FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 2
Page 4 ~ Duplicate;
Page 8 ~ Duplicate;

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X For this Page X
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x Airtel

5/23/84

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

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

[redacted] 9A-0172-123

b6
b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO AND
DANIEL PATRICK MOYNIHAN;
EXTORTION;
(OO:AL)

For the information of the Bureau and receiving offices, on 5/16/84, Detective [redacted] U.S. Capitol Police, advised he had been contacted this date by [redacted], Public Service Dispatcher at the Syracuse, New York, Police Department, 511 South State Street, Syracuse, New York, telephone number 315-425-6111, concerning captioned matter. According to [redacted] captioned subject had been calling the Mayor's Office, Police Department, and various businesses in Syracuse threatening to blow up these offices, as well as the offices of Senators D'AMATO and MOYNIHAN. The subject claimed that, if he did not get his welfare checks, he could destroy the aforementioned offices and all personnel located there by leaving bombs on the office desks.

The subject is known to the Syracuse Police Department and has a history of making similar threats. Upon receipt of the telephone calls, Syracuse Police put out an All-Points Bulletin on the subject and set up surveillance on the telephone booths he was known to use. The subject was subsequently arrested at 11:05 a.m. and was taken to the Psychiatric Ward at CIM Hospital, Syracuse, New York, for observation. The subject will, after observation, most likely be sent to the Hutching Psychiatric Hospital in Syracuse, New York.

2-Bureau
2-Albany
2-New York
1-WFO

AV:pag
(7)

OVA Done
9A
Syracuse
5/31/84

Closed 9A-1305-1

SEARCHED
SERIALIZED
MAY 31 1984

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

AIRTEL

Date 6/8/84

TO: SAC, WFO (9A-New) (C-4) (P)

FROM: SAC, ALBANY (9A-1305) (C)

[redacted]

b6
b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO
AND DANIEL PATRICK MOYNIHAN
EXTORTION
OO:ALBANY

Reference WFO airtel to Director dated 5/23/84.

Sergeant [redacted] Syracuse Police Department, advised that subject apprehended on May 16, 1984, Captioned subject insisted that the United States was going to murder him so he was going to kill the U.S. Government one way or another. Syracuse Police officers transported subject to Crouse Hospital where two doctors committed subject to Hutchings Psychiatric Hospital. No arrest was made and no photograph available.

[redacted] Secretary, Senator D'AMATO's office, Syracuse, New York, advised that they were previously contacted regarding captioned subject by Washington office. The Syracuse office has not received any threats from subject.

The following is a further description of subject as provided by the Syracuse Police Department:

Name: [redacted]
Race: White
Sex: Male
DOB: [redacted]

2- WFO
1- Albany
BSL:shz
(3)- Alby.

Done C-6

9A-1305-2

SEARCHED
SERIALIZED
INDEXED
FILED

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date JUN 11 1984

TO: DIRECTOR, FBI (ATTN: PERSONAL CRIME UNITS)

FROM: ADIC, NEW YORK (9A-9170) (RUC) (M-9)

SUBJECT: [redacted]
TELEPHONIC THREATS TO BOMB
OFFICES OF SENATORS
ALPONSE D'AMATO AND
DANIEL PATRICK MOYNIHAN;
EXTORTION;
(OO: AL)

b6
b7C

ReWFOairtel to the Director, dated 5/23/84.

On 6/4/84, [redacted] Staff Member, District Office of Senator DANIEL PATRICK MOYNIHAN, 733 Third Avenue, New York, New York, telephone number 661-5150, was contacted regarding captioned subject. [redacted] advised that [redacted] was unknown to her and that to the best of her knowledge no threats had been received from same.

ARMED AND DANGEROUS

2-Bureau
2-Albany
1-New York

MH:ras
(6)

[redacted]

9A-1305-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
JUN 14 1984

[redacted]

Approved: _____ Transmitted _____
(Number)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/17/84

TO: SAC, ALBANY (9A-1305)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5151) (RUC) (C-4)

[redacted]

b6
b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO
AND DANIEL PATRICK MOYNIHAN;
EXTORTION;
(OO:AL)

ReALairtel, dated 6/8/84.

Information in referenced airtel was disseminated to Detective [redacted], U.S. Capitol Police, and to SA [redacted], U.S. Secret Service, Washington Field Office, on 6/28/84.

Inasmuch as all investigation has been completed at Washington Field Office (WFO) and Albany has concluded their investigation of captioned matter, this case is being placed in an RUC status.

2-Albany
1-WFO

AV:pag
(3)

Closed 9A-1305-4

SEARCHED
SERIALIZED

Approved: _____ Transmitted _____ (Numb

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 27
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 54 ~ b5; b6; b7C;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#1398)

APR 17 5 33 PM '87

TEXT:

TELETYPE UNIT

VZCZCWF0032

PP HQ LA

DE WF #0032 1072047

ZNR UUUUU

P 172048Z APR 87

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

TO DIRECTOR, FBI PRIORITY

FBI, LOS ANGELES PRIORITY

BT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

[redacted] AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION; (OO:LA)

b6
b7C

RE WFO TELECALL TO SANTA ANNA RA, DTD 4/17/87.

ON 4/17/87, UNITED STATES CAPITOL POLICE (USCP) PROVIDED A ONE PAGE LETTER RECEIVED AT OFFICE OF CAPTIONED VICTIM, 464 RUSSELL SENATE OFFICE BUILDING, DELAWARE AVENUE AND CONSTITUTION AVENUE, N.E., (202) 224-4451, THAT SAME DATE. THE LETTER IS POSTMARKED SANTA ANNA, CALIFORNIA 4/13/87, AND BEARS THE RETURN NAME AND ADDRESS OF:

UNCLAS

TELETYPE

4/22/87

9A-8199-1

[redacted]

By [redacted] 4/27/87

(X) [redacted] AKA [redacted] - b6 b7C

[redacted], NEWPORT BEACH, CALIFORNIA 92663 (X).

THE LETTER CONTAINS THE FOLLOWING PASSAGE:

"I CUT YOU TWICE FIVE TIMES, YOU BASTARD WITH THE BIG KITCHEN KNIFE TONIGHT FOR TRESPASSING SHARP BRUTAL TERRIBLE SWIFT I HOPE YOU DIE SEE."

WFO INDICES NEGATIVE FOR SUBJECT. UNITED STATES SECRET SERVICE (USSS) ADVISED BY USCP. LETTER RETRIEVED AS EVIDENCE.

LEADS: LOS ANGELES DIVISION, AT NEWPORT BEACH, CALIFORNIA

CONDUCT INDICES AND LOCAL POLICE CHECK REGARDING SUBJECT, ATTEMPT TO LOCATE AND INTERVIEW AND PRESENT TO UNITED STTES ATTORNEY'S OFFICE FOR PROSECUTIVE OPINION. ADVISE WFO IN ORDER THAT USCP MIGHT BE APPROPRIATELY ADVISED.

BT

#0032

NNNN

FD-340a (Rev. 10-3-77)

(T [redacted] aka [redacted] b6 b7C

(File No.) 9A-8199

VOL 1

| Item | Date Filed | To be returned Yes | To be returned No | | Disposition |
|---|---|---|---|---|---|
| 1 | 9/28/87 | | | Orig. letter to SA [redacted] | |
| | | | | From [redacted] 4/30/87 | 5/4/87 SAP |
| 2 | 9/28/87 | | | Orig. NOTES Re INTV OF [redacted] 5/4/87 SAP | |
| 3 | " | | | Orig. INTV NOTES Re [redacted] | |
| 4 | 10/9/87 | | | Orig. letter & orig envelope Rec'd | |

9A-8199-1a

SAP SAD

SEP 28

PS

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. LA 9A-8199-IA

Date Received 5/4/87

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

NEWPORT BEACH
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

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

Org letter to SA [redacted]

From [redacted] PM 4/30/87

SAP 9/28/87

[redacted]

b6
b7C

Special Agent
F.B.I., Room 916
Federal Bldg.
34 Civic Center Plaza
Santa Ana, California 92712

(-0)

N.B., 04 92663

b6
b7C

12

Rec 5/4/63

b6
b7c

to, [redacted] Special Agent 29 april 1987
federal bureau of investigation

from, GOD,
& Volunteer Minister [redacted]
[redacted]
newport beach, california 92663

P.P.S. [redacted]

my office landlady, [redacted] just, handed to me, your business card. apparently, without any regard, for my [redacted] 4th AMENDMENT RIGHTS, you carroll, snooped, in my office, this afternoon, without permission, from me, the tenant, and, without me being present. has, our U.S. CONGRESS, suspended the BILL OF RIGHTS, in our U.S. CONSTITUTION??

the .22 cartridges (bullets), you expressed worry about, to my landlady, and left in a mess, by the way...are pieces, from, an original work, of scupture, by myself, The Scavenger's Chess Set, they are the pawns...i only need 16 bullets, but 8, of 2 kinds, and had two buy two entire boxes, for that purpose, you know how stores are. i created, the chess set, in 1985...the PRESIDENT, of Santa Anita Race Track, [redacted] was kind enough, to help with the knights, and, for some time, [redacted] has owned, photos, of my work... as does, [redacted] Buyer, for NEIMAN-MARCUS, Dallas, Texas.

i do not own a gun, and have, no interest, in carrying one, unless you at the F.B.I., or U.S. MARINES, request my help, etc. does owning bullets, violate the 2nd AMENDMENT??

[redacted] in a way, WE are glad, someone, from the F.B.I., finally responded...however, you have had nine months, since WILLIAM M. BAKER, F.B.I., Asst. Director, last wrote, to US, from WASHINGTON, D.C., at First Lady NANCY REAGAN's request... why did W.M. BAKER, never respond again, to written evidence, in the heavily communicated about cases, to hand?? So, you might understand, my consternation (annoyance, perplexion, if there is such a word), with the F.B.I.'s next contact, with me, being, a break-in. See, 9 months, and 7 days, is an awful lot of time, for someone, to politely contact me, again, and perhaps, again, in writing, or, even, very politely, in person, in other words, to my face, and not BEHIND MY BACK, got it??? WHY did not someone, at F.B.I., maintain, a written line of communication??

WE, personally, are tired, of the case...WE welcome real help, from the F.B.I., handling the heavily documented evidence book Smear, a copy, on deposit, 28 january 1987, LIBRARY OF CONGRESS, COPYRIGHT OFFICE...a few revisions, only, needed...the case, is, ALL YOURS!!! Can you keep, the criminals, permanently, OUT of OUR environment, especially, the SECRET SOCIETY creeps???

Yesterday, WE notified, in writing, the FEDERAL ELECTION COMMISSION, of [redacted] intention, to run for, PRESIDENT, USA, with the REPUBLICAN PARTY, 1988!!!

Like to hear from you, pleasantly!!! cc, GOD/jgd

P.S. Did you steal ANYTHING, while you were here, [redacted] ??

P.P.S. Did WE "break the law" in the letter WE wrote, apparently, which you hinted at covertly, but did not present to ME, or my office landlady??? 1st Amendment Violation??

P.P.P.S. Are you aware, that in American politics, slinging ??? ask any American? there is occasional mud-

P.S. & am a MAN, and an American citizen = treat me like one!!!

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. LA 98-8199-1a 2

Date Received 5/4/87

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

NEWPORT BEACH, CALIF
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

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 [redacted]

AP 9/28/87

5/4/87.

1/8

b6
b7C

[redacted]

dress - only white —

½ slip —

[redacted]

Last Name —

LA Born — [redacted]

6' 155 hair - blond —

Eyes - usually clear glasses —

tattoo —

scar - [redacted]

[redacted]

[redacted]

2/8

some foreign travel —

unemployed —

[redacted]

b6
b7C

Writer —

[redacted]

S Francisco

[redacted]

1 year — 0

[redacted]

military — classified [redacted]

lottery — # [redacted] —

3/8 b6 b7C

H. S. @ [redacted]

College [redacted]

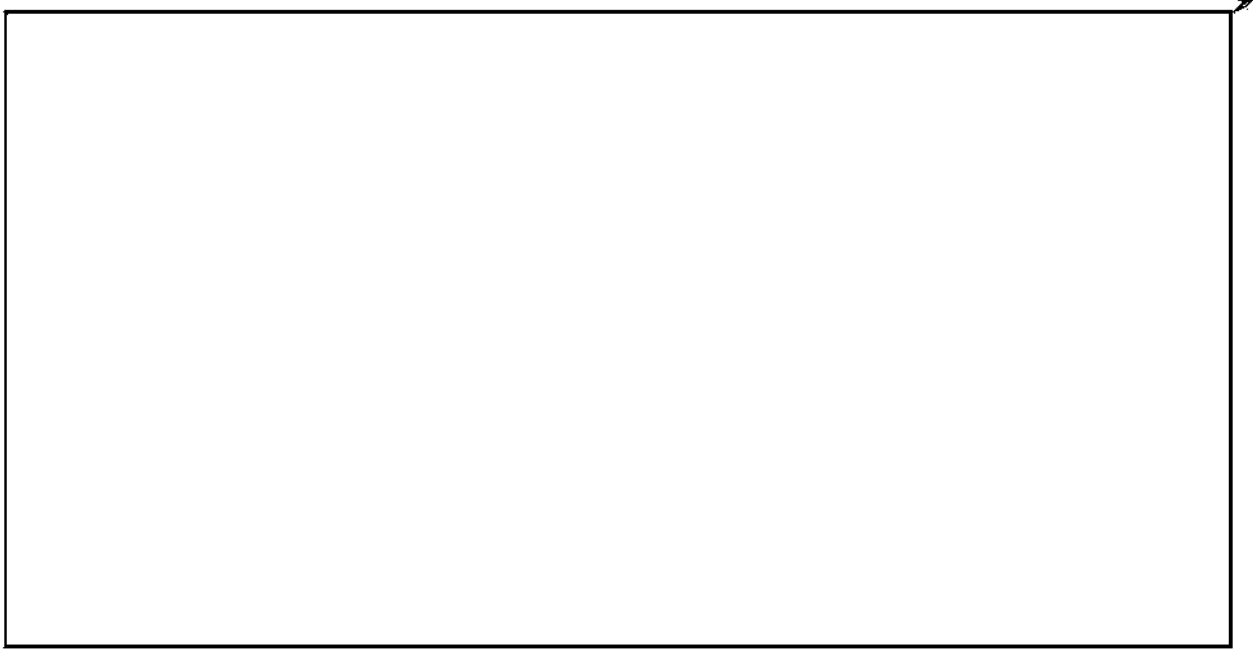
English

Grad [redacted] Term –

2 yrs [redacted]

3/8

b6
b7C



mental capacity —

Prof in field of mental health —

Pract = tales of Church of Scientology — . Since [redacted]

raised in Christian Science Church —

5/8

[redacted] b6 b7C

Consoling @ [redacted]
got out of Viet Nam war —

Poem - "Hell's Kitchen"
you wrote, but unpublished —
wrote just before mailed —

Sex M grew up in Hell's
Kitchen —

"HK" = theme of Writer —

Poem — for S M because
he grew up in H's Kitchen.

intent —

6/8

no intention to threaten —
Sec 2 —

suspect got g.t.

everything in Context of
"secret society" [redacted]
doing "anti-" secret society
Research"

do suspect the Sec —

b6
b7C

Calling names because he
might belong to secret society —

Working against secret society —
for years —

7/8

Danny my boss — my life —

felt he made a secret society on me so — I wrote to him —
typical secret society attack in
Spiritual arenas — see it

[redacted] disagrees not b6 b7C
Christ letter / not compensable

8/8

b6
b7C

Brother [redacted]

(phone unk)

sister – no

father – dead

step – none

mother – [redacted]

(1) [redacted]

FD-340 (Rev. 4-2-86)

**Field File No.** _____

**Serial # of Originating Document** _____

**OO and File No.** LA 9A-8199-1a3

**Date Received** 4/29/87

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

COSTA MESA Calif
(City and State)

**By** [redacted]
(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

[redacted]

SAD 9/28/87

b6
b7C

W- 4/29/87

1/3

b6
b7C

[redacted]

[redacted]

rent- once 2 months

[redacted] intelligent,

Back room-

w/m [redacted] 6' thin -

rents small room - attached

dress: Kinda Grey -

work = no - waiter -

[redacted] has indicated [redacted] has mental problems -

once read writing strange

also once spoke about case never solved

disappeared — physical = unk
mental = unk —
Care center = don't believe so

2/3

former

[redacted] — maiden name = unknown —

b6
b7C

[redacted]

moved from [redacted]

new phone — [redacted]

[redacted] NP Beach

his phone — [redacted]

Very Religious — "God directs"

3 1/3

1st moved in, "Don't be surprised if FBI comes by."

[redacted]

b6
b7C

Can search — !

FD-340 (Rev. 4-2-85)

**Field File No.** _____

**Serial # of Originating Document** _____

**OO and File No.** LA 9A-8199-1a4

**Date Received** 5/26/87

**From** FBI HQ LAB - IDENT.
(Name of Contributor)

_____
(Address of Contributor)

WASHINGTON D.C.

**By** [redacted]
(Name of Special Agent)

b6
b7C

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

_____

org Letter

org envelope

10-9-87 ab

ENCLOSURE ( 2 ) TO (LETTER)

TO SAC, Los Angeles

DATED 5/26/87

RE: [redacted] aka;

SENATOR DANIEL PATRICK MOYNIHAN - VICTIM;

EXTORTION

LA FILE NO. - - -

BUFILE NO. - - -

b6
b7C

LA 9A-8199-1a4

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

# evidence

Case No. _____

Exhibit _____

Date of Seizure
or Purchase _____

Sealing Official _____

Witnessing Official _____

Lab No. _____

Date Opened By Lab _____

Gross Wt. After Analysis _____

Need $, Fed.

12 June 1987

b6
b7C

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
APR 17 1987

1987 APR 17 PM 11: 35

9A-8199-23

9A-8199-4

SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

# REPORT of the FBI LABORATORY

## FEDERAL BUREAU OF INVESTIGATION
## WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9A-5571) (C-4) April 28, 1987

9A-81999 (4187)

[redacted] AKA

FBI FILE NO.

LAB. NO. 70422016 D UZ

b6
b7C

Re: SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; 9A-81999 (4187)
EXTORTION

OO: Los Angeles

Examination requested by: Addressee

Reference: Communication dated April 20, 1987

Examination requested: Document - Fingerprint

Specimens received April 22, 1987

Specimens:

Q1 Envelope postmarked "SANTA ANA, CA 927 7B PM 13 APR 1987" and bearing the hand printed address "Senator Daniel P. Moynahan U.S. SENATE Washington, D.C. 20510"

Q2 Accompanying one-page letter bearing the handwritten and hand printed message beginning "for The Congressional Record. I have..."

Result of examination:

Specimens Q1 and Q2 were searched through the appropriate sections of the Anonymous Letter File without effecting an identification. Copies have been added to this file for future reference.

No watermarks, indented writing of significance or other identifying characteristics were observed when examining specimens Q1 and Q2 which would indicate the immediate possible source of these items.

You will be advised separately of the results of the additional requested examinations and the disposition of specimens Q1 and Q2. Appropriate photographs are being retained.

(2)- Los Angeles

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 5/5/87

FM SAC, LOS ANGELES (9A-8199) (C-1/SARA) (P)

TO DIRECTOR, FBI (ROUTINE) JKB

FBI, SAN FRANCISCO (ROUTINE) CMS

FBI, WASHINGTON FIELD OFFICE (ROUTINE) RD

BT

UNCLAS

[redacted], AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION; OO: LOS ANGELES

b6
b7C

RE WFO TELETYPE TO DIRECTOR DATED 4/17/87.

FOR INFORMATION OF SAN FRANCISCO DIVISION, THE SUBJECT SENT A ONE-PAGE LETTER TO SENATOR DANIEL PATRICK MOYNIHAN, POST MARKED AT SANTA ANA, CALIFORNIA, 4/13/87, WITH HIS OWN RETURN ADDRESS. THE LETTER READ IN PERTINENT PART, "I CUT YOU TWICE FIVE TIMES, YOU BASTARD WITH THE BIG KITCHEN KNIFE TONIGHT FOR TRESPASSING SHARP BRUTAL TERRIBLE SWIFT I HOPE YOU DIE SEE."

LOS ANGELES INDICES HERETOFORE NEGATIVE REGARDING SUBJECT.

ON 4/27/87, NEWPORT BEACH POLICE DEPARTMENT RECORDS REVIEWED WITH NEGATIVE RESULTS FOR ANY INFORMATION OF VALUE UNDER SUBJECT'S NAME OR ALIAS.

CAUTION: SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

jec/lpt
(1)

to Bureau 5/5/87 2:40 PM PST C.S.
by San Francisco 5/5/87 3:45 p.m. PST C.S.
to Washington Field Office 5/5/87 2:50 PM PST C.S.

9A-8199 - 5

- 1 -

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

SEARCHED
INDEXED
SERIALIZED
FILED

D-159 (Rev. 2-13-86)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication May 11, 1987 (date)

Information concerning: (Include NARCOTICS MATTERS here.)

[redacted] aka

b6
b7C

Information furnished from File, Serial, and Page Number: LA 9A-8199

XX On April 27, 1987 (date) a continuing disclosure was intiated with

United States Secret Service (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

Special Agent [redacted] at Santa Ana, California.

Remarks:

One copy of LA teletype to Director, dated May 5, 1987 disseminated May 11, 1987.

9A-8199-6
SM SP

[redacted]

Employee Furnishing Information

1-XXX (1) - 9A-8199
1- 1- 80-398A
1- jec/amk amk
(2)

FBI/DOJ

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#2731)

TEXT:

MAY 28 10 11 PM '87

TELETYPE

VZCZCSF0025

RR LA

DE SF #0025 1480055

ZNR UUUUU

R 280150Z MAY 87

FM SAN FRANCISCO (9A-4074)(RUC)

TO LOS ANGELES (9A-8199)(C-1 [redacted](P)(ROUTINE) b6 b7C

BT

UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION; OO: LOS ANGELES.

AT PACIFICA, CALIFORNIA:

ON MAY 13, 1987, [redacted], CLERK, PACIFICA POLICE DEPARTMENT, ADVISED NO IDENTIFIABLE RECORD REGARDING [redacted], AKA [redacted] BORN [redacted]

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [redacted] AT SAN FRANCISCO, CALIFORNIA:

ON MAY 25, 1987, RECORDS OF THE SAN FRANCISCO POLICE DEPARTMENT BUREAU OF IDENTIFICATION WERE CHECKED REGARDING [redacted], AND HIS ALIAS, AND NO IDENTIFIABLE CRIMINAL INFORMATION WAS LOCATED. RECORDS REFLECT THAT [redacted] WAS THE

9A-8199-7

SEARCHED SERIALIZED FILED

[redacted]

TELETYPE

VICTIM/REPORTEE IN FOUR DIFFERENT INCIDENT REPORTS DATING [redacted]

[redacted] THESE REPORTS

CONTAIN NO UNUSUAL INFORMATION. IN 1983 AND 1984 HIS ADDRESS IS

SHOWN AS [redacted] SAN FRANCISCO.

b6
b7C

CAUTION: SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED.

BT

#0025

NNNN

1-336 (Rev. 10-26-79)

P+U
6/2

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT
of the
## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. 9-5571 (C-4) (F) 5/26/87
FBI FILE NO.
LATENT CASE NO. C-64847

TO: SAC, MPD

RE: [redacted] aka; 94-8199* (4/87)
SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; 94-8199* (4/87)
EXTORTION

b6
b7C

REFERENCE: Airtel 4/20/87
EXAMINATION REQUESTED BY: MPD
SPECIMENS: Envelope, Q1
Letter, Q2

The listed Q specimens are further described in a separate Laboratory report.

Six latent fingerprints of value were developed on Q2. No latents of value developed on Q1.

Based on the information furnished, no fingerprint record was located in our files for [redacted]

The specimens are being forwarded to the Los Angeles Division as requested.

2 - Los Angeles - Enc. (2)

94-8199-8
SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
MAY 26 1987
FBI - LOS ANGELES

[redacted]

*THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY*

94-8199-9

2 - Addressee
1 - Los Angeles (9A-8199)
jec/amk (C-1)
(3) amk

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 31 19[illegible]
FBI — LOS ANGELES

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No. LA 9A-8199

August 21, 1987

Honorable Robert C. Bonner
United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

RE: [redacted] aka [redacted] Senator Daniel Patrick Moynihan - Victim
Extortion

b6
b7C

Attention: [redacted]
Assistant United States Attorney

Dear Mr. Bonner:

This letter will confirm a conversation between Assistant United States Attorney (AUSA) [redacted] and Special Agent [redacted] of the Santa Ana Resident Agency Office on August 4, 1987, and the opinion rendered by AUSA [redacted] at the conclusion of that conversation.

[redacted]

b5
b6
b7C

LA 9A-8199

[redacted] b5 b6 b7C

[redacted]

[redacted]

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

BY: [redacted] b6 b7C

[redacted]
Supervisory Resident Agent

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/15/87

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

FROM: SAC, WASHINGTON FIELD (9A-5571) (C-4) (RUC)

SUBJECT: [redacted] aka [redacted]
(Senator DANIEL PATRICK MOYNIHAN-Victim;
(OO: Los Angeles)

b6
b7C

Re Los Angeles teletype to Director, dated 5/5/87.

The U.S. Capitol Police have been apprised of the results of this investigation and WFO considers the matter RUC.

2-Bureau
2-Los Angeles
2-San Francisco
1-WFO
WTR: wtr
(7)

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

9A-81774-10

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 18 1987
FBI - LOS ANGELES

[redacted]

FD-302 (REV. 3-8-77)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/87

[redacted] Newport Beach, California, telephone number [redacted] was contacted at her residence regarding an individual whom might be known to her, by the name of [redacted] or [redacted]

b6
b7C

[redacted]

[redacted] and she described [redacted] as a very intelligent individual who was apparently an author and very involved in writing. [redacted] stated that [redacted] is currently unemployed and is basically supported by [redacted] who lives in [redacted] Newport Beach, California. [redacted] further explained that [redacted] and [redacted] are in the process of moving, from [redacted] to an unknown street address on [redacted] again in Newport Beach, California, telephone number [redacted]

[redacted] stated she has talked to [redacted] about [redacted] and it is her [redacted] belief that [redacted] has some type of mental problems. On one or more occasions, [redacted] has read some of the things that [redacted] has written and she explained that they were "strange". [redacted] claimed to be helping the local police departments on some type of case that had never been solved and he was very religious, indicating that "God directs" his actions. [redacted] noted that [redacted]

Investigation on 4/29/87 at Newport Beach, California File # LA 9A-8199-11

by SA [redacted] amk Date dictated 4/30/87

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

b6
b7C

[redacted] stated that shortly after [redacted]

[redacted]

[redacted] also recalled that on at least one occasion, [redacted] stated she had no specific information regarding any mental or physical problems which [redacted] had.

Special Agent [redacted] questioned [redacted] regarding [redacted] stated [redacted]

[redacted]

SEARCHED
SERIALIZED
FBI — LOS ANGELES

9A-48199-12

b6
b7C

7/3/85 @

[redacted]

5/25/17

b6
b7C

D-159 (Rev. 2-13-86)

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication _____ (date)

Information concerning: (Include NARCOTICS MATTERS here.)

[redacted] aka

b6
b7C

Information furnished from File, Serial, and Page Number: LA 9A-8199

☒ On April 27, 1987 (date) a continuing disclosure was intiated with

United States Secret Service (agency) and will be maintained until the conclusion of the investigation.

Information furnished to: Special Agent [redacted] at Santa Ana, California

**Remarks:** One copy of LA teletype to Director, 5/5/87 disseminated 5/11/87.

General information concerning [redacted] discussed.

9A-8199-13

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1987
FBI - LOS ANGELES

Special Agent [redacted]

Employee Furnishing Information

1 - 9A-8199
1 - 80-398A
jec/amk
(2)

FBI/DOJ

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/87

[redacted] Newport Beach, California, telephone number [redacted] was interviewed at her residence by Special Agent [redacted] regarding [redacted]

b6
b7C

During the course of the interview, [redacted] explained that [redacted] rents a room [redacted] uses the room in his capacity as a writer or author, as an office from which to write.

[redacted] stated [redacted] SA [redacted] to conduct a cursory check of the room for lethal weapons or any means to carry out a threat to Senator DANIEL PATRICK MOYNIHAN.

During the course of the search, [redacted], a box of .22 long rifle cartridges were discovered in an end table next to the sofa. Also observed was a wide variety of literature which appeared, from a cursory check, to be mainly related to correspondence with the Church of Scientology. A number of unsealed envelopes were observed, addressed to various public and private figures, well known on a national, level such as, SANDRA DAY O'CONNOR, Justice of the Supreme Court. The envelopes were together, addressed in the same ink, and unstamped; they appeared ready for mailing. noting the letters could contain additional threatening literature, one letter flap was lifted; a Church of Scientology pamphlet was enclosed. No further envelopes were examined.

No damage was done to the room or its contents, and no items were taken from the room. The search was concluded [redacted]

Investigation on 4/29/87 at Newport Beach, California File # LA 9A-8199

by SA [redacted] amk Date dictated 5/1/87

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

FD-342 (Rev. 12-9-77)

United States Department of Justice
Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

[redacted] b6 b7C

Special Agent in Charge
U.S. Secret Servvice
Federal Building, Room 4324
300 North Los Angeles Street
Los Angeles, California 90012

Dear [redacted]

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,

[redacted]
Official in Charge

Enc. Interview report
of [redacted]
5/4/87 By:

1 - Addressee
1 - (9A-8199)
1 - (80-398A)
jec/amk
(3)

[redacted] To SA [redacted] 10/8/87 and Closed SA [redacted] by

FBI/DOJ

9A-8199-14
SEARCHED ___
INDEXED ___
SERIALIZED ah
FILED ah

9A-8199-15
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1937
FBI — LOS ANGELES

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 12
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Page 4 ~ Duplicate;
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Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;

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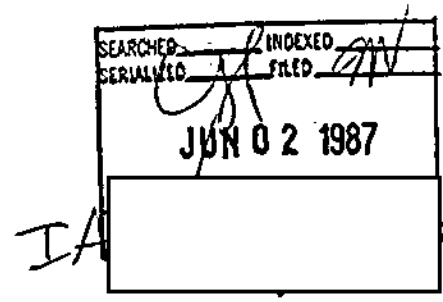


IA [redacted]

b6
b7C

9A-4074-Z

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

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

Date 5/27/87

FM SAN FRANCISCO (9A-4074) (RUC)
TO LOS ANGELES (9A-8199) (C-1, [redacted]) (P) (ROUTINE)
BT
UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION; OO: LOS ANGELES. b6 b7C

AT PACIFICA, CALIFORNIA:

ON MAY 13, 1987, [redacted] CLERK, PACIFICA POLICE DEPARTMENT, ADVISED NO IDENTIFIABLE RECORD REGARDING [redacted] [redacted] AKA [redacted] BORN [redacted]

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [redacted] AT SAN FRANCISCO, CALIFORNIA:

ON MAY 25, 1987, RECORDS OF THE SAN FRANCISCO POLICE DEPARTMENT BUREAU OF IDENTIFICATION WERE CHECKED REGARDING [redacted] AND HIS ALIAS, AND NO IDENTIFIABLE CRIMINAL

NAH/dc

Approved: _____ Transmitted 147/0025-3 Per _____
(Number) (Time)

ATTACHED
SERIALIZED
INDEXED
FILED

NAH/9-074/P
NAH/9074/P

9A-4074-3

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

^PAGE TWO SF 9A-4074 UNCLAS

INFORMATION WAS LOCATED. RECORDS REFLECT THAT [redacted] WAS THE VICTIM/REPORTEE IN FOUR DIFFERENT INCIDENT REPORTS DATING 1981-1984, INVOLVING ARSON, STOLEN AUTOS AND BURGLARY. THESE REPORTS CONTAIN NO UNUSUAL INFORMATION. IN 1983 AND 1984 HIS ADDRESS IS SHOWN AS [redacted] SAN FRANCISCO. b6 b7C

CAUTION: SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED.

BT

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

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/15/87

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

FROM: SAC, WASHINGTON FIELD (9A-5571) (C-4) (RUC)

SUBJECT: [redacted] aka [redacted]
Senator DANIEL PATRICK MOYNIHAN-Victim;
(OO: Los Angeles)

b6
b7C

Re Los Angeles teletype to Director, dated 5/5/87.

The U.S. Capitol Police have been apprised of the results of this investigation and WFO considers the matter RUC.

2-Bureau
2-Los Angeles
2-San Francisco
1-WFO
WTR: wtr
(7)

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

SERIALIZED RECEIVED FILED
SEP 22 1987
FBI — SAN FRANCISCO

INDEXED INDICES CHECKED

9A-4074-4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 21
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CP 316
(5-80)

# UNITED STATES CAPITOL POLICE

WASHINGTON, D.C. 20510

## REPORT OF INVESTIGATION

| COMPLAINANT/VICTIM | | DATE OF OCCURRENCE | | |
|---|---|---|---|---|
| Senator Moynihan | | 4/17/87 | | |
| TYPE OF CASE | CFN | CCN | DBN | |
| Threat | 87-3004 | N/A | 87-T-0132 | |

NARRATIVE: GIVE A SYNOPSIS OF CASE INVESTIGATION SUBSEQUENT TO THE LAST REPORT, WITH PERSONS INTERVIEWED, NEW LEADS, AND OTHER INFORMATION ON CASE PROGRESS.

SUBJECT: [redacted] b6 b7C

On 04/17/87, Det. [redacted] contacted the USCP Threat Assessment Unit and gave the following description of [redacted]

w/m, DOB: [redacted] HGT: 6'0", WGT: 155 lbs., HAIR: Blond, EYES: Blue. [redacted] has a California Driver's License [redacted]

[redacted] is not on file with the Newport Beach, California Police Department for any criminal activity; [redacted]

[redacted] was not considered a suspect in the bomb threat incident.

9A-5571-4

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

APR 24 1987

[redacted]

CASE STATUS: ☒ OPEN ☐ CLOSED ☐ OTHER (Explain) PAGE 1 OF 1 PAGES

| | | | |
|---|---|---|---|
| [redacted] | Det./Threat Assessment Unit | DATE | 4/17/87 |
| [redacted] | Sgt./Threat Assessment Unit | DATE | 4/17/87 |

b6 b7C

This report is the property of the United States Capitol Police, Washington, D.C. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

9A-5571 5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

APR 24 1987

FBI

b6
b7C

CP 316
(5-80)

# UNITED STATES CAPITOL POLICE

WASHINGTON, D.C. 20510

## REPORT OF INVESTIGATION

| COMPLAINANT/VICTIM | | DATE OF OCCURRENCE | |
|---|---|---|---|
| MOYNIHAN, Daniel Patrick (MC) | | 4/17/87 | |
| TYPE OF CASE: Threat | CFN: N/A | CCN: N/A | DRN: 87-T-0132 |

NARRATIVE: GIVE A SYNOPSIS OF CASE INVESTIGATION SUBSEQUENT TO THE LAST REPORT, WITH PERSONS INTERVIEWED, NEW LEADS, AND OTHER INFORMATION ON CASE PROGRESS.

b6
b7C

SUBJECT: [redacted]
Address: [redacted]
Newport Beach, California 92663
Tele. #: [redacted]

On 04/17/87 [redacted] Correspondence Manager for Senator Daniel Patrick Moynihan, notified the USCP Threat Assessment Unit at 1040 hours and reported that a letter was received in the Senator's Office containing a threat.

Detectives [redacted] and [redacted] responded to Senator's Office and picked up the letter that was sent by [redacted]

The contents of the letter are derogatory in nature and contained the following threat:

> "...I cut you twice 5 times, you bastard, with the big kitchen knife, tonight, for trespassing!! Sharp, brutal, "Terrible swift", I hope you die, see!!..."

[redacted] is not on file with the USSS, USCP Intelligence Unit or the FBI.

Det. [redacted] contacted the Newport Beach, California Police Department and was advised by Det. [redacted] that his department would do a records check on [redacted] and recontact him with the results.

Det. [redacted] recommends that this case remain open until [redacted] can be located and interview regarding this matter.

CASE STATUS: ☒ OPEN ☐ CLOSED ☐ OTHER (Explain) PAGE 1 OF 1 PAGES

| INVESTIGATOR'S SIGNATURE | | DATE |
|---|---|---|
| [redacted] | Det./Threat Assessment Unit | 4/17/87 |
| SUPERVISOR'S SIGNATURE | | DATE |
| [redacted] | Sgt./Threat Assessment Unit | 4/17/87 |

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Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

MAY 5 '87 [illegible] FBI SANTA ANA PAGE.01

FD-448 (Rev. 9-16-78)

Transmit attached by Facsimile - UNCLAS Precedence ROUTINE

To: SAC, Washington Field Office Date: 5/5/87

From: SAC, LOS ANGELES (9A-8199) (C-1) [redacted] Time Transmitted - 2:55 PM PST

Subject: [redacted] AKA [redacted] Title - CS

SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION;
OO: LOS ANGELES

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other TELETYPE/FACSIMILE

Special handling instructions:

SERIALIZED
MAY 5 6 01 PM '87
FBI - L.A.

Whose?

Approved: [redacted]

9A-557-1-7

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

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

Date 5/5/87

FM SAC, LOS ANGELES (9A-8199)(C-1 [redacted] (P)

TO DIRECTOR, FBI (ROUTINE) JKB

FBI, SAN FRANCISCO (ROUTINE) CMS

FBI, WASHINGTON FIELD OFFICE (ROUTINE)

BT

UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION; OO: LOS ANGELES

RE WFO TELETYPE TO DIRECTOR DATED 4/17/87.

FOR INFORMATION OF SAN FRANCISCO DIVISION, THE SUBJECT SENT A ONE-PAGE LETTER TO SENATOR DANIEL PATRICK MOYNIHAN, POST MARKED AT SANTA ANA, CALIFORNIA, 4/13/87, WITH HIS OWN RETURN ADDRESS. THE LETTER READ IN PERTINENT PART, "I CUT YOU TWICE FIVE TIMES, YOU BASTARD WITH THE BIG KITCHEN KNIFE TONIGHT FOR TRESPASSING SHARP BRUTAL TERRIBLE SWIFT I HOPE YOU DIE SEE."

LOS ANGELES INDICES HERETOFORE NEGATIVE REGARDING SUBJECT.

ON 4/27/87, NEWPORT BEACH POLICE DEPARTMENT RECORDS REVIEWED WITH NEGATIVE RESULTS FOR ANY INFORMATION OF VALUE UNDER SUBJECT'S NAME OR ALIAS.

CAUTION: SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

jec/lpt
(1)

to Bureau 5/5/87 2:49 pm PST C.S.
to San Francisco 5/5/87 5:45 p.m. PST C.S.

- 1 -

[redacted]
89-10058
175-311-170
174
3AA
Num Refs

b6
b7C

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

FD-159 (Rev. 2-13-86)

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 5/10/87 (date)

Information concerning: (Include NARCOTICS MATTERS here.)

[redacted] AKA [redacted] b6 b7C

SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
EXTORTION;
OO: LOS ANGELES

Information furnished from File, Serial, and Page Number: 9A-5571, serial 7, all pages.

☐ On 5/10/87 (date) a continuing disclosure was intiated with

United States Capitol Police (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

Detective [redacted]
Threat Assessment Unit

Remarks:

9A-5571-7A

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 1987
FBI—WASH. FIELD OFFICE

SA [redacted]
Employee Furnishing Information

1-66 3029 Sub H
(1-) 9A-5571

FBI/DOJ

1-336 (Rev. 10-26-79)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. 9-5571 (C-4) (P) 5/26/87
FBI FILE NO.
LATENT CASE NO. C-64847

TO: SAC, WFO

Detective [redacted] b6 b7C
Threat Assessment Unit
Protective Operations
United States Capitol Police
advised 5/28/87(WTR)

RE: [redacted], aka;
SENATOR DANIEL PATRICK MOYNIHAN - VICTIM;
EXTORTION

REFERENCE: Airtel 4/20/87
EXAMINATION REQUESTED BY: WFO
SPECIMENS:
Envelope, Q1
Letter, Q2

The listed Q specimens are further described in a separate Laboratory report.

Six latent fingerprints of value were developed on Q2. No latents of value developed on Q1.

Based on the information furnished, no fingerprint record was located in our files for [redacted]

The specimens are being forwarded to the Los Angeles Division as requested.

2 - Los Angeles - Enc. (2)

9-5571-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1987
FBI [redacted] FIELD OFFICE
[redacted] WTR

QWR

*THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY*

WTR

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/15/87

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

FROM: SAC, WASHINGTON FIELD (9A-5571) (C-4) (RUC)

SUBJECT: [redacted] aka [redacted]
Senator DANIEL PATRICK MOYNIHAN-Victim;
(OO: Los Angeles)

b6
b7C

Re Los Angeles teletype to Director, dated 5/5/87.

The U.S. Capitol Police have been apprised of the results of this investigation and WFO considers the matter RUC.

9/29/87

RUC-C
9-16-87

2-Bureau
2-Los Angeles
2-San Francisco
1-WFO
WTR: wtr

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

9A-5571-9

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FILE STRIPPED
Date: 9/28/87
Initials: _____

FD-36 (Rev. 8-26-82)

FBI

C-4

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 9/28/87

TO : DIRECTOR, FBI
ATTN: PERSONAL CRIMES UNIT

SAC, WFO (9A-5571)

FROM : SAC, LOS ANGELES (9A-8199) (C-1 [redacted] (C)

b6
b7C

SUBJECT: CHANGED I.O.
[redacted] aka

Senator DANIEL PATRICK MOYNIHAN-VICIM;
EXTORTION;
OO: Los Angeles

Title marked CHANGED I.O. to reflect additional alias of subject: [redacted] title previously carried as [redacted] aka [redacted] Senator DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION; OO: Los Angeles".

Re WFO teletype to Director, 4/17/87.

Los Angeles teletype to Director, 5/5/87.

Enclosed for Director and WFO are two copies each of an FD-302 dated 5/4/87 of [redacted]

For information of the Bureau and WFO, enclosed FD-302 is believed self-explanatory in nature and reflects [redacted] admission that he [redacted] wrote and mailed the threatening communication to Senator DANIEL PATRICK MOYNIHAN in April, 1987.

SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

9-5571-11

2 - Bureau (Personal Crimes Unit) (Enc. 2)
(2) - WFO (9A-5571) (Enc. 2)
1 - Los Angeles
jec/amk
(5)

Detective [redacted]
Threat Assessment Unit
Protective Operations
United States Capitol Police
~~advised 10/15/87 (WTR)~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED RG FILED RG
OCT 07 1987
FBI - WASH FIELD OFFICE
[redacted] WTR

WTR

Approved: RTD/usa Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-29-85)

WTR/NEW 1P SP #6

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 3/2/88

0017

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

TO DIRECTOR FBI PRIORITY

BUFFALO PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

UNSUB; SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION (A);

OO:WASHINGTON FIELD.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON MARCH 2, 1988, AT 3:30 P.M., SERGEANT [redacted] THREAT ASSESSMENT UNIT (TAU), UNITED STATES CAPITOL POLICE (USCP), 331 FIRST STREET, N. E., ROOM 607P, WASHINGTON, D. C., TELEPHONE (202) 224-0928, ADVISED WASHINGTON FIELD OF AN ANONYMOUS THREATENING TELEPHONE CALL, RECEIVED AT THE OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN, 4604 RUSSELL SENATE OFFICE BUILDING,

b6
b7C

2-Washington Field

WTR:mve
(2)

9A-5757-1 ⊗WTR

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: _____ Transmitted _____ Per MM
(Number) (Time) 10 07 PM

3/4/88

[redacted] WTR

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

^PAGE TWO DE WF UNCLAS

DELAWARE AND CONSTITUTION AVENUES, N. W., WASHINGTON, D. C., TELEPHONE (202) 224-4451, ON MARCH 2, 1988, AT 11:00 A.M., BY RECEPTIONIST [redacted]. b6 b7C

ON MARCH 2, 1988, [redacted] ADVISED THAT A CAUCASIAN MALE, IN HIS 30S, WITH NO REGIONAL ACCENT, AND SPEAKING WITH NO BACKGROUND NOISE, TELEPHONICALLY CONTACTED HIM AND ADVISED:

"THE SENATOR WOULDN'T NEED TO RUN FOR RE-ELECTION...DON'T YOU WANT TO KNOW WHY...BECAUSE I'M GOING TO FUCKING KILL HIM...(WHEN ASKED FOR ADDRESS)...DO YOU THINK I'M FUCKING NUTS."

WASHINGTON FIELD WILL MONITOR SITUATION TO DETERMINE IF CONSENSUAL MONITORING DEVICE AND TRAP AND TRACE PROCEDURE WOULD BE A JUDICIOUS AND LOGICAL INVESTIGATIVE STEP.

LEADS: BUFFALO DIVISION: AT BUFFALO, NEW YORK:

CONTACT SENATOR MOYNIHAN'S STATE OFFICE AT 28 CHURCH STREET, GUARANTY BUILDING, TELEPHONE (716) 846-4097, AND APPRISE THEM OF THE THREAT AND DETERMINE IF SIMILAR CALLS HAVE BEEN RECEIVED.

AT ONEONTA, NEW YORK:

CONTACT SENATOR MOYNIHAN'S DISTRICT OFFICE AT 214 MAIN STREET, TELEPHONE (607) 433-2310, AND CONDUCT SIMILAR LIAISON.

NEW YORK DIVISION: AT NEW YORK, NEW YORK:

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

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date _____

^PAGE THREE DE WF UNCLAS

CONTACT THE SENATOR'S DISTRICT OFFICE AT 733 3RD AVENUE, TELEPHONE (212) 661-5150, AND APPRISE THEM OF THE INCIDENT AND INQUIRE AS TO THE RECEIPT OF SIMILAR CALLS.

WASHINGTON FIELD DIVISION: AT WASHINGTON, D. C.:

WILL CONTINUE TO MONITOR SITUATION.

BT

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

INBOX.8 (#3988)

TEXT:

VZCZCAL0003

RR HQ WF

DE AL #0003 0711043

ZNR UUUUU

R 112200Z MAR 88

FM SAC, ALBANY (9A-1441)(RUC)

TO DIRECTOR, FBI

SAC, WFO

BT

UNCLAS

UNSUB; SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION (A); OO:

WFO.

REFERENCE BUFFALO TELETYPE TO THE BUREAU MARCH 4, 1988.

ON MARCH 9, 1988 A [redacted] REGIONAL DIRECTOR

SENATOR MOYNIHAN'S DISTRICT OFFICE 214 MAIN STREET, ONEONTA, NEW

YORK WAS CONTACTED BY SA [redacted] AND APPRISED OF THE

THREAT AGAINST SENATOR MOYNIHAN'S WIFE. [redacted] STATED THAT NO

CALLS HAVE BEEN RECEIVED BY HER OFFICE AND THAT SHE WOULD

IMMEDIATELY CONTACT THE FBI IN UTICA OR ALBANY, IF IN FACT ANY

SUCH CALLS ARE RECEIVED.

BT

#0003

NNNN

GENERAL INDICES:
☒ Automated Search AF/WF
☒ Manual Search AF

89-10057 NI

9-55718 NI

9-5757-2

SERIALIZED ... FILED ...

MAR 11 8 07 PM '88

FBI

b6
b7C

C-4

GENERAL INDICES:
Automated Search WP/AP
Manual Search AD

INBOX.2 (#1398)

TEXT: VZCZCNYO131

RR WMFO

DE NY #0131 0742454

ZNY UUUUU

R 142433Z MAR 88

FM FBI NEW YORK (9A-9798) (RUC) (C-19)

TO FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

pull
9-5571-X HT
9-5757-X
1996-H03

UNSUB; SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION (A);
OO:WMFO.

REWMFOTEL TO BUREAU, MARCH 3, 1988.

SENATOR MOYNIHAN'S OFFICE AT 733 3RD AVENUE, NEW YORK, NEW YORK, WAS ADVISED OF THREAT INCIDENT RETEL. [redacted] SENATOR MOYNIHAN'S ASSISTANT, WAS INFORMED BY FBI NEW YORK ON MARCH 7, 1988 AT 3:35 PM OF SITUATION AND SHE ADVISED THAT HER OFFICE WAS NOT AWARE OF ANY OTHER THREATS THERE OR ANYWHERE ELSE.

b6
b7C

9A-5757-3

[redacted]
APR 13 8 35 PM '88
FBI - WASH. F.D.
[redacted] IR

WTR

DETECTIVE [redacted] NEW YORK POLICE DEPARTMENT LIAISON OFFICER TO SENATOR MOYNIHAN'S OFFICE, WAS NOTIFIED AND HE IS ALSO UNAWARE OF ANY OTHER THREATS MADE TO THE SENATOR. b6 b7C

AS ALL NEW YORK LEADS HAVE BEEN INVESTIGATED, THIS CASE IS RUC.

BT

#0131

NNNN

# Memorandum

To : SAC, WMFO Date 7/13/88

From : SA [redacted] b6 b7C

Subject : TRANSFER OF CASE AGENT AND REASSIGNMENT OF CASES

Subsequent to writer's transfer to C-11, a review of below listed cases indicates no new information to be be disseminated and no active leads to be pursued in WMFO. Accordlingly, it is recommended that the following cases be place in closed or RUC status as is appropriate.

7/19/88

CLOSED
WDC/WTR
7/18/88

12-WMFO
1-9A-5714
1-9A-5722
1-9A-5726
1-9A-5727
1-9A-5736
1-9A-5739
1-9A-5745
(1)-9A-5757
1-9A-5672
1-9A-5673
1-175C-424
1-174C-1154

9A-5757-4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 13 1988
FBI—WASH. FIELD OFFICE

(12)
WTR

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 7
Page 4 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

NOV 29 1977

Bufile No. 9-63380

LC No. B-54862

Date of Relet [redacted] 11/8/77 and 11/11/77 both submissions from WF.

Examiner [redacted]

Noted by [redacted]

No. of Photos 15 5

1 result

b6
b7C

Photos & Letters 9-

See WFO (9-4193)

91-98

Memo: Mrs. Kathleen Patterson
Re: Letter
St. Cloud Minnesota
November 1, 1977 to Senator
Edmund S. Muskie, Maine, ET. AL
Extortion

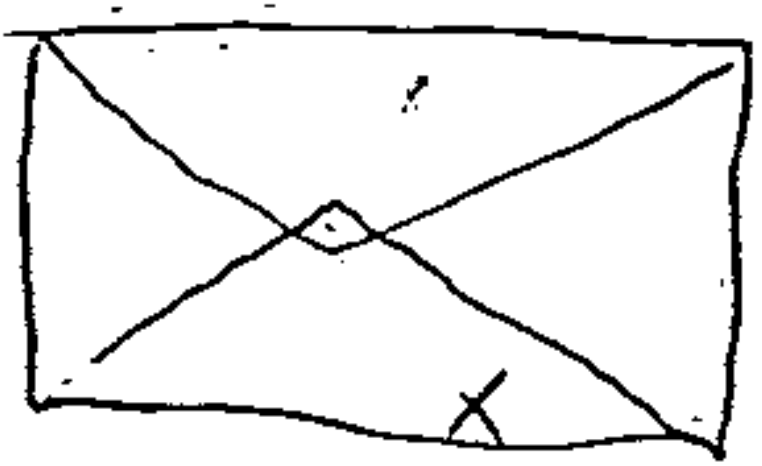
Envelope postmarked "Saint Cloud, MN. NOV 1 PM 1977" addressed to "SEN. DEWEY F. BARTLETT OKLA. SENATE BLDG. WASHINGTON D.C.

Letter appears on Envelope back side (photo shows envelope in open position)

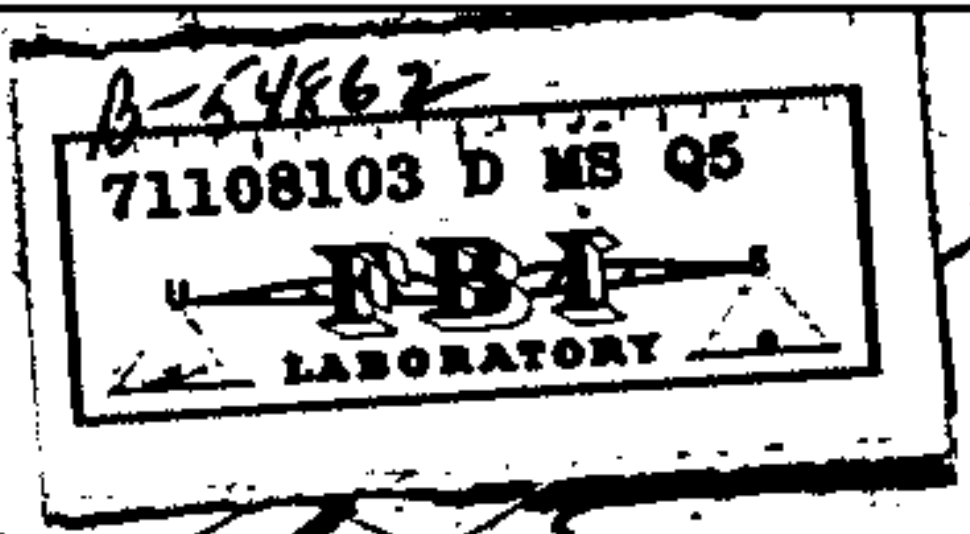
2

Sketch on back side of

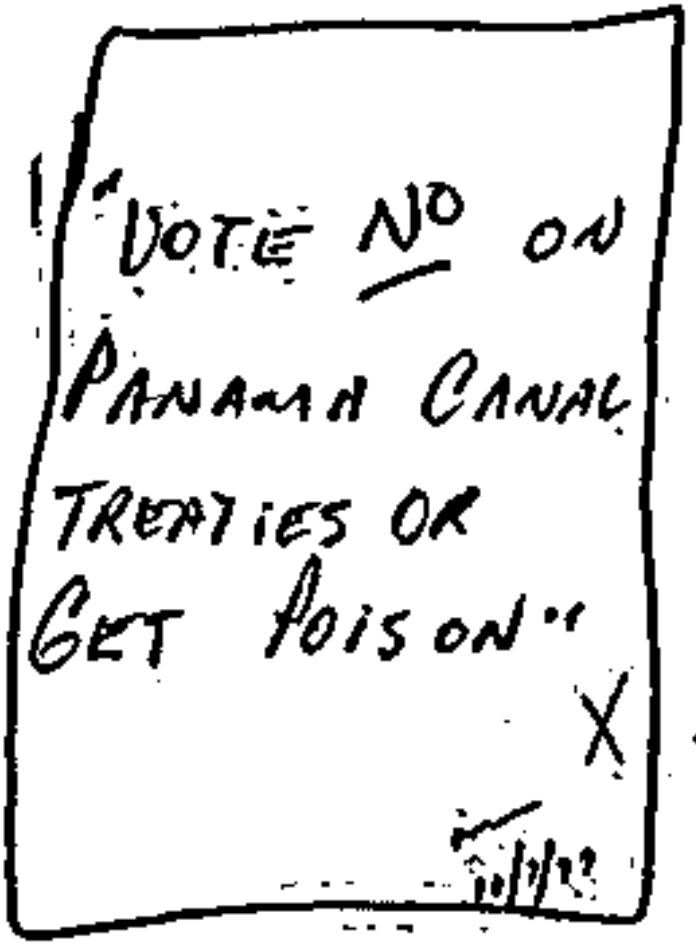
Envelope



b6
b7C



Envelope postmarked
"Saint Cloud, Mn. NOV 1
PM 1977" Addressed to
"SEN. DANIEL P. MOYNIHAN
N.Y.
SENATE BLDG WASHINGTON,
D.C."




← LATENT

SAINT CLO
NOV
1PM
1977
563

SEN. EDWARD
SENATE
WASH

A-54462
71115125 D MS Q7

FBI
LABORATORY

Envelope postmarked "SAINT CLOUD, MN. NOV 1 PM 1977" addressed to "SEN. EDWARD ZORINSKI NEBR. SENATE BLDG. WASHINGTON D.C."

FD-36 (Rev. 7-27-76)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☒ Airtel | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ E F T O |
| | | ☐ CLEAR |

Date 11/8/77

b6
b7C

TO: DIRECTOR, FBI

(ATTN: FBI LABORATORY)

FROM: SAC, WFO (9-4193)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/85 BY 352,200

"CHANGED"
UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator,
Edmund S. Muskie, Maine
Senator Dewey F. Bartlett, Oklahoma, and
Daniel P. Moynihan, New York - VICTIMS
EXTORTION
(OO:MP)

Title marked "Changed" to add additional victim, Senator DANIEL P. MOYNIHAN, New York.

Enclosed for the Bureau is the original and three Xerox copies each of:

1. Threatening letter to Senator EDMUND S. MUSKIE, Maine, postmarked St. Cloud, Minnesota, 11/1/77.

2. Threatening letter to Senator DEWEY F. BARTLETT, Oklahoma, postmarked St. Cloud, Minnesota, 11/1/77.

3. Threatening letter to Senator DANIEL P. MOYNIHAN, New York, postmarked St. Cloud, Minnesota, 11/1/77.

Enclosed for the Minneapolis Division are two copies each of the above three threatening letters.

[redacted]

9 — 63380-1

EC-70

V-32

24 NOV 8 1977

(3) Bureau (Enc. 12)
2-Minneapolis (Enc. 6)
2-WFO

ST-101

GHA:cah
(7)

[redacted]

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

GPO : 1977 O - 225-539

USA, Minneapolis, advised, and requested FBI to initiate preliminary investigation.

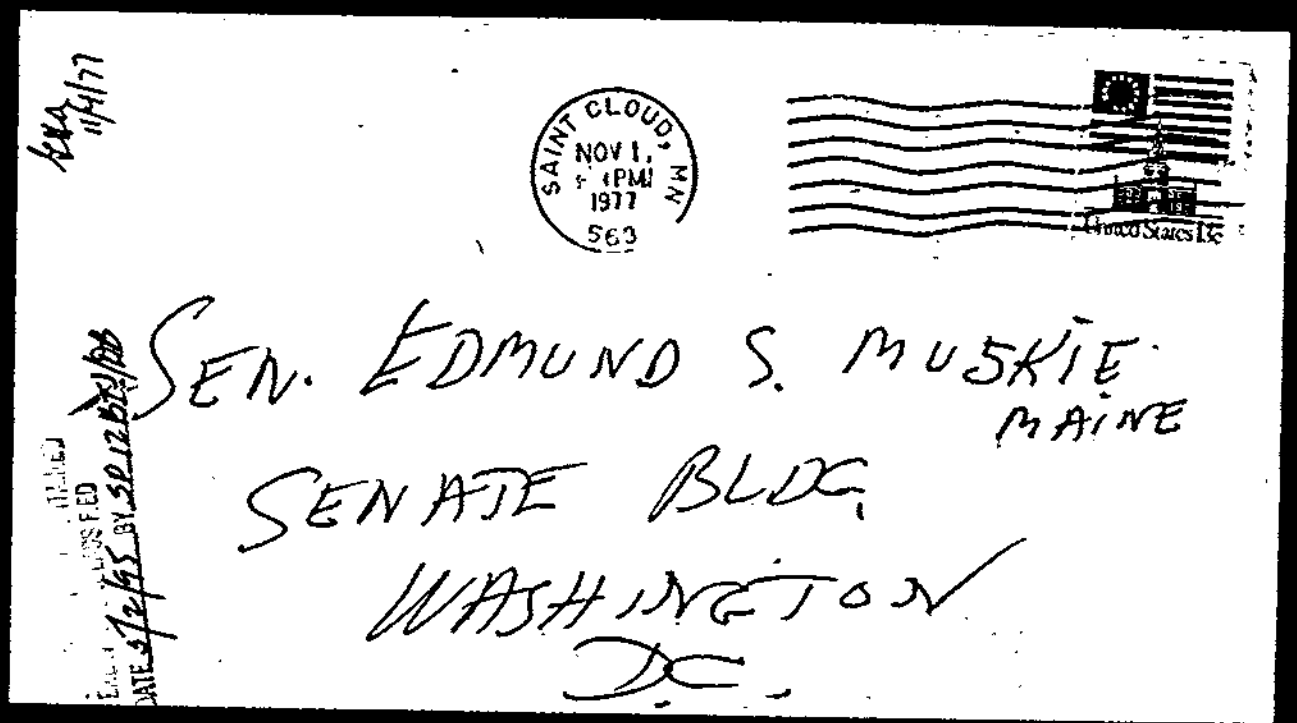
Victim Senators presently located in WDC, and appropriate local authorities in WDC, and St. Cloud, Minnesota, have been advised.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search enclosed letters through Anonymous Letter File and conduct other appropriate investigation.

The Identification Division (Latent Fingerprint Section) is requested to conduct appropriate examinations.

Lab should expeditiously furnish results to office of origin.


SAINT CLOUD, MN
NOV 1, 5 PM
1977
563
SEN. EDMUND S. MUSKIE
MAINE
SENATE BLDG.
WASHINGTON
D.C.

SEN. MUSKIE

WITH NO

ON PANAMA

CANAL TREATIES

OR

GET

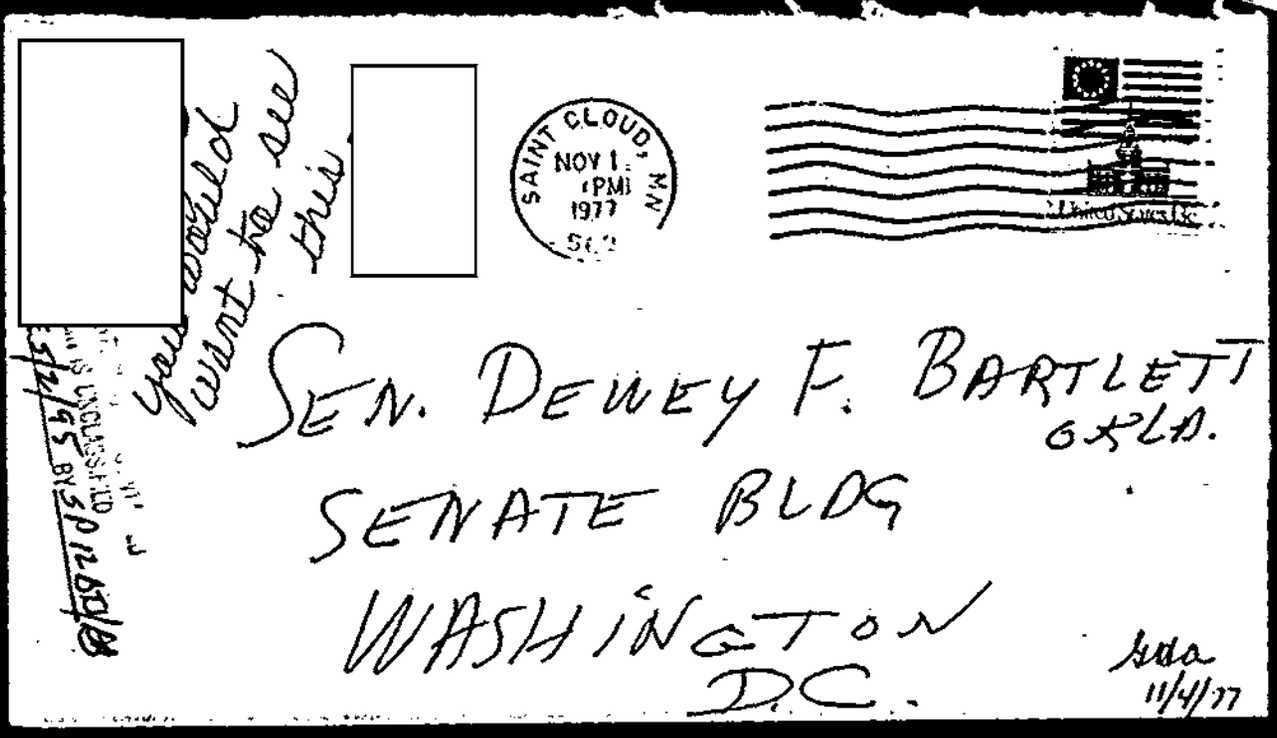
POISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/4/95 BY SP 12 [illegible]

9-63380-1

ENCLOSURE

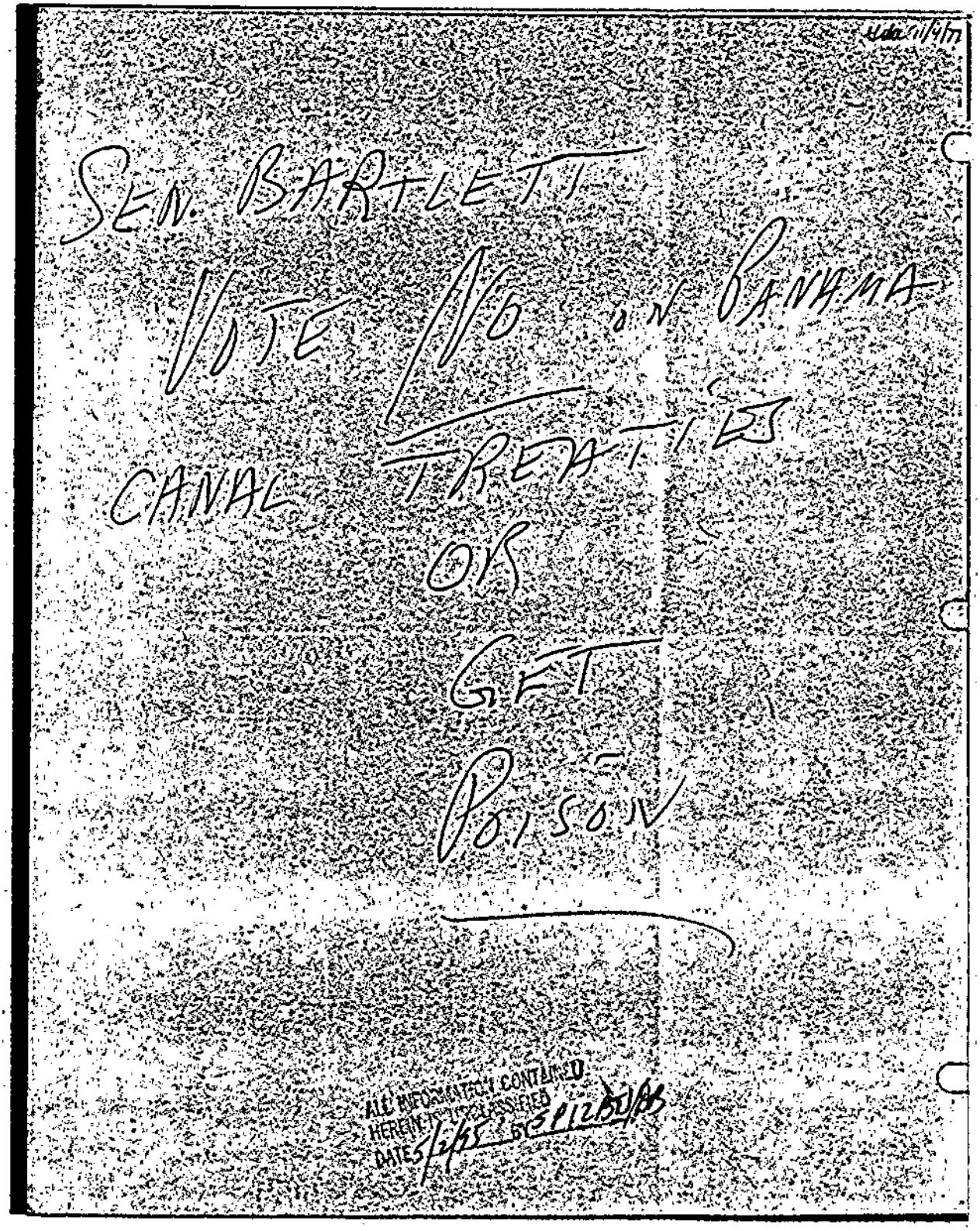
b6
b7C




You would want to see this.

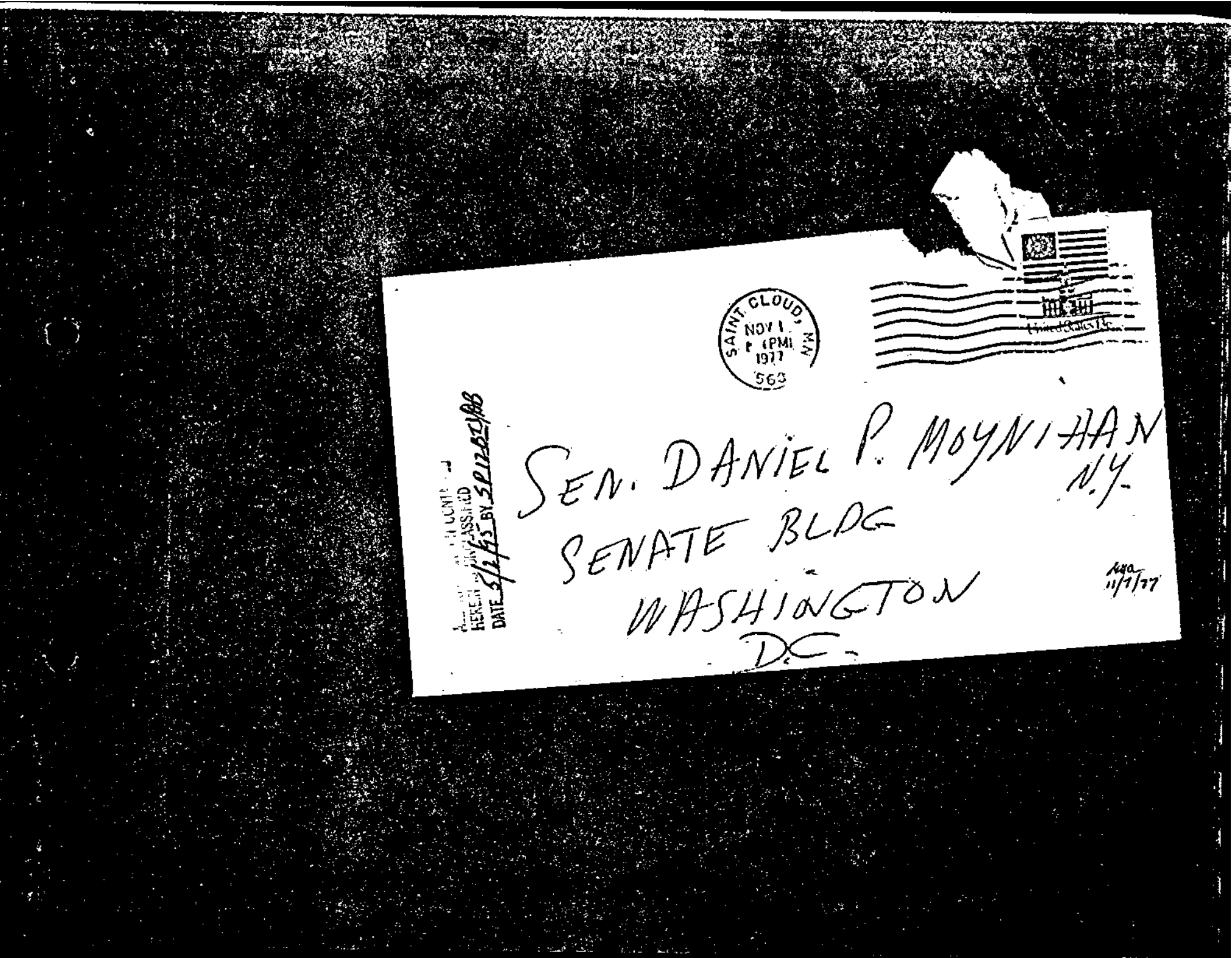
SEN. DEWEY F. BARTLETT
OKLA.
SENATE BLDG
WASHINGTON
D.C.

bda
11/4/77




9-63380-1

ENCLOSU


SAINT CLOUD, MN
NOV 1
P (PM
1977
563
SEN. DANIEL P. MOYNIHAN
N.Y.
SENATE BLDG
WASHINGTON
D.C.
11/1/77

No address

SEN. MOYNIHAN

VOTE NO ON PANAMA

CANAL TREATIES

OR

GET

POISON

DATE 5/2/95 BY 3012/54/DB

9 - 63380-1

ENCLOSURE

0-73 (Rev. 1-24-77)

# MESSAGE RELAY VIA TELETYPE

Date 11/7/77

PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY ☐ CLEAR ☐ EFTO

FM: DIRECTOR

TO: [redacted]TRAL GOVERNMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP12B2

- ☐ Attorney General
- ☐ Deputy Attorney General
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☒ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
  Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency
  (DIRNSA/NSOC (Attn: SOO))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency
- ☐ The President
- ☐ White House Situation Room
  - ☐ Attn:
- ☐ The Vice President
  - ☐ Attn:
- ☐
- ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
NOV 07 1977
TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE):

UNKNOWN SUBJECT; THREATENING LETTER POSTMARKED ST. CLOUD, MINNESOTA, ON NOVEMBER 1, 1977, TO SENATOR EDMUND S. MUSKIE, MAINE AND SENATOR DEWEY F. BARTLETT, OKLAHOMA - VICTIMS; EXTORTION.

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically with _____

REC-46 9 - 63380-2

ORIGINATOR GLP:amd RM 5064 ST-101 4245

NOV 8 1977

[redacted] b6 b7C

Rm.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

58 NOV 21 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

DWM NWA CLP

FBI/DOJ

MP0001 3092239Z

RR HI WF

DE MP

R 052200Z NOV 77

FM MINNEAPOLIS (9-NEW)

TO DIRECTOR ROUTINE

WASHINGTON FIELD (9-4193) ROUTINE

BT

CLEAR

Nov 5 5 45 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Aff. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

UNSUB; THREATENING LETTER POSTMARKED ST. CLOUD, MINNESOTA ON NOVEMBER 1, 1977, TO SENATOR EDMUND S. MUSKIE, MAINE AND SENATOR DEWEY F. BARTLETT, OKLAHOMA - VICTIMS, EXTORTION, OO: MP

RE WFO TELETYPE TO DIRECTOR DATED 11-4-77.

LOCAL AUTHORITIES AT ST. CLOUD, MINNESOTA, AND UNITED STATES SECRET SERVICE, MINNEAPOLIS, MINNESOTA, ADVISED. UNITED STATES ATTORNEY, MINNEAPOLIS, MINNESOTA, ADVISED TO INITIATE PRELIMINARY INVESTIGATION.

FBI-137 REC-70 9-63380-3

2 NOV 9 1977

LEADS:

WASHINGTON FIELD AT WASHINGTON, D.C. WILL SUBMIT LETTERS AND ENVELOPES TO FBI LABORATORY IMMEDIATELY FOR DOCUMENT AND FINGERPRINT

11/7/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP12BD/86

58 NOV 28 1977

EXAMINATION, INCLUDING INK DETERMINATION, ANY PRINTING CHARACTERISTICS INDICATATIVE OF EDUCATION, ETC. WILL IMMEDIATELY SUBMIT CLEAR XEROX COPY IN ACTUAL SIZE OF LETTERS AND ENVELOPES TO MINNEAPOLIS.

MINNEAPOLIS, AT ST. CLOUD, MINNESOTA. WILL UPON RECEIPT OF DOCUMENTS FROM WASHINGTON FIELD EXHIBIT TO LOCAL AUTHORITIES, POST OFFICE EMPLOYEES, MINNESOTA STATE REFORMATORY OFFICIALS AND VETERANS ADMINISTRATION HOSPITAL PSYCHIATRIST IN EFFORT TO IDENTIFY UNSUB.

BT.

cc LAB. DIV.

W F0496 3080401Z

RR HI MP

DE WF

R 040401Z NOV 77

FM WASHINGTON FIELD (9-4193) (P)

TO DIRECTOR ROUTINE

MINNEAPOLIS ROUTINE

BT

CLEAR

UNSUB; THREATENING LETTER POSTMARKED ST. CLOUD, MINNESOTA ON NOVEMBER 1, 1977, TO SENATOR EDMUND S. MUSKIE, MAINE AND SENATOR DEWEY F. BARTLETT, OKLAHOMA - VICTIMS, EXTORTION, (OO:MP)

ON NOVEMBER 4, 1977, [redacted] DETECTIVE, SPECIAL INVESTIGATIONS, U.S. CAPITOL POLICE, WASHINGTON, D. C. (WDC), TURNED OVER TO SA [redacted] TWO LETTERS, WHICH WERE RECEIVED AT THE SENATE OFFICES OF SENATOR MUSKIE AND SENATOR BARTLETT.

EACH LETTER WAS MAILED TO THE "SENATE BUILDING, WASHINGTON, D. C." AND WAS POSTMARKED SAINT CLOUD, MN, NOV. 1, 1977. THE LETTER S WERE PRINTED IN BLUE INK AND CONTAINED THE FOLLOWING MESSAGE ON PLAIN, UNLINED, WHITE BOND PAPER:

REC-90 9-63380-4

21 NOV 11 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP2 RBS/MB

0-73 W555
GLP/amcl
11/7/77

55 Nov 1977

SEN. MUSKIE

VOTE NO ON PANAMA CANAL TREATIES OR GET POISON.

BOTH LETTERS WERE UNSIGNED AND CONTAINED IDENTICAL MESSAGE WITH EXCEPTION OF SENATOR'S NAME.

ON NOVEMBER 4, 1977, SA [redacted] ADVISED THE FOLLOWING LAW ENFORCEMENT OFFICIALS OF THIS MATTER: b6 b7C

SA [redacted] LIAISON DIVISION, U.S. SECRET SERVICE, WDC.

DETECTIVE [redacted] INVESTIGATIVE SERVICES, METROPOLITAN POLICE DEPARTMENT, WDC.

DETECTIVE [redacted] U.S. CAPITOL POLICE.

LEADS. MINNEAPOLIS DIVISION. AT ST. CLOUD, MINNESOTA. (1) IMMEDIATELY PRESENT TO U.S. ATTORNEY FOR PROSECUTIVE OPINION. (2) NOTIFY LOCAL AUTHORITIES AND LOCAL USSS. (3) EXPEDITIOUSLY SUBMIT A SUMMARY TELETYPE TO THE BUREAU AND WASHINGTON FIELD, FOLLOWED BY REPORT OR LHM SUITABLE FOR DISSEMINATION. INSURE WASHINGTON FIELD FURNISHED AUSA OPINION SO WASHINGTON FIELD MAY TAKE APPROPRIATE ACTION, REGARDING ORIGINAL LETTER.

WASHINGTON FIELD. AT WASHINGTON, D. C. (1) WILL ADVISE VICTIM OF PROSECUTIVE OPINION.

(2) WILL SUBMIT EVIDENCE TO FBI LABORATORY OR OFFICE OF ORIGIN, WHICHEVER APPROPRIATE.

(3) WILL FORWARD TO OFFICE OF ORIGIN ORIGINAL FD-302S.

DUE TO NATURE OF THREAT, APPROACH SUBJECT WITH CAUTION.

BI

cc LAB

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 11/11/77

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (9-4193) (P)

CHANGED
UNSUB;
Threatening Letters Postmarked St. Cloud, Minnesota, November 1, 1977, to Edmund S. Muskie, Maine; Senator Dewey F. Bartlett, Oklahoma; Senator Daniel P. Moynihan, New York; and Senator Edward Zorinski, Nebraska - VICTIMS
EXTORTION
(OO:MP)

71115125

Title marked "CHANGED" to add additional victim, Senator EDWARD ZORINSKI, Nebraska.

ReWFOairtel to Bu dated 11/8/77.

Enclosed for the Bureau is the original and three Xerox copies of threatening letter and envelope postmarked St. Cloud, Minnesota. Two copies of same enclosed for Minneapolis Division.

ST-101

DE-2, REG-46 9- 63380-5

Enclosed letter identical to letters received by Senators MUSKIE, BARLETT and MOYNIHAN. The letter was received on 11/4/77 in Room 432 of the RUSSELL Senate Building by [redacted], Executive Secretary to Senator ZORINSKI; and subsequently, it was turned over to Detective [redacted] U. S. Capitol Police.

Local authorities notified.

11 NOV 15 1977

(3) Bureau (Enc. 4)
2-Minneapolis (Enc. 2)
2-WFO (9-4193)

GHA:crs
(6)

Sealed ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/95 BY SP1/BD/BB

b6
b7C

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

5 DEC 6 1977

GPO : 1977 O - 225-539

WFO 9-4193

REQUEST OF THE BUREAU

Laboratory Division and Identification Division conduct appropriate examinations as set forth in referenced communication dated 11/8/77.

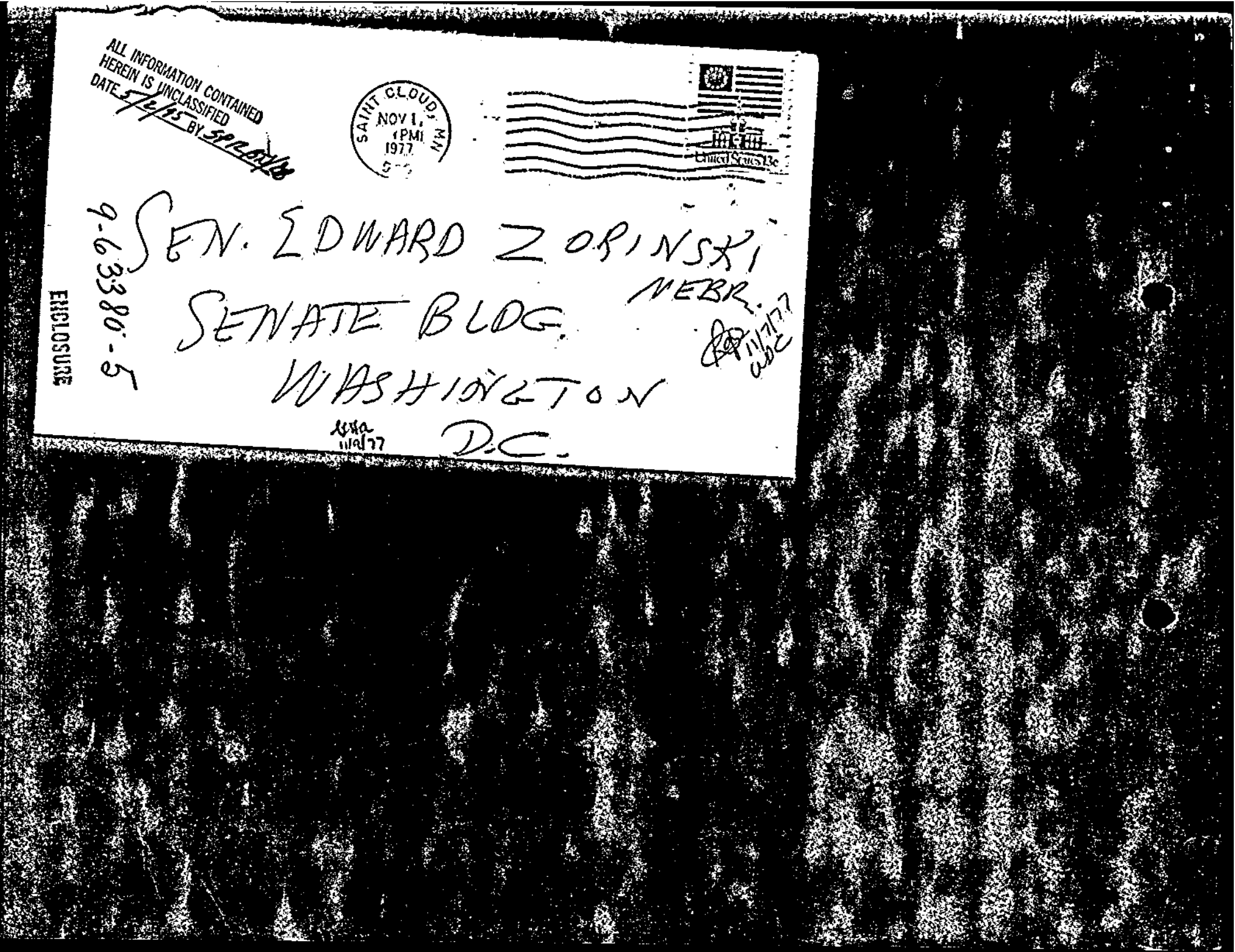
LEADS

MINNEAPOLIS

AT ST. CLOUD, MINNESOTA: Notify local authorities of additional letters. Continue logical preliminary investigation.

WASHINGTON FIELD

AT WASHINGTON, D. C. Will maintain contact with U. S. Capitol Police concerning this matter.


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/6/95 BY SP2 [illegible]
SAINT CLOUD, MN
NOV 1, 1PM
1977
United States 13c
SEN. EDWARD ZORINSKI
NEBR.
SENATE BLDG.
WASHINGTON
D.C.
11/7/77
11/9/77
ENCLOSURE
9-63380-5

SEN. ZORINSKI

VOTE NO ON PANAMA CANAL TREATIES OR GET POISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/95 BY SP12BKJ/BB

9-63380-5

ENCLOSURE

Laboratory Transmittal Form
7-72

1 - [redacted]

b6
b7C

FBI LABORATORY

# FEDERAL BUREAU OF INVESTIGATION
# WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-4193) November 22, 1977

From: Director, FBI

FBI FILE NO. 9-63380

LAB. NO. 71108103 D MS
71115125 D MS

Re: UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator
Edmund S. Muskie, Maine;
Senator Dewey F. Bartlett,
Oklahoma; and Daniel P. Moynihan,
New York - VICTIMS;
EXTORTION
OO: Minneapolis

Examination requested by: Washington Field Office

Reference: Airtels 11/8/77 and 11/11/77

Examination requested: Document - Fingerprint

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP2 [illegible]

MAILED 19
NOV 22 1977
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

ST-131 REC-94 9-63380-6

Enclosures (2) (2 Lab report)

20 NOV 28 1977

2 - Minneapolis Enclosures (2) (2 Lab report)

JEL:slg* (6)

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/DOJ

7-1b

REPORT
of the

FBI LABORATORY

# FEDERAL BUREAU OF INVESTIGATION
# WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-4193) November 22, 1977

FBI FILE NO. 9-63380 — 6

LAB. NO. 71108103 D MS
71115125 D MS

Re: UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator
Edmund S. Muskie, Maine;
Senator Dewey F. Bartlett,
Oklahoma; and Daniel P. Moynihan,
New York - VICTIMS;
EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/95 BY SP1/BSW/RS

Specimens received 11/8/77, under cover of communication dated 11/8/77 (71108103 D MS):

Q1 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. EDMUND S. MUSKIE MAINE SENATE BLDG. WASHINGTON D.C."

Q2 Accompanying one-page hand printed letter beginning "SEN. MUSKIE VOTE NO ON PANAMA..."

Q3 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DEWEY F. BARTLETT OKLA. SENATE BLDG WASHINGTON D.C."

Q4 Accompanying one-page hand printed letter beginning "SEN. BARTLETT VOTE NO ON PANAMA..."

Q5 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DANIEL P. MOYNIHAN N.Y. SENATE BLDG WASHINGTON D.C."

Q6 Accompanying one-page hand printed letter beginning "SEN MOYNIHAN VOTE NO ON PANAMA..."



FBI/DOJ

Specimens received 11/15/77, under cover of communication dated 11/11/77 (71115125 D MS):

Q7 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563," bearing the hand printed address "SEN. EDWARD ZORINSKI NEBR. SENATE BLDG WASHINGTON D.C."

Q8 Accompanying one-page hand printed letter beginning "SEN. ZORINSKI VOTE NO ON PANAMA..."

Result of examination:

Q1 through Q8 were compared with specimens in the Anonymous Letter File, but no identification was effected. Representative photographs will be added to that file for future reference.

Examinations of the Q1, Q3, Q5 and Q7 envelopes and the Q2, Q4, Q6 and Q8 sheets of paper failed to reveal any watermarks, indented writings or other significant features which might be of assistance in determining the immediate source of those items.

It was determined that the questioned hand printing on Q1 through Q8 was prepared by one writer.

Q1 through Q8 were photographed and will be returned to Washington Field Office with the results of the latent fingerprint examinations.

7-2

NOV 21

RECORDED 11/10/77 slg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE [redacted]
LATENTS 11/8/77

b6
b7C

To: SAC, Washington Field Office (9-4193)

UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator
Re: Edmund S. Muskie, Maine;
Senator Dewey F. Bartlett,
Oklahoma; and Daniel P. Moynihan,
New York - VICTIMS;
EXTORTION
OO: Minneapolis

FBI FILE NO. 9-63380-6

LAB. NO. 71108103 D MS

YOUR NO.

Examination by:

11-21-77 JG (See reverse)

Examination requested by: Washington Field Office

Reference: Airtel 11/8/77

Examination requested: Document - Fingerprint

Specimens received: 11/8/77

Q1 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. EDMOND S. MUSKIE MAINE SENATE BLDG. WASHINGTON D.C."

Q2 Accompanying one-page hand printed letter beginning "SEN. MUSKIE VOTE NO ON PANAMA..."

Q3 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DEWEY F. BARTLETT OKLA. SENATE BLDG WASHINGTON D.C."

Q4 Accompanying one-page hand printed letter beginning "SEN. BARTLETT VOTE NO ON PANAMA..."

Q5 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DANIEL P. MOYNIHAN N.Y. SENATE BLDG WASHINGTON D.C."

Q6 Accompanying one-page hand printed letter beginning "SEN MOYNIHAN VOTE NO ON PANAMA..."

ALF - UC-HP Hate Crime 11/9/77
VIP Seat

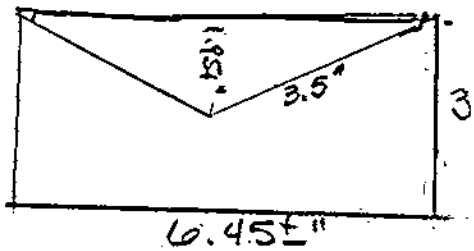
2 - Minneapolis

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP2 BTJ/bb

FBI/DOJ

DE EN

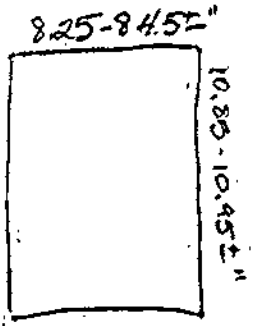
Q1, 3, 5
White envelope




.0035" thickness

Q2, 4, 6 Off white paper

no indented writing/watermark




.004±"

Results

- Q1 → 8 NIALF added.
- Exams of Q1, 3, 5 + 7 envelopes and Q2, 4, 6 + 8 sheets of paper no WM's, indents, etc.
- Det Q+PQ1 → Q8 2d 1 writer.
- Rsnt w/ LFC.

7-2

RECORDED
11/17/77
lkd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
[redacted] LATENTS
11/15/77

b6
b7C

To: SAC, Washington Field Office (9-4193)

FBI FILE NO. 9-633380-6

LAB. NO. 71115125 D MS

Re: UNSUB;
Threatening Letters Postmarked St. Cloud, Minnesota, November 1, 1977, to Edmund S. Muskie, Maine; Senator Dewey F. Bartlett, Oklahoma; Senator Daniel P. Moynihan, New York; and Senator Edward Zorinski, Nebraska - VICTIMS;
EXTORTION

YOUR NO.

Examination by:

(See 7110810 3 D MS)

OO: Minneapolis

Examination requested by: Washington Field Office

Reference: Airtel 11/11/77

Examination requested: Document - Fingerprint

Specimens received: 11/15/77

Q7 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563," bearing the hand printed address "SEN. EDWARD ZORINSKI NEBR. SENATE BLDG WASHINGTON D.C."

Q8 Accompanying one-page hand printed letter beginning "SEN. ZORINSKI VOTE NO ON PANAMA..."

Q7-8 similar in observable characteristics
2-Minneapolis to Q1-Q6
(no enclosed writing)

FBI/DOJ

RECORDED
11/17/77
lkd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

LATENTS
11/15/77

b6
b7C

To:

SAC, Washington Field Office (9-4193)

FBI FILE NO. 9-63380

LAB. NO. 71115125 D MS

YOUR NO.

Re: UNSUB;
Threatening Letters Postmarked St. Cloud, Minnesota, November 1, 1977, to Edmund S. Muskie, Main; Senator Dewey F. Bartlett, Oklahoma; Senator Daniel P. Moynihan, New York; and Senator Edward Zorinski, Nebraska - VICTIMS;
EXTORTION

Examination by:

Examination requested by: Minneapolis

Washington Field Office

Reference:

Airtel 11/11/77

Examination requested:

Document - Fingerprint

Specimens received:

11/15/77

Q7 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563," bearing the hand printed address "SEN. EDWARD ZORINSKI NEBR. SENATE BLDG WASHINGTON D.C."

Q8 Accompanying one-page hand printed letter beginning "SEN. ZORINSKI VOTE NO ON PANAMA..."

LFPS: [illegible]
[illegible] submitted evidence to WFO.
Spec's returned to Contr.
With LFPS report 11/28/77

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/95 BY SP1/26/98

FBI/DOJ

7-2

RECORDED
11/10/77
slg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

LATENTS
11/8/77

b6
b7C

To:
SAC, Washington Field Office (8-4193)

Re:
UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator
Edmund S. Muskie, Maine
Senator Dewey F. Bartlett,
Oklahoma, and Daniel P. Moynihan,
New York - VICTIMS
EXTORTION
OO: Minneapolis

FBI FILE NO. 9-63380

LAB. NO. 71108103 D MS

YOUR NO.

Examination by:

to WFO.

Examination requested by:
Washington Field Office

Reference:
Airtel 11/8/77

Examination requested:
Document - Fingerprint

Specimens received:
11/8/77

Q1 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. EDMOND S. MUSKIE MAINE SENATE BLDG. WASHINGTON D.C."

Q2 Accompanying one-page hand printed letter beginning "SEN. MUSKIE VOTE NO ON PANAMA..."

Q3 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DEWEY F. BARTLETT OKLA. SENATE BLDG WASHINGTON D.C."

Q4 Accompanying one-page hand printed letter beginning "SEN. BARTLETT VOTE NO ON PANAMA..."

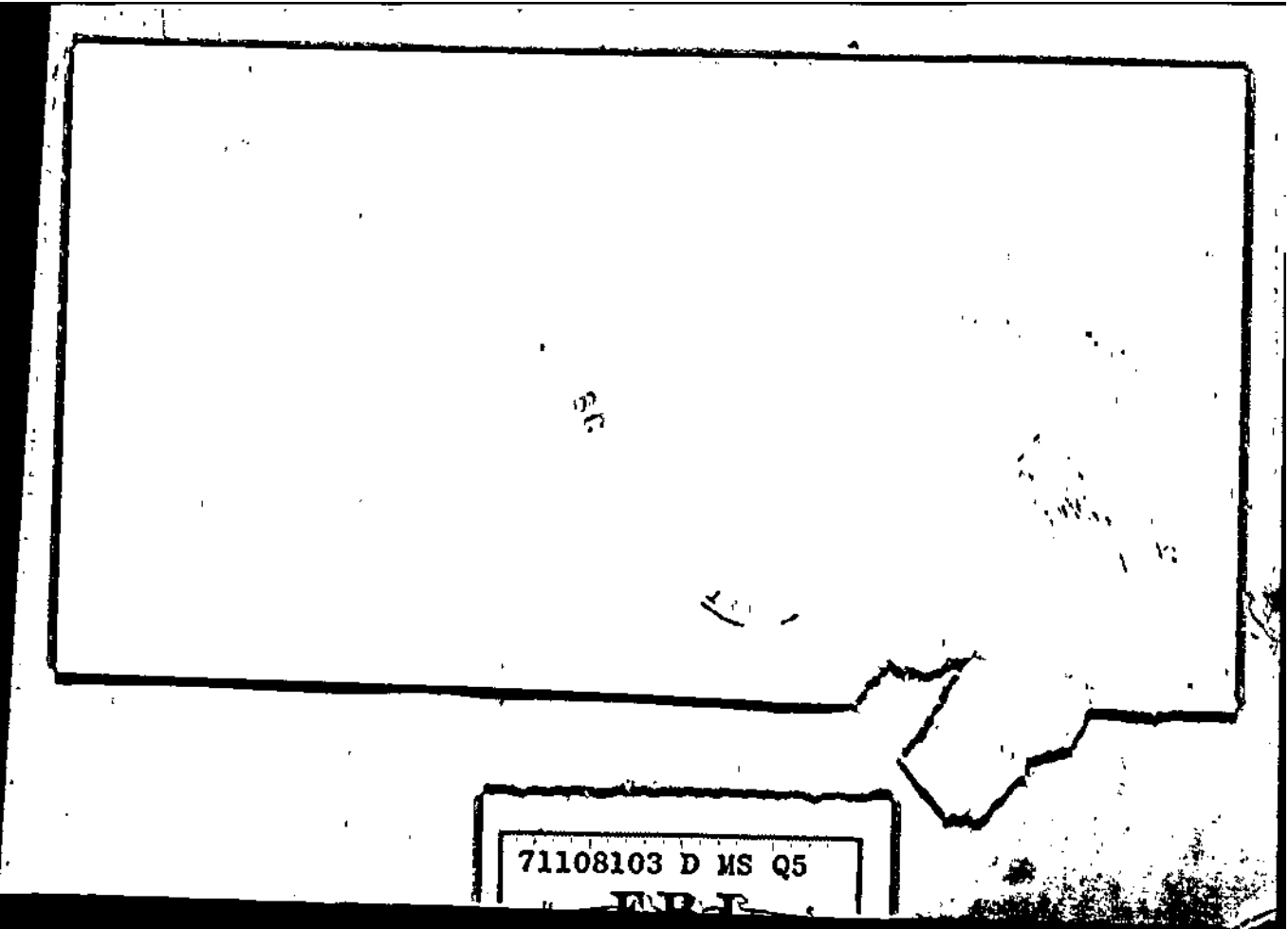
Q5 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1877 563" bearing the hand printed address "SEN. DANIEL P. MOYNIHAN N.Y. SENATE BLDG WASHINGTON D.C."

Q6 Accompanying one-page hand printed letter beginning "SEN MOYNIHAN VOTE NO ON PANAMA..."

Spec's returned to Conlin
with LFMS report 11/28/77

F

FBI/DOJ



71108103 D MS Q5

71108103 D MS Q3

NOV 1 1 CH. A'77

71108103 D MS Q1

7110810303 D-US. 01

11/1/77

SAINT CLOUD, MN
NOV 1
1PM
1977

SEN. EDMUND S. MUSKIE
MAINE
SENATE BLDG.
WASHINGTON
D.C.

Thought you would want to see this.

SAINT CLOUD, MINN. NOV 1 1PM 1917

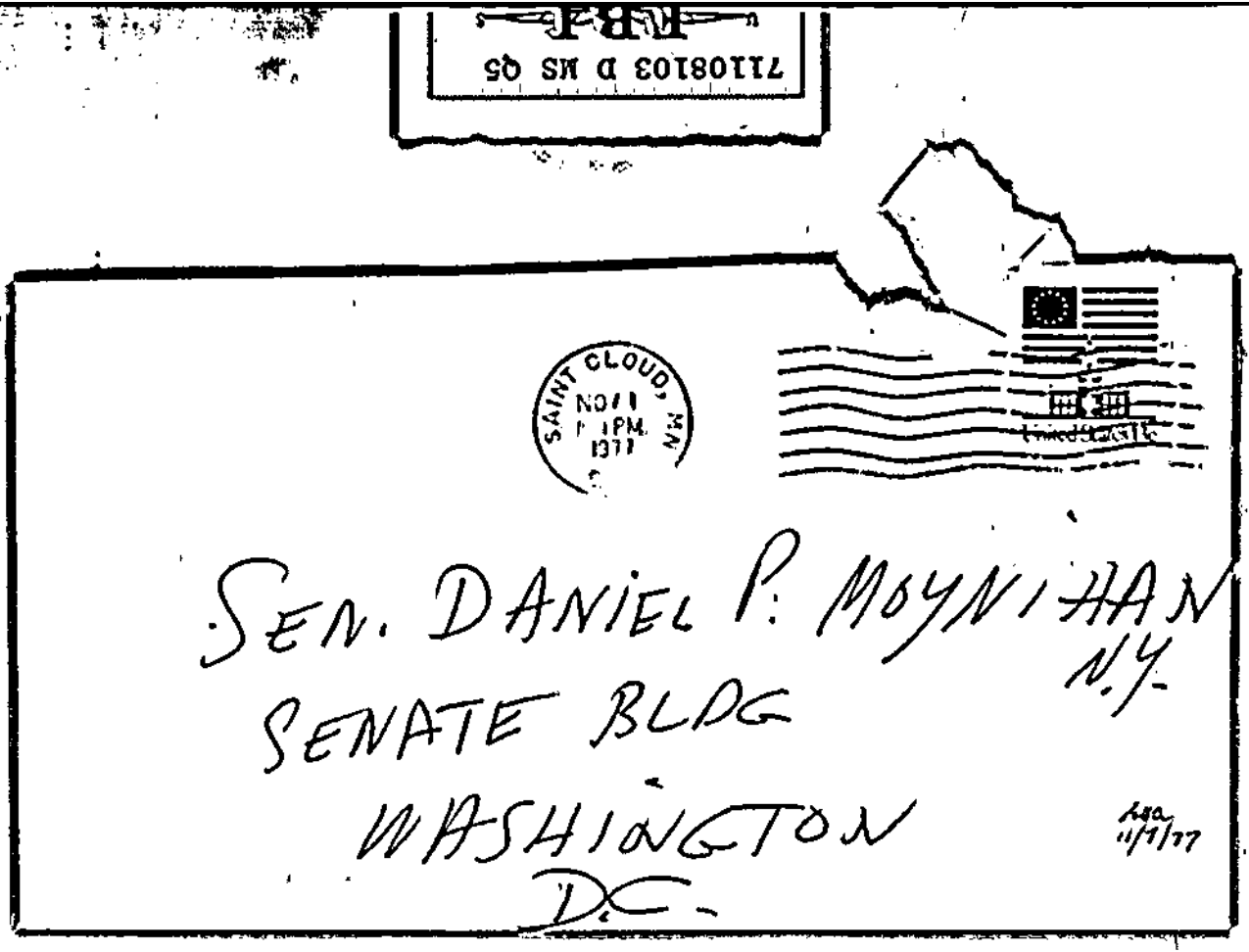
SEN. DEWEY F. BARTLETT
OKLA.
SENATE BLDG
WASHINGTON
D.C.

Love
11/4/17

b6
b7C

71108103 D MS Q3

FBI


SAINT CLOUD, MN
NOV
PM
1977
SEN. DANIEL P. MOYNIHAN
N.Y.
SENATE BLDG
WASHINGTON
D.C.
11/7/77

BB

1535- 11/4/77 (78)

71115125 D MS Q7

FBI

LABORATORY

7110810 3 MS Q4

Atda 11/4/77

SEN. BARTLETT

VOTE NO on PANAMA CANAL TREATIES

OR

GET POISON

1937 NOV -4 AM 10 47

71108103 D MS Q6

7110810303 M MS 02

OFFICE OF
SENATOR
EDMUND S. MUSKIE
WASHINGTON D. C.

Nov 4 1 04 PM '77

Sen Muskie

Vote No on Panama

Canal Treaties

or

Get

Poison

71108103-H MS Q2

7110810З D MS 96

No address

SEN. MOYNIHAN

VOTE NO ON PANAMA

CANAL TREATIES

OR

GET

POISON

11/7/77

71108103 D MS Q4

FILE# 71108103

DATE

EXAMINER # MS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/85 BY SP12B1/DS

Q#

K#

NEGATIVES

INITIALS

FBI/DOJ

FILE# 71115125

DATE _____

EXAMINER

# MS

DATE 5/2/95 BY SPIEBD/DB

Q# 97-98

K# 9-63380

NEGATIVES

INITIALS _____

FBI/DOJ

7-2

RECORDED
11/10/77
slg*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded: 11/21/77 2:40 pm nes
Laboratory Work Sheet

NO LAB FILE
[redacted] LATENTS
11/8/77
Received: 11/21/77

b6
b7C

To: SAC, Washington Field Office (9-4193) (P)

Re: UNSUB;
Threatening Letters Postmarked
St. Cloud, Minnesota
November 1, 1977, to Senator
Edmund S. Muskie, Maine; ~~Senator Dewey F. Bartlett, Oklahoma; and Daniel P. Moynihan, New York - VICTIMS~~ FINAL VICTIMS
EXTORTION
OO: Minneapolis

FBI FILE NO. 9-63351-7
LAB. NO. 71108103 D MS
YOUR NO. LC#B-54862

Examination by: [redacted]
Noted by: [redacted]

Examination requested by: Washington Field Office

Reference: Airtel 11/8/77

Examination requested: Document - Fingerprint

Specimens received: 11/8/77 rec

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/85 BY SP1 [illegible]

Q1 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. EDMOND S. MUSKIE MAINE SENATE BLDG. WASHINGTON D.C."

Q2 Accompanying one-page hand printed letter beginning "SEN. MUSKIE VOTE NO ON PANAMA..."

Q3 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DEWEY F. BARTLETT OKLA. SENATE BLDG WASHINGTON D.C."

Q4 Accompanying one-page hand printed letter beginning "SEN. BARTLETT VOTE NO ON PANAMA..."

Q5 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563" bearing the hand printed address "SEN. DANIEL P. MOYNIHAN N.Y. SENATE BLDG WASHINGTON D.C."

Q6 Accompanying one-page hand printed letter beginning "SEN MOYNIHAN VOTE NO ON PANAMA..."

9

Spec's proc: NIN Q3, Q5, Q6 to photo 11/22/77
proc SN 11/23/77 - No latents dev'd. JMW

16D rec'd JMW

Examination completed 11:35 AM Time 11/23/77 Date Dictated 11/23/77 Date qrsd. 11/28/77 JRW/sec

2-MP

4 Dist Appts of Value Denied on 3 spec's as follows:
2 Appts 93-
1 Appt 95-
1 Appt 96-

A search was conducted in S-file
No of affected 11/23/77 pm
Comp TT - No p. photos Maintained

3 spec's enc.

Encl (6)

1-336 (Rev. 6-17-76)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT
of the
## IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-4193 (P)
FBI FILE NO.
LATENT CASE NO. B-54862

November 28, 1977

TO: SAC, WFO

RE: UNSUB.;
THREATENING LETTERS POSTMARKED
ST. CLOUD, MINNESOTA
NOVEMBER 1, 1977.
TO SENATOR EDMUND S. MUSKIE, MAINE
ET AL. - VICTIMS
EXTORTION

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/85 BY SP2 [illegible]
352,200

REFERENCE: Airtels 11/8/77 and 11/11/77
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Four envelopes, Q1, Q3, Q5 and Q7
Four letters, Q2, Q4, Q6 and Q8

MAILED 19
NOV 28 1977
FBI

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and five latent fingerprints of value were developed on Q3, Q5, Q6 and Q7.

ST-135

Searches were conducted in the single fingerprint file, but no identification was effected.

9-63380-
REC-6

The specimens are enclosed.

NOV 29 1977

Enc. (8)

NRW:sec
(4)

Richard G. Cole
Assistant Director, Identification Division

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

245 THIS REPORT IS FURNISHED FOR OFFICAL USE ONLY
MAIL ROOM TELETYPE UNIT

70 DEC 15 1977

FBI/DOJ

7-2

RECORDED
11/17/77
lkd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

NO LAB FILE
LATENTS
11/15/77

b6
b7C

Recorded: 1/21/77 2:45 pm nes

Received: 11/21/77

To: SAC, Washington Field Office (9-4193) (P)

FBI FILE NO. 9-63380-7

LAB. NO. 71115125 D MS

Re: UNSUB;
Threatening Letters Postmarked St. Cloud, Minnesota, November 1, 1977, to Edmund S. Muskie, Maine; ~~Senator Dewey F. Bartlett, Oklahoma; Senator Daniel P. Moynihan, New York; and Senator Edward Zorinski, Nebraska - VICTIMS;~~ EXTORTION

(A.M.-Victims)
YOUR NO. LC#B-54862

Examination by:

Noted by:

Examination requested by: OO: Minneapolis

Washington Field Office

Reference: Airtel 11/11/77

Examination requested: Document - Fingerprint

Specimens received: 11/15/77

Q7 Envelope postmarked "SAINT CLOUD, MN NOV 1 PM 1977 563," bearing the hand printed address "SEN. EDWARD ZORINSKI NEBR. SENATE BLDG WASHINGTON D.C."

Q8 Accompanying one-page hand printed letter beginning "SEN. ZORINSKI VOTE NO ON PANAMA..."

Spec's proc NIV, Q7 to photo 11/22/77 proc SN- 11/23/77
No latents found.

1 latent of value found on Q7-
Search Conducted S-file NO ID 11/23/77
Comp TT- NO ID, photos prepared.
Spec's ret.
Enc (2)
see MP

Examination completed 11:35pm 11/23/77 Dictated 11/23/77
Time Date Date

JRM
11/28/77
FBI/DOJ
JRW/sec

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 4/20/87

TO: DIRECTOR, FBI
(ATTN: QUESTIONED DOCUMENT UNIT; PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5571)(C-4)(P)

[redacted] AKA [redacted]

SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
EXTORTION; 1V10
OO:LOS ANGELES

70422016

Re WFO teletype to Bureau, dated 4/17/87.

Enclosed for the Bureau are the following items:

1. Original hand printed letter, on 8 1/2 x 11 blue paper, beginning: "Did you escape?", signed [redacted] AKA [redacted] Newport Beach, California; and

2. Accompanied envelope, addressed to Senator DANIEL P. MOYNIHAN, Post marked San Anna, 4/13/87.

For the information of the Bureau, on 4/17/87 the U.S. Capitol Police provided Washington Field with the above described enclosures, received at the office of Senator DANIEL P. MOYNIHAN, 464 Russell Senate Office Building, Delaware Avenue and Constitution Avenue, N.E., (202) 224-4451, on 4/17/87.

DE-51

9-70219-1

16 APR 24 1987

6-Bureau (Enc. 2)
(4-Questioned Document Unit)
(2-Personal Crimes Unit)
3-Los Angeles (Enc. 2)
2-WFO

WTR:rlw
(11)

ORIGINAL
Copy & Specs Detached

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

108 JUN 5 1987

b6
b7C

COPY AND SPECIMENS RETAINED IN LAB 01-02

INDEX ECR

The letter contains the following threat:

"I cut you twice five times, you bastard, with the big kitchen knife, to night, for trespassing!! sharp, brutal, "terrible swift", I hope you die, see!!"

The following information is available regarding probably author of enclosure:

Name: [redacted]
Sex: Male
Race: White
DOB: [redacted]
Height: 6'
Weight: 155 lbs.
Hair: Blond
Eyes: Blue
Address: [redacted]
Newport Beach,
California,
telephone [redacted]
California driver's
license #: [redacted]

b6
b7C

FD-302 and original investigative notes to follow.

REQUEST OF FBIHQ:

QUESTIONED DOCUMENT UNIT

The Question Document Unit is requested to examine submitted item for watermarks, indented writing nor any other physical characteristic deemed appropriate. Compare exhibit to samples in the Anonymous Letter file and expeditiously forward a copy to [redacted] for the pshycholinguistic profiling of author and to make an assessment as to whether or not a threat actually exists.

Process submitted item for latent fingerprint suitable for comparison with record prints of captioned subject. Upon completion, return original letter to office of origin.

7-1b

REPORT
of the
FBI
LABORATORY

1 - [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9A-5571) (C-4) April 28, 1987

FBI FILE NO. [redacted]

[redacted] AKA

LAB. NO. 70422016 D UZ

Re: SENATOR DANIEL-PATRICK MOYNIHAN-VICTIM; EXTORTION

OO: Los Angeles

Examination requested by: Addressee

Reference: Communication dated April 20, 1987

Examination requested: Document - Fingerprint

Specimens received: April 22, 1987

Specimens:

Q1 Envelope postmarked "SANTA ANA, CA 927 7B PM 13 APR 1987" and bearing the hand printed address "Sonator Daniel P. Moynahan U.S. SENATE Washington, D.C. 20510"

Q2 Accompanying one-page letter bearing the handwritten and hand printed message beginning "for The Congressional Record. I have..."

Result of examination: 9 — 70819 - 8

Specimens Q1 and Q2 were searched through the appropriate sections of the Anonymous Letter File without effecting an identification. Copies have been added to this file for future reference.

No watermarks, indented writing of significance or other identifying characteristics were observed when examining specimens Q1 and Q2 which would indicate the immediate possible source of these items.

You will be advised separately of the results of the additional requested examinations and the disposition of specimens Q1 and Q2. Appropriate photographs are being retained.

APR 29 1987

MAILED 12
APR 28 1987
FBI

9 0 C JBN-5 Los Angeles
MAIL ROOM

CM:sgc#37(6)

7-2 (5-12-82)

RECORDED
4/24/87
bvj#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/22/87 [redacted]

APR 24 P12

b6
b7C

To: SAC, Washington Field Office (9A-5571) (C-4)

FBI FILE NO. 9-[illegible]

[redacted] AKA

LAB. NO. 70422016 D UZ

Re: SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION

YOUR NO.

QQ: Los Angeles

Examination by: [redacted] (F)

4-24-87

Examination requested by: Addressee

Reference: Communication dated April 20, 1987

Examination requested: Document - Fingerprint

Specimens received: April 22, 1987

Specimens:

Q1 Envelope postmarked "SANTA ANA, CA 927 7B PM 13 APR 1987" and bearing the hand printed address "Senator Daniel P. Moynahan U.S. SENATE Washington, D.C. 20510"

Q2 Accompanying one-page letter bearing the handwritten and hand printed message beginning "for The Congressional Record. I have..."

ALF. (P1) Q1 + Q2 I.D. A.L.F. (cpus added. 4-24-87

PHYSICIANS (P3) No I.D. numbers, I.D. signatures or other I.D. shown. Obtained Q1 + Q2 without immediate possible source of these items. 4-24-87

DISPOSITION: (P2) You be advised requested records and requested examinations + negative results Q1 + Q2. Please return. 4-24-87

2 - Los Angeles

7-16
4/27/87
CM:dgc

FBI/DOJ

7-6 (Rev. 1-13-82)

b6
b7C

Examiner's Name [redacted] Date 4/87 Lab # 704 22016

**Recognition Section:**

| | | | |
|---|---|---|---|
| 1. | 10. | 19. | 28. |
| 2. | 11. | 20. | 29. |
| 3. | 12. | 21. | 30. |
| 4. | 13. | 22. | 31. |
| 5. | 14. | 23. | 32. |
| 6. | 15. | 24. | 33. |
| 7. | 16. | 25. | 34. |
| 8. | 17. | 26. | 35. |
| 9. | 18. | 27. | 36. |

**National Fraudulent Check File**

| Date Searched | Date Added | |
|---|---|---|
| | | Signature Section |
| | | Company Name File |
| | | Checkwriter Section - Classified as |
| | | Gimmick Section |
| | | Master Check Section |
| | | Counterfeit Travelers Checks |
| | | Counterfeit Money Orders |
| | | Counterfeit Checks |
| | | Altered Travelers Checks |
| | | Altered Money Orders |
| | | Raised Bank Checks |
| | | Checks prepared with False "Certified" Impressions |
| | | Checks prepared with Press-On Letters |

**Stolen Money Orders & Travelers Checks Section:**

| Travelers Checks - Type | # From | To # |
|---|---|---|
| | | |
| | | |
| | | |

**Money Orders - Type**

| | | |
|---|---|---|
| | | |
| | | |
| | | |

Photographed: MC

Date: 4/21/87

Roll #: 170

FBI/DOJ

**Evidence Files Searched**

| | Section(s) Searched | Date Searched | Section(s) Added | Date Added |
|---|---|---|---|---|
| Art | | | | |
| Bank Robbery Note File | | | | |
| Motor Vehicle Title | | | | |
| Anonymous Letter File: CA NC | handwriting Handprint | 4/21/87 | handprint VC-handprint VIP file moynihan | 4/21/87 |

Motive: Hate

Typewriter Information:

State(s): CA, NV AZ OR WASH DC

neg VIP: Moynihan, Daniel

Bombing: 4/24/87

Other: 4/24/87

**Standards Files Searched**

| | Date Searched |
|---|---|
| Tire Tread | |
| Shoe Print | |
| Typewriter | |
| Watermark | |
| Office Copier | |
| Safety Paper | |
| Computer Print Out | |

Remarks: Stamp Forma file
Nothing Significant of Sec Legis
Nothing significant of ESDA

4/24/87

CT# 110597

7-2 (5-12-82)

RECORDED
4/24/87
bvj89

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/22/87

[redacted]

b6
b7C

To: SAC, Washington Field Office (9A-5571) (C-4)

FBI FILE NO.

LAB. NO. 70422016 D UZ

YOUR NO.

Examination by:

Re: [redacted] AKA [redacted]
SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
EXTORTION

OO: Los Angeles

Examination requested by: Addressee

Reference: Communication dated April 20, 1987

Examination requested: Document - Fingerprint

Specimens received: April 22, 1987

Specimens:

Q1 Envelope postmarked "SANTA ANA, CA 927 7B PM 13 APR 1987" and bearing the hand printed address "Senator Daniel P. Moynahan U.S. SENATE Washington, D.C. 20510"

Q2 Accompanying one-page letter bearing the handwritten and hand printed message beginning "for The Congressional Record. I have..."

Specs forwarded to LFPS.

LFPS WILL PROCESS AND RETURN THE SUBMITTED EVIDENCE

4-24-87

2 - Los Angeles

FILE # 9-70218-2

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

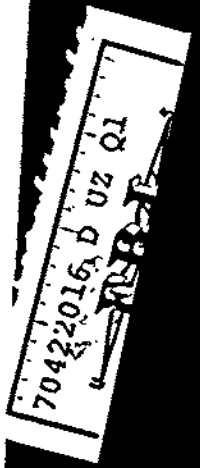
IDENCE EVIDENCE EID
L BUREAU OF INVESTIGATION
WASHINGTON, D.C.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
F L BUREAU
ING

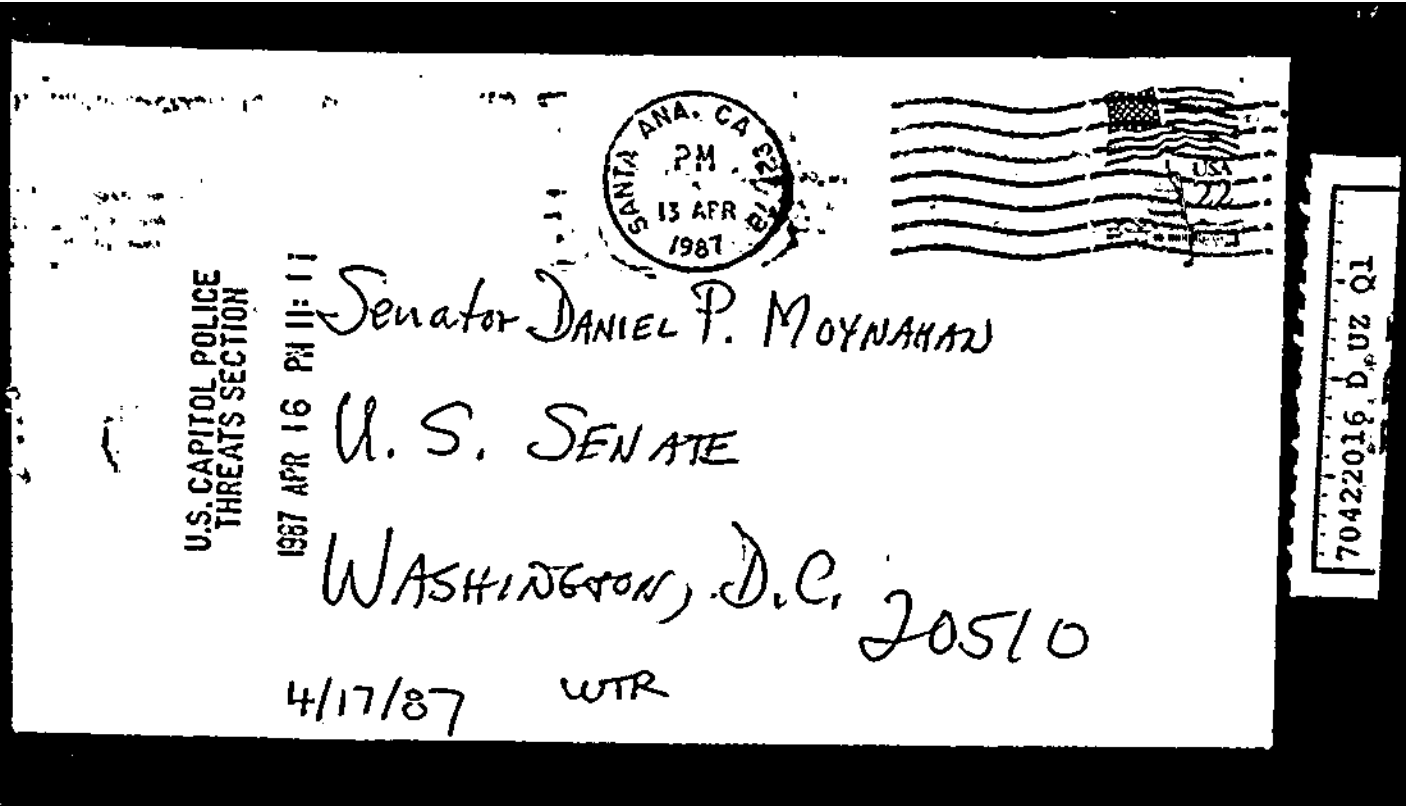
b6
b7C

[redacted]

N.B., CA 92663

BW 13




SANTA ANA, CA
PM
13 APR
1987
92713
USA
70422016 D.UZ Q1
U.S. CAPITOL POLICE
THREATS SECTION
1987 APR 16 PM 11:11
Senator DANIEL P. MOYNAHAN
U. S. SENATE
WASHINGTON, D.C. 20510
4/17/87 WTR

for The Congressional Record. I have published in Denver Quarterly & Kansas Quarterly. Please Xerox this page, and send me a copy, as this is my only original.

I am a Republican for Senator DOLE, Pres. ← SHITTY VOTE U.S.A., 1989-1997.

U.S. CAPITOL POLICE
THREATS SECTION
1987 APR 16 PM 11:11

# HELL'S KITCHEN

(for Senator DANIEL PATRICK MOYNAHAN)

GREAT VOTE FOR SANCTIONS AGAINST 300 YEARS CONCENTRATION CAMPS, IN SOUTH AFRICA, !!!
2.OCT.86.

DID YOU ESCAPE?
ARE YOU STILL THERE?
ARE THE KNIVES ON THE TABLE
SHARP AS GILLETTE BLUE BLADES?

MONMOUTH, PRINCE HAL, KING HENRY THE FIFTH, OF ENGLAND, HAD 213 ILLEGITIMATE CHILDREN, WERE YOU ONE OF MINE? WHAT DO I SAY, YOU HAVE DONE WELL, MY SON, THIS LIFETIME?

FROM HELL'S KITCHEN, NEW YORK CITY, TO HARVARD PROFESSOR, TO U.S. SENATOR, IN RECORD TIME. ARE YOU INSANE, RAZORING YOUR OLD MAN, AGAIN, IN YOUR SECRET SOCIETY?

I CUT YOU TWICE 5 TIMES, YOU BASTARD, WITH THE BIG KITCHEN KNIFE, TONIGHT, FOR TRESPASSING!! SHARP, BRUTAL, "TERRIBLE SWIFT", I HOPE YOU DIE, SEE!!

DEMOCRAT PATRICIDAL MIDNIGHT-"OILER", BOOZE HOUND, DRUNKARD PIPSQUEAK MASTERBATER, HAIR PROFESSOR...

ANYWAY, ASSHOLE, WHAT ARE YOU DOING ON MY LINES??

EYR 4/17/87

~ [redacted] /last Lifetime

G/sgd [redacted] Newport Beach, California 92663

b6
b7C

70422016 D UZ Q2

1987 AUG 17 PM 11:35

12 April 1987

I need $, Dad!!!

70422016 D UZ Q2
FBI

7042206
DU2

Q1-Q2

9-70219

1-336 (Rev. 10-26-79)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. [redacted] 5/26/87
FBI FILE NO.
LATENT CASE NO. [redacted]

SPS

TO: SAC, MFO

[redacted]

b6
b7C

RE: [redacted] aka;
MAJOR GENERAL PATRICK HENNINGER - VICTIM;
EXTORTION

REFERENCE: Airtel 5/26/87
EXAMINATION REQUESTED BY: [redacted]
SPECIMENS: Envelope, Q1
Letter, Q2

SPS

The listed Q specimens are further described in a separate Laboratory report.

Six latent fingerprints of value were developed on Q2. No latents of value developed on Q1.

Based on the information furnished, no fingerprint record was located in our files for [redacted]

The specimens are being forwarded to the Los Angeles Division as requested.

9-70219-3

2 - Los Angeles - Enc. (2)
1 - Congressional Affairs Office, Room 7240, TL #245

MAY 28 1987

RW:asf
(5)

MAILED 25
MAY 22 1987
FBI

JUL 1 1987

MAIL ROOM

*THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY*

FBI/DOJ

7-2 (5-12-82)

RECORDED 4/24/87 bvj#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/22/87 [redacted]

b6
b7C

Recorded 4/27/87 jcc Received 4/27/87

To: SAC, Washington Field Office (9A-5571) (C-4) (P)

FBI FILE NO. 5-70219-3

LAB. NO. 70422016 D UZ

YOUR NO. LC#C-64847

Examination by: [redacted]

Noted By: [redacted]

Re: [redacted] AKA [redacted]
SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
EXTORTION

OO: Los Angeles

Examination requested by: Addressee

Reference: Airtel dated April 20, 1987

Examination requested: Document - Fingerprint

Specimens received: April 22, 1987

Specimens:

Q1 Envelope postmarked "SANTA ANA, CA 927 7B PM 13 APR 1987" and bearing the hand printed address "Senator Daniel P. Moynahan U.S. SENATE Washington, D.C. 20510"

Q2 Accompanying one-page letter bearing the handwritten and hand printed message beginning "for The Congressional Record. I have..."

Named Subject: [redacted] W/M, DOB: [redacted] no Record CRT no Crim

Processed 10 Min - 5/5/87 2 hrs.
Q2 to Photo -
6 lat fgrs derived Q2
No lats of value Q1
Specs returned to LA -
2cc Los Angeles

Examination Completed 1000 5/6/87 5/6/87
Time DAte Date

Congressional Affairs Office, Rm 7240, TL #245

Cmnd 5-26-87 FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 4/20/87

TO: DIRECTOR, FBI
(ATTN: QUESTIONED DOCUMENT UNIT; PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5571)(C-4)(P)

[redacted] AKA [redacted]

b6
b7C

SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
EXTORTION;
OO:LOS ANGELES

70422016-1

Re WFO teletype to Bureau, dated 4/17/87.

Enclosed for the Bureau are the following items:

1. Original hand printed letter, on 8 1/2 x 11 blue paper, beginning: "Did you escape?", signed [redacted] AKA [redacted] last lifetime, [redacted] Newport Beach, California; and

2. Accompanied envelope, addressed to Senator DANIEL P. MOYNIHAN, Post marked San Anna, 4/13/87.

For the information of the Bureau, on 4/17/87 the U.S. Capitol Police provided Washington Field with the above described enclosures, received at the office of Senator DANIEL P. MOYNIHAN, 464 Russell Senate Office Building, Delaware Avenue and Constitution Avenue, N.E., (202) 224-4451, on 4/17/87.

6-Bureau (Enc. 2)
✓(4-Questioned Document Unit)
(2-Personal Crimes Unit)
3-Los Angeles (Enc. 2)
2-WFO

WTR:rlw
(11)

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

WFO 9A-5571

The letter contains the following threat:

"I cut you twice five times, you bastard, with the big kitchen knife, to night, for trespassing!! sharp, brutal, "terrible swift", I hope you die, see!!"

The following information is available regarding probably author of enclosure:

| | |
|---|---|
| Name: | [redacted] |
| Sex: | Male |
| Race: | White |
| DOB: | [redacted] |
| Height: | 6' |
| Weight: | 155 lbs |
| Hair: | Blond |
| Eyes: | Blue |
| Address: | [redacted] Newport Beach, California |
| telephone | [redacted] |
| California driver's license #: | [redacted] |

b6
b7C

FD-302 and original investigative note

34 Blue
2 gill

REQUEST OF FBIHQ:

QUESTIONED DOCUMENT UNIT

The Question Document Unit is requested to examine submitted item for watermarks, indented writing nor any other physical characteristic deemed appropriate. Compare exhibit to samples in the Anonymous Letter file and expeditiously forward a copy to [redacted] for the pshycholinguistic profiling of author and to make an assessment as to whether or not a threat actually exists.

Process submitted item for latent fingerprint suitable for comparison with record prints of captioned subject. Upon completion, return original letter to office of origin.

0-73 (Rev. 3-31-82)

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

001

Date: 4/18/87 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

BL

dlw

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☒ U.S. Secret Service/USSS/
☐ Other: _____

Classification: Unclas

**Addressee Internal Distribution**

For: _____

Subject: 9-70219-4

☒ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| | | 2805 | 5027 / 6 |

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 19 1987

6-

JAN 1 0 1989

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#5779)

TEXT:

VZCZCWF0032

PP HQ LA

DE WF #0032 1072047

ZNR UUUUU

P 172048Z APR 87

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

TO DIRECTOR, FBI PRIORITY

FBI, LOS ANGELES PRIORITY

BT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

[redacted] AKA [redacted] SENATOR DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION; (OO:LA)

RE WFO TELECALL TO SANTA ANNA RA, DTD 4/17/87.

ON 4/17/87, UNITED STATES CAPITOL POLICE (USCP) PROVIDED A ONE PAGE LETTER RECEIVED AT OFFICE OF CAPTIONED VICTIM, 464 RUSSELL SENATE OFFICE BUILDING, DELAWARE AVENUE AND CONSTITUTION AVENUE, N.E., (202) 224-4451, THAT SAME DATE. THE LETTER IS POSTMARKED SANTA ANNA, CALIFORNIA 4/13/87, AND BEARS THE RETURN NAME AND ADDRESS OF:

UNCLAS

9-170219-4X

2 MAY 22 1987

[redacted]

01 [redacted]

OCPA - info

Relayed to:
U.S. Secret Service
5/18/87 JPW

9 MAY 27 1988 367

b6
b7C

(X) [redacted] AKA [redacted] b6 b7C

[redacted] NEWPORT BEACH, CALIFORNIA 92663 (X).

THE LETTER CONTAINS THE FOLLOWING PASSAGE:

"I CUT YOU TWICE FIVE TIMES, YOU BASTARD WITH THE BIG KITCHEN KNIFE TONIGHT FOR TRESPASSING SHARP BRUTAL TERRIBLE SWIFT I HOPE YOU DIE SEE."

WFO INDICES NEGATIVE FOR SUBJECT. UNITED STATES SECRET SERVICE (USSS) ADVISED BY USCP. LETTER RETRIEVED AS EVIDENCE.

LEADS: LOS ANGELES DIVISION, AT NEWPORT BEACH, CALIFORNIA

CONDUCT INDICES AND LOCAL POLICE CHECK REGARDING SUBJECT, ATTEMPT TO LOCATE AND INTERVIEW AND PRESENT TO UNITED STTES ATTORNEY'S OFFICE FOR PROSECUTIVE OPINION. ADVISE WFO IN ORDER THAT USCP MIGHT BE APPROPRIATELY ADVISED.

BT

#0032

NNNN

MAY 5 '87 10:37 FBI SANTA ANA PAGE.01

RECEIVED
TELETYPE

FD-448 (Rev. 9-18-78)

5 May 87 23 04

Transmit attached by Facsimile - UNCLAS
U S DEPT OF JUSTICE

Precedence ROUTINE

Date: 5/5/87

To: DIRECTOR, FBI

From: SAC, LOS ANGELES (9A-8199) (C-1/SARA) (P)

Time Transmitted: 2:40 p.m. PST

Subject: [redacted] AKA [redacted] Title: CS
SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION;
OO: LOS ANGELES

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. P&T
& Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other TELETYPE/FACSIMILE

Special handling instructions:

[redacted]

Approved:

FBI/DOJ

Records- Treat this as original Jr

[redacted] this now

Send to INFO + SF

9-70219 Send copy to USSS.

15 JUN 18 1987

[redacted]

ofPA/mp

Ltr to USSS 7-22-87 - Encl

5-4 APR 19 1988

LA 9A-8199

ON 4/29/87, A CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATION SYSTEM (CLETS) INQUIRY REFLECTS CALIFORNIA DRIVER'S LICENSE [redacted] ISSUED TO [redacted] b6 b7C BORN [redacted] AT [redacted] NEWPORT BEACH, CALIFORNIA. [redacted] IS FURTHER DESCRIBED AS A MALE, BORN [redacted] 6'0", 155 POUNDS, BLONDE HAIR, BLUE EYES, WITH A FORMER ADDRESS OF [redacted] SAN FRANCISCO, CALIFORNIA.

NO AUTOMATED CRIMINAL RECORD WAS LOCATED FOR [redacted]

ON 4/29/87, [redacted] NEWPORT BEACH, CALIFORNIA, [redacted] ADVISED THE SUBJECT RENTS A SMALL ROOM [redacted] WHICH HE USES AS A PART TIME OFFICE, [redacted] DESCRIBED [redacted] AS AN INTELLIGENT, VERY LITERATE AUTHOR, WHO IS APPARENTLY SUFFERING SOME UNKNOWN MENTAL PROBLEMS. [redacted] HAS KNOWN [redacted] HAS INDICATED [redacted] DOES HAVE SOME MENTAL PROBLEMS. THE SUBJECT RESIDES WITH [redacted] AND THEY ARE IN THE PROCESS OF MOVING FROM [redacted] TO AN UNRECALLED RESIDENCE IN NEWPORT BEACH, [redacted]

ON THE SAME DATE, A CONSENSUAL SEARCH OF THE "OFFICE" REVEALED NUMEROUS WORKS OF [redacted] NUMEROUS ITEMS OF CORRESPONDENCE, INCLUDING APPROXIMATELY 30 UNSEALED LETTERS CONTAINING CHURCH OF SCIENTOLOGY LITERATURE, DIRECTED TO WELL-

LA 9A-8199

KNOWN PUBLIC FIGURES IN BOTH GOVERNMENT AND PRIVATE INDUSTRY, INCLUDING SANDRA DAY O'CONNER, UNITED STATES SUPREME COURT JUSTICE.

NO LITERATURE OF A THREATENING NATURE WAS OBSERVED; HOWEVER, THERE WERE SEVERAL LETTERS THAT WERE RAMBLING, ILLOGICAL, MADE REPEATED REFERENCES TO GOD, AND WHICH INDICATED THE AUTHOR WAS MENTALLY DISTURBED. ALSO DISCOVERED WERE TWO BOXES OF .22 CALIBER AMMUNITION.

ON 4/30/87, DETECTIVE [redacted] NEWPORT BEACH POLICE DEPARTMENT, ADVISED HE HAS PREVIOUSLY CONTACTED THE SUBJECT AND CONSIDERS HIM MENTALLY DISTURBED. DETECTIVE [redacted] INDICATED THE SUBJECT DID NOT APPEAR THREATENING, OR A DANGER TO HIMSELF OR THE COMMUNITY; HOWEVER, THE SUBJECT WAS NOT COMMUNICATING IN A RATIONAL WAY AND HAD BEEN WRITING LETTERS TO THE NEWPORT BEACH CITY GOVERNMENT, AS WELL. DETECTIVE [redacted] STATED HE HAD BEEN CONTACTED BY THE UNITED STATES CAPITOL POLICE REGARDING THE THREATENING LETTER TO SENATOR MOYNIHAN.

b6
b7C

ON 5/4/87, SA [redacted] LOS ANGELES DIVISION, RECEIVED A LETTER FROM THE SUBJECT, WHICH COMPLAINED OF BOTH THE SEARCH, AS WELL AS SUBJECT'S INTENTION TO RUN FOR PRESIDENT OF THE UNITED STATES.

ON THE SAME DATE, THE SUBJECT WAS INTERVIEWED REGARDING THE LETTER TO SENATOR MOYNIHAN. THE SUBJECT STATED IN PERTINENT

LA 9A-8199

PART, HE IS AN AUTHOR AND FREE TO WRITE ANYTHING. HE STATED HE HAD NO INTENTION TO THREATEN SENATOR MOYNIHAN.

THE SUBJECT STATED THE LETTER IS ACTUALLY AN UNPUBLISHED POEM; AN ATTEMPT TO CONVEY THE FACT MOYNIHAN GREW UP IN "HELL'S KITCHEN" (NEW YORK CITY) AND WENT ON TO BECOME A POLITICAL FIGURE. UNDER FURTHER QUESTIONING, SUBJECT STATED HE HAS BEEN INVESTIGATING THE "SECRET SOCIETY" FOR SEVERAL YEARS AND HE BELIEVES SENATOR MOYNIHAN COULD BE A MEMBER OF THE "SECRET SOCIETY". SUBJECT REPEATEDLY DENIED HE ATTEMPTED TO THREATEN SENATOR MOYNIHAN OR HAS ANY INTENTION TO HARM THE SENATOR.

IT APPEARS FROM THE INTERVIEW THAT [redacted] IS MENTALLY DISTURBED AND DEVOTING MUCH OF HIS LIFE TO HIS BELIEFS IN THE CHURCH OF SCIENTOLOGY. b6 b7C

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, AND PACIFIC, CALIFORNIA: CONDUCT INDICES AND LOCAL POLICE RECORD CHECKS REGARDING THE SUBJECT. ADVISE LOS ANGELES AND WFO.

WFO, AT WASHINGTON, D. C.: ADVISE USCP TO NOTIFY WFO IN THOSE CIRCUMSTANCES WHERE THEY HAVE PREVIOUSLY REQUESTED LOCAL POLICE INVESTIGATION, IN ORDER TO EFFECT A PROFESSIONAL COORDINATION OF INVESTIGATIVE EFFORT.

LOS ANGELES, AT ORANGE COUNTY, CALIFORNIA: 1. PRESENT KNOWN FACTS TO AUSA FOR PROSECUTIVE OPINION. 2. FORWARD FD-302S TO WFO.

BT

CAUTION: SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/87

b6
b7C

[redacted] was interviewed at the residence of [redacted] Newport Beach, California, telephone number [redacted] where [redacted] rents a room which he uses as an office with an attached bathroom. [redacted] has telephone number [redacted] installed in his office, at [redacted] residence. At the outset of the interview, [redacted] was advised as to the identity of the interviewing agent as well as the purpose of the interview. [redacted] thereafter furnished the following information to Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION:

[redacted] stated he resides with [redacted] at [redacted], Newport Beach, California; however, he is in the process of moving, with [redacted] to [redacted] Newport Beach, California, telephone number [redacted]

[redacted] advised that he sometimes uses the name, [redacted] along with other names as "PEN names" on various items of literature which he writes.

[redacted] described himself as a self employed writer, who is supported financially by [redacted] however, from time to time [redacted] has been employed at various jobs for periods up to two years in length.

[redacted] stated he was born in Los Angeles, California on [redacted] and graduated from [redacted] California. [redacted] attended the UNIVERSITY OF [redacted] until [redacted] with an English Major, and was also a student at the UNIVERSITY OF [redacted] also attended the UNIVERSITY OF [redacted] at [redacted] resided at [redacted] for approximately one year and at [redacted] for approximately five years. In addition, he has had some foreign travel. Most recently, [redacted] has resided at [redacted] San Francisco, California. While in the San Francisco area, [redacted] was employed by [redacted] in San Francisco, a [redacted] for approximately one year. In the period [redacted] was employed by

Investigation on 5/4/87 at Newport Beach, California File # LA 9A-8199

by SA [redacted] amk Date dictated 5/4/87

9-70219-6

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

b6
b7C

[redacted] as a [redacted] at [redacted] San Francisco, California, where he worked under the supervision of a [redacted] Regarding Military Service, [redacted] stated he was classified [redacted] and had lottery number [redacted] (or a similar high lottery number).

[redacted] stated that while attending the UNIVERSITY OF [redacted] California he received [redacted]

[redacted]

When asked as to his overall mental capacity, [redacted] stated that he [redacted] was a professor in the field of mental health. [redacted] stated his expertise and authenticity in the field of mental health had been granted through the Church of Scientology, where he has been a practicioner since approximately [redacted]

[redacted] was questioned extensively regarding the authorship of a letter, handprinted that was transmitted to the office of Senator DANIEL PATRICK MOYNIHAN on or about April 17, 1987. Special Agent [redacted] displayed a copy of such letter to [redacted] requesting [redacted] to advise if he had indeed written the letter.

2

b6
b7C

[redacted] stated that he had written the letter and that he had mailed the letter to the office of Senator DANIEL PATRICK MOYNIHAN in Washington, D.C. [redacted] described the letter as a poem, entitled "HELLS KITCHEN".

Special Agent [redacted] then questioned [redacted] at length regarding the purpose of the letter, and [redacted] intentions in sending the letter to Senator MOYNIHAN.

[redacted] stated the poem was one of many unpublished poems written by himself and it was not meant to threaten Senator MOYNIHAN. [redacted] further explained, that the letter or poem is meant simply to convey the fact that Senator MOYNIHAN grew up in "HELLS KITCHEN" (New York City, New York) and from those humble beginnings MOYNIHAN went on to become a Senator and an obvious important person in American Politics. [redacted] indicated that his poem was for the most part a tribute to the Senator's ability to arise above the surroundings of New York City and to make something of himself (MOYNIHAN). [redacted] could not furnish additional details of MOYNIHAN's life, except to reitterate that he was born and raised in New York City and later became a United States Senator.

Special Agent [redacted] questioned [redacted] regarding several lines of the poem, beginning with the words "Did you escape?", "Are you still there?", "Are the knives on the table sharp as GILLETTE blue blades?". [redacted] declined to answer any specific questions regarding the actual lines or verbage in his poem. He continually stated he did not intend the poem to be construed as a threat, in any manner against Senator MOYNIHAN.

Special Agent [redacted] asked [redacted] to explain other parts of the poem, including [redacted] mention of a, "secret society". [redacted] stated he was not free to discuss his work for the Church of Scientology; however, he believes there is a "secret society" and he stated that he [redacted] is employed by the Church of Scientology doing "anti-secret society research". [redacted] then acknowledged that he suspected that Senator MOYNIHAN was a member of the "secret society". [redacted] further acknowledged that in his role as a Church of Scientology member, he has been working against the "secret society" for years.

b6
b7C

When further interviewed, [redacted] explained that he thought that Senator MOYNIHAN may have made a "secret society" attack on him [redacted] so [redacted] wrote the Senator a letter. [redacted] also explained that MOYNIHAN's efforts were a typical "secret society" attack in a spiritual universe.

[redacted] stated that he had no intention of mailing a threatening letter to the Senator, nor did he feel that he [redacted] was mentally unstable. [redacted] did state he did not want to discuss certain aspects of his letters, because they were work for the Church of Scientology and as such, were not a subject for discussion.

Throughout the interview, [redacted] described himself as an author and poet, who was free to write anything or any words to anyone he chose. [redacted] exhibited a number of blue envelopes addressed in his own handwriting, to a number of individuals including Supreme Court Justices, Congressmen and Senators in Washington, D.C. and other high ranking political figures. These various envelopes enclosed Church of Scientology literature. [redacted] stated he had also written letters to the WHITE HOUSE in the past, with Church of Scientology material.

While obtaining a physical and biological description of [redacted] Special Agent [redacted] observed [redacted] When questioned regarding [redacted] stated [redacted]

[redacted]

b6
b7C

Special Agent [redacted] advised [redacted] that the letter entitled "HELLS KITCHEN" that he [redacted] had mailed to Senator DANIEL MOYNIHAN could possibly be construed as threatening in nature and therefore could possibly be a violation of Federal laws regarding mailing threatening communications, as well as other Federal Statutes. Special Agent [redacted] read to [redacted] verbatim, the pertinent sections (c) Title 18, United States Code, Section 875, Interstate Communications as well as section 876, mailing threatening communications. In addition, Special Agent [redacted] advised [redacted] that there may be additional Federal Statutes which would prohibit mailing additional or similar letters to Senator MOYNIHAN or any individuals in government or private service. [redacted] was further advised that the fact that he [redacted] claimed to be an author, did not serve as an exception to the Federal Statutes. The following description of [redacted] was obtained by observation and interview:

| | |
|---|---|
| Name | [redacted] |
| Alias | claims additional but unspecified "pen names". |
| Date of Birth | [redacted] |
| Place of Birth | Los Angeles, California |
| Height | 6'0" |
| Weight | 155 pounds |
| Build | Slender |
| Hair | Blonde |
| Eyes | Blue |
| Facial Hair | Clean-shaven |
| Scar/marks | [redacted] |

5

b6
b7C

| | |
|---|---|
| California Drivers License Number | [redacted] |
| Social Security Account Number | |
| Residence | In the process of moving from [redacted] Newport Beach, CA to [redacted] Newport Beach, CA |
| Office Address | [redacted] Newport Beach, CA |
| Mother | [redacted] |
| Father | Deceased |
| Brother | |
| Address | [redacted] |
| Vehicle California license | Gray Honda Accord |

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 9/28/87

TO : DIRECTOR, FBI
ATTN: PERSONAL CRIMES UNIT

SAC, WFO (9A-5571)

FROM : SAC, LOS ANGELES (9A-8199) (C-1 [redacted] (C)

SUBJECT: CHANGED T.O. [redacted] aka [redacted]
Senator DANIEL PATRICK MOYNIHAN-VICIM;
EXTORTION;
OO: Los Angeles

Title marked CHANGED T.O. to reflect additional alias of subject: [redacted] title previously carried as [redacted] aka [redacted] Senator DANIEL PATRICK MOYNIHAN-VICTIM; EXTORTION; OO: Los Angeles".

Re WFO teletype to Director, 4/17/87.

Los Angeles teletype to Director, 5/5/87.

Enclosed for Director and WFO are two copies each of an FD-302 dated 5/4/87 of [redacted]

For information of the Bureau and WFO, enclosed FD-302 is believed self-explanatory in nature and reflects [redacted] admission that he [redacted] wrote and mailed the threatening communication to Senator DANIEL PATRICK MOYNIHAN in April, 1987.

SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

2 - Bureau (Personal Crimes Unit) (Enc. 2)
2 - WFO(9A-5571)(Enc. 2)
1 - Los Angeles
jec/amk
(5)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

97 MAY 27 1988

The interview of [redacted] also reflects [redacted] is probably somewhat mentally unstable and has been involved in ongoing letter writing to a number of public and private figures known to the public on a national level. For the most part, [redacted] appears to believe he is working for the Church of Scientology. [redacted] denied any effort to threaten Senator MOYNIHAN with the letter. b6 b7C

[redacted] was advised that any further letters containing any similar language, which were transmitted through the mail would be viewed toward criminal prosecution.

At the request of Los Angeles, the San Francisco Division conducted local record checks at San Francisco and Pacifica, California regarding [redacted] Although [redacted] was the reportee in four different incident reports to the SAN FRANCISCO POLICE DEPARTMENT from 1981 - 1984, no unusual information was developed, or any prior threats developed.

On 8/4/87, Assistant United States Attorney [redacted] of Los Angeles, California was apprised of the known facts of this matter. [redacted] b5 b6 b7C

In view of the foregoing, Los Angeles has placed this matter in a closed status.

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.: Advise United States Capital Police and other appropriate agencies of results of investigation conducted by Los Angeles and the opinion of Assistant United States Attorney [redacted]

WFO should remain cognizant of the fact [redacted] has engaged in a widespread letter, writing campaign to other high-ranking public and private figures.

SUBJECT SHOULD BE CONSIDERED MENTALLY DISTURBED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 9/15/87

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

FROM: SAC, WASHINGTON FIELD (9A-5571) (C-4) (RUC)

SUBJECT: [redacted] aka [redacted]
Senator DANIEL PATRICK MOYNIHAN-Victim;
(OO: Los Angeles)

b6
b7C

Re Los Angeles teletype to Director, dated 5/5/87.

The U.S. Capitol Police have been apprised of the results of this investigation and WFO considers the matter RUC.

[redacted] 9-7029-7

SEP 17 1987

2-Bureau
2-Los Angeles
2-San Francisco
1-WFO
WTR: wtr
(7)

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

22 JUN 14 1988

INBOX.27 (#8746)

TEXT:

VZCZCWF0017

PP HQ BU NY

DE WF #0017 0630023

ZNR UUUUU

P 030023Z MAR 88

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

TO DIRECTOR FBI PRIORITY

BUFFALO PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

UNSUB; SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; EXTORTION (A);

OO:WASHINGTON FIELD.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON MARCH 2, 1988, AT 3:30 P.M., SERGEANT [redacted] THREAT ASSESSMENT UNIT (TAU), UNITED STATES CAPITOL POLICE (USCP), 331 FIRST STREET, N. E., ROOM 607P, WASHINGTON, D. C., TELEPHONE (202) 224-0928, ADVISED WASHINGTON FIELD OF AN ANONYMOUS THREATENING TELEPHONE CALL, RECEIVED AT THE OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN, 4604 RUSSELL SENATE OFFICE BUILDING, [redacted]

RECEIVED
TELETYPE UNIT
3 MAR 88 13 50
FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
FBI
MAR 3 6 37 PM '88
CRIMINAL INVESTIGATION
DIVISION HEADQUARTERS OFFICE

Assoc AD Adm.
Exec AD Inv.
Exec AD LES
Asst Dir.
Adm. Servs
Crim Inv.
Ident
Insp.
Intell
Laboratory
Legal Coun
Off Cong & P
Rec. Mgmt.
Tech. Servs.
Training
Off. of EEO
Director's Sec'y

FBI

b6
b7C

DE-288 9-72051-1

12 MAR 31 1988

C-Rm5042

DELAWARE AND CONSTITUTION AVENUES, N. W., WASHINGTON, D. C., TELEPHONE (202) 224-4451, ON MARCH 2, 1988, AT 11:00 A.M., BY RECEPTIONIST [redacted]

b6
b7C

ON MARCH 2, 1988, [redacted] ADVISED THAT A CAUCASIAN MALE, IN HIS 30S, WITH NO REGIONAL ACCENT, AND SPEAKING WITH NO BACKGROUND NOISE, TELEPHONICALLY CONTACTED HIM AND ADVISED:

"THE SENATOR WOULDN'T NEED TO RUN FOR RE-ELECTION...DON'T YOU WANT TO KNOW WHY...BECAUSE I'M GOING TO FUCKING KILL HIM...(WHEN ASKED FOR ADDRESS)...DO YOU THINK I'M FUCKING NUTS."

WASHINGTON FIELD WILL MONITOR SITUATION TO DETERMINE IF CONSENSUAL MONITORING DEVICE AND TRAP AND TRACE PROCEDURE WOULD BE A JUDICIOUS AND LOGICAL INVESTIGATIVE STEP.

LEADS: BUFFALO DIVISION: AT BUFFALO, NEW YORK:

CONTACT SENATOR MOYNIHAN'S STATE OFFICE AT 28 CHURCH STREET, GUARANTY BUILDING, TELEPHONE (716) 846-4097, AND APPRISE THEM OF THE THREAT AND DETERMINE IF SIMILAR CALLS HAVE BEEN RECEIVED.

AT ONEONTA, NEW YORK:

CONTACT SENATOR MOYNIHAN'S DISTRICT OFFICE AT 214 MAIN STREET, TELEPHONE (607) 433-2310, AND CONDUCT SIMILAR LIAISON.

NEW YORK DIVISION: AT NEW YORK, NEW YORK:

CONTACT THE SENATOR'S DISTRICT OFFICE AT 733 3RD AVENUE, TELEPHONE (212) 661-5150, AND APPRISE THEM OF THE INCIDENT AND INQUIRE AS TO THE RECEIPT OF SIMILAR CALLS.

WASHINGTON FIELD DIVISION: AT WASHINGTON, D. C.:

WILL CONTINUE TO MONITOR SITUATION.

BT

#0017

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 1
Page 5 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

x Airtel

5/23/84

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

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

[redacted] b6 b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO AND
DANIEL PATRICK MOYNIHAN;
EXTORTION;
(OO:AL)

For the information of the Bureau and receiving offices, on 5/16/84, Detective [redacted] U.S. Capitol Police, advised he had been contacted this date by [redacted] Public Service Dispatcher at the Syracuse, New York, Police Department, 511 South State Street, Syracuse, New York, telephone number 315-425-6111, concerning captioned matter. According to [redacted] captioned subject had been calling the Mayor's Office, Police Department, and various businesses in Syracuse threatening to blow up these offices, as well as the offices of Senators D'AMATO and MOYNIHAN. The subject claimed that, if he did not get his welfare checks, he could destroy the aforementioned offices and all personnel located there by leaving bombs on the office desks.

The subject is known to the Syracuse Police Department and has a history of making similar threats. Upon receipt of the telephone calls, Syracuse Police put out an All-Points Bulletin on the subject and set up surveillance on the telephone booths he was known to use. The subject was subsequently arrested at 11:05 a.m. and was taken to the Psychiatric Ward at CIH Hospital, Syracuse, New York, for observation. The subject will, after observation, most likely be sent to the Hutching Psychiatric Hospital in Syracuse, New York.

2-Bureau
2-Albany
2-New York
1-WFO

AV:pag
(7)

5-25-84

9A-5151-1

Searched
Serialized
Indexed
Filed
5-23-84

9A-

[redacted]

Detective [redacted] advised he contacted the office of Senator D'AMATO, Room 520, Hart Building, WDC, and the office of Senator MOYNIHAN, Room 464, Russel Building, WDC, and these offices reported that no threats had been received from captioned subject. b6 b7C

SA [redacted] U.S. Secret Service, Washington Field Office, was apprised as to the details of this matter on 5/16/84.

Washington Field Office (WFO) indices were negative concerning captioned subject.

The following is a description of the subject, as provided by the Syracuse Police Department:

| | |
|---|---|
| Name: | [redacted] |
| Race: | White |
| Sex: | Male |
| Build: | Medium |
| Hair: | Black, straight, shoulder length, and short black beard. |
| Other: | Wears glasses. |

LEADS

ALBANY DIVISION

AT SYRACUSE, NEW YORK

Will contact the Syracuse Police Department concerning captioned subject and obtain details concerning this matter and a photograph of subject. Will contact appropriate personnel at Senator D'AMATO's District Office, 1259 Federal Building, 1000 South Clinton Street, Syracuse, New York, telephone number 315-423-5471, and ascertain whether or not they have received any threats from captioned subject. Will thereafter provide same with a photograph and information concerning the subject.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will contact appropriate personnel at Senator MOYNIHAN's District Office, 733 Third Avenue, New York, New York, telephone number 212-661-5150, and ascertain whether or not they have received any threats from captioned subject.

84-2456

CP 302
(10-76)

84-2456

USCP File No.

CCR No.

TT No.

b6
b7C

# UNITED STATES CAPITOL POLICE
## INFORMATION SHEET

| Name | Color | Age | Sex |
|---|---|---|---|
| | W | | Male |

| Alias or Nickname | Address |
|---|---|
| Unk | Syracuse, NY |

| Selective Service No. | Service Branch and No. | Social Security No. |
|---|---|---|
| | | |

| Place of Birth | Date of Birth | me in D.C. |
|---|---|---|
| | | |

| Date and Time of Interview | Place Observe | arge (If Any) |
|---|---|---|
| | | |

Statement of Facts (Including Method of Operation if Applicable)

At approximately 0950 hours, May 16, 1984, Capitol Operator, contacted SID and related that had telephoned the US Capitol and while waiting for someone to answer the call, the operator overheard make the remark that if they don't take action, would set bombs on the desks of Senator Moynihan and Senator D'Amato. Telephone security was contacted and it was determined the call was coming from New York. related that she was waiting for a call back from New York. At approximately 1025 hours, May 16, 1984, AT&T Security (tel: contacted who patched in SID. related that the calls were made from coin telephone booths on sidewalks in Syracuse, New York, by and that the incidents had been reported to the Syracuse Police Department. There had been two calls, one to the office of the Mayor of Syracuse and one to the US Capitol. Both calls were similiar. had not received his welfare check and was upset. No further information from Conversation with Public Service Dispatcher (315-425-6111) & Sergeant revealed that had also telephoned the Syracuse Police Department and other locations in Syracuse complaining about his late welfare check and making remarks concerning bombs and the Senators from New York. is of record with the Syracuse Police Department. He is uneducated and has been in various mental institutions. has made numerous statements in the past concerning setting off his atomic bomb, use of his laser beam and never mentions specific locations for placement of any bombs. It is felt that is uncapable of carrying out any threat due to his mental condition. is described as a white male, years old, 5'7", medium build, short black beard and straight black shoulder length hair, wears glasses and resides at Syracuse, NY (Apartment related that an APB was in effect and that should be in custody shortly. The telephone booths were staked out and was known to a number of the Police. The Police Station is located at 511 South State Street, Syracuse, NY 13202, tel: 315-425-6111. Senator D'Amato has an office in Syracuse at 1259 Federal Building, 100 South Clinton Street, Syracuse, NY 13260, tel: 315-423-5471. Senator Moynihan does not have an office in Syracuse. in Senator D'Amato's office, SH-520, 224-6542 and in Senator Moynihan's office, SR-464, 224-4451, were contacted to ascertain if they had any knowledge of threats. Both denied any knowledge of telephone calls from At approximately 1136 hours, May 16, 1984, SID was informed by that was in custody and presently at the CIM Hospital in Syracuse being evaluated by medical personnel. It was believed that would be admitted to the Hutching Psychiatric Hospital for observation and/or treatment. All persons concerned notified. S/A FBI WFO, informed of the above. A copy of this report was furnished the US Secret Service.

(Over)

POLBDI③-DUSAS-SID-6-DGT-6-ISD-DEB-S-2

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

AIRTEL

Date 6/8/84

TO: SAC, WFO (9A-New) (C-4) (P)

FROM: SAC, ALBANY (9A-1305) (C)

[redacted]

b6
b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO
AND DANIEL PATRICK MOYNIHAN
EXTORTION
OO:ALBANY

Reference WFO airtel to Director dated 5/23/84.

Sergeant [redacted] Syracuse Police Department, advised that subject apprehended on May 16, 1984, Captioned subject insisted that the United States was going to murder him so he was going to kill the U.S. Government one way or another. Syracuse Police officers transported subject to Crouse Hospital where two doctors committed subject to Hutchings Psychiatric Hospital. No arrest was made and no photograph available.

[redacted] Secretary, Senator D'AMATO's office, Syracuse, New York, advised that they were previously contacted regarding captioned subject by Washington office. The Syracuse office has not received any threats from subject.

The following is a further description of subject as provided by the Syracuse Police Department:

| | |
|---|---|
| Name: | [redacted] |
| Race: | White |
| Sex: | Male |
| DOB: | [redacted] |

(2) WFO
1- Albany
RSL:shz
(3)

C-4
9-5151-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 26 1984
FBI - ALBANY

Approved: [redacted] Transmitted _____ (Number) _____ (Time)

[redacted]

AL 9A-1305

Residence: [redacted]
Apartment [redacted]
Syracuse, New York

b6
b7C

x Airtel

7/17/84

TO: SAC, ALBANY (9A-1305)

FROM: SAC, WASHINGTON FIELD OFFICE (9A-5151) (RUC) (C-4)

[redacted]

b6
b7C

TELEPHONIC THREATS TO BOMB OFFICES
OF SENATORS ALFONSE D'AMATO
AND DANIEL PATRICK MOYNIHAN;
EXTORTION;
(OO:AL)

ReALairtel, dated 6/8/84.

Information in referenced airtel was disseminated to Detective [redacted] U.S. Capitol Police, and to SA [redacted] U.S. Secret Service, Washington Field Office, on 6/28/84.

Inasmuch as all investigation has been completed at Washington Field Office (WFO) and Albany has concluded their investigation of captioned matter, this case is being placed in an RUC status.

2-Albany
1-WFO

AV:pag
(3)

JLL 7/18/84

RUC

return 5 yrs 9A-5151-4

Searched
Serialized JLL
Indexed
Filed JLL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

| | |
|---|---|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Rosen | b6 |
| Sullivan | b7C |
| Tavel | |
| Trotter | |
| Room | |
| Holmes | |
| Miss Gandy | |

TO : DIRECTOR, FBI

DATE: 6/5/68

FROM : SAC, ST. LOUIS (66-2325)

SUBJECT: DANIEL PATRICK MOYNIHAN
ATTACKS AGAINST FBI

Re St. Louis teletype to Director and Boston dated 6/2/68, bearing above caption.

Enclosed herewith is one copy of the full text of MOYNIHAN's address delivered at Commencement Exercises for St. Louis University, St. Louis, Mo., on 6/1/68, as obtained confidentially from SAC contact [redacted] b6 b7C b7D

No further action contemplated at St. Louis.

MCT-11 REC 16 62-112283

2 - Bureau (Enclosure) (RM)
1 - St. Louis
HRD:hcv
(3)

ENCLOSURE

JUN 1968

b6
b7C

54 JUL 5 1968
57 JUL 22 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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May [illegible]

to be asked to ~~speak~~ lecture at Saint Louis University

in an honor which any American scholar would welcome at any time,

but to be given the role of commencement speaker on the occasion

that the largest class in the history of the University is to

graduate, and at the outset of the observance of the 150th

anniversary of your founding, is to be made sensible of a special

honor indeed, ~~or~~ one which gives rise not merely

to the danger of spiritual pride, but of profound rhetorical

miscalculation as well. A character in one of ~~Disraeli's~~

Disraeli's novels is described as a man "distinguished for

ignorance as he had but one idea and that was wrong." That,

it seems to me, would precisely describe the position of an

orator at moments such as these who imagines the graduating class

to be longing for yet one last lecture. Were best to get on with

it quickly, as Freud ~~wrote~~, "come doomsday it won't be worth a

tuppence."

Just as in the not for distant past it was the comfortable

practice of commencement speakers to berate graduating classes for

their apparent disinclination to become overmuch involved with

social ills of the time, so of late the message of this peculiar to

office in loco parentis — you have yet to receive further Heinert's

conferral of degrees is yet to come — is that young people should

stop trying to overthrow the country and [illegible] and more time

~~spent~~ on such honored customs as varsity rush and cold

fish swallowing. Yet I think this year any such admonishment

ENCL [illegible]

62-112-1

might well be disconcerting. There is turbulence and violence enough for all, and everyone knows it. The nation is in the deepest trouble, and knows that. It is not at all certain that we are in control of events, and even more painfully clear that the society is deeply devided as to what it xxxx feels should become, even supposing we could have our will. No one knows how it will all come out, and the assumption that it will be alright, whatever it is, has been badly shaken ~~by events~~.

All the more to be valued, then, is an occasion such as this that asserts ~~xxxxxxx~~ the continuity of events and celebrates, in a sense, the large inheritance of knowledge and beliefs painfully accumulated by those who preceeded us, and now so generously, munificently bestowed, with no more obligation than that it should be passed on to those who ~~follow~~ will come after.

But, of course, given the times, it does not so ~~xxxxx~~ readily follow that that will ~~xxxxx~~ in fact occur. America was, I suppose, the first nation, the first society to locate the happiest age of man not in the past but in the future. Others have followed us in this profound inversion, but now one senses we begin to have doubts. ~~Xxx~~ So be it. ~~Thxx~~ It is not morale but analysis that is the issue. If we are to come through this time, if we are to master events, it may surely be argued that ~~the~~ our first task is to try to understand them.

I shall argue that a considerable obstacle to our understand[illegible] at this time is the tendency [illegible] see all the forms of turbulence, unrest, violence and passion as fundamentally related in some great zeitgeist, indeed as a kind of continuum expressing in various ~~forms~~ ways the same spirit, the same point. Charles Tilly has termed this the notion of the "equivalence of different types of disorder." Personal malaise, moral deviation, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ crime in the streets, rioting, revolution, are all seen to flow into each other. If this is so it is, of course, profoundly important. But if it is not — and I think it is not — is is no less ~~important~~ important to see that and to ask accordingly.

~~Surely,~~ In the large general terms that ~~xxxxx~~ are admissable and useful at this level of discussion, it can be seen that there are at least two sources of the present ~~xxxxxx~~ turmoil ~~xxx~~, which on examination reveal themselves as distinct, even opposed tendencies. On the one hand ~~there~~ we have seen — we see — the onset of that peculiar secular moral passion which 19th Century Europe gave the term nihilism, and which Michael Polanyi has shown to be a logical, even necessary consequence of 18th Century rationalism. In their dismay at the rejection of the Christian religion by the secular thinkers of the ~~18th and 19th Century~~ Enlightenment and its humanism it now appears that theologians and defenders of the faith alike failed to see — even now fail to see —

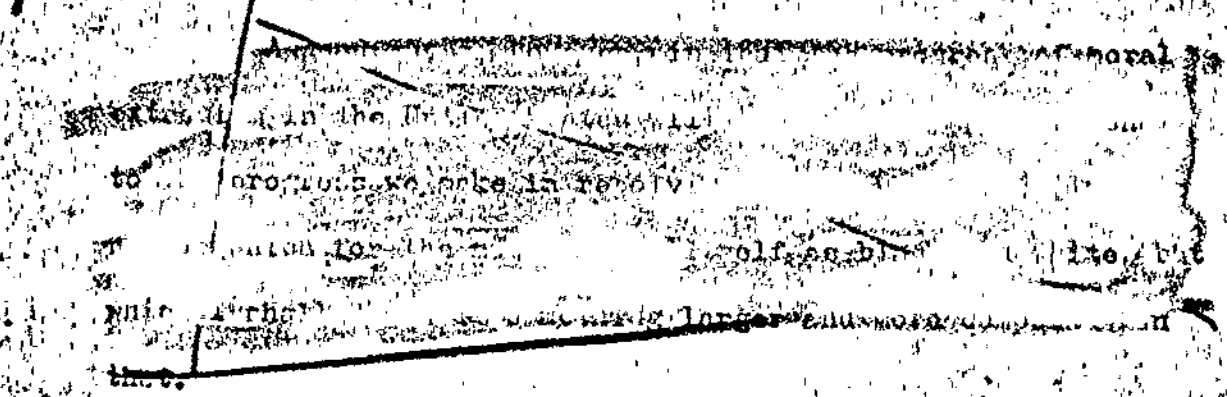
that ~~xxx~~ what simultaneously occurred was the incorporation of an especially fervid form of Christian morality into a secular world view. The results were, have been, and are disasterous. Divested ~~Shorn~~ of the confines and restraints of dogma, that morality seems ~~somehow~~ ineluctably to become overheated, out of control, and in the end ~~is~~ like a racing engine to destroy itself and its surroundings. The ideology of total revolution emerges, as ~~which~~ Polony describes as a simple argument and one yet to be answered.

If society is not a devine institution, it is made by men, and ~~man is free~~ men is free to do with society what he likes. There is then no excuse for having a bad society, and we must make a good one without delay. For this purpose you must take power and you can take power over a bad society only by a revolution; so you must go ahead and make a revolution. Moreover, to achieve a comprehensive improvement of society you need comprehensive powers; so you must regard all resistance to yourself as high treason and must ~~it~~ put it down mercilessly.

Repeatedly, as this fervour becomes pathological a kind of inversion takes place which transfoms violence from a means to and end, to an end in itself. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ ~~xxxxxx~~ There are endless surprises but few mysteries to this process: the 19th Century was able to read it in Russian novels; the 20th to watch it on film. By and large, however it is a temperament and movement which the political and intellectual culture of Britain and America have successfully resisted. But now I fear the disease has spread, brought on by the incalculable ~~disaster~~ calamity of the Viet Nam war, and appearing first, as one would expect

in

in our universities, and among the more thoughtful and engaged youth of the land. On several recent occasions President Johnson has commented on the rise of these moral e"extremits" these "young totaliterians" who by taking the issue of the war in Viet Nam into the streets pretty much brought on the downfall of his administration. The President's remarks have seemed at once insightful yet puzzled, as well he might for, alas, it was his acts that brought it all on, and no one can say where it will end.



will end. In this respect we are now entering — have now entered upon — what might be termed a crisis of authority. It is the essence of all efforts — successful or otherwise — to bring about profound changes in the social and intellectual order that they begin by questioning the authority of existing institutions and beliefs. In the generation to come I think we must that the young people now comingof age will include

a large section that will profoundly and rightly challenge the authority of all that is familiar in America, including the validity I fear the ~~ex~~ nity of the political proce~~s~~ by which America is governed. That this can be a ~~tremendously~~ creative enterprise — that ~~xxxxxf~~ the most valid of our institutions most of us can emerge strengthened from it — is something ~~xxxxxxxx~~ know, and perhaps more importantly, ~~xxx~~ feel. But also the history of our time has also shown us how tremendously destructive it can be. We do not know which way it will go.

A good guess, however, is that question of whether the impulse to reform American institutions will end by overturning them will be decided largely by the ~~xxxxxxxx~~ relative success or failure of our effort to resolve the anguished and ever more threatening ~~xxxxxxxf~~ problem of race ~~relations~~. Although in the extremity of the moment we tend to see this issue, both figuratively and literally, in terms of black and white, I believe it is much more usefully seen as simply the most recent and most dramatic stage in a process that has been underway for sometime. The American nation was formed in the ~~xxxxxxxxxxxx~~ course of the great struggle for Empire ~~xx~~ between the European powers of France and Spain, England and Holland in the 17th and 18th centuries. The tides of history ran with England, so that the British polity that emerged was fundamentally ~~English~~ and Protestant. ~~Xxxxxxxxxxxxxxxxxxxx~~ In the way of such matters, ~~xxx~~ a period of rather fierce cultural imperialism ensued, ~~and~~ a continent that had in the greatest part had been explored and settled by

So that, for example,

Catholics -- we are here in the city of Saint Louis, at the 150th Anniversary of the first university chartered West of the Mississippi -- came to be seen as almost exclusively Anglo-Saxon in its origins as well as its continued existence. A view which, of course, General DeGaulle holds to this day. But it was not true. America has always been what it ~~was~~ continues to be: an immensely diverse mixture of peoples and cultures. Slowly, with the passing of the 19th Century, it became clear that the American polity had to acknowledge and accommodate to that reality. As T.S. Eliot of this city said of Shakespeare so might we say of America: none can ever fully grasp its truth, but it is certain that new error drives out old error, and we have watched the successive redefinitions of the national culture to incorporate successive waves of previously excluded groups. Gradually the process evolved into a principle, a national ideal, which Samuel H. Beer has defined as "a process of national integration ... in which the community is being made more of a community." Nationality in America became, in effect, a manifestation of ~~community~~ inclusion and liberalism came to stand for the steady expansion of the NATION community to include ever more of those groups that ~~had been~~ ~~defined~~ events of the 18th Century had, in a sense, defined as outsiders.

For Catholics, the largest group to be in greater or lesser degree excluded, the great symbolic act of inclusion was, of course, the election of ~~John F. Kennedy~~ a Catholic President in 1960. It took almost

two centuries for the Republic to get to the point where [illegible] thought it could happen, and few of us in 1960 were especially confident that even then it would. But it did. And not surprisingly that event gave great impetus to the rising demand -- and given the national ideal -- swelling expectation that Negro Americans now, too would be included. And with that the discovery of the Mexican American, and the Puerto Rican, and the Indians: an acceleration, a rush of events, as if ~~one part of~~ the nation ~~almost~~ as a part had decided to get this process over and done with. Another part resisted. ~~Laxxx~~ In truth resisted less than some might have expected -- for the process of expanding the community is necessarily a threatening and unsettling one. An ugly and tragic war intervened and distracted the energies and resources of national leadership at just the moment when the cause of Black equality had been officially espoused. By chance as much as anything, violence broke out in the streets. ~~xxxxxxxxxx~~ ~~xxxxxxxxxxxxxxxxxxxx~~ Reaction of sorts set in. Fears mounted. The future course became uncertain: a crisis of inclusion came to be.

But these were in the way of normal events. Not the least unfamiliar to those who have followed this history of expanding community. What has made this time special, however, and singularly

ominous, is that in our time the two unsurpassed symbols of the viability of this process — John F. Kennedy and Martin Luther King, Jr. — have been murdered ~~at xxxxxx~~ and Mandela the critical junctures of their careers, their energies unexpended, their work undone.

That political assassination is a dreadful blow to a Republic anyone can see, but it especially so when the ~~xxxxxx~~ murdered victim has become a symbol of the yet unfulfilled incorporation of a large and significantly excluded group, or one in a sense only recently arrived. ~~xxxxxxxxxxxxxx~~ and Setback swells to crisis when the murder remains unexplained. The realization that many, perhaps a majority of Americans, feel this to be the case with respect to the assassination of President Kennedy, and fear that it may become the case with respect to the death of Dr. King impel me to speek.

A nation that does not attend to such matters trifles with the fundamental integument of government, namely the trust of the people in the integrity of their institutions. That is what I fear has already been shaken, and will be further shaken if we do not attend this issue. Law & order begins at the seat of sovereignty.

Political Leaders

The fundamental mistake of ~~government~~ faced with this problem is to suppose that people will be reassured by ~~xff~~ obvious efforts to be reassuring. To the contrary, that is precisely what does not happen. The experience with the assassination of President Kennedy must surely have shown us this. From the moment it occurred it was obvious to anyone who could force himself to think that unless the most fearless and open enquiry was made the nation would thereafter be plagued and possibly seriously flawed by theories of conspiracy. Some of us in Washington ~~xxxxxxx~~ at the time sought to make this point. We ~~called on~~ Washington men in the big best reaches of government pleading the ~~xxxxxxxxxxxx~~ certain calamity that would grow out of a casual and defensive enquiry. Two splendid religious based journals, Commentary and America, were persuaded to ~~xxxx~~ publish editorials on the need for themost relentless ~~enquiry~~ inquest if subsequent charges of conspiracy and collusion were not to be avoided. (I recall at one time going about with a recently published book that demonstrated that the Jesuits ~~xxxxxxxxxxxxx~~ were behind the assassination of Lincoln.) We failed. And did ourselves no good, as I fear ~~the~~ our assertion that unless we sought conspiracy the people would come to believe in ti was taken to mean that we ourselves already did. And just as predictably, the enquiry failed. It is all very well for the Warden of All Souls to speak of the "demonologists of Dallas", but the anguished fact is that Americans are not at all certain their

Government — their most respected men and institutions — has told them the truth, and that is a terrible thing for America.

And now Dr. King is dead. Already the terrible ambiguities that surrounded the assassination of President Kennedy seem to be appearing. The Federal Bureau of Investigation has given us the name of the man they are seeking, but almost two months of what the Attorney General has called the greatest man hunt in history has not discovered him. But were he taken into custody even as I speak, I fear the issue would not be resolved, for it is required not only that the government find the truth, but that the public accept this truth. The legacy of the Kennedy assassination and the general decline in the credibility of governmental action in this time militate again this. But there is a more important matter, and that has to do with the ambiguous role of the F.B.I.

The problem with a government investigating a political assassination is that it is a sense investigating itself. For that to be done with confidence, the institutions involved must somehow be beyond suspicion. Few are. The F.B.I., in many ways an admirable institution, is not, ~~however, one such.~~ Somehow, we have allowed this vital organization to become more and more a ~~competitive and~~ jealous and even vindictive competitor for power in Washington, rather than a servant of power. Thus months before the Warren Commission issued its report, the F.B.I. in arrogant disregard of

the Presidential commission gave to the press its own verdict as to what had happened in Dallas, thus hopelessly telgraphing and ~~xxxfixxxxxxxxxxxxxxxx~~ unwisely diminishing the weight of the Commission's own findings. With respect to Dr. King there is a special problem. Few persons who have served in the government during this decade can fail to have gathered that Dr. King was under fairly constant F.B.I. surveillance. As Rev. Abernathy recently noted, it was ~~xxxxxxxx~~ almost a joking matter among King's aides. But it wasnot always funny. In November, 1964, for example, J. Edgar Hoover ~~apparently told~~ reportedly disclosed a press conference that Dr. King was "the most notorious liar in the country." In the spring of 1966, as Dr. King was planning the Vietnam Summer campaign opposed to the administration's foreign policy, the distinguished journalist Carl Rowan, formerly director of the U.S. Information Agency, wrote in his syndicated column that the F.B.I. was deliberately spreading stories seeking to discredit King among Congressmen. And so it went.

Is it not obvious that something more than an F.B.I. verdict will be required to attain that measure of confidence and finality that will lay to rest this anguished event. I do not purpose to attack either the institution or its director. ~~After the~~ No correction. press conference Dr. King forgave ~~him~~. J. Edgar Hoover, He said, he said "nothing but sympathy for themen who has served his country so well." I would share that view. Nor do I ~~xxxxxx~~

wish to propose any specific action which the Attorney General or the ~~xxxxxxx~~ President might take to set matters aright, although obviously a Presidential commission is one possibility. But I do say that we are entering a time when Americans desperately need to be able to trust their government, and that accordingly all of us must deeply concerned over any situation that tends to erode that trust.

~~Xxxxx~~ Moods can deceive at times such a s this. In the immediate aftermath of the death of Kennedy we were all so thankful that somehow we'd come through that ~~it did not seem so obvious~~ we did not see how inevitable it was that second more menacing ~~xxxxxxxxxxxxxxxx~~ doubts would later arise. But they have. The majority of the American people apparently now do not accept what is the only official truth we shall ever have. That is bad news for democracy. For this condition to be compounded by fear and doubt and paranoid anxiety about the truth of Dr. Kinges assassination — it will not matter that the men who pulled the trigger is finally apprehended — would be near to disaster.

This is not a weak society. It is a strong one: competent, serious, and as much as such matters can be judged, ultimate moral. But we are careless. Things have gone so well, so long we seem to depend too much on the though of what can't happen here, and are too little alert to signs of what can and then does happen. The best thing going for us at this moment is that seem finally we have realized that we are in trouble and are heading for more.

—

It is the time then to see that the ultimate source of our strength is the ability and willingness to trust one another, and this in turn derives from the reverence and probity with which we maintain the process of open government and free enquiry. And also by the degree to which one citizen observes the willingness of another to seek the common good even at the expense of the personal interest. This is in end is the great legacy of Kennedy and King, a legacy of ~~martyrdom~~ sacrifice as rich in its meaning for the preservation of ~~xx freexxxxxx~~ faith in freedom as has been the legacy of martrydom in the preservation of christian belief. Of them both let it imply be said as ~~Mr~~ Auden did of Kennedy:

Remembering his death,
How we choose to live
Will decide its meaning.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUN 13 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI WASH DC

FBI ST LOUIS

508PM URGENT 6-2-68 JLS

TO DIRECTOR AND BOSTON

FROM ST. LOUIS

DANIEL PATRICK MOYNIHAN ATTACKS AGAINST FBI

MOYNIHAN IS DIRECTOR JOINT CENTER FOR URBAN STUDIES, M.I.T. AND HARVARD. FORMER ASS'T SECRETARY OF LABOR, AUTHOR OF CONTROVERSIAL REPORT ON NEGRO FAMILY IN AMERICA AND LBJ SPEECH WRITER. GAVE COMMENCEMENT ADDRESS AND RECEIVED HONORARY DOCTOR OF LAWS DEGREE, SL UNIVERSITY, SLMO, JUNE ~~SECOND~~ First LAST.

UNDER HEADLINE "CALLS FOR FAITH IN GOVERNMENT," PAGE ONE, COLUMNS THREE FOUR AND FIVE, SL POST DISPATCH, SL METRO DAILY NEWSPAPER, FOLLOWING APPEARS FROM SLU ADDRESS:

THE FAILURE OF THE GOVERNMENT TO SOLVE THE REV. DR. MARTIN LUTHER KING'S MURDER IS SHAKING POPULAR FAITH IN AMERICAN DEMOCRATIC INSTITUTIONS ******

THE FAILURE TO CAPTURE THE SUSPECT TWO MONTHS AFTER THE NEGRO LEADERS DEATH AND THE FAILURE TO EXPLAIN HIS MOTIVES WERE COMPARED WITH THE NATIONAL DISTRUST OF THE OFFICIAL INQUIRY REPORT ON THE NINETEEN SIXTY THREE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY.

END PAGE ONE

REC 90 62-112283-2

51 JUN 25 1968

MR. DELOACH FOR THE DIRECTOR

11 JUN 14 1968

62-

"A NATION THAT DOES NOT ATTEND TO SUCH MATTERS TRIFLES WITH THE FUNDAMENTAL INSTRUMENT OF GOVERNMENT," MOYNIHAN STATED, "NAMELY THE TRUST OF THE PEOPLE IN THE INTEGRITY OF THEIR INSTITUTIONS."

"THAT IS WHAT, I FEAR, HAS ALREADY BEEN SHAKEN, AND WILL BE FURTHER SHAKEN IF WE DO NOT ATTEND THE ISSUE. LAW AND ORDER BEGINS AT THE SEAT OF SOVEREIGNTY."

WITHOUT SPECIFYING ACTION THAT ATTORNEY GENERAL RAMSEY CLARK OR PRESIDENT LYNDON B. JOHNSON MIGHT TAKE, MOYNIHAN SUGGESTED THE POSSIBILITY OF A PRESIDENTIAL COMMISSION TO INVESTIGATE THE REV. DR. KINGS' ASSASSINATION.

HE NOTED THAT THE FEDERAL BUREAU OF INVESTIGATION HAD UNDERMINDED THE WARREN COMMISSION FINDINGS IN THE CASE OF KENNEDY'S MURDER AND HAD TRIED TO DISCREDIT THE REV. DR. KING.

"DR KING WAS UNDER FAIRLY CONSTANT FBI SURVEILLANCE," HE SAID. "IN NOVEMBER NINETEEN SIXTYFOUR, J. EDGAR HOOVER (FBI DIRECTOR) REPORTEDLY DECLARED THAT DR. KING WAS THE MOST NOTORIOUS LIAR IN THE COUNTRY. "

"IS IT NOT OBVIOUS THAT SOMETHING MORE THAN AN FBI VERDICT WILL BE REQUIRED TO ATTAIN THAT MEASURE OF CONFIDENCE AND FINALITY THAT WILL LAY TO REST THIS ANGUISHED EVENT?"

END PAGE TWO

PAGE THREE

THE NATION NEEDS FAITH IN ITS GOVERNMENTAL INSTITUTIONS MORE THAN EVER BEFORE, HE SAID, BECAUSE OF CURRENT SOCIAL REVOLUTION.

REMAINDER OF ARTICLE CONCERNED COMMENCEMENT EXERCISES.

ABOVE FOR BUREAU INFO.

SL ENDEAVORING TO OBTAIN VERBATIM TEXT OF MOYNIHANS ADDRESS. WILL FORWARD.

NO PRIOR REFERENCE TO MOYNIHAN SL INDICES. IN EVENT NOT PREVIOUSLY DONE, SUGGEST BOSTON FURNISH BUREAU AVAILABLE IDENTIFYING AND BACKGROUND INFO.

~~CORR THIRD LINE FROM BTTXX BOTTOM HCC THE PHRASE "IN EVENT NO" SHOULD READ "IN EVENT NOT"~~

END

SAA

FBI WASH DC

P

CC: Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUN 3 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI BOSTON

921 AM URGENT 6-3-68 DMG

TO DIRECTOR

FROM BOSTON 105-15416 1 PAGE

DANIEL PATRICK MOYNIHAN, ATTACKS AGAINST FBI.

RE ST. LOUIS TEL JUNE TWO LAST.

BOSTON FILES REFLECT LGE INVESTIGATION WITH EXTENSIVE BACKGROUND SET OUT IN BOSTON RE SA [redacted] SEPT. FOUR, NINETEEN FIFTY TWO, ENTITLED, "DANIEL PATRICK MOYNIHAN, REALTY ASSISTANT - APPOINTEE, DEPARTMENT OF THE AIR FORCE, APO ONE TWO FIVE, C/O POSTMASTER, NEW YORK, N.Y."

BOSTON FILES ALSO REFLECT LETTER FROM LEGAT, BONN, TO BUREAU JULY SEVENTEEN, SIXTY SEVEN, ENTITLED, "GERMAN PEACE COUNCIL, IS - EG, " BUFILE ONE ZERO FIVE DASH ONE ONE ZERO SIX SIX SIX. 105-110666-57

BOSTON FILES CONTAIN NO OTHER REFERENCE TO MOYNIHAN.

END

SLB

FBI WASH DC

P

REC 90 62 - 112283 - 3

JUN 14 1968

51 JUN 25 1968

0-20 (Rev. 7-27-67)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

[redacted]

dbj: DANIEL PATRICK MOYNIHAN

See Index

UPI-74
(FBI)
ST. LOUIS, MO.--URBANOLOGIST DANIEL MOYNIHAN SAYS THE FBI HAS BECOME "A JEALOUS AND EVEN VINDICTIVE COMPETITOR FOR POWER IN WASHINGTON, RATHER THAN A SERVANT OF POWER."
THE DIRECTOR OF THE JOINT CENTER FOR URBAN STUDIES AT HARVARD AND MIT CRITICIZED THE FBI FOR GIVING ITS "OWN VERDICT" IN THE ASSASSINATIONS OF PRESIDENT KENNEDY AND MARTIN LUTHER KING.
"SOMEHOW," HE TOLD THE ST. LOUIS UNIVERSITY GRADUATING CLASS, "WE HAVE ALLOWED THIS VITAL ORGANIZATION TO BECOME MORE AND MORE A JEALOUS AND EVEN VINDICTIVE COMPETITOR FOR POWER IN WASHINGTON, RATHER THAN A SERVANT OF POWER."
6/3--GE1145A

What do we know of Moynihan?

Ack Jones to Bishop
Re: Daniel Patrick Moynihan
TDH:ROM/jan
6-4-68

MOT 13

62-112283-3X

EX-114 REC-24

10 JUN 12 1968

79 JUN 17 1968

WASHINGTON CAPITAL NEWS SERVICE

DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

| | |
|---|---|
| MR. TOLSON | ( ) |
| MR. DELOACH | ( ) |
| MR. WALTERS | ( ) |
| MR. MOHR | ( ) |
| MR. BISHOP | ( ) |
| MR. CASPER | ( ) |
| MR. CALLAHAN | ( ) |
| MR. CONRAD | ( ) |
| MR. FELT | ( ) |
| MR. GALE | ( ) |
| MR. ROSEN | ( ) |
| MR. SULLIVAN | ( ) |
| MR. TAVEL | ( ) |
| MR. SOYARS | ( ) |
| MISS HOLMES | ( ) |
| MISS GANDY | ( ) |

| | |
|---|---|
| SEE ME | ( ) |
| NOTE AND RETURN | ( ) |
| PREPARE REPLY | ( ) |
| SEND MEMO TO ATTORNEY GENERAL | ( ) |
| FOR YOUR RECOMMENDATION | ( ) |
| WHAT ARE THE FACTS? | ( ) |
| HOLD | ( ) |

REMARKS:

Let me have a summary on Pat Moynihan.

Jones to Bishop 112ms (enc)
3/23/70
JCF:pad

Pat Moynihan

Moynihan, Daniel Patrick

EX-115

62-112283-4

MCT-52

REC 4

16 APR 22 1970

CRIME RESEARCH

59 APR 28 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Bishop DATE: 3/23/70

FROM : M. A. Jones

SUBJECT: DR. DANIEL PATRICK MOYNIHAN

SYNOPSIS:

Dr. Daniel Patrick Moynihan Summary

In response to the Director's request, our files were reviewed on captioned individual and they reveal that he was born on 3/16/27 at Tulsa, Oklahoma. He graduated from Tufts University in 1948, and later attended Fletcher School of Law and Diplomacy, Medford, Massachusetts, where he earned a Master of Arts Degree in 1949 and a Doctor of Philosophy Degree in 1961. He served in the U. S. Navy from 1944 until 1947.

In 1952 we conducted a Security of Government Employees investigation on Moynihan based on information furnished by the Office of Special Investigations (OSI), Department of the Air Force, to the effect that Moynihan was suspected of reading the "Daily Worker" and defending communism in discussions with co-employees. This inquiry failed to reveal any indication of communist sympathy on Moynihan's part, and he subsequently advised OSI officials that he had never been a member of the Communist Party, any front groups, and was not sympathetic to communism.

EX-115 REC 42-112283-5

In July, 1961, he was placed on the "Not To Contact" list as a result of a critical article which appeared in the 7/6/61 issue of "The Reporter" magazine. In this article Moynihan asserted that the Director avoided any assignments which would involve the FBI directly with problems that appear to be insoluble, particularly in the field of organized crime and racketeering. He subsequently met Mr. DeLoach who attempted to set him straight in connection with misconceptions he had regarding the Bureau. As a result, Moynihan indicated his willingness to publish a retraction and requested an opportunity to visit the Director and explain his feelings regarding organized racketeering. In this regard, Mr. Hoover noted: "I am not going to see this skunk." Mr. DeLoach also characterized Moynihan at that time as an "egghead" who "talks in circles and constantly contradicts himself."

16 APR 22 1970

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - M. A. Jones

SYNOPSIS CONTINUED - OVER

CRIME RESEARCH

59 APR 28 1970

M. A. Jones to Bishop Memo
RE: DR. DANIEL PATRICK MOYNIHAN

In August of 1961, Secretary of Labor Arthur Goldberg's attention was drawn to Moynihan's obvious bias against the FBI and the possibility that this might slant his actions relative to us during hearings scheduled by the President's Task Force on Employment-Management Relations in the Federal Service. Moynihan, in connection with the work of this Task Force, later asked a Bureau representative: "Does John Edgar Hoover still hate me?"

In February, of 1968, Moynihan's involvement with a peace-movement organization, "Negotiation Now," was reported and he also spoke during the same month at a program and workshop of the Southern Christian Leadership Conference in Miami, Florida.

Moynihan is the co-author of a book on American minorities entitled "Beyond the Melting Pot," and is the author of a controversial report on Negro families. On 6/1/68, while delivering the commencement address at St. Louis, University, St. Louis, Missouri, Moynihan reportedly stated that the failure of the Government to solve the murder of Martin Luther King was shaking popular faith in American democratic institutions, and allegedly criticized the FBI for giving its own verdict in the assassinations of President Kennedy and King. Moynihan was quoted as saying "something more than an FBI verdict will be required to attain that measure of confidence and finality that will lay to rest this anguished event." He also reportedly stated that "somehow, we have allowed this vital organization to become more and more a jealous and even vindictive competitor for power in Washington, rather than a servant of power."

In April, 1969, we conducted a Special Inquiry on Moynihan at the request of the White House, and this revealed that [redacted] b6 b7C admitted attending affairs of the American Youth for Democracy, a cited organization, in 1955 while in high school. Although our investigation of Moynihan was generally favorable, a former associate questioned his maturity and tact and observed that in 1954, when Moynihan worked for him, Moynihan had a "drinking problem." However, this individual noted that he had never observed Moynihan to be in an intoxicated condition at anytime, but had seen him when he was "hung over." Whitney Moore Young, Jr., contacted during this inquiry stated that he felt the President could have found someone more suitable for the position that Moynihan holds. No arrest record was located on Moynihan.

RECOMMENDATION:

For Director's information.

- 1a -

DETAILS - OVER

M. A. Jones to Bishop Memo
RE: DR. DANIEL PATRICK MOYNIHAN

DETAILS:

In response to the Director's request, our files were reviewed on captioned individual and they reveal the following information concerning him.

INFORMATION IN BUFILES:

Moynihan was born on 3/16/27 at Tulsa, Oklahoma, and was graduated from Tufts University in 1948. He later attended Fletcher School of Law and Diplomacy, Medford, Massachusetts, where he earned a Master of Arts Degree in 1949 and a Doctor of Philosophy Degree in 1961. Among the positions which he has held were that of Acting Secretary to the Governor of New York State, (1955-1958) and Director of the New York State Government Research Project, Syracuse University (1959-1961). He was Special Assistant to the Secretary of Labor (1961-1962) and Executive Assistant to the Secretary, (1962-1963), and from 1963-1965 was Assistant Secretary of Labor. He had been Director of the Joint Center for Urban Studies, Massachusetts Institute of Technology and Harvard since 1966, and had been a Professor of Education and Urban Politics at the Kennedy School of Government at Harvard since 1966. The 12/11/68 issue of the "Washington Post" reported President Nixon's announcement of the creation of a new Office of Urban Affairs in the White House and his naming captioned individual to head it.

Moynihan served in the United States Navy from 1944 until 1947. After having been employed under a Fulbright Fellowship in London, England, in 1951, he held a position at the Air Installation Office, United States Air Force, in London. In 1952, a Security of Government Employees investigation was conducted on Moynihan based on data furnished by the Office of Special Investigations (OSI), Department of the Air Force, to the effect that Moynihan was suspected of reading the "Daily Worker" and defending communism in discussions with co-employees. Inquiry by OSI did not substantiate any communist leanings, membership, participation, or affiliation, and our investigation failed to reveal any indication of communist sympathy. When Moynihan learned of the investigation by OSI, he contacted OSI officials and stated he had never been a member of the Communist Party


DETAILS CONTINUED - OVER

or any front groups, nor was he sympathetic to communism. He said he had on occasions read the "Daily Worker" and often discussed communism.

This data was supplied to the White House on March 8, 1961, as a result of a name check request which indicated Moynihan was being considered for appointment to the President's Traffic Safety Committee.

On 7/6/61 Moynihan was placed on the "Not To Contact" list as a result of an article he wrote entitled "The Private Government of Crime," which appeared in the 7/6/61 issue of "The Reporter" magazine. In this article Moynihan was most critical of the Director but highly praised the Attorney General. It was implied in this article that the criminal element has corrupted law enforcement agencies throughout the country, and Moynihan asserted that the Director has sought to avoid any assignment which would involve the FBI directly with problems that appear to be insoluble--particularly in the field of organized crime and racketeering.

Bufiles further reflect that in connection with this article, Moynihan had been conducted on a tour of the Bureau on 4/20/61 through arrangements made by the Office of Edwin O. Guthman of the Justice Department. Also in connection with this article, after its release, Moynihan, then Assistant to the Secretary of Labor Arthur Goldberg and Staff Director of the Labor-Government Relations Task Force, met with Assistant to the Director DeLoach. At this time Mr. DeLoach attempted to set Moynihan straight in connection with many of his misconceptions regarding the Bureau. As a result of this discussion, Moynihan indicated his willingness to publish a retraction and requested an opportunity to visit the Director and explain his feelings regarding organized racketeering. In connection with this matter, the Director noted: "I am not going to see this skunk." It was Mr. DeLoach's opinion at the conclusion of this interview that Moynihan was an "egghead" that "talks in circles and constantly contradicts himself." The Director noted in effect that he doubted that Moynihan could be set straight regarding the Bureau. In August of 1961 Moynihan sent us a copy of a letter he supposedly sent to "The Reporter" magazine concerning his article. In part, the letter stated that "where the jurisdiction of the FBI has been clear, not least where this jurisdiction has impinged on the area of organized crime, the Bureau has performed its duties with vigor and characteristic effectiveness."


DETAILS CONTINUED - OVER

M. A. Jones to Bishop Memo
RE: DR. DANIEL PATRICK MOYNIHAN

In August of 1961, Secretary of Labor Goldberg's attention was drawn to Moynihan's obvious bias against the FBI and the possibility that this might slant his actions relative to us during hearings scheduled by the President's Task Force on Employee-Management Relations in the Federal Service. At a meeting in December of 1961 with a Bureau representative in connection with the work of this Task Force, Moynihan asked, "Does John Edgar Hoover still hate me?" When told that his recent article had not created a very favorable impression in the Bureau, Moynihan stated, "Oh well, I guess that is the penalty of authorship."

In February of 1968, it was reported that Moynihan was one of several co-chairmen of "Negotiation Now." "Negotiation Now" has been described as a "new peace movement to seek a political settlement of the war in Vietnam." In February, 1968, it was reported that Moynihan was one of the speakers at a training program and orientation workshop conducted by the Southern Christian Leadership Conference in Miami, Florida.

Moynihan is the co-editor of a book on American minorities, "Beyond the Melting Pot," and has written several articles on similar subjects. An interview by Moynihan with a Nation of Islam Minister appeared in a February, 1967, issue of "Muhammed Speaks." He is also the author of a controversial report entitled "The Negro Family."

On 6/1/68 Moynihan delivered the commencement address and received an honorary Doctor of Laws degree at St. Louis University, St. Louis, Missouri. During his address, Moynihan reportedly stated that the failure of the Government to solve the murder of Martin Luther King is shaking popular faith in American democratic institutions. He also reportedly criticized the FBI for giving its own verdict in the assassinations of President Kennedy and King. Moynihan was quoted as saying that "something more than an FBI verdict will be required to attain that measure of confidence and finality that will lay to rest this anguished event." Moynihan also reportedly stated that "somehow, we have allowed this vital organization to become more and more a jealous and even vindictive competitor for power in Washington, rather than a servant of power."



DETAILS CONTINUED - OVER

M. A. Jones to Bishop Memo
RE: DR. DANIEL PATRICK MOYNIHAN

In April, 1969, we conducted a Special Inquiry on Moynihan at the request of the White House. This revealed that [redacted] admitted he attended affairs of the American Youth for Democracy, a cited organization, while in high school. Although our investigation of Moynihan was generally favorable, a former associate questioned his maturity and tact. This individual advised that in 1954 when Moynihan worked for him at the International Rescue Committee, Inc., Moynihan had a "drinking problem." However, this individual noted that he had never observed Moynihan to be in an intoxicated condition at anytime, but had seen him when he was "hung over." Whitney Moore Young, Jr., Executive Director, National Urban League, advised that he believed the President could have found someone more suitable for the position that Moynihan holds. The results of our investigation were furnished the White House in April, 1969.

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No arrest record was located on Moynihan.

JCF

62-112283-6
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157-6-5-1149X

FEB - 4 1972

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Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

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# Moynihan Picked As Envoy to U.N.

By Carroll Kilpatrick
Washington Post Staff Writer

In a surprise move, President Nixon has picked Daniel Patrick Moynihan, the leading Democrat and intellectual on his staff, to be the next Ambassador to the United Nations.

Moynihan had been expected to return early next year to his teaching post at Harvard University after two years spent advising the President primarily on welfare, educational and minority problems.

Charles W. Yost, also a Democrat, was named to the U.N. post at the beginning of Mr. Nixon's administration. He is 63 and a retired career ambassador. At the time of his appointment, Yost was a senior fellow at the Council on Foreign Relations.

It is not known when the change will take place or whether Yost will be offered another appointment.

Reports of the change reached Yost just before the U.N. vote on the admission of Communist China. He appeared to be greatly surprised and would make only a "no comment" response to inquiries from newsmen. High officials in the State Department were also taken by surprise.

White House officials also seemed surprised.

Before Yost was named to the ambassadorship, the President approached both former Vice President Humphrey and Sen. Eugene McCarthy (D-Minn.) in connection with the appointment.

There were widespread reports in late 1968 that the President would offer the ambassadorship to another Democrat, Sargent Shriver, but instead he named him Ambassador to France.

Moynihan, 43, was in Mexico yesterday attending an international conference on housing and could not be reached.

White House press secretary Ronald L. Ziegler would say only that "we have no announcement to make today." He did not deny the report. It was first published in the Boston Evening Globe yesterday on the basis of information presumably available to Harvard officials and confirmed here.

Ziegler was emphatic, however, in denying reports published in some newspapers that Secretary of Agriculture Clifford M. Hardin would leave the Cabinet.

Moynihan has been known primarily as an expert in domestic affairs, but he has traveled widely overseas and has been the President's representative on a NATO committee on environmental problems.

Moynihan's Ph.D. thesis was on "The United States and the International Labor Organization."

Just how long the President has had Moynihan in mind as a possible U.N. ambassador could not be determined last night, but one source suggested it may have been as early as September, when Moynihan was asked to accompany the President on his visit to Europe and the Mediterranean.

Yost has been scholarly, low-key ambassador without the flair for colorful language and dress that are characteristic of the ebullient Moynihan.

The chief contribution Moynihan made in the Nixon administration was designing the welfare reform proposals that suffered a heavy blow yesterday in the Senate Finance Committee.

He was an assistant secretary of labor in the Kennedy administration. Earlier he taught industrial and labor relations at Cornell, Tufts and Russell Sage universities and in the University of Maryland's overseas program.

When invited to join the Nixon White House as head of the urban affairs staff, he was director of the Harvard-MIT Joint Center for Urban Studies.

The Washington Post
Times Herald A-1
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Sun (Baltimore)
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World
Examiner (Washington)

Date NOV 21 1970

MCT 15

54 DEC 7 1970

62-112283-A
NOT RECORDED
47 DEC 2 1970

By Jim McNamara—The Washington Post

Daniel P. Moynihan: In surprise move.

[redacted]

Chula Vista, Cal., Dec. 27, 1971

To the Editor
San Diego Union
San Diego, California

Dear Sir:

In my opinion, Daniel Patrick Moynihan's criticism of J. Edgar Hoover over NBC's "Meet the Press" was in extremely poor taste. When Mr. Moynihan has given our country as many hours of dedicated, selfless service as has Mr. Hoover, perhaps he will find himself less eager to attempt to destroy a man to whom our country owes so much!

Conservatives, I call on you to, with me, stand firm in defense of Mr. Hoover, whose performance as head of an extremely important arm of our government has been well-nigh flawless!

Yours very truly,

[redacted]

[redacted]
CHULA VISTA, CALIF.

cc: Hon. Richard S. Nixon, President
United States of America

Mr. J. Edgar Hoover, Director
FBI

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

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EX-100

REC-22 62-112283-7

1-4-72

20 DEC 30 1971

58 JAN 10 1972

CORRESPONDENCE

DEC 31 1971

January 10, 1972

REC-102 62 - 112253-8

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[redacted]

Lafayette, California 94549

Dear [redacted]

Your letter was received on January 6th and I thank you for your kind remarks concerning my direction of the FBI. It was certainly thoughtful of you to comment as you did and your support means a great deal to me.

I very much appreciate your best wishes for the New Year and it is my hope that the coming months will hold all happiness for you.

Sincerely yours,

J. Edgar Hoover

MAILED 9
FBI

NOTE: Bufiles contain no record of correspondent.

JBT:ls (3)

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

61 JAN 17 1972

MAIL ROOM [ ] TELETYPE UNIT [ ]

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

lafayette, California
December 31, 1971

Mr. J. Edgar Hoover
Director of the Federal Bureau
of Investigation
Washington, D.C.

LVF

Dear Mr. Hoover:

Like so many other silent and apathetic conservatives, I have never before expressed my appreciation for the good work done by persons in high office. So, at this time, I would like to thank you for the many years you have devoted to our Country and its people and to your organization for the great work it has done and is doing for us.

People who live respectably are so frustrated at the apparent disregard for law and order and the mounting restrictions being placed on law enforcement officers, together with attorneys and judges who seem to be able to nullify our protective laws at will.

Therefore, Mr. Hoover, as you are our only hope, please disregard Patrick Moynihan and that ilk who suggest your resignation as Director of the F.B.I. WE NEED you, sir, and we are very grateful to you.

Please accept our best wishes for the New Year.

PAT & MOYNIHAN

Yours truly

[redacted]

b6
b7C

[redacted]
LAFAYETTE, CAL.
94549

EXP. PROC
JAN 6 1972

Ackfmd
1-10-72
JBT: lm

REC-102 62-112283-8

16 JAN 6 1972

CORRESPONDENCE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
Felt
Rosen
Sullivan
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Bishop

DATE: 12-28-71

FROM : M. A. Jones

SUBJECT: CONCERNING APPEARANCE OF
DR. DANIEL PATRICK MOYNIHAN ON
"MEET THE PRESS," SUNDAY, 12-26-71

My prior memorandum in this matter noted derogatory remarks of Moynihan concerning the Director. New York, through a source, has succeeded in reviewing this program and has ascertained that the newsmen who appeared on it with Moynihan were: Bill Monroe of NBC News, Robert Donovan of the "Los Angeles Times," Peter Lisagor of the "Chicago Daily News," and Clayton Fritchey of the Washington Post and Los Angeles Times Syndicate.

The discussion of the FBI was prompted by a question from Fritchey who asked, "What can you tell us about a letter the President of Harvard has just sent to Attorney General Mitchell protesting the intimidation, or alleged intimidation, of a Harvard professor by the FBI? What seems to be the case there?" Moynihan then replied that this particular professor appeared to have been questioned at least three times by the FBI. Moynihan continued on this subject along the lines reported in the press yesterday.

INFORMATION IN BUFILES:

Bufiles indicate that Fritchey has been critical of the Bureau in the past. Last July, for example, he authored a highly critical article, "More of Keystone Cops Than Vaunted G-Men." In 1949 and 1950 he was a special contact of our New Orleans Office and was thanked on four occasions for favorable editorials appearing in the New Orleans "Item." In 1953 he appeared on the television program, "Meet the Press," and was critical of the Bureau. In the past he has been an associate of the late Drew Pearson. On 12-1-66, the Director approved we contact Fritchey to straighten him out regarding his allegations that we used personality tests on job seekers but Mr. Hoover noted that "Fritchey is a slimy eel." During May, 1970, Fritchey alleged that the Administration was alienating itself from students and young people. The Director noted concerning that article, "Typical of Fritchey!"

RECOMMENDATION:

For information.

REC-22 62-112283-9

JAN 11 1972

1 - Mr. Bishop
1 - M. A. Jones
CJH:clc (6)

XEROX JAN 13 1972

CRIME RESEARCH

UNRECORDED COPY FILED IN 62-112283-

Cincinnati, Ohio,
December 31, 1971.

Mr. J. Edgar Hoover,
Federal Bureau of Investigation,
Washington, D. C.

DANIEL PATRICK MOYNIHAN
DANIEL PATRICK MOYNAHAN

Dear Sir,

The other evening I was listening to television when this Daniel Patrick Moynahan came on. I always look with a fishy eye on religionists, politicians, bureau-crats, malingerers, loud-mouths, spongers, over-educated, leaners, charlatans, medical charlatans, and phonies in general.

Before very long this character with the unkempt hair, the bow tie and the look of having been outfitted by Brooks Bros. adolescent department launched into a serious diatribe about you.

I hope you will ignore this pontifical clown, as his opinions are not valid.

I would urge that you continue in office - paying no attention to age or enemies - until predeath by diseases like arteriosclerotic brain trouble, incontinence of the bladder, etc, announce their entry into your system.

EX-PROC 51
35 JAN 4 1972
7

REC. 66 62-112283-10
MCT-1 2 JAN 4 1972
CORRESPONDENCE

page two

I think we need a revival of the electric chair and start emptying death row — stop boarding enemies of society.

I wish you and yours many more New Years.

[redacted]

b6
b7C

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Waikart
Mr. Walters
Mr. Soyars
Tele Room
Miss Holmes
Miss Gandy

Cincinnati, Ohio,
December 31, 1971.

Mr. J. Edgar Hoover,
Federal Bureau of Investigation,
Washington, D.C.

Dear Sir,

The other evening I was listening to television when this Daniel Patrick Moynahan came on.

I always look with a fishy eye on religionists, politicions, bureau-crats, malingerers, loud mouths, spongers, over-educated, leaners, cheats, medical charlatans, and phonies in general.

Before very long this character with the unkempt hair, the bow tie, and the look of having been oufitted by Brooks' Bros. adolescent department launched into a serious diatribe about you.

I hope you will ignore this pontifical clown, as his opinion is not valid.

I would urge that you continue in office - paying no attention to age or enemies— until predeath diseases like arteriosclerotic brain trouble, incontinence of the bladder, etc., anounce their entry into your system.

copy: rl

I think we need a revival of the electric chair and start emptying death row — stop boarding enemies of society.

I wish you and yours many more New Years.

[redacted]

b6
b7C

OHIO

62-112283-11

**CHANGED TO**

62-114994-X2

APR 11 1972

MH/MB

January 14, 1972

[redacted] DANIEL PATRICK MOYNIHAN

Chula Vista, California 92010

Dear [redacted]

Your defense of my administration of this Bureau as expressed in your letter which was published in the December 31st edition of the "San Diego Union" certainly means a great deal to me. I thank you for your thoughtfulness in writing as you did and hope my future endeavors continue to merit your confidence.

62-112283-12

Sincerely yours,

J. Edgar Hoover

MAILED 8
JAN 14 1972
FBI

REC-36 12 JAN 17 1972

1 - San Diego
Re newspaper clippings forwarded by routing slip 1-4-72.

NOTE: Bufiles indicate one prior communication with [redacted] re her support. Address per telephone directory.

JJH:mrm (4)

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

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5 U JAN 21 1972

JJH

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walker
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

[redacted]

Tucson, Arizona 85706
Dec. 28, 1971

Honorable Richard M. Nixon
President
White House
Washington, D.C.

Dear Mr President,
DANIEL PATRICK MOYNIHAN

Mr Daniel Moynihan, on a televised "Meet the Press" broadcast, in speaking of Mr. J. Edgar Hoover said, "It is time we get rid of the cancerous situationmof upholding the vanities of a man too long in office."

I agree that one should not feed the vanities of a man too long in office. I respectfully suggest you fire Mr Daniel Moynihan.

sincerely,

[redacted]
[redacted] TUCSON, ARIZONA

cc Mr Daniel Moynihan
Mr J. Edgar Hoover

EX-PROC
JAN 3 1972

EX 101
REC-35
62-112283-1

letter copy of Nixon no ack to Pres.

62-112283-13
1-5
JAN 8 1972

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51 JAN 11 1972

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| | |
|---|---|
| Mr. Tolson | |
| Mr. Felt | |
| Mr. Rosen | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Miller, E.S. | |
| Mr. Callahan | |
| Mr. Casper | |
| Mr. Conrad | |
| Mr. Dalbey | |
| Mr. Cleveland | |
| Mr. Ponder | |
| Mr. Bates | |
| Mr. Walkart | |
| Mr. Walters | |
| Mr. Soyars | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

Dec. 28, 1971

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Hoover:

The enclosed clipping reminded me that you have a birthday soon. I want to take this opportunity to wish you a real happy birthday, with the best of health for years to come.

Encl 1

As an American, I am grateful to you for the tremendous job you've done with the F.B.I. through the years. I know you'll be in the future history books as one of the all-time great Americans.

I always become irritated when I read that someone has criticized you or the F.B.I., but I suppose anyone that is in the public eye receives some criticism from time to time.

I am glad that you have decided to stay on the job, Mr. Hoover. America needs you.

May God bless you and grant you health and happiness for years to come.

Sincerely,

[redacted]

62-112283-

63-[illegible]

NOT RECORDED
172 JAN 19 1972

63-7167

IN CHIEF'S OFFICE

ENCLOSURE

ENCLOSURE

51 JAN 24 1972

LIFE INSURANCE • HEALTH INSURANCE • ANNUITIES
GROUP INSURANCE • GROUP PENSIONS

Will Be 77

# Hoover In Good Health; No Plans On Resigning

WASHINGTON (UPI) — On New Year's Day, FBI Director J. Edgar Hoover will celebrate his 77th birthday. He describes his health as "excellent" and says he never has considered stepping down.

"I have never considered stepping down from my position in the FBI as long as I can be of service to my country and have the health, vigor and enthusiasm to perform my responsibilities in the manner my superiors and the public have a right to expect," Hoover said.

Hoover made the comment in answer to written questions submitted him by UPI.

Hoover has served as FBI director since 1924. There have been many calls for his resignation in recent years, but President Nixon has said Hoover will stay on as long as his health and performance remain good.

The latest suggestion that Hoover retire came Sunday from Daniel Patrick Moynihan, the former urban affairs adviser to President Nixon, who now is a professor of urban politics at Harvard University.

"I think the sooner Mr. Hoover retires, the better the FBI will be," Moynihan said. "It has become a cankered bureaucracy preserving the unnecessary vanities of a man who has served too long in office."

Moynihan said he believed Hoover had endangered the FBI's role by a "very casual and clumsy attitude" toward civil liberties.

"I am sure the morale in the FBI is in just awful shape," Moynihan said.

Moynihan was interviewed on NBC's "Meet the Press."

In response to his critics, Hoover said he would never relax his "stern self and organizational discipline, and we make no apologies for it."

"We have right controls and firm discipline in the FBI," Hoover said. "Those that argue these organizational reins should be relaxed fail to understand the nature of FBI responsibilities and how little room they leave for error.

"Anyone who maintains that 'old-fashioned methods' prevail in the FBI simply is exposing his ignorance of the day-to-day operation of this bureau as well as its impact on the history of modern United States law enforcement."

Hoover, who has been criticized for the FBI's hiring of minorities, said the agency has 133 blacks, American Indians, orientals and persons with Spanish surnames out of 8,503 special agents. He said he would like to increase minority representation.

"I will not relax the high qualifications the FBI has traditionally demanded of its special agent applicants simply to play a numbers game with the very important issue of minority employment," he said. "To do so would only slur those who seek true equality, weaken FBI efficiency and morale, and destroy public confidence in our standards."

Hoover said the FBI had concluded the agency could "use only men" in the position of special agent. Two women have filed law suits attempting to get the FBI to relax its rule barring women from the job of special agent.

62-112283-

ENCLOSURE

b6
b7C

March 28, 1974

Honorable Daniel P. Moynihan
The Ambassador of the United States
American Embassy
New Delhi, India

My dear Mr. Ambassador:

Thank you for your comments concerning the investigation being conducted by our office in Connecticut regarding the theft of paintings from the Hirshhorn home in Greenwich, Connecticut. I do hope that we have success in these endeavors and have been informed that our people are giving the matter intensive attention.

I see Jim Wilson on occasion and have been benefited by some of his inquiries made of our operations and procedures. He has been very helpful, and I am confident that we will have some sort of a report from him in the near future. I have known him for a considerable number of years in connection with his role as a member of the Board of Directors of the Police Foundation and have enjoyed all such associations. The next time I see him, I will be sure to pass on to him your comment about his record on festivals of the arts.

Best of luck to you in your Ambassadorship, and I hope it is needless to state that anything we can do for you, we are most willing to perform as those needs indicate. I do hope, however, that things go along so smoothly that you will never need such help.

Sincerely,

1 - Clarence M. Kelley

CMK:EDM (3)

62-112283

NOT RECORDED
201 APR 16 1974

AIR MAIL

SENT FROM D. O.
TIME 9:30 AM
DATE 4-2-74
BY

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
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Legal Coun.
Telephone Rm.
Director Sec'y

APR 22 1974

TELETYPE UNIT

ORIGINAL FILED IN

87-130539-7

ED APR 11 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 2 6 1974

TELETYPE

UNCLASSIFIED FBB471

Pg 2

PAGE 01 NEW DE 04057 260648Z

12

ACTION FBIE-00

INFO OCT-01 NEA-05 ISO-00 /006 W

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R 251738Z MAR 74

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC 467

UNCLAS NEW DELHI 4057

62-112283-

FBI APR 16 1974

E.O. 11652: N/A

TAGS: OGEN

SUBJECT: MESSAGE FROM AMBASSADOR

PLEASE PASS THE FOLLOWING MESSAGE TO CLARENCE M. KELLEY,

DIRECTOR FBI

56 APR 22 1974

ORIGINAL FILED IN 97-13039-7

AS CHAIRMAN OF THE BOARD OF TRUSTEES OF THE HIRSHHORN MUSEUM AND SCULPTURE GARDEN I WOULD LIKE EXPRESS MY GREAT GRATITUDE TO THE FEDERAL BUREAU OF INVESTIGATION FOR TAKING SUCH AN ACTIVE INTEREST IN THE THEFT OF PAINTINGS FROM THE HIRSHHORN HOME IN GREENWICH CONNECTICUT. THOSE PAINTINGS BELONG TO THE NATION. THEY ARE BEYOND VALUE, PERHAPS ESPECIALLY THE WINSLOW HOMERS. I PRAY YOU GET THEM BACK. ONCE THAT IS ACCOMPLISHED, I HOPE AND TRUST THE JURY RECOMMENDS FLOGGING.

MAY I TAKE THIS OCCASION TO INVITE YOU AND MRS KELLEY TO THE OPENING OF THE MUSEUM, WHICH WILL TAKE PLACE EARLY NEXT OCTOBER. I AM GOING TO TRY TO GET JIM WILSON DOWN FOR THE OCCASION, BUT HIS RECORD ON FESTIVALS OF THE ARTS IS NOT AS SOUND AS HIS COLLEAGUES WOULD HOPE.

RESPECTFULLY,

DANIEL P MOYNIHAN

MOYNIHAN

UNCLASSIFIED

June 7, 1977

Honorable Daniel P. Moynihan
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Moynihan:

I am enclosing two advance copies of the June, 1977, issue of the FBI Law Enforcement Bulletin for your information. Beginning on page 21, we feature an article by Messrs. Thomas J. Sardino, Chief of Police, and [redacted] b6 [redacted] Officer, Syracuse, New York, entitled "Crime Resistance-- b7C An Alternative to Victimization." Knowing of your continuing interest in effective law enforcement, I thought you might like to see their splendid presentation.

The Bulletin, a monthly publication, is one of the many cooperative services of the FBI. It is distributed to sworn law enforcement officers without charge and is a medium through which police officials and other authorities of the criminal justice system concerned with the administration of justice can, in byline articles, report on successful programs and professional achievements.

MAILED 14
JUN 7 1977
FBI

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

Enclosures (2)

REC-6 62-112283-14

1 - Office of Congressional Affairs
1 - [redacted] (detached)

9 JUN 8 1977

JLS:daw
(7)

ST-101

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
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Director's Sec'y

55 JUN 17 1977

MAIL ROOM TELETYPE UNIT

FBI/DOJ

DANIEL P. MOYNIHAN
NEW YORK

# United States Senate

WASHINGTON, D.C. 20510

July 22, 1977

[redacted]

Dear Mr. Kelley:

I think my letter to you was much harsher in tone than I ever intended. It is just that I care a lot that we do these things well. (You must have read Jim Wilson's latest book, Thinking About Crime. I am one of the two persons to whom he dedicates it.) I am sure the Assistant Director* who has you send letters to Senators whose states appear in your bulletin means well. But I don't think they always serve you well -- any more than any other bureau chief around here is served by his or her public relations people!

But all I mean to say is that I did not intend to give offense and I find it most generous that you manifestly did not take offense.

Respectfully,

Daniel Patrick Moynihan

The Honorable Clarence M. Kelley
Director
The Federal Bureau of Investigation
Washington, D. C.

* or whomever

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
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Telephone Rm.

b6
b7C

EXP. PROC.
JUL 28 1977
#38
8-8-77

ST. 114 (NEW YORK)
REC-11 62-112283-15
9 AUG 10 1977

Xerox copy made for Mr. Coleman
5 AUG 24 1977 f410

May 4, 1978

[redacted] GOVERNMENT

Honorable Daniel P. Moynihan
United States Senate
Washington, D. C. 20510

Dear Senator Moynihan:

Thank you for your recent expression of good wishes on my appointment as Director. I look forward to meeting you also.

I am writing to express my concern with respect to implementing Public Law 94-541, the Public Buildings Cooperative Use Act of 1976. That legislation encourages the use of Government buildings for commercial, cultural, educational and recreational purposes. The J. Edgar Hoover F. B. I. Building falls within the purview of that law.

The FBI is an integral component of the United States intelligence community. That association obligates its membership to stringent requirements regarding communications and materials housed. Since occupancy, we have expended considerable resources to assure a degree of security commensurate with our mission requirements. It would be naive to assume that we are not a target for penetration by hostile foreign intelligence agencies. Implementation of Public Law 94-541 would provide opportunities not otherwise available to those seeking to circumvent our security. I am sure [redacted] would also express reservations about the implementation of Public Law 94-541 at their facilities.

b7E

REC-65 62-112283-16

The sections of the legislation which encourage the multiuse of Federal buildings would provide more opportunities for radical elements to engage in terrorist activities against this agency. An example of this problem is depicted in last year's bombing of the building housing our New York field office which caused damage estimated at $20,000. Two bystanders were injured. Multiuse occupancy at the Hoover Building would expose the general public to a greater possibility of personal harm resulting from such activity.

MAY 12 1978

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Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

1 - Mr. McDermott - Detailed

SEE NOTE, PAGE 4.

WORLO:pab
(5)

MAIL ROOM

APPROVED:
Director ____
Asso. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Adm. Serv. ____
Crim. Inv. ____
Ident. ____
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Rec. Mgmt. ____
Tech. Serv. ____
Training ____
Public Affs. Off. ____

FBI/DOJ

5/1/78 Ltr. signed delivered to Sen. Moynihan - DTT

As a result of publicity surrounding the enactment and anticipated implementation of Public Law 94-541, various individuals and organizations have expressed interest in modifying the first floor of the Hoover Building to accommodate commercial enterprises. It has been suggested that the "thin concrete panels" comprising the Pennsylvania Avenue facade of the building be exchanged for shop windows of commercial stores. The thin panels consist of ten inches of reinforced concrete. A proposal for a shopping arcade within the Hoover Building was considered in the early design stages of the building project and was rejected for security reasons. The logic that prevailed at that time is no less significant today.

The first floor space of the Hoover Building is utilized for applicant orientation and training purposes. Under one of the suggested building modifications which has been publicly reported, the FBI would be deprived not only of 5,000 square feet used for these operations but also the effective use of ancillary adjacent space designed to complement and support the applicant orientation and training functions. Much of the 5,000 square feet is designated as "special use" space and consists of tiered classrooms containing sophisticated audio/visual and student response systems. There is no additional area available in the building to house these functions and to relocate these agency elements elsewhere would be costly and inefficient.

The FBI has experienced substantial growth since 1962, when the agency's space needs were first surveyed by the General Services Administration. As early as 1970, it became apparent that our Washington Field Office, originally planned for inclusion in the building, would be precluded from moving into the new facility. More recently, the 1974 amendments to the Freedom of Information Act (FOIA) have substantially impacted upon available space resources at the Hoover Building. In the Spring of 1977, our Identification Division Civil Fingerprint files were moved from the Hoover Building to new space at 1900 Half Street, Southwest, (Buzzard Point) to make room for expanded FOIA operations required of us to be in compliance with legislative and judicial mandates.

The expense involved to renovate the tiered classrooms and adjacent space to ready the area for commercial usage, coupled with the disruption of the existing electrical, heating, ventilating and air conditioning servicing personnel and technical installations above and below the affected area would be substantial. It is difficult to believe that it would be cost effective to demolish portions of a recently constructed building to accommodate commercial interests.

Some of the reservations which I have mentioned were previously made known to [redacted] Acting Administrator of the General Services Administration, by former FBI Director Clarence M. Kelley in March, 1977. In his response, [redacted] acknowledged that the General Services Administration, in implementing Public Law 94-541, had a "concomitant responsibility to assure the security of Federal employees and Federal property." He noted, "In any facility where security is a major factor, multi-use will not be considered until we have gained more experience in establishing non-Federal activities in Federal space and have dealt more closely with associated protection and security problems. Therefore, in view of the concerns you have expressed over security and the maintenance of operational integrity in the Hoover Building, that facility will not be included in our immediate plans to implement Public Law 94-541 in Washington, D. C."

b6
b7C

In a July 26, 1977, response to [redacted] Chairman of the Board, Downtown Progress, a Washington, D. C., organization, Attorney General Griffin B. Bell advised that after "carefully studying the proposal, I must advise you that it is the opinion of the Department of Justice that it would not be feasible to convert a portion of the J. Edgar Hoover Building to commercial use." The Attorney General concluded that, "I am persuaded that it would not be appropriate or cost-effective to convert a portion of the J. Edgar Hoover Building to commercial use."

I am bringing my concerns to your attention in view of your expression of interest in implementing Public Law 94-541 and so that you may be aware of my reservations as well as those of others who have studied and considered the proposal previously.

Sincerely yours,

William H. Webster
Director

NOTE: This communication was prepared to provide Senator Moynihan with background information concerning the impact of implementing Public Law 94-541 at the Hoover Building that the first floor of the Hoover Building be made into stores. He indicated such intent in an April 5, 1978, conversation with [redacted] If approved, it is suggested the letter endeavor to be personally delivered to Senator Moynihan by SAs [redacted] Legal Liaison and Congressional Affairs Unit, and [redacted] Printing and Space Management Section, who would then be available to respond to additional questions on the topic. b6 b7C

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
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Tech. Servs. ___
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Telephone Rm. ___
Director's Sec'y ___

DANIEL P. MOYNIHAN
NEW YORK

# United States Senate

WASHINGTON, D.C. 20510

FEDERAL GOVERNMENT

September 20, 1982

Dear Mr. Webster:

How good of you to invite me to the Graduation Exercises of the FBI National Academy on September 24th.

It does sound like just a splendid event! I do so wish that I could be with you, but regrettably a longstanding commitment prevents it.

Best wishes for a grand celebration.

Sincerely,

Daniel Patrick Moynihan
(New York)

62-112283-17

2 SEP 28 1982

Mr. William H. Webster
Federal Bureau of Investigation
United States Department of Justice
Washington, DC 20535

EX-PROC

Daniel P. Moynihan
New York

SSP
CLASS
SRC'D
SER
REC

United States Senate
Washington, D.C.

PERSONAL AND
~~CONFIDENTIAL~~

July 15, 1982

Dear Judge Webster:

On April 21 I was visited by Inspector [redacted] and Assistant Director O'Malley with respect to a matter in New York. My first response to their proposal was to be fully cooperative. I then had second thoughts. Would the activity involved be legal? You follow me, I am sure? I want to help, but only with certain explicit understanding as to legality.

b6
b7C

Best,

62-112283-17X

22 NOV 3 1988

Honorable William H. Webster
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

8 NOV 17 1982

8 NOV 1 [illegible]

FILE

SSP

CLASS
SRC'D
SER
REC

July 20, 1982

PERSONAL & ~~CONFIDENTIAL~~

Honorable Daniel P. Moynihan
United States Senate
Washington, D.C.

Dear Senator Moynihan:

On the matter referred to in your letter of July 15, 1982, the legality of the proposal is clear. I can well understand your concern and appreciate your position fully, and am having a very short paper prepared for presentation to you in a personal briefing. In the meantime, we will, of course, do nothing further on the proposal until we have your approval and authorization.

Best wishes,

Sincerely,

William H. Webster
Director

WHW:mfd

7/20/82
bring to Bb on this.
NFW - the notion of the program is excluded from requirements? PIBB Bud can be on Bb with. alone.
WSW

Hand delivered by Congressional Affairs

62-112283-1781

22 NOV 8 1982

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

175

United States Senate

WASHINGTON, D.C. 20510

OFFICIAL BUSINESS

-PM 10 MAR 1973 WASH DC 200

Daniel P. Moynihan

U.S.S.

Federal Bureau of Investigation
U.S. Department of Justice
Washington, DC 20535

DANIEL P. MOYNIHAN
NEW YORK

United States Senate
WASHINGTON, D.C. 20510

March 9, 1983 FEDERAL GOVERNMENT

Dear Friends:

Many thanks for your kind invitation to the Graduation Exercises of the FBI National Academy on March 25.

It does indeed sound like a splendid event. I wish that I could be with you, but unfortunately the Senate will be in session.

Best wishes for a grand morning.

Sincerely,

Daniel Patrick Moynihan

Federal Bureau of Investigation
U.S. Department of Justice
Washington, DC 20535

DANIEL P. MOYNIHAN
NEW YORK

United States Senate
WASHINGTON, D.C. 20510

September 19, 1983

b6
b7C

Dear Friends:

Many thanks for your kind invitation to the Graduation Exercises of the F.B.I. National Academy on September 23.

It does indeed sound like a splendid event. I wish that I could be with you, but unfortunately the Senate will be in session.

Best wishes for a grand morning.

Sincerely,

Daniel Patrick Moynihan

62-112283-19

1 SEP 29 1983

Federal Bureau of Investigation
U.S. Marine Corps Base
Quantico, Virginia 22134

1 - Mr. O'Malley
1 - Mr. Revell
1 - Mr. Baker
3 - Mr. Moschella
1 - Mr. Moran

FEDERAL GOVERNMENT

April 19, 1984

Honorable Daniel Patrick Moynihan
Vice Chairman
Select Committee on Intelligence
United States Senate
Washington, D.C. 20510

Dear Senator Moynihan:

This is to acknowledge receipt of a letter from you and Senator Goldwater dated April 11, 1984 in which you request our cooperation with the Death Squad Working Group and access to certain FBI files.

A further response from Director Webster will be forthcoming in the near future.

Sincerely,

William M. Baker
Assistant Director
Office of Congressional
and Public Affairs

MAILED 7
APR 20 1984
FBI

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
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Tech. Servs.
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62-T12283-20

12 JUL 19 1984

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Exec AD Inv.
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Exec AD LES
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

SEP 5 1984

SSC
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June 4, 1991

Honorable Daniel Patrick Moynihan
Chairman
Subcommittee on Water Resources,
Transportation, and Infrastructure
Committee on Environment and Public Works
United States Senate
Washington, D. C.

Dear Mr. Chairman:

It was a pleasure meeting with you yesterday and I appreciate your support for our critical construction needs. Please be assured that we will promptly examine the sites you brought to our attention and provide a briefing to you immediately thereafter. Even though this will involve various entities within the FBI as well as General Services Administration, I anticipate that it will not take us very long to respond to your requests. In the interim, should you have any questions or further comments, please do not hesitate to contact me or Mr. Collingwood in my absence.

Sincerely,

William S. Sessions
Director

62-112283-21

1 - SAC, WMFO
1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Kennedy
1 - Mr. Collingwood
1 - Mr. Smith
JEC:aga

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
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Off. of Public Affs.
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Director's Sec'y
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hand carried to Hill by 6/4/91 9 am

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TO DIRECTOR, FBI PRIORITY

FBI, NEW YORK PRIORITY

FBI, SAN FRANCISCO PRIORITY

BT

U N C L A S

SEARCHED INDEXED
SERIALIZED FILED
JUL 11 1983
FBI
SAN FRANCISCO

b6
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[redacted] SENATOR ALAN CRANSTON - VICTIM; SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; CAS; 00:NEW YORK.

ON JULY 9, 1983, [redacted] OF SENATOR CRANSTON'S OFFICE ADVISED WFO SHE HAD BEEN TELEPHONICALLY ADVISED BY NYCPD DETECTIVE [redacted] THAT [redacted] DATE OF BIRTH [redacted] WAS ARRESTED THAT AFTERNOON IN SENATOR MOYNIHAN'S NEW YORK OFFICE AFTER THREATENING TO KILL SENATORS MOYNIHAN AND CRANSTON.

ON THE SAME DATE, UNITED STATES CAPITOL POLICE ADVISED THAT THEY HAD BEEN CONTACTED BY DETECTIVE [redacted] WHO STATED THAT [redacted] HAD BEEN TAKEN TO BELLEVUE HOSPITAL FOR OBSERVATION. ACCORDING TO [redacted] IS ON RECORD WIH THE FBI, UNITED STATES SECRET SERVICE, NYCPD, AND SAN FRANCISCO POLICE DEPARTMENT.

[redacted] RECONTACTED WFO AND ADVISED THAT SHE HAD DETERMINED

APG

89A-359-1

PAGE TWO DE WF #0043 U N C L A S

SUBJECTWAS IN SENATOR CRANSTON'S SAN FRANCISCO OFFICE ON JUNE 2, 1983, AT WHICH TIME HE RANTED AND RAVED INCOHERENTLY. HE WAS GIVEN A "CASE WORK" FORM TO FILL OUT, WHICH HE DID. SENATOR CRANSTON SPOKE WITH [redacted] BRIEFLY AFTER WHICH [redacted] DEPARTED THE OFFICE. THE FORM EXECUED BY [redacted] IS BEING MAINTAINED BY THAT OFFICE, AND WILL BE RELEASED TO THE FBI. b6 b7C

SENATOR CRANSTON'S OFFICE IN WASHINGTON, D.C., HAS NO ADDITIONAL RECORD OF CONTACT BY [redacted]

WFO INDICES WERE NEGATIVE REGARDING [redacted]

NEW YORK OFFICE IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION AND FORWARD ARREST PHOTOGRAPH AND DESCRIPTIVE DATA TO WFO.

SAN FRANCISCO IS REQUESTED TO OBTAIN FORM EXECUED BY [redacted] AT THE OFFICE OF SENATOR CRANSTN AND FORWARD TO NEW YORK OFFICE.

WFO WILL DETERMINE IF SENATOR MOYNIHAN'S OFFICE HAS ANY RECORD OF CONTACT BY [redacted]

BT

#0043

NNNN

KF 7/12/83 MW

OFFICE OF U.S. SENATOR ALAN CRANSTON
One Hallidie Plaza, Suite 301
San Francisco, California 94102

FILE

CASE FORM

Date 6/2/83 Rec'd By _____ By Phone _____ By Visit _____

b6
b7C

NAME [redacted] PHONE _____

ADDRESS [redacted] Berkeley City Calif State Zip Code

AGENCY INVOLVED Justice (criminal) FBI

ID Number of Case (if any) _____

REFERRED BY? Gov't of Ireland - diplomatic dept.

HAVE YOU CONTACTED THIS OFFICE BEFORE? _____

PROBLEM _____

SIGNATURE

DATE

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 9 1983
FBI — SAN FRANCISCO

89A-359-20

U.S. Department of Justice

GEMcD:RGA:emj
95-782

*Washington, D.C. 20530*

OCT 19 1981

[redacted]

b6
b7C

Berkeley, California 94704

Dear [redacted]

On October 15, 1981, I received the cassette tape you sent to me pursuant to our telephone conversation of September 17, 1981. I had some difficulty following your narrative on the tape, but it appears that the gist of your allegations is that San Francisco police officers conspired to violate your civil rights. Because such violations are not within the jurisdiction of the Criminal Division, I have referred your tape to the Department's Civil Rights Division for whatever interest they may have in it.

Sincerely,

[redacted], Chief
Public Integrity Section
Criminal Division

By: [redacted], Attorney
Public Integrity Section
Criminal Division

cc: Civil Rights Division

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/20/83

TO: ADIC, NEW YORK (89-NEW)

FROM: SAC, SAN FRANCISCO (89-NEW) (RUC) (Sq. 10)

SUBJECT: [redacted]
SENATOR ALAN CRANSTON - Victim;
SENATOR DANIEL PATRICK MOYNIHAN - Victim;
CAS;
OO: New York

b6
b7C

Re: WFO teletype to San Francisco, dated 7/12/83.

Enclosed for New York is a two-page enclosure presented by the subject to the office of Senator Alan Cranston, 45 Polk Street, San Francisco, California, 94102, on 6/2/83.

Enclosed for WFO is a photocopy of the New York enclosure.

[redacted] Northern California Office Director for U.S. Senator Alan Cranston, 45 Polk Street, San Francisco, California, 94102, telephone (415) 556-8440, was advised of interviewing Agent's identity and provided the following information:

2 - New York (89-NEW) (Enc. 1)
2 - WFO (89-NEW) (C-4) (INFO) (Enc. 1)
(1) - San Francisco
KF/lg
(5)

Approved: _____ Transmitted _____ Per _____
(Number)

(ENCLOSED)
SERIALIZED ✓
INDEXED
FILED ✓

89A-359-3

SF 89-NEW
KF/lg

On 6/2/83, the subject entered the office of U.S. Senator Alan Cranston. The subject became very irate and by happenstance, U.S. Senator Alan Cranston was present at the office. The subject filled out a form provided by the Senator's office entitled "Case Form" and filled out the top portion of this form. The subject presented this form along with an attached photocopy of a letter to Senator Cranston.

[redacted] stated that she was not present at the office when the subject arrived and that she has never met the subject. She stated that when she received the case form, she filed it at the office. She presented the two-page form to SA [redacted] and initialed the form. [redacted] was advised of the reason for obtaining the form by SA [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 22 1983

TO : SAC, WASHINGTON FIELD (89-NEW)

FROM : ADIC, NEW YORK (89-712) (C)

SUBJECT: [redacted] aka [redacted]

b6
b7C

SENATOR ALAN CRANSTON-VICTIM;
SENATOR DANIEL PATRICK MOYNIHAN-VICTIM;
CAS
(OO:NY)

Re WFOteletype to the Bureau, dated 7/21/83, and Airtel to New York, dated 7/20/83.

Enclosed for WFO is a copy of New York's teletype to the Bureau, dated 7/22/83, and one photo of captioned subject.

For the information of WFO, the following description of [redacted] has been obtained through investigation:

Name:
Also Known As:

[redacted]

Sex: Male
Race: White
Date of Birth: [redacted] (not verified)
Place of Birth: California or Ireland (not verified)
Hair: Brown

2 - Washington Field (Encls. 2)
(1) - San Francisco
2 - New York

PC:mc
(7)

SEARCHED INDEXED
SERIALIZED FILED
SEP 29 9 31 AM '83
FBI-SAN FRANCISCO
[redacted]

89A-359-4

Eyes: Hazel
Height: Five feet, nine inches
Weight: 125 pounds
Social Security Account Number: [redacted] b6
CID Number: [redacted] under the name [redacted] b7C

FBI Number:
CII Number:
San Francisco Police Number:

In view of the information contained in enclosed teletype no further investigation is being conducted by the New York Office and this case is being placed in a closed status.

INASMUCH AS SUBJECT HAS SPENT TIME IN A MENTAL INSTITUTION HE SHOULD BE APPROACHED WITH CAUTION.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 30
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
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89A WF 19012B

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SERIALIZED ____ FILED ____

APR 21 1993

FBI/DOJ

b6
b7C

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 11/22/91

TO : DIRECTOR, FBI

FROM : SAC, DALLAS (89A-DL-59279)(FWRA)(C)

SUBJECT : CHANGED: [redacted] b6 b7C
PETER GEREN, U.S CONGRESSMAN-VICTIM;
CCSCAKA-THREAT AGAINST MEMBER OF CONGRESS;
OO: DALLAS

Title marked "Changed" to reflect subject identified as [redacted]

Re Dallas teletype to Bureau dated 11/7/91.

On 11/13/91 captioned subject appeared at the office of U.S. Congressman PETE GEREN, Washington, D.C. and was interviewed by U.S. Capitol Police. When advised as to why he was being interviewed he admitted to making calls but denied making any threats. [redacted] was most apologetic and repeated he did not want to harm anyone.

Facts were presented to the U.S. Attorney's Office, Northern District of Texas, Fort Worth, Texas, and declined prosecution due to lack of prosecutive merit and no evidence to indicate an occurrence of a federal violation in the Northern District of Texas.

Dallas Division is closing captioned matter administratively and WMFO need not respond after notifying Congressman GEREN.

2 - Bureau
(2) - WMFO
2 - Dallas
KLB/emf

"ACTION COPY"

[redacted]

(Case Closed) 1-10-92

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

UNITED STATES CAPITOL POLICE

Report of Investigation

**Complainant:** Congressman Pete Geren (TX) **Occurrence Date:** 09/18/91

**Case Type:** Threat **CFN:** n/a **CCN:** n/a **PSD:** 92-T- 412
Additional Information

SUBJECT: [redacted], RACE: White, SEX: Male, DOB: [redacted], HT: 5'7", WT: 150 lbs., EYES: Brown, HAIR: Brown, SSN: [redacted], FBI#: [redacted] ADDRESS: [redacted] Denton, TX, LOCAL MAILING ADDRESS SUPPLIED: [redacted] Fairfax, VA 22030.

b6
b7C

On 09/21/92, [redacted] Receptionist in Congressman Geren's Capitol Hill Office, (1730 LHOB, 5-5071), advised Det. [redacted] that no additional calls had been received from [redacted]

Based on the fact that [redacted] made no additional attempt to contact the Congressman's Office, this investigator recommends this case be **CLOSED** and the information added to [redacted] folder.

**STATUS:** ( )OPEN (XX)CLOSED ( )OTHER/SUSP. Page 1 of 1 Pages

**Investigator:** Det. [redacted] **Date:** 09/21/92

**Supervisor:** Sgt. [redacted] **Date:** 09/21/92

UNITED STATES CAPITOL POLICE

Report of Investigation

**Complainant:** Senator Lloyd Bentsen (TX) **Occurrence Date:** 10/06/92

**Case Type:** Nuisance **CFN:** n/a **CCN:** n/a **PSD:** 92-T-0456

SUBJECT: [redacted] RACE: White, SEX: Male, DOB: [redacted], HT: 5'7", WT: 150 lbs., EYES: Brown, HAIR: Brown, SSN: [redacted], FBI#: [redacted] ADDRESS: [redacted] Denton, TX, LOCAL MAILING ADDRESS SUPPLIED: [redacted] Fairfax, VA 22030. b6 b7C

On 10/06/92, [redacted] Staff member for Senator Bentsen, advised Sgt. [redacted] that [redacted] had visited the office and left a threatening letter. [redacted] advised that the [redacted] did not create a disturbance any any problem while he was in the office.

A review of the letter found it to be a advertisement type brochure for "Jerico Ministries, 4419 Douglas Street, NE, Washington, DC" that had been writing on by [redacted] wrote, in its entirety,

> "Senator Bentsen, I urge you to assist and support Smith Corona Typewriter Co. in the current fillabuster or your first lesson in casteration via [redacted] and I! Sincerely, [redacted] (sic)"
>
> "Have a nice day! & a nice drive home next time!"

[redacted] stated that the last sentence in the letter was personal and threatening. Sgt. [redacted] advised [redacted] that the letter did not contain any threat, that [redacted] had previously been investigated and interviewed by the TAS, is considered to be a nuisance visitor, and will not be re-interviewed until he creates a problem or becomes threatening.

Based on the fact that the letter from [redacted] did not contain a threat and he did not create a problem while in the Senator's office, this investigator recommends this case be **CLOSED.**

**STATUS:** ( )OPEN (XX)CLOSED ( )OTHER/SUSP. Page 1 of 1 Page

**Investigator:** Sgt. [redacted] TAS **Date:** 10/16/92

**Supervisor:** Captain [redacted] SID **Date:** 10/16/92

UNITED STATES CAPITOL POLICE

Report of Investigation

**Complainant:** Congressman Pete Geren (TX) **Occurrence Date:** 09/18/91

**Case Type:** Threat **CFN:** n/a **CCN:** n/a **PSD:** 92-T-0412

SUBJECT: [redacted] RACE: White, SEX: Male, DOB: [redacted] HT: 5'7", WT: 150 lbs., EYES: Brown, HAIR: Brown, SSN: [redacted] FBI#: [redacted] ADDRESS: [redacted] Denton, TX, LOCAL MAILING ADDRESS SUPPLIED: [redacted] Fairfax, VA 22030. b6 b7C

On 09/18/92, [redacted] Receptionist in Congressman Geren's Capitol Hill Office, (1730 LHOB, 5-5071), advised Det. [redacted] that **CROMWELL** had just telephoned the Congressman's office and stated in part:

> "My father lives in the Congressman's district and if my clothes are stolen from the North Bus Station. I'm going to have to (some verb that meant harm) that son-of-a-bitch."

[redacted] stated that it was her opinion that [redacted] was calling from somewhere in the Washington Metropolitan area. Det. [redacted] advised [redacted] to contact USCP communications at 5-0911 in the event [redacted] visits the office.

Det. [redacted] advised Sgt. [redacted] of the telephone call and requested the Emergency Responders in the LHOB increase patrol in the area of the Congressman's office.

[redacted] computer checks conducted by Det. [redacted] on [redacted] were negative. b6 b7C b7E

Based on the fact that [redacted] is contacting the Congressman's Office and may be in the area, this investigator recommends this case be **OPENED.** b6 b7C

**STATUS:** (XX)OPEN ( )CLOSED ( )OTHER/SUSP. Page 1 of 1 Pages

**Investigator:** Det. [redacted] TAS **Date:** 09/18/92

**Supervisor:** [redacted] TAS **Date:** 09/18/92

FD-36 (Rev. 8-29-85)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| [X] Teletype | [ ] Immediate | [ ] TOP SECRET |
| [ ] Facsimile | [ ] Priority | [ ] SECRET |
| [ ] AIRTEL | [X] Routine | [ ] CONFIDENTIAL |
| | | [ ] UNCLAS E F T O |
| | | [X] UNCLAS |

Date 4/23/93

FM FBI WMFO (89A-WF-186128) (C-4) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (INFO)/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

Note correction pg 2

SUBJECT: [redacted] SENATOR MOYNIHAN-VICTIM; b6 b7C

CCSCAKA; OO:WMFO.

FOR INFORMATION OF FBIHQ, [redacted] TELEPHONICALLY CONTACTED SENATOR MONIYHAN'S OFFICE AND STATED IN PART, "I'M GOING TO BLOW HIS FUCKING HEAD OFF".

[redacted] WAS INTERVIEWED ON 11/13/91 AFTER MAKING THREATENING TELEPHONE CALLS TO CONGRESSMAN GEREN.

[redacted] DENIED MAKING THREATENING STATEMENTS TO GEREN AND WAS NOT PROSECUTED AT THAT TIME.

OKA 4/26 4/24/93

89A WF 186128-2

Approved: _____ Original filename: ARBOOK00.113

Time Received: _____ Telprep filename: ARBOOK00.113

MRI/JULIAN DATE: 1465/113 ISN: 016

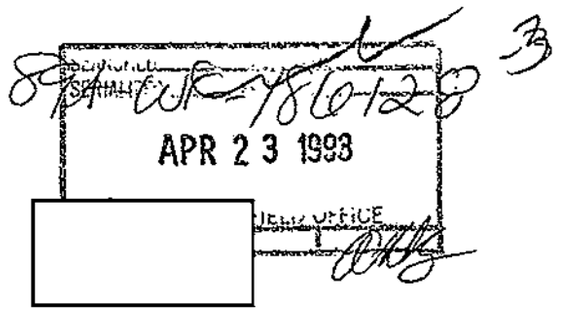
FOX DATE & TIME OF ACCEPTANCE: 1947 4/23/93

[redacted] DOES NOT HAVE A PERMANENT ADDRESS BUT IS KNOWN TO FREQUENT THE NEW YORK AREA.

WMFO WILL ATTEMPT TO LOCATE AND INTERVIEW [redacted] REGARDING HIS STATEMENTS TO SENATOR MOYNIHAN'S STAFF ASSISTANT.

BT

b6
b7C




b6
b7C

# UNITED STATES CAPITOL POLICE

## Report of Investigation

**Complainant:** Senator Daniel P. Moynihan (NY) **Occurrence Date:** 04/22/93

**Case Type:** Nuisance Letter **CFN:** n/a **CCN:** n/a **PSD:** 93-T-0217

b6
b7C

SUBJECT: [redacted] RACE: White, SEX: Male, DOB: [redacted] HT: 5'7", WT: 150 lbs., EYES: Brown, HAIR: Brown, SSN: [redacted] FBI# [redacted] ADDRESS: [redacted] Denton, TX, ADDRESS ON DRIVER'S LICENSE: [redacted] Fairfax, VA 22030, Current whereabouts unknown.

On 03/22/93, [redacted] Office Manager in the Senator's Capitol Hill Office (SR-464, 4-4451), advised Det. [redacted] that [redacted] Staff Assistant, reported receiving a call from [redacted] that contained threatening verbiage.

[redacted] advised Det. [redacted] that [redacted] had first requested to speak with the Senator and that after he was told he could not, he identified himself and became very upset. [redacted] stated that during his ramblings [redacted] made statements such as:

> "Senator Moynihan, that transvestite, that fucking asshole, I'm going to blow his fucking head off, he and those pigs in Washington are killing people...they did this to my family, do you hear me boy! I'm going to come after you. If I see him [Senator Moynihan] in New York, or if I see him [Senator Moynihan] in Washington I'm going to come after him...I know where you are...I'm going to put a gun to his head and blow his fuck'n head off."

[redacted] stated that the telephone caller ID indicated the call was an outside call. [redacted] further stated that the call was made direct and not through the Capitol operator.

[redacted] is of prior record with the TAS as both a nuisance caller and a DOI for statement he made in reference to Congressman John Bryant (TX) and Sen. Lloyd Bentsen (TX) dating back to 1990. To date [redacted] had not been considered to be a danger to any USCP protectee.

Det. [redacted] supplied [redacted] with photographs of [redacted] in the event he does come to the Senator's office.

Based on the fact [redacted] is known to frequent Capitol Hill, an Intelligence Bulletin was disseminated.

**INTERVIEW:** YES (XX) NO ( ) **ASSAULTIVE** YES (XX) NO ( )

**STATUS:** (XX)OPEN ( )CLOSED ( )OTHER/SUSP. 

**Investigator:** Det. [redacted] /TAS **Date:** 04/23/93

**Supervisor:** Sgt. [redacted] /TAS **Date:** 04/23/93

WMFO 89A-WF-186128
ARB:plj

For information of the file on May 7, 1993, Special Agent (SA) [redacted] spoke with Assistant United States Attorney (AUSA) [redacted], United States Attorney's Office at Washington, D.C. regarding captioned matter. b6 b7C

AUSA [redacted] requested copies of FD-302 pertaining to the investigation and a synopsis of the case in order to make a determine regarding prosecutive merit.

SA [redacted] agreed to forward appropriate paperwork for his review.

89A-WF 186128-4
SEARCHED... SERIALIZED...
MAY 12 1993
[redacted] OFFICE

89A-WF-186128

On approximately June 7, 1993, AUSA [redacted] United States Attorneys office at Washington D.C., telephonically advised SA [redacted] that he and his superior, [redacted] had reviewed the package of information provided to the USA's office on May 7, 1993 by SA [redacted] regarding captioned matter.

b6
b7C

AUSA [redacted] advised that his office would not issue a warrent for the subjects arrest at this time.

AUSA [redacted] advised that the United States Capitol Police should contact him immediately if the subject should make any additional threats at Capitol Hill or if he is spotted in the area. It should be noted that [redacted] has not be located since threatening Senator Moynihan.

Detective [redacted] was apprised of AUSA [redacted] opinion regarding this matter.

1- WMFO
ARB/arb

89A WF 186128 5

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1993
FBI—WASH. FIELD

89A-WF-186128

On June 22, 1993, Detective [redacted] telephonically contacted SA [redacted] and advised of the following: b6 b7C

[redacted] Subject [redacted] telephonically contacted Detective [redacted] on 6/16/93 at 10:25 AM to advise that he was in jail in Fairfax,County Detention Center. Apparently, [redacted] has had prior contact with [redacted] and had asked [redacted] to contact him when ever he was in the Washington D.C. area.

[redacted] Attorney [redacted] advised [redacted] that [redacted] was incarcerated for an altercation with a bus driver. [redacted] is scheduled for a hearing on June 24, 1993.

[redacted] telephonically contacted AUSA [redacted] as instructed and it was agreed that, because [redacted] in his recent conversation with [redacted] stated that when he gets out of jail he will be traveling to Texas to stay with his family, no charges would be brought against him regarding his threat against Senator MOYNIHAN.

[redacted] This case will remain open pending the result of hearing on 6/24/93 and pending a formal declination by AUSA [redacted]

1 - WMFO
ARB/arb

89A-WF-186128-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 21 1993
FBI—WASH. METRO FIELD OFFICE

FD-36 (Rev. 8-29-85)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| [X] Teletype | [ ] Immediate | [ ] TOP SECRET |
| [ ] Facsimile | [ ] Priority | [ ] SECRET |
| [ ] AIRTEL | [X] Routine | [ ] CONFIDENTIAL |
| | | [ ] UNCLAS E F T O |
| | | [X] UNCLAS |

Date 7/20/93

FM FBI WMFO (89A-WF-186128) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU, CID

SUBJECT: [redacted] SENATOR ~~MOYNIHAN~~ MOYNIHAN - VICTIM; b6 b7C

CCSCAKA; 00: WMFO.

FOR THE INFORMATION OF FBIHQ, WMFO IN CONCURRENCE WITH THE UNITED STATES CAPITOL POLICE ~~AND~~ WILL CLOSE CAPTIONED INVESTIGATION ON THIS COMMUNICATION.

[redacted] HAS HAD ~~PRIOR~~ CONTACTS WITH THE UNITED STATES CAPITOL POLICE (USCP) AND the USCP has ~~HAVE~~ CONVINCED [redacted] TO ADVISE THE USCP WHEN HE IS IN THE WASHINGTON, D.C. AREA.

THE U.S. ATTORNEY'S OFFICE AT WASHINGTON, D.C. DECLINED PROSECUTION IN THIS MATTER ON MAY 10, 1993.

Note corrections pg 1.

89A-WF-186128

CDD032W.202

CDD03250.202

2-WMFO

Approved: _____ Original filename: _____

Time Received: 6:40pm Telprep filename: _____

MRI/JULIAN DATE: 11/3/203 ISN: 2

FOX DATE & TIME OF ACCEPTANCE: 2 7/21/93

BT

CC-4

March 4, 1994

Honorable Leslie L. Byrne
Member of Congress
Suite 203
7620 Little River Turnpike
Annandale, Virginia 22003

Dear Congresswoman Byrne:

This is in further response to your January 21st inquiry on behalf of [redacted] b6 b7C

Based on the information provided, we could locate no information in our files to indicate that the FBI has engaged in the activities described by [redacted] After carefully reviewing the information in his letter, we were unable to identify a violation of Federal law within our jurisdiction. Consequently, as much as the FBI would like to be of assistance to your constituent, this agency has no authority to act in this matter.

Sincerely yours,

Charles E. Mandigo
Inspector-Deputy Chief
Office of Public and
Congressional Affairs

1 - OLA, DOJ - Encs.
1 - ADIC, WMFO - Enclosures
Bufiles indicate that [redacted] is subject of your files 89A-WF-186128 and 89A-WF-177158.

[redacted] [redacted]

89A-WF-186128

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAR 09 1994
FBI - WASH FIELD OFFICE

[redacted]

LESLIE L. BYRNE
11TH DISTRICT, VIRGINIA

COMMITTEE
PUBLIC WORKS AND TRANSPORTATION
SUBCOMMITTEES:
SURFACE TRANSPORTATION
WATER RESOURCES AND ENVIRONMENT
INVESTIGATIONS AND OVERSIGHT

COMMITTEE
POST OFFICE AND CIVIL SERVICE
SUBCOMMITTEE:
COMPENSATION AND EMPLOYEE BENEFITS

# Congress of the United States
## House of Representatives
## Washington, DC 20515-4611

WASHINGTON OFFICE:
1609 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-1492
FAX: (202) 225-2274

DISTRICT OFFICE:
7620 LITTLE RIVER TURNPIKE
SUITE 203
ANNANDALE, VA 22003
(703) 750-1992
FAX: 750-2888

January 21, 1994

[redacted] b6 b7C

Congr. Liaison
FBI
J. Edgar Hoover Building
10 St. and Penn. Ave, NW
Washington, D.C. 20535

Dear [redacted]

One of my constituents, [redacted] has asked me to make an inquiry into a problem with which the FBI may be able to help. I have enclosed most of the information which we have been given on this particular case for your review.

Because [redacted] and I are anxious to resolve this matter as soon as possible, your prompt consideration would be most appreciated. If our office can assist you by answering any questions in the meantime, please contact [redacted] in my district office at (703) 750-1992, or you may reach us via facsimile at (703) 750-2888.

With best regards, I am,

Sincerely,

Leslie L. Byrne
Member of Congress

LLB:jrr
[redacted]

PRINTED ON RECYCLED PAPER

JAN 94

JAN 13 '94

[redacted]

b6
b7C

The Honorable

Washington D. C.
20510

Sir:

I have sent along some papers further confirming authority spite propagation via Ex-President George Bush and my blood-line member Linda Birds Johnson Robb. In April and May 93, I spent forty two days' In Fairfax jail for nearly getting ran over by a CUE BUS. In August thru November 93, I spent In solitary confinement in three D. C. and two Virginia jails for being beaten up physically for looking at a car parked on a city street near the White House. I have been unjustly been found guilty by Judge Tignor of the D.C. Superrior Court and sentenced to One Year Supervised Probation that I refuse to serve.
I am well aware of the voice command computer controlled by satellite, electromagnetic abuse placed upon my-self and other members of my family on a repetitive basis. For example;( May 1984, August 1993 ) These two months are duplicate,because, my relative [redacted] fell and broke her hip and I have been found guilty of assault. I have only been in the D.C. area some fourteen months and I have been physically assaulted, at least this many times. I know for sure that ; George Herbert Walker Bush, Daniel Patrick Moynihan, Charles Robb and Lloyd Bentsen ( LEAST satellites ) are involved in their scheme to continue to make media tyrants' and statistics out of my family through manipulation and theft of our constitutional rights. this must stop and the trash sinners listed must be removed from all access more than a taxpayer from authority; persuasion, influence, observation and control via The National Physics Institute, New York, N.S.A.U.,and science and biology centers around the country such as Berkly, Ca. and M.I.T. .
I am sending you copies of how your KONG associates, constituents and subordinates have stolen my clothes while I was In jail, with no phone access. A copy of the beginning of my audit by the I.R.S. of which is sure to be a Dirkson Senate Bld. senate computer or presidential ( Zimmer ) program. Everyone In my family

has practically ben audited and some of you senators know it.
A year in a Virginia jail in Robbs' election year ( my bloodline ). Who did this ? I think Bush or Bentsen or Moynihan, or, I know, all three. This voice command or any rerun computer evil is more than illegal, unjust and unrighteous.
I as well through all of your child abuse, automobile accidents, physical injuries, family and social derision, authority spite propagation and psychological processing have an attorney who thinks I need to be locked up for ever.
I know for a fact that you congressional people have stolen my vehicle and I'm sending the facts about that as well.
I will wager my life that; Moynihan, Robb, Bush and Bentsen are the co-conspirators and most probably not the only congressional trash involved in electromagnetic abuse upon the [redacted] and [redacted] families, just the very worst. I have written to the Federal Communications Commission, but, can't even get a confirmation. b6 b7C
Jews and Greeks are one under God. why can't I vote without the lights flickering and fire trucks constantly roaring, Moynihan ? This is constant harrassment.
Why is your federal bunch so intent on selling the unedited and unchangeable version of life ; reguardless of christian values,with several incognito authors who are only allowing financial gain via their greed on their programs at the cost of humanity, every eight years ? Does Santa Barbra, Santa Paula, Santa Monica and Santa Claria know this ? Are these communities unaware of these things? Would you like more information on the sixty three year life span ?
What are civil and constitutional rights for if you Kong trash continue to abuse them ? Is it amusing job security for the bad apples in the federal bureaucracy ? Are my relatives and I nothing more than research rats ? I hope I don't have to go to jail for being a victim of government abuse, but, I will not compromise with the devil. " A poor and wise child is better than and old and foolish King " in this case specifically, King refers to government pest's who need term limitations in order to avoid repetitive abuse to the same people. " A King who hearkens to lies, his servants are wicked" like our national debt and Senate Finance Committee Chairperson Moynihan. He thinks he can hide government overspending in permisquous hiding places through intelligently written cover up laws and programs.
I want the same access to United States constitutional and civil rights as everyone else, after you have all this criminal trash removed from my environment, or, The Lord God Rebuke Thee Through The Blood Of Jesus Christ. No

access to my resume, means of self sufficiency, family and friends and most importantly any future productivity what so ever. Thanks.

[redacted]

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1212225-0

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

(Title) DANIEL P. MOYNIHAN

(File No.) 89A-WF-202857

| Item | Date Filed | To be returned Yes | To be returned No | | Disposition |
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89A-WF-202857

1A

FD-340 (Rev. 7-29-92)

Universal Case File Number 89A-WF-202857 (A1)

Field Office Acquiring Evidence NYO

Serial # of Originating Document

Date Received 4/9/97

From [redacted]

By SA. [redacted]
(Name of Special Agent)

b3
b6
b7C

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: UNSUB;
U.S. SENATOR DANIEL P. MOYNIHAM (NY) - VICTIM
CC SCARA;
OO: WMFO

Reference: EC dated 4/10/97
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

# United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted] b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | COURTROOM |
|---|---|
| UNITED STATES DISTRICT COURT<br>FOR THE DISTRICT OF COLUMBIA<br>United States District Courthouse<br>Third and Constitution Avenue, N.W.<br>Washington, D.C. 20001 | Third Floor<br>Grand Jury 96-2 |
| | DATE AND TIME<br>Wednesday, October 9, 1996<br>@ 10:00 a.m.<br>Amended March 31, 1997 |

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

For the date of March 12, 1996,

(DUCES TECUM) Please Furnish: [redacted] b3 b6 b7C

[redacted]

COMPLIANCE MAY BE MADE BY SUPPLYING THE REQUESTED INFORMATION TO THE SPECIAL AGENT WHO SERVES THIS SUBPOENA.

☐ *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.

Amended March 31, 1997

| U.S. MAGISTRATE OR CLERK OF COURT | DATE |
|---|---|
| [redacted] | September 27, 1996 |
| (BY) DEPUTY CLERK | |
| [redacted] | [redacted] |

This subpoena is issued upon application of the United States of America.

[redacted] Assistant U.S. Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, N.W., 5th Floor
Washington, D.C. 20001 514-6946

b6 b7C

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

## RETURN OF SERVICE (1)

| | | |
|---|---|---|
| RECEIVED BY SERVER | DATE 10-21-96 | PLACE |
| SERVED | DATE 10-21-96 | PLACE |

b3
b6
b7C

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) TITLE Investigative Analyst

### STATEMENT OF SERVICE FEES

| TRAVEL | SERVICES | TOTAL |
|---|---|---|
| | | |

### DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S rect.

Executed on 4-7-97
Date

26 Federal Plaza, N.Y. 10278
Address of Server

ADDITIONAL INFORMATION

(1) 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.

(2) "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 (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

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

Date 3/14/96

FM FBI WMFO (89A-WF-202857) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ VC/FU (SSA [redacted]

b6
b7C

SUBJECT: UNSUB; U.S. SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM; CCSCAKA; OO: WMFO.

ON 3/13/96, WMFO WAS CONTACTED BY THE UNITED STATES CAPITOL POLICE (USCP) WHO ADVISED THAT ON THE SAME DATE AT 12:15 PM, [redacted] (REGIONAL DIRECTOR) RECEIVED A TELEPHONE CALL AT SENATOR MOYNIHAN'S NEW YORK DISTRICT OFFICE, IN WHICH THE CALLER STATED THE FOLLOWING IN PART, "...WE WILL GET HIM...HE (SENATOR MOYNIHAN) SHOULD NOT MARCH IN THE ST. PATRICK'S DAY PARADE..." [redacted] DESCRIBED THE UNSUB CALLER

89A-WF-202857-2

Approved: _____ Original filename: JCB001W.074

Time Received: _____ Telprep filename: JCB00150.074

MRI/JULIAN DATE: 1734/074 ISN: 041

FOX DATE & TIME OF ACCEPTANCE: _____

C-4 #3A

AS SOUNDING LIKE A MALE WITH AN IRISH ACCENT. NO FURTHER INFORMATION AVAILABLE.

FOR INFORMATION OF NEW YORK DIVISION, THE USCP ADVISED THAT THEY HAVE ADVISED [redacted] OF THE NEW YORK POLICE DEPARTMENT (NYPD) INTELLIGENCE SECTION OF THE ABOVE THREATENING COMMUNICATION. b6 b7C

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK

CONDUCT LOGICAL INVESTIGATION. CONTACT AND INTERVIEW [redacted] AT SENATOR MOYNIHAN'S DISTRICT OFFICE IN NEW YORK, TELEPHONE (212) 661-5150, AND OBTAIN DETAILS PERTAINING TO THE ABOVE DESCRIBED TELEPHONIC THREAT WHICH WAS RECEIVED AT SENATOR MOYNIHAN'S OFFICE. DETERMINE IF THERE IS ANY WAY THAT EITHER THE SENATOR'S OFFICE OR THE REGIONAL TELEPHONE COMPANY CAN DETERMINE THE ORIGINATING TELEPHONE NUMBER OF THE UNSUB CALLER. ADVISE WMFO OF ANY DEVELOPMENTS IN THIS MATTER.

WMFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING AT THE UNITED STATES CAPITOL.

BT

0069 MRI 01134

PP RUCNFB FBIWMFO

DE FBINY #0004 0801753

ZNR UUUUU

P 201743Z MAR 96

FM FBI NEW YORK (89A-WF-202857) (P) (C-30)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO (89A-WF-202857)/PRIORITY/

FILE

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR VC/FU, SSA [redacted]

SUBJECT: UNSUB; U S SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM; CCS CAKA; OO:WMFO.

RE WMFO TELETYPE TO BUREAU, DATED MARCH 14, 1996.

ON MARCH 13, 1996, FBI-NYO WAS NOTIFIED BY DET. [redacted] b6 b7C [redacted] NEW YORK POLICE DEPARTMENT (NYPD) INTELLIGENCE DIVISION, THAT AN ANONYMOUS THREATENING CALL HAD BEEN RECEIVED AT THE NY OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN ON MARCH 12, 1996, AT APPROXIMATELY 12:10 PM. THE MALE CALLER WARNED

89A-WF-202857-3

FILE

SEARCHED INDEXED
SERIALIZED FILED
MAR 21 1996
FBI — WASH. FIELD OFFICE

THAT SENATOR MOYNIHAN SHOULD NOT MARCH IN THE NYC SAINT PATRICK'S DAY PARADE.

DET. [redacted] ADVISED THAT HE HAD INTERVIEWED SENATOR MOYNIHAN AND THAT THE SENATOR STATED THAT HIS OFFICE RECEIVES THESE TYPES OF CALLS EVERY YEAR AROUND SAINT PATRICK'S DAY, THAT HE WAS NOT MARCHING IN THE NYC PARADE, WOULD NOT BE IN NY ON THAT DAY, AND WAS NOT CONCERNED BY THE CALL. DET. [redacted] ADVISED FURTHER THAT THE CALL HAD NOT BEEN RECORDED OR TRACED. DET. [redacted] PROVIDED A COPY OF THE NYPD INCIDENT REPORT. b6 b7C

ON MARCH 18, 1996, [redacted] STATE DIRECTOR, NY OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN, WAS INTERVIEWED BY FBI-NYO REGARDING THE CALL. [redacted] ADVISED THAT THE CALL HAD BEEN RECEIVED ON THE MAIN SWITCHBOARD TELEPHONE NUMBER (212) 661-5150, AND WAS ANSWERED BY [redacted], WHO IS PRESENTLY [redacted] ADVISED THAT THE CALL [redacted] b6 b7C b7E

ON MARCH 18, 1996, FBI-NYO CONTACTED [redacted] OF [redacted] WHO ADVISED THAT [redacted] b6 b7C b7E

[redacted] A SUBPOENA WOULD BE NECESSARY TO [redacted]

THE SUBPOENA SHOULD BE ADDRESSED TO [redacted]

[redacted]

IF WMFO DETERMINES THAT [redacted] [redacted] NY WILL SERVE [redacted] THE SUBPOENA UPON RECEIPT OF SUCH FROM WMFO.

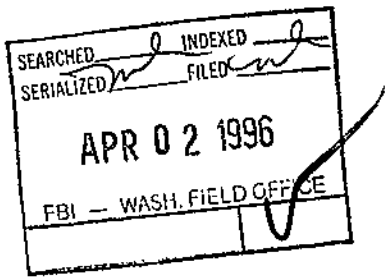
BT

#0004

NNNN

b7E
b3
b6
b7C
b3
b7E

89A-WF-202857 4



# FEDERAL BUREAU OF INVESTIGATION

TO: [redacted] (United States Attorney's Office) b6 b7C
(202) 514-7551 (Telephone)
(202) 514-8783 (Facsimile)

FROM: [redacted] (Special Agent/FBI)

DATE: April 2, 1996

RE: Subpoena Requests-Congressional Threat Matters

On 03/28/96, I spoke with AUSA [redacted] regarding this matter and he authorized the following subpoena to be issued (after his final review and authorization): b6 b7C

(1)

FBI CASE NUMBER: 89A-WF-202857
ADDRESSED TO: [redacted] b3 b6 b7C

REQUEST(S): [redacted]

(2)

FBI CASE NUMBER: 89A-WF-202843
ADDRESSED TO: [redacted]

REQUEST(S): [redacted]

Thank you in advance for your assistance.

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 04/05/1996

**To:** NEW YORK **Attn:** C-30

**From:** WMFO
C-4
**Contact:** SA [redacted] b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 89A-WF-202857-5 (Pending)

**Title:** UNSUB; U.S. SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM; CCSCAKA; OO: WMFO.

**Synopsis:** Subpoena for [redacted] b3

**Enclosures:** One (1) cover letter and one (1) subpoena for [redacted] addressed to [redacted]

**Details:** Reference New York teletype to the Director, dated 03/20/96 and WMFO teletype to the Director, dated 03/14/96.

Enclosed is a subpoena requesting [redacted] b3 b6 b7C

[redacted]

JCB09902TC

89A-WF-202857-5

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 08 1996
FBI — WASH. FIELD OFFICE

**LEAD(s):**

**Set Lead 1:**

NEW YORK

AT NEW YORK, NEW YORK

New York division is requested to serve the enclosed subpoena and supply WMFO with [redacted] b3 New York is also requested to set appropriate leads to conduct logical investigation based upon this information.

◊◊

U.S. Department of Justice

United States Attorney

*District of Columbia*

*Judiciary Center*
*555 Fourth St. N.W.*
*Washington, DC 20001*

April 3, 1996

[redacted] b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena requesting [redacted] b3

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of twelve (12) months. By our computation, that means that no disclosure would occur before April 3, 1997.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary before notice is sent out.

Sincerely,

ERIC H. HOLDER, JR.
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
(202) 514-6946

CO 293 (Rev. 8/91) Subpoena to Test[redacted]fore Grand Jury

# United States District Court

FOR THE COLUMBIA DISTRICT OF

TO: b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

IN RE:

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | COURTROOM |
|---|---|
| United States District Court<br>for the District of Columbia<br>United States District Courthouse<br>3rd & Constitution Avenue, N.W.<br>Washington, D.C. 20001 | G.J. 96-2 |
| | DATE AND TIME<br>Wednesday, April 10, 1996<br>at 10:00 a.m. |

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

(DUCES TECUM) Please Furnish: b3

COMPLIANCE MAY BE MADE BY SUPPLYING THE REQUESTED INFORMATION TO THE SPECIAL AGENT WHO SERVES THIS SUBPOENA.

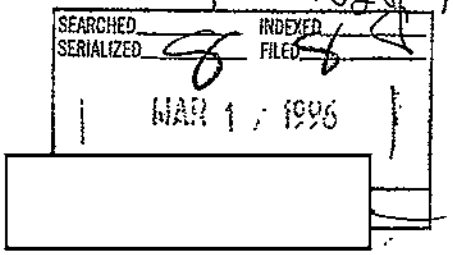
☐ *Please see additional information on reverse.* b6 b7C

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.

| U.S. MAGISTRATE OR CLERK OF COURT | DATE |
|---|---|
| Clerk | April 2, 1996 |
| (BY) DEPUTY CLERK | |
| This subpoena is issued upon application of the United States of America | NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY<br>AUSA, 514-6946<br>Transnational/Major Crimes Section<br>U.S. Attorney's Office, 5th Floor<br>555 4th Street, N.W., Wash. DC 20001 |

*If not applicable, enter "none."

A-WF / 6
89[redacted]-202857




b6
b7C

MOYNTHAN

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 03/14/1996

**To:** SAC, DIV II **Attn:** ASAC, VIOLENT CRIMES

**From:** NEW YORK
SQUAD C-30
**Contact:** [redacted]

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 89B-O (closed) A-WF-202857

**Title:** UNSUB;
SENATOR DANIEL PATRICK MOYNIHAN, UNITED STATES CONGRESS,
405 LEXINGTON AVENUE, NEW YORK, NEW YORK - VICTIM;
AFO - THREAT TO ASSAULT;
OO: NY

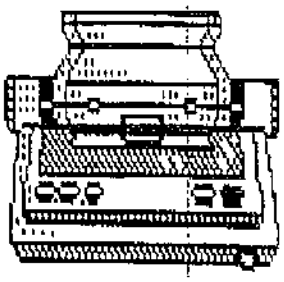
**Synopsis:** Notification by NYPD INTELLIGENCE of an anonymous telephonic threat to the NY, NY office of U.S. SENATOR DANIEL PATRICK MOYNIHAN, received on 3/12/96.

**Details:** On 3/13/96, DETECTIVE [redacted] NYPD INTELLIGENCE DIVISION, Brooklyn, NY, (telephone number [redacted] contacted the FBI-NYO and advised of the following for notification purposes.

On 3/12/96, at approximately 12:10PM, a telephone call was received by the switchboard at the office of SENATOR DANIEL PATRICK MOYNIHAN, located at 405 Lexington Ave., NY, NY, telephone number (212)661-5150. The male caller stated, "The Senator should not march in the parade...should stay out of restaurants...we will get him", and then hung up.

DET. [redacted] stated that SEN. MOYNIHAN gets this type of anonymous threatening telephone every year at this time regarding his marching in the NYC Saint Patrick's Day Parade, and that upon being interviewed regarding this recent call, the Senator expressed that he was unconcerned by it. DET. [redacted] advised further that the Senator is not marching in the parade this year and will not even be in NYC on that day.

Attached to this EC is a copy of the NYPD Complaint Report regarding this incident. Writer recommends this matter be directed to the 89 zero file.



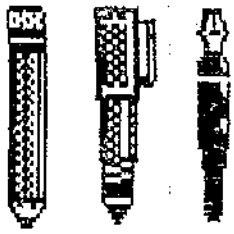
# PBMS OPERATIONS

TO: Sgt [redacted] b6 b7C

FROM: P. Fiscus - Intel. Div. NYPD

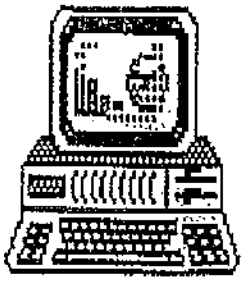
PLEASE ACKNOWLEDGE RECEIPT OF THIS FAX TO:

477-7430



PBMS FAX #

477-1117



# Complete All Applicable Captions

Jurisdiction & Reporting Agency Codes: 00-NYPD, 01-Transit, 02-Housing, 03-Port Authority, 04-Triborough Bridge and Tunnel Authority, 06-Long Island Railroad, 07-Amtrak, 08-Conrail, 09-Staten Island Rapid Transit, 11-N.Y. State, 12-N.Y. State Parks Police, 13-U.S. Parks, 14-Health & Hospital Corp., 15-Metro North

Alignment Box | Alignment Box | PAGE 1 OF 1 PAGES

**Complaint Report** PD 313-152A (Rev. 4-92)-H1

| Additional Charges For | Jurisdiction | 9 Pct. of Report | O.C.C.S. No. | 12 Complaint No. | File No. |
|---|---|---|---|---|---|
| | 00 | 017 | | 2196 | — |

| Military Time and Date of This Report | Time | 17 Date | Occurrence on or From | 23 Time | 27 Date | Day of Week | Occurrence Through | Time | Date |
|---|---|---|---|---|---|---|---|---|---|
| | 1200 | 3/13/96 | | 1410 | 3/12/96 | TUE | | 1210 | 3/12/96 |

Offense(s) If Any: Aggr. Telephone Harr Assault | P.L. Section | If fire related, was structure ☐ Occupied ☐ Vacant | If burglary, was entry forced? ☐ Yes ☐ No ☐ Attempt

**Victim**

| Last Name, First, M.I. | Address, Include City, State, Zip | Apt. No. |
|---|---|---|
| Senator McGuire, Daniel P. | 405 Lexington | 10th 62nd |

| Home Telephone | Business Telephone | Actions of Victim Prior to Robbery, Larceny or Sex Crime | Aided/Acc. No. |
|---|---|---|---|
| 661-5750 | Same | N/A | — |

| 34 Victim's Sex (1-Male 2-Female 3-Corp 4-Sfe) | 35 Age / Date of Birth | 37 Victim's Race (1-White 2-Black 3-Amer. Ind. 4-Asiatic 5-Hisp./White 6-Hisp./Black) | 37A Living Together? (1-Yes 2-No) | 38 Can Identify? (0-If No If yes, indicate if victim states perp. is 1-Spouse 2-Common Law Spouse 3-Child 4-Parent/Guardian 5-Other Relative 6-Friend 7-Stranger 8-Other) | 38A Victim Was: (1 Shot 2 Stabbed 3 Both) | 39 Comp. Rec'vd (1-Radio 2-Walk-in 3-Phone 4-Written 5-Pick-up) | Will View Photo? / Will Prosecute? |
|---|---|---|---|---|---|---|---|
| 1 | — | 1 | | 0 | | 3 | ☐ Yes ☐ No ☒ Unknown / ☐ Yes ☐ No ☒ Unknown |

**Reporter/Witness No. 1**

| Reporter | Witness | Last | Address, Include City, State, Zip | Apt. No. |
|---|---|---|---|---|
| ☒ | ☐ | | 405 Lexington | 62nd |

| Home Telephone | Position / Relationship | Sex | Race | Date of Birth | Age |
|---|---|---|---|---|---|
| (212) 661-5750 Same | Special Assistant | F | W | — | — |

b6 b7C

| Type of Location (Specific) | Address / Location of Occurrence | 41 Sector / Beat / Post of Occ. | 44 Visible by Patrol |
|---|---|---|---|
| OFFICE | 405 Lexington | D | 1 ☐ Yes 2 ☒ No |

| 53 Pct of Arrest | 58 Arrest No.'s | 61 Rep. Ag'cy Code | Det. Sqd. Case No. | Victim Notified of Crime Victim Comp. Law |
|---|---|---|---|---|
| — | — | 00 | | ☒ Yes ☐ No |

| Evidence | Voucher No. | Case Status | Unit Referred To | Log No. |
|---|---|---|---|---|
| | | ☐ Open ☒ Closed | Patrol | |

**Vehicle**

| Plate ☐ Lost ☐ Stolen | License No. | State | Exp. | Type | No. of Plates | Vin No. |
|---|---|---|---|---|---|---|
| | | | | | | |

| Year | Make | Model | Style | Color | Value | Ins. Code | Policy No. | Larceny of Motor Vehicle Only (P-Parking Lot G-Public Garage I-Street M-Other) |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| Voucher No | Vehicle was ☐ Used in Crime ☐ Stolen | Alarm No. | Pct. | Time | Date |
|---|---|---|---|---|---|
| | | | | | |

**THIS AREA FOR MISD CODER USE ONLY** | 38. Occ. ID | 39. Time Code | 40. Loc. Code | 45. PD Code | 46. Burg/Larc | 49. Weapon | 50. Clear

**Property**

LOST ☐ STOLEN ☐ | If stolen, was property ☐ Business ☐ Personal ☐ Both | Owner Identification No.

| Quantity | Article | Description – Brand, Model, Serial No. |
|---|---|---|
| | | |

**Property Summary**

| Item | 64 | 66 Value Stolen | 72 Value Recovered |
|---|---|---|---|
| Motor Vehicle Stolen/Recv'd | 01 | | |
| M.V. Recv'd By Or For Other Auth. | 02 | | |
| Currency | 04 | | |
| Jewelry | 05 | | |
| Furs, Clothing | 06 | | |
| Firearms | 07 | | |
| Office Equip. | 08 | | |
| TV's Radio Cameras | 09 | | |
| Household Goods | 10 | | |
| Consumables | 11 | | |
| Misc. | 13 | | |

**Perpetrators**

| Total No. of Perpetrators | Known | Arrested | Weapon ☐ Used ☐ Possessed | Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) |
|---|---|---|---|---|
| | 1 | | | |

**Perp No. 1**

| Wanted | Arrested | Last Name, First, M.I. | Address, Include City, State, Zip | Apt. No. | Res. Pct. |
|---|---|---|---|---|---|
| ☐ | ☐ | | | | |

| Sex | Race | Date of Birth | Age | Height Ft. In. | Weight | Eye Color | Hair Color | Hair Length | Facial Hair | Accent |
|---|---|---|---|---|---|---|---|---|---|---|
| M | | | | | | | | | | |

| Glasses ☐ Eye ☐ Sun | Nickname, First Name, Alias | Clothing Description, Scars, Marks, M.O., Etc. (*Continue in "Details"*) |
|---|---|---|
| | | |

**Perp No. 2**

| Wanted | Arrested | Last Name, First, M.I. | Address, Include City, State, Zip | Apt. No. | Res. Pct. |
|---|---|---|---|---|---|
| ☐ | ☐ | | | | |

| Sex | Race | Date of Birth | Age | Height Ft. In. | Weight | Eye Color | Hair Color | Hair Length | Facial Hair | Accent |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | |

| Glasses ☐ Eye ☐ Sun | Nickname, First Name, Alias | Clothing Description, Scars, Marks, M.O., Etc. (*Continue in "Details"*) |
|---|---|---|
| | | |

**Details**

Additional Victims & Witnesses – Reconstruct Occurrence Including Method of Entry & Escape – Include Unique or Unusual Actions

Multiple individuals make calls with Fax Assault

Called Senator McGuire's N.Y. Office & Stated to Reporter [redacted] – "Senator should NOT march in Parade – STAY OUT OF RESTAURANTS – WE WILL GET HIM" Called Hung UP.

Notified [redacted] – 17 PCT. – 1230 3/13/96

PBMS.

Pct. Latent Print Team: ☐ Yes ☒ No | Crime Prevention Survey: ☐ Yes ☒ No | Complaint Report Prepared By | Title: P.O. | Command: Intel. D.S

Reporting Officer: P.O. | Name Printed | Tax Registry No. | Command: I.D.

Supervising Officer | Name Printed | Tax Registry No. | Command

FACSIMILE TRANSMITTAL SHEET
PD 113 1410 (P-84) NE

C-30
10800
3/13/96

POLICE DEPARTMENT
CITY OF NEW YORK

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 15 1996
FBI-NEW YORK

COMMAND: Intell

## FACSIMILE TRANSMITTAL SHEET

FROM: Det [redacted] b6 b7C

TO: Duty Agent FBI

DATE: 3/13/96 TIME:

COMMENTS:

ACKNOWLEDGE RECEIPT OF THIS TRANSMISSION AT:

COMMAND TELEPHONE NUMBER: FAX NUMBER:

TOTAL NUMBER OF PAGES INCLUDING THIS SHEET:

C-4

0049 MRI 01283

PP RUCNFB FBIWMFO

DE FBINY #0019 1202049

ZNR UUUUU

P 292007Z APR 96

FM FBI NEW YORK (89A-WF-202857) (P) (C-30)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR VC/FU, SSA [redacted] b6 b7C

SUBJECT: UNSUB; US SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM; CCSCAKA; OO:WF.

RENYTEL TO WMFO DATED MARCH 20, 1996; WMFO EC TO NY DATED, APRIL 5, 1996.

NEW YORK DIVISION CONDUCTED LEAD TO SERVE SUBPOENA UPON [redacted] AND HAS RECEIVED [redacted] b3

[redacted] NEW YORK DIVISION IS REVIEWING THE INFORMATION

89A-WF-202857-7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 1996
FBI — WASH. FIELD OFFICE

[redacted] b3 b6 b7C

LEADS

WMFO AT WASHINGTON, D.C.

WILL OBTAIN A SUBPOENA, DIRECTED TO [redacted] b3

[redacted] REQUESTING [redacted]

[redacted]

WILL FORWARD SUBPOENA TO NEW YORK DIVISION FOR SERVICE UPON

[redacted]

NY AT NEW YORK, NY

INVESTIGATION CONTINUING.

BT

#0019

NNNN

Precedence: ROUTINE  Date: 05/24/1996

To: SAC, DIV II  Attn: ASAC, VIOLENT CRIMES

From: NEW YORK
C-30
Contact: SA [redacted]  b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 89A-WF-202857 (Pending)

Title: UNSUB;
U.S. SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM;
CCS CAKA;
OO: WMFO

Synopsis: Reassignment of captioned matter.

Details: Due to writer's imminent PRL transfer out of NYO Division, it is recommended that captioned matter be reassigned at this time.

This matter remains pending awaiting response from WMFO to NYO's recent communication requesting WMFO issue an additional subpoena. NYO served a subpoena upon [redacted] b3 [redacted] and WMFO has been asked to supply a subpoena for [redacted] Upon receipt of this additional subpoena from WMFO, it should be served upon [redacted] and further logical investigation conducted thereafter in an attempt to [redacted] Contact should be made with WMFO at this time to ascertain the status of this matter and renew a request for the additional required subpoena.

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 10/08/1996

**To:** NEW YORK **Attn:** C-30

**From:** WFO
C-4
**Contact:** SA [redacted] b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 89A-WF-202857 (Pending)

**Title:** UNSUB; U.S. SENATOR DANIEL PATRICK MOYNIHAN (NY) - VICTIM; CCSCAKA; OO: WF.

**Synopsis:** Response to subpoena request.

**Enclosures:** One (1) original and one (1) copy each of a Grand Jury subpoena addressed to [redacted] and accompanying cover letter. b3

**Details:** The above listed enclosures are being provided as requested by the New York division.

New York division is requested to provide any investigative / prosecutive developments to WFO.

89A-WF-202857-9

SEARCHED INDEXED
SERIALIZED FILED
OCT 08 1996
FBI — WASHINGTON DC FIELD



JCB282/3. EC

To: NEW YORK From: WFO
Re: 89A-WF-202857, 10/08/1996

**LEAD(s):**

**Set Lead 1:**

NEW YORK

AT NEW YORK CITY, NEW YORK

Serve the enclosed subpoena and conduct appropriate investigation based upon information provided by [redacted] b3

♦♦

**U.S. Department of Justice**

United States Attorney

*District of Columbia*

*Judiciary Center*
*555 Fourth St. N.W.*
*Washington, DC 20001*

September 27, 1996

[redacted] b3 b6 b7C

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena requesting [redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of twelve (12) months. By our computation, that means that no disclosure would occur before September 27, 1997.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary before notice is sent out.

Sincerely,

ERIC H. HOLDER, JR.
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
(202) 514-6946

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

# United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted] b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | COURTROOM |
|---|---|
| UNITED STATES DISTRICT COURT<br>FOR THE DISTRICT OF COLUMBIA<br>United States District Courthouse<br>Third and Constitution Avenue, N.W.<br>Washington, D.C. 20001 | Third Floor<br>Grand Jury 96-2 |
| | DATE AND TIME<br>Wednesday, October 9, 1996<br>@ 10:00 a.m. |

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

(DUCES TECUM) Please Furnish: [redacted] b3 b6 b7C

[redacted]

COMPLIANCE MAY BE MADE BY SUPPLYING THE REQUESTED INFORMATION TO THE SPECIAL AGENT WHO SERVES THIS SUBPOENA.

☐ ***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.

U.S. MAGISTRATE BY ORDER OF COURT [redacted] DATE September 27, 1996 b6 b7C

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Assistant U.S. Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, N.W., 5th Floor
Washington, D.C. 20001 514-6946

*If not applicable, enter "none."

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1 1996
FBI — WASH. FIELD OFFICE

9/96

TO: [redacted] (Telephone) / (202) 514-8783 (Facsimile) b6 b7C

FROM: SA [redacted]
FBI
[redacted] (Telephone)
(202) 252-7542 (Facsimile)

RE: ADDITIONAL SUBPOENA REQUEST-CONGRESSIONAL THREAT MATTERS

Re telephone conversations between SA [redacted] AUSA [redacted] and Paralegal Specialist [redacted]

RE FBI Case Number: 89A-WF-202857.

On 04/02/1996, AUSA [redacted] issued a subpoena addressed to [redacted] for [redacted] b3 b6 b7C

[redacted] b3

A subpoena for [redacted] b3 b6 b7C

[redacted]

This subpoena should be directed to:

[redacted] b3

Please provide me with the subpoena and I will forward it to the FBI New York office for service on [redacted]

A copy of the previous subpoena and cover letter is attached to this communication for your convenience.

Thank you in advance for your continue assistance.

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 10/21/1996

**To:** WMFO **Attn:** SA [redacted] b6 b7C

**From:** NEW YORK
C-30
**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 89A-WF-202857 (Pending)

**Title:** UNSUB; U.S. SENATOR DANIEL PATRICK MOYNIHAN (NY)- VICTIM;
CCSCAKA;
OO:WMFO

**Synopsis:** Request for amendment authorization on subpoena and [redacted] b3

**Details:** The subpoena which was sent with your EC dated 10/8/96 did not specify [redacted] Please provide us with the proper authorization to amend the subpoena or provide a new subpoena [redacted] Also, [redacted]

**Enclosures:** [redacted]

♦♦

89A-WF-202857-11

EC 202857
UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY GR
DATE 10/23/96



SEARCHED INDEXED
SERIALIZED FILED
OCT 25 1996
FBI — WASH. FIELD OFFICE

89A-WF-202857
ABC/abc

The following investigation was conducted by SA [redacted] b6 b7C

Subpoena received from WFO was rejected by [redacted] b3

As of 2/3/97 writer is still waiting for new [redacted] subpoena from WFO. Writer has left numerous messages with AUSA [redacted] and SA [redacted] WFO. SA [redacted] WFO, advised that he would obtain a new subpoena from AUSA [redacted] b3 b6 b7C

Voice mail messages to AUSA [redacted] have not been returned. b6 b7C

89A-WF-202857

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1997
[redacted] b6 b7C

89A-WF-202857 12

dn202857.wpd

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 2/6/97

89B-WF-202857
ABC/abc

On 7/3/96 SA [redacted] left a message on the voice mail of SA [redacted] to ascertain the status of the requested subpoenas set forth in lead sent to WMFO on 4/29/96. b6 b7C

On 7/9/96 SA [redacted] left another message for SA [redacted]

On 10/17/96 SA [redacted] received new [redacted] subpoena. Subpoena was subsequently forwarded to Investigative Assistants for delivery to [redacted] b3 b6 b7C

On 10/21/96 , subpoena was returned by IA's, [redacted] SA [redacted] left message on voice mail of SA [redacted] advising him of this information, also [redacted] SA [redacted] followed up with EC on same date.

On 10/29/96 SA [redacted] contacted AUSA [redacted] Criminal Division, Washington, DC advising that subpoenas did not specify a search date. b6 b7C

On 11/8/96 SA [redacted] advised SA [redacted] that new subpoenas would be obtained and [redacted] would be sent to NYO. b3 b6 b7C

On 11/15/96 based on information of previous subpoena and [redacted] subpoena was amended and forwarded to Investigative Assistants for delivery to [redacted] b3

Insert.wpd

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WITH/TEXT
WITHOUT TEXT
BY
2/6/97

89B-WF-202857 13

[redacted] b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
FEB 11 1997
FBI
OFFICE

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 03/12/1997

**To:** New York **Attn:** SA [redacted] b6 b7C

**From:** WFO
C-4
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 89A-WF-202857 (Pending)

**Title:** UNSUB;
U.S. Senator Daniel P. Moynihan (NY)-

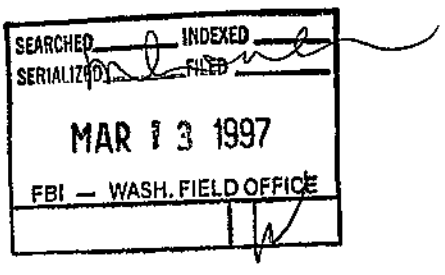
**Synopsis:** Response from USAO/District of Columbia re subpoena.

**Details:** For information of New York division, the USAO in the District of Columbia was contacted by WFO during October and November, 1996, to obtain authority for New York to amend a subpoena in this matter addressed to [redacted] b3 b6 b7C WFO has made additional attempts to obtain authorization to amend this subpoena and on February 17, 1997, WFO obtained authorization by AUSA [redacted] for New York to make appropriate amendments to the subpoena for [redacted] in order to obtain the originally requested information.

New York is requested to provide [redacted] b3

♦♦

89A-WF-202857-14




857-0312. NY

(12/31/1995)

C-4

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/10/1997

**To:** WMFO **Attn:** SA [redacted] b6 b7C

**From:** New York
C-30
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 89A-WF-202857 (Pending)

**Title:** UNSUB;
U.S. SENATOR DANIEL P. MOYNIHAN (NY)-
Victim;
CCSCAKA;
OO:WMFO

**Synopsis:** [redacted] b3

**Administrative:** FD-340 envelope containing [redacted]

**Details:** For the information of WMFO, NYO has conducted lead to serve subpoena upon [redacted] b3 b6 b7C

NYO has reviewed [redacted] b3
NYO investigation has revealed that [redacted]

Per conversation between SA [redacted] and SA [redacted] on 4/10/97, NYO recommends that WMFO consider requesting [redacted] b3 b6 b7C

If WMFO requires this information NYO requests that WMFO open a new lead.

With no further investigation required in New York at this time, NYO considers this matter RUC.

♦♦

89A-WF-202857-15

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 4-22-97

b6 b7C

CC 202857-wpd

FEDERAL BUREAU OF INVESTIGATION
1900 Half Street, S.W.
Washington, D.C. 20535

FBI [redacted]

# FBI Fax

b6
b7C

**To:** USAO / DC **From:** FBI Washington, D.C.

**Attn:** AUSA [redacted] **Pages:** 03

**Phone:** Trans Natl. / Maj. Cri. **Date:** 04-18-1997

**Fax:** (202) 514-8783 **Re:** Congressional Threat Matter

**PRECEDENCE:** ■ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

**CLASSIFICATION:** ■ UNCLAS ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET


**Special Agent** [redacted]
**FBI Washington, D.C.**
[redacted] - **Direct**
**(202) 252-7801 - OPCEN (24-Hour)**
**(202) 252-7542 - FAX (Unsecure)**


● **Comments:**


NOTICE: THIS TRANSMISSION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAWS. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS LISTED ABOVE VIA THE U.S. POSTAL SERVICE WITHOUT MAKING A COPY.


b3
b6
b7C

[redacted]

Could you please review attached subpoena - [redacted]

[redacted]

If this is OK, could [redacted] make the indicated changes and have new subpoena issued - If so, please have [redacted] call me. TKs [redacted]

United States Attorney

*District of Columbia*

*Judiciary Center*
*555 Fourth St. N.W.*
*Washington, DC 20001*

September 27, 1996

b3

[redacted]

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena requesting [redacted] b3 b6 b7C

[redacted]

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of twelve (12) months. By our computation, that means that no disclosure would occur before September 27, 1997.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary before notice is sent out.

Sincerely,

ERIC H. HOLDER, JR.
United States Attorney

By: [redacted] b6 b7C

Assistant United States Attorney
(202) 514-6946

Status | Nickname First Name Alias | Clothing Description, Scars, Marks M.O. Etc. (Continue in Details)

# United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: [redacted] b3

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | COURTROOM |
|---|---|
| UNITED STATES DISTRICT COURT<br>FOR THE DISTRICT OF COLUMBIA<br>United States District Courthouse<br>Third and Constitution Avenue, N.W.<br>Washington, D.C. 20001 | Third Floor<br>Grand Jury 96-2 |
| | DATE AND TIME<br>Wednesday, October 9, 1996<br>@ 10:00 a.m. |

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

(DUCES TECUM) Please Furnish: [redacted] b3 b6 b7C

COMPLIANCE MAY BE MADE BY SUPPLYING THE REQUESTED INFORMATION TO THE SPECIAL AGENT WHO SERVES THIS SUBPOENA.

☐ *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.

| U.S. MAGISTRATE / CLERK OF COURT | DATE |
|---|---|
| [redacted] | September 27, 1996 |
| (BY) DEPUTY CLERK | U.S. ATTORNEY |
| [redacted] | [redacted] Assistant U.S. Attorney<br>United States Attorney's Office, Criminal Division<br>555 Fourth Street, N.W., 5th Floor<br>Washington, D.C. 20001 514-6946 |

b6 b7C

of the United States

*If not applicable, enter "none."

Aliases | Nicknames First Names Alias | Clothing Description, Scars, Marks, M.O. Etc. (Continue in "Details")

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 03/30/1998

**To:** WFO **Attn:** C-4

**From:** WFO
C-4
**Contact:** SA [redacted] b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 89A-WF-202857 (Pending)

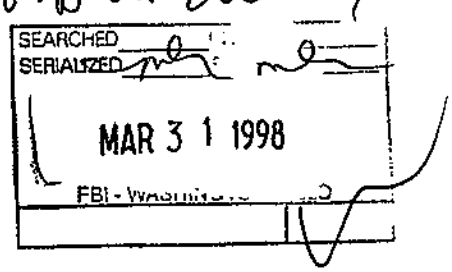
**Title:** UNSUB;
U.S. SENATOR DANIEL P. MOYNIHAN (NY) - VICTIM;
CCSCAKA;
OO: WFO.

**Synopsis:** Case status update.

**Details:** On 03/06/1998, the writer met with Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office (USAO), Washington, D.C., pertaining to the captioned matter that was previously assigned to AUSA [redacted] b6 b7C

AUSA [redacted] advised that he would review the captioned case file and issue the previously requested subpoena or provide a final prosecutive opinion pertaining to this matter.
♦♦

89A WF 202857-47




JCB089@3.EC

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 11/09/1998

To: WFO Attn: C-4

From: WFO
C-4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89A-WF-202857 (Pending)

Title: UNSUB;
U.S. SENATOR DANIEL P. MOYNIHAN (NY)-VICTIM;
CCSCAKA;
OO: WFO

Synopsis: Investigative case reassignment.

Details: The results of investigation conducted as of this date have been presented to the United States Attorney's Office in Washington, D.C., where this matter remains under prosecutive review.

Due to the transfer of the writer to FBIHQ, it is requested that this matter be reassigned.

◆◆

REASSIGN [redacted] 11/18/98 b6 b7C
SA
11/13/98
JR

JCB 3/3 11.EC

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 06/07/1999

**To:** WFO **Attn:** C-4

**From:** WFO
C-4
**Contact:** SA [redacted] b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 89A-WF-202857 (Closed)

**Title:** UNSUB;
U.S. SENATOR DANIEL P. MOYNIHAN (NY) - VICTIM;
CCSCAKA;
OO: WFO

**Synopsis:** Case closure.

**Details:** On 5/26/99, the facts of this case were presented to AUSA [redacted], District of Columbia, who assumed responsibility for the case upon the reassignment of AUSA [redacted] b6 b7C

AUSA [redacted] reviewed the case and advised no subpoenas would be reissued as this case is over three years old and no additional similar threats against the victim have been received. AUSA [redacted] noted that this threat concerned the participation of the victim in the annual St. Patrick's Day parade in New York City, and as two additional St. Patrick's Day holidays have passed and no new threats have been received, it appears the threat was singular in nature and there was no intent to harm the victim through any act of furtherance.

As no further prosecutive/investigative leads exist, WFO considers this matter closed.

-19

GS 6/10/99 - H
** Lead covered
6/7/99 LKW

89A-WF-202857
W 6/7/99

EM 99-581. EC

AL0004 0610032Z

PP HQ WF NY

DE AL

P 0292130Z FEB 80

FM ALBANY (P)

TO DIRECTOR, FBI (PRIORITY)

WFO (PRIORITY)

NEW YORK (ROUTINE)

BT

UNCLAS

ALBERT VINCENT ALBECKER; THREATS AGAINST THE PRESIDENT OF THE UNITED STATES; (AL 175-NEW).

ALBERT VINCENT ALBECKER; THREATS AGAINST SENATOR DANIEL P. MOYNIHAN, SENATOR JACOB K. JAVITS, CONGRESSMAN ROBERT C. MC EWAN, DIRECTOR, FBI, POSTMASTER GENERAL, U.S. POSTAL SERVICE, CONGRESSIONAL ASSASSINATION STATUTE; AFO (AL 89-NEW).

[redacted], NEW YORK STATE DIVISION OF VETERAN AFFAIRS, ELIZABETHTOWN, NEW YORK, TELEPHONICALLY ADVISED ON FEBRUARY 28, 1980, THAT ALBERT V. ALBECKER, BORN JULY 27, 1918,

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

UNRECORDED COPY FILED IN

DE-B 89-4680-1

XEROX MAR 19 1980

18 MAR 4 1980

0-73 USGPO 1977-29-60

60 APR 23 1980

WHO RESIDES ON TAYLOR HILL ROAD, KEESEVILLE, NEW YORK, WAS IN HIS VA OFFICE THE PREVIOUS DAY AND MADE WHAT [redacted] FELT WERE THREATS AGAINST THE PRESIDENT OF THE UNITED STATES, CONGRESSMAN MC EWAN, SENATORS JAVITS AND MOYNIHAN, HEAD OF THE POST OFFICE, AND THE DIRECTOR OF THE FBI. ACCORDING TO [redacted] ALBECKER INJURED HIS KNEE DURING 1938, WHILE IN THE U.S. ARMY, BUT AT THE TIME TOLD THE ARMY THAT HIS KNEE HAD BEEN PREVIOUSLY INJURED. ALL DOCUMENTS PERTAINING TO THIS INJURY WERE THUS STAMPED "EXISTED PRIOR TO SERVICE". ALBECKER STARTED COMING INTO THE VA OFFICES IN PLATTSBURGH AND ELIZABETHTOWN, NEW YORK, ABOUT ONE AND ONE HALF YEARS AGO, SEEKING A DISABILITY PENSION FOR HIS KNEE INJURY. WHEN HE WAS UNSUCCESSFUL IN OBTAINING THE PENSION, HE SOUGHT ASSISTANCE THROUGH THE FBI, CONGRESSMAN MC EWAN, SENATOR MOYNIHAN AND OTHERS. HE BECAME ABUSIVE TO VA EMPLOYEES DURING VISITS AND MADE SUCH STATEMENTS AS "I'LL TAKE THE LAW IN MY OWN HANDS" DURING A VISIT IN MAY 1978, THAT HE "WOULD GET EVEN IN TIME" ON OCTOBER 28, 1978,

b6
b7C

AND ON MARCH 7, 1979, STATED HE "WILL LET THE WORLD KNOW THEY DID NOT DO ANYTHING FOR HIM".

ON FEBRUARY 27, 1980, ALBECKER APPEARED AT [redacted] b6 b7C OFFICE AND IT WAS [redacted] FEELING THAT ALBECKER'S DEMEANOR HAD CHANGED IN THAT HE APPEARED CALM, THOUGH IRRATIONAL, AND HAD SET A TIME SCHEDULE FOR WHATEVER ACTION HE WAS PLANNING. HE CONTINUED TO MENTION THE NAMES OF MC EWAN, MOYNIHAN, JAVITS, THE FBI, THE POST OFFICE, AND VARIOUS VA PERSONNEL. ALTHOUGH NOT SPECIFICALLY MENTIONING ANY TARGET BY NAME, HE DID MAKE SUCH STATEMENTS AS "HE WOULD GET THEM AND OTHERS IF THINGS DON'T HAPPEN IN 20 DAYS", "I'LL BRING THEM TO THEIR KNEES AND THE PRESIDENT TOO", AND "20 DAYS FROM NOW IT WILL BE ALL OVER, I'LL BE IN JAIL. IT WILL BE A HELL OF A LOT BIGGER THAN WATERGATE". WHEN [redacted] ASKED HIM WHY HE WAS TALKING LIKE THIS, ALBECKER REPLIED, "WOULDN'T YOU FEEL LIKE KILLING OR MURDERING THEM IF THEY HAD DONE THESE THINGS TO YOU".

[redacted] ADVISED IT WAS HIS OPINION ALBECKER WAS CAPABLE OF DOING SOMETHING DRASTIC. HE BASED THIS OPINION ON THE

b6
b7C

FACT ALBECKER'S PATTERNS HAD CHANGED AND HE APPEARS TO HAVE SET A TIMETABLE OF 20 DAYS FOR SOME ACTION. ADDITIONALLY, ALBECKER RECEIVES A NON-SERVICE CONNECTED PENSION OF $88.00 PER MONTH. THIS PENSION WAS RECENTLY CUT OFF BECAUSE OF ALBECKER'S REFUSAL TO FILL OUT CERTAIN NECESSARY PAPERS.

ON FEBRUARY 28, 1980, UNDERSHERIFF [redacted] CLINTON COUNTY SHERIFF'S OFFICE, PLATTSBURGH, NEW YORK, ADVISED THEIR RECORDS REFLECT TWO ARRESTS FOR ALBERT VINCENT ALBECKER, WHITE MALE, BORN JULY 29, 1915. THESE ARE A CHILDRENS COURT WARRANT DATED FEBRUARY 26, 1958, AND A PETIT LARCENY ARREST ON AUGUST 15, 1979.

ALBERT VINCENT ALBECKER WAS INTERVIEWED ON FEBRUARY 28, 1980 AT HIS KEESEVILLE, NEW YORK RESIDENCE BY REPRESENTATIVES OF THE FBI, U.S. SECRET SERVICE, AND THE NEW YORK STATE POLICE. ALBECKER DENIED HE HAD INTENDED TO THREATEN ANYONE, AND STATED HE DID NOT PLAN TO HARM THE PRESIDENT OF THE UNITED STATES OR ANYONE ELSE. HE ACKNOWLEDGED HE HAD POSSIBLY MADE THE STATEMENT, "WOULDN'T YOU FEEL LIKE KILLING THEM IF THEY HAD DONE THESE THINGS TO YOU", BUT SAID HE SHOULD NOT HAVE USED

THE WORDS KILL OR MURDER AND DID NOT REALLY INTEND TO USE THESE WORDS. HE ACKNOWLEDGED THAT HE IS FRUSTRATED IN HIS ATTEMPTS TO RECEIVE A DISABILITY PENSION FROM THE VA WHICH HE FEELS HE IS ENTITLED TO, AND ADMITTED THE MOST HE MIGHT DO IS TO BREAK SOME WINDOWS AT EITHER AN FBI OR VA OFFICE IN ORDER TO GET ARRESTED IN AN ATTEMPT TO PUBLICIZE HIS FEELINGS THAT THE VA IS BREAKING THE LAW, THE FBI IS REFUSING TO INVESTIGATE AND CONGRESSMAN MC EWAN, SENATOR MOYNIHAN, HAVE REFUSED TO ASSIST HIM AND THE POST OFFICE HAS OPENED HIS MAIL. HE CLAIMS THAT WHILE IN THE ARMY HE HURT HIS KNEE IN 1939, AND HIS BACK IN 1943 OR 1944, AND INSTITUTED A CLAIM FOR A DISABILITY PENSION ABOUT FIVE YEARS AGO. HE HAS RUN UP AGAINST NOTHING BUT A SOLID WALL. HE ACKNOWLEDGED THAT HE IS FRUSTRATED AND FEELS HE HAS TO DO SOMETHING TO POSSIBLY GO TO JAIL. HE DENIED THREATENING OR INTENDING TO THREATEN THE PRESIDENT, BUT SAID HE ONLY WANTED TO MAKE HIM AWARE OF HIS FRUSTRATIONS, SO THAT SOMETHING MIGHT BE DONE ON HIS BEHALF.

ALBECKER CLAIMS HIS MEDICAL REPORTS HAVE BEEN FALSIFIED BY THE VA OR FBI. HE HAS PREVIOUSLY TALKED TO FBI AGENTS IN PLATTSBURGH AND ALBANY, NEW YORK, HE CLAIMS HE CALLED FORMER FBI DIRECTOR CLARENCE KELLEY, HAS WRITTEN TO FORMER ATTORNEY GENERAL EDWARD LEVY, WHO HELD HIS MATERIAL FOR FORTY DAYS, HAS BEEN TO CONGRESSMAN MC EWAN WHO REFUSES TO HELP, HAS CONTACTED [redacted] WHO TURNED OVER HIS RECORDS TO SENATOR MOYNIHAN WHO IN TURN TURNED THE PAPERS BACK TO THE VA. HE ALSO STATED HE CONTACTED FIVE DIFFERENT LAWYERS, ALL OF WHOM HAVE REFUSED TO TAKE HIS CASE.

b6
b7C

ALBECKER DOES HAVE A FOREIGN MADE RIFLE IN HIS HOUSE WHICH USES 6.5 BY 55 AMMUNITION, AND WHICH BELONGS TO [redacted] WHO LIVES IN [redacted] ALBECKER WOULD NOT ALWAYS FULLY ANSWER QUESTIONS ASKED OF HIM DURING THE INTERVIEW, BUT WOULD REVERT TO HIS ALLEGATIONS ABOUT THE VA, FBI, AND OTHERS.

ALBECKER IS A WHITE MALE, BORN JULY 29, 1915, IN THE TOWN OF MALTA, NEW YORK, 6' TALL, 200 POUNDS, GRAY HAIR, BLUE GREEN EYES, HAS THE TIP OF HIS RIGHT INDEX FINGER MISSING, SCARS ON HIS LEFT KNEE, SSAN [redacted], AND WAS

IN THE U.S. ARMY FROM 1936 TO 1939, AND FROM 1943 TO 1945. HE IS MARRIED AND HAS FIVE CHILDREN.

ADMINISTRATIVE - ALBECKER WAS INTERVIEWED BY SA [redacted] FBI, [redacted] U.S. SECRET SERVICE, AND [redacted], NEW YORK STATE POLICE, ASSIGNED AT KEESEVILLE, NEW YORK. b6 b7C

[redacted] U.S. SECRET SERVICE, SYRACUSE, NEW YORK, WAS ADVISED OF THE ALLEGATION ON FEBRUARY 28, 1980. CONGRESSMAN MC EWAN'S OFFICE AT PLATTSBURGH, NEW YORK, WAS ALSO NOTIFIED.

WFO WILL NOTIFY THE OFFICES OF SENATOR MOYNIHAN AND JAVITS, AND THE POSTMASTER GENERAL'S OFFICE OF THE ALLEGED THREATS.

AN INFORMATION COPY IS BEING FURNISHED NEW YORK.

ALBANY WILL RECONTACT [redacted] ELIZABETHTOWN, NEW YORK, AND [redacted] PLATTSBURGH, NEW YORK, BOTH NEW YORK DIVISION OF VETERANS AFFAIRS, FOR ADDITIONAL DETAILS.

BT.

#

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

AIRTEL

Date 3/26/80

TO: DIRECTOR, FBI

FROM: SAC, ALBANY (89-85) (C)

SUBJECT: ALBERT VINCENT ALBECKER
THREATS AGAINST THE PRESIDENT
OF THE UNITED STATES (A)

ALBERT VINCENT ALBECKER;
THREATS AGAINST SENATOR
DANIEL P. MOYNIHAN, SENATOR,
JACOB K. JAVITS, CONGRESSMAN,
ROBERT C. MC EWAN, DIRECTOR,
FBI, POSTMASTER GENERAL,
U.S. POSTAL SERVICE
CONGRESSIONAL ASSASSINATION STATUTE;
AFO (A)

Re WFO tel, 3/5/80.

On 3/3/80, [redacted] New York State Division of Veterans Affairs, Elizabethtown, New York, was recontacted and provided the following additional information concerning ALBECKER:

b6
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The New York State Division of Veterans Affairs was first in contact with ALBECKER on 5/7/74, while he was a patient at Champlain Valley Physicians Hospital, Plattsburgh, New York. At that time he initiated a pension claim for a service connected disability. This claim involved a knee injury which this veteran claimed occurred on 6/7/38, while he was serving with the U.S. Army in Hawaii. Knee injury occurred during off-duty hours and according to [redacted] in 1938, a service connected injury had to occur during on-duty hours.

89-4680-2

2-Bureau
2-WFO (175-302)
1-New York (Info)
1-Albany
JJO:njd
(6)

6 MAR 31 1980

Approved 6 4 MAY 1 5 1980 Transmitted _____ (Number) _____ (Time) Per _____

ALBECKER also mentioned at that time he had injured the same knee 16 years prior. His medical records lists this knee sprain as moderate. In 1/76, the Board of Veterans Appeals disallowed the claim and ALBECKER was informed it could only be reopened if new information was developed.

ALBECKER also claimed a back injury while serving with the U.S. Army in France during World War II. [redacted] advised that an advertisement was placed in the "Veterans of Foreign War" Magazine requesting information from anyone who might have knowledge of ALBECKER's claim that he fell down stone steps in France on a certain date. The names of three or four possible witnesses were included as a part of this ad. There was no official record of ALBECKER sustaining a back injury in France during World War II. There was no response to this ad and ALBECKER was told that no claim could be instituted for this back injury without proof. b6 b7C

On 9/11/78, ALBECKER and [redacted] came to [redacted] office. He was threatening and accusing the FBI of tampering with and falsifying his medical records; the post office of tampering with his mail; and accusing Congressman MC EWEN and Senator MOYNIHAN of not helping him. He returned again on 9/13/78, with more threats and again on 10/25/78, at which time he was advised by [redacted] that since there was no reply to the ad placed in the "VFW" Magazine, there was no hope of instituting the back injury claim. He was abusive to [redacted] at this time. On 12/28/78, he again returned to [redacted] office, was very abusive and stated that he would get even in time.

He did not return to [redacted] office again until 3/7/79, at which time he was again very abusive and continued to make accusations against the FBI, the post office, MC EWEN, MOYNIHAN, and others in the Veterans Administration.

[redacted] did not hear from ALBECKER again until 2/27/80, and it was on this visit that he appeared very calm, which in itself was unusual, considering his past demeanor during visits to [redacted] office. At this visit he mentioned he was going to get even with KELLY (CLARENCE KELLY, former FBI Director), Senators JAVITS and MOYNIHAN, Congressman MC EWEN, and others if something did not happen relative to his disability claim within 20 days.

[redacted] advised that ALBECKER did call him on 3/3/80, to advise him he had been visited by representatives of the FBI, Secret Service, and New York State Police. He also advised he called [redacted] in [redacted] who apparently came to his father's home in Keeseville, New York, and advised his father against making threats against anyone. ALBECKER told [redacted] he was not going to hurt anyone and the worst he had considered was breaking some windows in the VA Office in Albany, New York.

b6
b7C

[redacted] was recontacted on 3/17/80. ALBECKER was allegedly to take action in 20 days from 2/27/80, if nothing was done, and advised he had no further contact from ALBECKER since 3/3/80. In the event he should hear further from ALBECKER, he will notify the FBI immediately.

A colored photograph of ALBECKER is maintained in the Albany Office.

RECEIVED
FBI

2 MAR 83 00 47Z

FEDERAL BUREAU
OF INVESTIGATION

BUOZ#4 0610025Z

RR HQ CG SI WF

DE BU

R 010025Z FEB 83 3!

M BUFFALO (89-132)

TO DIRECTOR ROUTINE

CHICAGO ROUTINE

SPRINGFIELD ROUTINE

WASHINGTON FIELD ROUTINE

BT

UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL

MOYNIHAN-VICTIM; CONGRESSIONAL ASSASSINATION STATUTE (OO BUFFALO).

FOR INFO OF CHICAGO AND SPRINGFIELD, ON 2-28-83, BUFFALO DIVISION CONTACTED BY THE BUFFALO OFFICE OF SENATOR MOYNIHAN. CAPTIONED SUBJECT CONTACTED ABOVE OFFICE AND SPOKE TO INTERN [redacted]

SUBJECT STATED HE WAS UPSET ABOUT THE SENATORS BOYCOTT OF THE ST. PATRICKS DAY PARADE IN NEW YORK CITY. SUBJECT STATED HE WAS A MILLIONAIRE AND HE WOULD SUPPORT THE IRISH REPUBLICAN ARMY. SUBJECT ALSO STATED THAT THE SENATOR SHOULD WEAR A BULLETPROOF VEST.

DE-29 NR-54112-1

16 MAR 2 1983

CONTACT LATER MADE TO BUFFALO DIVISION FROM ABOVE OFFICE, STATING AN ADDITIONAL CALL HADE BEEN MADE TO SENATORS WASHINGTON DC OFFICE. SAME TYPE THREAT EXCEPT SUBJECT STATED HE WAS FROM

Sent 0.73 h USSS NR

12 Cir. Ok.

7:153

APR 19 1983

ILLINOIS. NO FURTHER DETAILS AVAILABLE EXCEPT SUBJECT RELATED HE FELT PRESIDENT REAGAN HAD ABANDONED IRISHMAN DUE TO FRIENDSHIP WITH QUEEN ELIZABETH.

SA [redacted] UNITED STATED SECRET SERVICE, CONTACTED AND ADVISED RE ABOVE. b6 b7C

LEADS:

CHICAGO AT CHICAGO; SEARCH INDICES, CRISSCROSS, AND CITY DIRECTORIES IN AN ATTEMPT TO IDENTIFY, LOCATE, AND INTERVIEW

[redacted]

SPRINFFIELD AT SPRINGFIELD; SAME AS ABOVE.

ET

CV0014 060011BZ

RR HQ WF BU

DE CV

R 011917Z MAR 83

FM CLEVELAND (89A-137)(RUC)

TO DIRECTOR ROUTINE

CINCINNATI ROUTINE

WFO ROUTINE

BUFFALO ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
2 MAR 83 01 33Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training

b6
b7C

[redacted], AKA [redacted] SENATOR DANIEL P. MOYNIHAN-VICTIM; CONGRESSIONAL ASSASSINATION STATUTE, OO: BUFFALO.

RE BUFFALO TELETYPE TO BUREAU DATED FEBRUARY 28, 1983.

REVIEW OF LEADS COMPUTER PRINTOUT FOR STATE OF OHIO INDICATES [redacted] CLEVELAND INDICES INDICATES A [redacted] IS SUBJECT IN IGB MATTER FILE NUMBER [redacted] ENTITLED [redacted] FILE DESTROYED NOVEMBER 16, 1977.

IN VIEW OF THE FOREGOING, IT IS DEEMED INAPPROPRIATE TO CONSIDER THE INTERVIEW OF THESE INDIVIDUALS WITHOUT FURTHER IDENTIFIABLE DATA.

BT

16 MAR 2 1983

Sent 0-73 To USSS

Rec'd by 3/2/83

APR 19 1983

0-73 (Rev. 3-31-82)

O [redacted]
A
P

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 3/1/83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS

**Addressee Internal Distribution**

For: [redacted]

b6
b7C

Subject: [redacted] AKA [redacted]; SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSIONAL ASSASSINATION STATUTE

MAR 2 1983

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| | RDW:jey | 4294 | 5096/6 |

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

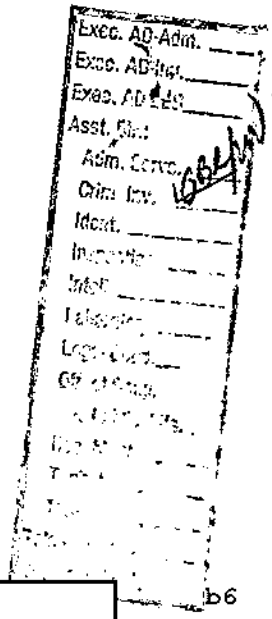
BU0010 0592335Z

R HQ CV CI WF

DE BU

R 282335Z FEB 83

RECEIVED
TELETYPE UNIT
1 MAR 83 00 12Z
FEDERAL BUREAU
OF INVESTIGATION




FM BUFFALO (89A-NEW)

TO DIRECTOR ROUTINE

CINCINNATI ROUTINE

CLEVELAND ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

BT

UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL P. MOYNIHAN -

VICTIM; CONGRESSIONAL ASSASSINATION STATUTE (OO BUFFALO).

ON FEB. 28, 1983, BUFFALO DIVISION WAS CONTACTED BY THE BUFFALO OFFICE OF THE U.S. SENATOR DANIEL P. MOYNIHAN. IT WAS DETERMINED THAT CAPTIONED SUBJECT CONTACTED THE SENATOR'S OFFICE FROM OHIO, AND SPOKE TO AN INTERN, [redacted]

SUBJECT [redacted] RELATED THAT HE WAS UPSET ABOUT THE SENATOR'S BOYCOTT OF THE ST. PATRICK'S DAY PARADE IN NEW YORK CITY. SUBJECT RELATED THAT HE IS A MILLIONAIRE AND WILL SUPPORT THE IRISH REPUBLICAN ARMY (IRA) FINANCIALLY. SUBJECT SUGGESTED THAT SENATOR

[redacted]

17 MAR 4 1983

MOYNIHAN WEAR A BULLETPROOF VEST.

SENATOR MOYNIHAN'S OFFICE LATER RECONTACTED THE BUFFALO DIVISION INDICATING THAT A SECOND TELEPHONE CALL WAS RECEIVED AT THEIR WASHINGTON, D.C. OFFICE. THE SAME TYPE OF THREAT WAS MADE BY THE SAME SUBJECT. SUBJECT FURTHER INDICATED HE WAS FROM ILLINOIS. NO FURTHER DETAILS WERE AVAILABLE.

SUBJECT ALSO RELATED THAT HE FEELS THAT PRESIDENT REAGAN HAS ABANDONED HIS FELLOW IRISHMEN BY CHUMMING UP TO QUEEN ELIZABETH.

SA [redacted] U.S. SECRET SERVICE, WAS CONTACTED AND ADVISED OF THIS MATTER. b6 b7C

THIS MATTER WAS PRESENTED TO AUSA [redacted] WDNY. AUSA [redacted] REQUESTED A [redacted] INTO THE MATTER, TO DETERMINE IF [redacted] IS A REAL THREAT TO SENATOR MOYNIHAN. b6 b7C b7E

CLEVELAND AT CLEVELAND, OHIO. SEARCH LOCAL INDICES AND CRISS-CROSS AND CITY DIRECTORIES IN AN ATTEMPT TO IDENTIFY, LOCATE AND INTERVIEW [redacted] RE THIS TELCAL TO SENATOR MOYNIHAN, IN BUFFALO.

CINCINNATI, AT CINCINNATI, OHIO. SAME LEAD AS CLEVELAND DIV.

WASHINGTON FIELD OFFICE AT WASHINGTON, D.C. NOTIFY SENATOR MOYNIHAN'S OFFICE AND ADVISE THEM OF THREAT RECEIVED AT HIS BUFFALO

OFFICE, AND INQUIRE AS TO ANY THREATS MADE AGAINST SENATOR MOYNIHAN IN WASHINGTON, D.C.

BT

#

6-147 (1-13-81) **CRIMINAL INVESTIGATIVE DIVISION**

**INFORMATIVE NOTE**

Date 3/1/83

b6
b7C

Re: [redacted]
AKA [redacted]
SENATOR DANIEL P. MOYNIHAN - VICTIM
CONGRESSIONAL ASSASSINATION STATUTE
OO: BUFFALO

Attached Buffalo teletype advises of a threat against Senator Daniel P. Moynihan (D-NY) on 2/28/83 by [redacted]

On 2/28/83, the Buffalo office of U.S. Senator Daniel P. Moynihan was contacted by captioned subject who stated that he was upset about the Senator's boycott of the St. Patrick's Day Parade in New York City and suggested that Senator Moynihan wear a bulletproof vest.

A second telephone call was received at the Senator's Washington, D.C., office made by the same subject making the same type of threat.

Subject also related that he feels that President Reagan has abandoned his fellow Irishmen by chumming up to Queen Elizabeth.

The above information was presented to the U.S. Attorney's Office, Western District of New York, who requested a [redacted] b7E [redacted] be conducted.

U.S. Secret Service was advised of the above.

Investigation continuing.

1 - Mr. Colwell
1 - Mr. Otto
1 - Mr. Young
1 - Mr. Groover
1 - Mr. Revell
PMM/RDW:mrb/jey

1 - [redacted]
1 -
1 -
1 -
1 -
1 -

APPROVED: Adm. Servs. Laboratory
Crim. Inv. Legal Coun.
Director Off. of Cong. & Public Affs.
Exec. AD-Adm. Ident. Rec. Mgmt.
Exec. AD-Inv. Inspection Tech. Servs.
Exec. AD-LES Intell. Training

FBI/DOJ

CIØØØ5 Ø6Ø19ØBZ

RR HQ BU

DE CI

R Ø11835Z MAR 83

FM CINCINNATI (89A-NEW) (RUC)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

BT

UNCLAS

[redacted] AKA [redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSIONAL ASSASSINATION STATUTE;

OO: BUFFALO

RE BUFFALO TELETYPE TO BUREAU, MARCH 1, 1983.

INVESTIGATION AT CINCINNATI INDICATED THAT THE FOLLOWING INDIVIDUALS RESIDE IN THE CINCINNATI DIVISION:

[redacted]

OHIO.

[redacted]

ALL OF THE ABOVE INDIVIDUALS WERE CONTACTED AND ALL DENIED HAVING ANY CONTACT OR CONVERSATION WITH ANYONE IN THE OFFICE OF SENATOR DANIEL MOYNIHAN.

BT

1 MAR 83 1983
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

89-3118-5

MAR 7 1983

0-73 (Rev. 3-31-82)

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 3/2/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS

DE-52 87-5448 0

**Addressee Internal Distribution**

For: _____

b6
b7C

Subject: [redacted] AKA [redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSIONAL ASSASSINATION STATUTE; 16 MAR 4 1983

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| OBR/JW | DOW:htg | 4294 | 5096/6 |

0825Z Mar

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

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**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

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6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU
OF INVESTIGATION

CVØØ14 Ø6ØØ118Z

RR HQ WF BU

DE CV

R Ø11917Z MAR 83

FM CLEVELAND (89A-187)(RUC)

TO DIRECTOR ROUTINE

CINCINNATI ROUTINE

WFO ROUTINE

BUFFALO ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
2 MAR 83 01 33Z

2 MAR 83 01 33Z
FEDERAL BUREAU
OF INVESTIGATION

[redacted] AKA [redacted]; SENATOR DANIEL P. MOYNIHAN-VICTIM; CONGRESSIONAL ASSASSINATION STATUTE, [redacted]
- BY TELETYPE DATED 3/1/83, FBI, CLEVELAND, FURNISHED THE FOLLOWING:

[redacted]

REVIEW OF LEADS COMPUTER PRINTOUT FOR STATE OF OHIO INDICATES [redacted]

[redacted]

IN VIEW OF THE FOREGOING, IT IS DEEMED INAPPROPRIATE TO CONSIDER THE INTERVIEW OF THESE INDIVIDUALS WITHOUT FURTHER IDENTIFIABLE DATA.

[redacted]

b6
b7C

0-73 (Rev. 3-31-82)

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 3/2/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS

**Addressee Internal Distribution**

For: _____ b6 b7C

Subject: [redacted] AKA [redacted]; SENATOR DANIEL P. MOYNIHAN-VICTIM; CONGRESSIONAL ASSASSINATION STATUTE;

89-5248-7

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| [illegible] | RDW:htg | 4294 | 5096/6 |

88APR6 1983

0825 EAW

MAR 7 1983

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

OW 4/4/1.P

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

RECEIVED
TELETYPE UNIT

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2 MAR 83 16 45

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

FBI BUREAU
LIAISON

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text -** (See Restrictions on Use, item 4)

4. **Administrative Data -** Type or print administrative data immediately following the text.

CI0005 0601908Z

RR HQ BU

DE CI

R 0118352 MAR 83

FM CINCINNATI (89A-NEW) (RUO)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
1 MAR 83 1928Z
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

[redacted] AKA [redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSIONAL ASSASSINATION STATUTE; [redacted]

- BY TELETYPE DATED 3/1/83, FBI, CINCINNATI, FURNISHED THE FOLLOWING: [redacted]

INVESTIGATION AT CINCINNATI INDICATED THAT THE FOLLOWING INDIVIDUALS RESIDE IN THE CINCINNATI DIVISION:

[redacted]

OHIO.

[redacted]

ALL OF THE ABOVE INDIVIDUALS WERE CONTACTED AND ALL DENIED HAVING ANY CONTACT OR CONVERSATION WITH ANYONE IN THE OFFICE OF SENATOR DANIEL MOYNIHAN.

[redacted]

SI0001 0630002
RR HQ BU CG

DE SI

R 030002Z MAR 83

FM SPRINGFIELD (89A-211) (RUC)

TO DIRECTOR ROUTINE

BUFFALO (89-132) ROUTINE

CHICAGO (89A-358) (SQ 8)

BT

UNCLAS

[redacted] AKA [redacted]; SENATOR DANIEL MOYNIHAN -

VICTIM; CONGRESSIONAL ASSASSINATION STATUTE; OO: BUFFALO

RE BUFFALO TELETYPE TO BUREAU, MAR. 1, 1983.

SPRINGFIELD INDICES, CRISSCROSS AND CITY DIRECTORIES FOR SPRINGFIELD, ILLINOIS, NEGATIVE.

SPRINGFIELD CAUSED SEARCH OF LEADS SOUNDEX SYSTEM. NUMEROUS [redacted] IDENTIFIED AS REGISTERED IN ILLINOIS HAVING VARIOUS MIDDLE INITIALS. 89 - 3418 - 8

[redacted] CLAIMED TO BE MILLIONAIRE. POSSIBLE MATCH FROM [redacted] ILLINOIS, WHO HAS FOUR PASSENGER CARS, ONE FLATBED TRUCK, AND ONE

16 MAR 4 1983

b6
b7C

UNIFORM CR. REP.

PICKUP TRUCK REGISTERED [redacted] DESCRIPTION IS AS FOLLOWS: b6 b7C

MALE, DOB [redacted] 5'11", 200 POUNDS, BROWN HAIR, BROWN EYES.

CHICAGO AT BERWYN, ILLINOIS: CONDUCT LOGICAL INVESTIGATION TO DETERMINE IF [redacted] SUPRA, IDENT TO CALLER [redacted]

BT

#

RECEIVED
TELETYPE UNIT
5 MAR 83 00 33Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affairs
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

VZ CZ CW FO 182

PP HQ BU CG CI CV SI

DE WF 0019 063 2352

ZNR UUUUU

P 042111Z MAR 83

HINGTON FIELD (89A-845) (P) (C-4)

TO DIRECTOR, FBI PRIORITY

FBI BUFFALO (89-132) ROUTINE

FBI CHICAGO (89A-753) ROUTINE

FBI CINCINNATI ROUTINE

FBI CLEVELAND ROUTINE

FBI SPRINGFIELD ROUTINE

BT

UNCLAS

CHANGED: [redacted] ALSO KNOWN AS, [redacted] SENATOR DANIEL P. MOYNIHAN-VICTIM: CONGRESSIONAL ASSASSINATION STATUE, 00:BUFFALO.

TITLE MARKED "CHANGED" TO ADD [redacted] AS AN ALIAS AS PROVIDED BY WASHINGTON OFFICE OF SENATOR MOYNIHAN.

REFERENCE BUFFALO TELETYPES DATED FEBRUARY 28, 1983, AND MARCH 2, 1983.

ON MARCH 3, 1983, [redacted] RECEIVED IN THE OFFICE OF SENATOR MOYNIHAN, ADVISED THAT ON MARCH 1, 1983,

66 APR 6 1983

1 clean copy to USSS
Copy to SCM8
Rowley
3/7/83

SOMETIME BETWEEN 11 A.M. AND NOON, AN INDIVIDUAL TELEPHONICALLY CONTACTED THAT OFFICE AND IDENTIFIED HIMSELF AS [redacted] b6 b7C FROM ILLINOIS. [redacted] ASKED WHO HE COULD LEAVE A MESSAGE FOR THE SENATOR WITH AT WHICH TIME HARRIS ADVISED HIM THAT SHE WOULD TAKE THE MESSAGE. [redacted] INDICATED THAT HE WAS UPSET ABOUT THE SENATOR'S DECISION NOT TO PARTICIPATE IN THE ST. PATRICK'S DAY PARADE IN NEW YORK CITY AND THAT HE WAS QUITE WEALTHY AND WOULD CONTRIBUTE TO ANY ORGANIZATION TO KEEP THE SENATOR FROM BEING REELECTED. WHEN [redacted] REQUESTED THE CALLER'S ADDRESS, [redacted] STATED THAT HE WAS A CITIZEN FROM ILLINOIS AND THAT HIS FRIENDS CALL HIM [redacted] [redacted] FURTHER ADVISED THAT THE CALLER MADE NO THREATS HAD NO ACCENT, AND SOUNDED AS IF HE WERE APPROXIMATELY [redacted] YEARS OF AGE.

ADDITIONALLY, [redacted] OF SENATOR MOYNIAN'S STAFF, PROVIDED A COPY OF A COMMUNICATION FROM THEIR BUFFALO OFFICE TO THEIR WASHINGTON OFFICE DESCRIBING THE TELEPHONE CALL RECEIVED AT THE BUFFALO OFFICE. THIS COMMUNICATION INDICATES THAT IN THE CALL TO THE BUFFALO OFFICE, THE CALLER CLAIMED TO BE CALLING FROM [redacted] OHIO.

U. S. CAPITOL POLICE HAS BEEN ADVISED OF THE CAPTIONED MATTER.

BT

#0019

NNNN

CG0022 0620411

RR HQ BU SE WFO

DE CG

R 020411 Z MAR 83

RECEIVED
TELETYPE UNIT
3 MAR 83 04 41 Z
FEDERAL BUREAU
OF INVESTIGATION

FM CHICAGO (89A-358)(P)(SQUAD 8)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

SPRINGFIELD ROUTINE

WFO ROUTINE

BT

UNCLAS

[redacted] AKA; SENATOR DANIEL MOYNIHAN - VICTIM;

CONGRESSIONAL ASSASSINATION STATUTE; OO: BUFFALO.

RE BUFFALO TELETYPE MARCH 1, 1983.

FOR THE INFORMATION OF BUFFALO, CHICAGO INDICES REVEALED THE FOLLOWING:

(1) [redacted] REFERENCED OCTOBER, 1963, FILE DESTROYED.

(2) [redacted], REFERENCED MARCH, 1975, FILE DESTROYED.

[redacted] REFERENCED JANUARY, 1961, FILE 89 - 5418 10

04 APR 20 1983

10 MAR 3 1983

Exec. AD-LEO
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.

b6
b7C

[redacted]

[redacted]

[redacted]

DESTROYED.

(4) [redacted] REFERENCED FEBRUARY, 1967, NEWSPAPER CLIPPINGS - THE WORKER, ATTENDED RALLY TO REOPEN STATE TRANSIT LAWS.

(5) [redacted], REFERENCED AUGUST, 1968, NAME CHECK REQUEST FROM SECRET SERVICE FROM [redacted], INDIANA.

(6) [redacted] REFERENCED AUGUST, 1972, [redacted] AT [redacted] ILLINOIS, OVERHEARD MAKING PLANS TO MAKE BETS.

(7) [redacted] REFERENCED DECEMBER, 1974, NAME AND TELEPHONE NUMBER FOUND IN POSSESSION OF AN ARRESTED INDIVIDUAL THAT NUMBER DETERMINED TO BE LISTED TO LUTHERAN COUNCIL OF THE USA.

CHICAGO TELEPHONE DIRECTORY REVEALED THE FOLLOWING:

(1) [redacted] WAS CONTACTED AND DENIED ANY KNOWLEDGE REGARDING INSTANT MATTER.

(2) [redacted] UNABLE TO LOCATE TO DATE.

CRISS CROSS DIRECTORY NOT REVIEWED INASMUCH AS CRISS CROSS REFERENCES ARE BASED ON ADDRESS AND/OR TELEPHONE NUMBER - NOT PROVIDED IN REFERENCED TELETYPE.

b6
b7C

CHICAGO AT CHICAGO, ILLINOIS. CONTINUE EFFORTS TO LOCATE

[redacted] CHICAGO, ILLINOIS. b6 b7C

BT

0-7a (Rev. 3-31-82)

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 3/2/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS

**Addressee Internal Distribution**

For: [redacted] b6 b7C

Subject: [redacted] AKA [redacted]; SENATOR DANIEL P. MOYNIHAN-
VICTIM; CONGRESSIONAL ASSASSINATION STATUTE;

☐ See Attached

89 - 544871

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| [signature] | RDW:htg | 4294 | 5096/6 |

b138207

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

RECEIVED
TELETYPE UNIT
2 MAR 83 16 45
FEDERAL BUREAU
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
   **Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text -** (See Restrictions on Use, item 4)
4. **Administrative Data -** Type or print administrative data immediately following the text.

BU0004 0610025Z

RR HQ CG SI WF

DE BU

R 0100252 FEB 83 3!

M BUFFALO (89-132)

TO DIRECTOR ROUTINE

CHICAGO ROUTINE

SPRINGFIELD ROUTINE

WASHINGTON FIRLD ROUTINE

ET

UNCLAS

RECEIVED
TELETYPE UNIT
2 MAR 83 00 47Z
FEDERAL BUREAU
OF INVESTIGATION

[redacted] AKA [redacted] SENATOR DANIEL MOYNIHAN-VICTIM; CONGRESSIONAL ASSASSINATION STATUTE [redacted]

- BY TELETYPE DATED 3/2/83, FBI, BUFFALO, FURNISHED THE FOLLOWING:

[redacted] ON 2-28-83, BUFFALO DIVISION CONTACTED BY THE BUFFALO OFFICE OF SENATOR MOYNIHAN. CAPTIONED SUBJECT CONTACTED ABOVE OFFICE AND SPOKE TO INTERN [redacted]

SUBJECT STATED HE WAS UPSET ABOUT THE SENATORS BOYCOTT OF THE ST. PATRICKS DAY PARADE IN NEW YORK CITY. SUBJECT STATED HE WAS A MILLIONAIRE AND HE WOULD SUPPORT THE IRISH REPUBLICAN ARMY. SUBJECT ALSO STATED THAT THE SENATOR SHOULD WEAR A BULLETPROOF VEST.

CONTACT LATER MADE TO BUFFALO DIVISION FROM ABOVE OFFICE, STATING AN ADDITIONAL CALL HADE BEEN MADE TO SENATORS WASHINGTON DC OFFICE. SAME TYPE THREAT EXCEPT SUBJECT STATED HE WAS FROM

ILLINOIS. NO FURTHER DETAILS AVAILABLE EXCEPT SUBJECT RELATED HE FELT PRESIDENT REAGAN HAD ABANDONED IRISHMAN DUE TO FRIEMDSHIP WITH QUEEN ELIZABETH.

SA [redacted] UNITED STAIED SECRET SERVICE, CONTACTED AND ADVISED RE ABOVE. b6 b7C

LEADS:

CHICAGO AT CHICAGO; SEARCH INDICES, CRISSCROSS, AND CITY DIRECTORIES IN AN ATTEMPT TO IDENTIFY, LOCATE, AND INTERVIEW [redacted]

SPRINFFIELD AT SPRINGFIELD; SAME AS ABOVE.

FI

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☒ Airtel | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 4/14/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (89A-358)(RUC)(SQUAD 8)

[redacted] AKA;
SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSIONAL ASSASSINATION STATUTE
OO:BUFFALO

89-5448-4 89-5448-10

Re Buffalo teletype 3/1/83, Chicago teletype 3/2/83, Springfield teletype 3/3/83 89-5448-8

Numerous efforts to contact [redacted] at [redacted] Chicago, Illinois, telephone [redacted] as described in referenced Chicago teletype, have been negative to date. Chicago is conducting no further investigation to locate the above [redacted] at this time.

[redacted] Illinois, telephone [redacted] as described in referenced Springfield teletype, was interviewed. [redacted] denied any knowledge of captioned matter.

Chicago considers this matter RUC at this time.

b6 b7C

89-5448-12

1*

1 Cc 5096 filed

(2) - Bureau
2 - Buffalo
2 - Springfield
2 - Chicago
ARJ:mes
(8)

7 APR [illegible]

[redacted]

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

54 JUN 3 1983

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 1
Page 64 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

b6
b7C

VZCZCNR0311

OO HQ BU WFO

DE NR #0102 1571457

ZNY UUUUU

R 061440Z JUN 83

FM FBI NEW ROCHELLE (89A-NEW)

TO DIRECTOR FBI IMMEDIATE

FBI BUFFALO IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

UNCLAS SECTION 1 OF 2

[redacted] SENATOR DANIEL P. MOYNIHAN-VICTIM; CONGRESSMAN MARIO BIAGGI-VICTIM; CAS; (OO:NEW YORK)

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE FOLLOWING INVESTIGATION CONDUCTED INSTANT DATE AT BRONX, NEW YORK:

DE-36

[redacted] INTERVIEWED AT RESIDENCE, [redacted] TELEPHONE NUMBER [redacted] SHE STATED THAT HER TRUE NAME IS [redacted] AND IS DESCRIBED AS

[redacted]

JUL 4 1983

copy given to Harry Kosten DEOS 6/23/83

RDU: mm

17 JUN 7 1983

FEMALE, BLACK, DOB [redacted]. SHE HAS BEEN RESIDING AT ABOVE ADDRESS FOR LAST [redacted] YEARS AND IS [redacted] b6 b7C

[redacted] ADVISED OF NATURE OF INTERVIEW AND THAT IT CONCERNED THREATENING LETTER RECEIVED AT OFFICE OF CONGRESSMAN MARIO BIAGGI.

[redacted] STATED THAT SHE DID NOT WRITE OR SEND THE ABOVE LETTER AND ADVISED THAT SHE WOULD BE WILLING TO PROVIDE HANDWRITING EXEMPLARS AND FINGERPRINTS IF NEEDED.

[redacted] STATED THAT SHE HAS HAD AN ONGOING PROBLEM WITH A NEIGHBOR WHO LIVED IN BUILDING [redacted] AND FELT THAT THE LETTER WAS WRITTEN BY THAT NEIGHBOR TO CONGRESSMAN BIAGGI'S OFFICE WITH HER NAME ON IT FOR SPITE AND REVENGE.

[redacted] STATED THAT APPROXIMATELY TWO YEARS AGO, [redacted] AND [redacted] BLACK FEMALE, HAD A ALTERCATION. IN ADDITION TO THAT PROBLEM, [redacted] FRIEND, [redacted] BLACK FEMALE, ALSO HAD NEIGHBOR TYPE PROBLEMS WITH

[redacted] AND [redacted] GOT INVOLVED IN THIS DISPUTE BETWEEN [redacted] AND [redacted] WHICH HAS RESULTED IN A CONTINUING PROBLEM BETWEEN [redacted] AND [redacted]

b6
b7C

[redacted] CHARACTERIZED [redacted] AS BEING MENTALLY UNSTABLE AND THE CAUSE OF CONTINUED AGGRAVATION ON THE PART OF INDIVIDUALS RESIDING IN BUILDING [redacted] AS [redacted] IS CONSTANTLY BRING THESE INDIVIDUALS TO AN ARBITRATION COURT FOR VARIOUS GRIVANCES INVOLVING LIVING IN AN APARTMENT BUILDING.

[redacted] STATED THAT [redacted] IS A NOTORIOUS LETTER WRITER AND HAS WRITTEN LETTERS TO THE SCHOOL BOARD, NEW YORK CITY POLICE, AND TO LOCAL CONGRESSMEN REPRESENTING THE POLITICAL AREA IN WHICH SHE RESIDES. [redacted] ADVISED THAT [redacted] KEEPS COPIES OF ALL CORRESPONDENCE THAT SHE SENDS OUT IN A BLUE NOTEBOOK WHICH SHE CARRIES WITH HER WHEREVER SHE GOES.

ALSO INTERVIEWED INSTANT DATE WAS [redacted] ADVISED THAT SHE IS NOT THE AUTHOR OF THE LETTERS AND FEELS THAT IF ANYONE IN THE BUILDING HAD A

b6
b7C

GRUDGE AGAINST [redacted] AND WOULD DO SOMETHING TO CAUSE EMBARRASSMENT TO HER, IT WOULD BE [redacted] WHO LIVES ON THE [redacted] IN THE [redacted] OF THE BUILDING AT [redacted] SHE ADVISED THAT [redacted] IS A "CRAZY LADY" WHO HAS BROUGHT TEN PEOPLE WHO ARE NEIGHBORS IN THE [redacted] BUILDING TO COURT. [redacted] ADVISED THAT [redacted] CLAIMS THAT ALL OF [redacted] PROBLEMS AND MALIDIES ARE THE RESULT OF BAD WILL BETWEEN HERSELF AND [redacted]

[redacted] SAID THAT [redacted] IS KNOWN AS A LETTER WRITER AND HAS WRITTEN LETTERS TO THE LOCAL SCHOOL BOARD ON [redacted] AS WELL AS THE BOARD OF EDUCATION RELATING TO PROBLEMS INVOLVING [redacted] ADVISED THAT [redacted] WHO IS APPROXIMATELY [redacted] YEARS OLD HAS BEEN [redacted] IS CURRENTLY ATTENDING SCHOOL WITH [redacted] IS CLAIMING THAT THE ASSOCIATION BETWEEN [redacted] AND [redacted] IS CAUSING [redacted]

ON INSTANT DATE [redacted] WAS INTERVIEWED AT HER RESIDENCE, APARTMENT [redacted] BRONX, NEW YORK, TELEPHONE NUMBER [redacted] STATED THAT SHE IS [redacted] AND IS RESIDING AT ABOVE ADDRESS WITH [redacted], AND HAS BEEN RESIDENT OF THAT ADDRESS SINCE [redacted] ADVISED SHE IS CURRENTLY WORKING AS A [redacted] BRONX, NEW YORK. [redacted] IS ATTENDING PUBLIC SCHOOL [redacted] ON [redacted] BRONX, NEW YORK.

b6
b7C

[redacted] WAS ADVISED OF THE NATURE OF THE INTERVIEW AND THAT IT INVOLVED THE SENDING OF A LETTER THROUGH THE UNITED STATES MAILS TO THE OFFICE OF CONGRESSMAN MARIO BIAGGI. THE CONTENTS OF THE LETTER THREATENED BIAGGI. [redacted] ADVISED THAT SHE HAD NO KNOWLEDGE OF A THREATENING LETTER AND DID NOT MAIL THE LETTER IN QUESTION.

[redacted] ASKED BY WHOM THE LETTER WAS SIGNED AND WHEN SHE WAS TOLD THAT IT WAS SIGNED BY ONE [redacted] LAUNCHED INTO A TYRAID, BLAMING [redacted] FOR HER CURRENT MALIDIES.

[redacted] SAID SUCH THINGS DURING INTERVIEW AS "I TOOK HER [redacted] TO COURT YESTERDAY FOR ATTACKING ME". PRIOR INTERVIEW OF [redacted] INDICATED THAT [redacted] FILED A SUMMONS FOR HER TO APPEAR AT ARBITRATION AND MEDIATION COURT TO ENJOIN HER FROM CONTINUALLY BRINGING CHARGES AGAINST HER [redacted]

b6
b7C

DURING INTERVIEW [redacted] ALLEGED THAT [redacted] WAS [redacted] AND IMPLIED THAT SINCE [redacted], THERE HAVE BEEN PROBLEMS BETWEEN THE TWO OF THEM. SHE ACKNOWLEDGED THAT THE PROBLEM HAS BEEN ONGOING SINCE AT LEAST 1980.

[redacted] CLAIMED THAT [redacted] IS JEALOUS OF WHAT "SHE [redacted] THINKS I AM". [redacted] ALSO ACCUSED [redacted] OF "ASSAULTING [redacted] AND TRAUMATIZING HIM FOR ONE YEAR." [redacted] STATED THAT [redacted] [redacted] CAME TO [redacted] APARTMENT AND "ATTACKED ME AT THE DOOR, CUSSING ME OUT AND THREATENING TO KICK MY ASS". [redacted] ALSO STATED THAT [redacted] WENT TO SCHOOL EVERY DAY AND MET [redacted] [redacted] AND THREATENED HIM AND INTIMIDATED HIM SAYING THAT [redacted] [redacted] WAS GOING TO "KICK HIS ASS".

ET

#0102

I SOMETHING WRON WITH THE CASS ILL RESEND IN A SECONDVZCZCNR0812

OO HQ BU WFO

DE NR #0103 1571457

ZNY UUUUU

R 061440Z JUN 83

FM FBI NEW ROCHELLE (89A-NEW)

TO DIRECTOR FBI IMMEDIATE

FBI BUFFALO IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

UNCLAS SECTION 2 OF 2

[redacted] ALSO ACCUSED [redacted] AND [redacted] b6 b7C

[redacted] OF PLACING GLUE AND MATCH STICKS IN HER APARTMENT DOOR LOCKS.

DURING INTERVIEW BY FBI AGENTS [redacted] ASKED "THIS IS NOT AN INTIMIDATION IS IT?" SHE ALSO WENT ON TO STATE "THERE ARE FORCES IN HERE OTHER THAN HERS [redacted] HERS ARE VERY NEGATIVE." SHE ALSO STATED THAT [redacted] HAS "BEAT UP EVERYBODY IN THIS BUILDING".

SHE ALSO STATED WITH REGARD TO INTERVIEW BY FBI THAT "I FIND THIS FANTASTIC. LOOK AT ALL THIS NONSENSE THIS WOMAN INVOLVED ME IN OVER JEALOUSY". SHE ALSO DESCRIBED FBI PRESENCE AS "INTIMIDATING AND MENACING". SHE ADVISED "THIS WOMAN [redacted] HAS TOTALLY DESTROYED MY LIFE". b6 b7C

[redacted] STATED THAT [redacted] AND IT WAS NOTED THAT [redacted] SHE STATED THAT SHE IS [redacted] AND IS NOW "TAKING CARE OF MYSELF". SHE ADVISED THAT SHE HAS INFORMED [redacted]

DURING INTERVIEW WITH [redacted] IT WAS NOTED THAT SHE WAS HOLDING A BLUE PLASTIC COVERED BINDER NOTEBOOK WITH A RED RUBBER BAND AROUND IT. NOTE THAT THIS IS THE SAME TYPE OF NOTEBOOK DESCRIBED BY [redacted] AS THE NOTEBOOK CONTAINING [redacted] CORRESPONDENCE TO VARIOUS PUBLIC OFFICIALS.

IT SHOULD BE NOTED THAT IN EARLIER INTERVIEW OF [redacted] b6 b7C CAPTIONED SUBJECT THIS MATTER, THAT [redacted] ADVISED THAT [redacted] BELIEVED THIS WOMAN [redacted] SHE CHARACTERIZED HER AS A "LEGAL JUNKIE" AND FURTHER DESCRIBED HER AS A "PSEUDO LAWYER". SHE SAID THAT [redacted] IS WELL KNOWN FOR WRITING LETTERS TO THE BOARD OF EDUCATIONS AND OTHER PUBLIC FACILITIES AND SAID THAT SHE CHARACTERIZES THESE LETTERS BY SENDING THEM CERTIFIED.

[redacted] TRUE NAME [redacted] AND [redacted] WERE ADVISED OF THE FACT THAT FEDERAL LAW PROHIBITED THE MAILING OF SUCH LETTERS THROUGH UNITED STATES MAILS AND THAT IT WAS A FELONY OFFENSE TO THREATEN THE LIFE OF CONGRESSMEN OR OTHER PERSONS BY THE UNITED STATES MAIL SYSTEM.

IT SHOULD BE NOTED THAT THE BINDER NOTEBOOK OF THE TYPE DESCRIBED BY [redacted] WAS OBSERVED BEING HELD IN [redacted] ARMS DURING INTERVIEW BY FBI.

[redacted] DESCRIBED AS BLACK FEMALE, DOB [redacted] b6 b7C [redacted] AT NEW YORK CITY, 5 FEET, 10 INCHES TALL, 155 POUNDS, MEDIUM COMPLEXION.

IT SHOULD ALSO BE NOTED THAT ON THE DATE THAT CAPTIONED LETTERS MAILED FROM NEW YORK, [redacted] RECEIVED A SUMMONS TO APPEAR AT THE ARBITRATION MEDIATION COURT AT BRONX, NEW YORK, WHICH WAS A RESULT OF THE REQUEST OF CAPTIONED SUBJECT, [redacted] IT WAS SPECULATED BY BOTH [redacted] AND [redacted] THAT THE LETTERS MAY HAVE BEEN WRITTEN BY [redacted] IN RESPONSE TO THE SUMMONS RECEIVED.

LEADS

NEW ROCHELLE, AT NEW ROCHELLE, NEW YORK. WILL AWAIT RESULTS OF REQUESTED FBI LABORATORY EXAMINATION.

2. WILL CHECK SUBJECT'S NAMES THROUGH UNITED STATES SECRET SERVICE INDICES.

ET

#0103

FD-36 (Rev. 8-26-82)

6-22

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 6/20/83

TO: DIRECTOR, FBI (ATTN: DOCUMENT SECTION, LABORATORY DIVISION)
(ATTN: FINGERPRINT SECTION, IDENTIFICATION DIVISION)

FROM: SAC, WFO (89A-NEW) (P)

[redacted]

SENATOR DANIEL P. MOYNIHAN-VICTIM;
CONGRESSMAN MARIO BIAGGI-VICTIM
CONGRESSIONAL ASSASSINATION STATUTE
(OO:NY)

30622051

Re WFO teletype dated 6/3/83 and New Rochelle teletype dated 6/6/83.

Enclosed for the Bureau are the original and two copies each of an envelope and letter received in the office of Congressman Mario Biaggi and a letter received in the office of Senator Moynihan. Enclosed for Buffalo and New Rochelle are photocopies of these letters.

For the information of the Laboratory Division, referenced New Rochelle teletype reported the interview of [redacted] who denied writing the enclosed letters. [redacted] stated she would be willing to provide handwriting exemplars and fingerprints if necessary. [redacted] suggested that one [redacted], another resident of her apartment building, was probably responsible for mailing subject letters. [redacted] was also interviewed and denied mailing subject letters. However, investigation has revealed that [redacted] has a dislike for [redacted] and is a known "letter writer". [redacted] is described as a Black female, date of birth [redacted] at New York City.

JUN 22 1983

(4) Bureau (Enc. 5) SEALED LETTER
2- Buffalo (Enc. 3)
2- New Rochelle (Enc. 3) (89A-NEW)
2- WFO

JAW:so
(10)

Approved: TMG/LT Transmitted _____ (Number) _____ (Time) Per _____

PHOTOGRAPHED
346
JUN 23 1983

WFO 89A-NEW

REQUEST OF THE BUREAU

The Document Section, Laboratory Division, is requested to compare enclosed letters with the anonymous letter file and develop any indented writing.

The Latent Fingerprint Section, Identification Division, is requested to develop any latent fingerprints which may be on the enclosed material.

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

| DATE | CLASSIFICATION | PRECEDENCE |
|---|---|---|
| 6/6/83 | UNCLAS E F T O | PRIORITY |

$SPP Y10SY23 HOO25 1572100SYESP 0615472 JUN 83

START HERE

FM DIRECTOR FBI

TO ~~Y10~~/U.S. SECRET SERVICE PRIORITY

BT

UNCLAS E F T O

[redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSMAN MARIO BIAGGI - VICTIM; CAS.

BY TELETYPE DATED JUNE 3, 1983, FBI, WASHINGTON FIELD OFFICE (WFO), FURNISHED THE FOLLOWING INFORMATION.

AT APPROXIMATELY 11:00 A.M., JUNE 3, 1983, [redacted] LEGISLATIVE DIRECTOR TO CONGRESSMAN BIAGGI, TURNED OVER TO WFO AN ENVELOPE AND LETTER RECEIVED IN THE CONGRESSMAN'S WASHINGTON OFFICE APPROXIMATELY 45 MINUTES EARLIER. THE ENVELOPE WHICH IS POSTMARKED BRONX, NEW YORK, JUNE 1, 1983, CONTAINED A HANDWRITTEN LETTER WHICH STATES AS FOLLOWS:

"BIAGGI IF YOU THINK HINKLEY MISSED REAGAN. I WON'T MISS YOU. YOU ARE A DEAD MAN BIAGGI I AIN'T AFRAID TO TELL YOU SO."

SIGNED [redacted] BOTH THE ENVELOPE AND THE LETTER BEAR

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

12 JUN 9 1983

| APPROVED BY | DRAFTED BY | DATE | ROOM | TELE EXT. |
|---|---|---|---|---|
| | RDW:jmh (2) | 6/6/83 | 5096/6 | 4294 |

1 - MR. WATSON

b6
b7C

89-5501-3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUN 6 1983

64 JUL 25 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

PAGE TWO DE RUEHFB 0025 UNCLAS E F T O

STARMYER

RETURN ADDRESS OF [redacted] BRONX,

NEW YORK 10458.

[redacted] ADVISED THAT THE CONGRESSMAN'S NEW YORK OFFICES IN THE BRONX AND MANHATTAN HAVE BEEN ADIVSED OF THIS THREAT, AND A COPY OF THE LETTER HAS BEEN FORWARDED TO [redacted] IN THE CONGRESSMAN'S MANHATTAN OFFICE VIA FACSIMILE. [redacted] ADVISED CHIEF HESS OF THE NEW YORK CITY POLICE DEPARTMENT OF THE ABOVE THREAT.

[redacted] FURTHER ADVISED THAT THE CONGRESSMAN AND HIS ENTIRE FAMILY HAS BEEN ADVISED OF ABOVE AND THAT THE CONGRESSMAN WILL BE IN THE NEW YORK AREA FOR THE NEXT THREE DAYS WHERE HE IS EXPECTED TO BE ATTENDING NUMEROUS PUBLIC FUNCTIONS. [redacted] FURTHER ADVISED THAT THE CONGRESSMAN'S RESIDENCE AT [redacted] IS ONLY THREE BLOCKS AWAY FROM THE ADDRESS LISTED BY CAPTIONED SUBJECT.

AT 12:15 P.M., JUNE 3, 1983, U. S. CAPITOL POLICE ADVISED OFFICE OF SENATOR MOYNIHAN IN RECEIPT OF AN IDENTICAL LETTER FROM SUBJECT.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b6
b7C

FBI/DOJ

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted] b6 b7C

To: SAC, New Rochelle MRA (89A-704) (NR-4) June 28, 1983

FBI FILE NO.

LAB. NO. 30623040 D QJ
30622051 D QJ

[redacted]

SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM;
CAS

OO: New Rochelle

Examination requested by: New Rochelle and Washington Field Office 89-5501-2

Reference: New Rochelle communication dated June 20, 1983 and Washington Field Office communication dated June 20, 1983

Examination requested: Document - Fingerprint

Specimens received June 23, 1983, from SAC, New Rochelle, under cover of communication dated June 20, 1983 (30623040 D QJ):

K1 Six letters and four envelopes bearing known writing of [redacted]

K2 Eight letters and four envelopes bearing known writing of [redacted]

ALSO SUBMITTED:

Nine cards bearing fingerprint impressions for [redacted]

Eight cards bearing fingerprint impressions for [redacted]

Specimens received June 22, 1983, from SAC, Washington Field Office, under cover of communication dated June 20, 1983 (30622051 D QJ):

Q17 Envelope postmarked "BRONX, NY 104 PM 1 JUN 1983" bearing handwritten address "Congressman M. Biaggi 2428 Ray Burn Office Bldg. W. D C 20515"

89-5501-4

2 - New York
2 - Washington Field Office

MAILED 6 JUN 29 1983 FBI

Page 1 AUG 8 1983 (8)
MWJB:pm*
MAIL ROOM

17 JUN 30 1983 (over)

FBI/DOJ

Q2 Accompanying handwritten letter beginning "Biaggi If you..."

Q3 Handwritten letter beginning "Moynihan You Irish..."

Result of examination:

Q1 through Q3 were searched through the Anonymous Letter File without effecting an identification. Representative copies have been added to that file for future reference purposes.

No watermarks or indented writing was found on Q1 through Q3.

Due to the lack of sufficient comparable known handwriting, it was not determined if [redacted] b6 K1, or [redacted] K2, did or did not prepare the b7C questioned writings on Q1 through Q3.

Although the K1 and K2 known exemplars are comparable in wording with the questioned writings, they were not comparable with the size and slant of the questioned writing. If additional known handwriting is obtained, it should include numerous repetitions of the exact wording of all of the questioned writing on Q1 through Q3 and should be obtained on paper and envelopes similar in size and format to the questioned items. Additionally, a ball-point pen should be used while obtaining those exemplars and the writer should be requested to write the exemplars with a slight back-hand slant and with large letters, comparable in size to the questioned writing.

The submitted items have been photographed and will be returned separately along with the results of the latent fingerprint examinations.

7-2 (5-12-82)

RECORDED
6/24/83
jaw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/22/83 [redacted]

b6
b7C

Laboratory Work Sheet

To: SAC, Washington Field Office

FBI FILE NO. 89-5501-4

LAB. NO. 30622051 D QJ

Re [redacted]
SENATOR DANIEL P. MOYNIHAN-VICTIM;
CONGRESSMAN MARIO BIAGGI-VICTIM;
CONGRESSIONAL ASSASSINATION STATUTE

YOUR NO.

Examination by: 6/24/83 WJB

OO: New York

Examination requested by: Washington Field Office

Reference: Communication dated June 20, 1983

Examination requested: Document - Fingerprint

Specimens received: June 22, 1983

Specimens:

✓Q1 Envelope postmarked "BRONX, NY 104 PM 1 JUN 1983" bearing handwritten address "Congressman M. Biaggi 2428 Ray Burn Office Bldg. W. DC 20515"

Q2 Accompanying handwritten letter beginning "Biaggi If you..."

Q3 Handwritten letter beginning "Moynihan You Irish..."

2 - New York

ALF Q1-3 neg.

No usable Q1-3

Usable Q1-3 → K1,2.

346 photo'd 6-23-83

FBI/DOJ

**Evidence Files Searched**

| | Section(s) Searched | Date Searched | Section(s) Added | Date Added |
|---|---|---|---|---|
| Art | | | | |
| Bank Robbery Note File | | | | |
| Motor Vehicle Title | | | | |
| Anonymous Letter File: | Group III neg. 6-23-83 JKS | | | |

Motive: Hate

State(s): N.Y. & surr. states; D.C. & surr. States

VIP: Moynihan 6-23-83 neg.

Bombing:

Other:

**Typewriter Information:**

**Standards Files Searched**

| | Date Searched |
|---|---|
| Tire Tread | |
| Shoe Print | |
| Typewriter | |
| Watermark | |
| Office Copier | |
| Safety Paper | |
| Computer Print Out | |

Remarks: Q1 Envelope with 20¢ booklet stamp, flat open across top approx. 6x5D x 3.50 x .0037, no watermarks present, ESDA 6-24-83 JKS no indented writing observed

Q2 Sheet of beige construction paper approx. 6x9x.0059, no watermarks or indented writing observed ESDA 6-24-83 JKS

Q3 Sheet of beige construction paper approx. 6x9x.0058/ns watermarks present, no indented writing present ESDA 6-24-83 JKS

PHOTOGRAPHED
JUN 23 3 46

7-6 (Rev. 1-13-82)

Examiner's Name _____ Date 6-23-83 Lab # 3062205T

b6
b7C

**Recognition Section:**

| | | | |
|---|---|---|---|
| 1. | 10. | 19. | 28. |
| 2. | 11. | 20. | 29. |
| 3. | 12. | 21. | 30. |
| 4. | 13. | 22. | 31. |
| 5. | 14. | 23. | 32. |
| 6. | 15. | 24. | 33. |
| 7. | 16. | 25. | 34. |
| 8. | 17. | 26. | 35. |
| 9. | 18. | 27. | 36. |

**National Fraudulent Check File**

| Date Searched | Date Added | |
|---|---|---|
| | | Signature Section |
| | | Company Name File |
| | | Checkwriter Section - Classified as _____ |
| | | Gimmick Section |
| | | Master Check Section |
| | | Counterfeit Travelers Checks |
| | | Counterfeit Money Orders |
| | | Counterfeit Checks |
| | | Altered Travelers Checks |
| | | Altered Money Orders |
| | | Raised Bank Checks |
| | | Checks prepared with False "Certified" Impressions |
| | | Checks prepared with Press-On Letters |

**Stolen Money Orders & Travelers Checks Section:**

| Travelers Checks - Type | # From | To # |
|---|---|---|
| | | |
| | | |
| | | |

**Money Orders - Type**

| | | |
|---|---|---|
| | | |
| | | |
| | | |

Photographed: _____

Date: _____

Roll #: _____

FBI/DOJ

7-2 (5-12-82)

RECORDED
6/24/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/23/83 [redacted]

b6
b7C

To: SAC, New Rochelle MRA (89A-704) (NR-4)

FBI FILE NO. 89-5501-4

LAB. NO. 30623040 D QJ
30622051 D QJ

YOUR NO.

[redacted]

Re: SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM;
CAS

Examination by:

VP 6/24/83

OO: New Rochelle

Examination requested by: New Rochelle

Reference: Communication dated June 20, 1983

Examination requested: Document - Fingerprint

Specimens received: June 23, 1983

Specimens:

K1 Six letters and four envelopes bearing known writing of [redacted]

K2 Eight letters and four envelopes bearing known writing of [redacted]

ALSO SUBMITTED:

✓ Nine cards bearing fingerprint impressions for [redacted]

✓ Eight cards bearing fingerprint impressions for [redacted]

7-1b
6/28/83
WJB:pm

See 30622051

346
photo'd
6-24-83

FBI/DOJ

7-2 (5-12-82)

RECORDED
6/24/83
jaw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/22/83

[redacted]

b6
b7C

Laboratory Work Sheet

To: NYC, Washington Field Office

FBI FILE NO. 89-550[illegible]

LAB. NO. 30622093 D QJ

YOUR NO.

R [redacted]
SENATOR DANIEL P. MOYNIHAN-VICTIM;
CONGRESSMAN MARIO BIAGGI-VICTIM;
CONGRESSIONAL ASSASSINATION STATUTE

Examination by:

OO: New York

Examination requested by: Washington Field Office

Reference: Communication dated June 20, 1983

Examination requested: Document - Fingerprint

Specimens received: June 22, 1983

Specimens:

Q1 Envelope postmarked "Bronx, NY 104 Pm 1 JUN 1983" bearing handwritten address "Congressman M. Biaggi 2428 Ray Burn Office Bldg. W. DC 20515"

Q2 Accompanying handwritten letter beginning "Biaggi If you..."

Q3 Handwritten letter beginning "Moynihan You Irish..."

2 - New York

SPECS FROM LFPS
& RET TO WFO WITH
LFPS REPORT 7-11-83 pb

LFPS will process and return the submitted evidence

pb

FBI/DOJ

RECORDED
6/24/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/23/83 [redacted]

b6
b7C

To: SAC, New Rochelle MRA (89A-704) (NR-4)

FBI FILE NO. 89-5561-4

LAB. NO. 30623040 D QJ

YOUR NO.

Examination by:

R [redacted]

SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM;
CAS

OO: New Rochelle

Examination requested by: New Rochelle

Reference: Communication dated June 20, 1983

Examination requested: Document - Fingerprint

Specimens received: June 23, 1983

Specimens:

K1 ✓ Six letters and four envelopes bearing known writing of [redacted]

K2 ✓ Eight letters and four envelopes bearing known writing of [redacted]

ALSO SUBMITTED:

✓ Nine fingerprint impressions for [redacted]

✓ Eight fingerprint impressions for [redacted]

SPECS EXAM LFPS
& RET TO NEW ROCHELLE
WITH LFPS REPORT 7-11-83 PB

LFPS will return
the submitted evidence

PB
FBI/DOJ

FILE # 89-5501-4

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

ICE EVIDENCE

TIGATION

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

34

Congressman Mark Siljander
5428 Rayburn House Office Building
Washington, D.C. 20515

HWD 6/13/83

Congressman Mark Siljander
5428 Rayburn House Office Building
Washington, D.C. 20515

30623040 D QJ K2
FBI
LABORATORY

HWD 6/13/83

Congressman Jerry Brigg
3438 Rayburn Office Building
W.D.C. 20515

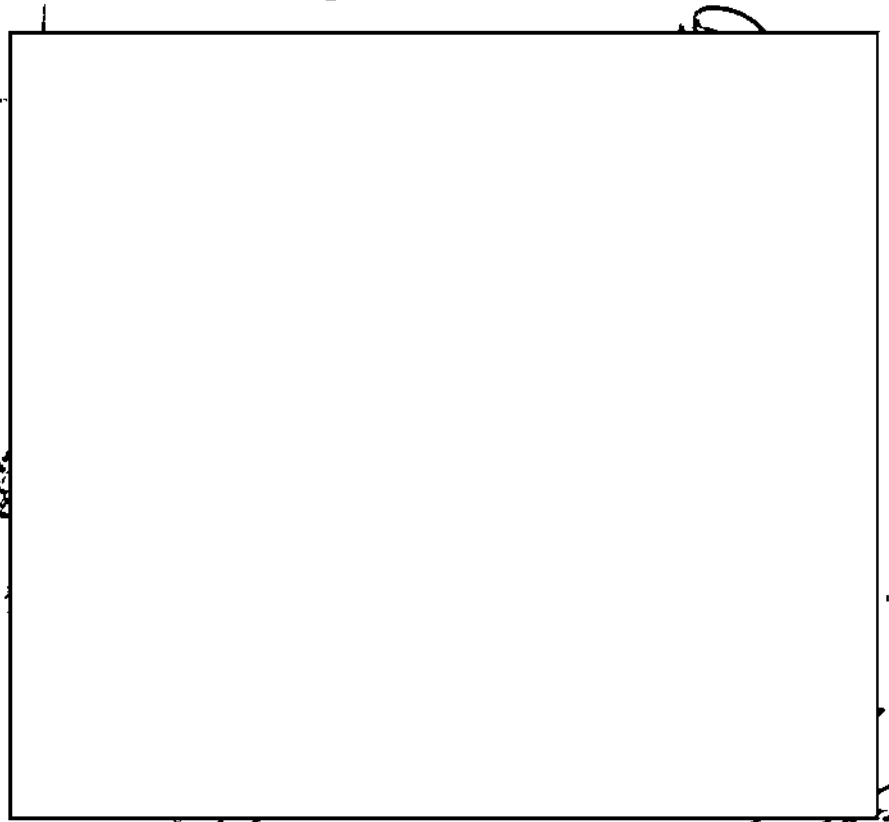
SRO 6/10/83

Congressman Jerry Brigg
3438 Rayburn Office Building
W.D.C. 20515

30623040 D QJ K2
FBI
LABORATORY

SRO 6/10/83

b6
b7C



30623040 D QJ ALS

FBI SUB

[redacted]

SOV.

b6
b7C

SOV.

SOV

RIGHT

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6/13/63

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RIGHT

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6/13/63

RIGHT

SOV

SOV

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SOV

30623040 D QJ ALSO
FBI SUB

Congressman Mario Biaggi
2424 Rayburn Office Building
W. D. C. 20515

#8
6/13/83

Congressman Mario Biaggi
2428 Rayburn Office Building
W. D. C. 2015

30623040 D QJ K1

FBI

#8
6/13/83

30623040

89-5501

DS

K1-K2

A/S

[redacted]

Bronx, New York 10458

Biaggi if you think Hinkley missed Reagan. I won't miss you. You are a dead man Biaggi. I ain't afraid to tell you so.

[redacted]

[redacted]

Bronx, New York 10458

You Irish Bastard, if you think Hinkley missed Reagan. I won't miss you. You are a dead man Moynihan I ain't afraid to tell you so.

[redacted]

b6
b7C

30623040 D QJ K1

FBI LABORATORY

SKH 1/13/83

SKH 1/13/83

[redacted]

Bronx, New York 10458

You Trial Bastard, if you think Hinckley murd Reagan, I won't miss you. You are a dead man Muggnikan I ain't afraid to tell you so

[redacted]

[redacted]

Bronx New York 10458

Biggi if you think Hinkley murd Reagan, I won't miss you. You are a dead man Biggi. I ain't afraid to tell you so.

[redacted]

b6
b7C

30623040 D QJ K1

FBI LABORATORY

Std 1/13/83

Std 1/13/83

[redacted]

Bronx, New York 10458

You Irish Bastard, if you think Hinkley missed Reagan. I won't miss you. You are a dead man Mozniken & ain't afraid to tell you so.

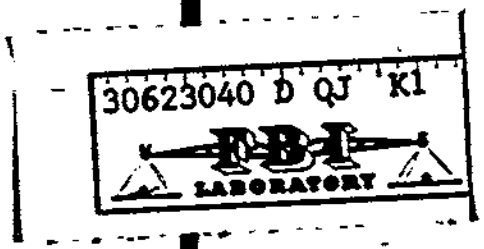
[redacted]

[redacted]

Bronx, New York 10458

You Irish Bastard, if you think Hinkley missed Reagan. I won't miss you. You are a dead man Mozniken & ain't afraid to tell you so.

[redacted]




SRO 6/13/83

SRO 6/13/83

Congressman Mario Biaggi
2428 Rayburn Office Building
W.D.C. 20515

1/13/83

Congressman Mario Biaggi
2428 Rayburn Office Building
W.D.C. 20515

30623040 D QJ K1

1/13/83

[redacted]

Bronx New York
1958

Dear Uncle Bertram,
I am thinking of you
missed Megan. I
won't miss you.
You are a dead man
My name I don't
afraid to tell you so.

[redacted]

30623040 D QJ K2

FBI LABORATORY

[redacted]

Bronx New York
1958

Dear Uncle Bertram b6 b7C
I am thinking of you
missed Megan. I
won't miss you.
You are a dead
man My name I
am not afraid to tell
you so

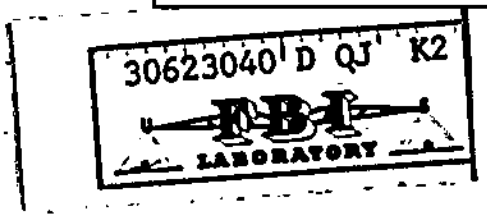
[redacted]

[redacted]

Bronx New York
10458

Jan dear Bertrand,
If you think Kathy missed
Reagan. I would miss
you. You are a dear
man. My sister I don't
afraid to tell you so.

[redacted]




6/13/83

b6
b7C

[redacted]

Bronx New York
10458

Jan dear Bertrand,
If you think Kathy missed
Reagan. I would miss
you. You are a dear
man My sister I
don't afraid to tell
you so

[redacted]

6/13/83

[redacted]

Bronx, New York
1963

Dear Peggy: If you think
Hubby missed Reagan.
I wish I was you.
You are a real man.
Peggy:
I ain't afraid to
tell you so.

[redacted]

6/15/63

b6
b7C

[redacted]

Bronx, New York
1963

Dear Peggy: If you think
Hubby missed Reagan.
I wish I was you.
You are a real man
Peggy:
I ain't afraid to
tell you so.

[redacted]

30623040 D QJ K2

FBI
LABORATORY

6/15/63

[redacted]

Roxy, New York 10/58

Boggi if you think
Hardly missed Reagan.
I won't miss you.
You are a dead man.
Boggi.
I can't afford to
tell you so.

[redacted]

[redacted]

b6
b7C

[redacted]

Roxy, New York 10/58

Boggi if you think
Hardly missed Reagan.
I won't miss you.
You are a dead man,
Boggi.
I can't afford to
tell you so.

[redacted]

30623040 D QJ K2

FBI
LABORATORY

30622051 7/83 89-5501 DOJ

QHQJ

Congressman M. Biaggi
2428 Rayburn office Bldg.
W.D.C 20515

30622051 D QJ QI

b6
b7C

[redacted]

Bronx NY
13
10/58

30622051 D QJ Q1

[redacted]

Bronx, NY
10458

b6
b7C

Biaggi

If You think Hinkley
missed Reagon.
I won't miss You.
You are a dead man
Biaggi
I ain't afraid

30622051 D QJ Q2

to tell you so.

b6
b7C

[redacted]

30622051 D QJ Q2

Bronx, NY 10458

b6
b7C

May richan
You Irish Bastard.
If you think Hinkley
missed Reagon.
I won't miss you.
You are a dead
man. I ain't afraid to

30622051 D QJ 031

let you know I'm
waiting for 983 JUN 2 [illegible] 40.

b6
b7C

[redacted]

4/10

30622051 D QJ Q3

6-23

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/20/83

TO : DIRECTOR, FBI
(ATTENTION: DOCUMENT SECTION)

FROM : NEW ROCHELLE MRA (89A-7041) (P) (NR-4)

SUBJECT: "CHANGED"
[redacted]
SENATOR DANIEL P. MOYNIHAN VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM
CAS AFO
(00 NR)

[redacted]
30623040 - D QJ

b6
b7C

Title marked "CHANGED" to reflect [redacted] true name, to include [redacted] as a subject in this investigation and to denote New Rochelle as the office of origin. Title previously carried as [redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSMAN MARIO BIAGGI - VICTIM; CAS (00 NY)".

30622051-D-QJ

Reference Washington Field Office teletype to the Director, dated 6/3/83. Enclosed for the Document Section are the following:

1. Three letters written by [redacted] which begin "You Irish bastard....."

2. Three letters written by [redacted] which begin, "BIAGGI if you....."

3. Four envelopes written by [redacted] address to Congressman MARIO BIAGGI.

4. Nine cards bearing inked fingerprint impressions of [redacted]

DE-31 89-5501-5

24 JUN 1983

5 - Bureau (39 Encls.)
(2 Document Section)
(2 - Latent Fingerprint Section)
1 New Rochelle
GTP/s [redacted]

AUG 18 1983

no orig. incoming rec'd 6-24-83

oc 7/21/83 mf
#signet 7/28/83

b6
b7C

RECEIVED
JUN 23 1 44 PM '83
EVIDENCE CONTROL
CENTER

REC'D - LFPS
FBI
AUG 8 8 11 AM '83

NR 89A-704

[redacted] b6 b7C

5. Four letters written by [redacted] which begin, "You Irish bastard....."

6. Four letters written by [redacted] which begin, "BIAGGI if you...."

7. Four E envelopes written by [redacted] addressed to Congressman MARIO BIAGGI.

8. Eight cards bearing inked fingerprint impressions of JOSEPHINE BURTON.

For the information of the Document and Latent Fingerprint Section on 6/3/83, both Senator MOYNIHAN's and Congressman BIAGGI's offices received life threatening handwritten letters from someone. The letters were signed [redacted] and both the letters and envelopes had a return address of [redacted] Bronx, New York, [redacted]

A representative of Congressman BIAGGI's office turned over to FBI Washington Field Office the letter and envelope.

The United States Capitol Police turned over to FBI Washington Field Office only the letter sent to Senator MOYNIHAN, the envelope could not be found.

Washington Field Office has forwarded to the FBI Laboratory Document Section the two letters and the one envelope.

Investigation in the Bronx has disclosed the following information. [redacted] and [redacted] live in the same apartment building. For at least the past two years they have been involved in disagreements ranging from neighbor problems to harassment complaints filed against one another.

[redacted] described [redacted] as a "notorious

letter writer", and she [redacted] has written letters to a number of agencies including the police and local congressman telling them about her problems with other residents in the building.

Both [redacted] and [redacted] have denied writing the threatening letters. b6 b7C

There are two other letters that should be noted but are not being investigated by the Federal Bureau of Investigation.

One is a letter sent to Assemblyman GEORGE FREEMAN of the 79th Assembly District, Bronx, New York. In this letter Mr. FREEMAN's life is threatened. The contents of the letter is similar to the letters sent to MOYNIHAN and BIAGGI - The letter is signed [redacted] The New York City Police Department is investigating this matter.

The other letter is a life threatening letter sent to President REAGAN signed [redacted] The Secret Service is investigating this matter and their case number is C02-93495.

Request of the Bureau

The Document Section is requested to do the following:

1. Compare the handwritting of the original two letters and one envelope given to the Document Section from WFO to the enclosed handwriting exemplars of [redacted] and [redacted]

2. Compare the original letters to letters on file at the Document Section of a similar nature.

3. The Document Section is requested to turn over the original letters to the Latent Fingerprint Section.

The latent Fingerprint Section is requested to do the

following:

1. Process the two original letters and one envelope for any latents of value.

2. Compare the latents obtained to the enclosed inked impressions of [redacted] Date of Birth March 12, 1935, and [redacted] Date of Birth [redacted] b6 b7C

3. Preserve any latents found on the letters or envelopes so that they may be compared to any further suspects that may be developed.

0-73 (Rev. 3-31-82)

052

B11 3

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 6/7/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

MF

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: UNCLAS

**Addressee Internal Distribution**

For: NY

Subject: [redacted] SENATOR DANIEL P. MOYNIHAN - ~~VICTIM;~~

CONGRESSMAN MARIO BIAGGI - VICTIM; CAS. 89-550-6

b6
b7C

☐ See Attached

12 JUN 8 1983

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| OBM/MW | MW:htg | 4294 | 5096/6 |

19532 JB

6 JUN 7 1983

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

OC 7/27/83 SMJ
#1 ingest 7/28/83

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7, pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

FBI/DOJ
RECEIVED
JUL 27 83 15 56
TELETYPE UNIT

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

BU0003 0158003OZ

RR HQ WF NY

DE NU

R 0600303Z JUN 83

FM BUFFALO (89A-136) (RUC)

TO DIRECTOR ROUTINE

WASHINGTON FIELD ROUTINE

NEW YORK (ATTN: NEW ROCHELLE MRA) ROUTINE

BT

UNCLAS

[redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSMAN MARIO BIAGGI - VICTIM; CAS (OO NEW YORK).

RE WASHINGTON FIELD TEL, JUNE 3, 1983.

FOR INFO OF BUREAU AND RECEIVING OFFICES [redacted] REGIONAL DIRECTOR, OFFICE OF SEN. DANIEL P. MOYNIHAN, 111 WEST HURON ST., BUFFALO, NY, WAS ADVISED OF THE THREATENING LETTER AGAINST SEN. MOYNIHAN AS OUTLINED IN RETEL. [redacted] ADVISED IF HIS OFFICE RECEIVES ANY SUSPICIOUS LETTERS OR PACKAGES, HE WOULD NOTIFY THE FBI IMMEDIATELY.

DE-31 87-5501-

12 JUN 10 1983

THIS MATTER BEING PLACED IN RUC STATUS BY BUFFALO DIVISION.

BT

Sent 0-73 To 0555

6/7/83

RDW: mtg

54AUG 12 1983

6-147 (1-13-81) CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 6-6-83

[redacted] b6 b7C

Re: SENATOR DANIEL P. MOYNIHAN - VICTIM,
CONGRESSMAN MARIO BIAGGI - VICTIM,
CAS,
OO: NEW YORK

Attached Washington Field teletype advises of identical threatening letters received on 6/3/83 at the Washington offices of Senator Daniel P. Moynihan (D-NY) and Congressman Mario Biaggi (D-NY).

On 6/3/83, the Washington office of Congressman Biaggi received a letter by mail, postmarked on 6/1/83, Bronx, New York, which stated: "Biaggi, If you think Hinkley missed Reagan. I won't miss you. You are a dead man Biaggi. I ain't afraid to tell you so. (signed) [redacted]" Both the envelope and the letter bear a return address in the Bronx.

The Congressman's New York offices have been advised of this threat as well as the New York City Police Department.

The Congressman and his entire family have also been advised.

On 6/3/83, the Washington office of Senator Moynihan received an identical letter from the subject.

1 - Mr. Groover
1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Gilbert
1 - Mr. Schreiber
1 - Mr. Carey
1 - Case Agent
1 - [redacted]

PMM:mrb

89-5501-8 FBI/DOJ

The district offices of Senator Moynihan will be advised of the threat. The U.S. Capitol Police has been advised of both letters.

The original letters and envelopes are being forward to the FBI Laboratory for examination.

Investigation continuing.

| | | | |
|---|---|---|---|
| APPROVED: | Adm. Servs. | Laboratory | |
| | Crim. Inv. | Legal Coun. | |
| Director | | Off. of Cong. & Public Affs. | |
| Exec. AD-Adm. | Ident. | Rec. Mgnt. | |
| Exec. AD-Inv. | Inspection | Tech. Servs. | |
| Exec. AD-LES | Intell. | Training | |

VZCZCWFO 060

OO HQ NY BU

DE WF 0020 154 2229

ZNR UUUUU

O 032133Z JUN 83

FM WASHINGTON FIELD OFFICE (89A-NEW) (P)

TO DIRECTOR, FBI IMMEDIATE

SAC, NEW YORK IMMEDIATE

SAC, BUFFALO IMMEDIATE

BT

UNCLAS

[redacted] SENATOR DANIEL P. MOYNIHAN-VICTIM, CONGRESS-

MAN MARIO BIAGGI-VICITM, CAS, OO:NY.

AT APPROXIMATELY 11:00 A.M., JUNE 3, 1983, [redacted]

[redacted] LEGISLATIVE DIRECTOR TO CONGRESSMAN BIAGGI, TURNED

OVER TO WFO AN ENVELOPE AND LETTER RECEIVED IN THE CONGRESS-

MAN'S WASHINGTON OFFICE APPROXIMATELY 45 MINUTES EARLIER.

THE ENVELOPE WHICH IS POSTMARKED BRONX, NEW YORK, JUNE 1, 1983,

CONTAINED A HANDWRITTEN LETTER WHICH STATES AS FOLLOWS:

"BIAGGI IF YOU THINK HINKLEY MISSED REAGAN. I WON'T MISS

YOU. YOU ARE A DEAD MAN BIAGGI I AIN'T AFRAID TO TELL YOU

SO." SIGNED [redacted] BOTH THE ENVELOPE AND THE

LETTER BEAR RETURN ADDRESS OF [redacted]

[redacted]

b6
b7C

[redacted] ADVISED THAT THE CONGRESSMAN'S NEW YORK OFFICES IN THE BRONX AND MANHATTAN HAVE BEEN ADVISED OF THIS THREAT, AND A COPY OF THE LETTER HAS BEEN FORWARDED TO [redacted] IN THE CONGRESSMAN'S MANHATTAN OFFICE VIA FACSIMILE. [redacted] ADVISED CHIEF HESS OF THE NEW YORK CITY POLICE DEPARTMENT OF THE ABOVE THREAT.

b6
b7C

[redacted] FURTHER ADVISED THAT THE CONGRESSMAN AND HIS ENTIRE FAMILY HAS BEEN ADVISED OF ABOVE AND THAT THE CONGRESSMAN WILL BE IN THE NEW YORK AREA FOR THE NEXT THREE DAYS WHERE HE IS EXPECTED TO BE ATTENDING NUMEROUS PUBLIC FUNCTIONS. [redacted] FURTHER ADVISED THAT THE CONGRESSMAN'S RESIDENCE AT [redacted] IS ONLY THREE BLOCKS AWAY FROM THE ADDRESS LISTED BY CAPTIONED SUBJECT.

AT 12:15 P.M., JUNE 3, 1983, U.S. CAPITOL POLICE ADVISED OFFICE OF SENATOR MOYNIHAN IN RECEIPT OF AN IDENTICAL LETTER FROM SUBJECT.

NEW YORK OFFICE IS REQUESTED TO INITIATE INVESTIGATION TO FURTHER IDENTIFY SUBJECT AND INTERVIEW.

PAGE THREE DE WF #0020 UNCLAS

BUFFALO IS REQUESTED TO ADVISE DISTRICT OFFICE OF SENATOR MOYNIHAN OF ABOVE.

WFO WILL FORWARD THE ORGINAL LETTER AND ENVELOPE TO THE FBI LABORATORY FOR EXAMINATION.

BT

#0020

NNNN

SAC, WFO

Bufile No. 89-5501-9
UC No. C-23233
Date of Field Quitel 6-20-83
Initialed by
No. of Photos

b6
b7C

SENATOR DANIEL P. MOYNIHAN-VICTIM
CONGRESSMAN MARIO BIAGGI – VICTIM
CAS

2 photos
biv
9-7-94

336 (Rev. 10-26-79)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT
of the
## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. 89A-704 (F) (NR-4) July 26, 1983
FBI FILE NO.
LATENT CASE NO. C-22233

TO: SAC, New Rochelle

RE: [redacted] b6 b7C
SENATOR DANIEL P MOYNIHAN - VICTIM
CONGRESSMAN MARIO BIAGGI - VICTIM
CAR

REFERENCE: New Rochelle and WFO airtels 6/28/83
EXAMINATION REQUESTED BY: New Rochelle and WFO
SPECIMENS: CAR envelope, Q1
Two letters, Q2 and Q3
Fingerprints and palm prints of [redacted] and [redacted]

The Q specimens are further described in a separate laboratory report.

Two latent fingerprints of value for identification purposes were developed on Q1. No latent prints of value were developed on Q2 or Q3.

The latent fingerprints are not fingerprints of the individuals whose inked fingerprints were submitted.

89-550-9

The Q specimens are enclosed to WFO. The remaining specimens, together with K1 and K2, handwriting samples submitted for laboratory examination only, are enclosed to New Rochelle.

Enc. (19)

2 - New York
2 - WFO - Enc. (3)
1 - Office of Congressional and Public Affairs, Room 7116, TL #235
RP:bjs (4)

MAILED 13
JUL 27 1983
FBI

2 JUL 29 1983

545 MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

7-2 (5-12-82)

RECORDED 6/24/83 hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/23/83 372

[redacted] b6 b7C

RECORDED: 6/29/83 TRL RECEIVED: 6/28/83

To: SAC, New Rochelle MRA (89A-704Y(P)(NR-4)

FBI FILE NO. 89-5501-9

LAB. NO. 30623040 D QJ

YOUR NO. LC#C-23233

Re: [redacted]
SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM;
CAS

OO: ~~New~~ Rochelle

Examination by: [redacted]

Noted by:

Examination requested by: New Rochelle

Reference: Communication dated June 20, 1983, Airtel

Examination requested: Document - Fingerprint

Specimens received: June 23, 1983

Specimens:

K1 Six letters and four envelopes bearing known writing of [redacted]

K2 Eight letters and four envelopes bearing known writing of [redacted]

ALSO SUBMITTED:

Nine fingerprint & palm prints cards ~~impressions~~ for [redacted]

Eight fingerprint & palm prints cards ~~impressions~~ for [redacted]

Named subjects:

[redacted] DOB:

[redacted] DOB:

7-1-83 RD
PREV RECORDED LAT FGRTS NOT FGRTS OF [redacted] OR [redacted]

SPECS & K1 & K2 RET AS ENC (19)

Examination completed 7:00 Time 7-1-83 Date Dictated 7-1-83 Date

1 - CONGRESSIONAL AFFAIRS UNIT

FBI/DOJ

7-2 (5-12-82)

RECORDED
6/24/83
jaw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/22/83 [redacted]

b6
b7C

Laboratory Work Sheet

RECORDED: 6/30/83 TRL RECEIVED: 6/28/83

To: SAC, Washington Field Office (89A- ) (P)

FBI FILE NO. 89-5501-9

LAB. NO. 30622051 D QJ

Re: [redacted]
SENATOR DANIEL P. MOYNIHAN-VICTIM;
CONGRESSMAN MARIO BIAGGI-VICTIM;
CONGRESSIONAL ASSASSINATION STATUTE

YOUR NO. LC#C-23233

Examination by: [redacted]

Noted by:

CO: New York

Examination requested by: Washington Field Office

Reference: Communication dated June 20, 1983, Airtel

Examination requested: Document - Fingerprint

Specimens received: June 22, 1983

Specimens:

Q1 Envelope postmarked "BRONX, NY 104 PM 1 JUN 1993" bearing handwritten address "Congressman M. Biaggi 2428 Ray Burn Office Bldg. W. DC. 20515"

Q2 Accompanying handwritten letter beginning "Biaggi If you..."

Q3 Handwritten letter beginning "Moynihan You Irish..."

2 - New York
1 - CONGRESSIONAL AFFAIRS UNIT

Named suspect: [redacted] B/F, DOB: [redacted]

6/29/83 JQ
NO LABS VAL LASER
NO LABS VAL I
Q1-Q3 PROC N IRONED
Q1 TO PHOTO
7/1/83 JQ
2 LAT FGPTS OF VAL & PURP DEV N ON Q1
NO LABS VAL Q2 OR Q3

I UV6 NM

UV UV 7/1/83 R+(6)

Examination completed 2PM Time 7-1-83 Date Dictated 7-1-83 Date

NO LABS VAL SN
SPEC RET AS ENC (3)

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/20/83

TO: DIRECTOR, FBI (ATTN: DOCUMENT SECTION, LABORATORY DIVISION)
(ATTN: FINGERPRINT SECTION, IDENTIFICATION DIVISION)

FROM: SAC, WFO (89A-NEW) (P)

[redacted]

b6
b7C

SENATOR DANIEL P. MOYNIHAN-VICTIM;
CONGRESSMAN MARIO BIAGGI-VICTIM
CONGRESSIONAL ASSASSINATION STATUTE
(OO:NY)

Re WFO teletype dated 6/3/83 and New Rochelle teletype dated 6/6/83.

Enclosed for the Bureau are the original and two copies each of an envelope and letter received in the office of Congressman Mario Biaggi and a letter received in the office of Senator Moynihan. Enclosed for Buffalo and New Rochelle are photocopies of these letters.

For the information of the Laboratory Division, referenced New Rochelle teletype reported the interview of [redacted] who denied writing the enclosed letters. [redacted] stated she would be willing to provide handwriting exemplars and fingerprints if necessary. [redacted] suggested that one [redacted] another resident of her apartment building, was probably responsible for mailing subject letters. [redacted] was also interviewed and denied mailing subject letters. However, investigation has revealed that [redacted] has a dislike for [redacted] and is a known "letter writer". [redacted] is described as a Black female, date of birth [redacted] at New York City.

4- Bureau (Enc. 9)
2- Buffalo (Enc. 3)
2- New Rochelle (Enc. 3) (89A-NEW)
2- WFO

JAW:so
(10)

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

REQUEST OF THE BUREAU

The Document Section, Laboratory Division, is requested to compare enclosed letters with the anonymous letter file and develop any indented writing.

The Latent Fingerprint Section, Identification Division, is requested to develop any latent fingerprints which may be on the enclosed material.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/20/83

TO : DIRECTOR, FBI
(ATTENTION: DOCUMENT SECTION)

FROM : NEW ROCHELLE MRA (89A-704) (P) (NR-4)

30623040

SUBJECT: "CHANGED"
[redacted]
[redacted]
SENATOR DANIEL P. MOYNIHAN - VICTIM;
CONGRESSMAN MARIO BIAGGI - VICTIM;
CAS
(OO: NR)

b6
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[redacted]
6/29/83

Title marked "CHANGED" to reflect [redacted] true name, to include [redacted] as a subject in this investigation and to denote New Rochelle as the office of origin. Title previously carried as [redacted] SENATOR DANIEL P. MOYNIHAN - VICTIM; CONGRESSMAN MARIO BIAGGI - VICTIM; CAS, (OO NY)".

Reference Washington Field Office teletype to the Director, dated 6/3/83. Enclosed for the Document Section are the following:

1. Three letters written by [redacted] which begin "You Irish bastard....."

2. Three letters written by [redacted] which begin, "BIAGGI if you....."

3. Four envelopes written by [redacted] address to Congressman MARIO BIAGGI.

4. Nine cards bearing inked fingerprint impressions of

5 - Bureau (39 Encls.)
(2 - Document Section)
(2 - Latent Fingerprint Section)
1 - New Rochelle

GTD:sfn
(6)

346

Leu 6-23

1

6/29/83

NR 89A-704

[redacted]

5. Four letters written by [redacted] which begin, "You Irish bastard....." b6 b7C

6. Four letters written by [redacted] which begin, "BIAGGI if you...."

7. Four E envelopes written by [redacted] addressed to Congressman MARIO BIAGGI.

8. Eight cards bearing inked fingerprint impressions of [redacted]

For the information of the Document and Latent Fingerprint Section on 6/3/83, both Senator MOYNIHAN's and Congressman BIAGGI's offices received life threatening handwritten letters from someone. The letters were signed [redacted] and both the letters and envelopes had a return address of [redacted] Bronx, New York, [redacted]

A representative of Congressman BIAGGI's office turned over to FBI Washington Field Office the letter and envelope.

The United States Capitol Police turned over to FBI Washington Field Office only the letter sent to Senator MOYNIHAN, the envelope could not be found.

Washington Field Office has forwarded to the FBI Laboratory Document Section the two letters and the one envelope.

Investigation in the Bronx has disclosed the following information. [redacted] and [redacted] live in the same apartment building. For at least the past two years they have been involved in disagreements ranging from neighbor problems to harassment complaints filed against one another.

[redacted] described [redacted] as a "notorious

letter writer", and she [redacted] has written letters to a number of agencies including the police and local congressman telling them about her problems with other residents in the building. b6 b7C

Both [redacted] and [redacted] have denied writing the threatening letters.

There are two other letters that should be noted but are not being investigated by the Federal Bureau of Investigation.

One is a letter sent to Assemblyman GEORGE FREEMAN of the 79th Assembly District, Bronx, New York. In this letter Mr. FREEMAN's life is threatened. The contents of the letter is similar to the letters sent to MOYNIHAN and BIAGGI - The letter is signed [redacted] The New York City Police Department is investigating this matter.

The other letter is a life threatening letter sent to President REAGAN signed [redacted] The Secret Service is investigating this matter and their case number is C02-93495.

Request of the Bureau

The Document Section is requested to do the following.

1. Compare the handwritting of the original two letters and one envelope given to the Document Section from WFO to the enclosed handwriting exemplars of [redacted] and [redacted]

2. Compare the original letters to letters on file at the Document Section of a similar nature.

3. The Document Section is requested to turn over the original letters to the Latent Fingerprint Section.

The latent Fingerprint Section is requested to do the

following:

1. Process the two original letters and one envelope for any latents of value.

2. Compare the latents obtained to the enclosed inked impressions of [redacted] Date of [redacted] and [redacted] Date of Birth [redacted] b6 b7C

3. Preserve any latents found on the letters or envelopes so that they may be compared to any further suspects that may be developed.

0-73 (Rev. 3-31-82)

WFO 541

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 6-21-83 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FEDERAL GOVERNMENT

b6
b7C

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSE
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☑ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclas

**Addressee Internal Distribution**

For: _____

DE-53 IV 84-5526-1

Subject: _____

12 JUN 22 1983

☑ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| Riley | | 2805 | 5027-Div. 6 |

54 AUG 6 1983

JUL 1983

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

RECEIVED
TELETYPE UNIT
21 JUN 83 12 13Z
FBI
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

BS0010 1741620

PP HQ, WF

DE BS

P 231405Z JUNE 83

FM BOSTON (89A-352)(RUC)

TO DIRECTOR (PRIORITY)

WASHINGTON FIELD OFFICE (89A-NEW)(C-4)(P)(PRIORITY)

BT

UNCLAS

UNSUB; THREAT TO ASSASSINATE SENATOR EDWARD M. KENNEDY AND SENATOR DANIEL MOYNIHAN; CAS; (OO: NEW YORK)

RE TELETYPE TO BOSTON DATED JUNE 20, 1983

ON JUNE 23, 1983, THE FOLLOWING OFFICES WERE CONTACTED BY BUAGENT AND WERE ADVISED OF THE THREATS TO ASSASSINATE SENATORS KENNEDY AND MOYNIHAN:

SENATOR EDWARD M. KENNEDY - [redacted] SECRET SERVICE, BOSTON - SA [redacted], BOSTON POLICE DEPARTMENT, INTELLIGENCE UNIT - SGT. DETECTIVE [redacted]

BARNSTABLE, MASSACHUSETTS POLICE DEPARTMENT - SGT. [redacted]

BOSTON IS CONSIDERING THIS MATTER RUC.

89-5528-2

BT

0-73 to USSS
RDW: jmb
6/24/83

54 AUG 26 1983

JUN 30 1983

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b7C

VZCZCIFO 541

PP HQ AL ES BU NY

DE WF 2243 172 2347

ZNR UUUUU

P 220131Z JUN 83

FM WASHINGTON FIELD (89A-NEW) (C-4) (P)

TO DIRECTOR, FBI PRIORITY

FBI, ALBANY PRIORITY

FBI, BOSTON PRIORITY

FBI, BUFFALO PRIORITY

FBI, NEW YORK PRIORITY

ET

U N C L A S

UNKNOWN SUBJECT; THREAT TO ASSASSINATE SENATOR EDWARD M. KENNEDY AND SENATOR DANIEL PATRICK MOYNIHAN; CAS; OO:NEW YORK.

ON JUNE 20, 1983, A CALLER IDENTIFYING HIMSELF AS [redacted], TELEPHONICALLY ADVISED WFO THAT HE IS AN [redacted] AT [redacted], NEW YORK, AND HAS A MAILING ADDRESS OF [redacted] LONG ISLAND, NEW YORK, TELEPHONE NUMBER [redacted] ADVISED THAT HE IS A WHITE MALE, WITH A DATE OF BIRTH OF [redacted] STATED THAT HE HAS DEVELOPED INFORMATION THAT THE AMERICAN NAZI PARTY HAS PLANS TO ASSASSINATE SENATOR KENNEDY AND SENATOR MOYNIHAN. [redacted] IMPLICATED ONE [redacted] FNU) [redacted]

Referred to U.S. Secret Service 6-21-83 am EPE

DE-103 89-5528-5

DE-103

17 JUN 21 1983

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b7C

[redacted], NEW YORK. THE CALLER IDENTIFIED [redacted] b6 b7C AS A [redacted] AND INDICATED THAT HE HAD BEEN [redacted] [redacted] CLAIMED TO HAVE WRITTEN NUMEROUS LETTERS TO THE OFFICES OF SENATORS KENNEDY AND MOYNIHAN. ON JUNE 20, 1983, INQUIRY BY WFO TO THE OFFICE OF SENATOR MOYNIHAN AND SENATOR KENNEDY, REVEALED NO RECORD OF ANY CORRESPONDENCE FROM [redacted] IT WAS THE OPINION OF THE WFO COMPLAINT CLERK, WHO SPOKE WITH [redacted] THAT HE WAS LESS THAN STABLE.

UNITED STATES CAPITOL POLICE, SPECIAL INVESTIGATIONS DIVISION WAS ADVISED OF THE ABOVE ON JUNE 20, 1983.

THE ALBANY OFFICE IS REQUESTED TO ADVISE SENATOR MOYNIHAN'S ONEONTA, NEW YORK OFFICE OF THE ABOVE THREAT.

USSS advised by WFO. 6/20/83 [redacted]

THE BOSTON OFFICE IS REQUESTED TO ADVISE SENATOR KENNEDY'S DISTRICT OFFICE AT BOSTON, MASSACHUSETTS, OF THE ABOVE THREAT.

THE BUFFALO OFFICE IS REQUESTED TO ADVISE SENATOR MOYNIHAN'S BUFFALO, NEW YORK OFFICE OF THE ABOVE THREAT.

THE NEW YORK OFFICE IS REQUESTED TO ADVISE SENATOR MOYNIHAN'S NEW YORK CITY OFFICE OF THE ABOVE THREAT, AND ATTEMPT TO LOCATE AND INTERVIEW [redacted] REGARDING HIS ALLEGATIONS, AND CONDUCT NECESSARY INVESTIGATION.

BT

#0043

NNNN

AL0007 1740129Z

RR HI NY

DE AL

R 221855Z JUN 83

FM ALBANY (89A-137) (RUC)

TO DIRECTOR, FBI (ROUTINE)

ADIC, NEW YORK (ROUTINE)

BT

EFTO

UNSUB; THREAT TO ASSASSINATE SENATOR EDWARD M. KENNEDY AND SEN. [redacted]

DANIEL PATRICK MOYNIHAN; GAS; 00: NEW YORK.

RE WFO TELETYPE TO NEW YORK AND ALBANY, JUNE 21, 1983.

ON JUNE 21, 1983, [redacted] SECRETARY, AND [redacted] INTERN, OFFICES OF SENATOR DANIEL PATRICK MOYNIHAN, ONEONTA, NEW YORK, WERE CONTACTED AND ADVISED OF THREAT RECEIVED BY WFO CONCERNING SENATOR KENNEDY AND SENATOR MOYNIHAN. [redacted] STATED SHE OPENS ALL MAIL AT SENATOR MOYNIHAN'S OFFICE IN ONEONTA AND IS CERTAIN, BASED ON HER REVIEW OF COMMUNICATIONS TO SENATOR MOYNIHAN, THAT NO LETTERS WERE

3 JUN 83 01 37Z

FBI BUREAU OF INVESTIGATION

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b7C

[redacted]

89-5528-3X

Sent 0-73 To USSS

RPW: 89-06-2362

64 JUN 10 1983

17 JUN 24 1983

RECEIVED AT THEIR ONEONTA OFFICE FROM A [redacted] b6 b7C

[redacted] WAS ADVISED THAT SENATOR MOYNIHAN'S WASHINGTON, BUFFALO, AND NEW YORK CITY OFFICES WERE BEING ADVISED SEPARATELY OF THE THREAT.

BT

#

0-73 (Rev. 3-31-82)

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 6/23/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

BT

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☐ Other: _____

Classification: UNCLAS

**Addressee Internal Distribution**

For: ~~DE 147~~

Subject: UNSUB; THREAT TO ASSASSINATE SENATOR EDWARD M. KENNEDY AND SENATOR DANIEL PATRICK MOYNIHAN; CAS;

89-5528-3X1

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| | ~~DE 147~~ MDW:htg | 4294 | 5096/6 |

V-24

FBI

JUN 23 1983

17 JUN 24 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

FEDERAL BUREAU OF INVESTIGATION
JUN 10 1 A 35?
RECEIVED
TELETYPE UNIT

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text -** (See Restrictions on Use, item 4)

4. **Administrative Data -** Type or print administrative data immediately following the text.

0-73 (Rev. 3-31-82)

0166

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 6/24/83 PRECEDENCE: ☐ IMMEDIATE XXXXPRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FEDERAL GOVERNMENT

b6
b7C

| | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | XXXXXXXXX U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: |

BT

Classification: UNCLAS

**Addressee Internal Distribution**

For:

Subject: UNSUB; THREAT TO ASSASSINATE SENATOR EDWARD M. KENNEDY AND SENATOR DANIEL MOYNIHAN; CAS.

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| | RDW:jmh | 4294 | 5096/6 |

89-5528-4

FBI JUN 30 1983

SEP 1983

JUN 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7C

## USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT
24 JUN 83 15 57
FEDERAL BUREAU
OF INVESTIGATION

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence -** Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s) -** Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification -** Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution -** Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject -** Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes -** Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box -** Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations -** Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading) -** Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text -** (See Restrictions on Use, Item 4)
4. **Administrative Data -** Type or print administrative data immediately following the text.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☑ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 7/25/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (89A-873) (P)

UNSUB; Threat to Assassinate
Senator Edward M. Kennedy and
Senator Daniel Patrick Moynihan;
CAS;
00:NEW YORK

Re WFO teletype dated 6/20/83.

Enclosed for the Bureau and New York is a copy of a letter dated 6/24/83, from [redacted] to Senator Edward M. Kennedy which enclosed a copy of a letter addressed to FBI Director Webster.

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b7C

The enclosed is for information.

89-5528-5

(2) - Bureau (Enc. 1)
2 - New York (Enc. 1)
1 - WFO

JAW:dgh
(5)

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

[redacted]

b6
b7C

June 24, 1983

Senator Edward M. Kennedy
United States Senate
Washington, D.C. 20510

Dear Ted:

I am enclosing letters which I have sent out concerning the Nazi Party.

I regret that I will not be able to become involved in politics because I have made a commitment to the United States Air Force as a Chaplain.

However, the best canidates for Vice President of the United States are:

1. Former Vice President Mondale

2. Senator Daniel Patrick Moynihan

3. Senator Thomas Eagleton.

Sincerely,

[redacted]

Encl.

89-5528-5

P.S. I am available only to act as advisor to the President.

[redacted]

b6
b7C

June 24, 1983

[redacted]

Dear [redacted]

As I promised, I am sending you copies of my letters to the F.B.I., Ted Kennedy, Nassau County Police Department.

Hoping this information will be of use to you in securing the national safety of Israel, I remain,

Sincerely,

[redacted]
The Most Powerful General In The Army Of God

[redacted]
Encl.

[redacted]

b6
b7C

June 24, 1983

Police Commissioner Samuel Rozzi
1490 Franklin Avenue
Mineola, New York 11501

Dear Commissioner Rozzi:

Enclosed is a letter I have sent to the F.B.I. in reference to the closing of Summertimes and Mother's Pub.

Hoping it will be of interest to you, I remain

Sincerely yours,

[redacted]

[redacted]
Encl.

[redacted]

b6
b7C

September 11, 1981

Police Commissioner Samual Rozzi
1490 Franklin Avenue
Mineola, New York 11501

Dear Sir:

Enclosed is a copy of letters sent to two hardened criminals. Here is their description.

Description and Crimes

LEADER NAZI PARTY

1. [redacted] alias [redacted] Height 6'4"; 305 lbs.; beard; moustache; dark hair; brown eyes; convicted of attempted kidnapping and grand larceny. Sentenced to prison on both counts. Carries 45 Magnum and keeps a sickle under seat of van. Considered dangerous if approached.

Description and Crimes

MAFIA LEADER

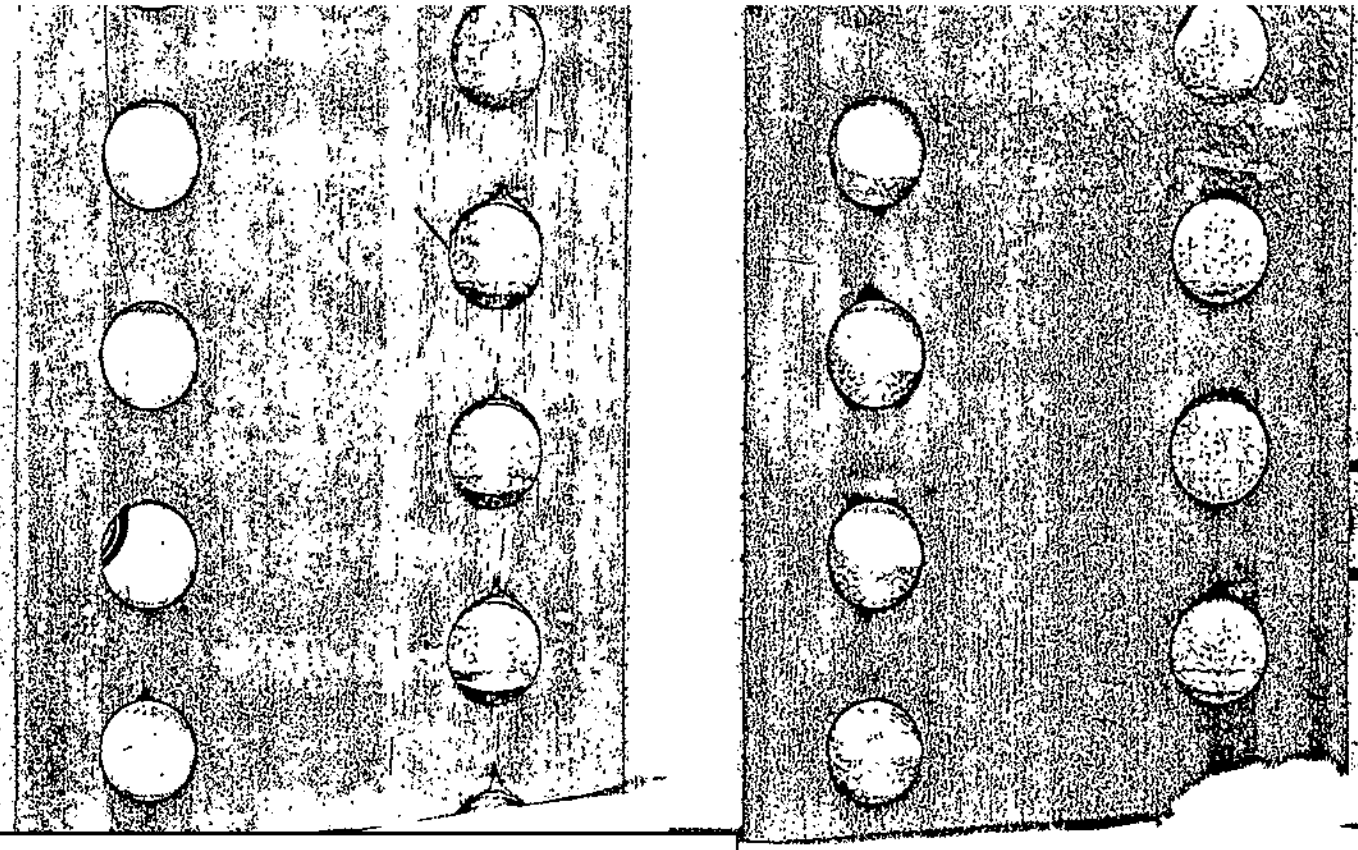
2. [redacted] alias [redacted] Height 5'11"; 160 lbs.; dark hair; brown eyes; wears hair in afro; uses glasses; has a moustache. Convicted of auto theft; sold cars to the [redacted] spent 20 years in Matawan Prison. Convicted of exposure. Received 1 year probation; is a paranoid schizophrenic (the same type of criminal as "The Son of Sam"; keeps rifle in apartment. Family also in Mafia. Has a friend named [redacted] at same home address who is also considered dangerous and keeps rifle pointed at his van.

If you have any questions about these two criminals, please feel free to contact me.

Sincerely yours,

[redacted]

[redacted]
Enclosure



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U.S. POSTAL
1983

Rachel Carson
USA 17c

USA 20C

SENATOR EDWARD M. KENNEDY
UNITED STATES SENATE
WASHINGTON, D.C. 20510

IMPORTANT CONFIDENTIAL

FIRST CLASS MAIL

[redacted]

b6
b7C

June 24, 1983

William Webster, Director
Headquarters
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Webster:

I am writing you in reference to a bizarre plot by the Nazi Party to close down Mother's Pub in Bethpage and Summertimes in Bethpage where my church is located.

On about May 14th, 1983 I received information from a leader of the Nazi Party and KKK, who is also a Satan Worshiper, that Summertimes would close down.

This person, whose activities were under investigation by me as an Honorary Captain, N.Y.P.D. designated by my cousin who is a Captain, N.Y.P.D., and who rose from Private to Major during the Second World War and holds the Bronze Star, the Silver Star and Purple Heart, and by Officer [redacted] Officer, N.Y.P.D. who gave me the code name [redacted] and who is a friend of my cousin, Capt. [redacted] whose bravery led to the capture of a German town and who appeared on the front pages of the N.Y. Times for bravery above and beyond the call of duty in 1943.

Let it be known that known Nazi leader [redacted] of [redacted] brainwashed one [redacted] by the use of hypnosis and drugs and turned her friend [redacted] who she was in love with and that he enticed her to obtain information on [redacted] to close down Mother's Pub and Summertimes by telling her she could no longer obtain the drug Parnate which he would hold over her head to obtain information about her lovers, so that he could destroy them with the help of the Nazi Party.

Because [redacted] was hypnotized, he would summon her to his office in the morning, place her under a hypnotic trance and have sex with her. This was going on since 1969. When this devil out of the pits of hell said he would close down Mother's Pub, it closed down soon after he made the statement. b6 b7C

This man should lose his license to practice medicine and should be placed under investigation by the F.B.I. which would lead to the capture of other known Nazis weho are out to undermine the United States Government.

I am enclosing everything I have learned about the Nazi Party which should help the F.B.I. round them up and place them in a Federal penitentiary for life. This man [redacted] is a Nazi war criminal.

Sincerely,

[redacted]

[redacted]
Encl.

P.S. [redacted] number: [redacted]

WHAT I HAVE UNCOVERED ABOUT THE NAZI PARTY
SINCE SEPTEMBER 1981

1. That Senator Ted Kennedy, Democrat, Massachusetts, is a target of the Nazi Party.

2. That the John F. Kennedy assassination was a plot by the Nazi Party and KKK because of his stand against civil rights and that they hired Fidel Castro to formulate the plot.

3. That the Nazi Party works with the KKK, Communist Party and the PLO.

4. That they brainwash people by the use of drugs and hypnotism.

5. That they plan to bring back the Holocaust.

6. That they have infiltrated our defense plants and high government positions in government.

7. that they believe in Darwin's selection of species.

8. That they are out to exterminate the Jews, the Italians, the Greeks and the Blacks (The Brothers).

9. That Adolph Hitler is in hiding near where [redacted] was captured by the Hasidum.

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This ministry came out against the Nazi Party, KKK, the PLO and the Communist Party in May of 1983 over WTHE Gospel Radio of which station I have my own radio program. And in my next sermon, scheduled for August 1983 I will make known my findings to my radio audience and expect to receive letters concerning these matters of national security.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date JAN 5 1984

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (89A-709) (M-9) (C)

SUBJECT: TITLE CHANGED
[redacted] aka
[redacted]
THREAT TO ASSASSINATE
EDWARD M. KENNEDY AND
SENATOR DANIEL PATRICK MOYNIHAN;
CAS;
(OO: NY)

b6
b7C

Title marked "Changed" to reflect true identity of subject.

ReWFOairtel to New York, dated 11/21/83.

On 7/19/83, Special Agent (SA) [redacted] contacted [redacted] United States Secret Service, Melville, Long Island, New York, telephone number (516) 249-0404, regarding subject. [redacted] advised he interviewed [redacted], on 6/23/83, and he admitted making the telephone call to Washington Field Office (WFO) on 6/20/83. [redacted] stated that [redacted] was interviewed at his residence, [redacted], telephone number [redacted], and was extremely talkative, restless, and was taking medication. [redacted] advised [redacted] claimed to be a [redacted] and that he did not want to hurt anyone, but just wanted to alert everyone to the holocaust that was coming. [redacted] advised that [redacted] stated he used the name [redacted] as a disc jockey, and also claimed he had a black belt in the marshal arts. [redacted] advised [redacted] did not appear dangerous, and the Secret Service had no record indicating any correspondence that [redacted]

(2) - Bureau
1 - WFO (89A-873) (C-4)
1 - New York

89-5525-6

TNE:pam (4)

JAN 9 1984

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

MAR 5 1984

had previously claimed he had written to Senator KENNEDY and Senator MOYNIHAN.

[redacted] furnished the following background information concerning subject: b6 b7C

| | |
|---|---|
| Name: | [redacted] |
| Sex: | Male |
| Race: | White |
| Date of Birth: | [redacted] |
| Height: | 5'9" |
| Weight: | 185 pounds |
| Eyes: | Brown |
| Hair: | Brown |
| Social Security Account Number: | [redacted] |
| Federal Bureau of Investigation Number: | [redacted] |
| New York State Identification Division Number: | [redacted] |

As no further investigation remains within the New York Division, and no violation of the Extortion Statute appears evident, this matter is being placed in a closed status within the New York Division.

VZCZCWF0307

PP HQ NY SF

DE WF 0043 1930210

ZNR UUUUU

P 110112Z JUL 83

FM WASHINGTON FIELD (89-NEW) (C-4) (P)

TO DIRECTOR, FBI PRIORITY

FBI, NEW YORK PRIORITY

FBI, SAN FRANCISCO PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
12 JUL 83 02 15Z
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

[redacted] SENATOR ALAN CRANSTON - VICTIM; SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; CAS; 00: NEW YORK.

ON JULY 9, 1983, [redacted] OF SENATOR CRANSTON'S OFFICE ADVISED WFO SHE HAD BEEN TELEPHONICALLY ADVISED BY NYCPD DETECTIVE [redacted] THAT [redacted] DATE OF BIRTH [redacted] WAS ARRESTED THAT AFTERNOON IN SENATOR MOYNIHAN'S NEW YORK OFFICE AFTER THREATENING TO KILL SENATORS MOYNIHAN AND CRANSTON.

ON THE SAME DATE, UNITED STATES CAPITOL POLICE ADVISED THAT THEY HAD BEEN CONTACTED BY DETECTIVE [redacted] WHO STATED THAT [redacted] HAD BEEN TAKEN TO BELLEVUE HOSPITAL FOR OBSERVATION. ACCORDING TO [redacted] IS ON RECORD WITH THE FBI, UNITED STATES SECRET SERVICE, ~~NYCPD,~~ AND SAN FRANCISCO POLICE DEPARTMENT.

[redacted] RECONTACTED WFO AND ADVISED THAT SHE HAD DETERMINED

89 JUL 15 1983

1-73 to USSS
ROW:jmb
7/12/83

SUBJECT WAS IN SENATOR CRANSTON'S SAN FRANCISCO OFFICE ON JUNE 2, 1983, AT WHICH TIME HE RANTED AND RAVED INCOHERENTLY. HE WAS GIVEN A "CASE WORK" FORM TO FILL OUT, WHICH HE DID. SENATOR CRANSTON SPOKE WITH [redacted] BRIEFLY AFTER WHICH [redacted] DEPARTED THE OFFICE. THE FORM EXECUTED BY [redacted] IS BEING MAINTAINED BY THAT OFFICE, AND WILL BE RELEASED TO THE FBI.

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b7C

SENATOR CRANSTON'S OFFICE IN WASHINGTON, D.C., HAS NO ADDITIONAL RECORD OF CONTACT BY [redacted]

WFO INDICES WERE NEGATIVE REGARDING [redacted]

NEW YORK OFFICE IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION AND FORWARD ARREST PHOTOGRAPH AND DESCRIPTIVE DATA TO WFO.

SAN FRANCISCO IS REQUESTED TO OBTAIN FORM EXECUTED BY [redacted] AT THE OFFICE OF SENATOR CRANSTON AND FORWARD TO NEW YORK OFFICE.

WFO WILL DETERMINE IF SENATOR MOYNIHAN'S OFFICE HAS ANY RECORD OF CONTACT BY [redacted]

BT

#0043

NNNN

0-3 (Rev. 3-31-82) 89

WF 307

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/12/83 PRECEDENCE: ☐ IMMEDIATE XXXXX ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

3

FEDERAL GOVERNMENT

| | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | XXXXXXX ☒ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: |

BT

Classification: UNCLAS

Addressee Internal Distribution

For: 89-5578-2

Subject: [redacted] SENATOR ALAN CRANSTON - VICTIM; SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; CAS. b6 b7C

☐ See Attached

JUL 15 1983

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| OSF/MW | BDW:jmh | 4294 | 5096/6 |

FEDERAL BUREAU OF INVESTIGATION

1405/AW

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

INCONS

OCT 24 1983

11/7/63 BAT

# USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212225-0

Total Deleted Page(s) = 26
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

SU0009 1302018Z

PP HQ BS SD WFO

DE SU

P 1020052 MAY 85

FM SALT LAKE CITY (89A-NEW) (P)

TO DIRECTOR PRIORITY

BOSTON ROUTINE

SAN DIEGO ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

BT

UNCLAS

[redacted] AKA [redacted] SENATOR ORRIN HATCH - VICTIM; [redacted]; SENATOR THEODORE KENNEDY - VICTIM; CCSC/AKA, (00: SAN DIEGO)

.....ARMED AND DANGEROUS.....

RE SALT LAKE CITY TELCAL TO FBIHQ, MAY 9, 1985, AND SALT LAKE CITY TELCAL TO SAN DIEGO, MAY 9, 1985.

AT APPROXIMATELY 5:10 P.M., ON MAY 9, 1985, [redacted] STATE DIRECTOR FOR U.S. SENATOR ORRIN HATCH, SALT LAKE CITY, UTAH, ADVISED SALT LAKE CITY THAT HE HAD RECEIVED A TELCAL FROM CAPTIONED SUBJECT AT 5:00 P.M., MAY 9, 1985.

[redacted] STATED HE THEN CALLED [redacted] BACK AT [redacted] EXTENSION [redacted] A SAN DIEGO, CALIFORNIA NUMBER. DURING THE

RECEIVED
TELETYPE UNIT
MAY 21 1985
FEDERAL BUREAU OF INVESTIGATION

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RECEIVED
FBI

MAY 10 6 19 PM '85

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

RECEIVED

MAY 13 11 43 AM '85

GENERAL CRIMES
SECTION
FBI

"RECEIVED BY
INVESTIGATIVE
SUPPORT SECTION"

MAY 15 [illegible] 40 AM '85

CALL, WHICH WAS RECORDED BY [redacted] EXPRESSED DISPLEASURE WITH THE U.S. GOVERNMENT FOR THE WAY HE HAD BEEN TREATED WHILE [redacted] AND [redacted] STATED THAT TO GET EVEN HE WAS GOING TO "TAKE OUT" OR "TAKE OFF" SENATOR HATCH AND SENATOR TEDDY KENNEDY. [redacted] ASKED [redacted] IF HE WAS MAKING A THREAT AGAINST THE LIFE OF SENATOR HATCH, AND [redacted] SAID IT WAS NO THREAT, THAT HE WAS GOING TO DO IT. [redacted] ALSO STATED HE HAD OTHERS WHO WOULD HELP HIM, AND GAVE THE IMPRESSION THE OTHERS WERE [redacted] ALSO TOLD [redacted] HE WAS HOLDING A .357 MAGNUM WITH WHICH HE WAS GOING TO CARRY OUT THE THREAT.

[redacted] IS WELL-KNOWN TO [redacted] AND ALSO [redacted] DIRECTOR OF CONSTITUENT SERVICES FOR SENATOR HATCH AT SALT LAKE CITY, THROUGH ASSISTANCE THEY HAVE AFFORDED HIM SINCE HE FIRST CONTACTED THEIR OFFICE IN FEBRUARY, 1985. [redacted] WAS IN SALT LAKE CITY, UTAH, UNTIL VERY RECENTLY WHEN HE WENT TO CALIFORNIA TO TRY TO GET A JOB. [redacted] STATED HE ONCE CALLED [redacted] AT THE HOME OF A FRIEND, [redacted] (PHONETIC), AT [redacted] EXTENSION [redacted] A SAN DIEGO NUMBER.

[redacted] FURTHER STATED THAT [redacted] WPP NUMBER WAS [redacted]

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AND HIS CASE WAS HANDLED BY [redacted], FTS NUMBER 235-1166, IN WASHINGTON, D.C.

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[redacted] SENATOR HATCH'S OFFICE, STATED SHE RECALLS SOMETHING ABOUT [redacted] ALSO THREATENING TO TAKE A HOSTAGE AT THE OFFICE OF CONGRESSMAN JIM BATES, SAN DIEGO, CALIFORNIA.

SALT LAKE CITY ADVISED THE FOLLOWING PEOPLE/AGENCIES REGARDING THE THREAT IMMEDIATELY AFTER RECEIVING THE INFORMATION FROM [redacted] SA [redacted] NIGH DUTY SECTION, FBIHQ; [redacted], USSS, SALT LAKE CITY, UTAH; SALT LAKE CITY POLICE DEPARTMENT DISPTACH; FEDERAL PROTECTIVE SERVICE, SALT LAKE CITY, UTAH; ASAC, SAN DIEGO DIVISION; AUSA [redacted] SALT LAKE CITY.

SA [redacted], FBIHQ, ADVISED HE HAD NOTIFIED [redacted] U.S. MARSHAL'S HQ, WASHINGTON, D.C., AND WASHINGTON FIELD OFFICE. WFO CONTACTED CAPITOL HILL POLICE AND THE WASHINGTON, D.C. OFFICES OF SENATORS HATCH AND KENNEDY.

[redacted], ALSO ADVISED SENATOR HATCH WILL BE IN SALT LAKE CITY ON MAY 10, 1985.

AT APPROXIMATELY 8:00 P.M., SAN DIEGO DIVISION ADVISED

THAT SUBJECT HAD BEEN LOCATED AT PICKWICK HOTEL, SAN DIEGO, CALIFORNIA, AND WAS BEING INTERVIEWED.

[redacted] IS DESCRIBED AS FOLLOWS: WHITE; MALE; DOB [redacted]; POB NEW YORK, NEW YORK; HEIGHT: FIVE FEET EIGHT INCHES TO FIVE FEET NINE INCHES; STOCKY BUILD; HAIR - FULL AND GRAYING; BEARD AND MUSTACHE; EYES - ONE EYE DOES NOT FOCUS WITH THE OTHER; FBI NUMBER [redacted]

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b7C

LEADS. SAN DIEGO AT SAN DIEGO, CALIFORNIA. WILL ADVISE FBIHQ AND OTHER OFFICES OF RESULTS OF INTERVIEW AND PROSECUTIVE OPINION OF AUSA AT SAN DIEGO.

SALT LAKE CITY AT SALT LAKE CITY, UTAH. WILL MAINTAIN CONTACT WITH SENATOR HATCH'S OFFICE. WILL ALSO FURNISH TEXT OF CALL UPON TRANSCRIPTION.

.....ARMED AND DANGEROUS.....

BT

SDO 10 1310613

PP HI BS SU WF

DE SD

P 100405Z MAY 85

FM SAN DIEGO (89A-NEW) (P)

TO DIRECTOR, FBI (PRIORITY)

BOSTON (ROUTINE)

SALT LAKE CITY (ROUTINE)

WASHINGTON FIELD (ROUTINE)

BT

RECEIVED
TELETYPE UNIT
11 MAY 85 07 46 Z
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

TITLE CHANGED [redacted] AKA [redacted] SENATOR ORRIN HATCH - VICTIM; [redacted] SENATOR THEODORE KENNEDY - VICTIM; CONGRESSMAN WILLIAM LOWERY - VICTIM; PRESIDENT RONALD REAGAN - VICTIM; CCSC/AKA, OO:SD.

RE: SLC TELECALL TO SD 5-9-85, SD TELECALL TO SLC 5-9-85, SD TELECALL TO SA [redacted], DIV. 6, FBIHQ 5-9-85, SLC TELETYPE TO BU 5-10-85.

TITLE MARKED CHANGED TO INCLUDE THREAT TO CONGRESSMAN WILLIAM LOWERY AND PRESIDENT RONALD REAGAN.

ON 5-9-85 AT APPROXIMATELY 6:30PM, [redacted] WAS CONTACTED AT THE PICKWICK HOTEL, 132 W. BROADWAY, RM 336, SAN DIEGO, CA. THE PICKWICK HOTEL IS A SEMI "FLEA BAG" TYPE OF HOTEL LOCATED ACROSS THE STREET FROM THE FEDERAL BUILDING IN SAN DIEGO . UPON ENTRY INTO [redacted] ROOM IT WAS NOTED THAT HE HAD BEEN HEAVILY IMBIBING DURING THE AFTERNOON IN AS MUCH THERE WAS AN EMPTY FIFTH OF VODKA

89-5934

12 MAY 21 1985

53 AUG 23 1985

RECEIVED
FBI

MAY 11 9 14 AM '85

RECEIVED

MAY 13 11 43 AM '85

CRIMINAL INVESTIGATION
DIVISION CHIEF DUTY OFFICE

GENERAL CRIMES
SECTION
FBI

ON A TABLE AND [redacted] WAS HALF FINISHED WITH A SIX PACK OF LITE BEER.

[redacted] ADMITTED PLACING THE TELEPHONE CALL TO SENATOR ORRIN HATCH'S OFFICE IN SALT LAKE CITY, UTAH AND SPEAKING WITH [redacted] HATCH'S AIDS. [redacted] ALSO ADMITTED TELLING [redacted] THAT HE WANTED TO BLOW UP HATCH'S OFFICE. [redacted] SAID THAT HE HAD HAD TOO MUCH TO DRINK AND THAT HE DID NOT INTE D TO CARRY OUT HIS THREAT. [redacted] ALSO SAID THT HATCH AND [redacted] HAD PROMISED HIM THINGS THAT HE DIDN'T GET.

[redacted] RELATED THAT HE HAD BEEN [redacted] AFTER TESTIFYING AGAINST A (FNU) [redacted] PHONETIC), A NY LCN FIGURE AND THAT SINCE THEN HIS LIFE HAS BEEN RUINED. [redacted] CLAIMS TO HAVE LOST A $250,000 BAR BUSINESS IN NY AS WELL AS DISRUPTING HIS FAMILY. [redacted] FEELS BITTER REGARDING HIS EXPERIENCES WITH THE JUSTICE DEPARTMENT AND THE W.P.P. AND BLAMES THEM FOR RUINING HIS LIFE, TURNING HIM INTO AN ALCOHOLIC BECAUSE OF THE RELATED PROBLEMS. [redacted] WAS [redacted] CLAIMED THAT HE ONLY WENT TO NY TO ATTEND HIS MOTHER'S FUNERAL AND HE FEELS IT IS UNFAIR TO BE [redacted]

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[redacted] ADDITIONALLY, [redacted] INDICATED THAT HE ULTIMATELY WANTS TO RETURN TO NY, BUT CURRENTLY HE HAS NO FUNDS TO DO SO. b6 b7C

[redacted] ROOM AND PERSON WERE SEARCHED FOR WEAPONS WITH NEGATIVE RESULTS. [redacted] WAS ADMONISHED REGARDIN THE NATURE OF HIS PHONE CALLS,. [redacted] INDICATED REMORSE FOR THE PHONE CALLS, BUT STILL FELT THAT [redacted]

ON 5-9-85 AUSA [redacted] SD, CA. DECLINED FEDERAL PROSECUTION RE THIS MATTER.

ON 5-10-85 [redacted] PERSONALLY CONTACTED THE OFFICE OF U.S. CONGRESSMAN WILLIAM LOWERY, SD, CA. REQUESTING FINANCIAL ASSISTANCE. [redacted] SPOKE WITH [redacted] LOWERY'S AIDE, WHO TOLD [redacted] TO CALL BACK IN THE AFTERNOON AFTER [redacted] HAD A CHANCE TO SEE WHAT HE COULD DO FOR [redacted] AT APPROXIMATELY 2:35PM WHILE SDFBI AGENTS WERE AT CONGRESSMAN LOWERY'S OFFICE, INTERVIEWING [redacted] TELEPHONICALLY CONTACTED [redacted] THIS CONVERSATION WAS MONITORED BUT NOT TAPED BY BUAGENTS. [redacted] TOLD [redacted] THAT HE WAS UNABLE TO GET ANY MONEY FOR [redacted] AND SUGGESTED THAT HE CONTACT U.S. MARSHAL'S OFFICE. [redacted] INDICATED HE ALREADY HAD AND THAT IT WOULD TAKE 4 TO 6 WEEKS TO OBTAIN ANY

FUNDS FROM THEM [redacted] THEN SAID WORDS TO THE EFFECT, "YOU'RE GOING TO LOSE THE GUY YOU'RE WORKING FOR. YOU WON'T BE ABLE TO WALK OUT THE DOOR TONIGHT - I'M TAKING REAGAN, YOU, AND THE CONGRESSMAN." [redacted] THEN HUNG UP. SECRET SERVICE; SD WAS IMMEDIATELY NOTIFIED. b6 b7C

AT APPROXIMATELY 3:15PM, [redacted] AGAIN TELEPHONICALLY [redacted] OFFICE AN APOLOGIZED FOR THE PRECEEDING PHONE CALL STATING THAT HE REALLY NEEDS HELP FOR HIS ALCOHOLIC PROBLEMS.

AUSA [redacted] SD, WAS AGAIN RECONTACTED AND FURNISHED THE ADDITIONAL INFORMATION. AUSA [redacted] DECLINED FEDERAL PROSECUTION DUE TO THE MENTAL STATE AND OBVIOUS ALCOHOLIC PROBLEMS OF [redacted] HOWEVER, AUSA [redacted] ADVISED THAT HE WOULD AUTHORIZE FEDERAL PROSECUTION IF [redacted] MADE ANOTHER PHONE CALL WHILE IN SD.

[redacted] U.S. SECRET SERVICE ADVISED THAT [redacted] WAS CURRENTLY BEING INTERVIEWED BY HIS AGENTS REGARDING THE MOST RECENT AFOREMENTIONED THREAT TO PRESIDENT REAGAN. RAE ADVISED THAT HIS AGENTS AGAIN SEARCHED [redacted] ROOM AND HIS LOCKER AT THE GREYHOUND BUS DEPOT ADJACENT TO THE PICKWICK HOTEL WHICH PROVED NEGATIVE.

[redacted] STATED THAT HE INTENDS TO CONTACT SDPD IN AN ATTEMPT TO HAVE

[redacted] ENTERED INTO A LOCAL DETOXIFICATION CENTER.

b6
b7C

CONSIDER POSSIBLY ARMED AND DANGEROUS SINCE SUBJECT HAS MADE THREATS.

BT

0-73 (Rev. 3-31-82)

MF

NRTA VK

Surg

C 071

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 5/13/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☒ Dept. of Justice/DOJ/
ATTN: Mr. Shur, OEO, Room 2229D
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☒ U.S. Secret Service/USSS/
☒ Other: U. S. Marshals Service

2

BT

Classification: Unclas

**Addressee Internal Distribution**

For: Utah/CA

Subject: [redacted] AKA [redacted] SENATOR ORRIN HATCH - VICTIM; [redacted] SENATOR THEODORE KENNEDY - VICTIM; CCSCAKA; OO: SAN DIEGO

89-5934-3

b6
b7C

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div. |
|---|---|---|---|
| 062/KSR | [redacted] | 4294 | 5046/6 |

[redacted]

25 7
53 AUG 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0516204
MAY 14 1985

**DO NOT FILE WITHOUT COMMUNICATIONS STAMP**

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

0-73 (Rev. 3-31-82)

070 NF

MF

SD-10

**MESSAGE RELAY VIA TELETYPE**
**(RESTRICTED USE)**

Date: 5/13/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☒ Dept. of Justice/DOJ/
  Attn: [redacted] Room 2229D
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

BT

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☒ U.S. Secret Service/USSS/
- ☒ Other: U. S. Marshals Service

b6
b7C

Classification: Unclas

**Addressee Internal Distribution**

For:

Subject: [redacted] AKA [redacted] SENATOR ORRIN HATCH - VICTIM; SENATOR THEODORE KENNEDY - VICTIM; CCSCAKA; OO: San Diego

89-5934-4

☐ See Attached

| Approved By: | Originator: | Tele Ext. | Room/Div.: |
|---|---|---|---|
| [redacted] | [redacted] | 429# | 5046/6 |

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 14 1985

53 AUG 26 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

# USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

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2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

**Dissemination Routing Slip**
FD-417 (Rev. 6-28-82)

**(Copies to Offices Checked)**

**TO:** ☒ Director, Att.: _____
☐ SAC,

| | | |
|---|---|---|
| ☐ Albany | ☐ Houston | ☐ Oklahoma City |
| ☐ Albuquerque | ☐ Indianapolis | ☐ Omaha |
| ☐ Alexandria | ☐ Jackson | ☐ Philadelphia |
| ☐ Anchorage | ☐ Jacksonville | ☐ Phoenix |
| ☐ Atlanta | ☐ Kansas City | ☐ Pittsburgh |
| ☐ Baltimore | ☐ Knoxville | ☐ Portland |
| ☐ Birmingham | ☐ Las Vegas | ☐ Richmond |
| ☐ Boston | ☐ Little Rock | ☐ Sacramento |
| ☐ Buffalo | ☐ Los Angeles | ☐ St. Louis |
| ☐ Butte | ☐ Louisville | ☐ Salt Lake City |
| ☐ Charlotte | ☐ Memphis | ☐ San Antonio |
| ☐ Chicago | ☐ Miami | ☐ San Diego |
| ☐ Cincinnati | ☐ Milwaukee | ☐ San Francisco |
| ☐ Cleveland | ☐ Minneapolis | ☐ San Juan |
| ☐ Columbia | ☐ Mobile | ☐ Savannah |
| ☐ Dallas | ☐ Newark | ☐ Seattle |
| ☐ Denver | ☐ New Haven | ☐ Springfield |
| ☐ Detroit | ☐ New Orleans | ☐ Tampa |
| ☐ El Paso | ☐ New York City | ☐ Washington Field |
| ☐ Honolulu | ☐ Norfolk | |

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

Date May 15, 1985

RE: [redacted] aka;
SENATOR ORRIN HATCH-VICTIM;
[redacted] SEN. THEODORE KENNEDY-VICTIM;
CONGRESSMAN WILLIAM LOWERY-VICTIM; PRESIDENT
RONALD REAGAN-VICTIM; CCSC/AKA, 00:SD

b6
b7C

**REMARKS:**

Enclosed for the Bureau is one (1) copy of SD FD-320 captioned as above, SD 9B-1569.

89-5934-
NOT RECORDED
3 MAY 27 1985

1 - Bureau
1 - San Diego

1 ENCLOSURE
53 AUG 26 1985

FILE #: SD 9B-1569

SAC GARY L. PENRITH

OFFICE San Diego

FBI/DOJ

Ref 06

FD-320 (Rev. 8-30-82)

**In Reply, Please Refer to**

**File No.** SD 9B-1569 (C)

**FBI CASE STATUS FORM**

Date: May 15, 1985 b6 b7C

To: [redacted], San Diego, California
(Name and Address of USA)

From: [redacted] San Diego [redacted]
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] 42 M
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] on May 10, 1985
(Name) (Date)

X

*(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)* 875(C) - Extortion

*Synopsis of case:* On 5/9/85, at San Diego, California, [redacted] telephonically contacted the Salt Lake City, Utah office of [redacted] the State Director for U.S. Senator Orrin Hatch. [redacted] then telephonically recontacted [redacted] at the Pickwick Hotel, Room 336, San Diego, California, which telephone call was recorded by [redacted] During the conversation [redacted] expressed his displeasure with the U.S. Government for the way that he had been treated [redacted] said that he wanted to get even and "takeout" or "take off" Senator Hatch and Senator Teddy Kennedy, indicating to [redacted] that he [redacted] was holding a .357 Magnum to carry out his threat.

89-5934

[redacted] is well known to [redacted] supra, since [redacted] personally contacted Senator Hatch's office in February 1985 seeking financial assistance. Subsequently, a friend of [redacted] wired [redacted] $100.00 from Los Angeles.

ENCLOSURE

FBI/DOJ

On 5/9/85, at approximately 6:30 p.m., [redacted] was located and interviewed at the Pickwick Hotel, 132 W. Broadway, Room 336, San Diego, California. Upon entering the room it was apparent that [redacted] had been heavily drinking in as much as there was an empty fifth bottle of Vodka present of a desk and [redacted] was in the process of consuming a six pack of beer. [redacted] admitted making the initial phone call to Senator Hatch's office, but stated that the threats he had made were a result of his having had too much to drink as well as his frustration with being [redacted] consented to a search of his person and his room which failed to locate any weapons. [redacted] also denied having any weapons. [redacted] was admonished concerning the seriousness of making such threats and he said that he was remorseful for doing so.

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b7C

On 5/10/85, [redacted] personally appeared at the San Diego Office of U.S. Congressman William Lowery requesting financial assistance. [redacted] spoke with aide [redacted] who told [redacted] that he would look into the matter. [redacted] departed Lowery's office indicating that he would call later. At approximately 2:35 p.m., [redacted] telephonically recontacted Lowery's office and was told by [redacted] that no money would be forthcoming. [redacted] told [redacted] to contact the USM, San Diego, to seek assistance; however, [redacted] told [redacted] that he had already contacted the USM and was told that it would take four to six weeks to obtain any funds. [redacted] then stated words to the effect "you're going to lose the guy you're working for (Lowery) and you [redacted] won't be able to walk out the door tonight-I taking Reagan, you and the Congressman." [redacted] then hung up. At approximately 3:15 p.m., [redacted] telephonically recontacted [redacted] at Congressman Lowery's office and apologized for the preceeding phone call stating that he really needs help for his alcoholic problems.

[redacted] was located at the Greyhound Bus Depot which is adjacent to the Pickwick Hotel by FBI agents and transported to the U.S. Secret Service Office, San Diego. It was noted by the FBI agents that it appeared that [redacted] was again substantially intoxicated.

Based on the above information, AUSA [redacted] declined Federal prosecution due to the mental state and obvious alcoholic problems of [redacted] However, AUSA [redacted] indicated that he would reconsider Federal prosecution of [redacted] should any future threatening in nature telephone calls be made by him.

FD-36[illegible] (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ XX AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 6/5/85

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (89A-150) (RUC)

[redacted] aka

b6
b7C

SENATOR ORRIN HATCH - VICTIM;
SENATOR THEORDORE KENNEDY - VICTIM;
CONGRESSMAN WILLIAM LOWERY - VICTIM;
PRESIDENT RONALD REAGAN - VICTIM;
CCSC/AKA
(00: SAN DIEGO)

ReSUtel to Director, dated 5/10/85; and SDtel to Director, dated 5/11/85.

Enclosed herewith for the Bureau and San Diego Division are the following items:

1) A typed statement consisting of three pages furnished by [redacted] of the Salt Lake City Office of SENATOR ORRIN HATCH outlining the events leading up to and including the threatening call made by [redacted] concerning SENATOR HATCH and SENATOR KENNEDY.

2) A 14-page transcript taken from the taped conversation between [redacted] and [redacted] and furnished to the Salt Lake FBI Office by [redacted]

For the information of the Bureau and San Diego, on 5/16/85, AUSA [redacted] Salt Lake City, Utah, declined

ENCLOSURE

89-5934-5

JUN 7 1985

2 - Bureau (Enc. 2)
2 - San Diego (Enc. 2)
1 - Salt Lake City
ERR:clc
(5) ARMED AND DANGEORUS

Approved: TH/2WH Transmitted _____ (Number) _____ (Time) Per _____

ISEK

☆ U.S. Government Printing Office: 1984—431-613/6249

1-50 42

53 AUG 19 1985

JUN 19 1985

Federal prosecution of [redacted] due to the fact that he has gone to another district. She stated that if [redacted] comes back to Salt Lake City and makes additional threats against SENATOR HATCH, or if he telephonically makes additional threats against SENATOR HATCH, she will then review the new information and will consider prosecution of [redacted] under Title 18, U.S. Code, Section 115 (a). b6 b7C

A Xerox copy of the above-mentioned transcript of the taped conversation between [redacted] and [redacted] at Salt Lake City has been disseminated to the SECRET SERVICE OFFICE at Salt Lake City, Utah. A copy of the transcript has also been furnished to [redacted] of the Salt Lake City Office of SENATOR ORRIN HATCH.

The cassette tape which contains the taped conversation between [redacted] and [redacted] is being retained as evidence by the Salt Lake City FBI Office.

In view of the fact that prosecution has been declined at San Diego and at Salt Lake City and there is no further investigation to be conducted, this matter is being RUC'd at Salt Lake City.

SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS SINCE HE HAS MADE THREATS

SSP

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

12 OCT 88 05 20

FEDERAL BUREAU
OF INVESTIGATION

INBOX.48 (#2502)

TEXT: VZCZCNY0129

PP HQ WMFO

DE NY #0129 2852311

ZNY UUUUU

R 112251Z OCT 88

FM FBI NEW YORK (89B-NEW) (P) (C-19)

TO DIRECTOR FBI () PRIORITY

ATTN: PERSONAL CRIME UNIT

FBI WASHINGTON FIELD (C-4) PRIORITY

BT

UNCLAS

b6
b7C

89-5934-6

[redacted] US SENATOR DANIEL P. MOYNIHAN - VICTIM; AFO; OO:NY

RETELCALL FROM SA [redacted] NYO, TO SA [redacted] WMFO, ON 02 NOV 2 1988 OCTOBER 7, 1988.

AT 10:54 A.M. ON OCTOBER 7, 1988, NYCPD DETECTIVE [redacted] (SHIELD NUMBER [redacted] NOTIFIED NYO OF THREAT AGAINST CAPTIONED VICTIM. DET. [redacted] REPORTED THAT AT 2:10 P.M. ON OCTOBER 6, 1988, A TELEPHONE CALL WAS RECEIVED IN SENATOR MOYNIHAN'S NEW YORK OFFICE,

THE CALLER SAID: "THIS IS [redacted] AND I AM GOING TO BLOW THE SENATOR'S BRAINS OUT." THE CALLER THEN HUNG UP.

b6
b7C

NYCPD IDENTIFIED THE SUBJECT CALLER AS:

NAME:

ADDRESS: [redacted]

RACE: WHITE

SEX: MALE

AGE: [redacted] YEARS OLD

DOB: [redacted]

NYO NOTIFIED WMFO OF THIS THREAT IN RETELCALL. SA [redacted] HAD NOTIFIED US SECRET SERVICE (USSS) AND THE US CAPITOL POLICE. INVESTIGATION AT NY IS CONTINUING.

LEADS:

WMFO DIVISION

AT WASHINGTON METROPOLITAN FIELD OFFICE.

CONTINUE LIAISON WITH USSS AND US CAPITOL POLICE RE CAPTIONED THREAT.

NEW YORK DIVISION

AT NEW YORK, NEW YORK.

WILL ASCERTAIN IF NYCPD HAS INTERVIEWED CAPTIONED SUBJECT. WILL REPORT RESULTS OF SUBJECT INTERVIEW ASAP.

BT

#0129

NNNN

INBOX.9 (#3902)

TEXT:

VZCZCBU0003 FD-21M

PP HQ WMFO

DE BU #0003 1430132

ZNR UUUUU

P 230119Z MAY 89

FM FBI BUFFALO (89A-194) (P)

TO DIRECTOR FBI/PRIORITY/

WMFO/PRIORITY/

BT

UNCLAS

CITE: //3110//

PASS: ATTN: VIOLENT CRIMES UNIT-CID.

SUBJECT: [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM; CCSCAKA (MEMBER OF CONGRESS - ASSAULT), ~~MAY~~ MARCH 10, 1989; OO: BUFFALO

RE WMFO TEL TO BUFFALO, DATED MAY 9, 1989; AND BUFFALO TELS TO WMFO, DATED MAY 10, 1989 AND MAY 18, 1989.

BUFFALO DIVISION INTERVIEWED [redacted] [redacted] ON MAY 22, 1989, WHO ADVISED THAT HE IS AWARE OF THE THREATENING TELEPHONE CALLS THAT [redacted]

REC'D TELETYPE UNIT 23 MAY 89 08 51 FEDERAL BUREAU OF INVESTIGATION

89-6952-1 DE 58 AUG 23 1989

b6 b7C

1-5042
1-455S
5/24/89
RO/KS

[redacted] MADE TO THE OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN. [redacted] COULD NOT PROVIDE ANY EXPLANATION FOR [redacted] ACTIONS EXCEPT THAT [redacted] SUFFERS FROM A MENTAL ILLNESS, HOWEVER, [redacted] ADVISED THAT HE HAS NEVER WITNESSED [redacted] [redacted] COMMIT AN ACT OF VIOLENCE, NOR DOES HE BELIEVE THAT [redacted] IS ANY THREAT AT ALL TO SENATOR DANIEL PATRICK MOYNIHAN. BUFFALO DIVISION WAS ALSO ABLE TO CONTACT AND INTERVIEW SUBJECT ON MAY 22, 1989, WHO ADMITTED TO PLACING THE THREATENING TELEPHONE CALLS TO THE BUFFALO OFFICE OF SENATOR DANIEL PATRICK MOYNIHAN ON MAR. 10, 1989. [redacted] ADVISED THAT HE WATCHED THE EVENING NEWS THAT DAY AND WAS VERY UPSET WITH SENATOR MOYNIHAN'S VOTE ON THE JOHN TOWER NOMINATION. [redacted] CONTINUED, DURING THAT PERIOD HIS ILLNESS WAS MORE SEVERE THAN NORMAL AND THAT COMBINED WITH SENATOR MOYNIHAN'S VOTE ON THE TOWER NOMINATION IS WHAT CAUSED HIM TO PLACE THE THREATENING TELEPHONE CALLS TO SENATOR MOYNIHAN'S OFFICE. [redacted] FURTHER ADVISED THAT HE OBTAINED THE TELEPHONE NUMBER OF SENATOR MOYNIHAN'S BUFFALO, NEW YORK OFFICE FROM THE TELEPHONE OPERATOR. [redacted] ADVISED FURTHER THAT HE NEVER HAD ANY INTENTIONS TO CARRY OUT THE THREATS THAT HE MADE AND THAT HE WAS ONLY MAKING

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b7C

THE TELEPHONE CALLS TO "LET OFF STEAM". [redacted] WAS VERY COOPERATIVE DURING THE INTERVIEW AND SEEMED VERY APOLOGETIC. b6 b7C

[redacted] CONCLUDED THE INTERVIEW BY ADVISING THAT HE WOULD NEVER AGAIN THREATEN SENATOR MOYNIHAN OR ANY OTHER INDIVIDUALS AND APOLOGIZED FOR THE ENTIRE INCIDENT.

BUFFALO DIVISION HAS CONCLUDED ALL INVESTIGATION RELATING TO THIS MATTER. FD-302'S OF SUBJECT, [redacted] TO FOLLOW UNDER COVER AIRTEL.

BUFFALO DIVISION AT BUFFALO, NEW YORK: SUBMIT RESULTS OF THREAT ASSESSMENT INVESTIGATION TO FBIHQ AND WMFO.

BT

#0003

NNNN

REC

REC

INBOX.58 (#790037 ) 11 PM '89

RECEIVED
MARRITTE UNIT

TEXT:

SSP

VZCZCBUO009 CRIMINAL INVESTIGATION 11 MAR 89 13 0112Z

CLASS

PP HQ WMFO NY SRC'D

SER

DE BU #0009 0700136 REC

ZNR UUUUU

P 110135Z MAR 89

FM FBI BUFFALO (89A-194)

TO DIRECTOR, FBI/PRIORITY/

TO WASHINGTON METROPOLITAN FIELD OFFICE/PRIORITY/

TO FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3110//

Exec AD Adm
Exec AD Inv.
Exec AD LES
Asst Dir.
Adm Servs
Crim. Inv.
Ident
Insp.
Intell.
Lab
Legal Coun.
Off Cong. & Public Affs
Rec. Mgmt.
Tech Servs
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Secy

b6
b7C

SUBJECT: [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM, CCSCAKA (MEMBER OF CONGRESS ASSAULT), MARCH 10, 1989, 00: BUFFALO.

89-6952-2

APR 19 1989

FOR THE INFORMATION OF THE BUREAU AND RECEIVING DIVISIONS, ON MARCH 10, 1989 THE BUFFALO OFFICE WAS CONTACTED BY [redacted] REGIONAL DIRECTOR, SENATOR MOYNIHAN'S UPSTATE NEW YORK OFFICE AT BUFFALO, NEW YORK. [redacted] ADVISED THAT HIS OFFICE RECEIVED NUMEROUS TELEPHONE CALLS THREATENING THE LIFE OF SENATOR

1-5042

1-5042
1-0555
3-13-89
V.R.O./A.L.Y.

NO IDENTS BY "DOB" IN BU INDICES
NFE.; 2:15PM; 3/11/89

Buffalo SA [redacted] notified 3/13/89

MOYNIHAN. [redacted] FURTHER ADVISED THAT THESE THREATENING TELEPHONE CALLS WERE RECEIVED SOMETIME DURING THE EVENING OF MARCH 9, 1989, OR THE MORNING OF MARCH 10, 1989, ON A TELEPHONE ANSWERING MACHINE THAT IS USED BY HIS OFFICE.

b6
b7C

ON MARCH 10, 1989, THE BUFFALO DIVISION RETRIEVED THE ABOVE MENTIONED ORIGINAL TELEPHONE MACHINE ANSWERING TAPE WHICH REVEALED A SERIES OF OBSCENITIES AND VEILED THREATS TO INCLUDE:

"YOU'RE GONNA BE SIX FEET UNDER." THE CALLER IDENTIFIED HIMSELF AS ONE [redacted] OF [redacted] BUFFALO, NEW YORK, TELEPHONE NUMBER [redacted] ADVISED THAT THIS INDIVIDUAL, [redacted] IS UNKNOWN TO THE SENATOR MOYNIHAN UPSTATE NEW YORK OFFICE. [redacted] ALSO ADVISED THAT HE HAS CONTACTED [redacted] OF THEIR WASHINGTON, D.C. OFFICE AND INFORMED HIM OF THIS INCIDENT.

A NEW YORK STATE DIVISION OF MOTOR VEHICLE GROUP CHECK REVEALED THAT ONE [redacted] DOB [redacted] RESIDES AT [redacted] NEW YORK. INDICES BUFFALO DIVISION, NEW YORK STATE POLICE INFORMATION NETWORK, KENMORE, NEW YORK POLICE DEPARTMENT, [redacted] NEW YORK POLICE DEPARTMENT AND THE UNITED STATES SECRET SERVICE,

BUFFALO, WERE ALL NEGATIVE WITH REGARD TO [redacted] b6 b7C

ON SAME DATE AGENTS OF THE BUFFALO DIVISION ATTEMPTED TO INTERVIEW ONE [redacted] AT THE ABOVE MENTIONED RESIDENCE. AFTER BEING ADVISED OF THE IDENTITY OF THE INTERVIEWING AGENTS AND THE NATURE OF THE INTERVIEW, [redacted] WAS UNCOOPERATIVE, APPEARED AGITATED AND DENIED ANY KNOWLEDGE OF THE ABOVE MENTIONED THREATENING TELEPHONE CALLS TO SENATOR MOYNIHAN'S OFFICE, FURTHER ADVISING TO THE EFFECT THAT, "EVERYBODY IS OUT TO GET ME." [redacted] WAS ASKED BY THE INTERVIEWING AGENT IF HE WOULD LISTEN TO A COPY OF THE TAPED TELELPHONE CALLS TO IDENTIFY THE CALLER, AND AT THAT POINT [redacted] ABRUPTLY TERMINATED THE INTERVIEW BY SLAMMING THE DOOR.

ON INSTANT DATE DETECTIVE [redacted] NEW YORK CITY POLICE DEPARTMENT INTELLIGENCE DIVISION, 325 HUDSON STREET, NEW YORK, NEW YORK, TELEPHONE NUMBER 212/741-8400, CONTACTED BUFFALO DIVISION RE ABOVE MATTER AND REQUESTED THAT BUFFALO DIVISION PROVIDE THE NYPD INTELLIGENCE DIVISION WITH A COPY OF ABOVE TAPE AND TRANSCRIPT. [redacted] ALSO REQUESTED AND WAS FURNISHED ALL AVAILABLE IDENTIFYING DATE OF [redacted]

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY CONDUCT INDICES

CHECK RE [redacted], DOB [redacted] WHITE MALE. b6 b7C

AN INFORMATION COPY OF THIS TELETYPE IS BEING PROVIDED TO THE WMFO AND NEW YORK DIVISIONS IN VIEW OF MOYNIHAN RESIDING IN THEIR TERRITORIES. INVESTIGATION CONTINUING.

BT

#0009

NNNN

30 JUN 89

INBOX.4 (#7041)

TEXT:

VZCZCWMO#004

RR HQ BF

DE WM #0004 1810437

ZNR UUUUU

R 290415Z JUN 89

FM FBI WASHINGTON METROPOLITAN FIELD(89A-BU-194) (P) (C-4)

TO DIRECTOR, FBI /ROUTINE/

FBI, BUFFALO /ROUTINE/

BT

UNCLAS

CITE: /3920//

PASS: VIOLENT CRIMES UNIT-CID.

SUBJECT: [redacted] SENATOR DANIEL PATRICK MOYNIHAN-VICTIM UNITED STATES SENATE; OOSCAKA; OO:BUFFALO.

RE BUREAU TELETYPE TO ALL SAC'S DATED 10/28/88.

BUFFALO TT TO THE DIRECTOR AND WMFO DATED 5/2/89.

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ

[redacted]

b6
b7C

89-6752-3

OCT 4 1989

[redacted]

[redacted]

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PAGE TWO DE WM 0004 UNCLAS

AND WMEO WITHIN 7 CALENDAR DAYS.

UNCLAS

BT

#0004

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CRC'D
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INBOX 10 (#8402)

TEXT:

VZCZCWMO041

RR HQ BU

DE WM #0041 1292106

ZNR UUUUU

R 092055Z MAY 89

FM FBI WASHINGTON METROPOLITAN FIELD(89A-B-194)(P)(C-4)

TO DIRECTOR, FBI /ROUTINE/

FBI, BUFFALO /ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT - CID.

SUBJECT: [redacted] SENATOR PATRICK MOYNIHAN -

VICTIM: UNITED STATES SENATE; CCSCAKA.

RE: BUREAU TELETYPE TO ALL SAC'S DATED 10/28/88 DENIED 89-4952-4

BUFFALO TT TO THE DIRECTOR DATED 3/11/89. 89-4952-1

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ

[redacted]

b6
b7C

1-5042

PAGE TWO DE WM 0041 UNCLAS

AND WMFO WITHIN 7 CALENDAR DAYS.

UNCLAS

BT

#0041

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FEDERAL BUREAU OF INVESTIGATION

INBOX.44 (#9065)

TEXT.

VZCZCBU0009

RR HQ WMFO

DE BU #0009 1302248

ZNR UUUUU

R 102308Z MAY 89

FM FBI BUFFALO (89A-194)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (89A-B-194)(C)

BT

UNCLAS

CITE: //3110//

PASS: VIOLENT CRIMES UNIT-CID.

b6
b7C

SUBJECT: [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM: CCSCAKA (MEMBER OF CONGRESS - ASSSAULT) MARCH 10, 1989; OO: BUFFALO.

89-6952-5

RE WMFO TELETYPE TO BUFFALO, DATED MAY 9, 1989.

REFERENCED TELETYPE SET FORTH LEAD FOR BUFFALO TO CONDUCT A THREAT ASSESSMENT INVESTIGATION RELATING TO CAPTIONED CASE. IN ACCORDANCE WITH THE BUREAU TELETYPE TO ALL SACS, DATED OCTOBER 28, 1988, BUFFALO DIVISION IS CURRENTLY INTERVIEWING SUBJECT'S

1-5042

1-5042
1-0585
5-17-89
Y.R.O. IALY.

17

RELATIVES, FRIENDS, AND EXEMPLOYERS. [redacted] b6 b7C

[redacted] WHO IS CURRENTLY [redacted]

[redacted] ADVISED THAT SUBJECT HAS BEEN [redacted]

[redacted]

[redacted] FURTHER ADVISED THAT SUBJECT

[redacted]

[redacted] 302 CONTAINING DETAILS

OF INTERVIEW WITH [redacted] TO FOLLOW.

LEAD: BUFFALO; AT BUFFALO, NEW YORK:

CONDUCT THREAT ASSESSMENT INVESTIGATION, SUBMIT RESULTS TO WMFO.

BT

#0009

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FORMS.TEXT HAS 1 DOCUMENT

SSP

#12069

CLASS 11 4mm

SRC'D

TEXT:

SER

VZCZCBU0005

REC

RECEIVED
TELETYPE UNIT
20 May 89 01 35
FEDERAL BUREAU
OF INVESTIGATION

RR HQ WMFO

DE BU #0005 1391900

ZNR UUUUU

R 1911842Z MAY 8

FM FBI BUFFALO (89A-194) (P)

TO DIRECTOR FBI/ROUTINE/

TO WMFO/ROUTINE/

BT

UNCLAS

CITE: //3110//

PASS: VIOLENT CRIMES UNIT - CID

SUBJECT: [redacted] SENATOR DANIEL PATRICK MOYNIHAN - VICTIM CCSCAKA (MEMBER OF CONGRESS - ASSAULT) MARCH 10, 1989, 00: BUFFALO.

RE WMFO TELETYPE TO BUFFALO DATED MAY 9, 1989 AND BUFFALO TELETYPE TO FBIHQ AND WMFO DATED MAY 10, 1989.

THREAT ASSESSMENT INVESTIGATION BY BUFFALO DIVISION CONTINUING IN ACCORDANCE WITH ALL SACS TELETYPE DATED OCT. 28, 1988. AFTER REPEATED ATTEMPTS BY BUFFALO DIVISION TO RECONTACT

b6
b7C

[redacted]

[redacted]

AUG 22 1989

[redacted]

84-6952-6

1-5042

[redacted]

JS

SUBJECT, SUBJECT IS APPARENTLY MAKING HIMSELF UNAVAILABLE FOR AN ADDITIONAL INTERVIEW. INASMUCH AS SUBJECT SHOULD BE INTERVIEWED AGAIN IN ORDER TO SUBMIT A COMPLETE AND ACCURATE THREAT ASSESSMENT INVESTIGATION BUFFALO WILL CONTINUE TO ATTEMPT TO REINTERVIEW SUBJECT AND SUBMIT RESULTS OF THREAT ASSESSMENT ONCE ALL INVESTIGATION IN BUFFALO HAS BEEN COMPLETED AND ALL LOGICAL ATTEMPTS TO RECONTACT SUBJECT HAVE BEEN EXHAUSTED.

BUFFALO AT BUFFALO, NEW YORK.

CONTINUE THREAT ASSESSMENT INVESTIGATION AND EXPEDITE RESULTS TO FBIHQ AND WMFO.

BT

#0005

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FD-36 (Rev. 8-29-85)

FBI

SSR
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SER
REC

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 6/28/89

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (89A-194) (C)

[redacted]

SENATOR DANIEL PATRICK MOYNIHAN - VICTIM
CCSCAKA
(MEMBER OF CONGRESS - ASSAULT)
3/10/89
(OO: BUFFALO)

Re Buffalo teletypes to the Bureau dated 3/11/89, 5/10/89, 5/19/89, 5/22/89, and WMFO teletype to Buffalo, dated 5/9/89.

Enclosed for the Bureau and WMFO are two (2) copies of FD-302's reflecting interviews of [redacted], both interviews of [redacted] and [redacted].

Buffalo Division has completed all investigation relating to the threat assessment of the threatening telephone calls from subject to United States Senator DANIEL PATRICK MOYNIHAN. On 5/10/89, AUSA [redacted] declined prosecution of subject inasmuch as the actions of [redacted] of 3/10/89, do not meet the required elements of Title 18, United States Code, Section 11114. FD-302's set forth details of interviews of key individuals. Inasmuch as Buffalo Division has concluded all investigation relating this matter, Buffalo Division considers this matter Closed.

ENCLOSURE
ENCLOSURE ATTACHED

89-6952-5715
89-0-5715

2 - Bureau (Encs. 12)
2 - WMFO (Encs. 12)
1 - Buffalo
TJP:jb
(5)

3842
w/one copy of each enclosure.

JUL 5 1989

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

UNIFORM CR. REC.

U.S. GPO: 1987 — 181-486

89-6952-7

~~89-0-3745~~

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/89

[redacted] Regional Director of the Senator DANIEL PATRICK MOYNIHAN, Upstate, New York Office, 28 Church Street, Suite 203, Buffalo, New York, telephone number (716)846-4097, home address [redacted], New York, telephone number [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. [redacted] then provided the following information:

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Senator MOYNIHAN's Upstate New York Office utilizes a telephone answering machine during non-business hours to record messages from callers when no one is present at the office. On the morning of March 10, 1989, at approximately 8:00 AM, [redacted] played back the messages that were recorded on the telephone answering machine sometime between 6:15 PM on March 9, 1989, and 8:00 AM, March 10, 1989 and he discovered that a caller identifying himself as [redacted] of [redacted] Buffalo, New York, telephone number [redacted] made between five to eight consecutive telephone calls which were extremely beligerent, arrogant and threatening at times.

[redacted] notified [redacted] Senator MOYNIHAN's scheduling secretary in Washington, D.C. of this incident. [redacted] is unknown to the Senator MOYNIHAN Office, both in Buffalo and Washington, D.C. and [redacted] knows of no reason why [redacted] would have any reason to make such threatening telephone calls to the Senator MOYNIHAN Office.

Investigation on 3/10/89 at Buffalo, New York File # Buffalo 89A-194-7

by SAA [redacted] and SA [redacted] Date dictated 3/15/89

[redacted] MJP;bd

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/89

b6
b7C

[redacted] New York, [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. [redacted] then provided the following information:

[redacted] confirmed that his name is, in fact, [redacted] and he currently resides at [redacted] New York and his telephone number is [redacted] was queried by the interviewing Agents about any information he may have relating to the numerous threatening telephone calls that were received by Senator DANIEL PATRICK MOYNIHAN, Upstate, New York Office, Buffalo, New York on the prior night. [redacted] replied by advising that he is not aware of any such telephone calls and that he understood that Senator MOYNIHAN had an office in Albany, New York. The interviewing Agents then advised [redacted] that the caller identified himself as [redacted] of [redacted] Buffalo, New York, telephone number [redacted] and [redacted] replied by advising that many people are "out to get him" and that somebody may be trying to frame him. The interviewing Agents then inquired as to the names of any of these individuals who may be trying to frame [redacted] however [redacted] could not provide any names of any individuals.

The interviewing Agents then requested that [redacted] listen to a copy of the tape taken from the answering machine which the threatening telephone calls were received on and [redacted] then abruptly ended the interview by refusing to listen to the tape and closing the door to his home.

Investigation on 3/10/89 at [redacted] New York File # Buffalo 89A-194-6

by SA [redacted] and [redacted] Date dictated 3/15/89

[redacted] JP;bd

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

-1*-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/89

[redacted] date of birth [redacted] b6 b7C
[redacted] address [redacted] New York, telephone number [redacted] was advised of the identity of the Interviewing Agents and the nature of the interview. [redacted] then provided the following information:

[redacted] admitted to placing the threatening telephone calls to United States Senator DANIEL PATRICK MOYNIHAN's Buffalo, New York Office on March 10, 1989. [redacted] advised that he suffers from either manic depression or manic bipolar disorder which his doctors have yet to determine. [redacted] described his mental illness as being one which causes his aggressive emotions to take control of his actions during periods when he suffers from acute flair ups.

[redacted] watched the news on the day he made the threatening telephone calls and was upset with Senator MOYNIHAN's vote on the JOHN TOWER nomination. [redacted] then called the telephone operator who supplied him with the telephone number of Senator MOYNIHAN's Buffalo, New York Office. [redacted] placed the threatening telephone calls in an effort to, "let off steam."

[redacted] apologized for the entire incident and assured the Interviewing Agents that the incident would never occur again. When [redacted] was queried about the first interview of March 10, 1989 where he stated that he was not the individual that placed the telephone calls he replied by stating that he was afraid that the Agent's present were going to arrest him.

[redacted] current physician is a [redacted] of the [redacted] New York, telephone number [redacted], who he has been seeing for approximately one month.

---

Investigation on 5/22/89 at [redacted] New York File # Buffalo 89A-194

by SAs [redacted] and [redacted] TJP;mw Date dictated 5/22/89

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

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

-1*-

Date of transcription 5/12/89

[redacted] b6 b7C

Buffalo, New York, telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information:

[redacted]

[redacted]

Investigation on 5/10/89 at Buffalo, New York File # 89A-194

by SA [redacted] ssh Date dictated 5/11/89

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

[redacted] 5/10/89 2* b6 b7C

[redacted]

[redacted] does not think that [redacted] would ever carry out his threats and does not believe that [redacted] is a threat to Senator DANIEL PATRICK MOYNIHAN.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

-1*-

Date of transcription 5/12/89

[redacted] New York, telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] then provided the following information:

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[redacted]

[redacted]

Investigation on 5/10/89 at [redacted] New York File # 89A-194

by SA [redacted] ssh Date dictated 5/11/89

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

[redacted] 5/10/89 2*

b6
b7C

[redacted] advised that [redacted] consists of fine individuals who show no similar personality traits to [redacted] advised that [redacted] parents are [redacted] and [redacted] Buffalo, New York, telephone [redacted]

FD-302 (REV. 3-10-82)



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/89

[redacted] Buffalo, New York, telephone number [redacted] was advised of the identity of the Interviewing Agent and the nature of the interview. [redacted] then provided the following information:

b6
b7C

[redacted] believes that [redacted]

[redacted]

[redacted] does not believe that [redacted] is any threat at all to United States Senator DANIEL PATRICK MOYNIHAN.

Investigation on 5/22/89 at Buffalo, New York File # Buffalo 89A-194

by SA [redacted] mw Date dictated 5/22/89

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

RECEIVED
TELETYPE
UNIT

30 JUN 89

INBOX.46 (#6983)

TEXT:

VZCZCWMO010

RR HQ AL

DE WM #0010 1810045

ZNR UUUUU

R 290035Z JUN 89

FM FBI WASHINGTON METROPOLITAN FIELD(89A-AL-28630) (P) (C-4)

TO DIRECTOR, FBI /ROUTINE/

FBI, ALBANY /ROUTINE/

BT

UNCLAS

CITE: //3920/

PASS: VIOLENT CRIMES UNIT-CID.

SUBJECT: [redacted] SENATOR DANIEL P. MOYNIHAN-VICTIM; SENATOR ALPHONSE D'AMATO-VICTIM; UNITED STATES SENATE-VICTIM; OO: WMFO.

RE BUREAU TELETYPE TO ALL SAC'S DATED 10/28/88.

WMFO TT TO THE DIRECTOR AND ALBANY DATED 5/24/89.

THE U.S. CAPITOL POLICE, WASHINGTON, D.C. HAVE REQUESTED THE RESULTS OF THE FBI INVESTIGATION IN CAPTIONED MATTER SO THAT THEY CAN MAKE A THREAT ASSESSMENT. PURSUANT TO REFERENCED BUREAU TELETYPE, RESULTS OF THE INVESTIGATION MUST BE REPORTED TO FBIHQ

FD-36 (Rev. 5-22-87)

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89-7063-1

DE-44

17 OCT 4 1989

PAGE TWO DE WM 0010 UNCLAS

AND WMFO WITHIN 7 CALENDAR DAYS.

UNCLAS

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TELETYPE UNIT
25 MAY 89 06Z
OF INVESTIGATION

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

INBOX.5 (#4840)

TEXT:

VZCZCWM0005

RR HQ AL

DE WM #0005 1450135

ZNR UUUUU

R 240123Z MAY 89

FM FBI WASHINGTON METROPOLITAN FIELD (89A-AL-28630) (C-4)

TO DIRECTOR, FBI/ROUTINE/

FBI, ALBANY (89A-AL-28630)/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT.

89-7063-2

SUBJECT: [redacted] SENATOR DANIEL P. MOYMIHAN-VICTIM,

b6
b7C

SENATOR ALPLONSE D'AMATO-VICTIM; UNITED STATES SENATE;

CCSCAKA; OO:AL.

AUG 24 1989

RE ALBANY TT TO THE DIRECTOR (NO DATE OF WMFO COPY).

ALBANY IS REQUESTED TO ADVISE WMFO OF RESULTS OF PSYCHOLOGICAL EVALUATION OF [redacted] AND PROSECUTIVE OPINION OF AUSA ALBANY SO IT CAN BE FURNISHED TO U.S. CAPITOL POLICE.

BT

#0005

[redacted]

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