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September 27, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1372455-000
Subject: PAVAROTTI, LUCIANO

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C., Section 3024 (i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

63 page(s) were reviewed and 45 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."
The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

This material is being provided to you at no charge.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. A reasonable search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. For additional information about our record searches visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1372455-0

Total Deleted Page(s) = 15

- Page 7 ~ b7D;
- Page 8 ~ b7D;
- Page 9 ~ b7D;
- Page 10 ~ b7D;
- Page 11 ~ b7D;
- Page 12 ~ b7D;
- Page 13 ~ b7D;
- Page 14 ~ b7D;
- Page 15 ~ b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
- Page 19 ~ b6; b7C; b7D;
- Page 21 ~ b7D;
- Page 22 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 9/11/99

To: New York

From: BQMRA

C-18

Contact: [redacted] ext. 7195

Approved By: [redacted]

Drafted By: [redacted] dmp

Case ID #: [redacted]

Title: Luciano Bararotti

Synopsis:

Details: On [redacted], I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a (General Crime) [redacted] Investigation based upon the facts and circumstances contained in serial/document [redacted] of this file.

Maintain on top cover of file --- move to current volume.

DATE OF SUBSEQUENT JURISDICTIONAL REVIEW RECORDED BELOW

<u>DATE</u>	<u>DATE</u>	<u>SIGNATURE</u>
[redacted]	[redacted]	[redacted]
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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b3
b7E

b7E

b6
b7C

SUBJECT INDEX LOG

SUBJECT NAME

SERIAL #

DOB

RACE

SEX

SSN#

Luciano Pavarotti

1





SEARCHED *RAH* INDEXED *RAH*
SERIALIZED
OCT 14 1959
FBI - [illegible]

U.S. GOVERNMENT PRINTING OFFICE



FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

Handwritten notes: Num. Ref. PARABOTTI, LUCIANO, FPC - ITALY

From: [Redacted]

Office Phone No.: [Redacted]

Fax Number: [Redacted]

No. pages (including cover sheet): [Redacted]

Date sent: July 6, 1999

b6
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b7D



CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION

The information contained in this facsimile message, and any and all accompanying documents, constitute confidential information. This information is the property of the U.S. Attorney's Office. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this information in error, please notify us immediately by telephone at the above number and destroy the information.

Handwritten initials: TICS, GH

To: Supervisor [Redacted]

Office Phone No.: [Redacted]

Fax Number: [Redacted]

Administrative stamps and handwritten notes: 7-163-A-127, 7-7-99, PI/SOI, SQUAD, ASSIGN, PI EFFECTIVE, 19

b6
b7C

Remarks: I received your voicemail asking for copies of the documents relating to the request

Attached are [Redacted]

[Redacted]

Please let me know if you need

anything else. Thanks.

b7D



U. S. Department of Justice
Criminal Division
Office of International Affairs
American Embassy - Rome, Italy

BY PRIORITY U.S. MAIL

PSC 59 Box 23, APO, AE, 09624

June 16, 1999

Teresa Pesce
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007-1791

Re:

[Redacted]

b7D

Dear Ms.

[Redacted]

[Large redacted area]

b6
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b7D

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
February 08, 2000

The Honorable Mary Jo White
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attn: Assistant United States Attorney (AUSA) [redacted]

Re: [redacted]
[redacted]

b6
b7C
b7D

Dear Sir:

This letter is to advise you that the two
Commissioner's Subpoenas, which requested personal appearances
were served.

In as much as there are no outstanding leads, this
matter is considered closed by the New York Office of the FBI.
If you have any questions, or require further assistance in this
matter, please contact Special Agent [redacted]

b6
b7C

Sincerely,

Lewis D. Schiliro
Assistant Director in Charge

By: [redacted]

Supervisory Special Agent

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 09 2000	
FBI - NEW YORK	

b3
b7E

CSM
CLOSE ON THIS

6
2/11/00
wy

TPC, LPA

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York 10278
October 18, 1999

The Honorable Mary Jo White
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attn: Assistant United States Attorney (AUSA) [redacted]

Re: [redacted]
[redacted]

b6
b7C
b7D

Dear Sir:

This letter is to advise you that the two
Commissioner's Subpoenas, which requested personal appearances
were served.

In as much as there are no outstanding leads, this
matter is considered closed by the New York Office of the FBI.
If you have any questions, or require further assistance in this
matter, please contact Special Agent [redacted]

[redacted]

b6
b7C

Sincerely,

Lewis D. Schiliro
Assistant Director in Charge

By: [redacted]

Supervisory Special Agent

b6
b7C

[redacted]

[redacted]

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1372455-0

Total Deleted Page(s) = 3
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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U.S. Department of Justice

Office of International Affairs

J. S. Department of Justice

Washington, D.C. 20535
SC 159, BOX 23

Offices at APO A. E. 09624



[Redacted] Unit Chief
[Redacted]

Criminal Investigative Division, FBI
935 Pennsylvania Avenue, N.W. Suite 7458
Washington, D.C. 20535

b6
b7C
b7E

2053570001



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/4/91

SDH001D.035

[Redacted]

b6
b7C

FM FBI MIAMI (9A-MM-53020) (WPBRA) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT: UNSUB; LUCIANO PAVAROTTI-VICTIM; EXTORTION; OO: MIAMI.

FOR INFORMATION OF THE BUREAU, ON 2/1/91, [Redacted]

[Redacted]

PALM BEACH OPERA, 139 NORTH COUNTY ROAD,

PALM BEACH, FLORIDA, ADVISED THEIR OFFICES RECEIVED A THREATENING LETTER DIRECTED AGAINST OPERA SINGER LUCIANO PAVAROTTI. THE LETTER WAS PUT TOGETHER UTILIZING LETTERS AND WORDS CUT OUT OF NEWSPAPERS AND GLUED TO A NOTEBOOK PIECE OF PAPER. THE LETTER STATED "PAVAROTTI YOU WILL BE A TARGET IF YOU COME TO PALM BEACH." THE LETTER WAS UNSIGNED AND UNDATED.

~~WWT~~

b6
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(1) MIAMI
WWT: sdh

OPEN (REOPEN)

CLASS 9 ALPHA K

ORIGIN MM DATE 2/5/91

[Redacted] WWT
WPBRA

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b7C

Approved: [Signature]

Transmitted 17781101035 Per Alpha
(Number) (Time)

9A-MM-53020-1

SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

^PAGE TWO (9A-MM-53020) UNCLAS

ON 2/4/91, [REDACTED] SUPRA, MADE AVAILABLE THE ABOVE LETTER AND A RED ENVELOPE IN WHICH THE LETTER WAS SENT. THE ENVELOPE WAS ADDRESSED "TO THE DIRECTOR, PALM BEACH OPERA, SOUTH COUNTY ROAD, PALM BEACH, FL." THE ENVELOPE WAS POST MARKED WEST PALM BEACH, FLORIDA, JANUARY 30, 1991. [REDACTED] ADVISED THEY HAD RECEIVED NO OTHER THREATS DIRECTED AGAINST PAVAROTTI, HOWEVER, IF THEY DO HE WILL ADVISE THE FBI. HE STATED THEIR OFFICES HAVE NOT CONTACTED THE LOCAL POLICE OR SECURITY FOR PAVAROTTI.

LUCIANO PAVAROTTI IS SCHEDULED TO PERFORM A CONCERT ON 2/18/91 AT THE JAI-ALAI FRONTON OF PALM BEACH, 1415 WEST 45TH STREET, MANGONIA PARK, FLORIDA. PAVAROTTI IS SCHEDULED TO ARRIVE IN PALM BEACH, FLORIDA ON 2/16/91 AND IS DUE TO DEPART ON 2/19/91. WHILE IN PALM BEACH, HE WILL BE STAYING AT THE OCEAN GRAND HOTEL, 2800 SOUTH OCEAN BLVD.

[REDACTED] FOR PAVAROTTI, WHILE IN PALM BEACH, WILL BE SUPPLIED BY [REDACTED] WHO HAS HIRED FOUR TO FIVE PALM BEACH COUNTY DEPUTY SHERIFFS WHO WILL BE WITH PAVAROTTI FROM THE TIME HE ARRIVES UNTIL THE TIME HE LEAVES. ATTEMPTS TO CONTACT [REDACTED] [REDACTED] ON 2/4/91 WERE NEGATIVE.

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

b6
b7cb6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

^PAGE THREE (9A-MM-53020) UNCLAS

MIAMI WILL SUBMIT LETTER AND ENVELOPE TO FBI LABORATORY UNDER SEPARATE COVER.

INVESTIGATION CONTINUING AT PALM BEACH FLORIDA.

BT

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

Universal File Case Number 9A-MD-53090-1A1

Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 2-19-91

From BRESLIN, INC.
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title: UNSUB;
L. PAVAROTTI-VICTIM;
EXTORTION (R);
OO: NY

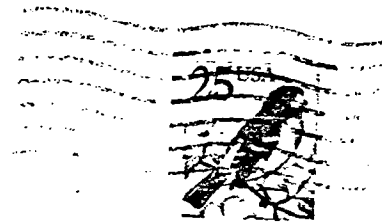
Reference: 1 COPY OF THREATENING LETTER
(Communication Enclosing Material)

& ENVELOPE

Description: Original notes re interview of

b6
b7C

7
PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9A mm-53020-1A1



PERSONAL

To Mr. L. Pavarotti
Metropolitan Opera
New York N.Y.



292
1/13/91

Mr L Pavarotti

If you really care about your life or better blow up in pieces,
do not show up for your Palm Beach Opera Concert.

It is not right that you have to be paid so much money just for a
CONCERT while many people starving...to satisfy the vanity of
rich ignorant pigs and Directors of the Palm Beach Opera.

So, you better think twice before you make your finale decision.

WE intended to do what we just mention.

gao
2/19/71

Universal File Case Number 9A-MM-53020 1A2

Field Office Acquiring Evidence Miami

Serial # of Originating Document _____

Date Received 2/3/91

From
(Name of Contributor)

Palm Beach Opera
(Address of Contributor)

Town of Palm Beach, FL

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
original envelope and letter to
Luciano Pavarotti, Palm Beach Opera

b6
b7C

2

Miami

4/30/91

MM

9A-MM-53020 (JTF-1)

9-72593

EVIDENCE

EVIDENCE

EVID

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FEDER

AV

TO THE DIRECTOR

AT BEACH OPERA

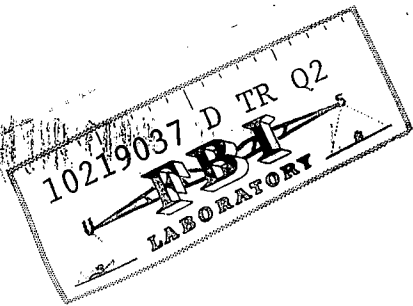
COUNTY

BEACH FL.



10219037 D TR Q1

FBI
LABORATORY



C-19

Universal File Case Number 9A-MM-53020-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4-2-91

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

*Evidence Return receipt
for FBI
Evidence received by the
Lab 3-13-91*

b6
b7C

FD-441a (7-21-83)

1 NYO

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date: 3-4-91

Mailed to GI DIV/ACU 2D/LTS
LAB DIV ALF

Registry No. 001227823

Method of Mailing

Registered

Special Delivery

Airmail

Airmail Special Delivery

Checked by

[Redacted Signature]

b6

b7C

RECEIPT

Received by

Date and Time Received

[Redacted Date and Time]

File Number of Mailing Office

9A-MM-53020 1B1

0-19

RECEIVED
13 8 21 AM '91
EVIDENCE
CONTROL
CENTER

91

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9A-MM-53020-1A

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2-8-91

UM002D.039-



b6
b7C

1 FM FBI MIAMI (9A-MM-53020) (WPBRA) (P)

2 TO DIRECTOR FBI/ROUTINE/

3 FBI NEW YORK (C-19)/ROUTINE/

4 BT

5 UNCLAS

6 CITE: //3460//

7 PASS: CID.

8 SUBJECT: UNSUB; LUCIANO PAVAROTTI - VICTIM; EXTORTION; OO:
9 MIAMI.

10 FOR INFORMATION OF NEW YORK, ON 2/1/91,

11 PALM BEACH OPERA, 139 NORTH COUNTY ROAD,

12 PALM BEACH, FLORIDA, ADVISED THEIR OFFICES RECEIVED A THREATENING

13 LETTER DIRECTED AGAINST OPERA SINGER LUCIANO PAVAROTTI. THE

14 LETTER WAS PUT TOGETHER UTILIZING LETTERS AND WORDS CUT OUT OF

15 NEWSPAPERS AND GLUED TO A NOTEBOOK PIECE OF PAPER. THE LETTER

16

17

18

19

20

21

*Miami
WTT:llm
C1)llm*

b6
b7C

Approved: WAG/ma

Transmitted 251/01040 92
(Number) (Time)

Per alf

SEARCHED _____
 INDEXED 03
 SERIALIZED _____
 FILED _____



b6
b7C

9A-MM-53020-2

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

1 PAGE TWO (9A-MM-53020) UNCLAS

2 STATED "PAVAROTTI YOU WILL BE A TARGET IF YOU COME TO PALM
 3 BEACH". THE LETTER WAS UNSIGNED AND UNDATED.

4 ON 2/4/91, [REDACTED] SUPRA, MADE AVAILABLE THE ABOVE
 5 LETTER AND A RED ENVELOPE IN WHICH THE LETTER WAS SENT. THE
 6 ENVELOPE WAS ADDRESSED "TO THE DIRECTOR, PALM BEACH OPERA, SOUTH.
 7 COUNTY ROAD, PALM BEACH, FLORIDA". THE ENVELOPE WAS POSTMARKED
 8 WEST PALM BEACH, FLORIDA, JANUARY 30, 1991. [REDACTED] ADVISED THEY
 9 HAVE RECEIVED NO OTHER THREATS DIRECTED AGAINST PAVAROTTI;
 10 HOWEVER, IF THEY DO, HE WILL ADVISE THE FBI. HE STATED THEIR
 11 OFFICES HAVE NOT CALLED THE LOCAL POLICE OR SECURITY FOR
 12 PAVAROTTI.

b6
b7C

12 LUCIANO PAVAROTTI IS SCHEDULED TO PERFORM IN CONCERT ON
 13 2/18/91, AT THE JAI-ALAI FRONTON OF PALM BEACH, 1415 WEST 45TH
 14 STREET, MANGONIA PARK, FLORIDA. PAVAROTTI IS SCHEDULED TO ARRIVE
 15 IN PALM BEACH, FLORIDA, ON 2/16/91; IT IS DUE TO THE PART ON
 16 2/19/91. WHILE IN PALM BEACH, HE WILL BE STAYING AT THE OCEAN
 17 GRAND HOTEL, 2800 SOUTH OCEAN BOULEVARD.

18 [REDACTED] FOR PAVAROTTI, WHILE IN PALM BEACH, WILL BE
 19 SUPPLIED BY [REDACTED] WHO HAS HIRED 4 TO
 20 5 PALM BEACH COUNTY DEPUTY SHERIFF'S, WHO WILL BE WITH PAVAROTTI

b6
b7C

21

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

1 ^ PAGE THREE (9A-MM-53020) UNCLAS

2 FROM THE TIME HE ARRIVES UNTIL HE LEAVES.

3 FOR INFORMATION OF THE BUREAU AND NEW YORK, ON 2/8/91, [REDACTED]

[REDACTED] SUPRA, ADVISED THAT HE HAD BEEN INFORMED THE METROPOLITAN

5 OPERA, NEW YORK CITY, NEW YORK, HAD RECEIVED A THREATENING TYPE

6 WRITTEN LETTER DIRECTED TO L. PAVAROTTI ON 2/7/91, AND THAT HE

7 WAS OBTAINING A FACSIMILE COPY OF THE LETTER FROM THE PALM BEACH

8 OPERA. [REDACTED] ADVISED THE ORIGINAL OF THE LETTER WAS IN THE

9 POSSESSION OF [REDACTED] INCORPORATED, 119 WEST 57TH

10 STREET, ROOM 1505, NEW YORK CITY, NEW YORK, TELEPHONE [REDACTED]

[REDACTED]

11 THE TEXT OF THE TYPED WRITTEN LETTER IS AS FOLLOWS: "MR. L.

12 PAVAROTTI, IF YOU REALLY CARE ABOUT YOUR LIFE OR BETTER BLOW UP

13 IN PIECES, DO NOT SHOW UP FOR YOUR PALM BEACH OPERA CONCERT. IT

14 IS NOT RIGHT THAT YOU HAVE TO BE PAID SO MUCH MONEY JUST FOR A

15 CONCERT WHILE MANY PEOPLE STARVING... TO SOTISFY THE VANITY OF

16 THE RICH, IGNORANT PIGS AND DIRECTORS OF THE PALM BEACH OPERA.

17 SO, YOU BETTER THINK TWICE BEFORE YOU MAKE YOUR FINALE DECISION.

18 WE INTENDED TO DO WHAT WE JUST MANTION."

19 THE ENVELOPE WAS ADDRESSED AS STATED ABOVE, NO ZIP CODE AND

20 POSTMARKED WEST PALM BEACH, FLORIDA, JANUARY 13, 1991.

21

b6
b7C

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

↑ PAGE FOUR (9A-MM-53020) UNCLAS

2

NEW YORK CITY AT NEW YORK. WILL CONTACT [REDACTED]

[REDACTED]

INCORPORATED, TELEPHONE [REDACTED]

AND OBTAIN

4 ORIGINAL COPY OF THE ABOVE LETTER AND ENVELOPE. WILL FORWARD THE
5 LETTER TO FBI LABORATORY FOR [REDACTED]

[REDACTED]

[REDACTED]

NEW YORK IS REQUESTED TO HAVE THE LETTER

8 ADDITIONALLY EXAMINED BY THE IDENTIFICATION DIVISION FOR [REDACTED]

[REDACTED]

9 BT

10
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b6
b7C
b7E

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

2/12/91

Date

1 To : DIRECTOR, FBI
 2 From *RM* (ATTENTION: LABORATORY DIVISION, DOCUMENTS
 SECTION; IDENTIFICATION DIVISION,
 3 Subject: LATENT FINGERPRINT SECTION)

4 SAC, MIAMI (9A-MM-53020) (WPBRA) (P)

5 UNSUB;
 LUCIANO PAVAROTTI -
 6 VICTIM
 EXTORTION
 (OO: MIAMI)

7 Enclosed for the Bureau is a red envelope,
 8 postmarked 1/30/91, addressed "To the Director, PALM BEACH
 OPERA, S. County Road, Palm Beach-FL," and one letter made
 9 from words and letters cut from a magazine and/or a
 newspaper, which are pasted onto a piece of note paper
 10 saying "PAVAROTTI, you will be a target if you come to Palm
 Beach."

11 REQUEST OF FBIHQ

12 The Laboratory Division is requested to conduct
 appropriate examination of enclosures in an effort to
 13 determine origin of the letter and/or envelope, if possible.

14 The Identification Division is requested to
 conduct latent fingerprint examination of the enclosed
 15 documents in an attempt to obtain fingerprints suitable for
 comparison, should a subject in this matter be developed.

16 For information of the Bureau, on 2/1/91, [redacted]
 17 [redacted] PALM BEACH OPERA, 139 North
 County Road, Palm Beach, Florida, advised their offices had
 18 received the above threatening letter directed against Opera
 Singer LUCIANO PAVAROTTI. The letter and envelope were made
 19 available to the FBI so that an attempt could be made to

20 3 - Bureau (Enc. 2)

2 2 - Miami

WWT:mlt

(5)

MLT

WWT

b6
b7C

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

9A-MM-53020-3

[redacted]

WWT

b6
b7C

9A-MM-53020

possibly identify the individual who was making the threat to PAVAROTTI, who is scheduled to perform at a concert on 2/18/91 at Mangonia Park, Florida. PAVAROTTI is scheduled to arrive in Palm Beach, Florida on 2/16/91, and to depart on 2/19/91.

[redacted] for PAVAROTTI while in Palm Beach will be supplied by [redacted] who has hired four to five Palm Beach County Deputy Sheriffs to assist him from the time that PAVAROTTI arrives until he leaves.

[redacted] has been made aware of the above letter and a copy was made for him.

Additionally, on 2/8/91, [redacted] supra, advised that he had been informed by the PALM BEACH OPERA that a second typewritten letter addressed to L. PAVAROTTI, had been received by the METROPOLITAN OPERA, New York, New York. This letter is being retrieved by the FBI, New York City, and will be forwarded to the FBI Laboratory for subsequent examination.

The PALM BEACH OPERA has no idea who it is that is directing the letters to PAVAROTTI and should they receive additional letters, they will contact the FBI.

Investigation at Miami continuing.

b6
b7C

b6
b7C

QA-mm-53020-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 04 1991	
FBI - MIAMI	
C-3	up

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/91

[redacted]
 INCORPORATED, 119 West 57th Street, Room 1505, New York, New York
 (NY), telephone number [redacted] was advised of the
 identity of the interviewing Agent and the purpose of the
 interview. He provided the following information:

b6
b7C

His [redacted] gave him a letter
 on February 9, 1991, which had been mailed to the METROPOLITAN
 OPERA and addressed to Mr. L. PAVAROTTI. The letter was
 threatening in nature towards LUCIANO PAVAROTTI, and was turned
 over to the BRESLIN organization because they are his agents.
 [redacted] believed the letter arrived at the METROPOLITAN OPERA on
 February 7, 1991, via United States Mail.

b6
b7C

As the agents of PAVAROTTI, the BRESLIN INCORPORATED
 employees are knowledgeable about his professional and personal
 life. Other than another similar mailing to PAVAROTTI in
 Florida, they are unaware of any other threats to him in the
 recent past. [redacted] states that he has many fans, some of whom
 are eccentric, however, none who have threatened him as the two
 aforementioned letters.

b6
b7C

[redacted] mentioned [redacted] PAVAROTTI's by the name of
 [redacted] She has on occasion harassed PAVAROTTI with
 telephone calls and some mailings, however, they do not appear
 similar to these two recent mailings, postmarked West Palm Beach,
 Florida.

Investigation on 2/14/91 at New York, New York File # 9A-MM-53020 -4
 by SA [redacted] /lnc Date dictated 2/20/91

b6
b7C

QA-mm-53020-5

INDEXED	INDEXED
SERIALIZED	FILED
MAR 04 1991	
FBI - MIAMI	
C-3	<i>up</i>

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/91

[redacted] BRESLIN INCORPORATED, provided
Special Agent [redacted] with the following item:

b6
b7C

One white piece of paper, unlined, measuring 8 1/2 inches by 4 3/4 inches, with typewritten message beginning, "Mr. L. PAVAROTTI... if you really care...".

One white envelope, no return address, measuring 9 1/2 inches by 4 inches, addressed to "Mr. L. PAVAROTTI, METROPOLITAN OPERA, New York, NY,". It is postmarked January 28, 1991, West Palm Beach, Florida. Address is typewritten.

Investigation on 2/14/91 at New York, New York File # 9A-MM-53020-5
by SA [redacted] /lnc Date dictated 2/20/91

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/22/91

1 TO : DIRECTOR, FBI (9A-MM-53020)
 2 (ATTN: CRIMINAL INVES DIV/PCU;
 3 ID/LFS; LAB DIV/ALF
 3 FORENSIC LINGUISTIC ANALYSIS UNIT)
 4 FROM : ADIC, NEW YORK (9A-MM-53020) (RUC) (JTF-1)
 5 SUBJECT : UNSUB;
 6 LUCIANO PAVAROTTI - VICTIM;
 7 EXTORTION;
 8 OO:MM

8 ReMMtel to Bureau, dated 2/9/91; MMTel to NY, dated
9 2/9/91.

10 REQUEST OF FBIHQ

11 Laboratory Division/Document Section

12 1. The Document Section is requested to examine
13 the enclosed letter to the letters contained in the
14 Threatening Letter and Extortion Section of the Anonymous
15 Letter File.

16 2. Forward original letter and envelope and one
17 copy of each to ID/LFS. Also forward one copy of each to
18 Forensic Linguistic Analysis Unit.

- 19 6 - Bureau (9A-MM-53020) (Enc. 12)
- 20 (1 - Criminal Inves. Div./PCU)
- 21 (1 - ID/LFS)
- (1 - Lab. Div. ALS)
- (1 - Forensic Linguistic Analysis Unit)
- 2 - Miami (9A-MM-53020) (Enc. 5)
- 2 - New York (9A-MM-53020)

JRF:lnc
(11)

9A-MM-53020-6

Approved: _____ Transmitted _____

(Number) (Time)

Per MAR 04 1991

FBI - MIAMI

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 04 1991	
FBI - MIAMI	

Forensic Linguistic Analysis Unit

1. Will examine enclosed letter and transmittal envelope [redacted]

b7E

Identification Division/Fingerprint Section

1. The ID/LFS is requested to examine the enclosed letter and transmittal envelope for any latents of value.

b7E

Enclosed for the ID/LFS, Laboratory Division/Document Section, Forensic Linguistic Analysis Unit, is one original threatening letter and one original transmittal envelope. Also enclosed are five copies of each.

Enclosed for Miami are the following:

One original and one copy of FD-302 reflecting interview of [redacted] one original and one copy of FD-302 reflecting the receipt of letter from [redacted] one 1-A envelope containing copy of aforementioned letter.

b6
b7C

For information of the Bureau and Miami, threatening letter was received at METROPOLITAN OPERA, New York, NY 1/27/91. Letter and envelope were subsequently turned over to agency which represents captioned victim which was then forwarded to Agents of the NYO. Neither victim nor representative agency has any further information to offer regarding possible identification of author of enclosed letter.

As all New York leads have been investigated, this case is RUC'd.

Memorandum



To : SAC, MIAMI (9A-MM-53020) (WPBRA) (P) Date 3/1/91

From : SA [redacted]

b6
b7C

Subject : LUCIANO PAVAROTTI
EXTORTION
(OO: MIAMI)

Inasmuch as Case Agent [redacted] has been specifically requested by the N-1 Supervisor to transcribe conversations from a Court-authorized microphone installation involving case entitled, [redacted] ET AL; [redacted] Miami file 265D-MM-53278," and has been requested by Phoenix Division to travel to Tucson, Arizona for a conference between 3/12-15/91 in case captioned, [redacted] ET AL; IT - PIRA; OO: MIAMI, Miami file 265A-MM-51256, Phoenix spin-off case file [redacted]" there will be a delay in investigation and subsequent reporting of this matter.

b6
b7C
b3
b7E

Concur with N-1 Supervisor request.
[Signature]

[Signature]

① 9A-MM-53020
WWT:mlt
(1)
mlt

3 P

9A-MM-53020-7
[Stamp: MAR 4 1991]
[Signature]

**AUWAERTER,
MILLER &
ASSOCIATES, INC.**

Private Investigations
Accident Reconstruction
Security Consulting

March 8, 1991

Mr. [redacted]
Special Agent
Federal Bureau of Investigation
701 Clematis Street, Suite 201
West Palm Beach, Florida 33401

b6
b7c

Dear Special Agent [redacted]

I wanted to take this opportunity to thank you for your invaluable assistance during Luciano Pavarotti's stay in Palm Beach County.

Your cooperation was critical in making his concert and stay a success given the threats made against Mr. Pavarotti's life. Your contributions of time and ideas were insightful and practical, allowing our staff to be prepared for any eventuality. Your ideas lead to our taking several actions to protect Mr. Pavarotti which we might have taken had you not freely offered your advice. We clearly could not have performed our job as well without your help.

If the situation should ever arise where I can be of any assistance to you or your staff in any way, please call on me immediately. It is always a pleasure to work with professionals such as yourself.

Sincerely yours,

[redacted signature box]

WAM/wm

cc: Special Agent in Charge

*Thanks for
again representing the
FBI so expertly Bob*

SSRA [redacted] info.

SAC [redacted]

b6
b7c

9A-MU-53020-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1991	
FBI MIAMI	

[redacted]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami

Date: April 10, 1991

FBI File No. 9-72593

Lab No. 10219037 D TR VF
10306031 D TR VF

Reference: Communications dated 2/12/91 and 2/22/91

Your No. 9A-MM-53020 (WPBRA)

Re: UNSUB;
LUCIANO PAVAROTTI -
VICTIM;
EXTORTION

OO: Miami

WWT

Specimens received: February 19, 1991, under cover of communication dated February 12, 1991 (10219037 D TR):

Specimens:

- Q1 Envelope postmarked 1/30/91 bearing typewritten address "To The Director Palm Beach Opera S. County Palm Beach _ FL."
- Q2 Enclosure to Q1 consisting of cut-out words and letters

Specimens received March 6, 1991, under cover of communication dated February 22, 1991 (10306031 D TR):

- Q3 Envelope postmarked 1/28/91 bearing typewritten address "To Mr. L. Pavarotti Metropolitan Opera New York N.Y."
- Q4 Enclosure to Q3 consisting of typewritten letter beginning "If you really..."

9A-MM-53020-9

3

WWT

WPBRA

APR 16 1991

b6
b7c

Result of Examination:

The Q1 and Q3 limited questioned typewriting has a horizontal spacing of ten characters per inch and corresponds most closely to Laboratory standards for two Courier typestyles, which are available from numerous manufacturers. The questioned typewriting was prepared with single elements and carbon film ribbons, which retain readable impressions of the typed text.

Specimen Q4 is a photocopy of a printed document. It could not be specifically determined if the original document had been typewritten or prepared by another process.

No watermarks or indented writing were found on Q1 through Q4.

The submitted items could not be associated with any material maintained in the Anonymous Letter File.

You are being advised by separate reports of the results of the forensic linguistics analysis and the fingerprint examination, as well as the disposition of the submitted items.

Photographs are being retained.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.	9A-MM-53020 (JTF-1)	4/30/91
FBI FILE NO.	9-72593	
LATENT CASE NO.	C-96538	

TO: ADIC, New York

RE: ~~UNSUB;~~
LUCIANO PAVAROTTI - VICTIM;
EXTORTION

⊗
WWT

REFERENCE: Miami airtel 2/12/91 and New York airtel 2/22/91
EXAMINATION REQUESTED BY: New York and Miami
SPECIMENS: Envelope and letter, Q1 and Q2 (submitted by Miami)
Envelope and letter, Q3 and Q4

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and three latent fingerprints of value were developed on Q4.

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search to be conducted in our Identification Division file.

Q1 and Q2 are being returned to Miami. Q3 and Q4 are enclosed.

Enc. (2)

2 - Miami - Encs. (2)

Handwritten initials

9A-MM-53020-10

MAY 3 1991

WWT

b6
b7C

WPBRT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/28/91

1 To : DIRECTOR, FBI
 2 From : SAC, MIAMI (9A-MM-53020(WPBRA)) (C)
 3 Subject : UNSUB;
 4 LUCIANO PAVAROTTI -
 5 VICTIM
 6 EXTORTION
 7 (OO: MIAMI)

8 Re Miami teletype, captioned as above, to the
 9 Bureau, dated 2/4/91; Miami teletype to the Bureau and New
 10 York, captioned as above, dated 2/9/91; Miami airtel to the
 11 Bureau, captioned as above, dated 2/12/91; and New York
 12 airtel, captioned as above, dated 2/22/91.

13 As the Bureau is aware, LUCIANO PAVAROTTI was
 14 scheduled to perform a benefit concert on 2/18/91, at the
 15 JAI-ALAI FRONTON OF PALM BEACH, Mangonia Park, Florida,
 16 following which he was going to go to New York to perform
 17 another concert. During early February, 1991, PAVAROTTI
 18 received threatening letters in Palm Beach, Florida and
 19 simultaneously in New York, New York, threatening him should
 20 he perform in these two locations as scheduled. Both
 21 threatening letters were postmarked West Palm Beach,
 Florida.

LUCIANO PAVAROTTI performed his concert in Florida
 and New York without incident.

The FBI Laboratory, Document Section, by
 communication dated 4/10/91, advised that analysis of the
 typewriting on the envelopes is available from numerous
 typewriter manufacturers and no water marks or indented
 writing was found on the letters.

2 - Bureau
 ① - Miami
 WWT:mlt
 (3)
 mkt

~~100~~
 CLOSE
 TRUE
 4
 5
 6
 7/1/91

Searched _____
 Indexed _____
 Serialized _____
 Filed _____

Approved: _____ Transmitted _____

(Number) (Time)

9A-MM-53020-11

INDEX/INITIALS WWT



b6
b7c

9A-MM-53020

By communication dated 4/30/91, Identification Division, Latent Fingerprint Section, advised three latent fingerprints of value were found on the letter submitted by New York. The latent fingerprints did not meet the necessary criteria for an automated fingerprint search.

Miami is conducting no further investigation in this matter and is closing this investigation accordingly. Should the Forensic Linguistics Analysis Unit determine positive information leading to a suspect in this matter, this investigation will be reopened.

2*.

File - Serial Charge Out
 FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

Pending Closed

Serial No. _____ Description of Serial _____ Date Charged _____

Serial No.	Description of Serial	Date Charged
1A1		3/6
Q		4/22
10		5/8

[Redacted Box]

Employee

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date

Date charged

Employee

Location



FD-340 (Rev. 8-18-89)

Universal File Case Number 9A-MY-53020

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 6-28-96

From Evidence Control Unit
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Title:

917
2-31-W-2
MM-UCFN-0914B

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Evidence package copy for IB1
Evidence was destroy on 6-28-96

Date 2/19/91

Title and Character of Case

UNSUB;
LUCIANO PAVAROTTI - VICTIM;
EXTORTION (A);
OO: MM

Date Property Acquired 2/14/91 Source From Which Property Acquired [redacted] 119 WEST 57th ST., NY, NY

b6
b7C

Location of Property or Bulky Exhibit Vault Self 116B Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned Yes No See Serial [redacted] Agent Submitting Property or Exhibit [redacted] Agent Assigned Case [redacted] (JTF-1)

b6
b7C

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

Description of Property or Exhibit ONE ~~PK~~ CELL

- 1 - White envelope, measuring 9 1/2" x 4", addressed to "MR. L. PAVAROTTI, METROPOLITAN OPERA, NEW YORK, N.Y.". It is postmarked 1/28/91, West Palm Beach, Florida. Address is typewritten.
- 1 - White piece of paper, measuring 8 1/2" x 4 3/4", with typewritten message beginning "MR. L. PAVAROTTI, IF YOU REALLY CARE..."

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents _____

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

BLOCK STAMP
MM
SEARCHED
SERIALIZED
INDEXED
FILED

Field File # 9A-MM-53020 1b1
OO: MM

