FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2009

To: Louisville

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

Approved By: [redacted]

Drafted By: [redacted] :daw

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Case ID #: 89A-LS- (Pending)

Title: [redacted]
Congressman Ed Whitfield - victim;
Threat Against Member of Congress

Synopsis: Opening communication.

Details: On instant date the Hopkinsville RA was contacted by WFO/CR-2/TFO [redacted] of the U.S. Capitol Police (USCP). [redacted] advised the USCP was in receipt of a letter which contained a death threat directed to Congressman Ed Whitfield. According to [redacted] is incarcerated at the Kentucky State Penitentiary awaiting trial on local charges in McCracken County, Kentucky.

[redacted] provided an EC containing further details. [redacted] also faxed a copy of the letter to the Hopkinsville RA. This copy will be provided under separate cover.

The hand written letter contains several direct threats to kill Congressman Whitfield. The letter also contains other like threats to [redacted] attorney and the judge presiding in his case.

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FBI Hopkinsville contacted Detective [redacted] of the McCracken County Sheriff's Office. Detective [redacted] is investigating [redacted] for the threats made against the judge and others. Detective [redacted] advised [redacted] is incarcerated at the Kentucky State Penitentiary to await trial on the charge of Assaulting a Jail Officer.

To: Louisville From: Louisville
Re: 89A-LS-, 01/16/2009

[redacted] was formerly located at the McCracken County Jail awaiting disposition of unknown charge. During that time he threw feces on a guard. He was charged for that offense and taken to the Kentucky State Penitentiary. Detective [redacted] anticipates [redacted] will be returned to a McCracken County court for a preliminary hearing for charges related to the threats against the judge. According to the Detective, [redacted] has confessed to making those threats.

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FBI Hopkinsville plans to determine the nature of the charges levied against [redacted] FBI Hopkinsville will also attempt to interview [redacted] to determine if he wrote the threatening communication and his intent. The initiation and predication for this investigation will be briefed to the U.S. Attorney's Office in Paducah.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Pre Direction:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Country:
Phone #:

[redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2009

To: Louisville **Attn:** Lexington RA
[redacted]

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

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Approved By: [redacted]

Drafted By: [redacted] daw

Case ID #: 89A-LS-73801 (Closed)
[redacted] (Pending)

b7A

Title: [redacted]
CONGRESSMAN ED WHITFIELD - VICTIM;
Threat Against Member of Congress

Synopsis: Provision of closing communication.

Details: On January 16, 2009, the Hopkinsville RA was contacted by a U.S. Capitol Police officer assigned to a task force at the FBI's Washington Field Office. The officer advised the Washington office of Congressman Ed Whitfield received a letter containing a threat to kill him. The letter was apparently written by [redacted] an inmate at the Kentucky State Penitentiary. A copy of the letter and envelope was forwarded to the Hopkinsville RA.

The letter and envelope were handwritten with a return address denoted as the Kentucky State Penitentiary. It contained several references to killing the Congressman. [redacted] seemed angered by his treatment in a local jail.

SA [redacted] contacted Detective [redacted] of the McCracken County Sheriff's Office. [redacted] had been arrested by local authorities in McCracken County, Kentucky, for a misdemeanor offense and lodged in the local jail. There he assaulted two guards and was transferred to the Kentucky State Penitentiary. Detective [redacted] had initiated an investigation on [redacted] for sending threatening letters to various members of the McCracken County criminal court system.

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[redacted] was interviewed by the Hopkinsville RA on February 10, 2009. He was shown a copy of the letter addressed to Congressman Whitfield and acknowledged writing same. He advised he wanted the Congressman's attention towards his treatment in the local jail. [redacted] declared he did not intend to follow through with the threats contained in the letter. He has been diagnosed and treated for various mental disorderes.

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[redacted] was sentenced to two years for assaulting the jail guards. He was also indicted for a number of felony offenses related to the letters he mailed threatening local criminal justice employees. The Commonwealth's Attorney for McCracken County anticipated [redacted] would receive another sentence of two to five years.

Congressman Whitfield's office in Hopkinsville was contacted. It advised [redacted] has communicated with the Congressman in the past without threatening him. The office provided copies of correspondence from and to [redacted] The office also provided intra-office communications. These records indicate the Congressman "did not want to press the matter" concerning the threat from [redacted]

This investigation was coordinated with Assistant United States Attorney (AUSA) [redacted]. After reviewing the investigation and speaking to the local prosecutor, AUSA [redacted] advised the Hopkinsville RA he was closing his prosecutorial file for this matter. AUSA [redacted] was satisfied with the terms of incarceration, fixed and anticipated, for [redacted] He also believed [redacted] was not an imminent threat to the Congressman and other priority matters needed to be addressed.

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Therefore, it is submitted a logical investigation has been conducted and all leads have been covered. Writer requests closure of the captioned investigation along with all relevant sub-files.

To: Louisville From: Louisville
Re: 89A-LS-73801, 05/14/2009

LEAD(s):

Set Lead 1: (Action)

LOUISVILLE

AT LEXINGTON, KENTUCKY

In the absence of a Victim's Advocate, [redacted] is requested to transmit relevant information to FBIHQ entities as appropriate. b6 b7C

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/16/2009

To: Louisville **Attn:** Hopkinsville RA
SA [redacted]

From: Washington Field
CR-2/Violent Crimes Task Force
Contact: SA [redacted]/TFO, [redacted]

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Approved By: [redacted]

Drafted By: [redacted] dal

Case ID #: 89A-WF-C238250-6 (Pending)

Title: THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Request Louisville open a case.

Details: On January 15, 2009, Congressman Ed Whitfield's Washington, DC office received a one-page handwritten threatening letter from [redacted] an inmate who is currently being housed at the Kentucky State Penitentiary (KSP) located at 266 Water Street, PO Box 5128, Eddyville, KY 42038, telephone: [redacted] The Congressman's staff notified the U.S. Capitol Police Threat Assessment Section, SA [redacted] who then notified the Washington Field Office CR-2/Violent Crimes Task Force.

[redacted] listed his name and KSP return address, [redacted] on the envelope, along with his inmate number: [redacted]

The one-page letter states, in part: "Mr Whitfield, This is inmate [redacted] I'm writing you to tell you that I'm going to kill you when I get out of here because wrote you and told you about the court . . . If day try to give me some time for something that I did not do and when I did get out of here I will kill you and that judge and I will kill my attorney . . .".

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SA [redacted] called KSP and spoke with Captain [redacted] who advised that KSP is housing [redacted] on behalf of the McCraken County, KY Sheriff's office. SA [redacted] then called the McCraken County Sheriff's office and spoke with

UNCLASSIFIED

Detective [redacted] telephone [redacted] who confirmed that he is the detective assigned to [redacted] case. According to Detective [redacted] has sent twelve threatening letters to the judge who is scheduled to hear his current case, the attorneys involved in his case, and other members of the public safety community.

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To: Louisville From: Washington Field
Re: 89A-WF-C238250, 01/16/2009

LEAD(s):

Set Lead 1: (Action)

LOUISVILLE

AT HOPKINSVILLE, KY

It is requested that a case be initiated and a logical line of investigation conducted regarding the threat against Congressman Whitfield. Please advise WFO at earliest convenience as to validity of any threats, related to this case, to Congressman Whitfield.

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DL090161.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/04/2009

To: Washington Field

From: Washington Field
Violent Crimes Squad CR-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dal

b2
b6
b7C

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

Title: [redacted]
SENATOR JOHN MCCAIN - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To request case be opened.

Details: On February 4, 2009, [redacted] an attorney with the Nubani Ahmad law office, 1568 Spring Hill Road, Suite 222, McLean, VA 22102, telephone [redacted], contacted SA [redacted] U.S. Capitol Police Threat Assessment Section, and advised that [redacted] who was heretofore unknown to the law office, had entered the office on February 3, 2009 and asked [redacted] the office's receptionist, to fax papers for him. Shortly thereafter [redacted] asked [redacted] if the office practices criminal defense, to which she affirmatively replied. [redacted] then stated: "Good, ya'll can represent me, 'cause I'm planning on shooting McCain." [redacted] departed the office shortly afterward.

SA [redacted] notified TFO SA [redacted] Washington Field Office CR-2/Violent Crimes Task Force, of the above on February 4, 2009.

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SA [redacted] requests that a case be opened and assigned so that [redacted] can be interviewed and appropriate action taken regarding the threat.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/12/2009

To: Washington Field

From: Washington Field Office
CR-2/Violent Crimes Task Force
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

Case ID #: 89A-WF-239577 (Pending)

Title: [redacted]
SENATOR JOHN MCCAIN - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

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Synopsis: Request captioned case to be placed in a closed status.

Details: On February 3, 2009, [redacted] was reported to have entered the Nubani Ahmad Law Office in McLean, VA, and after engaging in a brief discourse with [redacted] the office's receptionist, [redacted] asked if the office practices criminal defense, to which [redacted] affirmatively replied. [redacted] then stated: "Good, ya'll can represent me, 'cause I'm planning on shooting McCain." [redacted] departed the office shortly afterward.

On February 6, 2009, TFO SA [redacted] and SA [redacted] located [redacted] at his residence in Bristow, VA. [redacted] denied having making the threat regarding Senator McCain and only professed admiration for him. [redacted] was verbally admonished in reference to making threatening comments directed toward Senator McCain.

Since the claim by [redacted] of [redacted] threatening Senator McCain occurred in person and was not recorded, and [redacted] denies making the threat, it is not possible to capture the exact language that was exchanged between [redacted] and [redacted] As no evidence exists to support the threat against Senator McCain and no further investigative leads have been developed, no further investigation is deemed necessary. No items of evidence are maintained by the FBI and there are no

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statistical accomplishments to claim at this time. TFO SA [redacted] hereby requests that captioned case be placed in a closed status. b6 b7C

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DL090431.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/09/2009

To: Charlotte **Attn:** Asheville RA
SA [redacted]

From: Washington Field
Violent Crimes Squad CDR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dal

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b7C

Case ID #: 89A-WF-C238250 (Pending)

Title: THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Request case be opened and assigned by Asheville RA regarding Congressman Shuler.

Details: On February 5, 2009 at approximately 1745 hours, an unknown male subject left a threatening voice mail message at the Asheville, NC office of Congressman Shuler, located at 356 Biltmore Avenue, Suite 400, Asheville, NC, telephone [redacted] . The subject stated: "I voted for you. If you don't vote for the stimulus package, I'm gonna kill you. Simple as that." The office's voice mail system did not capture the subject's telephone number, nor did the subject identify himself.

On February 6, 2009, the Congressman's Asheville office notified SA [redacted], U.S. Capitol Police Threat Assessment Section, who then notified TFO SA [redacted] of the Washington Field Office CR-2 Violent Crimes Task Force.

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UNCLASSIFIED

To: Charlotte From: Washington Field
Re: 89A-WF-C238250, 02/09/2009

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT ASHEVILLE, NC

It is requested that a case be initiated and a logical line of investigation conducted regarding the threat against Congressman Shuler. Please advise Washington Field at earliest date as to legitimacy of threat so that Washington Field may coordinate with U.S. Capitol Police.

DL090402.WPD

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/15/2010

To: Charlotte

From: Charlotte
Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :cml

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Case ID #: 89A-CE-94597 (Closed)

Title: [redacted]
CONGRESSMAN HEATH SHULER - VICTIM;
THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Close investigation.

Details: [redacted] over the past 10 months, was detained in FCI Butner to determine his competency to stand trial. He was found to be incompetent to stand trial, unable to regain competency, and finally determined not to be a danger to himself or others. As a result of these three findings, the law requires [redacted] to be released and the matter dismissed. During the week of January 4, 2010, the above captioned matter was dismissed as required by law. AUSA [redacted] notified the victim in this matter.

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It is requested that the case status be changed to reflect the matter as closed.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 02/11/2009

To: Chicago **Attn:** North RA
SSA [redacted]

From: Washington Field
Violent Crimes Squad CR-2
Contact: TFO SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:dal

Case ID #: 89A-WF-C238250-9 (Pending)

Title: THREAT AGAINST MEMBER OF CONGRESS

Synopsis: To set a lead to Chicago Field Office North RA to interview subject regarding threat against Senator Collins.

Details: On February 10, 2009 at approximately 0955 hours, Senator Collins' Augusta, ME office, 68 Sewall Street, Room 507, Augusta, ME 04330, telephone [redacted] received a threatening telephone call from a subject who identified himself as [redacted] date of birth [redacted] Social Security Account Number [redacted] home address [redacted] Arlington Heights, IL, 60004, telephone [redacted] [redacted] stated during the call that we was going to `put a bullet' in the Senator's head and that he was going to 'knock in' the teeth of [redacted] the office's Staff Assistant who spoke with [redacted]

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On February 10, 2009 Senator's office notified the U.S. Capitol Police Threat Assessment Section, who then notified the FBI Washington Field Office, Violent Crimes Task Force CR-2, of said telephone call.

UNCLASSIFIED

To: Chicago From: Washington Field
Re: 89A-WF-C238250, 02/11/2009

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT NORTH RA

Washington Field Office requests the Chicago Field Office, North RA to locate and interview [redacted] Please conduct a logical line of questioning in regards to the threatening telephone call placed to Senator Collins as described above and advise Washington Field at earliest date as to legitimacy of threat so that Washington Field may coordinate with U.S. Capitol Police.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2009

To: Criminal Investigative **Attn:** Violent Crime Section
Violent Crimes Unit

From: Detroit
Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:tet (042tet02.ec)

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Case ID #: 89A-DE-103627 (Pending)

Title: U.S. SENATOR DEBBIE STABENOW-Victim;
UNSUB(S);
THREAT-TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;

Synopsis: Opening communication.

Full Investigation Initiated: 02/12/2009

Reference: 89A-WF-238250 Serial 8

Details: On February 5, 2009, Senator Debbie Stabenow's Grand Rapids, Flint, and Marquette offices each received a threatening voice mail message. The male subject in each message did not provide identifying information. The offices' caller identification systems are not equipped to provide incoming telephone numbers for voice mail messages.

The Grand Rapids office, located at 3280 Beltline Court, Suite 400, Grand Rapids, MI 49525, telephone [redacted] received the first voice mail message at approximately 2306 hours. The subject stated: "Hey you fuckin' Stabenow. You'd better quit with your fuckin ahh, fuckin' ahh, fairness doctrine shit man. We're gonna fuckin' get you man. We're gonna get you with a lot of fuckin' bolt action. Like we did RFK, like we did MLK. You'd better fuckin' stop it man, we know where you are. We'll get you."

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To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

The Flint office, located at 432 N. Saginaw Street, Suite 301, Flint, MI 48502, telephone [redacted] received the second voice mail message at approximately 2310 hours. The subject stated: "Hey you fuckin' Stabenow. You better quit with your fuckin', ahh, fairness doctrine shit. You're playin' with the big boys, you fuckin' cunt. You're not protected by anybody we're gonna get you. We're gonna get you with a fuckin' bolt action and a bullet in the head you mother fucker. You better quit you mother fucker. This ain't no fuckin' now shit."

The Marquette office, located at 1901 W. Ridge, Marquette, MI 49855, telephone [redacted] received the third voice mail message approximately 2311 hours. The subject stated: "You fuckin' cunt, you'd better quit with this fuckin' fairness doctrine bullshit you got goin on. You better fuckin' quit 'cause we'll get you mother fucker. Just like we did with RFK, just like we did MLK, we're gonna put a fuckin' bolt action in your fuckin' head. You better quit, you better quit. We've given you a warning. This ain't no fucking now shit ok. This is, this is it."

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On February 6, 2009, the aforementioned offices notified SA [redacted] U.S. Capitol Police Threat Assessment Section, of the calls. SA [redacted] then notified TFO SA [redacted] U.S. Capitol Police, on the same date. WFO notified Detroit on February 9, 2009.

It is requested that a new case be opened and assigned to SA [redacted] LARA.

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 02/11/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2009

To: Criminal Investigative **Attn:** Violent Crime Section
Violent Crimes Unit

Detroit

From: Detroit
Lansing Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:tet (140tet01.ec)

Case ID #: 89A-DE-103627 (Pending)

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Title: CHANGED
U.S.SENATOR DEBBIE STABENOW - Victim;
[redacted]
THREAT - TELEPHONIC;
ASSASSINATION, KIDNAP, ASSAULT -
MEMBER OF CONGRESS;

Synopsis: Closing communication.

Previous Title: Title marked "Changed" to reflect U.S. SENATOR DEBBIE STABENOW-Victim; [redacted] " THREAT-TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS;. Title previously carried as "U.S. SENATOR DEBBIE STABENOW-Victim; UNSUB(S); THREAT-TELEPHONIC; ASSASSINATION, KIDNAP, ASSAULT-MEMBER OF CONGRESS;

Details: This matter was investigated and a subject, [redacted] was identified for interview. [redacted] was subsequently and confessed to being the caller that made telphonic threats to U.S. Senator Debbie Stabenow on 02/05/2009. [redacted] provided a written and signed confession which was placed in a 1A envelope.

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After providing a confession, [redacted] explained that he did not mean the threats and he was under the influence of alcohol at the time. It was the interviewing agents opinion that [redacted] was not a threat to Senator Stabenow.

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The results of the interview were conveyed to Assistant United States Attorney (AUSA) [redacted], United States Attorney's Office, Western District of Michigan. AUSA [redacted] declined prosecution of this matter at that time.

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FBIHQ, Congressional Affairs Office, SSA [redacted] was notified of the outcome of this matter. SAC Andrew G. Arena telephonically contacted Senator Stabenow's Chief of Staff at her Washington D.C. office, updated him on the status of the investigation and advised him of the indentification of a subject in this matter. The Chief of Staff advised he would inform Senator Stabenow and she would contact SAC Arena directly if needed.

This matter is being closed based upon the fact that the investigation is complete, the identification of the subject was made and the declination of prosecution.

Descriptive Data (Main):

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
SOC:
Address(es) -
House #:
Unit:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:
Miscellaneous -

[redacted]

[redacted]

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b7C

Vehicle: 2004 Ford Mustang Coupe,
Registration: [redacted]

To: Criminal Investigative From: Detroit
Re: 89A-DE-103627, 05/20/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Violent Crimes Section, Violent Crimes Unit: Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2009

To: Boston
Washington Field **Attn:** Violent Crimes Squad CR-2
TFO SA [redacted]

From: Boston
Portland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cdp

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Case ID #: 89A-BS-NEW (Pending)
89A-WF-C238250 (Pending)

Title: [redacted]
SUSAN COLLINS, U.S. SENATOR - VICTIM;
[redacted], STAFF ASSISTANT - VICTIM;
02/10/2009
AFO

Synopsis: To open new 89A matter.

Reference: 89A-WF-C238250 Serial 12

Enclosure(s): Enclosed for serialization and inclusion in the new case file are the following items:

1. Copy of FD-302, dated 02/11/2009, interview of [redacted] (serialized as 89A-WF-C238250, Serial 10).
2. Copy of NCIC report regarding [redacted]
3. Copy of Illinois Driver's License data regarding [redacted]
4. Copy of e-mail from Staff Assistant [redacted] describing statements made to him by [redacted]

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Details: Referenced serial documents communication from FBI Washington Field Office (WFO) to FBI Boston, Portland Resident Agency (RA) of a threatening phone call received on 02/10/2009 by the Augusta, Maine, office of Senator Susan Collins.
On that date, WFO was advised by the U.S. Capitol Police Threat Assessment Section of a threatening telephone call received by the Augusta office of U.S. Senator Susan Collins. At

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To: Boston From: Boston
Re: 89A-BS-NEW, 03/09/2009

approximately 9:55 AM, a male caller identifying himself as [redacted] advised [redacted] a Staff Assistant at Senator Collins' office, 68 Sewall Street, Room 507, Augusta, Maine, telephone number [redacted], that he was going to "put a bullet" in the Senator's head, and of [redacted] that he was going to "knock his teeth in." b6 b7C

Later that same day, [redacted], telephone number [redacted] Social Security Account Number (SSAN) [redacted] Date of Birth (DOB) [redacted] was interviewed at his home, [redacted] Arlington Heights, Illinois, by FBI Agents from the FBI Chicago office North Resident Agency (RA). [redacted] initially denied making any telephone call to the office of Senator Collins, then admitted that he did speak to someone at her office earlier in that day. [redacted] advised that he had called to express disappointment with the position that Senator Collins took regarding a recent vote, but became angry after he was treated rudely by the employee he spoke with. [redacted] admitted that he had threatened to punch this person, whose name he did not remember. [redacted] repeatedly denied making any threat to Senator Collins.

A check of NCIC disclosed that [redacted] has the following criminal record: b6 b7C

[redacted]

[redacted]

[redacted]

[redacted]

To: Boston From: Boston
Re: 89A-BS-NEW, 03/09/2009

On 03/09/2009, writer spoke with Supervisory AUSA District of Maine, who advised that the U.S. Attorney's Office was inclined to pursue prosecution in this matter under Title 18, USC Section 115(a)(1)(B), and/or Section 875.

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Based upon the aforementioned facts, it is requested that a new 89A matter be opened and assigned to writer.

To: Boston From: Boston
Re: 89A-BS-NEW, 03/09/2009

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

At Squad CR-2, read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2010

To: Boston

From: Boston
Portland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:cdp

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Case ID #: 89A-BS-101351 (Closed)

Title: [redacted]
SUSAN COLLINS, U.S. SENATOR - VICTIM;
[redacted] STAFF ASSISTANT - VICTIM;
02/10/2009
AFO

Synopsis: To close case due to completion of prosecution.

Details: On 08/26/2010, captioned subject [redacted] pled guilty in U.S. District Court, Bangor, Maine, to one count violation of Title 18, U.S. Code, Section 875(c), Transmitting Threatening Communications in Interstate Commerce, and was sentenced in the same hearing to five months incarceration, five months community confinement, and three years supervised release.

All investigation has been completed, no outstanding leads exist, all bulky evidence items have been disposed of, all statistical accomplishments have been entered, and an R-84, Final Disposition Report, has been completed.

Based upon the aforementioned facts, it is requested that this investigation be closed.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2009

To: Criminal Investigative **Attn:** Violent Crimes Unit
Washington Field

From: Milwaukee
Madison RA
Contact: SA [redacted]

Approved By: [redacted]

b2
b6
b7C

Drafted By: [redacted]: cpc

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

Title: [redacted]
PAUL RYAN,
UNITED STATES CONGRESSMAN-VICTIM;
05/01/2009
CCSCAKA (MEMBER OF CONGRESS-ASSAULT);
OO:MW

Synopsis: Set forth information concerning threat made to United States Congressman Paul Ryan and open and assign investigation.

Details: On 05/01/2009, the Milwaukee Division was telephonically contacted by the United States Capitol Police (USCP)who advised of the following threat received by Congressman Ryan.

On the morning of 05/01/2007, Congressman Ryan was leaving the Mercy Health Mall in Janesville, Wisconsin when an individual subsequently identified as [redacted] yelled to Congressman Ryan from a vehicle words to the effect of, "You have a target on your head. I'm going to kill you." Congressman Ryan was accompanied by his six year old daughter and an aid. The Congressman and his aid observed the license plate on the vehicle and provided it to the Janesville Police Department (JPD) which led to [redacted] identification. The JPD detained and interviewed [redacted] During the interview, [redacted] admitted yelling at the Congressman, but denied making any threats. The JPD subsequently filed disorderly conduct charges through the Rock County, Wisconsin District Attorney's Office. The USCP

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UNCLASSIFIED

subsequently contacted the Milwaukee Division and advised that they had been in contact with Congressman Ryan's office and the Congressman did not wish to file a complaint against [redacted] or otherwise publicize the incident.

Milwaukee Division will obtain a prosecutive opinion on this matter from the United States Attorney's Office for the Western District of Wisconsin.

Descriptive Data:

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Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
FBI:
Address(es) -
House #:
Pre Direction:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:

To: Criminal Investigative From: Milwaukee
Re: 89A-MW-, 05/01/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct liaison with United States Capitol Police as deemed appropriate.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2009

To: Criminal Investigative
Washington Field **Attn:** Violent Crimes Unit

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

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Approved By: [redacted]

Drafted By: [redacted] mbb

Case ID #: 89A-MW-46452 (Pending)

Title: [redacted]
PAUL RYAN,
UNITED STATES CONGRESSMAN-VICTIM;
05/01/2009
CCSCAKA (MEMBER OF CONGRESS-ASSAULT);
OO:MW

Synopsis: To document the closing of captioned case and notify receiving offices of the same.

Details: As background, on 05/01/2009, Milwaukee Division received information from United States Capitol Police (USCP) Agent [redacted] who reported that at approximately 10:30 a.m. CST there was a threat made against Congressman Paul Ryan. When Congressman Ryan and an aide, [redacted] were walking into Mercy Health Mall in Janesville, WI (Google lists the address as 1010 N. Washington St.), a male in a passing car shouted a threat. [redacted] got the license plate -- WI plate [redacted] on a 2007 Pontiac Torrent SUV, registered to [redacted] DOB [redacted] [redacted] Janesville, WI.

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SA [redacted] contacted Janesville Police Department (JPD) Detective [redacted] for additional details. [redacted] informed that JPD obtained statements from both Congressman Ryan and [redacted] According to their statements, [redacted] shouted, "You have a target on your heads. I'm going to kill you, you motherfuckers."

UNCLASSIFIED

To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

JPD located [redacted] and placed him in custody. Upon questioning by JPD, [redacted] stated he was leaving the hospital when he saw Congressman Ryan and became upset. He admitted to yelling at Congressman Ryan, making a statement along the lines of, "You have blood on your hands. You started a war on lies, motherfuckers," related to the Iraq war. b6 b7C

JPD fingerprinted [redacted] and charged him with disorderly conduct. A search of [redacted] home was conducted by JPD to ensure that no weapons were present. No weapons were found and [redacted] was released from custody and was scheduled to appear in court on 06/01/2009.

[redacted]

The USCP, the United States Secret Service (USSS), the United States Attorney's Office (USAO), and Janesville Police Department were all made aware of the threat.

On 05/01/2009, case agent provided Assistant United States Attorney (AUSA) [redacted] Chief, Criminal Division for the United States Attorney's Office, Western District of Wisconsin, with the details of the threat.

The USCP subsequently contacted the Milwaukee Division and advised that they had been in contact with Congressman Ryan's office and the Congressman did not wish to file a complaint against [redacted] or otherwise publicize the incident. b6 b7C

On 05/04/2009, JPD Detective [redacted] provided case agent with a copy of the JPD report via facsimile.

On 05/12/2009, case agent attempted to interview [redacted] regarding the matter. [redacted] informed case agent he was currently represented in the matter and would not be able to answer any questions without his lawyer present.

On 05/26/2009, AUSA [redacted] was provided with a copy of the JPD police report. On 05/27/2009, AUSA [redacted] left a voice message with case agent indicating that the USAO would be declining prosecution in the matter.

To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

Given the declination by the USAO, and the fact that [redacted] is being prosecuted locally for the incident, no further investigation will be conducted and the case will be closed.

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To: Criminal Investigative Attn: Violent Crimes Unit Washington Field From: Milwaukee
Re: 89A-MW-46452, 06/16/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only. Read and clear.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2009

To: San Francisco

From: San Francisco
Squad C12/San Jose RA
Contact: SA [redacted] sl

Approved By: [redacted]

Drafted By: [redacted] sl

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Case ID #: 89A-SF-New (Pending)

Title: [redacted]
AGGRAVATED/OVERT THREATS;
VICTIM - CONGRESSWOMAN ZOE LOFGREN;
06/11/2009

Synopsis: To open and assign case.

Details: On 06/12/2009, FBI San Francisco, San Jose Resident Agency was notified that Congresswoman Zoe Lofgren, [redacted] California, [redacted] received a threatening telephone call. The following preliminary investigation was conducted:

[redacted] staff member for Congresswoman Lofgren forwarded an email she received from [redacted] staff member for Congresswoman Lofgren, to the Agent on Duty at the San Jose Resident Agency. [redacted] sent [redacted] a summary of a telephone call she received from an individual who identified himself as [redacted] [redacted] stated that on Thursday, June 11, 2009, [redacted] called Congresswoman Lofgren's office regarding immigration reform and nuclear energy. Recalling what [redacted] said, [redacted] wrote "if Zoe is ever brave enough to hold a town hall meeting he'll be the first in line to f*ck her up or he will if he sees her on the street."

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[redacted] also placed calls to Congresswoman Lofgren's Washington D.C. office in May 2009, none of which contained threats.

[redacted]

[redacted]

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[redacted]

SA [redacted] contacted AUSA [redacted] of the Northern District of California, who stated that the United States Attorney's Office could pursue prosecution of [redacted] for possessing a weapon as a person who has been adjudicated as a mental defective (in violation of Title 18 USC 922 (g)(4) if [redacted] is found to be in possession of a weapon (as he has had handguns registered to him), and he has previously been so adjudicated. [redacted] also advised that together the FBI and the Office of the US Attorney could petition for a mental defective "adjudication" for potential prospective gun violation charge if he has not yet been so adjudicated. Additionally [redacted] advised that his office may consider charging [redacted] with a violation of Title 18 USC section 111, Assaulting, Resisting or Impeding Certain Officers (a Congressperson meets the statutory definition) or Employees.

It is requested that the case be opened and assigned to SA [redacted] Investigation in San Jose continues.

Descriptive Data:

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Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	W
Sex:	M
DOB:	[redacted]
DLN:	
SOC:	
Address(es) -	
House #:	[redacted]
Street Name:	
Street Suffix:	
City:	
State:	

To: San Francisco From: San Francisco
Re: 89A-SF-New, 06/16/2009

Postal Code: [redacted]
Phone #:

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2009

To: San Francisco

From: San Francisco
C12/SJRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sl

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Case ID #: 89A-SF-144967 (Pending)

Title: [redacted]
AGGRAVATED/OVERT THREATS;
VICTIM - CONGRESSWOMAN ZOE LOFGREN;
06/11/2009

Synopsis: Request captioned investigation be closed.

Details: In view of SA [redacted] transfer to Squad I-5, effective the week of 08/30/2009, captioned matter should be closed.

On 06/12/2009, FBI San Francisco, San Jose Resident Agency was notified that Congresswoman Zoe Lofgren, [redacted] California, [redacted] received a threatening telephone call.

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[redacted] staff member for Congresswoman Lofgren forwarded an email she received from [redacted] staff member for Congresswoman Lofgren, to the Agent on Duty at the San Jose Resident Agency. [redacted] sent [redacted] a summary of a telephone call she received from an individual who identified himself as [redacted] [redacted] stated that on Thursday, June 11, 2009, [redacted] called Congresswoman Lofgren's office regarding immigration reform and nuclear energy. Recalling what [redacted] said, [redacted] wrote "if Zoe is ever brave enough to hold a town hall meeting he'll be the first in line to f*ck her up or he will if he sees her on the street."

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[redacted] also placed calls to Congresswoman Lofgren's Washington D.C. office in May 2009, none of which contained threats.

On 06/12/2009 [redacted] was interviewed by FBI Agents and advised he should stop placing threatening calls to the office of Congresswoman Lofgren.

[redacted]

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[redacted]

AUSA [redacted] of the Northern District of California, stated that the United States Attorney's Office could pursue prosecution of [redacted] for possessing a weapon as a person who has been adjudicated as a mental defective (in violation of Title 18 USC 922 (g)(4) if [redacted] is found to be in possession of a weapon (as he has had handguns registered to him), and he has previously been so adjudicated. FBI Agents conducted a consent search of [redacted] room and vehicles and did not recover a weapon.

[redacted] also advised that together the FBI and the Office of the US Attorney could petition for a mental defective "adjudication" for potential prospective gun violation charge, however [redacted] has been so adjudicated.

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Additionally [redacted] advised that his office may consider charging [redacted] with a violation of Title 18 USC section 111, Assaulting, Resisting or Impeding Certain Officers (a Congressperson meets the statutory definition) or Employees.

Since 06/12/2009, Congresswoman Lofgren has made at least two public appearances in the San Jose area. [redacted]

[redacted]

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To: San Francisco From: San Francisco
Re: 89A-SF-144967, 08/25/2009

A call placed to [redacted] by writer, on the day of the town hall meeting, revealed Congresswoman Lofgren has not received any threatening calls from [redacted] b6 b7C

As no further investigation is required, writer requests captioned investigation be closed.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/07/2009

To: Washington Field

From: Washington Field
Violent Crimes Squad CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dal

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

Title: UNSUB(S);
CONGRESSMAN PETER KING - VICTIM
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To request case be opened.

Details: On July 7, 2009, [redacted] Chief of Staff with Congressman Peter King's Washington, DC office, 339 Cannon House Office Building, Washington, DC 20515, telephone number [redacted] [redacted] notified Detective [redacted] United States Capitol Police Threat Assessment Section, of a threatening email message his office received from an unknown subject, via service@youtube.com, identified only by his/her YouTube screen name of [redacted] The message states: "hi scum like you are the reason our nation sucks ass. [all capital letters] Fuck you Peter King and shame on you. Michael Jackson was a great man. Hello he was found not guilty. Are you fucking retarded? Can u not read? Do you not know what is happening in the world? Your a fag. MJ was a loving person. Something youll never be fagget ass jew cocksucking ass cheeks whore. I will find you Peter King. And I will kill you. I will slit your throat and murder you. This is a threat. And you will die. See you in hell Peter King."

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TFO SA [redacted] requests that a case be opened and assigned so that the individual sending said message can be identified and appropriate action taken regarding the threat.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2010

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

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b7C

Case ID #: 89A-WF-240428 (Pending)

Title: CHANGED
[redacted]
CONGRESSMAN PETER KING - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To summarize investigation and request that captioned case be placed in a closed status.

Details: On July 7, 2009, [redacted] Chief of Staff with Congressman Peter King's Washington DC office, 339 Cannon House Office Building, Washington, DC 20515, notified Detective [redacted] United States Capitol Police (USCP) Threat Assessment Section (TAS), of a threatening email message his office received from an unknown subject, via service@youtube.com. The subject was identified only by his/her YouTube screen name of [redacted] The message stated: "hi scum like you are the reason our nation sucks ass. [all remaining text in capital letters] Fuck you Peter King and shame on you. Michael Jackson was a great man. Hello he was found not guilty. Are you fucking retarded? Can u not read? Do you not know what is happening in the world? Your a fag. MJ was a loving person. Something youll never be fagget ass jew cocksucking ass cheeks whore. I will find you Peter King. And I will kill you. I will slit your throat and murder you. This is a threat. And you will die. See you in hell Peter King."

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[redacted]

UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 89A-WF-240428, 03/23/2010

[redacted]

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On March 22, 2010 [redacted] 15 year-old son, was interviewed by TFO SA [redacted] and SA [redacted] USCP TAS, at the aforementioned residential address. Present was [redacted] mother, [redacted] Upon learning the nature of the investigation, [redacted] immediately and shamefully admitted to having written and sent the email communication to Congressman Peter King's Washington, DC office. [redacted] was shocked and saddened and admonished her son. [redacted] advised the interviewing agents that such behavior was unusual for her son. [redacted] was admonished by his mother throughout the interview. [redacted] during his admonishments, was apologetic and advised his mother and the interviewing agents that he would not engage in such behavior again.

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On March 23, 2010, [redacted] Assistant U.S. Attorney, District of Columbia, issued a declination concerning captioned case. No further investigation is deemed necessary, no items of evidence are maintained by the FBI and there are no statistical accomplishments to claim at this time.

TFO SA [redacted] hereby requests that captioned case be placed in a closed status.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2009

To: Cincinnati

From: Cincinnati
CRA/Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] hwt

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

Title: UNSUB;
UNITED STATES SENATOR FROM OHIO
SHERROD C. BROWN - VICTIM;
EXTORTION - THREATENING PHONE CALL

ARMED AND DANGEROUS

Synopsis: To request a new 9A matter be opened and assigned to SA [redacted]

Enclosure(s): Enclosed for Cincinnati are copies of pertinent paperwork, including BMV biographical data and photo of victim Brown, a United States Senator from Ohio.

Details: On Friday, August 21, 2009, at approximately 4:59 pm, a telephone message was left on the Columbus office telephone voicemail of Ohio Senator Sherrod C. Brown in which an unknown male caller stated words to the affect, "Hey asshole, you have to support clean energy or I'll kill you." According to office personnel, no identifying information was left by the caller. A message was left on Supervisory Special Agent [redacted] voicemail on Monday, August 24, and SSA [redacted] made contact with various individuals on Tuesday, August 25, including Special Agent [redacted] of the U.S. Capitol Police, Threat Assessment Unit; [redacted] Constituent Services Liaison with Senator Brown's office in Columbus; and [redacted] of Senator Brown's Cleveland office. Special Agent [redacted] was in possession of a copy of the voicemail left by the caller, and was attempting to forward a copy of the phone call electronically to the FBI, as the original call to Senator Brown's office in Columbus had been mistakenly

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deleted by an intern before the FBI could get a copy. AUSA [redacted] of the Southern District of Ohio has also been contacted by SSA [redacted] and will be the point of contact for their office.

Descriptive Data:

Reference
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) - HOME
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Address - Business

[redacted]

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[redacted]

200 N. HIGH STREET
ROOM 614
COLUMBUS
OHIO
43215
W) [redacted]
F) 614-469-2171
TOLL FREE) 888-896-OHIO

Miscellaneous -

HT:
WT:
HAIR:
EYES:

[redacted]

ARMED AND DANGEROUS

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2009

To: Cincinnati

From: Cincinnati
CRA/Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] hwt

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Case ID #: 9A-CI-78100 (Closed)

Title: UNSUB;
UNITED STATES SENATOR FROM OHIO
SHERROD C. BROWN - VICTIM;
EXTORTION - THREATENING PHONE CALL

ARMED AND DANGEROUS

Synopsis: To report closing of case.

Enclosure(s): Enclosed for Cincinnati are copies of pertinent paperwork.

Details: On Friday, August 21, 2009, at approximately 4:59 pm, a telephone message was left on the Columbus office telephone voicemail of Ohio Senator Sherrod C. Brown in which an unknown male caller stated words to the affect, "Hey asshole, you have to support clean energy or I'll kill you."

Investigation was immediately instituted. Subscriber information for all calls received at Senator Brown's Columbus office around 4:59 pm on 8/21/2009 was requested and received from AT&T. Through the process of elimination, it was determined that the threatening phone call originated from telephone number [redacted] Subscriber information from Sprint revealed that the account is registered to [redacted] of Hilliard, Ohio. SA [redacted] and Detective [redacted] of the Hilliard Police Department interviewed [redacted] her husband, [redacted] on 9/17/2009 at their residence. Both [redacted] were extremely cooperative and denied any involvement in the threatening phone call to Senator Brown's office. SA [redacted] was able to verify by checking the toll records of [redacted] cell phone that no calls were made from her cell phone to Senator Brown's office. In discussing the above with agents of the FBI Columbus Cybercrime Unit, it appeared as though the cell phone number had been "spoofed" to appear like the call came from [redacted]

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cell phone, when in reality it came from a completely different number. Initial checking with "spoofing" companies revealed that unless a specific suspect was known, there was no way for the companies to track it back to a specific person.

Inasmuch as all logical investigation has been conducted, and Senator Brown's office as well as AUSA [redacted] have been advised of the results of the investigation, the FBI is closing the case. It should be noted that no further threatening phone calls have been received by Senator Brown's office as of this date which may be related.

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Reference
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:

Miscellaneous -

Reference
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Miscellaneous -

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To: Cincinnati From: Cincinnati
Re: 9A-CI-78100, 11/02/2009

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2009

To: Pittsburgh

From: Pittsburgh
Squad 12/Clarksburg, WV RA
Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted] sat

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

Title: UNSUB;
US SENATOR JOHN D. ROCKEFELLER, IV - VICTIM;
ASSAULT - MEMBER OF CONGRESS
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request opening captioned matter.

Details: On August 25, 2009, [redacted] Veterans Affairs Coordinator, Office of Senator John D. Rockefeller, IV, 118 Adams Street, Suite 301, Fairmont, West Virginia (WV) 26554, telephonically contacted Special Agent (SA) [redacted] and stated her office had received a threat against Senator Rockefeller.

On August 27, 2009, SA [redacted] retrieved and tape recorded a threat that had been placed on Ms. [redacted] telephone stating that the caller intended to assault [redacted] boss.

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It is requested a case be opened and assigned to SA [redacted] based upon the above.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2010

To: Pittsburgh

From: Pittsburgh
Squad 12/Clarksburg, WV RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sat

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Case ID #: 89A-PG-78206 (Closed)

Title: UNSUB;
U.S. SENATOR JOHN D. ROCKEFELLER, IV - VICTIM;
ASSAULT - MEMBER OF CONGRESS
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request to close captioned matter.

Full Investigation Initiated: 09/10/2009

Details: On 08/25/2009, [redacted] Veterans Affairs Coordinator, Office of Senator John D. Rockefeller, IV, 118 Adams Street, Suite 310, Fairmont, West Virginia (WV) 26554, telephonically contacted the Clarksburg Resident Agency (RA) and stated her office had received a telephonic threat against Senator Rockefeller.

Immediately thereafter, Special Agent (SA) [redacted] [redacted] retrieved and tape recorded a threat that had been placed on Ms. [redacted] telephone stated the caller had attended to assault [redacted] boss.

A subpoena was issued for the telephone number that had been captured via the office's telephone system and provided to the AT&T National Compliance Center. Information received back from AT&T indicated the telephone was subscribed by [redacted] address of [redacted] Las Vegas, Nevada 89115.

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Attempts to locate and interview [redacted] by the Las Vegas, Nevada office of the Federal Bureau of Investigation (FBI) resulted negatively. [redacted] is a retired Air Force officer and

UNCLASSIFIED

lives as a homeless individual residing in a tent at various spots around the country.

As no further investigation is outstanding, it is recommended this case be placed in a closed status.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/30/2009

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dal

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

Title: [redacted]
SENATOR JOHN CORNYN AND
CONGRESSMAN CIRO RODRIGUEZ - VICTIMS;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To request case be opened.

Details: On September 15, 2009, a San Antonio, TX Veterans Affairs (VA) employee named [redacted] notified Lieutenant [redacted] of San Antonio, TX Police (telephone number [redacted] of threats made to Senator John Cornyn, Congressman Ciro Rodriguez, and First Lady Michelle Obama by [redacted] No additional information was available.

On September 25, 2009, Lieutenant [redacted] notified SA [redacted] U.S. Capitol Police (USCP) Threat Assessment Section, of the notification he received from [redacted] SA [redacted] then called the U.S. Secret Service (USSS) and spoke with SA [redacted] San Antonio Field Office, telephone number [redacted] who advised that he spoke with Ms. [redacted] (telephone number [redacted], VA caseworker for [redacted] Ms. [redacted] stated that [redacted] made the following statement: "I want to kill everyone who does not help me." Ms. [redacted] stated that [redacted] specifically mentioned the names of Senator Cornyn and Congressman Rodriguez in reference to this statement.

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SA [redacted] advised SA [redacted] that, as [redacted] made no threats against First Lady Michelle Obama, the USSS would not attempt to locate or interview [redacted]

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Unable to reach Ms. [redacted] SA [redacted] contacted the Bexar Sheriff's Department, telephone number [redacted] and requested a welfare check be conducted on [redacted]. Corporal [redacted] of the Helotes Police Department, telephone number [redacted], called SA [redacted] and reported the results of his welfare check on [redacted] Corporal [redacted] located [redacted] at his residence, where [redacted] denied having made any threatening statements. [redacted] stated he was frustrated regarding his Office of Policy and Management (OPM) disability case and with Senator Cornyn and Congressman Rodriguez for not helping him.

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[redacted] admitted to taking numerous medications for depression, anxiety, and bipolar disorder. When asked to name his medications, [redacted] stated that there were too many to list.

[redacted] stated that he owns several shotguns and handguns, but his wife had hidden his handguns from him due to his anger management issues.

[redacted] denied having intentions to hurt himself or others and denied having plans to travel to a Congressional office in the near future.

Corporal [redacted] confirmed the above information with [redacted] wife.

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On September 29, 2009, SA [redacted] called the San Antonio VA and spoke with casework supervisor Ms. [redacted] telephone number [redacted] extension [redacted] Ms. [redacted] provided SA [redacted] with the following information from Ms. [redacted] report regarding [redacted]

> "He stated his wife is not letting him drive because she doesn't trust where he will go; that she worrie [gr] because he has had thoughts of visiting the Congressman he sought help with previously on his retirement problems - that he might harm him."
>
> "Veteran verbalized not knowing what he would do other than something that would get him locked up if he told this worker; that he would get a gun and shoot everyone involved."
>
> "At the end of the session, at the door this worker

told him to try to have a nice vacation and he replied that OPM was up near Connecticut and he could go there and do some serious damage."

Referencing [redacted] Ms. [redacted] also noted in her report that she is "concerned he may be at risk to harming someone in the near future." b6 b7C

TFO SA [redacted] requests that a case be opened and assigned so that [redacted] can be interviewed and appropriate action taken regarding the threatening statements directed to Senator Cornyn and Congressman Rodriguez.

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DL092731.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2009

To: Washington Field **Attn:** SSA [redacted]

From: Washington Field
CR-2/Violent Crimes Squad
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dal

b2
b6
b7C

Case ID #: 89A-WF-240883 (Pending)

Title: [redacted]
SENATOR JOHN CORNYN AND
CONGRESSMAN CIRO RODRIGUEZ - VICTIMS;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To summarize Assistant U.S. Attorney's decision in this case.

Details: On October 14, 2009, TFO SA [redacted] sent via email to Ms. [redacted] Assistant U.S. Attorney for the Western District of Texas, a summary of this case and asked for her office's decision as to whether or not they will prosecute or decline the case. On October 15, 2009, AUSA [redacted] advised TFO SA [redacted] via email of her office's declination of the case.

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Attached hereto is a copy of the aforementioned email correspondence.

♦♦

DL092922.WPD

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2009

To: Little Rock

From: Little Rock
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

b2
b6
b7C

Case ID #: 89A-LR-45367

Title: UNSUB;
Senator Blanche Lincoln-Victim;
Threat to U.S. Senator

Synopsis: O&A Investigation.

Full Investigation Initiated: 10/01/2009

Details: On 9/30/2009, Senator Blanche Lincoln's Office received an e-mail threat reading: Do you know how much we want to cut you throat, Lincoln? All in good time, my little ugly cunt, all in good time."

On 10/1/2009, writer spoke with [redacted] State Director for Senator Lincoln and provided his cell phone and contact number. Writer also contacted SA [redacted] WFO, and [redacted] US Capitol Police Detailee to WFO Criminal Squad, telephone [redacted] Finally, writer contacted US Capitol Police SA [redacted] and provided contact information.

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b7C

Writer request that a 89A matter be opened and assigned to SA [redacted]

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UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2009

To: Little Rock

From: Little Rock
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

b2
b6
b7C

Case ID #: 89A-LR-45367

Title: CHANGED
[redacted] -SUBJECT;
SENATOR BLANCHE LINCOLN-VICTIM;
THREAT TO US SENATOR

Synopsis: Close investigation.

Previous Title: Title marked "Changed" to reflect the identity of [redacted] as the sender of the threat. Title previously carried as "UNSUB(S);SENATOR BLANCHE LINCOLN-VICTIM; THREAT TO US SENATOR.

Details: As [redacted] has been identified as the sender of the e-mail threat and the USAO, EDA has declined prosecution, it is requested that this matter be closed.

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UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2009

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

b2
b6
b7C

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

Title: UNSUB(S);
CONGRESSMAN ERIC MASSA;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: Request case be opened and assigned.

Enclosure(s): One copy of [redacted] four postings that appeared on the Washington Times website in reference to an article published on the website on August 16, 2009, three pages.

Details: On August 18, 2009, [redacted] Chief of Staff for Congressman Eric Massa's Washington, D.C. office (1208 Longworth House Office Building, 20515, [redacted], notified SA [redacted] U.S. Capitol Police Threat Assessment Section [redacted] of four postings that appeared on the Washington Times website made by an unknown subject utilizing the screen name of [redacted]' The posting contained threatening language directed toward Congressman Massa, was made in response to an article concerning Congressman Massa, and appeared in the comments section of the article. The online article was published in the newspaper's `Water Cooler' section on August 16, 2009.

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b7C

The postings read:

Posting #1:
[redacted]
perhaps his family could be targeted for relatiation.....TOMORROW the gloves are coming off and the revolution against communism is

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here and now. no way out but through the jews. then we clean up the blacks."

Posting #2:
[redacted]
make his family pay."

Posting #3:
[redacted]
go after his first born son, his daughters and his parents. I believe killing traitors is self defense."

Posting #4:
[redacted]
burn his fvcking [sp] house down."

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b7C

TFO SA [redacted] requests that a case be opened and assigned to said agent.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/18/2009

To: Washington Field **Attn:** [redacted]

From: New York
Squad C26/WPRA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] pw

Case ID #: 89A-WF-241163

Title: UNSUBS
CONGRESSMAN ERIC MASSA - VICTIM
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: Lead covered at New York.

Reference: 89A-WF-241163 Serial 5

Enclosure(s): FD302 report of interview conducted of [redacted] on 12/17/2009.

Details: Investigation at New York had determined that [redacted] has a history of making threatening internet postings. On December 9, 2008, [redacted] made internet postings on a Yahoo message board referencing the killing of Jews and declaring war on Jewish Centers, Jewish teachers, and incited others to target the "Jewish women and young ones." The Yahoo screen accounts were [redacted] and [redacted] and the electronic postings were on the Ford message board in the finance area of Yahoo. See [redacted]

On July 28,2008, [redacted] using the screen name [redacted] and [redacted] posted threatening messages directed at CNBC Talk show host and financial analyst [redacted] Several posts gave [redacted] home address out, and one had [redacted] MURDER AS DENOUEMENT as a title. See [redacted] serial [redacted] b2 b6 b7C

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On February 24, 2009, [redacted] sent threatening emails to the editors of Atlantic Newspaper Company. In part those emails read: "If, and when I decide to give my life in the truck bombing of a building, and the assassinations of editors and agitators, you've hit the number one spot. ...I want you all DEAD" The emails were signed '[redacted] Those emails are the subject of [redacted]

On June 22, 2009, [redacted] created the accounts [redacted] and [redacted] on the Yahoo! finance website using his home computer. [redacted] used these screennames to again make threatening posts related to [redacted] These threats were the subject of New York case [redacted] Prosecution of that matter was declined by the Southern District of New York United States Attorney's Office.

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[redacted] was interviewed on December 17, 2009 regarding the threatening posts directed at Congressman Massa on August 19, 2009, made using the screenname [redacted] as in all the above referenced instances of threatening internet activity, did not deny making the posts, but claimed he had no ill intent. He claimed to have a drinking problem and claimed when he drinks he makes provocative posts in order to get a reaction out of people.

New York considers this lead covered.

To: Washington Field From: New York
Re: 89A-WF-241163, 12/18/2009

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON DC

Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/17/2009

To: Criminal Investigative **Attn:** Unit Chief [redacted]
CID, Violent Crimes Section,
Major Offenders Unit, Rm. 3999

Houston **Attn:** Squad CR-1, SSA [redacted]
Omaha

From: Omaha
Omaha/Squad 10/Lincoln RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] jpd

Case ID #: 89A-OM-53093 (Pending)

Title: [redacted]
U.S. SENATOR BENJAMIN NELSON AND
U.S. SENATOR JOSEPH LIEBERMAN - VICTIM(S);
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To open and assign case and set lead to Houston to interview [redacted]

Enclosure(s): Nine page print copy of the typed transcript from a 12/12/2009 telephonic interview of [redacted] by the Lincoln Police Department.

Details: On 12-11-2009, the Lincoln Police Department (LPD) notified the Lincoln FBI office of a telephone threat which was called into U.S. Senator Ben Nelson's Lincoln office on 12-09-2009. The LPD contacted and interviewed [redacted] 440 North 8th Street, #120, Lincoln, Nebraska 68508, telephone [redacted] regarding a telephonic threat she received at approximately 1:00 p.m. on 12-09-2009 from a party who identified himself as [redacted] is a clerk working in Senator Ben Nelson Lincoln Office. During the conversation, [redacted] made threatening comments about both Senator Nelson and Senator Lieberman. [redacted] told her that he wanted to talk about the Senator's position on health care. [redacted] then voiced his displeasure over Senator Nelson's and Sen Lieberman's stance on health care. He indicated he was for health care reform and

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thought both of them were being "obstructionist." [redacted] then made a threat, stating words to the effect "Whenever I look at Senator Nelson or Senator Lieberman, I imagine a red dot on their foreheads from a laser beam. I would like to see their brains blown out on the Capitol walls, but I would never do that because I am not a violent person." [redacted] said that the call was not recorded and when he called, the caller ID only showed up as Lincoln, NE. [redacted] and her supervisor, [redacted] checked their records and found they had phone calls and letters from [redacted] addressed to Senator Nelson in the past and noted they were all very cordial. [redacted] said she was "disturbed" by the way [redacted] talked about the Senator.

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Efforts to locate and interview [redacted] on 12/11/2009 at his Lincoln residence, [redacted] were negative. On 12/12/2009, the LPD and FBI contacted a [redacted] at [redacted] and interviewed her regarding [redacted] whereabouts. [redacted] indicated she was only house sitting at [redacted] and [redacted] residence, but stated the [redacted] left in early November, traveling to Texas for the winter. [redacted] refused to provide contact information for the [redacted] (i.e., phone number or current address) but advised she would contact [redacted] and have him contact the LPD investigator (i.e., Inv. [redacted]. Inv. [redacted] returned to his office and a short time later he received a phone call from [redacted] which was recorded. A typed transcript of this call is enclosed for receiving offices. Inv. [redacted] noted that call came from [redacted] cell phone, [redacted] In summary, [redacted] said he did call the Senator's office and was very upset. He said he didn't remember the specifics of the conversation so Inv. [redacted] read him the quotes that were given to him by [redacted] [redacted] of Senator Nelson's office. Inv. [redacted] asked him if he said "Whenever I look at Sen Nelson or Sen Lieberman, I imagine a red dot on their foreheads from a laser beam." [redacted] responded that that he did say that but that it was a laser beam from a high powered rifle. [redacted] was then asked if he said "I would like to see their brains blown out on the Capitol walls," responding that he said this but that it was Capitol steps, not walls. Inv. [redacted] then asked if he said "I would never do that because I am not a violent person" and he acknowledged saying this to [redacted]

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[redacted] then went on to tell Inv. [redacted] that he was just mad and shouldn't have taken it out on the secretary in the office. He stated that if he really wanted to do something, he would be in Washington and not Texas. [redacted] advised that he

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would be in Texas until February or March of 2010. [redacted] provided an address and telephone number he could be contacted at during this time of [redacted] Sealy, TX, 77474 and [redacted] respectively.

On 12/11/2009, SA [redacted] of the Lincoln FBI office contacted the U.S. Capitol Police Threat Assessment Team (USCP) and apprized them of the threat. The USCP determined that [redacted] was not in their database and advised they were not aware of him being a problem in the past. The USCP asked that they be notified of the outcome of the proposed interview of [redacted] b6 b7C

On 12/11/2009, SSA [redacted] contacted Unit Chief (UC) [redacted] Violent Crimes/Major Offenders Unit, and apprized him of captioned threat. UC [redacted] was re-contacted on 12/16/2009 and apprized of the status of the investigation and briefed on the results from the telephonic interview of [redacted] UC [redacted] recommended a full field investigation be opened so that a lead could be set to have [redacted] interviewed in person.

On 12/16/2009, the writer contacted Assistant United States Attorney (AUSA) [redacted] Chief of Criminal Division, Nebraska U.S. Attorney's Office and briefed him on this investigation. AUSA [redacted] was also provided with an electronic copy of the [redacted] interview transcript, which he reviewed. AUSA [redacted] was informed of notifications made in this case and concurred that a face-to-face interview of [redacted] should be conducted by an FBI agent.

On 12/17/2009, the writer provided AUSA [redacted] and Nebraska United States Attorney, [redacted] a telephonic briefing on the status of captioned matter. Both opined that Senator Lieberman's office should be notified of the investigation.

On 12/17/2009, the writer contacted Special Agent (SA) [redacted] Threat Assessment Section, United States Capitol Police (USCP), 119 D Street NE, Washington, D.C. 20510, office number [redacted] and apprized him of the present status of this investigation. SA [redacted] was emailed a copy of the [redacted] interview transcript, which he indicated he reviewed and ran by his immediate supervisor. The USCP concurred that although it does not appear that [redacted] intended to act on his vague threats, he should be contacted and interviewed in person. SA [redacted] recontacted the writer and advised that he contacted b6 b7C

Senator's Lieberman's office and briefed them on the threats made by [redacted]

On 12/17/2009, the writer contacted Senator Nelson's office and spoke with District Manager [redacted] 440 North 8th Street, Suite 120, Lincoln, Nebraska 68508, [redacted] and apprized her of the status of the investigation. b6 b7C

On 12/18/2009, a criminal history was run on [redacted] a copy of which will be serialized separately to the file. There are no NCIC wants or warrants known at this time for [redacted]

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
FBI:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:

[redacted] b6 b7C

To: Criminal Investigative From: Omaha
Re: 89A-OM-53093, 12/17/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

HOUSTON

AT SEALY, TX

Contact [redacted] and conduct logical face-to-face interview. [redacted] can be reached on his cellular telephone [redacted] and is reportedly staying at [redacted] Sealy, Texas 77474.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/04/2010

To: Criminal Investigative **Attn:** Unit Chief [redacted]
CID, Violent Crimes Section,
Major Offenders Unit, Rm. 3999

From: Omaha
Omaha/Squad 10/Lincoln RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jpd

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Case ID #: 89A-OM-53093 (Closed)

Title: [redacted]
U.S. SENATOR BENJAMIN NELSON AND
U.S. SENATOR JOSEPH LIEBERMAN - VICTIM(S);
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To close captioned investigation.

Reference: 89A-OM-53093 Serial 8
89A-OM-53093 Serial 9

Details: Captioned investigation was opened on information received from the Lincoln Police Department (LPD) on 12/11/2009 of a telephone threat which was called into U.S. Senator Ben Nelson's Lincoln office on 12-09-2009. The LPD contacted and interviewed [redacted] 440 North 8th Street, #120, Lincoln, Nebraska 68508, telephone [redacted] regarding a telephonic threat she received at approximately 1:00 p.m. on 12-09-2009 from a party who identified himself as [redacted] [redacted] is a clerk working in Senator Ben Nelson Lincoln Office. During the conversation, [redacted] made threatening comments about both Senator Nelson and Senator Lieberman. [redacted] told her that he wanted to talk about the Senator's position on health care. [redacted] then voiced his displeasure over Senator Nelson's and Sen Lieberman's stance on health care. He indicated he was for health care reform and thought both of them were being "obstructionist." [redacted] then made a threat, stating words to the effect "Whenever I look at Senator Nelson or Senator Lieberman, I imagine a red dot on their

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foreheads from a laser beam. I would like to see their brains blown out on the Capitol walls, but I would never do that because I am not a violent person." [redacted] said that the call was not recorded and when he called, the caller ID only showed up as Lincoln, NE. [redacted] and her supervisor, [redacted] checked their records and found they had phone calls and letters from [redacted] addressed to Senator Nelson in the past and noted they were all very cordial. [redacted] said she was "disturbed" by the way [redacted] talked about the Senator.

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[redacted] was comprehensively interviewed by the writer on 12/23/2009 (see referenced case serial, 89A-OM-53093, Serial 8). The results of that interview were discussed with Nebraska Assistant United States Attorney, [redacted] who encouraged that [redacted] contact [redacted] MD, who had been treating [redacted] for Post Traumatic Stress disorder at the Veteran's Hospital in Lincoln, Nebraska. [redacted] had a session with Dr. [redacted] on 12/23/2009, after which the writer received a call from [redacted] who briefly advised that he spoke with [redacted] about the threatening voice message he left at Senator Nelson's office and determined he was not an immediate threat. The writer arranged to conduct a more in depth interview with [redacted] at a later date. The writer followed by apprising the U.S. Attorney's Office, U.S. Capitol Police, Senator Nelson's office and FBIHQ of the investigative results outlined above.

The writer conducted an in person interview of [redacted] on 01/06/2010 (see referenced case serial, 89A-OM-53093, Serial 9). [redacted] advised that he had a session with [redacted] on 12/23/2009, after [redacted] was initially interviewed by the FBI. After reading the transcript from [redacted] 12/13/2009 interview by the LPD, [redacted] advised that [redacted] had been candid with him about recent events surrounding his call to Sen. NELSON's office. [redacted] did not appear symptomatic (e.g., was not too anxious of distraught) or suicidal when they met and was very remorseful for his actions. [redacted] advised that this is typical of [redacted], advising that [redacted] often knows right away that he has overreacted but at the time he feels compelled to try and save face and justify his position. [redacted] **does not consider** [redacted] **a threat to act out on the veiled threats to Senators NELSON and LIEBERMAN.** On 12/23/2009, [redacted] prescribed Celexa for [redacted] 5mg once a day, for PTSD and depression. [redacted] will will continue to see [redacted] on a as needed basis. [redacted] has been taught all of the PTSD coping methods and knows what trigger issues in life to avoid.

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To: Criminal Investigative From: Omaha
Re: 89A-OM-53093, 06/04/2010

The writer re-contacted AUSA [redacted] who declined prosecution of this matter based on the facts as presented to him. The writer followed by apprising the U.S. Capitol Police, Senator Nelson's office and FBIHQ of the investigative results outlined above. b6 b7C

Given the above, the writer recommends the closing of captioned investigation.

To: Criminal Investigative From: Omaha
Re: 89A-OM-53093, 06/04/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/22/2009

To: San Francisco

From: San Francisco
Squad C-10/Santa Rosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:djc

b2
b6
b7C

Case ID #: 89A-SF-145780 (Pending)

Title: THREAT AGAINST SENATOR BARBARA BOXER;

Synopsis: Authority is requested to initiate an investigation of the subject identified below and to assign case to SA [redacted]

Details: Authority is requested to initiate captioned investigation regarding an email threat against Senator Barbara Boxer.

The following information regarding captioned subjects is known at this time:

1) Case predication: On December 14, 2009, a representative from the office of Senator Boxer received a threatening email which contained specific threats to Senator Boxer's life.

2) Identify pertinent background and significance of individual being targeted: The individual who sent the email was only identified as [redacted] and used email address [redacted]yahoo.com to facilitate the threatening email to Senator Boxer's office. The subject claims to be from the National Organization for the Men Against Amazonian Mammobeast.

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3) Identify any pertinent background information on known subject, to include their relationship to the organization: ACS and internet checks on [redacted] and the National Organization for the Men against Amazonian Mammobeast yielded negative results.

4) Identify assisting agencies, if a joint investigation: SA [redacted] has been in contact with United States

Capitol Police (USCP) Detective [redacted] SA [redacted] and USCP Detective [redacted] will coordinate throughout this investigation.

6) Identify any resources or assistance that may be needed from FBIHQ: None at this point in the investigation.

7) Description of the investigative plan and objectives for the next 180 days: SA [redacted] is working with SA [redacted] of CY-1 to track down the IP address of the subject in an attempt to reveal his or her true identity. Once the subject's identity is determined SA [redacted] and USCP Detective [redacted] will conduct and investigational interview on subject.

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8) Describe sensitive circumstances, if any, such as involvement of law enforcement or other public officials, or prominent public persons: SA [redacted] has been in contact with Senator Boxer's staff and has requested and received copies of the aforementioned threatening email. On December 22, 2009, SA [redacted] contacted USCP Detective [redacted] and informed him that an investigation into this matter will be conducted by the FBI.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2010

To: Criminal Investigative

From: San Francisco
C10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] djc

b2
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b7C

Case ID #: 89A-SF-145780 (Closed)

Title: CYBER THREAT AGAINST SENATOR BOXER;

Synopsis: Authority is requested to close captioned investigation.

Details: Authority is requested to close captioned investigation regarding a cyber threat against Senator Barbara Boxer.

On February 18, 2010, [redacted] date of birth, [redacted] Social Security Account Number, [redacted] was interviewed at his residence, [redacted] Corte Madera, California. After being advised of the identity of the interviewing agents and nature of the interview, [redacted] provided the following information:

[redacted] admitted to sending a threatening email to Senator Barbara Boxer in December, 2009, using email address [redacted] yahoo.com. [redacted] acknowledged the gravity of the situation and apologized on several occasions for sending the threatening email to Senator Boxer. Additionally, [redacted] vowed to never make threats to any public official again.

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SA [redacted] has apprised United States Capitol Police (USCP) Detective [redacted] as to the identity of [redacted]

SA [redacted] has also coordinated with Assistant United States Attorney [redacted] who has advised SA [redacted] that based on [redacted] response, no court action is necessary.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/29/2009

To: San Francisco

From: San Francisco
CY-1/Oakland RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] bp

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Case ID #: 288D-SF-145766 (Pending)

Title: UNSUB(S);
BARBARA BOXER - VICTIM;
DEATH THREATS;
ASSISTANCE TO A VC SQUAD

Synopsis: To open captioned case and a Grand Jury sub-file.

Details: Squad C-10, FBI San Francisco, initiated an investigation into a death threat made against U.S. Senator BARBARA BOXER. The threat was transmitted on December 14, 2009, via e-mail, and read, in part: "If I ever see you in public I will cut oiff [*sic*] your worthless Anti-American, liberal, Douche-Bag head and bolt it to the hood of my Cadillac...I am going to cut out your ovaries so you cannot breed..." [*sic*]

Squad C-10 has requested technical assistance from Squad CY-1. Therefore, writer requests that the captioned case be opened to provide assistance to Squad C-10. Writer also requests that a Grand Jury sub-file for the case be opened.

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UNCLASSIFIED

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2010

To: San Francisco

From: San Francisco
CY-1/Oakland RA
Contact: [redacted]

b2
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b7C

Approved By: [redacted]

Drafted By: [redacted] bp

Case ID #: 288D-SF-145766 (Pending)

Title: UNSUB(S);
BARBARA BOXER - VICTIM;
DEATH THREATS;
ASSISTANCE TO A VC SQUAD

Synopsis: To close captioned case.

Details: Squad C-10, FBI San Francisco, initiated an investigation into a death threat made against U.S. Senator BARBARA BOXER. The threat was transmitted on December 14, 2009, via e-mail, and read, in part: "If I ever see you in public I will cut oiff [*sic*] your worthless Anti-American, liberal, Douche-Bag head and bolt it to the hood of my Cadillac...I am going to cut out your ovaries so you cannot breed..." [*sic*]

Squad C-10 requested technical assistance from Squad CY-1 and the captioned case was subsequently opened. Squad CY-1 assisted in determining that the above-mentioned threat was made from an Internet connection assigned to [redacted] Corte Madera, California 94925. This address is the residence of [redacted] b6 b7C

[redacted] was interviewed on February 18, 2010, and admitted to posting the above-mentioned threat. He expressed remorse and stated he had no intentions of harming Senator BOXER.

Since assistance from Squad CY-1 is no longer required, it is requested that the captioned case be closed.

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UNCLASSIFIED

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/13/2010

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dal

b2
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b7C

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

Title: UNSUB(S);
SENATOR BLANCHE LINCOLN - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: Request case be opened and assigned.

Details: On December 20, 2009 at approximately 1407 hours, [redacted] Scheduler for Senator Blanche Lincoln's Washington, DC office, located at 355 Dirksen Senate Office Building, 20510, received a threatening email from an unknown subject at her U.S. Senate email address, [redacted]@lincoln.senate.gov. The email stated: "You just lost your Senate seat, shithead if you voted for this filth. Which part of NO don't you understand? We, the people, do NOT want the Federal Government to take over Health Care, we DON'T want you involved in ANY way.....! Which part of that don't you understand? If you support this and do not assist in killing this heinous, unconstitutional Legislation, you will be voted out of office - we WILL remove you as soon as possible! Do you understand that, perhaps? If we cannot remove you from office in a timely manner, we'll make it easy for you - since your obvious intent is to push us until we rebel, we revolt we'll come to D.C. and hang your ass from the tree(s) nearest the White House, for the New World Order, Nancy Pelosi shall be first on the rope, we promise. We have the same opinion of Senators as Bob Lee Swaggert and will take precisely the same actions. Oh yea....tell your CIA/New World Order/Illuminati controller/handlers that they'll be first. We got the guns, and we got the numbers - do not doubt our resolve. You understand this????? You had better."

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UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 89A-WF-NEW, 01/13/2010

On December 21, 2009, [redacted] notified SA [redacted] U.S. Capitol Police Threat Assessment Section, of the email.

The email was sent from [redacted]yahoo.com, IP address [redacted] b6 b7C

TFO SA [redacted] requests that a case be opened and assigned to said agent.

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DL100131.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/2010

To: Washington Field

From: Washington Field
Violent Crimes Squad/CR-2
Contact: TFO SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dal

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Case ID #: 89A-WF-241403 (Pending)

Title: CHANGED
[redacted]
SENATOR BLANCHE LINCOLN - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: To summarize investigation and request that captioned case be placed in a closed status.

Details: On December 20, 2009 at approximately 1407 hours [redacted] Scheduler for Senator Blanche Lincoln's Washington, DC office, located at 355 Dirksen Senate Office Building, 20510, received a threatening email communication from an unknown subject at her U.S. Senate email address, [redacted]@lincoln.senate.gov. The email stated: "You just lost your Senate seat, shithead if you voted for this filth. Which part of NO don't you understand? We, the people, do NOT want the Federal Government to take over Health Care, we DON'T want you involved in ANY way.....! Which part of that don't you understand? If you support this and do not assist in killing this heinous, unconstitutional Legislation, you will be voted out of office - we WILL remove you as soon as possible! Do you understand that, perhaps? If we cannot remove you from office in a timely manner, we'll make it easy for you - since your obvious intent is to push us until we rebel, we revolt we'll come to D.C. and hang your ass from the tree(s) nearest the White House, for Treason. We'll meet you in the street, sniveling cowards and traitors that you are. The Whore-Bitch for the New World Order, Nancy Pelosi shall be first on the rope, we promise. We have the same opinion of Senators as Bob Lee Swaggert and will take precisely the same actions. Oh yea.....tell your CIA/New World

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Order/Illuminati controller/handlers that they'll be first. We got the guns, and we got the numbers - do not doubt our resolve. You understand this????? You had better."

The email was sent from [redacted]@yahoo.com, IP address [redacted]

On December 21, 2009, [redacted] notified SA [redacted] U.S. Capitol Police Threat Assessment Section, of the email.

On December 23, 2009 TFO SA [redacted] sent a request via email to the Criminal Computer Intruder Squad, CR-17, for a subpoena request to be presented to the AUSA. b3 b6 b7C

[redacted]

[redacted] b3

[redacted]

As [redacted] and online open source searches proved inconclusive as to [redacted] identity, on January 19, 2010 TFO SA [redacted] requested through SA [redacted] U.S. Postal Inspector currently assigned to the Washington Field JTTF, a copy of the application for [redacted] On January 20, 2010 SA [redacted] provided said results to TFO SA [redacted] which revealed [redacted] to be the subscriber to said P.O. Box.

An ACS check of [redacted] produced two prior reports: [redacted] (opened June 1999) and [redacted] (opened b2 b6 b7C b7E

November 2000). Subject matter in both cases was similar to the threatening email presented in the current case and, in both previous cases, declinations were issued by the Washington, DC Assistant U.S. Attorney's office.

On March 18, 2010, SA [redacted] Des Moines RA, conducted an interview of [redacted] at [redacted]s residence, located at [redacted], Indianola, IA 50125. [redacted] admitted to being a political activist and stated he often sends email messages to other political activists as well as to politicians. Concerning the threatening email message directed toward Senator Blanche Lincoln, [redacted] initially stated he wrote the portion of the email message that was not threatening but later apologized if the message was perceived to have been threatening. [redacted] stated that he specifically tries not to be threatening in his email messages, that he had no intent of threatening anyone nor would he carry out any perceived threats.

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[redacted] accepted SA [redacted] admonishment to not send threatening emails to any individual, and acknowledged SA [redacted] advisement that sending such communications to members of Congress is a violation of federal law. [redacted] stated he would be careful in his future email messages to not use words that could be perceived as threatening.

On April 14, 2010, [redacted] Assistant U.S. Attorney, District of Columbia, issued a declination concerning captioned case. No further investigation is deemed necessary, no items of evidence are maintained by the FBI and there are no statistical accomplishments to claim at this time.

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TFO SA [redacted] hereby requests that captioned case be placed in a closed status.

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