

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1205227-0

Total Deleted Page(s) = 13

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Page 17 ~ b6; b7C;  
Page 24 ~ b6; b7C; b7E;  
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2003

To: Honolulu

From: Honolulu

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED] *P*

Drafted By: [REDACTED] *tca*

Case ID #: 9B-HN-NEW (Pending)

Title: [REDACTED]

SENATOR DANIEL INOUE - VICTIM;  
EXTORTION - ALL OTHERS - NONAGGRAVATED THREATS

Synopsis: To request captioned case be opened and assigned.

Details: On 6/19/2003, FBI Honolulu's VCMO Squad received an email regarding a threat to Senator Inouye's family. A copy of this email was placed in the file.

After conferring with [REDACTED] of the USA's office, FBI Honolulu received confirmation that the USA's office would prosecute captioned matter.

Therefore, writer requests captioned investigation be opened and assigned to writer in order that an investigation can be initiated.

♦♦

Open & Assign

to *SA* [REDACTED] *6/20/03*

Date: *6/20/03* Initials: *RM*

Source # *07*

CPI *None*

IT Yes or ☒ No MF Yes or ☒ No

171TCA03.EC

9B-HN-17853-1

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FD-340a (Rev. 11-12-89)

(Title) \_\_\_\_\_

(File No.) 98HN-17853

[illegible]

Case ID: 9B-HN-17853

HN	1	ORIGINAL FD-472 FROM	
HN	2	COPY OF FD-759; ORIGINAL NOTES RE INTERVIEW OF	
		AND US SECRET SERVICE; RECORDS CHECKS;	
HN	3	CAPITOL POLICE SA	OF SENATOR INOUE'S
		WASHINGTON D.C. OFFICE;	OF SENATOR INOUE'S
		D.C. OFFICE;	

1A2

Universal Case File Number 9B-HU-17853Field Office Acquiring Evidence Honolulu

Serial # of Originating Document \_\_\_\_\_

Date Received 6/21/03From FBI, Honolulu  
(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Special Agent)

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

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Senator Daniel Inouye - Victim;  
Extortion - All Others - Nonaggravated  
Threats.Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of

- Copy of FD-759
- Original Notes for interview of [redacted]
- [redacted] + U.S. Secret Service
- Records Checks.

1A2

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MESSAGE ACCEPTED - FBI03 00011 AT 09:21 06/25/2003

RX01ADLB

MRI-951019

-----  
ADLB.HIOLN0000.FBI03.

TXT

P/L/U/T	LICENSE	SSN	LIC STATUS	BIRTHDATE	CLASS	RSTR	CTY	LIC EXPIRES
L	H00144030	575-18-3613	ACTIVE	09/07/1924	3	AB	O	09/07/2004

MED-REC=

NAME	MAILING ADDRESS	HOME ADDRESS	HEIGHT	WEIGHT	HAIR	EYES	SEX	
INOUE, DANIEL, KEN	1088 BISHOP ST SUITE 1009 HONOLULU, HI 96813	469 ENA RD HONOLULU 3602	5 FT	6 IN	160	BLK	BRO	M

MRI 951020 IN: RX01ADLB 58 AT 25JUN2003 09:21:49 OUT: FBI03 19 AT 25JUN2003 09:21:49

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9B-HU-17853

Date: 6/21/03

To: Honolulu Section:From: SAC, Dzwilenski

Title:

For FBI Field Office use only  
CM#:

-ELA CM )

Notification of SAC Authority Granted for Use of  
CONSENSUAL Monitoring Equipment:  
(Check only ONE)

- ☐ Routine Use
- ☐ Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).

This form must be typewritten &amp; submitted within 10 working days of the date authority is granted as shown in item 5 below.

1. Reason for Proposed Use: (Check) <input type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input checked="" type="checkbox"/> Collect Evidence		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Concealed Recorder <input type="checkbox"/> CCTV/Audio & Video <input type="checkbox"/> CCTV Video only <input type="checkbox"/> Microphone <input checked="" type="checkbox"/> Telephone <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Identify ONLY on Field Office Copy) <input checked="" type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness		4. Interceptee(s): (Include Title if Public Official) _____ & others as yet unknown	
5. Duration of proposed use: Authorized On: <u>6/20/03</u> <input checked="" type="checkbox"/> For the duration of investigation <input type="checkbox"/> For 30 days (Emergency NTCM usage) Expiring On: _____		6. Equipment Concealed: <input type="checkbox"/> In a Motel Rm. <input checked="" type="checkbox"/> In a Telephone <input type="checkbox"/> In a Residence <input type="checkbox"/> On a Person <input type="checkbox"/> In a Vehicle <input type="checkbox"/> Other (Specify) _____	
8. The following mandatory requirements have been met: <input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has executed a consent form; & <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.		9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    Date of Contact: <u>6/20/03</u> Identity of Gov't Atty: _____ Judicial District: <u>Hawaii</u>	
10. Violation(s): Title(s) <u>18</u> Section <u>875</u> USC			
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If "Yes" check reason below: NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only. <ol style="list-style-type: none"> <li><input type="checkbox"/> Intercept relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.</li> <li><input type="checkbox"/> Intercept relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.</li> <li><input type="checkbox"/> Intercept relates to an investigation of a Federal law enforcement official.</li> <li><input type="checkbox"/> Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.</li> <li><input type="checkbox"/> Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.</li> <li><input type="checkbox"/> Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.</li> <li><input type="checkbox"/> Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.</li> </ol>			
12. Synopsis of Case: (Attach additional page if necessary) <u>Senator Dan Daniel Inouye's Washington D.C. office received a threat via the telephone from [redacted] Consensual will be conducted in order to try and obtain more evidence for prosecution regarding the threat.</u>			

13. Justification statement necessitating emergency authorization:  
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.  
☐ Other (Attach Additional Page to Specify)

## Field Approval:

14. CDC. (If Sensitive Circumstances Exist)

Signature \_\_\_\_\_ Date: \_\_\_\_\_

15. SAC

Signature [Signature] Date: 6/20/03

## FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)

Signature \_\_\_\_\_ Date: \_\_\_\_\_

1 - 98-HN-17853  
 1 - 66F-HN-C16508-ELA-TCM  
 1 - 66F-HN-C16508-ELA-NTCM  
 COPY 2

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98-HN-17853 ELA-CM-1



6/23/03

Telephone

Notified U.S. Secret Service

of

They ran checks, Meg.

US SS do not initiate any cases on  
Senator Threats.

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HA  
6/21/03

@  
10:00 am  
Telephone

[Redacted]

[Redacted]

[Redacted]

on Meds.  
~~Shepard~~

Doc.  
[Redacted]

~~Diagnosis~~  
Entry Center

[Redacted]

Children  
his "

[Redacted]

[Redacted] b6  
[Redacted] b7C

[Redacted]

[Redacted]

- No weapons.

- Never mentioned to wife  
about any threats to her.

- Marriages  
Counselor

[Redacted]

Center Center.

1A3

Universal Case File Number 9B-HU-17853Field Office Acquiring Evidence Honolulu

Serial # of Originating Document \_\_\_\_\_

Date Received 7/1/03From FBI Honolulu  
(Name of Contributor)

(Address of Contributor)

(City and State)

By  Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle 

Senator Daniel Inouye - Urator  
Extortion - All Others - Nonaggravated Threats.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of- Capitol Police SA -  of Senator Inouye's Washington  
D.C. Office.-  of Senator Inouye's D.C. officeb6  
b7Cb6  
b7C

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2/2/03

DOB [redacted]

Staff Assist.

- Wrote [redacted] name  
conversation:

Supporting Pres. getting rid of Saddam  
Hussein, made sense, seemed angry  
about Terrorists.

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- Originally wanted to talk to Senator  
[redacted] asked [redacted] if he wanted to leave  
a message; [redacted] said to pass on  
that U.S. needs to take out  
Bin Laden.

- I.D. himself as [redacted]  
She asked him for his # & address  
he said no it was already in  
system.

- May have talked to him before

- 10-15 minutes this conversation.

[redacted]

#  
7/1/03  
Telephone

(Main # for front Desk)

When  
about  
when  
where  
why  
How

[redacted] - ~~DOB~~ - . DOB: [redacted] all #

Mailin address [redacted]

- over course of conversations.

[redacted]

- Did not question [redacted] as to what he meant "Take Out".

- Stayed on phone for at least 10 min.
- Took other calls, put him on hold & answered, then went back to him.
- real issues, upset about, but did not go into detail.

- She called him Sir, he got upset & said call him Dr.

- She asked him for his phone #, she tried to transfer him to Staff. he did not want to be transferred.

How did you know his tel #?

" " " " " Name?

Have you talked to [redacted] before? No but, morning before called front desk girl, [redacted] he was not upset.

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7/1/03

- Capital Police

SA [redacted]

# [redacted]

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- She spoke up/ [redacted]  
will fax a copy of her report.

To: Honolulu From: Washington Field  
Re: 89A-WF-C219398, 06/20/2003

LEAD(s):

Set Lead 1: (Action)

HONOLULU

AT HONOLULU

Conduct investigation as deemed appropriate.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

jb03171c.ec

♦♦

## VICTIM IDENTIFICATION FORM

Highlighted fields are mandatory

Date: 6/24/03

## CASE INFORMATION

VWAP Control Case ID	Reference Case ID / Serial #
	9B-HN-17853 -3
Title/Synopsis Senator Daniel Inouye - Victim; Extortion - All others - Non aggravated Threats	
Case Agent Name (Last, First, Middle)	Victim Witness Specialist (Last, First, Middle)
Primary Contact <input checked="" type="checkbox"/> Person <input type="checkbox"/> Next of Kin <input type="checkbox"/> Guardian <input type="checkbox"/> Business	

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## VICTIM INFORMATION

Name of Victim (First, Middle, Last) Daniel K. Inouye			
Date of Victimization (MM/DD/YYYY) 06/19/2003	Date Deceased (MM/DD/YYYY)	Date of Birth (MM/DD/YYYY) 09/07/1924	Victim a Minor? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Social Security Number 575-18-3613	Race <input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Victim Home Address (Home or Work Address is mandatory) 1088 Bishop St. Suite 1009			
City Honolulu	State Hawaii	Zip Code 96813	Country Code
Victim Work Address (Home or Work Address is mandatory) 300 Ala Moana Blvd., RM # 7-212			
City Honolulu	State Hawaii	Zip Code 96813	Country Code
Phone Number (Home) 541-2542	(Work) 541-2542	(Pager)	
E-mail Address			

Property to be Returned? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total Loss Amount (whole dollar amount)
Spoken Language	
<input type="checkbox"/> Chinese <input type="checkbox"/> Czech <input type="checkbox"/> English <input type="checkbox"/> French <input type="checkbox"/> German <input type="checkbox"/> Greek <input type="checkbox"/> Japanese <input type="checkbox"/> Italian <input type="checkbox"/> Korean <input type="checkbox"/> Polish <input type="checkbox"/> Portuguese <input type="checkbox"/> Russian <input type="checkbox"/> Spanish <input type="checkbox"/> Vietnamese	
Disabilities <input type="checkbox"/> Visual <input type="checkbox"/> Hearing <input type="checkbox"/> Speech	
WAP Brochure <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Contact by VWS <input type="checkbox"/> Yes <input type="checkbox"/> No	
Service Referrals <input type="checkbox"/> Social Services <input type="checkbox"/> Medical <input type="checkbox"/> Legal <input type="checkbox"/> Compensation <input type="checkbox"/> Support Group <input type="checkbox"/> Other	

#62

9B-HN-17853-3

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① - 9B-HN-17853

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## GUARDIAN INFORMATION

(Mandatory if victim is a minor)

<b>Name</b> (First, Middle, Last)			
<b>Relationship to Victim</b> <input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Son <input type="checkbox"/> Daughter <input type="checkbox"/> Grandparent			
<input type="checkbox"/> Grandchild <input type="checkbox"/> Aunt <input type="checkbox"/> Uncle <input type="checkbox"/> Sibling <input type="checkbox"/> Attorney <input type="checkbox"/> Other _____			
<b>Guardian Address</b>			
<b>City</b>	<b>State</b>	<b>Zip Code</b>	<b>Country Code</b>
<b>Phone Number (Home)</b>		<b>(Work)</b>	<b>(Pager)</b>

## NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

<b>Name</b> (First, Middle, Last)			
<b>Relationship to Victim</b> <input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Son <input type="checkbox"/> Daughter <input type="checkbox"/> Grandparent			
<input type="checkbox"/> Grandchild <input type="checkbox"/> Aunt <input type="checkbox"/> Uncle <input type="checkbox"/> Sibling <input type="checkbox"/> Attorney <input type="checkbox"/> Other _____			
<b>Next of Kin Address</b>			
<b>City</b>	<b>State</b>	<b>Zip Code</b>	<b>Country Code</b>
<b>Phone Number (Home)</b>		<b>(Work)</b>	<b>(Pager)</b>

## BUSINESS VICTIM INFORMATION

<b>Business Name</b> <i>United States Senate</i>		<b>Point of Contact Name</b> (Last, First, Middle) <i>Enouye, Daniel K.</i>	
<b>Date of Victimization</b> (MM/DD/YYYY) <i>06/19/2003</i>	<b>Employee Identification Number</b>	<b>Business Account Number</b>	
<b>Address</b> <i>300 Ala Moana Blvd., RM # 7-212</i>			
<b>City</b> <i>Honolulu</i>	<b>State</b> <i>Hawaii</i>	<b>Zip Code</b>	<b>Country Code</b>
<b>Point of Contact Phone Number</b>			
<b>(Home)</b> <i>541-2542</i>	<b>(Work)</b> <i>541-2542</i>	<b>(Pager)</b>	

Notes:



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 9B-HN-17853

P.O. Box 50164  
Honolulu, Hawaii 96813

June 24, 2003

Daniel K. Inouye  
United States Senator  
300 Ala Moana Boulevard  
Room 7-212  
Honolulu, Hawaii 96813

Senator Daniel K. Inouye:

The Honolulu Division of the Federal Bureau of Investigation (FBI) is providing you with a Victim/Witness Assistance Program pamphlet distributed by the United States Department of Justice and Federal Bureau of Investigation.

The FBI is considering you a possible victim of a Threat that occurred on June 19, 2003. This pamphlet will assist you with the rights under the Federal Law and services available to victims/witnesses during investigations resulting from this type of crime.

Questions and concerns can be directed to the FBI and/or the United States Attorney Victim/Witness Coordinators listed on the back of the pamphlet.

Sincerely,

KIMBERLY K. MERTZ  
Acting Special Agent in Charge

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By:

                                      
Supervisory Special Agent

-1767CA02,OTH

9B-HN-17853-4 #62

## Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases <div style="border: 1px solid black; width: 150px; height: 1.2em; margin-bottom: 5px;"></div> INFORMATION CONCERNING		Character of case HN <del>62-0</del>				
		Complainant <input type="checkbox"/> Protect Source <div style="border: 1px solid black; width: 150px; height: 1.2em; margin-top: 5px;"></div>				
		Complaint received by <u>IA</u> <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> Field Office <u>Honolulu</u> Telephone # <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> <input type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>6/30/03</u> Time <u>am</u>				
		Address of Subject				
		Complainant's address and telephone number				
		Complainant's DOB <div style="border: 1px solid black; width: 100px; height: 1.2em; margin-top: 5px;"></div>	Sex Male			
Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					
Employer		Address		Telephone		
Vehicle Description						
Facts of Complaint <div style="border: 1px solid black; width: 150px; height: 1.2em; margin-bottom: 5px;"></div> (C) reported that the Federal Bureau of Investigation (FBI) is being used as a political weapon to harass him. C said that the FBI investigated him for insurance fraud and interviewed him last week about threats to Senator Akaka and Senator Inouye. C talked about being falsely accused of fraud after treating a patient in 1995. C also alleged that <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> and Senator Akaka are conspiring together by making decisions based on Federal trust documents that do not exist. C also claimed to be a victim of domestic terrorism.  C's speech was slurred and he could not provide detailed information so the Writer advised C to document his complaints in writing and send						
<div style="border: 1px solid black; width: 150px; height: 1.2em; margin-bottom: 5px;"></div> IA (Complaint received by)						Do not write in this space.          <div style="font-size: 1.5em; font-weight: bold;">#62</div>

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181CSC01.0TH

913-HU-17853-5

BLOCK STAMP

them to the FBI Office.

See the attached ACS printouts regarding C.

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/03/2003

To: Honolulu

From: Honolulu

Administrative Unit

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 188B-HN-C14600-A (Pending) - 906  
9B-HN-17853 (Pending) - 6

Title: VICTIM NOTIFICATION FORM

Synopsis: Daniel K. Inouye (Senator) - Extortion, All Others,  
Nonaggravated Threats.

Reference: 9B-HN-17853 Serial 3

## Details:

VnsCase#: 9B-HN-17853

CAgtName: [REDACTED]

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN : Daniel

VicMidN : K

VicLastN: Inouye

SSAN :

VicDate : 20030619

VicDOD :

VicMinor: N

DOB : 19240907

Race : U

Sex : M

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

184DMR02.919

9B-HN-17853-6

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To: Honolulu From: Honolulu  
Re: 188B-HN-C14600-A, 07/03/2003

Fax :  
VWrkAddr: 300 Ala Moana Blvd, Rm.7-212  
VWrkadd2:  
VWrkCity: Honolulu  
VWrkSt : HI  
VWrkCtry: US  
VWrkZip : 96813  
WEmail :  
WPhone : 8085412542  
WFax :  
VicPager:  
NOKFirN :  
NOKMidN :  
NOKLastN:  
NOKRel :  
NOKAddr :  
NOKAddr2:  
NOKCity :  
NOKState:  
NOKCtry :  
NOKZip :  
NOKHEmal:  
NOKWEmal:  
NOKHPho :  
NOKWPho :  
NOKHFax :  
NOKWFax :  
NOKPager:  
GrdFirN :  
GrdMidN :  
GrdLastN:  
GrdRel :  
GrdAddr :  
GrdAddr2:  
GrdCity :  
GrdState:  
GrdCtry :  
GrdZip :  
GrdHEmal:  
GrdWEmal:  
GrdHPho :  
GrdWPho :  
GrdHFax :  
GrdWFax :  
GrdPager:  
PropRet : N  
TotLoss : 000000000  
Lang. : EN  
Disable :

To: Honolulu From: Honolulu  
Re: 188B-HN-C14600-A, 07/03/2003

♦♦

# Abstract

Case#: 2003-T-01439

Subject: [REDACTED]

Abstract Type: Investigator Comment

Abstract Date: 06/19/2003

Abstract Investigator: [REDACTED]

Agency Name: US Capitol Police

Abstract: SA [REDACTED] spoke with [REDACTED] Staff Assistant in Senator Inouye's Capitol Hill office (4-3934/SH-722) who advised she had just spoken with [REDACTED] and that he had made a threat. During the conversation [REDACTED] rambled about various topics to include the FBI and health/medical. [REDACTED] terminated the call after becoming angry and stated that if the Senator did not call him back within two days, he would take his (Senator Inouye's) family out. [REDACTED] stated that [REDACTED] has had contact with the office since at least February of 1998, when [REDACTED] expressed his concern for the "rights of heterosexuals". [REDACTED] had also called the previous day, sounding quite normal, to express his views on the situation in Iraq. SA [REDACTED] learned that [REDACTED] also has contacted Senator Akaka's office today and rambled about the FBI.

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SA [REDACTED] notified SA [REDACTED] FBI Liaison [REDACTED] of [REDACTED] and requested that he be located and interviewed.

SA [REDACTED] spoke with [REDACTED] Senator Inouye's Executive Administrator [REDACTED] and learned that the Senator is currently in Hawaii and will return to Washington, DC, tomorrow. [REDACTED] Senator stated that the Senator has one public event today and he will contact local law enforcement and advise them of [REDACTED] was advised that the FBI has been notified in Honolulu, by SA [REDACTED] FBI Liaison, and that the TAS has requested that [REDACTED] be located and interviewed. [REDACTED] advised that the Senator lives in a gated condominium development which has a security force, and he will make them aware of [REDACTED]

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[REDACTED] is not of prior record with either the USCP or the USSS. A WALES/NCIC check revealed no criminal history and no current wants/warrants.

SA [REDACTED] made the appropriate notifications.

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This investigator recommends this case remain OPEN.

Tuesday, July 01, 2003

Page 1 of 1

#6000

9B-AU-17853-7





## UNITED STATES CAPITOL POLICE

119 D Street, N.E.

Washington, D.C. 20510-7218

Date: \_\_\_\_\_

Number of pages including cover sheet: \_\_\_\_\_

To:

S/A [redacted]

Phone: [redacted]

Fax phone: [redacted]

CC: \_\_\_\_\_

From:

Special Agent [redacted]

Threat Assessment Section,

Protective Intelligence Division

Office  
(open): [redacted]Office  
secure): [redacted]

Fax (open): [redacted]

Fax (secure): [redacted]

REMARKS:

☐ Urgent☐ For your review☐ Reply ASAP☐ Please comment

**From:** [redacted]  
**To:** [redacted]  
**Date:** Thu, Jun 19, 2003 11:43 AM  
**Subject:** Threat matter

The suspect is [redacted] and his address was [redacted] Honolulu. His phone number is [redacted] and his DOB is [redacted]. He called Senator Inouye's office early in the afternoon. He said he was illegally tormented by the FBI and he also called Senator Akaka's office this afternoon and said he did not want to put anything in writing because the FBI would kill him. He rambled about some health related issues and told Senator Inouye's office that if the Senator did not call him back in two days he would "take out" the senator's family. He said if they wanted to call the FBI they already knew him. To Senator Akaka's office he said that if his concerns were not addressed he would resort to alternative methods.

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He spoke with [redacted] in Senator Inouye's office at 202-224-3934. The contact person is Senator Akaka's office is [redacted] at 202-224-1539.

My direct number is [redacted]. The POC at the Capitol Police is [redacted] at [redacted]. Let me know if you need anything else. Thanks,

[redacted]

#6 D

913-HW-17853-8

**To:** Senator  
**From:** [redacted]  
**Date:** June 19, 2003  
**Re:** Threatening Phone Call from a Hawaii Constituent

---

This afternoon, you received a call from [redacted] a constituent who lives in Honolulu, Hawaii. He asked to speak to you regarding his problems with the FBI and for other reasons. When I asked him if he would like to speak to someone on your staff, he threatened to "take your family out" should he not receive a call from you within the next 48 hours. He continued to use profanities and threatening language for an additional 10 minutes. Apparently, [redacted] also contacted Senator Akaka's office and made threatening remarks, although none were specifically addressed to Senator Akaka or members of his family.

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It is standard front desk procedure to report all threatening phone calls to the Capitol Police's Office of Threat Assessment. I did so immediately after I received the phone call and the Office of Threat Assessment has notified the FBI and may also notify local police personnel in Hawaii. They are taking these precautions because you and Mrs. Inouye are currently in Hawaii.

Over the years, you have written [redacted] a number of letters regarding such subject areas as judicial nominations, Tibet, and protecting the rights of homosexuals. This is the first time that you have received a threatening phone call from him.

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If you have any questions you can speak with Officer [redacted]

#6 *Dr*

9B-HN-17853 - 9



# FACSIMILE

OFFICE OF SENATOR DANIEL K. INOUE

TO:

FROM:

PHONE:

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b7C

NUMBER OF PAGES FOLLOWING THIS PAGE:

1

DATE:

07/01/03

TIME:

7:42 p.m.

COMMENTS:

My Memo to Senator Inouye.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2003

On June 21, 2003, Special Agent [ ] of the Honolulu Division of the Federal Bureau of Investigation (FBI) conducted the following investigation:

Agent tried to contact [ ] at her home telephone number, [ ] regarding her husband, [ ] [ ]

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The telephone call was answered by one of [ ] children (name unknown) who said that [ ] was not at home. Agent requested that [ ] contact agent and left a contact number with the child. The child agreed to tell [ ] to contact agent.

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Several minutes later [ ] contacted agent from her cellular phone, number [ ], and provided the following information after being informed of the interviewing agents identity and the nature of the interview:

[ ] said she is married to [ ]. They were separated for a while, but recently got back together. [ ] said that she and [ ] are seeing a Marriage Counselor and that [ ]

[ ] also said that she and [ ] have [ ] children, [ ] [ ], and that she is [ ]

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[ ] said that she and her children have a hard time with [ ] due to his [ ] [ ] said that her husband [ ] (phonetic).

[ ] confirmed that her husband does not own or have any firearms. [ ] said that [ ] uses his mouth as his weapon and would not harm anyone. [ ] said that [ ] is the type of person that reads an article in the newspaper and if he does not agree with it he gets upset, paces back and forth, and talks about how he would change or handle the issue.

[ ] said that she knows nothing about threats made by [ ] to Senator Inouye or his family.

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Investigation on 06/21/2003 at Honolulu, Hawaii (telephonically)

File # 9B-HN-17853-12 Date dictated Not dictated.

by SA [ ] tca

9B-HN-17853

Continuation of FD-302 of , On 06/21/2003, Page 2 b6  
b7C

was informed that if she hears her husband make any threats or hears that he has threatened Senator Inouye or Inouye's family, she should contact the FBI immediately.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2003

On June 23, 2003, Special Agents [ ] and [ ] of the Honolulu Division of the Federal Bureau of Investigation (FBI) went to the residence of [ ] located at [ ] in order to talk to him about possible threats he may have made to Senator Inouye and/or Inouye's family.

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[ ] greeted agents from a second floor window of his residence and then met agents outside his front door. After [ ] confirmed the interviewing agents identities and the nature of the interview, he provided the following information:

[ ] confirmed that he called Senator Inouye's Washington D.C. office sometime around June 19, 2003, but denied making any threats to Inouye or his family.

[ ] said that he has threatened to get Inouye out of office and that the Democratic Party is a threat, but he has never nor would he ever, threaten to harm Inouye or his family.

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[ ] confirmed that he did not have any weapons and did not plan on carrying out any kind of threats to Inouye or his family.

[ ] also confirmed that he would not make any kind of threats to Inouye or Inouye's family in the future.

[ ] was informed that making threats to Senator Inouye and/or his family members can be a federal offense and if he made any threats in the future to Inouye or Inouye's family he would be investigated by the FBI.

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Again, [ ] confirmed that he has no intentions of making any threats to harm Inouye or Inouye's family members.

Investigation on 06/23/2003 at Honolulu, Hawaii

File # 9B-HN-17853-13 Date dictated Not dictated.

by SA [ ] :tca  
SA [ ]

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9B-HN-17853-14  
TCA:tca

1

On June 23, 2003, Special Agent [redacted] of the Honolulu Division of the Federal Bureau of Investigation (FBI) contacted the Honolulu Office of the United States Secret Service (USSS) and spoke with [redacted] regarding the possible threat against Senator Daniel K. Inouye and/or his family.

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[redacted] conducted data base checks of the subjects name, [redacted] with negative results.

[redacted] stated that the USSS does not initiate cases on threats to senators unless it involves candidates for the United States Presidency.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

[redacted] born [redacted]  
[redacted] (mailing address) work telephone number [redacted]  
[redacted] cellular phone number [redacted], provided the  
following information after being advised of the interviewing  
agents identity and the nature of the interview:

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[redacted] said that during the call from [redacted] on June  
19, 2003, she was answering incoming calls at the front desk in  
place of [redacted].

[redacted] said that [redacted] did not identify himself at first,  
but over the course of the conversation referred to himself as  
[redacted] said that [redacted] got upset if she called  
him sir as apposed to doctor. [redacted] said that [redacted] appeared to  
have real issues that he was upset about, but he did not go into  
detail about any of them.

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[redacted] said that she talked to [redacted] for at least 10  
minuets and during that time received other calls. [redacted] said that  
she would put [redacted] on hold, answer the other incoming calls, then  
return to [redacted] call.

[redacted] said that the normal practice for constituents  
calling the Senator's office is to forward their call to the  
Senator's staff. She tried to do this with [redacted], however, he did  
not want to be transferred to the staff. Because he did not want  
to be transferred, [redacted] asked [redacted] for his telephone number in  
order that the senator's staff could return his call. [redacted]  
provided her with his telephone number.

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[redacted] said that she does not recall ever receiving a  
telephone call from [redacted] but was told by [redacted] that she  
[redacted] received a telephone call from him the previous morning  
(June 18). [redacted] told [redacted] that [redacted] was not upset when he  
called her.

[redacted] did not question [redacted] as to what he meant when he  
made the statement that he would "take out" Senator  
Inouye's family if the senator did not return his call. [redacted] also  
said that she wrote a memo regarding the call and forwarded the  
memo to the senator's office.

Investigation on 07/01/2003 at Honolulu, Hawaii (telephonically)

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b7C

File # 9B-HN-17853-15 Date dictated Not dictated.

by SA [redacted] tca

#9B-HN-17853 -16  
TCA:tca

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On July 01, 2003, Special Agent [redacted] of the Honolulu Division of the Federal Bureau of Investigation (FBI) contacted the Hawaii Consumer Resource Center, telephone number (808) 587-3222, regarding the licensing of [redacted] in the professional vocation of [redacted]

The center confirmed that [redacted] holds two licenses, [redacted]  
[redacted]

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The [redacted] license number for [redacted] is [redacted] was issued on [redacted] and will expire on [redacted]  
[redacted]

The center confirmed that there were no complaints filed against [redacted] with the center.

9B-HN-17853-17  
TCA:tca

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On July 01, 2003, Special Agent [redacted] of the Honolulu Division of the Federal Bureau of Investigation (FBI) contacted Special Agent [redacted] of the United States Capitol Police, Protective Intelligence Division, 119 D Street, N.E., Washington, D.C. 20510-7218, telephone number [redacted] [redacted] regarding her involvement with a possible threat against Senator Daniel K. Inouye and/or his family.

SA [redacted] said she spoke with [redacted] Staff Assistant in Senator Inouye's Capitol Hill office, and that she would forward a copy of her report to Honolulu FBI.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2003

[redacted], born [redacted], Staff Assistant for Senator Daniel Inouye's Washington D.C. office, work telephone number (202) 224-6046, provided the following information after being advised of the interviewing agents identity and the nature of the interview:

[redacted] said she was familiar with the telephone threat received by [redacted] on June 19, 2003, and confirmed that she had spoken with [redacted] for approximately 10-15 minutes the day before, June 18, 2003.

[redacted] said that [redacted] referred to himself during the telephone conversation as [redacted] and talked about getting rid of Saddam Husein (phonetic), the terrorists, and supporting the President of the United States. [redacted] said that [redacted] made sense when he talked but he seemed angry.

[redacted] said that [redacted] originally wanted to talk to Senator Inouye. When [redacted] asked [redacted] if he wanted to leave a message for the senator, he told her to pass on to the senator that the United States needs to take out Bin Laden (phonetic).

[redacted] said that she asked [redacted] for his telephone number and address but he would not give it to her. [redacted] told [redacted] that his information was already in the system.

[redacted] said that [redacted] never made any threats during their conversation.

[redacted] said that she may have received a telephone call from [redacted] on a previous occasion but she could not remember.

Investigation on 07/02/2003 at Honolulu, Hawaii (telephonically)

File # 9B-HN-17853-18 Date dictated Not dictated.

by SA [redacted] tca

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/21/2003

**To:** Honolulu

**From:** Honolulu

Squad 6

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] tca

**Case ID #:** 9B-HN-17853 (Pending)

**Title:** [REDACTED]

SENATOR DANIEL INOUE - VICTIM;  
EXTORTION - ALL OTHERS - NONAGGRAVATED THREATS

**Synopsis:** To report telcal from USA Edward Kubo.

**Details:** On 7/21/2003, USA [REDACTED] telephoned writer and reported that he is still trying to prosecute captioned subject for the threats made to the senator. [REDACTED] said that so far Senator Inouye does not want the USA's office to prosecute due to the media/political implications. [REDACTED] said that he is going to try and convince the senator one more time. [REDACTED] will let writer know what the final decision is.

♦♦

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(X)  
[Signature]

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9B-HN-17853-19

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2003

To: Honolulu

From: Honolulu

Squad 1

Contact: PS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: tks

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b7C

Case ID #: 9B-HN-17853

Title: [REDACTED]

SENATOR DANIEL INOUE - VICTIM;  
EXTORTION-ALL OTHERS-NONAGGRAVATED THREATS

Synopsis: Case reviewed for forfeiture potential.

Details: On July 28, 2003, a discussion was held between Forfeiture Paralegal Specialist (FPS) [REDACTED] and Case Agent [REDACTED] to determine whether any forfeiture potential exists in this case.

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After review of the case and based on the type of violation, it was determined that there is currently no forfeiture potential.

Therefore, it was decided that a forfeiture subfile will not be opened at this time.

♦♦

In Reply, Please Refer to

File No. 9B-HN-17853

## FBI CASE STATUS FORM

Date: 02/12/2004

To: [redacted] 300 Ala Moana Blvd., Honolulu, Hawaii  
(Name and Address of USA)From: [redacted] (Name of Official in Charge and Field Division) [redacted] (Signature of Official in Charge)RE: [redacted] (Name of Subject) [redacted] (Age) Male (Sex)You are hereby advised of action authorized by [redacted] (Name of USA or AUSA)on information submitted by Special Agent [redacted] (Name) on 06/25/2003 (Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 875, Interstate Communications

Synopsis of case:

On June 19, 2003, Senator Daniel K. Inouye's Washington D.C. office received a telephone call from [redacted] of Honolulu, Hawaii. [redacted] from Senator Inouye's office spoke with [redacted] rambled about some health related issues and told [redacted] that if the Senator did not call him back in two days he would "take out" the senator's family.

The Honolulu Division of the Federal Bureau of Investigation, posing as a member of Senator Inouye's office, conducted a consensual telephonic conversation with [redacted] in

1 - United States Attorney Office

1 - 9B-HN-17853

TCA/tca

(2)

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9B-HN-17853-21

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order to gather more information from [ ] regarding the threat. During the consensual conversation [ ] did not reference any earlier threats nor did he allude to any future threats.

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Investigating Agent telephonically interviewed [ ] wife, [ ] She confirmed that [ ]  
[ ]

[ ] told Investigating Agent that her husband did not own or have any firearms at their residence. A computer check confirmed that [ ] did not legally own any registered firearms.

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Investigating Agent also interviewed [ ] in person. [ ] confirmed that he did call Senator Inouye's Office but never made a threat against Inouye or Inouye's family. [ ] said that he threatened to remove Inouye from office but that is the only kind of threat he made against Senator Inouye.

In June 2003, Investigating Agent forwarded an FBI Case Status Form requesting an immediate declination.

Investigating Agent requests an immediate determination on the prosecutive status regarding this matter.



In Reply, Please Refer to

File No. 9B-HN-17853

## FBI CASE STATUS FORM

Date: 08/04/2004

To: [redacted] 300 Ala Moana Blvd., Honolulu, Hawaii  
(Name and Address of USA)From: [redacted] \_\_\_\_\_  
(Name of Official in Charge and Field Division) (Signature of Official in Charge)RE: [redacted] [redacted] Male  
(Name of Subject) (Age) (Sex)You are hereby advised of action authorized by [redacted]  
(Name of USA or AUSA)on information submitted by Special Agent [redacted] on 08/04/2004  
(Name) (Date)

(Check One)

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

For violation of Title 18, USC, Section(s) 875, Interstate Communications

## Synopsis of case:

On June 19, 2003, Senator Daniel K. Inouye's Washington D.C. office received a telephone call from [redacted] of Honolulu, Hawaii. [redacted] from Senator Inouye's office spoke with [redacted] rambled about some health related issues and told [redacted] that if the Senator did not call him back in two days he would "take out" the senator's family.

The Honolulu Division of the Federal Bureau of Investigation, posing as a member of Senator Inouye's office, conducted a consensual telephonic conversation with [redacted] in

1 - United States Attorney Office  
 1 - 9B-HN-17853 -22  
 TCA/tca  
 (2)

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#37

order to gather more information from [ ] regarding the threat. During the consensual conversation [ ] did not reference any earlier threats nor did he allude to any future threats.

Investigating Agent telephonically interviewed [ ] wife, [ ] She confirmed that [ ]

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[ ] told Investigating Agent that her husband did not own or have any firearms at their residence. A computer check confirmed that [ ] did not legally own any registered firearms.

Investigating Agent also interviewed [ ] in person. [ ] confirmed that he did call Senator Inouye's Office but never made a threat against Inouye or Inouye's family. [ ] said that he threatened to remove Inouye from office but that is the only kind of threat he made against Senator Inouye.

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In June 2003, and February 2004, Investigating Agent forwarded an FBI Case Status Form requesting an immediate declination.

On July 30, 2004, Investigating Agent met with AUSA [ ] [ ] who confirmed the declination due to insufficient evidence and a lack of intent. However, AUSA [ ] confirmed that his office will review prosecution if new evidence is established.

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Honolulu

From: Honolulu

Squad 3/VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:tca [Signature]

Case ID #: 9B-HN-17853 (Pending)

Title: [REDACTED]

SENATOR DANIEL INOUE - VICTIM;  
EXTORTION - ALL OTHERS - NONAGGRAVATED THREATS

Synopsis: To request captioned case be closed.

Details: On 7/30/2004, Agent met with AUSA [REDACTED] who confirmed a declination of prosecution due to insufficient evidence and a lack of intent. However, AUSA [REDACTED] confirmed that his office will review prosecution if new evidence is established.

The only evidence obtained during this investigation was the consensual conversation, which was placed in ELSUR.

Therefore, writer requests captioned investigation be placed in closed status.

♦♦

CLOSE ON THIS

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9B-HN-17853-23

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