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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/17/88

TO : DIRECTOR, FBI
(ATTN: CID/PCU
LABORATORY DIVISION/ANONYMOUS LETTER FILE
ID/LFS

Am...
FROM : ADIC, NEW YORK (9A-9789) (RUC) (JTE-1)

INDICES SEARCHED

GENERAL FOIMS *b6 b7c*
 NEGATIVE NEGATIVE

SUBJECT: [REDACTED]
WHITNEY HOUSTON - VICTIM;
EXTORTION
(OO: AL)

SEARCHED BY: *[Signature]* SEARCHED BY: *[Signature]*

Enclosed for the Laboratory Division/Anonymous Letter File and Identification Division/Latent Fingerprint Section are three (3) original letters along with their transmittal envelopes addressed to WHITNEY HOUSTON, and one original letter addressed to [REDACTED]

Enclosed for the CID/PCU and Albany are photocopies of same.

For information of the Bureau and Albany, on 2/12/88, [REDACTED]
[REDACTED] INCORPORATED, and [REDACTED]
[REDACTED] to WHITNEY HOUSTON, appeared at the NYO and provided the enclosures.

A review of the contents of the three letters written to HOUSTON appear to be nothing more than fan mail from an individual who fully identifies himself as [REDACTED]
[REDACTED] Vermont [REDACTED] telephone [REDACTED]

- 5 - Bureau (Encls. 4)
 - (1-CID/PCU)
 - (1-Lab Div./Anonymous Ltr. File)
 - (1-ID/LFS)
- ② - Albany (Encls. 4) *Encls. Not rec'd w/ way*
- 1 - New York

LFJ:jk
(9)

Called NY - will forward encls. 3/31/88 pm

9A-14437-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1988	
<i>[Signature]</i>	

[Signature]

NY 9A-9789

A review of the contents of the letter written to [redacted] indicates that the writer, "might hurt someone with some crazy idea and not realize how stupid an idea it was until after it was done."

b6
b7c

For information of Albany, [redacted] is the [redacted] of ARISTA RECORDS, 6 West 57th Street, New York (NY), NY. Upon [redacted] receiving the letter and determining its contents contained vague and nonspecific threats, [redacted] became concerned with HOUSTON's well-being. [redacted] thereafter, contacted [redacted]

Due to the letter received by [redacted] indicating that the writer might hurt someone, NY is requesting [redacted] be contacted.

LEAD

ALBANY

AT [redacted] VERMONT. Will interview [redacted] [redacted] telephone [redacted] in attempt to determine if [redacted] is responsible for writing letters to HOUSTON and [redacted]. In the course of the interview, Albany will attempt to determine [redacted] intent of his letters and the identity of the individual that he will harm. Albany will further determine [redacted] capability of carrying out any threat. //

NY 9A-9789

REQUEST OF THE BUREAU

LABORATORY DIVISION/ANONYMOUS LETTER FILE, is requested to compare the enclosures to the Extortion and Threatening Letters Section of the Anonymous Letter File. The enclosures should also be examined for any indented writings.

IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION, is requested to examine the enclosures for any latents. Any which are developed should be compared to all automated reference files.

(Title) _____

(File No.) AI 9A-1443-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	4/28/88	X		Copies of 3 letters addressed to Victim & 1 letter addressed to _____
1A2	7/6/88	X		Photo of Lta. E. S. W. post marked 4/12/88 to Whitney Houston

b6
b7C

6

9A-1443-1A
 ac ac
 RUP/AC

Field File No. NY 9A-9789-1A'

Serial # of Originating Document _____

OO and File No. 9A-1443-1A1

Date Received 2-12-88

From _____

(Name of Contributor) ASSOC

(Address of Contributor) _____

By _____ (State) _____
_____ (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: _____

WAINSBY HOUSTON - VICTIM;
EXTORTION
100 ALBANY

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photocopies of ^(three) letters addressed to victim & one
(1) letter addressed to _____

b6
b7c

[Redacted]

[Redacted]

Vermont

[Redacted]



We the people
of the United States
in order to form
a more perfect Union
Preamble, U.S. Constitution

The United Way
USA 22

b6
b7C

Miss Whitney Houston
in care of

Arista Records Inc.

6 West 57th Street

New York, NY 10019

To Miss Whitney Houston

Miss Whitney, you are a beautiful lady and a beautiful person. I really and truly am in love with you. Please believe in life and in love and trust in yourself, and in your friends and trust in god.

Miss Whitney, ~~you~~ you are a special person with a wonderful gift. Please keep singing and helping people to be happy, but most of all,

Miss Whitney, Please Keep Smiling.

b6
b7c





b6
b7C

[Redacted]

[Redacted]

Vetmont

[Redacted]

[Redacted]



To Mr. [redacted]

b6
b7c

Sir, I have thought about what I am about to say in this letter and I have realized that if I were in your position and received this letter that I might not believe it either. All that I can ask you to do sir is to read this with an open mind and to think about what if it is true.

My name is [redacted] My first question is have you ever heard my name as it concerns Miss Whitney Houston. I hope that the answer is yes but probably the answer is no. Now I will go on with the rest of this letter.

Over the last 17 months I have sent, including notes, 66 letters to Miss Whitney. I have also sent 2 letters to [redacted] 6 to Mr. Houston, 1 to Miss [redacted] and 4 to Miss [redacted]. 5 of the letters to Mr. Houston have been included in packages of copies of letters that I have been sending to Mr. Houston so that he can give the copies to his daughter. I have met Mr. Houston twice and the second time, at Madison Sq. Garden on Sept. 9, he agreed to take a package of 37 copies of letters to his daughter and to give them to her. He also said that I could send him copies of any more letters and he would give them to her. I also sent a hugable Toy Kitty named Mope to her.

I have been to 9 of Miss Whitney's concerts

and have tried to give her flowers twice at the concerts. Miss Whitney is the first lady that I have ever given flowers to. ^(I am not a love struck kid, I am 28 years old, a former combat engineer sergeant and I am now a political activist.)

When I first fell in love with Miss Whitney I tried to ignore what I felt towards her. After 5 months I had to do something and so I started writing letters. I have tried to stop writing the letters and to give up twice but after a few weeks I had to start writing again. I just have to keep trying.

I should have said this at the beginning of this letter. I am in love with Miss Whitney Houston. I have been in love with her since March of 1986. I think that Miss Whitney is the prettiest, the loveliest and the most beautiful lady that there is. I have tried to forget what I feel towards her a few times. I have gotten mad at her a few times, a few of the letters have not been very nice. I have gotten so mad ^{and desperate} that twice I have decided to send copies of the letters to some of those smit trash things like the enquirer so that ~~so~~ since she would not answer me in private then she could answer me in public. I am not, very simply not going to do that. I found out about and she does not need anything like that to happen, it would not do her any good at all. But because I have gotten that desperate and mad and would come up with ideas that that, it scares me that I might come up with some crazy or stupid or really ~~stupid~~ dumb idea that might be as bad as that or even worse

b6
b7c



[Redacted]

[Redacted]

[Redacted]

Verlicht

[Redacted]

[Redacted]

b6
b7C



than that. I might hurt someone with some crazy
idea and not realize how stupid an idea it
is until after I have done it. That really scares
me. ~~_____~~

Mr. can you help me. Can you call
me and talk to me or in some way find out
from Miss Whitney if she is getting my letters
or not and let me know. Mr. Houston has never
responded to the ~~two~~ packages of letters that I have
sent him or let me know what happened the
package of 37 letters that I gave him on Sept. 9.
I still do not know for sure if Miss Whitney
has ever even seen even one of my letters. The
only thing that I have ever gotten back is two
newsletters ~~each~~ each with a picture of Miss
Whitney. The newsletters say ~~she~~ thanks for
liking Whitney's music and that she cannot
respond to each and every letter and then tells
me how to buy teeshirts. That is all that
I have ever gotten back. I am getting very
desperate to get some sort of response.

Please Mr. do not ignore this
letter. Please if you do not believe me can you
think about what it means if I am telling the truth.

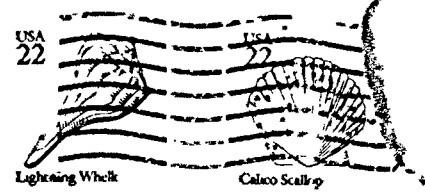
b6
b7c

[Redacted]
[Redacted]
[Redacted] *Vermeht* [Redacted]
[Redacted]

b6
b7C



1/2-4266 2



b6
b7C

Miss Whitney Houston
in care of
Arista Records Inc.
6 West 57th Street
New York, N.Y. 10019

U.S. AIR MAIL PERMIT NO. 1000 NEW YORK, N.Y.

To Miss Whitney Houston

I just cannot think of much to say to you that I have not said already in my other letters except maybe to start telling you about myself. I have told you a little about myself in a few of my previous 28 letters but I am not sure what to tell you so I guess I will just start telling you anything I can think of.

I am not very good with people, I am not good at becoming friends with people. I guess most people might consider me to be sort of a loner.

I like children and small animals, sometimes I will just sit and watch children playing or I will watch birds or squirrels as they hunt for food. I live sort of across a street from a playground and sometimes I will just sit and watch the little kids play.

I work as a [redacted]. The main thing that I work for is for real [redacted] in this country. As I stated in one of my previous letters, you might not think much of me for that but I never explained why, so I will try to explain that now. I have been sort of afraid or scared to explain this to you but I think I have to, at some point in time. The explanation may be long but I want to explain fully.

b6
b7C

What I am working for, is for a felt, just, progressive [redacted] based on ability to pay that every American can trust, understand and believe in. I want to cut every person who does not make enough money to live at an acceptable level, totally out of the tax system so that they pay no income tax, social security (FICA) tax and no health care cost. I want to balance the federal budget and to have a national health care system. If we do not have some sort of national health care system then we are

going to be denying people health care if they can not afford it. If we cannot provide people and most of all our children decent health care in the richest nation on this planet then we have failed as a nation and failed as a nation.

Someone is going to have to pay for all that. That someone is the rich, the people who can afford to pay. We can not keep asking our children to pay for what we have now. We have got to pay for it all now, as we go. I believe that even if the rich people of this nation paid very high rates on their upper levels of income that they would still live better than over 99% of the people on this planet and that if someone wants more than that then they should go and study the teachings of an individual by the name of Jesus and they might learn something. If someone has to pay it should be the people who can pay. It should not be the poor who can barely feed their children and it should not be our children paying for what we have now. They will have their own problems, they do not need to pay for ours to.

Someone has to pay that, and I have seen alot of people put alot of impertence on money ethen I have never really understood why. I guess I should get the point of all this exploitation.

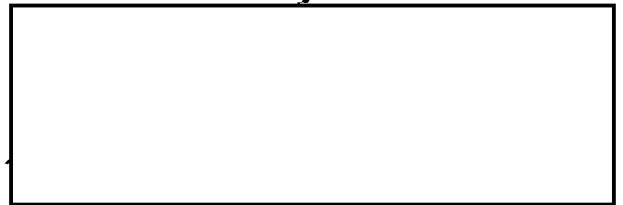
Miss Whitney, you probably make alot of money from your singing and from commercials and modeling and such. I guess what I have been avoiding saying is that I just thought that you might not think much of a guy who wants you to send most of your money to the federal government. I hope that you do not hold that against me but I will understand if you do.

Miss Whitney, please always look forward
and look to your dreams. Our dreams are what
we build for the future. ~~we~~ How we use our gifts to
help and how we treat our fellow beings is what is
truly important. Miss Whitney, you have one of the
most wonderful gifts that there is and that is
the ability to help people to be happy.

Miss Whitney, I hope that you are happy and
healthy and that you are enjoying life and Miss White,
please keep singing and helping people to be
happy and most of all, Miss Whitney

Please Keep Smiling.

b6
b7c



[Redacted]

[Redacted]

Vetment

[Redacted]

[Redacted]

b6
b7C



Vermont



Calico Scallop

b6
b7c

Miss Whitney Houston (personal)
in care of

Arista Records Inc.
6 West 57th Street
New York, N.Y. 10019

To Miss Whitney Houston

Miss Whitney, you are just so pretty and so beautiful. I just cannot stop thinking about you. Many times when I think about you I will start to shake. Miss Whitney, what am I doing wrong? I am in love with you. I really and truly am in love with you.

Whitney, Please, Please give me a chance.

Whatever you decide to do, could you do one thing atleast. Please, Keep Smiling.



b6
b7c

[Redacted]

[Redacted]

Verbond

[Redacted]

[Redacted]

b6
b7c

Field File No. _____

Serial # of Originating Document 9A-1443-9

OO and File No. AL 9A1443-1A2

Date Received 6/18/88

From NY Div.
(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: _____

Whitney Houston - Victim;

Reference: NY airtel to Bureau, 6/15/88
(Communication Enclosing Material)

Description: Original notes re interview of

Photocopy of a 2 page letter and envelope post marked 4/6/88 addressed to Whitney Houston.

b6
b7c



Vermont



b6
b7c

Miss Whitney Houston
in care of
Arista Records Inc.
6 West 57th Street
New York, N.Y. 10019

To Miss Whitney Houston

I try to write to you but I just do not know what to say. I think that you are the most beautiful lady that there is in the whole world. Miss Whitney, I am in love with you.

I saw a headline for an article in one of those things in the supermarket saying that you were married already. I am sure they made it up but I almost broke down right then and there and I have still been sick for the last several days. I cannot stop thinking about it and I just shake and feel sick in my gut. Miss Whitney, why can't you answer me. I just do not know what to do. I am afraid of what I might do because it now seems like a rational choice to send copies of all the letters to ~~those~~ those trash things so that they could print the story and maybe I can get an answer from you. I do have two ideas that are not as bad as that and if I do not ~~meet you~~ ^{meet you} ~~by the end of April~~ by the end of April I will try them both. They would take a while to explain and so I am not going to bother, ~~except~~ ~~briefly~~ except briefly. One is writing lots of letters to everyone I can think of that is connected with you or your family and the other involves trying to get on a talk show.

Miss Whitney, why can't you respond to my 70 plus letters.

I wrote a letter to your [redacted] b6
[redacted] and included ~~at least~~ copies b7C
of most of the letters that I have
sent you. It was thru an address that I got
that is not thru Arista Records but instead
thru her corporation, ~~Arista~~ and her personal
secretary. I hope it gets to her and that
she responds.

Miss Whitney, I really am in love with
you. Please, believe me. You probably think
that I am crazy. Well, maybe I am. I
just can't give up. I have to keep
trying. I really am in love with you.
Hug your kitty cats and smile that
pretty smile of yours. Please, keep smiling.

[redacted]

[redacted]

[redacted] Vt [redacted]

[redacted]

Field File No. 9A-9789-1A²

Serial # of Originating Document #1

OO and File No. ALBANY 9A-

Date Received 6/10/88

From
(Name of Contributor)

(Address of Contributor)

and State)

By 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:
WHITNEY HOUSTON (VIA)
EXT
100 ALBANY)

Reference: NY Airtel to Bureau 6/15/88
(Communication Enclosing Material)

Description: Original notes re interview of
PROCEEDINGS OF LETTER ADDRESSED
TO HOUSTON TO ARISTA KENNEDY, NYC.

b6
b7c

CR

Field File No. _____

Serial # of Originating Document _____

OO and File No. 9A-9789 -1a-3

Date Received 4-11-88

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By Bulky Exhibits
(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 1B1
Evidence received by lab on 3/31/88

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO N.Y.O.
Attention: Evidence Control Custodian

Date

3-29-88

Mailed to CIU/PCU Lab Div.

Registry No.

Anonymous letter Dike ID/15

416-426-647

Method of Mailing

Registered
 Airmail

Special Delivery
 Airmail Special Delivery

Checked by

SW

Packaged by

SW

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

9A-9789 1B1

FBI/DOJ

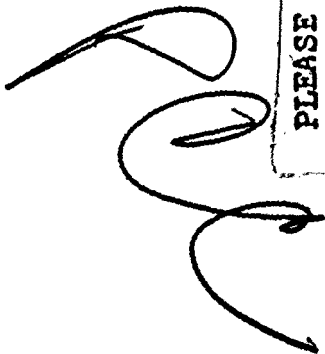
JTF1

RECEIVED

MAR 31 3 19 PM '88

EVIDENCE
CONTROL
CENTER

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT.
NY 98-9789-1a-3

A large, stylized handwritten signature or scribble in black ink, consisting of several loops and a long tail that ends in an arrowhead pointing to the right.

C-19

Field File No. 9A-9789-1a-4

Serial # of Originating Document _____

OO and File No. NEW YORK

Date Received 7/6/88

From BULKY EXHIBITS
(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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

RETURN RECEIPT FOR 1B2. EVIDENCE RECEIVED
BY LAB 6/24/88.

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

NYO

Date

6/15/88

Mailed to

LAB - CD/PCU

Registry No.

411-606-656

Method of Mailing

Registered
 Airmail

Special Delivery
 Airmail Special Delivery

Checked by

CB

Packaged by

CB

RECEIPT

Received by

LC/Qu

Date and Time Received

6-24-88 2:41pm

File Number of Mailing Office

9A-9789-132

FBI/DOJ

C-19

Memorandum



To : SAC, Albany

Date 7/3/96

JKK
From : ADIC, NY (9A-9789)

Subject :

- RUC
- File Destruction Program

b6
b7c

(Title)
Whitney Houston - VIC

Enclosed are 1 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:

1 - VA Exhibit

Enc. 1

9A-1443

[Stamp]

[Signature]

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Q-19

Universal File Case Number 9A-9789

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 6-24-96

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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Evidence package copy for 1B1, 1B2
Evidence was Destroyed on 6-24-96

Date 6/14/88

Title and Character of Case
WHITNEY HOUSTON - VICTIM;
EXTORTION
(OO: ALBANY)

b6
b7c

Date Property Acquired 6/10/88 Source From Which Property Acquired

Location of Property or Bulky Exhibit VAULT SHELF 598 Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
 Yes No SA C-19 SA C-19

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 TRANSMITTAL Cellophane.
ONE (1) ORIGINAL ENVELOPE & LETTER
ADDRESSED TO WHITNEY HOUSTON
40 ALISTA RECORDING INC. NY, NY

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

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

9A-9789

BLOCK STAMP

Field File # NY(9A-9789)-7B2
OO: ALBANY

(ITX)
X

ADJ

Date 3-29-88

Title and Character of Case

WHITNEY HOUSTON - VICTIM,
EXTORTION
(OO: ALBANY)

b6
b7c

Date Property Acquired

2-12-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

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

VAULT SHELF 55F EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned
 Yes No

See Serial

Agent S

Exhibit

Agent Assigned Case

SA

SA

JTFI

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

1 Cellophane

① THREE (3) ORIGINAL LTR ADDRESSED TO
WHITNEY HOUSTON

② ONE (1) ORIGINAL LTR ADDRESSED TO

[Redacted]

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)

Field File # NY 9A-9789 1B1

OO: ALBANY 9A-

JTFI

BLOCK STAMP	
SEARCHED <u>W</u>	INDEXED <u>W</u>
SERIALIZED <u>W</u>	FILED <u>W</u>
MAR 29 1988	
FBI NEW YORK	

TO: SAC:

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk
- SAC, New Rochelle (MRA)
- SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- Bern
- Bogota
- Bonn
- Hong Kong
- London
- Manila
- Mexico City
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

4-5-88
(Date)

RE:

WHITNEY HOUSTON - VICTIM;
EXTORTION
OO: Albany

b6
b7c

- Retention For appropriate
 For information optional action Surep, by _____
 The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
 Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. - 1
Bufile
Urfile

9-1443-6A

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 8 1988	
FBI - ALBANY	

w/encl

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9A-9789) (JTF-1)

April 20, 1988

FBI FILE NO.

LAB. NO. 80331068 D WD

Re:
WHITNEY HOUSTON - VICTIM;
EXTORTION

b6
b7C

OO: Albany

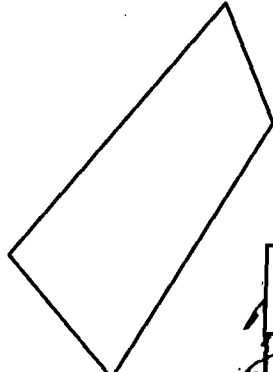
Examination requested by: Addressee
Reference: Communication dated March 17, 1988
Examination requested: Document - Fingerprint
Specimens received: March 31, 1988

Specimens:

- Q1 Envelope postmarked " VT PM 10 JUL 1987" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q2 Accompanying first page of three-page hand printed letter beginning "To Miss Whitney Houston...."
- Q3 Page two bearing hand printing beginning "going to be..."
- Q4 Page three bearing hand printing beginning "Miss Whitney," with address and telephone number on reverse side
- Q5 Envelope postmarked " VT PM T 1987" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York, NY 10019"

2) Albany

Page 1



9-1443-7

SEARCHED <i>over</i>	INDEXED <i>A</i>
SERIALIZED <i>J</i>	FILED <i>A</i>
APR 27 1988	

ke

- Q6 Accompanying hand printed letter beginning "To Miss Whitney Houston" with address and telephone number on reverse side
- Q7 Envelope postmarked "[redacted] VT [redacted] PM 16 V 1987" bearing hand printed address "Miss Whitney Houston (personal) in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q8 Accompanying hand printed letter beginning "To Miss Whitney Houston..." with address and telephone number on reverse side
- Q9 First page of three-page hand printed letter beginning "To Mr. [redacted]"
- Q10 Page two bearing hand printing beginning "and have...." with address and telephone number on reverse side
- Q11 Page three bearing hand printing beginning "than that. I....." with address and telephone number on reverse side

b6
b7c

Result of examination:

No indented writing or watermarks were observed on Q1 through Q11.

Q1 through Q11 have been photographed for possible future handwriting comparisons.

Remarks:

Q1 through Q11 were searched in the Anonymous Letter File with negative results. Representative copies will be added to that file for future reference.

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q1 through Q11.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-9789 (JTF-1)
FBI FILE NO.
LATENT CASE NO. C-73351

6/7/88

TO: ADIC, New York

RE:
WHITNEY HOUSTON - VICTIM;
EXTORTION

b6
b7c

REFERENCE: Airtel 3/17/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Three envelopes, Q1, Q5 and Q7
Letters, Q2, Q3, Q4, Q6, Q8 through Q11

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

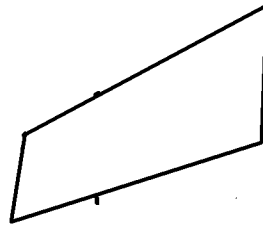
One hundred forty-eight latent fingerprints, eleven latent palm prints and one latent impression of value were developed on the specimens. The latent impression is either a fingerprint or palm print.

Based on the information furnished, no fingerprint record was located in the Identification Division files for

The specimens are enclosed.

Enc. (11)

2 - Albany



9A-1433-8

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1988	
BANY	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/15/88

TO: DIRECTOR, FBI (9- ATTENTION: CRIMINAL INVESTIGATIVE DIVISION/PERSONAL CRIMES UNIT, LABORATORY DIVISION/ANONYMOUS LETTER FILE, IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION.

FROM: ADIC, NEW YORK (9A-9789) (RUC) JTF-1)

SUBJECT: [redacted] WHITNEY HOUSTON-VICTIM; EXTORTION (OO: AL)

Reference NYairtel to the Bureau, 3/17/88; FBI Laboratory Report No. 80331068 D WD, dated 4/20/88 and ID/LFS Latent Case No. C-73351, dated 6/7/88.

Enclosed for the CIC/PCU and Albany Division is a photocopy of a harassing letter addressed to Victim c/o Arista Records.

Enclosed for the Laboratory Division/Anonymous Letter File and ID/LFS is the original letter addressed to Victim c/o Arista Records, 6 West 57TH Street, NY, NY (along with its transmittal envelope).

For information of the Bureau and ALBANY Houston, referenced NY airtel set out facts concerning victim HOUSTON receiving harassing/threatening letters from captioned Subject.

On 6/10/88, [redacted] provided the NYO the enclosed letter received at Arista Records.

REQUESTS OF THE BUREAU

LABORATORY DIVISION/ANONYMOUS LETTER FILE, is requested to compare the enclosed item to those items in referenced Laboratory Report.

IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION, is requested to examine the enclosure for any latents. Any which are de-

- 5 - Bureau (encls 1)
 - (1 - CID/PCU)
 - (1 - LAB DIV/ALF)
 - (1 - ID/LFS)

Approved: ALBANY (encls 1) Transmitted (Number) (Time) 1- New York LFJ/lj (9)

9A-1443-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1988	
FBI - ALBANY	

954

b6 b7C

New York (9A-9789)

veloped should be compared to all automated reference files.

It should be noted to the ID/LFS that examination (Latent Case No. C-73351, dated 6/7/88) conducted on previously submitted items determined one hundred forty-eight (148) latent fingerprints, eleven (11) latent palm prints and one (1) latent impression of value.

Any comparison to the previously developed latens of value to those that may be developed on enclosed item will be left to the discretion of Office of Origin.

LEAD

ALBANY

AT [redacted] VERMONT. Will interview [redacted]
[redacted] Vermont, telephone [redacted]
[redacted] in attempt to determine if [redacted] is responsible for writing
to WHITNEY HOUSTON and to determine if [redacted] intentions are to bring
harm to any recipients of his letters.

b6
b7C

Federal Bureau of Investigation
USPO And Courthouse
445 Broadway, 5th Floor
Albany, New York 12201-1219

June 28, 1988

Honorable George J. Terwilliger, III
United States Attorney
District of Vermont
PO Box 587

[redacted] Vermont [redacted]

Attention: Assistant United States Attorney
[redacted]

b6
b7c

Dear Mr. Terwilliger:

The purpose of this letter is to confirm a conversation that occurred on June 8, 1988, between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted]
[redacted]

During this conversation, SA [redacted] advised AUSA [redacted] that [redacted] of [redacted] Vermont had been writing numerous letters to singer Whitney Houston and members of her family. The text of these letters expressed Mr. [redacted] love for Miss Houston. One of these letters, written to [redacted] Houston's [redacted] stated, "I might hurt someone with some crazy idea...". Mr. [redacted] was interviewed on June 8, 1988, and he advised that he had no intention of threatening or harming Houston or her family and friends. The intent of the letter to [redacted] was to elicit a response from Houston. The line in question referred to his considering making his love for Houston public through the "National Enquirer" or on "The Phil Donahue Show". He believed this "crazy idea" would have hurt Houston's reputation, so he decided not to follow through on it.

1-Addressee
Q-AL (9A-1443)
LGC:mmq

(2)

[Handwritten signature]

9A-1443-10

SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten initials]

[redacted]

[Handwritten initials]

Letter to USA George J. Terwilliger, III
June 28, 1988
Page Two

Based on these facts, AUSA [] advised that [] activities did not constitute a violation of Federal law. Therefore, no further investigation is anticipated by the Albany Division.

b6
b7c

Your consideration of this matter is, as usual, appreciated.

Sincerely yours,

WAYNE R. ALFORD
Special Agent in Charge

By:

[]
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/28/88

TO : DIRECTOR, FBI
(ATTN: CRIMINAL INVESTIGATIVE DIVISION,
PERSONAL CRIMES UNIT)

FROM : SAC, ALBANY (9A-1443)(C)

SUBJECT: [REDACTED]
WHITNEY HOUSTON-VICTIM;
EXTORTION
OO: ALBANY

Re New York airtel to the Bureau dated 3/17/88.

Enclosed for the information of the Bureau are two copies, and for New York one copy of an FD-302 reflecting the results of the interview of [REDACTED]

For the information of the Bureau, on 6/8/88 [REDACTED] of [REDACTED] Vermont, telephone number [REDACTED] was interviewed at his residence. [REDACTED] resides in a small, cluttered one-room apartment located behind the [REDACTED] Police Department. [REDACTED] advised that he is unemployed, however he works as a [REDACTED]. He currently has a civil suit pending in US Court of Appeals, [REDACTED] in which he is suing the US Government for [REDACTED]. He advised that he has no criminal record and does not own a car or possess a driver's license. [REDACTED] has admitted to writing 79 letters to WHITNEY HOUSTON and 16 letters to her family, friends and business associates, including one to her [REDACTED]. He advised that he had no intention of threatening HOUSTON or anyone else with physical harm. He admits to being deeply in love with HOUSTON, and has been frustrated because she has not responded to his letters. He believes that if he makes his love for HOUSTON public through "a crazy idea" like going on the PHIL DONAHUE SHOW it would hurt her reputation, therefore, because of his love for her, he does not intend to do this.

3-Bureau (Encs.2)
(1-CID/PCU)
1-New York (9A-9789)(Info)(Enc.1)

1-Albany
LGC:mmq
(5)

[Handwritten signature]

[Handwritten signature]
Case #4
[REDACTED] *[Handwritten initials]*

[Handwritten initials]
9A-1443-11
SEARCHED []
SERIALIZED []
INDEXED []
FILED []
b6
b7c

[redacted] further advised that he still hopes that HOUSTON will respond to his letters, so he plans to continue writing to her. He also plans to continue seeing her concerts (he has seen her 9 times in concert), but he has not caused any trouble in the past nor does he plan to do so in the future.

In conversation with [redacted] it was apparent that he is obsessed with WHITNEY HOUSTON. It was also apparent that he exerts a lot of energy towards addressing [redacted] issues of interest to him. He did not appear to interact well socially with the interviewing Agent in that he was very uncomfortable. He is best described as being a loner.

On 6/9/88, [redacted] Records Clerk, [redacted] Police Department, [redacted] Vermont, advised that a review of [redacted] Police Department records revealed that on 11/20/86 the [redacted] Police Department responded to a complaint concerning a disturbance created by [redacted]. No charges were filed in this case, however. [redacted] conducted a computerized check of Vermont Department of Motor Vehicle records which revealed that [redacted] had no Vermont operator's license issued to him, nor did he have any vehicles registered to him in the State of Vermont. FBI, Albany indices were negative for references to [redacted].

On 6/8/88, AUSA [redacted] was apprised of the contents of the letters written to HOUSTON, and her [redacted] and of the results of the interview of [redacted]. AUSA [redacted] advised that based on the facts presented he concluded that [redacted] activities did not constitute a violation of Federal law. [redacted] prosecutive opinion was verified with confirmation letter dated 6/28/88.

[redacted] is described as follows:

Name:	[redacted]
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	5' 7 1/2"
Weight:	145 lbs.
Hair:	Brown
Eyes:	Brown
SSAN:	[redacted]
Education:	[redacted]

Employment: Unemployed
Military Service: US Army [redacted]

AL 9A-1443

Parents:

[REDACTED]
[REDACTED]
[REDACTED] Vermont

b6
b7C

As no Federal prosecution is anticipated in the District of Vermont, this matter is considered closed by the Albany Division.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/28/88

1

[redacted] who resides at [redacted] Vermont, telephone number [redacted] was contacted at his residence. After having been advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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In March, 1986, he saw WHITNEY HOUSTON for the first time and, even though it did not make much sense and for some reason he did not understand, he fell in love with her. He tried to ignore these feelings, however, on August 18, 1986, he decided to write to Miss HOUSTON to express his feelings to her. Since that date, he has written 79 letters to Miss HOUSTON and 16 letters to members of her family and friends. Six letters have been sent to her father, [redacted] five to her [redacted] one to [redacted] and one to her cats. His purpose for writing to HOUSTON's friends and family was to try to find out what had happened to the letters he had sent to HOUSTON. He has kept copies of each letter he sent to HOUSTON and her family as proof to others that he had done so. He made copies of these letters at KINKO'S COPY SHOP, [redacted] Vermont. The copies of these letters were kept in his safe deposit box at THE HOWARD BANK, Main Street, [redacted] Vermont. The letters were kept in the safe deposit box because his apartment had been broken into approximately one year ago and he was afraid the letters would be taken.

[redacted] further advised that he has seen HOUSTON in concert on nine occasions and has met her father at one of these concerts at Madison Square Garden on September 9, 1987. He approached her father and gave him a package containing 37-38 photocopies of letters he had previously sent to Miss HOUSTON. Her father agreed to give the letters to his daughter. To date, he has only received two photographs of Miss HOUSTON and two newsletters.

Interviewed on 6/8/88 at [redacted] Vt. File # AL 9A-1443-12

By SA [redacted] mmq

Date Dictated 6/9/88

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The interviewing Agent observed one of these photographs tacked to the wall next to [REDACTED] bed.

[REDACTED] was shown a photocopy of a letter addressed to [REDACTED]. He identified it as a copy of the letter he had sent to [REDACTED]. He advised that the line on page 3 of this letter which read, "I might hurt someone with some crazy idea...", was not meant as a threat of physical harm to anyone. What was meant by this line was that in his frustrated attempts to get HOUSTON to respond to his letters he considered contacting the "National Enquirer" and similar-type tabloids or [REDACTED] in order to make his love for HOUSTON public. He considered this to be a crazy idea because in attempting to get a response from HOUSTON by these methods he could have hurt her reputation.

[REDACTED] stated that he has never considered threatening or harming HOUSTON or anyone else. He has tried to stop writing to HOUSTON on several occasions, but has been unable to do it permanently. He intends to continue writing to HOUSTON and attend her concerts in an effort to get her to respond to his letters. He advised that he has never made any trouble at previous concerts, and does not intend to do so in the future.

Through interview and observation the following background and descriptive data was obtained:

Name:	[REDACTED]
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Height:	5'7 1/2"
Weight:	145 lbs.
Hair:	Brown
Eyes:	Brown
SSAN:	[REDACTED]
Education:	[REDACTED]
Employment:	Unemployed
Occupation:	[REDACTED] (note: currently has [REDACTED] pending in US Court of Appeals, [REDACTED] suing the US Government for [REDACTED] [REDACTED])
Military Service:	US Army [REDACTED] [REDACTED]
Discharge:	Honorable
Vehicles:	None

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b7C

Operator's
License: None

Weapons: None

Medical Care/
Medication: None

Criminal
Record: None

Parents: [redacted]
[redacted]
[redacted]
[redacted] Vermont

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (9A-9789)(JTF-1)

July 21, 1988

FBI FILE NO. 9-70800

LAB. NO. 80617049 D WD

Re:
WHITNEY HOUSTON - VICTIM;
EXTORTION

b6
b7c

OO: Albany

Examination requested by: Addressee
Reference: Communication dated June 15, 1988
Examination requested: Document - Fingerprint
Specimens received: June 17, 1988

Specimens:

- Q12 Envelope postmarked " VT PM 12 APR 1988" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York NY 10019"
- Q13 Accompanying first page of two-page hand printed letter beginning "To Miss Whitney Houston "
- Q14 Page two bearing hand printing beginning "I wrote..."

Result of examination:

The questioned hand printing and signature on Q12 through Q14 were prepared by the same person(s) who prepared the questioned hand printing and signatures on previously submitted Q1 through Q11.

No indented writing, watermarks, or other marks of a nature which might indicate the source of Q12 through Q14 were observed thereon.

2 - Albany

Page 1

R
 alt

9-1443-13

SEARCHED	INDEXED
SERIALIZED <i>KB</i>	FILED <i>KB</i>
(over) JUL 25 1988	
FBI - ALBANY	

[Signature]

Remarks:

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q12 through Q14.

Photographs are retained.

Federal Bureau of Investigation
USPO And Courthouse
445 Broadway, 5th Floor
Albany, New York 12201-1219

July 25, 1988

Honorable George J. Terwilliger, III
United States Attorney
District of Vermont
PO Box 587

[redacted], Vermont [redacted]

Attention: [redacted]
Assistant United States Attorney

b6
b7c

Dear Mr. Terwilliger:

The purpose of this letter is to confirm a conversation that occurred on July 7, 1988, between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted]

During this conversation SA [redacted] advised AUSA [redacted] that [redacted] of [redacted] Vermont, had written a letter postmarked April 12, 1988; to Whitney Houston. In this letter [redacted] stated that he would send copies of all of the letters he had written to Houston to tabloids such as "The National Inquirer". He also stated that he would consider writing letters to associates of Houston, or try to get on a talk show. His purpose for considering these actions was to induce Houston to respond to his letters.

AUSA [redacted] reviewed the letters and advised that in the absence of any threats to harm Houston no violation of Federal law was committed; therefore, no further investigation is anticipated by this office.

Your consideration of this matter is, as usual, appreciated.

Sincerely yours,

WAYNE R. ALFORD
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

1-Addressee
Q-AL 9A-1443

LGC:mmq

(2)

9A-1443-14

SEARCHED	✓
SERIALIZED	✓
INDEXED	✓
FILED	✓

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/25/88

TO : DIRECTOR, FBI
(ATTN: CRIMINAL INVESTIGATIVE DIVISION,
PERSONAL CRIMES UNIT)

FROM : SAC, ALBANY (9A-1443) (C)

SUBJECT: [REDACTED]
WHITNEY HOUSTON - VICTIM;
EXTORTION
OO: ALBANY

b6
b7c

Re New York airtel to Bureau dated 6/15/88, and Albany airtel to the Bureau dated 6/28/88.

On 7/7/88, Assistant United States Attorney (AUSA) [REDACTED] District of Vermont, [REDACTED] Vermont was apprised of the contents of the 4/12/88 letter written by subject to WHITNEY HOUSTON. After reviewing this letter, AUSA [REDACTED] advised that in the absence of a threat to physically harm HOUSTON no Federal violation was committed by [REDACTED] Insofar as interviews of [REDACTED] revealed that he has no intention of harming HOUSTON, and that the United States Attorney's Office, District of Vermont, has no intention of prosecuting [REDACTED] this matter is considered closed by the Albany Division.

3-Bureau
(1-CID/PCU)
1-New York (9A-9789)(Info)
① Albany
LGC:mmq
(5)

Je mmq

C-4

PC

[REDACTED]

9A-1443-15

SEARCHED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
FILED	<input checked="" type="checkbox"/>



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-9789 (JTF-1)
FBI FILE NO. 9-70800
LATENT CASE NO. C-73351

8/17/88

TO: ADIC, New York

RE:
WHITNEY HOUSTON - VICTIM;
EXTORTION

b6
b7C

REFERENCE: Airtel 6/15/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Envelope, Q12
Two-page letter, Q13 and Q14

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

The specimens were examined and eight latent fingerprints and one latent palm print of value were developed on the specimens.

The major case prints of are needed for comparison purposes.

The specimens are enclosed.

Enc. (3)

2 - Albany

9-1443-16

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany (9-New)

DATE: 12/5/90

FROM : ADIC, NEW YORK (99789)

RUC

SUBJECT:

File Destruction Program

b6
b7c

Whitney
Houston-Victim; Extortion
00: AL

9A-1443

INDICES:	
GENERAL	<input type="checkbox"/> NEG <input type="checkbox"/> POS
FOIMS	<input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS <i>kg</i>
CONFID.	<input type="checkbox"/> NEG <input type="checkbox"/> POS
ELSUR	<input type="checkbox"/> NEG <input type="checkbox"/> POS
OCIS	<input type="checkbox"/> NEG <input type="checkbox"/> POS
IIS	<input type="checkbox"/> NEG <input type="checkbox"/> POS

Enclosed are 9 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:

- 3 1-A EXHIBITS
- 2 FD-302's
- 2 LABORATORY REPORTS
- 2 LATENT FINGERPRINT REPORTS
- _____ SURVEILLANCE LOGS
- _____ INSERTS
- _____ TAX RETURNS
- _____ OTHER

Enc. *9*

9A-1443-19

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

SEARCHED <i>kg</i>	INDEXED <i>kg</i>
SERIALIZED <i>kg</i>	FILED <i>kg</i>
DEC 08 1990	
FBI - ALBANY	

FBI 00J

11443

11443

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/88

[redacted] Street, New York,
New York, telephone [redacted] provided Special Agent
(SA) [redacted] Federal Bureau of Investigation
(FBI) one (1) original letter that was received at ARISTA
RECORDS, 6 West 57TH Street, New York, New York, in care of
MISS WHITNEY HOUSTON.

b6
b7c

SA [redacted] accepted custody of the letter and thereafter
transported same to the FBI Office, 26 Federal Plaza, New York,
New York, where it will be maintained as evidence.

[redacted] advised the letter was intercepted by Security
officials at ARISTA RECORDS and that MISS HOUSTON is not aware
of its receipt.

Investigation on 6/10/88 at NEW YORK, NEW YORK File # NY (9A-9789)
by SA [redacted] /lj Date dictated 6/14/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/88

[redacted] INCORPORATED, [redacted]
 [redacted] Road, [redacted] New Jersey, telephone [redacted]
 appeared at the New York Office of the Federal Bureau of Investi-
 gation (FBI) on February 12, 1988. [redacted] thereafter furnished
 the following information:

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[redacted] advised that he is [redacted]
 [redacted] of WHITNEY HOUSTON. [redacted] advised the letters which he
 is to provide the FBI were given to him by individuals directly involved
 with the [redacted] of HOUSTON.

[redacted] further advised the letters were not received by HOUSTON
 and that they were sent to HOUSTON on care of ARISTA Records.

[redacted] then provided SA [redacted] with three (3)
 original letters addressed to HOUSTON, in care of ARISTA records.
 [redacted] also provided the transmittal envelopes.

Additionally [redacted] provided SA [redacted] one (1) original
 letter that was addressed to [redacted] in care of ARISTA
 Records. The transmittal envelope of the letter written to [redacted]
 was not provided by [redacted]

SA [redacted] accepted custody of the letters and thereafter
 maintained the items as evidence.

Investigation on 2/12/88 at New York, New York File # (9A-9789)-3
 by SA [redacted] /lj Date dictated 2/12/88

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 25
Page 52 ~ Duplicate Serial -1A1
Page 53 ~ Duplicate Serial -1A1
Page 54 ~ Duplicate Serial -1A1
Page 55 ~ Duplicate Serial -1A1
Page 56 ~ Duplicate Serial -1A1
Page 57 ~ Duplicate Serial -1A1
Page 58 ~ Duplicate Serial -1A1
Page 59 ~ Duplicate Serial -1A1
Page 60 ~ Duplicate Serial -1A1
Page 61 ~ Duplicate Serial -1A1
Page 62 ~ Duplicate Serial -1A1
Page 63 ~ Duplicate Serial -1A1
Page 64 ~ Duplicate Serial -1A1
Page 65 ~ Duplicate Serial -1A1
Page 66 ~ Duplicate Serial -1A1
Page 67 ~ Duplicate Serial -1A1
Page 68 ~ Duplicate Serial 1
Page 69 ~ Duplicate Serial 1
Page 70 ~ Duplicate Serial 1
Page 104 ~ Duplicate Serial 13
Page 105 ~ Duplicate Serial 13
Page 106 ~ Duplicate Serial 7
Page 107 ~ Duplicate Serial 7
Page 108 ~ Duplicate Serial 8
Page 109 ~ Duplicate Serial 16

Memorandum



To : SAC, NEWARK

Date 11/23/92

From : SSRA [redacted]

Subject: [redacted]

WHITNEY HOUSTON,
NIPPY INC.,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION;
OO: NEWARK

b6
b7c

AUSA [redacted] telephonically advised the writer that he had received information from Attorney [redacted] that entertainer WHITNEY HOUSTON was being extorted.



[redacted] Chicago, IL, SOC: [redacted] for WHITNEY HOUSTON [redacted]

She has obtained the services of an attorney. The attorney communicated by letter with WHITNEY HOUSTON's company, NIPPY INC., Fort Lee, NJ. The letter indicates that WHITNEY HOUSTON owes [redacted] the sum of \$100,000 and, unless it is paid, [redacted] will reveal certain details of the private life of WHITNEY HOUSTON to several publications. If the \$100,000 is paid, then [redacted] is willing to sign a confidentiality agreement and promise not to reveal the information [redacted] has.

AUSA [redacted] will be handling this matter for the US Attorney's office.

It is recommended that a new 9A matter be opened and assigned to SA [redacted]

2-Newark
JPW/rgg
(2)

9A-NK-77369-1

Open or Reopen Case	9A
Alpha	Priority
Origin	Date 11/23/92
Supv	Squad
Source	A CT CT

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	FILED
NOV 23 1992		

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cl

Field File No. _____

Serial # of Originating Document _____

OO and File No. 9A-NK-77369-1A1

Date Received 11/23/92

From John R Houston
(Name of Contributor)

(Address of Contributor)
Fort Lee NJ

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: _____
Whitney Houston - Victim
EXTORTION
OO: NK

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
John R Houston

b6
b7C

11-23-92 John R. Houston
Beverly Hills, CA

[Redacted]

Whitney

[Redacted]

[Redacted]

my Grace Lee

[Redacted]

[Redacted]

b6
b7c

Whitney
John

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

How

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Considering -

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

But - also

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

kept

GOING UP

John -

[Redacted]

b6
b7c

[Redacted]

[Redacted]

[Redacted]

-

MAN

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

John

[Redacted]

[Redacted]

at

[Redacted]

[Redacted]

Send [Redacted] confidentiality report -
with case letter

b6
b7c

later telephone conversations -

[Redacted]

[Redacted]

[Redacted]

[Redacted]

in California

[Redacted]

Atty -

[Redacted]

[Redacted]

meeting with [Redacted]

[Redacted]

[Redacted]

[Redacted]

to nippy -

[Redacted]

So d

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

made

[Redacted]

[Redacted]

- unity

[Redacted]

Can a d

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

subject
- to question

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Stuart works 450

12

Field File No. _____

Serial # of Originating Document _____

OO and File No. 9A-NK-77369-1A2

Date Received 11/25/92

From John R Houston
(Name of Contributor)

(Address of Contributor)
Fort Lee NJ

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

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b7C

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

Title: _____

WHITNEY HOUSTON
NIPPY, INC - VICTIM
EXTORTION
OO: NK

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
John R Houston

11-25-92

John R Houston

9-13-20

153-16-1875

200 OLD PALISADES RD

FT LEE, NJ

Pres/ CEO - WIPAY, INC.

[Redacted]

and Whitney Houston

[Redacted]

[Redacted]

b6
b7c

[Redacted]

Whitney

[Redacted]

[Redacted]

[Redacted]

Whitney -

[Redacted]

b6
b7c

[Redacted]

Also-

[Redacted]

[Redacted]

Also-

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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Following marriage in July, 1942 -

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Copy

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b7C

Unity

[Redacted]

[Redacted]

AT the of

[Redacted]

[Redacted]

[Redacted]

[Redacted]

language prepared

with identifying letter - marked to

[Redacted]

[Redacted]

[Redacted]

telephone call

[Redacted]

[Redacted]

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b7C

[Redacted]

- told

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA)

Date 12/7/92

From: *JMM* SA [redacted]

b6
b7C

Subject: [redacted]

WHITNEY HOUSTON,
NIPPY INC.,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION
OO: NEWARK

On 12/2/92, SA [redacted] spoke with [redacted] WHITNEY HOUSTON, on the telephone. [redacted] advised WHITNEY HOUSTON would not be available for an interview until some time next week.

SA [redacted] advised [redacted] that the FBI will interview HOUSTON next week or whenever she is available, but until HOUSTON has been interviewed and a determination has been made whether or not a violation has occurred, there will be no investigation conducted by the FBI.

②-Newark
JMM/ko
(2) *KE*

1*

9A-NK-77369-2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 07 1992	
FBI - NEWARK	

[Handwritten signatures and initials over the stamp]

Memorandum



To : SAC, NEWARK (9A-NK-77369)

Date 12/15/92

From : JMS SA [redacted]

b6
b7c

Subject: [redacted]
WHITNEY [redacted]
NIPPY INCORPORATED,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION;
OO: NEWARK

On December 3, 1992, Special Agent (SA) [redacted] spoke with [redacted] on the telephone. [redacted] advised he called [redacted] on December 2, 1992 and discussed the letter she sent to JOHN HOUSTON and WHITNEY HOUSTON, dated November 16, 1992, on behalf of her client, [redacted]. [redacted] said that in the course of their conversation, [redacted] admitted her client had no claim for wrongful [redacted] but [redacted] goes on to say that [redacted].

[redacted] said [redacted] told him that [redacted] has knowledge of intimate details regarding WHITNEY HOUSTON's romantic relationships, and will go public with the information unless [redacted] is paid \$250,000. [redacted] told [redacted] her client will sign a confidentiality agreement if [redacted] is paid the \$250,000.

[redacted] advised SA [redacted] he tape recorded his conversation with [redacted] and would have transcripts of the tape made up as soon as possible. [redacted] said he would also make copies of the tape and preserve the original recording.

SA [redacted] advised [redacted] that if he wished to send copies of the tape and the transcripts to the FEDERAL BUREAU OF INVESTIGATION (FBI) and the U.S. Attorney's Office, we would review them but there would be no further investigation conducted by the FBI until WHITNEY HOUSTON has been interviewed and a determination has been made as to whether or not a violation has occurred.

2-Newark
JMM/gya
(2) *JMM*

9A-NK-77369-3

SEARCHED.....	INDEXED.....
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DEC 15 1992	
FBI - NEWARK	

[redacted] *JMM*

9A-NK-77369

SA [redacted] discussed this conversation with AUSA
[redacted] and SSRA [redacted] and both concur with SA
[redacted] that there will be no investigation until HOUSTON has
been interviewed and it has been determined that a criminal
violation has been committed.

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Memorandum



To : SAC, NEWARK (9A-NK-77369)

Date 12/15/92

From : *JMM* SA [redacted]

b6
b7C

Subject: [redacted]

WHITNEY HOUSTON;
NIPPY INCORPORATED,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION;
OO: NEWARK



Attached is a copy of the transcript provided by
[redacted] on Friday, December 4, 1992.

2-Newark
JMM/gya
(2) *gya*

9A-NK-77369-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 15 1992	
FBI - NEWARK	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/92

[redacted] telephone number [redacted] was telephonically interviewed from the offices of NIPPY INCORPORATED, 2160 North Central Road, Fort Lee, New Jersey. The interview was conducted via speaker telephone. Assistant United States Attorney (AUSA) [redacted] and two attorneys representing WHITNEY HOUSTON; [redacted] and [redacted] were also present. [redacted] provided the following information:

[Large redacted area]

Investigation on 12/4/92 at FORT LEE, NJ File # 9A-NK-77369 - 5
by SA [redacted] gya Date dictated 12/7/92

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/92

WHITNEY HOUSTON, a black female, date of birth: August 9, 1963, place of birth: Newark, New Jersey, social security number: 135-66-5659, was interviewed at the offices of NIPPY INCORPORATED, 2160 North Central Road, Fort Lee, New Jersey. Assistant United States Attorney (AUSA) [redacted] and two attorneys representing HOUSTON; [redacted] and [redacted] were also present. HOUSTON provided the following information:

HOUSTON said [redacted] HOUSTON became friends with [redacted]

HOUSTON informed she only spoke with [redacted] on one occasion, [redacted] HOUSTON said she called [redacted] HOUSTON said she just wanted to talk to [redacted]

HOUSTON said [redacted] told her [redacted] would never do anything to embarrass her, but [redacted]

HOUSTON informed [redacted] HOUSTON said [redacted] HOUSTON also considers [redacted] to be a friend.

Investigation on 12/4/92 at FORT LEE, NJ File # 9A-NK-77369-6
SA [redacted] gya Date dictated 12/7/92

9A-NK-77369

Continuation of FD-302 of WHITNEY HOUSTON, On 12/4/92, Page 2

HOUSTON stated she doesn't know what [redacted] could write about, and went on to say that contrary to public belief, [redacted]

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HOUSTON advised that [redacted] she did discuss personal things with [redacted] that [redacted] could possibly write about. HOUSTON considered [redacted] she discussed [redacted]

[redacted] HOUSTON said the things she discussed with [redacted] are things she would only discuss with [redacted] As result of these discussions, HOUSTON said [redacted] knows information [redacted]

HOUSTON said [redacted] never called her on the telephone or wrote letters to her threatening to reveal information about her unless [redacted] was paid.

HOUSTON advised that [redacted] called [redacted] recently but doesn't know why [redacted] called or even if [redacted] discussed anything with [redacted]

Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA) (P) Date 1/12/93

From: SA [redacted]

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b7c

Subject: [redacted]
WHITNEY HOUSTON,
NIPPY INC.,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION
OO: NEWARK

On November 23, 1992, Special Agent (SA) [redacted] and the writer, attended a meeting at the office of AUSA [redacted] Newark, New Jersey (NJ). Also present at the meeting were AUSA [redacted] and [redacted] an attorney who represents WHITNEY HOUSTON and her management company, NIPPY INCORPORATED (INC.), for litigation purposes.

[redacted] presented a copy of a letter received at NIPPY, INC. addressed to WHITNEY HOUSTON and her father, JOHN HOUSTON, from [redacted] Attorney, Chicago, Illinois, dated November 16, 1992. A copy of that letter is attached to this memo.

Attorney [redacted] stated that the letter contains an extortion demand on behalf of [redacted]

[redacted] JOHN HOUSTON mailed a Confidentiality Agreement for [redacted] to execute, a copy of which is also attached to this memo. [redacted] has not signed and returned this agreement to-date.

[redacted] stated [redacted] [redacted] believes that [redacted] is demanding payment, or [redacted] will disclose confidential information.

AUSA [redacted] opined that the letter from [redacted] [redacted] is not a violation of federal law, but he requested further investigation be conducted regarding this matter.

②-Newark
JRT/cmg
(2)

9A-NK-77369-7
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SERIALIZED.....FILED.....
JAN 12 1993
FBI - NEWARK

[Redacted]

P.C.

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ATTORNEY AT LAW

[Redacted]

[Redacted]

[Redacted]

November 16, 1992

Mr. John Houston
President
NIPPY, INC.
and
Ms. Whitney Houston, CEO
NIPPY, INC.
2160 N. Central Road
Fort Lee, NJ 07024
Fax:201/944-8148

Re: [Redacted]

Dear Mr. and Ms. Houston:

The undersigned represents [Redacted]
[Redacted]

According to [Redacted]
[Redacted]

Additionally, [Redacted] has advised me you desire [Redacted] execute a confidentiality agreement. While I have not had the opportunity to review this document, by requesting this type of non-disclosure, you are seeking to secure valuable rights from [Redacted] with respect to [Redacted] experiences. [Redacted] has already turned down several offers for [Redacted] "rights" which are in the six figures range. Therefore, we would expect a similar offer from you with respect to the sale of [Redacted] exclusive rights in [Redacted] own right of publicity.

Page 2

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You should be aware that [redacted] has suffered emotional stress that was [redacted]

[redacted] which constitutes a separate cause of action that [redacted] has against the individuals in your company as well as the corporation itself. While [redacted] would like to avoid negative publicity out of respect for Ms. Houston's position in the worldwide entertainment industry, nevertheless, should a lawsuit be necessary to enforce [redacted] rights, the fall-out will undoubtedly be negative.

Since we require a speedy resolution to the above, please advise us within the next seven days of your offer to settle any and all outstanding claims [redacted] has and may have against your various companies and personnel. Absent your written offer on or before Monday, November 23, 1992, [redacted] will assume that you have no intention of settling this matter, then [redacted] shall regard [redacted] alternative options with more consideration.

Thank you for your anticipated cooperation. I look forward to a speedy resolution to the above matters.

Very truly yours,

[redacted signature box]

cc:

[redacted cc box]



NIPPY, INC

JOHN R. HOUSTON PRESIDENT AND CHIEF EXECUTIVE OFFICER

August 6, 1992



Dear 

It is my suggestion that you deal with the legality of the attached documentation. It should allow for your attorney's participation. I consider this most important.

Sincerely,

John R. Houston
President and
Chief Executive Officer

JRH/kl
Enclosures

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TERMINATION AND CONFIDENTIALITY AGREEMENT

AGREEMENT, made this ___ day of August, 1992, between Nippy, Inc., a corporation having an office at Grant Center, 2160 North Central Road, Fort Lee, New Jersey 07024 ("Nippy") and [redacted] an individual [redacted].

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WHEREAS, [redacted]
[redacted]
Whitney Houston;

WHEREAS, in connection with [redacted] has received information about the activities of Nippy, Whitney Houston and her employees and associates which is confidential;

WHEREAS, [redacted] acknowledges that [redacted] the policy and intention of Nippy to maintain as secret and confidential all of the information, documents or matters pertaining to Nippy's business or the personal affairs of Whitney Houston and any of Nippy's and Whitney Houston's employees and associates [collectively, the "Confidential Information"];

WHEREAS, as a [redacted] [redacted] agreed to keep such information confidential [redacted]

WHEREAS, Nippy has decided to [redacted], and in connection therewith [redacted] and [redacted]

WHEREAS, [redacted] and to further define their respective responsibilities regarding the Confidential Information.

NOW, THEREFORE, in consideration of the mutual promises contained herein and subject to the conditions set forth below, Nippy and [redacted] agree as follows:

1. As of [redacted] [redacted] In consideration of [redacted] agreement to be bound by the terms of this Agreement, Nippy has agreed as follows:

- a) Nippy shall pay [redacted] payable upon execution of this agreement; and

LCC44

- b) So long as [] continues to comply with all of the terms of this agreement, including, without limitation, all of the non-disclosure provisions contained herein, Nippy shall not, without [] approval, directly release any information regarding []

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2. In consideration of Nippy's agreement to fulfill its obligations of paragraph 1, [] hereby agrees that:

- a) [] shall never, directly or indirectly, use, disclose, divulge, communicate or otherwise make known to any third party any Confidential Information, whether or not obtained from Nippy or from third parties. By way of example, but without limiting the generality of the foregoing, [] will not write any book, article or other piece for publication, nor shall she provide assistance in any manner to any persons desiring to discover or disclose Confidential Information, nor shall [] disclose Confidential Information in a lawsuit, except to the extent required by law. [] recognizes and acknowledges the confidential nature of the Confidential Information and the financial and physical risks and emotional distress that would result to Nippy, Whitney Houston and their respective employees and associates if any such Confidential Information is disclosed to any third party.

- (b) In addition, as further consideration for Nippy's agreements hereunder, [] agrees that, so long as Nippy has not materially breached this agreement, [] will not bring any action against Nippy, Whitney Houston or any of their respective affiliated companies, employees, agents or representatives.

3. Notwithstanding anything contained herein, [] acknowledges that [] obligation to keep the Confidential Information secret and confidential has been understood by [] since the commencement of [] employment by Nippy. Nothing

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contained herein shall be deemed a waiver of any rights Nippy has with respect to Confidential Information acquired by [] prior to the date hereof.

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4. [] acknowledges that any breach or threatened breach by [] of any of the provisions of this agreement will result in irreparable and continuing harm to Nippy for which Nippy would have no adequate remedy at law. Therefore, in addition to any other remedy which Nippy may have at law or in equity, Nippy shall be entitled to injunctive relief for a breach of this agreement by [] agents. If [] agents shall breach, in any way, a provision of this agreement, Nippy shall no longer be bound by its obligation to refrain from discussing [] performance while employed by Nippy, but this sentence shall in no way affect Nippy's right to be granted to injunctive relief described in this paragraph or any other relief to which Nippy may be entitled.

5. This agreement sets forth the entire agreement and understanding of the parties hereto, and supersedes and terminates any and all prior agreements, arrangements and understandings. No representation, promise or inducement has been made by either party that is not embodied in this agreement, and neither party shall be bound by or liable for any alleged representation, promise or inducement not herein set forth.

6. The provisions of this agreement shall inure to the benefit of the parties hereto, their heirs, legal representatives, successors and permitted assigns. This agreement, and [] rights and obligations hereunder, may not be assigned by []

7. This agreement may be amended, modified, superseded, cancelled, renewed or extended, and the terms or covenants hereof may be waived, only by a written instrument executed by both of the parties hereto, or in the case of a waiver, by the party waiving compliance. The failure of either party at any time or times to require performance of any provision hereof shall in no manner affect the right at a later time to enforce the same. No waiver by either party of the breach of any term or covenant contained in this agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or construed as, a further or continuing waiver of any such breach, or a waiver of the breach of any other term or covenant contained in this agreement.

8. This agreement shall be governed by and construed according to the laws of the State of New York as applicable to agreements to be wholly performed therein. [] and Nippy agree

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that the State and Federal courts located in Newark, New Jersey shall have exclusive jurisdiction over any controversy arising hereunder, and Nippy and [redacted] agree to be subject to the jurisdiction of such courts, and agree to accept process as if they were physically located in New Jersey.

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IN WITNESS WHEREOF, the parties hereto have signed their names as of the date written above.

NIPPY, INC.

BY: _____

_____ [redacted] _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/93

JOHN R. HOUSTON, President and Chief Executive Officer, NIPPY, INCORPORATED (INC.), 2160 North Central Road, Fort Lee, New Jersey (NJ), business telephone number (201) 944-8033, was telephonically interviewed from the office of the United States Attorney, Newark, New Jersey (NJ). HOUSTON stated that he was with [redacted] The interview was conducted via speaker telephone, and Assistant United States Attorney (AUSA) [redacted] and [redacted] an attorney who also represents HOUSTON, were also present. HOUSTON provided the following information:

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HOUSTON stated that he is the father of entertainer WHITNEY HOUSTON, and the President and Chief Executive Officer of her management company, NIPPY, INC., 2160 North Central Road, Fort Lee, NJ.

HOUSTON advised that [redacted]

[redacted]

HOUSTON stated that [redacted]

[redacted]

When WHITNEY got married in July, 1992, WHITNEY

[redacted]

Investigation on 11/23/92 at Newark, NJ File # 9A-NK-77369 - 8

by SA [redacted] and [signature]
SA [redacted] (JRT/cmg) Date dictated 11/25/92

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/23/92, Page 2

HOUSTON said that he discovered that [redacted]

[redacted]

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HOUSTON advised that both he and WHITNEY were unhappy with the way [redacted] WHITNEY asked him to discuss the situation [redacted] HOUSTON requested that [redacted]

[redacted]

HOUSTON stated that he mailed a confidentiality agreement to [redacted] along with a cover letter. He spoke to [redacted] by telephone several weeks later, and

[redacted] In [redacted]

HOUSTON advised that WHITNEY had confided with [redacted]

[redacted]

HOUSTON stated that [redacted]

[redacted]

HOUSTON said that he would be returning from California shortly, at which time he would be available for a personal interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/93

JOHN R. HOUSTON, 200 Old Palisades Road, Fort Lee, New Jersey (NJ), black male, date of birth September 13, 1920, Social Security Account Number 153-16-1875, was interviewed at his place of employment, NIPPY, INCORPORATED (INC.), 2160 North Central Road, Fort Lee, NJ, telephone number (201) 944-8033. Also present during the interviews were [redacted] [redacted] New York, New York, and [redacted] Florham Park, NJ. HOUSTON provided the following information:

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HOUSTON advised that he would provide information to supplement a telephonic interview that her seen conducted two days earlier.

HOUSTON stated that he was the President and Chief Executive Officer for NIPPY, INC., the management company for his daughter, WHITNEY HOUSTON.

HOUSTON said that [redacted]

[redacted]

[redacted]

HOUSTON advised that [redacted]

[redacted]

Investigation on 11/25/92 at Fort Lee, NJ File # 9A-NK-77369 -9

by SA [redacted] and [redacted]
SA [redacted] (NURT/cmg) Date dictated 11/25/92

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/25/92, Page 2

[REDACTED]

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HOUSTON stated that [REDACTED]

[REDACTED]

Following WHITNEY's marriage in July, 1992, [REDACTED]

[REDACTED]

HOUSTON was upset when he learned that [REDACTED]

He stated [REDACTED]

[REDACTED] He instructed [REDACTED]

HOUSTON [REDACTED]

[REDACTED]

[REDACTED] HOUSTON mailed [REDACTED] a confidentiality letter to sign. He said that [REDACTED] had been privy to much personal information regarding WHITNEY, [REDACTED] and him.

During a telephone conversation with [REDACTED]

[REDACTED]

HOUSTON said that in another telephone conversation,

[REDACTED] HOUSTON stated that he knew that [REDACTED]

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/25/92, Page 3

[Redacted]

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HOUSTON advised that he would provide further assistance if requested.

Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA) (P) Date 1/12/93

From : SA [redacted]

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b7c

Subject: [redacted]
WHITNEY HOUSTON,
NIPPY INC.,
FORT LEE, NEW JERSEY - VICTIM;
EXTORTION
OO: NEWARK

On December 1, 1992, Attorney [redacted] telephonically contacted the writer regarding the captioned matter. Attorney [redacted] was advised that interviews with all of the potential victims in this matter must be conducted as soon as possible to determine whether a federal violation has occurred. Attorney [redacted] was also advised that the FBI would not authorize any consensually recorded telephone or personal conversations regarding this matter at this time.

9A-NK-77369-10

SEARCHED.....	INDEXED.....
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FBI - NEWARK	

②-Newark
JRT/cmg *cmg*
(2)

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No. 9A-NK-77369

Post Office Box 1158
Newark, New Jersey 07101
January 12, 1993

Honorable Michael Chertoff
United States Attorney
Room 502
Federal Building
970 Broad Street
Newark, New Jersey 07102

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Attention: [redacted]
Assistant United States Attorney

Re: [redacted]
Whitney Houston,
Nippy, Incorporated -
Victim,
Extortion

Dear Mr. Chertoff:

This letter is to confirm a telephone conversation between Assistant United States Attorney (AUSA) [redacted] Newark, New Jersey (NJ), and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), West Paterson, NJ on December 7, 1992.

On November 23, 1992, Attorney [redacted] Florham Park, NJ, advised that he represents entertainer Whitney Houston of Mendham, NJ, and her management company, Nippy, Inc., which is located in Fort Lee, NJ. Attorney [redacted] provided a copy of a letter dated November 16, 1992 from Attorney [redacted] Chicago, Illinois, which was mailed to Whitney Houston and her father, John Houston, at Nippy. Attorney [redacted] represents [redacted]

[redacted] Attorney [redacted] stated that Attorney [redacted]

2-Addressee
(2) Newark (9A-NK-77369) (GMRA)
(1-66-3710)
JRT/cmg emg
(4)

Close - 5
1/25/93
[Handwritten initials]

9A-NK-77369-11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1993	
FBI - NEWARK	

[redacted]
[redacted] contained in the letter, were extortionate in nature.

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After reviewing the November 16, 1992 letter from Attorney [redacted] AUSA [redacted] opined that this communication alone was not a violation of federal law. AUSA [redacted] requested that further investigation be conducted to determine if any other activity had occurred that would constitute a criminal violation.

Interviews were conducted with John Houston, Whitney Houston, and [redacted] In addition, Attorney [redacted] provided a tape recording of his telephone conversation with Attorney [redacted] on December 2, 1992. This recording was made without the prior knowledge or authorization of the FBI.

The results of the interviews and other evidence obtained during the investigation were provided to AUSA [redacted] On December 7, 1992, AUSA [redacted] advised that since no evidence that a federal criminal law had been violated was presented, prosecution of this matter would not be pursued.

Sincerely yours,
James C. Esposito
Special Agent in Charge

By:
[redacted]
Supervisory Senior
Resident Agent

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 14

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Page 37 ~ b6, b7C

MAA

Universal File Case Number 9A-NK-98794 1A-1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(State)

By - BRUSSELS
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

Interview - 2/5

TO DO

Date

Order Finished X

2:00 P - ~~Red~~ Head Rights -

to subject -

@ his residence -

Refused to sign form -

Verbally said he understands -

Born in b6
b7c

Lives at his residence

Apprentice - Whitney Houston's music -

Does business w/ her -

He owns Philips/Humbly/Brazil -

Bought Brazil for 66K Beltran

guilds. TO CALL

First wrote to Whitney - Yes

asp - maybe sent a tape

He writes her songs. Has a composer

She is a very good actress -

ifaint see other names

constantly producing new songs.

He intervened in S. Africa -

help the white & Black man

Killing each other

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT

9A-NK-98794-1A1

TO DO

Date

Order

Finished X

Claims he didn't write her.
Only sent tapes.

Wrote song - Is it all over?

Tapes were a joke. Don't
threaten W.H. - She's a

pretty woman - don't threaten

[redacted] - friends
of his -

b6
b7C

President of United Europe

Dutch govt wants him to
be minister of Def.

Been a plant grown for
20 yrs.

TO CALL

Didn't snap his apt [redacted]
on Friday afternoon because
his house was being painted.

Admonished him -

Claims he won't do it
again.

Universal File Case Number IA2 9A-NK-98794

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/5/99

From Dutch Police
(Name of Contributor)

(Address of Contributor)*

By BRUSSELS
(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
(L) PHOTO OF SUBJECT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/1999

To: Brussels

Attn: Legat [redacted]
[redacted]

b6
b7C

From: Newark

GMRA-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK-98794 (Pending)

Title: [redacted]
Whitney Houston - Victim,
Mendham, N.J.
Extortion;
OO:NK

Synopsis: Lead set for Legat Brussels to obtain information on
[redacted]

Reference: Telephone conversation on 12/29/98 between SA [redacted]
[redacted] and ALAT [redacted]

Details: On 12/22/98, [redacted] Esq., contacted the Federal Bureau Of Investigation (FBI) Office in West Paterson, New Jersey. [redacted] advised [redacted] Whitney Houston, the entertainer, has been receiving letters and cassette tapes in the mail that are of a threatening nature.

[redacted] informed the letters are being sent by an individual identifying himself as:

Name: [redacted]
D.O.B.: [redacted]
P.O.B.: [redacted] Netherlands
Address: [redacted]
Telephone #: [redacted]

On 12/31/98, [redacted] advised he received information from a Private Investigation firm in Rotterdam, that shows Mr.

[redacted]
[redacted]

[redacted] advised [redacted] that [redacted] The Investigation firm is being [redacted] in the [redacted]

WITH/TEXT

WITH/OUT TEXT

BY: RG

DATE: 1/5/99

004JMM01.ec

98794-2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 4	
FBI-NEWARK	

To: Brussels From: Newark
Re: 9A-NK-98794, 01/04/1999

[redacted] and is expected to
stay in this [redacted] for a minimum of two to three weeks. Mr.
[redacted] has been [redacted] several times in this
[redacted] but has also [redacted] in
De Kwakel.

b6
b7C

To: Brussels From: Newark
Re: 9A-NK-98794, 01/04/1999

LEAD (s):

Set Lead 1:

BRUSSELS

AT AT DE KWAKEL THE NETHERLANDS

Obtain any information available including criminal history and photographs of [redacted] If photos are available of [redacted] please forward ASAP so they can be given to Whitney Houston's Security people in preparation of her tour in which she is scheduled to appear in the Netherlands sometime in February, 1999. Please obtain [redacted] Passport number if possible.

b6
b7C

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1999

To: Brussels

Attn: Legat [redacted]
[redacted]

b6
b7C

From: Newark

GMRA-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK-98794 (Pending)

Title: [redacted]

Whitney Houston-Victim,
Mendham, New Jersey,
Extortion;
OO:NK

Synopsis: Lead set for Legat Brussels to interview captioned subject with Dutch Authorities.

Reference: Telephone conversation on 1/27/99 between SA [redacted] and ALAT [redacted] and EC dated 1/4/99 from Newark to Brussels.

Details: On January 29, 1999 an MLAT request was sent to the Competent Authority of the Netherlands wherein photos of captioned subject are requested along with other background information. It was also requested that Dutch authorities interview [redacted] with ALAT [redacted] in attendance.

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY Rg

DATE 2/1/99

029 JMM01-EC

9A-NK-98794-6

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEWARK	

[Signature]

To: Brussels From: Newark
Re: 9A-NK-98794, 01/29/1999

Set Lead 1:

BRUSSELS

AT DE KWAKEL THE NETHERLANDS

Interview [redacted] with Dutch Authorities and
obtain a photograph of [redacted]

b6
b7c

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/99

[redacted] was contacted at his residence, [redacted] Holland by the interviewing agent and [redacted] who accompanied him. After interviewers identified themselves and the nature of the interview, [redacted] was advised of his rights under the United States Constitution consistent with the form FD-395 also known as an Advice of Rights form. [redacted] was read his rights in the Dutch language [redacted]. He was asked if he understood his rights to which [redacted] replied in the affirmative. He refused to sign the form as requested. [redacted] who speaks fluent English, provided the following information:

b6
b7C
b7D

[redacted] advised he has been an admirer of WHITNEY HOUSTON for many years. He sent her an audio tape several years ago which bore a song which he had composed for her. He claimed HOUSTON recorded his song and many others that he has provided to her over the years. He acknowledged he sent her an audio tape recently which contained a song he composed entitled [redacted]. He meant the tape to be received by HOUSTON as "a joke" He denied ever having sent any letters to HOUSTON. He also denied ever threatening HOUSTON, whether on audio tape or in a letter.

b6
b7C

According to [redacted] he is under [redacted]

[redacted] He is currently unemployed, but has been involved in the plant/nursery business for over twenty years.

[redacted] was advised by interviewing agent that sending threatening tapes or correspondence to WHITNEY HOUSTON was a violation of U.S. Federal law. In addition, if he persisted, steps would be taken in cooperation with the Dutch authorities wherein he would be prosecuted in the U.S. for his crimes. He was further admonished not to attempt any contact with HOUSTON either physically, by mail or by telephone. He re-stated his position that there was no malice on his part toward HOUSTON and he never meant his communication with her to be perceived as threatening. Notwithstanding, he stated he clearly understood the admonishment and promised to never communicate with HOUSTON again by any means.

Investigation on 02/05/1999 at [redacted]File # 9A-NK-98794-12 Date dictated 02/06/1999by SA [redacted] *fm*b6
b7C

9A-NK-98794

b6
b7C

Continuation of FD-302 of , On 02/05/1999, Page 2

The following description was obtained through interview and observation:

Name:	
Race:	White
Sex:	Male
Date of Birth:	
Place of Birth:	 The Netherlands
Citizenship:	Dutch
Height:	Approx. 5'10"
Weight:	Approx. 185
Eye Color:	Brown
Hair Color:	Grey, balding
Telephone #	None

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/1999

To: Criminal Investigative
Newark

Attn: IRU-I, IROSB

Attn: GMRA-1

SA [REDACTED]

b6
b7c

From: Brussels

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NK-98794-13 (Pending)

Title: [REDACTED]

WHITNEY HOUSTON - VICTIM,
MENDHAM, N.J.
EXTORTION;
OO: NK

Synopsis: Lead coverage, interview of subject.

Reference: 9A-NK-98794 Serial 6

Enclosures: Enclosed for Newark is one original and two copies of a FD-302 reflecting the interview of subject on 02/05/99. Also enclosed are the original notes generated by the interview and a photograph of the subject.

Details: As requested by Newark, the subject, was interviewed on 02/05/1999 regarding the threatening letters and tapes which he sent to Whitney Houston in the U.S. The subject admitted sending audio tapes to Houston but did not admit to sending letters. He was informed that his actions constituted a violation of U.S. federal law and that if he continued he would be prosecuted. He pledged there would be no further attempts on his part to communicate in any way with Houston.

To: Criminal Investigative From: Brussels
Re: 9A-NK-98794, 02/24/1999

The subject is [REDACTED]

[REDACTED] He lives in his own home [REDACTED]
[REDACTED]

[REDACTED] During the interview, the subject claimed to be the "President of Europe" and to have purchased Brazil for 66 billion dollars. He also claims credit for the fall of the former South African government and for the election of Nelson Mandela.

The items requested via the Mutual Legal Assistance Treaty request (MLAT) submitted by Newark will be forwarded by the Dutch officials through official channels to the Department of Justice.

Legat Brussels considers the Newark lead covered.

b6
b7c

To: Criminal Investigative From: Brussels
Re: 9A-NK-98794, 02/24/1999

LEAD (s):

Set Lead 1:

NEWARK

AT NEWARK, N.J.

Read and clear ACS.

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/1999

To: Newark

From: Newark

GMRA

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK-98794 (Closed)

Title: [redacted]

Whitney Houston - Victim,
Mendham, N.J.
Extortion;
OO:NK

Synopsis: Closing of captioned case.

Details: On March 25, 1999, Assistant United States Attorney (AUSA) [redacted] advised her office declines prosecution of this case. A copy of the declination letter was sent to the file on March 25, 1999, but the case was not closed.

It is requested this case be closed at this time.

253jmm01.ec

◆◆

*Close-5
9/10/99
[Signature]*

[Handwritten initials]

9A-NK-98794-14

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 10 1999	

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/1998

To: Newark

From: Newark

GMRA-1

Contact: SA [redacted]

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK- NEW (Pending)

Title: [redacted]

Whitney Houston - Victim,
Mendham, N.J.
Extortion;
OO:NK

Synopsis: Open new 9A case.

Details: On 12/22/98, [redacted] contacted the Federal Bureau Of Investigation (FBI) Office in West Paterson, New Jersey. [redacted] advised his client, Whitney Houston, the entertainer, has been recieving letters and cassette tapes in the mail that are of a threatening nature.

[redacted] informed the letters are being sent by an individual identifying himself as:

Name:
D.O.B.:
P.O.B.:
Address:

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

It is recommended that a new 9A case be opened and assigned to SA [redacted]

♦♦

Open or Reopen Case
Alpha
Origin
Supv
Priority
Date 12-29-98
Squad GMRA-1

9A-NK-98794-1
SEARCHED INDEXED
SERIALIZED FILED
DEC 29 1998
FBI-NEWARK

CIA

362Jmm01.ec

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 19
Page 9 ~ b6, b7C
Page 10 ~ b6, b7C
Page 14 ~ Referral/Direct
Page 15 ~ Referral/Direct
Page 17 ~ Referral/Direct
Page 18 ~ Referral/Direct
Page 21 ~ Referral/Direct
Page 22 ~ Referral/Direct
Page 23 ~ Referral/Direct
Page 24 ~ Referral/Direct
Page 25 ~ Referral/Direct
Page 26 ~ Referral/Direct
Page 27 ~ Referral/Direct
Page 28 ~ Referral/Direct
Page 29 ~ Referral/Direct
Page 30 ~ Referral/Direct
Page 31 ~ Referral/Direct
Page 32 ~ Referral/Direct
Page 33 ~ Referral/Direct

Examiner's Name _____



Date

4-5-88

Lab #

80331068

Recognition Section:

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added
----------------------	-------------------

- | | |
|-------|----------------------------------------------------|
| _____ | Signature Section |
| _____ | Company Name File |
| _____ | Checkwriter Section - Classified as _____ |
| _____ | Gimmick Section |
| _____ | Master Check Section |
| _____ | Counterfeit Travelers Checks |
| _____ | Counterfeit Money Orders |
| _____ | Counterfeit Checks |
| _____ | Altered Travelers Checks |
| _____ | Altered Money Orders |
| _____ | Raised Bank Checks |
| _____ | Checks prepared with False "Certified" Impressions |
| _____ | Checks prepared with Press-On Letters |

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

APR 5

Roll #: _____

307

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	LCHP	Ng. 4-5-88	_____	_____

Motive Hate Typewriter Information: _____
 State(s) Vermont and surr. states Physicals
New York and surr. states Q1 - Envelope 4.20" x 9.50"
 VIP _____ x .0038", slit open along right
 Bombing _____ margin, with two 22¢ shell stamps
 Other _____ (sideways coiled), torn right stamp

Standards Files Searched

	Date Searched
Tire Tread	_____
Shoe Print	_____
Typewriter	_____
Watermark	_____
Office Copier	_____
Safety Paper	_____
Computer Print Out	_____

Q2 - Lined sheet of notebook paper with three punched holes in left margin 8" x 10.50" x .0030"
 Q3 and Q4 - same as Q2 description
 Q5 - Envelope with two 22¢ sideways coil postage stamps, slit across top margin and right corner, 4.20" x 9.50" x .0038"

Remarks:

Q6 - Sheet of lined notebook paper with three punched holes along left margin 8.0" x 10.50" x .0030"
 Q7 - Envelope with two 22¢ USA shell postage stamps (sideways coil), slit across bottom margin, 4.10" x 9.50" x .0041"
 Q8 - Sheet of lined notebook paper with three punched holes along left margin and tear in center top, 8.0" x 10.50" x .0030"
 Q9 - Sheet of lined notebook paper with three punched holes along left margin, 8.0" x 10.50" x .0030"
 Q10 and Q11 - same description as Q9
 ESDA 4-6-88 jms no indented writing present on Q1-Q11

CT# 114938

Violation(s): EXT
 Violation date:
 Violation location:
 Victim:
 HOUSTON, WHITNEY

Lab No: 80331068 D
 City: NEW YORK, NY NY
 Form: AT 03-17-88
 Bufile No: 9-70800-2
 Contributors No: 9-9789 - A

Subject:
 [Redacted]

Cont
[Signature]

APR 14 AM
 b6
 b7c

Remarks:

APR 05 P.M.

Status 1 Status 2 Status 3 Category: 1
 Trial Importance Doc\Sp Complex Volume Await Evid Buded: 04-21-88

Ack Type: 7- _____ Principal Unit: _____ SFO _____ UC _____

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[Redacted]	WD	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Q Q1-Q11 K _____ Items _____ Evidence ret: _____

Resub? NO Request? NO Return No: _____
 Call when ready? EXT _____
 Latent? YES NO Q tabs? YES NO Print _____ Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Call 1
4-21-88
 302
 APR 5

Parcel Method and No: RM-R416426647\HW-
 Received In ECC: 03-31-88
 01-Envelopes

QD2, RM 3206
 ECC, RM 3233
 RM
 WPC, RM 3431

4/29/88

Exam Specs (Law)

5/9/88

Proc Specs (W)

5/16/88

Sent 11, specs to photo lab

5/27/88

12 lat fpts + 3 pps dev on Envelope, Q1

16" fpts, 1 lat pp + 1 lat imp dev (w) on Letter, Q2
(either fpts or pp)

13" fpts dev (w) on (page 2) of letter, Q3

17" fpts + 2 lat pps dev (w) on (pages) of letter, Q4

14" fpts + 2" pps dev (w) on Envelope, Q5

24" fpts + 1" pp " (w) letter, Q6

4" fpts dev (w) on envelope, Q7

12" fpts + 2 lat pps dev (w) letter Q8

7" fpts dev (w) on ^{1st} page of letter, Q9

15" fpts " " " ^{2nd} page of letter, Q10

14" fpts " " " ^{3rd} page of letter, Q11

148-11-1

CRT name search

3/22/88

- Q6 Accompanying hand printed letter beginning "To Miss Whitney Houston" with address and telephone number on reverse side
- Q7 Envelope postmarked "BURLINGTON, VT 054 PM 16 V 1987" bearing hand printed address "Miss Whitney Houston (personal) in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q8 Accompanying hand printed letter beginning "To Miss Whitney Houston..." with address and telephone number on reverse side b6
b7C
- Q9 First page of three-page hand printed letter beginning "To Mr. [redacted]"
- Q10 Page two bearing hand printing beginning "and have...." with address and telephone number on reverse side
- Q11 Page three bearing hand printing beginning "than that, I....." with address and telephone number on reverse side

Numerous 4 apt cards in file bearing the name [redacted]

(no descriptive data furnished)
 This is subject care Albany will interview subject
 Major case pits needed
 Parc Spies (3) - No lots
 Spies destroyed

Examination Completed 9:00pm 5/3/88
 Time Date

Dictated 5/3/88
 Date

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive _____
 State(s) _____

 VIP _____
 Bombing _____
 Other _____

Typewriter Information:

Physicians
 Q12 - Envelope with two 22¢
 USA shell postage stamps
 4.25" x 9.50" x .0043"
 Q13 - Lined sheet of notebook paper
 with three punched holes along
 left margin 8.0" x 10.50" x .0030"
 Two staple holes in top left
 corner and two staple holes
 in top right corner
 Q14 - same as Q13 description
 No watermarks present on Q12-Q14

Standards Files Searched

	Date Searched
Tire Tread	_____
Shoe Print	_____
Typewriter	_____
Watermark	_____
Office Copier	_____
Safety Paper	_____
Computer Print Out	_____

Remarks:

*AF previously searched and added
 ESDA 6-27-88 Q13 no indented writing present on Q12-Q14*

CT#200753

Examiner's Name



Date

6-24-88

Lab #

80617049

b6
b7c

Recognition Section:

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: JUN 21 1988

Roll #: 367A

Violation(s): EXT
Violation date:
Violation location:
Victim:
HOUSTON, WHITNEY

Lab No: 80617049 D
City: NEW YORK, NY NY
Form: AT 06-15-88
Bufile No: 9-70800 -5
Contributors No: 9-9789 A

MW
JUL 18 P.M.

Subject:
[]

Remarks:

MW
JUN 24 1988

b6
b7c

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 07-08-88

Ack Type: 7- Principal Unit: ODF2 SFO JP UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[]	<u>WD</u>	<u>Doc.</u>				

Q Q12-Q14 K Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):
80331068 D WD ITEMS QS KS
NEW YORK NY NY AT 03-17-88 1-11

Cat. 1
7-8-88

Parcel Method and No: RM-R411606656\HW-
Received In ECC: 06-17-88
02-Envelopes

SFO, RM 3206
ECC, RM 3233
RM
WPC, RM 3431

JUN 24 1988
367A

9-170800

806 17049 DWID

Φ12-Φ14

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	_____	_____ 12 AUG 19 '88	_____ 19 '88	_____ 1:30
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	_____ 8-19	_____ 3:57	_____ 8/24	_____ 7:50
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____

7/22/88

Exam Spec (Laws) - no lats

Proc Spec (N)

7/27/88

Re proc spec (N.K)

Sent to photo Lab

8/8/88

3 lat fpts dev (N) and envelope, Q12

1 " fpt + 1 lat pp (N) on page 1 of letter, Q13

4 " fpts dev (N) on second page of letter Q14

8-1

b6
b7c

Numerous cards in file bearing the name [redacted]
No descriptive info, even Age furnished (Airtel indicates FBI Albany will interview Subj)

Request Major case prints of known subject - No computer search
FBI, NY PREV ADVISED

Proc Spec incl no lats

Spec (3) incl

Encl (3)

AM

[redacted] MKD
PREV PREV REQUESTED
AM 8/88

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 29
Page 3 ~ Duplicate File 9A-AL-1443
Page 4 ~ Duplicate File 9A-AL-1443
Page 5 ~ Duplicate File 9A-AL-1443
Page 7 ~ Duplicate File 9A-AL-1443
Page 8 ~ Duplicate File 9A-AL-1443
Page 17 ~ Duplicate File 9A-AL-1443
Page 19 ~ Duplicate Serial 2
Page 23 ~ Duplicate Serial 1
Page 24 ~ Duplicate Serial 1
Page 25 ~ Duplicate Serial 1
Page 26 ~ Duplicate File 9A-AL-1443
Page 28 ~ Duplicate File 9A-AL-1443
Page 30 ~ Duplicate File 9A-AL-1443
Page 32 ~ Duplicate File 9A-AL-1443
Page 42 ~ Duplicate File 9A-AL-1443
Page 43 ~ Duplicate File 9A-AL-1443
Page 44 ~ Duplicate File 9A-AL-1443
Page 45 ~ Duplicate File 9A-AL-1443
Page 46 ~ Duplicate File 9A-AL-1443
Page 48 ~ Duplicate File 9A-AL-1443
Page 50 ~ Duplicate Serial 4
Page 51 ~ Duplicate Serial 4
Page 52 ~ Duplicate File 9A-AL-1443
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