(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/2007

To: Charlotte

From: Charlotte
Squad 9/Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jdr

Case ID #: 89-CE-0 (Pending)

Title: [redacted]
U.S. SENATOR JAMES DEMINT - VICTIM,
U.S. SENATOR LINDSEY GRAHAM - VICTIM,
AFO - THREATS

Synopsis: The purpose of this communication is to report the details concerning the captioned case.

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Details: On 5/23/2007, Detective [redacted] U.S. Capitol Police (USCP), [redacted] contacted the Asheville RA to report a threat received by a staff member to Senator DEMINT. The staff member, [redacted] had received a telephone call in Washington D.C. from a person who identified himself as a constituent of Senator DEMINT. The person was upset with the current immigration legislation pending before congress. During the conversation, the person threatened to travel to D.C. in a pickup truck loaded with dynamite and blow up his two South Carolina senators if the immigration bill passes.

The person refused to identify himself to [redacted] but caller ID listed the incoming telephone call as originating from [redacted] Checks with public source records list that telephone number to [redacted] Robbinsville, N.C. 28771.

According to Det. [redacted] congressional staffs have been receiving thousands of telephone calls from upset and angry constituents over the immigration issue. Standard policy of the U.S. Attorney's Office for the District of Columbia is to decline prosecution on any threat unless the person has taken an overt act in furtherance of the threat. USCP policy regarding this round of threats is to refer the matter to the local police or sheriff's department for action. The USCP requests the local officers contact the angry constituent and ascertain their

potential for actual violence. If there is no apparent attempt to commit an act of violence, then the officers are to admonish them for the threat.

In furtherance of this policy, Det. [redacted] contacted the Graham County Sheriff's Department and informed them of this matter. Sheriff RUSSELL MOODY and Captain [redacted] contacted [redacted] and interviewed him. While [redacted] admitted to making a telephone call to the Senator's office, he denied threatening to blow up the two South Carolina senators. MOODY and [redacted] admonished [redacted] and advised him to refrain from making threatening statements in the future. MOODY and [redacted] opined that [redacted] has no ability or inclination to carry out any threat against U.S. Congressmen. b6 b7C

Det. [redacted] contacted the Asheville RA and considers this matter closed. No further action is anticipated by the Asheville RA. [redacted] is further identified as follows:

Race:	white
Sex:	male
DOB:	[redacted]
POB:	
SSAN:	
FBI#:	

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/2008

To: Oklahoma City

From: Oklahoma City
Squad 13, Muskogee Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dwf

Case ID #: 89A-OC-68187 (Pending)

Title: [redacted]
CONGRESSMAN DAN BOREN - VICTIM;
THREAT/ASSAULT - MEMBER OF CONGRESS

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Synopsis: To request case closing.

Details: In August of 2007 SA [redacted] of the Woodward RA attempted to interview [redacted] threatened to commit suicide and refused to meet with SA [redacted] in person. SA [redacted] was able to complete a limited interview via telephone. [redacted] never confessed he made threatening phone calls to Congressman Boren's office. Further details are found in serials 28 and 29 of this file.

Since the threatening phone calls of June 2007, [redacted] has been in telephonic contact with Congressman Boren's office. [redacted] is believed to have left rambling messages on the voice mail system of Congressman Boren's Office. However, these voice mails have not been of a threatening manner. Staffers at Congressman Boren's office have interacted with [redacted] telephonically without incident since the June phone calls.

[redacted] made a visit to Congressman Boren's Muskogee Office in late 2007. This visit was brief and without incident.

[redacted] is a transient individual and his current whereabouts are unknown. It is unlikely he would consent to additional interviews with the FBI given his previous behavior. It is doubtful [redacted] can be prosecuted successfully without a confession and a statement of intent regarding his threats.

For the above listed reasons, it is requested this case be closed. In the event that [redacted] resumes threatening Congressman Boren's staffers, the case will be re-opened.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2007

To: Milwaukee

From: Milwaukee
Squad 7/Madison RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fcp

Case ID #: 89A-MW-45475 (Pending)

Title: UNSUB:
RUSS FEINGOLD, US SENATOR - Victim
07/01/2007
CCSCAKA (Congressional Threat)

Synopsis: To open case on investigative matter.

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Details: On 07/02/2007, Special Agent [redacted] Detroit Division advised the Milwaukee Division of Human Source reporting. The source advised there was a posting on http://haloscan.com/comments/halturner/facingoffwith46/#236927 that stated "im going to kill senator feingold on july 4th. may thomas paine smile upon me and alexander hamiliton bless my cause. praise the lord and pass the ammunition. Anonymous \07.01.07 - 4:34 pm\ #" The source additionally advised the message was posted from IP address [redacted] registered to the University of Wisconsin - Madison).

It is requested this case be opened and assigned to captioned writer.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89A-MW-45475

330 East Kilbourn Avenue
Milwaukee, Wisconsin, 53202

January 06, 2009

RE: [redacted]
RUSS FEINGOLD, US SENATOR - Victim
07/01/2007
CCSCAKA (Congressional Threat)

Dear Mr. [redacted]

This letter will serve to confirm the conversations between [redacted], United States Attorney's Office, Western District of Wisconsin, and Special Agent [redacted] of this office on January 5, 2009.

In these conversations, [redacted] advised your office was declining prosecution on the [redacted] matter. [redacted] who is familiar with the [redacted] matter, advised the declination was based on several factors and would be documented by a letter from your office to our Madison office. b6 b7C

Based on this prosecutorial opinion, our office will consider this matter closed and will conduct no further investigation.

Sincerely yours,

RICHARD K. RUMINSKI
SPECIAL AGENT IN CHARGE

By:
[redacted]
SUPERVISORY SPECIAL RESIDENT AGENT

1 - Addressee
1 - Milwaukee (89A-MW-45475)
FCP:fcp
(2)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2007

To: Cleveland

From: Cleveland
Squad 11
Contact: SA [redacted]

Approved By: [redacted] R-R

Drafted By: [redacted] :tjk

Case ID #: 89A-CV-73958

Title: UNSUB(S);
DENNIS KUCINICH;
THREATS TO CONGRESSMAN

Synopsis: To open above captioned investigation.

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Details: On 11/4/2007, Detectives from the Lakewood Police Department were contacted by a [redacted] a staff member for Congressman Dennis Kucinich. [redacted] advised that he arrived at Dennis Kucinich's congressional offices at 14400 Detroit Avenue, Lakewood, Ohio on 11/4/2007 at approximately 2:00 p.m. It was at this time that [redacted] found a note taped to the entry door. The note read as follows, "United States Army was here; don't fuck it up"! You ain't J. F. K. Pull it straight. Or shit will happen. 101 Airborne 5th SPC FC Work For Us "Hollywood" (You almost had a hit on you from LCN), "Be good, I'm counting on it!". [redacted] advised that the last staff member who left the office would have been at approximately 12:30 hrs on 11/3/2007. [redacted] advised that in the past the Congressman has received unusual voice messages, but for the period 11/2/2007 to 11/4/2007 no unusual messages were recorded. [redacted] did not touch the message with his hands. He used a plastic bag to cover his hands when he removed the note from the front door. [redacted] slid a knife underneath the tape in order to remove the note from the door. A piece of the tape remained on the front door. A piece of tape also came off and remained on the knife.

On 11/5/2007, SA [redacted] took custody of five items from the Lakewood Police Department. The items are as follows:

1). A black handled knife approximately 12 inch blade with tape on it from note.
2). Note with tape and hair on it.

3). Envelope that note had been placed in.
4). Tape that was on door, razor blade that was used to remove the tape.
5). Maxwell professional C-90 cassette tape.

These items were recovered from the Lakewood Police Department and placed into evidence. In addition, Lakewood Police Report 07-009551 was recovered and included in the file.

On 9/6/2007, SA [redacted] conferred with U. S. Secret Service Special Agent [redacted] in connection with this incident. [redacted] advised Congressman Kucinich although he is running for President in 2008 is not currently under Secret Service protect. A copy of the reports will be forwarded to SA [redacted] in the event that Congressman Kucinich obtains Secret Service protection at some point.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2010

To: Cleveland **Attn:** SSA [redacted]

From: Cleveland
SQ11/VCMO
Contact: [redacted] x6731

Approved By: [redacted]

Drafted By: [redacted] :nlr

Case ID #: 89A-CV-73958 (Pending)

Title: KUCHINICH, DENNIS,
-

Synopsis: Transfer case

Details: Per prior serials, FBI LAB is still processing evidence from captioned case. Writer contacted Evidence Coordinator [redacted] on 5/11/2010 for an update. [redacted] stated that she will contact the writer after she looks into why the Latent Print Unit has not processed the evidence. Writer will forward her response to future case agent. b6 b7C

In light of writer's transfer to the Baltimore Division, and based on a previous conversation with SSA [redacted] on 5/11/2010, writer requests captioned case be re-assigned to SA [redacted]. Writer recommends that if no further leads are developed from the Latent Print Unit after evidence is processed, that case be administratively closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2007

To: Minneapolis

From: Minneapolis
Fargo North Dakota Resident Agency
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted] std

Case ID #: 89A-MP-NEW (Pending)

Title: [redacted]
aka [redacted]
BYRON DORGAN, US SENATOR - VICTIM
KENT CONRAD, US SENATOR - VICTIM
EARL POMEROY, US REPRESENTATIVE - VICTIM
05/10/2007
CCSCAKA (CONGRESSIONAL THREAT)

Synopsis: Opening case on a telephone threat made to US Senator Byron Dorgan's staff to "take down" the offices of two US Senators and one US Representative.

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Details: On 05/11/2007, the Fargo FBI Resident Agency was informed of a telephone threat made to US Senator Byron Dorgan's staff in Fargo, North Dakota.

On 03/21/2007, US Senator Dorgan's staff was contacted by a person identifying himself as [redacted] had his wages garnished by the Internal Revenue Service (IRS). [redacted] requested the Senator's staff assist him in dealing with the IRS in this matter. The Senator's staff requested a letter from [redacted] giving the IRS permission to discuss [redacted] case with the Senator's staff. The Senator's staff did not receive any such letter.

On 05/09/2007, a person identifying himself as [redacted] [redacted] telephoned Senator Dorgan's Fargo office. [redacted] was upset he had not heard back from the Senator's office. [redacted] said he dropped off a letter at US Representative Earl Pomeroy's office. [redacted] said he was so "worried about this thing with the IRS that I'm bleeding out my butt hole." The Senator's staff said they would contact Representative Pomeroy's office to see if they had the letter from [redacted]

[redacted] called the Senator's office back. The Senator's office explained they had not heard back from the Representative's office yet. The Senator's office asked for a copy of the letter. [redacted] said he was on the road. [redacted] suggested calling his wife, [redacted] The Senator's office contacted [redacted] who said she would put another copy in the mail.

At approximately 1:25 p.m. CDT on 05/10/2007, US Senator Dorgan's Field Representative [redacted] received a telephone call at the Senator's Fargo office. The caller immediately started talking about [redacted] situation with the IRS. The caller was upset the Senator's office still had not received his letter which he had dropped off at Representative Pomeroy's office. The caller referred to his wages being garnished by the IRS. The caller said, "I can't eat, I can't pay bills, I work for nothing, they take it all and Dorgan, Pomeroy, Conrad - they all passed this and let the IRS take the money from me. You tell Dorgan and his buddies Pomeroy and Conrad that I'm gonna start with Dorgan's office and take them all down just like [redacted] did." The caller then hung up.

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Identifying information:
Last Name:
First Name:
Middle Name:
DOB:
SSN:
ND OLN:
Telephone:
Mailing Address:

Resident Address:

FBI Number:
Height:
Weight:
Hair:
Eyes:
Gender:

[redacted]

This EC documents the opening of case to investigate this threat. The case is assigned TFO [redacted] and SA [redacted] will be the co-Case Agent.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2007

To: Minneapolis

From: Minneapolis
Fargo Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cjs

Case ID #: 89A-MP-69002 (Closed)

Title: [redacted]
aka [redacted]
BYRON DORGAN, US SENATOR - VICTIM
KENT CONRAD, US SENATOR - VICTIM
EARL POMEROY, US REPRESENTATIVE - VICTIM
05/10/2007
CCSCAKA (CONGRESSIONAL THREAT)

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Synopsis: Request closing of case.

Details: On 09/27/2007 [redacted] was sentenced to 60 months of probation on 1 count of 18 USC 115 (a)(1)(B) & 115(b)(4) Threatening Federal Officials. An FD-515 and an R-84 were completed.

There are no collected items of evidence remaining in this case.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2009

To: Las Vegas

From: Las Vegas
Squad 7/Reno
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jb

Case ID #: 89A-LV-40215 (Pending)

Title: [redacted] - SUBJECT;
HARRY REID - VICTIM;

Synopsis: To request above captioned case be closed.

Details: On April 24, 2007, at approximately 3:30 p.m., [redacted] an employee of the Washoe County Republican's Office received a telephone call from an unknown man who was irate and seemed upset with U.S. Senator Harry Reid. The man said that he was going to take his assault rifle and assassinate Harry Reid. The man claimed that he lost his Veteran's benefits because of Senator Harry Reid. He also said that somebody has to do something about Senator Reid and said "It'll have to be me." [redacted] told the man that the Republican Party does not advocate violence of any kind and tried to calm the man. The man hung up.

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At approximately 4:35 pm, the same man called back and asked [redacted] if she saw the commercial with Senator Reid on TV. [redacted] said that she does not watch TV and did not know which commercial he was talking about. The man demanded the commercial be pulled from being broadcast on TV. He asked what he can do to get the commercial taken off TV and [redacted] suggested he write a letter. The man compared Senator Reid to Adolf Hitler and Pohl Pott. The man said "Maybe they'll put my manifesto on TV like the Virginia Tech guy." The man hung up the phone again.

[redacted] advised that the Washoe County Republican's Office, 505 S. Arlington, Suite 106, Reno, Nevada, does not have caller identification and does not know who the caller was. [redacted] said the man did not sound very young or old and

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thought he could be anywhere between his early thirties or late fifties in age.

[redacted] of the Reno Police Department notified Senator Harry Reid's Office of the above mentioned threat at approximately 5:00 p.m. on April 24, 2007.

On April 25, 2007, an unknown man called Senator Reid's District of Columbia Office at approximately 2:00 p.m. and said "Fuck you, your traitor son of a bitch. You come to fuckin' Reno and you might be fuckin dead." The man called right back and said "Oh, and by the way, fuck you Reid, you piece of shit."

On April 25, 2007, the Washoe County Republican's Office received a message that stated, "Yeah, my name is [redacted] and my phone number is [redacted] and eh....I think we have to get rid of a traitor by the name Harry Reid and I want to sign a petition or any type of movement that they have to rid of this idiot. Give me a call."

Through telephone records, [redacted] was identified as the caller who left the above captioned message on the Washoe County Republican's phone. The employee who received the threatening telephone call believed that [redacted] was the same person who made the threatening phone call because their voices sounded the same. b6 b7C

The Washoe County Republican's Office AT&T telephone records were subpoenaed. Based upon the subpoenaed information, it was determined that the incoming telephone number that made the threatening phone call was 775-742-0000. Further investigation revealed that 775-742-0000 is not a telephone number, but is most likely a Cingular wireless "trunk" cell phone number. Because the incoming call was not an AT&T number, the telephone company does not record the entire number, only the area code and the prefix, which is a "trunk" number.

Based on this information, [redacted] home telephone number and cellular telephone records were subpoenaed. [redacted] home telephone number is [redacted] From his home telephone number, [redacted] called the Washoe County Republican's office on 04/25/2007. [redacted] did not call the Washoe County Republican's office on 04/24/2007 or 04/25/2007 from his cellular phone.

To: Las Vegas From: Las Vegas
Re: 89A-LV-40215, 04/30/2009

Further analysis of [redacted] home telephone number revealed that the line had received several telephone calls from 775-742-0000, specifically three times on 04/24/2007 at 7:56 a.m., 3:04 p.m., and 3:06 p.m.

An attempt was made to subpoena Cingular Wireless for a "market search" to search their database for any Cingular Wireless number with prefix 775-742-XXXX that made a call to [redacted] on April 24, 2007. The "market search" records were only available 30 days from when the call was made. Cingular could not provide any additional information that would identify the cellular telephone number because the request for the "market search" was made past the 30 day deadline.

Because [redacted] home telephone number was receiving calls from 775-742-0000 on the day the threatening phone calls were made and the employee of the WCRO recognized [redacted] voice as the person who made the threatening phone calls, [redacted] became a strong suspect.

SA [redacted] attempted to make contact with [redacted] at his residence. [redacted] was not home, and SA [redacted]s card was left for [redacted] Before SA [redacted] returned to the FBI office, [redacted] had left several agitated messages on SA [redacted] voicemail.

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SA [redacted] asked [redacted] to come to the FBI office for an interview and [redacted] advised that he had to consult with an attorney before being interviewed. During a phone conversation with [redacted] admitted that he did not like Harry Reid.

SA [redacted] met with [redacted] and his attorney. [redacted] denied making the threatening phone calls and advised that his brother, [redacted] occasionally breaks into his house and could have made the phone calls.

SA [redacted] requested FIG assistance in an attempt to identify other potential telephone numbers associated with [redacted] specifically a telephone number with area code 775 and prefix 742-XXXX. The FIG was able to identify one telephone number [redacted] belonging to [redacted] is [redacted] ex-wife.

Based on the above, SA [redacted] believes that [redacted] did make the threatening phone calls to the Washoe County Republican's Office, but does not have enough evidence to submit a prosecutive report to the United States Attorney's Office. b6 b7C

All logical investigative leads have been exhausted and it is requested the above captioned case be closed based upon a lack of evidence.

It is requested that all items of ELSUR evidence collected in the above captioned case be maintained until 04/24/2012 when the statute of limitations expires.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2007

To: St. Louis

From: St. Louis
Squad 5
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kds

Case ID #: 89F-SL-192436 (Pending)

Title: [redacted]
a.k.a. [redacted]
VICTIM - U.S. CONGRESSMAN TODD AIKEN;
THREAT AGAINST A MEMBER OF CONGRESS

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Synopsis: To report a threat against a family member of a U.S. Congressman.

Details: On April 26, 2007, [redacted] of the United States Capital Police notified Special Agent (SA) [redacted] FBI St. Louis, via telephone that [redacted] telephone number [redacted] left a threatening message on the voice mail of U.S. Congressman Todd Aiken on April 26, 2007 at approximately 2:05 a.m.

Further investigation determined that this message was left as a prank by [redacted] a friend of the son of Todd Aiken. SAs [redacted] and [redacted] spoke with [redacted] and determined there was no threat to the Congressman or his family.

The United States Attorney's Office has decided to not prosecute [redacted] so it is requested that this case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/09/2007

To: Criminal Investigative **Attn:** Violent Crimes Section/ NVCU

Louisville

From: Louisville
Elizabethtown Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djd

Case ID #: 89E-LS-73010 (Pending)
188B-LS-A60045-K (Pending)

Title: [redacted] aka [redacted]
U.S. CONGRESSMAN RON LEWIS,
SECOND CONGRESSIONAL DISTRICT, KENTUCKY - VICTIM;
CONSPIRACY TO IMPEDE OR INJURE A FEDERAL OFFICER

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PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Opening communication with summary of investigation.

Details: On May 7, 2007, the writer was contacted by Special Agent (SA) [redacted] U.S. Capital Police (USCP) regarding a telephonic threat to kill U.S. Congressman Ron Lewis, Second District, Kentucky. Thereafter SA [redacted] provided a facsimile copy of a statement, dated May 3, 2007, setting forth the threat conveyed to [redacted] Communicare, Incorporated (CI), Elizabethtown, Kentucky. In summary the report indicated that, same date, captioned subject, who identified himself to [redacted] and was being treated by Dr. [redacted] Name Unknown (FNU) [redacted] of Communicare, said he could kill Ron Lewis.

Based upon the above statement, on May 3, 2007, [redacted] was located and arrested by Kentucky State Police (KSP) and charged with Menacing, a Class B Misdemeanor. [redacted] posted $500 cash bond and was released under conditions set by the district court. Contact with KSP Trooper [redacted] Post 4, determined that [redacted] was cooperative during the arrest and made no overt or veiled threats of any type.

On May 9, 2007, [redacted] was contacted at her place of employment, Communicare Incorporated (CI), 1311 North Dixie Avenue, Building C, Elizabethtown, Kentucky, by the writer. After being advised of the official identity of the writer and the nature of the interview

[redacted] was asked to observe and review a copy of a written statement dated May 3, 2007, regarding her telephonic conversation with [redacted] confirmed that the copy was an accurate depiction of the original she produced. The original is filed in the patient file of [redacted]

Thereafter, [redacted] provided the following information:

Approximately one or two weeks prior to May 3, 2007, [redacted] received a telephone call at her desk at CI. [redacted] is Specialist Office Support and screens telephone calls for therapists and physicians. A male who identified himself as [redacted] advised he wanted to cancel all of his appointments, saying he was going through a lot in his life. [redacted] suggested [redacted] not cancel the appointments for that very reason, to which [redacted] responded that he would deal with it himself. [redacted] asked [redacted] if he wanted to see his therapist to which [redacted] responded negatively. The conversation ended with [redacted] hanging up the phone. [redacted] did not cancel the appointments with the hope that he still would try to make them.

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At approximately 1:30 p.m. on May 3, 2007, [redacted] received another telephone call from a male identifying himself at [redacted] recognized [redacted] from the previous call. [redacted] told [redacted] he was mad at his mother and that his goddamned, motherfucking, mother had ruined his life. [redacted] told [redacted] he wished his mother was dead. [redacted] tried to interrupt [redacted] several times during his tirade but was unable to do so and [redacted] did not respond to her.

[redacted] then told [redacted] that a lawyer, [redacted] had sent him a bill for thousands and thousands, etc. [redacted] believes [redacted] repeated the word "thousands" fifteen to twenty times. [redacted] spoke very fast. [redacted] said [redacted] had done legal work for him, but did not describe the nature of the work.

[redacted] then told [redacted] that Ron Lewis, whom [redacted] knew to be Congressman Ron Lewis, had prevented [redacted] from getting a really good paying job. [redacted] said, "I'm going to kill him." [redacted] was very agitated. [redacted] called Congressman Lewis a goddamned, motherfucking, cocksucker. Based upon his anger and level of agitation on the phone, [redacted] believed [redacted] was

capable of carrying out the threat regarding Congressman Lewis. Brown believes [redacted] meant what he had said.

[redacted] then told [redacted] that Dr. [redacted] therapist, was not providing [redacted] with the proper care. [redacted] said, "I could take his life, too." or words to that effect and then called him a goddamned, motherfucking, cocksucker. [redacted] understood this statement to be a threat by [redacted] to kill [redacted]

[redacted] told [redacted] she was going to hang-up the phone and [redacted] replied that he knew she was about to and then called her a goddamned, motherfucking, bitch.

[redacted] hung up and shortly thereafter brought the matter to the attention of the Clinic Manager, [redacted] the Office Manager [redacted] Dr. [redacted] and the Elizabethtown Police Department.

On May 7, 2007, at the request of SA [redacted] through direction of the Sergeant of Arms, USCP and SSRA [redacted], Bowling Green Resident Agency, the writer conducted interviews as follows to develop historical information regarding [redacted] behavior:

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[redacted]

On May 7, 2007, [redacted] was interviewed telephonically by the writer. [redacted] is [redacted]

[redacted]

Lewis once told [redacted] that neighbors of Lewis had seen [redacted] date unknown, walking down a neighborhood street with a pistol saying he was, "going to kill NATO." [redacted] on one occasion attended a political rally of Lewis, date unknown.

[redacted] was an only child, born very prematurely and was approximately one (1) pound at birth.

[redacted] wrote a letter to [redacted] brother, [redacted] who lives in Larue County, some time back because [redacted] saw a campaign sign for Lewis in [redacted] yard. [redacted] could provide no information as to the content of the letter.

[redacted] does not agree with Lewis' political policies or how he conducts himself in his job as Congressman. [redacted] is obsessed with Lewis.

[redacted] lives in Elizabethtown, off of Valley Creek Road in a duplex on the left.

[redacted]

On May 7, 2007, [redacted] mother of [redacted] was interviewed by appointment at the Elizabethtown Resident Agency. [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] Cecilia, Kentucky, near Congressman Ron Lewis. Her cellular telephone number is [redacted] is employed as a nurse at Ireland Army Community Hospital at Fort Knox, Kentucky. [redacted] resides at [redacted] in Elizabethtown and has lived there for approximately three years. His cellular phone number is [redacted] last visited him at his residence on Thursday May 3, 2007.

[redacted] does not have access nor own a gun and is anti-gun, anti-hunting. [redacted] believes Ron Lewis is pro-abortion and pro-hunting and does not like Lewis for those reasons.

As of Saturday, May 5, 2007, [redacted] was again taking his medications which are Respiradal (anti-psychotic) and Depakote (mood stabilizer). [redacted] witnessed [redacted] take his medication on May 5-7, 2007. The doses prescribed to [redacted] are considered by [redacted] to be low. [redacted] was previously ordered by the district court to take his medication, but has not done so for approximately two weeks since the end of his probation. [redacted] told [redacted] he would continue to take his medication and he does not usually lie to [redacted] regarding same. [redacted] believes [redacted] has been diagnosed as mildly schizophrenic. b6 b7C

[redacted] plays softball on both the Memorial United Methodist Church (MUMC) and Severns Valley Baptist Church (SVBC) teams in Elizabethtown.

HARDIN COUNTY ATTORNEY [redacted]

On May 7, 2007, contact with County Attorney [redacted] determined that [redacted] pre-trial conditions would be changed to include mandatory administration of medication to [redacted] by [redacted] If [redacted] refuses to take the medication or appears to not have taken them, [redacted] would be required to report the information to the court. On May 8, 2007, [redacted] issued a Mental Inquest Warrant for arrest and evaluation of [redacted]

[redacted]

On May 8, 2007, [redacted] hereinafter known as [redacted] [redacted] and [redacted] Congressman Lewis), hereinafter known as [redacted], were interviewed by appointment at the Elizabethtown Resident Agency. [redacted] advised she and Congressman Lewis want a Mental Inquest Warrant (MIW) executed against [redacted] believes [redacted] is extremely unreliable and does not have the capacity to control [redacted] behavior and administer medication on a daily basis.

b6
b7C

[redacted] and [redacted] reviewed a time line provided to the USCP by [redacted] as follows:

- Summer 2000 [redacted] continuously rang the doorbell at Congressman Lewis' residence and stood at the bottom of the porch with his arms spread out;

- Summer 2000, [redacted] tried to push his way into the residence of Congressman Lewis' elderly parents. The parents did not report the matter to law enforcement and have since passed away.

- Summer 2000, [redacted] chased a neighbor (identity unknown) walking in the neighborhood to her house. She had to force [redacted] out of the garage. [redacted] is alleged to have shown her a gun he had in his pocket.

- November 7, 2000, [redacted] arrives unannounced in the drive of Congressman Lewis' residence and is confronted by [redacted] and [redacted] (wife of Circuit Court Judge [redacted]. [redacted] appears to be crying and as [redacted] attempts to comfort him he immediately begins a loud, screaming tirade which includes references to the Central Intelligence Agency (CIA) and the FBI,

concluding with, "I'll blow their (CIA/FBI) brains out and your [redacted] brains out."

- Date Unknown, [redacted] and her daughter-in-law were walking in their neighborhood and [redacted], driving a small, black pick-up truck drove very near them, causing them to have to move out of his way.

- Date Unknown, [redacted] was attending the Lincoln Days celebration in Hodgenville, Kentucky and observed Perkins following her around the event.

- Spring 2003, [redacted] rampages at the Republic Bank on Ring Road in the building housing Congressman Lewis' office. Also, date unknown, came to the [redacted] where [redacted] is employed and wanted to discuss his monthly bill. [redacted] tried to forcibly shut a door in one of the employees offices.

- October 2004, [redacted] appears unannounced at the Hardin County Sheriff's Office (HCSO) and began a tirade about Congressman Lewis. The HCSO failed to notify Congressman Lewis about the event. Later the same month, [redacted] came to a political rally for Lewis, U.S. Senator Jim Bunning, and U.S. Senator Mitch McConnell, held near John Hardin High School in Elizabethtown. After the rally, [redacted] again went to [redacted] to change his service. [redacted] repeatedly asked the [redacted] employee if [redacted] would be able to get any of his personal information, especially his social security account number.

b6
b7C

- Halloween 2004, [redacted] requested KSP presence at her residence during Trick-or Treat in fear that [redacted] would come to residence in costume, armed. This request was prompted by the sum of the above listed events.

- Election Night 2004, at the request of the Lewis', the KPS provided a uniformed presence at their victory party to protect against an appearance by [redacted]

- November 2004, [redacted] attended Mount Zion Church in Magnolia, Kentucky, and gave a twenty minute testimony after the sermon about John F. Kennedy, Abraham Lincoln, and Congressman Lewis. [redacted] grandmother then talked him into checking himself into Central State Hospital for medical/emotional evaluation.

- May 2007, [redacted] telephonically contacts an employee of Communicare and threatens to kill Congressman Lewis.

[redacted] believes [redacted] may have attended Central Hardin High School (CHHS) in Elizabethtown and could have been expelled for reasons unknown, possibly for threats.

[redacted]

On May 8, 2007, [redacted] wife of retired Circuit Judge and former FBI Agent [redacted] was interviewed at her residence at [redacted] Elizabethtown, by the writer. [redacted] provided the following information:

Approximately five years ago [redacted] was present in the driveway of the Lewis', just after a successful election, when [redacted] enters the driveway and appears to be crying. [redacted] and [redacted] approached [redacted] at which time [redacted] appeared to try to apologize for his previous actions. [redacted] tried to sympathize with him and accepted his apology, at which time [redacted] "goes off" yelling and screaming. [redacted] stated he would, "blow their brains out." [redacted] also said he would, "kill Ron Lewis and Judge [redacted]" [redacted] believes [redacted] was thereafter served with an MIW. A statement regarding the threats provided by [redacted] should be on-file at the HCSO in Elizabethtown.

b6
b7C

[redacted] has received ranting/raving notes and empty shell casings in her mail box which she has attributed to [redacted] [redacted] did not witness him doing so, but no one else in neighborhood would do such a thing. Several nights ago someone rang the doorbell at the [redacted] residence at approximately 2:30 a.m.

[redacted]

On May 8, 2007, [redacted] who resides next to [redacted] at [redacted] was interviewed telephonically by the writer. [redacted] provided the following information:

[redacted] put Lewis' signs in her yard during last (and all) election cycles involving Lewis. [redacted] has come to her front door, ranting that she should take down Lewis' sign because Lewis is a bad person. [redacted] does not take down the signs, but does not argue with him because she is afraid he will become more agitated. [redacted] has never been personally threatened by [redacted] but she is afraid of him because of his demeanor. A former neighbor of hers, whose name she does not remember and whose whereabouts are unknown, claimed to have seen [redacted] in years past with a gun. [redacted] observed [redacted] shortly thereafter, but he did not have a visible firearm.

ADDITIONAL INFORMATION

On May 8, 2007, contact by SA [redacted] with coordinators of organized softball programs at Memorial United Methodist Church and Severns Valley Baptist Church, both in Elizabethtown, confirmed that [redacted] participates in each but failed to identify any associates for interview. Both coordinators described [redacted] as "odd."

On May 8, 2007, contact with Dispatcher [redacted] KSP Post 4, determined that additional hourly patrols had been initiated in the residential neighborhood of Congressman Lewis.

On May 9, 2007, contact with Lieutenant [redacted] KSP Post 4, determined [redacted] was arrested on an MIW at 12:35 a.m., same date, and thereafter lodged at Lifesprings Care Facility, Hardin Memorial Hospital (HMH) which is a lock-down facility. b6 b7C

Same date, AUSA [redacted] opined that [redacted] could be charged under Title 18, U.S.C., Section 111(a)(1) or 115 (a)(1)(A), for threatening the life of Congressman Lewis.

Descriptive Data:

Name	:	[redacted]
AKA	:	
Race/Sex	:	White/Male
DOB	:	[redacted]
SSAN	:	
Height	:	
Weight	:	
Eyes	:	
Hair	:	
CCH	:	

Request this matter be opened and assigned to the writer.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2009

To: Louisville

From: Louisville
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:zdk

Case ID #: 89E-LS-73010

Title: [redacted] aka
[redacted]
U.S. CONGRESSMAN RON LEWIS, b2
SECOND CONGRESSIONAL DISTRICT, KENTUCKY - VICTIM; b6
CONSPIRACY TO IMPEDE OR INJURE A FEDERAL OFFICER b7C

Synopsis: Change captioned matter from active status to pending in-active status.

Details: On January 8, 2009, the captioned matter was reassigned to the writer. Since the captioned matter was reassigned [redacted] status has not change. On April 10, 2008, contact with the Grayson County Detention Center Records Section determined that [redacted] was released from their custody to the custody of the USMS on February 7, 2008, for the purpose of a competence evaluation.

On July 06, 2009, contact with the USMS confirmed that [redacted] continues to be held for evaluation at the Federal Medical Center (FMC) in Butner, North Carolina, phone number 919-575-3900. [redacted] Bureau of Prisons (BOP) number is [redacted]

♦♦

UNCLASSIFIED

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2007

To: Phoenix

From: Phoenix
Squad C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mdn

Case ID #: 9A-PX-79315 (Closed)

Title: CHANGED
[redacted]
JON KYL CAMPAIGN OFFICE - VICTIM;
EXTORTION / THREATS

Synopsis: Change title, update status, close case.

Previous Title: Title marked "Changed" to reflect reflect the identity of UNSUB. Title previously carried as "UNSUB, JON KYL CAMPAIGN OFFICE - VICTIM; EXTORTION / THREATS."

b2
b6
b7C

Details: At the request of Phoenix Division, Jacksonville located and interviewed [redacted] primary user of telephone number [redacted]. During the interview, [redacted] admitted to calling the campaign offices of U.S. Senator Jon Kyle in anger after being denied access to an online gambling website. Jacksonville admonished [redacted] as to the seriousness of threatening a U.S. Senator. [redacted] acknowledged his mistake and stated that he would not make any more threatening calls.

[redacted] criminal history indicates arrests in South Carolina and Florida, on charges to include narcotics possession, larceny, and burglary.

On 02/02/2007, SA [redacted] discussed this matter with AUSA [redacted]. AUSA [redacted] advised that, as [redacted] did not have a history of making threatening calls and was admonished as to the seriousness of his actions, he would not pursue prosecution in this matter.

[redacted] Capitol Police, Threats Unit, was advised of the results of this investigation. [redacted] stated that her Agency would not pursue any further action into this matter.

[redacted] requested, and was provided, [redacted] identifying information.

[redacted] is fully identified below:

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
POB:
FBI:
SOC:
Alias(es) -
Last:
First:
Last:
First:
Middle:
Phone #:

b6
b7C

Phoenix requests that captioned matter be closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/2007

To: Phoenix **Attn:** [redacted]
Victim Specialist

From: Phoenix
Squad C-5/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjh

Case ID #: 89B-PX-80480 (Pending)
188B-PX-C78263-K (Pending)

Title: [redacted]
JOHN MCCAIN, UNITED STATES SENATOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER
05/29/2007

b2
b6
b7C

Synopsis: Open and assign investigative matter

Details: On 05/29/2007, Special Agent (SA) [redacted] United States Secret Service (USSS) informed the Federal Bureau of Investigation (FBI), Tucson Resident Agency (TRA) that [redacted] date of birth (DOB) [redacted] residing at [redacted] Tucson, Arizona, reported to them a possible threat directed toward Senator John McCain. [redacted] claimed that, while listening to an FM radio station around 92.1 on her stereo, she was able to overhear some sort of radio transmission conversation cutting into the broadcast. During one of these conversations, [redacted] heard a subject say something to the effect of, "We need to get a group together to go to D.C. and get rid of McCain." [redacted] claimed the resident in apartment 156 has several radio antenna in his back yard, on his vehicle, and on the roof of the building. [redacted] believes it is the male subject residing in apartment 156 who is using the radio and making these threats. Further descriptive information about the male resident of apartment 156 provided below.

Due to the above information, Senator McCain's status as a Member of Congress, and Senator McCain's current status as a Presidential candidate, it is requested this investigative matter be opened and assigned.

To: Phoenix From: Phoenix
Re: 89B-PX-80480, 05/30/2007

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race: W
Sex: M
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Unit:
City:
State:

b6
b7C

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/14/2008

To: Phoenix **Attn:** [redacted]
Victim Specialist

From: Phoenix
Squad C-5/Tucson RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjh

Case ID #: 89B-PX-80480 (Closed)
188B-PX-C78263-K (Pending)

b2
b6
b7C

Title: [redacted]
JOHN MCCAIN, UNITED STATES SENATOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER
05/29/2007

Synopsis: Close investigative matter.

Details: In June of 2007, it was determined by United States Secret Service (USSS) Special Agent [redacted] and Federal Bureau of Investigation (FBI) SA [redacted] that captioned subject, while potentially involved in conversations about Senator John McCain via the citizens band radio and internet, was of little or no threat to Senator McCain and there was no physical or electronic evidence to support the complainant's claim that captioned subject had actually been involved in making threats toward the Senator.

Due to Senator McCain's status as a member of Congress, and Senator McCain's current status as a Presidential candidate, the matter has remained open in the event that captioned subject continued, or escalated, his alleged activities. However, in the last ten months, there have been no additional allegations from any complainant and there has been no need to further discuss the incident with the USSS.

Based on the above information and the fact that the FBI maintains no evidence in this matter, it is requested this investigative matter be closed.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/2007

To: Criminal Investigative **Attn:** Violent Crimes Unit
SSA [redacted]
SSA [redacted]

Birmingham

From: Birmingham
Squad 8 / Tuscaloosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wmt

Case ID #: 89A-BH-53142 (Pending)

Title: [redacted]
U.S. CONGRESSMAN ARTUR DAVIS - VICTIM;
ASSAULT MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To open captioned matter.

Details: On 07/24/2007, U.S. Representative Artur Davis' Washington, D.C. office received a telephone call from [redacted] The telephone call was handled by Representative Davis' Legislative Correspondent, [redacted] [redacted] questioned [redacted] about a package that [redacted] had previously given to one of Representative Davis' aides. When [redacted] told [redacted] she was unaware of the package, [redacted] became very upset. [redacted] then told [redacted] next time he saw Representative Davis, he would kick his butt. [redacted] advised [redacted] it was a federal offense to threaten a Congressman, to which [redacted] replied, "Oh, it aint no threat, when I see him I'm going to kick his ass."

[redacted] has an extensive history with the Tuscaloosa, Alabama Police Department, including threatening police, harassment, trespassing, and domestic violence.

Writer has been in contact with the Threat Coordinator from Washington Field Office as well as the Violent Crimes Unit at FBIHQ.

To: ?? From: Birmingham
Re: 89A-BH-53142, 07/26/2007

Descriptive Data:

<u>Main Subject</u>

Name -	
Last:	[redacted]
First:	
Race:	B
Sex:	M
DOB:	[redacted]
FBI:	
SOC:	
Address(es) -	
House #:	
Street Name:	
Unit:	
City:	
State:	
Postal Code:	
Phone #:	

b6
b7C

To: ?? From: Birmingham
Re: 89A-BH-53142, 07/26/2007

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

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♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2007

To: Birmingham
Criminal Investigative **Attn:** Violent Crimes Unit
SSA [redacted]
SSA [redacted]

From: Birmingham
Squad 8 / Tuscaloosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wmt

Case ID #: 89A-BH-53142 (Closed)

Title: [redacted]
U.S. CONGRESSMAN ARTUR DAVIS - VICTIM
ASSAULT MEMBER OF CONGRESS

b2
b6
b7C

Synopsis: To close captioned investigation.

Details: In a letter dated 09/06/2007, AUSA Chief of Criminal Division, [redacted] advised the US Attorney's Office was closing its case on captioned subject due to insufficient evidence to support a criminal prosecution in the Northern District of Alabama.

On 07/27/2007, [redacted] admitted to making verbal threats against Congressman Davis. [redacted] stated he made the threats because he was angry about some documents Congressman Davis' office had not returned to him. Subsequent to the interview with [redacted] writer coordinated the return of the documents in question from Congressman Davis' office to [redacted] On 08/27/2007, [redacted] wrote a letter of apology and asked that writer deliver it to Congressman Davis' office.

No further investigation is required in the Birmingham Division, therefore captioned matter is closed.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

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