(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/05/2010

To: Milwaukee

From: Milwaukee
Squad 6/Green Bay RA
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:pcl

Case ID #: 89A-MW-46787

Title: UNSUB;
SENATOR RUSS FEINGOLD-VICTIM;
ASSAULT-MEMBER OF CONGRESS

Synopsis: Open and assign to SA [redacted]

Details: On 01/05/2010, [redacted] Administrative Director for Senator Russ Feingold, advised that Senator Feingold received a threatening voice mail message on his office phone in Green Bay, telephone number [redacted] The unknown male caller stated, "I'm going to hunt you down and I am going to kill you." The call came in at 10:48 a.m. on 01/05/2010. The originating number did not show up on Caller ID.

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AUSA [redacted] advised that his office will pursue prosecution in this matter. Based on this information it is requested that this case be opened and assigned to SA [redacted]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

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

To: Milwaukee

From: Milwaukee
Squad 6/Green Bay RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]bcl

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b7C

Case ID #: 89A-MW-46787 (Closed)

Title: CHANGED
[redacted]
SENATOR RUSS FEINGOLD-VICTIM;
ASSAULT-MEMBER OF CONGRESS

Synopsis: Place in closed status.

Previous Title: Title marked "Changed" to reflect subject's true name. Title previously carried as "UNSUB".

Full Investigation Initiated: 01/06/2010

Details: On 01/05/2010, Senator Russ Feingold received a threatening voice mail message on his office phone in Green Bay. The unknown male caller stated, "I'm going to hunt you down and I am going to kill you." The originating number did not show up on caller ID.

Investigation determined that the call originated at (800)601-7498. This number is leased by Spoken Hub. Spoken Hub offers automated telephone services commonly referred to as Robo-Calling.

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On 01/05/2010, a call was made from (800)601-7498 to [redacted]. An automated message concerning health care was played. At the end of the call the receiving party was told that they could be connected directly to their Senator if they pressed "1". The party was connected to Senator Feingold's office and the threatening message was left.

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To: Milwaukee From: Milwaukee
Re: 89A-MW-46787, 04/06/2010

On 02/22/2010, [redacted] admitted that he left the voice mail message. [redacted] advised that he was upset with the telemarketer and did not intend to threaten Senator Feingold.

On 04/07/2010, AUSA [redacted] declined prosecution. Based on this information it is recommended that this case be closed.

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FD-71
Revised
7-21-2009

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT FORM

ADMINISTRATION

Classification Level:
UNCLASSIFIED

☐ FISA Derived

It is noted that the individuals and groups identified during the assessment do not warrant further FBI investigation at this time.

RECEIVED BY	Status:	Priority:
Name [redacted] **(OM) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**	**Pending**	
	Incident Type: **Criminal Activity**	Receipt Method: **E-Mail**
	Received On: **1/8/2010**	Last Updated: **1/8/2010**

Originator Type:	Originating Agency:	Originator Telephone:
Outside Agency	**Lincoln Police Department**	[redacted]

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Omaha		

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] **(OM) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**	Name [redacted] **OM) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**
RESPONSIBLE INVESTIGATOR	**RESPONSIBLE SUPERVISOR**
Name [redacted] **(OM) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**	Name [redacted] **OM) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **fbi.sgov.gov**

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SUMMARY

Synopsis:
The Lincoln PD (LPD) reported a threatening fax received by Nebraska Senator Ben Nelson's office.

☐ Sensitive Investigative Matter

Facts of Incident:
On 01.07/2010, SA [redacted] received an email from LPD Inv [redacted] attaching two files pertaining to two separate incidents (one a harassing voice-mail message and the other a threatening fax received by Senator Ben Nelson's Lincoln office). The facts of this complaint will pertain to threatening facsimile received.

On 01/06/2010, Sen. Ben Nelson's office contacted and reported to the LPD that on 12/24/2009, at 11:17 a.m., the office received a two page fax from [redacted] dated 12/24/2009 10:16:19 am. [redacted] listed his email as [redacted] elsiecomm.net and the fax showed it came from [redacted] The content of the fax read "from a voter in Nebraska, as of today, you are dead meat." Sen. Nelson's office indicated they were disturbed by the content of the fax and after checking their records advised that they have had previous correspondence with [redacted] in the form of faxes and letters, but none were threatening in nature. The LPD placed a copy of this fax into property as potential evidence.

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A copy of the email received from Inv [redacted] and copy of the threatening fax received by Sen. Nelson's office is being included as an attachment to this complaint.

On 01/08/2010, SA [redacted] telephonically notified SA [redacted] U.S. Capitol Police, Threat Assessment Section, 119 D Street NE, Washington, DC 20510, [redacted] of said complaint information. SA [redacted] was forwarded the email from the LPD, which included attachments pertaining to both threats to Sen. Nelson's office. SA [redacted] indicated they would do a threat assessment on this matter and re-contact the FBI with their findings and recommendations.

On 01/08/2010, AUSA [redacted] advised that the Nebraska U.S. Attorney's office would like [redacted] contacted.

On 01/11/2010, SA [redacted] re-contacted the FBI and advised that their threat assessment did not show an immediate credible threat as to this matter (see attached email from SA [redacted] dated 01/11/2010). SA [redacted] did request that someone contact and interview [redacted] and if notify them of the results.

Occurrence(s): **Time:**

From: To: Duration: Duration Units:

COMPLAINANT

Name: **Inv.** [redacted]	☐ Protect Source	Date of Complaint: **1/7/2010**	Time of Complaint: **6:56:00 AM**
Address: **575 South 10th Street, Lincoln, NE 68508**	Telephone: [redacted]		
Date of Birth:	Email Address: [redacted] **@cjis.lincoln.ne.gov**		
Gender: **Male (M)**	Complaint Received By: [redacted]		

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SUBJECT

Last Name or Organization Name: [redacted]	First Name: [redacted]	Middle Initial: [redacted]	Telephone Number Text: [redacted]
Social Security Number: [redacted]	Date of Birth: [redacted]	Place of Birth: **Nebraska (USA)**	
Gender: **Male (M)**	Build:	Complexion:	
Hair Color: **Gray or Partial Gray (GRY)**	Eye Color: **Brown**	Height: Feet: **5'** Inches: **8"**	
Weight: **200**	Age: **72**	Facial Hair:	
Accent:	Race: **White (Including Hispanic)**	Driver's License Number: **NEBRASKA #** [redacted]	
☐ Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person ○ Yes ○ No ○ Unknown		

Description (dress, mannerisms, or statements made):

Address: [redacted]

Other Names: [redacted]

Other Addresses:
e-mail: [redacted] **elsiecomm.net**

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Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

VICTIM

Last Name: **Nelson**	First Name: **Earl**	Middle Initial: **B**

Social Security Number:	Date of Birth: [redacted]	Place of Birth: b6 b7C
Gender: **Male (M)**	Build:	Complexion:
Hair Color:	Eye Color:	Feet: Inches: Height:
Weight:	Age:	Facial Hair:
Accent:	Race:	Driver's License Number:

☑ Public Figure(Politician, Celebrity, Community Leader, etc.)

US Person ◉ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:
Ben Nelson (Nebraska U.S. Senator)

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Associate Name:	Associate Race:

Associate Information:

Weapon(s):

Weapon Description:

Vehicle(s):

Type:	Color:
Make:	Model:

Additional Identifying Characteristics:

INVESTIGATIVE METHODS

Method Options: **Access and examine other Government (non-FBI/DOJ) records**

Selected Method:
Access and examine records maintained by, and request information from, other federal, state, local, tribal, or foreign governmental entities or agencies. No approval required.

Method Explanation:
On 01/11/2010, accessed NCJIS website and obtained [redacted] DMV photo, which was forwarded by email to SA [redacted] US Capitol Police. b6 b7C

Method Options: **Access and examine FBI and DOJ records or information**

Selected Method:
Access and examine FBI and other DOJ records, and obtain information from any FBI or DOJ personnel. No approval required. Note: This includes ACS and NCIC checks.

Method Explanation:
On 01/11/2010, ran ACS with negative results.

Method Options: **Access and examine other Government (non-FBI/DOJ) records**

Selected Method:
Access and examine records maintained by, and request information from, other federal, state, local, tribal, or foreign governmental entities or agencies. No approval required.

Method Explanation:
On 01/15/2009, ran NCIC for wants/warrants/criminal history. Record showed arrest in New Jersey in 1988 for the sale of obscene materials (charges later dismissed). No further criminal history was located.

FINDINGS

Recommended Classification: **89**

Recommended Alpha: **A**

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:
Close Assessment, Upload to 0-ASSESS File

Date:
1/19/2010

Assessment Findings:
On 01/19/2010 [redacted] white male, date of birth [redacted] (73 years old), was contacted at his residence [redacted] by Special Agent [redacted] (FBI-Omaha) and advised of the official identity of the interviewing agent through a display of credentials as well as the purpose of the interview. [redacted] admitted he had sent a fax to Nebraska Senator Ben Nelson on 12/24/2009 which read "From a voter in Nebraska, as of today, you are dead meat." [redacted] then provided the following information:

The fax sent to Senator Nelson was an expression of [redacted] displeasure at Senator Nelson's vote on the health care bill. [redacted] did not mean to imply a physical threat to Nelson, rather he meant Nelson's political career was "dead" as a Nebraska Senator because he wasn't listening to his constituents.

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[redacted] was warned that further incidents of communications involving language which could be taken as threatening would be quickly investigated. [redacted] stated he understood, and although he intended to continue to e-mail the Senator, he would not use language which could be construed as threatening.

Telephonic notifications as to the outcome of the interview were made on 01/19/2010 to District of Nebraska Assistant United States Attorney [redacted] Lincoln Police Department Investigator [redacted] and United States Capitol Police (Threat Assessment Section) Special Agent [redacted] No further investigation or administrative action is anticipated regarding this matter.

Federal Violation:

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEW

Responsible Supervisor:
[redacted]M) (FBI)

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
1/11/2010	**2/10/2010**	**30**	**Start or Continue Assessment**	☐	Add Comments
1/13/2010	**2/12/2010**	**30**	**Start or Continue Assessment**	☑	Add Comments

[redacted] conduct appropriate assessment on subject and interview as soon as possible. USCPD requested they be notified of results of interview.

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Responsible Supervisor:
[redacted] **(OM) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
1/22/2010	**2/21/2010**	**30**	**Close Assessment, Upload to 0-ASSESS File**	☐	Add Comments

Author:
[redacted]

Division:	Classification:	Alpha:	CPI Code:		Case ID:
OM	**89**	**A**			**OM 89-0-ASSESS-A**

ATTACHMENTS

01-07-2010_email from LPD Inv [redacted].doc Microsoft Word Document 28.5 KB	Attachment Description: **Complaint email from Lincoln PD** b6 b7C
[redacted].pdf Adobe Acrobat Document 324 KB	Attachment Description: **Copy of threat fax from [redacted] to Sen. Ben Nelson's Office**
01-11-2010_email from SA[redacted] - US Capitol Police.doc Microsoft Word Document 27.0 KB	Attachment Description: **U.S. Capitol Police - email re: their Threat Assessment**
WG[redacted]jpg JPEG Image 14.7 KB	Attachment Description: **NE DMV Photo - [redacted]**

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2010

To: Washington Field

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

Approved By: [redacted]

Drafted By: [redacted] dal

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

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Title: [redacted]
CONGRESSMAN ZACHARY SPACE - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: Request case be opened and assigned.

Details: On January 22, 2010 at approximately 1626 hours, [redacted] Chief of Staff for Congressman Zachary Space, telephone number [redacted] called SA [redacted] U.S. Capitol Police Threat Assessment Section, telephone number [redacted] and reported that [redacted] had left a threatening voice mail message at Congressman Space's Washington, DC office, located at 315 Cannon House Office Building 20515, on January 21, 2010 at approximately 1716 hours. According to Mr. [redacted] on January 21, 2010, the Congressman had sent mass outbound calls to his constituents, via a third party vendor. One of these calls was made to [redacted]. During these automated calls, constituents are provided the option of being placed in a voice mail queue instead of listening to the message by the Congressman. [redacted] had chosen the voice mail option instead of listening to the Congressman's message.

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[redacted] stated in his voice mail message: "Put on your flak jacket, mother fucker, I"m gonna shoot you."

[redacted] was identified through the `voter file' attached to his voice mail message, which provided his information. The voter files for the calls placed on January 21, 2010 were purchased from the Ohio Secretary of State and had been updated, according to Mr. [redacted] within the last three months.

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To: Washington Field From: Washington Field
Re: 89A-WF-NEW, 01/25/2010

SA [redacted] notified TFO SA [redacted] of the aforementioned case on January 22, 2010 at approximately 1713 hours.

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:** 02/08/2010

To: Washington Field

From: Washington Field Office
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-241474 (Pending)

Title: [redacted]
CONGRESSMAN ZACHARY SPACE - VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

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

Enclosure(s): Copy of declination letter, dated February 2, 2010, from [redacted] Assistant United States Attorney, District of Columbia.

Details: On January 22, 2010, [redacted], Chief of Staff for Congressman Zachary Space, telephone number [redacted] called SA [redacted] U.S. Capitol Police Threat Assessment Section, and reported that [redacted] had left a threatening voice mail message at Congressman Space's Washington, DC office, located at 315 Cannon House Office Building 20515, on January 21, 2010 at approximately 1716 hours. According to Mr. [redacted] On January 21, 2010 Congressman Space had sent mass outbound calls to his constituents via a third-party vendor. One of these calls was made to [redacted] During these automated calls, constituents are provided the option of being placed in a voice mail queue instead of listening to the message from Congressman Space. [redacted] had chosen the voice mail option instead of listening to Congressman Space's message.

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[redacted] stated in his voice mail message: "Put on your flak jacket, mother fucker, I'm gonna shoot you."

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To: Washington Field From: Washington Field Office
Re: 89A-WF-241474, 02/08/2010

[redacted] was identified through the `voter file' attached to his voice mail message, which provided his information. The voter files for the calls placed on January 21, 2010 were purchased from the Ohio Secretary of State and had been updated, according to Mr [redacted] within the last three months. b6 b7C

On January 23, 2010, SAs [redacted] and [redacted] of the Cambridge RA, Cincinnati Division, conducted an in-person interview of [redacted] at [redacted]s residence. [redacted] admitted to having made the aforementioned statement but stated he was not aware that his voice was being recorded and he thought he had hung up the telephone. [redacted] has had major medical problems over the previous several years and therefore his travel is limited. [redacted] was verbally admonished in reference to having made the threatening comment and advised to not make additional threats, at which time [redacted] apologized for the incident.

On February 2, 2010, [redacted] Assistant U.S. Attorney, District of Columbia, issued a written 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] herby requests that captioned case be placed in a closed status. b6 b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/27/2010

To: San Francisco

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

Approved By: [redacted]

Drafted By: [redacted] jgk

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

Title: THREAT AGAINST CONGRESSWOMAN LYNN WOOLSEY;

Synopsis: Authority is requested to initiate a Full Investigation of the subject identified below and to assign the case to SA [redacted]

Details: Authority is requested to initiate captioned investigation regarding a threat received against Congresswoman Lynn Woolsey.

The following information regarding the captioned subject is known at this time:

1) Case predication: On 01/25/2010, the Santa Rosa RA was notified by the U.S. Capitol Police (USCP) of a threat to Congresswoman Woolsey [redacted] of the Congresswoman. The son's name is [redacted] and he is believed to have made statements to "eliminate" Congresswoman Woolsey. [redacted] is believed to be a schizophrenic [redacted] Congresswoman's [redacted], California.

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2) Identify pertinent background and significance of individual being targeted: [redacted] does not have a history of violence, but knows where the Congresswoman resides and knows details about her family members.

3) Identify any pertinent background information on known subject, to include their relationship to the organization:

Name: [redacted]

DOB: [redacted]

4) Identify assisting agencies, if a joint investigation: SA [redacted] has been in contact with the USCP, Sonoma County Sheriff's Office and Petaluma Police Department. SA [redacted] and USCP 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: investigate the nature of the threat, present the case to the U. S. Attorney's Office and advise local law enforcement of possible threat.

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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 Congresswoman Woolsey's staff and anticipates an interview with the Congresswoman.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2010

To: San Francisco

From: San Francisco Division
C-10, Santa Rosa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 89A-SF-145908 (Closed)

Title: THREAT AGAINST CONGRESSWOMAN LYNN WOOLSEY;

Synopsis: To close the above captioned case file.

Details: On 07/19/2010, writer spoke to prosecuting attorney, [redacted] concerning the above captioned matter. AUSA [redacted] was informed that the subject, [redacted] should have received his belongings through [redacted] defense attorney's administrative assistant. AUSA [redacted] informed writer that the complaint filed against [redacted] for the above captioned matter had been dismissed on 05/19/2010. AUSA [redacted] had previously told writer that the case against [redacted] would likely be dismissed with the understanding that if [redacted] conducted additional threats to the Congresswoman after he was released then the case would be re-filed and fully prosecuted. [redacted] had also agreed to enter a mental health treatment facility for thirty days in Napa County, California.

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A restraining order against [redacted] was filed by the Congresswoman in Sonoma County Superior Court. This restraining order was still active as of the date of this closing communication. A FD-597 was also signed by [redacted] [redacted] defense attorney's administrative assistant) and all of [redacted] belongings (evidence items 1B1, 1B2, 1B3 & 1B4) were returned to her. This case is closed.

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UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/05/2010

To: Criminal Investigative **Attn:** VCU [redacted]

Miami

From: Miami
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dmm

Case ID #: 89A-NEW

Title: [redacted]
THREATS AGAINST
CONGRESSWOMAN BIGGERT

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Synopsis: Request captioned matter be opened and assigned the writer.

Details: On 02/02/2004 subject [redacted] W/M, DOB [redacted] SSAN [redacted] address [redacted] [redacted] telephonically contacted the office of Congresswoman Biggert in Washington D.C. and stated "I am going to get my gun and re-take Washington by force.." This call was received by a congressional staff member.

Capitol Police Detective [redacted] directly contacted the MM FBI Task Force seeking assistance to conduct investigation at Miami regarding [redacted] which may include interviews and possible and arrest.

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According to Det. [redacted] has been the subject of five previous investigations by his agency, one in where [redacted] was interviewed by MM agents, and found to be no credible threat. However, [redacted] persistent pattern of threats, his mention of firearms, etc., is basis for further investigation.

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To: Miami From: Miami
Re: 89A-NEW, 02/05/2010

During telcall this date Det [redacted] requested assistance in interviewing [redacted] neighbors, and finally locating and interviewing [redacted] The U.S. Attorney has been contacted both in the District of Columbia as well as the Southern District of Florida.

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POC at MM is SA [redacted]

To: Miami From: Miami
Re: 89A-NEW, 02/05/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For Information Only. Read and Clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2010

To: Miami **Attn:** C-15
SST [redacted]

From: Miami
C-15 Task Force
Contact: SA [redacted]

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Approved By: A/SSA [redacted]

Drafted By: [redacted] dmm

Case ID #: 89A-MM-113603 (Pending)

Title: THREAT AGAINST CONGRESSPERSON

Synopsis: To request captioned case be closed.

Details: Captioned matter was opened in support of a U.S. Capitol Police request for assistance regarding threats against member(s) of Congress by south Florida resident [redacted]

On 02/18 and 02/19/2010 U.S. Capitol Police conducted investigation in Ft. Lauderdale supported by detectives of the Ft. Lauderdale Police Department.

Inasmuch as no further investigation remains, request this matter be closed administratively.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/2010

To: Criminal Investigative Attn: VCMO Unit
SSA [redacted] Room 3999

From: Louisville
Squad 6
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] sjs

Case ID #: 89A-LS-74261 (Pending)

Title: THREATENING PHONE CALL
TO U.S. SENATOR BUNNING
02/26/2010

Synopsis: Opening and closing communication for captioned matter.

Full Investigation Initiated: 02/26/2010 (Presumed USPER)

Enclosure(s): Enclosed is an LHM for dissemination to DOJ/NSD providing Notice of full investigation.

Details: On 02/26/2010, at approximately 11:18 a.m., a voice mail was recorded at Senator JAMES BUNNING's Louisville, Kentucky office from a telephone number captured as [redacted] A transcript of the call is as follows:

"Uh, Senator BUNNING, you mother-fucker, if I lose my unemployment benefits, you know, I'm gonna blow your fucking head off your head. You mother-fucker, and you know what, I'm commin' after your fucking family. If I lose my health insurance, my COBRA and my unemployment, you mother-fucker, because of an ass-hole basketball game, I'm comin' after you, you mother-fucker. You hear me?"

Verbal authorization was granted by SSA [redacted] CDC [redacted] and A/ASAC [redacted] to proceed with a Full Investigation. The following investigative techniques were utilized to identify the caller:

The voice mail caller identification utilized at Senator BUNNING's Louisville Office recorded the incoming telephone number of the threatening call as [redacted] A check through open source databases was conducted and returned a result for a similar number, identifying the subscriber of [redacted] as [redacted]. A records check of [redacted] provided no wants/warrants or other connections to [redacted] b6 b7C

A continued search through open source databases returned no subscriber information but identified the service provider for [redacted] as SBC, an AT&T owned company. An Emergency Request for Assistance for subscriber information was sent via facsimile to AT&T with negative results; the number was not serviced by AT&T. A call to the number revealed a prepaid service to recharge cellular phone minutes, in Spanish, with the location ultimately determined to be in Salt Lake City, Utah.

The main telephone trunk line, which was identified to be the number dialed to reach Senator BUNNING's office, was [redacted] A Request to AT&T For Customer Communication Records, for the above referenced telephone number, was sent via facsimile for all telephone numbers received from one hour before through one hour after the recorded voice mail threat. Only one telephone number matched the approximate time and length of the threatening telephone call and was identified as [redacted] Through an open source internet search, the service provider was identified as NEXTEL/SPRINT. b6 b7C

A Mandatory Information for Exigent Circumstance Request was sent via facsimile to SPRINT with negative results. The phone number was identified as a routing number and has not been assigned to a customer since 2004.

The systems manager for BUNNING's office, [redacted] was contacted. She identified a second trunk line to the office, [redacted] as an additional possible number dialed by whomever made the threatening phone call. The system manager stated she is authorized to request toll records from AT&T and voluntarily agreed to request and forward the records for April 26, 2010 from 10:00am to 12:00pm to the FBI, Louisville Division. b6 b7C

The systems manager was ultimately unable to obtain toll records without a subpoena.

FBI Louisville was unable to accurately trace the number used to make the phone call, subscriber information or the identity of the caller through available investigative techniques. No further investigative methods were conducted.

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Louisville, Kentucky
February 26, 2010

THREATENING PHONE CALL
TO U.S. SENATOR BUNNING

On 02/26/2010, at approximately 11:18 a.m., a voice mail was recorded at Senator JAMES BUNNING's Louisville, Kentucky office from a telephone number captured as [redacted] A transcript of the call is as follows: b6 b7C

"Uh, Senator BUNNING, you mother-fucker, if I lose my unemployment benefits, you know, I'm gonna blow your fucking head off your head. You mother-fucker, and you know what, I'm commin' after your fucking family. If I lose my health insurance, my COBRA and my unemployment, you mother-fucker, because of an ass-hole basketball game, I'm comin' after you, you mother-fucker. You hear me?"

Following the receipt of this call, the Louisville Division conducted logical investigation concerning this matter. The incoming telephone number of the threatening call was identified as [redacted] A check through open source databases was conducted and returned no subscriber information but identified the service provider as SBC, an AT&T owned company. An Emergency Request for Assistance for subscriber information was sent via facsimile to AT&T with negative results; the number was not serviced by AT&T. A call to the number revealed a prepaid service to recharge cellular phone minutes, in Spanish, with the location ultimately determined to be in Salt Lake City, Utah. b6 b7C

The main telephone trunk line, which was identified to be the number dialed to reach Senator BUNNING's office, was [redacted] A Request to AT&T For Customer Communication Records, for the above referenced telephone number, was sent via facsimile for all telephone numbers received from one hour before through one hour after the recorded voice mail threat. Only one telephone number matched the approximate time and length of the threatening telephone call and was identified as [redacted] Through an open source internet search, the service provider was identified as NEXTEL/SPRINT.

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BUNNING THREATENING PHONE CALL

A Mandatory Information for Exigent Circumstance Request was sent via facsimile to SPRINT with negative results. The phone number was identified as a routing number and has not been assigned to a customer since 2004.

The systems manager for BUNNING's office, [redacted] was contacted. She identified a second trunk line to the office, [redacted] as an additional possible number dialed by whomever made the threatening phone call. The system manager stated she is authorized to request toll records from AT&T and voluntarily agreed to request and forward the records for April 26, 2010 from 10:00am to 12:00pm to the FBI, Louisville Division. The systems manager was ultimately unable to obtain toll records without a subpoena.

The following information is being provided regarding this investigation: b6 b7C

1. Case identification number:

2. Name of Case Agent/Telephone #: SA [redacted]

3. Date case was closed: 3/2/2010

4. Reason for case closure: All investigative methods were exhausted

5. Detailed outcome of the case: FBI Louisville was unable to accurately trace the number used to make the phone call, subscriber information or the identity of the caller through available investigative techniques. No further investigative methods were conducted.

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

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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

To: Milwaukee

From: Milwaukee
Squad 6/Green Bay RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pcl

Case ID #: 89A-MW-46862

b2
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Title: UNSUB;
CONGRESSMAN STEVE KAGEN-VICTIM;
ASSAULT-MEMBER OF CONGRESS

Synopsis: Open and assign to SA [redacted]

Full Investigation Initiated: 03/02/2010

Details: On 03/02/2010, [redacted] Office of Congressman Steve Kagen, advised that Congressman Kagen received a threatening voice mail message on his office phone in Green Bay, telephone number [redacted] The message was approximately 90 seconds long. At the end of the message, the caller threatened to kill Congressman Kagen. The call came in at 12:48 p.m. on 03/01/2010. The originating number did not show up on caller ID. b6 b7C

AUSA [redacted] advised that his office will consider prosecution after the subject has been interviewed. Based on this information it is requested that this case be opened and assigned to SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2010

To: Milwaukee

From: Milwaukee
Squad 6/Green Bay RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] pcl

Case ID #: 89A-MW-46862 (Closed)

Title: UNSUB;
CONGRESSMAN STEVE KAGEN-VICTIM;
ASSAULT-MEMBER OF CONGRESS

Synopsis: Place in closed status.

Full Investigation Initiated: 03/08/2010

Details: On 03/01/2010, Congressman Kagen received a threatening voice mail message on his office phone in Green Bay, telephone number [redacted] According to the phone system, the call came in at 12:48 p.m. However, it was later discovered that the phone system was not in sync with the real time and was off by approximately six minutes. The actual voice mail message was approximately 90 seconds long. The preamble directing the call to voice mail could take as long as 30 seconds. This indicates that the caller would have been connected for two minutes. A subpoena was served on AT&T requesting records for a terminating number search for telephone number [redacted] on 03/01/2010 between 11:00 a.m. and 2:00 p.m. The following relevant calls were identified.

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TIME	ORIGINATING NUMBER	SUBSCRIBER	CALL LENGTH
12:41:21	[redacted]		00:02:51
12:42:08			00:02:25
12:48:45			00:01:00
12:49:32			00:01:38
12:51:26			00:04:41
12:53:27			00:01:40
13:00:14			00:02:27

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All seven subjects were interviewed in person and all indicated they did not leave the threatening voice mail message.

[redacted] advised that she contacted Congressman Kagen's office because she did not want him to sign the Health Care Bill. [redacted] did not recognize the caller who left the threatening message.

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[redacted] advised that she calls Congressman Kagen and Senator Feingold on a regular basis. [redacted] did not specifically recall the content of this most recent call. [redacted] always talks about legitimate issues. [redacted] works at a VFW post but doesn't let anyone use her phone. [redacted] did not recognize the caller who left the threatening message.

[redacted] advised that he called Congressman Kagen several times in the past month. [redacted] always leaves his name and a call back number when he calls the Congressman. [redacted] provided a copy of an outline he maintains listing the issues he discusses with the Congressman. [redacted] did not recognize the caller who left the threatening message.

[redacted] advised that he contacted the Congressman regarding his veteran's benefits. [redacted] did not recognize the caller who left the threatening message.

[redacted] advised that he called to let the Congressman know that he has voted for a Democrat all his life but he would not vote for Congressman Kagen if he signed the Health Care Bill. [redacted] did not recognize the caller who left the threatening message.

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[redacted] is a 71 year old woman who lives alone in Wittenberg, Wisconsin. [redacted] has called Congressman Kagen to voice her displeasure with the Health Care Bill. [redacted] had some workers over at her house but did not let anyone use her phone. [redacted] did not recognize the caller who left the threatening message.

[redacted] advised that he contacted approximately 30 different Congressman requesting that they vote "no" on the proposed Health Care Bill. [redacted] did not recognize the caller who left the threatening message.

Because there is no logical investigation remaining it is requested that this case be closed. ♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/2010

To: Criminal Investigative
Louisville **Attn:** Violent Crimes Section

From: Louisville
Covington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sas

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Case ID #: 9A-LS-74253 (Pending)
188B-LS-A60045-K

Title: UNSUB;
SENATOR JIM BUNNING - VICTIM;
EXTORTION - DEATH THREAT

Synopsis: Death threat directed at Senator Bunning; request to open case.

Details: On March 1, 2010, [redacted] Systems Manager for Senator Jim Bunning's office, informed writer that a death threat was made against Senator Bunning. At approximately 11:13 AM, a male caller telephoned Senator Bunning's Ft. Wright, KY office, telephone number [redacted] and stated, "Your boss has been a lame duck, is now a sitting duck, and soon he will be a dead duck," and then hung up. [redacted] advised that the caller was loud and calm. The call was marked private number.

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[redacted] advised U.S. Capitol Police about the death threat as Senator Bunning was in Washington, DC at the time of the telephone call. Writer informed AUSA [redacted] about the death threat. AUSA [redacted] indicated further investigation to obtain the identity of the caller should be pursued.

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To: Louisville From: Louisville
Re: 9A-LS-74253, 03/05/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/25/2010

To: Criminal Investigative **Attn:** Violent Crimes Section
Louisville **Attn:** VS [redacted]

From: Louisville
Covington RA
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-LS-74253 (Pending)
[redacted]

b7A

Title: UNSUB;
SENATOR JIM BUNNING - VICTIM;
EXTORTION - DEATH THREAT

Synopsis: To request that captioned case and all subfiles be closed.

Details: The captioned investigation was opened on March 9, 2010, based on information provided by Senator Jim Bunning's Ft. Wright, Kentucky office. On March 1, 2010, at approximately 11:13 AM, a male caller telephoned Senator Bunning's office and stated, "Your boss has been a lame duck, is now a sitting duck, and soon he will be a dead duck."

A review of the call detail records for Senator Bunning's office telephone number on March 1, 2010 between 11:00 AM and 11:30 AM indicated that the threatening phone call was made from telephone number [redacted] The telephone number was identified as a T-Mobile cellular telephone number that had been ported. Subscriber information for the telephone number came back to a false name and no address.

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AUSA [redacted] declined prosecution of this matter given the lack of information about the caller. Since there are no further investigative steps to be taken by the Louisville Division, it is requested that this case be closed.

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To: Louisville From: Louisville
Re: 9A-LS-74253, 06/25/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

LOUISVILLE

AT LOUISVILLE, KY

There will be no criminal prosecution of the captioned investigation. Request VS [redacted] close victim file on this matter.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2010

To: Oklahoma City

From: Oklahoma City
Squad 12, Tulsa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mkf

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

Title: UNSUB(S);
NANCY PELOSI - VICTIM;
THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: Open and assign new 89A investigation.

Reference: 89A-WF-C238250 - OV Serial 1

Details: On March 22, 2010 at approximately 0910 hours, Speaker Nancy Pelosi's Washington, DC office (1 First Street NW, telephone number [redacted] received a threatening telephone call on telephone line [redacted]. Caller ID listed the incoming telephone number as [redacted] The unknown male subject stated: "I'm going to come down there and put a bullet in your ass when you leave."

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At approximately 0915 hours, Speaker Nancy Pelosi's DC office reported the incident to the U.S. Capitol Police Threat Assessment Section.

Open source checks revealed the incoming telephone number is based out of Tulsa, OK.

Writer spoke with AUSA [redacted] who stated that his office is willing to seek prosecution if evidence of the allegation exists.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2010

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

From: Oklahoma City
Squad 12/Tulsa RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mkf

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Case ID #: 89A-OC-69773 (Closed)

Title: [redacted]
NANCY PELOSI - VICTIM;
THREATS AGAINST MEMBERS OF CONGRESS

Synopsis: To request case closing.

Details: Assistant United States Attorney (AUSA) [redacted] notified the Writer that, in early August 2010, AUSA [redacted] presented [redacted] with an offer to enter into pretrial diversion. The agreement was then signed by [redacted] and his attorney, [redacted] as well as AUSA [redacted] and a representative of the United States Probation Office, [redacted] and filed in the Northern District of Oklahoma (NDOK).

The pretrial diversion agreement effectively defers the prosecution of [redacted] misdemeanor violation of Title 18, United States Code 111(a)(1), Assaulting and Intimidating Certain Officers or Employees. If [redacted] abides by the terms of the agreement, no further action will be taken within the NDOK.

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AUSA [redacted] stated that agreement was entered into with the victim's concurrence.

No further investigation is needed concerning this matter. Due to this information, Writer requests that this file be closed. No physical evidence was submitted for this file.

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To: Washington Field Office From: Oklahoma City
Re: 89A-OC-69773, 08/26/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/24/2010

To: Headquarters **Attn:** SIOC
Counterterrorism **Attn:** DTOU
NJTTF
Criminal Investigative **Attn:** VCMO Squad
Director's Office **Attn:** OCA
Salt Lake City **Attn:** NSB-4/SSA [redacted]
NSB-3/SSA
Washington Field **Attn:** SA [redacted]

From: Salt Lake City
Boise RA/NSB-4/FIG
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jwh

Case ID #: 89A-SU-66698 (Pending)
801I-SU-66563 (Pending)

Title: UNSUB(S), AKA
The Voice Of The American People;
PRESIDENT BARACK OBAMA - VICTIM,
U.S. CONGRESS - VICTIM,
A.G. ERIC HOLDER - VICTIM,
U.S. REP. WALT MINNICK - VICTIM;
THREATS TO ASSASSINATE

ARMED AND DANGEROUS

Synopsis: To document a threat letter received at the Meridian, Idaho office of U.S. Rep. Walt Minnick (D) on Thursday, 3/18/2010. The typewritten letter, which was mailed through the USPS, makes numerous threats to various government officials, including President Barack Obama.

Administrative: Telcalls and e-mail exchanges occurred between the FBI and USSS, U.S. Capitol Police, and WFO on 3/19/2010 and 3/22-23/2010.

Enclosure(s): Enclosed for each receiving office is a four-page photocopy of the original letter and envelope.

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To: Counterterrorism From: Salt Lake City
Re: 89A-SU-NEW, 03/24/2010

Details: On Friday, 3/19/2010, the FBI, Boise RA, Salt Lake City Division, was contacted telephonically by a staffer at the Meridian, Idaho office of U.S. Representative Walt Minnick (D), 1st District of Idaho. [redacted] Staff Assistant, work [redacted] advised writer that Rep. Minnick's office had received a typed threat letter in the mail. The letter was postmarked on 3/17/2010 in Boise, Idaho and received at Rep. Minnick's office on 3/18/2010. Rep. Minnick's office is housed in the City Hall of Meridian building, 33 Broadway Avenue, suite 251, Meridian, Idaho 83642.

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[redacted] e-mailed a scanned copy of the envelope and three-page letter to writer at the Boise RA. Writer immediately forwarded the e-mail to the U.S. Secret Service office in Boise, Idaho, to SAs [redacted] and [redacted]. Writer contacted SA [redacted] by phone, and writer and SA [redacted] responded to Rep. Minnick's office. Writer and SA [redacted] contacted SA [redacted] USPIS, and provided him with a copy of the letter and envelope.

The envelope and letter were typed, possibly on a computer, and no hand writing appears on the envelope or in the letter. The white envelope had a "Liberty Bell" first class stamp on it, and the return address area had the typed phrase:

"The voice of the American People"

The letter was addressed to:

"The Honorable Mr. Minnick
33E. Broadway Ave.
Meridian, ID 83642"

The three-page letter is typed in bold font, is not dated, and has no opening nor closing salutation. On page two of the letter are three images of reticles (cross hairs) from a rifle scope. In the opening paragraph, the letter writer claims

The writer of the letter does not mention Rep. Minnick by name, but does mention President Obama, AG Holder, and "Weiner *, Dodd, Pelosi, Lincoln, Frank, Stupak, Reid, Grayson***, Salazar, Titus, Shea-Porter, Himes, Kilroy, Dahlkemper, Clayburn, .. [redacted] It is unknown why the one asterisk was placed next to the last name "Weiner," and why three asterisks were placed next to the last name "Grayson." The

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letter writer alleges that he/she is part of a small group, and that "if you are a supporter of the progressive agenda being pushed by Mr. Obama, and King and Queen Reid and Pelosi," then you risk death. The letter indicates the complaint by the "group" is not with any one particular political party, but any person that supports Health Care, Cap and Trade, the "takeover of our Education system," etc. risks death of himself/herself and their family. Of concern to Rep. Minnick's staff was the phrase: " Vote in favor of progressive liberal programs and DIE in the near future or distant future make no mistake we will come for you, take the wife out to dinner risk getting shot, take the kids to soccer practice risk getting shot...." [redacted] advised that Rep. Minnick has family members that play soccer, and the above threat about killing family members at "soccer practice" was unnerving.

The letter writer also implied that he/she (or the "group") had a .50 caliber weapon: "Keep up this insanity and we will make an appointment for you to meet Mr. Barrett he can reach out and touch you up close and personal." Agent's note: The Barrett Firearms Company makes and markets numerous .50 caliber rifles that are accurate and lethal to distances over one mile.

Also of concern to Rep. Minnick's Communication Director, [redacted] was a scheduled protest the following day, Saturday, 3/20/2010, outside City Hall against Rep. Minnick. Ferguson advised that Rep. Minnick consistently stated that he opposed the Health Care Reform Act Bill and was voting " No," but the RNC and others had mistakenly claimed that Rep. Minnick supported the bill. [redacted] was concerned that [redacted] a Nampa, Idaho resident and political blogger/activist, planned to be at the 3/20/2010 protest. [redacted] told the media (Idaho Statesman newspaper) on 3/19/2010 that they (the protesters) intend to be "militant." There is no information to suggest that [redacted] or any area protesters were connected to the mailing of the threat letter.

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Writer and SA [redacted] learned from Rep. Minnick's staff that Rep. Minnick was in Washington, D.C. until 3/27/2010, when he would be returning to Idaho. Rep. Minnick has smaller offices in Caldwell, Lewiston, and Coeur d'Alene, Idaho, and none of those offices had received threat letters. Rep. Minnick's staffers were advised to alert the City Hall mail room to be cognizant of any further threat letters or suspicious letters/packages.

Writer and SA [redacted] subsequently visited Meridian P.D. and provided the detective division, Det. [redacted] with copies of the letter and envelope. At Det. [redacted] request, writer and SA [redacted] briefed the patrol shift at 4:00 pm about the planned Saturday protest and the threat letter.

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Writer and SA [redacted] contacted the State Crime Lab, Examiner [redacted] who advised the Lab would expedite a latent print exam after obtaining elimination prints from five staffers who handled the letter: [redacted]

Writer provided the original envelope and letter to USSS SA [redacted], at his request.

Writer made contact on 3/19/2010 with U.S. Capitol Police Detective [redacted], Threat Assessment Squad, cell [redacted] e-mail [redacted] cap-police.senate.gov. Det. [redacted] advised that he was not aware of any other letters similar to this threat letter, and he no information that this letter was mass mailed to numerous members of Congress. On 3/22/2010 writer contacted SA [redacted] WFO, VCMO, cell [redacted] Writer subsequently forwarded a copy of the letter to SA [redacted] via e-mail.

Points-of-contact at Rep. Minnick's office are the following: Ms. [redacted] Staff Assistant, work tel. [redacted] cell [redacted] FAX (208)888-0894, e-mail [redacted] mail.house.gov. Mr. [redacted] Communication Director, work tel. [redacted] FAX (208)888-0894, e-mail [redacted] mail.house.gov.

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Relevant federal statutes are: 18 USC 871 Threats against President and successors to the Presidency; 18 USC 876 Mailing Threatening Communications; 18 USC 372 Conspiracy to impede or injure officer.

To: Counterterrorism From: Salt Lake City
Re: 89A-SU-NEW, 03/24/2010

LEAD(s):

Set Lead 1: (Info)

HEADQUARTERS

AT WASHINGTON, DC

For information of SIOC. Disseminate in any manner deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of NJTTF AND DTOU. Disseminate in any manner as deemed appropriate.

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information of Criminal Investigative. Disseminate in any manner as deemed appropriate.

Set Lead 4: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

For information of the Office of Congressional Affairs. Disseminate in any manner as deemed appropriate.

Set Lead 5: (Info)

WASHINGTON FIELD

To: Counterterrorism From: Salt Lake City
Re: 89A-SU-NEW, 03/24/2010

AT WASHINGTON, DC

For information of WFO, VCMO squad. Disseminate in any manner as deemed appropriate.

cc: IA [redacted]
SA
TFO
SA

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/12/2010

To: Criminal Investigative **Attn:** SSA [redacted] - VCMO
Salt Lake City

From: Salt Lake City
Boise RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :mbm

Case ID #: 89A-SU-66698 (Pending)

Title: UNSUB(S), aka
The Voice of the American People;
President Barack Obama - victim;
US Congress - victim;
Attorney General Eric Holder - victim;
US Representative Walt Minnick - victim;
Threats to Assassinate a Member of Congress

Synopsis: Request case be closed.

Reference: 89A-SU-66698 Serial 1

Details: On 05/18/2010, Boise RA received the Idaho State Police Forensic Services Fingerprint Analysis Report for the three sheets of white paper and one envelope. These items had been sent to US Representative Walt Minnick, Boise, Idaho on 3/16/2010. Within the typewritten pages, which were mailed through the United States Postal Service (USPS), are threats to various government officials, including President Barack Obama. The results of the attempt to lift latent fingerprints from the paper and envelope in an effort to identify the sender of the letter were negative. b6 b7C

Boise FBI has discussed the matter with US Secret Service Special Agent [redacted], Boise, Idaho. SA [redacted] advised after receiving the negative results from the fingerprint analysis, the US Secret Service had closed their file on this matter.

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To: Criminal Investigative From: Salt Lake City
Re: 89A-SU-66698, 07/12/2010

It is therefore requested the FBI investigation into this matter be administratively closed.

To: Criminal Investigative From: Salt Lake City
Re: 89A-SU-66698, 07/12/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/25/2010

To: Los Angeles **Attn:** SARA 1

From: Los Angeles
SARA 1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 89A-LA-255343 (Pending)

Title: Threat to Senator Mitch McConnell

Synopsis: Based on notice of threat on life of Senator Mitch McConnell by WFO, LA requests full investigation be opened.

Reference: 89A-WF-C238250-OV Serial 8

Details: On March 24, 2010, WFO provided the details of a threat received by the Washington DC office of Senator Mitch McConnell. The caller ID recorded the threat originating from telephone number [redacted] believed to be located in Irvine, CA. The threat included the following: "I'm going to kill you and your Senator and your staff."

Based on the above it is requested that Los Angeles open a full investigation regarding the above telephonic threat.

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To: Los Angeles From: Los Angeles
Re: 89A-LA-255343, 03/25/2010

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2010

To: Los Angeles **Attn:** SARA 1
Washington Field **Attn:** Violentr Crimes Squad/CR-2
[redacted]

From: Los Angeles
SARA 1
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-LA-255343 (Closed)

Title: Threat to Senator Mitch McConnell

Synopsis: Document AUSA declination and recommend closure of the above referenced matter.

Details: On March 26, 2010, AUSA [redacted] after reviewing the findings in the above referenced investigation, declined to prosecute subject [redacted]

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Based on this declination and no further logical investigative steps, it is recommended that the above captioned investigation be administratively closed.

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To: Los Angeles From: Los Angeles
Re: 89A-LA-255343, 03/26/2010

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON DC

Read and clear.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2010

To: Seattle **Attn:** Criminal 1

Washington Field **Attn:** SSA [redacted]
CP Detective [redacted]

From: Seattle
C-1/VCMO
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:cww

Case ID #: 89A-SE-96309 (Pending)

Title: THREATS TO UNITED STATES SENATOR;
SENATOR PATTY MURRAY;

Synopsis: It is requested that the above captioned investigation be opened and assigned to SA [redacted]

Details: On March 24, 2010, [redacted] Front Office Coordinator Constituent Services Representative for United States Senator Patty Murray, Washington State, telephoned the Seattle Division (SE) of the Federal Bureau of Investigation (FBI) [redacted] was directed by Detective [redacted] of the Capitol Police in Washington DC to telephone the local office of the FBI and make known the direct threats to Senator Patty Murray.

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Over the past six months, Senator Murray's Office has received numerous telephone calls with indirect threats to Senator Murray, Senator Maria Cantwell and Washington State Governor Christine Gregoire. In the past two-three days, these overt threats from an unknown male caller have changed and the threats have become more direct with statements that the unknown male caller wants to kill Senator Murray or have some kill Senator Murray.

The office of United States Senator Cantwell was contacted and Staff Assistant [redacted] stated there have

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been numerous telephone calls/voice mails to Senator Cantwell and it is believed that the caller is one in the same making threats to Senator Murray. This information is based on the voice mails left and the vulgar terms and statements used are the same with both Senators. As of date, the caller has not made any overt threats to Senator Cantwell.

It is requested that the above captioned investigation be opened and assigned to SA [redacted] and co-case [redacted] b6 b7C

To: Seattle From: Seattle
Re: 89A-SE-NEW, 03/25/2010

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON DC

For Information only.

♦♦

drafts/cww/093cww01.ec

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2010

To: Seattle

From: Seattle
Criminal 1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cww

b2
b6
b7C

Case ID #: 89A-SE-96309 (Pending)

Title: THREATS TO UNITED STATES SENATOR;
SENATOR PATTY MURRAY

Synopsis: Request case investigation to be closed.

Details: On October 22, 2010, [redacted] was sentenced to one year and one day with three years supervised release. The day of [redacted] arrest, [redacted] turned over several weapons for safety purposes. All weapons were ran through ATF from weapons checks. All guns came back clear with no records. [redacted] attorney advised the guns were to be released to his son [redacted], based on [redacted] instructions. On October 22, 2010, all guns, ammo, and incidentals were released to [redacted]

b6
b7C

It is requested that the above captioned investigation be closed as all defendants have been sentenced.

♦♦

s/cww/273cww02.ec

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2010

To: D6 **Attn.:** SSA [redacted]
Violent Crimes/
Major Offenders Unit

From: New York
C-19/JTF-1
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Title: UNSUB(S);
CONGRESSMAN ANTHONY WEINER-VICTIM
ATTEMPTED ASSAULT

Synopsis: Opening of the above-captioned case to writer in a "full investigation" status.

Administrative: Place this matter in the Full Investigation (FI)/ Open File case status.

Enclosures: Copies of photographs and electronic messages.

Details: On 03/25/10, an envelope was received at the offices of the victim located at 80-02 Kew Gardens Road, Suite 5000, Kew Gardens, New York, [redacted] The envelope contained an unidentified white powder and a letter which read,"Congressman Weiner, This is for your vote on health care! You sniffling little weasel wimp. Sniff this and enjoy! Drop dead."

The envelope had been addressed to the office of "Rep. Anthony Weiner, 1800 Sheepshead Bay Rd., Brooklyn, New York 11235." The postmark read "Triboro NY 112, Bklyn-Qns-Staten Isl, 22 Mar 2010 PM S T." There was no return address on the envelope. [redacted] b7E

[redacted] for immediate biological analysis.

b7E

LEAD:

To: D6 From: New York
Re: 89A-NY-NEW, 03/26/10

Set Lead 1: (Action)

__D6

At Violent Crimes/Major Offenders Unit

Read and clear.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2010

To: D6 **Attn.:** SSA [redacted]
Violent Crimes/
Major Offenders Unit
VWAP

New York

From: New York
C-19/JTF-1
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-NY-304290 (Closed)

Title: UNSUB;
ANTHONY WEINER-VICTIM
AFO

Synopsis: Closure of the above-captioned case and notifications to VC/MOU and VWAP.

Administrative: Place this matter in the Closed File case status.

Details: An exhaustive investigation was conducted in which no viable suspects were revealed through a joint investigation with the U.S. Postal Inspectors regarding the origination of the letter. Examinations were conducted by the Chemistry Unit, Trace Evidence Unit, Questioned Documents Unit, Latent Print Operations Unit and Nuclear DNA Unit of the FBI Laboratory. The succinct results of those examinations from the respective units were that no visible powder was observed; there were no human hairs or fibers found in the envelope or on the letter; no marks, writing or physical characteristics were observed that might indicate a source, the hand printing is not suitable for comparison due to the distorted nature of the writing and no similar letters had been found on file; no latent prints of value were detected; and the typing results obtained not only did not satisfy the Nuclear DNA Unit reporting criteria, therefore, no conclusion was offered, but is also not suitable for matching purposes, only

exclusionary purposes, and were not eligible for entry into the Combined DNA Index System (CODIS).

This is to serve as notification to VWAP.

Evidence which was seized in this investigation and placed with the Evidence Control Unit will continue to be stored as evidence until such time that a subject has been identified or the Statute of Limitations for this offense has expired.

Since there presently remains no outstanding leads nor investigation, this case will now be considered closed.

To: New York From: D6
Re: 89A-NY-304290, 12/08/10

LEAD:

Set Lead 1: (Action)

__D6

At Violent Crimes/Major Offenders Unit

Read and clear.

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2010

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

Pittsburgh **Attn:** SAC Michael Rodriguez
ASAC Kevin Deegan

Washington Field **Attn:** Squad CR-2
SSA [redacted]

From: Pittsburgh
Squad 8/Erie RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] tb

Case ID #: 89A-PG-78602 (Pending)

Title: UNSUB(s);
CONGRESSWOMAN KATHY DAHLKEMPER
THREAT TO A MEMBER OF CONGRESS

Synopsis: To request the opening of captioned case.

Details: On March 25, 2010, Officer [redacted] of the Erie Police Department (EPD) called the Erie Resident Agency to report a complaint from Congresswoman Kathy Dahlkemper's office. [redacted] a staff member in Dahlkemper's Erie, PA facility, reported that the Congresswoman and her family have been receiving threats and they were requesting an increase in police patrols around her home. [redacted] reported that a letter had been sent to the Armstrong County Commissioner's Office in Kittanning, PA which stated the following: b6 b7C

> "You will never sleep a full night again. You are a liar, bum, and traitor. You are broken like Ben Nelson."

In addition to the letter, at least two phone calls have been received at Dahlkemper's Washington, DC office. In one call the caller made reference to "coming to her home", and in the second call, from a different individual, the caller says

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"your offspring will pay". Officer [redacted] faxed a copy of the report and letter to the Erie Resident Agency.

[redacted] was contacted about her complaint and stated that the call to EPD was driven out of an abundance of caution. [redacted] receives correspondence on a regular basis of an inflammatory nature, but given the climate surrounding current health care legislation, they wanted to be extra vigilant. [redacted] knows of no other threatening communication to the Congresswoman beyond the two phone calls and the letter to Armstrong County. [redacted] suggested the FBI contact Dahlkempers Chief of Staff, [redacted] in their Washington, DC office for further information. At the time of this EC, calls to [redacted] have not been returned.

b6
b7C

On March 26, 2010, the Erie Times News printed the above reported and one additional threat to Dahlkemper. An E-mail to Dahlkemper's office stated in all capital letters "The wrath of god is on you now! The Karma has begun and it is tenfold on those who betray his people and its country. Your names will be blotted from history and your offspring will suffer". At the time of this EC, calls to [redacted] about this E-mail have not been returned.

b6
b7C

On March 25, 2010, Assistant United States Attorney [redacted] was notified of the threats and shown copies of the letter sent to Dahlkemper. [redacted] believes that the known threats do not yet meet the threshold for prosecution.

It is requested that the captioned case be opened and assigned to SA [redacted]

To: Criminal Investigative From: Pittsburgh
Re: 89A-PG-78602, 03/26/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

To notify SSA [redacted] of opening of captioned case.

Set Lead 2: (Info)

PITTSBURGH

b6
b7C

AT PITTSBURGH, PA

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

To notify SSA [redacted] of opening of captioned case, per request of Criminal Investigative, SSA [redacted]

♦♦

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2010

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

Pittsburgh **Attn:** SAC Michael Rodriguez
ASAC Kevin Deegan

Washington Field **Attn:** Squad CR-2
SSA [redacted]

From: Pittsburgh
Squad 8/ Erie RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:tb

Case ID #: 89A-PG-78602 (Pending)

Title: UNSUB(s);
CONGRESSWOMAN KATHY DAHLKEMPER
THREAT TO A MEMBER OF CONGRESS

Synopsis: To provide notification of the impending closure of captioned case.

Details: On March 25, 2010, Officer [redacted] of the Erie Police Department (EPD) called the Erie Resident Agency to report a complaint from Congresswoman Kathy Dahlkemper's office. [redacted], a staff member in Dahlkemper's Erie, PA facility, reported that the Congresswoman and her family have been receiving threats and they were requesting an increase in police patrols around her home. [redacted] reported that a letter had been sent to the Armstrong County Commissioner's Office in Kittanning, PA which stated the following: b6 b7C

> "You will never sleep a full night again. You are a liar, bum, and traitor. You are broken like Ben Nelson."

In addition to the letter, at least two phone calls were received at Dahlkemper's Washington, DC office. In one call

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the caller made reference to "coming to her home", and in the second call, from a different individual, the caller says "your offspring will pay".

[redacted] was contacted about her complaint and stated that the call to EPD was driven out of an abundance of caution. [redacted] receives correspondence on a regular basis of an inflammatory nature, but given the climate surrounding current health care legislation, they wanted to be extra vigilant.

b6
b7C

On March 26, 2010, the Erie Times News printed the above reported and one additional threat to Dahlkemper. An E-mail to Dahlkemper's office stated, in all capital letters, "The wrath of god is on you now! The Karma has begun and it is tenfold on those who betray his people and its country. Your names will be blotted from history and your offspring will suffer".

On March 31, 2010 [redacted] provided several pieces of correspondence that were not previously reported. Agents, in conjunction with the United State Attorneys office, reviewed the material and determined that none of the threats rose to the level necessary for Federal prosecution. Identifying information collected from the correspondence was checked for any connections with other FBI investigations with negative results.

On April 9, 2010 SA [redacted] of the Erie RA made contact with Congresswoman Dahlkemper. Dahlkemper advised she was not overly concerned with the negative correspondence and felt that if someone wanted to harm her, they would probably act without providing written notification. [redacted] provided Dahlkemper with his contact information and encouraged her and her staff to notify the FBI of any further messages they receive.

On April 20, 2010 [redacted] provided an E-mail sent to their office with language of a threatening nature. The E-mail used vulgarities and suggested that the congresswoman should commit suicide. The individual sending the E-mail provided the name [redacted] of Meadville, Pennsylvania as the author of the message. On April 26, 2010 Agents from the Erie RA located and interviewed [redacted] explained that the message in question was received via E-mail from a web forum he participates in. This E-mail encouraged him to forward the correspondence to his congressional representative. [redacted] did not read the E-mail carefully and, when confronted with the text, stated that he would never use that type of language and simply forwarded it on

b6
b7C

without looking. [redacted] belongs to several online forums and could not remember from which this message originated. No threatening correspondence or messages have been reported from Dahlkempers office since this incident.

On July 14, 2010 Special Agent [redacted] United States Secret Service (USSS) was notified, via telephone, of the impending closure of captioned case. [redacted] is the agent assigned to Secret Service matters in the Northwest Pennsylvania area.

b6
b7C

On July 14, 2010 Assistant United States Attorney [redacted] was notified of the impending closure of captioned case. [redacted] has been kept abreast of the on going investigation and maintains that none of the correspondence to date rises to the level necessary for Federal prosecution.

With no further investigative activities to undertake at this time, Erie will be requesting the closure of captioned case. Should future information warrant investigation, the case will be reopened.

To: FBIHQ From: Pittsburgh
Re: 89A-PG-78602, 07/15/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

To notify SSA [redacted] of the closing of captioned case.

Set Lead 2: (Info)

PITTSBURGH

AT PITTSBURGH, PA

Read and clear.

b6
b7C

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

To notify SSA [redacted] of the closing of captioned case in conjunction with MIOG requirements for notification of Capitol Police.

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2010

To: Kansas City

From: Kansas City
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mgm

b2
b6
b7C

Case ID #: 89A-KC-93189 (Pending)

Title: [redacted]
EMANUEL CLEAVER - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT - MEMBER
OF CONGRESS;
03/03/2010;

Synopsis: Request to open case regarding captioned matter.

Details: On March 3, 2010, a telephonic threat was received at Congressman Emanuel Cleaver's Kansas City office, from telephone number [redacted] The caller, [redacted], made verbal threats toward Cleaver regarding an upcoming vote on health care reform. Specifically, [redacted] threatened to put a bullet in Cleaver's head if he (Cleaver) voted for health care reform. This telephonic threat was received at Congressman Cleaver's office, telephone number [redacted], by an unknown staffer.

On March 4, 2010, writer and Kansas City, Missouri Police Department (KCMOPD) Detective [redacted] located [redacted] at his place of business in Independence, Missouri. [redacted] admitted to having placed the above-described telephone call to Cleaver's office, but denied having made any direct threats against Cleaver. [redacted] was admonished to refrain from any similar future activity.

b6
b7C

Per a FBIHQ directive and SSA [redacted] writer requests that this matter be opened and assigned for further investigation and AUSA review.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2010

To: Kansas City

From: Kansas City
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mgm

b2
b6
b7C

Case ID #: 89A-KC-93189 (Pending)

Title: [redacted]
EMANUEL CLEAVER - VICTIM;
ASSASSINATION, KIDNAP, ASSAULT-
MEMBER OF CONGRESS;
MARCH 4, 2010;

Synopsis: Close case.

Details: Per a 06/09/2010 e-mail from Assistant United States Attorney (AUSA) [redacted] Western District of Missouri, which documented AUSA [redacted] declination in this matter, this case should be closed.

b6
b7C

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/29/2010

To: Houston **Attn:** Texas City RA
SA [redacted]

From: Buffalo
Squad 10/Rochester RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] bwc

Case ID #: 89A-BF-40889 (Pending)

Title: ASSASSINATION - MEMBER OF CONGRESS

Synopsis: To provide lead information on subject possibly making a threat to a United States Congresswoman.

Details: On Tuesday, 3/16/2010, at 3:40PM, a telephone call was received on an answering machine in Congresswoman Slaughter's office located at 100 State Street, Rochester, New York. The caller sounded as if he were an older adult male. The message stated, "I just want to know if ya'll were aware that there is a hit team of snipers, supposedly six teams, that are qualified to hit a half a mile away that are gonna start assassinating, they say they're gonna start assassinating, like, uh, children of Congressmen and Senators that vote against this bill, uh, that vote for it. I'm not sure it's on (inaudible). I know they're after the son of the House Leader (long pause and then hang up)." The receiving telephone number at the Congresswoman's office for this call was [redacted]

On 3/26/2010, a subpoena was served on One Communications for all telephone numbers that called [redacted] on 3/16/2010 between 3:00PM and 5:00PM EDT. On 3/26/2010, One Communications responded and identified that on 3/16/2010, at 3:40PM, a called was placed from [redacted] to [redacted] b6 b7C

On 3/26/2010, a subpoena was served on AT&T Wireless for the subscriber of telephone number [redacted] On 3/26/2010, AT&T Wireless responded and identified the subscriber of telephone

number [redacted] as [redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT FRESNO, TX

Locate [redacted] and try and determine who could have possibly made the phone call referenced in this EC. If possible, interview that individual and determine if he was making a threat via the telephone call. b6 b7C

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2010

To: Buffalo

From: Buffalo
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ews

b2
b6
b7C

Case ID #: 89A-BF-40889 (Pending)

Title: UNSUB(S);
28TH CONGRESSIONAL DISTRICT;
1910 PINE AVENUE,
NIAGARA FALLS, NEW YORK;
03/19/2010;
DESTRUCTION OF FEDERAL PROPERTY

Synopsis: To close captioned case.

Details: On March 19, 2010, a brick was thrown through the window of Congresswoman Slaughter's 28th Congressional District building at 1910 Pine Avenue in Niagara Falls, NY. No evidence was recovered that had traceable evidence and all known leads were covered without a suspect being identified. Due to all known leads being exhausted, it is requested that the case and all subfiles be closed.

Status of Evidence:

1B1 - Brick with rubberband -destroyed due to no traceable evidence.
1B1 - Note attached to brick was put into 1A file.
1B2 - One Sony cassette tape was put into 1A file.

Status of Valuable Evidence:

Not Applicable.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2010

To: Sacramento

From: Sacramento
FRA2/Fresno RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] crs

b2
b6
b7C

Case ID #: 89A-SC-44115 (Pending)
[redacted] (Pending)

b7A

Title: UNSUB(S);
CONGRESSMAN JIM COSTA - VICTIM;
THREAT TO ASSAULT MEMBER OF CONGRESS;

Synopsis: To request the captioned case be opened.

Enclosure(s): One copy of an FD-71 reflecting the complaint received from [redacted], Director, Congressman Jim Costa's office on 4/01/2010; A one page transcript of six voice mail messages from the unknown subject.

Details: Between March 29, 2010 and April 1, 2010, approximately seven (7) harassing and/or threatening phone calls were received from an unknown man to the office of Congressman Jim Costa in Fresno, California. All but one of the calls were received after hours and resulted in voice mail messages being left on the office's phone line, [redacted] More details regarding the calls are included in the enclosed FD-71 and call transcript.

On 4/01/2010, writer spoke with [redacted] District Director of Congressman Jim Costa's office. She advised that Congressman Costa felt threatened by the phone calls because the caller referenced his desire to "drag [his] fucking ass out to the west side" if he came to Rolinda and Kerman. [redacted] further advised that in one of the calls, the caller referenced a party

b6
b7C

UNCLASSIFIED

hosted by [redacted] a friend of Congressman Costa. Congressman Costa isn't aware of the party the caller mentioned.

Congressman Costa believes it is possible that the caller knows him, or some of his associates, because of the reference to [redacted] They are also concerned because the cities mentioned by the caller are close to where Congressman Costa grew up. [redacted] advised that both Congressman Costa and [redacted] listened to the voice mail messages, but neither recognized the caller's voice. b6 b7C

When asked about any possible motives for the timing of the calls, [redacted] mentioned the recent passing of the health care reform bill in Congress. Due to the elapsing of approximately one week between the health care bill passage and the calls, [redacted] was asked to consider any other possible motives. [redacted] advised that there a recent allocation of water to the West Side last week and the week prior. [redacted] advised that Congressman Costa supported the allocations. Writer believes this is an unlikely motive for the calls due to the fact that the water allocations would be well received by almost all residents of the area.

Writer advised [redacted] to report the calls using AT&T's Annoyance Call Bureau unit. Writer contacted AT&T to determine what information can be provided by this unit. [redacted] Writer was advised that this would not provide any information on past calls. Writer provided this information to [redacted] and told her to be prepared to receive a call from AT&T in the near future. [redacted] was also advised of AT&T's call trace feature, which allows the last call to be traced using the *57 if another call is received during business hours. b3 b6 b7C b7E

Writer is in the process of requesting a Federal Grand Jury subpoena from AUSA [redacted] for [redacted] It is requested that the captioned case be opened and assigned to SA [redacted]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2010

To: Sacramento **Attn:** VS [redacted]

From: Sacramento
FRA2/Fresno RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] crs

b2
b6
b7C

Case ID #: 89A-SC-44115 (Closed)
188B-SC-C44104-K (Pending)

Title: CHANGED
[redacted] - SUBJECT;
CONGRESSMAN JIM COSTA - VICTIM;
THREAT TO ASSAULT MEMBER OF CONGRESS;

Synopsis: To request the captioned case be closed.

Previous Title: Title marked "Changed" to reflect the identification of [redacted] as the previously unknown subject. Title previously carried as "UNSUB(s); CONGRESSMAN JIM COSTA - VICTIM; THREAT TO ASSAULT MEMBER OF CONGRESS;."

Details: [redacted] was identified as the individual who made threatening phone calls to Congressman Jim Costa's office between 3/29/2010 and 4/04/2010. No threatening calls were received after that time period and a clear motive was never discovered.

b6
b7C

Given the absence of a direct threat, prosecution under federal statute is not possible and a prosecutive declination was received on August 16, 2010 from AUSA [redacted] No evidence was collected during the course of this investigation.

Inasmuch as no further investigation remains and the case was declined prosecution, it is requested that the captioned investigation be closed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2010

To: Phoenix

From: Phoenix
C-8
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jee

b2
b6
b7C

Case ID #: 9A-PX-84971 (Pending)

Title: UNSUB;
MAX BAUCUS,
UNITED STATES SENATOR - VICTIM;
OVERT THREATS

Synopsis: To document the opening of a full investigation (FI) regarding a telephonic threat directed at Max Baucus, United States Senator.

Full Investigation Initiated: 04/01/2010

Reference: 89A-WF-C238250-OV Serial 14

Details: On 04/01/2010, PX received a lead from WFO (referenced above) advising that on 03/28/2010, a threatening telephone call was made to the Washington, DC office of Senator Max Baucus, 511 Hart Senate Office Building, [redacted] Caller ID listed the threatening call as originating from telephone number [redacted] The unknown male caller stated, "Please tell the Senator that like he wants to redistribute my income, and I'm gonna redistribute his brain with a fuckin' baseball bat and his head, that fuckin' idiot, I'll kill that fucker."

b6
b7C

On 03/31/2010, Senator Baucus' office notified SA [redacted] U.S. Capitol Police, Threat Assessment Section, who then notified TFO SA [redacted] WFO. TFO [redacted] subsequently contacted SSA [redacted] to request PX open an investigation to identify the caller.

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To: Phoenix From: Phoenix
Re: 9A-PX-84971, 04/07/2010

SSA [redacted] determined telephone number [redacted] was associated with [redacted]. Additional investigation determined [redacted] W/M, DOB [redacted] SSN [redacted] was also associated with the same telephone number and address.

b6
b7C

SSA [redacted] authorized a FI which was assigned to SA [redacted] to identify the person responsible for making the threatening call and determine if prosecution was viable.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/2010

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

Phoenix

From: Phoenix
C-8
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] jee

b2
b6
b7C

Case ID #: 9A-PX-84971 (Pending)

Title: [redacted]
MAX BAUCUS,
UNITED STATES SENATOR - VICTIM;
OVERT THREATS

Synopsis: To request case be closed after receiving prosecutive declination from the USAO.

Reference: 89A-WF-C238250-OV Serial 14

Details: On 06/24/2010, SA [redacted] received a letter dated 06/10/2010 from AUSA [redacted] USAO, District of Arizona, formally declining prosecution of the above referenced matter. All logical investigation has taken place, no evidence was collected and no additional threats have been associated with the subject, [redacted] It is therefore recommended this case be closed.

b6
b7C

UNCLASSIFIED

To: Washington Field From: Phoenix
Re: 9A-PX-84971, 06/24/2010

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Please advise US Capitol Police that the USAO has formally declined prosecution of [redacted] and, therefore, this investigation will be closed. b6 b7C

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2010

To: Boston

From: Boston
Squad P-1/Providence RA
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ajm

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

Title: [redacted]
UNITED STATES SENATOR SHELDON WHITEHOUSE - VICTIM
AFO

Synopsis: To open case.

Details: [redacted] born [redacted], resident of [redacted] telephone [redacted] telephoned the Providence office of the Internal Revenue Service on 04/21/2010 to complain about a tax issue. During the course of that conversation, [redacted] threatened to kill United States Senator Sheldon Whitehouse and another person [redacted] a former employer of [redacted] Based on consultation with the United States Attorney's Office for the District of Rhode Island, the substance of [redacted] conversation provided sufficient probable cause to arrest [redacted] for violations of 18 USC 115 (a)(1)(b) (threats against a government official) or 18 USC 875 (interstate threats). [redacted] was arrested without incident on 04/21/2010.

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b6
b7C

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

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/09/2010

To: Boston **Attn:** ECT [redacted]
VS [redacted]

From: Boston
Squad P-1/Providence RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b6
b7C

Case ID #: 89A-BS-102506 (Pending)

Title: [redacted]
UNITED STATES SENATOR SHELDON WHITEHOUSE - VICTIM;
AFO

Synopsis: Request for case to be closed.

Details: On 10/04/2010, Assistant United States Attorney [redacted] provided Special Agent [redacted] with a copy of an Agreement for Pretrial Diversion in the case of United States vs. [redacted] Misc. No.: 1:10-MJ-110M (U.S. District Court, District of Rhode Island). The agreement was signed by the defendant, [redacted] on 08/19/2010.

On 12/09/2010, Senior U.S. Probation Officer [redacted] [redacted] confirmed that the pretrial diversion agreement is still in place. Also on 12/09/2010, SA [redacted] contacted the Boston Division's Evidence Control Center (ECC) in regard to removing Item 1B1 (one CD: recording of a telephone message left by [redacted] at the Providence RA following his arrest) from the ECC, placing it in a 1A envelope, and routing it to the case file. There are no other items of evidence in the ECC.

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No further investigation is required in this matter. All statistical accomplishments have been claimed. SA [redacted] requests that this case be closed.

343jmb02

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UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/23/2010

To: Atlanta

From: Atlanta
Savannah RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fw

Case ID #: 89A-AT-
188B-AT-C103267

b2
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b7C

Title: [redacted] aka
HONORABLE PETER WELCH - VICTIM;
DEATH THREAT TO A MEMBER OF CONGRESS

Synopsis: Request captioned matter be opened and assigned.

Details: On June 10, 2010, Congressman Peter Welch was sent an email from email address [redacted] comcast.net/EMAIL. The email was sent to the Congressman's 'webforms' address. The message stated in it's entirety: "BP is not responsible for 'Obama's Oil Slick.' If you stop the dividends which I rely on to feed my family, I will find you, and I will kill you."

The email was provided to the Capitol Police Threat Assessment Section. Senders to Congressional webform accounts are asked to provide their names, physical addresses and telephone numbers. The subject email listed the name, address and telephone number as [redacted]

After discussing this matter with Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] was assigned this matter to determine if prosecution of [redacted] is warranted.

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Request this matter be opened and assigned to writer.

UNCLASSIFIED

To: Atlanta From: Atlanta
Re: 89A-AT-, 06/23/2010

♦♦C:\Documents and Settings[redacted]Local Settings\Temporary Internet Files\Content.IE5\6BQSAPIA\89A-AT-105971-1[1].EC.WPD

b6
b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/07/2010

To: Atlanta

From: Atlanta
Savannah RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fw

b2
b6
b7C

Case ID #: 89A-AT-105971
188B-AT-C103267

Title: [redacted] aka
HONORABLE PETER WELCH - VICTIM;
DEATH THREAT TO A MEMBER OF CONGRESS

Synopsis: Request captioned matter be closed.

Details: On June 10, 2010, Congressman Peter Welch was sent an email from email address [redacted] comcast.net/EMAIL. The email was sent to the Congressman's 'webforms' address. The message stated in its entirety: "BP is not responsible for 'Obama's Oil Slick.' If you stop the dividends which I rely on to feed my family, I will find you, and I will kill you."

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The email was discussed with the United States Attorney's Office (USAO), Southern District of Georgia. The USAO agreed to address the matter. [redacted] was identified and interviewed. He admitted sending the email to Congressman Welch. However, [redacted] insisted that he had no intention of harming the congressman. The USAO agreed to recommend [redacted] for the U.S. Probation Office's pre-trial diversion program after discussions with the congressman's staff.

[redacted] signed a pre-trial diversion program agreement and agreed to mandatory counseling. The agreement becomes void if [redacted] does not agree to all terms and requirements imposed by his probation officer for a period of 12 months.

UNCLASSIFIED

To: Atlanta From: Atlanta
Re: 89A-AT-105971, 12/07/2010

Washington Field Office (WFO) Task Force Officer [redacted] was made aware of the actions taken against [redacted] in the Southern District of Georgia. WFO had provided Savannah RA a lead to determine if a case should be opened in this matter. b6 b7C

No further action is required by the Savannah RA. Request this matter be closed.

FD-71
Revised
7-21-2009

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT FORM

ADMINISTRATION

Classification Level:
UNCLASSIFIED

☐ FISA Derived

It is noted that the individuals and groups identified during the assessment do not warrant further FBI investigation at this time.

RECEIVED BY	Status:	Priority:
Name [redacted] **(OC) (FBI)** Enter as much of the name as known and click **Search**.	**Closed**	**Routine**
Email [redacted] **fbi.sgov.gov**	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **8/31/2010**	Last Updated: **8/31/2010**

Originator Type:	Originating Agency:	Originator Telephone:
Outside Agency	**Federal Protective Service**	[redacted]

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Oklahoma City	**Muskogee**	

b6
b7C

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] **(OC) (FBI)** Enter as much of the name as known and click **Search**.	Name [redacted] **(OC) (FBI)** Enter as much of the name as known and click **Search**.
Email [redacted] **@fbi.sgov.gov**	Email [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis:
[redacted] (S) telephonically contacted Congresswoman Mary Fallin's OKC office and advised he was going to kill a Veteran's Administration (VA) worker because his claim for benefits was being processed too slow.

☐ Sensitive Investigative Matter

Facts of Incident:
S telephoned Congresswoman Mary Fallin's office in OKC inquiring as to the status of VA benefits S had recently applied for. S spoke with [redacted] Becoming upset the claim for benefits was taking too long, S became belligerent and said something like he was going to Muskogee and kill "him" (meaning the VA Comp and Benefit Director, who is a woman) like "he" is killing me. S repeated this a few more times when [redacted] advised S she was going to contact the police.

After being advised of this incident, SA [redacted] contacted the FBI OKC office and agents were dispatched to S's residence. Contact was made with S who denied making any threats to kill a VA worker.

Both VA OIG and the Federal Protective Service (FPS) were notified of this incident. FPS obtained a federal "No Trespass" order against S so that if he enters any FPS facility he will be arrested. S's photograph was also disseminated to all FPS facilities.

Occurrence(s): **Time:**
From: To: Duration: Duration Units:

b6
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COMPLAINANT

Name:	☐ Protect Source	Date of Complaint:	Time of Complaint:
[redacted]		**8/24/2010**	
Address: **Congresswoman Mary Fallin's Office, OKC, OK**	Telephone: [redacted]		
Date of Birth:	Email Address:		
Gender:	Complaint Received By: [redacted]		

SUBJECT

Telephone Number Text:

Last Name or Organization Name:	First Name:	Middle Initial:	Telephone Number Text:
Social Security Number:	Date of Birth:	Place of Birth:	
Gender:	Build:	Complexion:	b6 b7C
Hair Color:	Eye Color:	Feet: Inches: Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	

☐ Public Figure(Politician, Celebrity, Community Leader, etc.)

US Person ◉ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

No Assessment, Upload to 0 or Case File

Date:

8/31/2010

Assessment Findings:

Federal Violation:

SUPERVISOR REVIEW

b6 b7C

Responsible Supervisor:

[redacted] **OC) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
			No Assessment, Upload to 0 or Case File	☐	Add Comments

Author:

[redacted]

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Division:	Classification:	Alpha:	CPI Code:	File Number:	Case ID:
OC	**89**	**F**		**0** Sub File	**OC 89F-0**

ATTACHMENTS

File Attachment	Attachment Description:

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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

To: Springfield **Attn:** [redacted]

From: Springfield
Squad 4
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] prm

Case ID #: 89A-SI-NEW (Pending)
[redacted] b7A

Title: UNSUB;
ASSASINATION, KIDNAPPING OR
ASSAULTING MEMBER OF CONGRESS - VIOLENT CRIME
PROGRAM

Synopsis: Opening communication.

Details: On September 15, 2010, the writer contacted [redacted] of U.S. Senator Dick Durbin's Springfield office and learned that the office had received an anonymous, threatening phone call at approximately 3:39 a.m. on September 15, 2010. [redacted] said that the United States Capitol Police had already been notified and Agent [redacted] was their point of contact.

The voicemail message system of the office does not have caller ID capability so the originating number and subscriber are unknown. The voice was not familiar to any of the office employees and the office has not received any e-mails or mail that they think is related.

The message is accessible by calling [redacted] Following the prompts, enter [redacted] passcode [redacted] The writer accessed the call on September 15 and recorded it. b6 b7C

[redacted], or an office manager, was encouraged to contact AT&T as the subscriber to file a complaint and request the caller's name and number. It was explained that it would likely be quicker since they were the customer.

UNCLASSIFIED

US Capitol Police Agent [redacted] was then contacted. [redacted] had listened to the voicemail message prior to the writer and thought the caller had sounded intoxicated. [redacted] asked that the assigned FBI Case Agent work with their TFO assigned to the FBI, Agent [redacted]

The writer contacted AUSA [redacted] Central District of Illinois, and obtained a subpoena for subscriber information for the originating phone call. The subpoena was served via fax to AT&T Midwest on September 17, 2010. On September 20, 2010, AUSA [redacted] was contacted regarding compliance, but he had not yet received any information from AT&T.

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An attempt to open this case had been made on September 16, 2010, using an FD-71. However, as SSA [redacted] is out of the division, the routing of the FD-71 failed to make it to the Relief Supervisor. This EC is being used en lieu of the FD-71 to open this matter.

It is recommended that this be opened and assigned along with a federal grand jury sub-file.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/12/2010

To: Springfield

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] rlc

b2
b6
b7C

Case ID #: 89A-SI-57576 (Closed)

Title: [redacted]
ASSASSINATION, KIDNAPING OR ASSAULTING MEMBER OF CONGRESS - VIOLENT CRIMES PROGRAM

Synopsis: To close captioned investigation.

Details: On September 15, 2010, at approximately 3:39 a.m., U.S. Senator Dick Durbin's Springfield, Illinois, office received an anonymous threatening voicemail message from an unidentified male caller. Their voicemail system did not have a caller identification feature so the subscriber and phone number were not captured locally. The U.S. Capitol Police were notified by the Senator's office of the incident who subsequently notified the Springfield Division. Subpoenas were issued to identify the telephone number and subscriber to the telephone number.

Through aggressive investigation, the individual who left an anonymous threatening voicemail at U.S. Senator Dick Durbin's office on September 15, 2010, was identified and interviewed by the Springfield Division on 09/22/2010. The individual, identified as [redacted] of Lawrence County Illinois, admitted to telephonically contacting Senator Durbin's office, but did not admit to making any threats to Senator Durbin. [redacted] was advised by Agents it was illegal to make threats to Senator Durbin.

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Lawrence County Sheriff's Office (LCSO) was also contacted and advised they have had approximately 16 contacts with [redacted] LCSO stated [redacted] was admitted to a mental hospital approximately 6 months ago. [redacted] brother, [redacted], who lives near [redacted] advised that [redacted] has a history of mental illness and frequently stops taking his medication. [redacted] described [redacted] as schizophrenic and stated that [redacted] does not have the means or ability to carry out the threat to Senator Durbin.

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The above information was provided to Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] declined to prosecute [redacted] based on [redacted] lack of criminal history and history of mental illness.

Springfield Division is closing this investigation due to lack of prosecutorial interest by the Central District of Illinois.

There are no 1B or 1C items of evidence. There are no NCIC entries to be cleared and all logical investigation has been completed. ELSUR items will be maintained per ELSUR policies.

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UNCLASSIFIED//LES

Current Step: **Supervisor Review**

Current Responsible Party: [redacted] **(MW) (FBI)**

FD-71
Revised
9-30-2010
Build Version
1.5.930.9

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

ADMINISTRATION

Classification:

(●) Unclassified ( ) Confidential ( ) Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☑ LES ☐ RELIDO ☐ FISA ☐ FGI ☐ REL TO

☐ Edit Classification Text

UNCLASSIFIED//LES

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RECEIVED BY	Status:	Priority:
Name [redacted] **(PX) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**	**Pending**	**Routine**
	Incident Type: **Criminal Activity**	Receipt Method: **Telephone**
	Received On: **10/5/2010**	Last Updated: **10/5/2010**

Originator Type:	Originating Agency:	Originator Telephone:
Outside Agency	**US. Captial Police**	

Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):
Milwaukee	**Eau Claire**	

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] **(MW) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**	Name [redacted] **MW) (FBI)** Enter as much of the name as known and click **Search**. Em [redacted] **@fbi.sgov.gov**
	RESPONSIBLE SUPERVISOR Name [redacted] **(MW) (FBI)** Enter as much of the name as known and click **Search**. Email [redacted] **@fbi.sgov.gov**

SUMMARY

Synopsis:

Threat on Senator John McCain

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

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Facts of Incident:

SA [redacted] US. Capital Police Department called to advise that the congressional office of Senator john McCain received several threatening voice mail messages from [redacted] The latest calls occurred on October 1, 2010. On October 1, 2010 at 9:30 pm, [redacted] left a message stating McCain was a piece of shit, someone one moved my hand when I pointed the gun to shoot you. At 9:44 pm, [redacted] left a message stating that you are garbage and he could live without him and that McCain's days were number. At 9:50, [redacted] left a message stating that he had the time to kill him (McCain). At 11:49 pm, [redacted] left a message stating McCain was an idiot.... you think what's mine is yours...kiss your ass goodbye.

Occurrence(s): **Time:**

From:	To:	Duration:	Duration Units:
10/1/2010	**10/1/2010**		

COMPLAINANT

Complaint Received By:	Date of Complaint:	Time of Complaint:
[redacted]	**10/5/2010**	**2:48:00 AM**

Name: [redacted]

☐ Protect Source

Gender: **Male (M)**

Date of Birth:

Address:

Telephone:

Email Address:

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SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
[redacted]	[redacted]	[redacted]	[redacted]

Date of Birth:	Place of Birth:	Phone Type:	Phone Number
[redacted]			[redacted]

Gender:	Build:	Complexion:
Hair Color:	Eye Color:	Height: Feet: Inches:
Weight:	Age:	Facial Hair:
Accent:	Race:	Driver's License Number:

☐ Public Figure (Politician, Celebrity, Community Leader, etc.)

US Person ○ Yes ○ No ◉ Unknown

Description (dress, mannerisms, or statements made): [redacted]

Address: [redacted]

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

b6
b7C

Weapon(s):

Weapon Description:

Vehicle(s):

Type:	Color:
Other (Enter info into 'Description' field)	**Beige (BGE)**
Make: **Plymouth (PLYM)**	Model: **Grand Voyager LE**

Additional Identifying Characteristics:

Plymouth Van, Wisconsin license plate [redacted] Plate is expired as of 08/31/2010.

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

On 10/07/2010, [redacted] was contacted. He admitted he called Sen. McCain's office and was angry when he called. He denied making threatening calls to the Senator said, "Prove it." He said he was just frustrated because McCain had seized his bank accounts. [redacted] explained in 1974, he cashed in 400 to 500 pounds of gold in Stevens Point, WI. With that money, he bought some real estate in Hales Corners and Greenfield, WI. He said he was shot in the head and had been in Phrasier Hospital in Wauwatosa, WI. He said in 1982, he was in Operation Desert Shield and had been shot in the head there too. [redacted] said he was a tank gunner and an infantry man. He stated he was also a musician and that was how he met and married Brooke Shields. They were married in Las Vegas; however, she was a lying bitch. [redacted] said he also knew Alice Cooper and dated Pat Benetar. [redacted] stated he was also a cameraman for NBC. He said he had worked for the Greenfield, Wisconsin Police Department, and had worked for the Rusk County Sheriff's Department (RCSD), Ladysmith, Wisconsin. (I was accompanied by the RCSD Chief Deputy and [redacted] claim of employment with the RCSD was untrue.) [redacted] said he knew Barack Obama when they were growing up in Wisconsin [redacted] also said he owned property near the Flambeau River, next door to Alex Trebek (the game show host). He sated he had been on the Russian Space Station and had been rescued by them. Apparently [redacted] was on a flight and the pilot diverted the plane and they wound up in space.

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[redacted] said he was not threatening Senator McCain. He was just frustrated that McCain had seized his bank accounts. [redacted] said his comment about someone moving his hand when he pointed the gun to shoot McCain referred to an incident at a campground near Cornell, WI several years ago. A gun had been glued to [redacted] left hand and McCain had started a riot at the campground. During the riot, McCain was shot.

[redacted] was asked not to bother the Senator any more.

[redacted] was disheveled in appearance and delusional. When surprise at the unbelievable nature some of his comments was demonstrated, he became agitated and angry that he was not being believed.

On October 8, 2010, First Assistant United States Attorney (FAUSA) [redacted] United States Attorney's Office, Western District of Wisconsin, Madison, Wisconsin, was contacted and advised of the results of contact with [redacted] FAUSA [redacted] stated it appeared this situation was a mental health issue and was not something which should be handled in the criminal justice system. FAUSA [redacted] stated he would decline prosecution of this matter due to insufficient evidence of a serious threat, the case lacked prosecutive merit and it was something which would be better handled by local authorities.

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Federal Violation:

Threatening US Senator

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] **(MW) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
			Reassign to Supervisor	☐	**Add Comments**

Responsible Supervisor:

[redacted] **(MW) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
10/6/2010	11/5/2010	30	Start or Continue Assessment	☑	Add Comments

Comments:
Dave conduct appropriate assessment and discuss with USAO for prosecutive merit.

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
10/12/2010	11/11/2010	30	Close Assessment, Upload to 0-ASSESS ...	☐	Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Milwaukee	89	A			MW 89-0-ASSESS-A	☐	

Case ID:	Uploaded:	Serial:

Author:

CPI Code:
NONE APPLICABLE

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ATTACHMENTS

Description:	File Attachment	Case ID:	Serial Num

UNCLASSIFIED//LES

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/29/2010

To: Washington Field

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

Approved By: [redacted]

Drafted By: [redacted]:dal

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

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Title: [redacted]
CONGRESSMAN SCOTT MURPHY-VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

Synopsis: Request case be opened and assigned.

Enclosure(s):

1. One copy of [redacted] emailed written statement to SA [redacted] [redacted] U.S. Capitol Police Threat Assessment Section, dated October 5, 2010, one page.
2. One copy of concerning email from [redacted] sent to Congressman Scott Murphy's webmail, two pages.
3. One copy of House Telecom's report of incoming telephone calls to [redacted] [redacted] Congressman Scott Murphy's DC office, for October 5,2010 from 1659 to 1712 hours, two pages.

Details: On October 5, 2010, at approximately 1724 hours EST, [redacted], an intern with Congressman Scott Murphy's Washington, DC office, reported to SA [redacted] U.S. Capitol Police Threat Assessment Section, of having received a threatening telephone call on October 5, 2010 at approximately 1700 hours from a male subject. According to Ms. [redacted] the call was received on the office's mail telephone line at [redacted]

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Ms [redacted] wrote in her statement to SA [redacted] "A man [redacted] [SP] just called in from a phone number with

UNCLASSIFIED

a 303 area code, I didn't have time to write the full number down before he hung up, threatening to `to kill every f***ing [edit made by Ms. [redacted] one of you and shove our second amendment rights up our ass' `I'm so f***ing [edit made by Ms. [redacted] glad I got a hold of you, since you don't respond to your emails...' `F*** [edit made by Ms. [redacted] you very much [redacted]' He said he was from [redacted] NY, he was slurring his words and it was hard to understand him. He said his brother [redacted] was involved with the state and that we were all going to hell." b6 b7C

Ms. [redacted] advised SA [redacted] that an individual named [redacted] had previously sent correspondence via email to Congressman Murphy's office. The address that Congressman Murphy's office has on file for [redacted] is [redacted] Warrensburg, NY, which was obtained from his previous correspondence.

SA [redacted] confirmed [redacted] name and residential address, [redacted] Warrensburg, NY, through [redacted]

An ACS search was conducted for [redacted] via first and last names, Date of Birth, and Social Security Number. No relevant matches were found.

On October 6, 2010, SA [redacted] obtained from House Telecom a copy of incoming telephone numbers to [redacted] the main telephone number to Congressman Scott Murphy's Washington, DC office for October 5, 2010 between 1659 and 1712 hours. At 1712 hours, [redacted] received a call from telephone number [redacted] b2 b6 b7C b7E

In the email sent to Congressman Murphy's webmail account on October 5, 2010 at approximately 1608 hours, the individual sending the email listed his name as [redacted] with an address of [redacted] Warrensburg, NY 12885 and a telephone number of [redacted]

On October 6, 2010, TFO SA [redacted] Washington Field, sent a lead to SSA [redacted] Albany Field Office, Squad 5, requesting that [redacted] be located and interviewed regarding this matter. On October 7, 2010, SA [redacted] Albany Field Office, responded to [redacted] Warrensburg, NY and found the residence to have been abandoned. SA [redacted] then responded to a local post office and found that [redacted] had completed a change of address post card on an unknown

date and listed a forwarding address of [redacted] Louisville, CO 80027.

On October 7, 2010, SA [redacted] contacted the Louisville, CO Police Department and requested a welfare check to be conducted on [redacted] at the [redacted] Louisville, CO address. A check was conducted of the apartment, with results indicating that [redacted] had resided at that particular location but moved out of the residence about the time of early September 2010, with the exact date unknown.

On October 7, computer staff from Congressman Murphy's Washington, DC office identified IP address [redacted] as the IP address associated with the October 5, 2010 email signed by [redacted] SA [redacted] conducted open source checks for IP address [redacted] with returns identifying the originating location as [redacted] Boulder, CO 80302, which is the city hall building for Boulder, Co.

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

Descriptive Data:

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

[redacted]

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To: Washington Field From: Washington Field
Re: 89A-WF-NEW, 10/29/2010

Postal Code:
Country:
Phone #:
Miscellaneous -

[redacted]

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DL103021.WPD

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/05/2010

To: Washington Field

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

Approved By: [redacted]

Drafted By: [redacted] dal

Case ID #: 89A-WF-242927 (Pending)

Title: [redacted]
CONGRESSMAN SCOTT MURPHY-VICTIM;
THREAT AGAINST A MEMBER OF CONGRESS

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Synopsis: AUSA declination; request captioned case to be placed in a closed status.

Details: On October 29, 2010, TFO SA [redacted] consulted with Assistant U.S. Attorney [redacted] U.S. Attorney's Office, District of Columbia regarding captioned case. AUSA [redacted] then issued a declination in said case. No prosecutorial action will be taken against [redacted] regarding the captioned threat against Congressman Scott Murphy. There are no evidentiary items for captioned case in the custody of the FBI, and no statistical accomplishments will be claimed. TFO SA [redacted] hereby requests that captioned case be placed in a closed status.

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DL103091.WPD

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/01/2010

To: Charlotte **Attn:** VS - [redacted]

From: Charlotte
Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dcs

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Case ID #: 89A-CE-95808 (Pending)

Title: [redacted]
CONGRESSMAN HEATH SHULER - VICTIM,
ASSAULT - MEMBER OF CONGRESS

Synopsis: Open an investigation

Enclosure(s): Booking photo of [redacted] provided by MCSO, and Computerized Criminal History (CCH) report on [redacted]

Details: On 10/31/2010, the authoring Agent was notified of a threatening voice mail message that had been left at one of the campaign offices for North Carolina Congressman Heath Shuler.

The details of the call were provided by [redacted] [redacted] cell phone number [redacted] who is the finance director for Shuler's campaign. The call was placed by telephone number [redacted], and was received at 8:17 p.m. on 10/30/2010, at telephone number [redacted]

The caller who left the threatening voice mail message complained about the lack of jobs in North Carolina, called Congressman Shuler names such as "cock sucker" and "faggot," and threatened to "butt-fuck" his wife. A digital recording of the telephone call was provided to the FBI via e-mail.

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Detective [redacted] [redacted]@buncombecounty.org, and Special Agent [redacted] [redacted]uscp.gov, of the United States Capitol Police, are also assigned to the captioned matter.

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To: Charlotte From: Charlotte
Re: 89A-CE-95808, 11/01/2010

A database search was conducted on the telephone number that placed the threatening call to Shuler's office. The search identified the subscriber of cellular telephone number [redacted], as CINGULAR WIRELESS customer [redacted] date of birth (DOB) [redacted], social security account number (SSAN) [redacted], who resides at [redacted] Marion, North Carolina.

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[redacted] was interviewed at his residence by the authoring Agent and TFO [redacted] on 10/31/2010, with the assistance of deputies from the McDowell County Sheriff's Office (MCSO). During the interview [redacted] advised that he previously owned a cell phone with the number [redacted], but that he threw the phone away approximately 6-12 months prior to the interview. He repeatedly insisted that the phone was not given to anyone, but that it had been discarded.

Following the interview [redacted] was taken in custody by MCSO deputies for a drug paraphernalia investigation. While in the custody of MCSO, [redacted] admitted that [redacted] was the current owner of [redacted] former cell phone. [redacted] gave the phone to [redacted] who later gave it to [redacted]

Later in the same day, [redacted], DOB: [redacted] SSAN: [redacted] was interviewed by TFO [redacted] SA [redacted] and two MCSO deputies. The interview was conducted at the home of [redacted] mother, located at [redacted] Marion, North Carolina.

During the interview [redacted] fully confessed to making the threatening telephone call to Congressman Shuler's office. [redacted] had the phone used to make the call on his person during the interview. The authoring Agent confirmed that the telephone in [redacted] possession indicated the same telephone number as the number associated with the telephonic threat.

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At the time of this report the authoring Agent is awaiting a decision from the United States Attorney's Office regarding the intent to charge [redacted]

It is requested that this matter be opened and assigned to SA [redacted]

To: Charlotte From: Charlotte
Re: 89A-CE-95808, 11/01/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT ASHEVILLE, NORTH CAROLINA

Advise VS [redacted] of the opening of the captioned matter.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2010

To: Charlotte **Attn:** VS - [redacted]

From: Charlotte
Asheville RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dcs

Case ID #: 89A-CE-95808 (Closed)

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Title: [redacted]
CONGRESSMAN HEATH SHULER - VICTIM,
ASSAULT - MEMBER OF CONGRESS

Synopsis: Close an investigation

Details: On 11/03/2010, AUSA [redacted] declined prosecution of the captioned matter.

AUSA [redacted] of the Charlotte USAO contacted Congressman Shuler's office and advised Congressman Shuler of his rights as a victim in this investigation. AUSA [redacted] also advised Congressman Shuler that this case was declined for prosecution as it does not meet the necessary statutory elements.

OCA and OVA have been notified of the same.

All evidence has been disposed of and all statistical accomplishments have been claimed.

It is requested that this case be placed in closed status.

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/08/2010

To: Salt Lake City

From: Salt Lake City
Boise RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mbm

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Case ID #: 89A-SU-67247

Title: UNSUB(s);
Congressman Mike Simpson - victim;
Threats to Assassinate a Member of Congress

Synopsis: Request new case be opened and assigned.

Details: On Friday, 11/5/2010, FBI Boise was notified by the Capitol Police, Washington DC, of an email which had been sent to Congressman Mike Simpson. The email was sent via the Congressman's website. The subject was "Guns." The email read: "I want to use mine on you." The email was sent on 11/3/2010 from [redacted]@D91.K12.ID.US." The Capitol Police were able to determine the email address came back to Idaho Falls High School and possibly a teacher named [redacted]

On Friday, 11/5/2010, SA [redacted] Idaho Falls Resident Agency, accompanied by an Idaho Falls Police Detective, contacted and interviewed [redacted] denied sending any emails to Congressman Simpson, however stated on 11/3/2010 during a computer lab course he did instruct his students to explore the Idaho Congressional Delegation websites in furtherance of educating them on who their elected officials were.

On Saturday 11/6/2010, A/SSRA [redacted] telephonically contacted SA [redacted] United States Secret Service and advised him of the email threat.

It is requested this case be opened and assigned to SA [redacted]

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2010

To: Salt Lake City

From: Salt Lake City
Idaho Falls Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:drf

Case ID #: 89A-SU-67247 (Pending)

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Title: UNSUB(S);
CONGRESSMAN MIKE SIMPSON - VICTIM;
THREATS TO ASSASSINATE A MEMBER OF CONGRESS

Synopsis: To close captioned Salt Lake City Division (SU), Idaho Falls Resident Agency (IFRA) investigation.

Details: On November 9, 2010, SA [redacted] interviewed Idaho Falls High School senior student [redacted] [redacted] confessed to submitting a threatening electronic message to Congressman Mike Simpson on November 3, 2010, in the computer lab of Idaho Falls High School during his sixth period class. [redacted] said he did it as a joke and did not mean it.

On November 9, 2010, SA [redacted] notified United States Capitol Police (USCP) Special Agent [redacted] and USCP Liaison to the FBI, [redacted] that [redacted] had confessed to sending Congressman Simpson a threatening message.

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On November 10, 2010, SA [redacted] shared the above information with Assistant United States Attorney (AUSA) [redacted] SA [redacted] and AUSA [redacted] concurred that the case should not be prosecuted federally. [redacted] is also a minor under the age of 18.

As a result, SA [redacted] requests that the captioned investigation be closed.

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