

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: Negative See below

Subject's name and aliases [redacted] LNU	Character of case Extortion; Overt [redacted]
	Complainant <input type="checkbox"/> Protect Source [redacted]
	Complaint received by [redacted] Field Office Newark Telephone # [redacted] <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date 02/19/2009 Time 9:00 am

b6 -1, -4, -6
b7C -1, -4, -6
b7E -3

Address of Subject	Complainant's address and telephone number [redacted]					
	Complainant's DOB	Sex Male				
Subject's Description	Race	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone
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Vehicle Description

Facts of Complaint

Complainant: [redacted]
[redacted] New York, New York, 10038-4982
[redacted]
[redacted] work
e-mail [redacted]

b6 -6
b7C -6

Continued

Do not write in this space.

hgg

[redacted]

(Complaint received by)

BLOCK STAMP

b6 -4
b7C -4
b7E -3

1359968-96

5/21/09
I-71
[redacted]

554 hss 0171
045 SS

[redacted]

[redacted]

On 02/18/2009, Complainant (C) received a telephone call on his cellular phone from an unknown male who identified himself [redacted] C interpreted the call as threatening in nature and contacted the Red Bank Resident Agency of the FBI Newark Division as well as the [redacted] Police Department.

b6 -1,-6
b7C -1,-6

On 02/19/2009, C was interviewed at his residence by SA [redacted] (writer). After identify himself to C, writer provided a portable recording device to C and directed him to attempt to record any further threatening telephone calls he received. C then provided the following information:

b6 -4
b7C -4

On 02/18/2009, while returning by train [redacted] in Camden, New Jersey to New York, C received the aforementioned telephone call on his work BlackBerry [redacted] This number is disseminated in the signature of C's business e-mail, however it is not provided to the public by C's employer and is unpublished. C reported that the call was received at 2:05 p.m. and lasted 26 seconds from telephone number 212-399-5686 (per call ID). Witnessing C receive the call was C's employee [redacted]

b6 -2,-6
b7C -2,-6

Upon the completion of the call, C immediately conveyed the substance of the call to [redacted] transcribed the content of the call to an e-mail which he sent to C at 2:11 p.m. C also transcribed the content of the phone call to a napkin (copy attached).

The content of the telephone call follows:

[redacted]

b6 -1,-6
b7C -1,-6

C stated that he did not recognize the caller's voice. C believed the caller to be male and had a heavy New York accent.

[redacted]
[redacted] TRUMP ENTERTAINMENT RESORTS and TRUMP ENTERTAINMENT RESORTS's private investors (Investor Group). [redacted]
[redacted] TRUMP ENTERTAINMENT RESORTS is in default on it's "loans" (\$1.25 billion in bonds) with Investor Group. Investor Group has been seeking to negotiate a re-payment/equity restructuring with TRUMP ENTERTAINMENT RESORTS since November 2008. Notably, in November of 2008, DONALD TRUMP and his daughter IVANKA TRUMP held a controlling interest in, and sat on the board of directors of, TRUMP ENTERTAINMENT RESORTS.

b6 -6
b7C -6

Since November 2008, negotiations between TRUMP

ENTERTAINMENT RESORTS and the Investor Group have been unsuccessful. On or about 02/13/2009, TRUMP and his daughter made statements to the press that they had resigned from the board of, and abandoned their partnership interests in, TRUMP ENTERTAINMENT RESORTS.

C was advised in early February by [redacted]

b6 -2
b7C -2

On or about 02/17/2009, C [redacted]

b6 -6
b7C -6

On the morning of 02/18/2009, motions were filed with the court in Camden, New Jersey, taking TRUMP ENTERTAINMENT RESORTS into bankruptcy. C [redacted]

b6 -6
b7C -6

C reported that he does not know the identity of the caller or someone called [redacted]. He denies any business or personal matters that may be related to the call [redacted]

b6 -1,-6
b7C -1,-6

C speculated that [redacted] is an individual affiliated with TRUMP, possibly [redacted]. C stated that in [redacted] began to be accompanied [redacted] unidentified [redacted] Telephone 212-399-5686 is diagonally across the intersection from the Ed Sullivan Theater. DONALD TRUMP appeared on the DAVID LETTERMAN show, taped at the Ed Sullivan Theater, on 02/18/2009.

b6 -1,-2,-6
b7C -1,-2,-6

C's employer [redacted]

b6 -6
b7C -6

[redacted] in the vicinity of C's home.

b6 -6
b7C -6

Writer re-contacted C on 02/23/2009. C had not received any further communications that he believes to be related. A [redacted]

b6 -6
b7C -6

Telephone number 212-399-5686 resolved to a public pay phone located at Booth #1, 205 W 54th Street, New York, New York. A site survey conducted by writer on 02/19/2009, located this phone on the north east corner of W 54th Street and Broadway. While the site survey identified video surveillance cameras in the vicinity of the telephone booth, [REDACTED]

b7E -2

Insofar as no evidence is available that would prove the content of the telephone call received by C, as well as the fact that the statement reportedly made in the telephone call would not be of a sufficiently threatening nature to be pursued to prosecution, no further action in this matter by the FBI is anticipated until such time as more information is revealed or C receives another related call.