

AUTOMATED SEARCH

12-23-86

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#211)

TEXT:
VZCZCWF055

PP HQ PG

DE WF055 356 0031

ZNR UUUUU

P 220031Z DEC 86

FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI PRIORITY

ATTENTION: PERSONAL CRIMES UNIT

FBI PITTSBURGH PRIORITY

BT

UNCLAS

STEVE SUSICK; SENATOR ROBERT C. BYRD - VICTIM; EXTORTION;

OO:PITTSBURGH

9-3534

FOR THE INFORMATION OF THE BUREAU AND PITTSBURGH
DIVISION, ON DECEMBER 17, 1986, DETECTIVE [REDACTED]
THREATS SQUAD, CRIMINAL INVESTIGATIONS UNIT, UNITED STATES
CAPITOL POLICE, 331 FIRST STREET, N. E., WASHINGTON, D. C.,
ROOM 607P; TELEPHONE (202) 224-0928, PROVIDED WASHINGTON FIELD
WITH THE FOLLOWING INFORMATION:

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b7C

ON DECEMBER 10, 1986, [REDACTED]

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SENATOR ROBERT C. BYRD, 311 HART SENATE OFFICE BUILDING,

CAUTION: CONSIDER EMOTIONALLY UNSTABLE

advised
12/23/86
JD

9A-3762-1
12/23/86
JD

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9A-3762-1
DEC 22 1986
[REDACTED]

PAGE TWO DE WF 0055 UNCLAS

2ND STREET AND CONSTITUTION AVENUE, N. E., WASHINGTON, D. C. 20510, TELEPHONE (202) 224-3954, RECEIVED A CALL, AT APPROXIMATELY 4:05 P.M., FROM AN INDIVIDUAL WHOM SHE DESCRIBED AS AN ELDERLY WHITE MALE, POSSIBLY INTOXICATED, WHO IDENTIFIED HIMSELF AS STEVE SUSICK, 461 AND ONE-HALF MORGANTOWN AVENUE, APARTMENT J, FAIRMONT, WEST VIRGINIA, TELEPHONE (304) 366-6094. SUSICK DEMANDED TO SPEAK TO THE SENATOR AND SAI HE HAD CALLED SENATOR BYRD IN THE PAST, BUT IN THE CALLER'S WORDS, "BYRD'S FAVORS HAVE NEVER DONE A GOD DAMNED THING. IT DIDN'T MATTER ANYWAY BECAUSE ROBERT BYRD WOULD DIE ON HIS NEXT ELECTION DAY." THE CALLER THEN HUNG UP.

SUSICK THEN CALLED BACK IN FIVE MINUTES AND SPOKE TO [REDACTED] AND IN A RAMBLING TELEPHONIC CONVERSATION ASKED HER TO DISREGARD THE LAST MESSAGE AND, IN HIS OWN WORDS, "TELLBYRD HE WILL HAVE TO SUFFER ON HIS OWN."

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AN INDICES CHECK, CONDUCTED AT WASHINGTON FIELD, WAS NEGATIVE FOR STEVE SUSICK.

ON DECEMBER 22, 1986, SPECIAL AGENT [REDACTED] LIAISON DIVISION, UNITED STATES SECRET SERVICE, 1800 G STREET, N. W., WASHINGTON, D. C., SUITE 720, TELEPHONE (02) 535-5838,

PAGE THREE DE WF 0055 UNCLAS

WAS APPRISED OF THE NATURE OF THE THREAT AND PROBABLE
IDENTITY OF THE CALLER AND HE INDICATED THAT THE UNITED STATES
SECRET SERVICE HAD NO RECORD OF SUSICK.

LEADS: PITTSBURGH DIVISION: AT FAIRMONT, WEST VIRGINIA:

CONDUCT INDICES AND LOCAL POLICE CHECK REGARDING SUSICK.

INTERVIEW SUSICK REGARDING HIS INTENTIONS AND PRESENT TO THE
UNITED STATES ATTORNEY'S OFFICE FOR PROSECUTIVE OPINION.

ADVISE WASHINGTON FIELD OF RESULTS, IN ORDER THAT THE UNITED
STATES CAPITOL POLICE MIGHT BE APPROPRIATELY APPRISED.

CAUTION: CONSIDER EMOTIONALLY UNSTABLE.

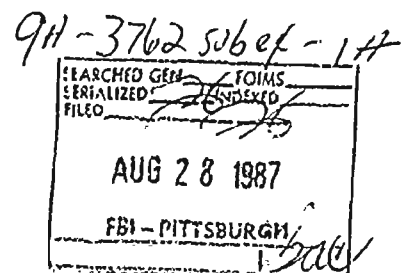
BT

#0055

NNNN

(File No.)

b3



Field File No. FG-9A-3762 sub of - 1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/28/87

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From SA [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CC of FG-T subpoena

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

**DISTRICT
NORTHERN DISTRICT OF WEST VIRGINIA**

TO:

[Redacted]

b3

SUBPOENA FOR

☐ Person

☒ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

SECOND FLOOR
300 THIRD STREET
ELKINS, WV

COURTROOM

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

[Redacted]

RECEIVED
MAY
Security Office

Compliance with this subpoena may be made by mailing the requested information to:
Federal Grand Jury, P. O. Box 591, Wheeling, West Virginia 26003

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DR. WALLY EDCALL

DATE

(BY) DEPUTY CLERK

Sue O. Abraham

May 3, 1987

This subpoena is issued on application
of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Assistant U.S. Attorney
P. O. Box 591
Wheeling, WV 26003
304/232-4026

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b7C

1) If not applicable, enter "none."

1 CC SENT TO USA, NOW, VIA UTR 8/27/87 W

PG-3762-1A/

Field File No.

9A-3762^{Sub}

Serial # of Originating Document

1A2

OO and File No.

Date Received

01/15/77

From

[Redacted]

FBI
(ADDRESS OF CONTRIBUTOR)

Blackburn R.A.

By

[Redacted]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1) Request for G.J. Sabbooni.

2) copy of G.J. Sabbooni for.

[Redacted]

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SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT NORTHERN DISTRICT OF WEST VIRGINIA					
TO:		b3	SUBPOENA FOR ☐ Person ☒ Document or Object				
YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> PLACE SECOND FLOOR 300 THIRD STREET ELKINS, WV </td> <td style="width: 40%; padding: 5px;"> COURTROOM </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> DATE AND TIME </td> </tr> </table> YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾ Compliance with this subpoena may be made by mailing the requested information to: Federal Grand Jury, P. O. Box 591, Wheeling, West Virginia 26003 ☐ Please see additional information on reverse				PLACE SECOND FLOOR 300 THIRD STREET ELKINS, WV	COURTROOM 	DATE AND TIME 	
PLACE SECOND FLOOR 300 THIRD STREET ELKINS, WV	COURTROOM 						
DATE AND TIME 							
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.							
CLERK DR. WALLY EDELL		DATE May 3, 1987					
(BY) DEPUTY CLERK Sue O. Abraham		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant U.S. Attorney P. O. Box 591 Wheeling, WV 26003 304/232-4026					
This subpoena is issued on application of the United States of America by:		b6 b7C					

1) If not applicable, enter "none."

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PG 9-3762-1A2

RETURN OF SERVICE ⁽²⁾		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽³⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on _____ Date Signature of Server _____ Address of Server		
ADDITIONAL INFORMATION		

2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs. USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

12/23/86

1 FM PITTSBURGH (9A-3762) (P)

2 TO DIRECTOR (9A-NEW) ROUTINE

3 WFO (9A-NEW) ROUTINE

4 BT

5 UNCLAS

6 STEVE SUSICK; SENATOR ROBERT C. BYRD - VICTIM, EXTORTION, OO: PG

7 REWFOTEL TO PITTSBURGH DECEMBER 23, 1986.

8 PITTSBURGH INDICES NEGATIVE WITH RESPECT TO CAPTIONED SUBJECT.

9 INSTANT DATE INQUIRY THROUGH FAIRMONT POLICE DEPARTMENT, FAIRMONT,

10 WV, FAILED TO IDENTIFY ANY RECORD FOR CAPTIONED SUBJECT.

11 INSTANT DATE SUBJECT, STEVE SUSICK WAS INTERVIEWED AT HIS

12 RESIDENCE, 461 1/2 MORGANTOWN AVENUE, FAIRMONT, WV. SUSICK STATED

13 THAT HE CURRENTLY LIVES AT HIS RESIDENCE WITH [REDACTED]

14 [REDACTED]

15 SUSICK ADVISED THAT TO THE BEST OF HIS KNOWLEDGE HE WAS AT HIS

16 RESIDENCE ON DECEMBER 10, 1986. SUSICK WAS ADVISED THAT ON THAT

17 PARTICULAR DATE AT APPROXIAMTELY 4:00 PM, A TELEPHONE CALL WAS

18

19

20

21 RGK/PC
(1) [initials]

9A-3762-2

Approved: [signature]

Transmitted

357/0007
(Number) (Time)

Per [signature]

Searched [initials]

b6

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

1 PAGE TWO

PG 9A-3762

UNCLAS

2 PLACED TO THE OFFICE OF SENATOR ROBERT BYRD, WASHINGTON, D.C., AND
 3 A SUBSEQUENT THREAT WAS MADE THROUGH THAT TELEPHONE CALL TO SENATOR
 4 BYRD. SUSICK ADVISED THAT HE HAS NEVER MADE A CALL TO SENATOR
 5 BYRD'S OFFICE AND HAS NO INFORMATION WHATSOEVER CONCERNING A THREAT
 6 AGAINST SENATOR BYRD.

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b7c

7 SUSICK STATED THAT TO THE BEST OF HIS KNOWLEDGE HE WAS HOME ON
 8 DECEMBER 10, 1986, BUT NEITHER [] NOR ANYONE ELSE WAS PRESENT
 9 ON THAT PARTICULAR OCCASION. SUSICK WAS ADVISED BY THE INTERVIEWING
 10 AGENT AS TO THE GRAVITY OF THE SITUATION AND STATED THAT IF A CALL
 11 OR CALLS WERE MADE FROM SUSICK'S TELEPHONE NUMBER, WHICH SUSICK
 12 IDENTIFIED AS 304-366-6094, TELEPHONE RECORDS WOULD READILY DETERMINE
 13 THE EXISTANCE OF SUCH CALLS.

14 SUSICK VEHEMENTLY DENIED MAKING ANY CALLS FROM HIS RESIDENCE AT
 15 ANY TIME RELATIVE TO THREATS TO SENATOR BYRD.

16 SUSICK ADVISED THAT HE IS CURRENTLY UNEMPLOYED AND HAS NOT
 17 TAKEN ANY ALCOHOLIC BEVERAGES FOR AT LEAST A YEAR.

18 THE FOLLOWING INFORMATION WAS OBTAINED FROM OBSERVATION AND
 19 INTERVIEW: NAME, STEVE SUSICK; DOB, JANUARY 4, 1931; SSAN,
 20 234-46-6336; RACE, WHITE; SEX, MALE; HEIGHT, 6'2"; WEIGHT, 160 LBS.;
 21 RESIDENCE, 461 1/2 MORGANTOWN AVENUE, FAIRMONT, WV; TELEPHONE

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

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE

PG 9A-3762

UNCLAS

NUMBER, 304-366-6094.

INVESTIGATION AT PITTSBURGH DIVISION CONTINUING.

BT

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

In Reply, Please Refer to

File No. PG 9A-3762

FBI CASE STATUS FORM

Date: 1/17/86To: HONORABLE WILLIAM A. KOLIBASH, WHEELING, WEST VIRGINIA
(Name and Address of USA)From: SAC WAYNE R. GILBERT, PITTSBURGH, PA
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: STEVE SUSICK 57 M
(Name of Subject) Age SexYou are hereby advised of action authorized by AUSA [redacted] b6
(Name of USA or AUSA) b7Con information submitted by Special Agent SA [redacted] on 1/7/87
(Name) (Date)

(Check One)

- ☒ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information

For violation of Title 18, USC, Section(s) EXTORTION; SENATOR ROBERT C. BYRD-VICTIM

Synopsis of case: Special Agent (SA) [redacted] advised Assistant United States Attorney [redacted] subject Steve Susick had been identified as making a threatening call to the office of Senator Robert C. Byrd on or about December 17, 1986. Subsequent interview of Susick resulted in Susick's denial of making any such calls. The calls in question were identified as coming from a telephone number in Fairmont, West Virginia (WV), presently listed to Susick.

After consideration of the detail of the threatening calls, Assistant United States Attorney [redacted] stated that he would request additional information to include efforts to determine if the calls had been made from Susick's residence

1-Addressee
2-Pittsburgh
RGK/jlb
(3)

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Serialized CO
Indexed _____
Filed 26

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FBI/DOJ

9A-3762-3

PG 9A-3762

through records, and further determine any background that may reflect upon Susick's mental stability.

Airtel

4/1/87

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5507) (C-4) (P)

STEVE SUSICK *see I-44*
SENATOR ROBERT C. BYRD. - VICTIM;
EXTORTION;
OO: PITTSBURGH

Re Pittsburgh teletype to Bureau, dated 12/23/86.

The United States Capitol Police has requested the status of the investigation so they can conclude their threat assessment for Senator BYRD.

ARMED AND DANGEROUS

2-Bureau
2-Pittsburgh
1-WFO

WTR:rlw
(5)

4-2-1-71
9A-3762-5

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FILED		
APR - 6 1987		
		GH

[Handwritten signatures and initials are present over the stamp and to its right.]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/871

STEVE SUSICK, 461½ Morgantown Avenue, Fairmont, West Virginia (WV), (304)366-6094, was interviewed at his residence. At the time of interview, [] was also present.

b6
b7C

The interviewing Agent properly identified himself and advised SUSICK that he would interview him concerning two telephone calls that were place allegedly from SUSICK'S telephone number at Fairmont, WV, to the office of SENATOR ROBERT BYRD, Washington, DC. Special Agent (SA) [] further advised SUSICK that the calls in question were threatening in nature.

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SUSICK confirmed that his telephone number was, in fact, (304)366-6094. SUSICK advised that basically he and [] have access to his telephone and stated that he was not aware of any telephone calls made from his residence on or about December 17, 1986, to the office of SENATOR ROBERT BYRD.

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SUSICK advised that he has not had a drink in over a year and had no explanation as to how these calls could possibly be made from his residence.

SA [] admonished SUSICK as to the severity of these types of calls and further noted to SUSICK that an examination of toll records would be made with the concurrence of the United States Attorney's (USA), Office to determine if, in fact, the calls had been made from his residence.

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At this time, the interview was terminated.

Investigation on 12/23/86 at Fairmont, WV File # PG 9A-3762 - 6
by SA [] ts [] Date dictated 3/23/87

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/871

STEVE SUSICK, 461½ Morgantown Avenue, Fairmont, West Virginia (WV), (304) 366-6094, was interviewed at his residence. Also present at the time of interview, [REDACTED]

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Special Agent (SA) [REDACTED] advised SUSICK that he was re-contacting him in reference to prior discussion relative to threatening calls made to the Office of SENATOR ROBERT BYRD.

SUSICK, who is currently unemployed, stated that to the best of his recollection, he was at his residence on December 17, 1986. SUSICK noted that he does drink and may have had intoxicating beverages during the Christmas holidays.

SUSICK stated that he has no recollection of making any calls to SENATOR BYRD'S Office and stated that to his knowledge no other individual had access to his phone during this period of time.

SUSICK could provide no further information investigative assistance.

Investigation on 2/25/87 at Fairmont, WV File # PG 9A-3762 - 17
by SA [REDACTED] ts [REDACTED] b6
b7C Date dictated 3/23/87

XX AIRTEL

AIR-TEL

4/22/87

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, PITTSBURGH (9A-3762) (P)

STEVE SUSICK;
SENATOR ROBERT C. BYRD - VICTIM
EXTORTION
OO: PITTSBURGH

Re Washington Field Office to Bureau, 4/1/87.

For information of Bureau and Washington Field Office, captioned matter is still under investigation by Pittsburgh Division. At present time formal request has been made through the U.S. Attorney's Office, NDWV, Wheeling, WV, to obtain telephone toll records for captioned subject during the month of December 1986. At this time U.S. Attorney's Office has indicated there may be Grand Jury scheduled for May but tentative dates have not been set at this time. Investigation by Pittsburgh Division has resulted in interviews of captioned subject on two separate occasions. Subject has denied any knowledge of calls being made from his residence and further stated that he was not personally involved in these calls. Subject has been admonished as to the gravity of such calls and was advised that toll records would be obtained to verify the existence of these calls from his residence.

ARMED AND DANGEROUS.

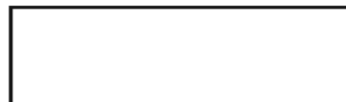
3 - Bureau
2 - WFO (9A-5507) (C-4)
② - Pittsburgh
RGK/pc
(6)

AIR-TEL

9A-3762-87

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[Handwritten initials]
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PG 9A-3762

In the opinion of the writer, SUSICK has made these calls but was probably intoxicated at the time. SUSICK has indicated that he has a history of alcoholism and has received treatment in the past.

U.S. Attorney's Office stated that they will not render opinion in this matter until toll records are obtained and reviewed.

Investigation through local police agencies concerning SUSICK and possible history of telephone calls of this nature has been negative.

Investigation at Pittsburgh Division continuing.

ARMED AND DANGEROUS.

Memorandum



To : SAC PITTSBURGH (9A-3762) (P)

Date 7/14/87

From :

SA [REDACTED]

b6
b7C

Subject : STEVE SUSICK;
SENATOR ROBERT C. BYRD - VICTIM;
EXTORTION
(OO: PG)

To date all logical investigation has been concluded to include the subpoena [REDACTED]

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[REDACTED] Subject was interviewed, and at the time of interview these records were provided to him for his examination. Subject has repeatedly denied knowledge of any calls to the office of SENATOR ROBERT BYRD and is at a loss to explain numerous calls from his home residence phone to SENATOR BYRD'S office and to the White House, Washington, D. C.

"This matter will be presented to Assistant United States Attorney [REDACTED] for his prosecutive opinion.

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RGK/lab
(2) lab

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9A-3762-9

SEARCHED	GEN	FOIMS
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FILED		
JUL 15 1987		
FBI - PITTSBURGH		

[REDACTED]

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1

7/14/87

Date of transcription

STEVE SUSICK, 46 1/2 Morgantown Avenue, Fairmont, West Virginia (WV), (304)366-6094, was interviewed at his residence.

At the time of interview, the interviewing Agent displayed to SUSICK copies of subpoenaed [REDACTED]

b3

SUSICK stated that he has no recollection of such calls and cannot explain why all of these calls were made from his residence phone.

SUSICK did note that one other person besides [REDACTED] had access to this phone. SUSICK noted that this individual is [REDACTED] who currently resides at [REDACTED] Fairmont, West Virginia, [REDACTED]

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At this time the interview was terminated.

Investigation on 6/3/87 at Fairmont, VA File # PG 9A-3762 - 10
by SA [REDACTED] *RGK/lab* ^{b6}_{b7C} Date dictated 6/22/87

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/17/87

[redacted]
[redacted] was interviewed at his residence.

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At the time of the interview, the interviewing Agent advised [redacted] as to the nature of the interview.

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[redacted]

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b7C

[redacted] noted that he is aware of telephone calls that were made from SUSICK'S residence to the office of Senator BYRD, Washington, D.C. [redacted] noted that he became aware of the calls when the Federal Bureau of Investigation (FBI) initiated an investigation and interviewed SUSICK concerning these telephone calls.

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[redacted] stated that with a reasonable degree of certainty, [redacted] and [redacted] were out of SUSICK'S residence on December 10, 1986, when the calls were allegedly made from that location. [redacted] stated that he recalls that when he returned that day [redacted] and [redacted] got into an argument but he cannot recall the reason for the argument and there were no comments made concerning any telephone calls.

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[redacted] advised that he is aware from statements made by SUSICK that SUSICK was unhappy with Senator ROCKEFELLER and Senator BYRD, particularly Senator BYRD because SUSICK had attempted to receive food stamps [redacted]

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[redacted] and SUSICK was denied the food stamps. SUSICK had subsequently written letters to Senator ROCKEFELLER and Senator BYRD but had not received any satisfaction.

[redacted] stated that SUSICK has a drinking problem and in the past acts impulsively when intoxicated. [redacted] stated that he has no direct knowledge that calls were made by SUSICK and he personally has no knowledge of these calls.

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[redacted] could provide no further information of investigative assistance.

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Investigation on 8/10/87 at Fairmont, WV File # PG 9A-3762 *11*

by SA [redacted] *RGK/lab* *8/10/87*

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b7C

AIR-TEL

XXX AIRTEL

8/27/87

TO: ACTING DIRECTOR, FBI
FROM: SAC, PITTSBURGH (9A-3762) (C)

STEVE SUSICK;
SENATOR ROBERT C. BYRD - VICTIM;
EXTORTION;
(OO: PITTSBURGH)

Enclosed for information of receiving offices is a copy of letter from the Pittsburgh Division to the USA'S Office, Wheeling, WV. The letter enclosed is self-explanatory.

Based upon the opinion provided by USA'S Office, noting there was insufficient evidence for possible criminal indictment against SUSICK, Pittsburgh Division is conducting no further investigation in this matter and considers captioned case closed.

2 - Bureau (Encl. 1)
2 - Washington Field Office (Info) (Encl. 1)
① - Pittsburgh
RGK/lmp
(5)

1*

9A-3762-12

Search Gen	_____
Form	_____
S	_____
Indexed	_____
Filed	_____

AIR-TEL

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U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1315
Pittsburgh, Pennsylvania 15230

August 27, 1987

Honorable William A. Kolibash,
United States Attorney
Federal Building
Room 243
Wheeling, West Virginia 26003

RE: STEVE SUSICK;
SENATOR ROBERT C. BYRD - VICTIM;
EXTORTION;

Dear Sir:

Enclosed for your assistance are three (3) interviews
of Steve Susick; one interview of [redacted] and subpoenaed

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This is to confirm the conversation on July 22, 1987,
between Assistant United States Attorney (AUSA) [redacted]
and Special Agent (SA) [redacted]

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At that time, SA [redacted] reiterated to AUSA [redacted]
previous conversations between them concerning this matter
and further indicated that all logical investigation had
been concluded. Aside from the enclosed documents, SA [redacted]
advised AUSA [redacted] that a review of available law enforcement
agency records had failed to locate any additional information
that would show prior similar acts on the part of Steve
Susick.

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RETURN ALL SERIALS
REVIEW 1As AND 1Bs AND HANDLE AS REQUIRED

- 1 - Addressee
- 1 - Bureau
- 1 - Washington Field Office
- ① - Pittsburgh (9A-3762)

RGK/lmp
(4)

[Handwritten signature]



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9A-3762-13

Close #5
8/28/87

Search Gen. _____
Foims _____
Serials _____
Indexed _____
Filed _____



[Handwritten signature]

After consideration of the facts, AUSA [] requested that the FBI forward to his office, completed investigation and he in turn would draft a letter to Senator Robert Byrd as to the course in completion of the investigation. AUSA [] stated that in his opinion, based upon available facts, there was not sufficient evidence to seek a possible indictment against Susick.

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b7C

Unless advised to the contrary by your office, the FBI is conducting no further investigation in this matter.

Very truly yours,

WAYNE R. GILBERT
Special Agent in Charge

BY:

[]
Supervisory Special Agent

b6
b7C

161 1/2 MGTAVE,
in Mobile Home
Behind Auto Plaza

24-32 FOR FBI

12/23/86 09:33:37

RE.WV0000000.WV0250100.

TXT

RESPONSE FOR SUSICK

/S

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ERR/ **ERROR-INVALID OWNER INFO. OR VEHICLE NOT ON FILE **

NO MORE PAGES



Retired

b6

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NCIC:OW.WV0250100.NAM/SUSICK,STEVE.DOB/010431.SOC/234466336

MESSAGE FROM NCIC

12/23/86 09:43:16

NO NCIC WANT SOC/234466336

NO NCIC WANT DOB/010431 NAM/SUSICK,STEVE

NO MORE PAGES

12/23/86 09:34:50

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b7C

DS.WV0000000.WV0250100.

TXT

RESPONSE FOR SUSICK

LIC NUM -----DRIVER NAME----- HGTH WGT BIRTH DT ----CITY---- STATS

ID23778 SUSICK

STEVE

6-02 160 01/04/31 FAIRMONT

01

NO MORE PAGES

12/23/86 09:36:10

DR.WV0000000.WV0250100.

TXT

RESPONSE FOR ID23778

NAM/SUSICK STEVE

ADR/8 CARLONE ST LT 3 FAIRMONT MARION WV 26554

SOC/234466336 RST/

SEX/M RACE/W WGT/160 HGT/6-02 EYE/BE DOB/01/04/31

LN/ID23778 ISU/07/23/85 EXP/

LIC-TP/NON-DRIVER DOC-TP/ORIGINAL LIC-ST/ VALID POINTS/00

NO MORE PAGES

U.S. Department of Justice

United States Attorney
Northern District of West Virginia

Post Office Box 591
Wheeling, West Virginia 26003

(304) 232-4026

September 1, 1987

Senator Robert C. Byrd
Federal Building
Room 1006
500 Quarrier Street
Charleston, WV 25301

RE: STEVE SUSICK

FOIMS 9/13

9A-3762
9A-3762-b

(X) JD

Dear Senator Byrd:

In December, 1986, our office was advised of your concern about two (2) phone calls, one of which was of a threatening nature, which were made to your Washington, D.C. Office on December 10, 1986. In the first phone conversation, the caller identified himself as Steve Susick and gave your representative a Fairmont, West Virginia phone number. Apparently some threatening remarks were made during the course of that phone conversation. A second call was made shortly thereafter by the same individual in which the previous threatening statement was apparently disavowed. In view of your concern, the Federal Bureau of Investigation conducted an investigation to determine whether or not these phone calls were made by the individual who identified himself as Steve Susick. Susick was interviewed by FBI Agents on three (3) occasions. On all three (3) occasions he denied making said telephone calls, but indicated that he may have been drinking at that time. The representative from your office who received the telephone calls indicated that the individual did sound intoxicated. A review of Susick's telephone records for that period of time do indicate that two (2) calls were made to your office on December 10, 1986, at 4:03 p.m. and at 4:06 p.m. In addition, there are several calls during that same time period to a number which is listed for the White House. I am not aware of any Secret Service investigations of these calls. Therefore, I would assume none of these calls were threatening in nature.

FBI Agents also interviewed [redacted]

[redacted] He disavowed any knowledge of the phone calls, but did indicate that Susick was upset with you and Senator Rockefeller because Susick's attempt to obtain Food Stamps [redacted] was denied. [redacted] also indicated that Susick does have a drinking problem and in the past acted impulsively when intoxicated. The FBI

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Senator Robert C. Byrd
Page 2
September 1, 1987

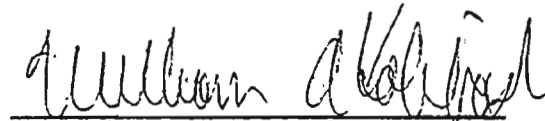
Agent who interviewed Susick indicated that Susick was not an eminent threat to you or any member of your staff. The Agent also advised Susick of the serious nature of the activity involved herein.

A review of available law enforcement agency records had failed to locate any additional information which would show prior similar acts on the part of Susick.

After reviewing this case, it is my opinion that Susick's activities do not warrant prosecution. The evidence is circumstantial since no one can directly attribute the calls to Susick. This, coupled with the fact that the second call apparently disavowed the threat made during the first conversation, would make the possibility of a conviction in this case very difficult. However, we will continue to monitor Susick's activities. If a similar situation occurs in the future or additional information is obtained, I will reevaluate my decision.

If you or any member of your staff wish to discuss this matter further, please contact me.

Very truly yours,



WILLIAM A. KOLIBASH
UNITED STATES ATTORNEY

WAK/fet

cc:

FBI

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b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/1/87

TO: DIRECTOR, FBI
 (ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD (9A-5507) (C-4) (RUC)

SUBJECT: STEVE SUSICK;
 SENATOR ROBERT C. BYRD-VICTIM;
 EXTORTION;
 (OO: PITTSBURGH)

9-35347
 FORMS:
 9A-3762
 9A-3762-b

Re Pittsburgh airtel to Bureau, dated 4/22/87.

For the information of the Bureau, and Pittsburgh Division, the U.S. Capitol Police have suspended their case regarding instant matter. WFO will place in RUC status but requests to be advised in the event positive new information is developed which requires dissemination.

9A-PG-3762

2-Bureau
 ②-Pittsburgh
 1-Washington Field
 WTR:wtr
 (5)

Approved: _____ Transmitted _____ (Number)

9A-3762-16

SEARCHED	INDEXED
SERIALIZED	FILED
Per _____	
(Time) P 14 1987	
FBI - PITTSBURGH	

(INFO)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4

Page 7 ~ b3

Page 9 ~ b3

Page 11 ~ b3

Page 19 ~ b3