUANTICO, ON FEBRUARY 25, 1993 AND REMAIN AT
 QUANTICO UNTIL FEBRUARY 26, 1993.

b6
b7CApproved: JCE/gaOriginal filename: G4A0660.049 GBC/ga

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2, NK 1-0, UNCLAS

NEWARK REQUESTS FBIHQ PROVIDE A TR NUMBER FOR SA

TRAVEL.

BT

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/19/93

TO : DIRECTOR, FBI
 (ATTN: DIVISION 6, VIOLENT CRIMES UNIT)

FROM : SAC, KANSAS CITY (7-NK-74530) (SQ 4) (P)

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

REQUEST OF THE BUREAU:

FBIHQ is requested to contact Acting Assistant Attorney General [redacted] to ascertain the nature of his comments to Attorney [redacted] who represented [redacted] in captioned matter. Any additional information provided by [redacted] in responding to [redacted] would also be appreciated.

For the information of recipients, the Kansas City Division (KCD) [redacted]

2 - Bureau
 ② - Newark (Attn: SA [redacted])
 2 - New York
 2 - Kansas City
 WMC/skd
 (8)

FILE COPY

7-NK-74530-file-148

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

b6
b7Cb6
b7C
b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/24/93

TO : DIRECTOR, FBI
 (ATTN: [REDACTED] SPECIAL PROJECTS UNIT,
 ROOM 1B224; [REDACTED] PRINTING
 SECTION ROOM [REDACTED])

b6
b7C

FROM : SAC, NEWARK (7-NK-74530) (P) (C-13)

SUBJECT : SIDNAP;
 MAJOR CASE #57
 OO: NK

Re: Telcalls from SA [REDACTED] NK, to
 Graphic Illustrator [REDACTED] Special Projects Unit (SPU),
 and Press Room Foreman [REDACTED] Printing Section, FBIHQ,
 on 5/17/93.

b6
b7CREQUEST OF FBIHQ:

Enclosed for SPU and the Printing Section are fifty-three (53) original newspaper articles, mounted on FD-350 forms, pertaining to the captioned case. FBIHQ is requested to photocopy the enclosed articles and produce the next volume(s) in the set, starting with Volume #4. FBIHQ has on loan from Newark, a copy of Volume #1 of this set and Newark is requesting that the volume or volumes being produced by HQ duplicate, as closely as possible, the same appearance as the first volume. Newark is requesting that twenty-five (25) copies be produced of each new volume which is compiled.

7-NK-74530-149.

4-Bureau (Enclosures)
 2-Newark
 WJT/kma
 (6)

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1993	
FBI - NEWARK	

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

For information of FBIHQ, the captioned case received world-wide media attention. Relevant news articles were collected and have been retained for both Newark and FBIHQ files, as well as for distribution to Newark and HQ management personnel. Budget constraints precluded NK from arranging for an outside vendor to compile and produce the new volumes as was done with Volumes #1 through #3.

Newark is specifically requesting that the new volumes include the following features:

- 1) Blue spiral binds
- 2) Color covers with the Bureau seal and printing to match that as shown on Volume #1.
- 3) Clear plastic covers to protect each cover page.
- 4) White vellum backs on each volume and
- 5) the appropriate volume number on each cover.

Upon completion, NK requests that the original news clippings and the volume #1 on loan to HQ be returned to SA [redacted] in care of Squad C-13 in Newark. The completed volumes may also be forwarded to SA [redacted] attention. In the event HQ has any questions regarding this request, please contact SA [redacted] at (201) 456 [redacted].

b6
b7c

The assistance of the SPU and the Printing Section in fulfilling this request is most appreciated by the Newark Division.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/18/93

TO : DIRECTOR, FBI
 ATTN: DIVISION 6, VIOLENT CRIMES UNIT

FROM : SAC, KANSAS CITY (7-NK-74530) (SQ 4) (RUC)

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

Re Kansas City airtel to recipients dated 4/19/93
 and telephone call between SSA [redacted]
 Kansas City, and SA [redacted] Newark, of 4/23/93.

As the leads set forth in referenced Kansas City
 airtel dated 4/19/93, have not been responded to by any of the
 recipients, Kansas City has responded to Attorney [redacted]
 [redacted] who represents subject [redacted] (Inmate
 [redacted] UNITED STATES PENITENTIARY, Leavenworth, Kansas)
 in captioned matter.

Enclosed for your information is a copy of the
 response letter.

This matter is considered RUC'd at Kansas City.

2 - Bureau (Enc. 1)

② - Newark (Attn: SA [redacted] Enc. 1)

2 - New York (Enc. 1)

1 - Kansas City

WMC/skd

(7)

b6
 b7c

7-NK-74530

Main file - 150

1*

copy to SUB II

[redacted]

b6
 b7c

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/24/93

TO : SAC, KANSAS CITY (7-NK-74530)
 FROM : SAC, NEWARK (7-NK-74530) (P) (C-13)
 SUBJECT : SIDNAP;
 MAJOR CASE #57;
 KIDNAPING;
 OO: NK

Re: NK telcall to Kansas City, 4/23/93.

b6
 b7C
 b7E

Enclosed for KC are [REDACTED]

As discussed in referenced telcall, [REDACTED] has provided no information of value to Newark FBI or the USA's OFFICE in this district. At the time of [REDACTED] plea, [REDACTED] indicated he had received information from [REDACTED] regarding [REDACTED]

b6
 b7C
 b7D

[REDACTED] was being held at the PCJ and was placed on a suicide watch. The PCJ is an authorized federal lock-up, however, once placed on the suicide watch, [REDACTED] was relocated from the tier usually reserved for federal prisoners, to a tier of state prisoners.

b6
 b7C

2-Kansas City (encl-4)
 2-Newark
 (1-7-NK-74530)
 (1-7-NK-74530 Sub II)

GBC/jma

(4)

FILE COPY

7-NK-74530-151

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1993	
FBI - NEWARK	

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

[redacted] advised that he was not interested in helping himself, but that he hoped his providing information could somehow be "credited" to [redacted] who was also his partner in the kidnaping/murder of SIDNEY RESO. [redacted] further advised that if he could be moved from his present tier, he could gather more information about the fugitive.

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The information [redacted] was "providing" at this time did not include [redacted] and [redacted] could not recall [redacted]

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It should be noted by KC that [redacted]

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[redacted] also advised that if he were moved to METROPOLITAN CORRECTION CENTER (MCC), New York, NY, he would be willing to seek out information regarding any wrongdoing at MCC by inmates or guards.

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[redacted] It was abundantly clear to Mr. MICHAEL CHERTOFF, U.S. Attorney, District of NJ; [redacted] Chief-Criminal Division, U.S. ATTORNEY'S OFFICE, Newark, NJ; Mr. W. MICHAEL MURPHY, Prosecutor-Morris County, NJ and SA [redacted] Newark FBI that [redacted] is a manipulative, aggressive individual who did not hesitate to lay the blame for any of this crime onto someone else, i.e.- [redacted] his overall financial problems, or [redacted]

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The U.S. ATTORNEY'S OFFICE, Newark, NJ, will review any information provided in the future by [redacted] however it is not believed that this U.S. ATTORNEY'S OFFICE would even entertain the thought of a reduction in sentence for [redacted]

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For information of KC, [redacted] also faces a sentence of 30 years on the state level for the kidnaping of RESO and also faces up to life for the felony murder of RESO.

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Memorandum



To : SAC, NEWARK (7-NK-74530) (C) (C-13) Date 9/23/93

From : *MC* SA

Subject: SIDNAP;
MAJOR CASE # 57;
KIDNAPPING;
OO: Newark

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Inasmuch as all outstanding investigation has been completed in this matter, it is recommended this case and all subfiles be closed.

*< MAIN AND ALL
SUBS...*

CLOSING ON THIS
9/23/93

DESTROY *9/23/93*

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*Read on
Roter
9/23/93*

7-NK-74530-152

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1993	
FBI - NEWARK	

*1-Newark
GBC/gbc
(1)*

(Mount Clipping in Space Below)

Lower fines ordered in kidnap and killing of Exxon official

The appeals court said the judge erred in exceeding federal guidelines. New amounts are to be imposed.

By Joseph A. Slobodzian
INQUIRER STAFF WRITER

A federal appeals court yesterday threw out fines totaling \$2.25 million imposed on Arthur and Irene Seale, the North Jersey couple who pleaded guilty in the 1992 kidnap and killing of Exxon executive Sidney J. Reso.

The unanimous opinion, by Judge Timothy K. Lewis of the Third U.S. Circuit Court of Appeals, held that U.S. District Judge Garrett E. Brown

Jr. erred when he exceeded the fines recommended under the federal sentencing guidelines to ensure that neither of the Seales ever profited from book or movie deals.

Generally, the sentencing guidelines say that federal judges should only fine criminal defendants an amount they have a reasonable chance of paying. For the Seales, the guidelines recommended a fine range of \$25,000 to \$250,000, the opin-

ion said.

Although Arthur Seale had spoken publicly of earning money from book and movie rights to his version of the Reso kidnapping, Lewis wrote that estimates of Seale's likely profits from such rights were purely "hypothetical."

"Even in the uncertain area of measuring future income or earning capacity, some degree of certainty is required," Lewis wrote. "In attempting to predict future ability to pay, district courts must be realistic and must avoid imposing a fine when the possibility of a future ability to pay is

based merely on chance."

The three-judge appeals panel sent the case back to Brown for resentencing within the fine range.

Paul J. Fishman, the first assistant U.S. attorney for New Jersey, said he was pleased that the appeals court let stand the Seales' prison terms as well as affirming the concept of considering a criminal defendant's future book or movie profits in levying a fine.

Chester M. Keller, Arthur Seale's public defender, declined comment on the ruling and Sallyanne Floria, Irene Seale's attorney, could not be

reached for comment.

In November 1992, Brown sentenced Arthur Seale, described by authorities as the mastermind of the plot to kidnap Reso for \$18.5 million, to 95 years in prison and fined him \$1.75 million. The following January the judge sentenced Irene Seale, who had cooperated with authorities against her husband, to 20 years and fined her \$500,000.

Reso, 57, president of Exxon Corp.'s international division and father of four, was grabbed at the foot of his driveway in suburban Morris Township as he headed for work April 29,

1992.

Reso's teeth were knocked out and he was shot in the arm and shoved inside a cramped wooden box, his hands bound behind his back, his eyes and mouth taped shut with duct tape.

The box, with Reso inside, was then taken to a hot, poorly ventilated storage vault rented by the Seales several miles from their home in Lebanon Township.

Reso died four days later and his body was found in a shallow grave in South Jersey's Pine Barrens eight weeks later.

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

PAGE B-7

Date: 4-8-94

Edition: Philadelphia Inquirer-Metro

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

7-NK-74530 main-153
SEARCHED INDEXED
SERIALIZED FILED

APR 13 1994

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(Mount Clipping in Space Below)

Appeals court throws out \$2.25 million fines in Exxon exec's kidnaping

A federal appeals court yesterday threw out fines of \$2.25 million against a New Jersey couple who carried out the highly publicized 1992 kidnaping of an Exxon executive, who died in captivity.

The U.S. 3d Circuit Court of Appeals in Philadelphia said a lower court had erred in estimating the couple's potential book or movie earnings from their story, and therefore improperly departed from federal sentencing guidelines in imposing the fines.

"While it is entirely proper in cases such as this . . . to look to potential sales of literary and other media rights as a source of future income when determining whether defendants may become able to pay fines, the value of those rights must be supported by more than hypothesis or speculation," the court said in its opinion.

It sent the case back to the U.S. District Court to set new fines against Arthur and Irene Seale.

The two pleaded guilty in 1992 to charges in connection with the kidnaping of Exxon executive Sidney Reso, who died four days after being shot during a struggle as the Seales forced him into their van.

For six weeks after the kidnaping, the Seales maintained Reso was alive and sought to obtain a \$18.5 million ransom.

After the two were caught and had pleaded guilty to various charges, the district court sentenced Arthur Seale, a former Exxon security guard, to 95 years in prison and ordered him to pay a \$1.75 million fine. Irene Seale's sentence was 20 years in prison and a \$500,000 fine.

Both fines exceeded the maximum of \$250,000 called for in federal sentencing guidelines.

When the fines were levied, judges indicated they wanted them to serve as financial deterrents to the Seales seeking economic benefits by selling movie rights to their story of the Reso case, regarded as one of the biggest kidnaping investigations in the nation's history.

Neither Sallyanne Floria, a court-appointed lawyer who represented Irene Seale on state and federal criminal charges, or Rudy Westmoreland, who represents her on civil matters, could be reached for comment. Chester Keller, a federal public defender who represented Arthur Seale, also was not available.

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

The Star-Ledger

Date: April 8, 1994
Edition: PG 11

Title: Appeals court throws out \$2.25 million fines in Exxon exec's kidnaping

Character:
or
Classification:
Submitting Office: Newark

Indexing:

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EAB

SA [] EAB

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7-NK-74530-154

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SERIALIZED	FILED
APR 08 1994	
FBI - NEWARK	
61/DOJ	

(Mount Clipping in Space Below)

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

The Star-Ledger

Date: July 12, 1994
Edition: PG 18

Title: Judge bars kidnapers from profits on Reso tale

Character:
or
Classification:
Submitting Office: Newark

Judge bars kidnapers from profits on Reso tale

By BRIAN T. MURRAY

Nothing except finding an interested buyer is stopping Arthur and Irene Jacqueline Seale from cutting a movie or book deal on how they kidnaped and murdered Exxon executive Sidney Reso in 1992, but a Superior Court judge said yesterday they cannot touch or transfer the proceeds.

"That doesn't interfere with their right to free speech. That interferes with their right to disperse their assets," said Judge Reginald Stanton in Morristown.

He was ruling on an application by the Reso family to freeze an assign-

ment under which Arthur Seale gave all rights to his story to his father, Arthur L. Seale of Lebanon Township, in a July 1992 deal. Stanton said he would not restrict the couple's right to free speech but wants to be notified of any book or movie deal and ordered that any proceeds be deposited with the court.

"The Seales could, actually go ahead and make any arrangement, if they want to, to commence a sale of their story. But the proceeds will be blocked," the judge explained.

Stanton ruled that the two kidnapers are potential debtors of the Reso family because of a lawsuit the family has filed against the Seales seeking damages for the pain suffered by the Exxon executive before his May 1992 death. He also noted that because the Seales are broke—one of the reasons they kidnaped the 57-year-old Reso in late April 1992—the only possible asset they have is the potential to cut a lucrative movie or book deal.

"Conceivably, that might be worth hundreds of thousands, even millions of dollars," the judge said.

Stanton concurred with arguments raised by the Reso family's lawyer, Stuart Alderoty, that any proceeds of such a story sale are subject to the Reso family lawsuit, despite the fact Arthur Seale conveyed all story rights to his father. However, Stanton also ruled that the elder Seale also has a claim to the proceeds because of the 1992 conveyance, although just what he could get would have to be deter-

mined afterwards by the court.

The elder Seale obtained the story rights after giving \$35,000 towards his son's criminal defense legal fees, agreeing to help him with future legal debts and assuming the care of the Seales' emotionally disturbed daughter, Courtney, now 17.

Although she had a history of psychological and emotional problems, the arrest of her mother and father caused a further breakdown and she now is confined to Greystone Park State Psychiatric Hospital in Parsippany-Troy Hills, according to statements made in court yesterday.

"My feeling is we all got what we wanted, even though we didn't win," said Joseph O'Neill, a lawyer representing Arthur Seale and his father.

"I think he (Stanton) realized the children of the Seales were victims, just like the Resos," O'Neill added, referring to the Seales' daughter and 20-year-old son, Justin, who is attending college in North Carolina.

The irony of yesterday's entire court battle is that no movie or book deal is in the works. Apparently, no one is interested in paying to publish the Seales' side of things.

"There's been a lot of interest, but not an offer," said O'Neill.

"Frankly, if these kinds of stories don't get picked up right away, they're sort of old news... With these kinds of things, you have to get the story out immediately because there are always other stories," said Rudy Westmoreland, who has handled the Seales' book and movie negotiations.

The couple dissolved a relationship they had struck with an agent, and interest in their story has waned, the lawyer said.

Regardless, Stanton said the sensational nature of what he described as the Seales' gruesome crime always lends the possibility of large amounts of money being paid for a book or movie deal.

"The reality in our society is, there's a lot of interest in the circum-

stances... of a situation like this," the judge explained.

Reso was kidnaped from the driveway of his Morris Township home on April 29, 1992 during an altercation in which he was shot while struggling with his abductors. He died four days later from his wound, which was exacerbated by the fact he was put in a coffin-like box and left in a rented storage space. The Seales, however, continued leading authorities to believe he was alive in an attempt to collect an \$18.5 million ransom. They were arrested trying to pick up the money a few

weeks later.

Jacqueline Seale, who is serving a 20-year sentence in a federal penitentiary, was not represented in court yesterday and has not responded to the Reso lawsuit. Her husband is serving a 95-year federal prison term and a life sentence on New Jersey charges.

Although both were ordered to pay \$2.25 million in federal fines, a federal appeals court ruled the fines excessive and the couple is due for another federal court hearing, possibly as soon as next week, on the financial penalties.

7-NK-74530-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1994	
FBI - NEWARK	



Irene Jacqueline Seale is escorted out of Federal Court in June 1992

Photo by Rich Krauss

Memorandum



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

Date 7/19/94

From: SA [redacted]

Subject: SIDNAP
MAJOR CASE #57

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On July 19, 1994, AUSA [redacted] advised the writer that a new hearing on the fines levied in the captioned matter had been held before Honorable Judge GARRET BROWN in Trenton, NJ on July 18, 1994. Judge BROWN levied a \$30,000 fine against [redacted] and a \$75,000 fine against [redacted].

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3-7-NK-74530
1-Main File
1-Sub II
1-Sub JJ
GBC/gbc
(3)

7-NK-74530 *Main* file-156

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1994	

(Handwritten signature/initials)

Authorization Number: T 26401

**TELEPHONIC APPROVAL FOR PROCUREMENT
BY A FIELD OFFICE
AUTHORIZED BY PPMS PERSONNEL**

Date: ~~XXXXXX~~ 6/24/94Field Office Newark Cost Code: 3510Requested By: SA Authorized By: AO Program Manager's Funding Approved: CID, Violent Crimes /Major Offenders Unit
FBIHQ

Acquisition Method To Be Used:

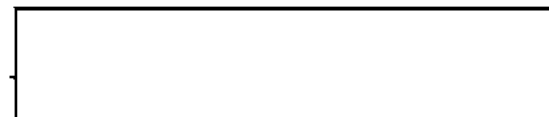
XX Case Funds Imprest Fund/Third Party Draft7-NK-74530 Case Number Other Vendor's Name Bell Atlantic Mobile SystemsVendor's Address: P.O. Box 7274-0270Philadelphia, PA 19170-0270

Description of Item To Be Purchased	Subobject Class. (BI#)	Est. Cost
Rental of Mobile	532312	\$1,320.62
Car Phone		

Comments:

SAC, Newark, instructed the Media Agent to ~~XXXXXXXXXX~~ rent a
mobile telephone for SIDNAP.

- ☐ Inventory
- ☐ Conf. Inventory
- ☐ Fax Attached



Property Procurement & Management
Section Review

SEARCHED INDEXED
SERIALIZED FILED

7-NK-74530-158

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7-NK-74530-159

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1996	
FBI - NEW YORK	

[Handwritten signature]

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 7-NK-74530 (P)
LATENT CASE NO. D-4683

7/9/92

TO: SAC, Atlanta

RE: SIDNAP;
MAJOR CASE NUMBER 57;
KIDNAPING

REFERENCE: Airtel 6/15/92
EXAMINATION REQUESTED BY: Atlanta
SPECIMENS: Pay telephone
\$37.37 in coins (\$37.70 mentioned in reairtel)

Two latent fingerprints and one latent impression (fingerprint or palm print) of value are present on the face plate and receiver of Southern Bell pay telephone bearing number 912-748-9562. No additional latent prints of value are present or were developed on the specimens.

The specimens are being returned under separate cover.

2 - Newark

INDICES SEARCHED	
INDEXED	INDEXED
SERIALIZED	SERIALIZED
FILED	FILED
JUL 12 1992	
INITIALS	INITIALS

7-NK-74530-21

INDEXED	INDEXED
SERIALIZED	SERIALIZED
FILED	FILED
JUL 12 1992	
INITIALS	INITIALS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 7-NK-74530 (P)
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7/9/92

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2 - Newark

INDICES SEARCHED	
1. NIMS	2. FOIMS
3. GENERAL	4. GENERAL
5. VE	6. NEGATIVE
INITIALS	INITIALS

7-NK-74530-159
7-NK-74530-21

SEARCHED	INDEXED
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JUL 10 1992	
FBI - ATLANTA	

Sawannah

7-NK-74530-160

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1996	
	

[Handwritten signature]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/92b6
b7C

[redacted] SOUTHERN BELL TELEPHONE COMPANY, [redacted] released the contents of pay telephone lock box 231143, which bore serial number 0243980, corresponding to pay telephone located at GATES PETROLEUM CORPORATION, 418 East Highway 80, Pooler, Georgia, with telephone number 912/748-9562. The contents of the pay telephone were thirty-five dollars in quarters, seventy-five cents in nickels, \$1.60 in dimes, and two pennies.

Investigation on 6/12/92 at Savannah, Georgia File # 7-NK-74530-16
by SA [redacted]:mck Date dictated 6/12/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/92

[redacted] SOUTHERN BELL TELEPHONE COMPANY, [redacted] released the contents of pay telephone lock box 231143, which bore serial number 0243980, corresponding to pay telephone located at GATES PETROLEUM CORPORATION, 418 East Highway 80, Pooler, Georgia, with telephone number 912/748-9562. The contents of the pay telephone were thirty-five dollars in quarters, seventy-five cents in nickels, \$1.60 in dimes, and two pennies.

b6
b7C7-NK-74530-160Investigation on 6/12/92 at Savannah, Georgia File # 7-NK-74530-16by SA [redacted] :mck Date dictated 6/12/92b6
b7C

7-NIC-74530-161

SEARCHED	INDEXED
SERIALIZED <i>PAS</i>	FILED <i>PAS</i>
JUL 17 1996	
<i>[Signature]</i>	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-10-92

[REDACTED] 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.

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.

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b7CInvestigation on 6-8-92 at SAVANNAH, GA.File # 7-NK-74530-11

by SA [REDACTED]

Date dictated 6-10-92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-10-92

[redacted] RAMADA INN-
AIRPORT, 301 Governor Truetlen Drive, Pooler, Ga. [redacted]
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the identity of the interviewing agent.

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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.

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b7C*7-NK-74530-161*

Investigation on 6-8-92 at SAVANNAH, GA. File # ~~7-NK-74530-11~~

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

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7-NK-74530-162

SEARCHED	INDEXED
SERIALIZED <i>BAS</i>	FILED <i>BAS</i>
JUL 17 1996	
	RK <i>[Signature]</i>

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/92

[redacted]
date of birth [redacted] home address [redacted]
[redacted] home telephone number [redacted]
contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted]
Resident Agency, and furnished the following information:

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[redacted]
[redacted]

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[redacted]
[redacted]

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Investigation on [redacted] at [redacted] File # 7-NK-74530-22
by SA [redacted] :sjp Date dictated [redacted]

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7-NK-74530

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Continuation of FD-302 of , On , Page 2

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/92

[redacted] (protect identity) [redacted]
date of birth [redacted] home address [redacted]
[redacted] home telephone number [redacted]
contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), Rossville
Resident Agency, and furnished the following information:

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[redacted]
[redacted]

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[redacted]
[redacted]

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[redacted]

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[redacted]
[redacted]

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b7D7-NK-74530-162

Investigation on [redacted] at [redacted] File # 7-NK-74530-162
by SA [redacted] :sjp Date dictated [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

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[redacted] 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]

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

Approximately 45 minutes later SA [redacted] returned to [redacted] 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]

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SA [redacted] briefly spoke with [redacted] at which time [redacted] questioned SA [redacted] identity and advised that a subpoena was required [redacted]

During this telephone conversation, [redacted] contacted [redacted] to have the identities of the interviewing Agents verified. [redacted] responded [redacted] 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] subpoena which was served on [redacted]

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[redacted] who had been present during the events detailed above, advised that he would have to contact [redacted] before releasing the information requested. [redacted] advised [redacted] that a facsimile of the subpoena would have to be sent to him [redacted] before the information requested could be released.

7-NK-74530-163

Investigation on

at

File # 7-NK-74530-134

by

JEE:ch

Date dictated

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7-NK-74530

Continuation of FD-302 of _____, On _____, Page 2

b7D

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

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Continuation of FD-302 of _____, On , Page 3

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

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Investigation on [redacted] at [redacted] File # 7-NK-74530 -12
by [redacted] :JEE:ch Date dictated [redacted]

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7-NK-74530-163

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1996	
RK	

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICEb6
b7c

Laboratory Work Sheet

To: SAC, Newark

Date:

(39 PILLBOXES
83 SLIDES
7-17-92)

FBI File No. 7-NK-74530

Lab No. 20708025 D/S ST UJ MW
ZG TD QY
QJ

Reference: Communication dated July 7, 1992

Your No. 7-NK-74530

Re: SIDNAP;
MAJOR CASE #57;
KIDNAPING

OO: Newark

(Q77-Q78, Q84-Q87, Q90-Q93,
Q95, Q97-Q98, Q100-Q112,
Q115-Q117, Q123, Q149, Q164-Q182,
K29-K30, K32-K44, K49-K55
TO UJ 7-17-92(ALL QS TO ST 7-24-92
ALL KS, SLIDES, & PILLBOXES
TO ST 8-28-92)

Specimens received: July 8, 1992

Specimens personally delivered by Special Agent []
[] on July 8, 1992:b6
b7c

ITEMS FROM DODGE CARGO VAN: 6-20-92

Q77 Vacuum sweepings from cargo area (1B67-1C)
Q78 Debris from cargo area (1B67-3C)
Q79-Q83 Swabs from doors and cargo area (1B67-4C-8C)
Q84 Debris from door panel (1B67-9C)

ITEMS FROM CHEVY CARGO VAN:

Q85 Vacuum sweepings from rear cargo area (1B68-1D)
Q86 Tape and debris (1B68-2D)

Page 1

7-NK-74530
Please serialize
+ return to
Close Files
THANK YOU.

(over)

7A-NK-74530-166

G13

Q87 Roll of tape (1B68-3D)

Q88-Q89 Swabs from cargo area (1B68-4D & 5D)

ITEMS FROM MERCEDES 300D:

Q90-Q93 Floormats (1B70-1A, 2A, 15A & 20A)

Q94 Rental contract (1B70-3A)

Q95 Hairbrush (1B70-12A)

✓ Q96 Piece of ^{RUBBER} ~~plastic~~ (1B70-16A)

Q97 Towel (1B70-17A)

Q98 Piece of plastic (1B70-17A)

Q99 Water bottle (1B70-19A)

Q100 Trunk mat (1B70-31A)

Q101-Q109 Vacuum sweepings from front, rear and trunk
(1B70-22A-30A & 33A)

ITEM FROM RESO'S RESIDENCE: 6-12-92

Q110 Hair brush (1B40)

ITEMS FROM RESIDENCE: 6-19-92

Q111 Hairs from dog's brush (1B71-01)

Q112 Hairbrush (1B70-01)

Q113 Box of miscellaneous cartridges (1B70-01)

Q114 .22 caliber cartridge (1B70-01)

Q115 Cloth remnant (1B71-02)

Q116 Shirt (1B71-03)

Q117 Roll of duct tape (1B71-04)

b6
b7c

Q118 Box with numerous shotgun shells, wadding and miscellaneous cartridges (1B72-01-04)
 Q119 Hypodermic syringe (1B73-01)
 Q120 Hypodermic needle (1B73-02)
 Q121 Shovel (1B74-01)
 Q122 Pick ax (1B74-02)
 Q123 Shoestring (1B22-30B)
 Q124 Box of Peter's brand .22 caliber cartridges (1B33-10A)
 Q125 Box of Winchester brand .22 caliber cartridges (1B33-10A)
 Q126-Q132 Six .38 caliber cartridges & speed strip (1B33-10B)
 Q133 Box of .45 caliber cartridges (1B33-23A)
 Q134-Q136 Three clips with .45 caliber cartridges (1B33)
 Q137 Box of .22 caliber cartridges (1B33-23B)
 Q138 Box of .45 caliber cartridges (1B33-24B)
 Q139-Q144 Six .357 caliber cartridges (1B33-25A)
 Q145-Q147 Three .38 caliber cartridges (1B34-14L)
 Q148 Pair of handcuffs (1B41-08)
 Q149 Roll of tape (1B41-12)
 Q150 Box of .22 caliber cartridges (1B42-11)
 Q151-Q152 Two .38 caliber cartridges (1B42-11)
 Q153-Q154 Two .357 caliber cartridges (1B42-11)
 Q155 .45 caliber cartridge (1B42-11)
 Q155A Miscellaneous cartridges (1B42-11)

Q156-Q157 Two clips (1B42-11)

Q158-Q160 Three holsters (1B42-11)

Q161 .357 caliber cartridge (1B46-01)

Q162-Q163 Two boxes of .22 caliber cartridges (1B58-06)

ITEMS FROM STORAGE AREA: 6-20-66

Q164 Scarf (1B57-03)

Q165 Sweater (1B57-03)

Q166 Sweater (1B57-03)

Q167 Sweater (1B57-03)

Q168 Sweater (1B57-03)

Q169 Mitten (1B57-03)

Q170 Sleeping bag (1B57-04)

✓ Q171 ~~Sleeping bag~~ ^{BEDSPREAD} (1B57-05)

Q172 Debris (1B58-01)

Q173 Wad of duct tape (1B58-02)

OTHER SUBMITTED ITEMS: 6-19-72

Q174 Plastic sheet (1B20-06)

Q175-Q176 Gloves (1B21-02)

Q177 Towel (1B21-06)

Q178-Q181 Gloves (1B21-24)

Q182 Piece of plastic (1B21-29)

Q183 Bottle (1B22-11A)

Q184 Chicken wire (1B22-21A)

Q185 Hatchet (1B41-20)

Q186-Q187 Envelope and letter (1B66)
Q188-Q190 Envelope and two-page letter (1B76)
Q191-Q192 Envelope and letter (1B77)
Q193-Q194 Envelope and letter (1B78)
K15 Bond paper (1B22-5A)
K16 Appointment book (1B22-5E)
K17 Miscellaneous notepads (1B22-5F)
K18 Box of envelopes (1B22-13A)
K19 Envelopes (1B22-14A)
K20 Writing tablet (1B22-38A)
K21 Bond paper (1B41-07)
K22 Box of envelopes (1B41-08)
K23 Box of envelopes (1B41-12)
K24 Envelopes (1B41-16)
K25 Box of envelopes (1B45-01)
K26 Handwriting exemplars from [REDACTED] (1B79)
K27-K28 Two passenger side tires (1B75)
K29 Dog hair sample from [REDACTED] dog (1B22-39A)
K30 Head hair sample from [REDACTED] (1B43)
K31 Paint sample from Dodge Van (1B67-10C)
K32 Trunk carpet sample from Chevy Lumina (1B69-1B)
K33 Floor mat sample from Chevy Lumina (1B69-2B)
K34 Carpet sample from Chevy Lumina (1B69-3B)

b6
b7c

K35-K36 Fabric samples from door panel of Chevy Lumina
(1B69-4B & 5B)

K37-K38 Fabric samples from seat of Chevy Lumina
(1B69-6B & 7B)

K39-K40 Carpet samples from Mercedes 300D (1B70-34A & 35A)

K41 Fabric sample from trunk of Mercedes 300D (1B70-36A)

K42 Fabric sample from deck of Mercedes 300D (1B70-37A)

K43 Fabric sample from console of Mercedes 300D (1B70-38A)

K44 Head hair sample from [REDACTED] (1B80)

K45 Revolver, .357 Magnum, Smith & Wesson, serial
#K793676 (1B33-25A)

K46 Pistol, .45 ACP caliber, Colt Goldcup, Serial
#32746-NM (1B33-26A)

K47 Pistol, .22 caliber semi-automatic, Colt Woodsman,
Serial #84981-S (1B61-23)

K48 Revolver, .38 caliber, Colt Cobra, Serial
#92606W (1B61-26)

K49 Carpet sample from [REDACTED] bedroom (1B71-01)

K50 Carpet sample from daughter's bedroom (1B71-01)

K51 Fiber sample from sweater (1B71-01)

K52 Carpet sample from living room (1B71-01)

K53 Fabric sample from chair (1B71-01)

K54 Fabric sample from blanket (1B71-01)

K55 Fabric sample from chair (1B71-01)

b6
b7c

ALSO SUBMITTED:

Six telephone receivers (1B23-1B27 & 1B53)

Six telephone coin boxes (1B48-1B52 & 1B54)

Clip holder (1B33)

Canvas bag with \$49.05 in coins (1B55)

Miscellaneous items from Dodge Cargo Van (1B67-2C)

Miscellaneous items from Mercedes 300D (1B70-4A-7A, 9A, 11A, 13A, 14A, 18A, 28A & 32A)

Ashtray contents from Mercedes 300D (1B70-8A, 10A & 21A)

Student handbook (1B41-12)

Binder clips

20708025-1/3-ST-VT

Q1-Q76 PREVIOUS SUBMISSIONS.

Q77 VACUUM SWEEPINGS FROM CARGO AREA OF DODGE VAN. RECD IN WHITE FOLDED PAPER + IN A CLOSED ZIP LOCK BAG. 1/3 ISC. HS & FS MTD.

Q78 DEBRIS FROM CARGO AREA IN DODGE VAN. RECD IN A SEALED PLASTIC PILLBOX. 1SC. 1H. & FS MTD.

Q79-Q83 SWABS, NOT RECD IN HS & FS.

Q84 DEBRIS FROM DOOR PANEL OF DODGE VAN. TWO BALLS OF TIN FOIL. PLANT MATTERING & PIECE OF RUBBER. RECD IN A CLOSED ZIP LOCK BAG. 1SC. 1H. & FS MTD.

Q85 VACUUM SWEEPINGS FROM REAR CARGO AREA OF CHEVY CARGO VAN. RECD IN WHITE FOLDED PAPER + IN A CLOSED ZIP LOCK BAG. 1/3 ISC. HS & FS MTD.

Q86 SMALL WRAP OF TAPE WITH DEBRIS FROM CHEVY VAN. RECD IN A CLOSED ZIP LOCK BAG. 1/3 ISC. HS & FS MTD.

Q87 ROLL OF MASKING TAPE, FROM CHEVY VAN. LABEL > 3M SCOTCH. RECD IN A CLOSED ZIP LOCK BAG. 1/3 ISC. HS & FS MTD.

Q88-Q89 SWABS, NOT RECD IN HS & FS.

UN

2070 8025-1/5-ST-UT

Q90 FLOORMAT FROM LEFT FRONT, MERCEDES 300D,
DARK GOLD ^{BROWN} VERY WORN & SOILED, TORN, LABELLED
MERCEDES-BENZ, RECD IN A SEALED BROWN PAPER
BAG. KN. TAKEN. P/S ISC. H&S & F'S MTH.

Q91 FLOORMAT FROM RIGHT FRONT, MERCEDES 300D.
SAME DESCRIPTION AS Q90, RECD THE SAME AS Q90,
KN. TAKEN. P/S ISC. H&S & F'S MTH.

Q92 FLOORMAT FROM LEFT REAR, MERCEDES 300D,
DARK GOLD, SMALL SQUARE, VERY WORN & SOILED. RECD
IN A SEALED BROWN PAPER BAG. KN. TAKEN.
P/S ISC. H&S & F'S MTH.

Q93 FLOORMAT FROM RIGHT REAR MERCEDES 300D.
SAME DESCRIPTION AS Q92, RECD IN A SEALED BROWN
PAPER BAG. KN. TAKEN. P/S ISC. H&S MTH. P/S ISC. F'S MTH.

Q94 CONTACT, NOT RECD IN H&S & F'S.

Q95 HAIRBRUSH FROM MERCEDES, GREEN PLASTIC
WITH BLACK BRISTLES, LABELLED FULLER. RECD IN A
CLOSED ZIP LOCK BAG. P/S ISC. H&S & F'S MTH.

Q96 PIECE OF RUBBER, NOT RECD IN H&S & F'S.

Q97-Q98 TOWEL, WHITE, HAND SIZE, VERY DIRTY & WORN, NO
LABEL. Q98 SMALL PIECE OF TORN PLASTIC, CLEAR & GREEN.
NO LABEL. RECD TOGETHER IN A CLOSED ZIP LOCK BAG,
(1 PCK. FOR Q97-Q98). P/S ISC. H&S & F'S MTH.

RM

20708025-93-ST-VT

Q99 BOTTLE, NOT RECD IN HS & FS.

Q100 TRUNK MAT FROM MERCEDES 300B. BLACK. WORN & SOILED. LABEL → T.S.B. ... TO FOLD TO RECD. RECD IN A SEALED BROWN PAPER BAG. KN. TAKEN.
R/S ISL. HS & FS MTD.

b6
b7C

Q101-Q109 VACUUM SWEEPINGS FROM 1984 MERCEDES 300B TURBO SEL. [REDACTED] VEHICLE. RECD IN 9 SEPARATE CLOSED ZIP LOCK BAGS WITH FOLDED & SEALED WHITE PAPER & A WHITE VACUUM FILTER IN EACH BAG.

Q101 LEFT FRONT FLOOR, 1/5 ISL. HS MTD. R/S ISL. FS MTD.

Q102 LEFT REAR FLOOR, 1/5 ISL. HS MTD. R/S ISL. FS MTD.

Q103 RIGHT REAR FLOOR. R/S ISL. HS & FS MTD.

Q104 RIGHT FRONT FLOOR. R/S ISL. HS & FS MTD.

Q105 BOTH FRONT SEATS, R/S ISL. HS & FS MTD.

Q106 REAR SEAT. R/S ISL. HS & FS MTD.

Q107 BEHIND REAR SEAT. R/S ISL. HS & FS MTD.

Q108 CENTER CONSOLE, R/S ISL. HS & FS MTD.

Q109 TRUNK. R/S ISL. HS & FS MTD.

nm

20708025-45-ST-05

Q110 HAIRBRUSH, FROM [REDACTED] RESIDENCE, LIGHT BROWN WOOD WITH BLACK BRISTLES, LABELD CHINA, RECD IN A SEALED ZIP LOCK BAG. F/S ISL. H'S & F'S MTD.

Q111 HAIRS TAKEN FROM DOGS BRUSH, RECD IN A CLOSED ZIP LOCK BAG. F/S ISL. H'S MTD, NO F'S.

Q112 HAIRBRUSH, SMALL, WHITE PLASTIC WITH BLACK BRISTLES, RECD IN A CLOSED ZIP LOCK BAG. F/S ISL. H'S & F'S MTD.

Q113-Q114 CARTRIDGES, NOT RECD IN H'S & F'S.

Q115 PIECE OF ZIPPER WITH BURNED CLOTH REMNANT ATTACHED, FROM BURN CAN BY DV BULGARE. [REDACTED] RESIDENCE, RECD IN A SEALED ZIP LOCK BAG. F/S ISL. F'S MTD, NO H'S.

b6
b7C

Q116 SHIRT, LIGHT PINK WITH WHITE HORIZONTAL STRIPES, SHORT SLEEVE PULLOVER WITH 2 BUTTONS UP COLLAR, WORN & SOILED, LIGHT STAINES, LABELD POLO, L, 100% COTTON RN 41381. RECD IN A SEALED BROWN PAPER BAG. H'S TAKEN. F/S ISL. H'S & F'S MTD.

Q117 ROLL OF SILVER/GRAY DUCT TAPE, LABELD NASHUA 2 IN. X 60 YDS. RECD IN THE ORIGINAL CLEAR PLASTIC WRAPPING. (UNUSED), & IN A CLOSED ZIP LOCK BAG. NO H'S OR F'S.

Q118-Q122 ITEMS NOT RECD IN H'S & F'S.

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Q123 SHOESTRINGS, WHITE BRAIDED CORD, WORN & SOILED, LIGHTLY STAINED, RECD IN A SEALED MANILA ENVELOPE, NO HS OR FS.

Q124-Q148 CARTRIDGES + HANDCUFFS, NOT RECD IN HS + FS.

Q149 PARTIAL ROLL OF MASKING TAPE, RECD IN A CLOSED ZIP LOCK BAG. 15L. FS MTH, NO HS.

Q150-Q163 CARTRIDGES, NOT RECD IN HS + FS.

Q164 SCARF, DARK PURPLE, LARGE, LIGHTLY WORN & SOILED, NO LABEL. RECD IN A LILCE CLOTH-BAG BAG, SEALED, WITH Q165-Q169, KN. TAKEN. 1/5 15L. HS & FS MTH.

Q165 SWEATER, PURPLE. LONG SLEEVE PULLOVER WITH T-NECK, LIGHTLY WORN & SOILED, LABEL - UNITED COLORS OF BENNETTON SHETLAND WOOL. RECD THE SAME AS Q164. KN. TAKEN. 1/5 15L. HS & FS MTH.

Q166 SWEATER, RED, TURQUOISE, PURPLE & YELLOW, LONG SLEEVE PULLOVER WITH A T-NECK, LIGHTLY WORN & SOILED, LABEL - CRESCENDO... 58% ACRYLIC 34% WOOL 8% POLYESTER M... RN 59063. RECD THE SAME AS Q164. KN. TAKEN. 1/5 15L. HS & FS MTH.

Q167 SWEATER, MULTI-COLORED, PRIMARY BLACK + WHITE. LONG SLEEVE PULLOVER WITH CREW NECK, LIGHTLY WORN & SOILED, LABEL - D.D. SLOANE (M) 66% ACRYLIC 12% WOOL... RECD THE SAME AS Q164. KN. TAKEN. 1/5 15L. HS & FS MTH.

217

20708025-45-57-07

Q168 SWEATER, WHITE, PURPLE + GREEN, LONG SLEEVE
PULLOVER WITH T-NECK, LIGHTLY WORN + SOILED, LABEL
MEISTER... 30% WOOL 70% ACRYLIC... L. RECD THE SAME AS
Q164. KN. TAKEN. 1/5 ISL. HS + FS MTD.

Q169 ONE MITTEN, TAN, RIGHT HAND, LIGHTLY WORN
+ SOILED, NO LABEL, RECD THE SAME AS Q164,
KN. TAKEN. 1/5 ISL. HS + FS MTD.

Q170 SLEEPING BAG, LIGHT GREEN WITH TAN + GREEN
LINING + WHITE FIBER FILL, WORN + SOILED, LABEL
TORN OFF. RECD IN A SEALED CLEAR PLASTIC
BAG. KN. TAKEN. 1/5 ISL. HS + FS MTD.

Q171 BEDSPREAD, DARK BROWN ON BOTH SIDES, WHITE
FIBER FILL, WORN + SOILED, NO LABEL, RECD IN
A SEALED CLEAR PLASTIC BAG. KN. TAKEN.
1/5 ISL. HS + FS MTD.

Q172 ONE HAIR FROM THE STORAGE AREA. RECD IN
A SEALED PLASTIC PILLBOX. ISL. 1H. MTD. NO FS.

Q173 SMALL WAD OF SILVER 'GARY' DUCT TAPE, FROM
BOTTOM OF DOOR TO STORAGE AREA. RECD IN A
CLOSED ZIP LOCK BAG. ISL. FS MTD. NO HS.

Q174 PLASTIC SHEET, CLEAR. APPRX. SIZE OF A
KING SIZE BED SHEET. NO LABEL, LIGHTLY SOILED,
RECD IN A CLOSED ZIP LOCK BAG.
1/5 ISL. HS + FS MTD.

2070

20708025-1/5-ST-UT

Q175-Q176 GLOVES, LEATHER WORK STYLE. VERY LIGHTLY WORN & SOILED. LABEL → RN 51583... PIGSKIN LEATHER ... [REDACTED] IN A CLOSED ZIP LOCK BAG. 1SL, FS INTD, NO HS.

b6
b7c

Q177 TOWEL, OFF WHITE, BATH SIZE, WORN & SOILED. LABEL → CANNON... 100% COTTON... RECD IN A SEALED PLASTIC BAG. 1/2 SL, H. FRAG & FS INTD.

Q178-Q181 TWO PAIRS OF RUBBER GLOVES, ONE YELLOW & THE OTHER BLUE. LABEL → RUBBERMAID... LONG CUFF \$1.99... BOTH PAIRS ARE SEALED IN THERE ORIGINAL PLASTIC WRAPPING. (UNUSED) ALSO RECD IN A CLOSED ZIP LOCK BAG. NO HS OR FS.

Q182 PLASTIC SHEET, CLEAR, APRX. SIZE OF A KING SIZE BED SHEET. NO LABEL. VERY LIGHTLY SOILED. RECD IN A SEALED ZIP LOCK BAG. 1SL, H. FRAG. & FS INTD.

Q183-Q194 ITEMS NOT RECD IN HS & FS.

RAY

20708025-90-ST-VJ-

K1-K14 PREVIOUS SUBMISSIONS.

K15-K28 DOCUMENT EXHIBITS, NOT RECEIVED IN FBI FS.

b6
b7C

K29 DOE HAIR SAMPLE FROM [REDACTED] FAMILY
DOE. "BRANDY", RECEIVED IN A SEALED CLEAR PLASTIC
SLEEVE, P/S 2 SL. HS MTL.

K30 HEAD HAIR SAMPLE FROM [REDACTED]
6-22-99. RECEIVED IN A SEALED MANILA ENVELOPE &
A ZIP LOCK BAG. 1 SL. HS MTL.

K31 PAINT SAMPLE. NOT RECEIVED IN FBI FS.

K32 TRUNK CARPET SAMPLE FROM CHEVY LUMINA.
RECEIVED IN A SEALED PLASTIC PILLBOX. P/S 1 SL. FS MTL.

K33 FLOOR MAT SAMPLE FROM CHEVY LUMINA. RECEIVED
IN A SEALED PLASTIC PILLBOX. P/S 1 SL. FS MTL.

K34 CARPET SAMPLE FROM CHEVY LUMINA. RECEIVED
IN A SEALED PLASTIC PILLBOX. P/S 1 SL. FS MTL.

K35 FABRIC SAMPLE FROM LOWER PORTION OF DOOR
PANEL ON CHEVY LUMINA. RECEIVED IN A SEALED
PLASTIC PILLBOX. P/S 1 SL. FS MTL.

K36 FABRIC SAMPLE FROM MIDDLE PORTION OF DOOR
PANEL ON CHEVY LUMINA. RECEIVED IN A SEALED
PLASTIC PILLBOX. P/S 1 SL. FS MTL.

10/11

20708025-90-ST-VT-

K37 FABRIC SAMPLE FROM SIDE OF SEAT, RECD
IN A SEALED PLASTIC PICCBOX, CHEVY LUMINA,
R/S 1SL. F'S MTD.

K38 FABRIC SAMPLE FROM TOP OF SEAT, CHEVY
LUMINA, RECD IN A SEALED PLASTIC PICCBOX.
R/S 1SL. F'S MTD.

K39 CARPET SAMPLE FROM FLOOR OF MERCEDES
300D, RECD IN A CLOSED ZIP LOCK BAG.
R/S 1SL. F'S MTD.

K40 CARPET SAMPLE FROM SIDE OF FLOOR, MERCEDES
300D, RECD IN A CLOSED ZIP LOCK BAG.
R/S 1SL. F'S MTD.

K41 FABRIC SAMPLE FROM TRUNK OF MERCEDES
300D, RECD IN A CLOSED ZIP LOCK BAG.
R/S 1SL. F'S MTD.

K42 FABRIC SAMPLE FROM REAR DECK OF MERCEDES
300D, RECD IN A CLOSED ZIP LOCK BAG.
R/S 1SL. F'S MTD.

K43 FABRIC SAMPLE FROM FRONT CENTER CONSOLE
OF MERCEDES 300D, RECD IN A CLOSED ZIP LOCK
BAG, R/S 1SL. F'S MTD.

K44 HEAD HAIR SAMPLE FROM
7-6-92, RECD IN FOLDED WHITE PAPER & IN TWO
SEALED WHITE ENVELOPES, R/S 2SL. H'S MTD.

b6
b7c

JAN

20708025-2/p-ST-UT

K45-K48 REVOLVERS & PISTOLS, NOT REC'D IN HST FS.

b6
b7C

K49 CARPET SAMPLE FROM [REDACTED] BEDROOM.
REC'D IN A CLOSED ZIP LOCK BAG. P/S ISL. FS MTD.

K50 CARPET SAMPLE FROM DAUGHTER'S BEDROOM.
[REDACTED] RESIDENCE, REC'D IN A CLOSED ZIP LOCK
BAG. P/S ISL. FS MTD.

b6
b7C

K51 FIBER SAMPLE FROM BLUE WOOL SWEATER IN
DAUGHTER'S CLOSET, [REDACTED] RESIDENCE, REC'D IN A
CLOSED ZIP LOCK BAG. P/S ISL. FS MTD.

K52 CARPET SAMPLE FROM LIVING ROOM FLOOR.
[REDACTED] RESIDENCE, REC'D IN A CLOSED ZIP LOCK
BAG. P/S ISL. FS MTD.

K53 FIBERS FROM GOLD CHAIR IN LIVING ROOM.
[REDACTED] RESIDENCE, REC'D IN A CLOSED ZIP LOCK
BAG. P/S ISL. FS MTD.

b6
b7C

K54 FABRIC SAMPLE FROM RED BLANKET IN BASE-
MENT OF [REDACTED] RESIDENCE, REC'D IN A CLOSED
ZIP LOCK BAG. P/S ISL. FS MTD.

K55 FABRIC SAMPLE FROM CHAIR IN BASEMENT.
[REDACTED] RESIDENCE, REC'D IN A CLOSED ZIP LOCK
BAG. P/S ISL. FS MTD.

20

20708025 P/S STUJ

Notes

Dodge van

(R/S) Q77 - br cohhi (club + force - not sure) $\downarrow 2\frac{3}{4}"$ unlike V
animal hairs / hags / limb hi
misc. fibers (unlike tape f)

Q78 - fire/tbr cohhi (hag) / animal (hag)
fibers (unlike tape f)

Q79 - Q83 - no exam hfu

Q84 - fibers / animal hi (unlike tape)

Cherry van

(L/S) Q85 - br cohhi (unlike v) $\downarrow 3\frac{1}{8}"$
animal hairs } (unlike tape)
textile fibers }

Q86 - br cohhi $\downarrow 2"$ (unlike v)
fibers / animal hi (unlike tape)

Q87 - misc. fibers (unlike tape)

Q88 - Q89 - no exam hfu

Mercedes

Q90 kw - gold ribbed wheel / shiny carpet fibers

(2) Q27 fiber match
Q90 kw

20708025 DSTUJ

Notes Mercedes

- (R/S) Q90 - Cokhi - bone like V $\downarrow 3\frac{1}{2}"$
animal hairs
- (R/S) Q91 - blond-br Cokhi $\downarrow 3\frac{1}{4}"$ unlike V
animal hi
br Coph unlike V
- (R/S) Q92 - br Cokhi $\downarrow 6\frac{1}{8}"$ unlike V
animal hi
- (R/S) Q93 - br Cokhi $\downarrow 7"$ unlike V / animal hi
misc. fibers
- Q94 - no exam hfu
- (R/S) Q95 - blond Cokhi (treatment) $\downarrow 11\frac{1}{4}"$
animal hi
- Q96 - no exam hfu
- Q97 - animal hi
- Q98 - mix fibers
- Q99 - no exam hfu
- (R/S) Q100 - animal hi / body hi / limb hi
lt br Cokhi $\downarrow 3\frac{3}{8}"$ unlike V
- Q101 - Q109 - see other notes

Reno residence

- (R/S) Q110 - br-grey Cokhi $\downarrow 3\frac{3}{4}"$ - not characterized

Beale residence

- Q111 - animal hi (for mainly - ~~golden retriever~~ - reddish cast)
- (R/S) Q112 - br Cokhi - bleached Cokhi $\downarrow 7"$ unlike V
- Q113 - cotton fibers - buried (original color unclear - relatively
leamy zipper - poss. jacket?)

(next page)

2070 0025 S UT

Notes Mercedes

b6
b7C

(R/S) Q101 - br cohki unlike V ↓ 6 1/2"

dog hairs

mac. fibres

(R/S) Q102 - br cohki ↓ 4 5/8" unlike V

dog hairs

(R/S) Q103 - br cohki ↓ 7 1/4" unlike V

animal hi

(R/S) Q104 - br cohki ↓ 13 1/2" unlike V — brown acrylic fiber like Q27

fiber in Q104 below

(R/S) Q105 - br cohki ↓ 7 1/4" unlike V

Q106 - br cohki ↓ 9 5/8" unlike V

animal hi

[blue wool]
check Q10 (st. diff)

Note: bleached hi
observed in
car vacuuming

(R/S) Q107 - animal hairs

lt br cohki (chb) unlike V

(R/S) Q108 - lt br cohki (chb) unlike V

animal hi

(R/S) Q109 - animal hi

human hair (m/p)

Note: ^{yellow} green polyester fiber
[redacted] below

Carpet in car

also bleached cohki
in vacuuming

20708025 DST 01

Notes

Q116 - dog hair / misc. fibers

Q117 - no hair or fibers

Q118 - Q122 - no exam hfu

Q123 - no hair or fibers

Q124 - Q148 - no exam hfu

Q149 - no hair

Q150 - Q163 - no exam hfu

(R/S) Q164 - lt br cohk ~ 2 1/2" unlike v

misc. fibers / animal hair

Storage area
↓

(R/S) Q165 - br cohk unlike V

lt br cohk (club) ~ 6 1/2"

hair / animal hair

(R/S) Q166 - dk br - lt br cohk ~ 12 7/8" unlike v

(R/S) Q167 - br - blonde cohk ~ 11 1/2" unlike v

(R/S) Q168 - br - blonde cohk ~ 12 1/2" unlike v

(R/S) Q169 - br cohk ~ 4" unlike v

animal hair

(R/S) Q170 - br - dk br cohk ~ 3 5/8" unlike v

body / hair hair

(R/S) Q171 - br cohk (club) ~ 2 3/8" unlike v

frags / hair / body (unlabeled)

Q172 - br cohk (club) ~ 2 3/8" unlike v

Q173 - no hair / misc. fibers

Other items

Q174 - hair frags

red "carpet" fibers similar to Lumen carpet fibers present

Q175 - Q176 - no human hair

misc. fibers / dog fur hair

20708025 DST US

Notes Other items cont'd

(R/s) Q177 Lt br CO Hh (chh) unlike u
animal / misc. Gibus

Q178 - Q181 - no hi / Qs

Q182 - limb hair / misc. Gibus

20708025 D/S ST UT

Notes

K29 - Lt br - reddish br dog hairs - guard hairs + fur hairs

- (1) dog hairs like K29 found on Q10 (20510001) - best match.
- (2) similar finer hairs found on other Q items (Q1 - 20430044)
 1. Q11 slightly dkr
 2. Q25 slightly lighter
- (3) Q27 hairs very good w/ Q111 hairs from dog brush

K30 - Short br Cohn clippings (not characterized) + 1 1/4"

K32 - white synthetic fibers / black synthetic fibers

- None found on tapings / envelopes / stamps -

K33 - Red trilobal synthetic fibers (pigmented) } best matches w/ Q10
K34 - " " " " " " } red fibers (2)

K35 - " " " " " "

K36 - " " " " " "

K37 - red delta tril. delus synth fibers

K38 - red and gray text. delus synth. fibers
red trilobal delus synth fibers } none found on Q items

20708025 D/S ST UT

Notes

Mercedes

- (carpet) K39 - round delus gold synthetic fibers
K40 - " " " " "
K41 - gold. delus. synth (rayon)
(thunk) yellowish cotton fibers
round text. gold delus synth fibers
(deck) K42 - gold hvy delus round synthetic fibers
(console) K43 - gold round delus. synth fibers - not crimped like carpet fibers
similar otherwise
- } none found on Q items

Examination

Q27 gold ^(crimped) round delus. synthetic fiber - matches K39-K40

K44 - Br Colhi $\downarrow 4\frac{1}{2}$ " w/mats (cut tips)

- (K/S) C - Med to wide / clear / prot slt / coarse / inner delu poor to fair
C - Gross fine / des. lt to red / cellular coarser / hvy friz (small-rod)
m - Abs to disc. dk.

K49 - Greenish delta - hvy synth fibers (yellow-green color)
one fiber on Q10 slide matches K49

K50 - Gold-brown wool fibers / green wool fibers
(none on Q items)

K51 - Dark blue wool fibers
(none on Q items)

20708025 D/S STUT

Notes

K52 - greenish yellow delus. trilobed carpet fibres
(none on Q items)

K53 - yellowish cotton fibres
(none on Q items)

K54 - pink / orange / blue-gray / red / gray synthetic fibres
(none on Q items)

K55 - Gold synth / black synth / white synth.
(none on Q items)

(Q90 kw) Gold trilobed / streaky delus synth fibres
brown streaky delus synth fibres

} see other notes

Q91 kw - Gold trilobed / round stubby delus fibres

Q100 kw - Blk / gray synthetic fibres (none on Q items)

Q116 kw - lt^v pink cotton fibres (none on Q items)

Q164 kw - purple wool / purple rabbit hair

Q165 kw - lavender wool (see Q27)
Q165 - note scaly

20708025 D ST UJ

Notes

Q166 kw - purple wool / turquoise wool / yellow wool
pink lobate synth fibers
(none on Q items)

Q167 kw - blue synth / black synth / pink synth
gray-black wool fibers
(none on Q items)

Q168 kw - purple and green synthetic fibers
" " " " woolen "
(none on Q items)

Q169 kw - white woolen fibers not character.

Q170 kw - cotton fibers (greenish / tan / lt green)
(none on Q items)

Q171 kw - lt br synth fibers
lt br cotton fibers
white "fill" fibers

TEXTILE FIBER COMPARISON

LAB NUMBER 20708025 D/S STUJ

FIBER TYPE

IDENTIFICATION

☐ PLANT☐ ANIMAL☒ SYNTHETICpolyesterb6
b7C

MICROSCOPIC CHARACTERISTICS		KNOWN R ₄₉	Q 10	Q	Q	Q	Q	Q
COLOR		greenish yellow	✓					
SHAPE		delta tri	✓					
DELUSTERING		lustrous	✓					
VOIDS/INCLUSIONS		NA	✓					
DIAMETER		30 um	✓					
OPTICAL PROPERTIES								
BECKE LINE (n II)		> p	✓					
BECKE LINE (n L)		> p	✓					
SIGN OF ELONGATION		+	✓					
PATH DIFFERENCE		5850	✓					
BIREFRINGENCE		.195	✓					
DICHROISM		NA	✓					
COLOR COMPARISON								
UNIFORM COLOR		yes	✓					
SURFACE COLOR		—	—					
COLOR VARIABLE		Some fibers green-yellow	—					
SPECTROPHOTOMETRY		see MSP	✓					
OTHER IDENTIFICATION METHODS								
SOLUBILITY (IF NEEDED)								
SOLVENT	HFIP	S						
SOLVENT	HCl	I						
SOLVENT	DMF	I						
SOLVENT	Formic	I						
SOLVENT								



(Greenish-yellow carpet fiber)

Blue = Q10 greenish-yellow carpet fiber (diffusion)

Red = K49 greenish-yellow carpet fibers

TEXTILE FIBER COMPARISON

LAB NUMBER 20708025 D/S STUT

FIBER TYPE

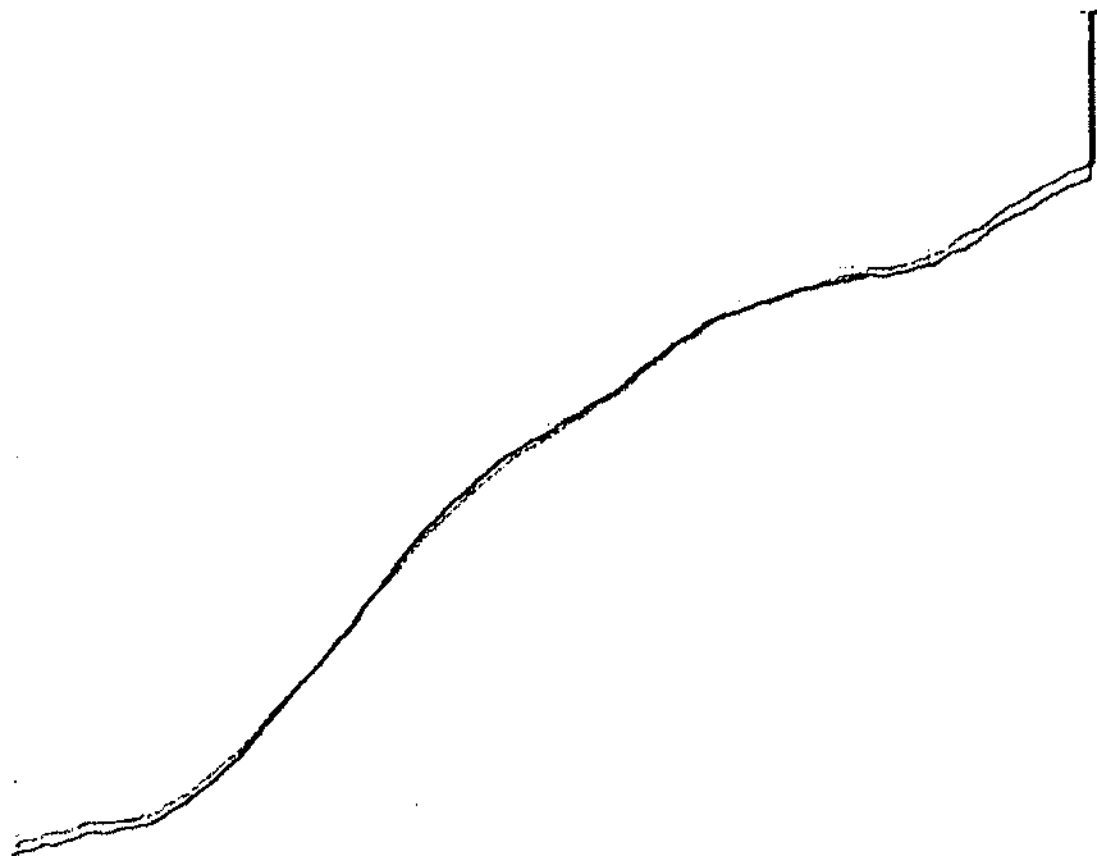
IDENTIFICATION

☐ PLANT☐ ANIMAL☒ SYNTHETIC

Nylon

Mercedes
carpet

MICROSCOPIC CHARACTERISTICS		KNOWN K39	Q 27	Q	Q	Q	Q	Q
COLOR		gold	✓					
SHAPE		round	✓					
DELUSTERING		med./med.	✓					
VOIDS/INCLUSIONS		—						
DIAMETER		26um	✓					
OPTICAL PROPERTIES								
BECKE LINE (n II)		> p	✓					
BECKE LINE (n L)		~ = p	✓					
SIGN OF ELONGATION		+	✓					
PATH DIFFERENCE		1200	✓					
BIREFRINGENCE		1.046	✓					
DICHROISM		white-gold	✓					
COLOR COMPARISON								
UNIFORM COLOR		yes	✓					
SURFACE COLOR		no	✓					
COLOR VARIABLE		no	✓					
SPECTROPHOTOMETRY		see MSP	✓					
OTHER IDENTIFICATION METHODS								
SOLUBILITY (IF NEEDED)								
SOLVENT	HFIP	SOL						
SOLVENT	HCl	SOL						
SOLVENT	Glacial	I						
SOLVENT								
SOLVENT								



[gold round synthetic fibers]

Red = Q27 round gold fiber

Green = K39 round gold fiber

Blue = K40 round gold fiber

TEXTILE FIBER COMPARISON

LAB NUMBER 20700025 D/S ST UJ

FIBER TYPE

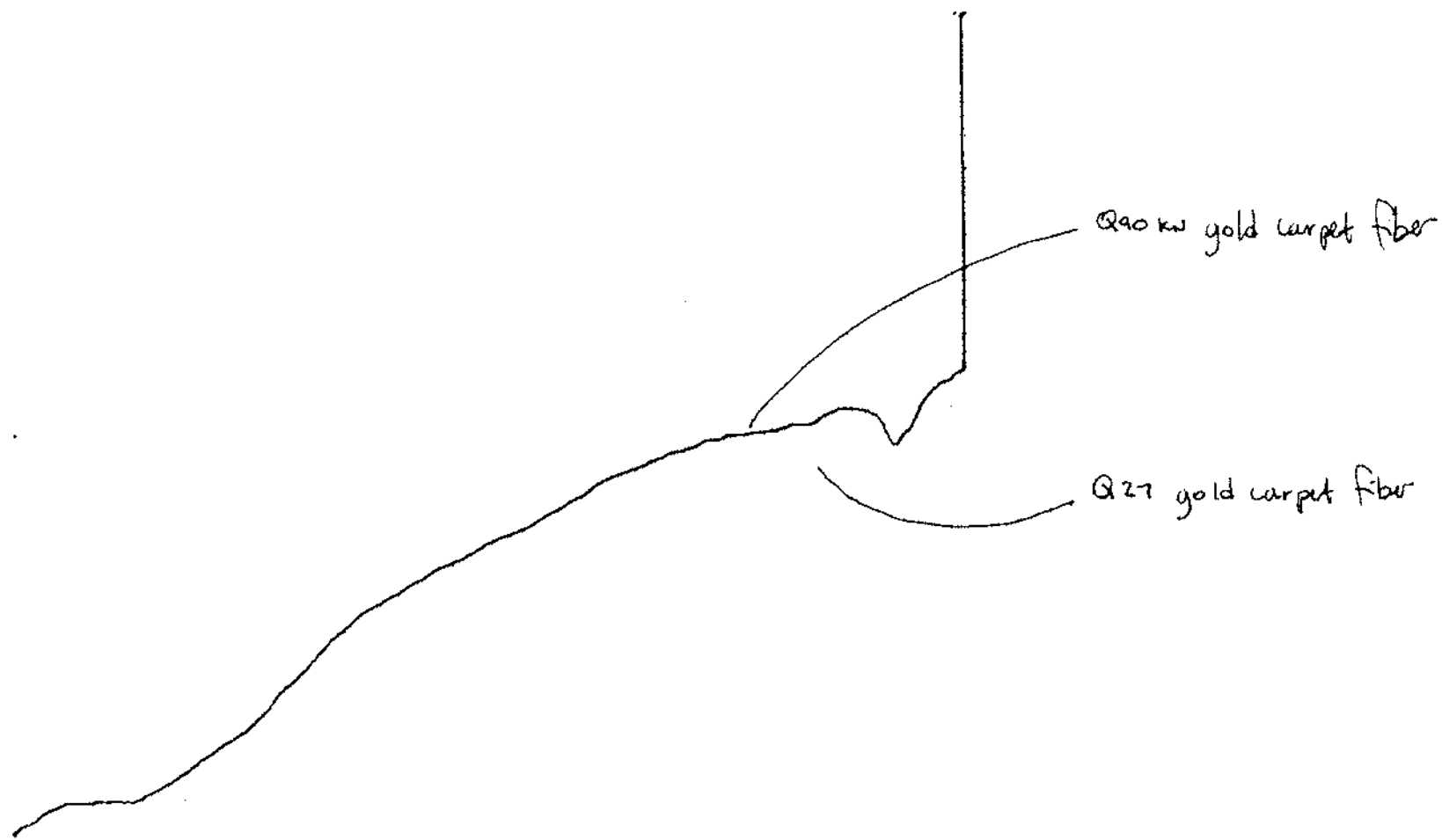
IDENTIFICATION

☐ PLANT☐ ANIMAL☒ SYNTHETIC

Nylon

Mercedes
format

MICROSCOPIC CHARACTERISTICS	KNOWN Q ₉₀	Q ₂₇	Q	Q	Q	Q	Q
COLOR	gold	✓					
SHAPE	trilobal	✓					
DELUSTERING	med	✓					
VOIDS/INCLUSIONS	streaky	✓					
DIAMETER	46µm	✓					
OPTICAL PROPERTIES							
BECKE LINE (n II)	> p	✓					
BECKE LINE (n L)	~ = p	✓					
SIGN OF ELONGATION	+	✓					
PATH DIFFERENCE	2630	✓					
BIREFRINGENCE	.05	✓					
DICHROISM	- neg. -	✓					
COLOR COMPARISON							
UNIFORM COLOR	yes	✓					
SURFACE COLOR	no	✓					
COLOR VARIABLE	no	✓					
SPECTROPHOTOMETRY	See Map	✓					
OTHER IDENTIFICATION METHODS							
SOLUBILITY (IF NEEDED)							
SOLVENT	H ₂ O	S					
SOLVENT	HCl	I					
SOLVENT	Glacial	I					
SOLVENT							
SOLVENT							



TEXTILE FIBER COMPARISON

LAB NUMBER 20708025 D/S STUJ

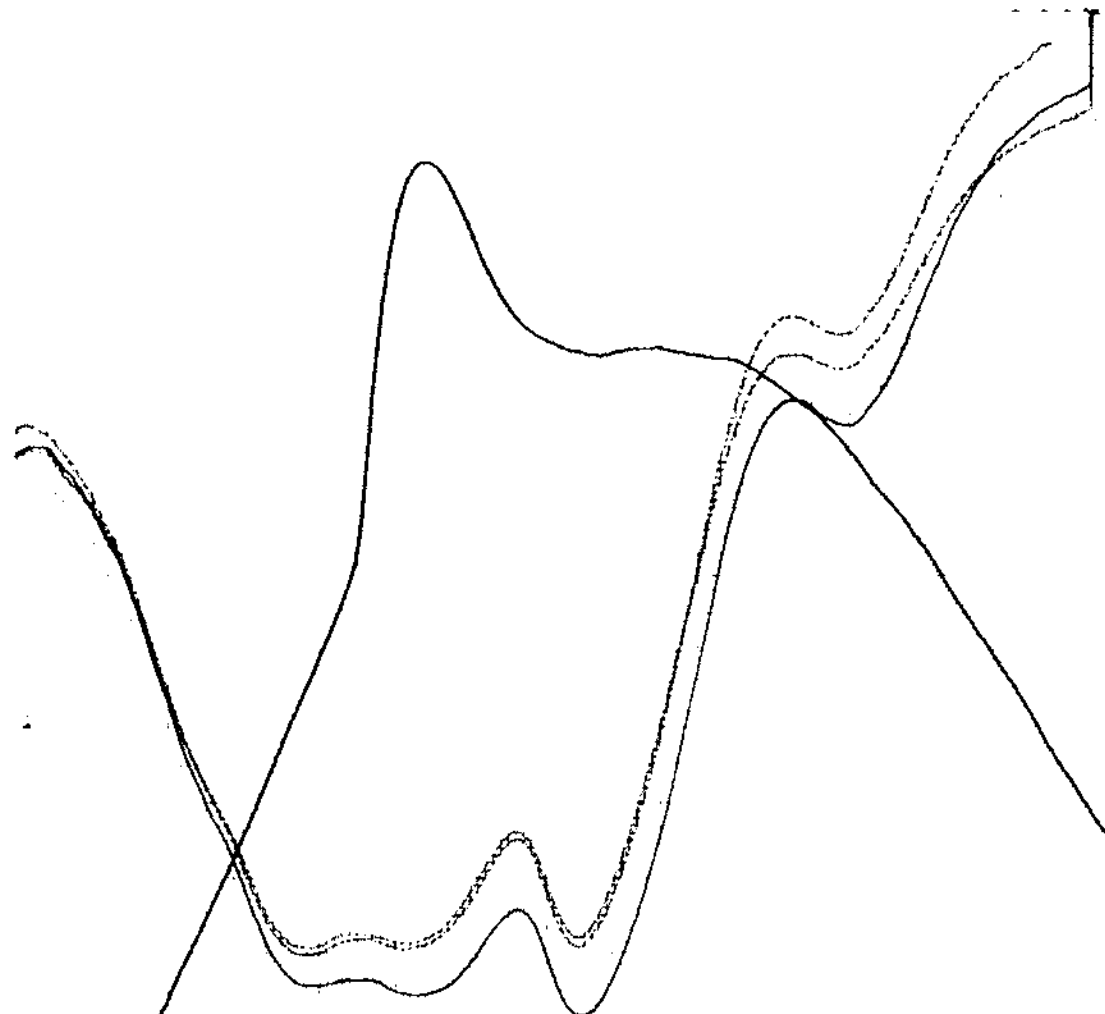
FIBER TYPE

IDENTIFICATION

☐ PLANT☐ ANIMAL☒ SYNTHETICNylon*Lumina
carpet*

MICROSCOPIC CHARACTERISTICS		KNOWN K33	Q ₁₀	Q	Q	Q	Q	Q
COLOR		red	✓					
SHAPE		trilobal	✓					
DELUSTERING		pigment	✓					
VOIDS/INCLUSIONS		med to long	✓					
DIAMETER		46 um	✓					
OPTICAL PROPERTIES								
BECKE LINE (n II)		7 p	✓					
BECKE LINE (n L)		~ 2 p	✓					
SIGN OF ELONGATION		+	✓					
PATH DIFFERENCE		2650	✓					
BIREFRINGENCE		.05	✓					
DICHROISM		dk - lt red	✓					
COLOR COMPARISON								
UNIFORM COLOR		yes	✓					
SURFACE COLOR		-	-					
COLOR VARIABLE		-	-					
SPECTROPHOTOMETRY		see MSP	✓					
OTHER IDENTIFICATION METHODS								
SOLUBILITY (IF NEEDED)								
SOLVENT	H ₂ O	S						
SOLVENT	H ₂ Cl	S						
SOLVENT	Glacial	I						
SOLVENT								
SOLVENT								

[Red trilobal synthetic fiber]



Red = Q10 red carpet fiber

Green = Q10 red carpet fiber

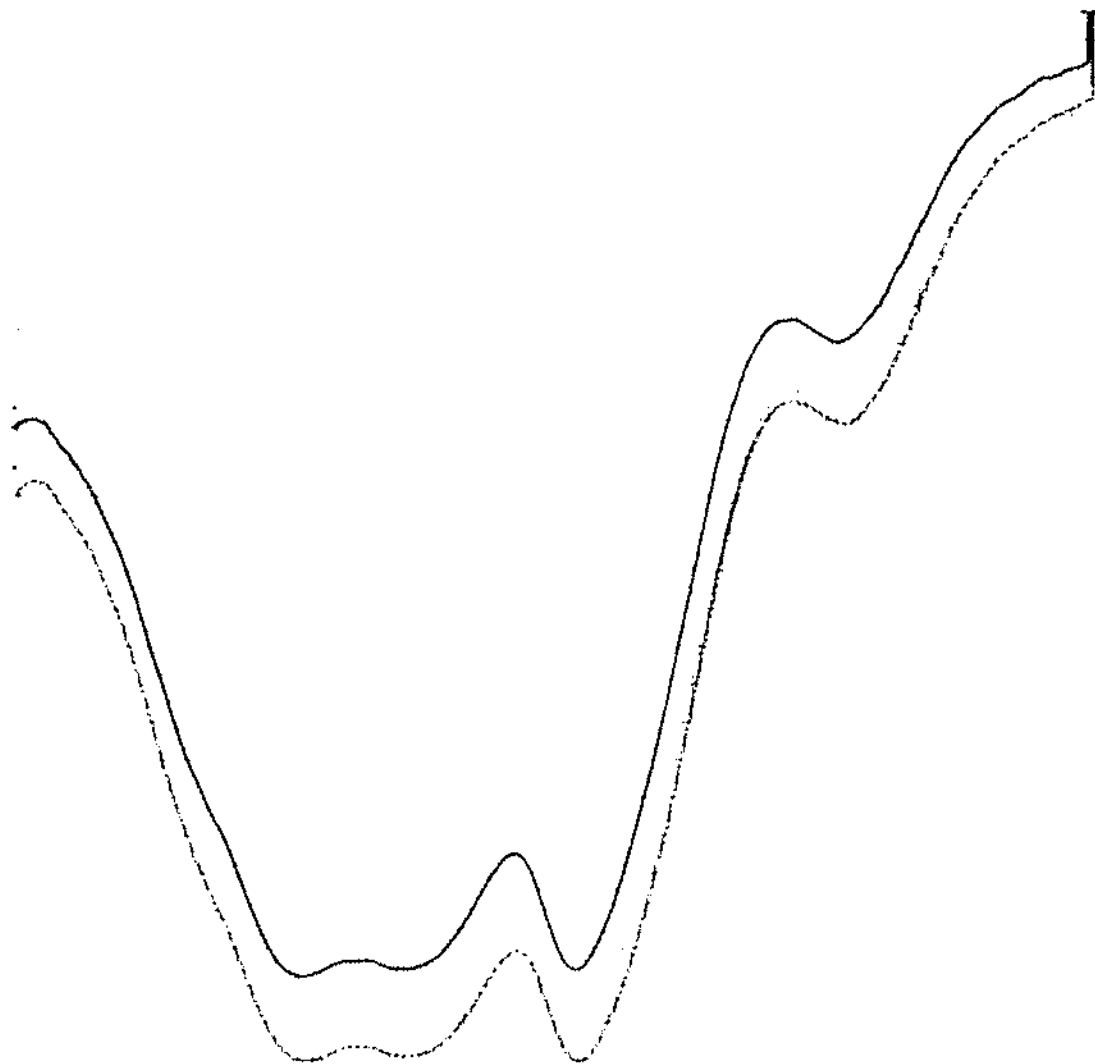
Blue = K33 red fiber

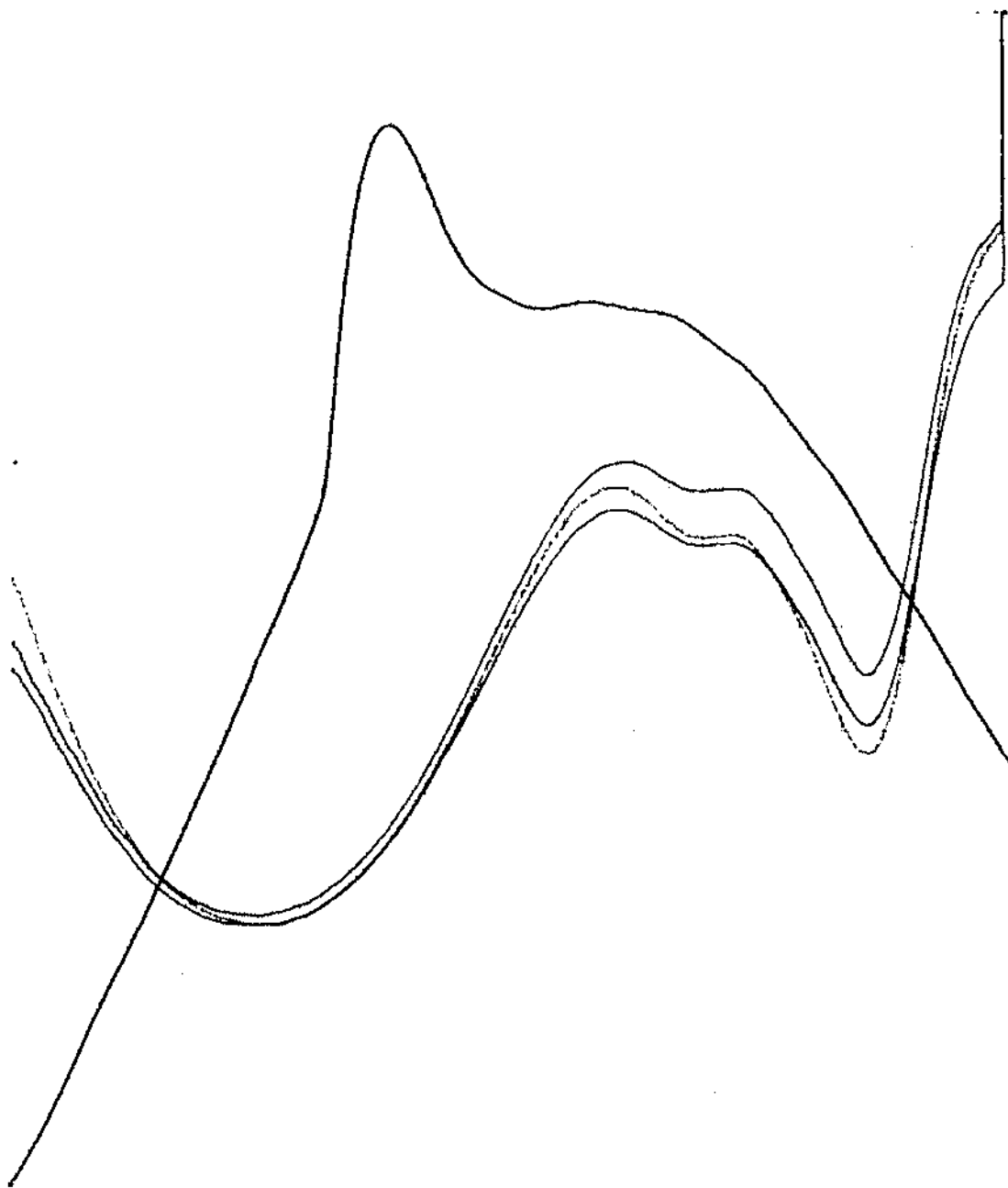
[Red trilobal synthetic fibers]

Blue = K34 red fiber

Green = K35 red fiber

Red = K36 red fiber





Red = Q27 brown acrylic
fiber

Blue = Q104 brown acrylic
fiber

Laboratory Numbers

20630010 S UJ WP ZG XT
20706043 S UJ WP
20708025 D/S ST UJ MW ZG TD QY QJ
20716009 S UJ QY

b6
b7C

dictation (UJ)

Reddish brown dog hairs that exhibit the same microscopic characteristics as dog hairs found in specimens Q111 and K29 were found on specimen Q10 (20518001) and on specimen Q27 (20612005). These hairs could have originated from the same source as the Q111 and K29 hairs. It is pointed out that dog hairs do not possess sufficient individuality to be identified to a particular dog to the exclusion of all other similar dogs.

Red nylon fibers microscopically like those found in the carpet from the Chevrolet Lumina (K34) were found on the previously submitted Q10 piece of duct tape (20518001). These fibers could have originated from the Lumina.

A gold nylon fiber microscopically like those found in the carpet sample from the Mercedes sedan (K39) was found on the tape adhering to the previously submitted Q27 specimen (20612005). Gold nylon fibers microscopically like those found in the floor mats from the Mercedes sedan (Q90/Q91) were also found on the Q27 tape. The above-mentioned fibers could have originated from the Mercedes sedan.

A greenish-yellow polyester fiber microscopically like those found in specimen K49 was found on the Q10 tape. This fiber could have originated from the same source as the K49 fibers.

Brown acrylic fibers that are alike microscopically were found on specimen Q27 and in the Q104 vacuumings from the right front floor of the Mercedes sedan. These fibers could have originated from the same source. No other apparent fiber transfers were detected between items submitted from the suspects and items recovered from the victim, grave site and previously submitted pieces of tape.

Items of evidence recovered from the suspects' vehicle and residence, Jeep Cherokee, Dodge van, Chevy van and storage area were examined for the presence of head hairs and pubic hairs microscopically like the known samples submitted from the victim; however, none were found. No hairs like specimen K44 were found on previously submitted pieces of tape or on items recovered from the victim and grave site.

dictation

b6
b7C

7-NK-74530-164

SEARCHED	INDEXED
SERIALIZED <i>PAS</i>	FILED <i>PAS</i>
JUL 17 1996	
FBI - NEWARK	

[Signature]

b6
b7C

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:

b6
b7C

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

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

b6
b7C

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

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

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].

b6
b7C

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 [redacted]

File # 7-NK-74530-13

by SA [redacted]

/WK

Date dictated 6/10/92b6
b7C

- 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:

b6
b7C

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

b6
b7C

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

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

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

b6
b7C

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.

7-NK-74530-164

Investigation on 6/8/92 at [redacted] File # 7-NK-74530-15
by SA [redacted] /WK Date dictated 6/10/92

b6
b7C

(Mount Clipping in Space Below)

Couple Held In Exxon Kidnaping

New York Times

Newark, N.J.

A former Exxon employee and his wife were arrested yesterday and charged with the kidnaping of the president of the oil giant's international division, Sidney J. Reso.

There was no word on the whereabouts of Reso.

The couple, Arthur D. Seale and Irene J. Seale, both 45, were arrested in Hackettstown early yesterday as they tried to drop off a car Mrs. Seale had rented Thursday.

The couple were seen driving the car several times during the night, FBI agents say, as the agents followed a complicated trail of ransom notes that was supposed to end with the kidnapers picking up "millions of dollars" in used \$100 bills.

When they were arrested, the FBI said, the defendants had a directory of the home addresses of Exxon executives.

Law-enforcement officials said they had no information about the whereabouts of the 57-year-old president of Exxon International, who disappeared April 29 after he left his home for the short drive to his office in nearby Morris Plains.

Law-enforcement officials described Seale as a former Exxon employee who may have worked in security.

The Seales, manacled and dressed in black prison uniforms, were brought before Federal Magistrate G. Donald Haneke here shortly before 4 p.m. and ordered held until a bail hearing Monday.

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

Date: 5 Star
Edition: S.F. Chronicle
San Francisco, Ca.

Title:

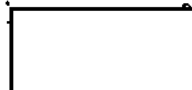
Character:
or
Classification
Submitting Office SF

6/22/92
EDITION

Indexing

6-22-92
DEN

7-NIK-74530-6
5 5



10 DBM

b6
b7C

7-NK-74530-165

SEARCHED	INDEXED
SERIALIZED <i>BAS</i>	FILED <i>PT</i>
JUL 17 1996	
FBI - NEWARK	

[Signature]

b6
b7C

- 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 [REDACTED]

b6
b7C

[REDACTED] assisted in providing the following information:

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 [REDACTED] to [REDACTED] New Jersey), on June 7, 1992, at 8:25 p.m., for a duration of 11 minutes.

b6
b7C

Room [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).

b6
b7C

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

b6
b7C

Investigation on 6/8/92 at Pooler, Georgia File # 7-NK-74530-14

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

b6
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 [] (New York, New York), was made at 9:47 p.m., for a duration of seven minutes. A call to [] (Pennsylvania), was made at 9:54 p.m., for a duration of three minutes.

b6
b7C

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.

b6
b7C

Room [] 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.

b6
b7C

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

b6
b7C

7-NK-74530

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

call was placed to [redacted] 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.

b6
b7C

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 [redacted] and checked out on [redacted], listing a party of two in her room.

b6
b7C

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.

b6
b7C

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.

b6
b7C

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 was a Chevrolet bearing New York tag [redacted] checked in on [redacted] and checked out on [redacted] showing a party of two in his room.

b6
b7C

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

The following investigation was conducted at the COMFORT INN AIRPORT, 1016 East Highway 80, Savannah, Georgia, telephone [redacted]

b6
b7C

[redacted] assisted in providing the following information:

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.

b6
b7C

Room [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 [redacted] 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).

b6
b7C

[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

b6
b7C*7-NK-74530-165*

Investigation on 6/8/92 at Pooler, Georgia File # 7-NK-74530-14

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

b6
b7C

Memorandum



To : SAC, SAN FRANCISCO (7-NK-74530) (P) Date 6/29/92

From : SA [redacted]

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

Handwritten signatures and initials
6/29/92

b6
b7C

Reference Newark teletype to Bureau, and receiving field offices to include San Francisco Division, dated 6/23/92 (Serial 8), and telcal on instant date, writer to SA [redacted] in SIDNAP Command Post, Newark Division.

b6
b7C

Referenced teletype advised to discontinue lead set forth for San Rafael Resident Agency, SA [redacted], to canvass sources relative to environmental activists in conjunction to captioned investigation. This situation arose due to the apprehension of [redacted] of New Jersey in connection to their kidnapping Sidney Reso of Exxon. [redacted] do not have any connection to environmental groups, and appear to have perpetrated this kidnapping based on financial considerations only.

b6
b7C

Telcal of instant date indicated that the body of Sidney Reso was positively identified as such, being found in a shallow grave site in Bass River State Forest, New Jersey, on Saturday, June 27, 1992. The cooperation of [redacted] led to the discovery of the body.

b6
b7C

As no further investigation remains in the San Francisco Division at this period of time, this matter is being placed into an RUC status, and Newark Division requires no further communication.

Handwritten initials
DBM

2-SAN FRANCISCO

DEM
(2)

7-NK-74530-166
Handwritten signatures and initials



Memorandum

To: NK

Date 11/11/04

From: SF

Subject: SIDNAP

(Title)

☐ RUC☒ File Destruction Program

File #: 7-NK-74530

Enclosed are _____ items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.☐ Original FD-302's.☐ Laboratory and/or Technical Reports.☒ Miscellaneous Documents.

Enc. 1N

Note: Do Not Block Stamp Original Enclosures.

manual
7A-NK-74530-166

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUB(S)
SYDNEY JOSEPH RESO - VICTIM
KIDNAPPING
OO: NEWARK

Character of case

KIDNAPPING

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 5/18/92 Time 1:10 PM

Address of subject

Complainant's address and telephone number

Subject's Description

Race

Sex

Height

Hair

Build

Birth date and Birthplace

Age

☐ Male

Weight

Eyes

Complexion

Social Security Number

☐ Female

Scars, marks or other data

Facts of complaint

R/O advised he gets "premonitions" periodically about criminal matters. He read recently about the above RESO case and thinks he might have information about the case. He thinks RESO is being held at an address of [REDACTED] (UNKNOWN CITY OR STATE). HE ALSO THINKS RESO IS SOMEWHERE NEAR WATER AND ALSO SOMETHING TO DO WITH [REDACTED]

THIS INFO WAS TRANSMITTED
TO NEWARK VIA TELEPHONE
AND VIA AIRTEL - SERIALIZED
IN THE 7-0 FILE

Action Recommended

SA [REDACTED]
(Agent)

Do not write in this space.

167
7-NK-74530-77
OCT 1992
BLOCK STAMP

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 : SAC, LOS ANGELES (7-NK-74530) (C-1) (RUC)
 SUBJECT : UNSUB(S);
 SYDNEY JOSEPH RESO - VICTIM;
 KIDNAPPING;
 OO: NEWARK

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

ARMED AND DANGEROUS

Reference FD-71 to Los Angeles dated 5/18/92 and
 Los Angeles telephone call to Newark dated 4/21/92.

For information of Newark, on 5/18/92, [redacted]
 [redacted] date of birth [redacted] telephonically contacted
 the FBI in Los Angeles advising he had information concerning
 victim SYDNEY RESO. [redacted] stated he periodically gets
 "premonitions" concerning criminal matters. He added he is
 not a professional psychic and does not provide information
 reference cases for the money. Currently he is, however,
 unemployed.

[redacted] advised the following information
 reference RESO:

2 - Newark
 ① - Los Angeles

MW/sag
 (3)

SEARCHED

INDEXED

SERIALIZED

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

He believes RESO is possibly located at an address of [redacted] (unknown city or state). RESO is located somewhere associated with either "Lincoln Park" or something to do with the word "Lincoln." In addition, RESO is somewhere very near water. The kidnappers have taken pictures of RESO recently, according to [redacted]

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[redacted] said he visualizes the number 354 over 40 or 354 over 20. He also feels RESO is very uncomfortable at this time.

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When asked how he had heard about this case, [redacted] advised he had read a small article in the "Los Angeles Times" on Friday, 5/15/92, about RESO. He said he does not get the premonitions very often but felt it necessary to pass on this information in case it had something to do with this case.

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A check of the Los Angeles General Indices shows [redacted] having been involved twice previously in threats against President BUSH.

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Los Angeles has no reason to give any credence whatsoever to the information provided by [redacted]. It is being passed along only as background should the possibility that [redacted] or any of his associates somehow later be identified as being involved in this matter.

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As all logical investigation concerning this matter has been completed, Los Angeles considers this matter RUC unless otherwise advised.

[redacted] is described as follows:

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Name:	[redacted]
Date of Birth:	[redacted]
Current Address:	[redacted]
Home Telephone Number:	[redacted]
Previous Address:	[redacted] California
Previous Telephone Number:	[redacted]

ARMED AND DANGEROUS

The following investigation was conducted by SA [redacted]
[redacted] at Venice, California:

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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:

MAKE: CHEVROLET
YEAR: 1975
VIN: [redacted]
TYPE: COUP
REGISTERED
OWNER: [redacted]
ADDRESS: [redacted]
REGISTRATION VALID FROM 2/10/92 THROUGH 2/10/93.

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On June 12, 1992, records of CDMV revealed no drivers license information for [redacted]. No date of birth information is available from registration information.

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Records from CDMV showed that the previous owner of the above listed vehicle was [redacted]
[redacted]

On June 12, 1992, a drive by at [redacted]
Venice, determined that address to be Mc Auto, SALES AND LEASING,
[redacted]

[redacted] DOB, [redacted] of Mc Auto, was contacted concerning his knowledge of a 1975 Chevrolet previously owned by [redacted]. He advised that [redacted] is the [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

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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.

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[] 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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On June 12, 1992, SA [] contacted [] age [] 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.

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MME

On June 12, 1992, the following investigation was conducted by Special Agent (SA) [redacted] in [redacted] California:

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[redacted] was contacted at the Residence of [redacted] and [redacted] said that she moved into the residence on April 24, 1992. The telephone number is [redacted] said that [redacted] were out of town relative to dog shows, and were not expected back until June 24, 1992. She said that she anticipated that [redacted] would telephonically check in with her and at that time she could relay a message. [redacted] was told to have [redacted] telephonically contact SA [redacted] in the Los Angeles Office of the Federal Bureau of Investigation (FBI).

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[redacted] said that she was aware that [redacted] (last name unknown- LNU) [redacted] had lived with [redacted] until she left during mid April of 1992 and moved to Wisconsin. She concluded by stating that [redacted] is [redacted] whose office is in Santa Monica, California.

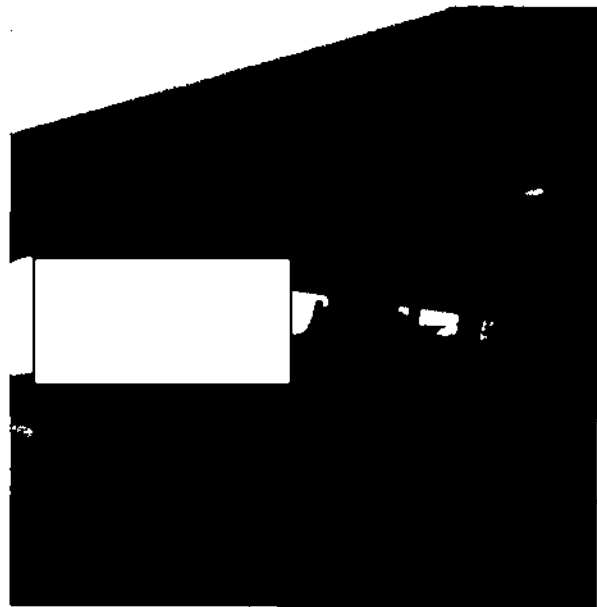
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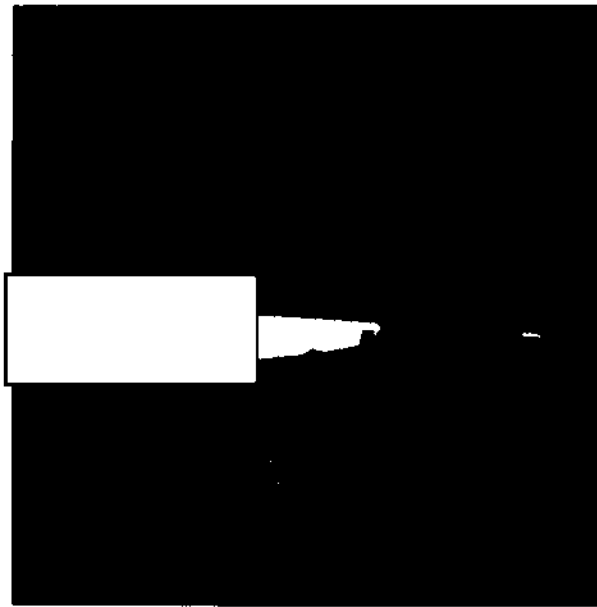
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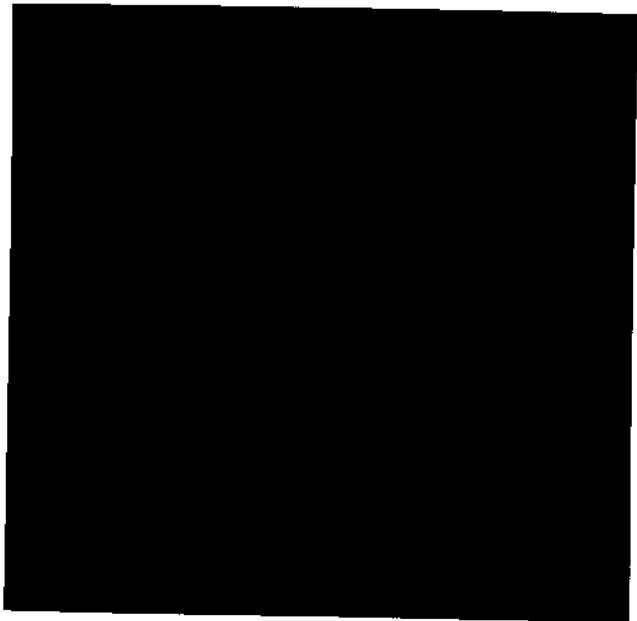
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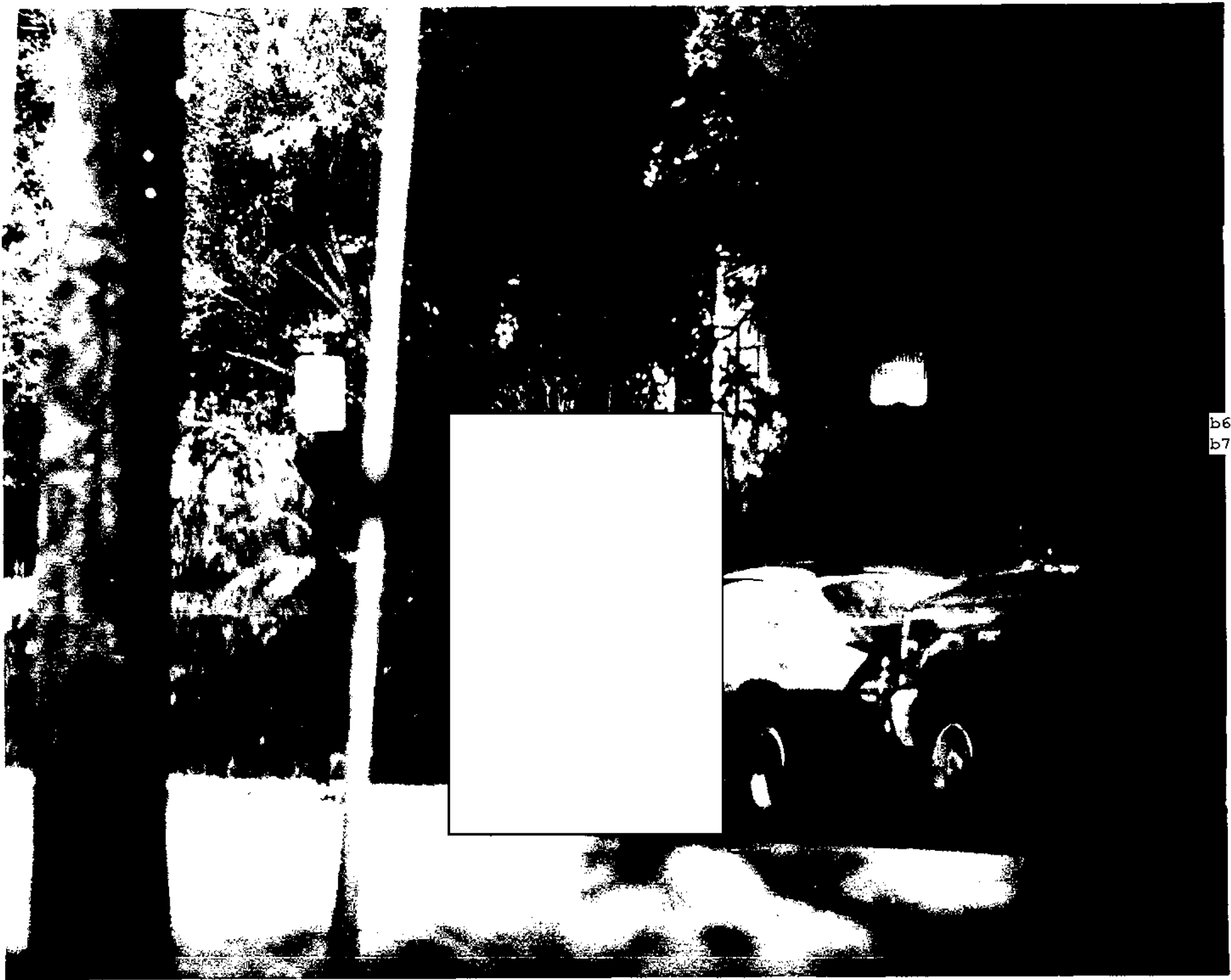


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Mr. J. H. [unclear]
[unclear] 198



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FRAME NO: 1

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CASE NO: 7-NK-74530-subD1A3

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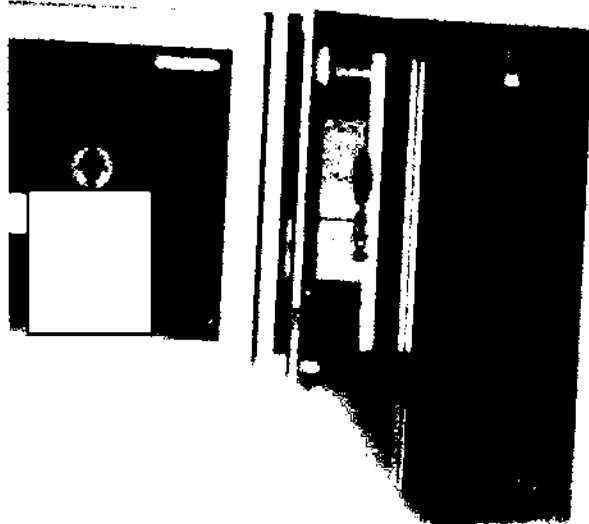
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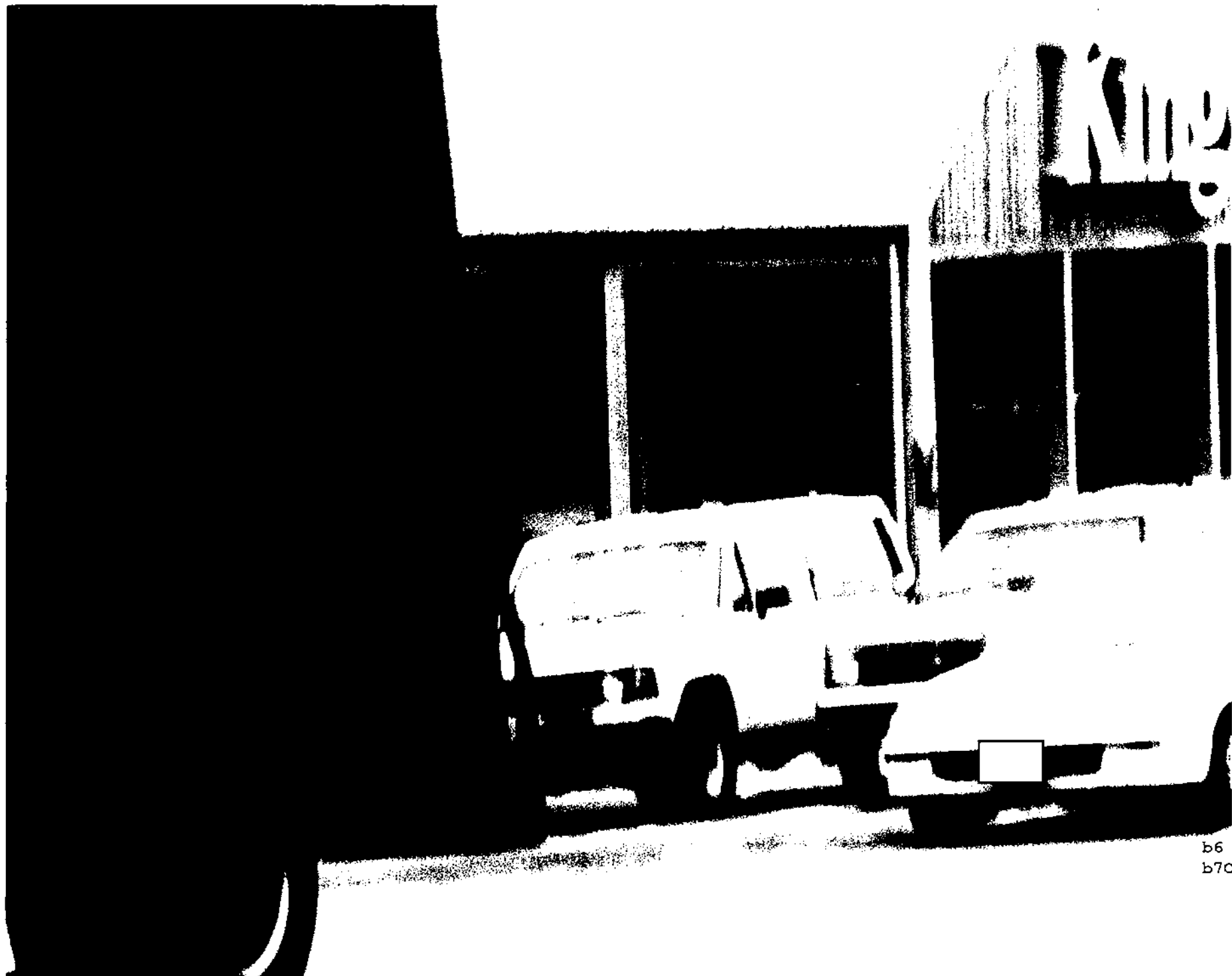
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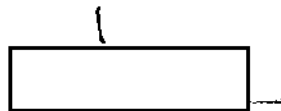


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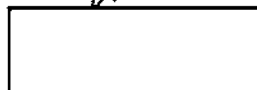


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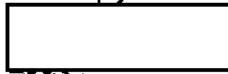
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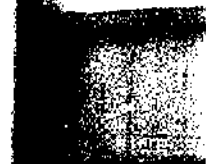
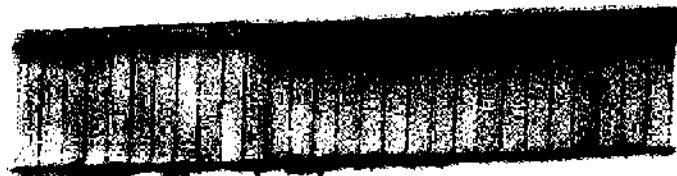
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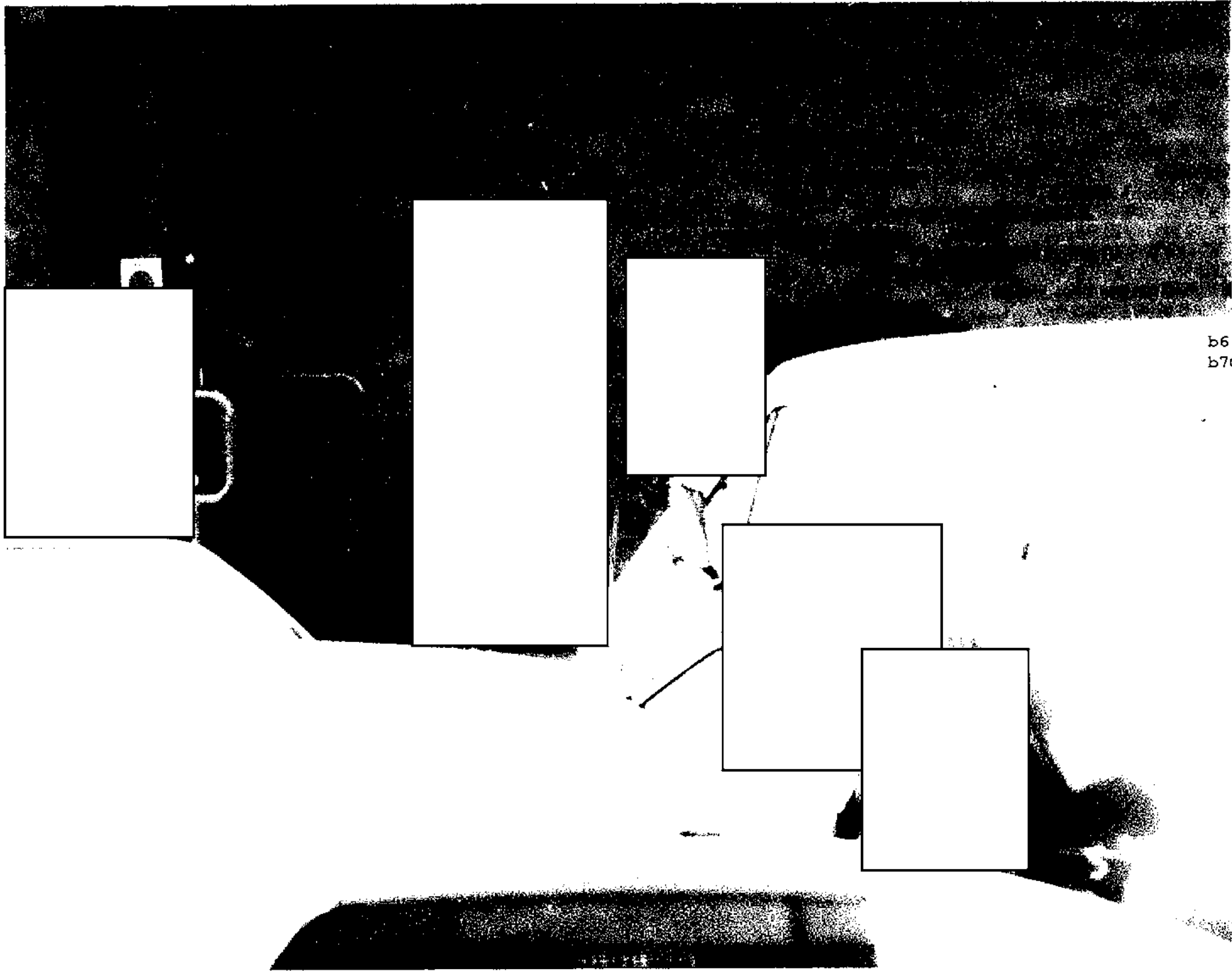
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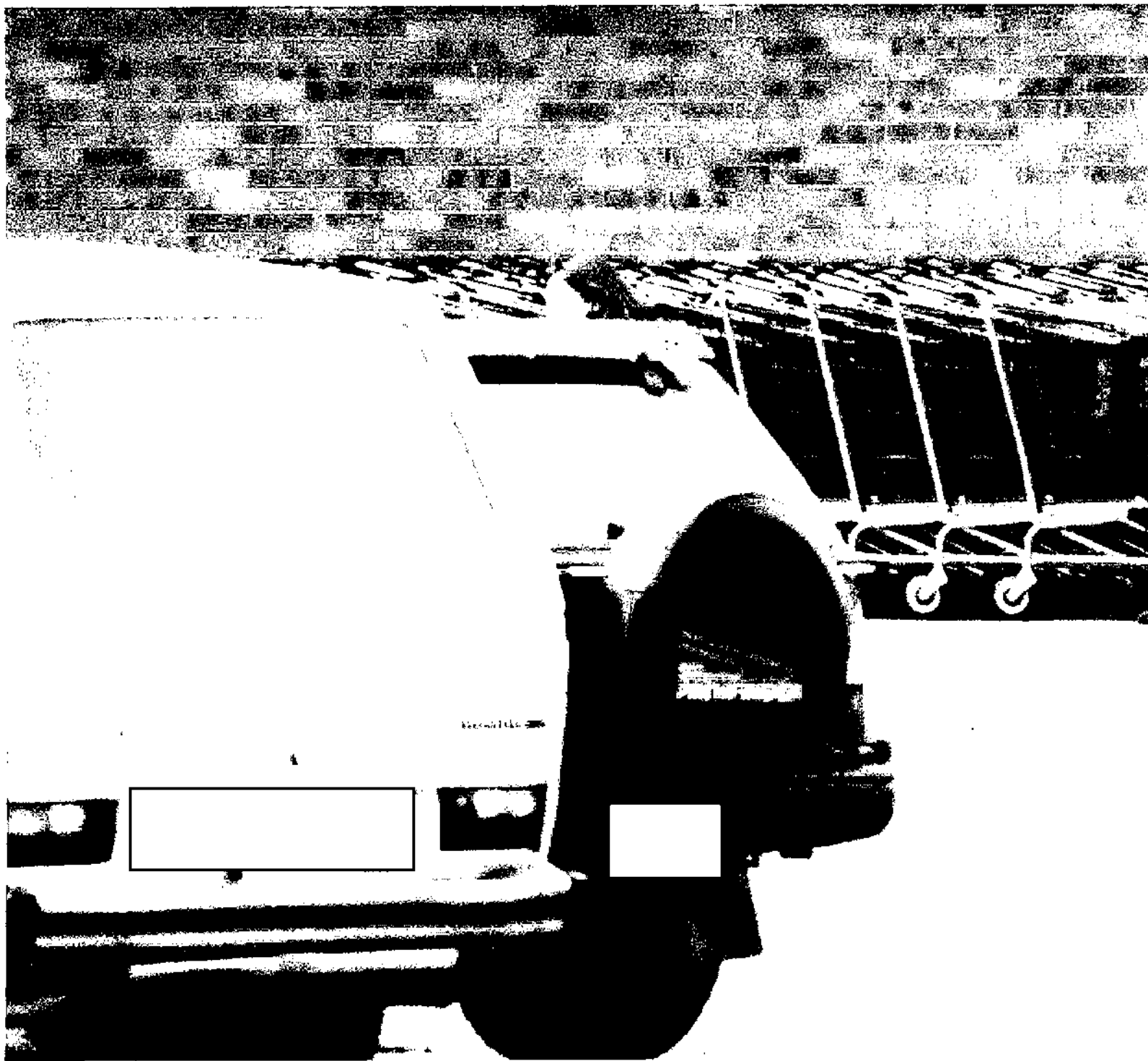
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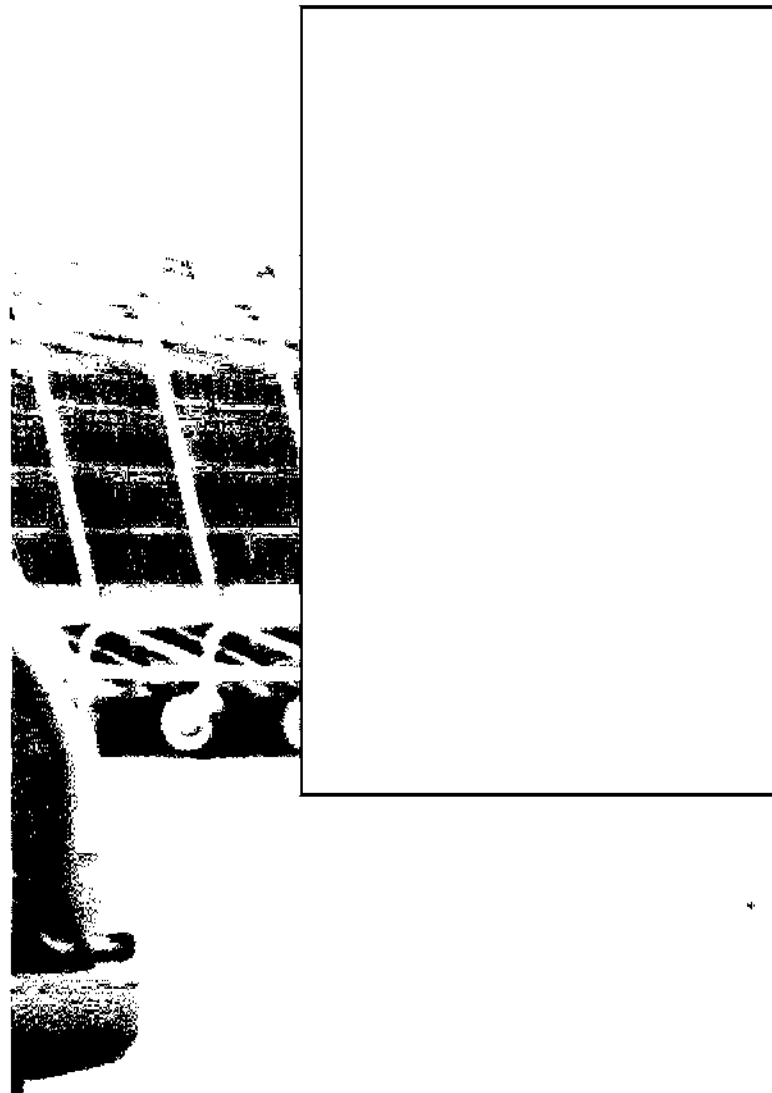
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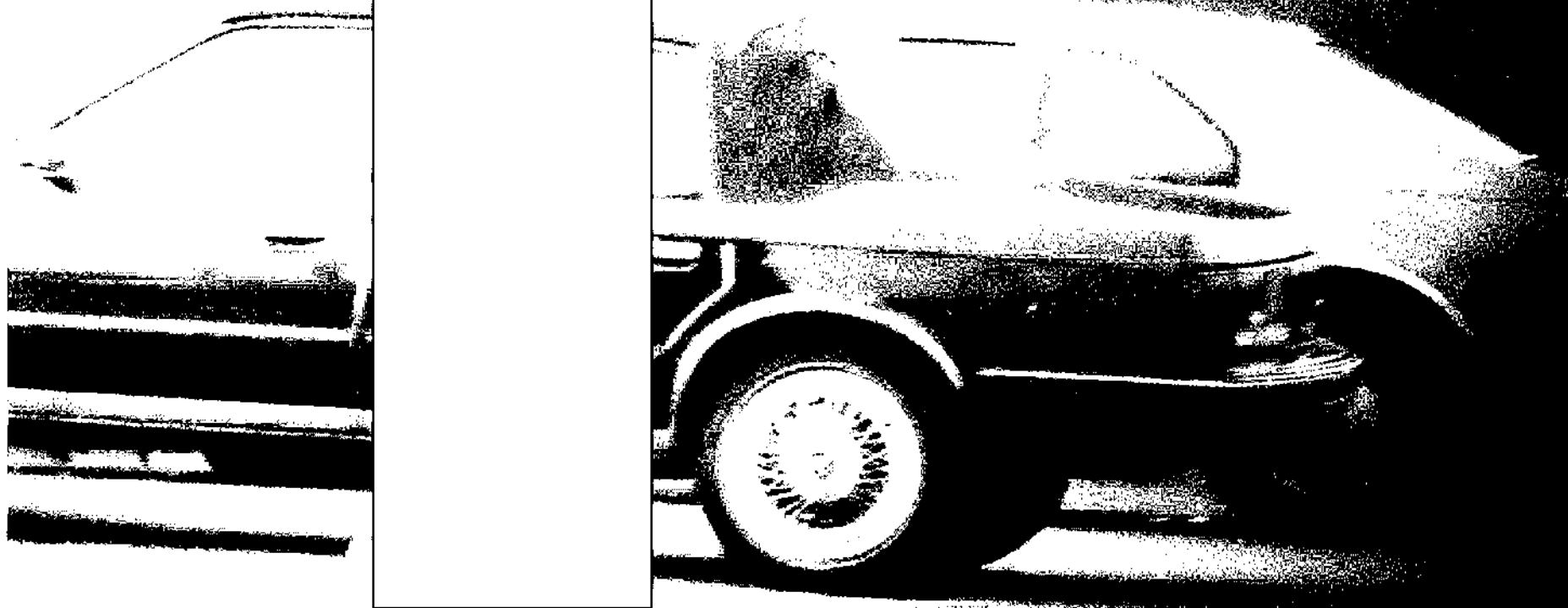
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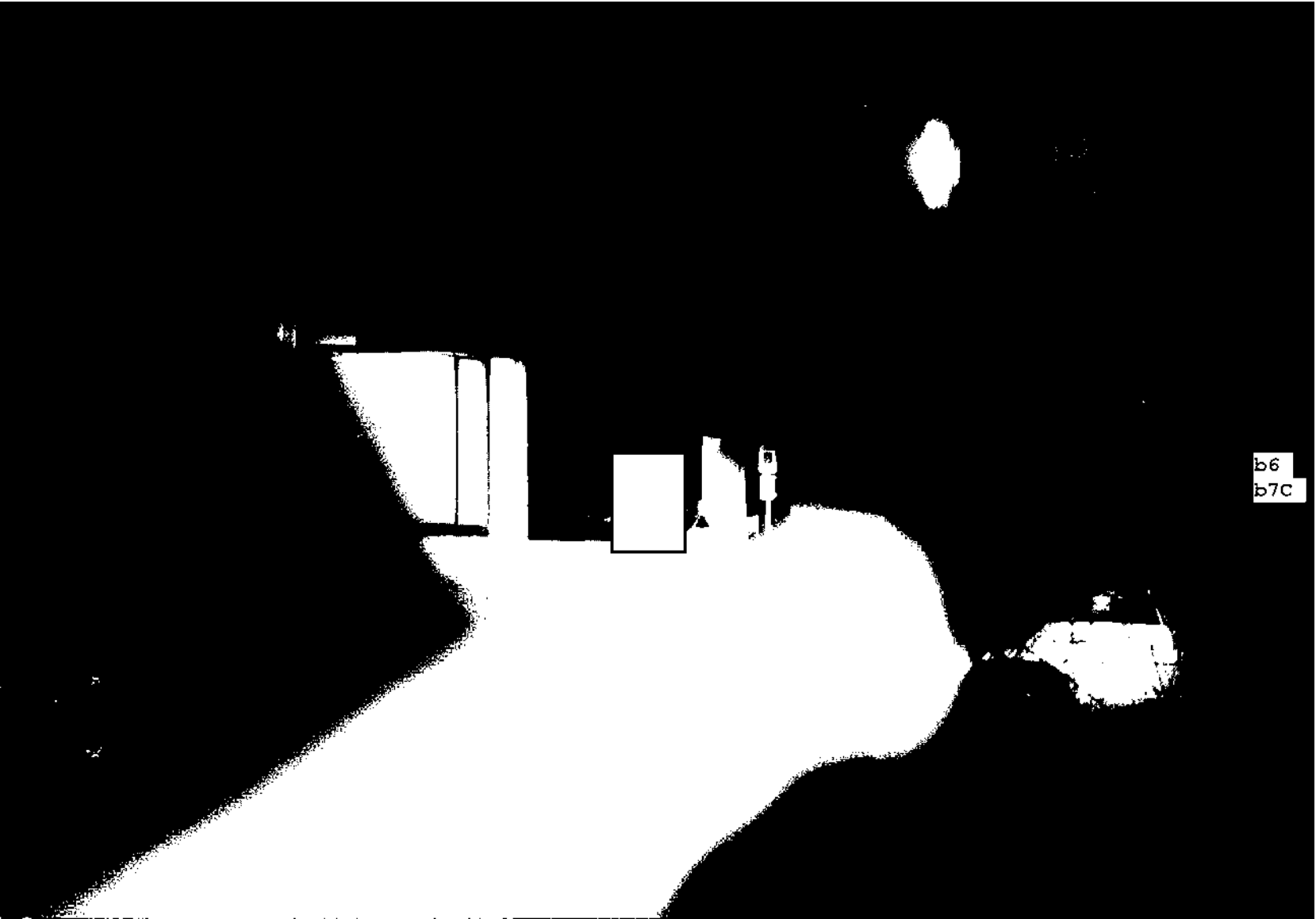
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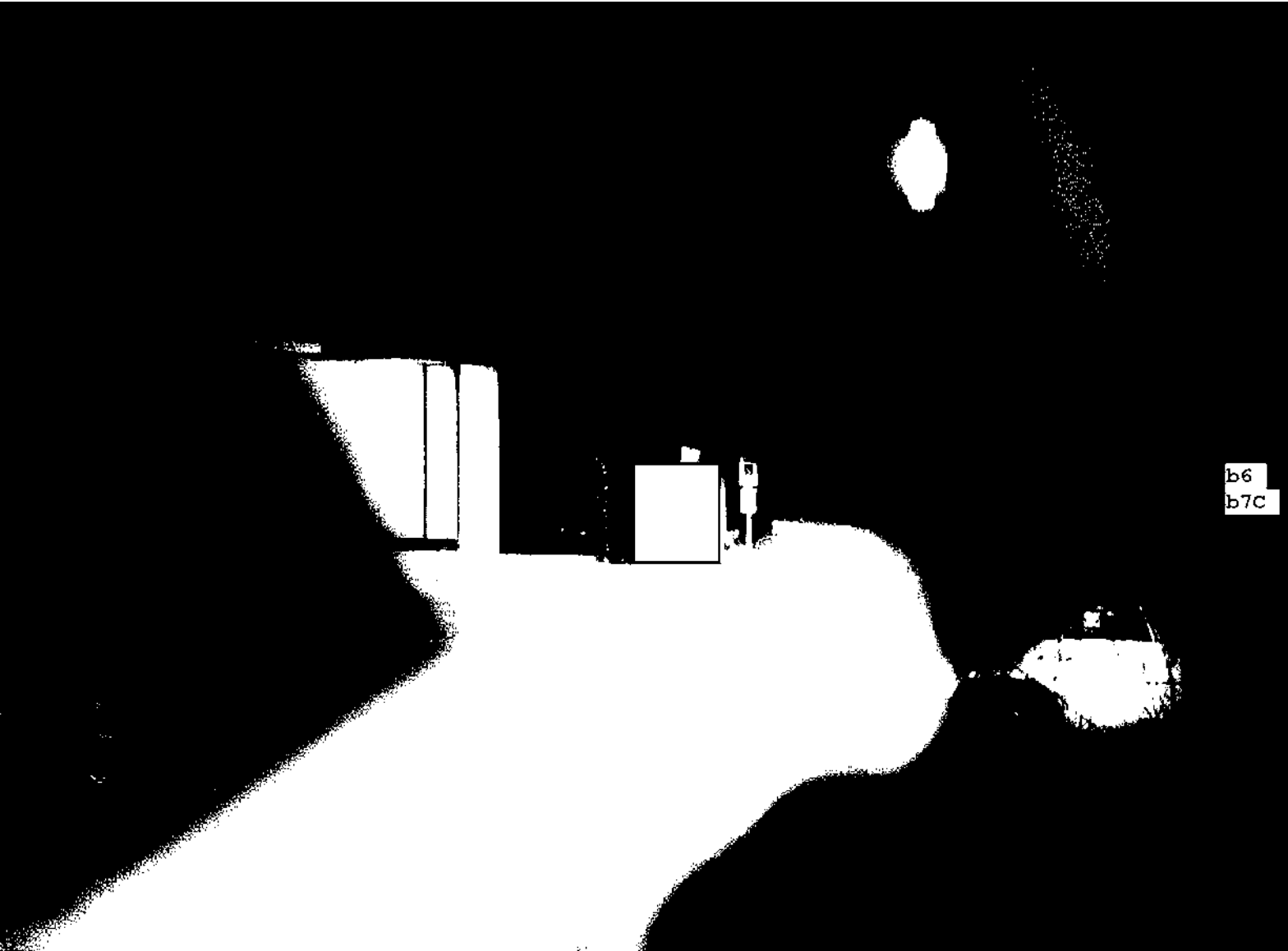
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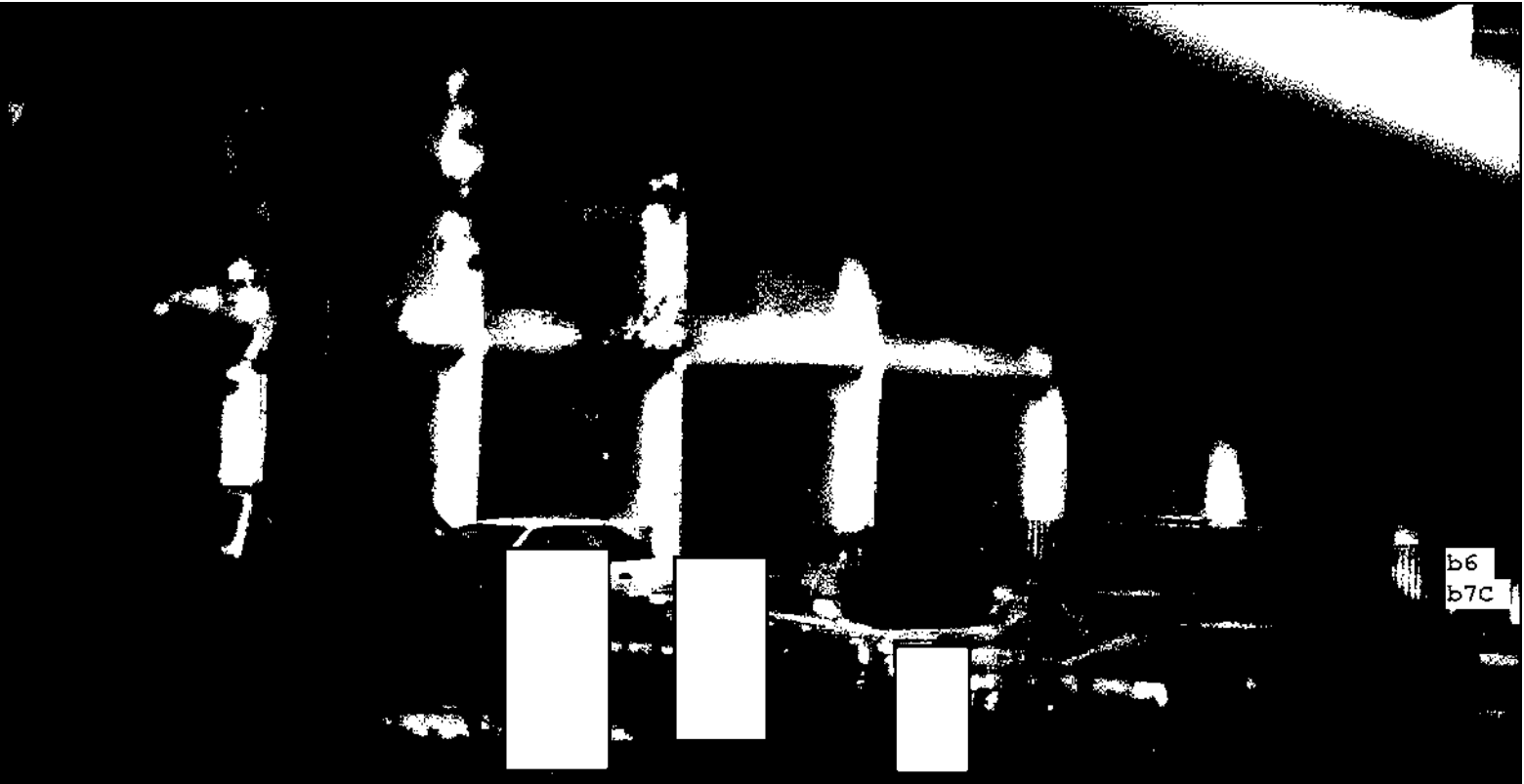
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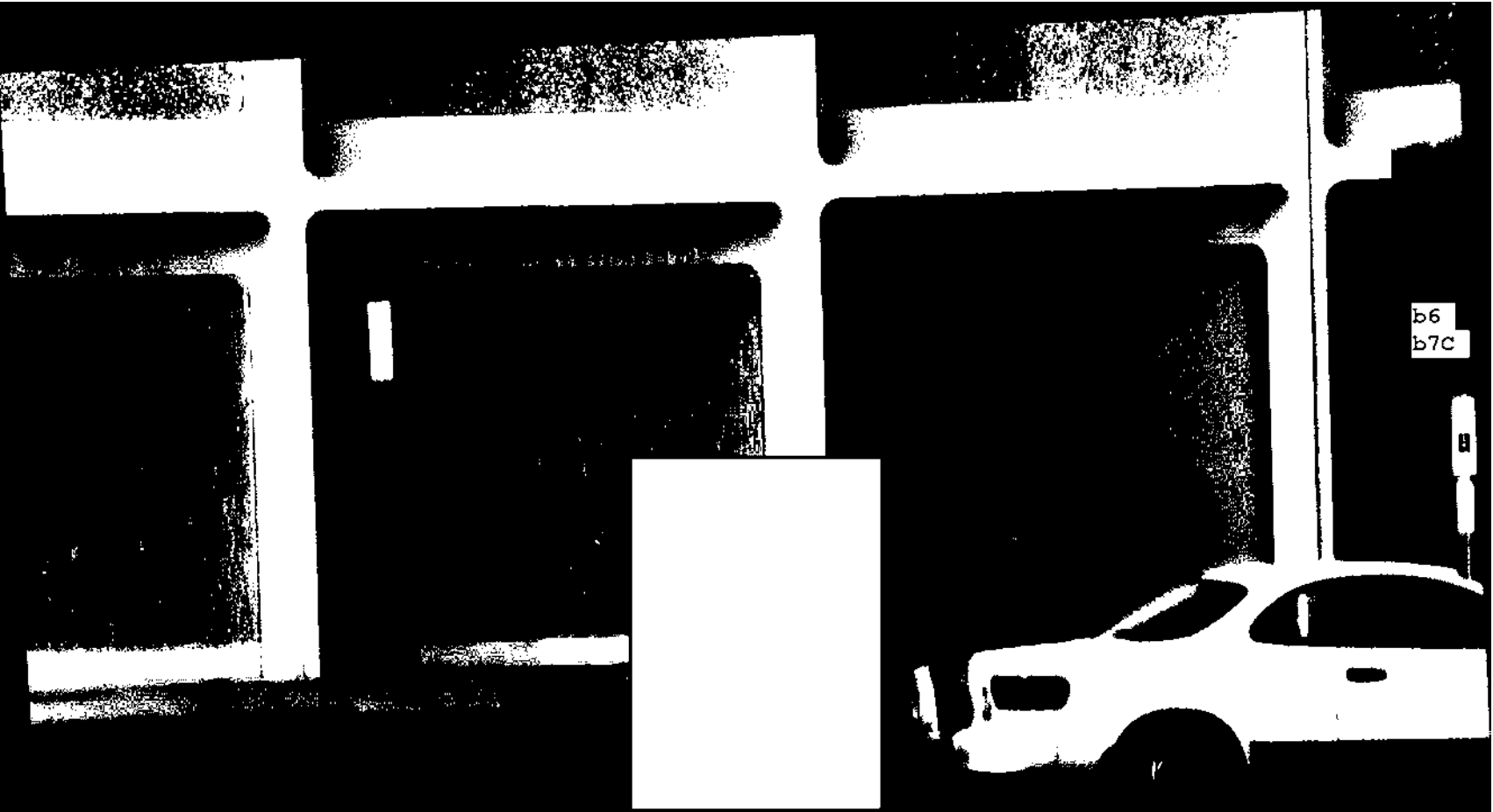
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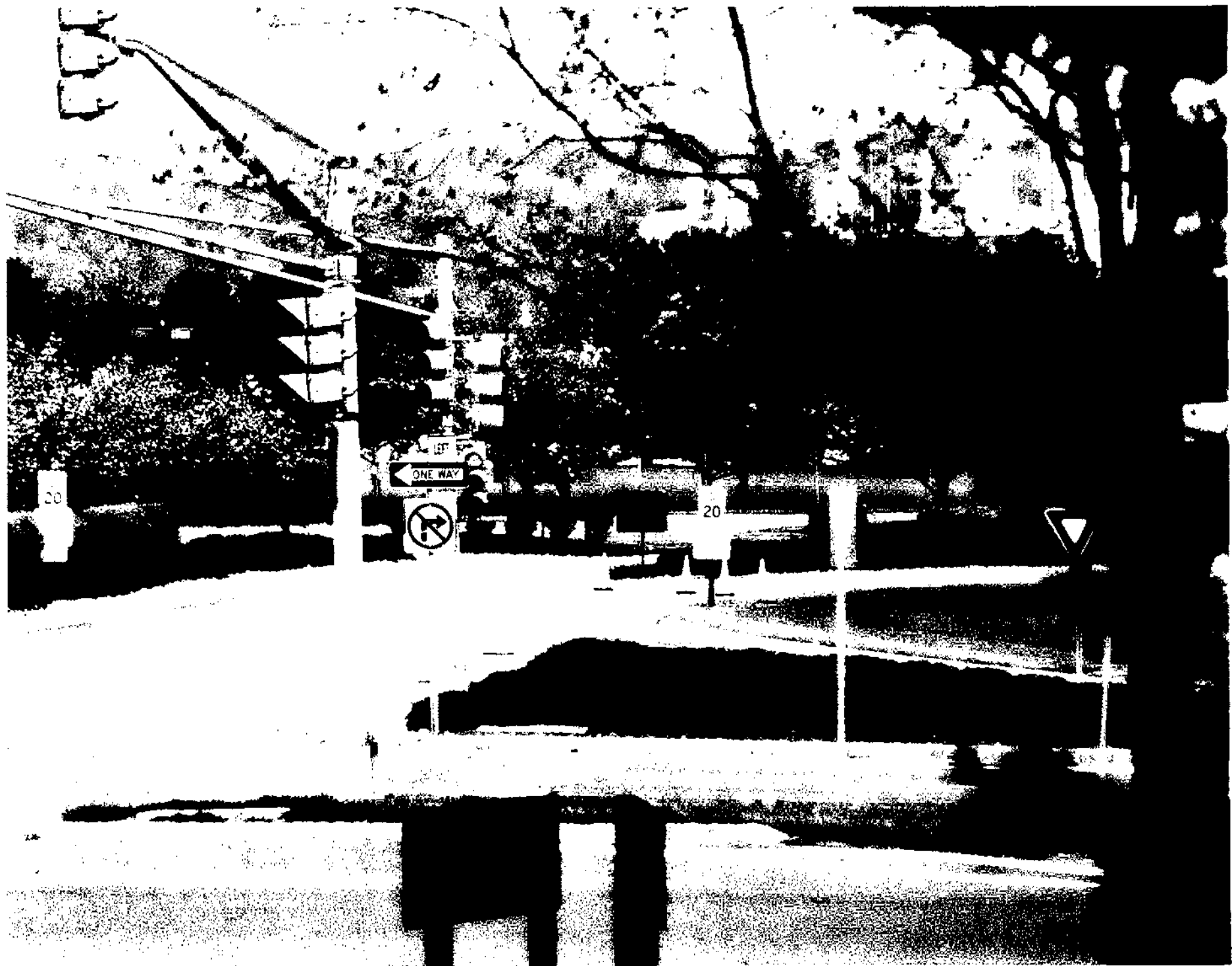
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Journal of Interpersonal Violence 26(10) 1978-1997
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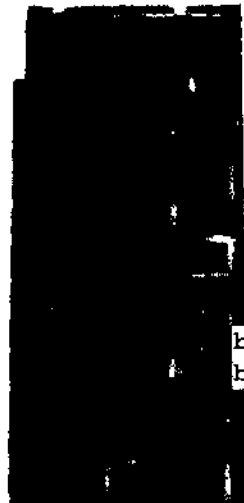
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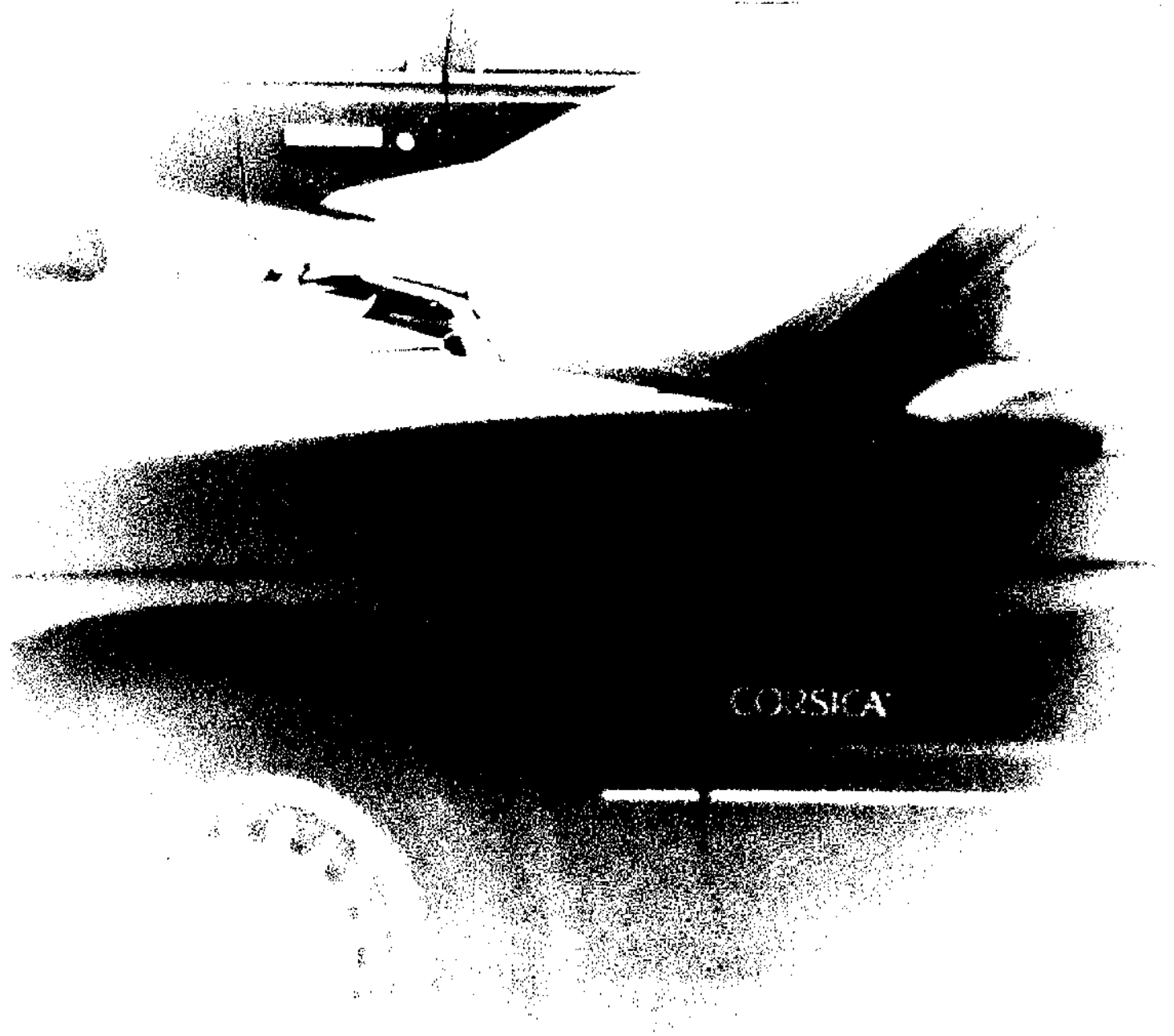
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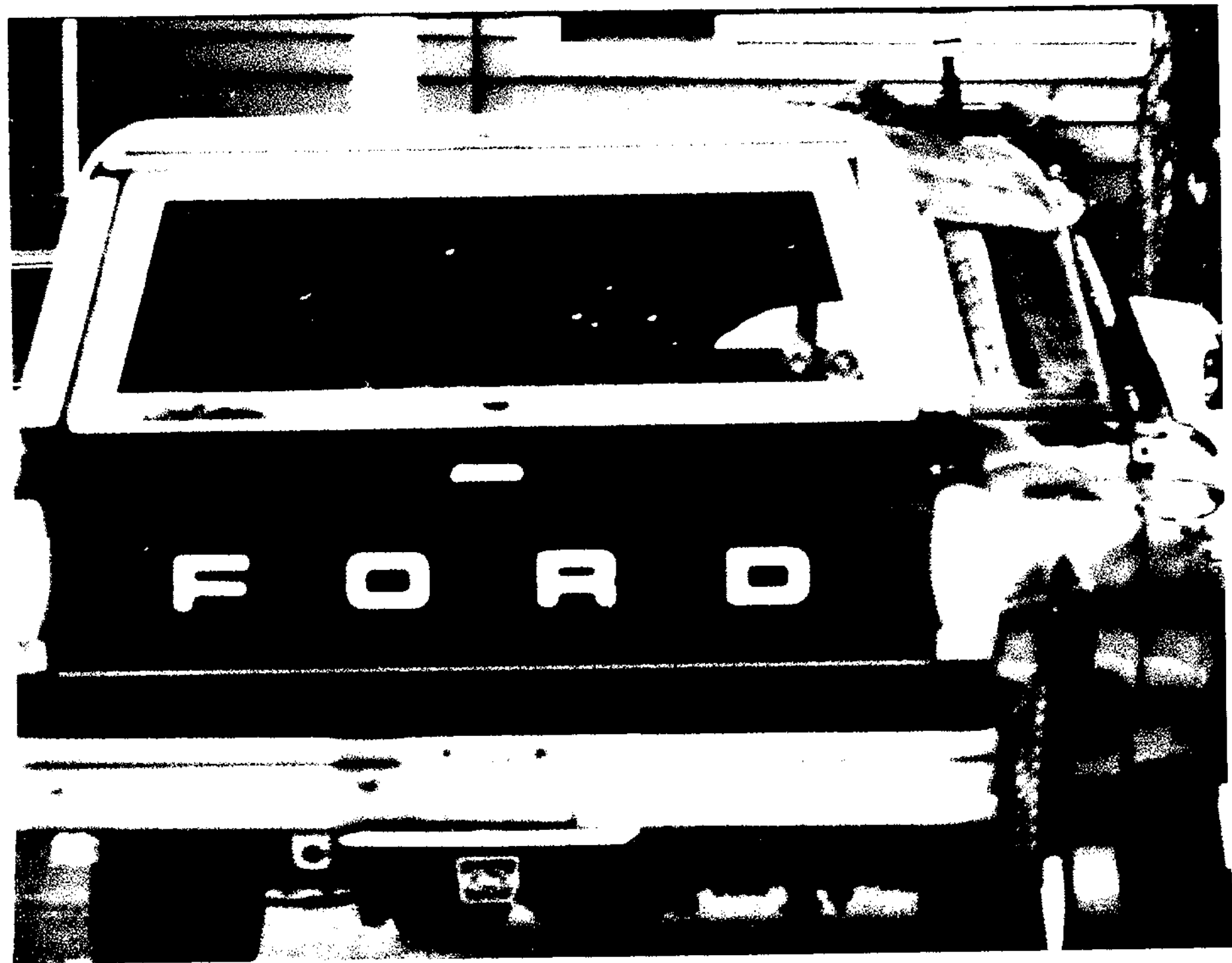
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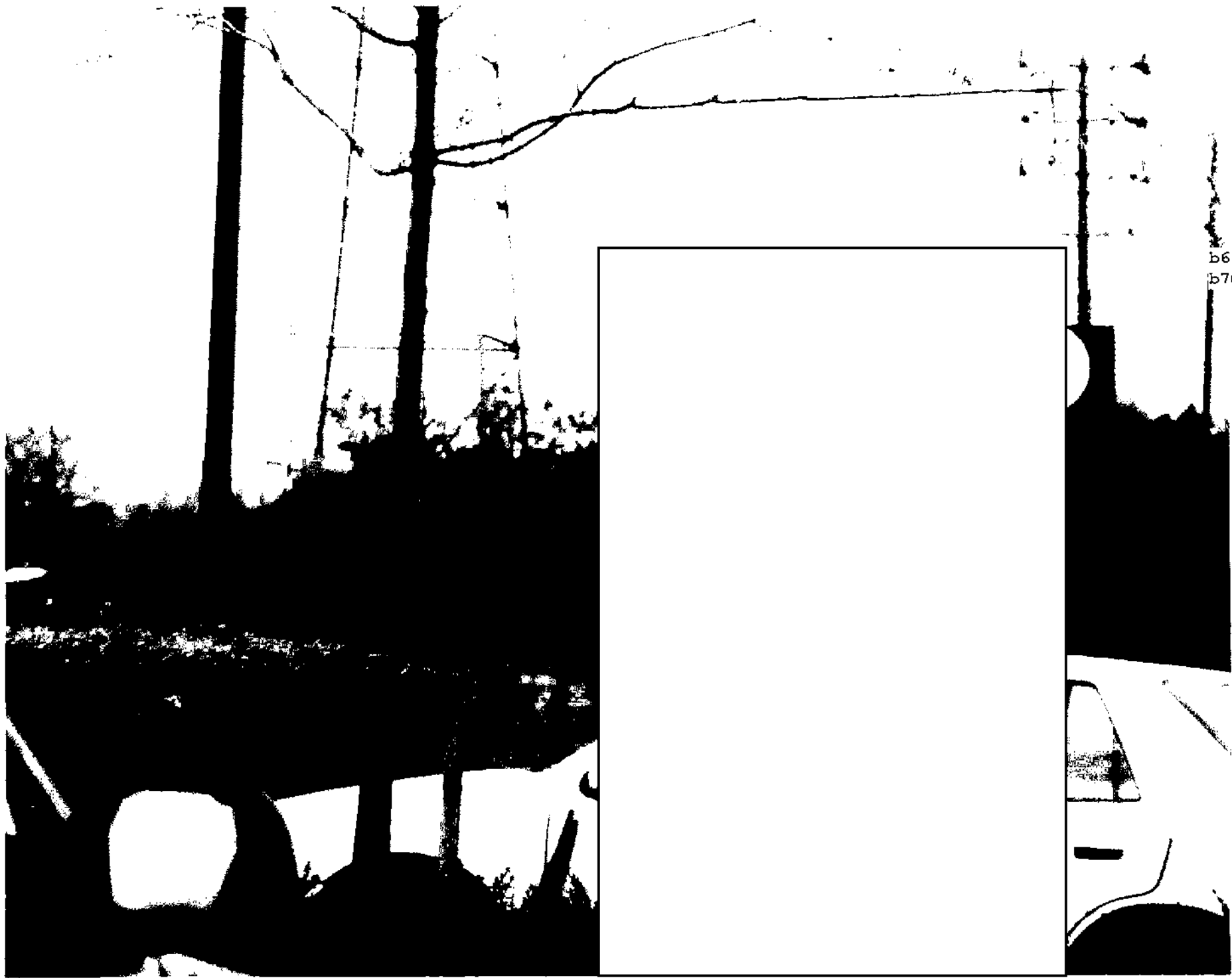
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Case No. 11122
Applicant _____
Date 11/11/20
Name _____
Initial _____