



CONFIDENTIAL
INVESTIGATION RESULTS



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(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

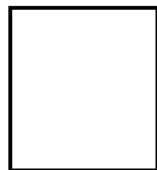
Daily News Staff Writer

Reputed mobster Eddaden (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, 1986, Giovanelli and Harry Dickson, partner of former Brooklyn Democratic boss Meno 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.



92-4282-Sub B 1079

JUN 27 1988



b6 -1
b7C -1

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, 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 Sheenan 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 \$817,000 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

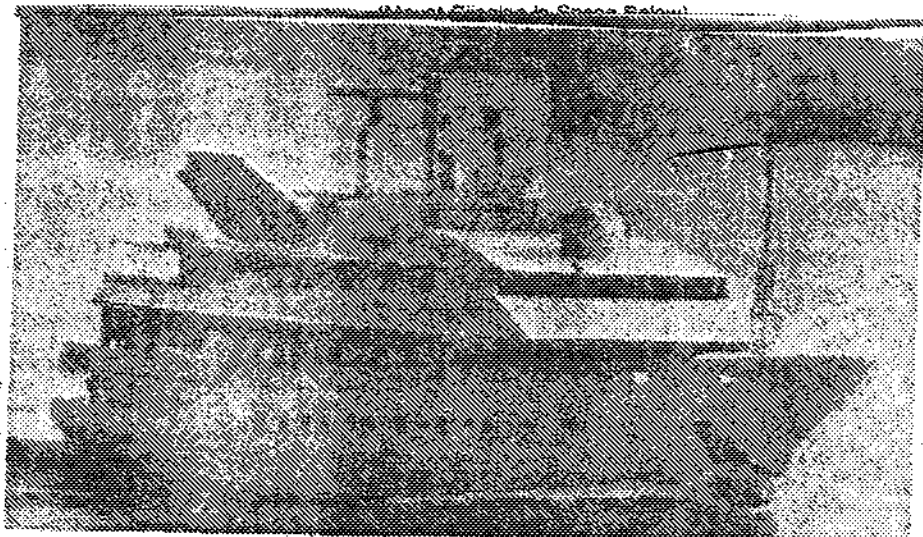
(Indicate page, name of newspaper, city and state.)

Date: 4/12/88
Edition: DAILY NEWS

Title:

Character:
or
Classification:
Submitting Office:

Indexing:



TRUMP PRINCESS MEASURES UP: Largest in U.S., but not the world.

MEDIA SERVICE DAILY NEWS

Ahoy There, Moneybags!

The latest and greatest in seafaring status symbols

By KATHY LARKIN
Daily News Society Editor

AS MALCOLM FORBES' 181-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 Qasid and Yana, Trump's 282-foot Trump Princess, the 123-foot Octopussy has already caused Spanish King Juan Carlos some heartache.

Well, how would you feel if your 68-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's 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 22 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' 120-foot former yacht, rechristened The Virginian. Too small for Forbes? No, replies the publisher. "The ashtrays were too full."

Leslie Wezner, founder of The Limited Inc. retail empire, isn't satisfied with his 120-foot Limitless. Despite her speciousness—there are four guest rooms plus a master suite, it is rumored

The Octopussy gets the prize for speed. Abdul Aziz wins for size.

Wezner is yearning for a yacht in the 200-foot class.

The 143-foot Improbability belongs to Joan Kroc, widow of the McDonald's magnate. With an interior in oak planks, purples and pale wood and dining areas for up to 18, the Improbability is a very feminine, personalized yacht.

Prince Johannes von Thurn und Taxis and his wife, Gloria, take to the waves in a 119-foot S/V Aislon, a sturdy two-masted Baltic sailing ship. And Robert Stig-

wood's 271-foot restored clipper ship, "Jezabel," 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 \$28 million to buy and refit his Princess. The annual upkeep? About \$2 million, Trump says. Closer to \$4 million, figures Jonathan 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 622-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.

BIGGER, 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...."

Colombe Soldier

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920 9252 508

Redacted area containing a stamp and several empty boxes.

b6 -1
b7C -1

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;

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-34683-312

[redacted]

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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

Further information regarding Trump's backers are noted in a Barron's article dated on or about November 5, 1999.

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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

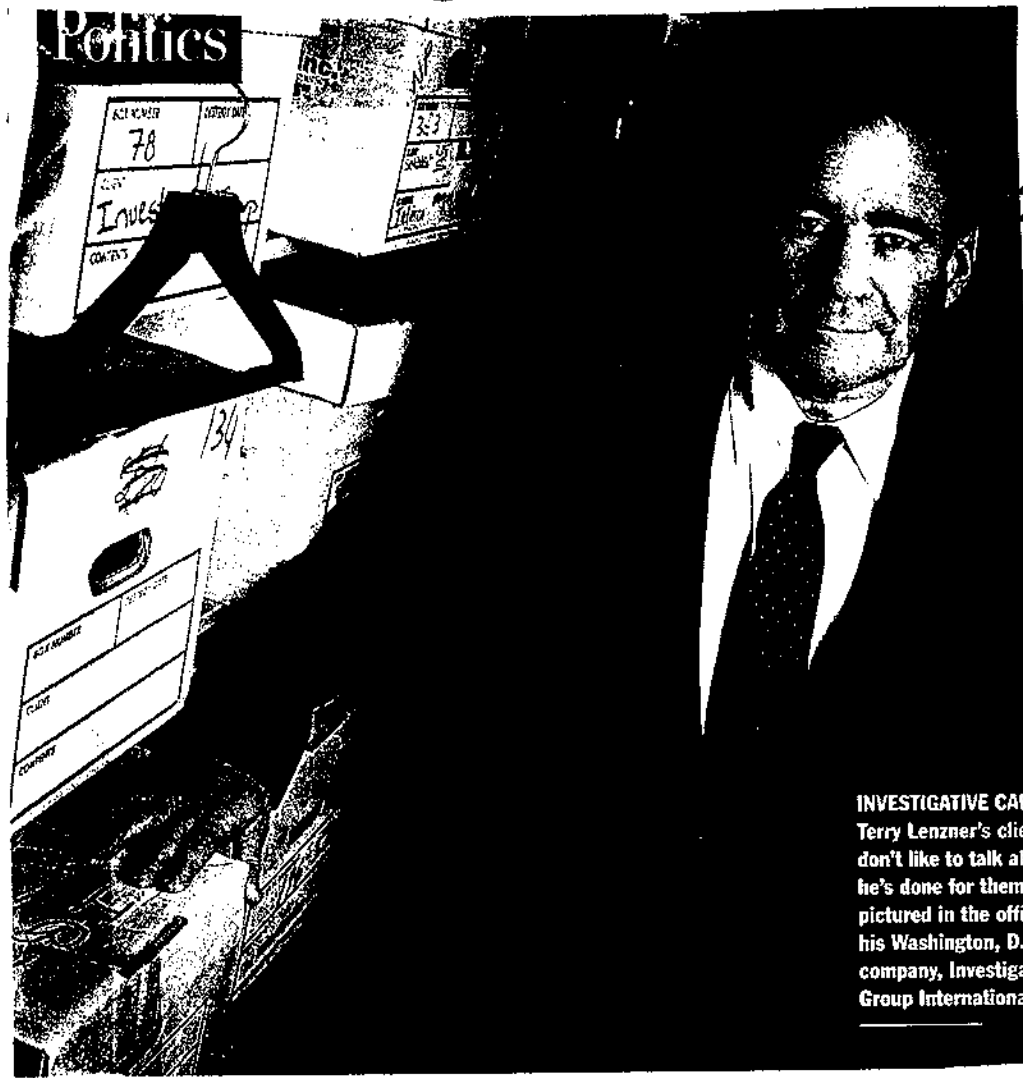
ABI-ACC-NO: 01738684

LOAD-DATE: December 21, 1998

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192
Daily Fair

Date: 11/1/92
Editor:

Title: The President's Private Eye

Character: TERRY LENZNER

Classification:
Submitting Office:

Squad C-2

Indexing:

Continued on Page 2 of 192

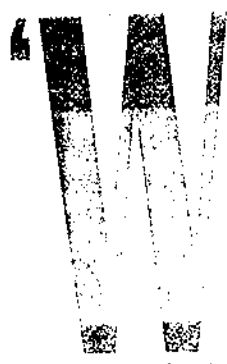
b6 -1
b7C -1

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.

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



That'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 runs 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."

1-15-92
15-16

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Politics

CONTINUED FROM PAGE 1: 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 ones. Ivana Trump used I.G.I. during her divorce from the crook 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 Kroil [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 newspaper, city and state.

January 1998

Date: 1/1998
Edition:

Title: Politics

Character:
or
Classification:
Submitting Office:

b6 -1
b7C -1

Indexing:

Continued from page 2 of 14
192

Continued on page 4 of 14

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

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

VAULTY FAIR

Date: 4/19/93
Edition:

Title: Politics

Character:
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Classification:
Submitting Office:

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b7C -1

Indexing:

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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 Trig, 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 Jerubino, 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 endlessly, "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 infighting," 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



[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] told
the source that [Redacted]

b6 -2
b7C -2
b7D -1,5

[Redacted]

Source advised [Redacted]
[Redacted]

b6 -2
b7C -2
b7D -5

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b6 -1
b7C -1

Serial
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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

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FBI - NEW YORK

SEARCHED
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MAY 21 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 900-14 Date dictated N/A

by SA [redacted]

b6 -1
b7C -1

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;

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

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) [redacted]

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

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,

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 [redacted]
SERIALIZED [redacted]
INDEXED [redacted]

Classified by [redacted]
Declassify on: OADR

Approved: [redacted]

Transmitted [redacted]

4/30/91
REVIEWED [redacted]
TRANSMITTED [redacted]

~~RET~~

Per [redacted]

(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~~

Appr. [redacted] Transmitted [redacted] (Number) [redacted] (Time) Per [redacted]

[Redacted]

~~SECRET~~

b3 -5
b7E -1

[Redacted] characterized [Redacted]

b6 -2
b7C -2
b7D -4

[Redacted]

[Large Redacted Area]

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

~~SECRET~~

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;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
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Page 264 ~ Referral/Consult;

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

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]
FBI - NEW YORK

CLASSIFIED BY C-3
DECLASSIFY ON: OADR

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~DECLASSIFIED BY: OADR~~
~~DATE: 11/22/2000~~

~~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



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

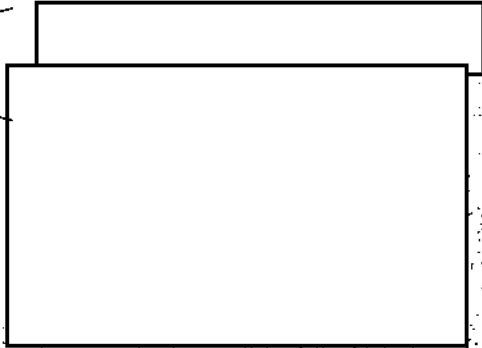


A review of the Current Biography - 1984 revealed that subject's maiden name was Ivana Winkelmayr. Ivana met Donald in 1975 on a ski trip and married him in 1977. Ivana was a former Olympic skier prior to her marriage to Trump.

b6 -1
b7C -1

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

~~CLASSIFIED BY 63
DECLASSIFY ON: OADR~~



~~SECRET~~

~~SECRET~~

~~SECRET~~

~~BY: [illegible]
OFF: ONR~~

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

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

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

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
300, 5TH, AV, NEW YOR, NY, 10022
100, FIFTH 34 F, AVE, NEW YORK, NY, 10021
01 ES-EXEC VP, TRUMP ORGANIZATION, NYC, NY&

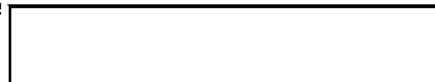
048 CBI NYC/LI 20 BROADWAY MASSAPEQUA NY 11758(718)658-5660 (516)795-8000

*TRUMP, IVANA, M SINCE 04/20/80 FAD 08/19/88 FN-301
721, 5, AVE, NEW YORK, NY, 10022, TAPE RPTD 07/87
300, 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



Jal

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] b3 -5
Name and alias e, and spouse b6 -1
b7C -1
b7E -1

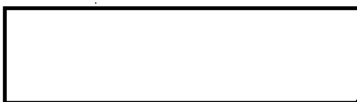
*Ivana Trump,
Ivana Winkelmayr*

Addresses
Residence 725 Fifth Ave.
Business _____
Former _____

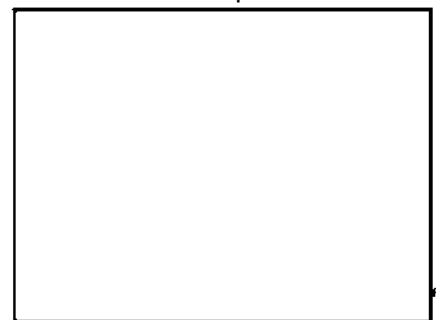
* Date and place of marriage (if applicable) _____

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

Results of check



(Use reverse side, if necessary)



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 01-16-2023 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] (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 subject
 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 [redacted]

* 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
b6 -1
b7C -1
b7E -1

Name and aliases IVANA TRUMP [redacted] house _____

Addresses

Residence _____

Business _____

Former _____

[redacted] b6 -1
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

[redacted]

[redacted]

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

Date 3-3-89

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

*Voter's
Registration*

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 _____
[redacted]

b6 -1
b7C -1

* Date and place of marriage (if applicable)

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

Specific information desired DOB - Any info Social Security Number

Results of check [redacted] 1
66
See Att'd
IA [redacted]

b6 -1
b7C -1

3/7/89

[redacted]

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

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 []
6 [] 7 [] 8 [] 9 [] 10 []

Other Remarks:
RECEIVED
BOARD OF ELECTIONS
IN THE CITY OF NEW YORK
00SEP 29

1 Last Name TRUMP		First Name DVIANA		Initial M		Jr. or Sr.	
2 House Number 721		Street FIFTH AVENUE				Apartment Number	
3 City or Town New York, NY		4 Zip Code 1,002,2		5 Mailing Address (if different)		6 Village (if any)	
7 Date of Birth 0,2,2,0,4		8 Sex F	9 Height 5,8	10 Color of Eyes Brn	11 Wn	12 Length of Time at Residence 1983	13 Yrs. or Mos. or Days 725 5 Ave, NY
14 Employer (Name & Address) The Trump Organization		15 Tel. No. (if listed) 832-2000		16 Last Registered (Year) Number and Street (if none-state)		17 City or Town County State Name by which Registered	
18 Citizen by Birth? If No, Complete <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		19 Naturalization Papers <input checked="" type="checkbox"/> Own <input type="checkbox"/> Spouse <input type="checkbox"/> Mother <input type="checkbox"/> Father		20 Yr. Issued 1988		21 City and State New York, NY Name by which Issued	
13 PARTY ENROLLMENT You must enroll in a party to vote in a primary. Check ONE box only in this section. <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				14 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." X <u>Ivana H. Trump</u> Signature or Mark of Applicant (sign within box) Date			
13a <input type="checkbox"/> This is a change of enrollment (See instruction 13a)				22 Witness to Mark (only if applicant is unable to sign) Date (MUST SIGN ON REVERSE SIDE)			
DO NOT WRITE BELOW THIS LINE							
Last Name		First Name		Initial	Jr.-Sr.	Street Address	City or Town
							ED Wd-AD

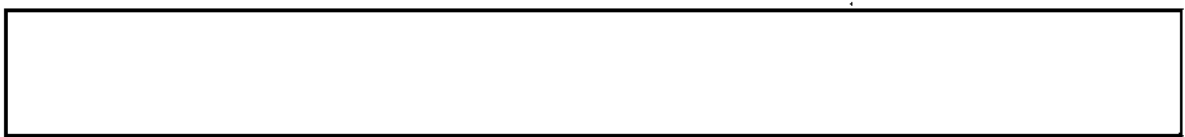


Faint, illegible text at the top left.

Faint, illegible text at the top center.

Faint, illegible text at the top right.

Faint, illegible text on the right side.



b6 -1
b7C -1

Handwritten initials or mark.

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)

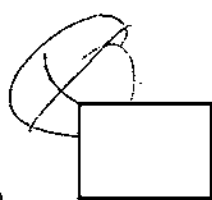
Date 3-13-89

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.

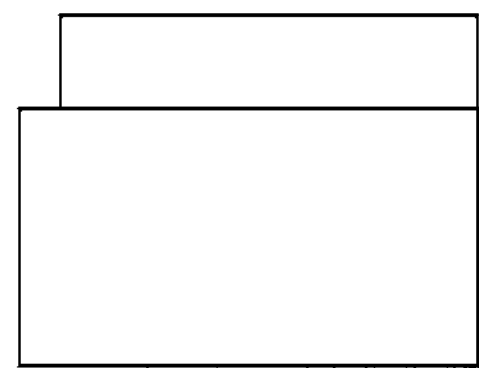


A review of the September, 1987 Newsweek on Donald Trump revealed that Ivana Trump was born in Vienna. She was the alternate b6 -1 for the Czech Olympic ski team before immigrating to Montreal, b7C -1 Canada when she became a fashion model. They met at a reception for the Olympic athletes.

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.

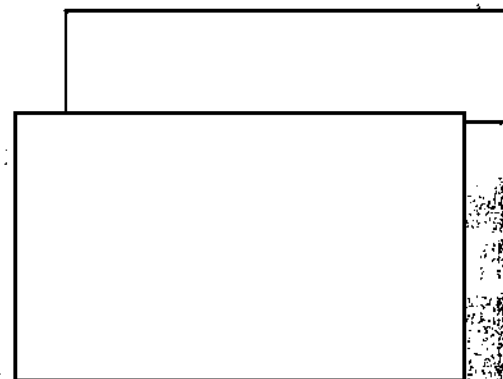
b6 -1
b7C -1



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

~~CLASSIFIED BY 6-3
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

FCIC2
OO:NY

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

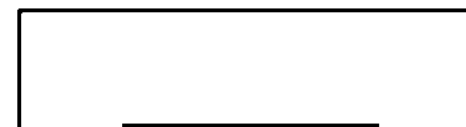
b6 -1
b7C -1



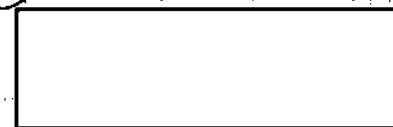
b3 -5
b6 -1
b7C -1
b7E -1

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

~~SECRET~~



6



3/9

Comp

Date 3-8-89

TO: OFFICE SERVICES MANAGER

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
92A-9282-B-1079 <i>at 765</i>			
[redacted]	-1138 <i>3/89</i>		
<i>no mid name</i>			
<i>Manual</i>			
<i>Ivana Trump</i>			
<i>no mid name</i>			

b3 -5
b7E -1

Requested by SA [redacted]

Squad 1-2/ Extension 3208 File No. [redacted]

General Indices: [redacted] 3/12/89

ISIS: Searched by _____ Date _____

Confidential Indices: MAR 15 1989 [redacted]

OCIS: Searched by _____ Date _____

ELSUR Indices: Searched by _____ Date _____

IIS: Searched by _____ Date _____

Consolidated by _____ Date _____
Reviewed by _____ Date _____

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

34

SSP

UNIT

INBOX.5 (#6921)

TEXT:

VZCZCWFO041

O HQ

DE WF #0041 1661305

ZNY SSSSS

O 141317Z JUN 88

14 JUN 88 11 49 AM
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.

[redacted]

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

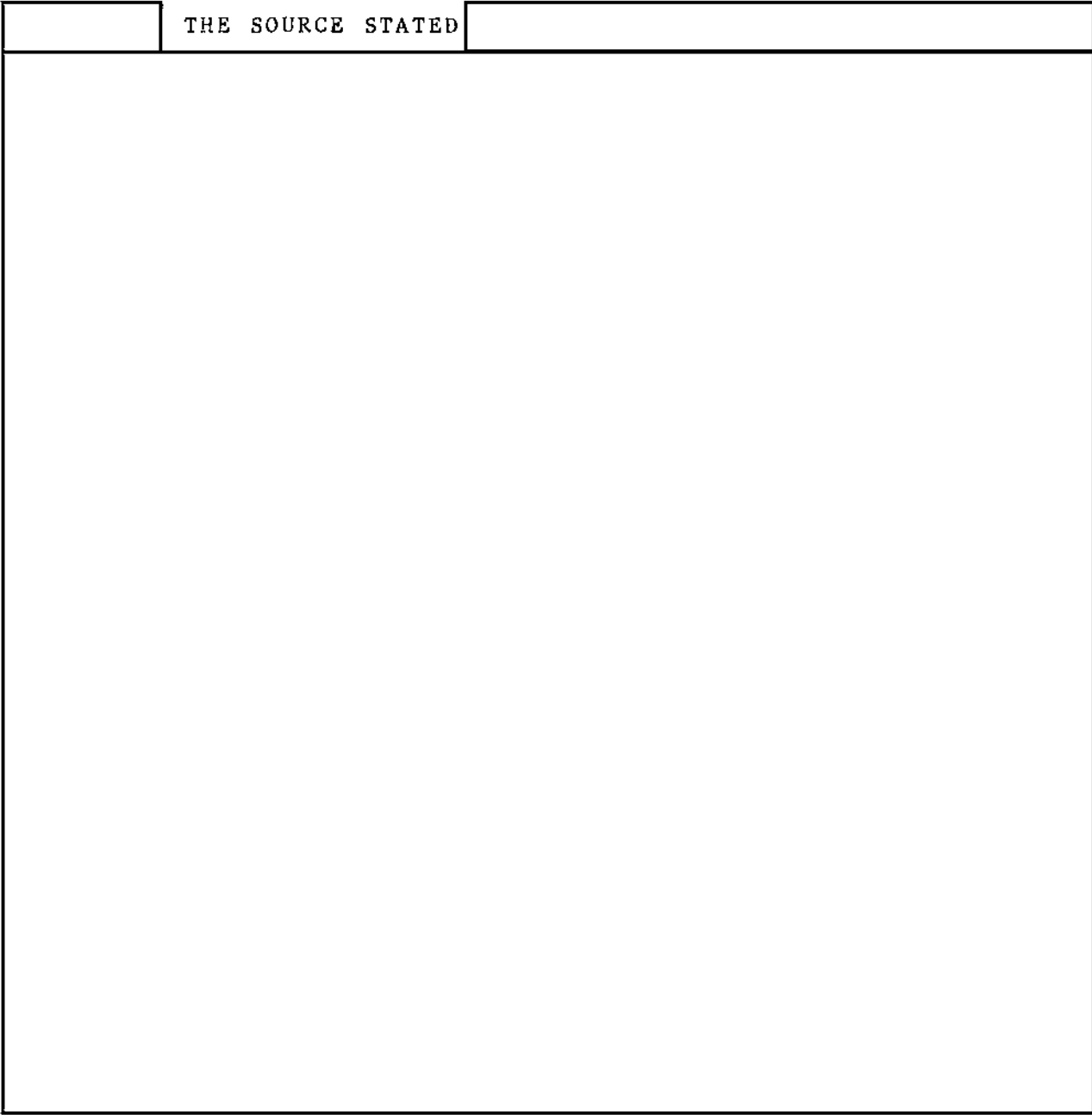
SOURCE MAY HAVE

[REDACTED]

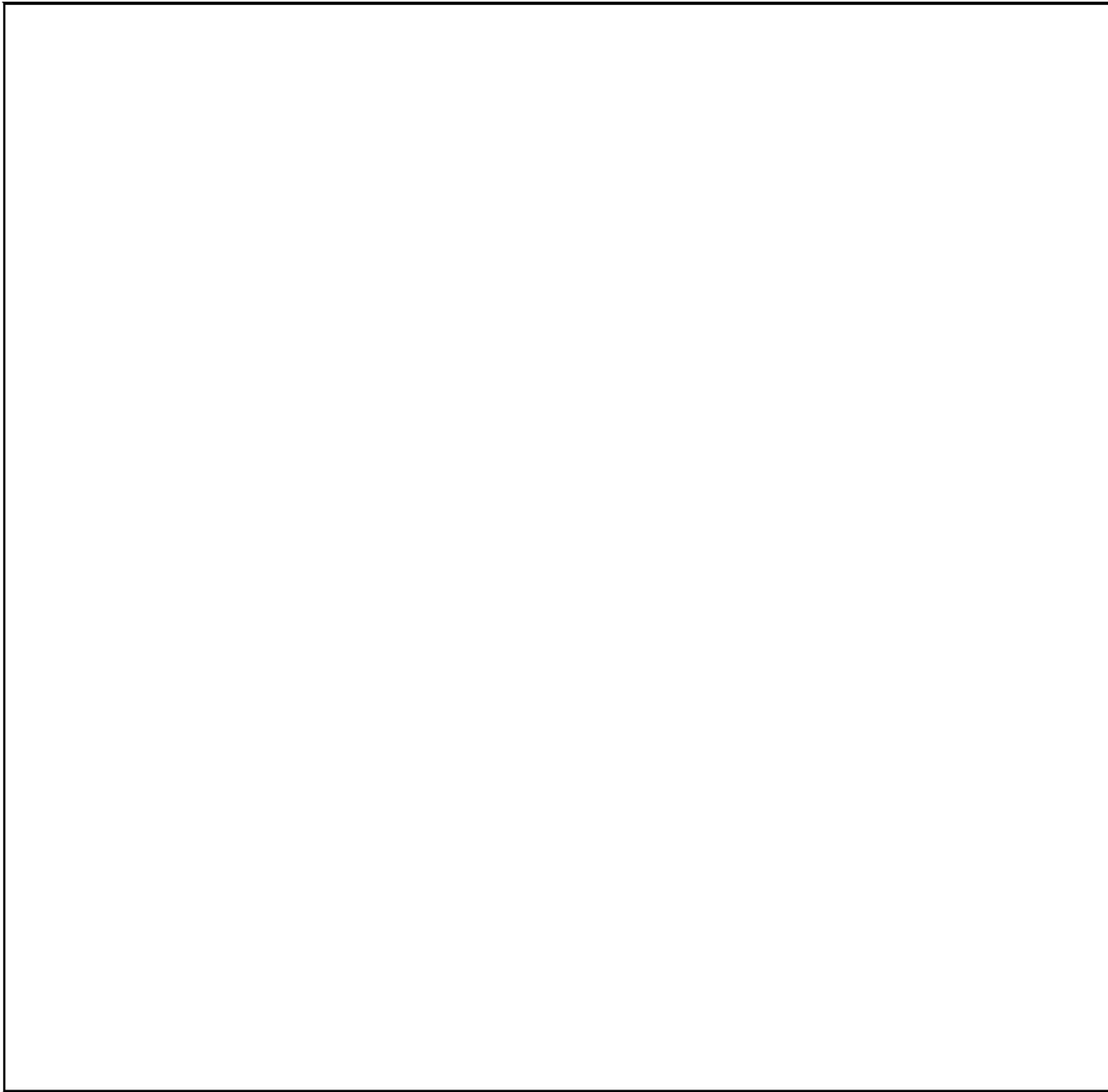
[REDACTED]

THE SOURCE STATED

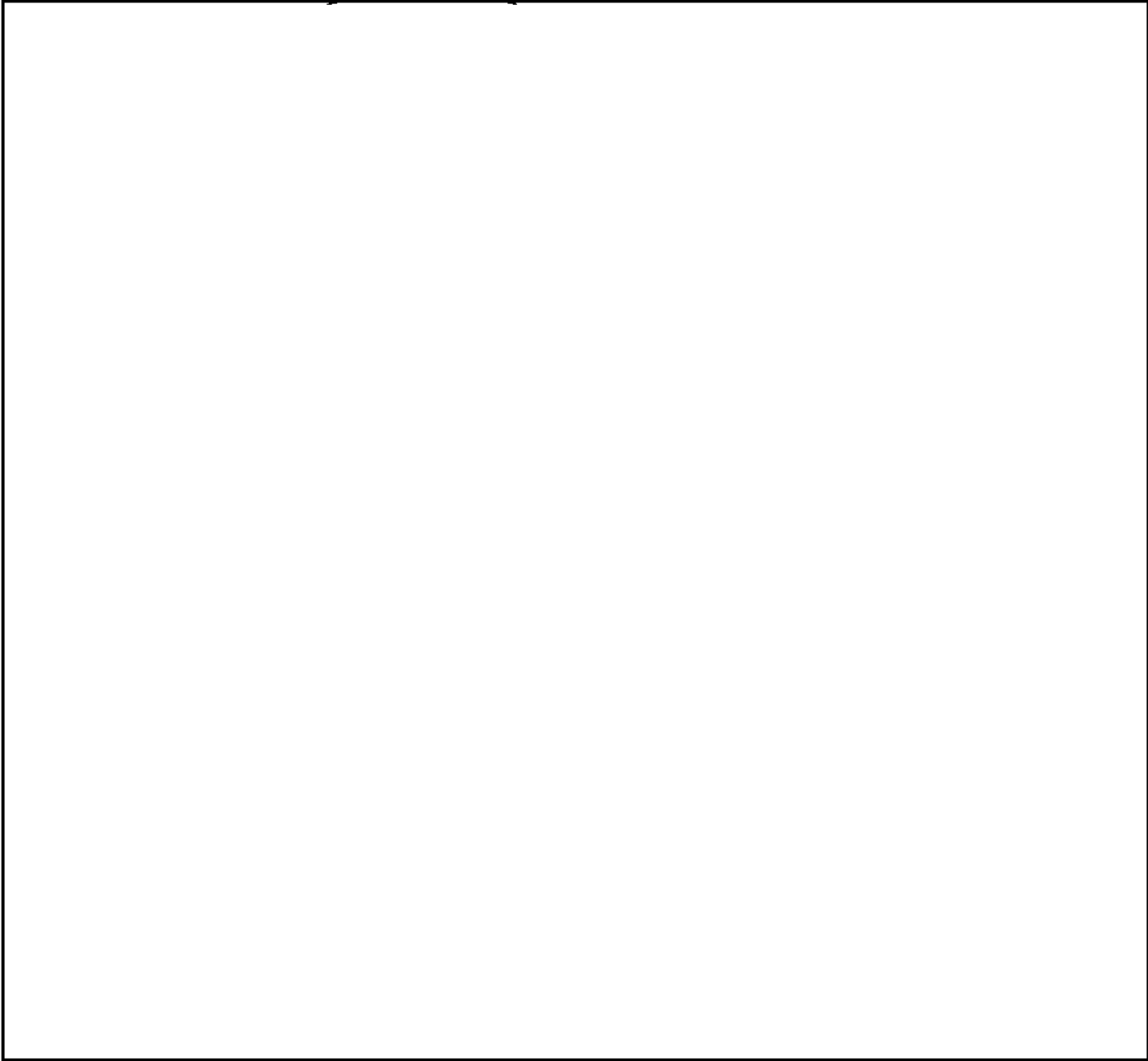
b6 -3
b7C -3
b7D -3,5



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

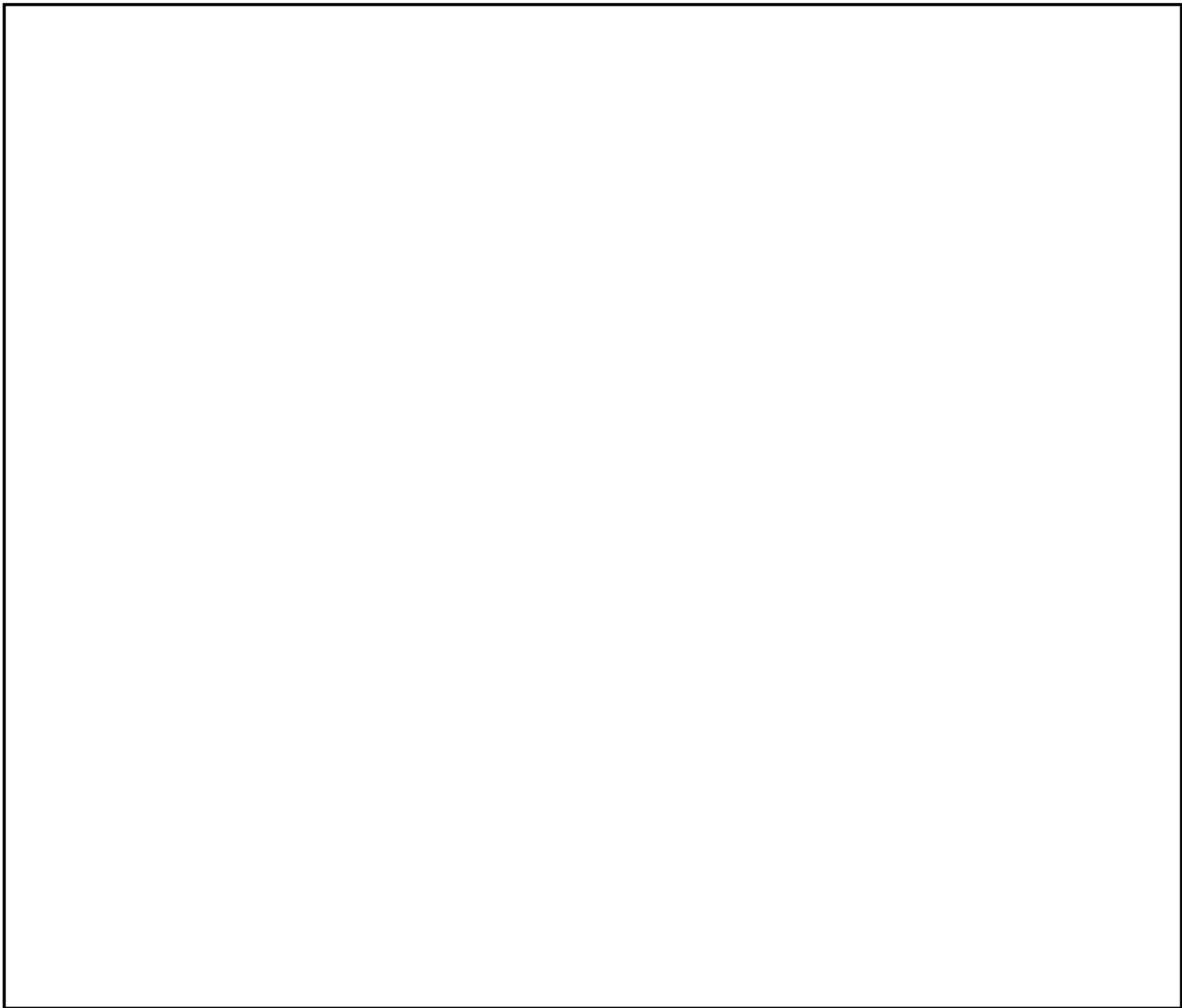
CITE: //3920//

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]

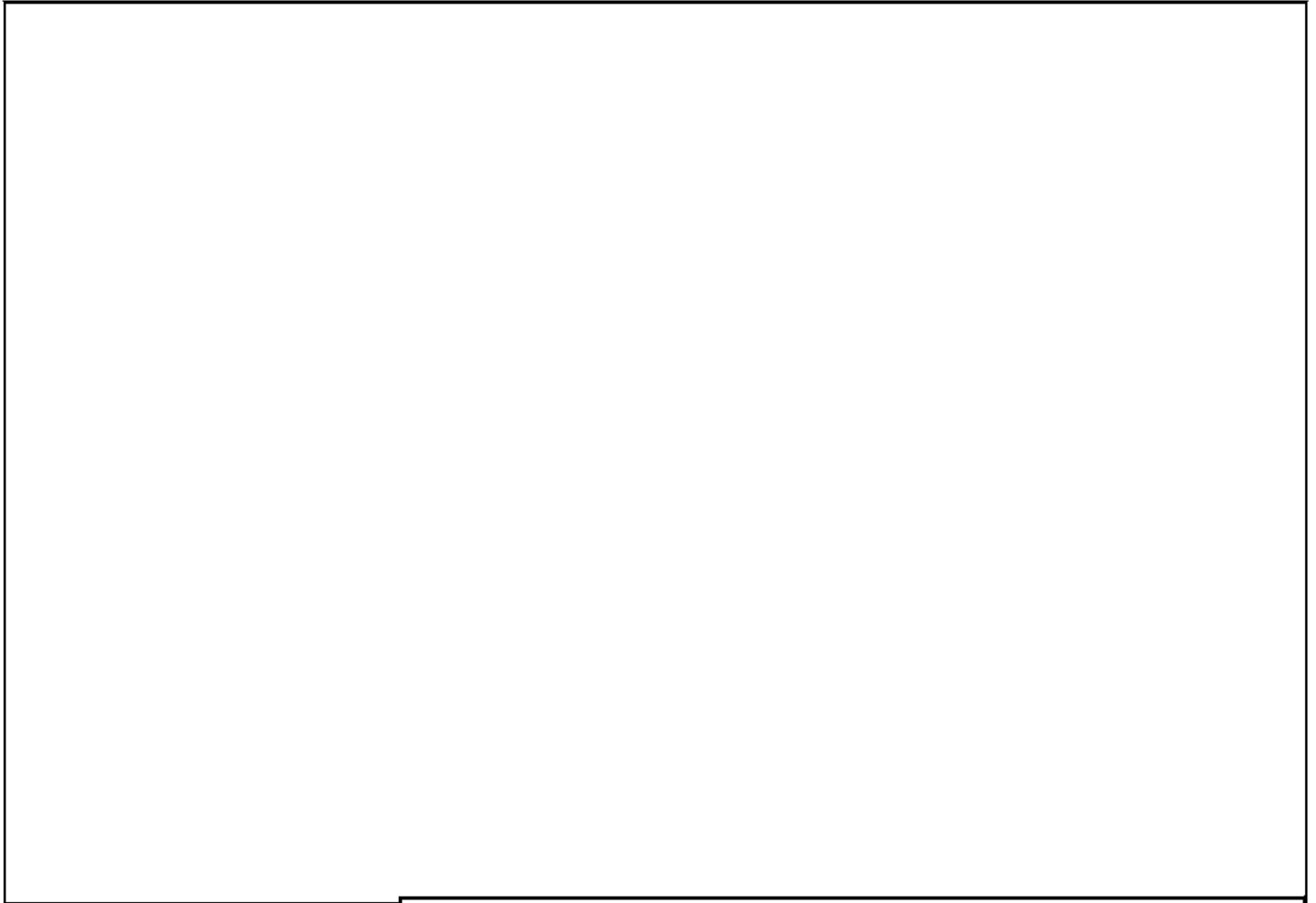
[REDACTED]

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

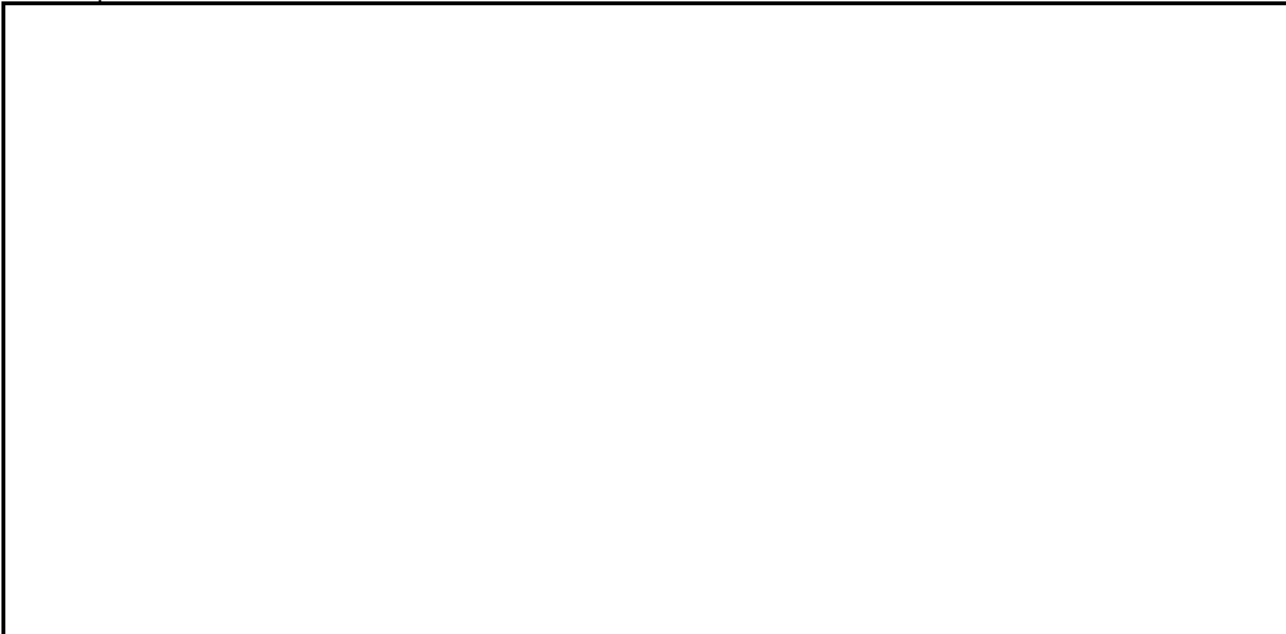


[Redacted]

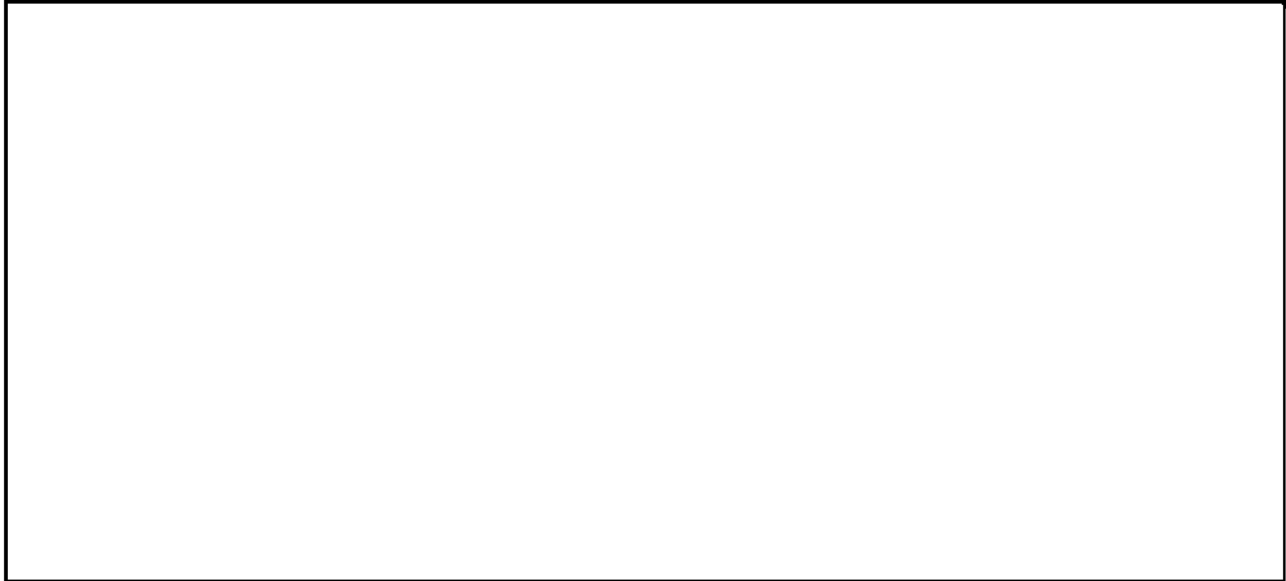
THE SOURCE ADVISED [Redacted]

[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]

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

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

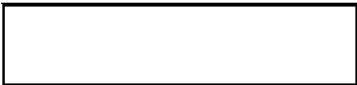
b3 -5
b6 -1
b7C -1
b7E -1

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

~~SECRET~~

471

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]

[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 6-3
DECLASSIFY ON: OADR~~

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

~~SECRET~~

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

MAY 16 1989

~~SECRET~~



b6 -1
b7C -1

~~SECRET~~

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
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.

~~SECRET~~

~~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

BY: [redacted]
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]

[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]

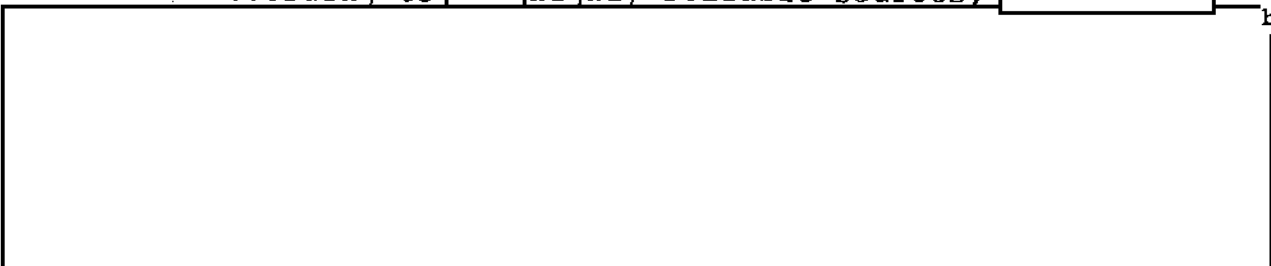
This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED
SERIALIZED
INDEXED
FBI

[redacted]

On May 26, 1978, Ivana acquired Canadian citizenship.

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

[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]

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 ~~FOIA b7C, b7D, b7E~~
Date of Review for Declassification OADR

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

2 -
()

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

JUN 19 1989

NEW YORK

FBI/DO.

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

06 (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 TO : DIRECTOR, FBI

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

3 SUBJECT: IVANA TRUMP

4 FCI-CZ (MISC)

5 OO: New York

b3 -5
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.

11

12 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

13

14 Petitioner: [redacted]

15 Respondent: IVANA WINKLMAYER

16 Type: SSAN (None)

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

b6 -4
b7C -4

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

- 18 2 - Bureau
- 19 2 - New York
- 20 1 - Los Angeles

[redacted]

(5)

CLASSIFIED BY: ~~G-3~~

DECLASSIFY ON: ~~DATE~~

- 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:



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
Gafenz, 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] (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

[redacted]

(5)

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

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]
SERIALIZED [redacted]

INDEXED [redacted]
FILED [redacted]

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

JUL 21 1989

[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."

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:

b6 -1
b7C -1

To : DIRECTOR, FBI

Date 9-14-89

From : ADIC, NY (P)

b3 -5
b7E -1

Subject : IVANA TRUMP, AKA

FCI - CZ (CONTACT)
OO: NY

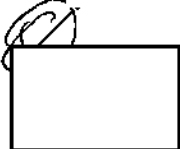
extended to

Preliminary investigation initiated 2-22-89;
authority ~~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



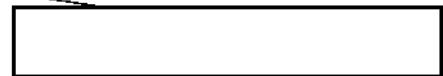
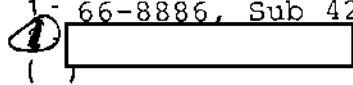
REQUEST FOR AUTHORIZATION

- 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

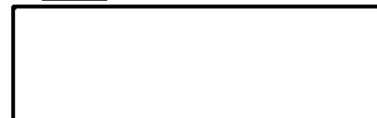
~~Classified and Extended by G-3~~
~~Reason for Extension FOIM # 1-2-2~~
Date of Review for Declassification: OADR

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



SEARCHED _____
SERIALIZED
INDEXED _____
FILED

~~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)

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

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

ReNYairtel and LHM dated 5/31/89.

This communication is classified ~~secret~~.

b1 -1
b3 -5
b7D -7

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

LEAD

NEW YORK

At New York

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

b1 -1
b3 -5
b7D -7

LEGAT OTTAWA

Will maintain liaison with [redacted] ~~(U)~~

~~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)

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

Approved: _____ Transmitted _____

(Number) (Time)

~~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]
[redacted]
[redacted]
[redacted]
[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 -

b6 -4
b7C -4

[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*-

~~SECRET~~

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 11-25-83 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]

~~SECRET~~

~~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]
(S) [redacted] (U)

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

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 [redacted]
INDEXED [redacted]
FILED [redacted]

~~SECRET~~

FBI 22-cv-2651-238

FBI/DOJ

~~CONFIDENTIAL~~
(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
- 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]

Retention For appropriate

- For information optional 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;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
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.

(U)

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: FOIA b1, b2, b7C, b7E
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

~~CONFIDENTIAL~~
(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
- 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
 - Rome
 - Tokyo
- b3 -5
b6 -1
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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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.

LEAD:

LEGAT, OTTAWA

Will continue to follow with [redacted]

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

~~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

SEARCHED INDEXED

~~SECRET~~

~~SECRET~~

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

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

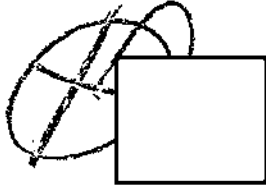
- | | | | |
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| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Bern |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Omaha | <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Phoenix | <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Portland | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Richmond | <input type="checkbox"/> London |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Sacramento | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> St. Louis | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville | <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami | <input type="checkbox"/> San Diego | <input type="checkbox"/> Paris |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Francisco | <input type="checkbox"/> Rome |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Juan | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile | <input type="checkbox"/> Savannah | |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark | <input type="checkbox"/> Seattle | |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven | <input type="checkbox"/> Springfield | |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Tampa | |
| <input type="checkbox"/> El Paso | <input checked="" type="checkbox"/> New York City | <input type="checkbox"/> Washington Field | |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Quantico | |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | | | |

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~~

[redacted]

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

MAY 3 1990

FBI NEW YORK [redacted]

Enc.
Bufile
Urfile

~~SECRET~~

FBI/DOJ

FBI 22-cv-2651-245

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

Date 3-26-90
Requested by: SA
Ext. 3208 1-21

To: Office Services Manager

Subject: [redacted] Social Security Account # [redacted]
Aliases: [redacted]
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

General Indices: NEG POS

Confidential Indices: NEG POS

ELSUR Indices: NEG POS

FOIMS: NEG POS

GLOBAL: NEG POS

ISIS: NEG POS

OCIS: NEG POS

IIS: NEG POS

MICRO: NEG POS

REGIONAL: NEG POS

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

- | | | | |
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| <p>Northeast</p> <ul style="list-style-type: none"> <input type="checkbox"/> Albany <input type="checkbox"/> Bern Switzerland <input type="checkbox"/> Bonn Germany <input type="checkbox"/> Boston <input type="checkbox"/> London England <input type="checkbox"/> Mexico City Mexico <input type="checkbox"/> New York City <input type="checkbox"/> Newark <input type="checkbox"/> Paris France <input type="checkbox"/> Philadelphia <input type="checkbox"/> Rome Italy <input type="checkbox"/> All above | <p>Mid-Atlantic</p> <ul style="list-style-type: none"> <input type="checkbox"/> Atlanta <input type="checkbox"/> Baltimore <input type="checkbox"/> Birmingham <input type="checkbox"/> Charlotte <input type="checkbox"/> Jackson <input type="checkbox"/> Jacksonville <input type="checkbox"/> Knoxville <input type="checkbox"/> Memphis <input type="checkbox"/> Miami <input type="checkbox"/> Mobile | <p>Central</p> <ul style="list-style-type: none"> <input type="checkbox"/> Buffalo <input type="checkbox"/> Chicago <input type="checkbox"/> Cincinnati <input type="checkbox"/> Cleveland <input type="checkbox"/> Dallas <input type="checkbox"/> Denver <input type="checkbox"/> Detroit <input type="checkbox"/> El Paso <input type="checkbox"/> Houston <input type="checkbox"/> Indianapolis <input type="checkbox"/> Kansas City | <p>Western</p> <ul style="list-style-type: none"> <input type="checkbox"/> Albuquerque <input type="checkbox"/> Anchorage <input type="checkbox"/> Butte <input type="checkbox"/> Honolulu <input type="checkbox"/> Las Vegas <input type="checkbox"/> Los Angeles <input type="checkbox"/> Phoenix <input type="checkbox"/> Portland <input type="checkbox"/> Sacramento <input type="checkbox"/> Salt Lake City <input type="checkbox"/> San Diego <input type="checkbox"/> San Francisco <input type="checkbox"/> Seattle <input type="checkbox"/> All above |
|--|--|--|--|

File & Serial Number	Remarks	File & Serial Number	Remarks
			b3 -5
			b6 -1
			b7C -1
			b7E -1
		No record left names	Searches Completed:
		No Middle names	Automated & Manual
		Numerous Middle names	Automated Only
			Manual Only

Consolidated by: [redacted] Date: [redacted]

Reviewed by: [redacted] Date: [redacted]

JUN 11 1990

1 - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

MICRO COMPUTER (Continued)

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

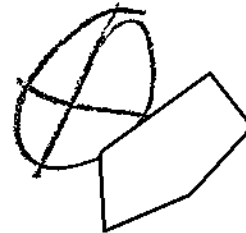
Subject: IVANA TRUMP, AKA
FCICZ
OO:NY

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.

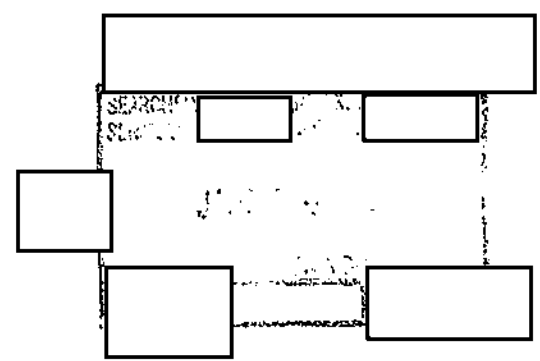
b7E -22



b6 -1
b7C -1

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

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



~~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

b6 -1

b7C -1

RE: IVANA TRUMP DECLASSIFICATION AUTHORITY DERIVED FROM:

FCI-CZ

FBI AUTOMATIC DECLASSIFICATION GUIDE

OO: NY

DATE 01-10-2023

BY: [redacted]

RE: NYlhm dated 6/13/90.

Retention For appropriate

- For information optional action Surep, by [redacted]
- 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:

BIHQ authority is granted for a 90-day extension of this preliminary inquiry, effective 6/29/90, to expire [redacted] your investigation. (C)

SEARCHED [redacted]
SERIALIZED [redacted]

JUN 22 1990

b3 -5

b6 -1

b7C -1

b7E -1

Enc.
Bufile
Urfile

~~CONFIDENTIAL~~

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/

BT

~~SECRET~~

CITE: //0523//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3 -5
b7E -1

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

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

[REDACTED]

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

A REVIEW OF REFERENCED [REDACTED] FORWARDED TO NEW YORK

BY [REDACTED] REVEALED INFORMATION PROVIDED BY

REGARDING [REDACTED]

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

[REDACTED]

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
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b7C -1
b7E -1

[redacted]

OPEN
CLOSE
[redacted]

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

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

Approved: [redacted] Transmitted BXB038D/201 Per 130

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]

12/00
1/1/89

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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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

Secret.

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

[redacted] (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]

Approved: _____ Transmitted _____
(Number) (Time)

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b6 -1
b7C -1

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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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]

[redacted] classified ~~(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 ~~(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]
[redacted]
[redacted]
JUL 24 1990
[redacted]
[redacted]

Approved: _____ Transmitted _____
(Number) (Time)

~~SECRET~~

~~SECRET~~

(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 Date b6 -1
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

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~~

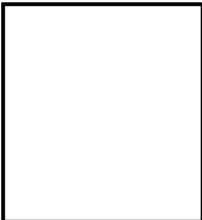
This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 5 - Bureau (RM)
- 2 - WMFO (RM)

1 - New York

~~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.

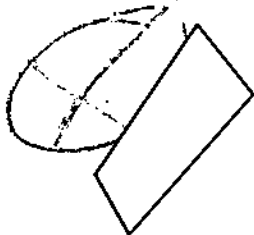
PI initiated 7/19/90, extended to 8/18/90.

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]
(9)

[redacted]

31 1990
FBI 22-cv-2651-260

~~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]

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

Dissemination of the enclosed IHMs 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]

~~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

TO: DIRECTOR, FBI [redacted] ~~SECRET~~
(ATTN: INTD, Unit CI-2C, SSA [redacted])

FROM: SAC, WASHINGTON METROPOLITAN FIELD OFFICE
[redacted] (P) (CI-8)

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

~~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 -1,2
b7C -1,2
b7D -1

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 -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]
Declassify on: OADR [redacted]

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

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 encls
2-WMFO [redacted]

Approved: [redacted]

~~SECRET~~

JUN 27 1989 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]

[Redacted]

~~(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.

[Redacted]

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

FROM: SAC, WASHINGTON METROPOLITAN FIELD OFFICE
(P) (CI-8)

~~SECRET~~

(2)
[redacted]

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]

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

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.

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:

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

3-Bureau (Attention: SSA [redacted] INTD, Unit CI-2C) (with enclosure consisting of 1 audio cassette tape)

(1) [redacted]
③ NYO (Personal Attn: SSA [redacted] or SA [redacted] Squad I-21) (1) [redacted] one enclosure, as above)

2-WMFO [redacted]

Approved: [redacted]

~~SECRET~~

Transmitted (Number) [redacted] (Time) [redacted]

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]

~~(U)~~

~~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
- X AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date JUN 21 1990

~~SECRET~~

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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)

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

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.

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

~~SECRET~~

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

- 3 - Bureau (Enc. 6) (RM)
- 1 - Washington Metropolitan Field Office (Encls.) (RM)
- 2 - New York

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

(5)

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)
SUBJECT: JIRI MUCHA;
FCI-CZ;
OO: NY

b3 -5
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]

(11)
[redacted]

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

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

- 5 - Bureau (Encls. 90) (RM) (cc: 2c)
(2 - Legat, Paris)
(1 - [redacted] CI-3B)
- 2 - WMFO (Encls. 18) (RM)
- ① - New York

[redacted]

AUTOMATED RECORD

[redacted]

SEP 28 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

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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
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 fortuitous 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 [redacted]

AUTOMATED RECORD

Classified by: G-3
Declassify on: OADR

~~SECRET~~

Approved: [redacted] Transmitted _____ (Number) _____ (Time)

Per [redacted]

b3 -5
b7E -1

[Redacted]

~~SECRET~~

[Redacted] characterized [Redacted]

[Redacted]

b6 -2
b7C -2
b7D -4

[Large Redacted Area]

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

~~SECRET~~

~~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], writer and SA [redacted] met with [redacted] source. Source provided the following information:

Source [redacted]

[redacted]

[redacted]

b6 -1
b7C -1
b7D 3,5

[redacted]

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]

[redacted]
(3)

OO:WMFO

OEA 9/12/89
PI
EXP: 1/10/90
SET TOLLER
1/1/90
PI EXP.

[redacted]

SEARCHED [redacted]
SERIALIZED [redacted]
JUL 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

~~SECRET~~

~~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.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~"SECRET"~~

RE BUTEL 6/6/91 TO VARIOUS FIELD OFFICES, REQUESTING INFO

b3 -5
b6 -1
b7C -1
b7E -1,5,8

[redacted]

[redacted]

CASE TITLE AND FILE #

ETC., OCCURRING IN RECIPIENT'S TERRITORY, FOR FBIHQ

[redacted]

[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

~~SECRET~~

b1 -1
b3 -5
b7E -1

PRESENTATION DURING LATE 6/91

[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]

^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]



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

b6 -4
b7C -4
b7D -5

Source [redacted]

b7D -5

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.

SERIALIZED _____
INDEXED _____
FILED _____

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;

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

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

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]

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

① - FBIHQ
2 - WMFO
[redacted]
(5)

41083

b6 -1
b7C -1

[redacted]

65 MAR 23 1989

~~SECRET~~

[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 TVANA 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
SEC'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~~

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

SSAN (None)

14 Type:

Petition for Dissolution of Marriage pursuant to Civil Code Section 4506(1)

- 15 2 - Bureau
- 16 2 - New York
- 17 1 - Los Angeles

[redacted]

18 [redacted]
19 (5)

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

JUL 21 1989

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

Approved: [redacted]

Transmitted

(Number) (Time)

Per [redacted]

[redacted]

~~SECRET~~

[redacted]

0-17 to A 7/6/89
147
RES #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]

/ SS
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



(8)

b3 -5
b7E -1

JUN 5 1989

b6 -1
b7C -1

Copies of alt d lhm not forwarded to Legat Bern [redacted]

24 copies forwarded to Ottawa (Location) [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)~~

[redacted]

Further, [redacted] reported [redacted]

~~(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]

ENCLOSURE

~~SECRET~~

On May 26, 1978, Ivana acquired Canadian citizenship.

b7D -4,5

According to [] highly reliable sources, []

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

~~SECRET~~

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]
[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]

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]

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

(6)

[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.

[redacted]

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

- Exec AD Adm. [redacted]
 - Exec AD Inv. [redacted]
 - Exec AD LES [redacted]
 - 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 _____
- MAIL ROOM

(6)

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

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

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

UHO

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, Gaflenz, 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 3 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 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

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] ~~(S)~~ (U)
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 _____

Handwritten signature

~~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]

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
b6 -1
b7C -1
b7D -7

LEGAT OTTAWA

Will maintain liaison with [redacted]

~~SECRET~~

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

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

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

(6)

0072: 1989

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

~~SECRET~~

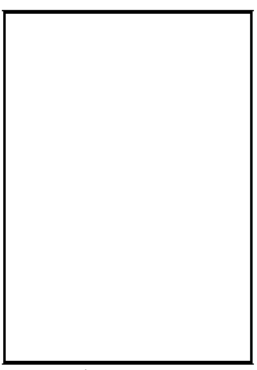
Designated copies to New York (10/25/89)

~~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

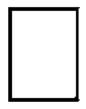
TO: DIRECTOR, FBI
(ATTN: INTD, CI-2)

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

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

Encl 2, 3

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



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

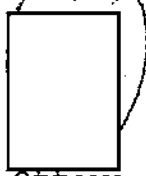
P. I. initiated 2-22-89; extended to 12-30-89.

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

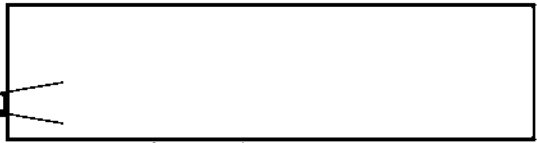
Enclosed for the Bureau are 5 copies of an LHM
concerning captioned subject.

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

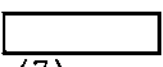
DEC 7 1989

*2-2
1-CE33*



5- ENCLOS

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



(7)



~~SECRET~~

Designated copies to Ottawa (12/11/89)

SF

~~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 [redacted]

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*-

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.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 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~~

~~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.

b3 -5
b7D -7

4. Employments by Ivana Trump.

5. Confirmation that [redacted]
[redacted]

~~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*-

~~SECRET~~

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 [REDACTED]
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.

4. Employments by Ivana Trump.

5. Confirmation that [REDACTED]
[REDACTED]

b3 -5
b7D -7

~~SECRET~~

~~SECRET~~



b6 -1
b7C -1

Memorandum

SSS
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.

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~~

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

2-D
12

11/603

~~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(5)
DATE 01-13-2023 BY: [redacted]

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

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

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

1 copies of referenced LHM.

Pertinent information from

[redacted]

~~SECRET~~
Date Furnished
1/18/90

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

[redacted]

~~SECRET~~

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

2 Bureau
1 - Ottawa [redacted]

(3)

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

210

~~SECRET~~

FBI 22-cv-2651-301

[redacted]

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

1 TO : [redacted] DIRECTOR, FBI ~~SECRET~~

2 FROM : LEGAT, OTTAWA [redacted] (P)

3 SUBJECT : IVANA MARIE TRUMP, nee Zelnickova, aka

4 FCI - CZ

5 (OO: NEW YORK)

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

6 This communication is classified ~~SECRET~~ in its

7 entirety.

8 ReNYairtel, 11/29/89.

9 To date Legat is not in receipt of a response from

10 [redacted] regarding this matter.

11 LEAD:

12 LEGAT, OTTAWA

13 Will continue to follow with [redacted]

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

~~SECRET~~

Classified by: G-3
Declassify on: OADR

72 APR 26 1990

- 17 (5) - Bureau
- 18 1 - Foreign Liaison Unit, OLIA
- 19 2 - New York [redacted]
- 20 1 - Ottawa

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

21 - 1* -

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

Designated copies to NY (4/27/90)

~~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

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

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

~~SECRET~~

Classified by: G-3
Declassify on: OADR

[Redacted]

PAGE TWO DE FBINY 0038 ~~SECRET~~

#0038

NNNN

~~SECRET~~

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

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 01-13-2023 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 6/11/90

CLAS
SEC
SEC
REC

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14
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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 RA

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

JUN 26 1990

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

- 1* -

[redacted]
(6)

06-61-7

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 2

CLASS /90
SRC'I
SER
REC

~~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: []

FM DIRECTOR FBI
TO FBI NEW YORK [] /ROUTINE/

BT

~~SECRET~~

CITE: //0523//

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

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

[]

~~(U)~~

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

A REVIEW OF REFERENCED [] FORWARDED TO NEW YORK

BY [] REVEALED INFORMATION PROVIDED BY

REGARDING []

~~(U)~~

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

~~(U)~~

IN VIEW OF THE ABOVE, AND THE LACK OF ADVICE

[]

1 -

7/19/90 4058/5 4570

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

SEE NOTE PAGE 3

ROUTE IN ENVELOPE

[]

0147ERR

~~SECRET~~

2

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:



~~(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
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-2651

Total Deleted Page(s) = 3
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;

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

Record Request
FD-125 (Rev. 1-30-75)

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

To: Special Clerks Buded

Ret: [redacted] File number

See

Name and aliases of subject, applicant, or add spouse
Ivana Trump

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -1 per FBI

Addresses
Residence 721 Fifth Avenue
Business 235 Fifth Ave., NY
Former

A 35 - 537 - 207

* Date and place of marriage (if applicable)

b6 -1 per FBI
b7C -1 per FBI

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
C		40	5'8"		Blonde	Blue
Birth date	Birthplace		Criminal specialty			
2-20-49	Austria CZECH					
Arrest Number	Fingerprint classification		Social Security Number			

Specific information desired
Copy of INS file. She was naturalized Aug. 08
Results of check in NYC sometime in 1988, perhaps around September
Maiden Name was Zelnick or Zelnickova
was married before remains [redacted]

Petition # 960112 filed 4/27/88 at SDNY
CA # 13612 537 issued 5/25/88

SEARCHED
SERIALIZED
INDEXED
FILED
APR 10 1989
FBI NEW YORK

b3 -5 per FBI
b6 -1 per FBI
b7C -1 per FBI
b7E -1 per FBI

(attach side, if necessary)

RECEIVED
1035 AUG 21 AM 10:14
MAIL ROOM
NEWARK NJ 07102

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT

RICHARD J. HUGHES JUSTICE COMPLEX
CN 047
TRENTON, NEW JERSEY 08628

IRVIN I. KIMMELMAN
ATTORNEY GENERAL

MICHAEL R. COLE
FIRST ASSISTANT
ATTORNEY GENERAL

THOMAS R. O'BRIEN
DIRECTOR

ANTHONY J. PARRILLO
DEPUTY DIRECTOR
OPERATIONS

JAMES F. FLANAGAN, II
DEPUTY DIRECTOR
INVESTIGATIONS

August 16, 1985

Mr. John Scott, Supervising Senior Agent
U.S. Immigration & Naturalization Service
970 Broad Street
Room 305
Newark, New Jersey 07102

Dear Mr. Scott,

The below captioned individual has applied to the New Jersey Casino Control Commission for licensure as an executive employee of Trump's Castle Associates, which owns and operates a casino/hotel in Atlantic City, New Jersey.

Marie Trump (Nee: Zelnick)
: February 20, 1949
: A35584207

The subject
and attended
the complete
and residence

that she was born in Gottwaldov, Czechoslovakia
city in Prague, Czechoslovakia until 1973. With
subject traveled to Westmonte, Quebec, Canada

In April, 1985, she entered this country through the Port of New York and subsequently acquired the above listed number.

The Division of Gaming Enforcement is requesting your assistance to verify her status in this country. In addition, if there is any other information concerning her, the Division would appreciate receiving same and/or having access to such information.

A copy of the release authorization executed by the subject is attached. Please forward the reply to Agent [redacted] at the above address.

b7C per USCIS

New Jersey Is An Equal Opportunity Employer

Evanna Marie Trump
NAME OF APPLICANT OR PETITIONER

PETITION NUMBER
100-581,007
FILE NUMBER

THE FOLLOWING IS A DEMONSTRATION OF THE ABILITY OF THE ABOVE-NAMED APPLICANT OR PETITIONER TO MEET THE REQUIREMENTS FOR NATURALIZATION.

TEST Writing

A. ATTEMPT OF PETITIONER OR APPLICANT

- 1. Nine occupations as CEO of Trump Organization
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

B. EXAMINER'S REQUEST

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

APR 1 1988
DATE

Conna M. Lewis

Evanna M. Trump
SIGNATURE OF PETITIONER OR APPLICANT

EXAMINER
U.S. NATURALIZATION EXAMINER

26 Federal Plaza
New York, NY 10278
NYC 71/41
A35 584 284

April 21, 1988

Ivana M. Trump
Trump's Castle Hotel and Casino
Huron Avenue and Brigantine Boulevard
Atlantic City, New Jersey 08401

Dear Ms. Trump:

Reference is made to your Application to File a Petition for Naturalization (Form N-400), submitted to the Immigration and Naturalization Service in Albany on or about March 28, 1988.

Because your place of residence is within the jurisdiction of the United States District Court, Southern District of New York, your administrative file has been forwarded to me for appropriate action. Please contact me by telephone [REDACTED] or in writing, in order to schedule an appointment for you to be interviewed at this office.

b6 per USCIS

Your cooperation in this matter is appreciated.

Sincerely,

Christine E.R. Petersen

Christine E.R. Petersen
Assistant District Director
Examinations

1/ Who is the Vice President of the U.S.?

2/ Who is the Governor of New York?

3/ What do the 13 stripes represent on the flag?

4/ How many U.S. Senators are from New York?

5/ How many stars are on the American flag?

6/ Who is the mayor of New York City?

7/ Who makes the laws for the U.S.?

8/ What is the capital of New York?

9/ What is the capital of the U.S.?

10/ When is Independence Day?

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Final
Naturalization Hearing

File Copy

Petition No. 960112

AR# A35 584 207

Date 4/28/88

*Irvin Marc Kemp
721 7th Avenue
New York, N.Y. 10022*

You are hereby notified to appear for a hearing on your petition for naturalization before a judge of the naturalization court on May 25, 1988

at
United States Court of Appeals, 40 Foley Square,
Main Courtroom
Room 110, Manhattan, New York City.

Please report promptly at 9:30 AM.

If the judge finds you qualified for naturalization, you will be sworn in as a citizen.

YOU MUST BRING WITH YOU THE ITEMS MARKED BELOW:

- This letter, WITH ALL OF THE QUESTIONS ON THE OTHER SIDE ANSWERED IN INK OR ON A TYPEWRITER.
- Alien Registration Receipt Card.
- Reentry Permit, or Refugee Travel Document.
- Any immigration documents you may have.
- Your child (children):
- Other

Proper attire should be worn in court.

If you cannot come to this hearing, return this notice immediately and state why you cannot appear. In such case, you will be sent another notice of hearing at a later date.

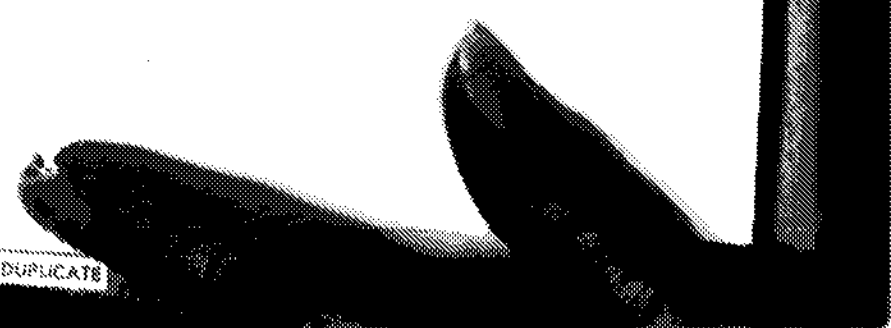
*mailed
R/S
4/28/88*

Thank you for your cooperation in this matter.

Very truly yours,

William J. McElroy /TK 8/11
William J. McElroy
Chief, Bureau of Licensing

mjs
Attachment
c File



INDEX CARD 1A 30
DUPLICATE

INFORMATION

Family name: **Trump** (First) **Ivans** (Middle name) **Marie** (Last) MALE FEMALE **Feb. 20,** (Birth date) **Czech** (Country of birth) (SSN) **355B4207**

ALL OTHER NAMES USED (including names by previous marriages): **Ivana Winklmayr Zeinickova** (City and country of birth) **Cottwaidov, Czechoslovakia** (Social Security No. or only) **DB9-86-3514**

FATHER: **Zeinick, Milos**

MOTHER (Maiden name): _____

PREVIOUS MARRIAGES (If none, so state):

Wife: **Trump** (First name) **Donald** (First name) **6/14/45** (Birth date) **Jamaica, USA** (Date and place of marriage) **April 9, 1977** (Date and place of termination of marriage) **New York** (Place of marriage)

FORMER HUSBANDS OR WIVES (If none, so state):

Family name (for wife, give maiden name): **721-Fifth-Avenue** (First name) _____ (Birth date) _____ (Date and place of marriage) _____ (Date and place of termination of marriage) _____

APPLICANT'S RESIDENCE LAST FIVE YEARS, LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
721 Fifth Avenue	New York	New York	USA	Feb 84	PRESENT TIME
800 Fifth Avenue	New York	New York	USA	April 78	Feb 84

APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO
4948 Maissoneuve West	Westmonte	Quebec	Canada	1974	1977

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION (SPECIFY)	FROM	TO
The Trump Organization	Exec. VP	1977	PRESENT TIME

Show below last occupation abroad if not shown above. (Include all information requested above.)

Jay Peak, Vermont (City and country) **Ski Instructor** (Occupation) **1974** (From) **1977** (To)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: NATURALIZATION ADJUSTMENT OF STATUS OTHER (SPECIFY): _____

SIGNATURE OF APPLICANT OR PETITIONER: *Ivana Marie Trump* (Signature) _____ (Date)

IF YOUR ALIEN NUMBER IS IN YOUR PASSPORT, PRINT IT HERE: _____

Are all copies legible? Yes

QUALITIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

b6 -4 per FBI and USCIS
b7C -4 per FBI

APPLICANT

PROCEEDING FURTHER WITH YOUR MEMORANDUM.

SINCERELY,

NEW YORK, N.Y. 10017
(212) 743-4400

January 24, 1978

U. S. Embassy

To Whom It May Concern:

Please let this letter serve as reference to the fact that myself or no one from my family has ever been on Public Assistance nor will my wife, Ivana, be on any Family or Public Assistance.

Thank you for your assistance in this matter.

Very truly yours,

WEMBLEY REALTY, INC.

BY: 
DONALD J. TRUMP, Pres.

DJT/fh

111 AVENUE
N. YORK, N.Y. 10021
21 743-4400

OCT 15, 1978

To whom it may concern -

Please understand that Xuma Summy
is my wife and as such will be supported
by me. My income is substantial and the
support will be complete.

I therefore request cancellation of
Mrs. Summy's residential American visa.

Sincerely yours
Donald Summy

NAME AND ADDRESS OF APPLICANT/PETITIONER

NAME OF BENEFICIARY
DATE
FILE NO.

PLEASE NOTE OR COMPLY WITH THE BELOW CHECKED INSTRUCTIONS.

- 1. The above application/petition and its supporting documents are attached.
- 2. The above application/petition and its supporting documents have been forwarded to your attorney or representative.
- 3. Please complete the blocks on your enclosed application/petition which are checked in red.
- 4. Furnish the required fee of \$ _____.
- 5. Furnish the birth or baptismal certificate of _____.
- 6. Furnish the marriage certificate of _____.
- 7. Furnish proof of death or legal termination of marriage of _____.
- 8. All foreign language documents must be accompanied by English translations thereof, including certification as to accuracy of translation and competency of translator.
- 9. Furnish the date and port of each of your entries into the United States and the name of the ship, plane, or other vehicle on which you traveled.
- 10. Attached are Department of Labor Forms and instructions. Please comply and return your petition or application to us with the proper attachments.
- 11. You have indicated that you do not intend to seek employment. You must furnish evidence that you have sufficient funds or other means of maintaining yourself in this country.
- 12. Furnish two photographs, 2 1/2 x 3 1/2" with distance from top of head to point of chin 1 1/2". Machine-made photos not acceptable.
- 13. It will be necessary for blood tests to be made of the following person(s) to help establish relationship.

The person(s) being tested must follow the instructions contained on the attached Forms G-520. It is to be understood that the government is to incur no liability in connection with the tests and expenses thereof must be paid by you.

- 14. You may now apply for adjustment of status for yourself and the below listed persons on the attached forms.
- 15. Your proof of status document has been checked and is attached. Your application/petition is being processed and will be completed in the near future.
- 16. This application must be submitted IN PERSON by the applicant along with the attached form IR-530. Also carefully note the instructions concerning photographs on this form. Two color photographs of every applicant, regardless of age, must be submitted. Report to the 3rd floor ("White Area") of the federal building located at 26 Federal Plaza, New York City between 7:30 AM-3:30 PM Monday through Friday.

Form 1-72
Rev. 3-24-77

PLEASE RETURN THIS LETTER AND ALL ATTACHMENTS WITH YOUR RESPONSE

APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION

INSTRUCTIONS: This form must be filled out in DUPLICATE by typewriter, or if by hand in legible block letters. All questions must be answered, if applicable. Questions which are not applicable should be so marked. If there is insufficient room on the form, answer on separate sheets, in duplicate using the same numbers as appear on the form. Attach the sheets to the forms. DO NOT SIGN this form until instructed to do so by the consular officer. The fee for filing this application for an immigrant visa is \$5.00. The fee should be paid in United States dollars or local currency equivalent or by bank draft, when you appear before the consular officer.

WARNING: Any false statement or concealment of a material fact may result in your permanent exclusion from the United States. Even though you should be admitted to the United States, a fraudulent entry could be grounds for your prosecution and/or deportation.

1. Family name: **TRUMP** First name: **IVANA** Middle name: **WIKELMAYR**

2. Other names used or by which known (If married woman, give maiden name):
IVANA WIKELMAYR

3. Full name in native alphabet (If Roman letters not used):
IVANA WIKELMAYR

4. Date of birth (Day) (Month) (Year): **20 2 1949** 5. Age: **29** 6. Place of birth (City or town) (Province) (Country): **Gottwaldov Czechoslovakia**

7. Nationality: **CANADA** 8. Sex: Male Female 9. Marital status: Single (never married) Married Widowed Divorced Separated
Including my present marriage, I have been married **1** times.

10. Occupation: **Model** 11. Present address: **4998. Maisonneuve W # 1502. Montre.**

12. Name, address, date and place of birth of wife/husband (Give maiden name of wife):
Donald S. TRUMP, June 14 / 1946 New York

13. Date and place of marriage: **April 9 / 1977 New York N.Y.C.**

13. Names, addresses, dates and places of birth of all children:

b6 -3 per FBI
b7C -3 per FBI

14. Person(s) named in 12 and 13 who will accompany or follow me to the United States: **—** 15. Final address in the United States:
**800. Fifth Ave # 34F
New York, N.Y.C 10021**

16. Person you intend to join (Give name, address and relationship, if any): **Husband 800. Fifth Ave # 34F N.Y.C.** 17. Name and address of sponsoring person or organization (If different from 15):

18. Personal description (a) Color of hair: **blond** (c) Height: **5 feet 8 inches** 19. Marks of identification: **Tattoo**

(b) Color of eyes: **brown** (d) Complexion: **white** 20. Purpose in going to the United States: **Marriage**

21. Length of intended stay (If permanently, so state): **6** 22. Intended port of entry: **JFK NYC** 23. Boy: **6** final destination:

FORM MAY BE OBTAINED GRATIS AT CONSULAR OFFICES OF THE UNITED STATES OF ...

43. The following documents are submitted in support of this application:

- Passport
- Birth certificate
- Police certificate(s)
- Marriage certificate
- Death certificate
- Divorce decree
- Military record
- Evidence of own assets
- Affidavit of support
- Offer of employment
- Medical record(s)
- Photographs
- Other (describe) Transl. of BC
- Birth Certificate of Spouse
- Birth Certificate of unmarried children under age 21 who will not be immigrating at this time (list those for whom birth certificates are not available or whose birth certificates are being submitted at this time in connection with a visa application.)

DO NOT WRITE BELOW THE FOLLOWING LINE

The consular officer will assist you in answering parts 43 and 44

44. I claim to be exempt from ineligibility to receive a visa and exclusion under item _____ in part 40 for the following reasons:

- 212(a)(14) Beneficiary of Waiver under 212(a)(20)(i)(I) 212(e)
- Not Applicable 212(a)(20)(i)(II) 212(g)
- Attached 212(b)(1) 212(h)
- 212(b)(2) 212(i)

44. I claim to be a

preference immigrant subject to the numerical limitation for _____ (foreign state or dependent area)

- Special immigrant not subject to limitation
- Immediate relative of a United States citizen SPOUSE OF A USC

My claim is based on the following facts:

- I am (my _____ is) the beneficiary of a _____ petition.
- I am a returning resident alien.
- I derive foreign state chargeability under Section 202(b) through my _____
- Other (specify): _____

I understand that I am required to surrender my visa to the United States Immigration Officer at the place where I apply to enter the United States, and that the possession of a visa does not entitle me to enter the United States if at that time I am found to be inadmissible under the immigration laws.

I understand that any willfully false or misleading statement or willful concealment of a material fact made by me herein may subject me to permanent exclusion from the United States and, if I am admitted to the United States, may subject me to criminal prosecution and/or deportation.

I, the undersigned applicant for a United States immigrant visa, do solemnly swear (or affirm) that all statements which appear in this application have been made by me, including the answers to parts 32 through 41 inclusive, and are true and complete to the best of my knowledge and belief. I do further swear (or affirm) that, if admitted into the United States, I will not engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety, or security of the United States; in activities which would be prohibited by the laws of the United States relating to espionage, sabotage, public disorder, or in other activities subversive to the national security; in any activity a purpose of which is the opposition to, or the control, or overthrow of, the Government of the United States, by force, violence, or other unconstitutional means.

I understand all the foregoing statements, having asked for and obtained an explanation on every point which was not clear to me.

Sp. Taken 10-23-78

[Handwritten Signature]
(Signature of Applicant)

The relationships claimed in items 12 and 13 verified by documentation submitted to consular officer except as noted:

CONSULATE GENERAL OF THE UNITED STATES OF AMERICA MONTREAL, P.R. 12034

Subscribed and sworn to before me this 23rd day of October, 1978 at _____

[Handwritten Signature]



DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA

CERTIFICATE REGARDING DOCUMENTS REQUIRED BY 22 CFR 42.111(b) WHICH ARE UNOBTAINABLE

Answer if Yes, explain; **Do you have a draft board under United States Selective Service Laws?**

Yes No

38. Have you ever applied for relief from training and service in the United States armed forces or departed from or remained outside the United States to avoid or evade military service? (If answer is Yes, explain)

Yes No

Read the following paragraphs; your understanding of their content and the answers you give are to be used by the consular officer to reach a decision on your eligibility to receive a visa.

EXCEPT AS OTHERWISE PROVIDED BY LAW, ALIENS WITHIN ANY OF THE FOLLOWING CLASSES ARE INELIGIBLE TO RECEIVE AN IMMIGRANT VISA.

(a) Aliens who are mentally retarded, insane, or who have suffered one or more attacks of insanity; aliens afflicted with psychopathic personality, sexual deviation, a mental defect, narcotic drug addiction, chronic alcoholism, or any dangerous contagious disease; aliens who have a physical defect, disease or disability affecting their ability to earn a living; aliens who are paupers, professional beggars, or vagrants; aliens convicted of a crime involving moral turpitude or who admit committing the essential elements of such a crime, or who have been sentenced to confinement for at least five years in the aggregate for conviction of two or more crimes; aliens who are polygamists, or who practice or advocate polygamy; aliens who are prostitutes, or who have engaged in, benefited financially from, procured or imported persons for the purpose of prostitution, or who seek entry to the United States to engage in prostitution or other commercialized vice, or any immoral sexual act; aliens who seek entry to perform skilled or unskilled labor and who have not been certified by the Secretary of Labor; and aliens likely to become a public charge in the United States.

Do any of the foregoing classes apply to you? Yes No (If answer is Yes, explain)

(b) Aliens who seek re-entry within one year of their exclusion from the United States, or who have been arrested and deported from the United States, or removed as Government expense in lieu of deportation, or removed as an alien in distress or as an alien enemy; aliens who procure or attempt to procure a visa or other documentation by fraud or willful misrepresentation; aliens who are not eligible to acquire United States citizenship, or who have departed from or remained outside the United States to avoid United States military service in time of war or national emergency; aliens who have been convicted for violating or for conspiring to violate certain laws or regulations relating to narcotic drugs or marijuana, or who are known or believed to be, or to have been, an illicit trafficker in narcotic drugs or marijuana; aliens seeking entry from foreign contiguous territory or adjacent islands within two years of their arrival therein on a non-signatory carrier; aliens who are unable to read and understand some language or dialect; aliens who, knowingly and for gain, have encouraged or assisted any other alien to enter, or attempt to enter, the United States in violation of law; aliens who are former exchange visitors who have not fulfilled the two-year foreign residence requirement; and aliens who are graduates of foreign medical schools destined to the United States to perform medical services are ineligible for a visa unless they have passed parts I and II of the NBME Exam or a equivalent exam as determined by the Department of Health, Education, and Welfare.

Do any of the foregoing classes apply to you? Yes No

(c) Aliens who are, or at any time have been, anarchists, or members of or affiliated with any Communist or other totalitarian party, including any subdivision or affiliate thereof; aliens who advocate or teach, or who have advocated or taught, either personally or by means of any written or printed matter, or through affiliation with an organization, (1) opposition to organized government, (2) the overthrow of government by force and violence, (3) the assaulting or killing of government officials because of their official character, (4) the unlawful destruction of property, (5) sabotage, or (6) the doctrine of world communism; or the establishment of a totalitarian dictatorship in the United States; and aliens who seek to enter the United States to engage in prejudicial activities or unlawful activities of a subversive nature.

Do any of the foregoing classes apply to you? Yes No (If answer is Yes, explain)

41. Were you assisted in completing this application? (If answer is Yes, give name and address of person assisting you indicating whether relative, friend, travel agent, attorney or other) Yes No

Name	Address	Relationship
J. J. TRUMP	641. Fifth Ave	Husband

200 Van Ness Bldg.
210 W. 7th Street
Los Angeles, California 90014
(213) 627-9807

NOV 7 1973
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Attorney(s) for Petitioner

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

In re the marriage of

CASE NUMBER D 817 843

Petitioner:

FINAL JUDGMENT (MARRIAGE) OF

b6 -4 per FBI
b7C -4 per FBI

and

DISSOLUTION

Respondent: IVANA WINKLMAYR

(LEGAL SEPARATION/NULLITY/DISSOLUTION)

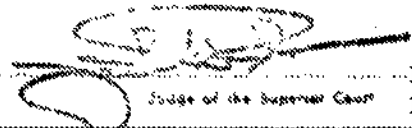
The court acquired jurisdiction of the respondent on Dec. 5, 1972 by:
(Date)

- Service of process on that date, respondent not having appeared within the time permitted by law.
- Service of process on that date and respondent having appeared.
- Respondent on that date having appeared.

The court orders that:

- Pursuant to Civil Code Section 4306(1) or Civil Code Section 4306(2), a Judgment of Legal Separation and such other orders as are set out below be entered.
- Pursuant to Civil Code Section 4400, Civil Code Section 4401, or Civil Code Section 4425(1) a judgment of Nullity and such other orders as are set out below be entered, and that the parties be restored to the status of unmarried persons.
- Pursuant to Civil Code Section 4306(1) or Civil Code Section 4306(2), a Final Judgment of Dissolution be entered, and that all of the provisions of the interlocutory judgment, which was entered on Aug. 2, 1973, except as otherwise set out below, be made binding the same as if set forth in full, and that the parties be restored to the status of unmarried persons.

Dated: NOV - 7 1973


Judge of the Superior Court

b6 -11 per FBI
b7C -11 per FBI

Form Adopted by Rule 1000 of
Judicial Council of California
Revised Effective January 1, 1972

FINAL JUDGMENT (MARRIAGE)

1289
768370 Cdv 773

SINGRETT

PROCEEDING WITH THE...

APPLICANT

THOMAS EDWARD HOGAN

721 S. Main Ave. 117 NY

USINS

2-20-49

THOMAS EDWARD HOGAN
721 S. Main Ave.
New York, NY

CANADA

F. CAN.

HOLLAND

SPRING 30
1949

CITIZENSHIP
6-25-54-207

057-40-3814



Personal financial resources

(a) Cash
(b) Bank deposits \$20,000
(c) Real estate (value) *Two app. in Chicago*
(d) Other (describe) *Car in Michigan, Detroit*
Traveler's checks, etc.

25. Father's name, address, date and place of birth (If deceased, so state) *Milos Zelnicak*

26. Mother's maiden name, address, date and place of birth (If deceased, so state giving year of death)

27. Name, address and relationship of next of kin in home country (If neither parent is living) *b6 -4 per FBI and USCIS*
b7C -4 per FBI

28. List all places of residence for 6 months or more since your sixteenth birthday
City or town Province Country Date (From-To) Character of occupation
Czechoslovakia *Czechoslovakia* *Czechoslovakia* *Student*
Austria *Austria* *Austria* *Student*
Canada *Canada* *Canada* *Student*

29. List all organizations you are now or have been member of or affiliated with since your sixteenth birthday (Include professional, vocational, social and political organizations)
Name and address Date (From-To) Type of membership and office held, if any
SK - 28 Prague 1965 - 1968 member
SK - 28 Prague 1968 - 1972 member
SK - 28 Prague 1972 - 1976 SK instructor

30. List all languages, including your own, that you can speak, read and write
Language *German, Czech, English*

31. Inclusive dates of previous residence in or visits to the United States (Give type of visa or status) (If never, so state)
1975 - 1978 V-1
1977 - 1978 SK instructor for travel - working visa

32. Have you ever been treated in a hospital, institution or elsewhere for a mental disorder, drug addiction or alcoholism? (If answer is Yes, explain) *Yes* No

33. Have you ever been arrested, convicted or confined in a prison, or have you ever been placed in a poorhouse, almshouse, or other charitable institution? (If answer is Yes, explain) Yes No

34. Have you ever been the beneficiary of a pardon, amnesty, rehab. similar action? (If answer is Yes, explain) Yes No

35. Have you ever applied for a visa to enter the United States? (If answer is Yes, state where and when you applied for a nonimmigrant or an immigrant visa and whether the visa was issued or refused) *Yes*

36. Have you been refused admission to the United States during the last 12 months? (If answer is Yes, explain) Yes No

37. Have you ever registered with a draft board under United States Selective Service Laws? (If answer is Yes, explain) Yes No

38. Have you ever applied for relief from training and service in the United States armed forces or departed from or remained outside the United States to avoid or evade military service? (If answer is Yes, explain) Yes No

39. Do you intend to enter the United States from Canada, Mexico or an island adjacent to the United States? (If answer is Yes, state where and when you intend to enter) Yes No

EXCEPT AS OTHERWISE PROVIDED BY LAW, ALIENS WITHIN ANY OF THE FOLLOWING CLASSES ARE INELIGIBLE TO RECEIVE AN IMMIGRANT VISA:

- (a) Aliens who are mentally retarded, insane, or who have suffered one or more attacks of insanity; aliens afflicted with psychopathic personality, sexual deviation, a mental defect, narcotic drug addiction, chronic alcoholism, or any dangerous contagious disease; aliens who have a physical defect, disease or disability affecting their ability to earn a living; aliens who are paupers, professional beggars, or vagrants; aliens convicted of a crime involving moral turpitude or who admit committing the essential elements of such a crime, or who have been sentenced to confinement for at least five years in the aggregate for conviction of such a crime; aliens who are polygamists, or who are...

SUBJECT: IF MAY OCCUR

This is to certify that according to a communication received from the Head Office of the Federal Police in Vienna Mrs. Ivana WISKIMAYR, born 20 February 1908 at Gattswalden, USSR residing at Montreal, Quebec, has no police record in Austria.

For the Embassy

(Earl Hoffmann)
Visa Administration



store this 23rd day of October 1978

CONSULATE GENERAL OF THE UNITED STATES OF AMERICA MONTREAL, P. Q. CANADA



DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA CERTIFICATE REGARDING DOCUMENTS REQUIRED BY 22 CFR 42.111(b) WHICH ARE UNOBTAINABLE

I, the undersigned Vice Consul of the United States of America in and for the consular district of Montreal, Canada have determined that the document(s) indicated below is (are) unobtainable by Ivana TRNE as applicant for an immigrant visa, for the following reasons:

- The document(s) is (are) considered to be unobtainable because it (they) cannot be procured without causing to the applicant or a member of his family actual hardship, other than normal delay or inconvenience. He (she) does not wish to attempt to obtain such document(s) from the present Communist or Communist-controlled government of his (her) native country, for personal and/or political reasons.

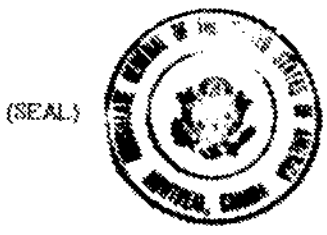
There is attached in lieu of the required document(s):

- A certificate from the appropriate authority showing that in this particular case the missing document was never properly recorded, together with: (describe the secondary evidence and give your reasons for accepting it)

Date October 23, 1978



VICE CONSUL OF THE UNITED STATES OF AMERICA



b6 per DOS

- Unobtainable documentation: Birth certificate, Police certificate(s) from Czechoslovakia. Military record, Marriage certificate, Death certificate, Divorce decree, (other, describe)

Vertical handwritten text on the right margin

UNITED STATES OF AMERICA
IMMIGRANT VISA AND ALIEN REGISTRATION

OF: (Family Name) (First Name) (Middle Name)
 [Handwritten: NYK, 106, 194, 579]

ACTION BY IMMIGRANT INSPECTOR: THE APPLICANT PLANNED ABOVE ARRIVAL IN THE UNITED STATES VIA

(Date of Flight) (Flight No.) (City of Origin)
 INELIGIBILITY FOR U.S. VISAS UNDER SECTION 214(b)

CLASSIFICATION: (Type) (Code)
 (Type) (Code)

NO. OF VISAS (Type) (Code) (Date)
 SPECIAL AGREEMENT IN THE UNITED STATES
 ACTION OF S.O. (Type) (Code)

THE APPLICANT:
 IS A U.S. CITIZEN
 IS A U.S. ALIEN
 IS A NATURALIZED CITIZEN
 IS A NATURALIZED ALIEN
 IS A NATURALIZED CITIZEN OF A FOREIGN COUNTRY
 IS A NATURALIZED ALIEN OF A FOREIGN COUNTRY
 IS A NATURALIZED CITIZEN OF A FOREIGN COUNTRY
 IS A NATURALIZED ALIEN OF A FOREIGN COUNTRY

This visa is issued under Section 221 of the Immigration and Nationality Act, and upon the basis of the facts stated in the application. Possession of a visa does not entitle the bearer to enter the United States if at the time he seeks to enter he is found to be inadmissible. Upon arrival in the United States, it must be surrendered to a United States Immigration Officer.

IMMIGRANT CLASSIFICATION

AMERICAN AT [Redacted Box]
 VICE CONSUL OF THE UNITED STATES OF AMERICA of the United States of America

CLASSIFICATION (Type) (Code)
 FOREIGN (Type) (Code)
 IMMIGRANT VISA NO. [Handwritten: 000]
 ISSUED ON (Day) (Month) (Year)
 THE VALIDITY OF THIS VISA EXPIRES MIDNIGHT AT THE END OF (Day) (Month) (Year)

b6 per DOS

PASSPORT

NO. (Type) (Code)
 OF OTHER TRAVEL DOCUMENTS (Type) (Code)
 ISSUED ON (Day) (Month) (Year)
 BY (Type) (Code)
 ON (Day) (Month) (Year)

IV 5584207

Form No. 21
 Fee Paid \$20
 Local City Square

GPO 225 518

Czechoslovak Republic
Political District: Gottwaldov
File No.: 9-3.311

Archdiocese: Olomouc
Deanate: Napajedla
Rom. Catholic Parish Office:
Gottwaldov - Zlín

Inland revenue stamp for Kčs 12.--.

BIRTH- AND BAPTISMAL CERTIFICATE

Register of Baptisms: Zlín Vol.: XVI. page 31 Cons.No.: 231

Rubber stamp: The Municipal National Committee in Gottwaldov
Sector for Internal Affairs

Day, month and year of birth: February 20, 1949 - The 20-1eth of
February, nineteen-hundred-and-
forty-nine

Day, month and year of baptism: February 25, 1949

Christian name and surname: Ivana Marie Z e l i n í k o v á

Religion - origin - sex: Roman Catholic - legitimate - female

Place of birth: Gottwaldov-Zlín (Czechoslovakia)
General Hospital

Father: Miloš Z e l i n í k, electro-
mechanic with the N.E. Svit in
Gottwaldov-Zlín, son of Emanuel
Zelničák, stockroom clerk and of
Kateřina, née Konečná, born on [redacted]
[redacted] rel.: Rom. Cath.

Mother:

b6 -4 per FBI, b6 per USCIS
b7C -4 per FBI

[redacted]

b6 per USCIS

Marriage ceremony of the parents August 7, 1948 in Zlín, civil rites
took place on:

Name of baptizing official: [redacted], Caplan

b6 per USCIS

Godparents:

[redacted]

Midwife:

Remarks:

The Roman Catholic Parish Office in Gottwaldov-Zlín, Feb. 25, 1949

Round seal of the Rom. Catholic Parish Office
in Gottwaldov-Zlín

[redacted] s.p.
Parish Administrator
b6 -4 per FBI and USCIS
b7C -4 per FBI

Translator's Note:

[redacted] of Montreal, Quebec, Canada,
being thoroughly familiar with the Czech language, have translated the
above contents from Czech into English to the best of his ability.

The Collegiate Church of the City of New York.

In the NAME of the FATHER, and of the SON, and of the HOLY GHOST, Amen



THIS CERTIFIES

that Donald John Trump

of New York, N.Y.

and Ivana Marie Zelnickova Winklmayr

of Montreal, Canada

were united by us in

Holy Matrimony

on Saturday the ninth day of April

in the year of our Lord Nineteen hundred seventy-seven

at The Marble Collegiate Church

Fifth Avenue at 28th Street, New York, N.Y.

according to the

Ordinances of God and the Laws of the State of New York

Dated New York this 9th day of April 1977

Witness

Norman Vincent Peale

Member of the Episcopal Church in America

Ivana Kreyz

Robert S. Trump

IMMIGRATION AND NATURALIZATION SERVICE
970 BROAD STREET NEWARK NJ 07102

88 88700141

STATE OF NEW JERSEY
DEPT OF LAW & PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT
CN047
TRENTON NEW JERSEY
08625

SUBJECT : IVANA MARIE TRUMP (ZELENICK)

DEAR REQUESTOR:

WE RECEIVED YOUR REQUEST FOR INFORMATION FROM THE IMMIGRATION AND NATURALIZATION SERVICE ON 08/21/85.

YOUR REQUEST IS BEING CONSIDERED UNDER THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT AND/OR THE PRIVACY ACT, AS APPROPRIATE. WE HAVE ASSIGNED YOUR REQUEST THE FOLLOWING FOIA/PA CONTROL NUMBER: NEW850541. PLEASE REFER TO THIS NUMBER ON ANY FURTHER COMMUNICATION REGARDING THIS REQUEST.

WE WILL ANSWER YOUR REQUEST AS QUICKLY AS POSSIBLE. HOWEVER, DUE TO MANY CIRCUMSTANCES IT MAY TAKE LONGER TO COMPLY WITH YOUR REQUEST THAN WE CAN DETERMINE AT THIS TIME.

FEES MAY BE CHARGED FOR SEARCHING FOR RECORDS AND/OR REPRODUCING COPIES. THE FEE RATES ARE \$1.00 PER QUARTER HOUR (CLERICAL TIME) AND \$2.00 PER QUARTER HOUR (NON-CLERICAL TIME) TO SEARCH FOR RECORDS. THE COST FOR COPIES IS \$.10 PER PAGE. FEES ARE WAIVED WHENEVER THE TOTAL COSTS ARE UNDER \$3.00.

WE WILL ASSUME THAT YOU ARE WILLING TO PAY FEES UP TO \$25.00. IF NOT PLEASE CONTACT US IMMEDIATELY. IF IT IS ANTICIPATED THAT FEES WILL EXCEED \$25.00, WE WILL NOTIFY YOU AND GET YOUR AUTHORIZATION BEFORE PROCEEDING FURTHER WITH YOUR REQUEST.

SINCERELY,

TO THE SECRETARY OF STATE

NOV 2 1977

or petition was filed on
the petition is approved by statute under:

- SPOUSE, 201 (a) CHILD 202 (a) (2)
- 201 (b) PARENT 203 (a) (4)
- 203 (a) (1) 203 (a) (8)

DATE OF ACTION

NOV 2 1977

IN THE CONSUL OF THE UNITED STATES OF AMERICA DISTRICT

REMARKS

- PERSONAL INTERVIEW CONDUCTED
- DOCUMENT CHECK ONLY
- FIELD INVESTIGATION COMPLETED
- APPROVAL PREVIOUSLY FORWARDED

b6 per DOS

REMARKS (Continued)

ADDITIONAL INFORMATION AND OTHER

- U.S. CITIZENSHIP PETITION
- NAT'L ADJ. PETITION (App. 12, January, 1977)
- NAT'L ADJ. DOCUMENTS
- MARITAL DECL.
- MARRIAGE DECL. of beneficiary to 14-12-1977
- OTHER

(PETITIONER IS NOT TO WRITE ABOVE THIS LINE)

20 Check the appropriate box below and furnish the information required for the box checked

Beneficiary will apply for a visa abroad at the American Consulate in MONTREAL, CANADA CITY IN FOREIGN COUNTRY OR OTHER COUNTRY

Beneficiary is in the United States and will apply for adjustment of status to that of a regular permanent resident in the office of the

Immigration and Naturalization Service at MONTREAL CITY STATE

If the application for adjustment of status is denied, the beneficiary will apply for a visa abroad at the American Consulate in

CITY IN FOREIGN COUNTRY

FOREIGN COUNTRY

21 My residence in the United States is (City, State & Zip) (Appt. No.) (Number and Street) (Town or City) (State) (Zip Code)

641 5th Ave 416 641 5th Ave NY NY 10022

22 My address abroad is (City, State or Province) (Appt. No.) (Number and Street) (Town or City) (Country) (Zip Code)

MONTREAL 4998 MARGUERITE QC APR 1502

23 Last address at which I and my spouse resided together (Town or City) (State or Province) (Country) (Appt. No.) (Number and Street) (Town or City) (Country) (Year) (Month) (Day)

1002 641 5th Ave NYC 10022

24 Address in the United States where beneficiary will reside (Appt. No.) (Number and Street) (Town or City) (State) (Zip Code)

Same as 21

25 Address at which beneficiary is presently residing (Appt. No.) (Number and Street) (Town or City) (State or Province) (Zip Code)

4998 MARGUERITE QC APR 1502

26 If this petition is for a child, is the child married? (If so, give name, date, and place of birth of all other children adopted by you, if any, so state)

If this petition is for a brother or sister, are both your parents the same as the child's parents? (If not, submit a separate statement giving full details as to percentage of blood of marriage of parents, and the number of previous marriages of a child parent)

If separate petitions are also being submitted for other relatives, give names of each and relationship to petitioner.

Have you ever filed a petition for this alien before? No If so, give date and date of filing and result

If beneficiary is in the United States, give the following information concerning beneficiary

(a) Last arrival in U.S. on (Date) (b) Last arrival in U.S. as (Status: student, exchange alien, crewman, etc.) (c) Date beneficiary was inspected or will depart on return to his/her home country (Date) (DD or MM)

TRANSLATION

Continued

ALIEN RELATIVE FOR
ISSUANCE OF
IMMIGRANT VISA

AND YOUR RELATIVE
IS THE
BENEFICIARY

1000-100-100
American Consulate General
New York, N.Y.

1 Name of beneficiary (Last or CAPS) TRUMP (First Middle) IVANA W.F. 2 Do Not Write in This Space

3 Other names used (including maiden name if married) MRS WILHELMINA (NE ZELINKOVA)

4 Country of beneficiary's birth Czechoslovakia 5 Date of beneficiary's birth (Month, day, year) 7 10 1949

6 My name is (Last or CAPS) TRUMP (First Middle) DOMINIC 7 My phone number is 751-1827

8 Other names used (including maiden name if married) Mrs WILHELMINA (NE ZELINKOVA) WIFE 9 Relationship of beneficiary to issuer Wife

10 I was born (Month) (Day) (Year) at (Town or city) (State or Province) (Country)
6 14 46 INDIANA INDY USA

11 If you are a citizen of the United States, give the following:
a. Citizenship was acquired (Check one)
 through birth in the U.S. through parents through naturalization through marriage
b. If acquired through naturalization, give name under which naturalized, number of naturalization certificate, and date and place of naturalization.
c. If acquired through marriage, have you obtained a certificate of citizenship in your own name?
d. If so, give number of certificate and date and place of issuance.
e. If not, submit evidence of citizenship in accordance with instruction 3 a (2)

12 If you are a lawful permanent resident alien of the United States, give the following:
a. Alien Registration Number
b. Date, place, and means of admission for lawful permanent residence

13 Beneficiary's marital status: Married Widowed Divorced Single 14 Name of beneficiary's spouse, if married, and date and country of birth (Circle one date if petition is for your spouse)

15 Full address of beneficiary's spouse and children, if any (Check one item if petition is for your spouse)

16 If this petition is for your spouse or child, give the following:
a. Date and place of your present marriage APRIL 9, 1977 - N.Y. City, N.Y.
b. Have this beneficiary ever been in the U.S.? YES NO
c. Are beneficiary and petitioner related by adoption? YES NO

17 Names of my prior spouses: [Redacted] 18 Names of beneficiary's prior spouses: [Redacted]

I have the original

b6 -4 per FBI
b7C -4 per FBI

IDENTIFIABLE WITH THEIR 20 OR REVERSE / OATH OR AFFIRMATION OF BENEFICIARY

I swear solemnly that I know the contents of this petition signed by me and that the information given is true and correct.

Signature of petitioner (See instruction No. 3) Donald Trump

Subscribed and sworn to (affirmed) before me this 3rd day of OCT 1978 at NEW YORK, N.Y.

(SEAL) My commission expires _____

SIGNATURE OF OFFICIAL ADMINISTERING OATH: [Signature]

SIGNATURE OF PERSON PREPARING FORM IF OTHER THAN PETITIONER

I declare that this document was prepared by me at the request of the petitioner and is based on the information of which I have any knowledge.

SIGNATURE

OCCUPATION

ADDRESS

RECEIVED	TRUMP IS	NEW YORK, N.Y.	COMPLETED
----------	----------	----------------	-----------

RECEIVED
AUG 21 11 10 14

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT
RICHARD J. HUGHES JUSTICE COMPLEX
CN 047
TRENTON, NEW JERSEY 08620

OWEN J. KAMELIDAN
ATTORNEY GENERAL

MICHAEL R. COLE
FIRST ASSISTANT
ATTORNEY GENERAL

THOMAS H. GURIN
DIRECTOR

ANTHONY J. PARRILLO
DEPUTY DIRECTOR
OPERATIONS

JAMES P. FLANAGAN, III
DEPUTY DIRECTOR
INVESTIGATIONS

August 16, 1985

Mr. John Scott, Supervising Senior Agent
U.S. Immigration & Naturalization Service
970 Broad Street
Room 305
Newark, New Jersey 07102

Dear Mr. Scott,

The below captioned individual has applied to the New Jersey Casino Control Commission for licensure as an executive employee of Trump's Castle Associates, which owns and operates a casino/hotel in Atlantic City, New Jersey.

Ivana Marie Trump (Nee: Zelnick)
D.O.B.: February 20, 1949
Alien #: A35984207

The subject has disclosed that she was born in Gottwaldov, Czechoslovakia and attended St. Charles University in Prague, Czechoslovakia until 1973. With the completion of her studies, the subject traveled to Westmonte, Quebec, Canada and resided there between 1973 and 1977.

In April 1977, she entered this country through the Port of New York and subsequently acquired the above listed number.

The Division of Gaming Enforcement is requesting your assistance to verify her status in this country. In addition, if there is any other information concerning her, the Division would appreciate receiving same and/or having access to such information.

A copy of the release authorization executed by the subject is attached. Please forward the reply to Agent [redacted] at the above address. b7C per USCIS

New Jersey is An Equal Opportunity Employer

SEARCHED INDEXED SERIALIZED FILED
AUG 16 1985
FBI - NEWARK
DUPLICATE

~~SECRET~~

b6 -1
b7C -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

~~SECRET~~

DATE: 10/5/89

TO: ADIC, NEW YORK [redacted] (P)
FROM: SUPERVISOR [redacted] I-21
SUBJECT: IVANA TRUMP;
FCICZ (MISC)
OO:NY

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

PI initiated 2-22-89; expired 9-23-89.

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

PREDICATION

According to [redacted]

[redacted]
[redacted] confidential source of proven
reliability, had been told [redacted] that
[redacted]
[redacted]

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

ANALYSIS OF INFORMATION

A review of Ivana's INS file revealed that it is
fraught with inconsistencies regarding dates of residence,
schooling and employments.

It appears that she emigrated to Vienna, Austria
between 1967 - 1972 where she was employed as a model. She
married [redacted] and separated
[redacted]

b6 -4
b7C -4

Included within the INS file was a letter from the New
Jersey Division of Gaming Enforcement. In it, Ivana discloses

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

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

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

OCT 5 1989

~~SECRET~~ FBI 22-cv-2651-92
~~SECRET~~

~~SECRET~~

~~SECRET~~

that she had attended Charles University in Prague, Czechoslovakia until 1973. With the completion of her studies, she traveled to Westmonte, Quebec, Canada and resided there between 1973 and 1977. There is no mention of any time spent in Austria. Nowhere else in her INS file is there any indication of ever having attended Charles University.

Further inconsistencies causing questions occur after establishing residence in Canada. In 1974, Ivana emigrated to Canada and resided in Montreal, Quebec. Conflicting information reveals that Ivana either continued to be a model, or was solely a ski instructor between 1974 and 1977. From 1975 to 1978, she began visits to the US and from 74 - 75, she obtained a working visa to work as a ski instructor at Jay Peak, Vermont.

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

[Redacted]

According to

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

[Redacted]

~~(S)~~
(U)

[Redacted]

~~(S)~~
(U)

1.

[Redacted]

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

2.

[Redacted]

~~(S)~~
(U)

3.

[Redacted]

b6 -2
b7C -2
b7D -5
b7E -4

4.

[Redacted]

~~SECRET~~

~~SECRET~~

~~SECRET~~

In addition to the inconsistencies of her whereabouts, there exists the continual changing of her citizenship. While still married to [redacted] and presumably still living in Austria, she became a citizen of Austria in 1972. One year after her marriage to Trump, she became a Canadian citizen. And, 5 months after that she became a permanent resident of the US. She obtained her US citizen on May 25, 1988.

b6 -4
b7C -4

[redacted]
[redacted]

b7D -5
b7E -4,22

Visa data cards indicates that her mother and father continue to reside in Prague and visit their daughter in New York. However, it appears that they do not visit at the same time.

[redacted]
[redacted]
[redacted]

b6 -4
b7C -4
b7E -4

OBJECTIVES OF THE CASE

- (1) [redacted]
[redacted]
- (2) [redacted]
[redacted]
- (3) [redacted]
[redacted]
- (4) [redacted]
[redacted]
- (5) [redacted]
[redacted]

b7E -5

STATUS OF THE CASE

No investigation is being conducted at this time until FBIHQ extends the Preliminary Inquiry. NY is presently awaiting official copy of the transcript of the tapes furnished and requested by WMFO by WMFO airtel dtd 6-19 and 6-27-89.

NYO is still awaiting a decision by FBIHQ (airtel dtd 5-31-89) whether Legats Bern and Ottawa will be contacted per NYO leads to determine the circumstances of emigraion, citizenship, dates, employments, etc.

~~SECRET~~

~~SECRET~~

~~SECRET~~