



March 24, 2023

MR. JASON LEOPOLD  
C/O JOSHUA LOEVY, ESQUIRE  
MATTHEW TOPIC, ESQUIRE  
311 N. ABERDEEN STREET  
3<sup>RD</sup> FLOOR  
CHICAGO, IL 60607

FOIPA Request No.: 1553627-000  
Subject: Trump, Ivana

*Jason Leopold and Bloomberg, L.P.  
v. FBI and USDOJ*  
Civil Action No.: 1:22-cv-02651

Dear Mr. Leopold:

The FBI has completed its initial review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The records were reviewed under the FOIPA, Title 5, United States Code, Sections 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

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

365 pages were reviewed and 176 pages are being released.

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

Based on the information you provided, we conducted a main and reference entity records search of the Central Records System (CRS) per the FBI's standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

Enclosed is one compact disc containing records Bates-numbered FBI(22-cv-2651)-1 through FBI(22-cv-2651)-365. The enclosed records represent the FBI's 1<sup>st</sup> interim release of information responsive to the referenced request.

This material is being provided to you at no charge.

Enclosed are cross-references that are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files for other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release include only those pages that mention the subject of your request and any additional pages showing the context in which the subject of your request is mentioned.

Duplicate copies of the same page were not processed.

Documents were located which originated with, or contain information concerning, other government agencies [OGAs]. We are consulting with the other agencies and are awaiting their responses. The FBI will correspond with you regarding those documents when the consultation is completed.

Records that may have been responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal are carried out under the supervision of the National Archives and Records Administration (NARA), under Title 44, United States Code, Chap. 33.

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

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

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

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

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

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

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

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## EXPLANATION OF EXEMPTIONS

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

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

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

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

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 170

Page 29 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
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# Memorandum

# ~~SECRET~~



To : SAC, DIVISION I

Date 2/14/89

b6 -1  
b7C -1

From : SA [redacted] (I-21)

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1-HUM)  
DATE 01-13-2023 BY: [redacted]

Subject : IVANA TRUMP  
FCICZ (Misc.)  
OO: NY

This communication is classified "~~SECRET~~" in its entirety.

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,5  
b7E -1

Information contained in NYO files reveals that [redacted] has previously advised the FBI that [redacted]

According to [redacted] uses [redacted]

In other reporting, [redacted] has advised [redacted]

b6 -2  
b7C -2  
b7D -1,3,5

[redacted] has advised [redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,5

*Handwritten:* 2/22/89

*Handwritten:* lead to WMFO

1 - New York

b3 -5  
b6 -1  
b7C -1  
b7E -1

SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]

CLASSIFIED BY C-3  
DECLASSIFY ON: OADR

# ~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~DECLASSIFIED BY: [REDACTED]  
ON: [REDACTED]~~

~~SECRET~~

~~TOP SECRET~~

[REDACTED]

b6 -2  
b7C -2  
b7D -3,5

[REDACTED] source has advised that [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5  
b7E -15

[REDACTED] advised that [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5  
b7E -15

Based upon the above information it is recommended that a Preliminary Inquiry be opened on IVANA TRUMP.

~~TOP SECRET~~

~~SECRET~~

Memorandum

~~SECRET~~



b3 -5  
b6 -1  
b7C -1  
b7E -1

To : SAC, DIVISION IB [redacted] (P)

Date 3-1-89

From : SA [redacted] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [redacted]

Subject : IVANA TRUMP  
FCICZ  
OO:NY

(1)

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

A review of the Current Biography - 1984 revealed that subject's maiden name was Ivana Winkelmayr. Ivana met Donald in 1975 on a ski trip and married him in 1977. Ivana was a former Olympic skier prior to her marriage to Trump.

b6 -1  
b7C -1

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~CLASSIFIED BY G-3  
DECLASSIFY ON: OADR~~

[redacted]

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~BY  
OFF. ODR~~

001 --- NM-WINKELMAYR, IVANA, , , .  
725, FIFTH, AV, NEW YORK, NY, 99999.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2023 BY [REDACTED] ADG

\*048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000  
51 NO RECORD FOUND-CHECK INPUT FOR ACCURACY, IF SOCIAL AVAILABLE TRY INTEC.&

b6 -1  
b7C -1

END OF CBI IDENTIFICATION INFORMATION REPORT - 03/03/89

002 --- NM-TRUMP, IVANA, , , .  
725, FIFTH, AV, NEW YORK, NY, 99999.

\* 048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000

\*TRUMP, IVANA, W SINCE 10/21/78 FAD 09/07/88 FN-302  
721, 5TH, AVE, NEW YORK, NY, 10022, TAPE RPTD 01/85  
725, 5TH, AV, NEW YORK, NY, 10022  
300, FIFTH 34 F, AVE, NEW YORK, NY, 10021  
01 ES-EXEC VP, TRUMP ORGANIZATION, NYC, NY&

\* 048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000

\*TRUMP, IVANA, M SINCE 04/20/80 FAD 08/19/88 FN-301  
721, 5, AVE, NEW YORK, NY, 10022, TAPE RPTD 07/87  
800, FIFTH, AVE, NEW YORK, NY, 10021  
01 ES-EXEC VP, TRUMP ORGANIZATION, NYC, NY&

b3 -5  
b7E -1

FBI 22-cv-2651-6

END OF CBI IDENTIFICATION INFORMATION REPORT - 03/03/89

*I-21*

Date 3-3-89 b6 -1  
b7C -1

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_  
 Driver's License

To Special Clerks Buded

Return to SA [redacted] File number [redacted]  
Name and alias, and spouse

b3 -5  
b6 -1  
b7C -1  
b7E -1

*Ivana Trump,  
Ivana Winkelmayr*

Addresses  
Residence 725 Fifth Ave.  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired						Social Security Number

Results of check

[redacted]

(Use reverse side, if necessary)

[redacted]

b6 -1  
b7C -1

FBI/DOJ

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6-ISM/DIPLO)  
DATE 01-13-2023 BY: [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b6 -1  
b7C -1

AIRTEL

DATE: MAR 7 1989

TO : FBIHQ  
(ATTN: INTELLIGENCE DIVISION) (CI-2)

b3 -5  
b7E -1

FROM : ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: IVANA TRUMP  
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)  
OO:NY

This communication is classified "~~Secret~~" in its  
entirety.

Preliminary inquiry initiated February 22, 1989 expires  
June 23, 1989.

b6 -1  
b7C -1

Information contained in NYO files revealed that [redacted]  
[redacted] previously advised the FBI that [redacted]  
[redacted]

(U)

b1 -1  
b3 -5  
b6 -1,2  
b7C -1,2  
b7D -1,3,5  
b7E -1

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

2 - FBIHQ  
2 - WMFO

(5)

[redacted] 4

SEARCHED  
SERIALIZED  
INDEXED  
FILED

FBI 22-cv-2651-8

~~SECRET~~

[redacted]

b3 -5  
b7E -1

According to [redacted]

uses [redacted]

~~(S)~~ (U)

[redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,5

[redacted] source has advised that [redacted]

[redacted]

b6 -2  
b7C -2  
b7D -5  
b7E -15

Based upon the above information, about [redacted] and [redacted]  
[redacted] NYO has opened a preliminary  
inquiry on IVANA TRUMP.

~~SECRET~~



b3 -5  
b7E -1

Request of the Bureau

Bureau is requested to conducted indices search on IVANA TRUMP and provide all information to office of origin.

Leads

Washington Metropolitan Field Office at Washington D.C.

Conduct indices searches and provide all available information on subject to OO.

-3-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-10

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2023 BY [redacted] ADG

b6 -1  
b7C -1

Date 3-3-89

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_  
 Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_

Return to SA [redacted] F-21 File number [redacted] b3 -5  
b6 -1  
b7C -1  
b7E -1

Name and aliases of su Ivana Trump  
Ivana \*Winkelmayr

Addresses  
Residence 725 Fifth Ave  
Business \_\_\_\_\_  
Former \_\_\_\_\_

**NO CRIMINAL RECORD  
BY INFORMATION GIVEN  
IDENT. SECT. N.Y.C.P.D.**

b6 -1  
b7C -1

Searched by \_\_\_\_\_

\* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace <u>Austria</u>					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired DOB - Any info Social Security Number \_\_\_\_\_

Results of check  
NO INFO 3/6/89 [redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

NO NY DRIVERS LIC OR AUTO REG.

[Large redacted area]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2023 BY [redacted] ADG

Date 2-27-89 b6 -1  
b7C -1

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_  
 Driver's License

To Operations Buded \_\_\_\_\_  
Return to SA [redacted] File number [redacted] b3 -5  
Name and aliases IVANA TRUMP [redacted] b6 -1  
[redacted] b7C -1  
[redacted] b7E -1

Addresses  
Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
[redacted] b6 -1  
[redacted] b7C -1

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race <u>C</u>	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace <u>Czech</u>					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired <u>DOB</u>						Social Security Number

Results of check  
No hit/No Cars  
[redacted]  
2/27/89

b3 -5  
b6 -1  
b7C -1  
b7E -1

[Large redacted area]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2023 BY [redacted] ADG

b6 -1  
b7C -1

Date 3-3-89

- Birth
- Credit
- Criminal
- Death
- INS
- Marriage\*
- Motor Vehicle
- Other *Voter's Registration*
- Driver's License

To Special Clerks Buded

Return to SA [redacted] File number [redacted] b3 -5  
b6 -1  
b7C -1  
b7E -1

Name and aliases of spouse  
Ivana Trump  
Ivana Winkelmayr

Addresses

Residence 725 Fifth Ave. NYC

Business \_\_\_\_\_

Former \_\_\_\_\_

b6 -1  
b7C -1

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age <u>38</u>	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired DOB - Any info Social Security Number \_\_\_\_\_

Results of check 1 66 See Att'd IA 3/7/89 [redacted] b6 -1  
b7C -1

[redacted]

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

(Use reverse side, if necessary)

**FOR OFFICIAL USE ONLY**

SERIAL NUMBER  
**300173862**

Election District **1** Ward or A.D. **66**

**9-29-88**  
Date of Reg.

**Cancellation**

Date

Reason

1	2	3	4	5
<input type="checkbox"/>				
6	7	8	9	10
<input type="checkbox"/>				

**Other Remarks**

RECEIVED  
BOARD OF ELECTIONS  
IN THE CITY OF NEW YORK  
08 SEP 20 1988

<b>1</b> Last Name TRUMP		First Name IVANA		Initial M	Jr. or Sr.
<b>2</b> House Number 721		Street FIFTH AVENUE		Apartment Number	
<b>3</b> City or Town New York, NY		<b>4</b> Zip Code 10022	<b>5</b> Mailing Address (if different)		<b>6</b> Village (if any)
<b>7</b> Date of Birth 022049	Sex F	Height 58	Color of Eyes Brown	<b>8</b> Length of Time at Residence 1983	Yrs. or Mos. or Days
<b>9</b> Employer (Name & Address) The Trump Organization 725 5 Ave, NY			<b>10</b> Tel. No. (if listed) 832-2000		
<b>11</b> Last Registered (Year) Number and Street (if none-state)		City or Town	County	State	Name by which Registered
<b>12</b> Citizen by Birth? If No, Complete		Naturalization Papers <input checked="" type="checkbox"/> Own <input type="checkbox"/> Mother		Yr. Issued	City and State
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Following: <input type="checkbox"/> Spouse <input type="checkbox"/> Father		1988	New York, NY
<b>13</b> PARTY ENROLLMENT You must enroll in a party to vote in a primary. Check ONE box only in this section.			<b>14</b> AFFIDAVIT "I affirm that the information provided herein is true and I understand that this application will be accepted for all purposes as the equivalent of an affidavit, and if it contains a material false statement, shall subject me to the same penalties for perjury as if I had been duly sworn."		
<input type="checkbox"/> Democratic <input type="checkbox"/> Republican <input type="checkbox"/> Conservative <input type="checkbox"/> Liberal <input type="checkbox"/> Right to Life <input type="checkbox"/> I do not wish to enroll in party			X <u>Ivana H. Trump</u> Signature or Mark of Applicant (sign within box) Date		
<b>13a</b> <input type="checkbox"/> This is a change of enrollment (See instruction 13a)			Witness to Mark (only if applicant is unable to sign) Date (MUST SIGN ON REVERSE SIDE)		
<b>DO NOT WRITE BELOW THIS LINE</b>					
Last Name	First Name	Initial	Jr.-Sr.	Street Address	City or Town
					ED Wd-AD







10/10/11

10/10/11

10/10/11

X



b6 -1  
b7C -1

AC

MAR 9 1989

FBI 22-cv-2651-17

Memorandum

~~SECRET~~



b3 -5  
b6 -1  
b7C -1  
b7E -1

To : SAC, DIVISION IB [redacted] (P)

Date 3-13-89

From : SA [redacted] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [redacted]

Subject : IVANA TRUMP  
FCICZ  
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

A review of the January 16, 1989 Time magazine article "Trump" revealed that Ivana was raised in Czech, the child of an electrical engineer. She graduated from Charles University, moved to Canada, and became a model (No time frame). She and Donald Trump met in 1976 at the Montreal Summer Olympics. They were married in April, 1977 by Norman Vincent Peale. They have a weekend cottage in Greenwich, Connecticut.

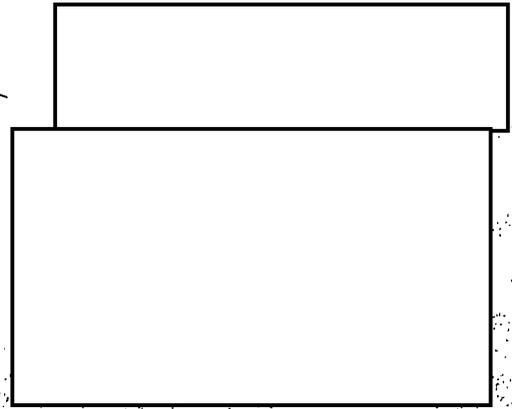
b6 -1  
b7C -1



b3 -5  
b6 -1  
b7C -1  
b7E -1

~~CLASSIFIED BY 63  
DECLASSIFY ON: OADR~~

~~SECRET~~





Memorandum

~~SECRET~~



b3 -5  
b6 -1  
b7C -1  
b7E -1

To : SAC, DIVISION IB [redacted] (P)

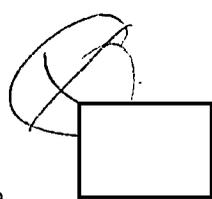
Date 3-13-89

From : SA [redacted] SQUAD I-21

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [redacted]

Subject : IVANA TRUMP  
FCICZ  
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

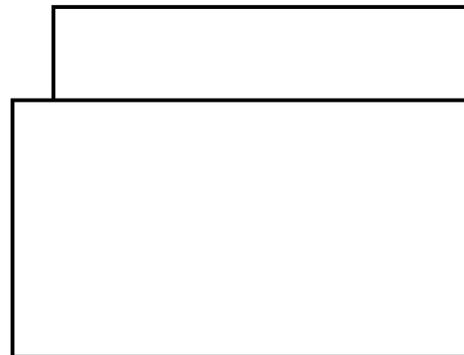


A review of the September, 1987 Newsweek on Donald Trump revealed that Ivana Trump was born in Vienna. She was the alternate b6 -1 for the Czech Olympic ski team before immigrating to Montreal, b7C -1 Canada when she became a fashion model. They met at a reception for the Olympic athletes.

In addition to their home at Trump Towers, they have a 110 room home in Mar-a-Lago, Florida.

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~CLASSIFIED BY G-3  
DECLASSIFY ON OADR~~



~~SECRET~~

# Memorandum

~~SECRET~~



To : SAC, Division 1B [redacted] (P)

Date 3-10-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

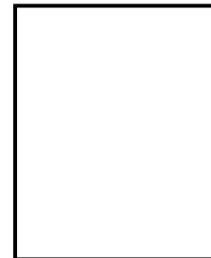
From : SA [redacted]

Subject : Ivana Trump

FCICZ  
OO:NY

*This communication is classified ~~secret~~ in its entirety.*

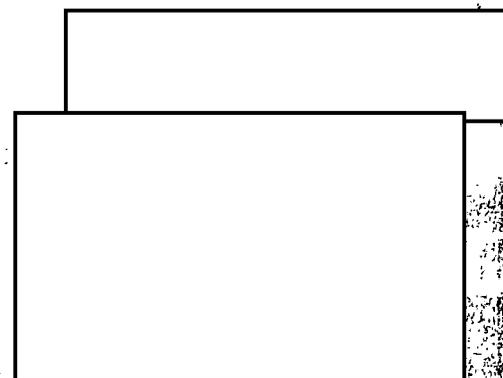
b6 -1  
b7C -1



b3 -5  
b6 -1  
b7C -1  
b7E -1

~~CLASSIFIED BY 63  
DECLASSIFY ON: OADR~~

~~SECRET~~



# Memorandum

~~SECRET~~



To : SAC, Division 1B [redacted] (CP)

Date 3-10-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : SA [redacted] 1-21

Subject : Ivana Trump

FCICZ  
OO:NY

*This communication is classified ~~Secret~~ in its entirety*

b6 -1  
b7C -1



b3 -5  
b6 -1  
b7C -1  
b7E -1

~~CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR~~



6



~~SECRET~~

3/9

FD-160 (Rev. 7-21-83)

*Comp*

TO: OFFICE SERVICES MANAGER

Date 3-8-89

Subject Ivana Trump Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex  
 Male  
 Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>92A-9282-B-1079</u>	<u>at 765</u>		
[redacted]	<u>-1138</u>		
	<u>3/89</u>		
<u>no mid name</u>			
<u>Manual</u>			
<u>Ivana Trump</u>			
<u>no mid name</u>			

b3 -5  
b7E -1

Requested by SA [redacted] Squad 1-21 Extension 3208 File No. [redacted]

General Indices: [redacted] 3/13/89 Date

Confidential Indices: MAR 15 1989 Date

ELSUR Indices: Searched by \_\_\_\_\_ Date \_\_\_\_\_

ISIS: Searched by \_\_\_\_\_ Date \_\_\_\_\_

OCIS: Searched by \_\_\_\_\_ Date \_\_\_\_\_

IIS: Searched by \_\_\_\_\_ Date \_\_\_\_\_

b3 -5  
b6 -1  
b7C -1  
b7E -1

Consolidated by \_\_\_\_\_ Date \_\_\_\_\_

Reviewed by \_\_\_\_\_ Date \_\_\_\_\_

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

34

b6 -1  
b7C -1

SSP

UNIT

INBOX.5 (#6921)

TEXT:

VZCZCWFO041

O HQ

DE WF #0041 1661305

ZNY SSSSS

O 141317Z JUN 88

14 JUN 88 14 49  
BUREAU  
OF INVESTIGATION

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [redacted] (P)(CI-8)

b3 -5  
b7D -2  
b7E -1

TO DIRECTOR, FBI/IMMEDIATE/

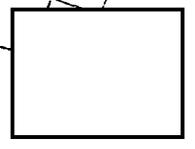
BT

~~SECRET~~

SECTION ONE OF THREE

CITE: //3920//

b6 -1  
b7C -1



SUBJECT: [redacted] FCI-CZ; OO:WMFO.

b6 -2  
b7C -2  
b7D -5  
b7E -15

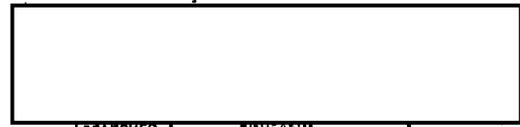
ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED  
IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE  
NOTED.

RE WMFO TEL TO BU DATED 4/29/88.

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ WITH  
TIMELY REPORTING OF SOURCE, [redacted] CONTACTS WITH CASE  
AGENT, [redacted]

b3 -5  
b6 -1, 2  
b7C -1, 2  
b7D -1  
b7E -14

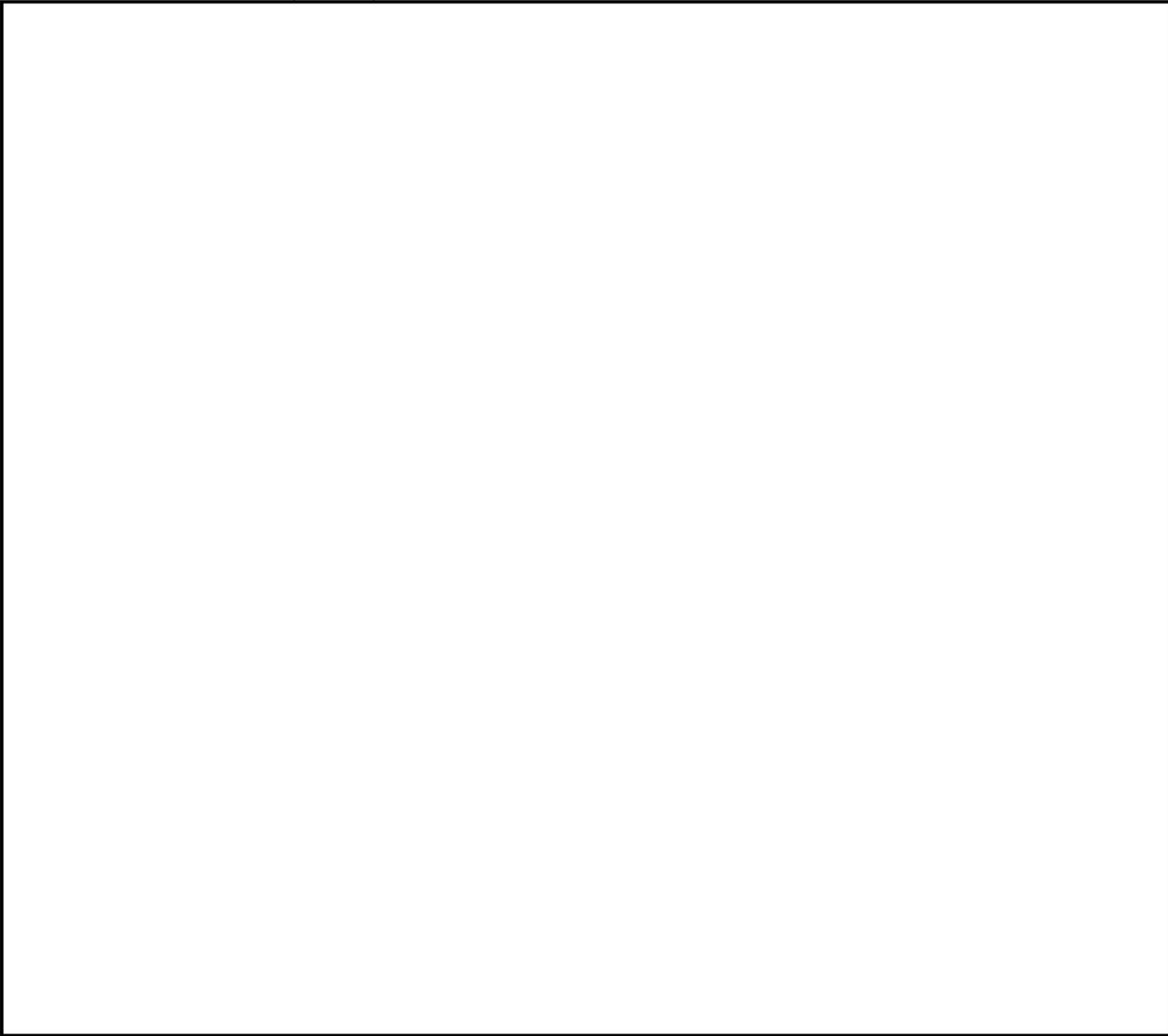
[redacted] DURING APRIL AND MAY OF 1988.



SEARCHED [ ] SERIALIZED [ ] INDEXED [ ] FILED [ ]  
APR 01 1989

b3 -5  
b6 -1  
b7C -1  
b7E -1

SOURCE PROVIDED THE FOLLOWING TRAVEL ITINERARY:



b6 -1,4  
b7C -1,4  
b7D -3,5

THE SOURCE PROVIDED THE FOLLOWING AS ASSOCIATES WITH WHOM

b6 -4  
b7C -4  
b7D -3,5

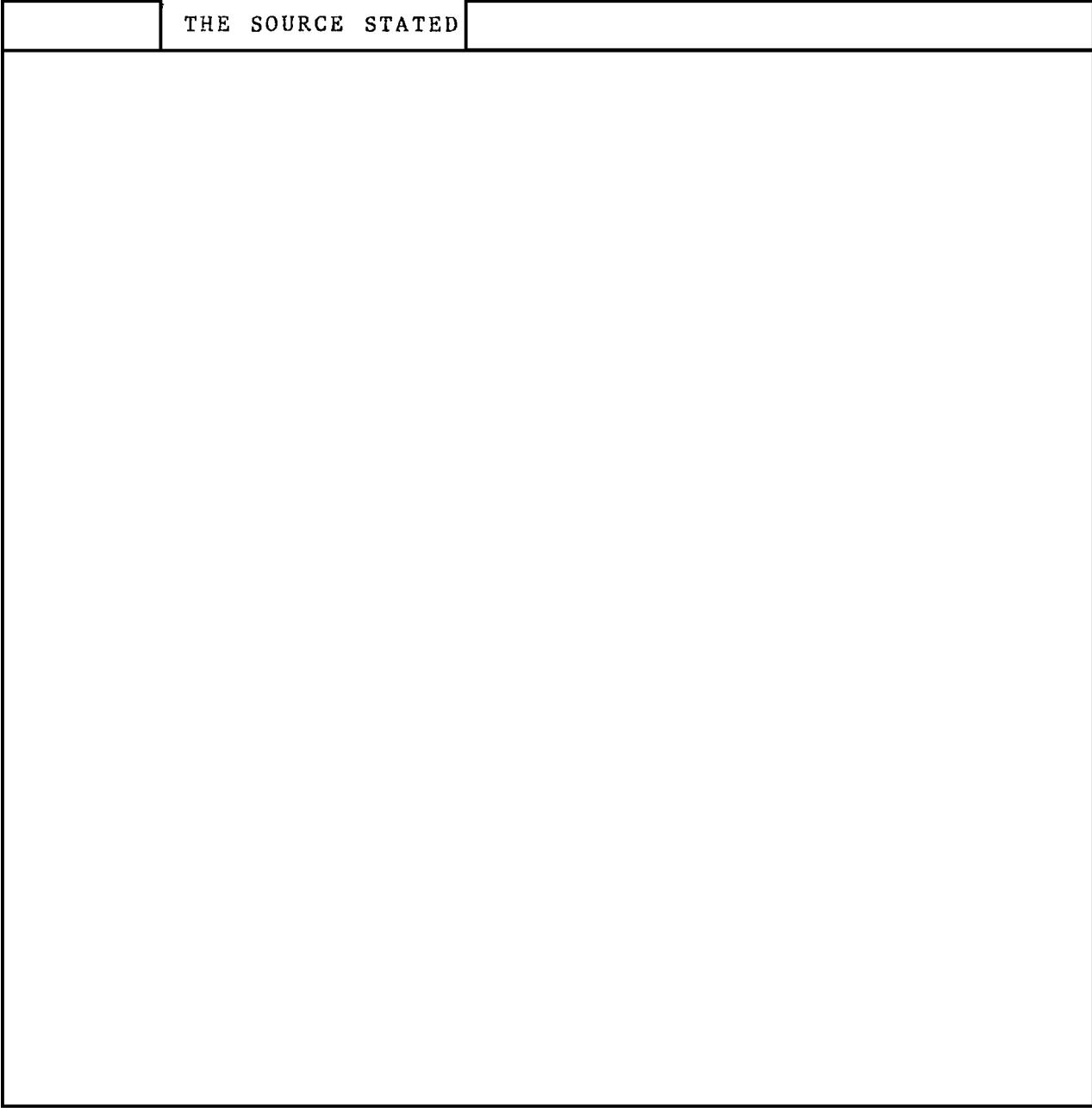
SOURCE MAY HAVE

[Redacted]

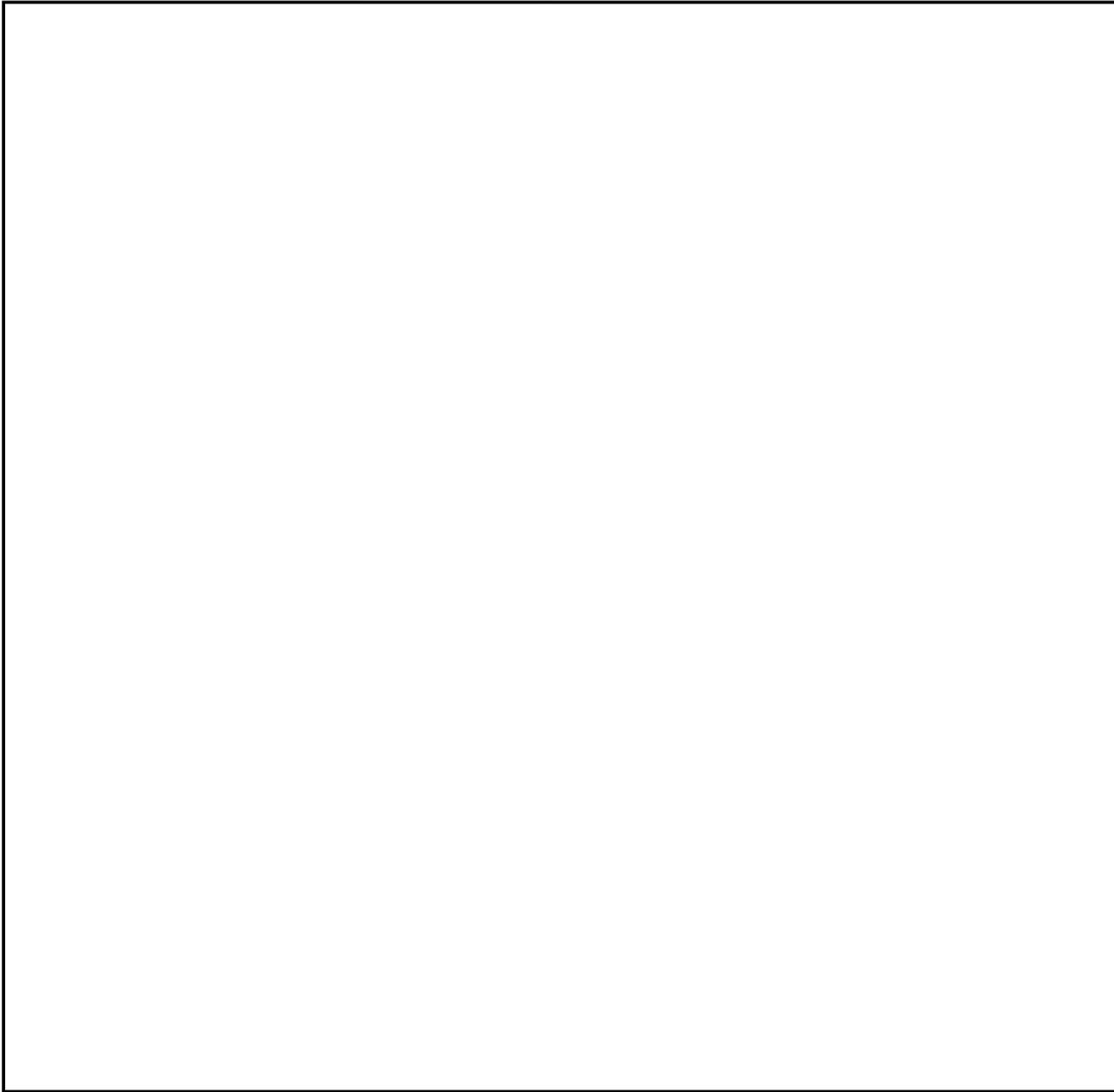
[Large redacted area]

THE SOURCE STATED

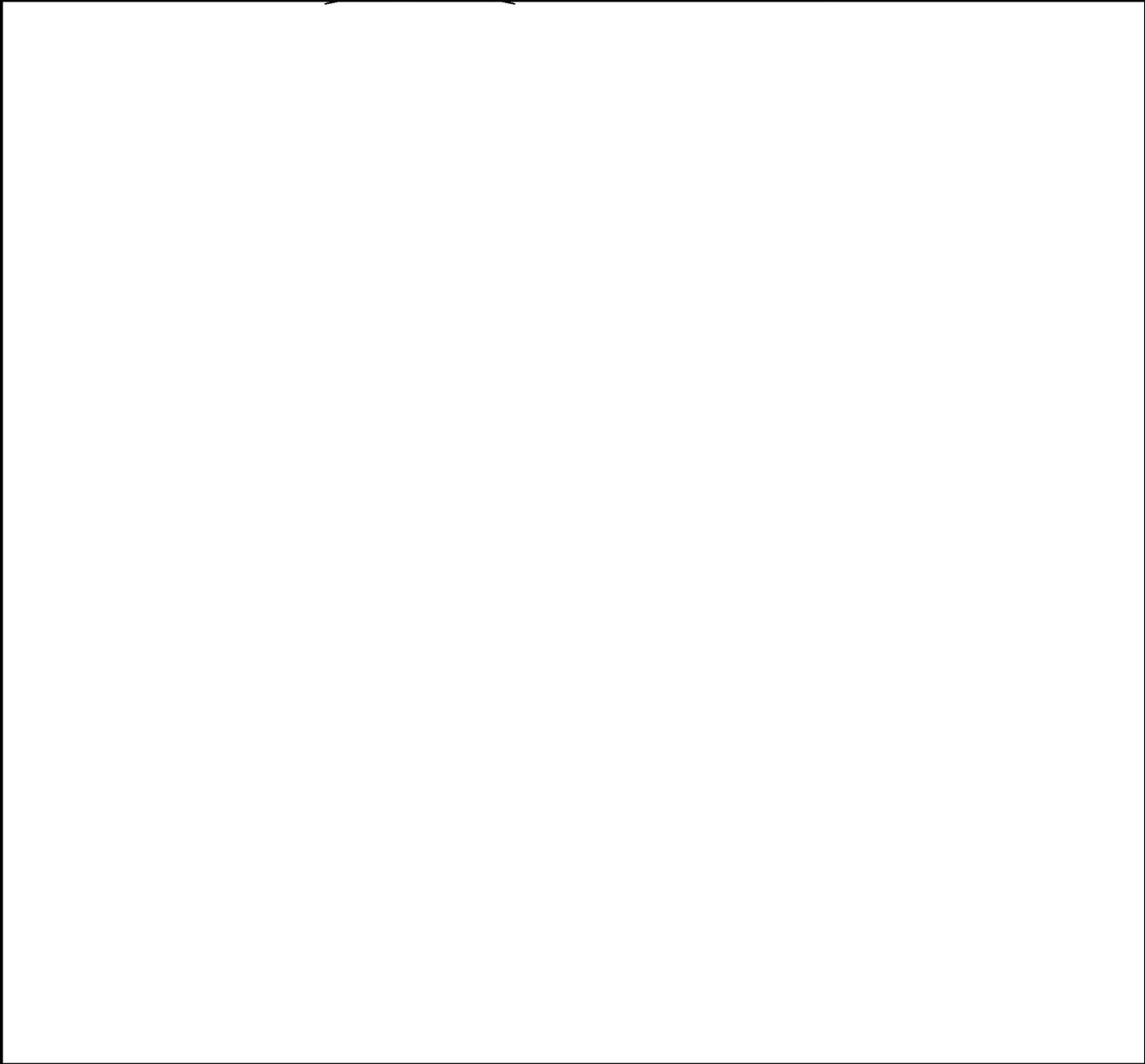
b6 -3  
b7C -3  
b7D -3,5



b6 -4  
b7C -4  
b7D -3,5



b6 -4  
b7C -4  
b7D -3,5



BT

#0041

NNNN

INBOX.6 (#6922)

TEXT:

VZCZCWFO042

O HQ

DE WF #0042 1661310

ZNY SSSSS

O 141317Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (P)(CI-8)

TO DIRECTOR, FBI/IMMEDIATE/

BT

~~SECRET~~

SECTION TWO OF THREE

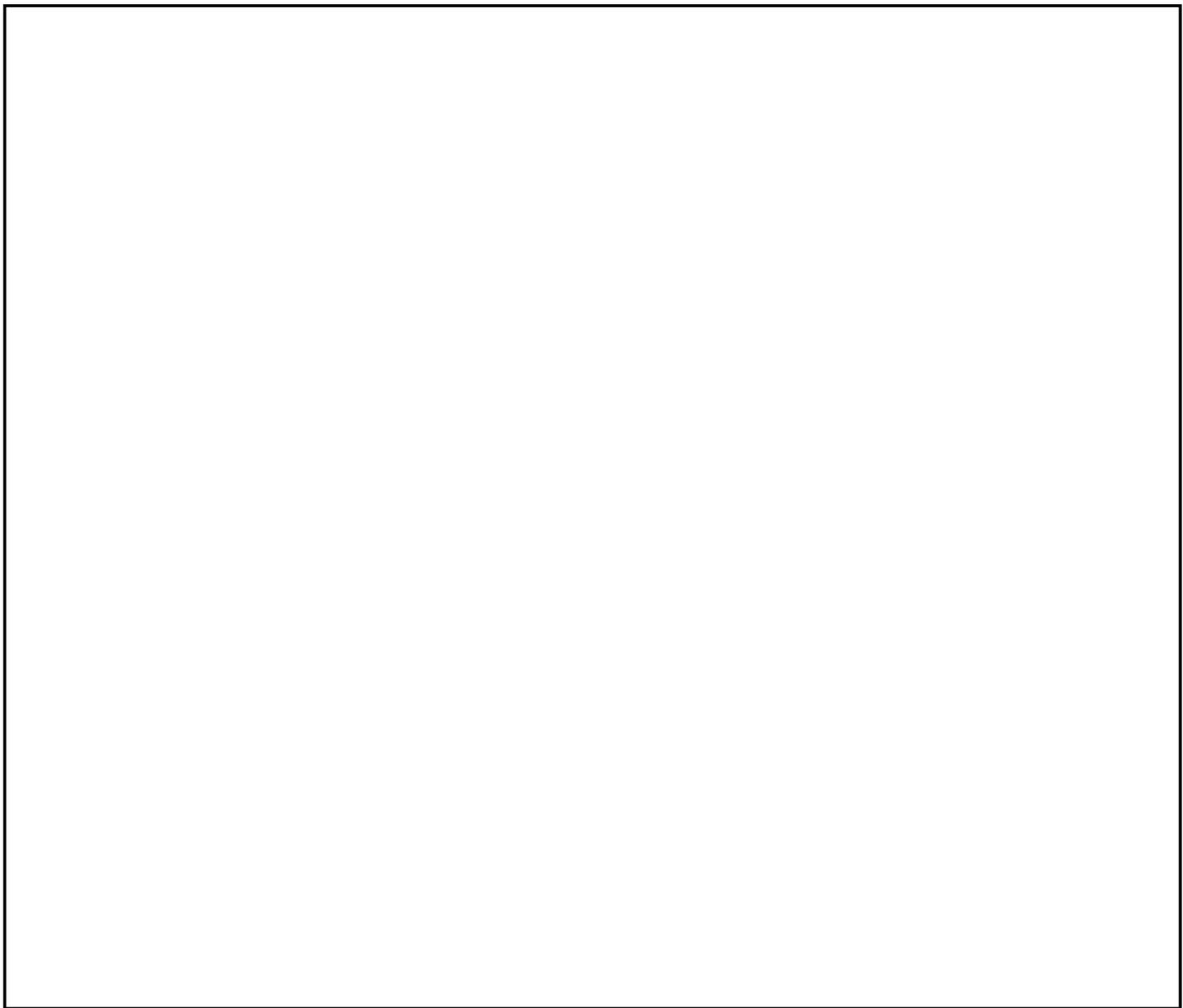
CITE: //3920//

SUBJECT: [REDACTED]; FCI-CZ; OO:WMFO.

b3 -5  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -5  
b7E -15

b6 -2,4  
b7C -2,4  
b7D -3,5



THE SOURCE LEARNED FRM [REDACTED] THAT [REDACTED]

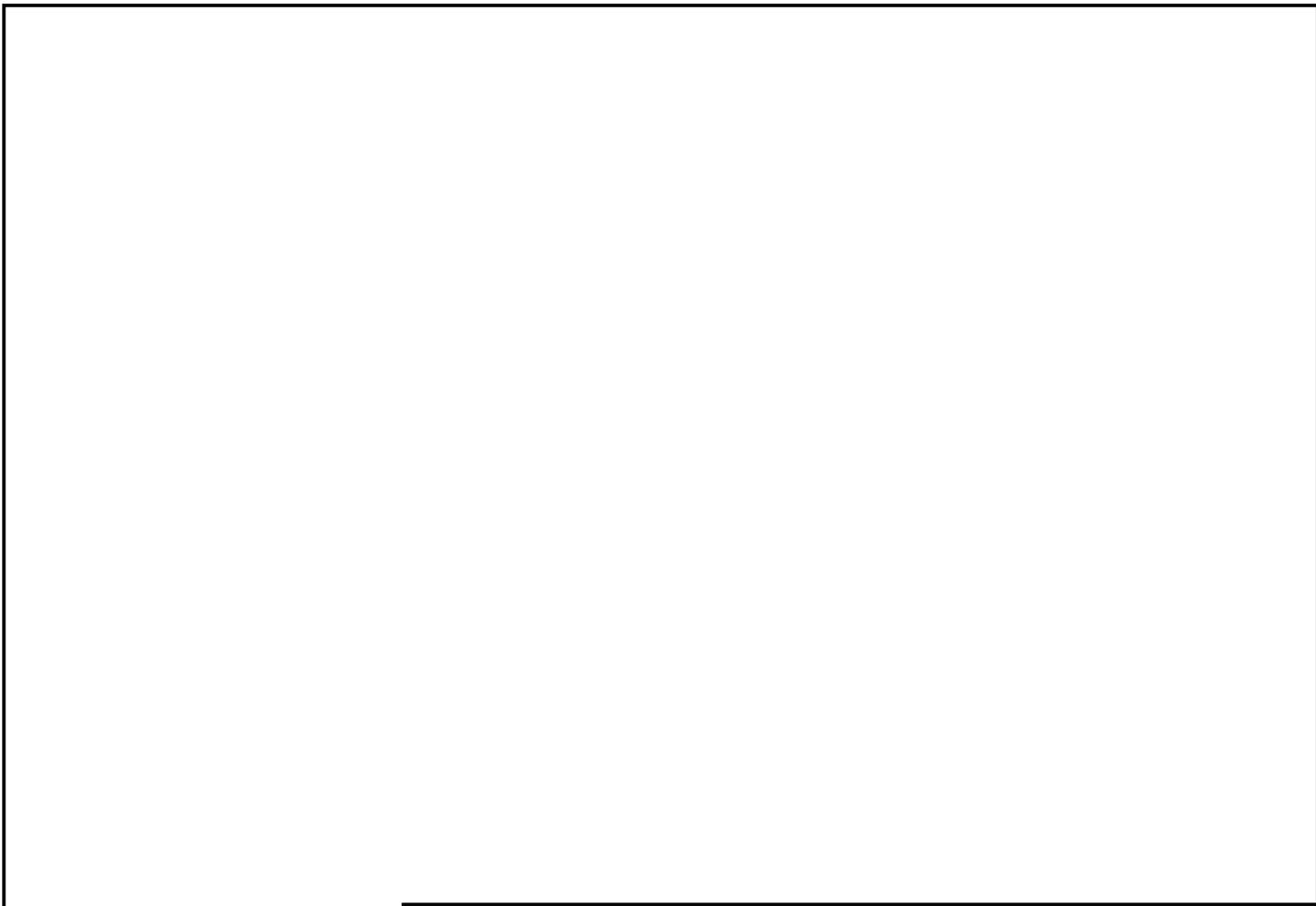
[REDACTED]

b6 -4  
b7C -4  
b7D -3,5

THE SOURCE ALSO CONTACTED [REDACTED]

[REDACTED]

b3 -5  
b6 -4  
b7C -4  
b7D -3,5  
b7E -1



THE SOURCE STATED

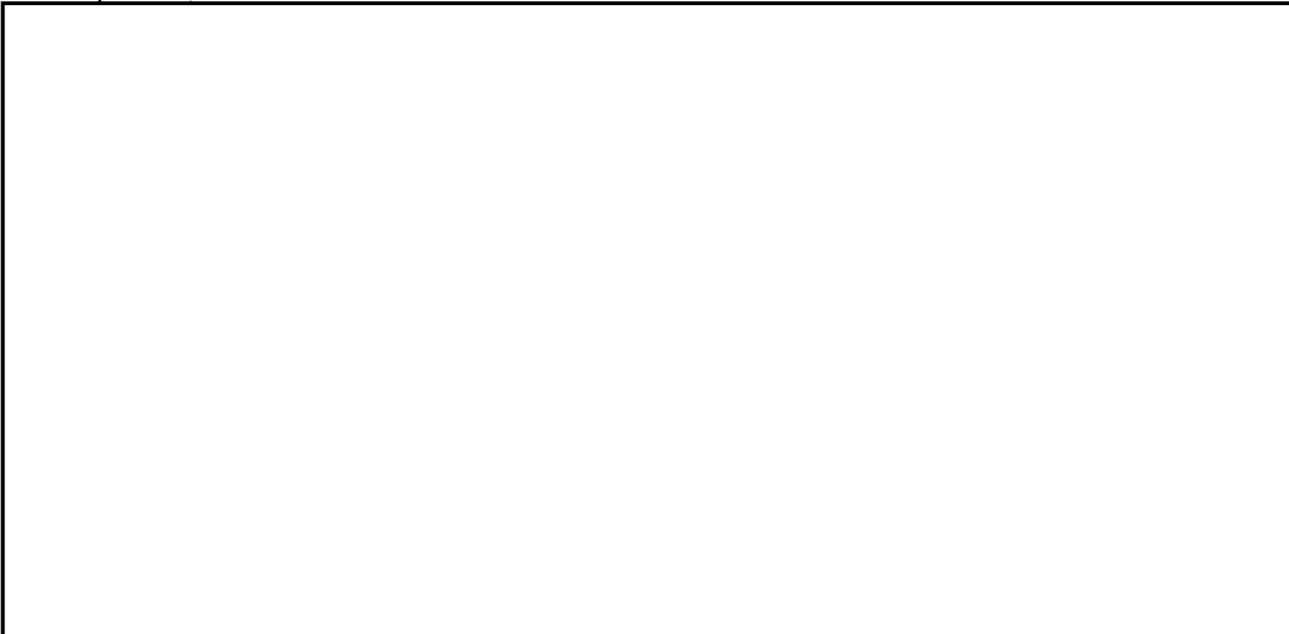


[Redacted]

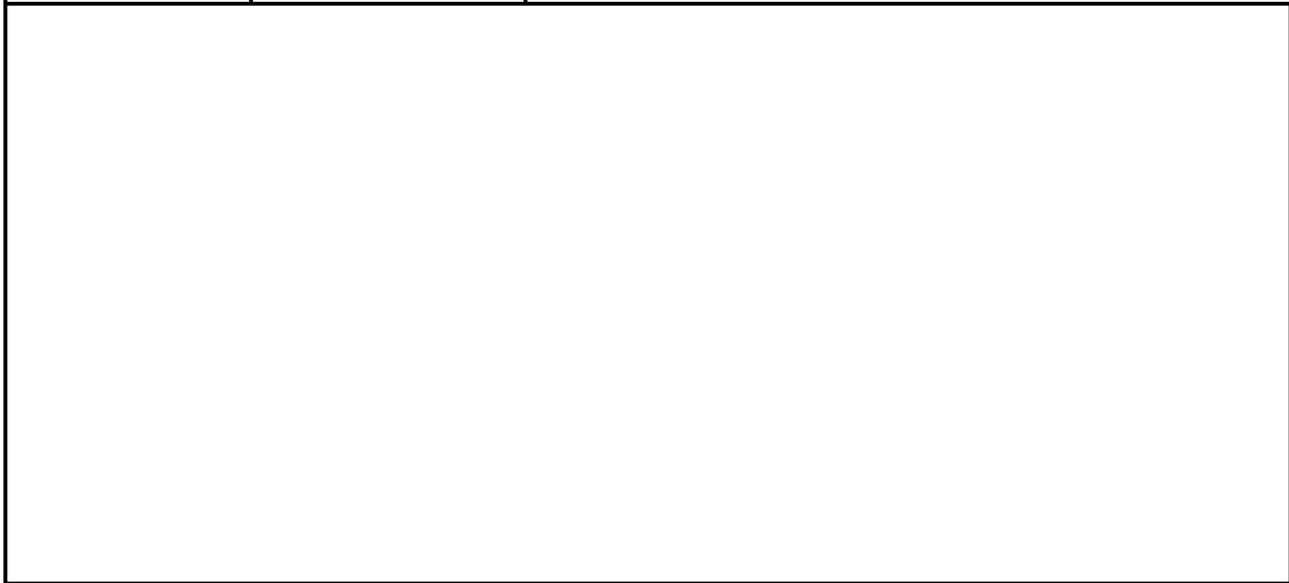
THE SOURCE ADVISED [Redacted]

[Large Redacted Area]

b6 -4  
b7C -4  
b7D -3,5



	SOURCE STATED	
--	---------------	--



b3 -5  
b6 -1,4  
b7C -1,4  
b7D -3,5  
b7E -14

BT

#0042

NNNN

INBOX.7 (#6923)

TEXT:

VZCZCWFO043

O HQ

DE WF #0043 1661315

ZNY SSSSS

O 141317Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE [REDACTED] (P)(CI-8)

TO DIRECTOR, FBI/IMMEDIATE/

BT

~~SECRET~~

SECTION THREE OF THREE

CITE: //3920//

SUBJECT: [REDACTED] FCI-CZ; OO:WMFO.

[REDACTED]

[REDACTED] THE SOURCE STATED [REDACTED]

[REDACTED]

b3 -5  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -5  
b7E -15

b6 -1,2,4  
b7C -1,2,4  
b7D -3,5

[REDACTED]

THE SOURCE STATED

[REDACTED]

[REDACTED]

b6 -4  
b7C -4  
b7D -3,5

WMFO WILL FORWARD UNDER SEPARATE COVER SPECIFIC LHM'S FOR  
DISSEMINATION PURPOSES.

~~CLASSIFIED BY: [REDACTED] DECLASSIFY~~

b6 -1  
b7C -1

~~ON: OADR~~

BT

#0043

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

b6 -1  
b7C -1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 4/5/89

FROM: Director, FBI

ASAC [redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

TO: ✓ ADIC, New York [redacted] (Enclosure)  
SAC, Washington Metropolitan Field Office (Info)

IVANA TRUMP  
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)  
OO:NEW YORK

This communication is classified ~~SECRET~~ in its entirety.

ReNYairtel, 3/7/89.

Enclosed for New York is one copy of WMFO teletype, dated 6/14/88, captioned [redacted] FCI-CZ; OO:WMFO."

b6 -1,4  
b7C -1,4  
b7D -5  
b7E -15

The enclosure is being provided to New York pursuant to New York's request for FBIHQ indices search regarding captioned subject. Subject is mentioned on page 9 of the enclosure. The FBIHQ indices search revealed no additional references to captioned subject.

121  
[redacted]  
SEARCHED [redacted]  
SERIALIZED [redacted]  
APR 10 1989  
[redacted]  
[redacted]

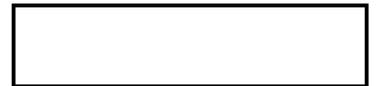
b3 -5  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~  
Classified by: [redacted]  
Declassify on: OADR

~~SECRET~~

H  
71

b6 -1  
b7C -1



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

~~SECRET~~

DATE:

TO: SAC, DIVISION I [redacted] (P)  
FROM: SA [redacted] (I-21)  
SUBJECT: IVANA TRUMP  
FCI-CZ  
OO: NY

b3 -5  
b6 -1  
b7C -1  
b7E -1

This document is classified "~~Secret~~" in its entirety. b6 -1, 2  
b7C -1, 2

Asset: [redacted] b7D -1

Date of Contact: 4/21/89

Contacted By: SA [redacted]

Reliability: Has furnished reliable information in the past.

Above asset advised [redacted]

[Large redacted block]

b6 -4  
b7C -4  
b7D -3,5

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]  
(1) [redacted]

SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]

MAY 11 1989

NEW YORK [redacted]

# Memorandum

~~SECRET~~



To : SAC, DIVISION IB [redacted] (P)

Date 5-16-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : SA [redacted] SQUAD I-21

Subject : IVANA TRUMP  
FCICZ  
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

As part of the PI of subject, NY desires information from subject's divorce record in Los Angeles, California.

SAC authority is requested to obtain above-mentioned divorce record via lead to LA Division to conform with provisions of FCIM, Section 0-2.2.1 (b), #3 which states that information obtained other than identifying purposes requires SAC/Supervisory approval.

b6 -1  
b7C -1

~~CLASSIFIED BY G-3  
DECLASSIFY ON: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

[redacted]

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]

MAY 16 1989

[redacted]

~~SECRET~~



b6 -1  
b7C -1

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~S E C R E T~~

DATE: 5/17/89

TO: DIRECTOR, FBI  
FROM: ADIC, NEW YORK [redacted] (P)  
SUBJECT: IVANA TRUMP;  
FCICZ (MISC)  
OO:NY

b3 -5  
b7E -1

This document is classified "~~Secret~~" in its entirety.

Preliminary Inquiry initiated 2-22-89; expires 6-22-89.

Information on captioned subject revealed that Trump  
married [redacted] They were  
[redacted] Case  
#D817 843, Superior Court of California, County of Los Angeles,  
Suite 200 Van Nuys Bldg, 210 W 7th Street, Los Angeles,  
California.

b6 -4  
b7C -4

LEADS

Los Angeles at Los Angeles

Will obtain public divorce records and all background  
information on Ivana Trump, aka Ivana Marie Winklmayr, nee Ivana  
Marie Zelnickova and furnish to OO.

~~S E C R E T~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

2-BUREAU  
2-LOS ANGELES  
2-[redacted]

(6)

SEARCHED  
SERIALIZED  
INDEXED  
FILED

Memorandum

~~SECRET~~



b6 -1  
b7C -1

To : ADIC, NEW YORK [redacted] (P)

Date 5-22-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

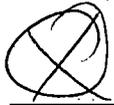
From : SUPERVISOR [redacted] SQUAD I-21

Subject :  
IVANA TRUMP,  
FCICZ  
OO:NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

ENCL: NY memo dtd 2-14-89 captioned as above.

On 2-22-89, a Preliminary Inquiry was initiated on  
Ivana Trump based on allegations made by [redacted]

(U)   
[redacted]

[redacted]

[redacted]

b1 -1  
b3 -5  
b6 -1, 2  
b7C -1, 2  
b7D -1, 5  
b7E -15

It is unknown if the allegations stem from jealousies of  
her wealth and fame. Investigation continuing.

~~CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

① [redacted]

~~SECRET~~

[redacted]	
SEARCHED [redacted]	INDEXED [redacted]
SERIALIZED [redacted]	FILED [redacted]
MAY 24 1989	
NEW YORK	
[redacted]	[redacted]

~~SECRET~~

New York, New York  
May 31, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As  
Ivana Marie Winkmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This communication is classified "~~Secret~~" in its entirety.

b6 -4  
b7C -4

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998, Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

[redacted]

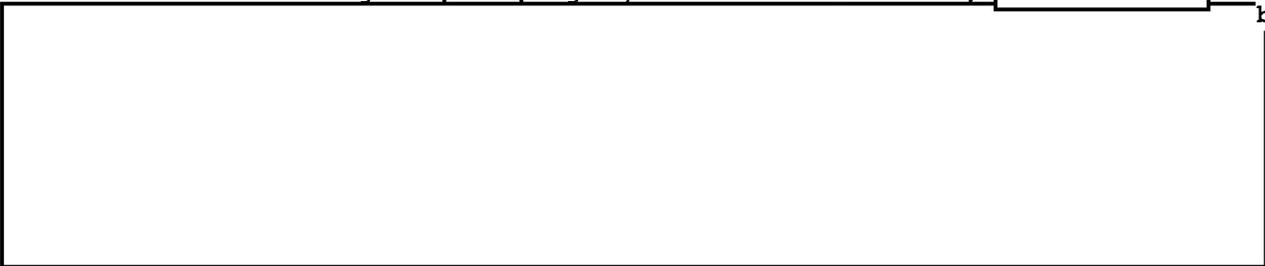
This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED  
SERIALIZED  
INDEXED  
FBI

[redacted]

On May 26, 1978, Ivana acquired Canadian citizenship.

According to [ ] highly reliable sources, [ ] b7D -5  
b7E -22



Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech
Citizenship	Austrian - acquired 1972 Canadian - acquired May 26, 1978 (Certificate Number 2421073) U.S. - acquired May 25, 1988
Marriage	[ ] Dissolved - [ ] Donald J. Trump April 9, 1977
Parents	Milos Zelnick [ ]
Height	Five feet eight inches
Hair	Blonde
Eyes	Brown

b6 -4  
b7C -4

b6 -4  
b7C -4

LEADS:

**Legat, Bern**

Request Legat, Bern to contact [redacted]

[redacted] to ascertain the following:

b7E -13

1. Circumstances of Trump's emigration to Austria from Czechoslovakia to include sponsors, references and dates.

2. Any involvement/association with the [redacted]

b3 -5  
b7D -4

3. Dates/place of marriage.

4. Employments.

5. Circumstances of her emigration from Austria to Canada to include dates, sponsors and references.

6. Any involvement/association with [redacted] and circumstances.

b7D -4

7. Record of travel of [redacted]

LEADS:

**Legat, Ottawa**

Request Legat, Ottawa to contact/ascertain the following:

1. Circumstances of Trump's emigration to Canada from Austria to include dates, references and sponsors.

2. Any involvement/association with the [REDACTED]  
[REDACTED]

b3 -5  
b7D -4

3. Any involvement/association with [REDACTED] and dates.

4. Employments.

b7D -4

5. Confirmation that [REDACTED] was present in Canada during any time frame pertinent to travel of Ivana.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 5/31/89

TO: DIRECTOR, FBI  
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

b3 -5  
b7E -1

SUBJECT: CHANGED  
~~IVANA MARIE TRUMP, nee ZELNICKOVA, aka~~  
~~Ivana Marie Winklmayr,~~  
~~Ivana Zelnick~~  
~~FCICZ~~  
~~(OO:NY)~~

12  
[redacted]

This document is classified "~~Secret~~" in its entirety.

b6 -1  
b7C -1

P.I. initiated 2/22/89, expires 6/22/89.

Title marked "**Changed**" to reflect full and former true name.

Enclosed for the Bureau are ten (10) xerox copies of an LHM concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legats Bern and Ottawa and submit leads as furnished by NYO.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

- 6 - Bureau (Encls. 10) (RM)
  - (2 - Legat, Bern)
  - (2 - Legat, Ottawa)
- 1 - New York

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]

(8)

[redacted]

SEARCHED  
SERIALIZED  
INDEXED  
FILED

[redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

Investigation has revealed that IVANA TRUMP resided in  
and became a citizen of Vienna, Austria in 1972, Montreal, Canada  
in 1977 and the United States in 1978.

b6 -2  
b7C -2  
b7D -5  
b7E -15

According to [redacted] a highly sensitive and  
reliable source, [redacted]

[redacted]

[redacted] They dated thereafter and on 4/9/77,  
were married in NYC.

[redacted] according to [redacted]

~~(S)~~  
(U)

Further, [redacted] reported [redacted]

[redacted]

~~(S)~~  
(U)

b1 -1  
b3 -5  
b6 -2,4  
b7C -2,4  
b7D -1,3,5

~~SECRET~~

~~SECRET~~

# Memorandum



DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

b6 -1  
b7C -1

To : SAC, DIVISION IB [redacted] (P)

Date 6-19-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : SA [redacted] SQUAD I-21

Subject : IVANA TRUMP, AKA

FCI -CZ  
OO: NY

Preliminary investigation initiated 2-22-89  
authority to expire 6-22-89 ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting receipt of outstanding leads to Los Angeles, Division, WMFO, Legats Ottawa and Bern.



b6 -1  
b7C -1

## REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

b3 -5 (U)  
b6 -1  
b7C -1  
b7E -1

Classified and Extended by G-3  
~~Reason for Extension FORM 11-22-82~~  
Date of Review for Declassification OADR

2 - Bureau [redacted]  
1 - 66-8886, Sub 421

2 -  
( )

SEARCHED  
SERIALIZED

INDEXED  
FILED

JUN 19 1989

NEW YORK

~~SECRET~~

~~SECRET~~

b6 -1  
b7C -1

86 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/19/89

1  
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20  
21

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES [redacted] (FCI-3) (RUC)

SUBJECT: IVANA TRUMP  
FCI-CZ (MISC)  
OO: New York

b3 -5  
b7E -1

This entire document is classified "~~Secret~~" in its entirety.

Preliminary inquiry initiated 2/22/89, to expire 6/22/89.

Re New York airtel dated 5/17/89.

Case agent received re airtel 6/14/89.

LA indices were negative on subject.

On 6/15/89, IA [redacted] obtained the following information from LA Superior Court Case number D817843 filed 11/6/72:

b6 -1,4  
b7C -1,4

Petitioner:

[redacted]

b6 -4  
b7C -4

Respondent:

IVANA WINKLMAYER

Type:

SSAN (None)  
Petition for Dissolution  
of Marriage  
pursuant to Civil Code  
Section 4506(1)

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 2 - Bureau
- 2 - New York
- 1 - Los Angeles

[redacted]

(5)

CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR

- 1 -

Approved:

[redacted]

Transmitted

(Number) (Time)

~~SECRET~~

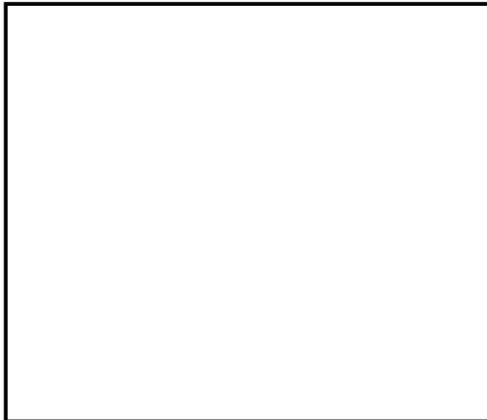
LA [redacted]

b3 -5  
b7E -1

Married: 11/12/71 (place not given)  
Separated: 12/30/71  
Children: None

No support, alimony or other payments whatsoever and respondent has waived same.

Petitioner's Occupation:



b6 -4  
b7C -4

Petitioner's Age:  
Petitioner's Residence:

Respondent's Occupation: Student  
Respondent's Age: 23  
Respondent's Residence: Hauptplatz 96, A-3334  
Gafrenz, Austria

Interlocutory Judgement of Dissolution of Marriage  
filed [redacted] Final Judgement of Dissolution of Marriage filed  
[redacted]

b6 -4  
b7C -4

As all requested investigation has been completed, LA considers this matter RUC.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 8-1-89

TO: DIRECTOR, FBI [redacted]  
(ATTN: INTD, CI-2)

b3 -5  
b7E -1

FROM: ADIC, NEW YORK [redacted] (P)

CHANGED  
SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka  
Ivana Marie Winklmayer, Ivana Marie Winklmayer,  
Ivana Zelnick,  
FCICZ  
OO:NY



This document is classified "~~Secret~~" in its entirety.



Preliminary Inquiry initiated 2-22-89; extended to 9-22-89.

b6 -1  
b7C -1

Re LA airtel to the Bureau dtd 6-19-89.

Enclosed (for WMFO only) is 1 copy of NY airtel and LHM dated 5-31-89 for information.

Title marked "Changed" to reflect variational spelling of "Winklmayer."

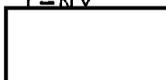
For information of WMFO, Trump was married to [redacted] [redacted] (place unknown) and separated [redacted] Trump, between the dates of [redacted] (dates between interlocutory and final judgment) listed herself as a student. She resided at the time at Hauptplatz 96, A-3334, Gafrenz, Austria.

b6 -4  
b7C -4

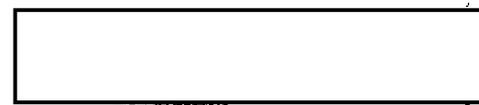
~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY ON OADR

b3 -5  
b6 -1  
b7C -1  
b7E -1

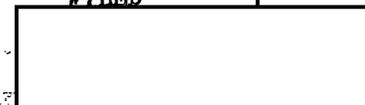
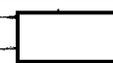
2-BUREAU  
2-WMFO (W/Encl)  
1-NY



(5)



SEARCHED  
SERIALIZED  
INDEXED  
FILED







b6 -1  
b7C -1

PAGE TWO DE WM 0061 ~~SECRET~~

[REDACTED]

SOURCE MENTIONED HAVING

[REDACTED]

b6 -3,4  
b7C -3,4  
b7D -5

[REDACTED]

b6 -3,4  
b7C -3,4  
b7D -5



[REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIALIZED [REDACTED] FILED [REDACTED]  
JUL 21 1989

b3 -5  
b6 -1  
b7C -1  
b7E -1

[REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

b6 -1  
b7C -1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~ [redacted]

DATE: 7/18/89

FROM: Director, FBI [redacted]  
TO: ADIC, New York [redacted] e)  
SAC, Washington Metropolitan Field Office (Informa

b3 -5  
b6 -1  
b7C -1  
b7E -1

IVANA TRUMP  
FCI-CZ (MISCELLANEOUS)  
OO:NEW YORK

This communication is classified "~~Secret~~" in its entirety.

b6 -4  
b7C -4  
b7D -5  
b7E -15

ReNYairtel, 3/7/89; and FBIHQ, 4/5/89.

Enclosed for New York is one copy of WMFO teletype dated 7/6/89, captioned [redacted] FCI-CZ; OO:WMFO."

(Handwritten initials)

For information of New York, Section 5, page 2, of the enclosed communication sets forth purported information regarding captioned subject. Communication is furnished in its entirety to assist New York in evaluating the information.

b3 -5  
b6 -1, 2  
b7C -1, 2  
b7D -2  
b7E -1,15

Full text in [redacted]

[redacted]  
SERIALIZED [redacted] FILED [redacted]  
JUL 21 1989  
NEW YORK

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~  
Classified by: [redacted]  
Declassify on: OADR

~~SECRET~~

# Memorandum



DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

b6 -1  
b7C -1

To : DIRECTOR, FBI

Date 9-14-89

From : ADIC, NY [redacted] (P)

b3 -5  
b7E -1

Subject : IVANA TRUMP, AKA

FCI - CZ (CONTACT)  
OO: NY

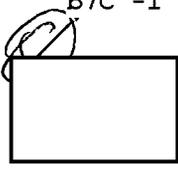
*extended to*

Preliminary investigation initiated 2-22-89;  
authority ~~to expire~~ extended to 9-22-89. ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

b6 -1  
b7C -1



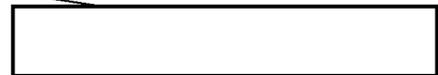
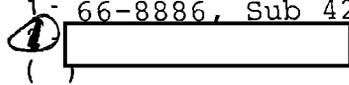
### REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~Classified and Extended by G-3~~  
~~Reason for Extension FOIM, II, 1-2.4.2~~  
Date of Review for Declassification: OADR

2 - Bureau (RM)  
1 - 66-8886, Sub 421



SEARCHED [redacted]  
SERIALIZED [redacted]  
INDEXED [redacted]  
FILED [redacted]

~~SECRET~~



~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-18-2023 BY: [redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

b6 -1  
b7C -1

Date 10/17/89

TO: DIRECTOR, FBI

~~SECRET~~

FROM: LEGAT, OTTAWA [redacted] (P)

SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI-CZ  
OO: NY

b3 -5  
b6 -1  
b7C -1  
b7E -1

ReNYairtel and LHM dated 5/31/89.

This communication is classified ~~secret~~.

Legat has reviewed referenced LHM and has determined  
that additional predication is needed prior to any dissemination  
of same to [redacted]

b1 -1  
b3 -5  
b7D -7

LEAD

NEW YORK

At New York

Will furnish Legat Ottawa requested information for  
dissemination to [redacted]

b1 -1  
b3 -5  
b7D -7

LEGAT OTTAWA

Will maintain liaison with [redacted]

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 5-Bureau
- 1-Foreign Liaison Unit, OLIA
- 2-New York [redacted] (I-21)
- 1-Ottawa [redacted]

(6)

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

Approved: \_\_\_\_\_

Transmitted

(Number)

(Time)

[redacted]

~~SECRET~~

~~SECRET~~

Routing Slip

0-7 (Rev. 2-2-88)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)
- 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
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

- Bern
- Bogota
- Bonn
- Bridgetown
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

10/25/89

Date

RE: EVANA MARIE TRUMP, nee ZELNICKOVA, aka b6 -1  
 Ivana Marie Winklmayer, b7C -1  
 Ivana Zelnick  
 FCI-CZ  
 OO: NY

DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 01-18-2023 BY:

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 \_\_\_\_\_ b3 -5  
 dated \_\_\_\_\_ b6 -1

Remarks:

b7C -1  
b7E -1

~~CLASSIFIED BY:~~   
~~DECLASSIFY ON: OADR~~

~~SECRET MATERIAL ATTACHED~~

~~SECRET~~

FBI 22-cv-2651-99

FBI/DOJ

Enc.  
Bufile  
Urfile

~~SECRET~~

New York, New York  
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4  
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are to be distributed outside your agency.

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
[redacted]

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship                      Austrian - acquired 1972  
   Canadian - acquired May  
   26, 1978  
   (Certificate Number  
   2421073)  
   U.S. - acquired  
   May 25, 1988

Marriage

[REDACTED]

Dissolved -

[REDACTED]

Donald J. Trump  
April 9, 1977

b6 -4  
b7C -4

Parents

Milos Zelnick

[REDACTED]

b6 -4  
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

-3\*-

FBI 22-cv-2651-233

LEADS:

b1 -1  
b3 -5  
b6 -12  
b7C -12  
b7D -7  
b7E -13

LEGAT, OTTAWA

[redacted] is known to [redacted] as having  
been involved in [redacted] A letter was furnished  
by [redacted] dtd 11-25-63 providing information about [redacted] in  
connection with [redacted]

~~(U)~~

Request Legat, Ottawa to contact/ascertain the following:

1. Circumstances of Trump's emigration to Canada from Austria to include dates, references and sponsors.
2. Any involvement/association by [redacted]  
[redacted]
3. Any involvement/association with [redacted] and  
dates.
4. Employments by Ivana Trump.
5. Confirmation that [redacted]  
[redacted]

b3 -5  
b7D -7

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 11/29/89

TO: DIRECTOR, FBI  
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: IVANA MARIE TRUMP, nee Zelnickova, aka  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCICZ  
OO:NY

b3 -5  
b7E -1

This document is classified "~~Secret~~" in its entirety.

P. I. initiated 2-22-89; extended to 12-30-89.

Re: Legat, Ottawa airtel to the Bureau dtd 10-17-89.

Enclosed for the Bureau are 5 copies of an LHM  
concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legat, Ottawa and submit  
leads as furnished by NYO.

b6 -1  
b7C -1

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

- 3 - Bureau (Encls. 5) (RM)
- 2 - Legat, Ottawa)
- 1 - New York

[redacted]  
(7)

[redacted]

INDEXED  
FILED

b3 -5  
b6 -1  
b7C -1  
b7E -1

FBI 22-cv-2651-235

~~SECRET~~

~~SECRET~~

Investigation has revealed that Ivana Trump resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1977 and the United States in 1978.

According to [redacted], a highly sensitive and reliable source, [redacted]

b6 -2  
b7C -2  
b7D -5  
b7E -15

[redacted]

[redacted] They dated thereafter and on 4/9/77, were married in NYC.

[redacted] according to [redacted]  
[redacted] (S) [redacted] (U)

Further, [redacted] reported [redacted]  
[redacted] (S)

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,5

~~SECRET~~

~~SECRET~~

[Redacted]

ADMINISTRATIVE

b3 -5  
b7E -1

Sources referred to in accompanying LHM are:

T-1

T-2

T-3

[Redacted]

~~(S)~~

(U)

b1 -1  
b3 -5  
b6 -4  
b7C -4  
b7D -5  
b7E -15

-3-

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

b6 -1  
b7C -1

Director, FBI

12-12-89

ADIC, NEW YORK [redacted] (P)

b3 -5  
b7E -1

IVANA TRUMP

FCI - CZ  
OO: NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

Preliminary investigation initiated 2-22-89  
authority to expire 12-30-89 ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of investigation by Legat Ottawa.

b6 -1  
b7C -1

[redacted]

REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

~~Classified and Extended by G-3 (U)  
Reason for Extension FCIM, II, 1-2.4.2  
Date of Review for Declassification: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

3 - Bureau (RM)

1 -  
2 - New York  
( ) 1-66-8886, Sub 421

[redacted]

SEARCHED  
SERIALIZED  
INDEXED  
FILED

~~SECRET~~

FBI 22-cv-2651-238

FBI/DOJ

TO: SAC,

TO: LEGAT,

- 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
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

ASAC, Brooklyn-Queens (MRA)

12/22/89

Date

RE: IVANA TRUMP  
FCI-CZ  
OO: NY  
RE: NY FD-539 dated 12/12/89.

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2023 BY: [redacted]

- For information  optional  Retention For appropriate action  Surep, by [redacted]
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents. b6 -1
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_ b7C -1

Remarks:

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry, effective 12/31/89, to expire 3/30/90, in order to complete your investigation. (S) (U)

Enc.  
Bufile  
Urfile

[redacted]

SERIALIZED [redacted] FILED [redacted]

DEC 27 1989

CONFIDENTIAL

FBI - NEW YORK

Classified by: [redacted]  
Declassified on: OADR

b3 -5  
b6 -1  
b7C -1  
b7E -1

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 2  
Page 16 ~ b1 - 1; b3 - 5; b6 - 1, 5, 10; b7C - 1, 5, 10; b7D - 7; b7E - 1, 13;  
Page 25 ~ b6 - -4; b7C - -4; b7D - -5;

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

~~SECRET~~



# Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: [redacted]

b6 -1  
b7C -1

To : Director, FBI  
(Attn: INTD, CI-2C)

Date 3-15-90

From : ADIC, NY [redacted] (P) (I-21)

b3 -5  
b7E -1

Subject : IVANA TRUMP, AKA

FCI - CZ (CONTACT)  
OO:NY

Preliminary investigation initiated 2-22-89;  
authority to expire 3-30-90 . ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads to Legat, Ottawa.

## REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

~~Classified and Extended by G-3  
Reason for Extension FCIM II, 1-2.4.2  
Date of Review for Declassification: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

3XX- Bureau (RM)  
1 -  
2 - New York  
( ) (1-66-8886, Sub 421)

~~SECRET~~

[redacted]

SEARCHED  
SERIALIZED  
INDEXED  
FILED

[redacted]

FBI/DOJ  
FBI 22-cv-2651-242

TO: SAC,

TO: LEGAT,

- 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
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris b3 -5
- Rome b6 -1
- Tokyo b7C -1  
b7E -1

ASAC, Brooklyn-Queens (MRA)

RE: IVANA TRUMP, AKA  
FCI-CZ (CONTACT)  
OO: NY  
RE: NYlhm dated 3/15/90

MAR 26 1990

FBI NEW YORK

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]

- 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:

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: [ ]

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry, effective 3/31/90, to expire 6/28/90, in order to complete your investigation. (C)

b6 -1  
b7C -1

Enc.  
Bufile  
Urfile

~~CONFIDENTIAL~~

Classified by: [ ]  
Declassified on: OADR

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

b6 -1  
b7C -1

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/3/90

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20  
21

TO : DIRECTOR, FBI  
FROM : LEGAT, OTTAWA [redacted] (P)  
SUBJECT : IVANA MARIE TRUMP, nee Zelnickova, aka  
FCI - CZ  
(OO: NEW YORK)

~~SECRET~~

b3 -5  
b7E -1

This communication is classified "~~SECRET~~" in its entirety.

ReNYairtel, 11/29/89.

To date, Legat is not in receipt of a response from [redacted]

regarding this matter.

~~(S)~~ (U)

LEAD:

LEGAT, OTTAWA

Will continue to follow with [redacted]

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -7  
b7E -13

~~(S)~~ (U)

~~SECRET~~

~~Classified by: G-3  
Declassify on: OADR~~

- 5 - Bureau
- 1 - Foreign Liaison Unit, OLIA
- 2 - New York [redacted]
- 1 - Ottawa

- 1\* -

[redacted]  
(6)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

b3 -5  
b6 -1  
b7C -1  
b7E -1

ENCLOSURE

~~SECRET~~

~~SECRET~~

(Copies to Offices Checked)

Routing Slip  
0-7 (Rev. 2-2-88)

TO: SAC,

TO: LEGAT,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)
- 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

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

- Bern
- Bogota
- Bonn
- Bridgetown
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

4/27/90

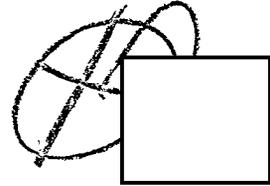
Date

b6 -1

b7C -1

RE: IVANA MARIE TRUMP  
FCI-CZ  
OO: NEW YORK

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: [redacted]



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:

~~CLASSIFIED BY: [redacted]  
DECLASSIFY ON: OADR~~

b3 -5

b6 -1

b7C -1

b7E -1

~~SECRET MATERIAL ATTACHED~~

SEARCHED  
SERIALIZED

INDEXED  
FILED

MAY 3 1990

FBI NEW YORK

Enc.  
Bufile  
Urfile

~~SECRET~~

FBI/DOJ

FBI 22-cv-2651-245

Indices Search Slip  
FD-160 (Rev. 7-28-89)

Date 3-26-90 3/26/90

To: Office Services Manager

Requested by: SA [redacted]

*no new back name*

Ext. 3208 1-21

Subject [redacted]

Social Security Account # [redacted]  
b3 -5  
b6 -1,4  
b7C -1,4

Address [redacted] Birth Date [redacted] Birth Place [redacted] Race [redacted] Sex  Male  Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (if no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of

<input checked="" type="checkbox"/> <b>General Indices:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> <b>ISIS:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____
<input type="checkbox"/> <b>Confidential Indices:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> <b>OCIS:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____
<input type="checkbox"/> <b>ELSUR Indices:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> <b>IIS:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____
<input type="checkbox"/> <b>FOIMS:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____
<input type="checkbox"/> <b>GLOBAL:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> <b>REGIONAL:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- |  |  |   |  |  |  |
|--|--|---|--|--|--|
| <b>Northeast</b><br><input type="checkbox"/> Albany<br><input type="checkbox"/> Bern Switzerland<br><input type="checkbox"/> Bonn Germany<br><input type="checkbox"/> Boston<br><input type="checkbox"/> London England<br><input type="checkbox"/> Mexico City Mexico<br><input type="checkbox"/> New York City<br><input type="checkbox"/> Newark<br><input type="checkbox"/> Paris France<br><input type="checkbox"/> Philadelphia<br><input type="checkbox"/> Rome Italy<br><input type="checkbox"/> All above | <b>Mid-Atlantic</b><br><input type="checkbox"/> Atlanta<br><input type="checkbox"/> Baltimore<br><input type="checkbox"/> Birmingham<br><input type="checkbox"/> Charlotte<br><input type="checkbox"/> Jackson<br><input type="checkbox"/> Jacksonville<br><input type="checkbox"/> Knoxville<br><input type="checkbox"/> Memphis<br><input type="checkbox"/> Miami<br><input type="checkbox"/> Mobile | <input type="checkbox"/> New Orleans<br><input type="checkbox"/> Norfolk<br><input type="checkbox"/> Quantico<br><input type="checkbox"/> Richmond<br><input type="checkbox"/> San Juan<br><input type="checkbox"/> Savannah<br><input type="checkbox"/> Tampa<br><input type="checkbox"/> Washington Field<br><input type="checkbox"/> All above | <b>Central</b><br><input type="checkbox"/> Buffalo<br><input type="checkbox"/> Chicago<br><input type="checkbox"/> Cincinnati<br><input type="checkbox"/> Cleveland<br><input type="checkbox"/> Dallas<br><input type="checkbox"/> Denver<br><input type="checkbox"/> Detroit<br><input type="checkbox"/> El Paso<br><input type="checkbox"/> Houston<br><input type="checkbox"/> Indianapolis<br><input type="checkbox"/> Kansas City | <input type="checkbox"/> Little Rock<br><input type="checkbox"/> Louisville<br><input type="checkbox"/> Milwaukee<br><input type="checkbox"/> Minneapolis<br><input type="checkbox"/> Oklahoma City<br><input type="checkbox"/> Omaha<br><input type="checkbox"/> Pittsburgh<br><input type="checkbox"/> San Antonio<br><input type="checkbox"/> Springfield<br><input type="checkbox"/> St. Louis<br><input type="checkbox"/> All above | <b>Western</b><br><input type="checkbox"/> Albuquerque<br><input type="checkbox"/> Anchorage<br><input type="checkbox"/> Butte<br><input type="checkbox"/> Honolulu<br><input type="checkbox"/> Las Vegas<br><input type="checkbox"/> Los Angeles<br><input type="checkbox"/> Phoenix<br><input type="checkbox"/> Portland<br><input type="checkbox"/> Sacramento<br><input type="checkbox"/> Salt Lake City<br><input type="checkbox"/> San Diego<br><input type="checkbox"/> San Francisco<br><input type="checkbox"/> Seattle<br><input type="checkbox"/> All above |
|--|--|---|--|--|--|

File & Serial Number	Remarks	File & Serial Number	Remarks
			b3 -5
			b6 -1
			b7C -1
			b7E -1
		No Record Last name.....	<b>Searches Completed:</b> Automated & Manual..... Automated Only..... Manual Only.....
		No Middle name.....	
		Numerous Middle names.....	

Consolidated by \_\_\_\_\_ Date \_\_\_\_\_

Reviewed by \_\_\_\_\_ Date \_\_\_\_\_

JUN 11 1990

I - Identical      File Review Symbols      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

**MICRO COMPUTER (Continued)**

<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____
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<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS <hr/> Date Base <hr/> Searched by _____ Date _____

~~SECRET~~



# Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: [redacted]

b6 -1  
b7C -1

To : DIRECTOR, FBI

Date 6-13-90

From : ADIC, NY [redacted] (P)

b3 -5  
b7E -1

Subject : IVANA TRUMP;

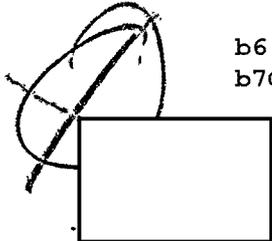
FCI - CZ  
OO: NY

Preliminary inquiry initiated 2-22-89  
authority to expire 6-28-90 . ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary inquiry for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Waiting for results of outstanding lead to Legat, Ottawa.

b6 -1  
b7C -1



## REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary inquiry as noted above.
- The BUREAU is requested to authorize continuance of preliminary inquiry as noted above. ~~(S)~~ (U)

b3 -5  
b6 -1  
b7C -1  
b7E -1

2 - Bureau (RM)  
 1 - CI-3B  
 2 - CI-2C  
 ( ) 2 - New York  
 1 - 66-8886 (Sub 421)  
 1 - [redacted]  
 [redacted]

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

[redacted]

SEARCHED [redacted]  
 SERIALIZED [redacted]  
 INDEXED [redacted]  
 FILED [redacted]

1700J

# Memorandum

~~SECRET~~



To : SAC, DIVISION IB [redacted] (P)

Date 6/14/90

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : SA [redacted] SQUAD I-21

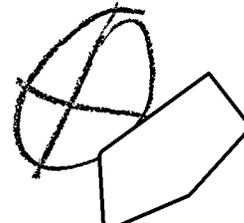
Subject: IVANA TRUMP, AKA  
FCICZ  
OO:NY

This document is classified "~~Secret~~" in its entirety.

PI initiated 2-22-89 extended to 6-28-90.

On 6-4-90, [redacted] a highly confidential and reliable source advised that Trump had been in Czechoslovakia where she was given an autographed book by President Havel. It was possible that Ivana would again visit Czechoslovakia in July of 1990. She would be hosting a reception at the Plaza Hotel in June.

b7E -22



b6 -1  
b7C -1

~~CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]  
SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted]  
JUN 15 1990  
FBI - [redacted]

~~SECRET~~

~~CONFIDENTIAL~~  
(Copies to Offices Checked)

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

TO: LEGAT,

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

ASAC, Brooklyn-Queens (MRA)

6/19/90

Date

RE: IVANA TRUMP

FCI-CZ

OO: NY

RE: NY1hm dated 6/13/90.

DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 01-10-2023 BY: [redacted]

b6 -1

b7C -1

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:

FBIHQ authority is granted for a 90-day extension of this preliminary inquiry effective 6/29/90, to expire \_\_\_\_\_ your investigation. (C)

SEARCHED [redacted] FILED [redacted]  
SERIALIZED [redacted]

JUN 22 1990

~~CONFIDENTIAL~~

~~NEW YORK~~

b3 -5

b6 -1

b7C -1

b7E -1

Enc.  
Bufile  
Urfile

Classified by: [redacted]  
Declassified on: OADR

FBI 22-cv-2651-250

FBI/DOJ

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-10-2023 BY: [REDACTED]

b6 -1  
b7C -1

0046 MRI 02616

RR FBINY

DE RUEHFB #0252 2010159

ZNY SSSSS

R 192346Z JUL 90

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

b3 -5  
b7E -1

BT

~~SECRET~~

CITE: //0523//

SUBJECT: IVANA TRUMP. AKA: FCI-CZ; OO:NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

~~(S)~~ (U) b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -7  
b7E -13

A REVIEW OF REFERENCED [REDACTED] FORWARDED TO NEW YORK

BY [REDACTED] REVEALED INFORMATION PROVIDED BY

[REDACTED] REGARDING [REDACTED]

b1 -1  
b3 -5  
b7D -7  
b7E -13

[REDACTED]

~~(S)~~ (U)

b3 -5  
b6 -1  
b7C -1  
b7E -1

[REDACTED] -49

JUL 19 1990

FBI NEW YORK

~~SECRET~~

FBI 22-cv-2651-251

~~SECRET~~

PAGE TWO DE RUEHFB 0252 ~~SECRET~~

IN VIEW OF THE ABOVE, AND THE LACK OF ADDITIONAL  
CORROBORATING INFORMATION SHOWING [REDACTED]

[REDACTED] NEW YORK IS REQUESTED TO CLOSE CAPTIONED  
INVESTIGATION. SHOULD INVESTIGATION RESULTING FROM THE

b7D -7

[REDACTED] PROVIDE  
ADDITIONAL INFORMATION INDICATING [REDACTED]

[REDACTED] CONSIDERATION AT THAT TIME CAN BE  
GIVEN TO REOPENING THIS INVESTIGATION.

NEW YORK IS REQUESTED TO ADVISE FBIHQ, BY APPROPRIATE  
COMMUNICATION, DATE CAPTIONED INVESTIGATION IS CLOSED.

~~C [REDACTED] D QADR.~~

b6 -1  
b7C -1

BT

#0252

NNNN

~~SECRET~~

FBI 22-cv-2651-252

FD-36 (Rev. 5-22-78)

FBI

10.57

TELETYPE

ROUTINE

~~SECRET~~

7/20/90

OK  
[redacted]

b6 -1  
b7C -1

/ROUTINE/

NEW YORK [redacted] (C) (I-21)

/ROUTINE/

DIRECTOR FBI ( ) ( )

BT

~~SECRET~~

CITE: //3540//

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]

OSI  
CLOS  
[redacted]

1 - New York  
1 - Supervisor I-21  
ADD: bxb038D.201V2  
(2)

Approved: [redacted]

Transmitted BXB038D.201 Per 130

b3 -5  
b6 -1  
b7C -1  
b7E -1

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [redacted]

SEARCHED  
SERIALIZED  
INDEXED

[redacted]

11/10  
1/10

SUBJECT: IVANA TRUMP, AKA; FCI-CZ (CONTACT); OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.  
PRELIMINARY INQUIRY INITIATED FEBRUARY 22, 1989 EXTENDED TO  
SEPTEMBER 26, 1990.

RE: BUREAU ROUTINE TELETYPE TO NEW YORK, DATED JULY 19, 1990.  
PER REFERENCED COMMUNICATION, NO OUTSTANDING LEADS REMAIN.  
THEREFORE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THIS  
OFFICE AND IT IS CONSIDERED CLOSED.

~~C BY G-3; DECL. ON OADR~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-10-2023 BY: [redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

b6 -1  
b7C -1

Date 6/11/90

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21

TO : DIRECTOR, FBI

FROM : LEGAT, OTTAWA [redacted] (RUC)

SUBJECT : IVANA MARIE TRUMP,  
nee Zelnickova, aka  
FCI - CZ

(OO: NEW YORK)

~~SECRET~~

b3 -5  
b7E -1

ReNYairtel and LHM dated 5/31/89, and OTTairtel,  
4/3/90.

b1 -1  
b3 -5  
b6 -1

Enclosed for New York is the original and for FBIHQ  
two copies of a letter from [redacted]

b7C -1  
b7D -7  
b7E -13

[redacted] classified (U)

Secret.

Information furnished by [redacted] may not be  
reclassified or disseminated outside the FBI without prior

(S)

[redacted] (U)

[redacted] (S)

~~SECRET~~

Classified by: G-1  
Declassify on: OADR

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 5 - Bureau (Enc. 2)
- 1 - Foreign Liaison Unit, OLIA
- 2 - New York [redacted] (Enc.)
- 1 - Ottawa

- 1\* -

[redacted]  
(6)

[redacted]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

~~SECRET~~

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/11/90

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21

TO : DIRECTOR, FBI  
FROM : LEGAT, OTTAWA [redacted] (RUC)  
SUBJECT : IVANA MARIE TRUMP,  
nee Zelnickova, aka  
FCI - CZ  
(OO: NEW YORK)

~~SECRET~~

b3 -5  
b7E -1

ReNYairtel and LHM dated 5/31/89, and OTTairtel,  
4/3/90.

Enclosed for New York is the original and for FBIHQ  
two copies of a letter from [redacted] classified ~~(S)~~ (U)  
"Secret."

b1 -1  
b3 -5  
b7D -7  
b7E -13

Information furnished by [redacted] may not be  
reclassified or disseminated outside the FBI without prior ~~(S)~~ (U)  
[redacted]

~~SECRET~~  
Classified by: G-1  
Declassify on: OADR

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 5 - Bureau (Enc. 2)
- 1 - Foreign Liaison Unit, OLIA
- 2 - New York [redacted] (Enc.)
- 1 - Ottawa

- 1\* -

[redacted]  
(6)

[redacted]  
SEARCHED [redacted] FILED [redacted]  
JUL 24 1990  
NEW YORK  
[redacted]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

~~SECRET~~

(U)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

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

- Bern
- Bogota
- Bonn
- Bridgetown
- Brussels
- Canberra
- Hong Kong
- London
- Manila
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Metropolitan Field
- Quantico

RE: IVANA MARIE TRUMP  
nee Zelnickova, aka  
FCI-CZ  
OO: NEW YORK

7/18/90 b6 -1  
Date b7C -1

- For information  Retention optional  For appropriate action  Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources  paraphrase contents. b3 -5  
b6 -1
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_. b7C -1  
b7E -1

Remarks:

~~CLASSIFIED BY:~~  
~~DECLASSIFY ON:~~

INDEXED  
FILED  
JUL 23 1990  
FBI NEW YORK  
DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: \_\_\_\_\_

Enc.  
Bufile  
Urfile

~~SECRET~~



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

New York, New York

~~SECRET~~

[redacted]  
FOREIGN COUNTERINTELLIGENCE - CZECHOSLOVAKIA

b7D -4

This communication is classified "~~Secret~~" in its entirety.

[redacted] furnished the following information to representatives of the Federal Bureau of Investigation regarding [redacted]

b7D -4

[redacted] volunteered [redacted]

[Large redacted block]

b7D -4

b6 -1  
b7C -1

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

- 5 - Bureau (RM)
- 2 - WMFO (RM)
- 1 - New York

[redacted]

(9)

1

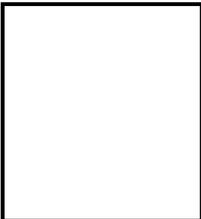
[redacted]

[redacted]

[Large redacted block]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



b6 -1  
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~  
DATE: 7-31-90

TO: DIRECTOR, FBI  
FROM: ADIC, NEW YORK [redacted] (P) (I-21)  
SUBJECT: [redacted]  
FCI-CZ;  
OO: NY

b3 -5  
b7D -4  
b7E -1

This document is classified "~~Secret~~" in its entirety.

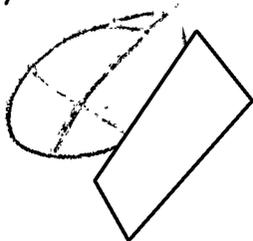
PI initiated 7/19/90, extended to 8/18/90.

Re NY airtel to the Bureau, 6/21/90.

Enclosed for the Bureau are the original and four (4) copies each of eighteen (18) self-explanatory LHMs.

Enclosed for WMFO is one copy each of same.

[redacted]  
BARRANDOV FILM INDUSTRY [redacted]  
[redacted]



~~(U)~~  
b1 -1  
b3 -5  
b6 -1,4  
b7C -1,4  
b7D -4  
b7E -8,9

~~SECRET~~  
~~SECRET MATERIAL ATTACHED~~  
Classified by G-3  
Declassify on OADR

I-21

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 5 - Bureau (Encls. 90) (RM) (C1-2C)  
    (2 - Legat, Paris)  
    (1 - ~~Washington~~) C1-3B
- 2 - WMFO (Encls. 18) (RM)
- 1 - New York

[redacted]  
[redacted]  
(9)

[redacted]

[redacted]

31 1990

FBI 22-cv-2651-260

[redacted]

~~SECRET~~

[Redacted]

~~SECRET~~

b3 -5  
b7E -1

[Redacted]

MODELS:

[Redacted]

b6 -4  
b7C -4

IVANA TRUMP;

[Redacted]

Information contained herein reflects interview of  
captioned subject [Redacted] Present at the interview  
were FBI NY Case Agent SA [Redacted] WMFO SA [Redacted]  
[Redacted] SA [Redacted]  
[Redacted]

b6 -1,10  
b7C -1,10  
b7D -4

Dissemination of the enclosed LHMs to Legat, Paris is  
being left to the discretion of FBIHQ.

~~SECRET~~

2\*

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-10-2023 BY: [redacted]



b6 -1  
b7C -1

To : SAC DIVISION I [redacted]

Date 10/28/91

From : SA [redacted] (I-21)

Subject: [redacted]  
FCI-CZ  
OO:NY

b3 -5  
b6 -1,2  
b7C -1,2  
b7D -5  
b7E -1

This document is classified "~~Secret~~" in its entirety.

IN VIEW OF THE SENSITIVITY OF SOURCE [redacted]  
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY  
INFORMATION ATTRIBUTED TO THE SOURCE, AND NO ACTION TAKEN WHICH  
COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE SOURCE OF  
INFORMATION.

b6 -2  
b7C -2  
b7D -5

IN THE EVENT ATTACHED INFORMATION IS TO BE DISSEMINATED  
FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE  
MANNER IN WHICH INFORMATION WAS OBTAINED BY [redacted]

b3 -5  
b6 -2  
b7C -2  
b7D -5  
b7E -1

The attached information was provided by [redacted]  
[redacted] and is disseminated to file [redacted].

~~SECRET~~ (U)  
~~CLASSIFY BY G-3~~  
~~DECLASSIFY ON OADR~~



b3 -5  
b6 -1  
b7C -1  
b7E -1

1- [redacted]  
[redacted]

~~SECRET~~

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



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Washington, D.C.

~~SECRET~~

December 5, 1989

[redacted]

b7D -5

This document is classified "~~Secret~~" in its entirety.

During [redacted] a confidential source [redacted]

[redacted]

b6 -2  
b7C -2  
b7D -5

[redacted] furnished the following information to  
representatives of the Federal Bureau of Investigation (FBI)  
concerning [redacted]

[Large redacted block]

b6 -2,4  
b7C -2,4  
b7D -5

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b6 -1  
b7C -1

This document contains neither recommendations nor conclusions of  
the Federal Bureau of Investigation (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.

[redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 1

Page 46 ~ b1 - 1; b3 - 5; b6 - 1, 5, 10; b7C - 1, 5, 10; b7D - 7; b7E - 1, 13;

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

~~SECRET~~

b6 -1  
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SSP  
CLASS [redacted] AIRTEL  
SRC'D [redacted]  
SER [redacted]  
REC [redacted]

DATE: MAR 7 1989

b6 -1  
b7C -1

FD 302

TO : FBIHQ  
(ATTN: INTELLIGENCE DIVISION) (CI-2)

b3 -5  
b6 -1  
b7C -1  
b7E -1

FROM : ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: ~~IVANA TRUMP~~  
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)  
OO:NY

This communication is classified "~~Secret~~" in its  
entirety.

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,4,5  
b7E -1

Preliminary inquiry initiated February 22, 1989 expires  
June 23, 1989.

Information contained in NYO files revealed that [redacted]  
[redacted] previously advised the FBI that [redacted]  
[redacted]

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b7E -1

[redacted]

41083

b6 -1  
b7C -1

2 - FBIHQ  
2 - WMFO

(5)

[redacted]

65 MAR 23 1989

~~SECRET~~

outlet to NYO WMFO w/ info  
4/15/89  
(includes)

[Redacted]

b3 -5  
b7E -1

According to [Redacted]

uses [Redacted]

~~(U)~~

[Redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,4,5

[Redacted] source has advised that [Redacted]

[Redacted]

Based upon the above information, about [Redacted] and [Redacted]  
[Redacted] NYO has opened a preliminary  
inquiry on IVANA TRUMP.

b7D -4

~~SECRET~~



b3 -5  
b7E -1

Request of the Bureau

Bureau is requested to conducted indices search on IVANA TRUMP and provide all information to office of origin.

Leads

Washington Metropolitan Field Office at Washington D.C.

Conduct indices searches and provide all available information on subject to OO.

-3-

~~SECRET~~

~~SECRET~~

FBI 22-cv-2651-267



552  
CLASS  
SRC'D  
SER  
REC

AIRTEL

1 - [redacted]

b6 -1  
b7C -1

~~SECRET~~

4/5/89

Director, FBI

ADIC, New York [redacted] (Enclosure)  
SAC, Washington Metropolitan Field Office (Info)

b3 -5  
b7E -1

①  
IVANA TRUMP  
FCI-CZECHOSLOVAKIA (MISCELLANEOUS)  
OO:NEW YORK

This communication is classified ~~SECRET~~ in its entirety.

ReNYairtel, 3/7/89.

Enclosed for New York is one copy of WMFO teletype, dated 6/14/88, captioned [redacted] FCI-CZ; OO:WMFO."

b6 -2  
b7C -2  
b7D -5  
b7E -15

The enclosure is being provided to New York pursuant to New York's request for FBIHQ indices search regarding captioned subject. Subject is mentioned on page 9 of the enclosure. The FBIHQ indices search revealed no additional references to captioned subject.

NOTE:

This communication provides New York with results of requested FBIHQ indices search regarding captioned subject.

b3 -5  
b6 -1  
b7C -1  
b7E -1

[redacted]

[redacted]

MAILED 4  
APR 05 1989

APR 10 1989

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intel. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM

(6)

~~SECRET~~

Classified by: [redacted]  
Declassify on: OADR

b6 -1  
b7C -1

[redacted]

65 MAY 23 1989 50

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-12-2023 BY: [redacted]

FD-36 (Rev. 8-29-85)

FBI

b6 -1  
b7C -1

SS [redacted]  
CLAS  
SRC'  
SER  
REC

TRANSMIT VIA:

Teletype  
Facsimile  
AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/19/89

1 TO : DIRECTOR, FBI  
2 FROM : SAC, LOS ANGELES [redacted] (FCI-3) (RUC)  
3 SUBJECT: IVAN [redacted] RUMP  
4 FCI-CZ (MISC)  
5 OO: New York

b3 -5  
b6 -1  
b7C -1  
b7E -1

6 This entire document is classified "~~Secret~~" in its entirety.

7 Preliminary inquiry initiated 2/22/89, to expire 6/22/89.

8 Re New York airtel dated 5/17/89.

9 Case agent received re airtel 6/14/89.

10 LA indices were negative on subject.

b6 -1,4  
b7C -1,4

11 On 6/15/89, IA [redacted] obtained the following information from LA Superior Court Case number D817843 filed 11/6/72:

12 Petitioner: [redacted]

b6 -1,4  
b7C -1,4

13 Respondent: IVANA WINKLMAYER

14 Type: SSAN (None)

15 Petition for Dissolution  
16 of Marriage  
17 pursuant to Civil Code  
18 Section 4506(1)

19 2 - Bureau  
20 2 - New York  
21 1 - Los Angeles

[redacted]  
(5)

CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR

JUL 21 1989

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 1 -

Approved: [redacted] ERROR LETTER SENT

Transmitted

(Number) (Time)

Per [redacted]

~~SECRET~~

FBI 22-cv-2651-270

0-1760-1-A 7/6/89  
14# 13#  
RE: #11

Handwritten initials/signature

7-6-89

LA

[Redacted]

b3 -5  
b7E -1

Married: 11/12/71 (place not given)  
Separated: 12/30/71  
Children: None

No support, alimony or other payments whatsoever and respondent has waived same.

Petitioner's Occupation:

[Redacted]

Petitioner's Age:  
Petitioner's Residence:

b6 -4  
b7C -4

Respondent's Occupation: Student  
Respondent's Age: 23  
Respondent's Residence: Hauptplatz 96, A-3334  
Gafrenz, Austria

Interlocutory Judgement of Dissolution of Marriage  
filed [Redacted]; Final Judgement of Dissolution of Marriage filed  
[Redacted]

b6 -4  
b7C -4

As all requested investigation has been completed, LA considers this matter RUC.

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1-HUM)  
DATE 01-12-2023 BY: [redacted]

/ SF  
CLAS  
SRC  
SER  
REC



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b6 -1  
b7C -1

AIRTEL

~~SECRET~~

DATE: 5/31/89

TO: DIRECTOR, FBI  
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

SUBJECT: CHANGED ①  
IVANA MARIE TRUMP, nee ZELNICKOVA, aka  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCICZ  
(OO:NY)

b3 -5  
b6 -1  
b7C -1  
b7E -1

This document is classified "~~Secret~~" in its entirety.

P.I. initiated 2/22/89, expires 6/22/89.

Title marked "Changed" to reflect full and former true name.

Enclosed for the Bureau are ten (10) xerox copies of an LHM concerning captioned subject.

REQUEST OF THE BUREAU

Bureau is requested to contact Legats Bern and Ottawa and submit leads as furnished by NYO.

~~SECRET~~

Classified by G-3  
Declassify on OADR

6 - Bureau (Encls. 10) (RM)  
(2 - Legat, Bern)  
(2 - Legat, Ottawa)  
1 - New York

[redacted]  
(8)

b3 -5  
b7E -1

JUN 5 1989

b6 -1  
b7C -1

*Copies of all LHM not forwarded to Legat Bern [redacted]*

*46 copies forwarded to Ottawa (Encls. 10) [redacted]*

~~SECRET~~

Investigation has revealed that IVANA TRUMP resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1978 and the United States in 1988.

b6 -2  
b7C -2  
b7D -5  
b7E -15

According to [redacted] a highly sensitive and reliable source, [redacted]

[redacted]

[redacted] They dated thereafter and on 4/9/77, were married in NYC.

[redacted] according to [redacted]

~~(U)~~  
(U)

~~(U)~~  
(U)

[redacted]

Further, [redacted] reported [redacted]

~~(U)~~  
(U)

[redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3,4,5

~~SECRET~~

New York, New York  
May 31, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As  
Ivana Marie Winkmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This communication is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4  
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998, Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

[redacted]

b3 -5  
b7E -1

ENCLOSURE

On May 26, 1978, Ivana acquired Canadian citizenship.

b7D -4,5  
b7E -22

According to [redacted] highly reliable sources, [redacted]



Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech
Citizenship	Austrian - acquired 1972 Canadian - acquired May 26, 1978 (Certificate Number 2421073) U.S. - acquired May 25, 1988
Marriage	[redacted] Dissolved - [redacted] Donald J. Trump April 9, 1977
Parents	Milos Zelnick [redacted]
Height	Five feet eight inches
Hair	Blonde
Eyes	Brown

b6 -4  
b7C -4

b6 -4  
b7C -4

LEADS:

Legat, Bern

Request Legat, Bern to contact [REDACTED]

b7E -13

[REDACTED] to ascertain the following:

1. Circumstances of Trump's emigration to Austria from Czechoslovakia to include sponsors, references and dates.

2. Any involvement/association with the [REDACTED]

b3 -5  
b7D -4

3. Dates/place of marriage.

4. Employments.

5. Circumstances of her emigration from Austria to Canada to include dates, sponsors and references.

6. Any involvement/association with [REDACTED] and circumstances.

b7D -4

7. Record of travel of [REDACTED]

LEADS:

**Legat, Ottawa**

Request Legat, Ottawa to contact/ascertain the following:

1. Circumstances of Trump's emigration to Canada from Austria to include dates, references and sponsors.

2. Any involvement/association with the [redacted]  
[redacted]

b3 -5  
b7D -4

3. Any involvement/association with [redacted] and dates.

4. Employments.

5. Confirmation that [redacted] was present in Canada during any time frame pertinent to travel of Ivana.

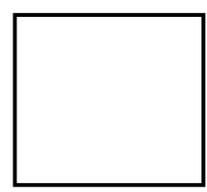
b7D -4

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~  
DATE: 5/17/89

TO: DIRECTOR, FBI  
FROM: ADIC, NEW YORK [redacted] (P)  
SUBJECT: IVANA TRUMP;  
FCICZ (MISC)  
OO:NY



b3 -5  
b6 -1  
b7C -1  
b7E -1

This document is classified "~~Secret~~" in its entirety.

Preliminary Inquiry initiated 2-22-89; expires 6-22-89.

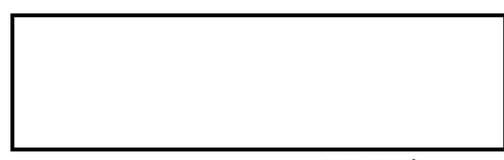
Information on captioned subject revealed that Trump  
married [redacted] They were  
[redacted] Case  
#D817 843, Superior Court of California, County of Los Angeles,  
Suite 200 Van Nuys Bldg, 210 W 7th Street, Los Angeles,  
California.

b6 -4  
b7C -4

LEADS

Los Angeles at Los Angeles

Will obtain public divorce records and all background  
information on Ivana Trump, aka Ivana Marie Winklmayr, nee Ivana  
Marie Zelnickova and furnish to OO.



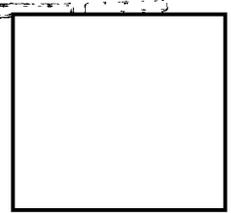
MAY 23 1989

~~SECRET~~

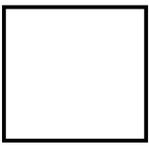
~~Classified by G-3  
Declassify on OADR~~

2-BUREAU  
2-LOS ANGELES  
2-NEW YORK [redacted]

[redacted]  
(6)



b3 -5  
b6 -1  
b7C -1  
b7E -1



[redacted]

1 - [redacted]

b6 -1  
b7C -1

AIRTEL

~~SECRET~~

7/18/89

Director, FBI

ADIC, New York [redacted] (Enclosure)  
SAC, Washington Metropolitan Field Office (Information)

b3 -5  
b6 -1  
b7C -1  
b7E -1

IVANA TRUMP  
FCI-CZ (MISCELLANEOUS)  
OO:NEW YORK

[redacted]

This communication is classified "~~Secret~~" in its entirety.

ReNYairtel, 3/7/89; and FBIHQ, 4/5/89.

Enclosed for New York is one copy of WMFO teletype dated 7/6/89, captioned [redacted] FCI-CZ; OO:WMFO."

For information of New York, Section 5, page 2, of the enclosed communication sets forth purported information regarding captioned subject. Communication is furnished in its entirety to assist New York in evaluating the information.

b6 -2  
b7C -2  
b7D -5  
b7E -15

NOTE:

This communication provides New York with [redacted] reporting regarding captioned subject.

MAILED 16  
JUL 19 1989  
FBI

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

Exec AD Adm. [redacted]  
Exec AD Inv. [redacted]  
Exec AD LES [redacted] (6)

- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

[redacted]

~~SECRET~~  
Classified by: [redacted]  
Declassify on: OADR

[redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~  
DATE: 8-1-89

*U/O*

TO: DIRECTOR, FBI [redacted]  
(ATTN: INTD, CI-2)

FROM: ADIC, NEW YORK [redacted] (P)

*Trump, IVANA*

b3 -5  
b6 -1  
b7C -1  
b7E -1

CHANGED  
SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka  
Ivana Marie Winklmayer, Ivana Marie Winklmayer,  
Ivana Zelnick,  
FCICZ  
OO:NY

This document is classified "~~Secret~~" in its entirety.

b6 -1  
b7C -1

Preliminary Inquiry initiated 2-22-89; extended to 9-22-89.

Re LA airtel to the Bureau dtd 6-19-89.

Enclosed (for WMFO only) is 1 copy of NY airtel and LHM dated 5-31-89 for information.

Title marked "Changed" to reflect variational spelling of "Winklmayer."

For information of WMFO, Trump was married to [redacted] [redacted] (place unknown) and separated [redacted] Trump, between the dates of [redacted] (dates between interlocutory and final judgment) listed herself as a student. She resided at the time at Hauptplatz 96, A-3334, Gafrenz, Austria.

b6 -4  
b7C -4

*DE-29*

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY ON OADR

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

AUG 31 1989

②-BUREAU  
2-WMFO (W/Encl)  
1-NY

(5)

[redacted]

~~SECRET~~

# Memorandum



DIRECTOR, FBI

Date 9-14-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

ADIC, NY [redacted] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-12-2023 BY: [redacted]

Subject: IVANA TRUMP, AKA

FCI - CZ (CONTACT)  
OO: NY

Preliminary investigation initiated 2-22-89;  
authority to ~~expire~~ extended to 9-22-89. ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

b3 -5  
b6 -1  
b7C -1  
b7E -1

## REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

~~Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2  
Date of Review for Declassification: OADR~~

17 OCT 2 1989

- 2 - Bureau (RM)
- 1 - 66-8886, Sub 421
- 2 - [redacted]
- ( )

~~SECRET~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

FBI/DOJ

FBI ext to NY 10-2-89 to 12-30-89 on (10/3/89)

~~SECRET~~



# Memorandum

To : DIRECTOR, FBI

Date 9-14-89

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : ADIC, NY [redacted] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-12-2023 BY: [redacted]

Subject : IVANA TRUMP, AKA

FCI - CZ (CONTACT)  
OO: NY

Preliminary investigation initiated 2-22-89 ;  
authority ~~xxxxxx~~ extended to 9-22-89. ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads from FBIHQ, Legats Ottawa and Bern

### REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

~~Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2  
Date of Review for Declassification: OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

2 Bureau (RM)  
1 - 66-8886, Sub 421  
2 [redacted]  
( )

~~SECRET~~

AIRTEL

1 - [redacted]

b6 -1  
b7C -1

~~SECRET~~

9/29/89

SSP  
CLASS  
SRC'D  
SER  
REC

Director, FBI

ADIC, New York [redacted] (Enclosure)  
SAC, Washington Metropolitan Field Office (Enclosure)

b3 -5  
b6 -1  
b7C -1  
b7E -1

IVANA TRUMP  
FCI-CZ  
OO:NEW YORK

This communication is classified ~~SECRET~~ in its entirety.

[redacted] dated 6/19/89, and 6/27/89, captioned  
OO:WMFO."

~~(S)~~ (U) Enclosed for New York and WMFO is one copy each of the transcription made from the audio recordings forwarded to FBIHQ by referenced communications.

The enclosed transcription includes [redacted] information regarding [redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -4,5  
b7E -15

NOTE:

This communication provides NY and WMFO with transcription of [redacted]

~~(S)~~ (U)

MAILED 00  
OCT 02 1989

[redacted]

NOV 1 1989

b3 -5  
b6 -1  
b7C -1  
b7E -1

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_ (6)
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

*8/29/89*

~~SECRET~~  
Classified by: [redacted]  
Declassify on: OADR

[redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

b6 -1  
b7C -1

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/17/89

SSP  
[redacted]

TO: [redacted] DIRECTOR, FBI

FROM: [redacted] AT, OTTAWA ([redacted]) (P)

SUBJECT: IVANA MARIE TRUMP, nee ZELNICKOVA, aka  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI-CZ  
OO: NY

~~SECRET~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

ReNYairtel and LHM dated 5/31/89.

This communication is classified ~~secret~~.

Legat has reviewed referenced LHM and has determined that additional predication is needed prior to any dissemination of same to [redacted] (U)

b1 -1  
b3 -5  
b7D -7

LEAD

NEW YORK

At New York

Will furnish Legat Ottawa requested information for dissemination to [redacted] (U)

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -7

LEGAT OTTAWA

Will maintain liaison with [redacted] (U)

~~SECRET~~

Classified by G-3  
Declassify on OADR

- 5-Bureau
- 1-Foreign Liaison Unit, OLIA
- 2-New York [redacted] (I-21)
- 1-Ottawa [redacted]

(6)

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

OCT 21 1989

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

[redacted]

~~SECRET~~

Designated Copies to New York (10/25/89)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



AIRTEL

~~SECRET~~

DATE: 11/29/89

TO: DIRECTOR, FBI  
(ATTN: INTD, CI-2)

b3 -5  
b6 -1

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

*Encl 2, 3*

b7C -1  
b7E -1

SUBJECT: ~~IVANA MARIE TRUMP, nee Zelnickova, aka  
Ivana Marie Winklmayr,  
Ivana Zelnick~~

FCICZ  
OO:NY



This document is classified "~~Secret~~" in its entirety.

P. I. initiated 2-22-89; extended to 12-30-89.

Re: Legat, Ottawa airtel to the Bureau dtd 10-17-89.

Enclosed for the Bureau are 5 copies of an LHM  
concerning captioned subject.

b6 -1  
b7C -1

REQUEST OF THE BUREAU



Bureau is requested to contact Legat, Ottawa and submit  
leads as furnished by NYO.



~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

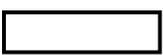
DEC 7 1989

*2-2  
1-CE33*



**5- ENCLOS**

*3* Bureau (Encls. 5) (RM)  
2 - Legat, Ottawa)  
1 - New York



(7)



~~SECRET~~

*Designated copies to Ottawa (12/11/89)*

*58*

~~SECRET~~

~~SECRET~~

Investigation has revealed that Ivana Trump resided in and became a citizen of Vienna, Austria in 1972, Montreal, Canada in 1977 and the United States in 1978.

b6 -2  
b7C -2  
b7D -5  
b7E -15

According to [redacted] a highly sensitive and reliable source, [redacted]

[redacted]

~~(U)~~  
(U)

[redacted] according to [redacted]

~~(U)~~

Further, [redacted] reported [redacted]

[redacted]

~~(U)~~

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7E -1,3,5

~~SECRET~~

~~SECRET~~

[Redacted]

b3 -5  
b7E -1

ADMINISTRATIVE

Sources referred to in accompanying LHM are:

T-1

T-2

T-3

[Redacted]

~~(S)~~ (U)

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,5  
b7E -15

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In-Reply, Please Refer to  
File No.

~~SECRET~~

New York, New York  
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As.  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlín, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4  
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside of your agency.



b3 -5  
b7E -1

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	<u>February 20, 1949</u>
Place of Birth	<u>Gottwaldov-Zlin,</u> <u>Czechoslovakia</u>
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship                    Austrian - acquired 1972  
                                  Canadian - acquired May  
                                  26, 1978  
                                  (Certificate Number  
                                  2421073)  
                                  U.S. - acquired  
                                  May 25, 1988

Marriage

[REDACTED]

Dissolved -

[REDACTED]

Donald J. Trump  
April 9, 1977

b6 -4  
b7C -4

Parents

Milos Zelnick

[REDACTED]

b6 -4  
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

-3\*-

FBI 22-cv-2651-290

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

LEADS:

LEGAT, OTTAWA

[redacted] is known to [redacted] as having  
been involved in [redacted] A letter was furnished  
by [redacted] dtd 11-25-65 providing information about [redacted] in  
connection with [redacted]

b1 -1  
b3 -5  
b6 -12  
b7C -12  
b7D -7  
b7E -13

Request Legat, Ottawa to contact/ascertain the  
following:

1. Circumstances of Trump's emigration to Canada from  
Austria to include dates, references and sponsors.

2. Any involvement/association by [redacted]  
[redacted]

3. Any involvement/association with [redacted] and  
dates.

b3 -5  
b7D -7

4. Employments by Ivana Trump.

5. Confirmation that [redacted]  
[redacted]

~~(U)~~



U.S. Department of Justice

Federal Bureau of Investigation

In-Reply, Please Refer to  
File No.

~~SECRET~~

New York, New York  
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4  
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

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~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship Austrian - acquired 1972  
Canadian - acquired May  
26, 1978  
(Certificate Number  
2421073)  
U.S. - acquired  
May 25, 1988

Marriage

[REDACTED]

b6 -4  
b7C -4

Dissolved -

[REDACTED]

Donald J. Trump  
April 9, 1977

Parents

Milos Zelnick

[REDACTED]

b6 -4  
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

-3\*-

FBI 22-cv-2651-294

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

LEADS:

b1 -1  
b3 -5  
b6 -12  
b7C -12  
b7D -7  
b7E -13

LEGAT, OTTAWA

[redacted] is known to [redacted] as having  
been involved in [redacted] A letter was furnished  
by [redacted] dtd 11-25-65 providing information about [redacted] in  
connection with [redacted]

~~(S)~~ (U)

Request Legat, Ottawa to contact/ascertain the  
following:

1. Circumstances of Trump's emigration to Canada from  
Austria to include dates, references and sponsors.

2. Any involvement/association by [redacted]  
[redacted]

3. Any involvement/association with [redacted] and  
dates.

4. Employments by Ivana Trump.

5. Confirmation that [redacted]  
[redacted]

b3 -5  
b7D -7

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

~~SECRET~~

New York, New York  
November 29, 1989

Ivana Marie Trump, Nee Zelnickova, Also Known As  
Ivana Marie Winklmayr,  
Ivana Zelnick  
FCI - Czechoslovakia

This document is classified "~~Secret~~" in its entirety.

Ivana Trump, nee Ivana Zelnickova was born on February 20, 1949, in Gottwaldov-Zlin, Czechoslovakia to Milos Zelnick, an electrical technician, and [redacted] a telephone operator. Ivana lived in Prague, Czechoslovakia until 1967 or 1968. Upon graduating from Charles University, she emigrated to Vienna, Austria.

b6 -4  
b7C -4

While living in Austria between 1967 - 1972, Ivana was employed as a model. She married [redacted] and in 1972 acquired Austrian citizenship (exact date unknown). On December 5, 1972, [redacted]

b6 -4  
b7C -4

In 1973, Ivana emigrated to Canada and resided at 4998 Maisonneuve W, Apartment 1502, Westmonte, Montreal, Quebec. Conflicting information reveals that Trump either continued to be a model, or was solely a ski instructor between 1973 to 1977. From 1975 to 1978, she began visits to the United States (U.S.) and from 1974 - 1975 she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

This document contains neither recommendations nor conclusion of the Federal Bureau of Investigation (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.

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

According to T-1, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Ivana became a permanent resident of the U.S. on October 23, 1978. She became a U.S. citizen on May 25, 1988.

According to T-2 and T-3, [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

Further, T-2 reported [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -5

The following descriptive data pertains to Ivana Trump:

Name	Ivana Marie Trump Nee Zelnickova Also Known As Ivana Marie Winklmayr Ivana Marie Zelnick
Date of Birth	February 20, 1949
Place of Birth	Gottwaldov-Zlin, Czechoslovakia
Nationality	Czech

~~SECRET~~

~~SECRET~~

Citizenship Austrian - acquired 1972  
Canadian - acquired May  
26, 1978  
(Certificate Number  
2421073)  
U.S. - acquired  
May 25, 1988

Marriage

[REDACTED]

b6 -4  
b7C -4

Dissolved -

[REDACTED]

Donald J. Trump  
April 9, 1977

Parents

Milos Zelnick

[REDACTED]

b6 -4  
b7C -4

Height

Five feet, eight inches

Hair

Blonde

Eyes

Brown

~~SECRET~~

-3\*-

FBI 22-cv-2651-298

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1

LEADS:

LEGAT, OTTAWA

b1 -1  
b3 -5  
b6 -12  
b7C -12  
b7D -7  
b7E -13

[redacted] is known to [redacted] as having  
been involved in [redacted] A letter was furnished  
by [redacted] dtd 11-25-65 providing information about [redacted] in  
connection with [redacted]

~~(S)~~ (U)

Request Legat, Ottawa to contact/ascertain the  
following:

1. Circumstances of Trump's emigration to Canada from  
Austria to include dates, references and sponsors.

2. Any involvement/association by [redacted]  
[redacted]

3. Any involvement/association with [redacted] and  
dates.

b3 -5  
b7D -7

4. Employments by Ivana Trump.

5. Confirmation that [redacted]  
[redacted]

~~SECRET~~



b6 -1  
b7C -1

# Memorandum

SSE  
CLASS  
SECRET  
SER  
REC

To : Director, FBI

Date 12-12-89

From : ADIC, NEW YORK [redacted] (P)

b3 -5  
b6 -1  
b7C -1  
b7E -1

Subject : IVANA TRUMP

FCI - CZ  
OO: NY

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

Preliminary investigation initiated 2-22-89 ;  
authority to expire 12-30-89 . ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

b6 -1  
b7C -1

Awaiting results of investigation by Legat Ottawa.

PI ext to NY 12/31 - 3/30/90 on (12/22/89)

## REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2  
Date of Review for Declassification: OADR

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 2 - Bureau (RM)
- 1 -
- 2 - New York
- ( ) 1-66-8886-Sub 42/

DEC 18 1989

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# Memorandum



~~SECRET~~

To : Director, FBI ( [redacted] )

Date 1/18/90

b3 -5  
b6 -1  
b7C -1  
b7E -1

From : Legal Attache, Ottawa [redacted] (P)

Subject: IVANA MARIE TRUMP, NEE ZELNICKOVA, AKA  
IVANA MARIE WINKLMAYR, IVANA ZELNICK  
FCI - CZ  
OO: NEW YORK [redacted] (I-21)

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-13-2023 BY: [redacted]

Reference: New York LHM dated 11/29/89.

Dissemination, as outlined below, was made on dates indicated.

b3 -5  
b6 -1  
b7C -1  
b7E -1

1 copies of referenced LHM.

Pertinent information from

[redacted]

Date Furnished  
(U) 1/18/90

[redacted]

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7E -13

~~SECRET~~

~~Classified by: G-3  
Declassify on: OADR~~

[redacted]

2 - Bureau  
1 - Ottawa [redacted]  
[redacted]  
(3)

b3 -5  
b6 -1  
b7C -1  
b7E -1

210

~~SECRET~~

FBI 22-cv-2651-301

[redacted]

CLASS  
SEC'D  
SER  
REC

31)  
Memorandum

~~SECRET~~



b6 -1  
b7C -1

To : Director, FBI  
(Attn: INTD, CI-2C)

Date 3-15-90

[Redacted]

From : ADIC, NY [Redacted] (P) (I-21)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [Redacted]

Subject : IVANA TRUMP, AKA

b3 -5  
b6 -1  
b7C -1  
b7E -1

FCI - CZ (CONTACT)  
OO:NY

Preliminary investigation initiated 2-22-89  
authority to expire 3-30-90 ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary investigation for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Awaiting results of outstanding leads to Legat, Ottawa.

b3 -5  
b6 -1  
b7C -1  
b7E -1

REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above. ~~(S)~~ (U)
- The BUREAU is requested to authorize continuance of preliminary investigation as noted above. ~~(S)~~ (U)

[Redacted]

~~Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2  
Date of Review for Declassification: OADR~~

3 ~~X~~ Bureau (RM)  
1 -  
2 - New York  
( ) (1-66-8886, Sub 421)

[Redacted]

~~SECRET~~

[Redacted]

FBI/DOJ

TT ext to NY 3/31 - 6/28/90 am (3/22/90)

FBI

b6 -1  
b7C -1

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 4/3/90

[redacted]

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21

TO : [redacted] DIRECTOR, FBI  
FROM : [redacted] LEGAT, OTTAWA [redacted] (P)  
SUBJECT : IVANA MARIE <sup>(1)</sup> TRUMP, nee Zelnickova, aka  
FCI - CZ  
(OO: NEW YORK)

~~SECRET~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

This communication is classified "~~SECRET~~" in its entirety.

ReNYairtel, 11/29/89.

The date Legat is not in receipt of a response from

[redacted]  
regarding this matter.

LEAD:

LEGAT, OTTAWA

Will continue to follow with [redacted]

~~(U)~~

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -7  
b7E -13

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

72 APR 26 1990

- (5) - Bureau
- 1 - Foreign Liaison Unit, OLIA
- 2 - New York [redacted]
- 1 - Ottawa

[redacted]  
(6)

- 1\* -

b3 -5  
b6 -1  
b7C -1  
b7E -1

Designated copies to NY (4/27/90)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

~~SECRET~~

# Memorandum



SSP

[Redacted]

: DIRECTOR, FBI

Date 6-13-90

From : ADIC, NY [Redacted] (P)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [Redacted]

Subject : IVANA TRUMP

b3 -5  
b6 -1  
b7C -1  
b7E -1

FCI - CZ  
OO: NY

Preliminary inquiry initiated 2-22-89 ;  
authority to expire 6-28-90 . ~~(S)~~ (U)

SAC  BUREAU authority is requested to continue this preliminary inquiry for an additional 90 days. In accordance with Attorney General Guidelines, the justification for this request is set forth below:

Waiting for results of outstanding lead to Legat, Ottawa.

### REQUEST FOR AUTHORIZATION

- The SAC is requested to authorize an initial 90-day extension of the preliminary inquiry as noted above.
- The BUREAU is requested to authorize continuance of preliminary inquiry as noted above. ~~(S)~~ (U)

[Redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

② - Bureau (RM)  
~~1 - CI 3B~~  
~~2 - CI 2C~~  
( ) 2 - New York

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

[Redacted]

PI ext to NY re Ottawa. 6/29-9/26/90 on (6/19/90)

SSP  
CLAS  
SEC  
NEW  
REC

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [redacted]

b6 -1  
b7C -1

TELETYPE

[redacted]

21 39z

LEADS  
INVESTIGATION

0599 MRI 02310  
RR RUEHFB  
DE FBINY 00038 2012257  
ZNY SSSSS  
R 202217Z JUL 90  
FM FBI NEW YORK [redacted] (C)

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUL 22 1990  
FBI - NEW YORK  
U.S. DEPARTMENT OF JUSTICE  
Office of Public Affs.  
Telephone Rm.  
[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

TO DIRECTOR FBI/ROUTINE/  
BT  
~~SECRET~~  
CITE: //3540//

SUBJECT: IVANA TRUMP, AKA; FCI-CZ (CONTACT); OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PRELIMINARY INQUIRY INITIATED FEBRUARY 22, 1989 EXTENDED TO  
SEPTEMBER 26, 1990.

RE: BUREAU ROUTINE TELETYPE TO NEW YORK, DATED JULY 19, 1990.

PER REFERENCED COMMUNICATION, NO OUTSTANDING LEADS REMAIN.

THEREFORE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THIS  
OFFICE AND IT IS CONSIDERED CLOSED.

~~C BY G-3; DECL. ON JADR~~

[redacted]

b3 -5  
b6 -1  
b7C -1  
b7E -1

BT

[redacted]

R 30

PAGE TWO DE FBINY 0038 ~~SECRET~~

#0038

NNNN

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-13-2023 BY: [redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

b6 -1  
b7C -1

Date 6/11/90

CLAS  
SEC  
SEC  
REC

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20  
21

TO : DIRECTOR, FBI

FROM : [redacted] (RUC)

SUBJECT : IVANA MARIE TRUMP,  
nee Zelnickova, aka  
FCI - CZ

(OO: NEW YORK)

~~SECRET~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

ReNYairtel and LHM dated 5/31/89, and OTTairtel,  
4/3/90.

Enclosed for New York is the original and for FBIHQ  
two copies of a letter from [redacted]

[redacted] classified (U)

b1 -1  
b3 -5  
b7D -7  
b7E -13

Information furnished by [redacted] may not be  
reclassified or disseminated outside the FBI without prior

[redacted] (U)

NY OP [redacted]

~~SECRET~~  
Classified by [redacted]  
Declassify on: OADR

JUN 26 1990

- 5 - Bureau (Enc. 2)
- 1 - Foreign Liaison Unit, OLIA
- 2 - New York [redacted] (Enc.)
- 1 - Ottawa

- 1\* -

[redacted]  
(6)

06-61-1

b3 -5  
b6 -1  
b7C -1  
b7E -1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

~~SECRET~~

Designated copies to NY (7/18/90)

~~SECRET~~

2616/200/252

SSR [redacted] 2  
CLASS [redacted] 90  
SRC'D [redacted]  
SER [redacted]  
REC [redacted]

~~SECRET~~

ROUTINE

b3 -5  
b6 -1  
b7C -1  
b7E -1

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(6)  
DATE 01-13-2023 BY: [redacted]

FM DIRECTOR FBI  
TO FBI NEW YORK [redacted] /ROUTINE/

BT

~~SECRET~~

CITE: //0523//

SUBJECT: IVANA TRUMP, AKA; FCI-CZ; OO:NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]

~~(U)~~

b1 -1  
b3 -5  
b7D -7  
b7E -13

A REVIEW OF REFERENCED [redacted] FORWARDED TO NEW YORK

BY [redacted] REVEALED INFORMATION PROVIDED BY

~~(U)~~

REGARDING [redacted]

[redacted]

b1 -1  
b3 -5  
b7D -7  
b7E -13

[redacted]

~~(U)~~

[redacted]

IN VIEW OF THE ABOVE, AND THE LACK OF ADDED

[redacted]

1 - [redacted]

7/19/90 4058/5 4570

b3 -5  
b6 -1  
b7C -1  
b7E -1

SEE NOTE PAGE 3

ROUTE IN ENVELOPE

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
01/17/2023

~~SECRET~~

CORROBORATING INFORMATION SHOWING [REDACTED]

[REDACTED] NEW YORK IS REQUESTED TO CLOSE CAPTIONED INVESTIGATION. SHOULD INVESTIGATION RESULTING FROM THE

[REDACTED] PROVIDE ADDITIONAL INFORMATION INDICATING [REDACTED]

[REDACTED] CONSIDERATION AT THAT TIME CAN BE GIVEN TO REOPENING THIS INVESTIGATION.

NEW YORK IS REQUESTED TO ADVISE FBIHQ, BY APPROPRIATE COMMUNICATION, DATE CAPTIONED INVESTIGATION IS CLOSED.

~~C [REDACTED] D OADR.~~

BT

|

b7D -7

b6 -1  
b7C -1

~~SECRET~~

3

~~SECRET~~

NOTE:



~~(S)~~ (U)

NY IS BEING INSTRUCTED TO CLOSE THIS INVESTIGATION AS SET FORTH HEREIN.

b1 -1  
b3 -5  
b7D -5,7  
b7E -13,15

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2000

To: BUFALO

From: BUFFALO

Contact: SA [redacted] 716-843-5254

Approved By: [redacted]

b6 -1  
b7C -1

Drafted By: [redacted]

Case ID #: 92H-BF-34683 (Pending)

Title: [redacted]  
dba, Eden Rock Mining Company;  
Information Concerning;

b6 -4  
b7C -4

Synopsis: Information received from [redacted]

b6 -2  
b7C -2  
b7D -5

Enclosure(s) NCIC criminal history regarding [redacted] aka, et al; [redacted]

Details: For information of SAC Buffalo SA [redacted] received a collect telephone call on 11/30/00 from a [redacted]

b6 -1,2  
b7C -1,2

[redacted]

[redacted] advised he had information on [redacted]

b6 -2  
b7C -2  
b7D -5

[redacted] did not identify himself initially [redacted]

b6 -1,2  
b7C -1,2  
b7D -5

Subsequent to the conversation with [redacted] SA [redacted] spoke with [redacted]

1, 2, 3  
[redacted]

b6 -1  
b7C -1

92H-BF-34683-313

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 2000	
FBI-BUFFALO	

To: Buffalo

Fr: BUFFALO

Re: 92H-BF-34683, 12/05/2000

[redacted]

[redacted] attorney and had spoken with [redacted] AUSA  
from New York (telephone [redacted])

b6 -2,5  
b7C -2,5  
b7D -5

[redacted]

SA [redacted] subsequently contacted AUSA [redacted] and advised  
her of the aforementioned telephone conversations [redacted]

b6 -1,2,5  
b7C -1,2,5  
b7D -5

[redacted] AUSA [redacted] further advised the  
case is an FBI investigation.

An NCIC check indicates an [redacted]

[redacted]

b6 -2  
b7C -2  
b7D -5

A brief synopsis of what [redacted] provided  
is stated as follows:

b6 -2  
b7C -2  
b7D -5

[redacted]

b6 -4  
b7C -4  
b7D -5

To: Buffalo

Fr: BUFFALO

Re: 92H-BF-34683, 12/05/2000

b6 -1,4  
b7C -1,4  
b7D -5

Ivana Trump's

[REDACTED] Further information regarding Trump's backers  
are noted in a Barron's article dated on or about November 5,  
1999.

♦♦

Copyright 1999 Bell & Howell Information and Learning  
ABI/INFORM  
Copyright 1999 Dow Jones Company Inc  
Barron's

November 1, 1999

SECTION: Vol. 79, No. 44; Pg. 30-32; ISSN: 10778039

B&H-ACC-NO: 46079264

LENGTH: 129 words

HEADLINE: The company she keeps

ABSTRACT:

Not quite a year ago, Barron's exposed the shameless stock promoters and thugs connected to Ivana Trump's latest business venture. Within days of the story's appearance, a micro-cap stock promoter named Maier Lehmann said that a pair of Russian gangsters had been making threatening visits to people they suspected had been sources of the story. Last week, Lehmann and fellow stock promoter Alain Chalem were murdered execution-style in New Jersey. This is what the world of micro-cap stock manipulation has come to. This is also the world with which Ivana Trump, wittingly or not, associates herself with. While no one at her company, 5th Avenue Channel, has been implicated in the murders, it is clear that some of the players in this particular stock are no angels.

LOAD-DATE: February 17, 2000

LEVEL 1 - 2 OF 4 STORIES

PAGE 2

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Barron's

December 21, 1998

SECTION: Vol. 78, No. 51 Pg. 16; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 34 words

HEADLINE: Ivana, part III

BYLINE: Alpert, Bill

ABSTRACT:

Ivana Trump has announced that she is back on board at Tel-Com Wireless Cable TV, after officials reassured her that neither they nor the company had any connection whatsoever with any criminal element.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

ABI-ACC-NO: 01745080

LOAD-DATE: January 7, 1999

Copyright 1998 UMI, Inc.; ABI/INFORM

Barron's

December 14, 1998

SECTION: Vol. 78, No. 50 Pg. 15; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 71 words

HEADLINE: The Ivana Channel, part II

BYLINE: Alpert, Bill

ABSTRACT:

Friday morning, Ivana Trump's 5th Avenue Channel opened for business on the Internet, offering more than 10,000 items for sale. But also on Friday morning, several terrified investors told Barron's and the police that their families had been threatened by convicted criminals who accused the investors of selling short shares in Tel-Com Wireless Cable TV, the North Miami Beach firm that is running Ivana's Internet retailer.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

ABI-ACC-NO: 01743305

LOAD-DATE: January 6, 1999

Copyright 1998 UMI, Inc.; ABI/INFORM

Barron's

December 7, 1998

SECTION: Vol. 78, No. 49 Pg. 19; ISSN: 1077-8039; CODEN: BRNSAD

LENGTH: 133 words

HEADLINE: Ivana get rich

BYLINE: Alpert, Bill

ABSTRACT:

Ivana Trump's latest enterprise involves her with some highly questionable characters, and it is unclear whether or not she knows about their past history of stock-market shenanigans. Just a couple of weeks ago, she told The Rosie O'Donnell Show that she was working with a company called Tel-ComWireless Cable TV, which was going to help her get into Internet retailing. Ivana's televised plug seems to have inflated Tel-Com's shares by more than \$ 30 million. Tel-Com is but the latest company to excite investors with talk of online retailing. But it looks even worse than most. A peek into Tel-Com's back room reveals that the company's boosters and big shareholders include convicted stock manipulators, shameless promoters and brokers who have been banned from the securities business.

LANGUAGE: ENGLISH

JOURNAL-CODE: BAR

ABI-ACC-NO: 01738684

LOAD-DATE: December 21, 1998

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 2

Page 4 ~ b3 - 5; b6 - 2, 3, 4; b7C - 2, 3, 4; b7D - 4; b7E - 1;

Page 12 ~ b3 - 5; b6 - 2, 3, 4; b7C - 2, 3, 4; b7D - 4; b7E - 1;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/24/91

1

TO : DIRECTOR, FBI [redacted]

2

FROM : SAC, NEW HAVEN [redacted] (RUC)

3

SUBJECT: [redacted]  
FCI-CZ (CONTACT);  
OO: NEW HAVEN

4

5

This communication is classified "~~SECRET~~" in its entirety.

6

7

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

8

RE: Newark airtel with enclosures, September 12, 1990.

9

10

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechoslovak artistic/intellectual community, a some time "arranger" of fortuitous relationships and/or marriages and cooptee of the [redacted] Captioned individual,

11

12

was interviewed jointly by New York and New Haven case agents and has provided the following:

13

14

[Large redacted block]

15

16

17

18

19

- 4-Bureau
- (2-CI-2C)
- (1-CI-3B)
- (1-[redacted])
- 2-Newark [redacted] (INFO)
- 2-New York [redacted]
- 2-WMFO (JIRI MUCHA-INFO)
- 2-New Haven

20

21

SEARCHED...  
SERIALIZED...  
INDEXED...  
[redacted]

Classified by FILEDB  
Declassify on: OADR

Approved: [redacted]

Transmitted

4/30/91  
REVIEWED THROUGH SERIAL

~~SECRET~~

Per

(Time)

FBI 22-cv-2651-340

b3 -5  
b6 -1,2  
b7C -1,2  
b7D -4  
b7E -1

b6 -1  
b7C -1

b3 -5  
b6 -2  
b7C -2

b6 -2,3  
b7C -2,3  
b7D -4

b3 -5  
b6 -1  
b7C -1  
b7E -1

b3 -5  
b6 -1  
b7C -1  
b7E -1

Serials purged  
Per FBIHQ airtel  
To all offices, 11/3/86,  
"Destruction of Field  
Files and Records."

5-3-91

[Redacted]

~~SECRET~~

b3 -5  
b7E -1

[Redacted] characterized [Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -4

[Large Redacted Area]

b6 -2,4  
b7C -2,4  
b7D -4

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/24/91

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21

TO : DIRECTOR, FBI

FROM : SAC, NEW HAVEN [redacted] (RUC)

SUBJECT: [redacted]  
FCI-CZ (CONTACT);  
OO: NEW HAVEN

b3 -5  
b6 -2  
b7C -2  
b7D -4  
b7E -1

This communication is classified "~~SECRET~~" in its entirety.

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

RE: Newark airtel with enclosures, September 12, 1990.

b6 -1  
b7C -1

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechovlovak artistic/intellectual community, a some time "arranger" of forfuitous relationships and/or marriages and cooptee of the [redacted] Cationed individual.

b3 -5  
b6 -2  
b7C -2

was interviewed jointly by New York and New Haven case agents and has provided the following:

[Large redacted block]

b6 -2,3  
b7C -2,3  
b7D -4

- 4-Bureau
- (2-CI-2C)
- (1-CI-3B)
- (1-[redacted])
- 2-Newark
- 2-New York
- 2-WMFO (JIRI MUCHA-INFO)
- 2-New Haven

b3 -5  
b6 -1  
b7C -1  
b7E -1

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

Approved: [redacted] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per [redacted]

U.S. Government

[Redacted]

~~SECRET~~

b3 -5  
b7E -1

[Redacted] characterized [Redacted]

b6 -2  
b7C -2  
b7D -4

[Large Redacted Area]

b6 -2,4  
b7C -2,4  
b7D -4

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/19/89

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7E -1

- (U) ~~(S)~~ 1
- (U) ~~(S)~~ 2
- 3
- (U) ~~(S)~~ 4
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- (U) ~~(S)~~ 8
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- (U) ~~(S)~~ 11
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- (U) ~~(S)~~ 13
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- (U) ~~(S)~~ 20
- (U) ~~(S)~~ 21
- (U) ~~(S)~~

TO: DIRECTOR, FBI [redacted] (ATTN: INTD, UNIT CI-2C, SSA [redacted])

FROM: SAC WASHINGTON METROPOLITAN FIELD OFFICE [redacted] (P) (CI-8)

~~SECRET~~

~~SECRET~~

OO:WMFO

This communication is classified "Secret" in its entirety.

Re FBIHQ conference of SSA [redacted] at FBIHQ with WMFO CI-8 SAs [redacted] and [redacted] on Fri., 6/9/89, resulting in a request that WMFO provide FBIHQ with a copy of [redacted] so that a transcription can be made from them for future reference.

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -2  
b7E -1,15

Enclosed for FBIHQ and NYO Squad I-21, are one each set of composite duplicate recordings of above, which also include [redacted] comments about [redacted] Ivana Trump initially met her present husband during the 1976 Winter Olympics in Canada. The tapes also include [redacted] about persons in contact with Ivana Trump in NYC, [redacted]

b1 -1  
b3 -5  
b6 -1,2  
b7C -1,2  
b7D -1

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,3  
b7E -15

REQUEST OF THE BUREAU:

WMFO and NYO would appreciate a copy of the above transcriptions, after they are completed at FBIHQ.

~~SECRET~~  
Classified by: [redacted] 7-21  
Declassify on: OADR

3-Bureau (Attention: SSA [redacted], INTD, Unit CI-2C) (with one set of enclosures consisting of 4 audio cassette tapes)

3-NYO (personal Attn: SSA [redacted] and SA [redacted] Squad I-21) [redacted] one set of enclosure  
2-WMFO [redacted]

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -2  
b7E -1

Approved: [redacted]

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,1-HUM)  
DATE 01-11-2023 BY: [redacted]

JUN 27 1989 1987 O - 193-749

~~SECRET~~

[Redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b1 -1  
b3 -5  
b7D -2  
b7E -1

The enclosed recordings of approximately six and three fourths hours of debriefings regarding above, are arranged and assembled chronologically on four each individual 120 minute audio cassettes labeled as "IT001, IT002, IT003 and IT004." The back side of tape no. IT004 is blank.

[Large Redacted Area]

b1 -1  
b3 -5  
b6 -1,2,5  
b7C -1,2,5  
b7D -2  
b7E -6,14,15

~~(U)~~

~~(U)~~

~~(U)~~

FBIHQ's set is being hand-carried to FBIHQ on Mon., 6/19/89, and NYO's set is being mailed out the morning of the same date, to the personal attention of SSA [Redacted] and SA [Redacted], NYO, Squad I-21.

b6 -1  
b7C -1

The WFMO LHM will be written from info pulled from the above recordings. The accompanying airtel will incorporate other info available at WFMO, regarding the same persons.

~~SECRET~~

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- X Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/27/89

TO: DIRECTOR, FBI  
(ATTN: INTD, UNIT CI-2C, SSA [redacted])

~~SECRET~~

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -2  
b7E -1

2 [redacted] METROPOLITAN FIELD OFFICE  
(P) (CI-8)

~~SECRET~~

(2)

OO:WMFO

This communication is classified "Secret" in its entirety.

7 Re FBIHQ conference of SSA [redacted] at FBIHQ with  
WMFO CI-8 SAs [redacted] and [redacted] on Fri.,  
6/9/89, resulting in a request that WMFO provide FBIHQ with a  
copy of [redacted]

b1 -1  
b3 -5  
b6 -1,2  
b7C -1,2  
b7D -1

9 [redacted] so that a transcription can be made from them for future  
reference; and WMFO airtel dated 6/19/89, with enclosure tapes  
labeled as IT001 through IT004, in response to above.

11 Enclosed for FBIHQ and NYO Squad I-21, is one each  
audio cassette tape [labeled as IT005 - with side B being blank,  
having selected segments of the debriefings [redacted] (tape  
144B), and [redacted] (tape 187A)] dubbed on to it, of further  
composite duplicate recordings of above. The original recordings

b7D -6

REQUEST OF THE BUREAU:

14 WMFO and NYO would appreciate a copy of the above  
transcriptions, after they are completed at FBIHQ.

~~SECRET~~

Classified by: [redacted]  
Declassify on: OADR

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -2  
b7E -1

19 3-Bureau (Attention: SSA [redacted] INTD, Unit CI-2C) (with  
enclosure consisting of 1 audio cassette tape)

20 (1) [redacted]  
③ NYO (Personal Attn. SSA [redacted] or SA [redacted])  
Squad I-21) (1) [redacted] one enclosure, as above)

21 2-WMFO [redacted]

Approved: [redacted]

~~SECRET~~

Transmitted (Number) (Time)

GPO : 1987 O - 193-749

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,1-HUM)  
DATE 01-11-2023 BY: [redacted]

~~SECRET~~

b1 -1  
b3 -5  
b7D -2  
b7E -1

[Redacted]

~~SECRET~~

~~SECRET~~

were located on 6/26/89, and they include other

~~(U)~~

[Redacted]

b1 -1  
b3 -5  
b6 -2  
b7C -2  
b7D -1,2,3  
b7E -4

WMFO Case Agent recommends that the NYO Case Agent listen to tape IT005 first, (which tape is approximately three fourths of an hour long), before listening to tapes IT001 through IT004.

[Redacted]

~~(U)~~

b1 -1  
b3 -5  
b7E -8,15

The WFMO LHM will be written from info pulled from all of the above tapes and referenced recordings. The accompanying airtel will incorporate other info available at WFMO, regarding the same persons.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 5  
Page 10 ~ b6 - 4; b7C - 4; b7D - 4; b7E - 8;  
Page 15 ~ b3 - 5; b6 - 1, 10; b7C - 1, 10; b7D - 4; b7E - 1, 8, 13, 14;  
Page 19 ~ b3 - 5; b6 - 4; b7C - 4; b7D - 1; b7E - 1, 4, 8;  
Page 21 ~ b3 - 5; b7E - 1, 5, 8, 13, 14;  
Page 29 ~ b3 - 5; b6 - 2,3,4; b7C - 2,3,4; b7D - 4; b7E - 1;

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



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

New York, New York

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-13-2023 BY: [redacted]

JUN 21 1990

b6 -1  
b7C -1

[redacted]  
Foreign Counterintelligence - Czechoslovakia

b7D -4

This document is classified "~~Secret~~" in its entirety.

On [redacted] furnished the following  
information to representatives of the Federal Bureau of  
Investigation (FBI) [redacted]

b3 -5  
b7D -4

[redacted]

[redacted]

b6 -3  
b7C -3  
b7D -4

[redacted]

b6 -3  
b7C -3  
b7D -4

~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

- 6 - Bureau
- 1 - Washington Metropolitan Field Office
- 1 - New York [redacted]

[redacted]  
(9)

b3 -5  
b6 -1  
b7C -1  
b7E -1

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

[redacted]

SERIALIZED  
INDEXED  
FILED

FBI 22-cv-2651-329

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date JUN 21 1990

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TO : DIRECTOR, FBI  
(ATTN: INTELLIGENCE DIVISION, CI-2C; CI-2B)

FROM : ADIC, NEW YORK [redacted] (P)

SUBJECT: JIRI MUCHA;  
FCI-CZ (CONTACT)  
(OO:NY)

This document is classified "~~Secret~~" in its entirety.

PI initiated 7/19/88; extended to 8/18/90.

RePARoutine teletype to HQ, New York dated 8/10/89;  
Re (2) NYairtel to FBIHQ dated 8/30/63 captioned [redacted]  
[redacted] IS-CA, OO:Boston, [redacted] LHM dated 10/31/89,  
titled [redacted]

Enclosed for FBIHQ are six copies of an LHM titled  
[redacted] Foreign Counterintelligence - Czechoslovakia"  
pursuant to interview in Paris, France on 4/25/90.

~~SECRET~~

~~SECRET MATERIAL ATTACHED  
Classified by G-3  
Declassify on OADR~~

- 3 - Bureau (Enc. 6) (RM)
- 1 - Washington Metropolitan Field Office (Encls.) (RM)
- [redacted] - New York

(5)

b3 -5  
b6 -1  
b7C -1  
b7E -1

b6 -1,4  
b7C -1,4  
b7D -1,4

b3 -5  
b6 -1  
b7C -1  
b7E -1

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per [redacted]

SEARCHED  
SERIALIZED  
INDEXED  
FILED

~~SECRET~~

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 'JUL 31 1990

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK [redacted] (P) (I-21)

b3 -5  
b7E -1

SUBJECT: JIRI MUCHA;  
FCI-CZ;  
OO: NY

This document is classified "~~Secret~~" in its entirety.

PI initiated 7/19/90, extended to 8/18/90.

Re NY airtel to the Bureau, 6/21/90.

Enclosed for the Bureau are the original and four (4)  
copies each of eighteen (18) self-explanatory LHMs.

Enclosed for WMFO is one copy each of same.

[redacted]

BARRANDOV FILM INDUSTRY

[redacted]

(12)  
[redacted]

b1 -1  
b3 -5  
b6 -1,4  
b7C -1,4  
b7D -4  
b7E -8,9

~~(S)~~ (U)

~~SECRET~~

~~SECRET MATERIAL ATTACHED~~

~~Classified by G-3  
Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

- 5 - Bureau (Encls. 90) (RM) (cc 1-2c)
- (2 - Legat, Paris)
- (1 - [redacted] CI-3B)
- 2 - WMFO (Encls. 18) (RM)
- ① - New York

[redacted]

**AUTOMATED RECORD**

[redacted]

SEP 25 1990 FBI 22-cv-2651-335

[redacted]

~~SECRET~~

[Redacted]

~~SECRET~~

b3 -5  
b7E -1

[Redacted]

MODELS:

[Redacted]

[Redacted]

b6 -4  
b7C -4

IVANA TRUMP:

[Redacted]

Information contained herein reflects interview of  
captioned subject [Redacted] Present at the interview  
were FBI NY Case Agent SA [Redacted] WMFO SA [Redacted]  
[Redacted] SA [Redacted]  
[Redacted]

b6 -1,10  
b7C -1,10  
b7D -4

Dissemination of the enclosed LHMs to Legat, Paris is  
being left to the discretion of FBIHQ.

~~SECRET~~

2\*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/24/91



b6 -1  
b7C -1

1  
2  
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17  
18  
19  
20  
21

TO : DIRECTOR, FBI

FROM : SAC, NEW HAVEN ([redacted]) (RUC)

SUBJECT: [redacted]  
FCI-CZ (CONTACT);  
OO: NEW HAVEN

b3 -5  
b6 -2  
b7C -2  
b7E -1

This communication is classified ~~"SECRET"~~ in its entirety.

Preliminary Inquiry initiated September 17, 1990, extended to expire April 10, 1991. All investigation conducted prior to expiration date.

RE: Newark airtel with enclosures, September 12, 1990.

Referenced communications delineate extensive investigation done to date into the activities of JIRI MUCHA, (son of painter ALPHONSE MUCHA), a leading member of Czechovlovak artistic/intellectual community, a some time "arranger" of forfuitous relationships and/or marriages and cooptee of the [redacted] Captioned individual.

b3 -5  
b6 -2  
b7C -2

was interviewed jointly by New York and New Haven case agents and has provided the following:



b6 -2,3  
b7C -2,3  
b7D -4

- 4-Bureau
- (2-CI-2C)
- (1-CI-3B)
- (1-[redacted])
- 2-Newark [redacted] (INFO)
- 2-New York [redacted]
- 2-WMFO (JIRI MUCHA-INFO)
- 2-New Haven

**AUTOMATED RECORD**

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

Approved: [redacted] Transmitted (Number) (Time)

Per [redacted]

b3 -5  
b7E -1

~~SECRET~~

[Redacted]

[Redacted] characterized [Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -4

[Large Redacted Area]

b6 -2,4  
b7C -2,4  
b7D -4

~~SECRET~~



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

~~SECRET~~

Washington, D.C.

October 3, 1989

[redacted]

All markings or notations and items of information  
contained in this document are classified "~~Secret~~."

During [redacted], a confidential source [redacted]

b3 -5  
b7D -5  
b7E -23

[redacted]

[redacted] furnished the following information to  
representatives of the Federal Bureau of Investigation (FBI)

[redacted]

[redacted]

b6 -4  
b7C -4  
b7D -5

Source [redacted]

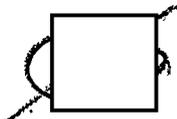
[redacted]

b7D -5

[redacted]

[redacted]

b6 -3  
b7C -3  
b7D -5



~~SECRET~~

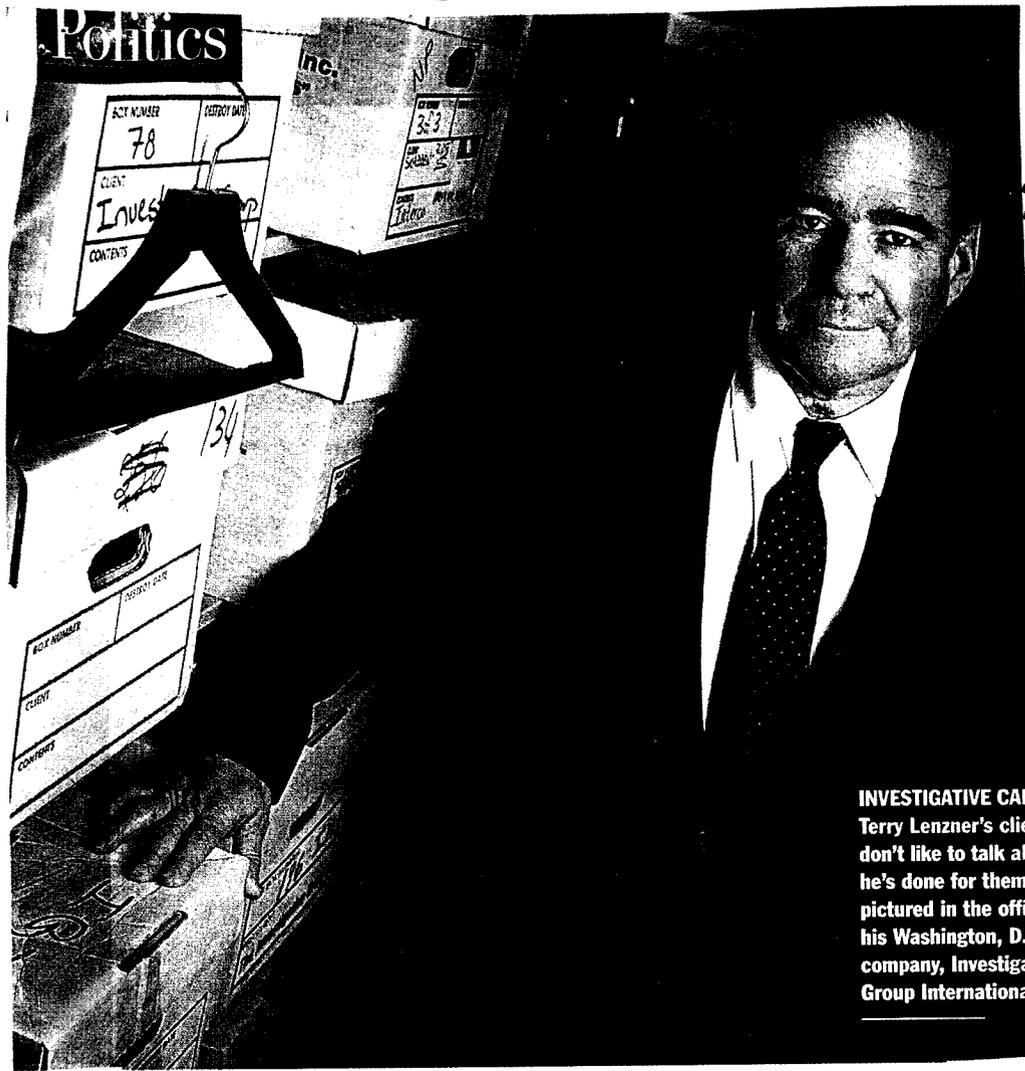
~~Classified by G-3~~  
~~Declassify on OADR~~

b3 -5  
b6 -1  
b7C -1  
b7E -1

This document contains neither recommendations nor conclusions of  
the Federal Bureau of Investigation (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.

[redacted]

SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_



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

192

Vanity Fair

Date: 9/1/98

Editor:

Title: THE PRESIDENT'S PRIVATE EYE

Character: "TERRY LENZNER"

or

Classification:

Submitting Office:

Indexing:

Squad C-2

CONTINUED on Page 29

192

**INVESTIGATIVE CAPACITY**  
 Terry Lenzner's clients don't like to talk about what he's done for them. He is pictured in the offices of his Washington, D.C.-based company, Investigative Group International.

b6 -1  
b7C -1

# THE PRESIDENT'S PRIVATE EYE

Terry Lenzner's résumé—Harvard Law, civil rights, the Watergate Committee—may be classier than that of most private investigators. But even in the \$4 billion business of digging up dirt, his firm, whose clients have included the Clintons, Mike Tyson, and Big Tobacco, is disliked and feared

BY JUDY BACHRACH

**W**hat's the worst thing you've heard about me?" demands Terry Lenzner. The head of Washington's most feared and vilified private-investigation firm is tense and faintly intimidating. "Terry's a deeply paranoid, suspicious guy. It ruins a productive business relationship," explains a former employee of

Lenzner's Investigative Group International (I.G.I.). "But, at the same time, it makes him a great investigator."  
 Bill Clinton, Lenzner's client, clearly agrees. I.G.I., also employed by Hillary Clinton and the Democratic National Committee, has been labeled "the White House secret police" by former presidential adviser Dick Morris, who flatly states, "The president should have nothing to do with people of this sort. It will get him into more trouble than Whitewater."

1-131  
5-16

b6 -1  
b7C -1

139B-WF-207638

100

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
FBI - [ ] OFFICE			

# Politics

CONTINUED FROM PAGE 192 friends consider Lenzner's days as an idealist and reformer long gone. At 59, he has worked for some of the very sorts of people and companies he once attempted to derail or indict. These include the tobacco giant Brown & Williamson, when the company was eager to discredit whistle-blower Jeffrey Wigand, a scientist with serious ethical concerns about his former employer. Lenzner also worked on behalf of prizefighter and convicted rapist Mike Tyson, who, says a former I.G.I. staffer, hired Lenzner to turn the tables on his accusers during his appeal. (Lenzner says that "I.G.I. was not hired to investigate women who claimed to be raped or abused by Tyson.")

According to former colleagues, other clients on Lenzner's considerable list include an electronics executive with an alleged vendetta against an ex-employee; a foreign government tracking a terrified dissident; a food company with suspicions about a tenacious consumer advocate; and a lottery corporation with a reputation for bribery. I.G.I. has also, says another ex-staffer, looked into the activities of Richard Branson, founder of Virgin Atlantic Airways, who had had the temerity to sue the chairman of that lottery corporation.

"Everyone has good and bad, and Terry was on balance good, noble," says a onetime friend. "And now he's slimy. I see something Shakespearean in all this."

Certain journalists find Lenzner's more recent history considerably less classic. A former employee says that around 1992, I.G.I. scrutinized a California reporter who had attacked its client the National Enquirer. The press felt targeted, and not for the first time.

Lowell Bergman, the senior investigative producer for CBS News, tells me, "I believe it is true that some people who work for Lenzner will, as a matter of course, go to information brokers ... who get access to telephone toll records [which detail phone numbers of sources]." Lenzner denies that he investigated Bergman. But when asked about reporters' fears that he might expose their sources, he responds, "Well, they should worry about it. We have a right to protect our client."

Welcome to the gray, ambiguous world of Terry Lenzner and his competitors, a thriving, growing universe involving secrecy, power, money, and information. By the year 2000, according to Fortune magazine, the business of investigation is expected to total revenues of \$4.6 billion. These days, everyone wants an investigator: corporations planning mergers; victims of smear campaigns; attorneys for wronged, practical jokes. Ivana Trump used I.G.I. during her divorce from the errant Donald.

In this expanding field, Lenzner's firm attracts the splashiest clients as well as the political ones. Lenzner says he employs 92 people, a number many of his former investigators consider inflated. "I.G.I. is Avis," says one of those doubtful observers. "You probably get a level of ruthlessness you wouldn't get at Kroll [the largest U.S.-based investigative firm]. And right now you think you're hobnobbing with the guy who works for the president."

This is no small advantage. "There are thousands of these agencies, but very few run by people from above the salt," explains a former journalist who worked for Lenzner. "If you look around, none but I.G.I. is run by a guy who graduated from Harvard Law School. Let's say we're both on a corporate board ... you tell me you've got some crazy vice president in your company—you're worried about what he's up to. But you're not the type who knows private eyes, right? Well, I'll say. You remember Terry."

**"Terry's a deeply paranoid, suspicious guy. It makes him a great investigator."**

I.G.I. has recently experienced an exodus of disillusioned employees, but many who have passed through Lenzner's gates are of undeniable renown: Raymond Kelly, an undersecretary at the Treasury, was president of I.G.I. between 1994 and 1996. Former F.B.I. deputy director Larry Potts is now at the firm. Brooke Shearer, the First Lady's close friend and the wife of Deputy Secretary of State Strobe Talbott, worked at I.G.I. for four tempestuous years and remains Lenzner's particular confidante. Her twin brother, Cody Shearer, was also a frequent presence, according to former employees.

At a recent seminar at Harvard Law School, Lenzner was candid about his agency's philosophy of seeking out its targets' vulnerabilities. "One of the things we look for is people who have left an institution," he said. "A gold mine!" Small wonder that I.G.I., which in a 1997 promotional letter referred darkly to "so-called whistle-blowers," demands that its recruits sign confidentiality agreements.

Detective work, with its emphasis on exhaustive research, is not unlike journalism. But it does turn the rules of reputable reporting upside down. There is another vital distinction. "You don't have to tell a story," says a former Lenzner employee. "What has happened to facts in

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

Vanity Fair

Date: 9/1998  
Edition:

Title: Politics

Character:  
or  
Classification:  
Submitting Office:

b6 -1  
b7C -1

Indexing:

Continued from page 28  
192

Continued on page 4 of DoI

# Politics

wasn't just a movie." A longish pause follows. "If they were nervous at all, it must be because of Arkla. . . . I was close to Jack Stephens."

Certainly political work would not make Lenzner's fortune. But that wasn't the goal. "I always have a theory Terry couldn't care less if he made a dime, as long as he got into the political arena," says an investigator who left I.G.I. a few years ago. "If he got a \$25,000 case, he'd

Clipping in Space Below

Indicate page, name of newspaper, city and state.

JANITY FAIR

Date: 4/19/98  
Edition:

Title: Politics

Character:  
or  
Classification:  
Submitting Office:

b6 -1  
b7c -1

Indexing:

Continued From Page 8 of  
Page 204  
Continued on Page 10 of 204



**TARGET PRACTICE**  
Lenzner claims he doesn't court politicians, but a brief roster of clients—and possible targets—suggests otherwise. Above, clockwise from top



left, Ted Kennedy, Bill Clinton, Ivana Trump, and Mike Tyson have all used Lenzner to gather information on others. Right, clockwise from top left, Dan Quayle and George Bush, both of whom, according to I.G.I. sources, Cody Shearer wished to investigate; alleged target Richard Branson; Monica Lewinsky, Jeffrey Wigand, Democratic fund-raiser Charlie Trie, and Paula Jones were Lenzner targets.

**"It's hard to make moral judgments," says Lenzner. "There are gray areas of my life ..."**



spend \$50,000 on it at the drop of a hat. He loves the client, the characters. He loves being a player."

Such freedom with money took its toll. Says Tom Ierubino, who was I.G.I.'s chief financial officer from 1990 to 1993, "It was a disaster! I had to negotiate a seven-figure line of credit. And when we got that, we were often at the edge of it, right up to the edge of the line of credit." Lenzner, he recalls, exploded needlessly, "How could you let me get into this problem?" (Lenzner denies making the comment.)



Office tensions ran high. "We used to say that I.G.I. is the only place where animals eat their young. It is a cesspool of in-fighting," recalls a former investigator. Even I.G.I.'s Kathy Lavinder says her boss does little to lighten the aggressive atmosphere. "He has a short fuse from time to time. . . . He's lost a lot of good people that way." In the late 1980s, when the firm worked



~~SECRET~~

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- ~~SECRET~~ (U)
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

CI-8  
teletype  
floppy  
#3

Date 6/24/91

- b1 -1
- b3 -5
- b6 -1
- b7C -1
- b7E -1

FM FBI WMFO [redacted] (P) (CI-8) ~~(S)~~ (U)

TO DIRECTOR FBI/PRIORITY/

INFO FBI NEW YORK (I-21)/MAIL/

INFO FBI HOUSTON/MAIL/

BT

~~SECRET~~

CITE: //3920//

PASS: FBIHQ INTD CI-2C, SSA [redacted] NYO I-21, SSA

[redacted] HOUSTON, SA [redacted]

- b3 -5
- b6 -1
- b7C -1
- b7D -2
- b7E -1

SUBJECT: [redacted] ACTIVITIES IN THE UNITED

STATES; FCI-CZ; OO:FBIHQ.

- b3 -5
- b6 -1
- b7C -1
- b7E -1,5,8

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~"SECRET"~~

RE BUTEL 6/6/91 TO VARIOUS FIELD OFFICES, REQUESTING INFO

[redacted]

[redacted] CASE TITLE AND FILE NO [redacted]

ETC., OCCURRING IN RECIPIENT'S TERRITORY, FOR FBIHQ

[redacted]

(3)

[redacted]

Approved: \_\_\_\_\_ Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: \_\_\_\_\_ ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_

b6 -1  
b7C -1

~~SECRET~~

^PAGE 2

[REDACTED]

~~SECRET~~

b1 -1  
b3 -5  
b7E -1

PRESENTATION DURING LATE 6/91

[REDACTED]

(U)

[REDACTED]

[REDACTED]

DURING 10/90, AFTER FALL OF

COMMUNIST GOVERNMENT THERE.

FOLLOWING IS WMFO RESPONSE, EACH SUBJECT/SUSPECT  
NAME/UNSUB AGENT/TOPIC OF WHICH, HAS BEEN STARTED ON ITS OWN

PAGE (TO AID FBIHO IN PRIORITIZATION OF ITS OWN QUESTIONING OF

b1  
b3 -5  
b7E -4,8

[REDACTED]

~~(U)~~

^PAGE 30

[REDACTED]

~~SECRET~~

b1 -1  
b3 -5  
b7E -1

(14) GEORGE GUND, BORN 5/7/37 AT CLEVELAND, OH; RESIDING  
220 MONTGOMERY ST., SAN FRANCISCO, CA; WEALTHY OWNER OF RUSTY  
SKUPPER RESTAURANTS, WHO TRAVELS REGULARLY TO CSSR; AND HIS

[REDACTED] AT [REDACTED] SUMMER 1988,

[REDACTED]

b6 -4  
b7C -4  
b7D -5

- DURING SUMMER 1988, GUND WAS OBSERVED BY [REDACTED]

[REDACTED]

b6 -4  
b7C -4  
b7D -5  
b7E -15

- [REDACTED] ADVISED [REDACTED]

[REDACTED]

b6 -4  
b7C -4  
b7D -5  
b7E -15

- [REDACTED] TOLD [REDACTED] THAT [REDACTED] IS

[REDACTED]

b6 -4  
b7C -4  
b7D -5  
b7E -15

- [REDACTED]

[REDACTED]

~~SECRET~~



b6 -1  
b7C -1

To : SAC, WMFO [redacted] (P)  
From : SA [redacted] (CI-8)  
Subject : [redacted] AKA  
FCI-CZ;  
OO:WMFO

Date 8/24/89

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b3 -5  
b6 -1  
b7C -1  
b7D -2  
b7E -1

b6 -4  
b7C -4

b1 -1  
b3 -3  
b6 -1, 2  
b7C -1, 2  
b7D -1  
b7E -6

This communication is classified ~~SECRET~~ in its entirety.

[redacted] met with [redacted] source. Source provided the following information:

Source [redacted]

[Large redacted block]

[Redacted shape]

b6 -1  
b7C -1  
b7D 3,5

[Redacted box]

b6 -1,3,4  
b7C -1,3,4  
b7D 3,5

b1 -1  
b3 -5  
b6 -1  
b7C -1  
b7D -2  
b7E -1

~~SECRET~~  
Classified by: [redacted]  
Declassify on: OADR

3-WMFO [redacted] (U)

[redacted] (3)

OO:WMFO

OEA 9/12/89  
PI  
EXP: 11/0/90  
SET TICKLER  
11/1/90  
PI EXP.

[Redacted box]

SEARCHED [redacted]  
SERIALIZED [redacted]  
OCT 8 1989  
FBI - WASH. FIELD OFFICE

~~SECRET~~

[Redacted]

~~SECRET~~

b3 -5  
b7D -2  
b7E -1

[Redacted]

b6 -4  
b7C -4  
b7D -5

[Redacted]

b6 -4  
b7C -4  
b7D -5

The source advised that [Redacted]

[Redacted]

b6 -4  
b7C -4  
b7D -5

The source described [Redacted]

[Redacted]

b6 -4  
b7C -4  
b7D -5

[Redacted]

b6 -4  
b7C -4  
b7D -5

The source displayed two snap shots of [Redacted]

[Redacted]

b6 -4  
b7C -4  
b7D -5

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 5  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;  
Page 130 ~ Referral/Consult;  
Page 131 ~ Referral/Consult;

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

[Redacted]

b6 -1  
b7C -1

The following investigation was conducted by SA [Redacted]  
[Redacted] on 6-7-89 at New York, New York:

b6 -1  
b7C -1

[Redacted] advised that [Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -1,5

[Redacted] told  
the source that [Redacted]

[Redacted]

Source advised [Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -5

~~(S)~~

b6 -1  
b7C -1

*Serial*  
"AUTOMATED RECORDS"

*ISIS-1B*

"AUTOMATED RECORDS"

CSIS  
R  
E

183A-3703  
115  
SEARCHED  
SERIALIZED  
INDEXED  
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 1  
Page 13 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2001

[redacted] social security number [redacted]  
[redacted]

b6 -2  
b7C -2

telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[redacted] did not recall the circumstances of the meeting.

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[redacted] then told the interviewing agent that she

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

The next event attended by [redacted]

[redacted]

b6 -2,3,4  
b7C -2,3,4  
b7D -5

[redacted] then told the interviewing agent that she "was very far removed from [redacted]"

b6 -2,4  
b7C -2,4  
b7D -5

Investigation on 05/10/2001 at New York, New York (telephonically)

File # 205-NY-277510 Date dictated N/A

by SA [redacted]

b6 -1  
b7C -1

AGENT [redacted]  
BY [redacted]  
DATE [redacted]

(see [redacted] (ns))

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1963	
FBI - NEW YORK	

b6 -1  
b7C -1

4

205-NY-277510

Continuation of FD-302 of

[Redacted]

, On 05/10/2001, Page

b6 -2  
b7C -2

5

[Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted] attended the party, which lasted three (3) or four (4) hours. Between eight (8) and ten (10) guests were seated at each table.

b6 -2  
b7C -2

[Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted] did not recall which guests were seated at [Redacted] table. [Redacted] was focused on her interaction with [Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted]

b6 -2,3  
b7C -2,3  
b7D -5

[Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted] advised that it was her understanding that

[Redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[Redacted] gave numerous small dinner parties to which [Redacted] was not invited, and

b6 -2,4  
b7C -2,4  
b7D -5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2001

[redacted] social security number [redacted]

b6 -2  
b7C -2

[redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[redacted] did not recall the circumstances of the meeting.

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

[redacted] then told the interviewing agent that she

[redacted]

b6 -2,4  
b7C -2,4  
b7D -5

The next event attended by [redacted]

[redacted]

b6 -2,3,4  
b7C -2,3,4  
b7D -5

[redacted] then told the interviewing agent that she "was very far removed from [redacted]"

b6 -2,4  
b7C -2,4  
b7D -5

Investigation on 05/10/2001 at New York, New York (telephonically)

File # 205-NY-277510-sub 300-14 Date dictated N/A

by SA [redacted]

b6 -1  
b7C -1

(Mount Clipping in Space Below)

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

Date: 6/27/88  
Edition: DAILY NEWS

Title:

Character:  
or  
Classification:  
Submitting Office:

Indexing:

# Mob eyed Hartman woes

## So what, says PBAer

By KEVIN MCCOY

Daily News Staff Writer

Reputed mobster Federico (Fritz) Giovanelli was secretly taped discussing multi-million-dollar gambling debts run up by Richard Hartman, top lawyer for the city's police union, the Daily News has learned.

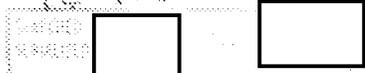
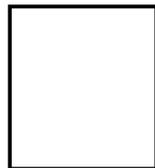
FBI wiretap summaries show that on Jan. 13, 1988, Giovanelli and Harry Dickson, partner of former Brooklyn Democratic boss Mendy Esposito, discussed how Hartman "got romanced by the casinos and was out \$3.5 million within six months."

The conversation raises the possibility that Hartman's huge Atlantic City losses made him a security risk for the Patrolmen's Benevolent Association and other police unions he represents.

Hartman, who as PBA lawyer can get access to internal police information, acknowledged the risk in an interview. But he said he did not know Giovanelli and had never been approached by mobsters seeking to take advantage of his gambling habit.

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## The Trump role

"The only way they could take advantage of me was if I would be a partner to something (illegal), and I never would," said Hartman.

The wiretapped conversation comes to light amid new details about Hartman's casino compulsion and how he satisfied it, including the role of developer Donald Trump's Atlantic City casinos and Trump's wife, Ivana.

It also surfaces as Manhattan District Attorney Robert Morgenthau probes whether Hartman funded his gambling habit by dipping into law-office escrow funds entrusted to him by police officers and other legal clients.

The telephone conversation between Giovanelli and Dickran was overheard by FBI agents monitoring a wiretap on Giovanelli, a reputed Genovese crime family captain who is accused in the slaying of Detective Anthony Venditti.

Dickran is Esposito's partner in Beaumont Offset Printing Corp., in Farmingdale. Esposito and Dickran were charged this month with corporate tax fraud, bribery and conspiracy in a case involving Beaumont, which has held lucrative PBA printing contracts.

Law enforcement sources said there is no evidence that Giovanelli discussed approaching Hartman about the gambling losses. However, one law enforcement source likened the PBA lawyer's situation to that of American Marines who fraternized with Soviet women while guarding the U.S. Embassy in Moscow.

"He may not be compromised, just like they may not have been compromised, but since he's got this big gambling problem and the mob

knows about it, there's an obvious security risk," the source said.

PBA spokesman Dennis Sheehan dismissed the concern, insisting: "There's not a scintilla of evidence that this was anything more than a conversation about what somebody heard in the rumor mill."

## Owes casinos 2.5M

Hartman fed that mill with frequent casino gambling sprees in which he won and lost hundreds of thousands of dollars. He now owes a total of \$2.5 million to three Trump-controlled Atlantic City casinos — Trump's Castle, Trump Plaza and Resorts International.

According to complaints

filed by the New Jersey Division of Gaming Enforcement, Hartman last September gambled at Trump Plaza and Trump's Castle using an \$817,600 certified check drawn from his "special account No. 1" at an Irving Trust branch in lower Manhattan.

Law enforcement sources acknowledged they are interested in Hartman's use of the check. But they refused to say whether it came from his escrow account, which contained money entrusted to him by law clients.

The gaming complaints charge that officials of Trump's Castle improperly accepted the check to reduce Hartman's outstanding debt of \$1 million before first veri-

fying its validity.

The complaints also charge that Trump's wife, Ivana, chief officer of Trump's Castle, improperly boosted Hartman's credit from \$500,000 to \$1 million without first checking his debts at other casinos.

Trump spokesman Gary Seigner declined comment.

Morgenthau's office began investigating Hartman's gambling last October after the Division of Gaming Enforcement opened its own probe of the circumstances under which the casinos gave Hartman credit.

The News has learned that at approximately the same time, Hartman sought help from Arnold Wexler, director of the Council on Compulsive

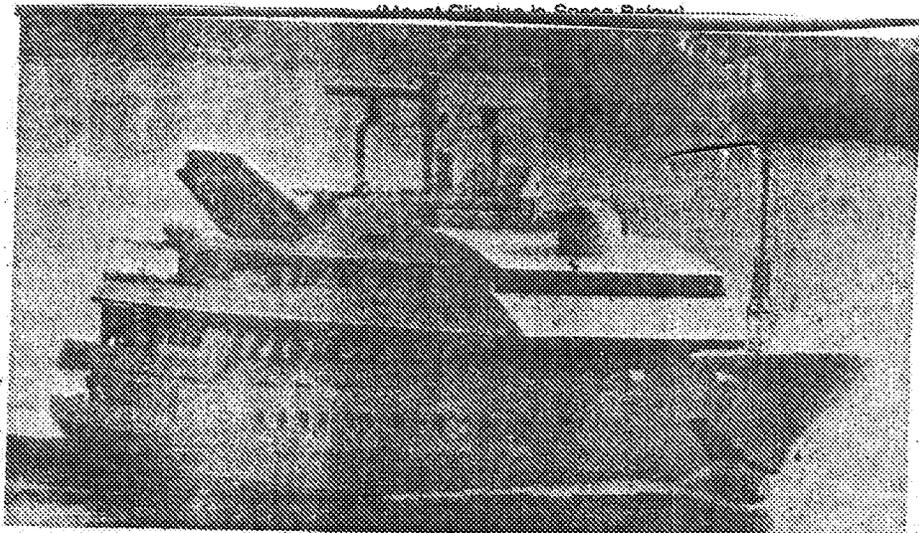
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TRUMP PRINCESS MEASURES UP: Largest in U.S., but not the world. MIAMI HERALD DAILY NEWS

# Ahoy There, Moneybags!

## The latest and greatest in seafaring status symbols

By KATHY LARKIN  
Daily News Society Editor

**A**S MALCOLM FORBES' 151-foot Highlander V left its power moorings at the World Yacht dock off W. 23d St. the other evening, a line of eager guests were boarding another nearby yacht—the just-launched \$7 million Octopussy.

Although not yet as famous as the green and white Highlander V, which has hosted everyone from Liz Taylor to Prince Charles, or as large as Qaddafi and Lyana Trump's 282-foot Trump Princess, the 133-foot Octopussy has already caused Spanish King Juan Carlos some heartache.

Well, how would you feel if your 88-foot Fortuna, holding the speed record among private mega-yachts, was displaced by an upstart owned by Brooklyn-born John Staluppi, an auto mechanic turned automobile dealer.

It was off Rotterdam on May 21 that Octopussy—built by the Florida firm Diaship with Heesen Shipyards in Holland—streaked to 33.7 knots. (Fortuna's record was 30 knots.) To add insult to injury, the Octopussy was carrying 2,000 gallons of fuel, 500 gallons of water—and 23 people.

In today's new-money circles, status boats are "in" and one-upmanship is of the essence. We're

not just talking speed. Bigger is better too.

Billionaire John Kluge now owns Malcolm Forbes' 130-foot former yacht, rechristened The Virginian. Too small for Forbes? No, replies the publisher. "The ashtrays were too full."

Leslie Wexner, founder of The Limited Inc., retail empire, isn't satisfied with his 140-foot Limitless. Despite her spaciousness—there are four guest rooms plus a master suite, it is rumored

wood's 271-foot restored clipper ship, "Jerabel," boasts two wood-burning fireplaces.

Then, of course, there's Donald Trump's 282-foot "ultimate toy," the Trump Princess, which he bought from Saudi arms dealer Adnan Khashoggi. As the world now knows, Trump paid almost \$38 million to buy and refit his Princess. The annual upkeep? About \$2 million, Trump says. Closer to \$4 million, figures Julian Beckett, director of Nigel Burgess Ltd., who sold the yacht.

While the Princess—with its five decks, 20 suites, 15 dining areas, a movie theater, a disco and quarters for a crew of 52—is the largest privately owned American yacht, it is not the largest in the world. That honor belongs to the 482-foot, seven-deck Abdul Aziz, owned by King Fahd of Saudi Arabia. With all the comforts of home, it has two elevators, a huge garage—no worry about parking space there—and a mosque.

### The Octopussy gets the prize for speed. Abdul Aziz wins for size.

Wexner is yearning for a yacht in the 200-foot class.

The 143-foot Impromptu belongs to Joan Kroc, widow of the McDonald's magnate. With an interior in soft pinks, purples and pale wood and dining areas for up to 18, the Impromptu is a very feminine, personalized yacht.

Prince Johannes von Thurn and Taxis and his wife, Gloria, take to the waves in a 119-foot S/V Aiglon, a sturdy two-masted Baltic sailing ship. And Robert Stig-

**B**IGGER, FASTER, BETTER. So the race goes on. Even the three-decked Octopussy will be sold and replaced. Says John Staluppi dreamily, "I'm thinking about my next yacht, 'Moonraker,' 150 feet, cruise at 55 knots, have a glass-enclosed observatory...."

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