

UNITED STATES GOVERNMENT

Memorandum

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b7C

TO : Director, Federal Bureau of Investigation DATE:

December 7, 1976

FROM : Richard L. Thornburgh
Assistant Attorney General
Criminal Division

RLT:THH:RAH:LMB:ph
72-017-16

SUBJECT: Jesse Helms, United States Senator from North Carolina, Election Laws

Reference is made to your letterhead memorandum of August 30, 1976 in which you alerted us to a newspaper story depicting Senator Jesse Helms, of North Carolina, as having hosted on August 25, 1976, in Room G-219, Dirksen Senate Office Building, a fund-raising cocktail party for [redacted] a Montana senatorial candidate. If this story is true, 18 U.S.C. §603, which prohibits Congressmen from using "any room or building occupied in the discharge of official duties" for the solicitation or receipt of political contributions, may have been violated.

To determine whether §603 has been violated, we request that the Bureau conduct the following preliminary investigation.

1) Please determine if, in fact, the fund-raising event was held in Room G-219, Dirksen Senate Office Building as reported.

2) If that event was held, please determine the nature of Room G-219. In particular, it would be useful to determine whether this room is used for public meetings and whether it was rented by Senator Helms or the [redacted] for U.S. Senate Committee for the event in question.

3) Please also check the [redacted] for U.S. Senate Committee's expenditure records at the Federal Election Commission for the months of August through October to see whether there is any indication of a rental payment having been made for the use of that room. To avoid undue publicity, it is requested that the Bureau use the Commission's private viewing room when it examines the [redacted] Committee records.

[redacted] of the Federal Election Commission's Office of Compliance has requested that before examining any Commission records, the Bureau contact him personally.



55 MAR 15 1977

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

12 DEC 9 1976

EXP. PROC.
33 DEC 9 1976

- 2 -

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b2

[redacted] of the Public Integrity Section
will be responsible for this investigation. Any questions
about this matter should be directed to her at [redacted]

TRANSMIT VIA: AIRTEL

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 12/10/76

TO: SAC, WFO

From: Director, FBI

JESSE HELMS,
U. S. SENATOR FROM
NORTH CAROLINA;
ELECTION LAWS
(OO: WFO)

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman
1 - Mr. Boyd
1 - Mr. Moore
1 - Mr. Mintz

Enclosed are two copies of a self-explanatory Departmental letter dated 12/7/76.

Complete the requested investigation in accordance with the provisions of Section 35, Volume II, Manual of Instructions, and surep within 15 days of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a ☒ limited investigation and underscore the word ☐ limited ☒ preliminary ☐ preliminary

Advise ☐ all persons interviewed ☒ appropriate officials at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice.

Remarks: The Department has advised it has no objection to Senator Helms' Office being notified that a preliminary inquiry is being made in this matter. FBIHQ will handle notification to Senator Helms' Office.

APPROVED:

Adm. Serv. _____ Legal Coun. _____

Ext. Affairs. _____ Plan. & I. _____

Director _____

Fin. & Pers. _____ Rec. Mgmt. _____

Assoc. Dir. _____

Gen. Inv. _____ S. & T. _____

Ident. _____

Spec. Inv. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Dep. AD Leg. _____

Dep. AD Plan. & I. _____

1 - SAC, Charlotte (INFO) (Enc. 1)

JTB:bam (10)

NOTE: See Peelman to Gallagher memo, same caption, 12/10/76.

MAIL ROOM ☐TELETYPE UNIT ☐

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

FROM : J. S. Peelman

SUBJECT: JESSE HELMS,
U. S. SENATOR FROM
NORTH CAROLINA;
ELECTION LAWS

DATE: 12/10/76

1 - Mr. Gallagher
1 - Mr. Ingram
1 - Mr. Peelman 5-1
1 - Mr. Boyd
1 - Mr. Moore
1 - Mr. Mintz

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To advise that the Criminal Division of the Department has requested a limited investigation into a possible violation of 18 USC 603 by Senator Jesse Helms of North Carolina. This Statute prohibits Congressmen from using "any room or building occupied in the discharge of official duties" for the solicitation or receipt of political contributions. Helms reportedly hosted a fund-raising cocktail party in a room at the Senate Office Building on 8/25/76, on behalf of [redacted] who was a Montana senatorial candidate.

RECOMMENDATIONS:

(1) That the enclosed airtel ordering investigation by our WFO be approved.

(2) That the Office of Congressional Affairs notify Senator Helms' Office that a preliminary inquiry is being made at the request of the Department into a possible violation of 18 USC 603.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Plan. & Insp. _____
Rec. Mgnt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

REC-2

52980

1976

DETAILS: By memorandum dated 8/30/76, we alerted the Criminal Division to a newspaper story which reported that Senator Jesse Helms of North Carolina had hosted a fund-raising

Enclosure

JJB:bam (7)

DETAILS - CONTINUED OVER



5010-108

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

FBI/DOJ

Memorandum to Mr. Gallagher
RE: JESSE HELMS

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b7C

cocktail party for [REDACTED] a Montana senatorial candidate, on 8/25/76, in the Dirksen Senate Office Building.

By memorandum dated 12/7/76, the Criminal Division, U. S. Department of Justice, indicates that the above fund-raising activity may be a violation of 18 USC 603, prohibiting the use of Government space for the solicitation of political contributions, and requested a limited investigation. Investigation consists of determining if in fact the event was held as reported in the press; if the event occurred, determine the nature and normal use of the particular room engaged for the function, and who paid the costs; and to review appropriate records at the Federal Election Commission as to expenditures reported by the [REDACTED] for U. S. Senate Committee.

To avoid undue publicity, the Department requested we use the Commission's private viewing room when examining the records. On 12/10/76, Departmental Attorney [REDACTED] advised that the Department has no objection to Senator Helms' Office being notified that a preliminary inquiry is being made in this matter.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 12/27/76	INVESTIGATIVE PERIOD 12/17/76
TITLE OF CASE JESSE HELMS, UNITED STATES SENATOR FROM NORTH CAROLINA		REPORT MADE BY SA [REDACTED]	TYPED BY mer
		CHARACTER OF CASE ELECTIONS LAWS	

REFERENCE: Buairtel to WFO dated 12/10/76.

ADMINISTRATIVE

Note: Confirmed info given on 1-4-77.

If further investigation is deemed necessary in this matter, WFO will need a copy of the LHM mentioned in attachment to referenced airtel for background information and to set out leads to interview writer of newspaper article in question. Purpose of interview will be to determine why he considered cocktail party a fund raiser and, additionally, names of individuals present. Further, if [REDACTED] and Senator JESSE HELMS are interviewed at this time, it is to be noted they will have to be advised of their constitutional rights as set forth on standard waiver of rights form.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau
1 - WFO (56-529)

56-5298-4 REG-2

7 JAN 9 1977

Dissemination Record of Attached Report			
Agency	loc CRIM D, loc RES		
Request Recd.			
Date Fwd.	1-6-77		
How Fwd.	0-20(CC)		
By	JTB/dew		

Notations

DATA PROC

70 FEB 10 1977

COVER PAGE

WFO 56-529

[REDACTED] Director, Food Services, United States Senate, Room 200, Dirksen Building, was advised that this investigation was being conducted at the specific request of the United States Department of Justice and that it involves a possible violation of 18 U.S.C., Section 603.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will await review of this matter by Bureau and Department to determine if further investigation is warranted.

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
December 27, 1976

Office:

Washington, D. C.

Field Office File #:

56-529

Bureau File #:

Title:

JESSE HELMS
UNITED STATES SENATOR FROM
NORTH CAROLINAb6
b7C

Character:

ELECTION LAWS

Synopsis

[REDACTED] Director, Food Services, United States Senate, interviewed 12/17/76, and he advised that Room G-219, Dirksen Building, is not available to the public and can only be made available by enforcement of a Senator. This particular room was booked for 8/25/76, from 6:00 p.m. to 8:00 p.m., under the name of Senator HELMS, with a guarantee that 100 people would be in attendance. The room was utilized for an unspecified function and a bill of \$145.20 was paid for in cash by [REDACTED].

[REDACTED] National Campaign Political Action Committee. Room G-219, according to [REDACTED] is under the control of the restaurant and is utilized primarily for banquets and catered affairs. [REDACTED] stated that the day after the function was held, he received a call from someone in Senator HELM's office advising him that an individual from the New York Times had attended the function and was going to cause some trouble. The caller, who [REDACTED] did not remember by name, indicated that he was going to file a report stating that this was a fund-raising affair. A review of the [REDACTED] for United States Senate Committee expenditure records for the months of August through October, 1976, failed to disclose any indication of a rental payment for the use of Room G-219 in the Dirksen Senate Office Building on 8/25/76.

- P -

DETAILS: AT WASHINGTON, D. C.

The investigation contains the results of a
limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/76

[redacted] Federal Election Commission Office of Compliance, 1325 K Street, N. W., made available the [redacted] for U. S. Senate Committee expenditure records for the months of August through October 1976. A review of these records in the commission's private viewing room by the below listed Special Agent (SA) of the Federal Bureau of Investigation (FBI) failed to disclose any indication of a rental payment for the use of Room G-219 in the Dirksen Senate Office Building on August 25, 1976.

Interviewed on 12/17/76 at Washington, D. C. File # WFO 56-529

by SA [redacted] :dai Date dictated 12/21/76

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 12/30/76

[redacted] Director - Food Service, United States Senate, Room B-200, Dirksen Building, telephone [redacted] was interviewed regarding the nature of Room G-219, Dirksen Senate Office Building, and additionally the user of the room on August 25, 1976. [redacted] was advised that this investigation was being conducted at the specific request of the U. S. Department of Justice and that it involved a possible violation of Title 18, U. S. Code, 603. [redacted] furnished the following information:

He said that Room G-219 is a thirty foot by forty foot, carpeted room controlled by the restaurant, that is utilized primarily for banquets and catered affairs. He indicated that this room is not opened to the public for meetings and can only be made available by endorsement of a Senator.

[redacted] advised that Room G-219 was booked for August 25, 1976, from 6:00 p.m. to 8:00 p.m. under the name of Senator HELMS with a guarantee that 100 people would be in attendance. [redacted] stated that the room was utilized for an unspecified function and the bill of \$145.20 which is itemized below was paid for in cash by [redacted] National Campaign Political Action Committee, telephone [redacted]

ITEMIZED BILL

4 lbs of mixed nuts	\$ 16.00
3 cases Special Beverages	72.00
10% handling	7.20
Services and Labor	50.00
Total	\$145.20

[redacted] stated that the day after the function was held, he received a call from someone in HELM's office advising him that an individual from New York Times had attended the event and was going to cause some trouble. The caller, who [redacted] did not remember by name, indicated

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b7C

Interviewed on 12/17/76 at Washington, D. C. File # 56-529
by SA [redacted] Jr. and caj Date dictated 12/21/76

WFO 56-529

that the unidentified party from the New York Times was going to file a report stating that this was a fund-raising affair.

[redacted] said that the next time he heard anything about this function was when he was called to the office of [redacted] Staff Director, Rules Committee. [redacted] advised that the purpose of this meeting with [redacted] was to establish criteria for room endorsement to ensure that a problem such as this would not arise again. As a result of this meeting, [redacted] stated that in the future each endorsement for a room reservation will have to include a statement regarding its intended useage.

In conclusion, [redacted] stated that he did not know the purpose of the function held in Room G-219 on August 25, 1976. Additionally, he advised that [redacted] General Counsel for Rules and Administration would have to decide if a copy of the aforementioned itemized bill could be released to the Federal Bureau of Investigation (FBI) as it is part of Senate records. [redacted] said he would call regarding [redacted] decision the beginning of next week.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/19/77

TO: DIRECTOR, FBI (56-5298)

FROM: SAC, WFO (56-529) (P)

JESSE HELMS;
UNITED STATES SENATOR FROM
NORTH CAROLINA
ELECTION LAWS

ReWFOreport of SA [] dated, 12/27/76.

The Bureau is requested to advise results of review by the U. S. Department of Justice concerning this matter. If no additional investigation is requested regarding captioned matter, WFO intends to close its case, UACB.

ST-115

REC-63

56-5298-5

3- Bureau
1- WFO

TDM:dar
(4)

ALH
SAC WFO
10/28/77
JTB/bam

10-31
24 OCT 25 1977

58 NOV 3 1977

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

AIRTEL

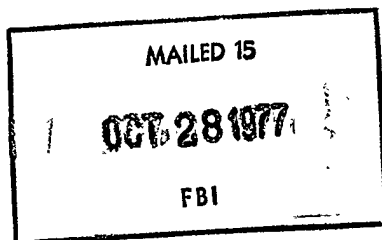
10/28/77

To: SAC, WFO (56-529) 1 - Mr. Boyd
From: Director, FBI (56-5298)

J
JESSE HELMS;
UNITED STATES SENATOR FROM
NORTH CAROLINA
ELECTION LAWS

Reurairtel 10/19/77.

Results of investigation were furnished to the
Department on 1/6/77. No further requests for investigation
have been received. Case should be closed.



ST-115

REC-63

56-5298-6

23 OCT 31 1977

JJB:bam (4)

bam

OCT 30 5 20 PM '77

REC'D NOV 1 1977

58 NOV 3 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. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

BERNARD S. LEE,

Plaintiff,

vs.

C.A. No. 76-1185

CLARENCE M. KELLEY;

CARTHA DeLOACH;

WILLIAM C. SULLIVAN;

JOHN P. MOHR, Executor of
the Estate of Clyde A.
Tolson, deceased; and

TWO UNKNOWN AGENTS,
individually and as agents
of the Federal Bureau of
Investigation,

Defendants.

FILED

OCT 28 1983

JAMES F. DAVY
CLERK

SOUTHERN CHRISTIAN LEADERSHIP
CONFERENCE,

Plaintiffs,

vs.

C.A. No. 76-1186

CLARENCE KELLEY, et al.,

Defendants.

UNITED STATES OF AMERICA,

Defendant-Intervener.

JESSE HELMS,

Counterclaimant-Intervener,

vs.

62-117194

NOT RECORDED

DEC 18 1983

64 DEC 16 1983

ENCLOSURE

7338

GERALD CARMEN, Administrator
of the General Services
Administration,
General Services Building
18th & F Streets, N.W.
Washington, D.C. 20405,

ROBERT M. WARNER
ARCHIVIST OF THE UNITED STATES
National Archives and Records
Service
Pennsylvania Ave. & 7th St., N.W.
Washington, D.C. 20408, and

WILLIAM H. WEBSTER, Director
of the Federal Bureau of
Investigation
Department of Justice
Constitution Ave. & 9th St., N.W.
Washington, D.C. 20530,

Defendants in Intervention

NOTICE OF APPEAL

Notice is hereby given that Senator Jesse Helms, Counter-claimant-Intervener, hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the Order denying Senator Helms leave to intervene and denying his Motion to Vacate or Modify the Order of the District Court of January 31, 1977 sealing the records entered in this action on the 18th day of October, 1983 by the Honorable John Lewis Smith, Jr. in the United States District Court for the District of Columbia.

DATED: October 28, 1983

Lawrence J. Straw, Jr.

LAWRENCE J. STRAW, JR.
SMALTZ & NEELY
530 West Sixth Street, 10th Floor
P.O. Box 2158, Terminal Annex
Los Angeles, California 90051
(213) 625-1666

William J. Olson

WILLIAM J. OLSON
SMILEY, OLSON, GILMAN & PANGIA
1815 H Street, N.W., Suite 600
Washington, D.C. 20006
(202) 466-5100

62-117194-

ENCLOSURE

Attorneys for JESSE HELMS

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b7c

SMILEY, OLSON, GILMAN & PANGIA

ATTORNEYS AT LAW

1815 H STREET, NORTHWEST
WASHINGTON, D.C. 20006

(202) 466-5100

TELEX WU 64174 ROGER

TELECOPIER (202) 463-6233

ROBERT R. SMILEY III, P. C.
WILLIAM J. OLSON, P. C.*
NICHOLAS GILMAN, P. C.**
MICHAEL J. PANGIA***

ROBERT A. MINEO†
DANIEL F. HAYES***

*ALSO ADMITTED IN VIRGINIA

**ALSO ADMITTED IN PENNSYLVANIA AND MARYLAND

***ALSO ADMITTED IN NEW YORK

†ADMITTED IN NORTH CAROLINA ONLY

10521 JUDICIAL DRIVE
SUITE 310
FAIRFAX, VIRGINIA 22030
(703) 591-9200

OF COUNSEL
GUY O. FARLEY, JR.

DIRECT DIAL NUMBER

October 31, 1983

Clerk of the Court
United States District Court
for the District of Columbia
Constitution Ave. & John Marshall Place, N.W.
Washington, D.C.
ATTN: Sylvia Brown

Re: C.A. Nos. 76-1185 and 76-1186

Dear Ms. Brown:

As requested, please find below the list of parties to be served in the Notice of Appeal in the above captioned cases which was filed by this office today on behalf of Counterclaimant-Intervener Jesse Helms.

Wiley A. Branton
1722 I Street, N.W.
Washington, D.C. 20006

Robert M. Warner
Archivist of the U.S.
National Archives and
Records Service
Pennsylvania Avenue &
7th Avenue, N.W.
Washington, D.C. 20408

William H. Webster
Director
Federal Bureau of
Investigation
Department of Justice
Constitution Avenue &
9th Street, N.W.
Washington, D.C. 20530

William L. Robinson
Lawyers' Committee for
Rights Under Law
733 15th Street, N.W.
Washington, D.C. 20005

Royce C. Lamberth
Chief, Civil Division
U.S. Attorneys Off.
U.S. Courthouse
Washington, D.C.

William F. Smith
Attorney-General
Dept. of Justice
Const. Ave. & 9th
Washington, D.C.

Sincerely yours,

62-117194-



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

OCT 18 1983

BERNARD S. LEE,

Plaintiff,

v.

CLARENCE M. KELLEY:

CARTHA DeLOACH:

WILLIAM C. SULLIVAN:

JOHN P. MOHR, Executor of
the Estate of Clyde A.
Tolson, deceased; and

TWO UNKNOWN AGENTS,
individually and as agents
of the Federal Bureau of
Investigation,

Defendants.

SOUTHERN CHRISTIAN
LEADERSHIP CONFERENCE,

Plaintiff,

v.

CLARENCE KELLEY, et al.,

Defendants.

UNITED STATES OF AMERICA,

Defendant-Intervener

JESSE HELMS,

Counterclaimant-Intervener

v.

GERALD CARMEN, Administrator
of the General Services
Administration
General Services Building
18th and F Streets, N. W.
Washington, D. C. 20405,

ENCLOSURE

JAMES F. DAVEY, Clerk

Civil Action No. 76-1185

Civil Action No. 76-1186

62-117194

NOT RECORDED

17 NOV 17 1983

9-10-83
H

ROBERT M. WARNER)
ARCHIVIST OF THE UNITED STATES)
National Archives and Records)
Service)
Pennsylvania Ave. & 7th St., N. W.)
Washington, D. C. 20408, and)
)
WILLIAM H. WEBSTER, Director)
of the Federal Bureau of)
Investigation)
Department of Justice)
Constitution Ave. & 9th St., N. W.)
Washington, D. C. 20530)
)
Defendants in Intervention)

MEMORANDUM AND ORDER

Senator Jesse Helms seeks leave to intervene pursuant to Fed.R. Civ.P. 24(a) (2) in two cases decided by this Court in 1977. In Lee v. Kelley, No. 76-1185, and Southern Christian Leadership Conference v. Kelley, No. 76-1186 (D.D.C. Jan. 31, 1977), this Court ordered that tapes and transcripts generated by Federal Bureau of Investigation electronic surveillance of Dr. Martin Luther King be held under seal in the National Archives for a period of fifty years, and that the tapes or their contents not be disclosed except under specific court order. The case is currently before the Court on Senator Helms' motion to intervene and his motion, under Fed.R. Civ.P. 60(b) (5), to vacate or modify the Court's 1977 order.

Senator Helms requests access to the sealed materials before the Senate considers, on October 19, 1983, legislation establishing a national holiday honoring Dr. King. Such legislation has been introduced numerous times in prior sessions of Congress. On August 2, 1983, the House of Representatives passed a King holiday bill and sent it to the Senate for consideration. More than two months later,

62-117194-

ENCLOSURE

on October 11, 1983, and barely one week before the Senate is scheduled to vote on the bill, Senator Helms filed this motion for intervention.

Fed.R.Civ.P. 24(a) (2) provides that:

"Upon timely application anyone shall be permitted to intervene in an action: ... (2) when the applicant claims an interest relating to the property or transaction which is the subject of the action and he is so situated that the disposition of the action may as a practical matter impair or impede his ability to protect that interest, unless the applicant's interest is adequately represented by existing parties."

Assuming that Senator Helms' motion is "timely made," Foster v. Gueroy, 655 F.2d 1319, 1324 (D.C. Cir 1981), ^{1/} Fed.R.Civ.P.

24(a) (2) requires that the applicant show that he has an "interest relating to the property or transaction" at issue, and that disposition of the action "may as a practical matter impair or impede his ability to protect that interest." Fed.R.Civ.P. 24(a) (2). See Donaldson v. United States, 400 U.S. 517, 531 (1971) (applicant must assert a "significantly protectable interest"). See also Nuesse v. Camp, 385 F.2d 694, 700 (D.C. Cir. 1967); Smuck v. Hobson, 408 F.2d 175, 177-80 (D.C. Cir. 1969). Cf. United States v. ATT, supra, 642 F.2d at 1291 (interest inquiry "in essence a question of standing to participate").

^{1/} As noted, Senator Helms did not file this motion until one week before the scheduled Senate vote on the King legislation. Under the circumstances, see NAACP v. New York, 413 U.S. 345, 366 (1973), it appears to the Court that Senator Helms' motion may be untimely. See Hodgson v. United Mine Workers of America, 473 F.2d 118, 129 (D.C. Cir. 1973); United States v. ATT, 642 F.2d 1285, 1294-95 (D.C. Cir. 1980). However, because "a court should be more reluctant to deny an intervention motion on grounds of timeliness if it is intervention as of right than if it is permissive intervention," id. at 1295, the Court will consider whether Senator Helms' application satisfies the second requirement of Fed.R.Civ.P. 24(a) (2).

Senator Helms claims a "protectable interest" in obtaining the sealed materials because of his "constitutional duty to cast an informed vote on all matters on which he is permitted to vote" as a member of the Senate. Senator Helms contends that this is an "individual interest," relying primarily on the Court of Appeals' 1974 decision in Kennedy v. Sampson, 511 F.2d 430 (D.C. Cir. 1974). In that case, the Court held that an individual Senator had standing to challenge the constitutionality of a Presidential pocket veto because the veto rendered his earlier vote on the bill ineffective and deprived him of his constitutional "right to demand or participate in a vote to override the President's veto." Id. at 433. The Court observed that the Senator's "stake in the litigation is a quantum of his official influence upon the legislative process." Id. at 436. Senator Helms relies on this language to support his claim of an interest in "effectively exercising his vote."

Senator Helms, however, fails to take into account the Court of Appeals' decision in Harrington v. Bush, 553 F.2d 190 (D.C. Cir. 1977). In that case, a member of the House of Representatives challenged the funding and reporting provisions of the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403 et seq. (1968), claiming, inter alia, that the Act denied him information relevant to his interest in "consider[ing], debat[ing] [and] vot[ing] upon... Executive requests for appropriations for the Agency." Id. at 201. Furthermore, the Congressman sought the information to enable him to be a "more effective participant in the appropriations process." Id. at 202.

The Court held that the Congressman lacked standing to maintain the suit and narrowly limited the applicability of Kennedy v. Sampson. The Kennedy rationale does not support standing where the Congressman "relies on uncertainty due to the lack of information as the injury to his future votes." Id. at 211. Rather, the "concern expressed in Kennedy over injury to a future vote" is limited to situations where the "future vote in question [is] a constitutionally prescribed followup to the vote already cast on the same precise legislative bill." Id. (emphasis supplied). In view of Harrington v. Bush, Senator Helms' reliance on the Kennedy decision is misplaced; he cannot point to the past "nullified vote" necessary to invoke the Kennedy principle. See also Goldwater v. Carter, 617 F.2d 697 (D.C. Cir.) (en banc), vacated on other grounds, 444 U.S. 996 (1979).

Further discussion of the requirements for intervention is unnecessary. Even if it is concluded that Senator Helms asserts a sufficient "interest" for intervention purposes, and that he satisfies the other requirements of Fed.R.Civ.P. 24(a)(2), this Court must refuse his request for judicial relief. In two recent cases, Riegel v. Federal Open Market Committee, 656 F.2d 873 (D.C. Cir.), cert. denied 454 U.S. 1082 (1981), and Vander Jagt v. O'Neill, 699 F.2d 1166 (D.C. Cir.), cert. denied 52 U.S.L.W. 3263 (U.S., Oct. 4, 1983), the Court of Appeals considered the "separation of powers problems inherent" in cases where "individual members of the legislative branch", Harrington v. Bush, supra, 553 F.2d at 214, seek relief in federal court. In Riegel v. Federal Open Market Committee, the Court concluded that the standing, ripeness, and

political question doctrines are incapable of "reflecting the prudential concerns raised by congressional plaintiff suits." 656 F.2d at 880-81. Consequently, the Court announced a doctrine of "circumscribed equitable discretion." In cases where the Congressional plaintiff "alleges an injury which could be substantially cured by legislative action," this standard "counsel[s] judicial restraint:"

"[I]t is in these cases that the plaintiff's dispute appears to be primarily with his fellow legislators. In these circumstances, separation of powers concerns are most acute. Judges are presented ...with the possibility of thwarting Congress' will by allowing a plaintiff to circumvent the processes of democratic decisionmaking." Id. at 881. See also Vander Jagt v. O'Neill, supra, 699 F.2d at 1168.

Senator Helms' attempt to intervene in effect represents a "dispute with his fellow legislators." In his supporting papers, Senator Helms emphasizes what he views as an inadequate factfinding process in the Senate: because the "Senate leadership waived the normal rules," "no hearings have been conducted concerning the proposed legislation in order to inform the Senators of facts either to justify or to defeat the passage of this legislation." Helms Memorandum of Points and Authorities at 5 (emphasis supplied). "No Senate committees have been charged with the responsibility to investigate Dr. King." Helms Supplemental Memorandum of Points and Authorities at 6. By intervening in this case to obtain the King surveillance materials, Senator Helms seeks to perform the investigative function of the committee

hearings the Senate leadership decided to forego.^{2/}

2/ By noting the absence of Senate hearings on the bill, Senator Helms acknowledges the principal role of committees in exercising the investigatory powers of the Congress. See 2 U.S.C. § 192 (1977) (establishing contempt penalty for failure to testify before authorized committee); Rules and Manual of the United States Senate § 26.1, p. 14 (1979) (authorizing committees "by subpoena or otherwise [to require]...the production of...correspondence, books, papers, and documents") (emphasis supplied); Eastland v. United States Servicemen's Fund, 421 U.S. 491, 505 (1975) (subcommittee subpoena power necessary for it "to do the task assigned to it by Congress"). Indeed, this Court in 1977 permitted a properly authorized committee, the House Select Committee on Assassinations, access to a limited portion of the King surveillance materials at issue here. Senator Helms, however, does not appear here on behalf of a committee authorized to consider the King legislation. Rather, he appears as an individual Senator, without Senate authorization, in what is undeniably an investigatory role. Although Congress' investigatory power is very broad, Watkins v. United States, 354 U.S. 178, 187 (1957), the "principle is important that disclosure of information can only be compelled by authority of Congress, its committees or subcommittees, not solely by individual members..." Exxon Corp. v. FTC, 589 F.2d 582, 592-93 (D.C. Cir. 1978). Moreover, the Fifth Circuit refused to permit two members of the House of Representatives to intervene in a private suit and seek materials held under a protective order, on the ground that the Congressmen "failed to obtain a House Resolution or any other similar authority before they sought to intervene" in the case. In re Beef Industry Antitrust Litigation, 589 F.2d 786, 791 (5th Cir. 1979). Exxon Corp. and In re Beef Industry illustrate the fundamental importance attached to proper consideration and authorization of formal investigatory efforts by Members of Congress. See Gojack v. United States, 384 U.S. 702 (1966); Watkins v. United States, supra. See generally Nowak, Rotunda & Young, Constitutional Law 248-50 (2d ed. 1983). Senator Helms cannot simply rely on his "[e]lection to the Congress," Exxon Corp. v. FTC, supra, 589 F.2d at 593, as the basis for an order by this Court ordering public disclosure of sensitive materials resulting from an FBI electronic surveillance program.

It is not for this Court to review the adequacy of the deliberative process in the Senate or to question decisions of the Senate leadership. Cf. Vander Jagt v. O'Neill, supra, 699 F.2d at 1176; Metcalf v. National Petroleum Council, 553 F.2d 176, 188 (D.C. Cir. 1977). To conclude otherwise would represent an "obvious intrusion by the judiciary into the legislative arena." Riegel, supra, 656 F.2d at 882. Senator Helms, of course, is not prevented from entering the "legislative arena;" he can argue to the Senate that the sealed materials should be obtained and considered by a committee before a vote. In any event, the proper forum for this contention is the Senate, for "[i]t would be unwise to permit the federal courts to become a higher legislature where a Congressman who has failed to persuade his colleagues can always renew the battle." Id. See also Sanchez-Espinoza v. Reagan, 568 F. Supp. 596, 600-01 n.5 (D.D.C. 1983); Crockett v. Reagan, 558 F.Supp. 893, 902-03 (D.D.C. 1982); Moore v. United States House of Representatives, 553 F.Supp. 267, 270-71 (D.D.C. 1982) (all applying Riegel equitable discretion doctrine).

In view of these considerations, the Court concludes that Senator Helms' attempt to obtain the sealed materials must be rejected. Senator Helms' application for intervention does not satisfy the "interest" requirement of Fed.R.Civ.P. 24(a)(2). More importantly, separation-of-powers principles require this Court to exercise its equitable discretion and deny relief in these circumstances. See Vander Jagt v. O'Neill, supra, 699 F.2d at 1177.

Accordingly, Senator Helms' motions to intervene and to vacate or modify the January 1977 order are denied.

An appropriate order follows.


United States District Judge

Dated: 10/18/83

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

OCT 16 1983

BERNARD S. LEE,

Plaintiff,

v.

CLARENCE M. KELLEY:

CARTHA DeLOACH:

WILLIAM C. SULLIVAN:

JOHN P. MOHR, Executor of
the Estate of Clyde A.
Tolson, deceased; and

TWO UNKNOWN AGENTS,
individually and as agents
of the Federal Bureau of
Investigation,

Defendants.

SOUTHERN CHRISTIAN
LEADERSHIP CONFERENCE,

Plaintiffs,

v.

CLARENCE KELLEY, et al.,

Defendants.

UNITED STATES OF AMERICA,

Defendant-Intervener

JESSE HELMS,

Counterclaimant-Intervener

v.

GERALD CARMEN, Administrator
of the General Services
Administration
General Services Building
18th and F Streets, N.W.
Washington, D.C. 20405

JAMES F. DAVEY, Clerk

Civil Action No. 76-1185

Civil Action No. 76-1186

ROBERT M. WARNER)
ARCHIVIST OF THE UNITED STATES)
National Archives and Records)
Service)
Pennsylvania Ave. & 7th St., N.W.)
Washington, D.C. 20408, and)
WILLIAM H. WEBSTER, Director)
of the Federal Bureau of)
Investigation)
Department of Justice)
Constitution Ave. & 9th St., N.W.)
Washington, D.C. 20530,)
Defendants in Intervention.)

O R D E R

Upon consideration of Senator Jesse Helms' motions for leave to intervene and for an order vacating or in the alternative modifying the order sealing records, the oppositions thereto, and the record herein, it is by the Court this 18th day of October, 1983,

ORDERED that the motion of Senator Jesse Helms for leave to intervene in this action is denied, and it is

FURTHER ORDERED that the motion of Senator Jesse Helms for an order vacating or in the alternative modifying the order sealing records is denied.


UNITED STATES DISTRICT JUDGE

62-112194
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 139

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Page 346 ~ b5, b6, b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs
FBI

Date: 11/6/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY

FROM: SAC, WFO (9-3812) (P)

[REDACTED] THREATENING LETTER
POSTMARKED 10/21/75, NORTH CAROLINA 275 TO
PRESIDENT GERALD FORD, ALSO THREATENING
DR. HENRY A. JESSINGER,
RICHARD M. NIXON,
GOVERNOR HOLMES, JR.,
EDWARD W. RICHARDSON.

JESSE A. JESSINGER,
ROBERT M. MORGAN,
IKE F. ANDREWS

VICTIMS

EXT
(00:CE)

Enclosed for the Bureau are three xerox copies of
threatening letters addressed to GERALD FORD, White House,
Washington, D. C., 20501 postmarked 10/21/75, U.S.P.S.
North Carolina 275, (Raleigh, North Carolina) and three
xerox copies of letter to subject from [REDACTED]
which is self explanatory.

Enclosed for Charlotte are two copies of letter.

- 3- Bureau (Enc. 6)
- 2- Charlotte (Enc. 4)
- 2- WFO

JEB:mjl
(7)

Approved: 57 MAR 8 1976 Special Agent in Charge Sent _____ M Per _____
U.S. Government Printing Office: 1972 - 455-574

"COPY AND SPECIMENS RETAINED IN LAB"

NOV 14 1975

UNREC COPY AND COPY OF ENCL FILED IN 62-116188-

OGA INFO

WFO 9-3812

The threat consists of: "that a lot of innocent people will be killed if something isn't done about the prison system in North Carolina."

The Bureau has instructed that this matter must receive vigorous and continuous attention until fully resolved. A summary teletype, from the Office of Origin, must reach the Bureau by Close of Business (COB) 11/21/75, immediately followed by an LHM, from the Office of Origin, suitable for dissemination.

This material was received on 11/3/75, from SAC HORACE GIBBS, Intelligence Division, U.S.S.S. Headquarters, WDC. USSS has made a check of their name and visual files of previously submitted letters with positive results.

USSS is conducting an investigation to further identify the unknown subject so that it can be determined if he is a danger to government dignitaries protected by them.

[redacted] U.S. Capitol Police, WDC.

Officer [redacted] Intelligence Division,
MPD, WDC.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct other appropriate examination. Lab furnish results expeditiously to Office of Origin.

LEADSCHARLOTTE

AT RALEIGH, NORTH CAROLINA: (1) Present to USA for prosecutive opinion.

(2) Coordinate investigation with local authorities and local USSS office.

(3) Submit summary teletype to Bureau by COB 11/24/75, immediately followed by LHM (or report if appropriate) suitable for dissemination. Insure WFO furnished copy to USSS H.Q. may be advised if USA authorizes.

(4) Place stop with North Carolina Bureau of Prisons to notify U.S.S.S. and FBI in the event subject is released.

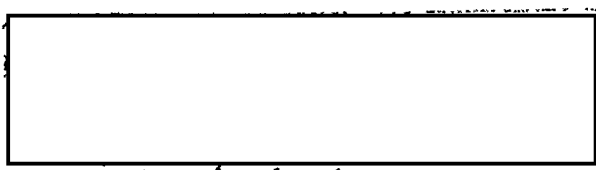
WASHINGTON FIELD

AT WASHINGTON, D. C.: Telephonically notify USSS of prosecutive opinion of USA upon receipt of same from Office of Origin.

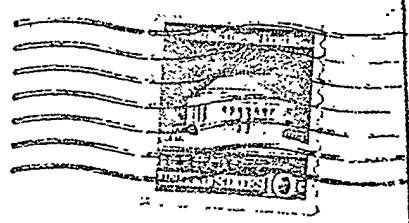
b6
b7C

FBI-WDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/is/mjs



Raleigh, NC 27607



WHITE HOUSE
MAIL ROOM

1975 OCT 23 PM 3 40

Gerald Ford
White house
Washington D.C.
20501

1 XEROX
NOV 14 1975
gm

9- 60579
ENCLOSURE

SECRET SERVICE

CO279

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-2008 BY 60324 uc baw/rs/mjs

b6
b7C

Oct. 20, 1975

Dear Mr. Ford or whoever is
reading this
I just thought I
drop you a few lines
And let you know that
there are going to be
a lot of innocent people
killed, if something isn't
done about the prison
system in North Carolina
(THE Following People are First)

- ① Gerald Ford
- ② Secretary Kissinger
- ③ X-President Nixon
- ④ Governor Holshouser
- ⑤ U.S. Attorney Edward H. Lewis

⑥ Helms, NC Senator
Robert Morgan, NC Congressman
⑦ Ike Andrews

9-

60579

ENCLOSURE

[REDACTED]

I am as serious as a
heart-attack.

Even though I am in
Prison I can get other
people to do my job
If they dont I will be
out of prison in 3 more
years and I will do
it myself

I kill for the hell
of it.

[REDACTED]

Pick the One

I Get Psychic Warnings About Tragedies Before They Strike

I really enjoy killing

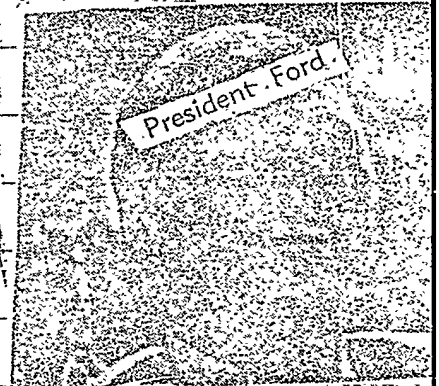
Progress for People.

Life

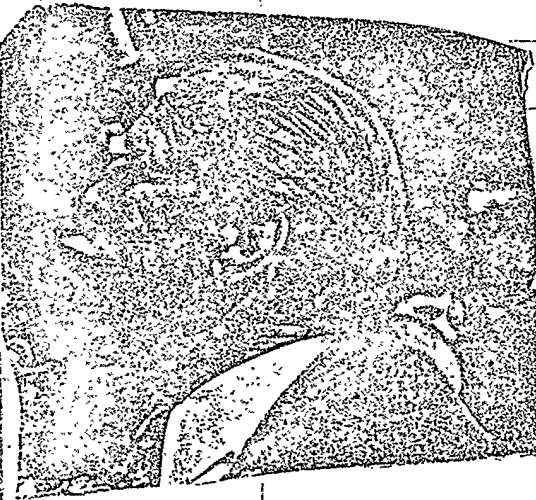
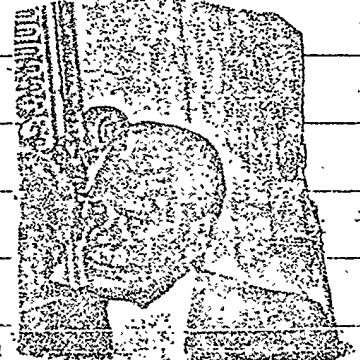
Why? Because Assassination

taking a load off your mind.

Education



Risk



Dead Man

The Best In The House
President's Life
Is Guarded

Very truly yours,

9-





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs

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

1

To: SAC, Washington Field Office (9-3812)

November 17, 1975

From: Director, FBI

FBI FILE NO.

Re: THREATENING
LETTER POSTMARKED 10/21/75, NORTH
CAROLINA 275 TO PRESIDENT GERALD
FORD, ALSO THREATENING
DR. HENRY A. KISSINGER, RICHARD M. NIXON,
GOVERNOR HOLSHOUSER, EDWARD H. LEVI,
JESSE A. HELMS, ROBERT
MORGAN, IKE F. ANDREWS.

LAB. NO.

D-751110075 HW

VICTIMS; EXTORTION OO: Charlotte

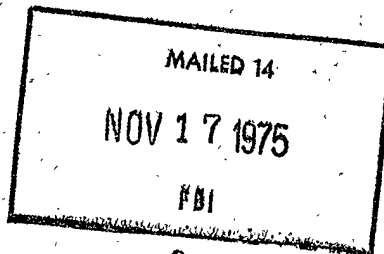
Examination requested by: Washington Field Office

Reference: Airtel dated 11/6/75

Examination requested: Document

Remarks:

Enclosures (2) (2 Lab report)
2 - Charlotte Enclosures (2) (2 Lab report)



EX-111

REC-5

9-60579-2

TO: djm arm

NOV 19

GL

ENCLOSURE

ADMINISTRATIVE PAGE

610EC MAIL ROOM

TELETYPE UNIT

REPORT
of theALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjsFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535b6
b7c

To: SAC, Washington Field Office (9-3812)

November 17, 1975

Re: [REDACTED] THREATENING
LETTER POSTMARKED 10/21/75, NORTH
CAROLINA 275 TO PRESIDENT GERALD
FORD, ALSO THREATENING
DR. HENRY A. KISSINGER,
RICHARD M. NIXON,
GOVERNOR HOLSHOUSE
EDWARD H. LEVI,
JESSE A. HELMS, ROBERT MORGAN,
IKE F. ANDREWS.

FBI FILE NO.

LAB. NO.

D-751110075 HW

Specimens received 11/10/75

Qc1 Photocopy of envelope postmarked "U.S. POSTAL SERVICE,
NC 275 PM 21 OCT 1975" bearing the handwritten
address "Gerald Ford White house Whashington D.C.
20501"

Qc2 Photocopy of accompanying two page handwritten letter
dated 10/20/75 and page bearing cut-out message,
first page of letter beginning "Dear Mr. Ford or who
ever is..." second page of letter beginning "12
[REDACTED]..." and signed [REDACTED]
and cut-out message beginning "Pick the one..."

ALSO SUBMITTED: Photocopy of letter from [REDACTED]
[REDACTED] Classification and
Psychological Services, North Carolina
Department of Correction, Division of
Prisons, Raleigh, North Carolina

Result of examination:

Specimens Qc1 and Qc2 were not identified
in the Anonymous Letter File.

It was determined that the [REDACTED]
handwritten name in the return address on Qc1 and
the [REDACTED] signature on Qc2 were
written by [REDACTED]

The submitted items are retained.

TAD:djm (6)

recorded
11/13/75
dlj

11/10/75

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Washington Field Office (9-3812)

11/13

[REDACTED] THREATENING
LETTER POSTMARKED 10/21/75, NORTH
CAROLINA 275 TO PRESIDENT GERALD
FORD, ALSO THREATENING
DR. HENRY A. KISSINGER,
Re: RICHARD M. NIXON,
GOVERNOR HOLSHOUSER,
EDWARD H. LEVI [REDACTED]
JESSE A. HELMS, ROBERT MORGAN,
IKE F. ANDREWS, [REDACTED]

FBI FILE NO. 9-60579-2

LAB. NO. D-751110075 HW

YOUR NO.

Examination by:

Examination requested by: OO: Charlotte Washington Field Office

Reference: Airtel dated 11/6/75

Examination requested: Document

Specimens received: 11/10/75

No φ ALF

"[REDACTED]" has name in return address +

Reg. [REDACTED] sec 9c2 φ pp sec

[REDACTED]

Keep

Searched ALF Hate D.A.
and VIP files with negative results

PAGE 1

2 - Charlotte

2 - Milwaukee

2 - Minneapolis

Chicago (87-39965)

Lab report
11/14/75
Tad

NOV 13 1975

(OVER)

Qc1 Photocopy of envelope postmarked "U.S. POSTAL SERVICE,
NC 275 PM 21 OCT 1975" bearing the handwritten
address "Gerald Ford White house Whashington D.C.
20501"

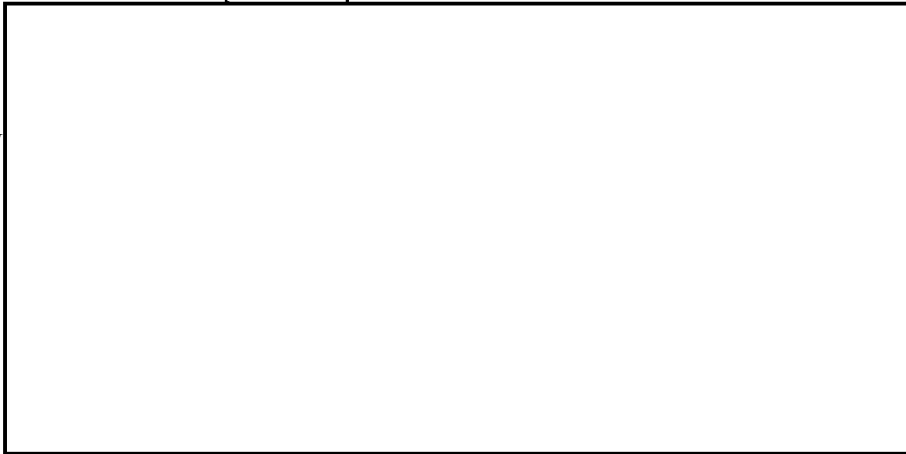
Qc2 Photocopy of accompanying two page handwritten letter
dated 10/20/75 and and page bearing cut-out message,
first page of letter beginning "Dear Mr. Ford or who
ever is. . ." second page of letter beginning "12
[redacted] . ." and signed [redacted]
and cut-out message beginning "Pick the one. . ."

ALSO SUBMITTED: Photocopy of letter from [redacted]
[redacted] Classification and
Psychological Services, North Carolina
Department of Correction, Division of
Prisons, Raleigh, North Carolina

b6
b7C

Q1

Q2



Q3



FILE#

75110075

DATE _____

EXAMINER

#10

b6
b7C

12/1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs



9-60579-1

Q#

K#

NEGATIVES

INITIALS _____

F B I

Date: 11/10/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)b6
b7C

TO: DIRECTOR, FBI
 FROM: SAC, CHARLOTTE (9-NEW) (P)
 SUBJECT:
 EXTORTION; THREAT AGAINST THE PRESIDENT
 (OO: CHARLOTTE)

On 11/5/75, Special Agent,
 U. S. Secret Service, Raleigh, N. C., furnished copies of
 envelope, postmarked 10/21/75, addressed to, "GERALD FORD,
 White house. Whashington D.C. 20501." with a return address
 of, Raleigh, NC 27607,"
 the letter enclosed in this envelope dated 10/20/75. This
 letter stated as follows:

"Oct. 20, 1975

"Dear Mr. Ford or who ever is reading this

"I just thought I would drop you a few lines
 And let you know. That there are going to
 be alot of innocent people killed, if something
 isn't done about the prison system in North
 Carolina.

(THE FOLLOWING People are First):

- "(1) Gerald Ford
- "(2) Secatary Kissinger,
- "(3) X-President Nixon,
- "(4) Govenor Holshouser,

- ② - Bureau
- 2 - WFO
- 2 - Charlotte

RRG:stp

(6)

0-1 to CE
 Submit LHM
 promptly

CH 38

REC-62

EX 103

NOV 11 1975

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-NEW

"(5) U.S. Attorney. Edward H. Levi.
"(6) [REDACTED]
"(7) N. C. Senator - Jessie Helms,
"(8) NC Senator Robert Morgan,
"(9) N.C. Congressman Ike Andrews.
"(10) [REDACTED]
"(11) [REDACTED]
"(12) [REDACTED]
"(13) [REDACTED]
"(14) [REDACTED]

"I am as serious as a heart-attack.

"Even though I am in Prison I can get other people to do my job. If they don't I will be out of prison in 3 more years and I will do it myself.

"I kill for the hell of it.

"/s/ [REDACTED]

The above original envelope and letter are presently in the possession of the Intelligence Division, U. S. Secret Service, Washington, D. C.

[REDACTED] stated that the writer of this letter is [REDACTED] who is presently confined in the [REDACTED] Central Prison, Raleigh, N. C. [REDACTED] Forsyth County Superior Court, Winston-Salem, N. C., on charges of [REDACTED]

[REDACTED] advised that in the recent several years. [REDACTED]

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

b6
b7cTransmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-NEW

_____ stated that he had advised the North Carolina State Bureau of Investigation (SBI) of the contents of the letter, particularly the threat against _____

_____ furnished the following descriptive data concerning _____

Name:
Race:
Sex:
Home Address:

DOB:
POB:
Height:
Weight:
Hair:
Eyes:
Complexion:
SSAN:
Scars and Marks:

On 11/5/75, the above facts were discussed with AUSA _____, EDNC, Raleigh, N. C., who advised that he desired that this matter be handled by the U. S. Secret Service as a "Threat Against the President" and not as a violation of the Federal Extortion Statute. _____ stated that he desired no investigation by the FBI in this matter. (Opinion being confirmed by separate letter).

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-NEW

b6
b7C

Although the subject is presently in custody, the possibility of this threat being carried out does exist, as subject notes in letter. UACB, WFO will advise Offices of United States Senators JESSE HELMS and ROBERT MORGAN, Congressmen IKE ANDREWS, [redacted] of contents of letter and present mental condition of subject.

[redacted] stated [redacted] is a Secret Service Agent [redacted]

Identities of [redacted] and [redacted] are not known.

REQUESTS OF THE BUREAU:

The Bureau is requested that, if it is felt appropriate, to furnish U. S. Attorney General LEVI nature of threat and mental condition of subject.

Inasmuch as this information derived from Secret Service, who are aware of all facts, LHM not being prepared UACB.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/18/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, CHARLOTTE (9-2732) (C)
 CHANGED:
 SUBJECT: [REDACTED]

THREATENING LETTER POSTMARKED
 OCTOBER 21, 1975, NORTH CAROLINA 275,
 TO PRESIDENT GERALD FORD, ALSO
 THREATENING DR. HENRY A. KISSINGER,
 RICHARD M. NIXON,
 GOVERNOR JAMES HOLSHOUSER,
 EDWARD H. LEVI

JESSE A. HELMS,
 ROBERT MORGAN,
 IKE E. ANDREWS.

[REDACTED] VICTIMS
 EXTORTION; THREAT AGAINST THE PRESIDENT

(OO: CHARLOTTE)

Title is marked changed to reflect complete name of
 subject, [REDACTED] and complete name of
 North Carolina Governor JAMES HOLSHOUSER. Subject's name
 formerly carried as [REDACTED] and victim's name
 formerly carried as GOVERNOR HOLSHOUSER.

Re WFO airtel to Bureau, dated 11/6/75, captioned as
 above, and Charlotte airtel to Bureau, dated 11/10/75, captioned
 [REDACTED] EXTORTION; THREAT AGAINST THE PRESIDENT.

2 - Bureau (Encs. 7)
 1 - WFO (Enc. 1) (9-3812) (info)
 1 - Charlotte
 RRG:dmm
 (4)

1-4 SSS
 1-5 SSS
 1-CD/CCS
 11/24/75
 Eo/Ka

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1975-455-574

23 NOV 21 1975

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)b6
b7cVia _____
(Priority)

CE 9-2732

Enclosed for the Bureau are seven copies of LHM and for WFO one copy of LHM for information, in captioned matter; two copies of FD-376 attached to LHM. One copy of LHM is being disseminated locally to Secret Service, Charlotte, North Carolina.

All investigation at Raleigh, North Carolina, conducted by SA [redacted] with exception of investigation at North Carolina Department of Correction, where stop was placed at request of SC [redacted]

Inasmuch as subject has been fully identified and the AUSA, EDNC has stated that he desires that this matter be handled by the U. S. Secret Service as a Threat Against the President, and not by the FBI as a violation of the Federal Extortion Statute (opinion confirmed by separate letter), Charlotte is conducting no further investigation.

2

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

November 18, 1975

b6
b7C

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to

File No.

[REDACTED] THREATENING
RE: LETTER POSTMARKED OCTOBER 21, 1975,
NORTH CAROLINA 275, TO PRESIDENT GERALD
FORD, ET AL; EXTORTION; THREAT AGAINST
THE PRESIDENT

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☒ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☐ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☐ is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

[REDACTED]
1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service 226 Skeens Building, 4530 Park Road
Charlotte, North Carolina 28209
Enclosure(s)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina

November 18, 1975

In Reply, Please Refer to
File No.

[REDACTED]
THREATENING LETTER POSTMARKED
OCTOBER 21, 1975, NORTH CAROLINA 275,
TO PRESIDENT GERALD FORD, ALSO
THREATENING DR. HENRY A. KISSINGER,
RICHARD M. NIXON,
GOVERNOR JAMES HOLSHOUSER,
EDWARD H. LEVI.

b6
b7c

[REDACTED]
JESSE A. HELMS,
ROBERT MORGAN,
IKE F. ANDREWS.

[REDACTED]
[REDACTED] VICTIMS
EXTORTION; THREAT AGAINST THE PRESIDENT

On November 5, 1975, [REDACTED] Special
Agent, United States Secret Service, Raleigh, North Carolina,
furnished copies of an envelope postmarked October 21, 1975,
addressed to "GERALD FORD, White House, Whashington D. C.,
20501." with a return address of, [REDACTED]
[REDACTED] Raleigh, N. C. 27607," and the letter
contained therein.

[REDACTED] stated that the original of the above
described envelope and letter are presently in the possession
of the Intelligence Division, United States Secret Service,
Washington, D. C.

[REDACTED] advised that the writer of this letter
is [REDACTED] who is presently confined in the
[REDACTED] Central Prison, Raleigh, North Carolina.

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
THE FBI.



9-60578-4
ENCLOSURE

RE: [REDACTED]
THREATENING LETTER POSTMARKED
OCTOBER 21, 1975, NORTH CAROLINA 275,
TO PRESIDENT GERALD FORD, ET AL

[REDACTED] Forsyth
County Superior Court, Winston Salem, North Carolina. [REDACTED]
[REDACTED]

[REDACTED] stated that in the recent several years.
[REDACTED]

[REDACTED] had advised the North Carolina
State Bureau of Investigation (SBI) of the contents of this
letter, particularly of the threat against Governor JAMES
HOLSHOUSER, of North Carolina.

[REDACTED] furnished the following descriptive
data concerning [REDACTED]

Name:
Race:
Sex:
Home address:

Date of birth:
Place of birth:
Height:
Weight:
Hair:
Eyes:
Complexion:

Social Security
Account Number:

RE:

[REDACTED]
THREATENING LETTER POSTMARKED
OCTOBER 21, 1975, NORTH CAROLINA 275
TO PRESIDENT GERALD FORD, ET AL

b6
b7C

Scars and Marks:



Copies of the above described envelope and letter
as well as a letter written to [REDACTED]

[REDACTED] Classification and Psychological Services,
North Carolina Department of Correction, Raleigh, North
Carolina, are set forth hereinafter:

RE: [REDACTED]
THREATENING LETTER POSTMARKED
OCTOBER 21, 1975, NORTH CAROLINA 275,
TO PRESIDENT GERALD FORD, ET AL

On November 5, 1975, the above facts were discussed with Assistant United States Attorney [REDACTED] Eastern District of North Carolina, Raleigh, North Carolina, who advised that he desired this matter to be handled by the United States Secret Service as a "threat against the President." and not as a violation of the Federal Extortion Statute. [REDACTED] stated that he desired no investigation by the FBI in this matter.

On November 13, 1975, [REDACTED] Secretary to the Supervisor, Combined Records, North Carolina Department of Correction, Raleigh, North Carolina, advised that she had made the proper notation in the records of the North Carolina Department of Correction to insure that in the event that [REDACTED] escaped, was paroled, released, or otherwise left the jurisdiction of the North Carolina Department of Correction, both the Secret Service, Raleigh, North Carolina, and the Federal Bureau of Investigation, Raleigh, North Carolina, would be immediately advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs

My loss of freedom in prison, 2. Time, 3. Life, 4. Reality,
insomnia, 6. Deep depression, 7. Anxiety, 8. Pollution, 9. Bad Vibrations,
10. Psychic Powers beyond Control, 11. psychotic disorder, 12. Faith,
hope, 14. feelings, 15. Love - I - don't, O - obscene, V - Voo-doo,
Extra.

This world will soon be convicted for being in the
wrong solar system. These three dates will show error
in Justice and politics. May 1978, July 1988, and October 1993.
This error will not be a mistake. And soon it will
cause trouble for the federal government. And when I
leave this cruel world. Organized crime will take
over. To save mankind from destroying himself he must do
the following:

1. Quit sharing and giving, 2. Kill who kills, 3. And over throw
the Government. This is the sacrifice man must make
to survive in this so called honor.

This is the beginning of the end. NOTICE: THIS comes
to affect right before your ~~eyes~~ eyes. Try to understand
I am programmed to win. And that's what I am going to
have before I ~~disappear~~ disappear or for you nobody's disappear
A man with no ~~flaking~~ flaking
Emotions

OUTSIDE SOURCE

To: Whom it may concern

Do to serious diffaculties beyond my control.
I see no further use to obligate myself to society.
Do to extreme problems and failures in my low life.
I see no merit in fullfilling my life any further.
And many contents in life have caused this problem.
I just cant picture copping with reality any longer.
Me living in this day and age is incorrect, because
it doesn't have no meaning or future for me.
And I have made my desision and my warped brain
and my warped brain cannot function to its
ability any further, so I am not going to stay in this
atmosphere or polluted so called world any longer. Do to
physic powers beyond reconition, I refuse to go on
any further. There are human beings who are totally
negative, because people have them brain washed.
And if you believe a man walked on the moon
you have a tumor on your brain, or your head
is full of H^2O . I can see that this letter is not striking
your hone made brain. However if you study it
you will understand were I stand. And that is solid
ground. Also 96.5% of the human race are mentally ill.
Because they are dumb. There is many reasons
why I am fullfilling my full proof suicide. The following

Chloe

SI-124

REC-29

9-60577-5

SEP 28 1977

CORRESPONDENCE

70 OCT 5 1977

Airtel

b6
b7C

9/26/77

1 - [REDACTED]

To: SAC, Charlotte (9-2732)

From: Director, FBI (9-60579)

INFORMATION CONCERNING

Enclosed for Charlotte is a copy of an undated letter which contains a suicide threat and which was directed to FBIHQ from the subject. Also enclosed is a copy of the envelope which contained this letter and which bears a return address of [REDACTED] Raleigh, North Carolina 27607. This envelope was postmarked 9/19/77.

The author of this letter appears to be identical to [REDACTED] subject of your file 9-2732. Inasmuch as enclosure contained a suicide threat the contents of same were dictated to [REDACTED] secretary to the SAC of your office on 9/21/77 by a representative of the Correspondence and Tours Section, FBIHQ, with instructions to promptly notify officials at the institution where subject is confined.

Enclosures (2)

NOTE: SA [REDACTED] Correspondence and Tours Section, FBIHQ, dictated the above to the secretary of the SAC in Charlotte on 9/21/77.

HWA:kal
(4) KAL

SI-124

REC-29

9-60579-6

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

MAILED 4
SEP 26 1977
FBI

10 SEP 27 1977

51877

MAIL ROOM ☒

TELETYPE UNIT ☐

382

FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-17-2008 BY 60324 uc baw/rs/mjs

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/17/77

TO: DIRECTOR, FBI

b6
b7C

FROM: SAC, CHARLOTTE (9-2732) (C)

SUBJECT: [REDACTED]
 UNKNOWN VICTIMS
 EXTORTION (C)

Re Bureau airtel to Charlotte, 9/26/77, captioned [REDACTED] INFORMATION CONCERNING: "Bureau airtel to Charlotte, 9/26/77, captioned [REDACTED] EXTORTION;" and Bureau airtel to Charlotte, 10/5/77, captioned [REDACTED] UNKNOWN VICTIMS; EXTORTION."

Concerning Bureau airtel, 9/26/77, captioned [REDACTED] INFORMATION CONCERNING," on 9/21/77, [REDACTED] Polk Youth Center, North Carolina Department of Correction (NCDC), Raleigh, N. C., was made aware of the contents of the letter contained in the envelope postmarked 9/19/77 with return address [REDACTED] Raleigh, N. C., directed to the U. S. Department of Justice, FBI, Washington, D. C., and signed [REDACTED] Raleigh, N. C., is the address for the Polk Youth Center, NCDC.

Concerning Bureau airtel, 9/26/77, captioned [REDACTED] EXTORTION," on 10/12/77, AUSA [REDACTED] EDNC, Raleigh, N. C., was shown the letter contained in the envelope postmarked 9/19/77 with the return address [REDACTED] Raleigh, N. C., which, as noted, is the address of the Polk Youth Center. [REDACTED] stated that in his opinion, that

2 - Bureau
 1 - Charlotte

RRG:kmc
 (3)

ST-105

REC-82

9-60579-7

OCT 19 1977

Approved: [Signature] 10/17/77

Transmitted _____ (Number) _____ (Time)

Per [Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

CE 9-2732

b6
b7C

letter does not constitute a violation of Federal law and that no investigation was warranted. The opinion of AUSA being confirmed by separate letter.

On 10/12/77, [REDACTED]
 NCDC, Raleigh, N. C., advised that [REDACTED]

[REDACTED] stated that [REDACTED]
 [REDACTED] was transferred from the Polk Youth Center to
 Central Prison, Raleigh, N. C.

Concerning Bureau airtel, 10/5/77, captioned [REDACTED]
 [REDACTED] UNKNOWN VICTIMS; EXTORTION," on 10/12/77, AUSA
 [REDACTED] supra, was shown the letter postmarked 9/22/77,
 addressed Federal Government, Federal Bureau of Investigation,
 Washington, D. C., and signed [REDACTED] with a
 return address of [REDACTED] Raleigh, N. C. [REDACTED]
 stated that in his opinion, that letter did not constitute a
 violation of Federal law and that no investigation was warranted.
 Opinion of AUSA [REDACTED] being confirmed by separate letter.

On 10/14/77, [REDACTED] Agent, North Carolina State
 Bureau of Investigation, and [REDACTED] Polk
 Youth Center, Raleigh, N. C., were made aware of the contents
 of the letter postmarked 9/19/77, signed [REDACTED]
 and [REDACTED] and the contents of the letter postmarked
 9/22/77, signed [REDACTED] advised
 that on or about [REDACTED]

[REDACTED] Central Prison, Raleigh, N. C.,
 [REDACTED]

Inasmuch as all logical investigation has been
 conducted by Charlotte in these matters, Charlotte considering
 these matters closed.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 14

Page 10 ~ b6, b7C

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 29 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 48 ~ Duplicate

Page 49 ~ Duplicate

Page 50 ~ Duplicate

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

10/5/87

TO: DIRECTOR, FBI
ATTENTION: IDENTIFICATION DIVISION, LATENT
FINGERPRINT SECTION

FROM: SAC, CHARLOTTE (9A-3679) (P)

UNKNOWN SUBJECT;
THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS
EXTORTION

71007048

OO: CHARLOTTE

Re Charlotte teletype to the Bureau, 9/25/87.

Enclosed for the Bureau is the original and one copy
of a threatening letter along with envelope received by JESSE
HELMS.

Enclosed threatening letter was received at the Raleigh
Office of the United States Senator JESSE HELMS. The letter
was contained in an envelope which had no return address, but
was postmarked 9/22/87 at Chicago, Illinois.

The Latent Fingerprint Section is requested to examine
the enclosed items for latent fingerprints.

Investigation continuing.

- ③ - Bureau (Encs. 2)
2 - Charlotte

LBT:egp
(4)

V-258

1*

OCT 15 1987

CLAE

OCT 15 1987

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

4 DEC 10 1987

ORIGINAL
Copy & Specs Detached

INDEXED
FILED

RECORDED
10/15/87
fa#9FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/17/87

To: SAC, Charlotte (9A-3679)

FBI FILE NO.

9-70522-2

LAB. NO.

71007048 D ~~VF~~ VK

YOUR NO.

Re: UNKNOWN SUBJECT;
THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS;
EXTORTION

Examination by:

OO: Charlotte

Examination requested by: Addressee

Reference: Communication dated October 5, 1987

Examination requested: Document - Fingerprint

Specimens received: October 7, 1987

Specimens:

- Q1 Envelope postmarked "CHICAGO, IL 606
PM 22 SEP 1987" bearing hand printed address
"SENATOR JESSE HELMS..."
- Q2 Accompanying handwritten letter beginning
"Jesse Helms You Son of..."

LFPS will process and return
the submitted evidence

*Specs returned with LFPS report
dated 11-24-87 wgs*

0-100 (Rev. 7-8-85)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-17-2008 BY 60324 uc baw/rs/mjs

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	_____	_____	_____	_____
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	_____	_____	_____	_____
Verifier	_____	_____	_____	_____
Checkers	12.4	10:08	_____	_____
Filing	_____	_____	_____	_____

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 ac baw/rs/mjs
b6
b7c

1 -

 To: SAC, Charlotte (9A-3579)
From: Director, Federal Bureau of Investigation

November 17, 1987

FBI FILE NO. 9-70522

LAB. NO. 71007048 D VK

YOUR NO.

 Re: UNKNOWN SUBJECT;
THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS;
EXTORTION

OO: Charlotte

Reference

communication dated October 5, 1987.

The material described below has been searched in the following file without effecting an identification:

 Copies have Anonymous Letter File
been added to this file for future reference.

The submitted material is

 being returned separately with the results of the
MATERIALS SUBMITTED fingerprint examination.

- Q1 Envelope postmarked "CHICAGO, IL 606
PM 22 SEP 1987" bearing hand printed address
"SENATOR JESSE HELMS..."
- Q2 Accompanying handwritten letter beginning
"Josse Helms You Son of..."

Remarks:

 The writings appearing on Q1 and Q2 are suitable
for comparison with comparable known exemplars which may be
obtained from suspects in this case.

NOV 18 1987

MAILED 16

NOV 17 1987

FBI

JHB:cyl#18 (4)

MAIL ROOM

FBI/DOJ

7-2 (5-12-82)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs

b6
b7c

RECORDED
10/15/87
fa#9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/7/87

To: SAC, Charlotte (9A-3679)

FBI FILE NO.

9-70522-2

LAB. NO.

71007048 D ~~VF~~ VK

YOUR NO.

Examination by:

Re: UNKNOWN SUBJECT;
THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS;
EXTORTION

OO: Charlotte

Examination requested by: Addressee

Reference: Communication dated October 5, 1987

Examination requested: Document - Fingerprint

Specimens received: October 7, 1987

Specimens:

- Q1 Envelope postmarked "CHICAGO, IL 606
PM 22 SEP 1987" bearing hand printed address
"SENATOR JESSE HELMS..."
- Q2 Accompanying handwritten letter beginning
"Jesse Helms You Son of..."

Fan ltr

7-4 ALF searched - reg
Copies added,
Sub mat is being set sep
w/ all results of the reg
LFP exam.

Remarks: The writings appearing on Q1 & Q2 are
suitable for comp w/ any known exemplars which
may be obtained for suspects in this case

FBI/DOJ

7-4
11-17-87
3/16/88

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:	<u>Script</u> <u>HP-UC</u>	<u>10/13/87</u>	<u>Script</u> <u>HP-UC</u>	<u>10/13/87</u>

Motive HAVE

Typewriter Information:

State(s) North Carolina

Illinois

VIP Senator Jesse Helms

Bombing

Other

- Q1 and Q2, copies of specimens and
incoming letter to ALF computerization unit
on 10/14/87
- ET # 112565
- Q1 and Q2 returned from ALF unit
on 10/14/87

Standards Files Searched

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

WATERMARKS + ESDA - negative

Remarks:

71007048 D UK

Examiner's Name

Date

10/13/87

Lab #

71007048 D

VK

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
SearchedDate
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: 01-02

Date: 10/13/87

Roll #: 236 A.

CLASSIFIED
CHAMPION NO. 90
9 x 12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-17-2008 BY 60324 uc baw/rs/mjs

FILE # 9-70522-2

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

D E N C E
REAU OF INVESTIGATION
SHINGTON, D.C.

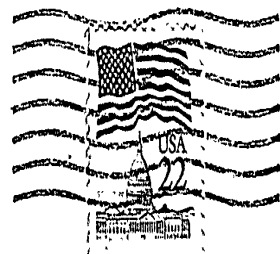
E V I D E N C E
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



E V I D E N
FEDERAL BUREAU OF INVESTIG
WASHINGTON, D.C.

DECLASSIFIED

DATE 12-11-2008 BY 60324 uc baw/rs/njs



SENATOR JESSE
P.O. BOX 2888
RALEIGH N. C.
27602

9/25/08
mjc

Jesse Helms

You Son of Bitch

that Clean indoor Air
act better pass for
non smokers or we
Will Kill you

We are Watching you
and your Family

We know every move
you make

6000 people die each
year from cigarettes
this year it will
be with you 6001

You Want War
You Bastard
You Got it

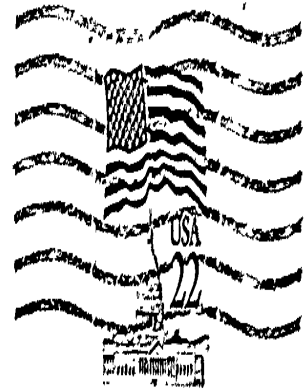
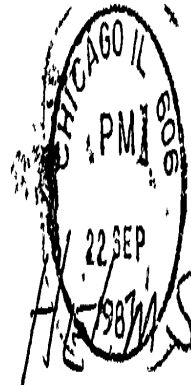
9/25/87
maw

SENATOR JESSE

P.O. Box 2888

RALEIGH N. C.

27602



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-17-2008 BY 60324 uc baw/rs/mjs

71007048 D GL VK

9/25/87
CR

back of envelope

71007048 D Q1 VK



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-3679 (P)
FBI FILE NO.
LATENT CASE NO. C-69254

11/24/87

TO: SAC, Charlotte

RE: UNSUB;
THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS;
EXTORTION

REFERENCE: Airtel 10/5/87
EXAMINATION REQUESTED BY: Charlotte
SPECIMENS: Q1, envelope
Q2, letter

The listed Q specimens are further described in a separate Laboratory report. (220)

No latent prints of value were developed on the enclosed specimens.

Enc. (2)

1 - Congressional Affairs Office, Room 7240, TL #245

WEC:geb geb
(5)

9-70522-3
71 NOV 24 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

RECORDED
10/15/87
fa#9FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

10/7/87

Recorded 11/4/87

jcc

Received 11/4/87

To: SAC, Charlotte (9A-3679) (P)

FBI FILE NO.

9-70522-3

LAB. NO.

71007048 D.VF VK

YOUR NO.

LC/C-69254

Examination by

UNKNOWN SUBJECT;
Re: THREAT TO KILL UNITED STATES
SENATOR JESSE HELMS;
EXTORTION

OO: Charlotte

Noted By:

Examination requested by: Addressee

Reference:

Airtel dated October 5, 1987

Examination requested:

Document - Fingerprint

Specimens received:

October 7, 1987

Specimens:

- Q1 Envelope postmarked "CHICAGO, IL 606
PM 22 SEP 1987" bearing hand printed address
"SENATOR JESSE HELMS..."
- Q2 Accompanying handwritten letter beginning
"Jesse Helms You Son of..."

-11/16/87

no LTR done

proc specimens - no LTR and dw.
Source enclosed. (over)

1- Congressional Affairs Office, Room 7240, TEL 245

Examination Completed

1050 AM

Time

11/15/87

Date

11/16/87

Date

ANSd.
11-24-87
WEC:geb
17511
FBI/DOJ

FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-17-2008 BY 60324 uc Baw/rs/mjs

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/4/87

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

FROM: SAC, WASHINGTON FIELD (9A-5657) (RUC)

SUBJECT: UNSUB;
 THREAT TO KILL SENATOR JESSE HELMS;
 EXTORTION (A);
 (OO: CE)

Re Charlotte teletype to Bureau, dated 9/25/87.

The U.S. Capitol Police have been apprised and
 WFO considers the matter RUC.

②-Bureau
 2-Charlotte
 2-Chicago
 1-WFO
 WTR:wtr
 (7)

DEC 8 1987

Approved: WOG/AJ

Transmitted _____

(Number)

(Time)

Per _____

53 JUL 07 1988

1-5042

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 9-27-87

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: CLASS

SRC'D

SER

REC

☐ 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: _____

Subject: _____

☒ See AttachedApproved By: AC/SecOriginator: DHDTele Ext. 5128Room/Div.: 5027/6

b2

FEDERAL BUREAU OF INVESTIGATION

18394
SEP 27 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

97 JUL 12 1988

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

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.

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.

PCFMS.TEXT HAS 1 DOCUMENT

#18751

TEXT:
VZCZCCEBX13

PP HQ CG WF

DE CE #0013 2692335

ZNF UUUUU

P 252237Z SEP 87

FM CHARLOTTE (9A-NEW) (P)

TO ACTING DIRECTOR PRIORITY

CHICAGO ROUTINE

WFO PRIORITY

BT

UNCLAS

UNSUB; THREAT TO KILL U. S. SENATOR JESSE HELMS; EXTORTION;

(OO: CE)

BY TELETYPE DATED 9-22-87, FBI CHARLOTTE DIVISION ADVISED THAT
BY LETTER DATED SEPTEMBER 24, 1987, [REDACTED] STAFF

b6
b7c

ASSISTANT, SENATOR JESSE HELMS' RALEIGH, NORTH CAROLINA
OFFICE, FURNISHED TO THE RALEIGH, N. C. RESIDENT AGENCY OF THE
FBI, AN ORIGINAL LETTER AND ENVELOPE RECEIVED AT THE SENATOR'S
RALEIGH OFFICE WHICH CONTAINED A THREAT TO KILL SENATOR HELMS.

THE LETTER HAD BEEN MAILED IN A PLAIN WHITE ENVELOPE,
APPROXIMATELY FOUR INCHES BY NINE AND ONE-HALF INCHES IN SIZE.

*****ARMED AND DANGEROUS*****

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

File

RECEIVED
TELETYPE UNIT

27 SEP 87 01 38

FEDERAL BUREAU
OF INVESTIGATION

cc: Nelson

~~PAGE TWO DE CE 0012 UNCLAS~~

THE ENVELOPE, WHICH HAD NO RETURN ADDRESS, WAS POSTMARKED
SEPTEMBER 22, 1987, AT CHICAGO, ILLINOIS, AND BORE THE HAND
PRINTED ADDRESS: SENATOR JESSE HELMS, P. O. BOX 2882,
RALEIGH, NORTH CAROLINA, 27602.

ENCLOSED WAS A ONE-PAGE, UNDATED AND UNSIGNED LETTER,
HAND WRITTEN ON A LINED SHEET OF PAPER, APPROXIMATELY FIVE AND
ONE-HALF BY NINE INCHES IN SIZE.

THE TEXT OF THE LETTER WAS AS FOLLOWS:

"JESSE HELMS

"YOU SON OF BITCH.

"THAT CLEAN INDOOR ACT BETTER PASS FOR NONSMOKERS OR WE
WILL KILL YOU.

"WE ARE WATCHING YOU AND YOUR FAMILY. WE KNOW EVERY MOVE
YOU MAKE.

"6000 PEOPLE DIE EACH YEAR FROM CIGARETTES. THIS YEAR IT
WILL BE WITH YOU 6001.

"YOU WANT WAR YOU BASTARD YOU GOT IT."

THE FOLLOWING AGENCIES WERE NOTIFIED OF RECEIPT OF THE
LETTER AND THE THREAT CONTAINED ON SEPTEMBER 25, 1987:

SPECIAL AGENT U. S. SECRET SERVICE,

~~PAGE THREE~~ ~~CE 6613~~ UNCLAS

RALEIGH, NORTH CAROLINA, NOTIFIED AT 1:45 PM BY SUPERVISOR

[REDACTED]
[REDACTED] INVESTIGATIVE DIVISION, RALEIGH

POLICE DEPARTMENT, NOTIFIED AT 1:50 PM, BY SA [REDACTED]
[REDACTED]

LETTER AND ENVELOPE BEING FORWARDED TO FBI LABORATORY AND
IDENTIFICATION DIVISION FOR APPROPRIATE EXAMINATIONS.

CHICAGO BEING NOTIFIED FOR BACKGROUND INFORMATION SINCE
LETTER POSTMARKED AT CHICAGO AND POSSIBILITY THAT
INVESTIGATION WILL BE REQUIRED OF CHICAGO IN FUTURE.

WASHINGTON FIELD OFFICE IS REQUESTED TO NOTIFY U. S.
CAPITOL POLICE DEPARTMENT.

~~REQUEST OF FBIHQ:~~

~~FBIHQ IS REQUESTED TO DISSEMINATE ABOVE INFORMATION TO~~

~~U. S. SECRET SERVICE HEADQUARTERS.~~

UNSUB SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF
THE THREAT TO KILL.

BT

#6613

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1117014-1

Total Deleted Page(s) = 9

Page 50 ~ Duplicate;

Page 51 ~ Duplicate;

Page 66 ~ b6; b7C;

Page 82 ~ b6; b7C;

Page 106 ~ Duplicate;

Page 108 ~ Duplicate;

Page 121 ~ b6; b7C;

Page 122 ~ b6; b7C;

Page 126 ~ b6; b7C;

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

VZCZCHAO VZCZCHQO

VZCZCHQO074

VZCZCHQO073 0331714
RR HQ CE
DE WF 0049 0330944
ZNR UUUUU
R 020500Z FEB 85
FM WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO DIRECTOR FBI ROUTINE

ATTENTION: PERSONAL CRIMES UNIT, CID

FBI CHARLOTTE ROUTINE

BT

UNCLAS

[REDACTED] SENATOR JESSE HELMS - VICTIM; EXTORTION;

OO:CHARLOTTE.

[REDACTED] EXECUTIVE ASSISTANT TO SENATOR HELMS,
FORWARDED A LETTER TO THE FEDERAL BUREAU OF INVESTIGATION (FBI),
WASHINGTON FIELD OFFICE, VIA THE UNITED STATES MAIL WHICH WAS
RECEIVED IN SENATOR HELMS OFFICE JANUARY 11, 1985. THE LETTER
WAS POSTMARKED JANUARY 9, 1985, AT [REDACTED] NORTH CAROLINA,
AND CARRIED A RETURN ADDRESS OF [REDACTED]
[REDACTED] NORTH CAROLINA, 27855.

THE LETTER READS AS FOLLOWS:

"DEAR SENATOR HELMS,

OR TO WHOEVER READS THIS LETTER FIRST.

9A-3516-1

SEARCHED <i>md</i>	INDEXED
SERIALIZED	FILED
FEB 2 1985	

ATA

PAGE TWO DE WF 0049 UNCLAS

INFORM EVERYONE WHO ARE NATIONAL SENATORS AND REPRESENTATIVES AND SAY OR SHOW THIS LETTER AMONGE THEM.

A DESOLATION HAS BEEN DECREED UPON THE NATION AND UPON THOSE IN THE NATION. IF I DO NOT RECEIVE 125,000 DOLLARS IN CASHIERS CHECKS AT 125 EACH THESE THINGS SHALL TAKE PLACE.

THE TWO WINGS OF THE CAPITAL BUILDING SHALL CRUMBLE TO THE GROUND. IT WILL HAPPEN IN THIS MANNER.

TWENTY FOUR HOURS AFTER THIS LETER IS READ BY ANYONE THE WALLS OF THE TWO WINGS SHALL BEGIN TO SHAKE AND WILL SHAKE FOR 30 MINUTES. AT THE END OF THIRTY MINUTES THE WALLS WILL SLOWLY GIVE WAY ALLOWING ANY AND ALL WHO ARE IN THERE TO FLEE. THE CRUMBLING WILL LAST FOR 30 MINUTES AND AT THE END OF THE 30 MINUTE PERIOD ALL OF THE TWO WINGS OF THE CAPITAL SHALL BE CRUMBLED TO THE GROUND.

THE PART THAT HOLDS THE DOME SHALL NOT BE HARMED , JUST HE OUTER WINGS.

b6
b7C

I WILL DEAL WITH THE SBI OFFICIAL HERE IN MURFREESBORO N. C."

WASHINGTON FIELD INDICES NEGATIVE REGARDING [REDACTED]

UNITED STATES SECRET SERVICE (USSS) AND UNITED STATES CAPITOL

PAGE THREE DE WF 0049 UNCLAS

POLICE ADVISED AND PROVIDED COPIES OF LETTER.

LEADS: CHARLOTTE DIVISION: AT MURFREESBORO, NORTH CAROLINA: b6
b7C

LOCATE AND INTERVIEW

AND PRESENT THE FACTS OF THIS CASE TO UNITED STATES ATTORNEY
FOR PROSECUTIVE OPINION.

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

WILL FORWARD LETTER TO FBI LABORATORY VIA SEPARATE
COMMUNICATION.

BT

0049

NNNN

CEO 004 946 2037Z

RR HQ WF

DE CE

R 2037Z FEB85

FM CHARLOTTE (9A-3510) (P)

TO DIRECTOR ROUTINE

WASHINGTON FIELD OFFICE (9A-NEW) ROUTINE

BT

UNCLAS

ATTENTION PERSONAL CRIMES UNIT, CID

CHANGED (I.O.); [REDACTED] SENATOR JESSE HELMS -

b6
b7C

VICTIM; EXTORTION; OO: CHARLOTTE

RE WFO TELETYPE TO THE DIRECTOR AND CHARLOTTE, DATED
FEBRUARY 2, 1985.

TITLE CHANGED TO INDICATE TRUE AND COMPLETE NAME OF SUBJECT.
TITLE PREVIOUSLY CARRIED SUBJECT'S NAME AS [REDACTED]

ON FEBRUARY 13, 1985, [REDACTED] WAS INTERVIEWED
BY AGENTS OF THE FBI AND UNITED STATES SECRET SERVICE. [REDACTED]
VIEWED A COPY OF THE LETTER SENT TO SENATOR HELMS AND ADMITTED
WRITING THE ORIGINAL LETTER. HE SAID HE BELIEVED EVERYTHING HE

9A-3510-27
SEARCHED INDEXED
SERIALIZED FILED

PAGE TWO CE 9A-3510 ROUTINE

WROTE IN THE LETTER AND HAD NO REGRETS ABOUT SENDING THE LETTER.

[REDACTED] VOLUNTARILY SUBMITTED HANDWRITING SAMPLES, FINGER-
PRINTS, PALM PRINTS AND PHOTOGRAPHS TO THE INTERVIEWING AGENTS.

b6
b7C

ASSISTANT UNITED STATES ATTORNEY [REDACTED] EASTERN
DISTRICT OF NORTH CAROLINA, RALEIGH, NORTH CAROLINA, WAS ADVISED
OF THE FACTS OF THIS CASE AND SAID THAT HE WOULD PROSECUTE

[REDACTED] THE CASE WILL BE PRESENTED TO THE GRAND JURY IN THE
NEAR FUTURE.

WASHINGTON FIELD OFFICE AT WASHINGTON, D.C.: (1) FORWARD
LETTER TO FBI LABORATORY AS SOON AS POSSIBLE. (2) FURNISH
CHARLOTTE DIVISION WITH FD-302'S RECORDING INTERVIEWS CONDUCTED
BY WASHINGTON FIELD OFFICE.

CHARLOTTE AT ELIZABETH CITY, NORTH CAROLINA: FORWARD
HANDWRITING SAMPLES AND FINGERPRINTS OF [REDACTED] TO THE FBI
LABORATORY FOR COMPARISON WITH THE ORIGINAL LETTER.

BT

CE 9A-3510
GFD:jeb

1

The following investigation was conducted by Special Agent [REDACTED]

AT MURFREESBORO, NORTH CAROLINA

On February 4, 1985, Special Agent [REDACTED] NORTH CAROLINA STATE BUREAU OF INVESTIGATION (SBI), was notified of the letter written by [REDACTED] and the fact that he was referred to in the letter. Special Agent [REDACTED] had no knowledge of [REDACTED] and could not recall ever having any dealings with him.

9A-3510-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1985	
[REDACTED]	

(21/copies)

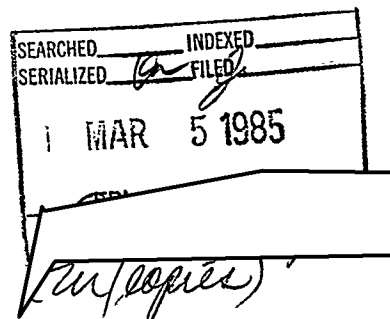
FEDERAL BUREAU OF INVESTIGATION

1Date of transcription February 26, 1985

R. E. HARRIS, JR., Chief of Police, Murfreesboro, North Carolina, was contacted about [redacted] and provided the following information:

He has known [redacted] for a number of years and said [redacted] HARRIS said he has never known [redacted] to be violent, but felt he was capable of becoming violent. The Chief said there was no arrest record on file for [redacted] but said [redacted] has been known to prowl around at night and look into people's windows. He said his department has never been able to get enough evidence to charge [redacted] with this. Chief HARRIS said [redacted]

[redacted] Chief HARRIS said [redacted] holds a North Carolina driver's license and occasionally uses his mother's car, as he does not own a vehicle of his own. The Chief further stated that in his opinion [redacted] knows the difference between right and wrong. Chief HARRIS will monitor [redacted] activities over the next few weeks and advise the FEDERAL BUREAU OF INVESTIGATION (FBI) if his behavior becomes abnormal.



Investigation on 2/13/85 at Murfreesboro, N. C. File # CE 9A-3510-4
by SA [redacted]:jeb Date dictated 2/15/85

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription February 26, 1985

[redacted] Special Agent, UNITED STATES SECRET SERVICE, Raleigh, North Carolina, contacted the interviewing Agent and advised he had been assigned to monitor the investigation of the FEDERAL BUREAU OF INVESTIGATION (FBI) on [redacted]. Special Agent [redacted] furnished the following information:

He conducted a check of [redacted]

[redacted]

[redacted] Special Agent [redacted] stated there was nothing in [redacted] file to indicate he was incompetent to stand trial. Special Agent [redacted] said the record further indicated that [redacted]

[redacted] Other members of [redacted] family are as follows:

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1985	

(M/lopes)

Investigation on 2/13/85 at Murfreesboro, N. C. File # CE 9A-3510-5

by SA [redacted] :jeb Date dictated 2/15/85

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription February 26, 1985

[redacted]
[redacted] North Carolina, telephone number [redacted]
[redacted] was interviewed
and provided the following information:

She is surprised that [redacted] wrote a letter like he did, because he is not a violent person and always attempts to avoid trouble. She said there was no doubt that the letter was written by [redacted] because she recognized his handwriting. [redacted] said

[redacted]

[redacted] said [redacted] knows the difference between right and wrong, [redacted]

[redacted]

[redacted] said her family had made arrangements for [redacted] Her parents rented an apartment for him and they pay all of his bills. She theorized that [redacted] may feel cut off and alienated from the family because of this, and that could be the reason for his writing the letter.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1985	

[redacted]

(u/copies)

Investigation on 2/13/85 at Murfreesboro, N. C. File # CE 9A-3510-6

by SA [redacted] :jeb Date dictated 2/15/85

FEDERAL BUREAU OF INVESTIGATION

1

February 26, 1985

Date of transcription

[redacted]
Murfreesboro, North Carolina, was interviewed at the MURFREESBORO POLICE DEPARTMENT. He was advised of the identity of the interviewing Agent and was shown a copy of a letter received by Senator HELMS, which he initialed and dated. He was told the interview concerned this letter and was then advised of his Miranda rights. He read and signed an "Interrogation; Advice of Rights" form and then provided the following information:

He wrote the letter to Senator HELMS approximately one month ago. Senator HELMS represents the people of North Carolina, and that is why he addressed the letter to HELMS.

He believes everything in the letter is true and did not regret writing the letter. He said he would like to see the Capitol come tumbling down, but he was not going to cause it to happen. He has the power to stop this from happening, but would not stop it until he received the \$25,000. He said the ground would shake and cause the walls to come tumbling down, and that no explosives or human intervention would cause this. He said this has nothing to do with God or with politics.

[redacted] would not answer questions about his plans for the \$25,000. He said the \$25,000 payment was the only way to stop the destruction of the Capitol.

In regard to the statement in the letter about the "SBI official," [redacted] said that meant he would obtain the \$25,000 from Senator HELMS through the SBI official. He said he had never met the SBI official in Murfreesboro and did not know who he was.

[redacted] admitted that he knew it was against the law to send the letter to Senator HELMS, but said he did it anyway. He was asked repeatedly why he had written the letter and what his plans were for the \$25,000, but would not respond to these questions.

[redacted] was asked what type of medication he was taking and responded he was not taking any medication at the present time.

Investigation on 2/13/85 at Murfreesboro, N.C.
by SA [redacted] :jeb

SEARCHED INDEXED
SERIALIZED FILED
MAR 5 1985
2/15/85
CE 9A-3510-7

CE 9A-3510

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 2/13/85

, Page

2

[REDACTED] was requested to submit handwriting samples, fingerprints, palm prints, and photographs to the interviewing Agent. [REDACTED] agreed to this, furnished the samples, and the interview was concluded.

[REDACTED] is described as follows:

Sex: Male
Race: White
Height:
Weight:
Hair:
Eyes:
Facial Hair:
Date of Birth:

Social Security
Account Number:

Special Agent [REDACTED] UNITED STATES SECRET SERVICE, Raleigh, North Carolina, and R. E. HARRIS, Chief of Police, Murfreesboro, North Carolina, were present during this interview.

CE 9A-3510

6010 Kenley Lane
Charlotte, North Carolina 28210

February 27, 1985

Honorable Samuel T. Currin
United States Attorney
Eastern District of North Carolina
Raleigh, North Carolina

Attention: [REDACTED]
Assistant United States Attorney

Dear Mr. Currin: Re: [REDACTED]
Senator Jesse Helms - Victim
Extortion

Reference is made to the telephone conversation between
Assistant United States Attorney [REDACTED] and Special
Agent [REDACTED] of the Elizabeth City Office of the Federal
Bureau of Investigation, in which Assistant United States Attorney
[REDACTED] would initiate prosecution against [REDACTED]

Enclosed for your information are the following
documents:

- (1) One copy of threatening letter sent to Senator Helms.
- (2) One copy of FD-302 recording the interview of R. E. Harris, Chief of Police, Murfreesboro, North Carolina.
- (3) One copy of FD-302 recording the interview of [REDACTED] Special Agent, United States Secret Service, Raleigh, North Carolina.

Enclosures 5

1-Addressee
2-Charlotte (9A-3510) (P)

GFD:jeb
(3)

Yeh

9A-3510-8

SEARCHED INDEXED
SERIALIZED FILED

BRP

(4) One copy of FD-302 recording the interview of [REDACTED]

b6
b7C

(5) One copy of FD-302 recording the interview of [REDACTED]

The original letter and samples of [REDACTED] hand-writing and fingerprints have been forwarded to the Federal Bureau of Investigation Laboratory for comparison. The results of these examinations and other reports recording investigation conducted in Washington, D. C., will be forwarded to your office as soon as they are received.

If you have any questions, please contact Special Agent [REDACTED] Federal Bureau of Investigation, Post Office Box 506, Elizabeth City, North Carolina, 27909, telephone number [REDACTED].

Thank you very much for your time and consideration of this matter.

Very truly yours,

Robert L. Pence
Special Agent in Charge

By:
Ben R. Furman
Assistant Special Agent in Charge

X

AIRTEL

2/27/85

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY,
DOCUMENT EXAMINATION UNIT;
FBI IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, CHARLOTTE (9A-3510) (P)

CHANGED (INTEROFFICE)

SENATOR JESSE HELMS -
VICTIM
EXTORTION

(OO: CHARLOTTE)

b6
b7C

Re WFO teletype to the Bureau and Charlotte dated
2/2/85.

Title marked changed to indicate true and complete
name of the subject. Title previously carried subject's
name as [REDACTED]

Enclosed for the Bureau are the following:

- (1) Two pages of handwriting samples submitted
by [REDACTED]
- (2) One fingerprint card of [REDACTED]

4-Bureau (Encs. 6)
1-WFO
2-Charlotte

GFD:jeb
(7)

Jeb

9A-3510-9

SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]

CE 9A-3510

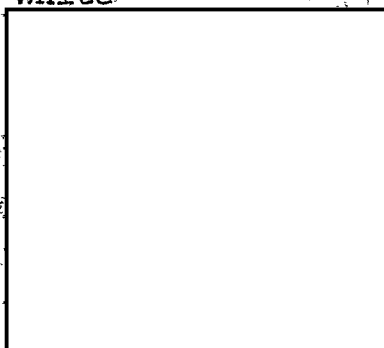
- (3) Two UNITED STATES SECRET SERVICE palm print cards with palm prints of [REDACTED]
- (4) One copy of a letter and envelope sent to Senator JESSE HELMS, with the return address of [REDACTED] Murfreesboro, N. C., 27855. The original of this letter has already been forwarded to the FBI LABORATORY for examination by WFO.

On 2/13/85, [REDACTED] was interviewed and admitted writing the original letter to Senator HELMS. He said everything he wrote in the letter is true and said he has no regrets about sending the letter.

Assistant United States Attorney [REDACTED] Eastern District of North Carolina, Raleigh, N. C., was advised of the facts of this case and said he would prosecute [REDACTED]. The case will be presented to the Grand Jury in the near future.

[REDACTED] is described as follows:

Sex: Male
Race: White
Height:
Weight:
Hair:
Eyes:
Facial Hair:
Date of Birth:
SSAN:
Address:



CE 9A-3510

Parents:

[REDACTED]
Murfreeshoro, N. C.

REQUEST OF THE BUREAU

FBI LABORATORY

The Document Examination Unit is requested to compare the known handwriting samples of [REDACTED] with the previously submitted letter addressed to Senator JESSE HELMS, and attempt to determine if the letter was written by [REDACTED]

FBI IDENTIFICATION DIVISION

The Latent Fingerprint Section is requested to compare any latent fingerprints found on the letter to Senator HELMS with the known prints submitted of [REDACTED]

Upon completion of all examinations, it is requested the original letter be forwarded to the Charlotte Division for prosecutive purposes.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/85

[redacted] Legislative Correspondent for Senator JESSE HELMS, was interviewed at her office in [redacted] at the Dirksen Senate Office Building, Washington, D.C.

After being informed of the interviewing Agent's identity and the purpose of the interview, [redacted] was shown a letter with the heading "Dear Senator Helms, or to whoever reads this letter first", bearing a machine stamp 1984 Jan 11 PM 6:17. [redacted] was also shown an envelope addressed to Senator JESSE HELMS, U.S. Senator, FD 402 Dickson Building, Washington, D.C. 20510, postmarked [redacted] N.C. 278, PM, 9 Jan 1985, with a return address [redacted]

[redacted] advised the machine stamp on the letter was 1984 because she forgot to reset it to read 1985 but she remembered receiving the letter in January of 1985. [redacted] advised the incoming mail received in Senator HELMS' office is opened by a machine. After the mail is opened, [redacted] removes the contents of the envelope and machine stamps the enclosures with the date and time. [redacted] advised the letter was then given to [redacted] Executive Assistant to Senator HELMS.

CE 9A-3510-10

MAR 6 1985

Investigation on 2/21/85 at Washington, D.C. File # WFO 9A-5238
by SA [redacted] /pep Date dictated 2/21/85

FEDERAL BUREAU OF INVESTIGATION

2/21/85

Date of transcription

[redacted] Executive Assistant to Senator JESSE HELMS, was interviewed at his office in Room 411 at the Dirksen Senate Office Building, Washington, D.C.

After being informed of the interviewing agent's identity and the purpose of the interview, [redacted] was shown a letter with the heading "Dear Senator HELMS, or to whoever reads this letter first." The letter bore a machine stamp, 1984 Jan 11 PM 6:17.

[redacted] was also shown an envelope addressed to Senator JESSE HELMS, U.S. Senator, FD 402 Dickson Building, Washington, D.C. 20510. The envelope was postmarked at [redacted] N.C., 278, PM, 9 Jan 1985, and bore a return address, [redacted] Murfreesboro, N.C. 27855.

[redacted] viewed the letter and envelope and advised he remembers receiving the letter and envelope from [redacted] Legislative Correspondent to Senator HELMS, on January 11, 1985. [redacted] advised he receives all mail addressed to himself, the mail which is to be directed to Senator HELMS, and anything which is unusual.

[redacted] advised that after he read the letter, he gave the letter and envelope to [redacted] Office Manager to Senator HELMS, with instructions to forward the letter and envelope via the U.S. Mail to Special Agent [redacted] of the Federal Bureau of Investigation.

CE 9A-3510-11

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

MAR 6 1985

Investigation on 2/21/85 at Washington, D.C. File # WFO 9A-5238

by SA [redacted] /pep Date dictated 2/21/85

FEDERAL BUREAU OF INVESTIGATION

2/21/85

Date of transcription

[redacted] Office Manager for Senator JESSE HELMS, was interviewed at her office in Room 411 at the Dirksen Senate Office Building, Washington, D.C.

After being informed of the interviewing agent's identity and the purpose of the interview, [redacted] was shown a letter with the heading, "Dear Senator Helms, or to whoever reads this letter first." bearing a machine stamp, 1984 Jan 11 PM 6:17. [redacted] was also shown an envelope addressed to Senator JESSE HELMS, U.S. Senator, FD402 Dickson Building, Washington, D.C., 20510, postmarked [redacted] NC, 278, PM, 9 Jan 1985, with a return address, [redacted] Murfreesboro, N.C. 27855.

[redacted] viewed the letter and envelope and recognized it as the one she received from [redacted] on 1/11/85 and which she placed in an envelope addressed to [redacted] C-4, Federal Bureau of Investigation, Washington Field Office, 19 Half Street, S.W., Washington, D.C. 20535. The letter was then placed in the outgoing mail.

CE 9A-3510-12

SEARCHED	[initials]
SERIALIZED	
MAR 6 1985	

[redacted]

Investigation on 2/21/85 at Washington, D.C. File # WFO 9A-5238
by SA [redacted] /pep Date dictated 2/21/85

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/85

On January 24, 1985, Special Agent (SA) [] of the Washington Field Office of the Federal Bureau of Investigation received a sealed envelope via the U.S. Mail which was addressed to:

[] C-4
Federal Bureau of Investigation
Washington Field Office
19 Half Street, S.E.
Washington, D.C. 20535

The envelope bore the franking privilege symbol of Senator JESSE HELMS with a return address of United States Senate, Washington, D.C. 20510.

The envelope contained a two page letter with the heading, "Dear Senator Helms, or to whoever reads this letter first." The letter bore a machine stamp which read, 1984 Jan 11 PM 6:17. The envelope received by SA [] also contained an envelope addressed to Senator JESSE HELMS, U.S. Senator, FD 402 Dickson Building, Washington, D.C. 20510. This envelope carried a return address of [] Murfreesboro, N.C., 27855.

SA [] dated and initialed the two pages of the letter and the envelope and placed these items in plastic covers sealed with tape. The 2 pages and the envelope were then xeroxed and the originals then were placed in a locked metal cabinet in the Washington Field Office of the Federal Bureau of Investigation.

CE 9A-3510-13

SENT
SER. <i>BA</i> <i>Amu</i>
MAR 6 1985
[]

Investigation on 1/24/85 at Washington, D.C. File # WFO 9A-NEW

by SA [] /kdp Date dictated 1/24/85

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/25/85

TO: DIRECTOR, FBI
(Attention: Personal Crimes Unit, CID; and FBI
Laboratory Division, Document Section)

FROM: SAC, WFO (9A-5238) (P) (C-4)

SUBJECT: CHANGED:

SENATOR JESSE HELMS - VICTIM;
EXTORTION;
OO: CHARLOTTE

Re: Charlotte teletype to Director and WFO 2/17/85.

Title changed to reflect true and complete name of
subject, title formerly carried subject's name as

Enclosed for the Laboratory Division is the original
letter and envelope received at Senator Helms' office on 1/11/85.

Enclosed for Charlotte is a xerox copy of the letter
and envelope received at Senator Helms' office on 1/11/85, and
the original and one copy of FD-302s reflecting the receipt of
the letter and envelope via U.S. Mail in WFO and the the results
of interviews of
as well as the original notes taken during these interviews.

Enclosures to the Laboratory should be forwarded to
the Office of Origin upon completion of laboratory examinations.

5 - Bureau (3-FBI Laboratory, Document Section) (Encl. 2)
(2-Personal Crimes Unit, CID)
② - Charlotte (9A-3510) (Encl. 12)
2 - WFO
KDP/kdp

*11 units
rec'd*

9A-3510-15
SEARCHED INDEXED
SERIALIZED FILED

MAR 6 1985

Approved: *DAZ*

Transmitted

(Number)

(Time)

WFO Airtel to Director
WFO 9A-5238

REQUEST OF THE BUREAU:

Document Section: Compare enclosed letter with the anonymous letter file and conduct laboratory examinations for watermarks, indented writings, or any other physical characteristics deemed appropriate. Office of Origin will submit handwriting samples of subject for comparison with original letter.

Latent Fingerprint Section: Develop any latent prints for comparisons with known prints which will be submitted by the Office of Origin.

LEADS:

CHARLOTTE DIVISION AT ELIZABETH CITY, N.C.:

Provide photographs and physical description of subject to WFO for dissemination to U.S. Capitol Police and U.S. Secret Service, Washington, D.C.

WASHINGTON FIELD OFFICE AT WASHINGTON, D.C.:

Will provide photographs and description of subject to appropriate authorities when received.

Dear Senator Helms,

Or to whoever reads this letter first.

1984 JAN 11 PM 6:17

Inform everyone who are national senators and representatives and say or show this letter among them.

A desolation has been decreed upon the nation and upon those in the nation. If I do not receive \$25,000. dollars in cashiers checks at \$25 each these things shall take place.

The two wings of the capital building shall crumble to the ground. It will happen in this manner.

Twenty four hours after this letter is read by anyone the walls of the two wings shall begin to shake and will shake for 30 minutes. At the end of thirty minutes the walls will slowly give way allowing any and all who are in there to flee. The crumbling will last for 30 minutes and at

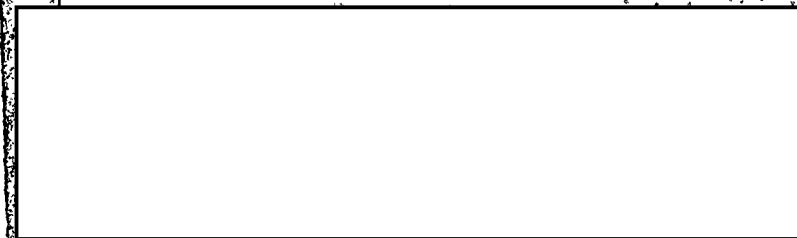
the end of the 30 minute period all of the two wings of the capital shall be crumbled to the ground.

The part that holds the dome shall not be harmed, just the outer wings.

I will deal with the SBI official here in Murfreesboro N.C.

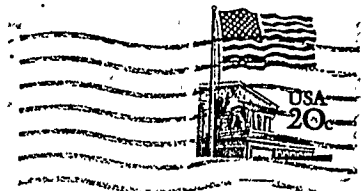
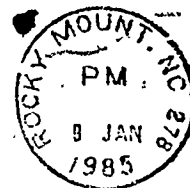
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



Marbleboro N.C. 27855

Senator Jesse Helms
U.S. Senator
FD 402 Dickson Building
Washington D.C.
20510



E N C E E V I D E N C E E V I

b6
b7C

INVESTIGATION
N, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

WASHINGTON, D. C.

EVIDENCE

EVIDENCE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9A-5238) (C-4) March 18, 1985

FBI FILE NO.

b6
b7C

LAB. NO. 50306020 D UZ
50311052 D UZ

Re:

SENATOR JESSE HELMS - VICTIM;
EXTORTION

OO: Charlotte

Examination requested by: Washington Field Office and Charlotte
Washington Field Office communication dated
Reference: February 25, 1985 and Charlotte communication
dated February 27, 1985
Examination requested: Document - Fingerprint

Specimens received

Specimens received March 5, 1985, from SAC, Washington Field Office, under cover of communication dated February 25, 1985 (50306020 D UZ):

- Q1 Envelope postmarked [redacted] NC 278 PM 9 JAN 1985" and bearing the handwritten address "Senator Jesse Helms U.S. Senator FD402 Dickson Building Washington D.C. 20510"
- Q2 Accompanying two-page letter bearing the handwritten message beginning "Dear Senator Helms, Or to whoever..."

Specimens received March 11, 1985, from SAC, Charlotte, under cover of communication dated February 27, 1985 (50311052 D UZ):

- K1 Two exemplars bearing the known handwriting of [redacted]

ALSO SUBMITTED:

Fingerprint card and palm prints of [redacted]

2 - Charlotte (9A-3510) Enclosure
Page 1

SEARCHED INDEXED
SERIALIZED FILED

MAR 18 1985

(over)

Photocopy of letter and envelope (previously
submitted Q1 and Q2; #50306020 D UZ)

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. The 20¢ stamp affixed to specimen Q1 was taken from a coil of stamps.

It was concluded that the questioned handwriting appearing upon specimens Q1 and Q2 was prepared by whose known exemplars consist of specimen K1.

Specimen K1 is being returned herewith to the Charlotte Division. Specimens Q1, Q2 and the ALSO SUBMITTED items will be returned separately with the results of the requested latent fingerprint examinations. The submitted specimens have been photographed and appropriate copies are being retained.



U.S. Department of Justice

Federal Bureau of Investigation

6010 Kenley Lane

In Reply, Please Refer to
File No.

Charlotte, North Carolina 28210

May 1, 1985

Honorable [redacted]
United States Attorney
Eastern District of North Carolina
Raleigh, North Carolina

Attention: Thomas P. Swaim
Assistant United States Attorney

RE: [redacted]
SENATOR JESSE HELMS - VICTIM
EXTORTION

Dear [redacted]

Reference is made to the letter from this office
in the above captioned case, dated February 27, 1985.

Enclosed for your information are the following
documents:

1. One copy of an FD-302 recording the interview
of [redacted] Legislative Correspondent for Senator
Jesse Helms.

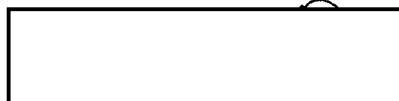
2. One copy of an FD-302 recording the interview
of [redacted] Executive Assistant to Senator Jesse
Helms.

3. One copy of an FD-302 recording the interview
of [redacted] Office Manager for Senator Jesse
Helms.

4. One copy of an FD-302 recording investigation
conducted by Special Agent [redacted] Federal Bureau of
Investigation, Washington, D. C.

- 1 - Addressee
② - Charlotte (9A-3510)

GFD:bhm



9A-3510-17
SEARCHED INDEXED
SERIALIZED FILED
JUN 11 1985

CE 9A-3510

5. One copy of an FBI Laboratory Report recording the results of documentation examinations conducted on the letter received by Senator Jesse Helms.

If you have any questions, please contact Special Agent [redacted] Federal Bureau of Investigation, Post Office Box 506, Elizabeth City, North Carolina, telephone number [redacted]

Thank you very much for your time and consideration in this matter.

Very truly yours,

Robert L. Pence
Special Agent in Charge

By:
Ben R. Furman
Assistant Special Agent in Charge

Enclosures

¹United States Judge or Judge of a State Court of Record

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
ELIZABETH CITY DIVISION**FILED**

MAY 1985

NO. 85-18-01-CR-2J. RICH LEONARD, CLERK
U. S. DISTRICT COURT
E. DIST. NO. CAR.

UNITED STATES OF AMERICA

v.

I N D I C T M E N T

The Grand Jury charges:

On or about the 5th day of ^{January} ~~February~~, 1985, in the Eastern District of North Carolina, [REDACTED] defendant herein, knowingly, and with intent to extort from U. S. Senator Jesse Helms a sum of money, did deposit in an authorized depository for mail matter, a written communication, addressed to U. S. Senator Jesse Helms, Dickson Building, Washington, D.C., and containing a threat to injure the U. S. Capital Building in that said building would collapse if [REDACTED] defendant herein, did not receive \$25,000.00 (twenty five thousand dollars) in cashiers' checks of \$25.00 (twenty five dollars) each, in violation of the provisions of Title 18, United States Code, Section 876.

A TRUE BILL

SAMUEL T. CURRIN
United States Attorney

BY:

ASSISTANT UNITED STATES ATTORNEY

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1985	
FBI - CHARLOTTE	

FOREMAN

I certify the foregoing to be a true
and correct copy of the original.
J. Rich Leonard, Clerk
United States District Court
Eastern District of North Carolina

By Marcus Smith
Deputy Clerk

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 5/22/85

99525

FM CHARLOTTE (9A-3510) (P)

TO DIRECTOR ROUTINE 0228

WFO (9A-5238) (C-4) ROUTINE 0852Z

BT

UNCLAS

ATTENTION PERSONAL CRIMES UNIT, CID

[REDACTED] SENATOR JESSE HELMS - VICTIM; EXTORTION;

OO: CHARLOTTE

RE WFO TELETYPE TO BUREAU DATED FEBRUARY 2, 1985 AND WFO AIRTEL
TO BUREAU DATED FEBRUARY 25, 1985.

ON MAY 21, 1985, [REDACTED]

MURFREESBORO, NORTH CAROLINA, WAS ARRESTED BY BUREAU AGENTS IN
MURFREESBORO, NORTH CAROLINA WITHOUT INCIDENT. [REDACTED] WAS
INDICTED BY A FEDERAL GRAND JURY, NEW BERN, NORTH CAROLINA ON
MAY 7, 1985, FOR VIOLATION OF TITLE 18, USC, SECTION 876. [REDACTED]

[REDACTED]
UNITED STATES SENATOR JESSE HELMS. [REDACTED] WAS BROUGHT BEFORE
UNITED STATES DISTRICT COURT JUDGE TERRENCE BOYLE OF THE EASTERN

SENT VIA
ENCIPHERED TELETYPE

GFD:njm

(1) njm

Approved: _____

RLP/sas

Transmitted _____

(Number)

0/2 see above

(Time)

Per _____

9A-3570-19

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO CE 9A-3510 UNCLAS

DISTRICT OF NORTH CAROLINA AT ELIZABETH CITY, NORTH CAROLINA. JUDGE BOYLE ORDERED [REDACTED] BE HELD WITHOUT BOND AND SENT FOR PSYCHIATRIC EXAMINATION PRIOR TO STANDING TRIAL.

FOR THE INFORMATION OF WFO, PHOTOGRAPHS HAVE BEEN TAKEN OF [REDACTED] AND WILL BE FORWARDED FOR DISSEMINATION TO UNITED STATES CAPITOL POLICE, UNITED STATES SECRET SERVICE, AS SOON AS THEY ARE PROCESSED. [REDACTED] IS DESCRIBED AS FOLLOWS:

[REDACTED] SEX [REDACTED] DATE OF BIRTH [REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] HEIGHT [REDACTED] WEIGHT [REDACTED] PLACE OF BIRTH [REDACTED] NORTH CAROLINA; OCCUPATION [REDACTED]

BT

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



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-3510 (P)
FBI FILE NO.
LATENT CASE NO. C-44704

May 24, 1985

TO: SAC, Charlotte

b6
b7C

RE:
SENATOR JESSE HELMS - VICTIM
EXTORTION

REFERENCE: WFO airtel 2/25/85 and Charlotte airtel 2/27/85
EXAMINATION REQUESTED BY: Charlotte
SPECIMENS: One envelope and a two-page letter, Q1 and Q2 (submitted
by WFO)
Finger and palm prints of

The result of the laboratory examination is being furnished in a separate report.

Three latent fingerprints and one latent palm print of value were developed on Q1 and Q2.

Two latent fingerprints and one latent palm print developed on Q1 and Q2, have been identified as finger and palmar impressions of
 born as follows:

Two fingerprints on envelope, bearing
address "Senator Jesse Helms U. S.
Senator FD402 Dickson Building
Washington, D.C. 20510," and designated Q1

(Continued on next page)

Enc. (8)

1 - WFO (9A-5238) (P) (C-4)

9A-3510-21

SAC, Charlotte

May 24, 1985

One palm print on letter, beginning
"Dear Senator Helms, Or to whoever...",
and designated Q2

The remaining latent fingerprint is not a fingerprint of
Davenport.

b6
b7C

The submitted prints of are being returned, inasmuch
as they do not meet the criteria for retention in the Identification
Division files.

The specimens are enclosed, along with two copies of Q1 and Q2,
which were also submitted.

PRESS RELEASE

ROBERT L. PENCE, Special Agent in Charge of the FBI, Charlotte, North Carolina, announced today the arrest of [redacted] of Murfreesboro, North Carolina, on [redacted] was arrested by FBI agents at Murfreesboro, North Carolina, after having been indicted by a Federal Grand Jury in New Bern, North Carolina, on charges of mailing threatening communications to the U. S. Senator JESSE HELMS. Indictment alleges the fact that it is in violation of Title 18, USC, Section 876. Following his arrest, [redacted] was taken before U. S. District Court Judge TERRENCE BOYLE in Elizabeth City, North Carolina. No bond has been set, and he is currently being held at the Albemarle District Jail in Elizabeth City, North Carolina.

- 1 - 80-1374 Press release read to [redacted] of the Daily Advance
① - 9A-3510 in Elizabeth City, N. C. and also Associated Press in
1 - SAC Raleigh, [redacted]
1 - ASAC
1 - Media Secretary [redacted]
1 - Security Patrol Desk
5 - Extra Copies
- 5/22/85*
Sam

GFD:jc
May 22, 1985

AD

9A-3510-22

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 23 1985	

[redacted]

Memorandum



To : SAC, CHARLOTTE (9A-3510)(P)

Date 5/28/85

b6
b7C

From : SA [REDACTED]

Subject :

[REDACTED]
SENATOR JESSE HELMS - VICTIM;
EXTORTION
(OO: CHARLOTTE)

On 5/27/85, [REDACTED] captioned subject, telephonically contacted reporting agent at his residence to report [REDACTED]

[REDACTED] was still being held at the Albemarle District Jail in Elizabeth City, NC. [REDACTED]
[REDACTED]

[REDACTED] was advised that [REDACTED] was in the custody of the U. S. Marshal Service and that Agency had the responsibility of transporting [REDACTED]. She was advised that the Marshals would transport [REDACTED] after receiving an order to that effect from U. S. District Judge Terrence Boyle. [REDACTED] was advised to contact [REDACTED] to obtain additional information on when [REDACTED] would be transferred for examination.

GFD:gfd
(2)

9A-3510-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1985	
FBI - CHARLOTTE	

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 9A-3510

ARREST ADVISORY/ASSUMPTION
OF CUSTODY REQUEST

or Contact SA [redacted]

Field Office Charlotte - Elizabeth City RA

Date: 6/3/85

Phone No. [redacted]

Subject: [redacted]

To: United States Attorney
Eastern District
North Carolina
Raleigh, North Carolina

SENATOR JESSE HELMS - VICTIM
EXTORTION

b6
b7C

The information contained herein is submitted to your office(s) for appropriate action regarding custody and/or prosecutive consideration.

Descriptive Data: Race white, Sex male, DOB [redacted]

FBI No. [redacted], Other Identifying Arrest Nos. SSAN [redacted]

☒ apprehended on [redacted] at Murfreesboro, N. C.

Court Appearance [redacted], before USDC Judge TERRENCE BOYLE

(date)

(USDC, Judge/Magistrate or other (specify))

Elizabeth City, N.C.

(location)

, bond set none

(amount)

☒ presently incarcerated at Albemarle District Jail, Elizabeth City, N.C.

☐ is **NOT** in Custody,

and who is identical to the individual to whom the following information applies.

On 5/9/85

(date)

, a ☐ U. S. Magistrate's warrant ☒ bench warrant was issued in the

Eastern

(if applicable)

District of North Carolina

by _____

(full name and title)

on the complaint of _____

(full name and title)

information filed by _____

(full name and title)

an indictment returned by a Federal Grand Jury on 5/7/85

(date)

at New Bern, N. C.

(city and state)

charging the above-named with violation of Title 18, Section 876 U.S. Code,

Mailing threatening communications

(specific offense charged)

at which time bond in the amount of none [redacted]

was recommended, returnable _____

(date)

at _____

(city and state)

The U. S. Attorney for the _____ District of _____ is being requested to have forwarded to this District certified copies of the ☐ complaint, ☐ indictment, and ☐ warrant.

In addition, where violation of Title 18, Section 1073, has been charged, appropriate state officials are being notified of the prisoner's apprehension and location.

Very truly yours,

Robert L. Pence
Official in Charge

1 - Addressee
① - Charlotte (9-3510)

GFD:rdh

(2)

9-3510-25



Date 6/6/85

TO: DIRECTOR, FBI

FROM: SAC, CHARLOTTE

SENATOR JESSE HELMS - VICTIM
EXTORTION

OO: CHARLOTTE

Bureau File Number
9A-3510
Field Office File Number
3721
Squad or RA Number
Agent's Social Security No.

- ☐ X if a joint operation with another Federal, State or Local LE agency **
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab. Div Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warr Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevention
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests								
FBI Locates								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
Criminal Summonses	Subpoenas Served							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit				
Missing or Kidnaped Children Located				Settlement or Award			Enter AFA Payment Here	

F. Final Judicial Process:		Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date					
Subject 1 - Name -		Subject's Description Code -										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		Combined Sentence							
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Subject 2 - Name -		Subject's Description Code -										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		Combined Sentence							
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Subject 3 - Name -		Subject's Description Code -										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		Combined Sentence							
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 5/7/85, [redacted] was indicted by a Federal Grand Jury in New Bern, North Carolina, for violation of Title 18, United States Code, Section 876.

9A-3510-246

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/10/85

b6
b7C

TO: SAC, WFO (9A-5238) (C-4)
FROM: SAC, CHARLOTTE (9A-3510) (P)
SUBJECT: [REDACTED]
SENATOR JESSE HELMS - VICTIM
EXTORTION
(OO: CHARLOTTE)

Re Charlotte teletype to Bureau, dated 5/22/85; and WFO airtel to Bureau, dated 2/25/85.

Enclosed for WFO is FD-340 containing 15 black and white photographs of [REDACTED]

[REDACTED]
no decision has been made on [REDACTED]

LEADS:WASHINGTON FIELD OFFICE:AT WASHINGTON, D. C.

[REDACTED] Disseminate photographs and physical description of to U. S. Capitol Police and U. S. Secret Service.

CHARLOTTE:

AT ELIZABETH CITY, N. C.

Follow [REDACTED] and advise WFO of outcome.

2 - WFO (Enc. 1)
② - Charlotte

GFD:bhm

(4) *bhm*

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

9A-5310-27



U.S. Department of Justice

b6
b7C

Federal Bureau of Investigation

Washington, D.C. 20537

JUN 20 '85

The finger impressions which have the number in individual finger blocks circled on the attached cards are not susceptible of accurate classification because of one or more of the various reasons listed below. Each fingerprint card indicates by number or notation on the back of the fingerprint card the particular reason or reasons for its return.

- | | |
|--|--|
| <ul style="list-style-type: none"> (1) Ink was unevenly distributed (2) Fingers not fully inked or rolled (3) Too much ink (4) Insufficient ink (5) Some impressions smudged, possibly fingers slipped while being rolled, or fingers not clean and dry (6) Ridge characteristics not distinct, possibly due to the nature of the individual's employment or some other cause. Legible prints may be obtained after a few days (7) Hands have been reversed | <ul style="list-style-type: none"> (8) One or more fingers printed twice (9) One or more impressions missing or partially missing
Please indicate if there is an amputation. If no amputations, obtain these fingerprints. In cases of bent or paralyzed fingers, it is suggested that a spoon or similar instrument be used and the fingers be printed individually (10) Fingerprints not in sequence in spaces indicated (11) Impressions not black on standard white fingerprint card stock. (12) Fingerprint ink not permanent. |
|--|--|

Due to the volume of fingerprints contained in the fingerprint files of the FBI, and the use of super break-ups and extensions in conjunction with the Henry Classification System, it is necessary to obtain exact ridge counts and tracings of all ten fingers in order to search our files properly.

In the event of serious injury to a finger precluding the taking of prints of the finger at this time, it is suggested that printing be done at a later date when a complete set of prints may be secured.

It is suggested that reprints be obtained and forwarded to the FBI for appropriate attention. When submitting the reprints it is not necessary to return the original fingerprint card, as only one copy of each set of fingerprints is necessary for retention in this Bureau's files.

For your information, a check by name only has been made on the enclosed prints with negative results.

Thank you for your cooperation in this matter.

Identification Division
FBI

9A-3510-28

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUN 24 1985	

PLEASE NOTE INSTRUCTIONS ON REVERSE SIDE.

*New prints
sent 6/27/85
[initials]*

*Arrange for
fingerprints [initials]*

(append)

PLEASE NOTE

Because of the vastness of our fingerprint records, it is imperative that the complete classification formula be employed for searching and filing in each instance. Accurate classifying depends primarily upon the best possible rolled impressions that can be taken.

Fully rolled, clear impressions allow for accurate pattern differentiation, ridge counting, whorl tracing, and interpretation of whorl types.

It is suggested that each newly completed fingerprint chart be examined to ascertain if it can be fully classified, bearing in mind the following: (1) loop-type patterns cannot be classified unless the center of the loop, the delta, and the ridges between them are clear; (2) whorl-type patterns cannot be classified unless the deltas and the ridges connecting them are clear; (3) arch-type patterns can be classified as such only if a sufficiently clear impression is obtained to permit identification of the pattern as belonging to the arch category.

While a concerted effort is made to retain every fingerprint card forwarded us for processing, in some instances this is not possible. The FBI fully recognizes the occurrences of situations which challenge the ingenuity of the identification officer to secure legible impressions. All returned fingerprint cards do not necessarily reflect upon the ability of the operative taking the prints and no returns are made at any time with such a thought in mind.

Your earnest co-operation is solicited in obtaining the best possible impressions in each block on each fingerprint card forwarded us for search. By so doing you are rendering a real service and making a major contribution to all agencies participating in the fingerprint exchange program.

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 448-837

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

b6
b7C

PALM PRINTS TAKEN? YES ☐ NO ☒
PHOTO AVAILABLE? YES ☒ NO ☐

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS
IN DOTTED AREA.

(DO NOT USE STAPLES)

SINCE PHOTOGRAPH MAY BECOME DETACHED INDICATE NAME,
DATE TAKEN, FBI NUMBER, CONTRIBUTOR AND ARREST NUMBER
ON REVERSE SIDE, WHETHER ATTACHED TO FINGERPRINT CARD OR
SUBMITTED LATER.

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,
FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1. TITLE 18 U.S.C.

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

NO ARREST RECORD BY NAME
FBI IDENTIFICATION DIVISION

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

OC

RE

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

N/A

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

1/5/85

MISC. NO. MNU

SKIN TONE SKN

FAIR

ADDITIONAL INFORMATION

JUN 3 1985 1339

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES, ETC.). REQUEST COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, e. g., RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e. g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO: FBI - CHARLOTTE
U.S. MARSHAL - RALEIGH, NC
U.S. PROBATION - RALEIGH, NC
U.S. SECRET SERVICE - RALEIGH, NC
FBI - WFO

REPLY DESIRED? YES ☒ NO ☐

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY
DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY TELEPHONE REPLY TELEPHONE NO. AND AREA CODE

☐ ☐ _____

LEAVE BLANK

LEAVE BLANK

RECORDED
MAY 31 1985
IDENT. DIV. 77

(Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)Date:
Edition:

C-1

Title:

Character:
or

Classification:

Submitting Office:

9A-3510

CE/E12 City RA

Indexing:

b6

b7C

AP

9A-3510-29

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — CHARLOTTE	

Per



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20537

AUG 01 1985 20

The finger impressions which have the number in individual finger blocks circled on the attached cards are not susceptible of accurate classification because of one or more of the various reasons listed below. Each fingerprint card indicates by number or notation on the back of the fingerprint card the particular reason or reasons for its return.

- (1) Ink was unevenly distributed
- (2) Fingers not fully inked or rolled
- (3) Too much ink
- (4) Insufficient ink
- (5) Some impressions smudged, possibly fingers slipped while being rolled, or fingers not clean and dry
- (6) Ridge characteristics not distinct, possibly due to the nature of the individual's employment or some other cause. Legible prints may be obtained after a few days
- (7) Hands have been reversed
- (8) One or more fingers printed twice
- (9) One or more impressions missing or partially missing. Please indicate if there is an amputation. If no amputations, obtain these fingerprints. In cases of bent or paralyzed fingers, it is suggested that a spoon or similar instrument be used and the fingers be printed individually
- (10) Fingerprints not in sequence in spaces indicated
- (11) Impressions not black on standard white fingerprint card stock.
- (12) Fingerprint ink not permanent.

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It is suggested that reprints be obtained and forwarded to the FBI for appropriate attention. When submitting the reprints it is not necessary to return the original fingerprint card, as only one copy of each set of fingerprints is necessary for retention in this Bureau's files.

For your information, a check by name only has been made on the enclosed prints with negative results.

Thank you for your cooperation in this matter.

Identification Division
FBI

9A-3570-30

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1985	

attached fingerprint card returned to Bu by new card obtained from FBI-Butler 5/20/85

PLEASE NOTE INSTRUCTIONS ON REVERSE SIDE

(m.p.)

PLEASE NOTE

Because of the vastness of our fingerprint records, it is imperative that the complete classification formula be employed for searching and filing in each instance. Accurate classifying depends primarily upon the best possible rolled impressions that can be taken.

Fully rolled, clear impressions allow for accurate pattern differentiation, ridge counting, whorl tracing, and interpretation of whorl types.

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Your earnest co-operation is solicited in obtaining the best possible impressions in each block on each fingerprint card forwarded us for search. By so doing you are rendering a real service and making a major contribution to all agencies participating in the fingerprint exchange program.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/21/85

TO: SAC, WASHINGTON FIELD OFFICE (9A-5238) (C-4)

FROM: SAC, CHARLOTTE (9A-3510) (P)

SUBJECT: [REDACTED]
SENATOR JESSE HELMS - VICTIM
EXTORTION
(OO: CHARLOTTE)

Re Charlotte airtel to WFO dated 6/10/85.

On 8/15/85, a Competency Hearing was conducted for captioned subject before U.S. District Court Judge EARL BRITT, EDNC, Raleigh, N.C. At this hearing, [REDACTED] was found incompetent to stand trial at the present time and ordered returned to the Federal Correctional Center in Butner, N.C., for additional observation and treatment for a period not to exceed four months.

A determination is to be made at Butner as to the threat [REDACTED] poses to society and to the possibility of his being found competent to stand trial at a later date.

On 8/16/85, SA [REDACTED] U.S. Secret Service, Raleigh, N.C., was contacted and advised of the outcome of [REDACTED] Competency Hearing.

LEAD:CHARLOTTEAT ELIZABETH CITY, N.C.

Follow [REDACTED] and
advise WFO of outcome.

2- Washington Field Office
②- Charlotte

GFD:nmd

(4) *ma*

9A-3570-31

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

*BRP**snk
snk
snk*

Memorandum



b6
b7C

To : SAC, CHARLOTTE (9A-3510)(P)

Date 9/19/85

From : SA [REDACTED]

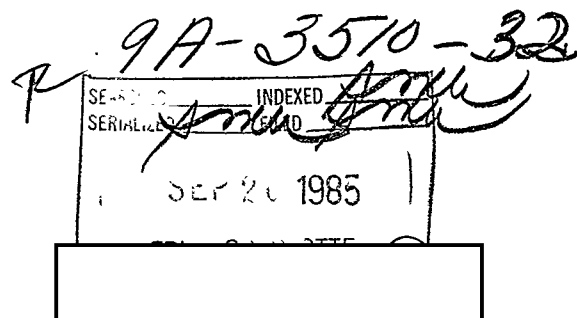
Subject [REDACTED]
SENATOR JESSE HELMS - VICTIM
EXTORTION

(OO: CHARLOTTE)

On 9/18/85, Connie Rains, United States Attorney's Office, EDNC, Raleigh, NC, advised that AUSA [REDACTED] had resigned effective 8/31/85. She said this case has not yet been re-assigned to another AUSA and could not provide a date when the case will be re-assigned.

Contact will be maintained with the United States Attorney's office to learn when the case is re-assigned.

(2)
GFD:gfd



Memorandum



To : SAC, CHARLOTTE (9A-3510)(P)

Date 11/25/85

b6
b7C

From : SA [REDACTED]

Subject :

SENATOR JESSE HELMS - VICTIM
EXTORTION

(OO: CHARLOTTE)

On 11/19/85, Connie Ranis, United States Attorney's Office, EDNC, Raleigh, NC, advised that this case has been re-assigned to AUSA Thomas Swain.

On 11/25/85, [REDACTED] U. S. Marshals Service, Raleigh, NC, advised that [REDACTED] is [REDACTED] at the Federal Corrections Center in Butner, NC. He said there is no indication in [REDACTED] file as to when the evaluation will be completed.

GFD:gfd
(2)

*See 21 Lab rept of prints
rept # C-44704*

9A-3570-33

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1985	

[REDACTED]

CEO 010 007 2309Z

OO HQ WFO

DE CE

0 07 2309Z JAN 86

N

FM CHARLOTTE (9A-3510) (P),

TO DIRECTOR IMMEDIATE

WFO (9A-5238) SQUAD C-4 IMMEDIATE

BT

UNCLAS

[REDACTED]; SENATOR JESSE HELMS - VICTIM; EXTORTION;

OO: CHARLOTTE

RE CHARLOTTE TELETYPE TO THE BUREAU DATED MAY 22, 1985.

ON JANUARY 7, 1986, ASSISTANT UNITED STATES ATTORNEY [REDACTED]

[REDACTED] EASTERN DISTRICT OF NORTH CAROLINA, RALEIGH, NORTH CAROLINA, ADVISED THAT [REDACTED] HAS BEEN FOUND COMPETENT TO STAND TRIAL AND THE TRIAL IS SCHEDULED FOR MONDAY, JANUARY 13, 1986, IN U.S. DISTRICT COURT IN RALEIGH, NORTH CAROLINA.

SPECIAL AGENT [REDACTED] WFO, AND FBI LABORATORY PERSONNEL IN THE DOCUMENT EXAMINATION SECTION, AND LATENT FINGERPRINT SECTION, WHO EXAMINED THE EXTORTION LETTER, SHOULD MAKE PLANS TO TESTIFY AT THE TRIAL. THE LAB NUMBERS ASSIGNED TO THE

9A-3510-34
SEARCHED INDEXED
SERIALIZED FILED

PAGE TWO CE 9A-3510 UNCLAS

CASE DURING THE DOCUMENT EXAMINATION ARE 50306020 D U Z AND
50311052 D U Z. THE IDENTIFICATION DIVISION NUMBER ASSIGNED
DURING THE LATENT PRINT EXAMINATION IS C-44704.

THE AUSA WILL ALSO HAVE SUBPOENAS SERVED ON SENATOR HELMS'
STAFF MEMBERS [REDACTED] AND [REDACTED]
[REDACTED]

THE CHARLOTTE DIVISION WILL MAINTAIN CONTACT WITH THE AUSA
AND IMMEDIATELY NOTIFY THE BUREAU AND WFO OF ANY CHANGES.

BT

Memorandum



To : SAC, CHARLOTTE (9A-3510)(P)

Date 1/17/86

From : SA [REDACTED]

Subject : [REDACTED]
SENATOR JESSE HELMS - VICTIM;
EXTORTION;

(OO: CHARLOTTE)

Re Charlotte Teletype to the Bureau dated 1/7/86.

On 1/14/86, captioned subject was found guilty at a jury trial of mailing threatening communications, in violation of Title 18 USC Section 876. The trial was held in U. S. District Court, Raleigh, NC before U. S. District Judge W. Earl Britt. Judge Britt ordered a pre-sentence investigation and scheduled sentencing for 3/17/86.

[REDACTED] and ordered to report bi-weekly to the U. S. Probation Officer until the sentencing date.

LEADS:

ELIZABETH CITY:

Follow sentencing of [REDACTED] and furnish results on FD-515.

GFD:gfd
(2)

9A-3510-35

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 16 1986	
FBI - CHARLOTTE	

1322

PRESS RELEASE

ROBERT L. PENCE, Special Agent in Charge, FEDERAL BUREAU OF INVESTIGATION, Charlotte, North Carolina, announced that [redacted] Murfreesboro, North Carolina, was found guilty of mailing threatening communications to United States Senator JESSE HELMS. [redacted] was convicted by a Jury in United States District Court, Raleigh, North Carolina, on January 14, 1986, before United States District Judge W. EARL BRITT. Judge BRITT has scheduled sentencing for [redacted]
[redacted]

1 - 80-1374
1 - 94A-3510
1 - SAC
1 - ASAC
1 - [redacted]
1 - Security Patrol Desk

*Press Release
read to individuals
listed on the attached
1/15/86 Jem*

GFD:pdj
(5)

94-3510-36

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1986	

[redacted]

[Handwritten signature]

RALEIGH AREA PRESS RELEASE

RALEIGH NEWS AND OBSERVER

[REDACTED]

DAILY HERALD (Roanoke Rapids)

[REDACTED]

AP

[REDACTED]

UPI

[REDACTED]

NORTH CAROLINA NEWS NETWORK

[REDACTED]

(Mount Clipping in Space Below)

b6
b7C

(Indicate page, name of
newspaper, city and state.)

Date

Edition:

Title:

Character:

or

Classification:

Submitting Office: CE

Indexing:

A
9-3510-37
from
PCR

(Mount Clipping in Space Below)

b6
b7C(Indicate page, name of
newspaper, city and state.)

Date:

Edition:

Title:

Character: EXTORTION
or

Classification:

Submitting Office: CHARLOTTE
9A-3510

Indexing:

NC

AP

9A-3510-38

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1986	
FBI - CHARLOTTE	

X AIRTEL

3/3/86

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

FROM: SAC, WFO (9A-5238) (P) (C4)

SENATOR JESSE HELMS- VICTIM;
EXTORTION
(OO:CE)

Re CE TT to Director, 1/23/86.

U.S. Capitol Police have requested status of investigation in order that they can conclude their threat assessment for Senator HELMS.

2-Bureau
②-Charlotte
1-WFO
WTR:pep (5)

9A-3510-39

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR - 6 1986	
FBI - CHARLOTTE	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/2/86

TO: DIRECTOR, FBI
ATTN: SSA [REDACTED] PERSONAL CRIMES UNIT,
FBI LABORATORY, DOCUMENT SECTION,
(LAB #50306020DUZ),
IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION,
(LAB #C44704)

FROM: SAC, CHARLOTTE (9A-3510) (P)

SUBJECT: [REDACTED]
SENATOR JESSE HELMS - VICIM
EXTORTION

OO: CHARLOTTE

Re Charlotte teletype to the Bureau dated January 7, 1986
and WFO airtel to the Bureau dated March 3, 1986.

On 1/14/86, [REDACTED] was found guilty by a jury in U.S.
DISTRICT COURT (USDC), Raleigh, North Carolina, of mailing
threatening communications to Senator HELMS in violation of Title 18,
U.S. Code, Section 876.

On 3/17/86, [REDACTED] was sentenced by USDC Judge W. EARL
BRITT, Eastern District of North Carolina (EDNC), [REDACTED]

4 - Bureau (2 - Personal Crimes Unit)
(1 - Ident. Div.) (Info)
(1 - FBI Lab, Document Sec.) (Info)
2 - WFO (91A-5238) (Squad C-4)
② - Charlotte (9A-3510)

GFD:nim

(8) *him*Approved: *Boer*

Transmitted

(Number)

(Time)

Per

SEARCHED
SERIALIZED

INDEXED

✓ NO INDEXING NECESSARY

— DOCUMENT MARKED FOR INDEXING

9A-3510-462

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

CE 9A-3510

LEAD:WFO DIVISIONAT WASHINGTON, D.C.

Advise U.S. SECRET SERVICE and U.S. CAPITOL POLICE of conviction and final disposition.

2*

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

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, CHARLOTTE
SUBJECT:

SENATOR JESSE HELMS -
VICTIM
EXTORTION

OO: CHARLOTTE

Bureau File Number
9A-3510
Field Office File Number
3721
Squad or RA Number
Agent's Social Security No.

- ☐ X if a joint operation with:
(Identity of other agency)
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4/2/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but not minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inves Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Related _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Settlement or Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District ED NC 1/14/86 3/17/86 No. of Subjects _____									
District State Conviction or Pretrial Div. Date Sentence Date Acquired Dismissed									
Subject 1 Subject Description Code* - 8A					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Section F, Part F, Subpart 1, R-84, must contain a POB and SSAN if available.)

On 1/14/86, [redacted] DOB [redacted] POB [redacted]
[redacted] SSAN [redacted] was convicted at a jury trial in Raleigh, North Carolina, of mailing threatening communications to Senator HELMS in violation of T18, USC, S876. On 3/17/86, [redacted] was sentenced by U.S. DISTRICT COURT Judge W. EARL BRITT to [redacted]

2 - Bureau
2 - Field Office (1 - 9A-3510) (1 - 66-3058)
See codes on reverse side

GFD:nim (4)

SERIALIZED
NO INDEXING NECESSARY
DOCUMENT MARKED FOR INDEXING

9A-3510-43

Memorandum



To : SAC, CHARLOTTE (9A-3510)(C)

Date : 4/1/86

From : SA [REDACTED]

Subject : [REDACTED]

SENATOR JESSE HELMS - VICTIM;
EXTORTION

OO: CHARLOTTE

Reference Charlotte airtel to the Bureau, 3/31/86.

On 4/1/86, [REDACTED] conviction and sentence were reported to the Bureau on an FD-515 and an R-84 Final Disposition Form was forwarded to the Identification Division.

No further investigation remains in the Charlotte Division and the case is being placed in a closed status.

GFD:gfd
(1)

BAR
- (P) -
(b)

9A-3510-44

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1986	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

FINGERPRINT CONTRIBUTOR:

Enclosed disposition report(s) is/are being returned to you because of reason(s) indicated below:

- ☐ Disposition or correct data not given.
- ☐ FBI number quoted does not pertain to this individual.
- ☒ Unable to locate criminal fingerprints relating to this disposition, correction or offense. Disposition or correction data can only be posted if fingerprints for this arrest have been previously submitted, and retained in file.
- ☐ Illegible carbon/illegible writing.
- ☐ Unable to interpret reported disposition or correction data so as to correctly complete our files.
- ☐ Disposition in this case does not appear to be final. (FBI does not post interim dispositions.)
- ☐ Our name indices contain many entries with this name; therefore, an effective search cannot be made. Endeavor to obtain fingerprints, FBI number or fingerprint classification.
- ☐ Name not shown or illegible, furnish if available.
- ☐ Charge and date of arrest not given.
- ☐ There is no indication the enclosed disposition report(s) has/have been processed through your state identification bureau or central agency prior to their receipt by this Bureau.
- ☐ FBI number omitted, illegible or quoted incorrectly, furnish if available.
- ☐ No identifying numbers on disposition report.
- ☐ Enclosed disposition report(s) may have been submitted by your office. Please list contributor and return to FBI. If not submitted by your office, please advise.
- ☐ Disposition may pertain to print RETURNED to your agency on _____.
- ☐ Contributing agency of fingerprints not indicated on the enclosed form(s).
- ☐ In order to post data to our files a literal translation is needed for the citation(s) listed on your disposition report.
- ☐ Other _____

After making appropriate changes or additions, please resubmit.

Enc.

NAME INDEX

Identification Division, FBI

NOTE: Due to the Identification Division's heavy workload, information from a disposition report is not added to a manually processed FBI identification record until such time as the record is to be disseminated. Consequently, any delay in the return of a selective disposition report may be due to that fact.

*Fingerprint Card,
Final Disposition
Form returned to
Bureau 7/16/86 [Signature]*

9-3310-45

SERIALIZED	FILED
JUN 13 1986	
[Redacted Box]	

Memorandum



To : SAC, CHARLOTTE (9A-3510)(C)

Date 7/16/86

From : SA [REDACTED]

Subject : [REDACTED]

SEN. JESSE HELMS-VICTIM;
EXTORTION
(OO: CHARLOTTE)

On 7/10/86, Assistant United States Attorney [REDACTED]
[REDACTED] EDNC, returned documentary evidence and fingerprint
cards used during the prosecution of [REDACTED]. The documentary
evidence is being returned to the file and the fingerprint cards
have been returned to the Bureau.

GFD:gfd
(1)

9A-3510-460

SEARCHED.....	INDEXED.....
SERIAL D.....	FILED.....
JUL 17 1986	

[REDACTED]

Memorandum



To : SAC, CHARLOTTE (9A-3510)(C)

Date 9/30/86

From : SA [REDACTED]

Subject :

[REDACTED]
SENATOR JESSE HELMS - VICTIM;
EXTORTION

(OO: CHARLOTTE)

Reference Charlotte memo of SA [REDACTED], dated 7/10/86.

On 9/26/86, Form R-84, Final Disposition Report, was returned to Charlotte from FBIHQ because the Identification Division could not locate subjects fingerprint card.

Subjects fingerprints were forwarded to FBIHQ shortly after his arrest on 5/21/85. The R-84 form was submitted to FBIHQ on 4/1/86 and returned to Charlotte in June, 1986 because the subject's original fingerprint cards could not be located. A second set of fingerprints, along with the R-84 were returned to FBIHQ on 7/10/86, per referenced memo.

Since two sets of fingerprints have already been forwarded to the Identification Division, the subject's R-84 Final Disposition Form is being re-submitted.

GFD:gfd
(1)

9A-3510-48

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1986	

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

FINGERPRINT CONTRIBUTOR:

Enclosed disposition report(s) is/are being returned to you because of reason(s) indicated below:

- ☐ Disposition or correct data not given.
- ☐ FBI number quoted does not pertain to this individual.
- ☒ Unable to locate criminal fingerprints **relating to this disposition**, correction or offense. Disposition or correction data can only be posted if fingerprints for this arrest have been previously submitted, and retained in file.
- ☐ Illegible carbon/illegible writing.
- ☐ Unable to interpret reported disposition or correction data so as to correctly complete our files.
- ☐ Disposition in this case does not appear to be final. (FBI does not post interim dispositions.)
- ☐ Our name indices contain many entries with this name; therefore, an effective search cannot be made. Endeavor to obtain fingerprints, FBI number or fingerprint classification.
- ☐ Name not shown or illegible, furnish if available.
- ☐ Charge and date of arrest not given.
- ☐ There is no indication the enclosed disposition report(s) has/have been processed through your state identification bureau or central agency prior to their receipt by this Bureau.
- ☐ FBI number omitted, illegible or quoted incorrectly, furnish if available.
- ☐ No identifying numbers on disposition report.
- ☐ Enclosed disposition report(s) may have been submitted by your office. Please list contributor and return to FBI. If not submitted by your office, please advise.
- ☐ Disposition may pertain to print RETURNED to your agency on _____.
- ☐ Contributing agency of fingerprints not indicated on the enclosed form(s).
- ☐ In order to post data to our files a literal translation is needed for the citation(s) listed on your disposition report.
- ☐ Other _____

After making appropriate changes or additions, please resubmit.

NAME INDEX

Enc.

Section
Identification Division, FBI

NOTE: Due to the Identification Division's heavy workload, information from a disposition report is not added to a manually processed FBI identification record until such time as the record is to be disseminated. Consequently, any delay in the return of a defective disposition report may be due to that fact.

9A-3510-47

SEARCHED INDEXED
SERIALIZED FILED

SEP 26 1986

(in attached)



Federal Bureau of Investigation

Washington, D.C. 20537-9700

JUN 17 1987 36

The finger impressions which have the number in individual finger blocks circled on the attached cards are not susceptible of accurate classification because of one or more of the various reasons listed below. Each fingerprint card indicates by number or notation on the back of the fingerprint card the particular reason or reasons for its return.

- | | |
|--|--|
| (1) Ink was unevenly distributed | (8) One or more fingers printed twice |
| (2) Fingers not fully inked or rolled | (9) One or more impressions missing or partially missing. Please indicate if there is an amputation. If no amputations, obtain these fingerprints. In cases of bent or paralyzed fingers, it is suggested that a spoon or similar instrument be used and the fingers be printed individually |
| (3) Too much ink | (10) Fingerprints not in sequence in spaces indicated |
| (4) Insufficient ink | (11) Impressions not black on standard white fingerprint card stock |
| (5) Some impressions smudged, possibly fingers slipped while being rolled, or fingers not clean and dry | (12) Fingerprint ink not permanent. |
| (6) Ridge characteristics not distinct, possibly due to the nature of the individual's employment or some other cause. Legible prints may be obtained after a few days | |
| (7) Hands have been reversed | |

Due to the volume of fingerprints contained in the fingerprint files of the FBI, and the use of super breakups and extensions in conjunction with the Henry Classification System, it is necessary to obtain exact ridge counts and tracings of all ten fingers in order to search our files properly.

In the event of serious injury to a finger precluding the taking of prints of the finger at this time, it is suggested that printing be done at a later date when a complete set of prints may be secured.

It is suggested that reprints be obtained and forwarded to the FBI for appropriate action.

For your information, a check by name only has been made on the enclosed prints with negative results.

Thank you for your cooperation in this matter.

9-3510-50

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
Identification Division	
JUN 25 1987	

Please Note Instructions on Reverse

Please Note

Because of the vastness of our fingerprint records, it is imperative that the **complete** classification formula be employed for searching and filing in each instance. Accurate classifying depends primarily upon the best possible rolled impressions that can be taken.

Fully rolled, clear impressions allow for accurate pattern differentiation, ridge counting, whorl tracing, and interpretation of whorl types.

It is suggested that each newly completed fingerprint card be examined to ascertain if it can be fully classified, bearing in mind the following: (1) loop-type patterns cannot be classified unless the center of the loop, the delta, and the ridges between them are clear; (2) whorl-type patterns cannot be classified unless the deltas and the ridges connecting them are clear; (3) arch-type patterns can be classified as such only if a sufficiently clear impression is obtained to permit identification of the pattern as belonging to the arch category.

While a concerted effort is made to retain every fingerprint card forwarded us for processing, in some instances this is not possible. The FBI fully recognizes the occurrences of situations which challenge the ingenuity of the identification officer to secure legible impressions. All returned fingerprint cards do not necessarily reflect upon the ability of the operative taking the prints and no returns are made at any time with such thought in mind.

Your earnest cooperation is solicited in obtaining the best possible impressions in each block on each fingerprint card forwarded us for search. By so doing you are rendering a valuable service and making a major contribution to all agencies participating in the fingerprint exchange program.

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

b6
b7C

PALM PRINTS TAKEN?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
PHOTO AVAILABLE?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,
 FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTIONS NO. 9) CIT

1. TITLE 18 USC Sect. 876

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
 IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

1/5/85

MISC. NO MNU

3

ADDITIONAL INFORMATION

DUB. DSTY
 5/29/87
 66447CE

ILLEGIBLE PRINT

REASON 447CE

5/29/87

NO ARREST RECORD

BY NAME

FBI IDENT. DIV.

INSTRUCTIONS

- UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
- FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES ETC.) REQUESTS COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.
- TYPE OR PRINT ALL INFORMATION.
- NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
- LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION e.g., RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
- MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
- CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e.g., ARMED AND DANGEROUS, SUICIDAL, ETC.
- MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER.)
- PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
- ALL INFORMATION REQUESTED IS ESSENTIAL.
- PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

REPLY DESIRED?

YES ☒

NO ☐

MAY 28 1987 27

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED,
 INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY

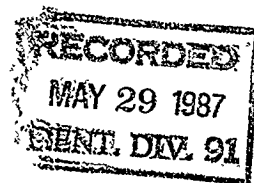
TELEPHONE REPLY

TELEPHONE NO. AND AREA CODE

SEND COPY TO: NAME, ORI NUMBER AND ADDRESS

FBI - CE & WFO
 USM - Raleigh, NC
 USSS - Raleigh, NC
 US PROBATION, Raleigh, NC

LEAVE BLANK



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 9

Page 50 ~ Duplicate

Page 51 ~ Duplicate

Page 66 ~ b6, b7C

Page 82 ~ b6, b7C

Page 106 ~ Duplicate

Page 108 ~ Duplicate

Page 121 ~ b6, b7C

Page 122 ~ b6, b7C

Page 126 ~ b6, b7C

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes No	Disposition
1A1	2/13/85		Interview Notes Re [redacted]
1A2	2/13/85		Interview Notes re Chief Harris
1A3	2/13/85		Interview Notes re [redacted]
1A4	2/13/85		Interview log 2/13/85
1A5	2/13/85		FD 395 [redacted]
1A6	2/13/85		2 Photos of [redacted]
1A7	2/13/85		Interview Notes [redacted]
1A8	3/5/85		Letter written by [redacted] dtd. 2/13/85
1A9	3/7/85	o	[redacted] - interview on 2-24-85 at Wash., D.C.
1A10	3/21/85		Handwritten sample collection from [redacted]
1A11	5/23/85		Arrest wa. re. [redacted] 5-27-85
1A12	5/23/85		1 R-84 final disposition

9A-3510-1A

ED

ED

INDEXED

FILED

101 - CH. 101

Field File No. _____

OO and File No. 9A-3570-1A1

Date Received 2/13/85

From SA

(Name of Contributor)

U.S.S.S.

(Address of Contributor)

b6
b7C

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Description: _____

Interview Notes -

USSS

Field File No. _____

OO and File No. 9A-3510-1A2Date Received 2/13/85From CHIEF R.E. HARRIS
(Name of Contributor)MURFREESBORO P.D.
(Address of Contributor)_____
(City and State)
By SA
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

INTERVIEW NOTES - CHIEF
HARRIS

9A-New

Sen. Helms - Victim

from WFO -

Rec 1/11/85, Postmark R

\$125,000

- Deal in SBI in Murfreesboro NC

- SBI

- Never violent but is capable
- Works at College - Gym complex is Helms Ctr.
- Father works at College
- Goes to funerals of people don't know
- Goes to other functions
- Walks all hours of day & nights

Gates Co.

SA

notified 2/4/85

8333

FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. 9A-3510-1A3

Date Received 2/13/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Description: _____

Interview Notes -

Field File No. _____

OO and File No. 9A-3510-1n4Date Received 2/13/85

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

INTERVIEW Log - 2/13/85

FD-340 (Rev. 4-23-82)

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Description:

1 - FD 395

- introduced as evidence in
USOC, Raleigh, 1/14/86 - ~~USA~~

GOVERNMENT
EXHIBIT585-18-01-02

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTSPlace Murfreesboro Police Dept.
Date 2/13/85
Time 1:21 PMb6
b7c

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness

Witness

Time:

1:24 PMSpecial Agent, FBI, Murfreesboro, NC, 2/13/85

Field File No. _____

OO and File No. _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

SA _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

2 Photos of

Field File No. _____

OO and File No. 9A-3510 - 1A7Date Received 2/13/85From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Interview Notes

FD-340 (Rev. 4-23-82)

Field File No. _____

OO and File No. CE 9A-3510-1A8

Date Received 3/5/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

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

Description: _____

Letter written by
dtd. 2/13/85.

*Introduced as evidence in
USDC, Raleigh, 1/14/86 - JSD*

P.D. Feb. 18

Dear Senator Helms,

Or to whoever reads this letter first.

JAN 11 PM 6 17

Inform everyone who are national senators and representatives and say or show this letter among them.

A desolation has been decreed upon the nation and upon those in the nation. If I do not receive \$25,000 dollars in cashiers checks at \$25 each these things shall take place.

The two wings of the capital building shall crumble to the ground. It will happen in this manner.

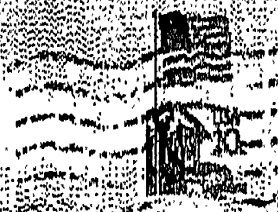
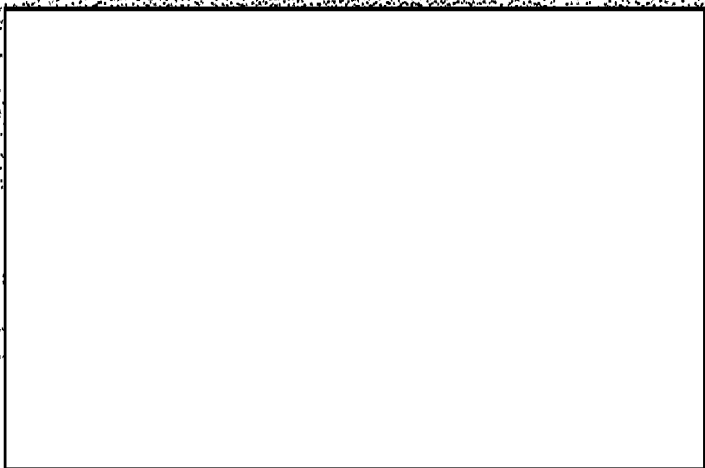
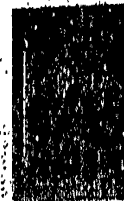
Twenty four hours after this letter is read by anyone the walls of the two wings shall begin to shake and will shake for 30 minutes. At the end of thirty minutes the walls will slowly give way allowing any and all who are in there to flee. The crumbling will last for 30 minutes and at

the end of the 30 minute period all
of the two wings of the capital shall
be crumbled to the ground.

The part that holds the dome shall
not be harmed, just the outer wings.

I will deal with the SBT official here
in Murfreesboro N.C.

B. G. D.,
Feb. 13,



B.Y.D.
Feb. 13,

Senator Jesse Helms
U.S. Senator
FD 402 Dickson Building
Washington D.C. 20510

50311052 D UZ K1



My Name is [redacted]

I am submitting this Handwritten sample
to special agent [redacted]
of the Federal Bureau of Investigation
of my own free will.
No promises or threats have been made
toward me. Feb. 13, 85 is today's date.

Senator Jesse Helms
U.S. Senator
F.D. 402 Dickson Building
Washington D.C. 20510

Dear Senator Helms,
or to ever reads this letter first.

Inform everyone who are national senators
and representatives and say or show this letter
amongst them.

A desolation has been decreed upon the nation
and upon those in the nation.

If I do not receive \$25,000 in cashiers checks
at \$25 each these things shall take place.

The two wings of the Capital Building shall
crumble to the ground.

It will happen in this manner. Twenty four
hours after the letter is read by anyone
the walls of the two wings shall begin to
shake and will shake for thirty minutes.
at the end of thirty minutes the walls will
slowly give way allowing any and all who

b6
b7C
b7D

My Name is [REDACTED]

I am submitting this handwriting sample to special agent [REDACTED] of the Federal Bureau of Investigation of my own free will. No promises or threats have been made toward me. Feb. 13, 85 is today's date.

Senator Jesse Helms
U.S. Senator
F.D. 402 Dickson Building
Washington D.C. 20510

Dear Senator Helms,
or to ever reads this letter first.

Inform everyone who are national senators and representatives and say or show this letter among them.

A desolation has been decreed upon the nation and upon those in the nation.

If I do not receive \$25,000 in cashiers checks at \$25 each these things shall take place.

The two wings of the Capital Building shall crumble to the ground.

It will happen in this manner. Twenty four hours after the letter is read by anyone the walls of the two wings shall begin to shake and will shake for thirty minutes. at the end of thirty minutes the walls will slowly give way allowing any and all who

B.D.D.

are in there to flee. The crumbling will last for thirty minutes and at the end of the thirty minute period all of the two wings of the capital shall be crumbled to the ground.

The part that holds the dome shall not be harmed just the outer wings.

I will deal with S.B.L. official here in Murfreesboro, N.C.

Witness

Witness:

Special Agent, FBI,

2/13/85

2-13-85

FD-340 (Rev. 12-6-83)

Field File No. WFO 9A-5238
OO and File No. CH 9A-3510-1A9
Date Received 2-21-85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

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

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

Description: ☒ Original notes re interview of

} interviewed
on 2-21-85
at Washington,
D.C.

2-21-85 - Jesse Helms SD 411 2:30 pm.

b6
b7C

[redacted] - this is the letter - [redacted] opened letter
& gave it to him
he gave it to [redacted] to mail to me
would have been opened on stamp date

[redacted] - Leg. Correspondent - opened letter by
machine - date stamped - gave to [redacted]
[redacted] (date in error 1985/1984 - forgets to change
machine)

[redacted] [redacted] - Off. Mgr. - rec'd from
[redacted] on 1-11-85 and mailed to [redacted]
FBI, WFO - outgoing mail.

INVESTIGATION
N, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

WASHINGTON, D. C.

IDENTENCE

EVIDENCE

EV
FEDERAL

FEDERAL BUREAU OF INVESTIGATION

Field File No. _____

OO and File No. CE 9A-3510-1A10Date Received 2/13/85From _____

(City and State)

By _____

SA _____
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

*HANDWRITING SAMPLES OBTAINED
FROM* _____

*introduced as evidence in
USDC, Raleigh, 1/14/86 - JH*

Field File No. 9A-3510 - 7A12

OO and File No. _____

Date Received 5/21/85From _____

_____By SA _____
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

1 R-84 - FINAL DISPOSITION REPORT- Sent to identification Division 4/1/86

DOC LAB NOTE

ENVELOPE

EMPTY

Field File No.

9A-3570-1A13

OO and File No. _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

*fingerprint cards**- Introduced as evidence in
USDC, Raleigh, NC, 1/14/86 - LBD*

DOC LAB NOTE

ENVELOPE

EMPTY

Field File No.

9A-3510-1A ~~1A~~ 14

OO and File No.

Date Received

5/85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

ARREST Photos

Field File No.

9A-3510-1A14

OO and File No.

Date Received

10/3/85

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Photos & Negatives -

DOC LAB NOTE

**DOCUMENT (S)
CANNOT BE
SCANNED**

DESCRIPTION

**PHOTO
NEGATIVES**

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 42

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Page 39 ~ Duplicate

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Page 81 ~ b6, b7C

(Title) _____

9A-5238*

9A-5238-1A
SEARCHED 10/ INDEXED 10/
SERIALIZED 10/ FILED 10/
AUG 06 1985
FBI - WASH. FIELD OFFICE

Field File No. WFO 9A-5238 ^① 1A

OO and File No. CE 9A-3510

Date Received 6/3/85

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Description:

15 Black and White Photo's of

Transmitted via CE airtel to WFO, dated 6/10/85.

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: *30002*
OFFICE SERVICES MANAGER

Subject

Aliases

Date

Social Security Account #

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Squad

Extension

File No.

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

☐ IIS:

Searched by

Date

General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

FEB 20 1985

C-4

X

AIRTEL

2/27/85

FBI

MAR 12 1985

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY,
DOCUMENT EXAMINATION UNIT,
FBI IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, CHARLOTTE (9A-3510) (P)

CHANGED (INTEROFFICE)

SENATOR JESSE HELMS -
VICTIM
EXTORTION

(OO: CHARLOTTE)

Re WFO teletype to the Bureau and Charlotte dated
2/2/85.

Title marked changed to indicate true and complete
name of the subject. Title previously carried subject's
name as [REDACTED]

Enclosed for the Bureau are the following:

- (1) Two pages of handwriting samples submitted
by [REDACTED]
- (2) One fingerprint card of [REDACTED]

4-Bureau (Encs. 6)

1-WFO

2-Charlotte

GFD:jeb

(7)

subject's description
provided to [REDACTED] user
3/14/85. B

9-5238-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1985	
FBI - CHARLOTTE	

CE 9A-3510

- (3) Two UNITED STATES SECRET SERVICE palm print cards with palm prints of [REDACTED]
- (4) One copy of a letter and envelope sent to Senator JESSE HELMS. with the return address of [REDACTED]

b6
b7C

[REDACTED] The original of this letter has already been forwarded to the FBI LABORATORY for examination by WFO.

On 2/13/85, [REDACTED] was interviewed and admitted writing the original letter to Senator HELMS. He said everything he wrote in the letter is true and said he has no regrets about sending the letter.

Assistant United States Attorney [REDACTED] Eastern District of North Carolina, Raleigh, N. C., was advised of the facts of this case and said he would prosecute [REDACTED] The case will be presented to the Grand Jury in the near future.

[REDACTED] is described as follows:

Sex: Male
Race: White
Height:
Weight:
Hair:
Eyes:
Facial Hair:
Date of Birth:
SSAN:
Address:

CE 9A-3510

Parents:

[Redacted]

REQUEST OF THE BUREAU

FBI LABORATORY

The Document Examination Unit is requested to compare the known handwriting samples of [Redacted] with the previously submitted letter addressed to Senator JESSE HELMS, and attempt to determine if the letter was written by [Redacted]

FBI IDENTIFICATION DIVISION

The Latent Fingerprint Section is requested to compare any latent fingerprints found on the letter to Senator HELMS with the known prints submitted of [Redacted]
[Redacted]

Upon completion of all examinations, it is requested the original letter be forwarded to the Charlotte Division for prosecutive purposes.

BOYCE0012 1430852Z

RR HQ WFO

DE CE

R 232130Z MAY 85

FM CHARLOTTE (9A-3510) (P)

TO DIRECTOR ROUTINE

WFO (9A-5238) (C-4) ROUTINE

BT

UNCLAS

ATTENTION PERSONAL CRIMES UNIT, CID

[REDACTED] SENATOR JESSE HELMS - VICTIM; EXTORTION;

OO: CHARLOTTE

RE WFO TELETYPE TO BUREAU DATED FEBRUARY 2, 1985 AND WFO AIRTEL
TO BUREAU DATED FEBRUARY 25, 1985.

ON MAY 21, 1985, [REDACTED]

[REDACTED] WAS ARRESTED BY BUREAU AGENTS IN
[REDACTED] WITHOUT INCIDENT. [REDACTED] WAS

INDICTED BY A FEDERAL GRAND JURY, NEW BERN, NORTH CAROLINA ON
MAY 7, 1985, FOR VIOLATION OF TITLE 18, USC, SECTION 876. [REDACTED] ✓

IS SPECIFICALLY CHARGED WITH MAILING THGEZENING COMMUNICATIONS TO

UNITED STATES SENATOR JESSE HELMS. [REDACTED] WAS BROUGHT BEFORE

UNITED STATES DISTRICT COURT JUDGE TERENCE BOYLE OF THE EASTERN

9A-5238-12
MAY 23 11:55 AM '85

PAGE TWO CE 9A-3510 UNCLAS

DISTRICT OF NORTH CAROLINA AT ELIZABETH CITY, NORTH CAROLINA. JUDGE
BOYLE ORDERED [REDACTED] BE HELD WITHOUT BOND AND SENT FOR
PSYCHIATRIC EXAMINATION PRIOR TO STANDING TRIAL.

FOR THE INFORMATION OF WFO, PHOTOGRAPHS HAVE BEEN TAKEN OF
[REDACTED] AND WILL BE FORWARDED FOR DISSEMINATION TO UNITED STATES
CAPITOL POLICE, UNITED STATES SECRET SERVICE, AS SOON AS THEY ARE
PROCESSED. [REDACTED] IS DESCRIBED AS FOLLOWS:

[REDACTED] SEX [REDACTED] DATE OF BIRTH [REDACTED] SOCIAL
SECURITY ACCOUNT NUMBER [REDACTED]
WEIGHT [REDACTED] PLACE OF BIRTH [REDACTED]

[REDACTED]
BT

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 9A-3510 (P)
FBI FILE NO.
LATENT CASE NO. C-44704

May 24, 1985

TO: SAC, Charlotte

RE:
SENATOR JESSE HELMS - VICTIM
EXTORTION

REFERENCE: WFO airtel 2/25/85 and Charlotte airtel 2/27/85
EXAMINATION REQUESTED BY: Charlotte
SPECIMENS: One envelope and a two-page letter, Q1 and Q2 (submitted
by WFO)
Finger and palm prints of

The result of the laboratory examination is being furnished in a separate report.

Three latent fingerprints and one latent palm print of value were developed on Q1 and Q2.

Two latent fingerprints and one latent palm print developed on Q1 and Q2, have been identified as finger and palmar impressions of as follows:

Two fingerprints on envelope, bearing address "Senator Jesse Helms U. S. Senator FD402 Dickson Building Washington, D.C. 20510," and designated Q1

(Continued on next page)

Enc. (8)

① WFO (9A-5238) (P) (C-4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

C-4

9-5238-13

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1985	

FBI/DOJ

SAC, Charlotte

May 24, 1985

One palm print on letter, beginning
"Dear Senator Helms, Or to whoever..."
and designated Q2

The remaining latent fingerprint is not a fingerprint of

The submitted prints of Davenport are being returned, inasmuch
as they do not meet the criteria for retention in the Identification
Division files.

The specimens are enclosed, along with two copies of Q1 and Q2,
which were also submitted.

Memorandum



To : SAC, WFO (9A-5238)

Date 9/17/85

From : SA [redacted]

Subject : [redacted]

SENATOR JESSE HELMS - VICTIM;
EXTORTION;
(OO: CHARLOTTE)

Due to the writer's impending transfer from Squad C-4 it is recommended this case be reassigned.

1 - WFO
KDP/kdp
(1)

Reassigned to mdt 9/18/85
[redacted]
9/17/85

9A-5238-16
mdt mdt
[redacted]
WFO

X AIRTEL

3/3/86

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

FROM: SAC, WFO (9A-5238) (P) (C4)

SENATOR JESSE HELMS- VICTIM;
EXTORTION
(OO:CE)

Re CE TT to Director, 1/23/86.

U.S. Capitol Police have requested status of investigation in order that they can conclude their threat assessment for Senator HELMS.

2-Bureau
2-Charlotte
①-WFO
WTR:pep (5)

[Handwritten signature]

pep

9A-5238-18

[Handwritten marks]

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/2/86

TO: DIRECTOR, FBI
ATTN: SSA [REDACTED] PERSONAL CRIMES UNIT,
FBI LABORATORY, DOCUMENT SECTION,
(LAB #50306020DUZ),
IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION,
(LAB #C44704)

FROM: SAC, CHARLOTTE (9A-3510) (P)

SUBJECT: [REDACTED]
SENATOR JESSE HELMS - VICIM
EXTORTION

OO: CHARLOTTE

Re Charlotte teletype to the Bureau dated January 7, 1986
and WFO airtel to the Bureau dated March 3, 1986.

On 1/14/86, [REDACTED] was found guilty by a jury in U.S.
DISTRICT COURT (USDC), Raleigh, North Carolina, of mailing
threatening communications to Senator HELMS in violation of Title 18,
U.S. Code, Section 876.

On 3/17/86, [REDACTED] was sentenced by USDC Judge W. EARL
BRITT, Eastern District of North Carolina (EDNC), to five years
probation and the costs of prosecution. As a term of probation,
[REDACTED] was ordered to attend a local mental health center for
consultation and guidance as determined by the Probation Office.

- 4 - Bureau (2 - Personal Crimes Unit)
(1 - Ident. Div.) (Info)
(1 - FBI Lab, Document Sec.) (Info)
② - WFO (91A-5238) (Squad C-4)
2 - Charlotte (9A-3510)

GFD:nim
(8)

Approved: _____ Transmitted _____
(Number) (Time)

9-5238-19

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1986	
FBI WASH. FIELD OFFICE	

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

CE 9A-3510

LEAD:WFO DIVISIONAT WASHINGTON, D.C.

Advise U.S. SECRET SERVICE and U.S. CAPITOL POLICE of
conviction and final disposition.

2*

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 34

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Page 64 ~ Duplicate

Page 65 ~ Duplicate

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
FBI (Rev. 4-7-82)

6-23

CLASS
SRC'D
SER
Please Furnish Complete Information

Agency submitting evidence WMFO	<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 6-23-89 Laboratory # 90623041
---	--	---

Delivered by SA [redacted]	Accepted by [redacted]
--------------------------------------	----------------------------------

Suspect(s) UNSUB	Victim(s) U.S. SENATOR JESSE HELMS ONP ✓
----------------------------	--

Offense CCSCAKA CASVID	Place and date of offense 19 JUN 89 C/D
Agency case # (89A-NY-New) (89A-NY-185287)	
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary UNKNOWN SUBJECT; U.S. SENATOR JESSE HELMS - VICTIM; EXTORTION	

Prev. exams this case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Evid. located Room # _____	Report to be directed to
Copies to	Evidence to be returned to <input checked="" type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor	

Brief Facts covering case
**THREAT LETTER RECEIVED BY THE OFFICE OF
U.S. SENATOR JESSE HELMS.**

Description of evidence 1 WHITE ENVELOPE w/ HAND WRITTEN LETTER	Exams requested FINGER PRINT ANALYSES HAND WRITING COMPARISONS
---	--

ENCLOSE.

9-71558-1

18 JUN 23 1989

(This space for blocking)

ORIGINAL
Copy & Specs Detached

7/6
731-81
JAB:amst54
(Use reverse side if necessary for additional evidence)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/26/89

SSP
 CLASS
 SRC'D
 SER
 REC

TO: DIRECTOR, FBI
 (ATTN: QUESTION DOCUMENT UNIT)
 (ATTN: CRIMES UNIT)

FROM: SAC, WMFO (89A-NY-NEW) (P) (C-4)

UNSUB;
 U.S. SENATOR JESSE HELMS,
 U.S. SENATE - VICTIM
 CCSCAKA
 OO:NEW YORK

RE TT to the Bureau, dated 6/23/89.

For the information of FBIHQ, the threat letter which is the subject of captioned investigation was hand delivered to FBIHQ on 6/23/89.

REQUEST OF THE BUREAU:

The following examinations are requested of the Bureau:

- 1 - Finger Print Analysis
- 2 - Handwritten comparisons.

FBIHQ is further requested to forward results of examinations to OO:NY.

6-Bureau (Enc. 4)
 4-Question Document Unit)
 (2-Personal Crimes Unit)
 2-New York
 2-WMFO

GLB:ams
 (10)

Approved: DLB/1

Transmitted _____

(Number)

(Time)

Per _____

(9-71558)

FEDERAL BUREAU
OF INVESTIGATION

RFC

Exec AD Adm	___
Exec AD Inv	___
Exec AD LES	___
Asst Dir.:	___
Adm. Serv.	___
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	___

b7C
b6

SSB
CLASS
SRC'D
SER
REC
12 (#8145)
ZCZCNY0102

6 JUN 89 20
FEDERAL BUREAU
OF INVESTIGATION

RR HQ WMFO

DE NY #0102 1871452

ZNY UUUUU

O 061412Z JUL 89

FM FBI NEW YORK (89A-NY-185287) (P)

TO DIRECTOR FBI/ROUTINE/

WASHINGTON METROPOLITAN FIELD OFFICE/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR LABORATORY DIVISION.

SUBJECT: UNSUB; US SENATOR JESSE HELMS, UNITED STATES

SENATE-VICTIM; CCSCAKA; 00:NY.

RE: WMFO TELETYPE TO NEW YORK DATED JUNE 25, 1989.

FOR INFORMATION OF DIRECTOR AND WMFO, THIS CASE HAS BEEN

ASSIGNED FILE NUMBER 89A-NY-185287.

REQUEST OF THE BUREAU:

AFTER COMPLETION OF FORENSIC EXAMINATION, THE BUREAU IS

REQUESTED TO FORWARD ORIGINAL LETTER AND ENVELOPE TO NEW YORK.

BT

#0102

7 AUG 2 1989

2cc 7
let

(9-71558)

1/31

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

SSP

CLASS

SRC'D

SER

REC

Date 1/23/90

1 TO : DIRECTOR, FBI
 2 (ATTN: FBI LABORATORY HANDWRITING ANALYSIS
 3 IDENTIFICATION DIVISION,
 4 LATENT FINGERPRINT SECTION

5 FROM : SAC, CINCINNATI (9A-CI-56536) (P)

6 SUBJECT: UNSUB;

7 [REDACTED] VICTIM;
 8 [REDACTED] - VICTIM;
 9 BRINK'S ARMORED CAR SERVICE,
 10 Cincinnati, Ohio
 11 EXTORTION
 12 (OO: CI) *cl*

b6
 b7C

00131047

90811024 D-QJ 9-71658

13 Re Cincinnati airtel to Bureau, 8/8/89, FBI Laboratory
 14 Report, 9/19/89, and Latent Fingerprint Report, 11/14/89.

15 Enclosed for the FBI Laboratory and Identification
 16 Division are the following items:

- 17 1. Fingerprint card for [REDACTED]
- 18 2. One envelope postmarked 11/24/89, addressed to
 19 BRINK'S, INC., containing a single page with handwritten message.
- 20 3. Medical Expense Plan form filled out by [REDACTED]
- 21 4. Notice To Drivers form filled out by [REDACTED]
- 22 5. W-4 form filled out by [REDACTED] 9-71658-4
- 23 6. Copy of application filled out by [REDACTED]

REQUEST OF FBIHQ

FEB 15 1990

24 The Laboratory is requested to compare the known
 25 handwriting of [REDACTED] to the handwriting on letters received
 26 by victims.

27 ③ - Bureau (Enc. - 6)

28 2 - Cincinnati

29 DRK:jms (5)

Approved: *ah*

Transmitted

(Number) (Time)

Per

9-71658

ORIGINAL
 Copy & Specs Detached

CI: 9A-CI-56536

b6
b7C

The Identification Division, Latent Fingerprint Section, is requested to compare any latents developed to the known fingerprints of [REDACTED]

For further information of the Bureau, [REDACTED] recontacted the Cincinnati Office, and advised that they had received another letter. He advised that a recent employee, [REDACTED], may be the individual who is writing the letters. He furnished COOKE's fingerprint card, a copy of [REDACTED] application, W-4 Form, and a Notice To Drivers form, which were filled out by [REDACTED]. The handwriting of [REDACTED] is very similar in appearance to the handwriting on the letters.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 205351 -

To: SAC, Washington Metropolitan Field
Office (89A-NY-185287)

August 1, 1989

FBI FILE NO. 9-71558

LAB. NO. 90623041 D VK

Re: UNKNOWN SUBJECT; Q
U.S. SENATOR JESSE HELMS - VICTIM;
EXTORTION

Examination requested by: Addressee
Reference: Evidence received June 23, 1989
Examination requested: Document - Fingerprint
Specimens received: June 23, 1989

Specimens:

- Q1 Envelope postmarked "BROOKLYN, NY 112 PM 19 JUN 1989"
bearing hand printed address "Senator Jesse Helms ..."
- Q2 First page of accompanying two-page hand printed
letter beginning "June 18, 1989 Dear Senator Jesse
Helms ..." and on reverse side "you hate yourself ..."
- Q3 Second page beginning "perverted life you will die ..."
and on reverse side "Death to Jesse Helms ..."

Result of examination:

The questioned hand printed entries on Q1 through
Q3 are suitable for comparison with any comparable known
exemplars which may be obtained from suspects in this case.

Specimens Q1 through Q3 were examined for indented
writing and watermarks with negative results.

2 - New York (89A-NY-185287)

7 AUG 2 1989

Page 1

over

JEB:ams#54 (6)

MAIL ROOM

FBI/DOJ

MAILED 23

AUG 01 1989

Remarks:

Specimens Q1 through Q3 were searched in the Anonymous Letter File without effecting an identification. Copies will be added to this file for future reference.

You will be separately advised regarding the results of the requested latent fingerprint examination and the disposition of Q1 through Q3.

Photographs are retained for possible future hand printing comparisons.

RECORDED
6/28/89
kwh#13FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/23/89

Laboratory Work Sheet

To: SAC, Washington Metropolitan Field
~~(89A-NY-NEW)~~
(89A-NY-185287)

JUL 26 1989

FBI FILE NO.

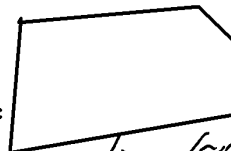
9-71558-4

LAB. NO. 90623041 D VK

Re: UNKNOWN SUBJECT;
U.S. SENATOR JESSE HELMS - VICTIM;
EXTORTION

YOUR NO.

Examination by:



7/26/89

Examination requested by: Addressee

Reference: Evidence received June 23, 1989

Examination requested: Document - Fingerprint

Specimens received: June 23, 1989

Specimens:

- JUN
- Q1 Envelope postmarked "BROOKLYN, NY 112 PM 19 JUN 1989" bearing hand printed address "Senator Jesse Helms ..."
- Q2 First page of accompanying two-page hand printed letter beginning "June 18, 1989 Dear Senator Jesse Helms ..." and on reverse side "you hate yourself ..."
- Q3 Second page beginning "perverted life you will die ..." and on reverse side "Death to Jesse Helms ..."

G1

2 - New York (89A-NY-185287)

7.1b
7-31-89
JHB: cum #54

90623041 DUK

Result of exam:

The gestured hand printed letters on Q1-Q3 are suitable for comparison w/ any comparable known exemplars which may be obtained from suspects in this case.

Specs Q1-Q3 were examined for indented writing and WMs w/ neg result.

Remarks: Specs Q-Q3 were searched in the ACF w/ out effecting an identification. Copies will be added to this file for future reference.

Yours will be reported as the result of the neg. LFP exam and the disp of Q1-Q3.

hand printing
1 Copy. Photos are retained for possible future comparison.

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:				

Motive _____

Typewriter Information:

State(s) _____

CLATER MARKS + IDENTIFIED WRITING - negative

VIP _____

Bombing _____

Other _____

Standards Files Searched

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

Remarks: _____

*negative JMS
Twisting*

negative JMS

ECC referenced Bufiles 9-68372, 9-70522, 89-6718 (90424033 5 VB)

90623041 DVK - 01-03 to ALF Unit on 6/26/89

- 01-03 returned from ALF unit on 6/26/89

*NOTE# 205379
NSN 6-26-89*

Examiner's Name

Date

6/26/89

Lab. #

90623041 D

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	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed:

Q1-Q3

Date:

6/26/89

Roll #:

691:B

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

Please Furnish Complete Information

Agency submitting evidence WMFO		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 6-23-89
Delivered by SA [redacted]		Accepted by	Laboratory # 90623041 D VK
Suspect UNSUB			BuFile # 9-71558
Offense CCSCAKA		Victim(s) U.S. SENATOR TESSE HELMS	
Agency case # 89A-NY-New (89A-NY185287)		Place and date of offense 19 JUN 89	
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			

Prev. exams this case <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Evid. located Room # _____	Report to be directed to
Copies to		Evidence to be returned to <input checked="" type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor

Brief Facts covering case

**THREAT LETTER RECEIVED BY THE OFFICE OF
U.S. SENATOR TESSE HELMS.**

Description of evidence 1 WHITE ENVELOPE w/ HAND WRITTEN LETTER ENCLOSE.	Exams requested FINGER PRINT ANALYSES HAND WRITING COMPARISONS
(This space for blocking)	

(Use reverse side if necessary for additional evidence)

FBI LABORATORY
Washington, D. C.

b6
b7C



Date 6-23-89
Time 2:56 P.M.

EVIDENCE ACKNOWLEDGMENT

Received from



of

Special Agent FBI

FEDERAL BUREAU OF INVESTIGATION, WMFO

(Department or Agency)

1900 HALF ST. SW, WDC

(Address)

____ box(es), ____ bag(s), ____ envelope(s), ____ vial(s), ____ object(s)

of sealed evidence for examination in connection with case number _____

entitled _____

Evidence Should Be

☐ Mailed Back

☐ Picked Up By
Contributor

U.S. Senator JESSE HELMS VICTIM

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

**DOCUMENT (S) CANNOT
BE SCANNED**

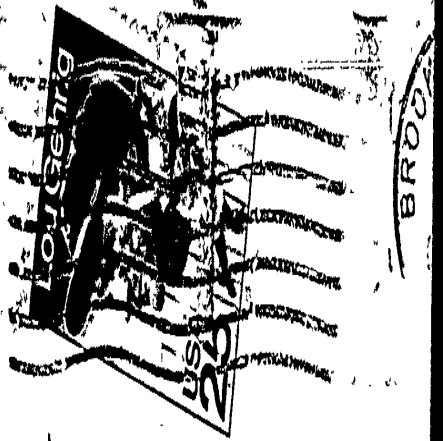
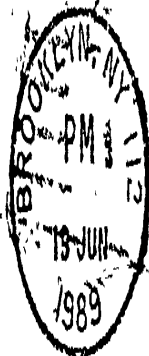
DESCRIPTION:

PHOTO NEGATIVES

90623041VK

9-7/558

01-03



1989 JUL 21 AM 8:2

Senator Jesse Helms

As Senate

Washington
20510 20 n DC

906230411 D Q1 VR

June 18 1989

Dear Senator

Jesse Helms

you the hell

you think you

are a fascists

Nazi

well we will

kill you and

your Nazi

scum

you hate

yourself

so you hate

everyone else

you n g z l s

make me sick

you will be

killed killed

a bomb or

gun fire

will take you
perpetrated

perverted like

you will die die

die die Mr

Helm

you will not

live any more

you will die

by a bomb

or gun fire

you Nazi

communist you

Death to

Jesse Helms

Death to

Jesse Helms

I will kill you

a bomb on your

of K. C. or

gunfire

you will die

Mr Helms

Nazis like
you will die

RECORDED
6/28/89
kwh#13FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/23/89

Laboratory Work Sheet

To: SAC, Washington Metropolitan Field

~~(89A-NY-NEW)~~

(89A-NY-185287)

FBI FILE NO.

9-71558-4

LAB. NO. 90623041 D VK

Re: UNKNOWN SUBJECT;
U.S. SENATOR JESSE HELMS - VICTIM;
EXTORTION

YOUR NO.

Examination by:

Examination requested by: Addressee

Reference: Evidence received June 23, 1989

Examination requested: Document - Fingerprint

Specimens received: June 23, 1989

Specimens:

- Q1 Envelope postmarked "BROOKLYN, NY 112 PM 19 JUNE 1989" bearing hand printed address "Senator Jesse Helms ..."
- Q2 First page of accompanying two-page hand printed letter beginning "June 18, 1989 Dear Senator Jesse Helms ..." and on reverse side "you hate yourself ..."
- Q3 Second page beginning "perverted life you will die ..." and on reverse side "Death to Jesse Helms ..."

Q1 - Q3 Exam of PPS & returned to NY. (Per NY request)
8/24/89 H. Roger

LFPS will process and return
the submitted evidence

2 - New York (89A - NY - 185287)
1 - Congressional Affairs Office, Room 7240, TL# 245
LW



SSP

 CLASS
 SRC'D
 SER
 REC

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

 YOUR FILE NO.
 FBI FILE NO.
 LATENT CASE NO.

 89A-NY-185287 (P) (C-4)
 9-71558
 C-34577

8/24/89

TO: SAC, WMFO

 RE: UNSUB;
 U.S. SENATOR JESSE HELMS
 U.S. SENATE - VICTIM;
 CCSCAKA

MAILED 44

AUG 23 1989

FBI

 REFERENCE:
 EXAMINATION REQUESTED BY:
 SPECIMENS:

 WMFO airtel 6/26/89 and New York teletype 7/6/89
 WMFO
 Envelope, Q1
 Two-page letter, Q2 and Q3

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

Three latent fingerprints and one latent impression of value were developed on Q3. No latent prints of value were developed on Q1 or Q2. The three latent fingerprints are from the extreme tip or side areas of fingers. The latent impression is either a fingerprint or a palm print.

The latent fingerprints do not meet the necessary criteria to conduct an automated fingerprint search in our Identification Division file.

AUG 24 1989

The specimens are being forwarded to the New York Division as requested.

 2 - New York (89A-NY-185287) (P) - Enc. (3)
 1 - Congressional Affairs Office, Room 7240, TL #245

 HOR:geb
 (7)
MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

RECORDED
6/28/89
kwh#13

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/23/89

Laboratory Work Sheet

RECORDED: 7/28/89

sew

RECEIVED: 7/26/89

To: SAC, Washington Metropolitan Field
~~(89A-NY-NEW)~~
(89A-NY-185287)

FBI FILE NO. 9-71558

LAB. NO. 90623041 D VK

Re: UNSUB;
U.S. SENATOR JESSE HELMS
U.S. SENATE - VICTIM;
CCSCAKA

YOUR NO.

LC# C-84577

Examination by:

Noted by

Examination requested by: Addressee

Reference:

(Evidence received June 23, 1989) Teletype 7/6/89 and
Airtel 6/26/89

Examination requested:

Document - Fingerprint

Specimens received:

June 23, 1989

Specimens:

- Q1 Envelope postmarked "BROOKLYN, NY 112 PM 19 JUNE 1989" bearing hand printed address "Senator Jesse Helms ..."
- Q2 First page of accompanying two-page hand printed letter beginning "June 18, 1989 Dear Senator Jesse Helms ..." and on reverse side "you hate yourself ..."
- Q3 Second page beginning "perverted life you will die ..." and on reverse side "Death to Jesse Helms ..."

— 7/28/89 —
Q1-Q3 exam V & L. No latent prints noted. Proc. NIN.

— 8/1/89 —
Q1-Q3 reproc. NIN, Q3 to photo.

EXAMINATION COMPLETED 2:20pm 8/18 DATE 8/18/89 DICTATED 8/18/89 DATE

2-New York (89A-NY-185287) (ENCLOSURES-3)

1- Congressional Affairs Office, Room 7240, TL #245

(over)
RSH
8-24-89
HOB:geb
FBI/DOJ

— 8/18/89 —

3 - fpts (tips or side impr) + 1 - Imp (extreme tip or side of finger or AP)
value der (w) Q 3, (2 on each side)

prints do not meet criteria for ALSA3 search.

Q1 - Q3 per P.D. no latent prints der.

Specs (3) forwarded to NY Dir per request in NY TT of 7/6/89,

2 - NY (89A-NY-185287) ENCLOSURES (3)

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

6-23

Please Furnish Complete Information

Agency submitting evidence

WMFO

☒ FBI
☐ Federal
☐ Local or State

Date

6-23-89

Laboratory #

90623041

Delivered by

Accepted by

SA

Suspect(s)

UNSUB

Victim(s)

only
U.S. SENATOR JESSE HELMS

Offense

CCSCAKA CAS-VIO

Place and date of offense

19 JUN 89

Agency case #

89A-NY-New 89A-NY-185287

Date of hearing, grand jury trial, or reason why expeditious handling is necessary

cid

UNKNOWN SUBJECT;

U.S. SENATOR
JESSE HELMS -
VICTIM;

Prev. exams this case

☐ Yes ☒ No

Evid. located

Room #

Report to be directed to

Copies to

Evidence to be returned to

☒ Mailed Back

☐ Picked Up by Contributor

EXTORTION

Brief Facts covering case

THREAT LETTER RECEIVED BY THE OFFICE OF
U.S. SENATOR JESSE HELMS.

Description of evidence

1 WHITE ENVELOPE w/
HAND WRITTEN LETTER
ENCLOSE.

Exams requested

FINGER PRINT ANALYSES
HAND WRITING COMPARISONS

(This space for blocking)

9-71558

10/1/89

(Use reverse side if necessary for additional evidence)

7-28-89 AC-445-77 Bopex

ENCLOSURE
FBI/DOJ

INDEXED
FILED

REC-111

JUL 28 1989

BUREAU OF INVESTIGATION

INBOX.2 (#8145)

TEXT: VZCZCNY0102

RR HQ WMFO

DE NY #0102 1871452

ZNY UUUUU

O 061412Z JUL 89

FM FBI NEW YORK (89A-NY-185287) (P)

TO DIRECTOR FBI/ROUTINE/

WASHINGTON METROPOLITAN FIELD OFFICE/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR LABORATORY DIVISION.

SUBJECT: UNSUB; US SENATOR JESSE HELMS, UNITED STATES

SENATE-VICTIM; CCSCAKA; 00:NY.

RE: WMFO TELETYPE TO NEW YORK DATED JUNE 26, 1989.

FOR INFORMATION OF DIRECTOR AND WMFO, THIS CASE HAS BEEN
ASSIGNED FILE NUMBER 89A-NY-185287.

REQUEST OF THE BUREAU:

AFTER COMPLETION OF FORENSIC EXAMINATION, THE BUREAU IS
REQUESTED TO FORWARD ORIGINAL LETTER AND ENVELOPE TO NEW YORK.

BT

#0102

010 (9-71552)

one

ANSD.
8-24-89
H0R-906

[Redacted]

Lab # 90623041 VK

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 6/26/89

TO: DIRECTOR, FBI (9-71558)
 (ATTN: QUESTION DOCUMENT UNIT)
 (ATTN: CRIMES UNIT)

FROM: SAC, WMFO (89A-NY-¹⁸⁵²⁸⁷NEW) (P) (C-4)

UNSUB;
 U.S. SENATOR JESSE HELMS,
 U.S. SENATE - VICTIM
 CCSCAKA
 OO:NEW YORK

RE TT to the Bureau, dated 6/23/89. (90623041 D VR)

For the information of FBIHQ, the threat letter which is the subject of captioned investigation was hand delivered to FBIHQ on 6/23/89.

REQUEST OF THE BUREAU:

The following examinations are requested of the Bureau:

- 1 - Finger Print Analysis
- 2 - Handwritten comparisons.

FBIHQ is further requested to forward results of examinations to OO:NY.

6-Bureau (Enc. 4)
 (4-Question Document Unit)
 (2-Personal Crimes Unit)
 2-New York
 2-WMFO

GLB:ams
 (10)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 2

Page 16 ~ Duplicate

Page 17 ~ Duplicate